



**SWISS
GLASCOAT
EQUIPMENTS LIMITED**

H-106, GIDC Estate,
Vitthal Udyognagar, Dist.: Anand,
Gujarat 388 121. INDIA

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PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING OF SWISS GLASCOAT EQUIPMENTS LIMITED HELD ON THURSDAY, SEPTEMBER 11, 2014 AT 10.00 A. M. AT THE REGISTERED OFFICE OF THE COMPANY AT H-106, G. I. D. C. ESTATE, VITTHAL UDYOGNAGAR - 388121, DIST. ANAND, GUJARAT

ATTENDANCE AT 23RD AGM:

• **Directors:**

1. Mr. Paresh Shah
2. Mr. Sudarshan Amin
3. Mr. Ambalal Patel
4. Ms. Phagun Amin
5. Mr. Jagrut Bhatt
6. Mr. Kaushik Shah
7. Mr. Bharat Patel
8. Mr. Dharmesh Patel
9. Mr. Tanmay Patel

Chairman
Managing Director
Technical Director
Non-Executive Director
Independent Director
Independent Director
Independent Director
Independent Director
Additional Director

• **Key Managerial Personnel**

1. Ms. Dhvani Shah
2. Mr. Bipin Thakkar

Company Secretary
Chief Financial Officer

• **Invitees:**

1. Mr. L. B. Darji
2. Mr. D. G. Bhimani

Statutory Auditor
Secretarial Auditor and Scrutinizer

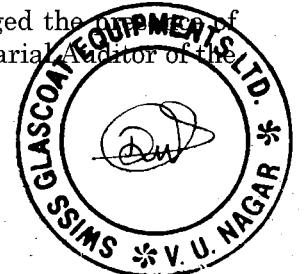
• **Members**

No. of Shareholders Present in the Meeting either in Person or Proxy

Persons	32
Proxy holders	01
Mode of Voting in 23 rd AGM	Poll

PROCEEDINGS AT THE 23RD ANNUAL GENERAL MEETING:

In absence of Mr. Kanubhai Patel, the Chairman of the Board of Directors, who couldn't attend the Meeting consequent to his ill-health, Mr. Jagrut Bhatt, on behalf of the Directors present in the Meeting, proposed to appoint Mr. Paresh Shah as the Chairman for the present Annual General Meeting. Thereafter, Mr. Paresh Shah chaired the Meeting and welcomed the Members at the 23rd Annual General Meeting of Swiss Glascoat Equipments Limited and acknowledged the presence of Mr. L. B. Darji, Statutory Auditor of the Company and Mr. D. G. Bhimani, Secretarial Auditor of the Company and Scrutinizer of the convened Meeting.



Thereafter, he informed the Members about availability of Statutory Registers, Proxy Register and documents as stated in the Explanatory Statement to Notice of the 23rd AGM.

The Chairman confirmed the validity of the Meeting convened on the basis of information received from the Compliance Officer about fulfillment of requirement of quorum as per the Articles of Association of the Company and the Companies Act, 2013.

The Chairman delivered his speech encompassing the highlights about performance, market position, etc. of the company and outlook thereof. The Chairman was pleased to share with the Members that the Company offered e-voting facility to the Members after immediate applicability of the Companies Act, 2013. Finally, the Chairman concluded his speech by thanking the Members, Stakeholders and employees of the company for their co-operation and constructive approach for the Company.

The Chairman then took up the formal proceeding of the Meeting. With the concurrence of the Members, the Notice of the 23rd AGM along with the Financial Statements, Directors Report and Auditor's Report thereon were taken as read. Afterwards, Ms. Dhvani Shah, the Company Secretary read the Auditors' Report on request of the Chairman.

Thereafter, the Chairman stated that the Company has offered e-voting facility to the shareholders, holding shares as on August 1, 2014, to cast their votes electronically on all the Resolutions stated in the Notice of the 23rd AGM for period from September 5, 2014 (IST 9.00 a. m.) to September 7, 2014 (IST 6.00 a. m.) in the manner prescribed in Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Consequently, the Chairman had ordered a Poll (through Ballot) on all the Resolutions of the 23rd AGM to provide similar voting rights to shareholders attending AGM either in person or proxy and who have not cast their votes electronically, to vote in proportion of their shareholding as on August 1, 2014. He announced that the Company has appointed Mr. D. G. Bhimani, Practicing Company Secretary and Proprietor of D. G. Bhimani & Associates, Anand, (Membership No. 12192), as the Scrutinizer to scrutinise the Poll process, votes casted and report thereon in the prescribed manner. He invited the Members and Proxy holders to participate in the Poll process and cast their votes in the Ballot paper already provided to them. He further informed them to put the Ballot paper so filled after casting their votes in the Ballot box placed at the entrance of the Meeting Hall. The said Box shall be locked and sealed by the Scrutinizer.

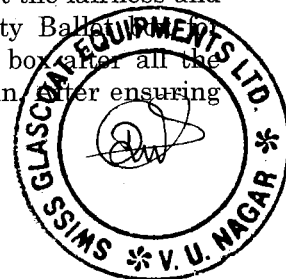
Before formally ordering Poll, the Chairman invited the Members present in person to ask their queries and/ or give their comment/ suggestions regarding Company's performance. The Members welcomed and appreciated the effort of the Board of Directors for declaring dividend @ 25% of the face value of the Company. The persons on the dias satisfactorily responded to the queries so raised and appreciated the suggestions given by the Members.

Finally, the Chairman invited Mr. D. G. Bhimani to take over the Poll process after the closure of the Meeting and submit his report there upon not later than 5.00 p. m. on September 11, 2014. He informed the Members that the results of Poll and E-voting regarding Resolutions as contained in the 23rd Notice shall be declared not later than 5.00 p. m. on September 12, 2014.

Lastly, a Member proposed a vote of thanks to the Chairman and the latter ordered the Poll to be taken and announced the formal closure of 23rd AGM of the Company.

CONDUCT OF POLL AT THE 23RD ANNUAL GENERAL MEETING:

Mr. D. G. Bhimani, the Scrutinizer appointed for conducting the Poll, assured about the fairness and transparency in activities viz distribution of blank Ballot papers, placing empty Ballot papers in the Ballot box, collecting ballot papers after votes are casted, locking and sealing of the Ballot box after all the Members and proxy holders have casted their votes and dropped the same therein, after ensuring



the completeness and fairness of the Ballot papers, the Scrutinizer closed the Poll at around 12.00 p. m. and thereafter took over the custody of the Ballot box.

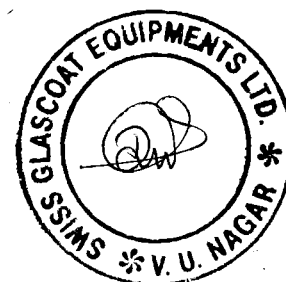
RESULTS OF E-VOTING AND POLL ON THE ORDINARY AND SPECIAL BUSINESS AT THE 23RD ANNUAL GENERAL MEETING HELD ON SEPTEMBER 11, 2014:

On the basis of the Scrutinizer's Report for the Electronic Voting dated September 9, 2014 and the Scrutinizer's Report for the Poll dated September 11, 2014, the summary of which is stated here under, the Chairman announced the Results of Voting on September 12, 2014 that all the Resolutions for the Ordinary and Special Business as set out in Item Nos. 1 to 16 in the Notice of the 23rd Annual General Meeting of the Company have been duly passed with requisite majority.

DISCLOSURE OF VOTING RESULTS IN ACCORDANCE WITH CLAUSE 35A OF THE LISTING AGREEMENT:

NAME OF THE COMPANY : SWISS GLASCOAT EQUIPMENTS LIMITED
YEAR OF AGM : 23RD AGM FOR THE FINANCIAL YEAR 2013-14
DATE OF AGM : 11.09.2014
TIME OF AGM : 10.00 A. M.
VENUE OF AGM : REGD. OFFICE: H-106, GIDC ESTATE, VITTHAL UDYOGNAGAR - 388121, DIST. ANAND, GUJARAT

Total No. of Shareholders on Cut-off Date	:	5090
Total No. of Shares on Cut-off Date	:	5000000
<u>No. of Shareholders Present in the Meeting either in Person or Proxy</u>	:	
Promoter & Promoter Group		09
Public- Institutional		00
Public- Others		24
<u>No. of Attended the Meeting through Video Conferencing</u>	:	Not Arranged
Promoter & Promoter Group		
Public- Institutional		
Public- Others		
Mode of Voting	:	E-voting and Poll
Agenda wise Details Combined Results of E-voting & Poll) as per Scrutinizer's Report provided in accordance with Section 108 & 109 of the Companies Act, 2013 and Rules 20 & 21 of the Companies (Management & Administration) Rules, 2014	:	As Under

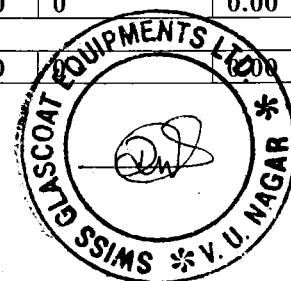


1. Ordinary Resolution for Adoption of Financial Statements for the year 2013-14, together with the Report of the Auditor and the Directors' Report thereon

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100
Mode of Voting: E-voting							
Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
Total (A)	1455104	1455104	100.00	1455104	100.00	0	0.00
Mode of Voting: Poll							
Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
Total (B)	346490	346490	100.00	346490	100.00	0	0.00
TOTAL (A)+(B)	1801594	1801594	100.00	1801594	100.00	0	0.00

2. Ordinary Resolution for Declaration of Dividend on Equity Shares for the year 2013-14

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100
Mode of Voting: E-voting							
Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
Total (A)	1455104	1455104	100.00	1455104	100.00	0	0.00
Mode of Voting: Poll							
Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
Total (B)	346490	346490	100.00	346490	100.00	0	0.00
TOTAL (A)+(B)	1801594	1801594	100.00	1801594	100.00	0	0.00



3. Ordinary Resolution for Elect Director in place of Mr. Paresh Shah, Director, who retires by rotation and being eligible, has offered himself for reappointment

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100

Mode of Voting: E-voting

Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
Total (A)	1455104	1455104	100.00	1455104	100.00	0	0.00

Mode of Voting: Poll

Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
Total (B)	346490	346490	100.00	346490	100.00	0	0.00

TOTAL (A)+(B)	1801594	1801594	100.00	1801594	100.00	0	0.00
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4. Ordinary Resolution for Elect Director in place of Mr. Kanubhai Patel, Director, who retires by rotation and being eligible, has offered himself for reappointment

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100

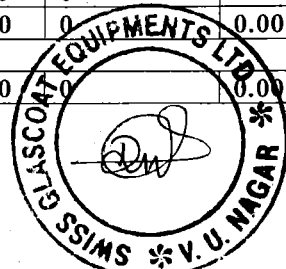
Mode of Voting: E-voting

Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
Total (A)	1455104	1455104	100.00	1455104	100.00	0	0.00

Mode of Voting: Poll

Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
Total (B)	346490	346490	100.00	346490	100.00	0	0.00

TOTAL (A)+(B)	1801594	1801594	100.00	1801594	100.00	0	0.00
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5. Ordinary Resolution for Elect Director in place of Ms. Phagun Amin, Director, who retires by rotation and being eligible, has offered herself for reappointment

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100

Mode of Voting: E-voting

Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
Total (A)	1455104	1455104	100.00	1455104	100.00	0	0.00

Mode of Voting: Poll

Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
Total (B)	346490	346490	100.00	346490	100.00	0	0.00

TOTAL (A)+(B)	1801594	1801594	100.00	1801594	100.00	0	0.00
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6. Ordinary Resolution for Appointment of Statutory Auditors and authorise the Board of Directors to fix their remuneration

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100

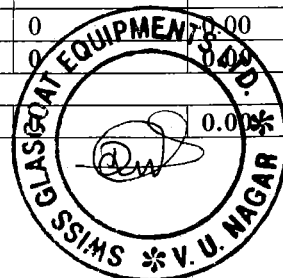
Mode of Voting: E-voting

Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
Total (A)	1455104	1455104	100.00	1455104	100.00	0	0.00

Mode of Voting: Poll

Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
Total (B)	346490	346490	100.00	346490	100.00	0	0.00

TOTAL (A)+(B)	1801594	1801594	100.00	1801594	100.00	0	0.00
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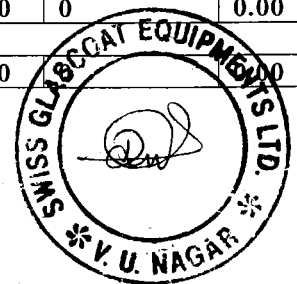


7. Special Resolution for approval of limits of Borrowings u/s 180(1)(c) of the Companies Act, 2013

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100
Mode of Voting: E-voting							
Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
Total (A)	1455104	1455104	100.00	1455104	100.00	0	0.00
Mode of Voting: Poll							
Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
Total (B)	346490	346490	100.00	346490	100.00	0	0.00
TOTAL (A)+(B)	1801594	1801594	100.00	1801594	100.00	0	0.00

8. Special Resolution for creating encumbrance on property of the Company for borrowing external funds in accordance with Section 180(1)(a) of the Companies Act, 2013

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100
Mode of Voting: E-voting							
Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
Total (A)	1455104	1455104	100.00	1455104	100.00	0	0.00
Mode of Voting: Poll							
Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
Total (B)	346490	346490	100.00	346490	100.00	0	0.00
TOTAL (A)+(B)	1801594	1801594	100.00	1801594	100.00	0	0.00

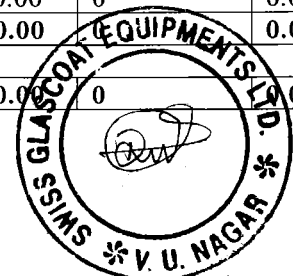


9. Special Resolution for Re-appointment of Mr. Sudarshan Amin as the Managing Director of the Company

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100
Mode of Voting: E-voting							
Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
Total (A)	1455104	1455104	100.00	1455104	100.00	0	0.00
Mode of Voting: Poll							
Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
Total (B)	346490	346490	100.00	346490	100.00	0	0.00
TOTAL (A)+(B)	1801594	1801594	100.00	1801594	100.00	0	0.00

10. Ordinary Resolution for Appointment of Mr. Tanmay Patel as the Director of the Company

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100
Mode of Voting: E-voting							
Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
Total (A)	1455104	1455104	100.00	1455104	100.00	0	0.00
Mode of Voting: Poll							
Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
Total (B)	346490	346490	100.00	346490	100.00	0	0.00
TOTAL (A)+(B)	1801594	1801594	100.00	1801594	100.00	0	0.00

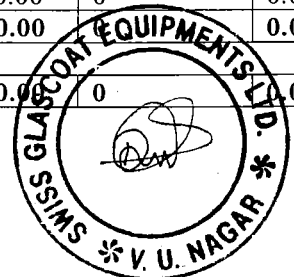


11. Special Resolution for Appointment of Mr. Tanmay Patel as the Executive Director (Technical) of the Company

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100
Mode of Voting: E-voting							
Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
Total (A)	1455104	1455104	100.00	1455104	100.00	0	0.00
Mode of Voting: Poll							
Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
Total (B)	346490	346490	100.00	346490	100.00	0	0.00
TOTAL (A)+(B)	1801594	1801594	100.00	1801594	100.00	0	0.00

12. Ordinary Resolution for Appointment of Mr. Jagrut Bhatt as an Independent Director

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100
Mode of Voting: E-voting							
Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
Total (A)	1455104	1455104	100.00	1455104	100.00	0	0.00
Mode of Voting: Poll							
Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
Total (B)	346490	346490	100.00	346490	100.00	0	0.00
TOTAL (A)+(B)	1801594	1801594	100.00	1801594	100.00	0	0.00

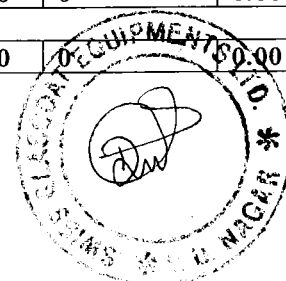


13. Ordinary Resolution for Appointment of Mr. Kaushik Shah as an Independent Director

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100
Mode of Voting: E-voting							
Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
Total (A)	1455104	1455104	100.00	1455104	100.00	0	0.00
Mode of Voting: Poll							
Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
Total (B)	346490	346490	100.00	346490	100.00	0	0.00
TOTAL (A)+(B)	1801594	1801594	100.00	1801594	100.00	0	0.00

14. Ordinary Resolution for Appointment of Mr. Bharat Patel as an Independent Director

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100
Mode of Voting: E-voting							
Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
Total (A)	1455104	1455104	100.00	1455104	100.00	0	0.00
Mode of Voting: Poll							
Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
Total (B)	346490	346490	100.00	346490	100.00	0	0.00
TOTAL (A)+(B)	1801594	1801594	100.00	1801594	100.00	0	0.00



15. Ordinary Resolution for Appointment of Mr. Dharmesh Patel as an Independent Director

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100

Mode of Voting: E-voting

Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
Total (A)	1455104	1455104	100.00	1455104	100.00	0	0.00

Mode of Voting: Poll

Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
Total (B)	346490	346490	100.00	346490	100.00	0	0.00

TOTAL (A)+(B)	1801594	1801594	100.00	1801594	100.00	0	0.00
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16. Ordinary Resolution for Acceptance of deposits u/s 73 of the Companies Act, 2013

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100

Mode of Voting: E-voting

Public- Institutional	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Others	0	0	0.00	0	0.00	0	0.00
Total (A)	16300	16300	100.00	16300	100.00	0	0.00
Total (A)	1455104	1455104	100.00	1455104	100.00	0	0.00

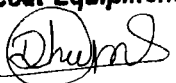
Mode of Voting: Poll

Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
Total (B)	346490	346490	100.00	346490	100.00	0	0.00

TOTAL (A)+(B)	1801594	1801594	100.00	1801594	100.00	0	0.00
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Date: 12.09.2014
Place: Vitthal Udyog Nagar

For, Swiss Glascoat Equipment Ltd.


Company Secretary