

**Adoption of Audited Financial Statements (Both Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2015 together with the Report of the Board of Directors and Auditors thereon.**

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	62132919	62132919	100.00%	62132919	0	100.00%	0.00%
Public Institutional holders	4474444	4456719	99.60%	4456719	0	100.00%	0.00%
Public-Others	615549	615549	100.00%	615294	255	99.96%	0.04%
<b>Total (A)</b>	<b>67222912</b>	<b>67205187</b>	<b>99.97%</b>	<b>67204932</b>	<b>255</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	96100	94700	99.17%	94700	0	100.00%	0.00%
<b>Total (B)</b>	<b>96100</b>	<b>94700</b>	<b>99.17%</b>	<b>94700</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Result (A + B)</b>	<b>67319012</b>	<b>67299887</b>	<b>99.97%</b>	<b>67299632</b>	<b>255</b>	<b>100.00%</b>	<b>0.00%</b>

Note: The aforesaid resolution was passed with requisite majority

\*Votes casted for 1400 shares were invalid / voted neither in favour nor against the resolution.

Date : 14<sup>th</sup> August, 2015

Place: Vallabh Vidyanagar

## Declaration of Dividend for the Financial Year ended on 31st March, 2015

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	62132919	62132919	100.00%	62132919	0	100.00%	0.00%
Public Institutional holders	4474444	4474444	100.00%	4474444	0	100.00%	0.00%
Public-Others	615549	615549	100.00%	615299	250	99.96%	0.04%
<b>Total (A)</b>	<b>67222912</b>	<b>67222912</b>	<b>100.00%</b>	<b>67222662</b>	<b>250</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	96100	94700	99.17%	94700	0	100.00%	0.00%
<b>Total (B)</b>	<b>96100</b>	<b>94700</b>	<b>99.17%</b>	<b>94700</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Result (A + B)</b>	<b>67319012</b>	<b>67317612</b>	<b>100.00%</b>	<b>67317362</b>	<b>250</b>	<b>100.00%</b>	<b>0.00%</b>

Note: The aforesaid resolution was passed with requisite majority

\*Votes casted for 1400 shares were invalid / voted neither in favour nor against the resolution.

Date : 14<sup>th</sup> August, 2015

Place: Vallabh Vidyanagar

**Appointment of a Director in place of Shri Pradip M. Patel, who retires by rotation and being eligible, offers himself for re-appointment.**

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	62132919	62132919	100.00%	62132919	0	100.00%	0.00%
Public Institutional holders	4474444	4474444	100.00%	4474444	0	100.00%	0.00%
Public-Others	615549	615549	100.00%	615294	255	99.96%	0.04%
<b>Total (A)</b>	<b>67222912</b>	<b>67222912</b>	<b>100.00%</b>	<b>67222657</b>	<b>255</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	96100	94700	99.17%	94700	0	100.00%	0.00%
<b>Total (B)</b>	<b>96100</b>	<b>94700</b>	<b>99.17%</b>	<b>94700</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Result (A + B)</b>	<b>67319012</b>	<b>67317612</b>	<b>100.00%</b>	<b>67317357</b>	<b>255</b>	<b>100.00%</b>	<b>0.00%</b>

Note: The aforesaid resolution was passed with requisite majority

\*Votes casted for 1400 shares were invalid / voted neither in favour nor against the resolution.

**Date :** 14<sup>th</sup> August, 2015

**Place:** Vallabh Vidyanagar

**Appointment of M/s Thacker Butala Desai, Chartered Accountants, as the Statutory Auditors of the Company and to authorized the Board of Directors to fix their remuneration.**

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	62132919	62132919	100.00%	62132919	0	100.00%	0.00%
Public Institutional holders	4474444	4474444	100.00%	4456719	17725	99.60%	0.40%
Public-Others	615549	615549	100.00%	615294	255	99.96%	0.04%
<b>Total (A)</b>	<b>67222912</b>	<b>67222912</b>	<b>100.00%</b>	<b>67204932</b>	<b>17980</b>	<b>99.97%</b>	<b>0.03%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	96100	94700	99.17%	94700	0	100.00%	0.00%
<b>Total (B)</b>	<b>96100</b>	<b>94700</b>	<b>99.17%</b>	<b>94700</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Result (A + B)</b>	<b>67319012</b>	<b>67317612</b>	<b>100.00%</b>	<b>67299632</b>	<b>17980</b>	<b>99.97%</b>	<b>0.03%</b>

Note: The aforesaid resolution was passed with requisite majority

\*Votes casted for 1400 shares were invalid / voted neither in favour nor against the resolution.

Date : 14<sup>th</sup> August, 2015

Place: Vallabh Vidyanagar

## Appointment of Dr. Sonal V. Ambani as an Independent Director of the Company

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	62132919	62132919	100.00%	62132919	0	100.00%	0.00%
Public Institutional holders	4474444	4474444	100.00%	4474444	0	100.00%	0.00%
Public-Others	615549	615549	100.00%	614999	550	99.91%	0.09%
<b>Total (A)</b>	<b>67222912</b>	<b>67222912</b>	<b>100.00%</b>	<b>67222362</b>	<b>550</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	96100	94700	99.17%	94700	0	100.00%	0.00%
<b>Total (B)</b>	<b>96100</b>	<b>94700</b>	<b>99.17%</b>	<b>94700</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Result (A + B)</b>	<b>67319012</b>	<b>67317612</b>	<b>100.00%</b>	<b>67317062</b>	<b>550</b>	<b>100.00%</b>	<b>0.00%</b>

Note: The aforesaid resolution was passed with requisite majority

\*Votes casted for 1400 shares were invalid / voted neither in favour nor against the resolution.

Date : 14<sup>th</sup> August, 2015

Place: Vallabh Vidyanagar

## Approval of payment of Commission to Non-Executive Directors of the Company.

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	62132919	60701861	97.70%	60701861	0	100.00%	0.00%
Public Institutional holders	4474444	4474444	100.00%	4474444	0	100.00%	0.00%
Public-Others	615549	233662	37.96%	232365	1297	99.44%	0.56%
<b>Total (A)</b>	<b>67222912</b>	<b>65409967</b>	<b>97.30%</b>	<b>65408670</b>	<b>1297</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	96100	44700	99.17%	44700	0	100.00%	0.00%
<b>Total (B)</b>	<b>96100</b>	<b>44700</b>	<b>99.17%</b>	<b>44700</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Result (A + B)</b>	<b>67319012</b>	<b>65454667</b>	<b>97.23%</b>	<b>65453370</b>	<b>1297</b>	<b>100.00%</b>	<b>0.00%</b>

Note: The aforesaid resolution was passed with requisite majority

\*Votes casted for 1400 shares were invalid / voted neither in favour nor against the resolution.

Date : 14<sup>th</sup> August, 2015

Place: Vallabh Vidyanagar

<b>To adopt new set of Articles of Association of the Company as per the Companies Act, 2013.</b>
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Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	62132919	62132919	100.00%	62132919	0	100.00%	0.00%
Public Institutional holders	4474444	4474444	100.00%	4474444	0	100.00%	0.00%
Public-Others	615549	615549	100.00%	615299	250	99.96%	0.04%
<b>Total (A)</b>	<b>67222912</b>	<b>67222912</b>	<b>100.00%</b>	<b>67222662</b>	<b>250</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	96100	94700	99.17%	94700	0	100.00%	0.00%
<b>Total (B)</b>	<b>96100</b>	<b>94700</b>	<b>99.17%</b>	<b>94700</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Result (A + B)</b>	<b>67319012</b>	<b>67317612</b>	<b>100.00%</b>	<b>67317362</b>	<b>250</b>	<b>100.00%</b>	<b>0.00%</b>

Note: The aforesaid resolution was passed with requisite majority

\*Votes casted for 1400 shares were invalid / voted neither in favour nor against the resolution.

Date : 14<sup>th</sup> August, 2015

Place: Vallabh Vidyanagar

To ratify remuneration to M/s. Y. S. Thakar & Co. as Cost Accountants of the Company for Financial Year 2015-16.

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	62132919	62132919	100.00%	62132919	0	100.00%	0.00%
Public Institutional holders	4474444	4474444	100.00%	4474444	0	100.00%	0.00%
Public-Others	615549	615549	100.00%	615299	250	99.96%	0.04%
<b>Total (A)</b>	<b>67222912</b>	<b>67222912</b>	<b>100.00%</b>	<b>67222662</b>	<b>250</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	96100	94700	99.17%	94700	0	100.00%	0.00%
<b>Total (B)</b>	<b>96100</b>	<b>94700</b>	<b>99.17%</b>	<b>94700</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Result (A + B)</b>	<b>67319012</b>	<b>67317612</b>	<b>100.00%</b>	<b>67317362</b>	<b>250</b>	<b>100.00%</b>	<b>0.00%</b>

Note: The aforesaid resolution was passed with requisite majority

\*Votes casted for 1400 shares were invalid / voted neither in favour nor against the resolution.

Date : 14<sup>th</sup> August, 2015

Place: Vallabh Vidyanagar



## Approval of Related Party Transactions.

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	62132919	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	4474444	4474444	100.00%	3308701	1165743	73.95%	26.05%
Public-Others	615549	195987	31.84%	194712	1275	99.35%	0.65%
<b>Total (A)</b>	<b>67222912</b>	<b>4670431</b>	<b>6.95%</b>	<b>3503413</b>	<b>1167018</b>	<b>75.01%</b>	<b>24.99%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	96100	94700	99.17%	94700	0	100.00%	0.00%
<b>Total (B)</b>	<b>96100</b>	<b>94700</b>	<b>99.17%</b>	<b>94700</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Result (A + B)</b>	<b>67319012</b>	<b>4765131</b>	<b>7.08%</b>	<b>3598113</b>	<b>1167018</b>	<b>75.51%</b>	<b>24.49%</b>

Note: The aforesaid resolution was passed with requisite majority

\*Votes casted for 1400 shares were invalid / voted neither in favour nor against the resolution.

Date : 14<sup>th</sup> August, 2015

Place: Vallabh Vidyanagar