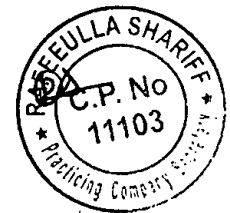


Annexure -A

LIST OF SHAREHOLDERS WHO VOTED FOR THE RESOLUTION:

Agenda Item no: 1- To receive, consider and adopt the Books of Accounts, Balance Sheet as at 31st March 2015, the statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and Auditors report thereon.

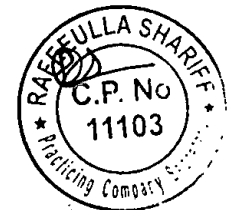
Sl. No.	Name of the shareholders	No of shares held
1	JAISON JOHN (Folio -14420760)	94000
2	JAISON JOHN (Folio -0003180)	12700
3	VIDYADHAR R SHANBHAG	1200
4	SHANTHA NAGABHUSHAN	600
5	MOHAMMED RAFIQ	100
6	MADHU SUDHANA K	400
7	ANISHA AGGARWAL	186800
8	SAHARSH PAREKH (Folio -0003172)	148200
9	SAHARSH PAREKH (Folio -0003157)	50000
10	SADHANA AGARWAL	325100
11	SAMARTH PAREKH	250000
12	NATASHA AGGARWAL	183800
13	S MAHALAKSHMI	100
14	D R MADHUMATHI	100
15	SMIFS CAPITAL MARKETING LIMITED	250000
16	NILANGI PAREKH (Folio -0003061)	1800
17	NILANGI PAREKH (Folio -0000006)	100000
18	NILANGI PAREKH (Folio -0003114)	143900
19	INDUSS FOOD PRODUCTS & EQUIPMENTS LTD (Folio -0000002)	500000
20	INDUSS FOOD PRODUCTS & EQUIPMENTS LTD (Folio -0000019)	350000
21	VINITA AGARWAL	618400
22	UTSAV PAREKH (Folio -0000026)	546900
23	UTSAV PAREKH (Folio -0000012)	150000
24	UTSAV PAREKH (Folio -0003026)	346700
25	SHANTI SWARUP AGGARWAL (Folio -0000009)	761409
26	SHANTI SWARUP AGGARWAL (Folio -0003179)	200
27	D RAJENDRA PRASAD	100



LIST OF SHAREHOLDERS WHO VOTED FOR THE RESOLUTION:

Agenda Item no: 2- To re-appoint Mr. Philip Jan Clement Maria Van Bosstraeten, Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

Sl. No.	Name of the shareholders	No of shares held
1	JAISON JOHN (Folio -14420760)	94000
2	JAISON JOHN (Folio -0003180)	12700
3	VIDYADHAR R SHANBHAG	1200
4	SHANTHA NAGABHUSHAN	600
5	MOHAMMED RAFIQ	100
6	MADHU SUDHANA K	400
7	ANISHA AGGARWAL	186800
8	SAHARSH PAREKH (Folio -0003172)	148200
9	SAHARSH PAREKH (Folio -0003157)	50000
10	SADHANA AGARWAL	325100
11	SAMARTH PAREKH	250000
12	NATASHA AGGARWAL	183800
13	S MAHALAKSHMI	100
14	D R MADHUMATHI	100
15	SMIFS CAPITAL MARKETING LIMITED	250000
16	NILANGI PAREKH (Folio -0003061)	1800
17	NILANGI PAREKH (Folio -0000006)	100000
18	NILANGI PAREKH (Folio -0003114)	143900
19	INDUSS FOOD PRODUCTS & EQUIPMENTS LTD (Folio -0000002)	500000
20	INDUSS FOOD PRODUCTS & EQUIPMENTS LTD (Folio -0000019)	350000
21	VINITA AGARWAL	618400
22	UTSAV PAREKH (Folio -0000026)	546900
23	UTSAV PAREKH (Folio -0000012)	150000
24	UTSAV PAREKH (Folio -0003026)	346700
25	SHANTI SWARUP AGGARWAL (Folio -0000009)	761409
26	SHANTI SWARUP AGGARWAL (Folio -0003179)	200
27	D RAJENDRA PRASAD	100



LIST OF SHAREHOLDERS WHO VOTED FOR THE RESOLUTION:

Agenda Item no: 3- To re-appoint Guru and Jana, Chartered Accountants (FRN:006826S), as Statutory Auditors of the Company who shall hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting, and fix their remuneration.

Sl. No.	Name of the shareholders	No of shares held
1	JAISON JOHN (Folio -14420760)	94000
2	JAISON JOHN (Folio -0003180)	12700
3	VIDYADHAR R SHANBHAG	1200
4	SHANTHA NAGABHUSHAN	600
5	MOHAMMED RAFIQ	100
6	MADHU SUDHANA K	400
7	ANISHA AGGARWAL	186800
8	SAHARSH PAREKH (Folio -0003172)	148200
9	SAHARSH PAREKH (Folio -0003157)	50000
10	SADHANA AGARWAL	325100
11	SAMARTH PAREKH	250000
12	NATASHA AGGARWAL	183800
13	S MAHALAKSHMI	100
14	D R MADHUMATHI	100
15	SMIFS CAPITAL MARKETING LIMITED	250000
16	NILANGI PAREKH (Folio -0003061)	1800
17	NILANGI PAREKH (Folio -0000006)	100000
18	NILANGI PAREKH (Folio -0003114)	143900
19	INDUSS FOOD PRODUCTS & EQUIPMENTS LTD (Folio -0000002)	500000
20	INDUSS FOOD PRODUCTS & EQUIPMENTS LTD (Folio -0000019)	350000
21	VINITA AGARWAL	618400
22	UTSAV PAREKH (Folio -0000026)	546900
23	UTSAV PAREKH (Folio -0000012)	150000
24	UTSAV PAREKH (Folio -0003026)	346700
25	SHANTI SWARUP AGGARWAL (Folio -0000009)	761409
26	SHANTI SWARUP AGGARWAL (Folio -0003179)	200
27	D RAJENDRA PRASAD	100



LIST OF SHAREHOLDERS WHO VOTED FOR THE RESOLUTION:

Agenda Item no: 4- To appoint Narendra Haldawar as Independent Director of the Company.

Sl. No.	Name of the shareholders	No of shares held
1	JAISON JOHN (Folio -14420760)	94000
2	JAISON JOHN (Folio -0003180)	12700
3	VIDYADHAR R SHANBHAG	1200
4	SHANTHA NAGABHUSHAN	600
5	MOHAMMED RAFIQ	100
6	MADHU SUDHANA K	400
7	ANISHA AGGARWAL	186800
8	SAHARSH PAREKH (Folio -0003172)	148200
9	SAHARSH PAREKH (Folio -0003157)	50000
10	SADHANA AGARWAL	325100
11	SAMARTH PAREKH	250000
12	NATASHA AGGARWAL	183800
13	S MAHALAKSHMI	100
14	D R MADHUMATHI	100
15	SMIFS CAPITAL MARKETING LIMITED	250000
16	NILANGI PAREKH (Folio -0003061)	1800
17	NILANGI PAREKH (Folio -0000006)	100000
18	NILANGI PAREKH (Folio -0003114)	143900
19	INDUSS FOOD PRODUCTS & EQUIPMENTS LTD (Folio -0000002)	500000
20	INDUSS FOOD PRODUCTS & EQUIPMENTS LTD (Folio -0000019)	350000
21	VINITA AGARWAL	618400
22	UTSAV PAREKH (Folio -0000026)	546900
23	UTSAV PAREKH (Folio -0000012)	150000
24	UTSAV PAREKH (Folio -0003026)	346700
25	SHANTI SWARUP AGGARWAL (Folio -0000009)	761409
26	SHANTI SWARUP AGGARWAL (Folio -0003179)	200
27	D RAJENDRA PRASAD	100


Rafeeulla Sharif
Practicing Company Secretary
Membership No. 28890
CP No. 11103

Place: Bangalore

Date: 26th September, 2015