

Annexure -B

LIST OF SHAREHOLDERS WHO VOTED AGAINST 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	MUKESH KUMAR SINGH	500

LIST OF SHAREHOLDERS WHO VOTED AGAINST THE RESOLUTION:

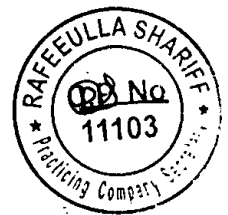
Agenda Item no: 2- To re-appoint Mr. Philip Jan Clement Maria Van Bosstraeten, Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

Sl. No.	Name of the shareholders	No of shares held
1	MUKESH KUMAR SINGH	500

LIST OF SHAREHOLDERS WHO VOTED AGAINST 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	MUKESH KUMAR SINGH	500

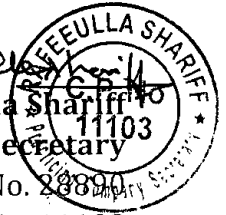


LIST OF SHAREHOLDERS WHO VOTED AGAINST THE RESOLUTION:

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	MUKESH KUMAR SINGH	500

Rafeeulla Shariff
Rafeeulla Shariff
Practicing Company Secretary
Membership No. 28890
CP No: 11103



Place: Bangalore

Date: 26th September, 2015