

ND & L ASSOCIATES

Practising Company Secretaries

Annexure to the Scrutinizer's Report of Abhinandan Enterprises Limited

Result of Voting Through Electronic Means:

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Valid Votes				Invalid Votes	
				Voting in Favour (Assent)		Voted Against (Dissent)		No. of Members Voting	No. of Votes Casted
				No. of Members Voting	No. of Votes Casted	No. of Members Voting	No. of Votes Casted		
1	1	Adoption of Annual Accounts and Reports thereon for the Financial year ended 31 st March, 2015.	Ordinary	26	764000	100%	Nil	Nil	Nil
2	2	To appoint a Director in place of Mr. Suresh P. Upadhyay (DIN: 01146958), who retires by rotation	Ordinary	26	764000	100%	Nil	Nil	Nil



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3	3	To appoint Mr. Navneet Dammani (DIN: 05269979), as an Independent Director of the Company	Ordinary	26	764000	100%	Nil	Nil	Nil
4	4	To appointment of M/s Hegde & Associates, Chartered Accountants, as an Auditor of the Company	Ordinary	26	764000	100%	Nil	Nil	Nil



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5	5	To provide general authority to Board of Directors to do investments and give Loan under Section 186(3)	Special	26	764000	100%	Nil	Nil	Nil	Nil	Nil
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