

7th August 2015

To,
The Members
Safari Industries (India) Limited

Sub: Results of the voting at the 35th Annual General Meeting of the Members held on 5th August 2015

In terms of the Report of the Scrutinizer, Mr. Ninad Awachat, Practicing Company Secretaries, on the remote e-voting procedure and the poll conducted for the resolutions contained in the Notice to the 35th Annual General Meeting of the Members, held on 5th August 2015, I hereby declare all the Resolutions validly passed with the requisite majority.

Enclosed herewith is the Report of the Scrutinizer for the reference of the Shareholders.

For Safari Industries (India) Limited


Sudhir Jatia
Chairman & Managing Director





NINAD AWACHAT & ASSOCIATES
Company Secretaries

FORM No. MGT-13

Consolidated Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

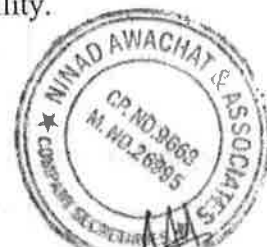
To,

The Chairman of the 35th Annual General Meeting ("**AGM**") of the Equity Shareholders of SAFARI INDUSTRIES (INDIA) LIMITED (the "**Company**") held on Wednesday, 5th day of August, 2015, at Hamra Banquet Hall, Hotel Suba International, 211, Chakala Sahar Road, Andheri (East) Mumbai 400 099 at 10.00 a.m.

Dear Sir,

I, Ninad V. Awachat, Practicing Company Secretary, Proprietor of firm M/s Ninad Awachat & Associates, Company Secretaries have been appointed as Scrutinizer, by the Board of Directors of the Company in terms of the provisions of Section 108 and 109(5) of the Companies Act, 2013 ("**Act**") read with Rule 20 of the Companies (Management and Administration) Rules 2014 ("**Rules**") for remote e-voting process in respect of the resolutions as set out in the Notice of AGM of the Company dated 15th May, 2015 ("**Notice**") and also by the Chairman of the AGM for the purpose of the poll taken on the below mentioned resolution(s), at the AGM of the Equity Shareholders of the Company held on Wednesday, 5th August, 2015, at Hamra Banquet Hall, Hotel Suba International, 211, Chakala Sahar Road, Andheri (E) Mumbai 400099 at 10.00 a.m. , hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, and Rules relating to voting through electronic means and polling process on the resolutions contained in Notice of the Company. My responsibility as a Scrutinizer for remote e-voting process and polling process is restricted to make a Scrutinizer's Report of votes cast "in Favour" or "Against" the resolutions stated in the notice, based on poll papers received from the shareholders at the AGM and on the basis of reports generated for remote e-voting from e-voting system provided by National Securities Depository Limited ("**NSDL**") the authorized agency engaged by the Company to provide e-voting facility.






NINAD AWACHAT & ASSOCIATES
Company Secretaries

2. The members of the Company as on the cut off/entitlement date i.e. 29th July 2015 were entitled to vote on the resolutions as set out in the Notice of the Company for remote e-voting as well as voting in the AGM.
3. As prescribed in aforesaid Rules, the remote e-voting facility was kept open for four days from Saturday 1st August 2015(9.00 a.m) to Tuesday 4th August 2015 (5 p.m)
Total 4761 votes have been received from 4 nos. of folio/members through e-voting and all are considered as valid.
4. At the venue of AGM held on 5th August 2015, the facility to vote through poll papers had been provided to facilitate those members present at the meeting but could not participate in the remote e-voting to record their votes.
5. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. 27 nos. of poll papers were deposited in the ballot box. I did not find any poll papers invalid. Total 2434782 votes have been received from the 27 nos of poll papers.
8. On 5th August 2015 after counting of votes conducted at the venue of the AGM through poll papers, the votes cast through remote e-voting facility was dully unblocked by me as a Scrutinizer in presence of in presence of two witness Mr. Arun Vishwakarma and Ms. Devyangi Patel who are not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.


Mr. Arun Vishwakarma


Ms. Devyangi Patel





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Company Secretaries

9. Based on the poll papers received at the venue of AGM and through remote e-voting ,
I submit the details of consolidated voting as under:

ORDINARY BUSINESS:

Item No. i (a)

To receive, consider and adopt the Audited standalone financial statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

- (i) Voted in favour of the resolution:

Number of members Voted by poll papers and remote e- voting	Number of votes cast by them	% of total number of valid votes cast
31	2439543	100%

- (ii) Voted against the resolution:

Number of members Voted by poll papers and remote e- voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) Invalid votes:

Total number of members Voted by poll papers and remote e-voting Whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.1 (b)

To receive, consider and adopt the Audited consolidated financial statement of the Company for the financial year ended March 31, 2015, the report of the Auditors thereon (Ordinary Resolution)

- (i) Voted in favour of the resolution:

Number of members Voted by poll papers and remote e- voting	Number of votes cast by them	% of total number of valid votes cast
31	2439543	100%





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Company Secretaries

(ii) Voted against the resolution:

Number of members Voted by poll papers and remote e- voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members Voted by poll papers and remote e-voting Whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 2

To declare dividend on Equity Shares for the financial year ended March 31, 2015.
(Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members Voted by poll papers and remote e- voting	Number of votes cast by them	% of total number of valid votes cast
31	2439543	100%

(ii) Voted against the resolution:

Number of members Voted by poll papers and remote e- voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members Voted by poll papers and remote e-voting Whose votes were declared invalid	Total number of votes cast by them
0	0



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NINAD AWACHAT & ASSOCIATES
Company Secretaries

Item No.3

To appoint a Director in place of Mr. Anuj Patodia, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members Voted by poll papers and remote e- voting	Number of votes cast by them	% of total number of valid votes cast
31	2439543	100%

(ii) Voted against the resolution:

Number of members Voted by poll papers and remote e- voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members Voted by poll papers and remote e-voting Whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.4

To appoint M/s Bansi .S. Mehta &Co., Chartered Accountants as the Statutory Auditor of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members Voted by poll papers and remote e- voting	Number of votes cast by them	% of total number of valid votes cast
31	2439543	100%

(ii) Voted against the resolution:

Number of members Voted by poll papers and remote e- voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0





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Company Secretaries

(iii) Invalid votes:

Total number of members Voted by poll papers and remote e-voting Whose votes were declared invalid	Total number of votes cast by them
0	0

Special Business

Item No.5

To appoint Mr. Hetal Gandhi, as a Non-Independent Director, Non-Executive Director of the Company (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members Voted by poll papers and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
31	2439543	100%

(ii) Voted against the resolution:

Number of members Voted by poll papers and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members Voted by poll papers and remote e-voting Whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.6

To appoint Mrs. Vijaya Sampath, as an Independent Director of the Company (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members Voted by poll papers and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
31	2439543	100%





NINAD AWACHAT & ASSOCIATES
Company Secretaries

(ii) Voted against the resolution:

Number of members Voted by poll papers and remote e- voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members Voted by poll papers and remote e-voting Whose votes were declared invalid	Total number of votes cast by them
0	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" is enclosed.
6. I hereby confirm that the relevant records with respect to poll papers and remote e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairperson of the AGM signs the minutes of the AGM.

For Ninad Awachat & Associates

Company Secretaries

Ninad V. Awachat

Proprietor

Membership No. : 26995

C.P. No. : 9668



Date: 6th August 2015

Place: Mumbai



Voting results of Safari Industries (India) Limited pursuant to Clause 35A of the Listing Agreement

Date of Annual General Meeting:	5 th August 2015
Total number of shareholders on record date:	2925
No. of Shareholders present in the meeting either in person or through proxy or authorised representative:	
• Promoters and Promoter Group:	2
• Public:	28
No. of Shareholders attended the meeting through Video Conferencing:	
• Promoters and Promoter Group:	0
• Public:	0

Details of the agenda:

Resolution no. 1(a): To receive, consider and adopt the Audited standalone financial statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary/Special

Mode of voting: ~~Show of hands~~/Poll/ ~~Postal Ballot~~/E-voting

In case of Poll/~~Postal Ballot~~/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	2407193	2407193	100	2407193	0	100	0
Public-Institutional holders	5200	0	0	0	0	0	0
Public-Others	1572607	32350	2.06	32350	0	100	0
Total	3985000	2439543	61.22	2439543	0	100	0

Details of the agenda:

Resolution no. 1(b): To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2015 and the Auditors Report thereon.

Resolution required: Ordinary/Special

Mode of voting: ~~Show of hands~~/Poll/ ~~Postal Ballot~~/E-voting

In case of Poll/~~Postal Ballot~~/E-voting:



Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	2407193	2407193	100	2407193	0	100	0
Public-Institutional holders	5200	0	0	0	0	0	0
Public-Others	1572607	32350	2.06	32350	0	100	0
Total	3985000	2439543	61.22	2439543	0	100	0

Details of the agenda:

Resolution no. 2: To declare dividend on Equity Shares for the financial year ended March 31, 2015

Resolution required: Ordinary/Special

Mode of voting: Show of hands/Poll/ Postal Ballot/E-voting

In case of Poll/Postal Ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	2407193	2407193	100	2407193	0	100	0
Public-Institutional holders	5200	0	0	0	0	0	0
Public-Others	1572607	32350	2.06	32350	0	100	0
Total	3985000	2439543	61.22	2439543	0	100	0

Details of the agenda:

Resolution no. 3: To appoint a Director in place of Mr. Anuj Patodia, who retires by rotation and being eligible, offers himself for re- appointment.

Resolution required: Ordinary/Special

Mode of voting: Show of hands/Poll/ Postal Ballot/E-voting

In case of Poll/Postal Ballot/E-voting:



Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	2407193	2407193	100	2407193	0	100	0
Public-Institutional holders	5200	0	0	0	0	0	0
Public-Others	1572607	32350	2.06	32350	0	100	0
Total	3985000	2439543	61.22	2439543	0	100	0

Details of the agenda:

Resolution no. 4: To appoint M/s. Bansi .S. Mehta & Co., Chartered Accountants as the Statutory Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

Resolution required: Ordinary/Special

Mode of voting: Show of hands/Poll/ Postal Ballot/E-voting

In case of Poll/Postal Ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	2407193	2407193	100	2407193	0	100	0
Public-Institutional holders	5200	0	0	0	0	0	0
Public-Others	1572607	32350	2.06	32350	0	100	0
Total	3985000	2439543	61.22	2439543	0	100	0

Details of the agenda:

Resolution no. 5: To appoint Mr. Hetal Gandhi as a Non-Independent, Non-Executive Director of the Company. (Special Business)

Resolution required: Ordinary/Special

Mode of voting: Show of hands/Poll/ Postal Ballot/E-voting

In case of Poll/Postal Ballot/E-voting:



Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	2407193	2407193	100	2407193	0	100	0
Public-Institutional holders	5200	0	0	0	0	0	0
Public-Others	1572607	32350	2.06	32350	0	100	0
Total	3985000	2439543	61.22	2439543	0	100	0

Details of the agenda:

Resolution no. 6: To appoint Mrs. Vijaya Sampath as an Independent Director of the Company. (Special Business)

Resolution required: Ordinary/Special

Mode of voting: ~~Show of hands~~/Poll/ ~~Postal Ballot~~/E-voting

In case of Poll/~~Postal Ballot~~/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	2407193	2407193	100	2407193	0	100	0
Public-Institutional holders	5200	0	0	0	0	0	0
Public-Others	1572607	32350	2.06	32350	0	100	0
Total	3985000	2439543	61.22	2439543	0	100	0

For SAFARI INDUSTRIES (INDIA) LIMITED

Date: 7th August 2015

Place: Mumbai




Jigna Parikh
Company Secretary