



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad – 380 025.

Phone : (079) 2220 3739 Fax: (079) 2220 1788
Flour Mill Unit: (02717) 284408 – 284409 – 284410
Email : super @ supershuddhatta.com
Website : w w w. supershuddhatta.com

17th September, 2016

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No. 530735	Ahmedabad Stock Exchange Limited, Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad- 380 015 Company Code No. 57473
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Dear Sir;

Sub: Declaration of Results of Resolutions passed at the 22nd Annual General Meeting and Submission of Scrutineer's Report

This is to inform you that pursuant section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e-voting and voting through ballot forms facilities to the Members of the Company for 22nd Annual General Meeting.

Based on the Scrutineer's final consolidated report, all the 6 (six) resolutions contained in the 22nd Annual General Meeting Notice dated 20th July, 2016 have been duly passed on the date of 22nd AGM i.e. 17th September, 2016 as per the details given below:

Date of AGM	17 th September, 2016
No. of Shareholders on Cut-off date i.e. 10 th September, 2016 for remote e-voting	2369
No. of Shareholders present at AGM either in person or through proxy: Promoters & Promoter Group: Public:	 11 48
No. of Shareholders attended the meeting through video conferencing Promoters & Promoter Group: Public:	 Not Arranged



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Agenda Wise

The mode of voting for all the resolutions of 22nd AGM was remote e-voting and Ballot Voting. The combined result of Remote E-voting and Ballot voting for all the resolutions respectively is as under:

Resolution required: (Ordinary/ Special) (No. 1)			Ordinary Resolution Adoption of Audited Financial Statement for the year ended 31 st March, 2016, the reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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 and Promoter Group	E-Voting	674059	545878	80.98	545878	Nil	100.00	Nil
	Pol/Ballot		128181	19.02	128181	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		674059	100.00	674059	Nil	100.00	Nil
Public- Institution s	E-Voting	Nil	Not Applicable					
	Pol/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institution s	E-Voting	2347541	25937	1.10	25762	175	99.33	0.67
	Pol/Ballot		69685	2.97	69685	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		95622	4.07	95447	175	99.82	0.18
Total		3021600	769681	25.47	769506	175	99.98	0.02



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Resolution required: (Ordinary/ Special) (No. 2)			Ordinary Resolution Re-Appointment of Mr. Shankar T. Ahuja, liable to retire by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 and Promoter Group	E-Voting	674059	545878	80.98	545878	Nil	100.00	Nil
	Pol/Ballot		128181	19.02	128181	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		674059	100.00	674059	Nil	100.00	Nil
Public- Institutions	E-Voting	Nil	Not Applicable					
	Pol/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2347541	25937	1.10	25762	175	99.33	0.67
	Pol/Ballot		69685	2.97	69685	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		95622	4.07	95447	175	99.82	0.18
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Resolution required: (Ordinary/ Special) (No. 3)			Ordinary Resolution Ratification of Appointment of Statutory Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 and Promoter Group	E-Voting	674059	545878	80.98	545878	Nil	100.00	Nil
	PolH/Ballot		128181	19.02	128181	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		674059	100.00	674059	Nil	100.00	Nil
Public- Institutions	E-Voting	Nil	Not Applicable					
	PolH/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2347541	25937	1.10	25787	150	99.42	0.58
	PolH/Ballot		69685	2.97	69685	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		95622	4.07	95472	150	99.84	0.16
Total		3021600	769681	25.47	769531	150	99.98	0.02



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Resolution required: (Ordinary/Special) (No. 4)			Ordinary Resolution Appointment of Ms. Unnati Bane as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 and Promoter Group	E-Voting	674059	545878	80.98	545878	Nil	100.00	Nil
	Pol/Ballot		128181	19.02	128181	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		674059	100.00	674059	Nil	100.00	Nil
Public- Institutions	E-Voting	Nil	Not Applicable					
	Pol/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2347541	25937	1.10	25787	150	99.42	0.58
	Pol/Ballot		69685	2.97	69685	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		95622	4.07	95472	150	99.84	0.16
Total		3021600	769681	25.47	769531	150	99.98	0.02



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Resolution required: (Ordinary/ Special) (No. 5)			Ordinary Resolution Appointment of Mr. Hargovind H. Parmar as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 and Promoter Group	E-Voting	674059	545878	80.98	545878	Nil	100.00	Nil
	Pol/Ballot		128181	19.02	128181	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		674059	100.00	674059	Nil	100.00	Nil
Public- Institution s	E-Voting	Nil	Not Applicable					
	Pol/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institution s	E-Voting	2347541	25937	1.10	25787	150	99.42	0.58
	Pol/Ballot		69685	2.97	69685	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		95622	4.07	95472	150	99.84	0.16
Total		3021600	769681	25.47	769531	150	99.98	0.02



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Resolution required: (Ordinary/Special) (No. 6)			Special Resolution Authority to the Board of Directors to make investment under section 186 of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 and Promoter Group	E-Voting	674059	545878	80.98	545878	Nil	100.00	Nil
	PeH/Ballot		128181	19.02	128181	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		674059	100.00	674059	Nil	100.00	Nil
Public- Institution s	E-Voting	Nil	Not Applicable					
	PeH/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institution s	E-Voting	2347541	25937	1.10	25762	175	99.33	0.67
	PeH/Ballot		69685	2.97	69685	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		95622	4.07	95447	175	99.82	0.18
Total		3021600	769681	25.47	769506	175	99.98	0.02

Thus the Resolutions no. 1 to 5 have been passed as an Ordinary Resolutions and Resolution 6 have been passed as Special Resolution.

We are also enclosing herewith copy of the Consolidated Report of Scrutiniser for your records.

This is in compliance with Reg. 44 of SEBI (LODR), Regulations 2015.



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Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

for SUPER BAKERS (INDIA) LIMITED,

ANIL S. AHUJA
MANAGING DIRECTOR

Encl: Consolidated Scrutiniser's Report and Declaration of Results

C.C.: Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers,
28th Floor,
Dalal Street, Fort,
Mumbai- 400 023.
ISIN No. INE897A01011.

**CONSOLIDATED SCRUTINEER'S REPORT FOR REMOTE E-VOTING AND
BALLOT VOTING FOR M/S. SUPER BAKERS (INDIA) LIMITED**

To,
The Chairman,
Super Bakers (India) Limited,
Near Hirawadi Char Rasta,
Anil Starch Mill Road,
Naroda Road,
Ahmedabad- 380 025.

Sub.: Passing of resolutions through remote electronic voting and ballot voting conducted for the 22nd Annual General Meeting (AGM) of M/s. Super Bakers (India) Limited (The Company) (CIN: L74999GJ1994PLC021521) held on 17th September, 2016

Report to the Chairman of the Board of Directors of M/s. Super Bakers (India) Limited [CIN- L74999GJ1994PLC021521], a Company incorporated under the Companies Act, 1956 and having its Registered Office at Near Hirawadi Char Rasta, Anil Starch Mill Road, Naroda Road, Ahmedabad- 380 025 on the remote E-voting and Ballot voting conducted by the Company to pass 6 items on the agenda as contained in the Notice dated 20th July, 2016 for the 22nd Annual General Meeting held on Saturday, the 17th September, 2016.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations. The responsibility of the undersigned as a Scrutineer for remote e-voting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 20th July, 2016, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL] (Extracted report of CDSL e-voting is attached herewith along with Consolidated Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 22nd Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 20th July, 2016 had appointed the undersigned as Scrutineer for the remote E-voting and Ballot voting pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. **9.00 a.m. on Wednesday, 14th September, 2016 to 5.00 p.m. on Friday, 16th September, 2016**. M/s. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for remote E-voting was **10th September, 2016**.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 20th July, 2016 either electronically conveying their assent or dissent, on remote E-voting platform provided by CDSL or through ballot voting facility provided by the Company at the 22nd AGM.

The remote E-voting results were unblocked by the undersigned on 17th September, 2016 in the presence of two witnesses viz. Mr. Yash Mehta, Chartered Accountant and Ms. Rajkumari Udhvani, Advocate, Ahmedabad.

At the 22nd AGM of the Company held on 17th September, 2016, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through ballot voting.



Kindly refer Consolidated Scrutineer's report dated 17th September, 2016 on the results of the remote e-voting and ballot voting at the Annual General Meeting in respect of the said resolutions attached herewith as **Annexure - 1**.

The following is the voting results of remote E-voting and ballot voting:


Item No.	Brief description of the resolution	Type of Resolution	No. of Shares/ Votes in favour (Assent) & %	No. of Shares/ Votes Against (Dissent) & %
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2016, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	769506 (99.98%)	175 (0.02%)
2	Re-Appointment of Mr. Shankar T. Ahuja, liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary	769506 (99.98%)	175 (0.02%)
3	Ratification of Appointment of Statutory Auditors of the Company	Ordinary	769531 (99.98%)	150 (0.02%)
4	Appointment of Ms. Unnati Bane as an Independent Director of the Company	Ordinary	769531 (99.98%)	150 (0.02%)
5	Appointment of Mr. Hargovind H. Parmar as an Independent Director of the Company	Ordinary	769531 (99.98%)	150 (0.02%)
6	Authority to the Board of Directors to make investment under section 186 of the Companies Act, 2013	Special	769506 (99.98%)	175 (0.02%)

The Registers for remote e-voting and physical ballots for votes casted by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for **KASHYAP R. MEHTA & ASSOCIATES**
Company Secretaries



Place: Ahmedabad
Date: 17th September, 2016


Kashyap R. Mehta
Proprietor
COP No.: 2052
FCS No.: 1821
FRN: S20110GJ166500

WITNESSED BY:

Mr. Yash Mehta 
Chartered Accountant

Ms. Rajkumari Udhwani 
Advocate

COUNTERSIGNED BY:

For Super Bakers (India) Limited



Shankar T. Ahuja
Chairman

Annexure-1

Name of the Company : Super Bakers (India) Limited

[CIN: L74999GJ1994PLC021521]

Summary of Remote E-voting & Ballot Voting taken for 22nd Annual General Meeting held on 17-09-2016 (Saturday)

Res. No	Resolution	Counts of Valid			No. of Valid Shares Voted				Favour						Against						Invalid		
		Remote E-votes	Ballot Polled	through Remote E-voting	through Ballots	Total	Counts of Remote E-votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Counts of Remote E-votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Ballots Polled	Shares voted through Ballots	
1	Adoption of Audited Financial Statements as at 31st March, 2016 [Ordinary Resolution]	5	7	545878	128181	674059	5	7	12	545878	128181	674059	87.58	0	0	0	0	0	0	0.00	0	0	0
		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0
		21	33	25937	69685	95622	21	33	54	25762	69685	95447	12.40	3	0	3	175	0	175	0.02	0	0	0
		26	40	571815	197866	769681	26	40	66	571640	197866	769506	99.98	3	0	3	175	0	175	0.02	0	0	0
2	Re-Appointment of Mr. Shankar T. Ahuja, liable to retire by rotation [Ordinary Resolution]	5	7	545878	128181	674059	5	7	12	545878	128181	674059	87.58	0	0	0	0	0	0	0.00	0	0	0
		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0
		21	33	25937	69685	95622	21	33	54	25762	69685	95447	12.40	3	0	3	175	0	175	0.02	0	0	0
		26	40	571815	197866	769681	26	40	66	571640	197866	769506	99.98	3	0	3	175	0	175	0.02	0	0	0
3	Ratification of Appointment of Statutory Auditors of the Company [Ordinary Resolution]	5	7	545878	128181	674059	5	7	12	545878	128181	674059	87.58	0	0	0	0	0	0	0.00	0	0	0
		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0
		21	33	25937	69685	95622	21	33	54	25787	69685	95472	12.40	2	0	2	150	0	150	0.02	0	0	0
		26	40	571815	197866	769681	26	40	66	571665	197866	769531	99.98	2	0	2	150	0	150	0.02	0	0	0



For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA

Date: 17-09-2016
Place: Ahmedabad

Scrutineer: KASHYAP R. Mehta, Proprietor, Kashyap R. Mehta Associates, Ahmedabad

Name of the Company : Super Bakers (India) Limited

[CIN: L74999GJ1994PLC021521]

Summary of Remote E-voting & Ballot Voting taken for 22nd Annual General Meeting held on 17-09-2016 (Saturday)

Res. No	Resolution	Counts of Valid			No. of Valid Shares Voted						Favour						Against						Invalid	
		Remote E-votes	Ballot Polled	through Remote E-voting	through Ballots	Total	Counts of Remote E-votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Counts of Remote E-votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Ballots Polled	Shares voted through Ballots		
4	Appointment of Ms. Unnati Bane as an Independent Director of the Company [Ordinary Resolution]	5	7	545878	128181	674059	5	7	12	545878	128181	674059	87.58	0	0	0	0	0	0	0.00	0	0	0	
		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	
		21	33	25937	69685	95622	21	33	54	25787	69685	95472	12.40	2	0	2	150	0	150	0.02	0	0	0	
		26	40	571815	197866	769681	26	40	66	571665	197866	769531	99.98	2	0	2	150	0	150	0.02	0	0	0	
5	Appointment of Mr. Hargovind H. Parmar as an Independent Director of the Company [Ordinary Resolution]	5	7	545878	128181	674059	5	7	12	545878	128181	674059	87.58	0	0	0	0	0	0	0.00	0	0	0	
		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	
		21	33	25937	69685	95622	21	33	54	25787	69685	95472	12.40	2	0	2	150	0	150	0.02	0	0	0	
		26	40	571815	197866	769681	26	40	66	571665	197866	769531	99.98	2	0	2	150	0	150	0.02	0	0	0	
6	Authority to the Board of Directors to make investment under Section 186 of the Companies Act, 2013 [Special Resolution]	5	7	545878	128181	674059	5	7	12	545878	128181	674059	87.58	0	0	0	0	0	0	0.00	0	0	0	
		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	
		21	33	25937	69685	95622	21	33	54	25762	69685	95447	12.40	3	0	3	175	0	175	0.02	0	0	0	
		26	40	571815	197866	769681	26	40	66	571640	197866	769506	99.98	3	0	3	175	0	175	0.02	0	0	0	

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR



Date: 17-09-2016

Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta Associates, Ahmedabad



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad - 380 025.

Phone : (079)2220 3739 Fax: (079) 22201788
Flour Mill Unit: (02717) 284408 - 284409 - 284410
Email : super @ supershuddhatta.com
Website : w w w. supershuddhatta.com

DECLARATION OF RESULTS OF REMOTE E-VOTING/ BALLOT VOTING IN RESPECT OF 22ND ANNUAL GENERAL MEETING HELD ON 17TH SEPTEMBER, 2016.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR), Regulations 2015, **Super Bakers (India) Limited** provided remote e-voting facility and facility of voting through Ballot to the Members vide notice dated 20th July, 2016 of 22nd AGM. Members voted through remote e-voting from 14th September, 2016 to 16th September, 2016. Further on 17th September, 2016, the day of the 22nd AGM physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote e-voting, to enable them to vote through ballot voting.

The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and ballot voting. Scrutineer prepared and submitted the Consolidated Scrutineer's Report on the remote e-voting and ballot voting on 17th September, 2016 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 17th September, 2016, I hereby declare that all the 6 (six) resolutions contained in the Company's notice dated 20th July, 2016 of 22nd AGM have been duly passed on the date of 22nd AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent)	No. of Shares/Votes Against (Dissent)	Passed as
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2016, the reports of the Board of Directors and Auditors thereon	769506 (99.98%)	175 (0.02%)	Ordinary Resolution
2	Re-Appointment of Mr. Shankar T. Ahuja, liable to retire by rotation and being eligible, offers himself for re-appointment	769506 (99.98%)	175 (0.02%)	Ordinary Resolution
3	Ratification of Appointment of Statutory Auditors of the Company.	769531 (99.98%)	150 (0.02%)	Ordinary Resolution
4	Appointment of Ms. Unnati Bane as an Independent Director of the Company.	769531 (99.98%)	150 (0.02%)	Ordinary Resolution
5	Appointment of Mr. Hargovind Parmar as an Independent Director of the Company.	769531 (99.98%)	150 (0.02%)	Ordinary Resolution
6	Authority to the Board of Directors to make investment under section 186 of the Companies Act, 2013.	769506 (99.98%)	175 (0.02%)	Special Resolution

FOR SUPER BAKERS (INDIA) LIMITED

ANIL S. AHUJA
MANAGING DIRECTOR

Place: Ahmedabad
Date: 17th September, 2016