

# ARIHANT TOURNESOL LIMITED

(CIN No. L15315PN1991PLC061079)

Regd. Office & Factory  
74/1, Village Bhogaon  
Barsi Road,  
North Solapur,  
Maharashtra  
Phone: 95217-2351379

34-B, Jolly Maker Chambers-II  
Nariman Point,  
Mumbai 400 021.  
Phone: 22024359 / 22025117  
Fax No.22821776  
Email: info@omegarealtech.com

September 30, 2016

To,  
BSE Limited  
Corporate Relation Department  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Tower, Dalal Street,  
Mumbai- 400001.

Dear Sir/ Madam,  
Scrip Code: 526125

**Sub: Disclosure of Voting Results and Scrutinizers Report of the 25<sup>th</sup> Annual General Meeting of the Company held on September 30, 2016**

At the 25th AGM of the company held on September 30, 2016 at 11:00 a.m. at the 74/1 Barsi Road Village Bhogaon, North Solapur, Solapur - 413007 all the items of business contained in the Notice of the AGM were transacted and approved by the shareholders with requisite majority.

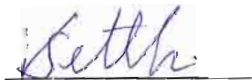
The details of the combined voting results (i.e. the results of remote e-voting) in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with the Scrutinizers Report are enclosed herewith.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Arihant Tournesol Limited



Varsha Sethi  
Chairperson (DIN: 00146830)  
Date: 30.09.2016  
Place: Solapur

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In accordance with Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the business transacted at the 25<sup>th</sup> Annual General Meeting of Arihant Tournesol Limited ('the Company)

Date of AGM:	Friday, 30 <sup>th</sup> September, 2016
Book Closure Date:	26 <sup>th</sup> September, 2016 to 29 <sup>th</sup> September, 2016 (both days inclusive)
Total number of shareholders on record date:	8,995
No. of shareholders present in the meeting either in person or through proxy:	34
Promoters and Promoter Group:	34
Public:	-
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	
Public:	

## Agenda-wise

Resolution required: (Ordinary/ Special)	<u>Ordinary Resolution No.1-</u> To receive, consider, approve and adopt the Audited Balance Sheet as on March 31, 2016, and the Statement of Profit and Loss Account for the Financial Year ended on that date and the Reports of the Auditor's and the Directors' thereon.
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

  
ARIHANT TOURNESOL LTD.  
34 B, JOLLY MAKER CHAMBER NO. 2.  
NARIMAN POINT, BOMBAY - 400 021

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	55,74,500	0	0	0	0	0	0
	Poll		55,74,500	100%	55,74,500	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55,74,500	55,74,500	100%	55,74,500	0	100%
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public-Non Institutions	E-Voting	43,23,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43,23,600	0	0	0	0	0
Total e-voting		55,74,500	55,74,500	100%	55,74,500	0	100%	0

Resolution required: (Ordinary/Special)	<u>Ordinary Resolution No.2</u> -To appoint a Director in place of Mr. Ajit Kumar Sethi, DIN: 00767663, who retires by rotation and being eligible has offered himself for re-appointment.
Whether promoter/promoter group are interested in the agenda/resolution?	Yes (3 shareholders are interested)

  
**ARIHANT-TOURNESOL LTD.**  
 34 B, JOLLY MAKER CHAMBER NO. 2,  
 NARIMAN POINT, BOMBAY - 400 021

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100	% of Votes against on votes polled (7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	55,74,500	0	0	0	0	0	0
	Poll		55,36,800	99.32%	55,36,800	0	99.32%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55,74,500	55,36,800	99.32%	55,36,800	0	99.32%
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public-Non Institutions	E-Voting	43,23,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43,23,600	0	0	0	0	0
<b>Total</b>		<b>55,36,800</b>	<b>55,36,800</b>	<b>99.32%</b>	<b>55,36,800</b>	<b>0</b>	<b>99.32%</b>	<b>0</b>

Resolution required: (Ordinary/Special)	<u>Ordinary Resolution No.3-</u> To re-appoint the Statutory Auditors of the Company.
Whether promoter/promoter group are interested in the agenda/resolution?	No

  
**ARIHANT TOURNESOL LTD.**  
 34 B, JOLLY MAKER CHAMBER NO. 2,  
 NARIMAN POINT, BOMBAY - 400 021

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)={ (2) / (1) } * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)={ (4) / (2) } * 100	% of Votes against on votes polled (7)={ (5) / (2) } * 100
Promoter and Promoter Group	E-Voting	55,74,500	55,74,500	0	0	0	0	0
	Poll		55,74,500	100%	55,74,500	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	55,74,500	55,74,500	100%	55,74,500	0	100%	0
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	200	0	0	0	0	0	0
Public-Non Institutions	E-Voting	43,23,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43,23,600	0	0	0	0	0	0
Total		55,74,500	55,74,500	100%	55,74,500	0	100%	0

  
**ARIHANT TOURNESOL LTD.**  
 34 B, JOLLY MAKER CHAMBER NO. 2,  
 NARIMAN POINT, BOMBAY - 400 021

### FORM NO. MGT-13

#### Report of Scrutinizer(s)

Pursuant to rule 20 of the Companies (Management and Administration) Rules, 2014 amended from time to time

To,  
Chairperson  
Arihant Tournesol Limited,  
Gat 74/1, Village Bhogaonbarasi Raod,  
North Solapur, Dist. Solapur,  
Maharashtra, India

25<sup>th</sup> Annual General Meeting of the Equity Shareholders of Arihant Tournesol Limited was held on Friday, September 30, 2016 at Gat 74/1, Village Bhogaonbarasi Raod, North Solapur, Dist. Solapur, Maharashtra, India.

Dear Sir,

I, Pramod S. Shah, of Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Board of Directors of Arihant Tournesol Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, to scrutinize the e-voting process (remote e-voting) and poll under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rule, 2014, as amended from time to time, in respect of the below mentioned resolutions contained in the Notice of the 25th Annual General Meeting of the Company.

We hereby submit our Scrutinizers Report as follows:

- The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the Shareholders of the Company.
- The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through e-voting facility.
- **The voting period for the e-voting commenced on Wednesday, September 28, 2016, at 7:30 P.M. and ended on Thursday, September 29, 2016, at 5:00 P.M. (IST).**
- Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on Friday, September 30, 2016, the CDSL portal was blocked for voting.
- The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio no., or client ID of the shareholders, no. of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there was no requirement of maintaining the list of shares with differential voting rights.





Note: After the Completion of Voting Period, the results were unblocked in presence of two witness not being in presence of two witness not being in the employment of the Company.

**The result of the Voting is as under:**

**Resolutions:**

**Resolution - 1:**

To receive, consider, approve and adopt the Audited Balance Sheet as on March 31, 2016, and the Statement of Profit and Loss Account for the Financial Year ended on that date and the Reports of the Auditor's and the Directors' thereon.

**(i) Voted in favour of the resolution:**

Mode	Number of Members Voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Electronically	0	0	0
Physically	34	5574500	100

**(ii) Voted against the resolution:**

Mode	Number of Members Voted	Number of votes cast against the resolution	% of total number of valid votes cast
Electronically	0	0	0
Physically	0	0	0

**(iii) Invalid votes:**

Mode	Number of Members in this category	Number of votes in this category
Electronically	0	0
Physically	0	0

**Resolution - 2:**

To appoint a Director in place of Mr. Ajit Kumar Sethi, DIN: 00767663, who retires by rotation and being eligible has offered himself for re-appointment.



(i) Voted in favour of the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Electronically	0	0	0
Physically	31	5536800	100

(ii) Voted against the resolution:

Mode	Number of Members Voted	Number of votes cast against the resolution	% of total number of valid votes cast
Electronically	0	0	0
Physically	0	0	0

(iii) Invalid votes:

Mode	Number of Members in this category	Number of votes in this category
Electronically	0	0
Physically	0	0

**Resolution - 3:**

To re-appoint the Statutory Auditors of the Company and fix their remuneration.

(i) Voted in favour of the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Electronically	0	0	0
Physically	34	5574500	100

(ii) Voted against the resolution:

Mode	Number of Members Voted	Number of votes cast against the resolution	% of total number of valid votes cast
Electronically	0	0	0
Physically	0	0	0





3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.  
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

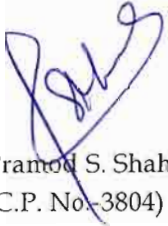
(iii) Invalid votes:

Mode	Number of Members in this category	Number of votes in this category
Electronically	0	0
Physically	0	0

All relevant records of electronic voting will remain in our custody until the chairman considers, approves and signs the Minutes of 25<sup>th</sup> Annual General Meeting and the same shall be provided thereafter to the chairman for safe custody.

Thanking you.

Yours sincerely,



Pramod S. Shah  
(C.P. No.-3804)

Place: Mumbai

Dated: September 30, 2016



*h. d. patel*  
*K. C. Sethi*  
(Joint Scrutinizer for  
Poll Who is member of  
M/s Arihant Tournesol  
(#))

For Arihant Tournesol Limited



Varsha Sethi  
Chairperson  
(DIN - 00146830)