

CIN: L60200MH1980PLC022303

**Result of Resolution passed at 34<sup>th</sup> Annual General Meeting of Pazel International Limited (Formerly Rutron International Limited) held on September 30, 2015**

It is hereby notified that the company has conducted the process of E-Voting and Poll at the 34th Annual General Meeting (AGM) held on September 30, 2015 for passing the Ordinary/special resolution as set out in the Notice of AGM sent to the Members of the Company

Mr. Abhishek Sewak, Practicing Chartered Accountant was appointed as Scrutinizer for conducting E-Voting and for conducting Poll process in fair and transparent manner. Pursuant to the reports submitted by the scrutinizers on the E-Voting and poll, the detailed results of the AGM are declared as under:

**Subject Matter of Resolution:**

- To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015, the Profit and Loss Account of the Company for the year ended on that date and the reports of the Directors and auditors thereon

**Nature of Resolution: Ordinary Resolution**

**Mode of Voting: E-Voting and Poll**

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting(A)	2	4696915	Nil	Nil	Nil	Nil
Poll(B)	7	355	Nil	Nil	Nil	Nil
<b>Total (A)+(B)</b>	<b>9</b>	<b>4697270</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**Result: Passed.**



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**Subject Matter of Resolution:**

2. To re-appoint Statutory Auditor M/s Vishves A Shah & Co., and fix their remuneration

**Nature of Resolution: Ordinary Resolution**

**Mode of Voting: E-Voting and Poll.**

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting(A)	2	4696915	Nil	Nil	Nil	Nil
Poll(B)	7	355	Nil	Nil	Nil	Nil
<b>Total (A)+(B)</b>	<b>9</b>	<b>4697270</b>	Nil	Nil	Nil	Nil

**Result: Passed.**



A handwritten signature in blue ink, appearing to be "A. S. J." or similar, written over a horizontal line.

**Subject Matter of Resolution:**

3. To regularize the appointment of Mr. Omprakash Dineshchandra Agrawal (holding DIN: 06992044) as a Director

**Nature of Resolution: Ordinary Resolution**

**Mode of Voting: E-Voting and Poll.**

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes-Cast by them
E-voting(A)	2	4696915	Nil	Nil	Nil	Nil
Poll(B)	7	355	Nil	Nil	Nil	Nil
<b>Total (A)+(B)</b>	<b>9</b>	<b>4697270</b>	Nil	Nil	Nil	Nil

**Result: Passed.**



*[Handwritten signature]*

**Subject Matter of Resolution:**

4. To regularize the appointment of Mr. Mukesh Chouhan (holding DIN: 01090113) as a Director

**Nature of Resolution: Ordinary Resolution**

**Mode of Voting: E-Voting and Poll**

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting(A)	2	4696915	Nil	Nil	Nil	Nil
Poll(B)	7	355	Nil	Nil	Nil	Nil
<b>Total (A)+(B)</b>	<b>9</b>	<b>4697270</b>	Nil	Nil	Nil	Nil

**Result: Passed.**



**Subject Matter of Resolution:**

5. To appoint Mr. Mukesh Chouhan (holding DIN: 01090113) as a Whole Time Director

**Nature of Resolution: Special Resolution**


**Mode of Voting: E-Voting and Poll.**

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting(A)	2	4696915	Nil	Nil	Nil	Nil
Poll(B)	7	355	Nil	Nil	Nil	Nil
<b>Total (A)+(B)</b>	<b>9</b>	<b>4697270</b>	Nil	Nil	Nil	Nil

**Result: Passed.**

Thanking you,

**For Pazel International Limited  
(Formerly Rutron International Limited)**

  
**Mukesh Chouhan  
Director  
Din: 01090113**



**Date: October 1, 2015  
Place: Mumbai**