



Smart Lighting

Date: 03rd October, 2015

Dear Stakeholders

Sub: - Voting Result at 48th Annual General Meeting held on 30th September, 2015.

This is to inform you that the 48th Annual General meeting (AGM) of the Members of the Company was held on 30th September, 2015 at the Registered Office of the Company at 101-C, Shiv House, Hari Nagar, Ashram, New Delhi-110014. We would like to give the following information in connection with the AGM held:

1. Total No. of shareholder on the cut-off date viz., 23rd September, 2015: 2791
2. No. of shareholders present at the meeting either in person or through proxy:-

Sr. No.	Category	In Person	Through Proxy	Total
1.	Promoters and Promoter Group	6	-	6
2.	Public	10	1	11
3.	Total	16	1	17

3. No. of shareholders attended the meeting through video conferencing: - Not applicable

Sr. No.	Category	No video conferencing facility was established for the AGM
1.	Promoters and Promoter Group	
2.	Public	

4. The details of business transacted at the 48th Annual General Meeting:-

Agenda- wise

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Show of hands/ Poll/Postal Ballot/E-voting)	Remarks
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2015 and the Profit & Loss Account for the year ended on that date and reports of the Directors' and Auditors' thereon	Ordinary Resolution	E-voting & Poll	The Resolution was passed with the requisite majority
2.	To appoint Directors in place of Mr. Keshav Kumar Thirani (Having DIN 00280467), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting & Poll	The Resolution was passed with the requisite majority
3.	Section 139 of the Companies Act, 2013 for appointment of M/s Walker, Chandiok & Co., Chartered Accountants , as Statutory Auditors of the Company and fixing their remuneration	Ordinary Resolution	E-voting & Poll	The Resolution was passed with the requisite majority

4.	Alteration by adopting the new set of Memorandum of Association as per Companies Act, 2013	Special Resolution	E-voting & Poll	The Resolution was passed with the requisite majority
5.	Alteration by adopting the new set of Articles as per Companies Act, 2013	Special Resolution	E-voting & Poll	The Resolution was passed with the requisite majority
6.	Increase in the Authorised Share Capital and consequent alteration of the Capital Clause in the Memorandum of Association of the Company	Ordinary Resolution	E-voting & Poll	The Resolution was passed with the requisite majority
7.	Issue of Preference Shares on conversion of loan	Special Resolution	E-voting & Poll	The Resolution was passed with the requisite majority

Based on the scrutinizer report, we inform you that all the aforesaid resolutions have been passed with the requisite majority. You are requested to kindly take note of the same.

We are also enclosing herewith the Scrutinizer's report dated 03rd October, 2015 and the proceedings of the Annual General Meeting held on 30th September, 2015.

Thanking you

Yours faithfully

For GOLDWYN LIMITED



KESHAV KUMAR THIRANI
Chairman of the Meeting