



MANVIJAY DEVELOPMENT COMPANY LIMITED

Reg.Off. Unit No. 509, 5th Floor, Stanford Plaza, Off New Link Road, Andheri (W), Mumbai-400053. Maharashtra
Tel. No.: 022 26735290 Email: manvijaydcl@yahoo.com Website: www.manvijay.com
CIN: L45208MH1982PLC264042

Date: 26th July, 2016

To,

The Bombay Stock Exchange Limited Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai- 400001	The Listing Department The Calcutta Stock Exchange Limited 7 Lyons Range, Kolkata – 700001.
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Ref: Manvijay Development Company Ltd (BSE/CSE script code: 538970/023105).

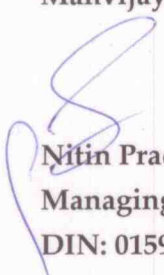
34th Annual General Meeting

Dear Sir/ Madam,

We would advise that all the resolutions for approval at the 34th Annual General Meeting, as set out in the Notice 28th May, 2016, have been passed by the members by requisite majority. The voting results in the prescribed format in the terms of Regulation 44 (3) of the Regulations are also enclosed.

Yours Faithfully,

Manvijay Development Company limited


Nitin Pradhan
Managing Director
DIN: 01595576

34th AGM of Manvijay Development Company Ltd – Details of voting results

Date of the AGM/EGM	25 July, 2016
Total number of shareholders on record date	526
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	11
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	-
Public:	-

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016, the Profit & Loss Account of the Company for the financial year ended on that date and the Reports of the Auditors and Directors thereon.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolu	Not applicable

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tion?								
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	4528800	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		4128800	91.17	4128800	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4528800	4128800	91.17	4128800	0	100
Public Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non Institutions	E-Voting	1951200	10	0	10	0	100	0
	Poll		1800054	92.25	1800054	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

9

	Total	19512 00	18000 64	92.25	1800064	0	100	0
Total		64800 00	59288 64	91.49	5928864	0	100	0

Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Nitin Pradhan (DIN 01595576), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	45288 00	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		29288 00	64.67	2928800	0	100	0
	Postal Ballot (if		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

	applicable)							
	Total	4528800	2928800	64.67	2928800	0	100	0
Public Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non Institutions	E-Voting	1951200	10	0	10	0	100	0
	Poll		1800054	92.25	1800054	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1951200	1800064	92.25	1800064	0	100	0
Total		6480000	4728864	72.98	4728864	0	100	0

Item No. 3 - Ordinary Resolution

Ratification of Appointment of M/s. Dharmesh M. Kansara & Associates, Chartered Accountant as the Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)	Ordinary
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Whether promoter/ promoter group are interested in the agenda/resolu tion?	Not applicable							
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	45288 00	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		41288 00	91.17	4128800	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45288 00	41288 00	91.17	4128800	0	100
Public Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non Institutions	E-Voting	19512	10	0	10	0	100	0
	Poll		18000 54	92.25	1800054	0	100	0

	Postal Ballot (if applicable)	00	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1951200	1800064	92.25	1800064	0	100	0
Total		6480000	5928864	91.49	5928864	0	100	0

Item No. 4 - Ordinary Resolution

Appointment of Mr. Prabhakar Patil (DIN 01627690) as Director;

Resolution required: (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	Not applicable							
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	4528800	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		4128800	91.17	4128800	0	100	0
	Postal Ballot (if applicable)			N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4528800	4128800	91.17	4128800	0	100
Public Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non Institutions	E-Voting	1951200	10	0	10	0	100	0
	Poll		1800054	92.25	1800054	0	100	0
	Postal Ballot (if applicable)			N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1951200	1800064	92.25	1800064	0	100
Total		6480000	5928864	91.49	5928864	0	100	0

Item No. 5 - Ordinary Resolution

Appointment of Mr. Mohammed Ali Dholakia (DIN 03593940) as Director.

Resolution required: (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	Not applicable							
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	4528800	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		4128800	91.17	4128800	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4528800	4128800	91.17	4128800	0	100
Public Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non Institutions	E-Voting	1951200	10	0	10	0	100	0
	Poll		1800054	92.25	1800054	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1951200	1800064	92.25	1800064	0	100	0
Total		6480000	5928864	91.49	5928864	0	100	0

All the resolutions as set out in the notice dated 28th May, 2016 were passed with the requisite majority



**COMBINED SCRUTINIZER REPORT FOR E-VOTING, PHYSICAL BALLOT &
POLL FOR MANVIJAY DEVELOPMENT COMPANY LIMITED**

To,

The Chairman,

34th Annual General Meeting

MANVIJAY DEVELOPMENT COMPANY LIMITED, held on Monday, 25th July, 2016, at Sri Guru Nanak Sachkhand Darbar, DharamSheel Community Hall, Block No.5/6, Room No.1, Mulund Colony, Opp. Youth Circle, Mulund (West), Mumbai - 400082.

Sub: Passing of Resolution through Electronic Voting, Physical Ballot Paper and Poll conducted at the 34th AGM of MANVIJAY DEVELOPMENT COMPANY LIMITED (the Company) held on Monday, July 25, 2016 at Sri Guru Nanak Sachkhand Darbar, Dharam Sheel Community Hall, Block No.5/6, Room No.1, Mulund Colony, Opp. Youth Circle, Mulund (West), Mumbai - 400082 at 10.00 a.m.

Dear Sir,

The Company had appointed me as Scrutinizer to scrutinize the E-voting process together with voting through the physical Ballot Forms and also for the Poll held at the 34th AGM of the Company held on July 25, 2016.

The E-voting was held between July 21 to July 24, 2016. Receipt of the physical Ballot Forms from those shareholders who did not have access to E-voting facility was made available up till July 23, 2016. The members of the Company as on "cut-off" date i.e. 18th July, 2016 were entitled to vote on the resolutions as set out in the notice to the Annual General Meeting (AGM) of the members of the Company.



The Company had appointed Central Depository Services (India) Limited (CSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Thursday, July 21, 2016, 9.00 a.m. till Sunday, July 24, 2016, 5.00 p.m. The e-voting results were unblocked by me on 25th July, 2016 in the presence of the two witnesses Mr. ShivKumar Vaishy and Mr. Harish Kharvi Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for", "against" and "invalid" each of the resolutions that were put to vote, were generated from e-voting website www.evotingindia.com. The Company had also sent physical Ballot Forms to the shareholders to facilitate the process of voting through physical forms where such shareholders did not have access to E-voting facility. M/S. Purva Sharegistry (India) Pvt. Ltd are the Registrar and Share Transfer Agents of the Company.

At the 34th AGM of the Company held on July 25, 2016, the Chairman of the Company had called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting or could not cast their votes physically through the physical Ballot Forms, to record their votes through the poll process. After the time fixed for closing of the poll by the Chairman at the Annual General Meeting, ballot box kept for polling were locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the record maintained by the Company/ Registrar and transfer Agent of the Company and the authorizations/proxies lodged with the Company. The Poll papers, which were complete, have been treated as valid.

The result of the E-voting together with the votes cast through the physical Ballot Forms and those of the Poll are as under:



Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016, the Profit & Loss Account of the Company for the financial year ended on that date and the Reports of the Auditors and Directors thereon.

i) Details of Votes in favour and against the resolution:-

Method of Voting	Votes in Favour of the resolution			Votes Against the resolution		
	No. of members voted	No. of votes cast by them	%age	No. of members voted	No. of votes cast by them	%age
E-voting	1	10	0.0002	0	0	0
Ballot forms	0	0	100	0	0	0
Poll	11	5928854	99.9998	0	0	0
TOTAL	12	5928864	100	0	0	0

ii) Details of Invalid and Abstained votes

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
E-voting	0	0	0	0
Ballot forms	0	0	0	0
Poll	0	0	0	0
TOTAL	0	0	0	0



Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Nitin Pradhan (DIN 01595576), who retires by rotation and, being eligible, offers himself for re-appointment.

i) Details of Votes in favour and against the resolution:-

Method of Voting	Votes in Favour of the resolution			Votes Against the resolution		
	No. of members voted	No. of votes cast by them	%age	No. of members voted	No. of votes cast by them	%age
E-voting	1	10	0.0002	0	0	0
Ballot forms	0	0	0	0	0	0
Poll	10	4728854	99.9998	0	0	0
TOTAL	11	4728864	100	0	0	0

ii) Details of Invalid and Abstained votes

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
E-voting	0	0	0	0
Ballot forms	0	0	0	0
Poll	0	0	1	1200000
TOTAL	0	0	1	1200000



Item No. 3 - Ordinary Resolution

**Ratification of Appointment of M/s. Dharmesh M. Kansara & Associates,
Chartered Accountant as the Statutory Auditors of the Company.**

i) Details of Votes in favour and against the resolution:-

Method of Voting	Votes in Favour of the resolution			Votes Against the resolution		
	No. of members voted	No. of votes cast by them	%age	No. of members voted	No. of votes cast by them	%age
E-voting	1	10	0.0002	0	0	0
Ballot forms	0	0	100	0	0	0
Poll	11	5928854	99.9998	0	0	0
TOTAL	12	5928864	100	0	0	0

ii) Details of Invalid and Abstained votes

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
E-voting	0	0	0	0
Ballot forms	0	0	0	0
Poll	0	0	0	0
TOTAL	0	0	0	0



Item No. 4 - Ordinary Resolution

Appointment of Mr. Prabhakar Patil (DIN 01627690) as Director;

i) Details of Votes in favour and against the resolution:-

Method of Voting	Votes in Favour of the resolution			Votes Against the resolution		
	No. of members voted	No. of votes cast by them	%age	No. of members voted	No. of votes cast by them	%age
E-voting	1	10	0.0002	0	0	0
Ballot forms	0	0	100	0	0	0
Poll	11	5928854	99.9998	0	0	0
TOTAL	12	5928864	100	0	0	0

ii) Details of Invalid and Abstained votes

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
E-voting	0	0	0	0
Ballot forms	0	0	0	0
Poll	0	0	0	0
TOTAL	0	0	0	0



Item No. 5 - Ordinary Resolution

Appointment of Mr. Mohammed Ali Dholakia (DIN 03593940) as Director.

i) Details of Votes in favour and against the resolution:-

Method of Voting	Votes in Favour of the resolution			Votes Against the resolution		
	No. of members voted	No. of votes cast by them	%age	No. of members voted	No. of votes cast by them	%age
E-voting	1	10	0.0002	0	0	0
Ballot forms	0	0	100	0	0	0
Poll	11	5928854	99.9998	0	0	0
TOTAL	12	5928864	100	0	0	0

ii) Details of Invalid and Abstained votes

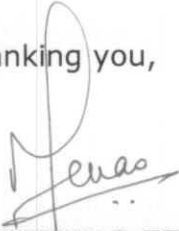
Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
E-voting	0	0	0	0
Ballot forms	0	0	0	0
Poll	0	0	0	0
TOTAL	0	0	0	0

All resolutions stand passed under e-voting, physical ballot forms and poll with requisite majority.



I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through e-voting, physical ballot forms and Poll by the shareholder of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

Thanking you,



MARTINHO FERRAO
Scrutinizer
Practicing Company Secretary

Date: 26th July, 2016

Place: Mumbai