

# Prabhat Dairy Limited

Fresh Dairy Milk Ingredients Co-manufacturing

**Prabhat**<sup>TM</sup>  
Partners in Progress

October 1, 2016

BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E) Mumbai – 400 051
Ref. Scrip Code : 539351	Ref: Symbol - PRABHAT

**Sub.: Submission of E-voting Results along with the Scrutinizer Report of 18<sup>th</sup> Annual General Meeting held on September 30 2016.**

**Ref.: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject above, we wish to inform you that at the 18<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company held on September 30, 2016 at 2.30 P.M at the Registered office of the Company at 121/2A, At post Ranjankhol, TilaknagarTalukaRahata, DisstAhmednagar – 413720, the Members of the Company have duly approved through Remote E-voting and voting through Ballot at the venue of the AGM , all the businesses as specified in the notice convening the AGM dated August 30, 2016.

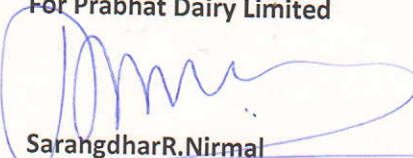
M/s ShraavanA.Gupta& Associates, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors has submitted his report dated October 01, 2016 on E-voting and Ballot at the Meeting to the Chairman of the Company.

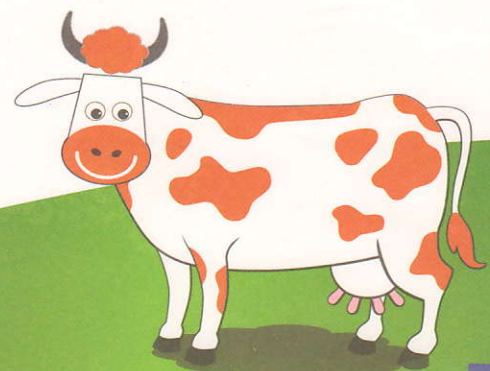
The same will be published on the website of the Company i.e. <http://www.prabhatfresh.com/>

Kindly take the same on your records and acknowledge.

Thanking you.

Yours faithfully  
For Prabhat Dairy Limited

  
Sarangdhar R. Nirmal  
Chairman & Managing Director  
DIN: 00035234



Encl.:A/a

Regd. Office : 121/2A, At. Post. Ranjankhol Rahata, Shrirampur, Dist. Ahmednagar - 413 720  
Maharashtra, India. Tel.02422 - 645500, 645901 to 09. Fax : 02422-265816. (M) 9921087777.

Corporate Office : Plot No. D-37/4, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400705.  
Maharashtra, India, Tel. : 022-41287700

CIN : U15203PNI998PLC013068

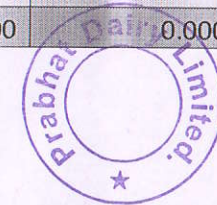


[www.prabhatfresh.com](http://www.prabhatfresh.com) | [info@prabhatfresh.com](mailto:info@prabhatfresh.com)

	<b>PRABHAT DAIRY LIMITED</b>
<b>Date of the AGM</b>	30-09-2016
<b>Total number of shareholders on record date i.e. as on 23/09/2016</b>	10102
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	4
<b>Public:</b>	31
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable



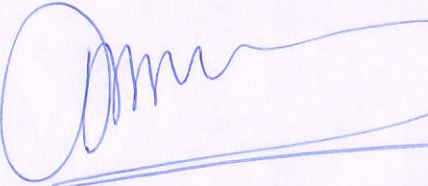


Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the financial statements (standalone) of the Company for the financial year ended March 31, 2016 together with the Report of the Directors and Auditors.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	43334483	43334483	100.0000	43334483	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		43334483	100	43334483	0	100	0
Public- Institutions	E-Voting	6350089	4507928	70.9900	4507928	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4507928	70.99	4507928	0	100	0
Public- Non Institutions	E-Voting	47991559	9627683	20.0612	9627683	0	100.0000	0.0000
	Poll		14042157	29.2596	14042157	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		23669840	49.3208	23669840	0	100	0
Total		97676131	71512251	73.2136	71512251	0	100.0000	0.0000



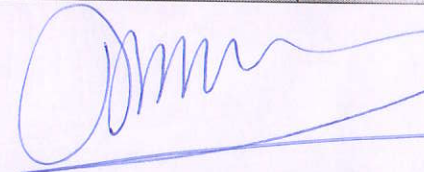

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the consolidated financial statements of the Company for the financial year ended March 31, 2016 together with the Report of the Directors and Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	43334483	43334483	100.0000	43334483	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		43334483	100	43334483	0	100	0
Public- Institutions	E-Voting	6350089	4507928	70.9900	4277506	230422	94.8885	5.1114
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4507928	70.99	4277506	230422	94.8885	5.1115
Public- Non Institutions	E-Voting	47991559	9627683	20.0612	9627683	0	100.0000	0.0000
	Poll		14042157	29.2596	14042157	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		23669840	49.3208	23669840	0	100	0
Total		97676131	71512251	73.2136	71281829	230422	99.6778	0.3222



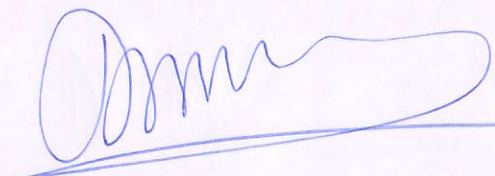

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend at the rate of Rs. 0.40 per equity share of Rs. 10/- each for the financial year ended March 31, 2016.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode 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	43334483	43334483	100.0000	43334483	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		43334483	100	43334483	0	100	0
Public- Institutions	E-Voting	6350089	5559693	87.5530	5559693	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5559693	87.553	5559693	0	100	0
Public- Non Institutions	E-Voting	47991559	9627683	20.0612	9627683	0	100.0000	0.0000
	Poll		14042157	29.2596	14042157	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		23669840	49.3208	23669840	0	100	0
Total		97676131	72564016	74.2904	72564016	0	100.0000	0.0000

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Vivek S. Nirmal (DIN: 00820923) who retires by rotation and being eligible, offers himself for re-appointment.							
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	43334483	43334483	100.0000	43334483	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		43334483	100	43334483	0	100	0
Public- Institutions	E-Voting	6350089	5559693	87.5530	5329271	230422	95.8554	4.1445
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5559693	87.553	5329271	230422	95.8555	4.1445
Public- Non Institutions	E-Voting	47991559	9627683	20.0612	9627683	0	100.0000	0.0000
	Poll		14042157	29.2596	14042157	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		23669840	49.3208	23669840	0	100	0
Total		97676131	72564016	74.2904	72333594	230422	99.6825	0.3175

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint the Statutory Auditors and fix their Remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	43334483	43334483	100.0000	43334483	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>43334483</b>	<b>100</b>	<b>43334483</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	6350089	5559693	87.5530	5329271	230422	95.8554	4.1445
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>5559693</b>	<b>87.553</b>	<b>5329271</b>	<b>230422</b>	<b>95.8555</b>	<b>4.1445</b>
Public- Non Institutions	E-Voting	47991559	9627683	20.0612	9627683	0	100.0000	0.0000
	Poll		14042157	29.2596	14042157	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>23669840</b>	<b>49.3208</b>	<b>23669840</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>97676131</b>	<b>72564016</b>	<b>74.2904</b>	<b>72333594</b>	<b>230422</b>	<b>99.6825</b>	<b>0.3175</b>

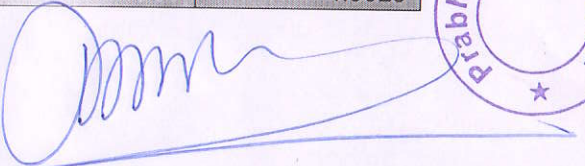
  


Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr.Rajesh Srivastava (DIN: 00302223) as an Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (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	43334483	43334483	100.0000	43334483	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>43334483</b>	<b>100</b>	<b>43334483</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	6350089	4507928	70.9900	2971906	1536022	65.9262	34.0737
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>4507928</b>	<b>70.99</b>	<b>2971906</b>	<b>1536022</b>	<b>65.9262</b>	<b>34.0738</b>
Public- Non Institutions	E-Voting	47991559	9627683	20.0612	9624683	3000	99.9688	0.0311
	Poll		14042157	29.2596	14042157	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>23669840</b>	<b>49.3208</b>	<b>23666840</b>	<b>3000</b>	<b>99.9873</b>	<b>0.0127</b>
<b>Total</b>		<b>97676131</b>	<b>71512251</b>	<b>73.2136</b>	<b>69973229</b>	<b>1539022</b>	<b>97.8479</b>	<b>2.1521</b>





Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - To Appoint Mr. Raphael Plihon ( DIN: 06814236) as a Non-Executive Director of the Company:							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	43334483	43334483	100.0000	43334483	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		43334483	100	43334483	0	100	0
Public- Institutions	E-Voting	6350089	5559693	87.5530	2615177	2944516	47.0381	52.9618
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5559693	87.553	2615177	2944516	47.0382	52.9618
Public- Non Institutions	E-Voting	47991559	9627683	20.0612	9624683	3000	99.9688	0.0311
	Poll		14042157	29.2596	14042157	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		23669840	49.3208	23666840	3000	99.9873	0.0127
Total		97676131	72564016	74.2904	69616500	2947516	95.9380	4.0620




Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. SoundararajanBangarusamy (DIN: 00063462) 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 (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	43334483	43334483	100.0000	43334483	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		43334483	100	43334483	0	100	0
Public- Institutions	E-Voting	6350089	5559693	87.5530	5559693	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5559693	87.553	5559693	0	100	0
Public- Non Institutions	E-Voting	47991559	9627683	20.0612	9627683	0	100.0000	0.0000
	Poll		14042157	29.2596	14042157	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		23669840	49.3208	23669840	0	100	0
Total		97676131	72564016	74.2904	72564016	0	100.0000	0.0000



COMBINE SCRUTINIZER REPORT ON E-VOTING & POLL CARRIED OUT FOR

**M/S. PRABHAT DAIRY LIMITED FOR AGM HELD ON 30TH SEPTEMBER 2016**

To,  
The Chairman,  
**M/S. PRABHAT DAIRY LIMITED**  
Gat No. 121/2A, At Ranjankhol, Taluka Rahata,  
Dist. Ahmednagar – 413720

---

Sub : Electronic Voting process under section 108 of the companies Act, 2013 (“the Act”), read with Rule 20 & 21 of the companies (Management and Administration) Rules, 2014 (“the Rules”) and Submission with the stock exchanges and submission of Scrutinizer’s Report.

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, 3/4 , Ramsumer Gupta House, Goraswadi, Malad (W), Mumbai 400064, have been appointed as scrutinizer by the Board of Directors of **M/S. PRABHAT DAIRY LIMITED** (“the company”) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 on the 8 resolutions contained in the notice convening the 18<sup>th</sup> Annual General Meeting of the members of the company, held at 02.30 PM on Friday, the 30th day of September 2016 at Gat No. 121/2A, At Ranjankhol, Taluka Rahata, Dist. Ahmednagar – 413720

1. I Shravan A. Gupta, practicing Company Secretaries, 3/4 , ramsumer Gupta House, Goraswadi, Malad (W), Mumbai 400064. Who is well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and rules relating to voting through electronic means on the company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer’s Report of the votes cast “in favors” or “against” the resolutions stated above, based on the reports generated from the e-voting system provided by ~~Central Depository Services (India) Limited/National Securities Depository Limited~~/ Karvy Computershare Private Limited, the authorized agency to provide e-voting facilities, engaged by the company.
3. Further to the above submit my report as under
  - 3.1 The e-voting period opened at 9:00 AM on 27<sup>th</sup> September 2016 and Closed at 5.00 pm on 29<sup>th</sup> September 2016.

3.2 The members of the company holding shares as on 23<sup>rd</sup> September 2016 were entitled to vote on the resolutions (items no. 1 to 8) as set out in the notice convening the 18<sup>th</sup> Annual General Meeting of the company.

3.3 The votes cast were unblocked and finalized at 04:00 PM on 30<sup>th</sup> September 2016 in the presence of Mr. Sarvesh Gupta and Mr Ganesh Vyas. , who were not employees of the company, and who had signed as witness to the unblocking/finalizing. I was present and also witnessed the process of unblocking and finalizing.

3.4 The e-voting results with details of equity shareholders who have voted in favors of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of ~~National Securities Depository Limited /Central Depository Services (India) Limited/~~ Karvy Computershare Private Limited i.e. www.evoting@karvy.com

3.5 The Result of e-voting together with that of the poll is as under

Resolution No 1								
Nature of Resolution		Ordinary Resolution ✓ Special Resolution						
Subject Matter: To receive, consider and adopt the financial statements (standalone) of the Company for the financial year ended March 31, 2016 together with the Report of the Directors and Auditors.								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
	Nos.	Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	5,74,70,094	5,74,70,094	80.36	0.00	0.00	0.00	0.00	Passed By Requisite Majority
Poll	1,40,42,157	1,40,42,157	19.64	0.00	0.00	0.00	0.00	
<b>Total</b>	<b>7,15,12,251</b>	<b>7,15,12,251</b>	<b>100</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	

\* Shareholders holding 10,51,765 Shares Abstain their 100 %Votes cast for Agenda no. 1 in E-voting

Resolution No 2								
Nature of Resolution		Ordinary Resolution			✓			
		Special Resolution						
Subject Matter: To receive, consider and adopt the consolidated financial statements of the Company for the financial year ended March 31, 2016 together with the Report of the Directors and Auditors.								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
		Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	5,74,70,094	5,72,39,672	80.04	2,30,422	0.32	0.00	0.00	Passed By Requisite Majority
Poll	1,40,42,157	1,40,42,157	19.64	0.00	0.00	0.00	0.00	
<b>Total</b>	<b>7,15,12,251</b>	<b>7,12,81,829</b>	<b>99.68</b>	<b>2,30,422</b>	<b>0.32</b>	<b>0.00</b>	<b>0.00</b>	

\* Shareholders holding 10,51,765 Shares Abstain their 100 %Votes cast for Agenda no. 2 in E-voting

Resolution No 3								
Nature of Resolution		Ordinary Resolution			✓			
		Special Resolution						
Subject Matter: To declare dividend at the rate of Rs. 0.40 per equity share of Rs. 10/- each for the financial year ended March 31, 2016								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
		Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	5,85,21,859	5,85,21,859	80.65	0.00	0.00	0.00	0.00	Passed By Requisite Majority
Poll	1,40,42,157	1,40,42,157	19.35	0.00	0.00	0.00	0.00	
<b>Total</b>	<b>7,25,64,016</b>	<b>7,25,64,016</b>	<b>100</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	

Resolution No 4								
Nature of Resolution		Ordinary Resolution <span style="float: right;">✓</span> Special Resolution						
<b>Subject Matter:</b> To appoint a Director in place of Mr. Vivek S. Nirmal (DIN: 00820923) who retires by rotation and being eligible, offers himself for re-appointment.								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
		Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	5,85,21,859	5,82,91,437	80.33	2,30,422	0.32	0.00	0.00	Passed By Requisite Majority
Poll	1,40,42,157	1,40,42,157	19.35	0.00	0.00	0.00	0.00	
<b>Total</b>	<b>7,25,64,016</b>	<b>7,23,33,594</b>	<b>99.68</b>	<b>2,30,422</b>	<b>0.32</b>	<b>0.00</b>	<b>0.00</b>	

Resolution No 5								
Nature of Resolution		Ordinary Resolution <span style="float: right;">✓</span> Special Resolution						
<b>Subject Matter:</b> To appoint the Statutory Auditors and fix their Remuneration								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
		Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	5,85,21,859	5,82,91,437	80.33	2,30,422	0.32	0.00	0.00	Passed By Requisite Majority
Poll	1,40,42,157	1,40,42,157	19.35	0.00	0.00	0.00	0.00	
<b>Total</b>	<b>7,25,64,016</b>	<b>7,23,33,594</b>	<b>99.68</b>	<b>2,30,422</b>	<b>0.32</b>	<b>0.00</b>	<b>0.00</b>	

Resolution No 6								
Nature of Resolution		Ordinary Resolution ✓						Special Resolution
Subject Matter: To appoint Mr.Rajesh Srivastava (DIN: 00302223) as an Independent Director of the Company.								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
		Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	5,74,70,094	5,59,31,072	78.21	15,39,022	2.15	0.00	0.00	Passed By Requisite Majority
Poll	1,40,42,157	1,40,42,157	19.63	0.00	0.00	0.00	0.00	
<b>Total</b>	<b>7,15,12,251</b>	<b>6,99,73,229</b>	<b>97.85</b>	<b>15,39,022</b>	<b>2.15</b>	<b>0.00</b>	<b>0.00</b>	

\* Shareholders holding 10,51,765 Shares Abstain their 100 %Votes cast for Agenda no. 6 in E-voting

Resolution No 7								
Nature of Resolution		Ordinary Resolution ✓						Special Resolution
Subject Matter: To Appoint Mr. Raphael Plihon ( DIN: 06814236) as a Non-Executive Director of the Company:								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
		Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	5,85,21,859	5,55,74,343	76.59	29,47,516	4.06	0.00	0.00	Passed By Requisite Majority
Poll	1,40,42,157	1,40,42,157	19.35	0.00	0.00	0.00	0.00	
<b>Total</b>	<b>7,25,64,016</b>	<b>6,96,16,500</b>	<b>95.94</b>	<b>29,47,516</b>	<b>4.06</b>	<b>0.00</b>	<b>0.00</b>	

Resolution No 8								
Nature of Resolution		Ordinary Resolution ✓						
		Special Resolution						
Subject Matter: To appoint Mr. Soundararajan Bangarusamy (DIN: 00063462) as an Independent Director of the Company:								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
	Nos.	Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	5,85,21,859	5,85,21,859	80.65	0.00	0.00	0.00	0.00	Passed By Requisite Majority
Poll	1,40,42,157	1,40,42,157	19.35	0.00	0.00	0.00	0.00	
<b>Total</b>	<b>7,25,64,016</b>	<b>7,25,64,016</b>	<b>100</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	

All the Resolution Passed under e-voting & Poll with the 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 and poll by the shareholders of the Company, I shall be arranging hand over these records to you or such other person as authorized by you

Thanking you  
Yours faithfully

**For Shravan A. Gupta & Associates**



**Shravan A. Gupta**  
**Proprietor**  
**ACS: 27484, CP:9990**  
**Place Mumbai**  
**Dated :01/10/2016**