## **Prabhat Dairy Limited**

Fresh Diary Milk Ingredients Co-manufacturing



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  $18^{th}$  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 Evoting 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 ShravanA.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/

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Kindly take the same on your records and acknowledge.

Thanking you.

Yours faithfully

For Prabhat Dairy Limited

SarangdharR.Nirmal

Chairman & Managing Director

DIN: 00035234

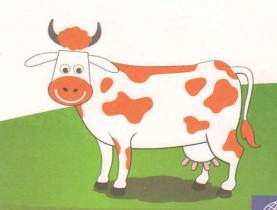
Encl.:A/a

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: U15203PN1998PLC013068



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

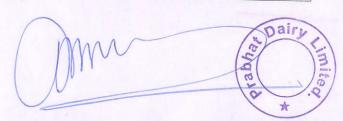




Resolution No.	1											
Resolution required: (Ordinary/ Special)	ORDINARY - year ended N	ORDINARY - To receive, consider and adopt the financial statements (standalone) of the Company for the financial year ended March 31, 2016 together with the Report of the Directors and Auditors.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No 1											
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				
	E-Voting		43334483	100.0000	43334483	0	100.0000	0.0000				
	Poll	42224402	0	0.0000	00	0	0.0000	0.0000				
Promoter and Promoter Group	Postal Ballot (if applicable)	43334483	0	0.0000	00							
Tomoter Group	Total		43334483	100	43334483	0	0.0000	0.0000				
	E-Voting		4507928	70.9900	4507928	0	100	0				
	Poll		0	0.0000	4307928	0	100.0000	0.0000				
Public- Institutions	Postal Ballot (if applicable)	6350089	0	0.0000	00	0	0.0000	0.0000				
	Total		4507928	70.99	4507928	0	100	0.0000				
	E-Voting		9627683	20.0612	9627683	0	100.0000	0.0000				
	Poll		14042157	29.2596	14042157	0	100.0000	0.0000				
Public- Non nstitutions	Postal Ballot (if applicable)	47991559										
	Total		23669840	0.0000	00	0	0.0000	0.0000				
	Total	97676131	71512251	49.3208 73.2136	23669840 71512251	0	100.0000	0.0000				
				75.2150	10000			0.0000 imited				
					HAMO			* 50				

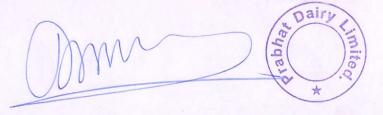
Resolution No.	2					4 - 3 - 3 - 3 - 3 - 3 - 3 - 3		
Resolution required: (Ordinary/ Special)				dopt the consoli vith the Report c			nts of the Company tors	for the financial
Whether promoter/ promoter group are interested in the agenda/resolution?	No .							
Category	Mode of Voting	No. of shares held (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
	E-Voting		43334483	100.0000	43334483	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	43334483	0	0.0000	00	0	0.0000	0.0000
	Total		43334483	100	43334483	0	100	0
	E-Voting		4507928	70.9900	4277506	230422	94.8885	5.1114
	Poll		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	6350089	0	0.0000	00	0	0.0000	0.0000
	Total		4507928	70.99	4277506	230422	94.8885	5.1115
	E-Voting		9627683	20.0612	9627683	0	100.0000	0.0000
	Poll		14042157	29.2596	14042157	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	<b>47991</b> 559	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
						M		brabho.

Resolution No.	3							
Resolution required: (Ordinary/ Special)	March 31, 2	- To declare o	dividend at th	e rate of Rs. 0.4	0 per equity s	hare of Rs.	10/- each for the fir	nancial year ende
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
	E-Voting		43334483	100.0000	43334483	0	100.0000	0.0000
	Poll Postal Ballot	43334483	0	0.0000	00	0	0.0000	0.000
Promoter and Promoter Group	(if applicable)	43334463	0	0.0000	00	0	0.0000	
	Total		43334483	100	43334483	0	0.0000	0.0000
	E-Voting		5559693	87.5530	5559693	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	6350089	0	0.0000	00	0		0.0000
	Total		5559693	87.553	5559693	0	0.0000	0.0000
	E-Voting		9627683	20.0612	9627683	0	100.0000	0
	Poll		14042157	29.2596	14042157	0	100.0000	0.0000
ublic- Non nstitutions	Postal Ballot (if applicable)	47991559	0	0.0000	00			0.0000
- Carana	Total		23669840	49.3208	23669840	0	0.0000	0.0000
	Total	97676131	72564016	74.2904	72564016	0	100.0000	0



4				HILL BOOK		V. VENUELE	
ORDINARY - eligible, offe	To appoint a	Director in p	lace of Mr. Vive	k S. Nirmal (E	DIN: 0082092	23) who retires by r	otation and being
Yes							
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
		43334483	100.0000	43334483	0	100.0000	0.0000
20 20 20 20 20	42224402	0	0.0000	00	0	0.0000	0.0000
Ballot (if	43334483	0	0.0000	00	0	0.0000	0.0000
Total						THE RESERVE OF THE RE	0.0000
E-Voting		5559693		The state of the s		THE RESERVOIR SERVICES OF THE PERSON OF THE	4.1445
Poll		0					0.0000
Postal Ballot (if applicable)	6350089	0	0.0000				0.0000
Total		5559693	87.553			AND THE PROPERTY OF THE PROPER	4.1445
E-Voting		9627683	20.0612	9627683	0		0.0000
Poll		14042157	29.2596	14042157	0		0.0000
Postal Ballot (if	47991559		0.0000				
Total	u — u	23669840	WHITE STATE OF THE	100000000000000000000000000000000000000	0		0.0000
Total	97676131	72564016	49.3208 74.2904	23669840 72333594	230422	99.6825	0.3175
	Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	Yes  No. of Shares Held (1)  E-Voting Poll Postal Ballot (if applicable)  Total E-Voting Poll Postal Ballot (if applicable)	Yes  No. of Shares Votes Polled (2)  E-Voting Postal Ballot (if applicable)  Postal Postal Poll Postal Ballot (if applicable)  F-Voting Poll Postal Postal Poll Postal Postal Ballot (if applicable)  Total Postal P	Yes	Yes	Yes	Yes

Resolution No.	5			THE MALE YOUR				
Resolution required:					L '- D			
(Ordinary/ Special)	ORDINARY - 1	To appoint th	e Statutory A	uditors and fix t	neir Remune	ration		
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
	E-Voting		43334483	100.0000	43334483	0	100.0000	0.0000
Promoter and Promoter Group	Poll		. 0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	43334483	0	0.0000	00	0	0.0000	0.0000
	Total		43334483	100	43334483	0	100	0
	E-Voting		5559693	87.5530	5329271	230422	95.8554	4.1445
	Poll		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	6350089	0	0.0000	00	0	0.0000	0.0000
	Total		5559693	87.553	5329271	230422	95.8555	4.1445
	E-Voting		9627683	20.0612	9627683	0	100.0000	0.0000
	Poll		14042157	29.2596	14042157	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	47991559	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.	6					International J		
Resolution required: (Ordinary/ Special)	ORDINARY -	To appoint N	⁄Ir.Rajesh Sriv	astava (DIN: 00	302223) as ai	n Independe	nt Director of the Co	ompany.
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
	E-Voting		43334483	100.0000	43334483	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	43334483	0	0.0000	00	0	0.0000	0.0000
	Total		43334483	100	43334483	0	100	0.0000
	E-Voting		4507928	70.9900	2971906	1536022	65.9262	34.0737
	Poll		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	6350089	0	0.0000	00	0	0.0000	0.0000
	Total		4507928	70.99	2971906	1536022	65.9262	34.0738
	E-Voting		9627683	20.0612	9624683	3000	99.9688	0.0311
	Poll		14042157	29.2596	14042157	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	47991559	0	0.0000	00	0	0.000	0.0000
	Total		23669840	49.3208	23666840	3000	99.9873	0.0127
Acceptance of the second secon	Total	97676131	71512251	73.2136	69973229	1539022	97.8479	2.1521

Resolution No.	7	Manage						
Resolution required: (Ordinary/ Special)		- To Appoint	Mr. Raphael F	Plihon ( DIN: 068	314236) as a l	Jon-Executiv	e Director of the Co	ampany.
Whether promoter/ promoter group are interested in the agenda/resolution?	No s					- LACCULT	birector or the co	impany.
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
	E-Voting		43334483	100.0000	43334483	0	100.0000	0.0000
	Poll Postal	43334483	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Ballot (if applicable)	13331103	0	0.0000	00	0	0.0000	0.0000
	Total		43334483	100	43334483	0	100	0.0000
	E-Voting		5559693	87.5530	2615177	2944516	47.0381	52.9618
	Poll		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	6350089	0	0.0000	00	0	0.0000	
	Total		5559693	87.553	2615177	2944516	47.0382	0.0000
	E-Voting		9627683	20.0612	9624683	3000	99.9688	52.9618
	Poll		14042157	29.2596	14042157	0	100.0000	0.0311
Public- Non Institutions	Postal Ballot (if applicable)	47991559	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

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Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Company:	To appoint N	/r. Soundarar	ajanBangarusar	my (DIN: 0006	53462) as an	Independent Direc	tor of the
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
	E-Voting		43334483	100.0000	43334483	0	100.0000	0.0000
	Poll Postal Ballot	43334483	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	(if applicable)	45554483	0	0.0000	00	0	0.0000	0.0000
	Total		43334483	100	43334483	0	100	
	E-Voting		5559693	87.5530	5559693	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	6350089	0	0.0000	00	0	0.0000	0.0000
	Total		5559693	87.553	5559693	0	100	0.0000
	E-Voting		9627683	20.0612	9627683	0	100.0000	0.0000
	Poll		14042157	29.2596	14042157	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	47991559	0	0.0000	00	0	0.0000	0.0000
	Total		23669840	49.3208	23669840	0	100	0.0000
	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.
- 4, Ram Sumer Gupta House, Goras Wadi, S. V. Road, Malad (W), Mumbai 400064. E-mail: cs.shravangupta@gmail.com • Mob.: 9594541306, 9833442351





- 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 Reso	Nature of Resolution											
	Special Resolution											
•	<b>Subject Matter:</b> 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.											
	No of Shares											
	Held by	Held by										
Particulars of	Members	Voting in F	avors of	Voting Ag	gainst the							
Business	voted	Resolu	ution	Resol	ution	Invalid	Votes	Results				
	Nos.	Nos.	% Age	Nos.	%age	Nos.	% age	Passed By Requisite				
Remote								Majority				
E-voting	5,74,70,094	5,74,70,094	80.36	0.00	0.00	0.00	0.00	iviajority				
Poll	1,40,42,157	1,40,42,157	19.64	0.00	0.00	0.00	0.00					
Total	7,15,12,251	7,15,12,251	100	0.00	0.00	0.00	0.00					

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



	Resolution No 2										
Nature of	Nature of Resolution										
	Special Resolution										
	atter: To receive, communication March 31, 2016 toge					nts of the C	Company	for the financial			
Particula rs of Business	No of Shares ula Held by f Members Voting in Favors of Voting Against the										
- Dusiness	Nos.	Nos.	% Age	Nos.	%age	Nos.	% age	Passed By			
Remote E-voting	5,74,70,094	5,72,39,672	80.04	2,30,422	0.32	0.00	0.00	Requisite Majority			
Poll	1,40,42,157	1,40,42,157	19.64	0.00	0.00	0.00	0.00				
Total	7,15,12,251	7,12,81,829	99.68	2,30,422	0.32	0.00	0.00				

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

	Resolution No 3												
Nature of Resolution													
	Special Resolution												
Subject Matte March 31, 2016	<b>Subject Matter:</b> 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												
No of Shares Held by Particulars of Members Voting in Favors of Business voted Resolution Resolution Invalid Votes Results													
	Nos.	Nos.	% Age	Nos.	%age	Nos.	% age	Passed By Requisite					
Remote E-voting	5,85,21,859	5,85,21,859	80.65	0.00	0.00	0.00	0.00	Majority					
Poll	1,40,42,157	1,40,42,157	19.35	0.00	0.00	0.00	0.00						
Total	7,25,64,016	7,25,64,016	100	0.00	0.00	0.00	0.00						





Resolution No 4										
Nature of Resolution										
	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	by Therefore the state of the s					Votes	Results		
	Nos.	Nos.	% Age	Nos.	%age	Nos.	% age	Passed By		
Remote E-voting	5,85,21,859	5,82,91,437	80.33	2,30,422	0.32	0.00	0.00	Requisite Majority		
Poll	1,40,42,157	1,40,42,157	19.35	0.00	0.00	0.00	0.00			
Total	7,25,64,016	7,23,33,594	99.68	2,30,422	0.32	0.00	0.00			

Resolution No 5										
Nature of Reso	olution		0	rdinary Reso	olution	✓				
Special Resolution										
Subject Matter: To appoint the Statutory Auditors and fix their Remuneration										
No of Shares Held by Particulars of Members Voting in Favors of Business voted Resolution Resolution Invalid Votes							Results			
	Nos.	Nos.	% Age	Nos.	%age	Nos.	% age	Passed By		
Remote								Requisite Majority		
E-voting	5,85,21,859	5,82,91,437	80.33	2,30,422	0.32	0.00	0.00	iviajority		
Poll	1,40,42,157	1,40,42,157	19.35	0.00	0.00	0.00	0.00			
Total	7,25,64,016	7,23,33,594	99.68	2,30,422	0.32	0.00	0.00			



Resolution No 6										
Nature of Resolution										
Special Resolution										
Subject Matter	r: To appoint M	r.Rajesh Srivast	ava (DIN: 00	302223) as an	Independent	Director of	the Com	pany.		
Particulars of Business	No of Shares Held by of Members Voting in Favors of voted Resolution			Voting Against the Resolution		Invalid Votes		Results		
	Nos.	Nos.	% Age	Nos.	%age	Nos.	% age	Passed By Requisite		
Remote E-voting	5,74,70,094	5,59,31,072	78.21	15,39,022	2.15	0.00	0.00	Majority		
Poll	1,40,42,157	1,40,42,157	19.63	0.00	0.00	0.00	0.00			
Total	7,15,12,251	6,99,73,229	97.85	15,39,022	2.15	0.00	0.00			

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

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





Resolution No 8										
Nature of Reso	olution		Ordinary Resolution ✓							
	Special Resolution									
Subject Matte Company:	<b>Subject Matter:</b> 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 Voting Against the Resolution Resolution Invalid Votes Re						Results		
	Nos.	Nos.	% Age	Nos.	%age	Nos.	% age	Passed By Requisite		
Remote E-voting	5,85,21,859	5,85,21,859	80.65	0.00	0.00	0.00	0.00	Majority		
Poll	1,40,42,157	1,40,42,157	19.35	0.00	0.00	0.00	0.00			
Total	7,25,64,016	7,25,64,016	100	0.00	0.00	0.00	0.00			

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