



28th July, 2017

Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400023 BSE Code No. 507880 Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra – Kurla Complex, Bandra (E)

NSE Code – VIPIND

Dear Sir,

Sub: <u>Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations</u>, 2015

This is to inform you that the 50th Annual General Meeting (AGM) of the Company was held on Friday, 28th July, 2017 at 2.30 p.m. at "NIWEC", P-29, Street 14, MIDC, Satpur, Nashik – 422 007.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made there under, as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on 21st July, 2017 (being cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM Notice. The remote e-voting system was open from Tuesday, 25th July, 2017 (9.00 am) to Thursday, 27th July, 2017 (5.00 pm).

The Company has now received the Consolidated Scrutinizer's Report, confirming details of voting through remote e-voting and through poll at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed on the date of AGM i.e. on 28th July, 2017.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the business considered and approved by the shareholders with an overwhelming majority is enclosed, together with the Scrutinizer's consolidated report on e-voting. A copy of the same is also being placed on the website of the Company.

Thanking you, Yours faithfully,

For V.I.P. Industries Limited

Anand Daga

Company Secretary & Head - Legal

Encl.: As above



Tel.: 022-2283 1120 022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001. E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com web: csraginichokshi.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 50th Annual General Meeting (AGM) of the Equity Shareholders of **V.I.P. Industries Limited** (the Company) Friday, 28th July, 2017 at 2.30 pm at the "NIWEC", P-29, Street 14, MIDC, Satpur, Nashik - 422 007, Maharashtra.

Dear Sir,

- I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm having its registered office at 34 Kamer Bldg, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai 400001, has been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of:
- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and
- (ii) Scrutinizing the physical ballot (Poll) voting process under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the resolutions contained in the Notice convening the 50th AGM held on Friday, 28th July, 2017 at 2:30 p.m. at the "NIWEC", P-29, Street 14, MIDC, Satpur, Nashik-422 007, Maharashtra.

The Notice dated 18th May, 2017 convening the AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Company.

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting to the Shareholders of the Company. The Company also provided voting by physical ballot (Poll) at the venue of the Annual General Meeting to those Shareholders who attended the AGM and who had not voted electronically.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date of 21st July, 2017 were entitled to vote on the resolutions as contained in the Notice of AGM of the Company.

The period for remote e-voting commenced on, Tuesday, July 25th, 2017 at 09:00 a.m. (I.S.T) and ended on Thursday, July 27th, 2017 at 5:00 p.m. (I.S.T).



Tel.: 022-2283 1120 022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001. E-mail: ragini.c@rediffmail.com / mail@csraginichokshi.com web: csraginichokshi.com

After the end of the remote e-voting period, I was provided access to details of the Shareholders who had opted for e-voting. The details such as the name of the Shareholder, folio no., and number of shares held by the him could be seen to ensure that these shareholders do not vote again at the AGM. However the manner in which the votes were cast by the members were not available.

Further, the Chairman announced the e-voting at the AGM Venue for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in our presence with due identification marks placed by me.

The locked ballot box was subsequently opened in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

S.M. Parekh

Name: Mr. Sahil Parekh

The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The votes cast through e-voting were unblocked after the AGM in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

Name: Mr. Sahil Parekh

S.M. Parekh

Mayori Joshi Name: Ms. Mayuri Josh

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of CDSL and also the ballot forms received during the poll process at the AGM.



Tel.: 022-2283 1120 022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001. E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com web: csraginichokshi.com

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company on standalone and consolidated basis for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	62	94054033	100.00
Physical Ballot	33	574019	100.00
Total	95	94628052	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0.00
Physical Ballot	0	0	0.00
Total	0	0	0.00

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	NIL	NIL
Physical Ballot	NIL	NIL



Tel.: 022-2283 1120 022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001. E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com web: csraginichokshi.com

Resolution No. 2: Ordinary Resolution: Confirmation of payment of interim dividend on equity shares for the financial year 2016-17.

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	68	97062075	100.00
Physical Ballot	33	574019	100.00
Total	101	97636094	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0.00
Physical Ballot	0	0	0.00
Total	0	0	0.00

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	NIL	NIL
Physical Ballot	NIL	NIL



Tel.: 022-2283 1120 022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001. E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com web: csraginichokshi.com

<u>Resolution No.3</u>: Ordinary Resolution: Declaration of final dividend on equity shares for the financial year 2016-17.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	68	97062075	100.00
Physical Ballot	33	574019	100.00
Total	101	97636094	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0.00
Physical Ballot	0	0	0.00
Total	0	0	0.00

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	NIL	NIL
Physical Ballot	NIL	NIL



Tel.: 022-2283 1120 022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001. E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com web: csraginichokshi.com

Resolution No.4: Ordinary Resolution: Re-appointment of Mr. Ashish Saha (DIN: 05173103) who retires by rotation.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	68	97062075	100.00
Physical Ballot	33	574019	100.00
Total	101	97636094	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0.00
Physical Ballot	0	0	0.00
Total	0	0	0.00

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	NIL	NIL
Physical Ballot	NIL	NIL



Tel.: 022-2283 1120 022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001. E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com web: csraginichokshi.com

Resolution No.5: Ordinary Resolution: Ratification of appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/N500016) as Statutory Auditors of the Company and fixing of their remuneration.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	68	97062075	100.00
Physical Ballot	33	574019	100.00
Total	101	97636094	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0.00
Physical Ballot	0	0	0.00
Total	0	0	0.00

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	NIL	NIL
Physical Ballot	NIL	NIL



Tel.: 022-2283 1120 022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001. E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com web: csraginichokshi.com

<u>Resolution No.6</u>: Ordinary Resolution: Appointment of Mr. Dilip G. Piramal [DIN - 00032012] as the Chairman & Managing Director of the Company for a period of 2 (two) years w.e.f 25^{th} March, 2017 upto 24^{th} March, 2019.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by	% of total number
		them	of valid votes cast
Remote e-Voting	66	96624787	99.5495
Physical Ballot	33	574019	100.00
Total	97	97198806	99.5521

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	437288	0.4505
Physical Ballot	0	0	0.00
Total	2	437288	0.4479

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	NIL	NIL
Physical Ballot	NIL	NIL



Tel.: 022-2283 1120 022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001. E-mail: ragini.c@rediffmail.com / mail@csraginichokshi.com web: csraginichokshi.com

<u>Resolution No.7</u>: Ordinary Resolution: Appointment of Ms. Radhika Piramal [DIN – 02105221] as the Vice Chairperson & Executive Director of the Company for a period of 2 (two) years w.e.f. 7th April, 2017 upto 6th April, 2019.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by	% of total number
		them	of valid votes cast
Remote e-Voting	68	97062075	100.00
Physical Ballot	33	574019	100.00
Total	101	97636094	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by	% of total number
		them	of valid votes cast
Remote e-Voting	0	0	0.00
Physical Ballot	0	0	0.00
Total	0	0	0.00

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	NIL	NIL
Physical Ballot	NIL	NIL



Tel.: 022-2283 1120 022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001. E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com web: csraginichokshi.com

All the resolutions sated above from 01 to 07 have been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and electronic voting system at the AGM venue is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman & Managing Director considers, approves and signs the minutes of the AGM.

Thanking you, Yours faithfully,

For Ragini Chokshi & Co.

Ragini Chokshi (Partner)

ICSI M. NO.: 2390 ICSI C.P. NO.: 1436

R.K. OSVERO.

Place: Nashik

Date: 28th July, 2017

Countersigned For V.I.P. INDUSTRIES LIMITED

nfaul

CHAIRMAN & MANAGING DIRECTOR (DIN – 00032012) 50th ANNUAL GENERAL MEETING

V.I.P. Industries Limited	ries Limited
Format for V	Format for Voting Results
Date of the AGM	28th July, 2017
Total number of shareholders on record date	42572
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	11
Public	37
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not Applicable
Public	
Agenda- wix	Agenda-wise disclosure
Resolution No. 1: Adoption of Audited Financial Statements of the Company on Standalone and Consolidated basis for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and the Auditors thereon	isis for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and the
Resolution required: (Ordinary / Special)	

Resolution requ	Resolution required: (Ordinary/ Special)		Ordinary					
Whether promoter/agenda/resolution?	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 in favour 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
and	E-Voting	74196520	71705585	96.64	71705585	0	100	0
Promoter Group	Poll		2257435	3,04	2257435	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73963020	89'66	73963020	0	100	0
Public-	E-Voting	29264043	22345919	76.35	22345919	0	100	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22345919	76.35	22345919	0	100	0
Public- Non	E-Voting	37856752	2529	000	2529	0	100	0
Institutions	Poll		4250	0,01	4250	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6279	0.01	6779	0	0	0
Total		141317315	96315718	68.15	96315718	0	100	Sho

Resolution No.	Resolution No. 2: Confirmation of payment of interim dividend on equity shares for the financial year 2016-17.	m dividend on equ	ity shares for the finan	cial year 2016-17.				
Resolution requ	Resolution required: (Ordinary/ Special)		Ordinary					
Whether promoter/ agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	ed in the	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)	No. of Votes - against % of Votes in favour on (5) votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	74196520	71705585	96.64	71705585	0	100	0
Promoter	Poli		2257435	3.04	2257435	0	100	0
dnoin	Postal Ballot (if applicable)		N.A.	N,A.	N,A.	N.A.	N.A.	N.A.
	Total		73963020	89'66	73963020	0	100	0
Public-	E-Voting	29264043	25353961	86.63	25353961	0	100	0
Institutions	Poll		0	0	0	0	0	0
••••	Postal Ballot (if applicable)		N.A.	N,A.	N.A.	N.A.	N.A.	N.A.
	Total		25353961	86,63	25353961	0	100	0
Public- Non	E-Voting	37856752	2529	00'0	2529	0	100	0
Institutions	Poll		4250	0,01	4250	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6779	0.01	6779	0	100	0
Total		141317315	99323760	70.28	99323760	0	100	0

ner promoter/ promoter group are interested in the lad/resolution? No. of shares No. of votes polled on ucts and in favour No. of votes Infavour Infavo	Resolution req	Resolution required: (Ordinary/ Special)		Ordinary					
ory Mode of Voting No. of shares No. of votes polled % of Votes No. of votes polled on in favour oter and cer and total an	Whether prom agenda/resolu	noter/promoter group are interest	ed in the	No					
oter and tour out of the control of the con	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	ires 00	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
oter politicable postal Ballot (if applicable) N.A. N	Promoter and		74196520	71705585	96.64	71705585	0	100	0
c. E-Voting N.A. N.A. N.A. N.A. utions Folia 73963020 99.68 73963020 c. E-Voting 29264043 25353961 86.63 25353961 Postal Ballot (if applicable) N.A. N.A. N.A. N.A. r. No E-Voting 37856752 25353961 86.63 25353961 c-No E-Voting 37856752 25353961 86.63 25533961 r. No E-Voting 37856752 2529 0.01 4250 poil Postal Ballot (if applicable) N.A. N.A. N.A. N.A. Total Folia N.A. N.A. N.A. N.A. N.A.	Group	Poll		2257435	3.04	2257435	0	100	0
C- E-Voting 73963020 99.68 73963020 utions Poll 0 0 0 0 Postal Ballot (if applicable) N.A. N.A. N.A. N.A. Total 25353961 86.63 25353961 N.A. c-Non E-Voting N.A. N.A. N.A. tions Poll 25353961 86.63 25353961 tions Poll 4250 0.00 2529 tions Poll A250 0.01 4250 restal Ballot (if applicable) N.A. N.A. N.A. Total 6779 0.01 6779	8	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
c- E-Voting 29264043 25353961 86.63 25353961 utions Poll 0 0 0 0 Postal Ballot (if applicable) N.A. N.A. N.A. N.A. r. No E-Voting 37856752 25353961 86.63 25383961 c. No E-Voting 37856752 25329 0.00 2529 utions Poll 4250 0.01 4250 Postal Ballot (if applicable) N.A. N.A. N.A. Total 6779 0.01 6779		Total		73963020	89.66	73963020	0	100	0
Poil N.A. N.A.	Public-	E-Voting	29264043	25353961	86.63	25353961	0	100	0
Postal Ballot (if applicable) N.A. N.A. N.A. N.A. Total 25353961 86.63 25383961 c. Non E-Voting 37856752 2529 0.00 2529 utions Postal Ballot (if applicable) N.A. N.A. N.A. N.A. Total 6779 0.01 6779 6779 6031 6779	Institutions	Poll		0	0	0	0	0	0
Cr. Non E-Voting 37856752 25353961 86.63 25353961 cr. Non E-Voting 37856752 2529 0.00 2529 utions Postal Ballot (if applicable) N.A. N.A. N.A. N.A. Total 6779 6779 60.01 6779 6779		Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
c- Non E-Voting 37856752 2529 0.00 2529 utions Poll 4250 0.01 4250 Postal Ballot (if applicable) N.A. N.A. N.A. Total 6779 0.01 6779		Total		25353961	86.63	25353961	0	100	0
Poil 4250 0.01 4250 Postal Ballot (if applicable) N.A. N.A. N.A. Total Total 6779 0.01 6779	Public- Non	E-Voting	37856752	2529	0.00	2529	0	100	0
Postal Ballot (if applicable) N.A. N.A. N.A. Total 6779 0.01 6779 141317315 00323760 70.28 00323760	Institutions	Poll		4250	0.01	4250	0	0	0
Total		Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
14/217315 00222760 70.28 00222760		Total		6779	0.01	6279	0	100	0
17131/313	Total		141317315	99323760	70.28	99323760	0	100	0

STRIES

No. of votes polled	Resolution No.	Resolution No. 4: Re-appointment of Mr. Ashish Saha (DIN-05173103) as a Director to retire by rotation and being eligible, seeks re-appointment	(DIN-05173103)	as a Director to retire b	y rotation and being eligi	ble, seeks re-appointm	ient		
Mode of Youing No. of Shares No. of Votes N	Resolution requ	uired: (Ordinary/Special)		Ordinary					
ret and E-Voting No. of Voting No. of Votes polled a cuttanding shares (2) polled in favour (3)=[(2)/(1)]* 100 No. of Votes - (5) votes polled (4)/(2)]* 100 No. of Votes - (5) votes polled (5) (5)=[(4)/(2)]* 100 No. of Votes - (5) votes polled (5)=[(4)/(2)]* 100 No. of Votes - (5) votes polled (5)=[(4)/(2)]* 100 No. of Votes polled (5)=[(4)/(2)]* 100 No. of Votes - (5) votes polled (6)=[(4)/(2)]* 100 No. of Vot	Whether promagenda/resolut	oter/promoter group are intereste tion?	d in the	No					
ter and botton ber and botton ber and botton ber and botton botton ber and botton ber and botton ber and botton ber and botton botton ber and	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
ter poli 2257435 3.04 2257435 0 100 Postal Ballot (if applicable) N.A. N.A. <t< th=""><th>Promoter and</th><th>E-Voting</th><th>74196520</th><th>71705585</th><th>96.64</th><th>71705585</th><th>0</th><th>100</th><th>0</th></t<>	Promoter and	E-Voting	74196520	71705585	96.64	71705585	0	100	0
Fostal Ballot (if applicable) N.A.	Promoter Group	Poll		2257435	3,04	2257435	0	100	0
Total Library Total E-Voting 73963020 99.68 73963020 0 100 <	ľ	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
E-Voting 29264043 25353961 86.63 25353961 0		Total		73963020	89'66	73963020	0	100	0
vittons Poil 0	Public-	E-Voting	29264043	25353961	86.63	25353961	0	100	0
Postal Ballot (If applicable) N.A.	Institutions	Poll		0	0	0	0	0	0
Total Total 25353961 86.63 25353961 0 0 100 100 Non E-Voting 37856752 2529 0.00 2529 0 0 100 100 Postal Ballot (if applicable) NA. NA. N.A. N.A. N.A. N.A. N.A. N.A. 100 100 Total 141317315 99323760 70.28 99323760 0 1 100 1		Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Non lations E-Voting 37856752 2529 0.00 2529 0.00 100 100 Poll lations Postal Ballot (if applicable) A.A. N.A. N.A. <t< th=""><th></th><th>Total</th><th></th><th>25353961</th><th>89'98</th><th>25353961</th><th>0</th><th>100</th><th>0</th></t<>		Total		25353961	89'98	25353961	0	100	0
Poil 4250 0.01 4250 0 0 0 Postal Ballot (if applicable) N.A. N.A. N.A. N.A. N.A. N.A. Total 6779 0.01 6779 0 100 100 Total 141317315 99323760 70,28 99323760 0 100	Public- Non	E-Voting	37856752	2529	00'0	2529	0	100	0
Postal Ballot (if applicable) N.A.	Institutions	Poll		4250	0.01	4250	0	0	0
Total 6779 0,01 6779 0 141317315 99323760 70,28 99323760 0		Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
141317315 99323760 70.28 99323760 0		Total		6779	0,01	6779	0	100	0
	Total		141317315	99323760	70,28	99323760	0	100	0

Resolution No. 5: Ratification of appointment of M/s. Price Waterhouse Chartered Accountants II.P, Chartered Accountants as Statutory Auditors of the Company and payment of remuneration to them.

Resolution requ	Resolution required: (Ordinary/Special)		Ordinary					
Whether promoter/ agenda/resolution?	Whether promoter/ promoter group are interested l agenda/resolution?	ed in the	No					
Category	Mode of Voting	No, of shares held (1)	No. of votes polled % of Votes (2) Polled on outstanding sh (3)=[(2)/(1)]*)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes fin 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 E-Voting	E-Voting	74196520	71705585	96.64	71705585	0	100	0
Promoter Group	Poll		2257435	3.04	2257435	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3	73963020	89'66	73963020	0	100	0
Public-	E-Voting	29264043	25353961	86.63	25353961	0	100	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N,A.	N.A.	N.A.
	Total		25353961	86,63	25353961	0	100	0
Public- Non	E-Voting	37856752	2529	0.00	2529	0	100	0
Institutions	Poll		4250	0.01	4250	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6279	0.01	6279	0	100	0
Total		141317315	99323760	70.28	99323760	0	100	0
	The state of the s	The second secon						

Resolution req	Resolution required: (Ordinary/ Special)		Ordinary					
Whether promoter/ agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?		Yes					
Category	Mode of Voting	No. of shares held (1)	No. of vates polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes — in favour (4)	No. of Votes - against (5)	No. of Votes - against 1% of Votes in favour on (5) votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	74196520	71705585	96.64	71705585	0	100	0
Promoter			2257435	3.04	2257435	0	100	0
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73963020	89'66	73963020	0	100	0
Public.	E-Voting	29264043	25353961	86,63	24916673	437288	98.28	1.72
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		25353961	86.63	24916673	437288	98,28	1.72
Public- Non	E-Voting	37856752	2529	0.00	2529	0	100	0
Institutions	Poli		4250	0.01	4250	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6779	0.01	6279	0	001	0
Total		141317315	99323760	70.28	08886472	437288	98'86	0.44

Resolution required: (Ordinary/ Special) Ordinary	Resolution required: (Ordinary/ Special)		Ordinary					
Whether promoter/	Whether promoter/ promoter group are interested in the		Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled % of Votes (2) Polled on outstanding sha outstanding sha (3)=[(2)/(1)]* 1	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	(5) Votes - against % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and E-Voting	E-Voting	74196520	71705585	96.64	71705585	0	100	0
Promoter	Poll		2257435	3.04	2257435	0	100	0
dinath	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73963020	89'66	73963020	0	100	0
Public.	E-Voting	29264043	25353961	86.63	25353961	0	100	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N,A.
	Total		25353961	86.63	25353961	0	100	0
Public- Non	E-Voting	37856752	2529	0.00	2529	0	100	0
Institutions	Poll		4250	0.01	4250	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	V.A.	N.A.
	Total		6279	0.01	6229	0	100	0
Total	The second section of the section of th	141317315	99323760	70.28	99323760	0	100	0