

**AGM Voting Results**  
Disclosures as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Date of AGM</b>	September 14, 2016
<b>Total number of shareholders on record date</b>	489
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: 1 Public: 5	6
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Nil Public : Nil	Nil

**Item No. 1 - Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2016 and reports of Directors and Auditors thereon:**

<b>Resolution required: (Ordinary/ Special)</b>		Ordinary Resolution						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2194731	2194731	100%	2194731	-	100%	0.00%
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	2194731	2194731	100%	2194731	-	100%	0.00%
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	523000	523000	100%	523000	-	100%	0.00%
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	523000	523000	100%	523000	-	100%	0.00%
<b>Total</b>		<b>2717731</b>	<b>2717731</b>	<b>100%</b>	<b>2717731</b>	<b>-</b>	<b>100%</b>	<b>0.00%</b>

**Item No. 2 - Appointment of M/s. V. Vaidyanathan & Co., Chartered Accountants, (FRN: 111225W) as Statutory Auditors of the Company for the term of five year:**

<b>Resolution required: (Ordinary/ Special)</b>		Ordinary Resolution						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2194731	2194731	100%	2194731	-	100%	0.00%
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	2194731	2194731	100%	2194731	-	100%	0.00%
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	523000	523000	100%	523000	-	100%	0.00%
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	523000	523000	100%	523000	-	100%	0.00%
<b>Total</b>		<b>2717731</b>	<b>2717731</b>	<b>100%</b>	<b>2717731</b>	<b>-</b>	<b>100%</b>	<b>0.00%</b>

**Item No. 3 - Appointment of Mr. Harish Veerappa Kanchan (DIN: 00615999) as Director of the Company:**

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2194731	2194731	100%	2194731	-	100%	0.00%
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	2194731	2194731	100%	2194731	-	100%	0.00%
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	523000	523000	100%	523000	-	100%	0.00%
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	523000	523000	100%	523000	-	100%	0.00%
<b>Total</b>		<b>2717731</b>	<b>2717731</b>	<b>100%</b>	<b>2717731</b>	<b>-</b>	<b>100%</b>	<b>0.00%</b>

**Item No. 4 - Appointment of Mr. Harish Veerappa Kanchan (DIN: 00615999) as a Managing Director of the Company:**

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2194731	2194731	100%	2194731	-	100%	0.00%	
	<b>Poll</b>	-	-	-	-	-	-	-	
	<b>Postal Ballot</b>	-	-	-	-	-	-	-	
	<b>Total</b>	2194731	2194731	100%	2194731	-	100%	0.00%	
<b>Public- Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-	
	<b>Poll</b>	-	-	-	-	-	-	-	
	<b>Postal Ballot</b>	-	-	-	-	-	-	-	
	<b>Total</b>	-	-	-	-	-	-	-	
<b>Public- Non Institutions</b>	<b>E-Voting</b>	523000	523000	100%	523000	-	100%	0.00%	
	<b>Poll</b>	-	-	-	-	-	-	-	
	<b>Postal Ballot</b>	-	-	-	-	-	-	-	
	<b>Total</b>	523000	523000	100%	523000	-	100%	0.00%	
<b>Total</b>		<b>2717731</b>	<b>2717731</b>	<b>100%</b>	<b>2717731</b>	-	<b>100%</b>	<b>0.00%</b>	

**Item No. 5 - Appointment of Mr. Sreeram Ranganathan (DIN: 07524336) as an Independent Director of the Company:**

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2194731	2194731	100%	2194731	-	100%	0.00%
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	2194731	2194731	100%	2194731	-	100%	0.00%
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	523000	523000	100%	523000	-	100%	0.00%
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	523000	523000	100%	523000	-	100%	0.00%
<b>Total</b>		<b>2717731</b>	<b>2717731</b>	<b>100%</b>	<b>2717731</b>	-	<b>100%</b>	<b>0.00%</b>

**Item No. 6 - Appointment of Mr. Nitin Ramamurthy (DIN: 03371187) as an Independent Director of the Company :**

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2194731	2194731	100%	2194731	-	100%	0.00%
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	2194731	2194731	100%	2194731	-	100%	0.00%
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	523000	523000	100%	523000	-	100%	0.00%
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	523000	523000	100%	523000	-	100%	0.00%
<b>Total</b>		<b>2717731</b>	<b>2717731</b>	<b>100%</b>	<b>2717731</b>	-	<b>100%</b>	<b>0.00%</b>

**Item No. 7 - Appointment of Mrs. Chitra Phadke (DIN: 07032047) as an Independent Director of the Company:**

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2194731	2194731	100%	2194731	-	100%	0.00%
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	2194731	2194731	100%	2194731	-	100%	0.00%
<b>Public- Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	523000	523000	100%	523000	-	100%	0.00%
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	523000	523000	100%	523000	-	100%	0.00%
<b>Total</b>		<b>2717731</b>	<b>2717731</b>	<b>100%</b>	<b>2717731</b>	-	<b>100%</b>	<b>0.00%</b>

**Item No. 8 - Borrowing Powers to the Board of Directors u/s 180 (1) (c) of the Companies Act, 2013:**

<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2194731	2194731	100%	2194731	-	100%	0.00%
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	2194731	2194731	100%	2194731	-	100%	0.00%
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	523000	523000	100%	523000	-	100%	0.00%
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	523000	523000	100%	523000	-	100%	0.00%
<b>Total</b>		<b>2717731</b>	<b>2717731</b>	<b>100%</b>	<b>2717731</b>	-	<b>100%</b>	<b>0.00%</b>



**Item No. 9 - Authority to maintain Register of Members etc. at place/city other than registered office of the Company:**

<b>Resolution required: (Ordinary/ Special)</b>		Special Resolution						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2194731	2194731	100%	2194731	-	100%	0.00%
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	2194731	2194731	100%	2194731	-	100%	0.00%
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	523000	523000	100%	523000	-	100%	0.00%
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	523000	523000	100%	523000	-	100%	0.00%
<b>Total</b>		<b>2717731</b>	<b>2717731</b>	<b>100%</b>	<b>2717731</b>	-	<b>100%</b>	<b>0.00%</b>

### Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman of the 33<sup>rd</sup> Annual General Meeting  
Shreenath Industrial Investment Company Limited  
Office No. 401, Rajshila Co-Op. Society Ltd. 597 J.S.S. Road, Chira Bazar, Mumbai 400002.

Sir,

I, Sandeep Dar, Practicing Company Secretary, was appointed by the Board of Directors of Shreenath Industrial Investment Company Limited, at their meeting held on August 01, 2016, as scrutinizer for the purpose of scrutinizing the e-voting as well as voting by ballot to be carried out as per the provisions section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended, on the resolutions proposed as per the notice of 33<sup>rd</sup> Annual General Meeting of the members of Shreenath Industrial Investment Company Limited held on Wednesday, the September 14, 2016 at 3:30 P. M. at A`la mode Banquets, Gulmohar Cross Road No. 9, J.V.P.D. Scheme, Juhu, Mumbai -400049.

Accordingly, I submit my report on remote e-voting as well as voting through Ballot as under:

1. The E-Voting period remained open from 9:00 A.M. on Sunday, September 11, 2016 and closed at 5:00 P.M. on Tuesday, September 13, 2016.
2. The Equity Shareholders holding shares as on September 07, 2016, "cut off date", were entitled to vote on the resolutions stated in the Notice 33<sup>rd</sup> Annual General Meeting.
3. No Physical Postal ballot forms were received from the Shareholders, therefore only votes cast electronically during the voting period i.e. from September 11, 2016 to September 13, 2016, were considered for my scrutiny.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E- Voting website of Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)).
5. There were no invalid votes in Physical ballot voting and electronic voting system.
6. The results of the e-voting and voting through ballot in respect of resolutions contained in the Notice of 33<sup>rd</sup> Annual General Meeting are as under:



*Sandeep Dar*

**Item No.-1: Ordinary Resolution - Adoption of Financial Statements for the year ended March 31, 2016 and report of Directors and Auditors thereon:**

**A. Votes in favour of Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	0	0	0.00
Electronic (e-voting)	6	2717731	100.00
<b>Total</b>	6	2717731	100.00

**B. Votes against Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

**Item No.-2: Ordinary Resolution - Appointment of M/s. V. Vaidyanathan & Co., Chartered Accountants, (FRN: 111225W) as Statutory Auditors of the Company for the term of five year:**

**A. Votes in favour of Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	0	0	0.00
Electronic (e-voting)	6	2717731	100.00
<b>Total</b>	6	2717731	100.00

**B. Votes against Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL



*Sandeep Dar*

**Item No.-3: Ordinary Resolution - Appointment of Mr. Harish Veerappa Kanchan (DIN: 00615999) as Director of the Company:**

**A. Votes in favour of Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	0	0	0.00
Electronic (e-voting)	6	2717731	100.00
<b>Total</b>	<b>6</b>	<b>2717731</b>	<b>100.00</b>

**B. Votes against Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**Item No.-4: Ordinary Resolution - Appointment of Mr. Harish Veerappa Kanchan (DIN: 00615999) as a Managing Director of the Company:**

**A. Votes in favour of Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	0	0	0.00
Electronic (e-voting)	6	2717731	100.00
<b>Total</b>	<b>6</b>	<b>2717731</b>	<b>100.00</b>

**B. Votes against Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



*Sandeep Dar*

**Item No.-5: Ordinary Resolution - Appointment of Mr. Sreeram Ranganathan (DIN: 07524336) as Independent Director of the Company:**

**A. Votes in favour of Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	0	0	0.00
Electronic (e-voting)	6	2717731	100.00
<b>Total</b>	6	2717731	100.00

**B. Votes against Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

**Item No.-6: Ordinary Resolution - Appointment of Mr. Nitin Ramamurthy (DIN: 03371187) as Independent Director of the Company:**

**A. Votes in favour of Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	0	0	0.00
Electronic (e-voting)	6	2717731	100.00
<b>Total</b>	6	2717731	100.00

**B. Votes against Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL



*Sandeep Dar*

**Item No.-7: Ordinary Resolution - Appointment of Mrs. Chitra Sridhar Phadke (DIN: 07032047) as Independent Director of the Company:**

**A. Votes in favour of Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	0	0	0.00
Electronic (e-voting)	6	2717731	100.00
<b>Total</b>	6	2717731	100.00

**B. Votes against Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

**Item No.-8: Special Resolution - Borrowing Powers to the Board of Directors u/s 180 (1) (c) of the Companies Act, 2013:**

**A. Votes in favour of Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	0	0	0.00
Electronic (e-voting)	6	2717731	100.00
<b>Total</b>	6	2717731	100.00

**B. Votes against Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL



*Sandeep Dar*

**Item No.-9: Special Resolution - Authority to maintain Register of Members etc. at place/city other than registered office of the Company:**

**A. Votes in favour of Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	0	0	0.00
Electronic (e-voting)	6	2717731	100.00
<b>Total</b>	<b>6</b>	<b>2717731</b>	<b>100.00</b>

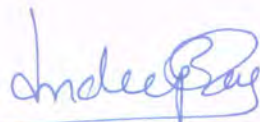
**B. Votes against Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

7. The Register, all other papers and relevant records relating to electronic voting and Postal Ballot shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot and thereafter the same will be handed over to the Chairman/Company Secretary for safe keeping.

Place: Navi Mumbai

Date: September 15, 2016

Signature: 

Name : Sandeep Dar

FCS: 3159, C. P. No. : 1571

