

**Ref:** ABM/HO/CSD/BSE/AGM/7546  
**Date:** 12/08/2016

To,  
 The Listing Department,  
 The Bombay Stock Exchange Limited,  
 1<sup>ST</sup> Floor, P.J. Tower,  
 Dalal Street, Fort,  
 Mumbai 400 001.

**Company Code:** ABMKNOWLEDGE: 531161  
**Sub:** 23<sup>rd</sup> Annual General Meeting and voting results

**Dear Sir,**

The 23<sup>rd</sup> Annual General Meeting (AGM) of the Company was held today and the businesses mentioned in the Notice of AGM were transacted.

In this regard, Please find enclosed the following:

- 1) Summary of proceedings as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- 2) Voting Results / Outcome of Voting as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- 3) Report of Scrutinizer dated 12<sup>th</sup> August, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (management and Administration) Rules, 2014
- 4) Annual Report for the Financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly approved and adopted by members as per the provisions of the Companies Act, 2013.

This is for your information and record.

Thanking you,

Yours Sincerely,

**For ABM Knowledgeware Ltd**



**(Prakash B. Rane)**  
**Managing Director**

### Summary of Proceedings of 23<sup>rd</sup> Annual General Meeting

The 23<sup>rd</sup> Annual General Meeting which was held on 12<sup>th</sup> August, 2016 at 1<sup>st</sup> Floor, Dadar Bhagini Samaj, 3<sup>rd</sup> Lane, Hindu Colony, Dadar(E), Mumbai- 400 014. Mr. Prakash B. Rane, Managing Director of the Company, occupied the Chair. He confirmed that the requisite quorum being present called the meeting to order. He introduced Directors sitting on the dais. All the directors of the Company attended the meeting. The Chairman then delivered his speech.

The Chairman informed that the Company had provided the members the facility to cast their vote electronically (remote e-voting) on all the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through ballot paper. It was further informed that there would be no voting by show of hands. Mrs. Sarika Ghanekar, Company Secretary read the Auditors' Report.

The following business were transacted at the meeting:

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2016, Profit & Loss Account for the year ended as on that date together with the Reports of the Board of Directors and Auditors thereon
2. To declare dividend @ 25% (i.e. Rs. 1.25/- per Equity Share of Rs. 5/- each) for the Financial Year ended 31<sup>st</sup> March, 2016.
3. To appoint a Director in place of Mrs. Supriya P. Rane (DIN 00152890), who retires by rotation and being eligible, offers herself for re-appointment.
4. To ratify the appointment of M/s. Borkar & Muzumdar, Chartered Accountants, Mumbai (Firm Registration No. 101569W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of twenty sixth Annual General Meeting, and to fix their remuneration.

#### **SPECIAL BUSINESS:**

5. To approve the payment of commission to Non-Executive Directors (Special Resolution)

The Chairman invited comments and questions from the members. Queries raised by the members were clarified / answered by the Chairman to the satisfaction of the members present at the meeting.

The Board of Directors had appointed Mr. Upendra Shukla, Practicing Company Secretary as the Scrutinizer to supervise the e-voting and ballot voting process.

The members then cast their votes on the ballot papers and deposited the same in the ballot box placed at the meeting hall. The Chairman informed the members that the consolidated results of e-voting and ballot voting would be announced within 48 hours and also be intimated to the Stock Exchange and posted on the website of the Company and National Securities Depository Limited.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and record.

Thanking you,

Yours Sincerely,

For **ABM Knowledgeware Ltd**

A handwritten signature in blue ink, appearing to read 'Prakash B. Rane', is written over a faint, circular stamp or watermark.

**(Prakash B. Rane)**  
**Managing Director**

**Voting Results / Outcome of voting at 23<sup>rd</sup> Annual General Meeting**

**(As per Regulation 44 of Listing Regulations)**

|   |                               |
|---|-------------------------------|
| <b>Date of Annual General Meeting</b>   | 12 <sup>th</sup> August, 2016 |
| <b>Total No. of Shareholders as on book closure</b>                                 | 3244                          |
| <b>No. of Shareholders present in the meeting either in person or through proxy</b> |                               |
| Promoters & Promoters Group   | 5                             |
| Public  | 43                            |
| <b>No. of Shareholders attended the meeting through video Conferencing</b>          |                               |
| Promoters & Promoters Group   | Nil                           |
| Public  | Nil                           |



Agenda wise disclosure:

| Resolution Required (Ordinary / Special)                                    |                               |                        |                         |   | Ordinary Resolution: Adoption of Financial Statement for the year ended 31 <sup>st</sup> March, 2016 and Reports thereon |                          |  |  |  |
|---|-------------------------------|------------------------|-------------------------|---|--|--------------------------|--|--|--|
| 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                      | 12985300               | 12985300                | 100.00  | 12985300   | 0                        | 100.00   | 0  |  |
|   | Poll                          | -                      | -                       | -   | -  | -                        | -  | -  |  |
|   | Postal Ballot (if applicable) | -                      | -                       | -   | -  | -                        | -  | -  |  |
|   | <b>Total</b>                  | <b>12985300</b>        | <b>12985300</b>         | <b>100.00</b>   | <b>12985300</b>  | <b>0</b>                 | <b>100.00</b>  | <b>0</b>   |  |
| Public - Institutions   | E-voting                      | -                      | -                       | -   | -  | -                        | -  | -  |  |
|   | Poll                          | -                      | -                       | -   | -  | -                        | -  | -  |  |
|   | Postal Ballot (if applicable) | -                      | -                       | -   | -  | -                        | -  | -  |  |
|   | <b>Total</b>                  | <b>-</b>               | <b>-</b>                | <b>-</b>  | <b>-</b>   | <b>-</b>                 | <b>-</b>   | <b>-</b>   |  |
| Public – Non Institutions   | E-voting                      | 12350                  | 12350                   | 100.00  | 12350  | 0                        | 100.00   | 0  |  |
|   | Poll                          | 2927                   | 2901                    | 99.11   | 2901   | 0                        | 100.00   | 0  |  |
|   | Postal Ballot (if applicable) | -                      | -                       | -   | -  | -                        | -  | -  |  |
|   | <b>Total</b>                  | <b>15277</b>           | <b>15251</b>            | <b>99.83</b>  | <b>15251</b>   | <b>0</b>                 | <b>100.00</b>  | <b>0</b>   |  |
| <b>Total</b>  |                               | <b>13000577</b>        | <b>13000551</b>         | <b>100.00</b>   | <b>13000551</b>  | <b>0</b>                 | <b>100.00</b>  | <b>0</b>   |  |



| Resolution Required (Ordinary / Special)                                    |                               |                        |                         | Ordinary Resolution: Declaration of Dividend              |                             |                          |  |  |
|---|-------------------------------|------------------------|-------------------------|---|-----------------------------|--------------------------|--|--|
| 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                      | 12985300               | 12985300                | 100.00  | 12985300                    | 0                        | 100.00   | 0  |
|   | Poll                          |                        | -                       | -   | -                           | -                        | -  | -  |
|   | Postal Ballot (if applicable) |                        | -                       | -   | -                           | -                        | -  | -  |
|   | Total                         | 12985300               | 12985300                | 100.00  | 12985300                    | 0                        | 100.00   | 0  |
| Public - Institutions   | E-voting                      | -                      | -                       | -   | -                           | -                        | -  | -  |
|   | Poll                          |                        | -                       | -   | -                           | -                        | -  | -  |
|   | Postal Ballot (if applicable) | -                      | -                       | -   | -                           | -                        | -  | -  |
|   | Total                         | -                      | -                       | -   | -                           | -                        | -  | -  |
| Public – Non Institutions   | E-voting                      | 12350                  | 12350                   | 100.00  | 12350                       | 0                        | 100.00   | 0  |
|   | Poll                          | 2927                   | 2901                    | 99.11   | 2901                        | 0                        | 100.00   | 0  |
|   | Postal Ballot (if applicable) | -                      | -                       | -   | -                           | -                        | -  | -  |
|   | Total                         | 15277                  | 15251                   | 99.83   | 15251                       | 0                        | 100.00   | 0  |
| Total   |                               | 13000577               | 13000551                | 100.00  | 13000551                    | 0                        | 100.00   | 0  |



| Resolution Required (Ordinary / Special)                                    |                               |                        |                         |   | Ordinary Resolution: Re-appointment of Mrs. Supriya P. Rane as Director |                           |  |  |
|---|-------------------------------|------------------------|-------------------------|---|---|---------------------------|--|--|
| 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                      | 12985300               | 12985300                | 100.00  | 12985300  | 0                         | 100.00   | 0  |
|   | Poll                          | -                      | -                       | -   | -   | -                         | -  | -  |
|   | Postal Ballot (if applicable) | -                      | -                       | -   | -   | -                         | -  | -  |
|   | <b>Total</b>                  | <b>12985300</b>        | <b>12985300</b>         | <b>100.00</b>   | <b>12985300</b>   | <b>0</b>                  | <b>100.00</b>  | <b>0</b>   |
| Public - Institutions   | E-voting                      | -                      | -                       | -   | -   | -                         | -  | -  |
|   | Poll                          | -                      | -                       | -   | -   | -                         | -  | -  |
|   | Postal Ballot (if applicable) | -                      | -                       | -   | -   | -                         | -  | -  |
|   | <b>Total</b>                  | <b>-</b>               | <b>-</b>                | <b>-</b>  | <b>-</b>  | <b>-</b>                  | <b>-</b>   | <b>-</b>   |
| Public – Non Institutions   | E-voting                      | 12350                  | 12350                   | 100.00  | 12350   | 0                         | 100.00   | 0  |
|   | Poll                          | 2927                   | 2901                    | 99.11   | 2901  | 0                         | 100.00   | 0  |
|   | Postal Ballot (if applicable) | -                      | -                       | -   | -   | -                         | -  | -  |
|   | <b>Total</b>                  | <b>15277</b>           | <b>15251</b>            | <b>99.83</b>  | <b>15251</b>  | <b>0</b>                  | <b>100.00</b>  | <b>0</b>   |
| <b>Total</b>  |                               | <b>13000577</b>        | <b>13000551</b>         | <b>100.00</b>   | <b>13000551</b>   | <b>0</b>                  | <b>100.00</b>  | <b>0</b>   |



| Resolution Required (Ordinary / Special)                                    |                               |                        |                         | Ordinary Resolution: Ratification of the appointment of M/s. Borkar & Muzumdar as Statutory 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                      | 12985300               | 12985300                | 100.00   | 12985300                    | 0                         | 100.00   | 0  |
|   | Poll                          | -                      | -                       | -  | -                           | -                         | -  | -  |
|   | Postal Ballot (if applicable) | -                      | -                       | -  | -                           | -                         | -  | -  |
|   | <b>Total</b>                  | <b>12985300</b>        | <b>12985300</b>         | <b>100.00</b>  | <b>12985300</b>             | <b>0</b>                  | <b>100.00</b>  | <b>0</b>   |
| Public - Institutions   | E-voting                      | -                      | -                       | -  | -                           | -                         | -  | -  |
|   | Poll                          | -                      | -                       | -  | -                           | -                         | -  | -  |
|   | Postal Ballot (if applicable) | -                      | -                       | -  | -                           | -                         | -  | -  |
|   | <b>Total</b>                  | <b>-</b>               | <b>-</b>                | <b>-</b>   | <b>-</b>                    | <b>-</b>                  | <b>-</b>   | <b>-</b>   |
| Public – Non Institutions   | E-voting                      | 12350                  | 12350                   | 100.00   | 12350                       | 0                         | 100.00   | 0  |
|   | Poll                          | 2927                   | 2901                    | 99.11  | 2901                        | 0                         | 100.00   | 0  |
|   | Postal Ballot (if applicable) | -                      | -                       | -  | -                           | -                         | -  | -  |
|   | <b>Total</b>                  | <b>15277</b>           | <b>15251</b>            | <b>99.83</b>   | <b>15251</b>                | <b>0</b>                  | <b>100.00</b>  | <b>0</b>   |
| <b>Total</b>  |                               | <b>13000577</b>        | <b>13000551</b>         | <b>100.00</b>  | <b>13000551</b>             | <b>0</b>                  | <b>100.00</b>  | <b>0</b>   |





| Resolution Required (Ordinary / Special)                                    |                               |                        |                         | Special Resolution: Approval for payment of commission to Non-Executive Directors |                             |                          |  |  |
|---|-------------------------------|------------------------|-------------------------|---|-----------------------------|--------------------------|--|--|
| 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                      | 12985300               | 12985300                | 100.00  | 12985300                    | 0                        | 100.00   | 0  |
|   | Poll                          | -                      | -                       | -   | -                           | -                        | -  | -  |
|   | Postal Ballot (if applicable) | -                      | -                       | -   | -                           | -                        | -  | -  |
|   | <b>Total</b>                  | <b>12985300</b>        | <b>12985300</b>         | <b>100.00</b>   | <b>12985300</b>             | <b>0</b>                 | <b>100.00</b>  | <b>0</b>   |
| Public - Institutions   | E-voting                      | -                      | -                       | -   | -                           | -                        | -  | -  |
|   | Poll                          | -                      | -                       | -   | -                           | -                        | -  | -  |
|   | Postal Ballot (if applicable) | -                      | -                       | -   | -                           | -                        | -  | -  |
|   | <b>Total</b>                  | <b>-</b>               | <b>-</b>                | <b>-</b>  | <b>-</b>                    | <b>-</b>                 | <b>-</b>   | <b>-</b>   |
| Public – Non Institutions   | E-voting                      | 12350                  | 12350                   | 100.00  | 12350                       | 0                        | 100.00   | 0  |
|   | Poll                          | 2927                   | 2901                    | 99.11   | 2897                        | 4                        | 99.86  | 0.14   |
|   | Postal Ballot (if applicable) | -                      | -                       | -   | -                           | -                        | -  | -  |
|   | <b>Total</b>                  | <b>15277</b>           | <b>15251</b>            | <b>99.83</b>  | <b>15247</b>                | <b>4</b>                 | <b>99.97</b>   | <b>0.03</b>  |
| <b>Total</b>  |                               | <b>13000577</b>        | <b>13000551</b>         | <b>100.00</b>   | <b>13000547</b>             | <b>4</b>                 | <b>100.00</b>  | <b>0.00</b>  |



**UPENDRA SHUKLA**

*B. Com., F. C. S.*

*Company Secretary*

504, Navkar,  
Nandapatkar Road,  
Vile Parle East, Mumbai - 400 057.  
Resi : 2611 8257  
Mob.: 98211 25846  
E-mail : ucshukla@rediffmail.com

Mr. Prakash Rane,  
Chairman,  
ABM Knowledgeware Ltd.  
ABM House, Plot No. 268,  
Linking Road,  
Bandra (West),  
Mumbai-400050.

Dear Sir,

**Sub: Combined Report on E-voting and voting by Poll conducted at the 23<sup>rd</sup> Annual General Meeting of ABM Knowledgeware Ltd.**

- 1) As per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as also the Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to cast their votes electronically on all the resolutions proposed in the notice of 23<sup>rd</sup> Annual General Meeting.
- 2) In line with the provisions of the Companies Act, 2013 and in term of the clarifications issued by MCA, voting by show of hands is not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 23<sup>rd</sup> Annual General Meeting of the Company, voting was announced by the Chairman and was conducted by means of poll.
- 3) I, Upendra C. Shukla, Practicing Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the electronic voting process. I was also appointed as scrutinizer to scrutinize the voting by means of Poll at the 23<sup>rd</sup> Annual General Meeting (AGM). The said appointment was for ascertaining the requisite majority on e-voting as also on Poll carried out for the resolutions proposed to be passed at the 23<sup>rd</sup> AGM of the Shareholders of the Company, held on Friday, the 12<sup>th</sup> August, 2016.
- 4) M/s. Universal Capital Securities Pvt. Ltd., the Registrar and Share Transfer Agents of the Company, provided all the requisite data of shareholders eligible for voting.

..2/-



- 5) My responsibility as a scrutinizer for voting on Poll, is also to make a Combined Report on the votes cast 'in favour' or 'against' the resolutions placed before the 23<sup>rd</sup> AGM of the Company.
- 6) Based on the reports generated from the e-voting system provided by the NSDL and also votes cast on poll, I submit the consolidated results of the e-voting and the Poll as under:

**Resolution No. 1:** Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as on 31<sup>st</sup> March, 2016, Profit & Loss Account for the year ended as on that date together with the Reports of the Board of Directors and the Auditors thereon.

|          | In favour of the Resolution      |                   |                 | Against the Resolution           |                   |                 | Not voted               |                      |
|----------|----------------------------------|-------------------|-----------------|----------------------------------|-------------------|-----------------|-------------------------|----------------------|
|          | No. of Ballot/ Response received | No. of votes cast | % of votes cast | No. of Ballot/ Response received | No. of votes cast | % of votes cast | No. of Ballot/ Response | No. of shares/ votes |
| E-voting | 17                               | 1,29,97,650       | 100             | 0                                | 0                 | 0               | -                       | -                    |
| Poll     | 39                               | 2,901             | 100             | 0                                | 0                 | 0               | -                       | -                    |
| Combined | 56                               | 1,30,00,551       | 100             | 0                                | 0                 | 0               | -                       | -                    |

**Resolution No. 2:** Ordinary Resolution: To declare dividend on Equity Shares for the Financial Year ended 31<sup>st</sup> March, 2016.

|          | In favour of the Resolution      |                   |                 | Against the Resolution           |                   |                 | Not Voted               |                      |
|----------|----------------------------------|-------------------|-----------------|----------------------------------|-------------------|-----------------|-------------------------|----------------------|
|          | No. of Ballot/ Response received | No. of votes cast | % of votes cast | No. of Ballot/ Response received | No. of votes cast | % of votes cast | No. of Ballot/ Response | No. of shares/ votes |
| E-voting | 17                               | 1,29,97,650       | 100             | 0                                | 0                 | 0               | -                       | -                    |
| Poll     | 39                               | 2,901             | 100             | 0                                | 0                 | 0               | -                       | -                    |
| Combined | 56                               | 1,30,00,551       | 100             | 0                                | 0                 | 0               | -                       | -                    |



**Resolution No. 3:** Ordinary Resolution: To appoint a Director in place of Mrs. Supriya P. Rane (DIN 00152890), who retires by rotation and being eligible, offers herself for re-appointment.

|          | In favour of the Resolution      |                   |                 | Against the Resolution           |                   |                 | Not Voted               |                      |
|----------|----------------------------------|-------------------|-----------------|----------------------------------|-------------------|-----------------|-------------------------|----------------------|
|          | No. of Ballot/ Response received | No. of votes cast | % of votes cast | No. of Ballot/ Response received | No. of votes cast | % of votes cast | No. of Ballot/ Response | No. of shares/ votes |
| E-voting | 17                               | 1,29,97,650       | 100             | 0                                | 0                 | 0               | -                       | -                    |
| Poll     | 39                               | 2,901             | 100             | 0                                | 0                 | 0               | -                       | -                    |
| Combined | 56                               | 1,30,00,551       | 100             | 0                                | 0                 | 0               | -                       | -                    |

**Resolution No. 4:** Ordinary Resolution: To ratify the appointment of M/s. Borkar & Muzumdar, Chartered Accountants as Statutory Auditors and fix their remuneration.

|          | In favour of the Resolution      |                   |                 | Against the Resolution           |                   |                 | Not Voted               |                      |
|----------|----------------------------------|-------------------|-----------------|----------------------------------|-------------------|-----------------|-------------------------|----------------------|
|          | No. of Ballot/ Response received | No. of votes cast | % of votes cast | No. of Ballot/ Response received | No. of votes cast | % of votes cast | No. of Ballot/ Response | No. of shares/ votes |
| E-voting | 17                               | 1,29,97,650       | 100             | 0                                | 0                 | 0               | -                       | -                    |
| Poll     | 39                               | 2,901             | 100             | 0                                | 0                 | 0               | -                       | -                    |
| Combined | 56                               | 1,30,00,551       | 100             | 0                                | 0                 | 0               | -                       | -                    |

**Resolution No. 5:** Special Resolution: To approve the payment of Commission to the Non-Executive Directors of the Company for the period of five years commencing from 1<sup>st</sup> April, 2016.

|          | In favour of the Resolution      |                   |                 | Against the Resolution           |                   |                 | Not Voted               |                      |
|----------|----------------------------------|-------------------|-----------------|----------------------------------|-------------------|-----------------|-------------------------|----------------------|
|          | No. of Ballot/ Response received | No. of votes cast | % of votes cast | No. of Ballot/ Response received | No. of votes cast | % of votes cast | No. of Ballot/ Response | No. of shares/ votes |
| E-voting | 17                               | 1,29,97,650       | 100             | 0                                | 0                 | 0               | -                       | -                    |
| Poll     | 38                               | 2,897             | 99.86           | 1                                | 4                 | 0.14            | -                       | -                    |
| Combined | 55                               | 1,30,00,547       | 100             | 1                                | 4                 | Negligible      | -                       | -                    |

7) Out of 39, no ballot paper was rejected.



- 8) A list of Equity Shareholders, who voted 'For', 'Against' through e-voting and those whose votes were declared invalid for each resolution and data of polling is kept ready for handing over to the Company Secretary.
- 9) Poll papers and all other relevant records were sealed and are kept ready for handing over to the Company Secretary.

Thanking you,



Yours faithfully,

(U.C. SHUKLA)  
COMPANY SECRETARY  
FCS: 2727/CP: 1654

Date: 12<sup>th</sup> August, 2016  
Place: Mumbai