

Ref.OML:SEPT:2017-18

DATED: 20.09.2017

Listing Department,  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4th floor,  
Plot No C 62, Opp. Trident Hotel  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400098  
Email Id: listingcompliance@msel.in.  
Script code: OSWALMIN

**Central Depository Services (India) Ltd**  
Phiroze Jeejeebhoy Towers,  
17th Floor, Dalal Street,  
Mumbai - 400 001

**Sub: Details of the Voting Results of the 21<sup>st</sup> Annual General Meeting of the Company.**

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

Dear Sir/Madam,

The 21<sup>st</sup> Annual General Meeting of the Equity shareholders of the Company has been held on 18<sup>th</sup> September, 2017 at 1.00 p.m. at Registered Office, 8/11, Police Station Road, Pallavaram, Chennai- 600043.

Please find enclosed the following-

Annexure No.	Particulars
1	Voting Results of the business transacted at the AGM
2	Scrutinizer's Report on e-voting and through ballot paper at the AGM.

This is for your information and record.

Thanking you,  
Yours faithfully,

For **OSWAL MINERALS LIMITED**

  
**MILAN MAROTI**  
**COMPANY SECRETARY\***  
**MEMBERSHIP: A49355**



Encl: as above

## OSWAL MINERALS LIMITED

**Correspondence :** "Oswal's" # 1034, 2nd Floor, 1st Main Road, Dr. Rajkumar Road, 4th Block, Rajajinagar, Bengaluru-560 010. Ph.: 080-2309 0000, E-mail: oswalgroup@vsnl.com, Website: www.oswalminerals.com

**Regd. Off. :** # 8/11, Police Station Road, Pallavaram, Chennai-600 043 .

**CIN:** L30006TN1996PLC035973

**PAN:** AACCM6499G

[www.oswalminerals.com](http://www.oswalminerals.com)

**ANNEXURE 1****DETAILS OF VOTING RESULTS**

Date of AGM	18.09.2017
Total No. of shareholders as on the cut off date of AGM i.e. on 11.09.17	957
No. of shareholders present in the meeting either in person or through proxy:  a. Promoter and Promoter group  b. Public	  6  12
No. of shareholders attended the meeting through video conferencing:  a. Promoter and Promoter group  b. Public	  Nil  Nil
Mode of voting	E-voting and Poll

**AGENDA WISE DISCLOSURE:**

The Agenda wise disclosure or the voting results of the business transacted at the 21<sup>st</sup> Annual General Meeting of the members of the Company held on Monday, 18<sup>th</sup> September, 2017 is enclosed.

Further, a copy of result declared for the 21<sup>st</sup> Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at [www.oswalminerals.com](http://www.oswalminerals.com) and on the website of the Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).



1. To receive, consider, approve and adopt the Financial statements for the year ended March 31, 2017 together with the reports of the Board of Directors and Auditors there on.

Resolution Required:(Ordinary/Special)

Ordinary Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?

No

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING		5556992	100	5556992	0	100	0
	POLL	5556992	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0
PUBLIC INSTITUTIONS	E-VOTING		0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING		588100	29.5	588100	0	100	0
	POLL	1993408	1500	0	1500	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	1993408	589600	29.58	589600	0	100	0
GRAND TOTAL		7550400	6146592	81.41	6146592	0	100	0



2. To appoint a Director in place of Sri. Mohanlal Bharath Kumar Jain (DIN: 01252633), Director who retires by rotation and being eligible, offers himself for reappointment.

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER~GROUP	(1)		(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	E-VOTING		5556992	100	5556992	0	100	0
	POLL	5556992	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0
PUBLIC INSTITUTIONS	E-VOTING		0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING		588100	29.5	588100	0	100	0
	POLL	1993408	1500	0	1500	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	1993408	589600	29.58	589600	0	100	0
		7550400	6146592	81.41	6146592	0	100	0
GRAND TOTAL								



3. To appoint a Director in place of Sri. Sripal Kumar Mohanlal (DIN: 01000236), Director who retires by rotation and being eligible, offers himself for reappointment.

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	E-VOTING		5556992	100	5556992	0	100	0
	POLL	5556992	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0
PUBLIC INSTITUTIONS	E-VOTING		0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING		588100	29.5	588100	0	100	0
	POLL	1993408	1500	0	1500	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	1993408	589600	29.58	589600	0	100	0
GRAND TOTAL		7550400	6146592	81.41	6146592	0	100	0



4. To appoint M/s. V Pitliya & Co., Chartered Accountants (Firm Registration No. 017405S), as Statutory Auditors of the Company, in place of the retiring auditors & to fix remuneration.

Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING		5556992	100	5556992	0	100	0
	POLL	5556992	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0
PUBLIC INSTITUTIONS	E-VOTING		0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING		588100	29.5	588100	0	100	0
	POLL	1993408	1500	0	1500	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	1993408	589600	29.58	589600	0	100	0
GRAND TOTAL		7550400	6146592	81.41	6146592	0	100	0



**5. To appoint Smt. Seema Jain (Din: 00437290) as Non-Executive Director**

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING		5556992	100	5556992	0	100	0
	POLL	5556992	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0
	E-VOTING		0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	0	0	0	0	0	0	0
PUBLIC INSTITUTIONS								
	E-VOTING		588100	29.5	588100	0	100	0
	POLL	1993408	1500	0	1500	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	1993408	589600	29.58	589600	0	100	0
PUBLIC-NON INSTITUTIONS								
	E-VOTING		6146592	81.41	6146592	0	100	0
	POLL							
	POSTAL_BALLOT							
	SUB TOTAL	7550400	6146592	81.41	6146592	0	100	0
GRAND TOTAL								



**6. To appoint Sri. Manish Kumar Jain (Din: 07813662) as Independent Director**

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
	E-VOTING	5556992	100	5556992	0	100	0	0
	POLL	5556992	0	0	0	0	0	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
	SUB TOTAL	0	0	0	0	0	0	0
	E-VOTING	588100	29.5	588100	0	100	0	0
PUBLIC-NON INSTITUTIONS	POLL	1500	0	1500	0	100	0	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
	SUB TOTAL	1993408	589600	29.58	589600	0	100	0
	SUB TOTAL	1993408	589600	29.58	589600	0	100	0
	SUB TOTAL	7550400	6146592	81.41	6146592	0	100	0
GRAND TOTAL		7550400	6146592	81.41	6146592	0	100	0





**7. To alter Articles of Association.**

Resolution Required:(Ordinary/Special)

Special Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?

No

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING		5556992	100	5556992	0	100	0
	POLL	5556992	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0
	E-VOTING		0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	0	0	0	0	0	0	0
PUBLIC INSTITUTIONS								
	E-VOTING		588100	29.5	588100	0	100	0
	POLL	1993408	1500	0	1500	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	1993408	589600	29.58	589600	0	100	0
PUBLIC-NON INSTITUTIONS								
	E-VOTING		6146592	81.41	6146592	0	100	0
	POLL							
	POSTAL_BALLOT							
	SUB TOTAL	7550400	6146592	81.41	6146592	0	100	0
GRAND TOTAL								





**SUBHASHINI GHANTOJI, M.Com, M.B.A, M.Phil**  
**Company Secretary**

**FORM MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi)  
of the Companies (Management and Administration) Rules, 2014]*

To  
**The Chairman,**  
**OSWAL MINERALS LIMITED**  
**CIN: L30006TN1996PLC035973**  
8/11, Police Station Road,  
Pallavaram,  
Chennai - 600 043. (Tamil Nadu) (India)

Dear Sir,

I Subhashini Ghantoji, Practicing Company Secretary, Bengaluru, was appointed as Scrutinizer by the Board of Directors of **Oswal Minerals Limited (the Company)** for the purpose of scrutinizing e-voting process and Voting by Poll at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the Twenty First Annual General Meeting of the Equity Shareholders of the Company held on September 18, 2017 at 1:00 P.M. at the registered office of the company at 8/11, Police Station Road, Pallavaram, Chennai - 600 043, Tamil Nadu, India, submit our report as under:

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means and Voting by Poll, by the shareholders on the resolutions proposed in the Notice of the 21<sup>st</sup> Annual General Meeting of the company is responsibility of the management. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid" from voting on the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL).

In connection to the above, I submit my report as under:-

**A. Relating to E-Voting:**



The e-voting commenced on September 15, 2017 at 9:00 A.M and concluded at 5:00 P.M on September 17, 2017.

The Annual Report and the Notice of the Annual General Meeting was sent by electronic mode to those members whose email id's were registered with the Depository Participants

**No. 4A, 3<sup>rd</sup> Floor, Sampurna Chambers, Vasavi Road, V.V Puram, Basavangudi, Bangalore-560004**

**Mobile: +91 87470 88844, Email: [cs.subha20@gmail.com](mailto:cs.subha20@gmail.com)**



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**Company Secretary**

and for other members hard copy of the Annual Report and Notice of the Annual General Meeting along with the e-voting instructions were sent by book post.


**B. Relating to voting by Poll:**

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
2. There were no polling paper which was incomplete or found defective.

**C. Results of E-voting and Poll are as under:**

1. The voting rights were reckoned as on Monday, September 11, 2017, being the Cut -off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the meeting.
2. The votes cast through remote e-voting were unblocked on September 18, 2017 at 2:16 P.M, after the conclusion of the Annual General Meeting, in the presence of the following two witnesses;
  - a) Ms. Surabhi S. R d/o Shri Ravi kumar residing at # 48, Middle School Road, V V Puram, Bangalore - 560004 and;
  - b) Mr. Vishnu Srinivas Ghantoji s/o Srinivas Trembakrao Ghantoji residing at #4, Muneshwara Block, 22nd Main, Girinagar, Bangalore - 560085, Karnataka, who are not in employment of the company.

They have signed below in confirmation of the event being unblocked in their presence:

  
(Ms. Surabhi S R)

  
(Mr. Vishnu Srinivas Ghantoji)

and the ballot boxes were opened and polling papers were removed and examined.

3. Thereafter, the details containing, inter-alia, list of shareholders, who voted "in favour" or "Against" or "invalid" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL).



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**Company Secretary**

4. The combined result of remote e-voting and poll is under:

**a) ITEM NO. 1 (ORDINARY RESOLUTION):**

To receive, consider, approve and adopt the Financial Statements for the year ended March 31, 2017 together with the reports of the Board of Directors and Auditors thereon.

**i. Voted in favour of Resolution:**

	Remote E-voting	Voting by Poll	Total
Number of Members voted through e-voting/ in person or by proxy	14	1	15
Number of votes cast by them	6145092	1500	6146592
% Total Number of valid votes cast	100%	100%	100%

**ii. Voted against the Resolution:**

	Remote E-voting	Voting by Poll	Total
Number of Members voted through e-voting/ in person or by proxy	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% Total Number of valid votes cast	Nil	Nil	Nil

**iii. Invalid Votes:**

	Remote E-voting	Voting by Poll	Total
Total No. of members whose votes were declared invalid	Nil	Nil	Nil



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**Company Secretary**

Number of votes cast by them	Nil	Nil	Nil
% Total Number of valid votes cast	Nil	Nil	Nil

**b) ITEM NO. 2 (ORDINARY RESOLUTION):**

To appoint a director in place of Mr. Mohanlal Bharath Kumar Jain (DIN: 01252633), Director who retires by rotation and being eligible, offers himself for reappointment.

**i. Voted in favour of Resolution:**

	Remote E-voting	Voting by Poll	Total
Number of Members voted through e-voting/ in person or by proxy	14	1	15
Number of votes cast by them	6145092	1500	6146592
% Total Number of valid votes cast	100%	100%	100%

**ii. Voted against the Resolution:**

	Remote E-voting	Voting by Poll	Total
Number of Members voted through e-voting/ in person or by proxy	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% Total Number of valid votes cast	Nil	Nil	Nil

**iii. Invalid Votes:**

	Remote E-voting	Voting by Poll	Total
Total No. of members whose	Nil	Nil	Nil



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560004

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**Company Secretary**

votes were declared invalid			
Number of votes cast by them	Nil	Nil	Nil
% Total Number of valid votes cast	Nil	Nil	Nil

**c) ITEM NO. 3 (ORDINARY RESOLUTION):**

To appoint a Director in place of Sri. Sripal Kumar Mohanlal (DIN: 01000236), Director who retires by rotation and being eligible, offers himself for reappointment.

**i. Voted in favour of Resolution:**

	Remote E-voting	Voting by Poll	Total
Number of Members voted through e-voting/ in person or by proxy	14	1	15
Number of votes cast by them	6145092	1500	6146592
% Total Number of valid votes cast	100%	100%	100%

**ii. Voted against the Resolution:**

	Remote E-voting	Voting by Poll	Total
Number of Members voted through e-voting/ in person or by proxy	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% Total Number of valid votes cast	Nil	Nil	Nil



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**Company Secretary**

**iii. Invalid Votes:**

	Remote E-voting	Voting by Poll	Total
Total No. of members whose votes were declared invalid	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% Total Number of valid votes cast	Nil	Nil	Nil

**d) ITEM NO. 4 (ORDINARY RESOLUTION):**

To appoint Statutory Auditors and fix their remuneration:

**i. Voted in favour of Resolution:**

	Remote E-voting	Voting by Poll	Total
Number of Members voted through e-voting/ in person or by proxy	14	1	15
Number of votes cast by them	6145092	1500	6146592
% Total Number of valid votes cast	100%	100%	100%

**ii. Voted against the Resolution:**

	Remote E-voting	Voting by Poll	Total
Number of Members voted through e-voting/ in person or by proxy	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% Total Number of valid votes cast	Nil	Nil	Nil



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**Company Secretary**

**iii. Invalid Votes:**

	Remote E-voting	Voting by Poll	Total
Total No. of members whose votes were declared invalid	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% Total Number of valid votes cast	Nil	Nil	Nil

**e) ITEM NO. 5 (ORDINARY RESOLUTION):**

Appointment of Smt. Seema Jain (DIN: 00437290) as Director:

**i. Voted in favour of Resolution:**

	Remote E-voting	Voting by Poll	Total
Number of Members voted through e-voting/ in person or by proxy	14	1	15
Number of votes cast by them	6145092	1500	6146592
% Total Number of valid votes cast	100%	100%	100%

**ii. Voted against the Resolution:**

	Remote E-voting	Voting by Poll	Total
Number of Members voted through e-voting/ in person or by proxy	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% Total Number of	Nil	Nil	Nil



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**Company Secretary**

valid votes cast			
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**iii. Invalid Votes:**

	Remote E-voting	Voting by Poll	Total
Total No. of members whose votes were declared invalid	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% Total Number of valid votes cast	Nil	Nil	Nil

**f) ITEM NO. 6 (ORDINARY RESOLUTION):**

Appointment of Sri Manish Kumar Jain (Din: 07813662) As Independent Director:

**i. Voted in favour of Resolution:**

	Remote E-voting	Voting by Poll	Total
Number of Members voted through e-voting/ in person or by proxy	14	1	15
Number of votes cast by them	6145092	1500	6146592
% Total Number of valid votes cast	100%	100%	100%

**ii. Voted against the Resolution:**

	Remote E-voting	Voting by Poll	Total
Number of Members voted through e-voting/ in person or by proxy	Nil	Nil	Nil
Number of votes	Nil	Nil	Nil



**No. 4A, 3<sup>rd</sup> Floor, Sampurna Chambers, Vasavi Road, V.V Puram, Basavangudi, Bangalore-560004**

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**SUBHASHINI GHANTOJI, M.Com, M.B.A, M.Phil**  
**Company Secretary**

cast by them			
% Total Number of valid votes cast	Nil	Nil	Nil

**iii. Invalid Votes:**

	Remote E-voting	Voting by Poll	Total
Total No. of members whose votes were declared invalid	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% Total Number of valid votes cast	Nil	Nil	Nil

**g) ITEM NO. 7 (SPECIAL RESOLUTION):**

Alteration of Articles of Association:

**i. Voted in favour of Resolution:**

	Remote E-voting	Voting by Poll	Total
Number of Members voted through e-voting/ in person or by proxy	14	1	15
Number of votes cast by them	6145092	1500	6146592
% Total Number of valid votes cast	100%	100%	100%

**ii. Voted against the Resolution:**

	Remote E-voting	Voting by Poll	Total
Number of Members voted through e-voting/ in person or by	Nil	Nil	Nil



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**Company Secretary**

proxy			
Number of votes cast by them	Nil	Nil	Nil
% Total Number of valid votes cast	Nil	Nil	Nil

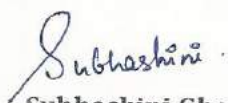
**iii. Invalid Votes:**

	Remote E-voting	Voting by Poll	Total
Total No. of members whose votes were declared invalid	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% Total Number of valid votes cast	Nil	Nil	Nil

The Electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over, after the Chairman considers, approves and signs the minutes of the Annual General Meeting, to the Chairman/Company Secretary for preserving safely.

Thanking You,

Yours Faithfully,



**Subhashini Ghantoji**

**(Practicing Company Secretary)**

**ACS No.: 33743 C P No.: 12584**



**Date: 20/09/2017**

**Place: Bengaluru**