

### 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),

Mumbal – 400098

Email Id: listingcompliance@msel.in.

Script code: OSWALMIN

Central Depository Services (India) Ltd

Phiroze Jeejeebhoy Towers, 17th Floor, Dalai Street, Mumbai – 400 001

Sub: Details of the Voting Results of the 21\* 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.

BANGALORE

Thanking you, Yours faithfully,

For OSWAL MINERALS LINITED

MILAN MAROTI COMPANY SECRETARYA MEMBERSHIP: A49355

Encl: as above

# **OSWAL MINERALS LIMITED**

<u>Correspondence</u>: "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

#### **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	6
b. Public -	12
No. of shareholders attended the meeting through video conferencing:	
a. Promoter and Promoter group	Nil
b. Public	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  $21^{\rm st}$  Annual General Meeting of the members of the Company held on Monday,  $18^{\rm th}$  September, 2017 is enclosed.

Further, a copy of result declared for the 21st Annual General Meeting along with Scrutinizer's Report Is also being placed on the website of the Company at <a href="https://www.oswalmlnerals.com">www.oswalmlnerals.com</a> and on the website of the Central Depository Services (India) Limited (CDSL) at <a href="https://www.evotingindia.com">www.evotingindia.com</a>.



0	100	0	6146592	81.41	6146592	7550400		GRAND TOTAL
0	100	0	589600	29.58	589600	1993408	SUB TOTAL	
0	0	0	0	0	0		POSTAL_BALLOT	
0	100	0	1500	0	1500	1993408	POLL	PUBLIC-NON INSTITUTIONS
0	100	0	588100	29.5	588100	,	E-VOTING	
. 0	0	0	0	0	0	0	SUB TOTAL	
D	0	0	0	0	0		POSTAL_BALLOT	
0	0	0	0	0	0	0	POLL	PUBLIC INSTITUTIONS
0	0	0	0	0	0		E-VOTING	
0	100	0	5556992	100	5556992	5556992	SUB TOTAL	
0	0	0	0	0	0	:	POSTAL_BALLOT	PROMOTEK~GROUP
0	0	0	0	0	0	5556992	POLL	PROMOTER AND
0	100	0	5556992	100	5556992		E-VOTING	- 748
(7)=(5/2)*100	(6)=(4/2)*100	(5)	(4)	(3)=(2/1)*100	(2)	(1)		
% OF VOTES AGAINST ON VOTE POLLED	% OF VOTES IN FAVOUR ON VOTES POLLED	NO OF VOTES AGAINST	NO OF VOTES IN FAVOUR	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES POLLED	NO OF SHARES HELD	MODE OF VOTING	PARTICULARS
								D. D
			No				are interested in the	Whether promoter/ promoter groups are interested in the
		II.0	Ordinary Resolution	0			rial)	Resolution Required:(Ordinary/Special)
or variable of the tensor of t	THE RESERVE OF THE PERSON OF T			q	•			on,
d Auditors there	ard of Directors an	orts of the Bo	her with the repo	March 31, 2017 toget	he year ended	itements for t	nd adopt the Financial st	1. To receive, consider, approve and adopt the Financial statements for the year ended March 31, 2017 together with the reports of the Roard of Directors and Auditors there



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



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.	<sup>r</sup> Sci. Sripal Kumar Moh	anlal (DIN: 01	(000236), Dire	ctor who retires by ro	tation and being	; eligible, offe	rs himself for reap	pointment.
Resolution Required:(Ordinary/Special)	(al)			0.	Ordinary Resolution	010		
Whether promoter/ promoter groups are interested in the	are interested in the				Yes	:		
agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF	NO OF	% OF SHARES	NO OF	NO OF	% OF VOTES	% OF VOTES
		SHARES	VOTES	POLLED ON	VOTES IN	VOTES	IN FAVOUR ON	AGAINST ON
		HELD	POLLED	OUTSTANDING	FAVOUR	AGAINST	VOTES	VOTE POLLED
				SHARES			POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING		5556992	100	5556992	0	100	0
PROMUTER~GROUP	POLL	5556992	0	. 0	. 0	0	0	0
1	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
PIRI IC INSTITUTIONS	POLL	0	0	0	0	0	0	0
A CARREST MINISTER OF FOLIA	POSTAL_BALLOT		Ō	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.
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0	100	0	6146592	81.41	6146592	7550400		GRAND TOTAL
0	100	0	589600	29.58	589600	1993408	SUB TOTAL	
0	0	0	0	0	0		POSTAL_BALLOT	
0	100	0	1500	0	1500	1993408	POLL	
0	100	0	588100	29.5	588100		E-VOTING	PUBLIC-NON INSTITUTIONS
0	0	0	0	0.	0	0	SUB TOTAL	
0	0	0	0	0	0		POSTAL_BALLOT	A VARIATION AND ART OF A COLOUR DESIGNATION OF A COLOU
0	0	0	0	. 0	0	0	POLL	PITRUC INSTITUTIONS
0	0	0	0	0	0		E-VOTING	
0	100	0	5556992	100	5556992	5556992	SUB TOTAL	
0	0	. 0	0	0	0		POSTAL_BALLOT	
0	0	0	0	0	0	5556992	POLL	PROMOTER~GROUP
0	100	0	5556992	100	5556992		E-VOTING	PROMOTER AND
(7)=(5/2)*100	(6)=(4/2)*100	(5)	(4)	(3)=(2/1)*100	(2)	(1)		
VOTE POLLED		AGAINST	FAVOUR	OUTSTANDING SHARES	POLLED	CTEH		
% OF VOTES AGAINST ON	% OF VOTES	NO OF VOTES	NO OF	% OF SHARES POLLED ON	NO OF	NO OF SHARES	MODE OF VOTING	PARTICULARS
			No				are interested in tile	agenda/resolution?
	<b>i</b> . 1	lon	Ordinary Resolution	0.	5		ial)	Resolution Required:(Ordinary/Special)
auditors & to lix	Statutory Auditors of the Company, in prace of the retiring auditors & to tix	ошрану, ш рі	anditors of the C	4000), as statutory A	Tanon Ivo. of	ergay mura) e	2 CHALLET OF VECOMINATION	remuneration.
anditana & to the	loop of the metinine	Amana in al	militare of the C	ANSC) as Statutary A	ration No 017	Riem Danist	Chartered Accountant	4. To appoint M/s V Pitliva & Co



0	100	0	6146592	81.41	6146592	7550400		GRAND TOTAL
0	100	0	009685	29.58	589600	1993408	SUB TOTAL	
0	0	0	. 0	0	0		POSTAL_BALLOT	
0	100	0	1500	0	1500	1993408	POLL	
0	100	0	588100	29.5	588100		E-VOTING	PUBLIC-NON INSTITUTIONS
0	0	0	0	0	0	0	SUB TOTAL	
0	0	0	0	0	0		POSTAL_BALLOT	I OBLIC HINDIH OTROING
0	0	0	0	0	0	0	POLL	SNOLLILLIAN OF TRITAL
0	0	0	0	0	0		E-VOTING	
0	100	0	5556992	. 100	5556992	5556992	SUB TOTAL	
0	0	0	0	0	0		POSTAL_BALLOT	
0	0	0	0	0	0	5556992	POLL	PROMOTER~GROUP
0	100	0	5556992	100	5556992		E-VOTING	PROMOTER AND
(7)=(5/2)*100	(6)=(4/2)*100	(5)	<b>(4</b> )	(3)=(2/1)*100	(2)	(1)		
VOTE POLLED	VOTES POLLED	AGAINST	FAVOUR	OUTSTANDING SHARES	POLLED	HELLD		
% OF VOTES AGAINST ON	% OF VOTES	NO OF	NO OF	% OF SHARES POLLED ON	NO OF	NO OF SHARES	MODE OF VOTING	PARTICULARS
			Yes				are interested in the	Whether promoter/ promoter groups are interested in the agenda/resolution?
		0.00	Ordinary Resolution	0.			ial)	Resolution Required:(Ordinary/Special)
,					Olf	cutive Direct	n: 00437290) as Non-Exe	5. To appoint Smt. Seema Jain (Din: 00437290) as Non-Executive Director



& To oppoint Call Mantal Brauns	-				 			
The state of the s	. Jam (Din: 0/813062) as	Independent	Director	2		iii		
Resolution Required:(Ordinary/Special)	cial)				rdinary Dasolut			
Whether promoter/ promoter groups are interested in the	are interested in the				Cromer & Ixeaninon	01		
agenda/resolution?	ATH III THE STANSFALLANDER THE HIN				No		2	
PARTICULARS	MODE OF VOTING	NO OF	NO OF	% OF SHARES	NO OF	NO OR	of OE VOTES	% OF WOTES
		SHARES HELD	VOTES POLLED	POLLED ON OUTSTANDING SHARES	VOTES IN FAVOUR	VOTES AGAINST	IN FAVOUR ON VOTES POLLED	AGAINST ON VOTE POLLED
		(L)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/7)*100
PROMOTER CROITS	E-VOTING		5556992	100	5556992	0	100	0
	POLL	5556992	0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0
	E-VOTING		0	0	0	0	0	0
PUBLIC INSTITUTIONS	POLL	0	0	0	0	0	0	0
	PUSTAL_BALLOT		0	0	0	0	0	0
DI IRI IC NON DISTITUTORIO	SUB TOTAL	0	0	0	0	0	0	0
TO THE THOM ENDING THE CHICKS	E-VOTING		588100	29.5	588100	0	100	0
	POLL	1993408	1500	0	1500	0	100	0
	POSTAL_BALLOT		0	0	Ö	0		2
	SUB TOTAL	1993408	589600	29.58	589600	9	100	5 (
GRAND TOTAL		7550400	6146592	81_41	6146500		100	
					Zecotio	_c	001	0



7. To alter Articles of Association.								
Resolution Required:(Ordinary/Special)	ial)				Special Resolution	'n		·
Whether promoter/ promoter groups are interested in the agenda/resolution?	are interested in the				No	:		
PARTICULARS	MODE OF VOTING	NO OF	NO OF	% OF SHARES	NOOF	NO OF	% OF VOTES	% OF VOTES
		SHARES	VOTES	POLLED ON	VOTES IN	VOTES	IN FAVOUR ON	AGAINST ON
		HELD	POLLED	OUTSTANDING	FAVOUR	AGAINST	VOTES	VOTE POLLED
				SHARES			POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING		5556992	100	5556992	0	100	0
I NOMOTEK-ONOOF	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
PUBLIC INSTITUTIONS	POLL	ó	0	0	0	0	0	0
	POSTAL_BALLOT	ı	0	0	0	0	0	0
	SUB TOTAL	0	0	0	0	Ö	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	009685	. 0	100	0
GRAND TOTAL		7550400	6146592	81.41	6146592	0	100	0





# 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 21st 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:

GHZ

ACS No: 12584 M. No: 33743

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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



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:

- 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:

- 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.
- 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;
  - 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)

ACS No : 12584 M. No : 33743

PANY SECR

(Mr. Vishua Srinivas Ghantoji)

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

 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).

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



## 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	NiI	Nil	Nil

ACS NO: 12584 M. NO: 33743

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



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:

ACS No : 12584

PANY SECT

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

No. A. 3rd Floor, Sampurna Chambers, Vasavi Road, V.V Puram, Basavangudi, Bangalore-560004



ACS No : 12584 M. No : 33743

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# SUBHASHINI GHANTOJI, M.Com, M.B.A, M.Phil 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

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



#### 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:

## 1. 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

ACS No : 12584 O M. No : 33743

PANY SECNO. 4A, 3rd Floor, Sampurna Chambers, Vasavi Road, V.V Puram, Basavangudi, Bangalore-560004



ACS No : 12584 M. No : 33743

ANY SECT

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

### iii. sInvalid 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

4A, 3<sup>rd</sup> Floor, Sampurna Chambers, Vasavi Road, V.V Puram, Basavangudi, Bangalore-560004



_ 1: 1	
valid votes cast	

#### 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

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cast by them			
% Total Number of	NICE	B721	N711
valid votes cast	Nil	Nil	NII

#### 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	BIO	2111	
hrough e-voting/	IVII	IVII	Nil
in person or by			



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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	NiI	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)

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ACS No.: 33743 CP No.: 12584

Date: 20/09/2017 Place: Bengaluru