

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20<sup>th</sup> Floor, Nariman Point, Mumbai - 400021|

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: itil\_investor@informed-tech.com | Website: www.informed-tech.com |

Pursuant to Clause 35A of the Listing Agreement the details of Voting Result (e-Voting Ballot Form and Poll) are as under;

<b>Date of AGM / EGM</b>	:	<b>September 24, 2015</b>
<b>Total Number of Shareholders on record date</b>	:	
<ul style="list-style-type: none"><li>• Book Closure date being September 18, 2015 to September 24, 2015</li></ul>	:	3494
<ul style="list-style-type: none"><li>• Cut-off date for ascertaining voting rights of Members i.e. September 17, 2015</li></ul>	:	3494
<b>Number of Shareholders present in the meeting either in person or through proxy</b>	:	17
<ul style="list-style-type: none"><li>• Promoters and Promoters Group</li></ul>	:	2
<ul style="list-style-type: none"><li>• Public</li></ul>	:	15
<b>Number of Shareholders attended meeting through Video Conferencing</b>	:	
<ul style="list-style-type: none"><li>• Promoters and Promoters Group</li></ul>	:	None
<ul style="list-style-type: none"><li>• Public</li></ul>	:	



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RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND POLL CONDUCTED PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULES 21(2) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE FIFTY SEVENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, SEPTEMBER 24, 2015

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Modes of voting (Show of hands/ Poll/ Ballot Form/ E-voting)	Remark
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2015 together with the Directors Report and Auditor's Report thereon	Ordinary	E-voting, Ballot Form and Poll	The resolution was passed with requisite majority
2.	To declare dividend on Equity Shares for the financial year 2014-15	Ordinary	E-voting, Ballot Form and Poll	The resolution was passed with requisite majority
3.	To appoint a Director in place of Mr. Gautam Khandelwal (DIN 00270717), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary	E-voting, Ballot Form and Poll	The resolution was passed with requisite majority
4.	To ratify the appointment of auditors of the Company, and to fix their remuneration	Ordinary	E-voting, Ballot Form and Poll	The resolution was passed with requisite majority
5.	Regularization of Appointment of Mrs. Suelve Gautam Khandelwal as Director of the Company	Ordinary	E-voting, Ballot Form and Poll	The resolution was passed with requisite majority
6.	Appointment of Mrs. Suelve Gautam Khandelwal as an Executive Director of the Company	Special	E-voting, Ballot Form and Poll	The resolution was passed with requisite majority
7.	Approval for limit of Borrowing under Section 180 (1) (c)	Special	E-voting, Ballot Form and Poll	The resolution was passed with requisite majority
8.	Approval for Creation of Charges under Section 180 (1) (a)	Special	E-voting, Ballot Form and Poll	The resolution was passed with requisite majority
9.	Approval for Related Party Transactions under Section 188 of the Companies Act, 2013	Special	E-voting, Ballot Form and Poll	The resolution was passed with requisite majority

Thanking You,

Yours faithfully,

For M/s. Informed Technologies India Limited

Reena Yadav

Company Secretary & Compliance Officer

(Membership No. A36429)

**Agenda-wise**  
**In case of Poll/Ballot form/ E-voting**

**Item No. 1. (Ordinary Resolution): To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2015 together with the Directors Report and Auditor's Report thereon:**

Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares $3=((2)/(1))$	No of Votes in -favour	No. of Votes in - against	% of Vote in favour or votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7)=[(5)/(2)]*100
		E-voting and ballot form	Polled at AGM	Total Voting					
	1	2			3	4	5	6	7
Promoter and Promoter group	3126281	0	2788971	2788971	89.21%	2788971	0	100%	0%
Public – Institutional holder	386530	0	0	0	0%	0	0	0%	0%
Public – Others	656289	122	1219	1341	0.20%	1341	0	100%	0%
Total	4169100	122	2790190	2790312	66.93%	2790312	0	100%	0%

**Item No. 2. (Ordinary Resolution): To declare dividend on Equity Shares for the financial year 2014-15:**

Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares $3=((2)/(1))$	No of Votes in -favour	No. of Votes in - against	% of Vote in favour or votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7)=[(5)/(2)]*100
		E-voting and ballot form	Polled at AGM	Total Voting					
	1	2			3	4	5	6	7
Promoter and Promoter group	3126281	0	2788971	2788971	89.21%	2788971	0	100%	0%
Public – Institutional holder	386530	0	0	0	0%	0	0	0%	0%
Public – Others	656289	122	1219	1341	0.20%	1341	0	100%	0%
Total	4169100	122	2790190	2790312	66.93%	2790312	0	100%	0%

**Item No.3. (Ordinary Resolution): To appoint a Director in place of Mr. Gautam Khandelwal (DIN 00270717), who retires by rotation and, being eligible, offers himself for re-appointment:**

Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares $3=((2)/(1))$	No of Votes in -favour	No. of Votes in - against	% of Vote in favour or votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7)=[(5)/(2)]*100
		E-voting and ballot form	Polled at AGM	Total Voting					
	1	2			3	4	5	6	7
Promoter and Promoter group	3126281	0	0	0	0%	0	0	0%	0%
Public – Institutional holder	386530	0	0	0	0%	0	0	0%	0%
Public – Others	656289	122	1219	1341	0.20%	1341	0	100%	0%
Total	4169100	122	1219	1341	0.03%	1341	0	100%	0%



**Item No. 4. (Ordinary Resolution): To ratify the appointment of auditors of the Company, and to fix their remuneration:**

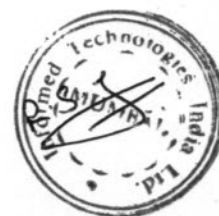
Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares $3 = ((2)/(1))$	No of Votes in -favour	No. of Votes in - against	% of Vote in favour or votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
		E-voting and ballot form	Polled at AGM	Total Voting					
	1			2	3	4	5	6	7
Promoter and Promoter group	3126281	0	2788971	2788971	89.21%	2788971	0	100%	0%
Public – Institutional holder	386530	0	0	0	0%	0	0	0	0%
Public – Others	656289	122	1219	1341	0.20%	1341	0	100%	0%
Total	4169100	122	2790190	2790312	66.93%	2790312	0	100%	0%

**Item No. 5. (Ordinary Resolution): Regularization of Appointment of Mrs. Suelve Gautam Khandelwal as Director of the Company:**

Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares $3 = ((2)/(1))$	No of Votes in -favour	No. of Votes in - against	% of Vote in favour or votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
		E-voting and ballot form	Polled at AGM	Total Voting					
	1			2	3	4	5	6	7
Promoter and Promoter group	3126281	0	0	0	0%	0	0	0%	0%
Public – Institutional holder	386530	0	0	0	0%	0	0	0%	0%
Public – Others	656289	122	1219	1341	0.20%	1341	0	100%	0%
Total	4169100	122	1219	1341	0.03%	1341	0	100%	0%

**Item No. 6. (Special Resolution): Appointment of Mrs. Suelve Gautam Khandelwal as an Executive Director of the Company:**

Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares $3 = ((2)/(1))$	No of Votes in -favour	No. of Votes in - against	% of Vote in favour or votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
		E-voting and ballot form	Polled at AGM	Total Voting					
	1			2	3	4	5	6	7
Promoter and Promoter group	3126281	0	0	0	0%	0	0	0%	0%
Public – Institutional holder	386530	0	0	0	0%	0	0	0%	0%
Public – Others	656289	122	1219	1341	0.20%	1341	0	100%	0%
Total	4169100	122	1219	1341	0.03%	1341	0	100%	0%



**Item No. 7. (Special Resolution): Approval for limit of Borrowing under Section 180 (1) (c):**

Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares $3 = ((2)/(1))$	No of Votes in -favour	No. of Votes in - against	% of Vote in favour or votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
		E-voting and ballot form	Polled at AGM	Total Voting					
	1	2			3	4	5	6	7
Promoter and Promoter group	3126281	0	2788971	2788971	89.21%	2788971	0	100%	0%
Public – Institutional holder	386530	0	0	0	0%	0	0	0	0%
Public – Others	656289	122	1219	1341	0.20%	1341	0	100%	0%
Total	4169100	122	2790190	2790312	66.93%	2790312	0	100%	0%

**Item No. 8. (Special Resolution): Approval for Creation of Charges under Section 180 (1) (a):**

Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares $3 = ((2)/(1))$	No of Votes in -favour	No. of Votes in - against	% of Vote in favour or votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
		E-voting and ballot form	Polled at AGM	Total Voting					
	1	2			3	4	5	6	7
Promoter and Promoter group	3126281	0	2788971	2788971	89.21%	2788971	0	100%	0%
Public – Institutional holder	386530	0	0	0	0%	0	0	0	0%
Public – Others	656289	122	1219	1341	0.20%	1341	0	100%	0%
Total	4169100	122	2790190	2790312	66.93%	2790312	0	100%	0%

**Item No. 9. (Special Resolution): Approval for Related Party Transactions under Section 188 of the Companies Act, 2013:**

Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares $3 = ((2)/(1))$	No of Votes in -favour	No. of Votes in - against	% of Vote in favour or votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
		E-voting and ballot form	Polled at AGM	Total Voting					
	1	2			3	4	5	6	7
Promoter and Promoter group	3126281	0	0	0	0%	0	0	0%	0%
Public – Institutional holder	386530	0	0	0	0%	0	0	0%	0%
Public – Others	656289	122	1219	1341	0.20%	1341	0	100%	0%
Total	4169100	122	1219	1341	0.03%	1341	0	100%	0%





### SCRUTINIZER'S REPORT – COMBINED

*[Pursuant to provisions of section 108/109 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]*

To,

**Mr. Gautam Khandelwal,**

**Chairman**

57<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Informed Technologies India Limited** held on Thursday the 24<sup>th</sup> September, 2015 at the registered office of the Company situated at Nirmal, 20<sup>th</sup> Floor, Nariman Point, Mumbai – 400 021.

**Dear Sir,**

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Informed Technologies India Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process, poll process carried out at 57<sup>th</sup> Annual General Meeting and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical ballot forms at the 57<sup>th</sup> Annual General Meeting:

Combined Results of E-Voting and Ballot at the AGM are as under:

#### **(a) Resolution No.1:- Ordinary Resolution –**

Adoption of the audited Balance Sheet at 31<sup>st</sup> March, 2015, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors' and Auditors' thereon:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	Nil	Nil	Nil
Less: Invalid Ballot Forms	Nil	Nil	Nil
<b>Net Valid Ballot Forms received through post (A)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Total Electronic votes received	2	122	Nil
Less: Invalid Electronic votes	Nil	Nil	Nil
<b>Net Valid Electronic Votes (B)</b>	<b>2</b>	<b>122</b>	<b>00.00%</b>





Total Poll Forms received	12	27,90,190	100.00%
Less: Invalid/ Rejected Poll Forms	Nil	Nil	Nil
<b>Net Valid Poll Forms received (C)</b>	<b>12</b>	<b>27,90,190</b>	<b>100.00%</b>
<b>Total Votes – (A+B+C)</b>	<b>14</b>	<b>27,90,312</b>	<b>100.00%</b>
Assenting	14	27,90,312	100.00%
Dissenting	NIL	NIL	NIL

Accordingly, out of 27,90,312 votes cast (e-voting and ballot), 27,90,312 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting NIL% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

**(b)Resolution No.2:- Ordinary Resolution -**

To declare dividend on Equity Shares for the financial year 2014-15:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	Nil	Nil	Nil
Less: Invalid Ballot Forms	Nil	Nil	Nil
<b>Net Valid Ballot Forms received through post (A)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Total Electronic votes received	2	122	Nil
Less: Invalid Electronic votes	NIL	NIL	NIL
<b>Net Valid Electronic Votes (B)</b>	<b>2</b>	<b>122</b>	<b>00.00%</b>
Total Poll Forms received	12	27,90,190	100.00%
Less: Invalid/ Rejected Poll Forms	Nil	Nil	Nil
<b>Net Valid Poll Forms received (C)</b>	<b>12</b>	<b>27,90,190</b>	<b>100.00%</b>
<b>Total Votes – (A+B+C)</b>	<b>14</b>	<b>27,90,312</b>	<b>100.00%</b>
Assenting	14	27,90,312	100.00%
Dissenting	NIL	NIL	NIL

Accordingly, out of 27,90,312 votes cast (e-voting and ballot), 27,90,312 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting NIL% of the total votes cast.



Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

**(c) Resolution No.3:- Ordinary Resolution –**

To appoint a Director in place of Mr. Gautam Khandelwal (DIN00270717), who retires by rotation and, being eligible, offers himself for re appointment.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	Nil	Nil	Nil
Less: Invalid Ballot Forms	Nil	Nil	Nil
<b>Net Valid Ballot Forms received through post (A)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Total Electronic votes received	2	122	9.10%
Less: Invalid Electronic votes	NIL	NIL	NIL
<b>Net Valid Electronic Votes (B)</b>	<b>2</b>	<b>122</b>	<b>9.10%</b>
Total Poll Forms received	10	1,219	90.90%
Less: Invalid/ Rejected Poll Forms	Nil	Nil	---
<b>Net Valid Poll Forms received (C)</b>	<b>10</b>	<b>1,219</b>	<b>90.90%</b>
<b>Total Votes – (A+B+C)</b>	<b>12</b>	<b>1,341</b>	<b>100.00%</b>
Assenting	12	1,341	100.00%
Dissenting	NIL	NIL	NIL

Accordingly, out of 1,341 votes cast (e-voting and ballot), 1,341 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL vote was cast DISSENTING to the Ordinary Resolution constituting NIL% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

**(d) Resolution No.4:- Ordinary Resolution –**

To ratify the appointment of M/s. M. V. Ghelani & Co., Chartered Accountants, (Firm Registration No.119077W), as Statutory Auditors of the Company under section 139 of the Companies Act, 2013.





Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	Nil	Nil	Nil
Less: Invalid Ballot Forms	Nil	Nil	Nil
<b>Net Valid Ballot Forms received through post (A)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Total Electronic votes received	2	122	Nil
Less: Invalid Electronic votes	NIL	NIL	NIL
<b>Net Valid Electronic Votes (B)</b>	<b>2</b>	<b>122</b>	<b>%</b>
Total Poll Forms received	12	27,90,190	100.00%
Less: Invalid/ Rejected Poll Forms	Nil	Nil	Nil
<b>Net Valid Poll Forms received (C)</b>	<b>12</b>	<b>27,90,190</b>	<b>100.00%</b>
<b>Total Votes – (A+B+C)</b>	<b>14</b>	<b>27,90,312</b>	<b>100.00%</b>
Assenting	14	27,90,312	100.00%
Dissenting	NIL	NIL	NIL

Accordingly, out of 27,90,312 votes cast (e-voting and ballot), 27,90,312 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting NIL% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

**(e) Resolution No.5:- Ordinary Resolution –**

Regularization of Appointment of Mrs. Suelve Gautam Khandelwal (holding DIN 00270811) as a Director of the Company:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	Nil	Nil	Nil
Less: Invalid Ballot Forms	Nil	Nil	Nil
<b>Net Valid Ballot Forms received through post (A)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Total Electronic votes received	2	122	9.10%





Less: Invalid Electronic votes	NIL	NIL	NIL
<b>Net Valid Electronic Votes (B)</b>	<b>2</b>	<b>122</b>	<b>9.10%</b>
Total Poll Forms received	10	1,219	90.90%
Less: Invalid/ Rejected Poll Forms	Nil	Nil	---
<b>Net Valid Poll Forms received (C)</b>	<b>10</b>	<b>1,219</b>	<b>90.90%</b>
<b>Total Votes – (A+B+C)</b>	<b>12</b>	<b>1,341</b>	<b>100.00%</b>
Assenting	12	1,341	100.00%
Dissenting	NIL	NIL	NIL

Accordingly, out of 1,341 votes cast (e-voting and ballot), 1,341 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL vote was cast DISSENTING to the Ordinary Resolution constituting NIL% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.5 is passed with requisite majority.

**(f) Resolution No.6: - Special Resolution –**

Appointment of Mrs. Suelve Gautam Khandelwal (having Din No.00270811) as an Executive Director of the Company:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	Nil	Nil	Nil
Less: Invalid Ballot Forms	Nil	Nil	Nil
<b>Net Valid Ballot Forms received through post (A)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Total Electronic votes received	2	122	9.10%
Less: Invalid Electronic votes	NIL	NIL	NIL
<b>Net Valid Electronic Votes (B)</b>	<b>2</b>	<b>122</b>	<b>9.10%</b>
Total Poll Forms received	10	1,219	90.90%
Less: Invalid/ Rejected Poll Forms	Nil	Nil	---
<b>Net Valid Poll Forms received (C)</b>	<b>10</b>	<b>1,219</b>	<b>90.90%</b>
<b>Total Votes – (A+B+C)</b>	<b>12</b>	<b>1,341</b>	<b>100.00%</b>
Assenting	12	1,341	100.00%
Dissenting	NIL	NIL	NIL





Accordingly, out of 1,341 votes cast (e-voting and ballot), 1,341 votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; NIL vote was cast DISSENTING to the Special Resolution constituting NIL% of the total votes cast.

Thus, the Special Resolution as contained in Item No.6 is passed with requisite majority.

**(g)Resolution No.7: - Special Resolution -**

Approval for limit of borrowing under section 180(1)(c) of the Companies Act, 2013:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	Nil	Nil	Nil
Less: Invalid Ballot Forms	Nil	Nil	Nil
<b>Net Valid Ballot Forms received through post (A)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Total Electronic votes received	2	122	Nil
Less: Invalid Electronic votes	NIL	NIL	NIL
<b>Net Valid Electronic Votes (B)</b>	<b>2</b>	<b>122</b>	<b>%</b>
Total Poll Forms received	12	27,90,190	100.00%
Less: Invalid/ Rejected Poll Forms	Nil	Nil	Nil
<b>Net Valid Poll Forms received (C)</b>	<b>12</b>	<b>27,90,190</b>	<b>100.00%</b>
<b>Total Votes - (A+B+C)</b>	<b>14</b>	<b>27,90,312</b>	<b>100.00%</b>
Assenting	14	27,90,312	100.00%
Dissenting	NIL	NIL	NIL

Accordingly, out of 27,90,312 votes cast (e-voting and ballot), 27,90,312 votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; NIL votes were cast DISSENTING to the Special Resolution constituting NIL% of the total votes cast.

Thus, the Special Resolution as contained in Item No.7 is passed with requisite majority.

**(h)Resolution No.8: - Special Resolution -**

Approval for creation of charges under section 180(1)(a) of the Companies Act, 2013:





Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	Nil	Nil	Nil
Less: Invalid Ballot Forms	Nil	Nil	Nil
<b>Net Valid Ballot Forms received through post (A)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Total Electronic votes received	2	122	Nil
Less: Invalid Electronic votes	NIL	NIL	NIL
<b>Net Valid Electronic Votes (B)</b>	<b>2</b>	<b>122</b>	<b>%</b>
Total Poll Forms received	12	27,90,190	100.00%
Less: Invalid/ Rejected Poll Forms	Nil	Nil	Nil
<b>Net Valid Poll Forms received (C)</b>	<b>12</b>	<b>27,90,190</b>	<b>100.00%</b>
<b>Total Votes – (A+B+C)</b>	<b>14</b>	<b>27,90,312</b>	<b>100.00%</b>
Assenting	14	27,90,312	100.00%
Dissenting	NIL	NIL	NIL

Accordingly, out of 27,90,312 votes cast (e-voting and ballot), 27,90,312 votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; NIL votes were cast DISSENTING to the Special Resolution constituting NIL% of the total votes cast.

Thus, the Special Resolution as contained in Item No.8 is passed with requisite majority.

**(i) Resolution No.9: - Special Resolution –**

Approval for related party transactions under section 188 of the Companies Act, 2013:





Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	Nil	Nil	Nil
Less: Invalid Ballot Forms	Nil	Nil	Nil
<b>Net Valid Ballot Forms received through post (A)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Total Electronic votes received	2	122	9.10%
Less: Invalid Electronic votes	NIL	NIL	NIL
<b>Net Valid Electronic Votes (B)</b>	<b>2</b>	<b>122</b>	<b>9.10%</b>
Total Poll Forms received	10	1,219	90.90%
Less: Invalid/ Rejected Poll Forms	Nil	Nil	---
<b>Net Valid Poll Forms received (C)</b>	<b>10</b>	<b>1,219</b>	<b>90.90%</b>
<b>Total Votes – (A+B+C)</b>	<b>12</b>	<b>1,341</b>	<b>100.00%</b>
Assenting	12	1,341	100.00%
Dissenting	NIL	NIL	NIL

Accordingly, out of 1,341 votes cast (e-voting and ballot), 1,341 votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; NIL vote was cast DISSENTING to the Special Resolution constituting NIL% of the total votes cast.

Thus, the Special Resolution as contained in Item No.9 is passed with requisite majority.

Yours Faithfully,

**For DSM And Associates,  
Company Secretaries**




**CS Sanam Umbargikar  
Partner**

**M. No.26141**

**COP No.9394.**

Date: 25<sup>th</sup> September, 2015.

Place: Mumbai.