

August 10, 2018

To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001.
Scrip Code: 521149

Dear Sir(s),

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 - Voting Results of the 81st Annual General Meeting of the
Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in prescribed format of the businesses transacted at the 81st Annual General Meeting (AGM) of the Company held on Wednesday, August 8, 2018 at Hotel Viswa's, Opp. to Prime Enclave Vistas Apartments, 112/1, Asher Nagar, Avinashi Road, Tirupur-641 603, Tamil Nadu.

We are also enclosing the consolidated report of the Scrutinizer on Remote e-voting and voting through ballot paper at the AGM. The above are also being uploaded on the Company's website.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Prime Urban Development India Limited

Krunal Shah

Senior Manager- Legal and Company Secretary

Encl: As above



Registered Office: 110, Avinashi Road, Gandhinagar P.O., Tirupur - 641 603. (T.N.)

Ph.: (0) 91-421-4307800 / 4307821. Our Website: www.ptlonline.com / www.primeurban.in

GST No: 33AABCP9571D1ZH PAN NO: AABCP9571D CIN No: L70200 TZ1936 PLC 000001.

Corporate Office: 106, Mittal Chambers 10th Floor 228, Nariman Point, Mumbai - 400 021.

Ph.: 022-61645000, GST No: 27AABCP9571D2Z9

Export Office: B-41, Ground Floor, Cotton Exchange Building, Cotton Green Rly Stn, Avenue 3rd Boundary Road, Kalachowky, Mumbai - 400033.
Tel. No.+91-22-23787608 / 23787600

Details of voting Results of 81st Annual General Meeting (AGM) of Prime Urban Development India Limited held on August 8, 2018 (Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	August 8, 2018
Total number of Shareholders on record date:	5,061
(being the Cut-off date for determining shareholders	
entitled to vote - 1st August, 2018)	1
No. of shareholders present in the meeting either in	
person or through proxy:	
Promoters and Promoter Group:	8
Public:	37
No. of shareholders attended the meeting through	Not Applicable
Video Conferencing:	
Promoters and Promoter Group:	
Public:	

Agenda-wise disclosure

ORDINARY BUSINESS:

Item No. 1 - Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2018 together with the reports of the Board of Directors and Auditors thereon:

Resolution I	Required:			Ordinary Resolution				
Whether pro	omoter / promo	oter groups ar	e interested in	the agenda /	No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter	E-Voting	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
and	Poll		0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
Public -	E-Voting	3,750	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,750	0	0	0	0	0.00	0
Public -	E-Voting	77,13,586	33,250	0.43	33,250	0	100.00	0
Non	Poll		1,03,002	1.34	1,03,002	0	100.00	0
Institutions	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	77,13,586	1,36,252	1.77	1,36,252	0	100.00	0
Total		2,66,43,600	1,90,62,516	71.55	1,90,62,516	0	100.00	0



Item No. 2 - Appointment of Mr. Manoj Kumar Patodia (DIN: 00026455) as a Director retiring by rotation:

Resolution I	Required:				Ordinary Resolution			
Whether pro	omoter / promo	oter groups ar	e interested in	the agenda /	No			
Category	Mode of	No. of	No. of votes	% of Votes	No. of	No. of	% of Votes	% of Votes
	Voting	shares	polled	Polled on	Votes - in	Votes -	in favour on	against on
		held	-	outstanding shares	favour	against	votes polled	, votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter	E-Voting	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
and	Poll		0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
Public -	E-Voting	3,750	0	0	0	0	0	. 0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,750	0	0	0	0	0.00	0
Public -	E-Voting	77,13,586	33,250	0.43	33,250	0	100.00	0
Non	Poll		1,03,002	1.34	1,03,002	0	100.00	0
Institutions	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	77,13,586	1,36,252	1.77	1,36,252	0	100.00	0
Total		2,66,43,600	1,90,62,516	71.55 ·	1,90,62,516	0	100.00	0

Item No. 3 - Ratification of the appointment of M/s. L. U. Krishnan & Co. Chartered Accountants (Registration Number-001527S) as Statutory Auditors of the Company for the Financial Year 2018-19 and fixing their remuneration:

Resolution I	Required:				Ordinary Res	solution		
	omoter / promo	oter groups an	e interested in	the agenda /	No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter	E-Voting	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
and	Poll		0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
Publiĉ -	E-Voting	3,750	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot	1	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,750	,0	0	0	0	0.00	0
Public -	E-Voting	77,13,586	33,250	0.43	33,250	0	100.00	0
Non	Poll	1	1,03,002	1.34	1,03,002	0	100.00	0
Institutions	Postal Ballot	1	N.A	N.A	N.A	N.A	N.A	N.A
	Total	77,13,586	1,36,252	1.77	1,36,252	0	100.00	0
Total		2,66,43,600	1,90,62,516	71.55	1,90,62,516	0	100.00	0



SPECIAL BUSINESS:

Item No. 4 - Re-appointment of Mr. Purusottamdas Patodia (DIN: 00032088) as Chairman and Managing Director of the Company:

Resolution I	Required:				Special Resol	ution		
Whether pro	omoter / promo	oter groups ar	e interested in	the agenda /	No	v		1
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter	E-Voting	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
and	Poll		0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
Public -	E-Voting	3,750	0	0	0	0	0	0
Institutions	Poll]	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,750	0	0	0	0	0.00	0
Public -	E-Voting	77,13,586	33,250	0.43	33,250	0	100.00	0
Non	Poll	1	1,03,002	1.34	1,03,002	0	100.00	0
Institutions	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	77,13,586	1,36,252	1.77	1,36,252	0	100.00	0
Total		2,66,43,600	1,90,62,516	71.55	1,90,62,516	0	100.00	. 0

Item No. 5 - Re-appointment of Mr. Manoj Kumar Patodia (DIN: 00026455) as Vice Chairman and Managing Director of the Company:

Resolution I	Required:				Ordinary Res	solution			
Whether proresolution:	omoter / promo	oter groups an	e interested in	the agenda /	No				
Category	Mode of Voting	No. of shares held	shares polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	
Promoter	E-Voting	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0	
and	Poll		0	0	0	0_	0	0	
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	
Group	Total	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0	
Public -	E-Voting	3,750	0	0	0	0	0	0	
Institutions	Poll	1	.0	0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	
	Total	3,750	0	0	0	0	0.00	0	
Public -	E-Voting	77,13,586	33,250	0.43	33,250	0	100.00	0	
Non	Poll		1,03,002	1.34	1,03,002	0	100.00	0	
Institutions	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	
	Total	77,13,586	1,36,252	1.77	1,36,252	0	100.00	0	
Total		2,66,43,600	1,90,62,516	71.55	1,90,62,516	0	100.00	0	



Item No. 6 - Re-appointment of Mr. Anuj Patodia (DIN: 00026458) as Managing Director of the Company:

Resolution I		Ordinary Res	solution					
Whether pro	omoter / promo	oter groups ar	e interested in	the agenda /	No			
Category	Mode of	No. of	No. of votes	% of Votes	No. of	No. of	% of Votes	% of Votes
	Voting	shares	polled	Polled on	Votes - in	Votes ~	in favour on	against on
		held		outstanding shares	favour	against	votes polled	votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*~~ 100	(7)=[(5)/(2)]* 100
Promoter	E-Voting	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
and	Poll	1	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
Public -	E-Voting	3,750	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	. 0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,750	0	0	0	0	0.00	0
Public -	E-Voting	77,13,586	33,250	0.43	33,250	0	100.00	0
Non	Poll		1,03,002	1.34	1,03,002	0	100.00	0
Institutions	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	77,13,586	1,36,252	1.77	1,36,252	0	100.00	0
Total		2,66,43,600	1,90,62,516	71.55	1,90,62,516	0	100.00	0

Item No. 7 - Re-appointment of Mr. T. Paul Sugumaran (DIN: 01875775) as Whole Time Director of the Company:

Resolution I	Required:				Ordinary Res	solution		
Whether proresolution:	omoter / promo	oter groups as	e interested in	the agenda /	No			
Category Mode o Voting		No. of shares held	shares polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter	E-Voting	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
and	Poll		0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
Public –	E-Voting	3,750	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
•	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,750	0	0	0	0	0.00	0
Public -	E-Voting	77,13,586	33,250	0.43	33,250	0	100.00	0
Non	Poll		1,03,002	1.34	1,03,002	0	100.00	0
Institutions	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	77,13,586	1,36,252	1.77	1,36,252	0	100.00	0
Total		2,66,43,600	1,90,62,516	71.55	1,90,62,516	0	100.00	0



Item No. 8 - Re-appointment of Mr. N. K. Bafna (DIN: 0019372) as an Independent Director of the Company:

Resolution F	Required:			Special Resolution				
Whether pro	omoter / promo	oter groups ar	e interested in	the agenda /	No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]**** 100	(7)=[(5)/(2)]* 100
Promoter	E-Voting	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
and	Poll]	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
Public -	E-Voting	3,750	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot]	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,750	0	0	0	0	0.00	0
Public -	E-Voting	77,13,586	33,250	0.43	33,250	0	100.00	0
Non	Poll	1	1,03,002	1.34	1,03,002	0	100.00	0
Institutions	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	77,13,586	1,36,252	1.77	1,36,252	0	100.00	0
Total		2,66,43,600	1,90,62,516	71.55	1,90,62,516	0	100.00	0

Item No. 9 - Re-appointment of Mr. Banwarilal Singhal (DIN: 00006433) as an Independent Director of the Company:

Resolution I	Required:			Special Resolution				
Whether pro	omoter / promo	oter groups ar	e interested in	the agenda /	No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter	E-Voting	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
and	Poll		0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
Public -	E-Voting	3,750	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,750	0	0	0	0	0.00	0
Public -	E-Voting	77,13,586	33,250	0.43	33,250	0	100.00	0
Non	Poll	Ī	1,03,002	1.34	1,03,002	0	100.00	0
Institutions	Postal Ballot	1	N.A	N.A	N.A	N.A	N.A	N.A
	Total	77,13,586	1,36,252	1.77	1,36,252	0	100.00	0
Total		2,66,43,600	1,90,62,516	71.55	1,90,62,516	0	100.00	0



Item No. 10 - Re-appointment of Mr. Venkatchalam Ramaswamy (DIN: 00008509) as an Independent Director of the Company:

Resolution F	Required:			Special Resol	ution			
Whether pro	omoter / promo	oter groups ar	e interested in	the agenda /				
Category	Mode of	No. of	No. of votes	% of Votes	No. of	No. of	% of Votes	% of Votes
	Voting	shares	polled	Polled on	Votes - in	Votes -	in favour on	against on
		held		outstanding shares	favour	against	votes polled	votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter	E-Voting	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
and	Poll	1	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
Public -	E-Voting	3,750	0	0	0	0	0	. 0
Institutions	Poll	Ī	0	0	0	0	0	0
	Postal Ballot	Ī	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,750	0	0	0	0	0.00	0
Public -	E-Voting	77,13,586	33,250	0.43	33,250	0	100.00	0
Non	Poll		1,03,002	1.34	1,03,002	0	100.00	0
Institutions	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	77,13,586	1,36,252	1.77	1,36,252	0	100.00	0
Total		2,66,43,600	1,90,62,516	71.55	1,90,62,516	0	100.00	0

All the resolutions, as set out in the Notice dated May 21, 2018, were passed by the Members by requisite majority.

For Prime Urban Development India Limited

Purusottamdas Patodia

Chairman & Managing Director

DIN: 00032088

Place: Mumbai

Date: 10th August, 2018

S.RAMANATHANDOOR NO.10, FIRST FLOOR,
CHARTERED ACCOUNTANT STANES ROAD-FIRST STREET,
Odakkadu, TIRUPUR-641602

PHONE: (OFF) 91-04214333227

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(RES) 91-0421-2255-722

E-mail: vsrnathan2000@yahoo.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

The Chairman
PRIME URBAN DEVELOPMENT INDIA LIMITED

81st Annual General Meeting of the Members of Prime Urban Development India Limited ("The Company") held on Wednesday, 8th August, 2018 at 3.00 p.m.at Hotel Viswa's, Opp. to Prime Enclave Vistas Apartments, 112/1, Asher Nagar, Avinashi Road, Tirupur-641603, Tamilnadu, India.

Dear Sir.

- I, S.RAMANATHAN, Chartered Accountant, Door No.10, First Floor, StanesRoad-First Street, Odakkadu, Avinashi Road, Tirupur-641602 appointed by the Board of Directors of the Company at the Meeting held on 21st May, 2018 to act as the Scrutinizer in terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and ballot-voting at the 81st Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM, do hereby submit my reports as follows:-
- 1. All the Resolutions for approval at the AGM were transacted through remote e-voting and also ballot-voting at the AGM venuefor which purpose the Board of Directors of the Company engaged the services of Central Depository Services (India) Limited (CDSL).
- Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 1stAugust, 2018 were entitled to cast their votes by remote e-voting or ballot-voting at the AGM venue.
- 3. Voting through remote e-voting commenced at 9.00 a.m. on5thAugust, 2018 and ended at 5.00 p.m. on 7th August, 2018.
- 4. In respect of those Members present at the AGM who did not cast their votes by remote e-voting prior to the AGM, facility of ballot-voting was provided at the AGM venue.
- 5. After the conclusion of ballot-voting at the AGM venue, the votes cast through ballot-voting at the AGM venue and remote e-voting were unblocked on the sameday at 4.00 p.m.
- 6. Based on the reports generated from CDSL's e-voting website www.evotingindia.com, which I have scrutinized, the consolidated results of voting are reported as follows:



ORIDINARY BUSINESS:

Item No.1- Ordinary Resolution

Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and the Auditors thereon:

	Remote	e-voting	1	Ballot voting at the AGM venue		Consolidated voting results		
	Numbe r of Membe rs who Voted	Number of Shares for which votes cast	Numbe r of Membe rs who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Membe rs who voted	Total number of Shares for which voted cast	Percentag e of votes to total number of valid votes cast	
Voted in favour of the resolution	14	1,89,59,514	38	1,03,002	52	1,90,62,516	99.999%	
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	NI	Nil	
Invalid votes	Nil	Nil	2	132	2	132	0.001%	

Item No.2-Ordinary Resolution

Re-appointment of Mr.Manoj Kumar Patodia (DIN: 00026455) as a Director retiring by rotation:

		200000000000000000000000000000000000000	Ballot-vot	ing at				
	Remote e	-voting	the AGM	venue	Consolida	Consolidated voting results		
	Number	Number of	Number	Number	Total	Total	Percentage	
	of	Shares for	of	of	number	number of	of votes to	
	Members	which votes	Members	Shares	of	Shares for	total	
	who	cast	who	for	Members	which voted	number of	
	Voted		voted (in	which	who	cast	valid votes	
			person	votes	voted		cast	
			or by	cast				
			proxy)					
Voted in	14	1,89,59,514	38	1,03,002	52	1,90,62,516	99.999%	
favour of the								
resolution		disconnection						
Voted against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
the resolution		7						
		di Caramanana			Service and a se	and continued to the co		
Invalid votes	Nil	Nil	2	132	2	132	0.001%	
		<u>}</u>						



Item No.3-Ordinary Resolution

Ratification of appointment of M/s. L. U. Krishnan& Co. Chartered Accountants (Firm Registration no. 001527S) as Statutory Auditors of the Company for the Financial Year 2018-19 and fixing their remuneration:

			Ballot-vot	ing at				
	Remote e-voting		the AGM	venue	Consolida	Consolidated voting results		
	Number of	Number of	Number	Number	Total	Total	Percentage	
	Members	Shares for	of	of	number	number of	of votes to	
	who Voted	which votes	Members	Shares	of	Shares for	total	
		cast	who voted (in person or by	for which votes cast	Members who voted	which voted cast	number of valid votes	
			proxy)		As serverando de diciones		tion of the state	
Voted in favour of the resolution	14	1,89,59,514	38	1,03,002	52	1,90,62,516	99.999%	
Voted	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
against					nanous sugas			
the								
resolution								
Invalid votes	Nil	Nil	2	132	2	132	0.001%	

SPECIAL BUSINESS:

Item No.4-Special Resolution

Re-appointment of Mr.PurusottamdasPatodia(DIN: 00032088) as Chairman and Managing Director of the Company:

	Remote e-voting		Ballot-voti AGM ve	ng at the	Consolid	ated voting results	
e	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Member s who voted	Total number of Shares for which voted cast	Percenta ge of votes to total number of valid votes cast
Voted in favour of the resolution	14	1,89,59,514	38	1,03,002	52	1,90,62,516	99.999%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	h 121
Invalid votes	Nil	Nil	2	132	2	132	0.001%



Item No.5 - Ordinary Resolution

Re-appointment of Mr.Manoj Kumar Patodia (DIN: 00026455) as Vice-Chairman and Managing Director of the Company:

	Remote e-	voting	Ballot-voti AGM ve	ng at the nue	Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Member s who voted	Total number of Shares for which voted cast	Percenta ge of votes to total number of valid votes cast
Voted in favour of the resolution	14	1,89,59,514	38	1,03,002	52	1,90,62,516	99.999%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid votes	Nil	Nil	2	132	2	132	0.001%

Item No.6 - Ordinary Resolution

Re-appointment of Mr.Anuj Patodia (DIN: 00026455) as Managing Director of the Company:

	Remote e-voting		Ballot-voti AGM ve	ng at the nue	Consolidated voting results		results
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Member s who voted	Total number of Shares for which voted cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	14	1,89,59,514	38	1,03,002	52	1,90,62,51 6	99.999%
Voted against the resolution	Nil	Nji	Nil	Nil	Nil	Nil	NI
Invalid votes	Nil	Nil	2	132	2	132	0.001%

<u>Item No.7 - Ordinary Resolution</u>

Re-appointment of Mr. T. Paul Sugumaran(DIN: 01875775) as Whole Time Director of the Company:

	Ballot-voting at the	
Remote e-voting	AGM venue	Consolidated voting results



	Number of Member s who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which ' votes cast	Total number of Member s who voted	Total number of Shares for which voted cast	Percenta ge of votes to total number of valid votes cast
Voted in favour of the resolution	14	1,89,59,514	38	1,03,002	52	1,90 ,62,516	99.999%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid votes	Nil	Nil	2	132	2	132	0.001%

Item No.8 - SpecialResolution

Re-appointment of Mr.N.K.Bafna(DIN: 0019372) as an Independent Director of the Company:

	Remote e-voting		Ballot-voti AGM ve	ng at the	Consolidated voting re		sults
•	Number of Member s who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for, which votes cast	Total number of Member s who voted	Total number of Shares for which voted cast	Percenta ge of votes to total number of valid votes cast
Voted in favour of the resolution	14	1,89,59,514	38	1,03,002	52	1,90,62,516	99.999%
Voted against the resolution	Nil	Nil	Nil	Nil	77	Nil	NII
Invalid votes	Nil	Nil	2	132	2	132	0.001%

<u>Item No.9 – SpecialResolution</u>

Re-appointment of Mr.BanwarilalSinghal (00006433) as an Independent Director of the Company:

	1			allot-voting at the GM venue		Consolidated voting results		
è	Number	Number of	Number	Number	Total	Total	Percenta	
	of	Shares for	of	of	number	number of	ge of	
	Member	which.	Members	Shares	of	Shares for	votes to	
	s who	votes cast	who	for	Member	which voted	total	
	Voted		voted (in	which	s who	cast	number	
			person or	votes	voted	-account	of valid	
			by proxy)	cast		SALE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY	votes	
				PARAMAN PANAMAN PARAMAN PARAMA			cast	



Voted in favour of the resolution	14	1,89,59,514	38	1,03,002	52	1,90,62,516	99.999%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	NII .	N
Invalid votes	Nil	Nil	2	132	2	132	0.001%

Item No.10 - SpecialResolution

Re-appointment of Mr. VenkatachalamRamasamy(DIN: 00008509) as an Independent Director of the Company:

	Remote e	-voting	Ballot-voti AGM ve	ng at the	Consolid	ated voting results	
	Number of Member s who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Member s who voted	Total number of Shares for which voted cast	Percentag e of votres to total number of valid votes cast
Voted in favour of the resolution	14	1,89,59,514	38	1,03,002	52	1,90,62,516	99.999%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	None	Nil
Invalid votes	Nil	Nil	2	132	2	132	0.001%

Yours Faithfully,

(S. RAMANATHAN)

SCRUTINIZER

Place: Tirupur

Date: August 10, 2018

RAMANATHAN B.Com. A. M.No: 019532 No:10, 1st Floor, Stanes Road-First Street, Odakkadu, Avinashi Road, TIRUPUR - 641 602.

hartered Accountant