

01 October 2015

The Manager	The General Manager		
Dept of Corporate Services	Dept. of Corporate Services		
Bombay Stock Exchange Limited	National Stock Exchange of India		
Regd. Office: Floor 25, P J Towers	Limited, Bandra Kurla Complex		
Dalal Street	Bandra (E),		
Mumbai - 400 001	Mumbai - 400051		
Scrip code: 533274	Scrip code: PRESTIGE		

Dear Sir / Madam

Sub: Proceedings of the 18^{th} Annual General Meeting of the Company held on 30^{th} September 2015

With reference to the above captioned subject and in compliance with Clause 31 of the Listing Agreement, we wish to inform the following:

- a) The 18th Annual General Meeting of the Members of the Company was held on Wednesday, 30th September 2015 commenced at 3.30 p.m. and concluded at 5.00 p.m. at Aloft Cessna Bengaluru, Cessna Business Park, Sarjapur Marathahalli Outer Ring Road, Kadubeesanahalli, Bellandur Post, Bengaluru 560 103.
- b) The following Ordinary and Special Business were transacted at the Annual General Meeting:

Sl.No.	Nature of Resolution	Nature of Business Transacted	
A		Ordinary Business	
1	Ordinary Resolution	Adoption of Financial Statements and Reports thereof for the financial year 2014-15.	
2	Ordinary resolution	Declaration a first and final dividend of Rs.1.5 per share (15%) on Equity Shares for the year ended on 31st March 2015.	
3	Ordinary Resolution	To appoint a Director in place of Mr. Rezwan Razack Director (DIN: 00209060), who retires by rotation and being eligible, offers himself for re-appointment.	



4	Ordinary Resolution	To ratify appointment of Statutory Auditors of the Company and to fix their remuneration.
В		Special Business
5	Ordinary Resolution	To regularize the appointment Ms. Uzma Irfan (DIN 01216604) as Director of the Company.
6	Special Resolution	Issue of Non-Convertible Debentures on a Private Placement basis.
7	Ordinary Resolution	Payment of remuneration to the Cost Auditor for the financial year 2015-16

The facility of E-voting was provided to shareholders from 26th September 2015 (9.00 a.m) to 29th September 2015 (5.00 p.m) pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014. At the AGM, the voting on all the above resolutions was conducted through poll.

The voting results on the above resolutions as declared by the Chairman subsequent to receipt of Scrutinizer's report on e-voting and poll is enclosed herewith. The voting results as per Clause 35A of the Listing Agreement are also enclosed.

Kindly take the above on record and oblige.

Thanking You

For Prestige Estates Projects Limited,

Medha Gokhale

Company Secretary & Compliance Officer

Encl: As stated above

October 01, 2015

To,
The Chairman,
Prestige Estates Projects Limited,
The Falcon House, No.1, Main Guard Cross Road,
Bengaluru – 560 001.

Dear Sir,

Sub: Consolidated - Scrutinizer's Report conducted through e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014 and Poll in pursuant to Section 109 of the Companies Act, 2013.

I, Nagendra D. Rao, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Prestige Estates Projects Limited vide resolution dated May 30, 2015, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing evoting process in a fair and transparent manner and for the purpose of Poll taken in respect of the below mentioned resolutions at the 18th Annual General Meeting of the Shareholders of the Company held on September 30, 2015 at 3.30 p.m at Aloft Cessna Bengaluru, Cessna Business Park, Sarjapur – Marathahalli Outer Ring Road, Kadubeesanahalli, Bellandur Post, Bengaluru - 560 103.

I now submit my Consolidated Report on the evoting process and poll conducted at the 18th Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

I. Resolution No. 1:- Adoption of Financial Statements and Reports thereof for the financial year 2014-15.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	97	294,037,750	94.71
Poll	25	16,410,552	5.29
Total	122	310,448,302	100.00

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

Remarks: The Ordinary Resolution No.1 as mentioned above is passed Unanimously.

II. Resolution No. 2:- To declare a first and final dividend of Rs. 1.5 per share (15%) on Equity Shares for the year ended on 31st March 2015.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll		
E-voting	97	294,037,750	94.71
Poll	25	16,410,552	5.29
Total	122	310,448,302	100.00

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll		
E-voting	Nil	Nit	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil /S
Poll	Nil	Nil (§(./)
Total	Nil	Nil

Remarks: The Ordinary Resolution No.2 as mentioned above is passed Unanimously.

III. Resolution No. 3:- To appoint a Director in place of Mr. Rezwan Razack Director (DIN: 00209060), who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

	through at wichibers voting	Cast in favour of the	% of total number of valid votes cast
E-voting	94	resolution	
Poll		289,491,718	94.64
Total	25	16,410,552	
Total	119		5.36
		305,902,270	100.00

(ii) Voted against the Resolution:

	through electronic systems	oust Against the	% of total number of valid votes cast
E-voting	Nil	Resolution	
Poll		Nil	Nil
Total	Nil	Nil	
Total	Nil	N	Nil
		Nil	Nil

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose	Total number of Votes Cast by	
E-voting	votes were declared invalid	them Strokes Cast by	
Poll	Nil	NO.	
	Nil	INII	
Total	Nil	Nil	
	7.411	Nil	
marke. The Ond	Manager and the second of the		

Remarks: The Ordinary Resolution No. 3 as mentioned above is passed Unanimously.

IV. Resolution No. 4:- To ratify appointment of Statutory Auditors of the Company and to fix their remuneration.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

	and by nell	Cast in favour of the	% of total number of valid votes cast
E-voting	94	resolution	
Poll		289,491,718	94.64
Total	25	16,410,552	
1 0 (61)	119	305,902,270	5.36
		10021210	100.00

(ii) Voted against the Resolution:

	Number of Members voting through electronic systems and by poll	3001101 1110	% of total number of valid votes cast
E-voting	Nil	Resolution	040(
Poll		Nil	Atti
Total	Nil	Nil	Nil
Total	Nil		Nil
Invalid Votes		Nil	Nil

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose	Total number of Vot
E-voting	votes were declared invalid	Total number of Votes Cast by
Poll	Nil	uiciii
Contract of the Contract of th	Nil	Nil Nil
Total	Nil	Nil
	1411	Nil

Remarks: The Ordinary Resolution No. 4 as mentioned above is passed Unanimously.

V. Resolution No. 5:- To regularize the appointment of Ms. Uzma Irfan (DIN 01216604) as

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

	through electronic systems	Cast in favour of the	% of total number of valid votes cast
E-voting	94	resolution	
Poll		289,491,718	04.62
	24	16,410,452	94.63
Total	118		5.36
	, 10	305,902,170	99.99

(ii) Voted against the Resolution:

	Number of Members voting through electronic systems and by poll	Against the	% of total number of valid votes cast
E-voting	Nil	resolution	
Poll	INII	Nil	Nil
		100	
Total	1		0.01
Invalid Votes:		100	0.01

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by
E-voting	Nil	them
Poll	Nil	Nil
Total	Nil	Nil
	1411	Nil

Remarks: The Ordinary Resolution No. 5 as mentioned above is passed with requisite

VI. Resolution No. 6:- Issue of Non-Convertible Debentures on a Private Placement basis.

Type of Resolution - Special Resolution

(i) Voted in favour of the Resolution:

	through at members voting	Cook in 6	% of total number of valid votes cast
E-voting	90		
Poll		283,895,904	94.54
	25	16,410,552	
Total	115		5.46
	110	300,306,456	100.00

(ii) Voted against the Resolution:

	the state of the s	Cast Against the	% of total number of valid votes cast
E-voting	Nil	resolution	
Poll		Nil	Nil
ACTION AND ADDRESS OF THE PARTY	Nil	Nil	
Total	Nil	Nil	Nil
		IAII	Nil

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by
E-voting	The state of the s	them
Poll	Nil	Nil
	Nil	
Total	Nil	Nil
	1411	Nil

Remarks: The Special Resolution No. 6 as mentioned above is passed Unanimously.

VII. Resolution No. 7:- Payment of remuneration to the Cost Auditor for the financial year 2015-16.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

	" The state of the	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	94		
Poll		289,491,718	94.64
The state of the s	25	16,410,552	5.36
Total	119	305,902,270	
		303,302,270	100.00

(ii) Voted against the Resolution:

0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Cast Against the	% of total number of valid votes cast
	Nil	Nil
Nil	Nil	
Nil		Nil
7.77	INII	Nil /69
	Number of Members voting through electronic systems and by poll Nil Nil Nil	Nil Nil Nil Nil

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

Remarks: The Ordinary Resolution No. 7 as mentioned above is passed Unaniously.

The register, all other papers and relevant records relating to electronic voting and Poll shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

I further wish to inform that the Report of Scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014] with regards to the Poll is being submitted separately in Form No. MGT – 13.

Thanking You,

Yours Faithfully,

Nagendra D Rao

Practising Company Secretary

FORM No.MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To. The Chairman Prestige Estates Projects Limited The Falcon House, No.1, Main Guard Cross Road, Bengaluru - 560 001

18th (Eighteenth) Annual General Meeting of the Equity Shareholders of Prestige Estates Projects Limited.

Held on Wednesday, 30th September 2015 at 3.30 P.M at Aloft Cessna Bengaluru, Cessna Business Park, Sarjapur - Marathahalli Outer Ring Road, Kadubeesanahalli, Bellandur Post, Bengaluru - 560 103.

Dear Sir.

I Nagendra D. Rao, Practising Company Secretary, 543 / A, 7th Main, 3rd Cross, Hanumanthanagar, Bangalore - 560 019, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 18th (Eighteenth) Annual General Meeting of the Equity Shareholders of Prestige Estates Projects Limited, held on Wednesday, 30th September 2015 at 3.30 P.M at Aloft Cessna Bengaluru, Cessna Business Park, Sarjapur - Marathahalli Outer Ring Road, Kadubeesanahalli, Bellandur Post, Bengaluru - 560 103, hereby submit my report as under:

- 1. After declaration of the Poll by the Chairman, ballot box kept for polling was locked in my presence with due identification mark placed on them.
- 2. The locked ballot box was subsequently 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 (R&TA) (M/s Link Intime India Private Limited) of the Company and the authorizations / proxies lodged with the Company.
- 3. I did not fiind any Poll Papers Invalid.
- 4. The result of the Poll is as under:
- I. Resolution No. 1:- Adoption of Financial Statements and Reports thereof for the financial year 2014-15. - Ordinary Resolution
- (i) Voted in favour of the Resolution:

t ADRAD	votes cast	nem	Number of Members present and voting (in person or by proxy)
100% /07 100	1	16,410,552	25
100%	1	16,410,552	25

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
Nil	Nil

Remarks: The Ordinary Resolution No. 1 as mentioned above is passed Unanimously.

II. Resolution No. 2:- To declare a first and final dividend of Rs. 1.5 per share (15%) on Equity Shares for the year ended on 31st March 2015. — Ordinary Resolution

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
25	16,410,552	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
Nil	Nil

Remarks: The Ordinary Resolution No. 2 as mentioned above is passed Unanimously.

III. Resolution No. 3:- To appoint a Director in place of Mr. Rezwan Razack Director (DIN: 00209060), who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
25	16,410,552	100%

(ii) Voted against the Resolution:

fumber of Members present and oting (in person or by proxy)	them	% of total number of valid votes cast
Nil	Nil	Nil /8/

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
Nil	Nil

Remarks: The Ordinary Resolution No. 3 as mentioned above is passed Unanimously.

IV. Resolution No. 4:- To ratify appointment of Statutory Auditors of the Company and to fix their remuneration - Ordinary Resolution

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
25	16,410,552	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
Nil	Nil

Remarks: The Ordinary Resolution No. 4 as mentioned above is passed Unanimously.

V. Resolution No. 5:- To regularize the appointment Ms. Uzma Irfan (DIN 01216604) as Director of the Company - Ordinary Resolution.

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
24	16,410,452	99,99%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
I	100	0.01%

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them	SORADA
Nil	Nil	(9/
		(3)

Remarks: The Ordinary Resolution No. 5 as mentioned above is passed with Requisite Majority.

VI. Resolution No. 6:- Issue of Non-Convertible Debentures on a Private Placement basis - Special Resolution.

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
25	16,410,552	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
Nil	Nil

Remarks: The Special Resolution No. 6 as mentioned above is passed Unanimously.

VII. Resolution No. 7:- Payment of remuneration to the Cost Auditor for the financial year 2015-16—Ordinary Resolution.

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
25	16,410,552	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
Nil	Nil

Remarks: The Ordinary Resolution No. 7 as mentioned above is passed Unanimously.

- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Date: October 1, 2015

Place: Bengaluru

Yours faithfully,

Nagendra D. Rao Practising Company Secretary



PRESTIGE ESTATES PROJECTS LIMITED Regd. Office: The Falcon House, No.1 Main Guard Cross Road, Bangal

CIN: L07010KA1997PLC022322

Voting Results for 18th Annual General Meeting

Sr. No.	Particulars	Details	
1	Date of the AGM.	30-Sep-15	
2	Total number of shareholders on record date.	10,688	
3	No. of Shareholders present in the meeting either in person or through proxy:		
	Promoters and Promoter Group:	3	
	Public:	44	
4	No. of Shareholders attended the meeting through Video Conferencing:	N4 Annibashla	
	Promoters and Promoter Group: Public:	Not Applicable	

SR. No.	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal
		Special)	Ballot / E-voting) ***
1	Adoption of Financial Statements and Reports thereof for the financial year 2014-15.	Ordinary	Poll and E-voting

FOR PRESTIGE ESTATES PROJECTS LIMITED

Company Secretary



2	To declare a first and final dividend of `1.5 per share (15%) on Equity Shares for the year ended on 31st March 2015.	Ordinary	Poll and E-voting
3	To appoint a Director in place of Mr. Rezwan Razack Director (DIN: 00209060), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Poll and E-voting
4	To ratify appointment of Statutory Auditors of the Company and to fix their remuneration.	Ordinary	Poll and E-voting
5	To regularize the appointment Ms. Uzma Irfan (DIN 01216604) as Director of the Company.	Ordinary	Poll and E-voting
6	Issue of Non-Convertible Debentures on a Private Placement basis.	Special	Poll and E-voting
7	Payment of remuneration to the Cost Auditor for the financial year 2015-16	Ordinary	Poll and E-voting

For PRESTIGE ESTATES, PROJECTS LIMITED

Company Secretary

Item No. 1: Adoption of Financial Statements and Reports thereof for the financial year 2014-15.

			Evoting				
	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	n No. of Votes - in favour	No. of es Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	1	-2	(3)=[(2)/(1)]*100	4-	τ̈́	-	(7)= [(5)/(2)]*100
Promoter and Promoter Group	262,500,000	246,093,750	94	246,093,750	20 0	100	1
Public – Institutional holders	95,551,680	39,498,391	41	39,498,391	1 0	100	,
Public-Others	16,948,320	8,445,609	50	8,445,609	ı	100	1
Total	375,000,000	294,037,750	78.41	294,037,750	20	100	1
		1	Poll				
	No. of shares held	No. of votes	% 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
Promoter/Public	T-	-2	(3)=[(2)/(1)]*100	4-	-5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	262,500,000	16,406,250	6.25	16,406,250	0	100	ı
Public – Institutional holders	95,551,680	0	1	0	0	SATATES PA	
						E	C

			-		-	-	-
Public-Others	16,948,320	4302	0.03	4302	0	100.00	- 00
Total	375,000,000	0 16,410,552	4.38	16,410,552	52	100.00	00
		1	ပိ	idated			
	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
Promoter/Public	Ţ	-2	(3)=[(2)/(1)]*100	4-	rٺ	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and							
Promoter Group	262,500,000	262,500,000	100.00	262,500,000	1	100.00	1
Public –							,
Institutional holders	95,551,680	39,498,391	41.34	39,498,391	ž	100.00	ı
Public-Others	16,948,320	8,449,911	49.86	8,449,911		100.00	
Total	375,000,000	(1)	82.79	310,448,302	4 1	100.00	WSANTES PRO
						7	T =

Bangalore . 01 51

Item No. 2: To declare a first and final dividend of Rs.1.5 per share (15%) on Equity Shares for the year ended on 31st March 2015.

			Evoting				
	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	η No. of Votes	No. of Solves - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	7	-2	(3)=[(2)/(1)]*100		-5-		(7)= [(5)/(2)]*100
Promoter and Promoter Group	262,500,000	246,093,750	94	246,093,750	0 09	100	t
Public – Institutional holders	95,551,680	39,498,391	41	39,498,391	0	100	I
Public-Others	16,948,320	8,445,609	20	8,445,609	1	100	1
Total	375,000,000	294,037,750	78.41	294,037,750	- 00	100	
			Poll				
	No. of shares held	No. of votes	% 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
Promoter/Public	-		(3)=[(2)/(1)]*100		7-	9	(7)= [(5)/(2)]*100
Promoter and Promoter Group	262,500,000	16,406,250	6.25	16,406,250	0	100	- (S. D.)
Public – Institutional holders	95,551,680	0	1		0	1	E Bangalore - 01) S 1
							17.50

Public-Others	16,948,320	4302	0.03	4302	0	+	
Total	375,000,000	0 16,410,552	4.38	16,410,552	52	100.00	- 00
		1 1	Consolidated	dated			
	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
Promoter/Public	-1	-2	(3)=[(2)/(1)]*100	4-	-5-	(6)= $[(4)/(2)]*100$	(7)= [(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	-	100.00	•
Public – Institutional holders	95,551,680	39,498,391	41.34	39,498,391	1	100.00	
Public-Others	16,948,320	8,449,911	49.86	8,449,911	1	100.00	(
Total	375,000,000	310,448,302	82.79	310,448,302	1	100.00	WOAPAES PROL

Item No. 3: To appoint a Director in place of Mr. Rezwan Razack Director (DIN: 00209060) who retires by rotation and being eligible, offers himself for re-appointment.

			Evoting				
	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	n No. of Votes	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
 Promoter/Public	7	-2	(3)=[(2)/(1)]*100			(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	262,500,000	246,093,750	94	246,093,750	20 0	100	
Public – Institutional holders	95,551,680	37,137,075	39	37,137,075	.5 0	100	1
Public-Others	16,948,320	6,260,893	20	6,260,893		100	•
Total	375,000,000		77.20	289,491,718	118	100	1
			Poil				
	No. of shares held	No. of votes	% 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
Promoter/Public	7	-2	(3)=[(2)/(1)]*100	4-	τ̈́υ	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	262,500,000	16,406,250	6.25	16,406,250	0	100	
Public – Institutional holders	95,551,680	0			0	ı	W. Bangalore _ 01 S
							100

1	- (% of Votes against on votes polled	(7)= [(5)/(2)]*100	,	2	. (WS PROTES PROTES PROTES	Bangalore - 01 99
100	100.00		% of Votes in favour on votes polled		100.00	100.00	100.00	100.00	
0	2		No. of Votes - against	-5	1	1	ı	t ¶	
4302	16,410,552	ated	No. of Votes - in favour	4-	262,500,000	37,137,075	6,265,195	305,902,270	
0.03	4.38	Consolidated	% of Votes Polled on outstanding shares	(3)=[(2)/(1)]*100	100.00	38.87	36.97	81.57	
4302	16,410,552	-	No. of votes polled	-2	262,500,000	37,137,075	6,265,195	305,902,270	
16,948,320	375,000,000		No. of shares held	1-	262,500,000	95,551,680	16,948,320	375,000,000	
Public-Others	Total			Promoter/Public	Promoter and Promoter Group	Public – Institutional holders	Public-Others	Total	

Item No. 4: To ratify appointment of Statutory Auditors of the Company and to fix their remuneration.

	% of Votes against on votes polled	(7)= [(5)/(2)]*100	1	1	1	ı		% of Votes against on votes polled	(7)= [(5)/(2)]*100		E Bangalore - 01)
	% of Votes in favour on votes polled	(6)= [(4)/(2)]*100	100	100	100	100		% of Votes in favour on votes polled	(6)= [(4)/(2)]*100	100	1
	No. of Votes - against	τ̈́υ	1	0	1	î l		No. of Votes - against	7.	0	0
	No. of Votes - in favour	4-	246,093,750	37,137,075	6,260,893	289,491,718		No. of No Votes - in Vo favour ad	v.	16,406,250	
Evoting	% of Votes Polled on outstanding shares	(3)=[(2)/(1)]*100	94	39	37	77.20	Poll	% of Votes Polled No on outstanding Vol Shares	(2)/(1)]*100	6.25	1
	No. of votes polled	-2	246,093,750	37,137,075	6,260,893	289,491,718		No. of votes	2	16,406,250	0
	No. of shares held	1	262,500,000	95,551,680	16,948,320	375,000,000		No. of shares held		262,500,000	95,551,680
		Promoter/Public	Promoter and Promoter Group	Public – Institutional holders	Public-Others	Total			Promoter/Public	Promoter and Promoter Group	Public – Institutional holders

				Т		· · · · · · · · · · · · · · · · · · ·		SECTS LIA
100	- 00		% of Votes against on votes polled	(7)= [(5)/(2)]*100	1	1	14 S.3.	ESTAL S LIVE S L
10	100.00		% of Votes in favour on votes polled	(6)= [(4)/(2)]*100	100.00	100.00	100.00	100,00
0			No. of Votes - against	1 -	1	1	1	1 }
4,302	16,410,552	ated	No. of Votes	4	262,500,000	37,137,075	6,265,195	305,902,270
0.03	4.38	Consolidated	% of Votes Polled on outstanding shares	(3)=[(2)/(1)]*100	100.00	38.87	36.97	81.57
4,302	16,410,552		No. of votes polled	-2	262,500,000	37,137,075	6,265,195	305,902,270
16,948,320	375,000,000		No. of shares held	1-	262,500,000	95,551,680	16,948,320	375,000,000
Public-Others	Total			Promoter/Public	Promoter and Promoter Group	Public – Institutional holders	Public-Others	Total

Item No. 5: To regularize the appointment Ms. Uzma Irfan (DIN 01216604) as Director of the Company.

			Evoting				
	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	n No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	1-	-2	(3)=[(2)/(1)]*100	4	ι'n		(7)= [(5)/(2)]*100
Promoter and Promoter Group	262,500,000	246,093,750	94	246,093,750	- 09	100	1
Public – Institutional holders	95,551,680	37,137,075	39	37,137,075	, ,	100	•
Public-Others	16,948,320	6,260,893	37	6,260,893	1	100	ı
Total	375,000,000	289,491,718	77.20	289,491,718	18 -	100	1
			2				
	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
Promoter/Public	7-	2	(3)=[(2)/(1)]*100	4-	ī.	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	262,500,000	16,406,250	6.25	16,406,250	0	100	VALES PRO
Public – Institutional holders	95,551,680	0	1		0	1	ا ق
							(CO # 000)

Public-Others	16,948,320	4,302	0.03	4,202	100		98 2
Total	375,000,000	16,410,552	4.38	16,410,452	52 100	100.00	00.00
		4	Consolidated	idated			
	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
Promoter/Public	-1	-2	(3)=[(2)/(1)]*100	4-	-5	(6)= [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	ı	100.00	,
Public – Institutional holders	95,551,680	37,137,075	38.87	37,137,075	ī	100.00	1
Public-Others	16,948,320	6,265,195	36.97	6,265,095	100	99,99840	0.0015965 PA
Total	375,000,000	305,902,270	81.57	305,902,170	100	99,99997	0.0000033

Item No. 6: Issue of Non-Convertible Debentures on a Private Placement basis.

			Evoting				
	No. of	No. of votes	% of Votes Polled on				% of Votes against on
	shares held	polled	outstanding shares	- in favour	ır against	votes polled	votes polled
Promoter/Public	Ţ,	-2	(3)=[(2)/(1)]*100	4-	τ̈́	(6)= [(4)/(2)]*100	(7)= $[(5)/(2)]*100$
Promoter and Promoter Group	262,500,000	246,093,750	94	246,093,750	750 -	100	'
Public – Institutional holders	95,551,680	36,867,475	39	36,867,475	75 0	100	
Public-Others	16,948,320	934,679	37	934,679		100	ı
Total	375,000,000	283,895,904	75.71	283,895,904	904 =	100	ı
			Poll				
	No. of charac held	No. of votes	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes -	% of Votes in favour on	% of Votes against on votes
Promoter/Public	-1		(3)=[(2)/(1)]*100	4-	-5	(6)= (14)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	262,500,000	16,406,250	6.25	16,406,250	0	100	SAPRO TO THE SPRO
Public – Institutional holders	95,551,680	0	1	0	0	1	Bangalore - 01 27

Public-Others	16,948,320	4302	0.03	4302	0	П	100
Total	375,000,000	0 16,410,552	4.38	16,410,552		100.00	- 00
		.	CO	idated			
	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
Promoter/Public	-1	-2	(3)=[(2)/(1)]*100	4-	-5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000		100,00	
Public – Institutional holders	95,551,680	36,867,475	38.58	36,867,475	1	100.00	1
Public-Others	16,948,320	938,981	5.54	938,981	ı	100.00	E
Total	375,000,000	300,306,456	80.08	300,306,456	I	100.00	AARAES PROT

Item No. 7: Payment of remuneration to the Cost Auditor for the financial year 2015-16.

			Evoting				
	No. of	No. of votes	% of Votes Polled on	n No. of Votes	No. of Votes -	% of Votes in favour on	% of Votes
	shares held	polled	outstanding shares		-		votes polled
Promoter/Public	7	-2	(3)=[(2)/(1)]*100	4	٠Ų	(6) = (4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	262,500,000	246,093,750	94	246,093,750	- 09	100	,
Public – Institutional holders	95,551,680	37,137,075	39	37,137,075		100	,
Public-Others	16,948,320	6,260,893	37	6,260,893	ı	100	ı
Total	375,000,000	289,491,718	77.20	289,491,718	18	100	ı
			Poll	,			
	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes - in	No. of Votes -	% of Votes in favour on	% of Votes against on votes
Promoter/Public	1-1	-2	(3)=[(2)/(1)]*100	4-	-5	(6)= (4)/(2)]*100	(7)= (5)/(2)]*100
Promoter and Promoter Group	262,500,000	16,406,250	6.25	16,406,250	0	100	AANTES PRO
Public – Institutional holders	95,551,680	0	ı	0	0	•	Bangalore - 01 S

						_	
Public-Others	16,948,320	4302	0.03	4302	0		100
Total	375,000,000	16,410,552	4.38	16,410,552	52	100.00	- 00
			Consolidated	idated			
	No. of shares held	No. of votes	% 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
Promoter/Public	1-	-2	(3)=[(2)/(1)]*100	4-	-5	(6)= [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and							
Promoter Group	262,500,000	262,500,000	100.00	262,500,000	ı	100.00	ī
Public – Institutional holders	95,551,680	37,137,075	38.87	37,137,075	1	100.00).
Public-Others	16,948,320	6,265,195	36.97	6,265,195		100.00	LOSANTES PRO
Total	375.000.000	305.902.270	81.57	305,902,270	1	100.00	C Bangalore . 0. ST
Iotal	20012001212	5 - 1 - 5 - 5 - 5 - 5	10110		-	0	