



**Extra Ordinary General Meeting of Energy Development Company Limited -
details of voting results**
(Pursuant to clause 35A of the Listing Agreement)

Date of the Extra Ordinary General Meeting	:	6 th day of June, 2015
Total number of shareholders as on 10 th April, 2015 (being the cut off Date for determining shareholders entitled to Postal Ballot / e-voting)	:	7,495

Item No. 1 - Special Resolution

Resolution required : Special Resolution
Mode of Voting : Postal Ballot / e-voting
Details of Agenda : Special Resolution for increase in the borrowing powers of the Company under Section 180(1)(c) of the Companies Act,2013

The details of the voting on the above resolutions are as under :

Promoter / Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	1,54,99,475	1,54,89,475	99.93%	1,54,89,475	Nil	100.00%	Nil
Public - Institutional holders	Nil	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
Public - others	1,20,00,525	76,49,557	63.74	76,49,341	216	99.997	0.003
TOTAL	2,75,00,000	2,31,39,032	84.14%	2,31,38,816	216	99.9991%	0.0009

Item No. 2 - Special Resolution

Resolution required : Special Resolution
Mode of Voting : Postal Ballot / e-voting
Details of Agenda : Special Resolution for creation of Charge / Mortgage on the Assets of the Company under Section 180(1)(a) of the Companies Act,2013





**ENERGY
DEVELOPMENT
COMPANY LTD.**

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CIN : L85110KA1995PLC017003

The details of the voting on the above resolutions are as under :

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour	No. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	1,54,99,475	1,54,89,475	99.93%	1,54,89,475	Nil	100.00%	Nil
Public - Institutional holders	Nil	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
Public - others	1,20,00,525	76,49,557	63.74%	76,49,281	276	99.996%	0.004%
TOTAL	2,75,00,000	2,31,39,032	84.14%	2,31,38,756	276	99.9988%	0.0012%

The Votes casted in favour of both the resolutions are above 99% of the total votes polled and consequently the Special Resolutions as mentioned in the Notice of the Postal Ballot dated 17th April, 2015 have been passed with overwhelming majority.

The above results were announced by the Company on Saturday, the 6th day of June, 2015 at the Registered Office of the Company at Harangi Hydro Electric Project, Village - Hulugunda, Taluka - Somawarpet, District - Kodagu, Karnataka - 571 233.

Kindly take the above information on record.

Thanking you,
For Energy Development Company Limited

Satyendra Pal Singh
(Dy. Manager, Secretarial)