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Date of the AGM	20 th August, 2015
Total number of shareholders on record date i.e. 13 th August, 2015	42176
No. of shareholders present in the meeting either in person or through proxy:	Shareholders present: 282 Proxy: 1
Promoters and Promoter Groups:	Promoters' Representative: 3
Public institutional holders:	Authorized representative: 1
Public:	Total: 287
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group	
Public:	

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Agenda-wise

In case of Poll/Postal Ballot/ E-voting:

The mode of voting for all the resolutions was:

1. E-voting conducted from 17th August, 2015 to 19th August, 2015, and
2. Poll conducted at the meeting.

Given below is the resolution wise combined result of e-voting and poll.

Resolution 1: Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31st March, 2015 (Ordinary Resolution)

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	31743220	31743220	100.000000	31743220	0	100.000000	0.000000
Public – Institutional holders	2809771	1394334	49.624471	1394334	0	100.000000	0.000000
Public- Others	8732649	1577942	18.069454	1577843	99	99.993726	0.006274
Total	43285640	34715496	80.200953	34715397	99	99.999715	0.000285




Resolution 2: Declaration of Dividend for financial year 2014-2015 (Ordinary Resolution)							
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	31743220	31743220	100.000000	31743220	0	100.000000	0.000000
Public – Institutional holders	2809771	1709149	60.828765	1709149	0	100.000000	0.000000
Public-Others	8732649	1577913	18.069122	1577866	47	99.997021	0.002979
Total	43285640	35030282	80.928183	35030235	47	99.999866	0.000134

Resolution 3: Re-appointment of Mr. Gops Pillay (DIN: 06599533) as Director, who retires by rotation (Ordinary Resolution)							
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	31743220	31743220	100.000000	31743220	0	100.000000	0.000000
Public – Institutional holders	2809771	1709149	60.828765	1374696	334453	80.431607	19.568393
Public-Others	8732649	1577908	18.069065	1577707	201	99.987262	0.012738
Total	43285640	35030277	80.928172	34695623	334654	99.044672	0.955328

Resolution 4: Ratification of the appointment of M/s. B S R & Co. LLP (Registration No. 101248W/W-100022), as Statutory Auditors of the Company and to fix their remuneration for the financial year ending 31st March, 2016 (Ordinary Resolution)							
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	31743220	31743220	100.000000	31743220	0	100.000000	0.000000
Public – Institutional holders	2809771	1709149	60.828765	1709149	0	100.000000	0.000000
Public-Others	8732649	1577732	18.067049	157283	449	99.971541	0.028459
Total	43285640	35030101	80.927765	35029652	449	99.998718	0.001282

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Resolution 5: Appointment of Dr. Andrea Frenzel (DIN: 07070693) as a Director (Ordinary Resolution)

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	31743220	31743220	100.000000	31743220	0	100.000000	0.000000
Public – Institutional holders	2809771	1709149	60.828765	1448708	260441	84.761949	15.238051
Public-Others	8732649	1577682	18.066477	1576797	885	99.943905	0.056095
Total	43285640	35030051	80.927649	34768725	261326	99.253995	0.746005

Resolution 6: Ratification of remuneration payable to Cost Auditor, M/s. R. Nanabhoy & Co. (Registration No. 000070), for the financial year ending 31st March, 2016 (Ordinary Resolution)

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	31743220	31743220	100.000000	31743220	0	100.000000	0.000000
Public – Institutional holders	2809771	1709149	60.828765	1709149	0	100.000000	0.000000
Public-Others	8732649	1577737	18.067107	1577566	171	99.989162	0.010838
Total	43285640	35030106	80.927777	35029935	171	99.999512	0.000488

Resolution 7: Appointment of Mr. Narendranath J. Baliga (DIN: 07005484) as Wholetime Director and fixation of his remuneration and payment of minimum remuneration to him due to inadequacy of profits (Special Resolution)

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	31743220	31743220	100.000000	31743220	0	100.000000	0.000000
Public – Institutional holders	2809771	1709149	60.828765	1709149	0	100.000000	0.000000
Public-Others	8732649	1577838	18.068263	1577677	161	99.989796	0.010204
Total	43285640	35030207	80.928010	35030046	161	99.999540	0.000460

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Resolution 8: Adoption of new set of Articles of Association of the Company (Special Resolution)							
	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/Public							
Promoter and Promoter Group	31743220	31743220	100.000000	31743220	0	100.000000	0.000000
Public – Institutional holders	2809771	1700505	60.521124	1697221	3284	99.806881	0.193119
Public-Others	8732649	1577481	18.064175	1577382	99	99.993724	0.006276
Total	43285640	35021206	80.907215	35017823	3383	99.990340	0.009660

Resolution 9: Approving the limits for transactions with material related parties for each financial year (Special Resolution)							
	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/Public							
Promoter and Promoter Group	31743220	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	2809771	1709149	60.828765	1490444	218705	87.203866	12.796134
Public-Others	8732649	1577913	18.069122	1577503	410	99.974016	0.025984
Total	43285640	3287062	7.593886	3067947	219115	93.334017	6.665983

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**COMBINED SCRUTINIZER'S REPORT
ON E-VOTING & POLL**

**71ST ANNUAL GENERAL MEETING OF BASF INDIA LIMITED, HELD ON
THURSDAY, 20TH AUGUST, 2015, AT 3.00 P.M. AT "YASHWANTRAO
CHAVAN PRATISHTHAN AUDITORIUM", Y. B. CHAVAN CENTRE,
GENERAL JAGANNATH BHOSALE MARG, NARIMAN POINT, MUMBAI
400021**

**TAIZOON M. KHUMRI
Practising Company Secretary
12/13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg, Fort,
Mumbai 400 001.
Tel No 022-2207 1721 Fax : 022- 2207 2666
Email : taizoankhumri@gmail.com
Website: www.tmkhumri.com**

TAIZOON M. KHUMRI
T.M. KHUMRI & CO.
Company Secretaries
12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg, Fort,
Mumbai 400 001.
Tel. No. 2207 1721 / 2207 6640 Fax : 2207 2666
Email: taizoonkhumri@gmail.com

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL

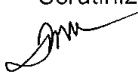
To,
Mr. Raman Ramachandran
The Chairman,
71st Annual General Meeting of BASF India Limited,
3rd Floor, VIBGYOR Towers,
Plot No.C-62, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400098.

Subject: Passing of Resolutions through Remote e-voting and Poll conducted at the 71st Annual General Meeting of BASF India Limited (CIN: L33112MH1943FLC003972) (the Company) held on Thursday, 20th August, 2015, at 3:00 p.m. at "Yashwantrao Chavan Pratishthan Auditorium", Y. B. Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Mumbai 400021.

Dear Sir,

The Board of Directors of the Company by Resolution dated 10th June, 2015, had appointed me as a Scrutinizer for the remote e-voting held between Monday, 17th August, 2015 (9:00 A.M. IST) to Wednesday, 19th August, 2015, (5.00 P.M. IST) and the Chairman of the 71st Annual General Meeting had appointed me as the Scrutinizer for the Poll held at the 71st Annual General Meeting of the Company on Thursday, 20th August, 2015.

The Company had engaged the services of National Securities Depository Limited (NSDL), for extending the facility of remote e- voting to the Members of the Company from Monday, 17th August, 2015 (9:00 A.M. IST) to Wednesday, 19th August, 2015, (5.00 P.M. IST). At the said 71st Annual General Meeting of the Company held on Thursday, 20th August, 2015, the Chairman of the Company had, as statutorily required, called for a Poll to facilitate the Members present in the Meeting who could not participate in the remote e-voting to record their votes through the poll process. The Chairman of the 71st Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's Report in form MGT 13 dated 20th August, 2015 attached herewith.

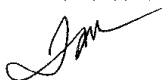


Immediately after the conclusion of voting at the 71st Annual General Meeting, I first counted the votes cast at the meeting.

In determining the validity or otherwise of the Ballots received, I have adopted the following criteria:

- (a) Where the date and place has been left blank the signed ballot has been treated as valid ;
- (b) Where the number of shares has been left blank, I have accounted for the total holding as on 13th August, 2015 for the purpose of either assent or dissent to the relevant resolution as indicated by the Member;
- (c) Where the Member has left the ballot blank or not indicated his vote or not signed, the ballot has been treated as invalid ;
- (d) Where the signatures do not tally or the ballot paper bears no signature(s), the ballot has been treated as invalid ;
- (e) Where it is not possible to determine without any doubt the assent or dissent of the Member, the ballot has been treated as invalid;
- (f) In respect of certain ballot forms, the Members have exercised their voting rights by partially voting for 'assent'/ 'dissent'. In such cases the votes have been considered on the basis of votes cast and such ballot papers have been included in the valid ballot form with both assent and dissent to the resolution respectively.
- (g) In respect of certain ballot forms, where the ballot has been exercised by bodies corporate, Institutional Members (FIIs/ Trust/ Mutual Funds/ Banks etc.). I have tallied the signature of the authorized person(s) from the specimen signature(s) available with the Registrar and Share Transfer Agents, Sharepro Services Private Limited 13AB, Samhita Warehousing Complex, 2nd Floor, Sakinaka Telephone Exchange Lane, Off. Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai 400 072 and from the Power of Attorney /Authorizations / Certifications attached to the Ballot Forms and have treated there votes subject to (a) to (f) above at my discretion.
- (h) Member(s) who have exercised the vote in physical as well as electronic mode, the vote by the electronic mode only has been considered.

Thereafter the remote e-voting platform was unblocked by me on Thursday, 20th August, 2015 at 5.41 p.m. in the presence of two witnesses not in the employment of the Company. For further details refer my Scrutinizer's Report dated 20th August, 2015 on the subject of the remote e-voting attached herewith.



The result of the remote e-voting together with that of the Poll as rounded off to two decimal places is as under:

Item No. 1 : As an Ordinary Resolution

Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31st March, 2015.

Mode of Voting	REMOTE E-VOTING			POLL			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	114	34699487	100.00	94	15910	100.00	208	34715397	100.00
Votes in against of the Resolution	3	99	0.00	0	0	0.00	3	99	0.00
Invalid /abstain votes	3	314825	-	3	193	-	6	315018	-

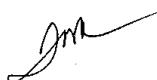
Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and poll may be considered as carried by the requisite majority.

Item No. 2 : As an Ordinary Resolution

Declaration of dividend for financial year 2014-2015.

Mode of Voting	REMOTE E-VOTING			POLL			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour Of the Resolution	115	35014335	100.00	93	15900	99.94	208	35030235	100.00
Votes in against of the Resolution	1	37	0.00	1	10	0.06	2	47	0.00
Invalid /abstain votes	4	39	-	3	193	-	7	232	-

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and poll may be considered as carried by the requisite majority.



Item No. 3 : As an Ordinary Resolution

Re-appointment of Mr. Gops Pillay (DIN: 06599533) as Director, who retires by rotation.

Mode of Voting	REMOTE E-VOTING			POLL			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	88	34679713	99.04	94	15910	100.00	182	34695623	99.04
Votes in against of the Resolution	30	334654	0.96	0	0	0.00	30	334654	0.96
Invalid /abstain votes	2	44	-	3	193	-	5	237	-

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and poll may be considered as carried by the requisite majority.

Item No.4 : As an Ordinary Resolution

Ratification of the appointment of M/s. B S R & Co. LLP (Registration No. 101248W/W-100022), as Statutory Auditors of the Company and to fix their remuneration for the financial year ending 31st March, 2016.

Mode of Voting	REMOTE E-VOTING			POLL			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	112	35013742	100.00	94	15910	100.00	206	35029652	100.00
Votes in against of the Resolution	5	449	0.00	0	0	0.00	5	449	0.00
Invalid /abstain votes	3	220	-	3	193	-	6	413	-

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and poll may be considered as carried by the requisite majority.



Item No.5 : As an Ordinary Resolution

Appointment of Dr. Andrea Frenzel (DIN: 07070693) as a Director.

Mode of Voting	REMOTE E-VOTING			POLL			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	88	34752825	99.25	93	15900	99.94	181	34768725	99.26
Votes in against of the Resolution	26	261316	0.75	1	10	0.06	27	261326	0.74
Invalid /abstain votes	6	270	-	3	193	-	9	463	-

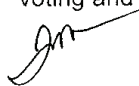
Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and poll may be considered as carried by the requisite majority.

Item No.6 : As an Ordinary Resolution

Ratification of remuneration payable to Cost Auditor, M/s. R. Nanabhoy & Co. (Registration No. 000010), for the financial year ending 31st March, 2016.

Mode of Voting	REMOTE E-VOTING			POLL			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	113	35014047	100.00	92	15888	99.86	205	35029935	100.00
Votes in against of the Resolution	4	149	0.00	2	22	0.14	6	171	0.00
Invalid /abstain votes	3	215	-	3	193	-	6	408	-

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and poll may be considered as carried by the requisite majority.



Item No.7 : As a Special Resolution

Appointment of Mr. Narendranath J. Baliga (DIN: 07005484) as Wholetime Director and fixation of his remuneration and payment of minimum remuneration to him due to inadequacy of profits.

Mode of Voting	REMOTE E-VOTING			POLL			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	110	35014146	100.00	93	15900	99.94	203	35030046	100.00
Votes in against of the Resolution	5	151	0.00	1	10	0.06	6	161	0.00
Invalid /abstain votes	5	114	-	3	193	-	8	307	-

Based on the foregoing the above Special Resolution voted upon under remote e-voting and poll may be considered as carried by the requisite majority.

Item No.8 : As a Special Resolution

Adoption of new set of Articles of Association of the Company.

Mode of Voting	REMOTE E-VOTING			POLL			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	112	35001913	100.00	94	15910	100.00	206	35017823	100.00
Votes in against of the Resolution	4	3383	0.00	0	0	0	4	3383	0.00
Invalid /abstain votes	4	9115	-	3	193	-	7	9308	-

Based on the foregoing the above Special Resolution voted upon under remote e-voting and poll may be considered as carried by the requisite majority.



Item No.9 : As a Special Resolution

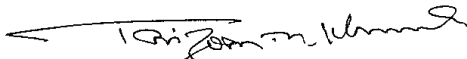
Approving the limits for transactions with material related parties for each financial year.

Mode of Voting	REMOTE E-VOTING			POLL			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	96	3052048	93.30	92	15899	99.93	188	3067947	93.33
Votes in against of the Resolution	19	219104	6.70	2	11	0.07	21	219115	6.67
Invalid /abstain votes	5	31743259	-	3	193	-	8	31743452	-

Based on the foregoing the above Special Resolution voted upon under remote e-voting and poll may be considered as carried by the requisite majority.

I hereby confirm that I have maintained the Registers received from the NSDL, both electronically and manually, in respect of the votes cast through remote e-voting and Poll by the Equity Shareholders of the Company. The poll papers and all other relevant records were sealed and handed over to the Mr. Pradeep Chandan Director – Legal, General Counsel & Company Secretary, as authorized by the Board for safe keeping.

Thanking you,
Yours Faithfully



TAIZOON M. KHUMRI

F.C.S No.993,

Certificate of Practice No. 88

Practicing Company Secretary

Place : Mumbai

Date : 20th August, 2015

Poll Summary (Physical and e-Voting)

Resolution	Total Number of Members who voted	Number of shares held	Number of shares for which votes cast	Number of Members who voted in favour	% of Votes cast in favour		Number of Members who voted against	% of Votes cast against		Number of Members whose vote(s) is/are invalid	Invalid votes	Number of Abstain Cases	Number of Shares in Abstain
					No. of Votes cast in favour	% of Votes cast in favour		No. of Votes cast against	% of Votes cast against				
Resolution 1	217	35030593	34715496	208	34715397	99.999715	3	99	0.000285	3	193	3	314825
Resolution 2	217	35030593	35030282	208	35030235	99.999866	2	47	0.000134	3	193	4	39
Resolution 3	217	35030593	35030277	182	34696623	99.044672	30	334654	0.956328	3	193	2	44
Resolution 4	217	35030593	35030101	206	35029652	99.998718	5	449	0.001282	3	193	3	220
Resolution 5	217	35030593	35030051	181	34766725	99.253995	27	261326	0.746005	3	193	6	270
Resolution 6	217	35030593	35030106	205	35029935	99.999512	6	171	0.000488	3	193	3	215
Resolution 7	217	35030593	35030207	203	35030046	99.999540	6	161	0.000460	3	193	5	114
Resolution 8	217	35030593	35021206	206	35017823	99.990340	4	3383	0.009660	3	193	4	9115
Resolution 9	217	35030593	3287062	188	3067947	93.334017	21	219115	6.665983	3	193	5	31743259

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BASF INDIA LIMITED (CIN : L33112MH1943FLC003972)
Clause 35A (Physical and e-Voting)

Resolution 1

Promoter/Public	Total Ballot Forms	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	3	31743220	31743220	100.000000	31743220	0	100.000000	0.000000
Public – Institutional holders	32	2809771	1394334	49.624471	1394334	0	100.000000	0.000000
Public-Others	176	8732649	1577942	18.069454	1577943	99	99.993726	0.006274
Total	211	43285640	34715496	80.200953	34715397	99	99.999715	0.000285

BASF INDIA LIMITED (CIN : L33112MH1943FLC003972)

Clause 35A (Physical and e-Voting)

Resolution 2

Promoter/Public	Total Ballot Forms	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	3	31743220	31743220	100.000000	31743220	0	100.000000	0.000000
Public – Institutional holders	34	2809771	1709149	60.828765	1709149	0	100.000000	0.000000
Public-Others	173	8732649	1577913	18.069122	1577866	47	99.997021	0.002979
Total	210	43285640	35030282	80.928183	35030235	47	99.999866	0.000134

BASF INDIA LIMITED (CIN : L33112MH1943FLC003972)

Clause 35A (Physical and e-Voting)

Resolution 3

Promoter/Public	Total Ballot Forms	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	3	31743220	31743220	100.000000	31743220	0	100.000000	0.000000
Public – Institutional holders	34	2809771	1709149	60.828765	1374696	334453	80.431607	19.568393
Public-Others	175	8732649	1577908	18.069065	1577707	201	99.987262	0.012738
Total	212	43285640	35030277	80.928172	34695623	334654	99.044672	0.955328

BASF INDIA LIMITED (CIN : L33112MH1943FLC003972)
Clause 35A (Physical and e-Voting)
Resolution 4

	Total Ballot Forms	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/Public								
Promoter and Promoter Group	3	31743220	31743220	100.000000	31743220	0	100.000000	0.000000
Public – Institutional holders	34	2809771	1709149	60.828765	1709149	0	100.000000	0.000000
Public-Others	174	8732649	1577732	18.067049	1577283	449	99.971541	0.028459
Total	211	43285640	35030101	80.927765	35029652	449	99.998718	0.001282

BASF INDIA LIMITED (CIN : L33112MH1943FLC003972)
Clause 35A (Physical and e-Voting)
Resolution 5

	Total Ballot Forms	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/Public								
Promoter and Promoter Group	3	31743220	31743220	100.000000	31743220	0	100.000000	0.000000
Public – Institutional holders	34	2809771	1709149	60.828765	1448708	260441	84.761949	15.238051
Public-Others	171	8732649	1577682	18.066477	1576797	885	99.943905	0.056095
Total	208	43285640	35030051	80.927649	34768725	261326	99.253995	0.746005

BASF INDIA LIMITED (CIN : L33112MH1943FLC003972)
Clause 35A (Physical and e-Voting)
Resolution 6

	Total Ballot Forms	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/Public								
Promoter and Promoter Group	3	31743220	31743220	100.000000	31743220	0	100.000000	0.000000
Public – Institutional holders	34	2809771	1709149	60.828765	1709149	0	100.000000	0.000000
Public-Others	174	8732649	1577737	18.067107	1577566	171	99.989162	0.010838
Total	211	43285640	35030106	80.927777	35029935	171	99.999512	0.000488

BASF INDIA LIMITED (CIN : L33112MH1943FLC003972)
Clause 35A (Physical and e-Voting)

Resolution 7

Promoter/Public	Total Ballot Forms	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	3	31743220	31743220	100.000000	31743220	0	100.000000	0.000000
Public – Institutional holders	34	2809771	1709149	60.828765	1709149	0	100.000000	0.000000
Public-Others	172	8732649	1577838	18.068263	1577838	161	99.989796	0.010204
Total	209	43285640	35030207	80.928010	35030046	161	99.999540	0.000460

BASF INDIA LIMITED (CIN : L33112MH1943FLC003972)

Clause 35A (Physical and e-Voting)

Resolution 8

Promoter/Public	Total Ballot Forms	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	3	31743220	31743220	100.000000	31743220	0	100.000000	0.000000
Public – Institutional holders	33	2809771	1700505	60.521124	1697221	3284	99.806881	0.193119
Public-Others	174	8732649	1577481	18.064175	1577382	99	99.993724	0.006276
Total	210	43285640	35021206	80.907215	35017823	3383	99.990340	0.009660

BASF INDIA LIMITED (CIN : L33112MH1943FLC003972)

Clause 35A (Physical and e-Voting)

Resolution 9

Promoter/Public	Total Ballot Forms	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	0	31743220	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	34	2809771	1709149	60.828765	1490444	218705	87.203866	12.796134
Public-Others	175	8732649	1577913	18.069122	1577503	410	99.974016	0.025984
Total	209	43285640	3287062	7.593886	3067947	219115	93.334017	6.665983

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder/ Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolutions(s)	For	Against	Invalid	Invalid & reason
1	101333302 13025900	JOSEPH BENEDICT MARTINS MICHAEL PHILIP JOHN BAPTIST MARTINS	MICHAEL PHILIP JOHN BAPTIST MARTINS	320/12, VIVEK ROOP NAGAR, NEAR COURT & MUSEB BANDRA (EAST) MUMBAI 400051	12	120	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	12 12 12 12 12 12 12 12 12	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
2	11702910 IN300829	MIRA HASMUKHLAL VORA RAJESH HASMUKHLAL VORA	MIRA HASMUKHLAL VORA	PLOT NO 80 MAHESHWAR BLOCK NO 31 3RD FLOOR R A KIDWAI ROAD WADALA WEST MUMBAI 400031	9	90	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	9 9 9 9 9 9 9 9 9	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
3	6035531	SESHAN KRISHNA MOORTHY KAMAKSHI SESHAN SESHAN RAMCHANDRA	SESHAN KRISHNA MOORTHY	4, GITANJALI, PLOT - 90, WADALA, BOMBAY 400031	22	220	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	22 22 22 22 22 22 22 22 22	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
4	10023296 16010100	YUSUF YUNUS RANGWALA FATEMA YUNUS RANGWALA	YUSUF YUNUS RANGWALA	AKASH APARTMENT 17TH FLOOR FLAT NO 5 G MARG AGRIPADA MUMBAI MUMBAI 400011	9	90	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	9 9 9 9 9 9 9 9 9	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
5	115413326 IN301548	JITENDRA PRAKASH MAHESHWARI ASHA LATA MAHESHWARI	JITENDRA PRAKASH MAHESHWARI	FLAT NO 702 SHAM SMRUTI 79 A TAGORE ROAD SANTACRUZ (W) MUMBAI, MAHARASHTRA 400054	7	70	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	7 7 7 7 7 7 7 7 7	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
6	10104540	JITENDRA PRAKASH MAHESHWARI ASHA LATA MAHESHWARI	JITENDRA PRAKASH MAHESHWARI	FLAT NO 8 SHAM SMRUTI 79 A TAGORE ROAD SANTACRUZ WEST MUMBAI 400054	10	100	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	10 10 10 10 10 10 10 10 10	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
7	10175438 12037600	RAJENDRAPRASAD DEVPRASAD JOSHI MANJULA RAJENDRAPRASAD JOSHI	RAJENDRAPRASAD DEVPRASAD JOSHI	H NO 504 RADHABAI MHATRE ROAD JAGRUTI B DAHISAR W MUMBAI MUMBAI 400068	1	10	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	1 1 1 1 1 1 1 1 1	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

Balot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
8	00011484 12012900	JAYANT DHIRAJLAL MEHTA VILAS JAYANT MEHTA	JAYANT DHIRAJLAL MEHTA	101-DHANLAXMI MAHAL, NANDA PATKAR ROAD, 1ST FLOOR VILE PARLE (EAST) MUMBAI 400057	25	250	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	25 25 25 25 25 25 25 25 25	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
9	00011200	VILAS JAYANT MEHTA JAYANT DHIRAJLAL MEHTA	VILAS JAYANT MEHTA	471-B ASHIRWAD BLOCK NO 5 ADENWALA CROSS LANE II-FLOOR MATUNGA MUMBAI 400019	3	30	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	3 3 3 3 3 3 3 3 3	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
10	10248226 IN300513	VILAS JAYANT MEHTA JAYANT DHIRAJLAL MEHTA	VILAS JAYANT MEHTA	101 DHANLAXMI MAHAL CHS 1ST FLOOR NANDAPATKAR ROAD VILE PARLE EAST MUMBAI 400057	5	50	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	5 5 5 5 5 5 5 5 5	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
11	00032181 12012900	DARSHIT JAYANT MEHTA JAYANT DHIRAJLAL MEHTA	DARSHIT JAYANT MEHTA	101- DHANLAXMI MAHAL CHS 1ST FLOOR, NANDA PATKAR RD, VILE PARLE (EAST), MUMBAI 400057	10	100	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	10 10 10 10 10 10 10 10 10	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
12	14008143 IN300484	HARISH AMRATLAL SHAH KETAN HARISH SHAH	HARISH AMRATLAL SHAH	G 8 NIMESH KUNJ CO OP H S LTD 2ND FLOOR 194 S V PATEL ROAD BORIVALI W MUMBAI 400092	7	70	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	7 7 7 7 7 7 7 7 7	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
13	10392090 IN300214	ANIL S GABRIA MUKESH S GABRIA	ANIL S GABRIA	202 LORD SHIVA APT NR BEWAS CHOWK ULHASNAGAR 421001	1	10	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	1 1 1 1 1 1 1 1 1	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
14	10678835 IN300585	RUSHIT ANIL BALSARI KALINDI R BALSARI	RUSHIT ANIL BALSARI	502B BHAGTANI KRISHANG DATTATRAY ROAD SANTACRUZ WEST MUMBAI 400054	50	500	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	50 50 50 50 50 50 50 50 50	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

Votes Cast on Resolutions by Poll for the business transacted at the A.G.M. of the Company held on 20/07/2020 (e-voting + physical voting)

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
15	12015804 IN300183	HIRANAND KOTWANI	HIRANAND KOTWANI	BARACK NO 139 ROOM NO 3 ULHASNAGAR MAHARASHTRA 421001	2	20	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	2 2 2 2 2 2 2 2 2	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
16	00347456 16010100	SHAH REKHA MAGANLAL SHAH SAKAR BEN MAGANLAL SHAH MAGANLAL NANJI	SHAH REKHA MAGANLAL	33 SHANKAR NAGAR VALLABHBAUG LANE TILAK RD NEXT TO BANK OF INDIA GHATKOPAR EAST MUMBAI 400077	3278	32780	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	3200 3200 3200 3200 3200 3200 3200 3200 3200	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
17	40103081	J.P. MAHESH A.L. MAHESH	J.P. MAHESH	FLAT NO.9 SHAM SMRUTI 79A TAGORE ROAD SANTACRUZ(W) MUMBAI 400054	6	60	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	6 6 6 6 6 6 6 6 6	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
18	10067222 IN300351	ROHINTON FRAMROZE BATIWALA JEHANGIR ROHINTON BATIWALA	ROHINTON FRAMROZE BATIWALA	STATE BANK OF INDIA HILL VIEW SOC, 1ST FLR,FLAT NO 7,GAUTHAN,SANTAWADI, ANDHERI (WEST), MUMBAI 400058	60	600	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	60 60 60 60 60 60 60 60 60	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
19	10109668 IN300351	JEHANGIR ROHINTON BATIWALA ROHINTON FRAMROZE BATIWALA	JEHANGIR ROHINTON BATIWALA	STATE BANK OF INDIA, HILL VIEW SOC, 1ST FLOOR, FLIT 7, GAUTHAN, SANTAWADI, ANDHERI WEST, MUMBAI, 400058	10	100	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	10 10 10 10 10 10 10 10 10	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
20	A0011690	ASHALATA MAHESHWARI JITENDRA PRAKASH MAHESHWARI ARCHANA MANDELA	ASHALATA MAHESHWARI	FLAT NO 8 SHAM SMRUTI, 79-A TAGORE ROAD, SANTACRUZ WEST, MUMBAI 400054	1	10	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	1 1 1 1 1 1 1 1 1	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
21	100084490 12027000	BIMAL KUMAR AGARWAL NARESH AGGARWAL	BIMAL KUMAR AGARWAL	27E,FLAT NO.-6 C,4 TH FLOOR, MAZAGAON TERRACE, NESBIT ROAD,MAZAGAON MUMBAI 400010	1	10	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	1 1 1 1 1 1 1 1 1	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder/ Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
22	15413379 IN301549	ASHALATA MAHESHWARI JITENDRA PRAKASH MAHESHWARI	ASHALATA MAHESHWARI	FLAT NO 702, SHAM SMRUTI 79 A, TAGORE ROAD SANTACRUZ (W) MUMBAI, MAHARASHTRA 400054	22	220	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	22 22 22 22 22 22 22 22 22	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
23	14620347 IN301549	NANDLAL M RAHEJA VEENA N RAHEJA	NANDLAL M RAHEJA	5 KAMWAR CO OP H S LTD 2ND FLOOR DATTATRAYA CROSS ROAD SANTACRUZ WEST MUMBAI 400054	31	310	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	31 31 31 31 31 31 31 31 31	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
24	21521053 IN300513	BERUZ FERAMROZ POUREDEHI HOMAYUN BERUZ POUREDEHI	HOMAYUN BERUZ POUREDEHI	607 SUKHADWALA BLDG 1ST FLOOR J S S ROAD OPP WADIJI FIRE TEMPLE MUMBAI MAHARASHTRA 400002	1	10	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	1 1 1 1 1 1 1 1 1	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
25	10106303 IN301225	BERUZ FERAMROZ POUREDEHI MANAZ FERAMROZ ZAINABADI KHUDABUX FERAMROZ POUREDEHI	BERUZ FERAMROZ POUREDEHI	607 SUKHADWALA BLDG, 1ST FLOOR J S S ROAD OPP WADIJI FIRE TEMPLE MUMBAI 400002	18	180	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	18 18 18 18 18 18 18 18 18	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
26	10443928 IN300907	FEROZ BERUZ POUREDEHI BERUZ FERAMROZ POUREDEHI	BERUZ FERAMROZ POUREDEHI	607 SUKHADWALA BLDG, FIRST FLOOR, J.S.S.ROAD, OPP WADIJI FIRE TEMPLE, MUMBAI 400002	37	370	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	37 37 37 37 37 37 37 37 37	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
27	10397958 IN300907	HOMAYUN BERUZ POUREDEHI	HOMAYUN BERUZ POUREDEHI	HAMAM HOUSE 2ND FLOOR HAMAM STREET AMBALAL DOSHI MARG FORT MUMBAI 400023	4	40	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	4 4 4 4 4 4 4 4 4	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
28	A0008910	ABID FIDAALI LALA ZEHRA FIDAALI LALA	ABID FIDAALI LALA	NAGREE BUILDING FLAT NO 1, 2ND FLOOR 50 SHAHID BHAGAT SINGH ROAD MUMBAI 400 023	100	1000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	100 100 100 100 100 100 100 100 100	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

Ballot no.	Folio/DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
29	00009118 12032300	MALTI DHIRSHI BHATIA BHARAT DHIRSHI BHATIA	MALTI DHIRSHI BHATIA	AVANTI 6TH FLOOR, FLAT NO.3, G ROAD, 89, MARINE DRIVE, MUMBAI 400002	10	100	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	10 10 10 10 10 10 10 10 10	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
30	10093662 IN300959	JITEN RAMNIKAL PARIKH	JITEN RAMNIKAL PARIKH	313/C SAMIR APARTMENT S.V. ROAD ANDHERI (WEST) MUMBAI 400058	1	10	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	1 1 1 1 1 1 1 1 1	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
31	00009103 12032300	NANDINI DHIRSHI BHATIA MALTI DHIRSHI BHATIA	NANDINI DHIRSHI BHATIA	AVANTI 6TH FLOOR, FLAT NO.3, G ROAD, 89, MARINE DRIVE, MUMBAI 400002	35	350	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	35 35 35 35 35 35 35 35 35	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
32	10543512 IN300513	SHOBHANA SUDHIR MEHTA SUDHIR MAHIDHANAL MEHTA	SUDHIR MAHIDHANAL MEHTA	NAVYUG NAGAR NO 3 FLAT NO 166 7TH FLOOR FORJETT HILL D M MARG MUMBAI 400036	5	50	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	5 5 5 5 5 5 5 5 5	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
33	10937246 IN300749	NIMESH SHANTILAL SHAH PREMILA SHANTILAL SHAH	NIMESH SHANTILAL SHAH	18/30 SRI SWAMINARAYAN BLDG SRI SAHANAND MARG R. NO 197, 4TH FLOOR 3RD BHOWADA, BHULESHWAR, MUMBAI. 400002	10	100	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	10 10 10 10 10 10 10 10 10	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
34	S0035260	SHAILESH RAMANLAL SAYTA JAYSHREE SHAILESH SAYTA	SHAILESH RAMANLAL SAYTA	7 PANCH KUTIR 2ND FLR NARIMAN ROAD VILE PARLE EAST MUMBAI 400057	120	1200	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	120 120 120 120 120 120 120 120 120	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
35	U0134770	USHA RATNAKAR KARNAD NITIN MADHUKAR BHAGWATKAR	USHA RATNAKAR KARNAD	C4 SARASWAT COLONY SITALADEVI TEMPLE ROAD MAHIM MUMBAI 400016	75	750	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	75 75 75 75 75 75 75 75 75	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder/ Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
36	Z0000590	ZEHRA FIDAALI LALA ABID FIDAALI LALA	ZEHRA FIDAALI LALA	NAGREE BUILDING, FLAT NO 1 2ND FLOOR 50 SHAHID BHAGAT SINGH ROAD MUMBAI 400 023	153	1530	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	153 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
37	00040933 12010600	CELESTINE ELIZABETH MASCARENHAS	CELESTINE ELIZABETH MASCARENHAS	FLAT NO C-42 7TH FLOOR EUCRESS BLDG. S.M. ROAD WADALA [E] MUMBAI 400037	75	750	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	75 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
38	M0936281	MISHIT ROHITKUMAR MERCHANT ROHIT JAMNADAS MERCHANT PUSHPA ROHITKUMAR MERCHANT	ROHIT JAMNADAS MERCHANT	4-B MARGOLD, 5TH FLR FLAT NO 504, BEVERLY PARK MIRA BHAYANDAR ROAD MIRA ROAD EAST DT THANE MAHARASHTRA 40	1	10	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	1 1 1 1 1 1 1 1 1	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
39	J0007010	JITENDRA PRAKASH MAHESHWARI ASHALATA MAHESHWARI	JITENDRA PRAKASH MAHESHWARI	FLAT NO 8 SHAM SMRUTI, 79-A TAGORE ROAD SANTACRUZ (WEST), MUMBAI 400 054 400054	10	100	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	10 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
40	C0004100	CELESTINE ELIZABETH MASCARENHAS	CELESTINE ELIZABETH MASCARENHAS	12/A JYOTI VIHAR, ANTOP HILL WADALA EAST, MUMBAI 400 037 400037	9	90	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	9 9 9 9 9 9 9 9 9	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
41	00011574 16014800	DILIP DAHYABHAI CHHOWALA HEMLATA DILIP CHHOWALA	DILIP DAHYABHAI CHHOWALA	A/14, ANAMIKA, 4TH FLOOR, M.V.ROAD, ANDHERI (EAST) MUMBAI 400069	7	70	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	7 7 7 7 7 7 7 7 7	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
42	P0062171	PUSHPA ROHIT MERCHANT ROHIT JAMNADAS MERCHANT	ROHIT JAMNADAS MERCHANT	MARI GOLD 5TH FLOOR 4B FLAT NO 504 BEVERLY PARK MIRA BHAYANDER ROAD MIRA ROAD EAST 401107	1	10	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	1 1 1 1 1 1 1 1 1	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

VOTES cast on resolutions by e-Voting + Physical Voting

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
43	10383823 IN301604	CHANDIRAMANI MUKESH MOHAN MOHAN GHANSHAMDAS CHANDIRAMANI CHANDIRAMANI REKHA MOHAN	MOHAN GHANSHAMDAS CHANDIRAMANI	NAVJIVAN SOCIETY BLDG NO 7A FLAT NO 30 8TH FLOOR LAMINGTON ROAD MUMBAI 400008	1	10	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	1 1 1 1 1 1 1 1 1	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
44	10384035 IN301604	CHANDIRAMANI REKHA MOHAN MOHAN GHANSHAMDAS CHANDIRAMANI CHANDIRAMANI MUKESH MOHAN	MOHAN GHANSHAMDAS CHANDIRAMANI	NAVJIVAN SOCIETY BLDG NO 7A FLAT NO 30 8TH FLOOR LAMINGTON ROAD MUMBAI 400008	1	10	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	1 1 1 1 1 1 1 1 1	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
45	10303358 IN300757	PRAKASH VISHINDAS VAZIRANI RESHMA PRAKASH VAZIRANI	PRAKASH VISHINDAS VAZIRANI	PLOT 45 SINDHI SOCIETY CHEMBUR MUMBAI 400071	100	1000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	100 100 100 100 100 100 100 100 100	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
46	101261386 13025900	MICHAEL PHILIP JOHN BAPTIST MARTINS JOSEPH BENEDICT MARTINS	MICHAEL PHILIP JOHN BAPTIST MARTINS	303, MAZGAON TOWERS 21, MATTHAR PAKADY ROAD MAZGAON MUMBAI 400010	12	120	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	12 12 12 12 12 12 12 12 12	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
47	18296321 IN301330	PRABHAKAR GOVIND THAKUR VINAYAK MADHUKAR THAKUR	PRABHAKAR GOVIND THAKUR	FLAT NO 103 SHREE SAMARTH RESIDENCY OLD GOLE WADA LANDGEWAJI PARNAKA KALYAN WEST 421301	3659	36590	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	3659 3659 3659 3659 3659 3659 3659 3659 3659	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
48	10291553 IN300011	SHOBHA ASHOK BHARNE ASHOK SHANKAR BHARNE	SHOBHA ASHOK BHARNE	377 MAYUR 3RD FLOOR BLOCK NO 6 V/P ROAD MUMBAI 400004	100	1000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	100 100 100 100 100 100 100 100 100	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
49	05052102 12070900	VINIKUMAR PARIKH ROHINI PARIKH	ROHINI PARIKH	9 VIDYA BHAWAN ANDHERI CO OP HSG SOCIETY ANDHERI (W) MUMBAI 400058	62	620	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	62 62 62 62 62 62 62 62 62	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

Votes Cast on Resolutions by Poll for the business transacted at the A.G.M. of the Company held on 20/08/2015 (e-voting + Physical voting)

Balot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
50	IN0904304	NINA P PORBUNDERWALA MEHER P PORBUNDERWALA	NINA P PORBUNDERWALA	OLD KHAREGHAT COLONY BLDG NO 17 FLAT NO 2 GROUND FLOOR HUGHES RD MUMBAI 400007	40	400	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	40 40 40 40 40 40 40 40 40	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
51	36602637 IN302679	HEMANGINI V PARIKH VINITKUMAR PARIKH ROHINI PARIKH	ROHINI PARIKH	FLAT NO 4 PLOT NO 9 VIDYABHAVAN V P ROAD NR PEARL PRABHA CHS ANDHERI WEST MUMBAI 400058	25	250	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	25 25 25 25 25 25 25 25 25	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
52	00176112 13020700	RAJEET BHOLANATH SHUKLA PUSHPA RAJEET SHUKLA	RAJEET BHOLANATH SHUKLA	C/53 5TH FLOOR AARAM SOCIETY BEHIND YAKOLA CHURCH SANTACRUZ E MUMBAI 400055	25	250	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	25 25 25 25 25 25 25 25 25	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
53	11335528 IN303116	PADAM NIHALCHAND KOTAK MOHAN NIHALCHAND KOTAK	PADAM NIHALCHAND KOTAK	9/9 MAHALAXMI SOCIETY 120 MANMALA TANK ROAD MAHIM MUMBAI MAHARASHTRA 400016	220	2200	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	220 220 220 220 220 220 220 220 220	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
54	U0120260	USHA RATNAKAR KARNAD	USHA RATNAKAR KARNAD	C/4, SARASWAT COLONY SITALADEVI TEMPLE ROAD MAHIM MUMBAI 400016	352	3520	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	352 352 352 352 352 352 352 352 352	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
55	5502645 IN303028	LAKSHMI BALASUBRAMANIAM V HARIHARAN BALASUBRAMANIAM	V HARIHARAN BALASUBRAMANIAM	107 SHRI SATHYADEEP CHS LTD BINDRA COMPLEX MAHAKALI CAVES ROAD ANDHERI EAST MUMBAI 400093	150	1500	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	150 150 150 150 150 150 150 150 150	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
56	22459242 IN3030360	NIMIS S SHETH GEETA N SHETH	NIMIS S SHETH	68 A JAL DARSHAN 51 NEPEAN SEA ROAD MUMBAI 400036	2500	25000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	2500 2500 2500 2500 2500 2500 2500 2500 2500	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

FOR USE BY RESUBMITTERS BY THE COMPANY (e-Voting + Physical Voting)

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
57	21879695 IN300513	CHITRANJAN MANUBHAI VORA	CHITRANJAN MANUBHAI VORA	102 DWARKADISH 1ST FLOOR HEMUKALANI IRANWADI RD NO 2 NR BABA RAMDEV TEMPLE MUMBAI KANDIVALI WEST MUMBAI MAHARASHTRA-400067	10	100	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	10 10 10 10 10 10 10 10 10	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
58	00082750 16010100	BHADRESH GUNVANTLAL PARIKH CHANDRIKA GUNVANTLAL PARIKH	BHADRESH GUNVANTLAL PARIKH	23 ALAKNANDA SOC DR DESHMUKH LANE V P ROAD MUMBAI MUMBAI 400004	8	80	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	8 8 8 8 8 8 8 8 8	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
59	00216160 12027000	ANIL CHAMPAKAL PAREKH PAREKH CHETNA ANIL	ANIL CHAMPAKAL PAREKH	A/294 JEEVAN ASHA M G CROSS ROAD NO 4 BEHIND PATEL NGR KANDIVALI (W) MUMBAI 400067	1	10	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	1 1 1 1 1 1 1 1 1	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
60	13446410 IN300513	M R VISHWANATH RAMCHANDRA BERDE	M R VISHWANATH RAMCHANDRA BERDE	182/4972 PANTNAGAR GHATKOPAR EAST MUMBAI 400075	4	40	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	4 4 4 4 4 4 4 4 4	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
61	00062746 16010100	CHANDRIKA G PARIKH BHADRESH G PARIKH URVISH G PARIKH	BHADRESH G PARIKH	23 ALAKNANDA SOCIETY DR DESHMUKH LANE VP ROAD MUMBAI MUMBAI 400004	8	80	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	8 8 8 8 8 8 8 8 8	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
62	10115042 IN300011	UDAY PRAVIN PAYMASTER DAKSHA UDAY PAYMASTER MADHAVI UDAY PAYMASTER	UDAY PRAVIN PAYMASTER	NAVFRANG FLAT NO 38 3RD FLOOR G DESHMUKH MARG MUMBAI MUMBAI 400026	500	5000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	500 500 500 500 500 500 500 500 500	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
63	18312525 IN301330	DAKSHA UDAY PAYMASTER UDAY PRAVIN PAYMASTER MADHAVI UDAY PAYMASTER	UDAY PRAVIN PAYMASTER	NAVFRANG FLAT NO38 IIIRD FLR G DESHMUKH MARG MUMBAI 400026	1134	11340	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	1134 1134 1134 1134 1134 1134 1134 1134 1134	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

FORMER VESTED INTERESTS BY FORMER BUSINESS TRANSACTIONS AT THE A.S.M. OF THE COMPANY (e-voting + Physical Voting)

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
64	20953134 IN301330	UDAY PRAVIN PAYMASTER DAKSHA UDAY PAYMASTER	UDAY PRAVIN PAYMASTER	NAVANG FLAT NO 38 3RD FLOOR G DESHMUKH MARG MUMBAI 400026	307	3070	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	307 307 307 307 307 307 307 307 307	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
65	2025476 IN300360	PETER DENNIS MONTEIRO	PETER DENNIS MONTEIRO	27, MAZAGON TERRACE NESBIT ROAD MUMBAI 400010	1	10	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	1 1 1 1 1 1 1 1 1	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
66	10323919 IN301604	MOHAN GHANSHAMDAS CHANDIRAMANI CHANDIRAMANI REKHA MOHAN CHANDIRAMANI MUKESH MOHAN	MOHAN GHANSHAMDAS CHANDIRAMANI	NAVJIVAN SOCIETY BLDG NO 7A FLAT NO 30 8TH FLOOR LAMINGTON ROAD MUMBAI 400008	3	30	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	3 3 3 3 3 3 3 3 3	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
67	10110378 IN300409	STANISLAUS LAWRENCE MONTEIRO	STANISLAUS LAWRENCE MONTEIRO	27 MAZAGON TERRACE 3RD FLOOR NESBIT ROAD NEAR MAZAGON COURT MAZAGON MUMBAI 400010	5	50	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	5 5 5 5 5 5 5 5 5	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
68	00467765 12024700	SMITA SHAH VIRBALA VINODCHANDRA SHAH	SMITA SHAH	3/28 HEDEVAKAR WADI NO 1 GOKHALE ROAD S DADAR W MUMBAI 400028	2	20	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	2 2 2 2 2 2 2 2 2	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
69	00479611 12028900	KINA RAMANLAL SAYTA SAILESH RAMANLAL SAYTA	SAILESH RAMANLAL SAYTA	C/28, AMAR NIWAS 2ND FLOOR, P. SAMAJ MUMBAI 400004	300	3000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	300 300 300 300 300 300 300 300 300	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
70	20874305 IN301330	SHEELA SHAH NARENDRA KUMAR SHAH	NARENDRA KUMAR SHAH	B 304 KAMAL KUNJ VALLABH BAUG LANE GHATKOPAR EAST MUMBAI 400077	15	150	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	15 15 15 15 15 15 15 15 15	Sign Mismatch

RESOLUTIONS PASSED AT THE AGM OF THE COMPANY HELD ON 20/08/2015 (e-Voting + Physical Voting)

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolutions(s)	For	Against	Invalid	Invalid & reason
71	10441490 IN300757	CHANDIRAMANI REKHA MOHAN CHANDIRAMANI MOHAN GHANSHAMDAS CHANDIRAMANI MUKESH MOHAN	CHANDIRAMANI MOHAN GHANSHAMDAS	NAVJIVAN SOCIETY BLDG 7/A FLAT 30 8TH FLOOR LAWINGTON ROAD MUMBAI 400008	2	20	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	1 1 1 1 1 1 1 1 1	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
72	19834675 IN301330	SATISH JAYANTILAL SHAH LEKHA SATISH SHAH	LEKHA SATISH SHAH	IRE SOCIETY D/6 1ST FLR CHARATSINGH ANDHERI GHATKOPAR LINK ROAD CHAKALA ANDHERI EAST. MUMBAI 400083	150	1500	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	150 150 150 150 150 150 150 150 150	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
73	10014773 IN300476	ALOYSIUS MASCARENHAS CELESTINE MASCARENHAS	ALOYSIUS MASCARENHAS	C-42 EUGRESS BLDG 7TH FLOOR WADALA EAST MUMBAI 400037	4	40	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	4 4 4 4 4 4 4 4 4	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
74	12002922 IN300183	ALOYSIUS PETER MASCARENHAS	ALOYSIUS PETER MASCARENHAS	C-42 EUGRESS BLDG 7TH FLOOR WADALA EAST MUMBAI 400037	4	40	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	4 4 4 4 4 4 4 4 4	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
75	00009215 12032300	BHARAT DHIRSHI BHATIA MALTI DHIRSHI BHATIA	BHARAT DHIRSHI BHATIA	AVANTI, 6TH FLOOR, FLAT NO. 3, G ROAD, 69, MARINE DRIVE, MUMBAI 400002.	20	200	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	20 20 20 20 20 20 20 20 20	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
76	12066877 IN300513	LAXMIKANT DESHPANDE	LAXMIKANT DESHPANDE	A/4 SHIVSHRADDHA CHS NANDIVLI ROAD DOMBIVLI EAST THANE 400002	1	10	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	1 1 1 1 1 1 1 1 1	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
77	0013200	JAYSHREE SHAILESH SAYTA SHAILESH RAMANLAL SAYTA	SHAILESH RAMANLAL SAYTA	7 PANCH-KUTIR 2ND FLR NARIMAN RD VILE PARLE E BOMBAY 400057	40	400	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	40 40 40 40 40 40 40 40 40	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

* 3000 PER SHARE ON THE MATURITY OF THE WARRANTS * (APPLICABLE TO THE COMPANY IN THE COMPANY'S BALANCE SHEET) * (PHYSICAL VOTING)

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder/ Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
78	00012016 12054800	JAYSHREE SHAILESH SAYTA SHAILESH RAMANLAL SAYTA	SHAILESH RAMANLAL SAYTA	7 PANCH KUTIR 2ND FLOOR NARIMAN ROAD VILE PARLE (E) MUMBAI 400057	323	3230	Res. 1 3230 Res. 2 323 Res. 3 323 Res. 4 323 Res. 5 323 Res. 6 323 Res. 7 323 Res. 8 323 Res. 9	323 323 323 323 323 323 323 323 323	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
79	00924363 12028600	BAKULA R SAYTA VIRESH RAMANLAL SAYTA SURESH R SAYTA	BAKULA R SAYTA	BLOCK NO.28, AMAR NIWAS 2ND FLOOR, BLOCK NO.28 P. SAMAJ, GIRGAUM MUMBAI 400004	79	790	Res. 1 79 Res. 2 79 Res. 3 79 Res. 4 79 Res. 5 79 Res. 6 79 Res. 7 79 Res. 8 79 Res. 9	79 79 79 79 79 79 79 79 79	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
80	00653214 12045200	HARSHNA ASHOK SHAH ASHOK MANGANLAL SHAH	ASHOK MANGANLAL SHAH	33, SHANKAR NAGAR TILAK NAGAR, 2ND FLR, NR. BANK OF INDIA, GHATKOPAR MUMBAI 400077	9	90	Res. 1 9 Res. 2 9 Res. 3 9 Res. 4 9 Res. 5 9 Res. 6 9 Res. 7 9 Res. 8 9 Res. 9	9 9 9 9 9 9 9 9 9	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
81	U0134827	USHA RATNAKAR KARNAD	USHA RATNAKAR KARNAD	C4 SARASWAT COLONY SITALADEVI TEMPLE ROAD MAHIMI MUMBAI 400016	31	310	Res. 1 31 Res. 2 31 Res. 3 31 Res. 4 31 Res. 5 31 Res. 6 31 Res. 7 31 Res. 8 31 Res. 9	31 31 31 31 31 31 31 31 31	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
82	I0112216	SRINIVAS SRIPADA	SRINIVAS SRIPADA	BASF INDIA LTD RBC MAHINDRA TOWERS 1ST FLOOR A-WING, DR.G.M BHOSALE MARG, WORLI MUMBAI 400018	8	80	Res. 1 8 Res. 2 8 Res. 3 8 Res. 4 8 Res. 5 8 Res. 6 8 Res. 7 8 Res. 8 8 Res. 9	8 8 8 8 8 8 8 8 8	0 0 0 0 0 0 0 0 0	8 8 8 8 8 8 8 8 8	Sign Mismatch
83	11703842 IN300529	RAJESH HASMUKHLAL VORA MIRA HASMUKHLAL VORA HASMUKHLAL T. VORA	MIRA HASMUKHLAL VORA	PLOT NO 80 MAHESHWAR BLOCK NO 31 3RD FLOOR R A KIDWAI ROAD WADALA MUMBAI 400031	50	500	Res. 1 50 Res. 2 50 Res. 3 50 Res. 4 50 Res. 5 50 Res. 6 50 Res. 7 50 Res. 8 50 Res. 9	50 50 50 50 50 50 50 50 50	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
84	R0906124	ROHIT JAMINADAS MERCHANT PUSHPA ROHITKUMAR MERCHANT MISHIT ROHITKUMAR MERCHANT	ROHIT JAMNADAS MERCHANT	4-B MARYGOLD 5TH FLR FLAT NO 504 BEVERLY PARK MIRA BHAYANDAR ROAD MIRA ROAD EAST DT THANE MAHARASHTRA 40	1	10	Res. 1 1 Res. 2 1 Res. 3 1 Res. 4 1 Res. 5 1 Res. 6 1 Res. 7 1 Res. 8 1 Res. 9	1 1 1 1 1 1 1 1 1	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

MASS VOTING BY ELECTRONIC MEANS BY FOMI FOR THE BUSINESS Transacted at the A.G.M. of the Company held on 20/08/2015 (e-Voting + Physical Voting)

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
85	10533776 IN301983	SHANKAR ACHYUT KERRAR	SHANKAR ACHYUT KERRAR	D/6 NAVNEET CHS LTD PLOT NO. 164, RSC-51, GORAL-2 BORIVALI (W), MUMBAI (MAH.) 400091	13	130	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	13 13 13 13 13 13 13 13 13	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
86	10100503 IN300749	NILA PRAKASH CHANDRA MAPARA PRAKASH CHANDRA SUNDERLAL MAPARA	PRAKASH CHANDRA SUNDERLAL MAPARA	COTTAGE NO E/19, NENSEY COMPLEX, OPP. PREMI NAGAR, N.H. NO. 8, BORIVALI (EAST), MUMBAI 400066	10	100	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	10 10 10 10 10 10 10 10 10	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
87	10244866 IN300899	LEKHA SATISH SHAH SATISH JAYANTILAL SHAH	LEKHA SATISH SHAH	IRE SOCIETY D/6 1ST FLOOR CHARAT SINGH COLONY GURU HARGOVINDJI MARG ANDHERI - GHATKOPAR LINK ROAD CHAKALA ANDHERI (EAST) MUMBAI 400093	1	10	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	1 1 1 1 1 1 1 1 1	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
88	10904861	JOHN BACHANATHAN	JOHN BACHANATHAN	9A, BRAZVILLE, GROUND FLOOR NEXT TO NAVNEET PUBLICATIONS BABURAO PARULEKAR MARG, DADAR (W) MUMBAI 400028	20	200	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	20 20 20 20 20 20 20 20 20	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
89	11850881 IN300829	HARKISHANDAS VANMALIDAS SANGHAVI VINOD HARKISHANDAS SANGHAVI YASHODHARA HARKISHANDAS SANGHAVI	HARKISHANDAS VANMALIDAS SANGHAVI	16 VEENA VIHAR YASNIK MARG SION EAST MUMBAI 400022	1072	10720	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	1072 1072 1072 1072 1072 1072 1072 1072 1072	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
90	10229636 IN301225	CHRISTOPHER CARNEIRO ALPHONSO NORMA CARNEIRO ALPHONSO	CHRISTOPHER CARNEIRO ALPHONSO	WANA LADY JAMSHEDJI ROAD 2ND CROSS ROAD MAHIM MUMBAI 400016	5	50	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	5 5 5 5 5 5 5 5 5	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
91	10065304	USHA RATNAKAR KARNAD RATNAKAR RAO KARNAD	USHA RATNAKAR KARNAD	C/4 SARASWAT COLONY SITALADEVI TEMPLE ROAD MAHIM MUMBAI 400016	37	370	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	37 37 37 37 37 37 37 37 37	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

Ballot no.	Folio/ DPID - Client ID IN300476	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
92	10336585	ROHIT BEHL RASNA BEHL	ROHIT BEHL	H-104 MAKER TOWERS CUFFE PARADE MUMBAI 400005	100	1000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	100 100 100 100 100 100 100 100 100	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
93	K0016750	KIRIT KUMAR CHARANDAS JOGIDASANI	KIRIT KUMAR CHARANDAS JOGIDASANI	PASU KAMDAR STREET KUTCH MANDVI 370465	2	20	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	2 2 2 2 2 2 2 2 2	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
94	K0105311	KIRIT KUMAR CHARANDAS JOGIDASANI	KIRIT KUMAR CHARANDAS JOGIDASANI	PASU KAMDAR STREET KUTCH MANDVI 370465	20	200	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	20 20 20 20 20 20 20 20 20	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
95	11669219 IN300829	RAJESH H VORA HASMUKHLAL T VORA	RAJESH H VORA	PLOT NO 80 MAHESHWAR BLOCK NO 31 3RD FLOOR R A KIDWAI ROAD WADALA MUMBAI 400031	170	1700	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	170 170 170 170 170 170 170 170 170	NOT VOTED
96	36400703 IN301549	DINSHAW SOLI KARANJIA VILLOO SOLI KARANJIA	DINSHAW SOLI KARANJIA	12 A TARDEO COURT 251 TARDEO ROAD MUMBAI 400007	10	100	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	10 10 10 10 10 10 10 10 10	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
97	1664731 IN301549	HARIRAM CHAUDHARY	HARIRAM CHAUDHARY	2 SHRJI KRIPA 6TH ROAD PRABHAT COLONY SANTACRUZ EAST MUMBAI 400055	1	10	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	1 1 1 1 1 1 1 1 1	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
201	10948895 IN300183	USHA RAMKRISHNA BHAWALKAR ABHAY KUMAR RAMKRISHNA BHAWALKAR	USHA RAMKRISHNA BHAWALKAR	386, 2ND FLOOR SECTOR 9 FARIDABAD 121006	405	4050	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	405 405 405 405 405 405 405 405 405	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

votes cast on resolutions by Poll for the business transacted at the A.G.M. of the Company held on 20/08/2015 (e-Voting + Physical Voting)

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
202	10510412 IN300095	ABAN PHIROZ DUBASH PHIROZ JAL DUBASH		SHAPOORJI BROACHA BAUG BLOCK A, FLAT 5 VITHALBHAI PATEL ROAD BOMBAY 400004	456	4560	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	456 456 456 0 456 0 0 0 0	0 0 0 0 456 0 0 0 0	0 0 0 0 0 0 0 0 0	
203	10394922 IN300183	SUBHASH GAGGAR		B-10- 44, SECTOR-3 ROHINI DELHI 110085	300	3000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	300 300 300 300 300 300 300 300 300	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
204	10510404 IN300095	PHIROZ JAL DUBASH ABAN PHIROZ DUBASH		SHAPOORJI BROACHA BAUG BLOCK A, FLAT 5 VITHALBHAI PATEL ROAD BOMBAY 400004	270	2700	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	270 270 270 270 0 270 270 270 270	0 0 0 0 270 0 0 0 0	0 0 0 0 0 0 0 0 0	
205	52875574 IN303028	SHABNAM HANIF VADHARIYA		A 601 HILL PARK G 7 UPPER FLORR CAPT SAMANT RD JOGESHWARI W MUMBAI 400102	15	150	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	15 15 15 15 15 15 15 15 15	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
206	26580939 IN301151	BASF SOCIETAS EUROPAEA		BASF SOCIETAS EUROPAEA CARL-BOSCH-STRASSE 38, 67056 LUDWIGSHAFEN RHEIN GERMANY 999999	20939259	209392590	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	20939259 20939259 20939259 20939259 20939259 20939259 20939259 20939259 20939259	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
207	57033196 IN303028	SARNATH MUKHERJEE SABITA MUKHERJEE		223/C/8 DUMDUM COSSIPORE ROAD 6 7 DUM DUM NORTH 24 PARGANAS KOLKATA WEST BENGAL,INDIA 700074	25	250	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	25 25 25 25 25 25 25 25 25	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
208	34528712 IN301549	BASF SCHWEIZ AG		KLYBECKSTRASSE 141, BASEL SWITZERLAND 4057 SWITZERLAND 999999	8907900	89079000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	8907900 8907900 8907900 8907900 8907900 8907900 8907900 8907900 8907900	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

Votes Cast on Resolutions by Poll for the business transacted at the A.G.M. of the Company held on 20/08/2015 (e-Voting + Physical Voting)

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder/ Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
209	33886724 IN301548	BASF CONSTRUCTION SOLUTIONS GMBH		DR ALBERT FRANK STR 32 FROSTBERG GERMANY 83308 999989	1896061	18960610	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	1896061 1896061 1896061 1896061 1896061 1896061 1896061 1896061 1896061	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
210	55396200 IN303028	MARZEE NAVAL TARAPORE ASPP1 TARAPORE		FLAT 44 DISCOVERY DOCK APARTMENTS EAST 3 SOUTH QUAY SQUARE PC E149RU LONDON ENGLAND 999999	30	300	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	30 30 30 30 30 30 30 30 30	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
211	45465778 IN302902	R VIJAYARAGHAVAN KALA VIJAYARAGHAVAN		303 EBONY ORCHARD RESIDENCY TOWER 1 146 LBS MARG GHATKOPAR WEST MUMBAI MAHARASHTRA 400086	20	200	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	20 20 20 20 20 20 20 20 20	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
212	62061905 IN303028	AKHIL GUPTA		243 PRATAP NAGAR KONCH DIST JALAUN JALAUN UTTAR PRADESH INDIA 285205	37	370	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	37 37 37 37 37 37 37 37 37	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
213	40309582 IN302902	KRISHNAMURTHY B S AMRUTHA KRISHNAMURTHY		143 VBACS LAYOUT 2ND MAIN CROSS MAHALAKSHMIPURAM BANGALORE 560086	50	500	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	50 50 50 50 50 50 50 50 50	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
214	36275178 IN302679	AMRUTHA KRISHNAMURTHY		143 2ND MAIN ROAD VBACS LAYOUT MAHALAKSHMIPURAM BANGALORE 560086	50	500	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	50 50 50 50 50 50 50 50 50	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
215	46517317 IN302902	RAHUL CHITTRANJAN GUPTA		B 602 BELLE VISTA PLOT NO 46 47 48 SECTOR 15 CBD BELAPUR NAVI MUMBAI MAHARASHTRA,INDIA 400614	200	2000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	200 200 200 200 200 200 200 200 200	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

Votes Cast on Resolutions by Poll for the business transacted at the A.G.M. of the Company held on 20/09/2020 (e-voting - Physical voting)

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
216	52828592 IN303028	KAVITA KIRAN PRADHAN KIRAN SHARAD PRADHAN		6 BARRINGTON COURT HOLSWORTHY NSW AUSTRALIA 2173	45	450	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	45 45 45 45 45 45 45 45 45	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
217	31536428 IN302679	DEEPESH N S		1205 MINT BLOCK HM WORLD CITY J P NAGAR 9TH PHASE RAGHAVANPALYA BANGALORE KARNATAKA 560062	40	400	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	40 40 40 40 40 40 40 40 40	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
218	54635322 IN303028	SONAL PRADIP BAVISHI		H 107 YASHODAN IRLA BRIDGE S V ROAD ANDHERI W MUMBAI 400058	5	50	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	5 5 5 5 5 5 5 5 5	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
219	10623088 IN300685	ANIRBAN ROY		7/B SHASHI BHUSAN MUKHERJEE ROAD BEHALA KOLKATA 700034	10	100	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	10 10 10 10 10 10 10 10 10	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
220	30918676 IN302679	R. MURALIDHARAN MEEENA MURALIDHARAN		FLAT NO. 6 SAI KRISHNA APARTMENTS NEW NO. 29 OLD NO. 14 FIRST MAIN ROAD R A PURAM CHENNAI 600028	20	200	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	20 20 20 20 20 20 20 20 20	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
221	54040734 IN303028	ASHISH BHOJANIA		FLAT NO 616 6TH FLOOR SWAPNALOK SD ROAD HYDERABAD 500003	47	470	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	47 47 47 47 47 47 47 47 47	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
222	10000029 IN300812	GENERAL INSURANCE CORPORATION OF INDIA		SURAKSHA, 170, J. T. A. T. ROAD, CHURCH GATE MUMBAI 400020	6899999	68999990	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	6899999 6899999 6899999 6899999 6899999 6899999 6899999 6899999 6899999	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

votes Cast on Resolutions by Poll for the business transacted at the A.G.M. of the Company held on 20/08/2015 (e-Voting + Physical Voting)

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
223	1493364 IN302902	SURESH ANNAPPA KAMATH		25 GR FLP AMAR NIVAS RAJA RAMMOHAN ROY RD PRATHANASAMIJI GIRGAUM CHARNI ROAD EAST MUMBAI 400004	10	100	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	10 10 10 10 10 10 10 10 10	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
224	39225380 IN302679	DIPEN NIRANJAN THAKER		7 NANI BUNGLOW CHAPEL LANE SANTACRUZ WEST MUMBAI MAHARASHTRA,INDIA 400054	2	20	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	2 2 2 2 2 2 2 2 2	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
225	10006451 IN303438	BLACKROCK INDEXED EMERGING MARKETS		JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	784	7840	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	784 784 784 784 784 784 784 784 784	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
226	10011336 IN303438	SCHRODER INTERNATIONAL SELECTION FUN		JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	50000	500000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	50000 50000 50000 50000 50000 50000 50000 50000 50000	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
227	10011537 IN303438	FLEXSHARES MORNINGSTAR EMERGING MAR		JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	836	8360	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	836 836 836 836 836 836 836 836 836	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
228	10012152 IN303438	PUBLIC EMPLOYEES RETIREMENT SYSTEM O		JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	3284	32840	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	3284 3284 3284 3284 3284 3284 3284 3284 3284	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
229	133447005 IN302679	JYOTSHNAYEE SAMAL BENUDHAR SAMAL		6/107 1ST FLR CUSTOMS QURTERS MISRI RD ADENWALA RD MATUNGA MUMBAI 400019	20	200	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	20 20 20 20 20 20 20 20 20	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

votes cast on Resolutions by Poll for the business transacted at the A.G.M. of the Company held on 20/08/2015 (e-Voting + Physical Voting)

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
230	10122648 IN300183	IRITA N THAKER NIRANJAN J THAKER		NAVI BUNGLOW, ROOM NO.7 CHAPEL LANE SANTACRUZ (WEST) MUMBAI 400054	2		Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	2 2 2 2 2 2 2 2 2	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
231	10049210 IN300126	ATUL LIMITED		3RD FLOOR ASHOKA CHAMBERS RASALA MARG MITHAKHALI CROSS ROAD ELLISBRIDGE AHMEDABAD 380006	261396	261396	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	261396 261396 261396 261396 261396 261396 261396 261396 261396	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
232	33697467 IN302679	NEERAJA PRAFULLA DIWAN		FLAT NO 1 MARY GOLD APARTMENT ANAND PARK LANE NO 5 S NO 129 AND 130 PLOT NO 26 AUNDH PUNE 411007	6	60	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	6 6 6 6 6 6 6 6 6	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
233	44634604 IN302902	NARENDRA R MAHINDRAKAR		B 1104 NEVA GARDEN PLOT NO 1 SEC 20 A AIROLI NAVI MUMBAI MAHARASHTRA 400708	100	1000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	100 100 100 100 100 100 100 100 100	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
234	52999728 IN303028	N S THIAGARAJAN		A 10 BHAVANA CHS GOSHALA ROAD MULUND WEST MUMBAI MAHARASHTRA 400080	300	3000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	300 300 300 300 300 300 300 300 300	0 0 0 300 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
235	10573351 IN300183	SANTOSH KUMARI KIDAR NATH SINGAL		223 URBAN ESTATE II HISSAR 125005	5	50	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	5 5 5 5 0 0 0 0 0	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
236	47196968 IN302902	RAGHURAM KRISHNAMURTHY AKILA RAGHURAM		P O BOX 134 RUWI OMAN 112	256	2560	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	256 256 256 256 256 256 256 256 256	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

votes Cast on Resolutions by Poll for the business transacted at the A.G.M. of the Company held on 20/08/2015 (e-Voting + Physical Voting)

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
237	36437700 IN302679	FAHEEM KHAN		PBMD MOHSIN HAIDER DARWISH P.O BOX 680 RUWAI OMAN 112	10	100	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
238	51194108 IN301549	KULIN BHAGWANDAS RAMDAS BHANUBAI BHAGWANDAS		FLAT NO 2 1ST FLOOR CHAPSEY TERRACE 30 ALTAMOUNT ROAD NEAR KEMPS CORNER MUMBAI 400026	423	4230	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	423 423 423 423 423 423 423 423 423	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
239	42461887 IN300476	KUNAL RAVINDRA GOCULDAS BHANUBAI BHAGWANDAS KULIN BHAGWANDAS RAMDAS		FLAT NO 2 1ST FLOOR CHAPSEY TERRACE, 30 ALTAMOUNT ROAD NEAR KEMPS CORNER MUMBAI 400026	424	4240	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	424 424 424 424 424 424 424 424 424	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
240	51194454 IN301549	BHANUBAI BHAGWANDAS KULIN BHAGWANDAS RAMDAS		FLAT NO 02 1ST FLOOR CHAPSEY TERRACE 30 ALTAMOUNT ROAD NEAR KEMPS CORNER MUMBAI 400026	675	6750	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	675 675 675 675 675 675 675 675 675	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
241	12626240 IN300183	MOHAN SHRIRANG GODBOLE SNEHAL MOHAN GODBOLE		67 2 FLAT NO 4 UBEROI HOUSE KARVE RD ERANDWANE PUNE MAHARASHTRA 411004	100	1000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	100 100 100 100 100 100 100 100 100	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
242	10729042 IN300142	ISHARES III PUBLIC LIMITED COMPANY AG IS		H8BC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	1596	15960	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	1596 1596 1596 1596 1596 1596 1596 1596 1596	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
243	10690212 IN300142	BLACKROCK INSTITUTIONAL TRUST COMPAN		H8BC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	3990	39900	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	3990 3990 3990 3990 3990 3990 3990 3990 3990	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

FIN 2015 RESOLUTIONS BY FIN 101 THE BUSINESS transacted at the A.G.M. of the Company held on 20/08/2015 (e-Voting + Physical Voting)

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
244	10691041 IN300142	BLACKROCK INSTITUTIONAL TRUST COMPANY		HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK GOREGAON EAST, MUMBAI 400063	21169	211690	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	21169 21169 0 21169 0 21169 0 21169 0	0 0 21169 0 21169 0 0 0 0	0 0 0 0 0 0 0 0 0	
245	10717164 IN300142	ISHARES INDIA SC MAURITIUS COMPANY		HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK GOREGAON EAST, MUMBAI 400063	9321	93210	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	9321 9321 0 9321 0 9321 0 9321 0	0 0 9321 0 9321 0 0 0 0	0 0 0 0 0 0 0 0 0	
246	1372952 IN300142	BLACKROCK INSTITUTIONAL TRUST COMPANY		HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK GOREGAON EAST, MUMBAI 400063	2736	27360	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	2736 2736 0 2736 0 2736 0 2736 0	0 0 2736 0 2736 0 0 0 0	0 0 0 0 0 0 0 0 0	
247	10023135 IN300757	APURVA LILADHAR RUGHANI		S DATTARAJ GURU NIWAS (KALYANJI DHANJI CHAWL) MAHADEVBHAI DESAI MARG KANDIVALI (EAST) MUMBAI 400101	10	100	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	10 10 10 10 10 10 10 10 10	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
248	25998797 IN301151	VEERA VENKATA KRISHNA RAO NADELLA		HOUSE NO 8 - 30 - 1 PALLAVI NERSING HOME 3TH WARD VUTYURU, ANDHRA PRADESH 521165	90	900	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	90 90 0 90 0 90 0 90 0	0 0 0 90 0 90 0 90 0	0 0 0 0 0 0 0 0 0	
249	12768563 IN300183	MANI NATH BRUSHAN		203 CHANDRAKALA TOWER OPP BHAVANS SCHOOL MAKAPPURA ROAD VADODARA GUJARAT 390004	1500	15000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	1500 1500 1500 1500 1500 1500 1500 1500 1500	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
250	10028421 IN300095	ALOK LODHA RACHINA LODHA		2, PARK AVENUE MAHARANI BAGH NEW DELHI 110065	4500	45000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	4500 4500 4500 4500 4500 4500 4500 4500 4500	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolutions(s)	For	Against	Invalid	Invalid & reason
251	10014132 IN300167	BAJAJ ALLIANZ LIFE INSURANCE COMPANY L		DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	1284636	12846360	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	1284636 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
252	10047132 IN300167	MSCI EMERGING MARKETS SMALL CAP INDE		DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	3730	37300	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	3730 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
253	10049693 IN300167	COLLEGE RETIREMENT EQUITIES FUND - STC		DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	8644	86440	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	8644 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
254	10057023 IN300167	VIRGINIA RETIREMENT SYSTEM MANAGED BY		DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	178	1780	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	178 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
255	10080770 IN300167	SSGA GLOBAL SMALL CAP EQUITY EX-US IND		DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI 400001	4946	49460	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	4946 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
255	10088304 IN300167	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AX		DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI 400001	155693	1556930	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	155693 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
257	10091487 IN300167	WASATCH EMERGING INDIA FUND		DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI 400001	19068	190680	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	19068 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

Votes Cast on Resolutions by Poll for the business transacted at the A.G.M. of the Company held on 20/08/2015 (e-Voting + Physical Voting)

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
258	10109945 IN300167	MGI EMERGING MARKETS EQUITY FUND-DIM4		DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	685	6850	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	685 685 685 685 685 685 685 685 685	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
259	10111574 IN300167	IDFC EQUITY OPPORTUNITY SERIES 2		DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	34000	340000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	0 34000 34000 34000 34000 34000 34000 34000 34000	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
260	10112575 IN300167	EB DV AQWI EX-J.S. SMALL CAP FUND		DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	181	1810	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	181 181 181 181 181 181 181 181 181	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
261	10113246 IN300167	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AX		DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	75000	750000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	75000 75000 75000 75000 75000 75000 75000 75000 75000	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
262	10119923 IN300167	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RE		DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	50000	500000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	50000 50000 50000 50000 50000 50000 50000 50000 50000	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
263	10049687 IN300167	IDFC PREMIER EQUITY FUND		DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	280815	2808150	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	0 280815 280815 280815 280815 280815 280815 280815 280815	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
264	10213823 IN302455	RAMESHKUMAR L PUROHIT		11, DATAR SADAN KHARKAR AULI ROAD THANE WEST THANE (MAHARASHTRA) 400601	25	250	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	25 25 25 25 25 25 25 25 25	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

VOTES CAST ON RESOLUTIONS BY POLL FOR THE BUSINESS TRANSACTED AT THE A.G.M. OF THE COMPANY HELD ON 20/08/2015 (e-Voting + Physical Voting)

Balot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
265	10337192 IN300757	FILY M BHATHENA RUKSHANA F BHATHENA		D/23/004 YOGI NAGAR EK SAR ROAD BORVI (WEST) MUMBAI 400091	22	220	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	22 22 22 22 22 22 22 22 22	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
266	10006708 IN300749	BEHRAM RUSTOM SETHNA RUBY BEHRAM SETHNA		KARAI ESTATE, 2ND FLOOR, 248, TARDEO ROAD, MUMBAI 400007	337	3370	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	337 337 337 337 337 337 337 337 337	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
267	31460860 IN302679	S RADHAKRISHNAN		21 A 2ND CROSS 3RD MAIN VIVEKANANDA NAGARA MYSORE KARNATAKA 570023	10	100	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	10 10 10 10 10 10 10 10 10	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
268	11039666 IN300183	RAJENDRA PRATAP ANJARIA RASHMI RAJENDRA ANJARIA		FL NO.402,4TH FLOOR,CORAL SHREE APTS 14, VALLABH BAUG LANE, OPP.HDFC BANK GHATKOPAR (EAST) MUMBAI 400077	215	2150	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	215 215 215 215 215 215 215 215 215	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
269	53377477 IN303028	MOHAMED ASLAM		C/O MRS ZUBAIDA KHANAM AAFREEN W 14 3RD MAIN ROAD ANNA NAGAR (NEAR TOWER) CHENNAI 600040	10	100	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	10 10 10 10 10 10 10 10 10	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
270	10017546 IN302603	SHOBHA SURESH SHENOY J SURESH SHENOY		FLAT NO.201, 2ND FLOOR SIDDIHI NAKSHATRA, PLOT NO.91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI 410210	1	10	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	1 1 1 1 1 1 1 1 1	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
271	10329273 IN301233	SURESH GULABBHAI DESAI BHARTI SURESH DESAI		2315, MAHALAXMI NI POLE RAIPUR AHMEDABAD 380001	20	200	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	20 20 20 20 20 20 20 20 20	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
272	31369527 IN302679	DEEPAK RAGHUNATH RAO RAGHUNATH RAO KOTE		FLAT NO 602 SHREEJI KIRAN CHSL L T NAGAR ROAD NO 6 GOREGAON W MUMBAI MAHARASHTRA INDIA 400104	50	500	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	50 50 50 50 50 50 50 50 50	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
273	6034541 IN303028	RITA DAS GUPTA		FLAT NO A3 ROYAL GREENS APT 49/1 PRINCE GULAM MOHDSHAH ROAD GOLF GARDEN KOLKATA WEST BENGAL INDIA 700033	27	270	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	27 27 27 27 27 27 27 27 27	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
274	27075449 IN301151	MAHAVEER MEHTA		28 DEVNAGAR PAL LINK ROAD JODHPUR 342008	75	750	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	75 75 75 75 75 75 75 75 75	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
275	13435667 IN300183	SWARNA LATHA PULLURU		F NO 201 KALYANS ANSHITA TOWERS PLOT NOS 4 & 6 ALAKAPURI PUPPALAGUDA MANIKONDA HYDERABAD ANDHRA PRADESH 500089	7	70	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	7 7 7 7 7 7 7 7 7	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
276	42768137 IN302902	ROHIT KAPOOR		760 SOTTIGANJ OPP GOVERNMENT LIBRARY MEERUT 250001	10	100	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	10 10 10 10 10 10 10 10 10	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
277	21219714 IN301330	NAVINCHANDRA SHANKARRAO MARKANDEYA		2067 EAST DESERT INN DRIVE HANDLER USA 11111	400	4000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	400 400 400 400 400 400 400 400 400	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
278	31619348 IN302679	C NACHIAPPAN		D 401 PINNACLE VASANT OSCAR LBS MARG MULUND WEST MUMBAI MAHARASHTRA 400080	200	2000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	200 200 200 200 200 200 200 200 200	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	



votes Cast on Resolutions by Poll for the business transacted at the A.G.M. of the Company held on 20/08/2015 (e-Voting + Physical Voting)

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
279	40987856 IN302902	LATHA HARINDRANATH PANESAL KRISHWAN HARINDRANATH		A-103 DEEP DARSHAN ROAD NO 5 I C COLONY BORIVALI W MUMBAI 400103	25	250	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	25 25 25 25 25 25 25 25 25	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
280	10820046 IN300183	K SUDARSANA RAO		FLAT NO.102, CLASSIC SKYLARK PLOT NO.21, SECTOR-15 KOPARKHAIRANE NAVI MUMBAI 400709	31	310	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	31 31 31 31 31 31 31 31 31	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
281	49295466 IN302902	B PADMALATHA		NEW NO 6 5TH CROSS ST CIT COLONY MYLAPORE CHENNAI TAMILNADU, INDIA 600004	150	1500	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	150 150 150 150 150 150 150 150 150	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
282	53577409 IN303028	ANAND MOHAN		D 311 ANAND VIHAR SHARDARA DELHI 110092	34	340	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	34 34 34 34 34 34 34 34 34	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
283	17197053 IN301330	RAJESH DEWAN REWA DEWAN		56 B/ B GANDHI NAGAR GANDHI NAGAR JAMMU 180004	72	720	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	72 72 72 72 72 72 72 72 72	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
284	11306632 IN300183	PRAVIN DATTARAM AJINKYA		A-503, SHREEJI PARADISE JAI BHAVANI MATA RD, OFF RAMESH NGR NR. SANI SOCY, AMBOLI, ANDHERI (W) MUMBAI 400058	19	190	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	19 19 19 19 19 19 19 19 19	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
285	13563650 IN300183	NARENDRA CHIMANLAL GARACH GEETA NARENDRA GARACH		52 ASHISH 10TH ROAD J V P D SCHEME MUMBAI MAHARASHTRA-400049	190	1900	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	190 190 190 190 190 190 190 190 190	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

votes Cast on Resolutions by Poll for the business transacted at the A.G.M. of the Company held on 20/08/2015 (e-Voting + Physical Voting)

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Name of Shareholder Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
286	30605436 IN302679	ASHOK NATH DUBEY		201 AMARTARU IV MUMBAI MAHARASHTRA 400069	300	3000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	300 300 300 300 300 300 300 300 300	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
287	10080999 IN300054	JOHN HANCOCK FUNDS II EMERGING MARKE		CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA- EAST, MUMBAI 400051	6798	67980	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	6798 6798 6798 6798 6798 6798 6798 6798 6798	0 0 6798 0 6798 0 0 0 0	0 0 0 0 0 0 0 0 0	
288	10023483 IN300054	OLD WESTBURY SMALL AND MID CAP FUND -		CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA-EAST, MUMBAI 400051	3185	31850	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	3185 3185 3185 3185 3185 3185 3185 3185 3185	0 0 3185 0 3185 0 0 0 0	0 0 0 0 0 0 0 0 0	
289	10013268 IN300054	THE EMERGING MARKETS SMALL CAP SERIES		CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA-EAST, MUMBAI 400051	86074	860740	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	86074 86074 86074 86074 86074 86074 86074 86074 86074	0 0 86074 0 86074 0 0 0 0	0 0 0 0 0 0 0 0 0	
290	10013410 IN300054	EMERGING MARKETS CORE EQUITY PORTFO		CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA-EAST, MUMBAI 400051	53559	535590	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	53559 53559 53559 53559 53559 53559 53559 53559 53559	0 0 53559 0 53559 0 0 0 0	0 0 0 0 0 0 0 0 0	
291	10045104 IN300054	NTG-QM COMMON EMERGING MARKETS SM		CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA-EAST, MUMBAI 400051	550	5500	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	550 550 550 550 550 550 550 550 550	0 0 550 0 550 0 0 0 0	0 0 0 0 0 0 0 0 0	
292	10033536 IN300054	CITY OF LOS ANGELES FIRE AND POLICE PEN		CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA-EAST, MUMBAI 400051	1144	11440	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	1144 1144 1144 1144 1144 1144 1144 1144 1144	0 0 1144 0 1144 0 0 0 0	0 0 0 0 0 0 0 0 0	

* POLLS UNDER THE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE COMPANIES (E-VOTING & PHYSICAL VOTING) REGULATIONS, 2020

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
293	10038653 IN300054	NORTHERN TRUST GLOBAL INVESTMENTS CO		CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA-EAST, MUMBAI 400051	6839	68390	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	6839 0 6839 0 6839 0 0 0 0	0 0 6839 0 6839 0 0 0 0	0 0 0 0 0 0 0 0 0	
294	10006302 IN3000749	SHIRLEY SWADI		L-2, BREACH CANDY APARTMENTS, B. DESAI ROAD, MUMBAI 400026	2000	20000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	2000 0 2000 0 2000 0 2000 0 2000	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
295	00010241 12012600	ASPI BAMANSHAW BHESANIA		688, DINSHAW MASTER ROAD, PARSI COLONY, DADAR, MUMBAI 400014	47	470	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	47 0 47 0 47 0 47 0 47	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
296	00017515 12012500	ASPI BAMANSHAW BHESANIA DOLLY BEHRAMJI BILLIMORIA		688, DINSHAW MASTER ROAD, PARSI COLONY, DADAR, MUMBAI 400014	65	650	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	65 0 65 0 65 0 65 0 65	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
297	38017481 IN3002679	DINESH AGRAWAL		533 MANDAKINI ENCLAVE ALAKNANDA KALKAJI DELHI DELHI, INDIA 110019	50	500	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	50 0 50 0 50 0 50 0 50	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
298	00021135 12012500	DOLLY B. BILLIMORIA ASPI B. BHESANIA		688, DINSHAW MASTER ROAD PARSI COLONY DADAR MUMBAI 400014	77	770	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	77 0 77 0 77 0 77 0 77	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
299	21245864 IN301330	MURTAZA MUSTAFA DADLA		MILITIA APARTMENTS FLAT NO 5 84 MATARPARKARDY ROAD MAZGAON MUMBAI 400010	65	650	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	65 0 65 0 65 0 65 0 65	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

1. TO VOTE IN THE BUSINESS ENTERPRISE THROUGH ELECTRONIC VOTING "E-VOTING" PHYSICAL VOTING

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
300	00787582 12023000	KESHAV PURUSHOTTAM GODBOLE		S NO 169 SATYAPURAM C-204 SASWAD RD PHURUSUNGI PUNE 412308	1	10	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	1 1 1 1 1 1 1 1 1	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
301	52248468 IN303028	SUKHCHAIN LAL BHALLA		STREET NO 2 4TH CROSSING NEW SURAJ NAGARI ABOHAR PUNJAB 152116	100	1000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	100 100 100 100 100 100 100 100 100	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
302	38638459 IN302679	E THANGHAMANI		N9 VARIYAR NAGAR 3 MAIN STREET GANDHI NAGAR VELLORE TAMILNADU INDIA 632006	20	200	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	20 20 20 20 20 20 20 20 20	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
303	10511283 IN300183	ANNA IYPE MATHAI IYPE MATHAI		325 WHEELER ROAD OLD NO.11, DCOSTA SQUARE COOKE TOWN BANGALORE 560084	25	250	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	25 25 25 25 25 25 25 25 25	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
304	17131283 IN301330	VINOD THATAI		43 B, EKTA VIHAR AMBALA CANTT HARYANA HARYANA 133001	200	2000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	200 200 200 0 0 0 200 200 200	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
305	00583186 13019300	SIDDHARTH SAHGAL		B-405 SERENITY HEIGHTS MINDSPACE, OFF LINK ROAD MALAD WEST MUMBAI 400064	100	1000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	100 100 100 100 100 100 100 100 100	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
306	10958800 IN300183	MARIO MICHAEL ARANHA		2 D VISHAL APTS GEN A K VAIDYA ROAD YASHODHAM GOREGAON EAST MUMBAI 400063	132	1320	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	132 132 132 132 132 132 132 132 132	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

* VOTES CAST BY INDIVIDUALS BY POLL FOR THE BUSINESS TRANSACTIONS AT THE A.G.M. OF THE COMPANY HELD ON 20/09/2015 (e-Voting + Physical Voting)

Ballot no.	Folio/DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
307	17101508 IN301549	RAMESH RAMCHAND SADANI GEETA RAMCHAND SADANI		FLAT 905 B WIGN,VANAMALI 9TH FLOOR OPP DIKEI SODA FACTORY, W T PATIL MARG, CHEMBUR MUMBAI 400071	150	1500	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	150 150 150 150 150 150 150 150 150	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
308	12530050 IN300183	G RAMACHANDRAN G CHANDRA VADANA		A-302, MITTAL TOWERS PLOT NO.93, SECTOR-1 KOPARKHAIRANE NAVI MUMBAI 400709	50	500	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	50 50 50 50 50 50 50 50 50	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
309	30036478 IN301524	SUNDARAM MUTUAL FUND A/C SUNDARAM S		STANDARD CHARTERED BANK, CRESCENZO SECURITIES SERVICES, 3RD FLOOR C-38/39 G-BLOCK, BKC BANDRA (EAST) MUMBAI INDIA 400051	31368	313680	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	31368 31368 31368 31368 31368 31368 31368 31368 31368	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
310	30036494 IN301524	SUNDARAM MUTUAL FUND A/C SUNDARAM S		STANDARD CHARTERED BANK, CRESCENZO SECURITIES SERVICES, 3RD FLOOR C-38/39 G-BLOCK, BKC BANDRA (EAST) MUMBAI INDIA 400051	20560	205600	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	20560 20560 20560 20560 20560 20560 20560 20560 20560	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
311	30036752 IN301524	SUNDARAM MUTUAL FUND A/C SUNDARAM S		STANDARD CHARTERED BANK, CRESCENZO SECURITIES SERVICES, 3RD FLOOR C-38/39 G-BLOCK, BKC BANDRA (EAST) MUMBAI INDIA 400051	17282	172820	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	17282 17282 17282 17282 17282 17282 17282 17282 17282	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
312	30036824 IN301524	SUNDARAM MUTUAL FUND A/C SUNDARAM S		STANDARD CHARTERED BANK, CRESCENZO SECURITIES SERVICES, 3RD FLOOR C-38/39 G-BLOCK, BKC BANDRA (EAST) MUMBAI INDIA 400051	9979	99790	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	9979 9979 9979 9979 9979 9979 9979 9979 9979	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
313	10501323 IN300812	ICBIMF - DIVERSIFIED EQUITY FUND OPERATI		IBRI ASSET MANAGEMENT LTD, 5TH FLOOR, MAFATLAL CENTRE NARIMAN POINT MUMBAI, MAHARASHTRA 400021	45156	451560	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	45156 45156 45156 45156 45156 45156 45156 45156 45156	0 0 45156 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

votes cast on resolutions by or for the business transacted at the A.C.M. of the Company held on 20/08/2015 (e-Voting + Physical Voting)

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
314	13095670 IN300484	RUCHI RAJENDRA ANJARIA RAJENDRA PRATAP ANJARIA		402, CORAL SHREE APTS 14 VALLABH BAUG LANE GHATKOPAR EAST MUMBAI 400077	10	100	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	10 10 10 10 10 10 10 10 10	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
315	11618164 IN300183	LALIT WADHWA		BR 40 A SHALIMAR BAGH NEW DELHI 110088	4	40	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	4 4 4 4 4 4 4 4 4	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
316	81494313 IN303028	SHIRI ARUNKUMAR SHAH INDIRA ARUNKUMAR SHAH		25 SARDAR NAGAR BEHIND POLYTECHNIC BARODA GUJARAT 390002	60	600	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	60 60 60 60 60 60 60 60 60	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
317	30138434 IN302679	SUBRAMANIAN SANKARANARAYANAN		9B 9TH FLOOR WANDADEVI ANUSAKTHI NAGAR CHEMBUR MUMBAI MAHARASHTRA 400094	7	70	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	7 7 7 7 7 7 7 7 7	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
318	00138447 12011300	BHUPENDRA CHAMPAKLAL GANDHI		1004, 10TH FLOOR, BLDG 5/C, DAMODAR PARK, LBS MARG, GHATKOPAR (W), MUMBAI 400086	4	40	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	4 4 4 4 4 4 4 4 4	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
319	00138451 12011300	RAKESH CHAMPAKLAL GANDHI		604, 6TH FLOOR, BLDG. 6/C, DAMODAR PARK, L. B. S. MARG, GHATKOPAR (W), MUMBAI 400086	5	50	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	5 5 5 5 5 5 5 5 5	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	
320	32773635 IN302679	N. SAIKRISHNAN PUSHIPA SAIKRISHNAN		FLAT 104, BUILDING-11 J NEELAMNAGAR PHASE-II MULLUND (EAST) MUMBAI 400081	150	1500	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6 Res. 7 Res. 8 Res. 9	150 150 150 150 150 150 150 150 150	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	

RESOLUTIONS BY FUND FOR THE BUSINESS TRANSACTED AT THE A.G.M. OF THE COMPANY HELD ON 20/08/2015 (e-Voting + Physical Voting)

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason

