

To,

BSE Limited
Corporate Relations Department
P J Towers, Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Ref: Scrip Code - BSE: 517536 NSE: ONWARDTEC

Dear Sir,

Subject: Consolidated result of voting by shareholders for the 24th Annual General Meeting.

The shareholders have passed the resolutions as proposed in the notice convening the 24th Annual General Meeting of the Company held on 31st July, 2015, the following resolutions were passed by way of Evoting and poll at the 24th Annual General Meeting:

Resolution No.	Description
1	To adopt audited financial statement of the Company for the financial year ended March 31, 2015.
2	Reappointment of Mr. Arun Meghani as a Director Liable to retire by rotation.
3	Ratification of appointment of Statutory Auditors.
4	Appointment of Mrs. Prachi Mehta as a director, liable to retire by rotation.
5	Creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.
6	Revision in remuneration of Mr. Jigar Mehta, Chief Operating Officer, relative of directors holding officer or place of profit, for the period from 01.04.2015 to 31.03.2018.
7	Extension of the benefit of ESOP scheme – 2009.
8	Approval for entering into related party transactions by the Company.
9	Appointment of Mr. Harish Mehta as Chairman and Managing Director of the company from 01.04.2016 till 31.03.2019.

The Scrutinizers report providing the brief details of the voting is attached herewith for your reference.

Kindly acknowledge receipt for the same.

For Onward Technologies Limited


Yogesh Desai
Compliance Officer

CIN: L 28920MH1991PLC062542

Encl: As above.

ISO 9001 : 2008 Certified

NILESH A. PRADHAN & CO.

Nilesh A. Pradhan.

B.COM., F.C.S.

Practicing Company Secretary

B-201, Pratik Industrial
Estate, Near Fortis Hospital,
Mulund-Goregaon Link Road,
Mumbai- 400078.

☎ 91 - 2225662152/53

91 - 2225667226/7/8

Email: info@napco.in

To,
The Chairman,
Onward Technologies Limited,
Sterling Centre, 2nd Floor,
Dr. A.B. Road, Worli,
Mumbai-400018

Dear Sir,

Subject: Consolidated Scrutinizer's Report on e-voting process and poll conducted at 24th Annual General Meeting (AGM) held on 31st July, 2015.

The Board of the Company at its meeting held on 13th May, 2015 had appointed me as a scrutinizer for the e-voting held between 28th July, 2015 to 30th July, 2015 and the Chairman of 23rd Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 31st July, 2015.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from 28th July, 2015 to 30th July, 2015. The e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.

At the 24th AGM of the Company held on 31st July, 2015, the Chairman of the Company had suo motto called for poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the voting by poll process. The Chairman of the AGM had appointed me as the scrutinizer for the same.

I hereby submit my following consolidated report on e-voting together with the poll.



CONSOLIDATED REPORT

Sr. No. Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
1	Adoption of Financials for year ended March 31, 2014, and Report of the Auditors and that of Directors thereon.	e-voting	534818	100	0	0	0
		Poll	8649175	100	0	0	532733
		Total	9183993	100	0	0	532733
2	Re-appointment of Mr. Arun Meghani as Director	e-voting	534668	99.97	150	0.03	0
		Poll	8649175	100	0	0	532733
		Total	9183843	99.994	150	0.006	532733
3	Appointment of Kirtane & Pandit LLP as the Statutory Auditors and fix their remuneration	e-voting	534668	100	0	0	0
		Poll	8649175	100	0	0	532733
		Total	9183843	100	0	0	0



Sr. No. of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
4	Appointment of Mrs. Prachi Mehta as a Director	e-voting	520668	97.35	150	0.03	14000
		Poll	8649175	100	0	0	532733
		Total	9169843	99.994	150	0.006	532733
5	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings	e-voting	534818	100	0	0	0
		Poll	8649175	100	0	0	532733
		Total	9183993	100	0	0	
6	Revision of remuneration of Mr. Jigar Mehta, Chief Operating Officer, relative of directors holding office or place of profit, for the period from 01.04.2015 to 31.03.2018	e-voting	520668	97.35	150	0.03	14000
		Poll	8649175	100	0	0	532733
		Total	9169843	99.994	150	0.006	532733



Sr. No. of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
7	Extension of the benefits of ESOP scheme - 2009	e-voting	534818	100	0	0	0
		Poll	8649175	100	0	0	532733
		Total	9183993	100	0	0	532733
8	Approval for entering into related party transactions by the Company.	e-voting	12085	98.77	150	1.23	522583
		Poll	219950	100	0	0	8961958
		Total	232035	99.94	150	0.06	8961958
9	Appointment of Mr. Harish Mehta as Chairman and Managing Director of the Company from 01.04.2016 till 31.03.2019	e-voting	520818	100	0	0	14000
		Poll	8649175	100	0	0	532733
		Total	9169993	100	0	0	532733



Nilesh A. Pradhan & Co.


From the above report I state that the entire resolutions stand passed under the combined e-voting & poll with requisite majority.

The register and all other papers and relevant records relating to electronic voting & Voting by Poll are handed over to the Chairman.

Thanking You,

Yours Faithfully,

For Nilesh A. Pradhan & Co.,
Practicing Company Secretary


Nilesh A. Pradhan
Proprietor

CP: 3659
FCS: 5445

Place: Mumbai
Date: 03/08/2015

