

October 1, 2016

Dept. of Corporate Services,  
**BSE Limited,**  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Declaration of Voting Results of the 36<sup>th</sup> Annual General Meeting;**

Dear Sir,

Pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results of the 36<sup>th</sup> Annual General Meeting of the Company held on Friday the 30<sup>th</sup> day of September 2016, at 11:00 a.m., at the Theosophical Society Belgaum Lodge, Gogte Rangmandir Hall, (School of Culture) 185, Ramghat Road, Camp, Belgaum – 590001, Karnataka, India. The Ordinary/Special Resolutions as indicated in the annexure have been duly passed by requisite majority by the members of the Company.

The Company had provided remote e-voting facility to the members of the Company in respect of businesses transacted at the 36<sup>th</sup> Annual General Meeting of the Company. The Company had also provided the facility of voting by Ballot Form at the Annual General Meeting. The shareholders holding shares as on the "cut-off" date i.e. September 23, 2016 were entitled to vote on the proposed resolutions as set out at item numbers 1 to 6 in the Notice dated August 12, 2016 convening the Annual General Meeting of the Company.

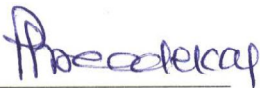
The Company had appointed Mr. Roshan Raikar, Practicing Company Secretary as Scrutinizer for the purpose of Scrutinizing the e-voting process including voting by ballot papers in a fair and transparent manner and ascertaining the requisite majority for passing of the resolutions, under the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

The e-voting period remained open from 9:00 AM on Tuesday, 27<sup>th</sup> day of September, 2016 up to 5:00 PM on Friday, 29<sup>th</sup> day of September, 2016 (both days inclusive).

We are also enclosing herewith the Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014.

Please take the same on your records and oblige.

**For Ravindra Energy Limited**



**Ramnath Sadekar**  
Company Secretary



**Ravindra Energy Limited**  
**Voting Results**

Agenda-wise disclosures: The following businesses were transacted at the 36th Annual General Meeting of the Company

Date of the AGM	September 30, 2016
Total number of shareholders on record date	69,889 as on September 23, 2016
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	6
Public	301
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	-
Public	-

Resolution No. 1 (Ordinary Resolution)	Adoption of Audited Financial Statements for the year ended March 31, 2016 - the Audited Financial Statements of the Company for the financial year ended March 31, 2016 together with the reports of the Board of Directors' and Auditors' thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 together with the report of the Auditors' thereon.
---	--

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	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	E-Voting	89,379,310	89,379,310	100.00	89,379,310	-	100.00	-
	Poll	-	-	0.00	-	-	0.00	-
	<b>Total</b>	<b>89,379,310</b>	<b>89,379,310</b>	<b>100.00</b>	<b>89,379,310</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public – Institutional	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public – Non-Institutional	E-Voting	32,750,840	14,928,327	45.58	14,927,327	-	99.99	-
	Poll	-	68,785	0.21	67,585	-	98.26	-
	<b>Total</b>	<b>32,750,840</b>	<b>14,997,112</b>	<b>45.79</b>	<b>14,994,912</b>	<b>-</b>	<b>99.99</b>	<b>-</b>
<b>Total</b>		<b>122,130,150</b>	<b>104,376,422</b>	<b>85.46</b>	<b>104,374,222</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Note: Holder(s) holding 1000 equity shares have abstained from e-voting and holders holding 1200 equity shares who have polled are invalid.

Resolution No. 2 (Ordinary Resolution)	Appointment of Mrs. Vidya Murkumbi, as a Director retiring by rotation
---	--

Whether promoter / promoter group are interested in the agenda/resolution: Yes

Category	Mode of Voting	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	E-Voting	89,379,310	89,379,310	100.00	89,379,310	-	100.00	-
	Poll	-	-	0.00	-	-	0.00	-
	<b>Total</b>	<b>89,379,310</b>	<b>89,379,310</b>	<b>100.00</b>	<b>89,379,310</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public – Institutional	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public – Non-Institutional	E-Voting	32,750,840	14,928,327	45.58	14,927,327	-	99.99	-
	Poll	-	68,785	0.21	67,585	-	98.26	-
	<b>Total</b>	<b>32,750,840</b>	<b>14,997,112</b>	<b>45.79</b>	<b>14,994,912</b>	<b>-</b>	<b>99.99</b>	<b>-</b>
<b>Total</b>		<b>122,130,150</b>	<b>104,376,422</b>	<b>85.46</b>	<b>104,374,222</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Note: Holder(s) holding 1000 equity shares have abstained from e-voting and holders holding 1200 equity shares who have polled are invalid.



Resolution No. 3 (Ordinary Resolution)		Ratification of appointment of M/s. Ashok Kumar, Prabhaskar & Co., Chartered Accountants as Statutory Auditors of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	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	E-Voting	89,379,310	89,379,310	100.00	89,379,310	-	100.00	-
	Poll	-	-	0.00	-	-	0.00	-
	<b>Total</b>	<b>89,379,310</b>	<b>89,379,310</b>	<b>100.00</b>	<b>89,379,310</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public – Institutional	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public – Non-Institutional	E-Voting	32,750,840	14,928,327	45.58	14,927,327	-	99.99	-
	Poll	-	68,785	0.21	67,585	-	98.26	-
	<b>Total</b>	<b>32,750,840</b>	<b>14,997,112</b>	<b>45.79</b>	<b>14,994,912</b>	<b>-</b>	<b>99.99</b>	<b>-</b>
<b>Total</b>		<b>122,130,150</b>	<b>104,376,422</b>	<b>85.46</b>	<b>104,374,222</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Note: Holder(s) holding 1000 equity shares have abstained from e-voting and holders holding 1200 equity shares who have polled are invalid.

Resolution No. 4 (Ordinary Resolution)		Appointment of Mr. Robert Taylor as Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	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	E-Voting	89,379,310	89,379,310	100.00	89,379,310	-	100.00	-
	Poll	-	-	0.00	-	-	0.00	-
	<b>Total</b>	<b>89,379,310</b>	<b>89,379,310</b>	<b>100.00</b>	<b>89,379,310</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public – Institutional	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public – Non-Institutional	E-Voting	32,750,840	14,928,327	45.58	14,927,327	-	99.99	-
	Poll	-	68,785	0.21	67,585	-	98.26	-
	<b>Total</b>	<b>32,750,840</b>	<b>14,997,112</b>	<b>45.79</b>	<b>14,994,912</b>	<b>-</b>	<b>99.99</b>	<b>-</b>
<b>Total</b>		<b>122,130,150</b>	<b>104,376,422</b>	<b>85.46</b>	<b>104,374,222</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Note: Holder(s) holding 1000 equity shares have abstained from e-voting and holders holding 1200 equity shares who have polled are invalid.

AB



Resolution No. 5 (Special Resolution)		Approval for Related Party Transactions.						
Whether promoter / promoter group are interested in the agenda/resolution: Yes								
Category	Mode of Voting	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	E-Voting	89,379,310	89,379,310	100.00	89,379,310	-	100.00	-
	Poll	-	-	0.00	-	-	0.00	-
	<b>Total</b>	<b>89,379,310</b>	<b>89,379,310</b>	<b>100.00</b>	<b>89,379,310</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public – Institutional	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public – Non-Institutional	E-Voting	32,750,840	14,928,327	45.58	14,927,327	-	99.99	-
	Poll	-	68,785	0.21	67,585	-	98.26	-
	<b>Total</b>	<b>32,750,840</b>	<b>14,997,112</b>	<b>45.79</b>	<b>14,994,912</b>	<b>-</b>	<b>99.99</b>	<b>-</b>
<b>Total</b>		<b>122,130,150</b>	<b>104,376,422</b>	<b>85.46</b>	<b>104,374,222</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Note: Holder(s) holding 1000 equity shares have abstained from e-voting and holders holding 1200 equity shares who have polled are invalid.

Resolution No. 6 (Special Resolution)		Approval for divestment of stake in material subsidiary						
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	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	E-Voting	89,379,310	89,379,310	100.00	89,379,310	-	100.00	-
	Poll	-	-	0.00	-	-	0.00	-
	<b>Total</b>	<b>89,379,310</b>	<b>89,379,310</b>	<b>100.00</b>	<b>89,379,310</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public – Institutional	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public – Non-Institutional	E-Voting	32,750,840	14,928,327	45.58	14,927,327	-	99.99	-
	Poll	-	68,785	0.21	67,585	-	98.26	-
	<b>Total</b>	<b>32,750,840</b>	<b>14,997,112</b>	<b>45.79</b>	<b>14,994,912</b>	<b>-</b>	<b>99.99</b>	<b>-</b>
<b>Total</b>		<b>122,130,150</b>	<b>104,376,422</b>	<b>85.46</b>	<b>104,374,222</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Note: Holder(s) holding 1000 equity shares have abstained from e-voting and holders holding 1200 equity shares who have polled are invalid.

Place: Belgaum  
Date: October 1, 2016



For Ravindra Energy Limited

*Ram Nath Sadekar*

Ram Nath Sadekar  
Company Secretary

Proprietor :- Roshan R Raikar  
B.com, ACS

**Roshan Raikar & Associates**  
**PRACTICING COMPANY SECRETARY**

**Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]*

To,  
**The Chairperson,**  
**RAVINDRA ENERGY LIMITED,**  
B C 105, Havelock Road,  
Camp, Belgaum – 590 001.

Dear Madam,

**Sub: Scrutinizer's Report on E-voting (Including Ballot Papers).**

I, Roshan R Raikar, Company Secretary in Practice, Belgaum, was appointed as Scrutinizer by the Board of Directors of **RAVINDRA ENERGY LIMITED** ("the Company") vide Board resolution dated 12<sup>th</sup> August, 2016 for the purpose of Scrutinizing the e-voting process including voting by use of ballot papers in a fair and transparent manner and ascertaining the requisite majority for the said voting for the below mentioned resolutions under the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

The Company had availed the remote e-voting facility offered by Karvy Computer share Private Limited ("KARVY") for conducting e-voting by the Shareholders of the Company. The company has also provided voting by use of Ballot papers during the 36<sup>th</sup> Annual General Meeting held on Friday, the 30<sup>th</sup> September, 2016 at The Theosophical Society Belgaum Lodge, Gogte Rangmandir Hall (School of Culture) 185, Ramghat Road, Camp, Belgaum – 590001, Karnataka, India at 11.00 a.m. Further, the shareholders holding shares as on the "cut-off" date i.e 23<sup>rd</sup> September, 2016, were entitled to vote on the proposed resolutions as set out at item numbers 1, 2, 3, 4 ,5 and 6 in the 36<sup>th</sup> Annual General Meeting held on Friday, the 30<sup>th</sup> September, 2016, Notice dated 12<sup>th</sup> August 2016.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to e-voting and ballot papers on the resolutions contained in the 36<sup>th</sup> Annual General Meeting, Notice dated 12<sup>th</sup> August 2016.

198/11, Khanapur Cross Road, Near RPD College Ground ,Tilakwadi ,  
Belgaum – 590006. email:- [csroshanraikar@gmail.com](mailto:csroshanraikar@gmail.com), Mobile:-9343345457



Proprietor :- Roshan R Raikar  
B.com, ACS

**Roshan Raikar & Associates**  
**PRACTICING COMPANY SECRETARY**

My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by KARVY, the authorized agency to provide e-voting facilities, engaged by the Company and the ballot papers received by me, respectively.

Further to above, I submit my report as under:

1. The e-voting period remained open from 9.00 AM on Tuesday, 27th Day of September, 2016 up to 5.00 PM on Thursday, 29th day of September, 2016 (both days inclusive) and the KARVY e-voting platform was blocked thereafter.
2. Votes cast through ballot papers at Annual General Meeting were considered and counted and thereafter the votes cast under e-voting facility were unblocked in the presence of two witnesses who were not in the employment of the Company.
3. Thereafter, I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the KARVY e-voting system and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014
4. Accordingly, the results of the e-voting including Ballot papers are as under:

**ORDINARY BUSINESS**

**(a) Ordinary Resolution No. 1**

**(a)**- Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 together with the reports of the Board of Directors' and Auditors' thereon; and

**(b)** - Consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 together with the report of the Auditors' thereon.



Proprietor :- Roshan R Raikar  
B.com, ACS

**Roshan Raikar & Associates**  
**PRACTICING COMPANY SECRETARY**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	128	10,43,06,637	-
Physical	173	67,585	-
<b>Total</b>	<b>301</b>	<b>10,43,74,222</b>	<b>99.99</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	-
Physical	NIL	NIL	-
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00</b>

(iii) Invalid/Abstain votes:

Mode of Voting	Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
E-voting	1 (Abstain)	1,000
Physical	5 (Invalid)	1,200
<b>Total</b>	<b>6</b>	<b>2,200</b>

Proprietor :- Roshan R Raikar  
B.com, ACS

**Roshan Raikar & Associates**  
**PRACTICING COMPANY SECRETARY**

**(b) Ordinary Resolution No. 2-** Appointment of Director in place of Mrs. Vidya Murkumbi (DIN: 00007588) who retires by rotation and being eligible, seeks re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	128	10,43,06,637	-
Physical	173	67,585	-
<b>Total</b>	<b>301</b>	<b>10,43,74,222</b>	<b>99.99</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	-
Physical	NIL	NIL	-
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00</b>

(iii) Invalid/Abstain votes:

Mode of Voting	Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
E-voting	1 (Abstain)	1,000
Physical	5 (Invalid)	1,200
<b>Total</b>	<b>6</b>	<b>2,200</b>



Proprietor :- Roshan R Raikar  
B.com, ACS

**Roshan Raikar & Associates**  
**PRACTICING COMPANY SECRETARY**

(c) **Ordinary Resolution No. 3-** Ratification of appointment of M/s Ashok Kumar, Prabhashankar & Co., Chartered Accountants, as Statutory Auditors of the Company.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	128	10,43,06,637	-
Physical	173	67,585	-
<b>Total</b>	<b>301</b>	<b>10,43,74,222</b>	<b>99.99</b>

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	-
Physical	NIL	NIL	-
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00</b>

(iii) **Invalid/Abstain** votes:

Mode of Voting	Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
E-voting	1 (Abstain)	1,000
Physical	5 (Invalid)	1,200
<b>Total</b>	<b>6</b>	<b>2,200</b>



Proprietor :- Roshan R Raikar  
B.com, ACS

**Roshan Raikar & Associates**  
**PRACTICING COMPANY SECRETARY**

**SPECIAL BUSINESS**

**(d) Ordinary Resolution No. 4-** Appointment of Mr. Robert Taylor (DIN: 00010681), as Director, liable to retire by rotation.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	128	10,43,06,637	-
Physical	173	67,585	-
<b>Total</b>	<b>301</b>	<b>10,43,74,222</b>	<b>99.99</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	-
Physical	NIL	NIL	-
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00</b>

(iii) Invalid/Abstain votes:

Mode of Voting	Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
E-voting	1 (Abstain)	1,000
Physical	5 (Invalid)	1,200
<b>Total</b>	<b>6</b>	<b>2,200</b>

Proprietor :- Roshan R Raikar  
B.com, ACS

**Roshan Raikar & Associates**  
**PRACTICING COMPANY SECRETARY**

(e) **Special Resolution No. 5**– Approval of Related Party Transactions of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	128	10,43,06,637	-
Physical	173	67,585	-
<b>Total</b>	<b>301</b>	<b>10,43,74,222</b>	<b>99.99</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	-
Physical	NIL	NIL	-
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00</b>

(iii) Invalid/Abstain votes:

Mode of Voting	Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
E-voting	1 (Abstain)	1,000
Physical	5 (Invalid)	1,200
<b>Total</b>	<b>6</b>	<b>2,200</b>

Proprietor :- Roshan R Raikar  
B.com, ACS

**Roshan Raikar & Associates**  
**PRACTICING COMPANY SECRETARY**

(f) **Special Resolution No. 6-** Approval for divestment of stake in material subsidiary of the Company.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	128	10,43,06,637	-
Physical	173	67,585	-
<b>Total</b>	<b>301</b>	<b>10,43,74,222</b>	<b>99.99</b>

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	-
Physical	NIL	NIL	-
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00</b>

(iii) **Invalid/Abstain** votes:

Mode of Voting	Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
E-voting	1 (Abstain)	1,000
Physical	5 (Invalid)	1,200
<b>Total</b>	<b>6</b>	<b>2,200</b>



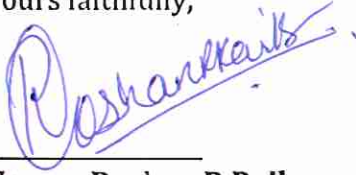
Proprietor :- Roshan R Raikar  
B.com, ACS

**Roshan Raikar & Associates**  
**PRACTICING COMPANY SECRETARY**

5. The Register, all other papers and relevant records relating to electronic voting including ballot papers shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes and thereafter the same will be handed over to Mr. Ramnath H Sadekar, Company Secretary for safe keeping.

Thanking you.

Yours faithfully,



**Name - Roshan R Raikar**  
Designation - Company Secretary in Practice  
CP.No - 12146  
Address - 198/11, Khanapur Cross Road,  
Near RPD College Ground ,Tilakwadi ,  
Belgaum – 590006

**Place: Belgaum**  
**Date: 01<sup>th</sup> October, 2016.**

