



September 30, 2016

National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051,
Maharashtra, India

BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400051,
Maharashtra, India

Dear Sirs,

Sub: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of voting results of 18th Annual General Meeting (AGM)
Stock Code: BSE – 539787, NSE - HCG

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation(s), 2015 we are submitting herewith the details regarding the voting results of the business transacted at the 18th Annual General Meeting (AGM) of the Members of the Company held at No.9/1, P. Kalinga Rao Road, Sampangi Rama Nagar, Bangalore – 560027, Karnataka on Thursday, 29th September 2016 at 3.00 P.M in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer, Mr. V. Sreedharan, Partner, V. Sreedharan & Associates, Company Secretaries on e-voting and voting at the Annual General Meeting. The intimation is also being uploaded on the Company's website.

Kindly take this on record and acknowledge receipt of this intimation.

Thanking you,

For **HealthCare Global Enterprises Limited**


Sunu Manuel
Company Secretary & Compliance Officer

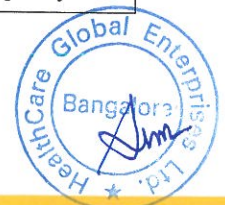


Encl: As above



RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1	Adoption of audited Financial Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2016 and reports of the Board of Directors and the Auditors thereon	Ordinary	e-voting and Insta Poll Voting	Passed with requisite majority
2	Appointment of Director in place of Mr. Gangadhara Ganapati, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	e-voting and Insta Poll Voting	Passed with requisite majority
3	Retirement of Mr. Prakash Parthasarathy, Director who retires by rotation and has not sought for re-appointment	Ordinary	e-voting and Insta Poll Voting	Passed with requisite majority
4	Appointment of Deloitte Haskins & Sells, Chartered Accountants as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM of the Company to be held in the year 2017	Ordinary	e-voting and Insta Poll Voting	Passed with requisite majority
5	Fixation of remuneration of Cost Auditor for conducting audit of cost records of the Company for the financial year 2016-17	Ordinary	e-voting and Insta Poll Voting	Passed with requisite majority
6	Revision in remuneration of Dr. B. S. Ajaikumar, Whole-time Director designated as Chairman and CEO of the Company, subject to approval of Central Government	Special	e-voting and Insta Poll Voting	Passed with requisite majority
7	Permission for allowing FIIS/FPIS/QFIS to make investments upto 100% in the equity share capital of the company	Special	e-voting and Insta Poll Voting	Passed with requisite majority
8	Approval to create and grant Stock Options under HCG Employee Stock Option Scheme, 2014	Special	e-voting and Insta Poll Voting	Passed with requisite majority



HEALTHCARE GLOBAL ENTERPRISES LIMITED	
Date of the AGM/EGM	29-09-2016
Total number of shareholders on record date	12633
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	72
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements for the year ended March 31, 2016							
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	20940162	18836757	89.9552	18836757	0	100.0000	0.0000
	Poll		730866	3.4903	730866	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		19567623	93.4455	19567623	0	100	0
Public- Institutions	E-Voting	34488567	18490497	53.6134	18490497	0	100.0000	0.0000
	Poll		11930000	34.5912	11930000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		30420497	88.2046	30420497	0	100	0
Public- Non Institutions	E-Voting	29647257	13761295	46.4168	13761295	0	100.0000	0.0000
	Poll		421191	1.4207	421126	65	99.9845	0.0154
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		14182486	47.8375	14182421	65	99.9995	0.0005
	Total	85075986	64170606	75.4274	64170541	65	99.9999	0.0001



Resolution No.	ORDINARY - Re-appointment of Mr. Gangadhara Ganapati as a Director									
Resolution required: (Ordinary/ Special)	No	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		
Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting									
Promoter and Promoter Group	E-Voting	20940162	18836757	89.9552	18836757	0	100.0000	0.0000		
	Poll		730866	3.4903	730866	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		19567623	93.4455	19567623	0	100	0		
Public- Institutions	E-Voting	34488567	18490497	53.6134	18490497	0	100.0000	0.0000		
	Poll		11930000	34.5912	11930000	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		30420497	88.2046	30420497	0	100	0		
Public- Non Institutions	E-Voting	29647257	13761295	46.4168	13761295	0	100.0000	0.0000		
	Poll		421191	1.4207	421126	65	99.9845	0.0154		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		14182486	47.8375	14182421	65	99.9995	0.0005		
	Total	85075986	64170606	75.4274	64170541	65	99.9999	0.0001		



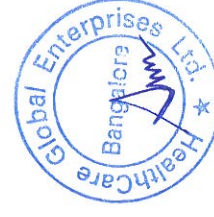
Resolution No.

3

Resolution required: (Ordinary/ Special)

ORDINARY - Retirement by rotation of Mr. Prakash Parthasarathy as a Director

Category	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	20940162	18836757	89.9552	18836757	0	100.0000	0.0000
			Poll		730866	3.4903	730866	0	100.0000	0.0000
			Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
			Total		19567623	93.4455	19567623	0	100	0
Public- Institutions			E-Voting	34488567	18490497	53.6134	18490497	0	100.0000	0.0000
			Poll		11930000	34.5912	11930000	0	100.0000	0.0000
			Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
			Total		30420497	88.2046	30420497	0	100	0
Public- Non Institutions			E-Voting	29647257	13761295	46.4168	13761280	15	99.9998	0.0001
			Poll		421191	1.4207	421126	65	99.9845	0.0154
			Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
			Total		14182486	47.8375	14182406	80	99.9994	0.0006
			Total	85075986	64170606	75.4274	64170526	80	99.9999	0.0001



Resolution No.	ORDINARY - Ratification of the appointment of Deloitte, Haskins & Sells as Auditor									
Resolution required: (Ordinary/ Special)	No	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		
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting	20940162	18836757	89.9552	18836757	0	100.0000	0.0000		
	Poll		730866	3.4903	730866	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		19567623	93.4455	19567623	0	100	0		
Public- Institutions	E-Voting	34488567	18490497	53.6134	18490497	0	100.0000	0.0000		
	Poll		11930000	34.5912	11930000	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		30420497	88.2046	30420497	0	100	0		
Public- Non Institutions	E-Voting	29647257	13761295	46.4168	13761165	130	99.9990	0.0009		
	Poll		421191	1.4207	421126	65	99.9845	0.0154		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		14182486	47.8375	14182291	195	99.9986	0.0014		
	Total	85075986	64170606	75.4274	64170411	195	99.9997	0.0003		



Resolution No.	ORDINARY - Ratification of Remuneration payable to Cost Auditors									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration payable to Cost Auditors									
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Ratification of Remuneration payable to Cost Auditors									
Category	No	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	20940162	18836757	89.9552	18836757	0	100.0000	0.0000	
		Poll		730866	3.4903	730866	0	100.0000	0.0000	
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
		Total		19567623	93.4455	19567623	0	100	0	
Public- Institutions		E-Voting	34488567	18490497	53.6134	18490497	0	100.0000	0.0000	
		Poll		11930000	34.5912	11930000	0	100.0000	0.0000	
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
		Total		30420497	88.2046	30420497	0	100	0	
Public- Non Institutions		E-Voting	29647257	13761295	46.4168	13761165	130	99.9990	0.0009	
		Poll		421191	1.4207	421126	65	99.9845	0.0154	
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
		Total		14182486	47.8375	14182291	195	99.9986	0.0014	
	Total		85075986	64170606	75.4274	64170411	195	99.9997	0.0003	



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for revision in remuneration of Dr. B.S. Ajai Kumar, Whole time Director (designated as Chairman & CEO), subject to approval of Central Government									
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	20940162	18836757	89.9552	18836757	0	100.0000	0.0000		
	Poll		730866	3.4903	730866	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		19567623	93.4455	19567623	0	100	0		
Public- Institutions	E-Voting	34488567	18490497	53.6134	18490497	0	100.0000	0.0000		
	Poll		11930000	34.5912	11930000	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		30420497	88.2046	30420497	0	100	0		
Public- Non Institutions	E-Voting	29647257	13761295	46.4168	13761165	130	99.9990	0.0009		
	Poll		421191	1.4207	421126	65	99.9845	0.0154		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		14182486	47.8375	14182291	195	99.9986	0.0014		
	Total	85075986	64170606	75.4274	64170411	195	99.9997	0.0003		



Resolution No.	SPECIAL - Permission for allowing FIIS/FPIS/QFIS to make investments upto 100% in the equity share capital of the company									
Resolution required: (Ordinary/ Special)	No	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		20940162	18836757	89.9552	18836757	0	100.0000	0.0000	
	Poll			730866	3.4903	730866	0	100.0000	0.0000	
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	
	Total			19567623	93.4455	19567623	0	100	0	
Public- Institutions	E-Voting		34488567	18490497	53.6134	18490497	0	100.0000	0.0000	
	Poll			11930000	34.5912	11930000	0	100.0000	0.0000	
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	
	Total			30420497	88.2046	30420497	0	100	0	
Public- Non Institutions	E-Voting		29647257	13761295	46.4168	13760795	500	99.9963	0.0036	
	Poll			421191	1.4207	421126	65	99.9845	0.0154	
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	
	Total			14182486	47.8375	14181921	565	99.996	0.004	
Total			85075986	64170606	75.4274	64170041	565	99.9991	0.0009	



Resolution No.		ORDINARY - Approval to create and grant Stock Options under HCG Employee Stock Option Scheme, 2014									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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			
Category	Mode of Voting										
Promoter and Promoter Group	E-Voting	20940162	18836757	89.9552	18836757	0	100.0000	0.0000			
	Poll		730866	3.4903	730866	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		19567623	93.4455	19567623	0	100	0			
Public- Institutions	E-Voting	34488567	18490497	53.6134	9504389	8986108	51.4014	48.5985			
	Poll		11930000	34.5912	11930000	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		30420497	88.2046	21434389	8986108	70.4604	29.5396			
Public- Non Institutions	E-Voting	29647257	13761295	46.4168	13760780	515	99.9962	0.0037			
	Poll		421191	1.4207	421126	65	99.9845	0.0154			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		14182486	47.8375	14181906	580	99.9959	0.0041			
	Total	85075986	64170606	75.4274	55183318	8986688	85.9956	14.0044			





**CONSOLIDATED REPORT OF SCRUTINIZER
(REMOTE E-VOTING AND INSTA POLL)**

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

To,

The Chairman of the Eighteenth Annual General Meeting of the Equity Shareholders of **"HealthCare Global Enterprises Limited"** held on Thursday, September 29, 2016 at 3.00 P.M. at No.9/1, P. Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru 560027

Sir,

I, V.Sreedharan, partner of V.Sreedharan and Associates, Company Secretaries, having office at No. 32/33, 1st Floor, GNR Complex, 8th Cross, Wilson Garden, Bengaluru 560027, was appointed as the Scrutinizer for the Eighteenth Annual General Meeting of the Equity Shareholders of **"HealthCare Global Enterprises Limited"** held on Thursday, September 29, 2016 at 3.00 P.M. at No.9/1, P. Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru 560027 for the purpose of:-

- (i) Scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- (ii) Voting through electronic voting system ("Insta Poll") at the annual general meeting.



The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and the Rules relating to voting by electronic means for the resolutions contained in the Notice of the Eighteenth Annual General Meeting of the Equity Shareholders dated May 26, 2016. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system and Insta Poll provided by Karvy Computershare Private Limited, the Agency Authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through remote e-voting and voting at the general meeting by Insta Poll at the venue of the AGM.

We submit our report as under:

A. Relating to remote E-Voting:

1. The remote E-Voting period remained open from 9.00 am on September 26, 2016 to 5.00 pm on September 28, 2016.
2. The Annual Report and the Notice of Annual General Meeting was sent by electronic mode to those members whose email ids were registered with the Depository Participants and for other members, hard copy of the Annual Report was sent by courier.



B. Relating to voting at the AGM

a. Insta Poll

After the conclusion of the AGM, the votes cast through Insta Poll were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

b. Ballot

The facility for voting through ballot was not available at the venue of the AGM.

C. Result of E-Voting and Insta Poll is as under:

1. The voting rights were reckoned as on September 22, 2016, being the Cut-off date for the purpose of deciding the entitlement of member to vote at the remote e-voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 29, 2016 at 4.15 P.M. in presence of two witnesses, namely Mr. Pradeep B. Kulkarni and Mr. Krishna Prasad S. who are not in the employment of the Company and the remote e-voting results were downloaded from the E-Voting website of Karvy Computershare Private Limited, i.e. <https://evoting.karvy.com>.
3. Thereafter, Karvy Computershare Private Limited provided the details of equity shareholders, who voted "For" or "Against" through voting at the annual general meeting by electronic means (Insta Poll).



4. The combined result of remote e-voting and voting at the annual general meeting by electronic means (Insta Poll) is as under:

a) **RESOLUTION 1**

To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the year ended March 31, 2016 together with the reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of resolution

	Remote E-voting	Insta Poll Voting	Total
Number of Members who voted	77	46	123
Number of votes cast by them	5,10,88,549	1,30,81,992	6,41,70,541
% of Total Number of valid votes cast	100	100	100

(ii) Voted against the resolution

	Remote E-voting	Insta Poll Voting	Total
Number of Members who voted	NIL	1	1
Number of votes cast by them	NIL	65	65
% of Total Number of valid votes cast	NIL	Negligible	Negligible



b) RESOLUTION 2

To appoint a Director in place of Mr. Gangadhara Ganapati (DIN: 00489200) who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of resolution

	Remote E-voting	Insta Poll Voting	Total
Number of Members who voted	77	46	123
Number of votes cast by them	5,10,88,549	1,30,81,992	6,41,70,541
% of Total Number of valid votes cast	100	100	100

(ii) Voted against the resolution

	Remote E-voting	Insta Poll Voting	Total
Number of Members who voted	NIL	1	1
Number of votes cast by them	NIL	65	65
% of Total Number of valid votes cast	NIL	Negligible	Negligible



c) **RESOLUTION 3**

To approve the retirement of Mr. Prakash Parthasarathy, Director (DIN: 02011709) and not to fill the casual vacancy caused by his retirement.

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

	Remote E-voting	Insta Poll Voting	Total
Number of Members who voted	76	46	122
Number of votes cast by them	5,10,88,534	1,30,81,992	6,41,70,526
% of Total Number of valid votes cast	100	100	100

(ii) **Voted against the resolution**

	Remote E-voting	Insta Poll Voting	Total
Number of Members who voted	1	1	2
Number of votes cast by them	15	65	80
% of Total Number of valid votes cast	Negligible	Negligible	Negligible



d) **RESOLUTION 4**

To ratify the appointment of Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 008072S) as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM of the company to be held in the year 2017.

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

	Remote E-voting	Insta Poll Voting	Total
Number of Members who voted	76	46	122
Number of votes cast by them	5,10,88,419	1,30,81,992	6,41,70,411
% of Total Number of valid votes cast	100	100	100

(ii) **Voted against the resolution**

	Remote E-voting	Insta Poll Voting	Total
Number of Members who voted	1	1	2
Number of votes cast by them	130	65	195
% of Total Number of valid votes cast	Negligible	Negligible	Negligible



e) RESOLUTION 5

To ratify the remuneration of Rs. 1,00,000/- (exclusive of taxes and reimbursement of actual out-of-pocket expenses) to M/s. M. Thimmarayaswamy & Co., Cost Accountants (Firm No. 102637) for conducting audit of cost records of the Company for the financial year 2016-17 as approved by the Board.

(i) Voted in favour of resolution

	Remote E-voting	Insta Poll Voting	Total
Number of Members who voted	76	46	122
Number of votes cast by them	5,10,88,419	1,30,81,992	6,41,70,411
% of Total Number of valid votes cast	100	100	100

(ii) Voted against the resolution

	Remote E-voting	Insta Poll Voting	Total
Number of Members who voted	1	1	2
Number of votes cast by them	130	65	195
% of Total Number of valid votes cast	Negligible	Negligible	Negligible



f) RESOLUTION 6

To approve the increase in remuneration of Dr. B. S. Ajai Kumar (DIN:00713779) Whole Time Director, designated as Chairman and CEO of the Company with effect from April 01, 2016 up to June 30, 2019.

(i) Voted in favour of resolution

	Remote E-voting	Insta Poll Voting	Total
Number of Members who voted	75	46	121
Number of votes cast by them	5,10,88,419	1,30,81,992	6,41,70,411
% of Total Number of valid votes cast	100	100	100

(ii) Voted against the resolution

	Remote E-voting	Insta Poll Voting	Total
Number of Members who voted	2	1	3
Number of votes cast by them	130	65	195
% of Total Number of valid votes cast	Negligible	Negligible	Negligible



g) RESOLUTION 7

To permit Foreign Institutional Investors (FIIs), Foreign Portfolio Investors (FPI) and Qualified Foreign Investors (QFI) to acquire and hold on their own account and on behalf of each of their sub-accounts to make investments in the equity shares of the company up to an aggregate limit of 100% (One Hundred Percent) of the paid-up equity share capital of the company.

(i) Voted in favour of resolution

	Remote E-voting	Insta Poll Voting	Total
Number of Members who voted	76	46	122
Number of votes cast by them	5,10,88,049	1,30,81,992	6,41,70,041
% of Total Number of valid votes cast	100	100	100

(ii) Voted against the resolution

	Remote E-voting	Insta Poll Voting	Total
Number of Members who voted	1	1	2
Number of votes cast by them	500	65	565
% of Total Number of valid votes cast	Negligible	Negligible	Negligible



h) RESOLUTION 8

To approve the Employee Stock Option Scheme 2014 (ESOS 2014), implemented by the Board of Directors of the Company in accordance with the approval of the shareholders granted on August 25, 2010, March 28, 2014 and July 13, 2015.

(i) Voted in favour of resolution

	Remote E-voting	Insta Poll Voting	Total
Number of Members who voted	58	46	104
Number of votes cast by them	4,21,01,926	1,30,81,992	5,51,83,918
% of Total Number of valid votes cast	82.41	100	86.00

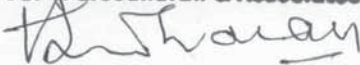
(ii) Voted against the resolution

	Remote E-voting	Insta Poll Voting	Total
Number of Members who voted	19	1	20
Number of votes cast by them	89,86,623	65	89,86,688
% of Total Number of valid votes cast	17.59	Negligible	14.00



5. The list of Equity shareholders who voted "FOR" or "AGAINST" has been provided to the company.
6. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully,

For V. Sreedharan & Associates

V. Sreedharan
Partner
F.C.S.-2347 : C.P. No. 833

Bengaluru
September 30, 2016