

Sunteck Realty Ltd.

Sunteck

SRL/SE/22/16-17

Date: 1st October, 2016

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

To
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051
Scrip Code: SUNTECK

To
Metropolitan Stock Exchange of India Limited
(Formerly known as MCX Stock Exchange Limited)
Vigbyor Towers, 4th Floor,
Plot No.C 62, G Block,
Opp. Trident Hotel, BKC,
Bandra (East),
Mumbai – 400 098
Scrip Code: 512179

Dear Sirs,

Sub: Voting Results of 33rd Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and updates of Annual General Meeting

This is to inform you that the 33rd Annual General Meeting (AGM) of the Members of Sunteck Realty Limited was held on Thursday, 29th September, 2016 at 5.30 p.m. at MIG Club, MIG Colony, Bandra Kurla Complex, Bandra (East), Mumbai- 400051.

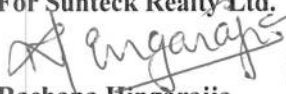
1. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith details of voting results of the business transacted at the 33rd Annual General Meeting in the prescribed format.
2. Mr. Sanjay Dutt (DIN:05251670), Independent Director of the Company did not offer himself for re-appointment for second term. Hence, he ceased to be the Director of the Company from the conclusion of the Annual General Meeting.
3. Mr. Mahesh Sheregar (DIN: 02493456), Additional Director ceased to be the Director of the Company from the conclusion of the Annual General Meeting.

A Scrutinizer's Report is also enclosed herewith.

Kindly acknowledge the receipt of the same.

Thanking you.

For Sunteck Realty Ltd.


Rachana Hingarajia
Company Secretary
Encl. As stated above



Email add: cosec@sunteckindia.com

Annexure:

Date of the Annual General Meeting	29th September, 2016
Total number of shareholders on record date (Cut off date: 23rd September, 2016)	3549
No. of shareholders present in the meeting either in person or through proxy:	31
Promoters and Promoter Group:	12
Public:	19
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	
Public:	



Agenda wise disclosure

The mode of voting for all the resolutions were remote e-voting and by Ballot Paper at the Meeting.

Resolution Required: (Ordinary)			Resolution 1-To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March 2016 together with the Reports of the Board of Directors and Auditors thereon;					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes- Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	46,293,967	43,293,967	93.52	43,293,967	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		43,293,967	93.52	43,293,967	-	100.00	0.00
Public Institutions	E-Voting	3,306,110	2,961,058	89.56	2,961,058	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		2,961,058	89.56	2,961,058	-	100.00	0.00
Public –Non Institutions	E-Voting	13,366,130	692,373	5.18	692,373	-	100.00	0.00
	Poll		249,578	1.87	249,578	-	100.00	0.00
	Total		941,951	7.05	941,951	-	100.00	0.00
Total		62,966,207	47,196,976	74.96	47,196,976	-	100.00	0.00

Resolution Required: (Ordinary)			Resolution 2-To declare Dividend on Equity Share Capital for the year ended 31st March, 2016;					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes- Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	46,293,967	43,293,967	93.52	43,293,967	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		43,293,967	93.52	43,293,967	-	100.00	0.00
Public Institutions	E-Voting	3,306,110	2,961,058	89.56	2,961,058	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		2,961,058	89.56	2,961,058	-	100.00	0.00
Public –Non Institutions	E-Voting	13,366,130	692,373	5.18	692,373	-	100.00	0.00
	Poll		249,578	1.87	249,578	-	100.00	0.00
	Total		941,951	7.05	941,951	-	100.00	0.00
Total		62,966,207	47,196,976	74.96	47,196,976	-	100.00	0.00



Resolution Required: (Ordinary)			Resolution 3- To appoint a Director in place of Ms. Rachana Hingarajia (DIN: 07145358), who retires by rotation and being eligible offers herself for re-appointment;					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes- Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
Promoter and Promoter Group	E-Voting	46,293,967	43,293,967	93.52	43,293,967	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		43,293,967	93.52	43,293,967	-	100.00	0.00
Public Institutions	E-Voting	3,306,110	2,961,058	89.56	2,954,399	6,659	99.78	0.22
	Poll		-	-	-	-	-	
	Total		2,961,058	89.56	2,954,399	6,659	99.78	0.22
Public -Non Institutions	E-Voting	13,366,130	692,373	5.18	692,373	-	100.00	0.00
	Poll		249,578	1.87	249,578	-	100.00	0.00
	Total		941,951	7.05	941,951	-	100.00	0.00
Total		62,966,207	47,196,976	74.96	47,190,317	6,659	99.99	0.01

Resolution Required: (Ordinary)			Resolution 4- To ratify the appointment of M/s. Lodha & Co., Chartered Accountants (Firm registration No. 301051E) as Statutory Auditors of the Company for financial year 2016-2017 and to fix their remuneration;					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes- Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
Promoter and Promoter Group	E-Voting	46,293,967	43,293,967	93.52	43,293,967	-	100.00	0.00
	Poll		-	-	-	-	-	
	Total		43,293,967	93.52	43,293,967	-	100.00	0.00
Public Institutions	E-Voting	3,306,110	2,961,058	89.56	2,954,399	6,659	99.78	0.22
	Poll		-	-	-	-	-	
	Total		2,961,058	89.56	2,954,399	6,659	99.78	0.22
Public -Non Institutions	E-Voting	13,366,130	692,373	5.18	692,373	-	100.00	0.00
	Poll		249,578	1.87	249,578	-	100.00	0.00
	Total		941,951	7.05	941,951	-	100.00	0.00
Total		62,966,207	47,196,976	74.96	47,190,317	6,659	99.99	0.01



Resolution Required: (Special)			Resolution 5- To approve Further issue of Capital;					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes- Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
Promoter and Promoter Group	E-Voting	46,293,967	43,293,967	93.52	43,293,967	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		43,293,967	93.52	43,293,967	-	100.00	0.00
Public Institutions	E-Voting	3,306,110	2,961,058	89.56	-	2,961,058	0.00	100.00
	Poll		-	-	-	-	-	-
	Total		2,961,058	89.56	-	2,961,058	0.00	100.00
Public –Non Institutions	E-Voting	13,366,130	692,373	5.18	692,373	-	100.00	0.00
	Poll		249,578	1.87	246,453	3,125.00	98.75	1.25
	Total		941,951	7.05	938,826	3,125.00	99.67	0.33
Total		62,966,207	47,196,976	74.96	44,232,793	2,964,183	93.72	6.28

Resolution Required: (Special)			Resolution 6- To approve Remuneration of Managing Director;					
Whether promoter/promoter group are interested in the agenda /resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes- Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
Promoter and Promoter Group	E-Voting	46,293,967	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	3,306,110	2,961,058	89.56	2,961,058	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		2,961,058	89.56	2,961,058	-	100.00	0.00
Public –Non Institutions	E-Voting	13,366,130	692,373	5.18	692,363	10	100.00	0.00
	Poll		249,578	1.87	249,578	-	100.00	0.00
	Total		941,951	7.05	941,941	10	100.00	0.00
Total		62,966,207	3,903,009	6.20	3,902,999	10	100.00	0.00



Resolution Required: (Special)			Resolution 7- To approve Remuneration of Executive Director;					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes- Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
Promoter and Promoter Group	E-Voting	46,293,967	43,293,967	93.52	43,293,967	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		43,293,967	93.52	43,293,967	-	100.00	0.00
Public Institutions	E-Voting	3,306,110	2,961,058	89.56	2,961,058	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		2,961,058	89.56	2,961,058	-	100.00	0.00
Public –Non Institutions	E-Voting	13,366,130	692,373	5.18	692,373	-	100.00	0.00
	Poll		249,578	1.87	249,578	-	100.00	0.00
	Total		941,951	7.05	941,951	-	100.00	0.00
Total		62,966,207	47,196,976	74.96	47,196,976	-	100.00	0.00

Resolution Required: (Special)			Resolution 8- To re-appoint Mr. Mahadevan Kalahasthi (DIN: 01246519) as an Independent Director of the Company;					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes- Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
Promoter and Promoter Group	E-Voting	46,293,967	43,293,967	93.52	43,293,967	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		43,293,967	93.52	43,293,967	-	100.00	0.00
Public Institutions	E-Voting	3,306,110	2,961,058	89.56	-	2,961,058	0.00	100.00
	Poll		-	-	-	-	-	-
	Total		2,961,058	89.56	-	2,961,058	0.00	100.00
Public –Non Institutions	E-Voting	13,366,130	692,373	5.18	692,363	10	100.00	0.00
	Poll		249,578	1.87	249,578	-	100.00	0.00
	Total		941,951	7.05	941,941	10	100.00	0.00
Total		62,966,207	47,196,976	74.96	44,235,908	2,961,068	93.73	6.27



Resolution Required: (Special)			Resolution 9- To re-appoint Mr. Kishore Vussonji (DIN: 00444408) as an Independent Director of the Company;					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes- Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	46,293,967	43,293,967	93.52	43,293,967	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		43,293,967	93.52	43,293,967	-	100.00	0.00
Public Institutions	E-Voting	3,306,110	2,961,058	89.56	-	2,961,058	0.00	100.00
	Poll		-	-	-	-	-	-
	Total		2,961,058	89.56	-	2,961,058	0.00	100.00
Public –Non Institutions	E-Voting	13,366,130	692,373	5.18	692,373	-	100.00	0.00
	Poll		249,578	1.87	249,578	-	100.00	0.00
	Total		941,951	7.05	941,951	-	100.00	0.00
Total		62,966,207	47,196,976	74.96	44,235,918	2,961,058	93.73	6.27

Resolution Required: (Special)			Resolution 10- To re-appoint Mr. Ramakant Nayak (DIN:00129854) as an Independent Director of the Company;					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes- Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	46,293,967	43,293,967	93.52	43,293,967	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		43,293,967	93.52	43,293,967	-	100.00	0.00
Public Institutions	E-Voting	3,306,110	2,961,058	89.56	2,957,487	3,571	99.88	0.12
	Poll		-	-	-	-	-	-
	Total		2,961,058	89.56	2,957,487	3,571	99.88	0.12
Public –Non Institutions	E-Voting	13,366,130	692,373	5.18	692,363	10	100.00	0.00
	Poll		249,578	1.87	249,578	-	100.00	0.00
	Total		941,951	7.05	941,941	10	100.00	0.00
Total		62,966,207	47,196,976	74.96	47,193,395	3,581	99.99	0.01

For Sunteck Realty Limited

Rachana Hingarajia
Rachana Hingarajia
Company Secretary



Veeraraghavan.N
Practicing Company Secretary

First Maritime Private Limited
201 , Gheewala Building
Opp. New India Co-op Bank Ltd
M P Road, Mulund East,
Mumbai 400081.
Ph:25632653, Mob:9821528844
Email : nvr54@rediffmail.com

FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
33rd Annual General Meeting of the Equity shareholders of **Sunteck Realty Limited**,
Held on Thursday, 29th September, 2016 at 5.30 p.m. at
MIG Club, MIG Colony, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051.

Dear Sir,

I, Veeraraghavan. N, a Company Secretary in practice was appointed as Scrutinizer for the purpose of scrutinizing the E-voting Process and Physical Voting by Ballot (Poll) papers at the 33rd Annual General Meeting (AGM) in fair and transparent manner and ascertaining the requisite majority on E-voting and Physical Voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under:

1. The E Voting facility was commenced from 9.00 a.m. on Monday, 26th September, 2016 to Wednesday, 28th September, 2016 at 5.00 p.m.
2. The notice was sent to all the Members, whose names appeared in the Register of Members as on 26th August, 2016 who were entitled to vote on the proposed resolutions as mentioned in the Notice of the 33rd Annual General Meeting of the Company.
3. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the company and the authorizations / proxies lodged with the Company.



Item No: 2 - To declare Dividend on Equity Share Capital for the year ended 31st March, 2016;

(i) Voted in Favour of the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	33	46,947,398	100
Ballot (Poll) at AGM	10	249,578	100

(ii) Voted Against the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	0	0	0.00
Ballot (Poll) at AGM	0	0	0.00

(iii) Invalid votes:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them
E Voting	2	30,00,000
Ballot (Poll) at AGM	3	202



Item No: 3 - To appoint a Director in place of Ms. Rachana Hingarajia (DIN: 07145358), who retires by rotation and being eligible offers herself for re-appointment;

(i) Voted in Favour of the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	31	46,940,739	99.99
Ballot (Poll) at AGM	10	249,578	100

(ii) Voted Against the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	2	6,659	0.01
Ballot (Poll) at AGM	0	0	0.00

(iii) Invalid votes:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them
E Voting	2	30,00,000
Ballot (Poll) at AGM	3	202



Item No: 4 - To ratify the appointment of M/s. Lodha & Co., Chartered Accountants (Firm registration No. 301051E) as Statutory Auditors of the Company for financial year 2016-2017 and to fix their remuneration;

(i) Voted in Favour of the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	31	46,940,739	99.99
Ballot (Poll) at AGM	10	249,578	100

(ii) Voted Against the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	2	6,659	0.01
Ballot (Poll) at AGM	0	0	0.00

(iii) Invalid votes:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them
E Voting	2	30,00,000
Ballot (Poll) at AGM	3	202



Item No: 5 - To approve Further issue of Capital;

(i) Voted in Favour of the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	25	43,986,340	93.69
Ballot (Poll) at AGM	10	246,453	98.75

(ii) Voted Against the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	8	2,961,058	6.31
Ballot (Poll) at AGM	1	3,125	1.25

(iii) Invalid votes:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them
E Voting	2	30,00,000
Ballot (Poll) at AGM	3	202



Item No: 6 - To approve Remuneration of Managing Director;

(i) Voted in Favour of the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	20	3,653,421	100
Ballot (Poll) at AGM	10	249,578	100

(ii) Voted Against the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	1	10	0.00
Ballot (Poll) at AGM	0	0	0.00

(iii) Invalid votes:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them
E Voting	14	46,293,967
Ballot (Poll) at AGM	3	202



Item No: 7 - To approve Remuneration of Executive Director;

(i) Voted in Favour of the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	33	46,947,398	100
Ballot (Poll) at AGM	10	249,578	100

(ii) Voted Against the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	0	0	0
Ballot (Poll) at AGM	0	0	0.00

(iii) Invalid votes:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them
E Voting	2	30,00,000
Ballot (Poll) at AGM	3	202



Item No: 8 - To re-appoint Mr. Mahadevan Kalahasthi (DIN: 01246519) as an Independent Director of the Company;

(i) Voted in Favour of the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	24	43,986,330	93.69
Ballot (Poll) at AGM	10	249,578	100

(ii) Voted Against the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	9	2,961,068	6.31
Ballot (Poll) at AGM	0	0	0.00

(iii) Invalid votes:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them
E Voting	2	30,00,000
Ballot (Poll) at AGM	3	202



Item No: 9 - To re-appoint Mr. Kishore Vussonji (DIN: 00444408) as an Independent Director of the Company;

(i) Voted in Favour of the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	25	43,986,340	93.69
Ballot (Poll) at AGM	10	249,578	100

(ii) Voted Against the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	8	2,961,058	6.31
Ballot (Poll) at AGM	0	0	0.00

(iii) Invalid votes:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them
E Voting	2	30,00,000
Ballot (Poll) at AGM	3	202



Item No: 10 - To re-appoint Mr. Ramakant Nayak (DIN:00129854) as an Independent Director of the Company;

(i) Voted in Favour of the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	31	46,943,817	99.99
Ballot (Poll) at AGM	10	249,578	100

(ii) Voted Against the Resolution:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	2	3,581	0.01
Ballot (Poll) at AGM	0	0	0.00

(iii) Invalid votes:

Voting Process	Number of members present and voting (in present or by proxy)	Number of votes cast by them
E Voting	2	30,00,000
Ballot (Poll) at AGM	3	202

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Veeraraghavan. N
Scrutinizer
Place: Mumbai
Dated: 1st October, 2016

