

Ref: MSSL /9013/ 2016-2017

July 14, 2016

Corporate Relationship Department,
The Stock Exchange, Mumbai,
1st floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Certified True Copy of A.G.M. Minutes

Please find enclosed herewith a certified true copy of the minutes of the 77th Annual General Meeting of our company held on July 12, 2016 at Kilachand Hall, 2nd Floor, Indian Merchant Chambers, Opp. Churchgate Station, Churchgate, Mumbai 400 020.

Kindly acknowledge receipt,

Thanking you

Yours faithfully,

For MODERN SHARES AND STOCKBROKERS LIMITED



R N Shenvi
Compliance Officer

Encl: as above

MINUTES OF THE SEVENTY-SEVENTH ANNUAL GENERAL MEETING OF M/S. MODERN SHARES AND STOCKBROKERS LIMITED HELD ON TUESDAY, JULY 12, 2016 AT 11.15 A.M. AT THE KILACHAND HALL, INDIAN MERCHANT CHAMBERS, 2ND FLOOR, OPP. CHURCHGATE STATION, CHURCHGATE, MUMBAI- 400020

PRESENT:

Mr. U.K.Mallik	- Chairperson & Non-Executive Director (Independent)
Mr. Anil S Manghnani	- Whole Time Director
Mr. Narendra H. Advani	- Director
Mrs. Roshan S. Patheria	- Woman Director
Mr. Ashok T. Kukreja	- Independent Director

Leave of absence was granted to Mr. Ghansham Shewakramani - Director due to his pre-occupation.

By Invitation:

Mr. Radhakrishna Shenvi, Chief Financial Officer & Compliance Officer of the Company was present.

Mr. Nikhil Rathod, Chartered Accountants of M/s. Bhandari Dastur Gupta & Associates Auditors of the company was present by invitation.

Mr. Janak A. Pandya, Secretarial Auditor of the Company was present by invitation.

The Meeting started sharp at 11.15 a.m.

The Chairperson informed that in aggregate 24 Members were present in person, 7 Members were represented by their proxies and 4 Authorised Representatives were present.

The Chairperson introduced all the Directors sitting on Dais to the Shareholders.

The Chairperson announced that 7 proxies covering all 1,18,800 Equity Shares were received by the company.

The following documents and registers were Kept Open for inspection of the members throughout the meeting:

- i. Directors Report for the Financial Year ended March 31, 2016
- ii. The Audited Accounts and Auditors Report thereon for the Financial Year ended March 31, 2016
- iii. Register of Contract and Register of Investments.
- iv. Register of Directors Shareholding
- v. Minutes of General Meeting

The Chairperson commenced the meeting by welcoming the Members to the 77th Annual General Meeting. The Chairperson announced that the requisite quorum being present, the meeting was called to order.

1. NOTICE OF THE MEETING:

With the permission of the members present at the meeting, the Notice conveying the 77th Annual General Meeting of the Company, as circulated to the members of the Company were taken as read.

2. AUDITORS' REPORT:

The Chairperson informed that there are no qualifications, observations or comments on the financial transactions or matters in the Auditor's report to the members, which have any adverse effect on the functioning of the Company. The same was taken as read with the permission of the members.

3. SECRETARIAL AUDIT REPORT:

The Chairperson informed that observations were made by the Practicing Company Secretary in his Secretarial Auditor's Report, which was read out by the Chairperson himself along with the explanations as mentioned in the Director's Report.

4. DIRECTORS'S REPORT AND ACCOUNTS:

The Audited Profit and Loss Account and the Balance Sheet as on 31st March, 2016 together with Directors' Report were placed before the meeting. With the consent of the members present it was taken as read.

5. CHAIRPERSON'S STATEMENT:

'Quote'

I welcome you all to the 77th Annual General Meeting of your Company.

The financial year 2015-16 was a very difficult one for both your company and the stock markets. The markets were in correction mode for the first 11 months of the fiscal year and only started to recover in March 2016. Since then we have seen a good steady up move and hopefully the markets will do well over the next three quarters of the current fiscal year. There is renewed hope in the markets as after two years of drought we are expected to have a better than average monsoon. There is also the hope that the long debated and awaited GST bill will get passed soon in both the Lok and Rajya Sabha.

The government has done a good job in a challenging global environment. Our GDP numbers have been better than expected and it is the highest among the BRIC nations. The RBI has done a good job as far as lowering rates with one eye on Inflation and the other on growth thus maintain a balance. In addition, the Indian Rupee has been steady given the volatile fluctuations in the global currency markets. The last Union Budget continues to show the government's intentions to maintain growth and at the same time keep the fiscal deficit in check.

The reforms process is ongoing and we are witnessing various announcements from the centre that pertains to many sectors. There is a clear sense that the government is keen to make doing business easier as far as permissions etc are concerned. There is a clear mandate to remove red tape delays and overall the Indian image and business perception is changing for the better. All these positive changes are in turn improving the investment climate and thus we are witnessing fresh inflows from overseas which is boosting of Foreign Currency reserves which is at all time high levels.

(3)

The Company's operations resulted in a gross profit of Rs. 24.09 lacs as against Rs. 59.53 lacs in the previous year. After providing for depreciation of Rs. 4.21 lacs (previous year Rs. 6.28 lacs) and making net provision for taxation of Rs.6.72 lacs (Previous year Rs. 15.67 lacs) the Company has earned a net profit of Rs.13.16 lacs as against net profit of Rs.37.58 lacs in the previous year. The Board of Directors has recommended a dividend of 5% for the year ended 31st March 2016.

I express my sincere thanks to the shareholders for their faith and confidence shown in the Company and also take this opportunity to thank all employees of the Company for the good work and co-operation. In addition I would like to show appreciation to my colleagues on the Board for their constant support and valuable guidance.

'Unquote'

The Chairperson then opened the floor for questions. He informed that the members shall confine their comments for appointment and matters under consideration at this Annual General Meeting.

After Questions and Answers session, the Chairperson read out each items of Agenda listed in the Notice of the 77th Annual general meeting of the Company dated May 20, 2016 as under.

ORDINARY BUSINESSES:

6. ADOPTION OF DIRECTORS' REPORT AND ACCOUNTS:

At the request of the Chairperson the following motion was proposed by Mr. Chandiramani Mohan (Folio No.: 1208160000176654) and was seconded by Mr. Joseph Sebastian (Folio No.: IN300484 10842189) both the shareholders of the company to pass the same as Ordinary Resolution. The Chairperson then invited the discussion on the motion: -

"RESOLVED THAT the Directors' Report and audited statements of accounts for the year ended 31st March, 2016 and the Auditors' Report thereon, be and they are hereby approved and adopted'.

7. DECLARATION OF DIVIDEND

The Chairperson requested the Members to propose the motion of declaring Final dividend at `0.50 as recommended by the Board of Directors. The motion was proposed by Mrs. Farida A Miyasaheb (Folio No.: IN303028 52477050) and was seconded by Mr. G K Naik (Folio No.: IN300011-10391560) both the shareholders of the Company to pass the same as Ordinary Resolution. The Chairperson invited the discussion on the motion.: -

"RESOLVED THAT a dividend at ` 0.5 per share is hereby declared, as recommended by the Board of Directors, amounting to `14,65,563/- (Rupees Fourteen Lakhs Sixty Five Thousand Five Hundred Sixty Three only) tax free in the hands of shareholders for the year ended 31st March, 2016.

8. RE-APPOINTMENT OF MRS. ROSHAN SALIM PATHERIA (DIN NO.: 00651144) AS A DIRECTOR:

The motion was proposed by Mr. Anil Parekh (Folio No.: 1202700000108658) and was seconded by Mr. Kaushik Parasnis (Folio No.: P00071) both the shareholders of the company to pass the same as Ordinary Resolution. The Chairperson then invited the discussion on the motion.: -

(4)

“RESOLVED THAT Mrs. Roshan Salim Patheria, a Director retiring by rotation be and she is hereby re-appointed a Director of the company’.

9. RE-APPOINTMENT OF MR. GHANSHAM SHEWAKRAMANI (DIN NO.: 00413343) AS A DIRECTOR:

The motion was proposed by Mr. P Neppolian (Folio No.: P000070) and was seconded by Mr. Paritosh Ahuja (Folio No.: MHC0079) both the shareholders of the company to pass the same as Ordinary Resolution. The Chairperson then invited the discussion on the motion.: -

“RESOLVED THAT Mr. Ghansham Shewakramani, a Director retiring by rotation be and he is hereby re-appointed a Director of the company’.

10. RE-APPOINTMENT OF AUDITORS:

The motion was proposed by Mr. Bharat Shah (Folio No. 1203840000390636) and was seconded by Mrs. Shobha Shenoy (Folio No.: IN302603 10017546) both the shareholders of the company to pass the same as Ordinary Resolution. The Chairperson then invited the discussion on the motion.: -

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and The Companies (Audit and Auditors) Rules, 2014, (the Rules), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), **M/s. Bhandari Dastur Gupta & Associates, Chartered Accountants, Mumbai having Firm Registration No. 119739W**, who have offered themselves for re-appointment and have confirmed their eligibility, in terms of provisions of Section 141 of the Act, and Rule 4 of the Rules, their appointment be and is hereby ratified by the members of the Company and re-appointed as Statutory Auditors of the Company for the financial year 2016-2017 to hold office from the conclusion of this Annual General Meeting until the conclusion of the 78th Annual General Meeting of the Company to be held in the year 2017(subject to the ratification of their appointment by the members at every Annual General Meeting)on such remuneration as may be agreed upon by the Board of Directors and the Auditors, in addition to service tax and re-imbusement of out of pocket expenses incurred by them in connection with the audit of Accounts of the Company.”

After conclusion of his speech and considering the above resolutions, the Chairperson informed that as per the amended provisions of the Listing Agreement and the Act, the Company has offered remote e-voting facilities to the members and was also offering voting by poll to those members present at the meeting and did not vote through remote e-voting and that the scrutinizer, Mr. Anil Gajanan Jani will scrutinize the votes cast on all resolutions, through remote e-voting as well as poll at the meeting, in a fair and transparent manner and submit his report based on which the results will be announced.

After ascertaining that all the members and proxies, who were present in the meeting hall and wanted to participate in the poll had casts their votes, pursuant to the advice of the scrutinizer, the Chairperson closed the poll at 12.10 noon. The scrutinizer then took custody of the ballot box for verification of validity of votes and counting of votes and for preparing his report to the Chairperson.

Contd...5

(5)

Later the Chairperson informed the shareholders that the final results of the voting (after consolidation of the result of remote e-voting and poll) would be announced to the stock exchange and displayed on the website of the Company on or before 14th July, 2016.

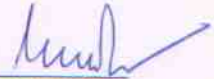
The Chairperson thanked the shareholders and declared the meeting to be concluded.

11. VOTE OF THANKS:

There being no other business to transact, the meeting terminated at 12.15 noon with a vote of thanks to the Chair proposed by Mrs. Shakuntala Devi (Folio No. IN302679 33212284) and was seconded by Mr. Aspi B (Folio No.: 1201250000017515) both the shareholders of the Company.

The members were disbursed with snacks and cold drinks.

Place : **Mumbai**
Dated : **July 14, 2016**



U K Mallik
CHAIRPERSON
DIN No.: 00012099

Attached Scrutinizer Results and Company's results for the 77th AGM held on July 12, 2016 at Kilachand Hall, IMC , 2nd Floor, Opp. Churchgate Station, Churchgate, Mumbai- 400 020 declared on July 13, 2016

(6)

On 13th July, 2016 after counting and verification of validity of votes polled in the poll, the Chairperson noted the consolidated report on the results of both remote e-voting and poll submitted by the scrutinizer on all the resolutions placed before the members. The results were then announced through the website of the Company and NSDL and was communicated to BSE Limited as detailed hereunder:

I. Resolution No. 1:- (Ordinary Resolution)

To consider and adopt the Audited Financial Statements and the Cash Flow Statement of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors, and the Auditors thereon.

(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 (Shares)	% of total number of valid votes cast
A. E-Voting	21 Members	2335304	100.00
B. Ballot paper	9 Members	222	100.00
C. Total (A+B)	30 Members	2335526	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
A. E-Voting	1 Member	11	100.00
B. Ballot paper	1 Member	50	100.00
C. Total (A+B)	2 Members	61	100.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes Cast (Shares)
0	0

* % of votes in favour: **99.9974 %**

#% of votes against: **0.0026%**

The Resolution was passed with requisite majority.

Contd...7

(7)

II. Resolution No.2:- (Ordinary Resolution)

To declare dividend on equity shares of the company for the year ended March 31, 2016.

(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 (Shares)	% of total number of valid votes cast
A. E-Voting	21 Members	2335304	100.00
B. Ballot paper	9 Members	222	100.00
C. Total (A+B)	30 Members	2335526	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
A. E-Voting	1 Member	11	100.00
B. Ballot paper	0 Member	0	0.00
C. Total (A+B)	1 Member	11	100.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes Cast (Shares)
0	0

* % of votes in favour: **99.9995 %**

#% of votes against: **0.0005 %**

The Resolution was passed with requisite majority.

III. Resolution No. 3:- (Ordinary Resolution)

To appoint a Director in place of Mrs. Roshan Salim Patheria (DIN: 00651144) who retires by rotation and being eligible offers herself for reappointment.

(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 (Shares)	% of total number of valid votes cast
A. E-Voting	20 Members	2275304	100.00
B. Ballot paper	9 Members	222	100.00
C. Total (A+B)	29 Members	2275526	100.00

Contd...8

(ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
A. E-Voting	1 Member	11	100.00
B. Ballot paper	1 Member	50	100.00
C. Total (A+B)	2 Members	61	100.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes Cast (Shares)

* % of votes in favour: **99.9973%**#% of votes against: **0.0027 %****The Resolution was passed with requisite majority.****IV. Resolution No. 4:- (Ordinary Resolution)**

To appoint a Director in place of Mr. Ghansham Shewakramani (DIN: 00413343) who retires by rotation and being eligible offers himself for reappointment.

(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 (Shares)	% of total number of valid votes cast
A. E-Voting	21 Members	2335304	100.00
B. Ballot paper	9 Members	222	100.00
C. Total (A+B)	30 Members	2335526	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
A. E-Voting	1 Member	11	100.00
B. Ballot paper	1 Member	50	100.00
C. Total (A+B)	2 Members	61	100.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
0	0

* % of votes in favour: 99.9974 %

#% of votes against: 0.0026%

The Resolution was passed with requisite majority.**V. Resolution No. 5:- (Ordinary Resolution)**

To ratify the appointment of Auditors M/s Bhandari Dastur Gupta & Associates, Chartered Accountants, for the financial year 2016-17 and also fixing of remuneration.

(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 (Shares)	% of total number of valid votes cast
A. E-Voting	21 Members	2335304	100.00
B. Ballot paper	9 Members	222	100.00
C. Total (A+B)	30 Members	2335526	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
A. E-Voting	1 Member	11	100.00
B. Ballot paper	1 Member	50	100.00
C. Total (A+B)	2 Members	61	100.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
0	0

* % of votes in favour: 99.9974 %

#% of votes against: 0.0026%

The Resolution was passed with requisite majority.

(10)

MODERN SHARES AND STOCKBROCKERS LIMITED

Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	Tuesday, July 12, 2016
Total number of shareholders on record date	1136
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/Special)			Ordinary: Consideration and adoption of the Audited Financial Statements and Cash Flow Statement of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			N.A					
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
Promoters and Promoters Group	E-Voting	2134784	2134784	100.0000	2134784	00	100.0000	0.0000
	Poll		00	0.0000	00	00	0.0000	0.0000
	Postal Ballot (if applicable)		00	0.0000	00	00	0.0000	0.0000
	Total		2134784	100.0000	2134784	00	100.0000	0.0000
Public - Institutions	E-Voting	00	00	0.0000	00	00	0.0000	0.0000
	Poll		00	0.0000	00	00	0.0000	0.0000
	Postal Ballot (if applicable)		00	0.0000	00	00	0.0000	0.0000
	Total		00	0.0000	00	00	0.0000	0.0000
Public - Non Institutions	E-Voting	796341	200531	25.1815	200520	11	99.9945	0.0055
	Poll		272	0.0342	222	50	81.6176	18.3824
	Postal Ballot (if applicable)		00	0.0000	00	00	0.0000	0.0000
	Total		200803	25.2157	200742	61	99.9696	0.0304
Total		2931125	2335587	79.6823	2335526	61	99.9974	0.0026

Contd...11

Resolution required: (Ordinary/Special)			Ordinary: Declaration of Dividend					
Whether promoter/ promoter group are interested in the agenda/ resolution?			N.A					
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
Promoters and Promoters Group	E-Voting	2134784	2134784	100.0000	2134784	00	100.0000	0.0000
	Poll		00	0.0000	00	00	0.0000	0.0000
	Postal Ballot (if applicable)		00	0.0000	00	00	0.0000	0.0000
	Total		2134784	100.0000	2134784	00	100.0000	0.0000
Public - Institutions	E-Voting	00	00	0.0000	00	00	0.0000	0.0000
	Poll		00	0.0000	00	00	0.0000	0.0000
	Postal Ballot (if applicable)		00	0.0000	00	00	0.0000	0.0000
	Total		00	0.0000	00	00	0.0000	0.0000
Public - Non Institutions	E-Voting	796341	200531	25.1815	200520	11	99.9945	0.0055
	Poll		222	0.0279	222	00	100.0000	0.0000
	Postal Ballot (if applicable)		00	0.0000	00	00	0.0000	0.0000
	Total		200753	25.2094	200742	11	99.9945	0.0055
Total		2931125	2335537	79.6806	2335526	11	99.9995	0.0005

Resolution required: (Ordinary/Special)			Ordinary: Appointment of Director in place of Mrs. Roshan Salim Patheria (DIN: 00651144), who retires by rotation and is eligible for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			N.A					
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
Promoters and Promoters Group	E-Voting	2134784	2074784	97.1894	2074784	00	100.0000	0.0000
	Poll		00	0.0000	00	00	0.0000	0.0000
	Postal Ballot (if applicable)		00	0.0000	00	00	0.0000	0.0000
	Total		2074784	97.1894	2074784	00	100.0000	0.0000
Public - Institutions	E-Voting	00	00	0.0000	00	00	0.0000	0.0000
	Poll		00	0.0000	00	00	0.0000	0.0000
	Postal Ballot (if applicable)		00	0.0000	00	00	0.0000	0.0000
	Total		00	0.0000	00	00	0.0000	0.0000

(12)

Public - Non Institutions	E-Voting	796341	200531	25.1815	200520	11	99.9945	0.0055
	Poll		272	0.0342	222	50	81.6176	18.3824
	Postal Ballot (if applicable)		00	0.0000	00	00	0.0000	0.0000
	Total		200803	25.2157	200742	61	99.9696	0.0304
Total		2931125	2275587	77.6353	2275526	61	99.9973	0.0027

Resolution required: (Ordinary/Special)			Ordinary: Appointment of Director in place of Mr. Ghansham Shewakramani (DIN: 00413343), who retires by rotation and is eligible for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			N.A					
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
Promoters and Promoters Group	E-Voting	2134784	2134784	100.0000	2134784	00	100.0000	0.0000
	Poll		00	0.0000	00	00	0.0000	0.0000
	Postal Ballot (if applicable)		00	0.0000	00	00	0.0000	0.0000
	Total		2134784	100.0000	2134784	00	100.0000	0.0000
Public - Institutions	E-Voting	00	00	0.0000	00	00	0.0000	0.0000
	Poll		00	0.0000	00	00	0.0000	0.0000
	Postal Ballot (if applicable)		00	0.0000	00	00	0.0000	0.0000
	Total		00	0.0000	00	00	0.0000	0.0000
Public - Non Institutions	E-Voting	796341	200531	25.1815	200520	11	99.9945	0.0055
	Poll		272	0.0342	222	50	81.6176	18.3824
	Postal Ballot (if applicable)		00	0.0000	00	00	0.0000	0.0000
	Total		200803	25.2157	200742	61	99.9696	0.0304
Total		2931125	2335587	79.6823	2335526	61	99.9974	0.0026

Cntd...13

Resolution required: (Ordinary/Special)			Ordinary: Ratification of appointment of M/s. Bhandari Dastur Gupta & Associates, Chartered Accountants, Mumbai as Statutory Auditor of the Company for the financial year 2016-17 to hold office from the conclusion of this Annual General Meeting until the conclusion of 78th Annual General Meeting.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			N.A					
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
Promoters and Promoters Group	E-Voting	2134784	2134784	100.0000	2134784	00	100.0000	0.0000
	Poll		00	0.0000	00	00	0.0000	0.0000
	Postal Ballot (if applicable)		00	0.0000	00	00	0.0000	0.0000
	Total		2134784	100.0000	2134784	00	100.0000	0.0000
Public - Institutions	E-Voting	00	00	0.0000	00	00	0.0000	0.0000
	Poll		00	0.0000	00	00	0.0000	0.0000
	Postal Ballot (if applicable)		00	0.0000	00	00	0.0000	0.0000
	Total		00	0.0000	00	00	0.0000	0.0000
Public - Non Institutions	E-Voting	796341	200531	25.1815	200520	11	99.9945	0.0055
	Poll		272	0.0342	222	50	81.6176	18.3824
	Postal Ballot (if applicable)		00	0.0000	00	00	0.0000	0.0000
	Total		200803	25.2157	200742	61	99.9696	0.0304
Total		2931125	2335587	79.6823	2335526	61	99.9974	0.0026