

Date: July 20, 2016

To,

BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai 400 051.

Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC

Subject: <u>Disclosure under Regulation 44(3) Of the SEBI (LODR) Regulations, 2015- 25<sup>th</sup> Annual General Meeting of Onward Technologies Limited (The Company)</u>

We hereby submit the details of voting for the 25<sup>th</sup> Annual General Meeting of the Company held on July 18, 2016 pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed voting results, consolidating the results of evoting and poll is enclosed herewith.

Further, in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated scrutinizer's report on the remote E-voting and poll is also enclosed herewith.

Kindly take the above on record and acknowledge receipt of the same.

For Onward Technologies Limited

Monik Damania Company Secretary

Encl: As above

ISO 9001: 2008 Certified

Name of the Company: Onward Technologies Limited

Date of Annual General Meeting: Monday, July 18, 2016

Total Number of Shareholders as on Record date (Tuesday, July 12, 2016):

6583

No. of shareholders present in the meeting either in person or through proxy

**Promoter and Promoter Group:** 

5 48

No. of Shareholders attended the meeting through Video Conferencing

**Promoter and Promoter Group:** 

Z Z



Resolution required:	ired:		ORDINARY - 1. A the financial year	ORDINARY - 1. Adoption of Audited Finar the financial year ended March, 31, 2016	ancial Statements (i	ncluding consolidate	ordinary - 1. Adoption of Audited Financial Statements (including consolidated financial Statements) of the Company for the financial year ended March, 31, 2016	of the combany to
Whether promo	Whether promoter/promoter group are interested in the		ON					
agenda/resolution?	ion?							
Category	Mode of Voting	No. of shares held No. of votes	No. of votes	% of Votes Polled on	No. of Votes in	No. of Votes -	vour	% of Votes against
Category	Aloge of Acting	(1)		outstanding shares	favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
			9691818	100.00	9691818	0	100.00	
Promoter and	E-AOUIS	0601010	0	0.00	0	0	0.00	0.00
Promoter	Poll	7071010		100	0601919	0	100.00	0.00
Group	Total		9691818	DO:OOT			100 00	0.00
Dublic-	F-Voting		186577	18.08	1865//		100.00	
	D)	1031864	0	0.00	0		0.00	
Institutions	FOI		186577	0.18	186577		100.00	0.00
	lotal		7/10/13			(	100.00	0.00
Public- Non	E-Voting		C+01+/				99.99	0.01
Institutions	Poll	4263038	24992				180 80	
	Total		766035	17.97			100.00	
Total		14986720	10644430	71.03	10644428		100.00	0.00



			ODDINIADV - 2 T	OppinABY - 2 To declare dividend of Re. 1 per equity sh	1 per equity share	of the Company for	hare of the Company for the financial year 2015-16	16
Resolution required:	red:							
Whether promoter/	Whether promoter/ promoter group are interested in the		NO O					
							Ш	
Category	Mode of Voting	of shares held		% of Votes Polled on	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	polled (Z)	(3)=[(2)/(1)]*100			•	(7)=[(5)/(2)]*100
			0601818	100.00	9691818	0	100.00	
Promoter and	E-Voting	200		0.00	0	0	0.00	
Promoter	Poll	91212		100.00	969181	0	100.00	0.00
Group	Total		9691818	100.00	100		100.00	0.00
2 4	E-Voting		186577	18.08	//C00T		0.00	
Public-	r-voing	1031864	0	0.00	0		0.00	
Institutions	Poli	1001001	1000		186577	0	100.00	0.00
	Total		1865//				100.00	0.00
	E Voting		741043	17.38			00.00	
Public- Non	E-AOUIIR	1	COOKC	0.59	24990		99.99	
Institutions	Poll	4263038	75547				100.00	0.00
	Total		766035	17.97			100 00	
Total		14986720	10644430	71.03	10644428			
10:0:								



Resolution required:	ired:		ORDINARY - 3. R	ORDINARY - 3. Ratification of appointment of statutory	ent of statutory aud	auditors and fixing their remuneration	remuneration	
Whether promo	Whether promoter/ promoter group are interested in the	rested in the	NO					
agenda/resolution?	ion?							
Category	Mode of Voting	No. of shares held No. of votes (1) polled (2)	No. of votes polled (2)	% of Votes Polled on outstanding shares	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
				OOT [[T]/[7]]=[C]				
			0501010	100.00	9691818	0	100.00	0.00
Promoter and	E-Voting		STOTOTO				0.00	0.00
Promoter	Poll	9691818	0	0.00			200	
	Total		9691818	100.00	9691818		DO:001	
O. Car	E-Voting		186577	18.08	186577		) T00.00	
Public-	L-AQUING	1031864	0	0.00	0		0.00	0.00
Institutions	POI		186577		186577	,	100.00	0.00
	Total		1000				100.00	0.00
Public- Non	E-Voting		741043	1/.38	,		0000	
ubite item		4263038	24992	0.59	24990		2 99.99	
Institutions	POIL	1			7,		100.00	0.00
	Total		/66035		100		100.00	0.00
Total		14986720	10644430	71.03	S TOPHHOU			



Resolution required:	ired:		ORDINARY - 4. To eligible, offers he	ORDINARY - 4. To appoint a director in place of Mrs. Praeligible, offers herself for re-appointment	ace of Mrs. Pr	Mehta (DIN 068110	achi Mehta (DIN 06811085), who retires by rotation and being	on and being
Whether promo	Whether promoter/promoter group are interested in the	ested in the	YES					
agenda/resolution?	ion?							
			╢	w of Victor Bolled on	<u>.</u>	No. of Votes -	% of Votes in favour	% of Votes against
Category	Mode of Voting	No. of shares held No. of votes polled (2)		% of Votes Polled on outstanding shares		against (5)		on votes polled
		•		(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
							388	000
	7 Vetion		9555766	98.60	9555766		100.00	
Promoter and	E-Aoring	0001010		0.00	0	_	0.00	0.00
Promoter	Poll	2021010			055576	0	100.00	0.00
Group	Total		9555766	90.00			100 00	000
Disklip	E-Voting		186577	18.08	1865//		100.00	
רעטוני-	0	1031864	0	0.00	0		0.00	
Institutions	Poll	1	102577		186577	0	100.00	0.00
	Total		1/C001		7,5		100.00	0.00
Dishlic Non	E-Voting		741043	17.38			20.00	
Public- Note	r-40till8	4262028	24992	0.59	24990		99.99	
Institutions	Poll	1.0000	10001		766033		100.00	0.00
	Total		/0000		3		100.00	0.00
Total		14986720	10508378	70.14				



Resolution required: Whether promoter/ agenda/resolution?	Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?		YES YES	YES				
				_11		No of Votes -	% of Votes in favour	% of Votes against
Category	Mode of Voting	No. of shares held No. of votes (1) polled (2)		, o	favour (4)	against (5)		on votes polled (7)=[(5)/(2)]*100
		- (-)		(3)=[(2)/(1)]* 100				(1) (10) (1)
				07 01	9489174		100.00	
_	E-Voting	-	9489174	15.76	3.6		0.00	0.00
9	7 - 2 - 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3	9691818	0	0.00			100 00	0.00
Promoter	Poll		9489174	97.91	9489174		100.00	
Group	Total		7,075				100.00	
D. His	E-Voting		1,4981				0.00	0.00
רשטווני		1031864	_	0.00			100 00	0.00
Institutions	POI		186577	0.18	186577		100.00	
	Total		20000		740870	173	3 99.98	
Dublic Non	F-Voting		741045				99.99	0.01
רעטוני וייטוי	7-1	<b>4</b> 263038	24992	0.59				0.02
Institutions	POL	1	756035	17.97	765860	1/5		
	Total		20000	69.67	10441611	175	5 100.00	



Resolution required:	ired:		SPECIAL - 6. App	SPECIAL - 6. Appointment of Mr. Jigar Mehta as Managi	1ehta as Managing C	ng Director of the Company	any	
Whether promoter/ agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?		YES					
Category	Mode of Voting	No. of shares held No. of votes (1) polled (2)		% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	Ĕ	% of Votes against on votes polled
				(3)=[(2)/(1)]* 100			•	(7)=[(5)/(2)]*100
Promoter and	E-Voting		9489174	97.91	9489174	0	100.00	0.00
Promoter	Poll	9691818	0	0.00	0	0	0.00	0.00
Group	Total		9489174	97.91	9489174	0	100.00	0.00
Public-	E-Voting		186577	18.08	186577	0	100.00	0.00
Institutions	Poll	1031864	0	0.00	0	0	0.00	0.00
	Total		186577	0.18	186577	0	100.00	0.00
Public- Non	E-Voting		741043	17.38	740870	173	99.98	0.00
Institutions	Poll	4263038	24992	0.59	24990	2	99.99	0.01
	Total		766035	17.97	765860	175	99.98	0.02
Total		14986720	10441786	69.67	10441611	175	100.00	0.00



						I taill- Time	near tevacutive Chai	irman) of the
Resolution required:	red:		SPECIAL - 7. Re-a	SPECIAL - 7. Re-appointment of Mr. Harish Mehta as Cha	sh Mehta as Chairm	ian and whole lime	iirman and Whole Illie Dilectoi (Executive Ciariiiaii) of and	
		; [	Company					
Whether promo	Whether promoter/ promoter group are interested in the		YES					
agenda/resolution?	on?		_					
				١١ـ	3	No of Votes -	% of Votes in favour	% of Votes against
Category	Mode of Voting	of shares held		3	es – In	against (5)		on votes polled
		(1)	polled (2)	outstanding shares (2)=((2)/(1) * 100	Tavour (4)	against (2)	•	(7)=[(5)/(2)]*100
			0,0000	97.98	9496390	0	100.00	0.00
Promoter and	E-Voting		9490300	2.33			0.00	0.00
Dromoter	Poll	9691818	0	0.00			133	0.00
0.11040			9496390	97.98	9496390		T00:00	
Group	10(3)		70777	18.08	186577	0	100.00	0.00
Public-	E-Voting	<b></b>	1/0981	20.00		0	0.00	0.00
Institutions	Poll	1031864	C	0.00			1	0.00
	Total		186577	0.18				
2	FVotion		741043	17.38	740870	1/3		
Public- Non	E-VOUIS	100000	24002	65 U	24990	N	99.99	
Institutions	Poll	4263036	24552	2000		175	99.98	0.02
	Total		766035	1/.9/				0.00
Total		14986720	10449002	69.72	1044882/	1		



# NILESH A. PRADHAN & CO.

Nilesh A. Pradhan. B.COM., F.C.S. Practicing Company Secretary B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.

91 - 2225662152/53 91 - 2225667226/7/8 Email: info@napco.in

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

Dear Sir.

Subject: Consolidated Scrutinizer's Report on e-voting process and poll conducted at 25<sup>th</sup> Annual General Meeting (AGM) held on 18<sup>th</sup> July, 2016.

The Board of the Company at its meeting held on  $16^{th}$  May, 2016 had appointed me as a scrutinizer for the remote e-voting held between Thursday,  $14^{th}$  July, 2016 to Sunday,  $17^{th}$  July, 2016 and the Chairman of  $25^{th}$  Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on  $18^{th}$  July, 2016.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from Thursday, 14<sup>th</sup> July, 2016 to Sunday, 17<sup>th</sup> July, 2016. The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.

At the 25<sup>th</sup> AGM of the Company held on 18<sup>th</sup> July, 2016, the Chairman of the Company had suo moto called for poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the voting by poll process. The Chairman of the AGM had appointed me as the scrutinizer for the same.

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



### Nilesh A. Pradhan & Co.

### **CONSOLIDATED REPORT**

Sr. No. Resolution	Particulars of Resolution	Method of Voting	Votes in F Resol			es against Resolution	Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
1	To adopt audited financial statement	e-voting	10619438	100	0	0	0
	(including consolidated financial	Poll	24990	99.992	2	0.008	0
	statements) of the Company for the financial year ended March, 31, 2016	Total	10644428	99.999	2	0.001	0
2	To declare dividend on equity shares of the	e-voting	10619438	100	0	0	0
	Company for the financial year 2015-2016	Poll	24990	99.992	2	0.008	0
	,	Total	10644428	99.999	2	0.001	0
3	Ratification of appointment of Statutory Auditors	e-voting	10619438	100	0	0	0
	of the Company and fixing their remuneration.	Poll	24990	99.992	2	0.008	0
		Total	10644428	99.999	2	0.001	0



## Nilesh A. Pradhan & Co.

Sr. No. of	Particulars of Resolution	of	Votes in F Resolu			against the solution	Invalid or abstained Votes
Resolution		Voting	No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
4	Appointment of Mrs. Prachi Mehta	e-voting	10483386	100	0	0	136052
	as a Director liable to retire by	Poll	24990	99.992	2	0.008	0
	rotation.	Total	10508376	99.999	2	0.001	136052
5	Appointment of Mr. Jigar Mehta as	e-voting	10416621	99.99	173	0.0016	202644
Director of the Company.	Poll	24990	99.992	2	0.008	0	
		Total	10441611	99.999	175	0.001	202644
	Appointment of Mr. Jigar Mehta as	e-voting	10416621	99.99	173	0.0016	202644
	Managing Director of the Company	Poll	24990	99.992	2	0.008	0
		Total	10441611	99.999	175	0.001	202644



#### Nilesh A. Pradhan & Co.

Sr. No. of	Particulars of Resolution	Method of	Votes in Fa Resolut			gainst the lution	Invalid or abstained Votes
Resolution		Voting	No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
7	Reappointment of Mr. Harish Mehta as chairman and	e- voting	10423837	99.98	173	0.0016	195428
	Whole Time Director (Executive	Poll	24990	99.992	2	0.008	0
	Chairman)of the Company	Total	10448827	99.999	175	0.001	195428

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

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

Thanking You,

Yours Faithfully,

For Nilesh A. Pradhan & Co.,

Practicing Company Secretary

MUMBAI

Nilesh A. Pradhan

Proprietor

CP: 3659 FCS: 5445

Place: Mumbai

Date: 19th July, 2016