

The BSE Limited,
Mumbai.

July 28, 2016

Dear Sir,

Re : Pursuant to Regulation 44 of SEBI(LODR) Regulations, 2015 – Voting Results.

In accordance with Regulation 44 of SEBI(LODR) Regulations, 2015 , we write to inform you that the Members of the Company at the Annual General Meeting held on July 28, 2016 transacted the following business:

1. Date of AGM : July 28, 2016
2. Book Closure Date : 20th July 2016 to 28th July 2016
3. Total No. of Shareholders on Record Date : 3487
4. No. of Shareholders present in the Meeting either in person or through proxy:

Shareholders	In Person	Proxy	Total
Promoter and Group	3	0	3
Public	5	7	12
Total			15

Outcome of the Annual General Meeting of the Members of the Company:


The Annual General Meeting of the Members of the Company was held on Thursday, July 28, 2016 at 2.30 P.M.(IST) at the Registered Office of the Company at F 33 , MIDC, Ranjangaon, Karegaon, Tal Shirur, Pune 412209

The Mode of voting was by way of poll/E -Voting. The shareholders transacted the business as provided in Annexure.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely


Rajib Gope

Company Secretary and Compliance Officer



Schrader Duncan Limited

Registered Office & Plant

F-33, Ranjangaon MIDC,
Karegaon, Tal. Shirur,
Dist. Pune - 412 209
India

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SCHRADER DUNCAN LIMITED
 REGISTERED OFFICE : F33, RANJANGAON, MIDC KAREGAON , TALUKA SHIRUR, DIST. PUNE 412 209 MAHARASHTRA STATE.

VOTING RESULTS:

Date of the AGM	JULY 28, 2016
Total Number of shareholders on record date	3487
No. of shareholders present in the meeting either in person or through proxy:	
Promoter/Promoter Group	3
Public	12
No. of shareholders attending the meeting through Video Conferencing:	
Promoter/Promoter Group	NIL
Public	NIL

Resolution Required : (Ordinary/Special)		Ordinary Adoption of Financial Statement for FY ended March 31, 2016.						
Whether Promoter or Promoter Group are interested in the agenda or 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 favor (4)	No. of Votes Against (5)	% of Votes in Favor on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2755855	2755855	100%	2755855	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-



	Total	2755855	2755855	-	2755855	0	-	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2075	-	-	-	-	-	-
Public-Non Institutions	E-Voting	422	422	100%	417	5	98.815%	1.185%
	Poll	66	66	100%	66	nil	100%	nil
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	938070	488	-	483	5	-	-
	Total	3696000	2756343	-	2756338	5	-	-

Resolution Required : (Ordinary/Special)		Ordinary						
Whether Promoter or Promoter Group are interested in the agenda or 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 favor (4)	No. of Votes Against (5)	% of Votes in Favor on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2755855	2755855	100%	2755855	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-



