

11th August, 2016

General Manager, Department of Corporate Affairs, **BSE** Limited, P. J. Towers, Dalal Street, Mumbai - 400001.

General Manager, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051.

Dear Sirs,

Sub: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - voting results of the 136th Annual General Meeting.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the said AGM in the prescribed format.

Further, we are also enclosing the Consolidated Report of the Scrutinizer on e-voting and voting through tablet based electronic voting at the AGM.

The above are also being uploaded on the Company's website.

We request you to note the above and acknowledge the receipt.

Thanking you,

Yours faithfully,

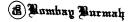
For The Bombay Dyeing & Mfg. Co. Ltd.

(Sanjive Arora) **Company Secretary**

Encl: As above



















Cc:

National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, S. Bapat Marg, Lower Parel, MUMBAI – 400 013.

Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Mumbai- 400 023.

Bourse de Luxembourge, Societe de La Bourse de Luxembourg, Societe Anonyme, R. C. 36222, BP 165, L- 2011, LUXEMBOURG.

Citibank N.A., DR Account Management, Citigroup Corporate & Investment Bank, 14th Floor, 388, Greenwich Street, NEWYORK, NY (USA) 10013.

M/s Karvy Computershare Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032





Format for Voting Results:

	The Bombay Dyeing & Mfg. Co. Ltd.: 136 th Annual
Date of the AGM/EGM	General Meeting (AGM) Voting Result
Total number of shareholdow	10th August, 2016
No. of shareholders present in the meeting either in person or through prove	1,06,230
person or through proxy -	
Promoters and Promoter Group:	
Tubiic.	4
No. of Shareholders attended the meeting through	257
Promoters and Promoter Group:	
Public:	NII.

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Whether interested	promoter/ prom in the agenda/r	dinary/ Special) oter group are esolution?		1. To receive, for the financial	consider and year ended 31	adopt (a) st March, 2	the Audited Financ	ial Statements of the
Category	Mode of Voting	No. of shares held (1)	No of	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes agains on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	108122618	108122118	100			0	
Promoter	Poll	108122618	0	99.9995		0	100.0000	
Group	Postal		 	0.0000	00	0	0.0000	0.0000
•	Ballot (if		1				0.0000	0.0000
	applicable) Total	108122618	0	0.0000	1			
PublicInsti	E-Voting	108122618	108122118	99.9995	00	0	0.0000	0.0000
tution s	Poli	23350766	11703745	50.1215	108122118	0	100	0.0000
	Postal	23350766	0	0.0000	11703745	0	100.0000	0.0000
	Ballot (if				00	0	0.0000	0.0000
	applicable)	23350766]]			0.0000
	Total	23350766	0	0.0000	00	0	_	
ublic Non	E-Voting	75061516	11703745	50.1215	11703745	0	0.0000	0.0000
nstitution	Poll	75061516	279191	0.3719	274689	4502	100	0
	Postal		2789743	3.7166	2789743	0	98.3874	1.6125
ĺ	Ballot (if		1	1			100.0000	0.0000
	applicable) Total	75061516		0.0000				
	Total	75061516	3068934	4.0885	00	0	0.0000	0.0000
	TOTAL	206534900	122894797	59.5032	3064432	4502	198.3874	1.6125
				33.3032	122890295	4502	99.9963	0.0037





interested t	n the agenda/i	oter group are esolution?	Yes Yes	, <i>2</i> 016.		-1vj		inancial year endo
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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)]*	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	108122618	108122118	99.9995	100100			
Promoter	Poli	108122618	0	0.0000	108122118	0	100.0000	0.000
Group	Postal Ballot (if			0.0000	00	0_	0.0000	0.000
	applicable							
	<u> </u>	108122618	0	0.0000				
Public	Total	108122618	108122118	99.9995	00	0	0.0000	0.0000
rubiic Institution s	E-Voting	23350766	11703745	50.1215	108122118	0	100	0.0000
zusutution s	Poll	23350766	0	0.0000	11703745	0	100.0000	0.0000
	Postal Ballot (if applicable			0.0000	00	0	0.0000	0.0000
		23350766					}	
	Total	23350766	11703745	0.0000	00	0	0.0000	0.0000
Public Non	E-Voting	75061516	279191	50.1215	11703745	0	100	0.0000
nstitution s	Poll	75061516	2789743	0.3719	274489	4702	98.3158	1.6841
	Postal Ballot (if applicable			3.7166	2789743	0	100.0000	0.0000
	Total	75061516	0	0.0000	00			
	Total	75061516	3068934	4.0885	3064232	0	0.0000	0.0000
	10(3)	206534900	122894797	59.5032	122890095	4702	198.3158	1.6841
						4702	99.9962	0.0038

Special) Whether p interested	required: (Or promoter/ prom in the agenda/r	Ofer grown	by rotation Yes	3. Appoint a Di and being eligil	rector in place ple, offers him	e of Mr. Nus self for re-a	li N. Wadia (DIN: 00 ppointment.	015731), who retir
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	E-Voting	108122618	108122118					
and Promoter	Poli	108122618	0	99.9995	108122118	0	100.0000	0.0000
Group	Postal		1	0.0000	00	0	0.0000	0.0000
	Ballot (if applicable)	108122618		0.0000				0.0000
Public	Total	108122618	108122118	99.9995	100122110	0	0.0000	0.0000
Institution	E-Voting	23350766	11703745	50.1215	108122118	0	100	0.0000
S STEELING	Poll	23350766	0	0.0000	11201837	501908	95.7115	4.2884
	Postal			0.0000	00	0	0.0000	0.0000
	Ballot (if applicable)	22250705			ĺ			
	Total	23350766	0	0.0000	00	0		
ublic Non	E-Voting	23350766 75061516	11703745	50.1215	11201837	501908	0.0000	0.0000
nstitution	Poli	75061516	279191	0.3719	274339	4852	95.7115	4.2884
	Postal	,3001316	2789743	3.7166	2789743	0	98.2621 100.0000	1.7378
j	Ballot (if						100.000	0.0000
,	applicable)	75061516	0	0.0000	1			
	Total	75061516	3068934	0.0000 4.0885	00	0	0.0000	0.0000
	Total	206534900	122894797	59.5032	3064082	4852	198.2621	1.7378
				J3.3U32	122388037	506760	99.5876	0.4124





BOMBAY DYEING Resolution required: (Ordinary/ Ordinary -4. Appoint M/s. Kalyaniwalla & Mistry, Chartered Accountants, as Statutory Special) Whether promoter/ promoter group are Yes interested in the agenda/resolution? Category Mode of No. of No. of % of Votes No. of Voting No. of % of Votes in shares held votes % of Votes Polled on Votes - in Votes -(1) favour on against on votes polled (2) outstandin favour (4) against (5) votes polled polled g shares (6)=[(4)/(2)]*(3)=[(2)/(1)(7)=[(5)/(2)]*100100 **|* 100** Promoter E-Voting 108122618 108122118 and 99.9995 108122118 Poll 0 108122618 100.0000 Promoter 0.0000 0 0.0000 00 Postal 0 0.0000 Group 0.0000 Ballot (if applicable 108122618 0 0.0000 Total 00 0 108122618 0.0000 108122118 99.9995 0.0000 Public 108122118 E-Voting 0 11703745 23350766 100 Institution s 50.1215 11703745 Poll 23350766 100.0000 0 0.0000 0 0.0000 Postal 00 0 0.0000 0.0000 Ballot (if applicable 23350766 0 0.0000 00 Total 0 23350766 0.0000 11703745 0.0000 Public Non 50.1215 11703745 E-Voting 0 75061516 100 279191 0.3719 Institution s 274493 Poll 4698 75061516 98.3172 2789743 1.6827 3.7166 2789328 Postal 415 99.9851 0.0148 Ballot (if applicable 75061516 0.0000 00 Total 75061516 0 0.0000 3068934 0.0000 4.0885 3063821 Total 5113 206534900 198.3023 122894797 59.5032 1.6975 122889684 5113 99.9958 0.0042

[Special)	required: (Or	-	Ordinary -	. Approval o	f the Remunera	ntion of the Cos	t Auditors.	0.004
micrested II	n the agenda/r	oter group are esolution?	Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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)]*	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	108122618	108122118	99.9995	100122112			
and Promoter	Poli	108122618	0	0.0000	108122118	0	100.0000	0.000
Group	Postal Ballot (if applicable			0.0000	00	0	0.0000	0.0000
	Total	108122618	0	0.0000	00	o	0.000	
Public	E-Voting	108122618	108122118	99.9995	108122118	0	0.0000	0.0000
Institution s	Poll	23350766	11703745	50.1215	11703745	0	100	0
	Postal	23350766	0	0.0000	00	0	100.0000	0.0000
	Ballot (if applicable)	23350766	0	0.0000	00		0.0000	0.0000
Public Non	Total	23350766	11703745	50.1215	11703745	0	0.0000	0.0000
Institution s	E-Voting	75061516	279191	0.3719	274693	0	100	0
	Poll	75061516	2789743	3.7166	2789328	4498	98.3889	1.6110
	Postal Ballot (if applicable				2703328	415	99.9851	0.0148
) Total	75061516 75061516	0	0.0000	00	0	0.0000	0.000
otal		206534900	3068934 122894797	4.0885	3064021	4913	198.374	0.0000
			122094/9/	59.5032	122889884	4913	99.9960	1.6258 0.0040





Resolution i Special)	equired: (Or	dinary/	Special - 6	5. Special Res	colution for E	Ce-annointment	and Einstein	of Remuneration
Whether pro interested in	the agenda/r	oter group are esolution?	Yes Yes	ir N. Wadia (D	OIN: 00088831)	, the Managing	and Fixation of the C	Of Remuneration Company.
Category	Mode of Voting	No. of shares held (1)	polled (2)	% of Votes Polled on outstandin g 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)]*	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	108122618		99.9995	108122118			
Promoter	Poli	108122618	0	0.0000	00	0	100.0000	0.000
Group	Postal Ballot (if applicable					0	0.0000	0.000
	<u> </u>	108122618	0	0.0000	00			
Public	Total	108122618	108122118	99.9995	108122118	0	0.0000	0.0000
Institution s	E-Voting	23350766	5084961	21.7764	3842593	1242368	100	
- Located of S	Poll	23350766	0	0.0000	00		75.5677	24.4322
	Postal Ballot (if applicable)	23350766			00	0	0.0000	0.0000
	Total	23350766	5084961	0.0000	00		0.0000	0.0000
Public Non	E-Voting	75061516	278131	21.7764	3842593	1242368	75.5677	24.4322
Institution s	Poll	75061516	2789743	0.3705	271603	6528	97.6529	2.3470
	Postal Ballot (if applicable		2/05/43	3.7166	2789743	0	100.0000	0.0000
ł	Total	75061516 75061516	0	0.0000	00	o	0.0000	0.0000
	Total	206534900	3067874	4.0871	3061346	6528	197.6529	0.0000 2.347
Pagal-4	uired: (Ordin		116274953	56.2980	115026057	1248896	98.9259	1.0741

			1102/4993	56.2980	115026057	124000		2.J-
Resolution	required: (Oro	linary/	SDECIA			1248896	98.9259	1.074
Special)		-	borrowing	7. Special Re pto Rs. 3,000	solution Under	Sections 180(1)(e) of the Com	panies Act, 2013 fe
Whether pr	omoter/ prom	oter group are	Yes	pio Ks. 3,000	crores.			P 2013 10
interested in	the agenda/re	esolution?						
Category	Mode of	No. of	No. of	% of Votes	No. of	No of	T 0/ 075	
	Voting	shares held (1)	votes polled (2)	Polled on outstandin g shares (3)=[(2)/(1)	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	E-Voting	108122618	108122118]* 100 99.9995	100100110			
and	Poll	108122618	0	0.0000	108122118	0	100.0000	0.000
Promoter Group	Postal		 	0.0000	00	0	0.0000	0.000
Group	Ballot (if	1	1			j		
	applicable	1 .	[[
	Total	108122618	0	0.0000	00	o	0.0000	
Public		108122618	108122118	99.9995	108122118	0	0.0000	0.0000
Institution s	E-Voting Poll	23350766	11703745	50.1215	11703745	0	100.0000	
	Postal	23350766	0	0.0000	00	0	0.0000	0.0000
	Ballot (if						0.0000	0.0000
	applicable]					į	
)	23350766	0	0.0000		ļ	İ	
	Total	23350766	11703745	0.0000	00	0	0.0000	0.0000
Public Non	E-Voting	75061516	279191	50.1215 0.3719	11703745	0	100	0
Institution s	Poll	75061516	2789743	3.7166	270183	9008	96.7735	3.2264
	Postal		2,05,45	3./106	2789328	415	99.9851	0.0148
	Ballot (if		Í		İ			
	applicable			1		1		
I	Total	75061516	0	0.0000	00	0	0.0000	
	Total	75061516	3068934	4.0885	3059511	9423	196.7586	0.0000
	IRIOI	206534900	122894797	59.5032	122885374	9423	99.9923	3.2412
						3723	33.3323	0.0077





Special)	required: (O	•	Special - 8 creating ch	- Special Res arges, mortga	olution Under ges and hypotl	Sections 180(1	(a) of the Com	panies Act, 2013 for borrowing upto R
interested i	romoter/ pron n the agenda/	oter group are	Yes Yes	s			with the	porrowing upto R
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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)]*	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	108122618	108122118	99.9995	10012244			
Promoter	Poll	108122618	0	0.0000	108122118	0	100.0000	0.0000
Group	Postal		<u>-</u>	0.0000	00	0	0.0000	0.0000
	Ballot (if	1				[0.000
	applicable	1						
	Total	108122618	0	0.0000	00	0		
Public	E-Voting	108122618	108122118	99.9995	108122118	0	0.0000	0.0000
Institution s	Poll	23350766	11703745	50.1215	11703745		100	0
	Postal	23350766	0	0.0000	00	0	100.0000	0.0000
	Ballot (if applicable						0.0000	0.0000
)	23350766	0	0.0000	00	1		
Public Non	Total	23350766	11703745	50.1215	11703745	0	0.0000	0.0000
nstitution s	E-Voting	75061516	279191	0.3719	270183	0	100	0
	Poli	75061516	2789743	3.7166	2789328	9008	96.7735	3.2264
	Postal Ballot (if applicable				2,03328	415	99.9851	0.0148
)	75061516			1	1	-	
	Total	75061516	3068934	0.0000	00	0	0.0000	0.0000
	Total	206534900	122894797	4.0885 59.5032	3059511	9423	196.7586	3.2412
				39.5032	122885374	9423	99.9923	0.0077



PARIKH & ASSOCIATES COMPANY SECRETARIES

Office:

111, 11th Floor, Sai-Dwar CHS Ltd, Sab TV Lane, Opp Laxmi Industrial Estate Off Link Road, Above Shabari Restaurant, Andheri (W), Mumbai: 400 053

Tel.: 26301232 / 26301233 / 26301240 Email: cs@parikhassociates.com

parikh.associates@rediffmail.com

To,
The Chairman
The Bombay Dyeing And Manufacturing Company Limited
Neville House, J. N. Heredia Marg,
Ballard Estate, Mumbai-400001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by tablet based electronic voting system at the Annual General Meeting of The Bombay Dyeing And Manufacturing Company Limited held on Wednesday, August 10, 2016 at 3.45 p.m.

I, P. N. Parikh, of M/s. Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of The Bombay Dyeing And Manufacturing Company Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions passed at the 136th Annual General Meeting (AGM) of The Bombay Dyeing And Manufacturing Company Limited held on Wednesday, August 10, 2016 at 3.45 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 10, 2016.

The Notice dated May 27, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting by tablet based electronic voting system offered by Karvy Computershare Private Limited to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility. The shareholders of the company holding shares as on the "cut-off" date of August 03, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Sunday, August 07, 2016 at 09:00 a.m. (IST) and ended on Tuesday, August 09, 2016 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.



After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and voting by tablet based electronic voting system provided by Karvy Computershare Private Limited at the venue of the AGM.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by tablet based electronic voting system at the AGM in respect of the said Resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

- a. the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016, together with the Reports of the Board of Directors and the Auditors thereon;
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
241	122890295	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	4502	0.00

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil





Resolution 2: Ordinary Resolution

Declaration of dividend on equity shares for the financial year ended 31st March 2016

(i) Voted in favour of the resolution:

Number of members voted		% of total number of valid
	by them	votes cast
240	122890095	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	4702	0.00

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil







Resolution 3: Ordinary Resolution

Appoint a Director in place of Mr. Nusli N. Wadia (DIN: 00015731), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

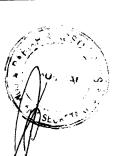
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
237	122388037	99.59

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid
	by them	votes cast
13	506760	0.41

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil







Resolution 4: Ordinary Resolution

Appoint M/s Kalyaniwalla & Mistry, Chartered Accountants as Statutory Auditors of the Company.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
237	122889684	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	5113	0.00

Number of members whose	Number of invalid votes cast
votes were declared invalid	by them
Nil	Nil





Resolution 5: Ordinary Resolution

Approval of remuneration of the Cost Auditors.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
238	122889884	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	4913	0.00

Number of members will votes were declared inval		Number of invalid vote by them	s cast
	Nil		Nil
NEVILLE HOUSE, OR SALLARD ESTATE.) MUMBAI 406 001.		SSOC TUNABAL TO	þ

Resolution 6: Special Resolution

Re-appointment and fixation of remuneration of Mr. Jehangir N. Wadia (DIN: 00088831), as Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
232	115026057	98.93

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	1248896	1.07

Number of members whose votes were declared invalid	F .	
Nil	Nil	





Resolution 7: Special Resolution

Consent of the Company under Section 180(1)(c) of the Companies Act 2013, to borrow upto Rs. 3,000 crores. (Rupees Three Thousand Crores)

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	
231	122885374		

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	9423	0.00

Number of members whose votes were declared invalid		
Nil	Nil	





Resolution 8: Special Resolution

Consent of the Company under Section 180 (1) (a) of the Companies Act 2013 creating charges / mortgage and hypothecation in connection with the borrowings upto Rs. 3,000 crores. (Rupees Three Thousand Crores)

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
231	122885374	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	9423	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid		
Nil	Nil	

Thanking you,

You's faithfully,

P. N. Parikh Parikh & Associates

Practising Company Secretaries

FCS: 327 CP No.: 1228

111,11th Floor, Sai Dwar CHS Ltd Sab TV Lane, Opp. Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai - 400053

Place: Mumbai

Dated: August 10, 2016