

MEP IDL/OUT/2016-17/723  
August 4, 2016

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrip Symbol: MEP</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Scrip Code: 539126</b>
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Dear Sir/Madam,

Sub: Announcements of the result of Remote e-Voting and Poll at the 14<sup>th</sup> Annual General Meeting (AGM) of the Company held today.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated November 4, 2015, please find attached the detailed report on the votes casted by the Members through Remote e-Voting and Voting through Ballot Form and Ballot Paper (at AGM venue) as **Annexure 1**.

Please also find attached herewith the Consolidated Report on the Remote e-Voting and Voting through Ballot Form and Ballot Paper (at AGM venue) by CS Dinesh Joshi (Membership No. FCS 3752 CP No. 2246), M/s. Kanj and Associates, Practising Company Secretaries, the Scrutinizer as **Annexure 2** for your ready reference.

Kindly take the same on your record.

Yours faithfully,  
For **MEP Infrastructure Developers Limited**

  
**Shridhar Phadke**  
**Company Secretary**



**MEP Infrastructure Developers Limited**

<b>Voting Results</b>	
Date of the AGM/EGM	<b>4th August, 2016</b>
Total number of shareholders on record date	<b>8054</b>
No. of shareholders present in the meeting either in person or through proxy:	<b>41</b>
Promoters and Promoter Group:	<b>4</b>
Public:	<b>37</b>
No. of Shareholders attended the meeting through Video Conferencing	<b>NIL</b>
Promoters and Promoter Group:	<b>NIL</b>
Public	<b>NIL</b>



## MEP Infrastructure Developers Limited

Resolution Required : (Ordinary)		1 - Adoption of audited financial statements of the Company together with the reports of Board of Directors and Auditors thereon and audited consolidated financial statements of the Company 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	112959519	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		112959519	100.0000	112959519	0	100.0000	0.0000
	<b>Total</b>		<b>112959519</b>	<b>100.0000</b>	<b>112959519</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14407486</b>	<b>58.6537</b>	<b>14407486</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	25046009	5167	0.0206	5005	162	96.8647	3.1353
	Poll		134	0.0004	134	0	100.0000	0.0000
	Postal Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	<b>Total</b>		<b>4595069</b>	<b>18.3465</b>	<b>4594907</b>	<b>162</b>	<b>99.9965</b>	<b>0.0035</b>
<b>Total</b>		<b>162569191</b>	<b>131962074</b>	<b>81.1729</b>	<b>131961912</b>	<b>162</b>	<b>99.9999</b>	<b>0.0001</b>



## MEP Infrastructure Developers Limited

Resolution Required : (Ordinary)			2 - Dividend on Equity Shares for the Financial Year 2015-16.					
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
Promoter and Promoter Group	E-Voting	112959519	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		112959519	100.0000	112959519	0	100.0000	0.0000
	<b>Total</b>		<b>112959519</b>	<b>100.0000</b>	<b>112959519</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14407486</b>	<b>58.6537</b>	<b>14407486</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	25046009	5167	0.0206	5167	0	100.0000	0.0000
	Poll		134	0.0004	134	0	100.0000	0.0000
	Postal Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	<b>Total</b>		<b>4595069</b>	<b>18.3465</b>	<b>4595069</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>162569191</b>	<b>131962074</b>	<b>81.1729</b>	<b>131962074</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## MEP Infrastructure Developers Limited

Resolution Required : (Ordinary)			3 - Re-appointment of Mrs. Anuya J. Mhaikar (DIN 00707650) as a 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	112959519	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		112012219	99.1614	112012219	0	100.0000	0.0000
	<b>Total</b>		<b>112012219</b>	<b>99.1614</b>	<b>112012219</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14407486</b>	<b>58.6537</b>	<b>14407486</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	25046009	5167	0.0206	4780	387	92.5102	7.4898
	Poll		134	0.0004	134	0	100.0000	0.0000
	Postal Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	<b>Total</b>		<b>4595069</b>	<b>18.3465</b>	<b>4594682</b>	<b>387</b>	<b>99.9916</b>	<b>0.0084</b>
<b>Total</b>		<b>162569191</b>	<b>131014774</b>	<b>80.5902</b>	<b>131014387</b>	<b>387</b>	<b>99.9997</b>	<b>0.0003</b>





## MEP Infrastructure Developers Limited

Resolution Required : (Ordinary)			4 - Appointment of M/s. B S R & Co. LLP, Chartered Accountants as Joint Statutory Auditors.					
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	112959519	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		112959519	100.0000	112959519	0	100.0000	0.0000
	<b>Total</b>		<b>112959519</b>	<b>100.0000</b>	<b>112959519</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14407486</b>	<b>58.6537</b>	<b>14407486</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	25046009	5167	0.0206	4942	225	95.6454	4.3546
	Poll		134	0.0004	134	0	100.0000	0.0000
	Postal Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	<b>Total</b>		<b>4595069</b>	<b>18.3465</b>	<b>4594844</b>	<b>225</b>	<b>99.9951</b>	<b>0.0049</b>
<b>Total</b>		<b>162569191</b>	<b>131962074</b>	<b>81.1729</b>	<b>131961849</b>	<b>225</b>	<b>99.9998</b>	<b>0.0002</b>



## MEP Infrastructure Developers Limited

Resolution Required : (Ordinary)		5 - Appointment of M/s. Gokhale & Sathe, Chartered Accountants as Joint Statutory Auditors						
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	112959519	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		112959519	100.0000	112959519	0	100.0000	0.0000
	<b>Total</b>		<b>112959519</b>	<b>100.0000</b>	<b>112959519</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14407486</b>	<b>58.6537</b>	<b>14407486</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	25046009	5167	0.0206	4942	225	95.6454	4.3546
	Poll		134	0.0004	134	0	100.0000	0.0000
	Postal Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	<b>Total</b>		<b>4595069</b>	<b>18.3465</b>	<b>4594844</b>	<b>225</b>	<b>99.9951</b>	<b>0.0049</b>
<b>Total</b>		<b>162569191</b>	<b>131962074</b>	<b>81.1729</b>	<b>131961849</b>	<b>225</b>	<b>99.9998</b>	<b>0.0002</b>



## MEP Infrastructure Developers Limited

Resolution Required : (Special)			6 - Ratification of payment of remuneration to M/s. A. B. Nawal & Associates, Cost Auditors for the Financial Year 2015-16 and 2016-17					
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
Promoter and Promoter Group	E-Voting	112959519	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		112959519	100.0000	112959519	0	100.0000	0.0000
	<b>Total</b>		<b>112959519</b>	<b>100.0000</b>	<b>112959519</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14407486</b>	<b>58.6537</b>	<b>14407486</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	25046009	5167	0.0206	4542	625	87.9040	12.0960
	Poll		134	0.0004	134	0	100.0000	0.0000
	Postal Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	<b>Total</b>		<b>4595069</b>	<b>18.3465</b>	<b>4594444</b>	<b>625</b>	<b>99.9864</b>	<b>0.0136</b>
<b>Total</b>		<b>162569191</b>	<b>131962074</b>	<b>81.1729</b>	<b>131961449</b>	<b>625</b>	<b>99.9995</b>	<b>0.0005</b>





## MEP Infrastructure Developers Limited

Resolution Required : (Special)		7 - Re-appointment of Mr. Khimji Pandav (DIN 01070944) as an Independent 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
Promoter and Promoter Group	E-Voting	112959519	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		112959519	100.0000	112959519	0	100.0000	0.0000
	<b>Total</b>		<b>112959519</b>	<b>100.0000</b>	<b>112959519</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14407486</b>	<b>58.6537</b>	<b>14407486</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	25046009	5167	0.0206	4380	787	84.7687	15.2313
	Poll		134	0.0004	134	0	100.0000	0.0000
	Postal Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	<b>Total</b>		<b>4595069</b>	<b>18.3465</b>	<b>4594282</b>	<b>787</b>	<b>99.9829</b>	<b>0.0171</b>
<b>Total</b>		<b>162569191</b>	<b>131962074</b>	<b>81.1729</b>	<b>131961287</b>	<b>787</b>	<b>99.9994</b>	<b>0.0006</b>



## MEP Infrastructure Developers Limited

Resolution Required : (Special)		8 - Re-appointment of Mr. Deepak Chitnis (DIN 01077724) as an Independent 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
Promoter and Promoter Group	E-Voting	112959519	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		112959519	100.0000	112959519	0	100.0000	0.0000
	<b>Total</b>		<b>112959519</b>	<b>100.0000</b>	<b>112959519</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14407486</b>	<b>58.6537</b>	<b>14407486</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	25046009	5167	0.0206	4780	387	92.5102	7.4898
	Poll		134	0.0004	134	0	100.0000	0.0000
	Postal Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	<b>Total</b>		<b>4595069</b>	<b>18.3465</b>	<b>4594682</b>	<b>387</b>	<b>99.9916</b>	<b>0.0084</b>
<b>Total</b>		<b>162569191</b>	<b>131962074</b>	<b>81.1729</b>	<b>131961687</b>	<b>387</b>	<b>99.9997</b>	<b>0.0003</b>



## MEP Infrastructure Developers Limited

Resolution Required : (Special)

9 - Re-appointment of Mr. Vijay Agarwal (DIN 00058548) as an Independent 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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	112959519	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		112959519	100.0000	112959519	0	100.0000	0.0000
	<b>Total</b>		<b>112959519</b>	<b>100.0000</b>	<b>112959519</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14407486</b>	<b>58.6537</b>	<b>14407486</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	25046009	5167	0.0206	4942	225	95.6454	4.3546
	Poll		134	0.0004	134	0	100.0000	0.0000
	Postal Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	<b>Total</b>		<b>4595069</b>	<b>18.3465</b>	<b>4594844</b>	<b>225</b>	<b>99.9951</b>	<b>0.0049</b>
<b>Total</b>		<b>162569191</b>	<b>131962074</b>	<b>81.1729</b>	<b>131961849</b>	<b>225</b>	<b>99.9998</b>	<b>0.0002</b>



## MEP Infrastructure Developers Limited

Resolution Required : (Special)			10 - Re-appointment of Mrs. Preeti Trivedi (DIN 00179479) as an Independent Director.					
Whether promoter/ promoter group are interested in the agenda/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 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 Promoter Group	E-Voting	112959519	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		112959519	100.0000	112959519	0	100.0000	0.0000
	<b>Total</b>		<b>112959519</b>	<b>100.0000</b>	<b>112959519</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14407486</b>	<b>58.6537</b>	<b>14407486</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	25046009	5167	0.0206	4942	225	95.6454	4.3546
	Poll		134	0.0004	134	0	100.0000	0.0000
	Postal Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	<b>Total</b>		<b>4595069</b>	<b>18.3465</b>	<b>4594844</b>	<b>225</b>	<b>99.9951</b>	<b>0.0049</b>
<b>Total</b>		<b>162569191</b>	<b>131962074</b>	<b>81.1729</b>	<b>131961849</b>	<b>225</b>	<b>99.9998</b>	<b>0.0002</b>



**FORM No. MGT-13**

ANNEXURE-2

**Report of Scrutinizer(s)**

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

To,  
**The Chairman,**  
**MEP INFRASTRUCTURE DEVELOPERS LIMITED**  
**A-412, boomerang, Chandivali Farm Road,**  
**Near Chandivali Studio, Andheri East**  
**Mumbai, Maharashtra 400072**

14<sup>th</sup> Annual General Meeting of the Equity Shareholders of **MEP INFRASTRUCTURE DEVELOPERS LIMITED**, Mumbai held on Thursday, 4<sup>th</sup> August, 2016 at 'Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018.

Dear Sir,

I, CS Dinesh Joshi, Partner of M/s KANJ & Associates, Company Secretaries, Pune appointed as Scrutinizer, at the 14<sup>th</sup> Annual General Meeting of the Equity Shareholders of MEP INFRASTRUCTURE DEVELOPERS LIMITED, held on Thursday, 4<sup>th</sup> August, 2016 at 11.30 AM, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.

*Dinesh Joshi*  
Company Secretary



4. The result of the Poll is as under:

**a) Resolution No. 1 (Ordinary Resolution)**

Consideration, approval, adoption of Annual Accounts and Cash Flow Statement, (including audited consolidated financial statements) together with Directors' Report and Auditors' Report thereon for the financial year ended 31<sup>st</sup> March, 2016

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
8	134	100

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

**b) Resolution No. 2 (Ordinary Resolution)**

Declaration of Final Dividend on Equity Shares for the financial year 2015-2016

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
8	134	100

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0



(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

**c) Resolution No. 3 (Ordinary Resolution)**

Appointment of Director in place of Mrs. Anuya J. Mhaiskar (DIN:00707650) who retires by rotation at this Annual General Meeting and has offered herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
8	134	100

(ii) Voted against the resolution:


Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

**d) Resolution No. 4 (Ordinary Resolution)**

Consideration and appointment of M/s B S R & Co. LLP Chartered Accountants (Firm registration No 101248W/W-100022) as the joint Statutory Auditors and to fix their remuneration for the Financial Year ending 31<sup>st</sup> March, 2016.

*Dinesh Joshi*  


(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
8	134	100

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

**e) Resolution No.5 (Ordinary Resolution)**

Consideration and appointment M/s Gokhale & Sathe, Chartered Accountants (Firm registration No 103264W) as the joint Statutory Auditors and to fix their remuneration for the Financial Year ending 31<sup>st</sup> March, 2016.

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
8	134	100

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

*Dinesh Joshi*  


**f) Resolution No.6 (Ordinary Resolution)**

Ratification of the remuneration of Cost Auditor for the financial year 2015-16 and 2016-2017

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
8	134	100

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

**g) Resolution No.7 (Special Resolution)**

Re-appointment of Mr. Khimji Pandav (DIN: 01070944) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
8	134	100

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0



**h) Resolution No.8 (Special Resolution)**

Re-appointment of Mr. Deepak Chitnis (DIN :01077724) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
8	134	100

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

**i ) Resolution No.9 (Special Resolution)**

Re-appointment of Mr. Vijay Agarwal (DIN: 00058548) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
8	134	1008

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

*Dinesh Joshi*  
 FCS - 3752  
 CP - 2246  
 Company Secretary



**j ) Resolution No.10 (Special Resolution)**

Re-appointment of Mrs. Preeti Trivedi (DIN: 00179479) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
8	134	100

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

k) A Compact Disk (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

l) The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully,

*Dinesh Joshi*



**Dinesh Joshi,**  
**Partner**  
**KANJ & Associates,**  
**Company Secretaries, Pune**  
**FCS - 3752, CP No.2246**

## CONSOLIDATED SCRUTINIZERS REPORT

To,

**The Chairman,  
MEP INFRASTRUCTURE DEVELOPERS LIMITED  
A-412, boomerang, Chandivali Farm Road,  
Near Chandivali Studio, Andheri East  
MUMBAI 400072.**

The Fourteenth Annual General Meeting of the Equity Shareholders of MEP INFRASTRUCTURE DEVELOPERS LIMITED (the "Company") held on Thursday 4<sup>th</sup> August, 2016, at 11:30 AM at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018

Dear Sir,

I, CS Dinesh Joshi, Partner, Kanj & Associates, Company Secretaries, Pune appointed as a Scrutinizer.

1. The remote e-Voting process was conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 and Rules made there under from 1<sup>st</sup> August, 2016 at 9:00 a.m. to 3<sup>rd</sup> August, 2016 at 5:00 p.m.
2. Members who do not have access to the remote e-voting facility have voted by way of Ballot Forms provided along with Notice convening the Annual General Meeting. We have considered only such Ballot Forms which were received before 5.00 p.m. on 3<sup>rd</sup> August, 2016.
3. The poll was taken for the below mentioned resolutions, as per Section 109 of the Companies Act, 2013 at the Annual General Meeting of the Company.
4. With respect to the poll taken at the Annual General Meeting, the empty polling box was locked and sealed in the presence of members. Subsequently, after the voting process is over, the locked and sealed polling box was opened in the presence of two persons as witnesses and poll papers were diligently scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

  
DINESH P. JOSHI  
FCS-0752  
Dinesh Joshi  
Company Secretary

5. I first counted the votes cast at the meeting by poll process and thereafter unblocked and counted the voting casted through remote e-voting, in the presence of two witnesses, not in the employment of the Company. Then I counted the votes cast by Ballot Forms process.

My responsibility as Scrutinizer for e-voting and poll process is restricted to make Scrutinizers' Report of the votes cast "in favor" or "against" the resolutions stated below, based on the data downloaded from the e-voting website of National Securities Depository Limited or by Ballot Form Process and the votes cast by poll process by the shareholders of the company at the said Annual General Meeting.

6. The cumulative result of the e-Voting process, Ballot Form Process and the Poll Process taken at the Meeting is as under:



DINESH P. JOSHI  
Dinesh Joshi  
2246  
Company Secretary

a) **Ordinary resolution- Item No. 1:**

Consideration, approval, adoption of Annual Accounts and Cash Flow Statement, (including audited consolidated financial statements) together with Directors' Report and Auditors' Report thereon for the financial year ended 31<sup>st</sup> March, 2016.

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	112959519	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot		112959519	100.0000	112959519	0	100.0000	0.0000
	Total		112959519	100.0000	112959519	0	100.0000	0.0000
Public Institutions	E-Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14407486	58.6537	14407486	0	100.0000	0.0000
Public Non Institutions	E-Voting	25046009	5167	0.0206	5005	162	96.8647	3.1353
	Poll		134	0.0004	134	0	100.0000	0.0000
	Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	Total		4595069	18.3465	4594907	162	99.9965	0.0035
Total		162569191	131962074	81.1729	131961912	162	99.9999	0.0001

*Dinesh Joshi*  
 P. JOSHI  
 S - 3752  
 CP - 2246  
 Company Secretary

**b) Ordinary resolution - Item No. 2 :**

Declaration of Final Dividend on Equity Shares for the financial year 2015-2016

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	112959519	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot		112959519	100.0000	112959519	0	100.0000	0.0000
	Total		112959519	100.0000	112959519	0	100.0000	0.0000
Public Institutions	E-Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14407486	58.6537	14407486	0	100.0000	0.0000
Public Non Institutions	E-Voting	25046009	5167	0.0206	5167	0	100.0000	0.0000
	Poll		134	0.0004	134	0	100.0000	0.0000
	Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	Total		4595069	18.3465	4595069	0	100.0000	0.0000
Total		162569191	131962074	81.1729	131962074	0	100.0000	0.0000

*Dinesh Joshi*  
 P. JOSHI  
 FCS - 3752  
 CP - 2246  
 Company Secretary



**c) Ordinary resolution - Item No. 3:**

Appointment of Director in place of Mrs. Anuya J. Mhaskar (DIN:00707650) who retires by rotation at this Annual General Meeting and has offered herself for re-appointment.

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	112959519	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot		112012219	99.1614	112012219	0	100.0000	0.0000
	Total		112012219	99.1614	112012219	0	100.0000	0.0000
Public Institutions	E-Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14407486	58.6537	14407486	0	100.0000	0.0000
Public Non Institutions	E-Voting	25046009	5167	0.0206	4780	387	92.5102	7.4898
	Poll		134	0.0004	134	0	100.0000	0.0000
	Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	Total		4595069	18.3465	4594682	387	99.9916	0.0084
Total		162569191	131014774	80.5902	131014387	387	99.9997	0.0003

*Dinesh Joshi*  
 DINESH JOSHI  
 P.S - 3752  
 CP - 2246  
 Company Secretary

**d) Ordinary resolution - Item No. 4:**

Consideration and appointment of M/s B S R & Co. LLP Chartered Accountants (Firm registration No 101248W/W-100022) as the joint Statutory Auditors and to fix their remuneration for the Financial Year ending 31<sup>st</sup> March, 2016.

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	112959519	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot		112959519	100.0000	112959519	0	100.0000	0.0000
	Total		112959519	100.0000	112959519	0	100.0000	0.0000
Public Institutions	E-Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14407486	58.6537	14407486	0	100.0000	0.0000
Public Non Institutions	E-Voting	25046009	5167	0.0206	4942	225	95.6454	4.3546
	Poll		134	0.0004	134	0	100.0000	0.0000
	Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	Total		4595069	18.3465	4594844	225	99.9951	0.0049
Total		162569191	131962074	81.1729	131961849	225	99.9998	0.0002

*Dinesh Joshi*  
 DINESH P. JOSHI  
 S - 3752  
 CP - 2246  
 Company Secretary

**e) Ordinary resolution - Item No. 5:**

Consideration and appointment of M/s Gokhale & Sathe, Chartered Accountants (Firm registration No 103264W) as the joint Statutory Auditors and to fix their remuneration for the Financial Year ending 31<sup>st</sup> March, 2016.

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	112959519	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot		112959519	100.0000	112959519	0	100.0000	0.0000
	Total		112959519	100.0000	112959519	0	100.0000	0.0000
Public Institutions	E-Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14407486	58.6537	14407486	0	100.0000	0.0000
Public Non Institutions	E-Voting	25046009	5167	0.0206	4942	225	95.6454	4.3546
	Poll		134	0.0004	134	0	100.0000	0.0000
	Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	Total		4595069	18.3465	4594844	225	99.9951	0.0049
Total		162569191	131962074	81.1729	131961849	225	99.9998	0.0002

*Dinesh Joshi*  


f) Ordinary resolution - Item No. 6:

Ratification of the remuneration of Cost Auditor for the financial year 2015-16 and 2016-2017

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	112959519	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot		112959519	100.0000	112959519	0	100.0000	0.0000
	Total		112959519	100.0000	112959519	0	100.0000	0.0000
Public Institutions	E-Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14407486	58.6537	14407486	0	100.0000	0.0000
Public Non Institutions	E-Voting	25046009	5167	0.0206	4542	625	87.9040	12.0960
	Poll		134	0.0004	134	0	100.0000	0.0000
	Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	Total		4595069	18.3465	4594444	625	99.9864	0.0136
Total		162569191	131962074	81.1729	131961449	625	99.9995	0.0005

*Dinesh Joshi*  


g) **Special resolution- Item No. 7 :**

Re-appointment of Mr. Khimji Pandav (DIN : 01070944) as an Independent Director.

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	112959519	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot		112959519	100.0000	112959519	0	100.0000	0.0000
	Total		112959519	100.0000	112959519	0	100.0000	0.0000
Public Institutions	E-Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14407486	58.6537	14407486	0	100.0000	0.0000
Public Non Institutions	E-Voting	25046009	5167	0.0206	4380	787	84.7687	15.2313
	Poll		134	0.0004	134	0	100.0000	0.0000
	Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	Total		4595069	18.3465	4594282	787	99.9829	0.0171
Total		162569191	131962074	81.1729	131961287	787	99.9994	0.0006

*Dinesh Joshi*  




**h) Special resolution- Item No. 8 :**

Re-appointment of Mr. Deepak Chitnis (DIN :01077724) as an Independent Director.

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	112959519	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot		112959519	100.0000	112959519	0	100.0000	0.0000
	Total		112959519	100.0000	112959519	0	100.0000	0.0000
Public Institutions	E-Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14407486	58.6537	14407486	0	100.0000	0.0000
Public Non Institutions	E-Voting	25046009	5167	0.0206	4780	387	92.5102	7.4898
	Poll		134	0.0004	134	0	100.0000	0.0000
	Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	Total		4595069	18.3465	4594682	387	99.9916	0.0084
Total		162569191	131962074	81.1729	131961687	387	99.9997	0.0003

*Dinesh Joshi*  


**i) Special resolution- Item No. 9 :**

Re-appointment of Mr. Vijay Agarwal (DIN: 00058548) as an Independent Director.

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	112959519	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot		112959519	100.0000	112959519	0	100.0000	0.0000
	Total		112959519	100.0000	112959519	0	100.0000	0.0000
Public Institutions	E-Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14407486	58.6537	14407486	0	100.0000	0.0000
Public Non Institutions	E-Voting	25046009	5167	0.0206	4942	225	95.6454	4.3546
	Poll		134	0.0004	134	0	100.0000	0.0000
	Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	Total		4595069	18.3465	4594844	225	99.9951	0.0049
Total		162569191	131962074	81.1729	131961849	225	99.9998	0.0002

*Dinesh Joshi*  


**j) Special resolution- Item No.10 :**

Re-appointment of Mrs. Preeti Trivedi (DIN : 00179479) as an Independent Director.

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	112959519	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot		112959519	100.0000	112959519	0	100.0000	0.0000
	Total		112959519	100.0000	112959519	0	100.0000	0.0000
Public Institutions	E-Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14407486	58.6537	14407486	0	100.0000	0.0000
Public Non Institutions	E-Voting	25046009	5167	0.0206	4942	225	95.6454	4.3546
	Poll		134	0.0004	134	0	100.0000	0.0000
	Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	Total		4595069	18.3465	4594844	225	99.9951	0.0049
Total		162569191	131962074	81.1729	131961849	225	99.9998	0.0002

*Dinesh Joshi*  


5. A Compact Disc (CD) containing exhaustive details of the voting patterns of each of the aforementioned resolutions for the e-Voting process, Ballot Process and the Poll taken at the Meeting is enclosed.
6. All the relevant records of the e-voting along with Ballot Forms and the Poll papers will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 14<sup>th</sup> Annual General Meeting and the same shall be handover thereafter to the Chairman or the Company Secretary of the Company for the safe keeping.

Thanking You,

**Yours faithfully,**

*Dinesh Joshi*



**Place: Mumbai**

**Date: 4<sup>th</sup> August, 2016**

**Dinesh Joshi**

**Partner**

**KANJ & ASSOCIATES**

**Scrutinizer**

**FCS NO :3752**

**CP NO :2246**