

Majesco Ltd. Regd. Off .: MNDC, MBP-P-136, Mahape, Navi Mumbai - 400 710.

August 12, 2016

Listing Department **BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street, Fort

Mumbai-400 001 Tel No. 022- 22723121

Fax No. 22723719

Listing Department

The National Stock Exchange of India Limited

Bandra Kurla Complex

Bandra East, Mumbai – 400 051

022-No. No.:-26598100

26598237/26598238

BSE Script Code: 539289 / NSE Symbol: MAJESCO Ref:-

Subject: Voting Results of the 3rd Annual General Meeting ("AGM") of the Company as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is to inform you that the 3rd Annual General Meeting of the Company was held on Thursday, August 11, 2016 at Fortune select Exotica, Banquet Hall, Appollo and Zeus, Plot no. 16, Sector-19D, Palm Beach Road, Vashi, Navi Mumbai- 400705 at 11.00 a.m.

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of the Companies Act, 2013 and Rules made thereunder, the Company had provided the facility of Remote E-voting to the shareholders to cast their votes on the resolutions set out in the Notice for 3rd AGM. The voting period started from 10.00 a.m. on August 08, 2016 and ended at 5.00 p.m. on August 10, 2016.

Also the Company had provided the Ballot Paper to the shareholders who were present at the meeting venue and were unable to cast their vote through remote E-Voting.

Please find enclosed the following:

- 1. Voting result as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. The Scrutinizer's Report on Consolidated Voting i.e. for remote e-voting and Ballot paper voting at the AGM venue.

You are Requested kindly take the same on your records and acknowledge the receipt.

Yours faithfully,

For MAJESCO LIMITED

Nishant Shirke Company Secretary



	MAJESCO LTD
Date of the AGM/EGM	11-08-2016
Total number of shareholders on record date	23694
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	3
Public:	43
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0
	The state of the s

							The state of the s	
Date of the AGM/EGM		11-08-2016						
Total number of shareholders on record date		23694						
No. of shareholders present in the meeting either in person or	n person or							
Promoters and Promoter Group:		3						
Public:		43						
No. of Shareholders attended the meeting through Video	Video		1					
Promoters and Promoter Group:		0						
Public:		0						
Resolution required: (Ordinary/ Special)	RDINARY - Adopt	ORDINARY - Adoption of Financial Statements and Reports thereof for the Financial year 2015	ements and Report	ts thereof for the Fi	nancial year 2015-	-2016		
е								
	Yes							
Category	Mode of Voting			% of Votes Polled on outstanding shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes—in favour (4)	No. of Votes – against (5)	% of Votes in % of Votes favour on votes against on votes polled polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	11506660	11384660	98.9397	11384660	0		0.0000
	Poll	11506660	0	0.0000	00	0		
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	11506660	0	0.0000		0	0.0000	0.0000
	Total	11506660	11384660	98.9397		0	100	0
Les	E-Voting	3523074	3375706	95.8171	3375706	0	100.0000	0.0000
	Poll	3523074	0	0.0000	00	0		
	Postal Ballot (if							
Public- Institutions	applicable)	3523074	0	0.0000	00	0	0.0000	0.0000
	Total	3523074	3375706	95,8171	3375706	0	2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -	
	E-Voting	8151229	82472	1.0118		2	5.66	0.0024
	Poll	8151229	4961	0.0609		0	1	
	Postal Ballot (if							
Public- Non Institutions	applicable)	8151229	0	0.0000	00	0	0.0000	0.0000
	Total	8151229	87433	1.0727	87.	2	199,9975	0.0024
· · · · · · · · · · · · · · · · · · ·	Total	23180963	14847799	64.0517	14847797	The second second		0,0000

Resolution required: (Ordinary/ Special)	ORDINARY - Re-ap	ORDINARY - Re-appointment of Non-Executive Director- Mr. Ketan Mehta, as Director liable to retire by rotation	executive Director-	Mr. Ketan Mehta, a	s Director liable to	retire by rotation		
Whether promoter/ promoter group are								
interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	% of Votes
のでは、「大きな」とは、「大きな」という。 「大きなできない」では、「大きなできない」という。 「大きなできない」という。 「大きなない」という。 「大きなない こうしゅうしゅう しゅうしゅう しゅう				on outstanding			favour on votes against on votes	against on votes
		No. of shares held No. of votes	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*10	(7)=[(5)/(2)]*100
	E-Voting	11506660	8378360	72.8131	8378360	(0 100.0000	0.0000
	Poll	11506660	0	0.0000	00)	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	11506660	0	0.0000	00	-	0.0000	0.0000



0.0000	100.0000	0	11384660	98.9397	11384660	11506660	E-Voting	
(7)={(5)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*10	against (5)	favour (4)	[3]=[(2)/(1)]* 100 favour (4)	polled (2)	(a)	Mode of Voting	Category
polled	polled	No. of Votes—	No. of Votes – in	shares	No. of votes	No. of shares held No. of votes		
against on votes	favour on votes against on votes	10 mm		on outstanding				
% of Votes	% of Votes in % of Votes			% of Votes Polled				
							Yes	interested in the agenda/resolution?
	-							Whether promoter/ promoter group are
				rectors	o Non-Executive Di	ORDINARY - Payment of Commission to Non-Executive Directors	ORDINARY - Payme	Resolution required: (Ordinary/ Special)

Public- Non Institutions	applicable)	8151229	0	0.0000	00	0	0.0000	0.0000
	Total	8151229	87433	1.0727	87431	2	199.9975	0.0024
	Total programme	E9608TEZ	11876934	51,2357	11176932	700002	94.1062	8568.5
Resolution required: (Ordinary/Special)	ORDINARY - To rat	ORDINARY - To ratify the appointment of Varma & Varma, Chartered Accountants as Statutory Auditors of the Company	of Varma & Varma	, Chartered Accoun	tants as Statutory	Auditors of the Con	npany	
Whether promoter/ promoter group are								
interested in the agenda/resolution?	Yes							
				% of Votes Polled	5.5		% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held No. of votes			No. of Votes – in	No. of Votes -	polled	polled
Category	Mode of Voting	1	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5) 💎 🕒	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	11506660	11384660	98.9397	11384660	0	100.0000	0.0000
	Poll	11506660	0	0.0000	00	0	0.000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	11506660	0	0.0000	00	0	0.0000	0.0000
and the second of the second o	Total	11506660	11384660	98.9397	11384660	0	00 1	
	E-Voting	3523074	3411141	96.8229	3411141	0	100.0000	0.0000
	Poll	3523074	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	3523074	0	0.0000	00	0	0.0000	0.0000
	Total	3523074	3411141	96.8229	3411141		100)
	E-Voting	8151229	82472	1.0118	82357	115	3.66	0.1394
	Poll	8151229	4961	0.0609	4961	0	100.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	8151229	0	0.0000	8	0	0.0000	0.0000
	Total	8151229	87433	1.0727	87318	115	199.8605	0.1394
							The state of the s	

5.8938	94.1062	700002	11176932	51,2357	11876934	23180963	Total	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
0.0024	199.9975	2	87431	1.0727	87433	8151229	Total	
0.0000	0.0000	0	00	0.0000	0	8151229	applicable)	Public- Non Institutions
0.0000	100.0000	0	4961	0.0609	4961	8151229	Poll	
0.0024	99.9975	2	82470	1.0118	82472	8151229	E-Voting	
20.5209	79.479	700000	2711141	96.8229	3411141	3523074	Total	
0.0000	0.0000	0	80	0.0000	0	3523074	applicable)	Public- Institutions
							Postal Ballot (if	
0.0000	0.0000	0	8	0.0000	0	3523074	Poll	
20.5209	79.4790	700000	2711141	96.8229	3411141	3523074	E-Voting	
0	100	0	8378360	72.8131	8378360	11506660	Total	



Resolution required: (Ordinary/ Special)	ORDINARY - To am	ORDINARY - To amend ESOP Plan I of Majesco Limited	ajesco Limited					
10								
interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	% of Votes
			6	on outstanding			favour on votes	against on votes
		No. of shares held No. of votes		shares n	No. of Votes - in	No. of Votes -	3.49	polled
Category	Mode of Voting	(1)	polled (2)((3)=[(2)/(1)]* 100 favour (4)	14.6 20.48	against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	11506660	11384660	98.9397	11384660	0	100.0000	0.0000
	Poll	11506660	0	0.0000	8	0	0.0000	0.0000
-	Postal Ballot (if							
Promoter and Promoter Group	applicable)	11506660	0	0.0000	00	0	0.0000	0.0000
	Total	11506660	11384660	98.9397	11384660	0	100	0
	E-Voting	3523074	3411141	96.8229	2571366	839775	75.3814	24.6185
	Poll	3523074	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	3523074	0	0.0000	8	0	0.0000	
	Total	3523074	3411141	96.8229	2571366	839775	75.3814	24.6185
	E-Voting	8151229	82472	1.0118	82347	125	99.8484	0.1515
	Poll	8151229	4961	0.0609	4961	0	100.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	8151229	0	0.0000	00	0	0.0000	0.0000
	Total	8151229	87433	1.0727	87308	125	199.8484	0.1515
	Total	23180963	14883234	64,2046	14043334	839900 1 94.3567 5.643	94.3567	5.6433

	Pall	11506660	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	11506660	0	0.0000	00	0	0.0000	0.0000
	Total	11506660	11384660	98.9397	11384660	0 - 1	100	0
	E-Voting	3523074	3411141	96.8229	3411141	0	100.0000	0.0000
	Poll	3523074	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	3523074	0	0.0000	00	0	0.0000	0.0000
	Total	3523074	3411141	96.8229	3411141	0	100	0
	E-Voting	8151229	82472	1.0118	82357	115	99.8605	0.1394
	Poll	8151229	4961	0.0609	4960	1	99.9798	0.0201
	Postal Ballot (if							
Public- Non Institutions	applicable)	8151229	0	0.0000	00		0.0000	0.0000
	Total	8151229	87433	1.0727	87317	116	199.8403	0.1595
leto!		23180963	14883234	64.2046	14883118	11.	99.9992	80000





Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP No. 10230

Off.: Block No.3, 'A' Wing, Rajdeep CHS., Opp. IT Office, Gokhale Rd., Naupada, Thane (W) 400 602.

Mobile : 9892902956 | Email : pcsabhishekbhate@gmail.com

FORM No. MGT-13

Consolidated Scrutinizer Report.

[Pursuant to rule section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

Date: 12th August, 2016

	The second secon
NAME OF COMPANY	MAJESCO LIMITED
MEETING	3 rd AGM
DATE & TIME	11 th August, 2016 at 11:00 A.M.
VENUE	Fortune Select Exotica, Banquet Hall: Appollo and Zeus, Plot no.
	16, Sector-19D, Palm Beach Road, Vashi, Navi Mumbai - 400705

To, The Chairman, Majesco Limited, MNDC, MBP-P-136, Mahape, Navi Mumbai 400706



Dear Sir,

I, Abhishek H. Bhate, Proprietor of AbhishekBhate& Co., Practicing Company Secretary appointed as Scrutinizer by the Board of the Directors of Majesco Limited at its meeting held on May 18th, 2016 to conduct the voting in electronic means commenced on Monday August 8th, 2016 at 10:00 a.m. and ended on Wednesday, August 10th, 2016 at 5.00 p.m. and through Ballot Form providedat the Annual General Meeting held on August 11th, 2016, in accordance with Section 108 of Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, submit my report as under:

1. Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Electronic copy of the Notice convening the Annual General Meeting of the Company along with the process of evoting was sent to the members whose e-mail addresses are registered with the Company/ Depository Participant(s) for the communication purposes unless any member has requested for hard copy of the same. For members who did not register their e-mail addresses, physical copies of the Notice of Annual General Meeting of the Company along with process of e-voting were sent to the members in the permitted mode.

Report of Scrutinizer on Remote e-voting & Ballot by Shareholders of Majesco Limited at the 3rd AGM





Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP No. 10230

Off.: Block No.3, 'A' Wing, Rajdeep CHS., Opp. IT Office, Gokhale Rd., Naupada, Thane (W) 400 602.

Mobile.: 9892902956 | Email.: pcsabhishekbhate@gmail.com

- 2. The notice convening the Annual General Meeting was also placed on the website of the Company. The members of the Company were given option to vote electronically on e-voting system, provided by Karvy Computershare Pvt Ltd.("KARVY")
- 3. The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in English newspaper of wide circulation and a vernacular newspaper on July 19th, 2016.
- 4. The Remote e-voting period commenced on Monday August 8th, 2016 at 10:00 a.m. and ended on Wednesday, August 10th, 2016 at 5.00 p.m. Remote e-Voting Portal was blocked at 5:00 P. M.
- 5. The members who were present at the Meeting but had not cast their votes by Remote e-Voting were allowed to vote through Ballot Form at AGM.
- 6. After the Voting throughBallot Formconcluded at the venue of the AGM. TheBallot Box was unlocked by me. Subsequently the votes cast were reconciled with the records maintained by the company / registrar and transfer agents of the company and the authorizations lodged with the company.
- 7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares, number of vote cast in favour and against. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
- 8. Tobserved that -
- a) 61 (Sixty One) members had cast their votes through remote e-voting and
- b) 14 (Fourteen) members had cast their votes through the Ballot facility provided at the meeting
- 9. The VOTES, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.







Company Secretary in Practice

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The result of the voting is as under:

Resolution No.1

To receive, consider and adopt the Profit and Loss Account for the year ended March 31, 2016, the Balance Sheet as on that date together with reports of the Directors and the Auditors thereon and the Consolidated Financial statements for the year ended March 31, 2016 along with the Auditors' Report thereon.

(i) Voted in favour of the resolution:	A STATE OF THE PROPERTY OF THE	
Number of members voted	Number of votes cast by them	% of total number of valid
electronically or through Ballot Form		votes cast
(including proxies)	Beautiful Beauti	
71	14847797	100

electronically or through Ballot Form	Number of votes cast by them	% of total number of valid votes cast
(including proxies)	A STATE OF THE STA	and the second s
2	2	Louise and the second s

(iii) Invalid votes: Number of members voted electronically or through Ballot Form	Number of votes cast by them	% of total number of valid votes cast
(including proxies)	The company of the contract of	
00	00	00

Resolution No.2

To re-appoint Mr. Ketan Mehta (DIN 00129188) as Non - Executive Director who rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution: Number of members voted	Number of votes cast by them	% of total number of valid
electronically or through Ballot Form		votes cast
including proxies)	Annual Control of the	WIND CONTRACT CONTRACTOR OF THE CONTRACTOR WIND CONTRACTOR OF THE PROPERTY AND THE CONTRACTOR OF THE C
68	11176932	94.1062

(ii) Voted against the resolution:	addingwood account of the control of the specific or the specific of the control	manager a service and the serv
Number of members voted	Number of votes c	ast by them . % of total number of valid
electronically or through Ballot Form		votes cast
(including proxies)	A	
3	700002	5.8938



Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP No. 10230

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(iii) Invalid votes:	The company of the contract of	ne (+ ++1 bor of valid
Number of members voted	Number of votes cast by them	% of fotal unumer or valid
MOUNDER OF INCHIDERS AGES		votes cast
electronically or through Ballot Form	•	10,000
(including proxies)		
00	00	00

Resolution No.3

To ratify the appointment of M/s. Varma & Varma, Chartered Accountants, (Firm Registration No. 004532S), Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the next AGM and fix their remuneration.

(i) Voted in	favour	of the	resolution:

(i) Voted in favour of the resolution:	or freedom bar of valid
Number of members voted	Number of votes cast by them % of total number of valid
electronically or through Ballot Form	votes cast
•	
(including proxies)	14003110 99.9992
72	14883119

(ii) Voted against the resolution:

(ii) Voted against the resolution:	THE RESIDENCE OF THE PROPERTY OF THE TAXABLE PROPERTY OF THE P	and the second s	1
Number of members voted	Number of votes cast by them	% of total number of valid	
electronically or through Ballot Form		votes cast	
(including proxies)	115	0.0008	frmark

(iii) Invalid votes:

(iii) Invalia votes:	Number of votes cast by them	% of total number of valid
Number of members voted	Number of votes cast by them	i i
electronically or through Ballot Form		votes cast
(including proxies)	and the second s	
00	00	00
UV	A STATE OF THE PARTY OF THE PAR	K BHA

Resolution No.4 PAYMENT OF COMMISSION TO NON-EXECUTIVE DIRECTORS.

(i) Voted in favour of the resolution:

Number of members voted electronically or through Ballot Form	Number of votes cast by them	% of total number of valid votes cast
(including proxies) 71	14883118	99.9992



Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP No. 10230

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(ii) Voted against the resolution:

	(II) VOCEO against the resolution.		1 - 1: -1: -1: -1: -1: -1: -1: -1: -1: -
	Number of members voted	Number of votes cast by them	% of total number of valid
- 1	electronically or through Ballot Form		votes cast
	(including proxies)	Annual seriamine tierrain, pp. 1869 Acres recovered to E. A. A. V. v. view APRI M. Schaffe v	0.0000
	4	116	0.0008

(iii) Invalid vatas:

(iii) invalid votes:	AND THE RESIDENCE OF THE PROPERTY OF THE PROPE	
Number of members voted	Number of votes cast by them	% of total number of valid
electronically or through Ballot Form		votes cast
(including proxies)	* CONTRACTOR OF THE PROPERTY O	The same of the sa
00	00	00

Resolution No.5- Special Resolution TO AMEND THE ESOP PLAN I.

(i) Voted in favour of the resolution:

(i) Voted in favour of the resolution.	The second secon	the second secon	
Number of members voted	Number of votes cast by them	% of total number of valid	1
electronically or through Ballot Form		votes cast	
(including proxies)		Approximate the second	
64	14043334	94.3567	

(ii) Voted against the resolution:

III) Voted against the resolution.	and the same of th	or of total number of valid
Number of members voted	Number of votes cast by them	% of total number of valid
electronically or through Ballot Form		votes cast
(including proxies)	The state of the s	The second section of the second second second second section of the second second second second second second
11	839900	5.6433

tiii) Invalid votes:

(iii) Invalid votes:	while the same consistence with a consistency of the constraint of	
Number of members voted	Number of votes cast by them	% of total number of valid
electronically or through Ballot Form		votes cast
(including proxies)	The second secon	
00	00	00

A softcopyand the Hard Copy containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those whose votes were declared "INVALID" for each resolution relating to E- Voting and Ballot Form were sealed and handed over to the CS Nishant Shirke - Company Secretary of Majesco Limited authorized by the Board for safe keeping.

Report of Scrutinizer on Remote e-voting & Ballot by Shareholders of Majesco Limited at the



Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP No. 10230

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Mobile.: 9892902956 | Email.: pcsabhishekbhate@gmail.com

I report that all the above 5 resolutions have been passed by the shareholders by the requisite majority.

Signed this on Friday August 12th, 2016 Thanking You, Yours Faithfully,

For AbhishekBhate& Co., Practicing Company Secretary

CS Abhishek H. Bhate

Proprietor CP No 10230 ACS 27747





Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP No. 10230

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SUMMARY OF E-VOTING AND PHYSICAL BALLOT VOTING AT THE 3RDAGM OF THE MAJESCO LIMITED HELD ON AUGUST 11TH, 2016.

Combined Statement of voting received in respect of the Resolutions proposed at the AGM of the Company held onAugust11th, 2016.

Resolution No. 1	To receive, co the Balance thereon and with the Audi	Sh <mark>eet</mark> as o the Conso	on that date Iidated Finan	together	with report	ts of th	ne Director	and	the Auditors
	Assent	%	Dissent	%	Total	%	Invalid/ Abstain	%	Total Votes Cast
Total No. of Shares	14842836	100	2	0	14842838	100	35435	00	14878273
Total No. of Ballots Voting	4961	100	00		4961	<u> </u>	00	00	4961
Total	14847797	100	2	0	14847799	100	35435	00	14883234

Resolution No. 2	To re-appoint Mr. Ketan Mehta (DIN 00129188) as Non - Executive Director who retires by rotation and being eligible, offers himself for re-appointment.									
	Assent	%	Dissent	%	Total	%	Invalid/ Abstain	%	Total Votes Cast	
Total No. of Shares	11171971	94.1037	700002	5.8963	11871973	100	3006300	00	14878273	
on E-Voting Total No. of Ballots	4961	100	00	00	4961	100	00	00	4961	
Voting Total	11176932	94.1062	700002	5.8938	11876934	100	3006300	00	14883234	

Registration	Registration No. 004532S), Statutory Auditors of the Company to hol							ce from the
Assent	%	4		Total	%	Invalid/ Abstain	%	Total Votes Cast
14878158	99.9992	115	0.0008	14878273	100	. 00	00	14878273
4961	100	00	00	4961	100	00	00	4961
14883119	99.9992					00	#	Landan was a second
	Registration conclusion of Assent 14878158 4961	Registration No. 0045 conclusion of this AGI Assent % 14878158 99.9992 4961 100 14883119 99.9992	Registration No. 004532S), Statut conclusion of this AGM till the contact Assent Assent % Dissent 14878158 99.9992 115 4961 100 00 14883119 99.9992 115	Registration No. 004532S), Statutory Audit conclusion of this AGM till the conclusion o	Registration No. 004532S), Statutory Auditors of the conclusion of this AGM till the conclusion of the next Assent % Dissent % Total 14878158 99.9992 115 0.0008 14878273 4961 100 00 00 4961 14883119 99.9992 115 0.0008 14883234	Registration No. 004532S), Statutory Auditors of the Comconclusion of this AGM till the conclusion of the next AGM. Assent % Dissent % Total % 14878158 99.9992 115 0.0008 14878273 100 4961 100 00 00 4961 100 14883119 99.9992 115 0.0008 14883234 100	Registration No. 004532S), Statutory Auditors of the Company to he conclusion of this AGM till the conclusion of the next AGM and fix the Assent Assent % Dissent % Total % Invalid/Abstain 14878158 99.9992 115 0.0008 14878273 100 00 4961 100 00 00 4961 100 00 14883119 99.9992 115 0.0008 14883234 100 00	Assent % Dissent % Notal Abstain 14878158 99.9992 115 0.0008 14878273 100 00 00 4961 100 00 00 4961 100 00 00



Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP No. 10230

Off.: Block No.3, 'A' Wing, Rajdeep CHS., Opp. IT Office, Gokhale Rd., Naupada, Thane (W) 400 602.

Mobile.: 9892902956 | Email.: pcsabhishekbhate@gmail.com

Resolution No. 4	PAYMENT O	PAYMENT OF COMMISSION TO NON-EXECUTIVE DIRECTORS.									
	Assent	%	Dissent	%	Total	%	Invalid/ Abstain	%	Total Votes Cast		
Total No. of Shares	14878158	99.9992	115	0.0008	14878273	100	DO	00	14878273		
on E-Voting Total No. of Ballots	4960	99.9798	1	0.0202	4961	100	00	00	4963		
Voting Total	14883118	99.9992	116	0.0008	14883234	100	00	00	14883234		

Resolution No. 5	TO AMEND	TO AMEND THE ESOP PLAN I.										
	Assent	%	Dissent	%	Total	%	Invalid/ Abstain	%	Total Votes Cast			
Total No. of Shares on E-Voting	14038373	94,3549	839900	5.6451	14878273	100	00	00	14878273			
Total No. of Ballots Voting	4961	100	QO	00	4961	100	00	00	4961			
Total	14043334	94.3567	839900	5.6433	14883234	100		00	14883234			

Signed this on Friday August 12th, 2016 Thanking You, Yours Faithfully,

For AbhishekBhate& Co.,
Practicing Company Secretary

CS Abhishek H. Bhate

Proprietor CP No 10230 ACS 27747

