



September 29, 2016

The B S E Limited,
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

The National Stock Exchange of India Ltd.,
(Stock Code: NITESHEST, Series- EQ)
Exchange Plaza
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,

Sub: Voting Results of the 12th Annual General Meeting of Nitesh Estates Limited.

In accordance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the voting results and the Scrutinizers reports on the poll at the 12th Annual General Meeting held on September 28, 2016 for your information and records.

Results of the resolutions passed at the Annual General Meeting have been submitted in the prescribed format of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Annexure-1.

Thanking you

For NITESH ESTATES LIMITED

A handwritten signature in black ink, appearing to read "D Srinivasan", with a long, sweeping flourish extending to the right.

D. Srinivasan
Company Secretary & Chief Compliance Officer.

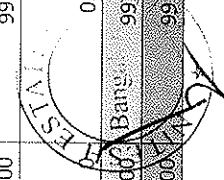
Encl: (a/a)

Nitesh Estates Limited

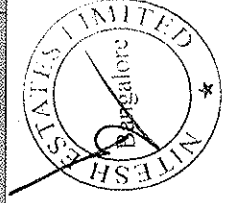
CIN : L07010KA2004PLC033412
Regd. Office: Level 7, Nitesh Timesquare, # 8, M.G. Road, Bangalore - 560 001, India.
P: +91- 80-4017 4000 F: +91- 80-2555 0825, W: www.niteshestates.com

Annexure- 1

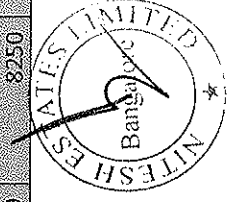
NITESH ESTATES LIMITED								
Date of the AGM/EGM	28-09-2016							
Total number of shareholders on record date	16502							
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:	4							
Public:	109							
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:	Not Applicable							
Public:	Not Applicable							
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2016.							
Whether promoter/promoter group are interested in the agenda/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 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	67796475	0	0.0000	00	0	0.0000	0.0000
	Poll		67765175	99.9538	67765175	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		67765175	99.9538	67765175	0	100	0
Public- Institutions	E-Voting	36310148	10423667	28.7073	10423667	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10423667	28.7073	10423667	0	100	0
Public- Non Institutions	E-Voting	41725477	86590	0.2075	86590	0	100.0000	0.0000
	Poll		365007	0.8748	364107	900	99.7534	0.2465
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		451597	1.0823	450697	900	99.8007	0.1993
	Total	145882100	78640439	53.9253	78639539	900	99.9989	0.0011



Resolution No.	ORDINARY - To appoint a Director in place of Mr. Mahesh Bhupathi (DIN:01603093), who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/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 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	67796475	0	0.0000	00	0	0.0000	0.0000		
	Poll		67765175	99.9538	67765175	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		67765175	99.9538	67765175	0	100	0		
Public- Institutions	E-Voting	36310148	10423667	28.7073	10423667	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		10423667	28.7073	10423667	0	100	0		
Public- Non Institutions	E-Voting	41725477	86590	0.2075	81990	4600	94.6876	5.3123		
	Poll		365007	0.8748	362432	2575	99.2945	0.7054		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		451597	1.0823	444422	7175	98.4112	1.5888		
	Total	145832100	78640439	53.9253	78633264	7175	99.9909	0.0091		



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the appointment of M/s. Ray & Ray, Chartered Accountants, as the Statutory Auditors of the Company.									
Whether promoter/ promoter group are interested in the agenda/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 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	67796475	0	0.0000	00	0	0.0000	0.0000		
	Poll		67765175	99.9538	67765175	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		67765175	99.9538	67765175	0	100	0		
Public- Institutions	E-Voting	36310148	10423667	28.7073	10423667	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		10423667	28.7073	10423667	0	100	0		
Public- Non Institutions	E-Voting	41725477	86590	0.2075	79240	7350	91.5117	8.4882		
	Poll		365007	0.8748	364107	900	99.7534	0.2465		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		451597	1.0823	443347	8250	98.1731	1.8269		
Total		145832100	78640439	53.9253	78632189	8250	99.9895	0.0105		



Resolution No. 4

Resolution required: (Ordinary/ Special) ORDINARY - To approve the increase in the Authorised Capital of the Company and to alter the Memorandum of Association

Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	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
Category	E-Voting	67796475	0	0.0000	00	0	0.0000	0.0000
	Poll		67765175	99.9538	67765175	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Total		67765175	99.9538	67765175	0	100	0
Public- Institutions	E-Voting	36310148	10423667	28.7073	10423667	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10423667	28.7073	10423667	0	100	0
Public- Non Institutions	E-Voting	41725477	86590	0.2075	79040	7550	91.2807	8.7192
	Poll		365007	0.8748	363577	1430	99.6082	0.3917
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		451597	1.0823	442617	8980	98.0115	1.9885
	Total	145832100	78640439	53.9253	78631459	8980	99.9886	0.0114





SUDHINDRA K.S.
B.Com., ACS, LLB
Company Secretary

To
The Chairman
Nitesh Estates Limited
Nitesh Timesquare, 7th Floor,
NO.8, M.G. Road
Bengaluru – 560 001

Dear Sir,

Sub: Consolidated Scrutinizer Report on e-voting and poll at the 12th Annual General Meeting of Shareholders of the Company held on 28th September 2016 at “Dr. B.R Ambedkar Memorial Trust” (Ambedkar Bhavana), Miller’s Road, Vasanthnagar, Bengaluru – 560 052

I Sudhindra K S, a Company Secretary in Practice having office at No. 85, 004 Ojus Apts, Ground Floor, 4th Main, 13th Cross, Malleswaram, Bengaluru have been appointed as a Scrutinizer for the purpose of scrutinizing the e-voting and for the purposes of the poll taken in a fair and transparent manner for ascertaining the requisite majority on e-voting and the poll carried out as per the provisions of the Companies Act, 2013 read with applicable Rules of the Companies (Management and Administration) Rules, 2014 on the resolutions mentioned in the notice of the 12th Annual General Meeting of Members of Nitesh Estates Limited (“The Company”) held on Wednesday, the 28th September 2016 at 2.00 PM at “Dr. B.R Ambedkar Memorial Trust” (Ambedkar Bhavana), Miller’s Road, Vasanthnagar, Bengaluru – 560052.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and the poll on the resolutions mentioned in notice of 12th Annual General Meeting of the Members of the Company.

My responsibility as a scrutinizer for e voting and the poll is restricted to ascertain the votes cast “In favour” or “Against” or “invalid” on the ballot/poll conducted at the Venue of the 12th Annual General Meeting of the Company and also based on the reports downloaded from the e voting platform provided by “Karvy” i.e <http://evoting.Karvy.com> to the members for casting e-voting.

The Company had appointed Kavry Computershare Private Limited as a service provider for providing electronic voting to the Shareholders of the Company from 24th September 2016, 10.00 am till 27th September 2016, 5.00 pm. The Karvy Computershare Private Limited is the Registrar and Share Transfer Agent of the Company.

The Electronic Statement of Votes cast were unlocked at two instances on 27th September 2016 around 18.40 Hours and on 28th September 2016 around 15.00Hours in the presence of two witnesses, namely Mr. S Kedarnath and Mr. K Narayanaswamy who are not in the employment of the Company. They have signed below in confirmation of votes being



S. Kedarnath & Associates

85 Ojus Apartments, 004, Ground Floor, 4th Main, 13th Cross, Malleswaram, Bangalore - 560 001
Ph : (0) - 23345103, e-mail : sudhindrakstfcs@gmail.com, (M): 9844271319 / skedarnathassociates@gmail.com



unlocked in their presence. A statement to the effect that the aforesaid persons were witness to the unlocking is also attached in **Annexure-1**.

For further details kindly refer Scrutinizer Report dated 27th September 2016 attached herewith.

At the Annual General Meeting, the Company facilitated the members present at the meeting who could not participate in the e-voting to record their votes through the poll process. For details kindly refer to my Scrutinizer Report in Form MGT 13 dated 28th September 2016.

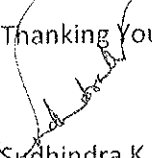
The Poll papers were considered invalid due to following reasons and same has been kept separately.

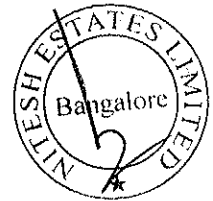
- (a) Neither assent or dissent vote cast on polling paper
- (b) Signature of members who had cast poll not tallied with specimen signature maintained by RTA.
- c) No Signature of polling paper.

Consolidate results on e-voting and vote on poll is herewith attached.

The Register, all other papers and relevant records relating to electronic voting and poll papers and the same will be handed over to the Company Secretary for safe keeping.

Thanking You


Sudhindra K S
Scrutinizer
Company Secretary.
FCS No 7909, CP No 8190



Date: 29th September, 2016
Place: Bengaluru

Part-III-Consolidated Results:

Consolidated Results of Item No: 1-Ordinary Resolution: Adoption of Accounts for the year ended 31.03.2016

Particulars	Number of Votes contained in			Percentage
	E-Votes	Poll	Total	
Assent	10510257	68129282	78639539	99.9989%
Dissent	None	900	900	0.0011%
Invalid	None	950	950	NA
Total	10510257	68131132	78641389	100.00%

Accordingly, out of total 78640439 valid votes cast via e-voting and poll 78639539 votes were cast assenting to the Ordinary Resolution constituting 99.9989% of the votes polled; 900 votes were cast dissenting to the Ordinary Resolution constituting 0.0011% of the votes polled.

Thus the ordinary resolution contained in item no. 1 of the notice dated 09th August 2016 is passed with requisite majority.

Consolidated Results of Item No: 2 - Ordinary Resolution: Re-appointment of Mr. Mahesh Bhupathi as Director (DIN-01603093)

Particulars	Number of Votes contained in			Percentage
	E-Votes	Poll	Total	
Assent	10505657	68127607	78633264	99.990%
Dissent	4600	2575	7175	0.0091%
Invalid	None	950	950	NA
Total	10510257	68131132	78641389	100.00%

Accordingly, out of total of 78640439 valid votes cast via e-voting and poll 78633264 votes were cast assenting to the Ordinary Resolution constituting 99.990% of the votes polled; 7175 votes were cast dissenting to the Ordinary Resolution constituting 0.0011% of the votes polled.

Thus the ordinary resolution contained in item no. 2 of the notice dated 9th August 2016 passed with requisite majority.

Consolidated Results of Item No: 3-Ordinary Resolution: Ratification of appointment of Auditors and to fix their remuneration:

Particulars	Number of Votes contained in			Percentage
	E-Votes	Poll	Total	
Assent	10502907	68129282	78632189	99.989%
Dissent	7350	900	8250	0.0105%
Invalid	None	950	950	NA
Total	10510257	68131132	78641389	100.00%



Accordingly, out of total 78640439 valid votes cast via e-voting and poll 78632189 votes were cast assenting to the Ordinary Resolution constituting 99.989% of the votes polled; 8520 votes were cast dissenting to the Ordinary Resolution constituting 0.0105% of the votes polled.

Thus the ordinary resolution contained in item no. 3 of the notice dated 09th August 2016, is passed with requisite majority.

Consolidated Results of Item No: 4- Ordinary Resolution: To Increase the Authorized Share Capital from Rs. 150 Crore to Rs. 500 Crores.

Particulars	Number of Votes contained in			Percentage
	E-Votes	Poll	Total	
Assent	10502707	68128752	78631459	99.988%
Dissent	7550	1430	8980	0.0114%
Invalid	None	950	950	NA
Total	10510257	68131132	78641389	100.00%

Accordingly, out of total of 78640439 valid votes cast via e-voting and poll 78631459 votes were cast assenting to the Ordinary Resolution constituting 99.9886% of the votes polled; 8980 votes were cast dissenting to the Ordinary Resolution constituting 0.0114% of the votes polled.

Thus the ordinary resolution contained in item no. 4 of the notice dated 9th August 2016 is passed with requisite majority.

Thanking You

Sudhindra K S
Scrutinizer
Company Secretary
FCS No 7909, CP No 8190



Date: 29th September 2016

Place: Bengaluru

Annexure-1

Statement of witness as required under to be present under Rule 20(3)(xi) of Companies (Management and Administration) Rules, 2014:

Witness 1:

I S. Kedarnath, residing at Apartment 2C, RIO Apartments, 15th Cross, 6th main, Malleswaram, Bengaluru 560003 hereby state that I witnessed the downloading of the votes on the website www.evoting.karvy.com, when Mr. Sudhindra K S, Scrutinizer appointed by Nitesh Estates Limited unblocked the same, I further state that I am not an employee of Nitesh Estates Limited.


Signature:


Date: 29/09/2016



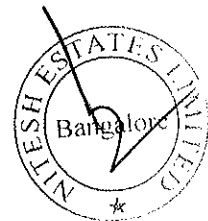
Witness 2:

I K Narayanaswamy S/o Mr. M Kannan resident of "Amudhasurabi" No 48, 8th Cross, Visvesvaraya Colony, Akash Nagar, B Narayanapura Extension, Bengaluru-560015, hereby state that I witnessed the downloading of the votes on the website www.evotingindia.com, when Mr. Sudhindra K S, Scrutinizer appointed by Nitesh Estates Limited unblocked the same, I further state that I am not an employee of Nitesh Estates Limited.

Signature:



Date: 29/09/2016





SUDHINDRA K.S.
B.Com., ACS, LLB
Company Secretary

REPORT OF SCRUTINIZER

[Pursuant to Rule Section 109 of the Companies Act, 2013 and Rule 20 (xi) of the Companies (Management and Administration) Rule, 2014]

To,

The Chairman
Nitesh Estates Limited
NITESH TIMESQUARE, 7TH FLOOR,
NO.8, M.G. ROAD
BENGALURU - 560001

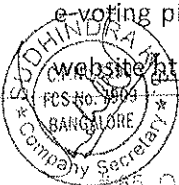
Dear Sir,

Sub: Scrutinizer Report on the Electronic Voting in respect of matters set out in the Notice of 12th Annual General Meeting:

I Sudhindra K S, a Company Secretary in Whole time Practice having office at No 85, 004 Ojus Apts, Ground Floor, 4th Main, 13th Cross, Malleswaram, Bengaluru have been appointed as a Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner by ascertaining the requisite majority on e voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions referred in the Notice of the 12th Annual General Meeting of Members of Nitesh Estates Limited held on Wednesday, the 28th September 2016 at 2.00 PM at Dr. B.R Ambedkar Memorial Trust" (Ambedkar Bhavana), Miller's Road, Vasanthnagar, Bengaluru – 560052.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and Rules relating to e-voting on the resolutions mentioned in notice of 12th Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for e voting process is restricted to scrutinize votes and report on the votes cast "In favour" or "Against" or "Abstained" from voting on the resolutions stated in the Notice of 12th Annual General Meeting. The Report is based on data downloaded from the e-voting platform provided by the Karvy Computershare Private Limited ("Karvy") through its

website <http://evoting.karvy.com>.



S.Kedarnath & Associates

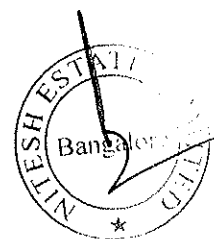
65, Ojus Apartments, 004, Ground Floor, 4th Main, 13th Cross, Malleswaram, Bangalore - 560003
Ph : (O) : 23345103, e-mail : sudhindraksfcs@gmail.com, (M): 9844271319 / skedarnathassociates@gmail.com



1. I submit report as under:

- a) The e-voting period remained open from 24th September 2016 (10.00 AM) to 27th September 2016 (5.00 PM).
- b) The shareholders holding shares as on the "Cut off" date i.e. 21st September 2016 were entitled to vote on the proposed resolutions (Item No.s 1 to 4 as set out in the Notice of the 12th AGM of Nitesh Estates Limited).
- c) The Electronic Statement of Votes cast were unlocked at two instances on 27th September 2016 around 18.40 hours and on 28th September 2016 around 15.00hours in the presence of two witnesses, namely Mr. S Kedarnath and Mr. K Narayanaswamy who are not in the employment of the Company. They have signed below in confirmation of votes being unlocked in their presence. A statement to the effect that the aforesaid persons were witness to the unlocking is also attached in **Annexure-1**.
- d) The details of containing, inter-alia, list of equity shareholders, who voted "For" or "Against" or "Abstained", were downloaded from the e-voting website of Karvy i.e. <http://evoting.karvy.com>
- e) The particulars of all the votes cast by the shareholders, containing the particulars as required as required under Rule 20(3)(xii) of the Companies (Management and Administration)Rules, are maintained in the electronic mode in format made available by <http://evoting.karvy.com>.

2. Details of e-voting that were cast between 24th September 2016 to 27th September 2016 as under:



Resolution No	Total No. of Equity Shares cast through e-voting	Total Number of Shareholders who have cast "in favour" through E-voting	Total No. of Shareholders who voted "against" the Resolution in E-voting	Total No. of Shareholders who abstained from exercising from E voting.
1.	14	14	None	None
2.	14	11	3	None
3.	14	12	2	None
4.	14	11	3	None

5. The result of the e-voting is attached in **Annexure-2**:
6. The Data containing a list of equity share holders who voted "FOR" or "AGAINST" or "ABSTAINED" and those whose votes were declared invalid from E-voting downloaded from e-voting Karvy website i. e <http://evoting.karvy.com> for each resolution is enclosed.
7. The Register, all other papers and relevant records relating to electronic voting will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be hand over to the Company Secretary for safe keeping.

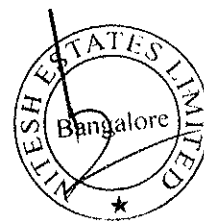
Thanking You



SUDHINDRA K S

Scrutinizer

FCS-7909 CP No.-8190



Place: Bangaluru

Dated: 29/09/2016



SUDHINDRA K.S.
B.Com., ACS, LLB
Company Secretary

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Rule Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rule, 2014]

To

The Chairman
Nitesh Estates Limited
NITESH TIMESQUARE, 7TH FLOOR,
NO.8, M.G. ROAD
BENGALURU - 560001

Meeting : 11th Annual General Meeting of Members.

Date and Time : 28th September 2016, at 2.00 PM

Venue : "Dr. B.R Ambedkar Memorial Trust" (Ambedkar Bhavana), Miller's Road,
Vasanthnagar, Bengaluru - 560052

Dear Sir,

Sub: Scrutinizer Report on the Vote cast through Poll in respect of matters set out in the Notice of 12th Annual General Meeting:

I Sudhindra K S, a Company Secretary in Whole Time Practice, having office at No 85, 004 Ojus Apts, Ground Floor, 4th Main, 13th Cross, Malleswaram, Bengaluru have been appointed as a Scrutinizer for the purposes of poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration Rules) 2014 at the Venue on the resolutions mentioned in the notice of 12th Annual General Meeting of Members of Nitesh Estates Limited held on Wednesday, 28th September 2016 at 2.00 P M at "Dr. B.R Ambedkar Memorial Trust" (Ambedkar Bhavana), Miller's Road, Vasanthnagar, Bengaluru – 560052.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and Rules relating voting through poll on the resolutions mentioned in notice of 12th Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the voting process through the poll at Venue is restricted to the extent of making Scrutinizer's Report with respect to vote cast "in favour" or "Against" or "invalid" on those resolutions which are stated in the 12th Annual General Meeting.



S.Kedarnath & Associates

85, Ojus Apartments, 004, Ground Floor, 4th Main, 13th Cross, Malleswaram, Bangalore - 560 003.

Ph : (O) : 23345103, e-mail : sudhindraksfcs@gmail.com, (M): 9844271319 / skedarnathassociates@gmail.com

Further the above, I submit my report as under:

1. After the time fixed for the poll by the chairman, 2 (Two) empty locked Ballot Boxes kept for the purposes of polling at the 12th Annual General Meeting of Members of Nitesh Estates limited, which was identified by me in the presence of Directors and Shareholders and Authorized person of Karvy Computershare Private Limited.
2. After the polling completed, the locked ballot boxes were subsequently opened in my presence and poll papers were diligence scrutinized. The poll papers were reconciled with records maintained by the Company and Registrar and Transfer Agent of the company and the authorizations /proxies lodged with the company.
3. The Poll papers were considered invalid due to following reasons and same has been kept separately.
 - (a) Neither assent or dissent vote cast on polling paper
 - (b) Signature of members who had cast poll not tallied with specimen signature maintained by RTA.
 - (c) No Signature of polling paper.
4. The result of the poll is as under:

Item no 1 Ordinary Resolution: Adoption of financial statement for the year ended March 31, 2016.

Particulars	No of Poll/Ballot	No of Equity Shares	% Percentage
Total Votes	61	68131132	NA
Less Invalid Votes	4	950	NA
Net Valid Votes	57	68130182	NA
Votes with Assent Resolution	55	68129282	99.9987
Votes with Dissent Resolution	2	900	0.0013

Item No 2 Ordinary Resolution: Re-appointment of Mr. Mahesh Bhupathi as Director (DIN-01603093).

Particulars	No of Poll/Ballot	No of Equity Shares	% Percentage
Total Votes	61	68131132	NA
Less Invalid Votes	4	950	NA
Net Valid Votes	57	68130182	NA
Votes with Assent Resolution	49	68127607	99.996%
Votes with Dissent Resolution	8	2575	0.0038%



Item No 3 Ordinary Resolution: Ratification of the appointment of the Auditors and to fix their remuneration.


Particulars	No of Poll/Ballot	No of Equity Shares	% Percentage
Total Votes	61	68131132	NA
Less Invalid Votes	4	950	NA
Net Valid Votes	57	68130182	NA
Votes with Assent Resolution	55	68129282	99.998%
Votes with Dissent Resolution	2	900	0.0013%

Item No 4 Ordinary Resolution. To Increase the Authorized Share Capital from Rs. 150 Crore to Rs. 500 Crores.

Particulars	No of Poll/Ballot	No of Equity Shares	% Percentage
Total Votes	61	68131132	NA
Less Invalid Votes	4	950	NA
Net Valid Votes	57	68130182	NA
Votes with Assent Resolution	51	68128752	99.997%
Votes with Dissent Resolution	6	1430	0.0021%

- Data containing a list of equity share holders who voted "FOR" or "AGAINST", and those whose votes were declared invalid for each resolution is enclosed
- The poll papers and all other relevant records were sealed and same will be hand over to the Company Secretary for safe keeping.

Thanking you,


Sudhindra K S

Scrutinizer

Company Secretary

FCS-7909 CP No.-8190



Place: Bangaluru

Dated: 29/09/2016