

September 20, 2016

Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001

Capital Markets-Listing
National Stock Exchange of India Ltd
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Dear Sir,

Sub: Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations, 2015

Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details of the Voting Results for the businesses transacted at the 33<sup>rd</sup> Annual General Meeting of the Company held on Monday, September 19, 2016.

Please also find attached the Report of the Scrutinizers dated September 20, 2016 pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your record and information.

Thanking you,

Yours faithfully,

For Prime Securities Limited

Company Secretary

1109 / 1110, Maker Chambers V, Nariman Point, Mumbai 400 021. CIN: L67120MH1982PLC026724

Tel: +91-22-6184 2525 Fax: +91-22-2497 0777

### Prime Securities Limited

## Voting Results – 33<sup>rd</sup> Annual General Meeting

Date of Annual General Meeting	September 19, 2016
Total number of Shareholders as on Cut-off Date	24,271
Number of Shareholders present in the meeting either in person or through proxy: - Promoter and Promoter Group - Public	N.A. 38
Number of shareholders attended the meeting through Video Conferencing: - Promoter and Promoter Group - Public	None None



#### Resolution No: 1

To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2016 together with the Reports of the Board of Directors and Auditors thereon; b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016 together with the Reports of the Auditors thereon

Resolution Re	quired				Ordina	ry		
Whether Prom	oter / Promoter Group are inter	ested in the Ag	enda / Resol	ution	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
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter	Poll	] 0	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if applicable)	<b>*</b>	0	0.0000	0	0	0.0000	0.0000
7	Total		0	0.0000	0	0	0.0000	0.0000
•	E-Voting	***************************************	0	0.0000	0	0	0,0000	0.0000
Public	Pol1	24,800	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	24,000	0	0.0000	0	0	0.0000	0.0000
	Total	***************************************	0	0.0000	0	0	0.0000	0.0000
	E-Voting		49,31,019	18.6437	49,30,919	100	99.9980	0.0020
Public - Non	Poll	2,64,48,725	7,205	0.0272	7,205	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)	4,V7,T0,72J	0	0.0000	0	0	0.0000	0.0000
	Total	1	49,38,224	18.6709	49,38,124	100	99.9980	0.0020
Total		2,64,73,525	49,38,224	18.6534	49,38,124	100	99.9980	0.0020

Resolution No	o: 2							
Appointment	of Mr. N. Jayakumar, who re	etires by rotat	ion					
Resolution Re	quired				Ordina	ry		New York of the Control of the Contr
Whether Prom	noter / Promoter Group are inter	ested in the Ag	genda / Resol	ution	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 Polied	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	THE PROPERTY OF THE PROPERTY O	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	•••	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0,0000	0.0000
Public	Poll	24,800	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	24,000	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting	**************************************	49,31,019	18.6437	49,30,919	100	99.9980	0.0020
Public - Non	Poll	2,64,48,725	7,105	0.0269	7,105	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)	2,04,40,723	0	0.0000	Ō	0	0.0000	0.0000
	Total		49,38,124	18.6706	49,38,024	100	99.9980	0.0020
Total	- Commence	2,64,73,525	49,38,124	18.6531	49,38,024	100	99.9980	0.0020

## Resolution No: 3 Ratification of Appointment of Statutory Auditors

Resolution Required Ordinary

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
**************************************	E-Voting		0	0.0000	0	0	0.0000	0,0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)	1 '	0	0.0000	Ō	0	0.0000	0.0000
	Total	**************************************	0	0.0000	0	0	0.0000	0.0000
	E-Voting	***************************************	0	0.0000	0	0	0.0000	0.0000
Public	Poll	24,800	O	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	4 24,000	0	0.0000	0	0	0.0000	0.0000
-	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		49,31,019	18.6437	49,30,919	100	99.9980	0.0020
Public - Non	Poll	2,64,48,725	7,205	0.0272	7,205	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)	2,04,40,723	0	0.0000	0	0	0.0000	0.0000
-	Total		49,38,224	18.6709	49,38,124	100	99.9980	0.0020
Total		2,64,73,525	49,38,224	18.6534	49,38,124	100	99.9980	0.0020

#### Resolution No: 4 Re-appointment of Mr. N. Jayakumar as Managing Director Resolution Required Special Whether Promoter / Promoter Group are interested in the Agenda / Resolution No % of Votes No. of No. of No. of % of Votes in % of Votes No. of Polled on Mode of Voting Votes Votes - in Category Votes favour on Votes against on Votes shares held Outstanding Polled favour against Polled Polled Shares (1) (3)=[(2)/(1)]\*100(2) (4) (5) (6)=[(4)/(2)]\*100(7)=[(5)/(2)]\*100E-Voting 0.0000 0 0 0 0.0000 0.0000 Promoter and Poll 0 0.0000 0 0 0.0000 0.0000 0 Promoter Postal Ballot (if applicable) 0.0000 0 0.0000 0 0 0.0000 Group Total 0 0.0000 0 0 0.0000 0.0000 E-Voting 0 0.0000 0.0000 0 0 0.0000 Pol1 0.0000 0.0000 0.0000 0 0 0 Public 24,800 Institutions Postal Ballot (if applicable) 0. 0.0000 0.0000 0.0000 0 0 Total 0 0.0000 0 0 0.0000 0.0000 E-Voting 49,31,019 18.6437 49,30,919 100 99,9980 0.0020 Poll 7,205 0.0272 7,105 100 98.6121 1.3879 Public - Non 2,64,48,725 Institutions Postal Ballot (if applicable) 0.0000 0.0000 0.0000 0 0 Total 49,38,224 18.6709 49,38,024 200 99,9959 0.0041 Total 2,64,73,525 49,38,224 18.6534 49,38,024 200 99,9959 0.0041

Resolution No Alteration of	o: 5 Articles of Association							
Resolution Re	quired				Specia	1	——————————————————————————————————————	T - 7-7-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
Whether Prom	oter / Promoter Group are inter	ested in the Ag	enda / Resol	ution	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
William Halanda Andrew		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter Group P	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	· ·	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.000
	E-Voting		Ō	0.0000	0	0	0.0000	0.0000
Public	Poll	24,800	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	24,500	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		49,31,019	18.6437	49,28,619	2,400	99.9513	0.0487
Public - Non	Poll	2,64,48,725	7,205	0.0272	7,205	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)	a,v7,70,/4J	0	0.0000	0	0	0.0000	0.0000
martina.AWA	Total		49,38,224	18.6709	49,35,824	2,400	99.9514	0.0486
Total		2,64,73,525	49,38,224	18.6534	49,35,824	2,400	99.9514	0.0486

Resolution N	0: 6								
Place of Keep	oing Records at the place other	r than Registe	ered Office						
Resolution Re	quired				T	Special	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	All all had	
Whether Prom	noter / Promoter Group are inter	ested in the Ag	genda / Resol	ution		No			·
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	Vot	No. of No. Votes – in favour again		% 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
	E-Voting		0	0.0000		0	0	0.0000	0.0000
Promoter and	Poll	0	0	0.0000		0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000		0	0	0.0000	0.0000
	Total	1	0	0.0000		0	0	0.0000	0.0000
	E-Voting		0	0.0000	3	0	0	0.0000	0.0000
Public	Poll	24,800	0	0.0000		0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	21,000	0	0.0000		0	0	0.0000	0.0000
	Total		0	0.0000		0	0	0.0000	0.0000
	E-Voting		49,31,019	18.6437	49,2	28,819	2,200	99.9554	0.0446
Public – Non	Poli	2,64,48,725	7,205	0.0272		7,105	100	98.6121	1.3879
Institutions	Postal Ballot (if applicable)	ل کے و ۳۵ و ۳۵ و سے ا	0	0.0000		0	0	0.0000	0.0000
	Total		49,38,224	18.6709	49,3	35,924	2,300	99.9534	0.0466
Total		2,64,73,525	49,38,224	18.6534	49,3	35,924	2,300	99.9534	0.0466



Resolution No	o: 7							
Payment of C	Commission to Non-Executive	Directors						
Resolution Re	quired			er sprend star of the star of	Specia	1		
Whether Prom	noter / Promoter Group are inter	rested in the Ag	genda / Resol	ution	No	<del></del>		
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
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if applicable)	] `	0	0.0000	0	0	0.0000	0.0000
	Total		` 0	0.0000	0	0	0.0000	0.0000
	E-Voting	4	0	0.0000	0	0	0.0000	0.0000
Public	Poll	24,800	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	24,000	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		49,30,819	18.6429	49,28,619	2,200	99.9554	0.0446
Public - Non	Poll	2,64,48,725	7,205	0.0272	7,205	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)	4,04,70,743	0	0.0000	0	0	0.0000	0.0000
	Total		49,38,024	18.6701	49,35,824	2,200	99.9554	0.0446
Total	· · · · · · · · · · · · · · · · · · ·	2,64,73,525	49,38,024	18.6527	49,35,824	2,200	99.9554	0.0446



Resolution No	o: 8	·							
Service of do	cuments to Member through	a particular m	ode						
Resolution Re	quired		_		Sp	pecial			
Whether Prom	noter / Promoter Group are inter	ested in the Ag	enda / Resol	ution	No	o			
Category	Mode of Voting	No. of Shares held  No. of Votes Polled  No. of Votes Polled on Outstanding Shares		No. o Votes - favou	– in	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
	E-Voting		0	0.0000		0	0	0.0000	0.0000
Promoter and	Poll	0	0	0.0000		0	0	0.0000	0.0000
	Postal Ballot (if applicable)	]	0	0.0000		0	0	0.0000	0.0000
	Total	1	0	0.0000		0	0	0.0000	0.0000
	E-Voting		0	0.0000		0	0	0.0000	0.0000
Public	Poll	24,800	0	0.0000		0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	24,000	0	0.0000		0	0	0.0000	0.0000
	Total		0	0.0000		0	0	0.0000	0.0000
	E-Voting		49,31,019	18.6437	49,28,0	619	2,400	99.9513	0.0487
Public - Non	Poll	2,64,48,725	7,105	0.0272	7,1	105	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)	2,07,70,723	Ō	0.0000		0	0	0.0000	0.0000
	Total	1	49,38,124	18.6706	49,35,7	724	2,400	99.9514	0.0486
Total		2,64,73,525	49,38,124	18.6531	49,35,7	724	2,400	99.9514	0.0486

Practising Company Secretaries -

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001. Tel.: 91-22-2271 7700 / 91-22-2270 1040 • Email: saurabhshah@psaprofessionals.com • Website: cspsa.co.in

## FORM NO. MGT-13

Report of Scrutinizer(s)

Pursuant to rule 20 of the Companies (Management and Administration) Rules, 2014 amended from time to time

To,
The Chairman
Prime Securities Limited,
1109/1110, Maker Chambers V,
Nariman Point,
Mumbai – 400021
CIN: L67120MH1982PLC026724

33<sup>rd</sup> Annual General Meeting of the Members of **Prime Securities Limited**, was held on Monday, September 19, 2016 at 10.00 a.m. at Victoria Memorial School for the Blind, Tardeo Road, Opp. Film Centre, Near Hindustan Petroleum Petrol Pump, Mumbai-400034.

Dear Sir,

- I, Pramod S. Shah, of Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Board of Directors of **Prime Securities Limited** for the purpose of :
  - (i) Scrutinizing and conducting the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time. The e-voting period commenced from 09:00 a.m. on Friday 16th September, 2016 and ended at 5.00 p.m. on Sunday, 18th September, 2016 and
  - (ii) Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rule, 2014, (Rules) on the Resolution contained in the Notice of the Annual General Meeting (AGM) of the Members of the Company, held on Monday, September 19, 2016 at 10.00 a.m. at Victoria Memorial School for the Blind, Tardeo Road, Opp. Film Centre, Near Hindustan Petroleum Petrol Pump, Mumbai-400034.



**Practising Company Secretaries** 

The Company had availed the e-voting facility offered by National Securities Depositories Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through e-voting facility. The shareholder of the Company holding shares as on the "cut-off" date i.e. Monday, September 12, 2016, were entitled to vote on the Resolutions as contained in Notice of the AGM.

Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on Sunday, 18th September, 2016 the NSDL e-voting platform was blocked thereafter.

After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations lodged with the Company.

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

Based on the result of the Poll conducted at the AGM venue and based on the data downloaded from the Official website of the NSDL for the E-Voting process, I now submit Combined Voting Report (E-Voting and Poll) on the Resolutions as under:-

Thanking you.

Yours sincerely,

Pramod S. Shah

COMPANY SE

(C.P. No.-3804)

Place: Mumbai

Dated: 20th September, 2016

**Practising Company Secretaries** 

#### **Consolidated Results**

#### Resolution -1:

Adoption of Audited Financial Statements:

To receive, consider and adopt:

- a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2016 together with the Reports of the Board of Directors and Auditors thereon;
- b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016 together with the Reports of the Auditors thereon;

Particulars	Remote I	E-voting	Voting at t	he AGM	To	tal	(%)
	No. of	Votes	No. of	Votes	No. of	Votes	
	Members	2	Members	19	Members		
Assent	21	4930919	15	7205	36	4938124	99.998
Dissent	1	100	0	0	1	100	0.002
Total	22	4931019	15	7205	37	4938224	100

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 19th September, 2016 has been passed with requisite majority.



**Practising Company Secretaries** 

#### Resolution -2:

Appointment of Director retiring by rotation - Mr. N. Jayakumar (DIN: 00046048)

Particulars	Rem	ote	E-voting	Vot	ing at t	he AGM	Total			(%)
*	No.	of	Votes	No.	of	Votes	No.	of	Votes	
	Membe	ers	. 8	Memb	ers		Memb	ers		4
Assent	21		4930919	14		7105	35	2	4938024	99.998
Dissent	1		100	0	9	0	1		100	0.002
Total	22		4931019	14		7105	36	8	4938124	100

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 19th September, 2016 has been passed with requisite majority.

#### Resolution -3:

Appointment of Statutory Auditors

Particulars	Remote I	E-voting	Voting at th	ne AGM	То	tal	(%)
5	No. of	Votes	No. of	Votes	No. of	Votes	
	Members	6	Members		Members		
Assent	21	4930919	15	7205	36	4938124	99.998
Dissent	1	100	0	0	1	100	0.002
Total	22	4931019	15	7205	37	4938224	100

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 19th September, 2016 has been passed with requisite majority



**Practising Company Secretaries** 

#### Resolution -4:

Re-appointment of Mr. N. Jayakumar as Managing Director (DIN: 00046048)

Remote	E-voting	Voting at t	he AGM	To	tal	(%)
		No. of	Votes	No. of	Votes	
Members	8 2	Members		Members		
21	4930919	14	7105	35	4938024	99.996
1	100	1	100	2	200	0.004
22	4931019	15	7205	37	4938224	100
	No. of Members 21	Members       21     4930919       1     100	No. of Members         Votes Members         No. of Members           21         4930919         14           1         100         1	No. of Members         Votes Members         No. of Members         Votes Members           21         4930919         14         7105           1         100         1         100	No. of Members         Votes Members         No. of Members         Votes Members         No. of Members           21         4930919         14         7105         35           1         100         1         100         2	No. of Members         Votes Members         No. of Members         Votes Members         No. of Members         Votes Members           21         4930919         14         7105         35         4938024           1         100         1         100         2         200

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 4 of the Notice of the AGM dated 19th September, 2016 has been passed with requisite majority.

#### Resolution -5:

Alteration of Articles of Association

Remote E-voting		Voting at the AGM		Total		(%)	
No.	of	Votes	No. of	Votes	No. of	Votes	
			Members		Members		1
19		4928619	15	7205	34	4935824	99.951
3	14	2400	0	0	3	2400	0.049
22		4931019	15	7205	37	4938224	100
	No. Memb	No. of Members 19	No. of Members         Votes           19         4928619           3         2400	No. of Members         Votes Members         No. of Members           19         4928619         15           3         2400         0	No. of Members         Votes Members         No. of Members         Votes Members           19         4928619         15         7205           3         2400         0         0	No. of Members         Votes Members         No. of Members         Votes Members         No. of Members           19         4928619         15         7205         34           3         2400         0         0         3	No. of Members         Votes         No. of Members         No. of Members         Votes         No. of Members         No. of No. of Members         No. of

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 5 of the Notice of the AGM dated 19th September, 2016 has been passed with requisite majority.



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**Practising Company Secretaries** 

#### Resolution -6:

Place of Keeping Records at the place other than Registered Office

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of	Votes	No. of	Votes	No. of	Votes	
	Members		Members		Members		4
Assent	20	4928819	14	7105	34	4935924	99.953
Dissent	2	2200	1	100	3	2300	0.047
Total	22	4931019	15	7205	37	4938224	100

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 6 of the Notice of the AGM dated 19th September, 2016 has been passed with requisite majority.

#### Resolution -7:

Payment of Commission to Non-Executive Directors

Particulars	Particulars Remote E-		Voting at t	he AGM	Total		(%)
	No. of	Votes	No. of	Votes	No. of	Votes	
	Members	2.3	Members	9	Members	v * * * * * * * * * * * * * * * * * * *	
Assent	19	4928619	15	7205	34	4935824	99.955
Dissent	2	2200	0	0	2	2200	0.045
Total	21	4930819	15	7205	36	4938024	100

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 7 of the Notice of the AGM dated 19th September, 2016 has been passed with requisite majority.



Practising Company Secretaries

### Resolution -8:

Service of documents to Member through a particular mode

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
Turrediais	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	4
Assent	19	4928619	14	7105	33	4935724	99.951
Dissent	3	2400	0	0	3	2400	0.049
Total	22	4931019	14	7105	36	4938124	100

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 8 of the Notice of the AGM dated 19th September, 2016 has been passed with requisite majority.

Thanking you.

Yours faithfully

Pramod S. Shah

(C.P. No.-3804)

Place: Mumbai

Dated: 20th September, 2016