



September 29, 2016

Dept. of Corporate Services,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

BSE Scrip Code : 532670

NSE Symbol : RENUKA

Dear Sir,

Sub: Disclosure of Voting Results of 20th Annual General Meeting of the Company

This is to inform you that the results of the remote e-voting and voting by poll at the 20th Annual General Meeting (AGM) of the Company held on Tuesday, September 27, 2016 have been declared by the Company on September 29, 2016. All the resolutions have been duly passed by requisite majority by the Members of the Company.

In this connection, we are enclosing herewith a copy of the results declared by the Company along with a copy of the Report dated September 29, 2016 issued by the Scrutinizer in respect of remote e-voting and voting by poll at the aforesaid AGM.

We are also enclosing herewith the details of voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format.

Please take the same on your records and oblige.

Thanking you,

Yours faithfully,
For **Shree Renuka Sugars Limited**

Naveen Manghani
Company Secretary

Encl: A/a

Shree Renuka Sugars Limited

Corporate Office : 7th Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India
P +91 22 2497 7744/4001 1400 F +91 22 2497 7747 E info@renukasugars.com

Registered Office: BC 105 • Havelock Road • Cantonment • Belgaum 590 001 • Karnataka • India
P +91 831 2404000 F +91 831 2404961

W www.renukasugars.com • Corporate Identification No. : L01542KA1995PLC019046



ANNUAL GENERAL MEETING HELD ON SEPTEMBER 27, 2016

Declaration of Results of E-voting and Poll

Pursuant to the provisions of the Companies Act, 2013, rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of voting by electronic means to the Shareholders holding shares of the Company as on the cut-off date i.e. September 20, 2016 to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 20th Annual General Meeting ("AGM") held on September 27, 2016. The remote e-voting was open from 9.00 a.m. on September 23, 2016 and ended at 5.00 p.m. on September 26, 2016. The voting at the meeting was conducted by means of Poll to enable those shareholders who did not cast their vote through remote e-voting.

The Board of Directors had appointed Mr. Gururaj Mutalik, Advocate, as the Scrutinizer for remote e-voting and poll. Accordingly, the Scrutinizer has carried out the scrutiny of all the votes received through remote e-voting and by poll at the meeting and has submitted his Consolidated Report on September 29, 2016.

The Consolidated Results as per the Scrutinizers' Report dated September 29, 2016 are as follows:

Particulars	% Votes in Favour	% Votes Against
<u>Resolution No. 1 – Ordinary Resolution</u> Adoption of 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 the Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of the Auditors thereon.	100.00	0.00
<u>Resolution No. 2 – Ordinary Resolution</u> Appointment of Mrs. Vidya Murkumbi, Director retiring by rotation.	99.37	0.63
<u>Resolution No. 3 – Ordinary Resolution</u> Re-appointment of M/s. Ashok Kumar, Prabhashankar & Co., Chartered Accountants as Statutory Auditors of the Company.	98.65	1.35
<u>Resolution No. 4 – Ordinary Resolution</u> Appointment of Mr. Bhupatrai M. Premji as an Independent Director of the Company.	100.00	0.00
<u>Resolution No. 5 – Ordinary Resolution</u> Appointment of Mr. Dorab E. Mistry as an Independent Director of the Company.	100.00	0.00

Shree Renuka Sugars Limited

Registered Office : BC 105 • Havelock Road • Cantonment • Belgaum 590 001 • Karnataka • India
P +91 831 2404000 F +91 831 2404961 E belgaum@renukasugars.com W www.renukasugars.com • Corporate Identification No. : L050727KA19019046





<u>Resolution No. 6 – Ordinary Resolution</u> Appointment of Mr. Stephen Ho Kiam Kong as Director of the Company.	99.37	0.63
<u>Resolution No. 7 – Special Resolution</u> Approval for conversion of Loan into Equity Shares of the Company.	100.00	0.00
<u>Resolution No. 8 – Special Resolution</u> Approval for payment of remuneration to Mr. Narendra Murkumbi, Vice Chairman & Managing Director of the Company.	98.36	1.64
<u>Resolution No. 9 – Ordinary Resolution</u> Approval for Related Party Transactions.	93.05	6.95
<u>Resolution No. 10 – Ordinary Resolution</u> Approval for remuneration of M/s. B M Sharma & Co., Cost Auditor for conducting the cost audit for the financial year ending March 31, 2017.	100.00	0.00

For Shree Renuka Sugars Limited




Vidya Murkumbi
Chairperson

Date: September 29, 2016

REPORT OF SCRUTINIZER

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

To,
The Chairperson,
Shree Renuka Sugars Limited,
B C 105, Havelock Road,
Camp, Belgaum – 590 001.

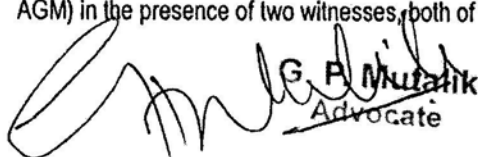
Dear Madam,

I, Gururaj Mutalik, Advocate, Belgaum, was appointed as the Scrutinizer by the Board of Directors of the Company for the 20th Annual General Meeting ("AGM") of Shree Renuka Sugars Limited ("the Company") held on September 27, 2016 at Maratha Mandir Hall, Near Railway Over Bridge, Khanapur Road, Belgaum – 590 006 at 11.00 a.m. for the purpose of scrutinizing the remote e-voting process and physical voting by ballot papers in a fair and transparent manner and also ascertaining the requisite majority for the said voting as per the provisions of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company provided to the shareholders the facility for casting their votes through remote e-voting facility provided by Karvy Computershare Private Limited ("KARVY"). The Company also provided the facility of voting by physical ballot papers at the AGM to the members who did not cast votes through remote e-voting. The shareholders of the Company holding shares as on the cut-off date of September 20, 2016, were entitled to vote through remote e-voting or at the AGM, on the proposed resolutions as set out at item nos. 1 to 10 in the Notice of the 20th AGM of the Company.

Further to above, I have rendered scrutinizers' report separately on the remote e-voting and voting by using ballots at the Meeting; and I hereby submit consolidated scrutinizers' report pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, on all the resolutions contained in the Notice of the aforesaid AGM:

1. The remote e-voting period remained open from 9.00 a.m. on Friday, September 23, 2016 and ended at 5.00 p.m. on Monday, September 26, 2016 and the KARVY e-voting platform was blocked thereafter.
2. The Notice convening the 20th AGM was sent to all the Members, whose names appeared in the Register of Members/Statements of beneficial ownership maintained by the Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on August 19, 2016.
3. After the voting by ballot paper at the 20th AGM, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened by me in the presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes cast through remote e-voting were unblocked on September 27, 2016 (after the conclusion of the AGM) in the presence of two witnesses, both of whom are not in the employment of the Company.


G. P. Mutalik
Advocate

1st floor, Flat No.103, Ashirwad Landmark, Roy Road, Tilakwadi, Belgaum-590 006. Karnataka.

6. Thereafter, I have scrutinized and reviewed the voting through remote e-voting at the 20th AGM.

7. The results of the voting are as under:

- (a) **Resolution No. 1 (Ordinary)** – Adoption of 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 the Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of the Auditors thereon.

Voting	Number of members voted through remote e-voting system and through ballot at the AGM	Number of votes cast by them	% of total number of valid votes cast
In favour	191	575,229,076	100.00
Against	4	850	0.00
Invalid	-	-	-

- (b) **Resolution No. 2 (Ordinary)** – Appointment of Mrs. Vidya Murkumbi, as a Director retiring by rotation

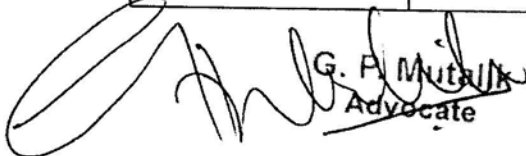
Voting	Number of members voted through remote e-voting system and through ballot at the AGM	Number of votes cast by them	% of total number of valid votes cast
In favour	178	571,576,591	99.37
Against	14	3,652,585	0.63
Invalid	-	-	-

- (c) **Resolution No. 3 (Ordinary)** – Re-appointment of M/s. Ashok Kumar, Prabhashankar & Co., Chartered Accountants as Statutory Auditors of the Company

Voting	Number of members voted through remote e-voting system and through ballot at the AGM	Number of votes cast by them	% of total number of valid votes cast
In favour	182	567,472,523	98.65
Against	11	7,757,003	1.35
Invalid	-	-	-

- (d) **Resolution No. 4 (Special)** – Appointment of Mr. Bhupatrai Mansukhlal Premji as an Independent Director of the Company

Voting	Number of members voted through remote e-voting system and through ballot at the AGM	Number of votes cast by them	% of total number of valid votes cast
In favour	184	575,227,461	100.00


G. A. Mutalik
Advocate

Against	11	2,365	0.00
Invalid	-	-	-

- (e) Resolution No. 5 (Ordinary) – Appointment of Mr. Dorab Erach Mistry as an Independent Director of the Company

Voting	Number of members voted through remote e-voting system and through ballot at the AGM	Number of votes cast by them	% of total number of valid votes cast
In favour	184	575,227,111	100.00
Against	11	2,715	0.00
Invalid	-	-	-

- (f) Resolution No. 6 (Ordinary) – Appointment of Mr. Stephen Ho Kiam Kong as a Director of the Company

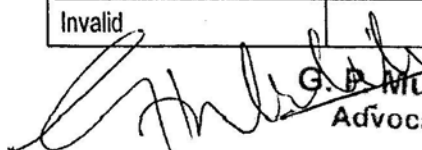
Voting	Number of members voted through remote e-voting system and through ballot at the AGM	Number of votes cast by them	% of total number of valid votes cast
In favour	186	571,580,226	99.37
Against	8	3,648,950	0.63
Invalid	-	-	-

- (g) Resolution No. 7 (Special) – Approval for conversion of Loan into Equity Shares of the Company

Voting	Number of members voted through remote e-voting system and through ballot at the AGM	Number of votes cast by them	% of total number of valid votes cast
In favour	182	575,225,926	100.00
Against	13	4,000	0.00
Invalid	-	-	-

- (h) Resolution No. 8 (Special) – Approval for payment of remuneration to Mr. Narendra Murkumbi, Vice Chairman & Managing Director of the Company

Voting	Number of members voted through remote e-voting system and through ballot at the AGM	Number of votes cast by them	% of total number of valid votes cast
In favour	176	565,816,678	98.36
Against	18	9,413,148	1.64
Invalid	-	-	-


G.P. Mutalik
Advocate

(i) Resolution No. 9 (Ordinary) – Approval for Related Party Transactions

Voting	Number of members voted through remote e-voting system and through ballot at the AGM	Number of votes cast by them	% of total number of valid votes cast
In favour	163	55,063,239	93.05
Against	17	4,112,528	6.95
Invalid	-	-	-

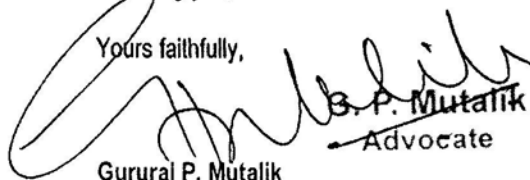
(j) Resolution No. 10 (Ordinary) – Approval for remuneration of M/s. B M Sharma & Co., Cost Auditor for conducting the cost audit for the financial year ending March 31, 2017

Voting	Number of members voted through remote e-voting system and through ballot at the AGM	Number of votes cast by them	% of total number of valid votes cast
In favour	185	575,227,926	100.00
Against	8	1,850	0.00
Invalid	-	-	-

8. The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

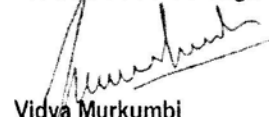
Yours faithfully,



G. P. Mutalik
Advocate

Gururaj P. Mutalik
Advocate
M.No.-KAR/1535/06

For Shree Renuka Sugars Ltd.



Vidya Murkumbi
Chairperson of 20th AGM

Date: September 29, 2016

SHREE RENUKA SUGARS LIMITED

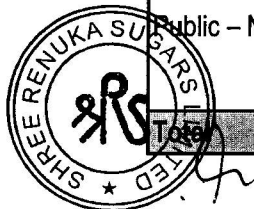
Agenda-wise disclosures: The following businesses were transacted at the 20th Annual General Meeting of the Company

Date of the AGM	27th September, 2016
Total number of shareholders on record date	201820 as on 20th September, 2016
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	59
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public:	-

Resolution No. 1 (Ordinary Resolution)	Adoption of 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 the Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of the Auditors thereon.
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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	514,984,934	471,288,617	91.52	471,288,617	-	100.00	-
	Poll		43,695,442	8.48	43,695,442	-	100.00	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		514,984,934	514,984,059	100.00	514,984,059	-	100.00
Public – Institutional	E-Voting	48,175,295	24,301,503	50.44	24,301,503	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		48,175,295	24,301,503	50.44	24,301,503	-	100.00
Public – Non-Institutional	E-Voting	365,651,013	34,250,464	9.37	34,249,614	850	100.00	0.00
	Poll		1,693,900	0.46	1,693,900	-	100.00	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		365,651,013	35,944,364	9.83	35,943,514	850	100.00
		928,811,242	575,229,926	61.93	575,229,076	850	100.00	0.00



Resolution No. 2 (Ordinary Resolution)		Appointment of Mrs. Vidya Murkumbi, as a Director retiring by rotation						
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	514,984,934	471,288,617	91.52	471,288,617	-	100.00	-
	Poll		43,695,442	8.48	43,695,442	-	100.00	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	514,984,934	514,984,059	100.00	514,984,059	-	100.00	-
Public – Institutional	E-Voting	48,175,295	24,301,503	50.44	20,654,268	3,647,235	84.99	15.01
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	48,175,295	24,301,503	50.44	20,654,268	3,647,235	15.01	15.01
Public – Non-Institutional	E-Voting	365,651,013	34,249,714	9.37	34,244,364	5,350	99.98	0.02
	Poll		1,693,900	0.46	1,693,900	-	100.00	0.00
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	365,651,013	35,943,614	9.83	35,938,264	5,350	99.99	0.01
Total		928,811,242	575,229,176	61.93	571,576,591	3,652,585	99.37	0.63



Resolution No. 3 (Ordinary Resolution)		Re-appointment of M/s. Ashok Kumar, Prabhaskar & Co., Chartered Accountants as Statutory Auditors of the Company						
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	514,984,934	471,288,617	91.52	471,288,617	-	100.00	-
	Poll		43,695,442	8.48	43,695,442	-	100.00	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		514,984,934	514,984,059	100.00	514,984,059	-	100.00
Public – Institutional	E-Voting	48,175,295	24,301,503	50.44	16,545,950	7,755,553	68.09	31.91
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		48,175,295	24,301,503	50.44	16,545,950	7,755,553	68.09
Public – Non-Institutional	E-Voting	365,651,013	34,250,064	9.37	34,248,614	1,450	100.00	0.00
	Poll		1,693,900	0.46	1,693,900	-	100.00	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		365,651,013	35,943,964	9.83	35,942,514	1,450	100.00
Total		928,811,242	575,229,526	61.93	567,472,523	7,757,003	98.65	1.35



Resolution No. 4 (Ordinary Resolution)		Appointment of Mr. Bhupatrai Mansukhlal Premji as an Independent Director of the Company						
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	514,984,934	471,288,617	91.52	471,288,617	-	100.00	-
	Poll		43,695,442	8.48	43,695,442	-	100.00	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		514,984,934	514,984,059	100.00	514,984,059	-	100.00
Public – Institutional	E-Voting	48,175,295	24,301,503	50.44	24,301,503	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		48,175,295	24,301,503	50.44	24,301,503	-	100.00
Public – Non-Institutional	E-Voting	365,651,013	34,250,364	9.37	34,247,999	2,365	99.99	0.01
	Poll		1,693,900	0.46	1,693,900	-	100.00	0.00
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		365,651,013	35,944,264	9.83	35,941,899	2,365	99.99
Total		928,811,242	575,229,826	61.93	575,227,461	2,365	100.00	0.00



Resolution No. 5 (Ordinary Resolution)		Appointment of Mr. Dorab Erach Mistry as an Independent Director of the Company						
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	514,984,934	471,288,617	91.52	471,288,617	-	100.00	-
	Poll		43,695,442	8.48	43,695,442	-	100.00	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	514,984,934	514,984,059	100.00	514,984,059	-	100.00	-
Public – Institutional	E-Voting	48,175,295	24,301,503	50.44	24,301,503	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	48,175,295	24,301,503	50.44	24,301,503	-	100.00	-
Public – Non-Institutional	E-Voting	365,651,013	34,250,364	9.37	34,247,649	2,715	99.99	0.01
	Poll		1,693,900	0.46	1,693,900	-	100.00	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	365,651,013	35,944,264	9.83	35,941,549	2,715	99.99	0.01
Total		928,811,242	575,229,826	61.93	575,227,111	2,715	100.00	0.00



Resolution No. 6 (Ordinary Resolution)		Appointment of Mr. Stephen Ho Kiam Kong as a Director of the Company						
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	514,984,934	471,288,617	91.52	471,288,617	-	100.00	-
	Poll		43,695,442	8.48	43,695,442	-	100.00	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		514,984,934	514,984,059	100.00	514,984,059	-	100.00
Public – Institutional	E-Voting	48,175,295	24,301,503	50.44	20,654,268	3,647,235	84.99	15.01
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		48,175,295	24,301,503	50.44	20,654,268	3,647,235	84.99
Public – Non-Institutional	E-Voting	365,651,013	34,250,364	9.37	34,248,649	1,715	99.99	0.01
	Poll		1,693,250	0.46	1,693,250	-	100.00	0.00
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		365,651,013	35,943,614	9.83	35,941,899	1,715	100.00
Total		928,811,242	575,229,176	61.93	571,580,226	3,648,950	99.37	0.63



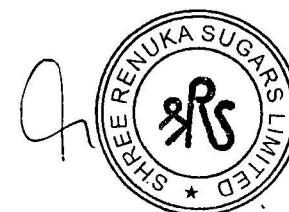
Resolution No. 7 (Special Resolution)		Approval for conversion of Loan into Equity Shares of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	514,984,934	471,288,617	91.52	471,288,617	-	100.00	-
	Poll		43,695,442	8.48	43,695,442	-	100.00	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	514,984,934	514,984,059	100.00	514,984,059	-	100.00	-
Public – Institutional	E-Voting	48,175,295	24,301,503	50.44	24,301,503	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	48,175,295	24,301,503	50.44	24,301,503	-	100.00	-
Public – Non-Institutional	E-Voting	365,651,013	34,250,464	9.37	34,247,114	3,350	99.99	0.01
	Poll		1,693,900	0.46	1,693,250	650	99.96	0.04
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	365,651,013	35,944,364	9.83	35,940,364	4,000	99.99	0.01
Total		928,811,242	575,229,926	61.93	575,225,926	4,000	100.00	0.00



Resolution No. 8 (Special Resolution)		Approval for payment of remuneration to Mr. Narendra Murkumbi, Vice Chairman & Managing Director 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	514,984,934	471,288,617	91.52	471,288,617	-	100.00	-
	Poll		43,695,442	8.48	43,695,442	-	100.00	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		514,984,934	514,984,059	100.00	514,984,059	-	100.00
Public – Institutional	E-Voting	48,175,295	24,301,503	50.44	14,890,955	9,410,548	61.28	38.72
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		48,175,295	24,301,503	50.44	14,890,955	9,410,548	61.28
Public – Non-Institutional	E-Voting	365,651,013	34,250,364	9.37	34,247,764	2,600	99.99	0.01
	Poll		1,693,900	0.46	1,693,900	-	100.00	0.00
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		365,651,013	35,944,264	9.83	35,941,664	2,600	99.99
Total		928,811,242	575,229,826	61.93	565,816,678	9,413,148	98.36	1.64



Resolution No. 9 (Ordinary Resolution)	Approval for Related Party Transactions.							
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	514,984,934	-	0.00	-	-	0.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		514,984,934	-	0.00	-	-	0.00
Public – Institutional	E-Voting	48,175,295	24,301,503	50.44	20,193,185	4,108,318	83.09	16.91
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		48,175,295	24,301,503	50.44	20,193,185	4,108,318	83.09
Public – Non-Institutional	E-Voting	365,651,013	34,250,364	9.37	34,246,154	4,210	99.99	0.01
	Poll		623,900	0.17	623,900	-	100.00	0.00
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		365,651,013	34,874,264	9.54	34,870,054	4,210	99.99
Total		928,811,242	59,175,767	6.37	55,063,239	4,112,528	93.05	6.95



Resolution No. 10 (Ordinary Resolution)		Approval for remuneration of M/s. B M Sharma & Co., Cost Auditor for conducting the cost audit for the financial year ending March 31, 2017.						
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	514,984,934	471,288,617	91.52	471,288,617	-	100.00	-
	Poll		43,695,442	8.48	43,695,442	-	100.00	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		514,984,934	514,984,059	100.00	514,984,059	-	100.00
Public – Institutional	E-Voting	48,175,295	24,301,503	50.44	24,301,503	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		48,175,295	24,301,503	50.44	24,301,503	-	100.00
Public – Non-Institutional	E-Voting	365,651,013	34,250,314	9.37	34,248,464	1,850	99.99	0.01
	Poll		1,693,900	0.46	1,693,900	-	100.00	0.00
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total		365,651,013	35,944,214	9.83	35,942,364	1,850	99.99
Total		928,811,242	575,229,776	61.93	575,227,926	1,850	100.00	0.00

