

VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai-400051

Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089

Website: www.voraconstructions.com

3rd March, 2017

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001

Scrip Code: 512215

Dear Sir,

Sub: Outcome of Extra-Ordinary General Meeting

This is to inform that the Extra-Ordinary General Meeting of the company was held on March 03, 2017 at 604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai-400051. The shareholders of the Company have approved the following resolutions at the said Extra Ordinary General meeting:

1. Preferential issue of 50,00,000 equity shares on preferential basis to Non- Promoters.
2. Re-classification of Promoters
3. Increase in borrowing limits from Rs. 25 crores to Rs. 200 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.
4. Increase in the authorized share capital of the company and consequent alteration in the memorandum of association of the company

Kindly find attached herewith result of voting of Extra-Ordinary General Meeting.

You are requested to take the above on your records.

Thanking You,

Yours Faithfully
For Vora Constructions Limited


Purushottam Bohra,
Managing Director



VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai-400051

Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089

Website: www.voraconstructions.com, Tel. No.: 022-62361884, Fax No.: 022-62361884

EXTRA ORDINARY GENERAL MEETING

Venue: 604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai-400051

Date:- Friday, March 03, 2017

Place:- Mumbai

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF VORA CONSTRUCTIONS LIMITED TO BE HELD ON FRIDAY, MARCH 03, 2017 AT 9.30 A.M. AT 604, BALARAMA BUILDING, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI-400051

As per the Notice dated February 03, 2017, the Extra-Ordinary General Meeting of the Company was held on FRIDAY, MARCH 03, 2017 at 9.30 A.M. at 604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai-400051.

Mr. Purushottam Bohra - Chairman of the Company presided over the proceedings and welcomed the members to the Extra-Ordinary General Meeting of the Company.

The Chairman introduced the Board Members to the Members of the Company.

33 members being physically present in the meeting out of which 2 members were corporate representative. The Chairman declared the meeting as validly convened as per terms of section 103 of Companies Act, 2013 and as per Articles of Association of Company.

The chairman then informed that the Company have not received any proxies.

The chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2016 and its future outlook.

The Chairman then took up the formal proceedings of the meeting. With the concurrence of the members the Notice of Extra-Ordinary General Meeting was taken as read.

The Chairman then informed the members that in accordance with the provision of Companies Act, 2013, read with the rules made there under and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 with the Stock Exchange, the Company had extended the remote e-voting facility through National Securities Depository Limited (NSDL) to enable to members to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of Extra-Ordinary General Meeting. The remote e-voting period had commenced on 28th February, 2017 (09.00 a.m.) and ended on 2nd March, 2017 (5.00 p.m.)

The Chairman further informed that the shareholders were also given an alternative to vote through physical assent/dissent form which was enclosed with the Notice of EGM. mailed to the shareholders & also uploaded on the website and the last date to receive votes through e-voting & physical assent & dissent form was 2nd March, 2017 (5.00 p.m.).



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Chairman further informed that those shareholders who were not able to vote either through electronic means or physical ballot, were requested to vote through ballot paper and drop their votes in the ballot box and requested Ms. Pinkush Jaiswal representative of M/s. Amruta Kothari & Associates, Practicing Company Secretary, scrutinizers for orderly conduct of voting.

The scrutinizer demonstrated the empty ballot boxes to the members and locked and sealed it in the presence of the members of the Company.

Thereafter, several members of the Company addressed the meeting, gave suggestions and asked certain queries. The Chairman responded to all the queries to the satisfaction of the members.

The chairman informed the members that the result of voting i.e. Remote e-voting results and results of voting done at the EGM along with the consolidated scrutinizers report shall be announced within 1 day of the Submission of Report by the Scrutinizer at registered office of the company and would be displayed on the website of the Company. He also informed that results would also be intimated to the BSE Ltd. (BSE) and would be available at the registered office of the Company.

The chairman thanked all the members for their presence and support and after casting of the votes by the members present at the Extra-Ordinary General Meeting and was concluded at 11.00 a.m.

For Vora Constructions Limited
Purushottam Bohra




Managing Director
DIN: 02196053

Place: Mumbai
Date: March 3, 2017

VORA CONSTRUCTIONS LIMITED

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EXTRA-ORDINARY GENERAL MEETING HELD ON 3RD MARCH, 2017

Declaration of Results of Voting

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (LODR) Regulations, 2015, Vora Constructions Limited ("the company") had provided e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of Extra-Ordinary General Meeting (EGM). The e-voting was open from 9.00 a.m. on 28th February, 2017 up to 5.00 p.m. on 2nd March, 2017. Further, in line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by Ministry of Corporate Affairs, voting of show of Hands was not permitted at the general meeting where e-voting has been offered to the members. Therefore, at the Extra Ordinary General Meeting, voting was conducted by means of poll. Total quorum present was 33.

The Board of Directors had appointed CS Amruta Kothari, Practicing Company Secretary as the Scrutinizer for e-voting and for poll at EGM. The Scrutinizers have carried out the scrutiny of all the electronic votes on 2nd March, 2017 and on poll on 3rd March, 2017 and submitted their Reports on 3rd March, 2017 (Friday), at 4.00 p.m. respectively.



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(Agenda Wise)

The mode of Voting for all resolutions was:

1. Remote e-voting conducted between 9.00 a.m. on 28th February, 2017 up to 5.00 p.m. on 2nd March, 2017
2. Poll conducted at the meeting on 3rd March, 2017 at 9.30a.m. at registered office of the Company

Date of Extra-Ordinary General Meeting:	3 rd March 2017			
Total number of Shareholders on the date of Book Closure	420			
No. of shareholders present in the meeting either in person or through proxy:	Promoter and Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	1	NIL	32	NIL
No. of Shareholders attended the meeting through Video Conferencing:	Promoter and Promoter Group		Public	
	N.A.		N.A.	



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Given below is the resolution wise combined result of remote e-voting and poll.

Sr. No.	Particulars	Mode	Votes in		Total Shares	Votes Casted	
			Favor	Against	Shares	% For	% Against
1	Preferential Issue Of 50,00,000 Equity Shares On Preferential Basis to Non Promoters	E-voting	937084	0	937084	100	0
		Poll	402533	1	402534	99.9998	0.0002
		Total	1339617	1	1339618	99.9999	0.0001
2	Reclassification of Promoters	E-voting	937084	0	937084	100	0
		Poll	402533	1	402534	99.9998	0.0002
		Total	1339617	1	1339618	99.9999	0.0001
3	Increase in the Borrowing Limits from Rs. 25 crores to Rs. 200 crores or the aggregate of the paid up capital and free reserves of the company, whichever is higher	E-voting	937084	0	937084	100	0
		Poll	402533	1	402534	99.9998	0.0002
		Total	1339617	1	1339618	99.9999	0.0001
4	Increase in the authorized share capital of the company and consequent alteration in the memorandum of association of the company	E-voting	937084	0	937084	100	0
		Poll	402533	1	402534	99.9998	0.0002
		Total	1339617	1	1339618	99.9999	0.0001

Based on the Reports of the Scrutinizer, all Resolutions as set out in the Notice of Extra Ordinary General Meeting have been duly approved by the Members with requisite majority.

For Vora Constructions Limited


Purushottam Bohra
Managing Director





AMRUTA KOTHARI & ASSOCIATES

702, Chandrakant Residency, Padmavati Nagar 150ft Road, Bhayander (W)-401101

MOB : +91 8828212412, Email: amrutacs.kothari@gmail.com

Scrutinizer's Report

**Pursuant to rule section 108 of the Companies Act, 2013
and rule 20(xi) of the Companies (Management and Administration) Rules, 2014**

To,
The Chairman,

Extraordinary General Meeting of the equity shareholders of Vora Constructions Limited to be held on Friday, 3rd day of March 2017 at 9.30 A.M. at 604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra.

Dear Sir,

I, Amruta Kothari, Proprietor of M/s. Amruta Kothari & Associates, Company Secretary, have been appointed as Scrutinizer of Vora Constructions Limited ("the Company") for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and 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 on the below mentioned resolution(s), at the Extraordinary General Meeting of the Equity Shareholders of Vora Constructions Limited, to be held on Friday, 3rd day of March 2017 at 9.30 A.M. at 604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra.

I submit my report as under:

1. The e-voting period remained open from 28th February, 2017, 9.00 a.m. to 2nd March, 2017, 5.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 24th February 2017 were entitled to vote on the proposed resolutions (Item No 1 to 4 as set out in the Notice of the EGM of the Vora Constructions Limited).
3. The votes were unblocked on 2nd March 2017 around 9.50 p.m. in the presence of two witnesses who are not in the employment of the Company.
4. The results of the E-voting as per notice of EGM are as under:

Resolution No. 1: Preferential Issue of 50,00,000 Equity Shares on Preferential Basis to Non Promoters (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
16	937084	100

ii. Voted against the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
NIL	NIL	NIL





AMRUTA KOTHARI & ASSOCIATES

702, Chandrakant Residency, Padmavati Nagar 150ft Road, Bhayander (W)-401101

MOB : +91 8828212412, Email: amrutacs.kothari@gmail.com

iii. Invalid Votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Resolution No. 2: Reclassification of Promoters (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
16	937084	100

ii. Voted against the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
NIL	NIL	NIL

iii. Invalid Votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Resolution No. 3: Increase in borrowing limits from Rs. 25 crores to Rs. 200 crores or the aggregate of the paid up capital and free reserves of the company, whichever is higher

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
16	937084	100

ii. Voted against the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
NIL	NIL	NIL





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iii. Invalid Votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Resolution No. 4: Increase in the authorized share capital of the company and consequent alteration in the memorandum of association of the company

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
16	937084	100

ii. Voted against the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
NIL	NIL	NIL

iii. Invalid Votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL





AMRUTA KOTHARI & ASSOCIATES

702, Chandrakant Residency, Padmavati Nagar 150ft Road, Bhayander (W)-401101

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All papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same are handed over to the Managing Director for safe keeping.

Thanking You,

Yours faithfully



Amruta Kothari
Proprietor
Amruta Kothari & Associates
Company Secretary
COP: 9499
Membership: 8399

**AMRUTA KOTHARI & ASSOCIATES
COMPANY SECRETARIES
702, Chandrakant Residency,
Padmavati Nagar, 150 Ft. Rd.,
Bhayander (W) - 401 101.**

Date : - 3rd March 2017

Place : - Mumbai



AMRUTA KOTHARI & ASSOCIATES

702, Chandrakant Residency, Padmavati Nagar 150ft Road, Bhayander (W)-401101

MOB : +91 8828212412, Email: amrutacs.kothari@gmail.com

FORM NO. MGT13

Report of Scrutinizer

**Pursuant to rule section 108 of the Companies Act, 2013
and rule 20(xi) of the Companies (Management and Administration) Rules, 2014**

To,
The Chairman,

Extraordinary General Meeting of the equity shareholders of Vora Constructions Limited to be held on Friday, 3rd day of March 2017 at 9.30 A.M. at 604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra.

Dear Sir,

I, Amruta Kothari, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the Extraordinary General Meeting of the Equity Shareholders of Vora Constructions Limited held on Friday, 3rd day of March 2017 at 9.30 A.M. at 604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra.”

I submit my report as under:

1. After the time fixed for closing of poll by the chairman, locked ballot boxes kept for polling were sealed in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized.
3. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the company.

The result of the poll is as under:

Resolution No. 1: Preferential Issue of 50,00,000 Equity Shares On Preferential Basis to Non Promoters (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
29	402533	99.9999

ii. Voted against the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
1	1	0.0001





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MOB : +91 8828212412, Email: amrutacs.kothari@gmail.com

iii. Invalid Votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Resolution No. 2: Reclassification of Promoters (Special Resolution)



i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
29	402533	99.9999

ii. Voted against the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
1	1	0.0001

iii. Invalid Votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	nil

Resolution No. 3: Increase in borrowing limits from Rs. 25 crores to Rs. 200 crores or the aggregate of the paid up capital and free reserves of the company, whichever is higher

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
29	402533	99.9999

ii. Voted against the resolution:

Number of members present and	Number of votes cast by	% of total number of valid votes
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AMRUTA KOTHARI & ASSOCIATES

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voting(in person or proxy)	them(Shares)	casted
1	1	0.0001

iii. Invalid Votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	nil

Resolution No. 4: Increase in the authorized share capital of the company and consequent alteration in the memorandum of association of the company

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
29	402533	99.9999

ii. Voted against the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
1	1	0.0001

iii. Invalid Votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil





AMRUTA KOTHARI & ASSOCIATES

702, Chandrakant Residency, Padmavati Nagar 150ft Road, Bhayander (W)-401101

MOB : +91 8828212412, Email: amrutacs.kothari@gmail.com

The poll papers and all other relevant records were sealed and handed over to the Company authorized by the Board of Director's for safe keeping.

Yours Faithfully
Thanking You,



Name: Amruta Kothari
Practicing Company Secretary
Membership No. 8399
Place: Mumbai
Date: 3rd March 2017

AMRUTA KOTHARI & ASSOCIATES
COMPANY SECRETARIES
702, Chandrakant Residency,
Padmavati Nagar, 150 Ft. Rd.,
Bhayander (W) - 401 101.

General information about company	
Scrip code	512215
Name of the company	VORA CONSTRUCTIONS LTD
Type of meeting	EGM
Date of the meeting	03-03-2017
Start time of the meeting	09:30 AM
End time of the meeting	11:00 AM

Voting results	
Record date	01-02-2017
Total number of shareholders on record date	420
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	32
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				PREFERENTIAL ISSUE OF 50,00,000 EQUITY SHARES ON PREFERENTIAL BASIS TO NON PROMOTERS				
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	582779	582779	100	582779	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		582779	582779	100	582779	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1416821	354305	25.007	354305	0	100	0
	Poll		402534	28.4111	402533	1	99.9998	0.0002
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1416821	756839	53.4181	756838	1	99.9999
Total		1999600	1339618	66.9943	1339617	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RECLASSIFICATION OF PROMOTERS				
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	582779	582779	100	582779	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		582779	582779	100	582779	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1416821	354305	25.007	354305	0	100	0
	Poll		402534	28.4111	402533	1	99.9998	0.0002
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1416821	756839	53.4181	756838	1	99.9999
Total		1999600	1339618	66.9943	1339617	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in the Borrowing Limits from Rs. 25 crores to Rs. 200 crores or the aggregate of the paid up capital and free reserves of the company, whichever is higher				
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	582779	582779	100	582779	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		582779	582779	100	582779	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1416821	354305	25.007	354305	0	100	0
	Poll		402534	28.4111	402533	1	99.9998	0.0002
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1416821	756839	53.4181	756838	1	99.9999
Total		1999600	1339618	66.9943	1339617	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY				
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	582779	582779	100	582779	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		582779	582779	100	582779	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1416821	354305	25.007	354305	0	100	0
	Poll		402534	28.4111	402533	1	99.9998	0.0002
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1416821	756839	53.4181	756838	1	99.9999
Total		1999600	1339618	66.9943	1339617	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0

