

MEP IDL/OUT/2017-18/669
July 27, 2017

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scrip Symbol: MEP	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Scrip Code: 539126
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Dear Sir/Madam,

Sub: **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting results of the 15th Annual General Meeting.**


Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 15th Annual General Meeting (AGM) in the prescribed format as **Annexure 1.**

Please also find attached herewith the Consolidated Report on the e-Voting and Voting through Ballot Form and Ballot Paper at the AGM by CS Dinesh Joshi (Membership No. FCS 3752 CP No. 2246) of M/s. Kanj and Associates, Practising Company Secretaries, the Scrutinizer as **Annexure 2.**

The above are also being uploaded on the Company's website.

Kindly take the same on your record.

Yours faithfully,
For **MEP Infrastructure Developers Limited**


HARSHAD PUSALKAR
COMPANY SECRETARY



Encl: As Above

ANNEXURE-1**MEP Infrastructure Developers Limited**

Voting Results	
Date of the AGM/EGM	27 th July, 2017
Total number of shareholders on record date	8720
No. of shareholders present in the meeting either in person or through proxy:	57
Promoters and Promoter Group	17
Public	40
No. of Shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group	NIL
Public	NIL



MEP Infrastructure Developers Limited

Resolution Required : (Ordinary)			1 - Adoption of audited financial statements of the Company together with the reports of Board of Directors and Auditors thereon and audited consolidated financial statements of the Company for the year ended 31st March, 2017.					
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	113089813	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		113089813	100.0000	113089813	0	100.0000	0.0000
	Total		113089813	100.0000	113089813	0	100.0000	0.0000
Public Institutions	E-Voting	21646203	19307027	89.1936	19150287	156740	99.1882	0.8118
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19307027	89.1936	19150287	156740	99.1882	0.8118
Public Non Institutions	E-Voting	27833175	710283	2.5519	709858	425	99.9402	0.0598
	Poll		241426	0.8674	241426	0	100.0000	0.0000
	Postal Ballot		3160446	11.3550	3160446	0	100.0000	0.0000
	Total		4112155	14.7743	4111730	425	99.9897	0.0103
Total		162569191	136508995	83.9698	136351830	157165	99.8849	0.1151



MEP Infrastructure Developers Limited

Resolution Required : (Ordinary)			2 - Final Dividend on Equity Shares for the Financial Year 2016-17.					
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	113089813	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		113089813	100.0000	113089813	0	100.0000	0.0000
	Total		113089813	100.0000	113089813	0	100.0000	0.0000
Public Institutions	E-Voting	21646203	19421530	89.7226	19421530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19421530	89.7226	19421530	0	100.0000	0.0000
Public Non Institutions	E-Voting	27833175	710265	2.5519	707815	2450	99.6551	0.3449
	Poll		241426	0.8674	241426	0	100.0000	0.0000
	Postal Ballot		3160446	11.3550	3160446	0	100.0000	0.0000
	Total		4112137	14.7742	4109687	2450	99.9404	0.0596
Total		162569191	136623480	84.0402	136621030	2450	99.9982	0.0018



MEP Infrastructure Developers Limited

Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Jayant D. Mhaikar (DIN 00716351), as a Director.					
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	113089813	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		113089813	100.0000	113089813	0	100.0000	0.0000
	Total		113089813	100.0000	113089813	0	100.0000	0.0000
Public Institutions	E-Voting	21646203	19421530	89.7226	19346253	75277	99.6124	0.3876
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19421530	89.7226	19346253	75277	99.6124	0.3876
Public Non Institutions	E-Voting	27833175	710040	2.5511	709615	425	99.9401	0.0599
	Poll		241426	0.8674	241426	0	100.0000	0.0000
	Postal Ballot		3160446	11.3550	3160446	0	100.0000	0.0000
	Total		4111912	14.7734	4111487	425	99.9897	0.0103
Total		162569191	136623255	84.0401	136547553	75702	99.9446	0.0554



MEP Infrastructure Developers Limited

Resolution Required : (Ordinary)			4 - Appointment of M/s. G. D. Apte & Co., Chartered Accountants as Statutory Auditors.					
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	113089813	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		113089813	100.0000	113089813	0	100.0000	0.0000
	Total		113089813	100.0000	113089813	0	100.0000	0.0000
Public Institutions	E-Voting	21646203	19421530	89.7226	19421530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19421530	89.7226	19421530	0	100.0000	0.0000
Public Non Institutions	E-Voting	27833175	710265	2.5519	709865	400	99.9437	0.0563
	Poll		241426	0.8674	241426	0	100.0000	0.0000
	Postal Ballot		3160446	11.3550	3160446	0	100.0000	0.0000
	Total		4112137	14.7742	4111737	400	99.9903	0.0097
Total		162569191	136623480	84.0402	136623080	400	99.9997	0.0003



MEP Infrastructure Developers Limited

Resolution Required : (Special)			5 - Increase in Authorised Share Capital and Alteration of capital clause of Memorandum of Association.					
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	113089813	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		113089813	100.0000	113089813	0	100.0000	0.0000
	Total		113089813	100.0000	113089813	0	100.0000	0.0000
Public Institutions	E-Voting	21646203	19421530	89.7226	19421530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19421530	89.7226	19421530	0	100.0000	0.0000
Public Non Institutions	E-Voting	27833175	710265	2.5519	709415	850	99.8803	0.1197
	Poll		241426	0.8674	241426	0	100.0000	0.0000
	Postal Ballot		3160446	11.3550	3160446	0	100.0000	0.0000
	Total		4112137	14.7742	4111287	850	99.9793	0.0207
Total		162569191	136623480	84.0402	136622630	850	99.9994	0.0006



MEP Infrastructure Developers Limited

Resolution Required : (Special)			6 - Raising of funds upto Rs. 500 Crores by issue of securities.					
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	113089813	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		113089813	100.0000	113089813	0	100.0000	0.0000
	Total		113089813	100.0000	113089813	0	100.0000	0.0000
Public Institutions	E-Voting	21646203	19421530	89.7226	19231750	189780	99.0228	0.9772
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19421530	89.7226	19231750	189780	99.0228	0.9772
Public Non Institutions	E-Voting	27833175	710215	2.5517	709790	425	99.9402	0.0598
	Poll		241426	0.8674	241426	0	100.0000	0.0000
	Postal Ballot		3160446	11.3550	3160446	0	100.0000	0.0000
	Total		4112087	14.7740	4111662	425	99.9897	0.0103
Total		162569191	136623430	84.0402	136433225	190205	99.8608	0.1392



MEP Infrastructure Developers Limited

Resolution Required : (Ordinary)			7 - Ratification of payment of remuneration to M/s. A. B. Nawal & Associates, Cost Auditors for the Financial Year 2017-18.					
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	113089813	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		113089813	100.0000	113089813	0	100.0000	0.0000
	Total		113089813	100.0000	113089813	0	100.0000	0.0000
Public Institutions	E-Voting	21646203	19421530	89.7226	19421530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19421530	89.7226	19421530	0	100.0000	0.0000
Public Non Institutions	E-Voting	27833175	710210	2.5517	707760	2450	99.6550	0.3450
	Poll		241426	0.8674	241426	0	100.0000	0.0000
	Postal Ballot		3160446	11.3550	3160446	0	100.0000	0.0000
	Total		4112082	14.7740	4109632	2450	99.9404	0.0596
Total		162569191	136623425	84.0402	136620975	2450	99.9982	0.0018



MEP Infrastructure Developers Limited

Resolution Required : (Special)			8 - Appointment of Mr. Murzash Manekshana (DIN: 00207311) as Deputy Managing 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	113089813	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		113089813	100.0000	113089813	0	100.0000	0.0000
	Total		113089813	100.0000	113089813	0	100.0000	0.0000
Public Institutions	E-Voting	21646203	19421530	89.7226	19346253	75277	99.6124	0.3876
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19421530	89.7226	19346253	75277	99.6124	0.3876
Public Non Institutions	E-Voting	27833175	710265	2.5519	709770	495	99.9303	0.0697
	Poll		241426	0.8674	241426	0	100.0000	0.0000
	Postal Ballot		3160446	11.3550	3160446	0	100.0000	0.0000
	Total		4112137	14.7742	4111642	495	99.9880	0.0120
Total		162569191	136623480	84.0402	136547708	75772	99.9445	0.0555



MEP Infrastructure Developers Limited

Resolution Required : (Ordinary)			9 - Appointment of Mrs. Mira Mehrishi (DIN: 00282074) 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	113089813	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		113089813	100.0000	113089813	0	100.0000	0.0000
	Total		113089813	100.0000	113089813	0	100.0000	0.0000
Public Institutions	E-Voting	21646203	19421530	89.7226	19421530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19421530	89.7226	19421530	0	100.0000	0.0000
Public Non Institutions	E-Voting	27833175	710040	2.5511	709640	400	99.9437	0.0563
	Poll		241426	0.8674	241426	0	100.0000	0.0000
	Postal Ballot		3160446	11.3550	3160446	0	100.0000	0.0000
	Total		4111912	14.7734	4111512	400	99.9903	0.0097
Total		162569191	136623255	84.0401	136622855	400	99.9997	0.0003



MEP Infrastructure Developers Limited

Resolution Required : (Special)			10 - Approval for creation of Charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.					
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	113089813	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		113089813	100.0000	113089813	0	100.0000	0.0000
	Total		113089813	100.0000	113089813	0	100.0000	0.0000
Public Institutions	E-Voting	21646203	19421530	89.7226	19421530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19421530	89.7226	19421530	0	100.0000	0.0000
Public Non Institutions	E-Voting	27833175	710265	2.5519	709840	425	99.9402	0.0598
	Poll		241426	0.8674	241426	0	100.0000	0.0000
	Postal Ballot		3160446	11.3550	3160446	0	100.0000	0.0000
	Total		4112137	14.7742	4111712	425	99.9897	0.0103
Total		162569191	136623480	84.0402	136623055	425	99.9997	0.0003



MEP Infrastructure Developers Limited

Resolution Required : (Special)			11 - Approval for borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.					
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	113089813	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		113089813	100.0000	113089813	0	100.0000	0.0000
	Total		113089813	100.0000	113089813	0	100.0000	0.0000
Public Institutions	E-Voting	21646203	19421530	89.7226	19421530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19421530	89.7226	19421530	0	100.0000	0.0000
Public Non Institutions	E-Voting	27833175	710040	2.5511	709615	425	99.9401	0.0599
	Poll		241426	0.8674	241426	0	100.0000	0.0000
	Postal Ballot		3160446	11.3550	3160446	0	100.0000	0.0000
	Total		4111912	14.7734	4111487	425	99.9897	0.0103
Total		162569191	136623255	84.0401	136622830	425	99.9997	0.0003



MEP Infrastructure Developers Limited

Resolution Required : (Ordinary)			12 - Ratification and Approval of Related Party Transaction(s).					
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	113089813	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		113089813	100.0000	113089813	0	100.0000	0.0000
	Total		113089813	100.0000	113089813	0	100.0000	0.0000
Public Institutions	E-Voting	21646203	19421530	89.7226	19421530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19421530	89.7226	19421530	0	100.0000	0.0000
Public Non Institutions	E-Voting	27833175	710265	2.5519	707790	2475	99.6515	0.3485
	Poll		241426	0.8674	241426	0	100.0000	0.0000
	Postal Ballot		3160446	11.3550	3160446	0	100.0000	0.0000
	Total		4112137	14.7742	4109662	2475	99.9398	0.0602
Total		162569191	136623480	84.0402	136621005	2475	99.9982	0.0018



CONSOLIDATED SCRUTINIZERS REPORT

To,
The Chairman,
MEP Infrastructure Developers Limited,
A-412, boomerang, Chandivali Farm Road,
Near Chandivali Studio, Andheri East
Mumbai City MH 400072 IN.

15th Annual General Meeting of the Equity Shareholders of MEP Infrastructure Developers Limited (the "Company") held on Thursday 27th July, 2017 at 11.30 AM at Megarugas, Plot No 9/10, Saki Vihar Road Opp. Chandivali Studio, Near Raheja Vihar Complex, Powai, Mumbai- 400072.

Dear Sir,

I, CS Dinesh Joshi, Partner, Kanj & Associates, Company Secretaries, Pune was appointed as a Scrutinizer for the following purposes:

1. The E-Voting process was conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between 24th July, 2017 (9:00 a.m.) to 26th July, 2017 (5:00 p.m.).
2. The poll was taken for the below mentioned resolutions, as per Section 109 of the Companies Act, 2013 at the Annual General Meeting of the Company.
3. With respect to the poll taken at the Annual General Meeting, the empty polling box was locked and sealed in the presence of members and proxies. Subsequently, after the voting process is over, the locked and sealed polling box was opened in the presence of two persons as witnesses and poll papers were diligently scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. I first counted the votes cast at the meeting by poll process, thereafter unblocked the voting casted through remote E-voting, in the presence of two witnesses, not in the employment of the Company. Then I counted the votes cast by E-voting process.

My responsibility as Scrutinizer for E-voting and poll process is restricted to make Scrutinizers' Report of the votes cast "in favor" or "against" the resolutions stated below, based on the data downloaded from the e-voting website of National Securities Depository Limited (NSDL), i.e. "https://www.evoting.nsdl.com the votes cast by poll process by the shareholders of the Company at the said Annual General Meeting.

5. The cumulative result of the E-Voting process and the poll process taken at the Meeting is as under:



a) As an Ordinary Resolution- Item No. 1:

Adoption of the audited financial statements (including Audited Consolidated Financial Statements) of the Company together with the reports of Board of Directors and Auditors thereon for the year ended 31st March 2017.

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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113089813	0	0	0	0	0	0
	Ballot		113089813	100	113089813	0	100	0
	Poll		0	0	0	0	0	0
	Total		113089813	113089813	100	113089813	0	100
Public Institutions	E-Voting	113089813	19307027	89.1936	19150287	156740	99.1882	0.8118
	Ballot		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		21646203	19307027	89.1936	19150287	156740	99.1882
Public Non-Institutions	E-Voting	27833175	710283	2.5519	709858	425	99.9402	0.0598
	Ballot		3160446	11.3550	3160446	0	100	0
	Poll		241426	0.8674	241426	0	100	0
	Total		27833175	4112155	14.7743	4111730	425	99.9897
Total		162569191	136508995	83.9698	136351830	157165	99.8849	0.1151

Dinesh Joshi


b) As an Ordinary Resolution- Item No. 2 :

Final Dividend on Equity Shares for the Financial Year 2016-17

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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113089813	0	0	0	0	0	0
	Ballot		113089813	100	113089813	0	100	0
	Poll		0	0	0	0	0	0
	Total		113089813	113089813	100	113089813	0	100
Public Institutions	E-Voting	21646203	19421530	89.7226	19421530	0	100	0
	Ballot		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		21646203	19421530	89.7226	19421530	0	100
Public Non-Institutions	E-Voting	27833175	710265	2.5519	707815	2450	99.6551	0.3449
	Ballot		3160446	11.3550	3160446	0	100	0
	Poll		241426	0.8674	241426	0	100	0
	Total		27833175	4112137	14.7742	4109687	2450	99.9404
Total		162569191	136623480	84.0402	136621030	2450	99.9982	0.0018

Dinesh Joshi


c) As an Ordinary Resolution- Item No. 3:

Appointment of Director in place of Mr. Jayant D. Mhaiskar (DIN:00716351) who retires by rotation at this Annual General Meeting and has offered himself for re-appointment.

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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Ballot	113089813	113089813	100	113089813	0	100	0
	Poll		0	0	0	0	0	0
	Total	113089813	113089813	100	113089813	0	100	0
Public Institutions	E-Voting		19421530	89.7226	19346253	75277	99.6124	0.3876
	Ballot	21646203	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	21646203	19421530	89.7226	19346253	75277	99.6124	0.3876
Public Non-Institutions	E-Voting		710040	2.5511	709615	425	99.9401	0.0599
	Ballot	27833175	3160446	11.3550	3160446	0	100	0
	Poll		241426	0.8674	241426	0	100	0
	Total	27833175	4111912	14.7734	4111487	425	99.9897	0.0103
Total		162569191	136623255	84.0401	136547553	75702	99.9446	0.0554

Dinesh Joshi


d) As an Ordinary Resolution- Item No. 4:

Appointment of M/s. G. D. Apte & Co., Chartered Accountants (Firm Registration No.:100515W), as the Statutory Auditors and to fix their remuneration.

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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Ballot	113089813	113089813	100	113089813	0	100	0
	Poll		0	0	0	0	0	0
	Total	113089813	113089813	100	113089813	0	100	0
Public Institutions	E-Voting		19421530	89.7226	19421530	0	100	0
	Ballot	21646203	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	21646203	19421530	89.7226	19421530	0	100	0
Public Non-Institutions	E-Voting		710265	2.5519	709865	400	99.9437	0.0563
	Ballot	27833175	3160446	11.3550	3160446	0	100	0
	Poll		241426	0.8674	241426	0	100	0
	Total	27833175	4112137	14.7742	4111737	400	99.9903	0.0097
Total		162569191	136623480	84.0402	136623080	400	99.9997	0.0003

Dinesh Joshi


e) As a Special Resolution- Item No. 5:

Increase in Authorised Share Capital and Alteration of capital clause of the Memorandum of Association.

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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Ballot	113089813	113089813	100	113089813	0	100	0
	Poll		0	0	0	0	0	0
	Total	113089813	113089813	100	113089813	0	100	0
Public Institutions	E-Voting		19421530	89.7226	19421530	0	100	0
	Ballot	21646203	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	21646203	19421530	89.7226	19421530	0	100	0
Public Non-Institutions	E-Voting		710265	2.5519	709415	850	99.8803	0.1197
	Ballot	27833175	3160446	11.3550	3160446	0	100	0
	Poll		241426	0.8674	241426	0	100	0
	Total	27833175	4112137	14.7742	4111287	850	99.9793	0.0207
Total		162569191	136623480	84.0402	136622630	850	99.9994	0.0006

Dinesh Joshi


f) As a Special Resolution- Item No. 6:

Raising of funds up to Rs. 500 crores by issue of securities.

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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113089813	0	0	0	0	0	0
	Ballot		113089813	100	113089813	0	100	0
	Poll		0	0	0	0	0	0
	Total		113089813	113089813	100	113089813	0	100
Public Institutions	E-Voting	21646203	19421530	89.7226	19231750	189780	99.0228	0.9772
	Ballot		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		21646203	19421530	89.7226	19231750	189780	99.0228
Public Non-Institutions	E-Voting	27833175	710215	2.5517	709790	425	99.9402	0.0598
	Ballot		3160446	11.3550	3160446	0	100	0
	Poll		241426	0.8674	241426	0	100	0
	Total		27833175	4112087	14.7740	4111662	425	99.9897
Total		162569191	136623430	84.0402	136433225	190205	99.8608	0.1392

Dinesh Joshi


g) As an Ordinary Resolution- Item No. 7:

Ratification of payment of remuneration to M/s. A B. Nawal & Associates, Cost Auditors for the Financial Year 2017-2018.

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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113089813	0	0	0	0	0	0
	Ballot		113089813	100	113089813	0	100	0
	Poll		0	0	0	0	0	0
	Total		113089813	113089813	100	113089813	0	100
Public Institutions	E-Voting	21646203	19421530	89.7226	19421530	0	100	0
	Ballot		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		21646203	19421530	89.7226	19421530	0	100
Public Non-Institutions	E-Voting	27833175	710210	2.5517	707760	2450	99.6550	0.3450
	Ballot		3160446	11.3550	3160446	0	100	0
	Poll		241426	0.8674	241426	0	100	0
	Total		27833175	4112082	14.7740	4109632	2450	99.9404
Total		162569191	136623425	84.0402	136620975	2450	99.9982	0.0018

Dinesh Joshi


h) As a Special Resolution- Item No. 8:

Appointment of Mr. Murzash Manekshana (DIN: 00207311) as Deputy Managing Director of the Company.

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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113089813	0	0	0	0	0	0
	Ballot		113089813	100	113089813	0	100	0
	Poll		0	0	0	0	0	0
	Total		113089813	113089813	100	113089813	0	100
Public Institutions	E-Voting	21646203	19421530	89.7226	19346253	75277	99.6124	0.3876
	Ballot		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		21646203	19421530	89.7226	19346253	75277	99.6124
Public Non-Institutions	E-Voting	27833175	710265	2.5519	709770	495	99.9303	0.0697
	Ballot		3160446	11.3550	3160446	0	100	0
	Poll		241426	0.8674	241426	0	100	0
	Total		27833175	4112137	14.7742	4111642	495	99.9880
Total		162569191	136623480	84.0402	136547708	75772	99.9445	0.0555

Dinesh Joshi


i) As an Ordinary Resolution- Item No. 9:

Appointment of Mrs. Mira Mehrishi (DIN: 00282074) as an Independent Director of the Company.

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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Ballot	113089813	113089813	100	113089813	0	100	0
	Poll		0	0	0	0	0	0
	Total	113089813	113089813	100	113089813	0	100	0
Public Institutions	E-Voting		19421530	89.7226	19421530	0	100	0
	Ballot	21646203	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	21646203	19421530	89.7226	19421530	0	100	0
Public Non-Institutions	E-Voting		710040	2.5511	709640	400	99.9437	0.0563
	Ballot	27833175	3160446	11.3550	3160446	0	100	0
	Poll		241426	0.8674	241426	0	100	0
	Total	27833175	4111912	14.7734	4111512	400	99.9903	0.0097
Total		162569191	136623255	84.0401	136622855	400	99.9997	0.0003

Dinesh Joshi


j) As a Special Resolution- Item No. 10:

Approval for creation of Charges on the assets of the Company under Section 180 (1) (a) of the Companies Act, 2013.

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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113089813	0	0	0	0	0	0
	Ballot		113089813	100	113089813	0	100	0
	Poll		0	0	0	0	0	0
	Total		113089813	113089813	100	113089813	0	100
Public Institutions	E-Voting	21646203	19421530	89.7226	19421530	0	100	0
	Ballot		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		21646203	19421530	89.7226	19421530	0	100
Public Non-Institutions	E-Voting	27833175	710265	2.5519	709840	425	99.9402	0.0598
	Ballot		3160446	11.3550	3160446	0	100	0
	Poll		241426	0.8674	241426	0	100	0
	Total		27833175	4112137	14.7742	4111712	425	99.9897
Total		162569191	136623480	84.0402	136623055	425	99.9997	0.0003

Dinesh Joshi


k) As a Special Resolution- Item No. 11:

Approval for borrowing limits of the Company under Section 180 (1)(c) of the Companies Act, 2013.

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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113089813	0	0	0	0	0	0
	Ballot		113089813	100	113089813	0	100	0
	Poll		0	0	0	0	0	0
	Total		113089813	113089813	100	113089813	0	100
Public Institutions	E-Voting	21646203	19421530	89.7226	19421530	0	100	0
	Ballot		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		21646203	19421530	89.7226	19421530	0	100
Public Non-Institutions	E-Voting	27833175	710040	2.5511	709615	425	99.9401	0.0599
	Ballot		3160446	11.3550	3160446	0	100	0
	Poll		241426	0.8674	241426	0	100	0
	Total		27833175	4111912	14.7734	4111487	425	99.9897
Total		162569191	136623255	84.0401	136622830	425	99.9997	0.0003

Dinesh Joshi
 CC-3752
 CP-2246
 COMPANY SECRETARIES

1) As an Ordinary Resolution- Item No. 12:

Ratification and approval of Related Party Transaction(s).

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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Ballot	113089813	113089813	100	113089813	0	100	0
	Poll		0	0	0	0	0	0
	Total	113089813	113089813	100	113089813	0	100	0
Public Institutions	E-Voting		19421530	89.7226	19421530	0	100	0
	Ballot	21646203	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	21646203	19421530	89.7226	19421530	0	100	0
Public Non-Institutions	E-Voting		710265	2.5519	707790	2475	99.6515	0.3485
	Ballot	27833175	3160446	11.3550	3160446	0	100	0
	Poll		241426	0.8674	241426	0	100	0
	Total	27833175	4112137	14.7742	4109662	2475	99.9398	0.0602
Total		162569191	136623480	84.0402	136621005	2475	99.9982	0.0018

Dinesh Joshi


6. A Compact Disc (CD) containing exhaustive details of the voting patterns of each of the aforementioned resolutions for both the E-Voting process and the poll taken at the Meeting is enclosed.
7. All the relevant records of the e-voting along with the poll papers will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 15th Annual General Meeting and the same shall be handover thereafter to the Chairman or the Company Secretary of the Company for the safe keeping.

Thanking You.

Yours faithfully,

Dinesh Joshi
Dinesh Joshi

Partner

KANJ & ASSOCIATES

Scrutinizer

Date: 27th July, 2017

Place: Mumbai



Jomhachan
27/7/17