

Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030, India Tel.: +91-22-66670200 • Fax +91-22-66670287 CIN No.L45200MH2005PLC152061 • Web.: www.kecrpg.com

July 26, 2017

National Stock Exchange of India Ltd.

Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051 BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Symbol: KEC

Script Code: 532714

Dear Sir/Ma'am,

Sub: <u>Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Brief proceeding and details of the voting results of the Twelfth Annual General Meeting of the Company.</u>

Pursuant to Regulation 30 of the Listing Regulations, we enclose herewith the details regarding the brief proceedings of the Twelfth Annual General Meeting ("AGM") of the Company held today i.e. on Wednesday, July 26, 2017 at 2:30 p.m. at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai - 400 025 as *Annexure A.*

Further, pursuant to Regulation 44(3) of the Listing Regulations, we are also submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format along with the Consolidated report of the Scrutinizer on the Remote e-voting and e-voting conducted at the AGM as *Annexure B* and *Annexure C* respectively.

The above information is also uploaded on the website of the Company.

You are requested to take the same on records.

Thanking you,

Yours sincerely,

For KEC International Limited

Ch. V. Jagannadha Rao

Vice President - Legal & Company Secretary

Encl: a/a





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Annexure-A

Details of the Proceedings of the AGM

Twelfth Annual General Meeting of the Company was held on Wednesday, July 26, 2017 at 2:30 p.m. at Ravindra Natya Mandir, PL Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai – 400025 ("the AGM")

Mr. H. V. Goenka Chaired of the AGM. As the requisite quorum was present, the Chairman called the meeting to order. With the permission of the Members, Notice of meeting and Auditors' Report were taken as read. Chairman addressed all the shareholders by giving speech and updated the shareholders about Company's performance in financial year 2016-17. The Chairman then provided clarifications to the queries raised by the Members present at the AGM. He then announced the facility of tablet based E-voting made available at the AGM to facilitate voting at the AGM by those shareholders who had not exercised their right to vote through "Remote e-voting".

The Company had provided the facility of Remote e-Voting and tablet based e-voting at the AGM (Collectively referred to as "E-voting") in terms of the provisions of the Companies Act, 2013 and Rules framed thereunder (the Act) and the provisions of the Listing Regulations. Mr. P. N. Parikh, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the process of E-voting.

All the following resolutions as set out in the Notice convening the said AGM have been duly approved by the Members with the requisite majority.

Sr. No.	Businesses conducted at the AGM	Type of Resolution
1.	Adoption of Audited Financial Statements (including the Consolidated Financial Statements) and Reports of	Ordinary
2.	Directors and Auditors thereon Declaration of Dividend for the financial year 2016-17.	Ordinary
		Ordinary
3.	Re-appointment of Mr. H. V. Goenka (DIN: 00026726) as Director of the Company.	Ordinary
4.	Appointment of Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company	Ordinary
5.	Authority for appointment of Branch Auditors	Ordinary
6.	Ratification of remuneration payable to Cost Auditors	Ordinary
7.	With the enactment of the Companies Act, 2013 ("the Act") and enforcement of most of the Sections of the Act and Rules framed thereunder, existing Articles of Association ("AoA") is replaced in full by adoption of new set of AoA so	Special
	as to align with the provisions of the Act.	NATIO



Details regarding the voting results of the business transacted at the AGM

in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Application	
Care of the Allinai Gelleral Meeting	Wednesday will year
Total number of chareholders on second date	TOZ '07 Ani Y ZO' ZOTI
commission share enough so the condition of the condition	72 150
No. of shareholders present in the manting of the state o	0CT'C/
State of the second in the meeting either in person or through proxy:	173
Promoters and Promoters Groun.	C7T
Constitution of Oak	7
Silgna	19
	101
No. of shareholders attended the mosting that the same of shareholders	†OT
State charges accepted the meeting through Video Conferencing:	
Promoters and Promoters Groun:	
Dublic.	0
Public:	(



Resolution Required : (Ordinary)	Ordinary)		Item No. 1: Adop Reports of Direct	Item No. 1: Adoption of Audited Financial Statements (including the Consolidated Financial Statements) and Reports of Directors and Auditors thereon	cial Statements (i	ncluding the	Consolidated Financ	ial Statements) and
Whether promoter/ pro agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	the	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		130762055	130762055	100.00	130762055	C	100.001	00.0
Group	Poll (e-voting at the AGM)		0				000	
	Postal Ballot		0	0.00	0	C	000	
	Total		130762055	100.00	130762055		100.00	
Public Institutions	E-Voting	79658351	67411086	84 63			100.00	00.0
	Poll (e-voting at the AGM)		C	000	00111100		100.00	
	Postal Ballot			00.0			0.00	
	Total		67411086	84.63	67411086		0.00	0.00
Public Non Institutions	E-Voting	46667964	57411	0.12	57384	7.0	00.001	0.00
	Poll (e-voting at the AGM)		1882	0.00	1882	(2	100.001	0.00
	Postal Ballot		0	0.00	0		700.00	0.00
	Total		59293	0.13	59266	7.0	0.00	0.00
Total		257088370	198232434	77.11	198232407	27	100 001	0.00
						1	700,000	0.00



			KEC Interna	KEC International Limited				
Resolution Required : (Ordinary)	rdinary)		Item No. 2 - Declara	Item No. 2 - Declaration of Dividend for the financial year 2016-17	e financial year 20	16-17		
Whether promoter/ pror agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?		No					
Category	Mode of Voting	No. of shares held	No. of votes polled	No. of votes polled % of Votes Polled on No. of Votes – in No. of Votes outstanding shares favour –Against	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes	% of Votes against on votes polled

agenda/resolution;								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on No. of Votes – in outstanding shares favour	No. of Votes – in favour	No. o	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter E-Voting	E-Voting	130762055	130762055	100 001	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[5]}*100
Group	Poll (e-voting at the AGM)		120702020	100.00	130/62055	0	100.00	00.00
	Postal Rallot		0	0.00	0	0	00.00	00.0
	Total		0	0.00	0	0	00:0	0.00
	lotai		130762055	100.00	130762055	0	100.00	000
Public Institutions	E-Voting	79658351	67423212	84.64	67423212	C	100.001	000
	Poll (e-voting at the AGM)		0	0.00	0	0	00:00	00.0
	Postal Ballot		0	00.0	C		00.0	0.00
	Total		67423212	84 64	CTCCCATA		0.00	0.00
Public Non Institutions	E-Voting	46667964	57411	010	67150	0 0	100.00	0.00
	Poll (e-voting at the AGM)		1882	27:0	1992	767	99.56	0.44
	Postal Ballot		7001	0.00	7881	0	100.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Total	1000		59293	0.13	59041	252	29.57	0.43
10101		257088370	198244560	77.11	198244308	252	100.00	0.00



				200				
Resolution Required : (Ordinary)	Ordinary)		item No. 3 - Re	Item No. 3 - Re-appointment of Mr. H. V. Goenka (DIN: 00026726) as Director of the Company	H. V. Goenka (DI	N: 00026726)	as Director of the Cor	npany
Whether promoter/ are								
agenda/resolution?	whether promoter group are interested in the agenda/resolution?	ne	No No					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on	No. of Votes -	No. of Votes	No. of Votes - No. of Votes % of Votes in favour	% of Votes against
				outstailining stidles	III Tavour	-Against	on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]=[[4]/[7]1*100	[7]_[7]
Promoter and Promoter E-Voting	E-Voting	130762055	130762055	100.00	130762055	C	100 001	000 ([7]/[c]]-[1]
Group	Poll (e-voting at the AGM)		0	00:00	0	0	00.00	0.00
	Postal Ballot		0	0.00	C	C	00.0	00.0
	Total		130762055	100.00	130762055	0	00.00	0.00
Public Institutions	E-Voting	79658351	63954867	80.29	61361902	200000	700.00	0.00
	Poll (e-voting at the AGM)			00.00	STORTON O	7293064	95.95	4.05
	Doctal Ballot		5	0.00	0	0	0.00	00:00
	rostal Ballot		0	00.0	0	0	0.00	0.00
	l otal		63954867	80.29	61361803	2593064	95.95	4 05
Public Non Institutions	E-Voting	46667964	57411	0.12	57374	37	NO 00	900
	Poll (e-voting at the AGM)		1882	0.00	1882	0	100 001	0.00
	Postal Ballot		0	0.00	0	C	0000	00.0
	Total		59293	0.13	59256	37	00:00	00.0
Total		257088370	194776215	75.76	192183114	2593101	79.99	1 33



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Resolution Required : (Ordinary)	rdinary)		item No. 4 - Ap	Item No. 4 - Appointment of Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company	erhouse Chartered	Accountants LLP	as Statutory Auditors	of the Company
Whether promoter/ proragenda/resolution?	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]/[5]}*100
Promoter and Promoter	E-Voting	130762055	130762055	100.00	130762055	0	100.00	000
Group	Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	00.0	0	0	0.00	0.00
	Total		130762055	100.00	130762055	0	100.00	0.00
Public Institutions	E-Voting	79658351	67423212	84.64	67423212	0	100.00	000
	Poll (e-voting at the AGM)		0	00:00	0	0	0.00	0.00
	Postal Ballot		0	00:0	0	0	0.00	000
	Total		67423212	84.64	67423212	0	100.00	000
Public Non Institutions	E-Voting	46667964	57326	0.12	56949	377	99.34	0.66
	Poll (e-voting at the AGM)		1882	00:00	1882	0	100.00	0.00
	Postal Ballot		0	00:0	0	0	0.00	0.00
	Total		59208	0.13	58831	377	99.36	0.64
Total		257088370	198244475	77.11	198244098	377	100.00	0.00



			- PEC	KEC International Limited				
Resolution Required : (Ordinary)	: (Ordinary)		Item No. 5 - Authori	Item No. 5 - Authority for appointment of Branch Auditors	Branch Auditors			
Whether promoter/	Whether promoter/ promoter group are interested in the	in the						
agenda/resolution?	בייייכיני פיסשף מיכי ייונכו כזוכח	<u> </u>	NO N					
Category	Mode of Voting	No of the						
		held	No. or votes polled	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	% of Votes against on votes polled
							polled	
		[1]	[2]	[3]={[2]/[1]}*100	[7]	fer1		
Promoter and	E-Voting	130762055	120767051	00= ([-] /[-]) [-]	Ŧ	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter Group	Poll (e-voting at the AGM)		CC020 / 05T	T00:00	130762055	0	100.00	00:00
	Postal Rallot		0	0.00	0	0	00.00	000
	20150		0	0.00	0	C	000	000
	Total		130762055	00 001	10000		0.00	00.00
Public Institutions	E-Voting	79658351	CTCCATA	חחיחחד	130/050255	0	100.00	0.00
	Poll (e-voting at the AGM)		7T7C7+/0	84.64	67423212	0	100,001	00.0
	Postel Pallat		0	0.00	0	0	000	00.0
	rostal ballot		0	00:00	C		0000	00:00
	Total		67423212	84.64	C1/22713	0	0.00	0.00
Public Non	E-Voting	46667964	57341	7	7777710	0	100.00	0.00
Institutions	Poll (e-voting at the AGM)		1 000	0.12	5/319	22	96.66	0.04
	Doctol Dollat		T887	00:00	1882	0	100 001	000
	Postal Ballot		0	00'0	c		00.001	00:00
	Total		50223	0 0		0	0.00	00.00
Total		0110000110	0.770	0.13	29201	22	96'66	NO 0
		237U6857U	198244490	77.11	198244468	22	100.00	000
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Resolution Required : (Ordinary)	d : (Ordinary)		Item No. 6 - Ratifica	tion of remuneration	Item No. 6 - Ratification of remuneration payable to Cost Auditors	ors		
Whether promoter,	Whether promoter/ promoter group are interested in the	in the	No					
agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	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]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and	E-Voting	130762055	130762055	100.00	130762055	0	1_	0.00
Promoter Group	Poll (e-voting at the AGM)		0	0.00	0	0		0.00
	Postal Ballot		0	0.00	0	0		0.00
	Total		130762055	100.00	130762055	0	10	00.0
Public Institutions	E-Voting	79658351	67423212	84.64	67423212	0		0.00
	Poll (e-voting at the AGM)		0	0.00	0	0		0.00
	Postal Ballot		0	0.00	0	0		0.00
	Total		67423212	84.64	67423212	0	100.001	000
Public Non	E-Voting	46667964	57341	0.12	56814	527		0.92
Institutions	Poll (e-voting at the AGM)		1882	0.00	1882	0		0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		59223	0.13	28696	527	01	0.89
Total		257088370	198244490	77.11	198243963	527	100.00	0.00
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Resolution Required : (Special)	pecial)		Item No. 7 - Ado	ption of Articles of Ass	ociation as per th	e provisions of th	Item No. 7 - Adoption of Articles of Association as per the provisions of the Companies Act. 2013	
Whether promoter/ pro	Whether promoter/ promoter group are interested in the		No					
agenda/resolution?								
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]1*100
Promoter and Promoter	_	130762055	130762055	100.00	130762055		100 001	000 (13) (13) (13)
Group	Poll (e-voting at the AGM)		0		0	0	00.00	0.00
	Postal Ballot		0	00:00	0	0	000	00.0
	Total		130762055	100.00	130762055		00.001	0000
Public Institutions	E-Voting	79658351	67423212	84.64	65290711	2132501	00.001	0.00
	Poll (e-voting at the AGM)		0	00.0	0	1003013	30.04	3.16
	Postal Ballot		C	00.0	0		0.00	0.00
			0	0.00	0	0	0.00	00.00
Doubling Many Leading 41	lotal		67423212	84.64	65290711	2132501	96.84	3.16
Public Non Institutions	E-Voting	46667964	57341	0.12	56819	522	60.66	0.91
	Poll (e-voting at the AGM)		1882	00.0	1882	0	100.00	0.00
	Postal Ballot		0	00.0	0	0	0.00	000
	Total		59223	0.13	58701	522	99.12	0.88
Total		257088370	198244490	77.11	196111467	2133023	98.92	1.08



PARIKH PAREKH & ASSOCIATES (Regd.) COMPANY SECRETARIES

Annexuse - C

Office.

111, 11th Floor, Sai-Dwar CHS Ltd, Sab TV Lane, Opp Laxmi Industrial Estate Off Link Road, Above Shabari Restaurant. Andheri (W), Mumbai: 400 053

Tel.: 26301232 / 26301233 / 26301240 Email: cs@parikhassociates.com

parikh associates@rediffmail.com

To, The Chairman KEC International Limited RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai – 400 030

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by electronic voting system at the 12th Annual General Meeting of KEC International Limited held on Wednesday, July 26, 2017 at 2.30 p.m.

I, P. N. Parikh, of M/s. Parikh Parekh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of KEC International Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 12th Annual General Meeting (AGM) of KEC International Limited on Wednesday, July 26, 2017 at 2.30 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on July 26, 2017.

The notice dated May 19, 2017 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.



The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting by electronic voting system to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of Wednesday, July 19, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Sunday, July 23, 2017 at 09:00 a.m. (IST) and ended on Tuesday, July 25, 2017 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter 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.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting by electronic voting system at the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the venue of the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution

Adoption of Audited Financial Statements (including the Consolidated Financial Statements) and Reports of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		236	19,82,32,407	100.00
				(Rounded off)

(ii) Voted against the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		4	27	0.00

Number whose declared i	votes	nembers were	Number of invalid votes cast by them
		NIL	NIL



Resolution 2: Ordinary Resolution

Declaration of Dividend for the financial year 2016-2017.

(i) Voted in favour of the resolution:

Number voted	of members	Number of valid votes cast by them	% of total number of valid votes cast
	236	19,82,44,308	100.00
			(Rounded off)

(ii) Voted against the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		4	252	0.00

Number whose declared	votes		Number of invalid votes cast by them
		NIL	NIL



Resolution 3: Ordinary Resolution

Re-appointment of Mr. H. V. Goenka (DIN: 00026726) as Director of the Company.

(i) Voted in favour of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
roteu		214	19,21,83,114	98.67

(ii) Voted against the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		24	25,93,101	1.33

Number whose declared i	votes	embers were	Number of invalid votes cast by them
37163		NIL	NIL



Resolution 4: Ordinary Resolution

Appointment of Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		232	19,82,44,098	100.00
				(Rounded off)

(ii) Voted against the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		6	377	0.00

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 5: Ordinary Resolution

Authority for appointment of Branch Auditors.

(i) Voted in favour of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		236	19,82,44,468	100.00
				(Rounded off)

(ii) Voted against the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		3	22	0.00

Number whose declared	of members votes were invalid		Number of invalid votes cast by them	
		NIL	NIL	



Resolution 6: Ordinary Resolution

Ratification of remuneration payable to Cost Auditors.

(i) Voted in favour of the resolution:

Number voted	of members	Number of valid votes cast by them	% of total number of valid votes cast
	234	19,82,43,963	100.00
			(Rounded off)

(ii) Voted against the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		5	527	0.00

Number whose declared:	of members votes were invalid	Number of invalid votes cast by them	
	NIL	NIL	



Resolution 7: Special Resolution

Adoption of new set of Articles of Association as per the provisions of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		220	19,61,11,467	98.92

(ii) Voted against the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		19	21,33,023	1.08

(iii) Invalid votes:

Number whose declared	votes	nembers were	Number of invalid votes cast by them
		NIL	NIL

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* A shareholder who has split his vote into "Assent" as well as "Dissent", while his votes are taken as cast he has been counted only once for the purpose of his presence, which has been mentioned under the head "Assent".

Thanking you, Yours faithfully,

11/1/10

P.N. Parikh

Parikh Parekh & Associates

Practising Company Secretaries

FCS: 327 CP No.: 1228

111,11th Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp. Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai - 400053

Place: Mumbai Dated: July 26, 2017