



ZODIAC-JRD-MKJ LTD

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

910, PAREKH MARKET,
39, J.S.S. ROAD, OPP. KENNEDY BRIDGE,
OPERA HOUSE, MUMBAI - 400 004. (INDIA)

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Email : account_zjml@yahoo.com
CIN : L65910MH1987PLC042107
Email : info@zodiacjrmdkjtd.com
Website : www.zodiacjrmdkjtd.com

Date : 21st September, 2017

Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051.

Company Code No. 512587

Dear Sir,

As per Regulation 44(3) of SEBI (LODR) Regulation 2015, please find enclosed the voting results for the AGM held on Thursday 21st September, 2017.

Yours faithfully,
For ZODIAC-JRD-MKJ LIMITED.,

DIRECTOR.

Virendra G. Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,

Pinnacle Corporate Park,

BKC CST Link Rd., MMRDA Area,

Bandra Kurla Complex,

Bandra East, Mumbai - 400 051.

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Mobile : +91 - 98200 48670

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To,
The Chairman
Zodiac - JRD - MKJ Limited

30th Annual General Meeting of the members of **Zodiac - JRD - MKJ Limited** (CIN: L65910MH1987PLC042107) held at Garware Club House, 2nd Floor, Banquet Hall No. 4, "D" Road, Churchgate, Mumbai - 400020 on Thursday, 21st September, 2017 at 10.00 a.m.

Sub: Passing of Resolution(s) through remote e-voting and poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

The Board of Directors of **Zodiac - JRD - MKJ Limited** (hereinafter referred to as the "Company") at its meeting held on 18th August, 2017 has appointed me as the Scrutinizer for the Remote E-Voting as well as to scrutinize the voting through poll papers received from the members at the venue of the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

- The Company has appointed Central Depository Services (India) Limited ('CDSL') as the Service Provider for the purpose of extending the facility of Remote E-Voting to the Members of the Company.
- M/s. Link Intime India Private Limited is the Registrar and Share Transfer Agent of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special business) sought to be transacted at the 30th Annual General Meeting (AGM) of the Company, which was held on Thursday, 21st September, 2017.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com/>. The Company has uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company and also it's Service Provider to facilitate their members to cast their vote through Remote E-Voting.



- The cut-off date for determining members for the dispatch of the Notice of the Annual General Meeting was 20th August, 2017 (Physical & Email) and as on that date, there were 4154 members of the Company. The Company/Service Provider had sent the Notices of the Annual General Meeting along with Annual Report by E-mail to Nil members out of whom transmission of E-mails to Nil Shareholders had bounced back and hence the same were sent to them through courier/Speed Post. In respect of 4154 members, E-mail IDs were not available, the Notice along Annual Report were sent by Speed Post / Courier / Registered Post.
- The Company completed the dispatch of the Notice of Annual General Meeting along with Annual Report in physical form to the members on 20th August, 2017.
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.
- The cut-off date for the purposes of identifying the members who will be entitled to vote on the resolutions placed for approval of the members was 14th September, 2017.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days from Monday, 18th September, 2017 at 09:00 a.m. (IST) to Wednesday, 20th September, 2017 till 5:00 p.m. (IST).
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Business Standard' newspaper dated 19th August, 2017 having country-wide circulation and in Maharashtra in 'Mumbai Lakshwadeep' newspaper dated 19th August, 2017. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
- At the venue of the 30th Annual General Meeting of the Company held 21st September, 2017, the facility to vote through poll was made available to facilitate those members present in the meeting but could not participate in the Remote E-Voting to record their votes.
- On 21st September, 2017, after counting of the votes conducted at the venue of the AGM through poll, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Priyanka Borana and Ms. Radhika Patil who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.



- After the voting at the AGM was concluded, the locked poll box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and poll papers were diligently scrutinized. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a Scrutinizer, duly compiled details of remote e-voting and the facility of voting through poll papers provided at the venue of the AGM, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conducted at venue of the AGM by way of Poll papers are as under:

Details	Remote E-voting	Voting through Poll at AGM	Total voting
Number of member who cast their votes	31	22	53
Total number of shares held by them	3408922	398	3409320
Valid votes	As per details provided in each one of the resolution(s) mentioned hereunder.		
Invalid votes	As per details provided in each one of the resolution(s) mentioned hereunder.		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the valid votes cast through remote e-voting or physical voting



1) Item no. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the audited Balance Sheet as at 31st March, 2017 and Profit & Loss Account for the year ended on that date and the Reports of the Directors and thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	3408922	0	3408922	3408922	100%	0	0%
Ballots	398	0	398	398	100%	0	0%
Total	3409320	0	3409320	3409320	100%	0	0%

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 1 of Notice is as per ANNEXURE A

2) Item no. 2 of the Notice (As an Ordinary Resolution)

To declared a dividend

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	3408922	0	3408922	3408922	100%	0	0%
Ballots	398	0	398	398	100%	0	0%
Total	3409320	0	3409320	3409320	100%	0	0%

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 2 of Notice is as per ANNEXURE B



3) Item no. 3 of the Notice (As an Ordinary Resolution)

To appoint M/s. Chokshi & Chokshi LLP, Chartered Accountants (Firm Registration No. 101872W/W100045), be appointed as statutory auditors of the Company, in place of retiring auditors M/S. ArunGanatra & Co., Chartered Accountants (ICAI Registration No. 100558W), to hold office from the conclusion of this 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting, Subject to ratification by members every year.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	3408922	0	3408922	3408922	100%	0	0%
Ballots	398	0	398	398	100%	0	0%
Total	3409320	0	3409320	3409320	100%	0	0%

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 3 of Notice is as per ANNEXURE C

• **SPECIAL BUSINESS**

4) Item no. 4 of the Notice (As a Special Resolution)

To re-appointment a director in place Mr. Jayantilal A. Jhaveri (DIN: 00020250) who retire by rotation, as chairman of the Company after attaining Age of 70 years.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	3408922	0	3408922	3408922	100%	0	0%
Ballots	398	0	398	398	100%	0	0%
Total	3409320	0	3409320	3409320	100%	0	0%

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 4 of Notice is as per ANNEXURE D



5) **Item no. 5 of the Notice (As an Special Resolution)**

To appointment of Mr. Rajnikant A. Jhaveri (DIN: 00020351) as a director of the Company after attaining age of 70 years.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	3408922	0	3408922	3408922	100%	0	0%
Ballots	398	0	398	398	100%	0	0%
Total	3409320	0	3409320	3409320	100%	0	0%

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 5 of Notice is as per ANNEXURE E

6) **Item no. 6 of the Notice (As an Ordinary Resolution)**

To appointment of Mr. Uday Shah (DIN: 07679833) as an Independent Director

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	3408922	0	3408922	3408922	100%	0	0%
Ballots	398	0	398	398	100%	0	0%
Total	3409320	0	3409320	3409320	100%	0	0%

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 6 of Notice is as per ANNEXURE F.



7) **Item no. 7 of the Notice (As an Ordinary Resolution)**

To appointment of Mr. Jayesh Kadakia (DIN: 06825529) as an Independent Director

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	3408922	0	3408922	3408922	100%	0	0%
Ballots	398	0	398	398	100%	0	0%
Total	3409320	0	3409320	3409320	100%	0	0%

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 7 of Notice is as per ANNEXURE G

8) **Item no. 8 of the Notice (As an Ordinary Resolution)**

To appointment of Mr. Jindat Mehta (DIN: 00020303) as an Independent Director

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	3408922	0	3408922	3408922	100%	0	0%
Ballots	398	0	398	398	100%	0	0%
Total	3409320	0	3409320	3409320	100%	0	0%

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 8 of Notice is as per ANNEXURE H



9) **Item no. 9 of the Notice (As an Ordinary Resolution)**

To appointment of Mr. Hasmukh Thakker (DIN: 03351903) as an Independent Director

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	3408922	0	3408922	3408922	100%	0	0%
Ballots	398	0	398	398	100%	0	0%
Total	3409320	0	3409320	3409320	100%	0	0%

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 9 of Notice is as per ANNEXURE I

10) **Item no. 10 of the Notice (As an Ordinary Resolution)**

To appointment of Mr. Mukesh Desai (DIN: 06847896) as an Independent Director

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	3408922	0	3408922	3408922	100%	0	0%
Ballots	398	0	398	398	100%	0	0%
Total	3409320	0	3409320	3409320	100%	0	0%

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 10 of Notice is as per ANNEXURE J



All the Resolutions mentioned in Notice of Annual General Meeting dated 18th August, 2017 as per the details given above stand passed under Remote E-Voting and voting conducted at Annual General Meeting by way of Poll Paper with the unanimously and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the CDSL both electronically and manually, in respect of the votes cast through Remote E-Voting and voting conducted at Annual General Meeting by way of Poll Paper by the members of the Company. The Poll Papers and all other relevant records relating to Remote E-Voting and voting through Poll Paper are under my safe custody and will be handed over the same to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully


Virendra Bhatt
ACS-1157
COP-124

Date: 22nd September, 2017
Place: Mumbai

Witnesses:



Ms. Priyanka Borana



Ms. Radhika Patil

Countersigned and received the Report
For Zodiac - JRD - MKJ Limited

Director

Date: 22nd September, 2017
Place: Mumbai

ANNEXURE A

Resolution required: (Ordinary/ Special)		Ordinary 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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	2383648	1905265	-	1905265	0	-	0	0
	Ballots		0	-	0	0	-	0	0
	Total		1905265	79.9306	1905265	0	100	0	0
Public-Institutions	E-Voting	1100	0	-	-	0	-	-	0
	Ballots		0	-	-	0	-	-	0
	Total		0	-	-	0	-	-	0
Public - Non Institutions	E-Voting	2792434	1503657	-	1503657	0	-	-	0
	Ballots		398	-	398	0	-	-	0
	Total		1504055	53.8617	1504055	0	100	0	0
Total		5177182	3409320	65.8528	3409320	0	100	0	0



ANNEXURE B

Resolution required: (Ordinary/ Special)			Ordinary 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 outstand ing shares	No. of Votes – in favour	No. of Vot es – Aga inst	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	
Promoter and Promoter Group	E-Voting	2383648	1905265	-	1905265	0	-	0	0
	Ballots		0	-	0	0	-	0	0
	Total		1905265	79.9306	1905265	0	100	0	0
Public- Institution s	E-Voting	1100	0	-	-	0	-	-	0
	Ballots		0	-	-	0	-	-	0
	Total		0	-	-	0	-	-	0
Public - Non Institution s	E-Voting	2792434	1503657	-	1503657	0	-	-	0
	Ballots		398	-	398	0	-	-	0
	Total		1504055	53.8617	1504055	0	100	0	0
Total		5177182	3409320	65.8528	3409320	0	100	0	0



ANNEXURE C

Resolution required: (Ordinary/ Special)			Ordinary 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 outstan ding shares	No. of Votes – in favour	No. of Votes – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	
Promoter and Promoter Group	E-Voting	2383648	1905265	-	1905265	0	-	0	0
	Ballots		0	-	0	0	-	0	0
	Total		1905265	79.9306	1905265	0	100	0	0
Public- Institution s	E-Voting	1100	0	-	-	0	-	-	0
	Ballots		0	-	-	0	-	-	0
	Total		0	-	-	0	-	-	0
Public - Non Institution s	E-Voting	2792434	1503657	-	1503657	0	-	-	0
	Ballots		398	-	398	0	-	-	0
	Total		1504055	53.8617	1504055	0	100	0	0
Total		5177182	3409320	65.8528	3409320	0	100	0	0



ANNEXURE D

Resolution required: (Ordinary/ Special)			Special 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 outstan ding shares	No. of Votes – in favour	No. of Votes – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4] /[2]}*100	[7]={[5]/ [2]}*100	
Promoter and Promoter Group	E-Voting	2383648	1905265	-	1905265	0	-	0	0
	Ballots		0	-	0	0	-	0	0
	Total		1905265	79.9306	1905265	0	100	0	0
Public- Institution s	E-Voting	1100	0	-	-	0	-	-	0
	Ballots		0	-	-	0	-	-	0
	Total		0	-	-	0	-	-	0
Public - Non Institution s	E-Voting	2792434	1503657	-	1503657	0	-	-	0
	Ballots		398	-	398	0	-	-	0
	Total		1504055	53.8617	1504055	0	100	0	0
Total		5177182	3409320	65.8528	3409320	0	100	0	0



ANNEXURE E

Resolution required: (Ordinary/ Special)			Special 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 outstan ding shares	No. of Votes – in favour	No. of Votes – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4] /[2]}*1 00	[7]={[5]/ [2]}*100	
Promoter and Promoter Group	E-Voting	2383648	1905265	-	1905265	0	-	0	0
	Ballots		0	-	0	0	-	0	0
	Total		1905265	79.9306	1905265	0	100	0	0
Public- Institution s	E-Voting	1100	0	-	-	0	-	-	0
	Ballots		0	-	-	0	-	-	0
	Total		0	-	-	0	-	-	0
Public - Non Institution s	E-Voting	2792434	1503657	-	1503657	0	-	-	0
	Ballots		398	-	398	0	-	-	0
	Total		1504055	53.8617	1504055	0	100	0	0
Total		5177182	3409320	65.8528	3409320	0	100	0	0



ANNEXURE F

Resolution required: (Ordinary/Special)			Ordinary 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	Invalid Votes
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	
Promoter and Promoter Group	E-Voting	2383648	1905265	-	1905265	0	-	0	0
	Ballots		0	-	0	0	-	0	0
	Total		1905265	79.9306	1905265	0	100	0	0
Public-Institutions	E-Voting	1100	0	-	-	0	-	-	0
	Ballots		0	-	-	0	-	-	0
	Total		0	-	-	0	-	-	0
Public - Non Institutions	E-Voting	2792434	1503657	-	1503657	0	-	-	0
	Ballots		398	-	398	0	-	-	0
	Total		1504055	53.8617	1504055	0	100	0	0
Total		5177182	3409320	65.8528	3409320	0	100	0	0

ANNEXURE G

Resolution required: (Ordinary/ Special)			Ordinary 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 outstand ing shares	No. of Votes – in favour	No. of Vot es – Aga inst	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/ [2]}*100	
Promoter and Promoter Group	E-Voting	2383648	1905265	-	1905265	0	-	0	0
	Ballots		0	-	0	0	-	0	0
	Total		1905265	79.9306	1905265	0	100	0	0
Public- Institution s	E-Voting	1100	0	-	-	0	-	-	0
	Ballots		0	-	-	0	-	-	0
	Total		0	-	-	0	-	-	0
Public - Non Institution s	E-Voting	2792434	1503657	-	1503657	0	-	-	0
	Ballots		398	-	398	0	-	-	0
	Total		1504055	53.8617	1504055	0	100	0	0
Total		5177182	3409320	65.8528	3409320	0	100	0	0



ANNEXURE H

Resolution required: (Ordinary/Special)			Ordinary 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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	2383648	1905265	-	1905265	0	-	0	0
	Ballots		0	-	0	0	-	0	0
	Total		1905265	79.9306	1905265	0	100	0	0
Public-Institutions	E-Voting	1100	0	-	-	0	-	-	0
	Ballots		0	-	-	0	-	-	0
	Total		0	-	-	0	-	-	0
Public - Non Institutions	E-Voting	2792434	1503657	-	1503657	0	-	-	0
	Ballots		398	-	398	0	-	-	0
	Total		1504055	53.8617	1504055	0	100	0	0
Total		5177182	3409320	65.8528	3409320	0	100	0	0



ANNEXURE I

Resolution required: (Ordinary/ Special)			Ordinary 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	Invalid Votes
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	
Promoter and Promoter Group	E-Voting	2383648	1905265	-	1905265	0	-	0	0
	Ballots		0	-	0	0	-	0	0
	Total		1905265	79.9306	1905265	0	100	0	0
Public-Institutions	E-Voting	1100	0	-	-	0	-	-	0
	Ballots		0	-	-	0	-	-	0
	Total		0	-	-	0	-	-	0
Public - Non Institutions	E-Voting	2792434	1503657	-	1503657	0	-	-	0
	Ballots		398	-	398	0	-	-	0
	Total		1504055	53.8617	1504055	0	100	0	0
Total		5177182	3409320	65.8528	3409320	0	100	0	0



ANNEXURE J

Resolution required: (Ordinary/ Special)		Ordinary 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 outstan ding shares	No. of Votes – in favour	No. of Votes – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4] /[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	2383648	1905265	-	1905265	0	-	0	0
	Ballots		0	-	0	0	-	0	0
	Total		1905265	79.9306	1905265	0	100	0	0
Public- Institution s	E-Voting	1100	0	-	-	0	-	-	0
	Ballots		0	-	-	0	-	-	0
	Total		0	-	-	0	-	-	0
Public - Non Institution s	E-Voting	2792434	1503657	-	1503657	0	-	-	0
	Ballots		398	-	398	0	-	-	0
	Total		1504055	53.8617	1504055	0	100	0	0
Total		5177182	3409320	65.8528	3409320	0	100	0	0

