

September 15, 2017

BSE Limited National Stock Exchange of India Limited

1st Floor, New Trading Ring Exchange Plaza, 5th Floor Rotunda Building Plot No. C/1, G Block

P J Towers Bandra-Kurla Complex

Dalal Street, Fort Bandra(E)
Mumbai- 400 001 Mumbai 400 051

BSE Scrip Code- 500370 NSE Scrip Code- SALORAINTL

Sub: Disclosure of Voting Results and Submission of Scrutinizers Report of the 48th Annual General Meeting of the Company held on 13th September, 2017 under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached herewith details of Voting Results of the votes casted through remote e-voting and voting by ballot papers through Poll at the 48th Annual General Meeting of the Company held on 13th September, 2017.

A copy of Scrutinizer's Report is also attached herewith.

Thanking you

Yours faithfully,

For Salora International Ltd.,

(Molid Faisal Farooq)

Company Secretary & Compliance Officer

Encl.: As above

Details of Voting Results

SALORA INTERNATIONAL LIMITED

48th ANNUAL GENERAL MEETING

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

| Date Of AGM | 13 th September, 2017 |
|--|----------------------------------|
| Total Number of Shareholder on Record Date | 5079 |
| No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: | 7 |
| b) Public: | 289 |
| No. of Shareholders attached in the meeting through video: | |
| a) Promoter and Promoter group: b) Public: | NIL |
| No of Resolution Passed in the meeting | 6 |
| Mode of Voting | E-Voting & Poll |

Tarsfaret 3

| | | or Not. | ition is Pass | Whether resolution is Pass or Not. | | | | |
|------------------------|--|------------------------------|---|---|---------------------|---|---|-----------------|
| 99.9436 | | 3315 | 5878856 | 66.7874 | 5882171 | 8807300 | Total | |
| 44.7960 | , | 3315 | 2690 | 0.2049 | 6005 | 2930434 | Total | |
| 0 | | 0 | 0 | 0.0000 | 0 | | Postal Ballot (if appl | Institutions |
| 100.0000 | 100 | 0 | 332 | 0.0113 | 332 | 2930434 | Poll | Public- Non |
| 41.5653 | 41 | 3315 | 2358 | 0.1936 | 5673 | | E-Voting | |
| 0.0000 | 0. | 0 | 0 | 0.0000 | 0 | 700 | Total | The same of the |
| 0 | | 0 | 0 | 0.0000 | . 0 | | Postal Ballot (if appl | Institutions |
| 0 | | 0 | 0 | 0.0000 | 0 | 700 | Poll | Public- |
| 0 | | 0 | 0 | 0.0000 | 0 | | E-Voting | |
| 0000 | 100.0000 | 0 | 5876166 | 100.0000 | 5876166 | 5876166 | Total | |
| 0 | | 0 | 0 | 0.0000 | 0 | | Postal Ballot (if appl | Group |
| 000 | 100.0000 | 0 | 5876166 | 100.0000 | 5876166 | 5876166 | Poll | Promoter and |
| 0 | | 0 | 0 | 0.0000 | 0 | | E-Voting | |
| 1*1 | (6)=[(4)/(2)]*1 00 | (5) | (4) | (3)=[(2)/(1)]*10 | (2) | (£) | | |
| n ed | % of votes in favour on votes polled | No. of votes – against | No. of votes – in favour | % of Votes polled on outstanding shares | No. of votes polled | No. of shares held | Mode of voting | Category |
| ing t Marc rs' t | ncial Statements (including the cons he Company as at 31st March, 2017 of Directors and Auditors' thereon. | Company of Directors | n of Audited Financ statements) of the Reports of Board o | Adoption of Audited Financial Statements (including the consolidated financial statements) of the Company as at 31st March, 2017 and the Reports of Board of Directors and Auditors' thereon. | n considered | Description of resolution considered | Descriptio | |
| | | No | | | rested in the | group are inte | Whether promoter/promoter group are interested in the | Whether |
| | Y | Ordinary | | | ary / Special) | Resolution required: (Ordinary / Special) | Resolution rec | |
| | | | | Resolution (1) | Resc | | | |
| | | | | | | | | |

| | Public Insitutions |
|----------------|------------------------------------|
| omoter Group 0 | Promoter and Promoter Group |
| No. of Votes | Category |



| | Total | To | Institutions Po | Public- Non Poll | E-A | 0.1 | Institutions Po | Public- Poll | E-1 | Total | (e) | dno | | | | Category | | | Whether p | |
|-------------------------|---------|---------|---------------------|------------------|----------|--------|---------------------|--------------|----------|----------|---------------------|----------|----------|--|--------|---|-------------|--|---|---|
| | Total | Total | Postal Ballot (if a | <u>=</u> | E-Voting | Total | Postal Ballot (if a | | E-Voting | tal | Postal Ballot (if a | | E-Voting | | | Mode of voting | | Descri | Whether promoter/promoter group are interested in the | Resolution |
| | 8807300 | 2930434 | | 2930434 | | 700 | | 700 | | 5876166 | | 5876166 | | (1) | | No. of shares held | | iption of resolu | iter group are in | n required: (Orc |
| | 5882171 | 6005 | 0 | 332 | 5673 | 0 | 0 | .0 | 0 | 5876166 | 0 | 5876166 | 0 | (2) | | No. of votes polled | | Description of resolution considered | nterested in the | Resolution required: (Ordinary / Special) |
| Wheth | 66.7874 | 0.2049 | 0.0000 | 0.0113 | 0.1936 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 100.0000 | 0.0000 | 100.0000 | 0.0000 | (3)=[(2)/(1)]*100 | | % of Votes polled on outstanding shares | | Appointment of director in place of Smt. Neetu Jiwarajka (holding DIN 00386240), who retires by rotation and being eligible offers herself for re- | | |
| Whether resolution is f | 5876717 | | 0 | 332 | 219 | 0 | 0 | 0 | 0 | 5876166 | . 0 | 5876166 | 0 | (4) | | No. of votes – in favour | app | Appointment of director in place of Smt. Neetu Jiwarajka (holding DIN)386240), who retires by rotation and being eligible offers herself for i | | 0 |
| is Pass or Not. | 5454 | 5454 | 0 | 0 | 5454 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (5) | | No. of votes – against | appointment | e of Smt. Neetu n and being elig | No | Ordinary |
| Yes | 99.9073 | 9.1757 | 0 | 100.0000 | 3.8604 | 0.0000 | 0 | 0 | 0 | 100.0000 | 0 | 100.0000 | 0 | (6)=[(4)/(2)]*1 (7)=[(5)/(2 00)]*100 | | % of votes in favour on votes polled | | Jiwarajka (hold jible offers hers | | |
| | 0.0927 | 90.8243 | 0 | 0.0000 | 96.1396 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | (7)=[(5)/(2)]*100 | polled | Votes against on votes | | ling DIN elf for re- | | |

Public Institutions
Public - Non Institutions

604

Promoter and Promoter Group

Category

Details of Invalid Votes

No. of Votes

| Oral | ntol letter | | stitutions | ublic- Non | | | | stitutions | ıblic- | | | duo. | omoter | omoter and | | | | | Category | | | | Whet | | | |
|------------------------------------|-------------|---------|-----------------|------------|----------|--|-------|------------------|--------|----------|--------|----------|------------------|------------|----------|-------|-------------------|--------------------------------|--|--------------|---------------------------------------|--|--|---------------------|---|----------------|
| . 0 | Total | Total | Postal Ballot (| POII | E-Voting | E Vating | Total | Postal Ballot (i | Poll | E-Voting | Iorai | Total | Postal Ballot (i | Poll | E-Voting | | | | Mode of voting | | | | ner promoter/ | Nesc | 0000 | |
| | 8807300 | 2930434 | | 27000 | 7620734 | | 700 | | 00/ | | 00.01 | 5876166 | | 5876166 | | | (1) | | No. of shares held | | Description of resolution considered | | Whether promoter/promoter gloup are mich cores | oldrion redamen. | Bosolution required: (Ordinary / Special) | |
| | 0 5882171 | 4 6005 | | | | 5673 | 0 | 0 | | | 1 | 5876166 | 0 | 5876166 | | | (2) | | No. of votes polled | | olution considered | | C Illicol coacca in ann | e interested in the | Ordinary / Special) | Res |
| Wheth | 6 | | | | 0.0113 | 0.1936 | | | | | 0.0000 | 100.0000 | 0.0000 | 10 | | 0,000 | (3)=[(2)/(1)]*100 | 0110100 | % of Votes polled on outstanding shares | | M/s. K. Prasad | Registration No.000846C) to hold office of Auditors of the Company in place of | Appointment o | | | Resolution (3) |
| Whether resolution is Pass or Not. | 78/6/1/ | | 7,5 | 0 | 332 | 219 | | | 0 | 0 | 0 | 5876166 | 0 | 9019/80 | 5076166 | 0 | (4) | | No. of votes – in favour | F | M/s. K. Prasad & Company, Charte | 0846C) to hold | f M/s. R. Gopal | | | |
| Pass or Not. | 1040 | | 5454 | 0 | 0 | 5454 | | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | (5) | | No. of votes – against | FRN002755N); | artered Accoun | office of Audito | & Associates, C | No | Ordinary | |
| 1 | ,,,,,, | 0 | 9.1757 | 0 | 100.0000 | | | 0,000 | 0 | 0 | 0 | TOO.OOO | | | 100.0000 | 0 | 00 | (6)=[(4)/(2)]*1 (7)=[(5)/(2)]* | % of votes in favour on votes polled | | red Accountants (ICAI Registration No | ors of the Comp | Appointment of M/s. R. Gopal & Associates, Chartered Accountants (ICA) | | | |
| res | 3 | | 90.8243 | 0 | 0.0000 | The state of the s | | 0,000 | 0 | 0 | 0 | 0.000 | | | 0.0000 | 0 | 100 | (7)=[(5)/(2)]* | % of Votes against on votes polled | | stration No. | any in place of | ntants (ICAI | | | |

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| 617 | Public - Non Institutions |
|--------------|----------------------------|
| | Public Insitutions |
| 2 | Promoter and Promoter Grou |
| No. of Votes | Category |



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| Details of Invalid Votes | /otes |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 604 |



| ss or Not. | solution is Pas | Whether re | | | | |
|--|---|---|---|---|---|---|
| 5454 | 5876717 | 66.7874 | 5882171 | 8807300 | Total | Total |
| 5454 | 551 | 0.2049 | 6005 | 2930434 | Total | |
| . 0 | 0 | 0.0000 | 0 | | Postal Ballot (if a | Institutions |
| 0 | 332 | 0.0113 | 332 | 2930434 | Poll | Public- Non |
| 5454 | 219 | 0.1936 | 5673 | | E-Voting | |
| 0 | 0 | 0.0000 | 0 | 700 | Total | |
| 0 | 0 | 0.0000 | 0 | | Postal Ballot (if | י מסווכי וווסנונמנוסווס |
| 0 | 0 | 0.0000 | 0 | 700 | Poll | Public-Institutions |
| 0 | 0 | 0.0000 | 0 | | E-Voting | |
| 0 | 5876166 | 100.0000 | 5876166 | 5876166 | Total | |
| 0 | . 0 | 0.0000 | 0 | | Postal Ballot (if | Promoter Group |
| 0 | 5876166 | 100.0000 | 5876166 | 5876166 | Poll | Promoter and |
| 0 | 0 | 0.0000 | 0 | | E-Voting | |
| (5) (6)=[(4)/(2)] (7)=[(5)/(2)] *100 *100 | (4) | (3)=[(2)/(1)]*100 | (2) | (1) | | |
| No. of votes | No. of votes - in favour | % of Votes polled on outstanding 'shares | No. of votes polled | No. of shares held | Mode of voting | Category |
| a (DIN 00128166) as Non Executive Company for a period of 5 years 016 till 11.11.2021; | Shri K. S. Meht Director of th w.e.f.12.11.2 | Appointment of Independent | on considered | ion of resolutio | Descript | |
| No | | | erested in the | r group are int | omoter/promote | Whether pr |
| rdinary | 0 | | ary / Special) | equired: (Ordir | Resolution r | |
| | | lution (5) | Reso | | | |
| | No. of votes - against - against - 3454 5454 ss or Not. | Ordinary No Shri K. S. Mehta (DIN 00128166) a Director of the Company for a per w.e.f.12.11.2016 till 11.11.2021; No. of votes - in favour - in favour - 3876166 0 5876166 0 0 5876166 0 0 0 0 5876166 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | Ordinary No No ent of Shri K. S. Mehta (DIN 00128 endent Director of the Company fo w.e.f.12.11.2016 till 11.11 *100 (4) (5) *100 (4) (5) .0000 5876166 0 0.0000 5876166 0 0.0000 5876166 0 0.0000 0 5876166 0 0.0000 0 0 0 | Ordinary No Appointment of Shri K. S. Mehta (DIN 00128 Independent Director of the Company fo w.e.f.12.11.2016 till 11.11 % of Votes polled on outstanding ' shares (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (4) (5) 0 0 0.0000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0 0 0.00000 0 0 0 0 0.00000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | Ordinary No Appointment of Shri K. S. Mehta (DIN 00128 Independent Director of the Company fo w.e.f.12.11.2016 till 11.11 % of Votes polled on outstanding ' shares (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (4) (5) 0 0 0.0000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0 0 0.00000 0 0 0 0 0.00000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | Resolution required: (Ordinary / Special) No ordinary Special) No ordinary Special) No ordinary No of shares Poll |

^{*} this fields are optional

| Details of invalid votes | Selo |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 604 |



| I Otal | | | Institutions F | Public- Non P | | | Institutions P | Public- P | П | | Group | Promoter | Promoter and p | 71 | | | | Category | | | | | | Whether | | |
|------------------------------------|---------|---------|-----------------------|---------------|----------|--------|-----------------------|-----------|----------|---------|--------------------|-----------------------|----------------|----------|------|-------------------------------|--------|---------------------------|----------------|------------|----------------------------------|---|--|---|---|----------------|
| | Total | Total | Postal Ballot (if app | Poll | E-Voting | Total | Postal Ballot (if app | Poll | E-Voting | Total | Ostar Danor In app | Postal Ballot (if app | Poll | F-Voting | | | 1 | Mode of voting | | | | Descrip | | Whether promoter/promoter group are interested in the | Resolution | |
| | 8807300 | 2930434 | | 2930434 | | 700 | | 700 | | 9979786 | 2217503 | | 5876166 | | (1) | | | held | No. of shares | | | Description of resolution considered | | er group are inte | Resolution required: (Ordinary / Special) | |
| | 5882171 | 6005 | 0 | 332 | 5673 | 0 | 0 | 0 | U | OOTO/OC | 5976166 | 0 | 5876166 | 0 | (2) | | | polled | No. of votes | | | considered | | rested in the | iry / Special) | Resol |
| | 66.7874 | 0.2049 | 0.0000 | | . 0.1936 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | D00000 | 100 000 | 0.0000 | 100.0000 | 0.0000 | 00 | (3)=[(2)/(1)]*1 | shares | outstanding | polled on | % of Votes | | Executiv | Appointmen | | | Resolution (6) |
| Whether resolution is Pass or Not. | 5876717 | 551 | 0 | 332 | | | | | | 00.0100 | 5876166 | 0 | 5876166 | 0 | (4) | (4) | | in favour | No. of votes - | | w.e.f.15.03 | Executive Director of the Company for a period of 3 years | Appointment of Smt. Savitri Devi Jiwarajka (DIN 07086988) as Non | | | |
| Pass or Not. | 5454 | | | | 545 | | | | | | 0 | 0 | 0 | 0 | (5) | (7) | | against | 1 | | w.e.f.15.03.2017 till 14.03.2020 | e Company for | Devi Jiwarajka | No | Ordinary | |
| Y | 99.90/3 | | | T00.000 | | | 0000 | | 0 | 0 | 100.0000 | 0 | 100.0000 | 0 | *100 | (6)=[(4)/(2)] $(7)=[(5)/(2)]$ | | votes polled votes polled | in favour on | % of votes | 2020. | a period of 3 | DIN 0708698 | | | |
| Yes | 0.0927 | 9 | | 0.0000 | U | | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | *100 | (7)=[(5)/(2)] | | votes polled | against on | % of Votes | | years | 8) as Non | | | |

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| Details of Invalid Votes | Votes |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 604 |



SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1st Floor, Defence Colony, New Delhi - 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
website: www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014]

To.

THE CHAIRMAN

SALORA INTERNATIONAL LIMITED

(CIN: L74899DL1968PLC004962) D-13/4 OKHLA,

INDUSTRIAL AREA, PHASE-II, NEW DELHI - 110020

Dear Sir,

I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting through ballot paper (Poll) at the Annual General Meeting (AGM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolution(s) mentioned in Notice dated May 29, 2017 for 48th AGM of the members of the Company held on September 13, 2017 at 11:00 A.M. at "Lok Kala Manch, 20 Lodhi Institutional Area, Lodhi Road, New Delhi-110003".

I submit my report as under:-



- The remote e-voting period commenced on Sunday, September 10, 2017 at 9:30 A.M. and ended on Tuesday, September 12, 2017 at 05:00 P.M., via e-voting Platform on the designated website of National Securities Depository Limited (NSDL) viz. https://www.evoting.nsdl.com
- 2. The Shareholders of the Company as on the "cut off" date i.e. Tuesday, September 05, 2017 were entitled to avail the facility of remote e-voting as well as poll at the AGM on the proposed resolution(s) (item nos. 1 to 6) as set out in the Notice dated May 29, 2017.
- 3. The total paid up Equity Share Capital of the Company as on September 05, 2017 was Rs.8,80,73,000 (Rupees Eight Crore Eighty Lacs Seventy Three Thousand Only) divided into 88,07,300 (Eighty Eight Lacs Seven Thousand Three hundred) equity shares of Rs. 10/- (Rupees Ten Only) each.
- 4. The Chairman ordered for poll at the AGM as per Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.
- 5. One ballot box was kept for polling and the ballot box was locked in my presence.
- 6. After completion of Poll at the AGM the ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at the AGM.
- 7. The ballots, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with records were treated as invalid.
- 8. Thereafter, the votes cast through remote e-voting were unblocked, after completion of poll at the AGM, in the presence of two witnesses, Ms. Suruchi Jassi R/o House No. 30, Sector-1, Gole Market, D.I.Z Area, New Delhi-110001 and Mr. Piyush Garg R/o D-36, 1st Floor, Durga Puri Chowk, Shahdara, New Delhi-110093, who were not in the employment of the



company. They have signed below confirming their presence at the time of unblocking of evotes.



Piyush Garg

- 9. The details of the shareholders who participated in e-voting were also entered in a register.
- 10. The consolidated summary of results of remote e-voting and poll at AGM are as under:
- a. <u>Resolution No. 1</u>:- Adoption of Audited Financial Statements (including the consolidated financial statements) of the Company as at 31st March, 2017 and the Reports of Board of Directors and Auditors' thereon.

| Ordinary Resolution | | | | | | | | | |
|---------------------|-----------|------------------|-----------|------------|--|--|--|--|--|
| | Num | ber of Valid Vot | es | ,e | | | | | |
| Particulars | Poll | e-votes | Total | Percentage | | | | | |
| Assent | 58,76,498 | 2,358 | 58,78,856 | 99.94 | | | | | |
| Dissent | - | 3,315 | 3,315 | 0.06 | | | | | |
| Total | 58,76,498 | 5,673 | 58,82,171 | 100.00 | | | | | |

Therefore, the resolution No. 1 has been approved with requisite majority. Details of Poll at AGM& remote e-voting are given in <u>Annexure- A.</u>



b. <u>Resolution No. 2</u>:- Appointment of director in place of Smt. Neetu Jiwarajka (holding DIN 00386240), who retires by rotation and being eligible offers herself for re-appointment.

| Ordinary Resolution | | | | | | | | | |
|---------------------|-----------|------------|-----------|------------|--|--|--|--|--|
| Particulars - | Num | Doroontogo | | | | | | | |
| r articulars | Poll | e-votes | Total | Percentage | | | | | |
| Assent | 58,76,498 | 219 | 58,76,717 | 99.9 | | | | | |
| Dissent | <u></u> | 5,454 | 5,454 | 0.0 | | | | | |
| Total | 58,76,498 | 5,673 | 58,82,171 | 100.0 | | | | | |

Therefore, the resolution No. 2 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in **Annexure B**.

c. <u>Resolution No. 3</u>:- Appointment of M/s. R. Gopal & Associates, Chartered Accountants (ICAI Registration No.000846C) to hold office of Auditors of the Company in place of M/s. K. Prasad & Company, Chartered Accountants (ICAI Registration No. FRN002755N).

| Ordinary Resolution | | | | | | | | | |
|---------------------|-----------|-----------------------|-----------|------------|--|--|--|--|--|
| K THE | Num | Number of Valid Votes | | | | | | | |
| Particulars | Poll | e-votes | Total | Percentage | | | | | |
| Assent | 58,76,498 | 219 | 58,76,717 | 99.91 | | | | | |
| Dissent | - | 5,454 | 5,454 | 0.09 | | | | | |
| Total | 58,76,498 | 5,673 | 58,82,171 | 100.00 | | | | | |

Therefore, the resolution No. 3 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in **Annexure C**.



d. <u>Resolution No. 4</u>:- Ratification of remuneration to be paid to Gurvinder Chopra and Co. Cost Auditors.

| Ordinary Resolution | | | | | | | | | |
|---------------------|-----------|------------|-----------|------------|--|--|--|--|--|
| Particulars - | Num | Percentage | | | | | | | |
| Farticulars | Poll | e-votes | Total | Percentage | | | | | |
| Assent | 58,76,498 | 219 | 58,76,717 | 99.91 | | | | | |
| Dissent | - | 5,454 | 5,454 | 0.09 | | | | | |
| Total | 58,76,498 | 5,673 | 58,82,171 | 100.00 | | | | | |

Therefore, the resolution No. 4 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in <u>Annexure-D</u>

e. <u>Resolution No. 5</u>:- Appointment of Shri K. S. Mehta (DIN 00128166) as Non Executive & Independent Director of the Company for a period of 5 years w.e.f.12.11.2016 till 11.11.2021.

| Ordinary Resolution | | | | | | | | | |
|---------------------|-----------|------------|-----------|-------------|--|--|--|--|--|
| Párticulars — | Num | Percentage | | | | | | | |
| Farticulars | Poll | e-votes | Total | reiceillage | | | | | |
| Assent | 58,76,498 | 219 | 58,76,717 | 99.91 | | | | | |
| Dissent | - | 5,454 | 5,454 | 0.09 | | | | | |
| Total | 58,76,498 | 5,673 | 58,82,171 | 100.00 | | | | | |

Therefore, the resolution No. 5 has been approved with requisite majority. Details Poll at AGM & remote e-voting are given in **Annexure-E**.



f. Resolution No. 6:- Appointment of Smt. Savitri Devi Jiwarajka (DIN 07086988) as Non Executive Director of the Company for a period of 3 years w.e.f.15.03.2017 till 14.03.2020.

| Ordinary Resolution | | | | | | | | | |
|---------------------|-----------|---------|-----------|------------|--|--|--|--|--|
| Particulars | Num | | | | | | | | |
| | Poll | e-votes | Total | Percentage | | | | | |
| Assent | 58,76,498 | 219 | 58,76,717 | 99.91 | | | | | |
| Dissent | - | 5,454 | 5,454 | 0.09 | | | | | |
| Total | 58,76,498 | 5,673 | 58,82,171 | 100.00 | | | | | |

Therefore, the resolution No. 6 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in <u>Annexure-F.</u>

11 The registers, ballot papers and all other related documents shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over these documents to the company.

Thanking you,

For SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

Sanjay Grover

Scrutinizer

CP No.: 3850

September 14, 2017

New Delhi

Countersigned by

Signatory

September 14, 2017

Chairman/ Authorised

New Delhi

For Salora International Ltd.

Company Secretary

Annexure - A

Details of poll at AGM & remote e-voting for Resolution No.- 1 are as under:

A1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares (In Rs.) |
|--|---------------|-------------------------|---|
| a) Total votes received | 20 | 58,77,102 | 5,87,71,020 |
| b) Less: Invalid Votes | 7 | 604 | 6,040 |
| c) Net Valid votes cast | 13 | 58,76,498 | 5,87,64,980 |
| d) Votes with assent for the Resolution | 13 | 58,76,498 | 5,87,64,980 |
| e) Votes with dissent for the Resolution | 0 | 0 | 0 |

A2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares (In Rs.) |
|------------------------|--------------------|-------------------------|---|
| (a) Net Valid Votes | 13 | 5,673 | 56,730 |
| (b) Votes with Assent | 11 | 2,358 | 23,580 |
| (c) Votes with dissent | 2 | 3,315 | 33,150 |



Annexure - B

Details of Poll at AGM & remote e-voting for Resolution No.- 2 are as under:

B1. VOTING THROUGH POLL:

| Particulars | No. of | No. of Equity | Paid-up value of the Equity Shares | | |
|--|---------------|---------------|------------------------------------|--|--|
| | voters Shares | | (In Rs.) | | |
| a) Total votes received | 20 | 58,77,102 | 5,87,71,020 | | |
| b) Less: Invalid Votes | 7 | 604 | 6,040 | | |
| c) Net Valid votes cast | 13 | 58,76,498 | 5,87,64,980 | | |
| d) Votes with assent for the Resolution | 13 | 58,76,498 | 5,87,64,980 | | |
| e) Votes with dissent for the Resolution | 0 | 0 | 0 | | |

B2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares (In Rs.) |
|------------------------|--------------------|-------------------------|---|
| (a) Net Valid Votes | 13 | 5,673 | 56,730 |
| (b) Votes with Assent | 10 | 219 | 2,190 |
| (c) Votes with dissent | 3 | 5,454 | 54,540 |



Annexure - C

Details of Poll at AGM & remote e-voting for Resolution No.- 3 are as under:

C1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares (In Rs.) |
|--|---------------|----------------------|---|
| a) Total votes received | 20 | 58,77,102 | 5,87,71,020 |
| b) Less: Invalid Votes | 7 | 604 | 6,040 |
| c) Net Valid votes cast | 13 | 58,76,498 | 5,87,64,980 |
| d) Votes with assent for the Resolution | 13 | 58,76,498 | 5,87,64,980 |
| e) Votes with dissent for the Resolution | 0 | 0 | 0 |

C2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares (In Rs.) |
|------------------------|--------------------|----------------------|---|
| | | | |
| (b) Votes with Assent | 10 | 219 | 2,190 |
| (c) Votes with dissent | 3 | 5,454 | 54,540 |



Annexure - D

Details of Poll at AGM & remote e-voting for Resolution No.- 4 are as under:

D1. VOTING THROUGH POLL:

| Particula rs | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares (In Rs.) |
|--|---------------|-------------------------|---|
| | | | (111 143.) |
| a) Total votes received | 20 | 58,77,102 | 5,87,71,020 |
| b) Less: Invalid Votes | 7 | 604 | 6,040 |
| c) Net Valid votes cast | 13 | 58,76,498 | 5,87,64,980 |
| d) Votes with assent for the Resolution | 13 | 58,76,498 | 5,87,64,980 |
| e) Votes with dissent for the Resolution | 0 | 0 | 0 |

D2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|------------------------|--------------------|----------------------|---------------------------------------|
| | | | (In Rs.) |
| (a) Net Valid Votes | 13 | 5,673 | 56,730 |
| (b) Votes with Assent | 10 | 219 | 2,190 |
| (c) Votes with dissent | 3 | 5,454 | 54,540 |



Annexure - E

Details of Poll at AGM & remote e-voting for Resolution No.- 5 are as under:

E1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares (In Rs.) |
|--|---------------|----------------------|---|
| a) Total votes received | 20 | 58,77,102 | 5,87,71,020 |
| b) Less: Invalid Votes | 7 | 604 | 6,040 |
| c) Net Valid votes cast | 13 | 58,76,498 | 5,87,64,980 |
| d) Votes with assent for the Resolution | 13 | 58,76,498 | 5,87,64,980 |
| e) Votes with dissent for the Resolution | 0 | 0 | 0 |

E2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares (In Rs.) |
|------------------------|--------------------|-------------------------|---|
| (a) Net Valid Votes | 13 | 5,673 | 56,730 |
| (b) Votes with Assent | 10 | 219 | 2,190 |
| (c) Votes with dissent | 3 | 5,454 | 54,540 |



Annexure - F

Details of Poll at AGM & remote e-voting for Resolution No.- 6 are as under:

F1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|--|---------------|-------------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total votes received | 20 | 58,77,102 | 5,87,71,020 |
| b) Less: Invalid Votes | 7 | 604 | 6,040 |
| c) Net Valid votes cast | 13 | 58,76,498 | 5,87,64,980 |
| d) Votes with assent for the Resolution | 13 | 58,76,498 | 5,87,64,980 |
| e) Votes with dissent for the Resolution | 0 | 0 | 0 |

F2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares (In Rs.) |
|------------------------|--------------------|-------------------------|---|
| (a) Net Valid Votes | 13 | 5,673 | 56,730 |
| (b) Votes with Assent | 10 | 219 | 2,190 |
| (c) Votes with dissent | 3 | 5,454 | 54,540 |

