

Ref No.: Minechem/Stock Exch/Letter/7711

23rd September, 2017

The Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relations & Services Dept.,
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 023.

The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Sub: E-voting Result under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation)

Dear Sir/Madam,

We wish to inform you that the 36th Annual General Meeting (AGM) of the Members of the Company was duly convened on Thursday, 21st September, 2017 at 3.00 p.m. at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, Oricon House, 6th Floor, 12, K. Dubhash Marg, Kala Ghoda, Mumbai-400 001.

In terms of Regulation 44 of the Listing Regulation, enclosed herewith please find the details of voting results (e-voting & physical voting) affirming that the resolutions set forth in the Notice calling 36th Annual General Meeting have been approved by the Members of the Company with requisite majority.

Also enclosed herewith is the scrutinizers report signed by Mr. Virendra Bhatt, Scrutinizer appointed for the voting process and counter-signed by Mr. Chetan Shah, Chairman of the Meeting, as required under the provisions of Section 108 and 109 of the Companies Act, 2013 read with applicable rules thereon.

Thanking you,

Yours faithfully,
For **ASHAPURA MINECHEM LTD.,**


SACHIN POLKE
COMPANY SECRETARY & V.P.

Encl.: As Above

Regd. Office :

Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)

Tel. : +91-22 6665 1700 Email : info@ashapura.com www.ashapura.com

CIN No. L14108MH1982PLC026396

ASHAPURA MINECHEM LIMITED

VOTING RESULTS	
Date of the AGM/EGM	21st September, 2017
Total number of shareholders on record date	19,816 (As on 14th September, 2017)
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	12
Public	103
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	NA
Public	NA



ASHAPURA MINECHEM LIMITED

Agenda 1- Adoption of Audited (Standalone/Consolidated) Financial Statements for the year ended 31st March, 2017 and Reports of the Directors and Auditors thereon.

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	40209684	34477034	-	34477034	0	-	-	0
	Ballots		-	-	-	-	-	-	0
	Total		34477034	85.7431	34477034	0	100	-	0
Public- Institutions	E-Voting	20119557	15827136	-	15827136	0	-	-	0
	Ballots		-	-	-	-	-	-	0
	Total		15827136	78.6654	15827136	0	100	-	0
Public - Non Institutions	E-Voting	26656857	289854	-	288954	900	-	-	0
	Ballots		5756	-	5756	0	-	-	0
	Total		295610	1.1089	294710	900	99.6955	0.3045	0
Total		86986098	50599780	58.1699	50598880	900	99.9983	0.0017	0

Agenda 2- Appointment of Shri Chetan Shah, who retires by rotation.

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/promoter group are interested			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	40209684	34477034	-	34477034	0	-	-	0
	Ballots		-	-	-	-	-	-	0
	Total		34477034	85.7431	34477034	0	100	-	0
Public- Institutions	E-Voting	20119557	15827136	-	15827136	0	-	-	0
	Ballots		-	-	-	-	-	-	0
	Total		15827136	78.6654	15827136	0	100	-	0
Public - Non Institutions	E-Voting	26656857	289854	-	288734	1120	-	-	0
	Ballots		5756	-	5756	0	-	-	0
	Total		295610	1.1089	294490	1120	99.6211	0.3789	0
Total		86986098	50599780	58.1699	50598660	1120	99.9977	0.0023	0

Agenda 3- Appointment of M/s. PARK & Co, Chartered Accountants as Statutory Auditors of the Company, to hold office from the conclusion of this AGM till the conclusion of

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/promoter group are interested			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	40209684	34477034	-	34477034	0	-	-	0
	Ballots		-	-	-	-	-	-	0
	Total		34477034	85.7431	34477034	0	100	-	0
Public- Institutions	E-Voting	20119557	15827136	-	15827136	0	-	-	0
	Ballots		-	-	-	-	-	-	0
	Total		15827136	78.6654	15827136	0	100	-	0
Public - Non Institutions	E-Voting	26656857	289854	-	287934	1920	-	-	0
	Ballots		5756	-	5756	0	-	-	0
	Total		295610	1.1089	293690	1920	99.3504	0.6495	0
Total		86986098	50599780	58.1699	50597860	1920	99.9962	0.0038	0



ASHAPURA MINECHEM LIMITED

Agenda 4- Appointment M/s. Sri Sessa & Ravi., Chartered Accountants, as Branch Auditors for the Company's Branches at Chennai and Kodur for the FY 2017-2018.

Resolution required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/promoter group are interested		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	40209684	34477034	-	34477034	0	-	-	0
	Ballots		-	-	-	-	-	-	0
	Total		34477034	85.7431	34477034	0	100	-	0
Public- Institutions	E-Voting	20119557	15827136	-	15827136	0	-	-	0
	Ballots		-	-	-	-	-	-	0
	Total		15827136	78.6654	15827136	0	100	-	0
Public - Non Institutions	E-Voting	26656857	262064	-	260544	1520	-	-	0
	Ballots		5756	-	5756	0	-	-	0
	Total		267820	1.0046	266300	1520	99.4324	0.5675	0
Total		86986098	50571990	58.138	50570470	1520	99.9969	0.0030	0

Agenda 5- Ratification of appointment and remuneration payable to M/s. S. K. Rajani & Co., Cost Accountants, as Cost Auditors for the FY 2017-2018.

Resolution required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/promoter group are interested		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	40209684	34477034	-	34477034	0	-	-	0
	Ballots		-	-	-	-	-	-	0
	Total		34477034	85.7431	34477034	0	100	-	0
Public- Institutions	E-Voting	20119557	15827136	-	15827136	0	-	-	0
	Ballots		-	-	-	-	-	-	0
	Total		15827136	78.6654	15827136	0	100	-	0
Public - Non Institutions	E-Voting	26656857	289854	-	287809	2045	-	-	0
	Ballots		5756	-	5756	0	-	-	0
	Total		295610	1.1089	293565	2045	99.3082	0.691	0
Total		86986098	50599780	58.1699	50597735	2045	99.9959	0.004	0

Agenda 6- Re-appointment of Shri Rajnikant Pajwani (DIN 00086007) as the Whole Time Director & Chief Executive Officer of the Company

Resolution required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/promoter group are interested		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	40209684	34477034	-	34477034	0	-	-	0
	Ballots		-	-	-	-	-	-	0
	Total		34477034	85.7431	34477034	0	100	-	0
Public- Institutions	E-Voting	20119557	15827136	-	15827136	0	-	-	0
	Ballots		-	-	-	-	-	-	0
	Total		15827136	78.6654	15827136	0	100	-	0
Public - Non Institutions	E-Voting	26656857	289854	-	288434	1420	-	-	0
	Ballots		5756	-	5756	0	-	-	0
	Total		295610	1.1089	294190	1420	99.5196	0.4804	0
Total		86986098	50599780	58.1699	50598360	1420	99.9972	0.0028	0



ASHAPURA MINECHEM LIMITED

Agenda 7 - Consent of the Members of the Company for Loans and Investments by the Company, pursuant to the provisions of Section 186 of the Companies Act,

Resolution required: (Ordinary/ Special)			Special Resolution						
Whether promoter/promoter group are interested			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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	
Promoter and Promoter Group	E-Voting	40209684	34477034	-	34477034	0	-	-	0
	Ballots		-	-	-	-	-	0	
	Total		34477034	85.7431	34477034	0	100		0
Public- Institutions	E-Voting	20119557	15827136	-	15714690	112446	-	-	0
	Ballots		-	-	-	-	-	0	
	Total		15827136	78.6654	15714690	112446	99.2895	0.7105	0
Public - Non Institutions	E-Voting	26656857	289854	-	287924	1930	-	-	0
	Ballots		5756	-	5756	0	-	-	0
	Total		295610	1.1089	293680	1930	99.3471	0.6529	0
Total		86986098	50599780	58.1699	50485404	114376	99.7740	0.2260	0

FOR ASHAPURA MINECHEM LIMITED

SACHIN POLKE
COMPANY SECRETARY & VICE PRESIDENT



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.

Tel. : 022 - 2652 9367

Mobile : +91 - 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

To,
The Chairman
Ashapura Minechem Limited

36th Annual General Meeting of the members of Ashapura Minechem Limited (CIN: L14108MH1982PLC026396) held at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, Oricon House, 06th Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400001 on Thursday, 21st September, 2017 at 3.00 p.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 Ashapura Minechem Limited (hereinafter referred to as the "Company") at its meeting held on 10th 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 Annual General Meeting 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 National Securities Depository Limited ('NSDL') 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 36th Annual General Meeting 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 on its 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 18th August, 2017 (Physical & Email) and as on that date, there were 19913 members of the Company. The Company /Service Provider had sent the notices of the AGM along with Annual Report and details of E-voting by E-mail to 12508 members out of whom transmission of 1017E-mail had failed and hence the same were sent to them through courier. In respect of 7405 members, E-mail IDs were not available, the notices were sent by courier.



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- The Company completed the dispatch of the Notice of Annual General Meeting along with Annual Report in physical form to the members on 28th August, 2017 and through E-mail on 30th 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.
- 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 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the Annual General Meeting in English in 'Free Press Journal' newspaper dated 01st September, 2017 having country-wide circulation and in Maharashtra in 'Navshakti' newspaper dated 01st September, 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 of the Companies (Management and Administration) Rules, 2014.
- At the venue of the 36th Annual General Meeting of the Company held on 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 Annual General Meeting through poll, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Radhika Patil and Ms. Priyanka Borana who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.
- After the voting at the Annual General Meeting 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 Annual General Meeting, 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 Annual General Meeting by way of Poll papers are as under:



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Details	Remote E-voting	Voting through Poll at Annual General Meeting	Total voting
Number of member who cast their votes	80	33	113
Total number of shares held by them	50594024	5756	50599780
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

Ordinary Business

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

To receive, consider and adopt the Audited Financial Statements (Standalone/Consolidated) of the Company for the year ended 31st March, 2017, together with the Directors' and Auditors' Reports 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	50594024	0	50594024	50593124	-	900	-
Ballots	5756	0	5756	5756	-	-	-
Total	50599780	0	50599780	50598880	99.9982	900	0.0018

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 appoint a Director in place of Shri Chetan Shah (DIN: 00018960), who retires by rotation and being eligible, offers himself for re-appointment.

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	50594024	0	50594024	50592904	-	1120	-
Ballots	5756	0	5756	5756	-	-	-
Total	50599780	0	50599780	50598660	99.9978	1120	0.0022



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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. P A R K & Co., Chartered Accountants (Registration No - 116825W) be and is hereby appointed as Statutory Auditors of the Company, in place of M/s. Sanghavi & Co., Chartered Accountants (FRN: 109099W), the retiring auditors, to hold office from the conclusion of this Annual General Meeting till conclusion of the 41st Annual General Meeting of the Company to be held in the year 2022, Subject to ratification of their appointment at every Annual General Meeting.

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	50594024	0	50594024	50592104	-	1920	-
Ballots	5756	0	5756	5756	-	-	-
Total	50599780	0	50599780	50597860	99.9962	1920	0.0038

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

4. Item no. 4 of the Notice (As an Ordinary Resolution)

To appoint M/s. Sri Sessa & Ravi, Chartered Accountants (FRN: 013764S) as Branch Auditors for the Company's branches at Chennai and Kodur for the Financial Year 2017-2018 and to fix their remuneration.

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	50566234	0	50566234	50564714	-	1520	-
Ballots	5756	0	5756	5756	-	-	-
Total	50571990	0	50571990	50570470	99.9970	1520	0.0030

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 Ordinary Resolution)

To appoint M/s. S.K. Rajani & Co., Cost Accountants (FRN: 101113) as Cost Auditors of the Company for conducting audit of the cost accounting records relating to the Company's Products for the Financial Year 2017-2018 at the remuneration of 2,00,000/- (Rupees Two Lakhs only) per annum plus reimbursement of actual travel & out of pocket expenses.



CA

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	50594024	0	50594024	50591979	-	2045	-
Ballots	5756	0	5756	5756	-	-	-
Total	50599780	0	50599780	50597735	99.9960	2045	0.0040

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

Special Business

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

To Re-appointment of Shri Rajnikant Pajwani (DIN: 00086007) as the Whole – Time Director & Chief Executive Officer of the Company.

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	50594024	0	50594024	50592604	-	1420	-
Ballots	5756	0	5756	5756	-	-	-
Total	50599780	0	50599780	50598360	99.9972	1420	0.0028

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 a Special Resolution)

Loans & Investments shall not exceed an amount of Rs. 100 Crore over and above the limits specified in Section 186 of the Companies Act, 2013.

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	50594024	0	50594024	50479648	-	114376	-
Ballots	5756	0	5756	5756	-	-	-
Total	50599780	0	50599780	50485404	99.7740	114376	0.2260



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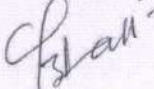
Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 7 of Notice is as per ANNEXURE G.

All the Resolutions mentioned in Notice of Annual General Meeting dated 10th 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 requisite majority 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 NSDL 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

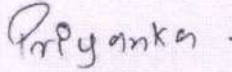


Date: 22nd September, 2017
Place: Mumbai

Witnesses:



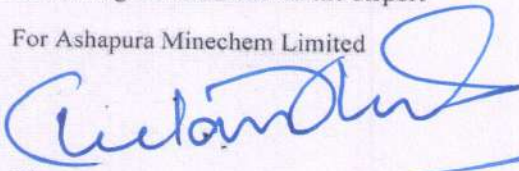
Ms. Radhika Patil



Ms. Priyanka Borana

Countersigned and received the Report

For Ashapura Minechem Limited



Director
Chairman

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 outstan ding shares	No. of Votes – in favour	No. of Votes – Agains t	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2] /[1]}*10 0	[4]	[5]	[6]={[4] /[2]}*10 0	[7]={[5]/[2] }*100	
Promoter and Promoter Group	E-Voting	40209684	34477034	-	34477034	0	-	-	0
	Ballots		-	-	-	-	-	-	0
	Total		34477034	85.7431	34477034	0	100	-	0
Public- Instituti ons	E-Voting	20119557	15827136	-	15827136	0	-	-	0
	Ballots		-	-	-	-	-	-	0
	Total		15827136	78.6654	15827136	0	100	-	0
Public - Non Instituti ons	E-Voting	26656857	289854	-	288954	900	-	-	0
	Ballots		5756	-	5756	0	-	-	0
	Total		295610	1.1089	294710	900	99.6955	0.3045	0
Total		86986098	50599780	58.1699	50598880	900	99.9983	0.0017	0



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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 outstan ding 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	40209684	34477034	-	34477034	0	-	-	0
	Ballots		-	-	-	-	-	-	0
	Total		34477034	85.7431	34477034	0	100	-	0
Public- Instituti ons	E-Voting	20119557	15827136	-	15827136	0	-	-	0
	Ballots		-	-	-	-	-	-	0
	Total		15827136	78.6654	15827136	0	100	-	0
Public - Non Instituti ons	E-Voting	26656857	289854	-	288734	1120	-	-	0
	Ballots		5756	-	5756	0	-	-	0
	Total		295610	1.1089	294490	1120	99.6211	0.3789	0
Total		86986098	50599780	58.1699	50598660	1120	99.9977	0.0023	0



Handwritten signature in blue ink, appearing to be 'CJ', with a horizontal line underneath.

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 – Agains t	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
			[1]	[2]	[3]={[2] /[1]}*10 0	[4]	[5]	[6]={[4] /[2]}*10 0	
Promoter and Promoter Group	E-Voting	40209684	34477034	-	34477034	0	-	-	0
	Ballots		-	-	-	-	-	-	0
	Total		34477034	85.7431	34477034	0	100	-	0
Public- Instituti ons	E-Voting	20119557	15827136	-	15827136	0	-	-	0
	Ballots		-	-	-	-	-	-	0
	Total		15827136	78.6654	15827136	0	100	-	0
Public - Non Instituti ons	E-Voting	26656857	289854	-	287934	1920	-	-	0
	Ballots		5756	-	5756	0	-	-	0
	Total		295610	1.1089	293690	1920	99.3504	0.6495	0
Total		86986098	50599780	58.1699	50597860	1920	99.9962	0.0038	0



GA

ANNEXURE D

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 – Agains t	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	
Promoter and Promoter Group	E-Voting	40209684	34477034	-	34477034	0	-	-	0
	Ballots		-	-	-	-	-	-	0
	Total		34477034	85.7431	34477034	0	100	-	0
Public- Instituti ons	E-Voting	20119557	15827136	-	15827136	0	-	-	0
	Ballots		-	-	-	-	-	-	0
	Total		15827136	78.6654	15827136	0	100	-	0
Public - Non Instituti ons	E-Voting	26656857	262064	-	260544	1520	-	-	0
	Ballots		5756	-	5756	0	-	-	0
	Total		267820	1.0046	266300	1520	99.4324	0.5675	0
Total		86986098	50571990	58.1380	50570470	1520	99.9969	0.0030	0



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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 outstan ding shares	No. of Votes – in favour	No. of Votes – Agains t	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2] /[1]}*10 0	[4]	[5]	[6]={[4] /[2]}*10 0	[7]={[5]/[2] }*100	
Promoter and Promoter Group	E-Voting	40209684	34477034	-	34477034	0	-	-	0
	Ballots		-	-	-	-	-	-	0
	Total		34477034	85.7431	34477034	0	100	-	0
Public- Institution s	E-Voting	20119557	15827136	-	15827136	0	-	-	0
	Ballots		-	-	-	-	-	-	0
	Total		15827136	78.6654	15827136	0	100	-	0
Public - Non Institution s	E-Voting	26656857	289854	-	288434	1420	-	-	0
	Ballots		5756	-	5756	0	-	-	0
	Total		295610	1.1089	294190	1420	99.5196	0.4804	0
Total		86986098	50599780	58.1699	50598360	1420	99.9972	0.0028	0



CA

ANNEXURE G

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 diag 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]}*10 0	[4]	[5]	[6]={{[4] /[2]}*10 0	[7]={{[5]/ [2]}*100	
Promoter and Promoter Group	E-Voting	40209684	34477034	-	34477034	0	-	-	0
	Ballots		-	-	-	-	-	-	0
	Total		34477034	85.7431	34477034	0	100	-	0
Public- Institution s	E-Voting	20119557	15827136	-	15714690	112446	-	-	0
	Ballots		-	-	-	-	-	-	0
	Total		15827136	78.6654	15714690	112446	99.2895	0.7105	0
Public - Non Institution s	E-Voting	26656857	289854	-	287924	1930	-	-	0
	Ballots		5756	-	5756	0	-	-	0
	Total		295610	1.1089	293680	1930	99.3471	0.6529	0
Total		86986098	50599780	58.1699	50485404	114376	99.7740	0.2260	0



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