

Zee Learn Ltd., Level 6,
Fun Republic, Off. New
Link Rd., Andheri (W),
Mumbai - 400 053.

P: +91 22 4034 3900
F: +91 22 2674 3422
Customer Support:
+91 93200 63100

Registered Office:
135, Continental Building,
Dr. Annie Besant Road,
Worli, Mumbai - 400 018.
CIN : L80301MH2010PLC198405



www.zeelearn.com

September 29, 2017

BSE Limited
National Stock Exchange of India Limited
Luxembourg Stock Exchange

Kind Attn.: Corporate Relationship / Listing Department

BSE Scrip Code: 533287

NSE SYMBOL: ZEELEARN

Dear Sir/ Madam,

Sub: Voting Results as per Regulation 44 of SEBI (LODR), Regulations, 2015 for the 7th Annual General Meeting of the Company

Dear Sir/ Madam,

Further, to our letter dated 28.9.2017, regarding the proceedings of the 7th AGM held yesterday i.e. September 28, 2017, of the Equity Shareholders of the Company at 4.00 p.m. at the Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018, we enclose herewith the voting results as per Regulation 44 of SEBI (LODR), Regulations, 2015.

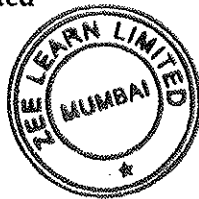
Based on the report dated September 29, 2017 submitted by FCS Mita Sanghavi (CP No. 6364), Practicing Company Secretary, all the resolutions included in the Notice of the AGM were approved by the Shareholders of the Company with requisite majority.

Copy of the Scrutinizers' report along with requisite particulars of voting results as per Regulation 44(3) of the Listing Regulations certified by M/s Link Intime India Pvt. Ltd., the Registrar & Share transfer agent of the Company is enclosed herewith for your information and record.

Thanking You.

Yours Sincerely,
For Zee Learn Limited


Bhaitesh Shah
Company Secretary



Encl. As above

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**Details of Voting Results at 7th Annual General Meeting held on September 28, 2017
(Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations
2015)**

A. Details of Attendance at Annual General Meeting:

Particulars	Details
Date of AGM	September 28, 2017
Total Number of Equity Shareholders as on cut-off date (September 21, 2017)	95,870
No. of Equity Shareholders present in the meeting either in person or through proxy	
a) Promoters & Promoter Group	11
b) Public	56
No. of Equity Shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	0
b) Public	0
Details of Agenda	As detailed in 'B' below
Resolution required	
Mode of Voting	
Voting results	

B. Details of E-Voting and Poll for all items proposed at Annual General Meeting:

Item No. 1- Ordinary Resolution

Adoption of Audited Financial Statements of the Company on a standalone and consolidated basis for the financial year ended March 31, 2017 including the Balance sheet, Statement of Profit & Loss and the Reports of the Auditors and Directors thereon.

Item No. 2- Ordinary Resolution

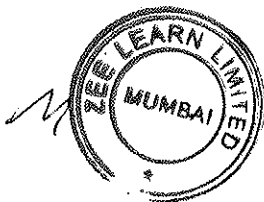
Confirm the payment of Interim Dividend and to declare final Dividend of Re. 0.05 per Equity Share for the financial year ended March 31, 2017.

Item No. 3- Ordinary Resolution

Re-appointment of Mr. Ajey Kumar as a Director of the Company, all his earlier terms and conditions of appointment remaining same.

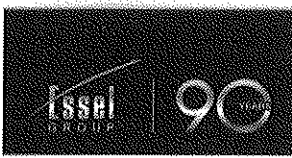
Item No. 4 - Ordinary Resolution

Appointment of M/s MGB & Co. LLP, Chartered Accountants as Statutory Auditors of the Company.



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Special Business:

Item No. 5 - Ordinary Resolution

Ratification of remuneration of M/s V.V. & associates, Cost Auditors of the Company for the financial year 2017-18.

Item No. 6 - Ordinary Resolution

Reclassification of Promoters, their respective family members and persons acting in concert with them, from the "Promoters" of the Company.

Item No. 7 - Special Resolution


Approve Investments, Loans, Guarantees and security in excess of limits specified under section 186.

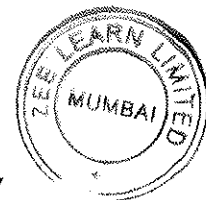
Item No. 8 - Special Resolution

Maintenance of register of members at the office of Registrar & Share Transfer Agent instead of Registered office of the Company

Date: September 29, 2017
Place: Mumbai

For Zee Learn Limited


Bhutesh Shah
Company Secretary



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INTERNATIONAL

ZIMA
ZEE INSTITUTE OF MANAGEMENT
www.zimainstitute.com



MITA SANGHAVI
Practising Company Secretary

B-17, Girisannidhya Chs,
Shree Nagar, Wagle Estate
Thane - 400 604
Telefax- 2583 1673
Mb. 98922 10391 / 9167681075
Email. mita_sangh@yahoo.co.uk
mitasangh@gmail.com

September 29, 2017

The Board of Directors
Zee Learn Limited
Continental Building,
135, Dr. Annie Besant Road,
Worli, Mumbai 400 018

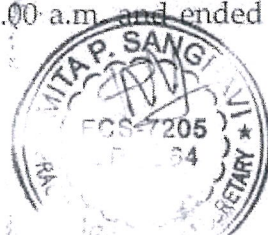
Dear Sirs,

Form MGT 13
SCRUTINISER'S REPORT

Report on remote e-voting & poll conducted in relation to the agenda items proposed in the Notice dated April 25, 2017, at the 7th Annual General Meeting of Equity Shareholders of Zee Learn Limited ('the Company')

Dear Sirs

- In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014, in connection with all resolutions proposed in the 7th AGM, the Company had provided remote e-voting facility through CDSL and facility of separate voting on Poll at the AGM to the Shareholders of the Company who could not vote through remote e-voting facility provided by the Company.
- The remote e-voting period, to facilitate e-voting by Equity Shareholders of the Company as at the cut-off date of September 21, 2017, commenced on Monday, September 25, 2017 at 9.00 a.m. and ended on Wednesday, September 27, 2017 at 5.00 p.m.

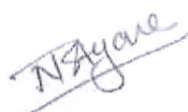


- The Chairman of the AGM had announced a Poll to facilitate voting by Equity Shareholders of the Company who had attended the AGM and could not vote using remote e-voting facility earlier.
- Pursuant to Rule 20(xi) of Companies (Management & Administration) Rules, 2014, I unblocked the E-voting on CDSL website on September 28, 2017, in the presence of Ms. Priyanka V Gupta and Ms. Namrata B Ayare, both residing at 12, Venus Abode CHS, Shreenagar, Wagle Estate, Thane-400 604. These witnesses are not in the employment with the Company.

They have signed below in confirmation of the votes being unblocked in their presence



(Ms. Priyanka V. Gupta)



(Ms. Namrata B Ayare)

- The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder in relation to exercising of voting rights through electronic means on the Resolutions as set out in the Notice convening the 7th Annual General Meeting dated 25th April, 2017. My responsibility as a scrutinizer for the e-voting process and the poll facility given to shareholders is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions and invalid votes based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company and the ballot papers received from shareholders at the Annual General Meeting.

Based on report available on CDSL website, I hereby report that **44 Equity Shareholders** holding in aggregate **198080089 Equity Shares** casted votes on the resolutions proposed in the Notice of AGM by using remote E-voting facility.

- At the 7th AGM, after scrutinizing all Poll Papers relating to Votes cast by the Equity Shareholders present at the Meeting, I hereby report that **22 Equity Shareholders** holding in aggregate **691853 Equity Shares** casted votes on the resolutions proposed in the Notice of AGM at Poll.

Details of Votes cast on all the resolutions proposed at the Annual General Meeting are as detailed herein:



Item No. 1 – Ordinary Resolution

To adopt audited financial statements of the Company – on a standalone and consolidated basis for the financial year ended 31 March 2017

Particulars	Voted in Favour		
	Number of Members	Number of Votes	% of Total Votes Cast
Electronic	41	197780937	99.86%
Physical	22	691853	100.00%
Total-A	63	198472790	100.00%
Voted Against			
Electronic	3	299152	0.15%
Physical	0	0	0.00%
Total-B	3	299152	0.00%
Grand Total (A+B)	66	198771942	100.00%
Abstained / Invalid			
Electronic	0	0	NA
Physical	0	0	NA

Item No. 2 – Ordinary Resolution

To confirm the payment of Interim Dividend and to declare final Dividend of Re. 0.05 per Equity Share for the financial year ended March 31, 2017

Particulars	Voted in Favour		
	Number of Members	Number of Votes	% of Total Votes Cast
Electronic	43	198080087	100.00%
Physical	22	691853	100.00%
Total-A	65	198771940	100.00%
Voted Against			
Electronic	1	2	00.00%
Physical	0	0	00.00%
Total-B	1	2	00.00%
Grand Total (A+B)	66	198771942	100.00%
Abstained / Invalid			
Electronic	0	0	NA
Physical	0	0	NA



Item No. 3 – Ordinary Resolution

To appoint a Director in place of Mr. Ajey Kumar (DIN: 02278096), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Particulars	Voted in Favour		
	Number of Members	Number of Votes	% of Total Votes Cast
Electronic	38	197765636	99.84%
Physical	20	103291	100.00%
Total-A	58	197868927	100.00%
Voted Against			
Electronic	6	314453	0.16%
Physical	0	0	00.00%
Total-B	6	314453	00.00%
Grand Total (A+B)	64	198183380	100.00%
Abstained / Invalid			
Electronic	0	0	NA
Physical	*2	588562	NA

*Since Mr. Ajey Kumar was interested in Resolution 3, he has abstained from voting in the above resolution

Item No. 4 – Ordinary Resolution

To re-appoint M/s. MGB & Co LLP, Chartered Accountants, Mumbai as the Statutory Auditors of the Company to carry out Statutory Audit of the Company for the Financial Year 2017-18

Particulars	Voted in Favour		
	Number of Members	Number of Votes	% of Total Votes Cast
Electronic	43	198080087	100.00%
Physical	22	691853	100.00%
Total-A	65	198771940	100.00%
Voted Against			
Electronic	1	2	00.00%
Physical	0	0	00.00%
Total-B	1	2	00.00%
Grand Total (A+B)	66	198771942	100.00%
Abstained / Invalid			
Electronic	0	0	NA
Physical	0	0	NA



SPECIAL BUSINESS

Item No. 5 – Ordinary Resolution

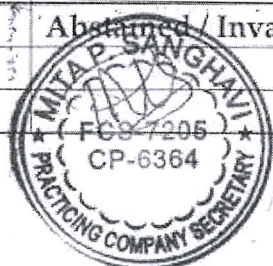
To ratify the remuneration to be paid to M/s. V.V. & Associates, the Cost Auditors of the Company for the financial year 2017-18

Particulars	Voted in Favour		
	Number of Members	Number of Votes	% of Total Votes Cast
Electronic	42	198080082	100.00%
Physical	22	691853	100.00%
Total-A	64	198771935	100.00%
	Voted Against		
Electronic	2	7	00.00%
Physical	0	0	00.00%
Total-B	2	7	00.00%
Grand Total (A+B)	66	198771942	100.00%
	Abstained / Invalid		
Electronic	0	0	NA
Physical	0	0	NA

Item No. 6 – Ordinary Resolution

To re-classify some of the promoters from the Promoters and Promoters Group to public Category

Particulars	Voted in Favour		
	Number of Members	Number of Votes	% of Total Votes Cast
Electronic	37	188499091	100.00%
Physical	22	691853	100.00%
Total-A	59	189190944	100.00%
	Voted Against		
Electronic	3	507	00.00%
Physical	0	0	00.00%
Total-B	3	507	00.00%
Grand Total (A+B)	62	189191451	100.00%
	Abstained / Invalid		
Electronic	0	0	NA
Physical	0	0	NA



Item No. 7 – Special Resolution

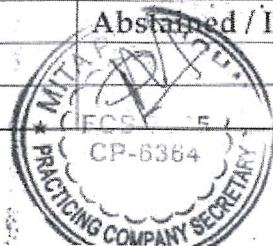
Increase in limits for providing Loan/ Guarantee /Security and making investments under Section 186 of the Companies Act, 2013

Particulars	Voted in Favour		
	Number of Members	Number of Votes	% of Total Votes Cast
Electronic	38	197765636	99.84
Physical	22	691853	100.00%
Total-A	60	198457489	100.00%
Voted Against			
Electronic	6	314453	0.16%
Physical	0	0	00.00%
Total-B	6	314453	00.00%
Grand Total (A+B)	66	198771942	100.00%
Abstained / Invalid			
Electronic	0	0	NA
Physical	0	0	NA

Item No. 8 – Special Resolution

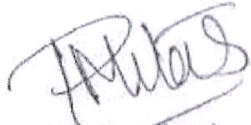
To keep and maintain all Registers and copies of Annual Returns together with copies of certificates and documents be kept and maintained at the office of the Company's Registrar and Share Transfer Agents M/s Link Intime India Private Ltd., at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, instead of the Registered Office of the Company."

Particulars	Voted in Favour		
	Number of Members	Number of Votes	% of Total Votes Cast
Electronic	43	198080087	100.00%
Physical	22	691853	100.00%
Total-A	65	198771940	100.00%
Voted Against			
Electronic	1	2	00.00%
Physical	0	0	00.00%
Total-B	1	2	00.00%
Grand Total (A+B)	66	198771942	100.00%
Abstained / Invalid			
Electronic	0	0	NA
Physical	0	0	NA



Based on the aforesaid e-voting results all the 8 resolutions stands passed under E-Voting and Poll, with requisite majority.

The relevant records relating to remote e-voting and voting by poll shall remain in my safe custody until the Chairman of the Annual General Meeting considers, approves and signs the Minutes of the 7TH Annual General Meeting and shall thereafter be handed over to the Company Secretary of the Company.



Mita Sanghavi
FCS-7205, CP-6364

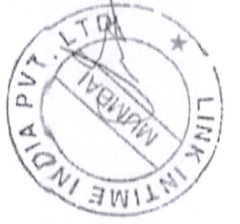


B-17, Girisannidhya Chs,
Shree Nagar, Wagale Estate
Thane - 400 604

Zee Learn Ltd

1 - To receive, consider and adopt the audited Financial Statements of the Company - on a standalone and consolidated basis, for the Financial year ended March 31, 2017 including the Balance Sheet as at March 31, 2017, the Statement of Profit & Loss for the Financial year ended on that date, and the Reports of the Auditors and Directors thereon.

Resolution Required : (Ordinary)		NO						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		197122879	99.9138	197122879	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	197292879	0	0.0000	0	0	0.0000	0.0000
	Total		197122879	99.9138	197122879	0	100.0000	0.0000
Public Institutions	E-Voting		894446	1.4482	595296	299150	66.5547	33.4453
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	61763783	0	0.0000	0	0	0.0000	0.0000
	Total		894446	1.4482	595296	299150	66.5547	33.4453
Public Non Institutions	E-Voting		62764	0.0961	62762	2	99.9968	0.0032
	Poll		691853	1.0594	691853	0	100.0000	0.0000
	Postal Ballot	65306609	0	0.0000	0	0	0.0000	0.0000
	Total		754617	1.1555	754615	2	99.9997	0.0003
Total		324363271	198771942	61.2807	198472790	299152	99.8495	0.1505



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2 - To confirm the payment of Interim Dividend and to declare Final Dividend of Re. 0.05 per Equity Share for the Financial year ended March 31, 2017.

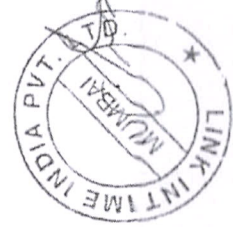
Resolution Required : (Ordinary)		NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting	197292879	197122879	99.9138	197122879	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		197122879	99.9138	197122879	0	100.0000	0.0000			
Public Institutions	E-Voting	61763783	894446	1.4482	894446	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		894446	1.4482	894446	0	100.0000	0.0000			
Public Non Institutions	E-Voting	65306609	62764	0.0961	62762	2	99.9968	0.0032			
	Poll		691853	1.0594	691853	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		754617	1.1555	754615	2	99.9997	0.0003			
Total		324363271	198771942	61.2807	198771940	2	100.0000	0.0000			



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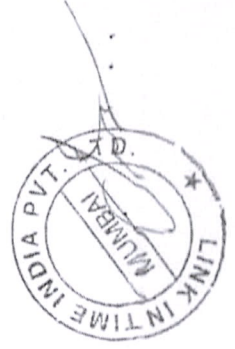
3 - To appoint a Director in place of Mr. Ajeay Kumar (DIN:02278096), all his earlier terms and conditions of appointment remaining same

Resolution Required : (Ordinary)		NO						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		197122879	99.9138	197122879	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	197292879	0	0.0000	0	0	0.0000	0.0000
	Total		197122879	99.9138	197122879	0	100.0000	0.0000
Public Institutions	E-Voting		894446	1.4482	580000	314446	64.8446	35.1554
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	61763783	0	0.0000	0	0	0.0000	0.0000
	Total		894446	1.4482	580000	314446	64.8446	35.1554
Public Non Institutions	E-Voting		62764	0.0961	62757	7	99.9888	0.0112
	Poll		103291	0.1582	103291	0	100.0000	0.0000
	Postal Ballot	65306609	0	0.0000	0	0	0.0000	0.0000
	Total		166055	0.2543	166048	7	99.9958	0.0042
Total		324363271	198183380	61.0992	197868927	314453	99.8413	0.1587



Zee Learn Ltd

4 - Appointment of Auditors										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$	NO	
Promoter and Promoter Group	E-Voting		197122879	99.9138	197122879	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	197292879	0	0.0000	0	0	0.0000	0.0000		
	Total		197122879	99.9138	197122879	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting		894446	1.4482	894446	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	61763783	0	0.0000	0	0	0.0000	0.0000		
	Total		894446	1.4482	894446	0	100.0000	0.0000	0.0000	
Public Non Institutions	E-Voting		62764	0.0961	62762	2	99.9968	0.0032		
	Poll		691853	1.0594	691853	0	100.0000	0.0000		
	Postal Ballot	65306609	0	0.0000	0	0	0.0000	0.0000		
	Total		754617	1.1555	754615	2	99.9997	0.0003		
Total		324363271	198771942	61.2807	198771940	2	100.0000	0.0000		



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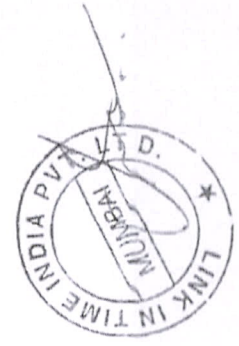
5 - Ratification of remuneration of M/s VV & associates, Cost Auditors of the Company for the Financial year 2017-2018

Resolution Required : (Ordinary)		NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100			
Promoter and Promoter Group	E-Voting	197292879	197122879	99.9138	197122879	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	197292879	0	0.0000	0	0	0.0000	0.0000			
	Total		197122879	99.9138	197122879	0	100.0000	0.0000			
Public Institutions	E-Voting		894446	1.4482	894446	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	61763783	0	0.0000	0	0	0.0000	0.0000			
	Total		894446	1.4482	894446	0	100.0000	0.0000			
Public Non Institutions	E-Voting		62764	0.0961	62757	7	99.9888	0.0112			
	Poll		691853	1.0594	691853	0	100.0000	0.0000			
	Postal Ballot	65306609	0	0.0000	0	0	0.0000	0.0000			
	Total		754617	1.1555	754610	7	99.9991	0.0009			
Total		324363271	198771942	61.2807	198771935	7	100.0000	0.0000			



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Resolution Required : (Ordinary)		6 - Reclassification of Promoters, their respective family members and persons acting in concert with them, from the Promoters of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes. Promoter / Promoter group who were interested in this resolution had abstained from voting on this particular resolution									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting		187542388	95.0579	187542388	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	197292879	0	0.0000	0	0	0.0000	0.0000			
	Total		187542388	95.0579	187542388	0	100.0000	0.0000			
Public Institutions	E-Voting		894446	1.4482	894446	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	61763783	0	0.0000	0	0	0.0000	0.0000			
	Total		894446	1.4482	894446	0	100.0000	0.0000			
Public Non Institutions	E-Voting		62764	0.0961	62257	507	99.1922	0.8078			
	Poll		691853	1.0594	691853	0	100.0000	0.0000			
	Postal Ballot	65306609	0	0.0000	0	0	0.0000	0.0000			
	Total		754617	1.1555	754110	507	99.9328	0.0672			
Total		324363271	189191451	58.3270	189190944	507	99.9997	0.0003			



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7 - Approve Investments, Loans, Guarantees and security in excess of limits specified under section 186										
NO										
Resolution Required : (Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100		
Promoter and Promoter Group	E-Voting		197122879	99.9138	197122879	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	197292879	0	0.0000	0	0	0.0000	0.0000		
	Total		197122879	99.9138	197122879	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting		894446	1.4482	580000	314446	64.8446	35.1554		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	61763783	0	0.0000	0	0	0.0000	0.0000		
	Total		894446	1.4482	580000	314446	64.8446	35.1554		
Public Non Institutions	E-Voting		62764	0.0961	62757	7	99.9888	0.0112		
	Poll		691853	1.0594	691853	0	100.0000	0.0000		
	Postal Ballot	65306609	0	0.0000	0	0	0.0000	0.0000		
	Total		754617	1.1555	754610	7	99.9991	0.0009		
Total		324363271	198771942	61.2807	198457489	314453	99.8418	0.1582		



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8 - Maintenance of register of members at the office of Registrar & Share Transfer Agent instead of Registered office of the Company.

Resolution Required : (Special)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?		No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting	197292879	197122879	99.9138	197122879	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		197122879	99.9138	197122879	0	100.0000	0.0000			
Public Institutions	E-Voting	61763783	894446	1.4482	894446	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		894446	1.4482	894446	0	100.0000	0.0000			
Public Non Institutions	E-Voting	65306609	62764	0.0961	62762	2	99.9968	0.0032			
	Poll		691853	1.0594	691853	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		754617	1.1555	754615	2	99.9997	0.0003			
Total		324363271	198771942	61.2807	198771940	2	100.0000	0.0000			

