

### KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/F:17

July 29,2017

(BSE Scrip Code – 500241)
BSE Limited
Corporate Relationship Department,
2<sup>nd</sup> Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(NSE Symbol - KIRLOSBROS) National Stock Exchange of India Ltd., 5<sup>th</sup> Floor, Exchange Plaza, Bandra (East) Mumbai – 400 051

Dear Sirs.

Subject: Details of voting results at the 97th Annual General Meeting

Pursuant to Regulation 44 (3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a disclosure of voting results of the Annual General Meeting together with the Scrutinizer's Reports on e-voting and ballot voting.

Date of the Annual General Meeting	Thursday, July 27, 2017
Total number of shareholders as on Record Date (i.e. July 20, 2017)	18476
Number of shareholders present at the meeting either in person or through proxies:	
<ul> <li>Promoter and Promoter group</li> </ul>	5
Public	82
Number of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	Nil
Public	Nil

You are requested to take the same on record Thanking you,

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

Sandeep Phadnis Company Secretary

Encl: As Above



Date of AGM/EGM	July 27, 2017
Total number of shareholders on record date	18476
No. of Shareholders present in the meeting either in person or through proxy:	87
Promoter and Promoter Group:	CI
No. of Shareholders present in the meeting through Video Promoter and Promoter Group:	0
Public:	0

Agenda-wise disclosure Resolution Required: (O	Agenda-wise disclosure Resolution Required: (Ordinary/ Special)		1.To receive, cons with the report of t Financial Year end	1.To receive, consider and adopt the Financi with the report of the Auditors and Board of D Financial Year ended March 31,2017-Passed	cial Statements of the Co Directors thereon and C d as Ordinary Resolution	f the Company for n and Consolidate solution	1.To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended March 31, 2017 together with the report of the Auditors and Board of Directors thereon and Consolidated financial statements of the Company for the Financial Year ended March 31,2017-Passed as Ordinary Resolution	March \$1, 2017 together e Company for the
Whether promoter/resolution?	Whether promoter/ promoter group are interested in agenda/resolution?	in agenda/	No					
Category	Mode of Voting	No. of Shares	No. of Votes	% of votes polled on	No. of votes -	No. of Votes -	ır on	% of votes against on
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	against (5)	votes polled $(6) = [(4)/(2)]*100$	votes polled $(7) = [(5)/(2)]*100$
Promoter and	E- Voting		31585479	60.76	31585479	0	100.00	0.00
Promoter Group	Poll		0	0.00	0	0		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA		7-9-1-0-1
	lotal	51984343	31585479	60.76	31585479	0	100	0
Public Instituition	E- Voting		5160425	A 0 00	E 1 00 10 E			
	Poll		0				0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA		
	lotal	12129387	5169425	42.62	5169425	0	100.00	0.00
Public - Non	E- Voting		9818	0.06	9818	0	100 00	
Institution	Poll		67784		6	0		0.00
	Postal Ballot (if applicable)	NA	NA	NA		2		
	lotal	15295196	77602	0.51	77602	0	100	



Whether promoter, resolution?	Whether promoter/ promoter group are interested in agenda/resolution?	in agenda/	No					
Category	Mode of Voting	No. of Shares	No. of Votes	% of votes polled on	No. of votes -	No. of Votes -	1 favour on	% of votes against on
				•			3	מינים ליכורים
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and	E- Voting		31585479	60.76	31585479	0.00	100.00	0.00
Promoter Group	Pol		0	0.00	0	0.00		0 00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA		NA
	lotal	51984343	31585479	60.76	31585479	0.00	100.00	0.00
		- The control of the						
Public institution	E- Voling	- ANALYSIA ANALYSIA - CONTROL OF THE ANALYSI	5214425	42.99	5214425	0.00	100.00	0.00
	FOII		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	, NA			NA
	lotal	12129387	5214425	42.99	5214425	0.00	100.00	0.00
D. F. S.	T Valia							
Public - Non	E- voting	The state of the s	9818	0.06	9818	0.00	100.00	0.00
mstitution	TO		67784	0.44	67784	0.00		0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	AN	NA	NA
	Total	15295196	77602	0.51	77602	0.00	100.00	0.00

Resolution Required: (Ordinary/ Special)

3.To appoint a Director in place of Mr. Sanjay Kirloskar (DIN 00007885) who retires by rotation and being eligible offers himself for re-appointment-Passed as Ordinary Resolution.

Institution	Institution	Institution	Institution		Fublic - Non	7::5::5					r apile manualion	Dishib lactit					Promoter Group	Promoter and			***************************************	Category	Whether pro
	IOIAI	Total Dallot (II applicable)	Poetal Ballot (if applicable)	Poll			10(4)	Total	Postal Ballot (if applicable)	TOI				I Clai	Total Dailot (II applicable)	~	oup Poll					Mode of Voting	oter/ promot
	15295196	ANI	7				12129387	10000	ZA					51984343	NA						(1)	No. of Shares	d in agenda/
	77602	NA		67784	9818		5214425		NA	0	5214425			51365668	NA			51365668		(2)	polled	No. of Votes	No
	0.51	NA		77 O	0.06		42.99			0.00	42.99			98.81	NA		0.00	98.81		(3) = [(2)/(1)]*100	outstanding shares	% of votes polled on	Trivition
The Street of the Name of Street	77602	NA	07/04		9818		5200229			0	5200229			1 31585479	NA			1 31585479	(4)		in favour	No. of votes -	
•		NA			0		14196	77		0	14196			19780189	NA			19780189		(5)	against	No. of Votes -	
	100 00	NA	100.00		100 00		99.73	NA NA		0.00	99.73			61 49	NA NA	0.00		61.49		$(6) = [(4)/(2)]^*100$	votes polled	% of votes in favour on  % of votes against on	AND THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS
		NA	0.00		0 00		0.27	NA			0.27		00.0	20	NA	0.00		38 51		(7) = [(5)/(2)]*100	votes polled	% of votes against on	

4.To appoint M/s. Sharp and Tannan Associates, Chartered Accountants, Mumbai (Firm Reg.No.109983W) as Statutory Auditors and to fix their remuneration-Passed as Ordinary Resolution.

Whether promoter/	Whether promoter/ promoter group are interested in agenda/	in agenda/	No	The state of the s				
Category	Mode of Voting	No. of Shares	No. of Votes	% of votes polled on	No. of votes -	No. of Votes -	% of votes in favour on   % of votes against on	% of votes against on
		(1)	polled (2)	outstanding shares $(3) = [(2)/(1)]*100$	in favour	against (5)	votes polled $(6) = [(4)/(2)]*100$	votes polled $(7) = [(5)/(2)]*100$
					(4)			
Promoter and	E- Voting	THE STATE OF THE S	31585479	60.76	31585479	0	100.00	0.00
Promoter Group	Pol		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA		NA
	Iotal	51984343	31585479	60.76	31585479	0	100.00	0.00
Public Instituition	E- Voting	***************************************	5214425	42.99	5214425	0	100.00	0.00
	TOIL		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA		NA
	lotal	12129387	5214425	42.99	5214425	0	10	0.00
Diriblio Non	7 (2)							
Institution	u- voilig		9818	0.06	9800	18	99.82	0.18
III SHI CHICH	יייייייייייייייייייייייייייייייייייייי		67784	0.44	67784	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	lotal	15295196	77602	0.51	77584	18	99.98	0.02

Resolution Required: (Ordinary/ Special)

5. To approve payment of Rs.10,00,000/- to Mr. S.N. Inamdar(DIN 00025180), Non – Executive Independent Director for availing professional legal services over and above the remuneration and the sitting fees- Passed as Ordinary Resolution.

0.05	99.95	41	//467		11302	1000100		
NA	NA					15005100	Total	
			NA	AN NA	ZA	NA NA	Postal Ballot (if applicable)	
	100.00	0	67784	0.44	67784		701	Histitation
0.42	99.58	41	9677	0.06	9/18			Inclination
					071		F. Voting	Public - Non
+.30								
	40	234848	4979577	42.99	5214425	12129387	lotal	
	NA	NA	NA	N/	NA	NA	Postal Ballot (If applicable)	
0.00	0.00		0	0.00	0			-
4.50	95.50	234848	4979577	4	5214425		DOI: OHING	The state of the s
							n_Voting	Public Instituition
as	ລ	19780189	31585479	98.81	51365668	51984343	lotal	
NA	NA	NA	NA	Z	NA	NA	Toskii Dallot (II applicable)	
0.00	0.00					-1-	Postal Ballot (if applicable)	
	0.00		)	0.00	0		Pol	Promoter Group
38.51	9 61.49	19780189	31585479	98.81	51365668		E- Voting	Promoter and
			(4)					-
(7) = [(5)/(2)]*100	(6) = [(4)/(2)]*100	(5)		(3) = [(2)/(1)]*100	(2)			
votes polled	votes polled	against	in favour	outstanding shares	polled	3		
% of votes against on	% of votes in favour on  % of votes against on	No. of Votes -	No. of votes -	% of votes polled on	No. of Votes	No. of Shares	Mode of Voting	Category
					No	in agenda/	Whether promoter/ promoter group are interested in agenda/	wnetner promoter/
								1477

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Resolution Required: (Ordinary/ Special)

6.To ratify and confirm the payment of remuneration to M/s. Parkhi Limaye & Co.-Cost Auditors appointed for the year 2017-18-Passed as Ordinary Resolution.

Whether promoter/	Whether promoter/ promoter group are interested in agenda/		No					
Category	Mode of Voting	ıares	No. of Votes	% of votes polled on	ites -	otes -	1 favour on	% of votes against on
		(3)	polled (2)	outstanding shares $(3) = [(2)/(1)]*100$	in favour	against (5)	votes polled $(6) = [(4)/(2)] \times 100$	votes polled $(7) = [(5)/(2)]*100$
Promoter and	E- Voting		31585479	60.76	31585479		100 00	
Promoter Group	ם כו						100.00	0.00
Total Group				0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	
	Total	51984343	31585479	60.76	31585479	0	100.00	0
Public Instituition	E- Voting		5214425	42.99	5214425	0	100.00	0.00
	70		0	0.00	0	0	0.00	
	Postal Ballot (if applicable)	NA	NA		NA	NA	NA	
	Total	12129387	5214425	42.99	5214425	0	100 00	
Public - Non	E- Voting		9818	0.06	9786	32	99 67	O 22
Institution	Poll		67784	0.44	67784	0	-	0.00
	Postal Ballot (if applicable)	NA	NA		NA	NA	NA	
	Total	15295196	77602	0.51	77570	32	90 00	
								0.07



## RAJESH KARUNAKARAN & CO

#### **COMPANY SECRETARIES**

204. 2nd floor, Pragati Towers, Opp. Shivajinagar S.T Stand, Shivajinagar, Pune - 411005. Tel. + 91-020-30224146 | e-mail : karunakaran2004@yahoo.com | www.csrk.in

# CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPER

( Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act , 2013 and Rule 20 the Companies ( Management and Administration ) Rules , 2014 as amended by the Companies ( Management and Administration ) Amendment Rules, 2015)

To:

Mr. Sanjay Kirloskar Chairman 97<sup>th</sup> Annual General Meeting of the Shareholders of Kirloskar Brothers Limited held on Thursday , 27<sup>th</sup> July 2017 at "Yamuna" Survey No. 98(3-7) , Baner, Pune- 411045 Maharashtra at 11.00 A.M.

Sub: Scrutinizer's Report on e-voting and voting through Ballot Paper conducted pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of section 108 of the Companies Act , 2013 ( "the Act" ) read with Rule 20 of the Companies ( Management and Administration ) Rules , 2014 as amended .

- 1. I., Rajesh Karunakaran, Practicing Company Secretary (F.C.S. No. 7441) ,appointed as Scrutinizer by ;
- (I) the Board of Directors of Kirloskar Brothers Limited (the Company ) for the purpose of scrutinizing e-voting process in a fair and transparent manner under the provisions of Section 108 of the Companies Act , 2013 (the 2013 Act ) read with Rule 20 of the Companies ( Management and Administration ) Rules 2015 as amended to transact the resolutions contained in the Notice to the Annual General Meeting (AGM) of the Members of the Company held on Thursday , 27th July 2017 at "Yamuna" Survey No. 98(3-7) , Baner, Pune- 411045 Maharashtra at 11.00 A.M.
- 2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act 2013 and Rules relating to remote e-voting and Ballot on the resolutions contained in the Notice to the Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the Ballot is restricted to make a Scrutinizers Report of the votes cast in favour or against the resolutions stated above, based on reports generated from the remote e-voting system provided by National Securities Depository Limited , the authorised agency engaged by the Company to provide remote e-voting facilities for remote e-voting and based on the votes cast by ballot paper by Members/Proxies at the AGM .
- 3. I have issued separate Scrutinizer's report dated 29th July 2017 on the votes exercised through remote e-voting and report dated 29th July 2017 on the voting conducted through Ballot Paper on the resolutions contained in the Notice to the AGM. As requested by management I submit herewith my consolidated report of votes exercised through remote e-voting together with that of votes exercised through Ballot Paper as under.



- 4. The Remote e-voting period remained open from 9.00 a.m. (IST) on Monday ,  $24^{th}$  July 2017 until 5.00 p.m. (IST) on Wednesday ,  $26^{th}$  July 2017 .
- 5. The Cut -Off date for the purpose of determining the entitlement for voting , by remote e-voting or voting through Ballot Paper , on the proposed resolutions was Thursday ,  $20^{\rm th}$  July 2017 (Item No. 1 to 6) as set cut in the Notice of the 97 th Annual General Meeting .
- 6. The facility for voting through Physical ballot papers was made available at the meeting and members attending the meeting , who did not cast their vote by remote- e voting exercised their right to vote at the meeting through Ballot papers .
- 7. Immediately , after conclusion of the voting at the AGM , the Ballot box containing the ballot papers were opened and votes were counted in the presence of Mr. Manoj Kalani and Mr. Subhash Adawal who are not in the employment of the Company .
- 6. Thereafter , the votes cast through remote e-voting facility were unblocked on 27th July 2017 after 12.10 p.m. in the presence of Mr. Manoj Kalani and Mr. Subhash Adawal who are not in the employment of the Company .
- 7. Thereafter , the details , containing , inter alia, list of equity shareholders , who voted "For" and " Against" were downloaded from the e-voting website of National Securities Depository Limited (NSDL) .
- 8. The combined results of the remote e-voting and through Ballot Paper are as under :

Date of the Annual General Meeting	27 <sup>th</sup> July 2017
Total Number of shareholders on the AGM date	18476
No of shareholders present in the Meeting either in Person or through Proxy:	87
Promoters and Promoter Group Public	5
Fublic	82
No of shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group	0
Public	0



Item No. 1 of the Notice - 1.To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended March 31, 2017 together with the report of the Auditors and Board of Directors thereon and Consolidated financial statements of the Company for the Financial Year ended March 31,2017.

Whether Agenda i	on Required Promoter / Pro Resolution	moter Group	are intereste	Orded in the No	linary		The second secon	
Category	/ Mode o	shares held	f No o votes polled	f % of Vote polled or outstanding shares	n votes i	γ,,,	% of Votes in favour on votes	Votes against
Promoter and	EVOTING	1	31585479	100	31585479	0	Polled 100	Polled 0
Promoter	PHYSICAL		1	1				
Group	POSTAL BALLOT	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL	31585479	31585479	100				
Public	EVOTING	5169425	5169425	100	31585479	0	100	0
Institutions	PHYSICAL	1	0103423	100	5169425	0	100	0
	POSTAL BALLOT	N.A.	N.A.	N.A.	N.A.	N.A.	- N.A.	- N.A.
	TOTAL	5169425	5169425	400				
Public	EVOTING	9818	9818	100 100	5169425	0	100	0
lon	PHYSICAL	67784	67784	100	9818	0	100	0
nstitutions	POSTAL BALLOT	N.A.	N.A.	N.A.	67784 N.A.	0 N.A.	100 N.A.	0
	TOTAL	77602	77602	100	77602·			N.A.
	00.00				11002	0	100	0
otal	GRAND TOTAL	36832506	36832506	100	36832506	0	100	0

Result: : Passed with requisite majority



Item No. 2 of the Notice- To declare Dividend for the Financial Year 2016-17.

Whether	on Required Promoter / Pro Resolution	moter Group	are intereste	ed in the N	Ordin Io	ary			
Category		f No o shares held	f No o votes polled	f % of Vo polled outstand shares	on	No o votes ir favour		% of Votes in favour on votes	
Promoter and	EVOTING	31585479	31585479	100		31585479	0	Polled 100	Polled 0
Promoter	PHYSICAL	1	T-						,
Group	POSTAL BALLOT	N.A.	N.A.	N.A.		N.A.	N.A.	- N.A.	N.A.
	TOTAL	31585479	31585479	100					
Public	EVOTING	5214425	5214425	100		31585479	0	100	0
Institutions	PHYSICAL	-	- 02 14423	100		5214425	0	100	0
	POSTAL BALLOT	N.A.	N.A.	N.A.		- N.A.	N.A.	N.A.	N.A.
	TOTAL	5214425	5214425	100					
Public	EVOTING	9818	9818	100		5214425	0	100	0
lon	PHYSICAL	67784	67784	100		818	0	100	0
nstitutions	POSTAL BALLOT	N.A.	N.A.	N.A.		7784 I.A.	0 N.A.		0 N.A.
	TOTAL	77602	77602	100	$\frac{1}{17}$	7602			
otal	GRAND TOTAL	36877506	36877506	100					0

Result: Passed with requisite majority



Item No. 3 To appoint a Director in place of Mr. Sanjay Kirloskar (DIN 00007885) who retires by rotation and being eligible offers himself for re-appointment.

	Promoter / Pro Resolution		· care anterest	ed in the No				
Categor	y Mode o Voting	of No constants held	votes polled	of % of Vote polled o outstandin shares	n votes	of No in votes against	of % o Votes in favour on votes	Votes against
Promoter and	EVOTING	51365668	51365668	3 100	3158547	0 1070010	Polled	on votes Polled
Promoter	PHYSICAL	-	100000000000000000000000000000000000000		0100047	9 1978018	9 61,49	38.51
Group	POSTAL BALLOT	N.A.	N.A	N.A	-   N.A	↓- TNA	N.A	Ī.
Public	TOTAL	51365668	51365668	100	31585479			N.A
Institutions	1 0 0 0	5214425	5214425	100	5200229	19780189 14196	99.73	38.51 0.27
	POSTAL BALLOT	N.A.	N,A	N.A	N.A	- NA	N.A	
Public	TOTAL EVOTING	5214425	5214425	100	5200229	44406		N.A
lon	PHYSICAL	9818 67784	9818 67784	100 100	9818	14196 0	99.73 100	0.27
nstitutions	POSTAL BALLOT	N.A.	N.A	N.A	67784 N.A	0 N.A	100 N.A	0
	TOTAL	77602	77602	100	77602			N.A
otal	GRAND TOTAL	56657695	56657695	100	36860310	19794385		0 34.93

Result: : Passed with requisite majority



Item No. 4.To appoint M/s. Sharp and Tannan Associates, Chartered Accountants, Mumbai (Firm Reg.No.109983W) as Statutory Auditors and to fix their remuneration.

Whether	on Required Promoter / Pri Resolution	omoter Group	are interest	O ed in the N	rdinary O				
Categor	100010011	. 1	- T	of % of Voi	on votes		No of votes against	Votes in favour on	Votes against on votes
Promoter and	EVOTING	31585479	31585479	100	3158547	9 (	)	Votes Polled 100	Polled 0
Promoter	PHYSICAL	1:	-					1,00	1"
Group	POSTAL BALLOT	N.A.	N.A.	N.A.	N.A.	1	l.A.	N.A.	N.A.
	TOTAL	31585479	31585479	100					1
Public	EVOTING	5214425	5214425	100	31585479	0 (		100	0
Institutions			02 19923	100	5214425			100	0
	POSTAL BALLOT	N.A.	N.A.	N.A.	N.A.	N.	.A.	- N.A.	N.A.
	TOTAL	5214425	5214425	100					
Public	EVOTING	9818	9818	100	5214425			100	0
Von	PHYSICAL	67784	67784	100	9800	18		99.82	0.18
nstitutions	POSTAL BALLOT	N.A.	N.A.	N.A.	67784 N.A.	0 N./	-		0 N.A.
	TOTAL	77602	77602	100	77584	18			0.02
otal	GRAND TOTAL	36877506	36877506	100	36877488	18			Negligible

Result: Passed with requisite majority



Item No. 5. To approve payment of Rs.10,00,000/- to Mr. S.N. Inamdar, Non – Executive Independent Director for availing professional legal services over and above the remuneration and the sitting fees.

Whether	on Required Promoter / Pri Resolution	omoter Group	are interest	ed in the	Ordir No	nary			
Categor	y Mode	-		of % of V		т		***************************************	
	Voting	shares held	votes polled	polled outstand shares	on		of No o n votes against	Votes in favour on votes	Votes against on votes Polled
Promoter and	EVOTING	51365668	51365668	100		31585479	9 19780189	Polled 61.49	38,51
Promoter	PHYSICAL	1.	l	-				1	10.31
Group	POSTAL BALLOT	N.A.	N.A.	N.A.		N.A.	N.A.	- N.A.	N.A.
	TOTAL	51365668	51365668	400					1,
Public	EVOTING	5214425	5214425	100		31585479	and the same of th	61.49	38.51
nstitutions		-	- 02,14423	100		4979577	234848	95.50	4.50
	POSTAL BALLOT	N.A.	N.A.	N.A.		- N.A.	N.A.	N.A.	N.A.
******************************	TOTAL	5214425	5214425	100	4				
ublic '	EVOTING	9718	9718	100		1979577	234848	95.50	4.50
lon	PHYSICAL	67784	67784	100		0677 .	41	99.58	0.42
stitutions	POSTAL	N.A.	N.A.			7784	0	100	0
	BALLOT			14.A.	11,	I.A.	N.A.	N.A.	N.A.
	TOTAL	77502	77502	100	7	7461	41		
otal	GRAND	56657595	56657595	100				99.95	0.05
	TOTAL		0003,333	100	3	6642517	20015078	64.67	35.33

Result: Passed with requisite majority



Item No. 6.To ratify and confirm the payment of remuneration M/s. Parkhi Limaye & Co.-Cost Auditors appointed for the year 2017-18.

Whether	on Required Promoter / Pro Resolution	omoter Group	are interest	Orded in the No	dinary			
Category	y Mode o		<del>,</del> ,	of % of Vote	n votes	of No o in votes against	f % o Votes ir favour on votes	f % Votes against on vote
Promoter and	EVOTING	31585479	31585479	100	3158547	9 0	Polled 100	10
Promoter	PHYSICAL	1-	1.	1				1
Group	POSTAL BALLOT	N.A.	N.A.	N.A.	N.A.	N.A.	- N.A.	N.A.
	TOTAL	31585479	31585479	400	1			1,,,,,
Public	EVOTING	5214425	5214425	100	31585479	0	100	0
nstitutions	PHYSICAL	1	02.14423	100	5214425		100	0
	POSTAL BALLOT	N.A.	N.A.	N.A.	N.A.	N.A.	- N.A.	N.A.
	TOTAL	5214425	5214425	100	-			
Public .	EVOTING	9818	9818	100	5214425	0	100	0
lon Istitutions	PHYSICAL	67784	67784	100	9786	32	99.67	0,33
	POSTAL	N.A.	N.A.	N.A.	67784	0	100	0
	BALLOT			,	N.A.	N.A.	N.A.	N.A.
	TOTAL	77602	77602	100	77570	20		
otal	CDAND				1,010	32	99.96	0.04
7441	GRAND TOTAL	36877506	36877506	100	36877474	32	100	Negligible

Result: : Passed with requisite majority



The Register, other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thank you.

Yours truly,

Rajesh Karunakaran

Company Secretary

Membership No. -FCS 7441 C.P. No. 6581 29th July 2017



#### Witnesses:

Sr. No.	Name of the Person and Address	Signature:
	Marioj S. Kalani Add. Swysie Pre	anne de la companya del companya de la companya de la companya del companya de la companya del la companya del la companya de
2.	Bubhosh Lexmon Adowal 1360, Shuknowoo peth, pune	Dlovel