



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:17

July 29, 2017

(BSE Scrip Code – 500241)

BSE Limited

Corporate Relationship Department,

2nd Floor, New Trading Ring,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

(NSE Symbol - KIRLOSBROS)

National Stock Exchange of India Ltd.,

5th 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 style="list-style-type: none">• Promoter and Promoter group• Public	5 82
Number of shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoter and Promoter Group• Public	Nil Nil

You are requested to take the same on record

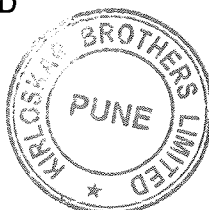
Thanking you,

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

Sandeep Phadnis
Company Secretary

Encl: As Above

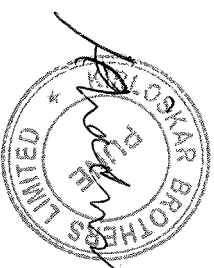


Date of AGM/EGM	July 27, 2017
Total number of shareholders on record date	18476
No. of Shareholders present in the meeting either in person or through proxy:	87
Promoter and Promoter Group:	5
Public:	82
No. of Shareholders present in the meeting through Video	0
Promoter and Promoter Group:	0
Public:	0

Agenda-wise disclosure
Resolution Required: (Ordinary/ Special)

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

Whether promoter/ promoter group are interested in agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares (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		31585479	60.76	31585479	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	51984343	31585479	60.76	31585479	0	100.00	0.00
Public Institution	E- Voting		5169425	42.62	5169425	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12129387	5169425	42.62	5169425	0	100.00	0.00
Public - Non Institution	E- Voting		9818	0.06	9818	0	100.00	0.00
	Poll		67784	0.44	67784	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	15295196	77602	0.51	77602	0	100.00	0.00



Resolution Required: (Ordinary/ Special)

2. To declare Dividend for the Financial Year 2016-17:- Passed as Ordinary Resolution.

Whether promoter/ promoter group are interested in agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares	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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting		31585479	60.76	31585479	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	51984343	31585479	60.76	31585479	0.00	100.00	0.00
Public Institution	E- Voting		5214425	42.99	5214425	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12129387	5214425	42.99	5214425	0.00	100.00	0.00
Public - Non Institution	E- Voting		9818	0.06	9818	0.00	100.00	0.00
	Poll		67784	0.44	67784	0.00	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	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 Kiroloskar (DIN 00007885) who retires by rotation and being eligible offers himself for re-appointment-Passed as Ordinary Resolution.

Whether promoter/ promoter group are interested in agenda/								No
Category	Mode of Voting	No. of Shares (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		51365668	98.81	31585479	19780189	61.49	38.51
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	51984343	51365668	98.81	31585479	19780189	61.49	38.51
Public Institution	E- Voting		5214425	42.99	5200229	14196	99.73	0.27
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12129387	5214425	42.99	5200229	14196	99.73	0.27
Public - Non Institution	E- Voting		9818	0.06	9818	0	100.00	0.00
	Poll		67784	0.44	67784	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	15295196	77602	0.51	77602	0	100.00	0.00



Resolution Required: (Ordinary/ Special)

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/ promoter group are interested in agenda/	No	No. of Shares (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			31585479	60.76	31585479	0	100.00	0.00
Poll			0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
Total		51984343	31585479	60.76	31585479	0	100.00	0.00
Public Institution								
E- Voting			5214425	42.99	5214425	0	100.00	0.00
Poll			0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
Total		12129387	5214425	42.99	5214425	0	100.00	0.00
Public - Non Institution								
E- Voting			9818	0.06	9800	18	99.82	0.18
Poll			67784	0.44	67784	0	100.00	0.00
Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
Total		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.

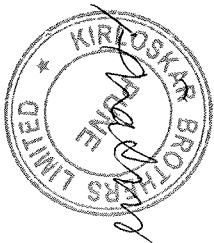
Whether promoter/ promoter group are interested in agenda/	No	No. of Shares (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group								
E- Voting			51365668	98.81	31585479	19780189	61.49	38.51
Poll			0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
Total		51984343	51365668	98.81	31585479	19780189	61.49	38.51
Public Institution								
E- Voting			5214425	42.99	4979577	234848	95.50	4.50
Poll			0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
Total		12129387	5214425	42.99	4979577	234848	95.50	4.50
Public - Non Institution								
E- Voting			9718	0.06	9677	41	99.58	0.42
Poll			67784	0.44	67784	0	100.00	0.00
Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
Total		15295196	77502	0.51	77461	41	99.95	0.05

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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/ promoter group are interested in agenda/		No						
Category	Mode of Voting	No. of Shares (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		31585479	60.76	31585479	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	51984343	31585479	60.76	31585479	0	100.00	0.00
Public Institution	E- Voting		5214425	42.99	5214425	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12129387	5214425	42.99	5214425	0	100.00	0.00
Public - Non Institution	E- Voting		9818	0.06	9786	32	99.67	0.33
	Poll		67784	0.44	67784	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	15295196	77602	0.51	77570	32	99.96	0.04



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

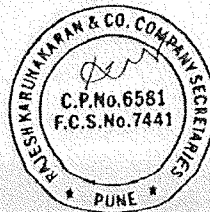
Sub: Scrutinizer's Report on e-voting and voting through Ballot Paper conducted pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of section 108 of the Companies Act , 2013 ("the Act") read with Rule 20 of the Companies (Management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

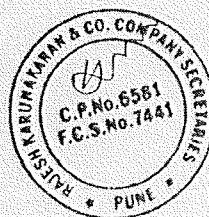
2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act 2013 and Rules relating to remote e-voting and Ballot on the resolutions contained in the Notice to the Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer 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 , 24th July 2017 until 5.00 p.m. (IST) on Wednesday , 26th 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 , 20th July 2017 (Item No. 1 to 6) as set out in the Notice of the 97th 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 :

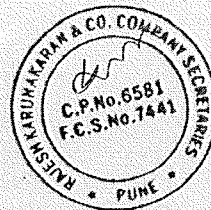
Date of the Annual General Meeting	27 th July 2017
Total Number of shareholders on the AGM date	18476
No of shareholders present in the Meeting either in Person or through Proxy :	87
Promoters and Promoter Group	5
Public	82
No of shareholders attended the meeting through Video Conferencing	0
Promoters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

Resolution Required					Ordinary			
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
Promoter and Promoter Group	EVOTING	31585479	31585479	100	31585479	0	100	0
	PHYSICAL	-	-	-	-	-	-	-
	POSTAL BALLOT	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL	31585479	31585479	100	31585479	0	100	0
Public Institutions	EVOTING	5169425	5169425	100	5169425	0	100	0
	PHYSICAL	-	-	-	-	-	-	-
	POSTAL BALLOT	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL	5169425	5169425	100	5169425	0	100	0
Public Non Institutions	EVOTING	9818	9818	100	9818	0	100	0
	PHYSICAL	67784	67784	100	67784	0	100	0
	POSTAL BALLOT	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL	77602	77602	100	77602	0	100	0
Total	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.

Resolution Required Whether Promoter / Promoter Group are interested in the Agenda Resolution					Ordinary 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
Promoter and Promoter Group	EVOTING	31585479	31585479	100	31585479	0	100	0
	PHYSICAL	-	-	-	-	-	-	-
	POSTAL BALLOT	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL	31585479	31585479	100	31585479	0	100	0
Public Institutions	EVOTING	5214425	5214425	100	5214425	0	100	0
	PHYSICAL	-	-	-	-	-	-	-
	POSTAL BALLOT	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL	5214425	5214425	100	5214425	0	100	0
Public Non Institutions	EVOTING	9818	9818	100	9818	0	100	0
	PHYSICAL	67784	67784	100	67784	0	100	0
	POSTAL BALLOT	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL	77602	77602	100	77602	0	100	0
Total	GRAND TOTAL	36877506	36877506	100	36877506	0	100	0

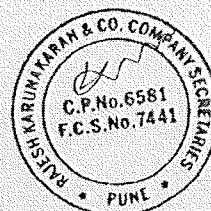
Result : Passed with requisite majority



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.

Resolution Required					Ordinary				
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	
Promoter and Promoter Group	EVOTING	51365668	51365668	100	31585479	19780189	61.49	38.51	
	PHYSICAL	-	-	-	-	-	-	-	
	POSTAL BALLOT	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	TOTAL	51365668	51365668	100	31585479	19780189	61.49	38.51	
Public Institutions	EVOTING	5214425	5214425	100	5200229	14196	99.73	0.27	
	PHYSICAL	-	-	-	-	-	-	-	
	POSTAL BALLOT	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	TOTAL	5214425	5214425	100	5200229	14196	99.73	0.27	
Public Non Institutions	EVOTING	9818	9818	100	9818	0	100	0	
	PHYSICAL	67784	67784	100	67784	0	100	0	
	POSTAL BALLOT	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	TOTAL	77602	77602	100	77602	0	100	0	
Total	GRAND TOTAL	56657695	56657695	100	36860310	19794385	65.07	34.93	

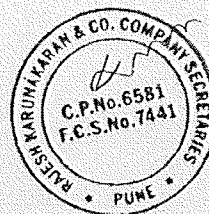
Result: - Passed with requisite majority



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.

Resolution Required Whether Promoter / Promoter Group are interested in the Agenda Resolution					Ordinary 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	
Promoter and Promoter Group	EVOTING	31585479	31585479	100	31585479	0	100	0	
	PHYSICAL	-	-	-	-	-	-	-	
	POSTAL BALLOT	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	TOTAL	31585479	31585479	100	31585479	0	100	0	
Public Institutions	EVOTING	5214425	5214425	100	5214425	0	100	0	
	PHYSICAL	-	-	-	-	-	-	-	
	POSTAL BALLOT	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	TOTAL	5214425	5214425	100	5214425	0	100	0	
Public Non Institutions	EVOTING	9818	9818	100	9800	18	99.82	0.18	
	PHYSICAL	67784	67784	100	67784	0	100	0	
	POSTAL BALLOT	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	TOTAL	77602	77602	100	77584	18	99.98	0.02	
Total	GRAND TOTAL	36877506	36877506	100	36877488	18	100	Negligible	

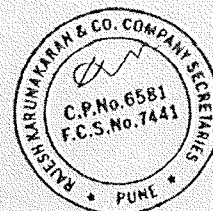
Result : Passed with requisite majority



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.

Resolution Required					Ordinary				
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	
Promoter and Promoter Group	EVOTING	51365668	51365668	100	31585479	19780189	61.49	38.51	
	PHYSICAL	-	-	-	-	-	-	-	
	POSTAL BALLOT	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	TOTAL	51365668	51365668	100	31585479	19780189	61.49	38.51	
Public Institutions	EVOTING	5214425	5214425	100	4979577	234848	95.50	4.50	
	PHYSICAL	-	-	-	-	-	-	-	
	POSTAL BALLOT	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	TOTAL	5214425	5214425	100	4979577	234848	95.50	4.50	
Public Non Institutions	EVOTING	9718	9718	100	9677	41	99.58	0.42	
	PHYSICAL	67784	67784	100	67784	0	100	0	
	POSTAL BALLOT	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	TOTAL	77502	77502	100	77461	41	99.95	0.05	
Total	GRAND TOTAL	56657595	56657595	100	36642517	20015078	64.67	35.33	

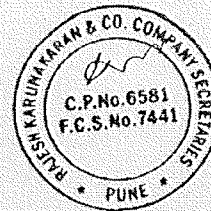
Result: : Passed with requisite majority



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

Resolution Required Whether Promoter / Promoter Group are interested in the Agenda Resolution					Ordinary 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
Promoter and Promoter Group	EVOTING	31585479	31585479	100	31585479	0	100	0
	PHYSICAL	-	-	-	-	-	-	-
	POSTAL BALLOT	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL	31585479	31585479	100	31585479	0	100	0
Public Institutions	EVOTING	5214425	5214425	100	5214425	0	100	0
	PHYSICAL	-	-	-	-	-	100	0
	POSTAL BALLOT	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL	5214425	5214425	100	5214425	0	100	0
Public Non Institutions	EVOTING	9818	9818	100	9786	32	99.67	0.33
	PHYSICAL	67784	67784	100	67784	0	100	0
	POSTAL BALLOT	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL	77602	77602	100	77570	32	99.96	0.04
Total	GRAND TOTAL	36877506	36877506	100	36877474	32	100	Negligible

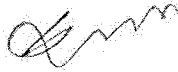
Result: : Passed with requisite majority



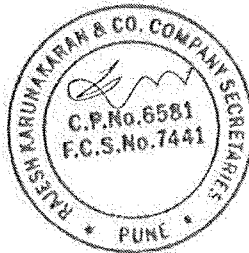
The Register, other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

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:
1.	Mamaji S. Kadam Apt. - Shri. S. K. Puri	M. S. Kadam
2.	Sabhash Laxman Adawale 1360, Shukrawar peth, Pune	S. Adawale