

Wanbury Limited

Regd. Office: BSEL Tech Park, B-wing 10th Floor, Sector-30 A, Opp. Vashi Railway Station, Vashi Navi Mumbai 400 703 Maharashtra, INDIA

Tel.: +91-22-6794 2222 Fax: +91-22-6794 2111/333 CIN L51900MH1988PLC048455 Email: info@wanbury.com Website: www.wanbury.com

September 30, 2016

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

To, The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Symbol: WANBURY

Scrip Code: 524212

Dear Sir / Madam,

Sub.: Outcome & Submission of Voting Results of the 28th Annual general Meeting (AGM) held on Thursday, 29th September, 2016.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are enclosing herewith the Voting Results of the 28th Annual general Meeting held on Thursday, 29th September, 2016.

The Copy of the Scrutinizer Report submitted by FCS Kala Agarwal, Practicing Company Secretary is enclosed herewith.

Kindly take the same on records and acknowledge the receipt.

NAM ABHUN

Thanking you,

Yours faithfully, For Wanbury Limited

Jitendra J. Gàndhi Company Secretary

Encl.: As above

Annexure I

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

				Regi	ulations	, 2015				
Date of the AG	M						29 th Sept	ember, 2016		
Total number of	of shareho	lders on reco	ord date				17640	•	santa co savilla essente	
No. of shareho proxy:			eeting eithe	er in per	son or t	hrough				
Promoters and Public:	Promoter	Group:					39			
No. of Shareho	lders atte	nded the me	eting throu	gh Vide	o Confe	rencing				
Promoters and Public:	Promoter	Group:			NIL					
Public.							NIL			
Resolution requirem No. 1-Ord	Financial	stateme	nts of tl		y for the f	lone and Audited inancial Year ended				
Whether prom- group are inter agenda/resolut	ested in th		NO	5,000		rector's arra	ridaitor 5	anereon.		
genda/resolution? Category Mode No. of Share Voting held		Share	No. of Votes Polled	% of V Polled Outsta Shares	on inding	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)=[(2 100)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and Promoter	E- Voting	9778730	0	0.00		0	0	0.00	0.00	
Group	Poll		8949231	91.52		8949231	0	100	0.00	
9.0			-				200		CONTROL OF THE PARTY OF THE PAR	

Total

Voting

Poll

E-

Poll

Total

Total

Voting

E-

Public-

Institutions

Public- Non

Institutions

Total

9778730

865113

865113

9325443

9325443

19969286

8949231

0

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1550

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6.31

6.33

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1450

588441

589891

9539122

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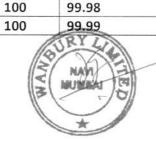
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6.45

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Resolution req Item No. 2-Ord		olution	who retir	nt Director in es by rotation or re-appointm	at ensuing A	. K. Chand nnual Gen	ran (DIN-00005868 eral Meeting and be	of the Company eing eligible, offers
Whether prom group are inter agenda/resolu	ested in t		NO					
Category	Mode of Voting	No. of Share 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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter	E- Voting	9778730	0	0.00	0	0	0.00	0.00
Group	Poll		8949231	91.52	8949231	0	100.00	0.00
	Total	9778730	8949231	91.52	8949231	0	100.00	0.00
Public- Institutions	E- Voting	865113	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	865113	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E- Voting	9325443	1550	0.02	1450	100	93.55	6.45
	Poll		588441	6.31	588441	0	100.00	0.00
	Total	9325443	589991	6.33	589891	100	99.98	0.017
Total		19969286	9539222	47.77	9539122	100	99.99	0.001



Resolution req Item No. 3 -Oro	dinary Res		"	(a) To Ratify Appointment of M/s. Kapoor & Parekh Associates, Charte Accountants (Firm Registration No. 104803W), Statutory Auditors of Company;							
Whether prom group are inter agenda/resolu	ested in t		NO								
Category	Mode of Voting	No. of Share held	No. of Votes Polled	% of Von Polled Outsta Shares	on nding	Favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2 100	2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100		
Promoter and Promoter	E- Voting	9778730	0	0.00		0	0	0.00	0.00		
Group	Poll		8949231	91.52		8949231	0	100.00	0.00		
	Total	9778730	8949231	91.52		8949231	0	100.00	0.00		
Public- Institutions	E- Voting	865113	0	0.00		0	0	0.00	0.00		
	Poll		0	0.00		0	0	0.00	0.00		
D. I.I. N.	Total	865113	0	0.00		0	0	0.00	0.00		
	E- Voting	9325443	1550	0.02		1450	100	93.55	6.45		
V	Poll		588441	6.31	, E.	588441	0	100.00	0.00		
	Total	9325443	589991	6.33		589891	100	99.98	0.017		
Total		19969286	9539222	47.77		9539122	100	99.99	0.001		



Resolution req Item No. 3- Or		solution	(b) T	o Ratify hennai B	Appointment of M/s. Kolath & Co., Chartered Accountan Branch Auditors of the Company:						
Whether prom group are inter agenda/resolu	rested in t		NO								
Category	Mode of Voting	No. of Share held	No. of Votes Polled	% of Vo Polled Outsta Shares	on nding	Favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2) 100)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100		
Promoter and Promoter	E- Voting	9778730	0	0.00		0	0	0.00	0.00		
Group	Poll		8949231	91.52		8949231	0	100.00	0.00		
	Total	9778730	8949231	91.52		8949231	0	100.00	0.00		
Public- Institutions	E- Voting	865113	0	0.00		0	0	0.00	0.00		
	Poll	007440	0	0.00		0	0	0.00	0.00		
Public- Non	Total	865113	0	0.00		0	0	0.00	0.00		
Institutions	E- Voting	9325443	1550	0.02		1450	100	93.55	6.45		
	Poll		588441	6.31		588441	0	100.00	0.00		
T-1-1	Total	9325443	589991	6.33		589891	100	99.98	0.017		
Total		19969286	9539222	47.77		9539122	100	99.99	0.001		



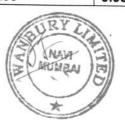
	Resolution required: Item No. 4 Ordinary Resolution			the appointme Associates, Cos	nt and am t Auditors,	ount of Re for the fina	emuneration payabl ancial year 2016-17.	e to M/s Hemai
Whether pron group are inte agenda/resolu	rested in t		NO					
Category	Mode of Voting	No. of Share held	No. of Votes 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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter	E- Voting	9778730	0	0.00	0	0	0.00	0.00
Group	Poll		8949231	91.52	8949231	0	100.00	0.00
	Total	9778730	8949231	91.52	8949231	0	100.00	0.00
Public- Institutions	E- Voting	865113	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
D. J. J	Total	865113	0	0.00	0	0	0.00	0.00
Public- Non nstitutions	E- Voting	9325443	1550	0.02	1450	100	93.55	6.45
	Poll		588441	6.31	588441	0	100.00	0.00
	Total	9325443	589991	6.33	589891	100	99.98	0.017
Total		19969286	9539222	47.77	9539122	100	99.99	0.001



Resolution req Item No. 5-Spe		ution	To consid Managing 1 st Septer	g Direct	or of	ntment of I the Comp	Director M any, for	r. K. Chandran (DIN a period of 3 (th	-00005868) as the nree) years w.e.
Whether prom group are inter agenda/resolut	ested in th		NO						
Category Mode of Voting		No. of Share held	No. of Votes Polled	% of V Polled Outsta Shares	on nding	No. of Votes in- Favour	No. of Votes – against	iaroui oii votes	% of Votes against on votes polled
1938		(1)	(2)	(3)=[(2 100)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter	E- Voting	9778730	0	0.00		0	0	0.00	0.00
Group	Poll		8949231	91.52		8949231	0	100.00	0.00
	Total	9778730	8949231	91.52		8949231	0	100.00	0.00
Public- Institutions	E- Voting	865113	0	0.00		0	0	0.00	0.00
	Poll		0	0.00		0	0	0.00	0.00
	Total	865113	0	0.00		0	0	0.00	0.00
Public- Non Institutions	E- Voting	9325443	1550	0.02		1450	100	93.548	6.452
	Poll		588441	6.31		588441	0	100.00	0.00
	Total	9325443	589991	6.33		589891	100	99.98	0.017
Total		19969286	9539222	47.77		9539122	100	99.99	0.001



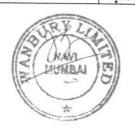
Resolution req Item No. 6 Spe		ution	To create equity sh	, offer, issue ares of Rupe	e and allot from ees 10/- each o	time to ti	me in one or more t tial basis.	ranches 32,59,50
Whether prom group are inte- agenda/resolu	rested in t		YES					
Category	Mode of Voting	No. of Share held	No. of Votes Polled	% of Vote Polled on Outstandi Shares	Votes	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	E- Voting	9778730	0	0.00	0	0	0.00	0.00
Group	Poll		8949231	91.52	8949231	0	100.00	0.00
	Total	9778730	8949231	91.52	8949231	0	100.00	0.00
Public- Institutions	E- Voting	865113	0	0.00	0	0	0.00	0.00
	Poll	005440	0	0.00	0	0	0.00	0.00
Public- Non	Total	865113	0	0.00	0	0	0.00	0:00
Institutions	E- Voting	9325443	1550	0.02	1450	100	93.55	6.45
	Poll		588441	6.31	588441	0	100.00	0.00
T-1-1	Total	9325443	589991	6.33	589891	100	99.98	0.017
Total		19969286	9539222	47.77	9539122	100	99.99	0.001



Whether prom	Item No. 7-Special Resolution Whether promoter/ promoter group are interested in the			e, offer, is e of 5,00, ial basis.	sue an 000 Co	d allot from	n time to t	time in one or more Debentures of Rup	e tranches upto an ees 200/- each on
agenda/resolution? Category Mode of Voting		No. of Share held	No. of Votes Polled	% of Vo Polled o Outstar Shares	on	No. of Votes in- Favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and		(1)	(2)	(3)=[(2) 100	/(1)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter	E- Voting	9778730	0	0.00		0	0	0.00	0.00
Group	Poll	- Addition to the second second	8949231	91.52		8949231	0	100.00	0.00
D. de l'a	Total	9778730	8949231	91.52		8949231	0	0.00	0.00
Public- Institutions	E- Voting	865113	0	0.00		0	0	0.00	0.00
	Poll		0	0.00		0	0	0.00	0.00
B. I.I. S.	Total	865113	0	0.00		0	0	0.00	0.00
Public- Non Institutions		9325443	1550	0.02		1400	150	90.323	9.68
	Poll		588441	6.31		588441	0	100.00	0.00
	Total	9325443	589991	6.33		589841	150	99.98	0.025
Total		19969286	9539222	47.77		9539072	150	99.99	0.002



Resolution req Item No. 8 -Sp		lution	To create, offer, Option Scheme.		, issue and grant 9,98,464 equity shares through Employee Stoo							
Whether prom group are inter agenda/resolu	ested in t		NO									
Category	Mode of Voting	No. of Share held	No. of Votes Polled	% of V Polled Outsta Shares	on Inding	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)=[(2 100	2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100			
Promoter and Promoter	E- Voting	9778730	0	0.00		0	0	0.00	0.00			
Group	Poll		8949231	91.52		8949231	0	100.00	0.00			
	Total	9778730	8949231	91.52		8949231	0	100.00	0.00			
Public- Institutions	E- Voting	865113	0	0.00		0	0	0.00	0.00			
	Poll		0	0.00		0	0	0.00	0.00			
5 1 11 2	Total	865113	0	0.00		0	0	0.00	0.00			
Public- Non Institutions	E- Voting	9325443	1550	0.02		1450	100	93.548	6.452			
	Poll		588441	6.31		588441	0	100.00	0.00			
	Total	9325443	589991 9539222	6.33		589891	100	99.98	0.017			
Total	Total 19969286					9539122	100	99.99	0.001			



Resolution req Item No. 9 –Sp		lution	To grant Mr. P. V.	3,00,000 o Pasupathy,	ptions, which ex President of the	ceeds 1% Company	of issued capital of	the Company t
Whether prom group are inte agenda/resolu	rested in t		NO					
Category	Mode of Voting	No. of Share held	No. of Votes Polled	% of Vote Polled on Outstand Shares	Votes	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(3 100	1)]* (4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter	E- Voting	9778730	0	0.00	0	0	0.00	0.00
Group	Poll		8949231	91.52	8949231	0	100.00	0.00
	Total	9778730	8949231	91.52	8949231	0	0.00	0.00
Public- Institutions	E- Voting	865113	0	0.00	0	0	0.00	0.00
	Poll	005110	0	0.00	0	0	0.00	0.00
Dublic New	Total	865113	0	0.00	0	0	0.00	0.00
Public- Non E- Institutions Vot	Voting	9325443	1550	0.02	1400	150	90.32	9.68
	Poll		588441	6.31	588441	0	100.00	0.00
Tatal	Total	9325443	589991	6.33	589841	150	99.98	0.025
Total		19969286	9539222	47.77	9539072	150	99.99	0.002





K D Enterprise, 2, Swami Sadan, M. G. Road, Kandivali (West), Near Swimming Pool Bus Stop, Mumbai - 400 067. • Mob.: 09819888185 Tel.: 022 28643344 • Telefax : 022 28091177 • E-mail : admin@kalaagarwal.com

www.kalaagarwal.com

FORM NO. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108 &109 of the Companies Act, 2013 and Rule 20& 21(2) of the Companies (Management and Administration) Rules, 2014)

To.

The Chairperson

28th Annual General Meeting of Wanbury Limited Held on Thursday, 29th day of September, 2016 at 11.30 a.m. at Hotel Tunga Regenza, Plot No. 37 Sector 30-A, Vashi, Navi Mumbai-400703.

Dear Sir,

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **M/s. Wanbury Limited ("the Company")** for the purpose of Remote E-voting and voting by poll taken on the below mentioned resolutions at the 28th Annual General Meeting of the Equity Shareholders of M/s. Wanbury Limited, held on, Thursday, the 29th September, 2016 at 11.30 a.m. at Hotel Tunga Regenza, Plot No. 37 Sector 30-A, Vashi, Navi Mumbai-400703 submit my report as under:

The Company have extended facility of Remote E-voting to the members of the Company through CDSL, from Monday, 26th september, 2016 at 09.00 a.m. to Wednesday, 28th September, 2016 till 5.00 p.m.

Further, on 29^{th} September, 2016, at the 28^{th} AGM, ballot papers were distributed to the members present in person or by proxy to enable the members to vote who could not vote by Remote E-voting.

1. After the time fixed for closing of poll by the Chairperson, one ballot box kept for polling was locked in my presence with due identification mark placed by me.



- 2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and authorizations / proxies lodged with the company.
- 3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The results of the Remote E-voting and voting by poll are as under:

ORDINARY BUSINESS

Item No. 1- Ordinary Resolution-

To receive, consider and adopt the Standalone and Audited and consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Directors and Auditor's thereon.

	Re	mote E-ve	oting	'	oting By Po	11	Total Voting		
Particulars	No. of Voters	No. of Shares	Percenta ge %	No. of Poll Papers	No. of Shares	Percen tage %	No. of Shares	Percent age %	
Total Vote received	11	1550	0.02	38	9537672	99.98	9539222	100	
Less- Invalid votes					-				
Net Valid Votes	11	1550	0.02	38	9537672	99.98	9539222	100	
Voting with Assent	10	1450	0.02	38	9537672	99.98	9539122	100	
Voting with Dissent	1	100	100	0	0	0	100	100	



Item No. 2- Ordinary Resolution-

To appoint a Director in place of Mr. K. Chandran (DIN-00005868) of the Company, who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

	Re	mote E-vo	oting	V	oting By Po	ll .	Total Voting		
Particulars	No. of Voters	No. of Shares	Percenta ge %	No. of Poll Papers	No. of Shares	Percen tage %	No. of Shares	Percent age %	
Total Vote received	11	1550	0.02	38	9537672	99.98	9539222	100	
Less- Invalid votes									
Net Valid Votes	11	1550	0.02	38	9537672	99.98	9539222	100	
Voting with Assent	10	1450	0.02	38	9537672	99.98	9539122	100	
Voting with Dissent	1	100	100	0	0	0	100	100	



Item No. 3- Ordinary Resolution-

(a) To Ratify Appointment of M/s. Kapoor & Parekh Associates, Chartered Accountants (Firm Registration No.104803W), Statutory Auditors of the Company:

	Remote E-voting			V	oting By Po	Total Voting		
Particulars	No. of Voters	No. of Shares	Percenta ge %	No. of Poll Papers	No. of Shares	Percen tage %	No. of Shares	Percent age %
Total Vote received	11	1550	0.02	38	9537672	99.98	9539222	100
Less-Invalid votes								
Net Valid Votes	11	1550	0.02	38	9537672	99.98	9539222	100
Voting with Assent	10	1450	0.02	38	9537672	99.98	9539122	100
Voting with Dissent	1	100	100	0	0	0	100	100



Item No. 3- Ordinary Resolution

(b) To Ratify Appointment of M/s. Kolath & Co., Chartered Accountants, Chennai, Branch Auditors of the Company:

	Remote E-voting			V	oting By Pol	Total Voting		
Particulars	No. of Voters	No. of Shares	Percenta ge %	No. of Poll Papers	No. of Shares	Percen tage %	No. of Shares	Percent age %
Total Vote received	11	1550	0.02	38	9537672	99.98	9539222	100
Less- Invalid votes								
Net Valid Votes	11	1550	0.02	38	9537672	99.98	9539222	100
Voting with Assent	10	1450	0.02	38	9537672	99.98	9539122	100
Voting with Dissent	1	100	100	0	0	0	100	100



SPECIAL BUSINESS

Item No. -4 Ordinary Resolution -

To ratify the appointment and amount of remuneration payable to M/s Hemant Shah & Associates, Cost Auditors, for the financial year 2016-17.

	Remote E-voting		1	oting By Po	Total Voting			
Particulars	No. of Voters	No. of Shares	Percenta ge %	No. of Poll Papers	No. of Shares	Percen tage %	No. of Shares	Percent age %
Total Vote received	11	1550	0.02	38	9537672	99.98	9539222	100
Less- Invalid votes							-	
Net Valid Votes	11	1550	0.02	38	9537672	99.98	9539222	100
Voting with Assent	10	1450	0.02	38	9537672	99.98	9539122	100
Voting with Dissent	1	100	100	0	0	0	100	100



Item No. 5- Special Resolution-

To consider the re-appointment of Director Mr. K. Chandran (DIN: 00005868) as the Managing Director of the Company, for a period of 3 (three) years w.e.f 1st September, 2016.

	Remote E-voting			V	oting By Pol	Total Voting		
Particulars	No. of Voters	No. of Shares	Percenta ge %	No. of Poll Papers	No. of Shares	Percen tage %	No. of Shares	Percent age %
Total Vote received	11	1550	0.02	38	9537672	99.98	9539222	100
Less- Invalid votes								
Net Valid Votes	11	1550	0.02	38	9537672	99.98	9539222	100
Voting with Assent	10	1450	0.02	38	9537672	99.98	9539122	100
Voting with Dissent	1	100	100	0	0	0	100	100



Item No. 6- Special Resolution -

To create, offer, issue and allot from time to time in one or more tranches 32,59,500 equity shares of Rupees 10/- each on Preferential basis.

	Re	Remote E-voting			oting By Po	Total Voting		
Particulars	No. of Voters	No. of Shares	Percenta ge %	No. of Poll Papers	No. of Shares	Percen tage %	No. of Shares	Percent age %
Total Vote received	11	1550	0.02	38	9537672	99.98	9539222	100
Less- Invalid votes								
Net Valid Votes	11	1550	0.02	38	9537672	99.98	9539222	100
Voting with Assent	10	1450	0.02	38	9537672	99.98	9539122	100
Voting with Dissent	1	100	100	0	0	0	100	100



Item No. 7- Special Resolution -

To create, offer, issue and allot from time to time in one or more tranches upto an aggregate of 5,00,000 Compulsory Convertible Debenture of Rupees 200/- each on Preferential basis.

	Remote E-voting			V	oting By Pol	Total Voting		
Particulars	No. of Voters	No. of Shares	Percenta ge %	No. of Poll Papers	No. of Shares	Percen tage %	No. of Shares	Percent age %
Total Vote received	11	1550	0.02	38	9537672	99.98	9539222	100
Less- Invalid votes								
Net Valid Votes	11	1550	0.02	38	9537672	99.98	9539222	100
Voting with Assent	10	1450	0.02	37	9537622	99.98	9539072	100
Voting with Dissent	1	100	66.67	1	50	33.33	150	100



Item No. 8- Special Resolution -

To create, offer, issue and grant 9,98,464 equity shares through Employee Stock Option Scheme:

	Remote E-voting			V	oting By Pol	Total Voting		
Particulars	No. of Voters	No. of Shares	Percenta ge %	No. of Poll Papers	No. of Shares	Percen tage %	No. of Shares	Percent age %
Total Vote received	11	1550	0.02	38	9537672	99.98	9539222	100
Less- Invalid votes								
Net Valid Votes	11	1550	0.02	38	9537672	99.98	9539222	100
Voting with Assent	10	1450	0.02	38	9537672	99.98	9539122	100
Voting with Dissent	1	100	100	0	0	0	100	100



Item No. 9- Special Resolution -

<u>To grant 3,00,000 options, which exceeds 1% of issued capital of the Company to Mr. P.V. Pasupathy, President of the Company.</u>

	Remote E-voting			\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	oting By Po	Total Voting		
Particulars	No. of Voters	No. of Shares	Percenta ge %	No. of Poll Papers	No. of Shares	Percen tage %	No. of Shares	Percent age %
Total Vote received	11	1550	0.02	38	9537672	99.98	9539222	100
Less-Invalid votes							- 3	
Net Valid Votes	11	1550	0.02	38	9537672	99.98	9539222	100
Voting with Assent	10	1450	0.02	37	9537622	99.98	9539072	100
Voting with Dissent	1	100	66.67	1	50	33.33	150	100

- 5. A Compact Disc (CD) containing the list of Equity Share holders who voted "For", "Against" and those whose votes were declared invalid for each resolution is handed over to the Company Secretary Mr. Jitendra Jayantilal Gandhi
- 6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary Mr. Jitendra Jayantilal Gandhi, authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

RALA AGARWAL

Practising Company Secretary

COP: 5356

Wtnesses:

1. Ms Pooja Sanghvi

2. Ms Pooja Pamecha

Place: Mumbai

Date: 30th September, 2016