

Inox Wind Limited

Date of AGM	19-Sep-15	
Total No of Shareholders on record date	36991	
No. of Shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	6	
Public	41	
No. of Shareholders who attended the meeting through Video Conferencing:		
Promoters and Promoter Group	Not Applicable	
Public	Not Applicable	
Details of Agenda		

Resolution No.: 1 - Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2015, the report of Auditors thereon and the report of the Board of Directors for the said year; and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2015 and the report of the Auditors thereon - Approved by Requisite Majority

Resolution required: Ordinary Resolution

Mode of Voting - E-voting

Category	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
Promoters and Promoter Group	179999500	179999500	100.00	179999500	0	100.00	0.00
Public - Institutional Holders	15012594	13403408	89.28	13403408	0	100.00	0.00
Public - Others	27221	27221	100.00	27176	45	99.83	0.17
Total (A)	195039315	193430129	99.17	193430084	45	100.00	0.00

Mode of Voting - Poll

Category	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
Promoters and Promoter Group	10000500	10000500	100.00	10000500	0	100.00	0.00
Public - Institutional Holders	16300	16300	100.00	16300	0	100.00	0.00
Public - Others	4816	4816	100.00	4816	0	100.00	0.00
Total (B)	10021616	10021616	100.00	10021616	0	100.00	0.00
Result (A+B)	205060931	203451745	99.22	203451700	45	100.00	0.00



Resolution No.: 2 - Appointment of Director in place of Shri Rajeev Gupta, who retires by rotation and, being eligible, seeks re-appointment - Approved by Requisite Majority

Resolution required: Ordinary Resolution

Mode of Voting - E-voting

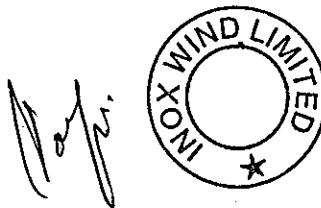
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	179999500	179999500	100.00	179999500	0	100.00	0.00
Public - Institutional Holders	15012594	15012594	100.00	15012594	0	100.00	0.00
Public - Others	27221	27196	99.91	27106	90	99.67	0.33
Total (A)	195039315	195039290	100.00	195039200	90	100.00	0.00

Mode of Voting - Poll

Category	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
Promoters and Promoter Group	10000500	10000500	100.00	10000500	0	100.00	0.00
Public - Institutional Holders	16300	16300	100.00	16300	0	100.00	0.00
Public - Others	4816	4186	86.92	4186	0	100.00	0.00
Total (B)	10021616	10020986	99.99	10020986	0	100.00	0.00
Result (A+B)	205060931	205060276	100.00	205060186	90	100.00	0.00



Resolution No.: 3 - Appointment of Statutory Auditors of the Company - Approved by Requisite Majority							
Resolution required: Ordinary Resolution							
Mode of Voting - E-voting							
Category	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
Promoters and Promoter Group	179999500	179999500	100.00	179999500	0	100.00	0.00
Public - Institutional Holders	15012594	15012594	100.00	15012594	0	100.00	0.00
Public - Others	27221	27221	100.00	27131	90	99.67	0.33
Total (A)	195039315	195039315	100.00	195039225	90	100.00	0.00
Mode of Voting - Poll							
Category	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
Promoters and Promoter Group	10000500	10000500	100.00	10000500	0	100.00	0.00
Public - Institutional Holders	16300	16300	100.00	16300	0	100.00	0.00
Public - Others	4816	4816	100.00	4816	0	100.00	0.00
Total (B)	10021616	10021616	100.00	10021616	0	100.00	0.00
Result (A+B)	205060931	205060931	100.00	205060841	90	100.00	0.00



Resolution No.: 4 - Appointment of Shri Chandra Prakash Jain as Independent Director of the Company for five (5) consecutive years for a term upto 20th October, 2019 - Approved by Requisite Majority

Resolution required: Ordinary Resolution

Mode of Voting - E-voting

Category	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
Promoters and Promoter Group	179999500	179999500	100.00	179999500	0	100.00	0.00
Public - Institutional Holders	15012594	15012594	100.00	15012594	0	100.00	0.00
Public - Others	27221	27196	99.91	27016	180	99.34	0.66
Total (A)	195039315	195039290	100.00	195039110	180	100.00	0.00

Mode of Voting - Poll

Category	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
Promoters and Promoter Group	10000500	10000500	100.00	10000500	0	100.00	0.00
Public - Institutional Holders	16300	16300	100.00	16300	0	100.00	0.00
Public - Others	4816	4816	100.00	4816	0	100.00	0.00
Total (B)	10021616	10021616	100.00	10021616	0	100.00	0.00
Result (A+B)	205060931	205060906	100.00	205060726	180	100.00	0.00



Resolution No.: 5 - Appointment of Ms. Bindu Saxena as Independent Director of the Company for five (5) consecutive years for a term upto 20th October, 2019 - Approved by Requisite Majority

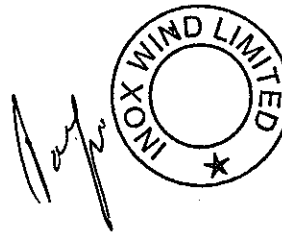
Resolution required: Ordinary Resolution

Mode of Voting - E-voting

Category	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
Promoters and Promoter Group	179999500	179999500	100.00	179999500	0	100.00	0.00
Public - Institutional Holders	15012594	15012594	100.00	15012594	0	100.00	0.00
Public - Others	27221	27221	100.00	27041	180	99.34	0.66
Total (A)	195039315	195039315	100.00	195039135	180	100.00	0.00

Mode of Voting - Poll

Category	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
Promoters and Promoter Group	10000500	10000500	100.00	10000500	0	100.00	0.00
Public - Institutional Holders	16300	16300	100.00	16300	0	100.00	0.00
Public - Others	4816	4816	100.00	4816	0	100.00	0.00
Total (B)	10021616	10021616	100.00	10021616	0	100.00	0.00
Result (A+B)	205060931	205060931	100.00	205060751	180	100.00	0.00



Resolution No.: 6 - Re-appointment of Shri Rajeev Gupta as Whole-time Director of the Company - Approved by Requisite Majority

Resolution required: Ordinary Resolution

Mode of Voting - E-voting

Category	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
Promoters and Promoter Group	179999500	179999500	100.00	179999500	0	100.00	0.00
Public - Institutional Holders	15012594	15012594	100.00	15012594	0	100.00	0.00
Public - Others	27221	27196	99.91	27106	90	99.67	0.33
Total (A)	195039315	195039290	100.00	195039200	90	100.00	0.00

Mode of Voting - Poll

Category	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
Promoters and Promoter Group	10000500	10000500	100.00	10000500	0	100.00	0.00
Public - Institutional Holders	16300	16300	100.00	16300	0	100.00	0.00
Public - Others	4816	4186	86.92	4186	0	100.00	0.00
Total (B)	10021616	10020986	99.99	10020986	0	100.00	0.00

Result (A+B)	205060931	205060276	100.00	205060186	90	100.00	0.00
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Resolution No.:7 - Approval of remuneration to the Cost Auditors - Approved by Requisite Majority							
Resolution required: Ordinary Resolution							
Mode of Voting - E-voting							
Category	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
Promoters and Promoter Group	179999500	179999500	100.00	179999500	0	100.00	0.00
Public - Institutional Holders	15012594	15012594	100.00	15012594	0	100.00	0.00
Public - Others	27221	27221	100.00	27086	135	99.50	0.50
Total (A)	195039315	195039315	100.00	195039180	135	100.00	0.00

Mode of Voting - Poll							
Category	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
Promoters and Promoter Group	10000500	10000500	100.00	10000500	0	100.00	0.00
Public - Institutional Holders	16300	16300	100.00	16300	0	100.00	0.00
Public - Others	4816	4816	100.00	4816	0	100.00	0.00
Total (B)	10021616	10021616	100.00	10021616	0	100.00	0.00
Result (A+B)	205060931	205060931	100.00	205060796	135	100.00	0.00

Resolution No.: 8 - Approval of remuneration by way of commission to Dr S Rama Iyer, Independent Director - Approved by Requisite Majority

Resolution required: Special Resolution

Mode of Voting - E-voting

Category	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
Promoters and Promoter Group	179999500	179999500	100.00	179999500	0	100.00	0.00
Public - Institutional Holders	15012594	15012594	100.00	15012594	0	100.00	0.00
Public - Others	27221	27196	99.91	27061	135	99.50	0.50
Total (A)	195039315	195039290	100.00	195039155	135	100.00	0.00

Mode of Voting - Poll

Category	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
Promoters and Promoter Group	10000500	10000500	100.00	10000500	0	100.00	0.00
Public - Institutional Holders	16300	16300	100.00	16300	0	100.00	0.00
Public - Others	4816	4816	100.00	4816	0	100.00	0.00
Total (B)	10021616	10021616	100.00	10021616	0	100.00	0.00

Result (A+B)	205060931	205060906	100.00	205060771	135	100.00	0.00
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Signature



Resolution No.: 9 - Authorisation to make an offer(s) or invitation(s) for subscription of Non-convertible Debentures (NCD) - Approved by Requisite Majority							
Resolution required: Special Resolution							
Mode of Voting - E-voting							
Category	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
Promoters and Promoter Group	179999500	179999500	100.00	179999500	0	100.00	0.00
Public - Institutional Holders	15012594	15012594	100.00	15012594	0	100.00	0.00
Public - Others	27221	27221	100.00	27131	90	99.67	0.33
Total (A)	195039315	195039315	100.00	195039225	90	100.00	0.00

Mode of Voting - Poll							
Category	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
Promoters and Promoter Group	10000500	10000500	100.00	10000500	0	100.00	0.00
Public - Institutional Holders	16300	16300	100.00	16300	0	100.00	0.00
Public - Others	4816	4816	100.00	4816	0	100.00	0.00
Total (B)	10021616	10021616	100.00	10021616	0	100.00	0.00
Result (A+B)	205060931	#VALUE!	#VALUE!	205060841	90	#VALUE!	#VALUE!

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DAYAL & MAUR

Company Secretaries

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Tel: +91 11 43534708
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REPORT OF SCRUTINIZER(S)

To
The Chairman
Inox Wind Limited
Plot No. 1, Khasra Nos. 264 to 267, Industrial Area,
Village Basal- 174303, District Una,
Himachal Pradesh, India.

1. I was appointed as the scrutinizer for conducting the remote e-voting process as well as the voting conducted at the 6th Annual General Meeting (AGM) of Inox Wind Ltd (hereinafter referred to as the Company) held on 19th September, 2015 at 11.00 a.m at Plot no. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal-174303, District Una, Himanchal Pradesh, India, its Registered Office to transact following items mentioned in the notice which are reproduced below:

Sl. No.	Resolution No.	Particulars of the Resolution
1.	1.	To receive, consider and adopt: Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2015, the report of Auditors thereon and the report of the Board of Directors for the said year; and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2015 and the report of the Auditors thereon.
2.	2.	To appoint a Director in place of Shri Rajeev Gupta (DIN: 01773304) who retires by rotation and being eligible offers himself

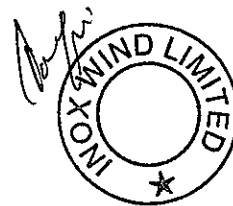
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Contacts

Shailesh Dayal - 98112 55855, B S Maur-98112 72675



		for re-appointment.
3.	3.	To Appoint Statutory Auditors of the company from the conclusion of this Meeting until the conclusion of the Eleventh Annual General Meeting and to fix their remuneration.
4.	4.	To appoint Shri Chandra Prakash Jain (DIN: 00011964) as an Independent Director of the Company to hold office for five (5) consecutive years for a term upto 20 th October, 2019.
5.	5.	To appoint Ms. Bindu Saxena (DIN: 00167802) as an Independent Director of the Company to hold office for five (5) consecutive years for a term upto 20 th October, 2019.
6.	6.	To re-appoint Shri Rajeev Gupta (DIN: 01773304), as Whole-time Director of the Company, liable to retire by rotation, for a further period of one year commencing from 01st April, 2015
7.	7.	Approval of Remuneration to Cost Auditor of the company.
8.	8.	Approval of Remuneration to Dr. S. Rama Iyer (DIN: 00076549), Independent Director of the Company by way of Commission.
9.	9.	Authorization to make an offer(s) or invitation(s) for subscription of Non-convertible Debentures.



2. I submit my report as under:

- 2.1 The Company completed the dispatch of annual reports to its member whose name(s) appeared on the Register of Members / List of Beneficiaries as made available by the depositories viz, National Securities Depositories Limited and Central Depository Services (India) Limited by email 28th August, 2015 & by registered post by 26th August, 2015.
- 2.2 The e-voting commenced from 16th September, 2015 at 09:00 A.M. and ended on 18th September, 2015 at 05:00 P.M.
- 2.3 The votes were unblocked on 19th September, 2015 in presence of two (2) witnesses not in the employment of the Company. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Systems Limited (<http://evotingindia.co.in>):
- 2.4 The e-voting data was scrutinized by me for verification of votes cast in favour of and against the resolution.

Result:

3. The summary of the votes received under e-voting process and poll at AGM is given below:-

3.1 Poll Summary:

- a) 38 members had cast their votes through voting facility provided at the Annual General Meeting of the Company.
- b) 99 members* had cast their votes through remote e-voting.

3.2 The Consolidated Results with respect to each items on the agenda as set out in the Notice of the 6th Annual General Meeting is enclosed.

3.3 Based on the voting results seven Ordinary Resolutions and two Special Resolutions as contained in Item No. 1 to Item no. 9 of the notice dated 27th July, 2015 have been passed



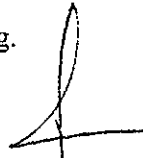
with requisite majority.

3.4 The Register, all 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 aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

You may accordingly declare the result of Poll at AGM & Remote e -voting.

Thanking you.

Place : New Delhi
Date : 21/09/2015


Barinder Singh Maur
Practicing Company Secretary &
Scrutinizer for E- Voting Process
C.P No: 7041

* This includes members having Multiple demat accounts.



Consolidated Results

Resolutions No. 1: Adoption of Annual Accounts

	Number of Members			Number of Votes			%age
	*Remote E-Voting	Poll/Voting at AGM	Total	Remote E-Votes	Poll/Voting at AGM	Total	
Assent	93	38	131	193430084	10021616	203451700	99.215
Dissent	1	0	1	45	0	45	Negligible
Abstain/Invalid	5	3	8	1609186	200	1609386	.784

The ordinary resolution contained as Item no. 1 in the notice dated 27th July, 2015 has been passed with requisite majority.



Consolidated Results

Resolutions No. 2: Appointment of Shri Rajeev Gupta as Director of the Company

	Number of Members			Number of Votes			%age
	Remote E-Voting	Poll/Voting at AGM	Total	Remote E-Votes	Poll/Voting at AGM	Total	
Assent	96	37	134	195039200	10020986	205060186	99.99%
Dissent	2	0	2	90	0	90	Negligible
Abstain/Invalid	1	4	5	25	830	855	Negligible

The ordinary resolution contained as Item no. 2 in the notice dated 27th July, 2015 has been passed with requisite majority.



Consolidated Results

Resolutions No. 3: Appointment of Statutory Auditors

	Number of Members			Number of Votes			%age
	Remote E-Voting	Poll/Voting at AGM	Total	Remote E-Votes	Poll/Voting at AGM	Total	
Assent	97	38	135	195039225	10021616	205060841	99.99%
Dissent	2	0	2	90	0	90	Negligible
Abstain/Invalid	0	3	3	0	200	200	Negligible

The ordinary resolution contained as Item no. 3 in the notice dated 27th July, 2015 has been passed with requisite majority.



Consolidated Results

Resolutions No. 4: Appointment of Shri Chandra Prakash Jain as an Independent Director of the Company

	Number of Members			Number of Votes			%age
	Remote E-Voting	Poll/Voting at AGM	Total	Remote E-Votes	Poll/Voting at AGM	Total	
Assent	94	39	133	195039110	10021616	205060726	99.99%
Dissent	4	0	4	180	0	180	Negligible
Abstain/Invalid	1	3	4	25	200	225	Negligible

The ordinary resolution contained as Item no. 4 in the notice dated 27th July, 2015 has been passed with requisite majority.



Consolidated Results

Resolutions No. 5: Appointment of Ms Bindu Saxena as Independent Director of the Company

	Number of Members			Number of Votes			%age
	Remote E-Voting	Poll/Voting at AGM	Total	Remote E-Votes	Poll/Voting at AGM	Total	
Assent	95	38	133	195039135	10021616	205060751	99.99%
Dissent	4	0	4	180	0	180	Negligible
Abstain/Invalid	0	3	3	0	200	200	Negligible

The ordinary resolution contained as Item no. 5 in the notice dated 27th July, 2015 has been passed with requisite majority.



Resolutions No. 6: Re-appointment of Shri Rajeev Gupta as Whole-time Director of the Company

	Number of Members			Number of Votes			%age
	Remote E-Voting	Poll/Voting at AGM	Total	Remote E-Votes	Poll/Voting at AGM	Total	
Assent	96	37	134	195039200	10020986	205060186	99.99%
Dissent	2	0	2	90	0	90	Negligible
Abstain/Invalid	1	4	5	25	830	855	Negligible

The ordinary resolution contained as Item no. 6 in the notice dated 27th July, 2015 has been passed with requisite majority.



Resolutions No. 7: Ratification of remuneration of Cost Auditors of the Company

	Number of Members			Number of Votes			%age
	Remote E-Voting	Poll/Voting at AGM	Total	Remote E-Votes	Poll/Voting at AGM	Total	
Assent	96	38	134	195039180	10021616	205060796	99.90%
Dissent	3	0	3	135	0	135	Negligible
Abstain/Invalid	0	3	3	0	200	200	Negligible

The ordinary resolution contained as Item no. 7 in the notice dated 27th July, 2015 has been passed with requisite majority.



Resolutions No. 8: Approval for payment of remuneration to Dr S Rama Iyer

	Number of Members			Number of Votes			%age
	Remote E-Voting	Poll/Voting at AGM	Total	Remote E-Votes	Poll/Voting at AGM	Total	
Assent	95	38	133	195039155	10021616	205060771	99.99%
Dissent	3	0	3	135	0	135	Negligible
Abstain/Invalid	1	3	4	25	200	225	Negligible

The special resolution contained as Item no. 8 in the notice dated 27th July, 2015 has been passed with requisite majority.



Resolutions No. 9: Approval for issue of Non convertible Debentures etc.

	Number of Members			Number of Votes			%age
	Remote E-Voting	Poll/Voting at AGM	Total	Remote E-Votes	Poll/Voting at AGM	Total	
Assent	97	38	135	195039225	10021616	205060841	99.99%
Dissent	2	0	2	90	0	90	Negligible
Abstain/Invalid	0	3	3	0	200	200	Negligible

The special resolution contained as Item no.9 in the Notice dated 27th July, 2015 has been passed with requisite majority.

