

Date: July 22, 2017

To,

BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai 400 051.

Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC

Subject: Disclosure under Regulation 44(3) Of the SEBI (LODR) Regulations, 2015 - 26th Annual General Meeting of Onward Technologies Limited (the 'Company')

We hereby submit the details of voting for the 26th Annual General Meeting of the Company held on July 21, 2017 pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed voting results of e-voting and poll is enclosed herewith.

Further, in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated scrutinizer's report on the remote e-voting and poll is also enclosed herewith.

Kindly take the above on record and acknowledge receipt of the same.

For Onward Technologies Limited

m. m. Damania

Monik Damania
Company Secretary



Encl: As above

ISO 9001 : 2008 Certified

Registered Office : Sterling Centre, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

Tel.: +91 (22) 2492 6570 Fax : +91 (22) 2492 6549 CIN No.: L28920MH1991PLC062542.

Please visit our website www.onwardgroup.com

Name of the Company: Onward Technologies Limited

Date of Annual General Meeting: Friday, July 21, 2017

Total Number of Shareholders as on Record date (Friday, July 14, 2017): 6613

No. of shareholders present in the meeting either in person or through proxy : 56

Promoter and Promoter Group: 2

Public: 54

No. of Shareholders attended the meeting through Video Conferencing: NA

Promoter and Promoter Group: NA

Public: NA

7/21/17



		1 - To consider and adopt						
Resolution Required : (Ordinary)		a) The audited financial statement of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon, and b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2017 and the report of the Auditors thereon.						
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	8547605	8547605	100.0000	8547605	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		8547605	100.0000	8547605	0	100.0000	0.0000
Public Institutions	E-Voting	202831	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6614134	663480	10.0312	663480	0	100.0000	0.0000
	Poll		84724	1.2810	84713	0	99.9870	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		748204	11.3122	748193	0	99.9985	0.0000
Total		15364570	9295809	60.5016	9295798	0	99.9999	0.0000



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Resolution Required : (Ordinary)		2 - Declaration of Dividend:						
Whether promoter/ promoter group are interested in the agenda/resolution?		To declare dividend of Rs. 1 per equity share for the financial year 2016-17.						
		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	E-Voting	8547605	8547605	100.0000	8547605	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		8547605	100.0000	8547605	0	100.0000	
Public Institutions	E-Voting	202831	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		0	0.0000	0	0	0.0000	
Public Non Institutions	E-Voting	6614134	663480	10.0312	663480	0	100.0000	0.0000
	Poll		84724	1.2810	84713	0	99.9870	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		748204	11.3122	748193	0	99.9985	0.0000
Total		15364570	9295809	60.5016	9295798	0	99.9999	0.0000



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Resolution Required : (Special)		3 - Appointment of statutory auditors and fixing their remuneration						
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	8547605	8547605	100.0000	8547605	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		8547605	100.0000	8547605	0	100.0000	0.0000
Public Institutions	E-Voting	202831	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6614134	663480	10.0312	663480	0	100.0000	0.0000
	Poll		84724	1.2810	84713	0	99.9870	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		748204	11.3122	748193	0	99.9985	0.0000
Total		15364570	9295809	60.5016	9295798	0	99.9999	0.0000

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Resolution Required : (Ordinary)			4 - Appointment of director in place of Mrs. Prachi Mehta, who retires by rotation and being eligible, offers herself for re-appointment					
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		[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100
	E-Voting		8547605	100.0000	8547605	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	8547605	0	0.0000	0	0	0.0000	0.0000
	Total		8547605	100.0000	8547605	0	100.0000	0.0000
Public Institutions		202831						
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		6614134						
	E-Voting		663480	10.0312	663480	0	100.0000	0.0000
	Poll		84724	1.2810	84713	0	99.9870	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		748204	11.3122	748193	0	99.9985	0.0000
Total		15364570	9295809	60.5016	9295798	0	99.9999	0.0000



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Resolution Required : (Ordinary)			5 - Appointment of Mr. Rahul Rathi as an Independent Director of the Company					
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	8547605	8547605	100.0000	8547605	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		8547605	100.0000	8547605	0	100.0000	
Public Institutions	E-Voting	202831	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		0	0.0000	0	0	0.0000	
Public Non Institutions	E-Voting	6614134	663480	10.0312	663480	0	100.0000	0.0000
	Poll		84724	1.2810	84713	0	99.9870	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		748204	11.3122	748193	0	99.9985	0.0000
Total		15364570	9295809	60.5016	9295798	0	99.9999	0.0000

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Resolution Required : (Ordinary)			6 - Appointment of Mr. Parish Meghani as an Independent Director of the Company					
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	8547605	8547605	100.0000	8547605	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		8547605	100.0000	8547605	0	100.0000	0.0000
Public Institutions	E-Voting	202831	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		0	0.0000	0	0	0.0000	
Public Non Institutions	E-Voting	6614134	663480	10.0312	663480	0	100.0000	0.0000
	Poll		84724	1.2810	19070	0	22.5084	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		748204	11.3122	682550	0	91.2251	0.0000
Total		15364570	9295809	60.5016	9230155	0	99.2937	0.0000

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Resolution Required : (Special)			7 - Re-appointment of Mr. Pranay Vakli as an Independent Director of the Company					
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	8547605	8547605	100.0000	8547605	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		8547605	100.0000	8547605	0	100.0000	0.0000
Public Institutions	E-Voting	202831	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6614134	652638	9.8673	652638	0	100.0000	0.0000
	Poll		84724	1.2810	84713	0	99.9870	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		737362	11.1483	737351	0	99.9985	0.0000
Total		15364570	9284967	60.4310	9284956	0	99.9999	0.0000

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Resolution Required : (Special)		8 - Re-appointment of Mr. Nandkumar Pradhan as an Independent Director of the Company						
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	8547605	8547605	100.0000	8547605	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		8547605	100.0000	8547605	0	100.0000	0.0000
Public Institutions	E-Voting	202831	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6614134	663480	10.0312	663480	0	100.0000	0.0000
	Poll		84724	1.2810	84713	0	99.9870	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		748204	11.3122	748193	0	99.9985	0.0000
Total		15364570	9295809	60.5016	9295798	0	99.9999	0.0000



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Resolution Required : (Special)		9 - Extension of the benefits of Employee Stock Option Plan 2009 (ESOP 2009)						
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	E-Voting	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
	Poll							
	Postal Ballot							
	Total	8547605	8547605	100.0000	8547605	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	202831	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		663480	10.0312	663480	0	100.0000	0.0000
	Poll		84724	1.2810	84713	0	99.9870	0.0000
	Postal Ballot	6614134	0	0.0000	0	0	0.0000	0.0000
	Total		748204	11.3122	748193	0	99.9985	0.0000
Total		15364570	9295809	60.5016	9295798	0	99.9999	0.0000



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NILESH A. PRADHAN & CO.

Nilesh A. Pradhan,

B.COM., F.C.S.

Practicing Company Secretary

*B-201, Pratik Industrial
Estate, Near Fortis Hospital,
Mulund-Goregaon Link Road,
Mumbai- 400078.*

☎ 91 - 2225662152/53

91 - 2225667226/7/8

Email: info@napco.in

To,
The Chairman,
Onward Technologies Limited,
Sterling Centre, 2nd Floor,
Dr. A.B. Road, Worli,
Mumbai-400018

Dear Sir,

Subject: Consolidated Scrutinizer's Report on e-voting process and poll conducted at 26th Annual General Meeting (AGM) held on 21st July, 2017.

The Board of the Company at its meeting held on 22nd May, 2017, appointed me as a scrutinizer for the remote e-voting held between 17th July, 2017 and 20th July, 2017 and the Chairman of 26th Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 21st July, 2017.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from 17th July, 2017 and 20th July, 2017. The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.

At the 26th AGM of the Company held on 21st July, 2017, the Chairman of the Company had suo moto called for poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the voting by poll process. The Chairman of the AGM had appointed me as the scrutinizer for the same.

I hereby submit my following consolidated report on remote e-voting together with the poll.



CONSOLIDATED REPORT

Sr. No. Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
1	To adopt audited financial statement (including consolidated financial statements) of the Company for the financial year ended March, 31, 2017	e-voting	9211085	100	0	0	0
		Poll	84713	100	0	0	11
		Total	9295798	100	0	0	11
2	To declare dividend on equity shares of the Company for the financial year 2016-17	e-voting	9211085	100	0	0	0
		Poll	84713	100	0	0	11
		Total	9295798	100	0	0	11
3	Appointment of M/s. Waterhouse, Chartered Accountant, Statutory Auditors of the Company and fixing their remuneration	e-voting	9211085	100	0	0	0
		Poll	84713	100	0	0	11
		Total	9295798	100	0	0	11



Nilesh A. Pradhan & Co.

Sr. No. of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
4	Appointment of Mrs. Prachi Mehta as a Director liable to retire by rotation.	e-voting	9211085	100	0	0	0
		Poll	84713	100	0	0	11
		Total	9295798	100	0	0	11
5	Appointment of Mr. Rahul Rathi as an Independent Director of the Company	e-voting	9211085	100	0	0	0
		Poll	84713	100	0	0	11
		Total	9295798	100	0	0	11
6	Appointment of Mr. Parish Meghani as an Independent Director of the Company	e-voting	9211085	100	0	0	0
		Poll	19070	100	0	0	64654
		Total	9230155	100	0	0	64654



Sr. No. of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
7	Reappointment of Mr. Pranay Vakil as an Independent Director of the Company	e-voting	9200243	100	0	0	0
		Poll	84713	100	0	0	11
		Total	9284956	100	0	0	11
8	Reappointment of Mr. Nandkumar Pradhan as an Independent Director of the Company	e-voting	9211085	100	0	0	0
		Poll	84713	100	0	0	11
		Total	9295798	100	0	0	11
9	Extension of the benefits of Employee Stock Option Plan 2009 (ESOP 2009)	e-voting	9211085	100	0	0	0
		Poll	84713	100	0	0	11
		Total	9295798	100	0	0	11



Nilesh A. Pradhan & Co.

From the above report I state that the entire resolutions stand passed based in the combined e-voting & poll process with requisite majority.

The register and all other papers and relevant records relating to electronic voting & Voting by Poll are handed over to the Chairman.

Thanking You,

Yours Faithfully,

For Nilesh A. Pradhan & Co.,
Practicing Company Secretary



Nilesh A. Pradhan
Proprietor

CP: 3659
FCS: 5445

Place: Mumbai
Date: 21st July, 2017