REPRO©
EDUCATIONAL CONTENT MANAGEMENT TO DELIVERY SOLUTIONS

September 1, 2017

To,
BSE Ltd.,
P. J. Towers,
Dalal Street,
Mumbai – 400 001
**(Scrip Code : 532687)**

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051
**(Scrip Symbol – REPRO)**

Dear Sir/Madam,

**Sub: Regulation 44(3) of the SEBI ( Listing Obligations & Disclosure Requirements) Regulations, 2015 – Details of Voting Results of the 24th Annual General Meeting of the Company**

This is to inform that the 24th Annual General Meeting of the Company was held on Wednesday, August 30, 2017 at 3.30 p.m. at M.I.G. Cricket Club, Galaxy Hall, 2nd Floor, M.I.G. Colony, Bandra (East), Mumbai - 400 051.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, details of the voting results of the Annual General Meeting are enclosed as per the prescribed format.

Further, we are also enclosing the Scrutinizers Combined report on remote e-voting and voting through physical ballot forms at the Annual General Meeting.

The above are also uploaded on the Company's website.

You are requested to kindly take above information on your records.

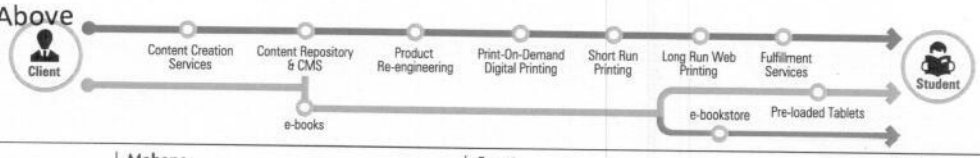
Thanking you,

Yours faithfully,
For **REPRO INDIA LIMITED,**

Dchopra

**DIMPLE CHOPRA**
**COMPANY SECRETARY & COMPLIANCE OFFICER**
**ACS: A21392**

Encl: As Above




**Corporate & Registered Office**
Repro India Limited
11th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013, India
**Tel:** +91-22-71914000
**Fax:** +91-22-71914001
**CIN:** L22200MH1993PLC071431

**Mahape**
Plot No. 50/2, T.T.C. MIDC Industrial Area,
Mahape, Navi Mumbai -400 710
**Tel:** +91-22-71785000
**Fax:** +91-22-71785011

**Surat**
Plot No. 90 to 93,165 Surat Special Economic Zone,
Road No. 11, GIDC, Sachin. Surat - 394 230
**Tel:** +0261-3107396/97, 2398895/97
**Fax:** +0261-2398030

**Chennai**
No 146,East Coast Road, Vettuvankeni,
Chennai - 600115,
**Tel:** +91-44-2449 0130
**Fax:** +91-44-24490836

**E-mail:** info@reproindialtd.com \ **Website:** www.reproindialtd.com

**Details of voting results as per Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

| | |
|---|---|
| **Date of the Annual General Meeting** | August 30, 2017 |
| **Book Closure Dates** | August 24, 2017 to August 30, 2016 |
| **Total number of shareholders on record date** | 7039 shareholders as on August 23, 2017 |
| **No. of shareholders present in the meeting either in person or through proxy:** | |
| Promoters and Promoter Group | 12 |
| Public | 61 |
| **No. of shareholders present in the meeting through video conferencing:** | |
| Promoters and Promoter Group | Nil |
| Public | Nil |

Agenda wise voting results for e-voting and Poll (Ballot at the AGM)

| Repro India Limited | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution Required : (Ordinary) | | | 1 - To receive, consider, approve and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon. | | | | | |
| 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 |
| | | [1] | [2] | [3]={[2]/[1]} *100 | [4] | [5] | [6]={[4]/[2]} *100 | [7]={[5]/[2]} *100 |
| Promoter and Promoter Group | E-Voting | 6728031 | 6711861 | 99.7597 | 6711861 | 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** | | **6711861** | **99.7597** | **6711861** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 888839 | 637786 | 71.7550 | 637786 | 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** | | **637786** | **71.7550** | **637786** | **0** | **100.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 3286889 | 425 | 0.0129 | 423 | 2 | 99.5294 | 0.4706 |
| | Poll | | 75 | 0.0023 | 75 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **500** | **0.0152** | **498** | **2** | **99.6000** | **0.4000** |
| **Total** | | **10903759** | **7350147** | **67.4093** | **7350145** | **2** | **100.0000** | **0.0000** |

REPRO INDIA LIMITED MUMBAI

# Repro India Limited

| Resolution Required : (Ordinary) | | | 2 - Appointment of a Director in place of Mr. Mukesh Dhruve (DIN: 00081424), who retires by rotation and being eligible, seeks 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 |
| | | [1] | [2] | [3]={[2]/[1]} *100 | [4] | [5] | [6]={[4]/[2]} *100 | [7]={[5]/[2]} *100 |
| Promoter and Promoter Group | E-Voting | 6728031 | 6711861 | 99.7597 | 6711861 | 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** | | **6711861** | **99.7597** | **6711861** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 888839 | 637786 | 71.7550 | 637786 | 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** | | **637786** | **71.7550** | **637786** | **0** | **100.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 3286889 | 425 | 0.0129 | 423 | 2 | 99.5294 | 0.4706 |
| | Poll | | 75 | 0.0023 | 75 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **500** | **0.0152** | **498** | **2** | **99.6000** | **0.4000** |
| **Total** | | **10903759** | **7350147** | **67.4093** | **7350145** | **2** | **100.0000** | **0.0000** |

| Repro India Limited | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution Required : (Ordinary) | | | 3 - Re-appointment of M/s B S R & Co. LLP, as the Statutory auditors of the Company | | | | | |
| 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 |
| | | [1] | [2] | [3]={[2]/[1]} *100 | [4] | [5] | [6]={[4]/[2]} *100 | [7]={[5]/[2]} *100 |
| Promoter and Promoter Group | E-Voting | 6728031 | 6711861 | 99.7597 | 6711861 | 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** | | **6711861** | **99.7597** | **6711861** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 888839 | 637786 | 71.7550 | 637786 | 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** | | **637786** | **71.7550** | **637786** | **0** | **100.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 3286889 | 425 | 0.0129 | 423 | 2 | 99.5294 | 0.4706 |
| | Poll | | 75 | 0.0023 | 75 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **500** | **0.0152** | **498** | **2** | **99.6000** | **0.4000** |
| **Total** | | **10903759** | **7350147** | **67.4093** | **7350145** | **2** | **100.0000** | **0.0000** |

# Repro India Limited

| Resolution Required : (Special) | | | 4 - Re-appointment of Ms. Bhumika Batra (DIN: 03502004), Additional Independent Director as an Independent Director | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the genda/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 |
| | | [1] | [2] | [3]={[2]/[1]} *100 | [4] | [5] | [6]={[4]/[2]} *100 | [7]={[5]/[2]} *100 |
| Promoter and Promoter Group | E-Voting | 6728031 | 6711861 | 99.7597 | 6711861 | 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** | | **6711861** | **99.7597** | **6711861** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 888839 | 637786 | 71.7550 | 637786 | 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** | | **637786** | **71.7550** | **637786** | **0** | **100.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 3286889 | 425 | 0.0129 | 423 | 2 | 99.5294 | 0.4706 |
| | Poll | | 75 | 0.0023 | 75 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **500** | **0.0152** | **498** | **2** | **99.6000** | **0.4000** |
| **Total** | | **10903759** | **7350147** | **67.4093** | **7350145** | **2** | **100.0000** | **0.0000** |

REPRO INDIA LIMITED MUMBAI

# Repro India Limited

| Resolution Required : (Special) | | | 5 - Consider and approve change in place of keeping of Register of Members | | | | | |
|---|---|---|---|---|---|---|---|---|
| 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 | 6728031 | 6711861 | 99.7597 | 6711861 | 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** | | **6711861** | **99.7597** | **6711861** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 888839 | 637786 | 71.7550 | 637786 | 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** | | **637786** | **71.7550** | **637786** | **0** | **100.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 3286889 | 425 | 0.0129 | 423 | 2 | 99.5294 | 0.4706 |
| | Poll | | 75 | 0.0023 | 75 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **500** | **0.0152** | **498** | **2** | **99.6000** | **0.4000** |
| **Total** | | **10903759** | **7350147** | **67.4093** | **7350145** | **2** | **100.0000** | **0.0000** |

REPRO INDIA LIMITED MUMBAI

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY
OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

**Consolidated Report of Scrutinizer on remote e-Voting, Physical Ballot and Voting at the Annual General Meeting**

To,
**The Chairman**
Of the Annual General Meeting (AGM) of the Shareholders of ***Repro India Limited*** *(hereinafter referred to as the "Company" ) held on Wednesday, 30th August,2017 at M.I.G. Cricket Club, Galaxy Hall, 2nd Floor, M.I.G. Colony, Bandra East, Mumbai-400051.*

Dear Sir,

**Re: Scrutinizer's Report on Voting through electronic mode, Physical Ballot forms and voting at the AGM in terms of the provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI ( LODR) Regulations,2015.**

A I, Dinesh Kumar Deora, Practising Company Secretary was appointed as Scrutinizer in the Meeting of the Board of Directors of the Company held on 8th May, 2017 to conduct the following.

(i) **Remote e-voting** process and to scrutinise the Physical Ballot forms received from the Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies ( Management and Administration) Rules,2014; and

(ii) **Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Wednesday, 30th August, 2017.

B The Company has availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced from Saturday, 26th August, 2017 (9.00 A.M.) to Tuesday, 29th August, 2017 (5.00 P.M.) and the CDSL remote e-Voting platform was blocked thereafter.

C The Company also provided voting by physical ballot forms to the Members who do not have access to remote e-voting.

D On the basis of the votes exercised by the Shareholders of the Company through remote e-voting and voting through physical ballot forms, I have issued the separate Scrutinizer's Report dated 31st August, 2017.

E After closure of the voting at the AGM, the report on voting done at the AGM was generated in my presence and diligently scrutinized.

F The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who are not in the employment of the Company and after the conclusion of the voting at the AGM, the votes cast thereunder were counted. Votes cast through physical ballot forms received upto 29th August, 2017 were also considered.

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY
OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

G The report on voting done at the AGM was generated in my presence along with Shri V. Ramaseshan, shareholder of the Company acting as Scrutinizer.

H On the basis of the votes exercised by the shareholders of the Company by way of voting at the AGM of the Company held on 30th August, 2017, I along with Shri V. Ramaseshan, shareholder of the Company acting as Scrutinizers, have issued Scrutinizer's Report dated 31st August, 2017.

I As requested by the Management, I am submitting herewith a consolidated report on the ballot results of remote e-voting together with the results of voting through physical ballot forms and the voting at the AGM.

## CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

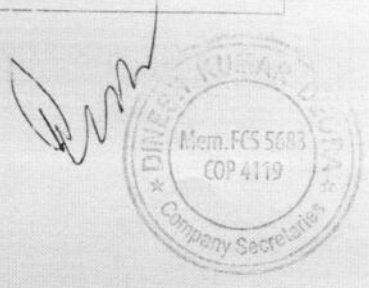
| Subject | To receive, consider, approve and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon. |
|---|---|

| Particulars | | No. of shareholders/ Votes | | No. of shares/ Votes | | Total votes | |
|---|---|---|---|---|---|---|---|
| | | e-voting | Ballot | e-voting | ballot | No. | % |
| (a) | Total Votes cast | 36 | 14 | 7350072 | 75 | 7350147 | 100.00 |
| (b) | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Total Valid Votes | 36 | 14 | 7350072 | 75 | 7350147 | 100.00 |
| (d) | Votes "FOR" the resolution | 34 | 14 | 7350070 | 75 | 7350145 | 100.00 |
| (e) | Votes "AGAINST " the resolution | 2 | 0 | 2 | 0 | 2 | 0 |

Thus, the **Ordinary Resolution** as contained in Item No. 1 of the Notice dated 8th May, 2017 is passed with **REQUISITE MAJORITY**.

## CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

| Subject | To appoint a Director in place of Mr. Mukesh Dhruve (DIN: 00081424), who retires by rotation and being eligible, seeks re-appointment. |
|---|---|



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

| Particulars | | No. of shareholders/ Votes | | No. of shares/ Votes | | Total votes | |
|---|---|---|---|---|---|---|---|
| | | e-voting | Ballot | e-voting | ballot | No. | % |
| (a) | Total Votes cast | 36 | 14 | 7350072 | 75 | 7350147 | 100.00 |
| (b) | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Total Valid Votes | 36 | 14 | 7350072 | 75 | 7350147 | 100.00 |
| (d) | Votes "FOR" the resolution | 34 | 14 | 7350070 | 75 | 7350145 | 100.00 |
| (e) | Votes "AGAINST " the resolution | 2 | 0 | 2 | 0 | 2 | 0 |

Thus, the **Ordinary Resolution** as contained in Item No. 2 of the Notice dated 8th May, 2017 is passed with **REQUISITE MAJORITY.**

CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

| Subject | "RESOLVED THAT pursuant to provision of Sections 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules framed there under, as amended from time to time M/s. B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022) be and are hereby appointed as Statutory Auditors of the Company, for the term of 2 (two) years from the conclusion of this Annual General Meeting to the conclusion of the Twenty Sixth (26th) Annual General Meeting of the Company, subject to ratification in every Annual General Meeting and on such remuneration as may be fixed by the Board of Directors of the Company in consultation with the Audit Committee." |
|---|---|

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY
OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

| Particulars | | No. of shareholders/ Votes | | No. of shares/ Votes | | Total votes | |
|---|---|---|---|---|---|---|---|
| | | e-voting | Ballot | e-voting | ballot | No. | % |
| (a) | Total Votes cast | 36 | 14 | 7350072 | 75 | 7350147 | 100.00 |
| (b) | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Total Valid Votes | 36 | 14 | 7350072 | 75 | 7350147 | 100.00 |
| (d) | Votes "FOR" the resolution | 34 | 14 | 7350070 | 75 | 7350145 | 100.00 |
| (e) | Votes "AGAINST " the resolution | 2 | 0 | 2 | 0 | 2 | 0 |

Thus, the **Ordinary Resolution** as contained in Item No. 3 of the Notice dated 8th May, 2017 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION

| Subject | Appointment of Ms. Bhumika Batra (DIN: 03502004), who was appointed as an Additional Director of the Company with effect from November 11, 2016 by the Board of Directors of the Company pursuant to Section 161 of the Companies Act, 2013 as a Director of the Company, not liable to retire by rotation. |
|---|---|

| Particulars | | No. of shareholders/ Votes | | No. of shares/ Votes | | Total votes | |
|---|---|---|---|---|---|---|---|
| | | e-voting | Ballot | e-voting | ballot | No. | % |
| (a) | Total Votes cast | 36 | 14 | 7350072 | 75 | 7350147 | 100.00 |
| (b) | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Total Valid Votes | 36 | 14 | 7350072 | 75 | 7350147 | 100.00 |
| (d) | Votes "FOR" the resolution | 34 | 14 | 7350070 | 75 | 7350145 | 100.00 |
| (e) | Votes "AGAINST " the resolution | 2 | 0 | 2 | 0 | 2 | 0 |

DINESH KUMAR DEORA * Mem. FCS 5683 COP 4119 * Company Secretaries

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

Thus, the **Ordinary Resolution** as contained in Item No. 4 of the Notice dated 8th May, 2017 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 5 – SPECIAL RESOLUTION**

| Subject | To keep the Register and Index of Members Register under Section 88 of the Companies Act, 2013 or any other documents as may be required, at the office of the Registrar and Share Transfer Agent of the Company viz Link Intime India Pvt. Ltd., C-101, 1st Floor, 247 Park, Lal Bahadur Shashtri Marg, Vikhroli (West), Mumbai – 400 083 or any other of its office or place within the Mumbai city. |
|---|---|

| Particulars | | No. of shareholders/ Votes | | No. of shares/ Votes | | Total votes | |
|---|---|---|---|---|---|---|---|
| | | e-voting | Ballot | e-voting | ballot | No. | % |
| (a) | Total Votes cast | 36 | 14 | 7350072 | 75 | 7350147 | 100.00 |
| (b) | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Total Valid Votes | 36 | 14 | 7350072 | 75 | 7350147 | 100.00 |
| (d) | Votes "FOR" the resolution | 34 | 14 | 7350070 | 75 | 7350145 | 100.00 |
| (e) | Votes "AGAINST" the resolution | 2 | 0 | 2 | 0 | 2 | 0 |

Thus, the **Special Resolution** as contained in Item No. 5 of the Notice dated 8th May, 2017 is passed with **REQUISITE MAJORITY**.

Thanking You,
Yours Faithfully

Dinesh Kumar Deora
Practising Company Secretary
Membership No FCS 5683
CP No. 4119

Place: Mumbai
Date: 31st August, 2017