

Date: 29/09/2017

To,  
BSE Limited  
Bombay Stock Exchange,  
P. J. Towers, Dalal Street,  
Mumbai - 400001

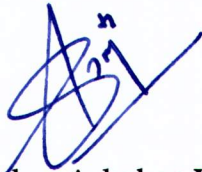
**Subject: under regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In compliance with the regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results of 30<sup>th</sup> Annual General Meeting ('AGM') (Adjourned AGM, Originally called on 22<sup>nd</sup> September, 2017) of the Company held on Friday, 29<sup>th</sup> September, 2017 at the registered office of the Company situated at E.29/30, MIDC, Taloja, Navi Mumbai - 410208.

Thanking You.

For United Vander Horst Limited



Akshay Ashokan Veliyil  
Chairman of AGM & Director

## Format for Voting Results

Date of AGM/EGM	29/09/2017
Total Number of Shareholders on record date	5649
No. of Members present at the meeting either in person or through proxy Promoter & Promoter Group Public	1 7
No. of Members attended the through video conferencing Promoter & Promoter Group Public	NA

### Resolution No. 1 – Ordinary

Resolution Required – Ordinary/Special				Adoption of Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 together with the reports of the Board of Directors and Auditors thereon.				
Weather promoter/Promoter Group are interested in the Agenda Items				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	2695214	2695214	100	2695214	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		2695214	100	2695214	0	100	0
Public – Institutional holders	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non institution	E-Voting	1298686	1200	0.092	1100	100	91.67	8.33
	Poll		10	0.0007	10	0	100	0
	Ballot		0	0	0	0	0	
	Total		1210	0.093	1110	100	91.74	8.26
Total		3995500	2696424	67.49	2696324	100	99.996	0.004

\*No. of votes polled does not include 'no. of votes invalid'.

Resolution No. 2 – Ordinary

Resolution Required – Ordinary/Special				To appoint M/s. Chokshi and Co. LLP, Chartered Accountants, Mumbai (FRN:131228W/W100044) as statutory auditors of the Company and fix their remuneration.				
Weather promoter/Promoter Group are interested in the Agenda Items				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	2695214	2695214	100	2695214	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		2695214	100	2695214	0	100	0
Public – Institutional holders	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-Voting	1298686	1200	0.092	1100	100	91.67	8.33
	Poll		10	0.0007	10	0	100	0
	Ballot		0	0	0	0	0	0
	Total		1210	0.093	1110	100	91.74	8.26
<b>Total</b>		<b>3995500</b>	<b>2696424</b>	<b>67.49</b>	<b>2696324</b>	<b>100</b>	<b>99.996</b>	<b>0.004</b>

\*No. of votes polled does not include 'no. of votes invalid'.

Resolution No. 3 – Ordinary

Resolution Required – Ordinary/Special				To appoint Mr. Akshay Ashokan Veliyil (DIN: 07826136) as Director of the Company.				
Weather promoter/Promoter Group are interested in the Agenda items				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	2695214	2695214	100	2695214	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		2695214	100	2695214	0	100	0
Public – Institutional holders	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-Voting	1298686	1200	0.092	1100	100	91.67	8.33
	Poll		10	0.0007	10	0	100	0
	Ballot		0	0	0	0	0	0
	Total		1210	0.093	1110	100	91.74	8.26
Total		3995500	2696424	67.49	2696324	100	99.996	0.004

\*No. of votes polled does not include 'no. of votes invalid'.

Resolution No. 4 – Ordinary

Resolution Required – Ordinary/Special				To appoint Ms. Sonal Singh (DIN: 01277322) as Independent Director of the Company.				
Whether promoter/Promoter Group are interested in the Agenda Items				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	2695214	2695214	100	2695214	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		2695214	100	2695214	0	100	0
Public – Institutional holders	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-Voting	1298686	1200	0.092	1100	100	91.67	8.33
	Poll		10	0.0007	10	0	100	0
	Ballot		0	0	0	0	0	0
	Total		1210	0.093	1110	100	91.74	8.26
<b>Total</b>		<b>3995500</b>	<b>2696424</b>	<b>67.49</b>	<b>2696324</b>	<b>100</b>	<b>99.996</b>	<b>0.004</b>

\*No. of votes polled does not include 'no. of votes invalid'.

Resolution No. 5 – Ordinary

Resolution Required – Ordinary/Special			To appoint Mr. Jagmeet Singh Sabharwal (DIN: 00270607) as Managing Director of the Company					
Weather promoter/Promoter Group are interested in the Agenda Items			Yes					
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	2695214	2695214	100	2695214	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		2695214	100	2695214	0	100	0
Public – Institutional holders	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-Voting	1298686	1200	0.092	1100	100	91.67	8.33
	Poll		10	0.0007	10	0	100	0
	Ballot		0	0	0	0	0	0
	Total		1210	0.093	1110	100	91.74	8.26
<b>Total</b>		<b>3995500</b>	<b>2696424</b>	<b>67.49</b>	<b>2696324</b>	<b>100</b>	<b>99.996</b>	<b>0.004</b>

\*No. of votes polled does not include 'no. of votes invalid'.

Resolution No. 6 – Special

Resolution Required – Ordinary/Special			To authorize the Board of Directors of the Company to borrow money in excess of Paid up Share Capital and free reserves of the Company for an amount not exceeding of Rs. 70/- Crores (Rupees Seventy Crores Only)					
Weather promoter/Promoter Group are interested in the Agenda Items			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	2695214	2695214	100	2695214	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		2695214	100	2695214	0	100	0
Public – Institutional holders	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-Voting	1298686	1200	0.092	1100	100	91.67	8.33
	Poll		10	0.0007	10	0	100	0
	Ballot		0	0	0	0	0	0
	Total		1210	0.093	1110	100	91.74	8.26
Total		3995500	2696424	67.49	2696324	100	99.996	0.004

\*No. of votes polled does not include 'no. of votes invalid'.


Resolution No. 7 – Special

Resolution Required – Ordinary/Special				To authorize the Board of Directors of the Company to create charges on assets of the Company for an amount not exceeding of Rs. 70/- Crores (Rupees Seventy Crores Only).				
Weather promoter/Promoter Group are interested in the Agenda Items				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	2695214	2695214	100	2695214	0	100	0
	Poll		0	0	0	0	0	
	Ballot		0	0	0	0	0	
	Total		2695214	100	2695214	0	100	0
Public – Institutional holders	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institution	E-Voting	1298686	1200	0.092	1100	100	91.67	8.33
	Poll		10	0.0007	10	0	100	0
	Ballot		0	0	0	0	0	
	Total		1210	0.093	1110	100	91.74	8.26
Total		3995500	2696424	67.49	2696324	100	99.996	0.004

\*No. of votes polled does not include 'no. of votes invalid'.

Thanking You.

For United Vander Horst Limited

  
**Akshay Ashokan Vellyil**  
 Chairman of AGM & Director

Date: 29/09/2017

Place: Navi Mumbai



↓ Shree Ganeshaya Namah ↓



*C.S. Rakesh Kapur*

COMPANY SECRETARIES

**Consolidated Report of Scrutinizer on remote E-voting and Voting at the Annual General Meeting**

To,  
The Chairman

of 30<sup>th</sup> Annual General Meeting (Adjourned AGM, originally called on 22<sup>nd</sup> September, 2017) of the Shareholders of United Vander Horst Limited having its Registered Office at E - 29/30, MIDC, Talaja, Dist-Navi Mumbai, Opp. Deepak Fertilisers, Navi Mumbai - 410208 held on Friday, 29<sup>th</sup> September, 2017 at E - 29/30, MIDC, Talaja, Dist-Navi Mumbai, Opp. Deepak Fertilisers, Navi Mumbai - 410208.

Dear Sir,

**Re: Scrutinizer's Report on Voting through Voting through electronic mode and Voting at the AGM in terms of provisions of the Companies Act, 2013 read with the Rules issued there under and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- A. I, Rakesh Kapur, Practicing Company Secretary, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 18<sup>th</sup> August, 2017 to conduct the following:
- (i) **E-voting** process 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 Friday, 29<sup>th</sup> September, 2017.
- B. The Company had 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 on Tuesday, 19<sup>th</sup> September, 2017 at 9:00 a.m. and ends on Thursday, 21<sup>st</sup> September, 2017 at 5:00 p.m. and the CDSL remote e-voting platform was unblocked thereafter.

*\* Achieve Everything \**

- A. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted. The Company had also provided voting by Physical Ballot forms to the members who do not have access to remote e-voting. However, the Company has not received any physical ballot forms till Thursday, 21<sup>st</sup> September, 2017.
- B. On the basis of the votes exercised by the shareholders of the Company through remote e-voting , I have issued separate Scrutinizer Report dated September 29, 2017.
- C. The report on voting done at the AGM was generated in my presence.
- D. On the basis of the votes exercised by the shareholders of the Company at the AGM held on 29<sup>th</sup> September, 2017, I have issued Scrutinizer's Report dated September 29, 2017.

**Resolution Item No. 1 - Ordinary Resolution:**

Adoption of Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 together with the reports of the Board of Directors and Auditors thereon.

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	2695214	2695214	100	2695214	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		2695214	100	2695214	0	100	0
Public - Institutional holders	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-Voting	1298686	1200	0.092	1100	100	91.67	8.33
	Poll		10	0.0007	10	0	100	0
	Ballot		0	0	0	0	0	0
	Total		1210	0.093	1110	100	91.74	8.26
<b>Total</b>		<b>3995500</b>	<b>2696424</b>	<b>67.49</b>	<b>2696324</b>	<b>100</b>	<b>99.996</b>	<b>0.004</b>

\*No. of votes polled does not include 'no. of votes invalid'.

**Resolution Item No. 2 - Ordinary Resolution:**

To appoint M/s. Chokshi and Co. LLP, Chartered Accountants, Mumbai (FRN:131228W/W100044) as statutory auditors of the Company and fix their remuneration.

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	2695214	2695214	100	2695214	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		2695214	100	2695214	0	100	0
Public - Institutional holders	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-Voting	1298686	1200	0.092	1100	100	91.67	8.33
	Poll		10	0.0007	10	0	100	0
	Ballot		0	0	0	0	0	0
	Total		1210	0.093	1110	100	91.74	8.26
<b>Total</b>		<b>3995500</b>	<b>2696424</b>	<b>67.49</b>	<b>2696324</b>	<b>100</b>	<b>99.996</b>	<b>0.004</b>

\*No. of votes polled does not include 'no. of votes invalid'.

**Resolution Item No. 3 - Ordinary Resolution:**

To appoint Mr. Akshay Ashokan Veliyal (DIN: 07826136) as Director of the Company.

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	2695214	2695214	100	2695214	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		2695214	100	2695214	0	100	0
Public - Institutional holders	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-Voting	1298686	1200	0.892	1100	100	91.67	8.33
	Poll		10	0.0007	10	0	100	0
	Ballot		0	0	0	0	0	0
	Total		1210	0.093	1110	100	91.74	8.26
<b>Total</b>		<b>3995500</b>	<b>2696424</b>	<b>67.49</b>	<b>2696324</b>	<b>100</b>	<b>99.996</b>	<b>0.004</b>

\*No. of votes polled does not include 'no. of votes invalid'.

**Resolution Item No. 4 - Ordinary Resolution:**

To appoint Ms. Sonal Singh (DIN: 01277322) as Independent Director of the Company

Category	Made 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	2695214	2695214	100	2695214	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		2695214	100	2695214	0	100	0
Public - Institutional holders	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- New Institution	E-Voting	1298686	1200	0.092	1100	100	91.67	8.33
	Poll		10	0.0007	10	0	100	0
	Ballot		0	0	0	0	0	0
	Total		1210	0.093	1110	100	91.74	8.26
<b>Total</b>		<b>3995500</b>	<b>2696424</b>	<b>67.49</b>	<b>2696324</b>	<b>100</b>	<b>99.996</b>	<b>0.004</b>

\*No. of votes polled does not include 'no. of votes invalid'.

**Resolution Item No. 5 – Ordinary Resolution:**

To appoint Mr. Jagmeet Singh Sabharwal (DIN: 00270607) as Managing Director of the Company

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	2695214	2695214	100	2695214	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		2695214	100	2695214	0	100	0
Public - Institutional holders	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institution	E-Voting	1298686	1200	0.092	1100	100	91.67	8.33
	Poll		10	0.0007	10	0	100	0
	Ballot		0	0	0	0	0	
	Total		1210	0.093	1110	100	91.74	8.26
<b>Total</b>		<b>3995500</b>	<b>2696424</b>	<b>67.49</b>	<b>2696324</b>	<b>100</b>	<b>99.996</b>	<b>0.004</b>

\*No. of votes polled does not include 'no. of votes invalid'.

**Resolution Item No. 6 - Special Resolution:**

To authorize the Board of Directors of the Company to borrow money in excess of Paid up Share Capital and free reserves of the Company for an amount not exceeding of Rs. 70/- Crores (Rupees Seventy Crores Only).

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)= $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6)= $\frac{(4)}{(5)} \times 100$	(7)= $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	2695214	2695214	100	2695214	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		2695214	100	2695214	0	100	0
Public - Institutional holders	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-Voting	1298686	1200	0.092	1100	100	91.67	8.33
	Poll		10	0.0007	10	0	100	0
	Ballot		0	0	0	0	0	0
	Total		1210	0.093	1110	100	91.74	8.26
<b>Total</b>		<b>2995500</b>	<b>2696424</b>	<b>67.49</b>	<b>2696324</b>	<b>100</b>	<b>99.996</b>	<b>0.004</b>

\*No. of votes polled does not include 'no. of votes invalid'



**Resolution Item No. 7 – Special Resolution:**

To authorize the Board of Directors of the Company to create charges on assets of the Company for an amount not exceeding of Rs. 70/- Crores (Rupees Seventy Crores Only).

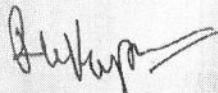
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2695214	2695214	100	2695214	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		2695214	100	2695214	0	100	0
Public – Institutional holders	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-Voting	1298686	1200	0.092	1100	100	91.67	8.33
	Poll		10	0.0007	10	0	100	0
	Ballot		0	0	0	0	0	0
	Total		1210	0.093	1110	100	91.74	8.26
<b>Total</b>		<b>3994500</b>	<b>2696424</b>	<b>67.49</b>	<b>2696324</b>	<b>100</b>	<b>99.996</b>	<b>0.004</b>

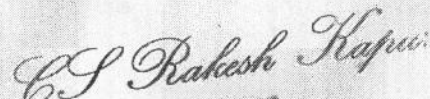
\*No. of votes polled does not include 'no. of votes invalid'


As requested by the management, I am submitting this consolidated report on the results of remote e-voting together with the results of voting at the AGM.

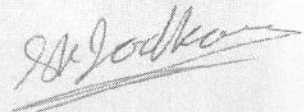
Thanking you,  
Yours faithfully,

**CS Rakesh Kapur**  
Practicing Company Secretary

  
**Rakesh Kapur**  
FCS No.: 3863  
CP No: 12085

  
**FCS 3863**  
**CP. 12085**  
**MUMBAI**

  
**Authorized Representative**  
**Kalpesh Shah**  
**Compliance Officer & CFO**

  
**Mrs. Sangita Todkar**  
**(Member)**

**Place: Navi Mumbai**  
**Date: 29.09.2017**