CENTURY ENKA LIMITED

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MUMBAI OFFICE:
INDUSTRY HOUSE, 3RD FLOOR,
159,CHURCHGATE RECLAMATION
MUMBAI - 400 020.

7th August, 2017

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

Ref: Scrip Code: 500280

Sub: Proceeding of the 51st Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

This is to inform that the 51st Annual General Meeting (AGM) of the Shareholders of the Company was held on 5th August, 2017 at 12.30 P.M. at Pudumjee Hall, Mahratta Chamber of Commerce, Industries and Agriculture, Tilak Road, Pune-411002. The proceeding of the meeting passing the resolutions is given herebelow:

Item No. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Result
1.	Consider and adopt the Reports of the Auditors, Directors and Audited Financial Statements for the year ended 31st March, 2017.	Ordinary Resolution	Passed by Requisite Majority
2.	Re-appointment of Mrs. Rajashree Birla as a Director of the Company, liable to retire by rotation.	Ordinary Resolution	Passed by Requisite Majority
3.	Declaration of Dividend on equity shares @ Rs.7/- per equity share of Rs.10/- each face value for the Financial Year ended 31st March, 2017.	Ordinary Resolution	Passed by Requisite Majority
4.	Ratification of appointment of M/s. Khimji Kunverji & Co. Chartered Accountants as Statutory Auditors of the Company from the conclusion of 51st Annual General Meeting until the conclusion of 52nd Annual General Meeting.	Ordinary Resolution	Passed by Requisite Majority
5.	Appointment of Mr.O.R. Chitlange as a Director.	Ordinary Resolution	Passed by Requisite Majority
6.	Appointment of Mr.O.R. Chitlange as a Managing Director.	Ordinary Resolution	Passed by Requisite Majority
7.	Ratification of remuneration of M/s.D.C. Dave & Co., Cost Accountants for the financial year ended 31st March, 2017.	Ordinary Resolution	Passed by Requisite Majority
8.	Offer or invitation to subscribe to Non-Convertible Debentures on private placement basis upto Rs.150 crores.	Special Resolution	Passed by Requisite Majority

Copy of Scrutinizer's Report dated August 5, 2017 is attached herewith.

Thanking you,

Yours faithfully,
For Century Enka Limited

(C.B. Gagrani)
Company Secretary

Regd. Off.: Plot No.72 & 72-A, MIDC, Bhosari, Pune - 411 026.

Factory: Bhosarl, Pune - 411 026.

Tel. : +91-20-6612 7300, 2712 0423 • Fax: +91-20-2712 0113

CIN : L24304PN1965PLC139075



MANTRI MARU & CO.

Chartered Accountants



SCRUTINIZER'S REPORT

To, The Chairman, Century Enka Limited, Plot No. 72 & 72-A, MIDC, Bhosari, Pune – 411 026

Dear Sir,

Sub: <u>Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014</u>

- 1. I, Chetan Maru, Chartered Accountant in practice and Partner of Mantri Maru & Co. Chartered Accountants, has been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to scrutinize the electronic voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out for the below mentioned resolutions to be passed at the 51st Annual General Meeting of the shareholders of the Company held on Saturday, 5th August, 2017.
- 2. As required under Section 101 and 108 of the Act, Notice dated 10th May, 2017 along with Explanatory Statement under Section 102 of the Act were sent to the shareholders in respect of the 51st Annual General Meeting of the Company. The shareholders holding shares as on the cut-off date (record date) i.e. Saturday, 29th July, 2017 were entitled to vote on the proposed resolutions on item no. 1 to 8 as set out in the notice of Annual General Meeting of the Company.
- 3. The Company has availed the e-voting facility offered by the National Security Depository Services Limited (NSDL) for conducting remote e-voting by shareholders of the Company. The remote e-voting period commenced on 2nd August, 2017 at 9 AM and ended on 4th August, 2017 at 5.00 PM and the NSDL remote e-voting module was disabled by NSDL for voting thereafter.
- 4. The shareholders who could not cast their vote through remote e-voting, were allowed to cast the vote at 51st Annual General Meeting (AGM) venue on 5th August, 2017 by way of electronic mode conducted by NSDL.



- 5. The votes through remote e-voting and e-voting at AGM venue were unblocked on 5th August, 2017 in the presence of two witnesses who are not in the employment of the Company.
- 6. I have scrutinized and reviewed the remote e-voting and e-voting at AGM venue and votes tendered therein and maintained a Register in which necessary entries have been made in accordance with the above rules.
- 7. I now submit my report as under on the result of the voting through electronic means in respect of the said Resolutions:

Ordinary Resolution:-

Consider and adopt the Reports of the Auditors, Directors and Audited Financial Statements for the year ended 31st March, 2017.

(A) Mode of Voting: Remote E-voting

in Favo	ur of the Reso	olution	Agains	t the Resolu	ıtion	Inv	alid Votes	
No of shareholders	No. of e- votes cast	% of e- votes cast	No of shareholders	No. of e- votes cast	% of e- votes cast	No. of shareholders	No. of e- votes cast	% of e- votes cast
122	95,08,955	99.99%	4	1,345	0.01%	Nil	Nil	Nil

(B) Mode of Voting: E-voting at AGM Venue

In Favour o	of the Resoluti	on	Agains	t the Resolu	ıtion	Inv	alid Votes	
No of shareholder s	No. of e-votes cast	% of e- votes cast	No of shareholders	No. of e- votes cast	% of e- votes cast	No. of shareholders	No. of e- votes cast	% of e- votes cast
46	14,39,847	100%	Nil	Nil	Nil	Nil	Nil	Nil

In Fav	our of the Reso	olution	Agains	t the Resolu	ıtion	Invalid Vote	<u> </u>	
No of sharehold ers	No. of e-votes cast	% of e- votes cast	No of shareholders	No. of e- votes cast	% of e- votes cast	No. of shareholders	No. of e- votes cast	% of e- votes cast
168	1,09,48,802	99.99%	4	1,345	0.01%	Nil	Nil	Nil



Ordinary Resolution:-

Re-appointment of Mrs. Rajashree Birla as a Director of the Company, liable to retire by rotation.

(A) Mode of Voting: Remote E-voting

in Favo	ur of the Res	olution	Agair	st the Resol	ution	Inv	alid Votes	
No of sharehold ers	No. of e- votes cast	% of e- votes cast	No of sharehold ers	No. of e- votes cast	% of e- votes cast	No. of shareholder s	No. of e- votes cast	% of e- votes cast
85	84,82,108	89.00%	40	10,47,877	11.00%	Nil	Nil	Nil

(B) Mode of Voting: E-voting at AGM Venue

In Favour	of the Resolu	ition	Agains	t the Resolu	ution	Inv	alid Votes	
No of sharehold ers	No. of e- votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholder s	No. of e- votes cast	% of e- votes cast
46	14,39,847	100%	Nil	Nil	Nil	Nil	Nil	Nil

In Favo	ur of the Res	olution	Agair	ist the Resoli	ution	Invalid Vot	es	
No of sharehold ers	No. of e- votes cast	% of e- votes cast	No of sharehold ers	No. of e- votes cast	% of e- votes cast	No. of shareholder s	No. of e- votes cast	% of e- votes cast
131	99,21,955	90.45%	40	10,47,877	9.55%	Nil	Nil	Nil



Ordinary Resolution:-

Declaration of Dividend on equity shares @ Rs.7/- per equity share of Rs.10/- each face value for the Financial Year ended 31st March, 2017.

(A) Mode of Voting: Remote E-voting

1								
In Favour o	of the Resolu	ition	Against the	e Resolutio	n	invalid Vot	es	
No of shareholde rs	No. of e- votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholder s	No. of e- votes cast	% of e- votes cast
123	95,28,667	99.99%	4	1,345	0.01%	Nil	Nil	Nil

(B) Mode of Voting: E-voting at AGM Venue

In Favour	of the Resolu	ıtion	Agains	t the Resol	ution	Inv	alid Votes	
No of sharehold ers	No. of e- votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholder	No. of e- votes cast	% of e- votes cast
46	14,39,847	100%	Nil	Nil	Nil	Nil	Nil	Nil

in Fav	our of the Res	olution	Agains	t the Resol	ution	Invalid Vot	es	
No of sharehol ders	No. of e-votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholder s	No. of e- votes cast	% of e- votes cast
169	1,09,68,514	99.99%	4	1,345	0.01%	Nil	Nil	Nil



Ordinary Resolution:-

Ratification of appointment of M/s. Khimji Kunverji & Co. Chartered Accountants as Statutory Auditors of the Company from the conclusion of 51^{st} Annual General Meeting untill the conclusion of 52^{nd} Annual General Meeting.

(A) Mode of Voting: Remote E-voting

In Favo	In Favour of the Resolution		Against the	e Resolution	n	invalid Vot	es	
No of shareho Iders	No. of e-votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholder s	No. of e- votes cast	% of e- votes cast
120	95,27,940	99.99%	5	1,350	0.01%	Nil	Nil	Nil

(B) Mode of Voting: E-voting at AGM Venue

In Favour	of the Resolu	ıtion	Agains	t the Resolu	ution	Inv	alid Votes	
No of sharehold ers	No. of e- votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholder s	No. of e- votes cast	% of e- votes cast
46	14,39,847	100%	Nil	Nil	Nil	Nil	Nil	Nil

In Fav	our of the Res	olution	Agains	t the Resol	ution	Invalid Votes		
No of sharehol ders	No. of e-votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholder s	No. of e- votes cast	% of e- votes cast
166	1,09,67,787	99.99%	5	1,350	0.01%	Nil	Nil	Nil



Ordinary Resolution:-

Appointment of Mr.O.R. Chitlange as a Director.

(A) Mode of Voting: Remote E-voting

In Favou	r of the Resolu	ition	Against the Resolution			invalid Votes		
No of sharehol ders	No. of e-votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholder s	No. of e- votes cast	% of e- votes cast
111	93,19,093	97.79%	13	2,10,842	2.21%	Nil	Nil	Nil

(B) Mode of Voting: E-voting at AGM Venue

In Favour	of the Resolu	ıtion	Against the Resolution			Invalid Votes		
No of sharehold ers	No. of e- votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholder s	No. of e- votes cast	% of e- votes cast
46	14,39,847	100%	Nil	Nil	Nil	Nil	Nil	Nil

In Fav	our of the Res	olution	Against the Resolution			Invalid Votes		
No of sharehol ders	No. of e-votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholder s	No. of e- votes cast	% of e- votes cast
157	1,07,58,940	98.08%	13	2,10,842	1.92%	Nil	Nil	Nil



Ordinary Resolution:-

Appointment of Mr.O.R. Chitlange as a Managing Director.

(A)	Mode	of Vo	ting:	Remote	E-voting
100	ITIOGL	UI TU		ILCIIOCC	L TOLLIN

In Favour	of the Resolu	ition	Against the Resolution			Invalid Vot		
No of sharehold ers	No. of e- votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholder s	No. of e- votes cast	% of e- votes cast
113	93,03,404	97.62%	12	2,26,536	2.38%	Nil	Nil	Nil

(B) Mode of Voting: E-voting at AGM Venue

In Favour	of the Resolu	ition	Against the Resolution			Invalid Votes		
No of sharehold ers	No. of e- votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholder s	No. of e- votes cast	% of e- votes cast
46	14,39,847	100%	Nil	Nil	Nil	Nil	Nil	Nil

In Fav	our of the Res	olution	Against the Resolution			Invalid Votes		
No of sharehol	No. of e-votes cast	% of e- votes cast	No of shareholde	No. of e- votes cast	% of e- votes	No. of shareholder	No. of e- votes	% of e- votes
ders			rs		cast	5	cast	cast
159	1,07,43,251	97.93%	12	2,26,536	2.07%	Nil	Nil	Nil



Ordinary Resolution:-

Ratification of remuneration of M/s.D.C. Dave & Co., Cost Accountants for the financial year ended 31st March, 2017.

IA	Mode	of Voting	•	Remote	E-voting	9
101	ITIUUE	OF FORIIL		11411144	L TULLIL	Ā.

In Favour	of the Resolu	ition	Against the Resolution			Invalid Vot		
No of sharehold ers	No. of e- votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholder s	No. of e- votes cast	% of e- votes cast
119	95,27,885	99.99%	5	1,355	0.01%	Nil	Nil	Nil

(B) Mode of Voting: E-voting at AGM Venue

In Favour	of the Resolu	ition	Against the Resolution			Invalid Votes		
No of				No. of e-	% of e-	No. of	No. of e-	% of e-
sharehold	votes cast	votes cast	shareholde	votes cast	votes	shareholder	votes	votes
ers			rs		cast	S	cast	cast
46	14,39,847	100%	Nil	Nil	Nil	Nil	Nil	Nil

In Fav	our of the Res	olution	Agains	t the Resol	ution	Invalid Votes		
No of sharehol ders	No. of e-votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholder s	No. of e- votes cast	% of e- votes cast
165	1,09,67,732	99.99%	5	1,355	0.01%	Nil	Nil	Nil



Special Resolution:-

Offer or invitation to subscribe to Non-Convertible Debentures on private placement basis upto Rs.150 crores.

In Favour	of the Resolu	ıtion	Against the	e Resolutio	n	Invalid Vot	es	
No of sharehold ers	No. of e- votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholder s	No. of e- votes cast	% of e- votes cast
119	95,28,401	99.98%	7	1,435	0.02%	Nil	Nil	Nil

(B) Mode of Voting: E-voting at AGM Venue

In Favour	of the Resolu	ition	Agains	t the Resolu	ution	Inv	alid Votes	
No of sharehold ers	No. of e- votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholder s	No. of e- votes cast	% of e- votes cast
46	14,39,847	100%	Nil	Nil	Nil	Nil	Nil	Nil

Total (A + B)

In Fav	our of the Res	olution	Agains	t the Resolu	ution	Invalid Vot	es	
No of sharehol ders	No. of e-votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholder s	No. of e- votes cast	% of e- votes cast
165	1,09,68,248	99.99%	7	1,435	165	Nil	Nil	Nil

9. The result of the aforesaid e-voting for the Resolutions No. 1 to 8 as set out in Notice dated 10.05.2017 may accordingly be declared by the chairman.

Thanking you,

For Mantri Maru & Co.

Chartered Accountant

(FRN 118690W)

CA Chetan Maru

Partner

(Membership No. 104522)

Place: Pune

Dated: 5th August 2017

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% of votes in favour on votes on votes against polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 0 100.0000 0.0000 0 0.0000 0.0000 0 100.0000 0.0000 0 100.0000 0.0000 0 100.0000 0.0000					3070304	Pall	Public-
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% of votes in favour on votes on votes against on votes polled (6]=[(4]/(2)]*100 (7]=[(5]/(2)]*100 0 100.0000 0.0000 0 0.0000 0.0000 0 0.0000 0.0000				5518048	5518048	Total	
% of votes in favour on votes polled polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 (0.0000 0.0000		0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
% of votes in favour on votes polled on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 0.0000			0.0000		5518048	Poll	Promoter and
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% of votes in favour on votes on votes on votes polled	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
Consider and adopt the Reports of the Auditors, Directors and Audited Financial Statements for the year ended 31st March, 2017.	s of the Auditors, Directors and A the year ended 31st March,2017	opt the Reports of th the ye	Consider and add	ution considered	Description of resolution considered		
	No .			nda/resolution?	nterested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether p
	Ordinary			dinary / Special)	Resolution required: (Ordinary / Special)	Res	



	Votes	Add Notes	Disclosure of notes on resolution	Disclosure of					
	es	Yes	is Pass or Not.	Whether resolution is Pass or Not.	یا				
0	9.5524	90.4476	1047877	9921955	50.2038	10969832	21850589	Total	1.
0	0.0469	99.9531	1355	2889455	21.7973	2890810	13262237	Total	
0	0.0000	0.0000	0	0	0,0000	0		Postal Ballot (if applicable)	Institutions
0	0.0000	100.0000	. 0	1439847	10.8567	1439847	13262237	Poll	Public- Non
0	0.0934	99.9066	1355	1449608	10.9406	1450963		E-Voting	
0	40.8642	59.1358	1046522	1514452	83.4111	2560974	3070304	Total	
0	0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0	0,0000	0.0000	0	0	0.0000		3070304	Poli	Public-
: ,o	40.8642	59.1358	1046522	1514452	83.4111	2560974		E-Voting	
0	0.0000	100.0000	0	5518048	100.0000	5518048	5518048	Total	
0	0.0000	0.0000	0	0	0.0000	. 0		Postal Ballot (if applicable)	Promoter Group
0	0.0000	0.0000	0	0	0.0000		5518048	Poll	Promoter and
0	0.0000	100.0000	0	5518048	100.0000	5518048	•	E-Voting	
(6)	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
Invalid Votes	% of Votes against on votes polled	% of votes in favour on votes palled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
	retire by rotation	e Company, liable to retire by rotation	a as a Director of the	Re-appointment of Mrs.Rajashree Birla as a Director of the	Re-appointment o	ution considered	Description of resolution considered		
一种			No		-	enda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whethe
			Ordinary			dinary / Special)	Resolution required: (Ordinary / Special)	Res	
					Resolution (2)	Res	The second state of the second		



	Notes	Add Notes	notes on resolution	Disclosure of notes on					
	es	Yes	is Pass or Not.	Whether resolution is Pass or Not.					
0	0.0123	99.9877	1345	10968514	50.2040	10969859	21850589	Total	.*
0	0.0465	99.9535	1345	2889492	21.7975	2890837	13262237	Total	
0	0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0	0.0000	100.0000	0	1439847	10.8567	1439847	13262237	Poll	Public- Non
0	0.0927	99.9073	1345	1449645	10.9408	1450990		E-Voting	
0	0.0000	100.0000	0	2560974	83.4111	2560974	3070304	Total	
0	0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
	0.0000	0.0000		0	0.0000		3070304	Poli	Public-
. 0	0.0000	100.0000		2560974	83,4111	2560974		E-Voting	
0	0.0000	100.0000	0	5518048	100.0000	5518048	5518048	Total	
								Postal Ballot (if applicable)	Promoter Group
0	0.0000	0.0000	;		0.0000		5518048	Poll	Promoter and
0	0.0000	100.0000	0	5518048	100.0000	5518048		E-Voting	
(6)	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)	: .	
Invalid Votes	% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes against	No. of votes in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
神聖 等以我		Declaration of Dividend on equity shares @ Rs.7 per equity share of Rs.10 each face value of the Financial Year ended 31.03.2017	ty shares @ Rs.7 per equity share Financial Year ended 31.03.2017	idend on equity shar Financ	Declaration of Divi	ition considered	Description of resolution considered		
	· · · · · · · · · · · · · · · · · · ·		N 0			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
			Ordinary			dinary / Special)	Resolution required: (Ordinary / Special)	Res	
					Resolution (3)	Res			



Marcheter promoter/promoter group are interested in the agendal/recolution? Description of resolution considered	Resolution required:		lotes	Add Notes	notes on resolution	Disclosure of notes on					
Whether promoter/promoter group are interested in the agenda/resolution of appointment of M/s Khimji kurvejii 8. Co. Chartered Accountants as Statutory Description of resolution considered No. of votes Postal field Postal field No. of votes Postal field Postal			SS	Ϋ́E	is Pass or Not.	Whether resolution					
Pastal Ballot (if applicable) Postal Ballot (if applicable	Postal Ballot (if applicable) Postal Ballot (if applicable	0	0.0123		1350	10967787	50.2006	10969137	21850589	Total	
Whether promoter/promoter group are interested in the agenda/resolution of appointment of M/s.Knimj Kunevji & Co. Chartered Accountants as Statutory No. of votes in charter shell polled No. of votes polled No. of		0	0.0467		1350	2888765	21.7921	2890115	13262237	Total	
Page		0	0.0000		0		0.0000	0		Postal Ballot (if applicable)	Institutions
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of votes Auditors of the Company from the conclusion of 51st Annual General Meeting until the conclusion		0	0.0000		0	1439847		1439847	13262237	Poll	Public- Non
No. of shares held No. of shares held Polit Postal Ballot (if applicable) Postal Bal		0	0.0931		1350		10.9353	1450268		E-Voting	
Whether promoter/promoter group are interested in the agends/resolution? No. of votes polled regroup are interested in the agends/resolution considered No. of votes polled shares held polled No. of votes polled shares No. of votes polled	Milester Promoter/promoter group are interested in the agenda/resolution? No. of votes Politing Poli	0	0.0000		0	2560974	83.4111	2560974	3070304	Total	
Whether promoter/promoter group are interrested in the agenda/resolution? No. of votes polled regroup are interrested in the agenda/resolution of appointment of M/s.Khimji Kunverji & Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of 51st Annual General Meeting until the conclusion of 51st Annual General	Whether promoter/promoter group are interested in the agenda/resolution considered No. of votes Political	0	0.0000	0.0000	0		0.0000	0		Postal Ballot (if applicable)	Institutions
Promoter/promoter group are interested in the agenda/resolution? Ratification of appointment of M/s.Khimji kunverji & Co., Chartered Accountants as Statutory No Mode of voting No. of shares held No. of votes polled polled No. of votes polled shares No. of votes polled favour No. of votes in gainst polled % of votes polled shares No. of votes polled favour No. of votes in gainst polled shares % of votes polled on votes polled on votes polled shares No. of vote	Promoter/promoter group are interested in the agenda/resolution considered No. of votes polled No. of shares held No. of shares No. of s	0	0.0000	0.0000			0.0000	:	3070304	Poll	Public-
Promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Mode of voting Mode of voting Mode of voting No. of shares held Polli Postal Ballot (if applicable) Resolution required: (Ordinary / Special) No. of shares held Pomoter from the conduston of appointment of M/s. Khimji Kunverji & Co., Chartered Accountants as Statutory Auditors of the Company from the condusion of 51st Annual General Meeting until the conclusion of state Annual General Meeting unt	Promoter/promoter group are interested in the agenda/resolution considered Description of resolution considered No. of votes Political No. of votes Political No. of shares Political No. of shares Political No. of shares Political No. of votes Political No. of v		0.0000	100.0000	: 0	2560974		2560974		:	
Promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Mode of voting Mode of votes in favour on votes Mode of votes against polled Shares Mode of votes in favour on votes Mo	Promoter/promoter group are interested in the agenda/resolution? Mode of voting Mode of votes against favour on votes polled Mode of votes against favour on votes on votes polled Mode of votes against favour on votes on votes against favour on votes on votes polled Mode of votes against favour on votes on votes against favour on votes against favour on votes on votes against favour on v	0	0.0000	100.0000	0	5518048	100.0000	5518048	5518048	Total	
Resolution required: (Ordinary / Special) Postription of resolution considered Mode of voting Poll Poll Resolution required: (Ordinary / Special) Poll Poll	Resolution required: (Ordinary / Special) No Poll Resolution required: (Ordinary / Special) Resolution required: (Ordinary / Special) Resolution required: (Ordinary / Special) No Ratification of appointment of M/s.Khimji Kunverji & Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of 51st Annual General Meeting until the conclusion of 40 totes in outstanding favour No. of votes – in outstanding favour No. of votes – in favour on votes polled shares F-Voting Poll S518048 S518048 S518048 S518048 O O OOOOO O OOOOO O.0000 O OOOOO O.0000 O OOOOO OOOOO O OOOO O OOOOO O OOOO O OOOOO									Postal Ballot (if applicable)	Promoter Group
Resolution required: (Ordinary / Special) her promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Mode of voting Mode of votes in favour Avoites polled Mode of votes – in favour on votes polled Mode of votes polled Mode of votes – in favour on votes polled Mode of votes – in favour on votes polled Mode of votes – in favour on votes polled Mode of votes – in favour on votes polled Mode of votes – in favour on votes polled Mode of votes – in favour on votes polled Mode of votes – in favour on votes polled Mode of votes – in favour on votes polled Mode of votes – in favour on votes polled Mode of votes – in favour on votes polled Mode of votes – in favour on votes polled Mode of votes – in favour on votes polled Mode of votes – in favour on votes polled Mode of votes – in favour on votes polled Mode of votes – in favour on votes polled Mode of votes – in favour on votes on votes polled Mode of votes – in favour on votes p	Resolution required: (Ordinary / Special) Per promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Mode of voting Mo. of shares held shares Additors of the Company from the conclusion of 51st Annual General Meeting until the conclusion of votes in polled shares No. of votes polled shares (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 (6)	0	0.0000	0.0000	: 0		0.0000		5518048	Poll	Promoter and
her promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Mode of voting Mode of voting Mode of voting Augustanding shares Augustanding shares Mode of voting Mode of votes in devour Auditors of the Company from the conclusion of 51st Annual General Meeting until the conclusion Mode of votes in devour Mode of votes i	Resolution required: (Ordinary / Special) No No Description of resolution considered Mode of voting No. of shares held polled shares All (2) Ratification of appointment of M/s.Khimji Kunverji & Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of 51st Annual General Meeting until the conclusion of shares in polled shares (3)=[(2)/(1)]*100 (4) Ordinary Ordinary No. Ordinary No	0	0.0000	100.0000	0	5518048		5518048		E-Voting	
Resolution required: (Ordinary / Special) Description of resolution considered Mode of voting Mode of votin	Resolution required: (Ordinary / Special) Per promoter/promoter group are interested in the agenda/resolution considered Description of resolution considered Auditors of the Company from the conclusion of 51st Annual General Meeting until the conclusion of 51st Annual General	(6)	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
Ord N Ratification of appointment of M/s.Khimji Kun Auditors of the Company from the conclusion of	Ord Ratification of appointment of M/s.Khimji Kun Auditors of the Company from the conclusion of	Invalid Votes	% of Votes against on votes polled		No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes palled	No, of shares held	Mode of voting	Category
Ordi	Ord		ants as Statutory until the conclusion	., Chartered Account al General Meeting u	himji Kunverji & Co lusion of 51st Annu	opointment of M/s.K npany from the conc	Ratification of ap Auditors of the Con	ution considered	Description of resolu		
Ordi	Sold (OI) (A) (See See See See See See See See See Se				N _o			nda/resolution?	interested in the age	promoter/promoter group are	Whether
	The Control of the Co				Ordinary			dinary / Special)	olution required: (Or	Res	



	Add Notes	Add	notes on resolution	Disclosure of notes					
	Yes	×	is Pass or Not.	Whether resolution is Pass or Not.	_				
0	1.9220	98.0780	210842	10758940	50.2036	10969782	21850589	Total	
0	0.0467	99.9533	1349	2889411	21.7969	2890760	13262237	Total	
0	0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0	0.0000	1,00.0000	0	1439847	10.8567	1439847	13262237	Poll	Public- Non
0	0.0930	99.9070	1349	1449564	10.9402	1450913		E-Voting	
0	8.1802	91.8198	209493	2351481	83.4111	2560974	3070304	Total	
0	0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0	0.0000	0.0000	0	0	0.0000	. 0	3070304	Poli	Public-
0	8.1802	91.8198	209493	2351481	83.4111	2560974		E-Voting	
0	0.0000	100.0000	0	5518048	100.0000	5518048	5518048	Total	
0	0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
0	0.0000	0.0000			0.0000		5518048	Poll	Promoter and
!	0,0000	100.0000	.0	5518048	100.0000	5518048	•	E-Voting	
(6)	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
Invalid Votes	% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
		OR Chitlange as aDirector		Appointment of Mr		ution considered	Description of resolution considered		
大学 一大学 一大学 一大学 一大学 一大学 一大学 一大学 一大学 一大学 一			No			anda/resolution?	interested in the ago	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
のでは、100円の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の		,	Ordinary			dinary / Special)	Resolution required: (Ordinary / Special)	Res	
The second secon					Resolution (5)	Res			



	Notes	Add Notes	Disclosure of notes on resolution	Disclosure of					
	es	Yes	is Pass or Not.	Whether resolution is Pass or N					
0	2.0651	97.9349	226536	10743251	50.2036	10969787	21850589	Total	
0	0.0465	99.9535	1345	2889420	21.7970	2890765	13262237	Total	
0	0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0	0.0000	100.0000		1439847	10.8567	1439847	13262237	Poll	Public- Non
0	0.0927	99.9073	1345	1449573	10.9402	1450918		E-Voting	
0	8.7932	91.2068	225191	2335783	83.4111	2560974	3070304	Total	
0	0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
:	0.0000	0.0000	0		0.0000	0	3070304	Poll	Public-
0	8.7932	91.2068	225191	2335783	83.4111	2560974		E-Voting	
0	0.0000	100.0000	0	5518048	100.0000	5518048	5518048	Total	
0	0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
:	0.0000	0.0000	0	0	0.0000		5518048	Poli	Promoter and
0	0.0000	100.0000	0	5518048	100.0000	5518048		E-Voting	
(6)	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
Invalid Votes	% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes — in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
		nge as a Managing Director	O.R. Chitlange as a	Appointment of Mr.O.R. Chitla		ution considered	Description of resolution considered		
	7.		No:			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
			Ordinary			dinary / Special)	Resolution required: (Ordinary / Special)	Res	
					Resolution (6)				The second of th



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	Votes	Add Notes	notes on resolution	Disclosure of notes on			,		
The state of the s	es	Yes	is Pass or Not.	Whether resolution is Pass or	_				
0	0.0124	99.9876	1355	10967732	50.2004	10969087	21850589	Total	
0	0.0469	99.9531	1355	2888710	21.7917	2890065	13262237	Total	
0	0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0	0.0000	100.0000		1439847	10.8567	1439847	13262237	Poll	Public- Non
0	0.0934	99.9066	1355	1448863	10.9349	1450218		E-Voting	
0	0.0000	100.0000	О	2560974	83.4111	2560974	3070304	Total	
o	0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0	0.0000	0.0000	. 0		0.0000	. 0	3070304	Poll	Public-
a	0.0000	100.0000	. 0	2560974	83.4111	2560974		E-Voting	
. 0	0.0000	100.0000	0	5518048	100.0000	5518048	5518048	Total	
0	0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
	0.0000	0.0000			0.0000		5518048	Poll	Promoter and
0	0.0000	100.0000		5518048	100.0000	5518048		E-Voting	
(6)	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
Invalid Votes	% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Made of voting	Category
	inancial year ended	Co., Cost Accountants for the financial year ended rch, 2017	31st March, 2017	Ratification of remuneration of M/s.D.c. Dave & 31st Ma	Ratification of rem	ution considered	Description of resolution considered		
			. No			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
			Ordinary			dinary / Special)	Resolution required: (Ordinary / Special)	Res	
					Resolution (7)				



	Jotes	Add Notes	notes on resolution	Disclosure of notes					
	SE	Yes	is Pass or Not.	Whether resolution is Pass					
0	0.0131	99.9869	1435	10968248	50.2031	10969683	21850589	Total	
0	0.0496	99.9504	1435	2889226	21.7962	2890661	13262237	Total	
0	0,0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
. 0	0.0000	100.0000	0	1439847	10.8567	1439847	13262237	Poll	Public- Non
0	0,0989	99.9011	1435	1449379	10.9394	1450814	•	E-Voting	
0	0.0000	100.0000	0	2560974	83.4111	2560974	3070304	Total	
0	0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0	0.0000	0.0000	0	. 0	0.0000	0	3070304	Poli	Public-
	0.0000	100.0000	0	2560974	83.4111	2560974		E-Voting	
0	0.0000	100.0000	0	5518048	100.0000	5518048	5518048	Total	
0	0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
0	0.0000	0.0000	0	. 0	0.0000		5518048	Pall	Promoter and
0	0.0000	100.0000	0	5518048	100.0000	5518048		E-Voting	
(6)	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
Invalid Votes	% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
	sement basis upto	Offer or invitation to subscribe to Non-Convertible Debentures on private placement basis upto Rs.150 crores	Convertible Deben	to subscribe to Non	Offer or invitation	ution considered	Description of resolution considered		
			No .			enda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
			Special			dinary / Special)	Resolution required: (Ordinary / Special)	Res	
	The policy of the second of th		A Company of the Comp		Resolution (8)				

