

September 30, 2017

The General Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Vice President, National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sirs,

Sub: Disclosure of Combined Voting Results through Remote e-voting and poll at the 11th Annual General Meeting of the Company held on 29th September, 2017 as per requirement of Regulation 44(3) of SEBI (LODR) Regulations 2015

At the 11th Annual General meeting of the Company held on 29th September, 2017 at Lakshdham High School Auditorium, Lakshdham High School, Gokuldham, Goregaon (East), Mumbai – 400063, all items except item No.8 contained in the Notice of the Annual General Meeting were approved by the shareholders, through remote e-voting and poll, by requisite majority.

The details of the combined voting results through remote e-voting and poll at the AGM in the format prescribed under 44(3) of SEBI (LODR) Regulations 2015 are enclosed along with the Scrutinizer's Report.

Thanking you,

Yours faithfully, For D B Realty Limited,

S.A.K.Narayanan Company Secretary

Encl: as above



Date of AGM

September 29, 2017

Total No of Shareholders on record date

29946

No of shareholders Present at the meeting)

89

Either in person or through proxy

No of shareholders attended through video)

Conferencing:

Nil

Agenda-wise Disclosure

Resolution re	equired: (Ordi	nary/Special)	consolidate	d financial sta		he Financial	tements (incl Year ended 31 on.	
	moter/Promo the Agenda/I	oter Group are Resolution?	Ño					
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	E-voting	1	150350779	99.19	150350779	0	100.00	0.00
and	Poll]	0	0	0	Ö	0.00	0.00
Promoter Group	Postal Ballot (if applicable)	151582777	N.A	N.A	N.A	N.A	N.A	N.A
	Total	151582777	150350779	99.19	150350779	0	100.00	0.00
Public-	E-voting	h	9003827	32.84	12148	8991679	0.13	99.87
Institutions	Poll	11	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	27416470	N.A	N.A	N.A	N.A	N.A	N.A
	Total	27416470	9003827	32.84	12148	8991679	0.13	99.87
Public-	E-voting	J)	7072184	11.01	7064658	7526	99.89	0.11
Non	Poll]	19206*	0.03	19206	0	100.00	0.00
Institutions	Postal Ballot (if applicable)	64259535	N.A	N.A	N.A	N.A	N.A	N.A
	Total	64259535	7091390	11.04	7083864	7526	99.89	0.11
Total		243258782	166445996	68.42	157446791	8999205	94.59	5.41

^{* 1} Shareholder has not voted for this resolution





Resolution re	equired: (Ordi	nary/Special)	, .		As. Sunita Go e, offers hers	•	No:01010145), v pointment.	vho retires by
	moter/Promo the Agenda/F	ter Group are Resolution?	Yes	•				
Category	Mode of Voting	No.of Shares held	No.of votes polled	% of Votes Polled on outstandin g 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	E-voting	h	150350779	99.19	150350779	0	100.00	0.00
and	Poll	1	0	0	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)	151582777	N.A	N.A	N.A	N.A	N.A	N.A
	Total	151582777	150350779	99.19	150350779	0	100.00	0.00
Public-	E-voting	132302//	9003827	32.84	9003827	6	100.00	0.00
Institutions	Poli		0	0	0	Ó	0	0
	Postal Ballot (if applicable)	27416470	N.A	N.A	N.A	N.A	· N.A	N.A
·	Total	27416470	9003827	32.84	9003827	0	100.00	0.00
Public-	E-voting])	7072184	11.01	7064652	7532	99.89	0.11
Non	Poll] [19220	0.03	19220	0	100.00	0.00
Institutions	Postal Ballot (if applicable)	64259535	N.A	N.A	N.A	N.A	N.A	N.A
	Total	64259535	7091404	11.04	7083872	7532	99.89	0.11
Total		243258782	166446010	68.42	166438478	7532	100.00	0.00





Agenda-wise Disclosure Resolution 3

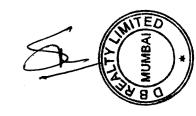
Resolution re	equired: (Ordi	nary/Special)			Mr. Salim Ba e, offers hims		:00017899), w pointment.	vho retires by
Whether Pro	moter/Promo	ter Group are	Yes				,	
interested in	the Agenda/F	Resolution?	•					
Category	Mode of Voting	No.of Shares held	No.of votes polled	% of Votes Polled on outstandin g 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	E-voting	1	150350779	99.19	150350779	0	100.00	0.00
and	Poll	11	0	0	0	Ó	0.00	0.00
Promoter Group	Postal Ballot (if applicable)	151582777	N.A	N.A	N.A	N.A	N.A	N.A
	Total	151582777	150350779	99.19	150350779	. 0	100.00	0.00
Public-	E-voting	1)	9003827	32.84	0	9003827	Ó	100.00
Institutions	Poll	11	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	27416470	N.A	N.A	N.A	N.A	N.A	N.A
	Total	27416470	9003827	32.84	0	9003827	0.00	100.00
Public-	E-voting	h	7072184	11.01	7064652	7532	99.89	0.11
Non	Poli		19220	0.03	19220	0	100.00	0.00
Institutions	Postal Ballot (if applicable)	64259535	N.A	N.A	N.A	N.A	N.A	N.A
	Total	64259535	7091404	11.04	7083872	7532	99.89	0.11
Total		243258782	166446010	68.42	157434651	9011359	94.59	5.41





Agenda-wise Disclosure Resolution 4

Resolution re	equired: (Ordii	nary/Special)		, Mumbai (F	irm Registrat		ribhakti & Co. I 3523W) as Statu	
	moter/Promo	-	No			•		
interested in Category	the Agenda/F Mode of Voting	No.of Shares held	No.of votes polled	% of Votes Polled on outstandin g 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	E-voting	h	150350779	99.19	150350779	0	100.00	0.00
and	nd Poll		0	0	Ö	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)	151582777	N.A	N.A	N.A	N.A	N.A	N.A
	Total	151582777	150350779	99.19	150350779	0	100.00	0.00
Public-	E-voting	1	9003827	32.84	9003827	0	100.00	0.00
Institutions	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)	27416470	N.A	N.A	N.A	N.A	N.A	N.A
	Total	27416470	9003827	32.84	9003827	0	100.00	0.00
Public-	E-voting	Ъ	7072184	11.01	7064658	7526	99.89	0.11
Non	Poli		19220	0.03	19220	0	100.00	0.00
Institutions	Postal Ballot (if applicable)	64259535	N.A	N.A	N.A	N.A	N.A	N.A
•	Total	64259535	7091404	11.04	7083878	7526	99.89	0.11
Total		243258782	166446010	68.42	166438484	7526	100.00	0.00





Resolution re	equired: (Ordi	nary/Special)	Special – To Independent	• •	1r. Sundaran	Rajagopal	(DIN No: 019	51392) as an
	moter/Promo the Agenda/F	•	No					
Category	Mode of Voting	No.of Shares held	No.of votes polled	% of Votes Polled on outstandin g 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	E-voting	h	150350779	99.19	150350779	0	100.00	0.00
and	Poli		O	0	0	Ö	0.00	0.00
Promoter Group	Postal Ballot (if applicable)	151582777	N:A	N.A	N.A	N.A	N.A	N.A
	Total	151582777	150350779	99.19	150350779	0	100.00	0.00
Public-	E-voting)	9003827	32.84	9003827	0	100.00	0.00
Institutions	Poli		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	27416470	N.A	N.A	N.A	N.A	N.A	N.A
	Total	27416470	9003827	32.84	9003827	0	100.00	0.00
Public-	E-voting]	7072184	11.01	7072179	5	100.00	0.00
Non	Poll]	19220	0.03	19220	0	100.00	0.00
Institutions	Postal Ballot (if applicable)	64259535	N.A	N.A	N.A	N.A	N.A	N.A
	Total	64259535	7091404	11.04	7091399	5	100.00	0.00
Total 243258782 166446010 68.42 166446005 5 100.00								0.00





Agenda-wise Disclosure Resolution 6

Resolution re	equired: (Ordi	nary/Special)		To appoint cum Managing		oenka (DIN	No: 00029033)	as Executive
	moter/Promo the Agenda/F	ter Group are Resolution?	S Ye.	S				
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	E-voting	h	80760926	53.28	80760926	0	100.00	0.00
and	Poll		0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)	151582777	N.A	N.A	N.A	N.A	Ň.A	N.A
	Total	151582777	80760926	53.28	80760926	0	100.00	0.00
Public-	E-voting	1	9003827	32.84	8333256	670571	92.55	7.45
Institutions	Poll	11	Ó	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	27416470	N.A	N.A	N.A	N.A	N.A	N.A
	Total	27416470	9003827	32.84	8333256	670571	92.55	7.45
Public-	E-voting	Ъ	7072184	11.01	7064652	7532	99.89	0.11
Non	Poll]	19220	0.03	19220	0	100.00	0.00
Institutions	Postal Ballot (if applicable)	64259535	N.A	N.A	N.A	N.A	N.A	N.A
	Total	64259535	7091404	11.04	7083872	7532	99.89	0.11
Total		243258782	96856157	39.82	96178054	678103	99.30	0.70





Agenda-wise Disclosure Resolution 7

Resolution re	equired: (Ordi	nary/Special)	1	To appoint Mount of the Total		wa (DIN No	: 00016839) as	Executive Vice
	moter/Promo the Agenda/F	ter Group are Resolution?	Le	3				
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	E-voting	1	69589853	45.91	69589853	0	100.00	0.00
and	Poll		0	0.00	0	0	0.00	0.00
Promoter	Postal	\ 151582777	N.A	N.A	N.A	N.A	N.A	N.A .
Group	Ballot (if							
	applicable)	J		<u> </u>				
	Total	151582777	69589853	45.91	69589853	0	100.00	0.00
Public-	E-voting	Π	9003827	32.84	9003827	0	100.00	0.00
Institutions	Poll]	Ò	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	27416470	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	27416470	9003827	32.84	9003827	0	100.00	0.00
Public-	E-voting	h	7071584*	11.00	7064052	7532	99.89	0.11
Non	Poll		19206*	0.03	19206	0	100.00	0.00
Institutions	Postal Ballot (if applicable)	64259535	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	64259535	7090790	11.03	7083258	7532	99.89	0.11
Total		243258782	85684470	35.22	85676938	7532	99.99	0.01

^{* 1} Shareholder has not voted for this resolution





Resolution re	equired: (Ordii	nary/Special)	Ordinary - providing s related par	ecurities in co	the propose onnection wit	d transaction th the loan av	ns for giving property and the second	guarantees or availed by the		
	moter/Promo the Agenda/F	ter Group are Resolution?	'Ses							
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	E-voting	h	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
and	Poll		N.A.	N.A.	Ñ.A.	N.A.	N.A.	N.A.		
Promoter Group	Postal Ballot (if	151582777	N.A.	N.A.	Ñ.A.	N.A.	N.A.	N.A.		
	applicable)	Ų					AI: A	N A		
	Total	151582777	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Public-	E-voting		9003827	32.84	670571	8333256	7.45	92.55		
Institutions	Poli		0	0.00	0	0	0.00	0.00		
÷	Postal Ballot (if applicable)	27416470	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	27416470	9003827	32.84	670571	8333256	7.45	92.55		
Public-	E-voting	h	7072184	11.00	7064652	7532	99.89	0.11		
Non	Poll	11	19206*	0.03	19206	0	100.00	0.00		
Institutions	Postal Ballot (if applicable)	64259535	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	64259535	7091390	11.04	7083858	7532	99.89	0.11		
Total		243258782								

^{* 1} Shareholder has not voted for this resolution



V. M. KUNDALIYA & ASSOCIATES COMPANY SECRETARIES

B/102, Sunderbaug Society, Opp. Jain Derasar, Mathuradas Road, Kandivali (W), Mumbai – 400 067 Mob:- 09867263830 Email: vicky241083@yahoo.co.in

COMBINED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To,
The Chairman **D B REALTY LIMITED** (CIN No.:L70200MH2007PLC166818)

DB House, General A. K. Vaidya Marg,
Goregaon (East), Mumbai - 400063

Dear Sir,

Sub:- Combined Scrutinizers Report in terms of provisions of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 thereunder, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on remote e-voting and voting by poll at the 11th Annual General Meeting of the Equity Shareholders of D B Realty Limited held on Friday, September 29, 2017 at 3.00 p.m. at Lakshdham High School Auditorium, Lakshdham High School, Gokuldham, Goregaon (East), Mumbai – 400 063.

- I, Vicky M. Kundaliya, Practicing Company Secretary, Proprietor of M/s. V. M. Kundaliya & Associates, Mumbai have been appointed as Scrutinizer by the Board of Directors of **D B Realty Limited** (the Company) at their Meeting held on 14th August, 2017 for scrutinizing Remote e-voting process pursuant to Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India and the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015
- 2. 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 on Tuesday, September 26, 2017 at (9.00 a.m. IST) and ended on Thursday, September 28, 2016 (5.00 p.m. IST) and the CDSL remote e-voting platform was blocked thereafter.
- 3. On the basis of votes exercised by the Shareholders of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated September 29, 2017 on the remote e-voting.
- 4. Under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, I, Vicky M. Kundaliya, Practicing Company Secretary, Proprietor of M/s. V. M. Kundaliya & Associates, Mumbai have been appointed as Scrutinizer by the Chairman of the 11th AGM of the Company to conduct the poll process in fair and transparent manner on all the resolutions contained in the notice to the 11th AGM of the Company.
- 5. On the basis of the votes cast by the Shareholders through poll, I have issued separate Scrutinizer's Report dated September 29, 2017 on the poll taken on all the resolutions contained in the notice to the 11th AGM of the Company.
- 6. As requested by the Management, I submit herewith my combined report on the result of voting through e-voting and Poll as under with brief description of resolutions. Kindly refer the Notice of 11th AGM for the text of complete resolutions.

MUMBAI FCS 7716 CP 19909 CP 19909 Pag

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on all the resolutions contained in the Notice of the 11th AGM of the Members of the Company. My responsibility as scrutinizer's for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above based on report generated from the e-voting system provided by the CDSL, the authorized agency to provide e-voting facilities and engaged by the Company and Link Intime India Private Limited (Registrar and Share Transfer Agent) at the time of poll taken at the 11th AGM.

MUMBAI

FCS 7716 CP 10989

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Thanking you, Yours faithfully,

For V. M. Kundaliya & Associates Company Secretaries

M.M. Kurdaliya

Proprietor

Practising Company Secretary FCS - 7716 / COP No. 10989

Place:- Mumbai

Date:- September 29, 2017

Acknowledge the receipt of the same

For D B Realty Limited

S.A.K. Narayahan Company Secretary

Place:- Mumbai

Date:- September 29, 2017

Resolution 1--

Resolution re	quired: (Ordinary/S	Special)	Ordinary — T financial stat Auditors ther	ements) for the Fina	pt the audited ncial Year ende	financial stat d 31 st March, 2	tements (including a 2017 and the Reports	udited consolidated of the Directors and
	omoter/Promoter the Agenda/Resolu	Group are tion?	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
D	E-voting		150350779	99.19	150350779	0	100.00	0.00
Promoter and	Poll	151582777	0	0	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)	131362///	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
ч	Total	151582777	150350779	99.19	150350779	0	100.00	0.00
	E-voting	Ŋ	9003827	32.84	12148	8991679	0.13	99.87
Public-	Poli	27416470	0	0	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	J	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	27416470	9003827	32.84	12148	8991679	0.13	99.87
	E-voting)	7072184	11.01	7064658	7526	99.89	0.11
Public-Non	Poll		19206*	0.03	19206	0	100.00	0.00
Institutions	Postal Ballot (if applicable)	∫ 64259535	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	64259535	7091390	11.04	7083864	7526	99.89	0.11
Total		243258782	166445996	68.42	157446791	8999205	94.59	5.41

^{*1} shareholder has not voted for this resolution



Resolution 2--

Resolution re	quired: (Ordinary/	Special)	Ordinary – To	o appoint Ms. Sunita f for re-appointment	Goenka (DIN: 0	01010145), w	ho retires by rotation	and being eligible,
1	omoter/Promoter the Agenda/Resolu	•	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	E-voting		150350779	99.19	150350779	0	100.00	0.00
and		151582777	0	0	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)] 131302///	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Group	Total	151582777	150350779	99.19	150350779	0	100.00	0.00
	E-voting]	9003827	32.84	9003827	0	100.00	0.00
Public-	Poli	27416470	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	J	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	27416470	9003827	32.84	9003827	0	100.00	0.00
	E-voting)	7072184	11.01	7064652	7532	99.89	0.11
Public-Non	Poli]]	19220	0.03	19220	0	100.00	0.00
Institutions	Postal Ballot (if applicable)	64259535	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	64259535	7091404	11.04	7083872	7532	99.89	0.11
Total		243258782	166446010	68.42	166438478	7532	100.00	0.00

Resolution 3--

Resolution re	quired: (Ordinary/	Special)		o appoint Mr. Salim		0017899), wh	o retires by rotation	and being eligible,
1	omoter/Promoter the Agenda/Resolu	Group are tion?	Yes					
Category			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
	E-voting		150350779	99.19	150350779	0	100.00	0.00
Promoter	Poll	151582777	0	0	0	0	0.00	0.00
and Promoter Group	Postal Ballot (if applicable)	151562///	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Group	Total	151582777	150350779	99.19	150350779	0	100.00	0.00
	E-voting)	9003827	32.84	0	9003827	0	100.00
Public-	Poli	<u></u> 27416470	0	0	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	J	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	27416470	9003827	32.84	0	9003827	0.00	100.00
	E-voting	ارا	7072184	11.01	7064652	7532	99.89	0.11
Public-Non	Poli] [19220	0.03	19220	0	100.00	0.00
Institutions	Postal Ballot (if applicable)	64259535	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	64259535	7091404	11.04	7083872	7532	99.89	0.11
Total		243258782	166446010	68.42	157434651	9011359	94.59	5.41

Resolution 4--

Resolution required: (Ordinary/Special)			Ordinary – To ratify the appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 103523W) as Statutory Auditors and fixing their remuneration						
	omoter/Promoter the Agenda/Resolu	Group are tion?	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	
A STATE OF THE STA	E-voting	151582777	150350779	99.19	150350779	0	100.00	0.00	
Promoter	Poll		0	0	0	0	0.00	0.00	
and Promoter	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Group	Total	151582777	150350779	99.19	150350779	0	100.00	0.00	
1,0//	E-voting)	9003827	32.84	9003827	0	100.00	0.00	
-	Poll	27416470	0	0	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	27416470	9003827	32.84	9003827	0	100.00	0.00	
	E-voting)	7072184	11.01	7064658	7526	99.89	0.11	
Public-Non Institutions	Poli		19220	0.03	19220	0	100.00	0.00	
	Postal Ballot (if applicable)	64259535	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	64259535	7091404	11.04	7083878	7526	99.89	0.11	
Total		243258782	166446010	68.42	166438484	7526	100.00	0.00	



Resolution 5--

Resolution required: (Ordinary/Special)			Special – To appoint Mr. Sundaram Rajagopal (DIN No. 01951392) as an Independent Director						
Whether Pro	omoter/Promoter the Agenda/Resolu	Group are	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	
	E-voting		150350779	99.19	150350779	0	100.00	0.00	
Promoter	Poll	1	0	0	0	0	0.00	0.00	
and Promoter	Postal Ballot (if applicable)	151582777	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Group	Total	151582777	150350779	99.19	150350779	0	100.00	0.00	
	E-voting)	9003827	32.84	9003827	0	100.00	0.00	
	Poli	27416470	0	0	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	27416470	9003827	32.84	9003827	0	100.00	0.00	
	E-voting		7072184	11.01	7072179	5	100.00	0.00	
Public-Non Institutions	Poll		19220	0.03	19220	0	100.00	0.00	
	Postal Ballot (if applicable)	64259535	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	64259535	7091404	11.04	7091399	5	100.00	0.00	
Total		243258782	166446010	68.42	166446005	5	100.00	0.00	



Resolution 6--

Resolution required: (Ordinary/Special)		Ordinary – To re-appoint Mr. Vinod Goenka (DIN : 00029033), as Executive Chairman cum Managing Director							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			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	E-voting		80760926	53.28	80760926	0	100.00	0.00	
and	Poll	151582777	0	0.00	0	0	0.00	0.00	
Promoter Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Огоар	Total	151582777	80760926	53.28	80760926	0	100.00	0.00	
	E-voting]	9003827	32.84	8333256	670571	92.55	7.45	
Public-	Poll	27416470	0	0	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	27416470	9003827	32.84	8333256	670571	92.55	7.45	
	E-voting)	7072184	11.01	7064652	7532	99.89	0.11	
Public-Non	Poli	ļ	19220	0.03	19220	0	100.00	0.00	
Institutions	Postal Ballot (if applicable)	∫ 64259535	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	64259535	7091404	11.04	7083872	7532	99.89	0.11	
Total		243258782	96856157	39.82	96178054	678103	99.30	0.70	

Resolution 7--

Resolution required: (Ordinary/Special) Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			Ordinary – To re-appoint Mr. Shahid Balwa (DIN: 00016839), as Executive Vice Chairman cum Managing Director						
			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	
	E-voting		69589853	45.91	69589853	0	100.00	0.00	
Promoter	Poll	154503777	0	0.00	0	0	0.00	0.00	
and Promoter	Postal Ballot (if applicable)	151582777	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Group	Total	151582777	69589853	45.91	69589853	0	100.00	0.00	
	E-voting)	9003827	32.84	9003827	0	100.00	0.00	
P1ub1lic-	Poli	27416470	0	0	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	4 <i>/</i>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	27416470	9003827	32.84	9003827	0	100.00	0.00	
	E-voting)	7071584*	11.00	7064052	7532	99.89	0.11	
Public-Non	Poll		19206*	0.03	19206	0	100.00	0.00	
Institutions	Postal Ballot (if applicable)	64259535	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	64259535	7090790	11.03	7083258	7532	99.89	0.11	
Total		243258782	85684470	35.22	85676938	7532	99.99	0.01	

^{*1} shareholder has not voted for this resolution

Resolution 8--

Resolution required: (Ordinary/Special)			Ordinary – To approve the proposed transactions for giving guarantees or providing securities in connection with the loan availed / to be availed by the related parties.							
	omoter/Promoter the Agenda/Resolu	Group are tion?	Yes.	Yes.						
Category	Mode of Voting	No. of Shares held (1)	No of votes polled	% 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		
	E-voting	<u> </u>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Promoter	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
and Promoter	Postal Ballot (if applicable)	151582777	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Group	Total	151582777	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	E-voting)	9003827	32.84	670571	8333256	7.45	92.55		
D. blie	Poli	27416470	0	0.00	0	0	0.00	0.00		
Public- Institutions	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	27416470	9003827	32.84	670571	8333256	7.45	92.55		
	E-voting)	7072184	11.00	7064652	7532	99.89	0.11		
Public-Non Institutions	Poll	[19206*	0.03	19206	0	100.00	0.00		
	Postal Ballot (if applicable)	64259535	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	64259535	7091390	11.04	7083858	7532	99.89	0.11		
Total		243258782	16095217	6.62	7754429	8340788	48.18	51.82		

^{*1} shareholder has not voted for this resolution

