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Ref: SH/CS/17/2017

5th July, 2017

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400051

Dear Sirs,

Sub : Submission of details regarding the Voting Results for the 75th Annual General Meeting of the Members of the Company held on 3rd July, 2017.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 75th Annual General Meeting of the Members of the Company was held on Monday, 3rd July, 2017 at 4.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chambers, 76, Veer Nariman Road, Mumbai – 400020. The meeting concluded at about 6.00 pm.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rule 2014 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has arranged for electronic voting through Central Depository Services India Limited. To enable those shareholders who have no electronic voting facilities to participate in the voting process, the Company has also arranged for voting through Ballot Form and through Poll at AGM.

E-voting was made available to members for three days from 9.00 a.m. on 30th June, 2017 to 5.00 p.m. on 2nd July, 2017. The Ballot Forms were accepted upto 5.00 p.m. on 2nd July, 2017.

To oversee the E-Voting process / Ballot Form and Poll at AGM, Shri V. Laxman, Company Secretary in whole time practice, Mumbai,has been appointed as the Scrutinizer.

Shri V. Laxman had scrutinized the votes exercised through E-Voting / Ballot Form and Poll at the 75th AGM and combined the votes under above methods and submitted his report to the Chairman and based on the report of Scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority by E-Voting / Ballot Form and Poll at AGM.

THE SUPREME INDUSTRIES LTD. SUPREME MUMBAI 400021.

The Supreme Industries Limited
Regd. Off. : 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA
CIN : L35920MH1942PLC003554 **PAN :** AAACT1344F
+91 (022) 22820072, 22851656
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sil_narimanpoint@supreme.co.in

Corp. Off. : 1161 & 1162, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400093. INDIA +91 (022) 67710000, 40430000 +91 (022) 67710099, 40430099 sil_ho@supreme.co.in www.supreme.co.in

Details of voting results in the specified format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,are given below :

1	Date of AGM	3rd July, 2017
2	Total number of shareholders on record date	36404
3	Number of shareholders present in the meeting in person or through proxy - Promoter or Promoter Group - Public	 16 97
4	Number of shareholders attended the meeting through Video Conference - Promoter or Promoter Group - Public	Not Arranged

SUMMARY OF VOTING RESULTS (RESOLUTION WISE) :

Agenda-wise disclosure

Item No. 1 : To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2017, including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit & Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.

Resolution required (Ordinary / Special)	**Ordinary Resolution**
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 cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	63132745	0	0.00	0	0	0.00	0.00
	Poll	63132745	63132745	100.00	63132745	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**63132745**	**63132745**	**100.00**	**63132745**	**0**	**100.00**	**0.00**
Public – Institutions	E-Voting	36751959	32986158	89.75	32986158	0	100.00	0.00
	Poll	36751959	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**36751959**	32986158	**89.75**	32986158	**0**	**100.00**	**0.00**
Public – Non Institutions	E-Voting	27142166	812033	2.99	812033	0	100.00	0.00
	Poll	27142166	2398379	8.84	2398378	1	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**27142166**	**3210412**	**11.83**	**3210411**	**1**	**100.00**	**0.00**
Total		**127026870**	**99329315**	**78.20**	**99329314**	**1**	**100.00**	**0.00**

THE SUPREME INDUSTRIES LTD. SUPREME MUMBAI 400021.

ITEM NO. 2 : To declare final dividend (including special dividend) on Equity Shares for the Financial Year ended 31st March, 2017 and to confirm the payment of Interim Dividend on Equity Shares by the Board of Directors of the Company.

Resolution required (Ordinary / Special)	**Ordinary Resolution**
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 cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	63132745	0	0.00	0	0	0.00	0.00
	Poll	63132745	63132745	100.00	63132745	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**63132745**	**63132745**	**100.00**	**63132745**	**0**	**100.00**	**0.00**
Public – Institutions	E-Voting	36751959	32999658	89.79	32999658	0	100.00	0.00
	Poll	36751959	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**36751959**	**32999658**	**89.79**	**32999658**	**0**	**100.00**	**0.00**
Public – Non Institutions	E-Voting	27142166	812033	2.99	812033	0	100.00	0.00
	Poll	27142166	2400879	8.85	2400878	1	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**27142166**	**3212912**	**11.84**	**3212911**	**1**	**100.00**	**0.00**
Total		**127026870**	**99345315**	**78.21**	**99345314**	**1**	**100.00**	**0.00**

ITEM NO. 3 : To appoint a Director in place of Shri V.K. Taparia (Director Identification No. 00112567), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required (Ordinary / Special)	**Ordinary Resolution**
Whether promoter / promoter group are interested in the agenda / resolution?	Yes-Except the Interested Directors and Company in which they are interested, no other promoter/promoter group are interested in this resolution.

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 cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	63132745	0	0.00	0	0	0.00	0.00
	Poll	63132745	41765960	66.16	41765960	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**63132745**	**41765960**	**66.16**	**41765960**	**0**	**100.00**	**0.00**
Public – Institutions	E-Voting	36751959	32999658	89.79	32485502	514156	98.44	1.56
	Poll	36751959	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**36751959**	**32999658**	**89.79**	**32485502**	**514156**	**98.44**	**1.56**
Public – Non	E-Voting	27142166	812033	2.99	812033	0	100.00	0.00
	Poll	27142166	2400879	8.85	2400878	1	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00

Institutions	Total	**27142166**	**3212912**	**11.84**	**3212911**	**1**	**100.00**	**0.00**
Total		**127026870**	**77978530**	**61.39**	**77464373**	**514157**	**99.34**	**0.66**

ITEM NO. 4 : Ratification of appointment of Statutory Auditors and appointment of Branch Auditors.

Resolution required (Ordinary / Special)	**Ordinary Resolution**
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 cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	63132745	0	0.00	0	0	0.00	0.00
	Poll	63132745	63132745	100.00	63132745	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**63132745**	**63132745**	**100.00**	**63132745**	**0**	**100.00**	**0.00**
Public – Institutions	E-Voting	36751959	32999658	89.79	32479282	520376	98.42	1.58
	Poll	36751959	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**36751959**	**32999658**	**89.79**	**32479282**	**520376**	**98.42**	**1.58**
Public – Non Institutions	E-Voting	27142166	409444	1.50	409444	0	100.00	0.00
	Poll	27142166	2400879	8.85	2400878	1	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**27142166**	**2810323**	**10.35**	**2810322**	**1**	**100.00**	**0.00**
Total		**127026870**	**98942726**	**77.89**	**98422349**	**520377**	**99.47**	**0.53**

ITEM NO. 5 : Alteration of Article of Association.

Resolution required (Ordinary / Special)	**Special Resolution**
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 cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	63132745	0	0.00	0	0	0.00	0.00
	Poll	63132745	63132745	100.00	63132745	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**63132745**	**63132745**	**100.00**	**63132745**	**0**	**100.00**	**0.00**
Public – Institutions	E-Voting	36751959	32999658	89.79	32249828	749830	97.93	2.27
	Poll	36751959	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**36751959**	**32999658**	**89.79**	**32249828**	**749830**	**97.73**	**2.27**
Public – Non Institutions	E-Voting	27142166	409444	1.50	409444	0	100.00	0.00
	Poll	27142166	2400879	8.85	2400878	1	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**27142166**	**2810323**	**10.35**	**2810322**	**1**	**100.00**	**0.00**
Total		**127026870**	**98942726**	**77.89**	**98192895**	**749831**	**99.24**	**0.76**

THE SUPREME INDUSTRIES LTD. SUPREME MUMBAI 400021.

ITEM NO. 6 : Approving the re-appointment of Shri S.J. Taparia (Director Identification No. 00112513) as Executive Director as a Director liable to retire by rotation.

Resolution required (Ordinary / Special)	**Special Resolution**
Whether promoter / promoter group are interested in the agenda / resolution ?	Yes-Except the Interested Directors and Company in which they are interested, no other promoter/promoter group are interested in this resolution.

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 cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	63132745	0	0.00	0	0	0.00	0.00
	Poll	63132745	41760879	66.15	41760879	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**63132745**	**41760879**	**66.15**	**41760879**	**0**	**100.00**	**0.00**
Public – Institutions	E-Voting	36751959	32999658	89.79	32999658	0	100.00	0.00
	Poll	36751959	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**36751959**	**32999658**	**89.79**	**32999658**	**0**	**100.00**	**0.00**
Public – Non Institutions	E-Voting	27142166	812033	2.99	812033	0	100.00	0.00
	Poll	27142166	2400879	8.85	2400878	1	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0	0.00
	Total	**27142166**	**3212912**	**11.84**	**3212911**	**1**	**100.00**	**0.00**
Total		**127026870**	**77973449**	**61.38**	**77973448**	**1**	**100.00**	**0.00**

ITEM NO. 7 : Ratification of remuneration of Cost Auditors.

Resolution required (Ordinary / Special)	**Ordinary Resolution**
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 cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	63132745	0	0.00	0	0	0.00	0.00
	Poll	63132745	63132745	100.00	63132745	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**63132745**	**63132745**	**100.00**	**63132745**	**0**	**100.00**	**0.00**
Public – Institutions	E-Voting	36751959	32999658	89.79	32999658	0	100.00	0.00
	Poll	36751959	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**36751959**	**32999658**	**89.79**	**32999658**	**0**	**100.00**	**0.00**
Public – Non	E-Voting	27142166	812033	2.99	812033	0	100.00	0.00
	Poll	27142166	2400879	8.85	2400878	1	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0	0.00

Institutions	Total	27142166	3212912	11.84	3212911	1	100.00	0.00
Total		127026870	99345315	78.21	99345314	1	100.00	0.00

Accordingly, we hereby report that all the resolutions set out in the Notice convening 75th Annual General Meeting (AGM) of the Company held on 3rd July, 2017 were passed with requisite majority

We are enclosing herewith the Scrutinizers Report.

Thanking you,

Yours faithfully,
For The Supreme Industries Limited

(R. J. Saboo)
AVP (Corporate Affairs)&
Company Secretary

V. LAXMAN & CO., COMPANY SECRETARIES

V. LAXMAN
M.COM., LLM., FCS

SCRUTINIZER'S REPORT

To

The Chairman,
The Supreme Industries Limited
(L35920MH1942PLC003554)
612, Raheja Chambers,
Nariman Point,
Mumbai-400021.

Dear Sir,

Sub : Scrutinizer's Report on: (i) 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 as amended from time to time and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015; (ii) Ballot forms (in lieu of e-voting at the AGM) received from the shareholders who do not have access to e-voting and (iii) Poll conducted at the 75th Annual General Meeting (AGM) of the Company.

I, V. Laxman, FCS, proprietor of M/s. V. Laxman & Company, Company Secretaries, Mumbai have been appointed by the Board of Directors of The Supreme Industries Limited ("the Company") as the Scrutinizer for the purpose of scrutinizing the e-voting process and the Ballot forms (in lieu of e-voting at the AGM) received from the shareholders and the process of Poll at the 75th AGM, in a fair and transparent manner and ascertaining the requisite majority on (i) the e-voting and (ii) Ballot forms (in lieu of e-voting at the AGM) carried out in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Poll at the 75th AGM, on the Resolution(s) as set out in the Notice convening 75th AGM of the Company held on Monday, 3rd July, 2017 at 4.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber, 76, Veer Nariman Road, Mumbai – 400020.

V. LAXMAN & CO. CP-744 Company Secretaries

701-A, Churchgate Chamber, 5, New Marine Lines, Churchgate, Mumbai 400 020.
Tel. : 022 6634 5101/ 02; 022 2264 4575/ 78; Fax. : 022 2265 4578
Email : vvlaxman@gmail.com / vlaxmancs@gmail.com

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means, Ballot forms (in lieu of e-voting at the AGM) and Poll at the 75th AGM on the Resolution(s) as set out in the Notice convening the 75th Annual General Meeting dated 28th April, 2017.

Responsibility as a Scrutinizer

Our Responsibility, as a Scrutinizer for the e-voting process and for the Ballot forms (in lieu of e-voting at AGM) and Poll at the 75th AGM, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the Notice convening the 75th AGM based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Authorised Agency engaged by the Company for providing e-voting facilities and of the Ballot forms received up to 2nd July, 2017, and of the Poll at the 75th AGM of the Company.

Further in addition to the above, we submit our report as under :

- The Notice dated 28th April, 2017 convening 75th Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 together with the Ballot forms (in lieu of e-voting at AGM) were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Company held on 03rd July, 2017.

- The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company has also provided to the shareholders who do not have access to e-voting to send their voting in writing on Ballot forms (in lieu of e-voting at the AGM) in terms of the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- The shareholders of the Company holding shares as on the "cut-off" date of the 27th June, 2017 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 7 in the Notice convening of the 75th AGM of the Company.

- The voting period for e-voting commenced on Friday, 30th June, 2017 at 9.00 a.m. and ended on Sunday, 2nd July, 2017 at 5.00 p.m. The Ballot forms received upto 5.00 p.m. on Sunday, 2nd July, 2017 were considered for our scrutiny.

V. LAXMAN & CO. CP-744 Company Secretaries

- At the 75th AGM of the Company held on 3rd July, 2017, the Chairman of the Company had called for a Poll to facilitate the Members present in the meeting who could not participate either in the e-voting or ballot forms, to record their votes through the poll process.

- We, as the Scrutinizer, unblocked the votes casted, in the presence of Mr. Abasaheb Anandji Rajeshirke residing at 501, Saptarshi CHS Ltd., Building No.7, D. N. Nagar, Andheri (West), Mumbai – 400 053 and Mr. Nehal Shah, ICICI Securities Ltd., ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai – 400 020, who are not in employment of the Company in accordance with Rule 21 of the Companies (Management and Administration) Rules 2014.

We now hereby submit our Consolidated Report on the Result of the E-Voting together with that of Ballot forms (in lieu of e-voting at the AGM), and Poll at the 75th AGM in respect of the said Resolution(s), as under :

ORDINARY BUSINESS :

Item No. 1

ORDINARY RESOLUTION:

To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2017 alongwith the reports of the Board of Directors and Auditors thereon.

Manner of Voting	**Votes cast in favour of the resolution**		**Votes cast against the resolution**		**Invalid Votes**
	Number	**%**	**Number**	**%**	**Number**
E-Voting	33798191	100	0	0	Nil
Ballot Forms / Poll	65531123	100	1	Negligible	Nil
Total	**99329314**	**100**	**1**	**Negligible**	**Nil**

Item No. 2

ORDINARY RESOLUTION:

To declare final dividend (including special dividend) on Equity Shares for Financial Year ended 31st March, 2017 and to confirm the payment of Interim Dividend on Equity Shares by the Board of Directors of the Company.

V. LAXMAN & CO. CP-7744 Company Secretaries

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes
	Number	%	Number	%	Number
E-Voting	33811691	100	0	0	Nil
Ballot Forms/ Poll	65533623	100	1	Negligible	Nil
Total	**99345314**	**100**	**1**	**Negligible**	**Nil**

Item No. 3

ORDINARY RESOLUTION:

Re-appointment of Shri V. K. Taparia (DIN No. 00112567), who retires by rotation, as Director of the Company.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes
	Number	%	Number	%	Number
E-Voting	33297535	98.48	514156	1.52	Nil
Ballot Forms/ Poll	44166838	100	1	Negligible	Nil
Total	**77464373**	**99.34**	**514157**	**0.66**	**Nil**

Item No. 4

ORDINARY RESOLUTION:

Ratification of appointment of Statutory Auditors and appointment of Branch Auditors.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes
	Number	%	Number	%	Number
E-Voting	32888726	98.44	520376	1.56	Nil
Ballot Forms/ Poll	65533623	100	1	Negligible	Nil
Total	**98422349**	**99.47**	**520377**	**0.53**	**Nil**

V. LAXMAN & CO. CP - 744 Company Secretaries

SPECIAL BUSINESS :

Item No. 5

SPECIAL RESOLUTION:

Alteration of Articles of Association

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes
	Number	%	Number	%	Number
E-Voting	32659272	97.76	749830	2.24	Nil
Ballot Forms/ Poll	65533623	100	1	Negligible	Nil
Total	**98192895**	**99.24**	**749831**	**0.76**	**Nil**

Item No. 6

SPECIAL RESOLUTION:

Approving the re-appointment of Shri. S. J. Taparia (DIN No. 00112513) as Executive Director as a Director liable to retire by rotation

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes
	Number	%	Number	%	Number
E-Voting	33811691	100	0	0	Nil
Ballot Forms/ Poll	44161757	100	1	Negligible	Nil
Total	**77973448**	**100**	**1**	**Negligible**	**Nil**

V. LAXMAN & CO. CP-744 Company Secretaries

Item No. 7

ORDINARY RESOLUTION:

Ratification of remuneration of Cost Auditors

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes
	Number	%	Number	%	Number
E-Voting	33811691	100	0	0	Nil
Ballot Forms/ Poll	65533623	100	1	Negligible	Nil
Total	**99345314**	**100**	**1**	**Negligible**	**Nil**

Based on the foregoing, the Resolutions No(s). 01 to 07 shall be deemed to have been **passed with the requisite majority.**

For **V. Laxman & Company**
Company Secretaries

(**V. Laxman**)
Proprietor
[FCS No. 1513 COP No. 744]

V. LAXMAN & CO. CP - 744 Company Secretaries

Date : 5th July, 2017
Place : Mumbai