Godrej Properties Limited
Regd.Office: Godrej One,
5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai- 400 079.India
Tel.: +91-22-6169 8500
Fax: +91-22-6169 8888
Website: www.godrejproperties.com

CIN : L74120MH1985PLC035308

August 04, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Re: - BSE - Scrip Code: 533150, Scrip ID - GODREJPROP
NSE - GODREJPROP

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 32nd Annual General Meeting of Godrej Properties Limited

Dear Sir/Madam,

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the results of the voting conducted through remote e-voting during July 29, 2017 to August 01, 2017 and through Poll at the 32nd Annual General Meeting of Godrej Properties Limited held on August 02, 2017.

Please also find enclosed the Report of Scrutinizer on the e-voting and the poll conducted at the AGM.

We request you to take the voting results on records.

Thank you,

For Godrej Properties Limited

GODREJ PROPERTIES LIMITED MUMBAI

Surender Varma
Company Secretary & Chief Legal Officer

Encl.: a/a

A K JAIN & CO.
COMPANY SECRETARIES

40/A, 3rd Floor, Shankar Seth Building,
380-382, J. S. S. Road, Chira Bazar, Mumbai - 400002

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Consolidated Scrutinizer's Report on Remote e-Voting and voting through physical ballot conducted at the Thirty Second Annual General Meeting of Godrej Properties Limited held on August 02, 2017.

To
The Chairman
Godrej Properties Limited
Godrej One, 5th Floor, Pirojshanagar
Eastern Express Highway, Vikhroli (East)
Mumbai - 400079

Thirty Second Annual General Meeting of the Members of Godrej Properties Limited held on Wednesday, August 02, 2017 at 02.00 p.m. at The Auditorium, Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400079.

Dear Sir,

The Board of Directors of **Godrej Properties Limited**(the Company) at its meeting held on May 04, 2017 has appointed me as the "Scrutinizer" to scrutinize remote e-voting process as well as the physical ballots received from the Members of the Company at the venue of the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical ballot voting on the resolutions contained in the aforesaid notice of the Thirty Second AGM of the Members of the Company dated May 04, 2017. My responsibility is to scrutinize and ensure that the voting done through remote e-voting and physical ballot is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast **"in favour" or "against"** on the resolutions as specified in the Notice of AGM dated May 04, 2017 based on the reports generated from the remote e-voting system provided by Karvy Computershare Private Limited (KCPL/ Service Provider), the authorized agency to provide e-voting facility and voting conducted at the venue of the AGM. I hereby submit my report as under:

1. The Company had appointed KCPL as the Service Provider, for extending the facility of Remote e-Voting to the Members of the Company. KCPL is also the Registrar and Share Transfer Agents (RTA) of the Company.

2. KCPL has provided a system for recording the votes of the Members electronically on all the items of the business (Ordinary and Special) sought to be transacted at the Thirty Second AGM of the Company which was held on Wednesday, August 02, 2017.

A. K. JAIN & CO. C.P. No. 6124 COMPANY SECRETARIES

3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as July 26, 2017.

4. As prescribed in Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Marathi in 'Navshakti' dated July 10, 2017 and in English in 'Financial Express' dated July 10, 2017.

5. In terms of the Clause (vi) of the Sub Rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 4 (Four) days i.e. from Saturday, July 29, 2017, at 9:00 a.m. till Tuesday, August 01, 2017 at 5:00 p.m.

6. At the end of the voting period on Tuesday, August 01, 2017 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.

7. At the venue of the Thirty Second AGM of the Company held on August 02, 2017, the facility to vote through Ballot Paper had been provided to facilitate those members present in the meeting but could not participate in the Remote E- Voting to register their votes.

8. On August 02, 2017, after counting of the votes casted at the venue of the AGM through ballot paper, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Khushboo Gopani and Mr. Sanjay Jha who acted as the witnesses, as prescribed in Sub-Rule 4(xii) of the said Rule 20.

9. The empty ballot box kept for the purpose of casting of votes was sealed in my presence with due identification mark placed by me. After the voting at the AGM was concluded the sealed ballot box was subsequently opened in my presence and of the two witnesses, as mentioned above and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations/ proxies lodged with the Company.

10. The details of the Consolidated Results of the Remote e-Voting together with voting conducted at venue of the AGM by way of Ballot Papers are as under:

Details	Remote e-Voting	Voting through Ballot Paper	Total Voting
Number of Members who cast their votes	123	7	130
Total number of Shares held by them	17,86,49,267	4,400	17,86,53,667
Valid votes	As per details provided under each one of the resolution mentioned hereunder		
Invalid Votes	Various as mentioned under each of the resolution		

Note: Percentage of votes cast **"in favour" or "against"** the resolutions is calculated based on the valid votes cast through remote e-voting or physical voting.

A. K. JAIN & CO. C. P. No. 6124 COMPANY SECRETARIES

Item No. 1 (Ordinary Resolution)

To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2017 together with the report of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote E- Voting	17,86,49,186	100.00	81	0.00	0
Physical Voting	4,388	100.00	0	0.00	12
Total	17,86,53,574	100.00	81	0.00	12

Item No. 2 (Ordinary Resolution)

To appoint a Director in place of Mr. Pirojsha Godrej (DIN: 00432983), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote E- Voting	17,86,49,186	100.00	81	0.00	0
Physical Voting	4,388	100.00	0	0.00	12
Total	17,86,53,574	100.00	81	0.00	12

Item No. 3 (Ordinary Resolution)

To appoint BSR & Co. LLP, Chartered Accountants (FRN 101248W/W-100022) as Statutory Auditors of the Company to hold office from conclusion of 32nd AGM until the conclusion of 37th AGM to be held in 2022.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote E- Voting	17,86,49,186	100.00	81	0.00	0
Physical Voting	4,388	100.00	0	0.00	12
Total	17,86,53,574	100.00	81	0.00	12

Item No. 4 (Special Resolution)

Re-designation of Mr. Pirojsha Godrej (DIN: 00432983) as Executive Chairman with effect from April 01, 2017 till the end of his tenure i.e up to March 31, 2018 and revision in remuneration payable to him.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote E- Voting	17,86,49,186	100.00	81	0.00	0
Physical Voting	4,388	100.00	0	0.00	12
Total	17,86,53,574	100.00	81	0.00	12

A. K. JAIN & CO. C.P. No. 124 COMPANY SECRETARIES

Item No. 5 (Special Resolution)

Re-designation of Mr. Mohit Malhotra as a Managing Director & Chief Executive Officer of the Company with effect from April 01, 2017 till the end of his tenure i.e. up to March 31, 2018 and revision in remuneration payable to him.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote E- Voting	17,86,49,186	100.00	81	0.00	0
Physical Voting	4,388	100.00	0	0.00	12
Total	17,86,53,574	100.00	81	0.00	12

Item No.6 (Ordinary Resolution)

Ratification of the payment of remuneration to R. Nanabhoy & Co., Cost Accountants, as the Cost Auditorsof the Company for the financial year 2017-18.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote E- Voting	17,86,49,186	100.00	81	0.00	0
Physical Voting	4,388	100.00	0	0.00	12
Total	17,86,53,574	100.00	81	0.00	12

Item No.7 (Special Resolution)

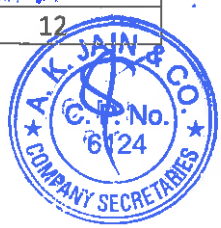
Approval for enhancement of borrowing limits from Rs. 2,250 Cr. to Rs. 2,750 cr. as required under Section 180 (1) (c) of Companies Act, 2013.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote E- Voting	17,86,49,171	100.00	96	0.00	0
Physical Voting	4,388	100.00	0	0.00	12
Total	17,86,53,559	100.00	96	0.00	12

Item No.8 (Special Resolution)

Approval to create mortgage, and/or hypothecation on the assets of the Company under Section 180 (1) (a) for an amount as approved under Section 180 (1) (c) of the Companies Act, 2013.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote E- Voting	17,86,49,171	100.00	96	0.00	0
Physical Voting	4,388	100.00	0	0.00	12
Total	17,86,53,559	100.00	96	0.00	12



Item No.9 (Special Resolution)

Approval to issue Unsecured/ Secured Redeemable Non- Convertible Debentures/Bonds on a private placement basis for an amount not exceeding Rs. 500 Crores.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote E- Voting	17,86,49,171	100.00	96	0.00	0
Physical Voting	4,388	100.00	0	0.00	12
Total	17,86,53,559	100.00	96	0.00	12

All the Resolutions mentioned in the Thirty Second AGM Notice dated May 04, 2017 as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of Ballot Papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records received from the Service Provider both electronically and manually, in respect of the votes cast through Remote e-voting and voting conducted at the AGM by way of Ballot Papers by the Members of the Company. The Ballot Papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the Thirty Second AGM.

Thanking you,
Yours truly,

A. K. JAIN & CO. C. P. No. 6124 COMPANY SECRETARIES

Ashish Kumar Jain
Practicing Company Secretary
ACS: 6058 COP: 6124

Date:3rd August, 2017
Place: Mumbai

To be counter signed by the Chairman

Date :
Place: Mumbai

Witnesses:

Ms. Khushboo Gopani

Mr. Sanjay Jha

Godrej Properties Limited – Voting Result of 32nd AGM held on August 02, 2017:

Date of the AGM/~~EGM~~	August 02, 2017
Total number of shareholders on record date (July 26, 2017)	42,127
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	55
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ ~~Special~~)			Adoption of Audited financial statements of the Company for the financial year ended March 31, 2017					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (As on July 26, 2017)** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	162087070	162087070	100.00	162087070	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**162087070**	**162087070**	**100.00**	**162087070**	**0**	**100.00**	**0.00**
Public- Institutions	**E-Voting**	28436551	16559666	58.23	16559666	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**28436551**	**16559666**	**58.23**	**16559666**	**0**	**100.00**	**0.00**
Public- Non Institutions	**E-Voting**	25946825	2531	0.009	2450	81	96.79	3.21
	Poll		4388	0.016	4388	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**25946825**	**6919**	**0.025**	**6838**	**81**	**98.82**	**1.18**
Total		**216470446**	**178653655**	**82.56**	**178653574**	**81**	**99.99**	**0.01**



Resolution required: (Ordinary/ ~~Special~~)			Re-appointment of Mr. Pirojsha A. Godrej (DIN: 00432983) as Director liable to retire by rotation.					
Whether promoter/ ~~promoter group~~ is /~~are~~ interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (As on July 26, 2017) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	162087070	162087070	100.00	162087070	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**162087070**	**162087070**	**100.00**	**162087070**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	28436551	16559666	58.23	16559666	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**28436551**	**16559666**	**58.23**	**16559666**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	25946825	2531	0.009	2450	81	96.79	3.21
	Poll		4388	0.016	4388	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**25946825**	**6919**	**0.025**	**6838**	**81**	**98.82**	**1.18**
Total		**216470446**	**178653655**	**82.56**	**178653574**	**81**	**99.99**	**0.01**



Resolution required: (Ordinary/ ~~Special~~)			Appointment of M/s BSR & Co. LLP, Chartered Accountants, (Firm Registration No. 101248W/W-100022), as Statutory Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (As on July 26, 2017)** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	162087070	162087070	100.00	162087070	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**162087070**	**162087070**	**100.00**	**162087070**	**0**	**100.00**	**0.00**
Public- Institutions	**E-Voting**	28436551	16559666	58.23	16559666	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**28436551**	**16559666**	**58.23**	**16559666**	**0**	**100.00**	**0.00**
Public- Non Institutions	**E-Voting**	25946825	2531	0.009	2450	81	96.79	3.21
	Poll		4388	0.016	4388	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	**25946825**	**6919**	**0.025**	**6838**	**81**	**98.82**	**1.18**
Total		**216470446**	**178653655**	**82.56**	**178653574**	**81**	**99.99**	**0.01**

GODREJ PROPERTIES LIMITED MUMBAI

Resolution required: (~~Ordinary~~/ Special)			Ratification of re-designation of Mr. Pirojsha Godrej as Executive Chairman and revision in remuneration payable to him.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	**Mode of Voting**	**No. of shares held (As on July 26, 2017)** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	162087070	162087070	100.00	162087070	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**162087070**	**162087070**	**100.00**	**162087070**	**0**	**100.00**	**0.00**
Public- Institutions	**E-Voting**	28436551	16559666	58.23	16559666	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**28436551**	**16559666**	**58.23**	**16559666**	**0**	**100.00**	**0.00**
Public- Non Institutions	**E-Voting**	25946825	2531	0.009	2450	81	96.79	3.21
	Poll		4388	0.016	4388	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**25946825**	**6919**	**0.025**	**6838**	**81**	**98.82**	**1.18**
Total		**216470446**	**178653655**	**82.56**	**178653574**	**81**	**99.99**	**0.01**

GODREJ PROPERTIES LIMITED MUMBAI

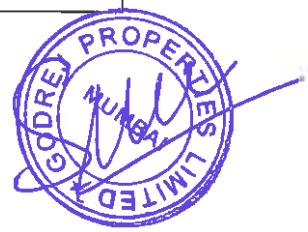
Resolution required: (~~Ordinary~~/ Special)			Ratification of re-designation of Mr. Mohit Malhotra as Managing Director & CEO and revision in remuneration payable to him.					
Whether promoter/ ~~promoter group are~~/ is interested in the ~~agenda~~/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (As on July 26, 2017)** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	162087070	162087070	100.00	162087070	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**162087070**	**162087070**	**100.00**	**162087070**	**0**	**100.00**	**0.00**
Public- Institutions	**E-Voting**	28436551	16559666	58.23	16559666	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**28436551**	**16559666**	**58.23**	**16559666**	**0**	**100.00**	**0.00**
Public- Non Institutions	**E-Voting**	25946825	2531	0.009	2450	81	96.79	3.21
	Poll		4388	0.016	4388	0	100.00	100.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**25946825**	**6919**	**0.025**	**6838**	**81**	**98.82**	**1.18**
Total		**216470446**	**178653655**	**82.56**	**178653574**	**81**	**99.99**	**0.01**

GODREJ PROPERTIES LIMITED MUMBAI

Resolution required: (Ordinary/ ~~Special~~)			Ratification of remuneration of M/s. R. Nanabhoy & Co., Cost Auditors of the company for the financial year 2017-18.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (As on July 26, 2017)** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	162087070	162087070	100.00	162087070	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**162087070**	**162087070**	**100.00**	**162087070**	**0**	**100.00**	**0.00**
Public- Institutions	**E-Voting**	28436551	16559666	58.23	16559666	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**28436551**	**16559666**	**58.23**	**16559666**	**0**	**100.00**	**0.00**
Public- Non Institutions	**E-Voting**	25946825	2531	0.009	2450	81	96.79	3.21
	Poll		4388	0.016	4388	0	100.00	100.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**25946825**	**6919**	**0.025**	**6838**	**81**	**98.82**	**1.18**
Total		**216470446**	**178653655**	**82.56**	**178653574**	**81**	**99.99**	**0.01**



Resolution required: (~~Ordinary~~/ Special)			Enhancement of borrowing powers of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (As on July 26, 2017)** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	162087070	162087070	100.00	162087070	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**162087070**	**162087070**	**100.00**	**162087070**	**0**	**100.00**	**0.00**
Public- Institutions	**E-Voting**	28436551	16559666	58.23	16559666	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**28436551**	**16559666**	**58.23**	**16559666**	**0**	**100.00**	**0.00**
Public- Non Institutions	**E-Voting**	25946825	2531	0.009	2435	96	96.20	3.80
	Poll		4388	0.016	4388	0	100.00	100.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**25946825**	**6919**	**0.026**	**6823**	**96**	**1.39**	**1.39**
Total		**216470446**	**178653655**	**82.56**	**178653559**	**96**	**99.99**	**0.01**



Resolution required: (~~Ordinary~~/ Special)			Creation of charge on properties of the Company					
Whether promoter/ ~~promoter group~~ is/~~are~~ interested in the ~~agenda~~/resolution?			No					
Category	Mode of Voting	No. of shares held (As on July 26, 2017) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	162087070	162087070	100.00	162087070	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	162087070	162087070	100.00	162087070	0	100.00	0.00
Public- Institutions	E-Voting	28436551	16559666	58.23	16559666	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	28436551	16559666	58.23	16559666	0	100.00	0.00
Public- Non Institutions	E-Voting	25946825	2531	0.009	2435	96	96.20	3.80
	Poll		4388	0.016	4388	0	100.00	100.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	25946825	6919	0.025	6823	96	1.39	1.39
Total		216470446	178653655	82.56	178653559	96	99.99	0.01



Resolution required: (~~Ordinary~~/ Special)			Issue of Non-Convertible Debentures of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (As on July 26, 2017)** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	162087070	162087070	100.00	162087070	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**162087070**	**162087070**	**100.00**	**162087070**	**0**	**100.00**	**0.00**
Public- Institutions	**E-Voting**	28436551	16559666	58.23	16559666	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**28436551**	**16559666**	**58.23**	**16559666**	**0**	**100.00**	**0.00**
Public- Non Institutions	**E-Voting**	25946825	2531	0.009	2435	96	96.20	3.80
	Poll		4388	0.016	4388	0	100.00	100.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**25946825**	**6919**	**0.025**	**6823**	**96**	**1.39**	**1.39**
Total		**216470446**	**178653655**	**82.56**	**178653559**	**96**	**99.99**	**0.01**

