

Dated: 3rd October, 2016

To,
The Manager - Listing Department
**National Stock Exchange of India
Limited**
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400051

To,
The Manager (Department of Corporate
Services)
Bombay Stock Exchange Limited,
Phiroze Jeejee Bhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Submission of detail of voting results on the Resolutions at the 9th Annual General Meeting (AGM) of the Members of the Company

Reg: Compliance as per Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Stock Code: 532991

NSE Stock Code: MVL

Dear Sir/Madam,

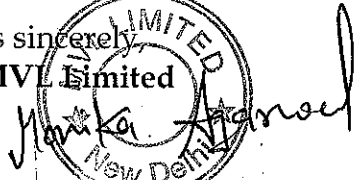
With reference to the above subject we would like to inform you that the 9th Annual General Meeting of the Company was held on Friday, 30th September, 2016 at 12:00 Noon at Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074.

In accordance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the voting results on the Resolutions of 9th Annual General Meeting of the Company.

Kindly take the above in your record.

Thanking you,

Yours sincerely,
For MVL Limited


Authorised Signatory

Encl: a/a

MVL Limited

Registered Office:
1201-B, Hemkunt Chamber
89 Nehru Place, New Delhi-110019
T: +91-11-41662674

Corporate Office:
MVL iPark, 6th Floor, Near Red Cross Society
Chandan Nagar, Sector-15 (II)
Gurgaon-122001 Haryana (India)
T: +91-124-4514700 F: +91-124-4143993
W: www.mvl.in
CIN No. L45200DL2006PLC154848

Details of Voting Results- 9th Annual General Meeting



Date of the AGM	30 th September, 2016
Total number of shareholders on record date	14,174
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	14
Public	80
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group	
Public	

Agenda-wise Details of the Agenda

Item No. 1	Adoption of the Balance Sheet, Statement of Profit and Loss, Report of Board of Directors and Auditors for the year ended March 31, 2016
Resolution Required	Ordinary Resolution
Mode of voting	E-Voting and Poll

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 in against on votes polled
		{ 1 }	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E Voting	334210787	157251872	47.05	157251872	0	100	0
	Poll		150218345	44.94	150218345	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		334210787	307470217	91.99	307470217	100	0
Public Institutions	E Voting	29198782	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29198782	0	0	0	0	0
Public Non Institutions	E Voting	237833631	12591074	5.29	12286123	304951	97.57	2.42
	Poll		137546	0.05	137546	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		237833631	12728620	5.35	12423669	304951	2.39
Total		601243200	320198837	53.25	319893886	304951	97.6	2.39

MVL Limited

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44 Nehru Place, New Delhi-110019

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Corporate Office:

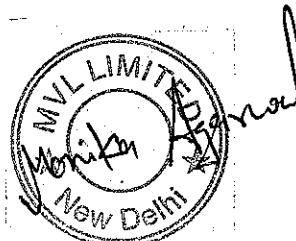
MVL iPark, 6th Floor, Near Red Cross Society
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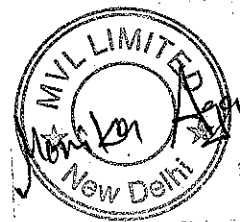
W: www.mvl.in

CIN No. L45200DL2006PLC154848



Item No. 2	To appoint a Director in place of Mr. Prem Adip Rishi (DIN: 00020611), who retires by rotation and being eligible offers himself for re-appointment
Resolution Required	Ordinary Resolution
Mode of voting	E-Voting and Poll

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 polled (6) = [(4)/(2)] * 100	% of Votes in against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E Voting	334210787	157251872	47.05	157251872	0	100	0
	Poll		150218345	44.94	150218345	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	334210787	307470217	91.99	307470217	0	100	0
Public Institutions	E Voting	29198782	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29198782	0	0	0	0	0	0
Public Non Institutions	E Voting	237833631	12591074	5.29	12511408	79666	99.36	0.63
	Poll		137546	0.05	137546	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	237833631	12728620	5.35	12648954	79666	99.37	0.62
Total		601243200	320198837	53.25	320119171	79666	99.97	0.02



Item No. 3	To appoint a Director in place of Mr. Praveen Kumar (DIN: 01332414), who retires by rotation and being eligible offers himself for re-appointment
Resolution Required	Ordinary Resolution
Mode of voting	E-Voting and Poll

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 polled (6) = [(4)/(2)] * 100	% of Votes in against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E Voting	334210787	157251872	47.05	157251872	0	100	
	Poll		150218345	44.94	150218345	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		307470217	91.99	307470217	0	100	
Public Institutions	E Voting	29198782	0	0	0	0	0	
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E Voting	237833631	12591074	5.29	12206858	384216	96.94	3.0
	Poll		137546	0.05	137546	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		237833631	12728620	5.35	12344404	384216	96.98
Total		601243200	320198837	53.25	319814621	384216	99.88	0.1



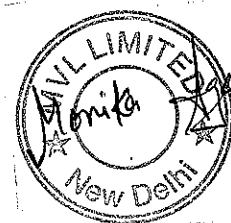
Item No. 4	To ratify appointment of Auditors and to authorize Board of Directors of the Company to fix their remuneration
Resolution Required	Ordinary Resolution
Mode of voting	E-Voting and Poll

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 polled (6) = [(4)/(2)] * 100	% of Votes in against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E Voting	334210787	157251872	47.05	157251872	0	100	0
	Poll		150218345	44.94	150218345	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		307470217	91.99	307470217	0	100	0
Public Institutions	E Voting	29198782	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E Voting	237833631	12591074	5.2	12225962	365112	97.1	2.89
	Poll		137546	0.05	137546	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		237833631	5.35	12363508	365112	97.13	2.86
Total		601243200	320198837	53.25	319833725	365112	99.88	0.11



Item No. 5	Approval for Related Party Transactions
Resolution Required	Special Resolution
Mode of voting	E-Voting and Poll

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 polled (6) = [(4)/(2)] * 100	% of Votes in against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E Voting	334210787	157251872	47.05	157251872	0	100	0
	Poll		22415900	6.7	22415900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		179667772	53.75	179667772	0	100	0
Public Institutions	E Voting	29198782	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E Voting	237833631	12591074	5.29	12284619	306455	97.56	2.43
	Poll		137546	0.05	137546	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		237833631	5.35	12422165	306455	97.59	2.43
Total		601243200	192396392	31.99	192089937	306455	99.84	0.015



Item No. 6	Mortgage the Assets of the Company
Resolution Required	Special Resolution
Mode of voting	E-Voting and Poll

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 polled (6) = [(4)/(2)] * 100	% of Votes in against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E Voting	334210787	157251872	47.05	157251872	0	100	
	Poll		150218345	44.94	150218345	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		307470217	91.99	307470217	0	100	
Public Institutions	E Voting	29198782	0	0	0	0	0	
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E Voting	237833631	12591074	5.29	12221618	369456	97.06	2.00
	Poll		137546	0.05	137546	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		237833631	5.35	12359164	369456	97.09	2.00
Total		601243200	320198837	53.25	319829381	369456	99.88	0.00



Dated: 3rd October, 2016

To, The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai- 400051	To, The Manager (Department of Corporate Services) Bombay Stock Exchange Limited, Phiroze Jeejee Bhoy Towers, Dalal Street, Mumbai - 400001
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Sub: Submission of Combined Report of Scrutinizer's on E-Voting and Poll at the 9th Annual General Meeting (AGM) of the Members of the Company.

Reg : BSE Stock Code: 532991 NSE Stock Code: MVL ISIN No.: INE744101034

Dear Sir/Madam,

With reference to the above subject we would like to inform you that the 9th Annual General Meeting of the Company was held on Friday, 30th September, 2016 at 12:00 Noon at Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074.

We are herewith enclosing the combined Report of Scrutinizer on E-Voting and Poll at the 9th Annual General Meeting of the Company.

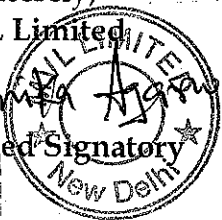
Kindly take the above in your record.

Thanking you,

Yours sincerely,
For MVL Limited

Authorised Signatory

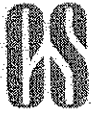
Encl: a/a



MVL Limited

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W: www.mvl.in
CIN No. L45200DL2006PLC154848



V. Ramasamy
B Comp, FCS, PGDPM
Company Secretary
Ph: 011-43105964
Mob.: 09891537918
Mail: vramasamy@cs@gmail.com,
vramasamy@cs@hotmail.com

V. RAMASAMY & CO.

Company Secretaries

F-121/2, First Floor, Dilshad Colony, Delhi-110095

FORM NO.MGT 13

SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management & Administration) Rules, 2014)

To

The Chairman
MVL LIMITED
12th Floor,
Hemkunt Chamber
Nehru Place, New Delhi-110019

Dear Sir,

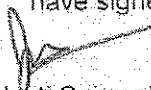
I, V. Ramasamy, Proprietor, V Ramasamy & Co., Company Secretaries, appointed as Scrutinizer for the purpose of the scrutinizing voting process, i.e., remote e-voting process and voting by way of conducting poll at Annual General Meeting of the Equity Shareholders of MVL LIMITED under the provision of Companies Act, 2013 read with Rule 20 of Companies (management and Administration) Rules, 2014 (as amended upto date) on the resolution mentioned in notice of 9th Annual General Meeting (AGM) held on Friday, 30th September, 2016 at 12 Noon at Executive Club, 439, Village Shahoorpur, P.O, Fatehpuri Beri, New Delhi-110074

I submit my report as under:

1. The remote e-voting period commenced on Tuesday, September 27, 2016 (9:00 a.m. IST) and ends on Thursday, September 29, 2016 (5:00 p.m. IST) via e-voting platform on the designated website of NSDL <https://evoting.nsdl.com>.
2. The shareholders of the company as on the "cut off" date i.e., September 23, 2016 were entitled to avail the facility of remote e-voting as well as voting through polling at the AGM, as the case may be, on the proposed resolution(s) as mentioned at the AGM notice.
3. The total paid up share capital of the company is Rs. 60,12,43,200/- (Rupees Sixty Crore Twelve Lakhs Forty Three Thousand Two Hundred only) divided into 60,12,43,200 (Sixty Crore Twelve Lakhs Forty Three Thousand Two Hundred only) equity shares of Rs. 1/- (Rupees One only) each.
4. Poll was conducted at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended upto date.
5. A ballot box was kept for polling and the ballot box was locked in my presence.
6. After the completion of Poll, the ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballot were reconciled with the records maintained by the Registrar and Transfer Agents of the company and the Authorizations/Proxies lodged with the company. A detailed was maintained containing the particulars of the shareholders, who participated in the Poll at AGM.



- 7: Thereafter, the Votes cast through E-Voting were unblocked after completion of Poll at the AGM in the Presence of Two witnesses Ms. Jyoti Saiwan R/o C 350, Albert Square, Gole Market, New Delhi-01 and Ms. Priyanka Popli R/o WZ- 79 Mukhram Park Tilak Nagar New Delhi- 110018 who are not in the employment of the company They have signed below in the confirmation of the Votes being unlocked in their presence.


(Jyoti Saiwan)


(Priyanka Popli)

8. The consolidated summary of results of the Poll at AGM and remote e- voting are as under:

Resolution No.-1 To receive, consider, approve and adopt the audited financial statement as at 31st March,2016 and profit and loss account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon;

Particulars	Ordinary Resolution Number of Valid Votes			Percentage
	Poll	E-voting	Total	
Assent	15,03,55,891	16,95,37,995	31,98,93,886	99.90
Dissent	0	3,04,951	3,04,951	0.10
Total	15,03,55,891	16,98,42,946	32,01,98,837	100.00

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of Poll at AGM and remote e-voting are given in **Annexure-A**.

Resolution No.-2 To appoint a Director in place of Mr. Prem Adip Rishi (DIN: 00020611) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Ordinary Resolution Number of Valid Votes			Percentage
	Poll	E-voting	Total	
Assent	15,03,55,891	16,97,63,280	32,01,19,171	99.98
Dissent	0	79,666	79,666	0.02
Total	15,03,55,891	16,98,42,946	32,01,98,837	100.00



Therefore, the Resolution No.-2 has been approved with requisite majority. Details of Poll at AGM and remote e-voting are given in **Annexure-B**.

Resolution.-3 To appoint a Director in place of Mr. Praveen Kumar (DIN: 01332414) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Ordinary Resolution Number of Valid Votes			Percentage
	Poll	E-voting	Total	
Assent	15,03,55,891	16,94,58,730	31,98,14,621	99.88
Dissent	0	3,84,216	3,84,216	0.12
Total	15,03,55,891	16,98,42,946	32,01,98,837	100.00

Therefore, the Resolution No.-3 has been approved with requisite majority. Details of Poll at AGM and remote e-voting are given in **Annexure-C**.

Resolution.- 4 To ratify the appointment of M/s Arun Kishore & Co., Chartered Accountants (ICAI Regd. No. 001898N), as Statutory Auditor of the company from the conclusion of the ensuing Annual General Meeting until the conclusion of next Annual General Meeting of the Company and to fix their remuneration.

Particulars	Ordinary Resolution Number of Valid Votes			Percentage
	Poll	E-voting	Total	
Assent	15,03,55,891	16,94,77,834	31,98,33,725	99.89
Dissent	0	3,65,112	3,65,112	0.11
Total	15,03,55,891	16,98,42,946	32,01,98,837	100.00

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of Poll at AGM and remote e-voting are given in **Annexure-D**.



Resolution No.- 5 Approval of Related Party Transaction

Particulars	Ordinary Resolution Number of Valid Votes			Percentage
	Poll	E-voting	Total	
Assent	2,25,53,446	16,95,36,490	19,20,89,936	99.84
Dissent	0	3,06,455	3,06,455	0.16
Total	2,25,53,446	16,98,42,945	19,23,96,391	100.00

Therefore, the Resolution No.- 5 has been approved with requisite majority. Details of Poll at GM and remote e-voting are given in **Annexure-E**.

Resolution No.- 6 To approve mortgaging of the Assets of the Company

Particulars	Ordinary Resolution Number of Valid Votes			Percentage
	Poll	E-voting	Total	
Assent	15,03,55,891	16,94,73,490	31,98,29,381	99.88
Dissent	0	3,69,456	3,69,456	0.12
Total	15,03,55,891	16,98,42,946	32,01,98,837	100.00

Therefore, the Resolution No.- 6 has been approved with requisite majority. Details of Poll at AGM and remote e-voting are given in **Annexure-F**.

9. The register, ballots and all other papers relating to voting by electronic means shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, the register, ballots and all other papers shall be handed over to the company.
10. An Excel Sheet containing a list of equity shareholders who voted 'For' and 'Against' has been sent to the company by e-mail.
11. The poll papers and other relevant records were sealed and are kept in the safe custody of the scrutinizer till the Chairman signs the minutes of the General Meeting.
12. The combined results of the votes (electronic and physical) are annexed with this report.



13. All the above mentioned resolutions have been passed with requisite majority.

Date: 30/09/2016

Place: New Delhi

) For V. RAMASAMY & CO.

Company Secretaries


V. Ramasamy
(Partner)

Scrutinizer
CP No. 6618

ANNEXURE-A

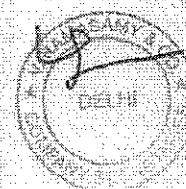
Detail of Poll at AGM and remote e-voting for Resolution No. 1 are as under -

A1. Voting Through Poll

Particulars	No. of Voters	No. of Equity Shares	Paid Up value of Equity Shares	% of Total paid up Equity Capital
			(In Rs.)	(Approx)
a) Total Votes Received	58	15,03,55,891	15,03,55,891	25
b) Less: Invalid Votes	0	0	0	0
c) Net valid votes cast	58	15,03,55,891	15,03,55,891	25
d) Votes with assent	58	15,03,55,891	15,03,55,891	25
e) Votes with dissent	0	0	0	0

A2. VOTING THROUGH REMOTE EVOTING

Particulars	No. of Voters	No. of Equity Shares	Paid Up value of Equity Shares	% of Total paid up Equity Capital
			(In Rs.)	(Approx)
Net Valid Votes	36	16,98,42,946	16,98,42,946	28.25
Votes with assent	32	16,95,37,995	16,95,37,995	28.2
Votes with dissent	4	3,04,951	3,04,951	0.05



ANNEXURE-B

Detail of Poll at AGM and remote e-voting for Resolution No. 2 are as under:-

B1. Voting Through Poll

Particulars	No. of Voters	No. of Equity Shares	Paid Up value of Equity Shares (In Rs.)	% of Total paid up Equity Capital (Approx)
a) Total Votes Received	58	15,03,55,891	15,03,55,891	25
b) Less: Invalid Votes	0	0	0	0
c) Net valid votes cast	58	15,03,55,891	15,03,55,891	25
d) Votes with assent	58	15,03,55,891	15,03,55,891	25
e) Votes with dissent	0	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid Up value of Equity Shares (In Rs.)	% of Total paid up Equity Capital (Approx)
Net Valid Votes	36	16,98,42,946	16,98,42,946	28.25
Votes with assent	27	16,97,63,280	16,97,63,280	28.24
Votes with dissent	9	79,666	79,666	0.01



ANNEXURE-C

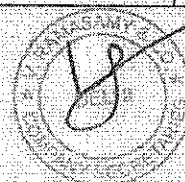
Detail of Poll at AGM and remote e-voting for Resolution No. 3 are as under:-

C1.Voting Through Poll

Particulars	No. of Voters	No. of Equity Shares	Paid Up value of Equity Shares	% of Total paid up Equity Capital
			(In Rs.)	(Approx)
a) Total Votes Received	58	15,03,55,891	15,03,55,891	25
b) Less: Invalid Votes	0	0	0	0
c) Net valid votes cast	58	15,03,55,891	15,03,55,891	25
d) Votes with assent	58	15,03,55,891	15,03,55,891	25
e) Votes with dissent	0	0	0	0

C2.VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid Up value of Equity Shares	% of Total paid up Equity Capital
			(In Rs.)	(Approx)
Net Valid Votes	36	16,98,42,946	16,98,42,946	28.25
Votes with assent	25	16,94,58,730	16,94,58,730	28.19
Votes with dissent	11	3,84,216	3,84,216	0.06



ANNEXURE-D

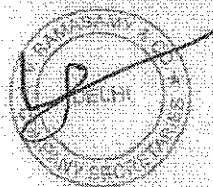
Detail of Poll at AGM and remote e-voting for Resolution No. 4 are as under:-

D1.Voting Through Poll

Particulars	No. of Voters	No. of Equity Shares	Paid Up value of Equity Shares	% of Total paid up Equity Capital
			(In Rs.)	(Approx)
a) Total Votes Received	58	15,03,55,891	15,03,55,891	25
b) Less: Invalid Votes	0	0	0	0
c) Net valid votes cast	58	15,03,55,891	15,03,55,891	25
d) Votes with assent	58	15,03,55,891	15,03,55,891	25
e) Votes with dissent	0	0	0	0

D2 .VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid Up value of Equity Shares	% of Total paid up Equity Capital
			(In Rs.)	(Approx)
Net Valid Votes	36	16,98,42,946	16,98,42,946	28.25
Votes with assent	30	16,94,77,834	16,94,77,834	28.19
Votes with dissent	6	3,65,112	3,65,112	0.06



ANNEXURE-E

Detail of Poll at AGM and remote e-voting for Resolution No. 5 are as under:-

E1. Voting Through Poll

Particulars	No. of Voters	No. of Equity Shares	Paid Up value of Equity Shares	% of Total paid up Equity Capital
			(In Rs.)	(Approx)
a) Total Votes Received	56	2,25,53,446	2,25,53,446	3.75
b) Less: Invalid Votes	0	0	0	0
c) Net valid votes cast	56	2,25,53,446	2,25,53,446	3.75
d) Votes with assent	56	2,25,53,446	2,25,53,446	3.75
e) Votes with dissent	0	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid Up value of Equity Shares	% of Total paid up Equity Capital
			(In Rs.)	(Approx)
Net Valid Votes	35	16,98,42,945	16,98,42,945	28.25
Votes with assent	29	16,95,36,490	16,95,36,490	28.2
Votes with dissent	6	3,06,455	3,06,455	0.5



ANNEXURE-F

Detail of Poll at AGM and remote e-voting for Resolution No. 6 are as under:-

F1. Voting Through Poll

Particulars	No. of Voters	No. of Equity Shares	Paid Up value of Equity Shares	% of Total paid up Equity Capital
			(In Rs.)	(Approx)
a) Total Votes Received	58	15,03,55,891	15,03,55,891	25
b) Less: Invalid Votes	0	0	0	0
c) Net valid votes cast	58	15,03,55,891	15,03,55,891	25
d) Votes with assent	58	15,03,55,891	15,03,55,891	25
e) Votes with dissent	0	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid Up value of Equity Shares	% of Total paid up Equity Capital
			(In Rs.)	(Approx)
Net Valid Votes	36	16,98,42,946	16,98,42,946	28.25
Votes with assent	25	16,94,73,490	16,94,73,490	28.19
Votes with dissent	11	3,69,456	3,69,456	0.06

