



To, The General Manager, Corporate Relationship Dept. The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, The Asst. Vice President, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir,

Subject: Details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Stock Code NSE : Austral-EQ

Stock Code : (BSE):- 533016

As required under the regulation 44(3) of the SEBI (Listing & Discloser Requirement) Regulations 2015, the voting details and results for the business items transacted at the 24TH Annual General Meeting Held on 29Th September,2018 is given below-

Date of AGM - 29Th September ,2018

E- Voting Period - 26Th september,2018 to 28Th September, 2018

the Company had not provided the facility of e-voting to the members due to benpos of the company has been Blocked by ,CDSL,NSDL,RTA therefore the Shareholders of the company are unable to cast their vote electronically on the resolutions proposed in the Notice of the 24Th Annual General Meeting (AGM)

Kindly acknowledge and take on record the same

For GREENEARTH RESOURCES & PROJECTS LIMITED
(formerly Known as Austral coke & Projects Limited)

24. 27/09/2018 - 20/10/18

Director
Dated:04.10.2018
Encl: As above

