

Date: 23rd September 2016

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip: PROZONINTU

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip: 534675

Dear Sir,

Subject: Result of voting and Scrutinizers Report – 9th AGM held on 22nd September, 2016

With reference to the captioned subject please find enclosed herewith the following documents regarding the voting results of the business transacted at the 9th Annual General Meeting (AGM) of the shareholders of the Company held on 22nd September 2016:

1. Voting results in the format prescribed under Regulation 44 of the SEBI (LODR) Regulations, 2015.
2. Voting results as declared pursuant to Rule 20 of the of The Companies (Management and Administration) Rules 2014 of the Companies Act 2013.
3. Consolidated report of the Scrutinizer on remote e-voting and voting at the AGM.

Please take the same on your record.

Thanking you,

Yours truly,
For Prozone Intu Properties Limited


Ajayendra P. Jain
CS & Chief Compliance Officer



Encl. as above

Prozone Intu Properties Limited
(Formerly known as "Prozone Capital Shopping Centres Limited")
Regulation 44 - Voting results of resolutions passed at AGM held on 22nd September 2016

Date of the AGM	22nd September 2016
Total number of shareholders on record date/ cut off date	26778
No. of shareholders present in the meeting either in person or through proxy:	-
(i) Promoters and Promoter Group	7
(ii) Public	24
No. of Shareholders attended the meeting through Video Conferencing:	-
(i) Promoters and Promoter Group	Not arranged
(ii) Public	Not arranged

Resolution No. 1: To receive, consider and adopt the audited financial statements of the Company on a standalone and consolidated basis, for the financial year ended 31st March, 2016 including audited Balance Sheet as at 31st March, 2016 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the reports of the Directors' and Auditors' thereon.

Resolution required (Ordinary/Special)						Ordinary		
Whether Promoter/Promoter Group are interested in the agenda/resolution						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
Promoter and Promoter Group	E-Voting	50159781	14919006	29.74%	14919006	0	100.00%	0.00%
	Poll		33284770	66.36%	33284770	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		48203776	96.10%	48203776	0	100.00%	0.00%
Public Institutions	E-Voting	12796580	1797065	14.04%	1797065	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		1797065	14.04%	1797065	0	100.00%	0.00%
Public Non Institutions	E-Voting	89646522	213035	0.24%	212850	185	99.91%	0.09%
	Poll		150	0.00%	150	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		213185	0.24%	213000	185	99.91%	0.09%
Total		152602883	50214026	32.91%	50213841	185	100.00%	0.00%



Resolution No. 2: Appointment of a Director in place of Mr. Salil Chaturvedi (DIN: 00004768), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required (Ordinary/Special)						Ordinary		
Whether Promoter/Promoter Group are interested in the agenda/resolution						Yes, only appointee being a Promoter and his relatives		
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 and Promoter Group	E-Voting	50159781	14752746	29.41%	14752746	0	100.00%	0.00%
	Poll		19551779	38.98%	19551779	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		34304525	68.39%	34304525	0	100.00%	0.00%
Public Institutions	E-Voting	12796580	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	89646522	213035	0.24%	212800	235	99.89%	0.11%
	Poll		150	0.00%	150	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		213185	0.24%	212950	235	99.89%	0.11%
Total		152602883	34517710	22.62%	34517475	235	100.00%	0.00%

Resolution No. 3 : Ratification of appointment of Statutory Auditors and fix their remuneration

Resolution required (Ordinary/Special)						Ordinary		
Whether Promoter/Promoter Group are interested in the agenda/resolution						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
Promoter and Promoter Group	E-Voting	50159781	14919006	29.74%	14919006	0	100.00%	0.00%
	Poll		33284770	66.36%	33284770	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		48203776	96.10%	48203776	0	100.00%	0.00%
Public Institutions	E-Voting	12796580	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	89646522	213035	0.24%	212600	435	99.80%	0.20%
	Poll		150	0.00%	150	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		213185	0.24%	212750	435	99.80%	0.20%
Total		152602883	48416961	31.73%	48416526	435	100.00%	0.00%



Resolution No. 4 : Appointment of Ms. Deepa Misra Harris, (DIN: 00064912) as an Independent Woman Director.

Resolution required (Ordinary/Special)						Ordinary		
Whether Promoter/Promoter Group are interested in the agenda/resolution						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
Promoter and Promoter Group	E-Voting	50159781	14919006	29.74%	14919006	0	100.00%	0.00%
	Poll		33284770	66.36%	33284770	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		48203776	96.10%	48203776	0	100.00%	0.00%
Public Institutions	E-Voting	12796580	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	89646522	213035	0.24%	212850	185	99.91%	0.09%
	Poll		150	0.00%	150	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		213185	0.24%	213000	185	99.91%	0.09%
Total		152602883	48416961	31.73%	48416776	185	100.00%	0.00%

Resolution No. 5 : Appointment of Mr. Dushyant Singh Sangar, (DIN : 07347397) as Non – Executive Director

Resolution required (Ordinary/Special)						Ordinary		
Whether Promoter/Promoter Group are interested in the agenda/resolution						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
Promoter and Promoter Group	E-Voting	50159781	14919006	29.74%	14919006	0	100.00%	0.00%
	Poll		33284770	66.36%	33284770	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		48203776	96.10%	48203776	0	100.00%	0.00%
Public Institutions	E-Voting	12796580	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	89646522	213035	0.24%	212800	235	99.89%	0.11%
	Poll		150	0.00%	150	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		213185	0.24%	212950	235	99.89%	0.11%
Total		152602883	48416961	31.73%	48416726	235	100.00%	0.00%



Resolution No. 6 : Determination of a fee to be charged from members for delivery of documents in their desired mode

Resolution required (Ordinary/Special)

Whether Promoter/Promoter Group are interested in the agenda/resolution

Ordinary

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}
Promoter and Promoter Group	E-Voting	50159781	14919006	29.74%	14919006	0	100.00%	0.00%
	Poll		33284770	66.36%	33284770	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		48203776	96.10%	48203776	0	100.00%	0.00%
Public Institutions	E-Voting	12796580	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	89646522	213035	0.24%	212800	235	99.89%	0.11%
	Poll		150	0.00%	150	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		213185	0.24%	212950	235	99.89%	0.11%
Total		152602883	48416961	31.73%	48416726	235	100.00%	0.00%



**Declaration of result of voting in relation to 9th Annual General Meeting of the Company
held on 22nd September 2016
(Consolidated results of remote e-voting and ballot papers)**

In terms of applicable provisions of the Companies Act 2013, Rules made thereunder, Secretarial Standard-2 and SEBI (LODR) Regulations 2015, the Company provided remote e-voting facility and voting through ballot papers at the Annual General Meeting (AGM) to its members to vote on all the resolutions which were proposed at the 9th AGM of the Company held on Thursday, the 22nd September 2016 at 11.00 a.m. at Eden Hall, The Classique Club, Behind Infinity Mall, New Link Road, Andheri (West), Mumbai 400053.

The Company had appointed Mr. Hemant Shetye, partner of HS Associates, Practicing Company Secretaries as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting by ballot papers undertaken at the aforementioned AGM. The Scrutinizer has submitted his report after scrutiny of voting done by the Shareholders.

On the basis of the above report, it is hereby declared that all proposed resolutions as stated in the notice of the 9th AGM were duly passed with the requisite majority with the following as per details given below:

Sr. No.	Details of Resolution proposed	Number of votes (shares)		Passed as ordinary/ special resolution
		In favour	Against	
1	To receive, consider and adopt the audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended 31st March 2016 including audited Balance Sheet as at 31st March, 2016 and the statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors and the Auditors thereon	50213841	185	Ordinary
2	To Appoint a Director in place of Mr. Salil Chaturvedi (DIN - 00004768) who retires by rotation and being eligible, offers himself for re-appointment	34517475	235	Ordinary
3	To ratify appointment of Statutory Auditors and fix their remuneration	48416526	435	Ordinary
4	To appoint Ms. Deepa Misra Harris (DIN:00064912) as an Independent Women	48416776	185	Ordinary

PROZONE INTU PROPERTIES LIMITED.

105/106 Provogue House, Off New Link Road, Andheri (W), Mumbai - 400053, India.
CIN: L45200MH2007PLC174147 T : +91 22 3065 3111/222 F : +91 22 3068 0570 | www.prozoneintu.com

ax

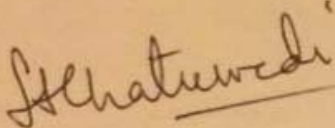
5	To appoint Ms. Dushyant Singh Sangar (DIN:07347397) as an Non-executive Director	48416726	235	Ordinary
6	Determination of the fee to be charged from members for delivery of documents in their desired mode	48416726	235	Ordinary

The Scrutinizer's report is annexed herewith.

Thanking You.

Yours truly,

For Prozone Intu Properties Limited



Salil Chaturvedi

Dy. Managing Director

(As authorized by the Chairman)



Place: Mumbai

Date : 23rd September 2016

SCRUTINIZER'S REPORT - COMBINED

To,
The Managing Director,
PROZONE INTU PROPERTIES LIMITED
Provogue House, 105/106,
Off New Link Road, Andheri (W),
Mumbai - 400 053.

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the 9th Annual General Meeting of **Prozone Intu Properties Limited** held on Thursday, 22nd September, 2016 at 11.00 a.m.

Dear Sir,

I, Hemant Shetye, partner of HS Associates, Practicing Company Secretaries, was appointed as the Scrutinizer by the Committee of the Board of Directors of **Prozone Intu Properties Limited** pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms casted by the shareholders in respect of the below mentioned resolutions passed at the 9th Annual General Meeting of the Company on 22nd September, 2016 at 11.00 a.m.

The voting rights of shareholders were reckoned as on Thursday the 15th of September, 2016 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting at the meeting.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for extending the facility of remote e-voting to the members of the Company from Monday the 19th of September, 2016 (10:00 a.m. IST) to Wednesday the 21st of September, 2016 (5.00 p.m. IST) for the said Annual General Meeting.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses, who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

The Company had also provided voting facility to the shareholder's present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to remote E-voting on the resolutions contained in the notice of the Annual General Meeting, my responsibility as a scrutinizer is restricted to make a scrutinizer's report of the total votes cast, votes in favour and against including invalid votes (if any) on resolutions contained in the notice of AGM based on the report generated from the e-voting system provided by CDSL and based on voting conducted at the annual general meeting.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and the ballot forms received respectively.



HS ASSOCIATES

Date of the AGM/EGM	22nd September, 2016
Total number of shareholders on record date	26778
No. of shareholder's present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	7 24
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	0 0



Item No. 1: To receive, consider and adopt the audited financial statements of the Company on a standalone and consolidated basis, for the financial year ended 31st March, 2016 including audited Balance Sheet as at 31st March, 2016 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the reports of the Directors' and Auditors' thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the 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 polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50159781	14919006	29.74%	14919006	0	100%	0.00%
	Physical Ballot		33284770	66.36%	33284770	0	100%	0.00%
	Total		48203776	96.10%	48203776	0	100%	0.00%
Public-Institutions	E-Voting	12796580	1797065	14.04%	1797065	0	100%	0.00%
	Physical Ballot		-	-	-	-	-	-
	Total		1797065	14.04%	1797065	0	100%	0.00%
Public-Non Institutions	E-Voting	89646522	213035	0.24%	212850	185	99.91%	0.09%
	Physical Ballot		150	0.00%	150	0	100%	0.00%
	Total		213185	0.24%	213000	185	99.91%	0.09%
Total		152602883	50214026	32.91%	50213841	185	100%	0.00%

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite majority.



Item No. 2: To appoint a Director in place of Mr. Salil Chaturvedi (DIN: 00004768), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			YES, Only appointee being a Promoter & his relative.					
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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50159781	14919006	29.74%	14919006	0	100%	0.00%
	Physical Ballot		33284770	66.36%	33284770	0	100%	0.00%
	Total		48203776	96.1%	48203776	0	100%	0.00%
Public-Institutions	E-Voting	12796580	-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	89646522	213035	0.24%	212800	235	99.89%	0.11%
	Physical Ballot		150	0.00%	150	0	100%	0%
	Total		213185	0.24%	212950	235	99.89%	0.11%
Total		152602883	48416961	31.72%	48416726	235	99.99%	0.01%

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite majority.



Item No. 3: To ratify appointment of Statutory Auditors and fix their remuneration.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are Interested in the 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 polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50159781	14919006	29.74%	14919006	0	100%	0.00%
	Physical Ballot		33284770	66.36%	33284770	0	100%	0.00%
	Total		48203776	96.1%	48203776	0	100%	0.00%
Public-Institutions	E-Voting	12796580	-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	89646522	213035	0.24%	212600	435	99.80%	0.20%
	Physical Ballot		150	0.00%	150	0	100%	0.00%
	Total		213185	0.24%	212750	435	99.80%	0.20%
Total		152602883	48416961	31.73%	48416526	435	99.99%	0.01%

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with requisite majority.



Item No. 4: Appointment of Ms. Deepa Misra Harris, (DIN: 00064912) as an Independent Woman Director.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the 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 polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50159781	14919006	29.74%	14919006	0	100%	0.00%
	Physical Ballot		33284770	66.36%	33284770	0	100%	0.00%
	Total		48203776	96.1%	48203776	0	100%	0.00%
Public-Institutions	E-Voting	12796580	-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	89646522	213035	0.24%	212850	185	99.91%	0.09%
	Physical Ballot		150	0.00%	150	0	100%	0.00%
	Total		213185	0.24%	213000	185	99.91%	0.09%
Total		152602883	48416961	31.73%	48416776	185	99.99%	0.01%

Thus based on the Results, the Ordinary Resolution as contained in Item No. 4 is passed with requisite majority.



Item No. 5: Appointment of Mr. Dushyant Singh Sangar. (DIN : 07347397) as Non - Executive Director

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the 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 polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50159781	14919006	29.74%	14919006	0	100%	0.00%
	Physical Ballot		33284770	66.36%	33284770	0	100%	0.00%
	Total		48203776	96.1%	48203776	0	100%	0.00%
Public-Institutions	E-Voting	12796580	-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institution s	E-Voting	89646522	213035	0.24%	212800	235	99.89%	0.11%
	Physical Ballot		150	0.00%	150	0	100%	0.00%
	Total		213185	0.24%	212950	235	99.89%	0.11%
Total		152602883	48416961	31.73%	48416726	235	99.99%	0.01%

Thus based on the Results, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority.



Item No. 6: Determination of a fee to be charged from members for delivery of documents in their desired mode.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{}$	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] \times 100}{}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] \times 100}{}$
Promoter and Promoter Group	E-Voting	50159781	14919006	29.74%	14919006	0	100%	0.00%
	Physical Ballot		33284770	66.36%	33284770	0	100%	0.00%
	Total		48203776	96.1%	48203776	0	100%	0.00%
Public-Institutions	E-Voting	12796580	-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institution s	E-Voting	89646522	213035	0.24%	212800	235	99.89%	0.11%
	Physical Ballot		150	0.00%	150	0	100%	0.00%
	Total		213185	0.24%	212950	235	99.89%	0.11%
Total		152602883	48416961	31.72%	48416726	235	99.99%	0.01%

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 6 is passed with requisite majority.

DATE: 23RD SEPTEMBER, 2016

PLACE: MUMBAI


 FOR HS ASSOCIATES
 HEMANT SHETYE
 PARTNER
 FCS 2827
 CP 1483