BOMBAY DYEING

CIN : L17120MH1879PLC000037 E-mail ID : grievance_redressal_cell@bombaydyeing.com

8th August, 2014

The Secretary,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001.

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No.C/1, 'G' Block, Bandra-Kurla Complex,
Bandra (E), MUMBAI 400 051.

Dear Sirs,

Sub.: 134th Annual General Meeting held on 8th August, 2014
Declaration of Results of E-Voting and poll at AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (e-Voting) to the Members entitled to cast their vote at the Annual General Meeting. The e-Voting process was carried out by the Company between 2nd August, 2014 to 4th August, 2014 with record date for determining shareholders, being 4th July, 2014. The Company had also provided ballot voting of all the Resolutions at the AGM held on 8th August, 2014.

Mr. Nilesh Shah, Practicing Company Secretary who was appointed as a scrutinizer for e-voting as well as voting through ballot process at the AGM and has submitted his consolidated Report to the Chairman.

The consolidated voting results in terms of Clause 35A of the Listing Agreement and the Report of the Scrutinizer dated 8th August, 2014 are enclosed herewith.

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 134th Annual General Meeting of the Company have been duly approved by the Shareholders with requisite majority. Please take the same on record.

Yours faithfully,

For THE BOMBAY DYEING & MFG. CO. LIMITED

J. C. BHAM
COMPANY SECRETARY
Encl.: Report in terms of Clause 35A of the Listing Agreement & Scrutinizer's Report.

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THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD (CIN : L17120MH1879PLC000037)

Clause 35A (Physical and e-Voting)

Resolution 1

Promoter/Public	Total Ballot Forms	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	45	108122618	108122618	100.000000	108122618	0	100.000000	0.000000
Public – Institutional holders	45	41854840	32006578	76.470434	32006578	0	100.000000	0.000000
Public-Others	87	56557442	32341	0.057183	30151	2190	93.228410	6.771590
Total	**177**	**206534900**	**140161537**	**67.863367**	**140159347**	**2190**	**99.998438**	**0.001562**

THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD (CIN : L17120MH1879PLC000037)

Clause 35A (Physical and e-Voting)

Resolution 2

Promoter/Public	Total Ballot Forms	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	45	108122618	108122618	100.000000	108122618	0	100.000000	0.000000
Public – Institutional holders	45	41854840	32006578	76.470434	32006578	0	100.000000	0.000000
Public-Others	86	56557442	30341	0.053646	30186	155	99.489140	0.510860
Total	**176**	**206534900**	**140159537**	**67.862399**	**140159382**	**155**	**99.999889**	**0.000111**

THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD (CIN : L17120MH1879PLC000037)

Clause 35A (Physical and e-Voting)

Resolution 3

Promoter/Public	Total Ballot Forms	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	45	108122618	108122618	100.000000	108122618	0	100.000000	0.000000
Public – Institutional holders	45	41854840	32006578	76.470434	31905112	101466	99.682984	0.317016
Public-Others	86	56557442	30341	0.053646	29886	455	98.500379	1.499621
Total	**176**	**206534900**	**140159537**	**67.862399**	**140057616**	**101921**	**99.927282**	**0.072718**

THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD (CIN : L17120MH1879PLC000037)

Clause 35A (Physical and e-Voting)

Resolution 4

Promoter/Public	Total Ballot Forms	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	45	108122618	108122618	100.000000	108122618	0	100.000000	0.000000
Public – Institutional holders	45	41854840	32006578	76.470434	32006578	0	100.000000	0.000000
Public-Others	87	56557442	32341	0.057183	29851	2490	92.300795	7.699205
Total	**177**	**206534900**	**140161537**	**67.863367**	**140159047**	**2490**	**99.998223**	**0.001777**

THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD (CIN : L17120MH1879PLC000037)

Clause 35A (Physical and e-Voting)

Resolution 5

Promoter/Public	Total Ballot Forms	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	45	108122618	108122618	100.000000	108122618	0	100.000000	0.000000
Public – Institutional holders	45	41854840	32006578	76.470434	32006578	0	100.000000	0.000000
Public-Others	87	56557442	32341	0.057183	30151	2190	93.228410	6.771590
Total	**177**	**206534900**	**140161537**	**67.863367**	**140159347**	**2190**	**99.998438**	**0.001562**

THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD (CIN : L17120MH1879PLC000037)

Clause 35A (Physical and e-Voting)

Resolution 6

Promoter/Public	Total Ballot Forms	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	45	108122618	108122618	100.000000	108122618	0	100.000000	0.000000
Public – Institutional holders	45	41854840	32006578	76.470434	31946175	60403	99.811279	0.188721
Public-Others	85	56557442	30091	0.053204	29011	1080	96.410887	3.589113
Total	**175**	**206534900**	**140159287**	**67.862278**	**140097804**	**61483**	**99.956133**	**0.043867**

THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD (CIN : L17120MH1879PLC000037)

Clause 35A (Physical and e-Voting)

Resolution 7

Promoter/Public	Total Ballot Forms	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	45	108122618	108122618	100.000000	108122618	0	100.000000	0.000000
Public – Institutional holders	45	41854840	32006578	76.470434	30838039	1168539	96.349066	3.650934
Public-Others	85	56557442	30091	0.053204	29011	1080	96.410887	3.589113
Total	**175**	**206534900**	**140159287**	**67.862278**	**138989668**	**1169619**	**99.165507**	**0.834493**



THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD (CIN : L17120MH1879PLC000037)								
Clause 35A (Physical and e-Voting)								
Resolution 8								
Promoter/Public	Total Ballot Forms	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	45	108122618	108122618	100.000000	108122618	0	100.000000	0.000000
Public – Institutional holders	45	41854840	32006578	76.470434	30777636	1228942	96.160346	3.839654
Public-Others	84	56557442	30066	0.053160	28891	1175	96.091931	3.908069
Total	174	206534900	140159262	67.862265	138929145	1230117	99.122343	0.877657

THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD (CIN : L17120MH1879PLC000037)								
Clause 35A (Physical and e-Voting)								
Resolution 9								
Promoter/Public	Total Ballot Forms	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	45	108122618	108122618	100.000000	108122618	0	100.000000	0.000000
Public – Institutional holders	45	41854840	32006578	76.470434	24851579	7154999	77.645223	22.354777
Public-Others	86	56557442	32091	0.056741	29021	3070	90.433455	9.566545
Total	176	206534900	140161287	67.863246	133003218	7158069	94.892977	5.107023

THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD (CIN : L17120MH1879PLC000037)								
Clause 35A (Physical and e-Voting)								
Resolution 10								
Promoter/Public	Total Ballot Forms	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	45	108122618	108122618	100.000000	108122618	0	100.000000	0.000000
Public – Institutional holders	45	41854840	32006578	76.470434	32006578	0	100.000000	0.000000
Public-Others	86	56557442	32091	0.056741	29011	3080	90.402293	9.597707
Total	176	206534900	140161287	67.863246	140158207	3080	99.997803	0.002197

THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD (CIN : L17120MH1879PLC000037)								
Clause 35A (Physical and e-Voting)								
Resolution 11								
Promoter/Public	Total Ballot Forms	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	45	108122618	108122618	100.000000	108122618	0	100.000000	0.000000
Public – Institutional holders	45	41854840	32006578	76.470434	30838039	1168539	96.349066	3.650934
Public-Others	86	56557442	32091	0.056741	29636	2455	92.349880	7.650120
Total	176	206534900	140161287	67.863246	138990293	1170994	99.164538	0.835462

THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD (CIN : L17120MH1879PLC000037)								
Clause 35A (Physical and e-Voting)								
Resolution 12								
Promoter/Public	Total Ballot Forms	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	45	108122618	108122618	100.000000	108122618	0	100.000000	0.000000
Public – Institutional holders	45	41854840	32006578	76.470434	31736238	270340	99.155361	0.844639
Public-Others	86	56557442	29671	0.052462	27021	2650	91.068720	8.931280
Total	176	206534900	140158867	67.862074	139885877	272990	99.805228	0.194772

THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD (CIN : L17120MH1879PLC000037)								
Clause 35A (Physical and e-Voting)								
Resolution 13								
Promoter/Public	Total Ballot Forms	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	45	108122618	108122618	100.000000	108122618	0	100.000000	0.000000
Public – Institutional holders	45	41854840	32006578	76.470434	31736238	270340	99.155361	0.844639
Public-Others	87	56557442	32341	0.057183	26726	5615	82.638137	17.361863
Total	177	206534900	140161537	67.863367	139885582	275955	99.803116	0.196884

THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD (CIN : L17120MH1879PLC000037)								
Clause 35A (Physical and e-Voting)								
Resolution 14								
Promoter/Public	Total Ballot Forms	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	45	108122618	108122618	100.000000	108122618	0	100.000000	0.000000
Public – Institutional holders	45	41854840	32006578	76.470434	25513568	6493010	79.713514	20.286486
Public-Others	87	56557442	32341	0.057183	30166	2175	93.274791	6.725209
Total	177	206534900	140161537	67.863367	133666352	6495185	95.365929	4.634071

THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD (CIN : L17120MH1879PLC000037)								
Clause 35A (Physical and e-Voting)								
Resolution 15								
Promoter/Public	Total Ballot Forms	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	45	108122618	108122618	100.000000	108122618	0	100.000000	0.000000
Public – Institutional holders	45	41854840	32006578	76.470434	32006578	0	100.000000	0.000000
Public-Others	87	56557442	32341	0.057183	28923	3418	89.431372	10.568628
Total	177	206534900	140161537	67.863367	140158119	3418	99.997564	0.002439



Form No. MGT 13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

8th August, 2014

To
The Chairman
Mr. Nusli N. Wadia
The Bombay Dyeing and Manufacturing Company Limited
Neville House, JN Heredia Marg,
Ballard Estate, Mumbai – 400001.

Dear Sir,

I, Nilesh G. Shah, Practising Company Secretary (Membership No. FCS 4554) was appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at 134th Annual General Meeting of the Equity Shareholders of **The Bombay Dyeing and Manufacturing Company Limited** held on 8th August, 2014 at 3.45 p.m. at Yashwantrao Chavan Center Auditorium, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai – 400 021 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 2 ballot boxes were kept for polling and the same were locked in my presence with due identification marks placed on the same.

2. The locked ballot boxes were subsequently opened in my presence (along with presence of two witnesses viz. Ms. Hetal Shah and Ms. Vaishali Jaiswal, not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.

3. I did not find any poll papers invalid.

4. The result of the poll is as per annexure attached herewith.

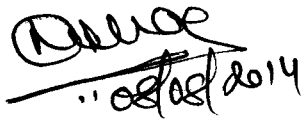
5. The list of equity shareholders ~~(a compact disc (CD) containing a list of equity shareholders)~~ who voted 'for' or 'against' for each resolution is enclosed.

08/08/2014

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary and Representative of the Company ~~/ Director~~ for keeping under safe custody.

Thanking You,

Yours Faithfully,



Nilesh G. Shah
Company Secretary in Practice
(Scrutinizer)
Place: Mumbai
Date: 08.08.2014

Annexure to Scrutinizer's Report

Result of Poll Conducted at 134th Annual General Meeting of

The Bombay Dyeing and Manufacturing Company Limited held on 8th August, 2014

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes	
				Voting in Favour (Assent)			Voted Against (Dissent)				
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
1	1	Adoption of Audited Annual Accounts for the financial year ended 31.03.2014.	Ordinary	70	11501184	99.999	01	35	0.000	0	0
2	2	Declaration of Dividend on Equity Shares	Ordinary	71	11501219	100	0	0	0	0	0
3	3	Re-appointment of Mr. Nusli N. Wadia as Director who is liable to retire by rotation	Ordinary	71	11501219	100	0	0	0	0	0
4	4	Re-appointment of M/s. Kalyaniwalla & Mistry, Chartered Accountants as Statutory Auditors of the Company	Ordinary	70	11501184	99.999	01	35	0.000	0	0

08/08/14

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes	
				Voting in Favour (Assent)			Voted Against (Dissent)				
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
5	5	Approval of Remuneration to the Cost Auditors	Ordinary	70	11501184	99.999	01	35	0.000	0	0
6	6	Appointment of Mr. A. K. Hirjee as Independent Director of the Company	Ordinary	67	11500594	99.995	4	625	0.005	0	0
7	7	Appointment of Mr. S.S.Kelkar as Independent Director of the Company	Ordinary	67	11500594	99.995	4	625	0.005	0	0
8	8	Appointment of Mr. R.A.Shah as Independent Director of the Company	Ordinary	66	11500474	99.994	5	745	0.006	0	0

08/08/14

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes	
				Voting in Favour (Assent)			Voted Against (Dissent)				
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
9	9	Appointment of Mr. S. Ragothaman as Independent Director of the Company	Ordinary	62	11104403	96.550	9	396816	3.450	0	0
10	10	Appointment of Mr. S. M. Palia as Independent Director of the Company	Ordinary	67	11500594	99.995	4	625	0.005	0	0
11	11	Appointment of Mr. Ishaat Hussain as Independent Director of the Company	Ordinary	71	11501219	100	0	0	0	0	0
12	12	Increase in Borrowing Powers of the Board.	Special	68	11500744	99.996	3	475	0.004	0	0

08/08/14

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes	
				Voting in Favour (Assent)			Voted Against (Dissent)				
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
13	13	Consent to hypothecate/ mortgage and/or charge all or any part of the movable and/or immovable properties of the Company.	Special	66	11500449	99.993	5	770	0.007	0	0
14	14	To renew and accept Fixed Deposits from members and public as per limit specified in the Rules and Act	Special	69	11376370	98.914	2	124849	1.086	0	0
15	15	Payment of Remuneration to the Non executive Directors of the Company	Special	65	11500439	99.993	6	780	0.007	0	0

08/08/14

Result of Consolidated Poll Conducted at 134th Annual General Meeting of
The Bombay Dyeing and Manufacturing Company Limited (Including eVoting and Poll at AGM)

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes	
				Voting in Favour (Assent)			Voted Against (Dissent)				
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
1	1	Adoption of Audited Annual Accounts for the financial year ended 31.03.2014.	Ordinary	172	140159347	99.998	5	2190	0.002	0	0
2	2	Declaration of Dividend on Equity Shares	Ordinary	173	140159382	99.999	3	155	0.000	0	0
3	3	Re-appointment of Mr. Nusli N. Wadia as Director who is liable to retire by rotation	Ordinary	170	140057616	99.927	6	101921	0.073	0	0
4	4	Re-appointment of M/s. Kalyaniwalla & Mistry, Chartered Accountants as Statutory Auditors of the Company	Ordinary	171	140159047	99.998	6	2490	0.002	0	0

08/08/14

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes	
				Voting in Favour (Assent)			Voted Against (Dissent)				
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
5	5	Approval of Remuneration to the Cost Auditors	Ordinary	172	140159347	99.998	5	2190	0.002	0	0
6	6	Appointment of Mr. A. K. Hirjee as Independent Director of the Company	Ordinary	166	140097804	99.956	9	61483	0.044	0	0
7	7	Appointment of Mr. S.S.Kelkar as Independent Director of the Company	Ordinary	164	138989668	99.166	11	1169619	0.834	0	0
8	8	Appointment of Mr. R.A.Shah as Independent Director of the Company	Ordinary	162	138929145	99.122	12	1230117	0.878	0	0

08/08/14

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes	
				Voting in Favour (Assent)			Voted Against (Dissent)				
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
9	9	Appointment of Mr. S. Ragothaman as Independent Director of the Company	Ordinary	131	133003218	94.893	45	7158069	5.107	0	0
10	10	Appointment of Mr. S. M. Palia as Independent Director of the Company	Ordinary	167	140158207	99.998	9	3080	0.002	0	0
11	11	Appointment of Mr. Ishaat Hussain as Independent Director of the Company	Ordinary	168	138990293	99.165	8	1170994	0.835	0	0
12	12	Increase in Borrowing Powers of the Board.	Special	165	139885877	99.805	11	272990	0.195	0	0

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Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes	
				Voting in Favour (Assent)			Voted Against (Dissent)				
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
13	13	Consent to hypothecate/ mortgage and/or charge all or any part of the movable and/or immovable properties of the Company.	Special	163	139885582	99.803	14	275955	0.197	0	0
14	14	To renew and accept Fixed Deposits from members and public as per limit specified in the Rules and Act	Special	142	133666352	95.366	35	6495185	4.634	0	0
15	15	Payment of Remuneration to the Non executive Directors of the Company	Special	164	140158119	99.997	13	3418	0.002	0	0

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