July 27, 2018

The Secretary The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001	The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex (BKC) Bandra (East) Mumbai – 400051
Scrip Code No-539844	**EQUITAS**

Dear Sir/Madam,

Sub: 11th Annual General Meeting ('AGM') and voting results.

In continuation to our letter dated May 19, 2018, 11th Annual General Meeting ('AGM') of the Company was held on July 27, 2018 and the businesses mentioned in the Notice dated April 27, 2018 were transacted.

In this regard, please find enclosed the following:

(1) Summary of proceedings of the Annual General Meeting as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – I
(2) Report of Scrutinizer dated July 27, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as Annexure - II
(3) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure –III.

This is for your information and records.

Thanking You,

Yours sincerely,
For Equitas Holdings Limited

Jayashree S Iyer
Company Secretary

EQUITAS HOLDINGS LIMITED

ANNEXURE – I : DETAILS OF THE PROCEEDINGS OF THE MEETING		
S. No	**Particulars**	**Details**
1	**Date of the AGM**	Friday, July 27, 2018
2	**Total number of shareholders as on record date**	As of cut-off date i.e. July 20, 2018– 1,17,619
3	**No. of Shareholders present in the Meeting either in person or through proxy:** • **Promoters and Promoter Group:** • **Public:**	 N.A. 887
4	**No. of Shareholders attended the Meeting through Video Conferencing:** • **Promoters and Promoter Group:** • **Public:**	No video conferencing facility was extended to Members.

Summary of proceedings of the 11th Annual General Meeting:

The 11thAnnual General Meeting ('AGM') of the Members of Equitas Holdings Limited ('the Company') was held on Friday, July 27, 2018 at 2.45 P.M (IST) at Sri Thyaga Brahma Gana Sabha, Vani Mahal, 103, G N Chetty Road, T Nagar, Chennai–600017.

The Meeting was chaired by Mr N Rangachary, Chairman of the Board. After ascertaining from the Company Secretary that the requisite quorum was present, the Chairman called the Meeting to order. He introduced the following Directors seated on the dais:

1. Mr Bhaskar S, Executive Director & Chief Executive Officer (ED & CEO)
2. Mr Arun Ramanathan, Chairman of Stakeholders' Relationship Committee and Corporate Social Responsibility Committee
3. Mr Viswanatha Prasad Subbraman, Chairman of Audit & Risk Management Committee
4. Mr P V Rajaraman, Chairman of Nomination, Remuneration & Governance Committee
5. Ms Jayshree Ashwinkumar Vyas, Independent Director

He informed that Mr Y C Nanda was not able to attend the AGM due to personal reasons.

Ms Srimathy Raghunathan, Chief Financial Officer and Ms Jayashree S Iyer, Company Secretary (CS) were present in the Meeting.

The representatives of the Company's Statutory Auditors, M/s S R Batliboi & Associates LLP, Chartered Accountants and the Secretarial Auditors, M/s B Ravi & Associates, Practising Company Secretaries were also present.

Chairman informed that the Statutory Registers and other requisite documents were available for inspection by Members during the Meeting.

EQUITAS HOLDINGS LIMITED

With the permission of the Members, the Notice of the AGM was taken as read. Chairman informed that the Auditors' Report on the Financial Statements for FY 2017-18 did not have any qualification, reservation, observation or adverse remarks. Accordingly the Auditors Report was not required to be read out at the Meeting as provided in the Companies Act, 2013.

The Chairman delivered his speech followed by presentation by Mr P N Vasudevan, MD& CEO of the Company's Subsidiary, Equitas Small Finance Bank Limited.

On the invitation of the Chairman, several Members raised queries to which suitable clarifications were provided.

The Chairman informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the Members, the facility of Remote e-voting in respect of businesses to be transacted at the AGM as set out in the AGM Notice. The Remote e-voting commenced at 09.00 A.M. on July 24, 2018 and ended at 05.00 P.M. on July 26, 2018. He also informed that the Members who were present at the AGM and had not cast their votes through Remote e-voting could cast their votes through Tab/ballot paper.

The following items of business, as per the Notice of AGM dated April 27, 2018 were transacted at the Meeting:

S.No.	Particulars	Nature of business
1.	Approval and adoption of Board's Report, the statement of profit and loss and the cash flow statement for the year ended March 31, 2018 and the balance sheet as at that date, including the consolidated financial statements, together with the independent auditor's report thereon	Ordinary
2.	Appointment of a Director in place of Mr Bhaskar S (DIN : 02360919) who retires by rotation and being eligible offers himself for re-appointment	Ordinary
3.	Ratification of appointment of M/s S.R.Batliboi & Associates LLP, Chartered Accountants, Chennai as the Statutory Auditors of the Company till the conclusion of the Twelfth Annual General Meeting	Ordinary
4.	Appointment of Mr Viswanatha Prasad S (DIN: 00574928) as Independent Director of the Company	Special

Chairman informed that the Board had appointed Dr B Ravi, Practising Company Secretary as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting as well as voting at AGM venue, through Tab and ballot paper.

EQUITAS HOLDINGS LTD CHENNAI 600 002

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corporate@equitas.in www.equitas.in CIN No. : L65100TN2007PLC064069

Shareholders then cast their votes through Tab at the AGM venue. No Member / Proxy exercised their voting through ballot. Chairman informed that the consolidated results of the Remote e-Voting and voting through Tab would be announced within the timelines prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairman then thanked the Members present and declared the Meeting as closed. The Meeting concluded at 03.30 P.M.

This is for your information and records.

Thanking You,

Yours sincerely,
For Equitas Holdings Limited

Jayashree S Iyer
Company Secretary

EQUITAS HOLDINGS LTD CHENNAI 600 002

ANNEXURE III - VOTING RESULTS				
S. No	**Agenda**	**Resolution required (Ordinary/ Special)**	**Mode of Voting**	**Remarks**
1	Approval and adoption of Board's Report, the statement of profit and loss and the cash flow statement for the year ended March 31, 2018 and the balance sheet as at that date, including the consolidated financial statements, together with the independent auditor's report thereon	Ordinary	E-voting and poll at the AGM	Passed with requisite majority
2	Re-appointment of Mr Bhaskar S (DIN: 02360919), as a Director of the Company, liable to retire by rotation	Ordinary	E-voting and poll at the AGM	Passed with requisite majority
3	Ratification of appointment of M/s S.R.Batliboi & Associates LLP, Chartered Accountants, Chennai as the Statutory Auditors of the Company till the conclusion of the Twelfth Annual General Meeting	Ordinary	E-voting and poll at the AGM	Passed with requisite majority
4	Appointment of Mr Viswanatha Prasad S (DIN: 00574928) as Independent Director of the Company	Ordinary	E-voting and poll at the AGM	Passed with requisite majority

EQUITAS HOLDINGS LTD CHENNAI 600 002

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Dr. B. RAVI, M.B.A., F.C.S., Ph.D.,
Company Secretary
FCS: 1810 CP: 3318

"GURU NILAYAM"
42 (Old No.16) Rathinam Street,
Gopalapuram, Chennai 600 086.
Phone : 044-28350517 / 28351055
Mobile : 98400 82545
email : bravics@gmail.com

The Chairman
EQUITAS HOLDINGS LIMITED
CIN: L65100TN2007PLC064069
410A, 4th Floor, Spencer Plaza, Phase II
No.769, Mount Road, Anna Salai
Chennai 600 002

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and ballot pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and e-Voting through insta-poll facility extended by M/s Karvy Computershare Private Limited, Hyderabad at the 11th Annual General Meeting ("AGM") of Equitas Holdings Limited held on Friday, 27th July, 2018 at 02.45 PM at Sri Thyaga Brahma Gana Sabha, Vani Mahal, 103, G N Chetty Road, T Nagar, Chennai 600017

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer for the remote e-Voting and e-Voting/ ballot by your Members at the 11th AGM of your Company held on Friday, 27th July, 2018 at 02.45 PM at Sri Thyaga Brahma Gana Sabha, Vani Mahal, 103, G N Chetty Road, T Nagar, Chennai 600 017.

I am pleased to submit the Consolidated Scrutinizer's report, which is comprehensive and self explanatory in all respects.

Place: Chennai
Date: 27.07.2018

EQUITAS HOLDINGS LTD CHENNAI 600 002

Signature : B. Ravi
Name of Company Secretary: Dr. B RAVI
FCS: 1810 C. P. No.: 3318

Dr. B. RAVI, M.B.A., F.C.S., Ph.D.,
COMPANY SECRETARY
GURU NILAYAM
Old No.16, New No. 42 Rathinam Street
Gopalapuram, Chennai - 600 086
FCS 1810 CP 3318

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and The Companies (Management and Administration) Rules, 2014, as amended]

1. **Appointment as Scrutinizer:**

I, Dr. B Ravi, Practicing Company Secretary, have been appointed by the Board of Directors of Equitas Holdings Limited (the Company) as Scrutinizer for the purpose of scrutinizing the remote e-Voting as well as the electronic voting through tab (Insta-poll)/ ballot conducted at the 11th Annual General Meeting (AGM) held on Friday, 27th July, 2018 at 02.45 PM and ascertaining the requisite majority, as per the provisions of Section 108 and Section 109 of the Companies Act, 2013 (hereinafter referred to as "Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014.

2. **Dispatch of Notice convening the Meeting and Public Advertisement thereto:**

2.1. The Company has informed that dispatch of Notice dated 27th April 2018 to the Shareholders along with statement setting out material facts under Section 102 of the Act was completed on July 2, 2018.

2.2. The Public Advertisement with respect to dispatch of Notices and conduct of voting through electronic means was published in an English newspaper "Business Standard" and vernacular newspaper "Makkal Kural" of wide circulation in their respective editions dated 03rd July 2018 and 04th July 2018.

3. **Cut-off date:**

The voting rights were reckoned as on **Friday, July 20, 2018** and the members of the Company as on the "cut-off" date i.e **Friday, July 20, 2018** were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the 11th AGM of the Company) either through remote e-Voting or electronic voting through tab (Insta-poll)/ ballot conducted at the AGM venue.

4. **Remote e-Voting:**

4.1. **Agency:**

The Company had engaged the services of M/s. Karvy Computershare Private Limited ("Karvy") as the agency to provide e-Voting facility to its Members.

4.2. **Remote e-Voting period:**

The remote e-Voting period remained open from Tuesday, July 24, 2018 (09:00 A.M. Indian Standard Time) to Thursday, July 26, 2018 (05:00 P.M. Indian Standard Time).

Dr. B. RAVI, M.B.A., F.C.S., Ph.D. CHENNAI-86 FCS 1819 CP 3318 COMPANY SECRETARY

EQUITAS HOLDINGS LTD CHENNAI 600002

B Ravi

5. Voting at the AGM:

The Company had also provided the facility for e-Voting through tab and voting through ballot at the 11th AGM, to the shareholders who had not cast their vote earlier through remote e-Voting facility.

6. Results:

6.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. My responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions passed at the AGM, based on the reports generated from the e-voting system provided by Karvy, the authorized agency to provide e-Voting facilities, engaged by the Company.

6.2. The votes cast under remote e-Voting facility were unblocked after the expiry of the period as stipulated in presence of two witnesses Ms. Uthra K and Mr. Sainath Sundaram who were not in employment of the Company

6.3. After the conclusion of the E-voting through tab at the AGM, the votes cast thereat were unblocked in presence of two witnesses Ms. Uthra K and Mr. Sainath Sundaram, who were not in employment of the Company.

6.4. The Company had provided 2 Ballot boxes at convenient places in the venue. However no member/proxy exercised their voting right through ballot.

6.5. Thereafter, the consolidated details containing inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of each of the resolutions that were put to vote, were generated from the e-voting website of Karvy i.e. www.evoting.karvy.com and based on such reports generated, the result of the e-Voting is enclosed.

6.6. Based on the aforesaid results, I report that **Four Ordinary Resolutions** as contained in Item Nos. 01 to 04 of the Notice dated 27th April 2018 have been passed with requisite majority.

Place: Chennai
Date: 27.07.2018

Signature : B. Ravi
Name of Company Secretary: Dr. B RAVI
FCS: 1810 C. P. No.: 3318

Dr. B. RAVI, M.B.A., F.C.S., Ph.D. CHENNAI-86 FCS 1810 CP 3318 COMPANY SECRETARY

EQUITAS HOLDINGS LTD CHENNAI 600 002

CONSOLIDATED RESULTS

I. ORDINARY BUSINESS

Resolution No. 1:

"RESOLVED that the Board's Report, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended March 31, 2018 and the Balance Sheet as at that date, including the Consolidated Financial Statements, together with the Independent Auditors' Report thereon be and are hereby considered, approved and adopted."

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes	Less Voted*
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast			
Remote e-voting	181595139	232	180398882	99.9999	1	130	0.0001	0	800000	396127
Voting through tab (Insta-poll) at the AGM	4278	18	4278	100	0	0	0	0	0	0
Total	**181599417**	**250**	**180403160**	**99.9999**	**1**	**130**	**0.0001**	**0**	**800000**	**396127**

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in Item No.1 of the AGM Notice dated 27th April 2018 has been passed with **requisite majority**.

**Signifies the remaining votes that were not fully exercised by the members*

EQUITAS HOLDINGS LTD CHENNAI 600 002

Dr. B. RAVI, M.B.A., F.C.S., Ph.D. CHENNAI-86 FCS 1810 CP 3318 COMPANY SECRETARY

Resolution No. 2:

"RESOLVED that pursuant to Section 152 of the Companies Act 2013 and other applicable provisions, if any, Mr Bhaskar S (DIN 02360919), who retires by rotation and being eligible, offers himself forre-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation."

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes	Less Voted*
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast			
Remote e-voting	181595139	225	178794483	99.9993	7	1221	0.0007	0	2403308	396127
Voting through tab (Insta-poll) at the AGM	4278	18	4278	100	0	0	0	0	0	0
Total	**181599417**	**243**	**178798761**	**99.9993**	**7**	**1221**	**0.0007**	**0**	**2403308**	**396127**

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in Item No.2 of the AGM notice dated 27th April 2018has been passed with **requisite majority**.

**Signifies the remaining votes that were not fully exercised by the members*

EQUITAS HOLDINGS LTD CHENNAI 600 002

Dr. B. RAVI, M.B.A., F.C.S., Ph.D. CHENNAI-86 FCS 1810 CP 3318 COMPANY SECRETARY

Resolution No. 3:

"RESOLVED that pursuant to Sections 139 and 142 of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and other applicable provisions, if any, the Company does hereby ratify appointment of M/s S R Batliboi & Associates LLP, (Firm Registration No. 101049W/E300004), Chartered Accountants, Chennai, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of Twelfth Annual General Meeting, on such remuneration as may be determined by the Board of Directors of the Company from time to time."

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes	Less Voted*
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast			
Remote e-voting	181595139	229	180398377	99.9997	4	495	0.0003	0	800140	396127
Voting through tab (Insta-poll) at the AGM	4278	18	4278	100	0	0	0	0	0	0
Total	**181599417**	**247**	**180402655**	**99.9997**	**4**	**495**	**0.0003**	**0**	**800140**	**396127**

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in Item No. 3 of the AGM Notice dated 27th April 2018has been passed with **requisite majority**.

**Signifies the remaining votes that were not fully exercised by the members*

EQUITAS HOLDINGS LTD CHENNAI 600 002

Dr. B. RAVI, M.B.A., F.C.S., Ph.D. CHENNAI-86 FCS 1810 CP 3318 COMPANY SECRETARY

II. SPECIAL BUSINESS:

Resolution No. 4:

"RESOLVED that pursuant to the provisions of Sections 149, 152, 160 of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with Schedule IV to the Act and other applicable provisions, if any and the Articles of Association of the Company, Mr Viswanatha Prasad S (DIN: 00574928), who was appointed as an Additional Director by the Board of Directors of the Company on October 26, 2017, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation, for a period of five years with effect from October 26, 2017."

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes	Less Voted*
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast			
Remote e-voting	181595139	223	180199658	99.9994	10	1046	0.0006	0	998308	396127
Voting through tab (Insta-poll) at the AGM	4278	18	4278	100	0	0	0	0	0	0
Total	**181599417**	**241**	**180203936**	**99.9994**	**10**	**1046**	**0.0006**	**0**	**998308**	**396127**

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in Item No. 4 of the AGM Notice dated 27th April 2018 has been passed with **requisite majority**.

**Signifies the remaining votes that were not fully exercised by the members*

EQUITAS HOLDINGS LTD CHENNAI 600 002

B. Ravi

Dr. B. RAVI, M.B.A., F.C.S., Ph.D. CHENNAI-86 FCS 1810 CP 3318 COMPANY SECRETARY

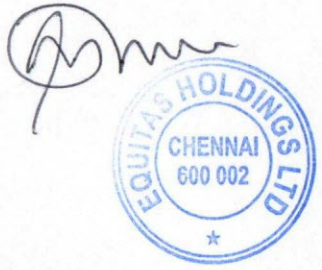
ANNEXURE-III

	EQUITAS HOLDINGS LIMITED
Date of the AGM/EGM	27-07-2018
Total number of shareholders on record date	117619
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	887
No. of Shareholders attended the meeting through Video Conferencing	No video conferencing facility was made available
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Consideration, approval and adoption of Board's report, the statement of profit and loss and the cash flow statement for the year ended 31st March, 2018 and the balance sheet as at that date, including the consolidated financial statements, together with the independent auditors report thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Institutions	E-Voting	211088586	138435002	65.5815	138435002	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		138435002	65.5815	138435002	0	100.0000	0.0000
Public- Non Institutions	E-Voting	129736354	41964010	32.3456	41963880	130	99.9997	0.0003
	Poll		4278	0.0033	4278	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		41968288	32.3489	41968158	130	99.9997	0.0003
	Total	340824940	180403290	52.9314	180403160	130	99.9999	0.0001

EQUITAS HOLDINGS LTD CHENNAI 600 002

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr Bhaskar S (DIN: 02360919), as a Director of the Company, liable to retire by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Institutions	E-Voting	211088586	138236694	65.4875	138236694	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		138236694	65.4875	138236694	0	100.0000	0.0000
Public- Non Institutions	E-Voting	129736354	40559010	31.2626	40557789	1221	99.9970	0.0030
	Poll		4278	0.0033	4278	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		40563288	31.2659	40562067	1221	99.9970	0.0030
	Total	340824940	178799982	52.4609	178798761	1221	99.9993	0.0007



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of appointment of M/s S R Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the Twelfth Annual General Meeting							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Institutions	E-Voting	211088586	138435002	65.5815	138435002	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		138435002	65.5815	138435002	0	100.0000	0.0000
Public- Non Institutions	E-Voting	129736354	41963870	32.3455	41963375	495	99.9988	0.0012
	Poll		4278	0.0033	4278	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		41968148	32.3488	41967653	495	99.9988	0.0012
	Total	340824940	180403150	52.9313	180402655	495	99.9997	0.0003

EQUITAS HOLDINGS LTD
CHENNAI
600 002

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr Viswanatha Prasad S (DIN 00574928) as Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Institutions	E-Voting	211088586	138236694	65.4875	138236688	6	99.9999	0.0001
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		138236694	65.4875	138236688	6	100.0000	0.0000
Public- Non Institutions	E-Voting	129736354	41964010	32.3456	41962970	1040	99.9975	0.0025
	Poll		4278	0.0033	4278	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		41968288	32.3489	41967248	1040	99.9975	0.0025
	Total	340824940	180204982	52.8732	180203936	1046	99.9994	0.0006

