



An MW Corp Enterprises

~~December 23,~~
~~November 22,~~ 2014

The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd., Mumbai
Floor No.25, P. J. Towers,
Dalal Street,
Mumbai-400 001
Ph : 2272 1233/34. Fax : 2272 2037/39/41
BSE Scrip Code- 532287

The Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Ph :2659 8235. Fax : 2659 8237/38
NSE Symbol : ENTEGRA

Dear Sir,

Details of Voting Result

Name of Company:	Entegra Limited
Event	Annual General Meeting
Date	22-Dec-14

Date of the AGM	22/12/2014
Total No. of shareholders on Record Date (i.e. November 21,2014)	21704
No. of Shareholders present In meeting either in person or through proxy	7
Promoter and Promoter Group	8
Public	50
No. of shareholders attended the meeting through video conferencing	Not arranged
Promoter and Promoter Group	-
Public	-

For ENTEGRA LIMITED


COMPANY SECRETARY



Entegra Limited

CIN: L31101MH1995PLC085471

606, 6th floor, Raheja Chambers, free Press Journal Marg, nariman Point, Mumbai -400021

Tel:+91 22 66044242; Fax:+91 22 66550320; E-mail: info@entegra.co.in www.entegra.co.in

Regd: S.Kumars House, Plot nO.60, Street No. 14, MIDC, Phase II, Andheri (E), Mumbai – 400 093.

Name of Company:	Entegra Limited
Event	Annual General Meeting
Date	22-Dec-14

In case of postal ballot/ E-Voting

The mode of voting for all resolutions was E-Voting and Physical Ballot conducted at the meeting

Ordinary Resolution 1 :To consider and adopt the Audited Balance Sheet as at March 31, 2014, the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

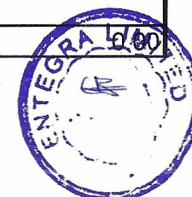
Promoter/ Public	No. of Shares Held	No. of Votes Polled	% of Votes polled on Outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes in against on votes polled
Promoter & Promoter Group	237177103	237177103	74.78	237177103	0	85.61	0.00
Public - Institutions	56431961	39857979	12.57	39857979	0	14.39	0.00
Public - Others	23543945	12669	0.0040	12669	0	0.00	0.00
TOTAL	317153009	277047751	87.35	277,047,751	0	100.00	0.00

Ordinary Resolution 2 :To appoint director in place of Shri. Mukul S. Kasliwal, who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	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
Promoter & Promoter Group	237177103	237177103	74.78	237177103	0	85.61	0.00
Public - Institutions	56431961	39857979	12.57	39857979	0	14.39	0.00
Public - Others	23543945	12845	0.00	12845	0	0.00	0.00
TOTAL	317153009	277047927	87.35	277047927	0	100.00	0.00

Ordinary Resolution 3 : To appoint M/s. Shyam Malpani & Associates, Chartered Accountant as Statutory Auditor of the Company to hold the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Directors.

Promoter/ Public	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
Promoter & Promoter Group	237177103	237177103	74.78	237177103	0	85.61	0.00



Public - Institutions	56431961	39857979	12.57	39857979	0	14.39	0.00
Public - Others	23543945	12770	0.00	12770	0	0.00	0.00
TOTAL	317153009	277047852	87.35	277047852	0	100.00	0.00

Ordinary Resolution 4: To appoint Shri Prabhakar Nene as an Independent Director

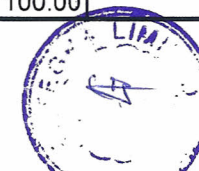
Promoter/ Public	No. of Shares Held	No. of Votes Polled	% of Votes polled on Outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes in against on votes polled
Promoter & Promoter Group	237177103	237177103	74.78	237177103	0	85.61	0.00
Public - Institutions	56431961	39857979	12.57	39857979	0	14.39	0.00
Public - Others	23543945	12770	0.00	12770	0	0.00	0.00
TOTAL	317153009	277047852	87.35	277047852	0	100.00	0.00

Ordinary Resolution 5: To appoint Shri Ajit Kapadia as an Independent Director

Promoter/ Public	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
Promoter & Promoter Group	237177103	237177103	74.78	237177103	0	85.61	0.00
Public - Institutions	56431961	39857979	12.57	39857979	0	14.39	0.00
Public - Others	23543945	12835	0.00	12835	0	0.00	0.00
TOTAL	317153009	277047917	87.35	277047917	0	100.00	0.00

Ordinary Resolution 6. To appoint Shri Hiten Khatau as an Independent Director

Promoter/ Public	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
Promoter & Promoter Group	237177103	237177103	74.78	237177103	0	85.61	0.00
Public - Institutions	56431961	39857979	12.57	39857979	0	14.39	0.00
Public - Others	23543945	12835	0.00	12835	0	0.00	0.00
TOTAL	317153009	277047917	87.35	277047917	0	100.00	0.00



Ordinary Resolution 7: To appoint Shri Hiten Khatau as an Independent Director							
Promoter/ Public	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
Promoter & Promoter Group	237177103	237177103	74.78	237177103	0	85.61	0.00
Public - Institutions	56431961	39857979	12.57	39857979	0	14.39	0.00
Public - Others	23543945	12835	0.00	12835	0	0.00	0.00
TOTAL	317153009	277047917	87.35	277047917	0	100.00	0.00

Ordinary Resolution 8: APPOINTMENT OF MR. PINAKI MUKERJEE AS MANAGER OF THE COMPANY
--

Promoter/ Public	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
Promoter & Promoter Group	237177103	237177103	74.78	237177103	0	85.61	0.00
Public - Institutions	56431961	39857979	12.57	39857979	0	14.39	0.00
Public - Others	23543945	12780	0.00	12780	0	0.00	0.00
TOTAL	317153009	277047862	87.35	277047862	0	100.00	0.00

Date : 23.12.2014

Place : Mumbai

For **ENTEGRAL LIMITED**


COMPANY SECRETARY

