

16/09/2015

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 NSE Symbol: RUPA	The Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code 533552
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Dear Sir,

Sub: Details Regarding Voting of 30th Annual General Meeting As Per Clause 35A of the Listing Agreement

1.	Date of Annual General Meeting	15 th September, 2015
2.	Total no. of Shareholders as on record date	3043
3.	No. of Shareholders present in the Meeting either in person or through Proxy:	
	a) Promoters and Promoters Group:	6
	b) Public	317
4.	No. of Shareholders attended the meeting through Video Conferencing:	
	a) Promoters and Promoters Group	N.A.
	b) Public	N.A.

Agenda wise

The mode of voting for all the resolutions was:

1. Remote E-voting conducted between 12th September, 2015 to 14th September, 2015.
2. Voting conducted through poll at the venue of AGM on 15/09/2015.
3. The resolution wise result of e-voting and poll appear from appended pages.

RUPA & COMPANY LIMITED - 30th AGM VOTING RESULTS IN FORMAT UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Consolidated (Remote E-Voting + Poll)

	Resolution	Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)	% of votes against on votes polled (7)
1 ORDINARY RESOLUTIONS	ADOPT FINANCIAL STATEMENT FOR THE YEAR ENDING 31/03/2015	Promoter & Promoter Group	59586390	43190970	72.4846	43190970	0	100	
		Public - Institutional holders	0	0		0	0		
		Public - Others	19938170	17945430	90.0054	17945419	11	99.9999	0.0001
		Total	79524560	61136400	76.8774	61136389	11	100	0
2 ORDINARY RESOLUTIONS	TO DECLARE DIVIDEND	Promoter & Promoter Group	59586390	43190970	72.4846	43190970	0	100	
		Public - Institutional holders	0	0		0	0		
		Public - Others	19938170	17945430	90.0054	17945420	10	99.9999	0.0001
		Total	79524560	61136400	76.8774	61136390	10	100	0
3 ORDINARY RESOLUTIONS	APPOINTMENT OF M/S. S R BATLIBOI & CO. LLP AS STATUTORY AUDITORS	Promoter & Promoter Group	59586390	43190970	72.4846	43190970	0	100	
		Public - Institutional holders	0	0		0	0		
		Public - Others	19938170	17945430	90.0054	17945418	12	99.9999	0.0001
4 ORDINARY RESOLUTIONS	APPOINTMENT OF M/S. SINGHI & CO. AS BRANCH AUDITORS OF TIRUPUR BRANCH	Promoter & Promoter Group	59586390	43190970	72.4846	43190970	0	100	
		Public - Institutional holders	0	0		0	0		
		Public - Others	19938170	17945430	90.0054	17945419	11	99.9999	0.0001

For Rupa & Company Limited

Indip Chatterjee
Company Secretary

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Consolidated (Remote E-Voting + Poll)									
	Resolution	Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)	% of votes against on votes polled (7)
5 ORDINARY RESOLUTIONS	APPOINTMENT OF DIRECTOR- Mr.PRAHLAD RAI AGARWALA	Promoter & Promoter Group	59586390	31553030	52.9534	31553030	0	100	
		Public - Institutional holders	0	0		0	0		
		Public - Others	19938170	17945430	90.0054	17945419	11	99.9999	0.0001
6 .ORDINARY RESOLUTIONS	APPOINTMENT OF SMT. ALKA DEVI BANGUR AS AN INDIPENDENT DIRECTOR FOR 5 YRS.	Promoter & Promoter Group	59586390	42908460	72.0105	42908460	0	100	
		Public - Institutional holders	0	0		0	0		
		Public - Others	19938170	17945430	90.0054	17945417	13	99.9999	0.0001
7 ORDINARY RESOLUTIONS	RE- APPOINTMENT OF MR. PRAHLAD RAI AGARWAL-WHOLE TIME DIRECTOR TO BE DESIGNATED AS CHAIRMAN OF COMPANY FOR A TERM AND FIX RENUMERATION	Promoter & Promoter Group	59586390	31553030	52.9534	31553030	0	100	
		Public - Institutional holders	0	0		0	0		
		Public - Others	19938170	17945430	90.0054	17945420	10	99.9999	0.0001
8 . ORDINARY RESOLUTIONS	RE-APPOINTMENT OF MR. RAMESH AGARWAL AS WHOLE TIME DIRECTOR OF THE COMPANY	Promoter & Promoter Group	59586390	39843240	66.8663	39843240	0	100	
		Public - Institutional holders	0	0		0	0		
		Public - Others	19938170	17945430	90.0054	17945420	10	99.9999	0.0001
9 ORDINARY RESOLUTIONS	RE-APPOINTMENT OF MR. MUKESH AGARWAL AS WHOLE TIME DIRECTOR	Promoter & Promoter Group	59586390	39204230	65.7939	39204230	0	100	
		Public - Institutional holders	0	0		0	0		
		Public - Others	19938170	17945430	90.0054	17945419	11	99.9999	0.0001

For Rupa & Company Limited

Indipchattenja
Company Secretary