

VESUVIUS INDIA LIMITED

**ANNUAL GENERAL MEETING
HELD ON MAY 4, 2016 AT G D BIRLA SABHAGHAR,
29, ASHUTOSH CHOWDHURY AVENUE, KOLKATA 700 019**

RESULTS OF ELECTRONIC VOTING

Date of Annual General Meeting :	May 4, 2016
Total Number of shareholders as on Cut Off Date i.e. 27.04.2016 :	12097
Electronic Voting Period :	30.04.2016 from 9 am to 03.05.2016 till 5 pm
No of shareholders present in the meeting either in person or through proxy :	Promoter & Promoter Group : 1 Public : 383 Total : 384
No of shareholders attended the meeting through Video Conferencing :	Promoter & Promoter Group : Nil Public : Nil Total : Nil

SUMMARY OF EVOTING RESULTS

Item No	Detail of Agenda	Resolution required	Mode of Voting	Result of voting (No of shares)	
				Favour	Against
1	Receiving and Adoption of Audited Financial Statements for the year ended on December 31, 2015 and Reports of Directors and Auditors thereon	Ordinary	E-Voting	16615568	10
2	Declaration of Dividend for the year ended December 31, 2015 at the rate of Rs 6.25 per share on 20296080 shares	Ordinary	E-Voting	16615569	9
3	Re-Appointment of Mr Subrata Roy as a Director	Ordinary	E-Voting	16615476	102
4	Ratification of Appointment of M/s B S R & Co. LLP as Auditors of the Company	Ordinary	E-Voting	16615474	103
SPECIAL BUSINESS					
5	Appointment of Mr Tanmay Kumar Ganguly as Director of the Company	Ordinary	E-Voting	16605007	10570
6	Appointment of Mr Christopher David Abbott as Director of the Company	Ordinary	E-Voting	16615473	104

Resolution wise statement in Format is attached.

Place : Kolkata
Date : May 5, 2016

For VESUVIUS INDIA LIMITED


(TAPOSH ROY)
Company Secretary

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Receiving and Adoption of Audited Financial Statements for the year ended on December 31,
2015 and Reports of Directors and Auditors thereon

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	(8)	(9)
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	 11277650 	 11277650 	 100.0000 	 11277650 	 0 	 100.0000 	 0.0000 	C
Public- Institutions	E-Voting Poll	5394622	5333561	47.2932	5333561	0	100.0000	0.0000	C
	Postal Ballot (if applicable)								
	Total	5394622	5333561	98.8681	5333561	0	100.0000	0.0000	C
Public- Non Institutions	E-Voting Poll	3623808	4367	0.0387	4357	10	99.7710	0.2290	C
	Postal Ballot (if applicable)								
	Total	3623808	4367	0.1205	4357	10	99.7710	0.2290	C
Whether resolution is Pass or Not.									
YES									
Disclosure of notes on resolution									
Add Notes									

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered	Declaration of Dividend for the year ended December 31, 2015 at the rate of Rs 6.25 per share on 3038881
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2029080 shares

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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		11277650	100.0000	11277650	0	100.0000	0.0000	0
	Poll	11277650							
	Postal Ballot (if applicable)								
	Total	11277650	11277650	100.0000	11277650	0	100.0000	0.0000	0
Public- Institutions	E-Voting		5333561	47.2932	5333561	0	100.0000	0.0000	0
	Poll	5394622							
	Postal Ballot (if applicable)								
	Total	5394622	5333561	98.8681	5333561	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		4367	0.0387	4358	9	99.7939	0.2061	0
	Poll	3623808							
	Postal Ballot (if applicable)								
	Total	3623808	4367	0.1205	4358	9	99.7939	0.2061	0
	Total	20296080	16615578	81.8659	16615569	9	99.9999	0.0001	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Re-Appointment of Mr Subrata Roy as a Director

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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		11277650	100.0000	11277650	0	100.0000	0.0000	0
	Poll	11277650							
	Postal Ballot (if applicable)								
	Total	11277650	11277650	100.0000	11277650	0	100.0000	0.0000	0
Public-Institutions	E-Voting		5333561	47.2932	5333561	0	100.0000	0.0000	0
	Poll	5394622							
	Postal Ballot (if applicable)								
	Total	5394622	5333561	98.8681	5333561	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		4367	0.0387	4265	102	97.6643	2.3357	0
	Poll	3623808							
	Postal Ballot (if applicable)								
	Total	3623808	4367	0.1205	4265	102	97.6643	2.3357	0
	Total	20296080	16615578	81.8659	16615476	102	99.9994	0.0006	0
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Ratification of Appointment of M/s B S R & Co. LLP as Auditors of the Company

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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		11277650	100.0000	11277650	0	100.0000	0.0000	0
	Poll	11277650							
	Postal Ballot (if applicable)								
	Total	11277650	11277650	100.0000	11277650	0	100.0000	0.0000	0
Public-Institutions	E-Voting		5333561	47.2932	5333561	0	100.0000	0.0000	0
	Poll	5394622							
	Postal Ballot (if applicable)								
	Total	5394622	5333561	98.8681	5333561	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		4366	0.0387	4263	103	97.6409	2.3591	0
	Poll	3623808							
	Postal Ballot (if applicable)								
	Total	3623808	4366	0.1205	4263	103	97.6409	2.3591	0
	Total	20296080	16615577	81.8659	16615474	103	99.9994	0.0006	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

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Resolution required: (Ordinary / Special)								Special	
Whether promoter/promoter group are interested in the agenda/resolution?								Yes	
Description of resolution considered								Appointment of Mr. Tanmay Kumar Ganguly as director of the Company	
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	Invalid Votes
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
	E-Voting		11277650	100.0000	11277650	0	100.0000	0.0000	0
	Poll	11277650							
	Postal Ballot (if applicable)								
Public- Institutions	Total	11277650	11277650	100.0000	11277650	0	100.0000	0.0000	0
	E-Voting		5333561	47.2932	5323093	10468	99.8037	0.1963	0
	Poll	5394622							
	Postal Ballot (if applicable)								
Public- Non Institutions	Total	5394622	5333561	98.8681	5323093	10468	99.8037	0.1963	0
	E-Voting		4366	0.0387	4264	102	97.6638	2.3362	0
	Poll	3623808							
	Postal Ballot (if applicable)								
Total		3623808	4366	0.1205	4264	102	97.6638	2.3362	0
Total		20296080	16615577	81.8659	16605007	10570	99.9364	0.0636	0
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

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Resolution (6)

Resolution (6)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Appointment of Mr Christopher David Abbott as Director of the Company					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		11277650	100.0000	11277650	0	100.0000	0.0000	0
	Poll	11277650							
	Postal Ballot (if applicable)								
	Total	11277650	11277650	100.0000	11277650	0	100.0000	0.0000	0
Public- Institutions	E-Voting		5333561	47.2932	5333561	0	100.0000	0.0000	0
	Poll	5394622							
	Postal Ballot (if applicable)								
	Total	5394622	5333561	98.8681	5333561	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		4366	0.0387	4262	104	97.6180	2.3820	0
	Poll	3623808							
	Postal Ballot (if applicable)								
	Total	3623808	4366	0.1205	4262	104	97.6180	2.3820	0
Total		20296080	16615577	81.8659	16615473	104	99.9994	0.0006	0
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									