



CS. Shrinivas Devadiga
Company Secretary

100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

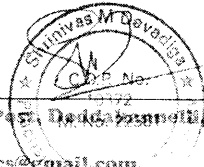
Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
44th Annual General Meeting of the Members of
ICDS Limited
Syndicate House,
Upendra Nagar
Manipal - -576104

Dear Sir,

1. I, CS Shrinivas Devadiga (Certificate of Practice No. 10372), Company Secretary in Whole Time Practice, have been appointed by the Board of directors of ICDS Limited as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e- voting carried out as per the provisions of section of 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration)Rules 2014 (Rules) on the Ordinary and Special Resolution(s) contained in the Notice of the Annual general Meeting("AGM") of the company Scheduled to be held on September 28, 2015 at 4:00 P.M at Rotary Hall, Ananth Nagar, Manipal, Udupi District- 576104
2. The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Ordinary and Special Resolution(s) contained in the Notice of AGM of the company. My responsibility as a scrutinizer for e-voting process is restricted to make a scrutinizer's Report of the votes cast "in favor" or "against" the Ordinary and special resolution(s) stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") the authorized agency engaged to provide e-voting facilities.



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Bangalore

Kochi

Mumbai



S. Srinivas Davadiga

Chartered Accountant

(Firm No. 10372)

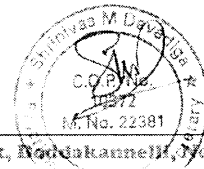
3. Further to the above, I submit my Report as under:

- i) The e-voting remained open from Friday September 25, 2015 at 12:00P.M to Sunday September 27, 2015 up to 05:00P.M.
- ii) The Members of the company as on the "cut off" date i.e. Monday September 21, 2015 were entitled to vote on the Ordinary or special resolution (s) (Item No. 1 to 5 as set out in the Notice of the AGM of the Company).
- iii) The votes cast were unblocked on 28.09.2015 in the presence of 2 witnesses, Mr.N viswanth Kamath and Mr. K Gokuldas Pai who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.
- iv) The details containing inter alia, list of Members, Who voted "for" and "against" the Ordinary and Special Resolution(s) that were put to vote, was generated from the e- voting website of the CDSL i.e. www.evotingindia.com and based on such report generated, the results of the e-voting is as under:

Item No.1: Adoption of Financial Statements

- i. Vote in favor of the Ordinary Resolution:

	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast (Favor and Against)
EVSN 150914041(For Fully paid up equity Shares)	NIL	NA	NA
Total	NIL	NA	NA



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Bangalore

Kochi

Mumbai



CS. Shrinivas Devadiga

COMPANY SECRETARY

Mumbai - 400 001

ii. Voted Against the Ordinary Resolution:

	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast (Favor and Against)
EVSN 150914041(For Fully paid up equity Shares)	NIL	NA	NA
Total	NIL	NA	NA

iii. Invalid Votes:

	Number of members voted	Number of Votes cast by them	% of total number of invalid votes cast
EVSN 150914041(For Fully paid up equity Shares)	NIL	NA	NA
Total	NIL	NA	NA

Item No 2: Appointment of Mr. H.N.S. Rao (DIN: 00106953) as director of the Company

i. Vote in favor of the Ordinary Resolution:

	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast (Favor and Against)
EVSN 150914041(For Fully paid up equity	NIL	NA	NA

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Kochi

Mumbai



CS. Shrinivas Devadiga

Company Secretary

Chartered Accountant

Shares)			
Total	NIL	NA	NA

ii. Voted Against the Ordinary Resolution:

	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast (Favor and Against)
EVSN 150914041(For Fully paid up equity Shares)	NIL	NA	NA
Total	NIL	NA	NA

iii. Invalid Votes:

	Number of members voted	Number of Votes cast by them	% of total number of invalid votes cast
EVSN 150914041(For Fully paid up equity Shares)	NIL	NA	NA
Total	NIL	NA	NA

Item No.3: Appointment of Auditors

i. Vote in favor of the Ordinary Resolution:

	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast (Favor and Against)
EVSN 150914041(For Fully paid up equity Shares)	NIL	NA	NA

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Kochi

Mumbai



S. Shrinivas Devariga

Company Secretary

11, 10th Floor

Total	NIL	NA	NA
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ii. Voted Against the Ordinary Resolution:

	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast (Favor and Against)
EVSN 150914041(For Fully paid up equity Shares)	NIL	NA	NA
Total	NIL	NA	NA

iii. Invalid Votes:

	Number of members voted	Number of Votes cast by them	% of total number of invalid votes cast
EVSN 150914041(For Fully paid up equity Shares)	NIL	NA	NA
Total	NIL	NA	NA

Item No 4: Appointment of Mr. T. Mohandas Pai (DIN: 104336) as Whole-time Director of the company

i. Vote in favor of the Special Resolution:

	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast (Favor and Against)
EVSN 150914041(For	NIL	NA	NA

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S. Shrinivas Devadiga
Company Secretary

Registration No. 10972

Fully paid up equity Shares)			
Total	NIL	NA	NA

ii. Voted Against the Special Resolution:

	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast (Favor and Against)
EVSN 150914041(Fully paid up equity Shares)	NIL	NA	NA
Total	NIL	NA	NA

iii. Invalid Votes:

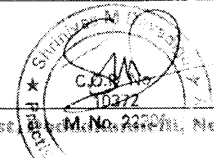
	Number of members voted	Number of Votes cast by them	% of total number of invalid votes cast
EVSN 150914041(Fully paid up equity Shares)	NIL	NA	NA
Total	NIL	NA	NA

Item No 5: Appointment of Mrs. Vimal Chandrashekar Kamath (DIN: 07182821) as Women Director of the Company

i. Vote in favor of the Special Resolution:

	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast (In Favor)
EVSN 150914041(Fully paid up equity Shares)	NIL	NA	NA
Total	NIL	NA	NA

ii. Voted Against the Special Resolution





CS. Shrinivas Devadiga

Company Secretary

Bangalore

	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast (Against)
EVSN 150914041(For Fully paid up equity Shares)	NIL	NA	NA
Total	NIL	NA	NA

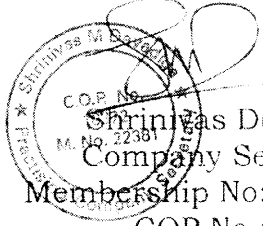
iii. Invalid Votes:

	Number of members voted	Number of Votes cast by them	% of total number of invalid votes cast
EVSN 150914041(For Fully paid up equity Shares)	NIL	NA	NA
Total	NIL	NA	NA

Date :28.09.2015

Place: Manipal

Thanking You,
Yours Faithfully


Shrinivas Devadiga
Company Secretary
Membership No: 22381
COP No.: 10372

No.105 Musireddy Building, Gear International School Road, Karmelaram Pect, Doddakannelli, Near Sarjapur
Road Wipro, Bangalore-560035

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Bangalore

Kochi

Mumbai



CS. Shrinivas Devadiga

COMPANY SECRETARY

Bangalore

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]

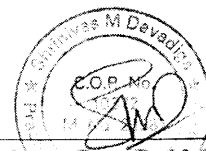
To,
The Chairman
44th Annual General Meeting of the Members of
ICDS Limited
Syndicate House,
Upendra Nagar
Manipal - 576104

Annual General Meeting of the Members of ICDS Limited held on Monday September 28, 2015 at 04:00 P.M at Rotary Hall, Ananth Nagar, Manipal -, Udupi District-576104

Dear Sir,

I, CS Shrinivas Devadiga (Certificate of Practice No. 10372), Company Secretary in Whole Time Practice, have been appointed by the Board of directors of ICDS Limited as Scrutinizer for the purpose of the poll taken on the below mentioned resolution (s), at the Annual general Meeting (AGM) of the members of the company held on September 28, 2015 at 4:00PM at Rotary Hall, Ananth Nagar, Manipal, Udupi District - 576104 submit my Report as under:

1. After the time fixed for closing of the poll by the chairman one polling Box for Fully paid Up Equity Shares kept for polling were locked in my presence with due identification marks placed by me.
2. The locked Polling Boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the Registrar and Transfer Agents of the Company and the authorizations/ Proxies lodged with the company.



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CS. Shrinivas Devadiga

COMPANY SECRETARY

Bangalore

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

OR

4. I did not find any poll paper invalid.

5. The Result of the Poll is as under:

Item No.1: Adoption of Financial Statements

i. Vote in favor of the Ordinary Resolution:

Number of Members Present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	6357846	100

ii. Voted against the Ordinary Resolution:

Number of Members Present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

iii. Invalid votes:

Number of Members Present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

Item No 2: Appointment of Mr. H.N.S. Rao (DIN: 00106953) as director of the Company

i. Vote in favor of the Ordinary Resolution:

Number of Members Present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	6357846	100

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Mumbai



CS. Shrinivas Devadiga

COMPANY SECRETARY

(Barrister-at-Law)

ii. Voted against the Ordinary Resolution:

Number of Members Present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

iii. Invalid votes:

Number of Members Present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

Item No.3: Appointment of Auditors

i. Vote in favor of the Ordinary Resolution:

Number of Members Present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	6357846	100

ii. Voted against the Ordinary Resolution:

Number of Members Present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

iii. Invalid votes:

Number of Members Present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

Item No 4: Appointment of Mr. T. Mohandas Pai (DIN: 104336) as Whole-time Director of the company

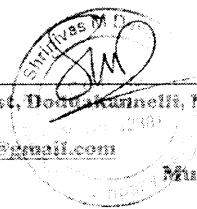
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Kochi

Mumbai





CS. Shrinivas Devadiga

COMPANY SECRETARY

Bangalore

i. Vote in favor of the Special Resolution:

Number of Members Present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	6357846	100

i. Voted against the Special Resolution:

Number of Members Present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

ii. Invalid votes:

Number of Members Present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

Item No 5: Appointment of Mrs. Vimal Chandrashekar Kamath (DIN: 07182821) as Women Director of the Company

i. Vote in favor of the Special Resolution:

Number of Members Present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	6357846	100

ii. Voted against the Special Resolution:

Number of Members Present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

iii. Invalid votes:

Number of Members	Number of votes cast by	% of total number of
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Road Wipro, Bangalore-560035

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CS. Shrinivas Devadiga

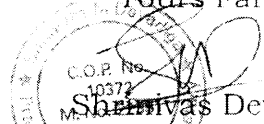
COMPANY SECRETARY

Bangalore

Present and voted (in person or by proxy)	them	valid votes cast
Nil	Nil	NA

6. A list of members who voted "FOR" "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Mr. Prabhakar Pai AGM secretarial, authorized by the board for safe keeping.

Thanking you
Yours Faithfully


C.O.P. No. 10372
M. Shrinivas Devadiga
Company Secretary
Membership No: 22381
COP No: 10372

Place: Manipal
Date: 28/09/2015

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Road Wipro, Bangalore-560035
Mobi: +91-9611765369. 9844041800; E-mail: shrinivas.vce@gmail.com

Bangalore

Kochi

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CS. Shrinivas Devadiga

CERTIFIED ACCOUNTANT

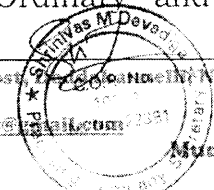
Bangalore

Scrutinizer's Report – Combined

To,
The Chairman
44th Annual General Meeting of the Members of
ICDS Limited
Syndicate House,
Upendra Nagar
Manipal - -576104

Dear Sir,

1. I, CS Shrinivas Devadiga (Certificate of Practice No. 10372), Company Secretary in Whole Time Practice, have been appointed as a Scrutinizer by;
 - i) the Board of directors of ICDS Limited (the “company”) for the purpose of scrutinizing the e-voting process under the provisions of section of 108 of the companies Act,2013 read with Rule 20 of the Companies (Management and Administration)Rules 2014 (Rules) ; and
 - ii) the chairman of the annual general meeting (“AGM”)under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, for conducting the poll process at the AGM of the company, held on Monday, 28th , September 2015 at 04:00 P. M at Rotary Hall, Ananth Nagar, Manipal, Udupi District - - 576 104.
2. The Management of the company is responsible to ensure the compliance with the requirements of the companies act, 2013 and Rules relating to voting through electronic means and Poll on the Ordinary and Special Resolution(s) contained in the Notice of AGM of the company. My responsibility as a scrutinizer for e-voting process and for poll at the AGM is restricted to make a scrutinizer's Report of the votes cast “in favor” or “against” the Ordinary and special



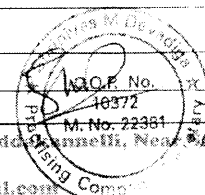


CS. Shrinivas Devadiga
Company Secretary
Bangalore

resolution(s) stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") the authorized agency engaged to provide e-voting facilities for e voting and votes cast at the poll(through Physical means) at AGM.

3. I have issued separate Scrutinizer's Report dated 28.09.2015 on the e voting on the Ordinary and Special Resolution(s) Contained in the Notice of the AGM and Scrutinizer's Report on poll in Form No. MGT 13. As requested by management I submit herewith my combined Report on the results of e voting together with that of poll as under:

Subject Matter of Ordinary Resolution	Item No.1 Approval of Financial Statements		
	<i>Fully Paid Up Equity shares</i>		
	Number of Members Voted	Number of votes Casted by them	% of total number of valid votes Cast
Poll			
Voted for the resolution	34	6357846	100
Voted against the Resolution	Nil	NA	NA
E- voting			
Voted for the resolution	NIL	NA	NA
Voted against the Resolution	NIL	NA	NA
Grand Total	34	6357846	100
Total Number of Members Voted	34		
Total Number of Votes cast	6357846		
% of Total number of valid	100		





CS. Shrinivas Devadiga

Company Secretary

Bangalore

votes cast

Final result

Ordinary Resolution passed at the AGM unanimously

Subject Matter of Ordinary Resolution	Item No.2 Appointment of Mr. H.N.S. Rao (DIN: 00106953) as director of the Company
--	--

Fully Paid Up Equity shares

	Number of Members Voted	Number of votes Casted by them	% of total number of valid votes Cast
Poll			
Voted for the resolution	34	6357846	100
Voted against the Resolution	Nil	NA	NA

E- voting

Voted for the resolution	NIL	NA	NA
Voted against the Resolution	NIL	NA	NA
Grand Total	34	6357846	100

**Total Number of Members
Voted**

34

Total Number of Votes cast

6357846

**% of Total number of valid
votes cast**

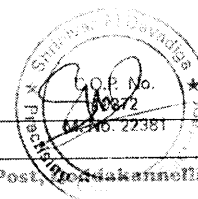
100

Final result

Ordinary Resolution passed at the AGM unanimously

Subject
Matter of
Ordinary
Resolution

Item No.3
Appointment of Auditors



No.105 Munireddy Building, Gear International School Road, Karmelaram Post, Madakannelli, Near Sarjapur
Road Wipro, Bangalore-560035

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Bangalore

Kochi

Mumbai



CS. Shrinivas Devadiga

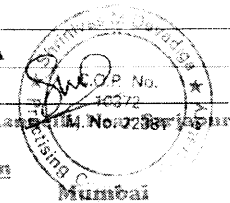
COMPANY SECRETARY

Bangalore

<i>Fully Paid Up Equity shares</i>			
	Number of Members Voted	Number of votes Casted by them	% of total number of valid votes Cast
Poll			
Voted for the resolution	34	6357846	100
Voted against the Resolution	Nil	NA	NA
E- voting			
Voted for the resolution	NIL	NA	NA
Voted against the Resolution	NIL	NA	NA
Grand Total	34	6357846	100
Total Number of Members Voted	34		
Total Number of Votes cast	6357846		
% of Total number of valid votes cast	100		
Final result	Ordinary Resolution passed at the AGM unanimously		

Subject Matter of Special Resolution	Item No.4 Appointment of Mr. T. Mohandas Pai (DIN: 00104336) as Whole-time Director of the company		
	Fully Paid Up Equity shares		
	Number of Members Voted	Number of votes Casted by them	% of total number of valid votes Cast
Poll			
Voted for the resolution	34	6357846	100
Voted	Nil	NA	NA

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Road Wipro, Bangalore-560035
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Bangalore Kochi Mumbai





CS. Shrinivas Devadiga

Company Secretary

Handwritten

against the Resolution			
E- voting			
Voted for the resolution	NIL	NA	NA
Voted against the Resolution	NIL	NA	NA
Grand Total	34	6357846	100
Total Number of Members Voted	34		
Total Number of Votes cast	6357846		
% of Total number of valid votes cast	100		
Final result	Special Resolution passed at the AGM unanimously		

Subject Matter of Special Resolution	Item No.5 Appointment of Mrs. Vimal Chandrashekar Kamath (DIN: 07182821) as Women Director of the Company		
	Fully Paid Up Equity shares		
	Number of Members Voted	Number of votes Casted by them	% of total number of valid votes Cast
Poll			
Voted for the resolution	34	6357846	100
Voted against the Resolution	Nil	NA	NA
E- voting			
Voted for the resolution	NIL	NA	NA
Voted against the Resolution	NIL	NA	NA

No.105 Munireddy Building, Gear International School Road, Karmelaram Post, Doddaballapur, Near Saragapur Road Wipro, Bangalore 560035

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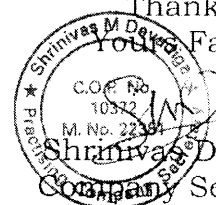
CS. Shrinivas Devadiga

COMPANY SECRETARY

(Bangalore)

Grand Total	34	6357846	100
Total Number of Members Voted	34		
Total Number of Votes cast	6357846		
% of Total number of valid votes cast	100		
Final result	Special Resolution passed at the AGM unanimously		

Thanking you
Yours Faithfully



Shrinivas Devadiga
Company Secretary

Membership No: 22381

COP No: 10372

Place: Manipal
Date: 28/09/2015

No.105 Munireddy Building, Gear International School Road, Karmelaram Post, Doddakannelli, Near Sarjapur
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