

Ref: MTEL/AP/2016/604

18<sup>th</sup> February, 2016

|                                                                                         |                                                                                                                                                   |
|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>The BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400001 | <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, Plot no. C/1, G Block,<br>Bandra-Kurla Complex, Bandra (East)<br>Mumbai - 400 051 |
| <b>Scrip Code : 534312</b>                                                              | <b>Scrip Code: MTEDUCARE</b>                                                                                                                      |

**Sub: Extraordinary General Meeting held on 17<sup>th</sup> February, 2016 -  
Intimation of Proceedings and result of e-voting & poll.**

Dear Sir/ Madam,

We wish to inform you that the Extra ordinary General Meeting (EGM) of the Company was duly held on 17<sup>th</sup> February, 2016 at Jainam Banquet Hall, Jainam Arcade, BTM Compound, 100 LBS Road, Bhandup (West), Mumbai 400 078 and concluded.

The meeting was well attended and had the requisite quorum.

The Chairman had ordered a Poll on all the Resolutions from item no.1 to 4 of the Notice of the EGM dated 20<sup>th</sup> January, 2016. All the resolutions were passed (including votes cast through remote e-voting) with requisite majority.

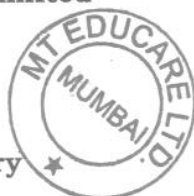
Please find enclosed herewith (i) detailed result of e-voting & poll of the EGM held on 17<sup>th</sup> February, 2016 in compliance with Clause 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Consolidated Report of the Scrutinizer in respect to e-voting & poll.

The Scrutinizer's Report will be placed on the Company's website [www.mteducare.com](http://www.mteducare.com) under the Investors section.

You are requested to kindly take the above documents on your records.

Thanking you

Yours faithfully,

**For MT Educare Limited****Ashwin M. Patel****Company Secretary**

Encl: as above

### ANNEXURE

In terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details of business transacted by the Company through e-voting & poll is given below:

| Sr. No | Particulars                                                                     |                   | Description                                                                                              |       |
|--------|---------------------------------------------------------------------------------|-------------------|----------------------------------------------------------------------------------------------------------|-------|
| 1      | Name of the Company                                                             |                   | MT Educare Limited                                                                                       |       |
| 2      | Date of Extraordinary General Meeting                                           |                   | 17 <sup>th</sup> February, 2016 at 11.30 am                                                              |       |
| 3      | Venue of the Extraordinary General Meeting                                      |                   | Jainam Banquet Hall, Jainam Arcade; BTM Compound; 100 LBS Marg, Bhandup (West), Mumbai 400080            |       |
| 4      | Total number of shareholders on record date                                     |                   | 10 <sup>th</sup> February, 2016 was the cut-off date for reckoning the voting rights of the Shareholders |       |
| 5      | Number of shareholders present in the meeting either in person or through Proxy |                   | Total number of shareholders : 13034                                                                     |       |
|        | Number of shareholders                                                          | Present in person | Present through Proxy / corporate representation                                                         | Total |
|        | Promoter & Promoter Group                                                       | 02                | 0                                                                                                        | 02    |
|        | Public                                                                          | 67                | 21                                                                                                       | 88    |
|        | Total                                                                           | 69                | 21                                                                                                       | 90    |
| 6      | Number of shareholders attended the meeting through Video Conferencing          |                   | No Video Conferencing facility was provided                                                              |       |



### Proceedings of the Extraordinary General Meeting

| Item No. | Particulars                                                                                                                           | Resolution (Ordinary / Special) | Result                         |
|----------|---------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|--------------------------------|
| 1        | To introduce & implement the 'MT Educare Employee Stock Option Scheme - 2016'                                                         | Special                         | Passed with requisite majority |
| 2        | To extend 'MT Educare Employee Stock Option Scheme - 2016' to the employees of Subsidiaries / Associate Companies.                    | Special                         | Passed with requisite majority |
| 3        | Issue of Securities under Qualified Institutions Placement up to Rs.100 crores                                                        | Special                         | Passed with requisite majority |
| 4        | To increase the Authorised Share capital and consequent amendment in Capital Clause V of the Memorandum of Association of the Company | Special                         | Passed with requisite majority |

**For MT Educare Limited**

  
**Ashwin M. Patel**  
**Company Secretary**



**Resolution 1**

| Resolution Required : (Special)                                           |                |                    | MT Educare Employee Stock Option Scheme - 2016 |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | Not Interested                                 |                                         |                          |                        |                                      |                                    |
| 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                  |
| Promoter and Promoter Group                                               | E-Voting Poll  | 17036803           | 16036803                                       | 94.1304                                 | 16036803                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                           |                |                    | 1000000                                        | 5.8696                                  | 1000000                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                              | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>17036803</b>                                | <b>100.0000</b>                         | <b>17036803</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting Poll  | 8815215            | 3302242                                        | 37.4607                                 | 2946151                  | 356091                 | 89.2167                              | 10.7833                            |
|                                                                           |                |                    | 0                                              | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                              | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>3302242</b>                                 | <b>37.4607</b>                          | <b>2946151</b>           | <b>356091</b>          | <b>89.2167</b>                       | <b>10.7833</b>                     |
| Public Non Institutions                                                   | E-Voting Poll  | 13968766           | 1792338                                        | 12.8310                                 | 1792332                  | 6                      | 99.9997                              | 0.0003                             |
|                                                                           |                |                    | 1930708                                        | 13.8216                                 | 1930706                  | 2                      | 99.9999                              | 0.0001                             |
|                                                                           | Postal Ballot  |                    | 0                                              | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>3723046</b>                                 | <b>26.6526</b>                          | <b>3723038</b>           | <b>8</b>               | <b>99.9998</b>                       | <b>0.0002</b>                      |
| <b>Total</b>                                                              |                | <b>39820784</b>    | <b>24062091</b>                                | <b>60.4260</b>                          | <b>23705992</b>          | <b>356099</b>          | <b>98.5201</b>                       | <b>1.4799</b>                      |



**Resolution 2:**

| Resolution Required : Special                                             |                |                    | Extending MT Educare Employee Stock Option Scheme - 2016 to the employees of Subsidiary(ies) / Associate company(ies). |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | Not Interested                                                                                                         |                                         |                          |                        |                                      |                                    |
| 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                  |
| Promoter and Promoter Group                                               | E-Voting       | 17036803           | 16036803                                                                                                               | 94.1304                                 | 16036803                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 1000000                                                                                                                | 5.8696                                  | 1000000                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                      | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>17036803</b>                                                                                                        | <b>100.0000</b>                         | <b>17036803</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 8815215            | 3302242                                                                                                                | 37.4607                                 | 2946151                  | 356091                 | 89.2167                              | 10.7833                            |
|                                                                           | Poll           |                    | 0                                                                                                                      | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                      | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>3302242</b>                                                                                                         | <b>37.4607</b>                          | <b>2946151</b>           | <b>356091</b>          | <b>89.2167</b>                       | <b>10.7833</b>                     |
| Public Non Institutions                                                   | E-Voting       | 13968766           | 1792338                                                                                                                | 12.8310                                 | 1791932                  | 406                    | 99.9773                              | 0.0227                             |
|                                                                           | Poll           |                    | 1930708                                                                                                                | 13.8216                                 | 1930595                  | 113                    | 99.9941                              | 0.0059                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                      | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>3723046</b>                                                                                                         | <b>26.6526</b>                          | <b>3722527</b>           | <b>519</b>             | <b>99.9861</b>                       | <b>0.0139</b>                      |
| <b>Total</b>                                                              |                | <b>39820784</b>    | <b>24062091</b>                                                                                                        | <b>60.4260</b>                          | <b>23705481</b>          | <b>356610</b>          | <b>98.5180</b>                       | <b>1.4820</b>                      |



**Resolution 3:**

| Resolution Required : Special                                             |                |                    | Issue of Securities under Qualified Institutions Placement |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | Not Interested                                             |                                         |                          |                        |                                      |                                    |
| 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]                                                        | $[3] = \frac{[2]}{[1]} \times 100$      | [4]                      | [5]                    | $[6] = \frac{[4]}{[2]} \times 100$   | $[7] = \frac{[5]}{[2]} \times 100$ |
| Promoter and Promoter Group                                               | E-Voting       | 17036803           | 16036803                                                   | 94.1304                                 | 16036803                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 1000000                                                    | 5.8696                                  | 1000000                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                          | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>17036803</b>                                            | <b>100.0000</b>                         | <b>17036803</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 8815215            | 4793261                                                    | 54.3749                                 | 4793261                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                          | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                          | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>4793261</b>                                             | <b>54.3749</b>                          | <b>4793261</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions                                                   | E-Voting       | 13968766           | 1792338                                                    | 12.8310                                 | 1792332                  | 6                      | 99.9997                              | 0.0003                             |
|                                                                           | Poll           |                    | 1930708                                                    | 13.8216                                 | 1930595                  | 113                    | 99.9941                              | 0.0059                             |
|                                                                           | Postal Ballot  |                    | 0                                                          | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>3723046</b>                                             | <b>26.6526</b>                          | <b>3722927</b>           | <b>119</b>             | <b>99.9968</b>                       | <b>0.0032</b>                      |
| <b>Total</b>                                                              |                | <b>39820784</b>    | <b>25553110</b>                                            | <b>64.1703</b>                          | <b>25552991</b>          | <b>119</b>             | <b>99.9995</b>                       | <b>0.0005</b>                      |



**Resolution 4:**

| Resolution Required : Special                                             |                |                    | Increase the Authorised share capital and consequent amendment in Capital Clause V of the Memorandum of Association of the Company. |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | Not Interested                                                                                                                      |                                         |                          |                        |                                      |                                    |
| 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                  |
| Promoter and Promoter Group                                               | E-Voting       | 17036803           | 16036803                                                                                                                            | 94.1304                                 | 16036803                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 1000000                                                                                                                             | 5.8696                                  | 1000000                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>17036803</b>                                                                                                                     | <b>100.0000</b>                         | <b>17036803</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 8815215            | 3302242                                                                                                                             | 37.4607                                 | 3302242                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>3302242</b>                                                                                                                      | <b>37.4607</b>                          | <b>3302242</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions                                                   | E-Voting       | 13968766           | 1792338                                                                                                                             | 12.8310                                 | 1791932                  | 406                    | 99.9773                              | 0.0227                             |
|                                                                           | Poll           |                    | 1930708                                                                                                                             | 13.8216                                 | 1930595                  | 113                    | 99.9941                              | 0.0059                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>3723046</b>                                                                                                                      | <b>26.6526</b>                          | <b>3722527</b>           | <b>519</b>             | <b>99.9861</b>                       | <b>0.0139</b>                      |
| <b>Total</b>                                                              |                | <b>39820784</b>    | <b>24062091</b>                                                                                                                     | <b>60.4260</b>                          | <b>24061572</b>          | <b>519</b>             | <b>99.9978</b>                       | <b>0.0022</b>                      |



# NILESH G. SHAH

B. Com. LLB (G), F.C.S.

## Company Secretaries

Ref.: \_\_\_\_\_

### FORM NO. MGT-13

#### Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman**  
**of Extraordinary General Meeting**  
**of MT Educare Limited**  
Held on Wednesday the 17<sup>th</sup> February, 2016  
At Jainam Banquet Hall, Jainam Arcade,  
BTM Compound, 100 L.B.S Road, Bhandup (West),  
Mumbai 400078

Sir,

I, Nilesh Shah, Practicing Company Secretary (Membership No. FCS- 4554) was appointed as a Scrutinizer for the purpose of poll taken at Extraordinary General Meeting (including remote e-voting) on the resolutions as per the Annexure attached, at the Extraordinary General Meeting of the Equity Shareholders of MT Educare Limited held on 17<sup>th</sup> February, 2016 at 11.30 a.m. at Jainam Banquet Hall, Jainam Arcade, BTM Compound, 100 L. B. S. Road, Bhandup (West), Mumbai- 400 078. I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.
2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Mr. Alok Desai and Mr. Mahesh Darji, both are not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll (including voting through remote e-voting) is as per annexure attached herewith.



17/02/2016

211 (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East),  
Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.  
Tel.: 2836 3419 Email : ngshah.cs@gmail.com

# NILESH G. SHAH B. Com. LLB (G), F.C.S.

## Company Secretaries

Ref \_\_\_\_\_

5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

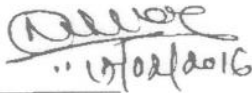
**Note:** Shareholders had been provided the facility of remote E-voting also. This report contains the result of consolidated voting (i.e. Remote E-voting and through Poll at Extraordinary General Meeting) casted by the shareholders.

### Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

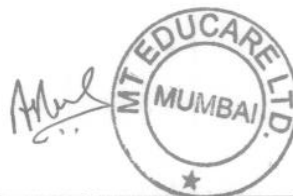
  
17/02/2016

Nilesh Shah  
Practicing Company Secretary  
Membership No. FCS 4554  
CP No. 2631



Place: Mumbai

Date: 17/02/2016



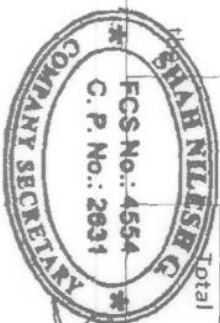
211 (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East).  
Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.  
Tel.: 2836 3419 Email : ngshah.cs@gmail.com

**Annexure to the Scrutinizer's Report**

**Result of Voting (through remote e-voting and physical ballot at EGM):**

| Sr. No. | Reso. No. / Item No. | Heading of Resolution                                                                                                           | Type of Resolution | Type of Voting  | Valid Votes               |                     |                  |                         |                     |                  | Invalid Votes/Abstain |                     |
|---------|----------------------|---------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------|---------------------------|---------------------|------------------|-------------------------|---------------------|------------------|-----------------------|---------------------|
|         |                      |                                                                                                                                 |                    |                 | Voting in Favour (Assent) |                     |                  | Voted Against (Dissent) |                     |                  | No. of Members Voting | No. of Votes Casted |
|         |                      |                                                                                                                                 |                    |                 | No. of Members Voting     | No. of Votes Casted | % of valid votes | No. of Members Voting   | No. of Votes Casted | % of valid votes |                       |                     |
| 1       | 1                    | Introduction & Implementation of 'MT Educare Employee Stock Option Scheme-2016'.                                                | Special            | Remote E-Voting | 22                        | 20775286            | 98.31            | 3                       | 356097              | 1.69             | 2                     | 1511908             |
|         |                      |                                                                                                                                 |                    | Poll at EGM     | 80                        | 2930706             | 99.99            | 2                       | 2                   | 0.01             | 0                     | 0                   |
|         |                      |                                                                                                                                 |                    | Total           | 102                       | 23705992            | 98.52            | 5                       | 356099              | 1.48             | 2                     | 1511908             |
| 2       | 2                    | Extending MT Educare Employee Stock Option Scheme - 2016 to the employees of Subsidiary (ies) / Associate Company (ies).        | Special            | Remote E-Voting | 21                        | 20774886            | 98.31            | 4                       | 356497              | 1.69             | 2                     | 1511908             |
|         |                      |                                                                                                                                 |                    | Poll at EGM     | 76                        | 2930595             | 99.99            | 6                       | 113                 | 0.01             | 0                     | 0                   |
|         |                      |                                                                                                                                 |                    | Total           | 97                        | 23705481            | 98.52            | 10                      | 356610              | 1.48             | 2                     | 1511908             |
| 3       | 3                    | Issue of Securities under Qualified Institutions Placement                                                                      | Special            | Remote E-Voting | 25                        | 22622396            | 99.99            | 2                       | 6                   | 0.01             | 0                     | 0                   |
|         |                      |                                                                                                                                 |                    | Poll at EGM     | 76                        | 2930595             | 99.99            | 6                       | 113                 | 0.01             | 0                     | 0                   |
|         |                      |                                                                                                                                 |                    | Total           | 101                       | 25552991            | 99.99            | 8                       | 119                 | 0.01             | 0                     | 0                   |
| 4       | 4                    | Increase the Authorised share capital and consequent amendment in Capital Clause V of the Memorandum of Association of Company. | Special            | Remote E-Voting | 22                        | 21130977            | 99.99            | 3                       | 406                 | 0.01             | 2                     | 1511908             |
|         |                      |                                                                                                                                 |                    | Poll at EGM     | 76                        | 2930595             | 99.99            | 6                       | 113                 | 0.01             | 0                     | 0                   |
|         |                      |                                                                                                                                 |                    | Total           | 98                        | 24061572            | 99.99            | 9                       | 519                 | 0.01             | 2                     | 1511908             |



*Done*  
19/10/2016

