



September 29, 2016

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Scrip Code: 539940

Scrip Code: MAXVIL

Sub.: Declaration of Voting results of first Annual General Meeting pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting results of first Annual General Meeting of the Company held on September 27, 2016 at the registered office of the Company at Punjab.

Further, in this regard the report of Scrutinizer, Mr. Sanjay Grover, Practicing Company Secretary is attached for your information and records.

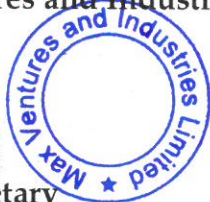
This is for your information and records.

Thanking you,

Yours faithfully

For **Max Ventures and Industries Limited**

Alok Goel
Company Secretary



Encl. as above Max Ventures and Industries Limited (Formerly Capricorn Ventures Limited)

Max House, A-81, Sector 2, Noida 201 301, Uttar Pradesh, India | P +91 120 4743222

Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. S.B.S. Nagar (Nawanshahr), Punjab 144 533, India

www.maxvil.com

CIN: U85100PB2015PLC039204

Voting Results of AGM

Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:

Date of the AGM 27.09.2016

Total number of shareholders on record date 43,295

No. of shareholders present in the meeting either in person or through Proxy:

Promoters and Promoter Group:

36

Public:

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group:

0

Public:

1. Ordinary Resolution: To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the period ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon; and
b) the Audited Consolidated Financial Statements of the Company for the period ended March 31, 2016.

Whether promoter/ promoter group are interested in the Agenda/resolution						No		
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
Promoters and Promoter Group	E-voting		21,574,551	100.0000	21,574,551	0	100.0000	0.0000
	Poll	21,574,551	0	0.0000	0	0	0.0000	0.0000
	Total		21,574,551	100.0000	21,574,551	0	100.0000	0.0000
Public-Institutions	E-voting		6,638,689	66.6634	6,638,689	0	100.0000	0.0000
	Poll	9,958,521	0	0.0000	0	0	0.0000	0.0000
	Total		6,638,689	66.6634	6,638,689	0	100.0000	0.0000
Public-Non Institutions	E-voting		93,624	0.4282	93,624	1,260	98.6542	1.3458
	Poll	21,863,728	155,576	0.7116	155,576	0	100.0000	0.0000
	Total		249,200	1.1398	247,940	1,260	99.4944	0.5056
Total		53,396,800	28,462,440	53.3036	21,822,491	1,260	76.6712	0.0044



2. Ordinary Resolution: Appointment of M/s. S. R. Batliboi & Co., LLP, Chartered Accountants, (Firm Registration No. 301003E), as the Statutory Auditors of the Company and to fix their remuneration.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
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
Promoters and Promoter Group	E-voting		21,574,551	100.0000	21,574,551	0	100.0000	0.0000
	Poll	21,574,551	0	0.0000	0	0	0.0000	0.0000
	Total		21,574,551	100.0000	21,574,551	0	100.0000	0.0000
Public-Institutions	E-voting		6,638,689	66.6634	6,638,689	0	100.0000	0.0000
	Poll	9,958,521	0	0.0000	0	0	0.0000	0.0000
	Total		6,638,689	66.6634	6,638,689	0	100.0000	0.0000
Public-Non Institutions	E-voting		92,775	0.4243	91,415	1,360	98.5341	1.4659
	Poll	21,863,728	155,576	0.7116	155,576	0	100.0000	0.0000
	Total		248,351	1.1359	246,991	1,360	99.4524	0.5476
Total		53,396,800	28,461,591	53.3021	28,460,231	1,360	99.9952	0.0048

3. Ordinary Resolution: Appointment of Mr. Aniljit Singh (DIN 00029641), as a 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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting		21,574,551	100.0000	21,574,551	0	100.0000	0.0000
	Poll	21,574,551	0	0.0000	0	0	0.0000	0.0000
	Total		21,574,551	100.0000	21,574,551	0	100.0000	0.0000
Public-Institutions	E-voting		6,638,689	66.6634	6,075,773	562,916	91.5207	8.4793
	Poll	9,958,521	0	0.0000	0	0	0.0000	0.0000
	Total		6,638,689	66.6634	6,075,773	562,916	91.5207	8.4793
Public-Non Institutions	E-voting		92,612	0.4236	91,092	1,520	98.3587	1.6413
	Poll	21,863,728	155,576	0.7116	155,576	0	100.0000	0.0000
	Total		248,188	1.1352	246,668	1,520	99.3876	0.6124
Total		53,396,800	28,461,428	53.3017	27,896,992	564,436	98.0168	1.9832



4. Ordinary Resolution: Appointment of Mr. Mohit Talwar (DIN 02394694), as a Director of the Company.
Whether promoter/ promoter group are interested in the Agenda/resolution

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
Promoters and Promoter Group	E-voting Poll	(1) 21,574,551	(2) 21,574,551	(3)=(2)/(1)*100 100.0000	(4) 21,574,551	(5) 0	(6)=(4)/(2)*100 100.0000	(7)=(5)/(2)*100 0.0000
	Total		21,574,551	100.0000	21,574,551	0	100.0000	0.0000
Public-Institutions	E-voting Poll	9,958,521	6,638,689	66.6634	6,075,773	562,916	91.5207	8.4793
	Total		6,638,689	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting Poll	21,863,728	92,775	0.4243	91,310	1,465	98.4209	1.5791
	Total		155,576	0.7116	155,576	0	100.0000	0.0000
	Total	53,396,800	28,461,591	53.3021	27,897,210	564,381	98.0170	1.9830

5. Ordinary Resolution: Appointment of Mr. Sanjeev Kishen Mehra (DIN 02195545), as a Director of the Company.
Whether promoter/ promoter group are interested in the Agenda/resolution

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
Promoters and Promoter Group	E-voting Poll	(1) 21,574,551	(2) 21,574,551	(3)=(2)/(1)*100 100.0000	(4) 21,574,551	(5) 0	(6)=(4)/(2)*100 100.0000	(7)=(5)/(2)*100 0.0000
	Total		21,574,551	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting Poll	9,958,521	6,638,689	66.6634	6,075,773	562,916	91.5207	8.4793
	Total		6,638,689	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting Poll	21,863,728	92,475	0.4230	91,010	1,465	98.4158	1.5842
	Total		155,576	0.7116	155,576	0	100.0000	0.0000
	Total	53,396,800	28,461,291	53.3015	27,896,910	564,381	98.0170	1.9830



6. Ordinary Resolution: Appointment of Ms. Sujatha Rathnam (DIN 00043024), as a Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
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
Promoters and Promoter Group	E-voting		21,574,551	100.0000	21,574,551	0	100.0000	0.0000
	Poll	21,574,551	0	0.0000	0	0	0.0000	0.0000
	Total		21,574,551	100.0000	21,574,551	0	100.0000	0.0000
Public Institutions	E-voting		6,638,689	66.6634	6,075,773	562,916	91.5207	8.4793
	Poll	9,958,521	0	0.0000	0	0	0.0000	0.0000
	Total		6,638,689	66.6634	6,075,773	562,916	91.5207	8.4793
Public-Non Institutions	E-voting		92,775	0.4243	90,860	1,915	97.9359	2.0641
	Poll	21,863,728	155,576	0.7116	155,576	0	100.0000	0.0000
	Total		248,351	1.1359	246,436	1,915	99.2289	0.7711
Total		53,396,800	28,461,591	53.3021	27,896,760	564,831	98.0155	1.9845

7. Ordinary Resolution: Appointment of Mr. Dinesh Kumar Mittal (DIN 00040000), as an Independent Director of the Company to hold office for 5 (five) consecutive years i.e. upto January 14, 2021.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
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
Promoters and Promoter Group	E-voting		21,574,551	100.0000	21,574,551	0	100.0000	0.0000
	Poll	21,574,551	0	0.0000	0	0	0.0000	0.0000
	Total		21,574,551	100.0000	21,574,551	0	100.0000	0.0000
Public Institutions	E-voting		6,638,689	66.6634	6,638,689	0	100.0000	0.0000
	Poll	9,958,521	0	0.0000	0	0	0.0000	0.0000
	Total		6,638,689	66.6634	6,638,689	0	100.0000	0.0000
Public-Non Institutions	E-voting		92,725	0.4241	90,710	2,015	97.8269	2.1731
	Poll	21,863,728	155,576	0.7116	155,576	0	100.0000	0.0000
	Total		248,301	1.1357	246,286	2,015	99.1885	0.8115
Total		53,396,800	28,461,541	53.3020	28,459,526	2,015	99.9929	0.0071



8. Ordinary Resolution: Appointment of Mr. Ashok Brijmohan Kacker (DIN 01647408), as an Independent Director of the Company to hold office for 5 (five) consecutive years i.e. upto January 14, 2021.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
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
Promoters and Promoter Group	E-voting		21,574,551	100.0000	21,574,551	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	21,574,551	21,574,551	100.0000	21,574,551	0	100.0000	0.0000
Public-Institutions	E-voting		6,638,689	66.6634	6,638,689	0	100.0000	0.0000
	Poll	9,958,521	0	0.0000	0	0	0.0000	0.0000
	Total		6,638,689	66.6634	6,638,689	0	100.0000	0.0000
Public-Non Institutions	E-voting		92,590	0.4235	90,535	2,055	97.7805	2.2195
	Poll	21,863,728	155,576	0.7116	155,576	0	100.0000	0.0000
	Total		248,166	1.1351	246,111	2,055	99.1719	0.8281
Total		53,396,800	28,461,406	53.3017	28,459,351	2,055	99.9928	0.0072

9. Ordinary Resolution: Appointment of Mr. Kummamuri Murthy Narasimha (DIN 00023046) as an Independent Director of the Company to hold office for 5 (five) consecutive years i.e. upto January 14, 2021.

Whether promoter/ promoter group are interested in the Agenda/resolution						No		
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
Promoters and Promoter Group	E-voting		21,574,551	100.0000	21,574,551	0	100.0000	0.0000
	Poll	21,574,551	0	0.0000	0	0	0.0000	0.0000
	Total		21,574,551	100.0000	21,574,551	0	100.0000	0.0000
Public-Institutions	E-voting		6,638,689	66.6634	6,638,689	0	100.0000	0.0000
	Poll	9,958,521	0	0.0000	0	0	0.0000	0.0000
	Total		6,638,689	66.6634	6,638,689	0	100.0000	0.0000
Public-Non Institutions	E-voting		92,590	0.4235	90,675	1,915	97.9317	2.0683
	Poll	21,863,728	155,576	0.7116	155,576	0	100.0000	0.0000
	Total		248,166	1.1351	246,251	1,915	99.2283	0.7717
Total		53,396,800	28,461,406	53.3017	28,459,491	1,915	99.9933	0.0067



10. Ordinary Resolution: Appointment of Dr. Subash Khanchand Bijlani (DIN 01040271), as an Independent Director of the Company to hold office for 5 (five) consecutive years i.e. upto January 14, 2021.

Whether promoter/ promoter group are interested in the Agenda/resolution						No		
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
Promoters and Promoter Group	E-voting		21,574,551	100.0000	21,574,551	0	100.0000	0.0000
	Poll	21,574,551	0	0.0000	0	0	0.0000	0.0000
	Total		21,574,551	100.0000	21,574,551	0	100.0000	0.0000
Public-Institutions	E-voting		6,638,689	66.6634	6,638,689	0	100.0000	0.0000
	Poll	9,958,521	0	0.0000	0	0	0.0000	0.0000
	Total		6,638,689	66.6634	6,638,689	0	100.0000	0.0000
Public-Non Institutions	E-voting		92,472	0.4229	90,557	1,915	97.9291	2.0709
	Poll	21,863,728	155,576	0.7116	155,576	0	100.0000	0.0000
	Total		248,048	1.1345	246,133	1,915	99.2280	0.7720
Total		53,396,800	28,461,288	53.3015	28,459,373	1,915	99.9933	0.0067

11. Ordinary Resolution: Appointment of Mr. Sahil Vachani (DIN 00761695), as a Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/ resolution						Yes		
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
Promoters and Promoter Group	E-voting		21,574,551	100.0000	21,574,551	0	100.0000	0.0000
	Poll	21,574,551	0	0.0000	0	0	0.0000	0.0000
	Total		21,574,551	100.0000	21,574,551	0	100.0000	0.0000
Public Institutions	E-voting		6,638,689	66.6634	6,638,689	0	100.0000	0.0000
	Poll	9,958,521	0	0.0000	0	0	0.0000	0.0000
	Total		6,638,689	66.6634	6,638,689	0	100.0000	0.0000
Public Non Institutions	E-voting		92,775	0.4243	90,885	1,890	97.9628	2.0372
	Poll	21,863,728	155,576	0.7116	155,576	0	100.0000	0.0000
	Total		248,351	1.1359	246,461	1,890	99.2390	0.7610
Total		53,396,800	28,461,591	53.3021	28,459,701	1,890	99.9934	0.0066



12. Special Resolution: Appointment of Mr. Sahil Vachani (DIN 00761695) as the Managing Director and Chief Executive Officer (CEO) of the Company for a period of five years effective January 15, 2016 up to January 14, 2021 and approval of remuneration payable to him for the initial period of three years, i.e., effective January 15, 2016 until January 14, 2019.

Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
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
Promoters and Promoter Group	E-voting		21,574,551	100.0000	21,574,551	0	100.0000	0.0000
	Poll	21,574,551	0	0.0000	0	0	0.0000	0.0000
	Total		21,574,551	100.0000	21,574,551	0	100.0000	0.0000
Public-Institutions	E-voting		6,638,689	66.6634	6,636,980	1,709	99.9743	0.0257
	Poll	9,958,521	0	0.0000	0	0	0.0000	0.0000
	Total		6,638,689	66.6634	6,636,980	1,709	99.9743	0.0257
Public-Non Institutions	E-voting		92,766	0.4243	90,662	2,104	97.7319	2.2681
	Poll	21,863,728	155,576	0.7116	155,576	0	100.0000	0.0000
	Total		248,342	1.1359	246,238	2,104	99.1528	0.8472
Total		53,396,800	28,461,582	53.3020	28,457,769	3,813	99.9866	0.0134

13. Special Resolution: Approval for Implementation of the Stock Option Scheme of the Company in the name and Style of "Max Ventures and Industries Employee Stock Plan - 2016".

13.3 Special Resolution: Approval for Implementation of the Stock Option Scheme of the Company in the name and Style of "Max Ventures and Industries Employee Stock Plan – 2016".							No	
Whether promoter / promoter group are interested in the Agenda/resolution								
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
Promoters and Promoter Group	E-voting		21,574,551	100.0000	21,574,551	0	100.0000	0.0000
	Poll	21,574,551	0	0.0000	0	0	0.0000	0.0000
	Total		21,574,551	100.0000	21,574,551	0	100.0000	0.0000
Public-Institutions	E-voting		6,638,689	66.6634	6,165,493	473,196	92.8721	7.1279
	Poll	9,958,521	0	0.0000	0	0	0.0000	0.0000
	Total		6,638,689	66.6634	6,165,493	473,196	92.8721	7.1279
Public-Non Institutions	E-voting		93,318	0.4268	44,352	48,966	47.5278	52.4722
	Poll	21,863,728	155,576	0.7116	155,576	0	100.0000	0.0000
	Total		248,894	1.1384	199,928	48,966	80.3266	19.6734
Total		53,396,800	28,462,134	53.3031	27,939,972	522,162	98.1654	1.8346



14. Special Resolution: Approval for exercising the borrowing power under Section 180(1)(c) of the Companies Act, 2013 upto an amount not exceeding Rs.3,000,000,000/- (Rupees Three Hundred Crores Only)

Whether promoter/ promoter group are interested in the Agenda/resolution						No		
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
Promoters and Promoter Group	E-voting		21,574,551	100.0000	21,574,551	0	100.0000	0.0000
	Poll	21,574,551	0	0.0000	0	0	0.0000	0.0000
	Total		21,574,551	100.0000	21,574,551	0	100.0000	0.0000
Public-Institutions	E-voting		6,638,689	66.6634	6,622,097	16,592	99.7501	0.2499
	Poll	9,958,521	0	0.0000	0	0	0.0000	0.0000
	Total		6,638,689	66.6634	6,622,097	16,592	99.7501	0.2499
Public-Non Institutions	E-voting		93,177	0.4262	89,047	4,130	95.5676	4.4324
	Poll	21,863,728	155,576	0.7116	155,576	0	100.0000	0.0000
	Total		248,753	1.1377	244,623	4,130	98.3397	1.6603
Total		53,396,800	28,461,993	53.3028	28,441,271	20,722	99.9272	0.0728

15. Special Resolution: Approval for exercising the power to create mortgage / charge over the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 upto the limits approved under Section 180(1)(c) of the Companies Act, 2013.

Whether promoter/ promoter group are interested in the Agenda/ resolution						No		
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
Promoters and Promoter Group	E-voting		21,574,551	100.0000	21,574,551	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		21,574,551	100.0000	21,574,551	0	100.0000	0.0000
Public-Institutions	E-voting		6,638,689	66.6634	6,622,097	16,592	99.7501	0.2499
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		9,958,521	66.6634	6,622,097	16,592	99.7501	0.2499
Public-Non Institutions	E-voting		92,827	0.4246	87,809	5,018	94.5942	5.4058
	Poll		21,863,728	0.7116	155,576	0	100.0000	0.0000
	Total		248,403	1.1361	243,385	5,018	97.9799	2.0201
Total		53,396,800	28,461,643	53.3022	28,440,033	21,610	99.9241	0.0759



SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024

Tel. : (011) 4679 0000, Fax : (011) 4679 0012

e-mail : contact@cssanjaygrover.in

website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended up to date]

To,

Mr. Mohit Talwar

The Chairman

Max Ventures and Industries Limited

Formally Known as [Capricorn Ventures Limited]

(CIN:U85100PB2015PLC039204)

419, Bhai Mohan Singh Nagar, Village Railmajra,

Tehsil Balachaur, Nawanshahr, Punjab – 144533

Dear Sir,

I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as a Scrutinizer for the purpose of scrutinizing voting process, i.e. remote e-voting and voting by way of Poll at Annual General Meeting (AGM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended up to date) on the resolution(s) mentioned in the Notice dated August 09, 2016 for 01st (First) AGM of the Shareholders of the Company held on Tuesday, September 27, 2016 at 12:30 P.M. at 419, Bhai Mohan Singh Nagar, Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab-144533.

I submit my report as under:-

1. The remote e-voting period commenced on Saturday, September 24, 2016 at 09:00 A.M. and ended on Monday, September 26, 2016 at 05:00 P.M. via e-voting platform on



the designated website of National Securities Depository Limited (NSDL) viz, <https://evoting.nsdl.com>.

2. The Shareholders of the Company as on the "cut off" date i.e. Tuesday, September 20, 2016 were entitled to avail the facility of remote e-voting as well as voting through polling paper at the AGM, as the case may be, on the proposed resolution(s) (item nos. 1 to 15) as set out in the Notice dated August 09, 2016.
3. The total paid up Equity Share Capital of the Company as on Tuesday, September 20, 2016 was Rs. 53,39,68,000/- (Rupees Fifty Three Crore Thirty Nine Lakh Sixty Eight Thousand Only) divided into 5,33,96,800 (Five Crore Thirty Three Lakh Ninety Six Thousand Eight Hundred) equity shares of Rs. 10/- (Rupee Ten Only) each.
4. Poll was conducted at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. A ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of Poll at the AGM, the ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
7. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Mr. Kumar Gaurav R/o WZ/63, Shadipur, New Delhi- 110008 and Ms. Priyanka Gupta R/O G-9/79, Sangam Vihar, Ratia Marg, New Delhi- 110080 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Kumar Gaurav

Priyanka
Ms. Priyanka Gupta



8. The consolidated summary of results of poll at AGM and remote e-voting are as under:

A. Resolution No. 1- To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the period ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the period ended March 31, 2016.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,55,576	2,83,05,604	2,84,61,180	99.9956
Dissent	0	1,260	1,260	00.0044
Total	1,55,576	2,83,06,864	2,84,62,440	100.0000

Therefore, the resolution no. 1 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure- A.**

B. Resolution No. 2- Appointment of M/s. S.R. Batliboi & Co., LLP, Chartered Accountants, (Firm Registration No. 301003E), as the Statutory Auditors of the Company and to fix their remuneration.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,55,576	2,83,04,655	2,84,60,231	99.9952
Dissent	0	1,360	1,360	00.0048
Total	1,55,576	2,83,06,015	2,84,61,591	100.0000

Therefore, the resolution no. 2 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure B.**



- C. Resolution No. 3-** Appointment of Mr. Analjit Singh (DIN 00029641), as a Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,55,576	2,77,41,416	2,78,96,992	98.0168
Dissent	0	5,64,436	5,64,436	01.9832
Total	1,55,576	2,83,05,852	2,84,61,428	100.0000

Therefore, the resolution no. 3 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in Annexure C.

- D. Resolution No. 4-** Appointment of Mr. Mohit Talwar (DIN 02394694), as a Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,55,576	2,77,41,634	2,78,97,210	98.0170
Dissent	0	5,64,381	5,64,381	01.9830
Total	1,55,576	2,83,06,015	2,84,61,591	100.0000

Therefore, the resolution no. 4 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in Annexure-D.

- E. Resolution No. 5-** Appointment of Mr. Sanjeev Kishen Mehra (DIN 02195545), as a Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,55,576	2,77,41,334	2,78,96,910	98.0170
Dissent	0	5,64,381	5,64,381	1.9830
Total	1,55,576	2,83,05,715	2,84,61,291	100.0000

Therefore, the resolution no.5 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in Annexure-E.



- F. Resolution No. 6-** Appointment of Ms. Sujatha Ratnam (DIN 00403024), as a Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,55,576	2,77,41,184	2,78,96,760	98.0155
Dissent	0	5,64,831	5,64,831	01.9845
Total	1,55,576	2,83,06,015	2,84,61,591	100.0000

Therefore, the resolution no. 6 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-F.**

- G. Resolution No. 7-** Appointment of Mr. Dinesh Kumar Mittal (DIN 00040000), as an Independent Director of the Company to hold office for 5 (five) consecutive years i.e. upto January 14, 2021.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,55,576	2,83,03,950	2,84,59,526	99.9929
Dissent	0	2,015	2,015	00.0071
Total	1,55,576	2,83,05,965	2,84,61,541	100.0000

Therefore, the resolution no. 7 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-G.**

- H. Resolution No. 8-** Appointment of Mr. Ashok Brijmohan Kacker (DIN 01647408), as an Independent Director of the Company to hold office for 5 (five) consecutive years i.e. upto January 14, 2021.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,55,576	2,83,03,775	2,84,59,351	99.9928
Dissent	0	2,055	2,055	00.0072
Total	1,55,576	2,83,05,830	2,84,61,406	100.0000

Therefore, the resolution no. 8 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-H.**



- I. **Resolution No. 9-** Appointment of Mr. Kummamuri Murthy Narasimha (DIN 00023046) as an Independent Director of the Company to hold office for 5 (five) consecutive years i.e. upto January 14, 2021.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,55,576	2,83,03,915	2,84,59,491	99.9933
Dissent	0	1,915	1,915	00.0067
Total	1,55,576	2,83,05,830	2,84,61,406	100.0000

Therefore, the resolution no.9 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-I**.

- J. **Resolution No. 10-** Appointment of Dr. Subash Khanchand Bijlani (DIN 01040271), as an Independent Director of the Company to hold office for 5 (five) consecutive years i.e. upto January 14, 2021.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,55,576	2,83,03,797	2,84,59,373	99.9933
Dissent	0	1,915	1,915	00.0067
Total	1,55,576	2,83,05,712	2,84,61,288	100.0000

Therefore, the resolution no. 10 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-J**.

- K. **Resolution No. 11-** Appointment of Mr. Sahil Vachani (DIN 00761695), as a Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,55,576	2,83,04,125	2,84,59,701	99.9934
Dissent	0	1,890	1,890	00.0066
Total	1,55,576	2,83,06,015	2,84,61,591	100.0000

Therefore, the resolution no. 11 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-K**.



- L. Resolution No. 12-** Appointment of Mr. Sahil Vachani (DIN 00761695) as the Managing Director and Chief Executive Officer (CEO) of the Company for a period offive years effective January 15, 2016 up to January 14, 2021 and approval of remuneration payable to him for the initial period of three years, i.e., effective January 15, 2016 until January 14, 2019.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,55,576	2,83,02,193	2,84,57,769	99.9866
Dissent	0	3,813	3,813	00.0134
Total	1,55,576	2,83,06,006	2,84,61,582	100.0000

Therefore, the resolution no. 12 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-L.**

- M. Resolution No. 13-** Approval for Implementation of the Stock Option Scheme of the Company in the name and Style of "Max Ventures and Industries Employee Stock Plan – 2016".

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,55,576	2,77,84,396	2,79,39,972	98.1654
Dissent	0	5,22,162	5,22,162	01.8346
Total	1,55,576	2,83,06,558	2,84,62,134	100.0000

Therefore, the resolution no. 13 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-M.**

- N. Resolution No. 14-** Approval for exercising the borrowing power under Section 180(1)(c) of the Companies Act, 2013 upto an amount not exceeding Rs.3,000,000,000/- (Rupees Three Hundred Crores Only)

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,55,576	2,82,85,695	2,84,41,271	99.9272
Dissent	0	20,722	20,722	00.0728
Total	1,55,576	2,83,06,417	2,84,61,993	100.0000

Therefore, the resolution no. 14 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-N.**



- O. Resolution No. 15-** Approval for exercising the power to create mortgage/ charge over the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 up to the limits approved under Section 180(1)(c) of the Companies Act, 2013.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,55,576	2,82,84,457	2,84,40,033	99.9241
Dissent	0	21,610	21,610	00.0759
Total	1,55,576	2,83,06,067	2,84,61,643	100.0000

Therefore, the resolution no. 15 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-O.**

9. The register, ballots and all other papers relating to voting by electronic means shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, the register, ballots and all other papers shall be handed over to the company.

Thank you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**



[Signature]
**Sanjay Grover
(Managing Partner)
Scrutinizer
CP No. 3850**

Counter Signed
[Signature]
**Mohit Talwar
Vice Chairman**

**Date: 28.09.2016
Place: New Delhi**

Details of poll at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	17	1,55,576	15,55,760	0.2914
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	17	1,55,576	15,55,760	0.2914
d) Votes with assent	17	1,55,576	15,55,760	0.2914
e) Votes with dissent	0	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	124	2,83,06,864	28,30,68,640	53.0123
(b) Votes with Assent	121	2,83,05,604	28,30,56,040	53.0099
(c) Votes with dissent	3	1,260	12,600	00.0024



Details of poll at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	17	1,55,576	15,55,760	0.2914
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	17	1,55,576	15,55,760	0.2914
d) Votes with assent	17	1,55,576	15,55,760	0.2914
e) Votes with dissent	0	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a) Net Valid Votes	124	2,83,06,015	28,30,60,150	53.0107
(b) Votes with Assent	120	2,83,04,655	28,30,46,550	53.0081
(c) Votes with dissent	4	1,360	13,600	00.0026



Details of poll at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	17	1,55,576	15,55,760	0.2914
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	17	1,55,576	15,55,760	0.2914
d) Votes with assent	17	1,55,576	15,55,760	0.2914
e) Votes with dissent	0	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a) Net Valid Votes	122	2,83,05,852	28,30,58,520	53.0104
(b) Votes with Assent	95	2,77,41,416	27,74,14,160	51.9533
(c) Votes with dissent	27	5,64,436	56,44,360	01.0571



Details of poll at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	17	1,55,576	15,55,760	0.2914
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	17	1,55,576	15,55,760	0.2914
d) Votes with assent	17	1,55,576	15,55,760	0.2914
e) Votes with dissent	0	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a) Net Valid Votes	124	2,83,06,015	28,30,60,150	53.0107
(b) Votes with Assent	99	2,77,41,634	27,74,16,340	51.9537
(c) Votes with dissent	25	5,64,381	56,43,810	01.0570



Details of poll at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	17	1,55,576	15,55,760	0.2914
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	17	1,55,576	15,55,760	0.2914
d) Votes with assent	17	1,55,576	15,55,760	0.2914
e) Votes with dissent	0	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a) Net Valid Votes	123	2,83,05,715	28,30,57,150	53.0101
(b) Votes with Assent	98	2,77,41,334	27,74,13,340	51.9531
(c) Votes with dissent	25	5,64,381	56,43,810	01.0570



Details of poll at AGM & remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	17	1,55,576	15,55,760	0.2914
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	17	1,55,576	15,55,760	0.2914
d) Votes with assent	17	1,55,576	15,55,760	0.2914
e) Votes with dissent	0	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	124	2,83,06,015	28,30,60,150	53.0107
(b) Votes with Assent	98	2,77,41,184	27,74,11,840	51.9529
(c) Votes with dissent	26	5,64,831	56,48,310	01.0578



Details of poll at AGM & remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	17	1,55,576	15,55,760	0.2914
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	17	1,55,576	15,55,760	0.2914
d) Votes with assent	17	1,55,576	15,55,760	0.2914
e) Votes with dissent	0	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	123	2,83,05,965	28,30,59,650	53.0106
(b) Votes with Assent	116	2,83,03,950	28,30,39,500	53.0068
(c) Votes with dissent	7	2,015	20,150	00.0038



Details of poll at AGM & remote e-voting for Resolution No.-8 are as under:

H1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	17	1,55,576	15,55,760	0.2914
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	17	1,55,576	15,55,760	0.2914
d) Votes with assent	17	1,55,576	15,55,760	0.2914
e) Votes with dissent	0	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	122	2,83,05,830	28,30,58,300	53.0103
(b) Votes with Assent	114	2,83,03,775	28,30,37,750	53.0065
(c) Votes with dissent	8	2,055	20,550	00.0038



Annexure -I

Details of poll at AGM & remote e-voting for Resolution No.-9 are as under:

I1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	17	1,55,576	15,55,760	0.2914
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	17	1,55,576	15,55,760	0.2914
d) Votes with assent	17	1,55,576	15,55,760	0.2914
e) Votes with dissent	0	0	0	0

I2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	122	2,83,05,830	28,30,58,300	53.0103
(b) Votes with Assent	116	2,83,03,915	28,30,39,150	53.0067
(c) Votes with dissent	6	1,915	19,150	00.0036



Details of poll at AGM & remote e-voting for Resolution No.-10 are as under:

J1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	17	1,55,576	15,55,760	0.2914
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	17	1,55,576	15,55,760	0.2914
d) Votes with assent	17	1,55,576	15,55,760	0.2914
e) Votes with dissent	0	0	0	0

J2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	122	2,83,05,712	28,30,57,120	53.0101
(b) Votes with Assent	116	2,83,03,797	28,30,37,970	53.0065
(c) Votes with dissent	6	1,915	19,150	00.0036



Details of poll at AGM & remote e-voting for Resolution No.-11 are as under:

K1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	17	1,55,576	15,55,760	0.2914
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	17	1,55,576	15,55,760	0.2914
d) Votes with assent	17	1,55,576	15,55,760	0.2914
e) Votes with dissent	0	0	0	0

K2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	124	2,83,06,015	28,30,60,150	53.0107
(b) Votes with Assent	118	2,83,04,125	28,30,41,250	53.0072
(c) Votes with dissent	6	1,890	18,900	00.0035



Details of poll at AGM & remote e-voting for Resolution No.-12 are as under:

L1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	17	1,55,576	15,55,760	0.2914
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	17	1,55,576	15,55,760	0.2914
d) Votes with assent	17	1,55,576	15,55,760	0.2914
e) Votes with dissent	0	0	0	0

L2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	123	2,83,06,006	28,30,60,060	53.0107
(b) Votes with Assent	113	2,83,02,193	28,30,21,930	53.0035
(c) Votes with dissent	10	3,813	38,130	00.0072



Details of poll at AGM & remote e-voting for Resolution No.-13 are as under:

M1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	17	1,55,576	15,55,760	0.2914
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	17	1,55,576	15,55,760	0.2914
d) Votes with assent	17	1,55,576	15,55,760	0.2914
e) Votes with dissent	0	0	0	0

M2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	123	2,83,06,558	28,30,65,580	53.0117
(b) Votes with Assent	92	2,77,84,396	27,78,43,960	52.0338
(c) Votes with dissent	31	5,22,162	52,21,620	00.9779



Details of poll at AGM & remote e-voting for Resolution No.-14 are as under:

N1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	17	1,55,576	15,55,760	0.2914
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	17	1,55,576	15,55,760	0.2914
d) Votes with assent	17	1,55,576	15,55,760	0.2914
e) Votes with dissent	0	0	0	0

N2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	124	2,83,06,417	28,30,64,170	53.0114
(b) Votes with Assent	110	2,82,85,695	28,28,56,950	52.9726
(c) Votes with dissent	14	20,722	2,07,220	00.0388



Annexure -O

Details of poll at AGM & remote e-voting for Resolution No.-15 are as under:

O1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	17	1,55,576	15,55,760	0.2914
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	17	1,55,576	15,55,760	0.2914
d) Votes with assent	17	1,55,576	15,55,760	0.2914
e) Votes with dissent	0	0	0	0

O2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	124	2,83,06,067	28,30,60,670	53.0108
(b) Votes with Assent	107	2,82,84,457	28,28,44,570	52.9703
(c) Votes with dissent	17	21,610	2,16,100	00.0405

