

Date: July 19, 2017

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 STOCK CODE: 523704	Listing Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel No.: 022- 26598100 Fax No. 022-26598120 STOCK CODE: MASTEK
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Subject: Minutes of 35th Annual General Meeting of the Company

The 35th Annual General Meeting of the Company was held on Thursday, June 22, 2017 at Ahmedabad Management Association, H.T. Parekh Hall, AMA Complex, ATRA. Dr. Vikram Sarabhai Marg, Ahmedabad 380015 at 11.00 a.m. In this regard, please find enclosed the Minutes of the 35th Annual General Meeting. Request you to take the above on your record.

Request you to take the same on record.

Thanking you

Yours Truly
For MASTEK LIMITED


Dinesh Kalani
Company Secretary
Encl: - As above.



HELD AT _____ ON _____ TIME _____

MINUTES OF THE PROCEEDINGS OF THE THIRTY FIFTH ANNUAL GENERAL MEETING OF THE MEMBERS OF MASTEK LIMITED HELD ON THURSDAY, JUNE 22, 2017 AT 11.00 A.M. AT AHMEDABAD MANAGEMENT ASSOCIATION HALL, AMA COMPLEX, ATRA, DR. VIKRAM SARABHAI MARG, AHMEDABAD 380 015.

The following Directors were present:

Mr. S. Sandilya	:	Chairman
	:	Chairman- Audit Committee and Stakeholder Relationship Committee
Mr. Sudhakar Ram	:	Vice Chairman & Managing Director
Mr. Ashank Desai	:	Non-Executive Director
Ms. Priti Rao	:	Non- Executive and Independent Director

Also present:

Mr. Abhishek Singh	:	Chief Financial Officer
Mr. Dinesh Kalani	:	Company Secretary
Proprietor- M/s Abhishek Bhate & Co.	:	-Practising Company Secretary -Scrutinizer

Total 55 Members were present in person holding 59,27,541 Equity Shares, including one Authorized Representative representing 70,354 Equity Shares.

Mr. S. Sandilya Chairman of the Board of Directors took the Chair.

Mr. Dinesh Kalani, Company Secretary, informed the Chairman that the requisite quorum was present and thereafter requested the Chairman to address the meeting.

The Chairman welcomed the Members present to the thirty Fifth Annual General Meeting (AGM) of the Company and called the meeting to order and informed that the following were made available for inspection by the members:

- a) No Proxies were received by the Company, but authorization for one Authorized Representative holding 70,354 equity shares was received;
- b) Register of Directors' shareholding;
- c) The Board's Report, Standalone and consolidated Audited Financial Statements for the year ended March 31, 2017 and the Auditor's reports thereon, Secretarial audit report for the year ended March 31, 2017 Register of Proxies and Representations, Statutory registers, documents and records as required by law;
- d) Auditor's Certificate in respect of Employee Stock Plans of the Company; and
- e) Register of Contracts or arrangements in which Directors and Key Managerial Personnel are interested including their shareholdings;

Thereafter, the Chairman introduced the Directors present at the meeting.

The Chairman informed the Members that Mr. Keith Bogg had asked for the apology to be conveyed to the Shareholders for not being personally present at the Annual General Meeting due to unavoidable engagements/circumstances in UK.

He further informed that Mr. Atul Kanagat- Chairman of Nomination and Remuneration Committee had also asked for the apology to be conveyed to the Shareholders for not being personally present at the Annual General Meeting due to unavoidable engagements/circumstances in USA. He informed further that Mr. Kanagat has requested him to be his authorized representative to respond to the queries of the Members with respect to functioning of the Nomination and Remuneration Committee.

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Further the Chairman informed the Members that the representatives of M/s. Price Waterhouse, Chartered Accountants LLP- Statutory Auditors and Mr. V Sundaram, Practising Company Secretary - Secretarial Auditors have also sought exemption from attending this Annual General Meeting due to their unavoidable engagements/circumstances and since their Audit reports are unmodified, Company has granted exemption to them from attending the meeting.

With the consent of the Members, the Notice convening the 35th Annual General Meeting, the Standalone and Consolidated Audited Financial Statements and the Directors' Report were taken as read.

The Chairman informed the Members present that as per the provisions of Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had offered Remote E-Voting facility to all its shareholders to vote on the resolutions placed at the Annual General Meeting. The Remote E-Voting platform was set up by Karvy Computershare Private Limited and was kept open from Sunday June 18, 2017 9.00 a.m. to Wednesday June 21, 2017 5.00 p.m. The Chairman introduced Mr. Abhishek Bhate- Practising Company Secretary who was appointed as the Scrutinizer to conduct the Voting process in fair and transparent manner. He also informed that the Voting done by the Shareholders through Remote E-Voting was unblocked by Mr. Abhishek Bhate on June 21, 2017 after the closure of the Voting time.

Chairman further informed that those shareholders who were unable to do voting through Remote E-voting facility and have come to the Meeting were given the facility for voting through electronic voting at the AGM Venue ("Instapoll") on the resolutions mentioned in the AGM Notice under consideration. The Members were provided with e-vote key which is One Time Password (i.e. OTP) to cast their vote electronically at the AGM hall.

The Chairman requested Mr. Sudhakar Ram, Vice Chairman & Managing Director to provide an overview of the Company's Operations. Mr. Sudhakar Ram, Vice Chairman & Managing Director then provided an Overview of the Company's Operations and various developments during the year ended March 31, 2017 and the plans for the financial year 2017-18.

The Chairman thanked Mr. Sudhakar Ram for giving an overview of the operations of the Company to the Shareholders.

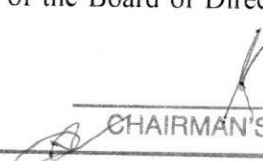
Chairman informed the Members about the flow of the proposed events to be followed at the AGM and stated that he will move all the resolutions first as set out in the notice of the AGM and then will move to the discussion and Q&A session. He further explained the objective and implications of all the resolutions before they were put to vote at the meeting for the benefit of the members who have not exercised the e-voting facility. The shareholders gave their consent for the flow of the AGM proceedings.

The Chairman informed the Members that as per Section 145 of the Companies Act, 2013, if Audit Report did not contain any qualification from the Statutory Auditors of the Company, Audit report was not required to be read at the Annual General Meeting. The Chairman informed the Members that Mastek Limited's Audit report did not have any qualification. Therefore, it was not required to be read at AGM by the Company Secretary. Members consented for the same.

The Chairman then referred to the various Ordinary Resolutions and the Special Resolution as mentioned in the Notice and given below which was put to vote through Remote E-voting as well as Instapoll during the meeting.

Resolution No. 1 – Pertaining to the Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2017 together with Reports of the Board of Directors and the Auditor's thereon was referred as an Ordinary Resolution.

"RESOLVED THAT the standalone Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the year ended March 31, 2017 together with all the schedules and notes annexed thereto and the Reports of the Board of Directors and Auditors thereon be and are hereby approved and adopted."


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Resolution No. 2- Confirmation on the Payment of Interim Dividend of Re. 1 Per Equity Share and Declaration of Final Dividend of Rs. 2.5 Per Equity Share (Face Value of Rs. 5/- Each) For The Financial Year 2016-17 was referred as an Ordinary Resolution

"RESOLVED THAT the Final Dividend of Rs. 2.5 per equity share (face value of Rs.5/- each) for the financial year 2016-17 as recommended by the Board of Directors is hereby declared and the same be paid to those Members whose names appear on the register of members of the Company as of the end of the day on June 15, 2017 in the respect of shares held in physical form, the dividend in respect of shares held in dematerialized form in the Depository System will be paid to the beneficial owner of the shares as on June 15, 2017, as per the list provided by the Depositories for this purpose;

RESOLVED FURTHER THAT the Interim Dividend at the rate of Re. 1 per equity share (face value of Rs.5/- each), approved by the Board at its meeting held on October 18, 2016 be and is hereby approved, ratified and confirmed."

Resolution No. 3- Appointment of Mr. Sudhakar Ram (Din 00101473), who retires by rotation and is eligible for re-appointment was referred as an Ordinary Resolution.

"RESOLVED THAT Mr. Sudhakar Ram, Executive/Non-Independent Director of the Company, who retires by rotation at this meeting and being eligible for re-appointment, be and is hereby re-appointed as an Executive/Non-Independent Director of the Company, subject to retirement by rotation."

Resolution No. 4- Appointment of Walker Chandiok & Co. LLP, (Firm Registration No. 001076N/N500013), as Statutory Auditors of the Company for a term of five years in place of Price Waterhouse Chartered Accountants LLP, Statutory Auditors and to fix their remuneration was referred as on Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), as may be applicable and pursuant to the recommendations of the Audit Committee, Walker Chandiok & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013), be and are hereby appointed as the Statutory Auditors of the Company, (in place of M/s. Price Waterhouse Chartered Accountants LLP, the retiring Auditors) for a term of five years commencing from the financial year 2017-18, to hold office from the conclusion of the 35th Annual General Meeting until the conclusion of the 40th Annual General Meeting, to be held in 2022 (subject to ratification of their appointment by the Members at every intervening Annual General Meeting held after this Annual General Meeting) on such remuneration plus service taxes, out-of-pocket expenses, etc. as may be mutually agreed upon by the Board of Directors and the Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) and/or Company Secretary be and is hereby authorized to do all acts and take all such steps as may be considered necessary, proper or expedient to give effect to this Resolution."

Resolution No. 5- Appointment of Mr. Keith Selwyn Bogg (DIN: 07658511) as Independent Director of the Company was referred as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Keith Selwyn Bogg having Director Identification Number 07658511 who was appointed as an Additional Director of the Company, by the Board of Directors effective January 17, 2017 and who holds office till the date of 35th Annual General Meeting in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member in terms of Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Keith Selwyn Bogg as a candidate for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company with effect from January 17, 2017, to hold office up to January 16, 2022, not liable to retire by rotation."

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Resolution No. 6- Re-Appointment of Mr. Sudhakar Ram as Vice- Chairman & Managing Director of the Company for a period of 3 Years from July 01, 2017 up to June 30, 2020 and Remuneration to be paid to him was referred as a Special Resolution.

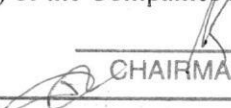
“RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee, and approval of the Board and subject to the provision of Section 196, 197, 198, 203 of the Companies Act, 2013, Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, read with Schedule V and the other applicable provision and rules made thereunder, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (“the Act”), the relevant provision of the Memorandum and Articles of Association and subject to such other consents, approvals and permissions from Central Government or any other authorities, if any, approval of the Members of the Company be and is hereby accorded for the re-appointment of Mr. Sudhakar Ram (DIN: 00101473) as Vice Chairman & Managing Director of the Company for a period of three years with effect from July 01, 2017 up to June 30, 2020, upon the terms and conditions (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the aforesaid period) as set out in the Explanatory Statements annexed to this Notice and in the draft Agreement placed before the Meeting, duly initialed by the Company Secretary for the purpose of identification, which Agreement is hereby specifically sanctioned with authority to the Board of Directors (which term shall be deemed to include any duly authorized committee thereof for the time being exercising the power conferred on the Board by this Resolution) to alter and vary, increase, enhance or widen the terms and conditions of the said Appointment and/or Agreement in such manner as it may deem fit and as may be agreed to between the Board of Directors and Mr. Sudhakar Ram.

RESOLVED FURTHER THAT pursuant to the provisions of Section 197 and Schedule V of the Companies Act, 2013 the total overall managerial remuneration to be drawn by Mr. Sudhakar Ram from Mastek Limited and other Company where Mr. Sudhakar Ram is also a Managing Director, will not exceed the higher maximum limit admissible based on the financials of Mastek Limited, or such other limits as may be prescribed from time to time.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company, be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

Resolution No. 7- Authorizing the Board for giving Loans and Guarantees and make Investment in Securities was referred as a Special Resolution.

“RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and any other applicable provisions of the Companies Act, 2013 and rules made there under (including any statutory modification thereof for the time being in force and as may be enacted from time to time), subject to such approvals, consents, sanctions and permissions, as may be necessary, and the Articles of Association of the Company and all other provisions of applicable laws, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board by this Resolution), to (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, subject to the maximum limit of Rs. 250 crores (Rupees Two Hundred Fifty Crores only) (Excluding the loans/ guarantees/ securities given or provided to wholly owned subsidiaries or joint venture companies, as the case may be, whether situated in India or abroad and investments made in wholly owned subsidiaries, whether situated in India or abroad) on such terms and conditions as the Board may deem fit and proper, notwithstanding the fact that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, as mentioned above, exceeds the limits specified under Section 186(2) of the Companies Act, 2013.


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RESOLVED FURTHER THAT the Board of the Company be and is hereby authorised to take from time to time all decisions and such steps as may be necessary for giving loans, guarantees or providing securities or for making such investments and to execute such documents, deeds, writings, instruments, papers and/or agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit, necessary or appropriate for the purpose of giving effect to this resolution and for matters concerned therewith or incidental thereto and to settle any questions, difficulties or doubt that may arise in this regard."

Resolution No. 8- Authorizing the Board for Creation of Charge/Mortgage on the Assets of the Company, both present and future was referred as a Special Resolution.

"RESOLVED THAT in supersession of the resolution passed by the Shareholders of the Company under Section 293(1)(a) of the Companies Act, 1956 at the Annual General Meeting held on October 12, 1999 and subject to the provisions of Section 180(1)(a) of the Companies Act, 2013, Companies (Meetings of Board and its Powers) Rules, 2014 and any other applicable provisions and rules, of the Companies Act, 2013, (including any statutory modification(s), amendments or re-enactment thereof, for the time being in force) and subject to the Memorandum and Articles of Association of the Company, the Members of the Company hereby approve, consent to and ratify the power of the Board of Directors of the Company (hereinafter referred to as the "Board" and which term shall be deemed to include any duly authorised committee(s) thereof, exercising for the time being, the powers conferred on the Board by this resolution), to create such charges, mortgages, hypothecations and pledges in addition to the existing charges, mortgages, hypothecations and pledges created by the Company, on such movable and immovable properties, both present and future, and in such manner as the Board may deem fit, together with power to take over the management and substantial assets of the Company in certain events of default, in favour of the banks / financial institutions / NBFCs / lenders, other investing agencies and trustees for the holders of debentures / bonds and/or other securities / instruments to secure rupee / foreign currency loans and/or the issue of any securities / debentures whether partly / fully convertible or non-convertible and/or securities linked to ordinary shares and/or rupee / foreign currency convertible bonds / securities and/or bonds / securities with detachable share warrants and any other form of loan / borrowing of whatever nature or by whatever name called (hereinafter collectively referred to as "Loans") provided that the total amount of Loans together with interest thereon, additional interest, compound interest, liquidated damages, commitment charges, premia on pre-payment or on redemption, costs, charges, expenses and all other monies payable by the Company in respect of the said Loans, for which such charges, mortgages or hypothecations are created, shall not, **at any time exceed the limit of Rs. 250 crores (Rupees Two Hundred Fifty Crores only)**, or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take such actions and steps, including delegation of authority, as may be necessary and to settle all matters arising out of and incidental thereto, as it may deem fit, and to sign and to execute deeds, applications, documents, instrument and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and for matters concerned therewith or incidental thereto and to settle any questions, difficulties or doubt that may arise in this regard."

Resolution No. 9- Authorizing the Board for Borrowings to be made by the Company over and above the prescribed limited was referred as a Special Resolution.

"RESOLVED THAT in supersession of the resolution passed by the Shareholders of the Company under Section 293(1)(d) of the Companies Act, 1956 at the Annual General Meeting held on October 12, 1999 and subject to the provisions of Section 180(1)(c) of the Companies Act, 2013, Companies (Meetings of Board and its Powers) Rules, 2014 and any other applicable provisions and rules, of the Companies Act, 2013, (including any statutory modification(s), amendments or re-enactment thereof, for the time being in force) and subject to the Memorandum and Articles of Association of the Company, the Members of the Company hereby approve, consent to and ratify the power of the Board of Directors of the Company (hereinafter referred to as the "Board" and which term shall be deemed to include any duly authorised committee(s) thereof, exercising for the time being, the powers conferred on the Board by this resolution), for borrowing from time to time and in any manner, any sum or sums of monies, upon such terms

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and conditions, with or without security, as the Board may in its absolute discretion think fit, which together with the money already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of its paid-up share capital and free reserves, provided however that the total sums so borrowed and remaining outstanding on account of principal amount shall not, at any time, exceed of **Rs. 250 crores (Rupees Two Hundred Fifty Crores only)** or the aggregate of paid-up share capital and free reserves, whichever is higher.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take such actions and steps, including delegation of authority, as may be necessary and to settle all matters arising out of and incidental thereto, as it may deem fit, and to sign and to execute deeds, applications, documents, instruments, and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and for matters concerned therewith or incidental thereto and to settle any questions, difficulties or doubt that may arise in this regard."

Afterwards the Chairman then invited the Members to express their views, comments and queries on the Financial Statements and on all the above resolutions. There were some queries raised by the Shareholders which was responded to by the Chairman & Managing Director to their satisfaction.

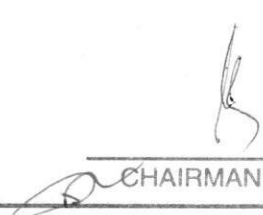
Further the Chairman requested all the Members present to cast their votes through Instapoll which was provided to the Members present at the meeting and who have not cast their votes through Remote E-voting.

He also informed the Shareholders that in compliance with the Companies Act, 2013 and rules there under, the results of Instapoll being held at the AGM venue would be clubbed by Mr. Abhishek Bhate, Scrutinizer with the results under Remote E-Voting and based on the Scrutinizer's Combined Report on both the voting, results would be declared by the Company and will also be placed on the website of the Company and on the web site of Karvy Computershare Pvt. Ltd. (Voting Agency) within forty eight hours from the date of conclusion of the AGM. He stated that the voting results would also be communicated to the Stock Exchanges.

After ascertaining that all the Shareholders present confirmed that they have voted, Chairman concluded the meeting by thanking the Members for attending and wholeheartedly participating in the meeting and for the excellent support provided by them to the Company as always.

The meeting was declared closed on completion of the electronic voting process through Instapoll. A vote of thanks was proposed to the Chair. After completion of the Instapoll voting, the Meeting concluded at 11.34 A.M.

After the Instapoll Voting concluded at the Venue of the AGM, the votes cast were unblocked by Mr. Abhishek Bhate which were reconciled with the records maintained by the Company. A reconciliation of all the votes cast through Remote E-Voting and Instapoll Voting was done by Mr. Abhishek Bhate and based on which a duly signed Consolidated Scrutinizer Report in FORM MGT-13 was submitted by him to the Chairman on June 23, 2017.


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The Results of Voting are set out as under:

Sr. No	Resolution as given in the Notice of 35 th Annual General Meeting	Particulars of Remote E-Voting and Instapoll			Results
		Combined Voting			
			Nos.	%	
1.	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2017 together with reports of the Board of Directors and the Auditors' thereon.	Votes Cast in favour	1,39,20,314	99.99	Resolution No. 1 was declared as having been passed with the requisite majority
		Votes Cast against	1	00.00	
*One Shareholder holding 13581 had Abstained from voting					
2.	To confirm the payment of Interim Dividend of Re. 1 per Equity Share and declare a Final Dividend of Rs. 2.5 per Equity Share (Face Value of Rs. 5/- each) for the financial year 2016-17.	Votes Cast in favour	1,39,33,895	99.99	Resolution No. 2 was declared as having been passed with the requisite majority
		Votes Cast against	1	00.00	
3.	Re-Appointment of Mr. Sudhakar Ram (DIN 00101473), who retires by rotation and being eligible, offers himself for re-appointment.	Votes Cast in favour	1,09,75,267	99.99	Resolution No. 3 was declared as having been passed with the requisite majority
		Votes Cast against	21	00.00	
Note: Mr. Sudhakar Ram and his relatives had abstained from voting being interested in the Resolution.					
4.	To consider the appointment of M/s. Walker Chandio & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), as Statutory Auditors of the Company for a term of five years in place of M/s. Price Waterhouse Chartered Accountants LLP, Statutory Auditors and to fix their remuneration.	Votes Cast in favour	1,39,33,885	99.99	Resolution No. 4 was declared as having been passed with the requisite majority
		Votes Cast against	11	00.00	
5.	Appointment of Mr. Keith Selwyn Bogg (DIN: 07658511) as Independent Director of the Company.	Votes Cast in favour	1,39,33,895	99.99	Resolution No. 5 was declared as having been passed with the requisite majority
		Votes Cast against	1	00.00	
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6.	To consider re-appointment of Mr. Sudhakar Ram as Vice-Chairman & Managing Director of the Company for a period of 3 years from July 01, 2017 up to June 30, 2020 and remuneration to be paid to him.	Votes Cast in favour	1,09,75,267	99.99	Resolution No. 6 was declared as having been passed with the requisite majority
		Votes Cast against	21	00.00	
Note: Mr. Sudhakar Ram and his relatives had abstained from voting being interested in the Resolution					
7.	To authorize the Board for giving loans and guarantees and make investment in securities.	Votes Cast in favour	1,30,24,862	93.48	Resolution No.71 was declared as having been passed with the requisite majority
		Votes Cast against	9,09,034	06.52	
8.	To authorize the Board for Creation of Charge /Mortgage on the Assets of the Company, both present and future.	Votes Cast in favour	1,39,33,895	99.99	Resolution No. 8 was declared as having been passed with the requisite majority
		Votes Cast against	1	00.00	
9.	To authorize the Board for borrowings to be made by the Company.	Votes Cast in favour	1,39,33,875	99.99	Resolution No. 9 was declared as having been passed with the requisite majority
		Votes Cast against	21	00.00	

The Scrutinizer's Report along with the Voting Result required to be submitted pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 was informed to the Stock Exchanges on June 23, 2017 and the same was uploaded on the Company's website.

CONFIRMED

CHAIRMAN
DIN: 00037542

Place: Mumbai
Date: July, 2017

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