August 22, 2016

To, **Bombay Stock Exchange Limited (BSE)** Listing Department, P J Towers, Dalal Street, Mumbai - 400 001. Fax. No. 22723121 /22722037 /2272	**To,** **National Stock Exchange of India Limited** "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai – 400 051. Fax. No. 26598237/38, 66418125 / 26

Dear Sir/Madam,

Sub.: Results of Voting Pursuant to Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is with reference to electronic Voting facility conducted between Tuesday, August 16, 2016 (9:00 a.m. IST)to Friday,August 19, 2016 (5:00 p.m. IST) and by Ballot for seeking consent of members on all the resolutions as mentioned in the Notice of the 26th Annual General Meeting.

In connection to the above and pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure requirements), Regulation, 2015 (Listing Regulations), we would like to inform you that the Resolutionno. 1 to 12 stated in the Notice of Annual General Meeting dated July 15, 2016 have been passed by the members of the Company by the requisite majority.

We are enclosing voting result declared by the Chairman as per the format prescribed under Regulation 44(3) of the Listing Regulationalong with Scrutinizer's Report submitted by the Scrutinizer.The same is also simultaneously uploaded on the Company's Website

This is for your information and records please.

Thanking you,

Yours faithfully,
For **ROLTA INDIA LIMITED**

Verinder Khashu
Company Secretary &
Head – Legal / Compliance

Encl.: 1. Voting Result
2. Scrutinizer's Report

Voting Results for AGM held on August 20, 2016

[Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	August 20, 2016
Total number of shareholders on record date	1,42,725
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	101 10 91
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Nil

Item no. 1- Adoption of Financial Statements

Resolution Required : (Ordinary)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			N0					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on out standing 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	83072759	0	0.0000	0	0	0.0000	0.0000
	Poll		83072759	100.0000	83072759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83072759**	**100.0000**	**83072759**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22764836	17408945	76.4730	17408945	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
	Total		**17408945**	**76.4730**	**17408945**	**0**	**100.0000**	**0.0000**

Public Non Institutions	E-Voting	57054001	88609	0.1553	80920	7689	91.3226	8.6774
	Poll		33572	0.0588	33568	4	99.9881	0.0119
	Postal Ballot		29868	0.0524	26668	3200	89.2862	10.7138
	Total		**152049**	**0.2665**	**141156**	**10893**	**92.8359**	**7.1641**
Total		**162891596**	**100633753**	**61.7796**	**100622860**	**10893**	**99.9892**	**0.0108**

Item no. 2- Appointment of Auditors

Resolution Required : (Ordinary)			**Ordinary Resolution**					
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**
Promoter and Promoter Group	E-Voting	83072759	0	0.0000	0	0	0.0000	0.0000
	Poll		83072759	100.0000	83072759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83072759**	**100.0000**	**83072759**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22764836	16839045	73.9695	14445379	2393666	85.7850	14.2150
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**16839045**	**73.9695**	**14445379**	**2393666**	**85.7850**	**14.2150**
Public Non Institutions	E-Voting	57054001	88609	0.1553	79795	8814	90.0529	9.9471
	Poll		33572	0.0588	33568	4	99.9881	0.0119
	Postal Ballot		29868	0.0524	26668	3200	89.2862	10.7138
	Total		**152049**	**0.2665**	**140031**	**12018**	**92.0960**	**7.9040**
Total		**162891596**	**100063853**	**61.4297**	**97658169**	**2405684**	**97.5959**	**2.4041**

Item no. 3- Appointment of Ms. Homai A. Daruwalla as Non-executive Independent Director

Resolution Required : (Ordinary)			Ordinary Resolution					
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
Promoter and Promoter Group	E-Voting	83072759	0	0.0000	0	0	0.0000	0.0000
	Poll		83072759	100.0000	D	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83072759**	**100.0000**	**83072759**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22764836	17408945	76.4730	16524866	884079	94.9217	5.0783
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17408945**	**76.4730**	**16524866**	**884079**	**94.9217**	**5.0783**
Public Non Institutions	E-Voting	57054001	88589	0.1553	79868	8721	90.1557	9.8443
	Poll		33572	0.0588	33568	4	99.9881	0.0119
	Postal Ballot		29868	0.0524	26593	3275	89.0351	10.9649
	Total		**152029**	**0.2665**	**140029**	**12000**	**92.1068**	**7.8932**
Total		**162891596**	**100633733**	**61.7796**	**99737654**	**896079**	**99.1096**	**0.8904**

Item no. 4- Appointment of Mr. Ramnath Pradeep as Non-executive Independent Director

Resolution Required : (Ordinary)			Ordinary Resolution					
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
Promoter and Promoter Group	E-Voting	83072759	0	0.0000	0	0	0.0000	0.0000
	Poll		83072759	100.0000	83072759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83072759**	**100.0000**	**83072759**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22764836	17408945	76.4730	17408945	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
	Total		**17408945**	**76.4730**	**17408945**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	57054001	88194	0.1546	72428	15766	82.1235	17.8765
	Poll		33572	0.0588	33568	4	99.9881	0.0119
	Postal Ballot		29868	0.0524	26593	3275	89.0351	10.9649
	Total		**151634**	**0.2658**	**132589**	**19045**	**87.4402**	**12.5598**
Total		**162891596**	**100633338**	**61.7793**	**100614293**	**19045**	**99.9811**	**0.0189**

Item no. 5- Appointment of Lt. Gen. Padam Pal Singh Bhandari (Retd.) as Non-executive Independent Director

Resolution Required : (Ordinary)			Ordinary Resolution					
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
Promoter and Promoter Group	E-Voting	83072759	0	0.0000	0	0	0.0000	0.0000
	Poll		83072759	100.0000	83072759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83072759**	**100.0000**	**83072759**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22764836	17408945	76.4730	17408945	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
	Total		**17408945**	**76.4730**	**17408945**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	57054001	86719	0.1520	77592	9127	89.4752	10.5248
	Poll		33572	0.0588	33568	4	99.9881	0.0119
	Postal Ballot		29868	0.0524	26593	3275	89.0351	10.9649
	Total		**150159**	**0.2632**	**137753**	**12406**	**91.7381**	**8.2619**
Total		**162891596**	**100631863**	**61.7784**	**100619457**	**12406**	**99.9877**	**0.0123**

Item no. 6- Appointment of Lt. Gen. K. T. Parnaik (Retd.) as Director

Resolution Required : (Ordinary)			Ordinary Resolution					
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
Promoter and Promoter Group	E-Voting	83072759	0	0.0000	0	0	0.0000	0.0000
	Poll		83072759	100.0000	83072759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83072759**	**100.0000**	**83072759**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22764836	17408945	76.4730	16839045	569900	96.7264	3.2736
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17408945**	**76.4730**	**16839045**	**569900**	**96.7264**	**3.2736**
Public Non Institutions	E-Voting	57054001	88349	0.1549	79322	9027	89.7826	10.2174
	Poll		33572	0.0588	33568	4	99.9881	0.0119
	Postal Ballot		29868	0.0524	26668	3200	89.2862	10.7138
	Total		**151789**	**0.2660**	**139558**	**12231**	**91.9421**	**8.0579**
Total		**162891596**	**100633493**	**61.7794**	**100051362**	**582131**	**99.4215**	**0.5785**

Item no. 7- Appointment of Lt. Gen. K. T. Parnaik (Retd.), as Joint Managing Director

Resolution Required : (Ordinary)			Ordinary Resolution					
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
Promoter and Promoter Group	E-Voting	83072759	0	0.0000	0	0	0.0000	0.0000
	Poll		83072759	100.0000	83072759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83072759**	**100.0000**	**83072759**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22764836	17408945	76.4730	17408945	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
	Total		**17408945**	**76.4730**	**17408945**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	57054001	88099	0.1544	77414	10685	87.8716	12.1284
	Poll		33572	0.0588	33568	4	99.9881	0.0119
	Postal Ballot		29868	0.0524	26668	3200	89.2862	10.7138
	Total		**151539**	**0.2656**	**137650**	**13889**	**90.8347**	**9.1653**
Total		**162891596**	**100633243**	**61.7793**	**100619354**	**13889**	**99.9862**	**0.0138**

Item no. 8- Appointment of Mr. Rajesh Ramachandran as Director

Resolution Required : (Ordinary)			Ordinary Resolution					
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
Promoter and Promoter Group	E-Voting	83072759	0	0.0000	0	0	0.0000	0.0000
	Poll		83072759	100.0000	83072759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83072759**	**100.0000**	**83072759**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22764836	17408945	76.4730	16839045	569900	96.7264	3.2736
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17408945**	**76.4730**	**16839045**	**569900**	**96.7264**	**3.2736**
Public Non Institutions	E-Voting	57054001	88234	0.1546	77998	10236	88.3990	11.6010
	Poll		33572	0.0588	33568	4	99.9881	0.0119
	Postal Ballot		29868	0.0524	26668	3200	89.2862	10.7138
	Total		**151674**	**0.2658**	**138234**	**13440**	**91.1389**	**8.8611**
Total		**162891596**	**100633378**	**61.7794**	**100050038**	**583340**	**99.4203**	**0.5797**

Item no. 9- Appointment of Mr. Rajesh Ramachandran as Joint Managing Director

Resolution Required : (Ordinary)			Ordinary Resolution					
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
Promoter and Promoter Group	E-Voting	83072759	0	0.0000	0	0	0.0000	0.0000
	Poll		83072759	100.0000	83072759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83072759**	**100.0000**	**83072759**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22764836	17408945	76.4730	16839045	569900	96.7264	3.2736
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17408945**	**76.4730**	**16839045**	**569900**	**96.7264**	**3.2736**
Public Non Institutions	E-Voting	57054001	83639	0.1466	66990	16649	80.0942	19.9058
	Poll		33572	0.0588	33568	4	99.9881	0.0119
	Postal Ballot		29868	0.0524	26668	3200	89.2862	10.7138
	Total		**147079**	**0.2578**	**127226**	**19853**	**86.5018**	**13.4982**
Total		**162891596**	**100628783**	**61.7765**	**100039030**	**589753**	**99.4139**	**0.5861**

Item no. 10- Appointment of Mr. Ramakrishna Prabhu as Director

Resolution Required : (Ordinary)			Ordinary Resolution					
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
Promoter and Promoter Group	E-Voting	83072759	0	0.0000	0	0	0.0000	0.0000
	Poll		83072759	100.0000	83072759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83072759**	**100.0000**	**83072759**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22764836	17408945	76.4730	16839045	569900	96.7264	3.2736
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17408945**	**76.4730**	**16839045**	**569900**	**96.7264**	**3.2736**
Public Non Institutions	E-Voting	57054001	87218	0.1529	78357	8861	89.8404	10.1596
	Poll		33572	0.0588	33568	4	99.9881	0.0119
	Postal Ballot		29868	0.0524	26668	3200	89.2862	10.7138
	Total		**150658**	**0.2641**	**138593**	**12065**	**91.9918**	**8.0082**
Total		**162891596**	**100632362**	**61.7787**	**100050397**	**581965**	**99.4217**	**0.5783**

Item no. 11- Appointment of Mr. Ramakrishna Prabhu as Director, Corporate Affairs & Chief Financial Officer

Resolution Required : (Ordinary)			Ordinary Resolution					
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
Promoter and Promoter Group	E-Voting	83072759	0	0.0000	0	0	0.0000	0.0000
	Poll		83072759	100.0000	83072759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83072759**	**100.0000**	**83072759**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22764836	17408945	76.4730	16839045	569900	96.7264	3.2736
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17408945**	**76.4730**	**16839045**	**569900**	**96.7264**	**3.2736**
Public Non Institutions	E-Voting	57054001	87489	0.1533	77900	9589	89.0398	10.9602
	Poll		33572	0.0588	33568	4	99.9881	0.0119
	Postal Ballot		29868	0.0524	26593	3275	89.0351	10.9649
	Total		**150929**	**0.2645**	**138061**	**12868**	**91.4741**	**8.5259**
Total		**162891596**	**100632633**	**61.7789**	**100049865**	**582768**	**99.4209**	**0.5791**

Item no. 12- Service of documents on members

Resolution Required : (Ordinary)			Ordinary Resolution					
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
Promoter and Promoter Group	E-Voting	83072759	0	0.0000	0	0	0.0000	0.0000
	Poll		83072759	100.0000	83072759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83072759**	**100.0000**	**83072759**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22764836	17408945	76.4730	17408945	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
	Total		**17408945**	**76.4730**	**17408945**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	57054001	88889	0.1558	81153	7736	91.2970	8.7030
	Poll		33572	0.0588	33553	19	99.9434	0.0566
	Postal Ballot		29868	0.0524	26668	3200	89.2862	10.7138
	Total		**152329**	**0.2670**	**141374**	**10955**	**92.8083**	**7.1917**
Total		162891596	100634033	61.7798	100623078	10955	99.9891	0.0109

For ROLTA INDIA LIMITED

KAMAL K SINGH
CHAIRMAN & MANAGING DIRECTOR

Virendra Bhatt
Company Secretary

Office :
602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.
Tel. : 2351 4867 / 2351 2412
Mobile : 98200 48670
e-mail : bhattvirendra1945@yahoo.co.in

To,
The Chairman
ROLTA INDIA LIMITED

26th Annual General Meeting of the members of **ROLTA INDIA LIMITED** (CIN: L74999MH1989PLC052384) held at Auditorium Rolta Tower - A, Rolta Technology Park, MIDC – Marol, Andheri (E), Mumbai – 400093 on Saturday, 20th August, 2016 at 11.30 a.m.

Sub: Passing of Resolution(s) through remote e-voting, postal ballot and poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

The Board of Directors of Rolta India Limited (hereinafter referred to as the "**Company**") at its meeting held on 15th July, 2016 has appointed me as the Scrutinizer for the remote e-voting and postal ballot as well as to scrutinize the voting through ballot papers received from the members at the venue of the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

- The company has appointed National Securities Depository Limited ('NSDL') as the Service Provider for the purpose of extending the facility of Remote E-Voting to the Members of the Company. M/s. Link Intime India Private Limited are the Registrar and Share Transfer Agents of the Company.

- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special business) sought to be transacted in the 26th Annual General Meeting (AGM) of the company, which was held on Saturday, 20th August, 2016.

- The Service Provider had set up electronic voting facility on their website, https://www.evoting.nsdl.com/. The Company has uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider to facilitate their members to cast their vote through Remote E-Voting.

- The cut-off date for determining members for the dispatch of the Notice of the AGM was 8th July, 2016 (Physical & Email) and as on that date, there were 1,42,725 members of the Company. The Company /Service Provider had sent the notices of the AGM along with Annual Report by E-mail to 79,486 members out of whom transmission of E-mails to 80

BHATT MUMBAI COMPANY SECRETARY

Shareholders had failed and hence the same were sent to them through courier. In respect of 61,476 members, E-mail IDs were not available and hence the notices were sent by courier.

- The Company completed the dispatch of the notices in physical to the members on 25th July, 2016 and through E-mail on 25th July, 2016.

- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 13th August, 2016.

- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for four days from Tuesday, 16th August, 2016 at 09:00 a.m. (IST) to Friday, 19th August, 2016 till 5:00 p.m. (IST).

- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Financial Express' newspaper dated 26th July, 2016 having country-wide circulation and in Maharashtra in 'Navshakti' newspaper dated 26th July, 2016. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.

- At the venue of the 26th Annual General Meeting of the Company held 20th August, 2016, the facility to vote through poll was made available to facilitate those members present in the meeting but could not participate in the Remote E-voting and postal ballot to record their votes.

- On 20th August, 2016, after counting of the votes conducted at the venue of the AGM through poll, the votes cast through Remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Kashyap Patel and Mr. Vishwas Y. Salvi who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.

- After the voting at the AGM was concluded, the locked poll box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and poll papers were diligently scrutinized. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

- Thereafter, I as a Scrutinizer, duly compiled details of Remote e-voting, postal ballot and the facility of voting through poll papers provided at the venue of the AGM, the details of which are as follows:



The results of the Remote E-voting & postal ballot together with that of the voting conducted at venue of the AGM by way of Ballot papers are as under:

Details	Remote E-voting	Postal Ballot	Voting through Poll at AGM	Total voting
Number of member who cast their votes	249	95	58	400
Total number of shares held by them	17498074	31266	83106332	100635672
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.			
Invalid votes	Various as mentioned under each Resolution			

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting or Physical Voting

1) **Item no. 1 of the Notice (As an Ordinary Resolution)**

To receive, consider and adopt:

a) the Audited Financial Statements of the company for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditor's thereon;

b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Report of the Auditor's thereon.

Manner of Voting	**Votes in favour of the resolution**		**Votes against the resolution**		**Not Voted / Invalid votes**
	Nos.	Percentage	Nos.	Percentage	Nos.
Remote E-Voting	17489865		7689		520
Postal Ballot	26668		3200		1398
Voting through Poll at AGM	83106327		4		1
TOTAL	**100622860**	**99.98**	**10893**	**0.02**	**1919**

Table showing Bifurcations of Promoters, Financial Institutions and Others:
As per Annexure A

V. G. BHATT ★ COMPANY SECRETARY ★ MUMBAI

2) **Item no. 2 of the Notice (As an Ordinary Resolution)**

To appointment of M/s. N. M. Raiji & Co., Chartered Accountants as statutory Auditor of the Company to hold office for a period of four years from the conclusion of this AGM till the conclusion of the AGM to be held in the calendar year 2020, subject to ratification of their appointment at every AGM of the Company.

Manner of Voting	**Votes in favour of the resolution**		**Votes against the resolution**		**Not Voted / Invalid votes**
	Nos.	Percentage	Nos.	Percentage	Nos.
Remote E-Voting	14525174		2402480		570420
Postal Ballot	26668		3200		1398
Voting through Poll at AGM	83106327		4		1
TOTAL	**97658169**	**97.59**	**2405684**	**02.41**	**571819**

Table showing Bifurcations of Promoters, Financial Institutions and Others:

As per Annexure B

SPECIAL BUSINESS

3) **Item no. 3 of the Notice (As an Ordinary Resolution)**

To appointment of Ms. Homai A. Daruwalla as Non-Executive Independent Director.

Manner of Voting	**Votes in favour of the resolution**		**Votes against the resolution**		**Not Voted / Invalid votes**
	Nos.	Percentage	Nos.	Percentage	Nos.
Remote E-Voting	16604734		892800		540
Postal Ballot	26593		3275		1398
Voting through Poll at AGM	83106327		4		1
TOTAL	**99737654**	**99.10**	**896079**	**0.90**	**1939**

Table showing Bifurcations of Promoters, Financial Institutions and Others:

As per Annexure C

V. G. BHATT MUMBAI COMPANY SECRETARY

4) **Item no. 4 of the Notice (As an Ordinary Resolution)**

To appointment of Mr. Ramnath Pradeep as Non-Executive Independent Director

Manner of Voting	**Votes in favour of the resolution**		**Votes against the resolution**		**Not Voted / Invalid votes**
	Nos.	Percentage	Nos.	Percentage	Nos.
Remote E-Voting	17481373		15766		935
Postal Ballot	26593		3275		1398
Voting through Poll at AGM	83106327		4		1
TOTAL	**100614293**	**99.98**	**19045**	**0.02**	**2334**

Table showing Bifurcations of Promoters, Financial Institutions and Others:

As per Annexure D

5) **Item no. 5 of the Notice (As an Ordinary Resolution)**

To appointment of Lt. Gen. Padampal Singh Bhandari (Retd.) as Non-Executive Independent Director

Manner of Voting	**Votes in favour of the resolution**		**Votes against the resolution**		**Not Voted / Invalid votes**
	Nos.	Percentage	Nos.	Percentage	Nos.
Remote E-Voting	17486537		9127		2410
Postal Ballot	26593		3275		1398
Voting through Poll at AGM	83106327		4		1
TOTAL	**100619457**	**99.98**	**12406**	**0.02**	**3809**

Table showing Bifurcations of Promoters, Financial Institutions and Others:

As per Annexure E

V. G. BHATT ★ COMPANY SECRETARY ★ MUMBAI

6) **Item no. 6 of the Notice (As an Ordinary Resolution)**

To appointment of Lt. Gen. K. T. Parnaik (Retd.) as Director

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted / Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.
Remote E-Voting	16918367		578927		780
Postal Ballot	26668		3200		1398
Voting through Poll at AGM	83106327		4		1
TOTAL	**100051362**	**99.42**	**582131**	**0.58**	**2179**

Table showing Bifurcations of Promoters, Financial Institutions and Others: As per Annexure F

7) **Item no. 7 of the Notice (As an Ordinary Resolution)**

To appointment of Lt. Gen. K. T. Parnaik (Retd.) as Joint Managing Director

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted / Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.
Remote E-Voting	17486359		10685		1030
Postal Ballot	26668		3200		1398
Voting through Poll at AGM	83106327		4		1
TOTAL	**100619354**	**99.98**	**13889**	**0.02**	**2429**

Table showing Bifurcations of Promoters, Financial Institutions and Others: As per Annexure G

8) **Item no. 8 of the Notice (As an Ordinary Resolution)**

To appointment of Mr. Rajesh Ramachandran as Director

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted / Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.
Remote E-Voting	16917043		580136		895
Postal Ballot	26668		3200		1398
Voting through Poll at AGM	83106327		4		1
TOTAL	**100050038**	**99.42**	**583340**	**0.58**	**2294**

Table showing Bifurcations of Promoters, Financial Institutions and Others: As per Annexure H

V. G. BHATT ★★ MUMBAI ★★ COMPANY SECRETARY

9) **Item no. 9 of the Notice (As an Ordinary Resolution)**

To appointment of Mr. Rajesh Ramachandran as Joint Managing Director

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted / Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.
Remote E-Voting	16906035		586549		5490
Postal Ballot	26668		3200		1398
Voting through Poll at AGM	83106327		4		1
TOTAL	**100039030**	**99.41**	**589753**	**0.59**	**6889**

Table showing Bifurcations of Promoters, Financial Institutions and Others: As per Annexure I

10) **Item no. 10 of the Notice (As an Ordinary Resolution)**

To appointment of Mr. Ramakrishna Prabhu as Director

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted / Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.
Remote E-Voting	16917402		578761		1911
Postal Ballot	26668		3200		1398
Voting through Poll at AGM	83106327		4		1
TOTAL	**100050397**	**99.42**	**581965**	**0.58**	**3310**

Table showing Bifurcations of Promoters, Financial Institutions and Others: As per Annexure J

11) **Item no. 11 of the Notice (As an Ordinary Resolution)**

To appointment of Mr. Ramakrishna Prabhu as Director, Corporate Affairs & Chief Financial Officer

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted / Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.
Remote E-Voting	16916945		579489		1640
Postal Ballot	26593		3275		1398
Voting through Poll at AGM	83106327		4		1
TOTAL	**100049865**	**99.42**	**582768**	**0.58**	**3039**

Table showing Bifurcations of Promoters, Financial Institutions and Others: As per Annexure K

V. G. BHATT ★ COMPANY SECRETARY ★ MUMBAI

12) **Item no. 12 of the Notice (As an Ordinary Resolution)**

Approval to deliver document through a particular mode to the member

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted / Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.
Remote E-Voting	17490098		7736		240
Postal Ballot	26668		3200		1398
Voting through Poll at AGM	83106312		19		1
TOTAL	**100623078**	**99.98**	**10955**	**0.02**	**1639**

Table showing Bifurcations of Promoters, Financial Institutions and Others: As per Annexure L

All the Resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-Voting, Postal Ballot and voting conducted at AGM by way of Ballot Papers with the requisite majority and hence deemed to be passed as on date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through Remote E-Voting, Postal Ballot and voting conduct at AGM by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You,

V. G. BHATT MUMBAI COMPANY SECRETARY

Virendra Bhatt
ACS- 1157
COP-124

Date: 20th August, 2016
Place: Mumbai

Witnesses:

Kashyap Patel

Vishwas Y. Salvi

Rolta India Limited

Annexure "A"

Resolution Required : (Ordinary)			1 - Adoption of Financial Statements for the year ended 31st March, 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
Promoter and Promoter Group	E-Voting	83072759	0	0.0000	0	0	0.0000	0.0000
	Poll		83072759	100.0000	83072759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83072759**	**100.0000**	**83072759**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22764836	17408945	76.4730	17408945	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
	Total		**17408945**	**76.4730**	**17408945**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	57054001	88609	0.1553	80920	7689	91.3226	8.6774
	Poll		33572	0.0588	33568	4	99.9881	0.0119
	Postal Ballot		29868	0.0524	26668	3200	89.2862	10.7138
	Total		**152049**	**0.2665**	**141156**	**10893**	**92.8359**	**7.1641**
Total		**162891596**	**100633753**	**61.7796**	**100622860**	**10893**	**99.9892**	**0.0108**

Rolta India Limited

Annexure "B"

Resolution Required : (Ordinary)			2 - Appointment of Auditors, M/s. N M Raiji & Co, Chartered Accountants, Mumbai (ICAI Firm Registration					
Whether promoter/ promoter group are interested in			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
Promoter and Promoter Group	E-Voting	83072759	0	0.0000	0	0	0.0000	0.0000
	Poll		83072759	100.0000	83072759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83072759**	**100.0000**	**83072759**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22764836	16839045	73.9695	14445379	2393666	85.7850	14.2150
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**16839045**	**73.9695**	**14445379**	**2393666**	**85.7850**	**14.2150**
Public Non Institutions	E-Voting	57054001	88609	0.1553	79795	8814	90.0529	9.9471
	Poll		33572	0.0588	33568	4	99.9881	0.0119
	Postal Ballot		29868	0.0524	26668	3200	89.2862	10.7138
	Total		**152049**	**0.2665**	**140031**	**12018**	**92.0960**	**7.9040**
Total		**162891596**	**100063853**	**61.4297**	**97658169**	**2405684**	**97.5959**	**2.4041**

V. G. BHATT MUMBAI COMPANY SECRETARY

Rolta India Limited

Annexure "C"

Resolution Required : (Ordinary)			3 - Appointment of Ms. Homai A. Daruwalla as Non-Executive Independent Director					
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
Promoter and Promoter Group	E-Voting	83072759	0	0.0000	0	0	0.0000	0.0000
	Poll		83072759	100.0000	83072759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83072759**	**100.0000**	**83072759**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22764836	17408945	76.4730	16524866	884079	94.9217	5.0783
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17408945**	**76.4730**	**16524866**	**884079**	**94.9217**	**5.0783**
Public Non Institutions	E-Voting	57054001	88589	0.1553	79868	8721	90.1557	9.8443
	Poll		33572	0.0588	33568	4	99.9881	0.0119
	Postal Ballot		29868	0.0524	26593	3275	89.0351	10.9649
	Total		**152029**	**0.2665**	**140029**	**12000**	**92.1068**	**7.8932**
Total		**162891596**	**100633733**	**61.7796**	**99737654**	**896079**	**99.1096**	**0.8904**

Rolta India Limited

Annexure "D"

Resolution Required : (Ordinary)			4 - Appointment of Mr. Ramnath Pradeep as Non-Executive Independent Director					
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
Promoter and Promoter Group	E-Voting	83072759	0	0.0000	0	0	0.0000	0.0000
	Poll		83072759	100.0000	83072759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83072759**	**100.0000**	**83072759**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22764836	17408945	76.4730	17408945	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
	Total		**17408945**	**76.4730**	**17408945**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	57054001	88194	0.1546	72428	15766	82.1235	17.8765
	Poll		33572	0.0588	33568	4	99.9881	0.0119
	Postal Ballot		29868	0.0524	26593	3275	89.0351	10.9649
	Total		**151634**	**0.2658**	**132589**	**19045**	**87.4402**	**12.5598**
Total		**162891596**	**100633338**	**61.7793**	**100614293**	**19045**	**99.9811**	**0.0189**

V. G. BHATT ★ COMPANY SECRETARY ★ MUMBAI

Rolta India Limited

Annexure "E"

Resolution Required : (Ordinary)			5 - Appointment of Lt. Gen. Padam Pal Singh Bhandari (Retd.), as Non-Executive Independent Director					
Whether promoter/ promoter group are interested in			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
Promoter and Promoter Group	E-Voting	83072759	0	0.0000	0	0	0.0000	0.0000
	Poll		83072759	100.0000	83072759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83072759**	**100.0000**	**83072759**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22764836	17408945	76.4730	17408945	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
	Total		**17408945**	**76.4730**	**17408945**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	57054001	86719	0.1520	77592	9127	89.4752	10.5248
	Poll		33572	0.0588	33568	4	99.9881	0.0119
	Postal Ballot		29868	0.0524	26593	3275	89.0351	10.9649
	Total		**150159**	**0.2632**	**137753**	**12406**	**91.7381**	**8.2619**
Total		**162891596**	**100631863**	**61.7784**	**100619457**	**12406**	**99.9877**	**0.0123**

Rolta India Limited

Annexure "F"

Resolution Required : (Ordinary)			6 - Appointment of Lt. Gen. K. T. Parnaik (Retd.), as Director					
Whether promoter/ promoter group are interested in			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
Promoter and Promoter Group	E-Voting	83072759	0	0.0000	0	0	0.0000	0.0000
	Poll		83072759	100.0000	83072759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83072759**	**100.0000**	**83072759**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22764836	17408945	76.4730	16839045	569900	96.7264	3.2736
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17408945**	**76.4730**	**16839045**	**569900**	**96.7264**	**3.2736**
Public Non Institutions	E-Voting	57054001	88349	0.1549	79322	9027	89.7826	10.2174
	Poll		33572	0.0588	33568	4	99.9881	0.0119
	Postal Ballot		29868	0.0524	26668	3200	89.2862	10.7138
	Total		**151789**	**0.2660**	**139558**	**12231**	**91.9421**	**8.0579**
Total		**162891596**	**100633493**	**61.7794**	**100051362**	**582131**	**99.4215**	**0.5785**

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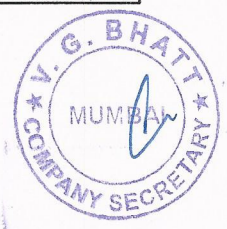
Annexure "G"

Resolution Required : (Ordinary)			7 - Appointment of Lt. Gen. K. T. Parnaik (Retd.), as Joint Managing Director					
Whether promoter/ promoter group are interested in			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
Promoter and Promoter Group	E-Voting	83072759	0	0.0000	0	0	0.0000	0.0000
	Poll		83072759	100.0000	83072759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83072759**	**100.0000**	**83072759**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22764836	17408945	76.4730	17408945	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
	Total		**17408945**	**76.4730**	**17408945**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	57054001	88099	0.1544	77414	10685	87.8716	12.1284
	Poll		33572	0.0588	33568	4	99.9881	0.0119
	Postal Ballot		29868	0.0524	26668	3200	89.2862	10.7138
	Total		**151539**	**0.2656**	**137650**	**13889**	**90.8347**	**9.1653**
Total		**162891596**	**100633243**	**61.7793**	**100619354**	**13889**	**99.9862**	**0.0138**

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Annexure "H"

Resolution Required : (Ordinary)			8 - Appointment of Mr. Rajesh Ramachandran as Director					
Whether promoter/ promoter group are interested in			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
Promoter and Promoter Group	E-Voting	83072759	0	0.0000	0	0	0.0000	0.0000
	Poll		83072759	100.0000	83072759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83072759**	**100.0000**	**83072759**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22764836	17408945	76.4730	16839045	569900	96.7264	3.2736
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17408945**	**76.4730**	**16839045**	**569900**	**96.7264**	**3.2736**
Public Non Institutions	E-Voting	57054001	88234	0.1546	77998	10236	88.3990	11.6010
	Poll		33572	0.0588	33568	4	99.9881	0.0119
	Postal Ballot		29868	0.0524	26668	3200	89.2862	10.7138
	Total		**151674**	**0.2658**	**138234**	**13440**	**91.1389**	**8.8611**
Total		**162891596**	**100633378**	**61.7794**	**100050038**	**583340**	**99.4203**	**0.5797**



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Annexure "I"

Resolution Required : (Ordinary)			9 - Appointment of Mr. Rajesh Ramachandran as Joint Managing Director					
Whether promoter/ promoter group are interested in			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
Promoter and Promoter Group	E-Voting	83072759	0	0.0000	0	0	0.0000	0.0000
	Poll		83072759	100.0000	83072759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83072759**	**100.0000**	**83072759**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22764836	17408945	76.4730	16839045	569900	96.7264	3.2736
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17408945**	**76.4730**	**16839045**	**569900**	**96.7264**	**3.2736**
Public Non Institutions	E-Voting	57054001	83639	0.1466	66990	16649	80.0942	19.9058
	Poll		33572	0.0588	33568	4	99.9881	0.0119
	Postal Ballot		29868	0.0524	26668	3200	89.2862	10.7138
	Total		**147079**	**0.2578**	**127226**	**19853**	**86.5018**	**13.4982**
Total		**162891596**	**100628783**	**61.7765**	**100039030**	**589753**	**99.4139**	**0.5861**

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Annexure "J"

Resolution Required : (Ordinary)			10 - Appointment of Mr. Ramakrishna Prabhu as Director					
Whether promoter/ promoter group are interested in			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
Promoter and Promoter Group	E-Voting	83072759	0	0.0000	0	0	0.0000	0.0000
	Poll		83072759	100.0000	83072759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83072759**	**100.0000**	**83072759**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22764836	17408945	76.4730	16839045	569900	96.7264	3.2736
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17408945**	**76.4730**	**16839045**	**569900**	**96.7264**	**3.2736**
Public Non Institutions	E-Voting	57054001	87218	0.1529	78357	8861	89.8404	10.1596
	Poll		33572	0.0588	33568	4	99.9881	0.0119
	Postal Ballot		29868	0.0524	26668	3200	89.2862	10.7138
	Total		**150658**	**0.2641**	**138593**	**12065**	**91.9918**	**8.0082**
Total		**162891596**	**100632362**	**61.7787**	**100050397**	**581965**	**99.4217**	**0.5783**

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Annexure "K"

Resolution Required : (Ordinary)			11 - Appointment of Mr. Ramakrishna Prabhu as Director, Corporate Affairs & Chief Financial Officer					
Whether promoter/ promoter group are interested in			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
Promoter and Promoter Group	E-Voting	83072759	0	0.0000	0	0	0.0000	0.0000
	Poll		83072759	100.0000	83072759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83072759**	**100.0000**	**83072759**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22764836	17408945	76.4730	16839045	569900	96.7264	3.2736
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17408945**	**76.4730**	**16839045**	**569900**	**96.7264**	**3.2736**
Public Non Institutions	E-Voting	57054001	87489	0.1533	77900	9589	89.0398	10.9602
	Poll		33572	0.0588	33568	4	99.9881	0.0119
	Postal Ballot		29868	0.0524	26593	3275	89.0351	10.9649
	Total		**150929**	**0.2645**	**138061**	**12868**	**91.4741**	**8.5259**
Total		**162891596**	**100632633**	**61.7789**	**100049865**	**582768**	**99.4209**	**0.5791**

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Annexure "L"

Resolution Required : (Ordinary)			12 - Service of Documents on Members					
Whether promoter/ promoter group are interested in			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
Promoter and Promoter Group	E-Voting	83072759	0	0.0000	0	0	0.0000	0.0000
	Poll		83072759	100.0000	83072759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83072759**	**100.0000**	**83072759**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22764836	17408945	76.4730	17408945	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
	Total		**17408945**	**76.4730**	**17408945**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	57054001	88889	0.1558	81153	7736	91.2970	8.7030
	Poll		33572	0.0588	33553	19	99.9434	0.0566
	Postal Ballot		29868	0.0524	26668	3200	89.2862	10.7138
	Total		**152329**	**0.2670**	**141374**	**10955**	**92.8083**	**7.1917**
Total		**162891596**	**100634033**	**61.7798**	**100623078**	**10955**	**99.9891**	**0.0109**

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