August 22, 2016

To,	To,
Bombay Stock Exchange Limited (BSE) Listing Department, P J Towers, Dalal Street, Mumbai - 400 001. Fax. No. 22723121 /22722037 /2272	**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.: Proceedings of 26th AnnualGeneral Meeting

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we submit brief proceedings of the Annual General Meeting (AGM) of Rolta India Limited held on August 20, 2016 held at 11:30 a.m. at the Auditorium, Rolta Tower A, Rolta Technology Park, Andheri (East), Mumbai – 400093.

This is for your information and records please.

Thanking you,

Yours faithfully,
For **ROLTA INDIA LIMITED**

Verinder Khashu
Company Secretary &
Head – Legal / Compliance

Encl.: Proceedings of AGM

PROCEEDINGS OF THE TWENTY SIXTH ANNUAL GENERAL MEETING OF ROLTA INDIA LIMITED HELD ON SATURDAY, AUGUST 20, 2016 AT 11.30 A.M. AT THE AUDITORIUM, ROLTA TOWER - A, ROLTA TECHNOLOGY PARK, MIDC-MAROL, ANDHERI (EAST), MUMBAI - 400093, MAHARASHTRA

The following Directors were present:

1. Mr. Kamal K. Singh	- Chairman & Managing Director & Member
2. Mr. K R Modi	- Independent Director
3. Ms. Humai A. Daruwalla	- Independent Director & Chairman of Audit Committee
4. Mr. Ramnath Pradeep	- Independent Director
3. Lt. Gen. P. P. S. Bhandari (Retd.)	- Independent Director
4. Mr. Rajesh Ramachandran	- Joint Managing Director - Products & Technology Solutions
5. Lt. Gen K T Parnaik (Retd.)	- Joint Managing Director – Defence & Security
8. Mr. Ramakrishna Prabhu	- Director, Corporate Affairs & CFO

In Attendance:

Mr. Verinder Khashu	- Company Secretary & Head Legal /Compliance

Invitees:

Mr. Vinay D Balse	- Partner, M/s. N M Raiji & Co., Chartered Accountants, Statutory Auditors
Ms. Neha jain	- Representative of M/s. Walker Chandiok & Co., LLP
Mr. Virendra Bhatt	- Practicing Company Secretary, Scrutinizer

1. Mr. Kamal K. Singh, Chairman & Managing Director of the Company chaired the proceedings of the Meeting.

2. The Chairman introduced the Board members, Company Secretary, representative of Auditor and Scrutinizer who were present at the AGM.

3. The Chairman welcomed the members to the Twenty Sixth Annual General Meeting of the Company. The Chairman announced that 101 Members were present in person (including one member represented through proxy) and after confirming the requisite quorum called the Meeting to order.

4. The Chairman commenced the formal agenda of the AGM and with the consent of the members present, the notice convening the meeting, the Director's Report along with the annexures thereto and with the Annual Financial Statements for financial year ended March 31, 20016 including Independent Auditors' Report and the Secretarial Audit Report were taken as read.

5. The Chairman also informed the Members that the Register of Directors & Key Managerial Personnel, Proxy Register as required under the Companies Act, 2013; Memorandum of Association, Articles of Association and the respective Agreement entered into with Mr. Rajesh Ramachandran, Joint Managing Director - Products & Technology Solutions, Lt. Gen. K T Parnaik (Retd.), Joint Direct – Defence & Security and Mr. Ramakrishna Prabhu, Director, Corporate Affairs & CFO with respect to their appointments as Whole-time Director designated as Joint Managing Director of the Company were available for inspection of the Members.

6. The Chairman delivered his speech and thereafter informed the Members that the Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the Twenty Sixth AGM, by electronic means, between Tuesday, August 16, 2016 and Friday, August 19, 2016 in proportion to their shareholding as on the cut-off date i.e. August 13, 2016. He also informed that Mr. Virendra Bhatt, Practising Company Secretary had been appointed as the scrutinizer to scrutinize the Remote e-voting and Ballot process in a fair and transparent manner.

7. The Chairman then informed the Members that those who had not voted through electronic means could vote through the Ballot Paper process to be conducted as per the requirements of the Companies Act, 2013 and the Rules made thereunder.

8. The Chairman then requested the Members present including proxies, who had not exercised their vote through the remote e-voting facility, to cast their votes through Ballot Paper and deposit the forms into the Ballot Box at the venue of the meeting.

9. The Chairman then requested the Members present to raise queries, if any, on the matters listed in the Agenda. Accordingly, 17 Members raised various queries, broadly covered in the Annexure 1 and the Chairman responded to the same.

10. The Ballot process commenced thereafter and was concluded in due course.

11. The Chairman thanked the Members and Proxies present and concluded the Meeting.

Based on the Scrutinizer's Report (Remote e-voting and Ballot Paper), the Chairman declared the voting results at the registered office of the Company. The voting results were intimated to the Stock Exchanges in the prescribed Format under Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements), Regulations, 2015 on 22nd August 2016. Further, the Scruitinizer's Report was also uploaded on the website of the National Securities Depository Limited, the Agency appointed for conducted Remote e-voting as well as on website of the Company i.e. www.rolta.com. A summation of the results is furnished below:

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 genda/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

ROLTA INDIA LIMITED MUMBAI

Annexure 1

Broad list of Queries, raised by Members at the Twenty Sixth Annual General Meeting in respect of which clarification / replies were given by the Chairman;

a) Clarification relating to Financial Statements.

b) Company's Vision

c) Focus areas of the Company, Outlook Market trends, Competition and future prospects of the Company.

d) Loans and its repayment

e) Credit ratings

f) Dividend

g) Share price of the Company

h) Promoters policy on increase of its stake