.TI.
TILAKNAGAR INDUSTRIES LTD.

ONLINE FILING

Ref: TI/NSE/COMP/16-17/42 **September 16, 2016**

To,
The Manager (Listing),
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051
Ph No.: 26598235/36
Fax No.:26598120/237/238

Sub: Outcome and Voting Results of the 81st Annual General Meeting held on September 14, 2016
Ref: Scrip Code – TI

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the 81st Annual General Meeting ("AGM") of the Company was held on Wednesday, September 14, 2016 at the Registered Office of the Company i.e. P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar at 10.30 a.m. and based on the Consolidated Scrutinizer's Report dated September 16, 2016 for voting at AGM venue through poll process and Remote e-voting, following resolutions have been declared passed with requisite majority:

i) Adoption of the audited financial statements for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors (Ordinary Resolution);

ii) Re-appointment of Mrs. Shivani Amit Dahanukar (DIN: 00305503) as a Director liable to retire by rotation (Ordinary Resolution);

iii) Ratification of the appointment of M/s Batliboi & Purohit, Chartered Accountants (ICAI Firm Registration No. 101048W) as the Statutory Auditors of the Company (Ordinary Resolution);

iv) Approval of the remuneration payable to the Cost Auditor for the financial year 2016-17 (Ordinary Resolution);

v) Appointment of Mr. Kishorekumar Ganpatrao Mhatre (DIN: 07527683) as an Independent Director (Ordinary Resolution); and

vi) Determination of fees to be charged pursuant to Section 20 of the Companies Act, 2013 for service of document(s) in a particular mode (Ordinary Resolution).

TILAKNAGAR INDUSTRIES LTD. MUMBAI

Corporate Office : Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai - 400 020.
Tel.: +91 22 22831716/18 **Fax :** +91 22 22046904 **E-mail :** tiliquor@tilind.com
Regd. Office & Works : P. O. Tilaknagar, Tal.Shrirampur, Dist. Ahmednagar, Maharashtra - 413 720.
Tel.: (02422) 265 123 / 265 032 **Fax :** (02422) 265 135 **E-mail :** regoff@tilind.com **Website :** www.tilind.com
CIN : L15420PN1933PLC133303

.TI.
TILAKNAGAR INDUSTRIES LTD.

Pursuant to the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the details of voting results in the prescribed format along with the Consolidated Scrutinizer's Report.

The above results may be accessed on the website of the Company i.e. www.tilind.com and CDSL website i.e. www.cdslindia.com

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Gaurav Thakur
Company Secretary

TILAKNAGAR INDUSTRIES LTD. MUMBAI

Encl: a/a

Corporate Office : Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai - 400 020.
Tel.: +91 22 22831716/18 **Fax :** +91 22 22046904 **E-mail :** tiliquor@tilind.com
Regd. Office & Works : P. O. Tilaknagar, Tal.Shrirampur, Dist. Ahmednagar, Maharashtra - 413 720.
Tel.: (02422) 265 123 / 265 032 **Fax :** (02422) 265 135 **E-mail** : regoff@tilind.com **Website :** www.tilind.com
CIN : L15420PN1933PLC133303

TILAKNAGAR INDUSTRIES LTD.-81ST ANNUAL GENERAL MEETING VOTING RESULTS
Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM :	**September 14, 2016 at 10.30 A.M.**
Total Number of Shareholders on record date : (i.e. September 07, 2016)	**36645 (Thirty Six Thousand Six Hundred Forty Five)**
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	**10**
Public:	**92**
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	**No Video Conferencing facility was made available**
Public:	**No Video Conferencing facility was made available**



Item No.1: Ordinary Resolution - Adoption of the audited financial statements for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors.

Resolution required : (Ordinary/Special): 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	68,571,668	68,033,387	99.22	68,033,387	0	100.00	0.00
	Poll		538,281	0.78	538,281	0	100.00	0.00
	Total	**68,571,668**	**68,571,668**	**100**	**68,571,668**	**0**	**100**	0.00
Public – Institutional holders	E-voting	704,457	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**704,457**	**0**	**0.00**	**0**	**0**	**0**	**0.00**
Public-Others	E-voting	55,479,990	17,680	0.03	15,222	2,458	86.10	**13.90**
	Poll		1,125,113	2.03	1,125,113	0	100.00	0.00
	Total	**55,479,990**	**1,142,793**	**2.06**	**1,140,335**	**2,458**	**100.00**	0.00
Total		**124,756,115**	**69,714,461**	**55.88**	**69,712,003**	**2,458**	**100.00**	0.00

TILAKNAGAR INDUSTRIES LTD. MUMBAI

Item No.2 Ordinary Resolution: Re-appointment of Mrs. Shivani Amit Dahanukar (DIN : 00305503) as a Director liable to retire by rotation.

Resolution required : (Ordinary/Special): 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	68,571,668	68,033,387	99.22	68,033,387	0	100.00	0.00
	Poll		538,281	0.78	538,281	0	100.00	0.00
	Total	**68,571,668**	**68,571,668**	**100**	**68,571,668**	**0**	**100**	0.00
Public – Institutional holders	E-voting	704,457	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**704,457**	**0**	**0.00**	**0**	**0**	**0**	**0.00**
Public-Others	E-voting	55,479,990	17,680	0.03	15,222	2,458	86.10	**13.90**
	Poll		1,125,113	2.03	1,125,113	0	100.00	0.00
	Total	**55,479,990**	**1,142,793**	**2.06**	**1,140,335**	**2,458**	**100.00**	0.00
Total		**124,756,115**	**69,714,461**	**55.88**	**69,712,003**	**2,458**	**100.00**	0.00



Item No.3 Ordinary Resolution: Ratification of the Appointment of M/s. Batliboi & Purohit, Chartered Accountants (ICAI Firm Registration No.101048W) as Statutory Auditors of the Company.

Resolution required : (Ordinary/Special): 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	68,571,668	68,033,387	99.22	68,033,387	0	100.00	0.00
	Poll		538,281	0.78	538,281	0	100.00	0.00
	Total	**68,571,668**	**68,571,668**	**100**	**68,571,668**	**0**	**100**	0.00
Public – Institutional holders	E-voting	704,457	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**704,457**	**0**	**0.00**	**0**	**0**	**0**	**0.00**
Public-Others	E-voting	55,479,990	17,680	0.03	15,217	2,463	86.07	**13.93**
	Poll		1,125,113	2.03	1,125,113	0	100.00	0.00
	Total	**55,479,990**	**1,142,793**	**2.06**	**1,140,330**	**2,463**	**100.00**	0.00
Total		**124,756,115**	**69,714,461**	**55.88**	**69,711,998**	**2,463**	**100.00**	0.00

TILAKNAGAR INDUSTRIES LTD. MUMBAI

Item No.4 Ordinary Resolution: Approval of the remuneration payable to the Cost Auditors for the financial year 2016-17

Resolution required : (Ordinary/Special): 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	68,571,668	68,033,387	99.22	68,033,387	0	100.00	0.00
	Poll		538,281	0.78	538,281	0	100.00	0.00
	Total	**68,571,668**	**68,571,668**	**100**	**68,571,668**	**0**	**100**	0.00
Public – Institutional holders	E-voting	704,457	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**704,457**	**0**	**0.00**	**0**	**0**	**0**	**0.00**
Public-Others	E-voting	55,479,990	17,680	0.03	15,222	2,458	86.10	**13.90**
	Poll		1,125,113	2.03	1,125,113	0	100.00	0.00
	Total	**55,479,990**	**1,142,793**	**2.06**	**1,140,335**	**2,458**	**100.00**	0.00
Total		**124,756,115**	**69,714,461**	**55.88**	**69,712,003**	**2,458**	**100.00**	0.00

TILAKNAGAR INDUSTRIES LTD. MUMBAI

Item No.5 Ordinary Resolution: Appointment of Kishorekumar Ganpatrao Mhatre (DIN: 07527683) as an Independent director

Resolution required : (Ordinary/Special): 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	68,571,668	68,033,387	99.22	68,033,387	0	100.00	0.00
	Poll		538,281	0.78	538,281	0	100.00	0.00
	Total	**68,571,668**	**68,571,668**	**100**	**68,571,668**	**0**	**100**	0.00
Public – Institutional holders	E-voting	704,457	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**704,457**	**0**	**0.00**	**0**	**0**	**0**	**0.00**
Public-Others	E-voting	55,479,990	17,680	0.03	15,217	2,463	86.07	**13.93**
	Poll		1,125,113	2.03	1,125,113	0	100.00	0.00
	Total	**55,479,990**	**1,142,793**	**2.06**	**1,140,330**	**2,463**	**100.00**	0.00
Total		**124,756,115**	**69,714,461**	**55.88**	**69,711,998**	**2,463**	**100.00**	0.00

TILAKNAGAR INDUSTRIES LTD. FCMO MUMBAI

Item No.6 Ordinary Resolution: Determination of fees to be charged pursuant to section 20 of the Companies Act, 2013 for Service of document(s) in a particular mode

Resolution required : (Ordinary/Special): 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	68,571,668	68,033,387	99.22	68,033,387	0	100.00	0.00
	Poll		538,281	0.78	538,281	0	100.00	0.00
	Total	**68,571,668**	**68,571,668**	**100**	**68,571,668**	**0**	**100**	0.00
Public – Institutional holders	E-voting	704,457	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**704,457**	**0**	**0.00**	**0**	**0**	**0**	**0.00**
Public-Others	E-voting	55,479,990	17,680	0.03	15,222	2,458	86.10	**13.90**
	Poll		1,125,113	2.03	1,125,113	0	100.00	0.00
	Total	**55,479,990**	**1,142,793**	**2.06**	**1,140,335**	**2,458**	**100.00**	0.00
Total		**124,756,115**	**69,714,461**	**55.88**	**69,712,003**	**2,458**	**100.00**	0.00

TILAKNAGAR INDUSTRIES LTD. MUMBAI

Notes:

1 Voting rights on the shares transferred to the "Tilaknagar Industries Ltd -Unclaimed Suspense Account" are frozen.

2 The votes polled does not include invalid votes.

3 All the aforesaid Resolutions have been passed with requisite majority.

For Tilaknagar Industries Ltd.

CMD

Amit Dahanukar
Chairman & Managing Director

TILAKNAGAR INDUSTRIES LTD. MUMBAI

Place: Mumbai
Date : 16-Sep-16

ADVOCATE

R. T. RajGuroo
B.Com, LL.B, DFM, CAIIB, FCS
Advocate High Court

Office : Shop No.1, Laxmi Sadan CHS. Ltd., Opp. New Rose Villa,
Daji Ramchandra Road, Charai, Thane (West) - 400 601
Resident : C – 602, Fortuna Lodha Paradise, Majiwada, Thane (West) – 400601
Phone : (O) 022-25380966/25440126 (R) 022-25387114, Cell – 8879410333
Email : rrajguroo@yahoo.co.in

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 2(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 ("SEBI Listing Regulations")]

To,
The Chairman of 81st Annual General Meeting of the Members of
Tilaknagar Industries Ltd. held on Wednesday, September 14, 2016
At 10:30 a.m. at its Registered Office at P.O. Tilaknagar, Tal. Shrirampur,
Dist. Ahmednagar, Maharashtra – 413 720.

Dear Sir,

1. I, Adv. R.T. RajGuroo, High Court, had been appointed on August 12, 2016 as Scrutinizer by the Board of Directors of Tilaknagar Industries Ltd. (the Company) (CIN:L15420PN1933PLC133303) to conduct the voting process (including remote e-voting) in a fair and transparent manner in respect of the resolutions contained in the Notice of the 81st Annual General Meeting (AGM) of Members of the Company, held on Wednesday, September 14, 2016 at 10:30 a.m. at the Registered Office of the Company i.e. P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413720, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting process (including remote e-voting) in respect of the resolutions contained in the Notice of the 81st Annual General Meeting (AGM) of Members of the Company. My responsibility as a Scrutinizer is restricted to make a Consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" the resolutions as contained in the Notice stated above, based on the voting at the AGM venue through poll process and report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities.

Adv. R. T. RAJGUROO Advocate High Court MAH/ 32/2015

CMD initial

3. The Members of the Company as on the "cut-off" date i.e. Wednesday, September 07, 2016 were entitled to vote on the resolutions (Item Nos.1 to 6 as set out in the Notice of the AGM of the Company).

4. The remote e-voting period remained open from Sunday, September 11, 2016 (10.00 a.m.) till the end of Tuesday, September 13, 2016 (05.00 p.m.) and CDSL e-voting platform was blocked thereafter.

5. The votes cast through remote e-voting were unblocked on Wednesday, September 14, 2016, after counting the votes cast at AGM, in the presence of 2 (Two) witnesses, who were not in the employment of the Company.

6. The Company had also provided voting facility at the AGM venue to the Members present thereat, who had not cast their vote earlier through remote e-voting facility. The locked polling box was opened by me after conclusion of the poll in the presence of 2 (Two) witnesses, who were not in the employment of the Company and the poll papers were diligently scrutinized.

7. I had submitted separate Scrutinizer's Report dated September 16, 2016 on the results of the voting at the AGM venue through poll process and remote e-voting in respect of the resolutions (Item Nos.1 to 6 as set out in the Notice of the AGM of the Company).

8. I now submit the Consolidated Scrutinizer's Report on the results of the voting at the AGM venue through poll process and remote e-voting in respect of the resolutions (Item Nos.1 to 6 as set out in the Notice of the AGM of the Company) as under :-

Sr. No	Particulars	Item No. 1		Item No. 2	
		Number of members who cast their votes through remote e-voting and poll	No. of equity shares	Number of members who cast their votes through remote e-voting and poll	No. of equity shares
1	Total Number of votes casted	124	6,97,14,461	124	6,97,14,461
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	124	6,97,14,461	124	6,97,14,461

Adv. R. T. RAJGURO
Advocate
High Court
MAH/732/2015

Sr. No	Particulars	Item No. 3		Item No.4	
		Number of members who cast their votes through remote e-voting and poll	No. of equity shares	Number of members who cast their votes through remote e-voting and poll	No. of equity shares
1	Total Number of votes casted	124	6,97,14,461	124	6,97,14,461
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	124	6,97,14,461	124	6,97,14,461

Sr. No	Particulars	Item No. 5		Item No.6	
		Number of members who cast their votes through remote e-voting and poll	No. of equity shares	Number of members who cast their votes through remote e-voting and poll	No. of equity shares
1	Total Number of votes casted	124	6,97,14,461	124	6,97,14,461
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	124	6,97,14,461	124	6,97,14,461

Adv. R. T. RAJGURO
Advocate
High Court
MAH/732/2015

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

Adoption of the audited financial statements for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon.

Promoter/ Public	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	6,85,71,668	6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
	Poll		5,38,281	0.78	5,38,281	0	100.00	0.00
Public-Institutional holders	E-Voting	7,04,457	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
Public-Others	E-Voting	5,54,79,990	17,680	0.03	15,222	2,458	86.10	13.90
	Poll		11,25,113	2.03	11,25,113	0	100.00	0.00
Total		**12,47,56,115**	**6,97,14,461**	**55.88**	**6,97,12,003**	**2,458**	**100.00**	**0.00**

* The number of votes polled doesn't include invalid votes

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

Re-appointment of Mrs. Shivani Amit Dahanukar (DIN: 00305503) as a Director liable to retire by rotation.

Promoter/ Public	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	6,85,71,668	6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
	Poll		5,38,281	0.78	5,38,281	0	100.00	0.00
Public-Institutional holders	E-Voting	7,04,457	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
Public-Others	E-Voting	5,54,79,990	17,680	0.03	15,222	2,458	86.10	13.90
	Poll		11,25,113	2.03	11,25,113	0	100.00	0.00
Total		**12,47,56,115**	**6,97,14,461**	**55.88**	**6,97,12,003**	**2,458**	**100.00**	**0.00**

* The number of votes polled doesn't include invalid votes

Adv. R. T. RAJGURU Advocate High Court MAH/732/2015

XCMD

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

Ratification of the Appointment of M/s. Batliboi & Purohit, Chartered Accountants (ICAI Firm Registration No.101048W) as Statutory Auditors of the Company

Promoter/ Public	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	6,85,71,668	6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
	Poll		5,38,281	0.78	5,38,281	0	100.00	0.00
Public-Institutional holders	E-Voting	7,04,457	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
Public-Others	E-Voting	5,54,79,990	17,680	0.03	15,217	2,463	86.07	13.93
	Poll		11,25,113	2.03	11,25,113	0	100.00	0.00
Total		12,47,56,115	6,97,14,461	55.88	6,97,11,998	2,463	100.00	0.00

* The number of votes polled doesn't include invalid votes

Item No.4 of the Notice (As an Ordinary Resolution):

Approval of the remuneration payable to the Cost Auditors for the financial year 2016-17

Promoter/ Public	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	6,85,71,668	6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
	Poll		5,38,281	0.78	5,38,281	0	100.00	0.00
Public-Institutional holders	E-Voting	7,04,457	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
Public-Others	E-Voting	5,54,79,990	17,680	0.03	15,222	2,458	86.10	13.90
	Poll		11,25,113	2.03	11,25,113	0	100.00	0.00
Total		12,47,56,115	6,97,14,461	55.88	6,97,12,003	2,458	100.00	0.00

* The number of votes polled doesn't include invalid votes

Adv. R. T. RAJGURU Advocate High Court MAH/732/2015

KCMD

Item No.5 of the Notice (As an Ordinary Resolution):

Appointment of Mr. Kishorekumar Ganpatrao Mharte (DIN: 07527683) as an Independent Director

Promoter/ Public	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	6,85,71,668	6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
	Poll		5,38,281	0.78	5,38,281	0	100.00	0.00
Public-Institutional holders	E-Voting	7,04,457	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
Public-Others	E-Voting	5,54,79,990	17,680	0.03	15,217	2,463	86.07	13.93
	Poll		11,25,113	2.03	11,25,113	0	100.00	0.00
Total		**12,47,56,115**	**6,97,14,461**	**55.88**	**6,97,11,998**	**2,463**	**100.00**	**0.00**

* The number of votes polled doesn't include invalid votes

Item No.6 of the Notice (As an Ordinary Resolution):

Determination of fees to be charged pursuant to section 20 of the Companies At, 2013 for service of document(s) in a particular mode.

Promoter/ Public	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	6,85,71,668	6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
	Poll		5,38,281	0.78	5,38,281	0	100.00	0.00
Public-Institutional holders	E-Voting	7,04,457	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
Public-Others	E-Voting	5,54,79,990	17,680	0.03	15,222	2,458	86.10	13.90
	Poll		11,25,113	2.03	11,25,113	0	100.00	0.00
Total		**12,47,56,115**	**6,97,14,461**	**55.88**	**6,97,12,003**	**2,458**	**100.00**	**0.00**

* The number of votes polled doesn't include invalid votes

Adv. R. T. RAJGUROO Advocate High Court MAH/32/2016

×CMD

9. The electronic data and other relevant records relating to the remote e-voting and Poll shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully



R.T. RajGuroo
Scrutinizer,
Advocate High Court
MAH/732/2015

Place: Thane
Date : September 16, 2016