

Orbit Corporation Limited

CLAUSE 35A - VOTING RESULTS OF RESOLUTIONS PASSED AT AGM HELD ON 26TH DECEMBER, 2015

Total Number of Shareholders as on Record Date/Cut-off Date - 51160

No. of Shareholders present on the meeting either in person or through proxy

(i) Promoter & Promoters' Group - 08

(ii) Public - 67

No. of Shareholders attended the meeting through Video Conferencing

(i) Promoter & Promoters' Group - Not Arranged

(ii) Public - Not Arranged

Resolution Required : (Ordinary)

1 - Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2015
including the Reports of the Directors and Auditors thereon.

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		24728558	98.7351	24728558	0	100.0000	0.0000
	Poll		316800	1.2649	316800	0	100.0000	0.0000
	Postal Ballot	25045358	0	0.0000	0	0	0.0000	0.0000
	Total		25045358	100.0000	25045358	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	831479	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		1949420	2.2131	1949420	0	100.0000	0.0000
	Poll		6598500	7.4911	6598475	25	99.9996	0.0004
	Postal Ballot	88085053	0	0.0000	0	0	0.0000	0.0000
	Total		8547920	9.7042	8547895	25	99.9997	0.0003
Total		113961890	33593278	29.4776	33593253	25	99.9999	0.0001



Orbit Corporation Limited

Resolution Required : (Ordinary)

2 - Appointment of Director in place of Mr. Ravi Kiran Aggarwal who retires by rotation and being eligible offers himself for re-appointment.

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		24728558	98.7351	24728558	0	100.0000	0.0000
	Poll		316800	1.2649	316800	0	100.0000	0.0000
	Postal Ballot	25045358	0	0.0000	0	0	0.0000	0.0000
	Total		25045358	100.0000	25045358	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	831479	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		1949420	2.2131	1949420	0	100.0000	0.0000
	Poll		6598500	7.4911	6598486	14	99.9998	0.0002
	Postal Ballot	88085053	0	0.0000	0	0	0.0000	0.0000
	Total		8547920	9.7042	8547906	14	99.9998	0.0002
Total		113961890	33593278	29.4776	33593264	14	100.0000	0.0000



Orbit Corporation Limited

Resolution Required : (Ordinary)

3 - Appointment of Director in place of Mr. Pujit Aggarwal who retires by rotation and being eligible offers himself for re-appointment.

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25045358	24728558	98.7351	24728558	0	100.0000	0.0000
	Poll		316800	1.2649	316800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25045358	100.0000	25045358	0	100.0000	0.0000
Public Institutions	E-Voting	831479	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	88085053	1949420	2.2131	1949420	0	100.0000	0.0000
	Poll		6598500	7.4911	6598486	14	99.9998	0.0002
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8547920	9.7042	8547906	14	99.9998	0.0002
Total		113961890	33593278	29.4776	33593264	14	100.0000	0.0000



Orbit Corporation Limited

Resolution Required : (Ordinary)

4 - Re-appointment of Statutory Auditors of the Company for the Financial Year ending 31st March, 2016.

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25045358	24728558	98.7351	24728558	0	100.0000	0.0000
	Poll		316800	1.2649	316800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25045358	100.0000	25045358	0	100.0000	0.0000
Public Institutions	E-Voting	831479	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	88085053	1949420	2.2131	1949420	0	100.0000	0.0000
	Poll		6598500	7.4911	6598475	25	99.9996	0.0004
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8547920	9.7042	8547895	25	99.9997	0.0003
Total		113961890	33593278	29.4776	33593253	25	99.9999	0.0001



Orbit Corporation Limited

Resolution Required : (Special)

5 - Appointment of Mr. Naresh Maganlal Shah as Independent Director.

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	25045358	24728558	98.7351	24728558	0	100.0000	0.0000
	Poll		316800	1.2649	316800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25045358	100.0000	25045358	0	100.0000	0.0000
Public Institutions	E-Voting	831479	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	88085053	1949420	2.2131	1949420	0	100.0000	0.0000
	Poll		6598500	7.4911	6598486	14	99.9998	0.0002
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8547920	9.7042	8547906	14	99.9998	0.0002
Total		113961890	33593278	29.4776	33593264	14	100.0000	0.0000



Orbit Corporation Limited

Resolution Required : (Special)

6 - Appointment of Mr. Rahul Pratapchand Kapoor as Independent Director.

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25045358	24728558	98.7351	24728558	0	100.0000	0.0000
	Poll		316800	1.2649	316800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25045358	100.0000	25045358	0	100.0000	0.0000
Public Institutions	E-Voting	831479	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	88085053	1949420	2.2131	1949420	0	100.0000	0.0000
	Poll		6598500	7.4911	6598486	14	99.9998	0.0002
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8547920	9.7042	8547906	14	99.9998	0.0002
Total		113961890	33593278	29.4776	33593264	14	100.0000	0.0000



Orbit Corporation Limited

Resolution Required : (Special)

7 - Re-appointment of Mr. Ravi Kiran Aggarwal as Chairman and Executive Director of the Company and approval of revised Managerial Remuneration payable to him.

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25045358	24728558	98.7351	24728558	0	100.0000	0.0000
	Poll		316800	1.2649	316800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25045358	100.0000	25045358	0	100.0000	0.0000
Public Institutions	E-Voting	831479	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	88085053	1949420	2.2131	1949420	0	100.0000	0.0000
	Poll		6598500	7.4911	6598486	14	99.9998	0.0002
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8547920	9.7042	8547906	14	99.9998	0.0002
Total		113961890	33593278	29.4776	33593264	14	100.0000	0.0000



Orbit Corporation Limited

Resolution Required : (Special) 8 - Re-appointment of Mr. Pujit Aggarwal as Managing Director and CEO of the Company and approval of revised Managerial Remuneration payable to him.

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25045358	24728558	98.7351	24728558	0	100.0000	0.0000
	Poll		316800	1.2649	316800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25045358	100.0000	25045358	0	100.0000	0.0000
Public Institutions	E-Voting	831479	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	88085053	1949420	2.2131	1949420	0	100.0000	0.0000
	Poll		6598500	7.4911	6598475	25	99.9996	0.0004
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8547920	9.7042	8547895	25	99.9997	0.0003
Total		113961890	33593278	29.4776	33593253	25	99.9999	0.0001



Orbit Corporation Limited

Resolution Required : (Special)

9 - Authorisation for raising of additional long term fund through further issuance of securities.

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25045358	24728558	98.7351	24728558	0	100.0000	0.0000
	Poll		316800	1.2649	316800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25045358	100.0000	25045358	0	100.0000	0.0000
Public Institutions	E-Voting	831479	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	88085053	1949420	2.2131	1949420	0	100.0000	0.0000
	Poll		6598500	7.4911	6598475	25	99.9996	0.0004
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8547920	9.7042	8547895	25	99.9997	0.0003
Total		113961890	33593278	29.4776	33593253	25	99.9999	0.0001



Orbit Corporation Limited

Resolution Required : (Special)		10 - Ratification of remuneration payable to M/s. Vaibhav M Gandhi & Associates, appointed as Cost Auditors of the Company for FY 2015-16.						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25045358	24728558	98.7351	24728558	0	100.0000	0.0000
	Poll		316800	1.2649	316800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25045358	100.0000	25045358	0	100.0000	0.0000
Public Institutions	E-Voting	831479	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	88085053	1949420	2.2131	1949420	0	100.0000	0.0000
	Poll		6598500	7.4911	6598475	25	99.9996	0.0004
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8547920	9.7042	8547895	25	99.9997	0.0003
Total		113961890	33593278	29.4776	33593253	25	99.9999	0.0001





SAHIB & CO.

(Chartered Accountant) (A.C.A., B.Com)

Shop No. - 5, Lohar Khata,
Dockyard Road, Mazgaon,
Mumbai - 400010.
Mob. 9920981913

28th December, 2015

To,
The Chairman
Orbit Corporation Limited
The View, 1st Floor,
165, Dr. Annie Besant Road,
Worli, Mumbai - 400 018, Maharashtra

Sub: Consolidated Scrutinizer Report on Remote E-Voting and poll conducted at the 15th Annual general Meeting of the Orbit Corporation held on 26th December, 2015.

Dear Sir,

I Sahib Chauhan, had been appointed as Scrutinizer by the Board of Directors of Orbit Corporation Limited for the purpose of the remote e-voting held between 23rd December, 2015 to 25th December, 2015 and poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity shareholders of the company held on Saturday, 26th December, 2015 M C Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, K Dubash Marg, Kala Ghoda, Mumbai-400 001 at 11.30 a.m.

The company had appointed Central Depository Services Limited (CDSL) as service provider for remote e-voting to the shareholders between 23rd December, 2015 (9.00 a.m.) and 25th December, 2015 (5.00 p.m.). On completion of e-voting, in compliance with the rule 20 of the Companies (Management and Administration) Rules, 2014, I unblocked the votes on 26th December, 2015 in presence of two witnesses.

At the 15th Annual General Meeting held on 26th December, 2015 company had also provided facility of voting by ballot or polling paper to the members attending the meeting who have not cast their votes by remote e-voting. For further details please refer to my Scrutinizer report in Form MGT-13.

The result of the remote e-voting together with that of poll is as under:

Res oluti on No.	Particular of Business	Members Voted In favor		Members Voted against		Invalid votes		Total Votes	Remark
1	Adoption of Balance Sheet and Profit and Loss Account, Report of the Board of Directors and Auditors for the financial year 31 st March, 2015	33593253	99.9997	25	0.0003	175	0.0005	33593453	Passed by Simple Majority
2	Re-appointment of Mr. Ravi Kiran Aggarwal as Director	33593264	99.9998	14	0.0002	175	0.0005	33593453	Passed by Simple Majority
3	Re-appointment of Mr. Pujit Aggarwal as	33593264	99.9998	14	0.0002	175	0.0005	33593453	Passed by Simple Majority



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	Director								
4	Reappointment of M/s Sharp & Tannan as Auditors	33593253	99.9997	25	0.0003	175	0.0005	33593453	Passed by Simple Majority
5	Appointment of Mr. Naresh Maganlal Shah as Independent Director	33593264	99.9998	14	0.0002	175	0.0005	33593453	Passed by Simple Majority
6	Appointment of Mr. Rahul Paratapchand Kapur as Independent Director	33593264	99.9998	14	0.0002	175	0.0005	33593453	Passed by Simple Majority
7	Mr. Ravi Kiran Aggarwal as Chairman and Executive Director and payment of revised remuneration to him	33593264	99.9998	14	0.0002	175	0.0005	33593453	Passed by 3/4 th Majority
8	Reappointment of Mr. Pujit Aggarwal as Managing Director and CEO of the company and payment of revised remuneration to him	33593253	99.9997	25	0.0003	175	0.0005	33593453	Passed by 3/4 th Majority
9	Authorization for raising additional long term funds through further issuance of securities	33593253	99.9997	25	0.0003	175	0.0005	33593453	Passed by 3/4 th Majority
10	Ratification of revised remuneration payable to Valbhav M Gandhi & Associates, Cost Auditors of the company for the financial year 2015-16	33593253	99.9997	25	0.0003	175	0.0005	33593453	Passed by Simple Majority

All resolutions stand passed by requisite majority.

Thanking you,

Yours faithfully,

For Sahib & Co.
(Chartered Accountant)

Sahib Chauhan
Scutinizier



Place: Mumbai

Date: 28th December, 2015

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Orbit Corporation Limited
The View, 1st Floor,
165, Dr. Annie Besant Road,
Worli, Mumbai - 400 018, Maharashtra

Dear Sir,

I Sahib Chauhan, had been appointed as Scrutinizer by the Board of Directors of Orbit Corporation Limited for the purpose of the remote e-voting held between 23rd December, 2015 to 25th December, 2015 and poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity shareholders of the company held on Saturday, 26th December, 2015 M C Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, K Dubash Marg, Kala Ghoda, Mumbai-400 001 at 11.30 a.m.

1. After the announcement of poll by the Chairman, 2 ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The lock ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent (R & T A) of the company and authorizations lodged with the company.
3. After counting of votes cast through poll I unblocked remote e-voting and counted the votes cast in favor and against the resolutions held between 23rd December and 25th December, 2015 using CDSL e-voting platform, in presence of two witnesses.
4. The consolidated result of the remote e-voting and poll is as under:

(a) **Resolution No.1: Adoption of Balance Sheet and Profit and Loss Account, Report of the Board of Directors and Auditors for the financial year 31st March, 2015**

(i) Voted in favor of the resolution :

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
83	33593253	99.997

(ii) Voted against the resolution

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
3	25	0.0003

(iii) Invalid Votes

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them
1	175

(b) **Resolution No.2: Re-appointment of Mr. Ravi Kiran Aggarwal as a Director of the company:**

(i) Voted in favor of the resolution :

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
84	33593264	99.998

(ii) Voted against the resolution

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
2	14	0.0002



(iii) Invalid Votes

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them
1	175

(c) Resolution No.3: Re-appointment of Mr. Pujit Aggarwal as a Director of the company

(i) Voted in favor of the resolution :

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
84	33593264	99.998

(ii) Voted against the resolution

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
2	14	0.0002

(iii) Invalid Votes

Number of members E-Voted and by Poll (in presence or proxy)	Number of votes cast by them
1	175

(d) Resolution No.4: Re-appointment of M/S Sharp & Tannan as Auditors of the company for the financial year 2015-16

(i) Voted in favor of the resolution :

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
83	33593253	99.997

(ii) Voted against the resolution

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
3	25	0.0003

(iii) Invalid Votes

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them
1	175

(e) Resolution No.5: Appointment of Naresh Maganlal Shah as an independent Director of the company

(i) Voted in favor of the resolution:

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
84	33593264	99.998

(ii) Voted against the resolution

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
2	14	0.0002

(iii) Invalid Votes

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them
1	175



(f) **Resolution No.6: Appointment of Mr. Rahul Paratapchand Kapur as an Independent Director of the company:**

(i) Voted in favor of the resolution :

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
84	33593264	99.998

(ii) Voted against the resolution

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
2	14	0.0002

(ii) Invalid Votes

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them
1	175

(g) **Resolution No.7: Re-appointment of Mr. Ravi Kiran Aggarwal as Chairman and Executive Director and payment of revised remuneration to him**

(i) Voted in favor of the resolution:

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
84	33593264	99.998

(ii) Voted against the resolution

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
2	14	0.0002

(iii) Invalid Votes

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them
1	175

(h) **Resolution No.8: Re-appointment of Mr.Pujit Aggarwal As Managing Director and CEO of the company and payment of revised remuneration to him**

(i) Voted in favor of the resolution:

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
83	33593253	99.997

(ii) Voted against the resolution

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
3	25	0.0003

(iii) Invalid Votes

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them
1	175



(i) Resolution No.9: Authorization for raising additional long term funds through further issuance of securities

(i) Voted in favor of the resolution:

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
83	33593253	99.997

(ii) Voted against the resolution

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
3	25	0.0003

(iii) Invalid Votes

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them
1	175

(j) Resolution No. 10: Ratification of revised remuneration payable to Vaibhav M Gandhi & Associates, Cost Auditors of the company for the financial year 2015-16

(i) Voted in favor of the resolution:

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
83	33593253	99.997

(ii) Voted against the resolution

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
3	25	0.0003

(iii) Invalid Votes

Number of members E-Voted and by Poll (in person or proxy)	Number of votes cast by them
1	175

Summary of Voting:

Reso No.	Members Voted In favor	Members Voted against	Invalid votes	Total Votes	Remark
1	33593253	25	175	33593453	Passed by Simple Majority
2	33593264	14	175	33593453	Passed by Simple Majority
3	33593264	14	175	33593453	Passed by Simple Majority
4	33593253	25	175	33593453	Passed by Simple Majority
5	33593264	14	175	33593453	Passed by Simple Majority
6	33593264	14	175	33593453	Passed by Simple Majority
7	33593264	14	175	33593453	Passed by 3/4 th Majority
8	33593253	25	175	33593453	Passed by 3/4 th Majority
9	33593253	25	175	33593453	Passed by 3/4 th Majority
10	33593253	25	175	33593453	Passed by Simple Majority

- The hard copy of list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Place: Mumbai

Date: 28th December, 2015

Yours faithfully,

Sahib
Sahib Chauhan
Scrutinizer

