Hindustan Unilever Limited

Hindustan Unilever Limited
Unilever House
B D Sawant Marg
Chakala, Andheri East
Mumbai 400 099

Tel: +91 (22) 3983 0000
Web: www.hul.co.in
CIN: L15140MH1933PLC002030

1st July, 2016

Stock Code: BSE: 500696;
NSE: HINDUNILVR
ISIN: INE030A01027

BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sirs,

Sub: Outcome of voting of 83rd Annual General Meeting held on 30th June, 2016

This is with reference to our earlier communication regarding the Annual General Meeting of the Company. Please note that the 83rd Annual General Meeting (AGM) of the Company was held on 30th June, 2016 at the registered office of the Company.

As per the requirements of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility and e-voting facility at the AGM to its Shareholders for voting on the business to be transacted at the AGM of the Company. The Company had appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary as the Scrutinizer for the remote e-voting and e-voting at the AGM. As per the Scrutinizer's report, all Resolutions as set out in the Notice of 83rd Annual General Meeting have been duly approved by the Shareholders with requisite majority. The Scrutinizers' report is enclosed as Annexure 1.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting at the 83rd Annual General Meeting of the Company.

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,
For Hindustan Unilever Limited

HINDUSTAN UNILEVER LIMITED MUMBAI

Dev Bajpai
Executive Director (Legal & Corporate Affairs)
and Company Secretary
FCS No. : F3354

Encl: As above

Hindustan Unilever Limited

Outcome of Voting at Annual General Meeting

(As per Regulation 44(3) of Listing Regulations)

Date of Annual General Meeting	30th June, 2016
Total number of shareholders as on book closure	331489 shareholders as on 23rd June, 2016
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	7
Public	821
No. of Shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	Nil
Public	Nil

HINDUSTAN UNILEVER LIMITED MUMBAI

Hindustan Unilever Limited

Agenda wise disclosure:

Resolution required (Ordinary/Special)	**Ordinary Resolution** : Adoption of Financial Statements and Reports thereon, for the financial year ended 31st March, 2016
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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	1454412858	1454412858	100.00	1454412858	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1454412858	1454412858	100.00	1454412858	0	100.00	0
Public - Institutions	E-Voting	411095185	281702905	68.53	281702905	0	100.00	0
	Poll		150000	0.04	150000	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	411095185	281852905	68.57	281852905	0	100.00	0
Public – Non Institutions	E-Voting	298737633	8054329	2.70	8053742	587	99.99	0.01
	Poll		516998	0.17	516654	344	99.93	0.07
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	298737633	8571327	2.87	8570396	931	99.99	0.01
Total		2164245676	1744837090	80.62	1744836159	931	99.99	0.01

Shareholding as on 23rd June, 2016

HINDUSTAN UNILEVER LIMITED MUMBAI

Hindustan Unilever Limited

Resolution required (Ordinary/Special)	**Ordinary Resolution** : Confirmation of interim dividend and declaration of final dividend
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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	1454412858	1454412858	100.00	1454412858	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1454412858	1454412858	100.00	1454412858	0	100.00	0
Public - Institutions	E-Voting	411095185	288002018	70.06	288002018	0	100.00	0
	Poll		150000	0.04	150000	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	411095185	288152018	70.10	288152018	0	100.00	0
Public – Non Institutions	E-Voting	298737633	8056247	2.70	8054130	2117	99.97	0.03
	Poll		517010	0.17	516666	344	99.93	0.07
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	298737633	8573257	2.87	8570796	2461	99.97	0.03
Total		2164245676	1751138133	80.91	1751135672	2461	99.99	0.01

Shareholding as on 23rd June, 2016

HINDUSTAN UNILEVER LIMITED MUMBAI

Hindustan Unilever Limited

Resolution required (Ordinary/Special)	**Ordinary Resolution** : Re-appointment of Mr. Harish Manwani as Director
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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	1454412858	1454412858	100.00	1454412858	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1454412858	1454412858	100.00	1454412858	0	100.00	0
Public - Institutions	E-Voting	411095185	282780163	68.79	273327800	9452363	96.66	3.34
	Poll		150000	0.04	150000	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	411095185	282930163	68.83	273477800	9452363	96.66	3.34
Public – Non Institutions	E-Voting	298737633	8046055	2.69	8042329	3726	99.95	0.05
	Poll		517017	0.17	516062	955	99.82	0.18
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	298737633	8563072	2.86	8558391	4681	99.95	0.05
Total		2164245676	1745906093	80.67	1736449049	9457044	99.46	0.54

Shareholding as on 23rd June, 2016

HINDUSTAN UNILEVER LIMITED MUMBAI

Hindustan Unilever Limited

Resolution required (Ordinary/Special)	**Ordinary Resolution** : Re-appointment of Mr. Pradeep Banerjee as Director
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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	1454412858	1454412858	100.00	1454412858	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1454412858	1454412858	100.00	1454412858	0	100.00	0
Public - Institutions	E-Voting	411095185	288002018	70.06	282692307	5309711	98.16	1.84
	Poll		150000	0.04	150000	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	411095185	288152018	70.10	282842307	5309711	98.16	1.84
Public – Non Institutions	E-Voting	298737633	8046056	2.69	8042865	3191	99.96	0.04
	Poll		516993	0.17	516409	584	99.88	0.12
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	298737633	8563049	2.86	8559274	3775	99.96	0.04
Total		2164245676	1751127925	80.91	1745814439	5313486	99.70	0.30

Shareholding as on 23rd June, 2016



Hindustan Unilever Limited

Resolution required (Ordinary/Special)	**Ordinary Resolution** : Re-appointment of Mr. P. B. Balaji as Director
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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	1454412858	1454412858	100.00	1454412858	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1454412858	1454412858	100.00	1454412858	0	100.00	0
Public - Institutions	E-Voting	411095185	288002018	70.06	282692307	5309711	98.16	1.84
	Poll		150000	0.04	150000	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	411095185	288152018	70.10	282842307	5309711	198.16	1.84
Public – Non Institutions	E-Voting	298737633	8046056	2.69	8042558	3498	99.96	0.04
	Poll		516989	0.17	516444	545	99.89	0.11
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	298737633	8563045	2.86	8559002	4043	99.95	0.05
Total		2164245676	1751127921	80.91	1745814167	5313754	99.70	0.30

Shareholding as on 23rd June, 2016

HINDUSTAN UNILEVER LIMITED MUMBAI

Hindustan Unilever Limited

Resolution required (Ordinary/Special)	**Ordinary Resolution** : Ratification of the appointment of M/s. B S R & Co. LLP, Statutory Auditors and to fix their remuneration for the financial year ending 31st March, 2017
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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	1454412858	1454412858	100.00	1454412858	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1454412858	1454412858	100.00	1454412858	0	100.00	0
Public - Institutions	E-Voting	411095185	282770105	68.78	269876588	12893517	95.44	4.56
	Poll		150000	0.04	150000	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	411095185	282920105	68.82	270026588	12893517	95.44	4.56
Public – Non Institutions	E-Voting	298737633	8049837	2.69	8046944	2893	99.96	0.04
	Poll		516988	0.17	516519	469	99.91	0.09
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	298737633	8566825	2.86	8563463	3362	99.96	0.04
Total		2164245676	1745899788	80.67	1733002909	12896879	99.26	0.74

Shareholding as on 23rd June, 2016

HINDUSTAN UNILEVER LIMITED MUMBAI

Hindustan Unilever Limited

Resolution required (Ordinary/Special)	**Ordinary Resolution** : Ratification of the remuneration of M/s. RA & Co., Cost Accountant for the financial year ending 31st March, 2017
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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	1454412858	1454412858	100.00	1454412858	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1454412858	1454412858	100.00	1454412858	0	100.00	0
Public - Institutions	E-Voting	411095185	288002018	70.06	285580970	2421048	99.16	0.84
	Poll		150000	0.04	150000	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	411095185	288152018	70.10	285730970	2421048	99.16	0.84
Public – Non Institutions	E-Voting	298737633	8049827	2.69	8046238	3589	99.96	0.04
	Poll		516988	0.17	516504	484	99.91	0.09
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	298737633	8566815	2.86	8562742	4073	99.95	0.05
Total		2164245676	1751131691	80.91	1748706570	2425121	99.86	0.14

Shareholding as on 23rd June, 2016

HINDUSTAN UNILEVER LIMITED MUMBAI

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

10/26, BRINDABAN, THANE – 400 601
Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

To,

The Chairman

Hindustan Unilever Limited

CIN: L15140MH1933PLC002030

Unilever House, B D Sawant Marg,

Chakala, Andheri (East)

Mumbai- 400099.

Dear Sir,

At the outset, I would like to thank you for appointing me as the Scrutinizer for the remote e-Voting and e-Voting by your members at the 83rd Annual General Meeting (AGM) of your Company held on Thursday, 30th June, 2016 at 03:30 p.m.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

S. N. ANANTHASUBRAMANIAN & CO. CP No.1774 THANE COMPANY SECRETARIES

S. N. Ananthasubramanian
C.P. No. : 1774
Date: 30th June, 2016
Place: Mumbai

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

10/26, BRINDABAN, THANE – 400 601
Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	**Hindustan Unilever Limited**
MEETING	**83rd Annual General Meeting**
DATE & TIME	**Thursday, 30th June, 2016 at 03:30 p.m.**
VENUE	**Unilever House, B.D. Sawant Marg, Chakala, Andheri (East) Mumbai-400099.**

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer for the remote e-Voting as well as the electronic voting conducted at the 83rd Annual General Meeting (83rd AGM) of **Hindustan Unilever Limited** (hereinafter referred to as **the Company**) held on Thursday, 30th June, 2016 at 03:30 p.m. at **Unilever House, B.D. Sawant Marg, Chakala, Andheri (East) Mumbai- 400099.**

2. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:-

- On **2nd June, 2016** by e-mail to **1,50,455** members who had registered their e-mail-ids with the Company/ Depositories.
- On **1st June, 2016** by speed post to **55,582** members in physical form.
- On **1st June, 2016** by courier to **1,23,839** members in physical form.
- On **30th May, 2016** by Registered Post to **2,153** members in physical form.

S. N. ANANTHASUBRAMANIAN & CO. CP No. 1774 THANE COMPANY SECRETARIES

10/26, BRINDABAN, THANE – 400 601
Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

3. Cut-off date

The Voting rights were reckoned as on **Thursday, 23rd June, 2016**, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the Meeting.

4. Remote e-Voting

4.1 **Agency:**
The Company had appointed **M/s Karvy Computershare Private Limited ("Karvy")** as the agency for providing the remote e-Voting platform.

4.2 **Remote e-Voting:**
Remote e-Voting platform was open from **09:00 a.m. on Sunday, 26th June, 2016 to 5:00 p.m. on Wednesday, 29th April, 2016** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by Karvy.

5. Voting at the AGM:

5.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP Id/ Client Id, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, Karvy the remote e-Voting Agency provided us with the names, DP Id/ Client Id, folios and shareholding of the members who had cast their votes through remote e-Voting.

5.3 Karvy provided e-Voting facility to the members who attended the meeting.

S. N. ANANTHASUBRAMANIAN & CO. CP No. 1774 THANE COMPANY SECRETARIES

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COMPANY SECRETARIES

10/26, BRINDABAN, THANE – 400 601
Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

6. Counting Process

6.1 On completion of voting at the meeting, Karvy provided me with the list of members who had cast their votes, their holding details and details of vote cast on the resolution.

6.2 The votes were reconciled with the records maintained by the Company and Karvy with respect to the authorizations / proxies lodged with the Company.

6.3 I unblocked the remote e-Voting results on the Karvy e-Voting platform in the presence of Mr. S. N. Viswanathan and Ms. Archana Mantri and downloaded the e-Voting results.

7. Results:

7.1 I observed that

a) 217 members had cast their votes at the meeting.

b) 1207 members had cast their votes through remote e-Voting.

7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 83rd AGM dated 9th May, 2016 is enclosed.

7.3 Based on the aforesaid results, I report that **six Ordinary Resolutions** as contained in **Item No. 1 to Item No. 6** and **one Special Resolution** as contained in **Item No. 7** of the Notice dated **9th May, 2016**, have been **passed with requisite majority.**

S. N. ANANTHASUBRAMANIAN
C.P No.1774
THANE
COMPANY SECRETARIES

S. N. Ananthasubramanian
C.P. No. : 1774

Date: 30th June, 2016
Place: Mumbai

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
10/26, BRINDABAN, THANE – 400 601
Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

Consolidated Results

Item No. 1: Adoption of Financial Statements for the Financial Year ended 31st March, 2016.

Particulars	Remote e-Votes		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,169	1,74,41,69,505	#212	6,66,654	1,381	1,74,48,36,159	99.20
Dissent	8	587	#5	344	13	931	0.00
Abstain	30	1,40,28,053	2	175	32	1,40,28,228	0.80
Total	1,207	1,75,81,98,145	#219	6,67,173	1,426	1,75,88,65,318	100.00

2 Members did not cast their vote in the same manner.

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in **Item No.** 1 of the Notice dated **9th May, 2016**, has been passed with **requisite majority.**

S. N. Ananthasubramanian
C.P. No. : 1774

Date: 30th June, 2016
Place: Mumbai

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
10/26, BRINDABAN, THANE – 400 601
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Item No. 2: Confirmation of Interim Dividend and declaration of Final Dividend for the year ended 31st March, 2016.

Particulars	Remote e-Votes		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	*1,196	1,75,04,69,006	#212	6,66,666	1,408	1,75,11,35,672	99.56
Dissent	*10	2,117	#5	344	15	2,461	0.00
Abstain	3	77,27,022	2	163	5	77,27,185	0.44
Total	*1,209	1,75,81,98,145	#219	6,67,173	1,428	1,75,88,65,318	100.00

* 2 Members did not cast their vote in the same manner.

2 Members did not cast their vote in the same manner.

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in **Item No.** 2 of the Notice dated **9th May, 2016**, has been passed with **requisite majority.**

S. N. Ananthasubramanian

S. N. ANANTHASUBRAMANIAN & CO. CP No. 1774 THANE COMPANY SECRETARIES

S N Ananthasubramanian
C.P. No. : 1774

Date: 30th June, 2016
Place: Mumbai

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
10/26, BRINDABAN, THANE – 400 601
Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

Item No. 3: To appoint a Director in place of Mr. Harish Manwani (DIN 00045160), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote e-Votes		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	*1,123	1,73,57,82,987	#209	6,66,062	1,332	1,73,64,49,049	98.72
Dissent	*56	94,56,089	#9	955	6,66,118	94,57,044	0.54
Abstain	29	1,29,59,069	2	156	31	1,29,59,225	0.74
Total	*1,208	1,75,81,98,145	#220	6,67,173	6,67,481	1,75,88,65,318	100.00

* 1 Members did not cast their vote in the same manner.

3 Members did not cast their vote in the same manner.

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in **Item No. 3** of the Notice dated **9th May, 2016**, has been passed with requisite majority.

S. N. Ananthasubramanian

S. N. ANANTHASUBRAMANIAN & CO. * COMPANY SECRETARIES * CP No.1774 THANE

S N Ananthasubramanian
C.P. No. : 1774

Date: 30th June, 2016

Place: Mumbai

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
10/26, BRINDABAN, THANE – 400 601
Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

Item No. 4: To appoint a Director in place of Mr. Pradeep Banerjee (DIN 02985965), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote e-Votes		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	*1,159	1,74,51,48,030	#210	6,66,409	1,369	1,74,58,14,439	99.26
Dissent	*33	53,12,902	#9	584	42	53,13,486	0.30
Abstain	16	77,37,213	2	180	18	77,37,393	0.44
Total	*1,208	1,75,81,98,145	#221	6,67,173	1,429	1,75,88,65,318	100.00

* 1 Members did not cast their vote in the same manner.

4 Members did not cast their vote in the same manner.

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in **Item No.** 4 of the Notice dated **9th May, 2016**, has been passed with **requisite majority.**

S.N. Ananthasubramanian

S. N. ANANTHASUBRAMANIAN & CO. CP No.1774 THANE COMPANY SECRETARIES

S N Ananthasubramanian
C.P. No. : 1774

Date: 30th June, 2016

Place: Mumbai

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
10/26, BRINDABAN, THANE – 400 601
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Item No. 5: To appoint a Director in place of Mr. P. B. Balaji (DIN 02762983), who retires by rotation and being eligible offers himself for re-appointment

Particulars	Remote e-Votes		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	*1,159	1,74,51,47,723	#209	6,66,444	1,368	1,74,58,14,167	99.26
Dissent	*33	53,13,209	#8	545	41	53,13,754	0.30
Abstain	16	77,37,213	2	184	18	77,37,397	0.44
Total	*1,208	1,75,81,98,145	#219	6,67,173	1,427	1,75,88,65,318	100.00

* 1 Members did not cast their vote in the same manner.

2 Members did not cast their vote in the same manner.

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in **Item No. 5** of the Notice dated **9th May, 2016**, has been passed with requisite majority.

S. N. Ananthasubramanian

S. N. ANANTHASUBRAMANIAN & CO. CP No.1774 THANE COMPANY SECRETARIES

S N Ananthasubramanian
C.P. No. : 1774

Date: 30th June, 2016

Place: Mumbai

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
10/26, BRINDABAN, THANE – 400 601
Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

Item No. 6: Ratification of appointment of M/s. B S R & CO. LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration for the financial year ending 31st March, 2017.

Particulars	Remote e-Votes		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	*1,089	1,73,23,36,390	#211	6,66,519	1,300	1,73,30,02,909	98.53
Dissent	*86	1,28,96,410	#7	469	93	1,28,96,879	0.73
Abstain	33	1,29,65,345	2	185	35	1,29,65,530	0.74
Total	*1,208	1,75,81,98,145	#220	6,67,173	1,428	1,75,88,65,318	100.00

* 1 Members did not cast their vote in the same manner.

3 Members did not cast their vote in the same manner.

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in **Item No. 6** of the Notice dated **9th May, 2016**, has been passed with **requisite majority.**

S. N. Ananthasubramanian

S. N. ANANTHASUBRAMANIAN & CO. CP No. 1774 THANE COMPANY SECRETARIES

S N Ananthasubramanian
C.P. No. : 1774

Date: 30th June, 2016

Place: Mumbai

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
10/26, BRINDABAN, THANE – 400 601
Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

Item No. 7: Ratification and confirmation of the remuneration payable to M/s RA & Co., Cost Accountants (Firm Registration No. 000242).

Particulars	Remote e-Votes		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	*1,158	1,74,80,40,066	#210	6,66,504	1,368	1,74,87,06,570	99.42
Dissent	*35	24,24,637	#8	484	43	24,25,121	0.14
Abstain	16	77,33,442	2	185	18	77,33,627	0.44
Total	*1,209	1,75,81,98,145	#220	6,67,173	1,429	1,75,88,65,318	100.00

* 2 Members did not cast their vote in the same manner.

3 Members did not cast their vote in the same manner.

Based on the aforesaid results, I report that the **Special Resolution** as contained in **Item No. 7** of the Notice dated **9th May, 2016**, has been passed with requisite majority.

S. N. Ananthasubramanian

S. N. ANANTHASUBRAMANIAN & CO. CP No.1774 THANE COMPANY SECRETARIES

S N Ananthasubramanian
C.P. No. : 1774

Date: 30th June, 2016

Place: Mumbai