



THE ANANDAM RUBBER COMPANY LIMITED

CIN: L25191KL1942PLC000045

Registered Office: 41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Cochin, Kerala -682035

Website: www.anandamrubberco.com, email: secretarial@anandamrubberco.com

August 09, 2017

To,
National Stock Exchange of India Limited.
Listing Department
Exchange Plaza, Plot No C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Stock Code: ANANDAMRUB

Sub: Submission of Voting Results of the Postal Ballot

Dear Sir,

Please find enclosed Voting Results of the Postal Ballot conducted by the Company from Monday, July 10, 2017 to Tuesday, August 08, 2017 in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, which was announced today August 09, 2017 at 4.00 P.M.

The Ballot Results are also being hosted on website of CDSL & on the Company's Website www.anandamrubberco.com

Thanking you,

Yours Faithfully,

For, The Anandam Rubber Company Limited

Nidhin Jose
Company Secretary



Voting Results

Date of the Announcement of Postal Ballot Result	09/08/2017
Date of the Notice of Postal Ballot	06/07/2017
Record Date for reckoning Voting Rights	06/07/2017
Total number of shareholders on record date	511
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group : Public :	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

Agenda- wise disclosure

Resolution 1: Special Resolution				CHANGE IN PROMOTERS OF THE COMPANY (Resolution stands passed with Requisite Majority)				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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		2226354	100%				
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		-	-				
	Total	2226354	2226354	100%	2226354	0	100%	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if							




 Company Secretary

	applicable)							
	Total	2632	0	0	-	-	-	-
Public- Non Institutions	E-Voting		410500	50.61%	410500	0	100%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		220	0.03%	220	0	100%	0
	Total	811014	410720	50.64%	410720	0	100%	0
Total		3040000	2637074	86.74%	2637074	0	100%	0

Resolution 2: Special Resolution			CHANGE THE NAME OF THE COMPANY (Resolution stands passed with Requisite Majority)					
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		2226354	100%				
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		-	-				
	Total	2226354	2226354	100%	2226354	0	100%	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	2632	0	0	-	-	-	-
Public- Non Institutions	E-Voting		410500	50.61%	410500	0	100%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		220	0.03%	220	0	100%	0
	Total	811014	410720	50.64%	410720	0	100%	0
Total		3040000	2637074	86.74%	2637074	0	100%	0



For THE ANANDAM RUBBER CO. LTD.


 Company Secretary

Resolution 3: Special Resolution				ADOPT NEW MEMORANDUM OF ASSOCIATION OF THE COMPANY IN CONFORMITY WITH THE COMPANIES ACT, 2013 (Resolution stands passed with Requisite Majority)				
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	2226354	2226354	100%				
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		-	-				
	Total		2226354	100%	2226354	0	100%	0
Public- Institutions	E-Voting	2632						
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	-	-	-	-
Public- Non Institutions	E-Voting	811014	410500	50.61%	410500	0	100%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		220	0.03%	220	0	100%	0
	Total		410720	50.64%	410720	0	100%	0
Total		3040000	2637074	86.74%	2637074	0	100%	0

Resolution 4: Special Resolution				ADOPT NEW ARTICLES OF ASSOCIATION OF THE COMPANY (Resolution stands passed with Requisite Majority)				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes	% of Votes against



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		(1)	polled (2)	outstanding shares (3)=[(2)/(1)]* 100	(4)	(5)	polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2226354	100%				
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		-	-				
	Total	2226354	2226354	100%	2226354	0	100%	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	2632	0	0	-	-	-	-
Public- Non Institutions	E-Voting		410500	50.61%	410500	0	100%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		220	0.03%	220	0	100%	0
	Total	811014	410720	50.64%	410720	0	100%	0
Total		3040000	2637074	86.74%	2637074	0	100%	0

Resolution 5: Special Resolution				INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY (Resolution stands passed with Requisite Majority)				
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		2226354	100%				
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		-	-				
	Total	2226354	2226354	100%	2226354	0	100%	0



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Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	2632	0	0	-	-	-	-
Public- Non Institutions	E-Voting		410500	50.61%	410500	0	100%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		220	0.03%	220	0	100%	0
	Total	811014	410720	50.64%	410720	0	100%	0
Total		3040000	2637074	86.74%	2637074	0	100%	0

Resolution 6: Special Resolution			APPROVE SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF KERALA TO THE STATE OF TELANGANA AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION (Resolution stands passed with Requisite Majority)					
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		2226354	100%				
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		-	-				
	Total	2226354	2226354	100%	2226354	0	100%	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	2632	0	0	-	-	-	-
Public- Non Institutions	E-Voting		410500	50.61%	410500	0	100%	0
	Poll		NA	NA	NA	NA	NA	NA



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	Postal Ballot		220	0.03%	220	0	100%	0
	Total	811014	410720	50.64%	410720	0	100%	0
Total		3040000	2637074	86.74%	2637074	0	100%	0

Resolution 7: Ordinary Resolution				APPOINTMENT OF MR. ASHISH MAHESHWARI AS THE MANAGING DIRECTOR: (Resolution stands passed with Requisite Majority)				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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		2226354	100%				
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		-	-				
	Total	2226354	2226354	100%	2226354	0	100%	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	2632	0	0	-	-	-	-
Public- Non Institutions	E-Voting		410500	50.61%	410500	0	100%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		220	0.03%	220	0	100%	0
	Total	811014	410720	50.64%	410720	0	100%	0
Total		3040000	2637074	86.74%	2637074	0	100%	0

Resolution 8: Ordinary Resolution				APPOINT MRS. MINOSHI MAHESHWARI AS EXECUTIVE DIRECTOR; (Resolution stands passed with Requisite Majority)				
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For THE ANANDAM RUBBER CO. LTD.

Company Secretary

Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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		2226354	100%				
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		-	-				
	Total	2226354	2226354	100%	2226354	0	100%	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	2632	0	0	-	-	-	-
Public- Non Institutions	E-Voting		410500	50.61%	410500	0	100%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		220	0.03%	220	0	100%	0
	Total	811014	410720	50.64%	410720	0	100%	0
Total		3040000	2637074	86.74%	2637074	0	100%	0

Resolution 9: Ordinary Resolution				APPOINT MR. KUNAL MAHENDRA BHAKTA AS AN INDEPENDENT DIRECTOR; (Resolution stands passed with Requisite Majority)				
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	E-Voting		2226354	100%				



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Company Secretary

Promoter Group	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		-	-				
	Total	2226354	2226354	100%	2226354	0	100%	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	2632	0	0	-	-	-	-
Public- Non Institutions	E-Voting		410500	50.61%	410500	0	100%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		220	0.03%	220	0	100%	0
	Total	811014	410720	50.64%	410720	0	100%	0
Total		3040000	2637074	86.74%	2637074	0	100%	0

Resolution 10: Ordinary Resolution				APPOINT MR. GANDHI GAMJI AS AN INDEPENDENT DIRECTOR; (Resolution stands passed with Requisite Majority)				
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		2226354	100%				
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		-	-				
	Total	2226354	2226354	100%	2226354	0	100%	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	2632	0	0	-	-	-	-



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Company Secretary

Public- Non Institutions	E-Voting		410500	50.61%	410500	0	100%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		220	0.03%	220	0	100%	0
	Total	811014	410720	50.64%	410720	0	100%	0
Total		3040000	2637074	86.74%	2637074	0	100%	0

Place : Hyderabad
Date : 09/08/2014



For THE ANANDAM RUBBER CO. LTD.


Company Secretary

SCRUTINIZER REPORT

**The Chairman,
Anandam Rubber Company Limited,
41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road,
Near KSRTC Bus Stand, Cochin, Kerala-682035 India.**

Subject: Scrutinizer Report on Passing of Resolutions through postal ballot under the relevant provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, along with the rules as may be prescribed therein (including any statutory modification or reenactment thereof)

Dear Sir(s),

In terms of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company, vide a Board Resolution passed in Board Meeting dated 06th July 2017 has appointed us as the Scrutinizer for conducting the postal ballot voting process for passing the proposed resolutions to:-

- 1. Change of Promoters of the Company**
- 2. Change of name of the Company**
- 3. Adopting new Memorandum of Association**
- 4. Adopting new Articles of Association**
- 5. Increase in the Authorized Share Capital of the Company**
- 6. Shifting of Registered Office of the Company**
- 7. Appointment of Mr. Ashish Maheshwari as the Managing Director**
- 8. Appointment of Mrs. Minoshi Maheshwari as Executive Director**
- 9. Appointment of Mr. Kunal M Bhakta as an Independent Director**
- 10. Appointment of Mr. Gandhi Gamji as an Independent Director**



I SUBMIT MY REPORT AS UNDER:

1. The dispatch of the Postal Ballot Forms to the members of the Company whose name(s) appeared on the Register of Members/ List of Beneficial Owners as on 06th July 2017 was completed on, Saturday 08th July, 2017.
2. As per the requirements of the Companies Act, 2013, the particulars of all the Postal Ballot Forms received (through physical and electronic mode) from the members have been registered in a register maintained separately for the purpose.
3. All the Postal Ballot Forms including e-Voting received up to the close of working hours, i.e. 5.00 P.M. on Tuesday, 08st August, 2017, the last day and time fixed by the Company for the receipt of the ballot forms , were scrutinized by me with respect to their validity, and has been recorded .
4. No Postal Ballot Form including E-Voting received after the close of working hours, i.e . 5.00 P.M. on Tuesday, 08st August, 2017, the last day and time fixed by the Company has been considered.
5. None of the incomplete, unsigned or incorrect Postal Ballot Form has been considered.
6. I further Report that the e-Voting data and physical Ballots were scrutinized by me for verification of votes cast in favor and against the resolution.
7. In terms of the requirements of the Companies Act, 2013, the postal Ballot Forms and other Related papers/ registers and records will be handed over to the Company.
8. The summary of the votes cast and Ballot forms received is as given below:-



SUMMARY OF THE VOTES CAST

Date of the Announcement of Postal Ballot Result	09/08/2017
Date of the Notice of Postal Ballot	06/07/2017
Record Date for reckoning Voting Rights	06/07/2017
Total number of shareholders on record date	511
No. of shareholders present in the meeting either in person or through proxy:	NA
No. of Shareholders attended the meeting through Video Conferencing	NA

Resolution No 1: Change of Promoters of the Company

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Balaxi Overseas Private Limited, Mr. Ashish Maheshwari and Mrs. Minoshi Maheshwari are interested in the resolution

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
E - Voting	2636854	2636854	100%	2636854	-	100%	-
Postal Ballot	220	220	100%	220	-	100%	-
Total	2637074	2637074	100%	2637074	-	100%	-

Resolution No 2 : Change of name of the Company

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NA

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
E - Voting	2636854	2636854	100%	2636854	-	100%	-
Postal Ballot	220	220	100%	220	-	100%	-
Total	2637074	2637074	100%	2637074	-	100%	-



Resolution No 3 : Adopting new Memorandum of Association

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NA

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
E - Voting	2636854	2636854	100%	2636854	-	100%	-
Postal Ballot	220	220	100%	220	-	100%	-
Total	2637074	2637074	100%	2637074	-	100%	-

Resolution No 4 : Adopting new Articles of Association

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NA

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
E - Voting	2636854	2636854	100%	2636854	-	100%	-
Postal Ballot	220	220	100%	220	-	100%	-
Total	2637074	2637074	100%	2637074	-	100%	-

Resolution No 5 : Increase in the Authorized Share Capital of the Company

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NA



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
E - Voting	2636854	2636854	100%	2636854	-	100%	-
Postal Ballot	220	220	100%	220	-	100%	-
Total	2637074	2637074	100%	2637074	-	100%	-

Resolution No 6 : Shifting of Registered Office of the Company

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NA

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
E - Voting	2636854	2636854	100%	2636854	-	100%	-
Postal Ballot	220	220	100%	220	-	100%	-
Total	2637074	2637074	100%	2637074	-	100%	-

Resolution No 7 : Appointment of Mr. Ashish Maheshwari as the Managing Director

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Balaxi Overseas Private Limited, Mr. Ashish Maheshwari and Mrs. Minoshi Maheshwari are interested in the resolution

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
E - Voting	2636854	2636854	100%	2636854	-	100%	-
Postal Ballot	220	220	100%	220	-	100%	-
Total	2637074	2637074	100%	2637074	-	100%	-



Resolution No 8 : Appointment of Mrs. Minoshi Maheshwari as Executive Director

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Balaxi Overseas Private Limited, Mr. Ashish Maheshwari and Mrs. Minoshi Maheshwari are interested in the resolution

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
E - Voting	2636854	2636854	100%	2636854	-	100%	-
Postal Ballot	220	220	100%	220	-	100%	-
Total	2637074	2637074	100%	2637074	-	100%	-

Resolution No. 9 : Appointment of Mr. Kunal M Bhakta as an Independent Director

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NA

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
E - Voting	2636854	2636854	100%	2636854	-	100%	-
Postal Ballot	220	220	100%	220	-	100%	-
Total	2637074	2637074	100%	2637074	-	100%	-

Resolution No 10 : Appointment of Mr. Gandhi Gamji as an Independent Director

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NA



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
E - Voting	2636854	2636854	100%	2636854	-	100%	-
Postal Ballot	220	220	100%	220	-	100%	-
Total	2637074	2637074	100%	2637074	-	100%	-

9. All the resolutions has been passed by the requisite majority since more than three fourth of the votes are being casted in favor of the resolution

10. You may accordingly declare the result of the voting by Postal Ballot and E-Voting.

For BVR & ASSOCIATES COMPANY SECRETARIES LLP



CS N BALASUBRAMANIAN
Designated Partner
Membership No. 6439
CP No: 4996

Place: Ernakulam
Date: 09.08.2017



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