

Date : August 14,2015

To,

Bombay Stock Exchange Ltd.
 P. J. Towers
 Dalal Street
 Mumbai – 400001
 FAX : 22723121/2061/2041/2039
 K/A :Mr. Shyam Bhagirath/
 Mr. Troydon Bird.
 (Scrip Code : 532687)

National Stock Exchange of India Ltd.
 Exchange Plaza
 Bandra Kurla Complex
 Bandra East, Mumbai – 400051
 FAX : 26598237/38
 K/A : Ms. Pramila/Mr. Nagesh Pai
 (Scrip Symbol – REPRO)

Dear Sir(s),

Sub : Clause 35A of the Listing Agreement – Details of Voting Results of the 22nd Annual General Meeting of the Company

This is to inform that the 22nd Annual General Meeting of the Company was held on Wednesday , August 12, 2015 at 11.30 a.m at “The Club”, Colonial Hall, 197, D.N.Nagar Road, Near D.N.Nagar Police Station, Andheri (w), Mumbai 400 053.

The Meeting transacted the Business as per the Agenda given in the Notice dated May 27, 2015 and passed the resolutions with requisite majority.

Pursuant to Clause 35A of the Listing Agreement, details of the voting results of the AGM are enclosed as per the prescribed format.

Further, we are also enclosing the Scrutinisers Combined report on remote evoting, voting through physical postal ballot forms and voting at the AGM.

The above are also uploaded on the Company’s website.

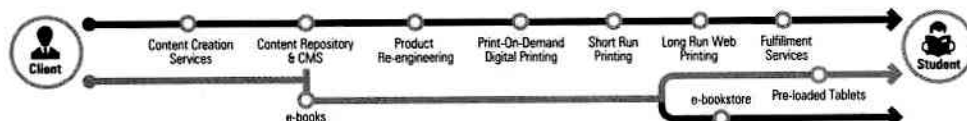
We request you to note the above and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully
For **REPRO INDIA LIMITED,**


MADHAVI KULKARNI
COMPANY SECRETARY

Encl: a/a



Corporate & Registered Office
 Repro India Limited
 11th Floor, Sun Paradise Business Plaza,
 B Wing, Senapati Bapat Marg, Lower Parel,
 Mumbai – 400 013, India
 Tel: +91-22-71914000
 Fax: +91-22-71914001
 CIN: L22200MH1993PLC071431

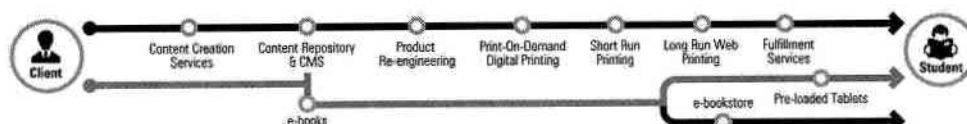
Mahape
 Plot No. 50/2, T.T.C. MIDC Industrial Area,
 Mahape, Navi Mumbai -400 710
 Tel: +91-22-71785000
 Fax: +91-22-71785011

Surat
 Plot No. 90 to 93,165 Surat Special Economic Zone,
 Road No. 11, GIDC, Sachin. Surat - 394 230
 Tel: +0261-3107396/97, 2398895/97
 Fax: +0261-2398030

Chennai
 No 146, East Coast Road, Vettuvankeni,
 Chennai - 600115,
 Tel: +91-44-2449 0130
 Fax: +91-44-24490836

Details of voting results

Sr No	Particulars	Details
1.	Date of the Annual General Meeting	August 12, 2015
2	Book Closure Dates	August 6, 2015 to August 12, 2015
3	Total number of shareholders on record date	6797
4	No. of shareholders present in the meeting either in person or through proxy.	117
	Promoters and Promoter Group	12
	Public	105
5	No. of shareholders present in the meeting through video conferencing.	Not arranged
	Promoters and Promoter Group	
	Public	
6	Agenda wise voting results for e-voting and Physical Ballot & Voting at the AGM (Poll) The mode of voting for all the resolutions was e-voting and Physical Ballot & Voting at the AGM (Poll)	Enclosed



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Chennai
No 146, East Coast Road, Vettuvankeni,
Chennai - 600115,
Tel: +91-44-2449 0130
Fax: +91-44-24490836

Agenda wise voting results for e-voting and Physical Ballot & Voting at the AGM (Poll)

The mode of voting for all the resolutions was e-voting and Physical Ballot & Voting at the AGM (Poll)

Resolution No. 1:

To receive, consider and adopt the audited financial statements including audited Consolidated financial statement of the Company for the financial year ended March 31, 2015 together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

Promoter /Public	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
Resolution No. 1							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	6882661	6881361	99.98	6881361	0	100.00	0.00
Public Institutional Holders	834134	66272	7.95	66272	0	100.00	0.00
Public-Others	3186964	472696	14.83	472695	1	99.99	0.00
Total (A)	10903759	7420329	68.05	7420328	1	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	6882661	0	0.00	0	0	0.00	0.00
Public Institutional Holders	834134	0	0.00	0	0	0.00	0.00
Public-Others	3186964	543728	17.06	543728	0	100.00	0.00
Total (B)	10903759	543728	4.99	543728	0	100.00	0.00
Result (A+B)	10903759	7964057	73.04	7964056	1	100.00	0.00



Resolution No.2:**Approval of dividend on equity shares for the financial year 2014-15 (Ordinary Resolution)**

Promoter /Public	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
Resolution No. 2							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	6882661	6881361	99.98	6881361	0	100.00	0.00
Public Institutional Holders	834134	66272	7.95	66272	0	100.00	0.00
Public-Others	3186964	472696	14.83	472695	1	99.99	0.00
Total (A)	10903759	7420329	68.05	7420328	1	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	6882661	0	0.00	0	0	0.00	0.00
Public Institutional Holders	834134	0	0.00	0	0	0.00	0.00
Public-Others	3186964	543728	17.06	543728	0	100.00	0.00
Total (B)	10903759	543728	4.99	543728	0	100.00	0.00
Result (A+B)	10903759	7964057	73.04	7964056	1	100.00	0.00



Resolution No.3:

Appoint a Director in place of Mr. Rajeev Vohra who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)

Promoter /Public	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
Resolution No. 3							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	6882661	6881361	99.98	6881361	0	100.00	0.00
Public Institutional Holders	834134	66272	7.95	66272	0	100.00	0.00
Public-Others	3186964	472696	14.83	472695	1	99.99	0.00
Total (A)	10903759	7420329	68.05	7420328	1	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	6882661	0	0.00	0	0	0.00	0.00
Public Institutional Holders	834134	0	0.00	0	0	0.00	0.00
Public-Others	3186964	543728	17.06	543728	0	100.00	0.00
Total (B)	10903759	543728	4.99	543728	0	100.00	0.00
Result (A+B)	10903759	7964057	73.04	7964056	1	100.00	0.00



Resolution No. 4:**Re-appoint M/s B S R & Co LLP, as the statutory auditors of the Company. (Ordinary Resolution)**

Promoter /Public	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
Resolution No. 4							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	6882661	6881361	99.98	6881361	0	100.00	0.00
Public Institutional Holders	834134	66272	7.95	66272	0	100.00	0.00
Public-Others	3186964	472696	14.83	472695	1	99.99	0.00
Total (A)	10903759	7420329	68.05	7420328	1	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	6882661	0	0.00	0	0	0.00	0.00
Public Institutional Holders	834134	0	0.00	0	0	0.00	0.00
Public-Others	3186964	543728	17.06	543728	0	100.00	0.00
Total (B)	10903759	543728	4.99	543728	0	100.00	0.00
Result (A+B)	10903759	7964057	73.04	7964056	1	100.00	0.00



Resolution No. 5:**Reappointment of Mr. Pramod Khera as a Whole Time Director designated as Executive Director of the Company (Special Resolution)**

Promoter /Public	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
Resolution No. 5							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	6882661	6881361	99.98	6881361	0	100.00	0.00
Public Institutional Holders	834134	66272	7.95	66272	0	100.00	0.00
Public-Others	3186964	291395	9.14	291394	1	99.99	0.00
Total (A)	10903759	7239028	66.39	7239027	1	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	6882661	0	0.00	0	0	0.00	0.00
Public Institutional Holders	834134	0	0.00	0	0	0.00	0.00
Public-Others	3186964	543728	17.06	543728	0	100.00	0.00
Total (B)	10903759	543728	4.99	543728	0	100.00	0.00
Result (A+B)	10903759	7782756	71.38	7782755	1	100.00	0.00



Resolution No. 6:

Re-appointment of Mr. Vinod Vohra, as a Whole-Time Director designated as Executive Director and as a Chairman of the Company (Special Resolution)

Promoter /Public	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
Resolution No. 6							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	6882661	6881361	99.98	6881361	0	100.00	0.00
Public Institutional Holders	834134	66272	7.95	66272	0	100.00	0.00
Public-Others	3186964	472696	14.83	472695	1	99.99	0.00
Total (A)	10903759	7420329	68.05	7420328	1	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	6882661	0	0.00	0	0	0.00	0.00
Public Institutional Holders	834134	0	0.00	0	0	0.00	0.00
Public-Others	3186964	543728	17.06	543728	0	100.00	0.00
Total (B)	10903759	543728	4.99	543728	0	100.00	0.00
Result (A+B)	10903759	7964057	73.04	7964056	1	100.00	0.00



Resolution No. 7:**Reappointment of Mr. Sanjeev Vohra , as Managing Director of the Company (Special Resolution)**

Promoter /Public	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
Resolution No. 7							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	6882661	6537311	94.98	6537311	0	100.00	0.00
Public Institutional Holders	834134	66272	7.95	66272	0	100.00	0.00
Public-Others	3186964	472696	14.83	472695	1	99.99	0.00
Total (A)	10903759	7076279	64.90	7076278	1	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	6882661	0	0.00	0	0	0.00	0.00
Public Institutional Holders	834134	0	0.00	0	0	0.00	0.00
Public-Others	3186964	543728	17.06	543728	0	100.00	0.00
Total (B)	10903759	543728	4.99	543728	0	100.00	0.00
Result (A+B)	10903759	7620007	69.88	7620006	1	100.00	0.00



Resolution No. 8:

Reappointment of Mr. Mukesh Dhruve, as Whole Time Director designated as Executive Director of the Company (Special Resolution)

Promoter /Public	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
Resolution No. 8							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	6882661	6631361	96.35	6631361	0	100.00	0.00
Public Institutional Holders	834134	66272	7.95	66272	0	100.00	0.00
Public-Others	3186964	472696	14.83	472695	1	99.99	0.00
Total (A)	10903759	7170329	65.76	7170328	1	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	6882661	0	0.00	0	0	0.00	0.00
Public Institutional Holders	834134	0	0.00	0	0	0.00	0.00
Public-Others	3186964	543728	17.06	543728	0	100.00	0.00
Total (B)	10903759	543728	4.99	543728	0	100.00	0.00
Result (A+B)	10903759	7714057	70.75	7714056	1	100.00	0.00



Resolution No. 9:

Reappointment of Mr. Rajeev Vohra , as Whole Time Director designated as Executive Director of the Company (Special Resolution)

Promoter /Public	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
Resolution No. 9							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	6882661	6881361	99.98	6881361	0	100.00	0.00
Public Institutional Holders	834134	66272	7.95	66272	0	100.00	0.00
Public-Others	3186964	472696	14.83	472695	1	99.99	0.00
Total (A)	10903759	7420329	68.05	7420328	1	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	6882661	0	0.00	0	0	0.00	0.00
Public Institutional Holders	834134	0	0.00	0	0	0.00	0.00
Public-Others	3186964	543728	17.06	543728	0	100.00	0.00
Total (B)	10903759	543728	4.99	543728	0	100.00	0.00
Result (A+B)	10903759	7964057	73.04	7964056	1	100.00	0.00



Resolution No. 10:**Adoption of new set of Articles of Association (Special Resolution)**

Promoter /Public	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
Resolution No. 10							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	6882661	6881361	99.98	6881361	0	100.00	0.00
Public Institutional Holders	834134	66272	7.95	66272	0	100.00	0.00
Public-Others	3186964	472696	14.83	472695	1	99.99	0.00
Total (A)	10903759	7420329	68.05	7420328	1	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	6882661	0	0.00	0	0	0.00	0.00
Public Institutional Holders	834134	0	0.00	0	0	0.00	0.00
Public-Others	3186964	543728	17.06	543728	0	100.00	0.00
Total (B)	10903759	543728	4.99	543728	0	100.00	0.00
Result (A+B)	10903759	7964057	73.04	7964056	1	100.00	0.00



Resolution No. 11:**Remuneration to the Non Executive Directors of the Company (Special Resolution)**

Promoter /Public	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
Resolution No. 11							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	6882661	6881361	99.98	6881361	0	100.00	0.00
Public Institutional Holders	834134	66272	7.95	66272	0	100.00	0.00
Public-Others	3186964	324896	10.19	324895	1	99.99	0.00
Total (A)	10903759	7272529	66.70	7272528	1	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	6882661	0	0.00	0	0	0.00	0.00
Public Institutional Holders	834134	0	0.00	0	0	0.00	0.00
Public-Others	3186964	543728	17.06	543490	238	99.99	0.04
Total (B)	10903759	543728	4.99	543490	238	99.99	0.04
Result (A+B)	10903759	7816257	71.68	7816018	239	99.99	0.00



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

ADDRESS: #205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel Nos. 022-28443641 E-mail: dinesh.deora@yahoo.com

Consolidated Report of Scrutinizer on remote e-Voting, Physical Ballot and Voting at the Annual General Meeting

To,

The Chairman

Of the Annual General Meeting (AGM) of the Shareholders of **Repro India Limited** (hereinafter referred to as the "Company") held on Wednesday, 12th August, 2015 at "The Club", Colonial Hall, D.N. Nagar Road, Near D.N. Nagar Police Station, Andheri (West), Mumbai-400053.

Dear Sir,

Re: Scrutinizer's Report on Voting through electronic mode, Physical Ballot forms and voting at the AGM in terms of the provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the Listing Agreement.

- A I, Dinesh Kumar Deora, Practising Company Secretary was appointed as Scrutinizer in the Meeting of the Board of Directors of the Company held on 27th May, 2015 to conduct the following.
- (i) **Remote e-voting** process and to scrutinise the Physical Ballot forms received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Wednesday, 12th August, 2015
- B The Company has availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced from Sunday, 9th August, 2015 (9.00 A.M.) to Tuesday, 11th August, 2015 (5.00 P.M.) and the CDSL remote e-Voting platform was blocked thereafter.
- C The Company also provided voting by physical ballot forms to the Members who do not have access to remote e-voting.
- D On the basis of the votes exercised by the Shareholders of the Company through remote e-voting and voting through physical ballot forms, I have issued the separate Scrutinizer's Report dated 13th August, 2015.
- E After closure of the voting at the AGM, the report on voting done at the AGM was generated in my presence and diligently scrutinized.
- F The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who are not in the employment of the Company and after the conclusion of the voting at the AGM , the votes cast thereunder were counted. Votes cast through physical ballot forms received upto 11th August, 2015 were also considered.



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

ADDRESS: #205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel Nos. 022-28443641 E-mail: dinesh.deora@yahoo.com

- G The report on voting done at the AGM was generated in my presence along with Shri V. Ramaseshan, shareholder of the Company acting as Scrutinizer.
- H On the basis of the votes exercised by the shareholders of the Company by way of voting at the AGM of the Company held on 12th August, 2015, I along with Shri V. Ramaseshan, shareholder of the Company acting as Scrutinizers, have issued Scrutinizer's Report dated 13th August, 2015.
- I As requested by the Management, I am submitting herewith a consolidated report on the ballot results of remote e-voting together with the results of voting through physical ballot forms and the voting at the AGM.

Item No. 1 – Ordinary Resolution

CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

Subject	To receive, consider and adopt the Audited Financial Statements including audited consolidated financial statement of the Company for the financial year ended 31st March 2015 together with the Reports of the Board of Directors and the Auditors thereon.
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Particulars	No. of shareholders/ Votes		No. of shares/ Votes		% of shares/ Votes		Total votes	
	e- voting	Ballot	e-voting	ballot	e- voting	Ballot	No.	%
(a) Total Votes cast	37	47	7420329	609238	100.00	100.00	8029567	100.00
(b) Invalid votes	-	4	-	65510	-	-	65510	-
(c) Total Valid Votes	37	43	7420329	543728	100.00	100.00	7964057	100.00
(d) Votes "FOR" the resolution	36	43	7420328	543728	100.00	100.00	7964056	100.00
(e) Votes "AGAINST" the resolution	1	0	1	0	0	0	1	0



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

ADDRESS: #205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel Nos. 022-28443641 E-mail: dinesh.deora@yahoo.com

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	To approve dividend on Equity Shares for the financial year 2014-15
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Particulars	No. of shareholders/ Votes		No. of shares/ Votes		% of shares/ Votes		Total votes	
	e- voting	Ballot	e-voting	ballot	e- voting	Ballot	No.	%
(a) Total Votes cast	37	47	7420329	609238	100.00	100.00	8029567	100.00
(b) Invalid votes	-	4	-	65510	-	-	65510	-
(c) Total Valid Votes	37	43	7420329	543728	100.00	100.00	7964057	100.00
(d) Votes "FOR" the resolution	36	43	7420328	543728	100.00	100.00	7964056	100.00
(e) Votes "AGAINST" the resolution	1	0	1	0	0	0	1	0

CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

Subject	To appoint a Director in place of Mr. Rajeev Vohra, Director who retires by rotation and being eligible offers himself for re-appointment.
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Particulars	No. of shareholders/ Votes		No. of shares/ Votes		% of shares/ Votes		Total votes	
	e- voting	Ballot	e-voting	ballot	e- voting	Ballot	No.	%
(a) Total Votes cast	37	47	7420329	609238	100.00	100.00	8029567	100.00
(b) Invalid votes	-	4	-	65510	-	-	65510	-
(c) Total Valid Votes	37	43	7420329	543728	100.00	100.00	7964057	100.00
(d) Votes "FOR" the resolution	36	43	7420328	543728	100.00	100.00	7964056	100.00
(e) Votes "AGAINST" the resolution	1	0	1	0	0	0	1	0



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

ADDRESS: #205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel Nos. 022-28443641 E-mail: dinesh.deora@yahoo.com

CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION

Subject	Re- Appoint of M/s. B S R & Co. LLP, as Statutory Auditors of the Company
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Particulars	No. of shareholders/ Votes		No. of shares/ Votes		% of shares/ Votes		Total votes	
	e- voting	Ballot	e-voting	ballot	e- voting	Ballot	No.	%
(a) Total Votes cast	37	47	7420329	609238	100.00	100.00	8029567	100.00
(b) Invalid votes	-	4	-	65510	-	-	65510	-
(c) Total Valid Votes	37	43	7420329	543728	100.00	100.00	7964057	100.00
(d) Votes "FOR" the resolution	36	43	7420328	543728	100.00	100.00	7964056	100.00
(e) Votes "AGAINST" the resolution	1	0	1	0	0	0	1	0

CONSOLIDATED RESULTS OF ITEM NO. 5 – SPECIAL RESOLUTION

Subject	Re-appointment of Mr. Pramod Khara as Whole Time Director designated as Executive Director of the Company.
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Particulars	No. of shareholders/ Votes		No. of shares/ Votes		% of shares/ Votes		Total votes	
	e- voting	Ballot	e-voting	ballot	e- voting	Ballot	No.	%
(a) Total Votes cast	36	47	7239028	609238	100.00	100.00	7848266	100.00
(b) Invalid votes	-	4	-	65510	-	-	65510	-
(c) Total Valid Votes	36	43	7239028	543728	100.00	100.00	7782756	100.00
(d) Votes "FOR" the resolution	35	43	7239027	543728	100.00	100.00	7782755	100.00
(e) Votes "AGAINST" the resolution	1	0	1	0	0	0	1	0

CONSOLIDATED RESULTS OF ITEM NO. 6 – SPECIAL RESOLUTION



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Tel Nos. 022-28443641 E-mail: dinesh.deora@yahoo.com

Subject	Re-appointment of Mr. Vinod Vohra as a Whole Time Director designated as Executive Director and as a Chairman of the Company.
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Particulars		No. of shareholders/ Votes		No. of shares/ Votes		% of shares/ Votes		Total votes	
		e- voting	Ballot	e-voting	ballot	e- voting	Ballot	No.	%
(a)	Total Votes cast	37	47	7420329	609238	100.00	100.00	8029567	100.00
(b)	Invalid votes	-	4	-	65510	-	-	65510	-
(c)	Total Valid Votes	37	43	7420329	543728	100.00	100.00	7964057	100.00
(d)	Votes "FOR" the resolution	36	43	7420328	543728	100.00	100.00	7964056	100.00
(e)	Votes "AGAINST " the resolution	1	0	1	0	0	0	1	0

CONSOLIDATED RESULTS OF ITEM NO. 7 – SPECIAL RESOLUTION

Subject	Re-appointment of Mr. Sanjeev Vohra as Managing Director of the Company.
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Particulars		No. of shareholders/ Votes		No. of shares/ Votes		% of shares/ Votes		Total votes	
		e- voting	Ballot	e-voting	ballot	e- voting	Ballot	No.	%
(a)	Total Votes cast	34	47	7076279	609238	100.00	100.00	7685517	100.00
(b)	Invalid votes	-	4	-	65510	-	-	65510	-
(c)	Total Valid Votes	34	43	7076279	543728	100.00	100.00	7620007	100.00
(d)	Votes "FOR" the resolution	33	43	7076278	543728	100.00	100.00	7620006	100.00
(e)	Votes "AGAINST " the resolution	1	0	1	0	0	0	1	0

CONSOLIDATED RESULTS OF ITEM NO. 8 – SPECIAL RESOLUTION



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

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Tel Nos. 022-28443641 E-mail: dinesh.deora@yahoo.com

Subject	Re-appointment of Mr. Mukesh Dhruve as a Whole Time Director designated as Executive Director of the Company
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Particulars	No. of shareholders/ Votes		No. of shares/ Votes		% of shares/ Votes		Total votes	
	e- voting	Ballot	e-voting	ballot	e- voting	Ballot	No.	%
(a) Total Votes cast	36	47	7170329	609238	100.00	100.00	7779567	100.00
(b) Invalid votes	-	4	-	65510	-	-	65510	-
(c) Total Valid Votes	36	43	7170329	543728	100.00	100.00	7714057	100.00
(d) Votes "FOR" the resolution	35	43	7170328	543728	100.00	100.00	7714056	100.00
(e) Votes "AGAINST" the resolution	1	0	1	0	0	0	1	0

CONSOLIDATED RESULTS OF ITEM NO. 9 – SPECIAL RESOLUTION

Subject	Re-appointment of Mr. Rajeev Vohra as a Whole Time Director designated as Executive Director of the Company.
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Particulars	No. of shareholders/ Votes		No. of shares/ Votes		% of shares/ Votes		Total votes	
	e- voting	Ballot	e-voting	ballot	e- voting	Ballot	No.	%
(a) Total Votes cast	37	47	7420329	609238	100.00	100.00	8029567	100.00
(b) Invalid votes	-	4	-	65510	-	-	65510	-
(c) Total Valid Votes	37	43	7420329	543728	100.00	100.00	7964057	100.00
(d) Votes "FOR" the resolution	36	43	7420328	543728	100.00	100.00	7964056	100.00
(e) Votes "AGAINST" the resolution	1	0	1	0	0	0	1	0



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CONSOLIDATED RESULTS OF ITEM NO. 10 – SPECIAL RESOLUTION

Subject	Adoption of new set of Articles of Association
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Particulars		No. of shareholders/ Votes		No. of shares/ Votes		% of shares/ Votes		Total votes	
		e- voting	Ballot	e-voting	ballot	e- voting	Ballot	No.	%
(a)	Total Votes cast	37	47	7420329	609238	100.00	100.00	8029567	100.00
(b)	Invalid votes	-	4	-	65510	-	-	65510	-
(c)	Total Valid Votes	37	43	7420329	543728	100.00	100.00	7964057	100.00
(d)	Votes "FOR" the resolution	36	43	7420328	543728	100.00	100.00	7964056	100.00
(e)	Votes "AGAINST " the resolution	1	0	1	0	0	0	1	0



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CONSOLIDATED RESULTS OF ITEM NO. 11 – SPECIAL RESOLUTION

Subject	Remuneration to the Non Executive Directors of the Company
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Particulars	No. of shareholders/ Votes		No. of shares/ Votes		% of shares/ Votes		Total votes	
	e- voting	Ballot	e-voting	ballot	e- voting	Ballot	No.	%
(a) Total Votes cast	36	47	7272529	609238	100.00	100.00	7881767	100.00
(b) Invalid votes	-	4	-	65510	-	-	65510	-
(c) Total Valid Votes	36	43	7272529	543728	100.00	100.00	7816257	100.00
(d) Votes "FOR" the resolution	35	43	7272528	543490	100.00	100.00	7816018	100.00
(e) Votes "AGAINST" the resolution	1	6	1	238	0	0	239	0

Thanking You,

Yours Faithfully



Dinesh Kumar Deora
Practising Company Secretary



Membership No. FCS 5683
CP No. 4119

Place: Mumbai
Date: 13th August, 2015