Rajvir Industries Limited

Tradition of Innovation
Govt. Recognised Star Export House

Date : 01-10-2016

The General Manager Department of Corporate Services - CRD Bombay Stock Exchange Limited (BSE), Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001.	National Stock Exchange of India Ltd.,(NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051.

Dear Sir,

This is with reference to the Disclosure of Voting Results of the 12th Annual General Meeting of the company held on 30th September, 2016 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Given below are the details of the voting results at the Annual General Meeting of the company as per the format prescribed.

Details of Voting Results

Date of the AGM	September 30, 2016
Total number of shareholders on record date/ Cut-off date for E-Voting : September 24, 2016	2538
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	 2 98
No. of Shareholders attended the meeting through video conference: - Promoters and Promoter Group - Public	NIL

Surya Tower, 1st Floor, 105, Sardar Patel Road, Secunderabad 500 003. T.S. India. Phone : +91-40-66225555, 27845628, 27846841
Fax : +91-40-27840656, E-mail : rajvir@rajvirindustrieslimited.com, Website : www.rajvirindustrieslimited.com

The Agenda Wise Voting Results are given below:

Agenda 1. As Ordinary Resolution	Adoption of Audited Accounts and Reports thereon for the financial year ended as on 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 & Promoter Group	E-Voting	1651385	1651385	100	1651385	0	100%	0
	Poll	-	-		-	0	100%	0
	Total	1651385	1651385	100	1651385	0	100%	0
Public - Institutions	E-Voting	-	-	-	-	0	0	0
	Poll	-	-	-	-	0	0	0
	Total	-	-	-		0	0	0
Public – Non Institutions	E-Voting	20428	20428	100	20428	0	100%	0
	Poll	2078	2078	100	2078	0	100%	0
	Total	22506	22506	100	22506	0	100%	0
TOTAL		1673891	1673891	100	1673891	0	100%	0

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Agenda 2. As Ordinary Resolution		Re-Appointment Sri. K C Reddy as Director of the Company.						
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 & Promoter Group	E-Voting	1651385	1651385	100	1651385	0	100%	0
	Poll	-	-		-	0	100%	0
	Total	1651385	1651385	100	1651385	0	100%	0
Public - Institutions	E-Voting	-	-	-	-	0	0	0
	Poll	-	-	-	-	0	0	0
	Total	-	-	-		0	0	0
Public – Non Institutions	E-Voting	20428	20428	100	20428	0	100%	0
	Poll	2078	2078	100	2078	0	100%	0
	Total	22506	22506	100	22506	0	100%	0
TOTAL		1673891	1673891	100	1673891	0	100%	0

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Agenda 3. As Ordinary Resolution	Appointment of Auditor M/s. Daga & Co., Chartered Accountants as Statutory Auditors of the Company.
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 & Promoter Group	E-Voting	1651385	1651385	100	1651385	0	100%	0
	Poll	-	-		-	0	100%	0
	Total	1651385	1651385	100	1651385	0	100%	0
Public - Institutions	E-Voting	-	-	-	-	0	0	0
	Poll	-	-	-	-	0	0	0
	Total	-	-	-		0	0	0
Public – Non Institutions	E-Voting	20428	20428	100	20428	0	100%	0
	Poll	2078	2078	100	2078	0	100%	0
	Total	22506	22506	100	22506	0	100%	0
TOTAL		**1673891**	**1673891**	**100**	**1673891**	**0**	**100%**	**0**

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Agenda 4. As Ordinary Resolution	Appointment of Smt N Padma Vijay Kumar as Independent women 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 & Promoter Group	E-Voting	1651385	1651385	100	1651385	0	100%	0
	Poll	-	-		-	0	100%	0
	Total	1651385	1651385	100	1651385	0	100%	0
Public - Institutions	E-Voting	-	-	-	-	0	0	0
	Poll	-	-	-	-	0	0	0
	Total	-	-	-		0	0	0
Public – Non Institutions	E-Voting	20428	20428	100	20428	0	100%	0
	Poll	2078	2078	100	2078	0	100%	0
	Total	22506	22506	100	22506	0	100%	0
TOTAL		1673891	1673891	100	1673891	0	100%	0

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Agenda 5. As Ordinary Resolution	Approval of remuneration payable to Sri Penumarthy Srinivas as Cost Auditor.
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 & Promoter Group	E-Voting	1651385	1651385	100	1651385	0	100%	0
	Poll	-	-		-	0	100%	0
	Total	1651385	1651385	100	1651385	0	100%	0
Public - Institutions	E-Voting	-	-	-	-	0	0	0
	Poll	-	-	-	-	0	0	0
	Total	-	-	-		0	0	0
Public – Non Institutions	E-Voting	20428	20428	100	20428	0	100%	0
	Poll	2078	2078	100	2078	0	100%	0
	Total	22506	22506	100	22506	0	100%	0
TOTAL		1673891	1673891	100	1673891	0	100%	0

This is for your information and records.

Thanking you

Yours Faithfully
For RAJVIR INDUSTRIES LIMITED

ATTAL ANAND KUMAR
COMPANY SECRETARY

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