August 7, 2018

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001	The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex (BKC) Bandra (east) Mumbai – 400051
Scrip Code No-539844	**Symbol: EQUITAS**

Dear Sirs,

Sub: Revised Voting Results under Regulation 44 of SEBI (LODR) Regulations, 2015.

We wish to inform you that in the voting results submitted by the Company along with AGM proceedings on July 27, 2018, the query on "Whether promoter / promoter group are interested in the agenda/resolution" has been answered as 'Yes' inadvertently in all the resolutions instead of 'No'. The same has been rectified and the revised results is attached herewith for your records. There are no changes in the figures mentioned in the voting results.

Request you to kindly take the above information on record.

Thanking you,

Yours truly,
for Equitas Holdings Limited

Jayashree S Iyer
Company Secretary

ANNEXURE III - VOTING RESULTS				
S. No	**Agenda**	**Resolution required (Ordinary/ Special)**	**Mode of Voting**	**Remarks**
1	Approval and adoption of Board's Report, the statement of profit and loss and the cash flow statement for the year ended March 31, 2018 and the balance sheet as at that date, including the consolidated financial statements, together with the independent auditor's report thereon	Ordinary	E-voting and poll at the AGM	Passed with requisite majority
2	Re-appointment of Mr Bhaskar S (DIN: 02360919), as a Director of the Company, liable to retire by rotation	Ordinary	E-voting and poll at the AGM	Passed with requisite majority
3	Ratification of appointment of M/s S.R.Batliboi & Associates LLP, Chartered Accountants, Chennai as the Statutory Auditors of the Company till the conclusion of the Twelfth Annual General Meeting	Ordinary	E-voting and poll at the AGM	Passed with requisite majority
4	Appointment of Mr Viswanatha Prasad S (DIN: 00574928) as Independent Director of the Company	Ordinary	E-voting and poll at the AGM	Passed with requisite majority

EQUITAS HOLDINGS LTD CHENNAI 600 002

ANNEXURE-III

	EQUITAS HOLDINGS LIMITED
Date of the AGM/EGM	27-07-2018
Total number of shareholders on record date	117619
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	887
No. of Shareholders attended the meeting through Video Conferencing	No video conferencing facility was made available
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Consideration, approval and adoption of Board's report, the statement of profit and loss and the cash flow statement for the year ended 31st March, 2018 and the balance sheet as at that date, including the consolidated financial statements, together with the independent auditors report thereon							
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
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
	E-Voting		138435002	65.5815	138435002	0	100.0000	0.0000
	Poll	211088586	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		138435002	65.5815	138435002	0	100.0000	0.0000
	E-Voting		41964010	32.3456	41963880	130	99.9997	0.0003
	Poll	129736354	4278	0.0033	4278	0	100.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		41968288	32.3489	41968158	130	99.9997	0.0003
	Total	340824940	180403290	52.9314	180403160	130	99.9999	0.0001



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr Bhaskar S (DIN: 02360919), as a Director of the Company, liable to retire by rotation							
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	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Institutions	E-Voting	211088586	138236694	65.4875	138236694	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		138236694	65.4875	138236694	0	100.0000	0.0000
Public- Non Institutions	E-Voting	129736354	40559010	31.2626	40557789	1221	99.9970	0.0030
	Poll		4278	0.0033	4278	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		40563288	31.2659	40562067	1221	99.9970	0.0030
	Total	340824940	178799982	52.4609	178798761	1221	99.9993	0.0007



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of appointment of M/s S R Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the Twelfth Annual General Meeting							
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	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Institutions	E-Voting	211088586	138435002	65.5815	138435002	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		138435002	65.5815	138435002	0	100.0000	0.0000
Public- Non Institutions	E-Voting	129736354	41963870	32.3455	41963375	495	99.9988	0.0012
	Poll		4278	0.0033	4278	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		41968148	32.3488	41967653	495	99.9988	0.0012
	Total	340824940	180403150	52.9313	180402655	495	99.9997	0.0003



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr Viswanatha Prasad S (DIN 00574928) as Independent 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	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Institutions	E-Voting	211088586	138236694	65.4875	138236688	6	99.9999	0.0001
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		138236694	65.4875	138236688	6	100.0000	0.0000
Public- Non Institutions	E-Voting	129736354	41964010	32.3456	41962970	1040	99.9975	0.0025
	Poll		4278	0.0033	4278	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		41968288	32.3489	41967248	1040	99.9975	0.0025
	Total	340824940	180204982	52.8732	180203936	1046	99.9994	0.0006

