**Spice Mobility Limited**
(Formerly S Mobility Limited)
CIN No. - L72900UP1986PLC008448
S Global Knowledge Park, 19A & 19B, Sector 125,
Noida - 201301, UP, India. | Tel: +91 120 3355131
www.spice-mobile.com | customercare@smobility.in

Date: 23.09.2016

**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street , Mumbai – 400 001
**Scrip Id : 517214**

**National Stock Exchange of India Limited**
Exchange Plaza, Plot no.C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
**Scrip Code- SPICEMOBI**

**Sub: Disclosures of the Voting Result as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report**

Dear Sir,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company in the 28th Annual General Meeting (AGM) of the Company held on 22nd September, 2016 have accorded their approval with requisite majority, by way of Poll/e-voting to the Resolutions set out in the Notice dated 10th August, 2016 convening the said AGM.

In this regard, please find enclosed herewith the following:

i. The voting result in the Format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- 1.**

ii. Copy of the scrutinizer's report as **Annexure –2**.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For **Spice Mobility Limited**

Spice Mobility Limited 19A & 19B Sector-125 Noida 201301

**M.R. Bothra**
**Vice President-Corporate Affairs**
**& Company Secretary**

Encl: As above

**Annexure – 1**

**SPICE MOBILITY LIMITED**

**Detail pursuant to Regulation 44 of the Listing SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

| | |
|---|---|
| **Date of the AGM** | 22nd September, 2016 |
| **Total number of shareholders on record date**<br>(Record date being the Cut – off date for reckoning the voting rights of shareholders i.e. 15th September, 2016) | 24227 |
| **No. of shareholders present in the meeting either in person or through proxy:**<br>Promoter and Promoter Group:<br>Public: | <br>1<br>685 |
| **No. of shareholders attended the meeting through Video Conferencing:**<br>Promoter and Promoter Group:<br>Public: | N.A. |

**Agenda – wise disclosure**

**Item No. 1** To receive, consider and adopt:

i. the Audited Financial Statement for the financial year ended 31st March, 2016 along with the Board of Directors' and Auditors' Report thereon.

ii. the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2016 and the Auditors' Report thereon.

| **Resolution required: (Ordinary/Special)** | | | | | | | Ordinary | |
|---|---|---|---|---|---|---|---|---|
| **Whether promoter/promoter group are interested in the agenda/resolution?** | | | | | | | No | |
| **Category** | **Mode of Voting** | **No. of shares held**<br>**(1)** | **No. of Votes polled**<br>**(2)** | **% of Votes Polled on outstanding shares**<br>**(3)=[(2)/(1)] *100** | **No. of Votes – in favour**<br>**(4)** | **No. of Votes – against**<br>**(5)** | **% of Votes in favour on votes polled**<br>**(6)=[(4)/(2)] *100** | **% of Votes against on votes polled**<br>**(7)=[(5)/(2)]*100** |
| **Promoter and Promoter Group** | **E - Voting** | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | **Poll** | 169447570 | 169447570 | 100% | 169447570 | Nil | 100% | Nil |
| | **Postal Ballot (if applicable)** | Not Applicable | | | | | | |
| | **Total** | 169447570 | 169447570 | 100% | 169447570 | Nil | 100% | Nil |
| **Public Institutions** | **E - Voting** | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | **Poll** | 545 | Nil | Nil | Nil | Nil | Nil | Nil |
| | **Postal Ballot (if applicable)** | Not Applicable | | | | | | |
| | **Total** | 545 | Nil | Nil | Nil | Nil | Nil | Nil |
| **Public-Non Institutions** | **E - Voting** | 58415867 | 6505 | 0.011% | 6505 | Nil | 100% | Nil |
| | **Poll** | | 49305451 | 84.404% | 49305451 | Nil | 100% | Nil |
| | **Postal Ballot (if** | Not Applicable | | | | | | |

Spice Mobility Limited
19A & 19B Sector-125 Noida 201301

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | **applicable)** | | | | | | | |
| | **Total** | 58415867 | 49311956 | 84.415% | 49311956 | Nil | 100% | Nil |
| **Total** | | 227863982 | 218759526 | 96.004% | 218759526 | Nil | 100% | Nil |

**Item No. 2** To consider and appoint a Director in place of Mr. Dilip Modi (DIN: 00029062), who retires by rotation and being eligible, offers himself for re-appointment.

| **Resolution required: (Ordinary/Special)** | | | | | | | Ordinary | |
|---|---|---|---|---|---|---|---|---|
| **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** | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | **Poll** | 169447570 | 169447570 | 100% | 169447570 | Nil | 100% | Nil |
| | **Postal Ballot (if applicable)** | Not Applicable | | | | | | |
| | **Total** | 169447570 | 169447570 | 100% | 169447570 | Nil | 100% | Nil |
| **Public Institutions** | **E - Voting** | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | **Poll** | 545 | Nil | Nil | Nil | Nil | Nil | Nil |
| | **Postal Ballot (if applicable)** | Not Applicable | | | | | | |
| | **Total** | 545 | Nil | Nil | Nil | Nil | Nil | Nil |
| **Public- Non Institutions** | **E - Voting** | 58415867 | 6505 | 0.011% | 6504 | 1 | 99.984% | 0.154 |
| | **Poll** | | 49305451 | 84.404% | 49305451 | Nil | 100% | Nil |
| | **Postal Ballot (if applicable)** | Not Applicable | | | | | | |
| | **Total** | 58415867 | 49311956 | 84.415% | 49311955 | 1 | 100% | Nil |
| **Total** | | 227863982 | 218759526 | 96.004% | 218759525 | 1 | 100% | Nil |

**Item No. 3** To consider and appoint M/s S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Regn. No. 301003E/E300005) as Statutory Auditors to hold office from the conclusion of this Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

| **Resolution required: (Ordinary/Special)** | | | | | | | Ordinary | |
|---|---|---|---|---|---|---|---|---|
| **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 |



Spice Mobility Limited 19A & 19B Sector-125 Noida 201301

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Promoter and Promoter Group** | **E - Voting** | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | **Poll** | 169447570 | 169447570 | 100% | 169447570 | Nil | 100% | Nil |
| | **Postal Ballot (if applicable)** | Not Applicable | | | | | | |
| | **Total** | 169447570 | 169447570 | 100% | 169447570 | Nil | 100% | Nil |
| **Public Institutions** | **E - Voting** | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | **Poll** | 545 | Nil | Nil | Nil | Nil | Nil | Nil |
| | **Postal Ballot (if applicable)** | Not Applicable | | | | | | |
| | **Total** | 545 | Nil | Nil | Nil | Nil | Nil | Nil |
| **Public- Non Institutions** | **E - Voting** | 58415867 | 6505 | 0.011% | 6505 | Nil | 100% | Nil |
| | **Poll** | | 49305451 | 84.404% | 49305451 | Nil | 100% | Nil |
| | **Postal Ballot (if applicable)** | Not Applicable | | | | | | |
| | **Total** | 58415867 | 49311956 | 84.415% | 49311956 | Nil | 100% | Nil |
| **Total** | | 227863982 | 218759526 | 96.004% | 218759526 | Nil | 100% | Nil |

**Item No. 4** To approve the Appointment of Mr. Dilip Modi (DIN:00029062) as an Executive Director of the Company.

| **Resolution required: (Ordinary/Special)** | | | | | | | Special | |
|---|---|---|---|---|---|---|---|---|
| **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** | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | **Poll** | 169447570 | 169447570 | 100% | 169447570 | Nil | 100% | Nil |
| | **Postal Ballot (if applicable)** | Not Applicable | | | | | | |
| | **Total** | 169447570 | 169447570 | 100% | 169447570 | Nil | 100% | Nil |
| **Public Institutions** | **E - Voting** | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | **Poll** | 545 | Nil | Nil | Nil | Nil | Nil | Nil |
| | **Postal Ballot (if applicable)** | Not Applicable | | | | | | |
| | **Total** | 545 | Nil | Nil | Nil | Nil | Nil | Nil |
| **Public- Non Institutions** | **E - Voting** | 58415867 | 6505 | 0.011% | 6505 | Nil | 100% | Nil |
| | **Poll** | | 48305451 | 82.692% | 48305451 | Nil | 100% | Nil |
| | **Postal Ballot (if applicable)** | Not Applicable | | | | | | |
| | **Total** | 58415867 | 48311956 | 82.703% | 48311956 | Nil | 100% | Nil |
| **Total** | | 227863982 | 217759526 | 95.565% | 217759526 | Nil | 100% | Nil |



Spice Mobility Limited 19A & 19B Sector-125 Noida 201301

**Item No. 5** To approve the increase in limit for the investments under Section 186 of the Companies Act, 2013.

| Resolution required: (Ordinary/Special) | | | | | | | Special | |
|---|---|---|---|---|---|---|---|---|
| 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** | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | **Poll** | 169447570 | 169447570 | 100% | 169447570 | Nil | 100% | Nil |
| | **Postal Ballot (if applicable)** | Not Applicable | | | | | | |
| | **Total** | 169447570 | 169447570 | 100% | 169447570 | Nil | 100% | Nil |
| **Public Institutions** | **E - Voting** | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | **Poll** | 545 | Nil | Nil | Nil | Nil | Nil | Nil |
| | **Postal Ballot (if applicable)** | Not Applicable | | | | | | |
| | **Total** | 545 | Nil | Nil | Nil | Nil | Nil | Nil |
| **Public-Non Institutions** | **E - Voting** | 58415867 | 6505 | 0.011% | 6505 | Nil | 100% | Nil |
| | **Poll** | | 49305451 | 84.404% | 49305451 | Nil | 100% | Nil |
| | **Postal Ballot (if applicable)** | Not Applicable | | | | | | |
| | **Total** | 58415867 | 49311956 | 84.415% | 49311956 | Nil | 100% | Nil |
| **Total** | | 227863982 | 218759526 | 96.004% | 218759526 | Nil | 100% | Nil |



Spice Mobility Limited
19A & 19B
Sector-125
Noida 201301

Annexure. - 2


# SANJAY GROVER & ASSOCIATES

**COMPANY SECRETARIES**

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in


## Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman
**Spice Mobility Limited**
(CIN: L72900UP1986PLC008448)
S Global Knowledge Park 19A & 19B,
Sector 125, NOIDA, U.P. -201301

Dear Sir,

I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries (Membership No. FCS 4223) having office at B-88, First Floor, Defence Colony, New Delhi- 110024, was appointed as a Scrutinizer for the purpose of scrutinizing voting process, i.e. remote e-voting and voting through ballot paper (Poll) at Annual General Meeting (AGM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended up to date) on the resolution(s) mentioned in the Notice dated August 10, 2016 for 28th AGM of the Equity Shareholders of the Company held on Thursday, September 22, 2016 at 10:15 A.M. at Expo Centre, A-11, Sector-62 ,NH-24, Noida, U.P. -201301

I submit my report as under:-

1. The remote e-voting period commenced on Monday, September 19, 2016 at 09:00 A.M. and ended on Wednesday, September 21, 2016 at 05:00 P.M. *via* e-voting platform on the designated website of the National Securities Depository Limited ("NSDL") viz., https://evoting.nsdl.com.

2. The Shareholders of the Company as on the "cut off" date i.e. Thursday, September 15, 2016 were entitled to avail the facility of remote e-voting as well as voting through ballot papers (Poll) at the AGM, as the case may be, on the proposed resolution(s) (item no. 1 to 5) as set out in the Notice dated August 10, 2016.

3. The total paid up Equity Share Capital of the Company as on Thursday, 15 September, 2016 was Rs. 68,35,91,946/- (Rupees Sixty Eight Crores Thirty Five Lakh Ninety One Thousand Nine Hundred Forty Six Only) divided into 22,78,63,982 (Twenty Two Crores Seventy Eight Lakh Sixty Three Thousand Nine Hundred Eighty Two) equity shares of Rs 3/- (Rupees Three Only) each.

4. Poll was conducted at AGM as per Rule 20 and 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.

5. 4 (four) ballot boxes were kept for polling and the ballot boxes were locked in my presence.

6. After completion of Poll at the AGM, the ballot boxes were opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/ Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.

7. The ballots, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.

8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Mr. Ankit Kumar R/o C-69, Amrit Puri, East of Kalish, New Delhi- 110068 and Mr. Dhiraj Kheriwal R/o11/170, Amrit Puri, Near Iskcon Temple, New Delhi-110065, who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Ankit Kumar

Mr. Dhiraj Kheriwal

9. The consolidated summary of results of remote e-voting and poll at AGM are as under:

**A. Resolution No. 1**- Adoption of Financial Statements and Reports of Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company and Auditors Report thereon.

| Ordinary Resolution | | | | |
|---|---|---|---|---|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 21,87,53,021 | 6,505 | 21,87,59,526 | 100.0000 |
| Dissent | 0 | 0 | 0 | 00.0000 |
| Total | 21,87,53,021 | 6,505 | 21,87,59,526 | 100.0000 |

Therefore, the resolution No. 1 has been approved with requisite majority. Details of remote e-voting and poll at AGM are given in **Annexure- A.**

**B. Resolution No. 2**- Re-appointment of Mr. Dilip Modi (DIN: 00029062), as Director retiring by rotation.

| Ordinary Resolution | | | | |
|---|---|---|---|---|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 21,87,53,021 | 6,504 | 21,87,59,525 | 100.0000 |
| Dissent | 0 | 1 | 1 | 0.0000 |
| Total | 21,87,53,021 | 6,505 | 21,87,59,526 | 100.00 |

Therefore, the resolution No. 2 has been approved with requisite majority. Details of remote e-voting and poll at AGM are given in **Annexure B.**

*This space is intentionally left blank.*





C. **Resolution No. 3-** Appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants, (Firm Regn. No. 301003E/E300005) as Statutory Auditors.

| Ordinary Resolution | | | | |
|---|---|---|---|---|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 21,87,53,021 | 6,505 | 21,87,59,526 | 100.0000 |
| Dissent | 0 | 0 | 0 | 0.0000 |
| Total | 21,87,53,021 | 6,505 | 21,87,59,526 | 100.0000 |

Therefore, the resolution No. 3 has been approved with requisite majority. Details of remote e-voting and poll at AGM are given in **Annexure C.**

D. **Resolution No. 4-** Appointment of Mr. Dilip Modi (DIN:00029062), as an Executive Director of the Company.

| Ordinary Resolution | | | | |
|---|---|---|---|---|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 21,77,53,021 | 6,505 | 21,77,59,526 | 100.0000 |
| Dissent | 0 | 0 | 0 | 0.0000 |
| Total | 21,77,53,021 | 6,505 | 21,77,59,526 | 100.0000 |

Therefore, the resolution No. 4 has been approved with requisite majority. Details of remote e-voting and poll at AGM are given in **Annexure-D.**

E. **Resolution No. 5-** Approval for increase in limit for investments under Section 186 of the Companies Act, 2013;

| Ordinary Resolution | | | | |
|---|---|---|---|---|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 21,87,53,021 | 6,505 | 21,87,59,526 | 100.0000 |
| Dissent | 0 | 0 | 0 | 0.0000 |
| Total | 21,87,53,021 | 6,505 | 21,87,59,526 | 100.0000 |

Therefore, the resolution No.5 has been approved with requisite majority. Details of remote e-voting and poll at AGM are given in **Annexure-E.**

**10.** The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

Thank you,

**For SANJAY GROVER & ASSOCIATES**
**COMPANY SECRETARIES**

**Sanjay Grover**
**(Managing Partner)**
**Scrutinizer**
**CP No. 3850**

**COUNTERSIGNED BY**

**Chairman**

**Date:** 23.09.2016
**Place: New Delhi**

**Annexure - A**

Details of remote e-voting and poll at AGM for Resolution No.-1 are as under:

**A1. VOTING THROUGH POLL:**

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares (In Rs.) | % of Total Paid-up Equity Capital (Approx.) |
|---|---|---|---|---|
| a) Total votes received | 243 | 21,87,53,074 | 65,62,59,222 | 96.0016 |
| b) Less: Invalid Votes | 2 | 53 | 159 | 0.0000 |
| c) Net Valid votes cast | 241 | 21,87,53,021 | 65,62,59,063 | 96.0016 |
| d) Votes with assent for the Resolution | 241 | 21,87,53,021 | 65,62,59,063 | 96.0016 |
| e) Votes with dissent for the Resolution | 0 | 0 | 0 | 0.0000 |

**A2. VOTING THROUGH REMOTE E-VOTING:**

| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares (In Rs.) | % of Total Paid-up Equity Capital (Approx.) |
|---|---|---|---|---|
| (a) Net Valid Votes | 22 | 6505 | 19,515 | 0.0029 |
| (b) Votes with Assent | 22 | 6505 | 19,515 | 0.0029 |
| (c) Votes with dissent | 0 | 0 | 0 | 0.0000 |

**Annexure - B**

Details of remote e-voting and poll at AGM for Resolution No.-2 are as under:

**B1. VOTING THROUGH POLL:**

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares (In Rs.) | % of Total Paid-up Equity Capital (Approx.) |
|---|---|---|---|---|
| a) Total votes received | 243 | 21,87,53,074 | 65,62,59,222 | 96.0016 |
| b) Less: Invalid Votes | 2 | 53 | 159 | 0.0000 |
| c) Net Valid votes cast | 241 | 21,87,53,021 | 65,62,59,063 | 96.0016 |
| d) Votes with assent for the Resolution | 241 | 21,87,53,021 | 65,62,59,063 | 96.0016 |
| e) Votes with dissent for the Resolution | 0 | 0 | 0 | 0.0000 |

**B2. VOTING THROUGH REMOTE E-VOTING:**

| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares (In Rs.) | % of Total Paid-up Equity Capital (Approx.) |
|---|---|---|---|---|
| (a) Net Valid Votes | 22 | 6,505 | 19,515 | 0.0029 |
| (b) Votes with Assent | 21 | 6,504 | 19,512 | 0.0029 |
| (c) Votes with dissent | 1 | 1 | 3 | 0.0000 |

**Annexure – C**

Details of remote e-voting and poll at AGM for Resolution No.- 3 are as under:

**C1. VOTING THROUGH POLL:**

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares (In Rs.) | % of Total Paid-up Equity Capital (Approx.) |
|---|---|---|---|---|
| a) Total votes received | 243 | 21,87,53,074 | 65,62,59,222 | 96.0016 |
| b) Less: Invalid Votes | 2 | 53 | 159 | 0.0000 |
| c) Net Valid votes cast | 241 | 21,87,53,021 | 65,62,59,063 | 96.0016 |
| d) Votes with assent for the Resolution | 241 | 21,87,53,021 | 65,62,59,063 | 96.0016 |
| e) Votes with dissent for the Resolution | 0 | 0 | 0 | 0.0000 |

**C2. VOTING THROUGH REMOTE E-VOTING:**

| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares (In Rs.) | % of Total Paid-up Equity Capital (Approx.) |
|---|---|---|---|---|
| (a) Net Valid Votes | 22 | 6,505 | 19,515 | 0.0029 |
| (b) Votes with Assent | 22 | 6,505 | 19,515 | 0.0029 |
| (c) Votes with dissent | 0 | 0 | 0 | 0.0000 |





**Annexure -D**

Details of remote e-voting and poll at AGM for Resolution No.- 4 are as under:

**D1. VOTING THROUGH POLL:**

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares (In Rs.) | % of Total Paid-up Equity Capital (Approx.) |
|---|---|---|---|---|
| a) Total votes received* | 242 | 21,77,53,074 | 65,32,59,222 | 95.5627 |
| b) Less: Invalid Votes | 2 | 53 | 159 | 0.0000 |
| c) Net Valid votes cast | 240 | 21,77,53,021 | 65,32,59,063 | 95.5627 |
| d) Votes with assent for the Resolution | 240 | 21,77,53,021 | 65,32,59,063 | 95.5627 |
| e) Votes with dissent for the Resolution | 0 | 0 | 0 | 0.0000 |

* Mr. Dilip Modi, holding 10,00,000 (Ten Lakh) equity shares did not participate in this particular item.

**D2. VOTING THROUGH REMOTE E-VOTING:**

| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares (In Rs.) | % of Total Paid-up Equity Capital (Approx.) |
|---|---|---|---|---|
| (a) Net Valid Votes | 22 | 6,505 | 19,515 | 0.0029 |
| (b) Votes with Assent | 22 | 6,505 | 19,515 | 0.0029 |
| (c) Votes with dissent | 0 | 0 | 0 | 0.0000 |



SANJAY GROVER & ASSOCIATES * NEW DELHI * Firm Registration No. P2001DE030300 Company Secretaries

**Annexure -E**

Details of remote e-voting and poll at AGM for Resolution No.-5 are as under:

**E1. VOTING THROUGH POLL:**

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares (In Rs.) | % of Total Paid-up Equity Capital (Approx.) |
|---|---|---|---|---|
| a) Total votes received | 243 | 21,87,53,074 | 65,62,59,222 | 96.0016 |
| b) Less: Invalid Votes | 2 | 53 | 159 | 0.0000 |
| c) Net Valid votes cast | 241 | 21,87,53,021 | 65,62,59,063 | 96.0016 |
| d) Votes with assent for the Resolution | 241 | 21,87,53,021 | 65,62,59,063 | 96.0016 |
| e) Votes with dissent for the Resolution | 0 | 0 | 0 | 0.0000 |

**E2. VOTING THROUGH REMOTE E-VOTING:**

| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares (In Rs.) | % of Total Paid-up Equity Capital (Approx.) |
|---|---|---|---|---|
| (a) Net Valid Votes | 22 | 6,505 | 19,515 | 0.0029 |
| (b) Votes with Assent | 22 | 6,505 | 19,515 | 0.0029 |
| (c) Votes with dissent | 0 | 0 | 0 | 0.0000 |