STI India Limited

Regd. Off: Rau-Pithampur Link Road, Tehsil: Mhow, Dist.: Indore - 453 332 (M. P.) India
Phone No. 0091-731-4014400, Fax 0091-731-4020011 Email:share3@stitextile.net
Website: www.stitextile.net CIN: L27105MP1984PLC002521

STIIL:SH:30AGM:REP:35A:NSE:2015-16 30th September, 2015

To,
The Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, 05th Floor, Plot No. C/ 1, G.
Block, Bandra- Kurla Complex,
Bandra (E), MUMBAI - 400 051
Phone No. 022-26598100-8114

Ref : Clause 35A of Listing Agreement.
Sub : Voting results of the 30th Annual General Meeting held on 28th September, 2015

Dear Sir / Madam,

In terms of Clause 35A of the Listing Agreement, we are pleased to submit herewith the following details in the prescribed format regarding voting results on the business transacted as per the Notice of 30th Annual General Meeting of the Company held on 28th September, 2015.

S. No.	Particulars	Details
01.	Date of Annual General Meeting	Monday, the 28th September, 2015
02.	Total No. of Shareholders on record date i.e. as on 21st September, 2015.	5350
03.	Total No. of shareholders present in the meeting either in person or through proxy: 01. Promoter / Promoter Group 02. Public	 01 32
04.	Total No. shareholders attended the meeting through video conferencing: 01. Promoter / Promoter Group 02. Public	Not applicable
05.	Resolution(s) required in the Annual General Meeting	Ordinary & Special Resolutions
06.	Mode of Voting	Remote E-voting and Ballot Paper
07.	Details of agenda wise voting	Enclosed herewith

Thanking you,

Yours faithfully,
For **STI INDIA LIMITED**

STI INDIA LIMITED * INDORE *

CS DEEPESH KUMAR NAYAK
COMPANY SECRETARY

Encl: as above.

STI INDIA LIMITED

Report on Annual General Meeting held on 28.09.2015 (E-Voting & Physical)
(As per Clause 35A of Listing Agreement)

ORDINARY RESOLUTIONS

Resolution No. 1 : Adoption of Books of Accounts for the financial year ended on 31st March, 2015

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 (in against) (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100	% of votes in against on votes polled (7) = [(5) / (2)]*100
Promoter/Promoter Group	21750000	21750000	100	21750000	0	100.00	0.00
Public - Institutional holders	5317922	0	0	0	0	0.00	0.00
Public - Others	1932078	7818	0.40	7718	100	98.72	1.28
	29000000	**21757818**	**75.03**	**21757718**	**100**	**99.99**	**0.00**

Resolution No. 2: Re-appointment of Mr. K. N. Garg (DIN: 00008402) Director retiring by rotation

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 (in against) (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100	% of votes in against on votes polled (7) = [(5) / (2)]*100
Promoter/Promoter Group	21750000	21750000	100	21750000	0	100.00	0
Public - Institutional holders	5317922	0	0	0	0	0.00	0
Public - Others	1932078	7818	0.40	7718	100	98.72	1.28
	29000000	**21757818**	**75.03**	**21757718**	**100**	**99.99**	**0.00**

Resolution No. 3: Re-appointment of Mr. A. R. Mundra (DIN: 00019234) Director retiring by rotation

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 (in against) (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100	% of votes in against on votes polled (7) = [(5) / (2)]*100
Promoter/Promoter Group	21750000	21750000	100	21750000	0	100.00	0
Public - Institutional holders	5317922	0	0	0	0	0.00	0
Public - Others	1932078	7818	0.40	7718	100	98.72	1.28
	29000000	**21757818**	**75.03**	**21757718**	**100**	**99.99**	**0.00**

Resolution No. 4: Re-appointment of M/s V. K. Beswal & Associates, Chartered Accountant, Mumbai as Statutory Auditor of the Company

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 (in against) (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100	% of votes in against on votes polled (7) = [(5) / (2)]*100
Promoter/Promoter Group	21750000	21750000	100	21750000	0	100.00	0
Public - Institutional holders	5317922	0	0	0	0	0.00	0
Public - Others	1932078	7818	0.40	7718	100	98.72	1.28
	29000000	**21757818**	**75.03**	**21757718**	**100**	**99.99**	**0.00**

STI INDIA LIMITED INDORE

SPECIAL RESOLUTIONS

Resolution No. 5: Appointment of Mr. John Mathew (DIN: 01632626) as an Independent Director							
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 (in against) (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100	% of votes in against on votes polled (7) = [(5) / (2)]*100
Promoter/Promoter Group	21750000	21750000	100	21750000	0	100.00	0
Public - Institutional holders	5317922	0	0	0	0	0.00	0
Public - Others	1932078	7818	0.40	7718	100	98.72	1.28
	29000000	**21757818**	**75.03**	**21757718**	**100**	**99.99**	**0.00**

Resolution No. 6: Appointment of Ms. Prachi Deshpande (DIN: 02975271) as Director							
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 (in against) (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100	% of votes in against on votes polled (7) = [(5) / (2)]*100
Promoter/Promoter Group	21750000	21750000	100	21750000	0	100.00	0
Public - Institutional holders	5317922	0	0	0	0	0.00	0
Public - Others	1932078	7818	0.40	7718	100	98.72	1.28
	29000000	**21757818**	**75.03**	**21757718**	**100**	**99.99**	**0.00**

Resolution No. 7 : Approval for Alteration in Article of Association of the Company							
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 (in against) (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100	% of votes in against on votes polled (7) = [(5) / (2)]*100
Promoter/Promoter Group	21750000	21750000	100	21750000	0	100.00	0
Public - Institutional holders	5317922	0	0	0	0	0.00	0
Public - Others	1932078	7818	0.40	7718	100	98.72	1.28
	29000000	**21757818**	**75.03**	**21757718**	**100**	**99.99**	**0.00**

Resolution No. 8 : Approval for remuneration paid to Dr. R. B. Baheti (DIN: 00008202)							
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 (in against) (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100	% of votes in against on votes polled (7) = [(5) / (2)]*100
Promoter/Promoter Group	21750000	21750000	100	21750000	0	100.00	0
Public - Institutional holders	5317922	0	0	0	0	0.00	0
Public - Others	1932078	7818	0.40	7718	100	98.72	1.28
	29000000	**21757818**	**75.03**	**21757718**	**100**	**99.99**	**0.00**

