September 23, 2015

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: HINDUJAVEN

Dear Sir(s),

Subject: Results of e-voting and voting through ballot paper at the Thirtieth Annual General Meeting held on September 23, 2015 under Clause 35A of the Listing Agreement.

Dear Sir/Madam,

We wish to inform you that the shareholders at the Thirtieth Annual General Meeting [AGM] of the Company held on Wednesday, September 23, 2015 at 11:00 a.m. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018, approved the following resolutions with requisite majority.

1) To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2015 together with the Reports of the Board of Directors and the Auditors thereon.
2) Confirmation of payment of Interim Dividend on Equity Shares for the financial year 2014-15 as final dividend.
3) Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/ W-100018) as Statutory Auditors of the Company for a period of five years and to fix their remuneration.
4) Not to fill up the vacancy caused by the retirement by rotation of Mr. Ramkrishan P. Hinduja.
5) Ratification of remuneration payable to M/s ABK & Associates, Cost Accountants (Firm Registration No. 000036) as Cost Auditors of the Company for the financial year 2015-2016.
6) Appointment of Mr. Prashant Asher as an Independent Director of the Company for five consecutive years for a term, w.e.f. September 23, 2014.
7) Appointment of Ms. Bhumika Batra as an Independent Director of the Company for five consecutive years for a term, w.e.f. March 11, 2015.
8) Appointment of Mr. Sudhanshu Tripathi as a Director.

Attendance Summary and Agenda wise details of the voting results (i.e. remote e-voting and voting through Ballot paper) along with Scrutinizer Report are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

HINDUJA VENTURES LIMITED MUMBAI MUMBAI-93.

Hinduja Ventures
Inspiring Growth

The voting results and Scrutinizer Report are being uploaded on the website of the Company www.hindujaventures.com.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you
Yours Faithfully

For Hinduja Ventures Limited

HINDUJA VENTURES LIMITED MUMBAI 93

Ashok Mansukhani
Whole-Time Director
DIN: 00143001

Encl: a/a

Pursuant to Clause 35A of the Listing Agreement the details of Voting Result (i.e. remote e-voting and voting through Ballot paper) are as under:

Date of Annual General Meeting	:	Wednesday, September 23, 2015
Total Number of Shareholders on Cut-off date for ascertaining voting rights of Members	:	10413
Number of Shareholders present in the Meeting either in person or through proxy	:	623
• Promoters and Promoter Group	:	19
• Public –Institutional holders	:	Nil
• Public/Others	:	604
Number of Shareholders attended the Meeting through Video Conferencing	:	Not Applicable
• Promoters and Promoter Group	:	Nil
• Public	:	Nil

For HINDUJA VENTURES LIMITED,

Director

HINDUJA VENTURES LIMITED MUMBAI *MUMBAI-93*

REPORT OF SCRUTINIZER

Result of Remote E-voting, voting on Ballot and combined voting (Remote E-voting & Ballot): 30th Annual General Meeting of Hinduja Ventures Limited held on Wednesday, 23rd September, 2015 at 11.00 a.m. at The Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

Promoter /Public	Total Ballot forms	No. of shares held (1)	No. of votes balloted (2)	% of Balloted on outstanding shares (3)=(2)/(1) *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes balloted (6)=(4)/(2)*100	% of Votes against on votes balloted (7)=(5)/(2)*100
Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2015 together with the Reports of the Board of Directors and the Auditors thereon.								
A. Mode of Voting (Remote E-voting)								
Promoter and Promoter Group	19	14558406	14556951	99.990006	14556951	0	100	0
Public – Institutional Holders	5	1284324	54527	4.245580	54527	0	100	0
Public - Others	35	4712773	58639	1.244257	58639	0	100	0
Total (A)	**59**	**20555503**	**14670117**	**71.368319**	**14670117**	**0**	**100**	**0**
B. Mode of Voting (Ballot)								
Promoter and Promoter Group	0	14558406	0	0.000000	0	0	0.000000	0.000000
Public – Institutional Holders	0	1284324	0	0.000000	0	0	0.000000	0.000000
Public - Others	66	4712773	4318	0.091623	4163	155	96.410375	3.589625
Total (B)	**66**	**20555503**	**4318**	**0.021007**	**4163**	**155**	**96.410375**	**3.589625**

C. Mode of Voting (Remote E-voting and Ballot)								
Promoter and Promoter Group	19	14558406	14556951	99.990006	14556951	0	100.000000	0.000000
Public – Institutional Holders	5	1284324	54527	4.245580	54527	0	100.000000	0.000000
Public - Others	101	4712773	62957	1.335880	62802	155	99.753800	0.246200
Total (C)	**125**	**20555503**	**14674435**	**71.389326**	**14674280**	**155**	**99.998944**	**0.001056**

Resolution No. 1 is passed with requisite majority

CERTIFIED TRUE COPY
For HINDUJA VENTURES LIMITED.

Director

HINDUJA VENTURES LIMITED * In Centre, 49/50 M.I.D.C., Andheri (E), MUMBAI - 93. *

RUPAL D. JHAVERI * FCS 8441 CP 4225 * COMPANY SECRETARY *

Promoter /Public	Total Ballot forms	No. of shares held (1)	No. of votes balloted (2)	% of Balloted on outstanding shares (3)=(2)/(1) *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes balloted (6)=(4)/(2)*100	% of Votes against on votes balloted (7)=(5)/(2)*100
Resolution No. 2: Ordinary Resolution: Confirmation of payment of Interim Dividend on Equity Shares for the financial year 2014-15 as final dividend								
A. Mode of Voting (Remote E-voting)								
Promoter and Promoter Group	19	14558406	14556951	99.990006	14556951	0	100	0
Public – Institutional Holders	5	1284324	54527	4.245580	54527	0	100	0
Public - Others	35	4712773	58639	1.244257	58464	175	99.701564	0.298436
Total (A)	**59**	**20555503**	**14670117**	**71.368319**	**14669942**	**175**	**99.998807**	**0.001193**
B. Mode of Voting (Ballot)								
Promoter and Promoter Group	0	14558406	0	0.000000	0	0	0.000000	0.000000
Public – Institutional Holders	0	1284324	0	0.000000	0	0	0.000000	0.000000
Public - Others	64	4712773	4063	0.086213	3908	155	96.185085	3.814915
Total (B)	**64**	**20555503**	**4063**	**0.019766**	**3908**	**155**	**96.185085**	**3.814915**
C. Mode of Voting (Remote E-voting and Ballot)								
Promoter and Promoter Group	19	14558406	14556951	99.990006	14556951	0	100.000000	0.000000
Public – Institutional Holders	5	1284324	54527	4.245580	54527	0	100.000000	0.000000
Public – Others	99	4712773	62702	1.330469	62372	330	99.473701	0.526299
Total (C)	**123**	**20555503**	**14674180**	**71.388085**	**14673850**	**330**	**99.997751**	**0.002249**

Resolution No. 2 is passed with requisite majority

CERTIFIED TRUE COPY

For HINDUJA VENTURES LIMITED.

Director

HINDUJA VENTURES LIMITED In Centre, 49/50, M.I.D.C., Andheri (E), MUMBAI-93.

RUPAL D. JHAVERI FCS 4441 CP 4225 COMPANY SECRETARY

Promoter /Public	Total Ballot forms	No. of shares held (1)	No. of votes balloted (2)	% of Balloted on outstanding shares (3)=(2)/(1) *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes balloted (6)=(4)/(2)*100	% of Votes against on votes balloted (7)=(5)/(2)*100
Resolution No. 3: Ordinary Resolution: Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/ W-100018) as Statutory Auditors of the Company for a period of five years and to fix their remuneration								
A. Mode of Voting (Remote E-voting)								
Promoter and Promoter Group	19	14558406	14556951	99.990006	14556951	0	100	0
Public – Institutional Holders	5	1284324	54527	4.245580	54527	0	100	0
Public - Others	35	4712773	58639	1.244257	58224	415	99.292280	0.707720
Total (A)	**59**	**20555503**	**14670117**	**71.368319**	**14669702**	**415**	**99.997171**	**0.002829**
B. Mode of Voting (Ballot)								
Promoter and Promoter Group	0	14558406	0	0.000000	0	0	0.000000	0.000000
Public – Institutional Holders	0	1284324	0	0.000000	0	0	0.000000	0.000000
Public - Others	64	4712773	4063	0.086213	3908	155	96.185085	3.814915
Total (B)	**64**	**20555503**	**4063**	**0.019766**	**3908**	**155**	**96.185085**	**3.814915**
C. Mode of Voting (Remote E-voting and Ballot)								
Promoter and Promoter Group	19	14558406	14556951	99.990006	14556951	0	100.000000	0.000000
Public – Institutional Holders	5	1284324	54527	4.245580	54527	0	100.000000	0.000000
Public - Others	99	4712773	62702	1.330469	62132	570	99.090938	0.909062
Total (C)	**123**	**20555503**	**14674180**	**71.388085**	**14673610**	**570**	**99.996116**	**0.003884**

Resolution No. 3 is passed with requisite majority

CERTIFIED TRUE COPY

For HINDUJA VENTURES LIMITED.

Director

HINDUJA VENTURES LIMITED * In Centre, 49/50, M.I.D.C., Andheri (E), MUMBAI-93. *

RUPAL D. JHAVERI * FCS 5441 CP 4225 * COMPANY SECRETARY

Promoter /Public	Total Ballot forms	No. of shares held (1)	No. of votes balloted (2)	% of Balloted on outstanding shares (3)=(2)/(1) *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes balloted (6)=(4)/(2)*100	% of Votes against on votes balloted (7)=(5)/(2)*100
Resolution No. 4: Ordinary Resolution: Not to fill up the vacancy caused by the retirement by rotation of Mr. Ramkrishan P. Hinduja								
A. Mode of Voting (Remote E-voting)								
Promoter and Promoter Group	19	14558406	14556951	99.990006	14556951	0	100	0
Public – Institutional Holders	5	1284324	54527	4.245580	54527	0	100	0
Public - Others	35	4712773	58639	1.244257	57610	1029	98.245195	1.754805
Total (A)	**59**	**20555503**	**14670117**	**71.368319**	**14669088**	**1029**	**99.992986**	**0.007014**
B. Mode of Voting (Ballot)								
Promoter and Promoter Group	0	14558406	0	0.000000	0	0	0.000000	0.000000
Public – Institutional Holders	0	1284324	0	0.000000	0	0	0.000000	0.000000
Public - Others	64	4712773	4063	0.086213	3908	155	96.185085	3.814915
Total (B)	**64**	**20555503**	**4063**	**0.019766**	**3908**	**155**	**96.185085**	**3.814915**
C. Mode of Voting (Remote E-voting and Ballot)								
Promoter and Promoter Group	19	14558406	14556951	99.990006	14556951	0	100.000000	0.000000
Public – Institutional Holders	5	1284324	54527	4.245580	54527	0	100.000000	0.000000
Public - Others	99	4712773	62702	1.330469	61518	1184	98.111703	1.888297
Total (C)	**123**	**20555503**	**14674180**	**71.388085**	**14672996**	**1184**	**99.991931**	**0.008069**

Resolution No. 4 is passed with requisite majority

CERTIFIED TRUE COPY
For HINDUJA VENTURES LIMITED
Director

HINDUJA VENTURES LIMITED In Centre, 49/50 M.I.D.C., Andheri (E), MUMBAI-93.

RUPAL D. JHAVERI FCS 4441 CP 4225 COMPANY SECRETARY

Promoter /Public	Total Ballot forms	No. of shares held (1)	No. of votes balloted (2)	% of Balloted on outstanding shares (3)=(2)/(1) *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes balloted (6)=(4)/(2)*100	% of Votes against on votes balloted (7)=(5)/(2)*100
Resolution No. 5: Ordinary Resolution: Ratification of remuneration payable to M/s ABK & Associates, Cost Accountants (Firm Registration No. 000036) as Cost Auditors of the Company for the financial year 2015-16								
A. Mode of Voting (Remote E-voting)								
Promoter and Promoter Group	19	14558406	14556951	99.990006	14556951	0	100	0
Public – Institutional Holders	5	1284324	54527	4.245580	54527	0	100	0
Public - Others	35	4712773	58639	1.244257	58485	154	99.737376	0.262624
Total (A)	**59**	**20555503**	**14670117**	**71.368319**	**14669963**	**154**	**99.998950**	**0.001050**
B. Mode of Voting (Ballot)								
Promoter and Promoter Group	0	14558406	0	0.000000	0	0	0.000000	0.000000
Public – Institutional Holders	0	1284324	0	0.000000	0	0	0.000000	0.000000
Public - Others	64	4712773	4063	0.086213	3908	155	96.185085	3.814915
Total (B)	**64**	**20555503**	**4063**	**0.019766**	**3908**	**155**	**96.185085**	**3.814915**
C. Mode of Voting (Remote E-voting and Ballot)								
Promoter and Promoter Group	19	14558406	14556951	99.990006	14556951	0	100.000000	0.000000
Public – Institutional Holders	5	1284324	54527	4.245580	54527	0	100.000000	0.000000
Public - Others	99	4712773	62702	1.330469	62393	309	99.507193	0.492807
Total (C)	**123**	**20555503**	**14674180**	**71.388085**	**14673871**	**309**	**99.997894**	**0.002106**

Resolution No. 5 is passed with requisite majority

CERTIFIED TRUE COPY

For HINDUJA VENTURES LIMITED.

Director

HINDUJA VENTURES LIMITED In Centre, 49/50, M.I.D.C., Andheri (E), MUMBAI-93.

RUPAL D. JHAVERI FCS 4441 CP 4225 COMPANY SECRETARY

Promoter /Public	Total Ballot forms	No. of shares held (1)	No. of votes balloted (2)	% of Balloted on outstanding shares (3)=(2)/(1) *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes balloted (6)=(4)/(2)*100	% of Votes against on votes balloted (7)=(5)/(2)*100
Resolution No. 6: Ordinary Resolution: Appointment of Mr. Prashant Asher as an Independent Director of the Company for five consecutive years for a term, w.e.f. September 23, 2015.								
D. Mode of Voting (Remote E-voting)								
Promoter and Promoter Group	19	14558406	14556951	99.990006	14556951	0	100	0
Public – Institutional Holders	5	1284324	54527	4.245580	54527	0	100	0
Public - Others	35	4712773	58639	1.244257	57585	1054	98.202561	**1.797439**
Total (A)	**59**	**20555503**	**14670117**	**71.368319**	**14669063**	**1054**	**99.992815**	**0.007185**
E. Mode of Voting (Ballot)								
Promoter and Promoter Group	0	14558406	0	0.000000	0	0	0.000000	0.000000
Public – Institutional Holders	0	1284324	0	0.000000	0	0	0.000000	0.000000
Public - Others	66	4712773	4314	0.091538	4158	156	96.383866	3.616134
Total (B)	**66**	**20555503**	**4314**	**0.020987**	**4158**	**156**	**96.383866**	**3.616134**
F. Mode of Voting (Remote E-voting and Ballot)								
Promoter and Promoter Group	19	14558406	14556951	99.990006	14556951	0	100.000000	0.000000
Public – Institutional Holders	5	1284324	54527	4.245580	54527	0	100.000000	0.000000
Public - Others	101	4712773	62953	1.335795	61743	1210	98.077931	1.922069
Total (C)	**125**	**20555503**	**14674431**	**71.389306**	**14673221**	**1210**	**99.991754**	**0.008246**

Resolution No. 6 is passed with requisite majority

CERTIFIED TRUE COPY

For HINDUJA VENTURES LIMITED.

Director

HINDUJA VENTURES LIMITED In Centre, 49/50 M.I.D.C., Andheri (E), MUMBAI-93.

RUPAL D. JHAVERI FCS: 4441 CP: 4225 COMPANY SECRETARY

Promoter /Public	Total Ballot forms	No. of shares held (1)	No. of votes balloted (2)	% of Balloted on outstanding shares (3)=(2)/(1) *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes balloted (6)=(4)/(2)*100	% of Votes against on votes balloted (7)=(5)/(2)*100
Resolution No. 7: Ordinary Resolution: Appointment of Ms. Bhumika Batra as an Independent Director of the Company for five consecutive years for a term, w.e.f. March 11, 2015								
A. Mode of Voting (Remote E-voting)								
Promoter and Promoter Group	19	14558406	14556951	99.990006	14556951	0	100	0
Public – Institutional Holders	5	1284324	54527	4.245580	54527	0	100	0
Public - Others	35	4712773	58639	1.244257	57610	1029	98.245195	1.754805
Total (A)	**59**	**20555503**	**14670117**	**71.368319**	**14669088**	**1029**	**99.992986**	**0.007014**
B. Mode of Voting (Ballot)								
Promoter and Promoter Group	0	14558406	0	0.000000	0	0	0.000000	0.000000
Public – Institutional Holders	0	1284324	0	0.000000	0	0	0.000000	0.000000
Public - Others	65	4712773	4064	0.086234	3908	156	96.161417	3.838583
Total (B)	**65**	**20555503**	**4064**	**0.019771**	**3908**	**156**	**96.161417**	**3.838583**
C. Mode of Voting (Remote E-voting and Ballot)								
Promoter and Promoter Group	19	14558406	14556951	99.990006	14556951	0	100.000000	0.000000
Public – Institutional Holders	5	1284324	54527	4.245580	54527	0	100.000000	0.000000
Public - Others	100	4712773	62703	1.330491	61518	1185	98.110138	1.889862
Total (C)	**124**	**20555503**	**14674181**	**71.388090**	**14672996**	**1185**	**99.991925**	**0.008075**

Resolution No. 7 is passed with requisite majority

CERTIFIED TRUE COPY

For HINDUJA VENTURES LIMITED.

Director

HINDUJA VENTURES LIMITED In Centre, 49/50, M.I.D.C., Andheri (E), MUMBAI - 93.

RUPAL D. JHAVERI FCS: 8441 CP: 4225 COMPANY SECRETARY

Promoter /Public	Total Ballot forms	No. of shares held (1)	No. of votes balloted (2)	% of Balloted on outstanding shares (3)=(2)/(1) *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes balloted (6)=(4)/(2)*100	% of Votes against on votes balloted (7)=(5)/(2)*100
Resolution No. 8: Special Resolution: Appointment of Mr. Sudhanshu Tripathi as a Director								
A. Mode of Voting (Remote E-voting)								
Promoter and Promoter Group	19	14558406	14556951	99.990006	14556951	0	100	0
Public – Institutional Holders	5	1284324	54527	4.245580	54527	0	100	0
Public - Others	35	4712773	58639	1.244257	57585	1054	98.202561	1.797439
Total (A)	**59**	**20555503**	**14670117**	**71.368319**	**14669063**	**1054**	**99.992815**	**0.007185**
B. Mode of Voting (Ballot)								
Promoter and Promoter Group	0	14558406	0	0.000000	0	0	0.000000	0.000000
Public – Institutional Holders	0	1284324	0	0.000000	0	0	0.000000	0.000000
Public - Others	64	4712773	4062	0.086191	3906	156	96.159527	3.840473
Total (B)	**64**	**20555503**	**4062**	**0.019761**	**3906**	**156**	**96.159527**	**3.840473**
C. Mode of Voting (Remote E-voting and Ballot)								
Promoter and Promoter Group	19	14558406	14556951	99.990006	14556951	0	100.000000	0.000000
Public – Institutional Holders	5	1284324	54527	4.245580	54527	0	100.000000	0.000000
Public - Others	99	4712773	62701	1.330448	61491	1210	98.070206	1.929794
Total (C)	**123**	**20555503**	**14674179**	**71.388080**	**14672969**	**1210**	**99.991754**	**0.008246**

Resolution No. 8 is passed with requisite majority

CERTIFIED TRUE COPY

For HINDUJA VENTURES LIMITED

Director

HINDUJA VENTURES LIMITED In Centre, 49/50, M.I.D.C., Andheri (E), MUMBAI-93.

RUPAL D. JHAVERI FCS 5441 CP 4225 COMPANY SECRETARY

RUPAL D. JHAVERI
COMPANY SECRETARY
22, Rajgir Chambers, 3rd Floor, 12-14, Shahid Bhagat Singh Road, Opp. Old Custom House, Mumbai 400 001. Tel.: 43440103 Fax:22662667

REPORT OF SCRUTINIZER

Date: 23rd September, 2015

To
The Chairman
Annual General Meeting
Of Hinduja Ventures Limited ("the Company") held on 23rd September, 2015 at 11.00 a.m. at the Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018.

Dear Sir,

I have been appointed by the Board of Directors of Hinduja Ventures Limited as the Scrutinizer under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies [Management and Administration) Rules, 2014 for Remote E-voting and Ballot process for the Annual General Meeting held on September 23, 2015 at 11.00 a.m. at the Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018.

Voting rights of Members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on Wednesday, September 16, 2015.

The Remote E-voting commenced on Saturday, September 19, 2015 at 9.00 a.m. and ended on Tuesday, September 22, 2015 at 5.00 p.m. The Company has also provided facility for voting by Ballot paper to the Members attending the Meeting, who have not cast their votes by remote E-voting.

I hereby submit my combined report on Remote E-voting and Ballot as under.

Thanking you.

RUPAL D. JHAVERI ★ FCS:5441 CP :4225 ★ COMPANY SECRETARY

Rupal D. Jhaveri
Company Secretary in Practice
Membership No: F5441
C. P. No: 4225

Place: Mumbai

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2015 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Electronically	59	14670117	100
Ballot	59	4163	96.410

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Electronically	0	0	0
Ballot	7	155	3.590

(iii) Invalid votes:

Mode	Number of members whose votes were declared invalid	Number of votes cast
Ballot	0	0

Resolution No. 1 is passed with requisite majority

RUPAL D. JHAVERI
FCS: 8441
CP : 4225
COMPANY SECRETARY

Resolution No. 2: Ordinary Resolution: Confirmation of payment of Interim Dividend on Equity Shares for the financial year 2014-15 as final dividend

(i) Voted in favour of the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Electronically	57	14669942	99.999
Ballot	57	3908	96.185

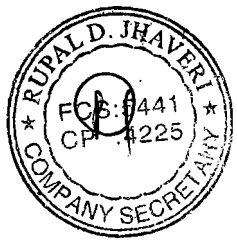
(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Electronically	2	175	0.001
Ballot	7	155	3.815

(iii) Invalid votes:

Mode	Number of members whose votes were declared invalid	Number of votes cast
Ballot	0	0

Resolution No. 2 is passed with requisite majority



Resolution No. 3: Ordinary Resolution: Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/ W-100018) as Statutory Auditors of the Company for a period of five years and to fix their remuneration

(i) Voted in favour of the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Electronically	56	14669702	99.997
Ballot	57	3908	96.185

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Electronically	3	415	0.003
Ballot	7	155	3.815

(iii) Invalid votes:

Mode	Number of members whose votes were declared invalid	Number of votes cast
Ballot	0	0

Resolution No. 3 is passed with requisite majority

RUPAL D. JHAVERI
FCS : 5441
CP : 4225
COMPANY SECRETARY

Resolution No. 4: Ordinary Resolution: Not to fill up the vacancy caused by the retirement by rotation of Mr. Ramkrishan P. Hinduja

(i) Voted in favour of the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Electronically	57	14669088	99.993
Ballot	57	3908	96.185

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Electronically	2	1029	0.007
Ballot	7	155	3.815

(iii) Invalid votes:

Mode	Number of members whose votes were declared invalid	Number of votes cast
Ballot	0	0

Resolution No. 4 is passed with requisite majority

RUPAL D. JHAVERI
FCS: 9441
CP: 4225
COMPANY SECRETARY

Resolution No. 5: Ordinary Resolution: Ratification of remuneration payable to M/s ABK & Associates, Cost Accountants (Firm Registration No. 000036) as Cost Auditors of the Company for the financial year 2015-16

(i) Voted in favour of the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Electronically	55	14669963	99.999
Ballot	57	**3908**	96.185

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Electronically	4	154	0.001
Ballot	7	155	3.815

(iii) Invalid votes:

Mode	Number of members whose votes were declared invalid	Number of votes cast
Ballot	0	0

Resolution No. 5 is passed with requisite majority



Resolution No. 6: Ordinary Resolution: Appointment of Mr. Prashant Asher as an Independent Director of the Company for five consecutive years for a term, w.e.f. September 23, 2015

(i) Voted in favour of the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Electronically	56	14669063	99.993
Ballot	58	4158	96.384

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Electronically	3	1054	0.007
Ballot	8	156	3.616

(iii) Invalid votes:

Mode	Number of members whose votes were declared invalid	Number of votes cast
Ballot	0	0

Resolution No. 6 is passed with requisite majority



Resolution No. 7: Ordinary Resolution: Appointment of Ms. Bhumika Batra as an Independent Director of the Company for five consecutive years for a term, w.e.f. March 11, 2015

(i) Voted in favour of the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Electronically	57	14669088	99.993
Ballot	57	3908	96.161

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Electronically	2	1029	0.007
Ballot	8	156	3.839

(iii) Invalid votes:

Mode	Number of members whose votes were declared invalid	Number of votes cast
Ballot	0	0

Resolution No. 7 is passed with requisite majority

RUPAL D. JHAVERI
FCS: 8441
CP: 4225
COMPANY SECRETARY

Resolution No. 8: Special Resolution: Appointment of Mr. Sudhanshu Tripathi as a Director

(i) Voted in favour of the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Electronically	56	14669063	99.993
Ballot	56	**3906**	96.160

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Electronically	3	1054	0.007
Ballot	8	156	3.840

(iii) Invalid votes:

Mode	Number of members whose votes were declared invalid	Number of votes cast
Ballot	0	0

Resolution No. 8 is passed with requisite majority

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The Ballot papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

RUPAL D. JHAVERI ★ FCS:5441 CP :4225 ★ COMPANY SECRETARY

Yours faithfully,

Place: MUMBAI
Dated: 23rd September, 2015

Rupal D. Jhaveri
Company Secretary in Practice
Membership No: F5441
C.P. No: 4225

Counter Signed by
For Hinduja Ventures Limited

(Chairman)