

2nd August 2017

TO Listing Department National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code : TRENT	TO Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code : 500251
---	--

Dear Sir / Madam,

Sub: Details of the Voting results at the 65th Annual General Meeting held on 1st August 2017

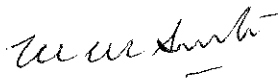
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the business transacted at the 65th Annual General Meeting held on Tuesday, 1st August 2017.

Also enclosed is the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the Annual General Meeting.

The above documents are being uploaded on the Company's website at www.mywestside.com.

Thanking you,

For TRENT LIMITED



M. M. Surti
Company Secretary

Encl : As above

1

REGISTERED OFFICE : BOMBAY HOUSE, 24, HOMI MODY STREET, MUMBAI - 400 001. TEL.: (91-22) 6665 8282 FAX : (91-22) 2204 2081

CORPORATE OFFICE : TRENT HOUSE, G-BLOCK, PLOT NO. C-60, BESIDE CITI BANK, BANDRA-KURLA COMPLEX, BANDRA (EAST),
MUMBAI - 400 051. TEL.: (91-22) 6700 9000 FAX : (91-22) 6700 8100

Email id - mywestside@trent-tata.com Website - www.mywestside.com CIN - L24240MH1952PLC008951

Details of the Voting Results as per Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015	
Date of the AGM	Tuesday, 1 st August 2017
Total number of shareholders on record date	As on cut -off date i.e. Tuesday, 25 th July 2017: 45,163
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group :	1
Public:	146
No. of shareholders attended the meeting through video conferencing	Not arranged
Promoters and Promoters Group :	
Public:	

For TRENT LIMITED

M. M. Surti

M. M. SURTI
Company Secretary

TRENT LIMITED									
Resolution (1)									
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2017, together with the Reports of the Board of Directors and the Auditors thereon									
Resolution required: (Ordinary / Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						No			
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
1	Promoter and Promoter Group	E-Voting	108380150	108380150	100.00	108380150	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		108380150	100.00	108380150	0	100.00	0.00
2	Public - Institutional holders	E-Voting	128309250	82839390	64.56	82839390	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		82839390	64.56	82839390	0	100.00	0.00
3	Public-Others	E-Voting	95627330	126836	0.13	125731	1105	99.13	0.87
		Poll		66691	0.07	66431	260	99.61	0.39
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		193527	0.20	192162	1365	99.29	0.71
	Total	E-Voting	332316730	191346376	57.58	191345271	1105	100.00	0.00
		Poll*		66691	0.02	66431	260	99.61	0.39
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		191413067	57.60	191411702	1365	100.00	0.00

*Voting through ballot paper at the AGM

For TRENT LIMITED

M. M. Surti
M. M. Surti
Company Secretary

3

TRENT LIMITED									
Resolution (2)									
To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2017, together with the Report of the Auditors thereon									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)] *100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	E-Voting	108380150	108380150	100.00	108380150	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		108380150	100.00	108380150	0	100.00	0.00
2	Public - Institutional holders	E-Voting	128309250	82839390	64.56	82839390	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		82839390	64.56	82839390	0	100.00	0.00
3	Public-Others	E-Voting	95627330	125736	0.13	124631	1105	99.12	0.88
		Poll*		66691	0.07	66431	260	99.61	0.39
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		192427	0.20	191062	1365	99.29	0.71
	Total	E-Voting	332316730	191345276	57.58	191344171	1105	100.00	0.00
		Poll*		66691	0.02	66431	260	99.61	0.39
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		191411967	57.60	191410602	1365	100.00	0.00

*Voting through ballot paper at the AGM

For TRENT LIMITED

M. M. Surti

M. M. SURTI
Company Secretary

TRENT LIMITED									
Resolution (3)									
To declare dividend on the Equity Shares for the financial year ended 31st March 2017									
Resolution required: (Ordinary / Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						No			
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	E-Voting	108380150	108380150	100.00	108380150	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		108380150	100.00	108380150	0	100.00	0.00
2	Public - Institutional holders	E-Voting	128309250	82839390	64.56	82839390	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		82839390	64.56	82839390	0	100.00	0.00
3	Public-Others	E-Voting	95627330	126861	0.13	125781	1080	99.15	0.85
		Poll*		66691	0.07	66691	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		193552	0.20	192472	1080	99.44	0.56
	Total	E-Voting	332316730	191346401	57.58	191345321	1080	100.00	0.00
		Poll*		66691	0.02	66691	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		191413092	57.60	191412012	1080	100.00	0.00

*Voting through ballot paper at the AGM

For TRENT LIMITED

M. M. Surti
M. M. SURTI
Company Secretary

5

TRENT LIMITED									
Resolution (4)									
To appoint a Director in place of Mr. Philip N. Auld (DIN: 03543080), 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			
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[([2]/[1])]*100	[4]	[5]	[6]=[([4]/[2])]*100	[7]=[([5]/[2])]*100
1	Promoter and Promoter Group	E-Voting	108380150	108380150	100.00	108380150	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		108380150	100.00	108380150	0	100.00	0.00
2	Public - Institutional holders	E-Voting	128309250	82839390	64.56	82839390	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		82839390	64.56	82839390	0	100.00	0.00
3	Public-Others	E-Voting	95627330	126045	0.13	124460	1585	98.74	1.26
		Poll*		66691	0.07	66691	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		192736	0.20	191151	1585	99.18	0.82
	Total	E-Voting	332316730	191345585	57.58	191344000	1585	100.00	0.00
		Poll*		66691	0.02	66691	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		191412276	57.60	191410691	1585	100.00	0.00

*Voting through ballot paper at the AGM

For TRENT LIMITED

M. M. Surti
M. M. SURTI
Company Secretary

6

TRENT LIMITED									
Resolution (5)									
Appointment of Statutory Auditors of the Company									
Resolution required: (Ordinary / Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						No			
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)] *100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	108380150	108380150	100.00	108380150	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		108380150	100.00	108380150	0	100.00	0.00
2	Public - Institutional holders	E-Voting	128309250	82839390	64.56	82214342	625048	99.25	0.75
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		82839390	64.56	82214342	625048	99.25	0.75
3	Public-Others	E-Voting	95627330	126801	0.13	124866	1935	98.47	1.53
		Poll*		66691	0.07	66431	260	99.61	0.39
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		193492	0.20	191297	2195	98.87	1.13
	Total	E-Voting	332316730	191346341	57.58	190719358	626983	99.67	0.33
		Poll*		66691	0.02	66431	260	99.61	0.39
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		191413032	57.60	190785789	627243	99.67	0.33

*Voting through ballot paper at the AGM

For TRENT LIMITED

M. M. Surti

M. M. Surti
Company Secretary

TRENT LIMITED									
Resolution (6)									
Re-appointment of Ms. Sonia Singh as an Independent Director of the Company									
Resolution required: (Ordinary / Special)						Special			
Whether promoter/ promoter group are interested in the agenda/resolution?						No			
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
1	Promoter and Promoter Group	E-Voting	108380150	108380150	100.00	108380150	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		108380150	100.00	108380150	0	100.00	0.00
2	Public - Institutional holders	E-Voting	128309250	49989390	38.96	49989390	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		49989390	38.96	49989390	0	100.00	0.00
3	Public-Others	E-Voting	95627330	125806	0.13	122531	3275	97.40	2.60
		Poll*		66691	0.07	66691	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		192497	0.20	189222	3275	98.30	1.70
	Total	E-Voting	332316730	158495346	47.69	158492071	3275	100.00	0.00
		Poll*		66691	0.02	66691	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		158562037	47.71	158558762	3275	100.00	0.00

*Voting through ballot paper at the AGM

For TRENT LIMITED

M. M. Surti
M. M. SURTI
Company Secretary

TRENT LIMITED									
Resolution (7)									
Re-appointment of Mr. Abhijit Sen as an Independent Director of the Company									
Resolution required: (Ordinary / Special)						Special			
Whether promoter/ promoter group are interested in the agenda/resolution?						No			
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	108380150	108380150	100.00	108380150	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		108380150	100.00	108380150	0	100.00	0.00
2	Public - Institutional holders	E-Voting	128309250	82839390	64.56	82839390	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		82839390	64.56	82839390	0	100.00	0.00
3	Public-Others	E-Voting	95627330	126806	0.13	124511	2295	98.19	1.81
		Poll*		66691	0.07	66691	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		193497	0.20	191202	2295	98.81	1.19
	Total	E-Voting	332316730	191346346	57.58	191344051	2295	100.00	0.00
		Poll*		66691	0.02	66691	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		191413037	57.60	191410742	2295	100.00	0.00

*Voting through ballot paper at the AGM

For TRENT LIMITED

M. M. Surti
M. M. Surti
Company Secretary

TRENT LIMITED									
Resolution (8)									
Re-appointment of Mr. Philip N. Auld as the Managing Director of the Company									
Resolution required: (Ordinary / Special)						Special			
Whether promoter/ promoter group are interested in the agenda/resolution?						No			
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	E-Voting	108380150	108380150	100.00	108380150	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		108380150	100.00	108380150	0	100.00	0.00
2	Public - Institutional holders	E-Voting	128309250	82839390	64.56	82839390	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		82839390	64.56	82839390	0	100.00	0.00
3	Public-Others	E-Voting	95627330	126756	0.13	124561	2195	98.27	1.73
		Poll*		66691	0.07	66691	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		193447	0.20	191252	2195	98.87	1.13
	Total	E-Voting	332316730	191346296	57.58	191344101	2195	100.00	0.00
		Poll*		66691	0.02	66691	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		191412987	57.60	191410792	2195	100.00	0.00

*Voting through ballot paper at the AGM

For TRENT LIMITED

M. M. Surti

M. M. Surti
Company Secretary

10

TRENT LIMITED									
Resolution (9)									
Offer or invitation to subscribe to Non-Convertible Debentures on private placement basis									
Resolution required: (Ordinary / Special)						Special			
Whether promoter/ promoter group are interested in the agenda/resolution?						No			
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
1	Promoter and Promoter Group	E-Voting	108380150	108380150	100.00	108380150	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
		Total		108380150	100.00	108380150	0	100.00	0.00
2	Public - Institutional holders	E-Voting	128309250	82839390	64.56	82839390	0	100.00	0.00
		Poll*		0	0.00	0	0	0.00	0.00
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
		Total		82839390	64.56	82839390	0	100.00	0.00
3	Public-Others	E-Voting	95627330	126800	0.13	124435	2365	98.13	1.87
		Poll*		66691	0.07	66431	260	99.61	0.39
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
		Total		193491	0.20	190866	2625	98.64	1.36
	Total	E-Voting	332316730	191346340	57.58	191343975	2365	100.00	0.00
		Poll*		66691	0.02	66431	260	99.61	0.39
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
		Total		191413031	57.60	191410406	2625	100.00	0.00

*Voting through ballot paper at the AGM

For TRENT LIMITED

M. M. Surti
M. M. Surti
Company Secretary

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
Trent Limited
Bombay House, 24,
Homi Mody Street,
Mumbai - 400 001

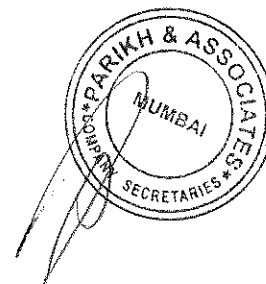
Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the 65th Annual General Meeting of Trent Limited held on Tuesday, August 01, 2017 at 10.45 a.m.

I, P. N. Parikh, of M/s. Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Trent Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 65th Annual General Meeting (AGM) of Trent Limited on Tuesday, August 01, 2017 at 10.45 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 01, 2017.

The notice dated May 26, 2017 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.



The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of Tuesday, July 25, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday, July 28, 2017 at 09:00 a.m. (IST) and ended on Monday, July 31, 2017 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

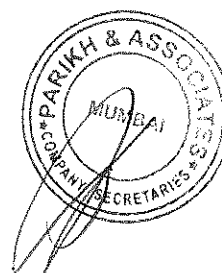
The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting through ballot paper at the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting through ballot paper at the venue of the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot paper at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot paper at the AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2017, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
206	19,14,11,702	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	1,365	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
3	540



Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2017, together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

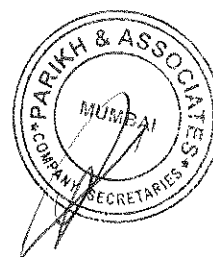
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
205	19,14,10,602	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	1,365	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
3	540



Resolution 3: Ordinary Resolution

To declare dividend on the Equity Shares for the financial year ended 31st March, 2017.

(i) Voted **in favour** of the resolution:

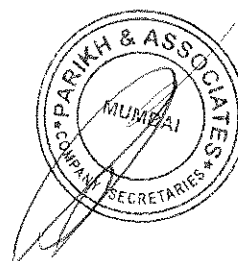
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
212	19,14,12,012	100.00 (Rounded-off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1,080	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
3	540



Resolution 4: Ordinary Resolution

To appoint a Director in place of Mr. Philip N. Auld (DIN: 03543080), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

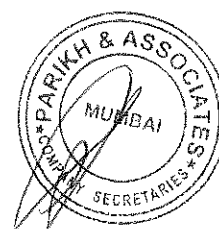
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
203	19,14,10,691	100.00 (Rounded-off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	1,585	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
3	540



Resolution 5: Ordinary Resolution**Appointment of Statutory Auditors of the Company.**(i) Voted **in favour** of the resolution:

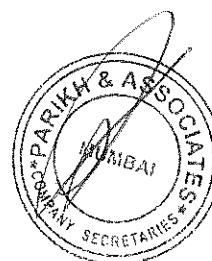
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
198	19,07,85,789	99.67

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	6,27,243	0.33

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
3	540



Resolution 6: Special Resolution**Re-appointment of Ms. Sonia Singh as an Independent Director of the Company.**(i) Voted **in favour** of the resolution:

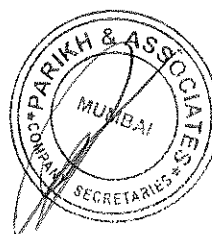
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
197	15,85,58,762	100.00 (Rounded-off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	3,275	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
3	540



19

Resolution 7: Special Resolution**Re-appointment of Mr. Abhijit Sen as an Independent Director of the Company.**(i) Voted **in favour** of the resolution:

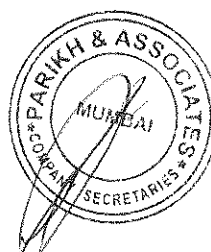
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
202	19,14,10,742	100.00 (Rounded-off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	2,295	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
3	540



Resolution 8: Special Resolution

Re-appointment of Mr. Philip N. Auld as the Managing Director of the Company.

(i) Voted in favour of the resolution:

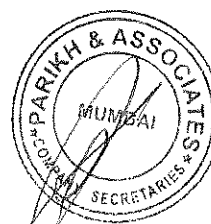
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
202	19,14,10,792	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	2,195	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
3	540



Resolution 9: Special Resolution

Offer or invitation to subscribe to Non-Convertible Debentures on private placement basis.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
198	19,14,10,406	100.00 (Rounded-off)

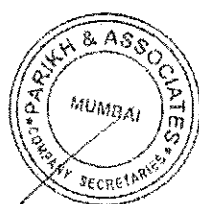
(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	2,625	0.00

(iii) Invalid votes:

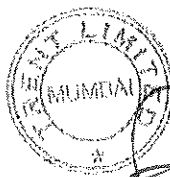
Number of members whose votes were declared invalid	Number of invalid votes cast by them
3	540

Thanking you,
Yours faithfully,



P.N. Parikh
Parikh & Associates
Practising Company Secretaries
FCS: 327 CP No.: 1228
111, 11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Andheri West, Mumbai - 400053
Place: Mumbai

Dated: August 01, 2017



Bank to do