



VST Industries Limited

August 14, 2015

The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

The Manager.
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C-1, G Block
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

STOCK CODE : 509966

STOCK SYMBOL : VSTIND

Dear Sir,

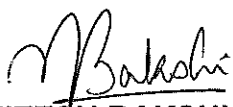
Sub: Clause 35A – 84th Annual General Meeting – Voting Results

In accordance with Clause 35A of the Listing Agreement, we give in the Annexure attached herewith the details of the votes on resolutions approved by the shareholders of our Company through remote e-voting and poll, at the 84th Annual General Meeting held on August 12, 2015.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For VST INDUSTRIES LIMITED


NITESH BAKSHI
COMPANY SECRETARY

Encl: a/a



VST Industries Limited

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Annexure

Details of 84th Annual General Meeting Voting Results

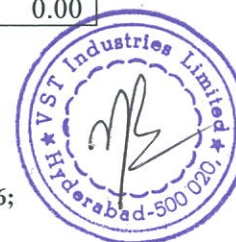
Date of the AGM :	August 12, 2015
Total number of shareholders on record date [i.e., 5 th August, 2015 – cut-off date for e-voting purpose] :	14,392
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group : [in person]	3
Public	
In person :	468
Proxy:	5
Total:	476
No. of shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group :	
Public :	
Mode of Voting:	i) Remote e-voting from 8 th August, 2015 to 11 th August, 2015 ii) Poll at the AGM

Agenda-wise

ORDINARY BUSINESS

Item No. 1 – Ordinary Resolution : Adoption of audited Financial Statements for the year ended 31st March, 2015, and the Reports of the Board of Directors and Auditors thereon.

Promoter/Public	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) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	4965902	4965902	100.00	4965902	0	100	0.00
Public – Institutional holders	3910886	3323955	84.99	3323955	0	100	0.00
Public – Others	6565132	4014887	61.15	4014277	610	99.98	0.02
Total	15441920	12304744	79.68	12304134	610	99.99	0.00





VST Industries Limited

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Item No. 2 – Ordinary Resolution : To declare a dividend @ Rs. 70 per Equity Shares for the year ended 31st March, 2015

Promoter/Public	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
Promoter and Promoter Group	4965902	4965902	100.00	4965902	0	100.00	0.00
Public – Institutional holders	3910886	3323955	84.99	3323955	0	100.00	0.00
Public – Others	6565132	4014890	61.15	4014890	0	100.00	0.00
Total	15441920	12304747	79.68	12304747	0	100.00	0.00

Item No. 3 – Ordinary Resolution : To appoint Director in place of Mr. Raymond S. Noronha, who retires by rotation and being eligible, offers himself for re-appointment

Promoter/Public	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
Promoter and Promoter Group	4965902	4965902	100.00	4965902	0	100.00	0
Public – Institutional holders	3910886	3323955	84.99	3254470	69485	97.91	2.09
Public – Others	6565132	4014881	61.15	4014530	351	99.99	0.01
Total	15441920	12304738	79.68	12234902	69836	99.43	0.57





VST Industries Limited

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Item No. 4 – Ordinary Resolution: To appoint Auditors and to fix their remuneration

Promoter/Public	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) = $[(5)/(2)]*100$
Promoter and Promoter Group	4965902	4965902	100.00	4965902	0	100.00	0.00
Public – Institutional holders	3910886	3323955	84.99	3300955	23000	99.31	0.69
Public – Others	6565132	4014881	61.15	4014574	307	99.99	0.01
Total	15441920	12304738	79.68	12281431	23307	99.81	0.19

SPECIAL BUSINESS:

Item No. 5 – Ordinary Resolution : Appointment of Mr. Ramakrishna Venkata Addanki as a Director of the Company

Promoter/Public	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) = $[(5)/(2)]*100$
Promoter and Promoter Group	4965902	4965902	100.0	4965902	0	100.00	0.00
Public – Institutional holders	3910886	3323955	84.99	3254470	69485	97.91	2.09
Public – Others	6565132	4014581	61.15	4014234	347	99.99	0.01
Total	15441920	12304438	79.68	12234606	69832	99.43	0.57





VST Industries Limited

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Item No. 6 – Ordinary Resolution: Re-appointment of Mr. N. Sai Sankar as Managing Director of the Company.

Promoter/Public	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) = $\frac{[(2)/(1)] \times 100}{0}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{0}$	(7) = $\frac{[(5)/(2)] \times 100}{0}$
Promoter and Promoter Group	4965902	4965902	100.00	4965902	0	100.00	0.00
Public – Institutional holders	3910886	3323955	84.99	3323955	0	100.00	0.00
Public – Others	6565132	4014491	61.15	4014140	351	99.99	0.01
Total	15441920	12304348	79.68	12303997	351	99.99	0.00

Item No. 7 – Ordinary Resolution : Revision in terms of appointment of Mr. Devraj Lahiri, Wholetime Director of the Company

Promoter/Public	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) = $\frac{[(2)/(1)] \times 100}{0}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{0}$	(7) = $\frac{[(5)/(2)] \times 100}{0}$
Promoter and Promoter Group	4965902	4965902	100.00	4965902	0	100.00	0.00
Public – Institutional holders	3910886	3323955	84.99	3323955	0	100.00	0.00
Public – Others	6565132	4014491	61.15	4014188	303	99.99	0.01
Total	15441920	12304348	79.68	12304045	303	99.99	0.00





VST Industries Limited

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Item No. 8 – Special Resolution : Change of location to maintain Register of Members, Index of Members and other related books.

Promoter/Public	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
Promoter and Promoter Group	4965902	4965902	100.00	4965902	0	100.00	0.00
Public – Institutional holders	3910886	3323955	84.99	3323955	0	100.00	0.00
Public – Others	6565132	4014881	61.15	4014584	297	99.99	0.01
Total	15441920	12304738	79.68	12304441	297	99.99	0.00

Note: All the aforesaid resolutions were passed with requisite majority.



Tumuluru Krishna Murty
B.Com.B.L.,F.C.A.,F.C.S.
Secretary, Brooke Bond Limited (Retired)

Tumuluru & Co.
Company Secretaries

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C-66, Durgabai Deshmukh Colony
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Mobile: 09391087255/09849384829
Tel.040- 27428094/27427083

Email: mrtumuluruk@gmail.com
tkm_hyderabad@yahoo.co.in

To,
The Chairman,
VST Industries Limited,
1-7-1063/1065, Azambagh,
Hyderabad-500 020

Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – Remote E-voting and Ballot or Polling Paper at the Annual General Meeting of VST Industries Limited held on 12th August 2015.

1. Appointment as Scrutinizer:

I, Tumuluru Krishna Murty, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of VST Industries Limited ("the Company") for the remote e-voting and Ballot or Polling Paper to be conducted at the 84th Annual General Meeting (AGM) of the Company held on Wednesday, 12th August, 2015 at Hotel Taj Krishna Road No.1, Banjara hills, Hyderabad- 500 034 at 9.30 a.m.

2. Dispatch of Notice convening the Meeting:

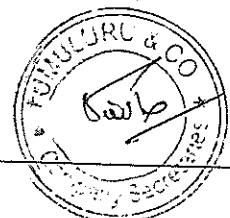
The Company has informed that, on the basis of the Register of Members maintained by the Registrar and Transfer Agents of the Company and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM on 16th July, 2015 through courier to Members as on 30th June 2015. And notices were sent on 7th August, 2015 to members by emails to those who have become members between 30th June, 2015 to the cut-off date being the 5th August, 2015.

3. Cut-off Date:

The Voting rights were reckoned as on 5th August, 2015, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.

4. Remote E-voting:

- 4.1 Agency:** The Company had appointed M/s. Karvy Computershare Private Limited (Karvy) as the agency for providing the remote e-voting platform.
- 4.2 Remote e-voting:** Remote e-voting platform was open from 9 AM (IST) on 8th August, 2015 to 5 PM (IST) on 11th August, 2015 and members were required to cast their votes electronically conveying their assent or dissent in respect of the 7 Ordinary Resolutions and 1 Special Resolution, on the e-Voting platform provided by Karvy.



Tumuluru Krishna Murty
B.Com.B.L.,F.C.A.,F.C.S.
Secretary, Brooke Bond Limited (Retired)

Tumuluru & Co.
Company Secretaries

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C-66, Durgabai Deshmukh Colony
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Hyderabad – 500 007- India
Mobile: 09391087255/09849384829
Tel.040- 27428094/27427083

Email: mrtumuluruk@gmail.com
tkm_hyderabad@yahoo.co.in

5. Voting at the AGM:

- 5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.
- 5.2 Accordingly, Karvy, the e-voting Agency provided us with the names, DP Id / Folio Numbers and shareholding of the members who had cast their votes through remote e-voting.
- 5.3 The Company had authorized Karvy to provide/ conduct Voting at the meeting and also made arrangements for voting by Ballot or Polling paper.

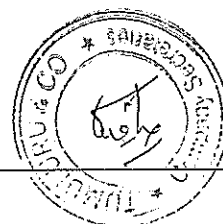
The Company's Management is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to E-voting on the Resolutions contained in the Notice dated 21st April, 2015 to the shareholders of the Company.

As a Scrutinizer my role in the E-voting process is restricted to make a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on the E-voting of shareholders of the Company and the reports generated from the E-voting system provided by Karvy Computershare Private Limited and also for the ballot or polling paper.

6. Counting Process

As soon as the Chairman announced the conducting of the Ballot or Polling Paper I have locked the empty polling box in the presence of two witnesses.

- 6.1 On completion of voting at the AGM, Karvy provided me with the List of members who had cast their votes, with their holding details and details of vote on each of the Resolutions.
- 6.2 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agents with respect to the authorizations / proxies lodged with the Company.
- 6.3 I unblocked the remote e-voting results on the Karvy E-voting platform before same two witnesses who are not in employment of the Company and downloaded the e-voting results.



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Secretary, Brooke Bond Limited (Retired)

Tumuluru & Co.
Company Secretaries

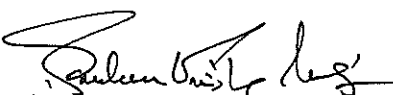
'Anasuya'
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tkm_hyderabad@yahoo.co.in

- 6.4 After completion of the Voting by Ballot/ Polling Paper I unlocked the Polling box in the presence of same two witnesses.
- 6.5 The same witnesses have also signed this Report in confirmation of the votes being unblocked in their presence for e voting and Ballot or Polling Paper. Required data was provided by Karvy on the e-voting and Poll conducted at the AGM Venue.

7. Results

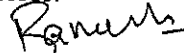
- 7.1 I observed that:
a) 60 Members had cast their votes through remote e-voting
b) 61 Members/Proxies have cast their votes through Poll.
- 7.2 The consolidated Results with respect to each items on the agenda as set out in the Notice of the 84th AGM dated April 21, 2015 is enclosed.
- 7.3 Based on the aforesaid results, 7 Ordinary Resolutions as contained in Item Nos. 1 to 7 and item 8 as Special Resolutions of the Notice dated April 21, 2015, have been passed with Requisite majority.
- 7.4 Soft copy of the List of members, for both Ballot/ Poll Paper voting at the AGM as well as remote e-voting containing the details of members who voted "FOR", "AGAINST" and those whose votes were considered as invalid for each resolution will be emailed to the Company Secretary, after the announcement of the Results of the Company.


Tumuluru Krishna Murty

TUMULURU KRISHNA MURTY
Company Secretary in Practice
FCS 142, CP 1293
TUMULURU & CO
Company Secretaries

Date: August 12, 2015.
Place: Hyderabad

Witnesses:

1. 
(Ramesh Deshpande)

2. 
(N.V. SARAVANAN)



Tumuluru Krishna Murty
B.Com.B.L.,F.C.A.,F.C.S.
Secretary, Brooke Bond Limited (Retired)

Tumuluru & Co.
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Consolidated Results

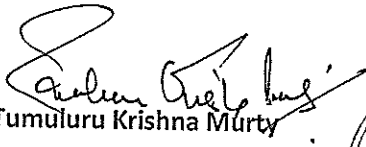
Item No. 1 –Adoption of Audited Financial Statements of the company for the year ended 31st March 2015

	Number of Members / Proxies			Number of votes contained in			
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	%
No. of votes cast in favour/ Assent @	43	59	102	8269269	4034865	12304134	99.8709%
No. of votes cast against / Dissent @	7	Nil	7	610	Nil	610	0.0050%
No. of votes abstained*	Nil	Nil	Nil	Nil	Nil	Nil	Nil
No. of votes invalid	11	2	13	15278	13	15291	0.1241%
Total	61	61	122	8285157	4034878	12320035	100.0000%

* includes votes which were not cast 'For' or 'Against' the Resolution.

@ One shareholder having 409 shares voted partially for 100 shares in favour and balance 309 shares against. His number was considered both in assent and dissent. Therefore while e voting members were 60, by adding him in assent the total became 61.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated April 21, 2015 has been passed with Requisite majority


Tumuluru Krishna Murty

Date: August 12th, 2015
Place: Hyderabad



Tumuluru Krishna Murty
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Secretary, Brooke Bond Limited (Retired)

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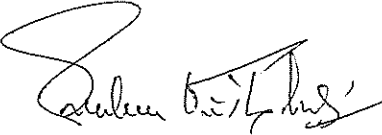
Consolidated Results

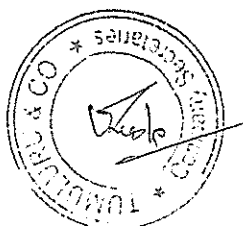
Item No. 2 –Declaration of Dividend for the year ended March 31, 2015

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	50	58	108	8269885	4034862	12304747	99.8759%
No. of votes cast against / Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
No. of votes abstained*	Nil	Nil	Nil	Nil	Nil	Nil	Nil
No. of votes invalid	10	3	13	15272	16	15288	0.1241%
Total	60	61	121	8285157	4034878	12320035	100.0000%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated April 21, 2015 has been passed with Requisite majority.


Tumuluru Krishna Murty



Date: August 12th, 2015
Place: Hyderabad



Tumuluru Krishna Murty
B.Com.B.L.,F.C.A.,F.C.S.
Secretary, Brooke Bond Limited (Retired)

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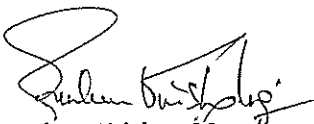
Email: mrtumuluruk@gmail.com
tkm_hyderabad@yahoo.co.in

Consolidated Results
Item No. 3 – Appointment of Mr. Raymond S Naronha, as a Director

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	37	58	95	8200040	4034862	12234902	99.3091%
No. of votes cast against / Dissent	13	Nil	13	69836	Nil	69836	0.5668%
No. of votes abstained*	Nil	Nil	Nil	Nil	Nil	Nil	Nil
No. of votes invalid	10	3	13	15272	16	15288	0.1241%
Total	60	61	121	8285148	4034878	12320026	100.0000%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated April 21, 2015 has been passed with Requisite majority.


Tumuluru Krishna Murty

Date: August 12th, 2015
Place: Hyderabad



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Tumuluru Krishna Murty
B.Com.B.L.,F.C.A.,F.C.S.
Secretary, Brooke Bond Limited (Retired)

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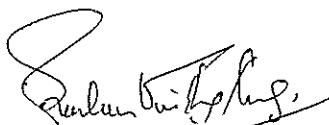
Consolidated Results

Item No. 4 –Re-appointment of M/S. Lovelock & Lewes, as Statutory Auditors

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	43	57	100	8269569	4011862	12281431	99.6867 %
No. of votes cast against / Dissent	7	1	8	307	23000	23307	0.1892 %
No. of votes abstained*	Nil	Nil	Nil	Nil	Nil	Nil	Nil
No. of votes invalid	10	3	13	15272	16	15288	0.1241%
Total	60	61	121	8285148	4034878	12320026	100.0000%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated April 21, 2015 has been passed with Requisite majority.


Tumuluru Krishna Murty



Date: August 12th, 2015
Place: Hyderabad



Tumuluru Krishna Murty
B.Com.B.L.,F.C.A.,F.C.S.
Secretary, Brooke Bond Limited (Retired)

Tumuluru & Co.
Company Secretaries

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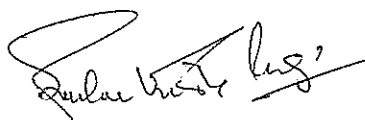
Consolidated Results

Item No. 5 –Appointment of Mr. Ramakrishna Venkata Addanki as a Director

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	38	58	96	8199744	4034862	12234606	99.3091 %
No. of votes cast against / Dissent	12	Nil	12	69832	Nil	69832	0.5668%
No. of votes abstained*	Nil	Nil	Nil	Nil	Nil	Nil	Nil
No. of votes invalid	10	3	13	15272	16	15288	0.1241%
Total	60	61	121	8284848	4034878	12319726	100.0000%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the AGM Notice of the Company dated April 21, 2015 has been passed with Requisite majority.


Tumuluru Krishna Murty



Date: August 12th, 2015
Place: Hyderabad



Tumuluru Krishna Murty
B.Com.B.L.,F.C.A.,F.C.S.
Secretary, Brooke Bond Limited (Retired)

Tumuluru & Co.
Company Secretaries

'Anasuya'
C-66, Durgabai Deshmukh Colony
Ahobil Mutt Road
Hyderabad – 500 007- India
Mobile: 09391087255/09849384829
Tel.040- 27428094/27427083

Email: mrtumuluruk@gmail.com
tkm_hyderabad@yahoo.co.in

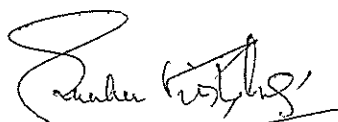
Consolidated Results

Item No.6. Reappointment of Mr. N. Sai Sankar as Managing Director with effect from 1st January, 2016 to 27th November, 2017

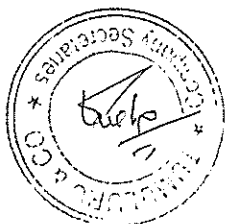
	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	43	58	101	8269135	4034862	12303997	99.8731%
No. of votes cast against / Dissent	7	Nil	7	351	Nil	351	0.0028%
No. of votes abstained*	Nil	Nil	Nil	Nil	Nil	Nil	Nil
No. of votes invalid	10	3	13	15272	16	15288	0.1241%
Total	60	61	121	8284758	4034878	12319636	100.0000%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 6 of the AGM Notice of the Company dated April 21, 2015 has been passed with Requisite majority.



Tumuluru Krishna Murty



Date: August 12th, 2015
Place: Hyderabad



Tumuluru Krishna Murty
B.Com.B.L.,F.C.A.,F.C.S.
Secretary, Brooke Bond Limited (Retired)

Tumuluru & Co.
Company Secretaries

'Anasuya'
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Email: mrtumuluruk@gmail.com
tkm_hyderabad@yahoo.co.in

Consolidated Results

Item No.7. Approval of the revised terms of appointment of Mr. Devraj Lahiri, Wholetime Director of the company with effect from 1st April, 2014

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	43	58	101	8269183	4034862	12304045	99.8734%
No. of votes cast against / Dissent	7	Nil	7	303	Nil	303	0.0025%
No. of votes abstained*	Nil	Nil	Nil	Nil	Nil	Nil	Nil
No. of votes invalid	10	3	13	15272	16	15288	0.1241%
Total	60	61	121	8284758	4034878	12319636	100.0000%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 7 of the AGM Notice of the Company dated April 21, 2015 has been passed with Requisite majority.



Tumuluru Krishna Murty

Date: August 12th, 2015
Place: Hyderabad



Tumuluru Krishna Murty
B.Com.B.L.,F.C.A.,F.C.S.
Secretary, Brooke Bond Limited (Retired)

'Anasuya'
C-66, Durgabai Deshmukh Colony
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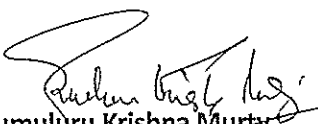
Consolidated Results

Item 8 – Maintain Register of Members, Index of Members, Register of Renewed and Duplicate Shares and copies of annual returns, together with the copies of certificates and documents required to be annexed thereto and other related books or any one or more of them be kept at the office of the Company's Registrar & Transfer Agent viz., Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No.31 &32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad- 500 032

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	45	58	103	8269579	4034862	12304441	99.8735%
No. of votes cast against / Dissent	5	Nil	5	297	Nil	297	0.0024%
No. of votes abstained*	Nil	Nil	Nil	Nil	Nil	Nil	Nil
No. of votes invalid	10	3	13	15272	16	15288	0.1241%
Total	60	61	121	8285148	4034878	12320026	100.0000%

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Special Resolution as contained in Item No. 8 of the AGM Notice of the Company dated April 21, 2015 has been passed with Requisite majority.


Tumuluru Krishna Murty

Date: August 12th, 2015
Place: Hyderabad



