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VESUVIUS INDIA LIMITED

E-VOTING RESULTS AT AGM ON 10.4.2018

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of financial statements for year ended 31.12.2017 and reports of Directors and Auditors thereon						
Category	Mode of voting	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	E-Voting		11277650	100.0000	11277650	0	100.0000	0.0000
	Poll	11277650	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11277650	11277650	100.0000	11277650	0	100.0000	0.0000
Public- Institutions	E-Voting		4176917	92.2562	4176917	0	100.0000	0.0000
	Poll	4527520	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4527520	4176917	92.2562	4176917	0	100.0000	0.0000
Public- Non Institutions	E-Voting		100818	2.2449	100812	6	99.9940	0.0060
	Poll	4490910	739074	16.4571	739074	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4490910	839892	18.7020	839886	6	99.9993	0.0007
	Total	20296080	16294459	80.2838	16294453	6	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	137

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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
Category	Mode of voting	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	E-Voting		11277650	100.0000	11277650	0	100.0000	0.0000
	Poll	11277650	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11277650	11277650	100.0000	11277650	0	100.0000	0.0000
Public- Institutions	E-Voting		4176917	92.2562	4176917	0	100.0000	0.0000
	Poll	4527520	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4527520	4176917	92.2562	4176917	0	100.0000	0.0000
Public- Non Institutions	E-Voting		100818	2.2449	100812	6	99.9940	0.0060
	Poll	4490910	739074	16.4571	739074	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4490910	839892	18.7020	839886	6	99.9993	0.0007
Total		20296080	16294459	80.2838	16294453	6	100.0000	0.0000
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	137

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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr Tanmay Kumar Ganguly (DIN 01272338) as Director				
Category	Mode of voting	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	E-Voting		11277650	100.0000	11277650	0	100.0000	0.0000
	Poll	11277650	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11277650	11277650	100.0000	11277650	0	100.0000	0.0000
Public- Institutions	E-Voting		4176917	92.2562	4164757	12160	99.7089	0.2911
	Poll	4527520	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4527520	4176917	92.2562	4164757	12160	99.7089	0.2911
Public- Non Institutions	E-Voting		100818	2.2449	100812	6	99.9940	0.0060
	Poll	4490910	739074	16.4571	738974	100	99.9865	0.0135
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4490910	839892	18.7020	839786	106	99.9874	0.0126
	Total	20296080	16294459	80.2838	16282193	12266	99.9247	0.0753
				Whether resolution is Pass or Not.				Yes
				Disclosure of notes on resolution				Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	137

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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Appointment of Auditors				
Category	Mode of voting	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	E-Voting		11277650	100.0000	11277650	0	100.0000	0.0000
	Poll	11277650	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11277650	11277650	100.0000	11277650	0	100.0000	0.0000
Public- Institutions	E-Voting		4176917	92.2562	4176917	0	100.0000	0.0000
	Poll	4527520	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4527520	4176917	92.2562	4176917	0	100.0000	0.0000
Public- Non Institutions	E-Voting		100818	2.2449	100702	116	99.8849	0.1151
	Poll	4490910	739074	16.4571	739074	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4490910	839892	18.7020	839776	116	99.9862	0.0138
Total		20296080	16294459	80.2838	16294343	116	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	137

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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Patrick Georges Felix Andre (DIN 07619754) as Director of the Company				
Category	Mode of voting	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	E-Voting		11277650	100.0000	11277650	0	100.0000	0.0000
	Poll	11277650	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11277650	11277650	100.0000	11277650	0	100.0000	0.0000
Public- Institutions	E-Voting		4176917	92.2562	4164757	12160	99.7089	0.2911
	Poll	4527520	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4527520	4176917	92.2562	4164757	12160	99.7089	0.2911
Public- Non Institutions	E-Voting		100818	2.2449	100812	6	99.9940	0.0060
	Poll	4490910	739074	16.4571	739074	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4490910	839892	18.7020	839886	6	99.9993	0.0007
	Total	20296080	16294459	80.2838	16282293	12166	99.9253	0.0747
				Whether resolution is Pass or Not.				
				Yes				
				Disclosure of notes on resolution				
				Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	137