



September 27, 2017

The Manager Dept of Corporate Services BSE Limited Regd. Office: Floor 25, P J Towers Dalal Street Mumbai – 400 001 Scrip code: 533274	The General Manager Dept. of Corporate Services National Stock Exchange of India Limited, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Scrip code: PRESTIGE
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Dear Sir / Madam

Sub: Proceedings of the 20th Annual General Meeting of the Company held on 27th September 2017

With reference to the above captioned subject and in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following:

a) The 20th Annual General Meeting of the Members of the Company was held on Wednesday, 27th September 2017. The meeting commenced at 3.00 p.m. and concluded at 5.00 p.m. at Conrad Hotel. No. 25/3, Kensington Road, Ulsoor, Next to Gurudwara, Bengaluru-560 008.

b) The following Ordinary and Special Business were transacted at the Annual General Meeting:

Sl.No.	Nature of Resolution	Nature of Business Transacted
A		Ordinary Business
1	Ordinary Resolution	Adoption of Financial Statements and Reports thereof for the financial year 2016-17.
2	Ordinary resolution	Declaration of Final Dividend at Rs. 1.2 per equity share for the financial year 2016-17.
3	Ordinary Resolution	Re-appointment of Mr. Irfan Razack, Director, (DIN: 00209022), liable to retire by rotation.





4	Ordinary Resolution	Appointment of M/s. S R Batliboi & Associates LLP, Statutory Auditors of the Company and to fix their remuneration.
B		Special Business
5	Special Resolution	Payment of remuneration to the Cost Auditor for the Financial Year 2017-18.
6	Ordinary Resolution	Service of Documents u/s 20 of Companies Act, 2013.
7	Special Resolution	Issue of Non- Convertible Debentures on a Private Placement Basis, aggregating to Rs. 750 Crore.
8	Special Resolution	Payment of Remuneration to Mr. Noaman Razack (DIN: 00189329), Whole time Director.

The facility of E-voting was provided to shareholders from Friday, 22nd September 2017 at 9.00 a.m. to 26th September 2017 at 5.00 p.m. pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014. At the AGM, the voting on all the above resolutions was conducted through poll.

The voting results as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the above resolutions as declared by the Chairman subsequent to receipt of Scrutinizer's report on e-voting and poll is enclosed herewith.

Kindly take the above on record and oblige.

Thanking You

Yours faithfully,
for Prestige Estates Projects Limited,

M. Sridhar

M. Sridhar
Company Secretary & Compliance Officer



Encl: As stated above

Prestige Estates Projects Limited

Resolution Required : (Ordinary)			1 - Adoption of Financial Statements and Reports thereof for the Financial Year 2016-17.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	262500000	262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	107651370	92912600	86.3088	92912600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92912600	86.3088	92912600	0	100.0000	0.0000
Public Non Institutions	E-Voting	4848630	1611	0.0332	1610	1	99.9379	0.0621
	Poll		2950	0.0608	2350	600	79.6610	20.3390
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4561	0.0940	3960	601	86.8231	13.1769
Total		375000000	355417161	94.7779	355416560	601	99.9998	0.0002

For PRESTIGE ESTATES PROJECTS LIMITED

M. S. Hanu

Company Secretary



Prestige Estates Projects Limited

Resolution Required : (Ordinary)			2 - Declaration of Final Dividend on Equity Shares					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	262500000	262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	107651370	92912600	86.3088	92912600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92912600	86.3088	92912600	0	100.0000	0.0000
Public Non Institutions	E-Voting	4848630	1611	0.0332	1611	0	100.0000	0.0000
	Poll		2950	0.0608	2100	850	71.1864	28.8136
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4561	0.0940	3711	850	81.3637	18.6363
Total		375000000	355417161	94.7779	355416311	850	99.9998	0.0002

For PRESTIGE ESTATES PROJECTS LIMITED

M. S. Shai
Company Secretary



Prestige Estates Projects Limited

Resolution Required : (Ordinary)			3 - Reappointment of Mr. Irfan Razack, Director (DIN: 00209022) , Director retiring by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	262500000	262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	107651370	92912600	86.3088	82389656	10522944	88.6744	11.3256
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92912600	86.3088	82389656	10522944	88.6744	11.3256
Public Non Institutions	E-Voting	4848630	1611	0.0332	1530	81	94.9721	5.0279
	Poll		2950	0.0608	2350	600	79.6610	20.3390
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4561	0.0940	3880	681	85.0691	14.9309
Total		375000000	355417161	94.7779	344893536	10523625	97.0391	2.9609

For PRESTIGE ESTATES PROJECTS LIMITED

M. Saha
Company Secretary



Prestige Estates Projects Limited

Resolution Required : (Ordinary)			4 - To approve the appointment of Statutory Auditors of the Company and to fix their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	262500000	262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	107651370	92912600	86.3088	92912600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92912600	86.3088	92912600	0	100.0000	0.0000
Public Non Institutions	E-Voting	4848630	1611	0.0332	1610	1	99.9379	0.0621
	Poll		2950	0.0608	2350	600	79.6610	20.3390
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4561	0.0940	3960	601	86.8231	13.1769
Total		375000000	355417161	94.7779	355416560	601	99.9998	0.0002

For PRESTIGE ESTATES PROJECTS LIMITED


 Company Secretary



Prestige Estates Projects Limited

Resolution Required : (Special)			5 - Payment of remuneration to Cost Auditors for the Financial Year 2017-18					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	262500000	262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	107651370	92912600	86.3088	92912600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92912600	86.3088	92912600	0	100.0000	0.0000
Public Non Institutions	E-Voting	4848630	1611	0.0332	1610	1	99.9379	0.0621
	Poll		2950	0.0608	2350	600	79.6610	20.3390
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4561	0.0940	3960	601	86.8231	13.1769
Total		375000000	355417161	94.7779	355416560	601	99.9998	0.0002

For PRESTIGE ESTATES PROJECTS LIMITED

M. S. Phani
Company Secretary



Prestige Estates Projects Limited

Resolution Required : (Special)			6 - Service of document u/s 20 of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	262500000	262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	107651370	92912600	86.3088	92638803	273797	99.7053	0.2947
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92912600	86.3088	92638803	273797	99.7053	0.2947
Public Non Institutions	E-Voting	4848630	1611	0.0332	1610	1	99.9379	0.0621
	Poll		2950	0.0608	2350	600	79.6610	20.3390
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4561	0.0940	3960	601	86.8231	13.1769
Total		375000000	355417161	94.7779	355142763	274398	99.9228	0.0772

For PRESTIGE ESTATES PROJECTS LIMITED

M. S. Sathar

Company Secretary



Prestige Estates Projects Limited

Resolution Required : (Special)			7 - Issue of Non-Convertible Debentures on a Private Placement basis					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	262500000	262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	107651370	92912600	86.3088	92912600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92912600	86.3088	92912600	0	100.0000	0.0000
Public Non Institutions	E-Voting	4848630	1611	0.0332	1588	23	98.5723	1.4277
	Poll		2950	0.0608	2350	600	79.6610	20.3390
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4561	0.0940	3938	623	86.3407	13.6593
Total		375000000	355417161	94.7779	355416538	623	99.9998	0.0002

For PRESTIGE ESTATES PROJECTS LIMITED

M. S. Sathya
Company Secretary



Prestige Estates Projects Limited

Resolution Required : (Special)			8 - Payment of remuneration to Mr. Noaman Razack (DIN 00189329), Whole-Time Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	262500000	262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	107651370	92912600	86.3088	92912600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92912600	86.3088	92912600	0	100.0000	0.0000
Public Non Institutions	E-Voting	4848630	1611	0.0332	1508	103	93.6065	6.3935
	Poll		2950	0.0608	2030	920	68.8136	31.1864
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4561	0.0940	3538	1023	77.5707	22.4293
Total		375000000	355417161	94.7779	355416138	1023	99.9997	0.0003

For PRESTIGE ESTATES PROJECTS LIMITED

M. Saha
Company Secretary





Nagendra D. Rao, B.Com., A.F.B., F.C.S.
Practising Company Secretary

September 27, 2017

To,

The Chairman,
Prestige Estates Projects Limited,
The Falcon House,
No.1 Main Guard Cross Road,
Bengaluru - 560 001

Dear Sir,

Sub: Consolidated - Scrutinizer's Report conducted through e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014 and Poll in pursuant to Section 109 of the Companies Act, 2013.

I, Nagendra D Rao, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Prestige Estates Projects Limited vide resolution dated May 30, 2017, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing e-voting process in a fair and transparent manner and voting on poll conducted for business to be transacted at the 20th Annual General Meeting of the Shareholders of the Company held on Wednesday, September 27, 2017 at 3.00 p.m., at Conrad Hotel, No.25/3, Kensington Road, Ulsoor, Next to Gurudwara, Bengaluru - 560 008.

Accordingly, Prestige Estates Projects Limited has made arrangement with the system provider viz, Central Depository Services (India) Limited (CDSL) for providing a system of recording votes of the shareholders electronically through e-voting. Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated May 30, 2017 sent to the shareholders by Courier to their registered address. The Company has also sent the above mentioned notice by Speed Post to those shareholders who have specifically requested the company to dispatch the notice by Speed Post to their registered address.

The shareholders of the Company holding shares as on "cut-off" date September 20, 2017 were entitled to vote on the resolution as contained in the Notice of the Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were 11,820.

Pursuant to Rule 20 (3) of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in Business Standard, English Newspaper and Samyuktha Karnataka, Kannada Newspaper on September 07, 2017 informing about the completion of dispatch of the notices along with other related matters mentioned therein.

The e-voting period commences on September 22, 2017 (9:00 AM) and ends on September 26, 2017 (5:00 PM).

The votes cast under e-voting facility were thereafter unblocked in the presence of witnesses who were not in the employment of the Company and after the conclusion of voting at the Annual General Meeting the votes cast there under were counted.



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Telefax: 080-2650 9004, Mobile: 99451 75787. E-mail: nagendradrao@gmail.com / nagendra.d.rao@yahoo.co.in

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

After the closure of the voting at the Annual General Meeting, the report on the poll taken at the meeting was generated in my presence and the voting was diligently scrutinized.

I now submit my Consolidated Report on the voting process and poll conducted at the 20th Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

1. Resolution No. 1:- To receive, consider, approve and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2017, together with the Board's Report and Report of Auditors thereon.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	162	35,54,14,210	99.98
Poll	33	2,350	0.01
Total	195	355,416,560	99.99

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	1	1	0.00
Poll	2	600	0.01
Total	3	601	0.01

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0

Remarks: The Ordinary Resolution No.1 as mentioned above is passed by Requisite Majority.



II. Resolution No. 2:- To declare a dividend at Rs. 1.20 per fully paid equity share for the Financial Year 2016-17.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	163	35,54,14,211	99.98
Poll	32	2,100	0.01
Total	195	355,416,311	99.99

(ii) Voted against the Resolution:

Mode of Voting.	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	0	0	0
Poll	3	850	0.01
Total	3	850	0.01

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0

Remarks: The Ordinary Resolution No.2 as mentioned above is passed by Requisite Majority.

III. Resolution No. 3:- To re-appoint Mr. Irfan Razack , Director, (DIN:00209022) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	138	34,48,91,186	97.03
Poll	33	2,350	0.01
Total	171	344,893,536	97.04



(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	25	1,05,23,025	2.96
Poll	2	600	0.00
Total	27	10,523,625	2.96

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them.
E-voting	0	0
Poll	0	0
Total	0	0

Remarks: The Ordinary Resolution No. 3 as mentioned above is passed by Requisite Majority.

IV. Resolution No. 4:- To approve the appointment of Statutory Auditors.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	162	35,54,14,210	99.98
Poll	33	2,350	0.01
Total	195	355,416,560	99.99

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	1	1	0
Poll	2	600	0.01
Total	3	601	0.01

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0



Remarks: The Ordinary Resolution No. 4 as mentioned above is passed Unanimously.

V. Resolution No. 5:- Payment of remuneration to M/s P. Dwyer & Co. Cost Auditor of the Company for the Financial Year 2017-18.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	162	355,414,210	99.98
Poll	33	2,350	0.01
Total	195	355,416,560	99.99

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	1	1	0
Poll	2	600	0.01
Total	3	601	0.01

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0

Remarks: The Ordinary Resolution No. 5 as mentioned above is passed by Requisite Majority.

VI. Resolution No. 6:- Service of Documents u/s 20 of Companies Act, 2013.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	160	35,51,40,413	99.92
Poll	33	2,350	0.01
Total	193	35,51,42,763	99.93



(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	3	2,73,798	0.07
Poll	2	600	0.00
Total	5	274,398	0.07

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0

Remarks: The Ordinary Resolution No. 6 as mentioned above is passed by Requisite Majority.

VII. Resolution No. 7:- Issue of Non-Convertible Debentures on a Private Placement basis.

Type of Resolution - Special Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	161	35,54,14,188	99.98
Poll	33	2,350	0.01
Total	194	355,416,538	99.99

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	2	23	0.00
Poll	2	600	0.01
Total	4	623	0.01

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0



Remarks: The Special Resolution No. 7 as mentioned above is passed by Requisite Majority.

VIII. Resolution No. 8:- Payment of remuneration to Mr. Noaman Razack (DIN 00189329), Whole-time Director.

Type of Resolution - Special Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	160	35,54,14,108	99.98
Poll	31	2030	0.01
Total	191	355,416,138	99.99

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	3	103	0.00
Poll	4	920	0.01
Total	7	1,023	0.01

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0

Remarks: The Special Resolution No. 8 as mentioned above is passed by Requisite Majority.

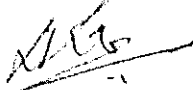
The register, all other papers and relevant records relating to electronic voting and Poll shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.



I further wish to inform that the Report of Scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014] with regards to the Poll is being submitted separately in Form No. MGT - 13.

Thanking You,

Yours Faithfully,



Nagendra D Rao
Practising Company Secretary

