



ASPINWALL AND COMPANY LTD.,
Devankulangara, Edappally, Kochi - 682 024, India.
CIN: L74999 KL 1920 PLC 001389
Tel: +91 484 272 5400, Fax: +91 484 234 3400
E-mail: ernakulam@aspinwall.in



ASP/2017/NSE-Disc1./374

3rd August, 2017

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C/1 G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400051
Tel: 022-26598100

Dear Sir,

Sub: Results of items transacted in the AGM-reg.

Ref: Symbol : ASPINWALL

Pursuant to SEBI (LODR) Regulations, 2015, we are enclosing herewith the Voting results of the items transacted at the Annual General Meeting held on 02nd August, 2017.

The above may kindly be taken into records.

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma
Company Secretary

Date of AGM	02.08.2017
Total number of Shareholders as on Cut-Off Date	2253
No. of shareholders present in the Meeting either in person or through Proxy:	
Promoters and Promoter Group	
Public	9
No. of shareholders attended through Video Conferencing:	31
Promoters and Promoter Group	0
Public	0
	0

Agenda-wise disclosure	Item No.1: Adoption of Financial Statements							
Resolution required:	Ordinary							
Whether promoter/promoter group Are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of votes - favour	No. of votes - against	% of votes in favour on Votes Polled	% of Votes against on Votes polled
Promoters and Promoter Group	E-Voting	2365500	2365500	30.25	2365500	0	100	0
	Poll	358076	358076	4.58	358076	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2723576	2723576	34.83	2723576	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non-Institutions	E-Voting	781	781	Negligible	781	0	100	0
	Poll	19586	19586	0.25	19586	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	20367	20367	0.25	20367	0	100	0
Total		2743943	2743943	35.08	2743943	0	100	0

Agenda-wise disclosure	Item No.2: Declaration of First and Final Dividend							
Resolution required:	Ordinary							
Whether promoter/promoter group Are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of votes - favour	No. of votes - against	% of votes in favour on Votes Polled	% of Votes against on Votes polled
Promoters and Promoter Group	E-Voting	2365500	2365500	30.25	2365500	0	100	0
	Poll	358076	358076	4.58	358076	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2723576	2723576	34.83	2723576	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non-Institutions	E-Voting	781	781	Negligible	781	0	100	0
	Poll	19586	19586	0.25	19586	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	20367	20367	0.25	20367	0	100	0
Total		2743943	2743943	35.08	2743943	0	100	0

Agenda-wise disclosure	Item No.3: Re-appointment of Mr.CRR Varma, who's retiring by rotation							
Resolution required:	Ordinary							
Whether promoter/promoter group Are interested in the agenda/ resolution?	Yes (3 Promoters are interested)							
Category	Mode of Voting	No. of shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of votes - favour	No. of votes - against	% of votes in favour on Votes Polled	% of Votes against on Votes polled
Promoters and Promoter Group	E-Voting	1204994	1204994	15.41	1204994	0	100	0
	Poll	358076	358076	4.57	358076	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1563070	1563070	19.98	1563070	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non-Institutions	E-Voting	781	781	Negligible	781	0	100	0
	Poll	19586	19586	0.25	19586	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	20367	20367	0.25	20367	0	100	0
Total		1583437	1583437	20.23	1583437	0	100	0



Agenda-wise disclosure		Item No.4: Appointment of Auditor						
Resolution required:		Ordinary						
Whether promoter/promoter group Are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of votes - favour	No. of votes - against	% of votes in favour on Votes Polled	% of Votes against on Votes polled
Promoters and Promoter Group	E-Voting	2365500	2365500	30.25	2365500	0	100	0
	Poll	358076	358076	4.58	358076	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2723576	2723576	34.83	2723576	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non-Institutions	E-Voting	781	781	Negligible	781	0	100	0
	Poll	19586	19586	0.25	19586	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	20367	20367	0.25	20367	0	100	0
Total		2743943	2743943	35.08	2743943	0	100	0

Agenda-wise disclosure		Item No.5: Re-appointment of Mr.Rama Varma as Managing Director						
Resolution required:		Special						
Whether promoter/promoter group Are interested in the agenda/ resolution?		Yes (4 Promoters are interested)						
Category	Mode of Voting	No. of shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of votes - favour	No. of votes - against	% of votes in favour on Votes Polled	% of Votes against on Votes polled
Promoters and Promoter Group	E-Voting	154945	154945	1.99	154945	0	100	0
	Poll	292186	292186	3.73	292186	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	447131	447131	5.71	447131	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non-Institutions	E-Voting	781	781	Negligible	781	0	100	0
	Poll	19586	19586	0.25	19586	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	20367	20367	0.25	20367	0	100	0
Total		467498	467498	63.28	467498	0	100	0

Agenda-wise disclosure		Item No.6: Appointment of Mr.Venkitraman Anand as Executive Director						
Resolution required:		Special						
Whether promoter/promoter group Are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of votes - favour	No. of votes - against	% of votes in favour on Votes Polled	% of Votes against on Votes polled
Promoters and Promoter Group	E-Voting	2365500	2365500	30.25	2365500	0	100	0
	Poll	358076	358076	4.58	358076	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2723576	2723576	34.83	2723576	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non-Institutions	E-Voting	781	781	Negligible	781	0	100	0
	Poll	19586	19586	0.25	19586	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	20367	20367	0.25	20367	0	100	0
Total		2743943	2743943	35.08	2743943	0	100	0

Agenda-wise disclosure		Item No.7: Ratification of remuneration payable to Cost Auditors						
Resolution required:		Ordinary						
Whether promoter/promoter group Are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of votes - favour	No. of votes - against	% of votes in favour on Votes Polled	% of Votes against on Votes polled
Promoters and Promoter Group	E-Voting	2365500	2365500	30.25	2365500	0	100	0
	Poll	358076	358076	4.58	358076	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2723576	2723576	34.83	2723576	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non-Institutions	E-Voting	781	781	Negligible	781	0	100	0
	Poll	19586	19586	0.25	19586	18	99.99	Negligible
	Postal Ballot	0	0	0	0	0	0	0
	Total	20367	20367	0.25	20349	0	100	0
Total		2743943	2743943	35.08	2743925	0	100	0

