

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE, 4A, WOODBURN PARK, KOLKATA - 700 020

Ref. No. DIL/108/2017/

09.08.2017

BSE Limited,
Phiroze-Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Fax No. : 022-22722037/39/41/61
022-22723121/3719

Scrip Code: 533336

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Fax No. : 022-26598237/38
022-26598347/48

Symbol : DHUNINV

Dear Sirs,

Sub: Disclosure of Voting Results 20th AGM

Please find enclosed the Voting Results relating to Remote e-voting and Voting through Ballot at the meeting in respect to all the Resolutions contained in the Notice of the 20th Annual General Meeting of the Company held on 8th August, 2017 at "Kala Kunj", Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata – 700 017:-

- Copy of the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015.

- Voting Result in the prescribed format in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LTD.


(ADITI DHANUKA)
Company Secretary

Encl: as above.



K. C. DHANUKA & CO.

COMPANY SECRETARIES

419, CENTRE POINT,
21, HEMANTA BASU SARANI,
KOLKATA - 700 001.
☎ : 2248-5806, 3022-5806.
Mobile : 98300 53619.
E-mail : dhanuka419@yahoo.co.in

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Dhunseri Investments Limited.
Dhunseri House
4A, Woodburn Park,
Kolkata-700020

Dear Sir,

Sub: Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

I, Kailash Chandra Dhanuka, Practicing Company Secretary (FCS-2204/ CP-1247) and proprietor of M/s. K. C. Dhanuka & Co., Company Secretaries, Kolkata had been appointed, as the Scrutinizer by the Board of Directors of Dhunseri Investments Limited ("Company"), vide resolution dated May 29th 2017, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 to conduct the E-voting as well as physical voting process in respect of the below mentioned resolutions to be passed at the 20th Annual General Meeting of the Company, held on Tuesday, the 8th August, 2017 at 10.30 A.M. at "Kala Kunj", Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata – 700017.

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

The Company has engaged National Securities Depository Limited ("NSDL") as the authorized agency to provide secured system for remote e-voting process.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 20th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through the electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports





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generated from the electronic voting system provided by the National Securities Depository Limited(NSDL) and the report generated by use of ballot papers.

Further to the above, I submit my report as under:-

- i) The e-voting period remained open from August 03rd, 2017 (9:00 am) to August 07th, 2017 (5:00 pm)
- ii) The Members of the Company as on the "cut-off" dates (record date for the purpose of e-voting, i.e. August 1st, 2017) were entitled to vote on the resolutions (item no. 1 to 6 as set out in the Notice of 20th AGM of the Company).
- iii) After the close of period for remote e-voting and before the start of the general meeting, the details of the members who had cast their votes through remote e-voting, such as their names, folios, number of shares held etc., were downloaded from the e-voting module of NSDL, to ensure that members who have cast their votes through remote e-voting do not vote again at the AGM.
- iv) At the 20th AGM, the Chairman declared that for voting by ballot paper, a duly locked ballot box is kept for polling.
- v) The locked ballot boxes were subsequently opened in my presence along with two witnesses, Mrs. Mitali Bose and Mr. Sukumar Kundu, who are not in employment of the Company.
- vi) The ballot papers which were incomplete and/or wrongly filled and/or otherwise found defective have been treated as invalid and kept separately and not considered for the purpose of this report.
- vii) After counting the votes cast by members and proxy holders present at the 20th AGM through ballot papers, the votes cast through remote e-voting were unblocked on August 8th, 2017 at 11:30 am in the presence of two witnesses, Mrs. Mitali Bose and Mr. Sukumar Kundu, who are not in employment of the Company. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for"/"against" each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.
- viii) Based on the reports generated from the NSDL e-voting website and the voting through ballot paper at the 20th AGM, the consolidated report on the voting on each resolution, pursuant to Rule 20(4)(xii) of the Companies Amendment Rules, 2015, is as under:





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A. ORDINARY BUSINESS

1. As an Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.

Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	28	4505296	99.9944
Voting through Ballot Forms	2	4	0.0001
Total	30	4505300	99.9945

Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	7	248	0.0055
Voting through Ballot Forms	0	0	0.0000
Total	7	248	0.0055

Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	3	50
Total	3	50

2. As an Ordinary Resolution

Declaration of dividend of Rs.1.50 per Equity Shares for the financial year ended 31st March, 2017.

Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	30	4505168	99.9971
Voting through Ballot Forms	2	4	0.0001
Total	32	4505172	99.9972

Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	4	126	0.0028
Voting through Ballot Forms	0	0	0.0000
Total	4	126	0.0028





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Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	3	50
Total	3	50

3. As an Ordinary Resolution

Appointment of Mr. Mrigank Dhanuka (DIN 00005666) as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	28	4505296	99.9944
Voting through Ballot Forms	2	4	0.0001
Total	30	4505300	99.9945

Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	7	248	0.0055
Voting through Ballot Forms	0	0	0.0000
Total	7	248	0.0055

Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	3	50
Total	3	50

4. As an Ordinary Resolution

Appointment of M/S U.S Agarwal & Associates, Chartered Accountants(Firm registration No-314213E) as Statutory Auditors of the Company to hold office from the conclusion of the 20th AGM until the Conclusion of 25th AGM and fixing of their remuneration.

Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	28	4505296	99.9944
Voting through Ballot Forms	2	4	0.0001
Total	30	4505300	99.9945





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Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	7	248	0.0055
Voting through Ballot Forms	0	0	0.0000
Total	7	248	0.0055

Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	3	50
Total	3	50

B. SPECIAL BUSINESS

5. As an Ordinary Resolution

Appointment of Mr.Rajya Vardhan Kejriwal (DIN: 00449842) as an Independent Director for a period of five years w.e.f 10.08.2016

Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	28	4505296	99.9944
Voting through Ballot Forms	2	4	0.0001
Total	30	4505300	99.9945

Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	7	248	0.0055
Voting through Ballot Forms	0	0	0.0000
Total	7	248	0.0055

Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	3	50
Total	3	50





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6. As an Ordinary Resolution

Appointment of Mr. Ramesh Kumar Chandak (DIN: 00029465) as an Independent Director for a period of five years w.e.f 03.11.2016

Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	28	4505296	99.9944
Voting through Ballot Forms	2	4	0.0001
Total	30	4505300	99.9945

Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	7	248	0.0055
Voting through Ballot Forms	0	0	0.0000
Total	7	248	0.0055

Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	3	50
Total	3	50

The Registers, all other papers and relevant records relating to e-voting and ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Place: Kolkata

Dated: 09.08.2017

Yours faithfully,
K. C. DHANUKA & CO.
Company Secretaries

K. C. Dhanuka
K. C. DHANUKA
Proprietor
FCS-2204, CP-1247
09/08/2017

DHUNSERI INVESTMENTS LTD													
Consolidated Report of Voting at AGM Held on 08-08-2017 (E-Voting + Ballot)													
SL NO	Resolution	Mode	No. of folio/ Ballots Received	Total no of Shares held	Votes cast in favour of Resolutions		% of Votes in Favour of the Resolutions	Votes cast against the Resolutions		% of Votes against the Resolutions	Invalid Votes		Percentage of Invalid vote
					No. of folios/No. Ballots received	Votes		No. of folios/No. Ballots received	Votes		No. of folios/No. Ballots received	Votes	
1	Adoption of the Audited Financial Statements for the financial year ended 31st March, 2017 and the Reports of the Directors' and Auditors' thereon.	E-Voting	35	4505544	28	4505296	99.99330	7	248	0.00550	0	0	
		Physical	5	54	2	4	0.00010	0	0		3	50	0.00110
		Total	40	4505598	30	4505300	99.99300	7	248	0.00600	3	50	0.00100
2	Declaration a dividend of Rs.1.50 per equity share for the financial year ended 31st March, 2017.	E-Voting	34	4505294	30	4505168	99.99600	4	126	0.00280	0	0	
		Physical	5	54	2	4	0.00010	0	0		3	50	0.00110
		Total	39	4505348	32	4505172	99.99600	4	126	0.00300	3	50	0.00100
3	Appointment of Mr. Mrigank Dhanuka (DIN: 00005666) as a director of the Company who retires by rotation and being eligible offers himself for re-appointment	E-Voting	35	4505544	28	4505296	99.99330	7	248	0.00550	0	0	
		Physical	5	54	2	4	0.00010	0	0		3	50	0.00110
		Total	40	4505598	30	4505300	99.99300	7	248	0.00600	3	50	0.00100
4	Appointment of M/s. U. S. Agarwal & Associates, Chartered Accountants(Firm Registration No. 314213E) as Statutory Auditors' of the Company to hold office from the conclusion of the 20th AGM until the conclusion of 25th AGM and to authorise the Board of Directors to fix their remuneration in consultation with the Auditor.	E-Voting	35	4505544	28	4505296	99.99330	7	248	0.00550	0	0	
		Physical	5	54	2	4	0.00010	0	0		3	50	0.00110
		Total	40	4505598	30	4505300	99.99300	7	248	0.00600	3	50	0.00100
5	Appointment of Mr. Rajya Vardhan Kejriwal (DIN: 00449842) as an Independent Director for a period of five years w.e.f. 10.08.2016.	E-Voting	35	4505544	28	4505296	99.99330	7	248	0.00550	0	0	
		Physical	5	54	2	4	0.00010	0	0		3	50	0.00110
		Total	40	4505598	30	4505300	99.99300	7	248	0.00600	3	50	0.00100
6	Appointment of Mr. Ramesh Kumar Chandak (DIN: 00029465) as an Independent Director for a period of five years w.e.f. 03.11.2016	E-Voting	35	4505544	28	4505296	99.99330	7	248	0.00550	0	0	
		Physical	5	54	2	4	0.00010	0	0		3	50	0.00110
		Total	40	4505598	30	4505300	99.99300	7	248	0.00600	3	50	0.00100

For Dhunseri Investments Limited



Secretary

DHUNSERI INVESTMENTS LTD - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	August 08, 2017
Total Number of Shareholders on record date	18183
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	14
Public	125
Total	139
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1. Ordinary		Adoption of the Audited Financial Statements for the financial year ended 31st March, 2017 and the Reports of the Directors' and Auditors' thereon.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	4569999	4504432	98.56530	4504432	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		4504432	98.56530	4504432	0	100.00000	
Public - Institutional holders	E-Voting	5095	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1522084	1112	0.07310	864	248	77.69780	22.30220
	Poll		4	0.00030	4	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1116	0.07330	868	248	77.77780	22.22220
Total		6097178	4505548	73.89563	4505300	248	99.99450	0.00550

2. Ordinary		Declaration a dividend of Rs.1.50 per equity share for the financial year ended 31st March, 2017.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	4569999	4504432	98.56530	4504432	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		4504432	98.56530	4504432	0	100.00000	
Public - Institutional holders	E-Voting	5095	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1522084	862	0.05660	736	126	85.38280	14.61720
	Poll		4	0.00030	4	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		866	0.05690	740	126	85.45030	14.54970
Total		6097178	4505298	73.89153	4505172	126	99.99720	0.00280

For Dhunseri Investments Limited


Secretary

3. Ordinary		Appointment of Mr. Mrigank Dhanuka (DIN: 00005666) as a director of the Company who retires by rotation and being eligible offers himself for re-appointment						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	4569999	4504432	98.56530	4504432	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		4504432	98.56530	4504432	0	100.00000	
Public - Institutional holders	E-Voting	5095	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1522084	1112	0.07310	864	248	77.69780	22.30220
	Poll		4	0.00030	4	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1116	0.07330	868	248	77.77780	22.22220
Total		6097178	4505548	73.89563	4505300	248	99.99450	0.00550

4. Ordinary		Appointment of M/s. U. S. Agarwal & Associates, Chartered Accountants(Firm Registration No. 314213E) as Statutory Auditors' of the Company to hold office from the conclusion of the 20th AGM until the conclusion of 25th AGM and to authorise the Board of Directors to fix their remuneration in consultation with the Auditor.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	4569999	4504432	98.56530	4504432	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		4504432	98.56530	4504432	0	100.00000	
Public - Institutional holders	E-Voting	5095	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1522084	1112	0.07310	864	248	77.69780	22.30220
	Poll		4	0.00030	4	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1116	0.07330	868	248	77.77780	22.22220
Total		6097178	4505548	73.89563	4505300	248	99.99450	0.00550

5. Ordinary		Appointment of Mr. Rajya Vardhan Kejriwal (DIN: 00449842) as an Independent Director for a period of five years w.e.f. 10.08.2016.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	4569999	4504432	98.56530	4504432	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		4504432	98.56530	4504432	0	100.00000	
Public - Institutional holders	E-Voting	5095	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1522084	1112	0.07310	864	248	77.69780	22.30220
	Poll		4	0.00030	4	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1116	0.07330	868	248	77.77780	22.22220
Total		6097178	4505548	73.89563	4505300	248	99.99450	0.00550

For Dhunseri Investments Limited

Dhanuka
Secretary

6. Ordinary			Appointment of Mr. Ramesh Kumar Chandak (DIN: 00029465) as an Independent Director for a period of five years w.e.f. 03.11.2016					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	4569999	4504432	98.56530	4504432	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		4504432	98.56530	4504432	0	100.00000	
Public - Institutional holders	E-Voting	5095	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1522084	1112	0.07310	864	248	77.69780	22.30220
	Poll		4	0.00030	4	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1116	0.07330	868	248	77.77780	22.22220
Total		6097178	4505548	73.89563	4505300	248	99.99450	0.00550

For Dhunseri Investments Limited


Secretary