SALORA

Salora International Ltd.

September 16, 2016

BSE Limited	**National Stock Exchange of India Limited**
1st Floor, New Trading Ring	Exchange Plaza, 5th Floor
Rotunda Building	Plot No. C/1, G Block
P J Towers	Bandra-Kurla Complex
Dalal Street, Fort	Bandra(E)
Mumbai- 400 001	Mumbai 400 051
BSE Scrip Code- 500370	**NSE Scrip Code- SALORAINTL**

Sub: ***Disclosure of Voting Results and Submission of Scrutinizers Report of the 47th Annual General Meeting of the Company held on 14th September, 2016 under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015***

Dear Sir/ Madam,

In compliance of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached herewith details of Voting Results of the votes casted through remote e-voting and voting by ballot papers through Poll at the 47th Annual General Meeting of the Company held on 14th September, 2016.

A copy of Scrutinizer's Report is also attached herewith.

Thanking you

Yours faithfully,
For **Salora International Ltd.,**

(Nitin Agrahari)
Compliance Office & Company Secretary.

Encl.: As above

Voting Results of AGM	
Details of poll at AGM and e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:	
Date of the AGM	14.09.2016
Total number of shareholders on record date	4,953
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	 7 318
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Facility of attendence through Video Conferencing was not available at the AGM

Details of the Agenda:

1. Ordinary Resolution: To receive, consider and adopt audited financial statements (including the consolidated financial statements) of the Company as at 31st March, 2016 and the Reports of Board of Directors and Auditors' thereon;

Whether promoter/ promoter group are intersted 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 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
Promoters and Promoter Group	E-voting	5,876,166	0	0.00000	0	0	0.00000	0.00000
	Poll		5,876,166	100.00000	5,876,166	0	100.00000	0.00000
	Total		**5,876,166**	**100.00000**	**5,876,166**	**0**	**100.00000**	**0.00000**
Public-Institutions	E-voting	700	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total		**0**	**0.00000**	**0**	**0**	**0.00000**	**0.00000**
Public-Non Institutions	E-voting	2,930,434	1,703	0.05811	1,703	0	100.00000	0.00000
	Poll		2,609	0.08903	2,608	1	99.96167	0.03833
	Total		**4,312**	**0.14715**	**4,311**	**1**	**99.97681**	**0.02319**
Total		**8,807,300**	**5,880,478**	**66.76823**	**5,880,477**	**1**	**99.99998**	**0.00002**

Based on the above, the Ordinary Resolution has been passed with requisite majority.

2. Ordinary Resolution:To re-appoint Shri. Tarun Jiwarajka (holding DIN 00386240) , who retires by rotation and being eligible offers himself for re-appointment;

Whether promoter/ promoter group are intersted in the Agenda/resolution — **Yes**

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
Promoters and Promoter Group	E-voting	5,876,166	0	0.00000	0	0	0.00000	0.00000
	Poll		5,876,166	100.00000	5,876,166	0	100.00000	0.00000
	Total		**5,876,166**	**100.00000**	**5,876,166**	**0**	**100.00000**	**0.00000**
Public-Institutions	E-voting	700	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total		**0**	**0.00000**	**0**	**0**	**0.00000**	**0.00000**
Public-Non Institutions	E-voting	2,930,434	1,703	0.05811	214	1,489	12.56606	87.43394
	Poll		2,609	0.08903	2,608	1	99.96167	0.03833
	Total		**4,312**	**0.14715**	**2,822**	**1,490**	**65.44527**	**34.55473**
Total		**8,807,300**	**5,880,478**	**66.76823**	**5,878,988**	**1,490**	**99.97466**	**0.02534**

Based on the above, the Ordinary Resolution has been passed with requisite majority.

3. Ordinary Resolution:To ratify the appointment of M/s. K. Prasad & Company, Chartered Accountants (ICAI Registration No. FRN002755N) Auditors of the Company for Financial Year 2016-17;

Whether promoter/ promoter group are intersted 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 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
Promoters and Promoter Group	E-voting	5,876,166	0	0.00000	0	0	0.00000	0.00000
	Poll		5,876,166	100.00000	5,876,166	0	100.00000	0.00000
	Total		**5,876,166**	**100.00000**	**5,876,166**	**0**	**100.00000**	**0.00000**
Public-Institutions	E-voting	700	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total		**0**	**0.00000**	**0**	**0**	**0.00000**	**0.00000**
Public-Non Institutions	E-voting	2,930,434	1,703	0.05811	1,703	0	100.00000	0.00000
	Poll		2,609	0.08903	2,608	1	99.96167	0.03833
	Total		**4,312**	**0.14715**	**4,311**	**1**	**99.97681**	**0.02319**
Total		**8,807,300**	**5,880,478**	**66.76823**	**5,880,477**	**1**	**99.99998**	**0.00002**

Based on the above, the Ordinary Resolution has been passed with requisite majority.

4. Ordinary Resolution:To ratify the remuneration payable to M/s Gurvinder Chopra & Co., Cost Auditors of the Company for the Financial Year 2016-17;

Whether promoter/ promoter group are intersted 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 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
Promoters and Promoter Group	E-voting	5,876,166	0	0.00000	0	0	0.00000	0.00000
	Poll		5,876,166	100.00000	5,876,166	0	100.00000	0.00000
	Total		**5,876,166**	**100.00000**	**5,876,166**	**0**	**100.00000**	**0.00000**
Public-Institutions	E-voting	700	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total		**0**	**0.00000**	**0**	**0**	**0.00000**	**0.00000**
Public-Non Institutions	E-voting	2,930,434	1,703	0.05811	1,703	0	100.00000	0.00000
	Poll		2,609	0.08903	2,608	1	99.96167	0.03833
	Total		**4,312**	**0.14715**	**4,311**	**1**	**99.97681**	**0.02319**
Total		**8,807,300**	**5,880,478**	**66.76823**	**5,880,477**	**1**	**99.99998**	**0.00002**

Based on the above, the Ordinary Resolution has been passed with requisite majority.

5. Special Resolution: To re-appoint Shri Gopal Sitaram Jiwarajka (holding DIN 0024325) as Managing Director of the Company for a period of 3 years w.e.f. July 01, 2016 to June 30, 2019 and to fix his remuneration;

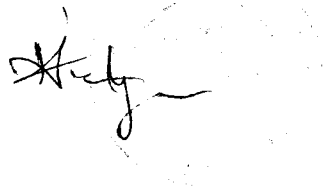
Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	5,876,166	0	0.00000	0	0	0.00000	0.00000
	Poll		5,876,166	100.00000	5,876,166	0	100.00000	0.00000
	Total		**5,876,166**	**100.00000**	**5,876,166**	**0**	**100.00000**	**0.00000**
Public-Institutions	E-voting	700	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total		**0**	**0.00000**	**0**	**0**	**0.00000**	**0.00000**
Public-Non Institutions	E-voting	2,930,434	1,703	0.05811	214	1,489	12.56606	87.43394
	Poll		2,609	0.08903	2,608	1	99.96167	0.03833
	Total		**4,312**	**0.14715**	**2,822**	**1,490**	**65.44527**	**34.55473**
Total		**8,807,300**	**5,880,478**	**66.76823**	**5,878,988**	**1,490**	**99.97466**	**0.02534**

Based on the above, the Special Resolution has been passed with requisite majority.

6. Special Resolution: To appoint Smt. Neetu Jiwarajka (holding DIN 00025570), as Executive Director of the Company for a period of 5 years w.e.f. June 30, 2016 upto June 29, 2021;

Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes	
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**
Promoters and Promoter Group	E-voting	5,876,166	0	0.00000	0	0	0.00000	0.00000
	Poll		5,876,166	100.00000	5,876,166	0	100.00000	0.00000
	Total		**5,876,166**	**100.00000**	**5,876,166**	**0**	**100.00000**	**0.00000**
Public-Institutions	E-voting	700	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Total		**0**	**0.00000**	**0**	**0**	**0.00000**	**0.00000**
Public-Non Institutions	E-voting	2,930,434	1,703	0.05811	214	1,489	12.56606	87.43394
	Poll		2,609	0.08903	2,608	1	99.96167	0.03833
	Total		**4,312**	**0.14715**	**2,822**	**1,490**	**65.44527**	**34.55473**
Total		**8,807,300**	**5,880,478**	**66.76823**	**5,878,988**	**1,490**	**99.97466**	**0.02534**

Based on the above, the Special Resolution has been passed with requisite majority.



SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

THE CHAIRMAN
SALORA INTERNATIONAL LIMITED
(CIN: L74899DL1968PLC004962)
D-13/4, OKHLA INDUSTRIAL AREA, PHASE-II
NEW DELHI- 110020

Dear Sir,

I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing voting process, i.e. remote e-voting and voting by ballot papers through Poll at the Annual General Meeting (AGM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended up to date) on the resolution(s) mentioned in Notice dated June 30, 2016 for 47th AGM of the Shareholders of the Company held on Wednesday, 14th day of September, 2016 at 11:00 A.M. at Lok Kala Manch, 20, Lodhi Institutional Area, Lodhi Road, New Delhi -110003.

I submit my report as under:-

1. The remote e-voting period commenced on Sunday, September 11, 2016 at 09:30 A.M. and ended on Tuesday, September 13, 2016 at 05:00 P.M. on the designated website of National Securities Depositories Limited (NSDL) viz https://evoting.nsdl.com.

2. The Shareholders of the Company as on the "cut off" date i.e. Wednesday, September 7, 2016 were entitled to avail the facility of remote e-voting as well as voting by ballot papers through Poll at the AGM, as the case may be, on the proposed resolution(s) (item no. 1 to 6) as set out in the Notice dated June 30, 2016.

3. The total paid up Equity Share Capital of the Company as on Wednesday, September 7, 2016 was Rs. 8,80,73,000/- (Rupees Eight Crore Eighty Lacs Seventy Three Thousand only) divided into 88,07,300 (Eighty Eight Lacs Seven Thousand Three Hundred) equity shares of Rs. 10/- each (Rupee Ten only).

4. Poll was conducted at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.

5. A ballot box was kept for polling and the ballot box was locked in my presence.

6. After completion of Poll at the AGM the ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.

7. The ballots, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.

8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Ms. Geetika Bisht R/o E 154, Amar Colony, Lajpat Nagar IV, New Delhi 110024 and Mr. Vimal Kumar R/o D 109, Shakarpur, New Delhi 110094 who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Geetika Bisht

Vimal Kumar

9. The consolidated summary of results of remote e-voting and poll at AGM are as under:

Resolution No. 1- To receive, consider and adopt audited financial statements (including the consolidated financial statements) of the Company as at 31st March, 2016 and the Reports of Board of Directors and Auditors' thereon:

Particulars	Ordinary Resolution			
	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	58,78,774	1,703	58,80,477	99.99998
Dissent	1	0	1	0.00002
Total	58,78,775	1,703	58,80,478	100.00000

Therefore, the resolution No. 1 has been approved with requisite majority. Details of poll & remote e-voting at AGM are given in **Annexure- A.**

Resolution No. 2- To re-appoint Shri Tarun Jiwarajka (holding DIN 00386240), who retires by rotation and being eligible offers himself for re-appointment:

Particulars	Ordinary Resolution			
	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	58,78,774	214	58,78,988	99.97466
Dissent	1	1,489	1,490	0.02534
Total	58,78,775	1,703	58,80,478	100.00000

Therefore, the resolution No. 2 has been approved with requisite majority. Details of poll & remote e-voting at AGM are given in **Annexure- B.**

Resolution No. 3- To ratify the appointment of M/s. K. Prasad & Company, Chartered Accountants (ICAI Registration No. FRN002755N) as Auditors of the Company for the Financial Year 2016-17:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	58,78,774	1,703	58,80,477	99.99998
Dissent	1	0	1	0.00002
Total	58,78,775	1,703	58,80,478	100.00000

Therefore, the resolution No. 3 has been approved with requisite majority. Details of poll & remote e-voting at AGM are given in **Annexure- C.**

Resolution No. 4- To ratify the remuneration payable to M/s Gurvinder Chopra & Co., Cost Auditors of the Company for the Financial Year 2016-17:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	58,78,774	1,703	58,80,477	99.99998
Dissent	1	0	1	0.00002
Total	58,78,775	1,703	58,80,478	100.00000

Therefore, the resolution No. 4 has been approved with requisite majority. Details of poll & remote e-voting at AGM are given in **Annexure-D.**

Resolution No. 5- To re-appoint Shri Gopal Sitaram Jiwarajka (holding DIN 0024325) as Managing Director of the Company for a period of 3 years w.e.f. July 01, 2016 to June 30, 2019 and to fix his remuneration:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	58,78,774	214	58,78,988	99.97466
Dissent	1	1,489	1,490	0.02534
Total	58,78,775	1,703	58,80,478	100.00000

Therefore, the resolution No. 5 has been approved with requisite majority. Details of poll & remote e-voting at AGM are given in **Annexure-E.**

Resolution No. 6-: To appoint Smt. Neetu Jiwarajka (holding DIN 00025570), as Executive Director of the Company for a period of 5 years w.e.f. June 30, 2016 upto June 29, 2021:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	58,78,774	214	58,78,988	99.97466
Dissent	1	1,489	1,490	0.02534
Total	58,78,775	1,703	58,80,478	100.00000

Therefore, the resolution No. 6 has been approved with requisite majority. Details of poll & remote e-voting at AGM are given in **Annexure-F.**

10. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

Thank you.

For **SANJAY GROVER & ASSOCIATES**
COMPANY SECRETARIES

Sanjay Grover
(Managing Partner)
Scrutinizer
CP No. 3850

Date: 16.09.2016
Place: New Delhi

COUNTERSIGNED BY

Chairman

Annexure - A

Details of poll & remote e-voting at AGM for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	69	58,80,333	5,88,03,330	66.76658
b) Less: Invalid Votes	11	1,558	15,580	0.01769
c) Net Valid votes cast	58	58,78,775	5,87,87,750	66.74889
d) Votes with assent for the Resolution	57	58,78,774	5,87,87,740	66.74888
e) Votes with dissent for the Resolution	1	1	10	00.00001

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a) Net Valid Votes	6	1,703	17,030	00.01934
(b) Votes with Assent	6	1,703	17,030	00.01934
(c) Votes with dissent	0	0	0	00.00000

Annexure - B

Details of poll & remote e-voting at AGM for Resolution No.-2 are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	69	58,80,333	5,88,03,330	66.76658
b) Less: Invalid Votes	11	1,558	15,580	00.01769
c) Net Valid votes cast	58	58,78,775	5,87,87,750	66.74889
d) Votes with assent for the Resolution	57	58,78,774	5,87,87,740	66.74888
e) Votes with dissent for the Resolution	1	1	10	00.00001

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a) Net Valid Votes	6	1,703	17,030	00.01934
(b) Votes with Assent	5	214	2,140	00.00243
(c) Votes with dissent	1	1,489	14,890	00.01691

Annexure - C

Details of poll & remote e-voting at AGM for Resolution No.-3 are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	69	58,80,333	5,88,03,330	66.76658
b) Less: Invalid Votes	11	1,558	15,580	00.01769
c) Net Valid votes cast	58	58,78,775	5,87,87,750	66.74889
d) Votes with assent for the Resolution	57	58,78,774	5,87,87,740	66.74888
e) Votes with dissent for the Resolution	1	1	10	00.00001

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a) Net Valid Votes	6	1,703	17,030	00.01934
(b) Votes with Assent	6	1,703	17,030	00.01934
(c) Votes with dissent	0	0	0	00.00000

Annexure -D

Details of poll & remote e-voting at AGM for Resolution No.-4 are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	69	58,80,333	5,88,03,330	66.76658
b) Less: Invalid Votes	11	1,558	15,580	00.01769
c) Net Valid votes cast	58	58,78,775	5,87,87,750	66.74889
d) Votes with assent for the Resolution	57	58,78,774	5,87,87,740	66.74888
e) Votes with dissent for the Resolution	1	1	10	00.00001

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a) Net Valid Votes	6	1,703	17,030	00.01934
(b) Votes with Assent	6	1,703	17,030	00.01934
(c) Votes with dissent	0	0	0	00.00000

Annexure -E

Details of poll & remote e-voting at AGM for Resolution No.-5 are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	69	58,80,333	5,88,03,330	66.76658
b) Less: Invalid Votes	11	1,558	15,580	00.01769
c) Net Valid votes cast	58	58,78,775	5,87,87,750	66.74889
d) Votes with assent for the Resolution	57	58,78,774	5,87,87,740	66.74888
e) Votes with dissent for the Resolution	1	1	10	00.00001

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a) Net Valid Votes	6	1,703	17,030	00.01934
(b) Votes with Assent	5	214	2,140	00.00243
(c) Votes with dissent	1	1,489	14,890	00.01691

Annexure -F

Details of poll & remote e-voting at AGM for Resolution No.-6 are as under:

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	69	58,80,333	5,88,03,330	66.76658
b) Less: Invalid Votes	11	1,558	15,580	00.01769
c) Net Valid votes cast	58	58,78,775	5,87,87,750	66.74889
d) Votes with assent for the Resolution	57	58,78,774	5,87,87,740	66.74888
e) Votes with dissent for the Resolution	1	1	10	00.00001

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a) Net Valid Votes	6	1,703	17,030	00.01934
(b) Votes with Assent	5	214	2,140	00.00243
(c) Votes with dissent	1	1,489	14,890	00.01691