



RELAXO FOOTWEARS LIMITED

September 26th, 2015

Bombay Stock Exchange of India Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400001 Scrip Code – 530517	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code - RELAXO
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Sub : Details of Voting Results of 31st Annual General Meeting

Dear Sir/ Madam,

As required under clause 35A of Listing Agreement, enclosed are the details of the voting results of the 31st Annual General Meeting of the Company held on 24th September, 2015 in the format prescribed as per the Listing Agreement.

You are requested to take the same in your records.

Thanking you

Yours Faithfully

For Relaxo Footwears Limited



Vikas Kumar Tak
Company Secretary

Manufacturers and Traders of all kinds of Footwears and Allied Products

Registered Office : 316-319, Allied House, Inderlok, Delhi - 110035
Phones : 011 46800 500, 46800 600, 46800 700 Fax : 011 46800 692
CIN No. - L74899DL1984PLC019097
E-mail: rfl@relaxofootwear.com Website: www.relaxofootwear.com



Report as per Clause 35A of Listing Agreement for E-voting & Poll at 31st AGM of the Company:

S.No.	DESCRIPTION	DETAILS
A	DATE OF AGM	24-09-2015
B	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	8506
C	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	
	PROMOTER AND PROMOTER GROUP	11
	PUBLIC	183
D	No. of shareholders attended the meeting through Video conferencing: No video conferencing facility was made available.	
	PROMOTER AND PROMOTER GROUP	Not Applicable
	PUBLIC	Not Applicable
E	Mode of Voting	E-Voting (20 th September, 2015 to 23 rd September, 2015) and Poll at AGM on 24 th September, 2015

AGENDA ITEM NO. – 1

ORDINARY RESOLUTION FOR ADOPTION OF THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2015 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Promoter/ Public	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 and Promoter Group	90009000	89999000	99.99	89999000	0	100	0



Public – Institutional Holders	4589317	156953	3.42	156953	0	100	0
Public- Others	25413683	8179148	32.18	8179148	0	100	0
Total	120012000	98335101	81.94	98335101	0	100	0

AGENDA ITEM NO : 2

ORDINARY RESOLUTION TO DECLARE DIVIDEND @100% (PRE BONUS ISSUE) I.E. 1.00 PER EQUITY SHARE (EQUIVALENT TO RS. .50 PER SHARE POST 1:1 BONUS ISSUE) FOR THE FINANCIAL YEAR 2014-15:

Promoter/ Public	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 and Promoter Group	90009000	89999000	99.99	89999000	0	100	0
Public – Institutional Holders	4589317	324769	7.08	324769	0	100	0
Public- Others	25413683	8179148	32.18	8179148	0	100	0
Total	120012000	98502917	82.08	98502917	0	100	0

AGENDA ITEM NO : 3

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. RAMESH KUMAR DUA (DIN : 00157872) WHO RETIRES BY ROTATION.

Promoter/ Public	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
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Promoter and Promoter Group	90009000	18001800*	20.00	18001800	0	100	0
Public – Institutional Holders	4589317	324769	7.08	324769	0	100	0
Public- Others	25413683	8179148	32.18	8179148	0	100	0
Total	120012000	26505717	22.09	26505717	0	100	0

****Votes of Mr Ramesh Kumar Dua and his relatives as defined under Companies Act, 2013 not considered, being interested in the resolution.***

AGENDA ITEM NO : 4

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. MUKAND LAL DUA (DIN : 00157898) WHO RETIRES BY ROTATION.

Promoter/ Public	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 and Promoter Group	90009000	13501350*-	15.00	13501350	0	100	0
Public – Institutional Holders	4589317	324769	7.08	324769	0	100	0
Public- Others	25413683	8179148	32.18	8179148	0	100	0
Total	120012000	22005267	18.34	22005267	0	100	0

****Votes of Mr. Mukand Lal Dua and his relatives as defined under Companies Act, 2013 not considered, being interested in the resolution.***

AGENDA ITEM NO : 5

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF M/S GUPTA & DUA, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 003849N) AS STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION



Promoter/ Public	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 and Promoter Group	90009000	89999000	99.9889	89999000	0	100	0
Public – Institutional Holders	4589317	324769	7.0766	240911	83858	74.1791	25.8208
Public- Others	25413683	8179148	32.184	8179148	0	100	0
Total	120012000	98502917	82.0776	98419059	83858	99.9149	0.0851

AGENDA ITEM NO : 6

SPECIAL RESOLUTION FOR RE-APPOINTMENT OF MR. DEVEL GANGULY (DIN : 00153585) AS WHOLE - TIME DIRECTOR OF THE COMPANY

Promoter/ Public	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 and Promoter Group	90009000	89999000	99.9889	89999000	0	100	0
Public – Institutional Holders	4589317	324769	7.0766	324769	0	100	0
Public- Others	25413683	8179148	32.184	8179148	0	100	0
Total	120012000	98502917	82.0776	98502917	0	100	0

