

IndusFila

From Design to Delivery

An Indus Mandhana Enterprises

IFL/BSE & NSE/ AGM 2016/2016-17

Saturday, October 01, 2016

To,

The Department of Corporate Relations

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort
MUMBAI - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C/1 , G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

Ref.	Scrip Code : 532821/INDUS FILA
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Enclosed, please find details regarding viting results as per regulation 44(3) of SEBI (LODR) Regulations 2015 on the resolutions moved at 17th Annual General Meeting of the Company held Friday, 30th September 2016.

This is for your information and records.

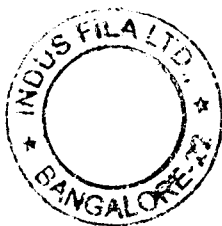
Thanking you

For ~~INDUS~~ FILA LIMITED



Nitin Mandhana

Vice Chairman & Managing Director



**Indus Fila Ltd., # 107, Industrial Suburb, II Stage, Yeshwanthpur,
Bangalore - 560 022, India. Tel : +91 (0) 80 4136 9700 Fax : +91 (0) 80 4136 9800
E-mail : info@indusfila.com www.indusfila.com**

SYMBOL	532821/INDUSFILA
COMPANY NAME	INDUS FILA LIMITED
Date of AGM	9/30/2016
START TIME OF THE MEETING	9:00 AM
END TIME OF THE MEETING	9:30 AM
No of Share Holders As on Record Date (cut off date)	3869
No of share holders present in the meeting either in person or through Proxy: Promoters and Promoters Group -11	
Public - 13	24
No of shareholders attended through video conferencing: Promoters and Promoters Group -	
Public -	NIL

Resolution 1 ORDINARY RESOLUTION

Adoption of Audited Financial Statements for the year ended March 31, 2016.

Whether promoter/promoter Group are i NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1	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	Invalid Votes
Promoter and Promoter Group	E-voting	9913518	3961329	39.96	3961329	0	100.00	0.00	0
	Poll		625	0.01	625	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3961954	39.97	3961954	0	100.00	0.00	0
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-voting	10831199	532167	4.91	531967	200	99.96	0.04	0
	Poll		44318	0.41	44318	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		576485	5.32	576285	200	99.97	0.03	0
Total		20744717	4538439	21.88	4538239	200	100.00	0.00	0

Resolution 2 ORDINARY RESOLUTION

Re-appointment of Mr. Nitin Mandhana as a Director.

Whether promoter/promoter Group are i NO

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	Invalid Votes
Promoter and Promoter Group	E-voting	9913518	3961329	39.96	3961329	0	100.00	0.00	0
	Poll		625	0.01	625	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3961954	39.97	3961954	0	100.00	0.00	0
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-voting	10831199	532167	4.91	531967	200	99.96	0.04	0
	Poll		44318	0.41	44318	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		576485	5.32	576285	200	99.97	0.03	0
Total		20744717	4538439	21.88	4538239	200	100.00	0.00	0

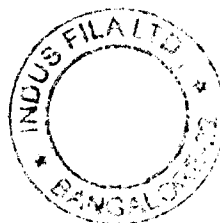
Resolution 3 ORDINARY RESOLUTION

Re-appointment of Auditors and to fix their remuneration.

Whether promoter/promoter Group are i NO

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	Invalid Votes
Promoter and Promoter Group	E-voting	9913518	3961329	39.96	3961329	0	100.00	0.00	0
	Poll		625	0.01	625	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3961954	39.97	3961954	0	100.00	0.00	0
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
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	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		576485	5.32	576285	200	99.97	0.03	0
Total		20744717	4538439	21.88	4538239	200	100.00	0.00	0

NOTE: ISSUED CAPITAL IS 20744717 SHARES AND LISTED CAPITAL IS 19375156



N. P. Mishra