



MITCON/Secretarial/2016-17/027

11th February, 2017

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051
Fax No.: 022-26598237/38

Subject: Submission of Voting Results of Postal Ballot which was completed on 9th February, 2017 in compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinisers Report

Ref: NSE Symbol: MITCON; Series: SM

With reference to the captioned subject and in compliance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith result of voting of the Members of the Company, conducted by way of Postal Ballot (Including electronic voting) which was completed on 9th February, 2017 along with report of the Scrutinizer appointed for the purpose of scrutinizing the e-voting process and voting by ballot paper in respect of the said postal ballot.

Please note that the Resolutions as stated in the Postal Ballot Notice have been passed with requisite majority.

This is for your information and records, please.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engineering Services Limited**

Pradeep Bavadekar

**Dr. Pradeep Bavadekar
Managing Director**

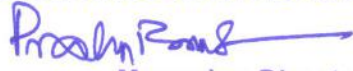


Encl: A/a

VOTING RESULTS OF POSTAL BALLOT COMPLETED ON 9TH FEBRUARY, 2017

Voting Start date and time	10 th January, 2017 9.00 a.m.
Voting End Date and time	9 th February, 2017 5.00 p.m.
Total number of shareholders on record date	245
Number of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: Not Applicable Public: 21

For MITCON CONSULTANCY &
ENGINEERING SERVICES LTD.


Managing Director

Item No. 1: To consider alteration of main object clause of the Memorandum of Association by insertion of new clauses:

Resolution Required				Special				
Whether promoter/promoter group are interested in the agenda/resolution				Not Applicable				
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 of the votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-voting	69,70,000	4,86,000	6.97	4,86,000	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		18,00,000	25.82	18,00,000	0	100	0
	Total	69,70,000	22,86,000	32.79	22,86,000	0	100	0
Public-Non Institutions	E-voting	51,30,000	19,48,000	37.97	19,48,000	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		5,86,000	11.42	5,86,000	0	0	0
	Total	51,30,000	25,34,000	49.39	25,34,000	0	100	0
	TOTAL	1,21,00,000	48,20,000	39.83	48,20,000	0	100	0

For MITCON CONSULTANCY &
ENGINEERING SERVICES LTD.

Pradyumn B. Bhandari

Managing Director

no.

Item No. 2: To consider and approve increase in the Authorised Capital of the Company:

Resolution Required				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution				Not Applicable				
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 of the votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-voting	69,70,000	4,86,000	6.97	4,86,000	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		18,00,000	25.82	18,00,000	0	100	0
	Total	69,70,000	22,86,000	32.79	22,86,000	0	100	0
Public-Non Institutions	E-voting	51,30,000	19,48,000	37.97	19,48,000	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		5,86,000	11.42	5,86,000	0	0	0
	Total	51,30,000	25,34,000	49.39	25,34,000	0	100	0
	TOTAL	1,21,00,000	48,20,000	39.83	48,20,000	0	100	0

For MITCON CONSULTANCY & ENGINEERING SERVICES LTD.

Prashant Kumar

Managing Director

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Item No. 3: To consider alteration in the capital clause of the Memorandum of Association:

Resolution Required				Special				
Whether promoter/promoter group are interested in the agenda/resolution				Not Applicable				
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 of the votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-voting	69,70,000	4,86,000	6.97	4,86,000	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		18,00,000	25.82	18,00,000	0	100	0
	Total	69,70,000	22,86,000	32.79	22,86,000	0	100	0
Public-Non Institutions	E-voting	51,30,000	19,48,000	37.97	19,48,000	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		5,86,000	11.42	5,86,000	0	0	0
	Total	51,30,000	25,34,000	49.39	25,34,000	0	100	0
	TOTAL	1,21,00,000	48,20,000	39.83	48,20,000	0	100	0

For MITCON CONSULTANCY & ENGINEERING SERVICES LTD.

Pradip Bora

— Managing Director

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Item No. 4: To consider increase the borrowing powers of the Company:

Resolution Required				Special				
Whether promoter/promoter group are interested in the agenda/resolution				Not Applicable				
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 of the votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-voting	69,70,000	4,86,000	6.97	4,86,000	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		18,00,000	25.82	18,00,000	0	100	0
	Total	69,70,000	22,86,000	32.79	22,86,000	0	100	0
Public-Non Institutions	E-voting	51,30,000	19,48,000	37.97	19,48,000	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		5,86,000	11.42	5,86,000	0	0	0
	Total	51,30,000	25,34,000	49.39	25,34,000	0	100	0
	TOTAL	1,21,00,000	48,20,000	39.83	48,20,000	0	100	0

For MITCON CONSULTANCY & ENGINEERING SERVICES LTD.

Rajiv Bora

Managing Director

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Item No. 5: To consider issuance of Equity Shares and / or Unsecured Redeemable Non-Convertible Debentures and/or Warrants to Qualified Institutional Buyers by way of a Qualified Institutions Placement:

Resolution Required				Special				
Whether promoter/promoter group are interested in the agenda/resolution				Not Applicable				
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 of the votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-voting	69,70,000	4,86,000	6.97	4,86,000	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		18,00,000	25.82	18,00,000	0	100	0
	Total	69,70,000	22,86,000	32.79	22,86,000	0	100	0
Public-Non Institutions	E-voting	51,30,000	19,48,000	37.97	19,48,000	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		5,86,000	11.42	5,86,000	0	0	0
	Total	51,30,000	25,34,000	49.39	25,34,000	0	100	0
	TOTAL	1,21,00,000	48,20,000	39.83	48,20,000	0	100	0

For MITCON CONSULTANCY &
ENGINEERING SERVICES LTD.

Prabhu Ram

Managing Director

new

Item No. 6: Appointment of Mr. Subodh Kumar (holding 02570037) as a Director, liable to retire by rotation:

Resolution Required				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution				Not Applicable				
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 of the votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-voting	69,70,000	4,86,000	6.97	4,86,000	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		18,00,000	25.82	18,00,000	0	100	0
	Total	69,70,000	22,86,000	32.79	22,86,000	0	100	0
Public-Non Institutions	E-voting	51,30,000	19,48,000	37.97	19,48,000	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		5,86,000	11.42	5,86,000	0	0	0
	Total	51,30,000	25,34,000	49.39	25,34,000	0	100	0
	TOTAL	1,21,00,000	48,20,000	39.83	48,20,000	0	100	0

For MITCON CONSULTANCY & ENGINEERING SERVICES LTD.

Rajm Bano

Managing Director

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Item No. 7: Appointment of Ms. Maya Sinha (holding 03056226) as a Director, liable to retire by rotation:

Resolution Required				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution				Not Applicable				
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 of the votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-voting	69,70,000	4,86,000	6.97	4,86,000	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		18,00,000	25.82	18,00,000	0	100	0
	Total	69,70,000	22,86,000	32.79	22,86,000	0	100	0
Public-Non Institutions	E-voting	51,30,000	19,48,000	37.97	19,48,000	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		5,86,000	11.42	5,86,000	0	0	0
	Total	51,30,000	25,34,000	49.39	25,34,000	0	100	0
	TOTAL	1,21,00,000	48,20,000	39.83	48,20,000	0	100	0

For MITCON CONSULTANCY & ENGINEERING SERVICES LTD.

Pralmi Zomb

mo Managing Director

Date: February 10, 2017

To,
The Chairman,
MITCON Consultancy & Engineering Services Limited,
Kubera Chambers, Shivaji Nagar,
Pune - 411005

Sub. : Report on the Voting Process of the Postal Ballot

Dear Sir,

I undersigned, Sridhar Mudaliar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of MITCON Consultancy & Engineering Services Limited ("the Company") for scrutinizing the voting process of the Postal Ballots [upto February 9, 2017 (5.00 PM)] and voting through electronic mode [during January 10, 2017 (9.00AM) to February 9, 2017 (5.00PM)] on the proposed resolutions as mentioned in the Postal Ballot Notice dated December 28, 2016. The cut-off date for e-voting as well as postal ballot was taken as December 30, 2016

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means (by remote e-voting) and voting by postal ballot by the shareholders on the resolutions proposed in the Notice of the Postal ballot dated December 28, 2016 is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process of postal ballot through electronic means and by physical ballot is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolution, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report of physical ballots received.

I have scrutinized the voting done by the members through postal ballots received upto February 9, 2017 (5.00PM) and e-voting during January 10, 2017 (9.00AM) to February 9, 2017 (5.00 PM). The report of the same is annexed herewith.

For SVD & Associates


Sridhar Mudaliar
Partner
C.P. No. 2664



Sridhar G. Mudaliar
M.Com, LL.B., F.C.S.

22-A, Hanuman Nagar,
Off: Senapati Bapat Road,
Model Colony,
Pune- 411016
Tel: 25655319

Company Secretary

Report on the Voting Process of the Postal Ballots and voting through electronic mode of MITCON Consultancy & Engineering Services Limited on the resolutions as under:

- a) Resolution no. 1 – Special Resolution for alteration to the Main Objects of the Memorandum of Association of the Company.

PARTICULARS		Voting through postal ballot	E-Voting	TOTAL
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders	-	-	245
II.	Total Shareholders to whom Postal Ballots send	69	-	69
	Total shareholders to whom email send	-	176	176
III.	Total shareholders who exercised their votes	7	14	21
IV.	Number of Postal Ballots rejected and not voted	0	0	0
	Number of shareholders	0	0	0
	Number of shares	0	0	0
V.	Total No. of Valid Postal Ballots/e- voting	7	14	21
	Number of shareholders in favour	7	14	21
	Number of shareholders against	0	0	0
	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	100%	100%	100%
VI.	Total votes (in terms of number of voting rights/shares) exercised through Postal Ballots/e-voting	23,86,000	24,34,000	48,20,000
	Total votes (in terms of number of voting rights/shares) Rejected and not voted	0	0	0
	Total valid votes	23,86,000	24,34,000	48,20,000
VII.	Number of votes in favour of the resolution	23,86,000	24,34,000	48,20,000
	Number of votes against the resolution	0	0	0
VIII.	Votes in favour of the resolution as a percentage of votes cast	100%	100%	100%



b) Resolution no. 2 – Ordinary Resolution for increase in Authorised Share Capital.

PARTICULARS		Voting through postal ballot	E-Voting	TOTAL
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders	-	-	245
II.	Total Shareholders to whom Postal Ballots send	69	-	69
	Total shareholders to whom email send	-	176	176
III.	Total shareholders who exercised their votes	7	14	21
IV.	Number of Postal Ballots rejected and not voted	0	0	0
	Number of shareholders	0	0	0
	Number of shares	0	0	0
V.	Total No. of Valid Postal Ballots/e- voting	7	14	21
	Number of shareholders in favour	7	14	21
	Number of shareholders against	0	0	0
	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	100%	100%	100%
VI.	Total votes (in terms of number of voting rights/shares) exercised through Postal Ballots/e-voting	23,86,000	24,34,000	48,20,000
	Total votes (in terms of number of voting rights/shares) Rejected and not voted	0	0	0
	Total valid votes	23,86,000	24,34,000	48,20,000
VII.	Number of votes in favour of the resolution	23,86,000	24,34,000	48,20,000
	Number of votes against the resolution	0	0	0
VIII.	Votes in favour of the resolution as a percentage of votes cast	100%	100%	100%



- c) Resolution no. 3 – Special Resolution for alteration in the Capital Clause of Memorandum of Association of the Company.

PARTICULARS		Voting through postal ballot	E-Voting	TOTAL
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders	-	-	245
II.	Total Shareholders to whom Postal Ballots send	69	-	69
	Total shareholders to whom email send	-	176	176
III.	Total shareholders who exercised their votes	7	14	21
IV.	Number of Postal Ballots rejected and not voted	0	0	0
	Number of shareholders	0	0	0
	Number of shares	0	0	0
V.	Total No. of Valid Postal Ballots/e- voting	7	14	21
	Number of shareholders in favour	7	14	21
	Number of shareholders against	0	0	0
	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	100%	100%	100%
VI.	Total votes (in terms of number of voting rights/shares) exercised through Postal Ballots/e-voting	23,86,000	24,34,000	48,20,000
	Total votes (in terms of number of voting rights/shares) Rejected and not voted	0	0	0
	Total valid votes	23,86,000	24,34,000	48,20,000
VII.	Number of votes in favour of the resolution	23,86,000	24,34,000	48,20,000
	Number of votes against the resolution	0	0	0
VIII.	Votes in favour of the resolution as a percentage of votes cast	100%	100%	100%



d) Resolution no. 4 – Special Resolution for increasing the borrowing powers of the Company.

PARTICULARS		Voting through postal ballot	E-Voting	TOTAL
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders	-	-	245
II.	Total Shareholders to whom Postal Ballots send	69	-	69
	Total shareholders to whom email send	-	176	176
III.	Total shareholders who exercised their votes	7	14	21
IV.	Number of Postal Ballots rejected and not voted	0	0	0
	Number of shareholders	0	0	0
	Number of shares	0	0	0
V.	Total No. of Valid Postal Ballots/e- voting	7	14	21
	Number of shareholders in favour	7	14	21
	Number of shareholders against	0	0	0
	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	100%	100%	100%
VI.	Total votes (in terms of number of voting rights/shares) exercised through Postal Ballots/e-voting	23,86,000	24,34,000	48,20,000
	Total votes (in terms of number of voting rights/shares) Rejected and not voted	0	0	0
	Total valid votes	23,86,000	24,34,000	48,20,000
VII.	Number of votes in favour of the resolution	23,86,000	24,34,000	48,20,000
	Number of votes against the resolution	0	0	0
VIII.	Votes in favour of the resolution as a percentage of votes cast	100%	100%	100%



- e) Resolution no. 5 – Special Resolution for issuance of Equity Shares and / or Unsecured Redeemable Non-Convertible Debentures and Warrants to Qualified Institutional Buyers.

PARTICULARS		Voting through postal ballot	E-Voting	TOTAL
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders	-	-	245
II.	Total Shareholders to whom Postal Ballots send	69	-	69
	Total shareholders to whom email send	-	176	176
III.	Total shareholders who exercised their votes	7	14	21
IV.	Number of Postal Ballots rejected and not voted	0	0	0
	Number of shareholders	0	0	0
	Number of shares	0	0	0
V.	Total No. of Valid Postal Ballots/e- voting	7	14	21
	Number of shareholders in favour	7	14	21
	Number of shareholders against	0	0	0
	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	100%	100%	100%
VI.	Total votes (in terms of number of voting rights/shares) exercised through Postal Ballots/e-voting	23,86,000	24,34,000	48,20,000
	Total votes (in terms of number of voting rights/shares) Rejected and not voted	0	0	0
	Total valid votes	23,86,000	24,34,000	48,20,000
VII.	Number of votes in favour of the resolution	23,86,000	24,34,000	48,20,000
	Number of votes against the resolution	0	0	0
VIII.	Votes in favour of the resolution as a percentage of votes cast	100%	100%	100%



- f) Resolution no. 6 – Ordinary Resolution for appointment of Mr. Subodh Kumar (holding DIN 02570037) as Director.

PARTICULARS		Voting through postal ballot	E-Voting	TOTAL
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders	-	-	245
II.	Total Shareholders to whom Postal Ballots send	69	-	69
	Total shareholders to whom email send	-	176	176
III.	Total shareholders who exercised their votes	7	14	21
IV.	Number of Postal Ballots rejected and not voted	0	0	0
	Number of shareholders	0	0	0
	Number of shares	0	0	0
V.	Total No. of Valid Postal Ballots/e- voting	7	14	21
	Number of shareholders in favour	7	14	21
	Number of shareholders against	0	0	0
	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	100%	100%	100%
VI.	Total votes (in terms of number of voting rights/shares) exercised through Postal Ballots/e-voting	23,86,000	24,34,000	48,20,000
	Total votes (in terms of number of voting rights/shares) Rejected and not voted	0	0	0
	Total valid votes	23,86,000	24,34,000	48,20,000
VII.	Number of votes in favour of the resolution	23,86,000	24,34,000	48,20,000
	Number of votes against the resolution	0	0	0
VIII.	Votes in favour of the resolution as a percentage of votes cast	100%	100%	100%



- g) Resolution no. 7 – Ordinary Resolution for appointment of Ms. Maya Sinha (holding DIN 03056226) as Director.

PARTICULARS		Voting through postal ballot	E-Voting	TOTAL
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders	-	-	245
II.	Total Shareholders to whom Postal Ballots send	69	-	69
	Total shareholders to whom email send	-	176	176
III.	Total shareholders who exercised their votes	7	14	21
IV.	Number of Postal Ballots rejected and not voted	0	0	0
	Number of shareholders	0	0	0
	Number of shares	0	0	0
V.	Total No. of Valid Postal Ballots/e- voting	7	14	21
	Number of shareholders in favour	7	14	21
	Number of shareholders against	0	0	0
	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	100%	100%	100%
VI.	Total votes (in terms of number of voting rights/shares) exercised through Postal Ballots/e-voting	23,86,000	24,34,000	48,20,000
	Total votes (in terms of number of voting rights/shares) Rejected and not voted	0	0	0
	Total valid votes	23,86,000	24,34,000	48,20,000
VII.	Number of votes in favour of the resolution	23,86,000	24,34,000	48,20,000
	Number of votes against the resolution	0	0	0
VIII.	Votes in favour of the resolution as a percentage of votes cast	100%	100%	100%

Place: Pune
Date: February 10, 2017



Sridhar Mudaliar
C.P. No. 2664