RADHA MADHAV CORPORATION LIMITED

Date: 01.10.2016

To,

Bombay Stock Exchange Limited **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai – 400 001**	**National Stock Exchange of India Ltd.** **Exchange Plaza, 5th Floor,** **Bandra-Kurla Complex,** **Bandra (E)** **Mumbai – 400 051.**

Ref: Scrip ID – RMCL **Scrip Code - 532692**

Sub: Disclosure Regarding Voting Result of 12th Annual General Meeting of the Company as per regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

As per the requirement of regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, given below are the details of Voting Result of 12th Annual General Meeting of the Company held on 30.09.2016 at the registered office the Company inn prescribed format under the said regulation along with the Scrutinizer Report

We request you to kindly take the same on your records and do the needful.

Thanking You,

FOR RADHA MADHAV CORPORATION LIMITED

MR.MITESH AGARWAL
(MANAGING DIRECTOR & CEO)
DIN:- 00060296

RADHA MADHAV CORP. LTD. DAMAN

Radha Madhav Corporation Limited

Format for Voting Results

Date of AGM	30th September, 2016
Tottal Number of Shareholders on record date	14350
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	05
Other Body Corporates	03
Public	34
Total	42
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NIL
Public	



Radha Madhav Corporation Limited								
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)			1) To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and Profit & Loss Statements for the accounting year ended as on that date together with Directors Report and Auditors Report there on. **Ordinary Resolution)**					
Whether promoter/ promoter group are interested in the agenda/resolution?			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**
Promoter and Promoter Group	E-Voting	10828902	0	0.00%	0	0	0.00%	0.00%
	Poll		1,08,28,902	100.00%	1,08,28,902	0	100.00%	0.00%
	Total	**1,08,28,902**	**1,08,28,902**	**100.00%**	**10828902**	**0**	**100.00%**	**0.00%**
Public- Institutions	E-Voting	4,59,70,230	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	**4,59,70,230**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public- Non Institutions	E-Voting	95,43,143	17,701	0.19%	17,701	0	100.00%	0.00%
	Poll		5807052	60.85%	58,07,052	0	100.00%	0.00%
	Total	**95,43,143**	**58,24,753**	**61.04%**	**58,24,753**	**0**	**100.00%**	**0.00%**
Total		**6,63,42,275**	**1,66,53,655**	**25.10%**	**1,66,53,655**	**0**	**100.00%**	**0.00%**

RADHA MADHAV CORP. LTD. DAMAN

Radha Madhav Corporation Limited								
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)			2) To appoint a Director in place of Mitesh Agarwal, who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 and Promoter Group	E-Voting	10828902	0	0.00%	0	0	0.00%	0.00%
	Poll		1,08,28,902	100.00%	1,08,28,902	0	100.00%	0.00%
	Total	**1,08,28,902**	**1,08,28,902**	**100.00%**	**10828902**	**0**	**100.00%**	**0.00%**
Public- Institutions	E-Voting	4,59,70,230	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	**4,59,70,230**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public- Non Institutions	E-Voting	95,43,143	17,701	0.19%	16,501	1200	93.22%	6.78%
	Poll		5807052	60.85%	58,07,052	0	100.00%	0.00%
	Total	**95,43,143**	**58,24,753**	**61.04%**	**58,23,553**	**1200**	**99.98%**	**0.02%**
Total		**6,63,42,275**	**1,66,53,655**	**25.10%**	**1,66,52,455**	**1200**	**99.99%**	**0.01%**



Radha Madhav Corporation Limited								
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)			3) appoint a Director in place of Mr. Abhishek Agarwal, who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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 and Promoter Group	E-Voting	10828902	0	0.00%	0	0	0.00%	0.00%
	Poll		1,08,28,902	100.00%	1,08,28,902	0	100.00%	0.00%
	Total	**1,08,28,902**	**1,08,28,902**	**100.00%**	**10828902**	**0**	**100.00%**	**0.00%**
Public- Institutions	E-Voting	4,59,70,230	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	**4,59,70,230**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public- Non Institutions	E-Voting	95,43,143	17,701	0.19%	16,301	1400	92.09%	7.91%
	Poll		5807052	60.85%	58,07,052	0	100.00%	0.00%
	Total	**95,43,143**	**58,24,753**	**61.04%**	**58,23,353**	**1400**	**99.98%**	**0.02%**
Total		**6,63,42,275**	**1,66,53,655**	**25.10%**	**1,66,52,255**	**1400**	**99.99%**	**0.01%**



Radha Madhav Corporation Limited								
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)			4) To appoint Statutory Auditors and fix their remuneration. **(Ordinary Resolution)**					
Whether promoter/ promoter group are interested in the agenda/resolution?			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**
Promoter and Promoter Group	E-Voting	10828902	0	0.00%	0	0	0.00%	0.00%
	Poll		1,08,28,902	100.00%	1,08,28,902	0	100.00%	0.00%
	Total	**1,08,28,902**	**1,08,28,902**	**100.00%**	**10828902**	**0**	**100.00%**	**0.00%**
Public- Institutions	E-Voting	4,59,70,230	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	**4,59,70,230**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public- Non Institutions	E-Voting	95,43,143	17,501	0.18%	17,501	0	100.00%	0.00%
	Poll		5807052	60.85%	58,07,052	0	100.00%	0.00%
	Total	**95,43,143**	**58,24,553**	**61.03%**	**58,24,553**	**0**	**100.00%**	**0.00%**
Total		**6,63,42,275**	**1,66,53,455**	**25.10%**	**1,66,53,455**	**0**	**100.00%**	**0.00%**



Radha Madhav Corporation Limited								
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)			5) To appoint Mr. Sheokumar Musafir Tripathi as the Independent Director. **(Ordinary Resolution)**					
Whether promoter/ promoter group are interested in the agenda/resolution?			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**
Promoter and Promoter Group	E-Voting	10828902	0	0.00%	0	0	0.00%	0.00%
	Poll		1,08,28,902	100.00%	1,08,28,902	0	100.00%	0.00%
	Total	**1,08,28,902**	**1,08,28,902**	**100.00%**	**10828902**	**0**	**100.00%**	**0.00%**
Public- Institutions	E-Voting	4,59,70,230	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	**4,59,70,230**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public- Non Institutions	E-Voting	95,43,143	17,701	0.19%	16,501	1200	93.22%	6.78%
	Poll		5807052	60.85%	58,07,052	0	100.00%	0.00%
	Total	**95,43,143**	**58,24,753**	**61.04%**	**58,23,553**	**1200**	**99.98%**	**0.02%**
Total		**6,63,42,275**	**1,66,53,655**	**25.10%**	**1,66,52,455**	**1200**	**99.99%**	**0.01%**



Radha Madhav Corporation Limited								
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)		6) To appoint Mr. Mitesh K Patel as the Independent Director. **(Ordinary Resolution)**						
Whether promoter/ promoter group are interested in the agenda/resolution?		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**
Promoter and Promoter Group	E-Voting	10828902	0	0.00%	0	0	0.00%	0.00%
	Poll		1,08,28,902	100.00%	1,08,28,902	0	100.00%	0.00%
	Total	**1,08,28,902**	**1,08,28,902**	**100.00%**	**10828902**	**0**	**100.00%**	**0.00%**
Public- Institutions	E-Voting	4,59,70,230	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	**4,59,70,230**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public- Non Institutions	E-Voting	95,43,143	17,701	0.19%	17,701	0	100.00%	0.00%
	Poll		5807052	60.85%	58,07,052	0	100.00%	0.00%
	Total	**95,43,143**	**58,24,753**	**61.04%**	**58,24,753**	**0**	**100.00%**	**0.00%**
Total		**6,63,42,275**	**1,66,53,655**	**25.10%**	**1,66,53,655**	**0**	**100.00%**	**0.00%**



Radha Madhav Corporation Limited								
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)			7) Related party transaction. **(Special Resolution)**					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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 and Promoter Group	E-Voting	10828902	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	**1,08,28,902**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public- Institutions	E-Voting	4,59,70,230	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	**4,59,70,230**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public- Non Institutions	E-Voting	95,43,143	17,701	0.19%	16,501	1200	93.22%	6.78%
	Poll		5807052	60.85%	58,07,052	0	100.00%	0.00%
	Total	**95,43,143**	**58,24,753**	**61.04%**	**58,23,553**	**1200**	**99.98%**	**0.02%**
Total		**6,63,42,275**	**58,24,753**	**8.78%**	**58,23,553**	**1200**	**99.98%**	**0.02%**



DIPENDRA DILIP DABHOLKAR
Practising Company Secretaries

FORM NO. MGT-13

Report of the Scrutiniser

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

To,

The Chairman

Radha Madhav Corporation Limited

Survey No 50/9 A Daman Industrial Estate,

Village Kadaiya, Nani Daman- 396210,

Daman and Diu.

Dear Sir,

I, Dipendra Dilip Dabholkar, a Practising Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Radha Madhav Corporation Limited ("the Company") at its meeting held on 05th September, 2016, for the purpose of scrutinizing the e-voting and for conducting the poll process at the 12th Annual General Meeting ("12th AGM) and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice of the 12th AGM of the Equity Shareholders of the Company, held on 30th September, 2016 at Survey No 50/9 A Daman Industrial Estate, Village Kadaiya, Nani Daman- 396210, Daman and Diu.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of the 12th AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions as stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide e-voting facilities.

2. Further to above, I submit my report as under:

(1)The Company has provided the e-voting facility through CDSL on their website www.evotingindia.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through e-voting.

DIPENDRA D. DABHOLKAR ACS/FCPI Mem. No. 42508 CoP No.15912 COMPANY SECRETARIES

(2) The notices sent both through email and physical form, contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.

(3) As prescribed in the said Rules, the Company has also published an advertisement on 08th September, 2016 and it carried the required information as specified in the said rules.

(4) The Company had arranged the poll papers and the same were distributed to the members at the meeting. In case of joint holders, the poll paper was given to the first named holder or in his/her absence, to the joint holder attending the meeting as appearing in the chronological order in the folio.

(5) I have kept a record of the poll papers received in response to the poll, by initialling it.

(6) I have ensured that the empty ballot boxes were duly locked and sealed in my presence with due identification marks placed by me, in the presence of the members and proxies.

(7) The ballot boxes were opened in my presence and the presence of two persons viz. Ms. Pranita Dilip Dabholkar and Mr. Ashish Bhikhaji Dalvi as witnesses after the voting process was over. The poll papers were diligently scrutinised and reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations/ proxies lodged with the Company.

(8) There was no poll paper, which was incomplete and/or which was otherwise found defective.

(9) The e-voting was commenced from 09:00 A.M. on Tuesday, the 27th September, 2016 up to 06:00 P.M. on Thursday, the 29th September, 2016.

(10) The votes cast were unblocked on 30th September, 2016 in the presence of two witnesses, Ms. Pranita Dilip Dabholkar and Mr. Ashish Bhikhaji Dalvi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Pranita.
Ms. Pranita Dilip Dabholkar

Ashish
Mr. Ashish Bhikhaji Dalvi

(11) The e-voting data was scrutinised by me for verification of votes cast in favour and against of the respective Resolution.

(12) Thereafter, the details containing, inter alia, list of Equity Shareholder, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. https://www.evotingindia.com. The result of the e-voting exercised and the ballot process at the 12th AGM is as under:



Item No. 1 – as an Ordinary Resolution:- To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and Profit & Loss Statements for the accounting year ended as on that date together with Directors Report and Auditors Report there on.

(i) Voted in favour of the Resolution:

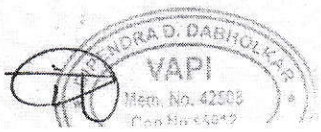
Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	07	17701	0.10%
Physical poll at the AGM	42	16635954	99.90%
Total	**49**	**16653655**	**100%**

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	00	00	00
Physical poll at the AGM	00	00	00
Total	**00**	**00**	**00**

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	00	00
Physical poll at the AGM	00	00
Total	**00**	**00**



Item No. 2 – as an Ordinary Resolution:- To appoint a Director in place of Mitesh Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

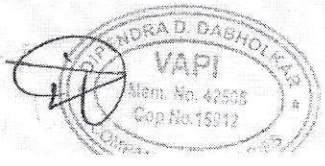
Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	06	16501	0.10%
Physical poll at the AGM	42	16635954	99.89%
Total	**48**	**16652455**	**99.99%**

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	01	1200	0.01%
Physical poll at the AGM	00	00	00
Total	01	1200	0.01%

(iii)Invalid votes:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	00	00
Physical poll at the AGM	00	00
Total	00	00



Item No. 3 – as an Ordinary Resolution:- appoint a Director in place of Mr. Abhishek Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

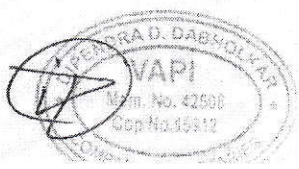
Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	05	16301	0.10
Physical poll at the AGM	42	16635954	99.89
Total	47	16652255	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	02	1400	0.01%
Physical poll at the AGM	00	00	00
Total	00	1400	0.01%

(iii) Invalid votes:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	00	00
Physical poll at the AGM	00	00
Total	00	00



Item No. 4 – as an Ordinary Resolution:- To appoint Statutory Auditors and fix their remuneration

(i) Voted in favour of the Resolution:

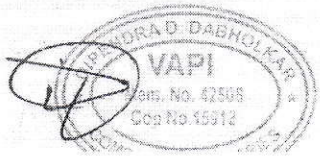
Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	06	17501	0.11%
Physical poll at the AGM	42	16635954	99.89%
Total	48	16653455	100.00%

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	00	00	00
Physical poll at the AGM	00	00	00
Total	00	00	00

(iii)Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	00	00
Physical poll at the AGM	00	00
Total	00	00



Item No. 5 – as an an Ordinary Resolution:- To appoint Mr. Sheokumar Musafir Tripathi as the Independent Director.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	06	16501	0.10%
Physical poll at the AGM	42	16635954	99.89%
Total	47	16652455	99.99%

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	01	1200	0.01%
Physical poll at the AGM	00	00	00
Total	01	1200	0.01%

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	00	0
Physical poll at the AGM	00	00
Total	00	00



Item No. 6 – as an an Ordinary Resolution:- To appoint Mr. Mitesh K Patel as the Independent Director.

(i) Voted in favour of the Resolution:

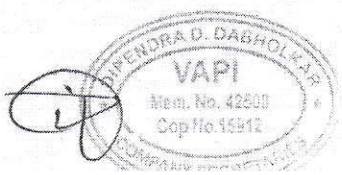
Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	07	17701	0.10%
Physical poll at the AGM	42	16635954	99.90%
Total	**49**	**16653655**	**100%**

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	00	00	00
Physical poll at the AGM	00	00	00
Total	00	00	00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	00	0
Physical poll at the AGM	00	00
Total	00	00



Item No. 7 – as an an Ordinary Resolution:- Related party transaction.

(i) Voted in favour of the Resolution:

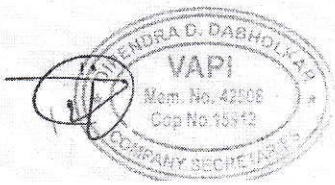
Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	06	16501	0.28%
Physical poll at the AGM	37	5807052	99.70%
Total	43	5823553	90.98%

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	01	1200	0.02%
Physical poll at the AGM	00	00	00
Total	01	1200	0.02%

(iii) Invalid votes:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	00	0
Physical poll at the AGM	00	00
Total	00	00



3. A Register containing details of list of equity shareholders, who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution under e-voting and ballot form is enclosed.

4. I shall hand over the poll papers and other related papers/registers and records for safe custody to Mr. Mangesh Shetye, Company Secretary of the Company who is authorised by the Board to supervise the entire voting process after the Chairman approves and signs the minutes of the meeting.

5. You may accordingly declare the result of the voting by e-voting and poll form.

6. The above mentioned resolutions are deemed to be passed as on the date of the 12th AGM.

7. Percentage of vote cast in favour or against the resolutions are calculated based on the valid votes cast through E-voting and through Physical Ballot voting at the venue of the AGM.

Thanking you,
Yours faithfully,

DIPENDRA D. DABHOLKAR VAPI Mem. No. 42508 Cop No.15912 COMPANY SECRETARIES

Date : 01st October, 2016

Place : Vapi

DIPENDRA D. DABHOLKAR
Company Secretaries
Mem. No. : 42508
COP No. : 15912