



September 28, 2017

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 021

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Code : 539981

Name of Scrip : MAXINDIA

Dear Sir/Madam,

Sub: Second Annual General Meeting of the Company held on September 26, 2017

In continuation to our earlier communication dated September 27, 2017 on the captioned matter and in terms of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the following:

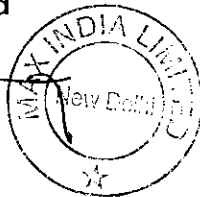
- (a) Details of voting results in respect of resolutions passed by the shareholders of the Company at the Second Annual General Meeting of the Company held at its registered office on September 26, 2017, in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; and
- (b) Report of Scrutinizer dated September 27, 2017 on e-voting and poll process.

You are requested to take the aforesaid on record. The aforesaid documents are also being made available on the Company's website.

Thanking you,

Yours faithfully
for **Max India Limited**


V. Krishnan
Company Secretary



Encl: As above.

MAX INDIA LIMITED (Formerly Taurus Ventures Limited)
CIN: L85100PB2015PLC039155

Max House, 1, Dr. Jha Marg, Okhla, New Delhi - 110 020 | P +91 11 26933610, 42598000 | F +91 11 26324126 | www.maxindia.com
Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab - 144 533, India

MAX INDIA LIMITED

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 resolutions:	
Date of the AGM	26.09.2017
Total number of shareholders on record date	35,488
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 3 Public: 43	46
No. of Shareholders attended the meeting through Video Conferencing	NA

1. Ordinary Resolution: Receive, consider and adopt : a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 and the reports of Auditors thereon									
Whether promoter / promoter group are interested in the Agenda/resolution									
Category	Mode of Voting	No. of shares held	No of Valid 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	No
Promoters and Promoter Group	E-voting		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	Poll	10,99,55,098	10,99,55,098	100.0000	10,99,55,098	0	100.0000	0.0000	
	Total		10,99,55,098	100.0000	10,99,55,098	0	100.0000	0.0000	
Public-Institutions	E-voting		8115456	64.8987	8115456	0	100.0000	0.0000	
	Poll	12,50,48,081	0	0.0000	0	0	0.0000	0.0000	
	Total		8,11,54,546	64.8987	8,11,54,546	0	100.0000	0.0000	
Public-Non Institutions	E-voting		96,09,628	28.7942	96,09,598	30	99.9997	0.0003	
	Poll	3,33,73,538	14,72,829	4.4132	14,72,829	0	100.0000	0.0000	
	Total		1,10,82,457	33.2073	1,10,82,427	30	99.9997	0.0003	
Total		26,83,76,717	20,21,92,101	75.3389	20,21,92,071	30	100.0000	0.0000	



2. Ordinary Resolution: Re-appointment of Mr. Rahul Khosla (DIN: 03597562) as a Director liable to retire by rotation;

Whether promoter/ promoter group are interested in the Agenda/resolution										No
Category	Mode of Voting	No. of shares held	No of Valid 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		
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100		
	Poll	10,99,55,098	10,99,55,098	100.0000	10,99,55,098	0	100.0000	0.0000		
	Total		10,99,55,098	100.0000	10,99,55,098	0	100.0000	0.0000		
Public-Institutions	E-voting	12,50,48,081	8,11,54,546	64.8987	808,24,917	3,29,629	99.5938	0.4062		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Total		8,11,54,546	64.8987	8,08,24,917	3,29,629	99.5938	0.4062		
Public-Non Institutions	E-voting	3,33,73,538	96,09,628	28.7942	96,09,213	415	99.9957	0.0043		
	Poll		14,72,829	4.4132	14,72,829	0	100.0000	0.0000		
	Total		1,10,82,457	33.2073	1,10,82,042	415	99.9963	0.0037		
Total		26,83,76,717	20,21,92,101	75.3389	20,18,62,057	3,30,044	99.8368	0.1632		

3. Ordinary Resolution: Re-appointment of Mrs. Tara Singh Vachani (DIN: 02610311) as a Director liable to retire by rotation;

Whether promoter/ promoter group are interested in the Agenda/resolution										Yes
Category	Mode of Voting	No. of shares held	No of Valid 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		
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100		
	Poll	10,99,55,098	10,99,55,098	100.0000	10,99,55,098	0	100.0000	0.0000		
	Total		10,99,55,098	100.0000	10,99,55,098	0	100.0000	0.0000		
Public-Institutions	E-voting	12,50,48,081	8,11,54,546	64.8987	6,92,89,815	118,64,731	85.3801	14.6199		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Total		8,11,54,546	64.8987	6,92,89,815	118,64,731	85.3801	14.6199		
Public-Non Institutions	E-voting	3,33,73,538	96,09,628	28.7942	96,08,823	805	99.9916	0.0084		
	Poll		14,72,829	4.4132	14,72,829	0	100.0000	0.0000		
	Total		1,10,82,457	33.2073	1,10,81,652	805	99.9927	0.0073		
Total		26,83,76,717	20,21,92,101	75.3389	19,03,26,565	1,18,65,536	94.1316	5.8684		



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4. Ordinary Resolution: Ratification of appointment of M/s S.R. Batliboi & Co., LLP Chartered Accountants (FRN. 301003E), as the Statutory Auditors of the Company;

Whether promoter/ promoter group are interested in the Agenda/resolution										No
Category	Mode of Voting	No. of shares held	No of Valid 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		
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100		
	Poll	10,99,55,098	10,99,55,098	100.0000	10,99,55,098	0	100.0000	0.0000		
	Total				10,99,55,098	0	100.0000	0.0000		
Public-Institutions	E-voting	12,50,48,081	8,11,54,546	64.8987	8,03,74,850	779696	99.0392	0.9608		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Total		8,11,54,546	64.8987	8,03,74,850	779696	99.0392	0.0000		
Public-Non Institutions	E-voting	3,33,73,538	96,09,512	28.7938	96,08,862	650	99.9932	0.0068		
	Poll		14,72,829	4.4132	14,72,829	0	100.0000	0.0000		
	Total		1,10,82,341	33.2070	1,10,81,691	650	99.9941	0.0059		
Total		26,83,76,717	20,21,91,985	75.3389	20,14,11,639	780346	99.6141	0.3859		

5. Ordinary Resolution: Appointment of Mr. Dinesh Kumar Mittal (DIN:00040000) as an Independent Director of the Company;

Whether promoter/ promoter group are interested in the Agenda/resolution										No
Category	Mode of Voting	No. of shares held	No of Valid 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		
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100		
	Poll	10,99,55,098	10,99,55,098	100.0000	10,99,55,098	0	100.0000	0.0000		
	Total				10,99,55,098	0	100.0000	0.0000		
Public-Institutions	E-voting	12,50,48,081	8,11,54,546	64.8987	7,17,93,349	9361197	88.4650	11.5350		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Total		8,11,54,546	64.8987	7,17,93,349	9361197	88.4650	11.5350		
Public-Non Institutions	E-voting	3,33,73,538	96,08,843	28.7918	96,08,628	215	99.9978	0.0022		
	Poll		14,72,829	4.4132	14,72,829	0	100.0000	0.0000		
	Total		1,10,81,672	33.2050	1,10,81,457	215	99.9981	0.0019		
Total		26,83,76,717	20,21,91,316	75.3386	19,28,29,904	93,61,412	95.3700	4.6300		



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6. Special Resolution: Revision in the remuneration payable to Mr. Mohit Talwar, Managing Director of the Company for a period of three years from April 1, 2017;									
Whether promoter/ promoter group are interested in the Agenda/resolution									
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% 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	No
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	Poll	10,99,55,098	10,99,55,098	100.0000	10,99,55,098	0	100.0000	0.0000	
	Total		10,99,55,098	100.0000	10,99,55,098	0	100.0000	0.0000	
Public-Institutions	E-voting	12,50,48,081	6,44,28,055	51.5226	3,79,26,785	26501270	58.8669	41.1331	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Total		6,44,28,055	51.5226	3,79,26,785	26501270	58.8669	41.1331	
Public-Non Institutions	E-voting	3,33,73,538	96,09,628	28.7942	96,08,416	1,212	99.9874	0.0126	
	Poll		14,72,829	4.4132	14,72,829	0	100.0000	0.0000	
	Total		1,10,82,457	33.2073	1,10,81,245	1,212	99.9891	0.0109	
Total		26,83,76,717	18,54,65,610	69.1064	15,89,63,128	2,65,02,482	85.7103	14.2897	



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 read with Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,

THE CHAIRMAN

MAX INDIA LIMITED

(CIN: L85100PB2015PLC039155)

419, Bhai Mohan Singh Nagar,

Village Railmaja, Tehsil Balachaur,

District Nawanshahr,

Punjab – 144533.

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 the voting process, i.e. remote e-voting and voting through ballot paper (Poll) at the Annual General Meeting (AGM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolution(s) mentioned in Notice dated August 11, 2017 for 2nd AGM of the members of the Company held on September 26, 2017 at 11:30 A.M. at "419, Bhai Mohan Singh Nagar, Village Railmaja, Tehsil Balachaur, District Nawanshahr, Punjab-144533".

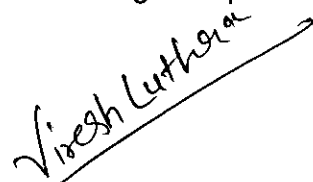


I submit my report as under :-

1. The remote e-voting period commenced on Friday, September 22, 2017 at 09:00 A.M. and ended on Monday, September 25, 2017 at 05:00 P.M., via e-voting Platform on the designated website of NSDL viz. <https://www.evoting.nsdl.com>
2. The Members of the Company as on the "cut off" date i.e. Tuesday, September 19, 2017 were entitled to avail the facility of remote e-voting as well as poll at the AGM on the proposed resolutions (item no. 1 to 6) as set out in the Notice dated August 11, 2017.
3. The total paid up Equity Share Capital of the Company as on September 19, 2017 was Rs.53,67,53,434/- (Rupees Fifty Three Crore Sixty Seven Lakh Fifty Three Thousand Four Hundred Thirty Four Only) divided into 26,83,76,717 (Twenty Six Crore Eighty Three Lakh Seventy Six Thousand Seven Hundred Seventeen) equity shares of Rs.2/- (Rupees Two Only) each.
4. The Chairman ordered for poll at the AGM as per Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.
5. One 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 Agents and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the members who participated in poll at the AGM.
7. The ballots, which were incomplete and/or which were otherwise found defective and/or if signature of any member did not match with records were treated as invalid.
8. Thereafter, the votes cast through remote e-voting were unblocked, after completion of poll at the AGM, in the presence of two witnesses, Mr. Viresh Luthra R/o C-41, Hari Nagar, New



Delhi-110064 and Ms. Geetu Hasija R/o 96, Nilgiri Apartments, Alaknanda, New Delhi-110019, who were not in the employment of the company. They have signed below confirming their presence at the time of unblocking of e-votes:


Viresh Luthra


Geetu Hasija

9. The details of the members who participated in e-voting were also entered in a register.
10. The consolidated summary of results of remote e-voting and poll at the AGM are as under:

a. Resolution No. 1 :- Receive, consider and adopt :

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 and the reports of Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	14,72,829	20,07,19,242	20,21,92,071	99.99
Dissent	0	30	30	0.01
Total	14,72,829	20,07,19,272	20,21,92,101	100.00

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

- b. **Resolution No. 2** :- Re-appointment of Mr. Rahul Khosla (DIN: 03597562) as a Director liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	14,72,829	20,03,89,228	20,18,62,057	99.84
Dissent	0	3,30,044	3,30,044	0.16
Total	14,72,829	20,07,19,272	20,21,92,101	100.00

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

- c. **Resolution No. 3** :- Re-appointment of Mrs. Tara Singh Vachani (DIN: 02610311) as a Director liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	14,72,829	18,88,53,736	19,03,26,565	94.13
Dissent	0	1,18,65,536	1,18,65,536	5.87
Total	14,72,829	20,07,19,272	20,21,92,101	100.00

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



- d. **Resolution No. 4** :- Ratification of appointment of M/s S.R. Batliboi & Co., LLP Chartered Accountants (FRN. 301003E), as the Statutory Auditors of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	14,72,829	19,99,38,810	20,14,11,639	99.61
Dissent	0	7,80,346	7,80,346	0.39
Total	14,72,829	20,07,19,156	20,21,91,985	100.00

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

- e. **Resolution No. 5** :- Appointment of Mr. Dinesh Kumar Mittal (DIN:00040000) as an Independent Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	14,72,829	19,13,57,075	19,28,29,904	95.37
Dissent	0	93,61,412	93,61,412	4.63
Total	14,72,829	20,07,18,487	20,21,91,316	100.00

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



- f. **Resolution No. 6** :- Revision in the remuneration payable to Mr. Mohit Talwar, Managing Director of the Company for a period of three years from April 1, 2017.

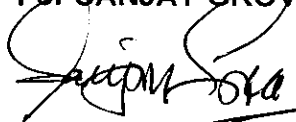
Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	14,72,829	15,74,90,299	15,89,63,128	85.71
Dissent	0	2,65,02,482	2,65,02,482	14.29
Total	14,72,829	18,39,92,781	18,54,65,610	100.00

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

11. The registers, ballot papers and all other related documents 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 these documents to the company.

Thanking you,

For SANJAY GROVER & ASSOCIATES



Sanjay Grover

Scrutinizer

CP No.: 3850

September 27, 2017

New Delhi



Countersigned by



Chairman

Annexure - A

Details of poll at AGM & remote e-voting 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.)
a) Total votes received	34	14,72,829	29,45,658
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	34	14,72,829	29,45,658
d) Votes with assent for the Resolution	34	14,72,829	29,45,658
e) Votes with dissent for the Resolution	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	196	20,07,19,272	40,14,38,544
(b) Votes with Assent	195	20,07,19,242	40,14,38,484
(c) Votes with dissent	1	30	60

Annexure – B

Details of Poll at AGM & remote e-voting 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.)
a) Total votes received	34	14,72,829	29,45,658
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	34	14,72,829	29,45,658
d) Votes with assent for the Resolution	34	14,72,829	29,45,658
e) Votes with dissent for the Resolution	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
(a) Net Valid Votes	196	20,07,19,272	40,14,38,544
(b) Votes with Assent	184	20,03,89,228	40,07,78,456
(c) Votes with dissent	12	3,30,044	6,60,088

Annexure – C

Details of Poll at AGM & remote e-voting 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.)
a) Total votes received	34	14,72,829	29,45,658
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	34	14,72,829	29,45,658
d) Votes with assent for the Resolution	34	14,72,829	29,45,658
e) Votes with dissent for the Resolution	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
(a) Net Valid Votes	196	20,07,19,272	40,14,38,544
(b) Votes with Assent	153	18,88,53,736	37,77,07,472
(c) Votes with dissent	43	1,18,65,536	2,37,31,072

Annexure –D

Details of Poll at AGM & remote e-voting 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.)
a) Total votes received	34	14,72,829	29,45,658
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	34	14,72,829	29,45,658
d) Votes with assent for the Resolution	34	14,72,829	29,45,658
e) Votes with dissent for the Resolution	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	195	20,07,19,156	40,14,38,312
(b) Votes with Assent	188	19,99,38,810	39,98,77,620
(c) Votes with dissent	7	7,80,346	15,60,692

Annexure -E

Details of Poll at AGM & remote e-voting 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.)
a) Total votes received	34	14,72,829	29,45,658
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	34	14,72,829	29,45,658
d) Votes with assent for the Resolution	34	14,72,829	29,45,658
e) Votes with dissent for the Resolution	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	195	20,07,18,487	40,14,36,974
(b) Votes with Assent	169	19,13,57,075	38,27,14,150
(c) Votes with dissent	26	93,61,412	187,22,824

Annexure –F

Details of Poll at AGM & remote e-voting 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.)
a) Total votes received	34	14,72,829	29,45,658
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	34	14,72,829	29,45,658
d) Votes with assent for the Resolution	34	14,72,829	29,45,658
e) Votes with dissent for the Resolution	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	185	18,39,92,781	36,79,85,562
(b) Votes with Assent	114	15,74,90,299	31,49,80,598
(c) Votes with dissent	71	2,65,02,482	5,30,04,964

