Emkay®
Your success is our success

12th August, 2017

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Dear Sir,

Sub: Disclosure regarding the Evoting results and Proceeding /Outcome of the 23rd Annual General Meeting held on 11th August, 2017 pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that 23rd Annual General Meeting (AGM) of the members of the Company was held on 11th day of August, 2017 at 4.00 p.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th floor, 18/20 K.Dubhash Marg, Mumbai-400001.

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the proceedings/Outcome and E-voting results of the business transacted at the AGM are as under.

Sr.No.	Description	Particulars		
A	Date of AGM	Friday, 11th August, 2017		
B	Book Closure Date	Tuesday, the 1st August, 2017 to Friday, the 11th August, 2017 (both days inclusive)		
C	Total number of Shareholders on Book Closure Date	6996		
D	Number of Shareholders present in the Annual General Meeting either in person or through proxy			
	Shareholders	Present in person	Present through Proxy	Total
	Promoters and Promoters Group	2	2	4
	Public	57	1	58
E	Number of Shareholders attended the meeting through Video Conferencing No Video Conferencing facility was made available NIL			

Further, in compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided to the members the facility to exercise their right to vote at the 23rd Annual General Meeting (AGM) by electronic means The voting period began on 8th August 2017 at 9.30 am and ended on 10th August 2017 at 5.00 pm. The Company has also provided the facility of voting at the Annual General Meeting through ballot papers to those shareholder who attended the meeting but not cast their vote through e-voting. In this regard, Mr. Mitesh Dhabliwala of Parikh & Associates, Company Secretary in whole-time practice, was appointed by the Board as Scrutinizer and has submitted his report.

Accordingly the following is the result of the e-voting and voting through ballot papers at the AGM venue:

The following business were transacted at the 23rd Annual General Meeting of the Company.

Item No.	Details of the Agenda Item	Nature of Resolution	Mode of Voting	Remarks
1	Adoption of the Audited Accounts including audited consolidated financial statements for the year ended 31st March, 2017 together with the Report of the Board of Directors and Auditors thereon.	Ordinary	E-Voting	Passed unanimously
2	Declaration of Dividend of Re.1 per equity share for the financial year ended 31st March, 2017.	Ordinary	E-Voting	Passed unanimously
3	Re-appointment of Mr. S.K.Saboo (DIN: 00373201) as a Director of the Company.	Ordinary	E-Voting	Passed unanimously
4	Appointment of Statutory Auditors of the Company and fix their Remuneration.	Ordinary	E-Voting	Passed unanimously
5	Approval for Issue of Securities under the provisions of Section 23,42 and 62 of the Companies Act, 2013	Special	E-Voting	Passed unanimously

All the resolutions were approved unanimously.

In case of Poll/Postal ballot/E-voting:

E-VOTING RESULT DETAILS ARE AS UNDER:

RESOLUTION No.1- Ordinary Resolution

To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2017 together with the reports of the Board of Directors and Auditors thereon.

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the Financial Year ended 31st March, 2017 together with the reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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
Promoter and Promoter Group	E-Voting	17897500	17897500	100.0000	17897500	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**17897500**	**100.0000**	**17897500**	**0**	**100.0000**	**0.0000**	
Public Institutions	E-Voting	29364	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	
Public Non Institutions	E-Voting	6582886	659814	10.0232	659812	2	99.9997	0.0003	
	Poll		6108	0.0928	6108	0	100.0000	0.0000	1
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**665922**	**10.1160**	**665920**	**2**	**99.9997**	**0.0003**	
Total		**24509750**	**18563422**	**75.7389**	**18563420**	**2**	**100.0000**	**0.0000**	**1**

RESOLUTION No.2-Ordinary Resolution

Ordinary resolution for declaration of dividend on equity Shares for the financial year ended 31st March, 2017.

Resolution Required : (Ordinary)			2 - To declare dividend on equity Shares for the financial year ended 31st March, 2017.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes – in favour	No. of Vote	% of Votes in favour on	% of Votes against	Invalid

EMKAY GLOBAL FINANCIAL SERVICES LTD. MUMBAI

				outstanding shares		s – Against	votes polled	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	17897500	17897500	100.0000	17897500	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**17897500**	**100.0000**	**17897500**	**0**	**100.0000**	**0.0000**	
Public Institutions	E-Voting	29364	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	
Public Non Institutions	E-Voting	6582886	659814	10.0232	659812	2	99.9997	0.0003	
	Poll		6108	0.0928	6108	0	100.0000	0.0000	1
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**665922**	**10.1160**	**665920**	**2**	**99.9997**	**0.0003**	
Total		**24509750**	**18563422**	**75.7389**	**18563420**	**2**	**100.0000**	**0.0000**	**1**

RESOLUTION No.3- Ordinary Resolution

Ordinary Resolution to appoint a director in place of Mr. S. K. Saboo (DIN-00373201), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required : (Ordinary)	**3 - To appoint a director in place of Mr. S. K. Saboo (DIN-00373201), who retires by rotation and being eligible, offers himself for re-appointment.**
Whether promoter/ promoter group are interested in the agenda/resolution?	

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 on votes polled	% of Votes against on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	17897500	17897500	100.0000	17897500	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**17897500**	**100.0000**	**17897500**	**0**	**100.0000**	**0.0000**	
Public Institutions	E-Voting	29364	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	

	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	
Public Non Institutions	E-Voting	6582886	659814	10.0232	659812	2	99.9997	0.0003	
	Poll		6108	0.0928	6108	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**665922**	**10.1160**	**665920**	**2**	**99.9997**	**0.0003**	
Total		**24509750**	**18563422**	**75.7389**	**18563420**	**2**	**100.0000**	**0.0000**	

RESOLUTION No.4-Ordinary Resolution

Ordinary Resolution for appointment of Statutory Auditors of the Company and to fix their remuneration.

Resolution Required : (Ordinary)		**4 - To appoint Statutory Auditors of the Company and to fix their remuneration.**							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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 on votes polled**	**% of Votes against on votes polled**	**Inval**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	
Promoter and Promoter Group	E-Voting	17897500	17897500	100.0000	17897500	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**17897500**	**100.0000**	**17897500**	**0**	**100.0000**	**0.0000**	
Public Institutions	E-Voting	29364	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	
Public Non Institutions	E-Voting	6582886	659814	10.0232	659802	12	99.9982	0.0018	
	Poll		6108	0.0928	6108	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**665922**	**10.1160**	**665910**	**12**	**99.9982**	**0.0018**	
Total		**24509750**	**18563422**	**75.7389**	**18563410**	**12**	**99.9999**	**0.0001**	



RESOLUTION No.5-Special Resolution

Special Resolution for Issue of Securities under the provisions of Section 23,42 and 62 of the Companies Act, 2013

Resolution Required : (Special)			**5 – Special Resolution for Issue of Securities under the Provisions of Section 23, 42 and 62 of the Companies Act, 2013**						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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**
Promoter and Promoter Group	E-Voting	17897500	17897500	100.0000	17897500	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**17897500**	**100.0000**	**17897500**	**0**	**100.0000**	**0.0000**	
Public Institutions	E-Voting	29364	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	
Public Non Institutions	E-Voting	6582886	659814	10.0232	659812	2	99.9997	0.0003	
	Poll		6108	0.0928	6108	0	100.0000	0.0000	1
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**665922**	**10.1160**	**665920**	**2**	**99.9997**	**0.0003**	
Total		**24509750**	**18563422**	**75.7389**	**18563420**	**2**	**100.0000**	**0.0000**	**1**

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Emkay Global Financial Services Limited

EMKAY GLOBAL FINANCIAL SERVICES LTD. MUMBAI

B. M. Raul
Company Secretary & Compliance Officer

Encl: As above

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RESULT OF THE E-VOTING

Pursuant to the provisions of Section 108 of the Companies Act 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2015 the Company had provided remote e-voting facility through Central Depository Services (India) Limited (CDSL) to the shareholders of the Company to cast their votes in respect of the Ordinary and Special Resolutions as mentioned in the Notice of 23rd Annual General Meeting (AGM) held on 11th August, 2017 at 4.00 p.m. The Company also provided facility of voting through Ballot papers to those share holders who had attended the meeting but did not caste their votes through e-voting. The re-mote e-voting period began on 8th August 2017 at 9.30 am and ended on 10th August 2017 at 5.00 pm.

Mr. Mitesh Dhabliwala of M/s Parikh & Associates, Company Secretary in whole-time practice, was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting facility and votes cast through Ballot paper. Based on the report of the Scrutinizer following is the result of the e-voting and by Ballot paper at the AGM venue:

EMKAY GLOBAL FINANCIAL SERVICES LTD. ★ MUMBAI

Administrative Office: Paragon Centre, C-06, Ground Floor, Pandurang Budhkar Marg, Opp. Century Mills, Worli, Mumbai - 400 013. **Tel:** +91 22 6629 9299 **Fax:** +91 22 6629 9199
Registered Office: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. **Tel** : +91 22 6612 1212 **Fax:**+91 22 6612 1299 www.emkayglobal.com **CIN - L67120MH1995PLC084899**

Resolution 1: Ordinary Resolution
To receive, consider and adopt the Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March,2017 together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
61	1,85,63,420	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	1

Resolution 2: Ordinary Resolution
Declaration of Dividend on equity shares of the Company for the Financial Year ended 31st March, 2017.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
61	1,85,63,420	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	1

EMPOWERING INVESTORS

EMKAY GLOBAL FINANCIAL SERVICES LTD. MUMBAI

Resolution 3: Ordinary Resolution
Appointment of Mr. S. K. Saboo(DIN - 00373201) as Director who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
61	1,85,63,420	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	1

Resolution 4: Ordinary Resolution
Appointment ofStatutory Auditors and fixing their remuneration.
(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
60	1,85,63,410	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	12	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	1

EMPOWERING INVESTORS
A SEBI Initiative

Administrative Office: Paragon Centre, C-06, Ground Floor, Pandurang Budhkar Marg, Opp. Century Mills, Worli, Mumbai - 400 013. **Tel:** +91 22 6629 9299 **Fax:** +91 22 6629 9199
Registered Office: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. **Tel** : +91 22 6612 1212 **Fax:**+91 22 6612 1299 www.emkayglobal.com **CIN - L67120MH1995PLC084899**

Resolution 5: Special Resolution
Issue of securities under the provisions of Section 23, 42 and 62 of the Companies Act, 2013.
(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
61	1,85,63,420	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	1

The above Resolutions have, therefore, been approved by the Shareholders with requisite majority.

Chairman of the Meeting

EMKAY GLOBAL FINANCIAL SERVICES LTD. MUMBAI

Place: Mumbai
Date: 12th August, 2017.

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
Emkay Global Financial Services Limited
The Ruby, 7th Floor, Senapati Bapat Marg,
Dadar (West),
Mumbai - 400028

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the 23rdAnnual General Meeting of Emkay Global Financial Services Limited held at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4thFloor, 18/20 K. Dubhash Marg, Mumbai - 400001 on Friday, August 11, 2017 at 4.00 p.m.

I, Mitesh Dhabliwala, of M/s. Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Emkay Global Financial Services Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 23rdAnnual General Meeting (AGM) of Emkay Global Financial Services Limitedheld on Friday, August 11, 2017 at 4.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 11, 2017.

The Notice dated July 6, 2017 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions proposedat the AGM of the Company.



The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The Company had also provided voting through ballot paperto the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of August 04, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday, August 08, 2017 at 9.30 a.m. (IST) and ended on Thursday, August 10, 2017 at 5.00 p.m. (IST) and the CDSLe-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done through ballot paper at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through ballot paperat the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot paperat the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.



Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March,2017 together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
61	1,85,63,420	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	1

PARIKH & ASSOCIATES MUMBAI COMPANY SECRETARIES

Resolution 2: Ordinary Resolution

Declaration of Dividend on equity shares of the Company for the Financial Year ended 31st March, 2017.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
61	1,85,63,420	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	1



Resolution 3: Ordinary Resolution

Appointment of Mr. S. K. Saboo (DIN - 00373201) as Director who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
61	1,85,63,420	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	1

PARIKH & ASSOCIATES MUMBAI COMPANY SECRETARIES

Resolution 4: Ordinary Resolution

Appointment ofStatutory Auditors and fixing their remuneration.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
60	1,85,63,410	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	12	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	1



Resolution 5: Special Resolution

Issue of securities under the provisions of Section 23, 42 and 62 of the Companies Act, 2013.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
61	1,85,63,420	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	1

Thanking you,
Yours faithfully,

MiteshDhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111,11th Floor, SaiDwar CHS Ltd.,
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (West), Mumbai - 400053

Place: Mumbai
Dated: August 11, 2017