

AGC Networks Limited
Equinox Business Park
Tower 1, Off BKC
LBS Marg, Kurla (West)
Mumbai 400 070
India
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www.agcnetworks.com

Voting results	
Record date	15-09-2017
Total number of shareholders on record date	9268
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2017, along with the Reports of Directors and Auditors thereon				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21289848	0	0.0000	0	0	0	0
	Poll		21289848	100.0000	21289848	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21289848	100.0000	21289848	0	100.0000	0.0000
Public- Institutions	E-Voting	2512474	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2512474	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4664142	352	0.0075	351	1	99.7159	0.2841
	Poll		1561	0.0335	1561	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4664142	0.0410	1912	1	99.9477	0.0523
Total		28466464	21291761	74.7959	21291760	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the Interim Dividend of Re. 1/- per Preference Share (face value of Rs. 100/- each) of the Company for the financial year 2016-17, as approved by the Board of Directors on April 29, 2017				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21289848	0	0.0000	0	0	0	0
	Poll		21289848	100.0000	21289848	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21289848	21289848	100.0000	21289848	0	100.0000	0.0000
Public- Institutions	E-Voting	2512474	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2512474	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4664142	352	0.0075	351	1	99.7159	0.2841
	Poll		1561	0.0335	1561	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4664142	1913	0.0410	1912	1	99.9477	0.0523
Total		28466464	21291761	74.7959	21291760	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of M/s. Walker Chandio & Co. LLP, Chartered Accountants (ICAI Registration No. 001076N) as Statutory Auditors of the Company to hold office from the conclusion of the 31st Annual General Meeting until the conclusion of the 32nd Annual General Meeting.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21289848	0	0.0000	0	0	0	0
	Poll		21289848	100.0000	21289848	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21289848	100.0000	21289848	0	100.0000	0.0000
Public-Institutions	E-Voting	2512474	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2512474	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4664142	352	0.0075	351	1	99.7159	0.2841
	Poll		1561	0.0335	1561	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4664142	0.0410	1912	1	99.9477	0.0523
Total		28466464	21291761	74.7959	21291760	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Suparna Singh (DIN 07142898), as Non-Executive Non-Independent Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21289848	0	0.0000	0	0	0	0
	Poll		21289848	100.0000	21289848	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21289848	100.0000	21289848	0	100.0000	0.0000
Public-Institutions	E-Voting	2512474	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2512474	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4664142	352	0.0075	351	1	99.7159	0.2841
	Poll		1561	0.0335	1561	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4664142	0.0410	1912	1	99.9477	0.0523
Total		28466464	21291761	74.7959	21291760	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For AGC Networks Limited


Pratik Bhanushali
 Company Secretary