

kuhjohl Stutayty your SINCERE

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CIN: L74899DL1994PLC059341

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Ref. OSIL/73/2017-2018

July 27, 2017

To,

The Manager -Operating Listing Bombay Stock Exchange Limited Corporate Relationship Department New Trading Wing, PJ Towers, Dalal Street, Fort Mumbai-400001

> ISIN No: INE628B01026 SECURITY CODE:- 531626

Subject:-Voting results under Regulation 44 of SEBI (LODR) Regulation, 2015

Dear Sir,

In Compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and Section 108 of Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014 We are attaching herewith the results declared today on the resolutions proposed at the 23<sup>rd</sup> Annual General Meeting of the Company held on Tuesday, the 25<sup>th</sup> July, 2017. Please note that all the resolutions have been passed with the requisite majority.

The Scrutinizer's Report from the Practicing Company Secretary Ms. Navneet Kaur is also attached herewith.

Thanking You

For and on behalf of Orosil Smiths India Limited

Kanchan Gupta

**Company Secretary** 

## voting results.html

General information about company					
Scrip code	531626				
Name of the company	Orosil Smiths India Limited				
Type of meeting	AGM				
Date of the meeting	25-07-2017				
Start time of the meeting	11:00 AM				
End time of the meeting	11:25 AM				



Voting results						
Record date	19-07-2017					
Total number of shareholders on record date	896					
No. of shareholders present in the meeting either in person or through proxy						
a) Promoters and Promoter group	4					
b) Public	96					
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	6					
Disclosure of notes on voting results						



				Resolu	tion(1)			
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered		d	ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEA ENDED ON 31ST MARCH, 2017 To receive, consider and adopt the financial statements of the Company for the financial year ended 31st March, 2017 together with the Reports of Board of Director's and Auditor's thereon					
Category	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
	E-Voting							
Promoter	Poll	(105530	4165340	67.2291	4165340	0	100	0
and Promoter Group	Postal Ballot (if applicable)	6195739						
	Total	6195739	4165340	67.2291	4165340	0	100	0
	E-Voting							
	Poli							
Public- Institutions	Postal Ballot (if applicable)	ė			(6)			
	Total							
	E-Voting		614498	29.7224	614498	0	100	0
Public-	Poll		435715	21.0749	435710	4	99.9989	0.0009
Non Institutions	Postal Ballot (if applicable)	2067461						
	Total	2067461	1050213	50.7972	1050208	4	99.9995	0.0004
	Total	8263200	5215553	63.1178	5215548	4	99.9999	0.0001
Whether res	olution is Pas	s or Not				18	Yes	
Disclosure o	f notes on re	solution						



Resolution(1)						
Category	Mode of voting	Invalid Votes				
		(6)				
	E-Voting					
Promoter and Promoter Group	Poll	0				
	Postal Ballot (if applicable)	÷				
	Total	0				
<u> </u>	E-Voting					
Public- Institutions	Poli					
rubite- institutions	Postal Ballot (if applicable)					
	Total					
3 3	E-Voting	0				
Public- Non Institutions	Poli	1				
t done- Non institutions	Postal Ballot (if applicable)					
	Total	1				
		Total 1				



		- 3%		Resolu	tion(2)					
Resolution required: (Ordinary / Special)  Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered			ecial)	Ordinary						
			Yes							
			1	RE- APPOINTMENT OF MS. RITA NARULA AS A DIRECTOR LIABLE TO RETIR BY ROTATION To appoint a director in place of Ms. Rita Narula (holding DIN: 00006096), who retires by rotation and being eligible, offers herself for re-appointment						
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 agains on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting						2.5 (3)			
Promoter	Poll	6106770	0	0	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)	6195739		E40 .						
	Total	6195739	0	0	0	0	0	0		
	E-Voting									
	Poll	,								
Public- Institutions	Postal Ballot (if applicable)		4							
	Total			5	12					
:	E-Voting		614498	29.7224	614343	155	99,9748	0.0252		
Dublio	Poll	20072461	435715	21,0749	435710	4	99,9989	0.0009		
Public- Non Institutions	Postal Ballot (if applicable)	2067461								
	Total	2067461	1050213	50.7972	1050053	159	99.9848	0.0151		
	Total	8263200	1050213	12.7095	1050053	159	99.9848	0.0151		
Whether res	olution is Pas	ss or Not					Yes			



Resolution(2)						
Category	Mode of voting	Invalid Votes				
		(6)				
-	E-Voting	-				
Darman and Darman Carren	Poli	0				
Promoter and Promoter Group	Postal Ballot (if applicable)					
	Total	0				
	E-Voting					
	Poll					
Public- Institutions	Postal Ballot (if applicable)					
	Total					
	E-Voting	0				
Politic Non-Institutions	Poll	1				
Public- Non Institutions	Postal Ballot (if applicable)					
	Total	1				
		Total 1				



				Resolu	ıtion(3)				
Resolution	required: (Or	dinary / Sp	pecial)	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered			No						
			APPOINTMENT OF M/S PNG & CO., CHARTERED ACCOUNTANT AS STATUTOR AUDITOR TO FILL CASUAL VACANCY "RESOLVED THAT pursuant to Section 139(8) and other applicable provisions if any, of the Companies Act, 2013 and the rules framed there under, as amended from time to time and or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s PNG & Co., Chartered Accountants (Firm Registration No. 021910N) be and are hereby appointed as statutory auditor of the compat to fill the casual vacancy caused by the resignation of M/s Kumar Aggarwal & Associates Chartered Accountants to hold the office from the conclusion of this meeting till the conclusion of ensuing Annual General Meeting of the Company at such remuneration as may be fixed by the Board of Directors of the Company in consultation with the Statutory Auditors.						
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 agains on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		± ±	=======================================					
Promoter	Poll		4165340	67.2291	4165340	0	100	0	
and Promoter Group	Postal Ballot (if applicable)	6195739							
	Total	6195739	4165340	67.2291	4165340	0	100	0	
48	E-Voting				124				
	Poll								
Public- Institutions	Postal Ballot (if applicable)								
	Total				- XX				
	E-Voting		614498	29.7224	614498	0	100	0	
not in the	Poll		435715	21.0749	435710	4	99.9989	0.0009	
Public- Non Institutions	Postal Ballot (if applicable)	2067461	A <sub>ee</sub>		- res		0		
	Total	2067461	1050213	50.7972	1050208	4	99.9995	0.0004	
	Total	8263200	5215553	63.1178	5215548	4	99.9999	0.0001	
Whether res	olution is Pas	s or Not.		THE STATE OF THE S	(8)	1.8	Yes	•	



Resolution(3)						
Category	Mode of voting	Invalid Votes				
# # S		(6)				
	E-Voting					
Duamatan and Darraten Corres	Poll	0				
Promoter and Promoter Group	Postal Ballot (if applicable)					
	Total	0				
	E-Voting	\$6				
Public- Institutions	Poll					
rubiic- Institutions	Postal Ballot (if applicable)					
84	Total					
isi a salah sa	E-Voting	0				
Public- Non Institutions	Poli	1				
r done from institutions	Postal Ballot (if applicable)					
E 2	Total	1				
		Total 1				



				Resolu	tion(4)					
Resolution required: (Ordinary / Special)				Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No							
Description of resolution considered			REGULARIZATION OF ADDITIONAL DIRECTOR- MR. KARAN SURI "RESOLVE THAT pursuant to the provisions of Section 152, and other applicable provisions, if any, the Companies Act, 2013 and the Rules framed there under, as amended from time to tim Mr. Karan Suri, who was appointed as an Additional Director in Board Meeting held on November 09, 2016 and whose term expires at ensuing Annual General Meeting, and in respect of whom a notice has been received from a member in writing, under Section 160 the Companies Act, 2013 along with requisite deposit, proposing his candidature for the office of a Director, be and is hereby appointed as a 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	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		
	E-Voting				_X =					
Promoter	Poll		4165340	67.2291	4165340	0	100	0		
and Promoter Group	Postal Ballot (if applicable)	6195739		82						
	Total	6195739	4165340	67.2291	4165340	0	100	0		
	E-Voting									
	Poll	1			iii Mila					
Public- Institutions	Postal Ballot (if applicable)					3				
1	Total			W #8	FEET.					
•	E-Voting	11	614498	29.7224	614343	155	99.9748	0.0252		
Public-	Poll		435715	21.0749	435710	4	99,9989	0.0009		
Non Institutions	Postal Ballot (if applicable)	2067461			Ξ.					
	Total	2067461	1050213	50.7972	1050053	159	99.9848	0.0151		
	Total	8263200	5215553	63.1178	5215393	159	99.9969	0.003		
Whether res	olution is Pas	s or Not			1888 =		Yes	-		



Resolution(4)					
Category	Mode of voting	Invalid Votes			
		(6)			
	E-Voting	- 2			
Promoter and Promoter Group	Poll	0			
Frontoier and Frontoier Group	Postal Ballot (if applicable)				
	Total	0			
	E-Voting				
Public- Institutions	Poll				
rabite-institutions	Postal Ballot (if applicable)				
34	Total				
2.5	E-Voting	0			
Public- Non Institutions	Poll	1			
ruone- non institutions	Postal Ballot (if applicable)				
29	Total	1			
		Total I			



4				Resolu	ition(5)		18.		
Resolution	required: (Or	dinary / S <sub>l</sub>	pecial)	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered			No						
			APPROVAL FOR SUB-DIVISION OF ONE EQUITY SHARE OF 5/- EACH INTO 5 EQUITY SHARES OF RS.1/- EACH. "RESOLVED THAT pursuant to the provisions of section 61 and all other applicable provisions, if any of the companies Act, 2013 and the rules framed thereunder as amended time to time (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and the provisions of the Memorandum of Association and Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be necessary from the concerned statutory and regulatory authorities or bodies, the consent of members be an is hereby accorded for Sub-Division of 1 (one) fully paid-up equity share of the company on nominal Face Value of Rs. 5/- (Rupees five) each into 5 (five) fully paid-up equity shares of nominal Face Value of Rs. 1/- (Rupee One) each on such date as may be fixed by the Board of Directors (hereinafter called "the Board", which term shall be deemed to include any other Committee of the Board, which the Board may have constituted or hereinafter constitute for the time being, to exercise its powers including the powers conferred on the Board of Directors by this resolution, or any person(s) authorised by the Board or its Committee for such purposes) for this purpose ('Record Date'). RESOLVED FURTHER THAT pursuant to the sub-division of equity shares of the Company, the authorized, issued subscribed and paid-up equity share capital of nominal value of Rs. 1/- (Rupee one) each from the record date and shall rank pari passu in all respects with and carry the same rights as to the existing fully paid-up Equity share of Rs. 5/- (Rupees five) each of the Company. RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Director be and are hereby jointly and severally authorized to accept and make any alteration(s), modification(s) to the terms and conditions as they may deem necessary, concerning any aspect of the Sub-division of equity						
	-	No of	No of	of all the relevant doct authorities, in due con further consent or app	onsequential to uments with th opliance of the roval of the me	the Sub-div e Stock Exc applicable a embers or of val thereto e	ision of shares includi hanges, Depositories a rules and regulations, wherwise to the end and expressly by the author	ng execution & filing and other appropriate without seeking any I intent that they shal	
Category	Mode of voting	No. of shares held	No. of votes polled	of all the relevant doc authorities, in due con further consent or app be deemed to have giv	onsequential to uments with th opliance of the roval of the me	the Sub-div e Stock Exc applicable embers or ot	ision of shares includi hanges, Depositories a rules and regulations, where he and and herwise to the end and	ng execution & filing and other appropriate without seeking any I intent that they shal rity of this	
Category		shares	votes	of all the relevant doct authorities, in due con further consent or app be deemed to have giv resolution."	onsequential to uments with the opliance of the roval of the me ven their appro-	the Sub-divide Stock Excession applicable to embers or of the value of the votes —	ision of shares includi hanges, Depositories a rules and regulations, wherwise to the end and expressly by the author % of votes in favour on votes	ng execution & filing and other appropriate without seeking any l intent that they shality of this % of Votes against	
Category		shares held	votes polled	of all the relevant doc authorities, in due con further consent or app be deemed to have giv resolution."  % of Votes polled on outstanding shares	onsequential to uments with the option of the royal of the moven their approvents. No. of votes — in favour	the Sub-divine Stock Exc applicable tembers or of val thereto e	ision of shares includi hanges, Depositories a rules and regulations, values and regulations, values and regulations, values and expressly by the author  % of votes in favour on votes polled	ng execution & filing and other appropriate without seeking any intent that they shalfity of this  % of Votes against on votes polled	
Promoter and Promoter	voting	shares held	votes polled	of all the relevant doct authorities, in due con further consent or app be deemed to have give resolution."  % of Votes polled on outstanding shares  (3)=[(2)/(1)]*100	onsequential to uments with the option of the royal of the moven their approvents. No. of votes — in favour	the Sub-divine Stock Exc applicable tembers or of val thereto e	ision of shares includi hanges, Depositories a rules and regulations, values and regulations, values and regulations, values and expressly by the author  % of votes in favour on votes polled	ng execution & filing and other appropriate without seeking any intent that they shallify of this  % of Votes against on votes polled	
Promoter and Promoter	E-Voting Poll Postal Ballot (if	shares held	votes polled (2) 4165340	of all the relevant doct authorities, in due con further consent or app be deemed to have give resolution."  % of Votes polled on outstanding shares  (3)=[(2)/(1)]*100	No. of votes  in favour  (4)	the Sub-dive Stock Exc applicable rembers or of val thereto e	ision of shares includi hanges, Depositories a rules and regulations, wherwise to the end and expressly by the author  % of votes in favour on votes polled  (6)=[(4)/(2)]*100	ng execution & filing and other appropriate without seeking any lintent that they shall ity of this  % of Votes against on votes polled  (7)=[(5)/(2)]*100	
Promoter and Promoter	E-Voting Poll Postal Ballot (if applicable) Total	shares held (1) 6195739	votes polled (2) 4165340	of all the relevant doct authorities, in due con further consent or app be deemed to have give resolution."  % of Votes polled on outstanding shares  (3)=[(2)/(1)]*100	No. of votes – in favour  (4)	the Sub-dive Stock Exc applicable rembers or of val thereto e No. of votes — against (5)	ision of shares including hanges, Depositories a rules and regulations, where wise to the end and expressly by the author  % of votes in favour on votes polled  (6)=[(4)/(2)]*100	ng execution & filing and other appropriate without seeking any lintent that they shalify of this  % of Votes against on votes polled  (7)=[(5)/(2)]*100	
Promoter and Promoter	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	shares held (1) 6195739	votes polled (2) 4165340	of all the relevant doct authorities, in due con further consent or app be deemed to have give resolution."  % of Votes polled on outstanding shares  (3)=[(2)/(1)]*100	No. of votes – in favour  (4)	the Sub-dive Stock Exc applicable rembers or of val thereto e No. of votes — against (5)	ision of shares including hanges, Depositories a rules and regulations, where wise to the end and expressly by the author  % of votes in favour on votes polled  (6)=[(4)/(2)]*100	ng execution & filing and other appropriate without seeking any lintent that they shalify of this  % of Votes agains on votes polled  (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	shares held (1) 6195739	votes polled (2) 4165340	of all the relevant doct authorities, in due con further consent or app be deemed to have give resolution."  % of Votes polled on outstanding shares  (3)=[(2)/(1)]*100	No. of votes – in favour  (4)	the Sub-dive Stock Exc applicable rembers or of val thereto e No. of votes — against (5)	ision of shares including hanges, Depositories a rules and regulations, where wise to the end and expressly by the author  % of votes in favour on votes polled  (6)=[(4)/(2)]*100	ng execution & filing and other appropriate without seeking any I intent that they shality of this  % of Votes against on votes polled  (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	shares held (1) 6195739	votes polled (2) 4165340	of all the relevant doct authorities, in due con further consent or app be deemed to have give resolution."  % of Votes polled on outstanding shares  (3)=[(2)/(1)]*100	No. of votes – in favour  (4)	the Sub-dive Stock Exc applicable rembers or of val thereto e No. of votes — against (5)	ision of shares including hanges, Depositories a rules and regulations, where wise to the end and expressly by the author  % of votes in favour on votes polled  (6)=[(4)/(2)]*100	ng execution & filing and other appropriate without seeking any lintent that they shalify of this  % of Votes against on votes polled  (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	shares held (1) 6195739	votes polled (2) 4165340	of all the relevant doct authorities, in due con further consent or app be deemed to have give resolution."  % of Votes polled on outstanding shares  (3)=[(2)/(1)]*100	No. of votes – in favour  (4)	the Sub-dive Stock Exc applicable rembers or of val thereto e No. of votes — against (5)	ision of shares including hanges, Depositories a rules and regulations, where wise to the end and expressly by the author  % of votes in favour on votes polled  (6)=[(4)/(2)]*100	ng execution & filing and other appropriate without seeking any lintent that they shalify of this  % of Votes against on votes polled  (7)=[(5)/(2)]*100	
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	shares held (1) 6195739	votes polled (2) 4165340	of all the relevant doc authorities, in due con further consent or app be deemed to have giv resolution."  % of Votes polled on outstanding shares  (3)=[(2)/(1)]*100  67.2291	No. of votes – in favour  (4)  4165340	the Sub-dive Stock Exc applicable rembers or of val thereto e No. of votes — against (5)	ision of shares includihanges, Depositories a rules and regulations, wherevise to the end and expressly by the author  % of votes in favour on votes polled  (6)=[(4)/(2)]*100	ng execution & filing and other appropriate without seeking any intent that they shall intent that they shall ity of this  % of Votes against on votes polled  (7)=[(5)/(2)]*100	
Promoter and Promoter Group  Public-Institutions  Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	shares held (1) 6195739	votes polled (2) 4165340 4165340 614498	of all the relevant doct authorities, in due con further consent or app be deemed to have give resolution."  % of Votes polled on outstanding shares  (3)=[(2)/(1)]*100  67.2291	No. of votes — in favour  (4)  4165340	the Sub-dive Stock Exc applicable rembers or of val thereto e No. of votes – against (5)	ision of shares includihanges, Depositories a rules and regulations, wherevise to the end and expressly by the author  % of votes in favour on votes polled  (6)=[(4)/(2)]*100	ng execution & filing and other appropriate without seeking any I intent that they shalify of this  % of Votes against on votes polled  (7)=[(5)/(2)]*100	
Promoter and Promoter Group  Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	shares held (1) 6195739 6195739	votes polled (2) 4165340 4165340 614498	of all the relevant doct authorities, in due con further consent or app be deemed to have give resolution."  % of Votes polled on outstanding shares  (3)=[(2)/(1)]*100  67.2291	No. of votes — in favour  (4)  4165340	the Sub-dive Stock Exc applicable rembers or of val thereto e No. of votes — against (5)	ision of shares includihanges, Depositories a rules and regulations, wherevise to the end and expressly by the author  % of votes in favour on votes polled  (6)=[(4)/(2)]*100	ng execution & filing and other appropriate without seeking any lintent that they shalify of this  % of Votes agains on votes polled  (7)=[(5)/(2)]*100	

## 7/26/2017

voting results.html

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	



	Resolution(5)		
Category	Mode of voting	Invalid Votes	
	K .	(6)	
	E-Voting		
Promoter and Promoter Group	Poll	0	
Tromoter and Tromoter Group	Postal Ballot (if applicable)		
	Total	0 50	
	E-Voting		
Public- Institutions	Poll		
rubite- tristitutions	Postal Bailot (if applicable)		
	Total		
	E-Voting	0 99	
Public- Non Institutions	Poll	1	
done- won institutions	Postal Ballot (if applicable)		
	Total	1	
		Total 1	



				Resolu	tion(6)			
Resolution	required: (Or	dinary / Sp	ecial)	Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPROVAL FOR ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY "RESOLVED THAT pursuant to Section 13 and 61 and any other applicable provisions of Companies Act, 2013 and rules framed thereunder (including any statutory modification(s), any amendments, any re- enactment thereof for the time being in force) consent of members be and is hereby accorded for alteration of memorandum of association of the company to give effect to the sub-division of shares into shares of smaller amount than is fixed by memorandum. RESOLVED FURTHER THAT the present Clause V of memorandum of Association be and is hereby altered and substituted by following. V The Authorized Share Capital of the Company is Rs 55,000,000/- (Rupees Five Crore Fifty Lacs) divided into 4,41,16,000 (Four Crores Forty One Lacs Sixteen Thousand) equity shares of Rs. 1/- (Rupees one) each and 1,088,400 (Ten Lacs Eighty Eight Thousand Four Hundred) Preference Share of Rs. 10/- (Rupees Ten) each. RESOLVED FURTHER THAT Mr. B.K. Narula, or Ms. Rita Narula Directors of the company jointly or severally be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary and incidental for the purpose of giving effect to this 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting				4.4.5	401		
	Poll	6195739	4165340	67.2291	4165340	0	100	0
	Postal Ballot (if applicable)	4					39	N.C
	Total	6195739	4165340	67.2291	4165340	0	100	0
Public- Institutions	E-Voting	,		8-1				
	Poll				0.000	5-3		
	Postal Ballot (if applicable)				10 K TI= 1		M	AS
	Total							
Public- Non Institutions	E-Voting	2067461	614498	29,7224	614498	0	100	0
	Poll		435715	21.0749	435710	4	99.9989	0.0009
	Postal Ballot (if applicable)			=	325 W	Wood		
	Total	2067461	1050213	50.7972	1050208	4	99.9995	0.0004
Total 8263200 5215553 63 1178 52				5215548	4	99.9999	0.0001	
Whether resolution is Pass or Not						Yes		



## voting results.html

Resolution(6)				
Category	Mode of voting	Invalid Votes		
0.		(6)		
Promoter and Promoter Group	E-Voting			
	Poll	0		
	Postal Ballot (if applicable)			
	Total	0		
Public- Institutions	E-Voting			
	Poll			
	Postal Ballot (if applicable)			
	Total			
Public- Non Institutions	E-Voting	0		
	Poll	1		
	Postal Ballot (if applicable)			
	Total	1		
	Tota	al 1		

