

# CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.  
TEL.: +91-22-2495 7000 FAX : +91-22-2430 9491, +91-22-2436 1980  
E-Mail: centextho@centurytext.com Website: www.centurytextind.com  
CIN-L17120MH1897PLC000163

OUR REF. :

## VOTING RESULTS

[Pursuant to Regulation 44(3) of Securities and Exchange Board of India  
( Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM	:	28 <sup>th</sup> July, 2016
Total Number of Shareholders on cut-off date (record date)	:	63,757
No. of Shareholders present in the meeting either in person or through Proxy	:	117
Promoters and Promoter Group	:	8
Public	:	109
No. of shareholders attended the meeting through Video Conferencing	:	-
Promoters and Promoter Group	:	N.A.
Public	:	N.A.

### Details of the Agenda:

Item Nos. of AGM Notice	Brief Particulars of Resolution	Type of Resolution	Mode of Voting
1	Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors.	Ordinary	Remote E-voting & voting at AGM venue by electronic means
2	Declaration of Dividend on Equity Shares.	Ordinary	-do-
3	Re-appointment of Shri Kumar Mangalam Birla, who retires by rotation.	Ordinary	-do-

Contd...2/-



: 2 :

4	Appointment of S R B C & CO LLP, Chartered Accountants as Auditors and fixing their remuneration.	Ordinary	-do-
5	Special resolution for appointment of Shri D.K. Agrawal as Director in the Whole-time employment of the Company.	Special	-do-
6	Special resolution for approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement.	Special	-do-
7	Approval of the Remuneration of the Cost Auditors.	Ordinary	-do-
8	Determination of fees to be charged for service of document in a particular mode.	Ordinary	-do-

In case of Poll/Postal ballot/E-voting : E-voting : 25<sup>th</sup> July, 2016 (9.00 A.M.) to  
27<sup>th</sup> July, 2016 (5.00 P.M.)

For Century Textiles and Industries Limited

  
Company Secretary

Dated: 30.07.2016

## Century Textiles And Industries Limited

Resolution Required : (Ordinary)			1 - Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$
Promoter and Promoter Group	E-Voting	53340040	53331870	99.9847	53331870	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
	<b>Total</b>		<b>53331870</b>	<b>99.9847</b>	<b>53331870</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26095833	15138369	58.0107	15138369	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
	<b>Total</b>		<b>15138369</b>	<b>58.0107</b>	<b>15138369</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	32259807	4321551	13.3961	4321551	0	100.0000	0.0000
	Poll		55749	0.1728	7099	48650	12.7339	87.2661
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4377300</b>	<b>13.5689</b>	<b>4328650</b>	<b>48650</b>	<b>98.8886</b>	<b>1.1114</b>
<b>Total</b>		<b>111695680</b>	<b>72847539</b>	<b>65.2197</b>	<b>72798889</b>	<b>48650</b>	<b>99.9332</b>	<b>0.0668</b>



## Century Textiles And Industries Limited

Resolution Required : (Ordinary)

2 - Declaration of Dividend on Equity Shares.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	53340040	53331870	99.9847	53331870	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
	<b>Total</b>		<b>53331870</b>	<b>99.9847</b>	<b>53331870</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26095833	15263769	58.4912	15263769	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
	<b>Total</b>		<b>15263769</b>	<b>58.4912</b>	<b>15263769</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	32259807	4321551	13.3961	4321551	0	100.0000	0.0000
	Poll		55749	0.1728	55749	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4377300</b>	<b>13.5689</b>	<b>4377300</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>111695680</b>	<b>72972939</b>	<b>65.3319</b>	<b>72972939</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Century Textiles And Industries Limited

Resolution Required : (Ordinary)

3 - Re-appointment of Shri Kumar Mangalam Birla, who retires by rotation.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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
Promoter and Promoter Group	E-Voting	53340040	53331870	99.9847	53331870	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
	<b>Total</b>		<b>53331870</b>	<b>99.9847</b>	<b>53331870</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26095833	17659855	67.6731	17370434	289421	98.3611	1.6389
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17659855</b>	<b>67.6731</b>	<b>17370434</b>	<b>289421</b>	<b>98.3611</b>	<b>1.6389</b>
Public Non Institutions	E-Voting	32259807	4320351	13.3924	4320332	19	99.9996	0.0004
	Poll		55749	0.1728	7099	48650	12.7339	87.2661
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4376100</b>	<b>13.5652</b>	<b>4327431</b>	<b>48669</b>	<b>98.8878</b>	<b>1.1122</b>
<b>Total</b>		<b>111695680</b>	<b>75367825</b>	<b>67.4760</b>	<b>75029735</b>	<b>338090</b>	<b>99.5514</b>	<b>0.4486</b>



## Century Textiles And Industries Limited

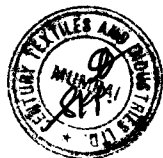
Resolution Required : (Ordinary)

4 - Appointment of S R B C & CO LLP, Chartered Accountants as Auditors and fixing their remuneration.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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
Promoter and Promoter Group	E-Voting	53340040	53331870	99.9847	53331870	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
	<b>Total</b>		<b>53331870</b>	<b>99.9847</b>	<b>53331870</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26095833	17659855	67.6731	17659855	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
	<b>Total</b>		<b>17659855</b>	<b>67.6731</b>	<b>17659855</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	32259807	4321551	13.3961	4321464	87	99.9980	0.0020
	Poll		55749	0.1728	7099	48650	12.7339	87.2661
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4377300</b>	<b>13.5689</b>	<b>4328563</b>	<b>48737</b>	<b>98.8866</b>	<b>1.1134</b>
<b>Total</b>		<b>111695680</b>	<b>75369025</b>	<b>67.4771</b>	<b>75320288</b>	<b>48737</b>	<b>99.9353</b>	<b>0.0647</b>



## Century Textiles And Industries Limited

**Resolution Required : (Special)** 5 - Special resolution for appointment of Shri D.K. Agrawal as Director in the Whole-time employment of the Company.

**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	53340040	53331870	99.9847	53331870	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
	<b>Total</b>		<b>53331870</b>	<b>99.9847</b>	<b>53331870</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26095833	17659855	67.6731	17372841	287014	98.3748	1.6252
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17659855</b>	<b>67.6731</b>	<b>17372841</b>	<b>287014</b>	<b>98.3748</b>	<b>1.6252</b>
Public Non Institutions	E-Voting	32259807	4321551	13.3961	4321506	45	99.9990	0.0010
	Poll		55749	0.1728	7099	48650	12.7339	87.2661
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4377300</b>	<b>13.5689</b>	<b>4328605</b>	<b>48695</b>	<b>98.8876</b>	<b>1.1124</b>
<b>Total</b>		<b>111695680</b>	<b>75369025</b>	<b>67.4771</b>	<b>75033316</b>	<b>335709</b>	<b>99.5546</b>	<b>0.4454</b>



## Century Textiles And Industries Limited

Resolution Required : (Special)		6 - Special resolution for approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	53340040	53331870	99.9847	53331870	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
	<b>Total</b>		<b>53331870</b>	<b>99.9847</b>	<b>53331870</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26095833	17633229	67.5711	17216151	417078	97.6347	2.3653
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17633229</b>	<b>67.5711</b>	<b>17216151</b>	<b>417078</b>	<b>97.6347</b>	<b>2.3653</b>
Public Non Institutions	E-Voting	32259807	4321551	13.3961	4319054	2497	99.9422	0.0578
	Poll		55749	0.1728	7099	48650	12.7339	87.2661
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4377300</b>	<b>13.5689</b>	<b>4326153</b>	<b>51147</b>	<b>98.8315</b>	<b>1.1685</b>
<b>Total</b>		<b>111695680</b>	<b>75342399</b>	<b>67.4533</b>	<b>74874174</b>	<b>468225</b>	<b>99.3785</b>	<b>0.6215</b>





## Century Textiles And Industries Limited

Resolution Required : (Ordinary)			7 - Approval of the Remuneration of the Cost Auditors.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	53340040	53331870	99.9847	53331870	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
	<b>Total</b>		<b>53331870</b>	<b>99.9847</b>	<b>53331870</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26095833	17659855	67.6731	17659855	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
	<b>Total</b>		<b>17659855</b>	<b>67.6731</b>	<b>17659855</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	32259807	4321551	13.3961	4321424	127	99.9971	0.0029
	Poll		55749	0.1728	7099	48650	12.7339	87.2661
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4377300</b>	<b>13.5689</b>	<b>4328523</b>	<b>48777</b>	<b>98.8857</b>	<b>1.1143</b>
<b>Total</b>		<b>111695680</b>	<b>75369025</b>	<b>67.4771</b>	<b>75320248</b>	<b>48777</b>	<b>99.9353</b>	<b>0.0647</b>



## Century Textiles And Industries Limited

Resolution Required : (Ordinary)

8 - Determination of fees to be charged for service of document in a particular mode.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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
Promoter and Promoter Group	E-Voting	53340040	53331870	99.9847	53331870	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
	<b>Total</b>		<b>53331870</b>	<b>99.9847</b>	<b>53331870</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26095833	15263769	58.4912	13345847	1917922	87.4348	12.5652
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15263769</b>	<b>58.4912</b>	<b>13345847</b>	<b>1917922</b>	<b>87.4348</b>	<b>12.5652</b>
Public Non Institutions	E-Voting	32259807	4321551	13.3961	4319226	2325	99.9462	0.0538
	Poll		55749	0.1728	7099	48650	12.7339	87.2661
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4377300</b>	<b>13.5689</b>	<b>4326325</b>	<b>50975</b>	<b>98.8355</b>	<b>1.1645</b>
<b>Total</b>		<b>111695680</b>	<b>72972939</b>	<b>65.3319</b>	<b>71004042</b>	<b>1968897</b>	<b>97.3019</b>	<b>2.6981</b>



To,  
The Chairman of the meeting,  
Century Textiles and Industries Limited,  
Century Bhavan,  
Dr. Annie Besant Road,  
Worli,  
Mumbai - 400030

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

1. I, Gagan B. Gagrani, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of the company, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to scrutinize the electronic voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out for the below mentioned resolutions as set out in the Notice dated 06.06.2016 of the 119<sup>th</sup> Annual General Meeting of the shareholders of the company held on Thursday, the 28<sup>th</sup> July, 2016.
2. As required under Section 101 and 108 of the Act, Notice dated June 06, 2016 along with Explanatory Statement under Section 102 of the Act was sent to the shareholders in respect of the 119<sup>th</sup> Annual General Meeting of the Company. The shareholders holding shares as on the cut-off date (record date) i.e. 21<sup>st</sup> July, 2016 were entitled to vote on the proposed resolutions on item no. 1 to 8 as set out in the notice of the Annual General Meeting of the company.
3. The company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by shareholders of the company. The remote e-voting period commenced on July 25, 2016 at 09.00 a.m. and ended on July 27, 2016 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.
4. The e-voting at the venue of the Annual General Meeting held on 28<sup>th</sup> July, 2016 was conducted at the venue of the AGM Nehru Centre Auditorium, Discovery of India Building, Dr. Annie Besant Road, Worli, Mumbai - 400018
5. The votes were unblocked on July 28, 2016 in the presence of two witnesses who are not in the employment of the company.
6. I have scrutinized and reviewed the voting through electronic means and votes tendered therein and maintained Register in which necessary entries have been made in accordance with the above rules.

Gag

I now submit my Report as under on the result of the voting through electronic means (remote e-voting as well as e-voting at the venue of the Annual General Meeting) in respect of the said Resolutions:

**Resolution No. 1: Ordinary Resolution:** To receive, consider and adopt the financial statements of the company including the Audited Balance Sheet as at 31<sup>st</sup> March, 2016, Statement of Profit and Loss and the cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the company.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e- votes
R e-vote	201	72791790	100.00	0	0	-	-	-
V e-vote	29	7099	12.73	7	48650	87.27	-	-
Total	230	72798889	99.93	7	48650	0.07	-	-

(R e-vote is Remote e-voting and V e-vote is e-voting at Venue of the AGM)

**Resolution No. 2: Ordinary Resolution:** To declare dividend on Equity Shares for the year ended 31<sup>st</sup> March, 2016.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e- votes
R e-vote	202	72917190	100.00	0	0	-	-	-
V e-vote	36	55749	100.00	0	0	-	-	-
Total	238	72972939	100.00	0	0	-	-	-

**Resolution No. 3: Ordinary Resolution:** To appoint a Director in place of Shri Kumar Mangalam Birla (holding DIN 00012813) who retires from office by rotation, being eligible, offers himself for re-election.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e- votes
R e-vote	206	75022636	99.62	7	289440	0.38	-	-
V e-vote	29	7099	12.73	7	48650	87.27	-	-
Total	235	75029735	99.56	14	338090	0.44	-	-

**Resolution No. 4: Ordinary Resolution:** To appoint Auditors of the Company to hold office for a term of five consecutive years from the conclusion of this Meeting until the conclusion of the 124<sup>th</sup> Annual General Meeting of the Company and to fix their remuneration.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e- votes
R e-vote	211	75313189	100.00	3	87	0.00	-	-
V e-vote	29	7099	12.73	7	48650	87.27	-	-
Total	240	75320288	99.94	10	48737	0.06	-	-

**Resolution No. 5: Special Resolution:** To approve the appointment and remuneration of Shri D. K. Agrawal (DIN 00040123) as a Whole-time Director of the Company.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e- votes
R e-vote	207	75026217	99.62	7	287059	0.38	-	-
V e-vote	29	7099	12.73	7	48650	87.27	-	-
Total	236	75033316	99.56	14	335709	0.44	-	-

**Resolution No. 6 : Special Resolution:** To accord approval of the Company to the Board of Directors for making offer(s) or invitation(s) to subscribe to Non-Convertible Debentures on a private placement basis during a period of one year from the date of this Annual General Meeting within the overall borrowing limits approved by the members from time to time.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e- votes
R e-vote	197	74867075	99.44	16	419575	0.56	-	-
V e-vote	29	7099	12.73	7	48650	87.27	-	-
Total	226	74874174	99.38	23	468225	0.62	-	-

Gm

**Resolution No. 7: Ordinary Resolution:** To approve remuneration payable to the Cost Auditors M/s. R. Nanabhoy & Co., and M/s. M. R. Dudani & Co. appointed by the Board of Directors of the Company to conduct the cost audit for the financial Year ending 31<sup>st</sup> March, 2017.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e- votes
R e-vote	210	75313149	100.00	4	127	0.00	-	-
V e-vote	29	7099	12.73	7	48650	87.27	-	-
Total	239	75320248	99.93	11	48777	0.07	-	-

**Resolution No. 8: Ordinary Resolution:** To determine fees for delivery of any document through a particular mode of delivery to a member.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e- votes
R e-vote	182	70996943	97.37	20	1920247	2.63	-	-
V e-vote	29	7099	12.73	7	48650	87.27	-	-
Total	211	71004042	97.30	27	1968897	2.70	-	-

7. The results of the aforesaid e-voting for the Resolutions No.1 to 8 as set out in Notice dated 06.06.2016 may accordingly be declared by the Chairman of the meeting.

Thanking you.



Gagan B. Gagrani  
Practicing Company Secretary  
M. No. FCS: 1772  
CP No. : 1388

Place: Mumbai  
Dated: July 28, 2016



Shri D.K. Agrawal wholetime Director,  
authorized by the Chairman of the meeting