		6						7
0.00%	100.00%	9	180,191,281	67.48%	180,191,281	267,031,828		ABODARA 77
0.00%	100.00%	1	653,805	0.75%	653,805	86,817,250	lotal	1
ĵ		ı	1	1			Postal Ballot	0
0.00%	100.00%	•	83,833	0.10%	83,833	86,817,250	TO!	Illisuluulons
0.00%	100.00%		569,972	0.66%	569,972		E-voting	Public Non-
0.00%	100.00%		3,908,653	85.23%	3,908,653	4,585,755	Total	
1	1		I	1	ı		Postal Ballot	
1	1	I.	1	1	Ľ	4,585,755	70	ווופוועווסווא
0.00%	100.00%	I.	3,908,653	85.23%	3,908,653		E-voting	Tubile Institutions
0.00%	100.00%	ı	175,628,823	100.00%	175,628,823	175,628,823	Total	
ı	T.	B	1	•	ı		Postal Ballot	Codo
ı	1.	ı	ı	1		1/5,628,823	το -	Collocal
0.00%	100.00%	I	175,628,823	100.00%	175,628,823		- 27/2	Promoter and
(7)= [(5)/(2)]*100	(6)=[(4)/(2)]*100 (7)= [(5)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
votes polled	polled	C		outstanding shares				
% of Votes	% of Votes in favour on votes	No. of Votes - against	No. of Votes – in favour	% of Votes Polled on	No. of votes polled	No. of shares held	Wode of Voting	Category
			No		sted in the agend	encer promoter group are interested in the agenda/resolution?	A CONTRACT OF COLOR	a local of
			Ordinary			rary/opecial)	Whether promoter/promoter group are	Whether pro
			17	ed 31st March, 20	for the year end	Resolution required: (Ordinam/Service)	Adoption of Fin	Pasalution
							Agenda wise disclosure	Agenda wis
			1					Public
			1			quc	Promoters and Promoter Group	Promoters a
			Not Applicable	erencing:	ough Video Cont	No. of shareholders attended the meeting through Video Conferencing:	holders attend	No. of share
			39	8				Public
			26			dnc	and Promoter Group	ters
			65		ither in person o	No. of shareholders present in the meeting either in person or through proxy:	eholders presen	No. of share
			58401			Total number of shareholders on record date	er of sharehold	Total numb
			28th July, 2017				AGM	Date of the AGM
			Results	Alembic Limited - Voting Results	Alemb			

Suttion Fedure	0.00%	100.00%	1	180,191,281	67.48%	180,191,281	267,031,828		otal
Inter Interior I	0.00%	100.00%	-	653,805	0.75%	653,805	86,817,250	lotal	
International property Internation International party Int		1	1		1			י ספומו המווטנ	
Inter Interior I	0.00%	100.00%	1	83,833	0.10%	83,833	00,017,230	Postal Ballot	
Internation	0.00%	100.00%		569,972	0.66%	569,972	86 817 250	חבוויט	Institutions
No. of Votes in Favour on votes in favour on votes against ter and E-voting Polled Polled Polled Polled Postal Ballot Postal B	0.00%	100.00%	ı	3,908,653	85.23%	3,908,653	4,505,755	F-voting	Public Non-
Internation required: (Ordinary/Special) Ordinary	1	1	ı			300000	A 606 766	Total	
Interest	1				()			Postal Ballot	
Intercont Inte	0.003	100.00%		0,000,000	1		4,585,755	Poll	Institutions
Internation required: (Ordinary/Special) Ordinary	0.00	100.00%		3 908 653	85 23%	3,908,653		E-voting	Public
Action required: (Ordinary/Special) Ordinary Ordi	0 000	100.00%		175,628,823	100.00%	175,628,823	175,628,823	Total	
Action required: (Ordinary/Special) Ordinary Ordi		1	1	1	-	I		Postal Ballot	Cioup
on required: (Ordinary/Special) Ordinary Ordinary Ordinary	1	•	L	1			1/3,020,023		Croin
(Ordinary/Special) Ordinary No Of Votes – No. of Votes – against outstanding shares (1) Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary No Of Votes – No - against outstanding shares (1) (2) (3)=[(2)/(1)]*100 (4) (5)	0.00	100.00%		1/5,628,823	%UU.UUI.	1/3,020,023	775 000 000	Doll of the	Promoter
promoter/promoter group are interested in the agenda/resolution? Mode of Voting				11000000	10000	175 600 000		F-voting	Promoter and
n required: (Ordinary/Special) Mode of Voting held polled outstanding shares No. of votes polled shares	(7)=[(5)/(2)]*10	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	3		
n required: (Ordinary/Special) Mode of No. of shares Voting held polled outstanding Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary No Ordinary No Ordinary No Ordinary No Ordinary	Acres bolled	3			shares				
on required: (Ordinary/Special) Promoter/promoter group are interested in the agenda/resolution? Mode of No. of shares No. of votes % of Votes No. of Votes — against favour — against favour on votes No. of Votes in No. o	votes polled	nolled			outstanding	9			
on required: (Ordinary/Special) promoter/promoter group are interested in the agenda/resolution? Mode of No. of shares No. of votes % of Votes No. of Votes – No. of Votes in Mode of No. of Shares No. of votes in Mode of No. of Votes No. of Votes in Mode of No. of Votes in Mode of No. of Votes in Mode of No. of Votes	arginst on	favour on votes		_	Polled on	polled	held	Voting	
on required: (Ordinary/Special) promoter/promoter group are interested in the agenda/resolution? No	% of Votes	% of Votes in	No. of Votes	\sim 1	% of Votes	No. of votes	No. of shares	Mode of	Category
Ordi				No	3,440	sted in the agenc	er group are interes	moter/promote	wnetner pror
Book in the company				Ordinary			nary/Special)	equirea: (Orain	resolution re
					ompany	olidies of the C	an idelia oli Equity		



No. of shares No. of votes No.	0.00%	100.00%		180,191,281	67.48%	180,191,281	267,031,828		Total
No. of shares No. of shares No. of votes Polled Polled Postal Ballot Postal Ballot Polled Poll Postal Ballot Polled	0.00%	100.00%	*	653,805	0.75%	653,805	86,817,250	Total	
No. of cettres by rotation Ordinary Or	1	ľ		,	î	1		Postal Ballot	
No. of shares No. of votes Polled on Polled Polled Polled Postal Ballot Postal	0.00%	100.00%	T,	83,833	0.10%	83,833	86,817,250	Poll	
Re-appointment of Mr. Abnijit Joshi, wino retires by rotation	0.00%	100.00%	ı	569,972	0.66%	569,972		E-voting	Public Non-
Trequired: (Ordinary/Special)	0.00%	100.00%	•	3,908,653	85.23%	3,908,653	4,585,755	Total	
Trequired: (Ordinary/Special)	-		ı	1	ı	ì		Postal Ballot	
No. of Shares No. of Votes No.	•	1	ı	1	1	1	4,585,755	Poll	
No. of votes No.	0.00%	100.00%	r	3,908,653	85.23%	3,908,653		E-voting	
No. of shares Voting Poll Postal Ballot Pollary Postal Ballot Postal Ballo	0.00%	100.00%	1	175,628,823	100.00%	175,628,823	175,628,823	Total	
No. of shares No. of votes Polled on Poll	-	ı	, II,	Ţ		Ţ		Postal Ballot	Group
or required: (Ordinary/Special) Mode of Voting Voting Voting Shares Voting E-voting E-voting Shares	-	# N	•	ı	1	1	175,628,823	Poll	Promoter
promoter/promoter group are interested in the agenda/resolution? Mode of Voting No. of shares Voting No. of words Polled on Shares No. of votes Polled on Shares Shares Shares No. of Votes No. of Wotes No. of	0.00%	100.00%	1	175,628,823	100.00%	175,628,823		E-voting	and
promoter/promoter group are interested in the agenda/resolution? Mode of Votes Voting held polled on in favour — against shares (1) (2) (3)=(72)/(71)*400	(/)=[(s)/(s)]=(/)	(6)-[(4)/(2)] 100	(3)	(4)	(3)-[(2)/(1)]	Ĩ	13		
promoter/promoter group are interested in the agenda/resolution? Mode of Voting No. of shares No. of votes Polled on Polled Polled Shares Polled Shares Polled Shares Polled Shares Polled Shares Polled P	17\- (/E\//2\1*400	(6)-[(A)/(3)1*400	(5)	(A)	(3)=[(2)/(1)]*100	(2)	3		
promoter/promoter group are interested in the agenda/resolution? Mode of Voting held polled Polled on in favour — against favour on votes	votes polled	polled			shares				
or required: (Ordinary/Special) promoter/promoter group are interested in the agenda/resolution? Mode of No. of shares No. of votes % of Votes No. of Votes — No. of Votes in % of Vot	against on	favour on votes			Polled on	polled	neld	Poling	
No Ordin	% of Votes	% of Votes in	No. of Votes	No. of Votes -	% of Votes	No. of votes	No. of shares	Mode of	Category
ijit Josni, who retires by rotation Ordin				No		sted in the agend	r group are interes	noter/promote	Whether pron
item No. 3 - Re-appointment of Mr. Aphijit Joshi, who retires by rotation				Ordinary			ary/Special)	quired: (Ordin	Resolution re
					y rotation	ni, who retires b	t of Mr. Abnijit Jos	e-appointmen	Item No. 5 - K



0.00%	100.00%		180,191,281	67.48%	180,191,281	267,031,828		Iotal
0.00%	100.00%		653,805	0.75%	653,805	86,817,250	lotal	-
	1	1		1	•		Postal Ballot	,,
0.00%	100.00%		83,833	0.10%	83,833	86,817,250	Poll	Institutions
0.00%	100.00%		569,972	0.66%	569,972		E-voting	Public Non-
0.00%	100.00%		3,908,653	85.23%	3,908,653	4,585,755	Total	
1	1	ī	í	1			Postal Ballot	
•	•	ı	ī	1	1	4,585,755	Poll	Institutions
0.00%	100.00%	ï	3,908,653	85.23%	3,908,653		E-voting	Public
0.00%	100.00%		175,628,823	100.00%	175,628,823	175,628,823	Total	
1	1	ï	ï	1			Postal Ballot	Group
1	ı	ı				175,628,823	Poll	Promoter
0.00%	100.00%	ı	175,628,823	100.00%	175,628,823		E-voting	Promoter and
(7)= [(5)/(2)]*100	(6)=[(4)/(2)]*100 (7) = [(5)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
,				shares				
votes polled	polled			outstanding				
against on	favour on votes	against	in favour	Polled on	polled	held	Voting	
% of Votes	% of Votes in	No. of Votes	No. of Votes -	% of Votes	No. of votes	No. of shares	Mode of	Category
			No		sted in the agend	Whether promoter/promoter group are interested in the agenda/resolution?	moter/promote	Whether pro
			Ordinary			ary/Special)	Resolution required: (Ordinary/Special)	Resolution re
			emuneration	y and to fix their r	s of the Compan	Item No. 4 - Appointment of Statutory Auditors of the Company and to fix their remuneration	ppointment of	Item No. 4 - /
							20 May 20	



0.04%	99.96%	69,150	180,122,131	67.48%	180,191,281	267,031,828		Total
10.58%	89.42%	69,150	584,655	0.75%	653,805	86,817,250	Total	
-		3	•		ı		Postal Ballot	
82.49%	17.51%	69,150	14,683	0.10%	83,833	86,817,250	Poll	Institutions
0.00%	100.00%	1	569,972	0.66%	569,972		E-voting	Public Non-
0.00%	100.00%	•	3,908,653	85.23%	3,908,653	4,585,755	Total	
1	1	ī	1	(1)			Postal Ballot	
Ļ	1	ı	-	1) #	4,585,755	Poll	Institutions
0.00%	100.00%		3,908,653	85.23%	3,908,653		E-voting	Public
0.00%	100.00%		175,628,823	100.00%	175,628,823	175,628,823	Total	
1	1	ī	7.	1	1		Postal Ballot	Group
	1	1	ĭ	ì	1	175,628,823	Poll	Promoter
0.00%	100.00%	ï	175,628,823	100.00%	175,628,823			Promoter and
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100 (7)= [(5)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
against on votes polled	favour on votes polled	– against	in favour	Polled on outstanding shares	polled	neia	voung	
% of Votes	% of Votes in	No. of Votes	No. of Votes -	% of Votes	No. of votes	No. of shares	Mode of	Category
			Yes		sted in the agend	Whether promoter/promoter group are interested in the agenda/resolution?	moter/promote	Whether pror
			Special			nary/Special)	Resolution required: (Ordinary/Special)	Resolution re
	ny	of the Compa	xecutive Officer	ector and Chief E	as Managing Dir	Item No. 5 - Appointment of Mrs. Malika Amin as Managing Director and Chief Executive Officer of the Company	ppointment of	Item No. 5 - A



0.00%	100.00%	1	180,191,281	67.48%	180,191,281	267,031,828		Total
0.00%	100.00%		653,805	0.75%	653,805	86,817,250	Total	
ı	1	•	-	1	ï		Postal Ballot	
0.00%	100.00%	-	83,833	0.10%	83,833	86,817,250	Poll	Institutions
0.00%	100.00%	-	569,972	0.66%	569,972		E-voting	Public Non-
0.00%	100.00%		3,908,653	85.23%	3,908,653	4,585,755	Total	
1	ı	ı	3	T	ı		Postal Ballot	
T	1	1		1		4,585,755	Poll	Institutions
0.00%	100.00%		3,908,653	85.23%	3,908,653		E-voting	Public
0.00%	100.00%	,	175,628,823	100.00%	175,628,823	175,628,823	Total	6
1	1	1		1	ı		Postal Ballot	Group
1		ı	1	1	ī	175,628,823	Poll	Promoter
0.00%	100.00%	1	175,628,823	100.00%	175,628,823		E-voting	and
(7)= [(5)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
,	,			shares				
votes polled	polled			outstanding				
against on	favour on votes	against	in favour	Polled on	polled	held	Voting	
% of Votes	% of Votes in	No. of Votes	No. of Votes -	% of Votes	No. of votes	No. of shares	Mode of	Category
	-		No		sted in the agend	Whether promoter/promoter group are interested in the agenda/resolution?	noter/promote	Whether pror
			Ordinary			nary/Special)	Resolution required: (Ordinary/Special)	Resolution re
			8	or the F.Y. 2017-1	າe Cost Auditor f	Item No. 6 - Ratification of Remuneration to the Cost Auditor for the F.Y. 2017-18	atification of I	Item No. 6 - F



0.00%	100.00%	ī	180,191,281	67.48%	180,191,281	267,031,828		lotal
0.00%	100.00%		653,805	0.75%	653,805	86,817,250	Total	1
	1	1	1	1	1		Postal Ballot	
0.00%	100.00%	ī	83,833	0.10%	83,833	86,817,250	FOIL TO	Institutions
0.00%	100.00%	ī	569,972	0.66%	569,972		E-voting	Public Non-
0.00%	100.00%	ī	3,908,653	85.23%	3,908,653	4,585,755	Total	:
1	ľ	1	1	1	1		Postal Ballot	
	1	ı	ī	1		4,585,755	Poll	Institutions
0.00%	100.00%	f	3,908,653	85.23%	3,908,653		E-voting	Public
0.00%	100.00%		175,628,823	100.00%	175,628,823	175,628,823	Total	
1	T.	ï	1 2	•	r		Postal Ballot	Group
1				ı	1	175,628,823	Poll	Promoter
0.00%	100.00%	ı	175,628,823	100.00%	175,628,823		E-voting	Promoter and
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100 (7) = [(5)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
votes polled	polled	agamer		outstanding shares				
% of Votes	of Votes in	S	No. of Votes –	% of Votes	No. of votes	No. of shares held	Mode of Voting	Category
			No		sted in the agend	Whether promoter/promoter group are interested in the agenda/resolution?	noter/promote	Whether pror
			Special			ary/Special)	Resolution required: (Ordinary/Special)	Resolution re
					s of the Company	Item No. 7 - Re-classification of the Promoters of the Company	Re-classificatio	Item No. 7 - F



Consolidated Scrutinizer's Report

To,
The Chairman,
110th Annual General Meeting of the Equity Shareholders of
Alembic limited
Held on the 28th day of July, 2017 at 12:30 p.m.,
At "Sanskruti", Alembic Corporate Conference Centre,
Opp. Pragati Sahakari Bank Limited,
Alembic Colony,
Vadodara - 390003.

Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolutions (businesses) contained in the Notice dated May 09, 2017.

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra (Erstwhile Samdani Shah & Asso.), Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **ALEMBIC LIMITED**, for the purpose of scrutinizing the e-voting process (remote e-voting) and poll taken on the below mentioned resolution(s) (business(es)), at the 110th Annual General Meeting of the Equity Shareholders of ALEMBIC LIMITED, held on Friday, July 28, 2017, at 12:30 p.m.

The Management of the company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolutions (businesses) contained in the Notice dated May 09, 2017, based upon:

- a) The report generated from the e-voting platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities and;
- b) The scrutiny of the Polling papers received at the 110th Annual General Meeting.
- I submit my report as under:
- 1.1 After declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-3906 Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com web: www.samdanishah.

1.2 The locked ballot box was subsequently opened by me in the presence of two witnesses namely Mr. Kunal Mehta and Ms. Shreya Mitra and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company. Then the votes cast through remote e-voting were unblocked on July 28, 2017 around 1:10 p.m. in the presence of above named witnesses who are not in the employment of the Company.

The witnesses have signed below in confirmation of the ballot boxes being unlocked in their presence and also in confirmation of the remote votes being unblocked in their presence.

Mr. Kunal Mehta

- 1.3 The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- 2. The result of the scrutiny of voting by Poll and voting by electronic means in respect of resolutions (businesses) contained in notice dated May 09, 2017 is as under:

2.1 Resolution (Business) No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2017 including Balance Sheet as at 31st March, 2017, the 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 Auditors thereon. (Ordinary Resolution)

iption	Remote	e-voting	Papers a	ough Ballot t the AGM nue	Conso	lidated voting	g results
Voting Description	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	68	180107448	28	83833	96	180191281	100.00
Voted against	0	0	0	0	0	0	0.00
Total	68	180107448	28	83833	96	180191281	100.00
Invalid votes	0	0	2	300	2	300	N.A.

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023 Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com web: www.samdanishak.

2.2 Resolution (Business) No. 2:

To declare dividend on Equity Shares. (Ordinary Resolution)

iption	Remote	e-voting	Ballot Pa	through pers at the venue	Conso	lidated voting	g results
Voting Description	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	68	180107448	28	83833	96	180191281	100.00
Voted against	0	0	0	0	0	0	0.00
Total	68	180107448	28	83833	96	180191281	100.00
Invalid votes	0	0	2	300	2	300	N.A.

2.3 Resolution (Business) No. 3:

To appoint a Director in place of Mr. Abhijit Joshi (DIN: 06568584), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

no	Remote	e-voting		through	Conso	lidated voting	g results
iptic				ers at the venue			
yoting Description	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast 180191281	Percentage of votes to total number of valid votes cast 100.00
favour	00	160107446	20	63633	96	180191281	100.00
Voted against	0	0	0	0	0	0	0.00
Total	68	180107448	28	83833	96	180191281	100.00
Invalid votes	0	0	2	300	2	300	N.A.



2.4 Resolution (Business) No. 4:

Appointment of Statutory Auditors of the Company and to fix their remuneration (Ordinary Resolution)

iption	Remote	e-voting	Ballot Pap	through ers at the venue	Conso	lidated voting	g results
Voting Description	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	68	180107448	28	83833	96	180191281	100.00
Voted against	0	0	0	0	0	0	0.00
Total	68	180107448	28	83833	96	180191281	100.00
Invalid votes	0	0	2	300	2	300	N.A.

2.5 Resolution (Business) No. 5:

Appointment of Mrs. Malika Amin (DIN: 00242613) as Managing Director and Chief Executive Officer of the Company (Special Resolution)

iption	Remote	e-voting	Ballot Pap	through ers at the venue	Conso	lidated voting	g results
Voting Description	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	6 8	180107448	24	14683	92	180122131	99.96
Voted against	0	0	4	69150	4	69150	0.04
Total	68	180107448	28	83833	96	180191281	100.00
Invalid votes	0	0	2	300	2	300	N.A.



SRAL280717

2.6 Resolution (Business) No. 6:

Ratification of Remuneration to the Cost Auditor for the F.Y. 2017-18. (Ordinary Resolution)

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	68	180107448	28	83833	96	180191281	100.00
Voted against	0	0	0	0	0	0	0.00
Total	68	180107448	28	83833	96	180191281	100.00
Invalid votes	0	0	2	300	2	300	N.A.

2.7 Resolution (Business) No. 7:

Re-classification of the Promoters of the Company (Ordinary Resolution)

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	68	180107448	28	83833	96	180191281	100.00
Voted against	0	0	0	0	0	0	0.00
Total	68	180107448	28	83833	96	180191281	100.00
Invalid votes	0	0	2	300	2	300	N.A.



(Erstwhile Samdani Shah & Asso.)
Company Secretaries

- 3. All the figures shown in percentage have been rounded off to 2 decimal points.
- 4. All the resolutions (business) are passed / conducted with requisite majority.
- **5.** The poll papers and all other relevant records will remain in my custody and will be handed over to the Chairman / Company Secretary for safe keeping after the Chairman signs the minutes.

Thanking you,

Yours Faithfully,

Dartner

Samdani Shah & Kabra

(Erstwhile Samdani Shah & Asso.)
Company Secretaries

CP No. 2863

Vadodara, July 28, 2017

VADODARA)