

# SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,  
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.  
Tel. : +91-20-66744700 Fax : +91-20-66744724  
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Web : www.sanghvicranes.com  
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/16-17/30

Date: 23<sup>rd</sup> September 2016

**Bombay Stock Exchange Limited**

Department of Corporate Services  
Corporate Relationship Department  
1<sup>st</sup> Floor, Rotunda Building,  
B. S. Marg, Fort,  
Mumbai - 400001

**Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager**  
**Ref: Code No. 530073**

By e-mail/Online filing

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai - 400051

**Kind Attn.: Mr. K. Hari - Asst. Vice President**  
**Symbol: SANGHVIMOV**

By Online filing

**Subject: Voting Result and Scrutinizer's Report at the 27<sup>th</sup> Annual General Meeting of Sanghvi Movers Limited**

With reference to the above-mentioned subject, the 27<sup>th</sup> Annual General Meeting of the members of Sanghvi Movers Limited was held on Thursday, 22<sup>nd</sup> September 2016, at Survey No.92, Tathawade, Taluka Mulshi, District: Pune, Maharashtra - 411033, INDIA. In this regard, please find enclosed herewith the following:

1. Voting results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD/CMD/8/2015 dated 4<sup>th</sup> November 2015;
2. Scrutinizer's report pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereof, on remote e-voting and voting by Ballot papers at Annual General Meeting.

Based on aforesaid Scrutinizer's report the resolutions for Item no. 1 to 8 of Annual General Meeting Notice were passed with requisite majority. You are kindly requested to take the same on your records.

Thanking you,

Yours faithfully,  
**For Sanghvi Movers Limited**

**Sham D. Kajale**  
**Executive Director & CFO**



Encl: As above

## SCRUTINIZER'S REPORT

*(Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies  
[Management and Administration] Rules, 2014)*

To,  
Chairman,  
Sanghvi Movers Limited  
Survey No.92, Tathawade,  
Taluka Mulshi,  
Pune-411033

The e-Voting process was conducted between 19<sup>th</sup> September, 2016 and 21<sup>st</sup> September, 2016 in respect of the Annual General Meeting of the Company held on 22<sup>nd</sup> day of September, 2016 at 11.00 A.M. at Survey No.92, Tathawade, Taluka Mulshi, Pune-411033.

Dear Sir,

I, CS Vinayak Khanvalkar, Partner of M/s KANJ & Associates, Practicing Company Secretaries, Pune, appointed as Scrutinizer for the purpose of the e-Voting process being carried out, as per Section 108 of the Companies Act, 2013, in respect of the below mentioned resolutions, at the Annual General Meeting of the Members of the Company held on 22<sup>nd</sup> September, 2016 at 11.00 A.M. at Survey No.92, Tathawade, Taluka Mulshi, Pune-411033, submit my report as under:

1. After the time fixed for closing of the e-Voting by the Company and after the conclusion of voting at the annual general meeting, I first counted the votes cast by ballot at the annual general meeting, thereafter I unblocked the votes cast through remote e-Voting in the presence of two witnesses, who were not the employees of the Company at 12.21 PM. A final electronic report of the whole process was generated by me by using the access and authorizations given to me.
2. The final report generated was tabulated by me and the data regarding the final e-votes was diligently scrutinized. The whole data regarding the members who had voted electronically was reconciled as per the data available on the website of Central Depository Services Limited (CDSL), i.e. "[www.evotingindia.com](http://www.evotingindia.com)".





3. The result of the e-voting is as under:

**1. Resolution No.1 (Ordinary Resolution)**

Adoption of the Financial Statements of the Company for the year ended 31<sup>st</sup> March 2016 and the reports of the Board of Directors and Auditors thereon.

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
101	3,14,23,489	100%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
1	2241

**2. Resolution No.2 (Ordinary Resolution)**

Confirm payment of Interim dividend of Rs. 3 per share on equity share, already paid during the financial year 2015-2016.

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
101	3,14,23,489	100%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0





Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
1	2241

### 3. Resolution No. 3 (Ordinary Resolution)

Re-appointment of Mrs. Mina C. Sanghvi as a Director, who retires by rotation .

Voted in favour of the resolution:

Number of members who voted	*Number of votes cast	% of total number of valid votes cast
88	1,11,28,240	99.99%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
1	120	0.01%

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
1	2241

\*Pursuant to Regulation 23 (4) of the SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, votes cast by the Related Parties are ignored for this resolution.

### 4. Resolution No.4 (Ordinary Resolution)

Re-appointment of Mr. Sham D Kajale as a Director, who retires by rotation.

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
101	3,14,23,489	100%





Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
1	2241

**5. Resolution No. 5 (Ordinary Resolution)**

Ratification of appointment of M/s B S R & Co, LLP, as Statutory Auditors of the Company.

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
100	3,14,23,369	99.99%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
1	120	0.01%

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
1	2241

**6. Resolution No.6 (Ordinary Resolution)**

Appointment of Mr. C P Sanghvi, Managing Director of the Company for a further term of five years, as an Ordinary Resolution.

Voted in favour of the resolution:

Number of members who voted	*Number of votes cast	% of total number of valid votes cast
88	1,11,25,437	99.99%





Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
1	2,923	0.01%

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
1	2241

\*Pursuant to Regulation 23 (4) of the SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, votes cast by the Related Parties are ignored for this resolution.

#### 7. Resolution No. 7 (Ordinary Resolution)

Appointment of Mr. Mádhukar V Kotwal as Independent Director of the Company, as an Ordinary Resolution.

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
101	3,14,23,489	100%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
1	2241





8. Resolution No. 8 (Ordinary Resolution)

Service of documents under Section 20 of Companies Act 2013, for delivery of documents in a particular mode, as an Ordinary Resolution.

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
83	2,91,89,024	92.89%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
18	22,34,465	7.11%

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
1	2241

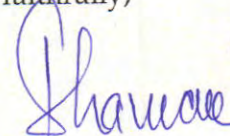
- A Compact Disc (CD) containing a list of equity shareholders/custodians/proxies who voted "FOR", or "AGAINST" for each resolution is enclosed.
- The electronic data and other relevant records related to this e-Voting process were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you.

Place: Pune

Date: 23<sup>rd</sup> September, 2016

Yours faithfully,




CS Vinayak Khanvalkar

Partner

Kanj & Associates, Practicing Company Secretaries

FCS: 2489; CP No.1586

Scrutinizer



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014)

To,  
Chairman,  
Sanghvi Movers Limited  
Survey No.92, Tathawade,  
Taluka Mulshi,  
Pune-411033

27<sup>th</sup> Annual General Meeting of the Members of Sanghvi Movers Limited held on  
Thursday the 22<sup>nd</sup> day of September, 2016 at 11.00 am at Survey No.92, Tathawade, Taluka  
Mulshi, Pune-411033

Dear Sir,

I, CS Vinayak Khanvalkar, Partner of M/s KANJ & Associates, Pune appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 27<sup>th</sup> Annual General Meeting of the Members of Sanghvi Movers Limited held on Thursday the 22<sup>nd</sup> day of September, 2016 at 11.00 am at Survey No.92, Tathawade, Taluka Mulshi, Pune-411033, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Mr. Chandrakant Sanghvi, ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. No poll papers were incomplete and/or were otherwise found defective.
4. One ballot paper received from a shareholder which is a company, was rejected and votes therein were treated as invalid as the matter pertaining to the shareholder company is sub-judice.





5. The result of the Poll is as under:

**1. Resolution No.1 (Ordinary Resolution)**

Adoption of the Financial Statements of the Company for the year ended 31<sup>st</sup> March 2016 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	8685	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	31,236

**2. Resolution No. 2 (Ordinary Resolution)**

Confirm payment of Interim dividend of Rs. 3/- per share on equity share, already paid during the financial year 2015-2016.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	8685	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0





(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	31,236

### 3. Resolution No.3 (Ordinary Resolution)

Re-appointment of Mrs. Mina C. Sanghvi as a Director, who retires by rotation

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	*Number of votes cast by them	% of total number of valid vote cast
4	8,685	100 %

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	31,236

\*Pursuant to Regulation 23 (4) of the SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, votes cast by the Related Parties are ignored for this resolution.

### 4. Resolution No. 4 (Ordinary Resolution)

Re-appointment of Mr. Sham D Kajale as a Director, who retires by rotation.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	8685	100%





(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	31,236

#### 5. Resolution No.5 (Ordinary Resolution)

Ratification of appointment of M/s B S R & Co, LLP, as Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	8685	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	31,236

#### 6. Resolution No. 6 (Ordinary Resolution)

Appointment of Mr. C P Sanghvi, Managing Director of the Company for a further term of five years, as an Ordinary Resolution.





(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	*Number of votes cast by them	% of total number of valid vote cast
4	8685	100 %

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	31,236

\*Pursuant to Regulation 23 (4) of the SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, votes cast by the Related Parties are ignored for this resolution.

#### 7. Resolution No. 7 (Ordinary Resolution)

Appointment of Mr. Madhukar V Kotwal as Independent Director of the Company, as an Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	8685	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	31,236





8. Resolution No. 8 (Ordinary Resolution)

Service of documents under Section 20 of Companies Act 2013, for delivery of documents in a particular mode, as an Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	8685	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	31,236

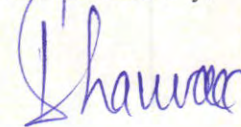
5. A Compact Disk (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you.

Place: Pune

Date: 23<sup>rd</sup> September 2016

Yours faithfully,




CS Vinayak Khanvalker  
Partner  
Kanj & Associates, Practicing Company Secretaries  
FCS: 2489; CP No.1586  
Scrutinizer



## SCRUTINIZER'S CONSOLIDATED REPORT

To,  
Chairman,  
Sanghvi Movers Limited  
Survey No.92, Tathawade,  
Taluka Mulshi,  
Pune- 411033

27<sup>th</sup> Annual General Meeting of the Members of Sanghvi Movers Limited held on Thursday the 22<sup>nd</sup> day of September, 2016 at 11.00 am at Survey No.92, Tathawade, Taluka Mulshi, Pune-411033

Dear Sir,

I, CS Vinayak Khanvalkar, Partner of M/s KANJ & Associates, Practising Company Secretaries, Pune appointed as a Scrutinizer for the following purposes:

1. The e-Voting process conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between 19<sup>th</sup> September, 2016, 09.00 am and 21<sup>st</sup> September, 2016, 05.00 pm.
2. The poll taken for the below mentioned resolutions, as per Section 109 of the Companies Act, 2013 at the annual general meeting of the Company.

I submit a consolidated report as under:

1. With respect to the poll taken at the Meeting, after the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me. Subsequently, after the closing of the poll, the locked ballot box was opened in my presence and poll papers were diligently scrutinized, reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company and counted.
2. After the conclusion of voting at the annual general meeting, I first counted the votes cast by ballot at the annual general meeting and thereafter I unblocked the votes cast through remote e-voting in the presence of two witnesses who were not the employees of the Company at 12:21 p.m. A final electronic report of the whole process was generated by me by using the access and authorizations given to me by accessing the data available on the website of Central Depository Services Limited (CDSL), i.e. "[www.evotingindia.com](http://www.evotingindia.com)". The final report was tabulated by me and the data regarding the final e-Votes was diligently scrutinized and reconciled with the data available on the above mentioned website.





3. The cumulative result of the e-Voting process and the poll taken at the Meeting is as under:

a) As an ordinary resolution- Item No. 1

Adoption of the Financial Statements of the Company for the year ended 31<sup>st</sup> March 2016 and the reports of the Board of Directors and Auditors thereon.

• E-Voting process:

Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
101	3,14,23,489	100%

Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast by them
1	2241

• Poll taken at the Meeting:

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	8685	100%

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0





Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	31,236

**Consolidated Result:**

	Voted in favour	Voted against	Invalid / Abstained
Total Votes	3,14,32,174	0	33,477
% of Total number of valid votes	99.89%	0	0.11%

**b) As an ordinary resolution- Item No. 2**

Confirmation of payment of Interim dividend of Rs. 3/- per share on equity share, already paid during the financial year 2015-2016.

• **E-Voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
101	3,14,23,489	100%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast by them
1	2241

• **Poll taken at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	8685	100%





Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	31,236

**Consolidated Result:**

	Voted in favour	Voted against	Invalid/ Abstained
Total Votes	3,14,32,174	0	33,477
% of Total number of valid votes	99.89%	0	0.11%

c) **As an ordinary resolution- Item No. 3**

Re-appointment of Mrs. Mina C. Sanghvi as a Director, who retires by rotation.

• **E-Voting process:**

Voted in favour of the resolution:

Number of members who voted	*Number of votes cast by them	% of total number of valid votes cast
88	1,11,28,240	99.99%

Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
1	120	0.01%

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast by them
1	2241





- Poll taken at the Meeting:

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	8,685	100%

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	31,236

**Consolidated Result:**

	Voted in favour	Voted against	Invalid/ Abstained
Total Votes	1,11,36,925	120	33,477
% of Total number of valid votes	99.99%	0.01%	0.10%

d) As an ordinary resolution- Item No. 4

Re-appointment of Mr. Sham D Kajale as a Director, who retires by rotation.

- E-Voting process:

Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
101	3,14,23,489	100%





Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast by them
1	2241

• **Poll taken at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	8685	100%

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	31,236

**Consolidated Result:**

	Voted in favour	Voted against	Invalid/ Abstained
Total Votes	3,14,32,174	0	33,477
% of Total number of valid votes	99.89%	0	0.11%





e) As an Ordinary Resolution- Item No. 5

Ratification of appointment of M/s B S R & Co, LLP, as Statutory Auditors of the Company.

• E-Voting process:

Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
100	3,14,23,369	99.99%

Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
1	120	0.01%

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast by them
1	2241

• Poll taken at the Meeting:

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	8685	100%

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0





Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	31,236

**Consolidated Result:**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	3,14,32,054	120	33,477
% of Total number of valid votes	99.88%	0.01%	0.11%

**f) As an Ordinary Resolution- Item No. 6**

Appointment of Mr. C P Sanghvi, Managing Director of the Company for a further term of five years, as an Ordinary Resolution

**• E-Voting process:**

Voted in favour of the resolution:

Number of members who voted	*Number of votes cast by them	% of total number of valid votes cast
88	1,11,25,437	99.99%

Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
1	2,923	0.01%

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast by them
1	2241

**• Poll taken at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	8685	100 %





Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	31,236

**Consolidated Result:**

	Voted in favour	Voted against	Invalid/ Abstained
Total Votes	1,11,34,122	2923	33,477
% of Total number of valid votes	99.99%	0.01%	0.10%

**g) As an Ordinary Resolution- Item No. 7**

Appointment of Mr. Madhukar V Kotwal as Independent Director of the Company, as an Ordinary Resolution.

**E-Voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
101	3,14,23,489	100%

Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast by them
1	2241





- Poll taken at the Meeting:

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	8685	100%

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	31,236

**Consolidated Result:**

	Voted in favour	Voted against	Invalid/ Abstained
Total Votes	3,14,32,174	0	33,477
% of Total number of valid votes	99.89%	0	0.11%

#### h) As an Ordinary Resolution- Item No. 8

Service of documents under Section 20 of Companies Act 2013, for delivery of documents in a particular mode, as an Ordinary Resolution

- E-Voting process:

Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
83	2,91,89,024	92.89%





Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
18	22,34,465	7.11%

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast by them
1	2241

• Poll taken at the Meeting:

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	8685	100%

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	31,236

**Consolidated Result:**

	Voted in favour	Voted against	Invalid/ Abstained
Total Votes	2,91,97,709	22,34,465	33,477
% of Total number of valid votes	92.79%	7.10%	0.11%

Note: The figures in percentage have been calculated and rounded off.





5. A Compact Disc (CD) containing exhaustive details of the voting patterns of each of the aforementioned resolutions for the e-Voting process and poll papers have been handed over to the Company Secretary of the Company.
6. The electronic data along with the poll papers and all other relevant records relating to the e-Voting process and the poll taken at the Meeting were sealed and handed over to the Company Secretary for safe keeping.
7. \*Pursuant to Regulation 23 (4) of the SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, votes cast by the Related Parties are ignored for resolution no. 3 & 6 of the AGM Notice.

Thanking you.

Place: Pune

Date: 23<sup>rd</sup> September, 2016

Yours faithfully,



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CS Vinayak Khanvalkar  
Partner  
Kanj & Associates,  
Company Secretaries, Pune  
FCS-2489, CP No. 1586