## Isalaji Motion Pictures Ltd.

C-13, Balaji House, Dalia Industrial Estate,Opp. Laxmi Industries New Link Road, Andheri (West), Mumbai - 400 053. Tel.:40698000 • Fax : 40698181 / 82 / 83 Website : www.balajitelefilms.com CIN No.: U22300MH2007PLC168515



#### August 31, 2017

To,

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400001

Stock Code: 532382

National Stock Excannge of India Ltd.

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (East),

Mumbai 400051

Stock Code: BALAJITELE

### Sub: Proceedings of the 23<sup>rd</sup> Annual General Meeting for the financial year 2016-17 held on August 31, 2017

Dear Sir/Madam,

In terms of Regulation 30(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below proceedings of the 23<sup>rd</sup> Annual General Meeting (AGM) for the financial year 2016-17 of the Company, held today i.e. August 31, 2017:

#### 1. Date, Time and Venue of the AGM:

The AGM was held on August 31, 2017 at 12.00 noon at "The Club", 197, D. N. Nagar, Andheri (West), Mumbai-400 053, Maharashtra.

#### 2. Brief details of items deliberated:

- Mr. Jeetendra Kapoor -Chairman of the Company, chaired the AGM.
- The requisite quorum being present, the Chairman called the AGM to order.
- The Chairman then delivered his speech.
- The Chairman informed the members that remote e-voting commenced on Sunday, August 27, 2017 (11.30 a.m. IST) and ended on Wednesday, August 30, 2017 (5.00 p.m. IST). Such remote e-voting facility was in addition to the voting that took place by poll at the AGM.



- The following business set out in the notice conevening the AGM was put for shareholders approval:
  - i) To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) for the financial year ended March 31, 2017 and the Reports of the Directors and Auditors thereon;
  - ii) To appoint a Director in place of Mr. Tusshar Kapoor (DIN: 00005088), who retires by rotation and being eligible, offers himself for re-appointment;
  - iii) To declare final dividend for the financial year ended on March 31, 2017;
  - iv) To appoint Statutory Auditors and fix their remuneration;
  - v) Payment of Commission to Non-Executive Director for a period of 5 years w.e.f. April 1, 2017.
- The Group Head Secretarial with the permission of the Chairman informed the shareholders that Mr. Bhavesh Desai, Practicing Company Secretary, was appointed as scrutinizer to scrutinize the e-voting process and the voting facility at the venue of the Meeting in a fair and transparent manner. The shareholders were further informed that the results of the voting alongwith the scruitinizer's report would be disseminated to the stock exchanges, namely BSE Ltd. and National Stock Exchange of India Ltd., and would also be uploaded on the website of the Company and Karvy Computershare Private Limited, the agency providing e-voting facility within the stipulated time under applicable law.

#### 3. Manner of Voting

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its shareholders to cast votes electronically on the resolutions which were set out in the AGM notice dated May 23, 2017.
- Further, the facility for voting through polling papers was made available to the shareholders who were present at the AGM and had not casted their votes by remote e-voting.



#### 4. Result of the Meeting:

The resolutions are duly approved and passed at the AGM of the Company. A detailed scrutinizer's report shall be submitted within 48 hours of the conclusion of the Meeting.

Note: This is not the minutes of the proceedings of the AGM held on August 31, 2017.

Kindly take the same on record and upload it on your respective websites.

Thanking You.

Yours truly,

For Balaji Telefilms Limited

Simmi Singh Bisht

Group Head Secretarial

# Palaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
New Link Road, Andheri (West), Mumbai - 400 053.
Tel.:40698000 • Fax: 40698181 / 82 / 83

Website: www.balajitelefilms.com
CIN No.: L99999MH1994PLC082802



September 01, 2017

To,

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400001

Stock Code: 532382

National Stock Excannge of India Ltd.

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (East),

Mumbai 400051

Stock Code: BALAJITELE

Sub: Disclosure of Voting Results of the 23rd Annual General Meeting for the financial year 2016-17 of the Company held on August 31, 2017

Dear Sir,

This is further to our letter dated August 31, 2017 on Proceedings of the Annual General Meeting ("AGM") and pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, details of the voting results of the 23rd AGM for the financial year 2016-17 of the Company as Annexure A and a report by the scrutinizer on E-voting and voting by poll on the day of the AGM i.e. August 31, 2017, is enclosed.

Kindly take the same on record and upload it on your respective websites.

Thanking You.

Yours truly,

For Balaji Telefilms Limited

Simmi Singh Bisht

Group Head Secretarial



C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries New Link Road, Andheri (West), Mumbai - 400 053. Tel.:40698000 • Fax : 40698181 / 82 / 83 Website : www.balajitelefilms.com CIN No.: L99999MH1994PLC082802



#### Annexure A

### Format of Voting Result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

21 2017
: 31, 2017
pplicable
plicable
)



	Resolution Required: (Ordinary/Special)			the financial year ended on March 31, 2017 and the Reports of the Directors and Auditors thereon: Ordinary Resolution	ended on Ma	rch 31, 20	the financial year ended on March 31, 2017 and the Reports of the Directors and Auditors thereon: Ordinary Resolution	s of the Director	s and Auditors
Whether promoter/ prothe agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	nterested in		None of the Directo the resolution, exce institutions of whic Company.	ors, Key Mans ept as holder th they are d	agerial Pers s of shares irectors, pa	None of the Directors, Key Managerial Personnel and their relatives is concerned or interested in the resolution, except as holders of shares in general or that of the companies, firms, and/or institutions of which they are directors, partners or members and who may hold shares in the Company.	tives is concerned of the companie and who may ho	or interested ir s, firms, and/o ld shares in the
Category	Mode of Voting	No. of Shares (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	Votes Invalid
	•		27072662	100	59957865	0	100	0	0
Promoter	E-Voting	27072662	02001020		0	0	0	0	0
and	Poll	279/2002	0					0	C
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0		
	Total	32873663	32873663	100	32873663	0	%001	0	0
Public Institutions	E-Voting Poll Postal Ballot (if	18910973	0	0	0	0	0	0	0
	applicable)				1	6	d		•
	Total	18910973	0	0	0	0	0	0	
Public	E-Voting		26191	0.0531	26190	_	69.6962	0.0038	0
Non	Poll	49345807	1756	0.0036	1736	20	98.8610	1.1390	6
Institutions	Postal Ballot (if		0	0	0	0	0	0	0
	Total	49345807	27947	0.0567	27926	21	99.9249	0.0751	6
Total		101130443	32901620	32.5338	32901589	21	6666666	0.0001	6



Resolution Req	Resolution Required: (Ordinary/Special)			Resolution No. 2 Appointment of who retires by rotation and being Resolution	Appointment ation and be	of Directo	Resolution No. 2 Appointment of Director in place of Mr. Tusshar Kapoor (DIN:00005088), who retires by rotation and being eligible, offers himself for re-appointment: Ordinary Resolution	usshar Kapoor () f for re-appointn	OIN:00005088), nent: Ordinary
Whether promoter/ protect the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in		None of the Directors, Key Managerial I Mr. Jeetendra Kapoor, Ms. Ekta Kapoor concerned or interested in the resolution.	rrs, Key Man or, Ms. Ekta sted in the res	agerial Pers Kapoor an solution.	None of the Directors, Key Managerial Personnel and their relatives except Mrs. Shobha Kapoor, Mr. Jeetendra Kapoor, Ms. Ekta Kapoor and Mr. Tusshar Kapoor being related to each other are concerned or interested in the resolution.	ives except Mrs. or being related t	Shobha Kapoor, o each other are
Category	Mode of Voting	No. of Shares (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)]*	Votes Invalid
Promoter	E-Voting		0	0	0	0	0	0	0
and	Poll	32873663	0	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	32873663	0	0	0	0	0	0	0
Public Institutions	E-Voting Poll	18910973	0	0	0	0	0	0	0
	Postal Ballot (if applicable)				,	,	•	>	
	Total	18910973	0	0	0	0	0	0	0
Public	E-Voting		26141	0.0530	26039	102	8609.66	0.3902	0
Non	Poll	49345807	1756	0.0036	1736	20	98.8610	1.1389	6
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	49345807	27897	0.0566	27775	122	99.5627	0.4373	6
Total		101130443	27897	0.0276	27775	122	99.5627	0.4373	6



Resolution Req	Resolution Required: (Ordinary/Special)			Resolution No. 3 De Ordinary Resolution	Declaration on	of final div	Resolution No. 3 Declaration of final dividend for the financial year ended March 31, 2017: Ordinary Resolution	ial year ended N	farch 31, 2017:
Whether promoter/ prothe agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in		None of the Director the resolution, exceinstitutions of whic Company.	ors, Key Man ept as holder th they are d	agerial Person of shares irectors, pa	None of the Directors, Key Managerial Personnel and their relatives is concerned or interested in the resolution, except as holders of shares in general or that of the companies, firms, and/or institutions of which they are directors, partners or members and who may hold shares in the Company.	ives is concerned of the companie and who may ho	or interested in s, firms, and/or ld shares in the
Category	Mode of Voting	No. of Shares (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)]*	Votes Invalid
Promoter	E-Voting		32873663	100	32873663	0	100	0	0
and	Poll	32873663	0	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	32873663	32873663	100	32873663	0	100	0	0
Public Institutions	E-Voting Poll	18910973	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		•	,	•	>		)	
	Total	18910973	0	0	0	0	0	0	0
Public	E-Voting		26191	0.0531	26190	_	99.9962	0.0038	0
Non	Poll	49345807	1756	0.0036	1736	20	98.8610	1.1390	6
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	49345807	27947	0.0567	27926	21	99.9249	0.0751	6
Total		101130443	32901610	32.5338	32901589	21	%6666666	0.0001	6



Resolution Req	Resolution Required: (Ordinary/Special)			Resolution No. 4	Appointment	of Statut	Resolution No. 4 Appointment of Statutory Auditors and fix their remuneration: Ordinary Resolution	x their remunera	tion: Ordinary
Whether promoter/ prothe agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in		None of the Direct the resolution, exc institutions of whic Company.	ors, Key Man ept as holder th they are d	agerial Pers s of shares irectors, pa	None of the Directors, Key Managerial Personnel and their relatives is concerned or interested in the resolution, except as holders of shares in general or that of the companies, firms, and/or institutions of which they are directors, partners or members and who may hold shares in the Company.	ives is concerned of the companie and who may ho	s, firms, and/or ld shares in the
Category	Mode of Voting	No. of Shares (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	Votes Invalid
Promoter	E-Voting		32873663	100	32873663	0	100	0	0
and	Poll	32873663	0	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	32873663	32873663	100	32873663	0	100	0	0
Public Institutions	E-Voting Poll	18910973	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		)	)	)	,	>		
	Total	18910973	0	0	0	0	0	0	0
Public	E-Voting		26141	0.0530	26140	1	99.9962	0.0038	0
Non	Poll	49345807	1756	0.0036	1736	20	98.8610	1.1390.00	6
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	49345807	27897	0.0566	27876	21	99.9247	0.0753	6
Total		101130443	32901560	32.5338	32901539	21	%6666666	0.0001	6



Whether promoter group are interested in the agenda/resolution?         None of the Directors, Key Managerial Personnel and their relatives except Mrs. Shobha Kapoor, the agenda/resolution?         No. of Mr. Jeetendra Kapoor, Ms. Etat Kapoor and Mr. Tusshar Kapoor being related to each other are concerned or interested in the resolution.         No. of Mr. Jeetendra Kapoor, Ms. Etat Kapoor and Mr. Tusshar Kapoor being related to each other are concerned or interested in the resolution.         No. of Mr. Jeetendra Kapoor, Ms. Etat Kapoor and Mr. Tusshar Kapoor being related to each other are concerned or interested in the resolution.         No. of Mr. Jeetendra Kapoor, Ms. Etat Kapoor and Mr. Tusshar Kapoor being related to each other are concerned or interested in the resolution.         No. of Mr. Jeetendra Kapoor, Ms. Etat Kapoor and Mr. Tusshar Kapoor being related to each other are concerned or interested in the resolution.         No. of Mr. Jeetendra Kapoor, Ms. Etat Kapoor and Mr. Tusshar Kapoor being related to each other are concerned or interested in the resolution.         No. of Mr. Jeetendra Kapoor, Ms. Etat Kapoor and Mr. Tusshar Kapoor being related to each other are concerned or interested in the resolution.         No. of Mr. Jeetendra Rapior and Mr. Tusshar Kapoor being related to each other are concerned or interested in the resolution.         No. of Mr. Jeeter Applies No. of Mr. Jeeter Applies Mr. Jeeter Appli	Resolution Required: (Ordinary/Special)	Resolution No. 5 Payment of Commis w.e.f April 1, 2017: Special Resolution	Payment of C Special Reso	Commission	Resolution No. 5 Payment of Commission to Non-Executive Director for a period of 5 years w.e.f April 1, 2017: Special Resolution	Director for a pe	eriod of 5 years
Mode of Voting	up are interested in	None of the Directo Mr. Jeetendra Kapo concerned or interes	ors, Key Mans or, Ms. Ekta sted in the reso	agerial Pers Kapoor an olution.	sonnel and their relat d Mr. Tusshar Kapo	ives except Mrs. or being related t	Shobha Kapoor, o each other are
er         E-Voting         0		% 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	Votes Invalid
er         Poll         32873663         0         0         0         0           Postal Ballot (if applicable)         32873663         0         0         0         0           F-Voting ions         Poll applicable)         18910973         0         0         0         0           F-Voting applicable)         Total         18910973         0         0         0         0           F-Voting applicable)         18910973         0         0         0         0         0           F-Voting applicable)         49345807         1756         0.00351         25979         0           Postal Ballot (if applicable)         49345807         27892         0.0567         27715           Total         49345807         27892         0.0276         27775	0	0	0	0	0	0	0
er         Postal Ballot (if applicable)         32873663         0         0         0         0           Total applicable)         Total applicable)         18910973         0         0         0         0           Foxlar Ballot (if applicable)         18910973         0         0         0         0           Total applicable)         18910973         0         0         0         0           E-Voting applicable)         49345807         1756         0.00351         25979           Poll applicable)         49345807         27892         0.0567         27715           Total         49345807         27892         0.0276         27775		0	0	0	0	0	0
Fostal E-Voting         32873663         0         0         0         0           Foval Ballot (if applicable)         Postal Ballot (if applicable)         18910973         0         0         0         0           E-Voting         26136         0.0531         25979         1736         1736         1736           Poll applicable)         49345807         1756         0.0036         1736         0         0           Total applicable)         49345807         27892         0.0567         27715         27715	0	0	0	0	0	0	0
E-Voting         E-Voting         18910973         0         0         0         0           Postal Ballot (if applicable)         Total         18910973         0         0         0         0           E-Voting         E-Voting         49345807         1756         0.0036         1736           Poll applicable)         Postal Ballot (if applicable)         49345807         27892         0.0567         27715           Total         101130443         27892         0.0276         27775		0	0	0	0	0	0
Postal Ballot (if applicable)         18910973         0         0         0         0           Total         18910973         0         0         0         0           E-Voting         26136         0.0531         25979           Poll         49345807         1756         0.0036         1736           Postal Ballot (if applicable)         49345807         27892         0.0567         27715           Total         101130443         27892         0.0276         27775		C	C	C	c	C	C
Total         18910973         0         0         0           E-Voting         26136         0.0531         25979           Poll         49345807         1756         0.0036         1736           applicable)         0         0         0         0           Total         49345807         27892         0.0567         27715		Þ		0	Þ	D	D
E-Voting         26136         0.0531         25979           Poll         49345807         1756         0.0036         1736           applicable)         49345807         27892         0.0567         27715           Total         49345807         27892         0.0276         27715		0	0	0	0	0	0
Poll         49345807         1756         0.0036         1736           Postal Ballot (if applicable)         0         0         0         0           Total         49345807         27892         0.0567         27715           Intianal         101130443         27892         0.0276         27775	26136	0.0531	25979	157	99.9962	0.3901	0
varions         Postal Ballot (if applicable)         0         0         0         0           Total         49345807         27892         0.0567         27715           Total         101130443         27892         0.0276         27775		0.0036	1736	20	98.8610	1.1389	6
Total         49345807         27892         0.0567         27715           101130443         27892         0.0276         27775	0	0	0	0	0	0	0
101130443 27892 0.0276 27775		0.0567	27715	177	99.3654	0.6346	6
	500	0.0276	27775	177	99.3654	0.6346	6





### B.COM. LLB. FCS PRACTISING COMPANY SECRETARY

#### Report of Scrutinizer

[Pursuant to sections 108, 109, 110 of the Companies Act, 2013 and rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

Jeetendra Kapoor

Chairman

Annual General Meeting of the Members of **Balaji** Telefilms Limited held on Thursday, August 31, 2017 at 12.00 noon at "The Club", 197, D. N. Nagar, Andheri (West), Mumbai – 400053, Maharashtra, India.

Dear Sir.

I, Bhavesh Desai, proprietor of B. Desai & Associates, a Practising Company Secretary in whole-time practice, appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process together with the voting through polling paper in physical mode at the Poll held at the Annual General Meeting of the Members of Balaji Telefilms Limited held on Thursday, August 31, 2017 at 12.00 noon at "The Club", 197, D. N. Nagar, Andheri (West), Mumbai – 400053, Maharashtra, submit my report as under on the resolutions set out in the notice to the Annual General Meeting of the Members of the Company.

- 1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder and the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means and poll on the resolutions set out in the notice to the Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process and poll is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated in the notice of the Annual General Meeting of the Members of the Company, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited, the authorized agency to provide e-voting facilities.
- 2. Further to the above, I submit my report as under:
  - (i) The voting period for e-voting remained open from Sunday, August 27, 2017 (11.30 a.m. IST) to Wednesday, August 30, 2017 (5.00 p.m. IST).
  - (ii) The Company has also provided facility for voting by Polling Paper to the members attending the meeting, who have not cast their vote by remote e-voting.



#### **B. DESAI & ASSOCIATES**

### B.COM. LLB. FCS PRACTISING COMPANY SECRETARY

- (iii) The members of the Company as on the "Cut off" date i.e. Friday, August 25, 2017 were entitled to vote on the resolution as set out in the Notice of the Annual General Meeting of the members of the Company.
- (iv) The Votes cast were noted and confirmed on Thursday, August 31, 2017 in the presence of two witnesses, Ms. Nidhi Parekh and Mr. Jeenesh Babaria who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ms. Nidhi Parekh	Signature
inis. (vidin i dieki)	melo
Mr. Jeenesh Babaria	feerestrecheure

(v) Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" "against" each of the resolutions that were put to vote, were generated from the e-voting website of Karvy Computershare Private Limited i.e. <a href="https://evoting.karvy.com">https://evoting.karvy.com</a> and based on such report generated and along with that of Poll Papers, the result of the e-voting process and polling process are as under:

Item No. of the	Type of Resolution: Subject Matter	Particul ars of Busines s	And the second s	favour of the man	Andrews Spiegrams in the Control of	ainst the ution	Votes Casted
Ge			Shares	% of Total No. of Valid Votes		% of Total No. of Votes	Shares
1.	Ordinary Resolution: The resolution approving Adoption of the Audited Financial Statements (Standalone & Consolidated) for the financial year ended on March 31, 2017	E- Voting	32899853	100%	1	0%	32899854





### **B. DESAI & ASSOCIATES**

### B.COM. LLB. FCS PRACTISING COMPANY SECRETARY

and the Reports of the Directors and		1736	98.8610%	20	1.1390	1756
Auditors thereon	allot					
	Paper		3. 2 /	8.1		
, -	<u>Total</u>	32901589	99.9999%	21	0.0001%	32901610
, es		9 35.700a 186			×	
	the Directors and	the Directors and Paper/B	the Directors and Auditors thereon Paper/B allot Paper	the Directors and Auditors thereon Paper/B allot Paper	the Directors and Auditors thereon Paper/B allot Paper	the Directors and Auditors thereon Paper/B allot Paper

<sup>#</sup> The total votes received through polling papers are 5981, out of which, 4225 votes were invalid.

Item No. of the	Type of Resolution: Subject Matter	Particul ars of Busines	Votes in res	Pavour of the	Votes ag resol	ainst the ution	Total Votes Casted
Noti ce			No. of Shares	% of Total No. of Valid Votes	No. of Shares	% of Total No.	No. Shares
2.	Ordinary Resolution: The resolution approving Appointment of Director in place of Mr. Tusshar Kapoor (DIN:00005088), who retires by rotation and being	E-Voting	26039	99.6098%	102	Votes 0.3902%	26141
	eligible, offers himself for re- appointment	#Polling Paper/B allot Paper	1736	98.8610%	20	1.1390%	1756
		<u>Total</u>	27775	99.5627%	122	0.4373%	27897

# The total votes received through polling papers are 5981, out of which, 4225 votes were invalid.





### **B. DESAI & ASSOCIATES**

B.COM. LLB. FCS
PRACTISING COMPANY SECRETARY

Item No. of the	Type of Resolution: Subject Matter	Particul ars of Busines	The state of the s	faveur of the olution		ainst the ution	Votes Casted
Noti ce		1022	No. of Shares	% of Total No. of Valid Votes		% of Total No. of Valid Votes	No. of Shares
3.	Ordinary Resolution: The resolution approving Declaration of final dividend for the financial year ended March 31, 2017	E-Voting	32899853	100%		0.0	32899854
		#Polling Paper/B allot Paper	1736	98.8610%	20	1.1390%	1756
		<u>Total</u>	32901589	99.9999%	21	0.0001%	32901610

# The total votes received through polling papers are 5981, out of which, 4225 votes were invalid.





# B.COM. ILB. FCS PRACTISING COMPANY SECRETARY

Item No. of the	Type of Resolution: Subject Matter	Particul ars of Busines		favour of the olution	THE RESERVE OF THE PARTY OF THE	gainst the ution	Total Votes Casted
Noti ce			No. of Shares	% of Total No. of Valid Votes		% of Total No. of Valid Votes	Shares
4.	Ordinary Resolution: The resolution approving Appointment of Statutory Auditors and fix their remuneration	E- Voting	32899803	100%	I	0%	32899804
		#Polling Paper/B allot Paper	1736	98.8610%	20	1.1390%	1756
		<u>Total</u>	32901539	99.9999%	21	0.0001%	32901560

<sup>#</sup> The total votes received through polling papers are 5981, out of which, 4225 votes were invalid.





### B.COM. LLB. FCS PRACTISING COMPANY SECRETARY

Item No. of the Noti ce	Type of Resolution: Subject Matter	Particul ars of Busines s	Votes in favour of the resolution		Votes against the resolution		Total Votes Casted
			No. of Shares	% of Total No. of Valid Votes	Laboration of the second	% of Total No- of Valid Votes	No. of
5.	Special Resolution: The resolution approving Payment of Commission to Non-Executive Director for a period of 5 years w.e.f April 1, 2017	E- Voting	25979	99.3993%	157	0.6007%	26136
		#Polling Paper/B allot Paper	1736	98.8610%	20	1.1390%	1756
		Total	27715	99.3654%	177	0.6346%	27892

<sup>#</sup> The total votes received through polling papers are 5981, out of which, 4225 votes were invalid.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. 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.



#### B.COM. LLB. FCS PRACTISING COMPANY SECRETARY

5. I have also appended format of voting result under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in Annexure A to this report.

Thanking you

Yours faithfully, For B. Desai and Associates **Practising Company Secretary** 

Bhavesh Desai C.P.No.7711

Date: 01/09/2017 Place: Mumbai

