

26TH Annual General Meeting (AGM) of Landmarc Leisure Corporation Limited

Details of Voting Results

(Regulation 44(3) of the SEBI (Listing and Obligation Disclosure Requirements) Regulation, 2015)

Date of the AGM	September 26, 2017
Total number of Shareholders on record date: (being the Cut-off date for determining shareholders entitled to vote - 19 th September, 2017)	12,875
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	32 7 25
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public:	Not Applicable

Agenda-wise disclosure

ORDINARY BUSINESS

Item No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups 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	599912578	572312612	95.3993	572312612	0	100.0000	0.0000
	Poll		27599966	4.6007	27599966	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total	599912578	599912578	100.00	599912578	0	100.00	0.0000
Public - Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	200087422	41700	0.0208	37700	4000	90.4077	9.5923
	Poll		113764696	56.8575	113764696	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total	200087422	113806396	56.8783	113802396	4000	99.9965	0.0035
Total		80000000	713718974	89.2149	713714974	4000	99.9994	0.0006



Item No. 2 – To appoint a Director in place of Ms. Vidhi Kasliwal (DIN: 00332144), who retires by rotation and being eligible for re-appointment.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups 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) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting	599912578	572312612	95.3993	572312612	0	100.0000	0.0000
	Poll		27599966	4.6007	27599966	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total	599912578	599912578	100.00	599912578	0	100.00	0.0000
Public - Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	200087422	41700	0.0208	37700	4000	90.4077	9.5923
	Poll		113764696	56.8575	113764696	0	100.0000	0
	Postal Ballot		0	0	0	0	0	0.0000
	Total	200087422	113806396	56.8783	113802396	4000	99.9965	0.0035
Total		800000000	713718974	89.2149	713714974	4000	99.9994	0.0006

Item No. 3 – To appoint of M/s. S K H D & Associates, Chartered Accountants (Firm Registration No - 105929W) as Statutory Auditors of the Company & fix their remuneration.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups 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) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting	599912578	572312612	95.3993	572312612	0	100.0000	0.0000
	Poll		27599966	4.6007	27599966	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total	599912578	599912578	100.00	599912578	0	100.00	0.0000
Public - Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	200087422	41700	0.0208	37700	4000	90.4077	9.5923
	Poll		113764696	56.8575	113764696	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total	200087422	113806396	56.8783	113802396	4000	99.9965	0.0035
Total		800000000	713718974	89.2149	713714974	4000	99.9994	0.0006



SPECIAL BUSINESS:

Item No. 4 - To appoint Mr. Anand Padmanabha Palaye (DIN: 07639932) as an Independent Director of the Company for the period of 5 years and the term shall not be subject to retirement by rotation.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups 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) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting	599912578	572312612	95.3993	572312612	0	100.0000	0.0000
	Poll		27599966	4.6007	27599966	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0.0000
	Total	599912578	599912578	100.00	599912578	0	100.00	0.0000
Public - Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	200087422	41700	0.0208	37700	4000	90.4077	9.5923
	Poll		113764696	56.8575	113764696	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0.0000
	Total	200087422	113806396	56.8783	113802396	4000	99.9965	0.0035
Total		80000000	713718974	89.2149	713714974	4000	99.9994	0.0006

Item No. 5 - To approve the limit of Borrowings pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 100 Crores (Including the money already borrowed by the Company).

Resolution Required:					Special Resolution			
Whether promoter / promoter groups 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) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting	599912578	572312612	95.3993	572312612	0	100.0000	0.0000
	Poll		27599966	4.6007	27599966	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total	599912578	599912578	100.00	599912578	0	100.00	0.0000
Public - Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	200087422	41700	0.0208	37700	4000	90.4077	9.5923
	Poll		113764696	56.8575	113764696	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total	200087422	113806396	56.8783	113802396	4000	99.9965	0.0035
Total		80000000	713718974	89.2149	713714974	4000	99.9994	0.0006



Item No. 6 - To approve the Related Party Transactions as specified under 188(1)(a) to 188(1)(g) and as per SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 (limits not exceeding Rs. 100 Crores from the financial year 2017-2018 and onwards)

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					Yes			
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	599912578	477861212	79.6551	477861212	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total	599912578	477861212	79.6551	477861212	0	100.0000	0.0000
Public - Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	200087422	41700	0.0208	37700	4000	90.4077	9.5923
	Poll		113764696	56.8575	113764696	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total	200087422	113806396	56.8783	113802396	4000	99.9965	0.0035
Total		800000000	591667608	73.9585	591663608	4000	99.9993	0.0007

All the resolutions, as set out in the Notice dated 02nd August, 2017, were passed by the Members by requisite majority.

For Landmarc Leisure Corporation Limited

K.R. Mahadevan

K.R. Mahadevan

Whole Time Director

DIN: 00040488



Virendra G. Bhatt

Company Secretary

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BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367

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e-mail : bhattvirendra1945@yahoo.co.in

To,
The Chairman
Landmarc Leisure Corporation Limited

26th Annual General Meeting of the members of **Landmarc Leisure Corporation Limited** (CIN: L65990MH1991PLC060535) held at Victoria Memorial School, Opp. Tardeo A. C. Market, Tardeo Road, Mumbai - 400034. on Tuesday, 26th September, 2017 at 10.00 a.m.

Sub: Passing of Resolution(s) through remote e-voting and poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

The Board of Directors of **Landmarc Leisure Corporation Limited** (hereinafter referred to as the "**Company**") at its meeting held on 02nd August, 2017 has appointed me as the Scrutinizer for the Remote E-Voting as well as to scrutinize the voting through poll papers received from the members at the venue of the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

- The Company has appointed Central Depository Services Limited ('CDSL') as the Service Provider for the purpose of extending the facility of Remote E-Voting to the Members of the Company.
- M/s. Big Share Services Private Limited is the Registrar and Share Transfer Agent of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special business) sought to be transacted at the 26th Annual General Meeting (AGM) of the Company, which was held on Tuesday, 26th September, 2017.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com/>. The Company has uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company and also it's Service Provider to facilitate their members to cast their vote through Remote E-Voting.



- The cut-off date for determining members for the dispatch of the Notice of the Annual Général Meeting was 18th August, 2017 (Physical & Email) and as on that date, there were 12875 members of the Company. The Company/Service Provider had sent the Notices of the Annual General Meeting along with Annual Report by E-mail to 6654 members out of whom transmission of E-mails to 1193 Shareholders had bounced back and hence the same were sent to them through courier/Speed Post. In respect of 6221 members, E-mail IDs were not available, the Notice along Annual Report were sent by Speed Post / Courier / Registered Post.
- The Company completed the dispatch of the Notice of Annual General Meeting along with Annual Report in physical form to the members on 24th August, 2017 and through E-mail on 04th September, 2017.
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.
- The cut-off date for the purposes of identifying the members who will be entitled to vote on the resolutions placed for approval of the members was 19th September, 2017.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for four days from Friday, 22nd September, 2017 at 09:00 a.m. (IST) to Monday, 25th September, 2017 till 5:00 p.m. (IST).
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Financial Express' newspaper dated 04th September, 2017 having country-wide circulation and in Maharashtra in 'Aapla Mahanagar' newspaper dated 04th September, 2017. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
- At the venue of the 26th Annual General Meeting of the Company held 26th September, 2017, the facility to vote through poll was made available to facilitate those members present in the meeting but could not participate in the Remote E-Voting to record their votes.
- On 26th September, 2017, after counting of the votes conducted at the venue of the AGM through poll, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Vishwas Y. Salvi and Ms. Priyanka Borana who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.



- After the voting at the AGM was concluded, the locked poll box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and Poll papers were diligently scrutinized. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a Scrutinizer, duly compiled details of remote e-voting and the facility of voting through poll papers provided at the venue of the AGM, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conducted at venue of the AGM by way of Poll papers are as under:

Details	Remote E-voting	Voting through Poll at AGM	Total voting
Number of member who cast their votes	14	23	37
Total number of shares held by them	572354312	141421620	713775932
Valid votes	As per details provided in each one of the resolution(s) mentioned hereunder.		
Invalid votes	As per details provided in each one of the resolution(s) mentioned hereunder.		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the valid votes cast through remote e-voting or physical voting



1) Item no. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	572354312	0	572354312	572350312	-	4000	-
Ballots	141421620	56958	141364662	141364662	-	0	-
Total	713775932	56958	713718974	713714974	99.99	4000	0.01

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 1 of Notice is as per ANNEXURE A

2) Item no. 2 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Ms. Vidhi Kasliwal (DIN: 00332144), who retires by rotation and being eligible for re-appointment.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	572354312	0	572354312	572350312	-	4000	-
Ballots	141421620	56958	141364662	141364662	-	0	-
Total	713775932	56958	713718974	713714974	99.99	4000	0.01

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 2 of Notice is as per ANNEXURE B



3) Item no. 3 of the Notice (As an Ordinary Resolution)

To appoint of M/s. S K H D & Associates, Chartered Accountants (Firm Registration No – 105929W) as Statutory Auditors of the Company & fix their remuneration.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	572354312	0	572354312	572350312	-	4000	-
Ballots	141421620	56958	141364662	141364662	-	0	-
Total	713775932	56958	713718974	713714974	99.99	4000	0.01

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 3 of Notice is as per ANNEXURE C

• SPECIAL BUSINESS

4) Item no. 4 of the Notice (As an Ordinary Resolution)

To appoint Mr. Anand Padmanabha Palaye as an Independent Director of the Company for the period of 5 years and the term shall not be subject to retirement by rotation.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	572354312	0	572354312	572350312	-	4000	-
Ballots	141421620	56958	141364662	141364662	-	0	-
Total	713775932	56958	713718974	713714974	99.99	4000	0.01

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 4 of Notice is as per ANNEXURE D



5) Item no. 5 of the Notice (As a Special Resolution)

To set borrowing limits not exceeding Rs. 100 Crores (Including the money already borrowed by the Company).

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	572354312	0	572354312	572350312	-	4000	-
Ballots	141421620	56958	141364662	141364662	-	0	-
Total	713775932	56958	713718974	713714974	99.99	4000	0.01

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 5 of Notice is as per ANNEXURE E

6) Item no. 6 of the Notice (As an Ordinary Resolution)

To set related parties transaction limits not exceeding Rs. 100 Crores from the financial year 2017-2018 and onwards.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	477902912	0	477902912	477898912	-	4000	-
Ballots	113821654	56958	113764696	113764696	-	0	-
Total	591724566	56958	591667608	591663608	99.99	4000	0.01

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 6 of Notice is as per ANNEXURE F

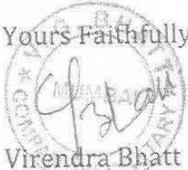


All the Resolutions mentioned in Notice of Annual General Meeting dated 02nd August, 2017 as per the details given above stand passed under Remote E-Voting and voting conducted at Annual General Meeting by way of Poll Paper with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the CDSL both electronically and manually, in respect of the votes cast through Remote E-Voting and voting conducted at Annual General Meeting by way of Poll Paper by the members of the Company. The Poll Papers and all other relevant records relating to Remote E-Voting and voting through Poll Paper are under my safe custody and will be handed over the same to the Company Secretary for safe keeping.


Thanking You,


Yours Faithfully


Virendra Bhatt
ACS-1157
COP-124

Date: 26th September, 2017
Place: Mumbai

Witnesses:


Mr. Vishwas Y. Salvi


Ms. Priyanka Borana

Countersigned and received the Report
For Landmarc Leisure Corporation Limited


Director



Date: 26th September, 2017
Place: Mumbai

ANNEXURE A

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
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	Invalid Votes
		[1]	[2]	[3]={ [2]/[1] } *100	[4]	[5]	[6]={ [4] /[2] } * 100	[7]={ [5]/ [2] } * 100	
Promoter and Promoter Group	E-Voting	599912578	572312612	-	572312612	0	-	-	0
	Ballots		27599966	-	27599966	0	-	-	0
	Total		599912578	100	599912578	0	100	0	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-	-
	Ballots		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	200087422	41700	-	37700	4000	-	-	0
	Ballots		113764696	-	113764696	0	-	-	56958
	Total		113806396	56.88	113802396	4000	99.99	0.01	56958
Total		800000000	713718974	89.21	713714974	4000	99.99	0.01	56958



ANNEXURE B

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4] /[2]}*100	[7]={[5]/ [2]}*100	
Promoter and Promoter Group	E-Voting	599912578	572312612	-	572312612	0	-	-	0
	Ballots		27599966	-	27599966	0	-	-	0
	Total		599912578	100	599912578	0	100	0	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-	-
	Ballots		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	200087422	41700	-	37700	4000	-	-	0
	Ballots		113764696	-	113764696	0	-	-	56958
	Total		113806396	56.88	113802396	4000	99.99	0.01	56958
Total		800000000	713718974	89.21	713714974	4000	99.99	0.01	56958



ANNEXURE C

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
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	Invalid Votes
		[1]	[2]	$[3] = \{[2]/[1]\} \times 100$	[4]	[5]	$[6] = \{[4]/[2]\} \times 100$	$[7] = \{[5]/[2]\} \times 100$	
Promoter and Promoter Group	E-Voting	599912578	572312612	-	572312612	0	-	-	0
	Ballots		27599966	-	27599966	0	-	-	0
	Total		599912578	100	599912578	0	100	0	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-	-
	Ballots		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	200087422	41700	-	37700	4000	-	-	0
	Ballots		113764696	-	113764696	0	-	-	56958
	Total		113806396	56.88	113802396	4000	99.99	0.01	56958
Total		800000000	713718974	89.21	713714974	4000	99.99	0.01	56958



ANNEXURE D

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4] /[2]}*100	[7]={[5]/ [2]}*100	
Promoter and Promoter Group	E-Voting	599912578	572312612	-	572312612	0	-	-	0
	Ballots		27599966	-	27599966	0	-	-	0
	Total		599912578	100	599912578	0	100	0	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-	-
	Ballots		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	200087422	41700	-	37700	4000	-	-	0
	Ballots		113764696	-	113764696	0	-	-	56958
	Total		113806396	56.88	113802396	4000	99.99	0.01	56958
Total		800000000	713718974	89.21	713714974	4000	99.99	0.01	56958



ANNEXURE E

Resolution required: (Ordinary/ Special)			Special Resolution						
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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4] /[2]}*100	[7]={[5]/ [2]}*100	
Promoter and Promoter Group	E-Voting	599912578	572312612	-	572312612	0	-	-	0
	Ballots		27599966	-	27599966	0	-	-	0
	Total		599912578	100	599912578	0	100	0	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-	-
	Ballots		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	200087422	41700	-	37700	4000	-	-	0
	Ballots		113764696	-	113764696	0	-	-	56958
	Total		113806396	56.88	113802396	4000	99.99	0.01	56958
Total		800000000	713718974	89.21	713714974	4000	99.99	0.01	56958



ANNEXURE F

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
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	Invalid Votes
		[1]	[2]	$[3] = \{[2]/[1]\} \times 100$	[4]	[5]	$[6] = \{[4]/[2]\} \times 100$	$[7] = \{[5]/[2]\} \times 100$	
Promoter and Promoter Group	E-Voting	599912578	477861212	-	477861212	0	-	-	0
	Ballots		0	-	-	0	-	-	0
	Total		477861212	79.66	477861212	0	100	0	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-	-
	Ballots		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	200087422	41700	-	37700	4000	-	-	0
	Ballots		113764696	-	113764696	0	-	-	56958
	Total		113806396	56.88	113802396	4000	99.99	0.01	56958
Total		800000000	591667608	73.96	591663608	4000	99.99	0.01	56958

