

Ref: MT/SSA/2017-18/16
August 11, 2017

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir,

Sub: Summary of Proceedings of the 26th Annual General Meeting, Scrutinizer's Report and Voting Results.

With reference to the above mentioned subject, please be informed that our Company held the 26th Annual General Meeting of its Members on Friday, August 11, 2017 at 12 Noon in Hotel Woodlands, "Sri Krishna Hall", No-5, Rajaram Mohan Roy Road Bengaluru-560025.

All the items of the business as mentioned in the Notice convening the said AGM have been transacted and all the resolutions have been passed by the shareholders with requisite majority by way of remote e-voting, ballot voting and Poll. The summary of proceedings of 26th AGM of the Company as per Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as **Annexure 1**.

A Consolidated Scrutinizer's Report for remote e-voting and ballot/Poll voting at the AGM is enclosed as **Annexure 2**. The said Report is also uploaded on the website of the Company at www.mindteck.com and on the website of NSDL at www.evoting.ndsl.com.

As per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the copy of Voting Results is enclosed as **Annexure 3**.

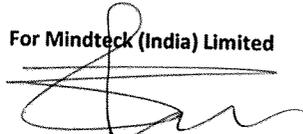
Further, we also inform that the Company has adopted **Table F to Schedule I** to the Companies Act, 2013 in place of existing Articles of Association in its 26th Annual General Meeting which was held today.

You are requested to take the above disclosure on record.

Thanking You,

Yours faithfully,

For Mindteck (India) Limited


Shivarama Adiga S.
Vice President -Legal and Company Secretary



SUMMARY OF PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING

The 26th Annual General Meeting ('AGM') of the Members of Mindteck (India) Limited ('the Company') was held on Friday, August 11, 2017 from 12 Noon to 01.00 PM at Hotel Woodlands, "Sri Krishna Hall", No-5, Rajaram Mohan Roy Road Bengaluru-560025.

Mr. Yusuf Lanewala, Non-Executive Chairman of the Company chaired the meeting. He introduced other Directors present on the dais to the Members. The requisite quorum being present, the Chairman called the meeting to order. All the 8 Directors of the Company have attended the meeting. The Chairman delivered his speech. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of the 26th AGM were transacted at the meeting:

As Ordinary Business:

1. Item No. 1: To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Directors and Auditor's thereon.
2. Item No. 2: To declare dividend of Re. 1/- Per Equity Share for the financial year ended March 31, 2017.
3. Item No. 3: To appoint Mr. Meenaz Dhanani, who retires by rotation and being eligible, offers himself for re-appointment.
4. Item No. 4: To appoint S. R. Batliboi & Associates LLP as the Auditor of the Company and fix their remuneration.

As Special Business:

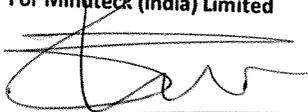
5. Item No. 5: To approve the appointment of Mr. Sanjeev Kathpalia as a Director.
6. Item No. 6: To approve the appointment and Payment of Remuneration to Mr. Sanjeev Kathpalia as Managing Director and Chief Executive Officer.
7. Item No. 7: To approve the Alteration of Articles of Association of the Company.
8. Item No. 8: Service of Documents to the Members by the Company.
9. Item No. 9: Preferential Issue of 64,299 Equity Shares to Black Horse Limited (Erstwhile Investor of Chendle Holdings Limited).
10. Item No. 10: Approval for Related Party Transaction with Mr. Meenaz Dhanani.

Clarifications were provided to the queries raised by the members.

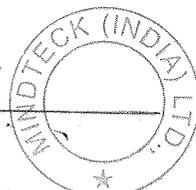
The Board of Directors had appointed Mr. Gopalakrishnaraj H.H., Practicing Company Secretary as the Scrutinizer to supervise the e-voting and Ballot/Poll voting process. The Chairman authorized the Company Secretary to declare the results of voting.

The Scrutinizer's Report was received and accordingly all the resolutions as set out in the Notice were declared as passed with requisite majority.

For Mindteck (India) Limited



Shivarama Adiga S.
VP-Legal and Company Secretary



FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To:

The Chairman
Mindteck (India) Limited
A.M.R. Tech Park, Block 1, 3rd Floor
#664, 23/24, Hosur Main Road, Bommanahalli,
Bengaluru - 560068

Twenty Sixth Annual General Meeting of the Equity Share holders of Mindteck (India) Limited, held on Friday, 11th August 2017, at 12.00 noon at the Hotel Woodlands, Sri Krishna Hall, No.5, Rajaram Mohan Roy Road, Bengaluru- 560025.

Dear Sir,

I Gopalakrishnaraj H H, Company Secretary, appointed as Scrutinizer for the purpose of the evoting and poll taken on the below mentioned resolution(s), at the Twenty Sixth Annual General Meeting of the Equity Shareholders of Mindteck (India) Limited, submit my report as under:

- After the time fixed for closing of the poll by the Chairman, ONE ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 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.
- The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- The results of the Poll is as under :

Particulars	e-Voting	Poll(membres and proxy)	Abstained	Total
Number of members	13	41	0	54
Numbers of votes cast by them	17557	17754279		17771836

Ordinary Business

Item No. 1

To receive, consider and adopt the Audited Financial statements (Including Consolidated Financial Statement) of the company for the Financial year ended 31st March 2017, together with the Board's Report and Auditor's Report.

Type of Resolution : Ordinary

i) Voted in favour of the Resolution

Particulars	In person	By proxy	E-voting	Total
Number of members present and voting	37	4	13	54
Numbers of votes cast by them	17754248	31	17557	17771836
% of total number of valid votes cast	100.000%	0.00%	100.00%	

ii) Voted against the Resolution

Particulars	In person	By proxy	E-voting	Total
Number of members present and voting	0	0	0	0
Numbers of votes cast by them	0	0	0	0
% of total number of valid votes cast	0.000%	0.00%	0.00%	

iii) Invalid Votes :

Particulars	In person	By proxy	Abstained	Total
Number of members	6	0	0	6
Number of votes cast	110	0	0	110

Item No. 2

To declare dividend of Re.1/- per equity share for the financial year ended 31st March 2017

Type of Resolution : Ordinary

i) Voted in favour of the Resolution

Particulars	In person	By proxy	E-voting	Total
Number of members present and voting	37	4	13	54
Numbers of votes cast by them	17754248	31	17557	17771836
% of total number of valid votes cast	100.000%	0.00%	100.00%	

ii) Voted against the Resolution

Particulars	In person	By proxy	E-voting	Total
Number of members present and voting	0	0	0	0
Numbers of votes cast by them	0	0	0	0
% of total number of valid votes cast	0.000%	0.00%	0.00%	

iii) Invalid Votes :

Particulars	In person	By proxy	Abstained	Total
Number of members	6	0	0	6
Number of votes cast	110	0	0	110

Item No. 3

To appoint a Director in place of Mr. Meenaz Dhanani who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution : Ordinary

i) Voted in favour of the Resolution

Particulars	In person	By proxy	E-voting	Total
Number of members present and voting	36	4	13	53
Numbers of votes cast by them	17754247	31	17557	17771835
% of total number of valid votes cast	100.000%	0.00%	100.00%	

ii) Voted against the Resolution

Particulars	In person	By proxy	E-voting	Total
Number of members present and voting	1	0	0	1
Numbers of votes cast by them	1	0	0	1
% of total number of valid votes cast	0.000%	0.00%	0.00%	

iii) Invalid Votes :

Particulars	In person	By proxy	Abstained	Total
Number of members	6	0	0	6
Number of votes cast	110	0	0	110

Item No. 4

Appointment of Statutory Auditor and to fix their remuneration.

Type of Resolution : Ordinary

i) Voted in favour of the Resolution

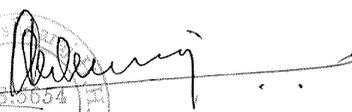
Particulars	In person	By proxy	E-voting	Total
Number of members present and voting	37	4	13	54
Numbers of votes cast by them	17754248	31	17557	17771836
% of total number of valid votes cast	100.000%	0.00%	100.00%	

ii) Voted against the Resolution

Particulars	In person	By proxy	E-voting	Total
Number of members present and voting	0	0	0	0
Numbers of votes cast by them	0	0	0	0
% of total number of valid votes cast	0.000%	0.00%	0.00%	

iii) Invalid Votes :

Particulars	In person	By proxy	Abstained	Total
Number of members	6	0	0	6
Number of votes cast	110	0	0	110


 FCG-5054
 CP:4162
 Company Secretary

Special Business

Item No. 5

Appointment of Mr. Sanjeev Kathpalia as a Director.

Type of Resolution : Ordinary

i) Voted in favour of the Resolution

Particulars	In person	By proxy	E-voting	Total
Number of members present and voting	37	4	12	53
Numbers of votes cast by them	17754248	31	17107	17771386
% of total number of valid votes cast	100.000%	0.00%	100.00%	

ii) Voted against the Resolution

Particulars	In person	By proxy	E-voting	Total
Number of members present and voting	0	0	0	0
Numbers of votes cast by them	0	0	0	0
% of total number of valid votes cast	0.000%	0.00%	0.00%	

iii) Invalid Votes :

Particulars	In person	By proxy	Abstained	Total
Number of members	6	0	0	6
Number of votes cast	110	0	0	110

Item No. 6

Appointment and payment of remuneration to Mr. Sanjeev Kathpalia as Managing Director and Chief Executive Officer of the Company

Type of Resolution : Special

i) Voted in favour of the Resolution

Particulars	In person	By proxy	E-voting	Total
Number of members present and voting	37	4	13	54
Numbers of votes cast by them	17754248	31	17557	17771836
% of total number of valid votes cast	100.000%	0.00%	100.00%	

ii) Voted against the Resolution

Particulars	In person	By proxy	E-voting	Total
Number of members present and voting	0	0	0	0
Numbers of votes cast by them	0	0	0	0
% of total number of valid votes cast	0.000%	0.00%	0.00%	

iii) Invalid Votes :

Particulars	In person	By proxy	Abstained	Total
Number of members	6	0	0	6
Number of votes cast	110	0	0	110

Item No. 7

Alteration to Articles of Association

Type of Resolution : Special

i) Voted in favour of the Resolution

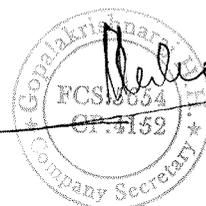
Particulars	In person	By proxy	E-voting	Total
Number of members present and voting	37	4	12	53
Numbers of votes cast by them	17754248	31	17518	17771797
% of total number of valid votes cast	100.000%	0.00%	99.78%	

ii) Voted against the Resolution

Particulars	In person	By proxy	E-voting	Total
Number of members present and voting	0	0	1	0
Numbers of votes cast by them	0	0	39	39
% of total number of valid votes cast	0.000%	0.00%	0.22%	

iii) Invalid Votes :

Particulars	In person	By proxy	Abstained	Total
Number of members	6	0	0	6
Number of votes cast	110	0	0	110



Item No. 8

Service of documents to the members of the Company

Type of Resolution : Ordinary

i) Voted in favour of the Resolution

Particulars	In person	By proxy	E-voting	Total
Number of members present and voting	37	4	12	53
Numbers of votes cast by them	17754248	31	17342	17771621
% of total number of valid votes cast	100.000%	0.00%	98.78%	

ii) Voted against the Resolution

Particulars	In person	By proxy	E-voting	Total
Number of members present and voting	0	0	1	0
Numbers of votes cast by them	0	0	215	215
% of total number of valid votes cast	0.000%	0.00%	1.22%	

iii) Invalid Votes :

Particulars	In person	By proxy	Abstained	Total
Number of members	6	0	0	6
Number of votes cast	110	0	0	110

Item No. 9

Preferential issue of 64,299 Equity shares to Black Horse Limited(Erstwhile Investor of Chendle Holdings Limited)

Type of Resolution : Special

i) Voted in favour of the Resolution

Particulars	In person	By proxy	E-voting	Total
Number of members present and voting	37	4	10	51
Numbers of votes cast by them	17754248	31	17393	17771672
% of total number of valid votes cast	100.000%	0.00%	99.07%	

ii) Voted against the Resolution

Particulars	In person	By proxy	E-voting	Total
Number of members present and voting	0	0	3	0
Numbers of votes cast by them	0	0	164	164
% of total number of valid votes cast	0.000%	0.00%	0.93%	

iii) Invalid Votes :

Particulars	In person	By proxy	Abstained	Total
Number of members	6	0	0	6
Number of votes cast	110	0	0	110

Item No. 10

Approval of related party transaction with Mr. Meenaz Dhanani

Type of Resolution : Ordinary

i) Voted in favour of the Resolution

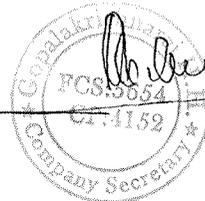
Particulars	In person	By proxy	E-voting	Total
Number of members present and voting	35	4	12	51
Numbers of votes cast by them	1322644	31	17518	1340193
% of total number of valid votes cast	100.000%	0.00%	99.78%	

ii) Voted against the Resolution

Particulars	In person	By proxy	E-voting	Total
Number of members present and voting	1	0	1	2
Numbers of votes cast by them	1	0	39	40
% of total number of valid votes cast	0.000%	0.00%	0.22%	

iii) Invalid Votes :

Particulars	In person	By proxy	Abstained	Total
Number of members	6	0	1	7
Number of votes cast	110	0	16431604	16431714



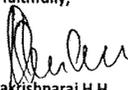
5. A compact list containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes are declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to Mr. Shivarama Adiga S., Vice President- Legal and Company Secretary, authorised by the Board for safe keeping.

Recommendation:

All the resolutions having secured requisite votes in favour, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,
Yours faithfully,


Gopalakrishnaraj H H
Company Secretary
FCS: 5654 ; CP : 4152
Place : Bengaluru
Date : 11th August 2017



Witness - 1. Sankash Krishna Gaman.
Krishna K. Gaman.

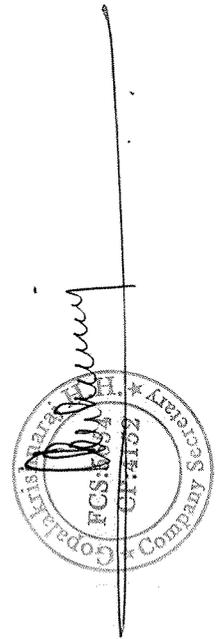


A/101 Gishasview Co. OP. HSG.
Gokul Anjan Vadei (W).

Witness - 2 Mahalinga
Mayanna Gowda
Rajya

Venkatapura, Koramangala 1st block
Bangalore - 560034

AGENDA	RESOLUTION	Number of members present and voting				Numbers of votes cast by them				% of total number of votes cast				Voted in Favour of the resolution				Voted against the resolution :				Invalid Poll							
		e-Voting	Poll	proxy	Ballot	Voted by eVoting	Voted by poll	Voted by Ballot paper	Total	Voted by eVoting	Voted by poll	Voted by Ballot paper	Total	Voted by eVoting	Voted by poll	Voted by Ballot paper	Total	Voted by eVoting	Voted by poll	Voted by Ballot paper	Total		%	Voted by eVoting	Voted by poll	Voted by Ballot paper	Total	%	
1	Item No. 1: To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Directors and Auditor's thereon.	13	37	4	0	17557	17754279	0	17771836	0.099%	99.90%	0.000%	100%	17557	17754279	0	17771836	100.000%	0	0	0	0	0.000%	0	0	0	0	0.000%	6
2	Item No. 2: To declare dividend of Re. 1/- Per Equity Share for the financial year ended March 31, 2017.	13	37	4	0	17557	17754279	0	17771836	0.099%	99.901%	0.000%	100%	17557	17754279	0	17771836	100.000%	0	0	0	0	0.000%	0	0	0	0	0.000%	6
3	Item No. 3: To appoint Mr. Meenaz Dhanani, who retires by rotation and being eligible, offers himself for re-appointment.	13	37	4	0	17557	17754279	0	17771836	0.099%	99.901%	0.000%	100%	17557	17754278	0	17771835	100.000%	0	1	0	1	0.000%	0	0	0	0	0.000%	6
4	Item No. 4: To appoint S. R. Batliboi & Associates LLP as the Auditor of the Company and fix their remuneration.	13	37	4	0	17557	17754279	0	17771836	0.099%	99.901%	0.000%	100%	17557	17754279	0	17771836	100.000%	0	0	0	0	0.000%	0	0	0	0	0.000%	6
5	Item No. 5: To approve the appointment of Mr. Sanjeev Kathpalia as a Director.	12	37	4	0	17107	17754279	0	17771386	0.096%	99.904%	0.000%	100%	17107	17754279	0	17771386	100.000%	0	0	0	0	0.000%	0	0	0	0	0.000%	6
6	Item No. 6: To approve the appointment and Payment of Remuneration to Mr. Sanjeev Kathpalia as Managing Director and Chief Executive Officer.	13	37	4	0	17557	17754279	0	17771836	0.099%	99.901%	0.000%	100%	17557	17754279	0	17771836	100.000%	0	0	0	0	0.000%	0	0	0	0	0.000%	6
7	Item No. 7: To approve the Alteration of Articles of Association of the Company.	13	37	4	0	17557	17754279	0	17771836	0.099%	99.901%	0.000%	100%	17557	17754279	0	17771836	100.000%	39	0	0	39	0.000%	0	0	0	0	0.000%	6
8	Item No. 8: Service of Documents to the Members by the Company.	13	37	4	0	17557	17754279	0	17771836	0.099%	99.901%	0.000%	100%	17342	17754279	0	17771621	99.999%	215	0	0	215	0.001%	0	0	0	0	0.001%	6
9	Equity Shares to Black Horse Limited (Formerly Investor of Chendit Holdings Limited).	13	37	4	0	17557	17754279	0	17771836	0.099%	99.901%	0.000%	100%	17393	17754279	0	17771672	99.999%	164	0	0	164	0.001%	0	0	0	0	0.001%	6
10	Item No. 10: Approval for Related Party Transaction with Mr. Meenaz Dhanani.	13	36	4	0	17557	1322675	0	1340232	1.310%	98.690%	0.000%	100%	17518	1322674	0	1340192	99.997%	39	1	0	40	0.003%	1	0	0	1	0.003%	6



General information about company	
Scrip code	517344
Name of the company	Mindteck (India) Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	11-08-2017
Start time of the meeting	12:00 PM
End time of the meeting	01:00 PM

Voting results	
Record date	04-08-2017
Total number of shareholders on record date	10615
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	151
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Directors and Auditor's thereon.					
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	16431604						
	Poll		16431604	100	16431604	0	100	0
	Postal Ballot (if applicable)							
	Total		16431604	16431604	100	16431604	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0



Public-Non Institutions	E-Voting	1340232	17557	1.31	17557	0	100	0
	Poll		1322675	98.69	1322675	0	100	0
	Postal Ballot (if applicable)							
	Total		1340232	1340232	100	1340232	0	100
Total		17771836	17771836	100	17771836	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Resolution(1)								
Category					Mode of voting			
Promoter and Promoter Group					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Non Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Total								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Re. 1/- Per Equity Share for the financial year ended March 31, 2017.				
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	16431604	0	0	0	0	0	0
	Poll		16431604	100	16431604	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16431604	16431604	100	16431604	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



	applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1340232	17557	1.31	17557	0	100	0
	Poll		1322675	98.69	1322675	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1340232	1340232	100	1340232	0	100	0
Total		17771836	17771836	100	17771836	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Resolution(2)								
Category					Mode of voting			
Promoter and Promoter Group					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Non Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Total								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Meenaz Dhanani, who retires by rotation and being eligible, offers himself for re-appointment.				
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	16431604	0	0	0	0	0	0
	Poll		16431604	100	16431604	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16431604	16431604	100	16431604	0	100
	E-Voting		0	0	0	0	0	0



Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1340232	17557	1,31	17557	0	100	0
	Poll		1322675	98.69	1322674	1	99.9999	0.0001
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1340232	1340232	100	1340231	1	99.9999
Total		17771836	17771836	100	17771835	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Resolution(3)								
Category					Mode of voting			
Promoter and Promoter Group					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Non Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Total								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint S. R. Batliboi & Associates LLP as the Auditor of the Company and fix their remuneration.				
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	16431604	0	0	0	0	0	0
	Poll		16431604	100	16431604	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



	Total	16431604	16431604	100	16431604	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1340232	17557	1.31	17557	0	100	0
	Poll		1322675	98.69	1322675	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1340232	1340232	100	1340232	0	100
Total		17771836	17771836	100	17771836	0	100	0

Whether resolution is Pass or Not.

Yes

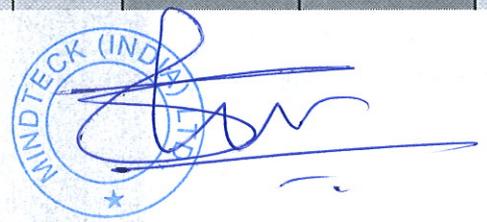
Disclosure of notes on resolution

Resolution(4)

Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	

Resolution(5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve the appointment of Mr. Sanjeev Kathpalia as a Director.						
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	E-Voting	16431604	0	0	0	0	0	0
	Poll		16431604	100	16431604	0	100	0
	Postal Ballot							



Group	(if applicable)		0	0	0	0	0	0
	Total	16431604	16431604	100	16431604	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1339782	17107	1.2768	17107	0	100	0
	Poll		1322675	98.7232	1322675	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1339782	1339782	100	1339782	0	100	0
Total		17771386	17771386	100	17771386	0	100	0

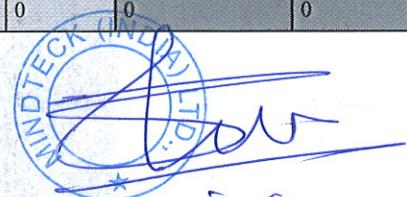
Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Resolution(5)

Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	

Resolution(6)

Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	To approve the appointment and Payment of Remuneration to Mr. Sanjeev Kathpalia as Managing Director and Chief Executive Officer.							
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
	E-Voting		0	0	0	0	0	0



Promoter and Promoter Group	Poll	16431604	16431604	100	16431604	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16431604	16431604	100	16431604	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1340232	17557	1.31	17557	0	100	0
	Poll		1322675	98.69	1322675	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1340232	1340232	100	1340232	0	100
Total		17771836	17771836	100	17771836	0	100	0

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Resolution(6)

Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	

Resolution(7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve the Alteration of Articles of Association of the Company.						
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	16431604	0	0	0	0	0	0
	Poll		16431604	100	16431604	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16431604	16431604	100	16431604	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1340232	17557	1.31	17518	39	99.7779	0.2221
	Poll		1322675	98.69	1322675	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1340232	1340232	100	1340193	39	99.9971
Total		17771836	17771836	100	17771797	39	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Resolution(7)								
Category					Mode of voting			
Promoter and Promoter Group					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Non Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Total								

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Service of Documents to the Members by the Company.				
Category	Mode of voting	No. of shares	No. of votes	% of Votes polled on outstanding	No. of votes – in	No. of votes –	% of votes in favour on votes	% of Votes against on votes



		held	polled	shares	favour	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16431604	0	0	0	0	0	0
	Poll		16431604	100	16431604	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16431604	16431604	100	16431604	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1340232	17557	1.31	17342	215	98.7754	1.2246
	Poll		1322675	98.69	1322675	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1340232	1340232	100	1340017	215	99.984
Total		17771836	17771836	100	17771621	215	99.9988	0.0012

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Resolution(8)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Preferential Issue of 64,299 Equity Shares to Black Horse Limited (Erstwhile



				Investor of Chendle Holdings Limited).				
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	16431604	0	0	0	0	0	0
	Poll		16431604	100	16431604	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16431604	16431604	100	16431604	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1340232	17557	1.31	17393	164	99.0659	0.9341
	Poll		1322675	98.69	1322675	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1340232	1340232	100	1340068	164	99.9878
Total		17771836	17771836	100	17771672	164	99.9991	0.0009

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Resolution(9)

Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	

Resolution(10)

Resolution required: (Ordinary / Special)

Ordinary



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

Yes

Description of resolution considered

Approval for Related Party Transaction with Mr. Meenaz Dhanani.

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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1322644	17557	1.3274	17518	39	99.7779	0.2221
	Poll		1305087	98.6726	1305086	1	99.9999	0.0001
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1322644	1322644	100	1322604	40	99.997
Total		1322644	1322644	100	1322604	40	99.997	0.003

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Resolution(10)

Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	

