

Date:29.09.2017

TO
THE MANAGER
THE BSE LIMITED
PHIROZE JEEJEBHOY TOWERS
DALAL STREET, FORT
MUMBAI- 400001

Sub: Regulation 44 of SEBI (LODR), 2015- Voting Results of 23rd Annual General Meeting (AGM) OF Provestment Services Limited

Dear Sir/Madam,

We wish to inform you that the 23rd Annual General Meeting (AGM) of the Company was held on 28th September, 2017 at 10:00 a.m. at B- 4/148 C, Safdarjung Enclave, New Delhi- 110 029.

Pursuant to Regulation 44 of SEBI (LODR), 2015, all the shareholders of the Company were given an opportunity to exercise their right to vote on all the resolutions set out in the Notice of the AGM through electronic voting (e-voting) during the period commencing from 25th September, 2017 10:00 a.m. to 27th September, 2017 6:00 p.m.

Further, the Company provided voting facility at the AGM venue through a physical ballot for those who had not exercised e-voting.

All the resolutions contained in the Notice of the above AGM were approved by requisite majority of shareholders through e-voting and ballot voting at the venue of the AGM. Accordingly all the resolutions were declared to be passed on 28th September, 2017 which is the date of AGM.

In accordance with the Regulation 44 of SEBI (LODR), 2015, we enclose the consolidated voting results in the prescribe format along with the scrutinizer's report for e-voting and poll conducted physically through ballot forms at the AGM venue.

Kindly take the above enclosed information on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Provestment Services Limited**



Deepika Rajput
(Company Secretary)



Agenda- Item No. 1: ADOPTION OF AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2017, DIRECTORS' AND AUDITORS' REPORT

Resolution no.	1	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No							
Promoter and Promoter Group	E-Voting	1619988	1619988	0	31.75%	1619988	0	53.75%	0
	Poll	0	0	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1619988	1619988	0	31.75%	1619988	0	53.75%	0
Public- Non Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	E-Voting	3483012	1394059	27.32%	1394059	0	46.22%	0	0
	Poll	5103000	3014047	59.07%	3014047	0	100	0	0



Agenda- Item No. 2: APPOINTMENT OF DIRECTOR IN PLACE OF MR. PRAVEEN BHATIA (HOLDING DIN: 00147498) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

Resolution no.	2								
Resolution required: (Ordinary/ Special)	Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Promoter and Promoter Group	E-Voting	1619988	1619988	0	31.75%	1619988	0	53.75%	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Institutions	Total	1619988	1619988	0	31.75%	1619988	0	53.75%	0
	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	3483012	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	3483012	1394059	3014047	27.32%	1394059	0	46.25%	0	
	5103000	3014047	3014047	59.07%	3014047	0	100	0	



Agenda- Item No. 3: APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION

Resolution no.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of Voting	No. of shares held (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
3	Ordinary	No	Promoter and Promoter Group	E-Voting Poll	1619988	1619988	31.75%	1619988	0	53.75%	0
				Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
				Total	1619988	1619988	31.75%	1619988	0	53.75%	0
			Public- Institutions	E-Voting Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
				Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
				Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public- Non Institutions	E-Voting Poll	3483012	1393000	27.30%	1393000	0	46.22%	Nil
				Postal Ballot (if applicable)	N.A.	1059	0.02%	1059	N.A.	0.03%	N.A.
				Total	3483012	1394059	27.32%	1394059	0	46.25%	0
				Total	5103000	3014047	59.07%	3014047	0	100	0



Agenda- Item No. 4: AUTHORIZATION FOR UNDERTAKING RELATED PARTY TRANSACTIONS

Resolution no.	4							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (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
Promoter and Promoter Group	E-Voting	1619988	1619988	31.75%	1619988	0	53.75%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1619988	1619988	31.75%	1619988	0	53.75%	0
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	3483012	1393000	27.30%	1393000	0	46.22%	Nil
	Poll		1059	0.02%	1059	N.A.	0.03%	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3483012	1394059	27.32%	1394059	0	46.25%	0
Total		5103000	3014047	59.07%	3014047	0	100	0



Agenda- Item No. 6: AUTHORIZATION TO PURCHASE/ SELL OFF INVESTMENTS IN THE SHARES/ SECURITIES

Resolution no.	6							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (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
Promoter and Promoter Group	E-Voting	1619988	1619988	31.75%	1619988	0	53.75%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1619988	1619988	31.75%	1619988	0	53.75%	0
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	3483012	1393000	27.30%	1393000	0	46.22%	Nil
	Poll		1059	0.02%	59	1000	0.01%	0.02%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3483012	1394059	27.32%	1393059	1000	99.98%	0.02%
Total		5103000	3014047	59.07%	3013047	1000	99.98%	0.02%



Agenda Item No. 7: RATIFICATION/ APPROVAL OF RELATED PARTY TRANSACTIONS ENTERED INTO BY THE COMPANY DURING THE FINANCIAL YEAR 2016-17

Resolution no.	7						
Resolution required: (Ordinary/ Special)	Special						
Whether promoter/ promoter group are interested in the agenda/resolution?	No						
Promoter and Promoter Group	E-Voting	1619988	1619988	0	0	53.75%	0
	Poll	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1619988	1619988	0	0	53.75%	0
Public- Non Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil
Total	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3483012	1394059	0	0	46.22%	0
Total		5103000	3014047	0	0	100%	0

For Provestment Services Limited

Deepika Rajput





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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20 (3) of Companies (Management and Administration) Rules, 2014]

To
The Chairman
Provestment Services Limited

For 23rd Annual General Meeting of the Equity Shareholders of the Company, held on 28th September, 2017 at 10:00 A.M. at B-4/148C, Safdarjung Enclave, New Delhi-110029

Dear Sir,

I, Naina Kaushal, Partner of M B & Co., a Company Secretaries firm, having its office at 5, Road No. 34, 3rd Floor, Pusa Road, W.E.A. Karol Bagh, New Delhi-110005, was appointed as the scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the 23rd Annual General Meeting of the equity shareholders of Provestment Services Limited ("the") held on 28th September, 2017 at 10:00 A.M., submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and 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 record maintained by the Registrar and Transfer Agents of the Company and Authorization/ Proxies lodged with the Company.
3. The Poll Papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the record have been treated as invalid and were kept separately.





The Results of the Poll is as under

a) **RESOLUTION NO. 1**

ADOPTION OF AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2017, DIRECTORS' AND AUDITORS' REPORT

i) Voted in favor of the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
59	3012988	13	1059	3014047	100%

ii) Voted in against the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL



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iii) Invalid Votes

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

*The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

b) **RESOLUTION NO. 2**

APPOINTMENT OF DIRECTOR IN PLACE OF MR. PRAVEEN BHATIA (HOLDING DIN: 00147498) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

i) Voted in favor of the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
59	3012988	13	1059	3014047	100%



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ii) Voted in against the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

iii) Invalid Votes

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

*The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

c) **RESOLUTION NO. 3**

APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION



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i) Voted in favor of the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
59	3012988	13	1059	3014047	100%

ii) Voted in against the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

iii) Invalid Votes

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

*The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

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d) RESOLUTION NO. 4

AUTHORIZATION FOR UNDERTAKING RELATED PARTY TRANSACTIONS

i) Voted in favor of the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
59	3012988	13	1059	3014047	100%

ii) Voted in against the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

iii) Invalid Votes

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

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*The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

e) **RESOLUTION NO. 5**

AUTHORIZATION TO MAKE INTER-CORPORATE LOANS, GUARANTEES AND INVESTMENT IN SECURITIES

i) Voted in favor of the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
59	3012988	12	59	3013047	100%

ii) Voted in against the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	1	1000	1000	100%



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iii) Invalid Votes

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

*The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

f) **RESOLUTION NO. 6**

AUTHORIZATION TO PURCHASE /SELL OFF INVESTMENTS IN THE SHARES/ SECURITIES

i) Voted in favor of the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
59	3012988	12	59	3013047	100%



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g) Voted in against the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	1	1000	1000	100%

h) Invalid Votes

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

*The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

i) **RESOLUTION NO. 7**

RATIFICATION/APPROVAL OF RELATED PARTY TRANSACTIONS ENTERED INTO BY THE COMPANY DURING THE FINANCIAL YEAR 2016-17

i) Voted in favor of the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
59	3012988	13	1059	3014047	100%

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ii) Voted in against the resolution:

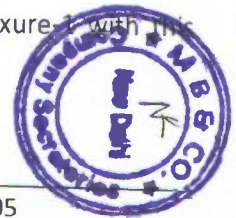
Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

iii) Invalid Votes

Number of members in E-Voting	Number of votes cast (Shares)-E-voting	Number of members/proxies voted by poll	Number of votes cast (Shares)-Poll	Total Number of votes cast through E-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

*The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution in enclosed.
5. The Poll Papers and all other relevant record were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.
6. The combined result of the votes (electric and physical) is annexed as Annexure 1 with this report.

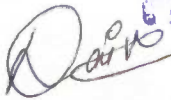


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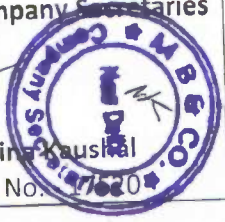


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7. All of the above mentioned resolutions have been passed with requisite majority.


MB & CO
Authorized Signatory

Thank You,
Yours' faithfully,

<p>Place: New Delhi Date: September 29, 2017</p>	<p>For MB & Co. Company Secretaries</p> <p> Naina Kaushal CP No. 17620</p> 
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ANNEXURE-1

(as per Regulation 44 of SEBI LODR, 2015)

Date of AGM: 28th September, 2017

Total No. of members as on 22nd September, 2017 (record date): 1083

No. of members present in person and through proxy: 29

(Based on shareholders registering attendance)

Promoter and Promoter Group: 11

Public: 18

Mode of Voting: E-voting & Poll

A. RESOLUTION NO. 1: ADOPTION OF AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2017, DIRECTORS' AND AUDITORS' REPORT (ORDINARY RESOLUTION)

Promoter/ Public	No. of Shares	No. of Valid Votes Polled	% of Voted Polled on outstandi ng 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 & Promoter Group	1619988	1619988	31.75	1619988	0	53.75	0
Public Institution al Holders	0	0	0	0	0	0	0
Public – Others	3483012	1394059	27.32	1394059	0	46.25	0
Total	5103000	3014047	59.07	3014047	0	100	0

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B. RESOLUTION NO. 2: APPOINTMENT OF DIRECTOR IN PLACE OF MR. PRAVEEN BHATIA (HOLDING DIN: 00147498) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT (ORDINARY RESOLUTION)

Promoter/ Public	No. of Shares	No. of Valid Votes Polled	% of Voted 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 & Promoter Group	1619988	1619988	31.75	1619988	0	53.75	0
Public Institutional Holders	0	0	0	0	0	0	0
Public – Others	3483012	1394059	27.32	1394059	0	46.25	0
Total	5103000	3014047	59.07	3014047	0	100	0

C. RESOLUTION NO. 3: APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION (ORDINARY RESOLUTION)

Promoter/ Public	No. of Shares	No. of Valid Votes Polled	% of Voted 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 & Promoter Group	1619988	1619988	31.75	1619988	0	53.75	0
Public Institutional Holders	0	0	0	0	0	0	0
Public – Others	3483012	1394059	27.32	1394059	0	46.25	0

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**M B & CO.
COMPANY SECRETARIES**

Total	5103000	3014047	59.07	3014047	0	100	0
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**D. RESOLUTION NO. 4: AUTHORIZATION FOR UNDERTAKING RELATED PARTY TRANSACTIONS
(ORDINARY RESOLUTION)**

Promoter/ Public	No. of Shares	No. of Valid Votes Polled	% of Voted 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 & Promoter Group	1619988	1619988	31.75	1619988	0	53.75	0
Public Institutional Holders	0	0	0	0	0	0	0
Public – Others	3483012	1394059	27.32	1394059	0	46.25	0
Total	5103000	3014047	59.07	3014047	0	100	0



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E. RESOLUTION NO. 5: AUTHORIZATION TO MAKE INTER-CORPORATE LOANS, GUARANTEES AND INVESTMENTS IN SECURITIES (SPECIAL RESOLUTION)

Promoter/ Public	No. of Shares	No. of Valid Votes Polled	% of Voted 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 & Promoter Group	1619988	1619988	31.75	1619988	0	53.75	0
Public Institutional Holders	0	0	0	0	0	0	0
Public – Others	3483012	1394059	27.32	1393059	1000	46.22	0.03
Total	5103000	3014047	59.07	3013047	1000	99.97	0.03

F. RESOLUTION NO. 6: AUTHORIZATION TO PURCHASE/ SELL OFF INVESTMENTS IN THE SHARES/ SECURITIES (ORDINARY RESOLUTION)

Promoter/ Public	No. of Shares	No. of Valid Votes Polled	% of Voted 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 & Promoter Group	1619988	1619988	31.75	1619988	0	53.75	0
Public Institutional Holders	0	0	0	0	0	0	0

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Public – Others	3483012	1394059	27.32	1393059	1000	46.22	0.03
Total	5103000	3014047	59.07	3013047	1000	99.97	0.03

G. RESOLUTION NO. 7: RATIFICATION/ APPROVAL OF RELATED PARTY TRANSACTIONS ENTERED INTO BY THE COMPANY DURING THE FINANCIAL YEAR 2016-17 (SPECIAL REOLUTION)

Promoter/ Public	No. of Shares	No. of Valid Votes Polled	% of Voted 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 & Promoter Group	1619988	1619988	31.75	1619988	0	53.75	0
Public Instituional Holders	0	0	0	0	0	0	0
Public – Others	3483012	1394059	27.32	1394059	0	46.25	0
Total	5103000	3014047	59.07	3014047	0	100	0



For M B & CO.
Authorized Signatory

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