

PROVESTMENT SERVICES LTD

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Regd Office: 5 Pusa Road, First Floor, New Delhi-110005 Tel.: 91-11-47177000-30, Fax: 91-11-47177077 E-mail: sales@provestment.net. Web. www.provestment.net

DATE: 01/10/2016

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

Dear Sir,

SUB: VOTING RESULTS UNDER CLAUSE 35A OF LISTING AGREEMENT

We wish to inform you that the 22nd Annual General Meeting (AGM) of the Company was held on 30th September, 2016 at 10:00 a.m. at B-4/148 C, Safdarjung Enclave, New Delh -110029.

Pursuant to Clause 35B of the Listing Agreement and as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rues, 2014, 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 27th September, 2016, 10:00 a.m. to 29th September, 2016, 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 AGNi. Accordingly all the resolutions were declared to be passed on 30th September, 2016 which is the date of AGM.

In accordance with the clause 35A of the listing agreement, we enclose the consolidated voting results in the prescribed 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

Encl: As above















FORM NO. MGT - 13

Report of Scrutinizer

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

To The Chairman **Provestment Services Limited**

For 22nd Annual General Meeting of the Equity Shareholders of the Company, held on 30th September, 2016 at 10:00 A.M. at B-4/148C, Safdarjung Enclave, New Delhi- 10029

Dear Sir,

I, Mehak Bangia, Proprietor 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 22nd Annual General Meeting of the equity shareholders of Provestment Services Limited ("the") held on 30th September, 2016 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 records maintained by the Registrar and Transfer Agents of the Company and the 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 records have been treated as invalid and For Provestment Services Lta. were kept separately.

** PCTA



The Results of the Poll is as under:

a) Resolution No.1

Adoption of audited Accounts for the Financial Year ended on 31st March, 2016, Directors and Auditors Report.

i) Voted in favour of the resolution:

Number of	Number of	Number of	Number of	Total number	% of total
members	votes cast	members/proxi	votes cast	of votes cast	number of
voted in E-	(shares) E-	es voted by poli	(shares) by	through e-	valid votes
voting	voting		poll	voting and	cast
				poll	
62	3046795	9	42	3046837	100%

(ii) Voted in against of the resolution:

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

iii) Invalid Votes

Number	Number of	Number of	Number of	Total number	% of total	
of	votes cast	members/proxies	votes cast	of votes cast	number of	
members	(shares) E-	voted by poll	(shares) by	through e-	valid votes	
voted in	voting		poll	voting and	cast	
E-voting				poll		
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.

Provestment Services



(b) Resolution No. 2

Appointment of Director in place of Mr. Vinod Ralhan holding DIN: 00146449 who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in the favour of the resolution:

Number	Number of	Number of	Number of	Total number	% of total
of	votes cast	members/proxies	votes cast	of votes cast	number of
members	(shares) E-	voted by poll	(shares) by	through e-	valid votes
voted in	voting		poil	voting and	cast
E-voting				poll	
62	3046795	9	42	3046837	100%

ii) Voted in against of the resolution:

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

iii) Invalid Votes

Number	Number of	Number of	Number of	Total number	% of total
of	votes cast	members/proxies	votes cast	of votes cast	number of
members	(shares) E-	voted by poll	(shares) by	through e-	valid votes
voted in	voting		poll	voting and	cast
E-voting				poll	
NIL	NIL	NIL	NIL	NIL	NIL
				1	

* 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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(c) Resolution No. 3

Appointment Statutory Auditors and fix their remuneration

(i) Voted in favour of the resolution:

Number	Number of	Number of	Number of	Total number	% of total
of	votes cast	members/proxies	votes cast	of votes cast	number of
members	(shares) E-	voted by poll	(shares) by	th:ough e-	valid votes
voted in	voting		poll	voting and	cast
E-voting				poll	
62	3046795	9	42	3046837	100%

(ii) Voted in against of the resolution:

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

iii) Invalid Votes

Number	Number of	Number of	Number of	Total number	% of total
of	votes cast	members/proxies	votes cast	of votes cast	number of
members	(shares) E-	voted by poll	(shares) by	th ro ugh e-	valid votes
voted in	voting		poll	voting and	cast
E-voting				poll	
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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Director

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(d) Resolution No. 4

Regularization of Mr. Nand Kishor Verma (holding DIN: 03010153) as director on the board of the company

(i) Voted in favour of the resolution:

Number	Number of	Number of	Number of	Total number	% of total
of members voted in	votes cast (shares) E- voting	members/proxies voted by poll	votes cast (shares) by poll		number of valid votes cast
E-voting				poll	
62	3046795	9	42	3046837	100%

(ii) Voted in against of the resolution:

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

iii) Invalid Votes

Number	Number	of	Number	of	Number	of	Total nu	mber	%	of	total
of	votes	cast	members/pro	xies	votes	cast	of votes	cast	num	ber	of
members	(shares)	E-	voted by poll		(shares)	by	through	e-	valid	l	votes
voted in	voting				poll		voting	and	cast		
E-voting							poll				
NIL	NIL		NIL		NIL		NIL			NII	-
							}				

* 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.

Services

Director

Director



(e) Resolution No. 5

Regularization of Mr. Rahul Kumar Sharma (holding DIN: 05216549) as director on the board of the company

(i) Voted in favour of the resolution:

Number	Number of	Number of	Number of	Total number	% of total
of	votes cast	members/proxies	votes cast	of votes cast	number of
members	(shares) E-	voted by poll	(shares) by	through e-	valid votes
voted in	voting		poll	voting and	cast
E-voting				poll	
62	3046795	9	42	3046837	100%

ii) Voted in against of the resolution:

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

ii) Invalid Votes

Number	Number (of Number o	f Number	of	Total number	% of total
of	votes ca	st members/proxies	votes	cast	of votes cast	number of
members	(shares)	- voted by poll	(shares)	by	through e-	valid votes
voted in	voting		poll		voting and	cast
E-voting					poll	
NIL	NIL	NIL	NIL		NIL	NIL

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

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(f) Resolution No. 6

Authorization for Undertaking Related Party Transactions

(i) Voted in favour of the resolution

Number	Number of	Number of	Number	of	Total number	% of total
of	votes cast	members/proxies	votes ca	ast	of votes cast	number of
members	(shares) E-	voted by poll	(shares)	by	through e-	valid votes
voted in E-	voting		poll		voting and	cast
voting					poll	
62	3046795	9	42		3046837	100%
				1		

(ii) Voted in against of the resolution:

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

(iii) Invalid Votes

Number	Number of	Number of	Number of	Total number	% of total
of	votes cast	members/proxies	votes cast	of votes cast	number of
members	(shares) E-	voted by poll	(shares) by	through e-	valid votes
voted in E-	voting		poll	voting and	cast
voting	<u> </u>			poll	
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.



(g) Resolution No. 7

Authorization To Make Inter-Corporate Loans, Guarantees And Investment In Securities

(i) Voted in favour of the resolution

Number	Number of	Number of	Number of	Tota number	% of total
of	votes cast	members/proxies	votes cast	of votes cast	number of
members	(shares) E-	voted by poll	(shares) by	through e-	valid votes
voted in	voting		poll	voting and	cast
E-voting				poll	
56	2903195	9	42	2903237	100%
		<u> </u>			

(ii) Voted in against of the resolution:

Number	Number of	Number of	Number of	Tota [†] number	% of total
of	votes cast	members/proxies	votes cast	of votes cast	number of
members	(shares) E-	voted by poll	(shares) by	through e-	valid votes
voted in	voting		poll	voting and	cast
E-voting				poll	
6	143600	NIL	NIL	143600	100%
				<u> </u>	

(iii) Invalid Votes

Number	Number of	Number of	Number of	Total number	% of total
of	votes cast	members/proxies	votes cast	of votes cast	number of
members	(shares) E-	voted by poll	(shares) by	through e-	valid votes
voted in	voting		poll	voting and	cast
E-voting				poll	
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.

Services

Director

New Delhi



(h) Resolution No. 8

Authorization to Make Investment, Acquire By Way Of Subscription, Purchase or Otherwise Securities

i) Voted in favour of the resolution

Number	Number o	f Number	of	Number	of	Tota. nu	mber	%	of	total
of	votes cas	t members/pi	roxies	votes	cast	of votes	cast	num	ber	of
members	(shares) E	- voted by po	il	(shares)	by	through	e-	valid		votes
voted in E-	voting			poll		voting	and	cast		
voting						poll				
59	2913295	9		42		2913337		99.1	8%	

ii) Voted in against of the resolution:

Number	Number of	Number of	Number of	Total number	% of total
of	votes cast	members/proxies	votes cast	of votes cast	number of
members	(shares) E-	voted by poll	(shares) by	through e-	valid votes
voted in E-	voting		poll	voting and	cast
voting				poll	
2	108500	NIL	NIL	108500	99.18%

iii) Invalid Votes

Number	Number of	Number of	Number of	Total number	% of total
of	votes cast	members/proxies	votes cast	of votes cast	number of
members	(shares) E-	voted by poll	(shares) by	through e-	valid votes
voted in E-	voting		poll	voting and	cast
voting				poll	
1	25000	NIL	NIL	25000	99.18%

* 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. 9

Authorization to Purchase /Sell Off Investments in the Shares/ Securities

(i) Voted in favour of the resolution

Number	Number of	Number of	Number of	Total number	% of total
of	votes cast	members/proxies	votes cast	of votes cast	number of
members	(shares) E-	voted by poll	(shares) by	through e-	valid votes
voted in E-	voting		poll	voting and	cast
voting				poll	
59	3044295	9	42	3044337	99.98%
					1

(ii) Voted in against of the resolution:

Number	Number of	Number of	Number of	Total number	% of total
of	votes cast	members/proxies	votes cast	of votes cast	number of
members	(shares) E-	voted by poll	(shares) by	through e-	valid votes
voted in E-	voting		poli	voting and	cast
voting				poll	
2	2000	NIL	NIL	2000	99.98%

(iii) Invalid Votes

Number	Number of	Number of	Number of	Total number	% of total
of	votes cast	members/proxies	votes cast	of votes cast	number of
members	(shares) E-	voted by poll	(shares) by	through e-	valid votes
voted in E-	voting		poll	voting and	cast
voting				poll	
1	500	NIL	NIL	500	99.98%

The Ballot Paper did not clearly mention about assent or dissent and some pallot page For Provestment Services Ltd. valid Folio number/ Client ID number.



(j) Resolution No. 10

Ratification/Approval of Related Party Transactions Entered Into By the Company during The Financial Year 2015-16

(i) Voted in favor of the resolution

Number	Number of	Number of	Number of	Total number	% of total
of	votes cast	members/proxies	votes cast	of votes cast	number of
members	(shares) E-	voted by poll	(shares) by	through e-	valid votes
voted in E-	voting		poli	voting and	cast
voting				poll	
58	2904695	9	42	2904737	96.42%
İ					

ii) Voted in against of the resolution:

Number	Number of	Number of	Number of	Total number	% of total
of	votes cast	members/proxies	votes cast	of votes cast	number of
members	(shares) E-	voted by poll	(shares) by	through e-	valid votes
voted in E-	voting		poll	voting and	cast
voting				pol	
2	33100	NIL	NIL	33100	96.42%

iii) Invalid Votes

Number of	Number of	Number	of	Total number	% of tota
votes cast	members/proxies	votes	cast	of votes cast	number c
(shares) E-	voted by poll	(shares)	by	through e-	valid vote
voting		poll		voting and	cast
				pol	
109000	NIL	NIL		109000	96.42%
	votes cast (shares) E- voting	votes cast members/proxies (shares) E- voted by poll voting	votes cast members/proxies votes (shares) E- voted by poll poll	votes cast members/proxies votes cast (shares) E- voted by poll (shares) by poll	votes cast members/proxies votes cast of votes cast (shares) E-voting poll poll poll poll

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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- 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 is enclosed.
- 5. 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.
- 6. The combined result of the votes (electric and physical) is annexed as Annexure-1 with this report.

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

Thank You, Yours faithfully,

Place: New Delhi

Date: September 30, 2016

For M B & Co.

MB&CO.

Mehak Bangia

C P No: 12895

For Provestment Services Lta





ANNEXURE-1

(AS PER CLAUSE 35 A OF THE LISTING AGREEMENT WITH THE STOCK EXCHANGES)

Date of AGM: 30th September, 2016

Total No. of members as on 23rd September, 2016 (record date):1081

No. of members present in person and through proxy: 24

(Based on shareholders registering attendance)

Promoter and Promoter Group: 7

Public: 17

Mode of Voting: E-voting & Poll

A. RESOLUTION NO. 1: ADOPTION OF AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2016, DIRECTORS AND AUDITORS REPORT. (ORDINARY RESOLUTION)

Promoter/	No. of	No. of	% of	No. of	No. of	% of Votes in	% of Votes
Public	Shares held	Valid	Voted	Votes In	Votes	Favour on	Against on Votes
		Votes	Polled on	Favour	Against	Votes Polled	Polled
		Polled	outstandi				
			ng				
			Shares				
	-1	-2	(3)=[(2)/(1	-4	-5	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*100
)]*100			00	
Promoter	1619988	1619988	31.75	1619988	0	53.17	0
&							
Promoter							
Group							
Public-	0	0	0	0	0	0	0
Institution							
al Holders							
Public-	3483012	1426849	27.96	1426849	0	46.83	0
Others							
Total	5103000	3046837	59.71	3046837	0	100	0

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B. RESOLUTION NO. 2: APPOINTMENT OF DIRECTOR IN PLACE OF MR. VINOD RALHAN HOLDING DIN: 00146449 WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. (ORDINARY RESOLUTION)

Promoter/	No. of	No. of	% of Voted	No. of Votes	No. of	% of Votes in	% of Votes
Public	Shares	Valid	Polled on	in Favour	Votes	Favou: on	Against on
	held	Votes	outstandin		Against	Votes Polled	Votes Polled
		Polled	g				
			Shares				
	-1	-2	(3)=[(2)/(1)	-4	-5	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
			J*100			0	0
Promoter &	1619988	1619988	31.75	1619988	0	53.17	0
Promoter							
Group							
Public-	0	0	0	0	0	0	0
Institutional							
Holders							
Public-Others	3483012	1426849	27.96	1426849	0	46.83	0
Total	5103000	3046837	59.71	3046837	0	100	0

C. <u>RESOLUTION NO. 3: APPOINTMENT STATUTORY AUDITORS AND FIX THEIR REMUNERATION.</u> (ORDINARY RESOLUTION)

Promoter/	No. of	No. of Valid	% of Voted	No. of	No. of	% of Jotes in	% of Votes
Public	Shares	Votes	Polled on	Votes In	Votes	Favour on	Against on Votes
	held	Polled	outstandin	Favour	Against	Votes Polled	Polled
			g				
			Shares				
	-1	-2	(3)=[(2)/(1)	-4	-5	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*100
]*100			100	
Promoter &	1619988	1619988	31.75	1619988	0	53.17	0
Promoter						'	
Group							
Public-	0	0	0	0	0	0	0
Institutional							
Holders							
Public-Others	3483012	1426849	27.96	1426849	0	46.83	0
Total	5103000	3046837	59.71	3046837	0	100	0

Provestment Services Lta

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D. RESOLUTION NO. 4: REGULARIZATION OF MR. NAND KISHOR VERMA (HOLDING DIN: 03010153) AS DIRECTOR ON THE BOARD OF THE COMPANY (ORDINARY RESOLUTION)

Promoter/	No. of	No. of Valid	% of Voted	No. of	No. of	% of Jotes in	% of Votes
Public	Shares	Votes	Polled on	Votes in	Votes	Favour on	Against on Votes
	held	Polled	outstandin	Favour	Against	Votes Polled	Polled
			g Shares				
	-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	53.17	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public-Others	3483012	1426849	27.96	1426849	0	46.83	0
Total	5103000	3046837	59.71	3046837	0	100	0

E. RESOLUTION NO. 5: REGULARIZATION OF MR. RAHUL KUMAR SHARMA (HOLDING DIN: 05216549) AS DIRECTOR ON THE BOARD OF THE COMPANY (ORDINARY RESOLUTION)

Promoter/	No. of	No. of	% of Voted	No. of	No. of	% of Votes in	% of Votes
Public	Shares held	Valid	Polled on	Votes	Votes	Favour on Votes	Against on Votes
	[Votes	outstandin	In	Against	Polled	Polled
		Polled	g	Favour			
			Shares				
	-1	-2	(3)=[(2)/(1)	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	<u> </u>]*100				
Promoter &	1619988	1619988	31.75	161998	0	53.17	0
Promoter				8			
Group							
Public-	0	0	0	0	0	0	0
Institutional							
Holders							
Public-Others	3483012	1426849	27.96	142684	0	46.83	0
				9			
Total	5103000	3046837	59.71	304683	0	100	0
				7			

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F. RESOLUTION NO. 6: AUTHORIZATION FOR UNDERTAKING RELATED PARTY TRANSACTIONS (ORDINARY RESOLUTION)

Promoter/	No. of	No. of	% of Voted	No. of	No. of	% of \'otes in	% of Votes
Public	Shares held	Valid	Polled on	Votes In	Votes	Favou: on	Against on Votes
		Votes	outstandin	Favour	Against	Votes ≥olled	Polled
		Polled	g				
			Shares				
	-1	-2	(3)=[(2)/(1)	-4	-5	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*100
]*100			100	
Promoter &	1619988	1619988	31.75	1619988	0	53.17	0
Promoter							
Group							
Public-	0	0	0	0	0	0	0
Institutional							
Holders							
Public-Others	3483012	1426849	27.96	1426849	0	46.83	0
Total	5103000	3046837	59.71	3046837	0	100	0

G. RESOLUTION NO. 7: AUTHORIZATION TO MAKE INTER-CORPORATE LOANS, GUARANTEES AND INVESTMENT IN SECURITIES

Promoter/	No. of	No. of	% of Voted	No. of	No. of	% of Votes in	% of Votes
Public	Shares held	Valid	Polled on	Votes In	Votes	Favour on	Against on Votes
		Votes	outstandin	Favour	Against	Votes Polled	Polled
		Polled	g				
			Shares				
	-1	-2	(3)=[(2)/(1)	-4	-5	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*100
]*100	{		00	
Promoter &	1619988	1619988	31.75	1619988	0	53.17	0
Promoter							
Group							
Public-	0	0	0	0	0	0	0
Institutional							
Holders							
Public-Others	3483012	1426849	27.96	1283249	143600	42.12	4.71
Total	5103000	3046837	59.71	2903237	143600	95.29	4.71
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H. <u>RESOLUTION NO. 8: AUTHORIZATION TO MAKE INVESTMENT, ACQUIRE BY WAY OF SUBSCRIPTION, PURCHASE OR OTHERWISE SECURITIES</u>

Promoter/	No. of	No. of	% of Voted	No. of	No. of	% of Votes in	% of Votes
Public	Shares	Valid	Polled on	Votes In	Votes	Favour on	Against on Votes
	held	Votes	outstandin	Favour	Against	Votes Polled	Polled
		Polled	g				
			Shares				·
	-1	-2	(3)=[(2)/(1)	-4	-5	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*100
]*100			0	
Promoter &	1619988	1619988	31.75	1619988	0	53.17	0
Promoter							
Group							
Public-	0	0	0	0	0	0	0
Institutional							
Holders							
Public-Others	3483012	1426849	27.96	1293349	108500	42.45	3.56
Total	5103000	3046837	59.71	2913337	108500	95.62	3.56

I. RESOLUTION NO. 9: AUTHORIZATION TO PURCHASE /SELL OFF INVESTMENTS IN THE SHARES/ SECURITIES(ORDINARY RESOLUTION)

Promoter/	No. of	No. of	% of	No. of	No. of	% of Votes in	% of Votes
Public	Shares	Valid	Voted	Votes In	Votes	Favour on Votes	Against on Votes
	held	Votes	Polled on	Favour	Against	Polled	Polled
		Polled	outstandi				
			ng				
			Shares				
	-1	-2	(3)=[(2)/(1	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
)]*100		<u></u>		
Promoter &	1619988	1619988	31.75	1619988	0	53.17	0
Promoter							
Group							
Public-	0	0	0	0	0	0	0
Institutional							
Holders							
Public-Others	3483012	1426849	27.96	1424349	2000	46.75	0.06
Total	5103000	3046837	59.71	3044337	2000	99.92	0.08

Provestment Service

Secretary Secret



J. RESOLUTION NO. 10: RATIFICATION/APPROVAL OF RELATED PARTY TRANSACTIONS ENTERED INTO BY THE COMPANY DURING THE FINANCIAL YEAR 2015-16 (ORDINARY RESOLUTION)

Promoter/	No. of	No. of	% of Voted	No. of	No. of	% of Votes in	% of Votes
Public	Shares	Valid	Polled on	Votes In	Votes	Favour on	Against on Votes
	held	Votes	outstanding	Favour	Against	Votes Polled	Polled
		Polled	Shares				
	-1	-2	(3)=[(2)/(1)]*	-4	-5	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*100
			100			00	
Promoter &	1619988	1619988	31.75	1619988	0	53.17	0
Promoter							
Group							
Public-	0	0	0	0	0	0	0
Institutional							
Holders							
Public-Others	3483012	1426849	27.96	1393749	33100	45.74	1.09
Total	5103000	3046837	59.71	3013737	33100	98.91	1.09

Propesiment Services

Director

