Details of the Voting Results as per Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015					
Date of the AGM	Tuesday, 1 st August 2017				
Total number of shareholders on record date	As on cut -off date i.e. Tuesday, 25 th July 2017: 45,163				
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoters Group:	1				
Public:	146				
No. of shareholders attended the meeting through video conferencing Promoters and Promoters Group: Public:	Not arranged				

POT TRENT LIMITED

Le ees Surb M. M. SURTY Coropany Secretary

TRENT LIMITED

Resolution (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

Resolut	ion required: (Ordinary / Spec	Ordinary							
Whethe	r promoter/ promoter group a	re interested in the agenda/	resolution?		No				
	Promoter/Public	Mode of Voting	Total 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 polied	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)] *100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100
		E-Voting		108380150	100.00	108380150	0	100.00	0.00
4	Promoter and Promoter Group	Poll*	108380150	0	0.00	0	0	0.00	0.00
1	Promoter and Promoter Group	Postal Ballot (if applicable)] 100360130	0	0.00	0	0	0.00	0.00
		Total		108380150	100.00	108380150	0	100.00	0.00
		E-Voting		82839390	64.56	82839390	0	100.00	0.00
2	Public - Institutional holders	Poll*	128309250	0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Postal Ballot (if applicable)	120309230	0	0.00	0	0	0.00	0.00
		Total		82839390	64.56	82839390	0	100.00	0.00
		E-Voting		126836	0.13	125731	1105	99.13	0.87
3	Public-Others	Poll	95627330	66691	0.07	66431	260	99.61	0.39
3	Public-Others	Postal Ballot (if applicable)	93027330	0	0.00	0	0	0.00	0.00
		Total		193527	0.20	192162	1365	99.29	0.71
		E-Voting		191346376	57.58	191345271	1105	100.00	0.00
	Total	Poli*	332316730	66691	0.02	66431	260	99.61	0.39
	Total	Postal Ballot (if applicable)	332310/30	0	0.00	0	0	0.00	0.00
		Total		191413067	57.60	191411702	1365	100.00	0.00

*Voting through ballot paper at the AGM

FOR TRENT LIMITED

W. M. SURTI

Company Secretary

TRENT LIMITED

Resolution (2)

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2017, together with the Report of the Auditors thereon

Resolut	Resolution required: (Ordinary / Special)					Ordinary				
Whethe	r promoter/ promoter group a	e interested in the agenda/	resolution?		No					
	Promoter/Public	Mode of Voting	Total 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 polied	% of Votes against on votes polled	
			[1]	[2]	[3]=[(2)/(1)] *100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/	
		E-Voting		108380150	100.00	108380150	0	100.00	0.00	
1	Promoter and Promoter Group	Poli*	108380150	0	0.00	0	0	0.00	0.00	
	Promoter and Promoter Group	Postal Ballot (if applicable)	100500150	0	0.00	0	0	0.00	0.00	
		Total		108380150	100.00	108380150	0	100.00	0.00	
		E-Voting		82839390	64.56	82839390	0	100.00	0.00	
2	Public - Institutional holders	Poll*	128309250	0	0.00	0	0	0.00	0.00	
	r dbire Tristitational Norders	Postal Ballot (if applicable)	_ 120303230	0	0.00	0	0	0.00	0.00	
		Total		82839390	64.56	82839390	0	100.00	0.00	
		E-Voting		125736	0.13	124631	1105	99,12	0.88	
3	Public-Others	Poll*	95627330	66691	0.07	66431	260	99.61	0.39	
,	Tablic Ochers	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		192427	0.20	191062	1365	99.29	0.71		
		E-Voting		191345276	57.58	191344171	1105	100.00	0.00	
	Total	Pol *	332316730	66691	0.02	66431	260	99.61	0.39	
	l ocus	Postal Ballot (if applicable)	_ 552510750	0	0.00	0	0	0.00	0.00	
		Total		191411967	57.60	191410602	1365	100.00	0.00	

*Voting through ballot paper at the AGM

POT TRENT LIMITED

M. M. SURTI Company Secretary

	TRENT LIMITED								
	Resolution (3)								
	re dividend on the Equity Shar		ed 31st March 2	2017	T - 1.				/B-11-1111ED
	on required: (Ordinary / Speci		Ordinary						
Whether	r promoter/ promoter group ar	e interested in the agenda/i	esolution?	1	No	ı		% of	% of
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	Votes in favour on votes	Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)] *100	[4]	[5]	[6]=[(4)/ (2)]*100	
		E-Voting		108380150	100.00	108380150	0	100.00	0.00
1	Promoter and Promoter Group	Poli*	108380150	0	0.00	C	0	0.00	0.00
1	Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.00	O		0.00	0.00
		Total		108380150	100.00	108380150	0	100.00	0.00
		E-Voting		82839390	64.56	82839390	0	100.00	0.00
2	Public - Institutional holders	Poll*	128309250	0	0.00	C	0	0.00	0.00
2	Funic - Institutional holders	Postal Bailot (if applicable)	120309230	0	0.00	C	0	0.00	0.00
		Total		82839390	64.56	82839390	0	100.00	0.00
		E-Voting	_	126861	0.13	125781	1080	99.15	0.85
3	Public-Others	Poll*	95627330	66691	0.07	66691	. 0	100.00	0.00
3	rubiic-odiers	Postal Ballot (if applicable)	33027330	0	0.00	C	0	0.00	0.00
		Totai		193552	0.20	192472	1080	99.44	1 0.56
	Total	E-Voting		191346401	57 <i>.</i> 58	191345321	1080	100.00	0.00
		Poll*	332316730	66691	0.02	66691	. 0	100.00	0.00
		Postal Ballot (if applicable)	332310/30	0	0.00	0	0	0.00	0.00
	Table State	Total		191413092	57.60	191412012	1080	100.00	0.00

FOR IKENT LIMITED

M. M. SURT

Company Secretary

	TRENT LIMITED										
	Resolution (4) o appoint a Director in place of Mr. Philip N. Auld (DIN: 03543080), who retires by rotation and being eligible, offers himself for re-appointment										
), who retires	by rotation and	Ordinary	offers himself	for re-appointn	nent			
	tesolution required: (Ordinary / Special)										
Whethe	Whether promoter/ promoter group are interested in the agenda/resolution?			No	•	T	I				
	Promoter/Public	Mode of Voting	Total 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 against on votes polled		
			[1]	[2]	[3]=[(2)/(1)] *100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100		
	E-Voting		108380150	100.00	108380150	0	100.00	0.00			
1	Promoter and Promoter Group	Poll*	108380150	0	0.00	0	0	0.00	0.00		
1	Fromoter and Fromoter Group	Postal Ballot (if applicable)	100300130	0	0.00	0	0	0.00	0.00		
		Total		108380150	100.00	108380150	0	100.00	0.00		
		E-Voting		82839390	64.56	82839390	0	100.00	0,00		
2	Public - Institutional holders	Poll*	128309250	0	0.00	0	0	0.00	0.00		
_	Trabile Institutional holders	Postal Ballot (if applicable)	120505250	0	0.00	0	0	0.00	0.00		
		Total		82839390	64.56	82839390	0	100.00	0.00		
		E-Voting		126045	0.13	124460	1585	98.74	1.26		
3	Public-Others	Poll*	95627330	66691	0.07	66691	0	100.00	0.00		
J	done Odlers	Postal Ballot (if applicable)	33027330	0	0.00	0	0	0.00	0.00		
		Total		192736	0.20	191151	1585	99.18	0.82		
		E-Voting		191345585	57.58	191344000	1585	100.00	0.00		
	Poli*	Poll*	332316730	66691	0.02	66691	0	100.00	0.00		
		332316/30	0	0.00	0	0	0.00	0.00			
		Total		191412276	57.60	191410691	1585	100.00	0.00		

Por IRENT LIMITED

M. M. SURTI Company Secretary

			TRENT	LIMITED					
	Resolution (5)								
Appoin	tment of Statutory Auditors of	the Company							
Resolui	ion required: (Ordinary / Spec	ial)		Ordinary					
Whethe	Whether promoter/ promoter group are interested in the agenda/resolution?				No				
	Promoter/Public	Mode of Voting	Total 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)/
		E-Voting		108380150	100.00	108380150	0	100.00	0.00
1	Promoter and Promoter Group	Poll*	108380150	0	0.00	0	0	0.00	0.00
	Fromoter and Fromoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		108380150	100.00	108380150	0	100.00	-
		E-Voting	_	82839390	64.56	82214342	625048	99.25	0.75
2	Public - Institutional holders	Poll*	128309250	0	0.00	0	0	0.00	
2	Fubile " Histitutional Holders	Postal Ballot (if applicable)	120303230	0	0.00	0	0	0.00	0.00
		Total		82839390	64.56	82214342	625048	99.25	0.75
		E-Voting		126801	0.13	124866	1935	98.47	1.53
3	Public-Others	Poll*	95627330	66691	0.07	66431	260	99.61	0.39
J	l aplic Odlers	Postal Ballot (if applicable) 9562/330	0	0.00	0	0	0.00		
		Total		193492	0.20	191297	2195	98,87	1.13
		E-Voting	_	191346341	57.58	190719358	626983	99.67	0.33
	1	Poll*	332316730	66691	0.02	66431	260	99.61	0.39
	1000	Postal Bailot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		191413032	57.60	190785789	627243	99.67	0.33

POT IRENI LIMITED

M. M. SURTI Company Secretary

TRENT LIMITED Resolution (6) Re-appointment of Ms. Sonia Singh as an Independent Director of the Company Special Resolution required: (Ordinary / Special) Whether promoter/ promoter group are interested in the agenda/resolution? No % of % of % of Votes Votes in Votes Total No. of No. of votes Polled on No. of Votes - No. of Votes Promoter/Public Mode of Voting favour on against on Shares Held polled outstanding in favour against votes votes shares polled polled [3]=[(2)/(1)][6]=[(4)/|[7]=[(5)/[1] [2] [4] [5] *100 (2)]*100 (2)]*100 108380150 108380150 100,00 100.00 0.00 E-Voting 0 0.00 ol 0.00 0.001 Poli* Promoter and Promoter Group 108380150 1 Postal Ballot (if applicable) 0.00 0 0.00 0.00 108380150 Total 108380150 100.00 0 100.00 0.00 E-Voting 49989390 38.96 49989390 0 100.00 0.00 0.00 0.00 0.00 Pol!* 128309250 2 Public - Institutional holders Postal Ballot (if applicable) 0.00 0 0.00 0.00 Total 49989390 38.96 49989390 0 100.00 0.00 125806 122531 3275 97.40 2,60 E-Voting 0.13 66691 0.07 66691 0.00 Poli* 100.00 0 Public-Others 95627330 3 Postal Ballot (if applicable) 0.00 0 0.00 0.00 192497 0.20 189222 3275 98.30 1.70 Total E-Votina 158495346 47.69 158492071 3275 100.00 0.00 *Iloq 66691 0.02 66691 100.00 0.00 332316730 Total Postal Ballot (if applicable) 0.00 0.00 0.00 158562037 47.71 158558762 3275 100.00 0.00 Total

*Voting through ballot paper at the AGM

POR TRENT LIMITED

M. M. SURTI

Company Schecker

	TRENT LIMITED									
				ition (7)		<u> </u>				
	e-appointment of Mr. Abhijit Sen as an Independent Director of the Company									
	ion required: (Ordinary / Speci	-			Special					
Whether	r promoter/ promoter group a	re interested in the agenda/r	esolution?		No	T		% of	% of	
	Promoter/Public	Mode of Voting	Total No. of Shares Held	polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	Votes in favour on votes	Votes against on votes polled	
			[1]	[2]	[3]=[(2)/(1)] *100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/	
		E-Voting		108380150	100.00	108380150	0	100.00	0.00	
1	Promoter and Promoter Group	Poll*	108380150	. 0	0.00	0	0	0.00	0.00	
1	Promoter and Fromoter Group	Postal Ballot (if applicable)	100300130	0	0.00	0	ı <u>0</u>	0.00	0.00	
		Total		108380150	100.00	108380150	<i>i</i> 0	100.00	0.00	
		E-Voting		82839390	64.56	82839390	0	100.00	0.00	
2	Public - Institutional holders	Poll*	128309250	0	0.00	0	<i>i</i> 0	0.00	0.00	
۷.	Public - Histitutional Holders	Postal Ballot (if applicable)	120309230	0	0.00	0	0	0.00	0.00	
		Total		82839390	64.56	82839390	0	100.00	0.00	
	-	E-Voting		126806	0.13	124511	. 2295	98.19	1.81	
3	Public-Others	Poli*	95627330	66691	0.07	66691	. 0	100.00	0.00	
J	Public-Others	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
		Total		193497	0.20	191202	2295	98.81	1.19	
		E-Voting		191346346	57.58	191344051	. 2295	100.00	0.00	
	Total	Poll*	332316730	66691	0.02	66691	. 0	100.00	0.00	
	Total	Postal Ballot (if applicable)	332310/30	0	0.00	0	0	0.00	0.00	
		Total		191413037	57.60	191410742	2295	100.00	0.00	

POT TRENT LIMITED

M. M. SURTI

Company Secretary

	TRENT LIMITED									
	Resolution (8) e-appointment of Mr. Philip N. Auld as the Managing Director of the Company									
			e Company		Special					
	on required: (Ordinary / Speci r promoter/ promoter group ar		colution?		No					
whethe	Promoter/Public	Mode of Voting	Total 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		108380150	100.00	108380150	0	100.00	0.00	
1	Promoter and Promoter Group	Poll*	108380150	0	0.00	0	0	0.00	0.00	
_	Tromoter and Fromoter Group	Postal Ballot (if applicable)		0	0.00		0	0.00	0.00	
		Total		108380150	-		· -			
		E-Voting		82839390	64.56	82839390	. 0	100.00	0.00	
2	Public - Institutional holders	Poll*	128309250	. 0	0.00	0	0	0.00	0.00	
	Table Institutional notaers	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
		Total		82839390	64.56	82839390	·	100.00	0.00	
	THE PROPERTY OF THE PROPERTY O	E-Voting		126756	0.13	124561	2195	98.27	1.73	
3	Public-Others	Poll*	95627330	66691	0.07	66691	0	100.00	0.00	
	Tublic octions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
		Total		193447	0.20	191252	2195	98.87	1.13	
	E-Voting			191346296	57.58	191344101	2195	100.00	0.00	
	Total	Poli*	332316730	66691	0.02	66691	0	100.00	0.00	
	Total Postal Ballot (if applicable)	332310730	0	0.00	0	0	0.00	0.00		
		Total		191412987	57.60	191410792	2195	100.00	0.00	

FOR TRENT LIMITED

M. M. SURTI

Company Secretary

	TRENT LIMITED								
	Resolution (9)								
	invitation to subscribe to Non-		rivate placement	: basis					
	ion required: (Ordinary / Speci				Special				
Whethe	r promoter/ promoter group ar	e interested in the agenda/re	esolution?	T	No			10/ -£	107 - 5
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polied	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -	% 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		108380150	100.00	108380150	0	100.00	0.00
1.	Promoter and Promoter Group	Poli*	108380150	0	0.00	0	0	0.00	0.00
Т	Fromoter and Fromoter Group	Postal Ballot (if applicable)	100300130	0	0.00	C	0	0.00	
		Total		108380150	100.00	108380150	0		
	1	E-Voting		82839390	64,56	82839390	0	100.00	0.00
2	Public - Institutional holders	Poli*	128309250	0	0.00	C	0	0.00	0.00
2	Fublic - Ilistitutional holders	Postal Ballot (if applicable)	120307230	0	0.00	C	0	0.00	0.00
		Total		82839390	64.56	82839390	0	100.00	1
		E-Voting		126800	0.13	124435	2365	98.13	1.87
3	Public-Others	Poll*	95627330	66691	0.07	66431	260	99,61	0.39
J	Fublic-Others	Postal Bailot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		193491	0.20	190866	2625	98.64	1.3€
	Total	E-Voting		191346340	57.58	191343975	2365	100.00	0.00
		Poll*	332316730	66691	0.02	66431	. 260	99.61	0.39
	Total	Postal Ballot (if applicable)	332310/30	0	0.00	0	0	0.00	0.00
		Total		191413031	57.60	191410406	2625	100.00	0.00

FOR TRENT LIMITED

M. M. SURTI

PARIKH & ASSOCIATES COMPANY SECRETARIES

Office:

111, 11th Floor, Sai-Dwar CHS Ltd, Sab TV Lane, Opp Laxmi Industrial Estate Off Link Road, Above Shabari Restaurant, Andheri (W), Mumbai: 400 053

Tel.: 26301232 / 26301233 / 26301240 Email: cs@parikhassociates.com parikh.associates@rediffmail.com

To, The Chairman **Trent Limited** Bombay House, 24, Homi Mody Street, Mumbai - 400 001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the 65th Annual General Meeting of Trent Limited held on Tuesday, August 01, 2017 at 10.45 a.m.

I, P. N. Parikh, of M/s. Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Trent Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 65th Annual General Meeting (AGM) of Trent Limited on Tuesday, August 01, 2017 at 10.45 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 01, 2017.

The notice dated May 26, 2017 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.



The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of Tuesday, July 25, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday, July 28, 2017 at 09:00 a.m. (IST) and ended on Monday, July 31, 2017 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting through ballot paper at the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting through ballot paper at the venue of the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot paper at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot paper at the AGM in respect of the said resolutions.



Resolution 1: 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.

(i) Voted in favour of the resolution:

Number voted	of members	Number of valid votes cast by them	or total manufact of
	206	19,14,11,702	valid votes cast 100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of member voted	Number of valid votes cast by them	% of total number of valid votes cast
	6 1,365	0.00

Number of members whose votes were declared invalid	Number of invalid votes cast by them
3	540



Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2017, together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of memb	ers Number of valid votes cast by them	% of total number of valid votes cast
	205 19,14,10,602	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
	 -	6	1,365	0.00

Number of members whose votes were declared invalid	Number of invalid votes cast by them
3	540



Resolution 3: Ordinary Resolution

To declare dividend on the Equity Shares for the financial year ended 31st March, 2017.

(i) Voted in favour of the resolution:

Number voted	of	members	Number of valid votes cast by them	total manifel Of
		212	19,14,12,012	valid votes cast 100.00 (Rounded-off)

(ii) Voted against the resolution:

	Number voted	of	members		% of total number of valid votes cast
Į			1	1,080	0.00

Number of members whose votes were declared invalid	Number of invalid votes cast by them
3	540



Resolution 4: Ordinary Resolution

To appoint a Director in place of Mr. Philip N. Auld (DIN: 03543080), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of	members	Number of valid votes	% of total number of
voted		cast by them	valid votes cast
	203	19,14,10,691	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of members	Number of valid votes	% of total number of
voted	cast by them	valid votes cast
7	1,585	0.00

1 .	vote	oere	Number of invalid votes cast by them
		3	540



Resolution 5: Ordinary Resolution

Appointment of Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of voted	f members	Number of valid votes cast by them	% of total number of valid votes cast
	198	19,07,85,789	99.67

(ii) Voted against the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		12	6,27,243	0.33

Number of members whose votes were declared invalid	or inventor of the
3	540



Resolution 6: Special Resolution

Re-appointment of Ms. Sonia Singh as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number o	of members	Number of valid votes	i .
voted		cast by them	valid votes cast
	197	15,85,58,762	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
Yorka		12	3,275	0.00

Number of members whose votes were declared invalid	Number of invalid votes cast by them
3	540



Resolution 7: Special Resolution

Re-appointment of Mr. Abhijit Sen as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number	of	members	Number of valid votes	% of total number of
voted			cast by them	valid votes cast
		202	19,14,10,742	100.00 (Rounded-off)

(ii) Voted **against** the resolution:

Number of me	embers 1	Yumber of valid	votes	% of total number of
voted	С	ast by them		valid votes cast
	9		2,295	0.00

Number whose declared	vote		Number of invalid votes cast by them
		.3	540



Resolution 8: Special Resolution

Re-appointment of Mr. Philip N. Auld as the Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of valid votes cast by them	10 or rotal limitofi of
	cast by them	valid votes cast
202	19,14,10,792	100.00 (Rounded-off)

(ii) Voted **against** the resolution:

	Number voted	of	members	- 41 di	% of total number of valid votes cast
L			8	2,195	0.00

,	of members votes were nvalid	Number of invalid votes cast by them
	3	540



Resolution 9: Special Resolution

Offer or invitation to subscribe to Non-Convertible Debentures on private placement basis.

(i) Voted in favour of the resolution:

Number of voted	members	Number of valid votes cast by them	% of total number of valid votes cast
	198	19,14,10,406	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of mem voted	pers Number of values of v	id votes	% of total number of valid votes cast
	12	2,625	0,00

(iii) Invalid votes:

Number of n whose votes declared invalid	nembers were	Number of invalid votes cast by them
	3	540

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Thanking you, Yours faithfully,

P.N. Parikh

Parikh & Associales

Practising Company Secretaries

FCS: 327 CP No.: 1228

111,11th Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp. Laxmi Indl. Estate,

Off Link Road, Andheri West, Mumbai - 400053

Place: Mumbai

Dated: August 01, 2017

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