

July 25, 2017

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C-1, G- Block,  
Bandra - Kurla Complex, Bandra (East)  
Mumbai - 400 051

BSE Ltd.  
Corporate Relationship Department  
25, P.J. Towers,  
Dalal Street,  
Mumbai 400 001.

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Brief proceeding and details of the voting results of the Tenth Annual General Meeting of the Company.**

Pursuant to Regulation 30 of the Listing Regulations, we enclose herewith the details regarding the brief proceedings of the Tenth Annual General Meeting ("AGM") of the Company held on July 24, 2017 at 2:30 p.m. at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai - 400 025 as **Annexure A**.

Further, pursuant to Regulation 44(3) of the Listing Regulations, we are also submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format along with the Consolidated report of the Scrutinizer on the remote e-voting and e-voting conducted at the AGM as **Annexure B and Annexure C** respectively.

The above information is also uploaded on the website of the Company.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For RPG Life Sciences Limited

  
**Rajesh Shirambekar**  
Head - Legal & Company Secretary  
Encl: a/a



### Details of the Proceedings of the AGM

Tenth Annual General Meeting of the Company was held on Monday, July 24, 2017 at 2:30 p.m. at Ravindra Natya Mandir, PL Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai - 400025 ("the AGM")

Mr. H. V. Goenka Chaired of the AGM. As the requisite quorum was present, the Chairman called the meeting to order. With the permission of the Members, Notice of meeting and Auditors' Report were taken as read. Chairman addressed all the shareholders by giving speech and updated the shareholders about Company's performance in financial year 2016-17. The Chairman then provided clarifications to the queries raised by the Members present at the AGM. He then announced the facility of tablet based E-voting made available at the AGM to facilitate voting at the AGM by those shareholders who had not exercised their right to vote through "remote e-voting".

The Company had provided the facility of remote e-voting and tablet based e-voting at the AGM (Collectively referred to as "E-voting") in terms of the provisions of the Companies Act, 2013 and Rules framed thereunder (the Act) and the provisions of the Listing Regulations. Mr. Mitesh Dhaliwala, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the process of E-voting.

All the following resolutions as set out in the Notice convening the said AGM have been duly approved by the Members with the requisite majority.

Sr. No.	Businesses conducted at the AGM	Type of Resolution
1.	Adoption of Audited Financial Statements for the financial year ended March 31, 2017 and the Reports of the Directors and Auditors thereon.	Ordinary
2.	Declaration of dividend on equity shares of the Company for the financial year ended March 31, 2017.	Ordinary
3.	Re-appointment of Mr. H. V. Goenka (DIN:00026726) as Director of the Company.	Ordinary
4.	Appointment of M/s. BSR & Co. LLP, Chartered Accountants as Statutory Auditors of the Company	Ordinary
5.	Appointment of Mr. Yugal Sikri (DIN:07576560) as Independent Director of the Company.	Ordinary
6.	Ratification of remuneration payable to Cost Auditors	Ordinary
7.	With the enactment of the Companies Act, 2013 ("the Act") and enforcement of most of the Sections of the Act and Rules framed thereunder, existing Articles of Association ("AoA") is replaced in full by adoption of new set of AoA so as to align with the provisions of the Act.	Special



## Annexure-B

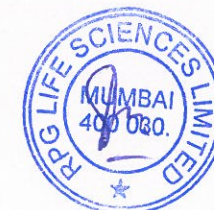
Voting Results for 10th Annual General Meeting

Date of the Annual General Meeting	July 24, 2017
Total number of shareholders on record date	17,375
No. of shareholders present in the meeting either in person or through	
Promoters and Promoters Group:	14
Public:	45
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	Nil
Public:	Nil





Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Physical and e-Voting)								
Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements for the financial year ended March 31, 2017 and the Reports of the Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11286219	11286219	100.00	11286219	0	100.00	0.00
	Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>11286219</b>	<b>100.00</b>	<b>11286219</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	56606	0	0.00	0	0	0.00	0.00
	Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	5196190	1078	0.02	1024	54	94.99	5.01
	Poll (e-voting at the AGM)		766	0.01	766	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1844</b>	<b>0.04</b>	<b>1790</b>	<b>54</b>	<b>97.07</b>	<b>2.93</b>
<b>Total</b>		<b>16539015</b>	<b>11288063</b>	<b>68.25</b>	<b>11288009</b>	<b>54</b>	<b>100.00</b>	<b>0.00</b>



Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Physical and e-Voting)

Resolution Required : (Ordinary) 2 - Declaration of dividend on equity shares of the Company for the financial year ended March 31, 2017.

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	11286219	11286219	100.00	11286219	0	100.00	0.00
	Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>11286219</b>	<b>100.00</b>	<b>11286219</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	56606	0	0.00	0	0	0.00	0.00
	Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	5196190	1078	0.02	1078	0	100.00	0.00
	Poll (e-voting at the AGM)		766	0.01	766	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1844</b>	<b>0.04</b>	<b>1844</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>16539015</b>	<b>11288063</b>	<b>68.25</b>	<b>11288063</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Physical and e-Voting)

Resolution Required : (Ordinary)		3 - Re-appointment of Mr. H.V. Goenka (DIN: 00026726) as a Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11286219	11286219	100.00	11286219	0	100.00	0.00
	Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>11286219</b>	<b>100.00</b>	<b>11286219</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	56606	0	0.00	0	0	0.00	0.00
	Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	5196190	1078	0.02	1024	54	94.99	5.01
	Poll (e-voting at the AGM)		766	0.01	766	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1844</b>	<b>0.04</b>	<b>1790</b>	<b>54</b>	<b>97.07</b>	<b>2.93</b>
<b>Total</b>		<b>16539015</b>	<b>11288063</b>	<b>68.25</b>	<b>11288009</b>	<b>54</b>	<b>100.00</b>	<b>0.00</b>



Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Physical and e-Voting)

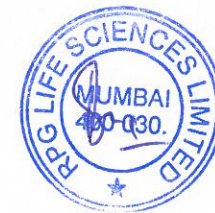
Resolution Required : (Ordinary)

4 - Appointment of M/s. BSR & Co. LLP as Statutory Auditors' of the Company.

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11286219	11286219	100.00	11286219	0	100.00	0.00
	Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>11286219</b>	<b>100.00</b>	<b>11286219</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	56606	0	0.00	0	0	0.00	0.00
	Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	5196190	1078	0.02	1024	54	94.99	5.01
	Poll (e-voting at the AGM)		766	0.01	766	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1844</b>	<b>0.04</b>	<b>1790</b>	<b>54</b>	<b>97.07</b>	<b>2.93</b>
<b>Total</b>		<b>16539015</b>	<b>11288063</b>	<b>68.25</b>	<b>11288009</b>	<b>54</b>	<b>100.00</b>	<b>0.00</b>





Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Physical and e-Voting)

Resolution Required : (Ordinary)

5 - Appointment of Mr. Yugal Sikri (DIN: 07576560) as Director of the Company.

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

No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	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	11286219	11286219	100.00	11286219	0	100.00	0.00
	Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>11286219</b>	<b>100.00</b>	<b>11286219</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	56606	0	0.00	0	0	0.00	0.00
	Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	5196190	1078	0.02	1024	54	94.99	5.01
	Poll (e-voting at the AGM)		766	0.01	766	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1844</b>	<b>0.04</b>	<b>1790</b>	<b>54</b>	<b>97.07</b>	<b>2.93</b>
<b>Total</b>		<b>16539015</b>	<b>11288063</b>	<b>68.25</b>	<b>11288009</b>	<b>54</b>	<b>100.00</b>	<b>0.00</b>





Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Physical and e-Voting)

Resolution Required : (Ordinary)		6 - Ratification of remuneration payable to Cost Auditors of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11286219	11286219	100.00	11286219	0	100.00	0.00
	Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>11286219</b>	<b>100.00</b>	<b>11286219</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	56606	0	0.00	0	0	0.00	0.00
	Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	5196190	1078	0.02	1024	54	94.99	5.01
	Poll (e-voting at the AGM)		766	0.01	766	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1844</b>	<b>0.04</b>	<b>1790</b>	<b>54</b>	<b>97.07</b>	<b>2.93</b>
<b>Total</b>		<b>16539015</b>	<b>11288063</b>	<b>68.25</b>	<b>11288009</b>	<b>54</b>	<b>100.00</b>	<b>0.00</b>



Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Physical and e-Voting)

Resolution Required : (Special)

7 - Adoption of Articles of Association as per the provisions of the Companies Act, 2013.

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	11286219	11286219	100.00	11286219	0	100.00	0.00
	Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>11286219</b>	<b>100.00</b>	<b>11286219</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	56606	0	0.00	0	0	0.00	0.00
	Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	5196190	1078	0.02	1024	54	94.99	5.01
	Poll (e-voting at the AGM)		766	0.01	766	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1844</b>	<b>0.04</b>	<b>1790</b>	<b>54</b>	<b>97.07</b>	<b>2.93</b>
<b>Total</b>		<b>16539015</b>	<b>11288063</b>	<b>68.25</b>	<b>11288009</b>	<b>54</b>	<b>100.00</b>	<b>0.00</b>





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,  
RPG Life Sciences Limited,  
RPG House,  
463, Dr. Annie Besant Road,  
Worli,  
Mumbai - 400030.

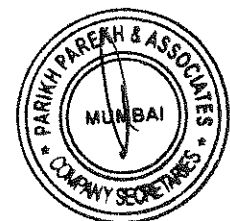
Dear Sir,

**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 electronic voting system at the 10<sup>th</sup> Annual General Meeting of RPG Life Sciences Limited held on Monday, July 24, 2017 at 2.30 p.m.**

I, Mitesh Dhaliwala, of M/s. Parikh Parekh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of RPG Life Sciences 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 10<sup>th</sup> Annual General Meeting (AGM) of RPG Life Sciences Limited on Monday, July 24, 2017 at 2.30 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on July 24, 2017.

The notice dated April 28, 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 Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through electronic voting system 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 Friday, July 14, 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 21, 2017 at 09:00 a.m. (IST) and ended on Sunday, July 23, 2017 at 05:00 p.m. (IST) and the CDSL 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 and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting through electronic voting system 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 conducted through electronic voting system 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 electronic voting system 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 electronic voting system at the AGM in respect of the said resolutions.





**Resolution 1: Ordinary Resolution**

**Adoption of Audited Financial Statements for the financial year ended March 31, 2017 and the Reports of the Directors and Auditors thereon.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	1,12,88,009	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	54	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**Resolution 2: Ordinary Resolution**

**Declaration of dividend on equity shares of the Company for the financial year ended March 31, 2017.**

(i) Voted in favour of the resolution:

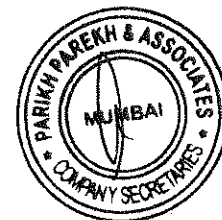
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
35	1,12,88,063	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL





**Resolution 3: Ordinary Resolution****Re-appointment of Mr. H.V. Goenka (DIN: 00026726) as a Director of the Company.**

(i) Voted in favour of the resolution:

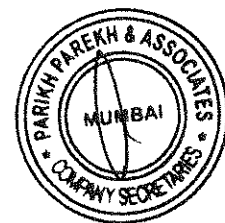
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	1,12,88,009	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	54	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**Resolution 4: Ordinary Resolution****Appointment of M/s. BSR & Co. LLP as Statutory Auditors' of the Company.**

(i) Voted in favour of the resolution:

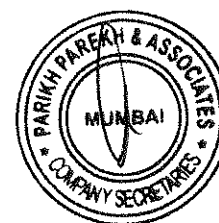
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	1,12,88,009	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	54	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**Resolution 5: Ordinary Resolution****Appointment of Mr. Yugal Sikri (DIN: 07576560) as Director of the Company.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	1,12,88,009	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	54	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL





**Resolution 6: Ordinary Resolution****Ratification of remuneration payable to Cost Auditors of the Company.**

(i) Voted in favour of the resolution:

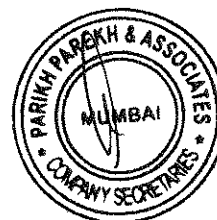
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	1,12,88,009	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	54	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**Resolution 7: Special Resolution****Adoption of Articles of Association as per the provisions of the Companies Act, 2013.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	1,12,88,009	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	54	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,  
Yours faithfully,

*Mithesh Dhabliwala*  
Mithesh Dhabliwala  
Parikh Parekh & Associates  
Practising Company Secretaries  
FCS: 8331 CP No.: 9511  
111, 11th Floor, Sai Dwar CHS Ltd. ,  
Sab TV Lane, Opp. Laxmi Indl. Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri West, Mumbai - 400053.



Place: Mumbai  
Dated: July 24, 2017