

SMILAX INDUSTRIES LIMITED

(Formerly Known as Wyn Aqua Exports Limited)

RESULTS OF E-VOTING AS PER CLAUSE 35A OF THE LISTING AGREEMENT

S.No.	Particulars	Details
1	Date of AGM/EGM	30.09.2015
2	Total Number of shareholders on record date	7654
3	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group	1
	Public	40
	Public (Voted through e-voting)	Nil
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group	N.A.
	Public	

Agenda-wise Details:

Item No.1:-

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Voting Results
Consent to consider and adopt the Accounts of the Company for the financial year ended 31st March, 2015, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.	Ordinary	E-voting & Physical Ballot	Resolution was passed unanimously

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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	329090	329090	100	329090	Nil	100	0
Public – Institutional holders	120459	0	0	0	0	0	0
Public-Others	11850851	2182920	18.42	2182920	Nil	100	0
Total	12300400	2512010	20.42	2512010	Nil	100	0

Item No.2:-

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Voting Results
Consent to appointment M/s. P.Murali & Associates, Chartered Accountants, as Auditors.	Ordinary	E-voting & Physical Ballot	Resolution was passed unanimously

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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	329090	329090	100	329090	Nil	100	0
Public – Institutional holders	120459	0	0	0	0	0	0
Public-Others	11850851	2182920	18.42	2182920	Nil	100	0
Total	12300400	2512010	20.42	2512010	Nil	100	0

Item No.3:-

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Voting Results
Regularization of Mrs. Nidhi Darshan Shah (DIN 02899337) as Director	Ordinary	E-voting & Physical Ballot	Resolution was passed unanimously

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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	329090	329090	100	329090	Nil	100	0
Public – Institutional holders	120459	0	0	0	0	0	0
Public-Others	11850851	2182920	18.42	2182920	Nil	100	0
Total	12300400	2512010	20.42	2512010	Nil	100	0

Date: 01-10-2015
Place: Nellore

For SMILAX INDUSTRIES LIMITED


DIRECTOR