



September 30, 2017

To,
The Secretary,
(Listing Department)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Subject: Submission of Voting Results and Scrutinizer Report
Ref.: Scrip Code - 531712

Dear Sir,

Please find enclosed herewith;

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
- Report of Scrutinizer dated September 29, 2017, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on records.

Thanking you,
Yours faithfully,

For Trilogic Digital Media Limited


Mr. Jignesh Maganlal Patel
Director
DIN: 07114651

Encl: As above

**Outcome of Voting at Annual General Meeting
(As per Regulation 44(3) of Listing Regulations)**

Date of Annual General Meeting	29 th September, 2017
Total Number of Shareholders on Cut-off Date i.e. 22nd September, 2017	3226
Number Of Shareholders present in the meeting either in person or through proxy :	16
Promoters & Promoter Group:	2
Public:	14
Number of Shareholders attended the meeting through Video Conferencing :	
Promoters & Promoter Group:	0
Public:	0

Agenda-Wise

The mode of voting for all the resolutions was:

1. E-voting conducted between 26th September, 2017 to 28th September, 2017; and
2. Poll conducted at the Meeting

Given below is the resolution wise combined results of e-voting and poll.



Resolution Required : (Ordinary)			1 - To receive, consider and adopt the audited balance sheet as at 31st March, 2017 and statement of Profit and Loss for the year ended on 31st March 2017 together with Directors' and Independent Auditors' Report 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	3607943	0	0.0000	0	0	0.0000	0.0000
	Poll		2806432	77.7848	2806432	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	20074657	0	0.0000	0	0	0.0000	0.0000
	Poll		2213205	11.0249	2213205	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2213205	11.0249	2213205	0	100.0000	0.0000
Total		23682600	5019637	21.1955	5019637	0	100.0000	0.0000

Note Provided by Scrutiniser in their Report:

The Company has informed us that they were unable to activate EVSN due to technical issues. Hence, there are no votes casted through e-voting.

Resolution Required : (Ordinary)			2 - To Ratify the appointment of M/s. Subramaniam Bengali and Associates., Chartered Accountants, 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	3607943	0	0.0000	0	0	0.0000	0.0000
	Poll		2806432	77.7848	2806432	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	20074657	0	0.0000	0	0	0.0000	0.0000
	Poll		2213205	11.0249	2213205	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2213205	11.0249	2213205	0	100.0000	0.0000
Total		23682600	5019637	21.1955	5019637	0	100.0000	0.0000

Note Provided by Scrutiniser in their Report:

The Company has informed us that they were unable to activate EVSN due to technical issues. Hence, there are no votes casted through e-voting.

Resolution Required : (Ordinary)			3 - To approve the appointment of Mr. Shivanshu Pandey as an Independent Director					
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	3607943	0	0.0000	0	0	0.0000	0.0000
	Poll		2806432	77.7848	2806432	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	20074657	0	0.0000	0	0	0.0000	0.0000
	Poll		2213205	11.0249	2213205	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2213205	11.0249	2213205	0	100.0000	0.0000
Total		23682600	5019637	21.1955	5019637	0	100.0000	0.0000

Note Provided by Scrutiniser in their Report:

The Company has informed us that they were unable to activate EVSN due to technical issues. Hence, there are no votes casted through e-voting.

Resolution Required : (Ordinary)			4 - To approve the appointment of Mr. Jignesh Maganlal Patel as an Executive Director					
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	3607943	0	0.0000	0	0	0.0000	0.0000
	Poll		2806432	77.7848	2806432	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	20074657	0	0.0000	0	0	0.0000	0.0000
	Poll		2213205	11.0249	2213205	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2213205	11.0249	2213205	0	100.0000	0.0000
Total		23682600	5019637	21.1955	5019637	0	100.0000	0.0000

Note Provided by Scrutiniser in their Report:

The Company has informed us that they were unable to activate EVSN due to technical issues. Hence, there are no votes casted through e-voting.

Resolution Required : (Ordinary)			5 - To approve the appointment of Mr. Padmakant Mukutlal Shah as an Executive Directo					
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	3607943	0	0.0000	0	0	0.0000	0.0000
	Poll		2806432	77.7848	2806432	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	20074657	0	0.0000	0	0	0.0000	0.0000
	Poll		2162163	10.7706	2162163	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2162163	10.7706	2162163	0	100.0000	0.0000
Total		23682600	4968595	20.9799	4968595	0	100.0000	0.0000

Note Provided by Scrutiniser in their Report:

The Company has informed us that they were unable to activate EVSN due to technical issues. Hence, there are no votes casted through e-voting.

Resolution Required : (Ordinary)			6 - To approve the appointment of Mr. Arun Ramchand Kareer as an Executive Director					
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	3607943	0	0.0000	0	0	0.0000	0.0000
	Poll		2806432	77.7848	2806432	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	20074657	0	0.0000	0	0	0.0000	0.0000
	Poll		2213205	11.0249	2213205	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2213205	11.0249	2213205	0	100.0000	0.0000
Total		23682600	5019637	21.1955	5019637	0	100.0000	0.0000

Note Provided by Scrutiniser in their Report:

The Company has informed us that they were unable to activate EVSN due to technical issues. Hence, there are no votes casted through e-voting.

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

32, First Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road, Malad (West),
Mumbai – 400 064, Tel No.: +91 84519 92333 Email: mihenhalani@gmail.com

SCRUTINIZER'S REPORT

29th September, 2017

To,
The Chairman,

23rd Annual General Meeting of Shareholders of **Trilogic Digital Media Limited** held on Friday, 29th September, 2017 at 10.00 A.M. at the registered office of the company at 5th Floor, Blue wave building, Off new link road, Opp laxmi industrial estate, Andheri (West), Mumbai - 400 053.

Dear Sir,

Re: Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management & Administration) Rules, 2014.

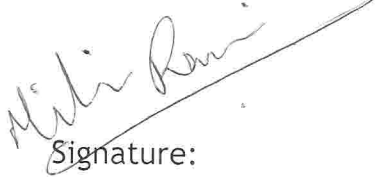
We, M/s. Mihen Halani & Associates, Practicing Company Secretaries have been appointed by the Board/Committee of Directors of **Trilogic Digital Media Limited** as Scrutinizer to conduct the voting by way of electronic means in accordance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014.

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of 23rd Annual General Meeting of the Company. Our responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.



2. The members of the company as on cut-off date i.e. 22nd September, 2017 were entitled to vote on the resolutions (as set out in the notice of 23rd Annual General Meeting of the company).
3. The e-voting period commenced on Tuesday, 26th September, 2017 (10.00 a.m.) and ended on Thursday, 28th September, 2017 (5.00 p.m.)
4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 28th September, 2017, the CDSL portal was blocked for voting.
5. The votes cast were unblocked on Friday, 29th September, 2017 in the presence of two witnesses, Mr. Milin Ramani and Ms. Tejashvi Chavan who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Mr. Milin Ramani


Signature:

Name: Ms. Tejashvi Chavan


Signature:

6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
7. The details containing, *inter alia*, list of Equity share holders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/> and based on such reports generated, the result of the e-voting is as under;



Sr. No.	Resolution No. as given in the Notice of 23 rd Annual General Meeting		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
	ORDINARY BUSINESS					
1.	To receive, consider and adopt the audited balance sheet as at 31 st March, 2017 and statement of Profit and Loss for the year ended on 31 st March 2017 together with Directors' and Independent Auditors' Report thereon.	Votes Cast in favour	0	0	0	Subject to Final results of vote conducted through Poll.
		Votes Cast against	0	0	0	
		Votes Cast invalid	0	0	0	
		Total				
2.	Ratification in the appointment of M/s. Subramaniam Bengali and Associates., Chartered Accountants, as Statutory Auditors of the Company	Votes Cast in favour	0	0	0	Subject to Final results of vote conducted through Poll.
		Votes Cast against	0	0	0	
		Votes Cast invalid	0	0	0	
		Total				
	SPECIAL BUSINESS					
3.	Appointment of Mr. Shivanshu Pandey as an Independent Director	Votes Cast in favour	0	0	0	Subject to Final results of vote conducted through Poll.
		Votes Cast against	0	0	0	
		Votes Cast	0	0	0	



		Invalid				
		Total				
4.	Appointment of Mr. Jignesh Maganlal Patel as an Executive Director	Votes Cast in favour	0	0	0	Subject to Final results of vote conducted through Poll.
		Votes Cast against	0	0	0	
		Votes Cast Invalid	0	0	0	
		Total				
5.	Appointment of Mr. Padmakant Mukutlal Shah as an Executive Director.	Votes Cast in favour	0	0	0	Subject to Final results of vote conducted through Poll.
		Votes Cast against	0	0	0	
		Votes Cast Invalid	0	0	0	
		Total				
6.	Appointment of Mr. Arun Ramchand Kareer as an Executive Director.	Votes Cast in favour	0	0	0	Subject to Final results of vote conducted through Poll.
		Votes Cast against	0	0	0	
		Votes Cast Invalid	0	0	0	
		Total				




Note: The Company has informed us that they were unable to activate EVSN due to technical issues. Hence, there are no votes casted through e-voting.

Date: 29th September, 2017
Place: Mumbai

For Mihen Halani & Associates
(Practicing Company Secretaries)




Mihen Halani
(Proprietor)
ACS No: 32176
CP No: 12015

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

32, First Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road, Malad (West),
Mumbai – 400 064, Tel No.: +91 84519 92333 Email: mihenhalani@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

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

To,
The Chairman

23rd Annual General Meeting of Shareholders of Trilogic Digital Media Limited held on Friday, 29th September, 2017 at 10.00 A.M. at the registered office of the company at 5th Floor, Blue wave building, Off new link road, Opp. Laxmi industrial estate, Andheri (West), Mumbai - 400 053.

Dear Sir,

We, M/s. Mihen Halani & Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 23rd Annual General Meeting of Shareholders of Trilogic Digital Media Limited held on Friday, 29th September, 2017 at 10.00 A.M. at the registered office of the company at 5th Floor, Blue wave building, Off new link road, Opp. laxmi industrial estate, Andheri (west), Mumbai - 400 053, submit my report as under:


- a) After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was marked by identification mark placed on them.
- b) The sealed 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 Company / Registrar and Transfer Agents of the Company (M/s. Universal Capital Securities Pvt. Ltd.) and the authorizations / proxies lodged with the Company. The voters were also scrutinized for eliminating duplicate voting i.e. on e-voting as well as on poll.
- c) The poll papers, which were incomplete and/or which were otherwise found defective or the member had already done the voting through E voting platform have been treated as invalid and record for the same was maintained.
- d) The result of the Poll, marked as Annexure 'A' is attached to the report.
- e) The consolidated result of Poll and E Voting, marked as Annexure 'B' is attached to the report.



For Mihen Halani & Associates
(Practicing Company Secretaries)

Date: 30th September, 2017
Place: Mumbai




Mihen Halani
(Proprietor)
ACS No: 32176
CP No: 12015

Annexure 'A'

1. Resolution Item No. 1 : Ordinary Resolution

To receive, consider and adopt the audited balance sheet as at 31st March, 2017 and statement of Profit and Loss for the year ended on 31st March 2017 together with Directors' and Independent Auditors' Report thereon.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	5019637	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

2. Resolution Item No. 2 : Ordinary Resolution

To Ratify the appointment of M/s. Subramaniam Bengali and Associates., Chartered Accountants, as Statutory Auditors of the Company

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	5019637	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



3. Resolution Item No. 3 : Ordinary Resolution

To approve the appointment of Mr. Shivanshu Pandey as an Independent Director.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	5019637	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

4. Resolution Item No. 4 : Ordinary Resolution

To approve the appointment of Mr. Jignesh Maganlal Patel as an Executive Director.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	5019637	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



5. Resolution Item No. 5 : Ordinary Resolution

To approve the appointment of Mr. Padmakant Mukutlal Shah as an Executive Director.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	4968595	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

6. Resolution Item No. 6 : Ordinary Resolution

To approve the appointment of Mr. Arun Ramchand Kareer as an Executive Director.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	5019637	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Notes:

1. If any promoter shareholders / directors / key-managerial personnel / related party / other shareholders are interested and have casted their vote in any Resolution(s), the same has not been counted in the above results.

Date: 30th September, 2017

Place: Mumbai

For Mihen Halani & Associates
(Practicing Company Secretaries)



Mihen Halani
(Proprietor)
ACS No: 32176
CP No: 12015

ANNEXURE 'B'

VOTING RESULTS FOR RESOLUTION NO. 1

(i) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares	16	5019637	0	0	16	5019637
Invalid Votes	0	0	0	0	0	0
Valid Votes	16	5019637	0	0	16	5019637

(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	16	5019637	100
Dissent	0	0	0
TOTAL	16	5019637	100

Result Declared: The Resolution passed as an Ordinary Resolution.



VOTING RESULTS FOR RESOLUTION NO 2

(i) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares	16	5019637	0	0	16	5019637
Invalid Votes	0	0	0	0	0	0
Valid Votes	16	5019637	0	0	16	5019637

(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	16	5019637	100
Dissent	0	0	0
TOTAL	16	5019637	100

Result Declared: The Resolution passed as an Ordinary Resolution.



VOTING RESULTS FOR RESOLUTION NO 3

(i) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares	16	5019637	0	0	16	5019637
Invalid Votes	0	0	0	0	0	0
Valid Votes	16	5019637	0	0	16	5019637

(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	16	5019637	100
Dissent	0	0	0
TOTAL	16	5019637	100

Result Declared: The Resolution passed as an Ordinary Resolution.



(i) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares	16	5019637	0	0	16	5019637
Invalid Votes	0	0	0	0	0	0
Valid Votes	16	5019637	0	0	16	5019637

(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	16	5019637	100
Dissent	0	0	0
TOTAL	16	5019637	100

Result Declared: The Resolution passed as an Ordinary Resolution.



VOTING RESULTS FOR RESOLUTION NO 5

(i) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares	14	4968595	0	0	14	4968595
Invalid Votes	0	0	0	0	0	0
Valid Votes	14	4968595	0	0	14	4968595

(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	14	4968595	100
Dissent	0	0	0
TOTAL	14	4968595	100

Result Declared: The Resolution passed as an Ordinary Resolution.



VOTING RESULTS FOR RESOLUTION NO 6

(i) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares	16	5019637	0	0	16	5019637
Invalid Votes	0	0	0	0	0	0
Valid Votes	16	5019637	0	0	16	5019637

(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	16	5019637	100
Dissent	0	0	0
TOTAL	16	5019637	100

Result Declared: The Resolution passed as an Ordinary Resolution.

Notes:

1. If any promoter shareholders / directors / key-managerial personnel / related party / other shareholders are interested and have casted their vote in any Resolution(s), the same has not been counted in the above results.
2. The Company has informed us that they were unable to activate EVSN due to technical issues. Hence, there are no votes casted through e-voting.

Date: 30th September, 2017

Place: Mumbai

For Mihen Halani & Associates
(Practicing Company Secretaries)



Mihen Halani
(Proprietor)
ACS No: 32176
CP No: 12015