



## THE INDIAN HOTELS COMPANY LIMITED

CIN: L74999MH1902PLC000183

**Registered Office:** Mandlik House Mandlik Road Mumbai 400 001 India

Tel 91 22 6639 5515 Fax 91 22 2202 7442

Website: www.tajhotels.com

E-mail : investorrelations@tajhotels.com

May 5, 2016

### **BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai- 400001

### **National Stock Exchange of India Ltd**

5<sup>th</sup> Floor, Exchange Plaza, Plot No. C/1  
G Block, Bandra Kurla Complex  
Bandra East  
Mumbai 400051

Dear Sir,

### **Sub: Intimation of Proceedings and Results of Court Convened Meeting voting under the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 (“Listing Regulations”)**

This is with further reference to our letter dated March 23, 2016 enclosing the Notice and Explanatory Statement of Court Convened Meeting (“CCM”) of the equity shareholders of the Company in connection with the Scheme of Arrangement between The Indian Hotels Company Limited (“Company”), International Hotel Management Services LLC (“Transferor Company”) and its respective shareholders and creditors of the Company under the provisions, of Section 391 to 394 of the Companies Act 1956 for seeking the consent of the Members for matters set forth in the Notice of the CCM.

The CCM was convened on May 4, 2016, as per the order of the High Court of Judicature at Bombay (“High Court”), for approving the proposed scheme of arrangement amongst Transferor Company and the Company and their respective shareholders and creditors and reduction of share capital of the Company pursuant to the provisions of Sections 391 to 394 of the Companies Act, 1956, read with Section 52 of the Companies Act, 2013, Section 78 and Sections 100 to 103 of the Companies Act, 1956 and any other applicable provisions of the Companies Act, 1956 and the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force).

The shareholders were provided with the facility of voting on the resolutions by poll (through poll papers), remote e-voting through Central Depository Services (India) Limited (“CDSL”) and instapoll electronic voting facility at the meeting through National Securities Depository Limited (“NSDL”).

We would like to inform you that the resolutions for approval of the Scheme of Arrangement are approved by the Members of the Company with the requisite majority. We are enclosing herewith the Scrutinizer’s report and Voting Results of the CCM as Annexure 1 and 2 respectively. The Chairman of the CCM will also report the results thereof to the High Court as per the directions of the High Court.

This letter and enclosures are provided in accordance with the requirements of the Listing Regulations read with, SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 including Regulation 30 and Regulation 44 thereof. Kindly take the same on record.

Yours sincerely,

  
**BEEJAL DESAI**

Vice President- Legal & Company Secretary

Encl. a/a



**SHREEPAD M. KORDE**

M. Com., L.L.B., A.C.S.  
COMPANY SECRETARY

Seeta Sadan, Bal Govinddas Road, Mumbai - 400 016. Tel.: 24228039 • Mobile : 9833748505

**SCRUTINIZERS' REPORT**

To

**Mr. Cyrus P. Mistry**

Chairman of the Court Convened  
Meeting of the Equity Shareholders  
Of The Indian Hotels Company Limited,  
Held on May 4, 2016 at 12:00 noon

**CONSOLIDATED REPORT OF THE SCRUTINIZER ON THE REMOTE E-VOTING,  
ELECTRONIC VOTING FACILITY AND POLL PROVIDED FOR THE COURT  
CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY  
HELD ON MAY 4, 2016 AT 12:00 NOON**

Dear Sir,

I, **Mr. Shreepad M. Korde**, Practicing Company Secretary was appointed as Scrutinizer for the purpose of conducting the voting process by remote e-voting through Central Depository Services (India) Limited ("CDSL") and instapoll electronic voting facility provided at the meeting through National Securities Depository Limited ("NSDL"), at the Court Convened meeting of the equity shareholders of The Indian Hotels Company Limited (the "**Company**"), held on May 4, 2016 at 12:00 noon, on the resolution seeking shareholders' approval to the Scheme of Arrangement between The Indian Hotels Company Limited, International Hotel Management Services LLC and their respective shareholders and creditors. I submit my report as under.

**A. Voting by remote e-voting through CDSL**

1. The remote e-voting period commenced on April 29, 2016 (9:00 a.m. IST) and ended on May 3, 2016 (5:00 p.m. IST). I have downloaded the e-voting report from the CDSL website by using the Scrutinizer's login ID and password on May 3, 2016 after 5.00 p.m. Indian Standard Time (IST). All votes cast on e-voting website of CDSL upto the close of working hours i.e 5.00 p.m. (IST) on May 3, 2016, the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny.
2. The result of the remote e-voting facility provided through CDSL system seeking approval to the Scheme of Arrangement between The Indian Hotels Company Limited, International Hotel Management Services LLC and their respective shareholders and creditors is as follows:

  
S.M. KORDE  
SCRUTINIZER



**Resolution: To approve the Scheme of Arrangement between The Indian Hotels Company Limited, International Hotel Management Services LLC and their respective shareholders and creditors.**

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

Number of members voted	% of the total number of members voted	Number of votes (in terms of number of shares held) cast by them	% of total number of votes (in terms of number of shares held) cast by them
192	98.969%	724414177	100%

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

Number of members voted	% of the total number of members voted	Number of votes (in terms of number of shares held) cast by them	% of total number of votes (in terms of number of shares held) cast by them
2	1.031%	282	0.00%

**(c) Invalid/ Abstain votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	16362

**B. Voting by instapoll electronic voting facility through NSDL taken at the court convened meeting:**

The result of the instapoll electronic voting facility provided through NSDL system seeking approval to the Scheme of Arrangement between The Indian Hotels Company Limited, International Hotel Management Services LLC and their respective shareholders and creditors, on the resolution specified in Paragraph A above, is as follows:

Total Number of Members present in person or by proxy or by authorised representative	153
Total Number of Shares held by the Members present in person or by proxy or by authorised representative	103949
Total Number of Members present in person or by proxy or by authorised representative who cast their votes by instapoll electronic voting facility	37
Total Number of Votes (in terms of number of shares held) cast by them by instapoll electronic voting facility	23287


  
 S.M. KORDE  
 CHARTERED ACCOUNTANT  
 CP-1079  
 MUMBAI

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

Number of members present and voting (in person or by proxy or by authorized representative)	% of the total number of members present and voting (in person or by proxy or by authorized representative)	Number of votes (in terms of number of shares held) cast by them	% of total number of votes (in terms of number of shares held) cast by them
32	86.486%	14301	61.412%

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

Number of members present and voting (in person or by proxy or by authorized representative)	% of the total number of members present and voting (in person or by proxy or by authorized representative)	Number of votes (in terms of number of shares held) cast by them	% of total number of votes (in terms of number of shares held) cast by them
5	13.514%	8986	38.588%

**(c) Invalid/ Abstain votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

I hereby declare that the resolution for approving Scheme of Arrangement between The Indian Hotels Company Limited, International Hotel Management Services LLC and their respective shareholders and creditors through instapoll electronic voting has been approved by majority.

- C. As per the enclosed report on results of the votes cast by poll (through poll papers), jointly prepared by Mr. J. P. Maheshwari, equity shareholder of the Company and me, and as per the results of the remote e-voting and instapoll electronic voting mentioned in paragraph A and B above respectively, the combined result, on the resolution mentioned in Paragraph A above, seeking approval to the Scheme of Arrangement between The Indian Hotels Company Limited, International Hotel Management Services LLC and their respective shareholders and creditors are as follows:

  
S.M. KORDE  
SCRUTINIZER



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

Number of members voted (including votes cast through remote e-voting)	% of the total number of members voted (including votes cast through remote e-voting)	Number of votes (in terms of number of shares held) cast by them (including votes cast through remote e-voting)	% of total number of votes (in terms of number of shares held) cast by them (including votes cast through remote e-voting)
230	97.046%	724430232	99.999%

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

Number of members voted (including votes cast through remote e-voting)	% of the total number of members voted (including votes cast through remote e-voting)	Number of votes (in terms of number of shares held) cast by them (including votes cast through remote e-voting)	% of total number of votes (in terms of number of shares held) cast by them (including votes cast through remote e-voting)
7	2.954%	9268	0.001%

**(c) Invalid/ Abstain votes:**

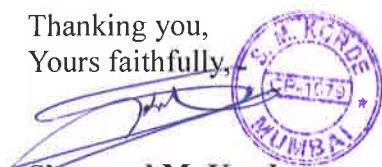
Total number of members whose votes were declared invalid (including votes cast through remote e-voting)	Total number of votes cast by them (including votes cast through remote e-voting)
3	16362

I hereby declare that the resolution for approving Scheme of Arrangement between The Indian Hotels Company Limited, International Hotel Management Services LLC and their respective shareholders and creditors has been approved by majority.

The list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed in Schedule I.

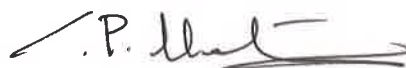
The poll papers and the assent and dissent received, and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,



**Shreepad M. Korde**  
C.P. No. 1079  
Place: Mumbai  
Dated: May 4, 2016

**For The Indian Hotels Company Limited**



**Cyrus P. Mistry**  
Chairman

# THE INDIAN HOTELS COMPANY LIMITED

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure I

Date of the AGM/EGM	04/05/2016	
Total number of shareholders on record date	141008	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:		
Public:		
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:		
Public:		

## Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Ordinary)	To approve the Scheme of Arrangement between International Hotel Management Services LLC, The Indian Hotels Company Ltd. and their respective shareholders and creditors, pursuant to the provisions of Section 391 to 394 of the Companies Act, 1956 readwith Section 52 of the Companies Act, 2013, Section 78 and Section 100 to 103 of the Companies Act, 1956 and other relevant provisions of the Companies Act, 1956 and the Companies Act, 2013 as applicable.	
Whether promoter/ promoter group are interested in the agenda/resolution?			

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		382400080	100.000	382400080	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total	382400080	382400080	100.000	382400080	0	100.000	0.000
Public - Institutions	E-Voting		333753071	85.359	333753071	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total	390997802	333753071	85.359	333753071	0	100.000	0.000
Public - Non Institutions	E-Voting		8284595	3.838	8275327	9268	99.888	0.112
	Poll		1754	0.001	1754	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	215871399	8286349	3.839	8277081	9268	99.888	0.112
	Total	989269281	724439500	73.230	724430232	9268	99.999	0.001

# - Excludes 4734 Equity shares lying to the credit of the Unclaimed Suspense Account in respect of which voting rights have been frozen, in terms of Clause 5A(ii)(d) of the listing agreement

DATE: 4.5.2016

PLACE: MUMBAI

  
SMK's RDE  
SCRIVINER









Voting\_Register

166	172	N-IN301549/18412020	SIR RATAN TATA TRUST	11023220	1.114	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	9	0	TRUST		TRUST	Promoter and Promoter Group	AAATS1013P	1	11023220		
167	173	N-IN301549/32708656	ANKUR SURENDRA KAMALIA	3419	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	4	2	NON RESIDENT INDIAN	NON REPATRIAB	NRI	Public - Non Institutions	AACPK3201F	1	3419		
168	174	N-IN301549/33015308	TAIDA TRADING AND INDUSTRIES LIMITED	156515	0.016	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	5	12	CORPORATE BODY	OTHERS	CORBODY	Promoter and Promoter Group	AACT1683P	1	156515		
169	175	N-IN301799/10077413	AMP CAPITAL FUNDS MANAGEMENT LIMITED AS RESPONSIBLE ENTITY FOR THE FD INTERNATIONAL SHARE FUND 3	1627098	0.164	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	3	2	FOREIGN INSTITUTIONAL	OTHERS	Fill	Public - Institutions	AACTA4188P	1	1627098		
170	176	N-IN301799/10077501	UNITED INVESTORS SYNERGY	250335	0.025	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	14	2	FPI-CORPORATE	CATEGORY II	FPICorp	Public - Institutions	AABCU4578P	1	250335		
171	177	N-IN302236/10366772	DHIRAJ R BHANDARI	32	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT	ORDINARY	RI	Public - Non Institutions	AHIPB2734K	1	32		
172	178	N-IN302603/10017546	SHOBHA SURESH SHENOY	15	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT	ORDINARY	RI	Public - Non Institutions	AULPS1863J	1	15		
173	179	N-IN302603/10113233	TRIVIKRAM S SHENOY	15	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT	ORDINARY	RI	Public - Non Institutions	BNBPS9178N	1	15		
174	180	N-IN302679/31480960	S RADHAKRISHNAN	33	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT	ORDINARY	RI	Public - Non Institutions	AAMP6590A	1	33		
175	181	N-IN302863/10272921	KALYANI K	182	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT	ORDINARY	RI	Public - Non Institutions	AHWP3638B	1	182		
176	182	N-IN302863/10272939	JAYARAMA RAO NEKKANTI	241	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT	ORDINARY	RI	Public - Non Institutions	AAMPN7023L	1	241		
177	183	N-IN303116/11303371	SHOBHA S SHENOY	7	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT	ORDINARY	RI	Public - Non Institutions	AULPS1863J	1	7		
178	184	N-IN303438/10001702	FIDELITY INVESTMENT FUNDS ICVC - FIDELITY GLOBAL FOCUS FUND	1206636	0.122	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	3	2	FOREIGN INSTITUTIONAL	OTHERS	Fill	Public - Institutions	AAACF8528K	1	1206636		
179	185	N-IN303438/10001809	FIDELITY GLOBAL EQUITIES FUND	302020	0.031	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	3	2	FOREIGN INSTITUTIONAL	OTHERS	Fill	Public - Institutions	AAATF2741H	1	302020		
180	186	N-IN303438/10001858	FIDELITY INSTITUTIONAL FUNDS ICVC, GLOBAL FOCUS FUND	364610	0.037	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	3	2	FOREIGN INSTITUTIONAL	OTHERS	Fill	Public - Institutions	AAACF8527G	1	364610		
181	187	N-IN303438/10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	3800335	0.384	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	3	2	FOREIGN INSTITUTIONAL	OTHERS	Fill	Public - Institutions	AAATV0442N	1	3800335		
182	188	N-IN303438/10004305	FRANKLIN TEMPLETON INVESTMENT FUNDS	18304131	1.850	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	3	2	FOREIGN INSTITUTIONAL	OTHERS	Fill	Public - Institutions	AAABCT5310J	1	18304131		
183	189	N-IN303438/10006400	UBS (US) GROUP TRUST	14665	0.001	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	3	2	FOREIGN INSTITUTIONAL	OTHERS	Fill	Public - Institutions	AAATU2988B	1	14665		
184	190	N-IN303438/10006451	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND	29751	0.003	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	14	2	FPI-CORPORATE	CATEGORY II	FPICorp	Public - Institutions	AAATB6669D	1	29751		
185	191	N-IN303438/10006897	FIDELITY INDIA FUND	77605	0.008	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	14	2	FPI-CORPORATE	CATEGORY II	FPICorp	Public - Institutions	AAATF1824H	1	77605		
186	192	N-IN303438/10010569	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND MTBJ400045833	86912	0.009	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	14	2	FPI-CORPORATE	CATEGORY II	FPICorp	Public - Institutions	AACTT0960C	1	86912		
187	193	N-IN303438/10011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	30874	0.003	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	14	2	FPI-CORPORATE	CATEGORY II	FPICorp	Public - Institutions	AAATF4143K	1	30874		
188	194	N-IN303438/10012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	99721	0.010	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	3	2	FOREIGN INSTITUTIONAL	OTHERS	Fill	Public - Institutions	AAATP5186E	1	99721		
189	195	N-IN303438/10012407	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH ASIA ACCESS FUND	269344	0.027	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	14	2	FPI-CORPORATE	CATEGORY II	FPICorp	Public - Institutions	AAACB9126B	1	269344		
190	196	N-IN303786/10000949	SBI MAGNUM BALANCED FUND	7900000	0.799	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	8	2	MUTUAL FUND	MF	MF	Public - Institutions	AABTS6407Q	1	7900000		
191	197	N-IN303786/10003272	PRINCIPAL TRUSTEE COMPANY PVT LTD A/C PRINCIPAL MUTUAL FUND - PRINCIPAL PERSONAL TAX SAVER FUND	267881	0.027	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	8	2	MUTUAL FUND	MF	MF	Public - Institutions	AAATP6607N	1	267881		
192	198	N-IN303786/10003328	PRINCIPAL TRUSTEE COMPANY PVT LTD A/C PRINCIPAL MUTUAL FUND - PRINCIPAL GROWTH FUND	327423	0.033	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	8	2	MUTUAL FUND	MF	MF	Public - Institutions	AAATP6607N	1	327423		
193	199	N-IN303786/10003344	PRINCIPAL TRUSTEE COMPANY PVT LTD A/C PRINCIPAL MUTUAL FUND - PRINCIPAL BALANCED FUND	21533	0.002	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	8	2	MUTUAL FUND	MF	MF	Public - Institutions	AAATP6607N	1	21533		
194	200	N-IN303786/10003352	PRINCIPAL TRUSTEE COMPANY PVT LTD A/C PRINCIPAL MUTUAL FUND - PRINCIPAL TAX SAVINGS FUND	227906	0.023	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	8	2	MUTUAL FUND	MF	MF	Public - Institutions	AAATP6607N	1	227906		
195	201	N-IN303786/10003416	PRINCIPAL TRUSTEE CO PVT LTD A/C-PRINCIPAL MUTUAL FUND-PRINCIPAL INDEX FUND-MIDCAP	7775	0.001	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	8	2	MUTUAL FUND	MF	MF	Public - Institutions	AAATP6607N	1	7775		
196	202	N-IN303786/10003424	PRINCIPAL TRUSTEE CO. PVT LTD A/C PRINCIPAL MUTUAL FUND - PRINCIPAL LARGE CAP FUND	245069	0.025	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	8	2	MUTUAL FUND	MF	MF	Public - Institutions	AAATP6607N	1	245069		
197	203	N-IN303786/10003615	PRINCIPAL TRUSTEE CO. PVT. LTD. A/C - PRINCIPAL MUTUAL FUND - PRINCIPAL SMART EQUITY FUND	48833	0.005	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	8	2	MUTUAL FUND	MF	MF	Public - Institutions	AAATP6607N	1	48833		
Grand Total				724430821	73.229														724414177	282	16362



*S.M. KORDE*  
SCRUTINIZER

**THE INDIAN HOTELS COMPANY LIMITED**

INSTA ELECTRONIC VOTING REGISTER - MEETING DATE: 04/05/2016 AT 12 NOON

S.No.	Doc No.	Member ID	Name	Holding	% to Capital	Type of Attended Person	Ballot Type	Receipt Date	Execution Date	Ballot Status	Status Cod	Status C	Status1	Status2	Category	Clause35 Group	PAN No.	Resin1	Votes In Favour1	Votes Against1	Votes Abstain1
198	204	P-80009426	BERENICE GONSALVES	7500	0.001	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT INDIVIDUAL	REGULAR	RI	Public - Non Institutions		1		7500	
199	205	C-1203710000018446	HUTOKSHI SAM PATEL	34	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	21	3	INDIVIDUAL	RESIDENT	RI	Public - Non Institutions	AAEPP2937M	1	34		
200	206	N-IN301774/15296317	RONALD FERNANDES	1	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT	ORDINARY	RI	Public - Non Institutions	AACPF2269C	1	1		
201	207	C-1204550000274360	RONALD FERNANDES	13	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	21	3	INDIVIDUAL	RESIDENT	RI	Public - Non Institutions	AACPF2269C	1	13		
202	208	C-1304140004552126	RONALD FRANCIS FERNANDES	2	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	21	3	INDIVIDUAL	RESIDENT	RI	Public - Non Institutions	AACPF2269C	1	2		
203	209	C-1202700000061384	RONALD FERNANDES	1	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	21	3	INDIVIDUAL	RESIDENT	RI	Public - Non Institutions	AACPF2269C	1	1		
204	210	P-K0200046	KIRIT KUMAR CHARANDAS JOGIDASANI	50	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT INDIVIDUAL	REGULAR	RI	Public - Non Institutions		1		50	
205	211	P-K0200047	KIRIT KUMAR CHARANDAS JOGIDASANI	4	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT INDIVIDUAL	REGULAR	RI	Public - Non Institutions		1		4	
206	212	P-C0000452	CHARANDAS PADAMSEY	940	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT INDIVIDUAL	REGULAR	RI	Public - Non Institutions		1		940	
207	213	N-IN301225/10229836	CHRISTOPHER CARNEIRO ALPHONSO	91	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT	ORDINARY	RI	Public - Non Institutions	ABVPA8358D	1	91		
208	214	C-1301240000174878	KISHOR KESHAV KULKARNI	4800	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	21	3	INDIVIDUAL	RESIDENT	RI	Public - Non Institutions	AGMPK7232Q	1	4800		
209	215	N-IN300907/10003699	DINESH GOPALDAS BHATIA	85	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT	ORDINARY	RI	Public - Non Institutions	AFGPB8932D	1	85		
210	216	P-H0004393	HIRANAND KOTWANI	40	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT INDIVIDUAL	REGULAR	RI	Public - Non Institutions		1	40		
211	217	C-1201170000107370	ABAN DARA RUPA	1450	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	21	3	INDIVIDUAL	RESIDENT	RI	Public - Non Institutions	ABTPR2532G	1	1450		
212	218	N-IN300749/10100503	NILA PRAKASH CHANDRA MAPARA	12	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT	ORDINARY	RI	Public - Non Institutions	AMXPM9893L	1	12		
213	219	C-1201750000083651	DINESH GOPALDAS BHATIA	34	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	21	3	INDIVIDUAL	RESIDENT	RI	Public - Non Institutions	AFGPB8932D	1	34		
214	220	C-1204720002165744	ARIF GULSHER KHAN	95	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	21	3	INDIVIDUAL	RESIDENT	RI	Public - Non Institutions	AQIPK2105Q	1	95		
215	221	N-IN300907/10504840	PRAKASH SUNDERLAL MAPARA	12	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT	ORDINARY	RI	Public - Non Institutions	AAFPM3765M	1	12		
216	222	C-1301190300015787	BALKRISHNA BHAGWANT , PANCHAKSHARI	492	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	21	3	INDIVIDUAL	RESIDENT	RI	Public - Non Institutions	AQQPP2807N	1		492	
217	223	P-F0000808	FLORIE D LIMA	1500	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT INDIVIDUAL	REGULAR	RI	Public - Non Institutions		1	1500		
218	224	C-1301190300026856	GAUTAM KEDAR TIWARI	853	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	21	3	INDIVIDUAL	RESIDENT	RI	Public - Non Institutions	ACFPT6475K	1	853		
219	225	C-1302590001261386	MICHAEL PHILIP JOHN BAPTIST MARTINS	7	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	21	3	INDIVIDUAL	RESIDENT	RI	Public - Non Institutions	AACPM9705A	1	7		
220	226	P-S0031432	SATISH JAYANTILAL SHAH	61	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT INDIVIDUAL	REGULAR	RI	Public - Non Institutions		1	61		
221	227	C-1302820000002514	SMITA BHARAT SHAH	23	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	21	3	INDIVIDUAL	RESIDENT	RI	Public - Non Institutions	BIRPS2714M	1	23		
222	228	P-M0200488	MICHAEL PHILIP MARTINS	400	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT INDIVIDUAL	REGULAR	RI	Public - Non Institutions		1	400		
223	229	N-IN301151/12594559	MOTILAL PAWAR	7	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT	ORDINARY	RI	Public - Non Institutions	AAIPP7894D	1	7		
224	230	N-IN301549/36764304	MANORAMA AGNIHOTRI	50	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT	ORDINARY	RI	Public - Non Institutions	ABUPA9444R	1	50		
225	231	P-F0200005	FLORIE DLIMA	488	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT INDIVIDUAL	REGULAR	RI	Public - Non Institutions		1	488		
226	232	N-IN302269/10517081	SUDHIR SHANTARAM VARTAK	6	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT	ORDINARY	RI	Public - Non Institutions	ABUPV1460A	1	6		
227	233	N-IN302269/11301246	NETRA SUDHIR VARTAK	30	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT	ORDINARY	RI	Public - Non Institutions	ABTPV8582G	1	30		
228	234	P-R0017873	ROSARIO JOSEPH NOGUEIRA	3880	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT INDIVIDUAL	REGULAR	RI	Public - Non Institutions		1	3880		
229	235	N-IN301549/36508923	PRAMOD KUMAR AGNIHOTRI	100	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT	ORDINARY	RI	Public - Non Institutions	ABRPA1227F	1	100		
230	236	N-IN300271/10177459	PRAMOD KUMAR AGNIHOTRI	50	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT	ORDINARY	RI	Public - Non Institutions	ABRPA1227F	1	50		
231	237	N-IN300757/10624146	SHARDA RANI MISHRA	123	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT	ORDINARY	RI	Public - Non Institutions	ANWPM3156G	1	123		
232	238	N-IN300757/10624283	PRAMODKUMAR AGNIHOTRI	23	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT	ORDINARY	RI	Public - Non Institutions	ABRPA1227F	1	23		
233	239	N-IN302847/10057498	ADI KERSASP NALLADARU	10	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT	ORDINARY	RI	Public - Non Institutions	AGFPN7036E	1	10		
234	240	N-IN302847/10059352	ADI KERSASP NALLADARU	20	0.000	MEMBER	ELECTRONIC	04/05/2016	04/05/2016	VALID	1	1	RESIDENT	ORDINARY	RI	Public - Non Institutions	AGFPN7036E	1	20		
<b>Grand Total</b>				<b>23287</b>	<b>0.002</b>														<b>14301</b>	<b>8986</b>	<b>0</b>


  
 S.M. KORDE
   
 SCRUTINIZER
   


## SCRUTINIZERS' REPORT

To  
**Mr. Cyrus P. Mistry**  
Chairman of the Court Convened  
Meeting of the Equity Shareholders  
Of The Indian Hotels Company Limited,  
Held on May 4, 2016 at 12:00 noon

### REPORT OF THE SCRUTINIZERS ON THE POLL (THROUGH POLL PAPERS) PROVIDED AT COURT CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY HELD ON MAY 4, 2016 AT 12:00 NOON

Dear Sir,

We, **Mr. J. P. Maheshwari**, equity shareholder of the Company and **Mr. Shreepad M. Korde**, Practicing Company Secretary were appointed as Scrutinizers for the purpose of conducting the voting process by poll (through poll papers) taken at the court convened meeting of the equity shareholders of The Indian Hotels Company Limited (the "**Company**"), held on May 4, 2016 at 12:00 noon, on the resolution seeking shareholders' approval to the Scheme of Arrangement between The Indian Hotels Company Limited, International Hotel Management Services LLC and their respective shareholders and creditors. We hereby submit our report as under.

#### **Voting by Poll (through poll papers) taken at the court convened meeting:**

1. The empty ballot box kept for polling was duly inspected by the Members present.
2. After the time fixed for closing of the poll by the Chairman, the ballot box was sealed in our presence with due identification mark placed by us;
3. The locked ballot box was subsequently opened in our presence along with two witnesses and poll papers were diligently scrutinized. The poll papers were scrutinized with the records maintained by the Company and the authorizations/proxies lodged with the Company and there was no ambiguity with respect to validity of any of the proxies;
4. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid;
5. The result of the poll (through poll papers) seeking approval to the Scheme of Arrangement between The Indian Hotels Company Limited, International Hotel Management Services LLC and their respective shareholders and creditors is as follows:



  
S. M. KORDE  
SCRUTINIZER

**Resolution: To approve the Scheme of Arrangement between The Indian Hotels Company Limited, International Hotel Management Services LLC and their respective shareholders and creditors.**

Total Number of Members present in person or by proxy or by authorised representative	153
Total Number of Shares held by the Members present in person or by proxy or by authorised representative	103949
Total Number of Members present in person or by proxy or by authorised representative who cast their votes by poll	6
Total Number of Votes (in terms of number of shares held) cast by them by poll	1754

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

Number of members present and voting (in person or by proxy or by authorized representative)	% of the total number of members present and voting (in person or by proxy or by authorized representative)	Number of votes (in terms of number of shares held) cast by them	% of total number of votes (in terms of number of shares held) cast by them
6	100%	1754	100%

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

Number of members present and voting (in person or by proxy or by authorized representative)	% of the total number of members present and voting (in person or by proxy or by authorized representative)	Number of votes (in terms of number of shares held) cast by them	% of total number of votes (in terms of number of shares held) cast by them
0.00	0.00%	0.00	0.00%

**(c) Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0.00	0.00

S.M. KORDE  
SCRUTINIZER





We hereby declare that the resolution for approving Scheme of Arrangement between The Indian Hotels Company Limited, International Hotel Management Services LLC and their respective shareholders and creditors by poll (through poll papers) has been approved unanimously.

The list of equity shareholders who voted "FOR" is enclosed in Schedule I. There were no votes cast "AGAINST" or declared "INVALID".

The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,  
Yours Faithfully



**Mr. Shreepad M. Korde**  
**Practicing Company Secretary**  
**C.P. No. 1079**



**Mr. J. P. Maheshwari**  
**Member Scrutinizer**

Place: Mumbai  
Dated: May 4, 2016

**For The Indian Hotels Company Limited**



**Cyrus P. Mistry**  
**Chairman**

**THE INDIAN HOTELS COMPANY LIMITED**  
**PHYSICAL BALLOTS FOR COURT CONVENED MEETING HELD ON 04/05/2016 AT 12:00 NOON**

S.No.	Doc No.	Member ID	Name	Holding	% to Capital	Type of Attended Person	Ballot Type	Receipt Date	Execution Date	Ballot Status	Status Code1	Status Code2	Status1	Status2	Category	Clause35 Group	PAN No.	Resirt	Votes In Favour1	Votes Against1	Votes Abstain1
1		N-IN300757/10627675	ASHA LATA MAHESHWARI	57	0.000	MEMBER	NORMAL	06/05/2016	06/05/2016	VALID	1		1 RESIDENT	ORDINARY	RI	Public - Non Institutions	ALCPM6934C	1	57		
2		P-A0200413	ASHA LATA MAHESHWARI	30	0.000	MEMBER	NORMAL	06/05/2016	06/05/2016	VALID	1		1 RESIDENT INDIVIDUAL	REGULAR	RI	Public - Non Institutions		1	30		
3		N-IN301549/15413328	JITENDRA PRAKASH MAHESHWARI	1080	0.000	MEMBER	NORMAL	06/05/2016	06/05/2016	VALID	1		1 RESIDENT	ORDINARY	RI	Public - Non Institutions	ACLP6766A	1	1080		
4		C-1202890000669600	ANITA H. BALSARA	1	0.000	MEMBER	NORMAL	06/05/2016	06/05/2016	VALID	21		3 INDIVIDUAL	RESIDENT	RI	Public - Non Institutions	ALWPB7166K	1	1		
5		N-IN300757/10443145	JITENDRA PRAKASH MAHESHWARI	134	0.000	MEMBER	NORMAL	06/05/2016	06/05/2016	VALID	1		1 RESIDENT	ORDINARY	RI	Public - Non Institutions	ACLP6766A	1	134		
6		N-IN301549/15413379	ASHALATA MAHESHWARI	452	0.000	MEMBER	NORMAL	06/05/2016	06/05/2016	VALID	1		1 RESIDENT	ORDINARY	RI	Public - Non Institutions	ALCPM6934C	1	452		
<b>Grand Total</b>				<b>1754</b>	<b>0.000</b>														<b>1754</b>	<b>0</b>	<b>0</b>



*SM KARDE*  
 SCRUTINIZER

*J P Maheshwari*  
 4/5/16

**THE INDIAN HOTELS COMPANY LIMITED**

**COURT CONVENED MEETING AND EXTRAORDINARY GENERAL MEETING HELD ON 4TH MAY, 2016**

**ATTENDANCE REGISTER**

SRL	MEM ID	NAME	HOLDING	DATE
1	1201170000107370	ABAN DARA RUPA	1450	04/05/2016
2	1201750000083651	DINESH GOPALDAS BHATIA	34	04/05/2016
3	1202700000061384	RONALD FERNANDES	1	04/05/2016
4	1203360000066859	DEVIKA DINESH MEHTA	500	04/05/2016
5	1203710000018446	HUTOKSHI SAM PATEL	34	04/05/2016
6	1204470000358195	RAVINDRA VITHAL BONAGIR	10	04/05/2016
7	1204550000274360	RONALD FERNANDES	13	04/05/2016
8	1204720002165744	ARIF GULSHER KHAN	95	04/05/2016
9	1301190300015787	BALKRISHNA BHAGWANT . PANCHAKSHARI	492	04/05/2016
10	1301190300026856	GAUTAM KEDAR TIWARI	853	04/05/2016
11	1301240000174878	KISHOR KESHAV KULKARNI	4800	04/05/2016
12	1301490000018778	RAJENDRA NAGINDAS SHAH	12	04/05/2016
13	1301540000179369	NAYANA VISHNU RAWAL	1	04/05/2016
14	1301540000240245	ROHAN VISHNU RAWAL	1	04/05/2016
15	1302340000250101	VINOD CHANDULAL SHAH	7	04/05/2016
16	1302340000306462	NIKUNJ VINOD SHAH	7	04/05/2016
17	1302340000440737	NALINI DEEPAK LAKHANI	7	04/05/2016
18	1302590001261386	MICHAEL PHILIP JOHN BAPTIST MARTINS	7	04/05/2016
19	1302590001333302	JOSEPH BENEDICT MARTINS	7	04/05/2016
20	1302820000002514	SMITA BHARAT SHAH	23	04/05/2016
21	1304050000017391	KIRANKUMAR DAHYABHAI SHAH	660	04/05/2016
22	1304140004552126	RONALD FRANCIS FERNANDES	2	04/05/2016
23	1601010000062746	CHANDRIKA G PARIKH	889	04/05/2016
24	1601010000062750	BHADRESH GUNVANTLAL PARIKH	916	04/05/2016
25	B0007218	BHALCHANDRA HIROJI SAKHARKAR	49	04/05/2016
26	B0007686	BHADRESH GUNVANTLAL PARIKH	10	04/05/2016
27	B0009426	BERENICE GONSALVES	7500	04/05/2016
28	B0200091	BHARAT DHIRSHI BHATIA	4	04/05/2016
29	C0000452	CHARANDAS PADAMSEY	940	04/05/2016
30	C0003881	CHANDRAKANT HIROJI SAKHARKAR	25	04/05/2016
31	D0003879	DINMOHAMED K NAGJI	1993	04/05/2016
32	D0028272	DAVAR TEHMTAN M	173	04/05/2016
33	F0000808	FLORIE D LIMA	1500	04/05/2016
34	F0200005	FLORIE DLIMA	488	04/05/2016
35	H0000449	HORTENSE MARTINS	7080	04/05/2016
36	H0004393	HIRANAND KOTWANI	40	04/05/2016
37	IN30001110099846	URVISH GUNVANTLAL PARIKH	104	04/05/2016
38	IN30002010129951	KIRANKUMAR D SHAH	635	04/05/2016
39	IN30002010170775	KIRANKUMAR D SHAH	163	04/05/2016
40	IN30002010224741	BHAVANA NARESH MINAWALA	12	04/05/2016
41	IN30002011557359	MANJIT P AGRAWAL	100	04/05/2016
42	IN30009510751485	NALINI YESHWANT PHADNIS	25	04/05/2016
43	IN30009510753329	SHALINI YESHWANT PHADNIS	73	04/05/2016
44	IN30014210724063	REKHA BEHRAM SHROFF	1300	04/05/2016



*[Handwritten Signature]*  
S.M. KAPRE  
SCRUTINIZER



45	IN30018310169805	KHUDABUX F POUREDEHI	2027	04/05/2016
46	IN30018310169813	HOMAYUN POUREDEHI	1901	04/05/2016
47	IN30018310169821	BERUZ F POUREDEHI	3419	04/05/2016
48	IN30018310231771	KHUDABUX FERAMROZ POUREDEHI	135	04/05/2016
49	IN30018310231780	BERUZ FERAMROZ POUREDEHI	76	04/05/2016
50	IN30018310241327	MANAZ F ZAINABADI	69	04/05/2016
51	IN30018310380047	MANAZ FERAMROZ ZAINABADI	41	04/05/2016
52	IN30018310380055	KHUDABUX FERAMROZ POUREDEHI	69	04/05/2016
53	IN30018310430107	TEHMTAN MANECKJEE DAVAR	18	04/05/2016
54	IN30018310586179	HITESH KUVELKAR	243	04/05/2016
55	IN30018311794379	DARIUS MINOO BILIMORIA	7000	04/05/2016
56	IN30018312557149	PROCHI DARIUS BILIMORIA	1570	04/05/2016
57	IN30018313304347	VIKAS CHANDRAKANT DAKWE	4	04/05/2016
58	IN30023912152734	CHANDRAKANT HIROJI SAKHARKAR	20	04/05/2016
59	IN30023912152775	SUREKHA C SAKHARKAR	20	04/05/2016
60	IN30027110177459	PRAMOD KUMAR AGNIHOTRI	50	04/05/2016
61	IN30036020072758	HOMAYUN B POUREDEHI	869	04/05/2016
62	IN30036022598163	MANAZ FERAMROZ ZAINABADI	221	04/05/2016
63	IN30040910079290	KETY DINSHAW JOKHI	47	04/05/2016
64	IN30045011525824	KIRAN KUMAR SHAH	163	04/05/2016
65	IN30051310123815	NAYNA CHANDRAKANT MEHTA	128	04/05/2016
66	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	77	04/05/2016
67	IN30051310127888	GEETA BABUBHAI MEHTA	682	04/05/2016
68	IN30051310127907	ANIL BABUBHAI MEHTA	682	04/05/2016
69	IN30051310127915	BABUBHAI NAGINLAL MEHTA	1057	04/05/2016
70	IN30051310127923	SHANTABEN BABUBHAI MEHTA	682	04/05/2016
71	IN30051310127931	CHANDRAKANT BABUBHAI MEHTA	682	04/05/2016
72	IN30051311157032	MEERA VORA	875	04/05/2016
73	IN30051311297799	AMAR PUNJABI	600	04/05/2016
74	IN30051312990239	AVINASH A PUNJABI	570	04/05/2016
75	IN30051319606398	SHEELA MEHTA	21	04/05/2016
76	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	5	04/05/2016
77	IN30064410047046	CHANDRU FATNANI	300	04/05/2016
78	IN30074910100503	NILA PRAKASH CHANDRA MAPARA	12	04/05/2016
79	IN30074910236447	HOSHEDAR SORABJI ALAMSHAW	23000	04/05/2016
80	IN30074910260856	NARENDRA VAJECHAND JHAVERI	103	04/05/2016
81	IN30075710441490	CHANDIRAMANI REKHA MOHAN	110	04/05/2016
82	IN30075710443792	CHANDIRAMANI MUKESH MOHAN	14	04/05/2016
83	IN30075710624146	SHARDA RANI MISHRA	123	04/05/2016
84	IN30075710624283	PRAMODKUMAR AGNIHOTRI	23	04/05/2016
85	IN30082911481703	VISHNUKUMAR MOTILAL RAWAL	1	04/05/2016
86	IN30088814879086	R KRISHNAN	200	04/05/2016
87	IN30090710003699	DINESH GOPALDAS BHATIA	85	04/05/2016
88	IN30090710397958	HOMAYUN BERUZ POUREDEHI	103	04/05/2016
89	IN30090710418337	BERUZ FERAMROZ POUREDEHI	848	04/05/2016
90	IN30090710504840	PRAKASH SUNDERLAL MAPARA	12	04/05/2016
91	IN30115112594559	MOTILAL PAWAR	7	04/05/2016
92	IN30115113166298	DILIP RAMESHCHANDRA DOSHI	43	04/05/2016



*S. M. K. R. P.*  
SIRUJINIKER

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93	IN30122510229836	CHRISTOPHER CARNEIRO ALPHONSO	91	04/05/2016
94	IN30131321828907	KRISHNAN R	10	04/05/2016
95	IN30154916483743	SHAPUR JAMSHEDJI ARSIWALLA	1000	04/05/2016
96	IN30154917742083	CHANDRAKANT HIROJI SAKHARKAR	70	04/05/2016
97	IN30154918982378	SUREKHA C SAKHARKAR	40	04/05/2016
98	IN30154930758393	JAISHRI DAULAT MAKHIJANI	71	04/05/2016
99	IN30154936508923	PRAMOD KUMAR AGNIHOTRI	100	04/05/2016
100	IN30154936764304	MANORAMA AGNIHOTRI	50	04/05/2016
101	IN30160410383910	MOHAN GHANSHAMDAS CHANDIRAMANI	85	04/05/2016
102	IN30177411895231	VINAY VISHNU BHIDE	40	04/05/2016
103	IN30177415296317	RONALD FERNANDES	1	04/05/2016
104	IN30223610778866	SUPARNA VINAY BHIDE	10	04/05/2016
105	IN30226910517081	SUDHIR SHANTARAM VARTAK	6	04/05/2016
106	IN30226911301246	NETRA SUDHIR VARTAK	30	04/05/2016
107	IN30267933314087	VASUDHA VIKAS DAKWE	2	04/05/2016
108	IN30284710057498	ADI KERSASP NALLADARU	10	04/05/2016
109	IN30284710059352	ADI KERSASP NALLADARU	20	04/05/2016
110	IN30290240082445	KISHORI SURESH BHAWE	2	04/05/2016
111	IN30311610745291	MEENA AGARWAL	275	04/05/2016
112	J0007588	JOSEPH BENEDICT MARTINS	2900	04/05/2016
113	K0200046	KIRIT KUMAR CHARANDAS JOGIDASANI	50	04/05/2016
114	K0200047	KIRIT KUMAR CHARANDAS JOGIDASSANI	4	04/05/2016
115	M0001576	MICHAEL PHILIP MARTINS	1500	04/05/2016
116	M0001620	JOSEPH BENEDICT MARTINS	25	04/05/2016
117	M0200045	MICHAEL PHILIP MARTINS	1416	04/05/2016
118	M0200488	MICHAEL PHILIP MARTINS	400	04/05/2016
119	M0200574	MUKUND JASHWANTLAL DALAL	283	04/05/2016
120	M0200584	MICHAEL PHILIP MARTINS	400	04/05/2016
121	M0200622	MICHAEL PHILIP MARTINS	5	04/05/2016
122	P0200048	PRAKASH A VIJAYAKAR	1	04/05/2016
123	R0013130	RAJENDRA NAGINDAS SHAH	50	04/05/2016
124	R0017873	ROSARIO JOSEPH NOGUEIRA	3880	04/05/2016
125	S0020616	SESHAN KRISHNAMOORTHY	2880	04/05/2016
126	S0021863	SUREKHA SAKHARKAR	172	04/05/2016
127	S0031432	SATISH JAYANTILAL SHAH	61	04/05/2016
128	S0033191	SATISH JAYANTILAL SHAH	6	04/05/2016
129	S0033192	SATISH JAYANTILAL SHAH	6	04/05/2016
130	S0033203	SATISH JAYANTILAL SHAH	6	04/05/2016
131	S0033205	SATISH JAYANTILAL SHAH	6	04/05/2016
132	S0033206	SATISH JAYANTILAL SHAH	6	04/05/2016
133	S0033208	SATISH JAYANTILAL SHAH	6	04/05/2016
134	S0033209	SATISH JAYANTILAL SHAH	6	04/05/2016
135	S0033213	SATISH JAYANTILAL SHAH	6	04/05/2016
136	S0033215	SATISH JAYANTILAL SHAH	6	04/05/2016
137	S0201100	SATISH JAYANTILAL SHAH	20	04/05/2016
138	S0201107	SATISH JAYANTILAL SHAH	3	04/05/2016
139	S0201109	SATISH JAYANTILAL SHAH	20	04/05/2016
140	S0201110	SATISH JAYANTILAL SHAH	20	04/05/2016



*D.M. KARDE*  
SCRUTINIZER

141	S0201136	SATISH JAYANTILAL SHAH	3	04/05/2016
142	S0201137	SATISH JAYANTILAL SHAH	3	04/05/2016
143	S0201138	SATISH JAYANTILAL SHAH	3	04/05/2016
144	S0201139	SATISH JAYANTILAL SHAH	3	04/05/2016
145	S0201140	SATISH JAYANTILAL SHAH	3	04/05/2016
146	T0000362	TEHMTAN MANECKJEE DAVAR	4080	04/05/2016
147	V0200285	VIJAYAKAR PRAKASH ARVIND	1	04/05/2016
148	IN30075710627675	ASHALATA MAHESHWARI	57	04/05/2016
149	A0200413	ASHALATA MAHESHWARI	30	04/05/2016
150	IN30154915413379	ASHALATA MAHESHWARI	452	04/05/2016
151	IN30075710443145	JEETENDRA PRAKASH MAHESHWARI	134	04/05/2016
152	IN30154915413328	JEETENDRA PRAKASH MAHESHWARI	1080	04/05/2016
153	1202890000669600	ANITA H BALSARA	1	04/05/2016
		<b>TOTAL</b>	<b>103949</b>	



*S. M. KORDE*  
SCRUTINER

*[Handwritten signature]*