

28th April, 2016

The General Manager
Corporate Relationship Department
BSE Limited
1st floor, New Trading Ring,
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500249

The Manager
Listing Department
National Stock Exchange of India
Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
NSE Symbol: KSBPUMPS

Sub.: Voting Results alongwith Scrutiniser's Report

Ref.: Regulation 44(3) of Listing Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sirs,

Pursuant to Regulation 44(3) of Listing Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosing herewith the voting results in prescribed format alongwith the report issued by the Scrutiniser for remote e-voting / ballot / poll for the 56th Annual General Meeting of the members of the Company held on 26th April, 2016 at Bajaj Bhavan, Ground floor, (Kamalnayan Bajaj Hall), 226, Nariman Point, Mumbai 400 021 at 02.00 p.m.

Kindly take the information on your records.

Thanking you,

Yours faithfully,
For **KSB PUMPS LIMITED**


R. Narasimhan
Company Secretary



Annexure I

Date of AGM/EGM	26th April, 2016
Total Number of Shareholders on Record Date	10,993
Number of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public	102
Number of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	Nil
Public:	Nil



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KSB Pumps Limited

Resolution Required : (Ordinary)		1 - Adoption of the audited standalone financial statements and audited consolidated financial statements for the year ended 31st December, 2015 together with the Board's Report and Auditors' Report thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100			
Promoter and Promoter Group	E-Voting	23114306	0	0.0000	0	0	0.0000	0.0000			
	Poll		1600400	6.9239	1600400	0	100.0000	0.0000			
	Postal Ballot		21510848	93.0629	21510848	0	100.0000	0.0000			
	Total		23111248	99.9868	23111248	0	100.0000	0.0000			
Public Institutions	E-Voting	6411674	6273169	97.8398	6273169	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		6273169	97.8398	6273169	0	100.0000	0.0000			
Public Non Institutions	E-Voting	5281864	238	0.0045	238	0	100.0000	0.0000			
	Poll		145304	2.7510	145302	2	99.9986	0.0014			
	Postal Ballot		31789	0.6019	31763	26	99.9182	0.0818			
	Total		177331	3.3574	177303	28	99.9842	0.0158			
Total		34807844	29561748	84.9284	29561720	28	99.9999	0.0001			



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KSB Pumps Limited

Resolution Required : (Ordinary)		2 - Declaration of Dividend.									
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100			
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		1600400	6.9239	1600400	0	100.0000	0.0000			
	Postal Ballot	23114306	21510848	93.0629	21510848	0	100.0000	0.0000			
	Total		23111248	99.9868	23111248	0	100.0000	0.0000			
Public Institutions	E-Voting		6273169	97.8398	6273169	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	6411674	0	0.0000	0	0	0.0000	0.0000			
	Total		6273169	97.8398	6273169	0	100.0000	0.0000			
Public Non Institutions	E-Voting		238	0.0045	238	0	100.0000	0.0000			
	Poll		145004	2.7453	145002	2	99.9986	0.0014			
	Postal Ballot	5281864	31563	0.5976	31537	26	99.9176	0.0824			
	Total		176805	3.3474	176777	28	99.9842	0.0158			
Total		34807844	29561222	84.9269	29561194	28	99.9999	0.0001			



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KSB Pumps Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Mr. G. Swarup (DIN: 00374298) who retires by rotation, and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		1600400	6.9239	1600400	0	100.0000	0.0000			
	Postal Ballot	23114306	21510848	93.0629	21510848	0	100.0000	0.0000			
	Total		23111248	99.9868	23111248	0	100.0000	0.0000			
Public Institutions	E-Voting		6130637	95.6168	5477520	653117	89.3467	10.6533			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	6411674	0	0.0000	0	0	0.0000	0.0000			
	Total		6130637	95.6168	5477520	653117	89.3467	10.6533			
Public Non Institutions	E-Voting		238	0.0045	238	0	100.0000	0.0000			
	Poll		145304	2.7510	145302	2	99.9986	0.0014			
	Postal Ballot	5281864	31714	0.6004	31688	26	99.9180	0.0820			
	Total		177256	3.3559	177228	28	99.9842	0.0158			
Total		34807844	29419141	84.5187	28765996	653145	97.7799	2.2201			



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KSB Pumps Limited

Resolution Required : (Ordinary)									
4 - Re-appointment of Dr. Stephan Bross (DIN:00423114) who retires by rotation, and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		1600400	6.9239	1600400	0	100.0000	0.0000	
	Postal Ballot	23114306	21510848	93.0629	21510848	0	100.0000	0.0000	
	Total		23111248	99.9868	23111248	0	100.0000	0.0000	
Public Institutions	E-Voting		6130637	95.6168	6130637	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	6411674	0	0.0000	0	0	0.0000	0.0000	
	Total		6130637	95.6168	6130637	0	100.0000	0.0000	
Public Non Institutions	E-Voting		238	0.0045	238	0	100.0000	0.0000	
	Poll		145304	2.7510	145302	2	99.9986	0.0014	
	Postal Ballot	5281864	31689	0.6000	31663	26	99.9180	0.0820	
	Total		177231	3.3555	177203	28	99.9842	0.0158	
Total		34807844	29419116	84.5186	29419088	28	99.9999	0.0001	



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KSB Pumps Limited

Resolution Required : (Ordinary)		5 - Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Pune having Reg. No. 117366W/W-100018 as Statutory Auditors of the Company from the conclusion of this AGM until the conclusion of next AGM.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		1600400	6.9239	1600400	0	100.0000	0.0000
	Postal Ballot	23114306	21510848	93.0629	21510848	0	100.0000	0.0000
	Total		23111248	99.9868	23111248	0	100.0000	0.0000
Public Institutions	E-Voting		6273169	97.8398	6273169	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	6411674	0	0.0000	0	0	0.0000	0.0000
	Total		6273169	97.8398	6273169	0	100.0000	0.0000
Public Non Institutions	E-Voting		238	0.0045	238	0	100.0000	0.0000
	Poll		145304	2.7510	145302	2	99.9986	0.0014
	Postal Ballot	5281864	31689	0.6000	31663	26	99.9180	0.0820
	Total		177231	3.3555	177203	28	99.9842	0.0158
Total		34807844	29561648	84.9281	29561620	28	99.9999	0.0001



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KSB Pumps Limited

Resolution Required : (Special)									
6 - To ratify remuneration payable to Cost Auditors for Financial Year 2016.									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		1600400	6.9239	1600400	0	100.0000	0.0000	
	Postal Ballot	23114306	21510848	93.0629	21510848	0	100.0000	0.0000	
	Total		23111248	99.9868	23111248	0	100.0000	0.0000	
Public Institutions	E-Voting		6273169	97.8398	6273169	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	6411674	0	0.0000	0	0	0.0000	0.0000	
	Total		6273169	97.8398	6273169	0	100.0000	0.0000	
Public Non Institutions	E-Voting		238	0.0045	238	0	100.0000	0.0000	
	Poll		145004	2.7453	145002	2	99.9986	0.0014	
	Postal Ballot	5281864	29769	0.5636	29743	26	99.9127	0.0873	
	Total		175011	3.3134	174983	28	99.9840	0.0160	
Total		34807844	29559428	84.9217	29559400	28	99.9999	0.0001	



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NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

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
K S B Pumps Limited
126, Maker Chambers-III,
Nariman Point
Mumbai 400 021.

Dear Sir,

I, Hetal Shah, Partner in M/s. Nilesh Shah & Associates (Membership No. FCS 8063) was appointed as a Scrutinizer for the purpose of the poll (including remote e-voting and postal ballot) taken on the resolutions as per the Annexure attached, at the 56th Annual General Meeting of the Equity Shareholders of **K S B Pumps Limited** held on Tuesday, 26th April, 2016 at 2.00 p.m. at Bajaj Bhavan, Ground Floor (Kamalnayan Bajaj Hall), 226, Nariman Point, Mumbai - 400 021.

I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.
2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Mr. Nilesh Shah – Qualified Company Secretary and Mr. Dhaval Patel, both are not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll (including voting through remote e-voting and ballot) is as per annexure attached herewith.



211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn of Old Nagardas Road, Andheri (East),
Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.
Tel.: 2836 3419 Email : ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.
6. The poll papers (along with documents related to eVoting and ballot) and all other relevant records were sealed and handed over to the Company Secretary and Representative of the Company for keeping under safe custody.

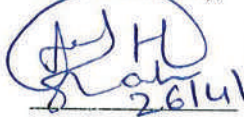
Note: Shareholders had been provided the facility of remote E-voting also. This report contains the result of consolidated voting (i.e. Ballot, Remote E-voting and through Poll at Annual General Meeting) casted by the shareholders.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You,

Yours Faithfully,


26/4/16

Hetal Shah
Company Secretary in Practice
Membership No. FCS 8063
CP No. 8964
(Scrutinizer)



Place: Mumbai

Date: 26/4/16

Annexure to the Scrutinizer's Report

Result of Voting (through e-voting, poll and physical ballot):

Sr. No.	Reso. No./Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Voted Against (Dissent)			Invalid Votes/Abstain		
				Voting in Favour (Assent)			No. of Members Voting	% of valid votes	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	No. of Members Voting	No. of Votes Casted	
				No. of Members Voting	No. of Votes Casted	% of valid votes									
1	1	Adoption of Audited Annual Accounts for the financial year ended 31.12.2015 (Standalone and Consolidated) with Board's Report and Auditors Report.	Ordinary	Remote E-Voting	41	6273407	100	0	0	0	0	0	0	0	0
				Poll at AGM	99	21542611	99.99	2	26	0.01	4	635			
				Total	183	29561720	99.99	4	28	0.01	4	635			
2	2	Declaration of Dividend for the financial year ended 31.12.2015.	Ordinary	Remote E-Voting	41	6273407	100	0	0	0	0	0	0	0	0
				Poll at AGM	96	21542385	99.99	2	26	0.01	7	861			
				Total	178	29561194	99.99	4	28	0.01	9	1161			
3	3	Re-appointment of Director Mr. G. Swarup (DIN : 00374298) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote E-Voting	34	5477758	87.32	5	653117	10.41	2	142532			
				Poll at AGM	43	1745702	99.99	2	2	0.01	4	710			
				Total	176	28765996	97.78	9	653145	2.22	6	143242			



(Signature)
26/11/16

Sr. No.	Res. No. / Item No.	Heading of Resolution	Type of Resolution	Valid Votes										Invalid Votes/Abstain		
				Voting in Favour (Assent)					Voted Against (Dissent)					No. of Members Voting	No. of Members Voting	No. of Votes Casted
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes							
4	4	Re-appointment of Director Dr. Stephan Bross (DIN : 00423114) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote E-Voting Ballot	39	6130875	97.73	0	0	0	0	2	142532			
				Poll at AGM	98	21542511	99.99	2	26	0.01	5	735				
				Total	180	29419088	99.99	4	28	0.01	7	143267				
5	5	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Pune having firm Reg. No. 117366W/W-100018 as Statutory Auditors from conclusion of this AGM until the Conclusion of Next AGM.	Ordinary	Remote E-Voting Ballot	41	6273407	100	0	0	0	0	0	0			
				Poll at AGM	98	21542511	99.99	2	26	0.01	5	735				
				Total	182	29561620	99.99	4	28	0.01	5	735				
6	6	To Ratify Remuneration payable to Cost Auditor for Financial year ending on 31.12.2016.	Ordinary	Remote E-Voting Ballot	41	6273407	100	0	0	0	0	0	0			
				Poll at AGM	96	21540591	99.98	2	26	0.02	8	2655				
				Total	178	29559400	99.99	4	28	0.01	10	2955				



KSB PUMPS LIMITED

Register of E-Voting

Nominal / Face Value per Share: Rs. 10/-
 Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 4 OF NOTICE			RESOLUTION NO. 5 OF NOTICE			RESOLUTION NO. 6 OF NOTICE			REMARKS
				FOR	AGAINST	ABSTAINED / INVALID	FOR	AGAINST	ABSTAINED / INVALID	FOR	AGAINST	ABSTAINED / INVALID	
1	MAHESH BHAGWAN MAKHJIA	IN30002010130023	100	100	0	0	100	0	0	100	0	0	
2	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	IN30005410013268	51306	51306	0	0	51306	0	0	51306	0	0	
3	EMERGING MARKETS CORE EQUITY PORTFOLIO, THE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC., DFAIDG.	IN30005410013410	19160	19160	0	0	19160	0	0	19160	0	0	
4	DSP BLACKROCK MICRO CAP FUND	IN30005410028124	333893	333893	0	0	333893	0	0	333893	0	0	
5	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	IN30005410080999	7884	7884	0	0	7884	0	0	7884	0	0	
6	THE HP INVEST ALTERNATIVES SUB-FUND	IN30005410085322	14402	14402	0	0	14402	0	0	14402	0	0	
7	THE HP INVEST ALTERNATIVES ERISA SUB-FUND	IN30005410085339	33068	33068	0	0	33068	0	0	33068	0	0	
8	PINEBRIDGE INDIA EQUITY FUND	IN30005410088030	40513	40513	0	0	40513	0	0	40513	0	0	
9	PINEBRIDGE INVESTMENTS GF MAURITIUS LIMITED	IN30014210669895	950351	950351	0	0	950351	0	0	950351	0	0	
10	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	IN30016710014132	852519	852519	0	0	852519	0	0	852519	0	0	
11	RELiance CAPITAL TRUSTEE CO. LTD. A/C RELIANCE DIVERSIFIED POWER SECTOR FUND	IN30016710014466	1222360	1222360	0	0	1222360	0	0	1222360	0	0	
12	RELiance CAPITAL TRUSTEE CO. LTD. - A/C RELIANCE TAX SAVER ELSS FUND	IN30016710015686	1278375	1278375	0	0	1278375	0	0	1278375	0	0	
13	TATA OFFSHORE INDIA SHARIA SCHEME	IN30016710079817	8300	8300	0	0	8300	0	0	8300	0	0	
14	NAYNA CHANDRAKANT MEHTA	IN30051310123815	5	5	0	0	5	0	0	5	0	0	
15	CHANDRAKANT BABUBHAI MEHTA	IN30051310126651	5	5	0	0	5	0	0	5	0	0	
16	GEETA BABUBHAI MEHTA	IN30051310127888	5	5	0	0	5	0	0	5	0	0	
17	ANIL BABUBHAI MEHTA	IN30051310127907	5	5	0	0	5	0	0	5	0	0	
18	BABUBHAI NAGINLAL MEHTA	IN30051310127915	5	5	0	0	5	0	0	5	0	0	
19	SHANTABEN BABUBHAI MEHTA	IN30051310127923	5	5	0	0	5	0	0	5	0	0	
20	SHEELA MEHTA	IN30051319606398	5	5	0	0	5	0	0	5	0	0	
21	UTI-MNC FUND	IN30081210488888	111044	111044	0	0	111044	0	0	111044	0	0	
22	UTI-TONG TERNWEGGOTT FUND-TAX CALAMIC	IN30081210488917	155466	155466	0	0	155466	0	0	155466	0	0	
23	UTI-MID CAP FUND	IN30081210488969	283781	283781	0	0	283781	0	0	283781	0	0	



(Handwritten Signature)
 26/11/16

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 4 OF NOTICE			RESOLUTION NO. 5 OF NOTICE			RESOLUTION NO. 6 OF NOTICE			REMARKS	
				FOR	AGAINST	ABSTAINED / INVALID	FOR	AGAINST	ABSTAINED / INVALID	FOR	AGAINST	ABSTAINED / INVALID		
24	UTI - LONG TERM ADVANTAGE FUND	IN30081210492454	64737	0	0	0	64737	0	0	0	64737	0	0	
25	UTI LONG TERM ADVANTAGE FUND S II	IN30081210494245	38089	0	0	0	38089	0	0	0	38089	0	0	
26	TATA TRUSTEE COMPANY LTD A/C TATA MUTUAL FUND A/C TATA ETHICAL FUND	IN30152430006342	65450	0	0	0	65450	0	0	0	65450	0	0	
27	KOTAK TAX SAVER SCHEME	IN30152430009304	38749	0	0	38749	38749	0	0	0	38749	0	0	Not Voted for Resol no. 4
28	SUNDARAM MUTUAL FUND A/C SUNDARAM SMILE FUND	IN30152430011096	229078	0	0	0	229078	0	0	0	229078	0	0	
29	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICRO CAP SERIES I	IN30152430036478	88298	0	0	0	88298	0	0	0	88298	0	0	
30	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICRO CAP SERIES II	IN30152430036494	56697	0	0	0	56697	0	0	0	56697	0	0	
31	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICRO CAP SERIES III	IN30152430036752	48455	0	0	0	48455	0	0	0	48455	0	0	
32	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICRO CAP SERIES IV	IN30152430036824	36635	0	0	0	36635	0	0	0	36635	0	0	
33	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAP SERIES V	IN30152430038465	41575	0	0	0	41575	0	0	0	41575	0	0	
34	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAP SERIES VI	IN30152430038570	53749	0	0	0	53749	0	0	0	53749	0	0	
35	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAP SERIES VII	IN30152430038699	30000	0	0	0	30000	0	0	0	30000	0	0	
36	KOTAK INFRASTRUCTURE ECONOMIC REFORM FUND	IN30152430039337	103783	0	0	103783	103783	0	0	0	103783	0	0	Not Voted for Resol no. 4
37	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAP SERIES VIII	IN30152430041039	7809	0	0	0	7809	0	0	0	7809	0	0	
38	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAP SERIES IX	IN30152430041047	4632	0	0	0	4632	0	0	0	4632	0	0	
39	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAP SERIES X	IN30152430041292	3011	0	0	0	3011	0	0	0	3011	0	0	
40	SHOBHA SURESH SHENOY	IN30260310017546	3	0	0	0	3	0	0	0	3	0	0	
41	BHAVANA MAHESH MAKHIJA	IN30311611266432	100	0	0	0	100	0	0	0	100	0	0	
	TOTAL		6273407	6130875	0	142532	6273407	0	0	0	6273407	0	0	



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KSB PUMPS LIMITED

Register of E-Voting

Nominal / Face Value per Share: Rs. 10/-
 Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			REMARKS
				FOR	AGAINST	ABSTAINED / INVALID	FOR	AGAINST	ABSTAINED / INVALID	FOR	AGAINST	ABSTAINED / INVALID	
1	MAHESH BHAGWAN MAKHIJA	IN30002010130023	100	100	0	0	100	0	0	100	0	0	
2	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	IN30005410013268	51306	51306	0	0	51306	0	0	51306	0	0	
3	EMERGING MARKETS CORE EQUITY PORTFOLIO THE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC. DFAIDG.	IN30005410013410	19160	19160	0	0	19160	0	0	19160	0	0	
4	DSP BLACKROCK MICRO CAP FUND	IN30005410028124	333893	333893	0	0	333893	0	0	333893	0	0	
5	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	IN30005410080999	7884	7884	0	0	7884	0	0	7884	0	0	
6	THE HP INVEST ALTERNATIVES SUB-FUND	IN30005410085322	14402	14402	0	0	14402	0	0	14402	0	0	
7	THE HP INVEST ALTERNATIVES ERISA SUB-FUND	IN30005410085339	33068	33068	0	0	33068	0	0	33068	0	0	
8	PINEBRIDGE INDIA EQUITY FUND	IN30005410088030	40513	40513	0	0	40513	0	0	40513	0	0	
9	PINEBRIDGE INVESTMENTS GF MAURITIUS LIMITED	IN30014210669895	950351	950351	0	0	950351	0	0	950351	0	0	
10	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	IN30016710014132	852519	852519	0	0	852519	0	0	852519	0	0	
11	RELANCE CAPITAL TRUSTEE CO LTD. A/C RELIANCE DIVERSIFIED POWER SECTOR FUND	IN30016710014466	1222360	1222360	0	0	1222360	0	0	1222360	0	0	
12	RELANCE CAPITAL TRUSTEE CO LTD. - A/C RELIANCE TAX SAVER .ELSS. FUND	IN30016710015686	1278375	1278375	0	0	1278375	0	0	1278375	0	0	
13	TATA OFFSHORE INDIA SHARIA SCHEME	IN30016710079817	8300	8300	0	0	8300	0	0	8300	0	0	
14	NAYNA CHANDRAKANT MEHTA	IN30051310123815	5	5	0	0	5	0	0	5	0	0	
15	CHANDRAKANT BABUBHAI MEHTA	IN30051310126651	5	5	0	0	5	0	0	5	0	0	
16	GEETA BABUBHAI MEHTA	IN30051310127888	5	5	0	0	5	0	0	5	0	0	
17	ANIL BABUBHAI MEHTA	IN30051310127907	5	5	0	0	5	0	0	5	0	0	
18	BABUBHAI NAGINLAL MEHTA	IN30051310127915	5	5	0	0	5	0	0	5	0	0	
19	SHANTABEN BABUBHAI MEHTA	IN30051310127923	5	5	0	0	5	0	0	5	0	0	
20	SHEELA MEHTA	IN30051319606398	5	5	0	0	5	0	0	5	0	0	
21	UTI-MNC FUND	IN30081210488888	111044	111044	0	0	111044	0	0	111044	0	0	
22	UTI-ELSS TERM INVESTMENT FUND	IN30081210488917	155466	155466	0	0	155466	0	0	155466	0	0	
23	UTI-MID CAP FUND	IN30081210489969	283781	283781	0	0	283781	0	0	283781	0	0	



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SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			REMARKS	
				FOR	AGAINST	ABSTAINED / INVALID	FOR	AGAINST	ABSTAINED / INVALID	FOR	AGAINST	ABSTAINED / INVALID		
24	UTI - LONG TERM ADVANTAGE FUND	IN30081210492454	64737	64737	0	0	64737	0	0	0	64737	0	0	
25	UTI LONG TERM ADVANTAGE FUND S II	IN30081210494245	38089	38089	0	0	38089	0	0	0	38089	0	0	
26	TATA TRUSTEE COMPANY LTD A/C TATA MUTUAL FUND A/C TATA ETHICAL FUND	IN30152430006342	65450	65450	0	0	65450	0	0	0	65450	0	0	
27	KOTAK TAX SAVER SCHEME	IN30152430009304	38749	38749	0	0	38749	0	0	0	0	0	38749	Not Voted for Resolution No. 3
28	SUNDARAM MUTUAL FUND A/C SUNDARAM SMILE FUND	IN30152430011086	229078	229078	0	0	229078	0	0	0	229078	0	0	
29	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICRO CAP SERIES I	IN301524300036478	88298	88298	0	0	88298	0	0	0	88298	0	0	
30	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICRO CAP SERIES II	IN301524300036494	56697	56697	0	0	56697	0	0	0	56697	0	0	
31	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICRO CAP SERIES III	IN301524300036752	48455	48455	0	0	48455	0	0	0	48455	0	0	
32	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICRO CAP SERIES IV	IN301524300036824	36635	36635	0	0	36635	0	0	0	36635	0	0	
33	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAP SERIES V	IN301524300038465	41575	41575	0	0	41575	0	0	0	41575	0	0	
34	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAP SERIES VI	IN301524300038570	53749	53749	0	0	53749	0	0	0	53749	0	0	
35	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAP SERIES VII	IN301524300038699	30000	30000	0	0	30000	0	0	0	30000	0	0	
36	KOTAK INFRASTRUCTURE ECONOMIC REFORM FUND	IN301524300039337	103783	103783	0	0	103783	0	0	0	0	0	103783	Not Voted for Resolution No. 3
37	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAP SERIES VIII	IN301524300041039	7809	7809	0	0	7809	0	0	0	7809	0	0	
38	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAP SERIES IX	IN301524300041047	4632	4632	0	0	4632	0	0	0	4632	0	0	
39	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAP SERIES X	IN301524300041292	3011	3011	0	0	3011	0	0	0	3011	0	0	
40	SHOBHA SURESH SHENOY	IN30260310017546	3	3	0	0	3	0	0	0	3	0	0	
41	IBHAVANA MAHESH MAKHIJA	IN30311611266432	100	100	0	0	100	0	0	0	100	0	0	
	TOTAL		6273407	6273407	0	0	6273407	0	0	0	6477758	653117	142532	



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AGM Polling Summary

The Below mentioned statement is AGM Polling Summary For Client KSB Pumps Limited

SRL	FOLIO/DP/ PAPER NO	NAME OF SHAREHOLDERS	NAME OF PROXY	ADDRESS	NO OF SHARES HELD	Resolution1			Resolution2			Resolution3		
						Valid	Invalid	FOR3	Valid	Invalid	AGAINST	Valid	Invalid	AGAINST
						T1	1	FOR2	AGAINST	DZ	FOR3	AGAINST	ST3	3
1	IN301151	1 MOHINI K CHAINANI		D 41 SELF HELP SOCIETY ST FRANCIS ROAD VILE PARLE WEST MUMBAI	1	1	0	0	1	0	0	1	0	0
2	128472165	2 PRYESH R JOSHI		H NO 504 RADHABAI MAHATRE ROAD JAGRUTI B DAHISAR W MUMBAI	5	5	0	0	5	0	0	5	0	0
3	12037600	3 BHARAT MULCHAND SHAH		28, 3RD FLOOR, HEDAVKAR WADI NO. 1 GOKHALE RD., DADAR (W) MUMBAI	1	1	0	0	1	0	0	1	0	0
4	13028200	4 BIMAL KUMAR AGARWAL		27E FLAT NO.-6 C 4 TH FLOOR, MAZAGAON TERRACE, NESBIT ROAD, MAZAGAON MUMBAI	1	1	0	0	1	0	0	1	0	0
5	10002153	5 KOKILA VASANTILAL SHAH		229/6019 PANT NAGAR GHATKOPAR EAST BOMBAY MUMBAI	144	144	0	0	144	0	0	144	0	0
6	10008490	6 AARTI PRAVIN SAMPAT		6/78 BALAJI NIWAS 2ND FLOOR BHAUDAJI ROAD MATUNGA E OPP PIONEER SCHOOL MUMBAI	5	5	0	0	5	0	0	5	0	0
7	IN300011	7 SHOBHA ASHOK BHARNE		377 MAYUR 3RD FLOOR BLOCK NO 6 V P ROAD MUMBAI	7	7	0	0	7	0	0	7	0	0
8	10291563	8 SURESH ANANT KHANOLKAR		PLOT NO-28, ROAD NO-3, JAYPRAKASH NAGAR, GOREGAON(E) MUMBAI	5	5	0	0	5	0	0	5	0	0
9	13025900	9 ALPHONSO		IVIANA LADY JAMESHEDJI ROAD 2ND CROSS ROAD MAHIM MUMBAI	25	25	0	0	25	0	0	25	0	0
10	00181189	10 VASANTILAL MOHANLAL SHAH		229/6013, AUROVILU CHS LTD, WING B, PANT NAGAR, GHATKOPAR (EAST), MUMBAI	600	600	0	0	600	0	0	600	0	0
11	12034900	11 DEVIKA DINESH MEHTA		12/416, NEHRU NAGAR, S.G. BARVE MARG, KURLA (E) MUMBAI	440	440	0	0	440	0	0	440	0	0
12	12033600	12 JAYANTILAL LALI DEDHIA		ROOM NO 20, 2ND FLR, PAREKH CHEMBERS, SHIVAJI PARK ROAD NO - 5, MUMBAI	100	100	0	0	100	0	0	100	0	0
13	12017500	13 PRAMODKUMAR AGNIHOTRI		47 SHREENIWAS DEONAR FARM ROAD DEONAR MUMBAI	10	10	0	0	10	0	0	10	0	0
14	IN300757	14 RAMESHBHAI KESHAVLAL SHAH		5 SHERIAR FLATS, 1ST FLOOR NEAR UDAY CINEMA GHATKOPAR WEST MUMBAI	1	1	0	0	1	0	0	1	0	0
15	10624283	15 MANORAMA AGNIHOTRI		47 SHREENIWAS DEONAR FARM ROAD DEONAR MUMBAI	10	10	0	0	10	0	0	10	0	0
16	00239668	16 SMITA BHARAT SHAH		HEDAVKAR WADI NO.1, ROOM NO.28 3RD FLOOR, GOKHALE ROAD, SOUTH OPP MAH-HSC,AGAR BAZAR DADAR W MUMBAI	1	1	0	0	1	0	0	1	0	0
17	IN300685	17 ASHA LATA MAHESHWARI		CENTURY BHAYAN 3RD FLOOR ANNIE BESANT ROAD WORLI, MUMBAI	32	32	0	0	32	0	0	32	0	0
18	10030250	18 RAJEET BHOLANATH SHUKLA		AARAM CO OP HSG SOC LTD C 53 5TH FLOOR BEHIND VAKOLA CHURCH SANTACRUZ EAST MUMBAI MAHARASHTRA	175	175	0	0	175	0	0	175	0	0
19	IN300513	19 JYOTI SUDHIR KHAMBHATI		503, VASANT VIJAY BEHIND NAGAR M.G.X ROAD,NO4 KANDIVALI WEST MUMBAI	100	100	0	0	100	0	0	100	0	0
20	10604478	20 VIKRAM SWARUP	gaurav swarup	28 JUDGES COURT ROAD ALIPORE Kolkata	40000	40000	0	0	40000	0	0	40000	0	0
21	IN300907	21 LTD.	gaurav swarup	8/17B, Diamond Harbour Road, Chlcutta.	1450000	1450000	0	0	1450000	0	0	1450000	0	0
22	10198692				40000	40000	0	0	40000	0	0	40000	0	0
23	12032300				1450000	1450000	0	0	1450000	0	0	1450000	0	0
24	00903659				1450000	1450000	0	0	1450000	0	0	1450000	0	0
25	IN300095				1450000	1450000	0	0	1450000	0	0	1450000	0	0
26	10002376				1450000	1450000	0	0	1450000	0	0	1450000	0	0



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IN300214	22	GAURAV SWARUP	gaurav swarup	2-B JUDGES COURT ROAD, CALCUTTA	34000	34000	0	0	34000	0	0	0	0
IN30087002	23	Vikram Swarup	gaurav swarup	2B Judges Court Road, Kolkata	60400	60400	0	0	60400	0	0	60400	0
IN3000955	24	BINDU VIKRAM SWARUP	gaurav swarup	2B JUDGES COURT ROAD ALIPORE, Kolkata	16000	16000	0	0	16000	0	0	16000	0
IN300854192	25	RAJENDRAPRASAD DEYPRASAD	gaurav swarup	H NO 504 RADHABI 'MHA'TRE ROAD JAGRUTI B DAHISAR W MUMBAI MUMBAI	5	5	0	0	5	0	0	5	0
IN3007600	26	SHOBHANA S MEHTA		NAVYUG NAGAR NO 3 FLAT NO 166 7TH FLOOR FORIETT HILL MUMBAI	4	4	0	0	4	0	0	4	0
IN3000011	27	SUDHIR MAHIDHANJAL MEHTA		NAVYUG NAGAR 3 FLAT 166 7TH FLOOR FORIETT HILL D M MARG MUMBAI	4	4	0	0	4	0	0	4	0
IN300757	28	BIMAL PRAVINCHANDRA		46 SURAJ BLDG, 2ND FLOOR ELPHINSTONE ROAD OPP. HANUMAN TEMPLE MUMBAI	2	2	0	0	2	0	0	2	0
IN300409	29	TUSHAR D. SODHA		155 B, BHULESHWAR, SAMUDRIK BUILDING, GROUND FLOOR, MUMBAI.	1	1	0	0	1	0	0	1	0
IN30164856	30	LAITKUMAR DHINGRA		KAILAS PARK A 1 WING 3RD FLOOR FLAT NO 14 CHIRAG NAGAR GHATKOPAR WEST MUMBAI	1	1	0	0	1	0	0	1	0
IN3019300	31	JAYANT DHIRAILAL MEHTA		101-DHANLAXMI MAHAL CHS, 1ST FLOOR, NANDA PATKAR ROAD VILE-PARLE (EAST) MUMBAI	10	10	0	0	10	0	0	10	0
30 00569101	32	PRAKASH CHINTAMAN TAMHANE		2ND FLOOR SHARDA SADAN D L VAIDYA RD DADAR, BOMBAY, MUMBAI	796	796	0	0	796	0	0	796	0
12012900	33	VIJAYA SURESH KHANOLKAR		PLOT NO 28 ROAD NO 3 JAYPRAKASH NAGAR GOREGAON EAST MUMBAI	2	2	0	0	2	0	0	2	0
31 00039282	34	GAUTAM KEDAR TIWARI		D-3/403, LOK-DHARA, NETIVALI, KALYANE(E), DIST-THANE, KALYAN	100	100	0	0	100	0	0	100	0
32 P0000086	35	BIHARI NARRANG		FL NO 60A PANKAJ MANSION A BLDG 10 FLR DR ANNIE BESANT ROAD WORLI NAKA BOMBAY	2	2	0	0	2	0	0	2	0
13025900	36	CHAWLA BHARTI MANOHAR		C/1, BLDG NO. 8, BASANT PARK R.C. MARG CHEMBUR MUMBAI	100	100	0	0	100	0	0	100	0
33 01416125	37	CHAWLA MANOHAR		C/1, BLDG NO. 3, BASANT PARK R.C. MARG CHEMBUR MUMBAI	200	200	0	0	200	0	0	200	0
13011903	38	RAJIV SHRIKRISHNA BAHETI		1187/58 SHIVAJI NAGAR, ABHAYRAJ, JANGLI MAHARAJ ROAD PUNE PUNE	1	1	0	0	1	0	0	1	0
34 00026856	39	CHANDRAKANT VASUDEO BAKRE		A WING BLOCK NO 6, 2ND FLOOR ROOP MANIAL CO-OP HSG SOCIETY OPP-MAHIM RAILWAY STATION MAHIM (WEST) MUMBAI	10	10	0	0	10	0	0	10	0
IN301127	40	ABID FIDAALI LALA		NAGREE BUILDING, 2ND FLOOR, FLAT NO. 1, 50, SHAHID BHAGATSINGH ROAD, FORT, MUMBAI	200	200	0	0	200	0	0	200	0
35 16187319	41	DNYANESHWAR KAMILAKAR		D 304 RIDDIHI SIDDHI COOP HSG SOCIETY BEHIND RAMESHWAR BANK NEW M H B COLONY GORAI ROAD BORIVALI (W) MUMBAI	1	1	0	0	1	0	0	1	0
IN300829	42	CHANDIRAMANI REKHA MOHAN		7A 30 NAVJIVAN SOCIETY LAMINGTON ROAD OPP TARDEO BRIDGE MUMBAI CENTRAL MUMBAI	1	1	0	0	1	0	0	1	0
IN3014305	43	MOHAN GHANSHAMDAS CHANDIRAMANI		7A 30 NAVJIVAN SOCIETY LAMINGTON ROAD OPP TARDEO BRIDGE MUMBAI CENTRAL MUMBAI	1	1	0	0	1	0	0	1	0
IN300829	44	ANANT VENKATRAO SETALVAD	Broacha	81 NEW SEA GULL CO OP HSG SOC M L DHANUKAR MARG CARMIKHAEL RD MUMBAI	112200	112200	0	0	112200	0	0	112200	0
37 10314284	45	Aspy Rustom Broacha	A R Broacha	Sattar Sea View 3rd Floor 45 Chowpatty Sea Face Mumbai	30000	30000	0	0	30000	0	0	30000	0
13019500				Total	1745704	1745704	2	0	1745402	2	300	1745702	2
38 00578505				Total Count	45	45	43	2	41	2	2	43	2

AGM Polling Summary

The Below mentioned statement is AGM Polling Summary For Client KSB Pumps Limited

SRL	FOLIO/DP/BALL ID	NAME OF SHAREHOLDERS	NAME OF PROXY	ADDRESS	NO OF SHARES HELD	Resolution 4		Resolution 5		Resolution 6	
						Valid FOR4	Invalid FOR4	Valid TS	Invalid TS	Valid AGAINST	Invalid AGAINST
1	IN301151 1 28472163	1 MOHINI K CHAINANI		D 41 SELF HELP SOCIETY ST FRANCIS ROAD VILE PARLE WEST MUMBAI	1	1	0	0	1	0	0
2	12037600 2 00174206	2 PRIVESH R JOSHI		H NO 504 RADHABAI MAHATRE ROAD JAGRUTI B DAHISAR W MUMBAI	5	5	0	0	5	0	0
3	13028200 3 00002153	3 BHARAT MULCHAND SHAH		28, 3RD FLOOR, HEDEVAKAR WADI NO. 1 GOKHALE RD., DADAR (W) MUMBAI	1	1	0	0	1	0	0
4	12027000 4 00084490	4 BIMAL KUMAR AGARWAL		27E, FLAT NO-6 C 4 TH FLOOR, MAZAGAON TERRACE, NESBIT ROAD, MAZAGAON MUMBAI	1	1	0	0	1	0	0
5	K0000023	5 KOKILA VASANTLAL SHAH		229/6019 PANT NAGAR GHATKOPAR EAST BOMBAY MUMBAI	144	144	0	0	144	0	0
6	IN301549 6 37798574	6 AARTI PRAVIN SAMPAT		6/78 BALAJI NIWAS 2ND FLOOR BHAUDAJI ROAD MATUNGA E OPP PIONEER SCHOOL MUMBAI	5	5	0	0	5	0	0
7	IN300011 7 10291563	7 SHOBHA ASHOK BHARNE		377 MAYUR 3RD FLOOR BLOCK NO 6 V P ROAD MUMBAI	7	7	0	0	7	0	0
8	13025900 8 00181189	8 SURESH ANANT KHANOLKAR		PLOT NO-28 ROAD NO -3, JAYPRAKASH NAGAR, GOREGAON(E) MUMBAI	5	5	0	0	5	0	0
9	IN301225 9 10229836	9 CHRISTOPHER CARNEIRO ALPHONSO		IVIANA LADY JAMSHEDJI ROAD 2ND CROSS ROAD MAHIM MUMBAI	25	25	0	0	25	0	0
10	12034900 10 00047086	10 VASANTLAL MOHANLAL SHAH		229/8019, AUKOVILA CHS LTD, WING B, PANT NAGAR, GHATKOPAR (EAST), MUMBAI	600	600	0	0	600	0	0
11	12033600 11 00066859	11 DEVIKA DINESH MEHTA		12/416, NEHRU NAGAR, S.G. BARVE MARG, KURLA (E) MUMBAI	440	440	0	0	440	0	0
12	12017500 12 00008110	12 JAYANTILAL LALJI DEDHIA		ROOM NO 20, 2ND FLR, PAREKH CHEMBERS, SHIVAJI PARK ROAD NO - 5, MUMBAI	100	100	0	0	100	0	0
13	IN300757 13 10624283	13 PRAMODKUMAR AGNIHOTRI		47 SHREENIWAS DEONAR FARM ROAD DEONAR MUMBAI	10	10	0	0	10	0	0
14	12010600 14 00239658	14 RAMESHBHAI KESHAVLAL SHAH		5 SHERIAR FLATS 1ST FLOOR NEAR UDAY CINEMA GHATKOPAR WEST MUMBAI	1	1	0	0	1	0	0
15	IN300757 15 10624314	15 MANDRAMAMA AGNIHOTRI		47 SHREENIWAS DEONAR FARM ROAD DEONAR MUMBAI	10	10	0	0	10	0	0



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13028200	16	SMITA BHARAT SHAH	HEDEVKAR WADI NO.1, ROOM NO.28 3RD FLOOR, GOKHALE ROAD, SOUTH OPP MAH.HSC.AGAR BAZAR DADAR W MUMBAI	1	1	1	0	0	1	0	0	0	1	0	0
IN300685	17	ASHA LATA MAHESHWARI	CENTURY BHAVAN 3RD FLOOR ANNIE BESANT ROAD WORLI, MUMBAI	32	32	0	0	0	32	0	0	0	0	32	0
IN300513	18	RAJEET BHOJANATH SHUKLA	AARAM CO OP HSG SOC LTD C 53 5TH FLOOR BEHIND VAKOLA CHURCH SANTACRUZ EAST MUMBAI MAHARASHTRA	175	175	175	0	0	175	0	0	0	0	175	0
IN300907	19	JYOTI SUDHIR KHAMBHATI	503, VASANT VIJAY BEHIND NAGAR M.G X ROAD NO4 KANDIVALI WEST MUMBAI	100	100	100	0	0	100	0	0	0	0	100	0
12032300	20	VIKRAM SWARUP	2B JUDGES COURT ROAD ALIPORE Kolkata	40000	40000	40000	0	0	40000	0	0	0	0	40000	0
IN300095	21	PAHARPUR COOLING TOWERS LTD.	8/7/B, Diamond Harbour Road, Calcutta.	1450000	1450000	1450000	0	0	1450000	0	0	0	0	1450000	0
IN300214	22	GAURAV SWARUP	2-B JUDGES COURT ROAD CALCUTTA	34000	34000	34000	0	0	34000	0	0	0	0	34000	0
IN300095	23	Vikram Swarup	2B Judges Court Road Kolkata	60400	60400	60400	0	0	60400	0	0	0	0	60400	0
12032300	24	BINDU VIKRAM SWARUP	2B JUDGES COURT ROAD ALIPORE Kolkata	16000	16000	16000	0	0	16000	0	0	0	0	16000	0
12037600	25	RAJENDRAPRASAD DEVPRASAD JOSHI	H NO 504 RADHABAI MHATRE ROAD JAGRUTI B DAHISAR W MUMBAI MUMBAI	5	5	5	0	0	5	0	0	0	0	5	0
IN300011	26	SHOBHANA S MEHTA	NAVYUG NAGAR NO 3 FLAT NO 166 7TH FLOOR FORRETT HILL MUMBAI	4	4	4	0	0	4	0	0	0	0	4	0
IN300757	27	SUDHIR MAHIDHANAL MEHTA	NAVYUG NAGAR 3 FLAT 166 7TH FLOOR FORRETT HILL D M MARG MUMBAI	4	4	4	0	0	4	0	0	0	0	4	0
IN300409	28	BIMAL PRAVINCHANDRA PANCHAL	46 SURAJ BLDG, 2ND FLOOR ELPHINSTONE ROAD OPP. HANUMAN TEMPLE MUMBAI	2	2	2	0	0	2	0	0	0	0	2	0
IN301975	29	TUSHAR D.SODHA	155 B,BHULESHWAR, SAMUDRIK BUILDING,GROUND FLOOR, MUMBAI.	1	1	1	0	0	1	0	0	0	0	1	0
13019300	30	LALITKUMAR DHINGRA	KAILAS PARK A 1 WING 3RD FLOOR FLAT NO 14 CHIRAG NAGAR GHATKOPAR WEST Mumbai	1	1	1	0	0	1	0	0	0	0	1	0
12012900	31	JAYANT DHIRAILAL MEHTA	101-DHANLAXMI MAHAL CHS, 1ST FLOOR,NANDA PATKAR ROAD VILE-PARLE (EAST) MUMBAI	10	10	10	0	0	10	0	0	0	0	10	0
PD000086	32	PRAKASH CHINTAMAN TAMHANE	2ND FLOOR SHARDA SADAN D L VAIDYA RD DADAR BOMBAY MUMBAI	796	796	796	0	0	796	0	0	0	0	796	0
13025900	33	VIJAYA SURESH KHANOLKAR	PLOT NO 28 ROAD NO 3 JAYPRAKASH NAGAR GOREGAON EAST Mumbai	2	2	2	0	0	2	0	0	0	0	2	0

13011903 34 00026856	34 GAUTAM KEDAR TIWARI	D-3/403, LOK-DHARA, NETIVALI, KALYANE(DIST-TITANE, KALYAN	100	100	100	0	0	0	0	0	100	0	0	0
IN301127 35 16187319	35 BIHARI NARANG	FL NO 60A PANKAJ MANSION A BLDG 10 FLR DR ANNIE BESANT ROAD WORLI NAKA BOMBAY	2	2	2	0	0	2	0	0	2	0	0	0
IN300829 36 10314305	36 CHAWLA BHARTI MANOHAR	C/1, BLDG NO.8,BASANT PARK R.C. MARK CHEMBUR MUMBAI	100	100	100	0	0	100	0	0	0	0	0	100
IN300829 37 10314284	37 CHAWLA MANOHAR BHAGWANDAS	C/1, BLDG NO.8,BASANT PARK R.C. MARK CHEMBUR MUMBAI	200	200	200	0	0	200	0	0	0	0	0	200
13019300 38 00578505	38 RAJIV SHRKRISHNA BAHETI	1187/58 SHIVAJI NAGAR, ABHAYRAJ, JANGLI MAHARAJ ROAD PUNE PUNE	1	1	1	0	0	1	0	0	1	0	0	0
IN300749 39 10325909	39 CHANDRAKANT VASUDEO BAKRE	A WING BLOCK NO 8, 2ND FLOOR ROOP MAHAL CO-OP HSG SOCIETY OPP-MAHIM RAILWAY STATION MAHIM (WEST) MUMBAI	10	10	10	0	0	10	0	0	10	0	0	0
IN300749 40 10017296	40 ABID FIDRAALI LALA	NAGREE BUILDING, 2ND FLOOR, FLAT NO. 1, 50, SHAHID BHAGATSINGH ROAD, FORT, MUMBAI	200	200	200	0	0	200	0	0	0	200	0	0
IN300597 41 10293774	41 DNYANESHWAR KAMLAKAR BHAGWAT	D 304 RIDDHI SIDDHI COOP HSG SOCIETY BEHIND RAMESHWAR BANK NEW M H B COLONY GORAI ROAD BORIVALI (W) MUMBAI	1	1	1	0	0	1	0	0	1	0	0	0
IN300239 42 14267441	42 CHANDIRAMANI REKHA MOHAN	7A 30 NAVJIVAN SOCIETY LAMINGTON ROAD OPP TARDEO BRIDGE MUMBAI CENTRAL MUMBAI	1	1	0	1	0	0	1	0	0	0	1	0
IN300239 43 14263585	43 MOHAN GHANSHAMDAS CHANDIRAMANI	7A 30 NAVJIVAN SOCIETY LAMINGTON ROAD OPP TARDEO BRIDGE MUMBAI CENTRAL MUMBAI	1	1	0	1	0	0	1	0	0	0	1	0
IN302927 44 10232266	44 ANANT VENKATRAO SETALVAD	81 NEW SEA GULL CO OP HSG SOC M L DHANUKAR MANG CARMICHAEL RD MUMBAI	112200	112200	112200	0	0	112200	0	0	0	112200	0	0
IN302927 45 10006264	45 Aspv Rustom Broacha	Sattar Sea View 3rd Floor 45 Chowpatty Sea Face Mumbai	30000	30000	30000	0	0	30000	0	0	0	30000	0	0
	Total		1745704	1745704	1745702	2	0	1745702	2	0	17454602	2	300	2
	Total Count		45	45	43	2	0	43	2	0	41	2	2	2



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KSB PUMPS LIMITED

Register of Valid Physical Ballot Forms

Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.
Nominal / Face Value per Share: Rs. 10 /-

SR. NO.	INTER NAL REF. NO.	FOLIO NO. / DP ID / CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 4 OF NOTICE						RESOLUTION NO. 5 OF NOTICE						RESOLUTION NO. 6 OF NOTICE						REMARK
					VOTED			VOTED			VOTED			VOTED			VOTED			VOTED			
					FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	
1		IN30154915413328	JITENDRA PRAKASH MAHESHWARI	12	12	0	0	0	12	0	0	0	12	0	0	0	12	0	0	0			
2		IN30075710513297	KASTHURI KANNAPPAN	50	50	0	0	0	50	0	0	0	50	0	0	0	50	0	0	0			
3		IN30090710418337	BERUZ FERAMROZ POURDEHI	164	164	0	0	0	164	0	0	0	164	0	0	0	164	0	0	0			
4		IN30154916024087	KHURSHID JEHangir VESUNA	66	66	0	0	0	66	0	0	0	66	0	0	0	66	0	0	0			
5		IN30122510106303	BERUZ FERAMROZ POURDEHI	6	6	0	0	0	6	0	0	0	6	0	0	0	6	0	0	0			
6		1201070000001183	NEELIMA PRABHAKAR BHAMRE	110	110	0	0	0	110	0	0	0	110	0	0	0	110	0	0	0			
7		IN30074910319904	VISPI JEHangir VESUNA	68	68	0	0	0	68	0	0	0	68	0	0	0	68	0	0	0			
8		IN30048414008143	DR PRAKASH VAMAN VAZE	16	16	0	0	0	16	0	0	0	16	0	0	0	16	0	0	0			
9		IN30154914308688	HARISH AMRATLAL SHAH	25	25	0	0	0	25	0	0	0	25	0	0	0	25	0	0	0			
10		IN30090710028796	CHANCHALBEN JIVABHAI PATEL	100	100	0	0	0	100	0	0	0	100	0	0	0	100	0	0	0			
11		IN30099910076536	SHANTILAL NAGARDAAS KAGADA	20	20	0	0	0	20	0	0	0	20	0	0	0	20	0	0	0			
12		IN30090710028815	JIVABHAI BHIKHABHAI PATEL	100	100	0	0	0	100	0	0	0	100	0	0	0	100	0	0	0			
13		IN30090710028874	BHAVNA JIVABHAI PATEL	1000	1000	0	0	0	1000	0	0	0	1000	0	0	0	1000	0	0	0			
14		IN30074910026551	RADHAKRISHNA KAMAT	1200	1200	0	0	0	1200	0	0	0	1200	0	0	0	1200	0	0	0			
15		IN30002010133169	OSWALD DSOUZA	1088	1088	0	0	0	1088	0	0	0	1088	0	0	0	1088	0	0	0			
16		IN30115128288046	VINODRAJ RANCHHODJI DESAI	3784	3784	0	0	0	3784	0	0	0	3784	0	0	0	3784	0	0	0			
17		IN30197510092774	VITHAL DATTATRAYA BENDRE	10	10	0	0	0	10	0	0	0	10	0	0	0	10	0	0	0			
18		IN30001110773032	PREMLATA SISODIA	1000	1000	0	0	0	1000	0	0	0	1000	0	0	0	1000	0	0	0			
19		IN30027110177475	DARAIUS KAIKHUSHROO MULLA	2500	2500	0	0	0	2500	0	0	0	2500	0	0	0	2500	0	0	0			
20		IN30036020500205	PRAKASH ARVIND VIJAYAKAR	2	2	0	0	0	2	0	0	0	2	0	0	0	2	0	0	0			
21		IN30082910150784	BHAVSAR RAMKRISHNA	200	200	0	0	0	200	0	0	0	200	0	0	0	200	0	0	0			
22		IN30018310339153	KUSUM PADMANABH MERCHANT	432	432	0	0	0	432	0	0	0	432	0	0	0	432	0	0	0			
23		IN30045010285846	MADHUKAR BABAN CHALEKAR	100	100	0	0	0	100	0	0	0	100	0	0	0	100	0	0	0			
24		IN30002010845390	CYRUS DARU MUKADUM	116	116	0	0	0	116	0	0	0	116	0	0	0	116	0	0	0			
25		D0000025	DILIP J THAKKAR	720	720	0	0	0	720	0	0	0	720	0	0	0	720	0	0	0			
26		IN30154914459715	KANTILAL J TRIVEDI	1008	1008	0	0	0	1008	0	0	0	1008	0	0	0	1008	0	0	0			
27		P0006277	PREMA VENKATACHALAM	880	880	0	0	0	880	0	0	0	880	0	0	0	880	0	0	0			
28		1201170000046544	VIDYADHAR GANESH THATTE	20	20	0	0	0	20	0	0	0	20	0	0	0	20	0	0	0			
29		IN30074910382851	SHANTARAM BARDE	50	50	0	0	0	50	0	0	0	50	0	0	0	50	0	0	0			
30		IN30075710731183	ANURADHA GOPALRAO DESHPANDE	10	10	0	0	0	10	0	0	0	10	0	0	0	10	0	0	0			
31		IN30074910014263	NAGINBHAI JIVANBHAI RANA	10	10	0	0	0	10	0	0	0	10	0	0	0	10	0	0	0			
32		IN30290241897025	RITA K DESAI	10	10	0	0	0	10	0	0	0	10	0	0	0	10	0	0	0			



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SR. NO.	INTER NAL REF. NO.	FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 4 OF NOTICE				RESOLUTION NO. 5 OF NOTICE				RESOLUTION NO. 6 OF NOTICE				REMARK
					VOTED		INVALID		VOTED		INVALID		VOTED		INVALID		
					FOR	AGAINST	FOR	INVALID	FOR	AGAINST	FOR	INVALID	FOR	AGAINST	FOR	INVALID	
33		IN30108010543543	RAJAGOPALAN G.R	320	320	0	0	0	320	0	0	0	320	0	0		
34		IN30108010238162	KUMAR RAJAGOPALAN	200	200	0	0	0	200	0	0	0	200	0	0		
35		1304030000039801	SHEILA ANANT KOPPIKAR	208	208	0	0	0	208	0	0	0	208	0	0		
36		IN30011810921876	M R RAVINDRA NATH	1	1	0	0	0	0	1	0	0	0	1	0		
37		1203360000004981	MANSUKHLAL HARIRAM GAMATRA	1000	1000	0	0	0	1000	0	0	0	1000	0	0		
38		D0006414	DARAYAS ERACHSHAW BILIMORIA	200	200	0	0	0	200	0	0	0	200	0	0		
39		1203000000372086	DAGADU BABA HADAMBAR	5	5	0	0	0	5	0	0	0	5	0	0		
40		1201190300084499	MEGHANA SHARAD NARKAR	2800	2800	0	0	0	2800	0	0	0	2800	0	0		
41		1201750000032606	MELISSA JANICE SOARES	200	200	0	0	0	200	0	0	0	200	0	0		
42		1201750000032585	ALAN ANTHONY SOARES	450	450	0	0	0	450	0	0	0	450	0	0		
43		IN30009511563213	Rajkumar Mukhopadhyay	10	10	0	0	0	10	0	0	0	10	0	0		
44		IN30115112135655	SUREKHA RAJESH CHHEDA	25	25	0	0	0	25	0	0	0	25	0	0		
45		1201910300051861	PRAN GOPAL SAHA	3	3	0	0	0	3	0	0	0	3	0	0		
46		1202650100056603	SUVRU GHOSH	20	20	0	0	0	20	0	0	0	20	0	0		
47		IN30131321259243	RUKMANI R	2	2	0	0	0	2	0	0	0	2	0	0		
48		IN30231610030385	MADAN MOHAN LANGA	15	15	0	0	0	15	0	0	0	15	0	0		
49		M00000171	MADAN MOHAN LANGA	16	16	0	0	0	16	0	0	0	16	0	0		
50		IN30012610375892	MADAN MOHAN LANGA	80	80	0	0	0	80	0	0	0	80	0	0		
51		IN30001110371993	SHIVDAS TULSIRAM MARKANDEYA	150	150	0	0	0	150	0	0	0	150	0	0		
52		IN300044110524804	NAKULESWAR CHATTERJEE	20	20	0	0	0	20	0	0	0	20	0	0	Not voted for resolution no 6	
53		IN30065610104243	KIRIT FULABHAI AMIN	1100	1100	0	0	0	1100	0	0	0	1100	0	0		
54		IN30151610001857	UMA PRABHA MENON	25	25	0	0	0	25	0	0	0	25	0	0		
55		1202990001831889	PRASAD TULSIRAM MANJREKAR	2	2	0	0	0	2	0	0	0	2	0	0		
56		IN30044110543107	ALIVELU MANGA TAYARU IMMADI	40	40	0	0	0	40	0	0	0	40	0	0		
57		K0000321	K P JOURIATH BEEBI	1008	1008	0	0	0	1008	0	0	0	1008	0	0		
58		IN30082910156832	GAWDE RITUJA GANESH	20	20	0	0	0	20	0	0	0	20	0	0		
59		IN30045080027339	BABU KALLAPPA PATIL	300	300	0	0	0	300	0	0	0	300	0	0		
60		IN30108010543551	RAJAGOPALAN G.R	100	100	0	0	0	100	0	0	0	100	0	0		
61		IN3011352606378	PRIYA RAJAGOPALAN	50	50	0	0	0	50	0	0	0	50	0	0		
62		V0006121	VIDYAGAURI SEVAKLAL PARIKH	4	4	0	0	0	4	0	0	0	4	0	0		
63		IN30113526474947	RAJESHKAR SHETTAR	20	20	0	0	0	20	0	0	0	20	0	0		
64		IN30034311266699	KALPESH CHIMANLAL MEHTA	200	200	0	0	0	200	0	0	0	200	0	0		
65		IN30177418040820	S KUPPUSAMY	2	2	0	0	0	2	0	0	0	2	0	0		
66		IN30247040114526	PRAKASH KASHINATH ADKAR	50	50	0	0	0	50	0	0	0	50	0	0		
67		1301380000232647	VINAYAK VAMAN MULAY	30	30	0	0	0	30	0	0	0	30	0	0		
68		IN30002010609701	HARI TRYAMBAK DEO	96	96	0	0	0	96	0	0	0	96	0	0		
69		IN30044110449550	RAJAGOPALAN HARINATH PATTU	200	200	0	0	0	200	0	0	0	200	0	0		
70		IN30109810206763	SHARAD BOTTRE	400	400	0	0	0	400	0	0	0	400	0	0	Signature not tally	
71		IN30075710684309	SHUBHANGI S MHATRE	100	100	0	0	0	100	0	0	0	100	0	0		
72		IN30133021346367	VITHAL VASUDEO RAIWADE	100	100	0	0	0	100	0	0	0	100	0	0		
73		1201800000003591	DHIMANT GOPALBHAI BHATT	200	200	0	0	0	200	0	0	0	200	0	0		
74		12018000000113319	PRAVINCHANDRA K KAKKAD	200	200	0	0	0	200	0	0	0	200	0	0		



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SR. NO.	INTER. NAL. REF. NO.	FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 4 OF NOTICE				RESOLUTION NO. 5 OF NOTICE				RESOLUTION NO. 6 OF NOTICE				REMARK
					VOTED		VOTED		VOTED		VOTED		VOTED		VOTED		
					FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	
75		IN30045010180158	U DHARMALINGAM	20	20	0	0	20	0	0	0	20	0	0			
76		IN30214810222456	K R YADUPATHI ACHAR	525	525	0	0	525	0	0	0	525	0	0			
77		IN30048410726454	PREM CHAND RAM	1200	1200	0	0	1200	0	0	0	1200	0	0			
78		1201020000014273	SHASHIKANT RAMCHANDRA SIRPOTDAR.	25	25	0	0	25	0	0	0	25	0	0			
79		1301420000042875	AMEY YASHAWANT MABATHE	120	120	0	0	120	0	0	0	120	0	0			
80		IN30044110480857	ASOK KUMAR T S	30	30	0	0	30	0	0	0	30	0	0			
81		IN30371910410653	CEDRIC ANTHONY SEQUEIRA	1	1	0	0	1	0	0	0	1	0	0		Selected both options	
82		IN30045080040956	BARVE ASHWINI ANIL	10	0	0	10	0	0	10	0	0	0	0	10	Valid as well as Invalid	
83		IN30045080017399	SHASHIKANT SHARMA	100	100	0	0	100	0	0	0	100	0	0			
84		1203420000000892	JUMANA TURAB DHANKOT	20	20	0	0	20	0	0	0	20	0	0			
85		1201320000244669	B N MAHESHWARI	200	200	0	0	200	0	0	0	200	0	0			
86		IN30075711571770	PATEL RAJENDRA RAJIBHAI	1664	1664	0	0	1664	0	0	0	1664	0	0			
87		IN30075710440171	VASANT RAGHUNATH BHAVE	20	20	0	0	20	0	0	0	20	0	0			
88		12012101000009772	AJAY GUPTA	25	0	25	0	0	25	0	0	0	25	0		Only voted for resolution no. 3	
89		IN30302857806196	MADHUKAR BABAJI SANKPAL	25	0	0	25	0	0	25	0	0	0	25			
90		IN30123310151064	LILABEN PRABHUBHAI PATEL	100	100	0	0	100	0	0	0	100	0	0			
91		IN30047610542054	DAYA RAM ADOOMAL TAHILYANI	20	20	0	0	20	0	0	0	20	0	0			
92		IN30084510001138	VIPIN N SHAH	100	100	0	0	100	0	0	0	100	0	0			
93		M0006979	MADHAV GANESH KARNIK	432	432	0	0	432	0	0	0	432	0	0			
94		00001351	PRATIMA A VYAS	20	20	0	0	20	0	0	0	20	0	0			
95		IN30048410326451	SUVASINI VISHWANATH SANIL	200	200	0	0	200	0	0	0	200	0	0			
96		S0006551	SANTOSH KUMAR AGARWALA	4	4	0	0	4	0	0	0	4	0	0			
97		1201170000056001	KRISHNAKUMAR RAJARAM DAVANE	10	10	0	0	10	0	0	0	10	0	0			
98		N0006735	NARENDRA S TRIVEDI	60	60	0	0	60	0	0	0	60	0	0			
99		IN30338210022029	SUNANDA HARIBHAU TAMBekar	32	32	0	0	32	0	0	0	32	0	0			
100		IN30112715981455	JEET KUMAR SOBTI	200	200	0	0	200	0	0	0	200	0	0			
101		C0006110	CHARUSHEELA TAMBekar	32	32	0	0	32	0	0	0	32	0	0			
102		IN30014210715589	CANADIAN KAY PUMP LIMITED	14110848	14110848	0	0	14110848	0	0	0	14110848	0	0			
103		IN30292710006557	The Industrial And Prudential Investment Co Ltd	7140000	7140000	0	0	7140000	0	0	0	7140000	0	0			
104		IN30292710006256	New Holding And Trading Co Ltd	260000	260000	0	0	260000	0	0	0	260000	0	0			
105		IN30292710006303	Meghana Sharad Narhar	2380	2380	0	0	2380	0	0	0	2380	0	0			
				TOTAL	21543272	21542511	735	21542511	26	735	735	21540591	26	2655			



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KSB PUMPS LIMITED

Register of Valid Physical Ballot Forms

Nominal / Face Value per Share: Rs. 10 /-
Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

SR. NO.	INTER NAL REF. NO.	FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE						RESOLUTION NO. 2 OF NOTICE						RESOLUTION NO. 3 OF NOTICE						REMARK
					VOTED		VOTED		VOTED		VOTED		VOTED		VOTED		VOTED		VOTED				
					FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	
1		IN30154915413328	JITENDRA PRAKASH MAHESHWARI	12	12	0	0	0	12	0	0	0	12	0	0	0	12	0	0				
2		IN30075710513297	KASTHURI KANNAPPAN	50	50	0	0	0	50	0	0	0	50	0	0	0	50	0	0				
3		IN30090710418337	BERUZ FERAMROZ POURDEHI	164	164	0	0	0	164	0	0	0	164	0	0	0	164	0	0				
4		IN30154916024087	KHURSHID JEHANGIR VESUNA	66	66	0	0	0	66	0	0	0	66	0	0	0	66	0	0				
5		IN30122510106303	BERUZ FERAMROZ POURDEHI	6	6	0	0	0	6	0	0	0	6	0	0	0	6	0	0				
6		1201070000001183	NEELIMA PRABHAKAR BHAMRE	110	110	0	0	0	110	0	0	0	110	0	0	0	110	0	0				
7		IN30074910319904	VISPI JEHANGIR VESUNA	68	68	0	0	0	68	0	0	0	68	0	0	0	68	0	0				
8		IN30154914308688	DR PRAKASH VAMAN VAZE	16	16	0	0	0	16	0	0	0	16	0	0	0	16	0	0				
9		IN30048414008143	HARISH AMRATLAL SHAH	25	25	0	0	0	25	0	0	0	25	0	0	0	25	0	0				
10		IN30090710028796	CHANGHALBEN JIVABHAI PATEL	100	100	0	0	0	100	0	0	0	100	0	0	0	100	0	0				
11		IN30099910076536	SHANTILAL NAGARDAS KAGADA	20	20	0	0	0	20	0	0	0	20	0	0	0	20	0	0				
12		IN30090710028815	JIVABHAI BHIKHABHAI PATEL	100	100	0	0	0	100	0	0	0	100	0	0	0	100	0	0	Voted for 100 shares in resolution no. 6			
13		IN30090710028874	BHAVNA JIVABHAI PATEL	1000	1000	0	0	0	1000	0	0	0	1000	0	0	0	1000	0	0				
14		IN30074910026551	RADHAKRISHNA KAMAT	1200	1200	0	0	0	1200	0	0	0	1200	0	0	0	1200	0	0				
15		IN30002010133169	OSWALD DSOUZA	1088	1088	0	0	0	1088	0	0	0	1088	0	0	0	1088	0	0				
16		IN30115128288046	VINODRAI RANCHHODJI DESAI	3784	3784	0	0	0	3784	0	0	0	3784	0	0	0	3784	0	0				
17		IN30197510092774	VITHAL DAITATRAYA BENDRE	10	10	0	0	0	10	0	0	0	10	0	0	0	10	0	0	Not voted for resolution no. 6			
18		IN30001110773032	PREMLATA SISODIA	1000	1000	0	0	0	1000	0	0	0	1000	0	0	0	1000	0	0				
19		IN30027110177475	DARAIUS KAIKHUSHROO MULLA	2500	2500	0	0	0	2500	0	0	0	2500	0	0	0	2500	0	0				
20		IN30036020500205	PRAKASH ARVIND VIJAYAKAR	2	2	0	0	0	2	0	0	0	2	0	0	0	2	0	0				
21		IN30082910150784	BHAVSAR RAMKRISHNA	200	200	0	0	0	200	0	0	0	200	0	0	0	200	0	0				
22		IN30018310339153	KUSUM PADMANABH MERCHANT	432	432	0	0	0	432	0	0	0	432	0	0	0	432	0	0	Only voted for resolution no. 1			
23		IN30045010285846	MADHUKAR BABAN CHALEKAR	100	100	0	0	0	100	0	0	0	100	0	0	0	100	0	0	Not voted for resolution no. 2			
24		IN30002010845390	CYRUS DARA MUKADUM	116	116	0	0	0	116	0	0	0	116	0	0	0	116	0	0				
25		D0000025	DILIP J THAKKAR	720	720	0	0	0	720	0	0	0	720	0	0	0	720	0	0				
26		IN30154914459715	KANTILAL J TRIVEDI	1008	1008	0	0	0	1008	0	0	0	1008	0	0	0	1008	0	0				
27		P0006277	PREMA VENKATACHALAM	880	880	0	0	0	880	0	0	0	880	0	0	0	880	0	0				
28		1201170000046544	VIDYADHAR GANESH THATTE	20	20	0	0	0	20	0	0	0	20	0	0	0	20	0	0				
29		IN30074910382851	SHANTARAM BARDE	50	50	0	0	0	50	0	0	0	50	0	0	0	50	0	0	Not voted for resolution no. 2			
30		IN30075710731183	ANURADHA GOPALRAO DESHPANDE	10	10	0	0	0	10	0	0	0	10	0	0	0	10	0	0				
31		IN30074910014263	MAGINBHAI JIVANBHAI RANA	10	10	0	0	0	10	0	0	0	10	0	0	0	10	0	0				
32		IN30290241897025	RITA K DESAI	10	10	0	0	0	10	0	0	0	10	0	0	0	10	0	0				



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SR. NO.	INTER NAL REF. NO.	FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE						RESOLUTION NO. 2 OF NOTICE						RESOLUTION NO. 3 OF NOTICE						REMARK	
					VOTED		INVALID		VOTED		INVALID		VOTED		INVALID		VOTED		INVALID					
					FOR	AGAINST	INVALID	AGAINST	FOR	AGAINST	INVALID	AGAINST	FOR	AGAINST	INVALID	AGAINST	FOR	AGAINST	INVALID	AGAINST	FOR	AGAINST		INVALID
33		IN30108010543543	RAJAGOPALAN G.R	320	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
34		IN30108010238162	KUMAR RAJAGOPALAN	200	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
35		IN304030000039801	SHEILA ANANT KOPPIKAR	208	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
36		IN30011810921876	M.R. RAVINDRA NATH	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
37		IN303360000004981	MANSUKHLAL HARIDAM GANATRA	1000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
38		D0006414	DARAYAS ERACHSHAW BILIMORIA	200	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
39		IN203000000372086	DAGADU RABA HADAMBAR	5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
40		IN301190300084499	MEGHANA SHARAD NARCAR	2800	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
41		IN301750000032606	MELISSA JANICE SOARES	200	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
42		IN201750000032585	ALAN ANTHONY SOARES	450	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
43		IN30009511563213	Rajkumar Mukhopadhyay	10	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
44		IN30115112135655	SUREKHA RAJESH CHHEDA	25	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
45		IN201910300051861	PRAN GOPAL SAHA	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
46		IN202650100056603	SUJRA GHOSH	20	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
47		IN30131321259243	RUKMANI R	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
48		IN302316100303885	MADAN MOHAN LANGA	15	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
49		M0000171	MADAN MOHAN LANGA	16	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
50		IN30012610375892	MADAN MOHAN LANGA	80	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
51		IN30001110371993	SHIVDAS TULSIRAM MARKANDEYA	150	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	Not voted for resolution no 6
52		IN30044110524804	NAKULESWAR CHATTERJEE	20	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
53		IN30063610104243	KIRIT FULABHAI AMIN	1100	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
54		IN30151610001857	UMA PRABHA MENON	25	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
55		IN202990001831889	PRASAD TULSIRAM MANJREKAR	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
56		IN30044110543107	ALIVELU MANGA TAYARU IMMADI	40	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
57		K0000321	K P JOURIATH BEEBI	1008	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
58		IN30082910156832	GAWDE RITUJA GANESH	20	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
59		IN30045080027339	BABU KALLAPPA PATIL	300	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
60		IN30108010543551	RAJAGOPALAN G.R	100	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
61		IN30113526065378	PRIYA RAJAGOPALAN	50	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
62		V0006121	VIDYAGAURI SEVAKLAL PARIKH	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
63		IN30113526474947	RAJESHKAR SHETTAR	20	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
64		IN30034311266699	KALPESH CHIMANLAL MEHTA	200	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
65		IN30177418040820	S KUPPUSAMY	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
66		IN30247040114526	PRAKASH KASHINATH ADKAR	50	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
67		IN301380000232647	VINAYAK VAMAN MULAY	30	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
68		IN30002010609701	HARI TRYAMBAK DEO	96	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
69		IN30044110449550	RAJAGOPALAN G.R	200	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
70		IN30109810205763	SHARAD BOTRE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	Signature not tally
71		IN30075710684309	SHUBHANGI S MHATRE	100	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
72		IN30133021346367	VITHAL VASUDEO RAJWADE	100	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
73		IN201800000083591	DHIMANT GOPALBHAI BHATT	200	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
74		IN201800000113319	PRAVINCHANDRA K. KAKKAD	200	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	



SR. NO.	INTER. NAL. REF. NO.	FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE				RESOLUTION NO. 2 OF NOTICE				RESOLUTION NO. 3 OF NOTICE				REMARK
					VOTED		INVALID		VOTED		INVALID		VOTED		INVALID		
					FOR	AGAINST	INVALID	AGAINST	FOR	AGAINST	INVALID	AGAINST	FOR	AGAINST	INVALID	AGAINST	
75	75	IN30045010180158	U.DHARMALINGAM	20	20	0	0	0	0	20	0	0	0	0	0		
76	76	IN30214810222456	K.R.YADUPATHI ACHAR	525	525	0	0	0	0	525	0	0	0	0	0		
77	77	IN30048410726454	PREM CHAND RAM	1200	1200	0	0	0	0	1200	0	0	0	0	0		
78	78	IN301020000014273	SHASHIKANT RAMCHANDRA SIRPOTDAR.	25	25	0	0	0	0	25	0	0	0	0	0		
79	79	IN301420000042875	AMEY YASHAWANT MARATHE	120	120	0	0	0	0	120	0	0	0	0	0		
80	80	IN30044110490857	ASOK KUMAR T S	30	30	0	0	0	0	30	0	0	0	0	0		
81	81	IN30371910410653	CEDRIC ANTHONY SEQUEIRA	1	1	0	0	0	0	1	0	0	0	0	0		
82	82	IN30045080040956	BARVE ASHWINI ANIL	10	0	0	0	10	0	0	0	10	0	0	10	Selected both options Valid as well as Invalid	
83	83	IN30045080017399	SHASHIKANT SHARMA	100	100	0	0	0	0	100	0	0	0	0	0		
84	84	IN30420000000892	UMANA TURAB DHANKOT	20	20	0	0	0	0	20	0	0	0	0	0		
85	85	IN301320000244669	BN MAHESHWARI	200	200	0	0	0	0	200	0	0	0	0	0		
86	86	IN30075711571770	PATEL RAIENDRA RAVIIBHAI	1664	1664	0	0	0	0	1664	0	0	0	0	0		
87	87	IN30075710440171	VASANT RAGHUNATH BHAVE	20	20	0	0	0	0	20	0	0	0	0	0		
88	88	IN301210100009772	AJAY GUPTA	25	0	25	0	0	25	0	0	0	25	0	0	Only voted for Resolution no. 3	
89	89	IN30302857806196	MADHUKAR BABAJI SANKPAL	25	0	0	0	25	0	0	0	25	0	0	0		
90	90	IN30123310151064	LILABEN PRABHUBHAI PATEL	100	100	0	0	0	0	100	0	0	0	0	0		
91	91	IN30047610542054	DAYA RAM ADDOMAL TAHILYANI	20	20	0	0	0	0	20	0	0	0	0	0		
92	92	IN30084510001138	VIPIN N SHAH	100	100	0	0	0	0	100	0	0	0	0	0		
93	93	M0006979	MADHAV GANESH KARNIK	432	432	0	0	0	0	432	0	0	0	0	0		
94	94	00001351	PRATIMA A VYAS	20	20	0	0	0	0	20	0	0	0	0	0		
95	95	IN30048410326451	SUVASINI VISHWANATH SANIL	200	200	0	0	0	0	200	0	0	0	0	0		
96	96	S0006551	SANTOSH KUMAR AGARWALA	4	4	0	0	0	0	4	0	0	0	0	0		
97	97	IN301170000056001	KRISHNAKUMAR RAJARAM DAVANE	10	10	0	0	0	0	10	0	0	0	0	0		
98	98	N0006735	NARENDRA S TRIVEDI	60	60	0	0	0	0	60	0	0	0	0	0		
99	99	IN30338210022029	SUNANDA HARIBHAU TAMBekar	32	32	0	0	0	0	32	0	0	0	0	0		
100	100	IN30112715981455	JEEET KUMAR SOBTI	200	200	0	0	0	0	200	0	0	0	0	0		
101	101	C0006110	CHARUSHEELA TAMBekar	32	32	0	0	0	0	32	0	0	0	0	0		
102	102	IN30014210715589	CANADIAN KAY PUMP LIMITED	14110848	14110848	0	0	0	0	14110848	0	0	0	0	0		
103	103	IN30292710006557	The Industrial And Prudential Investment Co Ltd	7140000	7140000	0	0	0	0	7140000	0	0	0	0	0		
104	104	IN30292710006256	New Holding And Trading Co Ltd	260000	260000	0	0	0	0	260000	0	0	0	0	0		
105	105	IN30292710006303	Mephana Sharad Narkar	2380	2380	0	0	0	0	2380	0	0	0	0	0		
				TOTAL	21543272	21542611	26	635	26	21542385	26	861	26	21542536	26	710	



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