

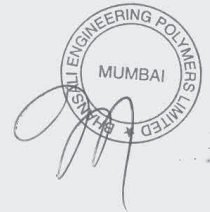
CLAUSE 35A

Date of AGM	Saturday, 26 th September, 2015
Total number of shareholders on record date	12595
Number of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	16
Public:	204
Number of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL



Bhansali Engineering Polymers Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31stMarch, 2015 together with the Report of the Board of Directors and the Auditors thereon(Ordinary Resolution).							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	85596625	85190690	99.5258	85190690	0	100.0000	0.0000
Public Institutional Holders	45000	0	0.0000	0	0	0.0000	0.0000
Public-Others	80264015	19231	0.0240	18231	1000	94.8001	5.1999
Total(A)	165905640	85209921	51.3605	85208921	1000	99.9988	0.0012
Mode of Voting: (Poll)							
Promoter and Promoter Group	85596625	311547	0.3640	311547	0	100.0000	0.0000
Public Institutional Holders	45000	0	0.0000	0	0	0.0000	0.0000
Public-Others	80264015	13845731	17.2502	13845731	0	100.0000	0.0000
Total(B)	165905640	14157278	8.5333	14157278	0	100.0000	0.0000
Result (A+B)	165905640	99367199	59.8938	99366199	1000	99.9990	0.0010



Bhansali Engineering Polymers Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:2 To declare dividend on Equity Shares of the Company for the financial year ended 31stMarch, 2015 (Ordinary Resolution).							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	85596625	85190690	99.5258	85190690	0	100.0000	0.0000
Public Institutional Holders	45000	0	0.0000	0	0	0.0000	0.0000
Public-Others	80264015	19231	0.0240	19231	0	100.0000	0.0000
Total(A)	165905640	85209921	51.3605	85209921	0	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	85596625	311547	0.3640	311547	0	100.0000	0.0000
Public Institutional Holders	45000	0	0.0000	0	0	0.0000	0.0000
Public-Others	80264015	13845731	17.2502	13845731	0	100.0000	0.0000
Total(B)	165905640	14157278	8.5333	14157278	0	100.0000	0.0000
Result (A+B)	165905640	99367199	59.8938	99367199	0	100.0000	0.0000

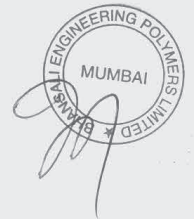


Bhansali Engineering Polymers Limited							
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:3 To appoint a Director in place of Mr. Jayesh B. Bhansali (DIN: 01062853), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	85596625	85190690	99.5258	85190690	0	100.0000	0.0000
Public Institutional Holders	45000	0	0.0000	0	0	0.0000	0.0000
Public-Others	80264015	19231	0.0240	18223	1008	94.7585	5.2415
Total(A)	165905640	85209921	51.3605	85208913	1008	99.9988	0.0012
Mode of Voting: (Poll)							
Promoter and Promoter Group	85596625	311547	0.3640	311547	0	100.0000	0.0000
Public Institutional Holders	45000	0	0.0000	0	0	0.0000	0.0000
Public-Others	80264015	13845731	17.2502	13845731	0	100.0000	0.0000
Total(B)	165905640	14157278	8.5333	14157278	0	100.0000	0.0000
Result (A+B)	165905640	99367199	59.8938	99366191	1008	99.9990	0.0010



Bhansali Engineering Polymers Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:4 Appointment of M/s B. L. Dasharda & Associates, Chartered Accountants (Firm Registration No. 112615W) as the Statutory Auditors to hold office from the conclusion of this AGM till the conclusion of next AGM of Company and authorise the Board to fix their remuneration (Ordinary Resolution).							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	85596625	85190690	99.5258	85190690	0	100.0000	0.0000
Public Institutional Holders	45000	0	0.0000	0	0	0.0000	0.0000
Public-Others	80264015	18931	0.0236	18931	0	100.0000	0.0000
Total(A)	165905640	85209621	51.3603	85209621	0	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	85596625	311547	0.3640	311547	0	100.0000	0.0000
Public Institutional Holders	45000	0	0.0000	0	0	0.0000	0.0000
Public-Others	80264015	13845731	17.2502	13845731	0	100.0000	0.0000
Total(B)	165905640	14157278	8.5333	14157278	0	100.0000	0.0000
Result (A+B)	165905640	99366899	59.8936	99366899	0	100.0000	0.0000



Bhansali Engineering Polymers Limited							
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:5 Re-appointment of Mr. Jayesh B. Bhansali (DIN: 01062853)as Executive Director & CFO of Company for a period of 3 years w.e.f 1st April, 2015 viz. upto 31st March, 2018 for a CTC/ Remuneration of ₹ 60 Lacs per annum (i.e. ₹ 5 Lacs per month) (Ordinary Resolution).							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	85596625	85190690	99.5258	85190690	0	100.0000	0.0000
Public Institutional Holders	45000	0	0.0000	0	0	0.0000	0.0000
Public-Others	80264015	18931	0.0236	18923	8	99.9577	0.0423
Total(A)	165905640	85209621	51.3603	85209613	8	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	85596625	311547	0.3640	311547	0	100.0000	0.0000
Public Institutional Holders	45000	0	0.0000	0	0	0.0000	0.0000
Public-Others	80264015	13845731	17.2502	13845731	0	100.0000	0.0000
Total(B)	165905640	14157278	8.5333	14157278	0	100.0000	0.0000
Result (A+B)	165905640	99366899	59.8936	99366891	8	100.0000	0.0000



Bhansali Engineering Polymers Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:6 Appointment of Ms. Jasmine F. Batliwalla (DIN: 00340273) as an Independent Director of Company (Ordinary Resolution).							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	85596625	85190690	99.5258	85190690	0	100.0000	0.0000
Public Institutional Holders	45000	0	0.0000	0	0	0.0000	0.0000
Public-Others	80264015	19231	0.0240	19223	8	99.9584	0.0416
Total(A)	165905640	85209921	51.3605	85209913	8	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	85596625	311547	0.3640	311547	0	100.0000	0.0000
Public Institutional Holders	45000	0	0.0000	0	0	0.0000	0.0000
Public-Others	80264015	13845731	17.2502	13845731	0	100.0000	0.0000
Total(B)	165905640	14157278	8.5333	14157278	0	100.0000	0.0000
Result (A+B)	165905640	99367199	59.8938	99367191	8	100.0000	0.0000



Bhansali Engineering Polymers Limited

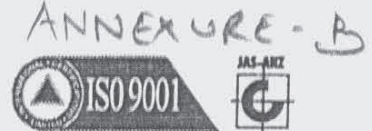
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:7 Adoption of new set of Articles of Association of Company in conformity with the Companies Act, 2013 (Special Resolution).							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	85596625	85190690	99.5258	85190690	0	100.0000	0.0000
Public Institutional Holders	45000	0	0.0000	0	0	0.0000	0.0000
Public-Others	80264015	19231	0.0240	19231	0	100.0000	0.0000
Total(A)	165905640	85209921	51.3605	85209921	0	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	85596625	311547	0.3640	311547	0	100.0000	0.0000
Public Institutional Holders	45000	0	0.0000	0	0	0.0000	0.0000
Public-Others	80264015	13845731	17.2502	13845731	0	100.0000	0.0000
Total(B)	165905640	14157278	8.5333	14157278	0	100.0000	0.0000
Result (A+B)	165905640	99367199	59.8938	99367199	0	100.0000	0.0000



Bhansali Engineering Polymers Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:8 Ratification of remuneration payable to M/s. Joshi Apte & Associates, Cost Auditors of the Company for the F.Y.2015-16 (Ordinary Resolution).							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	85596625	85190690	99.5258	85190690	0	100.0000	0.0000
Public Institutional Holders	45000	0	0.0000	0	0	0.0000	0.0000
Public-Others	80264015	19081	0.0238	19081	0	100.0000	0.0000
Total(A)	165905640	85209771	51.3604	85209771	0	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	85596625	311547	0.3640	311547	0	100.0000	0.0000
Public Institutional Holders	45000	0	0.0000	0	0	0.0000	0.0000
Public-Others	80264015	13845731	17.2502	13845731	0	100.0000	0.0000
Total(B)	165905640	14157278	8.5333	14157278	0	100.0000	0.0000
Result (A+B)	165905640	99367049	59.8937	99367049	0	100.0000	0.0000





BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.

Tel. : (91-22) 2673 1779 - 84 • Fax : (91-22) 2673 1796

E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

28th September, 2015

To,
The Members,
Bhansali Engineering Polymers Limited,
Bhansali House, A-5,
Off Veera Desai Road,
Andheri (West),
Mumbai – 400 053

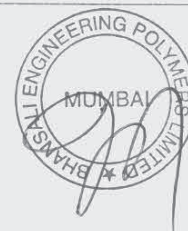
Sub: Declaration of Voting Result related to 8 (Eight) Resolutions placed before Members at 31st Annual General Meeting of the Company

Dear Sir(s),

I am pleased to declare/ announce that the following Resolutions has been passed with requisite majority as stated in front of each of them, on the basis of report of Mr. Himanshu Kamdar of M/s Rathi & Associates, Practicing Company Secretaries, dated 28th September, 2015 (viz. the Scrutinizer appointed by the Board of Directors of Company to deal with the entire voting process of Members through E-voting and Ballot papers).

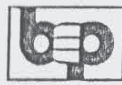
In view of above, I hereby announce and declare the resolutions, as mentioned hereunder, duly passed with the requisite majority.

Sr No	Particulars	Resolution	Votes Cast in Favor/ Against (No. of Shares)	Votes Cast in Favor/ Against (%)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2015 together with the Report of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Favor : 99,366,199 Against : 1000	Favor : *100 Against : 0
2.	To declare dividend on Equity Shares of the Company for the financial year ended 31 st March, 2015.	Ordinary Resolution	Favor : 99,367,199 Against : NIL	Favor : 100 Against : NIL
3.	To appoint a Director in place of Mr. Jayesh B. Bhansali (DIN: 01062853), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Favor : 99,366,191 Against : 1008	Favor : *100 Against : 0



Satnoor Plant : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.
Tel. : (07165) 226376-79 • Fax : (07165) 226380 / 81 • E-mail : beplchw@bhansaliabs.com

Abu Road Plant : Plot No. SP-138-143, Ambaji Industrial Area, Abu Road, Dist. Sirohi (Rajasthan) - 307 026
Tel. : (02974) 226781/82/83/84 • Fax : (02974) 226737 • E-mail : beplabr@bhansaliabs.com



TM



BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.

Tel. : (91-22) 2673 1779 - 84 • Fax : (91-22) 2673 1796

E-mail : abstron@bhansallabs.com • Website : www.bhansallabs.com

4.	Appointment of M/s B. L. Dasharda & Associates, Chartered Accountants (Firm Registration No. 112615W) as the Statutory Auditors to hold office from the conclusion of this AGM till the conclusion of next AGM of Company and authorise the Board to fix their remuneration.	Ordinary Resolution	Favor : 99,366,899 Against : NIL	Favor : 100 Against : NIL
5.	Re-appointment of Mr. Jayesh B. Bhansali (DIN: 01062853) as Executive Director & CFO of Company for a period of 3 years w.e.f 1 st April, 2015 viz. upto 31 st March, 2018 for a CTC/ Remuneration of ₹ 60 Lacs per annum (i.e. ₹ 5 Lacs per month)	Ordinary Resolution	Favor : 99,366,891 Against : 8	Favor : *100 Against : NIL
6.	Appointment of Ms. Jasmine F. Battiwalla (DIN: 00340273) as an Independent Director of Company	Ordinary Resolution	Favor : 99,367,191 Against : 8	Favor : *100 Against : NIL
7.	Adoption of new set of Articles of Association of Company in conformity with the Companies Act, 2013	Special Resolution	Favor : 99,367,199 Against : NIL	Favor : 100 Against : NIL
8.	Ratification of remuneration payable to M/s. Joshi Apte & Associates, Cost Auditors of the Company for the F.Y. 2015-16	Ordinary Resolution	Favor : 99,367,049 Against : NIL	Favor : 100 Against : NIL

* Rounded off to the nearest number

Kindly take note of above.

Thanking You,

Yours' faithfully,
For Bhansali Engineering Polymers LimitedM. C. Gupta
(Chairman)
DIN: 01362556

Rathi & Associates

ANNEXURE - C

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel : 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

28th September, 2015

To,
The Chairman,
Bhansali Engineering Polymers Limited
Bhansali House, A-5,
Off. Veera Desai Road,
Andheri (West),
Mumbai – 400 053

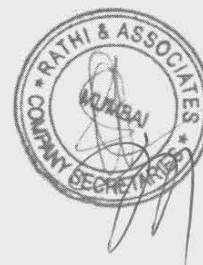
Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting and physical voting through ballots at 31st Annual General Meeting of the members of Bhansali Engineering Polymers Limited

Bhansali Engineering Polymers Limited ("the Company") at their Board meeting held on 30th May, 2015 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and physical voting through ballots as prescribed under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ("the Act") as amended from time to time and Clause 35B of the Listing Agreement, at the 31st Annual General Meeting ("31st AGM") on the resolutions contained in the Notice dated 30th May 2015 for 31st AGM, placed for the approval of members of the Company, be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder and the applicable provisions of the Listing Agreement, relating to remote e-voting and physical ballot on the resolutions as contained in the aforesaid notice. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and physical ballot is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of National Securities Depository Limited and of voting through ballot as provided by Link Intime India Private Limited, the agency engaged by the Company to provide e-voting facilities.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act for the 31st AGM was sent to the Members by permitted means, for seeking approval of members on following resolutions:

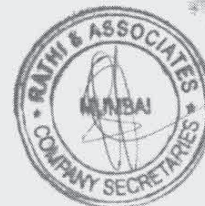


1. **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of the Audited Financial statements of the Company for the financial year ended 31st March, 2015 together with the Reports of the Board of Directors and the Auditors thereon;
2. **Resolution No. 2** as an Ordinary Resolution to declare dividend on Equity shares of the Company for the financial year ended 31st March, 2015;
3. **Resolution No. 3** as an Ordinary Resolution to appoint a director in place of Mr. Jayesh B. Bhansali (DIN: 01062853), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment;
4. **Resolution No. 4** as an Ordinary Resolution for appointment of M/s B. L. Dasharda & Associates, Chartered Accountants (Firm Registration No. 112615W) as the Statutory Auditors of the Company, from conclusion of this Annual General Meeting until the Conclusion of next Annual General Meeting of the Company and to authorise Audit Committee to fix their remuneration;
5. **Resolution No. 5** as an Ordinary Resolution for re-appointment of Mr. Jayesh B. Bhansali (DIN: 01062853) as Executive Director and CFO of the Company pursuant to provisions of section 196, 197 and 203 of Companies Act, 2013;
6. **Resolution No. 6** as an Ordinary Resolution for appointment of Ms. Jasmine F. Batliwalla as an Independent Director of Company pursuant to the provisions of Section 149, 150, and 152 of the Companies Act, 2013 and Clause 49 of the listing agreement;
7. **Resolution No. 7** as a Special Resolution for adoption of new set of Articles of Association of Company pursuant to the provisions of Section 5 and Section 14 of the Companies Act, 2013;
8. **Resolution No. 8** as an Ordinary Resolution for ratification of remuneration payable to M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration No. 000240) for conducting the audit of the cost records of the Company for the financial year 2015-16;

The Company provided the remote e-Voting facility offered by National Securities Depository Limited to cast votes on aforesaid resolutions by the members of the Company.

Remote e-voting facilities were made available to Shareholders of the Company to exercise their voting rights from 9.00 a.m. of Monday, 21st September, 2015 upto 5.00 p.m. of Friday, 25th September, 2015. Accordingly, e-votes casted upto 5.00 p.m. of Friday, 25th September, 2015 have been considered for my scrutiny.

After the conclusion of the 31st AGM, first the voting conducted through physical ballots at the meeting, and thereafter through remote e-voting had been unblocked in the presence of two

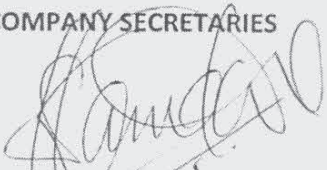


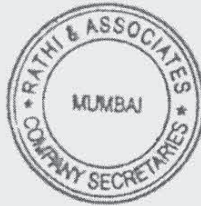
witnesses not in employment of the Company, namely Mr. Prashant Kirtikar and Mr. Mahesh Yadav. A summary of the votes cast by shareholders through remote e-voting and physical ballots at the Annual General Meeting with their pattern of voting is as per Annexure annexed to this Report.

The results of the voting by members through remote e-voting and physical ballots at the 31st Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the Company who has also countersigned this report.

Thanking you,

Yours sincerely,
For RATHI & ASSOCIATES
COMPANY SECRETARIES


HIMANSHU S. KAMDAR
PARTNER
FCS NO. 5171
COP NO. 3030



COUNTERSIGNED BY
FOR BHANSALI ENGINEERING POLYMERS LIMITED



M. C. Gupta
Chairman



ANNEXURE

The summary of the votes cast through e-Voting and physical ballots received for each of the resolutions is given below:

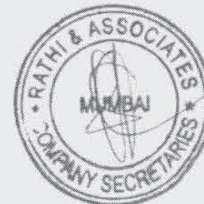
For Resolution No. 1:

Sr. No.	Particulars	Resolution 1	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	167	14,157,325
b.	Remote e-Voting Confirmations received	35	85,209,921
	Total	202	99,367,246
c.	Less: Invalid Ballot / Remote e-Voting confirmations	4	47
d.	Net Valid Physical Ballot Forms / Remote e-Voting	198	99,367,199
	(i) Physical Ballot Forms / Remote e-Voting with assent for the Resolution	197	99,366,199
% of Assent			*100%
	(ii) Physical Ballot Forms / Remote e-Voting with dissent for the Resolution	1	1,000
% of Dissent			0%

* Rounded off to the nearest number

For Resolution No.2:

Sr. No.	Particulars	Resolution 2	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	167	14,157,325
b.	Remote e-Voting Confirmations received	35	85,209,921
	Total	202	99,367,246
c.	Less: Invalid Ballot / Remote e-Voting confirmations	4	47
d.	Net Valid Physical Ballot Forms / Remote e-Voting	198	99,367,199
	(i) Physical Ballot Forms / Remote e-Voting with assent for the Resolution	198	99,367,199
% of Assent			100%
	(ii) Physical Ballot Forms / Remote e-Voting with dissent for the Resolution	-	-
% of Dissent			-



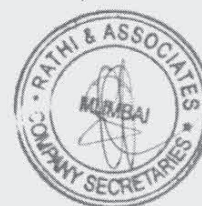
For Resolution No. 3:

Sr. No.	Particulars	Resolution 3	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	167	14,157,325
b.	Remote e-Voting Confirmations received	35	85,209,921
	Total	202	99,367,246
c.	Less: Invalid Ballot / Remote e-Voting confirmations	4	47
d.	Net Valid Physical Ballot Forms / Remote e-Voting	198	99,367,199
	(i) Physical Ballot Forms / Remote e-Voting with assent for the Resolution	196	99,366,191
% of Assent			*100%
	(ii) Physical Ballot Forms / Remote e-Voting with dissent for the Resolution	2	1,008
% of Dissent			0%

* Rounded off to the nearest number

For Resolution No. 4:

Sr. No.	Particulars	Resolution 4	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	167	14,157,325
b.	Remote e-Voting Confirmations received	34	85,209,621
	Total	201	99,366,946
c.	Less: Invalid Ballot / Remote e-Voting confirmations	4	47
d.	Net Valid Physical Ballot Forms / Remote e-Voting	197	99,366,899
	(i) Physical Ballot Forms / Remote e-Voting with assent for the Resolution	197	99,366,899
% of Assent			100%
	(ii) Physical Ballot Forms / Remote e-Voting with dissent for the Resolution	-	-
% of Dissent			-



For Resolution No. 5:

Sr. No.	Particulars	Resolution 5	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	167	14,157,325
b.	Remote e-Voting Confirmations received	34	85,209,621
	Total	201	99,366,946
c.	Less: Invalid Ballot / Remote e-Voting confirmations	4	47
d.	Net Valid Physical Ballot Forms / Remote e-Voting	197	99,366,899
	(i) Physical Ballot Forms / Remote e-Voting with assent for the Resolution	196	99,366,891
% of Assent			*100%
	(ii) Physical Ballot Forms / Remote e-Voting with dissent for the Resolution	1	8
% of Dissent			0%

* Rounded off to the nearest number

For Resolution No. 6:

Sr. No.	Particulars	Resolution 6	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	167	14,157,325
b.	Remote e-Voting Confirmations received	35	85,209,921
	Total	202	99,367,246
c.	Less: Invalid Ballot / Remote e-Voting confirmations	4	47
d.	Net Valid Physical Ballot Forms / Remote e-Voting	198	99,367,199
	(i) Physical Ballot Forms / Remote e-Voting with assent for the Resolution	197	99,367,191
% of Assent			*100%
	(ii) Physical Ballot Forms / Remote e-Voting with dissent for the Resolution	1	8
% of Dissent			0%

* Rounded off to the nearest number



For Resolution No. 7:

Sr. No.	Particulars	Resolution 7	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	167	14,157,325
b.	Remote e-Voting Confirmations received	35	85,209,921
	Total	202	99,367,246
c.	Less: Invalid Ballot / Remote e-Voting confirmations	4	47
d.	Net Valid Physical Ballot Forms / Remote e-Voting	198	99,367,199
	(i) Physical Ballot Forms / Remote e-Voting with assent for the Resolution	198	99,367,199
% of Assent			100%
	(ii) Physical Ballot Forms / Remote e-Voting with dissent for the Resolution	-	-
% of Dissent			-

For Resolution No. 8:

Sr. No.	Particulars	Resolution 8	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	167	14,157,325
b.	Remote e-Voting Confirmations received	35	85,209,771
	Total	202	99,367,096
c.	Less: Invalid Ballot / Remote e-Voting confirmations	4	47
d.	Net Valid Physical Ballot Forms / Remote e-Voting	198	99,367,049
	(i) Physical Ballot Forms / Remote e-Voting with assent for the Resolution	198	99,367,049
% of Assent			100%
	(ii) Physical Ballot Forms / Remote e-Voting with dissent for the Resolution	-	-
% of Dissent			-

