

DISA INDIA LIMITED
Date of Annual General Meeting : AUGUST 06, 2015

Total number of shareholders on record : 2557 (As per specified Date)
 No. of shareholders present in the meeting either in person or through proxy : 35
 Promoters and Promoter Group : 2
 Public : 33
 No. of Shareholders attended the meeting through Video conferencing : NA

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 1

Adoption of Financial Statements for the 15 Months period ended March 31, 2015.

Promoter and Promoter Group	1132853	1132653	99.98	1132653	0	100.00	0.00
Public - Institutional holders	209538	119317	56.94	119317	0	100.00	0.00
Public -Others	167814	127	0.08	126	1	99.21	0.79
Total (A)	1510205	1252097	82.91	1252096	1	100.00	0.00

Resolution 2

Appointment of Mr. Robert E Joyce Jr, Director who retires by rotation.

Promoter and Promoter Group	1132853	1132653	99.98	1132653	0	100.00	0.00
Public - Institutional holders	209538	209338	99.90	209338	0	100.00	0.00
Public -Others	167814	127	0.08	126	1	99.21	0.79
Total (A)	1510205	1342118	88.87	1342117	1	100.00	0.00

For DISA India Limited

Ankit Surana

ANKIT SURANA
 Company Secretary

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 3							
Declaration of Dividend.							

Promoter and Promoter Group	1132853	1132653	99.98	1132653	0	100.00	0.00
Public - Institutional holders	209538	209338	99.90	209338	0	100.00	0.00
Public -Others	167814	127	0.08	126	1	99.21	0.79
Total (A)	1510205	1342118	88.87	1342117	1	100.00	0.00

Resolution 4							
Appointment of Statutory Auditors of the Company.							

Promoter and Promoter Group	1132853	1132653	99.98	1132653	0	100.00	0.00
Public - Institutional holders	209538	209338	99.90	209338	0	100.00	0.00
Public -Others	167814	127	0.08	126	1	99.21	0.79
Total (A)	1510205	1342118	88.87	1342117	1	100.00	0.00

For DISA India Limited

Ankit Surana
ANKIT SURANA
 Company Secretary

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 5							
Ratification of Cost Auditor's remuneration.							

Promoter and Promoter Group	1132853	1132653	99.98	1132653	0	100.00	0.00
Public - Institutional holders	209538	209338	99.90	209338	0	100.00	0.00
Public -Others	167814	127	0.08	126	1	99.21	0.79
Total (A)	1510205	1342118	88.87	1342117	1	100.00	0.00

Resolution 6							
Appointment of Ms. Deepa Hingorani as an Independent Director.							

Promoter and Promoter Group	1132853	1132653	99.98	1132653	0	100.00	0.00
Public - Institutional holders	209538	209338	99.90	209338	0	100.00	0.00
Public -Others	167814	127	0.08	56	71	44.09	55.91
Total (A)	1510205	1342118	88.87	1342047	71	99.99	0.01

Resolution 7							
Appointment of Mr. Sanjay Arte as an Independent Director.							

Promoter and Promoter Group	1132853	1132653	99.98	1132653	0	100.00	0.00
Public - Institutional holders	209538	209338	99.90	209338	0	100.00	0.00
Public -Others	167814	127	0.08	126	1	99.21	0.79
Total (A)	1510205	1342118	88.87	1342117	1	100.00	0.00

Resolution 8							
Appointment of Mr. Shyamal Sinha as an Independent Director.							

For DISA India Limited

Ankit Surana

ANKIT SURANA
Company Secretary

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Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	1132853	1132653	99.98	1132653	0	100.00	0.00
Public - Institutional holders	209538	209338	99.90	209338	0	100.00	0.00
Public -Others	167814	127	0.08	126	1	99.21	0.79
Total (A)	1510205	1342118	88.87	1342117	1	100.00	0.00

For DISA India Limited

Ankit Surana

ANKIT SURANA
Company Secretary

VIJAYAKRISHNA K T

BBM, LLB, FCS, AICWA

Company Secretary

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REPORT OF SCRUTINIZER

7th August, 2015

To
Mr. Viraj Naidu
Chairman of the 30th Annual General Meeting
DISA India Limited
5th Floor, Kushal Garden Arcade, 1A
Peenya Industrial Area
Peenya 2nd Phase
Bangalore- 560 058

Dear Sir,

I, Vijayakrishna KT was appointed as Scrutinizer for the purpose of e-voting and poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of DISA India Limited, held on 6th August, 2015 at Vivanta by Taj, Yeshwanthpur, Bangalore – 560 002

Please note that the Remote e-voting details are derived only by e-voting as per the details available on scrutinizer log in facility provided under Central Depository Services (India) Limited (CDSL) e-voting platform.

The polling process was undertaken as per the Companies (Management and Administration) Rules, 2014. The Poll Box was opened in the presence of two persons as witnesses after the voting process was completed. I have received the necessary support from the Company and Integrated Enterprises (India) Private Limited, who is the Registrar and Share Transfer Agent (RTA).

On verification of the 13 Ballot papers received up to and on 6th August, 2015 and 10 Ballots through Remote e-voting up to 5th August, 2015 from the Shareholders of DISA India Limited holding Equity Shares, and based on the information made available to me, I hereby submit my consolidated report as under:

Authorized Capital of the Company	50,00,000 Equity Shares of Rs. 10/- each – Rs. 5,00,00,000/-
Issued and Paid up Equity Capital of the Company	15,10,205 Equity Shares of Rs. 10/- each – Rs. 1,51,02,050/-

RESULTS OF THE VOTING ARE AS UNDER:

ORDINARY BUSINESS:

Resolution No. 1-Ordinary resolution:

Adoption of Financial Statements for the 15 months period ended March 31, 2015.

No. of members voted	Total number of Shares	Abstained	Total Valid Votes	Voted in favour	Voted against	% of total no. of valid votes (In favour)
23	1342118	90021	1252097	1252096	01	93.293

Result: Passed

Resolution No. 2-Ordinary resolution:

Re-appointment of Mr. Robert E. Joyce Jr., who retires by rotation.

No. of members voted	Total number of Shares	Invalid/Abstained	Total Valid Votes	Voted in favour	Voted against	% of total no. of valid votes (In favour)
23	1342118	NIL	1342118	1342117	01	99.999

Result: Passed

Resolution No. 3-Ordinary resolution:

Declaration of Dividend.

No. of members voted	Total number of Shares	Invalid/Abstained	Total Valid Votes	Voted in favour	Voted against	% of total no. of valid votes (In favour)
23	1342118	NIL	1342118	1342117	01	99.999

Result: Passed



Resolution No. 4-Ordinary resolution:

Appointment of Messrs Deloitte Haskins & Sells, Chartered Accountants, as Auditors for the FY 2015-16 to FY 2017-18 and fixing their remuneration.

No. of members voted	Total number of Shares	Invalid/Abstained	Total Valid Votes	Voted in favour	Voted against	% of total no. of valid votes (In favour)
23	1342118	NIL	1342118	1342117	01	99.999

Result: Passed

SPECIAL BUSINESS:

Resolution No. 5-Ordinary resolution:

Ratification of remuneration payable to Messrs Rao, Murthy & Associates, Cost Auditors.

No. of members voted	Total number of Shares	Invalid/Abstained	Total Valid Votes	Voted in favour	Voted against	% of total no. of valid votes (In favour)
23	1342118	NIL	1342118	1342117	01	99.999

Result: Passed

Resolution No. 6-Ordinary resolution:

Appointment of Ms. Deepa Hingorani as an Independent Director.

No. of members voted	Total number of Shares	Invalid/Abstained	Total Valid Votes	Voted in favour	Voted against	% of total no. of valid votes (In favour)
23	1342118	NIL	1342118	1342047	71	99.994

Result: Passed

Resolution No. 7-Ordinary resolution:

Appointment of Mr. Sanjay Arte as an Independent Director.

No. of members voted	Total number of Shares	Invalid/Abstained	Total Valid Votes	Voted in favour	Voted against	% of total no. of valid votes (In favour)
23	1342118	NIL	1342118	1342117	01	99.999

Result: Passed

Resolution No. 8-Ordinary resolution:

Appointment of Mr. Shyamal Kumar Sinha as an Independent Director.

No. of members voted	Total number of Shares	Invalid/Abstained	Total Valid Votes	Voted in favour	Voted against	% of total no. of valid votes (In favour)
23	1342118	NIL	1342118	1342117	01	99.999

Result: Passed

Based on the above information, you may kindly declare the results and take steps accordingly.

I hereby enclose the ballot papers received as per details above.

Thanking you
Yours faithfully


Vijayakrishna KT

Witnesses:

Encl: As above.

1. Ms. Kalai Vani S.



2. Mr. Ganesh Hegde

