



INDIACO VENTURES LTD.

Regd. Off: 214, Surya Plaza, LBS Road, Navi Peth, Pune-411030

CIN No. L51909PN1983PLC129492 Email Id: cs@indiaco.com Ph no. 020-24336545

October 1, 2015

Corporate Relationship Department
BSE Limited
PJ Towers
Dalal Street, Fort
Mumbai - 400 023

Dear Sirs,

Scrip Code : 506131


Sub: Details of the voting results at the 32nd Annual General Meeting of the Company
Ref: Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at the 32nd Annual General Meeting of the Company held on Wednesday, September 30, 2015 at 214, Surya Plaza, LBS Road, Navi Peth, Pune 411 030, are enclosed as per the prescribed format.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully
For **Indiaco Ventures Ltd.**


Tanuja Bhugra
Company Secretary



Encl.: As above.



Information pursuant to Clause 35A of the Listing Agreement in relation to Annual General Meeting of Indiaco Ventures Limited held on September 30, 2015

Sr. No	Particulars	Details
1	Date of the Annual General Meeting (AGM) :	September 30, 2015
2	Total number of shareholders on record date :	1126
3	No of shareholders present in the meeting either in person or through proxy:	18
	Promoters and Promoter Group:	2
	Public:	16
4	No of shareholders attended the meeting through video conferencing:	No Video Conferencing facility was established for the AGM
	Promoter and Promoter Group:	
	Public:	

Agenda-wise

Resolution No.	Details of the Agenda	Resolution required
1	Adoption of : a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2015 together with Reports. b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2015 together with Report.	Ordinary Resolution
2	Re- appointment of Mr. Suresh Ingale (DIN: 02202394) Director of the Company	Ordinary Resolution
3	Ratification of appointment of M/s. V C Venkatraman and Associates, Chartered Accountants of the Company	Ordinary Resolution

The mode of voting for all resolutions was:

- (a) E- Voting and
- (b) Physical Ballot Papers provided to those Shareholders who did not participate in the E-voting process to exercise their votes and who attended the AGM

Results of E-Voting / Poll by Members along with consolidated Report of the Scrutinizer are attached.

All the above resolutions were passed with requisite majority.

For Indiaco Ventures Limited

S. Ingale





INDIACO VENTURES LTD. (CIN: L51909PN1983PLC129492)
CLAUSE 35A (E-VOTING & POLL AT AGM)

RESOLUTION NO. 1: ORDINARY RESOLUTION: receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2015 and Profit & Loss Account for the year ended on that date along with the Reports of the Auditors and Directors thereon.

Promoter/ Public	No. of shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes -against	% of Votes in favour of votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	7342000	7342000	-	7342000	-	100	-
Public - Institutional Holders	155960	-	-	-	-	-	-
Public - Others	11038825	408299	3.69875417	408299	-	100	-
Total	18536785	7750299	3.69875417	7750299		100	

INDIACO VENTURES LTD. (CIN: L51909PN1983PLC129492)
CLAUSE 35A (E-VOTING & POLL AT AGM)

RESOLUTION NO. 1: ORDINARY RESOLUTION: Appoint Director in place of Mr. Suresh Ingale (02202394) who retires by rotation in terms of Section 152 (6) of the Companies Ac, 2013, and being eligible, offers himself for re-appointment

Promoter/ Public	No. of shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes -against	% of Votes in favour of votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	7342000	7342000	-	7342000	-	100	-
Public - Institutional Holders	155960	-	-	-	-	-	-
Public - Others	11038825	408299	3.69875417	408299	-	100	-
Total	18536785	7750299	3.69875417	7750299		100	

INDIACO VENTURES LTD. (CIN: L51909PN1983PLC129492)
CLAUSE 35A (E-VOTING & POLL AT AGM)

RESOLUTION NO. 1: ORDINARY RESOLUTION: RATIFICATION FOR APPOINTMENT OF STATUTORY AUDITORS

Promoter/ Public	No. of shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes -against	% of Votes in favour of votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	7342000	7342000	-	7342000	-	100	-
Public - Institutional Holders	155960	-	-	-	-	-	-
Public - Others	11038825	408299	3.69875417	408299	-	100	-
Total	18536785	7750299	3.69875417	7750299		100	



P.C. Dhamne & Associates



Company Secretaries

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E-mail : pankajdhamne@gmail.com

30th September, 2015

To,

THE CHAIRMAN OF THIRTY SECOND (32ND) ANNUAL GENERAL MEETING OF THE MEMBERS OF INDIACO VENTURES LIMITED HELD ON WEDNESDAY, 30TH DAY OF SEPTEMBER 2015 AT 10.00 A.M. AT 214, SURYA PLAZA, LBS ROAD, NAVI PETH, PUNE-411030 MAHARASHTRA

Dear Sir

Report of the Scrutinizer pursuant to the Section 108 and Section 109 of the Companies Act, 2013 and **Rule 20** of the Companies (Management and Administration) Rules, 2014

I, Pankaj C. Dhamne, Practicing Company Secretary, having office at Office No.207, 2nd Floor, Adinath Shopping Centre, Pune-Satara Road, Pune-411037, being appointed as the Scrutinizer by the Board of Directors of Indiaco Ventures Limited for scrutinizing voting process in a fair and transparent manner in respect of the below mentioned Ordinary Resolutions proposed at the Annual General Meeting of the Equity Shareholders of the Company to be held on 30th Day of September 2015 at 10.00 A.M. at 214, Surya Plaza, LBS Road, Navi Peth, PUNE-411030, Maharashtra, submit my report as under:

1. In accordance with the Notice dated 05th September 2015 calling for the Annual General Meeting of the Company dated 30th September 2015 'Advertisement' published pursuant to the Rule; 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 08th September 2015 in "Business Standard" in English and in "Samna" in Marathi, the E-voting opened on 27th September 2015 (9.00 hrs) and remained open up 29th September 2015 (17:00 hrs).
2. The equity shareholders holding shares as on 23rd September 2015 ("Cut-off date") were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.
3. The votes were unblocked /considered at 5.45 P.M. in the presence of namely Mr. Anklesh Chinchole and Mr. Dharmesh Rathod, who are not employees of the Company and who have signed below as witnesses to the unblocking of the votes.



4. The e-voting 'results /list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of Central Depository Services (India) limited (<https://www.evotlndia.co.in>) and the same are being handed over to the Director & CEO of the Company.
5. At the Annual General Meeting, the company facilitated the members present in the meeting who could not participate in the e-voting to record their votes through poll process.
6. I have issued separate Scrutinizer's Report dated 30th September, 2015 on the e-voting and on the poll on the resolutions contained in the notice to the AGM.
7. No Ballot forms, which were incomplete and/or which were otherwise defective have been treated as invalid and kept separately.
8. As requested by management I submit herewith my combined report on the result of e-voting together with that of poll as under:-

The result of the e-voting and the Poll are as under:

Resolution	Particulars	Mode	Votes in		Total Shares	Votes Casted	
			Favour	Against	Shares	% For	% Against
1	To receive, consider and adopt the Balance Sheet as at 31st March 2015	E-voting	6622202	0	6622202	85.44	0
		Poll	1128097	0	1128097	14.56	0
		Total	7750299	0	7750299	100%	0
2	To resolve to o appoint Director in place of Mr. Suresh Ingale (02202394), who retires by rotation and offers himself for re-appointment	E-voting	6622202	0	6622202	85.44	0
		Poll	1128097	0	1128097	14.56	0
		Total	7750299	0	7750299	100%	0
3	To ratify the appoint of M/s. V C Venkatraman and Associates, Chartered Accountants, having registration number FRN No. 111372W as Auditors and fix their remuneration	E-voting	6622202	0	6622202	85.44	0
		Poll	1128097	0	1128097	14.56	0
		Total	7750299	0	7750299	100%	0

9. All relevant records of electronics voting and ballot forms will remain in my custody until the Chairman considers, approves and Signs the minutes of the Annual General Meeting and thereafter the said records will be handed over to the Director & CEO of The Indiaco Ventures Limited for safe custody.



Thanking You,

Yours Faithfully

For P.C.Dhamne & Associates



CS Pankaj Dhamne,
Membership No. FCS - 8195
Certificate of Practice No: 9160

We the undersigned witnesses that the votes were blocked/considered from the e-voting website of Central Depository Services (India) limited (<http://www.evotingindia.co.in>) in our presence at 5.45 p.m. on 29th September 2015 at the office of the Scrutinizer at Pune.

1. Signature

Name & Address:

Anklesh Chinchole
Manibandh Apartment,
Hingane, Pune-411051



2. Signature

Name & Address:

Dharmesh Rathod
Ambegaon, Pune-411046



Voting Results for the Annual General Meeting of the Company held on 30th Day of September 2015.

Date of the Annual General Meeting	Wednesday, the 30 th September 2015 at 10.00 A.M.
Total number of shareholders	1126
Number of shareholders present in the Annual General Meeting	18
Number of shareholders present in the Annual General Meeting through proxy	0
a. Promoter and Promoter Group	2
b. Public	16

(Agenda-Wise)

Item No.	Detail of the Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Poll/E voting)
1	To receive, consider and adopt the Balance Sheet as at 31st March 2015	Ordinary Resolution	Evoting & Poll Carried by majority (100%)
2	To resolve to o appoint Director in place of Mr. Suresh Ingale (02202394), who retires by rotation and offers himself for re-appointment	Ordinary Resolution	Evoting & Poll Carried by majority (100%)
3	To ratify the appoint of M/s. V C Venkatraman and Associates, Chartered Accountants, having having registration number FRN No. 111372W as Auditors and fix their remuneration	Ordinary Resolution	Evoting & Poll Carried by majority (100%)

