

**DETAILS OF VOTING RESULTS OF 30TH ANNUAL GENERAL MEETING OF SUBROS LIMITED
HELD ON 27TH JULY, 2015, AS PER CLAUSE 35A OF THE LISTING AGREEMENT**

Date of the AGM	: July 27 2015
Total number of shareholders on record date	: 61304
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	: 2
Public	: 45479
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	: --
Public	: --

(Agenda-wise)

Details of the Agenda

Item No. 1: Adoption of the Financial Statements for the year ended 31st March, 2015, the report of Board of Directors' and Auditors' thereon along with Consolidated Financial Statements.

Resolution required (Ordinary/Special)	: Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

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 on 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	24000000	3048150	12.70	3048150	0	100	0
Public - Institutional Holders	1134602	531101	46.80	531101	0	100	0
Public- Others	34853998	837789	2.40	834039	3750	99.55	0.45
Total	59988600	4417040	7.36	4413290	3750	99.92	0.08

Item No. 2: Declaration of Dividend for the financial year ended 31st March, 2015 on Equity Shares.

Resolution required (Ordinary/Special)	: Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

Promoter/Public	No. of shares Held	No. of votes polled	% of Voters Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24000000	3048150	12.70	3048150	0	100	0
Public - Institutional Holders	1134602	531101	46.80	531101	0	100	0
Public- Others	34853998	837789	2.40	834039	3750	99.55	0.45
Total	59988600	4417040	7.36	4413290	3750	99.92	0.08



A. K. Agarwal

Item No. 3: Re-Appointment of Mr. Kenichi Ayukawa, Director retiring by rotation.

Resolution required (Ordinary/Special)	: Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

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 on 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	24000000	3048150	12.70	3048150	0	100	0
Public - Institutional Holders	1134602	531101	46.80	531101	0	100	0
Public- Others	34853998	837789	2.40	820539	17250	97.94	2.06
Total	59988600	4417040	7.36	4399790	17250	99.61	0.39

Item No. 4: Appointment of Statutory Auditors & Fixing their Remuneration.

Resolution required (Ordinary/Special)	: Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

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 on 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	24000000	3048150	12.70	3048150	0	100	0
Public - Institutional Holders	1134602	531101	46.80	531101	0	100	0
Public- Others	34853998	837789	2.40	834039	3750	99.55	0.45
Total	59988600	4417040	7.36	4413290	3750	99.92	0.08

Item No. 5: Re-appointment of Mr. Devireddy Madhusudhana Reddy as Executive Director.

Resolution required (Ordinary/Special)	: Special
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

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 on 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	24000000	3048150	12.70	3048150	0	100	0
Public - Institutional Holders	1134602	531101	46.80	531101	0	100	0
Public- Others	34853998	837789	2.40	832752	5037	99.40	0.60
Total	59988600	4417040	7.36	4412003	5037	99.89	0.11



Item No. 6: To Approve Continuation of Mr. Ramesh Suri as Chairman.

Resolution required (Ordinary/Special)	: Special
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

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 on 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	24000000	0	0	0	0	0	0
Public - Institutional Holders	1134602	531101	46.80	531101	0	100	0
Public- Others	34853998	837789	2.40	834039	3750	99.55	0.45
Total	59988600	1368890	2.28	1365140	3750	99.73	0.27

Item No. 7: Re-appointment of Mr. Ramesh Suri as Chairman

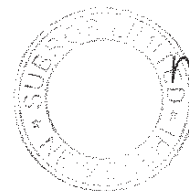
Resolution required (Ordinary/Special)	: Special
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

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 on 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	24000000	0	0	0	0	0	0
Public - Institutional Holders	1134602	531101	46.80	531101	0	100	0
Public- Others	34853998	837789	2.40	834039	3750	99.55	0.45
Total	59988600	1368890	2.28	1365140	3750	99.73	0.27

Item No. 8: To Ratify and approve the Remuneration of the Cost Auditor for financial year 2015-16.

Resolution required (Ordinary/Special)	: Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

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 on 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	24000000	3048150	12.70	3048150	0	100	0
Public - Institutional Holders	1134602	531101	46.80	531101	0	100	0
Public- Others	34853998	837789	2.40	834039	3750	99.55	0.45
Total	59988600	4417040	7.36	4413290	3750	99.92	0.08



Item No. 9: To Approve Material Related Contracts/Arrangements/Transactions with Maruti Suzuki India Limited. (MSIL)

Resolution required (Ordinary/Special) : **Special**
 Mode of voting (Show of hands/Poll/Postal ballot/E-voting) : **E-Voting & Poll**

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 on 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	24000000	3048150	12.70	3048150	0	100	0
Public - Institutional Holders	1134602	531101	46.80	531101	0	100	0
Public- Others	34853998	837289	2.40	833539	3750	99.55	0.45
Total	59988600	4416540	7.36	4412790	3750	99.92	0.08

Item No. 10: To Approve Material Related Contracts/Arrangements/Transactions with Global Autotech Limited. (GAL)

Resolution required (Ordinary/Special) : **Special**
 Mode of voting (Show of hands/Poll/Postal ballot/E-voting) : **E-Voting & Poll**

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 on 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	24000000	3048150	12.70	3048150	0	100	0
Public - Institutional Holders	1134602	531101	46.80	531101	0	100	0
Public- Others	34853998	837789	2.40	834039	3750	99.55	0.45
Total	59988600	4417040	7.36	4413290	3750	99.92	0.08

