



Ref. No.: Glodyne/S&L/14-15/52

December 30, 2014

To  
The BSE Limited  
Department of Corporate Services,  
Ground Floor, P.J. Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir,

Sub: - Clause 35A Information  
Ref: SCRIP CODE- 532672

Please find below the details of the voting results in the specified format as per Clause 35A of the Listing Agreement.

Date of AGM: 30/12/2014  
Total number of Shareholders on the record date: 22459

No. of Shareholders Present in the meeting either in person or through proxy\*  
(\*Based on Shareholder registering attendance)

Promoters and Promoter Group: 3  
Public: 38

No. of Shareholders attended the meeting through Video Conferencing: N.A

Promoters and Promoter Group: N.A  
Public: N.A

Mode of Voting: E-voting & Poll

**DETAILS OF THE AGENDA:**

**Resolution 1:** Adoption of Accounts for the Financial Year ended 2013-2014  
Resolution Required: Ordinary Resolution

Promoter/ Public	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)	% of votes against on votes polled (7)
Promoter and Promoter Group	9081319	9081319	100%	9081319	0	100%	0
Public-Institutional holders	3308803	0	0	0	0	0	0
Public-Others	32760972	237745	0.73%	232845	4900	97.94%	2.06%
<b>Total</b>	<b>45151094</b>	<b>9319064</b>	<b>20.64%</b>	<b>9314164</b>	<b>4900</b>	<b>99.95%</b>	<b>0.05</b>

CIN: L51100MH1997PLC112281 Regd Office: 801, Balarama, Bandra Kurla Complex, Bandra (E), Mumbai.



**GLODYNE TECHNOSERVE LIMITED** [www.glodynetechnoserve.in](http://www.glodynetechnoserve.in)

Corporate : Fortune 2000, C/03, Ground Floor, Bandra Kurla Complex, Mumbai - 400051. Tel.: 022-66963333, Fax: 022-66963344

**Resolution 2: Appointment of NMK & Co, Chartered Accountants as Auditors of Company till conclusion of next AGM.**

**Resolution Required: Ordinary Resolution**

Promoter/ Public	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)	% of votes against on votes polled (7)
Promoter and Promoter Group	9081319	9081319	100%	9081319	0	100%	0
Public-Institutional holders	3308803	0	0	0	0	0	0
Public-Others	32760972	237745	0.73%	232845	4900	97.94%	2.06%
<b>Total</b>	<b>45151094</b>	<b>9319064</b>	<b>20.64%</b>	<b>9314164</b>	<b>4900</b>	<b>99.95%</b>	<b>0.05</b>

**Resolution 3: To reappoint Mr. RSP Sinha as Non Executive -Independent Director.**

**Resolution Required: Ordinary Resolution**

Promoter/ Public	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)	% of votes against on votes polled (7)
Promoter and Promoter Group	9081319	9081319	100%	9081319	0	100%	0
Public-Institutional holders	3308803	0	0	0	0	0	0
Public-Others	32760972	237745	0.73%	232845	4900	97.94%	2.06%
<b>Total</b>	<b>45151094</b>	<b>9319064</b>	<b>20.64%</b>	<b>9314164</b>	<b>4900</b>	<b>99.95%</b>	<b>0.05</b>

**Resolution 4: To reappoint Mr. Samar Ray as Non Executive -Independent Director**

**Resolution Required: Ordinary Resolution**

Promoter/ Public	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)	% of votes against on votes polled (7)
Promoter and Promoter Group	9081319	9081319	100%	9081319	0	100%	0
Public-Institutional holders	3308803	0	0	0	0	0	0
Public-Others	32760972	237745	0.73%	232845	4900	97.94%	2.06%
<b>Total</b>	<b>45151094</b>	<b>9319064</b>	<b>20.64%</b>	<b>9314164</b>	<b>4900</b>	<b>99.95%</b>	<b>0.05</b>

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**Resolution 5:** For retirement of Dr. Mohan Kaul, as Independent Director and not to fill vacancy so occurring.  
**Resolution Required:** Ordinary Resolution

Promoter/ Public	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)	% of votes against on votes polled (7)
Promoter and Promoter Group	9081319	9081319	100%	9081319	0	100%	0
Public-Institutional holders	3308803	0	0	0	0	0	0
Public-Others	32760972	237745	0.73%	232845	4900	97.94%	2.06%
<b>Total</b>	<b>45151094</b>	<b>9319064</b>	<b>20.64%</b>	<b>9314164</b>	<b>4900</b>	<b>99.95%</b>	<b>0.05</b>

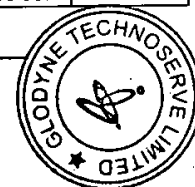
**Resolution 6:** Approval of Borrowing power limits under Section 180(1) (c) of the Companies Act, 2013.  
**Resolution Required:** Special Resolution

Promoter/ Public	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)	% of votes against on votes polled (7)
Promoter and Promoter Group	9081319	9081319	100%	9081319	0	100%	0
Public-Institutional holders	3308803	0	0	0	0	0	0
Public-Others	32760972	237745	0.73%	232845	4900	97.94%	2.06%
<b>Total</b>	<b>45151094</b>	<b>9319064</b>	<b>20.64%</b>	<b>9314164</b>	<b>4900</b>	<b>99.95%</b>	<b>0.05</b>

**Resolution 7:** Approval for creation of charge/ disposal of undertaking under Section 180(1) (c) of the  
Companies Act, 2013.  
**Resolution Required:** Special Resolution

Promoter/ Public	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)	% of votes against on votes polled (7)
Promoter and Promoter Group	9081319	9081319	100%	9081319	0	100%	0
Public-Institutional holders	3308803	0	0	0	0	0	0
Public-Others	32760972	237745	0.73%	232845	4900	97.94%	2.06%
<b>Total</b>	<b>45151094</b>	<b>9319064</b>	<b>20.64%</b>	<b>9314164</b>	<b>4900</b>	<b>99.95%</b>	<b>0.05</b>


CIN: L51100MH1997PLC112281 Regd Office: 801, Balarama, Bandra Kurla Complex, Bandra (E), Mumbai.



This intimation is given pursuant to Clause 35A of the Listing Agreement.

Thanking you,

Yours Truly,  
For Glodyne Technoserve Limited



Managing Director

