

# SMILAX INDUSTRIES LIMITED

(Formerly Known as Wyn Aqua Exports Limited)

## RESULTS OF E-VOTING AS PER CLAUSE 35A OF THE LISTING AGREEMENT

S.No.	Particulars	Details
1	Date of AGM/EGM	30-09-2014
2	Total Number of shareholders on record date	8033
3	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group (Voted through e-voting)	1
	Public	34
	Public (Voted through e-voting)	28
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group	N.A.
	Public	

### Agenda-wise Details:

#### Item No.1:-

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Voting Results
Consent to consider and adopt the Accounts of the Company for the financial year ended 31st March, 2014, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.	Ordinary	E-voting & Physical Ballot	Resolution was passed unanimously

### In case of Poll/Postal-ballot/E-voting:

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	329090	329090	100	329090	Nil	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	12000010	1597106	13.31	1597106	Nil	100	0
Total	12329100	1926196	15.62	1926196	Nil	100	0

**Item No.2:-**

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Voting Results
Consent to Appointment Mr. M.Srikanth who retires by rotation and offers himself for re-appointment.	Ordinary	E-voting & Physical Ballot	Resolution was passed unanimously

**In case of Poll/Postal-ballot/E-voting:**

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	329090	329090	100	329090	Nil	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	12000010	1597106	13.31	1597106	Nil	100	0
Total	12329100	1926196	15.62	1926196	Nil	100	0

**Item No.3:-**

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Voting Results
Consent to appointment M/s. P.Murali & Associates, Chartered Accountants, as Auditors.	Ordinary	E-voting & Physical Ballot	Resolution was passed unanimously

**In case of Poll/Postal-ballot/E-voting:**

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	329090	329090	100	329090	Nil	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	12000010	1597106	13.31	1597106	Nil	100	0
Total	12329100	1926196	15.62	1926196	Nil	100	0



**Item No.4:-**

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Voting Results
Consent to appoint Mr.D.Sai Satish Kumar as an Independent Director for a period of 5 years.	Ordinary	E-voting & Physical Ballot	Resolution was passed unanimously

**In case of Poll/Postal-ballot/E-voting:**

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	329090	329090	100	329090	Nil	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	12000010	1597106	13.31	1597106	Nil	100	0
Total	12329100	1926196	15.62	1926196	Nil	100	0

**Item No.5:-**

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Voting Results
Consent to appoint Mr. Penugonda T.V.M Suresh as an Independent Director for a period of 5 years.	Ordinary	E-voting & Physical Ballot	Resolution was passed unanimously

**In case of Poll/Postal-ballot/E-voting:**

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	329090	329090	100	329090	Nil	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	12000010	1597106	13.31	1597106	Nil	100	0
Total	12329100	1926196	15.62	1926196	Nil	100	0

**Item No.6:-**

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting ( <del>Show of hands/</del> Poll/Postal ballot/E-voting)	Voting Results
Consent to appoint Mr. Chandaluru Bapanaiah as an Independent Director for a period of 5 years.	Ordinary	E-voting & Physical Ballot	Resolution was passed unanimously

**In case of Poll/Postal-ballot/E-voting:**

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)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	329090	329090	100	329090	Nil	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	12000010	1597106	13.31	1597106	Nil	100	0
Total	12329100	1926196	15.62	1926196	Nil	100	0

Date: 01-10-2014  
Place: Nellore

For SMILAX INDUSTRIES LIMITED



AUTHORISED SIGNATORY