



September 12, 2014

To

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol : WELSPUNIND)
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Re: Reporting under Clause 35A of the Listing Agreement

Dear Sir / Madam,

Sub: Reporting under Clause 35A of the Listing Agreement in respect of result of Postal Ballot

Pursuant to the provisions of Clause 35A of the Listing Agreement, please find enclosed herewith the details pertaining to the voting results on the passing of resolutions by Postal Ballot by the shareholders of Welspun India Limited on September 11, 2014 as annexed.

As per the report submitted by the Scrutinizer (appointed by the Company to conduct the Postal Ballot in a fair and transparent manner) to the Chairman, the Special Resolutions as set out in the Postal Ballot Notice dated July 30, 2014 and voted through Postal Ballot as prescribed under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 have been duly approved by the requisite majority.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For Welspun India Limited

Shashikant Thorat
Company Secretary



Corporate Office

Welspun House, 6th floor,
Kamala City,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400013

Tel: +91 2266136000 / 24908000

Fax: +91 2224908020

E-mail: companysecretary_wil@welspun.com

www.welspunindia.com



ANNEXURE

1. Date of the AGM/EGM (Date of passing of the resolution through Postal ballot): **September 11, 2014**
2. Total number of shareholders on record date (August 1, 2014) : **39435**
3. No. of Shareholders present in the meeting either in person or through proxy: **Not Applicable**

Promoters and Promoter Group:

Public:

4. No. of Shareholders attended the meeting through Video Conferencing: **Not Applicable**

Promoters and Promoter Group:

Public:

5.
 - 5.1 Detail of the Agenda : Resolution under Section 180(1)(a) of the Companies Act, 2013 authorizing Board of Directors to mortgage and/or create any charge on immovable and/or movable properties of the Company to secure borrowing (including temporary loans & working capital facilities obtained from the Company's bankers in the ordinary course of business) up to Rs. 3,500 Crore.

Resolution required : Special

Mode of voting : Postal ballot

In case of Postal Ballot :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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)]*1 00	(4)	(5)	(6) =[(4)/(2)]*1 00	(7) =[(5)/(2)]*1 00
Promoter and Promoter Group	73,637,719	73,293,318	99.532	73,293,318	NIL	100	-
Public – Institutional holders	6,377,834	4620055	72.439	4,620,055	NIL	100	-
Public- Others	20,383,962	43249	0.212	36,448	1,389	84.275	0.007
Total	100,399,515	77,956,622	77.646	77,949,821	1,389	99.991	0.002

*Number of Invalid Votes: 252

- 5.2 Detail of the Agenda : Resolution under Section 180(1)(c) of the Companies Act, 2013 authorizing borrowing [apart from temporary loans (including temporary loans & working capital facilities obtained from the Company's bankers in the ordinary course of business)] up to Rs. 3,500 Crore.

Resolution required : Special

**Corporate Office**

Welspun House, 6th floor,
Kamala City,
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Mumbai - 400013

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E-mail: companysecretary_wil@welspun.com

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Dare to Commit

Mode of voting : Postal ballot

In case of Postal Ballot :

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	73,637,719	73,293,318	99.532	73,293,318	NIL	100	-
Public - Institutional holders	6,377,834	4620055	72.439	4,620,055	NIL	100	-
Public- others	20,383,962	36,044	0.177	35,812	232	99.356	0.644
Total	100,399,515	77,949,417	77.639	77,949,185	232	99.991	0.00

*Number of Invalid Votes: 232

5.3 Detail of the Agenda : Resolution under Section 186 of the Companies Act, 2013 authorizing issuing corporate guarantee(s) to banks/financial institutions providing working capital facilities to Welspun Global Brands Limited for facilities upto Rs. 500 Crore and interest, charges, penalties, etc. thereon.

Resolution required : Special

Mode of voting : Postal ballot

In case of Postal Ballot :

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	73,637,719	73,293,318	99.532	73,293,318	NIL	100	-
Public - Institutional holders	6,377,834	4,620,055	72.439	4,620,055	NIL	100	-
Public-Others	20,383,962	35,995	0.177	35,571	424	98.822	1.178
Total	100,399,515	77,949,368	172.148	77,948,944	1,389	99.999	0.001

*Number of Invalid Votes: 397

For Welspun India Limited



Shashikant Thorat
Company Secretary

Corporate Office

Welspun House, 6th floor,
Kamala City,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400013

Tel: +91 2266136000 / 24908000

Fax: +91 2224908020

E-mail: companysecretary_wil@welspun.com

www.welspunindia.com

Registered Office/Works: Welspun City, Village Versamedi, Tal. Anjar, District Kutch, Gujarat 370 110, INDIA Tel: +91 2836 661111 Fax: +91 2836 279010

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, INDIA Tel: +91 260 2437437 Fax: +91 260 22437088

Corporate Identification No.: L17110GJ1985PLC033271



SCRUTINIZER'S REPORT

[Pursuant to section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

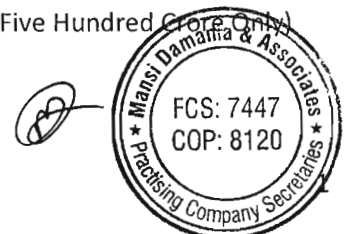
To,
The Chairman,
Welspun India Limited,
Welspun City, Village Versamedi,
Taluka Anjar, Dist Kutch,
Gujrat – 370 110

SUB: REPORT ON THE POSTAL BALLOT PROCESS FOR RESOLUTION TO AUTHORISE BOARD OF DIRECTORS UNDER SECTION 180(1)(a), 180(1)(c) AND 186 OF COMPANIES ACT, 2013.

Dear Sir,

1. We have been appointed as a Scrutinizer of Welspun India Limited (Company) at its meeting held on July 30, 2014 for scrutinizing the Postal Ballot process (which includes e-voting also) for passing the following resolutions as Special resolutions:

Resolution 1- **RESOLVED THAT** pursuant to Section 180(1)(a) of the Companies Act, 2013 ("Act") and other applicable provisions of the Act and rules made pursuant to the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) in supersession of the earlier resolutions passed under Section 293 (1)(a) of the Companies Act, 1956, consent of the Company be and is hereby accorded in terms of Section 180(1)(a) and other applicable provisions, if any, of the Act, to the Board of Directors to sell, lease or otherwise dispose of, mortgage, create charge, lien, hypothecate all or any of the immovable and/or movable properties of the Company, wheresoever situated, both present and future, or the whole or substantially the whole of the undertaking or undertakings of the Company on such terms, in such form and in such manner as the Board of Directors may think fit, together with power to take over the management of the business and concern of the Company in certain events in favour of Banks, Financial Institutions, other lenders / investing agencies and trustees for the holders of Debentures / other instruments, for securing, inter alia, any loans (both rupee loans as well as foreign currency loans), working capital facilities, credit facilities and/or advances already obtained or debts already incurred or that may hereafter be obtained or incurred from any of the lenders and/or to secure any debentures issued/that may be issued, and/or any financial obligations/ commitment hereinafter collectively referred to as the "Loans") and all interest, compound/additional interest, commitment charges, penalties, Trustees' remuneration, costs, charges expenses and all other monies payable by the Company to the concerned Lenders, and/or Agents and Trustees for debentures provided that the amount of Loans shall not exceed 3,500 Crore (Rupees Three Thousand Five Hundred Crore Only)



Scrutinizer's Report

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to negotiate with the lending entities and to finalise and execute the documents and deeds as may be applicable for creating the appropriate mortgages and/or charges on such of the immovable and/or movable properties of the Company on such terms and conditions as may be decided by the Board and to perform all such acts, deeds and things as may be necessary in this regard.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things and to give such directions as may be necessary or expedient and to settle any question, difficulty or doubt that may arise in this regard as the Board may in its absolute discretion may deem necessary or desirable and its decision shall be final and binding.”

Resolution 2- “RESOLVED THAT pursuant to Section 180(1)(c) of the Companies Act, 2013 (“Act”) and other applications provisions of the Act and rules made under the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) in supersession of the earlier resolutions passed under Section 293 (1)(d) of the Companies Act, 1956, the Board of Directors of the Company be and is hereby authorised in terms of Section 180(1)(c) and other applicable provisions, if any, of the Act, to borrow from time to time all such sums of money as they may deem necessary for the purpose of business of the Company notwithstanding that moneys to be borrowed together with the moneys already borrowed by the Company (apart from temporary loans [including working capital facilities) obtained from the Company's bankers in the ordinary course of business] (hereinafter referred to as the “Borrowings”) shall exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say reserves not set apart for any specific purpose provided that the total amount of the Borrowings by the Board of Directors shall not exceed 3,500 Crore (Rupees ThreeThousand Five Crore Only).”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to finalise and execute with any of the lenders, jointly or severally, the documents for creating aforesaid mortgage/charge and to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for implementing the aforesaid resolution and to resolve any question, difficulty or doubt which may arise in relation thereto or otherwise considered to be in the best interest of the Company.”

Resolution 3- “RESOLVED THAT pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder and including any modification of the Act and the rules from time to time, the Board of Directors of the Company including any of its committee (“Board”) be and is hereby authorized to give from time to time as the Board may deem fit any guarantee(s) and/or provide any security to any person(s), any Body Corporate, Bank, Financial Institutions or any other Institution in India or outside in respect of or against any loans to or to secure any repayment of working capital facilities, credit facilities or other financial arrangement which may be availed by Welspun Global Brands Limited, a subsidiary of the Company to the extent of 500 Crore as well as interest, charges, penalties, etc. thereon .”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorised to negotiate and decide, from time to time, terms and conditions, to execute such documents, deeds, writings, papers and / or agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion,



deem fit necessary or appropriate and settle any question, difficulty or doubt that may arise in this regard.”

2. We have given our consent to act as Scrutinizer to the Company as per Pursuant to Sub-rule 5 of Rule 22 of Companies (Management and Administration) Rules, 2014.
3. We submit our report as under:
 - a) To enable wider participation of shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed there under vide Companies (Management and Administration) Rules, 2014 and pursuant to SEBI's circular no. CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICY CELL/2/2014 April 17, 2014, listed Companies listed on National Stock Exchange of India Limited (NSE) & BSE Limited (BSE), are required to provide e-voting facility to their shareholders on all shareholder resolutions to be passed at General Meetings or through Postal Ballot. Since the Company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned Circular of SEBI, e-voting which has been made applicable, the Company has provided for the same.

- b) The Company has completed the dispatch of Notice dated July 30, 2014 of Postal Ballot along with the Postal Ballot Forms containing the text of the resolutions and Explanatory Statement and self addressed pre-paid business reply envelope by Courier/Speed Post and e-mail as applicable on August 11, 2014 to the Members, whose names appeared on the Register of Members/List of beneficiaries as on August 1, 2014. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Postal Ballot notice.

As per the information available to us on record and explanation given to us; the Company has paid proper and true postage/ charges with reference to the above.

- c) As stated in sub rule 3 of Rule 20 under the Chapter on "Management and Administration" Rules as notified by MCA on March 27, 2014 an advertisement was published by the Company in one English Newspaper, and one vernacular Newspaper on August 12, 2014, informing about the completion of dispatch of the Postal Ballot Notices, both by courier/speed post and by email, wherever applicable, to the shareholders along with other related matters mentioned therein.
 - d) The Company has extended the facility of e-voting to the shareholders who have registered their e-mail address with the Company by tying up with the National Securities Depository Limited's (NSDL) e-voting facility.
 - e) The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the NSDL e-voting Website.
 - f) Particulars of all the postal ballot forms received from the Shareholders and the votes cast by electronic mode have been entered in a register separately maintained for the purpose in electronic mode.
 - g) The Sealed Postal Ballot Forms received from the shareholders were kept under our safe custody.



- h) All Postal Ballot Forms, received up to the close of working hours (1800 hours) on September 10, 2014, the last date and time fixed by the Company for receipt of the forms were considered for our scrutiny.
- i) Envelopes containing Postal Ballot Forms received after 1800 hours on September 10, 2014 were not considered for our scrutiny. These envelopes were not opened.
- j) The Postal Ballot envelopes were opened from time to time and the last lot was opened on September 10, 2014 at 1800 hours in the presence of our Authorized Representatives.
- k) Particulars of all the Postal Ballot Forms received from the shareholders have been entered in the Electronic Register separately maintained for this purpose.
- l) Envelopes containing Postal Ballot Forms which were returned undelivered were also not opened.
- m) We have not found any defaced/mutilated Postal Ballot Form.
- n) We have also received a complete record of votes cast by electronic mode from National Securities Depository Limited (NSDL) the agency for providing and supervising electronic platform on September 10, 2014 which was closed by NSDL on September 10, 2014 at 1800 hours.
4. In accordance with the Basis of Acceptance (as per Annexure - I) and Basis of Rejection (as per Annexure - II), and on proper scrutiny of all the Ballot papers, We report the result of the Postal Ballot as under:

4.1. Details of Postal Ballot Forms received:

		Total number of postal ballot forms received	Less: Total number of Invalid postal ballot forms received (As per annexure III)	Total Number of Valid Postal Ballot Forms
Resolution No. 1	No. of Forms	213	120	93
	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	73,614,832	5,412	73,609,420
Resolution No.2	No. of Forms	213	123	90
	No. of Equity Shares of the Nominal Value of Rs. 10 each	73,614,832	6,205	73,608,627

	(No. of Votes)			
Resolution No.3	No. of Forms	213	123	90
	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	73,614,832	6,205	73,608,627

4.2. Details of Voting by Electronic Mode, as received from the Agency is as follows:

	Particulars	No. of members who casted votes electronically	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)
Resolution 1	Total votes received by electronic mode	68	4340995
	Less: Total number of Invalid votes (As per annexure III)	10	252
	Total Number of Valid Votes	78	4341247
Resolution 2	Total votes received by electronic mode	72	4341322
	Less: Total number of Invalid votes (As per annexure III)	9	232
	Total Number of Valid Votes	81	4341554
Resolution 3	Total votes received by electronic mode	72	4341108
	Less: Total number of Invalid votes (As per annexure III)	9	397
	Total Number of Valid Votes	81	4341505



4.3. Details of Voting:

Particulars	Aggregate of Physical Postal Ballot Forms and Electronic voting	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	% of Valid Votes received
Total Valid Postal Ballots/ Votes received			
Assented to the Resolution 1	153	67,243,384	99.998
Dissented to the Resolution 1	18	1,189	0.002
Total Votes	171	67,244,573	100.00
Assented to the Resolution 2	155	67,243,301	99.999
Dissented to the Resolution 2	16	996	0.001
Total Votes	171	67,244,297	100.00
Assented to the Resolution 3	154	67,243,060	99.998
Dissented to the Resolution 3	17	1,188	0.002
Total Votes	171	67,244,248	100

4.4 Details of Voting of Promoters, Public Institutional Holdings and Public Shareholding

Promoters/ Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstan ding Shares	No. of votes in favour	No. of votes against	% of votes in favour of total votes polled	% of votes in against of total votes polled
Resolution 1	1	2	3	4	5	6	7
Promoters & Promoter's Group	73,637,719	73,293,318	99.532	73,293,318	-	100.000	-
Public Institutional Holders	6,377,834	4,620,055	72.439	4,620,055	-	100.000	-
Public-Others	20,383,962	43,249	0.212	36,448	1,389	84.275	0.007
TOTAL	100,399,515	77,956,622	77.646	77,949,821	1,389	99.991	0.002

Resolution 2							
Promoters & Promoter's Group	73,637,719	73,293,318	99.532	73,293,318	-	100.000	-
Public Institutional Holders	6,377,834	4,620,055	72.439	4,620,055	-	100.000	-
Public-Others	20,383,962	36,044	0.177	35,812	232	99.356	0.644
TOTAL	100,399,515	77,949,417	77.639	77,949,185	232	100.000	0.000
Resolution 3							
Promoters & Promoter's Group	73,637,719	73,293,318	99.532	73,293,318	-	100.000	-
Public Institutional Holders	6,377,834	4,620,055	72.439	4,620,055	-	100.000	-
Public-Others	20,383,962	35,995	0.177	35,571	424	98.822	1.178
TOTAL	100,399,515	77,949,368	172.148	77,948,944	424	99.999	0.001

5. RESULTS:-

5.1 As the number of votes casted in favour of the **Resolution 1** i.e. 99.991% is more than three times the number of votes cast against i.e. 0.002%, I report that the Special Resolutions under Section 180 (1)(a) of the Companies Act, 2013, and the Companies (Management and Administration) Rules 2014, as set out in the Notice of Postal Ballot dated July 30, 2014 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

5.2 As the number of votes casted in favour of the **Resolution 2** i.e. 100%. is more than three times the number of votes cast against i.e. 0.00%, I report that the Special Resolutions under Section 180(1)(c) of the Companies Act, 2013, and the Companies (Management and Administration) Rules 2014, as set out in the Notice of Postal Ballot dated July 30, 2014 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

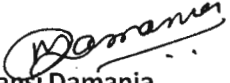
5.3 As the number of votes casted in favour of the **Resolution 3** i.e. 99.999% is more than three times the number of votes cast against i.e. 0.001%, I report that the Special Resolutions under Section 186 of the Companies Act, 2013, and the Companies (Management and Administration) Rules 2014, as set out in the Notice of Postal Ballot dated July 30, 2014 has been passed by the shareholders with

Scrutinizer's Report



requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

For *Mansi Damania & Associates*,
Practising Company Secretaries


Mansi Damania
(PROPRIETOR)
C.P. No.:- 8120 | Membership No. F7447



Place: Mumbai
Date: September 11, 2014

"Annexure-I"

BASIS OF ACCEPTANCE

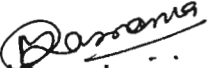
A. PHYSICAL BALLOT FORM:

1. A Postal Ballot Form is complete in all respects including Duplicate Postal Ballot Form downloaded from the Website of NSDL as specified in the Postal Ballot Notice or provided by the Company at the request of Shareholder.
2. The assent or dissent has been given by any other mark, the Postal Ballot Form has been considered.
3. Joint shareholder(s) has/ have signed the Postal Ballot form instead of first named shareholder, the vote cast by the joint named shareholders has/have been considered.
4. Shareholder has assented or dissented without mentioning the number of shares, the entire shareholding has been considered.
5. Shareholder has voted for more than his actual shareholding, the actual shareholding has been considered.

B. VOTING THROUGH ELECTRONIC MODE:

6. Shareholder has voted only through e-voting i.e. electronic mode.

For *Mansi Damania & Associates*,
Practising Company Secretaries


Mansi Damania
(PROPRIETOR)
C.P. No.:- 8120 | Membership No. F7447



Place: Mumbai

Date: September 11, 2014

"Annexure-II"

BASIS OF REJECTION

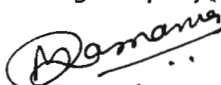
PHYSICAL BALLOT FORM:

1. Shareholder has not put any tick mark on either assent or dissent.
2. Ballot paper is not signed.
3. Specimen signature of the shareholder with the Registrar and Share Transfer Agent differs materially with that of the signature in the Postal Ballot Forms.
4. The specimen signature of the shareholder is not available at the time of scrutiny of the Postal Ballot Form on the electronic registry of the Registrar and Share Transfer Agent i.e. NSDL and consequently there is no way to verify the signature.
5. Shareholder has put tick mark for both assent and dissent without indicating number of shares.
6. Shareholder has sent a Photocopy of the Postal Ballot Form.
7. In case where a Postal Ballot Form has been signed by Authorised Signatory / Power of Attorney Holder and certified true copy of Board Resolution / Power of Attorney / Letter of Authority together with attested specimen signatures of the duly authorized signatory not attached with the Postal Ballot Form.
8. Shareholder has signed the Postal Ballot Form in Pencil.
9. Shareholder has signed in the Column for the purpose of Assent / Dissent.
10. Shareholder has sent Scan Copy of Postal Ballot Form via E-Mail.
11. Shareholder has sent Original as well as Duplicate Postal Ballot Form, then Original Postal Ballot Form has/have been considered.
12. The Postal Ballot Form is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the Member or the number of votes.

B. VOTING THROUGH ELECTRONIC MODE:

13. Shareholder has voted by Physical Ballot Form and e-Voting both, then voting done through valid Physical Postal Ballot Form has been considered and e-Voting has been treated as 'Invalid'.
14. Institutional Shareholder (other than Individuals, HU F, NRI etc.) have not sent scanned copy / hard copy of the relevant Board Resolution / Authority Letter / Power of Attorney, etc. together with attested specimen signatures of the duly authorized signatory.

For **Mansi Damania & Associates**,
Practising Company Secretaries



Mansi Damania
(PROPRIETOR)

C.P. No.:- 8120 | Membership No. F7447

Place: Mumbai

Date: September 11, 2014

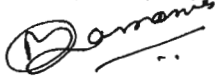


"Annexure III"

REPORT FOR INVALID POSTAL BALLOT FORMS/ELECTRONIC VOTES.

S.NO	Category	No. of Forms/Electronic Votes	Total No. of Invalid Votes (Equity Shares of Rs 5 each)
Physical Ballot Form			
1	No votes polled	4	1,158
2	Not signed	2	520
3	Authority Letter/Board Resolution not attached	NIL	NIL
4	Power of Attorney not enclosed	NIL	NIL
5	Signature not available	15	8,197
6	Signature not tallied	19	5,067
7	Votes Polled for both Against and For	3	810
8	Photocopy of the Postal Ballot Form	NIL	NIL
9	Forms found in Mutilated form	NIL	NIL
10	No. of Shares wrongly mentioned	2	53
11.	Invalid in case of Resolution 1 only	14	6,014
12	Invalid in case of Resolution 2 only	18	6,875
Voting through electronic mode			
11	Voted through e-Voting and Physical both	0	0
12	Authority Letter/Board Resolution not	0	0

For Mansi Damania & Associates,
Practising Company Secretaries



Mansi Damania
(PROPRIETOR)

C.P. No.:- 8120 | Membership No. F7447



Place: Mumbai

Date: September 11, 2014