



LUHARUKA MEDIA & INFRA LIMITED

(FORMERLY SPLASH MEDIA & INFRA LIMITED)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

TEL NO. : 2844 9765 / 2844 9767 • FAX : 022-2889 2527

E-mail : splashmedia7@yahoo.in • URL : www.splashmediainfra.com

CIN : L45400MH1987PLC044094

September 28, 2016

To,
Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 512048

Dear Sirs,

Sub: Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: 35th Annual General Meeting (“AGM”) of Luharuka Media & Infra Limited (“Company”) held on September 26, 2016

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the AGM Voting Results in the prescribed format together with the Scrutinizer’s Report. A copy of the same is being placed on the Company’s Website.

We would like to inform you that all the resolutions mentioned in the Notice of AGM dated August 6, 2016 have been passed with the requisite majority.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,
For Luharuka Media & Infra Limited
(Formerly Splash Media & Infra Limited)


Deepika Agrawal
Director
Encl: a/a



Luharuka Media & Infra Limited

Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	September 26, 2016
No. of Shareholders on record date i.e. September 21, 2016	2484
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	:2 :16
No. of Shareholders attended the meeting through video conferencing : (No video conferencing facility was made available) Promoter and Promoter Group Public	N.A.



Details of Agenda:

Resolution 1: To consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2016 together with the Directors Report and Auditor's Report thereon

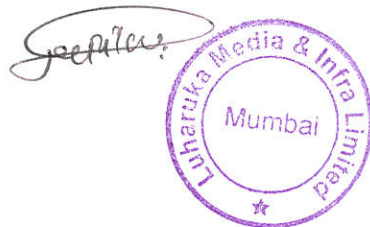
Resolution required:			Ordinary Resolution					
Whether Promoter/Promoter Group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	*No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes 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	E-Voting	48262763	44410708	92.02	44410708	Nil	100.00	Nil
	AGM Poll		3852055	7.98	3852055	Nil	100.00	Nil
	Total	48262763	48262763	100.00	48262763	Nil	100.00	Nil
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	AGM Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non Institutions	E-Voting	45457237	100250	0.22	100250	Nil	100.00	Nil
	AGM Poll		7678	0.016	7678	Nil	100.00	Nil
	Total	45457237	107928	0.236	107928	Nil	100.00	Nil
Total		93720000	48370691	51.61	48370691	Nil	100.00	Nil

See file



Resolution 2: To declare the dividend on Equity Shares for the financial year ended 31st March, 2016

Resolution required:			Ordinary Resolution					
Whether Promoter/Promoter Group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	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	E-Voting	48262763	44410708	92.02	44410708	Nil	100.00	Nil
	AGM Poll		3852055	7.98	3852055	Nil	100.00	Nil
	Total		48262763	48262763	100.00	48262763	Nil	100.00
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	AGM Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non Institutions	E-Voting	45457237	100250	0.22	100250	Nil	100.00	Nil
	AGM Poll		7678	0.016	7678	Nil	100.00	Nil
	Total		45457237	107928	0.236	107928	Nil	100.00
Total		93720000	48370691	51.61	48370691	Nil	100.00	Nil



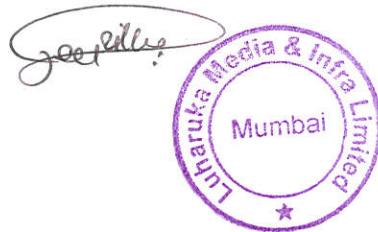
Resolution 3: To re-appoint M/s. S A RA & Associates. Practicing Chartered Accountants (Firm Registration no. 120927W) as Statutory Auditors and fix their remuneration

Resolution required:			Ordinary Resolution					
Whether Promoter/Promoter Group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	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	E-Voting	48262763	44410708	92.02	44410708	Nil	100.00	Nil
	AGM Poll		3852055	7.98	3852055	Nil	100.00	Nil
	Total		48262763	48262763	100.00	48262763	Nil	100.00
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	AGM Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non Institutions	E-Voting	45457237	100250	0.22	100250	Nil	100.00	Nil
	AGM Poll		7678	0.016	7678	Nil	100.00	Nil
	Total		45457237	107928	0.236	107928	Nil	100.00
Total		93720000	48370691	51.61	48370691	Nil	100.00	Nil



Resolution 4: To appoint Mr. Devendra Lal Thakur (DIN: 00392511) as an Independent Director of the Company

Resolution required:			Ordinary Resolution					
Whether Promoter/Promoter Group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	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	E-Voting	48262763	44410708	92.02	44410708	Nil	100.00	Nil
	AGM Poll		3852055	7.98	3852055	Nil	100.00	Nil
	Total		48262763	48262763	100.00	48262763	Nil	100.00
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	AGM Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non Institutions	E-Voting	45457237	100250	0.22	100250	Nil	100.00	Nil
	AGM Poll		5678	0.01	5678	Nil	100.00	Nil
	Total		45457237	105928	0.23	105928	Nil	100.00
Total		93720000	48368691	51.61	48368691	Nil	100.00	Nil



Resolution 5: To regularize the appointment of Mr. Ankur Agrawal (DIN: 06408167) as a Director of the Company.

Resolution required:			Ordinary Resolution					
Whether Promoter/Promoter Group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	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	E-Voting	48262763	44410708	92.02	44410708	Nil	100.00	Nil
	AGM Poll		3852055	7.98	3852055	Nil	100.00	Nil
	Total		48262763	48262763	100.00	48262763	Nil	100.00
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	AGM Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non Institutions	E-Voting	45457237	100250	0.22	100250	Nil	100.00	Nil
	AGM Poll		7678	0.016	7678	Nil	100.00	Nil
	Total		45457237	107928	0.236	107928	Nil	100.00
Total		93720000	48370691	51.61	48370691	Nil	100.00	Nil



Resolution 6: To appoint Mr. Ankur Agrawal (DIN: 06408167) as a Managing Director of the Company.


Resolution required:			Ordinary Resolution					
Whether Promoter/Promoter Group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	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	E-Voting	48262763	44410708	92.02	44410708	Nil	100.00	Nil
	AGM Poll		3852055	7.98	3852055	Nil	100.00	Nil
	Total		48262763	48262763	100.00	48262763	Nil	100.00
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	AGM Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non Institutions	E-Voting	45457237	100250	0.22	100250	Nil	100.00	Nil
	AGM Poll		7678	0.016	7678	Nil	100.00	Nil
	Total		45457237	107928	0.236	107928	Nil	100.00
Total		93720000	48370691	51.61	48370691	Nil	100.00	Nil



Resolution 7: To regularize the appointment of Ms. Deepika Agrawal (DIN: 06644785) as a Non-Executive Non- Independent Director of the Company.

Resolution required:			Ordinary Resolution					
Whether Promoter/Promoter Group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	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	E-Voting	48262763	44410708	92.02	44410708	Nil	100.00	Nil
	AGM Poll		3852055	7.98	3852055	Nil	100.00	Nil
	Total		48262763	48262763	100.00	48262763	Nil	100.00
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	AGM Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non Institutions	E-Voting	45457237	100250	0.22	100250	Nil	100.00	Nil
	AGM Poll		7678	0.016	7678	Nil	100.00	Nil
	Total		45457237	107928	0.236	107928	Nil	100.00
Total		93720000	48370691	51.61	48370691	Nil	100.00	Nil

For Luharuka Media & Infra Limited
(Formerly Splash Media & Infra Limited)


 Deepika Agrawal
 Director



The Managing Director
LUHARUKA MEDIA & INFRA LIMITED
A-301, Hetal Arch, Opposite Natraj Market,
S.V. Road, Malad (West),
Mumbai-400064

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to our appointment to scrutinizing the e-voting and voting on poll at the 35th Annual General Meeting of the Members of the Company held on September 26, 2016.

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting
2. Result of Poll at the AGM
3. Consolidated Results of e-voting and Poll

Trust you will find the same in order. We will, however, be happy to answer your queries, if any, on the same.

Thanking you,

Yours faithfully,
For R M Mimani & Associates LLP
[Company Secretaries]

Ranjana Mimani

RANJANA MIMANI
Partner
FCS No. 6271
CP No. 4234



Dated: September 28, 2016
Place: Mumbai
Encl.; As above

I - Report on results of e-voting

Summary of e-voting Results

EVSN Reference No.	160831125
Voting Start Date	September 23, 2016 at 10.00 A M
Voting End Date	September 25, 2016 at 5.00 P M

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	10	44,510,958	Nil	Nil	Nil	Nil
2	10	44,510,958	Nil	Nil	Nil	Nil
3	10	44,510,958	Nil	Nil	Nil	Nil
4	10	44,510,958	Nil	Nil	Nil	Nil
5	10	44,510,958	Nil	Nil	Nil	Nil
6	10	44,510,958	Nil	Nil	Nil	Nil
7	10	44,510,958	Nil	Nil	Nil	Nil

For R M Mimani & Associates LLP
[Company Secretaries]

Ranjana Mimani

RANJANA MIMANI
Partner
FCS No. 6271
CP No. 4234



Dated: September 28, 2016
Place: Mumbai

II: Report of Scrutinizer on Poll

**FORM No. MGT-13
Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

The Managing Director
LUHARUKA MEDIA & INFRA LIMITED
A-301, Hetal Arch, Opposite Natraj Market,
S.V. Road, Malad (West),
Mumbai-400064

Ref. **35th Annual General Meeting of the Equity Shareholders of LUHARUKA MEDIA & INFRA LIMITED held on September 26, 2016**

Dear Sir,

I, Ranjana Mimani partner of R M Mimani & Associates LLP [Company Secretaries], appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 35th Annual General Meeting of the Shareholders of LUHARUKA MEDIA & INFRA LIMITED held on September 26, 2016 at 4.00 p.m. at Hotel LandMark, Link Road, Malad (W), Mumbai - 400064 and submit report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

(1) Adoption of Financial Statements of the Company for the financial year ended March 31, 2016

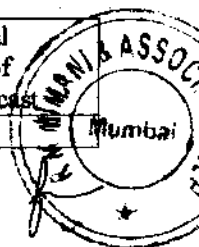
(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
18	3,859,733	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:



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COMPANY SECRETARIES

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

(2) Declaration of dividend for the financial year ended on 31st March 2016

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
18	3,859,733	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

(3) Appointment of statutory auditors of the Company for 2016-17 and fix their remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
18	3,859,733	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

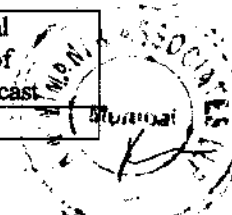
(4) Appointment of Mr. Devendra Lal Thakur as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
17	3,857,733	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) **Invalid votes:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
01	2000

(5) **Regularize the appointment of Mr. Ankur Agrawal (DIN: 06408167) as a Director of the Company.**

(i) **Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
18	3,859,733	100

(ii) **Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid votes:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

(6) **Appointment of Mr. Ankur Agrawal as a Managing Director of the Company.**

(i) **Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
18	3,859,733	100

(ii) **Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid votes:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

(7) **Regularize the appointment of Ms. Deepika Agrawal (DIN: 06644785) as a Non- Executive Non Independent Director of the Company.**

(i) **Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
18	3,859,733	100

(ii) **Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of



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		valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Managing Director of the Company.
6. The poll papers and all other relevant records were sealed and handed over to the Managing Director of the Company keeping in safe record.

For R M Mimani & Associates LLP
[Company Secretaries]

Ranjana Mimani



RANJANA MIMANI
Partner
FCS No. 6271
CP No. 4234

Dated: September 28, 2016
Place: Mumbai

III - Report on consolidated results

Based on result of e-voting and Poll at the 35th Annual General Meeting of the members of the **LUHARUKA MEDIA & INFRA LIMITED** held on Monday, September 26, 2016 at 4.00 p.m., Consolidated Results of each item of the Agenda as set out in the notice of AGM dated August 06, 2016 is narrated here-in-below;

Item No.1

Adoption of Financial Statements of the Company for the financial year ended March 31, 2016

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	44,510,958	3,859,733	48,370,691	100%
Dissent	Nil	Nil	Nil	
Total	44,510,958	3,859,733	48,370,691	100%

Accordingly, out of the total 48,370,691 valid votes cast via e-voting and poll, 48,370,691 votes were cast **assenting** to the ordinary resolution and Nil votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated August 06, 2016 is passed with **requisite majority**.

Item No.2

Declaration of dividend for the financial year ended on 31st March 2016

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	44,510,958	3,859,733	48,370,691	100%
Dissent	Nil	Nil	Nil	
Total	44,510,958	3,859,733	48,370,691	100%

Accordingly, out of the total 48,370,691 valid votes cast via e-voting and poll, 48,370,691 votes were cast **assenting** to the ordinary resolution and Nil votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated August 06, 2016 is passed with **requisite majority**.

Item No. 3

Appointment of statutory auditors of the Company for 2016-17 and fix their remuneration.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	44,510,958	3,859,733	48,370,691	100%
Dissent	Nil	Nil	Nil	
Total	44,510,958	3,859,733	48,370,691	100%



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COMPANY SECRETARIES

Accordingly, out of the total **48,370,691** valid votes cast via e-voting and poll, **48,370,691** votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated August 06, 2016 is passed with **requisite majority**.

Item No. 4

Appointment of Mr. Devendra Lal Thakur as an Independent Director of the Company.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	44,510,958	3,857,733	48,368,691	100%
Dissent	Nil	Nil	Nil	
Total	44,510,958	3,857,733	48,368,691	100%

Accordingly, out of the total **48,368,691** valid votes cast via e-voting and poll, **48,368,691** votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 4 of the notice dated August 06, 2016 is passed with **requisite majority**.

Item No. 5

Regularize the appointment of Mr. Ankur Agrawal (DIN: 06408167) as a Director of the Company.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	44,510,958	3,859,733	48,370,691	100%
Dissent	Nil	Nil	Nil	
Total	44,510,958	3,859,733	48,370,691	100%

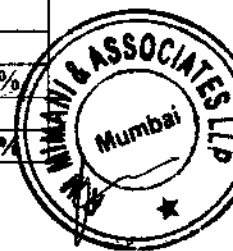
Accordingly, out of the total **48,370,691** valid votes cast via e-voting and poll, **48,370,691** votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 5 of the notice dated August 06, 2016 is passed with **requisite majority**.

Item No. 6

Appointment of Mr. Ankur Agrawal as a Managing Director of the Company

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	44,510,958	3,859,733	48,370,691	100%
Dissent	Nil	Nil	Nil	
Total	44,510,958	3,859,733	48,370,691	100%



Accordingly, out of the total 48,370,691 valid votes cast via e-voting and poll, 48,370,691 votes were cast **assenting** to the special resolution and Nil votes were cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 6 of the notice dated August 06, 2016 is passed with **requisite majority**.

Item No. 7

Regularize the appointment of Ms. Deepika Agrawal (DIN: 06644785) as a Non- Executive Non Independent Director of the Company

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	44,510,958	3,859,733	48,370,691	100%
Dissent	Nil	Nil	Nil	-
Total	44,510,958	3,859,733	48,370,691	100%

Accordingly, out of the total 48,370,691 valid votes cast via e-voting and poll, 48,370,691 votes were cast **assenting** to the ordinary resolution and Nil votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 7 of the notice dated August 06, 2016 is passed with **requisite majority**.

For R M Mimani & Associates LLP
[Company Secretaries]



RANJANA MIMANI
Partner

FCS No. 6271

CP No. 4234

Dated: September 28, 2016

Place: Mumbai

