

SOLITAIRE INVESTMENTS COMPANY LIMITED

258, Mansingka Chambers, Kalbadevi Road, Mumbai 400002, Maharashtra, India.
Ph. No. 40236801 e-mail Id solitaireinvestments@gmail.com CIN: L65990MH1981PLC025701

The General Manager,
Dept. of Corporate Services,
BSE Limited,
P.J. Towers, Dalalstreet, Fort
Mumbai-400001
Date: 29/01/2018

Dear Sirs,

Sub.: Voting Results of Extra Ordinary General Meeting on 29th January, 2018
Ref: Solitaire Investments Company Limited Scrip Code: 503693

We enclose in terms of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the Extra Ordinary General Meeting of the Company held on 29th January, 2018 at Mumbai.

We would advise that the Resolution for approval at the EGM, as set out in the Notice dated 2nd January, 2018 has been passed by the Members by requisite majority' The voting Results, in the prescribed format in terms of Regulation 44(3) of the Regulations, are also enclosed.

Thanking you.
Yours faithfully,

for Solitaire Investments Company Limited


Sanjay Kacha
Director
DIN: 03168068





Securities and Exchange Board of India

Annexure I

Format for Voting Results

Date of the EGM	29/01/2018
Total number of shareholders on record date	373
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 2 Public: 13	15
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 0 Public: 0	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution:	To consider the revalidation of Bonus issue in the ratio of 7 bonus Equity Shares for every one Equity Share held in the Company made in the financial year 2003-04 as approved by the Share holders in the EGM held on 30th June, 2003.	
Resolution required: :(Ordinary /Special)	Ordinary	
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 infavour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0						
	Poll	256000	256000	100	100	0	100	0
	Postal Ballot (if applicable)	0						
Public-Institutions	Total	256000	256000	100	100	0	100	0
	E-Voting	0						
	Poll							
Public-Non Institutions	Postal Ballot (if applicable)	0						
	Total	204400	204400	100	100	0	100	0
	E-Voting	0						
Total	Poll	204400	204400	100	100	0	100	0
	Postal Ballot (if applicable)	0						
	Total	204400	204400	100	100	0	100	0
Total		460400	460400	100	100	0	100	0

