September 27, 2016 ICDS/SEC/SE/AGM2016/2016



The General Manager Department of Corporate Services Bombay Stock Exchange Ltd. Floor 25, P J Towers Dalal Street Mumbai - 400 001

Dear Sir,

Re: Voting Results of 45th Annual General Meeting held on 26th September, 2016

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results along with Scrunitinizer's Report (Consolidated eVoting & Poll) on the resolutions forming part of the notice of the 45th AGM of the Company held on Monday, 26th September, 2016 at Rotary Hall, Ananth Nagar, Manipal 576 104.

Please take the same on record in terms of the said Regulations.

LIMI Thanking you, For ICDS Ltd MANIPAL Director \cap d

Encl: Voting Results / Scrutinizer's Report.

Regd. and Admn. Offices: Syndicate House, P.B. No. 46, Upendra Nagar, Manipal – 576 104 Phone : EPABX : 0820-2701500 Fax : 0820-2571137 Website : www.icdslimited.com CIN - L65993KA1971PLC002106

ICDS LIMITED Regd. Office: Syndicate House, Manipal 576 104 Udupi Dt., Karnataka, India CIN L65993KA1971PLC002106

RESULT OF E-VOTING AND POLL DECLARED BY THE CHAIRMAN OF THE ANNUAL GENERAL MEETING HELD ON SEPTEMBER 26, 2016

Pursuant to the applicable provisions of Companies Act, 2013 and rules framed there under, the Annual General Meeting ("AGM") of the company was held on Monday, 26th September, 2016 at 04:00 PM at Rotary Hall, Manipal, Udupi District – 576104 to seek approval of members of the company on the business mentioned in the Notice of the AGM dated 18th May, 2016.

Pursuant to the provisions of section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the company had provided facility to the members to vote electronically ("e-voting") on the Ordinary and Special Resolution mentioned in the Notice of AGM dated May 18, 2016 and had appointed Cs.Shrinivas Devadiga (Certificate of Practice No: 10372) as a scrutinizer to conduct the e voting process in a fair and transparent manner. The e-voting period commenced on September 23, 2016 from 9.30 A M and concluded on September 25, 2016 at 05:00 P M. The company had also provided the facility to the members who were not able to vote electronically; to cast their vote through poll present at AGM. The chairman of the AGM under the provisions of section 109 of companies Act, 2013 read with Rule 21 of Rules, with the consent of the members present at meeting appointed CS.Shrinivas Devadiga, a practicing Company Secretary as Scrutinizer for conducting the poll Process at the AGM Held on the September, 26, 2016.

The Scrutinizer submitted his report on e-voting, the following results were announced on September 26, 2016 by the Chairman at the AGM:

Subject Matter of Ordinary Resolution	tter of Approval of Financial Statements		
	Number of Members Voted	Number of votes Casted by them	% of total number of valid votes Cast
		Poll	
Voted for the resolution	45	6758632	100%
Voted	0	0	0 (*(**

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against the Resolution				
		E- voting		
Voted for the resolution	NIL	NA	NA	
Voted against the Resolution	NIL	NA	NA	
Grand Total	45	6758632	100%	
Total Numbe Voted	er of Members	45		
Total Number of Votes cast		6758632		
% of Total number of valid votes cast		100%		
Final result		Passed with requisite majority		

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Subject Matter of Ordinary Resolution	Item No.2 Appointment of as director of the	ent of Mrs. Vimal C Kamath (DIN: 07182821) of the Company				
	I	Fully Paid Up Equity sho				
	Number of Members Voted	Number of votes Casted by them	% of total number of valid votes Cast			
		Poll				
Voted for the resolution	45	6758632	100%			
Voted against the Resolution	0	0	0			
		E- voting				
Voted for the resolution	NIL	NA	NA			
Voted against the Resolution	NIL	· NA	NA			
Grand Total	45	6758632	100%			
Total Numbe Voted	er of Members	45	S LIM TH			
Total Number of Votes cast		6758632				
% of Total ni votes cast	umber of valid	100				
Final result	- 42	Passed with requisite majority				

Subject Matter of Ordinary Resolution	Item No.3 Appointment of Auditors				
	I	Fully Paid Up Equity shares			
-	Number of Members Voted	Number of votes Casted by them	% of total number of valid votes Cast		
		Poll			
Voted for the resolution	45	6758632	100%		
Voted against the Resolution	0	0	0		
		E- voting			
Voted for the resolution	NIL	NA	NA		
Voted against the Resolution	NIL	NA	NA		
Grand Total	45	6758632	100%		
Total Numb Voted	ber of Members	45			
Total Number of Votes cast		6758632			
% of Total number of valid votes cast		100%			
Final result		Passed with requisite majority			

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Subject Matter of Special Resolution	Item No.4 Adoption of new Company inter-a	v set of Articles of lia pursuant to Comp	Association of the panies Act, 2013.	
	I	Fully Paid Up Equity she	ares	
9	Number of Members Voted	Number of votes Casted by them	% of total number of valid votes Cast	
		Poll		
Voted for the resolution	45	6758632	100%	
Voted against the Resolution	0	0	0	
		E- voting		
Voted for the resolution	NIL	NA	NA	
Voted against the Resolution	NIL	NA	NA	
Grand Total	45	6758632	100%	
Total Num Voted	ber of Members	45		
Total Number of Votes cast		6758632		
% of Total number of valid votes cast		100%		
Final result		Passed with requisite majority		

For ICDS Ltd



T Mohandas Pai (Chairman of the AGM)

Date: 26.09.2016 Place: Manipal



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman 45th Annual General Meeting of the Members of ICDS Limited Syndicate House, Upendra Nagar Manipal - -576104

Dear Sir,

- I, CS Shrinivas Devadiga (Certificate of Practice No. 10372), Company Secretary in Whole Time Practice, have been appointed by the Board of directors of ICDS Limited as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e- voting carried out as per the provisions of section of 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration)Rules 2014 (Rules) on the Ordinary and Special Resolution(s) contained in the Notice of the Annual general Meeting("AGM") of the company Scheduled to be held on September 26, 2016 at 4:00 P.M at Rotary Hall, Ananth Nagar, Manipal, Udupi District- 576104
- 2. The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Ordinary and Special Resolution(s) contained in the Notice of AGM of the company. My responsibility as a scrutinizer for e-voting process is restricted to make a scrutinizer's Report of the votes cast "in favor" or "against" the Ordinary and special resolution(s) stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") the authorized agency engaged to provide e-voting facilities.



No.105 Munireddy Building, Gear International School Road, Karmelaram Post, Markannelli, Near Sarjapur Road Wipro, Bangalore-560035 Mob:+91-9611755369, 9844041800; E-mail: <u>shrinivas.vcs@gmail.com</u> Bangalore Kochi Mumbai



3. Further to the above, I submit my Report as under:

- i) The e-voting remained open from Friday September 23, 2016 at 10:00A.M to Sunday September 25, 2016 up to 05:00P.M.
- ii) The Members of the company as on the "cut off" date i.e. Monday September 19, 2016 were entitled to vote on the Ordinary or special resolution (s) (Item No. 1 to 4 as set out in the Notice of the AGM of the Company).
- iii) The votes cast were unblocked on 26.09.2016 in the presence of 2 witnesses, Mr. A G Kamath and Mr. Ivan D'souza who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.
- iv) The details containing inter alia, list of Members, Who voted "for" and "against" the Ordinary and Special Resolution(s) that were put to vote, was generated from the e- voting website of the CDSL i.e. <u>www.evotingindia.com</u> and based on such report generated, the results of the e-voting is as under:

Item No. 1: Approval of Financial Statements

	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast (Favor and Against)		
EVSN 160902022(For Fully paid up equity Shares)	NIL	NA	NA		
Total	NIL	NA	NA		
No.105 Munireddy Building, Gear International School Road, Karmelaram Post, Doddakannelli, Near Sarjapur Road Wipro, Bangalore-560035 Mob:+91-9611765369, 9844041800; E-mail: shriniyas.vcs@gmail.com					
Mab+01-06117			1		



ii. Voted Against the Ordinary Resolution:

	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast (Favor and Against)
EVSN 160902022(For Fully paid up equity Shares)	NIL	NA	NA
Total	NIL	NA	NA

iii. Invalid Votes:

	Number of members voted	Number of Votes cast by them	% of total number of invalid votes cast
EVSN 160902022(For Fully paid up equity Shares)	NIL	NA	NA
Total	NIL	NA	NA

<u>Item No 2:</u> Appointment of Mrs. Vimal C. Kamath (DIN: 07182821) as director of the Company

	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast (Favor and Against)
EVSN 160902022(For Fully paid up equity Shares)	NIL	NA	NA
Total	NIL	NA	NA
No.105 Munireddy Building, Gear Inte			alary * 0
Mob:+91-961176 Bangalore	Road Wipro, Bangalore- 5369, 9844041800; E-mail: Kochi	shrinivas.vcs@gmail.com	Mumbai

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CS. Shrinivas Devadiga company secretary Bangalore

ii. Voted Against the Ordinary Resolution:

	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast (Favor and Against)
EVSN 160902022(For Fully paid up equity Shares)	NIL	NA	NA
Total	NIL	NA	NA

iii. Invalid Votes:

	Number of members voted	Number of Votes cast by them	% of total number of invalid votes cast
EVSN 160902022(For Fully paid up equity Shares)	NIL	NA	NA
Total	NIL	NA	NA

Item No.3: Appointment of Auditors

	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast (Favor and Against)
EVSN 160902022(For Fully paid up equity Shares)	NIL	NA	NA
Total	NIL	NA	NA
ii. Voted Against the Ordi	-	(C.O.P. No. 223 (C.O.P. No. 223) (C.O.P. No. 223) (C.O.P. No. 223) (C.O.P. No. 223)	0. + 1-2 (81) - 2
	Road Wipro, Bangalore- 369, 9844041800; E-mail:		- Contraction of the second se
Bangalore	Kochi		Mumbai

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CS. Shrinivas Devadiga company secretary Bangalore

G	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast (Favor and Against)
EVSN 160902022(For Fully paid up equity Shares)	NIL	NA	NA
Total	NIL	NA	NA

iii. Invalid Votes:

	Number of members voted	Number of Votes cast by them	% of total number of invalid votes cast
EVSN 160902022(For Fully paid up equity Shares)	NIL	NA	NA
Total	NIL	NA	NA

<u>Item No 4:</u> Adoption of new set of Articles of Association of the Company inter-alia pursuant to the Companies Act, 2013.

i. Vote in favor of the Special Resolution:

	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast (Favor and Against)
EVSN 160902022(For Fully paid up equity Shares)	NIL	NA .	NA
Total	NIL	COR NO.	NA
No.105 Munireddy Building, Gear Inte Mob:+91-961176 Bangalore	rnational School Road, K: Road Wipro, Bangalore- 5369, 9844041800; E-mail: <mark>Kochi</mark>	560035	nelli, Near Sarjapu Mumbai

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CS. Shrinivas Devadiga company secretary Bangalore

ii. Voted Against the Special Resolution:

	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast (Favor and Against)
EVSN 160902022(For Fully paid up equity Shares)	NIL	NA	NA
Total	NIL	NA	NA

iii. Invalid Votes:

	Number of members voted	Number of Votes cast by them	% of total number of invalid votes cast
EVSN 160902022(For Fully paid up equity Shares)	NIL	NA	NA
Total	NIL	NA	NA

Date :26.09.2016 Place: Manipal

Thanking You, Yours Faithfully

as M De C.O.P. No. 10372 Shiminiyas Devadiga M. No. 2238 Company Secretary Compenship No: 22381 COP No.: 10372

No.105 Munireddy Building, Gear International School Road, Karmelaram Post, Doddakannelli, Near Sarjapur Road Wipro, Bangalore-560035 Mob:+91-9611765369, 9844041800; E-mail: <u>shrinivas.vcs@gmail.com</u> Bangalore Mumbai

Kochi



CS. Shrinivas Devadiga COMPANY SECRETARY Bangalore

Form No. MGT-13 Report of Scrutinizer(s)

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

To, The Chairman 45th Annual General Meeting of the Members of ICDS Limited Syndicate House, Upendra Nagar Manipal - 576104

Annual General Meeting of the Members of ICDS Limited held on Monday September 26, 2016 at 04:00 P.M at Rotary Hall, Ananth Nagar, Manipal –, Udupi District-576104

Dear Sir,

I, CS Shrinivas Devadiga (Certificate of Practice No. 10372), Company Secretary in Whole Time Practice, have been appointed by the Board of directors of ICDS Limited as Scrutinizer for the purpose of the poll taken on the below mentioned resolution (s), at the Annual general Meeting (AGM) of the members of the company held on September 26, 2016 at 4:00PM at Rotary Hall, Ananth Nagar, Manipal, Udupi District - 576104 submit my Report as under:

1. After the time fixed for closing of the poll by the chairman one polling Box for Fully paid Up Equity Shares kept for polling were locked in my presence with due identification marks placed by me.

2. The locked Polling Boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the Registrar and Transfer Agents of the Company and the authorizations/ Proxies lodged with the company.

> C.O.P. No. 10372 M. No. 22381

No.105 Munireddy Building, Gear International School Road, Karmelaram Post, Doddakannelfi, Near Sarjapur Road Wipro, Bangalore-560035 Mob:+91-9611765369, 9844041800; E-mail: <u>shrinivas.vcs@gmail.com</u> Bangalore Kochi Mumbai



Bangalore

CS. Shrinivas Devadiga COMPANY SECRETARY

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

OR

4. I did not find any poll paper invalid.

5. The Result of the Poll is as under:

Item No. 1: Approval of Financial Statements

i. Vote in favor of the Ordinary Resolution:

Number of Members Present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
45	6758632	100

ii. Voted against the Ordinary Resolution:

Number of Members Present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

iii. Invalid votes:

Number of Members Present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

<u>Item No 2:</u> Appointment of Mrs.Vimal C. Kamath (DIN: 07182821) as director of the Company

Number of votes cast by them	% of total number of valid votes cast
6758632	100
Road Winro, Bangalore-560035	10074 101
	them 6758632 International School Road, Karmelaram P Road Wipro, Bangalore-560035 1765369, 9844041800; E-mail: shrinivas.vo

CS. Shrinivas Devadiga COMPANY SECRETARY Bangalore

ii. Voted against the Ordinary Resolution:

Number of Members Present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

iii. Invalid votes:

Number of Members Present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

Item No.3: Appointment of Auditors

i. Vote in favor of the Ordinary Resolution:

Number of Members Present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
45	6758632	100

Voted against the Ordinary Resolution: ii.

Number of Members Present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

iii. Invalid votes:

Number of Members Present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

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Item No 4: Adoption of new set of Articles of Association of the Company inter-alia pursuant to the Companies Act, 2013. TVBS M D.

No.105 Munireddy Building, Gear International School Road, Karmelaram Post, Doddakannetti, Near Sarjapur Road Wipro, Bangalore-560035 Mob:+91-9611765369, 9844041800; E-mail: <u>shrinivas.vcs@gmail.com</u> M. No. Bangalore Kochi Mumbai



CS. Shrinivas Devadiga COMPANY SECRETARY Bangalore

i. Vote in favor of the Special Resolution:

Number of Members Present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
45	6758632	100

i. Voted against the Special Resolution:

Number of Members Present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

ii. Invalid votes:

Number of Members Present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

- 6. A list of members who voted "FOR" "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 7. The poll papers and all other relevant records were sealed and handed over to the Mr.Prabhakar Pai AGM secretarial, authorized by the board for safe keeping.

Thanking you ISS M Deu Yours Faithfully C.O.P. No. An 10372 M. No. 22381Shriniyas Devadiga Company Secretary Membership No: 22381 COP No: 10372

Place: Manipal Date: 26/09/2016

No.105 Munireddy Building, Gear International School Road, Karmelaram Post, Doddakannelli, Near Sarjapur Road Wipro, Bangalore-560035 Mob:+91-9611765369, 9844041800; E-mail: <u>shrinivas.vcs@gmail.com</u> Bangalore Kochi Mumbai



Scrutinizer's Report - Combined

To, The Chairman 45th Annual General Meeting of the Members of ICDS Limited Syndicate House, Upendra Nagar Manipal - -576104

Dear Sir,

 I, CS Shrinivas Devadiga (Certificate of Practice No. 10372), Company Secretary in Whole Time Practice, have been appointed as a Scrutinizer by;

i) the Board of directors of ICDS Limited (the "company") for the purpose of scrutinizing the e-voting process under the provisions of section of 108 of the companies Act,2013 read with Rule 20 of the Companies (Management and Administration)Rules 2014 (Rules) ; and

ii) the chairman of the annual general meeting ("AGM")under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, for conducting the poll process at the AGM of the company, held on Monday, 26^{th} , September 2016 at 04:00 P. M at Rotary Hall, Ananth Nagar, Manipal, Udupi District - - 576 104.

2. The Management of the company is responsible to ensure the compliance with the requirements of the companies act, 2013 and Rules relating to voting through electronic means and Poll on the Ordinary and Special Resolution(s) contained in the Notice of AGM of the company. My responsibility as a scrutinizer for e-voting process and for poll at the AGM is restricted to make a scrutinizer's Report of the votes cast "in favor" or "against" the Ordinary and special resolution(s) stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") the authorized agency engaged to provide e-voting facilities for e voting and votes cast at the poll(through Physical means) at AGM.

No.105 Munireddy Building, Gear International School Road, Karmelaram Post, Dodia Kampelii, Near Sarjapur Road Wipro, Bangalore-560035 10372 Mob:+91-9611765369, 9844041800; E-mail: shrinivas.vcs@gmail.com/. No. 22381 Bangalore Kochi Mumbai

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3. I have issued separate Scrutinizer's Report dated 26.09.2016 on the e voting on the Ordinary and Special Resolution(s) Contained in the Notice of the AGM and Scrutinizer's Report on poll in Form No. MGT 13. As requested by management I submit herewith my combined Report on the results of e voting together with that of poll as under:

Subject	Item No.1		
Matter of	Approval of Find	ancial Statements	
Ordinary			
Resolution			
		ully Paid Up Equity sha	
	Number of	Number of votes	% of total
	Members Voted	Casted by them	number of valid
			votes Cast
		Poll	
Voted for the resolution	45	6758632	100
Voted against the Resolution	Nil	NA	NA
		E- voting	
Voted for	NIL	NA	NA
the			
resolution			
Voted	NIL	NA	NA
against the	1001555241510	42032004031	
Resolution			
Grand Total	45	6758632	100
Total Numb Voted	per of Members	45	
Total Numb	per of Votes cast	6758632	
% of Total votes cast	number of valid	100	
Final result	t	Ordinary Resolution p	passed at the AGM
		unanimously	•
tor Musicada, D			C.O.P. CHO.
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Banaala		1041800; E-mail: shrinivas.vcs	
Bangalor	W	APA-CHIL	Company Mumbai

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CS. Shrinivas Devadiga company secretary

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Subject Matter of Ordinary Resolution	Item No.2 Appointment of Mrs. Vimal C. Kamath (DIN:07182821 as director of the Company				
	1	Fully Paid Up Equity she	ares		
	Number of Members Voted	Number of votes Casted by them	% of total number of valid votes Cast		
	1	Poll			
Voted for the resolution	45	6758632	100		
Voted against the Resolution	Nil	NA	NA		
and a second		E- voting			
Voted for the resolution	NIL	NA	NA		
Voted against the Resolution	NIL	NA	NA		
Grand Total	45	6758632	100		
Total Numb Voted	ber of Members	45			
Total Numb	ber of Votes cast	6758632			
% of Total : votes cast	number of valid	100			
Final resul	t	Ordinary Resolution p unanimously	passed at the AGM		
Subject Matter of Ordinary Resolution	Item No.3 Appointment of .	Auditors			
80000	I	Fully Paid Up Fauity she	ares		

	Fully Paid Up Equity shares		
	Number of Members Voted	Number of votes Casted by them	% of total number of valid votes Cast
		Poll	M Dev
No.105 Munireddy B Bangalore	Mob:+91-9611765369, 98440	chool Road, Karmelaram Post/f ro, Bangalore-560035 41800; E-mail: <u>shrinivas.vcs@r</u> Kochi	
			Company



CS. Shrinivas Devadiga

45	6758632	100
3		
Nil	NA	NA
-	E- voting	
NIL	NA	NA
NIL	NA	NA
45	6758632	100
	0750052	
per of Members	45	
ber of Votes cast	6758632 100	
number of valid		
j		
t	Ordinary Resolution	passed at the AGM
	Surger Su	
Item No.4		
	v set of Articles of	Association of the
Adoption of neu	v set of Articles of alia pursuant to th	en andere en al la factoria de la constructione de la construction de
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Adoption of new Company inter- 2013.	alia pursuant to th	e Companies Act,
Adoption of new Company inter- 2013.	 A second sec second second sec	a re s Companies Act,
Adoption of neu Company inter- 2013. Number of	alia pursuant to th Fully Paid Up Equity sha Number of votes	ares % of total
Adoption of neu Company inter- 2013.	alia pursuant to th Fully Paid Up Equity sho	ares % of total number of valid
Adoption of neu Company inter- 2013. Number of	alia pursuant to the Fully Paid Up Equity sho Number of votes Casted by them	ares % of total
Adoption of neu Company inter- 2013. Number of	alia pursuant to the Fully Paid Up Equity sho Number of votes Casted by them Poll	e Companies Act, ares % of total number of valid votes Cast
Adoption of neu Company inter- 2013. Number of Members Voted	alia pursuant to the Fully Paid Up Equity sho Number of votes Casted by them	ares % of total number of valid
Adoption of neu Company inter- 2013. Number of Members Voted	alia pursuant to the Fully Paid Up Equity sho Number of votes Casted by them Poll	e Companies Act, ares % of total number of valid votes Cast
Adoption of neu Company inter- 2013. Number of Members Voted 45	alia pursuant to the Fully Paid Up Equity sho Number of votes Casted by them Poll 6758632	e Companies Act, ares % of total number of valid votes Cast 100
Adoption of neu Company inter- 2013. Number of Members Voted	alia pursuant to the Fully Paid Up Equity sho Number of votes Casted by them Poll	e Companies Act, ares % of total number of valid votes Cast
Adoption of neu Company inter- 2013. Number of Members Voted 45	alia pursuant to the Fully Paid Up Equity sho Number of votes Casted by them Poll 6758632	ares % of total number of valid votes Cast 100
Adoption of neu Company inter- 2013. Number of Members Voted 45	alia pursuant to the Fully Paid Up Equity sho Number of votes Casted by them Poll 6758632 NA	ares % of total number of valid votes Cast 100
Adoption of neu Company inter- 2013. Number of Members Voted	alia pursuant to the Fully Paid Up Equity sho Number of votes Casted by them Poll 6758632	ares % of total number of valid votes Cast 100
	Nil NIL NIL 45 Der of Members Der of Votes cast number of valid	NilNANilNAE- votingNILNA456758632Der of Members45Der of Votes cast6758632number of valid100

No.105 Munireddy Building, Gear International School Road, Karmelaram Post, Doddskanirelli, Near Sarjapur Road Wipro, Bangalore-560035 Mob:+91-9611765369, 9844041800; E-mail: <u>shrinivas.vcs@gmail.edm</u>. 22381 Bangalore Kochi



resolution			
Voted against the Resolution	NIL	NA	NA
Grand Total	45	6758632	100
Total Numb Voted	ber of Members	45	
Total Number of Votes cast		6758632	
% of Total number of valid votes cast		100	
Final result		Special Resolution unanimously	n passed at the AGM



Place: Manipal Date: 26/09/2016

No.105 Munireddy Building, Gear International School Road, Karmelaram Post, Doddakannelli, Near Sarjapur Road Wipro, Bangalore-560035 Mob:+91-9611765369, 9844041800; E-mail: <u>shrinivas.vcs@gmail.com</u> Bangalore Kochi Mumbai