



Date: 1st October, 2015

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Sub. : Scripcode: 526169
Details of voting results at the 24th Annual General Meeting held on 29th September
2015-Compliance under clause 35A of the Listing Agreement

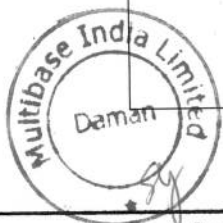
Dear Sir/s,

In compliance with the provisions of Section 96 of the Companies Act, 2013, the 24th Annual General Meeting of the members of the Company was held on Tuesday, 29th September, 2015 at 74-5/6 Daman industrial Estate, Kadaiya Village, Nani Daman, Union Territory – Daman & Diu – 396210 at 11.30 A.M.(IST) to seek the approval of the members of the Company on the resolutions set out in the Notice dated 4th August 2015.

Further in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014 as amended from time to time and Clause 35B of the Listing Agreement, the Company had provided facility to the members to vote electronically and also by physical ballot on aforesaid resolutions. The Company had appointed Mr. Dhruvil M Shah as the Scrutinizer to conduct the voting process in fair and transparent manner.

The Scrutinizer has submitted his report on the remote e-voting and the physical ballot, a copy of which is attached. The Summary of voting results is as under:

Sr.No.	Particulars	% of shares voted in favour of the resolution	% of Shares voted against the resolution
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2015, together with the Auditors' Report and Directors' Report thereon.	100.00	0.00
2.	To appoint a Director in place of Mr. Peter Cartwright (DIN 06797101), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	100.00	0.00*



Multibase India Limited



3.	To ratify the appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No.117364W) as the Statutory Auditors of the Company	100.00	0.00*
4.	To appoint Ms. Suely Mori (DIN 07046468), as Director of the Company	100.00	0.00
5.	To approve material related party transaction	100.00	0.00*

* Less than 0.01%

Accordingly, we declare that all 5(five) resolutions as set out in the Notice of AGM, have been passed with requisite majority by the members of the Company.

Further in compliance with Clause 35A of the Listing Agreement, please find enclosed the details of voting results in the prescribed format for your information and records.

Thanking you,

Yours faithfully,
For **Multibase India Limited**


Sunaina Goraksh
Company Secretary
Encl: As above



Multibase India Limited

MULTIBASE INDIA LIMITED

DETAILS OF VOTING RESULTS IN ACCORDANCE WITH CLAUSE 35A OF THE LISTING AGREEMENT

- a. **Date of AGM:** 29th September 2015
- b. **Total No. of shareholders on the record date:** 6967
(As on cut-off date: 22nd September 2015)
- c. **No. of shareholders present in the meeting either in person or through proxy:**
Promoter & Promoter group: 1
Public: 34
- d. **No. of shareholders attended the meeting through video conferencing:** NOT ARRANGED
Promoter & Promoter group: NIL
Public: NIL
- e. **Details of Agenda and results of voting conducted through remote e-voting and physical ballot papers is detailed below:**

Mode of Voting on all resolutions

- Remote e-voting facility was provided from 9:00 am on Thursday, 24th September 2015 upto 5.00 P.M. on Monday, 28th September 2015.
- Voting through physical ballot papers was made available at the annual general meeting for those shareholders who did not vote through remote e-voting.

Resolution No. 1 : To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2015, together with the Auditors' Report and Directors' Report thereon.

Sr. No.	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
1.	Promoter and Promoter Group	94,64,994	94,64,994	100.00	94,64,994	0	100.00	0
2.	Public Institutional Holders	0	0	0	0	0	0	0
3.	Public-Others	31,55,006	29,084	0.92	29,084	0	100.00	0
	Total	1,26,20,000	94,94,078	75.23	94,94,078	0	100.00	0



Multibase India Limited

Resolution No. 2 : To appoint a Director in place of Mr. Peter Cartwright (DIN 06797101), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

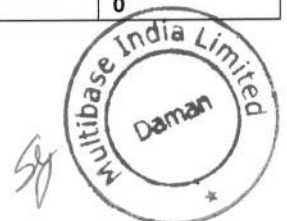
Sr. No.	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2/1)]*100	(4)	(5)	(6)=[(4/2)]*100	(7)=[(5/2)]*100
1.	Promoter and Promoter Group	94,64,994	94,64,994	100.00	94,64,994	0	100.00	0.00
2.	Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
3.	Public-Others	31,55,006	29,084	0.92	29,034	50	99.83	0.17
	Total	1,26,20,000	94,94,078	75.23	94,94,028	50	100.00	0.00

Agenda Item No. 3 : To ratify the appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No.117364W) as the Statutory Auditors of the Company.

Sr. No.	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
1.	Promoter and Promoter Group	94,64,994	94,64,994	100.00	94,64,994	0	100.00	0.00
2.	Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
3.	Public-Others	31,55,006	29,084	0.92	29,034	50	99.83	0.17
	Total	1,26,20,000	94,94,078	75.23	94,94,028	50	100	0.00

Resolution No. 4 : To appoint Ms. Suely Mori (DIN 07046468), as Director of the Company

Sr. No.	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
1.	Promoter and Promoter Group	94,64,994	94,64,994	100.00	94,64,994	0	100.00	0
2.	Public Institutional Holders	0	0	0	0	0	0	0
3.	Public-Others	31,55,006	29,084	0.92	29,084	0	100.00	0
	Total	1,26,20,000	94,94,078	75.23	94,94,078	0	100.00	0



Multibase India Limited

Resolution No. 5 : To approve material related party transaction

Sr. No.	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
1.	Promoter and Promoter Group	94,64,994	0	0	0	0	0	0
2.	Public Institutional Holders	0	0	0	0	0	0	0
3.	Public-Others	31,55,006	29,079	0.92	29,029	50	99.83	0.17
	Total	1,26,20,000	29,079	75.23	29,029	50	99.83	0.17

For Multibase India Limited

Sunaina Goraksh
Sunaina Goraksh
Company Secretary





DHRUMIL M. SHAH & CO.

Practising Company Secretaries

Trade Marks Agent

FORM No. MGT-13

COMBINED SCRUTINIZER'S REPORT

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20, 21(2) & 22 of the Companies (Management and Administration) Rules, 2014)

Ref. No. - 825

To,

The Chairman

24th Annual General Meeting of Multibase India Limited

Held on Tuesday, the 29th September, 2015 at

74/ 5-6, Daman Industrial Estate,

Kadaiya Village, Nani Daman,

Union Territory - Daman & Diu - 396210,

Dear Sir,

Sub: Consolidated Scrutinizer's Report of remote e-voting, Postal Ballot & Poll conducted at the Annual General Meeting of Multibase India Limited held on Tuesday, the 29th September, 2015 at 11:30 a.m.

I, Dhrumil Mahendra Shah of M/s Dhrumil M Shah & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Multibase India Limited, pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20, 21(2)& 22 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of Multibase India Limited held on Tuesday, the 29th September, 2015 at 11:30 a.m.

The Notice dated 04th August, 2015 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot forms to the members who do not have access to remote e-voting facility.



The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier either through remote e-voting facility or by physical ballot.

The shareholders of the company holding shares as on the "cut-off" date of 22nd September, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Thursday, 24th September, 2015 at 09:00 a.m. (IST) and ended on Monday 28th September 2015 at 05:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.

After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

The poll papers, which were incomplete and/or which were otherwise found defective have not been considered.

I now submit my consolidated Report as under on the result of the remote e-voting, physical ballot forms and voting at the meeting in respect of the said Resolutions.



Item No. 1- Ordinary Resolution-

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2015, together with the Auditors' Report and Directors' Report thereon.

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	33	94,71,324	
2.	Less-Invalid Physical ballot forms	0	0	
3.	Net valid Physical ballot forms	33	94,71,324	100.00 %
4.	Physical ballot forms with assent	33	94,71,324	100.00 %
5.	Physical ballot forms with dissent.	0	0	0.00 %

E-Voting

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	10	22,754	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	10	22,754	100.00 %
4.	E-voting with assent	10	22,754	100.00 %
5.	E-voting with dissent.	0	0	0.00 %



Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	43	94,94,078	
2.	Less-Invalid voting	0	0	
3.	Net valid voting	43	94,94,078	100.00 %
4.	voting with assent	43	94,94,078	100.00 %
5.	voting with dissent.	0	0	0.00 %

Item No. 2- Ordinary Resolution-

To appoint a Director in place of Mr. Peter Cartwright (DIN 06797101), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	33	94,71,324	
2.	Less-Invalid Physical ballot forms	0	0	
3.	Net valid Physical ballot forms	33	94,71,324	100.00 %
4.	Physical ballot forms with assent	33	94,71,324	100.00 %
5.	Physical ballot forms with dissent.	0	0	0.00 %

E-Voting

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	10	22,754	
2.	Less-Invalid E-voting	0	0	



3.	Net valid E-voting	10	22,754	100.00 %
4.	E-voting with assent	9	22,704	99.78 %
5.	E-voting with dissent.	1	50	0.22 %

Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	43	94,94,078	
2.	Less-Invalid voting	0	0	
3.	Net valid voting	43	94,94,078	100.00 %
4.	voting with assent	42	94,94,028	99.9995 %
5.	voting with dissent.	1	50	0.0005 %

Item No. 3- Ordinary Resolution-

To ratify the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No.117364W) as Statutory Auditor.

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	33	94,71,324	
2.	Less-Invalid Physical ballot forms	0	0	
3.	Net valid Physical ballot forms	33	94,71,324	100.00 %
4.	Physical ballot forms with assent	33	94,71,324	100.00 %
5.	Physical ballot forms with dissent.	0	0	0.00 %



E-Voting

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	10	22,754	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	10	22,754	100.00 %
4.	E-voting with assent	9	22,704	99.78 %
5.	E-voting with dissent.	1	50	0.22 %

Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	43	94,94,078	
2.	Less-Invalid voting	0	0	
3.	Net valid voting	43	94,94,078	100.00 %
4.	voting with assent	42	94,94,028	99.9995 %
5.	voting with dissent.	1	50	0.0005 %

Item No. 4- Ordinary Resolution-

Appointment of Ms. Suely Mori (DIN: 07046468) as Director of the Company liable to retire by rotation.

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	33	94,71,324	
2.	Less-Invalid Physical ballot forms	0	0	



3.	Net valid Physical ballot forms	33	94,71,324	100.00 %
4.	Physical ballot forms with assent	33	94,71,324	100.00 %
5.	Physical ballot forms with dissent.	0	0	0.00 %

E-Voting

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	10	22,754	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	10	22,754	100.00 %
4.	E-voting with assent	10	22,754	100.00 %
5.	E-voting with dissent.	0	0	0.00 %

Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	43	94,94,078	
2.	Less-Invalid voting	0	0	
3.	Net valid voting	43	94,94,078	100.00 %
4.	voting with assent	43	94,94,078	100.00 %
5.	voting with dissent.	0	0	0.00 %

Item No. 5- Special Resolution -

Approval for Related Party Transaction.



Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	28	6,325	
2.	Less-Invalid Physical ballot forms	0	0	
3.	Net valid Physical ballot forms	28	6,325	100.00 %
4.	Physical ballot forms with assent	28	6,325	100.00 %
5.	Physical ballot forms with dissent.	0	0	0.00 %

E-Voting

Sr.No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	10	22,754	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	10	22,754	100.00 %
4.	E-voting with assent	9	22,704	99.78 %
5.	E-voting with dissent.	1	50	0.22 %

Total

Sr.No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	38	29,079	
2.	Less-Invalid voting	0	0	
3.	Net valid voting	38	29,079	100.00 %



4.	voting with assent	37	29,029	99.83 %
5.	voting with dissent.	1	50	0.17 %

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handover to the Company Secretary of the Company.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

FOR DHRUMIL M SHAH & CO.



DHRUMIL M SHAH
Company Secretary

Place: Mumbai
Date: 30.09.2015

Countersigned by
For Multibase India Limited


Sunaina Goraksh
Company Secretary
Membership no. 27934

