

Details of Agenda Resolution required (Ordinary/Special) Special Resolution In case of Poll/Postal ballot/E-voting: Postal Ballot Resolution No.1 - Authority to the Board of Directors to borrow money in excess of paid up capital and free reserves of the company in terms of Section 180(1)(c) of the Companies Act, 2013. (Special Resolution)										
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes-against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
1	Fromoter and Promoter Group	130812637	130812637	100.00	130812637	0	100	0		
2	Public - Institutional holders	0	0	0	0	0	0	0		
3	Public - others	45187363	25666671	5.68	2556957	9714	99.62	0.38		
	Total	176000000	133379308	75.78	133369594	9714	99.99	0.01		



Details of Agenda										
Resolution required (Ordinary/Special) : Special Resolution										
In case of Poll/Postal ballot/E-voting: Postal Ballot										
Resolution No.2 - Authority to the Board of Directors to provide loans/guarantee or acquire securities of any body corporate in terms of Section 186 of the Companies Act, 2013. (Special Resolution)										
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes in favour	No. of Votes-against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
1	Promoter and Promoter Group	130812637	100.00	130812637	0	100	0			
2	Public - Institutional holders	0	0	0	0	0	0			
3	Public - others	45187363	5.69	2549457	19600	99.2370741	0.76			
	Total	176000000	75.79	133362094	19600	99.99	0.01			



Details of Agenda Resolution required (Ordinary/Special) : Special Resolution In case of Poll/Postal ballot/E-voting: Postal Ballot Resolution No.3 - Under Clause 49(VII) of the Listing Agreement for transactions with related party, viz. Nirpan Securities Private Limited. (Special Resolution)										
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes in favour	No. of Votes-against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
1	Promoter and Promoter Group	130812637	0	0	0	0	0	0	0	0
2	Public - Institutional holders	0	0	0	0	0	0	0	0	0
3	Public - others	45187363	14581773	32.27	14565945	15828	99.89	99.89	0.11	0.11
	Total	176000000	14581773	8.29	14565945	15828	99.89	99.89	0.11	0.11



Details of Agenda Resolution required (Ordinary/Special) : Special Resolution In case of Poll/Postal ballot/E-voting: Postal Ballot Resolution No.4 - Under Clause 49(VII) of the Listing Agreement for transactions with related party, viz. Dolat Capital Market Private Limited. (Special Resolution)									
	Promoter/Public:	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes in favour	No. of Votes-against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
1	Promoter and Promoter Group	130812637	(2)	0	(4)	(5)	0	0	0
2	Public - Institutional holders	0	0	0	0	0	0	0	0
3	Public - others	45187363	14579273	32.26	14573445	5828	99.96	0.04	
	Total	176000000	14579273	8.28	14573445	5828	99.96	0.04	



Details of Agenda Resolution required (Ordinary/Special) : Special Resolution In case of Poll/Postal ballot/E-voting: Postal Ballot Resolution No.5 - Under Clause 49(VII) of the Listing Agreement for transactions with related party, viz. Purvag Commodities & Derivatives Private Limited. (Special Resolution)									
	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	130812637	0	-	0	0	0	0	0
2	Public - Institutional holders	0	0	0	0	0	0	0	0
3	Public - others	45187363	14579273	32.26	14563445	15828	99.89		0.11
	Total	176000000	14579273	8.28	14563445	15828	99.89		0.11



Details of Agenda Resolution required (Ordinary/Special) : Special Resolution In case of Poll/Postal ballot/E-voting: Postal Ballot Resolution No.6 - Under Clause 49(VII) of the Listing Agreement for transactions with related party, viz. Jigar Commodities & Derivatives Private Limited. (Special Resolution)									
	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	130812637	0	-	0	0	0	0	0
2	Public - Institutional holders	0	0	0	0	0	0	0	0
3	Public - others	45187363	14579273	32.26	14573445	5828	99.96		0.04
	Total	176000000	14579273	8.28	14573445	5828	99.96		0.04



Details of Agenda Resolution required (Ordinary/Special) In case of Poll/Postal ballot/E-voting: Resolution No.7 - Under Clause 49(VII) of the Listing Agreement for use of office premises of Mr. Harendra D. Shah a relative of Directors (Special Resolution)										
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
1	Promoter and Promoter Group (1) 130812637	(2) 0	-	(4) 0	(5) 0	0	0			0
2	Public - Institutional holders 0	0	0	0	0	0	0			0
3	Public - others 45187363	14567563	32.24	14551735	15828	99.89	0.11			
	Total 176000000	14567563	8.28	14551735	15828	99.89	0.11			



Details of Agenda Resolution required (Ordinary/Special) : Special Resolution In case of Poll/Postal ballot/E-voting: Postal Ballot Resolution No.8 - Under Clause 49(VII) of the Listing Agreement for use of office premises of Mr. Pankaj D. Shah a relative of Directors (Special Resolution)									
	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	130812637	0	0	0	0	0		0
2	Public - Institutional holders	0	0	0	0	0	0		0
3	Public - others	45187363	14567463	32.24	14561735	5728	99.96		0.04
	Total	176000000	14567463	8.28	14561735	5728	99.96		0.04



Details of Agenda Resolution required (Ordinary/Special) : Special Resolution In case of Poll/Postal ballot/E-voting: Postal Ballot Resolution No.9 - Under Clause 49(VII) of the Listing Agreement for use of office premises of Mr. Shailesh D. Shah, a relative of Directors (Special Resolution)									
	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
1	Promoter and Promoter Group	(1) 130812637	(2) 0	-	(4) 0	(5) 0	0	100	0
2	Public - Institutional holders	0	0	0	0	0	0	0	0
3	Public - others	45187363	14567563	32.24	14551735	15828	99.89	0.11	
	Total	176000000	14567563	8.28	14551735	15828	99.89	0.11	



Details of Agenda Resolution required (Ordinary/Special) : Special Resolution In case of Poll/Postal ballot/E-voting: Postal Ballot Resolution No.10 - Under Clause 49(VII) of the Listing Agreement for use of office premises of Mr. Rajendra D. Shah, Managing Director and Key Managerial Personnel (Special Resolution.)									
	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		
1	Promoter and Promoter Group 130812637	0	-	0	0	0	0	0	0
2	Public - Institutional holders 0	0	0	0	0	0	0	0	0
3	Public - others 4518363	14567463	32.24	14551735	15728	99.89	0.11		
	Total 176000000	14567463	8.28	14551735	15728	99.89	0.11		



Details of Agenda Resolution required (Ordinary/Special) : Special Resolution In case of Poll/Postal ballot/E-voting: Postal Ballot Resolution No.1.1 - Under Clause 49(VII) of the Listing Agreement for sharing of common expenses with Dolat Capital Market Private Limited, a related party (Special Resolution)										
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes in favour	No. of Votes-against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
1	Promoter and Promoter Group	130812637	0	0	0	0	0	0	0	0
2	Public - Institutional holders	0	0	0	0	0	0	0	0	0
3	Public - others	45187363	14567463	32.24	14551735	15728	99.89	0.11		
	Total	176000000	14567463	8.28	14551735	15728	99.89	0.11		



DOLAT INVESTMENTS LIMITED

Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai – 400058.

Tel.: 91-22-2673 2602 /03 / 04/ 5570 4167 / 68 / 69 / 71 Fax: 91-22-26732642,

Website: www.dolatinvest.com, E-mail: post@dolatinvest.com or grievances@dolatinvest.com

Corporate Identity Number : L67100TN1983PLC067697

Results of Postal Ballot

Pursuant to Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), members approval was sought through postal ballot, for resolutions contained in the Postal Ballot Notice dated 13th February, 2015. The Postal Ballot Notice containing the Resolutions together with the statement to be annexed to the Postal Ballot Notice was sent to all shareholders on 20th February, 2015 and the last date for receipt of Postal Ballot Forms duly completed from shareholders was 23rd March, 2015.

Mr. Dinesh Kumar Deora, Company Secretary was appointed as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer has submitted his report on the Postal Ballot and e-voting, the results of which are as under:

Sr. No.	Particulars	% of votes in favour of the resolution	% of votes against the resolution
1	Authority to Board of Directors to borrow money in excess of paid up capital and free reserves of the company in terms of Section 180(1)(c) of the Companies Act, 2013	99.99%	0.01%
2	Authority to Board of Directors to provide loans/guarantee or acquire securities of any body corporate in terms of Section 186 of the Companies Act, 2013	99.99%	0.01%
3	Related party transactions with Nirpan Securities Private Limited, covered under Clause 49(VII) of Listing Agreement.	99.89%	0.11%
4	Related party transactions with Dolat Capital Market Private Limited, covered under Clause 49(VII) of Listing Agreement	99.96%	0.04%
5	Related party transactions with Purvag Commodities & Derivatives Private Limited, covered under Clause 49(VII) of Listing Agreement	99.89%	0.11%
6	Related party transactions with Jigar Commodities & Derivatives Private Limited, covered under Clause 49(VII) of Listing Agreement	99.96%	0.04%

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Registered Office: 203 City Center, 186, Purswakkam High Road, Kelleys, Chennai 600010.



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: 2 :

7	Related party transactions with Mr. Harendra D Shah, a relative of directors, covered under Clause 49(VII) of Listing Agreement (for use of office premises)	99.89%	0.11%
8	Related party transactions with Mr. Pankaj D Shah, a relative of directors, covered under Clause 49(VII) of Listing Agreement (for use of office premises)	99.96%	0.04%
9.	Related party transactions with Mr. Shailesh D. Shah, a relative of directors, covered under Clause 49(VII) of Listing Agreement (for use of office premises)	99.89%	0.11%
10	Related party transactions with Mr. Rajendra D. Shah, Managing Director, covered under Clause 49(VII) of Listing Agreement (for use of office premises).	99.89%	0.11%
11	Related party transactions with Dolat Capital Market Private Limited, for sharing common expenses, covered under clause 49(VII) of Listing Agreement)	99.89%	0.11%

I hereby declare that all the above resolutions (special resolutions) have been passed with requisite majority.

Dated: 27th March, 2015
Place: Chennai



For DOLAT INVESTMENTS LIMITED

REJENDRA D SHAH
MANAGING DIRECTOR

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

Address: Room No. 2, 1st Floor, 13, Dinker Niwas, Navi Wadi, Dadi Seth Agyary Lane,
Mumbai-400002
Tel Nos. 22074916

The Chairman
Dolat Investments Limited
203, City Centre, 186, Pursawalkam High Road,
Keleeyes, Chennai-600010

Dear Sir,

Please refer to your letter dated 13th February, 2015, appointing me as a Scrutinizer for the purpose of ascertaining the result of Resolutions sought to be passed by means of a Postal Ballot pursuant to the provisions of section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force).

(1) I submit my report as under:

- 1.1 The Company has completed the dispatch/ e-mailing of Postal Ballot Forms on 20th February, 2015 along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of members/ list of beneficiaries as on 13th February, 2015.
- 1.2 The shareholders of the Company had options to vote on Resolutions either through the postal ballot forms physically or through the e-voting facility, Shareholders opting for e-voting facility, casted their votes on the designated website <https://www.evotingindia.com> of Central Depository Services (India) Limited (CDSL).
- 1.3 Total No. of votes based on Paid Up Capital of the Company as on 13th February, 2015 is 17,60,00,000.
- 1.4 Date of public Announcement with respect to completion of dispatch of Postal ballot Forms in two newspapers was made in on 21st February, 2015 in Trinity Mirror in English and Makkal Kural in Tamil.
- 1.5 Particulars of all Postal Ballot Forms received in physical or through e-voting process from the members have been consolidated and entered in a sheet separately maintained for the purpose.
- 1.6 The Postal Ballot Forms were kept under safe custody before commencing the scrutiny of such postal ballot forms.
- 1.7 The Postal Ballot Forms were duly entered in my presence and scrutinized and the shareholding was matched/ confirmed with the register of members of the company/ list of beneficiaries as on 13th February, 2015.
- 1.8 All Postal ballot Forms received either in physical or by casting of votes electronically through CDSL portal up to the close of working hours (12.00 Midnight) on 23th March, 2015, the last date and time fixed by the Company for receipt of the Forms, were considered for my scrutiny.



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Tel Nos. 22074916

1.9 Envelopes containing postal ballot forms received after 23rd March, 2015 were not considered for my scrutiny.

1.10 I did not find any defaced or mutilated paper.

(2) A summary of the Postal Ballot Forms received / votes casted electronically is given below:

(1) Special Resolution u/s 180(1)(c) for borrowing

	Particulars			Total
		Physical	Electronic	
a)	Total postal ballot forms received	39	44	83
b)	Total number of votes casted	1060378	132318930	133379308
c)	Less: Invalid no. of votes casted	0	0	0
d)	Valid no. of votes casted (Net)	1060378	132318930	133379308
e)	Total no. of votes with assent for the Resolution	1058878	132310716	133369594
f)	Total no. of votes with dissent for the Resolution	1500	8214	9714

% of total votes casted in favor of the Resolution: **100.00%**

% of total votes casted against the Resolution: **0.00%**

(2) Special Resolution u/s 186 for loans, guarantees etc.

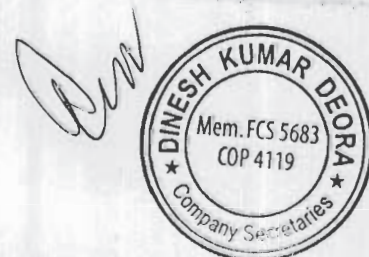
	Particulars			Total
		Physical	Electronic	
a)	Total postal ballot forms received	39	44	83
b)	Total number of votes casted	1062878	132318816	133381694
c)	Less: Invalid no. of votes casted	0	0	0
d)	Valid no. of votes casted (Net)	1062878	132318816	133381694
e)	Total no. of votes with assent for the Resolution	1061378	132300716	133362094
f)	Total no. of votes with dissent for the Resolution	1500	18100	19600

% of total votes casted in favor of the Resolution: **99.99%**

% of total votes casted against the Resolution: **0.01%**

(3) Special Resolution under clause 49(VII) of Listing Agreement for transactions with Nirpan Securities Private Limited- a related party

	Particulars			Total
		Physical	Electronic	
a)	Total postal ballot forms received	39	22	61
b)	Total number of votes casted	1062878	13518895	14581773
c)	Less: Invalid no. of votes casted	0	0	0
d)	Valid no. of votes casted (Net)	1062878	13518895	14581773
e)	Total no. of votes with assent for the Resolution	1061378	13504567	14565945
f)	Total no. of votes with dissent for the Resolution	1500	14328	15828



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% of total votes casted in favor of the Resolution: 99.89%

% of total votes casted against the Resolution: 0.11%

(4) Special Resolution under clause 49(VII) of Listing Agreement for transactions with Dolat Capital Market Limited-a related party

	Particulars			Total
		Physical	Electronic	
a)	Total postal ballot forms received	38	22	60
b)	Total number of votes casted	1060378	13518895	14579273
c)	Less: Invalid no. of votes casted	0	0	0
d)	Valid no. of votes casted (Net)	1060378	13518895	14579273
e)	Total no. of votes with assent for the Resolution	1058878	13514567	14573445
f)	Total no. of votes with dissent for the Resolution	1500	4328	5828

% of total votes casted in favor of the Resolution: 99.96%

% of total votes casted against the Resolution: 0.04%

(5) Special Resolution under clause 49(VII) of Listing Agreement for transactions with Purvag Commodities & Derivatives Private Limited-a related party

	Particulars			Total
		Physical	Electronic	
a)	Total postal ballot forms received	38	22	60
b)	Total number of votes casted	1060378	13518895	14579273
c)	Less: Invalid no. of votes casted	0	0	0
d)	Valid no. of votes casted (Net)	1060378	13518895	14579273
e)	Total no. of votes with assent for the Resolution	1058878	13504567	14563445
f)	Total no. of votes with dissent for the Resolution	1500	14328	15828

% of total votes casted in favor of the Resolution: 99.89%

% of total votes casted against the Resolution: 0.11%

(6) Special Resolution under clause 49(VII) of Listing Agreement for transactions with Jigar Commodities & Derivatives Private Limited- a related party

	Particulars			Total
		Physical	Electronic	
a)	Total postal ballot forms received	38	22	60
b)	Total number of votes casted	1060378	13518895	14579273
c)	Less: Invalid no. of votes casted	0	0	0
d)	Valid no. of votes casted (Net)	1060378	13518895	14579273
e)	Total no. of votes with assent for the Resolution	1058878	13514567	14573445
f)	Total no. of votes with dissent for the Resolution	1500	4328	5828

% of total votes casted in favor of the Resolution: 99.96%

% of total votes casted against the Resolution: 0.04%



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(7) Special Resolution under clause 49(VII) of Listing Agreement for use of Office premises of Mr. Harendra D Shah, a relative of Directors

	Particulars			Total
		Physical	Electronic	
a)	Total postal ballot forms received	38	22	60
b)	Total number of votes casted	1048668	13518895	14567563
c)	Less: Invalid no. of votes casted	0	0	0
d)	Valid no. of votes casted (Net)	1048668	13518895	14567563
e)	Total no. of votes with assent for the Resolution	1047168	13504567	14551735
f)	Total no. of votes with dissent for the Resolution	1500	14328	15828

% of total votes casted in favor of the Resolution: **99.89%**

% of total votes casted against the Resolution: **0.11%**

(8) Special Resolution under clause 49(VII) of Listing Agreement for use of Office premises of Mr. Pankaj D Shah, a relative of Directors

	Particulars			Total
		Physical	Electronic	
a)	Total postal ballot forms received	38	21	59
b)	Total number of votes casted	1048668	13518795	14567463
c)	Less: Invalid no. of votes casted	0	0	0
d)	Valid no. of votes casted (Net)	1048668	13518795	14567463
e)	Total no. of votes with assent for the Resolution	1047168	13514567	14561735
f)	Total no. of votes with dissent for the Resolution	1500	4228	5728

% of total votes casted in favor of the Resolution: **99.96%**

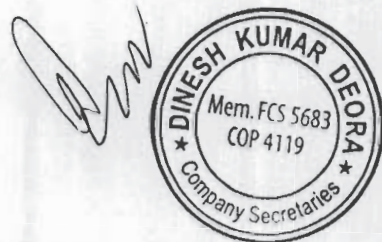
% of total votes casted against the Resolution: **0.04%**

(9) Special Resolution under clause 49(VII) of Listing Agreement for use of Office premises of Mr. Shailesh D Shah, a relative of Directors

	Particulars			Total
		Physical	Electronic	
a)	Total postal ballot forms received	38	22	60
b)	Total number of votes casted	1048668	13518895	14567563
c)	Less: Invalid no. of votes casted	0	0	0
d)	Valid no. of votes casted (Net)	1048668	13518895	14567563
e)	Total no. of votes with assent for the Resolution	1047168	13504567	14551735
f)	Total no. of votes with dissent for the Resolution	1500	14328	15828

% of total votes casted in favor of the Resolution: **99.89%**

% of total votes casted against the Resolution: **0.11%**



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(10) Special Resolution under clause 49(VII) of Listing Agreement for use of Office premises of Mr. Rajendra D Shah, Managing Director and Key Managerial Personnel

	Particulars			Total
		Physical	Electronic	
a)	Total postal ballot forms received	38	21	59
b)	Total number of votes casted	1048668	13518795	14567463
c)	Less: Invalid no. of votes casted	0	0	0
d)	Valid no. of votes casted (Net)	1048668	13518795	14567463
e)	Total no. of votes with assent for the Resolution	1047168	13504567	14551735
f)	Total no. of votes with dissent for the Resolution	1500	14228	15728

% of total votes casted in favor of the Resolution: 99.89%

% of total votes casted against the Resolution: 0.11%

(11) Special Resolution under clause 49(VII) of Listing Agreement for sharing of common expenses with Dolat Capital Market Limited- a related party

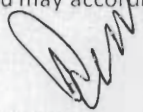
	Particulars			Total
		Physical	Electronic	
a)	Total postal ballot forms received	38	21	59
b)	Total number of votes casted	1048668	13518795	14567463
c)	Less: Invalid no. of votes casted	0	0	0
d)	Valid no. of votes casted (Net)	1048668	13518795	14567463
e)	Total no. of votes with assent for the Resolution	1047168	13504567	14551735
f)	Total no. of votes with dissent for the Resolution	1500	14228	15728

% of total votes casted in favor of the Resolution: 99.89%

% of total votes casted against the Resolution: 0.11%

(3) I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody to the Company Secretary/ Director authorized by the Board to supervise the postal ballot process.

(4) You may accordingly declare the results of the voting by postal ballot.


DINESH KUMAR DEORA
PRACTISING COMPANY SECRETARY

PLACE: MUMBAI
DATE: 25/03/2015

