

PREMIER CAPITAL SERVICES LIMITED

CIN: L65920MH1983PLC030629

E-mail: premiercapservices@gmail.com Website: www.premiercap.in

Regd. Off.: 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai (MH) 400030

Details Regarding the Voting Results

Date of the Postal Ballot	24th February, 2015 to 25th March, 2015
Cutoff date for reckoning voting rights	20 th February, 2015
Total Number of Shareholder on the cutoff date	305
Date of Declaration of Postal Ballot Results	28th March, 2015
No. of Valid Postal Ballot Forms Received:	
a) Promoters and Promoter Group	-
b) Public	12
No. of Valid E-votes received:	
a) Promoters and Promoter Group	3
b) Public	14



Corp. Off.: 5/5-A, Navratan Bagh, Off. Geeta Bhawan Square, Behind Vishesh Hospital,
Indore (M.P.) 452001

Voting-Result of Premier Capital services Limited

In case of Postal Ballot and E- voting

The mode of voting for all resolutions was Postal Ballot and E- voting.

SPECIAL RESOLUTION NO. 1: ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Resol- ution No	category	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled outstanding shares (3) [(1)/(2)] *100	No. of votes -In favour (4)	No. of votes - In against (5)	% of Votes in favour on votes polled (6) [(4)/(2)] *100	% of Voted against on votes polled (7) [(5)/(2)] *100	
1.	A. Results of voting through electronic means (e-voting)								
	Promoter and Promoter Group	14824620	14824620	100%	14824620	0	100%	0	
	Public - Institutional Holder	708850	708850	100%	708850	0	100%	0	
	Public - Others	323000	323000	100%	323000	0	100%	0	
	Total	15856470	15856470	100%	15856470	0	100%	0	
	B. Results of voting through Postal Ballot (Physical voting)								
	Promoter and Promoter Group	0	0	0	0	0	0	0	
	Public - Institutional Holder	0	0	0	0	0	0	0	
	Public - Others	190740	190740	100%	190740	0	100%	0	
	Total	190740	190740	100%	190740	0	100%	0	
	C. TOTAL (A+B)	16047210	16047210	100%	16047210	0	100%	0	



SPECIAL RESOLUTION NO. 2: DELETION OF THE OTHER OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION:

Resol- ution No	category	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled outstanding shares (3) [[1]/(2)] *100	No. of votes -In favour (4)	No. of votes - In against (5)	% of Votes in favour on votes polled (6) [(4)/(2)] *100	% of Voted against on votes polled (7) [(5)/(2)] *100
2.	D. Results of voting through electronic means (e-voting)							
	Promoter and Promoter Group	14824620	14824620	100%	14824620	0	100%	0
	Public - Institutional Holder	708850	708850	100%	708850	0	100%	0
	Public - Others	323000	323000	100%	323000	0	100%	0
	Total	15856470	15856470	100%	15856470	0	100%	0
	E. Results of voting through Postal Ballot (Physical voting)							
	Promoter and Promoter Group	0	0	0	0	0	0	0
	Public - Institutional Holder	0	0	0	0	0	0	0
	Public - Others	190740	190740	100%	190740	0	100%	0
	Total	190740	190740	100%	190740	0	100%	0
	F. TOTAL (D+E)	16047210	16047210	100%	16047210	0	100%	0



SPECIAL RESOLUTION NO. 3: AMENDMENT OF THE LIABILITY CLAUSE OF THE MEMORANDUM OF ASSOCIATION:

Resol- ution No	category	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled outstanding shares (3) [(1)/(2)] *100	No. of votes -In favour (4)	No. of votes - In against (5)	% of Votes in favour on votes polled (6) [(4)/(2)] *100	% of Voted against on votes polled (7) [(5)/(2)] *100	
3.	G. Results of voting through electronic means (e-voting)								
	Promoter and Promoter Group	14824620	14824620	100%	14824620	0	100%	0	
	Public - Institutional Holder	708850	708850	100%	708850	0	100%	0	
	Public - Others	323000	323000	100%	323000	0	100%	0	
	Total	15856470	15856470	100%	15856470	0	100%	0	
H. Results of voting through Postal Ballot (Physical voting)									
	Promoter and Promoter Group	0	0	0	0	0	0	0	
	Public - Institutional Holder	0	0	0	0	0	0	0	
	Public - Others	190740	190740	100%	190740	0	100%	0	
	Total	190740	190740	100%	190740	0	100%	0	
	I. TOTAL (G+H)	16047210	16047210	100%	16047210	0	100%	0	



SPECIAL RESOLUTION NO. 4: CHANGE THE NAME OF THE COMPANY FROM "PREMIER CAPITAL SERVICES LIMITED" TO "PREMIER PROCAP LIMITED":

Resol- ution No	category	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled outstanding shares (3) [(1)/(2)] *100	No. of votes -In favour (4)	No. of votes - In against (5)	% of Votes in favour on votes polled (6) [(4)/(2)] *100	% of Voted against on votes polled (7) [(5)/(2)] *100
4.	J. Results of voting through electronic means (e-voting)							
	Promoter and Promoter Group	14824620	14824620	100%	14824620	0	100%	0
	Public - Institutional Holder	708850	708850	100%	708850	0	100%	0
	Public - Others	323000	323000	100%	323000	0	100%	0
	Total	15856470	15856470	100%	15856470	0	100%	0
	K. Results of voting through Postal Ballot (Physical voting)							
	Promoter and Promoter Group	0	0	0	0	0	0	0
	Public - Institutional Holder	0	0	0	0	0	0	0
	Public - Others	190740	190740	100%	190740	0	100%	0
	Total	190740	190740	100%	190740	0	100%	0
	L. TOTAL (J+K)	16047210	16047210	100%	16047210	0	100%	0



SPECIAL RESOLUTION NO. 5: SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MAHARASHTRA TO THE STATE OF MADHYA PRADESH AND CONSEQUENTIAL AMENDMENT IN CLAUSE II OF THE MEMORANDUM OF ASSOCIATION:

Resol- ution No	category	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled outstanding shares (3) [(1)/(2)] *100	No. of votes -In favour (4)	No. of votes - In against (5)	% of Votes in favour on votes polled (6) [(4)/(2)] *100	% of Voted against on votes polled (7) [(5)/(2)] *100
5.	M. Results of voting through electronic means (e-voting)							
	Promoter and Promoter Group	14824620	14824620	100%	14824620	0	100%	0
	Public - Institutional Holder	708850	708850	100%	708850	0	100%	0
	Public - Others	323000	323000	100%	323000	0	100%	0
	Total	15856470	15856470	100%	15856470	0	100%	0
	N. Results of voting through Postal Ballot (Physical voting)							
	Promoter and Promoter Group	0	0	0	0	0	0	0
	Public - Institutional Holder	0	0	0	0	0	0	0
	Public - Others	190740	190740	100%	190740	0	100%	0
	Total	190740	190740	100%	190740	0	100%	0
	O. TOTAL (M+N)	16047210	16047210	100%	16047210	0	100%	0



SPECIAL RESOLUTION NO. 6: ADOPT NEW ARTICLES OF ASSOCIATION OF THE COMPANY IN CONFORMITY WITH PROVISIONS OF THE COMPANIES ACT, 2013:

Resol- ution No	category	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled outstanding shares (3) [(1)/(2)] *100	No. of votes -In favour (4)	No. of votes - In against (5)	% of Votes in favour on votes polled (6) [(4)/(2)] *100	% of Voted against on votes polled (7) [(5)/(2)] *100
6.	P. Results of voting through electronic means (e-voting)							
	Promoter and Promoter Group	14824620	14824620	100%	14824620	0	100%	0
	Public - Institutional Holder	708850	708850	100%	708850	0	100%	0
	Public - Others	323000	323000	100%	323000	0	100%	0
	Total	15856470	15856470	100%	15856470	0	100%	0
	Q. Results of voting through Postal Ballot (Physical voting)							
	Promoter and Promoter Group	0	0	0	0	0	0	0
	Public - Institutional Holder	0	0	0	0	0	0	0
	Public - Others	190740	190740	100%	190740	0	100%	0
	Total	190740	190740	100%	190740	0	100%	0
	R. TOTAL (P+Q)	16047210	16047210	100%	16047210	0	100%	0



SPECIAL RESOLUTION NO. 7: POWER TO THE BOARD OF DIRECTORS OF THE COMPANY U/S 186 OF THE COMPANIES ACT, 2013:

Resol- ution No	category	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled outstanding shares (3) [(1)/(2)] *100	No. of votes -In favour (4)	No. of votes - In against (5)	% of Votes in favour on votes polled (6) [(4)/(2)] *100	% of Voted against on votes polled (7) [(5)/(2)] *100
7.	S. Results of voting through electronic means (e-voting)							
	Promoter and Promoter Group	14824620	14824620	100%	14824620	0	100%	0
	Public - Institutional Holder	708850	708850	100%	708850	0	100%	0
	Public - Others	323000	323000	100%	323000	0	100%	0
	Total	15856470	15856470	100%	15856470	0	100%	0
	T. Results of voting through Postal Ballot (Physical voting)							
	Promoter and Promoter Group	0	0	0	0	0	0	0
	Public - Institutional Holder	0	0	0	0	0	0	0
	Public - Others	190740	190740	100%	190740	0	100%	0
	Total	190740	190740	100%	190740	0	100%	0
	U. TOTAL (\$+T)	16047210	16047210	100%	16047210	0	100%	0

For Premier Capital Services Limited



Manoj Kasliwal
Director (DIN: 00345241)

Dinesh Kumar Gupta

Practicing Company Secretary

Dinesh Kumar Gupta

B.COM., LL.B. (Hons.), FCS



104, Sham Tower, 1st Floor,

Near Hotel President,

164/2, R.N.T. Marg, Indore (M. P.) 452 001

Phone : 0731 - 2526208 Cell : **09425059136**

email : csdineshgupta@gmail.com

Date: 28.03.2015

The Chairman
Premier Capital Services Limited,
4, Bhima Vaitarna Complex,
Sir Pochkhanwala Road, Worli,
Mumbai, (MH)-400030

Dear Sir,

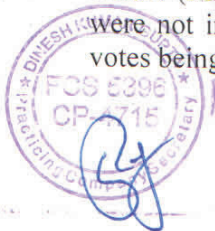
Sub: Passing of Resolutions through Postal Ballot.

I Dinesh Kumar Gupta, a Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of **PREMIER CAPITAL SERVICES LIMITED (CIN: L65920MH1983PLC030629)** (the Company) vide their resolution dated 20th February, 2015 as a Scrutinizer for the purpose of Scrutinizing the e-voting process and postal ballot process under the provision of Section 108 and 110 of the Companies Act, 2013 (the 2013 Act) respectively read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Rules) and Clause 35B of the Listing Agreement on the proposed Resolutions to be passed through postal ballot.

The Management of the company is responsible to ensure the compliance of the requirement of the Companies Act, 2013 and Rule relating to voting through postal ballot means on the proposed resolution contained in the notice of postal ballot. My responsibility as a scrutinizer for the postal ballot process is restricted to making a scrutinizer's report for the "Votes cast in favor" or "against" the resolution stated above, based on the forms received from the shareholders by casting of their votes through postal ballot.

I report that I have received the Postal Ballot forms from the shareholders during the period starting from Tuesday 24th February, 2015 (at 10.00 A.M.) till Wednesday, 25th March, 2015 (at 05.00 P.M.). All the Postal Ballot forms together with all votes cast by e-voting through CDSL received up to 05:00 P.M. Wednesday, 25th March, 2015, being the last date fixed by the Company for receipt of the postal ballot forms/e-voting, were considered for my Scrutiny.

The Votes cast were unblocked by me as Scrutinizer on Wednesday, 25th March, 2015 around 6.04 P.M. in the presence of two witnesses, Mr. Deepak Prajapat R/o 601, Gram Simrol, District Indore (M.P.) and Mr. Saurabh Jain R/o 57, Shrdhanand Marg Chhawani, Indore (M.P.) who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Deepak Prajapat

Saurabh Jain

The summary of the Postal Ballot/e-voting for each resolution is given below:

Resolution Number	1
Nature of Resolution	Special Resolution
Subject Matter	Alteration in Object Clause of Memorandum of Association of the Company,
Total No. of Shareholders	305
Total No. of Shares	3,70,60,920

The summary of the Postal Ballot:

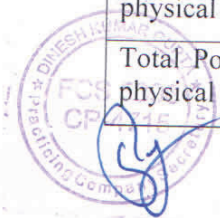
Particulars	No. of Postal Ballot Forms	No of Shares
A) Total Shareholders who exercised their votes through Postal Ballots	22	548330
B) Invalid Postal Ballot forms (On account of signature mismatch, unsigned, incorrectly completed, mutilated, for/against option not indicated etc.)	10	357590
C) Total Shareholder whose votes were Valid	12	190740
D) Physical Postal Ballot Forms With assent (favour) for the Resolution	12	190740
E) Physical Postal Ballot Forms With dissent (against) for the Resolution	0	0

The summary of the e-voting:

Particulars	No. of e-votes	No. of e-votes contained	Percentage of total
A) Total Shareholders who exercised their votes through e-Voting	17	15856470	100
B) Invalid votes	0	0	0
C) Total Shareholder whose votes were Valid	17	15856470	100
D) e-Voting Ballot With assent (favour) for the Resolution	17	15856470	100
E) e-Voting Ballot Forms With dissent (against) for the Resolution	0	0	0

The Consolidated summary of the Postal Ballots & e-voting:

Particulars	No. of votes	No. of shares	Percentage of total
Total Postal ballot with Assent in physical and electronic mode	29	16047210	100
Total Postal ballot with Dissent in physical and electronic mode	0	0	0



Percentage of votes cast in favor: 100%

Percentage of votes cast against: NIL

RESULTS:

As the number of votes casted in favor of the Resolution i.e. 100% is more than three times the number of votes cast against, I report that the Special Resolution as set out in the Notice of Postal Ballot dated 20th February, 2015 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date for the announcement of results.

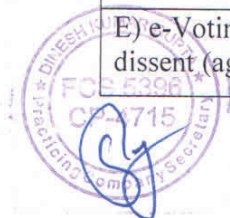
Resolution Number	2
Nature of Resolution	Special Resolution
Subject Matter	Deletion of the other Objects Clause of the Memorandum of Association.
Total No. of Shareholders	305
Total No. of Shares	3,70,60,920

The summary of the Postal Ballot:

Particulars	No. of Postal Ballot Forms	No of Shares
A) Total Shareholders who exercised their votes through Postal Ballots	22	548330
B) Invalid Postal Ballot forms (On account of signature mismatch, unsigned, incorrectly completed, mutilated, for/against option not indicated etc.)	10	357590
C) Total Shareholder whose votes were Valid	12	190740
D) Physical Postal Ballot Forms With assent (favour) for the Resolution	12	190740
E) Physical Postal Ballot Forms With dissent (against) for the Resolution	0	0

The summary of the e-voting:

Particulars	No. of e-votes	No. of e-votes contained	Percentage of total
A) Total Shareholders who exercised their votes through e-Voting	17	15856470	100
B) Invalid votes	0	0	0
C) Total Shareholder whose votes were Valid	17	15856470	100
D) e-Voting Ballot With assent (favour) for the Resolution	17	15856470	100
E) e-Voting Ballot Forms With dissent (against) for the Resolution	0	0	0



The Consolidated summary of the Postal Ballots & e-voting:

Particulars	No. of votes	No. of shares	Percentage of total
Total Postal ballot with Assent in physical and electronic mode	29	16047210	100
Total Postal ballot with Dissent in physical and electronic mode	0	0	0

Percentage of votes cast in favor: 100%

Percentage of votes cast against: NIL

RESULTS:

As the number of votes casted in favor of the Resolution i.e. 100% is more than three times the number of votes cast against, I report that the Special Resolution as set out in the Notice of Postal Ballot dated 20th February, 2015 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date for the announcement of results.

Resolution Number	3
Nature of Resolution	Special Resolution
Subject Matter	Amendment of the Liability Clause of the Memorandum of Association.
Total No. of Shareholders	305
Total No. of Shares	3,70,60,920

The summary of the Postal Ballot:

Particulars	No. of Postal Ballot Forms	No of Shares
A) Total Shareholders who exercised their votes through Postal Ballots	22	548330
B) Invalid Postal Ballot forms (On account of signature mismatch, unsigned, incorrectly completed, mutilated, for/against option not indicated etc.)	10	357590
C) Total Shareholder whose votes were Valid	12	190740
D) Physical Postal Ballot Forms With assent (favour) for the Resolution	12	190740
E) Physical Postal Ballot Forms With dissent (against) for the Resolution	0	0



The summary of the e-voting:

Particulars	No. of e-votes	No. of e-votes contained	Percentage of total
A) Total Shareholders who exercised their votes through e-Voting	17	15856470	100
B) Invalid votes	0	0	0
C) Total Shareholder whose votes were Valid	17	15856470	100
D) e-Voting Ballot With assent (favour) for the Resolution	17	15856470	100
E) e-Voting Ballot Forms With dissent (against) for the Resolution	0	0	0

The Consolidated summary of the Postal Ballots & e-voting:

Particulars	No. of votes	No. of shares	Percentage of total
Total Postal ballot with Assent in physical and electronic mode	29	16047210	100
Total Postal ballot with Dissent in physical and electronic mode	0	0	0

Percentage of votes cast in favor: 100%

Percentage of votes cast against: NIL

RESULTS:

As the number of votes casted in favor of the Resolution i.e. 100% is more than three times the number of votes cast against, I report that the Special Resolution as set out in the Notice of Postal Ballot dated 20th February, 2015 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date for the announcement of results.

Resolution Number	4
Nature of Resolution	Special Resolution
Subject Matter	Change the Name of the Company from "Premier Capital Services Limited" to "Premier Procap limited"
Total No. of Shareholders	305
Total No. of Shares	3,70,60,920

The summary of the Postal Ballot:

Particulars	No. of Postal Ballot Forms	No of Shares
A) Total Shareholders who exercised their votes through Postal Ballots	22	548330
B) Invalid Postal Ballot forms (On account of signature mismatch, unsigned, incorrectly completed, mutilated, for/against option not indicated etc.)	10	357590



C) Total Shareholder whose votes were Valid	12	190740
D) Physical Postal Ballot Forms With assent (favour) for the Resolution	12	190740
E) Physical Postal Ballot Forms With dissent (against) for the Resolution	0	0

The summary of the e-voting:

Particulars	No. of e-votes	No. of e-votes contained	Percentage of total
A) Total Shareholders who exercised their votes through e-Voting	17	15856470	100
B) Invalid votes	0	0	0
C) Total Shareholder whose votes were Valid	17	15856470	100
D) e-Voting Ballot With assent (favour) for the Resolution	17	15856470	100
E) e-Voting Ballot Forms With dissent (against) for the Resolution	0	0	0

The Consolidated summary of the Postal Ballots & e-voting:

Particulars	No. of votes	No. of shares	Percentage of total
Total Postal ballot with Assent in physical and electronic mode	29	16047210	100
Total Postal ballot with Dissent in physical and electronic mode	0	0	0

Percentage of votes cast in favor: 100%

Percentage of votes cast against: NIL

RESULTS:

As the number of votes casted in favor of the Resolution i.e. 100% is more than three times the number of votes cast against, I report that the Special Resolution as set out in the Notice of Postal Ballot dated 20th February, 2015 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date for the announcement of results.

Resolution Number	5
Nature of Resolution	Special Resolution
Subject Matter	Shifting of registered office of the Company from the State of Maharashtra to the State of Madhya Pradesh and consequential amendment in clause II of the Memorandum of Association
Total No. of Shareholders	305
Total No. of Shares	3,70,60,920



The summary of the Postal Ballot:

Particulars	No. of Postal Ballot Forms	No of Shares
A) Total Shareholders who exercised their votes through Postal Ballots	22	548330
B) Invalid Postal Ballot forms (On account of signature mismatch, unsigned, incorrectly completed, mutilated, for/against option not indicated etc.)	10	357590
C) Total Shareholder whose votes were Valid	12	190740
D) Physical Postal Ballot Forms With assent (favour) for the Resolution	12	190740
E) Physical Postal Ballot Forms With dissent (against) for the Resolution	0	0

The summary of the e-voting:

Particulars	No. of e-votes	No. of e-votes contained	Percentage of total
A) Total Shareholders who exercised their votes through e-Voting	17	15856470	100
B) Invalid votes	0	0	0
C) Total Shareholder whose votes were Valid	17	15856470	100
D) e-Voting Ballot With assent (favour) for the Resolution	17	15856470	100
E) e-Voting Ballot Forms With dissent (against) for the Resolution	0	0	0

The Consolidated summary of the Postal Ballots & e-voting:

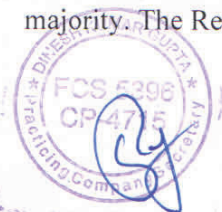
Particulars	No. of votes	No. of shares	Percentage of total
Total Postal ballot with Assent in physical and electronic mode	29	16047210	100
Total Postal ballot with Dissent in physical and electronic mode	0	0	0

Percentage of votes cast in favor: 100%

Percentage of votes cast against: NIL

RESULTS:

As the number of votes casted in favor of the Resolution i.e. 100% is more than three times the number of votes cast against, I report that the Special Resolution as set out in the Notice of Postal Ballot dated 20th February, 2015 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date for the announcement of results.



Resolution Number	6
Nature of Resolution	Special Resolution
Subject Matter	Adopt New Articles of Association of the Company in conformity with provisions of the Companies Act, 2013
Total No. of Shareholders	305
Total No. of Shares	3,70,60,920

The summary of the Postal Ballot:

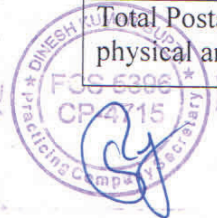
Particulars	No. of Postal Ballot Forms	No of Shares
A) Total Shareholders who exercised their votes through Postal Ballots	22	548330
B) Invalid Postal Ballot forms (On account of signature mismatch, unsigned, incorrectly completed, mutilated, for/against option not indicated etc.)	10	357590
C) Total Shareholder whose votes were Valid	12	190740
D) Physical Postal Ballot Forms With assent (favour) for the Resolution	12	190740
E) Physical Postal Ballot Forms With dissent (against) for the Resolution	0	0

The summary of the e-voting:

Particulars	No. of e-votes	No. of e-votes contained	Percentage of total
A) Total Shareholders who exercised their votes through e-Voting	17	15856470	100
B) Invalid votes	0	0	0
C) Total Shareholder whose votes were Valid	17	15856470	100
D) e-Voting Ballot With assent (favour) for the Resolution	17	15856470	100
E) e-Voting Ballot Forms With dissent (against) for the Resolution	0	0	0

The Consolidated summary of the Postal Ballots & e-voting:

Particulars	No. of votes	No. of shares	Percentage of total
Total Postal ballot with Assent in physical and electronic mode	29	16047210	100
Total Postal ballot with Dissent in physical and electronic mode	0	0	0



Percentage of votes cast in favor: 100%
 Percentage of votes cast against: NIL

RESULTS:

As the number of votes casted in favor of the Resolution i.e. 100% is more than three times the number of votes cast against, I report that the Special Resolution as set out in the Notice of Postal Ballot dated 20th February, 2015 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date for the announcement of results.

Resolution Number	7
Nature of Resolution	Special Resolution
Subject Matter	Power to the Board of Directors of the Company u/s 186 of the Companies Act, 2013:
Total No. of Shareholders	305
Total No. of Shares	3,70,60,920

The summary of the Postal Ballot:

Particulars	No. of Postal Ballot Forms	No of Shares
A) Total Shareholders who exercised their votes through Postal Ballots	22	548330
B) Invalid Postal Ballot forms (On account of signature mismatch, unsigned, incorrectly completed, mutilated, for/against option not indicated etc.)	10	357590
C) Total Shareholder whose votes were Valid	12	190740
D) Physical Postal Ballot Forms With assent (favour) for the Resolution	12	190740
E) Physical Postal Ballot Forms With dissent (against) for the Resolution	0	0

The summary of the e-voting:

Particulars	No. of e-votes	No. of e-votes contained	Percentage of total
A) Total Shareholders who exercised their votes through e-Voting	17	15856470	100
B) Invalid votes	0	0	0
C) Total Shareholder whose votes were Valid	17	15856470	100
D) e-Voting Ballot With assent (favour) for the Resolution	17	15856470	100
E) e-Voting Ballot Forms With dissent (against) for the Resolution	0	0	0



The Consolidated summary of the Postal Ballots & e-voting:

Particulars	No. of votes	No. of shares	Percentage of total
Total Postal ballot with Assent in physical and electronic mode	29	16047210	100
Total Postal ballot with Dissent in physical and electronic mode	0	0	0

Percentage of votes cast in favor: 100%

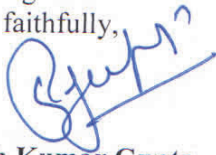
Percentage of votes cast against: NIL

RESULTS:

As the number of votes casted in favor of the Resolution i.e. 100% is more than three times the number of votes cast against, I report that the Special Resolution as set out in the Notice of Postal Ballot dated 20th February, 2015 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date for the announcement of results.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking You
Yours faithfully,



Dinesh Kumar Gupta
Practicing Company Secretary

