

Format for Voting Results

Date of the AGM/EGM		30 th September, 2017	
Total number of shareholders on record date		673	
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:		9	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:		0	

ISO 9001:2008



BUREAU VERITAS

N: L72200GJ1993PLC020620

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

Resolution required: (Ordinary/ Special) 02

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting							
	Poll	1704400	1704400		1704400	100	1704400	0
	Postal Ballot (if applicable)							
Public-Institutions	Total	1704400	1704400		1704400	100	1704400	0
	E-Voting							
	Poll							
Public-Non Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting							
Total	Poll	2295900	0		0	0	0	0
	Postal Ballot (if applicable)	2295900	0		0	0	0	0
	Total	4000300						



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