

JISL/CS/2016/10

October 03, 2016

To,
 Bombay Stock Exchange Ltd.,
 Corporate Relationship Department,
 1st Floor, New Trading Wing Rotunda Building,
 P. J. Tower, Dalal Street,
 Mumbai - 400 001.
FaxNo.022- 22723121/22722037(Day)
022-22721072 (Night)
Email: corp.relations@bseindia.com
Scrip Code: 500219, 570004

To,
 The Manager
 Listing Department,
 National Stock Exchange of India Ltd.,
 Exchange Plaza, C-1, Block G, Bandra Kurla
 complex Bandra (East),
 Mumbai - 400 051.
Fax No. : 022-26598237/38
Email: cc@nse.com
Symbol: JISLJALEQS & JISLDVREQS

Sub: Disclosure of Voting Results at the 29th AGM held on Friday 30.09.2016 at Registered Office, Jalgaon

Ref: Code No. Ordinary Equity Shares: 500219 (BSE) & JISLJALEQS (NSE)
DVR Equity Shares: 570004 (BSE) & JISLDVREQS (NSE)

Dear Sir(s)

In continuation to our letter No JISL/CS/2016/09 dated 30.09.2016.

As per the requirement of Regulation 44 of the SEBI (LODR), Regulations, 2015, given below are the voting results at the 29th Annual General Meeting of the Company as per the format prescribed under the said Regulation. A poll was offered to be conducted at the AGM, however none of the Shareholders opted for poll (having already voted through e-voting or Postal Ballot in lieu of e-voting) hence it was not held.

Details of Voting Results

Date of the AGM	September 30, 2016
Total number of shareholders on record date Cut-off date for: i) Ballot in lieu of e voting: 27 th August, 2016 ii) E-voting: 23 rd September, 2016	Equity Shares- 139,173 Holders DVR Shares- 52,566 Holders Equity Shares- 137,282 Holders DVR Shares- 51,649 Holders
No of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	19 112
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	None None

Agenda item sequence

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Adoption of the Audited Accounts (Standalone and consolidated) for the	Ordinary	E-voting and Ballot	The resolution was passed with



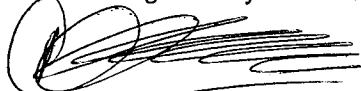
	year ended 31 st March, 2016 together with Schedules, Notes thereon and the reports of Board of Directors and Auditor's thereon				requisite majority
2	Declaration of Dividend on Ordinary and DVR Equity Shares for the financial year 2015-16	Ordinary	E-voting Ballot	and	The resolution was passed with requisite majority
3	Re-appointment of Shri Atul B. Jain (DIN 00053407) as Director	Ordinary	E-voting Ballot	and	The resolution was passed with requisite majority
4	Re-appointment of Statutory Auditors of the Company	Ordinary	E-voting Ballot	and	The resolution was passed with requisite majority
5	Ratification of remuneration of Cost Auditor of the Company for FY 2017	Ordinary	E-voting Ballot	and	The resolution was passed with requisite majority
6	Alteration of selected clauses of Articles of Association	Special	E-voting Ballot	and	The resolution was passed with requisite majority
7	To ratify the Disclosure under Regulation 73 (1) (e) of SEBI (ICDR), Regulations, 2009 in respect of already allotted 36.20 million CCDs to Mandala Rose Co-Investment Limited, Mauritius	Ordinary	E-voting Ballot	and	The resolution was passed with requisite majority

Attached herewith please find Scrutinizer's Report dated 03rd October, 2016, pages along with voting details at only Annexure.

This may also be considered as compliance of Regulation 44 of the SEBI (LODR), Regulations, 2015.

Yours Faithfully

For Jain Irrigation Systems Limited



A. V. Ghodgaonkar
Company Secretary



Encl: As above

SOLOMON & Co.

ADVOCATES & SOLICITORS
(ESTD. 1909)

To,

3rd October, 2016

The Chairman,
Jain Irrigation Systems Limited.,
Jain Plastic Park, N.H. No. 6,
Jalgaon, Maharashtra,
Pin Code - 425 001.

Dear Sir,

Sub: Passing of Resolutions through Electronic and Postal Ballot in lieu of e-voting conducted for the purpose of 29th Annual General Meeting (AGM) held on 30th September, 2016 of the Jain Irrigation Systems Limited (JISL).

The Board of the Company at its meeting held on 28th August, 2016 had appointed me as Scrutinizer for the e-voting between 27th September, 2016 at 9.00 a.m. and 29th September, 2016 at 6.00 p.m. and for the Postal Ballot in lieu of e-voting for the purpose of 29th AGM.

JISL accordingly has made arrangements with the CDSL (System Provider) for providing a system of recording votes of the shareholders electronically through e-voting. The company has also accordingly made arrangements through its Registrar Transfer Agent, 'Link Intime India Private Limited' (RTA) to set up the e-voting facility on the System Provider's e-voting website <http://www.evotingindia.com>.

The Company has appointed RTA as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company between 27th September, 2016 at 9.00 a.m. and 29th September, 2016 at 6.00 p.m. The e-voting results were unblocked by me on 30th September, 2016 in the presence of two witnesses.

JISL through RTA has also uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Sequence Number (EVSAN) by the System Provider. All necessary formalities in compliance with the requirements specified by System Provider has been done by the Company through its RTA. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the AGM Postal ballot notice dated 28th August, 2016 sent to the shareholders by email and registered post. The Register of Members was made up, for the purpose of dispatch of AGM Notice to the shareholders as on 3rd September, 2016.

As stated in sub rule 3 of Rule 20 under the Chapter on "Management and Administration" Rules as notified by MCA on 27th March, 2014 an advertisement was published by the Company in "**Lokmat Times, Aurangabad**" English newspaper and "**Divya Marathi, Jalgaon**" Marathi edition newspaper on 3rd September, 2016 informing about the completion of dispatch of the Postal Ballot Notices, both by registered post and email, wherever applicable, to the shareholders along with other related matters mentioned therein.

I report that I have received the Postal Ballot forms in lieu of e-voting from the shareholders during the period starting from 3rd September, 2016 till 27th September, 2016. All the Postal Ballot forms received up to 6.00 PM Tuesday, 27th September, 2016, being the last date fixed by the Company for receipt of the ballot forms and for the purpose of e-voting done up to 29th September, 2016 at 6.00 PM were considered for my scrutiny.



1 | Page

The Postal Ballots forms received at the Company's address in the name of the Scrutinizer were opened and then taken up for scrutiny by me. During the course of scrutiny of Postal Ballot Forms, I have come across 37 (Thirty-Seven) invalid Postal Ballot Forms.

Since e-voting facility was provided by System Provider, the details of the e-voting exercised by the shareholders as also the votes exercised through Postal ballots, which were duly scrutinized and processed, were duly complied by the RTA.

On scrutiny, I report that out of 1,56,617 (One Lakh Fifty-Six Thousand Six Hundred and Seventeen) shareholders, 990 (Nine Hundred and Ninety) shareholders have exercised their vote through e-voting and 443 (Four Hundred and Forty-Three) shareholders have exercised their votes through Postal Ballot Forms, as received. The details of polling results for the item placed for consideration by the members which is hereby enclosed as **Annexure 'A'**:

RESULTS: -

Item No. 1

Adoption of the Audited annual accounts for the year ended 31st march, 2016.

As the number of votes casted in favour of the Resolution i.e. 97.74 % and hence it is more than number of votes cast against, I report that the Ordinary Resolution as set out in the Notice of AGM dated 28th August, 2016 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Item No. 2

Declaration of dividend on Ordinary and DVR Equity shares of Rs. 2/- each.

As the number of votes casted in favour of the Resolution i.e. 97.74% and hence it is more than number of votes cast against, I report that the Ordinary Resolution, as set out in the Notice of AGM dated 28th August, 2016 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Item No. 3

Appointment of Director in place of Shri Atul B. Jain (DIN No. 00053407), who retires by rotation.

As the number of votes casted in favour of the Resolution i.e. 92.46 % and hence it is more than number of votes cast against, I report that the Ordinary Resolution, as set out in the Notice of AGM dated 28th August, 2016 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.



Item No. 4

Re-appointment of Statutory Auditors of the Company.

As the number of votes casted in favour of the Resolution i.e. 97.76 % and hence it is more than number of votes cast against, I report that the Ordinary Resolution, as set out in the Notice of AGM dated 28th August, 2016 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Item No. 5

Ratification of remuneration of Cost Auditor for the Financial Year ending 31st March, 2017

As the number of votes casted in favour of the Resolution i.e. 97.76 % and hence it is more than number of votes cast against, I report that the Ordinary Resolution, as set out in the Notice of AGM dated 28th August, 2016 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Item No. 6

Amendment of Articles of Association.

As the number of votes casted in favour of the Resolution i.e. 97.13% and hence it is more than three times the number of votes cast against, I report that the Special Resolution, as set out in the Notice of AGM dated 28th August 2016 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Item No. 7

Ratification of the Disclosure under Regulation 73 (1) (e) of SEBI (ICDR), Regulations, 2009 in respect of the allotment of 36.20 million CCDs to Manadala Rose Co-Investment Limited, Marutius.

As the number of votes casted in favour of the Resolution i.e. 97.74% and hence it is more than the number of votes cast against, I report that the Ordinary Resolution, as set out in the Notice of AGM dated 28th August 2016 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

I further report that as per the AGM notice dated 28th August, 2016 and the Board Resolution dated 28th August, 2016 the Chairman or any other person as authorized in this regard may declare and confirm the above results in respect of the aforesaid resolutions to the Stock Exchanges where the shares of the JISL are listed. The results would be displayed on Company's website www.jains.com and on the website of System Provider and Stock Exchanges.

I further report that as per Rule 22 of the Companies (management and Administration) Rules, 2014, the Company has been duly complied with. I further report that as per the said Rules, the records maintained by me including the data as obtained from System Provider, for the e-Voting facility extended by them as also a Register recording the consent or otherwise received from the

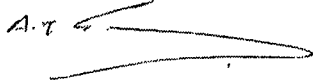


shareholders such as the name folio number/ DP ID/Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the Company Secretary of the Company after the Chairman approves and signs the minutes of the meeting.

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

Thanking you,
Yours Faithfully,

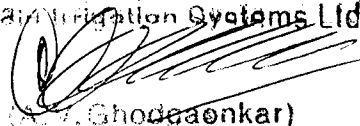
For Solomon & Co.
Advocates & Solicitors

A.S. 

Aaron Solomon
Partner



Jain Irrigation Systems Ltd.



(P. Ghodgaonkar)
Company Secretary

Annexure A

Total Number of Ballot papers received	443
Total No. of Invalid Ballot Papers received.	37
Total No. of Valid Ballot Papers received	406

Total Number of evotes	990
Total No. of Invalid evotes received.	-
Total No. of Valid evoting.	990

Resolution No. 1

Resolution Required : (Ordinary / Special)		Adoption of the Audited annual accounts for the year ended 31st march, 2016.											
Whether promoter/promoter group interested in the agenda/resolution						No							
	Promoter / Public	Mode of Voting	Total Voted Equity Shares	Total Voted DVR Shares	Total VR Shares (4+10% of 5)	Valid Voting Right in favour		Valid Voting Right Against		Abstain from Voting	% of Total VR abstained	Invalid	
						No. of Shares	% of Total VR	No. of Shares	% of Total VR			No. of Shares	% of Total VR
1	Promoter and Promoter Group	e-Voting	1140,01,771	50,47,527	1145,06,524	1145,06,524	100.00	-	0.00	0.00	0.00	-	0.00
		Poll	272,79,890	8,12,109	273,61,101	273,61,101	100.00	-	0.00	0.00	0.00	-	0.00
		Total	1412,81,661	58,59,636	1418,67,625	1418,67,625	100.00	-	0.00			-	0.00
2	Public - Institutional holders	e-Voting	1397,25,371	1,06,761	1397,36,047	1331,11,565	95.26	-	0.00	6624482	4.74	-	0.00
		Poll	-	-	-	-	-	-	-	-	-	-	-
		Total	1397,25,371	1,06,761	1397,36,047	1331,11,565	95.26	-	0.00	0.00	0.00	-	0.00
3	Public - Others	e-Voting	118,69,423	7,14,145	119,40,838	119,38,940	99.98	1,883	0.02	15	0.00	-	0.00
		Poll	1,12,084	21,937	1,14,278	1,02,805	89.96	200	0.18	0.00	0.00	11,273	9.86
		Total	119,81,507	7,36,082	120,55,115	120,41,745	99.89	2,083	0.02	15	0.00	11,273	0.09
Total	Total	e-Voting	2655,96,565	58,68,433	2661,83,408	2595,57,029	97.51	1,883	0.00	6624497	2.49	-	0.00
		Poll	273,91,974	8,34,046	274,75,379	274,63,906	99.96	200	0.00	0	0.00	11,273	0.04
		Total	2929,88,539	67,02,479	2936,58,787	2870,20,935	97.74	2,083	0.00	6624497	2.26	11,273	0.00

Resolution No. 2

Resolution Required : (Ordinary / Special)		Declaration of dividend on Ordinary and DVR Equity shares of Rs. 2/- each.											
Whether promoter/promoter group interested in the agenda/resolution						No							
	Promoter / Public	Mode of Voting	Total Voted Equity Shares	Total Voted DVR Shares	Total VR Shares (4+10% of 5)	Valid Voting Right in favour		Valid Voting Right Against		Abstain from Voting	% of Total VR abstained	Invalid	
						No. of Shares	% of Total VR	No. of Shares	% of Total VR			No. of Shares	% of Total VR
1	Promoter and Promoter Group	e-Voting	1140,01,771	50,47,527	1145,06,524	1145,06,524	100.00	-	0.00	0.00	0.00	-	0.00
		Poll	272,79,890	8,12,109	273,61,101	273,61,101	100.00	-	0.00	0.00	0.00	-	0.00
		Total	1412,81,661	58,59,636	1418,67,625	1418,67,625	100.00	-	0.00			-	0.00



2	Public - Institutional holders	e-Voting	1397,25,371	1,06,761	1397,36,047	1331,75,265	95.30	-	0.00	6560782.00	4.70	-	0.00
		Poll	-	-	-	-	-	-	-	-	0.00	-	-
		Total	1397,25,371	1,06,761	1397,36,047	1331,75,265	95.30	-	0.00	6560782.00	4.70	-	0.00
3	Public - Others	e-Voting	118,69,438	7,14,145	119,40,853	119,38,955	99.98	1,898	0.02	0.00	0.00	-	0.00
		Poll	1,12,084	21,937	1,14,278	1,02,639	89.82	366	0.32	0.00	0.00	11,273	9.86
		Total	119,81,522	7,36,082	120,55,130	120,41,594	99.89	2,264	0.02	0.00	0.00	11,273	0.09
	Total	e-Voting	2655,96,580	58,68,433	2661,83,423	2595,57,029	97.51	1,898	0.00	6560782.00	2.46	-	0.00
		Poll	273,91,974	8,34,046	274,75,379	274,63,740	99.96	-	0.00	0.00	0.00	11,273	0.04
		Total	2929,88,554	67,02,479	2936,58,802	2870,20,769	97.74	1,898	0.00	6560782.00	2.23	11,273	0.00

Resolution No. 3

Resolution Required : (Ordinary / Special)			Appointment of Director in place of Shri Atul B. Jain (DIN No. 00053407), who retires by rotation.										
Whether promoter/promoter group interested in the agenda/resolution			No										
Promoter / Public	Mode of Voting	Total Voted Equity Shares	Total Voted DVR Shares	Total VR Shares (4+10% of 5)	Valid Voting Right in favour		Valid Voting Right Against		Abstain from Voting	% of Total VR abstained	Invalid		
					No. of Shares	% of Total VR	No. of Shares	% of Total VR			No. of Shares	% of Total VR	
1	Promoter and Promoter Group	e-Voting	1140,01,771	50,47,527	1145,06,524	1145,06,524	100.00	-	0.00	0.00	0.00	-	0.00
		Poll	272,79,890	8,12,109	273,61,101	273,61,101	100.00	-	0.00	0.00	0.00	-	0.00
		Total	1412,81,661	58,59,636	1418,67,625	1418,67,625	100.00	-	0.00			-	0.00
2	Public - Institutional holders	e-Voting	1397,25,371	1,06,761	1397,36,047	1175,98,703	84.16	155,76,562	11.15	6560782	4.70	-	0.00
		Poll	-	-	-	-	-	-	-	0	0.00	-	-
		Total	1397,25,371	1,06,761	1397,36,047	1175,98,703	84.16	155,76,562	11.15	6560782	4.70	-	0.00
3	Public - Others	e-Voting	118,69,438	7,14,145	119,40,853	119,38,955	99.98	1,898	0.02	0.00	0.00	-	0.00
		Poll	1,12,084	21,937	1,14,278	1,02,254	89.48	751	0.66	0.00	0.00	11,273	9.86
		Total	119,81,522	7,36,082	120,55,130	120,41,209	99.88	2,649	0.02	0.00	0.00	11,273	0.09
	Total	e-Voting	2655,96,580	58,68,433	2661,83,423	2440,44,182	91.68	155,78,460	5.85	6560782	2.46	-	0.00
		Poll	273,91,974	8,34,046	274,75,379	274,63,355	99.96	-	0.00	0.00	0.00	11,273	0.04
		Total	2929,88,554	67,02,479	2936,58,802	2715,07,537	92.46	155,78,460	5.30	6560782.00	2.23	11,273	0.00

Resolution No. 4

Resolution Required : (Ordinary / Special)			Re-appointment of Statutory Auditors of the Company.										
Whether promoter/promoter group interested in the agenda/resolution			No										
Promoter / Public	Mode of Voting	Total Voted Equity Shares	Total Voted DVR Shares	Total VR Shares (4+10% of 5)	Valid Voting Right in favour		Valid Voting Right Against		Abstain from Voting	% of Total VR abstained	Invalid		
					No. of Shares	% of Total VR	No. of Shares	% of Total VR			No. of Shares	% of Total VR	



AJS

						No. of Shares	% of Total VR	No. of Shares	% of Total VR			No. of Shares	% of Total VR
1	Promoter and Promoter Group	e-Voting	1140,01,771	50,47,527	1145,06,524	1145,06,524	100.00	-	0.00	0.00	0.00	-	0.00
		Poll	272,79,890	8,12,109	273,61,101	273,61,101	100.00	-	0.00	0.00	0.00	-	0.00
		Total	1412,81,661	58,59,636	1418,67,625	1418,67,625	100.00	-	0.00			-	0.00
2	Public - Institutional holders	e-Voting	1397,25,371	1,06,761	1397,36,047	1331,75,265	95.30	-	0.00	6560782	4.70	-	0.00
		Poll	-	-	-	-	-	-	-	0	0.00	-	-
		Total	1397,25,371	1,06,761	1397,36,047	1331,75,265	95.30	-	0.00	0	0.00	-	0.00
3	Public - Others	e-Voting	118,69,438	7,14,145	119,40,853	119,38,955	99.98	1,898	0.02	0	0.00	-	0.00
		Poll	1,12,084	21,937	1,14,278	1,02,283	89.50	726	0.64	0	0.00	11,273	9.86
		Total	119,81,522	7,36,082	120,55,130	120,41,238	99.88	2,624	0.02	0	0.00	11,273	0.09
	Total	e-Voting	2655,96,580	58,68,433	2661,83,423	2596,20,744	97.53	1,898	0.00	6560782	2.46	-	0.00
		Poll	273,91,974	8,34,046	274,75,379	274,63,384	99.96	-	0.00	0	0.00	11,273	0.04
		Total	2929,88,554	67,02,479	2936,58,802	2870,84,128	97.76	1,898	0.00	6560782	2.23	11,273	0.00

Resolution No. 5

Resolution Required : (Ordinary / Special)		Ratification of remuneration of Cost Auditor for the Financial Year ending 31st March, 2017											
Whether promoter/promoter group interested in the agenda/resolution						No						Invalid	
Promoter / Public	Mode of Voting	Total Voted Equity Shares	Total Voted DVR Shares	Total VR Shares (4+10% of 5)	Valid Voting Right in favour		Valid Voting Right Against		Abstain from Voting	% of Total VR abstained	No. of Shares	% of Total VR	
					No. of Shares	% of Total VR	No. of Shares	% of Total VR					
1	Promoter and Promoter Group	e-Voting	1140,01,771	50,47,527	1145,06,524	1145,06,524	100.00	-	0.00	0.00	0.00	-	0.00
		Poll	272,79,890	8,12,109	273,61,101	273,61,101	100.00	-	0.00	0.00	0.00	-	0.00
		Total	1412,81,661	58,59,636	1418,67,625	1418,67,625	100.00	-	0.00			-	0.00
2	Public - Institutional holders	e-Voting	1397,25,371	1,06,761	1397,36,047	1331,75,265	95.30	-	0.00	6560782.00	4.70	-	0.00
		Poll	-	-	-	-	-	-	-	-	0.00	-	-
		Total	1397,25,371	1,06,761	1397,36,047	1331,75,265	95.30	-	0.00	6560782	0.00	-	0.00
3	Public - Others	e-Voting	118,69,438	7,14,145	119,40,853	119,38,955	99.98	1,898	0.02	0.00	0.00	-	0.00
		Poll	1,12,084	21,937	1,14,278	1,02,065	89.31	940	0.82	0.00	0.00	11,273	9.86
		Total	119,81,522	7,36,082	120,55,130	120,41,020	99.88	2,838	0.02	0.00	0.00	11,273	0.09
	Total	e-Voting	2655,96,580	58,68,433	2661,83,423	2596,20,744	97.53	1,898	0.00	6560782.00	2.46	-	0.00
		Poll	273,91,974	8,34,046	274,75,379	274,63,166	99.96	-	0.00	0.00	0.00	11,273	0.04
		Total	2929,88,554	67,02,479	2936,58,802	2870,83,910	97.76	1,898	0.00	6560782.00	2.23	11,273	0.00

A.T.



Resolution No. 6

Resolution Required : (Ordinary / Special)		Amendment of Articles of Association											
Whether promoter/promoter group interested in the agenda/resolution						No							
	Promoter / Public	Mode of Voting	Total Voted Equity Shares	Total Voted DVR Shares	Total VR Shares (4+10% of 5)	Valid Voting Right in favour		Valid Voting Right Against		Abstain from Voting	% of Total VR abstained	Invalid	
						No. of Shares	% of Total VR	No. of Shares	% of Total VR			No. of Shares	% of Total VR
1	Promoter and Promoter Group	e-Voting	1140,01,771	50,47,527	1145,06,524	1145,06,524	100.00	-	0.00	0.00	0.00	-	0.00
		Poll	272,79,890	8,12,109	273,61,101	273,61,101	100.00	-	0.00	0.00	0.00	-	0.00
		Total	1412,81,661	58,59,636	1418,67,625	1418,67,625	100.00	-	0.00			-	0.00
2	Public - Institutional holders	e-Voting	1009,12,331	1,06,761	1009,23,007	936,16,000	92.76	7,46,225	0.74	6560782	7	-	0.00
		Poll	-	-	-	-	-	-	-	0	0.00	-	-
		Total	1009,12,331	1,06,761	1009,23,007	936,16,000	92.76	7,46,225	0.74	6560782	7	-	0.00
3	Public - Others	e-Voting	118,69,438	7,14,145	119,40,853	119,38,955	99.98	1,898	0.02	0	0.00	-	0.00
		Poll	1,12,084	21,937	1,14,278	1,00,149	87.64	2,856	2.50	0	0.00	11,273	9.86
		Total	119,81,522	7,36,082	120,55,130	120,39,104	99.87	4,754	0.04	0	0.00	11,273	0.09
Total		e-Voting	2267,83,540	58,68,433	2273,70,383	2200,61,479	96.79	7,48,123	0.33	6560782	2.89	-	0.00
		Poll	273,91,974	8,34,046	274,75,379	274,61,250	99.95	-	0.00	0	0.00	11,273	0.04
		Total	2541,75,514	67,02,479	2548,45,762	2475,22,729	97.13	7,48,123	0.29	6560782	2.57	11,273	0.00

Resolution No. 7

Resolution Required : (Ordinary / Special)		Ratification of the Disclosure under Regulation 73 (1) (e) of SEBI (ICDR), Regulations, 2009 in respect of the allotment of 36.20 million CCDs to Manadala Rose Co-Investment Limited, Marutius.											
Whether promoter/promoter group interested in the agenda/resolution						No							
	Promoter / Public	Mode of Voting	Total Voted Equity Shares	Total Voted DVR Shares	Total VR Shares (4+10% of 5)	Valid Voting Right in favour		Valid Voting Right Against		Abstain from Voting	% of Total VR abstained	Invalid	
						No. of Shares	% of Total VR	No. of Shares	% of Total VR			No. of Shares	% of Total VR
1	Promoter and Promoter Group	e-Voting	1140,01,771	50,47,527	1145,06,524	1145,06,524	100.00	-	0.00	0.00	0.00	-	0.00
		Poll	272,79,890	8,12,109	273,61,101	273,61,101	100.00	-	0.00	0.00	0.00	-	0.00
		Total	1412,81,661	58,59,636	1418,67,625	1418,67,625	100.00	-	0.00			-	0.00
2	Public - Institutional holders	e-Voting	1397,25,371	1,06,761	1397,36,047	1331,75,265	95.30	-	0.00	6560782	4.70	-	0.00
		Poll	-	-	-	-	-	-	-	0	0.00	-	-
		Total	1397,25,371	1,06,761	1397,36,047	1331,75,265	95.30	-	0.00	6560782	0.00	-	0.00
3	Public - Others	e-Voting	118,69,438	7,14,145	119,40,853	118,78,167	99.48	1,857	0.02	60829	0.00	-	0.00



	Poll	1,12,084	21,937	1,14,278	1,00,288	87.76	2,717	2.38	0	0.00	11,273	9.86
	Total	119,81,522	7,36,082	120,55,130	119,78,455	99.36	4,574	0.04	60829	0.00	11,273	0.09
	Total											
	e-Voting	2655,96,580	58,68,433	2661,83,423	2595,59,956	97.51	1,857	0.00	6621611	2.49	-	0.00
	Poll	273,91,974	8,34,046	274,75,379	274,61,389	99.95	-	0.00	0	0.00	11,273	0.04
	Total	2929,88,554	67,02,479	2936,58,802	2870,21,345	97.74	1,857	0.00	6621611	2.25	11,273	0.00

A J S

