

September 30, 2017

The General Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Vice President, National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sirs,


Sub: Disclosure of Combined Voting Results through Remote e-voting and poll at the 11th Annual General Meeting of the Company held on 29th September, 2017 as per requirement of Regulation 44(3) of SEBI (LODR) Regulations 2015

At the 11th Annual General meeting of the Company held on 29th September, 2017 at Lakshdham High School Auditorium, Lakshdham High School, Gokuldham, Goregaon (East), Mumbai – 400063, all items except item No.8 contained in the Notice of the Annual General Meeting were approved by the shareholders, through remote e-voting and poll, by requisite majority.

The details of the combined voting results through remote e-voting and poll at the AGM in the format prescribed under 44(3) of SEBI (LODR) Regulations 2015 are enclosed along with the Scrutinizer's Report.

Thanking you,

Yours faithfully,
For D B Realty Limited,



S.A.K.Narayanan
Company Secretary



Encl: as above

D B REALTY LIMITED

Regd. Office : DB House, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai - 400 063. • Tel.: 91-22-4077 8600 • Fax: 91-22-2841 5550 / 2842 1667
E-mail: info@dbg.co.in • Website: www.dbrealty.co.in

CIN: L70200MH2007PLC166818

DETAILS OF VOTING RESULTS

Date of AGM : September 29, 2017

Total No of Shareholders on record date : 29946

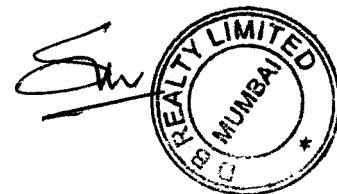
No of shareholders Present at the meeting) 89
Either in person or through proxy)No of shareholders attended through video)
Conferencing:) Nil

Agenda-wise Disclosure

Resolution 1

Resolution required: (Ordinary/Special)			To consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31 st March, 2017 and the Reports of the Directors and Auditors thereon.					
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	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
Promoter and Promoter Group	E-voting	151582777	150350779	99.19	150350779	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		151582777	150350779	99.19	150350779	0	100.00
Public-Institutions	E-voting	27416470	9003827	32.84	12148	8991679	0.13	99.87
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27416470	9003827	32.84	12148	8991679	0.13
Public-Non Institutions	E-voting	64259535	7072184	11.01	7064658	7526	99.89	0.11
	Poll		19206*	0.03	19206	0	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		64259535	7091390	11.04	7083864	7526	99.89
Total		243258782	166445996	68.42	157446791	8999205	94.59	5.41

* 1 Shareholder has not voted for this resolution



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Agenda-wise Disclosure

Resolution 2

Resolution required: (Ordinary/Special)			Ordinary – To appoint Ms. Sunita Goenka (DIN No:01010145), who retires by rotation and being eligible, offers herself for re-appointment.					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			Yes.					
Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	151582777	150350779	99.19	150350779	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		151582777	150350779	99.19	150350779	0	100.00
Public-Institutions	E-voting	27416470	9003827	32.84	9003827	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27416470	9003827	32.84	9003827	0	100.00
Public-Non Institutions	E-voting	64259535	7072184	11.01	7064652	7532	99.89	0.11
	Poll		19220	0.03	19220	0	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		64259535	7091404	11.04	7083872	7532	99.89
Total		243258782	166446010	68.42	166438478	7532	100.00	0.00



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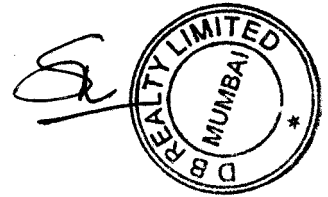
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Agenda-wise Disclosure

Resolution 3

Resolution required: (Ordinary/Special)			Ordinary – To appoint Mr. Salim Balwa (DIN No:00017899), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			Yes					
Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	151582777	150350779	99.19	150350779	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		151582777	150350779	99.19	150350779	0	100.00
Public-Institutions	E-voting	27416470	9003827	32.84	0	9003827	0	100.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27416470	9003827	32.84	0	9003827	0.00
Public-Non Institutions	E-voting	64259535	7072184	11.01	7064652	7532	99.89	0.11
	Poll		19220	0.03	19220	0	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		64259535	7091404	11.04	7083872	7532	99.89
Total		243258782	166446010	68.42	157434651	9011359	94.59	5.41



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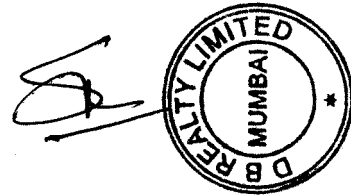
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Agenda-wise Disclosure

Resolution 4

Resolution required: (Ordinary/Special)			Ordinary – To ratify the appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 103523W) as Statutory Auditors and fixing their remuneration.					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	151582777	150350779	99.19	150350779	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		151582777	150350779	99.19	150350779	0	100.00
Public-Institutions	E-voting	27416470	9003827	32.84	9003827	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27416470	9003827	32.84	9003827	0	100.00
Public-Non Institutions	E-voting	64259535	7072184	11.01	7064658	7526	99.89	0.11
	Poll		19220	0.03	19220	0	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		64259535	7091404	11.04	7083878	7526	99.89
Total		243258782	166446010	68.42	166438484	7526	100.00	0.00



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Agenda-wise Disclosure
Resolution 5

Resolution required: (Ordinary/Special)			Special – To appoint Mr. Sundaram Rajagopal (DIN No: 01951392) as an Independent Director					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	151582777	150350779	99.19	150350779	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		151582777	150350779	99.19	150350779	0	100.00
Public-Institutions	E-voting	27416470	9003827	32.84	9003827	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27416470	9003827	32.84	9003827	0	100.00
Public-Non Institutions	E-voting	64259535	7072184	11.01	7072179	5	100.00	0.00
	Poll		19220	0.03	19220	0	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		64259535	7091404	11.04	7091399	5	100.00
Total		243258782	166446010	68.42	166446005	5	100.00	0.00



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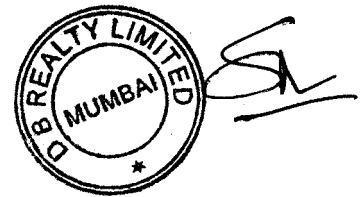
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Agenda-wise Disclosure
Resolution 6

Resolution required: (Ordinary/Special)			Ordinary – To appoint Mr. Vinod Goenka (DIN No: 00029033) as Executive Chairman cum Managing Director					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			Yes					
Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	151582777	80760926	53.28	80760926	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		151582777	80760926	53.28	80760926	0	100.00
Public-Institutions	E-voting	27416470	9003827	32.84	8333256	670571	92.55	7.45
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27416470	9003827	32.84	8333256	670571	92.55
Public-Non Institutions	E-voting	64259535	7072184	11.01	7064652	7532	99.89	0.11
	Poll		19220	0.03	19220	0	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		64259535	7091404	11.04	7083872	7532	99.89
Total		243258782	96856157	39.82	96178054	678103	99.30	0.70

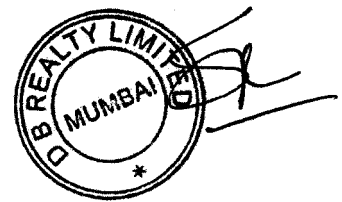


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Agenda-wise Disclosure
Resolution 7

Resolution required: (Ordinary/Special)			Ordinary – To appoint Mr. Shahid Balwa (DIN No: 00016839) as Executive Vice Chairman cum Managing Director					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			Yes					
Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	151582777	69589853	45.91	69589853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		151582777	69589853	45.91	69589853	0	100.00
Public-Institutions	E-voting	27416470	9003827	32.84	9003827	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27416470	9003827	32.84	9003827	0	100.00
Public-Non Institutions	E-voting	64259535	7071584*	11.00	7064052	7532	99.89	0.11
	Poll		19206*	0.03	19206	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		64259535	7090790	11.03	7083258	7532	99.89
Total		243258782	85684470	35.22	85676938	7532	99.99	0.01

* 1 Shareholder has not voted for this resolution



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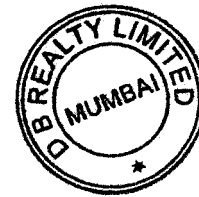
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CIN: L70200MH2007PLC166818

Agenda-wise Disclosure
Resolution 8

Resolution required: (Ordinary/Special)			Ordinary – To approve the proposed transactions for giving guarantees or providing securities in connection with the loan availed / to be availed by the related parties.					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			Yes					
Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	151582777	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		151582777	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-voting	27416470	9003827	32.84	670571	8333256	7.45	92.55
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27416470	9003827	32.84	670571	8333256	7.45
Public-Non Institutions	E-voting	64259535	7072184	11.00	7064652	7532	99.89	0.11
	Poll		19206*	0.03	19206	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		64259535	7091390	11.04	7083858	7532	99.89
Total		243258782	16095217	6.62	7754429	8340788	48.18	51.82

* 1 Shareholder has not voted for this resolution



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V. M. KUNDALIYA & ASSOCIATES

COMPANY SECRETARIES

B/102, Sunderbaug Society, Opp. Jain Derasar, Mathuradas Road, Kandivali (W), Mumbai - 400 067
Mob:- 09867263830 Email: vickyksllb@gmail.com / vicky241083@yahoo.co.in

COMBINED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To,
The Chairman
D B REALTY LIMITED (CIN No.:L70200MH2007PLC166818)
DB House, General A. K. Vaidya Marg,
Goregaon (East), Mumbai - 400063

Dear Sir,

Sub:- Combined Scrutinizers Report in terms of provisions of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 thereunder, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on remote e-voting and voting by poll at the 11th Annual General Meeting of the Equity Shareholders of D B Realty Limited held on Friday, September 29, 2017 at 3.00 p.m. at Lakshdham High School Auditorium, Lakshdham High School, Gokuldhm, Goregaon (East), Mumbai - 400 063.

1. I, Vicky M. Kundaliya, Practicing Company Secretary, Proprietor of M/s. V. M. Kundaliya & Associates, Mumbai have been appointed as Scrutinizer by the Board of Directors of **D B Realty Limited** (the Company) at their Meeting held on 14th August, 2017 for scrutinizing Remote e-voting process pursuant to Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India and the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015
2. The Company has availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, September 26, 2017 at (9.00 a.m. IST) and ended on Thursday, September 28, 2016 (5.00 p.m. IST) and the CDSL remote e-voting platform was blocked thereafter.
3. On the basis of votes exercised by the Shareholders of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated September 29, 2017 on the remote e-voting.
4. Under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, I, Vicky M. Kundaliya, Practicing Company Secretary, Proprietor of M/s. V. M. Kundaliya & Associates, Mumbai have been appointed as Scrutinizer by the Chairman of the 11th AGM of the Company to conduct the poll process in fair and transparent manner on all the resolutions contained in the notice to the 11th AGM of the Company.
5. On the basis of the votes cast by the Shareholders through poll, I have issued separate Scrutinizer's Report dated September 29, 2017 on the poll taken on all the resolutions contained in the notice to the 11th AGM of the Company.
6. As requested by the Management, I submit herewith my combined report on the result of voting through e-voting and Poll as under with brief description of resolutions. Kindly refer the Notice of 11th AGM for the text of complete resolutions.



The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on all the resolutions contained in the Notice of the 11th AGM of the Members of the Company. My responsibility as scrutinizer's for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above based on report generated from the e-voting system provided by the CDSL, the authorized agency to provide e-voting facilities and engaged by the Company and Link Intime India Private Limited (Registrar and Share Transfer Agent) at the time of poll taken at the 11th AGM.

Thanking you,
Yours faithfully,

For V. M. Kundaliya & Associates
Company Secretaries

V.M. Kundaliya

Vicky M. Kundaliya
Proprietor
Practising Company Secretary
FCS - 7716 / COP No. 10989

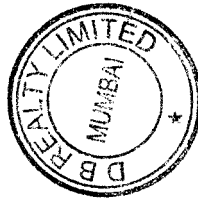


Place:- Mumbai
Date:- September 29, 2017

Acknowledge the receipt of the same
For D B Realty Limited

S.A.K. Narayanan

S.A.K. Narayanan
Company Secretary



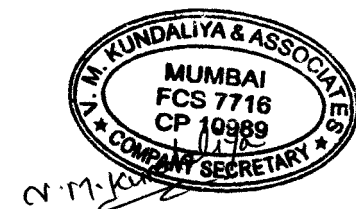
Place:- Mumbai
Date:- September 29, 2017

Agenda-wise Disclosure

Resolution 1--

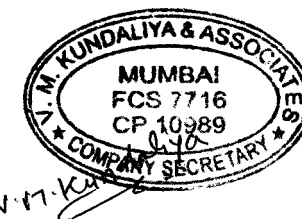
Resolution required: (Ordinary/Special)			Ordinary – To consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31 st March, 2017 and the Reports of the Directors and Auditors thereon.					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	151582777	150350779	99.19	150350779	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		151582777	150350779	99.19	150350779	0	100.00
Public-Institutions	E-voting	27416470	9003827	32.84	12148	8991679	0.13	99.87
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27416470	9003827	32.84	12148	8991679	0.13
Public-Non Institutions	E-voting	64259535	7072184	11.01	7064658	7526	99.89	0.11
	Poll		19206*	0.03	19206	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		64259535	7091390	11.04	7083864	7526	99.89
Total		243258782	166445996	68.42	157446791	8999205	94.59	5.41

*1 shareholder has not voted for this resolution



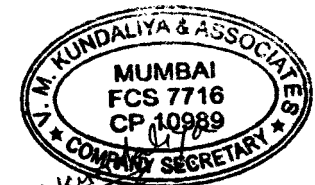
Resolution 2--

Resolution required: (Ordinary/Special)			Ordinary – To appoint Ms. Sunita Goenka (DIN: 01010145), who retires by rotation and being eligible, offers herself for re-appointment as a Director.					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			Yes					
Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	151582777	150350779	99.19	150350779	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		151582777	150350779	99.19	150350779	0	100.00
Public-Institutions	E-voting	27416470	9003827	32.84	9003827	0	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27416470	9003827	32.84	9003827	0	100.00
Public-Non Institutions	E-voting	64259535	7072184	11.01	7064652	7532	99.89	0.11
	Poll		19220	0.03	19220	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		64259535	7091404	11.04	7083872	7532	99.89
Total		243258782	166446010	68.42	166438478	7532	100.00	0.00



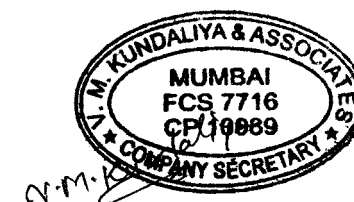
Resolution 3--

Resolution required: (Ordinary/Special)			Ordinary – To appoint Mr. Salim Balwa (DIN: 00017899), who retires by rotation and being eligible, offers himself for re-appointment as a Director.					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			Yes					
Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	151582777	150350779	99.19	150350779	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		151582777	150350779	99.19	150350779	0	100.00
Public-Institutions	E-voting	27416470	9003827	32.84	0	9003827	0	100.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27416470	9003827	32.84	0	9003827	0.00
Public-Non Institutions	E-voting	64259535	7072184	11.01	7064652	7532	99.89	0.11
	Poll		19220	0.03	19220	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		64259535	7091404	11.04	7083872	7532	99.89
Total		243258782	166446010	68.42	157434651	9011359	94.59	5.41



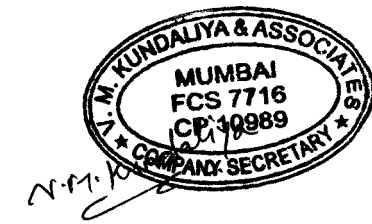
Resolution 4--

Resolution required: (Ordinary/Special)			Ordinary – To ratify the appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 103523W) as Statutory Auditors and fixing their remuneration					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	151582777	150350779	99.19	150350779	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		151582777	150350779	99.19	150350779	0	100.00
Public-Institutions	E-voting	27416470	9003827	32.84	9003827	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27416470	9003827	32.84	9003827	0	100.00
Public-Non Institutions	E-voting	64259535	7072184	11.01	7064658	7526	99.89	0.11
	Poll		19220	0.03	19220	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		64259535	7091404	11.04	7083878	7526	99.89
Total		243258782	166446010	68.42	166438484	7526	100.00	0.00



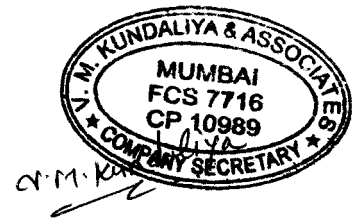
Resolution 5--

Resolution required: (Ordinary/Special)			Special – To appoint Mr. Sundaram Rajagopal (DIN No. 01951392) as an Independent Director					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	151582777	150350779	99.19	150350779	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		151582777	150350779	99.19	150350779	0	100.00
Public-Institutions	E-voting	27416470	9003827	32.84	9003827	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27416470	9003827	32.84	9003827	0	100.00
Public-Non Institutions	E-voting	64259535	7072184	11.01	7072179	5	100.00	0.00
	Poll		19220	0.03	19220	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		64259535	7091404	11.04	7091399	5	100.00
Total		243258782	166446010	68.42	166446005	5	100.00	0.00



Resolution 6--

Resolution required: (Ordinary/Special)			Ordinary - To re-appoint Mr. Vinod Goenka (DIN : 00029033), as Executive Chairman cum Managing Director					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			Yes					
Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	151582777	80760926	53.28	80760926	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		151582777	80760926	53.28	80760926	0	100.00
Public-Institutions	E-voting	27416470	9003827	32.84	8333256	670571	92.55	7.45
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27416470	9003827	32.84	8333256	670571	92.55
Public-Non Institutions	E-voting	64259535	7072184	11.01	7064652	7532	99.89	0.11
	Poll		19220	0.03	19220	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		64259535	7091404	11.04	7083872	7532	99.89
Total		243258782	96856157	39.82	96178054	678103	99.30	0.70



Resolution 7--

Resolution required: (Ordinary/Special)			Ordinary – To re-appoint Mr. Shahid Balwa (DIN: 00016839), as Executive Vice Chairman cum Managing Director					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			Yes					
Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	151582777	69589853	45.91	69589853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		151582777	69589853	45.91	69589853	0	100.00
Public-Institutions	E-voting	27416470	9003827	32.84	9003827	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27416470	9003827	32.84	9003827	0	100.00
Public-Non Institutions	E-voting	64259535	7071584*	11.00	7064052	7532	99.89	0.11
	Poll		19206*	0.03	19206	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		64259535	7090790	11.03	7083258	7532	99.89
Total		243258782	85684470	35.22	85676938	7532	99.99	0.01

*1 shareholder has not voted for this resolution



Resolution 8--

Resolution required: (Ordinary/Special)			Ordinary – To approve the proposed transactions for giving guarantees or providing securities in connection with the loan availed / to be availed by the related parties.					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			Yes.					
Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	151582777	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		151582777	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-voting	27416470	9003827	32.84	670571	8333256	7.45	92.55
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27416470	9003827	32.84	670571	8333256	7.45
Public-Non Institutions	E-voting	64259535	7072184	11.00	7064652	7532	99.89	0.11
	Poll		19206*	0.03	19206	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		64259535	7091390	11.04	7083858	7532	99.89
Total		243258782	16095217	6.62	7754429	8340788	48.18	51.82

*1 shareholder has not voted for this resolution

