



Date: 31st August, 2017

Ref: TRIL/SECT/2017-18/NSE-BSE/COMPL/23

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TRIL
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Dear Sir/Madam,

Sub: Voting Result of 23rd Annual General Meeting of the Company

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith voting result (including remote e-Voting) of 23rd Annual General Meeting of the Company held on Wednesday, 30th August, 2017 at Survey No. 427 P/ 3-4 and 431 P/ 1-2 Sarkhej - Bavla Highway, Village: Moraiya, Taluka: Sanand, Dist.: Ahmedabad - 382 213.


The Company had appointed Mr. Tapan Shah, Practicing Company Secretary as Scrutinizer to scrutinize e-voting process and Physical Voting. We also send herewith the Scrutinizer's Report received from Mr. Tapan Shah.

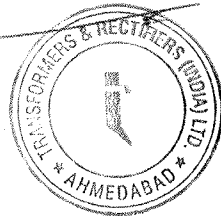
Request you to take the same on your records.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited


Satyen Mamtora
Managing Director
(DIN: 00139984)



Encl.: As above

CIN No.: L33121GJ1994PLC022460

Regd. Office : Survey No. 427 P/3-4, & 431 P/1-2, Sarkhej-Bavla Highway, Village: Moraiya, Tal.: Sanand, Dist.: Ahmedabad 382 213.
Tel.: 91 - 2717 - 661661 Fax: 91 - 2717 - 661716 E-mail: info@transformerindia.com Website: www.transformerindia.com

Transformers and Rectifiers (India) Limited
Details of voting results under Regulation 44(3)
23rd Annual General Meeting held on 30th August, 2017

1. Date of AGM / EGM	30 th August, 2017
2. Total no. of shareholders on record date	29201
3. No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoters Group: Public:	2 46
4. No. of Shareholders attended the meeting through video conferencing Promoters and Promoters Group: Public:	Not Arranged

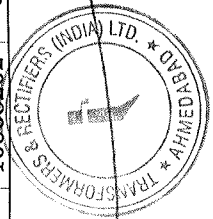
Details of Agenda:

Resolution No: 1

Resolution	Resolution Type	Whether promoter/ promoter group are interested in the agenda/resolution?
Consider and Adopt a. the audited standalone financial statement of the Company for the financial year ended 31 st March, 2017, the reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statement of the Company for the financial year ended 31 st March, 2017	Ordinary Resolution	No

Details of result of the said Resolution:

Category	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
		E-voting	Poll		Total	E-voting	Poll	Total		
Promoter and Promoter Group	9928415	9928415	0	100	9928415	0	9928415	0	100.000	0
Public-Institutions	569031	552702	0	97.13	552702	0	552702	0	100.000	0
Public-Non-Institutions	2758965	24145	196	0.88	24145	85	24230	0	99.999	0.001
Total	13256411	10505262	196	79.25	10505262	85	10505347	0	99.999	0.001



[Handwritten Signature]

Resolution No: 2

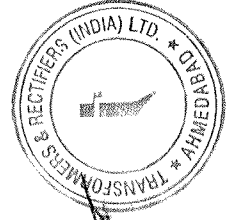
Resolution	Resolution Type	Whether promoter/ promoter group are interested in the agenda/resolution?
Re-appointment of Mr. Satyen Mamtara (DIN: 00139984), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	No

Details of result of the said Resolution:

Category	No. of Shares held (1)	No. of votes polled (2)		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
		E-voting	Poll	Total	E-voting	Poll	Total		
Promoter and Promoter Group	9928415	9928415	0	9928415	0	9928415	0	100.000	0
Public-Institutions	569031	552702	0	552702	0	552702	0	100.000	0
Public-Non Institutions	2758965	24145	85	24230	24124	24209	21	100.000	0
Total	13256411	10505262	85	10505347	10505241	10505326	21	100.000	0

Resolution No: 3

Resolution	Resolution Type	Whether promoter/ promoter group are interested in the agenda/resolution?
Appointment of Statutory Auditors	Ordinary Resolution	No



Details of result of the said Resolution:

Category	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
		E-voting	Poll		Total	E-voting	Poll	Total	E-voting		
Promoter and Promoter Group	9928415	9928415	0	9928415	9928415	0	9928415	0	0	100.000	0
Public-Institutions	569031	552702	0	552702	552702	0	552702	0	0	100.000	0
Public-Non Institutions	2758965	24145	85	24230	24145	85	24230	0	0	100.000	0
Total	13256411	10505262	85	10505347	10505241	85	10505326	0	0	100.000	0

Resolution No: 4

Resolution	Resolution Type	Whether promoter/ promoter group are interested in the agenda/ resolution?
Re-appointment of Mrs. Karuna Mamtara (DIN: 00253549) as an Executive Director of the Company.	Special Resolution	No

Details of result of the said Resolution:

Category	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
		E-voting	Poll		Total	E-voting	Poll	Total	E-voting		
Promoter and Promoter Group	9928415	9928415	0	9928415	9928415	0	9928415	0	0	100.000	0



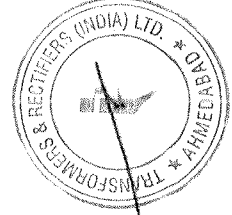
Public-Institutions	569031	552702	0	552702	97.13	552702	0	552702	0	0	0	100.000	0
Public-Non Institutions	2758965	24145	85	24230	0.87	24124	85	24209	21	0	21	100.000	0
Total	13256411	10505262	85	10505347	79.25	10505241	85	10505326	21	0	21	100.000	0

Resolution No: 5

Resolution	Resolution Type	Whether promoter/ promoter group are interested in the agenda/resolution?
Appointment of Mr. Vinod Masson (DIN: 00059587) as a Non-Executive Director of the Company	Special Resolution	No

Details of result of the said Resolution:

Category	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
		E-voting	Poll		Total	E-voting	Poll	Total		
Promoter and Promoter Group	9928415	9928415	0	100	9928415	0	9928415	0	100.000	0
Public-Institutions	569031	552702	0	97.13	552702	0	552702	0	100.000	0
Public-Non Institutions	2758965	24145	85	0.87	24230	85	24230	0	100.000	0
Total	13256411	10505262	85	79.25	10505347	85	10505326	0	100.000	0



Resolution No: 6

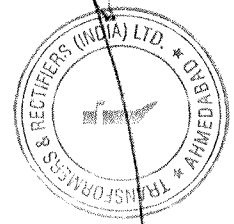
Resolution	Resolution Type	Whether promoter/ promoter group are interested in the agenda/resolution?
Subdivision of Equity Share from the face value of Rs. 10/- per share to Rs. 1/- per Share	Special Resolution	No

Details of result of the said Resolution:

Category	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
		E-voting	Poll		Total	E-voting	Poll	Total	E-voting		
Promoter and Promoter Group	9928415	9928415	0	9928415	9928415	0	0	0	0	100.000	0
Public- Institutions	569031	552702	0	552702	552702	0	0	0	0	100.000	0
Public- Non Institutions	2758965	24145	85	24230	24145	85	24230	0	0	100.000	0
Total	13256411	10505262	85	10505347	10505241	85	10505326	0	0	100.000	0

Resolution No: 7

Resolution	Resolution Type	Whether promoter/ promoter group are interested in the agenda/resolution?
Alteration of Clause V of the Memorandum of Association of the Company.	Special Resolution	No



Details of result of the said Resolution:

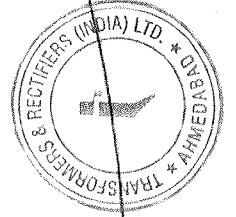
Category	No. of Shares held (1)	No. of votes polled (2)		% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)			No. of votes against (5)		% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		E-voting	Poll		Total	E-voting	Poll	Total	E-voting		
Promoter and Promoter Group	9928415	9928415	0	9928415	9928415	0	9928415	0	0	100.000	0
Public- Institutions	569031	552702	0	552702	552702	0	552702	0	0	100.000	0
Public- Non Institutions	2758965	24145	85	24230	24135	85	24220	10	0	100.000	0
Total	13256411	10505262	85	10505347	10505241	85	10505337	10	0	100.000	0

Resolution No: 8

Resolution	Resolution Type	Whether promoter/ promoter group are interested in the agenda/resolution?
To Issue of Equity Shares by way of private placement to Qualified Institutional Buyers or Preferential allotment.	Ordinary Resolution	No

Details of result of the said Resolution:

Category	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
		E-voting	Poll		Total	E-voting	Poll	Total	E-voting		
Promoter and Promoter Group	9928415	9928415	0	9928415	9928415	0	9928415	0	0	100.000	0



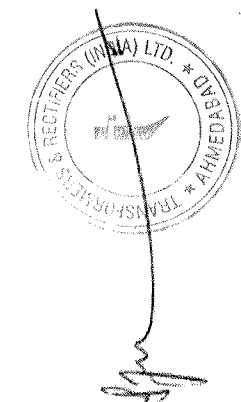
Public-Institutions	569031	552702	0	552702	97.13	552702	0	552702	0	0	0	100.000	0
Public-Non Institutions	2758965	24145	196	24341	0.88	24145	85	24230	0	111	111	99.999	0.001
Total	13256411	10505262	196	10505458	79.25	10505262	85	10505347	0	111	111	99.999	0.001

Resolution No: 9

Resolution	Resolution Type	Whether promoter/ promoter group are interested in the agenda/resolution?
Ratification of remuneration payable to Cost Auditor for the financial year 2017-18.	Ordinary Resolution	No

Details of result of the said Resolution:

Category	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)			% 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	
		E-voting	Poll		Total	E-voting	Poll		Total			
Promoter and Promoter Group	9928415	9928415	0	100	9928415	0	9928415	0	0	0	100.000	0
Public-Institutions	569031	552702	0	97.13	552702	0	552702	0	0	0	100.000	0
Public-Non Institutions	2758965	24145	85	0.87	24230	85	24230	0	0	0	100.000	0
Total	13256411	10505262	85	79.25	10505347	85	10505326	0	0	0	100.000	0





To,
The Chairman of the Meeting
Transformers & Rectifiers (India) Limited
Ahmedabad.

Dear Sir,

Subject: Declaration of Consolidated Results of Remote E-voting and Physical voting through Ballot process in respect of resolutions placed in the notice of 23rd Annual General Meeting of members of the Transformers & Rectifiers (India) Limited held on 30th August, 2017.

I, Mr. Tapan Shah, Practicing Company Secretary, has been appointed as a Scrutinizer of Transformers & Rectifiers (India) Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot process at the 23rd Annual General Meeting ("AGM") of the Company in a fair and transparent manner on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 3rd August, 2017 of AGM of the Equity Shareholders of the Company, held on 30th day of August, 2017 at 11.00 a.m. at Registered Office of the Company.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical voting through ballot process on the resolution contained in the aforesaid notice to the AGM of the members of the company. My responsibility as a scrutinizer is to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot process in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of Central Depository Services Limited (CDSL) and of physical voting through ballot process.



Following resolutions were carried out by the Company at the AGM;

- i. **Ordinary Resolution** To consider and adopt the Standalone and Consolidated financial statements of the Company for the financial year ended on 31st March, 2017 and Reports of the Board of Directors' and Auditors' thereon.
- ii. **Ordinary Resolution** To appoint a Director in place of Mr. Satyen Mamtora (DIN: 00139984), who retires by rotation and being eligible, has offered himself for re-appointment.
- iii. **Ordinary Resolution** To appoint Statutory Auditors of the Company from the conclusion of 23rd AGM to the conclusion of the 28th AGM of the Company and to fix their remuneration.
- iv. **Special Resolution** To re-appoint Mrs. Karuna Mamtora (DIN: 00253549) as an Executive Director of the Company.
- v. **Special Resolution** To re-appoint Mr. Vinod Masson (DIN: 00059587) as a Non-Executive Director of the Company.
- vi. **Special Resolution** Subdivision of Equity Share from the face value of Rs. 10/- per share to Rs. 1/- per share.
- vii. **Special Resolution** Alteration of Clause V of the Memorandum of Association of the Company.
- viii. **Special Resolution** To issue of Equity Shares by way of private placement to Qualified Institutional Buyers or preferential allotment.
- ix. **Ordinary Resolution** Ratification of remuneration payable to Cost Auditors for the financial year 2017-18.

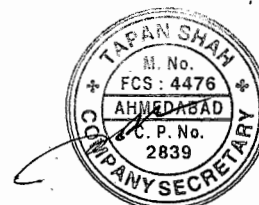
I hereby report as under;

1. On the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **28th July, 2017**, the Company completed dispatch of the Notice of the AGM :

A. by email to Members who had registered their email-ids with the Company on **5th August, 2017** and



- B. by Courier to Members in physical form on **5th August, 2017**.
2. The Company has also placed the Notice of 23rd AGM on the Web site of the Company as well as web Site of E-voting Agency i.e. CDSL.
 3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting in;
 - A. The Financial Express (Vernacular Language - Gujarati) on **7th August, 2017**
 - B. The Financial Express (English Language) on **6th August, 2017**.
 4. The Shareholders holding Shares as on the "Cut off" date, i.e. **23rd August, 2017** were entitled to vote through remote e-voting and voting at the AGM through Physical ballot process on the resolutions as mentioned in the Notice of AGM of the Company.
 5. In terms of the aforesaid Notice, remote e-voting was open for three days from **9.00 a.m. on Sunday, 27th August, 2017 to 5.00 p.m. on Tuesday, 29th August, 2017** and members were required to cast their votes electronically conveying their assent or Dissent in respect of the Ordinary/ Special resolutions, on remote e-voting platform provided by Central Depository Services Limited (CDSL).
 6. Further, at the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not voted through remote e-voting.
 7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote e-voting on Wednesday, the 30th day of August, 2017 around 2:00 p.m. after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mr. Jagdish Kanzariya and Ms. Disha Barot, who are not in employment of the Company
 8. Total 2 (Two) Invalid ballot papers consisting of 22 shares were kept separately and considered in the voting results as invalid votes.



9. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of 23rd Annual General Meeting held on, 30th August, 2017 is **annexed herewith**.
10. The Register, all other papers and relevant records relating to electronic voting and voting at the AGM through physical ballot process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.
11. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman or any other Director, as decided by the Board of Director of the Company and who has also countersigned this report.

Place : Ahmedabad

Date : 31/08/2017

Signature :

 Name of Company Secretary : **TAPAN SHAH**
 C.P.No. : 2839
**Declaration**

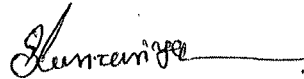
We, the undersigned witnesseth that;

1. The physical ballot papers were opened in our presence;
2. The remote e-voting result/list was unblocked and downloaded from the CDSL website (www.evotingindia.com) in our presence at 2:00 p.m. on 30th August, 2017 at the office of Mr. Tapan Shah, the scrutinizer.

Place : Ahmedabad

Date : 31/08/2017

Witness 1:



Mr. Jagdish Kanzariya
 834D, Opp. Radha Krishna Temple,
 Naranpura Gam,
 Ahmedabad

Witness 2:



Ms Disha Barot
 98, Sarvoday Nagar,
 Ghatlodiya,
 Ahmedabad – 380061

Countersigned by
For Transformers & Rectifiers (India) Limited


Chairman

Detailed Consolidated Results of Remote e-voting and Ballot Forms voting

Annexure

Resolution 1 - To consider and adopt the Standalone and Consolidated financial statements of the Company for the financial year ended on 31st March, 2017 and Reports of the Board of Directors' and Auditors' thereon. - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	16	72	88	196	10505262	10505458	100.000
Assent	15	72	87	85	10505262	10505347	99.999
Dissent	1	0	1	111	0	111	0.001
Total	16	72	88	196	10505262	10505458	100.000

Resolution 2 -To appoint a Director in place of Mr. Satyen Mamtara (DIN: 00139984), who retires by rotation and being eligible, has offered himself for re-appointment.- **Ordinary Resolution**

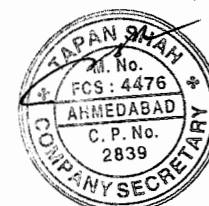
Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	15	72	87	85	10505262	10505347	100.000
Assent	15	71	86	85	10505241	10505326	100.000
Dissent	0	1	1	0	21	21	0.000
Total	15	72	87	85	10505262	10505347	100.000

Resolution 3 - To appoint Statutory Auditors of the Company from the conclusion of 23rd AGM to the conclusion of the 28th AGM of the Company and to fix their remuneration. - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	15	72	87	85	10505262	10505347	100.000
Assent	15	72	87	85	10505262	10505347	100.000
Dissent	0	0	0	0	0	0	0.000
Total	15	72	87	85	10505262	10505347	100.000

Resolution 4 - To re-appoint Mrs. Karuna Mamtara (DIN:00253549) as an Executive Director of the Company. - **Special Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	15	72	87	85	10505262	10505347	100.000
Assent	15	71	86	85	10505241	10505326	100.000
Dissent	0	1	1	0	21	21	0.000
Total	15	72	87	85	10505262	10505347	100.000



Resolution 5 - To reappoint Mr. Vinod Masson (DIN:00059587) as a Non-Executive Director of the Company. - **Special Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	15	72	87	85	10505262	10505347	100.000
Assent	15	72	87	85	10505262	10505347	100.000
Dissent	0	0	0	0	0	0	0.000
Total	15	72	87	85	10505262	10505347	100.000

Resolution 6 - Subdivision of Equity Share from the face value of Rs. 10/- per share to Rs. 1/- per share. - **Special Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	15	72	87	85	10505262	10505347	100.000
Assent	15	72	87	85	10505262	10505347	100.000
Dissent	0	0	0	0	0	0	0.000
Total	15	72	87	85	10505262	10505347	100.000

Resolution 7 - Alteration of Clause V of the Memorandum of Association of the Company. - **Special Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	15	72	87	85	10505262	10505347	100.000
Assent	15	71	86	85	10505252	10505337	100.000
Dissent	0	1	1	0	10	10	0.000
Total	15	72	87	85	10505262	10505347	100.000

Resolution 8 - To Issue of Equity Shares by way of private placement to Qualified Institutional Buyers or preferential allotment. - **Special Resolution**

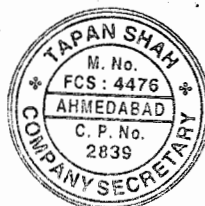
Particulars	No. of			No. of Votes contained in			Percentage
	Papers	E-Votes	Total	Papers	E-Votes	Total	
Received	16	72	88	196	10505262	10505458	100.000
Assent	15	72	87	85	10505262	10505347	99.999
Dissent	1	0	1	111	0	111	0.001
Total	16	72	88	196	10505262	10505458	100.000

Resolution 9 - Ratification of remuneration payable to Cost Auditors for the financial year 2017-18. - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	15	72	87	85	10505262	10505347	100.000
Assent	15	72	87	85	10505262	10505347	100.000
Dissent	0	0	0	0	0	0	0.000
Total	15	72	87	85	10505262	10505347	100.000

Thanking You
Your Faithfully

Tapan Shah
C.P. No.: 2839



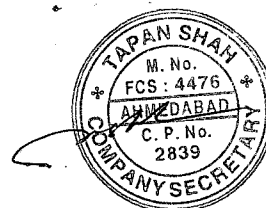
TRANSFORMERS & RECTIFIERS (INDIA) LIMITED

ISIN: INE763I01018

Cut - off Date : 23/08/2017

Voting Result Date : 31/08/2017

		Summary of Results through Electronic Votes/ Ballot Papers																	
Sr No.	Particulars	Resolution 1 OR		Resolution 2 OR		Resolution 3 OR		Resolution 4 SR		Resolution 5 SR		Resolution 6 SR		Resolution 7 SR		Resolution 8 SR		Resolution 9 OR	
		No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares
A(i)	E-voting Received	72	10505262	72	10505262	72	10505262	72	10505262	72	10505262	72	10505262	72	10505262	72	10505262	72	10505262
(ii)	Less: E voting Not voted for	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(iii)	Less: Invalid E-voting due to related parties interested.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total valid E-voting exercised (A)	72	10505262	72	10505262	72	10505262	72	10505262	72	10505262	72	10505262	72	10505262	72	10505262	72	10505262
B(i)	Total Ballot Papers (BP) received (Physical)	18	218	18	218	18	218	18	218	18	218	18	218	18	218	18	218	18	218
(ii)	Less: Invalid Ballot Papers	2	22	2	22	2	22	2	22	2	22	2	22	2	22	2	22	2	22
(iii)	Less: Invalid Ballot Papers due to related parties interested	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total valid Ballot Papers (B)	16	196	16	196	16	196	16	196	16	196	16	196	16	196	16	196	16	196
	Total Valid voting through E-voting/ Ballot Papers (A+B)	88	10505458	88	10505458	88	10505458	88	10505458	88	10505458	88	10505458	88	10505458	88	10505458	88	10505458
C.	Less : Ballot Papers – not voted for	0	0	1	111	1	111	1	111	1	111	1	111	1	111	0	0	1	111
D.	Net Valid E-voting/ Ballot Papers exercised:	88	10505458	87	10505347	87	10505347	87	10505347	87	10505347	87	10505347	87	10505347	88	10505458	87	10505347
(i)	e-Voting/ Ballot Papers with assent for the Resolution	87	10505347	86	10505328	87	10505347	86	10505326	87	10505347	87	10505347	86	10505337	87	10505347	87	10505347
	% of Assent	98.864	99.999	98.861	100.000	100.000	100.000	98.861	100.000	100.000	100.000	100.000	100.000	98.861	100.000	98.864	99.999	100.000	100.000
(ii)	e-Voting/ Ballot Papers with dissent for the Resolution	1	111	1	21	0	0	1	21	0	0	0	0	1	10	1	111	0	0
	% of Dissent	1.136	0.001	1.149	0.000	0.000	0.000	1.149	0.000	0.000	0.000	0.000	0.000	1.149	0.000	1.136	0.001	0.000	0.000
	Total	88	10505458	87	10505347	87	10505347	87	10505347	87	10505347	87	10505347	87	10505347	88	10505458	87	10505347
	Total %	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000



TAPAN SHAH
Company Secretary