



FML: SEC: F-43A(VI)

14<sup>th</sup> September 2017

The Secretary  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir / Madam,

**BSE Code: 500033**

**Sub.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. 58<sup>th</sup> Annual General Meeting (AGM) held on 13<sup>th</sup> September 2017.**

We wish to inform you that 58<sup>th</sup> AGM of the Company was held on Wednesday, 13<sup>th</sup> September 2017 at 11.30 a.m. at the registered office of the Company at Mumbai – Pune Road, Akurdi, Pune – 411035.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on 6<sup>th</sup> September 2017 (being the cut-off date for the purpose of voting), to cast their votes on the items of business stated in the AGM notice.

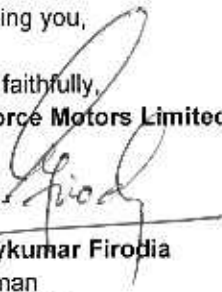
Similarly, the Chairman of the said AGM, as per the provisions of Section 109 of the Companies Act, 2013 directed conduct of the Poll. The Chairman of the said meeting held on 13<sup>th</sup> September 2017 has declared the results of voting. The disclosure of the same along with the reports of the Scrutinizer on votes casted by remote e-voting and poll is attached herewith.

Considering the votes casted in favour of the 13 resolutions, all resolutions were carried (passed) with requisite majority.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,  
For Force Motors Limited

  
**Abhaykumar Firodia**  
Chairman  
DIN: 00025179

Encl: A/a.

**FORCE MOTORS LIMITED**

CIN : L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE - 411 035, INDIA. Tel. : (+91) 20 27476381

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**Result of voting – Annual General Meeting held on 13<sup>th</sup> September 2017.**

Attached is the result of voting, in respect of 13 resolutions, considered by the members of the Company, as per notice dated 20<sup>th</sup> July 2017.

The reports of Mr. Sanjay Athavale, Chartered Accountant and the Scrutinizer containing the summary of e-votes and votes casted through poll by the members are received on Wednesday, 13<sup>th</sup> September 2017 and are attached herewith as file nos. 1 and 2 respectively.

**On the basis of the above, I declare that all the 13 resolutions were passed with requisite majority.**

For Force Motors Limited

A handwritten signature in black ink, appearing to read 'Abhaykumar Firodia', written over a horizontal line.

**Abhaykumar Firodia**

Chairman

DIN: 00025179

Encl: A /a.

**FORCE MOTORS LIMITED**

CIN : L34102PN1958PLC011172

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Report of Scrutinizer- remote e-voting

To  
Chairman  
Force Motors Limited  
Mumbai Pune Road,  
Akurdi,  
Pune - 411 035.

Dear Sir,

I, Sanjay Athavale, Chartered Accountant, (Membership no.83374) was appointed as the Scrutinizer for electronic voting in respect of 08 resolutions, to be considered by the Members of the Force Motors Limited (the Company) in their Annual General Meeting, as per the Notice dated 30th July 2016.

As per the register generated by me on unlocking of electronic votes on 28th September 2016, following is the result of the electronic voting -

(a) **Resolution**

ITEM NO.1 - To consider and adopt the audited financial statements and the consolidated audited financial statements of the Company, for the Financial Year ended 31st March 2017, together with the Board's Report and Auditors' Report thereon.

(i) Voted **in favour** of the resolution:

Category	Number of members present and voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	34	794997	99.49%
Public	113	4054	0.51%
Total	147	799051	100.00%

(ii) Voted **against** the resolution:

Category	Number of members present and voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	-	-	0.00%
Public	1	18	100.00%
Total	1.00	18.00	100.00%



(iii) Invalid votes: Nil

Category	Total number of members whose votes were declared invalid	Total number of votes cast by them	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	-	-	-
Public	-	-	-
Total	-	-	-

(b) Resolution

ITEM NO.2 - To declare a dividend for the Financial Year ended on 31st March 2017.

(i) Voted in favour of the resolution:

Category	Number of members present and voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	34	794997	99.49%
Public	114	4064	0.51%
Total	148	799061	100.00%

(ii) Voted against the resolution:

Category	Number of members present and voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	0	0	0.00%
Public	1	5	100.00%
Total	1	5	100.00%

(iii) Invalid votes: Nil

Category	Total number of members whose votes were declared invalid	Total number of votes cast by them	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	-	-	-
Public	-	-	-
Total	-	-	-



(c) **Resolution**

ITEM NO.3 - Appointment of Director in place of Mr.Prashant V. Inamdar, who retires by rotation and being eligible offers himself for reappointment.

(i) Voted **in favour** of the resolution:

Category	Number of members present and voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	33	793535	99.58%
Public	107	3354	0.42%
Total	140	796889	100.00%

(ii) Voted **against** the resolution:

Category	Number of members present and voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	1	1462	97.40%
Public	3	39	2.60%
Total	4	1501	100.00%

(iii) **Invalid** votes: [Not Voted]

Category	Total number of members whose votes were declared invalid	Total number of votes cast by them	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	-	-	-
Public	-	-	-
Total	-	-	-

(d) **Resolution**

ITEM NO.4 - Appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants, as Auditors and to fix their remuneration.

(i) Voted **in favour** of the resolution:

Category	Number of members present and voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	34	794997	99.58%
Public	107	3340	0.42%
Total	141	798337	100.00%



(ii) Voted **against** the resolution:

Category	Number of members present and voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	-	-	0.00%
Public	3	80	100.00%
Total	3	80	100.00%

(iii) **Invalid** votes: [Not Voted]

Category	Total number of members whose votes were declared invalid	Total number of votes cast by them	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	-	-	-
Public	-	-	-
Total	-	-	-

(e) **Resolution**

ITEM NO.5 - Appointment of Mr. Yeshwant M. Deosthalee as an Independent Director

(i) Voted **in favour** of the resolution:

Category	Number of members present and voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	33	793535	99.59%
Public	104	3259	0.41%
Total	137	796794	100.00%

(ii) Voted **against** the resolution:

Category	Number of members present and voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	1	1462	89.91%
Public	7	164	10.09%
Total	8	1626	100.00%



(iii) **Invalid** votes: Nil

Category	Total number of members whose votes were declared invalid	Total number of votes cast by them	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	-	-	-
Public	-	-	-
Total	-	-	-

(f) **Resolution**

ITEM NO.6 - Re-appointment of Mr. Pratap Pawar as an Independent Director

(i) Voted **in favour** of the resolution:

Category	Number of members present and voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	24	627108	99.49%
Public	102	3241	0.51%
Total	126	630349	100.00%

(ii) Voted **against** the resolution:

Category	Number of members present and voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	10	167889	99.91%
Public	8	152	0.09%
Total	18	168041	100.00%

(iii) **Invalid** votes: [Not Voted]

Category	Total number of members whose votes were declared invalid	Total number of votes cast by them	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	-	-	-
Public	-	-	-
Total	-	-	-

(g) **Resolution**

ITEM NO.7 - Re-appointment of Mr. S Padmanabhan as an Independent Director

(i) Voted **in favour** of the resolution:

Category	Number of members present and voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	25	657387	99.51%
Public	104	3269	0.49%
Total	129	660656	100.00%

(ii) Voted **against** the resolution:

Category	Number of members present and voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	9	137610	99.91%
Public	6	124	0.09%
Total	15	137734	100.00%

(iii) **Invalid votes:** Nil

Category	Total number of members whose votes were declared invalid	Total number of votes cast by them	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	-	-	-
Public	-	-	-
Total	-	-	-

(h) **Resolution**

ITEM NO.8 - Re-appointment of Mr. Nitin Desai as an Independent Director

(i) Voted **in favour** of the resolution:

Category	Number of members present and voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	11	678813	99.52%
Public	103	3263	0.48%
Total	114	682076	100.00%





(ii) Voted **against** the resolution:

Category	Number of members present and voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	23	1,16,184	99.89%
Public	6	124	0.11%
Total	29	116308	100.00%

(iii) Invalid votes: [Not Voted]

Category	Total number of members whose votes were declared invalid	Total number of votes cast by them	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	-	-	-
Public	-	-	-
Total	-	-	-

(i) ITEM NO.9 - Re-appointment of Mr. Indira Parikh as an Independent Director

Voted **in favour** of the resolution:

Category	Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public -Institutional holders	26	778861	99.58%
Public	104	3260	0.42%
Total	130	782121	100.00%

Voted **against** the resolution:

Category	Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public -Institutional holders	8	16136	99.18%
Public	6	133	0.82%
Total	14	16269	100.00%

**Invalid votes:**

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public –Institutional holders	-	-	-
Public	-	-	-
Total	-	-	-

**(j) ITEM NO.10 - Re-appointment of Mr. Arun Seth as an Independent Director****Voted in favour of the resolution:**

Category	Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public –Institutional holders	6	586652	99.45%
Public	102	3271	0.55%
Total	108	589923	100.00%

**Voted against the resolution:**

Category	Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public –Institutional holders	28	208345	99.95%
Public	6	113	0.05%
Total	34	208458	100.00%

**Invalid votes:**

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public –Institutional holders	-	-	-
Public	-	-	-
Total	-	-	-




(k) ITEM NO.11 - Contribution to bonafide charitable and other funds

Voted in favour of the resolution:

Category	Number of members present and voting (in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional holders	10	629380	99.48%
Public	102	3311	0.52%
Total	112	632691	100.00%

Voted against the resolution:

Category	Number of members present and voting (in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional holders	24	166617	99.93%
Public	8	112	0.07%
Total	32	165729	100.00%

Invalid votes:

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional holders	-	-	-
Public	-	-	-
Total	-	-	-

(l) ITEM NO.12 - Appointment of Cost Accountants with remuneration

Voted in favour of the resolution:

Category	Number of members present and voting (in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional holders	34	794997	99.63%
Public	107	2985	0.37%
Total	141	797982	100.00%



Voted **against** the resolution:

Category	Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public –Institutional holders	0	0	0.00%
Public	3	40	100.00%
Total	3	40	100.00%

Invalid votes:

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public –Institutional holders	-	-	-
Public	-	-	-
Total	-	-	-

( m) ITEM NO.13 - Consent to the Board to invite and accept Deposits

Voted **in favour** of the resolution:

Category	Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public –Institutional holders	18	730397	99.53%
Public	107	3422	0.47%
Total	125	733819	100.00%

Voted **against** the resolution:

Category	Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public –Institutional holders	16	64600	99.92%
Public	6	50	0.08%
Total	22	64650	100.00%

**Invalid votes:**

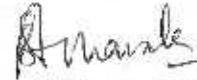
Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional holders	-	-	-
Public	-	-	-
Total	-	-	-

All electronic data, copied on compact disc in respect of this voting is available and enclosed.

All records would be handed over as directed.

Thanking you,

Yours faithfully,



Sanjay Athavale

Place :Pune

Dated : 13th September 2017

Name/s and Signature/s of the Scrutinizer/s



## Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,

Chairman  
Force Motors Limited  
Mumbai Pune Road,  
Akurdi,  
Pune - 411035.

58<sup>th</sup> Annual General Meeting of the Equity Shareholders of Force Motors Limited, Mumbai - Pune Road, Akurdi, Pune - 411035 held on Wednesday, the 13<sup>th</sup> day of September 2017 11.30 a.m. at the Registered Office of the Company at Mumbai - Pune Road, Akurdi, Pune 411035.

Dear Sir,

I, Sanjay Athavale, Chartered Accountant, Membership No.83374, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Force Motors Limited, held on Wednesday, the 13<sup>th</sup> day of September 2017 11.30 a.m. at the Registered Office of the Company at Mumbai-Pune Road, Akurdi, Pune 411035. submit my report as under:

- 1 After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2 The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3 The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4 The result of the Poll is as under:

(a) **Resolution**

ITEM NO.1 - To consider and adopt the audited financial statements and the consolidated audited financial statements of the Company, for the Financial Year ended 31st March 2017, together with the Board's Report and Auditors' Report thereon.

- (i) Voted **in favour** of the resolution:

Category	Number of members present and voting (in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	6	8045042	98.33
Public - Institutional holders	0	0	0.00
Public	40	137014	1.67
Total	46	8182056	100.00

(ii) Voted against the resolution:

Category	Number of members present and voting (in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	0	0	0.00
Public – Institutional holders	0	0	0.00
Public	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Promoter & Promoter Group (as per list provided by the Company)	0	0
Public – Institutional holders	0	0
Public	2	11
Total	2	11

(b) Resolution

ITEM NO.2 - To declare a dividend for the Financial Year ended on 31st March 2017.

(i) Voted in favour of the resolution:


Category	Number of members present and voting (in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	6	8045042	98.33
Public – Institutional holders	0	0	0.00
Public	40	137014	1.67
Total	46	8182056	100.00

(ii) Voted against the resolution:

Category	Number of members present and voting (in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	0	0	0.00
Public – Institutional holders	0	0	0.00
Public	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Promoter & Promoter Group (as per list provided by the Company)	0	0
Public – Institutional holders	0	0
Public	2	11
Total	2	11



(c) **Resolution**

ITEM NO.3 - Appointment of Director in place of Mr.Prashant V. Inamdar, who retires by rotation and being eligible offers himself for reappointment.

(i) Voted **in favour** of the resolution:

Category	Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	6	8045042	98.33
Public -Institutional holders	0	0	0.00
Public	40	137014	1.67
Total	46	8182056	100.00

(ii) Voted **against** the resolution:

Category	Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	0	0	0.00
Public -Institutional holders	0	0	0.00
Public	0	0	0.00
Total	0	0	0.00

(iii) **Invalid** votes:

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Promoter & Promoter Group (as per list provided by the Company)	0	0
Public -Institutional holders	0	0
Public	2	11
Total	2	11

(d) **Resolution**

ITEM NO.4 - Appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants, as Auditors and to fix their remuneration.

(i) Voted **in favour** of the resolution:

Category	Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	6	8045042	98.33
Public -Institutional holders	0	0	0.00
Public	41	137015	1.67
Total	47	8182057	100.00





(ii) Voted **against** the resolution:

Category	Number of members present and voting (in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	0	0	0.00
Public – Institutional holders	0	0	0.00
Public	0	0	0.00
Total	0	0	0.00

(iii) **Invalid** votes:

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Promoter & Promoter Group (as per list provided by the Company)	0	0
Public – Institutional holders	0	0
Public	1	10
Total	1	10

(e) **Resolution**

ITEM NO.5 - Appointment of Mr. Yeshwant M. Deosthalee as an Independent Director

(i) Voted **in favour** of the resolution:

Category	Number of members present and voting (in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	6	8045042	98.33
Public – Institutional holders	0	0	0.00
Public	41	137015	1.67
Total	47	8182057	100.00

(ii) Voted **against** the resolution:

Category	Number of members present and voting (in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	0	0	0.00
Public – Institutional holders	0	0	0.00
Public	0	0	0.00
Total	0	0	0.00

(iii) **Invalid** votes:

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Promoter & Promoter Group (as per list provided by the Company)	0	0
Public – Institutional holders	0	0
Public	1	10
Total	1	10

(f) **Resolution**

ITEM NO.6 - Re-appointment of Mr. Pratap Pawar as an Independent Director

(i) Voted **in favour** of the resolution:

Category	Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	6	8045042	98.33
Public -Institutional holders	0	0	0.00
Public	41	137015	1.67
Total	47	8182057	100.00

(ii) Voted **against** the resolution:

Category	Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	0	0	0.00
Public -Institutional holders	0	0	0.00
Public	0	0	0.00
Total	0	0	0.00

(iii) **Invalid** votes:

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Promoter & Promoter Group (as per list provided by the Company)	0	0
Public -Institutional holders	0	0
Public	1	10
Total	1	10

(g) **Resolution**

ITEM NO.7 - Re-appointment of Mr. S Padmanabhan as an Independent Director

(i) Voted **in favour** of the resolution:

Category	Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	6	8045042	98.33
Public -Institutional holders	0	0	0.00
Public	41	137015	1.67
Total	47	8182057	100.00



(ii) Voted **against** the resolution:

Category	Number of members present and voting (in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	0	0	0.00
Public – Institutional holders	0	0	0.00
Public	0	0	0.00
Total	0	0	0.00

(iii) **Invalid** votes:

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Promoter & Promoter Group (as per list provided by the Company)	0	0
Public – Institutional holders	0	0
Public	1	10
Total	1	10

(h) **Resolution**

ITEM NO.8 - Re-appointment of Mr. Nitin Desai as an Independent Director

(i) Voted **in favour** of the resolution:

Category	Number of members present and voting (in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	6	8045042	98.33
Public – Institutional holders	0	0	0.00
Public	41	137015	1.67
Total	47	8182057	100.00

(ii) Voted **against** the resolution:

Category	Number of members present and voting (in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	0	0	0.00
Public – Institutional holders	0	0	0.00
Public	0	0	0.00
Total	0	0	0.00



(iii) **Invalid** votes:

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Promoter & Promoter Group (as per list provided by the Company)	0	0
Public –Institutional holders	0	0
Public	1	10
Total	1	10

(i) **Resolution**

ITEM NO.9 - Re-appointment of Mr. Indira Parikh as an Independent Director

Voted **in favour** of the resolution:

Category	Number of members present and voting (in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	6	8045042	98.33
Public –Institutional holders	0	0	0.00
Public	41	137015	1.67
Total	47	8182057	100.00

Voted **against** the resolution:

Category	Number of members present and voting (in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	0	0	0.00
Public –Institutional holders	0	0	0.00
Public	0	0	0.00
Total	0	0	0.00

**Invalid** votes:

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Promoter & Promoter Group (as per list provided by the Company)	0	0
Public –Institutional holders	0	0
Public	1	10
Total	1	10



(j) **Resolution**

ITEM NO.10 - Re-appointment of Mr. Arun Seth as an Independent Director

Voted **in favour** of the resolution:

Category	Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	6	8045042	98.33
Public - Institutional holders	0	0	0.00
Public	40	137014	1.67
Total	46	8182056	100.00

Voted **against** the resolution:

Category	Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	0	0	0.00
Public - Institutional holders	0	0	0.00
Public	1	1	0.00
Total	1	1	0.00

**Invalid** votes:

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Promoter & Promoter Group (as per list provided by the Company)	0	0
Public - Institutional holders	0	0
Public	1	10
Total	1	10

(k) **Resolution**

ITEM NO.11 - Contribution to bonafide charitable and other funds

Voted **in favour** of the resolution:

Category	Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	6	8045042	98.33
Public - Institutional holders	0	0	0.00
Public	39	136971	1.67
Total	45	8182013	100.00



Voted **against** the resolution:

Category	Number of members present and voting (in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	0	0	0.00
Public – Institutional holders	0	0	0.00
Public	2	44	0.00
Total	2	44	0.00

**Invalid** votes:

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Promoter & Promoter Group (as per list provided by the Company)	0	0
Public – Institutional holders	0	0
Public	1	10
Total	1	10

- (1) **Resolution**  
ITEM NO.12 - Appointment of Cost Accountants with remuneration

Voted **in favour** of the resolution:

Category	Number of members present and voting (in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	6	8045042	98.33
Public – Institutional holders	0	0	0.00
Public	40	137014	1.67
Total	46	8182056	100.00

Voted **against** the resolution:

Category	Number of members present and voting (in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	0	0	0.00
Public – Institutional holders	0	0	0.00
Public	0	0	0.00
Total	0	0	0.00

A

Invalid votes:

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Promoter & Promoter Group (as per list provided by the Company)	0	0
Public –Institutional holders	0	0
Public	2	11
Total	2	11

( m) **Resolution**

ITEM NO.13 - Consent to the Board to invite and accept Deposits

Voted **in favour** of the resolution:

Category	Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	6	8045042	98.35
Public –Institutional holders	0	0	0.00
Public	40	137014	1.67
Total	46	8182056	100.00

Voted **against** the resolution:

Category	Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	0	0	0.00
Public –Institutional holders	0	0	0.00
Public	0	0	0.00
Total	0	0	0.00

Invalid votes:

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Promoter & Promoter Group (as per list provided by the Company)	0	0
Public –Institutional holders	0	0
Public	2	11
Total	2	11

- 5 A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6 The poll papers and all other relevant records were sealed and handed over to Mr. Kishore P. Shah, Company Secretary for safe keeping.

Thanking you,

Place : Pune.

Dated : 13th September 2017

Yours faithfully,



SANJAY ATHAVALE

Name/s and Signature/s of the Scrutinizer/s