

WIL/SEC/2017

September 20, 2017

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : WELSPUNIND)
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Dear Sirs/ Madam,

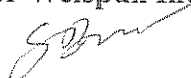
Sub: Voting Results of the 32nd Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer’s Report.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015 and other relevant provisions, if any, of the Regulations, we are enclosing herewith the details of the Voting (including E-voting) Results declared on September 20, 2017 alongwith the Scrutinizer’s Report dated September 20, 2017 on e-voting and voting through ballot paper at the Annual General Meeting in respect of the resolutions stated in the Notice dated August 07, 2017.

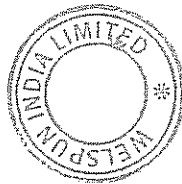
Please note that for the purpose of disclosure, invalid votes have not been considered.

This is for your reference and record. Kindly acknowledge the receipt of the same.

For Welspun India Limited



Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS-6505



Encl: As above

Format for Voting Results

Date of AGM/EGM (the resolution was passed through postal ballot voting including e-voting)	20.09.2017
Total number of shareholders on record date (Cut-off date) on 13.09.2017	64,420
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: 7 Public : 40	47
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: N.A. Public : N.A.	N.A.

Agenda-Wise disclosure

Resolution 1: Consider and adopt Audited Financial Statements (standalone and consolidated), reports of the Board of Directors and Auditors thereon.

Resolution Required (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	No. of shares held	Mode of Voting	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 & Promoter Group	738277190	E-Voting	737593210	99.91	737593210	-	100.00	
		Poll	-	-	-	-	-	
		Postal Ballot	-	-	-	-	-	
		Total	737593210	99.91	737593210	-	100.00	
Public – Institutions	134677313	E-Voting	116258157	86.32	116258157	-	100.00	
		Poll	-	-	-	-	-	
		Postal Ballot	-	-	-	-	-	
		Total	116258157	86.32	116258157	-	100.00	
Public – Non Institutions	131770647	E-Voting	3730862	2.83	3730462	400	99.99	0.00
		Poll	121396	0.09	121396	-	100.00	
		Postal Ballot	-	-	-	-	-	
		Total	3852258	2.92	3851858	400	99.99	0.00
Total	1004725150		857703625	85.37	857703225	400	100.00	0.00

For Welspun India Limited

 Director / Company Secretary


Resolution 2: Declaration of Final Dividend on Equity Shares.

Resolution Required (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	No. of shares held	Mode of Voting	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 & Promoter Group	738277190	E-Voting	737593210	99.91	737593210	-	100.00	
		Poll	-	-	-	-	-	
		Postal Ballot	-	-	-	-	-	
		Total	737593210	99.91	737593210	-	100.00	
Public Institutions	134677313	E-Voting	116258157	86.32	116258157	-	100.00	
		Poll	-	-	-	-	-	
		Postal Ballot	-	-	-	-	-	
		Total	116258157	86.32	116258157	-	100.00	
Public Non Institutions	131770647	E-Voting	3728490	2.83	3728490	-	100.00	
		Poll	121396	0.09	121396	-	100.00	
		Postal Ballot	-	-	-	-	-	
		Total	3849886	2.92	3849886	-	100.00	
Total	1004725150		857701253	85.37	857701253	-	100.00	

Resolution 3: Re-appointment of Mr. Balkrishan Goenka as a director of the Company, liable to retire by rotation.

Resolution Required (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	No. of shares held	Mode of Voting	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 & Promoter Group	738277190	E-Voting	737593210	99.91	737593210	-	100.00	
		Poll	-	-	-	-	-	
		Postal Ballot	-	-	-	-	-	
		Total	737593210	99.91	737593210	-	100.00	

For Welspun India Limited



Director / Company Secretary

Public Institutions	134677313	E-Voting	116258157	86.32	29155116	87103041	25.08	74.9
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	116258157	86.32	29155116	87103041	25.08	74.9
Public Non Institutions	131770647	E-Voting	3732194	2.83	3729382	2812	99.92	0.0
		Poll	121395	2.83	121394	1	100.00	
		Postal Ballot	-	-	-	-	-	-
		Total	3853589	2.92	3850776	2813	99.93	0.0
Total	1004725150		857704956	85.37	770599102	87105854	89.84	10.1

Resolution 4: Appointment of S R B C & Co. LLP, Chartered Accountants as Statutory Auditors

Resolution Required (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	No. of shares held	Mode of Voting	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 o votes polled
	(1)		(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/()]*100
Promoter & Promoter Group	738277190	E-Voting	737593210	99.91	737593210	-	100.00	
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	737593210	99.91	737593210	-	100.00	
Public Institutions	134677313	E-Voting	116258157	86.32	116258157	-	100.00	
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	116258157	86.32	116258157	-	100.00	
Public Non Institutions	131770647	E-Voting	3731791	2.83	3726283	5508	99.85	0.1
		Poll	121396	0.09	121396	-	100.00	
		Postal Ballot	-	-	-	-	-	-
		Total	3853187	2.92	3847679	5508	99.86	0.1
Total	1004725150		857704554	85.37	857699046	5508	100.00	

For Welspun India Limited


Director / Company Secretary

Resolution 5: Confirmation of Mr. Pradeep Poddar as an independent director

Resolution Required (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	No. of shares held	Mode of Voting	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 & Promoter Group	738277190	E-Voting	737593210	99.91	737593210	-	100.00	
		Poll	-	-	-	-	-	
		Postal Ballot	-	-	-	-	-	
		Total	737593210	99.91	737593210	-	100.00	
Public Institutions	134677313	E-Voting	116258157	86.32	116258157	-	100.00	
		Poll	-	-	-	-	-	
		Postal Ballot	-	-	-	-	-	
		Total	116258157	86.32	116258157	-	100.00	
Public Non Institutions	131770647	E-Voting	3731791	2.83	3730726	1065	99.97	0.03
		Poll	121396	0.09	121396	-	100.00	
		Postal Ballot	-	-	-	-	-	
		Total	3853187	2.92	3852122	1065	99.97	0.03
Total	1004725150		857704554	85.37	857703489	1065	100.00	

Resolution 6: Ratification of remuneration payable to Cost Auditor

Resolution Required (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	No. of shares held	Mode of Voting	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 & Promoter Group	738277190	E-Voting	737593210	99.91	737593210	-	100.00	
		Poll	-	-	-	-	-	
		Postal Ballot	-	-	-	-	-	
		Total	737593210	99.91	737593210	-	100.00	
Public	134677313	E-	116258157	86.32	116258157	-		

For Welspun India Limited

Director / Company Secretary

Institutions		Voting					100.00	
		Poll	-	-	-	-	-	
		Postal Ballot	-	-	-	-	-	
		Total	116258157	86.32	116258157	-	100.00	
Public – Non Institutions	131770647	E-Voting	3729291	2.83	3726662	2629	99.93	0.0
		Poll	121396	0.09	121396	-	100.00	
		Postal Ballot	-	-	-	-	-	
		Total	3850687	2.92	3848058	2629	99.93	0.0
Total	1004725150		857702054	85.37	857699425	2629	100.00	

Resolution 7: Appointment of Mr. Rajesh Mandawewala as Managing Director for a period of 5 years w.e.f. April 2017

Resolution Required (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	No. of shares held	Mode of Voting	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 vote polled
	(1)		(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	738277190	E-Voting	737592180	99.91	737592180	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	737592180	99.91	737592180	-	100.00	
Public Institutions	134677313	E-Voting	116258157	86.32	116258157	-	100.00	
		Poll	-	-	-	-	-	
		Postal Ballot	-	-	-	-	-	
		Total	116258157	86.32	116258157	-	100.00	
Public – Non Institutions	131770647	E-Voting	3732090	2.83	3730808	1282	99.97	0.0
		Poll	121395	0.09	121395	-	100.00	
		Postal Ballot	-	-	-	-	-	
		Total	3853485	2.92	3852203	1282	99.97	0.0
Total	1004725150		857703822	85.37	857702540	1282	100.00	

For Welspun India Limited


Director / Company Secretary

M Siroya and Company

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

CONSOLIDATED SCRUTINIZER'S REPORT (REMOTE E-VOTING & BALLOT PAPER)

[Pursuant to Section to Section 108 and 109 of the Companies Act, 2013 and applications Rules and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")]

To,

The Chairman of 32nd Annual General Meeting ("AGM") of the Equity Shareholders of Welspun India Limited (CIN: L17110GJ1985PLC033271) held on Wednesday, September 20, 2017 at 12.00 P.M. at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat, Pin - 370110, India.

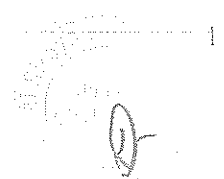
Dear Sir,

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretary, having office at A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai- 400 066 have been appointed as a Scrutinizer by the Board of Directors of Welspun India Limited (the "Company") for the purpose of:

(i) Scrutinizing the e-voting process ("remote e-voting") under the provisions of Section 108 of The Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations")

(ii) Poll through Ballot Paper ("Poll") under the provisions of the Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 32nd AGM of the Equity Shareholders of the Company held on September 20, 2017 at 12.00 p.m. at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat, Pin - 370110.

2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by Poll at the AGM] for the resolutions contained in the Notice the 32nd AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and Poll at AGM) and Poll at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions stated in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL") the Agency Authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means as also the Poll conducted at the venue of the AGM.



M Siroya and Company

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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3. 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), the Company completed dispatch of Notice of the AGM as under:

- By email on August 24, 2017 to 46,557 Members who had registered their email-ids with the Company, and
- On August 26, 2017; by Courier to 15,950 Members; by registered post to 266 Members; and by Speed Post to 949 Members who hold their shares either in physical form or have not registered their email id.

4. The Voting rights were reckoned as on Wednesday, September 13, 2017 being the cut off date for the purpose of deciding the entitlements of members at the remote e- Voting and voting at the AGM.

5. The Company has appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-Voting platform. Remote e- Voting platform was open from 9:00 a.m. on Sunday, September 17th, 2017 till 5:00 p.m. on Tuesday, September 19th, 2017 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolution, on the remote e-Voting platform provided by NSDL

6. Results of E-Voting and Ballot Paper of Welspun India Limited is as under:



M Siroya and Company

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Ordinary Business:

Item No. 1:

To consider and adopt the audited financial statements, on standalone and consolidated basis, for the financial year ended March 31, 2017 and the reports of the Board of Directors and the Auditors thereon.

Passed as Ordinary Resolution as follows:

Category	No. of shares held	Mode of Voting	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 & Promoter Group	738277190	E-Voting	737593210	99.91	737593210	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	737593210	99.91	737593210	-	100.00	-
Public - Institutions	134677313	E-Voting	116258157	86.32	116258157	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	116258157	86.32	116258157	-	100.00	-
Public - Non Institutions	131770647	E-Voting	3730862	2.83	3730462	400	99.99	0.01
		Poll	121396	0.09	121396	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	3852258	2.92	3851858	400	99.99	0.01
Total	1004725150		857703625	85.37	857703225	400	100.00	0.00

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Item No. 2:

To declare a dividend of Re. 0.65 per Equity Share.

Passed as Ordinary Resolution as follows:

Category	No. of shares held	Mode of Voting	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 & Promoter Group	738277190	E-Voting	737593210	99.91	737593210	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	737593210	99.91	737593210	-	100.00	-
Public - Institutions	134677313	E-Voting	116258157	86.32	116258157	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	116258157	86.32	116258157	-	100.00	-
Public - Non Institutions	131770647	E-Voting	3728490	2.83	3728490	-	100.00	-
		Poll	121396	0.09	121396	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	3849886	2.92	3849886	-	100.00	-
Total	1004725150		857701253	85.37	857701253	-	100.00	-

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Item No. 3:

To appoint a Director in place of Mr. Balkrishan Goenka (DIN 00270175), who retires by rotation, and being eligible, offers himself for re-appointment.

Passed as Ordinary Resolution as follows:

Category	No. of shares held	Mode of Voting	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 & Promoter Group	738277190	E-Voting	737593210	99.91	737593210	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	737593210	99.91	737593210	-	100.00	-
Public - Institutions	134677313	E-Voting	116258157	86.32	29155116	87103041	25.08	74.92
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	116258157	86.32	29155116	87103041	25.08	74.92
Public - Non Institutions	131770647	E-Voting	3732194	2.83	3729382	2812	99.92	0.08
		Poll	121395	2.83	121394	1	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	3853589	2.92	3850776	2813	99.93	0.07
Total	1004725150		857704956	85.37	770599102	87105854	89.84	10.16



M Siroya and Company

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Item No. 4:

To appoint of S R B C & CO LLP (having FRN 324982E/E300003), as the Statutory Auditors of the Company in place of Price Waterhouse Chartered Accountants LLP, Chartered Accountants (FRN - 012754N/N500016), the retiring Statutory Auditors, to hold office, for five consecutive years, from the conclusion of this i.e. 32nd Annual General Meeting until the conclusion of 37th Annual General Meeting of the Company.

Passed as Ordinary Resolution as follows:

Category	No. of shares held	Mode of Voting	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) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter & Promoter Group	738277190	E-Voting	737593210	99.91	737593210	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	737593210	99.91	737593210	-	100.00	-
Public - Institutions	134677313	E-Voting	116258157	86.32	116258157	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	116258157	86.32	116258157	-	100.00	-
Public - Non Institutions	131770647	E-Voting	3731791	2.83	3726283	5508	99.85	0.15
		Poll	121396	0.09	121396	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	3853187	2.92	3847679	5508	99.86	0.14
Total	1004725150		857704554	85.37	857699046	5508	100.00	-



M Siroya and Company

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Special Business

Item No. 5:

Appointment of Mr. Pradeep Poddar (DIN: 00025199) as an Independent Director was appointed as an additional director (Independent) with effect from September 15,2016.

Passed as Ordinary Resolution as follows:

Category	No. of shares held	Mode of Voting	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 & Promoter Group	738277190	E-Voting	737593210	99.91	737593210	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	737593210	99.91	737593210	-	100.00	-
Public - Institutions	134677313	E-Voting	116258157	86.32	116258157	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	116258157	86.32	116258157	-	100.00	-
Public - Non Institutions	131770647	E-Voting	3731791	2.83	3730726	1065	99.97	0.03
		Poll	121396	0.09	121396	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	3853187	2.92	3852122	1065	99.97	0.03
Total	1004725150		857704554	85.37	857703489	1065	100.00	-

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Item No: 6

Ratification of remuneration payable to the Cost Auditors.

Passed as Ordinary Resolution as follows:

Category	No. of shares held	Mode of Voting	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 & Promoter Group	738277190	E-Voting	737593210	99.91	737593210	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	737593210	99.91	737593210	-	100.00	-
Public - Institutions	134677313	E-Voting	116258157	86.32	116258157	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	116258157	86.32	116258157	-	100.00	-
Public - Non Institutions	131770647	E-Voting	3729291	2.83	3726662	2629	99.93	0.07
		Poll	121396	0.09	121396	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	3850687	2.92	3848058	2629	99.93	0.07
Total	1004725150		857702054	85.37	857699425	2629	100.00	-



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Item No: 7

Appointment of Mr. Rajesh Mandawewala (DIN 00007179) as the Managing Director of the Company for a period of five years w.e.f April 1, 2017

Passed as Special Resolution as follows:

Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	738277190	E-Voting	737592180	99.91	737592180	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	737592180	99.91	737592180	-	100.00	-
Public - Institutions	134677313	E-Voting	116258157	86.32	116258157	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	116258157	86.32	116258157	-	100.00	-
Public - Non Institutions	131770647	E-Voting	3732090	2.83	3730808	1282	99.97	0.03
		Poll	121395	0.09	121395	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	3853485	2.92	3852203	1282	99.97	0.03
Total	1004725150		857703822	85.37	857702540	1282	100.00	-

(Signature)

M Siroya and Company

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7. The electronic data/Statement and all other relevant records relating to e-voting and Ballot Papers are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

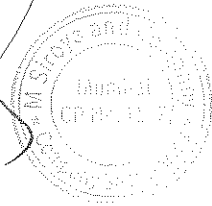
Thanking you,

Yours faithfully,

For M Siroya and Company
Company Secretaries



Mukesh Siroya
Company Secretary
Membership No.: FCS 5682
CP No. 4157



Place: Anjar, Gujarat

Date: September 20, 2017