

NARENDRA PROPERTIES LTD.

Regd. Off.: Makanji House, 2nd Floor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennal - 600 010.

NARENDRA PROPERTIES LIMITED

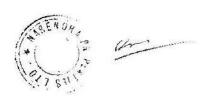
ANNEXURE I

VOTING RESULTS

	27TH SEPTEMBER 2016
DATE OF THE AGM	1611
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	1000
PERSON OR THROUGH PROXY:	
PROMOTERS AND PROMOTER GROUP:	12
PUBLIC:	6
VIDEO CONFERENCING:	
PROMOTERS AND PROMOTER GROUP:	NOT APPLICABLE
PUBLIC:	NOT APPLICABLE

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

ECOLUTIO	NDFOURF	D · (ORDINAR)	Y/SPECIAL)		R EACH AGENDA ITEM) AGENDA 1 - ORDINARY RESOLUTION				
ESOLUTIO	ESOLUTION REQUIRED : (ORDINARY/SPECIAL) ESOLUTION RELATING TO				Adoption of Financial Statements for the year ending 31st March 2016				
					JIST MAICH 2010	NO			
HE AGENE ATEGOR	A / RESOLU MODE OF VOTING	NO.OF SHARES	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO, OF VOTES - IN FAVOUR		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	
PROMOTE	E-VOTING	4976400	4896700	98.40	4896700		100,00	0	
RAND	POLL	0	(0.00	0		0 0	0	
PROMOTE R GROUP	POSTAL BALLOT (IF APPLICAB LE)			0,0	0 0	,	0 0	0	
	TOTAL	4976400	489670	98.4	0 4896700)	0 100.00	0	
DUALIC	E-VOTING			0	0 ()	0 () (
PUBLIC INSTITUTI	POLL	1	М	0	0 ()	0 () (
ONS	POSTAL BALLOT (IF APPLICAB LE) TOTAL		<u> </u>	0	<u> </u>	-	0	0 6	
	E-VOTING	213000	0 87630	0 41.1	4 87630	0	0 100.0	0	
PUBLIC- NON	POLL		0	0	0	0	0	0	
INSTITUTI		3	0	0	<u> </u>	0	0	0	
	TOTAL	213000	00 87630	00 41.1			0 100.0		
TOTAL		710640	00 577300	00 81.3	24 577300	0	0 100.0	ю	



Tel: +91 - 44 - 2644 6600 / 2647 6600 / 4269 6600 / 4958 6600

5-mail : info@narendraproperties.com Website : www.narendraproperties.com

RESOLUTIO	N REQUIRE	D: (ORDINAR	Y/SPECIAL)		AGENDA 2 - ORDINARY RESOLUTION					
	ESOLUTION RELATING TO					Re-appointment of Preethi S Maher as a Director				
UE ACENE	A (BECOLI	ITION2				YES				
ATEGOR		NO.OF	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN IS SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	VOTES IN	% OF VOTES AGAINST ON VOTES POLLED		
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100		
DOMOTE	E-VOTING	4976400	4337200	87.16	4337200	0	100.00	(
PROMOTE R AND	POLL	0	0	0.00	0	0	0	0		
PROMOTE R GROUP	POSTAL BALLOT (IF APPLICAB LE)	C	0	0.00) (
	TOTAL	4976400	4337200	87.16	4337200) (100.00	-		
PUBLIC	E-VOTING	0	(1					
INSTITUTI	POLL	0					0 0			
ONS	BALLOT (IF APPLICAB LE)			0			0 0			
	TOTAL) .	0 (-	0 (
PUBLIC-	E-VOTING	2130000	85730	0 40.2	85730		0 100.00			
NON INSTITUTI ONS	(IF)	0	0	0	0 6			
	APPLICAB	}		0	ol	0	0			
	TOTAL	213000	85730	0 40.2	5 85730	0	0 100.0	0		
TOTAL	1	710640		0 73,1	519450	0	0 100.0	0		



ESOLUTIO	N REQUIRE	D: (ORDINAR	Y/SPECIAL)		AGENDA 3 - ORDINARY RESOLUTION Re-appointment of Nishank Sakariya as a Director				
	N RELATIN								
-		TIONS.				YES			
ATEGOR	OF	NO.OF SHARES	NO.OF VOTES POLLED	POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	FAVOUR ON VOTES POLLED	VOTES AGAINST ON VOTES POLLED	
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100	
PROMOTE	E-VOTING	4976400	2312900	46.48	2312900			-	
DAND	POLL	0	0	0.00	0	0	0	0	
PROMOTE R GROUP	POSTAL BALLOT (IF APPLICAB LE)	0	C	0.00				0	
	TOTAL	4975400	2312900	46.48	2312900) (100.00		
PUBLIC	E-VOTING	C) (} (-		
INSTITUTI	POLL	0			0 () () (0	
ONS	POSTAL BALLOT (IF APPLICAB LE)			0	0		3 (
	TOTAL)	0	0	0 9		0	
PUBLIC-	E-VOTING	2130000	87630	0 41.1	4 87630	0	0 100.00		
NON	POLL)	0	0	0	0	0 0	
INSTITUTI ONS	POSTAL BALLOT (IF APPLICAE LE)		0	0	<u> </u>		-	0 0	
	TOTAL	213000	0 87630	0 41.1	4 87630		0 100.0	-	
TOTAL	1	710640	0 318920	0 44.8	8 318920	10	0 100.0	0 (



GENDA-WI	SOLUTION REQUIRED : (ORDINARY/SPECIAL)				AGENDA 4 - ORDINARY RESOLUTION				
ESOLUTIO	N RELATING	з то			Re-appointment of M/s Sanjay Bhandari & Co., Chartered Accountants, as Auditors				
		TIONS.	27 - 14 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		7.77	NO			
ATEGOR	OF	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES - IN FAVOUR	VOTES -	VOTES IN FAVOUR ON VOTES POLLED	VOTES AGAINST ON VOTES POLLED	
m		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100	
PEGMOTE	E-VOTING	4976400	4896700	98.40				0	
PROMOTE R AND	POLL	0	0	0.00	0	0	0	0	
PROMOTE R GROUP	POSTAL BALLOT (IF APPLICAB LE)			0.00					
	TOTAL	4976400	4896700	98.4	4896700	0 0			
PUBLIC	E-VOTING	1	0)	0	0 0	-	-,	
INSTITUTI	POLL))	0 1	0 (0	
ONS	BALLOT (IF APPLICAB LE)	1	0	0	0	0		0 0	
	TOTAL		0	0	0			0 0	
PUBLIC-	E-VOTING	213000	0 87630	0 41.1	4 87630		0 100.0		
NON INSTITUT ONS	POLL POSTAL BALLOT		0	0	0	0	0	0 0	
-	APPLICAL LE)	3	0	0	0		<u> </u>	0 0	
	TOTAL	213000	0 87630			~	0 100.0		
TOTAL		710640	577300	00 81.2	577300	00	0 100.0	0 0	



CON UTIO	N DECUME	D · (ORDINAR	Y/SPECIAL)		AGENDA 5 - ORDINARY RESOLUTION				
ESOLUTIO	ESOLUTION REQUIRED : (ORDINARY/SPECIAL) ESOLUTION RELATING TO				Appointment of Mr Chirag N Maher as Managing Director and remuneration payable to him				
	HE AGENDA / RESOLUTION?			el vi	YES				
THE AGENC CATEGORT	MODE MODE OF VOTING	NO.UF	NO.OF VOTES POLLED	10	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	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	
	E-VOTING	4976400	4337200	87.16	4337200	0	100.00		
PROMOTE R AND	POLL	0		0.00	(0	0	0	
PROMOTE R GROUP	POSTAL BALLOT (IF APPLICAB LE)	(0	
	TOTAL	4976400	4337200	87.16					
PUBLIC	E-VOTING) () (0 (
INSTITUTI	BALLOT (IF APPLICAE						0 0		
	LE)		~	~		0	o ·	0 0	
	TOTAL		<u> </u>	<u> </u>		0	0 100.0	0 0	
PUBLIC-						-	0	0 0	
NON INSTITUT ONS	(IF APPLICAT LE)	3	0	0	0	0	0 100.0	0 0	
	TOTAL	213000					0 100.0	-	
TOTAL	1	710640	0 519450	73.1	019450	101	100.0		

DECLARATION:

All the above FIVE Ordinary Resolutions are deemed to have been passed UNANIMOUSLY at the 21st Annual General Meeting held on 27TH SEPTEMBER 2016.

SRAMALINGAM

CHAIRMAN

DIN: 00063264

CHENNAI

DATED: 29TH SEPTEMBER 2016

A.M. GOPIKRISHNAN B.Com., FCMA., FCS., MCA COMPANY SECRETARY (in Wholetime Practice)

Phone : 044 - 26712781, 9282142370 E-mail : gopikrishnan_am@yahoo.com

REPORT OF SCRUTINIZER (E-VOTING)

Pursuant to Section 108 of the Companies Act,2013 and Rule 20(3)(xi) of the Companies

(Management and Administration Rules, 2014)

To,
THE CHAIRMAN
NARENDRA PROPERTIES LIMITED
REGD OFF: 'MAKHANJI HOUSE',
NEW No.49, 2ND FLOOR, BARNABY ROAD,
KILPAUK,
CHENNAI-600010,

Dear Sir,

I, A M GOPIKRISHNAN, Practicing Company Secretary (FCS – 2276 / CP – 2051) was appointed as scrutinizer in connection with an 21ST Annual General Meeting of the Members of "NARENDRA PROPERTIES LIMITED" to be held on TUESDAY, 27th September 2016 at 9.00 A.M. at No.4, CTH ROAD, PADI, CHENNAI-600050 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as pet the provisions of the Companies Act, 2013 and sub-rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under :

- The e-voting period remained open from on SATURDAY, 24TH September, 2016 at 9.00 a.m IST and ended on MONDAY, 26th September, 2016 at 05.00p.m. IST.
- The Shareholders holding shares as on the "cut off" date, i.e. 20TH September 2016 were entitled to vote on the proposed 5 (FIVE) resolutions as mentioned in the notice dated 9th August, 2016 of the 21ST Annual General Meeting of the Company.
- 3. The votes were unblocked on WEDNESDAY, the 28th day of September, 2016 around 6.50 AM in the presence of two witnesses, namely, Mr G Mahavirchand Kochar, and Mr Ashok Kumar, No.21, Raja Annamalai road, Chennai-600084, who are not in employment of the Company.

They have signed below in the confirmation of the votes being unblocked in their presence.

(G Mahavirchand Kochar)

(Ashok Kumar)

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- 4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com)
- 5. The result of the e-voting is a under:

5.1.Resolution 1

Adoption of Financial Statements for the year ended 31st March 2016.

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution:

Number of Members Voted through e- voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
36	5773000	100%

Voted against the Resolution:

Number of Members Voted through e- voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

Invalid Votes:

Total Number of	Total Number of
Members whose votes were declared invalid	votes cast by them
Nil	Nil

Result : Carried unanimously

5.2.Resolution 2

Re-appointment of Mrs Preethi Siddharth Maher as a Director

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution:

Number of Members Voted through e- voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
30	5194500	100%

CHENNAL SOO 082.

Voted against the Resolution:

Number of Members Voted through e- voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

Invalid Votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Result : Carried unanimously

5.3.Resolution 3

Re-appointment of Mr Nishank Sakariya as a Director

<u>Type of Resolution</u>: <u>Ordinary Resolution</u>

Voted in favour of Resolution:

Number of Members Voted through e- voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
32	3189200	100%

Voted against the Resolution:

Number of Members Voted through e- voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

Invalid Votes:

Total Number of	Total Number of
Members whose votes were declared	votes cast by them
invalid	
Nil	Nil

Result : Carried unanimously

5.4.Resolution 4

Re- appointment of Sanjay Bhandari and Co., Chartered Accountants, as Auditors

Page 3 of 5

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution:

Number of Members Voted through e- voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
36	5773000	100%

Voted against the Resolution:

Number of Members Voted through e- voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

Invalid Votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Result: Carried unanimously

5.5.Resolution 5

Appointment of Mr Chirag N Maher as Managing Director and remuneration payable to him for a period of five years from 9th August 2016 to 8th August 2021.

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution:

Voted through e- voting system	by them	Valid Votes cast
30	5194500	100%
Voted against the Reso	olution :	
Number of Members Voted through e- voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

Number of Members | Number of votes cast | % of Total Number of

Invalid Votes:

Total Number of	Total Number of
Members whose votes were declared invalid	votes cast by them
Nil	Nil

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Result: Carried unanimously

- The Voting Results in the format prescribed under Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as Annexure I.
- 7. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 21st Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you, Yours sincerely,

A M GORKRISHNAN

PRACTICING COMPANY SECRETARY

FCS:2276; COP:2051

CHENNAI

DATED: 28TH SEPTEMBER 2016

NARENDRA PROPERTIES LIMITED ANNEXURE I

VOTING RESULTS

	27TH SEPTEMBER 2016
DATE OF THE AGM	1611
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	1811
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY:	
PROMOTERS AND PROMOTER GROUP:	12
PUBLIC:	6
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING:	
PROMOTERS AND PROMOTER GROUP:	NOT APPLICABLE
PUBLIC:	NOT APPLICABLE

	AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FO RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 1 - ORDINARY RESOLUTION				
	TION RELATIN			Adoption of Financial Statements for the year ending 31st March 2016						
	WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION?					NO				
CATEGOI		NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G 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		
PROMOTE	E-VOTING	4976400	4896700	98.40	4896700	0	100.00	0		
R AND	POLL	0	0	0.00	0	0	0	0		
PROMOTE R GROUP	IDALL OF	o	0	0.00	0	0	0	0		
	TOTAL	4976400	4896700	98.40	4896700	0	-	0		
PUBLIC	E-VOTING	0	0	0	0	0				
NSTITUTI	POLL	0	0	0	0	0				
ONS	POSTAL BALLOT (IF APPLICAB LE)	0	o	0	0	0				
18	TOTAL	0	0	0	0	0		-		
UBLIC-	E-VOTING	2130000	876300	41.14	876300	0				
NON	POLL	0	0	0	0	0	William Co.			
ONS	POSTAL BALLOT (IF APPLICAB LE)	o	o	0	0					
ī	TOTAL	2130000	876300	41.14	876300	- 0		0		
TAL		7106400	5773000	81.24	5773000		100.0			
					0113000		100.0	0		



ESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 2 - ORDINARY RESOLUTION			
RESOLUTIO	N RELATING	Э ТО			Re-appointment of Preethi S Maher as a Director YES			
THE AGEND	A / RESOLU	ITION?						
GE	OF	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G 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
PROMOTE	E-VOTING	4976400	4337200	87.16	4337200	0	100.00	0
R AND PROMOTE R GROUP	POLL POSTAL BALLOT (IF APPLICAB	0	0	0.00	0	0	0	0
	LE)	0				0	0	0
	TOTAL	4976400				0	100.00	0
PUBLIC	E-VOTING	-				0	0	0
INSTITUTI	POLL POSTAL BALLOT (IF APPLICAB LE)					0	0	0
							0	0
	TOTAL	2130000					100.00	0
PUBLIC-	E-VOTING		0 857300				0	0
NON INSTITUTI ONS	POLL POSTAL BALLOT (IF APPLICAB)				0
	TOTAL	2130000		40.25	857300	0	100.00	0
TOTAL	TOTAL	7106400				0		



ESOLUTIO	SOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 3 - ORDINARY RESOLUTION			
	N RELATING		· · · · · · · · · · · · · · · · · · ·		Re-appointment of Nishank Sakariya as a Director				
HE AGEND	A / RESOLU	TION?		**		YES			
ATEGOR	MODE OF	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G 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	
PROMOTE	E-VOTING	4976400	2312900	46.48	2312900	0	100.00	0	
R AND	BALLOT (IF	0	0	0.00	0	0	0	0	
	APPLICAB LE)	- 0	o	0.00				0	
	TOTAL	4976400	2312900	46.48	2312900			0	
PUBLIC	E-VOTING			0					
INSTITUTI	POSTAL BALLOT (IF			0	0	0	0	0	
	APPLICAB LE)				0	3 0			
	TOTAL			0 0					
PUBLIC-	E-VOTING	213000	876300	41.14					
NON INSTITUTI ONS	POLL POSTAL BALLOT (IF APPLICAB LE)		0	0	0	D (0	0	
	TOTAL	213000	87630				0 100.0		
TOTAL		710640	318920	0 44.8	8 318920	0	0 100.0	0	



RESOLUTIO	N REQUIRE	D: (ORDINAR	Y/SPECIAL)	AGENDA 4 - ORDINARY RESOLUTION				
RESOLUTIO	N RELATING	3 ТО		Re-appointment of M/s Sanjay Bhandari & Co., Chartered Accountants, as Auditors				
THE AGEND	A / RESOLU	TION?		NO				
CATEGOR	MODE OF	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G 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
PROMOTE R AND PROMOTE R GROUP	E-VOTING	4976400	4896700	98.40	4896700	0	100.00	0
	POLL POSTAL BALLOT (IF APPLICAB LE)	0	0			0	0	0
	TOTAL	4976400				0	100.00	0
PUBLIC INSTITUTI ONS	E-VOTING	- 0			0	0	0	0
	POLL POSTAL BALLOT (IF		0	0	0	0	0	0
	APPLICAB LE)		0	0	0	0	0	0
	TOTAL		0	0	0	0	0	0
PUBLIC- NON INSTITUTI ONS	E-VOTING	2130000	876300	41.14	876300	0	100.00	0
	POLL POSTAL BALLOT (IF APPLICAB LE)					0	0	0
	TOTAL	2130000	876300	41.14	876300	0	100.00	0
TOTAL	.0.7.2	7106400			5773000	0	100.00	C



RESOLUTIO	N REQUIRE	D: (ORDINAR	Y/SPECIAL)	AGENDA 5 - ORDINARY RESOLUTION				
RESOLUTIO	N RELATING	з то		Appointment of Mr Chirag N Maher as Managing Director and remuneration payable to him				
HE AGEND	A / RESOLU	TION?		YES				
CATEGOR	OF	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G 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
PROMOTE R AND PROMOTE R GROUP	E-VOTING	4976400		87.16	4337200	0	100.00	0
	POLL	C	0	0.00	0	0	0	0
	APPLICAB LE)	0	4337200			0		0
PUBLIC INSTITUTI ONS	TOTAL E-VOTING	4976400					0	0
						0	0	0
	POSTAL BALLOT (IF APPLICAB LE)			0	0	0	0	0
	TOTAL			0	0	0	0	0
PUBLIC- NON INSTITUTI ONS	E-VOTING	2130000	857300	40.25	857300	0	100.00	0
	BALLOT (IF APPLICAB			0				0
	LE)	1/))	0			0
	TOTAL	2130000						
TOTAL		7/106400	5194500	73.10	5194500	0	100.00	

PRACTICING COMPANY SECRETARY FCS 2276 COP 2051

CHENNAI

DATED: 28TH SEPTEMBER 2016

