



August 24, 2017

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Company Code:** 506285  
**Script ID:** BAYERCROP

Dear Sir,

**Sub.: Disclosure of voting results of the 59<sup>th</sup> Annual General Meeting of Bayer CropScience Limited held on August 23, 2017 along with the Scrutinizers Report.**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the voting results (Annexure A) of the 59<sup>th</sup> Annual General Meeting of Bayer CropScience Limited along with the Scrutinizer's Report attached (Annexure B).

Kindly take the same on record.

Yours faithfully,  
for **Bayer CropScience Limited**

  
**Rajiv Wani**  
Head - Law, Patents & Compliance  
& Company Secretary

Bayer CropScience Ltd.  
CIN: L24210MH1958PLC011173

Registered and Corporate Office  
Bayer House  
Central Avenue  
Hiranandani Estate  
Thane (West) – 400 607  
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[www.cropscience.bayer.com](http://www.cropscience.bayer.com)



**Voting Results of the 59<sup>th</sup> Annual General Meeting of  
Bayer CropScience Limited**

1. **Date of the AGM:** August 23, 2017
2. **Total number of shareholders on record date:** 45,978
3. **No. of shareholders present in the meeting either in person or through proxy:**  
**Promoters and Promoter Group:** 4  
**Public:** 101
4. **No. of shareholders attended the meeting through Video Conferencing:**  
**Promoters and Promoter Group:** Not Applicable  
**Public:** Not Applicable
5. **Details of the Agenda:**  
The mode of voting for all the resolutions was:
  1. Remote e-voting conducted between August 19, 2017 to August 22, 2017;
  2. Electronic tab based poll conducted at the Annual General Meeting.

Given below is the resolution wise combined result of Remote e-voting and electronic tab based poll conducted at the Annual General Meeting:



Resolution No.	1
Resolution Title	To receive, consider, approve and adopt the audited Statement of Profit and Loss for the financial year ended March 31, 2017 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	24,244,684	24,244,684	100.00	24,244,684	0	100.00	0.00
	Poll	24,244,684	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>24,244,684</b>	<b>24,244,684</b>	<b>100.00</b>	<b>24,244,684</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutional Holders	E-voting	6,672,112	5,609,696	84.08	5,609,696	0	100.00	0.00
	Poll	6,672,112	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6,672,112</b>	<b>5,609,696</b>	<b>84.08</b>	<b>5,609,696</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Others	E-voting	4,437,205	13,930	0.31	13,908	22	99.84	0.16
	Poll	4,437,205	2,159	0.05	2,159	0	100.00	0.00
	<b>Total</b>	<b>4,437,205</b>	<b>16,089</b>	<b>0.36</b>	<b>16,067</b>	<b>22</b>	<b>99.86</b>	<b>0.14</b>
Total	E-voting	35,354,001	29,868,310	84.48	29,868,288	22	100.00	0.00
	Poll	35,354,001	2,159	0.01	2,159	0	100.00	0.00
	<b>Total</b>	<b>35,354,001</b>	<b>29,870,469</b>	<b>84.49</b>	<b>29,870,447</b>	<b>22</b>	<b>100.00</b>	<b>0.00</b>



Resolution No.	2
Resolution Title	To declare dividend on Equity Shares for the financial year ended March 31, 2017
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	24,244,684	24,244,684	100.00	24,244,684	0	100.00	0.00
	Poll	24,244,684	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>24,244,684</b>	<b>24,244,684</b>	<b>100.00</b>	<b>24,244,684</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutional Holders	E-voting	6,672,112	5,609,696	84.08	5,609,696	0	100.00	0.00
	Poll	6,672,112	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6,672,112</b>	<b>5,609,696</b>	<b>84.08</b>	<b>5,609,696</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Others	E-voting	4,437,205	13,996	0.32	13,996	0	100.00	0.00
	Poll	4,437,205	2,159	0.05	2,159	0	100.00	0.00
	<b>Total</b>	<b>4,437,205</b>	<b>16,155</b>	<b>0.36</b>	<b>16,155</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	E-voting	35,354,001	29,868,376	84.48	29,868,376	0	100.00	0.00
	Poll	35,354,001	2,159	0.01	2,159	0	100.00	0.00
	<b>Total</b>	<b>35,354,001</b>	<b>29,870,535</b>	<b>84.49</b>	<b>29,870,535</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution No.	3
Resolution Title	To appoint a Director in place of Mr. Peter Mueller (DIN: 03582162), who retires by rotation and being eligible, offers himself for the appointment
Resolution required	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	24,244,684	24,244,684	100.00	24,244,684	0	100.00	0.00
	Poll	24,244,684	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>24,244,684</b>	<b>24,244,684</b>	<b>100.00</b>	<b>24,244,684</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutional holders	E-voting	6,672,112	5,609,696	84.08	5,493,239	116,457	97.92	2.08
	Poll	6,672,112	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6,672,112</b>	<b>5,609,696</b>	<b>84.08</b>	<b>5,493,239</b>	<b>116,457</b>	<b>97.92</b>	<b>2.08</b>
Public - Others	E-voting	4,437,205	13,996	0.32	13,920	76	99.46	0.54
	Poll	4,437,205	2,159	0.05	2,159	0	100.00	0.00
	<b>Total</b>	<b>4,437,205</b>	<b>16,155</b>	<b>0.36</b>	<b>16,079</b>	<b>76</b>	<b>99.53</b>	<b>0.47</b>
<b>Total</b>	E-voting	35,354,001	29,868,376	84.48	29,751,843	116,533	99.61	0.39
	Poll	35,354,001	2,159	0.01	2,159	0	100.00	0.00
	<b>Total</b>	<b>35,354,001</b>	<b>29,870,535</b>	<b>84.49</b>	<b>29,754,002</b>	<b>116,533</b>	<b>99.61</b>	<b>0.39</b>



Resolution No.	4
Resolution Title	Appointment of Statutory Auditors
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	24,244,684	24,244,684	100.00	24,244,684	0	100.00	0.00
	Poll	24,244,684	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>24,244,684</b>	<b>24,244,684</b>	<b>100.00</b>	<b>24,244,684</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutional holders</b>	E-voting	6,672,112	5,609,696	84.08	5,609,696	0	100.00	0.00
	Poll	6,672,112	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6,672,112</b>	<b>5,609,696</b>	<b>84.08</b>	<b>5,609,696</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Others</b>	E-voting	4,437,205	13,996	0.32	13,929	67	99.52	0.48
	Poll	4,437,205	2,159	0.05	2,059	100	95.37	4.63
	<b>Total</b>	<b>4,437,205</b>	<b>16,155</b>	<b>0.36</b>	<b>15,988</b>	<b>167</b>	<b>98.97</b>	<b>1.03</b>
<b>Total</b>	E-voting	35,354,001	29,868,376	84.48	29,868,309	67	100.00	0.00
	Poll	35,354,001	2,159	0.01	2,059	100	95.37	4.63
	<b>Total</b>	<b>35,354,001</b>	<b>29,870,535</b>	<b>84.49</b>	<b>29,870,368</b>	<b>167</b>	<b>100.00</b>	<b>0.00</b>



Resolution No.	5
Resolution Title	Appointment of Dr. Miriam Colling-Hendelkens(DIN: 07839649) as a Director of the Company
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	24,244,684	24,244,684	100.00	24,244,684	0	100.00	0.00
	Poll	24,244,684	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>24,244,684</b>	<b>24,244,684</b>	<b>100.00</b>	<b>24,244,684</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutional holders	E-voting	6,672,112	5,609,696	84.08	5,609,696	0	100.00	0.00
	Poll	6,672,112	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6,672,112</b>	<b>5,609,696</b>	<b>84.08</b>	<b>5,609,696</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Others	E-voting	4,437,205	13,996	0.32	13,846	150	98.93	1.07
	Poll	4,437,205	2,159	0.05	2,159	0	100.00	0.00
	<b>Total</b>	<b>4,437,205</b>	<b>16,155</b>	<b>0.36</b>	<b>16,005</b>	<b>150</b>	<b>99.07</b>	<b>0.93</b>
<b>Total</b>	E-voting	35,354,001	29,868,376	84.48	29,868,226	150	100.00	0.00
	Poll	35,354,001	2,159	0.01	2,159	0	100.00	0.00
	<b>Total</b>	<b>35,354,001</b>	<b>29,870,535</b>	<b>84.49</b>	<b>29,870,385</b>	<b>150</b>	<b>100.00</b>	<b>0.00</b>



Resolution No.	6
Resolution Title	Ratification of remuneration to Cost Auditor
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	24,244,684	24,244,684	100.00	24,244,684	0	100.00	0.00
	Poll	24,244,684	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>24,244,684</b>	<b>24,244,684</b>	<b>100.00</b>	<b>24,244,684</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutional holders	E-voting	6,672,112	5,609,696	84.08	5,609,696	0	100.00	0.00
	Poll	6,672,112	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6,672,112</b>	<b>5,609,696</b>	<b>84.08</b>	<b>5,609,696</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Others	E-voting	4,437,205	13,996	0.32	13,821	175	98.75	1.25
	Poll	4,437,205	2,159	0.05	2,059	100	95.37	4.63
	<b>Total</b>	<b>4,437,205</b>	<b>16,155</b>	<b>0.36</b>	<b>15,880</b>	<b>275</b>	<b>98.30</b>	<b>1.70</b>
<b>Total</b>	E-voting	35,354,001	29,868,376	84.48	29,868,201	175	100.00	0.00
	Poll	35,354,001	2,159	0.01	2,059	100	95.37	4.63
	<b>Total</b>	<b>35,354,001</b>	<b>29,870,535</b>	<b>84.49</b>	<b>29,870,260</b>	<b>275</b>	<b>100.00</b>	<b>0.00</b>





Resolution No.	7
Resolution Title	Approval of transaction with Bayer AG
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	24,244,684	0	0.00	0	0	0.00	0.00
	Poll	24,244,684	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>24,244,684</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Institutional holders</b>	E-voting	6,672,112	5,609,696	84.08	5,609,696	0	100.00	0.00
	Poll	6,672,112	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6,672,112</b>	<b>5,609,696</b>	<b>84.08</b>	<b>5,609,696</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Others</b>	E-voting	4,437,205	13,996	0.32	13,937	59	99.58	0.42
	Poll	4,437,205	2,159	0.05	2,059	100	95.37	4.63
	<b>Total</b>	<b>4,437,205</b>	<b>16,155</b>	<b>0.36</b>	<b>15,996</b>	<b>159</b>	<b>99.02</b>	<b>0.98</b>
<b>Total</b>	E-voting	35,354,001	5,623,692	15.91	5,623,633	59	100.00	0.00
	Poll	35,354,001	2,159	0.01	2,059	100	95.37	4.63
	<b>Total</b>	<b>35,354,001</b>	<b>5,625,851</b>	<b>15.91</b>	<b>5,625,692</b>	<b>159</b>	<b>100.00</b>	<b>0.00</b>



Resolution No.	8
Resolution Title	Approval of transaction with Bayer Vapi Private Limited
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

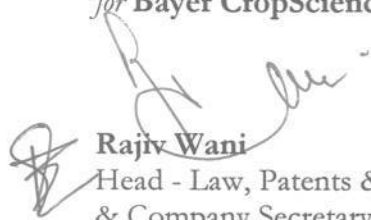
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	24,244,684	0	0.00	0	0	0.00	0.00
	Poll	24,244,684	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>24,244,684</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Institutional holders	E-voting	6,672,112	5,609,696	84.08	4,078,205	1,531,491	72.70	27.30
	Poll	6,672,112	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6,672,112</b>	<b>5,609,696</b>	<b>84.08</b>	<b>4,078,205</b>	<b>1,531,491</b>	<b>72.70</b>	<b>27.30</b>
Public - Others	E-voting	4,437,205	13,996	0.32	13,595	401	97.13	2.87
	Poll	4,437,205	2,159	0.05	2,059	100	95.37	4.63
	<b>Total</b>	<b>4,437,205</b>	<b>16,155</b>	<b>0.36</b>	<b>15,654</b>	<b>501</b>	<b>96.90</b>	<b>3.10</b>
<b>Total</b>	E-voting	35,354,001	5,623,692	15.91	4,091,800	1,531,892	72.76	27.24
	Poll	35,354,001	2,159	0.01	2,059	100	95.37	4.63
	<b>Total</b>	<b>35,354,001</b>	<b>5,625,851</b>	<b>15.91</b>	<b>4,093,859</b>	<b>1,531,992</b>	<b>72.77</b>	<b>27.23</b>



As per the consolidated results of the Remote e-voting and electronic tab based voting conducted at the 59<sup>th</sup> Annual General Meeting on Item nos. 1 to 8 of the Notice of the Meeting, all the resolutions are passed by requisite majority.

Thanking you,

Yours faithfully,  
*for* **Bayer CropScience Limited**

  
**Rajiv Wani**  
Head - Law, Patents & Compliance  
& Company Secretary



**N L BHATIA & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

Annexure B

Tel. : 91-022-2510 0718  
Tel. : 91-022-2510 0698  
E-mail : navnitlb@hotmail.com  
brupadhyay@hotmail.com  
Website : www.nlba.in

**SCRUTINIZER'S REPORT**

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015]*

Mr. Pankaj Patel  
Chairman  
Bayer CropScience Limited  
Bayer House, Central Avenue,  
Hiranandani Estate,  
Thane (West)-400607

Dear Sir,

1. I, N. L. Bhatia, Practicing Company Secretary, have been appointed as scrutinizer, by the Board of Directors of Bayer CropScience Limited for the purpose of scrutinizing the remote E-voting and E-voting undertaken at the venue of the 59<sup>th</sup> Annual General Meeting and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto on the resolutions contained in the notice of the 59<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company, held on August 23, 2017 at "Yashwantrao Chavan Pratishthan Auditorium", Y. B. Chavan Centre, Near Mantralaya, Gen. J. Bhonsale Marg, Mumbai- 400 021.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the Notice of the 59<sup>th</sup> AGM of the members of the Company. My responsibility as a Scrutinizer for the remote E-voting and E-voting undertaken at the AGM venue is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide E-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:



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- 3.1 The Company has provided the remote E-voting facility through NSDL, on their website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company had uploaded all the items of businesses to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through remote E-voting.
- 3.2 The notices sent (both through email and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.
- 3.3 As prescribed in the said Rules, the Company has also published an advertisement in the Financial Express (English) and Loksatta (Marathi) newspapers on July 24, 2017 and it carried the required information as specified in the said Rules.
- 3.4 Voting rights of Members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on Wednesday, August 16, 2017.
- 3.5 The remote E-voting commenced from Saturday, August 19, 2017 (IST 9:00 a.m.) and ends on Tuesday, August 22, 2017 (IST 5:00 p.m.).
- 3.6 The Chairman, at the commencement of the AGM, announced that the Members present at the AGM who have not cast their vote by remote E-voting, can exercise their voting rights electronically, which was made available throughout the AGM at the venue.
- 3.7 Thereafter, on completion of the voting at the venue of the AGM, the E-voting summary of the votes cast at the AGM venue was generated from the electronic voting system provided by the NSDL.
- 3.8 Subsequently, the votes cast through remote E-voting and E-voting at the venue were unblocked in the presence of 2 witnesses, Ms. Astha Purwar and Mr. Chandraprakash Pandey who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Astha

[Signature]

- 3.9 The e- voting data was scrutinized by me for verification of votes cast "in favour" and "against" of the Resolutions
- 3.10 My combined report on the results of voting through remote E-voting, and E-voting at the AGM venue is as under:



• **Item No. 1- As an Ordinary Resolution:**

To receive, consider, approve and adopt the audited Statement of Profit and Loss for the financial year ended March 31, 2017 and the Balance Sheet as at that date together with the report of Board of Directors and Auditors thereon.

No of Shares held	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
29874045	29870469	29870447	22	99.99	0.01	3576

• **Item No. 2:- As an Ordinary Resolution:**

To declare Dividend on Equity Shares for the financial year ended March 31, 2017.

No of Shares held	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
29874111	29870535	29870535	0	100	0	3576

• **Item No. 3:- As an Ordinary Resolution:**

To appoint a Director in place of Mr. Peter Mueller, (DIN-03582162) who retires by rotation and being eligible, offers himself for re-appointment.

No of Shares held	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
29874111	29870535	29754002	116533	99.61	0.39	3576

• **Item No. 4:- As an Ordinary Resolution:**

To Appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (ICAI Firm Registration No. 117366W/W-100018) as auditors for a term of 5 years and fix their remuneration.

No of Shares held	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
29874111	29870535	29870368	167	99.99	0.01	3576



4. All the above resolutions are passed by requisite majority.
5. A Register and all other papers and relevant records containing details of equity shareholders, who voted "IN FAVOUR", or "AGAINST" and those whose votes were declared invalid for each resolution under remote E-voting and electronic voting done at the AGM shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to Mr. Rajiv Wani, Company Secretary for safe keeping.
6. You may accordingly declare the result of remote E-voting and E- voting at the Venue of the Annual General Meeting.

Thanking you,

Place: Mumbai

Date: August 23, 2017



Yours faithfully,

*N. L. Bhatia*

N.L.Bhatia  
Practicing Company Secretary  
Scrutinizer  
FCS:-1176  
C.P NO. 422

Countersigned

*Pankaj Patel*

Mr. Pankaj Patel  
Chairman