

Listing Compliance and Legal Regulatory BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	Listing and Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ALLCARGO
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August 11, 2017

Dear Sirs,

Sub: Proceedings and Voting Results of the 24th Annual General Meeting ('AGM') of Allcargo Logistics Limited ('the Company') held on August 10, 2017

The 24th AGM of the Company was held on Thursday, August 10, 2017 at Avashya House, CST Road, Kalina, Santacruz (East), Mumbai – 400 098 to transact the business as stated in the Notice dated May 22, 2017, convening the AGM.

Members of the Company have approved all the Resolutions proposed in the said Notice of the AGM with requisite majority.

In this regard, please find enclosed the following:

- Summary of the proceedings of the AGM of the Company, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')- **Annexure A.**
- Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations **Annexure B.**
- Report of the Scrutinizer dated August 10, 2017, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C.**

The Voting Results along with the Scrutinizer's Report dated August 10, 2017 is made available on the Company's website at www.allcargologistics.com.

This is for your information and records.

For Allcargo Logistics Limited



Shruta Sanghavi
Company Secretary
Encl: a/a



Annexure A

Summary of the proceedings of the 24th Annual General Meeting

The 24th Annual General Meeting ('AGM') of the Members of Allcargo Logistics Limited ('the Company') was held on Thursday, August 10, 2017 at 2.00 p.m. at Avashya House, CST Road, Kalina, Santacruz (East), Mumbai – 400 098 to transact the business as stated in the Notice dated May 22, 2017, convening the AGM.

In accordance with the provisions of the Articles of Association of the Company and Secretarial Standard-2 prescribed by the Institute of Company Secretaries of India, Mr. Shashi Kiran Shetty chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. All the Directors, except Mr Keki Elavia and Mr Hari Mundra, attended the AGM.

The Chairman then addressed the Members and delivered speech on the overview of the Financial Performance of the Company for FY2016-17, Economic and Industry Outlook, future prospects of the Company and highlights of Q1FY2017-18.

The Chairman stated that there were no audit qualifications, observations, remarks or comments in the Statutory Auditors' Report and the Secretarial Auditors' Report of the Company for the Financial Year ended March 31, 2017.

The Chairman informed the Members that the facility of remote e-voting for exercising their voting rights through e-voting platform provided by CDSL was made available from August 05, 2017 to August 09, 2017. Further, the Chairman requested that the Members, who were present at the AGM and had not cast their votes by remote e-voting, could cast their vote at the AGM through electronic ballot e-voting.

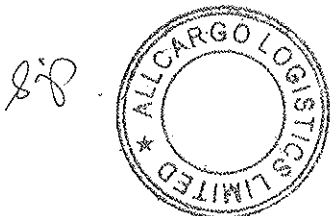
The Chairman further informed the Members that, Mr P N Parikh, Partners of M/s Parikh & Associates, Practicing Company Secretaries, Mumbai, (Membership No. FCS 327) was the Scrutinizer appointed by the Board to supervise the remote e-voting and electronic ballot voting at the AGM.





The following Resolutions set out in the Notice convening the AGM were proposed and seconded by the Members.

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting
1.	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon; b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017 together with the Report of Auditors thereon.	Ordinary	Remote e-voting and ballot e-voting at AGM
2.	To declare a dividend on equity shares for the Financial Year ended March 31, 2017.	Ordinary	Remote e-voting and ballot e-voting at AGM
3.	To appoint a Director in place of Mr Adarsh Hegde (DIN: 00035040), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and ballot e-voting at AGM
4.	Ratification of Auditors' Appointment viz. M/s S R Batliboi & Associates LLP, Chartered Accountants and M/s Shaparia Mehta & Associates LLP, Chartered Accountants.	Ordinary	Remote e-voting and ballot e-voting at AGM
5.	Appointment of Mr Kaiwan Kalyaniwalla as a Director.	Ordinary	Remote e-voting and ballot e-voting at AGM
6.	Revision in terms of Remuneration of Mr Adarsh Hegde, Joint Managing Director.	Ordinary	Remote e-voting and ballot e-voting at AGM
7.	Offer or invite for subscription of Secured/Unsecured Non-Convertible Debentures on private placement basis.	Special	Remote e-voting and ballot e-voting at AGM
8.	Keeping of the Register of Members, Register of Debenture holders, Register of any other security holders and their respective Indexes, at a place other than the Registered Office of the Company.	Special	Remote e-voting and ballot e-voting at AGM





The Chairman invited the Members to express their views, seek clarifications and ask questions on operations and financial performance of the Company and related matters. The Chairman along with the Management team responded to all the queries raised by the Members.

The Chairman thanked the Members for attending and participating in the AGM. The Chairman authorized the Company Secretary to declare the results of voting.

The Scrutinizer's Report was received after conclusion of the AGM on August 10, 2017. All the Resolutions were declared passed with the requisite majority.

For Allcargo Logistics Limited

Shruta Sanghavi
Company Secretary



Encl: a/a

ANNEXURE B
DETAILS OF VOTING RESULTS AS PER REGULATIONS 44 OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

DETAILS OF THE PROCEEDINGS OF AGM

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	24 th Annual General Meeting held on Thursday, August 10, 2017
2.	Total Number of Shareholders as on the Cut-off Date:	33,076 Shareholders as on Thursday, August 3, 2017
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	45 04 41
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA

Yours Faithfully,
For Allcargo Logistics Limited


Shruta Sanghavi
Company Secretary




Allcargo Logistics Limited								
Resolution Required : (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Resolution No. 1 - To receive, consider and adopt:								
a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2017 together with the reports of the Board of Directors and Auditors thereon; and								
b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017 together with the report of Auditors thereon.								
Category	Mode of Voting	No. of shares held	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 and Promoter Group	E-Voting	169806945	169806945	100.0000	169806945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169806945	100.0000	169806945	0	100.0000	0.0000
Public Institutions	E-Voting	56155156	52007148	92.6133	52007148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52007148	92.6133	52007148	0	100.0000	0.0000
Public Non Institutions	E-Voting	19733423	1938047	9.8211	1938045	2	99.9999	0.0001
	Poll		5832	0.0296	5832	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1943879	9.8507	1943877	2	99.9999	0.0001
Total		245695524	223757972	91.0712	223757970	2	100.0000	0.0000

For Allcargo Logistics Limited


Shruti Sanghavi
Company Secretary

Allcargo Logistics Limited								
Resolution Required : (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Resolution No. 2 - To declare a dividend on equity shares for the Financial Year ended March 31, 2017.								
Category	Mode of Voting	No. of shares held	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 and Promoter Group	E-Voting	169806945	169806945	100.0000	169806945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169806945	100.0000	169806945	0	100.0000	0.0000
Public Institutions	E-Voting	56155156	52007148	92.6133	52007148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52007148	92.6133	52007148	0	100.0000	0.0000
Public Non Institutions	E-Voting	19733423	1938047	9.8211	1938045	2	99.9999	0.0001
	Poll		5832	0.0296	5832	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1943879	9.8507	1943877	2	99.9999	0.0001
Total		245695524	223757972	91.0712	223757970	2	100.0000	0.0000

For Allcargo Logistics Limited


Shruti Chandra
Company Secretary

Allcargo Logistics Limited								
Resolution Required : (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Resolution No. 3 - To appoint a director in place of Mr Adarsh Hegde (DIN 00035040), who retires by rotation and being eligible, offers himself for re-appointment								
Category	Mode of Voting	No. of shares held	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 and Promoter Group	E-Voting	169806945	169806945	100.0000	169806945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169806945	100.0000	169806945	0	100.0000	0.0000
Public Institutions	E-Voting	56155156	52007148	92.6133	52007148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52007148	92.6133	52007148	0	100.0000	0.0000
Public Non Institutions	E-Voting	19733423	1938047	9.8211	1938009	38	99.9980	0.0020
	Poll		5832	0.0296	5832	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1943879	9.8507	1943841	38	99.9980	0.0020
Total		245695524	223757972	91.0712	223757934	38	100.0000	0.0000

For Allcargo Logistics Limited

S. Srinivasan
 Sd/-
 Director, Company

Allcargo Logistics Limited								
Resolution Required : (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Resolution No. 4 - Ratification of Auditors' Appointment								
Category	Mode of Voting	No. of shares held	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 and Promoter Group	E-Voting	169806945	169806945	100.0000	169806945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169806945	100.0000	169806945	0	100.0000	0.0000
Public Institutions	E-Voting	56155156	52007148	92.6133	52007148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52007148	92.6133	52007148	0	100.0000	0.0000
Public Non Institutions	E-Voting	19733423	1938047	9.8211	1938045	2	99.9999	0.0001
	Poll		5832	0.0296	5832	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1943879	9.8507	1943877	2	99.9999	0.0001
Total		245695524	223757972	91.0712	223757970	2	100.0000	0.0000

For Allcargo Logistics Limited


Shruti Sanghavi
Company Secretary

Allcargo Logistics Limited								
Resolution Required : (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Resolution No. 5 - Appointment of Mr Kaiwan Kalyaniwalla as a Director								
Category	Mode of Voting	No. of shares held	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 and Promoter Group	E-Voting	169806945	169806945	100.0000	169806945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169806945	100.0000	169806945	0	100.0000	0.0000
Public Institutions	E-Voting	56155156	48746224	86.8063	48611143	135081	99.7229	0.2771
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48746224	86.8063	48611143	135081	99.7229	0.2771
Public Non Institutions	E-Voting	19733423	1938047	9.8211	1938045	2	99.9999	0.0001
	Poll		5832	0.0296	5832	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1943879	9.8507	1943877	2	99.9999	0.0001
Total		245695524	220497048	89.7440	220361965	135083	99.9387	0.0613

For Allcargo Logistics Limited


 Shruti Sanghavi
 Company Secretary

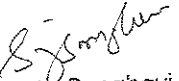
Allcargo Logistics Limited								
Resolution Required : (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Resolution No. 6 - Revision in terms of remuneration of Mr Adarsh Hegde, Joint Managing Director								
Category	Mode of Voting	No. of shares held	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 and Promoter Group	E-Voting	169806945	169806945	100.0000	169806945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169806945	100.0000	169806945	0	100.0000	0.0000
Public Institutions	E-Voting	56155156	48746224	86.8063	48728616	17608	99.9639	0.0361
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48746224	86.8063	48728616	17608	99.9639	0.0361
Public Non Institutions	E-Voting	19733423	1938047	9.8211	1937889	158	99.9918	0.0082
	Poll		5832	0.0296	5832	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1943879	9.8507	1943721	158	99.9919	0.0081
Total		245695524	220497048	89.7440	220479282	17766	99.9919	0.0081

For Allcargo Logistics Limited


 Shruti Sanghavi
 Company Secretary

Allcargo Logistics Limited								
Resolution Required : (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Resolution No.7 - Offer or invite for subscription of Secured/Unsecured Non-Convertible Debentures on private placement basis.								
Category	Mode of Voting	No. of shares held	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 and Promoter Group	E-Voting	169806945	169806945	100.0000	169806945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169806945	100.0000	169806945	0	100.0000	0.0000
Public Institutions	E-Voting	56155156	52007148	92.6133	52007148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52007148	92.6133	52007148	0	100.0000	0.0000
Public Non Institutions	E-Voting	19733423	1938047	9.8211	1938009	38	99.9980	0.0020
	Poll		5832	0.0296	5832	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1943879	9.8507	1943841	38	99.9980	0.0020
Total		245695524	223757972	91.0712	223757934	38	100.0000	0.0000

For Allcargo Logistics Limited


Shruti Sanghavi
Company Secretary

Allcargo Logistics Limited								
Resolution Required : (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Resolution No. 8 - Keeping of the Register of Members, Register of Debenture Holders, Register of any other security holders and their respective Indexes, at a place other than the Registered Office of the Company.								
Category	Mode of Voting	No. of shares held	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 and Promoter Group	E-Voting	169806945	169806945	100.0000	169806945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169806945	100.0000	169806945	0	100.0000	0.0000
Public Institutions	E-Voting	56155156	52007148	92.6133	52007148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52007148	92.6133	52007148	0	100.0000	0.0000
Public Non Institutions	E-Voting	19733423	1938047	9.8211	1938014	33	99.9983	0.0017
	Poll		5832	0.0296	5832	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1943879	9.8507	1943846	33	99.9983	0.0017
Total		245695524	223757972	91.0712	223757939	33	100.0000	0.0000

For Allcargo Logistics Limited


Shruta Sanghavi
Company Secretary

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman,
Allcargo Logistics Limited,
Avashya House,
6th Floor, CST Road,
Kalina, Santacruz (East),
Mumbai - 400098.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic ballot at the 24th Annual General Meeting of Allcargo Logistics Limited held at Avashya House, CST Road, Kalina, Santacruz (East), Mumbai - 400098 on Thursday, August 10, 2017 at 2.00 p.m.

I, P. N. Parikh, of M/s. Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Allcargo Logistics Limited pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 24th Annual General Meeting (AGM) of Allcargo Logistics Limited on Thursday, August 10, 2017 at 2.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 10, 2017.

The notice dated May 22, 2017 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.

For Allcargo Logistics Limited

Joint Managing Director



The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through electronic ballot to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of Thursday, August 03, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Saturday, August 05, 2017 at 09:00 a.m. (IST) and ended on Wednesday, August 09, 2017 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

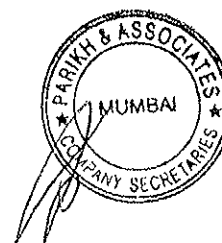
After the closure of the voting at the AGM, the report on voting done through electronic ballot at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic ballot at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic ballot at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through electronic ballot at the AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution

To receive, consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2017, together with the reports of the Board of Directors and Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017, together with the report of Auditors thereon.

(i) Voted in favour of the resolution:

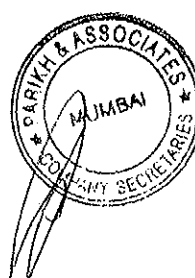
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
143	22,37,57,970	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	2	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 2: Ordinary Resolution

To declare a dividend on equity shares for the Financial Year ended March 31, 2017.

(i) Voted in favour of the resolution:

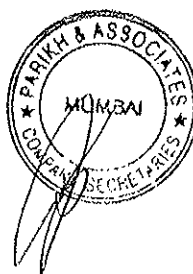
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
143	22,37,57,970	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	2	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 3: Ordinary Resolution

To appoint a director in place of Mr. Adarsh Hegde (DIN 00035040), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

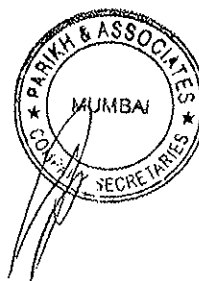
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
141	22,37,57,934	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	38	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 4: Ordinary Resolution

Ratification of Auditors' Appointment.

(i) Voted in favour of the resolution:

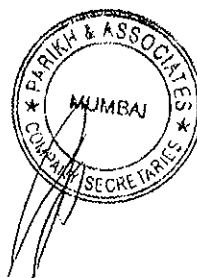
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
143	22,37,57,970	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	2	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 5: Ordinary Resolution

Appointment of Mr. Kaiwan Kalyaniwalla as a Director.

(i) Voted in favour of the resolution:

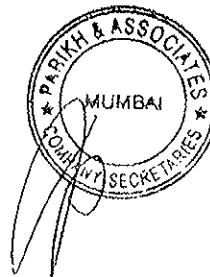
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
135	22,03,61,965	99.94

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	1,35,083	0.06

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 6: Ordinary Resolution

Revision in terms of remuneration of Mr. Adarsh Hegde, Joint Managing Director.

(i) Voted in favour of the resolution:

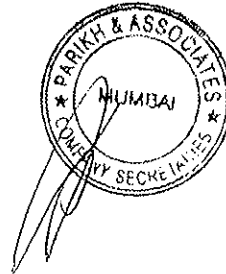
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
137	22,04,79,282	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	17,766	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 7: Special Resolution

Offer or invite for subscription of Secured/ Unsecured Non-Convertible Debentures on private placement basis.

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

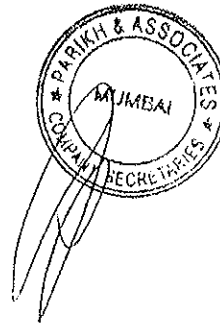
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
141	22,37,57,934	100.00 (Rounded-off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	38	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 8: Special Resolution

Keeping of the Register of Members, Register of Debenture Holders, Register of any other security holders and their respective Indexes, at a place other than the Registered Office of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
142	22,37,57,939	100.00 (Rounded-off)

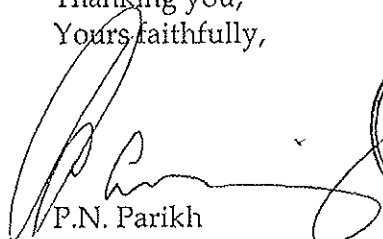
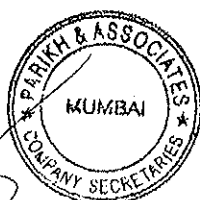
(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	33	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

P.N. Parikh
Parikh & Associates
Practising Company Secretaries
FCS: 327 CP No.: 1228
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri(West), Mumbai - 400053.

Place: Mumbai

Dated: August 10, 2017