

National Stock Exchange of India Ltd.  
BSE Ltd.

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Department	LC AA RC-IN CSEC
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Date	6 <sup>th</sup> February, 2018

**Scrip Code-**

National Stock Exchange of India Ltd.: SIEMENS EQ  
BSE Ltd.: 500550


**Information under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –  
60<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company**

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the specified format along with the report issued by the Scrutinizer for remote e-voting / poll for the 60<sup>th</sup> Annual General Meeting of the Members of the Company held on 6<sup>th</sup> February, 2018 at Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai - 400 021 at 3.00 p.m.

We request you to kindly take the above information on your records.

Yours faithfully,  
For **Siemens Limited**

  
**Ketan Thaker**  
Company Secretary

Encl.: a/a

Siemens Ltd.  
CIN: L28920MH1957PLC010839

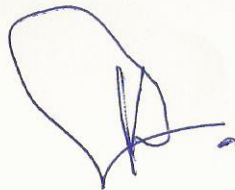
Birla Aurora, Level 21, Plot No. 1080, Tel.: +91 (22) 2498 7000  
Dr. Annie Besant Road, Worli, Website: www.siemens.co.in  
Mumbai – 400030 E-mail- Corporate-  
India Secretariat.in@siemens.com

Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400030. Telephone +91 22 3967 7000. Fax +91 22 2436 2403.  
Sales Offices: Ahmedabad, Bengaluru, Bhopal, Bhubaneswar, Chandigarh, Chennai, Coimbatore, Gurgaon, Hyderabad, Jaipur, Jamshedpur, Kharghar, Kolkata, Lucknow, Kochi, Mumbai, Nagpur, Navi Mumbai, New Delhi, Puducherry, Pune, Vadodara, Visakhapatnam.

**Siemens Limited**

**60<sup>th</sup> Annual General Meeting (AGM) – Voting Results**

<b>Date of AGM / EGM</b>	6 <sup>th</sup> February, 2018
<b>Total Number of Shareholders on Record Date i.e. 30.01.2018</b>	114,372
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoter and Promoter Group: Public:	2 172
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	Not Applicable Not Applicable



21/01/2018



**SIEMENS LIMITED**  
**Resolution (1)**

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Consideration and adoption of:

(a) the Audited Financial Statements of the Company for the Financial Year ended 30th September, 2017, together with the Reports of the Directors and the Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 30th September, 2017 and the Report of the Auditors thereon.

Ordinary  
No

	Promoter/Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	267,089,913.00	-	-	-	-	-	-
		Poll		267,089,913.00	100.00	267,089,913.00	-	100.00	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		267,089,913.00	100.00	267,089,913.00	-	100.00	-
2	Public - Institutional holders	E-Voting	50,780,720.00	24,802,788.00	48.84	24,802,788.00	-	100.00	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		24,802,788.00	48.84	24,802,788.00	-	100.00	-
3	Public-Others	E-Voting	38,249,622.00	518,046.00	1.35	518,046.00	-	100.00	-
		Poll		25,757.00	0.07	25,694.00	63.00	99.76	0.24
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		543,803.00	1.42	543,740.00	63.00	99.99	0.01
	Total	E-Voting	356,120,255.00	25,320,834.00	7.11	25,320,834.00	-	100.00	-
		Poll		267,115,670.00	75.01	267,115,607.00	63.00	100.00	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		292,436,504.00	82.12	292,436,441.00	63.00	100.00	-

**SIEMENS LIMITED**  
**Resolution (2)**

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary  
No

To declare a dividend on Equity Shares for the Financial Year 2016 - 17.

	Promoter/Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	267,089,913.00	-	-	-	-	-	-
		Poll		267,089,913.00	100.00	267,089,913.00	-	100.00	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		267,089,913.00	100.00	267,089,913.00	-	100.00	-
2	Public - Institutional holders	E-Voting	50,780,720.00	24,867,294.00	48.97	24,867,294.00	-	100.00	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		24,867,294.00	48.97	24,867,294.00	-	100.00	-
3	Public-Others	E-Voting	38,249,622.00	704,241.00	1.84	704,241.00	-	100.00	-
		Poll		25,757.00	0.07	25,694.00	63.00	99.76	0.24
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		729,998.00	1.91	729,935.00	63.00	99.99	0.01
	Total	E-Voting	356,120,255.00	25,571,535.00	7.18	25,571,535.00	-	100.00	-
		Poll		267,115,670.00	75.01	267,115,607.00	63.00	100.00	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		292,687,205.00	82.19	292,687,142.00	63.00	100.00	-



**SIEMENS LIMITED**  
**Resolution (3)**

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary  
No

Re-appointment of Mr. Christian Rummel (DIN: 01992982) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

	Promoter/Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	267,089,913.00	-	-	-	-	-	-
		Poll		267,089,913.00	100.00	267,089,913.00	-	100.00	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		267,089,913.00	100.00	267,089,913.00	-	100.00	-
2	Public - Institutional holders	E-Voting	50,780,720.00	24,864,154.00	48.96	24,502,697.00	361,457.00	98.55	1.45
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		24,864,154.00	48.96	24,502,697.00	361,457.00	98.55	1.45
3	Public-Others	E-Voting	38,249,622.00	704,181.00	1.84	701,879.00	2,302.00	99.67	0.33
		Poll		25,757.00	0.07	25,694.00	63.00	99.76	0.24
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		729,938.00	1.91	727,573.00	2,365.00	99.68	0.32
	Total	E-Voting	356,120,255.00	25,568,335.00	7.18	25,204,576.00	363,759.00	98.58	1.42
		Poll		267,115,670.00	75.01	267,115,607.00	63.00	100.00	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		292,684,005.00	82.19	292,320,183.00	363,822.00	99.88	0.12

**SIEMENS LIMITED**  
**Resolution (4)**

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary

No

Ratification of appointment of Messrs S R B C & CO LLP, Chartered Accountants (Firm Registration No. 324982E/E300003), as Statutory Auditors of the Company from conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.

	Promoter/Public	Mode of Voting	Total 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
		E-Voting		-	-	-	-	-	-
		Poll		267,089,913.00	100.00	267,089,913.00	-	100.00	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
1	Promoter and Promoter Group	Total	267,089,913.00	267,089,913.00	100.00	267,089,913.00	-	100.00	-
		E-Voting		24,867,294.00	48.97	24,867,294.00	-	100.00	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
2	Public - Institutional holders	Total	50,780,720.00	24,867,294.00	48.97	24,867,294.00	-	100.00	-
		E-Voting		704,146.00	1.84	703,752.00	394.00	99.94	0.06
		Poll		25,757.00	0.07	25,694.00	63.00	99.76	0.24
		Postal Ballot (if applicable)		-	-	-	-	-	-
3	Public-Others	Total	38,249,622.00	729,903.00	1.91	729,446.00	457.00	99.94	0.06
		E-Voting		25,571,440.00	7.18	25,571,046.00	394.00	100.00	-
		Poll		267,115,670.00	75.01	267,115,607.00	63.00	100.00	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	Total	356,120,255.00	292,687,110.00	82.19	292,686,653.00	457.00	100.00	-



**SIEMENS LIMITED**  
**Resolution (5)**

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

**Ordinary**  
**No**

**Appointment of Mr. Cedrik Neike (DIN: 07810035) as Special Director of the Company.**

	Promoter/Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	267,089,913.00	-	-	-	-	-	-
		Poll		267,089,913.00	100.00	267,089,913.00	-	100.00	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		267,089,913.00	100.00	267,089,913.00	-	100.00	-
2	Public - Institutional holders	E-Voting	50,780,720.00	24,867,294.00	48.97	23,977,036.00	890,258.00	96.42	3.58
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		24,867,294.00	48.97	23,977,036.00	890,258.00	96.42	3.58
3	Public-Others	E-Voting	38,249,622.00	704,179.00	1.84	488,958.00	215,221.00	69.44	30.56
		Poll		25,757.00	0.07	25,694.00	63.00	99.76	0.24
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		729,936.00	1.91	514,652.00	215,284.00	70.51	29.49
Total	Total	E-Voting	356,120,255.00	25,571,473.00	7.18	24,465,994.00	1,105,479.00	95.68	4.32
		Poll		267,115,670.00	75.01	267,115,607.00	63.00	100.00	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		292,687,143.00	82.19	291,581,601.00	1,105,542.00	99.62	0.38

**SIEMENS LIMITED**  
**Resolution (6)**

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary  
No

Re-appointment of Mr. Christian Rummel (DIN: 01992982) as Executive Director and Chief Financial Officer of the Company and payment of remuneration to him.

	Promoter/Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	267,089,913.00	-	-	-	-	-	-
		Poll		267,089,913.00	100.00	267,089,913.00	-	100.00	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		267,089,913.00	100.00	267,089,913.00	-	100.00	-
2	Public - Institutional holders	E-Voting	50,780,720.00	24,867,294.00	48.97	13,680,519.00	11,186,775.00	55.01	44.99
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		24,867,294.00	48.97	13,680,519.00	11,186,775.00	55.01	44.99
3	Public-Others	E-Voting	38,249,622.00	704,116.00	1.84	703,184.00	932.00	99.87	0.13
		Poll		25,757.00	0.07	25,694.00	63.00	99.76	0.24
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		729,873.00	1.91	728,878.00	995.00	99.86	0.14
	Total	E-Voting	356,120,255.00	25,571,410.00	7.18	14,383,703.00	11,187,707.00	56.25	43.75
		Poll		267,115,670.00	75.01	267,115,607.00	63.00	100.00	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		292,687,080.00	82.19	281,499,310.00	11,187,770.00	96.18	3.82



**SIEMENS LIMITED**  
**Resolution (7)**

Resolution required: (Ordinary / Special)  
Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary  
No

Payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), the Cost Auditors of the Company for FY 2017-18.

	Promoter/Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	267,089,913.00	-	-	-	-	-	-
		Poll		267,089,913.00	100.00	267,089,913.00	-	100.00	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		267,089,913.00	100.00	267,089,913.00	-	100.00	-
2	Public - Institutional holders	E-Voting	50,780,720.00	24,867,294.00	48.97	24,867,294.00	-	100.00	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		24,867,294.00	48.97	24,867,294.00	-	100.00	-
3	Public-Others	E-Voting	38,249,622.00	704,181.00	1.84	703,789.00	392.00	99.94	0.06
		Poll		25,757.00	0.07	25,694.00	63.00	99.76	0.24
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		729,938.00	1.91	729,483.00	455.00	99.94	0.06
	Total	E-Voting	356,120,255.00	25,571,475.00	7.18	25,571,083.00	392.00	100.00	-
		Poll		267,115,670.00	75.01	267,115,607.00	63.00	100.00	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		292,687,145.00	82.19	292,686,690.00	455.00	100.00	-

**PARIKH PAREKH & ASSOCIATES (Regd.)**  
**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  
**SIEMENS LIMITED**  
Birla Aurora, Level 21, Plot No. 1080,  
Dr. Annie Besant Road, Worli,  
Mumbai 400030

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 voting system at the 60<sup>th</sup> Annual General Meeting of Siemens Limited held on Tuesday, February 06, 2018 at 3.00 p.m. at Yashwantrao Chavan Pratishthan Auditorium, Y.B. Chavan Centre, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai 400021**

I, P. N. Parikh, of M/s. Parikh Parekh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Siemens 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 60<sup>th</sup> Annual General Meeting (AGM) of Siemens Limited on Tuesday, February 06, 2018 at 3.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on February 06, 2018.

The notice dated November 24, 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.



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JG



The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through electronic voting system 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 Tuesday, January 30, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday, February 02, 2018 at 09:00 a.m. (IST) and ended on Monday, February 05, 2018 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done through electronic voting system 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 NSDL 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 through electronic voting system 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 voting system 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 voting system at the AGM in respect of the said resolutions.



**Resolution 1: Ordinary Resolution**

(a) Consider and adopt Audited Standalone Financial Statements for the Financial Year ended September 30, 2017 and the Reports of the Board of Directors and Auditors thereon.

(b) Consider and adopt Audited Consolidated Financial Statements for the Financial Year ended September 30, 2017 and the Report of the 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
506	29,24,36,441	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
5	63	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****Declaration of Dividend on Equity Shares for Financial Year ended 30<sup>th</sup> September, 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
509	29,26,87,142	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
5	63	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**

**Appointment of Director in place of Mr. Christian Rummel, (DIN: 01992982) who retires by rotation and being eligible, seeks 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
488	29,23,20,183	99.88

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	3,63,822	0.12

(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 appointment of Messrs S R B C & CO LLP, Chartered Accountants (Firm Reg. No 324982E/E300003) as statutory auditors from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.**

(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
502	29,26,86,653	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
10	457	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. Cedrik Neike (DIN: 07810035) as Special 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
479	29,15,81,601	99.62

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	11,05,542	0.38

(iii) **Invalid** votes:

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





**Resolution 6: Ordinary Resolution**

**Re-appointment of Mr. Christian Rummel (DIN: 01992982) as Executive Director and Chief Financial Officer of the Company and payment of remuneration to him.**

(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
315	28,14,99,310	96.18

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
195*	1,11,87,770	3.82

(iii) **Invalid** votes:

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

\* One shareholder has cast his vote in "Assent" as well as "Dissent", while his votes are taken as cast, he has been counted only once for the purpose of his presence, which has been mentioned under the head "Assent".



**Resolution 7: Ordinary Resolution**

**Ratification of the remuneration of Messrs R. Nanabhoy & Co., Cost Accountants (Firm Reg. No 000010), the Cost Auditors of the Company for FY 2017-18.**

(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
502	29,26,86,690	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
11	455	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 Parekh & 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: February 06, 2018

