

Date: June 23, 2017

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 STOCK CODE: 523704	Listing Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel No.: 022- 26598100 Fax No. 022-26598120 STOCK CODE: MASTEK
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Dear Sir(s)/Ma'am(s),


Subject: Summary of the Proceedings/Outcome of 35th Annual General Meeting of the Company - Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 35th Annual General Meeting of the Company was held on Thursday, June 22, 2017 at Ahmedabad Management Association, H.T. Parekh Hall, AMA Complex, ATRA. Dr. Vikram Sarabhai Marg, Ahmedabad 380015 at 11.00 a.m. In this regard, please find enclosed the Summary of the Proceedings of the 35th Annual General Meeting of the Company.

Request you to take the above on your record.

Yours faithfully,

For MASTEK LIMITED


Dinesh Kalani
Company Secretary
Encl: - As above

Summary of the Proceedings/Outcome of 35th Annual General Meeting of the Company held on June 22, 2017

The 35th Annual General Meeting (AGM) of the Company was held on Thursday, June 22, 2017 at Ahmedabad Management Association, H.T. Parekh Hall, AMA Complex, ATRA. Dr. Vikram Sarabhai Marg, Ahmedabad 380015 at 11.00 a.m.

Mr. S. Sandilya, Chairman of the Company chaired the Meeting.

Total Number of shareholders as on record date: 19,310
Cut-off date for E-voting : June 15, 2017

No. of Shareholders present at the meeting either in person or through proxy.

Category	In person	Through Proxy	Total
Promoter and Promoter group	7	0	7
Public	48	0	48
Total	55	0	55

As the requisite quorum was present, the Chairman called the Meeting to order. The Chairman welcomed the Members and then introduced the Directors, CFO and Company Secretary of the Company.

With the consent of the Members, the Notice of the AGM was taken as read.

The Members were informed that as required under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Remote E-Voting facility was provided by the Company through KARVY e-voting platform to enable the Members to exercise their votes. The remote e-voting process was kept open for the Members from Sunday 9.00 a.m, from June 18, 2017 till Wednesday 5 p.m. upto June 21, 2017. Instapoll facility was also provided to the Members present at the meeting who have not cast their votes through Remote E-Voting.

Mr. Abhishek Bhate, Practising Company Secretary was appointed as the Scrutinizer by the Board of Directors for conducting the voting process in a fair and transparent manner.

The Chairman requested Mr. Sudhakar Ram, Vice-Chairman & Managing Director, to brief the Members on the performance of the Company. He further explained the objective and implications of each of the resolutions before they were put to vote at the meeting.

Thereafter the following items Resolutions as set out in the Notice of AGM were read out before the Members:

Sr. No	Resolutions
Ordinary Business: Ordinary Resolutions	
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2017 together with reports of the Board of Directors and the Auditors' thereon.
2	To confirm the payment of Interim Dividend of Rs.1 per Equity Share and declare a Final Dividend of Rs. 2.5 per Equity Share (Face Value of Rs. 5/- each) for the financial year 2016-17.
3	Re-Appointment of Mr. Sudhakar Ram (DIN 00101473), who retires by rotation and being eligible, offers himself for re-appointment.

Tel No. +91 79 26564337 CIN No. L74140GJ1982PLC005215 dated May 14, 1982

Sr. No	Resolutions
4	To consider the appointment of M/s. Walker Chandiok & Co. LLP, (Firm Registration No. 001076N/N500013), as Statutory Auditors of the Company for a term of five years in place of M/s. Price Waterhouse Chartered Accountants LLP, Statutory Auditors and to fix their remuneration.
Special Business: Ordinary Resolution	
5	Appointment of Mr. Keith Selwyn Bogg (DIN: 07658511) as Independent Director of the Company.
Special Business: Special Resolution	
6	To consider re-appointment of Mr. Sudhakar Ram as Vice- Chairman & Managing Director of the Company for a period of 3 years from July 01, 2017 up to June 30, 2020 and remuneration to be paid to him.
7	To authorize the Board for giving loans and guarantees and make investment in securities.
8	To authorize the Board for Creation of Charge/Mortgage on the Assets of the Company, both present and future.
9	To authorize the Board for borrowings to be made by the Company.

Chairman informed the Members about the Special Resolutions and also about the change in the Statutory Auditors of the Company pursuant to the provisions of Section 139 of the Companies Act, 2013 and Rules made thereunder. He informed them M/s. Price Waterhouse Chartered Accountants LLP whose three year terms expires at this AGM and as per the provisions of new Companies Act, 2013 Company had to appoint a new Auditor. The Board based on the recommendation of the Audit Committee had recommended appointment of M/s. Walker Chandiok & Co LLP, as the Statutory Auditors of the Company, subject to the approval of the shareholders at the AGM to hold office for a period of five years commencing from the financial year 2017-18 in place of the retiring Auditor M/s. Price Waterhouse Chartered Accountants LLP.

The Chairman then invited the Members to express their views, comments and queries on the Financial Statements and on all the above resolutions. The Chairman & Managing Director responded to the queries of the Members.

Further, the Chairman requested all the Members present to cast their votes through Instapoll which was provided to the Members present at the meeting and who have not cast their votes through Remote E-voting.


The Chairman informed that the Combined Scrutinizer's Report on Remote E-Voting and Instapoll would be uploaded on the Company's website, Website of National Stock Exchange of India Limited, BSE Limited and Karvy Computershare Private Ltd.

The meeting concluded at 11.34 a.m. with a Vote of Thanks.

Based on the Scrutinizer's Report we hereby inform you that all the above Resolutions have been passed by the shareholders with a requisite majority.

Please find attached the result and the Scrutinizer's Report for the said AGM and the same will be informed and uploaded on the website of Karvy Computershare Private Ltd and of the Company as well.

For MASTEK LIMITED


Dinesh Kalani
Company Secretary
Encl: As Above

Tel No. +91 79 26564337 CIN No. L74140GJ1982PLC005215 dated May 14, 1982



Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP. No. 10230

FORM No. MGT-13

Consolidated Scrutinizer Report

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Date: June 23, 2017

NAME OF COMPANY	MASTEK LIMITED
MEETING	35 TH ANNUAL GENERAL MEETING
DATE & TIME	JUNE 22 ND , 2017 AT 11:00 A.M.
VENUE	AHMEDABAD MANAGEMENT ASSOCIATION HALL - H.T. PAREKH' HALL, AMA COMPLEX, ATRA, DR. VIKRAM SARABHAI MARG, AHMEDABAD - 380015

To,
Mr. S. Sandilya,
Chairman,
Mastek Limited,
804/805, President House,
Opp. C.N. Vidyalaya, Near Ambawadi Circle,
Ahmedabad - 380006.

Dear Sir,

I, Abhishek H. Bhate, Proprietor of Abhishek Bhate & Co., Practicing Company Secretary appointed as Scrutinizer by the Board of the Directors of Mastek Limited at its meeting held on April 20, 2017, to conduct the voting in electronic means commenced on Sunday June 18, 2017 at 9.00 a.m. and ended on Wednesday, June 21, 2017 at 5.00 p.m. and through InstaPoll at the Annual General Meeting held on June 22, 2017 in accordance with Section 108 of Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, submit my report as under:

1. Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Electronic copy of the Notice convening the Annual General Meeting of the Company along with the process of e-voting was sent to the members whose e-mail addresses are registered with the Company/ Depository Participant(s) for the communication purposes unless any member has requested for hard copy of the same. For members who did not register their e-mail addresses, physical copies of the Notice of Annual General Meeting of the Company along with process of e-voting were sent to the members in the permitted mode.
2. The notice convening the Annual General Meeting was also placed on the website of the Company. The Members of the Company were given option to vote electronically on Remote E-Voting system, provided by Karvy Computershare Pvt. Ltd. ("KARVY")
3. The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in English newspaper of wide circulation and a vernacular newspaper on May 27, 2017.
4. The Remote E-voting period commenced on Sunday June 18, 2017 at 9.00 a.m. and ended on Wednesday, June 21, 2017 at 5.00 p.m. Remote E-voting Portal was blocked at 5:00 P. M.

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ABHISHEK BHATE & CO.
ABHISHEK BHATE ACS 27747
PRACTISING COMPANY SECRETARY
CERTIFICATE OF PRACTICE 10230



Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP. No. 10230

5. The members who were present at the Meeting but had not cast their votes by Remote E-voting were allowed to vote electronically through InstaPoll at AGM.
6. After the InstaPoll concluded at the venue of the AGM. The InstaPoll votes cast were blocked by me. Subsequently the votes cast were unblocked and reconciled with the records maintained by the Company / Registrar and Transfer Agent of the Company and the authorizations lodged with the Company.
7. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares, number of vote cast in favour and against. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.
8. There were no defective or invalid votes found.

The result of the voting is as under:

ORDINARY BUSINESS:

Resolution No.1- Ordinary Resolution

Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2017 together with reports of the Board of Director's and the Auditors' thereon.

(i) Voted in favour of the resolution:

Number of Members voted electronically or through InstaPoll (including proxies)	Number of votes cast by them	% of total number of valid votes cast
91	1,39,20,314	99.99

(ii) Voted against the resolution:

Number of Members voted electronically or through InstaPoll (including proxies)	Number of votes cast by them	% of total number of valid votes cast
1	1	00

(iii) Invalid/ votes:

Number of Members voted electronically or through InstaPoll (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

*One Shareholder holding 13,581 had Abstained from voting.

Resolution No.2- Ordinary Resolution

To confirm the payment of Interim Dividend of Rs. 1 per Equity Share and declare a Final Dividend of Rs. 2.5 per Equity Share (Face Value of Rs. 5/- each) for the financial year 2016-17.

(i) Voted in favour of the resolution:

Number of Members voted electronically or through InstaPoll (including proxies)	Number of votes cast by them	% of total number of valid votes cast
92	1,39,33,895	99.99

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Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP. No. 10230

(ii) Voted against the resolution:

Number of Members voted electronically or through InstaPoll (including proxies)	Number of votes cast by them	% of total number of valid votes cast
1	1	00

(iii) Invalid votes:

Number of Members voted electronically or through InstaPoll (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

Resolution No.3- Ordinary Resolution

Re-Appointment of Mr. Sudhakar Ram (DIN 00101473), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members voted electronically or through InstaPoll (including proxies)	Number of votes cast by them	% of total number of valid votes cast
87	1,09,75,267	99.99

(ii) Voted against the resolution:

Number of Members voted electronically or through InstaPoll (including proxies)	Number of votes cast by them	% of total number of valid votes cast
2	21	00

(iii) Invalid votes:

Number of Members voted electronically or through InstaPoll (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

* Mr. Sudhakar Ram and his relatives had Abstained from Voting being Interested in the said Resolution.

Resolution No.4- Ordinary Resolution

To consider the appointment of M/s. Walker Chandiok & Co. LLP (Firm Registration No. 001076N/N500013), as Statutory Auditors of the Company for a term of five years in place of M/s. Price Waterhouse Chartered Accountants LLP, Statutory Auditors and to fix their remuneration.

(i) Voted in favour of the resolution:

Number of Members voted electronically or through InstaPoll (including proxies)	Number of votes cast by them	% of total number of valid votes cast
92	1,39,33,885	99.99

(ii) Voted against the resolution:

Number of Members voted electronically or through InstaPoll (including proxies)	Number of votes cast by them	% of total number of valid votes cast
2	11	00

ABHISHEK BHATE & CO.

ABHISHEK BHATE ACS 27747

PRACTICING COMPANY SECRETARY

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Office : Block No. 3, "A" Wing, Rajdeep CHS., Opp. IT Office, Gokhale Road, Naupada, Thane (W) - 400 602.
Mobile : 98929 02956 • Email : pcsabhishekbhate@gmail.com



Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP. No. 10230

(iii) Invalid votes:

Number of Members voted electronically or through InstaPoll (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

SPECIAL BUSINESS:

Resolution No.5- Ordinary Resolution

Appointment of Mr. Keith Selwyn Bogg (DIN: 07658511) as Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of Members voted electronically or through InstaPoll (including proxies)	Number of votes cast by them	% of total number of valid votes cast
92	1,39,33,895	99.99

(ii) Voted against the resolution:

Number of Members voted electronically or through InstaPoll (including proxies)	Number of votes cast by them	% of total number of valid votes cast
1	1	00

(iii) Invalid votes:

Number of Members voted electronically or through InstaPoll (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

Resolution No.6- Special Resolution

To consider re-appointment of Mr. Sudhakar Ram as Vice- Chairman & Managing Director of the Company for a period of 3 years from July 01, 2017 up to June 30, 2020 and remuneration to be paid to him.

(i) Voted in favour of the resolution:

Number of Members voted electronically or through InstaPoll (including proxies)	Number of votes cast by them	% of total number of valid votes cast
87	1,09,75,267	99.99

(ii) Voted against the resolution:

Number of Members voted electronically or through InstaPoll (including proxies)	Number of votes cast by them	% of total number of valid votes cast
2	21	00

(iii) Invalid votes:

Number of Members voted electronically or through InstaPoll (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

* Mr. Sudhakar Ram and his relatives had Abstained from Voting being Interested in the said Resolution.

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Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP. No. 10230

Resolution No.7- Special Resolution

To authorize the Board of Directors for giving loans and guarantees and make investment in securities.

(i) Voted in favour of the resolution:

Number of Members voted electronically or through InstaPoll (including proxies)	Number of votes cast by them	% of total number of valid votes cast
76	1,30,24,862	93.48

(ii) Voted against the resolution:

Number of Members voted electronically or through InstaPoll (including proxies)	Number of votes cast by them	% of total number of valid votes cast
17	9,09,034	06.52

(iii) Invalid votes:

Number of Members voted electronically or through InstaPoll (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

Resolution No.8- Special Resolution

To authorize the Board of Directors for Creation of Charge/Mortgage on the Assets of the Company, both present and future.

(i) Voted in favour of the resolution:

Number of Members voted electronically or through InstaPoll (including proxies)	Number of votes cast by them	% of total number of valid votes cast
92	1,39,33,895	99.99

(ii) Voted against the resolution:

Number of Members voted electronically or through InstaPoll (including proxies)	Number of votes cast by them	% of total number of valid votes cast
1	1	00

(iii) Invalid votes:

Number of Members voted electronically or through InstaPoll (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

ABHISHEK BHATE & CO.

ABHISHEK BHATE ACS 27747

PRACTICING COMPANY SECRETARY

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Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP. No. 10230

Resolution No.9- Special Resolution

To authorize the Board for borrowings to be made by the Company.

(i) Voted in favour of the resolution:

Number of Members voted electronically or through InstaPoll (including proxies)	Number of votes cast by them	% of total number of valid votes cast
91	1,39,33,875	99.99

(ii) Voted against the resolution:

Number of Members voted electronically or through InstaPoll (including proxies)	Number of votes cast by them	% of total number of valid votes cast
2	21	00

(iii) Invalid votes:

Number of Members voted electronically or through InstaPoll (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those whose votes were declared "INVALID" for each resolution relating to Remote E- Voting and InstaPoll and all other relevant records were sealed and handed over to CS Dinesh Kalani - Company Secretary of Mastek Limited authorized by the Board for safe keeping.

Based on the above results of voting, I report that all the above NINE resolutions have been passed by the Shareholders with the requisite majority.

Signed this on Friday of June 23, 2017

Thanking You,

Yours Faithfully,

For Abhishek Bhate & Co.,
Practicing Company Secretary

CS Abhishek H. Bhate
Proprietor
CP No 10230
ACS 27747

ABHISHEK BHATE & CO.

ABHISHEK BHATE ACS 27747
PRACTICING COMPANY SECRETARY
CERTIFICATE OF PRACTICE 10230

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Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP No. 10230

SUMMARY OF E-VOTING AND INSTAPOLL VOTING AT THE 35TH AGM OF THE MASTEK LIMITED HELD ON JUNE 22, 2017.

Combined Statement of voting received in respect of the Resolutions proposed at the 35th Annual General Meeting of the Company held on June 22, 2017.

Resolution No. 1- Ordinary Resolution	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2017 together with reports of the Board of Directors and the Auditors' thereon.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on E-Voting	1,38,54,688	99.99	1	00	1,38,54,689	99.99	00	00	1,38,68,270
Total No. of Instapoll Voting	65,626	100	00	00	65,626	100	00	00	65,626
Total	1,39,20,314		1		1,39,33,896*				1,39,33,896

*One Shareholder holding 13581 had Abstained from voting

Resolution No. 2- Ordinary Resolution	To confirm the payment of Interim Dividend of Rs. 1 per Equity Share and declare a Final Dividend of Rs. 2.5 per Equity Share (Face Value of Rs. 5/- each) for the financial year 2016-17.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on E-Voting	1,38,68,269	99.99	1	00	1,38,68,270	99.99	00	00	1,38,68,270
Total No. of Instapoll Voting	65,626	100	00	00	65,626	100	00	00	65,626
Total	1,39,33,895		1		1,39,33,896				1,39,33,896

Resolution No. 3- Ordinary Resolution	Re-Appointment of Mr. Sudhakar Ram (DIN 00101473), who retires by rotation and being eligible, offers himself for re-appointment.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on E-Voting	1,09,09,641	99.99	21	00	1,09,09,662	99.99	00	00	1,38,68,270
Total No. of Instapoll Voting	65,626	100	00	00	65,626	100	00	00	65,626
Total	1,09,75,267		21		1,39,33,896*				1,39,33,896

* Mr. Sudhakar Ram and his relative's had Abstained from voting being Interested in the Resolution.

ABHISHEK BHATE & CO.
ABHISHEK BHATE ACS 27747
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Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP No. 10230

Resolution No. 4- Ordinary Resolution	To consider the appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), as Statutory Auditors of the Company for a term of five years in place of M/s. Price Waterhouse Chartered Accountants LLP, Statutory Auditors and to fix their remuneration.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on E-Voting	1,38,68,259	99.99	11	00	1,38,68,270	99.99	00	00	1,38,68,270
Total No. of Instapoll Voting	65,626	100	00	00	65,626	100	00	00	65,626
Total	1,39,33,885		11		1,39,33,896				1,39,33,896

Resolution No. 5- Ordinary Resolution	Appointment of Mr. Keith Selwyn Bogg (DIN: 07658511) as Independent Director of the Company.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on E-Voting	1,38,68,269	100	1	00	1,38,68,270	100	00	00	1,38,68,270
Total No. of Instapoll Voting	65,626	100	00	00	65,626	100	00	00	65,626
Total	1,39,33,895		1		1,39,33,896				1,39,33,896

Resolution No. 6- Special Resolution	To consider re-appointment of Mr. Sudhakar Ram as Vice- Chairman & Managing Director of the Company for a period of 3 years from July 01, 2017 up to June 30, 2020 and remuneration to be paid to him.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on E-Voting	1,09,09,641	99.99	21	00	1,09,09,662	99.99	00	00	1,38,68,270
Total No. of Instapoll Voting	65,626	100	00	00	65,626	100	00	00	65,626
Total	1,09,75,267		21		1,39,33,896*				1,39,33,896

* Mr. Sudhakar Ram and his relative's had Abstained from voting being Interested in the Resolution.

ABHISHEK BHATE & CO.

ABHISHEK BHATE ACS 27747

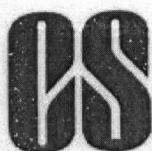
PRACTICING COMPANY SECRETARY

CERTIFICATE OF PRACTICE 10230

[Signature]

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Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP. No. 10230

Resolution No. 7- Special Resolution	To authorize the Board of Directors for giving loans and guarantees and make investment in securities.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on E-Voting	1,29,59,236	93.42	9,09,034	6.58	1,38,68,270	100	00	00	1,38,68,270
Total No. of Instapoll Voting	65,626	100	00	00	65,626	100	00	00	65,626
Total	1,30,24,862		9,09,034		1,39,33,896				1,39,33,896

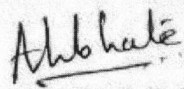
Resolution No. 8- Special Resolution	To authorize the Board of Directors for Creation of Charge/Mortgage on the Assets of the Company, both present and future.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on E-Voting	1,38,68,269	99.99	1	00	1,38,68,270	99.99	00	00	1,38,68,270
Total No. of Instapoll Voting	65,626	100	00	00	65,626	100	00	00	65,626
Total	1,39,33,895		1		1,39,33,896				1,39,33,896

Resolution No. 9- Special Resolution	To authorize the Board of Directors for borrowings to be made by the Company.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on E-Voting	1,38,68,249	99.99	21	00	1,38,68,270	99.99	00	00	1,38,68,270
Total No. of Instapoll Voting	65,626	100	00	00	65,626	100	00	00	65,626
Total	1,39,33,875		21		1,39,33,896				1,39,33,896

Signed this on Friday of June 23, 2017

Thanking You,
Yours Faithfully,

For Abhishek Bhate & Co.,
Practicing Company Secretary


CS Abhishek H. Bhate
Proprietor
CP No 10230
ACS 27747

ABHISHEK BHATE & CO.
ABHISHEK BHATE ACS 27747
PRACTICING COMPANY SECRETARY
CERTIFICATE OF PRACTICE 10230

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