



Monday, July 16, 2018,

To

The General Manager
Dept. of Corporate Services
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (E)
Mumbai-400051
Scrip Code: PRESTIGE

The Manager
Dept of Corporate Services
BSE Limited
Regd. Office: Floor 25, P J Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 533274

Dear Sir/Madam,

Sub: Intimation of outcome of Results of postal ballot (including E-voting) for the agenda items as set out in notice of postal ballot dated May 28, 2018.

This intimation is in furtherance to our letter dated June 13, 2018 with respect to dispatch of notice of Postal Ballot to the members for seeking their approval through special resolutions for the agenda items as set out in the notice of Postal Ballot dated May 28, 2018 and the voting period was from June 15, 2018 to July 14, 2018,

Post-Closing of the voting period on July 14, 2018, the scrutinizer has today submitted his report on the results of postal ballot (including E-voting).

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the special resolutions in the aforesaid Postal Ballot Notice has been passed with requisite majority by the members of the Company.

The details of voting results in the format specified under Listing Regulations and Scrutinizer report is enclosed as Annexure A. Kindly take the same on record.

The results of Postal Ballot shall also be available on the website of the Company at www.prestigeconstructions.com

This is for your information and record.

Thanking you

Yours faithfully
For Prestige Estates Projects Limited

M. Sridhar
Company Secretary and Compliance Officer
Encl: As above





Annexure A

Sl. No.	Particulars	Details
1	Date of the Postal Ballot	July 14, 2018
2	Total Number of Shareholders on record date	14,584
3	No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable
4	No. of Shareholders attended the meeting through video Conferencing: Promoter and Promoter Group: Public:	Not Applicable

For PRESTIGE ESTATES PROJECTS LIMITED

M. S. Shan
Company Secretary



Resolution Required : (Special)		1 - To issue Non-Convertible Debentures on a Private Placement basis upto Rs 3,50,00,00,000/- (Rupees Three Hundred Fifty Crores) only.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Except to the extent of the shares held, none of the Directors, Key Managerial Personnel or their relatives are interested or concerned in the resolution						
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		262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	262500000	0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting		69175104	63.9217	69175104	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	108218519	0	0.0000	0	0	0.0000	0.0000
	Total		69175104	63.9217	69175104	0	100.0000	0.0000
Public Non Institutions	E-Voting		339314	7.9252	338609	705	99.7922	0.2078
	Poll		3737	0.0873	3635	102	97.2705	2.7295
	Postal Ballot	4281481	0	0.0000	0	0	0.0000	0.0000
	Total		343051	8.0125	342244	807	99.7648	0.2352
Total		375000000	332018155	88.5382	332017348	807	99.9998	0.0002

For PRESTIGE ESTATES PROJECTS LIMITED

N. S. Khan
Company Secretary

Resolution Required : (Special)		2 - To authorize Board of Directors to borrow upto Rs. 65,00,00,00,000/- (Rupees Six Thousand Five Hundred Crores) only.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Except to the extent of the shares held, none of the Directors, Key Managerial Personnel or their relatives are interested or concerned in the resolution						
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		262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	262500000	0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting		69175104	63.9217	69175104	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	108218519	0	0.0000	0	0	0.0000	0.0000
	Total		69175104	63.9217	69175104	0	100.0000	0.0000
Public Non Institutions	E-Voting		339314	7.9252	337529	1785	99.4739	0.5261
	Poll		3637	0.0849	3525	112	96.9205	3.0795
	Postal Ballot	4281481	0	0.0000	0	0	0.0000	0.0000
	Total		342951	8.0101	341054	1897	99.4469	0.5531
Total		375000000	332018055	88.5381	332016158	1897	99.9994	0.0006

For PRESTIGE ESTATES PROJECTS LIMITED

M. Saha

Company Secretary

Resolution Required : (Special)		3 - To approve creation of charge/mortgage/security on the assets of the Company upto Rs 65,00,00,00,000/- (Rupees Six Thousand Five Hundred Crores) only.						
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Directors or the Key Managerial Personnel or their relatives are in any way interested or concerned, financially or otherwise in this Resolution except to the extent of their shareholding in the Company.						
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		262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	262500000	0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting		69175104	63.9217	69175104	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	108218519	0	0.0000	0	0	0.0000	0.0000
	Total		69175104	63.9217	69175104	0	100.0000	0.0000
Public Non Institutions	E-Voting		339314	7.9252	337541	1773	99.4775	0.5225
	Poll		3637	0.0849	3525	112	96.9205	3.0795
	Postal Ballot	4281481	0	0.0000	0	0	0.0000	0.0000
	Total		342951	8.0101	341066	1885	99.4504	0.5496
Total		375000000	332018055	88.5381	332016170	1885	99.9994	0.0006

For PRESTIGE ESTATES PROJECTS LIMITED

M. Saha
Company Secretary

Resolution Required : (Special)		4 - To approve increase in remuneration of Ms. Uzma Irfan, Director. Except Mr. Irfan Razack, Chairman and Managing Director, Mr. Rezwan Razack, Joint Managing Director, Mr. Noaman Razack, Wholetime Director and Ms. Uzma Irfan, Director, none of the Directors or Key Managerial Personnel are interested or concerned, financially or otherwise in this Resolution except to the extent of their shareholding in the Company.						
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	262500000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	108218519	69067104	63.8219	69067104	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		69067104	63.8219	69067104	0	100.0000	0.0000
Public Non Institutions	E-Voting	4281481	4430	0.1035	1874	2556	42.3025	57.6975
	Poll		3637	0.0849	3265	372	89.7718	10.2282
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8067	0.1884	5139	2928	63.7040	36.2960
Total		375000000	69075171	64.0103	69072243	2928	99.9957	0.0043

For PRESTIGE ESTATES PROJECTS LIMITED

M. S. Khan

Company Secretary

Resolution Required : (Special)		5 - To approve increase in remuneration of Mr. Mohamed Zaid Sadiq, Executive Director- Liaison and Hospitality.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Except Mr. Irfan Razack, Chairman and Managing Director, Ms. Uzma Irfan, Director, and Mr. Mohamed Zaid Sadiq, none of the other Directors or Key Managerial Personnel are interested or concerned, financially or otherwise in this Resolution except to the extent of their shareholding in the Company.						
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		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	262500000	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting		69067104	63.8219	69067104	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	108218519	0	0.0000	0	0	0.0000	0.0000
	Total		69067104	63.8219	69067104	0	100.0000	0.0000
Public Non Institutions	E-Voting		4430	0.1035	1880	2550	42.4379	57.5621
	Poll		3637	0.0849	3165	472	87.0223	12.9777
	Postal Ballot	4281481	0	0.0000	0	0	0.0000	0.0000
	Total		8067	0.1884	5045	3022	62.5387	37.4613
Total		375000000	69075171	64.0103	69072149	3022	99.9957	0.0043

For PRESTIGE ESTATES PROJECTS LIMITED

M. S. Khan
Company Secretary

Resolution Required : (Special)		6 - To approve increase in remuneration of Mr. Faiz Rezwan, Executive Director- Contracts and Projects.						
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		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	262500000	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting		69067104	63.8219	69067104	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	108218519	0	0.0000	0	0	0.0000	0.0000
	Total		69067104	63.8219	69067104	0	100.0000	0.0000
Public Non Institutions	E-Voting		4430	0.1035	2881	1549	65.0339	34.9661
	Poll		3637	0.0849	3165	472	87.0223	12.9777
	Postal Ballot	4281481	0	0.0000	0	0	0.0000	0.0000
	Total		8067	0.1884	6046	2021	74.9473	25.0527
Total		375000000	69075171	64.0103	69073150	2021	99.9971	0.0029

For PRESTIGE ESTATES PROJECTS LIMITED

M. S. Tha

Company Secretary

Resolution Required : (Special)		7 - To approve increase in remuneration of Mr. Zayd Noaman, Executive Director – CMD's Office Except Mr. Irfan Razack, Chairman and Managing Director, Mr. Rezwan Razack, Joint Managing Director, Mr. Noaman Razack, Wholetime Director and Mr. Zayd Noaman, none of the Directors or Key Managerial Personnel are interested or concerned, financially or otherwise in this Resolution except to the extent of their shareholding in the Company.						
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	262500000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	108218519	67819741	62.6693	67358848	460893	99.3204	0.6796
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67819741	62.6693	67358848	460893	99.3204	0.6796
Public Non Institutions	E-Voting	4281481	4430	0.1035	2890	1540	65.2370	34.7630
	Poll		3637	0.0849	3165	472	87.0223	12.9777
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8067	0.1884	6055	2012	75.0589	24.9411
Total		375000000	67827808	62.8577	67364903	462905	99.3176	0.6824

For PRESTIGE ESTATES PROJECTS LIMITED

M. Saha

Company Secretary



Nagendra D. Rao, B.Com., LL.B., F.C.S

Practising Company Secretary

July 16, 2018

The Chairman,
Prestige Estates Projects Limited,
The Falcon House, No. 1,
Main Guard Cross Road,
Bengaluru - 560 001.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Pursuant to the Resolution passed by the Board of Directors of Prestige Estates Projects Limited (herein after referred as "Prestige") on May 28, 2018, I have been appointed as the Scrutinizer to receive, process and scrutinize the Postal Ballot Papers in respect of the following Resolutions as circulated (more detailed) in the Postal Ballot Notice dated May 28, 2018.

Sr. No.	Particulars	Nature of Resolution(s)
1	To issue Non-Convertible Debentures on a Private Placement basis upto Rs 3,50,00,00,000/- (Rupees Three Hundred Fifty Crores) only.	Special Resolution
2	To authorize Board of Directors to borrow upto Rs. 65,00,00,00,000/- (Rupees Six Thousand Five Hundred Crores) only.	Special Resolution
3	To approve creation of charge/mortgage/security on the assets of the Company upto Rs. 65,00,00,00,000/- (Rupees Six Thousand Five Hundred Crores) only.	Special Resolution
4	To approve increase in remuneration of Ms. Uzma Irfan, Director (DIN:01216604).	Special Resolution
5	To approve increase in remuneration of Mr. Mohmed Zaid Sadiq, Executive Director- Liaison and Hospitality.	Special Resolution
6	To approve increase in remuneration of Mr. Faiz Rezwani, Executive Director- Contracts and Projects.	Special Resolution
7	To approve increase in remuneration of Mr. Zayd Noaman, Executive Director - CMD's Office	Special Resolution



To enable wider participation of shareholders pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 and the rules made thereunder vide Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015. Prestige has provided voting facility to its Shareholders in respect of the above shareholders resolutions to be passed through Postal Ballot.

Accordingly, Prestige has made arrangement with the system provider viz, Central Depository Services (India) Limited for providing a system of recording votes of the shareholders electronically through e-voting. Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Postal Ballot Notice dated May 28, 2018 sent to the shareholders by email to their registered e-mail id's and also dispatched by Speed Post to their registered address.

The Company has completed on Wednesday, June 13, 2018, the dispatch of Notice along with postal ballot forms and a self addressed postage prepaid business reply envelope to its members whose names appear on the Register of Members/list of Beneficial Owners, as received from Link Intime India Pvt. Ltd. as on cut-off date i.e. June 01, 2018.

Total shareholders of the Company as on the cut-off date were 14,584. Postal Ballot Notices were also sent by electronic mode on Wednesday, June 13, 2018.

Pursuant to Rule 20 (3) of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in 'Business Standard' English Newspaper and 'Vijayavani' in Kannada Newspaper on Friday, June 15, 2018, informing about the completion of dispatch of the postal ballot notices through electronic transmission & physical dispatch to the shareholders along with other related matters mentioned therein.

The e-voting period commenced on Friday, June 15, 2018 at 9.00 a.m. and ended on Saturday, July 14, 2018 at 5.00 p.m.

The shareholders of the Company had option to vote on resolutions either through the postal ballot forms physically or through the e-voting facility. Shareholders opting for e-voting facility cast their votes on the designated website <https://www.evotingindia.com>.

All postal ballot forms, received physically and votes casted electronically through <https://www.evotingindia.com> up to the close of working hours i.e. 5.00 p.m. on Saturday July 14, 2018, the last date and time fixed for receipt of the forms, were considered for my scrutiny.

Envelopes containing postal ballot forms received after closure of business hours, on July 14, 2018 were not considered for my scrutiny. The following poll papers were treated as invalid and are kept separately - a. Signature mismatch and b. votes not casted.



I have not found any defaced or mutilated ballot paper. I have also received a complete record of votes cast by electronic mode through <https://www.evotingindia.com>. from Central Depository Services (India) Limited (CDSL), the agency for providing e-voting facility to the Shareholders of the Company.

In respect of the above mentioned resolutions, I hereby submit my report on the total postal ballot forms received / votes casted electronically as detailed hereunder:

I. Resolution No. 1:-To issue Non-Convertible Debentures on a Private Placement basis upto Rs 3,50,00,00,000/- (Rupees Three Hundred Fifty Crores) only:

Nature of Resolution : Special Resolution.

Sl. No.	Particulars	Postal Ballot	Evoting	Total
1.	Total Postal Ballot forms received / no. of members who exercised votes through e-voting.	55	212	267
2	<u>Less:</u> Invalid Postal Ballot forms / no. of members who abstained from e-voting.	2	0	2
3	Net Valid Postal Ballot forms received / No. of members who exercised votes through e-voting.	53	212	265
4	No. of Members voted FOR.	51	204	255
5	No. of Members Voted AGAINST.	2	8	10
6	Total Number of Votes.	3,740	33,20,14,418	33,20,18,158
7	<u>Less:</u> Invalid no. of Votes cast (including less voting, e-vote not cast either for or against).	3	0	3
8	<u>Less:</u> Shareholder have voted lesser share than their actual holding.	0	0	0
9	Valid no. of votes cast (Net).	3,737	33,20,14,418	33,20,18,155



10	Total no. of votes with assent for the Resolution.	3,635	33,20,13,713	33,20,17,348
11	Total no. of votes with dissent for the Resolution.	102	705	807
12	% of Total votes cast in favor of the resolution.			99.99
13	% of Total votes cast against the resolution.			0.01

Result - Resolution No. 1 : As the Number of vote casted in favour of the Resolution i.e. 99.99 % is more than 3 times the number of vote cast against i.e. 0.01 %, I report that the Special Resolution as set out in the Notice of Postal Ballot dated May 28, 2018, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 has been passed by the Shareholders with requisite majority.

II. Resolution No. 2: To authorize Board of Directors to borrow upto Rs. 65,00,00,00,000/- (Rupees Six Thousand Five Hundred Crores) only.:

Nature of Resolution : Special Resolution.

Sl. No.	Particulars	Postal Ballot	Evoting	Total
1.	Total Postal Ballot forms received / no. of members who exercised votes through e-voting.	53	212	265
2.	<u>Less:</u> Invalid Postal Ballot forms / no. of members who abstained from e-voting.	2	0	2
3	Net Valid Postal Ballot forms received / No. of members who exercised votes through e-voting.	51	212	263
4	No. of Members voted FOR.	48	201	249
5	No. of Members Voted AGAINST.	3	11	14



6	Total Number of Votes.	3,640	33,20,14,418	33,20,18,058
7	<u>Less:</u> Invalid no. of Votes cast (including less voting, e-vote not cast either for or against).	3	0	3
8	<u>Less:</u> Shareholder have voted lesser share than their actual holding.	0	0	0
9	Valid no. of votes cast (Net).	3,637	33,20,14,418	33,20,18,055
10	Total no. of votes with assent for the Resolution.	3,525	33,20,12,633	33,20,16,158
11	Total no. of votes with dissent for the Resolution.	112	1,785	1,897
12	% of Total votes cast in favor of the resolution.			99.99
13	% of Total votes cast against the resolution.			0.01

Result - Resolution No. 2: As the Number of vote casted in favour of the Resolution i.e. 99.99 % is more than 3 times the number of vote cast against i.e. 0.01 %, I report that the Special Resolution as set out in the Notice of Postal Ballot dated May 28, 2018, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 has been passed by the Shareholders with requisite majority.

III. Resolution No. 3:-To approve creation of charge/mortgage/security on the assets of the Company upto Rs 65,00,00,00,000/- (Rupees Six Thousand Five Hundred Crores) only:

Nature of Resolution : Special Resolution.

Sl. No.	Particulars	Postal Ballot	Evoting	Total
1.	Total Postal Ballot forms received / no. of members who exercised votes through e-voting.	53	212	265
2.	<u>Less:</u> Invalid Postal Ballot forms / no. of members who	2	0	2



	abstained from e-voting.			
3	Net Valid Postal Ballot forms received / No. of members who exercised votes through e-voting.	51	212	263
4	No. of Members voted FOR.	48	199	247
5	No. of Members Voted AGAINST.	3	13	16
6	Total Number of Votes.	3,640	33,20,14,418	33,20,18,058
7	<u>Less:</u> Invalid no. of Votes cast (including less voting, e-vote not cast either for or against).	3	0	3
8	<u>Less:</u> Shareholder have voted lesser share than their actual holding.	0	0	0
9	Valid no. of votes cast (Net).	3,637	33,20,14,418	33,20,18,055
10	Total no. of votes with assent for the Resolution.	3,525	33,20,12,645	33,20,16,170
11	Total no. of votes with dissent for the Resolution.	112	1,773	1,885
12	% of Total votes cast in favor of the resolution.			99.99
13	% of Total votes cast against the resolution.			0.01

Result - Resolution No. 3: As the Number of vote casted in favour of the Resolution i.e. 99.99 % is more than 3 times the number of vote cast against i.e. 0.01 %, I report that the Special Resolution as set out in the Notice of Postal Ballot dated May 28, 2018, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 has been passed by the Shareholders with requisite majority.

IV. Resolution No. 4: To approve increase in remuneration of Ms. Uzma Irfan, Director (DIN:01216604):

Nature of Resolution : **Special Resolution.**



Sl. No.	Particulars	Postal Ballot	Evoting	Total
1	Total Postal Ballot forms received / no. of members who exercised votes through e-voting.	53	212	265
2	<u>Less:</u> Invalid Postal Ballot forms / no. of members whose votes were considered as Invalid and who abstained from e-voting.	2	16	18
3	Net Valid Postal Ballot forms received / No. of members who exercised votes through e-voting.	51	196	247
4	No. of Members voted FOR.	45	171	216
5	No. of Members Voted AGAINST.	6	25	31
6	Total Number of Votes.	3,640	33,20,14,418	33,20,18,058
7	<u>Less:</u> Invalid no. of Votes cast (including less voting, e-vote not cast either for or against).	3	26,29,42,884	26,29,42,887
8	<u>Less:</u> Shareholder have voted lesser share than their actual holding.	0	0	0
9	Valid no. of votes cast (Net).	3,637	6,90,71,534	6,90,75,171
10	Total no. of votes with assent for the Resolution.	3,265	6,90,68,978	6,90,72,243
11	Total no. of votes with dissent for the Resolution.	372	2,556	2,928
12	% of Total votes cast in favor of the resolution.			99.99%
13	% of Total votes cast against the resolution.			0.01%



Result - Resolution No. 4 : As the Number of vote casted in favour of the Resolution i.e. 99.99% is more than 3 times the number of vote cast against i.e. 0.01%, I report that the Special Resolution as set out in the Notice of Postal Ballot dated May 28, 2018, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 has been passed by the Shareholders with requisite majority.

V. Resolution No. 5: To approve increase in remuneration of Mr. Mohamed Zaid Sadiq, Executive Director- Liaison and Hospitality.

Nature of Resolution : Special Resolution.

Sl. No.	Particulars	Postal Ballot	Evoting	Total
1.	Total Postal Ballot forms received / no. of members who exercised votes through e-voting.	53	212	265
2	<u>Less:</u> Invalid Postal Ballot forms / no. of members whose votes were considered as Invalid and who abstained from e-voting.	2	16	18
3	Net Valid Postal Ballot forms received / No. of members who exercised votes through e-voting.	51	196	247
4	No. of Members voted FOR.	44	172	216
5	No. of Members Voted AGAINST.	7	24	31
6	Total Number of Votes.	3,640	33,20,14,418	33,20,18,058
7	<u>Less:</u> Invalid no. of Votes cast (including less voting, e-vote not cast either for or against).	3	26,29,42,884	26,29,42,887
8	<u>Less:</u> Shareholder have voted lesser share than their actual holding.	0	0	0



9	Valid no. of votes cast (Net).	3,637	6,90,71,534	6,90,75,171
10	Total no. of votes with assent for the Resolution.	3,165	6,90,68,984	6,90,72,149
11	Total no. of votes with dissent for the Resolution.	472	2,550	3,022
12	% of Total votes cast in favor of the resolution.			99.99%
13	% of Total votes cast against the resolution.			0.01%

Result - Resolution No. 5 : As the Number of vote casted in favour of the Resolution i.e. 99.99% is more than 3 times the number of vote cast against i.e. 0.01 %, I report that the Special Resolution as set out in the Notice of Postal Ballot dated May 28, 2018, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 has been passed by the Shareholders with requisite majority.

VI Resolution No. 6:- To approve increase in remuneration of Mr. Faiz Rezwan, Executive Director- Contracts and Projects.:

Nature of Resolution : **Special Resolution.**

S. No.	Particulars	Postal Ballot	Evoting	Total
1.	Total Postal Ballot forms received / no. of members who exercised votes through e-voting.	53	212	265
2	Less: Invalid Postal Ballot forms / no. of members whose votes were considered as Invalid and who abstained from e-voting.	2	16	18
3	Net Valid Postal Ballot forms received / No. of members who exercised votes through e-voting.	51	196	247
4	No. of Members voted FOR.	44	173	217



5	No. of Members Voted AGAINST.	7	23	30
6	Total Number of Votes.	3,640	33,20,14,418	33,20,18,058
7	Less: Invalid no. of Votes cast (including less voting, e-vote not cast either for or against).	3	26,29,42,884	26,29,42,887
8	Less: Shareholder have voted lesser share than their actual holding.	0	0	0
9	Valid no. of votes cast (Net).	3,637	6,90,71,534	6,90,75,171
10	Total no. of votes with assent for the Resolution.	3,165	6,90,69,985	6,90,73,150
11	Total no. of votes with dissent for the Resolution.	472	1,549	2021
12	% of Total votes cast in favor of the resolution.			99.99%
13	% of Total votes cast against the resolution.			0.01%

Result - Resolution No. 6 : As the Number of vote casted in favour of the Resolution i.e. 99.99% is more than 3 times the number of vote cast against i.e. 0.01 %, I report that the Special Resolution as set out in the Notice of Postal Ballot dated May 28, 2018, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 has been passed by the Shareholders with requisite majority.

VII. Resolution No. 7:- To approve increase in remuneration of Mr. Zayd Noaman, Executive Director – CMD's Office:

Nature of Resolution : Special Resolution.

S.No.	Particulars	Postal Ballot	Evoting	Total
1.	Total Postal Ballot forms received / no. of members who exercised votes through e-voting.	53	212	265



2	<u>Less:</u> Invalid Postal Ballot forms / no. of members whose votes were considered as Invalid and who abstained from e-voting.	2	20	22
3	Net Valid Postal Ballot forms received / No. of members who exercised votes through e-voting.	51	192	243
4	No. of Members voted FOR.	44	163	207
5	No. of Members Voted AGAINST.	7	29	36
6	Total Number of Votes cast.	3,640	33,20,14,418	33,20,18,058
7	<u>Less:</u> Invalid no. of Votes cast (including less voting, e-vote not cast either for or against).	3	26,41,90,247	26,41,90,250
8	<u>Less:</u> Shareholder have voted lesser share than their actual holding.	0	0	0
9	Valid no. of votes cast (Net).	3,637	6,78,24,171	6,78,27,808
10	Total no. of votes with assent for the Resolution.	3,165	6,73,61,738	6,73,64,903
11	Total no. of votes with dissent for the Resolution.	472	4,62,433	462,905
12	% of Total votes cast in favor of the resolution.			99.32%
13	% of Total votes cast against the resolution.			0.68%

Result - Resolution No. 7 : As the Number of vote casted in favour of the Resolution i.e. 99.32% is more than 3 times the number of vote cast against i.e. 0.68%, I report that the Special Resolution as set out in the Notice of Postal Ballot dated May 28, 2018, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 has been passed by the Shareholders with requisite majority.



The register, all other papers and relevant records relating to electronic voting and Postal Ballot shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the Postal Ballot and the same are handed over to the Company Secretary for safe keeping.



A handwritten signature in black ink, appearing to be "N.D. Rao".

NAGENDRA D. RAO

Practicing Company Secretary

No. 180, 1st Floor, 3rd Main,

3rd Cross, S L Byrappa Road,

Hanumanthanagar Bengaluru 560 019

Membership No.: FCS 5553 :

COP : 7731

Place : Bengaluru.

Date: July 16, 2018