

DATE: 01/10/2016

THE MANAGER  
THE BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET FORT,  
MUMBAI-400001

Dear Sir,

**SUB: VOTING RESULTS UNDER CLAUSE 35A OF LISTING AGREEMENT**

We wish to inform you that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on 30<sup>th</sup> September, 2016 at 10:00 a.m. at B-4/148 C, Safdarjung Enclave, New Delh -110029.

Pursuant to Clause 35B of the Listing Agreement and as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given an opportunity to exercise their right to vote on all the resolutions set out in the Notice of the AGM through electronic voting (e-voting) during the period commencing from 27<sup>th</sup> September, 2016, 10:00 a.m. to 29<sup>th</sup> September, 2016, 6:00 p.m.

Further, the Company provided voting facility at the AGM venue through a physical ballot for those who had not exercised e-voting.

All the resolutions contained in the notice of the above AGM were approved by requisite majority of shareholders through e- voting and ballot voting at the venue of the AGM. Accordingly all the resolutions were declared to be passed on 30<sup>th</sup> September, 2016 which is the date of AGM.

In accordance with the clause 35A of the listing agreement, we enclose the consolidated voting results in the prescribed format along with the scrutinizer's report for e-voting and poll conducted physically through ballot forms at the AGM venue.

Kindly take the above enclosed information on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Provestment Services Limited



Deepika Rajput  
Company Secretary

Encl: As above





**FORM NO. MGT – 13**

**Report of Scrutinizer**

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

To  
The Chairman  
Provestment Services Limited

For 22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of the Company, held on 30<sup>th</sup> September, 2016 at 10:00 A.M. at B-4/148C, Safdarjung Enclave, New Delhi- 110029

Dear Sir,

I, Mehak Bangia, Proprietor of M B & Co., a Company Secretaries firm having its office at 5, Road No. 34, 3<sup>rd</sup> Floor, Pusa Road, W.E.A. Karol Bagh, New Delhi- 110005 was appointed as the Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the 22<sup>nd</sup> Annual General Meeting of the equity shareholders of Provestment Services Limited ("the") held on 30<sup>th</sup> September, 2016 at 10:00 A.M., submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The Locked Ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll Papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorization/Proxies lodged with the Company.
3. The Poll Papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.

For Provestment Services Ltd.  
Director





The Results of the Poll is as under:

a) **Resolution No.1**

**Adoption of audited Accounts for the Financial Year ended on 31<sup>st</sup> March, 2016, Directors and Auditors Report.**

i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
62	3046795	9	42	3046837	100%

(ii) Voted in against of the resolution:

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

iii) Invalid Votes

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

\* The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

For Provident Services Ltd  
Director





(b) Resolution No. 2

Appointment of Director in place of Mr. Vinod Ralhan holding DIN: 00146449 who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in the favour of the resolution:

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
62	3046795	9	42	3046837	100%

ii) Voted in against of the resolution:

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

iii) Invalid Votes

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

\* The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

For Proprietment Services Ltd

Director  
*[Signature]*





(c) Resolution No. 3

Appointment Statutory Auditors and fix their remuneration

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
62	3046795	9	42	3046837	100%

(ii) Voted in against of the resolution:

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

iii) Invalid Votes

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

\* The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

For Investment Services Ltd

Director







**M B & CO.**  
**COMPANY SECRETARIES**

(d) Resolution No. 4

Regularization of Mr. Nand Kishor Verma (holding DIN: 03010153) as director on the board of the company

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
62	3046795	9	42	3046837	100%

(ii) Voted in against of the resolution:

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

iii) Invalid Votes

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

\* The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

For Provestment Services Ltd

Director





(e) Resolution No. 5

Regularization of Mr. Rahul Kumar Sharma (holding DIN: 05216549) as director on the board of the company

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
62	3046795	9	42	3046837	100%

ii) Voted in against of the resolution:

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

ii) Invalid Votes

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

\* The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

For Provestment Services etc.  
Director  
*[Signature]*





(f) Resolution No. 6

Authorization for Undertaking Related Party Transactions

(i) Voted in favour of the resolution

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
62	3046795	9	42	3046837	100%

(ii) Voted in against of the resolution:

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

(iii) Invalid Votes

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

\* The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

For Provestment Services Ltd  
Director







(g) Resolution No. 7

Authorization To Make Inter-Corporate Loans, Guarantees And Investment In Securities

(i) Voted in favour of the resolution

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
56	2903195	9	42	2903237	100%

(ii) Voted in against of the resolution:

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
6	143600	NIL	NIL	143600	100%

(iii) Invalid Votes

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

\* The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

For Investment Services Ltd

Director





(h) Resolution No. 8

Authorization to Make Investment, Acquire By Way Of Subscription, Purchase or Otherwise Securities

i) Voted in favour of the resolution

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
59	2913295	9	42	2913337	99.18%

ii) Voted in against of the resolution:

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
2	108500	NIL	NIL	108500	99.18%

iii) Invalid Votes

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
1	25000	NIL	NIL	25000	99.18%

\* The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

For Investment Services Ltd

Director  
*[Signature]*





(i) Resolution No. 9

Authorization to Purchase /Sell Off Investments in the Shares/ Securities

(i) Voted in favour of the resolution

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
59	3044295	9	42	3044337	99.98%

(ii) Voted in against of the resolution:

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
2	2000	NIL	NIL	2000	99.98%

(iii) Invalid Votes

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
1	500	NIL	NIL	500	99.98%

\* The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

For Provestment Services Ltd.

Director





**M B & CO.**  
**COMPANY SECRETARIES**

(j) **Resolution No. 10**

**Ratification/Approval of Related Party Transactions Entered Into By the Company during The Financial Year 2015-16**

(i) Voted in favor of the resolution

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
58	2904695	9	42	2904737	96.42%

ii) Voted in against of the resolution:

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
2	33100	NIL	NIL	33100	96.42%

iii) Invalid Votes

Number of members voted in E-voting	Number of votes cast (shares ) E-voting	Number of members/proxies voted by poll	Number of votes cast (shares) by poll	Total number of votes cast through e-voting and poll	% of total number of valid votes cast
2	109000	NIL	NIL	109000	96.42%

The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

For Provident Services Ltd

Director  
*[Signature]*





**M B & CO.  
COMPANY SECRETARIES**

4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
5. The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.
6. The combined result of the votes (electric and physical) is annexed as Annexure-1 with this report.
7. All of the above mentioned resolutions have passed with requisite majority.

Thank You,  
Yours faithfully,

<p>Place: New Delhi Date: September 30, 2016</p>	<p>For M B &amp; Co.  Mehak Bangia C P No: 12895</p> 
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For Provestment Services Ltd  
Director  






ANNEXURE-1

(AS PER CLAUSE 35 A OF THE LISTING AGREEMENT WITH THE STOCK EXCHANGES)

Date of AGM: 30<sup>th</sup> September, 2016

Total No. of members as on 23<sup>rd</sup> September, 2016 (record date):1081

No. of members present in person and through proxy: 24

(Based on shareholders registering attendance)

Promoter and Promoter Group: 7

Public: 17

Mode of Voting: E-voting & Poll

A. RESOLUTION NO. 1: ADOPTION OF AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2016, DIRECTORS AND AUDITORS REPORT. (ORDINARY RESOLUTION)

Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% of Voted Polled on outstandi ng 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 & Promoter Group	1619988	1619988	31.75	1619988	0	53.17	0
Public- Institution al Holders	0	0	0	0	0	0	0
Public- Others	3483012	1426849	27.96	1426849	0	46.83	0
Total	5103000	3046837	59.71	3046837	0	100	0

For Provestment Services Ltd.

Director







**B. RESOLUTION NO. 2: APPOINTMENT OF DIRECTOR IN PLACE OF MR. VINOD RALHAN HOLDING DIN: 00146449 WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT. (ORDINARY RESOLUTION)**

Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% of Voted Polled on outstandin g Shares	No. of Votes In Favour	No. of Votes Against	% of Votes in Favou: 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 & Promoter Group	1619988	1619988	31.75	1619988	0	53.17	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public-Others	3483012	1426849	27.96	1426849	0	46.83	0
Total	5103000	3046837	59.71	3046837	0	100	0

**C. RESOLUTION NO. 3: APPOINTMENT STATUTORY AUDITORS AND FIX THEIR REMUNERATION. (ORDINARY RESOLUTION)**

Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% of Voted Polled on outstandin g Shares	No. of Votes In Favour	No. of Votes Against	% of Votes in Favou: 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 & Promoter Group	1619988	1619988	31.75	1619988	0	53.17	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public-Others	3483012	1426849	27.96	1426849	0	46.83	0
Total	5103000	3046837	59.71	3046837	0	100	0

For Provestment Services Ltd

Director  
*[Signature]*





**M B & CO.**  
**COMPANY SECRETARIES**

**D. RESOLUTION NO. 4: REGULARIZATION OF MR. NAND KISHOR VERMA (HOLDING DIN: 03010153) AS DIRECTOR ON THE BOARD OF THE COMPANY (ORDINARY RESOLUTION)**

Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% of Voted Polled on outstandin g 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	$(3) = \frac{(2)}{(1)} * 100$	-4	-5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	1619988	1619988	31.75	1619988	0	53.17	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public-Others	3483012	1426849	27.96	1426849	0	46.83	0
Total	5103000	3046837	59.71	3046837	0	100	0

**E. RESOLUTION NO. 5: REGULARIZATION OF MR. RAHUL KUMAR SHARMA (HOLDING DIN: 05216549) AS DIRECTOR ON THE BOARD OF THE COMPANY (ORDINARY RESOLUTION)**

Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% of Voted Polled on outstandin g 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	$(3) = \frac{(2)}{(1)} * 100$	-4	-5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	1619988	1619988	31.75	1619988	0	53.17	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public-Others	3483012	1426849	27.96	1426849	0	46.83	0
Total	5103000	3046837	59.71	3046837	0	100	0

For Investment Services Ltd

Director  
*[Signature]*





**F. RESOLUTION NO. 6: AUTHORIZATION FOR UNDERTAKING RELATED PARTY TRANSACTIONS  
(ORDINARY RESOLUTION)**

Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% of Voted Polled on outstandin g 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 & Promoter Group	1619988	1619988	31.75	1619988	0	53.17	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public-Others	3483012	1426849	27.96	1426849	0	46.83	0
Total	5103000	3046837	59.71	3046837	0	100	0

**G. RESOLUTION NO. 7: AUTHORIZATION TO MAKE INTER-CORPORATE LOANS, GUARANTEES AND  
INVESTMENT IN SECURITIES**

Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% of Voted Polled on outstandin g 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 & Promoter Group	1619988	1619988	31.75	1619988	0	53.17	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public-Others	3483012	1426849	27.96	1283249	143600	42.12	4.71
Total	5103000	3046837	59.71	2903237	143600	95.29	4.71

For Investment Services Ltd

Director





**H. RESOLUTION NO. 8: AUTHORIZATION TO MAKE INVESTMENT, ACQUIRE BY WAY OF SUBSCRIPTION, PURCHASE OR OTHERWISE SECURITIES**

Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% of Voted Polled on outstandin g 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 & Promoter Group	1619988	1619988	31.75	1619988	0	53.17	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public-Others	3483012	1426849	27.96	1293349	108500	42.45	3.56
Total	5103000	3046837	59.71	2913337	108500	95.62	3.56

**I. RESOLUTION NO. 9: AUTHORIZATION TO PURCHASE /SELL OFF INVESTMENTS IN THE SHARES/ SECURITIES(ORDINARY RESOLUTION)**

Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% of Voted Polled on outstandi ng 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 & Promoter Group	1619988	1619988	31.75	1619988	0	53.17	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public-Others	3483012	1426849	27.96	1424349	2000	46.75	0.06
Total	5103000	3046837	59.71	3044337	2000	99.92	0.08

For Provestment Services

Director  
*[Signature]*





M B & CO.  
COMPANY SECRETARIES

**J. RESOLUTION NO. 10: RATIFICATION/APPROVAL OF RELATED PARTY TRANSACTIONS ENTERED INTO BY THE COMPANY DURING THE FINANCIAL YEAR 2015-16 (ORDINARY RESOLUTION)**

Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% of Voted 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 & Promoter Group	1619988	1619988	31.75	1619988	0	53.17	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public-Others	3483012	1426849	27.96	1393749	33100	45.74	1.09
Total	5103000	3046837	59.71	3013737	33100	98.91	1.09

For Investment Services

Director

