

## Voting Results

<b>Date of the Announcement of Postal Ballot Result</b>	20.04.2018 (6.00 PM)
<b>Date of the Notice of Postal Ballot</b>	17.03.2018
<b>Record Date for reckoning Voting Rights</b>	16.03.2018
<b>Total number of shareholders on record date</b>	499
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group : Public :	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	NA

### Agenda- wise disclosure

<b>Resolution 1: Special Resolution</b>				<b>ISSUE OF EQUITY SHARES ON A PREFERENTIAL BASIS;</b> (Resolution stands passed with Requisite Majority)				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
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
<b>Promoter and Promoter Group</b>	E-Voting		2226354	100.00	2226354	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2226354</b>	<b>2226354</b>	<b>100.00</b>	<b>2226354</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	E-Voting		0	0		0	0	0



  
 Company Secretary

	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2632</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-Voting		414589	51.12	414589	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		450	0.05	450	0	100.00	0
	<b>Total</b>	<b>811014</b>	<b>415039</b>	<b>51.17</b>	<b>415039</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>3040000</b>	<b>2641393</b>	<b>86.89</b>	<b>2641393</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

<b>Resolution 2: Ordinary Resolution</b>			<b>APPROVAL FOR RELATED PARTY TRANSACTIONS;</b> (Resolution stands passed with Requisite Majority)					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
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
<b>Promoter and Promoter Group</b>	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2226354</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Institutions</b>	E-Voting		0	0		0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2632</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-Voting		414589	51.12	414589	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		450	0.05	450	0	100.00	0



For BALAXI VENTURES LIMITED  
  
 Company Secretary

	<b>Total</b>	<b>811014</b>	<b>415039</b>	<b>51.17</b>	<b>415039</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>3040000</b>	<b>415039</b>	<b>13.65</b>	<b>415039</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

<b>Resolution 3: Special Resolution</b>			<b>AUTHORIZATION TO THE BOARD OF DIRECTORS TO MAKE LOAN(S) AND GIVE GUARANTEE(S), PROVIDE SECURITY (IES) OR MAKE INVESTMENT(S) IN EXCESS OF THE PRESCRIBED LIMIT UNDER SECTION 186 OF THE COMPANIES ACT, 2013;</b> (Resolution stands passed with Requisite Majority)					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting		2226354	100.00	2226354	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2226354</b>	<b>2226354</b>	<b>100.00</b>	<b>2226354</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting		0	0		0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2632</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-Voting		414589	51.12	414589	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		450	0.05	450	0	100.00	0
	<b>Total</b>	<b>811014</b>	<b>415039</b>	<b>51.17</b>	<b>415039</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>3040000</b>	<b>2641393</b>	<b>86.89</b>	<b>2641393</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



For BALAXI VENTURES LIMITED

*[Handwritten Signature]*  
Company Secretary