

August 6, 2015

To,
Listing Department,
The Bombay Stock Exchange Limited
Phireze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Sub: Details of Voting result in compliance with Clause 35A of Listing Agreement in relation to 33rd Annual General Meeting (AGM) held on 5th August 2015.

Dear Sir,

With reference to above and compliance with requirement under clause 35A of the Listing Agreement, we furnish the details in respect of the voting result as under:

Date of AGM	5th August 2015
Total Number of Shareholders on Record date i.e.	2746
(30th July, 2015 Record date for e-voting)	
No. of Shareholders present at the Meeting either in Perso	n or Proxy:
Promoter & Promoter Group	6
Public	34
No. of Shareholders present at the Meeting through	Not Arranged
Video Conferencing	
Details of Voting (Agenda -wise)	As per Annexure

Thanking you, Yours faithfully,

For Poddar Developers Limited

Chandrakant Sharma Company Secretary

Details of Voting (Agenda -wise)

		Podda	ır Develop	ers Limite	d						
	33 rd Ann	ual Gener	al Meeting	g (AGM) 5	th August	2015					
Resolution No.1 in the				<u> </u>							
Details of Agenda	To consider a	and adopt the	Audited Finan	icial Statemen	t of the Com	pany for the fin	ancial year				
	ended 31st March 2015, the Reports of the Board of Directors' and Auditors' thereon and the										
	audited cons	audited consolidated Financial Statement of the Company for the financial year ended 31st									
	March 2015.										
Resolution Required	Ordinary										
Mode of Voting	E-voting/Poll										
	T	ı	loc (1) (ı	<u> </u>	1					
	No. of	No of water	% of Votes	No of Votes	No. of	% of Votes in	% of Votes				
		No. of votes		No. of Votes	Votes -	favour on	against on				
	shares held	polled	outstanding	- in favour	against	votes polled	votes polled				
Promoter/ Public			shares								
Tromoter, rubile			(3) =								
	(1)	(2)	* *	(4)	(5)	(6)=	(7)=				
	(-)	[`-'	0	[(-,		()				
						[(4)/(2)]*100	[(5)/(2)]*100				
Promoter and	3852768	3852768	100.00%	3852768	0	100.00%					
Promoter Group	3032700	3632706	100.00%	3632/06	١	100.00%	0.00%				
ו וטוווטנכו שוטעף											
Public – Institutional	1071020	101282	<i>1</i> 6 12%	101383	0	100.00%	0.00%				
	1071929	494382	46.12%	494382	0	100.00%	0.00%				
Public – Institutional	1071929 1390703				5	99.67%	0.00%				
Public – Institutional holders		1535	0.11%	1530	5	99.67%	0.33%				
Public – Institutional holders Public-Others	1390703 6315400 e Notice of AG	1535 4348685 6M dated May vidend of Equ	0.11% 68.86%	1530 4348680	5	99.67% 100.00%					
Public – Institutional holders Public-Others Total Resolution No.2 in the Detail of Agenda Resolution Required	1390703 6315400 Notice of AG To declare di Ordinary	1535 4348685 GM dated May vidend of Equ	0.11% 68.86% / 12, 2015 ity Shares for % of Votes	1530 4348680	5 5 d 31st Marc	99.67% 100.00% h 2015.	0.33%				
Public – Institutional holders Public-Others Total Resolution No.2 in the Detail of Agenda Resolution Required	1390703 6315400 Notice of AG To declare di Ordinary	1535 4348685 6M dated May vidend of Equ	0.11% 68.86% / 12, 2015 ity Shares for % of Votes	1530 4348680	d 31st Marc	99.67% 100.00% h 2015.	0.33% 0.00%				
Public – Institutional holders Public-Others Total Resolution No.2 in the Detail of Agenda Resolution Required	1390703 6315400 Notice of AG To declare di Ordinary E-voting/Poll	1535 4348685 GM dated May vidend of Equ	0.11% 68.86% / 12, 2015 ity Shares for % of Votes	1530 4348680 the year ende	d 31st Marc	99.67% 100.00% 1 2015. % of Votes in favour on	0.339 0.009 % of Votes against on				
Public – Institutional holders Public-Others Total Resolution No.2 in the Detail of Agenda Resolution Required Mode of Voting	1390703 6315400 Notice of AG To declare di Ordinary E-voting/Poll	1535 4348685 6M dated May vidend of Equ	0.11% 68.86% 12, 2015 ity Shares for % of Votes Polled on	1530 4348680 the year ende	d 31st Marc	99.67% 100.00% h 2015.	0.33% 0.00%				
Public – Institutional holders Public-Others Total Resolution No.2 in the Detail of Agenda Resolution Required	1390703 6315400 Notice of AG To declare di Ordinary E-voting/Poll	1535 4348685 6M dated May vidend of Equ	0.11% 68.86% / 12, 2015 ity Shares for % of Votes Polled on outstanding shares	1530 4348680 the year ende	d 31st Marc	99.67% 100.00% 1 2015. % of Votes in favour on	0.339 0.009 % of Votes against on				
Public – Institutional holders Public-Others Total Resolution No.2 in the Detail of Agenda Resolution Required Mode of Voting	1390703 6315400 Notice of AG To declare di Ordinary E-voting/Poll No. of shares held	1535 4348685 6M dated May vidend of Equ No. of votes polled	0.11% 68.86% / 12, 2015 ity Shares for % of Votes Polled on outstanding shares (3) =	1530 4348680 the year ende No. of Votes - in favour	d 31st Marc No. of Votes - against	99.67% 100.00% h 2015. % of Votes in favour on votes polled	% of Votes against on votes polled				
Public – Institutional holders Public-Others Total Resolution No.2 in the Detail of Agenda Resolution Required Mode of Voting	1390703 6315400 Notice of AG To declare di Ordinary E-voting/Poll	1535 4348685 6M dated May vidend of Equ	0.11% 68.86% / 12, 2015 ity Shares for % of Votes Polled on outstanding shares (3) =	1530 4348680 the year ende	d 31st Marc	99.67% 100.00% 1 2015. % of Votes in favour on	0.339 0.009 % of Votes against on				
Public – Institutional holders Public-Others Total Resolution No.2 in the Detail of Agenda Resolution Required Mode of Voting	1390703 6315400 Notice of AG To declare di Ordinary E-voting/Poll No. of shares held	1535 4348685 6M dated May vidend of Equ No. of votes polled	0.11% 68.86% / 12, 2015 ity Shares for % of Votes Polled on outstanding shares (3) =	1530 4348680 the year ende No. of Votes - in favour	d 31st Marc No. of Votes - against	99.67% 100.00% h 2015. % of Votes in favour on votes polled (6)=	% of Votes against on votes polled				
Public – Institutional holders Public-Others Total Resolution No.2 in the Detail of Agenda Resolution Required Mode of Voting Promoter/ Public	1390703 6315400 Notice of AG To declare di Ordinary E-voting/Poll No. of shares held (1)	1535 4348685 6M dated May vidend of Equ No. of votes polled (2)	0.11% 68.86% / 12, 2015 ity Shares for % of Votes Polled on outstanding shares (3) = [(2)/(1)]*10 0	1530 4348680 the year ende No. of Votes - in favour	No. of Votes - against	99.67% 100.00% 100.00% 100.00% 100.00% 100.00%	% of Votes against on votes polled (7)= [(5)/(2)]*100				
Public – Institutional holders Public-Others Total Resolution No.2 in the Detail of Agenda Resolution Required Mode of Voting Promoter/ Public	1390703 6315400 Notice of AG To declare di Ordinary E-voting/Poll No. of shares held	1535 4348685 6M dated May vidend of Equ No. of votes polled (2)	0.11% 68.86% / 12, 2015 ity Shares for % of Votes Polled on outstanding shares (3) = [(2)/(1)]*10 0	1530 4348680 the year ende No. of Votes - in favour	No. of Votes - against	99.67% 100.00% 100.00% 100.00% 100.00% 100.00%	% of Votes against on votes polled (7)= [(5)/(2)]*100				
Public – Institutional holders Public-Others Total Resolution No.2 in the Detail of Agenda Resolution Required Mode of Voting	1390703 6315400 Notice of AG To declare di Ordinary E-voting/Poll No. of shares held (1) 3852768	1535 4348685 6M dated May vidend of Equ No. of votes polled (2) 3852768	0.11% 68.86% / 12, 2015 ity Shares for % of Votes Polled on outstanding shares (3) = [(2)/(1)]*10 0 100.00%	1530 4348680 the year ende No. of Votes - in favour (4)	No. of Votes - against	99.67% 100.00% h 2015. % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.00%	0.339 0.009 % of Votes against on votes polled (7)= [(5)/(2)]*100 0.009				
Public – Institutional holders Public-Others Total Resolution No.2 in the Detail of Agenda Resolution Required Mode of Voting Promoter/ Public Promoter and Promoter Group	1390703 6315400 Notice of AG To declare di Ordinary E-voting/Poll No. of shares held (1)	1535 4348685 6M dated May vidend of Equ No. of votes polled (2) 3852768	0.11% 68.86% / 12, 2015 ity Shares for % of Votes Polled on outstanding shares (3) = [(2)/(1)]*10 0 100.00%	1530 4348680 the year ende No. of Votes - in favour (4)	No. of Votes - against	99.67% 100.00% 100.00% 100.00%	0.339 0.009 % of Votes against on votes polled (7)= [(5)/(2)]*100 0.009				
Public – Institutional holders Public-Others Total Resolution No.2 in the Detail of Agenda Resolution Required Mode of Voting Promoter/ Public Promoter and Promoter Group Public – Institutional	1390703 6315400 Notice of AG To declare di Ordinary E-voting/Poll No. of shares held (1) 3852768	1535 4348685 6M dated May vidend of Equ No. of votes polled (2) 3852768 494382	0.11% 68.86% / 12, 2015 ity Shares for % of Votes Polled on outstanding shares (3) = [(2)/(1)]*10 0 100.00% 46.12%	1530 4348680 the year ende No. of Votes - in favour (4) 3852768 494382	No. of Votes - against (5)	99.67% 100.00% 100.00% 100.00%	% of Votes against on votes polled (7)= [(5)/(2)]*100 0.009				



		Podda	ii Develop	ers Limite	d		
	33 rd Ann	ual Gener	al Meeting	g (AGM) 5	th August	2015	
Resolution No.3 in the	Notice of AG	iM dated May	, 12, 201 5				
Detail of Agenda	1	=	umar Poddar (re-appointme		0), who retire	es by rotation ar	nd being
Resolution Required	Ordinary	5 111115011, 101	те арропине	110.			
Mode of Voting	E-voting/Poll						
Promoter/ Public	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)]*10 0	(4)	(5)	(6)=	(7)=
Promoter and						[(4)/(2)]*100	[(5)/(2)]*100
	3852768	3852768	100.00%	3852768	0	100.00%	0.009
Promoter Group							
Public – Institutional	1071929	494382	46.12%	494382	0	100.00%	0.00
Public – Institutional holders							
Public – Institutional holders Public-Others	1071929 1390703 6315400	494382 1535 4348685	0.11%	1530	5	99.67%	0.339
	1390703 6315400 e Notice of AG	1535 4348685 GM dated May	0.11% 68.86% / 12, 2015	1530 4348680	5	99.67% 100.00%	0.33° 0.00 °
Public – Institutional holders Public-Others Total Resolution No.4 in the	1390703 6315400 Notice of AG	1535 4348685 GM dated May	0.11% 68.86% / 12, 2015	1530 4348680	5	99.67%	0.33 0.00
Public – Institutional holders Public-Others Total Resolution No.4 in the Detail of Agenda Resolution Required	1390703 6315400 Notice of AG To Reappoint Ordinary	1535 4348685 GM dated May	0.11% 68.86% / 12, 2015	1530 4348680	5	99.67% 100.00%	0.33 0.00
Public – Institutional holders Public-Others Total Resolution No.4 in the	1390703 6315400 Notice of AG	1535 4348685 GM dated May	0.11% 68.86% / 12, 2015	1530 4348680	5	99.67% 100.00%	0.33° 0.00 °
Public – Institutional holders Public-Others Total Resolution No.4 in the Detail of Agenda Resolution Required Mode of Voting	1390703 6315400 Notice of AG To Reappoint Ordinary	1535 4348685 iM dated May	0.11% 68.86% / 12, 2015 Auditors-M/s.	1530 4348680	5	99.67% 100.00%	0.33 0.00
Public – Institutional holders Public-Others Total Resolution No.4 in the Detail of Agenda Resolution Required	1390703 6315400 Notice of AG To Reappoint Ordinary E-voting/Poll No. of	1535 4348685 iM dated May of Statutory	0.11% 68.86% 12, 2015 Auditors-M/s. % of Votes Polled on outstanding	1530 4348680 R. S. Shah & O No. of Votes - in favour	Sompany (Fir	99.67% 100.00% m Registration I % of Votes in favour on votes polled (6)=	0.33 0.00 No. 30108). % of Votes against on votes polled (7)=
Public – Institutional molders Public-Others Fotal Resolution No.4 in the Detail of Agenda Resolution Required Mode of Voting Promoter/ Public	1390703 6315400 Notice of AG To Reappoint Ordinary E-voting/Poll No. of shares held	1535 4348685 iM dated May of Statutory No. of votes polled (2)	0.11% 68.86% / 12, 2015 Auditors-M/s. % of Votes Polled on outstanding shares (3) = [(2)/(1)]*10 0	1530 4348680 R. S. Shah & C No. of Votes - in favour	No. of Votes - against	99.67% 100.00% m Registration % of Votes in favour on votes polled (6)= [(4)/(2)]*100	0.33 0.00 No. 30108). % of Votes against on votes polled (7)= [(5)/(2)]*100
Public – Institutional molders Public-Others Public-Others Fotal Resolution No.4 in the Detail of Agenda Resolution Required Mode of Voting Promoter/ Public Promoter and Promoter Group Public – Institutional	1390703 6315400 Notice of AG To Reappoint Ordinary E-voting/Poll No. of shares held (1)	1535 4348685 6M dated May Tof Statutory No. of votes polled (2)	0.11% 68.86% / 12, 2015 Auditors-M/s. % of Votes Polled on outstanding shares (3) = [(2)/(1)]*10 0	1530 4348680 R. S. Shah & C No. of Votes - in favour (4)	No. of Votes - against	99.67% 100.00% m Registration I % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.00%	0.33 0.00 No. 30108). % of Votes against on votes polled (7)= [(5)/(2)]*100 0.00
Public – Institutional molders Public-Others Fotal Resolution No.4 in the Detail of Agenda Resolution Required Mode of Voting Promoter/ Public Promoter and Promoter Group	1390703 6315400 Notice of AG To Reappoint Ordinary E-voting/Poll No. of shares held (1) 3852768	1535 4348685 iM dated May of Statutory No. of votes polled (2) 3852768 494382	0.11% 68.86% / 12, 2015 Auditors-M/s. % of Votes Polled on outstanding shares (3) = [(2)/(1)]*10 0 100.00% 46.12%	1530 4348680 R. S. Shah & C No. of Votes - in favour (4) 3852768 484681	No. of Votes - against (5) 0	99.67% 100.00% m Registration I % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.00% 98.04%	0.33 0.00 No. 30108). % of Votes against on votes polled (7)= [(5)/(2)]*100 0.00 0.00



		Podda	ar Develop	ers Limite	d		
	33 rd Ann	ual Gener	al Meeting	g (AGM) 5	h August	2015	
Resolution No.5 in the	· Notice of AG	iM dated May	, 12, 2015				
Detail of Agenda		•	hakkar (DIN 00 f the Compan			e Company who s	was appointed
Resolution Required	Ordinary			-			
Mode of Voting	E-voting/Poll						
Promoter/ Public		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
rromotery rubiic	(1)	(2)	(3) = [(2)/(1)]*10 0	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and							
	3852768	3852768	100.00%	3852768	C	100.00%	0.00%
irromoter Groun			ł	-			
Promoter Group Public – Institutional	1071020	40.4000	46 4904	404000	_		0.000/
Public – Institutional	1071929	494382	46.12%	494382	C	0.00%	0.00%
	1071929 1390703	494382 1535			C 5		
Public – Institutional holders			0.11%	1530	5	99.67%	0.00% 0.33% 0.00%
Public – Institutional holders Public-Others Total Resolution No.6 in the	1390703 6315400 Notice of AG To Appoint of further period	1535 4348685 iM dated May	0.11% 68.86% / 12, 2015	1530 4348680 IN 00001262)	as Managin	99.67%	0.33% 0.00%
Public – Institutional holders Public-Others Total Resolution No.6 in the Detail of Agenda Resolution Required	1390703 6315400 Notice of AG To Appoint of further period Special	1535 4348685 6M dated May f Mr. Rohitash d of 3 years w	0.11% 68.86% 7 12, 2015	1530 4348680 IN 00001262)	as Managin	99.67% 100.00%	0.33% 0.00%
Public – Institutional holders Public-Others Total Resolution No.6 in the	1390703 6315400 Notice of AG To Appoint of further period	1535 4348685 6M dated May f Mr. Rohitash d of 3 years w	0.11% 68.86% 7 12, 2015	1530 4348680 IN 00001262)	as Managin	99.67% 100.00%	0.33% 0.00%
Public – Institutional holders Public-Others Total Resolution No.6 in the Detail of Agenda Resolution Required Mode of Voting	1390703 6315400 Positive of AG To Appoint of further period Special E-voting/Poll No. of	1535 4348685 6M dated May f Mr. Rohitash d of 3 years w	0.11% 68.86% 12, 2015 Twa Poddar (Drith effect from	1530 4348680 IN 00001262)	as Managin	99.67% 100.00%	0.33% 0.00 %
Public – Institutional holders Public-Others Total Resolution No.6 in the Detail of Agenda Resolution Required	1390703 6315400 Positive of AG To Appoint of further period Special E-voting/Poll No. of	1535 4348685 iM dated May f Mr. Rohitash d of 3 years w	0.11% 68.86% 12, 2015 Twa Poddar (Dith effect from outstanding shares (3) =	1530 4348680 4348680 4348680 4348680 4348680 4348680 4348680	as Managin 2015. No. of Votes -	99.67% 100.00% g Director of the % of Votes in favour on votes polled (6)=	0.33% 0.00% *Company for a % of Votes against on votes polled (7)=
Public – Institutional holders Public-Others Total Resolution No.6 in the Detail of Agenda Resolution Required Mode of Voting Promoter/ Public	1390703 6315400 Positive of AG To Appoint of further period Special E-voting/Poll No. of shares held (1)	1535 4348685 iM dated May f Mr. Rohitash d of 3 years w No. of votes polled (2)	0.11% 68.86% 7 12, 2015 Twa Poddar (Dith effect from outstanding shares (3) = [(2)/(1)]*10	1530 4348680 IN 00001262) n 31st March 2	as Managin 2015. No. of Votes - against	99.67% 100.00% g Director of the % of Votes in favour on votes polled (6)= [(4)/(2)]*100	0.33% 0.00% **Company for a % of Votes against on votes polled (7)= [(5)/(2)]*100
Public – Institutional holders Public-Others Total Resolution No.6 in the Detail of Agenda Resolution Required Mode of Voting Promoter/ Public Promoter and	1390703 6315400 Notice of AG To Appoint of further period Special E-voting/Poll No. of shares held	1535 4348685 iM dated May f Mr. Rohitash d of 3 years w No. of votes polled (2)	0.11% 68.86% 7 12, 2015 Twa Poddar (Dith effect from outstanding shares (3) = [(2)/(1)]*10	1530 4348680 IN 00001262) n 31st March 2	as Managin 2015. No. of Votes - against	99.67% 100.00% g Director of the % of Votes in favour on votes polled (6)= [(4)/(2)]*100	0.33% 0.00% **Company for a % of Votes against on votes polled (7)= [(5)/(2)]*100
Public – Institutional holders Public-Others Total Resolution No.6 in the Detail of Agenda Resolution Required Mode of Voting Promoter/ Public Promoter and Promoter Group Public – Institutional	1390703 6315400 Positive of AG To Appoint of further period Special E-voting/Poll No. of shares held (1)	1535 4348685 iM dated May f Mr. Rohitash d of 3 years w No. of votes polled (2)	0.11% 68.86% 7 12, 2015 Twa Poddar (Dith effect from outstanding shares (3) = [(2)/(1)]*10 100.00%	1530 4348680 IN 00001262) n 31st March 2 No. of Votes - in favour	as Managin 2015. No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.00%	0.33% 0.00% 0.00% *Company for a % of Votes against on votes polled (7)= [(5)/(2)]*100 0.00%
Public – Institutional holders Public-Others Total Resolution No.6 in the Detail of Agenda Resolution Required Mode of Voting Promoter/ Public Promoter and Promoter Group	1390703 6315400 Notice of AG To Appoint of further period Special E-voting/Poll No. of shares held (1)	1535 4348685 iM dated May f Mr. Rohitash d of 3 years w No. of votes polled (2)	0.11% 68.86% 7 12, 2015 Twa Poddar (Dith effect from outstanding shares (3) = [(2)/(1)]*10 0 100.00% 46.12%	1530 4348680 IN 00001262) n 31st March 2 No. of Votes - in favour (4) 3852768 494382	as Managin 2015. No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.00%	0.33% 0.00% 0.00% 0.00% 0.00% 0.00%



		Podda	r Develop	ers Limite	d				
	33 rd Ann	ual Gener	al Meeting	g (AGM) 5	th August	2015			
Resolution No.7 in the	Notice of AG	iM dated May	, 12, 2015						
Detail of Agenda	To Pass a reso	olution for sul	ostituting the	Articles of Ass	ociation of t	he company wit	h a new set of		
	Articles of Association pursuant to Section 14 and other applicable provisions of the Companies								
Resolution Required	Act. 2013 and applicable rules thereunder								
Mode of Voting	Special E-voting/Poll								
ivioue or voting	L-voting/1 on								
Promoter/ Public	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		
Fromotery Fublic	(1)	(2)	(3) = [(2)/(1)]*10 0	(4)	(5)	(6)=	(7)= [(5)/(3)]*100		
Promoter and	205255	202225	100.55	20777		[(4)/(2)]*100	[(5)/(2)]*100		
Promoter Group	3852768	3852768	100.00%	3852768	C	100.00%	0.009		
Public – Institutional									
rubiic – ilistitutional	1071929	494383	46 12%	494383		N 0 00%	0.009		
holders	1071929				C				
holders Public-Others	1071929 1390703 6315400	1535	0.11%	1530	5	99.67%			
holders Public-Others Total	1390703 6315400	1535 4348685	0.11% 68.86%	1530	5	99.67%	0.339		
holders Public-Others Total Resolution No.8 in the	1390703 6315400 e Notice of AG	1535 4348685 iM dated May	0.11% 68.86% / 12, 2015	1530 4348680	5	99.67%	0.339 0.00 9		
holders Public-Others Total Resolution No.8 in the	1390703 6315400 Notice of AG	1535 4348685 iM dated Ma y	0.11% 68.86% / 12, 2015	1530 4348680 710096) as Dir	ector of the	99.67% 100.00% Company who	0.339 0.00 9		
holders Public-Others Total Resolution No.8 in the Detail of Agenda Resolution Required	1390703 6315400 Notice of AG To Appoint of as an Addition Ordinary	1535 4348685 iM dated May f Shri Tarun Ka nal Director o	0.11% 68.86% 7 12, 2015 ataria (DIN 00	1530 4348680 710096) as Dir	ector of the	99.67% 100.00% Company who	0.339 0.00 9		
	1390703 6315400 Notice of AG To Appoint of as an Additio	1535 4348685 iM dated May f Shri Tarun Ka nal Director o	0.11% 68.86% 7 12, 2015 ataria (DIN 00	1530 4348680 710096) as Dir	ector of the	99.67% 100.00% Company who	0.339 0.00 9		
holders Public-Others Total Resolution No.8 in the Detail of Agenda Resolution Required Mode of Voting	1390703 6315400 Notice of AG To Appoint of as an Addition Ordinary E-voting/Poll No. of	1535 4348685 iM dated May f Shri Tarun Ka nal Director o	0.11% 68.86% / 12, 2015 ataria (DIN 00'f the Compan'	1530 4348680 710096) as Dir	ector of the	99.67% 100.00% Company who	0.33 ⁹		
holders Public-Others Total Resolution No.8 in the Detail of Agenda Resolution Required	1390703 6315400 Notice of AG To Appoint of as an Addition Ordinary E-voting/Poll No. of	1535 4348685 iM dated May f Shri Tarun Kanal Director o	0.11% 68.86% 7 12, 2015 ataria (DIN 00'f the Company % of Votes Polled on outstanding shares (3) =	1530 4348680 710096) as Dir y by the Board	rector of the	% of Votes in favour on votes polled	0.33 0.00 was appointed % of Votes against on votes polled (7)=		
Public-Others Fotal Resolution No.8 in the Detail of Agenda Resolution Required Mode of Voting Promoter/ Public	1390703 6315400 Notice of AG To Appoint of as an Additio Ordinary E-voting/Poll No. of shares held (1)	1535 4348685 iM dated May f Shri Tarun Kanal Director o No. of votes polled (2)	0.11% 68.86% 7 12, 2015 ataria (DIN 00'f the Company % of Votes Polled on outstanding shares (3) = [(2)/(1)]*10 0	1530 4348680 710096) as Dir y by the Board No. of Votes - in favour	No. of Votes - against	99.67% 100.00% **Company who vis. **God Votes in favour on votes polled (6)= [(4)/(2)]*100	0.33 0.00 was appointed % of Votes against on votes polled (7)= [(5)/(2)]*100		
Promoter Public Promoter and	1390703 6315400 Notice of AG To Appoint of as an Addition Ordinary E-voting/Poll No. of shares held	1535 4348685 iM dated May f Shri Tarun Kanal Director o No. of votes polled (2)	0.11% 68.86% 7 12, 2015 ataria (DIN 00'f the Company % of Votes Polled on outstanding shares (3) = [(2)/(1)]*10 0	1530 4348680 710096) as Dir y by the Board No. of Votes - in favour	No. of Votes - against	99.67% 100.00% **Company who vis. **God Votes in favour on votes polled (6)= [(4)/(2)]*100	0.33 0.00 was appointed % of Votes against on votes polled (7)= [(5)/(2)]*100		
Promoter And Promoter Group Public – Institutional	1390703 6315400 Notice of AG To Appoint of as an Additio Ordinary E-voting/Poll No. of shares held (1)	1535 4348685 iM dated May f Shri Tarun Kanal Director o No. of votes polled (2)	0.11% 68.86% / 12, 2015 ataria (DIN 00) f the Company % of Votes Polled on outstanding shares (3) = [(2)/(1)]*10 0 100.00%	1530 4348680 710096) as Dir y by the Board No. of Votes - in favour (4)	No. of Votes - against	99.67% 100.00% *Company who vis. *Gompany who vis	0.33 0.00 was appointed % of Votes against on votes polled (7)= [(5)/(2)]*100 0.00		
Public-Others Fotal Resolution No.8 in the Detail of Agenda Resolution Required Mode of Voting	1390703 6315400 Notice of AG To Appoint of as an Additio Ordinary E-voting/Poll No. of shares held (1) 3852768	1535 4348685 iM dated May f Shri Tarun Kanal Director o No. of votes polled (2) 3852768 494382	0.11% 68.86% / 12, 2015 ataria (DIN 00'f the Compan') % of Votes Polled on outstanding shares (3) = [(2)/(1)]*10 0 100.00% 46.12%	1530 4348680 710096) as Dir y by the Board No. of Votes - in favour (4)	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.00%	0.33 0.00 was appointed % of Votes against on votes polled (7)= [(5)/(2)]*100 0.00		



		10440	ii Develop	ers Limite	ea				
	33 rd Ann	ual Gener	al Meeting	g (AGM) 5	th August	2015			
Resolution No.9 in the	e Notice of AC	iM dated May	, 12, 2015						
Detail of Agenda		_		-		tor of the Comp	any who was		
	appointed as an Additional Director of the Company by the Board of Directors.								
Resolution Required	Ordinary								
Mode of Voting	E-voting/Poll								
Promoter/ Public	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		
riomoter, rubie	(1)	(2)	(3) = [(2)/(1)]*10 0	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
Promoter and	3852768	3852768	100.00%	3852768	0				
Promoter Group	3832708	3832708	100.00%	3832708	U	100.00%	0.00		
Public – Institutional	1071929	494382	46.12%	494382	0	0.00%	0.00		
holders									
Public-Others	1390703		0.11%						
Total	6315400	4348685	68.86%	4348680	5	100.00%	0.009		
Resolution No.10 in the Detail of Agenda Resolution Required	To Approval o	of the remune	ration payable			ed by the Board any for the final			
Mode of Voting	_						·		
_	E-voting/Poll								
	E-voting/Poll						·		
Promoter/ Public	No. of shares held	_	% 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		
Promoter/ Public	No. of	No. of votes	Polled on outstanding	- in favour	Votes -	favour on votes polled (6)=	% of Votes against on votes polled		
Promoter and	No. of shares held	No. of votes polled (2)	Polled on outstanding shares (3) = [(2)/(1)]*10	- in favour	Votes - against (5)	favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100		
Promoter and Promoter Group Public – Institutional	No. of shares held	No. of votes polled (2) 3852768	Polled on outstanding shares (3) = [(2)/(1)]*10	- in favour (4) 3852768	Votes - against (5)	favour on votes polled (6)= [(4)/(2)]*100 100.00%	% of Votes against on votes polled (7)= [(5)/(2)]*100 0.00		
	No. of shares held (1) 3852768	No. of votes polled (2) 3852768 494382	Polled on outstanding shares (3) = [(2)/(1)]*10 0 100.00% 46.12%	- in favour (4) 3852768 494382	Votes - against (5) 0	favour on votes polled (6)= [(4)/(2)]*100 100.00%	% of Votes against on votes polled (7)= [(5)/(2)]*100 0.00		



68.86%

4348680

0

100.00%

0.00%

4348680

6315400

Total