



**Details of voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of Annual General Meeting</b>	September 30, 2016
<b>Total number of shareholders as on cutoff date i.e</b>	1647
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	17
<b>Promoters and Promoter Group:</b>	1
<b>Public:</b>	16
<b>No. of Shareholders attended the meeting through Video Conferencing :</b>	Not Arranged
<b>Promoters and Promoter Group:</b>	Not Arranged
<b>Public:</b>	Not Arranged

**Agenda- wise disclosure**

**Item No. 1**

**Adoption of:**

a. the Audited Financial Statements of the Company for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon; and

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					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
Promoter and Promoter Group	E-Voting	73,64,000	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		16,89,930	22.950	16,89,930	Nil	100%	Nil
	Total	73,64,000	16,89,930	22.950	16,89,930	Nil	100%	Nil

Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	73,64,000	4,110	00.060	4,110	Nil	100%	Nil
	Poll		520	00.007	520	Nil	100%	Nil
	Total		73,64,000	4,630	00.067	4,630	Nil	100%
Total		73,64,000	16,94,560	23.017	16,94,560	Nil	100%	Nil

Percentage of votes in favour : 100%

Percentage of votes cast against: Nil

### **Item No. 2**

Re-appointment of Mr. Pascoal Fernandes (Din: 01660160), who liable to retire by rotation.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					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
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	73,64,000	16,89,930	22.950	16,89,930	Nil	100%	Nil
	Total	73,64,000	16,89,930	22.950	16,89,930	Nil	100%	Nil

Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	73,64,000	4,110	00.060	4,110	Nil	100%	Nil
	Poll		520	00.007	520	Nil	100%	Nil
	Total		73,64,000	4,630	00.067	4,630	Nil	100%
<b>Total</b>		<b>73,64,000</b>	<b>16,94,560</b>	<b>23.017</b>		<b>16,94,560</b>	<b>Nil</b>	<b>100%</b>

Percentage of votes in favour : 100%

Percentage of votes cast against: Nil

### Item No. 3

Ratification of Appointment of M/s. Onkar Tandon & Co., Chartered Accountants, as Statutory Auditors and fix their remuneration.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					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
Promoter and Promoter Group	E-Voting	73,64,000	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		16,89,930	22.950	16,89,930	Nil	100%	Nil
	Total		16,89,930	22.950	16,89,930	Nil	100%	Nil

Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	73,64,000	4,110	00.060	4,110	Nil	100%	Nil
	Poll		520	00.007	520	Nil	100%	Nil
	Total	73,64,000	4,630	00.067	4,630	Nil	100%	Nil
Total		73,64,000	16,94,560	23.017	16,94,560	Nil	100%	Nil

Percentage of votes in favour : 100%

Percentage of votes cast against: Nil

For Inlac Granston Limited

*P. F. Fernandes*  
P. F. Fernandes  
Director



**FORM NO. MGT-13**

**Combined Report of Scrutinizer for Remote e-voting & Poll Process**

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
**The Chairman of Inlac Granston Limited**

**Subject: Combined Report of Scrutinizer for Remote e-voting & Poll Process**

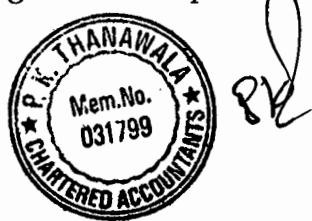
Dear Sir,

I, P. K. Thanawala, Chartered Accountant have been duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015 including any amendment thereof and voting through poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of resolution contained in the Notice of AGM of Equity Shareholders of Inlac Granston Limited

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (Remote e-voting) and voting by poll at the venue of the AGM on the Resolutions contained in the Notice of the AGM of the members of the Company. Our Responsibility as a Scrutinizer for the Remote e-voting process and for the poll at the AGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the Resolutions as stated below on the report generated electronically for voting by Poll at the venue of AGM.

After the time fixed for closing of Poll by the chairman, Ballot Box kept for polling was locked in our presence with due identification marks placed by us.

The locked Ballot Box was subsequently opened by us in the presence of two witnesses, who are not in employment of the Company. And Ballot papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents. Incomplete, invalid and defective Poll papers were rejected by us.







To,  
The Chairman of Inlac Granston Limited

Dear Sir,

**Sub: Summary of the Results of the Voting on the resolutions (including Remote E-voting and Ballot/ Poll Process at AGM) passed at the Annual General Meeting of M/s. The Chairman of Inlac Granston Limited held on Friday, 30<sup>th</sup> September, 2016.**

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution		
	Numbers		% of total votes cast	Numbers		% of total votes cast
	Persons	Votes		Persons	Votes	
1	10	16,94,560	100	NIL	NIL	NIL
2	10	16,94,560	100	NIL	NIL	NIL
3	10	16,94,560	100	NIL	NIL	NIL

Thanking you,

Yours faithfully,

*P. K. THANAWALA*

PRADIP K. THANAWALA  
(FCA 31799)  
M/s P K Thanawala & Co.  
Chartered Accountant  
(FRN 110950-W)  
Place: Mumbai  
Date: 30/09/2016

