

# ABG

Meeting Date	Meeting Type	Resolution Type	Resolution
17 Mar 2017	Postal Ballot	Special	1. Issue of upto 9,25,00,000 equity shares valued at Rs. 18.50 crore on preferential basis to Bermaco Energy Limited, Non-promoter category
17 Mar 2017	Postal Ballot	Special	2. Issue of upto 3,25,00,000 warrants valued at Rs. 6.50 crore on preferential basis to Bermaco Energy Limited, Non-promoter category

Date of Postal Ballot	17 March 2017
Total Number of Shareholders on record date-	36,210
No. of shareholders present in the meeting either in person or through proxy	0
Promoter and Promoter Group:	0
Public:	0
No. of shareholders attended the meeting through video conferencing:	0
Promoter & Promoter group:	0
Public:	0

Resolution 1					Issue of upto 9,25,00,000 equity shares of <b>Western India Shipyard Limited</b> valued at Rs. 18.50 crore on preferential basis to Bermaco Energy Limited.			
Resolution Required:(Ordinary /Special)-					Special			
Whether promoter/promoter are interested in the agenda/resolution?-					No			
Category	Mode of Voting	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)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)-[(5)/(2)]* 100
Promoter & promoter group	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (If applicable)	16,18,72,438	16,18,72,438	100	16,18,72,438	0	100	0
	Total	16,18,72,438	16,18,72,438	100	16,18,72,438	0	100	0

Total		29,46,44,090	16,19,66,792	54.97	16,19,15,276	51516	100	0.03
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Resolution 2	Issue of upto 3,25,00,000 warrants of <b>Western India Shipyard Limited</b> valued at Rs. 6.50 crore on preferential basis to Bermaco Energy Limited.
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Resolution Required:(Ordinary /Special)-	Special
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Whether promoter/promoter are interested in the agenda/resolution?-	No
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Category	Mode of Voting	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter &	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0