

Results of Postal Ballot and Electronic Voting (e-voting)

Date of declaration of the results of Postal Ballot and e-voting	:	June 22, 2015 (Monday)
Total Number of Shareholders on record date (Being May 11, 2015, the date for determining the voting rights of the shareholders)	:	10,867
Number of Shareholders present in the Meeting either in person or through proxy • Promoters and Promoter Group • Public	:	Not applicable
Number of Shareholders attended the Meeting through Video Conferencing • Promoters and Promoter Group • Public	:	Not applicable
Mode of voting	:	Postal Ballot and e-voting

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Cin. No.: L51900MH1985PLC036896

Hinduja Ventures Limited : In Centre, 49/50, M.I.D.C., 12th Road, Andheri (E), Mumbai - 400 093.

Phone: 6691 0945 / 2824 8379 Fax: 6691 0988 Web: www.hindujaventures.com



Agenda wise

SPECIAL BUSINESS:

Item No. 1: Special Resolution for Creation of Charges on the moveable and immoveable properties of the Company under section 180(1)(a) of the Companies Act, 2013.

Promoter/Public	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	14535293	14533838	99.99	14533838	0	100.00	0.00
Public - Institutional holders	1317979	61864	4.69	61864	0	100.00	0.00
Public-Others	4702231	129608	2.76	122770	6838	94.72	5.28
Total	20555503	14725310	71.64	14718472	6838	99.95	0.05

Item No. 2: Special Resolution for Loans and investments under Section 186 of the Companies Act, 2013.

Promoter/Public	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	14535293	14533838	99.99	14533838	0	100.00	0.00
Public - Institutional holders	1317979	61078	4.63	0	61078	0.00	100.00
Public-Others	4702231	129330	2.75	122532	6798	94.74	5.26
Total	20555503	14724246	71.63	14656370	67876	99.54	0.46

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HINDUJA GROUP

Item No. 3: Special Resolution for Payment of remuneration to Mr. Ashok Mansukhani, Whole-Time Director of the Company for the period April 01, 2015 to April 29, 2015.

Promoter/Public	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	14535293	14533838	99.99	14533838	0	100.00	0.00
Public - Institutional holders	1317979	61864	4.69	61864	0	100.00	0.00
Public-Others	4702231	129625	2.76	124852	4773	96.32	3.68
Total	20555503	14725327	71.64	14720554	4773	99.97	0.03

Item No. 4: Special Resolution for Re-appointment of Mr. Ashok Mansukhani as Whole-Time Director for a period of 3 years effective from April 30, 2015 to April 29, 2018 & payment of remuneration.

Promoter/Public	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	14535293	14533838	99.99	14533838	0	100.00	0.00
Public - Institutional holders	1317979	61864	4.69	61864	0	100.00	0.00
Public-Others	4702231	129640	2.76	124855	4785	96.31	3.69
Total	20555503	14725342	71.64	14720557	4785	99.97	0.03

All the Resolutions set out in the Postal Ballot Notice dated April 24, 2015 have been passed with requisite majority by the Members of the Company.



Ashok P. Hinduja
 Ashok P. Hinduja
 Chairman

DIN: 00123180

Place: Mumbai
 Date: June 22, 2015

Cin. No.: L51900MH1985PLC036896

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