	MAFATLAL INDUSTRIES LTD	
Date of the AGM/EGM	11-08-2016	
Total number of shareholders on record date	107521	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	97	
Public:	349	
io. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	Net Applicable	
Public:	Not Applicable	

Agendawise Disclosures

Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Finan	cial Statements including State	ement of Profit & L	ass for the year en	ded 31st March, 20	016 Balance sheet:	as at date, the Dire	ctors' Report and
responsible redector for some D. sharest	the Auditor's Report thereon		DESCRIPTIONS		-			PARTICIPATION.
Whether promoter/ promoter group are interested in the agenda/resolution?	No							Annual State of the last of th
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2]/[1)]* 100	No. of Votes – in favour (4)	against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(S)/(2)]*100
	E-Voting	10414785	10414785	100.0000	10414785		100,0000	0.0000
	Poll	10414785		0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Balliot (if applicable)	10414785		0.0000			0.0000	0.0000
	Total	10414785	10434785	100	10414785		100	
	E-Voting	361601		0.0000	00		0.0000	A STATE OF THE PARTY OF THE PAR
	Poll	361601		0.0000	00		0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	361601		0.0000	00		0.0000	0.000
	Total	361601	THE PERSON NAMED IN	0	0			
	E-Voting	3136500	321	0.0102	311	10		
	Poll	3136500	1374	0.0438	1372	1	99.8544	0.145
Public- Non Institutions	Postal Ballot (if applicable)	3136500		0.0000	00		0.0000	0.000
	Total	3136500	1695	0.054	1683	17	196 7391	
	Total III III III III III III III III III I	13912886	10416480	74.8593	10415468	12	99.9999	0.0001

Resolution required: (Ordinary/Special)	ORDINARY - Declaration of Dividend.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	CONTRACTOR AND ADDRESS OF THE PARTY OF THE P	No. of votes	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100	No. of Votes – in	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
	E-Vating	10414785	10414785	100.0000	10414785		0 100.0000	0.0000
	Poll	10414785	0	0.0000	00		0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	10414785	0	0.0000	00		0.0000	0.0000
	Total	10414785	10414785	100	10414785	DOMESTIC:	0 100	
	E-Voting	361601	0	0.0000	00		0.0000	The second secon
	Poll	361601	0	0.0000	00		0,0000	0.0000

ublic-Institutions	Postal Ballot (if applicable)	361601	0	0.0000	00	0	0.0000	0.0000
	Total	961601	0	0	0	0	0	
	E-Voting	3136500	321	0.0102	311	10	96.8847	3.1152
	Poll	3136500	1374	0.0438	1372	2	99.8544	0.1455
Public- Non Institutions	Postal Ballot (if applicable)	3136500	0	0.0000	60	0	0.0000	0.0000
	Total	3136500	1695	0.054	1683	12	196.7391	3.2607
	Total Language Control of the Contro	13912886	10416480	74.8693	10416468	12	99.9999	0.0001

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Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Shri H. A.	Mafatial as Director, who retir	es by rotation.					
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 poiled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)-((5)/(2)]*500
	E-Voting	10414785	10414785	100.0000	10414785		100.0000	
	Poll	10414785	0	0.0000	00		0.0000	0.0000
Promoter and Promoter Group	Fostal Ballot (if applicable)	10414785	0	0.0000	00		0.0000	0.0000
	Total	10414785	10414785	100	10414785		100	0
	E-Voting	361601	0	0.0000	00		0.0000	0.0000
	Foll	361601	0	0.0000	00		0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	361601	0	0,0000	00		0.0000	0.0000
	Total	361601	- 0	0	0	- (0	0
	E-Voting	3136500	290	0.0092	280	10	96.5517	3.4482
	Poll	3136500	1372	0.0437	1372		100.0000	0.0000
Public- Non Institutions	Postal Bailot (if applicable)	3136500	0	0.0000	00		0.0000	0.0000
	Total	3136500	1652	0.0529	1652	10	196.5517	3.4482
Chief the part of the part of the	Total	13912886	10415447	74 8691	10416437	10	THE RESERVE AND DESCRIPTIONS OF THE PERSON NAMED IN COLUMN 2 IS NOT THE PERSON NAMED IN COLUMN 2 IS NO	

Resolution required: (Ordinary/Special)	ORDINARY - Ratify the appointment of conclusion of 103rd Annual General M					from the conclus	ion of 102nd AGM	until the
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)-((4)/(2)]*100	% of Votes against on votes poiled (7)+851/(2) (*100
	E-Voting	10414785	10414785	region and worth the wide built and the beautiful contract and the	A THE REAL PROPERTY AND ADDRESS OF THE PARTY A	The state of the s	0 100,0000	
	Poll	10414785		0.0000	00		0.0000	-
Promoter and Promoter Group	Postal Ballot (if applicable)	10414785		0.0000	00		0.0000	0.0000
Lesson and the Control of the Contro	Total	10414785	10414785	100	10414785	ALL STREET	0 100	
	E-Voting	361601	(0.0000	00		0.0000	0.0000
	Pall	361601		0.0000	00		0.0000	-0,0000

Public- institutions	Postal Ballot (if applicable)	361601	0	0.0000	00	0	0.0000	0.000
	Total	361601	0	0	0	0	0	
	E-Voting	3136500	321	0.0102	311	10	96.8847	3.1152
	Pall	3136500	1372	0.0437	1372	0	100.0000	0.0000
Public- Non institutions	Postal Ballot (if applicable)	3136500	0	0.0000	00	0	0.0000	0.0000
	Total	3136500	1693	0.0539	1683	10	196.8847	3.1152
THE RESIDENCE OF SHIPLE CARRY SHIPLE	Total	13912886	10416478	74.8693	10416468	10	: 99 9999	0.0001

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RHON	\$ interest	n Ma	ж

Resolution No.5								
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Shri Aniru	ddha P. Deshmukh as Director	of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Poiled on outstanding shares (3)=[(2)/[1)]* 100	No. of Votes - in	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
	E-Voting	10434785	10414785	100,0000	10414785	(100.0000	0.0000
	Poll	10434785	0	0.0000	00	(0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	10414785	0	0.0000	00		0.0000	0.0000
	Total	10414785	10414785	100	10414785		100	0
	E-Voting	361601	0	0.0000	00		0.0000	0.0000
	Poll	361601		0.0000	00		0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	361601	0	0.0000	00		0.0000	0.000
	Total	361601	0	0		0		0
	E-Voting	3136500	290	0.0092	280	10	96.5517	3.4482
	Poll	3136500	1372	0.0437	1370	- 2	99.8542	0.1457
Public-Non Institutions	Postal Ballot (if applicable)	3136500	0	0.0000	00		0.0000	0.000
	Total	3136500	1662	0.0529	1650	12	196,4059	3.5939
THE RESIDENCE OF THE PARTY OF T	Total	13912886	10416447	74.8591	10416435	12	. 99.9999	0.0001

Resolution required: (Ordinary/Special)	ORDINARY - SPECIAL RESOLUTION for Appointment of Shri Animuddha P. Deshmukh as Managing Director & Chief Executive Officer of the Company for a period of Five years with effect from 13th August, 2015.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)-((2)/(1) * 100	No. of Votes - in	No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/[2]]*100	% of Votes against on votes polled [7]=[[5]/[2]]*100			
entgery.	E-Voting	10414785		A CONTRACTOR OF THE PARTY OF TH			100,0000				
	Poll	10414785	0	0.0000	00		0.0000	0.0000			
Promoter and Promoter Group	Postal Ballot (if applicable)	10414785	0	0.0000	00		0.0000	0.0000			
	Total	10414785	10414785	100	10414785		100	- 0			
	E-Voting	361601	0	0.0000	00		0.0000	0.0000			
	Poll	361601	0	0.0000	00		0.0000	(0,0000			

					T	T		
Public- Institutions	Postal Ballot (if applicable)	361601	0	0.0000	00		0.0000	0.000
	Total	361601			THE RESERVE AND ADDRESS.		0 0	0.00
	E-Voting	3136500			280		The second second second	3,448
	Poll	3136500					2 99.8542	0.145
		-						
Public- Non Institutions	Postal Ballot (if applicable)	3136500	0	0.0000	00		0.0000	0.000
	Total	3136500	1652	0.0529	1650	1	2 196,4059	3,593
1 2 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Total design	13512886	10416447	74.8691	10416435	1	99.9999	0.000
Resolution No.7								
Resolution required: (Ordinary/ Special)								
resolution requires (ordinary) specially	ORDINARY - Ordinary Resolutions -Rat AGM until the conclusion of 103rd AGI	tify the Appointment of M/s. So M and to fix their remuneration	orab S. Engineer & n. as may be recom	Company, Mumba	i, Chartered Accou	ntants, to hold Off	ice from the conclu	ion of 102nd
Whether promoter/ promoter group are			200000000000000000000000000000000000000		1	1	1	
interested in the agenda/resolution?	No							
	NAME OF THE PARTY		BE SHOWN	MISSEL CARRO	781-95-78-15-RE	10 = 30 E	120131140	No. of Contract of
				% of Votes Polled		TEL THE LOCAL PROPERTY OF THE PARTY OF THE P	% of Votes in	% of Votes
			STATE OF THE PARTY	on outstanding		E-LINE BE	favour on votes	200000000000000000000000000000000000000
		No. of shares	No. of votes	shares	No. of Votes - in	No of Makes	polled	against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2]/(1)]* 100		PERSONAL PROPERTY OF THE PERSON NAMED IN COLUMN 1	THE RESERVE AND ADDRESS OF THE PARTY OF THE	ACCOUNT OF THE PARTY OF THE PAR
Carcagony	E-Voting	10414785	Comments of the Comments of th			against (5)		(7)-((S)/(2))]*100
	Poll	10414785	The second second second	0.000	The second second		0.0000	0.000
	101	10414783		9,000			0.0000	0.000
romoter and Promoter Group	Postal Ballot (if applicable)	10414785		0.0000	00		0.0000	0.000
The state of the s	Total	10414785					0 200	0,000
	E-Voting	361601			The second second		0.0000	0.000
	Poll	361601					0.0000	0.000
								100
Public-Institutions	Postal Ballot (if applicable)	361601	0	0.0000	00		0.0000	0.000
	Total	361601	0	A STATE OF THE CO.	0		0 0	DESCRIPTION OF
	E-Voting	3136500	321	0.0102	311	1	96.8847	3.115
	Poll	3136500	1372	0.0437	1372	1	100.0000	0.000
ere viscos atem viscos	1,000,000,000,000,000,000		1117	1000-000				2003
Public- Non Institutions	Postal Ballot (if applicable)	3136500		0.0000			0.0000	0.000
	Total	3136500	The second secon				of Paradiamentalists	3.115
THE REPORT OF THE PERSON NAMED IN	Total Bully College	13912886	10436478	74.8693	10416468	1	99.9999	0.000
Resolution No.8								
Resolution required: (Ordinary/ Special)								
nesonation required, (ordinary) specially	ORDINARY - Ordinary Resolution - Rat until the conclusion of 103rd AGM and							on of 102nd AGM
Whether promoter/ promoter group are	Sales are constraint of 20010 More and	and the remaining out, as i	- y ve recommend	I we wrote co	I dete	I will be a second	I Di Directors	
interested in the agenda/resolution?	No							
	HE INCHES THE CHARLES	AFER NAMED AND ASSESSMEN	D148585101	SILESPINE)	THE PERSON	DISSESSION OF	SISSOURISM !	OF STREET
			SATURE L	% of Votes Polled	BEET TO	SPECE.	% of Votes in	% of Votes
	2.5 网络拉拉姆斯亚拉姆斯斯拉姆		THE REAL PROPERTY.	on outstanding		THE RESERVE	favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	THE SECURITY OF THE PARTY OF TH	against (5)	(6)-[(4)/(2)]*100	(7)-[(5)/(2)]*100
	E-Voting	10414785	A CONTRACTOR OF THE PERSON NAMED IN COLUMN 2 IS NOT THE OWNER.	and the second s	The second second second		100.0000	0.000
	Poll	10414785		Control of the last of the las			0.0000	0.000
		20124783		0.000	- 0		0.0000	4.030

10414785

0.0000

Postal Ballot (if applicable)

Promoter and Promoter Group

0,0000

0.0000

	Total	10414785	10414785	100	10414785	0	100	0
	E-Voting	361601	0	0.0000	00	0	0.0000	0.0000
	Poll	361601	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	361601	0	0.0000	00	0	0.0000	0.0000
	Total	361601	0	0	0	0	0	0
	E-Voting	3136500	321	0.0102	311	10	96.8847	3.1152
	Poll	3136500	1372	0.0437	1370	2	99.8542	0.1457
Public- Non Institutions	Postal Ballot (if applicable)	3136500	0	0.0000	00	0	0.0000	0.0000
	Total mild in the little and the letters are	3136500	1693	0.0539	1681	12	196,7389	3.2609
经证明 第30年20年1月1日的	Total	13912886	10416478	74.8693	10416466	12	99,9999	0.0001

Resolution No.9	Taxing and a second							
Resolution required: (Ordinary/Special)	ORDINARY - SPECIAL RESOLUTION for v	waiver of excess payment of M	anagerial Remunes	ration paid during t	the year 2015-16 to	Shri V.P. Mafatlal		
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	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/(2) *100	% of Votes against on votes polled (7)=((5)/D)(*100
	E-Voting	10414785	10414785			And in contrast of the last of	100.0000	
	Poll	10414785	0	0.0000			0.0000	7,550
Promoter and Promoter Group	Postal Ballot (if applicable)	10414785	0	0.0000	00		0.0000	0.0000
	Total	10414785	10414785	100	10414785	0		0
	E-Voting	361601	0	0.0000			0.0000	0.0000
	Poli	361601	0	0.0000	00	0		
Public-Institutions	Postal Ballot (if applicable)	361601	. 0	0.0000	00		0.0000	0.0000
	Total	361601	0	0	0		0	0
	E-Voting	3136500	290	0.0092	280	10	96.5517	3.4482
	Poli	3136500	1372	0.0437	1372	0		77.575.00
Public- Non institutions	Postal Ballot (if applicable)	3136500	0	0.0000	00		0.0000	0.0000
	Total	3136500	1562	0.0529	1652	10		
The Real Property of the Party	Total	13912686					-	

Resolution required: (Ordinary/Special)	ORDINARY - SPECIAL RESOLUTION for wa	river of excess payment of M	anagerial Remunes	ration paid during	the year 2015-16 to	Shri Raily Daval (unto 12 08 2015)	
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No						30.00 32.00.2033).	
	Mode of Voting	Chronical Control of the Control of	No. of votes	% of Votes Polled on outstanding shares (8)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes	% of Votes in favour on votes polled (6)=((4)/(2) *100	% of Votes against on votes polled (7)=f(\$1/(2)]*100
	E-Voting	10414785		 Continued the American Street Contractions 	THE RESERVE AND ADDRESS OF THE PARTY OF THE		100.0000	Total Control of the
	Poll	10414785	0	0.0000	00		0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)	10414785	0	0.0000	00		0.0000	0.9000
	Total	10414785	10414785	100	10414785	100000000000000000000000000000000000000	100	THE RESIDENCE OF THE PERSON NAMED IN COLUMN 1

	E-Voting	361601	0	0.0000	00	0	0.0000	0.0000
	Poll	361601	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	361601	0	0.0000	00	0	0.0000	0.0000
	Total	361601	0	0	0	D	0	0
	E-Voting	3136500	290	0.0092	280	10	96.5517	3.4482
	Poll	3136500	1372	0.0437	1370	2	99.8542	0.1457
Public- Non Institutions	Postal Ballot (if applicable)	3136500	0	0.0000	00	0	0.0000	0.0000
	Total	3136500	1662	0.0529	1650	12	196,4059	3,5939
	Total	13912886	10416447	74,8691	10416435	12	99.9999	0.0001

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Resolution No.11	- 22							
Resolution required: (Ordinary/Special)	ORDINARY - SPECIAL RESOLUTION for	waiver of excess payment of M	anagerial Remuner	ration paid during t	the year 2015-16 to	Shri Aniruddha P.	Deshmukh (from)	3th August, 2015)
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	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
VAIOU	E-Voting	10414785	10414785	100.0000	10414785		100.0000	
	Poll	10414785	0	0.0000	00		0.0000	The second second
Promoter and Promoter Group	Postal Ballot (if applicable)	10414785	0	0.0000	00	c	0.0000	0.0000
	Total	10414785	10414785	100	10414785	0	100	0
	E-Voting	361601	0	0.0000	00	0	0.0000	0.0000
	Poll	361601	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	361601	0	0.0000	00		0.0000	0.0000
	Total	361601	. 0	0	0	0	0	0
	E-Voting	3136500	290	0.0092	280	10	96.5517	3.4482
	Poll	3136500	1372	0.0437	1377		100.0000	0.0000
ublic- Non Institutions	Postal Ballot (if applicable)	3136500	0	0.0000	00		0.0000	0.0000
	Total	3136500	1662	0.0529	1652	10	196,5517	3.4482
CHARLES THE RESERVE OF THE PARTY OF THE PART	Total Total	13912886	10416447	74.8691	10416437	10	99,9939	

Resolution required: (Ordinary/Special)	ORDINARY - ORDINARY RESOLUTION un- Cost Auditor of the Company for the year		panies Act, 2013 f	or approval of rem	uneration payable	to Shri B.C. Desai	, Cost Accountant, A	hmedabad as the
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	CONTRACTOR OF THE PROPERTY OF	No. of votes	% of Votes Polled on outstanding shares (3)={(2)/(1) * 100	No. of Votes - In	No. of Votes -	THE PERSON NAMED IN COLUMN	% of Votes against or votes polled (7)=(5)/(7)*100
	E-Voting	10414785				The state of the last of the l	0 100.0000	to the ship and beautiful and the second comments
	Poli	10414785	0	0.0000	00		0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	10414785	0	0.0000	00		0.0000	0.0000

	Total	10414785	10414785	100	10414785	0	100	0
	E-Voting	361601	0	0.0000	00	0	0.0000	0.0000
	Poll	361601	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (If applicable)	361601	0	0.0000	00	0	0.0000	0.0000
	Total	361601	0	0	0	0	0	0
	E-Voting	3136500	321	0.0102	311	10	96.8847	3.1152
	Poll	3136500	1372	D.0437	1370	2	99.8542	0.1457
Public- Non Institutions	Postal Ballot (if applicable)	3136500	0	0.0000	co	0	0.0000	0.0000
	Total	3136500	1693	0.0539	1681	12	196,7389	3.2609
	Total	13912886	10416478	74.8693	10416466	12	99.9999	0.0001

Resolution required: (Ordinary/ Special)	ORDINARY - SPECIAL RESOLUTION for ke	eping the Register of Membe	ers, index of Memb	ers, Register of Ind	ex of Debenture h	olders at the Office	of Registrar & Sha	re Transfer Agents
	of the Company, M/s Karvy Computership							
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	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=((5)/(b))*100
	E-Voting	10414785	10414785	100.0000	10414785	. 0	100.0000	0.0000
	Poll	10414785		0.0000	(00	. 0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	10414785	0	0.0000	00	0	0,0000	0.0000
	Total	10414785	10414785	100	10414785	0	100	0
	E-Voting	361601		0.0000	00	0	0.0000	0.0000
19	Poll	361601		0.0000	.00	0	0.0000	The second second
Public- Institutions	Postal Bailot (if applicable)	361601	0	0.0000	00	0	0.0000	0.0000
	Total	361601	0	0	D	. 0	0	
	E-Voting	3136500	321	0.0102	311	10	96.8847	3.1152
	Poll	3136500	1372	0.0437	1370	2	99.8542	0.1457
Public- Non Institutions	Postal Bailot (if applicable)	3136500	0	0.0000	00	0	0.0000	0.0000
	Total	3136500	1693	0.0539	1681	12	196.7389	The second secon
SA PRINTE THE WALL BUILDING	Total Straster Loans In the Straster	13912885	10416478	74.8693	10416466	12	99.9999	

For, Matatlat Industries Limited







UMESH VED & ASSOCIATES

Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

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FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Mafatlal Industries Limited
301-302, Heritage Horizon,
3rd Floor, Off: C.G. Road,
Navrangpura,
Ahmedabad-380009

Re: 102ndAnnual General Meeting (AGM) of Mafatlal Industries Limited held on Thursday, the 11thAugust, 2016 at 11:00a.m. at J.B. Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad-380015, Gujarat

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 102nd AGM of the Members of "Mafatlal Industries Limited" (the Company)held on Thursday, the 11th August, 2016 at 11:00 a.m. at J.B. Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad-380015, Gujarat



My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote cast "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the Karvy Computershare Private Limited (the Agency/ service provider) and the Polling at the AGM.

I submit my report as under:

- The shareholders of the Company holding shares as on the "cut-off" date 4th
 August, 2016, were entitled to vote on the proposed resolutions as set out in item
 nos. 1 to 13 in the Notice of the 102ndAGM of Mafatlal Industries Limited.
- The facility provided for Remote E-Voting commenced from 9.00 A.M. on Monday, the 8thAugust, 2016 and ended on 5.00 P.M. on Wednesday, the 10thAugust, 2016. The Remote E –voting facility was blocked thereafter.
- 3. At the venue of the AGM the facility to cast vote by poll was provided to facilitate those members present at the AGM who could not participate through Remote E-voting, to record their votes. After counting of the votes conducted at the venue of the AGM through electronic means process, the votes cast through Remote E-voting were unblocked by me in the presence of two witnesses, namely, Ms. Jasmin Majithia and Ms. Pinaj Jain who are not in employment of the company, They have signed below in confirmation of the votes being unblocked in their presence.

J.H. Mayithia.

Jasmin Majithia

Ting

Pinaj Jain

4. The voting done through Remote E-voting and Polling at the meeting were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the Company.



- 5. The result of the Remote e-voting as well as Polling at the AGM is as under:
 - (a). Ordinary Resolution for Adoption of Audited Financial Statements including Statement of Profit & Loss for the year ended 31st March, 2016 Balance sheet as at date, the Directors' Report and the Auditor's Report thereon

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	(T)	% of total number of Valid votes cast
E voting	117	10415096	99.99%
Poll	31	1372	99.85%
Total	156	10416468	99.99%

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	2	10	0.0001
Poll	1	2	0.1456
Total	3	12	0.0001

(b) Ordinary Resolution for Declaration of Dividend.

Voted in Favour of the Resolution

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	117	10415096	99,99%
Poll	31	1372	99.85%
Total	156	10416468	99.99%



Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	2	10	0.0001
Poll	1	2	0.1456
Total	3	12	0.0001

(c) Ordinary Resolution to Appointment of Shri H. A. Mafatlal as Director, who retires by rotation.

Voted in Favour of the Resolution

Type of Voting	- 10 March 200 200 200 200 200 200 200 200 200 20	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	115	10415065	99.99%
Poll	31	1372	100%
Total	146	10416437	99.99%

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	2	10	0.0001
Poll	0	0	0
Total	2	10	0.0001



(d) Ordinary Resolution to Ratify the appointment of M/s. Deloitte Haskins & Sells, Vadodara, as the Auditors of the Company to hold office from the conclusion of 102nd AGM until the conclusion of 103rd Annual General Meeting and authorise the Board of Directors to fix their remuneration.

Voted in Favour of the Resolution

Type of Voting	(2) (2)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	117	10415096	99.99%
Poll	31	1372	100%
Total	148	10416468	99.99%

Voted against of the Resolution

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	2	10	0.0001
Poll	0	0	0
Total	2	10	0.0001

(e) Ordinary Resolution to Appointment of Shri Aniruddha P. Deshmukh as Director of the Company

Voted in Favour of the Resolution

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	115	10415065	99.99%



Poll	30	1370	99.85%	
Total	145	10416435	99.99%	

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	2	10	0.0001
Poll	1	2	0.1458
Total	3	12	0.0001

(f) SPECIAL RESOLUTION for Appointment of Shri Aniruddha P. Deshmukh as Managing Director & Chief Executive Officer of the Company for a period of Five years with effect from 13th August, 2015.

Voted in Favour of the Resolution

Type of Voting	20	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	115	10415065	99.99%
Poll	30	1370	99.85%
Total	145	10416435	99.99%

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	2	10	0.0001
Poll	1	2	0.1458
Total	3	12	0.0001



(g) Ordinary Resolutions to Ratify the Appointment of M/s. Sorab S. Engineer & Company, Mumbai, Chartered Accountants, to hold Office from the conclusion of 102nd AGM until the conclusion of 103rd AGM and to fix their remuneration, as may be recommended by the Audit Committee and determined by the Board of Directors.

Voted in Favour of the Resolution

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	117	10415096	99,99%
Poll	31	1372	100%
Total	148	10416468	99,99%

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	2	10	0.0001
Poll	0	0	0
Total	2	10	0.0001



(h) Ordinary Resolution to Ratify the Appointment of M/s. C.C. Chokshi & Company, Ahmedabad, Chartered Accountants, to hold Office from the conclusion of 102nd AGM until the conclusion of 103rd AGM and to fix their remuneration, as may be recommended by the Audit Committee and determined by the Board of Directors

Voted in Favour of the Resolution

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	117	10415096	99.99%
Poll	30	1370	99.85%
Total	147	10416466	99.99%

Voted against of the Resolution

Type of Voting	1.00	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	2	10	0.0001
Poll	1	2	0.1458
Total	3	12	0.0001

 SPECIAL RESOLUTION for waiver of excess payment of Managerial Remuneration paid during the year 2015-16 to Shri V.P. Mafatlal. Voted in Favour of the Resolution

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	115	10415065	99.99%
Poll	31	1372	100.00%
Total	146	10416437	99.99%



Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	2	10	0.0001
Poll	0	0	0.0000
Total	2	10	0.0001

 SPECIAL RESOLUTION for waiver of excess payment of Managerial Remuneration paid during the year 2015-16 to Shri Rajiv Dayal (upto 12.08.2015).

Voted in Favour of the Resolution

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	115	10415065	99.99%
Poll	30	1370	99.85%
Total	145	10416435	99.99%

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	2	10	0.0001
Poll	1	2	0.1485
Total	3	12	0.0001



(k) SPECIAL RESOLUTION for waiver of excess payment of Managerial Remuneration paid during the year 2015-16 to Shri Aniruddha P. Deshmukh (from 13th August, 2015).

Voted in Favour of the Resolution

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	115	10415065	99.99%
Poll	31	1372	100.00%
Total	146	10416437	99.99%

Voted against of the Resolution

Type of Voting	5.5	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	2	10	0.0001
Poll	0	0	0.0000
Total	2	10	0.0001

(L) ORDINARY RESOLUTION under Section148 (3) of the Companies Act, 2013 for approval of remuneration payable to Shri B.C. Desai, Cost Accountant, Ahmedabad as the Cost Auditor of the Company for the year 2016-17.

Voted in Favour of the Resolution

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	117	10415096	99.99%
Poll	30	1370	99.85%
Total	147	10416466	99.99%



Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	2	10	0.0001
Poll	1	2	0.1458
Total	3	12	0.0001

(M) SPECIAL RESOLUTION for keeping the Register of Members, Index of Members, Register of Index of Debenture holders at the Office of Registrar & Share Transfer Agents of the Company, M/s Karvy Computershare Pvt. Ltd., Ahmedabad.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	117	10415096	99.99%
Poll	30	1370	99.85%
Total	147	10416466	99,99%

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	2	10	0.0001
Poll	1	2	0.1458
Total	3	12	0.0001



- 6. Five polling papers were found Invalid.
- All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the AGM is under my safe custody and all will be handled over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

D&ASS

Thanking You,

Yours faithfully,

Umesh Ved

FCS: 4411 CP: 2924

Date: 11th August, 2016

Place: Ahmedabad

MAFATLAL INDUSTRIES LIMITED

(H. A. MAFATLAL)

For, Mafatlal Industries Limited

Virector