NAME: MAFATLAL INDUSTRIES LTD

SLNO	DESCRIPTION								
Α	DATE OF AGM		•	02-08-2017					
В	BOOK CLOSURE DATE		27-07-20 3 INCLUSIV		08-2017 (BOTH	DAYS			
С	TOTAL NUMBER OF SHARECORD DATE	REHOLDERS ON	105954						
D	NO OF SHAREHOLDERS MEETING EITHER IN PER PROXY			205	-				
	SHAREHOLDERS	PRESENT IN PERSON		SENT OUGH XY	TOTAL	SHARES	% TO CAPITAL		
	PROMOTER AND PROMOTER GROUP ()	3	46		49	7676765	55.17737		
"	PUBLIC	156	0	+ £,	156	49165	0.35338		
	TOTAL	159	46		205	7725930	55.53075		
Ē ··	No. of shareholders atte		_	ugh Video	conferenc	cing, N	lo video		



	MAFATLAL INDUSTRIES LTD
Date of the AGM/EGM	02-08-2017
Total number of shareholders on record date	105954
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	49
Public:	156
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1						·			
Resolution required: (Ordinary/ Special)	ORDINARY - Ordinary Resolution -Adoption of Director's Report, Audited Financial Statements for the year ended 31st March, 2017 and Auditors' Report thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
·				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares {3}=[(2)/(1)]* 100	1	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100		
	E-Voting		10414785				100.0000			
	Poll	10414785	0	0.0000	- 00	0	0.0000			
	Postal Ballot (if	20414703			•					
Promoter and Promoter Group	applicable)		0	0.0000	00	l o	0.0000	0.0000		
	Total		10414785	100	10414785	0	100			
•	E-Voting	1	39078	10.8069	39078	0	100.0000	0.0000		
,·*	Poll	361601	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if	301001	-							
Public- Institutions	applicable)		0	0.0000	00	l o	0.0000	0.0000		
	Total		39078	10.8069	39078	. 0	100	. 0		
	E-Voting	1	214	0.0068	194	20	90.6542	9.3457		
	Poll	3136500	654	0.0209	652	2	99.6941	0.3058		
	Postal Ballot (if	3130300								
Public- Non Institutions	applicable)		O	0.0000	00	0	0.0000	0.0000		
	Total		868	0.0277	846	22	97,4654	2,5346		
	mole	13912886	#84501 0454791	推進 調 75/1442	1998 MB 10454709		# I wit ##gg agag	MESSES STORES		

Resolution No.	2
Resolution required: (Ordinary/ Special)	ORDINARY - Ordinary Resolution -Declaration of Dividend for the Year 2016-17.
Whether promoter/promoter group are	
Interested in the agenda/resolution?	Yes and the second seco



		T	 		· · · · · · · · · · · · · · · · · · ·			
·								
					, .	· .	,	
				% of Votes Polled			% of Votes in	% of Votes
	•	 		on outstanding		ľ		against on votes
Category		No. of shares held						polled
category		(1)		(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	
	E-Voting	•	10414785				100.0000	
	Poll	10414785		0.0000	00	. 0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if		,					
	applicable)	The artists of the control of the co	. 0.	0.0000	THE PERSON NAMED IN COLUMN		0.0000	0.0000
	Total	ale sur libration C	10414785	100	10414785		100	0
· ·	E-Voting .		39078			0	100.0000	0.0000
	Poll	361601	0	0.0000	00	0	0.0000	0.0000
Dula lia da adia ada a	Postal Ballot (if							
Public- Institutions	applicable)	CONSTRUCTOR Construction to to co	0	0.0000		0	0.0000	0.0000
	Total		39078	10.8069		0	100	0
	E-Voting	·	214	0.0068		20	90.6542	9.3457
	Poll	3136500	654	0.0209	652	2	99.6941	0.3058
Dukto Non Location	Postal Ballot (if					•		
Public- Non Institutions	applicable)	Tamicamore conversation and the	O	0.0000		0	0.0000	0.0000
	Total		868	0.0277	846	22	97.4654	2:5346
	10 cl	34 1 1 1 1 1 2 3 1 2 8 8 6	10454731	344 375.144 2	10454709	56 14 15 15 15 22	99,9998	40 26 0,0002
· ·								

Resolution No.	3						.					
Resolution required: (Ordinary/ Special)	ORDINARY - Ordir	ORDINARY - Ordinary Resolution -Re-appointment of Shri A. K. Srivastava who retires by rotation.										
Whether promoter/ promoter group are	Yes	stille to the										
		'										
	'	1	1 1	% of Votes Polled oп outstanding	1			% of Votes				
	'	No. of shares held	1 1	1 - 1	No. of Votes – in	_	1	against on votes				
		(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)			l'				
	E-Voting	1 '	10414785	100.0000	10414785		100.0000					
	Poli	10414785	. 0	0.0000	00	0	0.0000	0.0000				
Promoter and Promoter Group	Postal Ballot (if applicable)			0.0000	00	, c	0.0000	0.0000				
	Total	and a second	10414785	100	10414785	in the state of	100					
1	E-Voting	4	39078	10.8069	39078	0	100.0000	0.0000				
I .	Poll	361601	01	0.0000	00	0'	0.0000	0.000				
I I	Postal Ballot (if	1	1 o 1	1	1 '	1 . '						
	applicable)	THE REPORT OF THE PARTY OF THE	0	0.0000			0.0000					
	Total .	d as some selections	39078	111111111111111111111111111111111111111		A THE PERCHASION OF THE PERCHA	100	2. Calcold representatives on Property Agents				
· · · · · · · · · · · · · · · · · · ·	E-Voting	, · · · · · · · · · · · · · · · · · · ·	214	0.0068	194	20	90.6542	9.345				

Thurson Egg

	*.			-	- A			
1 · · · · · · · · · · · · · · · · · · ·	Poli		650	0.0207	648	2	99.6923	0.3076
	Postal Ballot (if	3136500				· - · ·		
n t.W. st tsituations	applicable)		o	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Total 4		864	0.0275	842	22	97.4537	2,5463
The second secon	# Total * * * *	SILU IM 1391 28 86	107/147/27	J 1442	348 1 1 10454705	9 PER 18929	8ece, ee 11 11111	1/11 1944 0.0002
					,		,	·
Barrel Mars No.	4							
Resolution No.				and fivener there a	omuneration			
Resolution required: (Ordinary/ Special)	ORDINARY - Ordin	ary Resolution -App	ointment of Audito	rs and fixing their i	emuneration.			
Whether promoter/ promoter group are								
interested in the agenda/resolution?	Yes							SHAND CONTRACT THE STATE OF SHANDS
		1	;	·			:	,
		`		A4 - (34-) D-11-4			% of Votes in	% of Votes
				% of Votes Polled			favour on votes	against on votes
			_	on outstanding	M	No. of Votes –	polled	polled
		No. of shares held		shares		against (5)	(6)=[(4)/(2)]*100	(7)=[{5)/(2)]*100_
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100		against (5)	100.0000	0.0000
	E-Voting	_	10414785	100.0000				
	Poll	10414785		0.0000	00		0.0000	0.0000
	Postal Ballot (if		_			,	0.0000	0.0000
Promoter and Promoter Group	applicable)		0	0.0000		0		The second second second property of the
7.	Total		10414785		175001047			
	E-Voting	1	39078	10.8069	39078	0		
*	Poil	361601	0	0.0000	00		0.0000	0.0000
I.	Postal Ballot (if	1	<u> </u>]	١.,	0.0000	0.0000
Public-Institutions	applicable)	·	0	0.0000				
	Total		39078	10.8069	7.304 7.31		Strangerment	
	E-Voting		214	0.0068			99.6941	
į.	Poli	3136500	654	0.0209	652		39.0941	0.5050
·	Postal Ballot (if					_ ا	0.0000	0.0000
Public- Non Institutions	applicable)	<u> </u>	<u> </u>	0.0000	00			
	Total		868	0.0277	111 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	22	* 100 GGG GGG	
ALL AND THE PERSON OF THE PERS	Total camera a	11391288	1045473)	15 TV 12	1 1045470		300	THE REPORT OF LANDING
								
Resolution No.	5		<u> </u>			·		
	0.00014014 01	nary Resolution -Ap	- - aintment of Shri E	rivavrata H. Mafati	lal as Additional Dir	ector.		
Resolution required: (Ordinary/ Special)	UKDINAKY - Urdi	nary kesbiution-Ap	politiment of shirt.	A succession in the state of		Case Case Case Case Case Case Case Case		
Whether promotery promoter group are		a contract						
interested in the agenda/resolution?	YES					A version of the second of the		T
		1						1
		}	1	% of Votes Polled	1	ì	% of Votes in	% of Votes
		1	1	on outstanding			favour on votes	against on votes
,			1 21	shares	No. of Votes in	No. of Vates –	polled	polled
		No. of shares held		(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Category	Mode of Voting	<u> (1)</u>	polled (2)	[[3]-[[Z]/[±]] ±00	liavoui (4)	Infantar (a)	11-7 11-77 12-11 200	15.2.13.71.1212

TRAMA.

	E-Voting	•	10414785	100.0000	10414785	0	100.0000	0.0000
	Poli	10414785	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	. 10414783						·
Promoter and Promoter Group	applicable)		0	0.0000	. 00	o	0.000.0	0.0000
	Total :		10414785	100	10414785	0	100	0
, , , , , , , , , , , , , , , , , , , ,	E-Voting		39078	10.8069	39078	0	100.0000	0.0000
, -	Poll	361601	0	0.0000	. 00	0	0.0000	0.0000
	Postal Ballot (if	301001					* *	
Public-Institutions	applicable)		0	0.0000	00	.0	0.0000	0.0000
	Total		39078	10,8069	39078	0	100	
• •	E-Voting		· 214	0.0068	194	20	90.6542	9.3457
	Poll	3136500	654	0.0209	652	2	99.6941	0.3058
	Postal Ballot (if	3130300						
Public- Non Institutions	applicable)		O	0.0000		O	0.0000	0.0000
	Total		868	0.0277	345	22	97,4654	2,5346
	loid -	CHI N. 13912886	-0. 0.0454761	40 10 3 75 1442	1 10454709	WE 1 14 HE 7 22	8999,999	40,0002

Resolution No.	16	· · · · · · · · · · · · · · · · · · ·			<u></u>	<u>*</u>		
Resolution required: (Ordinary/ Special)		Oppolistan Augusta			Francisco Disco	· · · · · · · · · · · · · · · · · · ·		
	SPECIAL - Special I	Resolution- Appoint	ment of Shri Priyav	rata H. Maratiai as	Executive Director.			
Whether promoter/ promoter group are Interested in the agenda/resolution?	Yes							
			111111111111111111111111111111111111111	CONTRACTOR AND			FILES BURES SESSES BURES	
				•				
			l . ·	% of Votes Polled			% of Votes in	% of Votes
	1			on outstanding			favour on votes	against on votes
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2]/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
•	E-Voting		10414785	100.0000	10414785		100.0000	
	Pall	10414785	. 0	0.0000	00		0.0000	0.0000
	Postal Ballot (if	10414783						
Promoter and Promoter Group	applicable)		0	0.0000	00	a	0.0000	0.0000
	Total		10414785	100	10414785	L C	100	0
	E-Voting		39078	10.8069	39078	0	100.0000	0.0000
	Poll	361601	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	351001						
ublic- Institutions	applicable)		0	0.0000		0	0.0000	0.0000
	Total III		39078		39078	0.0	100	0
	E-Voting		214				90.6542	9.3457
	Poll	3136500	654	0.0209	652	2	99.6941	0.3058
	Postal Ballot (if							
Public- Non Institutions	applicable)		<u> </u>	0.0000	00	. 0	0.0000	
	Total		868	0.0277	846	22	97:4654	
	lionia .	###### 18912886	BH FE 10454760	2751442	10454709		### ### (99 .999)8	0,10,0022
•						•		
		•		•			-	Danie !
								AMMAN A
· · · ·	.*							

Resolution No.	7						• • • • • • • • • • • • • • • • • • • •	".
Resolution required: (Ordinary/ Special)	SPECIAL - Special F	Resolution-Appointr	nent of Shri Hrishik	esh A. Mafatlal as E	xecutive Chairman			
Whether promoter/ promoter group are	Yes							
							7	
		•		% of Votes Polled	4		% of Votes in	% of Votes
		No. of shares held		on outstanding shares		No. of Votes	favour on votes polled	against on votes polled
		(1)		(3)=[(2)/(1)]* 100		against (5)	(6)=[{4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	. ·	10414785		1041:4785	0	100.0000	0.0000
	Poli	10414785	0	0.0000	00	0	0.0000	0.0000
l (Postal Ballot (if	-5 14 77 50	_					
	applicable)		U	0.0000	00	0	0.0000	0.0000
	Total		10414785	100	**************************************	0	100	. 0
	E-Voting		39078	10.8069	39078	0	100.0000	0.0000
	Poll	361601	0	0.0000	. 00	. 0	0.0000	0.0000
	Postal Ballot (if						_	•
	applicable)	200cm200c000	0	0.0000	. 00	0	0.0000	0.0000
	Total		39078	10,8069	39078		100	0
	E-Voting		214	0.0068	194	20	90.6542	9.3457
	Poll	3136500	650	0.0207	648	2	99.6923	0.3076
·	Postal Ballot (if	3233300						
	applicable)		0	0.0000	00	0	0.000	0.0000
	Total		864	0.0275	842	22	97.4537	2,5463
。	Total 🛊 🦂 🙀 🍇	13912886	10454727	75,1442	## part #104547.05	4 5 (1) 10 22	37 (18 19) 9998	384 300 40,000
Resolution No.	8			· -	_	<u> </u>		

Resolution No.	8		• -			-		
							·	
	SPECIAL - Special I	Resolution-To appro	ve the remuneration	on paid to Shri Anin	uddha P. Deshmukl	n, Managing Direct	or & Chief Executive	Officer (MD &
Resolution required: (Ordinary/ Special)	CEO) for the year	2016-17 and waiver	of excess remuner	ation paid.				, , , , , , , , , , , ,
Whether promoter/ promoter group are	Yes	Maria de la compansión de						
interested in the agenda/resolution?	Yes							
	i		·					
•				or - ()			1 .	
		•		% of Votes Polled			f.	% of Votes
		No. of shares held		on outstanding	Na Service	l.,		against on votes
Category	Mada of Marina	1	·		l	No. of Votes	Į.	polled
Category		(1)		(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	<u>{7}=[(5)/(2)]*100</u>
	E-Voting		10414785	100.0000	10414785	C	100.0000	0.0000
	Poll	10414785	0	0.000	00		0.0000	0.0000
	Postal Ballot (if	10414703						
Promoter and Promoter Group	applicable)		.0	0.0000	00	· o	0.000	0.0000





	Total		10414785	100	10414785	Ö	100	
	E-Voting		39078	10.8069	39078	0	100.0000	0.000
	Poll	361601	0	0.0000	00	0	0.0000	
Public- Institutions	Postal Ballot (if applicable)	302301	0	0.0000	. 00	0	0.0000	
	Total	,	39078	10.8069	39078	. 0	100	0.000
	E-Voting		214	0.0068	190	24	88.7850	11.214
	Poll Postal Ballot (if	3136500	650	0.0207	648	2	99.6923	0.307
Public- Non Institutions	applicable)		. 0	0.0000			0.0000	0.000
6、22 1 4 00	Total Total Total	*# 13912886	864 10454727	0.000		26 28 888 24 26	96.9907	3.009 0.000
Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Special Re the waiver of exces	s remuneration pai	id.	n paid to Shri Priya	vrata H. Mafatlal, E	ecutive Director for	the year 2016-17	and to approve

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Special the waiver of exce	Resolution-To appro	ove the remunerati	on paid to Shri Priya	avrata H. Mafatlal, I	Executive Director f	or the year 2016-1	7 and to approve
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes		in the state of				principal principal	Friedrich Williamsterner
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes
Category		(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	1	10414785	100.0000	10414785	0	100,0000	
	Poll	10414785	<u> </u>	0.0000	. 00	. 0	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable) Total		0 10414785	0.0000		0	0.0000	0.0000
	E-Voting	2002-0991 #56250000 11	39078		CONTRACTOR	and Silve Mark O	100	C
	Poll	1	33076			0	100.0000	0.0000
	Postal Ballot (if	361601		0.0000	00	. 0	0.0000	0.0000
	applicable)		0	0.000		. 0	0.0000	0.0000
	Total 4 4 4		39078	10.8069	39078	. 0	100	
	E-Voting	ļ	214	0.0068	190	24	88.7850	11.2149
	Poll	3136500	650	0.0207	648	2	99.6923	0.3076
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00,	0	0.0000	0.0000
COMPANIES OF SHIP IN A STATE OF SHIP AND SHIP	Total		864	0.0275	838	26	96.9907	3,0093
	loreit in the second	1591288b	THE RELOG - 47 27	8 BB 8 875 1442	## (E## (035470))	4 9 6 6 6 6 6 7 f	66 10 66 29 9198	0,00,02

Resolution No. 10

HVIV.



					· · · · · · · · · · · · · · · · · · ·			
Resolution required: (Ordinary/ Special)	SPECIAL - Special 2016-17 and to a	Resolution-To appro	ove the remuneration of th	on paid to Shri V. P. ion paid.	Mafatlal, Executive	Vice- Chairman (u	p to 19th August, 2	016) for the year
Whether promoter/ promoter group are with interested in the agenda/resolution?	Yes							
]				
				% of Votes Polled on outstanding			% of Votes in	% of Votes
		No. of shares held		shares		No. of Votes –	favour on votes polled	against on votes polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
•	E-Voting	-	10414785				100.0000	
•	Poll	10414785	0	0.0000	00	0	0.0000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)		. 0	0.0000	. 00	0	0.0000	0.000
<u> </u>	Total		10414785	100	10414785	. 0	100	
	E-Voting		39078	10.8069	39078	.0	100.0000	0.000
	Poli	361601	0	0.0000	00	0	0.0000	0.000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	. 00	0	0.0000	0.000
	Total #		39078	10.8069	39078	Ö	100	
	E-Voting	<u> </u> , .	214	0.0068	190	24	88.7850	11.214
	Poll	3136500	650	0.0207	648	. 2	99.6923	0.307
ublic- Non Institutions	Postal Ballot (if applicable)	. 5155555	0	0.000			0.0000	
	Total		864	0.0275	838	U	0.0000 96.9907	0.000
(A)	A flotel Part March	18912886	# # # #10454727	排除 75.1442		61648 ##26	96,9907	3.009
Resolution No.	111							

Resolution No.	11								
Resolution required: (Ordinary/ Special)	ORDINARY - Ordi Company for the	RDINARY - Ordinary Resolution -To Approve payment of remuneration to Shri B. C. Desai, Cost Accountant, Ahmedabad as Cost Auditor of the ompany for the year 2017-18.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No: of shares held	1	% 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-Voting Poll	10414785	10414785 0	100.0000		(100.0000	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)	10724700	0	0.0000	00		0.0000		MOUSTA
			·				. •	Hama.	E CAL



	Total		10414785	100	10414785	0	100	
	E-Voting		39078	10.8069	39078	0	100.0000	0.0000
	Polí	361601	. 0	0.0000	Q0	0	0.0000	0.0000
	Postal Ballot (if	501001	٠					
Public-Institutions	applicable)		0	0.0000		. 0	0.000	0.0000
	Total		39078	+ 10.8069	39078	0	100	0
	E-Voting	,	214	0.0068	· 194	20	90.6542	9.3457
•	Poli	3136500	650	0.0207	648	2	99.6923	0.3076
· · · · · · · · · · · · · · · · · · ·	Postal Ballot (if	3130000						
Public- Non Institutions	applicable)		. 0	0.0000	00	. 0	. 0.0000	0.0000
	Total		864	0.0275	842	22	97.4537	2,5463
你们的新国际上海 从中代上中国工作。	John .	19912886	10454727	MER 1975 1442	# ## 10454705	10 11 122	444 499,9998	L 4 1 0 0002

Resolution No.	12							
·	SPECIAL - Special I	PECIAL - Special Resolution-To approve issue of Equity shares 6,95,000 under Mafatlal Employee Stock Option Scheme 2017 in compliance with the						
Resolution required: (Ordinary/ Special)		nd Listing Guideline						
Whether promoter/ promoter group are								
interested in the agenda/resolution?	Yes							
			A STATE OF THE PARTY OF THE PAR	# 100 PERSON PROPERTY PROPERT	and department \$ 170 s. Anadous die ein die aus einem eine eine der das 2	THE SECOND SQUARE COMMENTERS		BIG 1779 MINES IN CHINA COLLANDON
4		7.		ŀ	8			
•				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
•		No. of shares held		shares	No. of Votes - in	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	* -	(7)=[(5)/(2)]*100
• ,	E-Voting		10414785			· · · · · · · · · · · · · · · · · · ·	100.0000	
	Poll	10414785	0	0.0000	00	. 0	0.0000	0.0000
	Postal Ballot (if	10414/85	·					
Promoter and Promoter Group	applicable)		0	0.0000	- 00		0.0000	0.0000
	Total		10414785	100	10414785	in the C	100	0
	E-Voting		39078	10.8069	39078	0	100.0000	0.0000
•	Polí	361601	0	0.0000	00	C	0.0000	0.0000
	Postal Ballot (if	301001						i
Public- Institutions	applicable)		o	0.0000	00	. 0	0.0000	0.0000
	Total		39078	10.8069	39078		100	respiration (C
	E-Voting		214	0.0068	194	20	90.6542	
	Poli	3136500	650	0.0207	648	2	99.6923	0.3076
	Postal Ballot (if	3120200						
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000
	Total		. 864	0.0275	842	- 22	97.4537	2.5463
	Title Bill	a: - 34111012012886	2010/01/2016 GAN 45727	7/5 7/4/0	25.2.005.10.45.2705		STATE OF STA	6 16 1

For, Mafatlal 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: 103rdAnnual General Meeting (AGM) of Mafatlal Industries Limited held on Wednesday, the 02ndAugust, 2017 at 10:00 a.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 103rd AGM of the Members of "Mafatlal Industries Limited" (the Company)held on Wednesday, the 02nd August, 2017 at 10:00 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:

- i. The shareholders of the Company holding shares as on the "cut-off" date 26th July, 2017, were entitled to vote on the proposed resolutions as set out in item nos. 1 to 12 in the Notice of the 103rdAGM of Mafatlal Industries Limited.
- ii. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Sunday, the 30thJuly, 2017 and ended on 5.00 P.M. on Tuesday, the 01st August, 2017. The Remote E –voting facility was blocked thereafter.
- iii. 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 Ballot, the votes cast through Remote E- voting were unblocked by me in the presence of two witnesses, namely, Ms. Jasmin Majithia and Ms. Pankti Thakkar who are not in employment of the company, They have signed below in confirmation of the votes being unblocked in their presence.

J.H. Majithia.

Jasmin Majithia

Pankti Thakkar

- iv. 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.
- v. The result of the Remote e-voting as well as Polling at the AGM is as under:



(1). **ORDINARY RESOLUTION** Adoption of Audited Financial Statements (Standalone & Consolidated both) including the statement of Profit and Loss for the year ended 31st March, 2017 and Balance sheet as at date, the Director's Report and Auditors' Report thereon.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	J.	% of total number of Valid votes cast
E voting	63	10454057	99.998
Poll	27	652	99.69
Total	90	10454709	99.99

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	•	% of total number of Valid votes cast
E voting	3	20	0.0002
Poll	1	2	0.3058
Total	4	22	0.0002

(2) **ORDINARY RESOLUTION FOR** Declaration of Dividend for the Year 2016-17.

Type of Voting	Number of	Number of Votes	% of total number
	members present	Cast by them	of Valid votes cast
	and voting (in		
	person or by		
	proxy)		
E voting	63	10454057	99.998
Poll	27	652	99.69
Total	90	10454709	99.99



Voted against of the Resolution

Type of Voting	Number of	Number of Votes	% of total number
	members present	Cast by them	of Valid votes cast
	and voting (in	,	·
	person or by		
	proxy)		
E voting	3	20	0.0002
Poll	1	2	0.3058
Total	4	22	0.0002

(3) **ORDINARY RESOLUTION** for Re-appointment of Shri A. K. Srivastava who retires by rotation.

Voted in Favour of the Resolution

Type of Voting	Number of	Number of Votes	% of total number
	members present	Cast by them	of Valid votes cast
	and voting (in		
•	person or by		
	proxy)		
E voting	63	10454057	99.998
Poll	26	648	99.69
Total	89	10454705	99.99

Type of Voting	Number of	Number of Votes	% of total number
	members present	Cast by them	of Valid votes cast
	and voting (in		
	person or by		
	proxy)		
E voting	3	20	0.0002
Poll	1	2	0.3058
Total	4	22	0.0002



(4) **ORDINARY RESOLUTION** For Appointment of M/s. Price Waterhouse, Chartered Accountants, LLP, as Auditors of the Company.

Voted in Favour of the Resolution

Type of Voting	Number of	Number of Votes	% of total number
-	members present	Cast by them	of Valid votes cast
	and voting (in		
	person or by		
	proxy)		
E voting	63	10454057	99.998
Poll	27	652	99.69
Total	90 .	10454709	99.99

Voted against of the Resolution

Type of Voting	Number of	Number of Votes	% of total number
	members present	Cast by them	of Valid votes cast
	and voting (in	-	
	person or by		
	proxy)		
E voting	3	20	0.0002
Poll	1	2	0.3058
Total	4	22	0.0002

(5) **ORDINARY RESOLUTION** to Appointment of Shri Priyavrata H. Mafatlal as Director of the Company

Type of Voting	Number of	Number of Votes	% of total number
	members present	Cast by them	of Valid votes cast
	and voting (in	-	
	person or by proxy)		,
E voting	63	10454057	99.998
Poll	27	652	99.69
Total	90	10454709	99.99



Continuation Sheet

Voted against of the Resolution

Type of Voting	members present	Number of Votes Cast by them	% of total number of Valid votes cast
	and voting (in person or by proxy)		
E voting	3	20	0.0002
Poll	1	2	0.3058
Total	4	22	0.0002

(6) **SPECIAL RESOLUTION** for Appointment of Shri Priyavrata H. Mafatlal as Whole Time Director (Executive Director) of the Company for a period of Five years with effect from 1st November, 2016.

Voted in Favour of the Resolution

Type of Voting	Number of	Number of Votes	% of total number
	members present	Cast by them	of Valid votes cast
	and voting (in		·
	person or by		
	proxy)		
E voting	63	10454057	99.998
Poll	27	652	99.69
Total	90	10454709	99.99

Type of Voting	Number of	Number of Votes	% of total number
	members present	Cast by them	of Valid votes cast
	and voting (in		
	person or by		
·	proxy)		
E voting	3	20	0.0002
Poll	1	2	0.3058
Total	4	22	0.0002



Continuation Sheet

(7) **SPECIAL RESOLUTIONS** for Appointment of Shri Hrishikesh A. Mafatlal as Executive Chairman of the company for a period of Five years with effect from 1st November ,2016.

Voted in Favour of the Resolution

Type of Voting	Number of	Number of Votes	% of total number
	members present	Cast by them	of Valid votes cast
	and voting (in		
	person or by		
	proxy)		
E voting	63	10454057	99.998
Poll	26	648	99.69
Total	89	10454705	99.99

Voted against of the Resolution

Type of Voting	Number of	Number of Votes	% of total number
	members present	Cast by them	of Valid votes cast
	and voting (in		
	person or by		
	proxy)		·
E voting	3	20	0.0002
Poll	1	2	0.3058
Total	4	22	0.0002

(8) **SPECIAL RESOLUTION** to approve the remuneration paid to Shri Aniruddha P. Deshmukh, Managing Director & Chief Executive Officer (MD & CEO) for the year 2016-17 and waiver of excess remuneration paid.

Type of Voting	Number of	Number of Votes	% of total number
_	members present	Cast by them	of Valid votes cast
	and voting (in		
	person or by		
	proxy)		
E voting	62	10454053	99.998
Poll	26	648	99.69
Total	88	10454701	99.99



Voted against of the Resolution

Type of Voting	Number of	Number of Votes	% of total number
	members present	Cast by them	of Valid votes cast
	and voting (in		
	person or by		·
	proxy)		
E voting	4	24	0.0002
Poll	1	2	0.3058
Total	5	26	0.0002

(9) **SPECIAL RESOLUTION** to approve the remuneration paid to Shri Priyavrata H. Mafatlal, Executive Director (w.e.f. 1st November, 2016) for the year 2016-17 and to approve the waiver of excess remuneration paid.

Voted in Favour of the Resolution

Type of Voting	Number of	Number of Votes	% of total number
71	members present	Cast by them	of Valid votes cast
	and voting (in		
	person or by		
	proxy)		
E voting	62	10454053	99.998
Poll	26	648	99.69
Total	88	10454701	99.99

Type of Voting	Number of	Number of Votes	% of total number
7	members present	Cast by them	of Valid votes cast
	and voting (in		,
	person or by		
	proxy)		
E voting	4	24	0.0002
Poll	1	2	0.3058
Total	5	26	0.0002



(10) **SPECIAL RESOLUTION** to approve the remuneration paid to Shri V. P. Mafatlal, Executive Vice- Chairman (up to 19th August, 2016) for the year 2016-17 and to approve the waiver of excess remuneration paid.

Voted in Favour of the Resolution

Type of Voting	Number of	Number of Votes	% of total number
	members present	Cast by them	of Valid votes cast
	and voting (in		
	person or by		
	proxy)		
E voting	62	10454053	99.998
Poll	26	648	99.69
Total	88	10454701	99.99

Voted against of the Resolution

Type of Voting	Number of	Number of Votes	% of total number
	members present	Cast by them	of Valid votes cast
	and voting (in		
	person or by		
	proxy)		·
E voting	4	24	0.0002
Poll	1	2	0.3058
Total	5	26	0.0002

(11) **ORDINARY RESOLUTION** to Approve payment of remuneration to Shri B. C. Desai, Cost Accountant, Ahmedabad as Cost Auditor of the Company for the year 2017-18.

Type of Voting	Number of	Number of Votes	% of total number
	members present	Cast by them	of Valid votes cast
	and voting (in		
	person or by	·	
	proxy)		
E voting	63	10454057	99.998
Poll	26	648	99.69
Total	89	10454705	99.99



Continuation Sheet

Voted against of the Resolution

Type of Voting	Number of	Number of Votes	% of total number
	members present	Cast by them	of Valid votes cast
	and voting (in		
	person or by		
	proxy)		·
E voting	3	20	0.0002
Poll	1	2	0.3058
Total	4	22	0.0002

(12) **SPECIAL RESOLUTION** to approve issue of Equity shares 6,95,000 under Mafatlal Employee Stock Option Scheme 2017 in compliance with the SEBI Regulations and Listing Guidelines to the Employees of the Company.

Voted in Favour of the Resolution

Type of Voting	Number of	Number of Votes	% of total number
	members present	Cast by them	of Valid votes cast
	and voting (in		
	person or by		
	proxy)		
E voting	63	10454057	99.998
Poll	26	648	99.69
Total	89	10454705	99.99

Type of Voting	Number of	Number of Votes	% of total number
	members present	Cast by them	of Valid votes cast
	and voting (in		
	person or by		
	proxy)		
E voting	3	20	0.0002
Poll	1	2	0.3058
Total	4	22	0.0002



-Continuation Sheet

- vi. 4 polling papers were found Invalid and 1 polling paper found abstained for the resolution No. 3 and 7to 12.
- vii. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- viii. 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 handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You,

Yours faithfully,

Umesh Ved

FCS No: 4411 CP No: 2924

Date: 02ndAugust, 2017

Place: Ahmedabad

For, Mafatlal Industries Limited

CP 2924

MAM

(H.A.Mefallel)

chairman for

Resolution NO.S

1,2,3,4,8,11,812

For, Matatial Industries Limited

(V. R. empte)

Chairman tel

Rosolutions: NOS 5, 6, 7, 9 \$10