

PRAVEEN (INDIA) LIMITED

DETAILS OF VOTING RESULTS

(Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015)

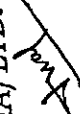
Annexure I

Date of the AGM/EGM	30th September, 2016
Total number of shareholders on record date	163
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promotor Group	5
Public	15
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promotor Group	NIL
Public	NIL

Agenda - wise disclosure (to be disclosed separately for each agenda item)
 Resolution required : (Ordinary Special)

Whether promoter ? Promoter group are interested in the agenda / resolution ?

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 against on votes polled (7) = [(5)/(2)]*100
					No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	22500	5	0.02	5	-	100	-
	Total	22500	5	0.02	5	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	88250	15	0.02	15	-	100	-
	Total	110150	23	0.03	23	-	100	-
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		123550	28	0.02	23	-	100	-

For PRAVEEN (INDIA) LTD.

 Director

PRAVEEN (INDIA) LIMITED

Annexure II

Details of the Agenda : Re-appointment of Shri Shankar Kumar Tekriwal (DIN No. 00800727) as a Director of the Company who retires by rotation.
Resolution required : (Ordinary / Special)

Whether promoter ? Promoter group are interested in the agenda / resolution ?

Ordinary

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 Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	22500	5	0.02	5	-	100	-
	Total	-	-	-	-	-	-	-
Public Institutions	E-Voting Poll	22500	5	0.02	5	-	100	-
	Postal Ballot (if applicable)	88250	15	0.02	15	-	100	-
	Total	21900	8	0.03	8	-	100	-
Public Non-Institutions	E-Voting Poll	110150	23	0.02	23	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		123550	28	0.02	23	-	100	-

For PRAVEEN (INDIA) L.I.D.


[Signature]
Director

PRAVEEN (INDIA) LIMITED

Annexure III

Details of the Agenda : Appointment of M/s. Jain & Bagaria, Chartered Accountant (Firm Registration No. 310045E, as Auditors of the Company and authorise Board of Directors to fix their remuneration

Resolution required : (Ordinary / Special)		Ordinary						
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	E-Voting	-	-	-	-	-	-	-
Promoter	Poll	22500	5	0.02	5	-	100	-
Group	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public	Total	22500	5	0.02	5	-	100	-
Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	88250	15	0.02	15	-	100	-
	Postal Ballot (if applicable)	21900	8	0.03	8	-	100	-
	Total	110150	23	0.02	23	-	100	-
Public	E-Voting	-	-	-	-	-	-	-
Non-	Poll	-	-	-	-	-	-	-
Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		123550	28	0.02	23	-	100	-

For PRAVEEN (INDIA) LTD.

 Director