


PRAVEEN (INDIA) LIMITED
DETAILS OF VOTING RESULTS

Annexure I

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

Date of the AGM/EGM		29th September, 2017						
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	:	13						
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 ?								
			Ordinary					
			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 polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting Poll	22500	5	0.02	5	-	100	-
Public Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	22500	5	0.02	5	-	100	-
Public Institutions	E-Voting Poll	80750	13	0.02	13	-	100	-
	Postal Ballot (if applicable)	20300	5	0.02	5	-	100	-
	Total	101050	18	0.02	18	-	100	-
Public Non-Institutions	E-Voting Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		123550	23	0.02	23	-	100	-

For PRAVEEN (INDIA) LID.


Director

PRAVEEN (INDIA) LIMITED

Annexure II

Details of the Agenda : Re-appointment of Shri Bijay Kumar Tekriwal (DIN No. 01015151) as a Director of the Company who retires by rotation.
Resolution required : (Ordinary Special)

Ordinary

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 - 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	22500	5	0.02	5	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	22500	5	0.02	5	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	80750	13	0.02	13	-	100	-
	Postal Ballot (if applicable)	20300	5	0.02	5	-	100	-
	Total	101050	18	0.02	18	-	100	-
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
	Total	123550	23	0.02	23	-	100	-

For PRAVEEN (INDIA) LTD.

[Signature]

Director

PRAVEEN (INDIA) LIMITED

Annexure III

Details of the Agenda : Appointment of M/s. Jaisansaria & Co., Chartered Accountants (Firm Registration No. 327955E) as Auditors of the Company and authorise Board of Directors to fix their remuneration.

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) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	22500	5	0.02	5	-	100	-
Public Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	22500	5	0.02	5	-	100	-
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	80750	13	0.02	13	-	100	-
Public Non-Institutions	Postal Ballot (if applicable)	20300	5	0.02	5	-	100	-
	Total	101050	18	0.02	18	-	100	-
Total	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Total	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	123550	23	0.02	23	-	100	-

For PRAVEEN (INDIA) LTD.



Director