

Format for Voting Results

Date of the AGM/EGM	30th September 2017
Total number of shareholders on record date	264
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and promoter group	9
Public	5
No. of Shareholders attended the meeting through Video Conferencing:	Nil
Promoter and promoter group	Nil
Public	Nil

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Item No. 1 : To receive, consider and adopt the audited financial statements including Balance Sheet as at 31st March, 2017, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and report of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
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 polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	7094415	7094415	100.00%	7094415	0	100.00%	0
	Postal Ballot (if applicable)							
	Total	7094415	7094415	100.00%	7094415	0	100.00%	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.00%	0	0	0.00%	0
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.00%	0	0	0.00%	0
Total		7094415	7094415	100.00%	7094415	0	100.00%	0

Item No. 2 : To appoint a director in place of Mr. Rohit Kumar Jhalani (DIN : 00666443), who retires by rotation and being eligible, offers himself, for re-appointment

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	----- N. A. -----						
	Poll	7094415	7094415	100.00%	7094415	0	100.00%	0
	Postal Ballot (if applicable)	----- N. A. -----						
	Total	7094415	7094415	100.00%	7094415	0	100.00%	0
Public- Institutions	E-Voting	----- N. A. -----						
	Poll							
	Postal Ballot (if applicable)	----- N. A. -----						
	Total	0	0	0.00%	0	0	0.00%	0
Public- Non Institutions	E-Voting	----- N. A. -----						
	Poll							
	Postal Ballot (if applicable)	----- N. A. -----						
	Total	0	0	0.00%	0	0	0.00%	0
Total		7094415	7094415	100.00%	7094415	0	100.00%	0

Item No. 3: To appoint the Statutory Auditors and fix their remuneration

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	----- N. A. -----						
	Poll	7094415	7094415	100.00%	7094415	0	100.00%	0
	Postal Ballot (if applicable)	----- N. A. -----						
	Total	7094415	7094415	100.00%	7094415	0	100.00%	0

Public- Institutions	E-Voting	----- N. A. -----					
	Poll						
	Postal Ballot (if applicable)	----- N. A. -----					
	Total	0	0	0.00%	0	0	0.00%
Public- Non Institutions	E-Voting	----- N. A. -----					
	Poll						
	Postal Ballot (if applicable)	----- N. A. -----					
	Total	0	0	0.00%	0	0	0.00%
Total	7094415	7094415	100.00%	7094415	0	100.00%	0

For Shri Ram Switchgears Limited


Garima Mahalaha
Company Secretary and Compliance Officer

Place: Ratlam

Date: 30.09.2017