

| Company Name   |                      | HINDUJA VENTURES LIMITED   |                           |   |                              |                            |  |  |  |  |  |
|--|----------------------|--|---------------------------|---|------------------------------|----------------------------|--|--|--|--|--|
| Date of declaration of Postal Ballot results:                                    |                      | 19-Dec-16  |                           |   |                              |                            |  |  |  |  |  |
| Total number of shareholders on record date (i.e 4 <sup>th</sup> November, 2016) |                      | 9574   |                           |   |                              |                            |  |  |  |  |  |
| No. of shareholders present in the meeting either in person or through proxy:    |                      | Not Applicable   |                           |   |                              |                            |  |  |  |  |  |
| Promoters and Promoter Group:  |                      | Not Applicable   |                           |   |                              |                            |  |  |  |  |  |
| Public:  |                      | Not Applicable   |                           |   |                              |                            |  |  |  |  |  |
| No. of Shareholders attended the meeting through Video Conferencing              |                      | Not Applicable   |                           |   |                              |                            |  |  |  |  |  |
| Promoters and Promoter Group:  |                      | Not Applicable   |                           |   |                              |                            |  |  |  |  |  |
| Public:  |                      | Not Applicable   |                           |   |                              |                            |  |  |  |  |  |
| Resolution required: (Ordinary/ Special)   |                      | Special: Increase in the limit for making investments, giving loans, giving guarantees or providing securities |                           |   |                              |                            |  |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution?        |                      | No   |                           |   |                              |                            |  |  |  |  |  |
| Category   | Mode of Voting       | No. of shares held (1)   | No. of votes Balloted (2) | % of Votes Balloted on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes Balloted (6)=[(4)/(2)]*100 | % of Votes against on votes Balloted (7)=[(5)/(2)]*100 |  |  |  |
| Promoter and Promoter Group  | E-Voting             | 14557906   | 14556951                  | 99.9934   | 14556951                     | 0                          | 100  | 0  |  |  |  |
|  | Poll (if applicable) | 14557906   | 0                         | 0   | 0                            | 0                          | 0  | 0  |  |  |  |
|  | Postal Ballot        | 14557906   | 0                         | 0   | 0                            | 0                          | 0  | 0  |  |  |  |
|  | Total                | 14557906   | 14556951                  | 99.9934   | 14556951                     | 0                          | 100  | 0  |  |  |  |
| Public- Institutions   | E-Voting             | 962512   | 46215                     | 4.8015  | 0                            | 46215                      | 0  | 0  |  |  |  |
|  | Poll (if applicable) | 962512   | 0                         | 0   | 0                            | 0                          | 0  | 0  |  |  |  |
|  | Postal Ballot        | 962512   | 0                         | 0   | 0                            | 0                          | 0  | 0  |  |  |  |
|  | Total                | 96512  | 46215                     | 4.8015  | 0                            | 46215                      | 0  | 0  |  |  |  |
| Public- Non Institutions   | E-Voting             | 5035085  | 6422                      | 0.1275  | 6412                         | 10                         | 99.8443  | 0.1557   |  |  |  |
|  | Poll (if applicable) | 5035085  | 0                         | 0   | 0                            | 0                          | 0  | 0  |  |  |  |
|  | Postal Ballot        | 5035085  | 8502                      | 0.1689  | 8502                         | 0                          | 100  | 0  |  |  |  |
|  | Total                | 5035085  | 14924                     | 0.2964  | 14914                        | 10                         | 99.9330  | 0.1557   |  |  |  |
|  | Total                | 20555503   | 14618090                  | 71.1152   | 14571865                     | 46225                      | 99.6838  | 0.3162   |  |  |  |



For Hinduja Ventures Limited

*Ashok Mansukhani*  
Ashok Mansukhani  
Whole-time Director