



**zandu realty limited**

**Ref No: EIL/SECRETARIAL/ZRL/2016-17/1167**

**05/10/2016**

**The General Manager**  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**The Secretary**  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

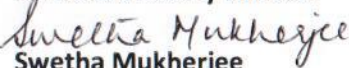
Dear Sir,

**Sub: Declaration of Voting results of Postal Ballot & E-VOTING**

With reference to the above captioned subject and further to our letter dated 5<sup>th</sup> September, 2016, we wish to inform that the Special Resolutions pursuant to Section 186(3) of the Companies Act, 2013, to authorise the Board of Directors to make/ give/provide loans, investments, guarantee and/or security in connection with loans, as set out in Postal Ballot Notice dated 11<sup>th</sup> August, 2016, have been passed by the members with requisite majority.

As required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we enclose herewith the Voting Results in the prescribed format along with Report of Scrutinizer dated 5<sup>th</sup> October, 2016.

This is for your information and record.  
Thanking you

Yours truly,  
For Zandu Realty Limited  
  
**Swetha Mukherjee**  
Company Secretary

Annexure - 1

Zandu Realty Limited – Postal Ballot(Voting Results)	
Date of declaration of the results of Postal Ballot and E-voting	5 <sup>th</sup> October, 2016
Total number of shareholders on record date – 28 <sup>th</sup> August, 2016	25,754
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	Not Applicable
Public:	
No. of shareholders present in the meeting through Video Conferencing:	
Promoter and Promoter Group:	Not applicable
Public:	

*Smita Mukherjee*



**AGENDA – WISE DISCLOSURE**

**Item No. 1-** Approval under Section 186 of the Companies Act, 2013 to make loans, investments, give guarantee or provide security beyond 60% of aggregate of paid up capital and free reserves or 100% of its free reserves, whichever is more, upto a limit of Rs. 300 Crores.

Resolution Required:		Whether promoter / promoter group are interested in the agenda/ resolution?						
Special Resolution		Not Applicable						
Category	Mode of Voting	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)*100]	(7) = [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	N.A.	N.A.	N.A.	N.A.	-	N.A.	N.A.
	Postal Ballot	2,86,329	2,86,329	100.00	2,86,329	N.A.	100.00	-
	Total	2,86,329	2,86,329	100.00	2,86,329	-	100.00	-
Public	E-Voting	64,471	64,439	12.40	64,439	32	99.95	0.05
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	438	427	0.08	427	11	97.49	2.51
	Total	64,909	64,866	12.48	64,866	43	99.93	0.07
Total		8,06,400	3,51,238	43.56	3,51,195	43	99.99	0.01



*Arveta Mukherjee*