

Annexure I

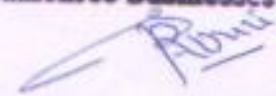
Voting Results

Date of AGM/EGM	-
Two Special Resolutions passed through postal ballot on	11.11.2016
Total number of shareholders on record date	2542
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Resolution No. 1: (Special)			Shifting of Registered Office of The Company from The State of Delhi to The State of Gujarat					
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 favor (4)	No. of Votes against (5)	% of votes favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter group	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non-institutions	E-Voting	936663	936663	100	936654	9	100%	0%
	Postal Ballot	2152887	2152887	100	2152887	-	100%	-
	Total	3089550	3089550	100	3089541	9	100%	0%
Total		3089550	3089550	100	3089541	9	100%	0%

Resolution No. 2: (Special)			Alteration of Object Clause of MOA by inserting Object of Manufacturing, Trading and Import-Export of Solar Products					
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 favor (4)	No. of Votes against (5)	% of votes favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter group	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non-institutions	E-Voting	936663	936663	100	936654	9	100%	0%
	Postal Ballot	2152887	2152887	100	2152887	-	100%	-
	Total	3089550	3089550	100	3089541	9	100%	0%
Total		3089550	3089550	100	3089541	9	100%	0%

Shivamshree Businesses Limited



Director