

DHANUKA AGRITECH LIMITED

In accordance with Clause 35A and 35B of the Listing Agreement, the details of the voting results of the Meeting of the shareholders of the company held on April 4, 2015 are furnished below:

Date of the Meeting	Result of E- Voting declared on 1st April, 2015, Result of Postal ballot declared on 6th of April, 2015 and date of Court Convening Meeting 4th of April 2015	
Total number of equity shareholders as on 20th February, 2015	10,218	
No. of Shareholders present in the meeting either in person or through proxy :	274	
a. Promoter and Promoter Group	9	
b. Public	265	
No. of Shareholders attending the meeting through video conferencing	NIL	
a. Promoter and Promoter Group	NIL	
b. Public	NIL	

Sr. No	Details of the Agenda	Resolution Required	Mode of Voting
1	Approval to the Comprehensive Scheme of Amalgamation between A.M. Bros. Fintrade Private Limited, Dhanuka Finvest Private Limited and Dhanuka Agritech Limited and their respective shareholders and creditors.	Special	Poll, Postal Ballot & E-Voting

Promoter /Public	Number of Shares (1)	Number of Votes (2)	% of Votes polled on Outstanding shares $3 = \frac{[(2)/(1)] \times 100}{100}$	Number of Votes in favour (4)	Number of Votes Against (5)	% of Votes in favour on Votes polled $6 = \frac{[(4)/(2)] \times 100}{100}$	% of Votes Against on Votes polled $7 = \frac{[(5)/(2)] \times 100}{100}$
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Resolution No: 1

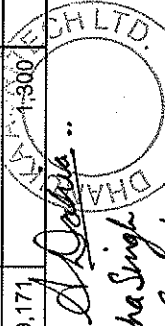
Mode of Voting: (E-voting)

Promoter and Promoter Group	37,509,175	-	-	-	-	-	-
Public Institutional Holders	2,753,010	2,375,808	86.30%	2,375,808	-	100.00%	-
Public-Others	9,757,315	700,065	7.17%	700,065	-	100.00%	-
Total (A)	50,019,500	3,075,873		3,075,873	-		

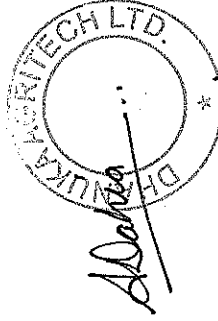
Mode of Voting: (Postal Ballot)

Promoter and Promoter Group	37,509,175	-	-	-	-	-	-
Public Institutional Holders	2,753,010	-	-	-	-	-	-
Public-Others	9,757,315	20,471	0.21%	19,171	1,300	93.65%	6.35%

D. Datta ..
For Shubha Singh



Total (B)	50,019,500	20,471	19,171	1,300	
Mode of Voting: (Poll)					
Promoter and Promoter Group	37,509,175	37,509,175	100.00%	37,509,175	-
Public Institutional Holders	2,753,010	-	-	1,959,235	-
Public-Others	9,757,315	1,968,646	20.18%	9,409	0.48%
Total (C)	50,019,500	39,477,821		39,477,819	2
Result	150,058,500	42,574,165		42,572,863	1,302



For Shubha Singh
(Company Secretary)