

POCL Enterprises Limited

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|---|------------|
| Date of the AGM | 02/09/2016 |
| Total number of shareholders on record date | 6994 |

| | |
|---|-----|
| No of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group | 11 |
| Public | 132 |

| | |
|--|---|
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group | 0 |
| Public | 0 |

1.To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016, the Board's Report and Auditor's Report thereon.

| Resolution Required:(Ordinary/Special) | | | | Ordinary Resolution | | | | |
|--|------------------|-------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | No | | | | |
| PARTICULARS | MODE OF VOTING | NO OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED |
| | | (1) | (2) | (3)=(2/1)*100 | (4) | (5) | (6)=(4/2)*100 | (7)=(5/2)*100 |
| PROMOTER AND PROMOTER GROUP | E-VOTING | 2766077 | 2631740 | 95.14 | 2631740 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 2766077 | 2631740 | 95.14 | 2631740 | 0 | 100 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 2809915 | 6372 | 0.23 | 6372 | 0 | 100 | 0 |
| | POLL | | 4948 | 0.18 | 4948 | 0 | 100 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 2809915 | 11320 | 0.40 | 11320 | 0 | 100 |
| GRAND TOTAL | | 5575992 | 2643060 | 47.4 | 2643060 | 0 | 100 | 0 |



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2.To declare dividend on Equity Shares for the financial year ended March 31, 2016.

| Resolution Required:(Ordinary/Special) | | | | Ordinary Resolution | | | | |
|--|------------------|-------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | No | | | | |
| PARTICULARS | MODE OF VOTING | NO OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED |
| | | (1) | (2) | (3)=(2/1)*100 | (4) | (5) | (6)=(4/2)*100 | (7)=(5/2)*100 |
| PROMOTER AND PROMOTER GROUP | E-VOTING | 2766077 | 2631740 | 95.14 | 2631740 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 2766077 | 2631740 | 95.14 | 2631740 | 0 | 100 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 2809915 | 6372 | 0.23 | 6372 | 0 | 100 | 0 |
| | POLL | | 4948 | 0.18 | 4948 | 0 | 100 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 2809915 | 11320 | 0.40 | 11320 | 0 | 100 |
| GRAND TOTAL | | 5575992 | 2643060 | 47.4 | 2643060 | 0 | 100 | 0 |

3.To appoint a Director in the place of Mr. Y V Raman (DIN: 00232762), who retires by rotation and being eligible, offers himself for reappointment.

| Resolution Required:(Ordinary/Special) | | | | Ordinary Resolution | | | | |
|--|------------------|-------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | No | | | | |
| PARTICULARS | MODE OF VOTING | NO OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED |
| | | (1) | (2) | (3)=(2/1)*100 | (4) | (5) | (6)=(4/2)*100 | (7)=(5/2)*100 |
| PROMOTER AND PROMOTER GROUP | E-VOTING | 2766077 | 2631740 | 95.14 | 2631740 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 2766077 | 2631740 | 95.14 | 2631740 | 0 | 100 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 2809915 | 5715 | 0.2 | 5715 | 0 | 100 | 0 |
| | POLL | | 4948 | 0.18 | 4948 | 0 | 100 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 2809915 | 10663 | 0.38 | 10663 | 0 | 100 |
| GRAND TOTAL | | 5575992 | 2642403 | 47.39 | 2642403 | 0 | 100 | 0 |



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4.To ratify the appointment of Statutory Auditors of the Company and fix their remuneration.

| Resolution Required:(Ordinary/Special) | | | | Ordinary Resolution | | | | |
|--|------------------|-------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | No | | | | |
| PARTICULARS | MODE OF VOTING | NO OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED |
| | | (1) | (2) | (3)=(2/1)*100 | (4) | (5) | (6)=(4/2)*100 | (7)=(5/2)*100 |
| PROMOTER AND PROMOTER GROUP | E-VOTING | 2766077 | 2631740 | 95.14 | 2631740 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 2766077 | 2631740 | 95.14 | 2631740 | 0 | 100 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 2809915 | 6372 | 0.23 | 6372 | 0 | 100 | 0 |
| | POLL | | 4948 | 0.18 | 4948 | 0 | 100 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 2809915 | 11320 | 0.40 | 11320 | 0 | 100 |
| GRAND TOTAL | | 5575992 | 2643060 | 47.4 | 2643060 | 0 | 100 | 0 |

5.Ratification of remuneration of the Cost Auditors for the financial year ended March 31, 2016.

| Resolution Required:(Ordinary/Special) | | | | Ordinary Resolution | | | | |
|--|------------------|-------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | No | | | | |
| PARTICULARS | MODE OF VOTING | NO OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED |
| | | (1) | (2) | (3)=(2/1)*100 | (4) | (5) | (6)=(4/2)*100 | (7)=(5/2)*100 |
| PROMOTER AND PROMOTER GROUP | E-VOTING | 2766077 | 2631740 | 95.14 | 2631740 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 2766077 | 2631740 | 95.14 | 2631740 | 0 | 100 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 2809915 | 6372 | 0.23 | 6372 | 0 | 100 | 0 |
| | POLL | | 4948 | 0.18 | 4948 | 0 | 100 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 2809915 | 11320 | 0.40 | 11320 | 0 | 100 |
| GRAND TOTAL | | 5575992 | 2643060 | 47.4 | 2643060 | 0 | 100 | 0 |



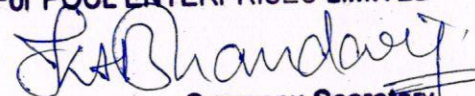
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6. Authorisation to Board of Directors for determining fee for delivery of documents to the member.

| Resolution Required:(Ordinary/Special) | | | | Ordinary Resolution | | | | |
|--|------------------|-------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | No | | | | |
| PARTICULARS | MODE OF VOTING | NO OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED |
| | | (1) | (2) | (3)=(2/1)*100 | (4) | (5) | (6)=(4/2)*100 | (7)=(5/2)*100 |
| PROMOTER AND PROMOTER GROUP | E-VOTING | 2766077 | 2631740 | 95.14 | 2631740 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 2766077 | 2631740 | 95.14 | 2631740 | 0 | 100 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 2809915 | 6372 | 0.23 | 5872 | 500 | 92.15 | 7.85 |
| | POLL | | 4948 | 0.18 | 4948 | 0 | 100 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 2809915 | 11320 | 0.40 | 10820 | 500 | 95.58 |
| GRAND TOTAL | | 5575992 | 2643060 | 47.4 | 2642560 | 500 | 99.98 | 0.02 |

For POCL ENTERPRISES LIMITED


Company Secretary