ELANTAS BECK INDIA LIMITED

Resolution Required : (Ordinary) — 1 - Adoption of the Audited Financial Statements for the Year ended December 31, 2015 along with the Reports of the Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution? — No.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group **	Remote E-Voting	5945761	0	0.0000	0	0	0.000	0.0000
	Voting at Venue		5945761	100.0000	5945761	0	100.0000	0.0000
	Total		**5945761**	**100.0000**	**5945761**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	510813	509952	99.8314	509952	0	100.0000	0.0000
	voting at Venue		0	0.0000	0	0	0.0000	0.0000
	Total		**509952**	**99.8314**	**509952**	**0**	**100.0000**	**0.0000**
Public Non Institutions	Remote E-Voting	1471108	48811	3.3180	48807	4	99.9918	0.0082
	voting at Venue		3190	0.2168	2453	0	76.8966	0.0000
	Total		**52001**	**3.5348**	**51260**	**4**	**98.5750**	**0.0077**
Total		**7927682**	**6507714**	**82.0885**	**6506973**	**4**	**99.9886**	**0.0001**

****Promoter and Promoter group who were holding 5945761 equity shares as on 28.05.2016 (The cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949(as amended by RBI Master Direction DBR.PSBD.No.97/16.13.100/2015-16 dated May 12,2016) , their voting rights have been restricted to 5945761 votes, being 75% of the Company's paid up equity capital as on the cut-off Date.**

ELANTAS BECK INDIA LIMITED

Resolution Required : (Ordinary)			**2. To declare a dividend on equity shares for the year 2015**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No.**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group **	Remote E-Voting	5945761	0	0.0000	0	0	0.000	0.0000
	Voting at Venue		5945761	100.0000	5945761	0	100.0000	0.0000
	Total		**5945761**	**100.0000**	**5945761**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	510813	509952	99.8314	509952	0	100.0000	0.0000
	voting at Venue		0	0.0000	0	0	0.0000	0.0000
	Total		**509952**	**99.8314**	**509952**	**0**	**100.0000**	**0.0000**
Public Non Institutions	Remote E-Voting	1471108	48811	3.3180	48807	4	99.9918	0.0082
	voting at Venue		3190	0.2168	2453	0	76.8966	0.0000
	Total		**52001**	**3.5348**	**51260**	**4**	**98.5750**	**0.0077**
Total		**7927682**	**6507714**	**82.0885**	**6506973**	**4**	**99.9886**	**0.0001**

****Promoter and Promoter group who were holding 5945761 equity shares as on 28.05.2016 (The cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949(as amended by RBI Master Direction DBR.PSBD.No.97/16.13.100/2015-16 dated May 12,2016) , their voting rights have been restricted to 5945761 votes, being 75% of the Company's paid up equity capital as on the cut-off Date.**

ELANTAS BECK INDIA LIMITED

Resolution Required : (Ordinary)	3. To appoint a Director in place of Mr. Martin Babilas (DIN 00428631) who retires by rotation and being eligible, offers himself for re-appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	No.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group **	Remote E-Voting	5945761	0	0.0000	0	0	0.000	0.0000
	Voting at Venue		5945761	100.0000	5945761	0	100.0000	0.0000
	Total		**5945761**	**100.0000**	**5945761**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	510813	509952	99.8314	258879	251073	50.7654	49.2346
	voting at Venue		0	0.0000	0	0	0.0000	0.0000
	Total		**509952**	**99.8314**	**258879**	**251073**	**50.7654**	**49.2346**
Public Non Institutions	Remote E-Voting	1471108	48811	3.3180	48807	4	99.9918	0.0082
	voting at Venue		3190	0.2168	2453	0	76.8966	0.0000
	Total		**52001**	**3.5348**	**51260**	**4**	**98.5750**	**0.0077**
Total		**7927682**	**6507714**	**82.0885**	**6255900**	**251077**	**96.1305**	**3.8581**

****Promoter and Promoter group who were holding 5945761 equity shares as on 28.05.2016 (The cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949(as amended by RBI Master Direction DBR.PSBD.No.97/16.13.100/2015-16 dated May 12,2016) , their voting rights have been restricted to 5945761 votes, being 75% of the Company's paid up equity capital as on the cut-off Date.**

ELANTAS BECK INDIA LIMITED

Resolution Required : (Ordinary)			4.Appointment of Mr. Stefan Genten (DIN:07350813) as a Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group **	Remote E-Voting	5945761	0	0.0000	0	0	0.000	0.0000
	Voting at Venue		5945761	100.0000	5945761	0	100.0000	0.0000
	Total		**5945761**	**100.0000**	**5945761**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	510813	509952	99.8314	258879	251073	50.7654	49.2346
	voting at Venue		0	0.0000	0	0	0.0000	0.0000
	Total		**509952**	**99.8314**	**258879**	**251073**	**50.7654**	**49.2346**
Public Non Institutions	Remote E-Voting	1471108	48811	3.3180	48807	4	99.9918	0.0082
	voting at Venue		3190	0.2168	2453	0	76.8966	0.0000
	Total		**52001**	**3.5348**	**51260**	**4**	**98.5750**	**0.0077**
Total		**7927682**	**6507714**	**82.0885**	**6255900**	**251077**	**96.1305**	**3.8581**

****Promoter and Promoter group who were holding 5945761 equity shares as on 28.05.2016 (The cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949(as amended by RBI Master Direction DBR.PSBD.No.97/16.13.100/2015-16 dated May 12,2016) , their voting rights have been restricted to 5945761 votes, being 75% of the Company's paid up equity capital as on the cut-off Date.**

ELANTAS BECK INDIA LIMITED

Resolution Required : (Ordinary)			5.Revision in the overall maximum ceiling on remuneration to the Managing Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group **	Remote E-Voting	5945761	0	0.0000	0	0	0.000	0.0000
	Voting at Venue		5945761	100.0000	5945761	0	100.0000	0.0000
	Total		**5945761**	**100.0000**	**5945761**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	510813	509952	99.8314	509952	0	100.0000	0.0000
	voting at Venue		0	0.0000	0	0	0.0000	0.0000
	Total		**509952**	**99.8314**	**509952**	**0**	**100.0000**	**0.0000**
Public Non Institutions	Remote E-Voting	1471108	48811	3.3180	48657	154	99.6845	0.3155
	voting at Venue		3190	0.2168	2142	311	67.1473	9.7492
	Total		**52001**	**3.5348**	**50799**	**465**	**97.6885**	**0.8942**
Total		**7927682**	**6507714**	**82.0885**	**6506512**	**465**	**99.9815**	**0.00715**

****Promoter and Promoter group who were holding 5945761 equity shares as on 28.05.2016 (The cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949(as amended by RBI Master Direction DBR.PSBD.No.97/16.13.100/2015-16 dated May 12,2016) , their voting rights have been restricted to 5945761 votes, being 75% of the Company's paid up equity capital as on the cut-off Date.**

ELANTAS BECK INDIA LIMITED

Resolution Required : (Ordinary)	6. Re-appointment of Mr. Ravindra Kumar (DIN: 06755402) as the Managing Director of the Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	No.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group **	Remote E-Voting	5945761	0	0.0000	0	0	0.000	0.0000
	Voting at Venue		5945761	100.0000	5945761	0	100.0000	0.0000
	Total		**5945761**	**100.0000**	**5945761**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	510813	509952	99.8314	509952	0	100.0000	0.0000
	voting at Venue		0	0.0000	0	0	0.0000	0.0000
	Total		**509952**	**99.8314**	**509952**	**0**	**100.0000**	**0.0000**
Public Non Institutions	Remote E-Voting	1471108	48711	3.3112	48707	4	99.9918	0.0082
	voting at Venue		3190	0.2168	2453	0	76.8966	0.0000
	Total		**51901**	**3.5280**	**51160**	**4**	**98.5723**	**0.0077**
Total		**7927682**	**6507614**	**82.0872**	**6506873**	**4**	**99.9886**	**0.0001**

****Promoter and Promoter group who were holding 5945761 equity shares as on 28.05.2016 (The cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949(as amended by RBI Master Direction DBR.PSBD.No.97/16.13.100/2015-16 dated May 12,2016) , their voting rights have been restricted to 5945761 votes, being 75% of the Company's paid up equity capital as on the cut-off Date.**

ELANTAS BECK INDIA LIMITED

Resolution Required : (Ordinary)	7.Appointment of Mr. Milind Talathi (DIN: 07321958) as Whole Time Director pursuant to Section 196, 197 and 198 of the Companies Act, 2013.
Whether promoter/ promoter group are interested in the agenda/resolution?	No.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group **	Remote E-Voting	5945761	0	0.0000	0	0	0.000	0.0000
	Voting at Venue		5945761	100.0000	5945761	0	100.0000	0.0000
	Total		**5945761**	**100.0000**	**5945761**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	510813	509952	99.8314	509952	0	100.0000	0.0000
	voting at Venue		0	0.0000	0	0	0.0000	0.0000
	Total		**509952**	**99.8314**	**509952**	**0**	**100.0000**	**0.0000**
Public Non Institutions	Remote E-Voting	1471108	48811	3.3180	48807	4	99.9918	0.0082
	voting at Venue		3190	0.2168	2453	0	76.8966	0.0000
	Total		**52001**	**3.5348**	**51260**	**4**	**98.5750**	**0.0077**
Total		**7927682**	**6507714**	**82.0885**	**6506973**	**4**	**99.9886**	**0.0001**

****Promoter and Promoter group who were holding 5945761 equity shares as on 28.05.2016 (The cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949(as amended by RBI Master Direction DBR.PSBD.No.97/16.13.100/2015-16 dated May 12,2016) , their voting rights have been restricted to 5945761 votes, being 75% of the Company's paid up equity capital as on the cut-off Date.**

ELANTAS BECK INDIA LIMITED

Resolution Required : (Special)			8.Appointment of Price Waterhouse, Chartered Accountants L.L.P., as Statutory Auditors in place of BSR & Co. L.L.P. for the Financial Year 2016					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group **	Remote E-Voting	5945761	0	0.0000	0	0	0.000	0.0000
	Voting at Venue		5945761	100.0000	5945761	0	100.0000	0.0000
	Total		**5945761**	**100.0000**	**5945761**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	510813	509952	99.8314	509952	0	100.0000	0.0000
	voting at Venue		0	0.0000	0	0	0.0000	0.0000
	Total		**509952**	**99.8314**	**509952**	**0**	**100.0000**	**0.0000**
Public Non Institutions	Remote E-Voting	1471108	48811	3.3180	48377	434	99.1109	0.8891
	voting at Venue		3190	0.2168	2453	0	76.8966	0.0000
	Total		**52001**	**3.5348**	**50830**	**434**	**97.7481**	**0.8346**
Total		**7927682**	**6507714**	**82.0885**	**6506543**	**434**	**99.9820**	**0.0067**

****Promoter and Promoter group who were holding 5945761 equity shares as on 28.05.2016 (The cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949(as amended by RBI Master Direction DBR.PSBD.No.97/16.13.100/2015-16 dated May 12,2016) , their voting rights have been restricted to 5945761 votes, being 75% of the Company's paid up equity capital as on the cut-off Date.**

ELANTAS BECK INDIA LIMITED

Resolution Required : (Ordinary)	9.Payment of remuneration to the Cost Auditors of the Company for Y 2016.
Whether promoter/ promoter group are interested in the agenda/resolution?	No.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group **	Remote E-Voting	5945761	0	0.0000	0	0	0.000	0.0000
	Voting at Venue		5945761	100.0000	5945761	0	100.0000	0.0000
	Total		**5945761**	**100.0000**	**5945761**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	510813	509952	99.8314	509952	0	100.0000	0.0000
	voting at Venue		0	0.0000	0	0	0.0000	0.0000
	Total		**509952**	**99.8314**	**509952**	**0**	**100.0000**	**0.0000**
Public Non Institutions	Remote E-Voting	1471108	48811	3.3180	48807	4	99.9918	0.0082
	voting at Venue		3190	0.2168	2303	150	72.1944	4.7022
	Total		**52001**	**3.5348**	**51110**	**154**	**98.2866**	**0.2961**
Total		**7927682**	**6507714**	**82.0885**	**6506823**	**154**	**99.9863**	**0.0024**

****Promoter and Promoter group who were holding 5945761 equity shares as on 28.05.2016 (The cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949(as amended by RBI Master Direction DBR.PSBD.No.97/16.13.100/2015-16 dated May 12,2016) , their voting rights have been restricted to 5945761 votes, being 75% of the Company's paid up equity capital as on the cut-off Date.**