

SVD & ASSOCIATES

COMPANY SECRETARIES

4th Floor, Vedwati Apartments, Shivajinagar, Pune – 411005
Ph. : 020 69000666, E-mail: deulkarcs@gmail.com

To
The Chairman,
Sahyadri Industries Limited,
39/D Gultekdi, J. N. Marg,
Pune- 411037

Sub: Results of E-voting and Poll

Dear Sir,

I undersigned, Sridhar Mudaliar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of Sahyadri Industries Limited ("the Company") for scrutinizing the e-voting process (during 4th August, 2015 to 6th August, 2015) and voting by poll (at 21st Annual General Meeting (AGM) held on 7th August, 2015) conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and Listing Agreement entered into by the Company with the Stock exchanges on which the shares of the Company are listed relating to voting through electronic means (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 21st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means and by poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Securities Depository Limited (CSDL) and the report of poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 21st Annual General Meeting of the Company held on 7th August, 2015:

- a) Report on E-voting;
- b) Report on Poll; and
- c) Combined report of e-voting and Poll

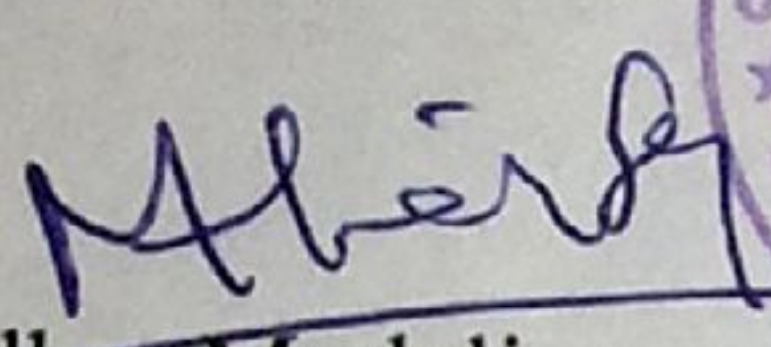


I hereby declare that all the 9 (Nine) resolutions as per the aforesaid Notice of the Annual General Meeting the Company have been passed unanimously.

Thanking you,

Yours faithfully,

For SVD & Associates


Sridhar Mudaliar



Partner

C. P. No. 2664

Place: Pune

Date: August 7, 2015

Sridhar G. Mudalliar
M.Com, LL.B., F.C.S.

Company Secretary

22-A, Hanuman Nagar,
Off: Senapati Bapat Road,
Model Colony,
Pune- 411016
Tel: 25655319

Combined Report
Sahyadri Industries Limited
Annual General Meeting held on August 7, 2015

Annual General Meeting held on August 7, 2015

Sr. No	Resolutions	E - voting		Voting by poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
1	Consider and adopt the audited Balance Sheet as at 31st March 2015 and the Profit & Loss Account and the Cash Flow Statement for the year ended on that date and Reports of the Directors and Auditors thereon	6124119	0	711	0	6124830	0	Resolution passed Unanimously
2	Declaration of Dividend on Equity Shares	6124119	0	711	0	6124830	0	Resolution passed Unanimously
3	Re-appointment of Mr. J.P.Patel as Director of the Company	6124119	0	711	0	6124830	0	Resolution passed Unanimously
4	Appointment of Auditor and fixing their remuneration	6124119	0	711	0	6124830	0	Resolution passed Unanimously
5	Ratification of remuneration to M/s Nimkar Mohani & Association, Cost Auditors.	6124119	0	711	0	6124830	0	Resolution passed Unanimously
6	Appointment of Mr. D.B. Kasad as an Independent Director.	6124119	0	711	0	6124830	0	Resolution passed Unanimously
7	Appointment of Mr. S.Y.Mestry as an Independent Director.	6124119	0	711	0	6124830	0	Resolution passed Unanimously
8	Appointment of Mr. J.G. Awate as an Independent Director.	6124119	0	711	0	6124830	0	Resolution passed Unanimously
9	Appointment of Mr. S.U. Joshi as an Independent Director.	6124119	0	711	0	6124830	0	Resolution passed Unanimously

Place: Pune
Date: August 7, 2015

