

May 7, 2016

To, Bombay Stock Exchange Limited (BSE) Listing Department, P J Towers, Dalal Street, Mumbai - 400 001. Fax. No. 22723121 / 22722037 / 2272	To, National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai - 400 051. Fax. No. 26598237/38, 66418125 / 26
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Dear Sir/Madam,

Sub.: Results of Voting Pursuant to Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is with reference to electronic Voting facility conducted between Wednesday May 4, 2016 (9:00 a.m. IST) to Friday, May 6, 2016 (5:00 p.m. IST) and by Ballot for seeking consent of members by way of ordinary resolution with respect to appointment of M/s. N M Raiji & Co, Chartered Accountants as Joint Statutory Auditors and to fix their remuneration.

In connection to the above and pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure requirements), Regulation, 2015 (Listing Regulations), we would like to inform you that the Resolution no. 1 stated in the Notice of Extraordinary General Meeting dated April 9, 2016 have been passed by the members of the Company by the requisite majority.

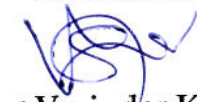
We are enclosing voting result as per the prescribed format under Regulation 44(3) of the Listing Regulation along with Scrutinizer's Report submitted by the Scrutinizer. The same is also simultaneously uploaded on the Company's Website

This is for your information and records please.

Thanking you,

Yours faithfully,

For **ROLTA INDIA LIMITED**



Verinder Khashu

Company Secretary &

Head - Legal / Compliance

Encl.: 1. Voting Result

2. Scrutinizer's Report

ROLTA INDIA LIMITED

Voting Results for EGM held on May 7, 2016
[Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Date of the EGM	May 7, 2016
Total number of shareholders on record date	1,41,409
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	06
Public:	72
No. of Shareholders attended the meeting through Video Conferencing:	Nil
Promoters and Promoter Group:	
Public:	

Item no. 1 - Appointment of M/s. N M Raiji & Co, Chartered Accountants as Joint Statutory Auditors and to fix their remuneration

Resolution required: (Ordinary/Special)			Ordinary Resolution					
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 & Promoter Group	E-Voting	83072759	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		83068831	99.9953	83068831	0	100	0
	Total		83068831	99.9953	83068831	0	100	0

ROLTA INDIA LIMITED

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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 Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled $(6) = [(4) / (2)] * 100$	% of votes against on votes polled $(7) = [(5) / (2)] * 100$
Public Institutional Holders	E-Voting	24532428	22724094	92.6288	22724094	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	24532428	22724094	92.6288	22724094	0	100	0
Public-Non Institutional	E-Voting	55098909	46981	0.0853	44119	2862	93.9082	6.0918
	Poll		8245	0.0150	8245	0	100.000	0.0000
	Postal Ballot		196474	0.3566	194527	1947	99.0090	0.9910
	Total	55098909	251700	0.4568	246891	4809	98.0894	1.9106
TOTAL		162704096	106044625	65.1764	106039816	4809	99.9955	0.0045

For ROLTA INDIA LIMITED


KAMAL K SINGH
 CHAIRMAN & MANAGING DIRECTOR

Virendra Bhatt

Company Secretary

Office :

602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

To,
The Chairman
ROLTA INDIA LIMITED

Sub: Scrutinizer's Report on the electronic voting and poll with respect to the resolution included in the Notice of Extraordinary General Meeting of the Members of ROLTA INDIA LIMITED (CIN: L74999MH1989PLC052384) held at the Registered Office of the Company at The Auditorium, Rolta Tower - A, Rolta Technology Park, MIDC-Marol, Andheri (East) Mumbai - 400093 on Saturday, 7th May, 2016, at 12.30 p.m.

Dear Sir,

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter referred to as 'the said rule') and in accordance with the SEBI(Listing Obligations and Disclosure Requirements), Regulations 2015, the Board of Directors of **ROLTA INDIA LIMITED** (hereinafter referred to as the 'Company') has appointed me as the Scrutinizer for the Remote E-Voting / Ballot process as well as to scrutinize the poll papers received from the members at the venue of the Extraordinary General Meeting (EGM). I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular Number CIR/CFD/POLICY CELL/2/2014 dated 17th April, 2014 issued in this regard.

Report on Scrutiny:

- The Company has appointed National Securities Depository Limited (NSDL) as the service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company. Link Intime India Private Limited is the Registrar and Share Transfer Agent (RTA) of the Company.
- The Agency /Service Provider had provided an electronic voting system for E-Voting by members on the item of the business (Special business) sought to be transacted in the Extraordinary General Meeting (EGM) of the Company, which was held on Saturday, 7th May, 2016, at 12.30 p.m.
- The Agency / Service Provider had set up electronic voting facility through the website www.evoting.nsdl.com. The RTA had uploaded all the items of the business to be transacted at the EGM on the website of NDSL to facilitate the members to cast their vote through Remote E-Voting.
- The cut-off date for the dispatch of the Notice of the EGM was Friday, April 01, 2016 (Physical & Email) and as on that date, there were 1,41,520 members of the



Company. RTA had sent the notice of the EGM containing inter-alia process and manner for availing e-voting facility by E-mail to 77,207 members whose Email ID were made available by the Depositories and for those members, holding in physical form, who had registered their Email ID with the RTA. In respect of 64,313 members, whose Email IDs were not available, the notice of EGM were sent by Courier. In respect of 207 bounce back cases, where transmissions through Email had failed, the Company had sent physical copies of the notice of the EGM by Courier.

- The Notice of EGM sent (both through Email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the said rule.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions was Saturday, 30th April, 2016.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from Wednesday, 4th May, 2016 (09.00 a.m.) till Friday, 6th May, 2016 (5:00 p.m.).
- The dispatch of the notice of EGM to the members in physical form and by way of Email was completed on 11th April, 2016.
- As prescribed in clause (v) of sub rule 4 of the said Rule, the Company also published an advertisement on Wednesday, 13th April, 2016 in "Financial Express" English newspaper having country-wide circulation and in "Navshakti" Newspaper in Marathi Language on Wednesday, 13th April, 2016. The advertisement published in the newspapers included the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule.
- At the venue of the EGM of the Company held on Saturday, the 7th May, 2016, at 12.30 p.m., the facility to vote through Poll Paper was made available to those members who were present at the meeting but who did not participate in the process of Remote E-voting/ballot process to cast their vote.
- On Saturday, 7th May, 2016, after counting of the votes conducted at the venue of the EGM through Poll paper, the votes cast through Remote E-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Vishwas Y. Salvi and Mr. Kashyap V. Patel, who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule.
- 2 (Two) Polling Box kept for the purpose of casting of votes were locked in my presence with due identification marks placed by me. After the voting by Poll were over, the Locked Polling Box were opened in my presence and in presence of two witnesses, as mentioned above, and Polling papers were diligently scrutinized. The Polling papers were reconciled with records maintained by the RTA of the Company and the authorizations/ proxies lodged with the Company. The Polling papers,



which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

- Thereafter, I as a Scrutinizer duly compiled details of Remote E-voting, Voting through ballot papers and physical voting provided at the venue of the EGM by way of Poll paper.
- **601** persons voted through e-voting and voting through ballot/poll.

The results of the Remote E-voting, Voting through ballot papers together with that of the voting conducted at venue of the EGM by way of Poll papers are as under:

Details	Remote E-voting	Voting through poll paper	Total voting	Invalid Voting	Total Valid Voting
Number of member who cast their votes	181	420	601	35	566
Total number of shares held by them	22771075	83311174	106082249	37624	106044625

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting, Voting through ballot papers and Physical Voting.

Date of EGM	7th May, 2016
Total No of shareholders on record date	141409
No. of shareholders present in the meeting either in person or through proxy	
Promoter and promoter group :	06
Public :	72

• **SPECIAL BUSINESS**

1) Item No. 1 of the Notice (As an Ordinary Resolution)

Appointment of M/s. N M Raiji & Co., Chartered Accountants as Joint Statutory Auditors and fix their remuneration.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	22768213	-	2862	-	0
Physical Voting	83271603	-	1947	-	37624
TOTAL	106039816	99.99	4809	0.01	37624

The Votes cast in favour are more than the votes cast against the resolution.



Table showing Bifurcations of Promoters, Financial Institutions and Others:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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
Promoter & Promoter Group	E- Voting	0	0	-	0	0	-	-
	Poll	0	83068831	-	83068831	0	-	-
	Total	83072759	83068831	99.99	83068831	0	100.00	
Public Institutional Holders	E- Voting	0	22724094	-	22724094	0	-	-
	Poll	0	0	-	0	0	-	-
	Total	24532428	22724094	92.62	22724094	0	100.00	
Public- Non Institutional	E- Voting	0	46981	-	44119	2862	-	-
	Poll	0	204719	-	202772	1947	-	-
	Total	55098909	251700	0.45	246891	4809	98.08	01.92
TOTAL		162704096	106044625	65.17	106039816	4809	99.99	0.01

The Resolution mentioned in the Notice of EGM as detailed above stand passed under Remote E-Voting, Voting through ballot papers and voting conducted at EGM by way of Poll Papers with the requisite majority on the date of the EGM.

I hereby confirm that I am maintaining the Registers received from the Agency/ Service Provider both electronically and manually, in respect of the votes cast through Remote E-Voting, Voting through ballot papers and voting conducted at the EGM by way of Poll



Papers by the Members of the Company. The Poll Papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking You,

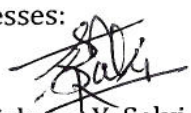

Virendra Bhatt
ACS- 1157
COP-124



Place: Mumbai

Date: 07th May, 2016

Witnesses:


Mr. Vishwas Y. Salvi


Mr. Kashyap V. Patel