

Sika Interplant Systems Limited

Date of AGM	07.09.2016
Total No of Share Holders As on Record Date (cut off date-01.09.2016) :	2490
No. of shareholders present in the meeting either in person or through proxy:	190
Promoters and Promoter Group	6
Public	184
No. of Shareholders attended the meeting through Video Conferencing:	N.A
Promoters and Promoter Group:	N.A.
Public	

Resolution 1 ORDINARY RESOLUTION

Adoption of Audited Financial Statements for the year ended 31st March 2016 together with the Reports of the Board of Directors and the Auditors thereon.

Whether promoter/promoter Group are interested in the Agenda/Resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(2)=[(2)/(1)]*100$	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 $(7)=[(5)/(2)]*100$	Invalid Votes Cast
Promoter and Promoter Group	E-voting	3041217	3041165	99.998	3041165	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		3041217	3041165	99.998	3041165	0	100.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	
	Poll		0	0	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	
	Total		0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	1198958	487	0.04	487	0	100.00	0.00	
	Poll		21	0.002	21	0	100.00	0.00	38779
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		1198958	508	0.04	508	0	100.00	0.00
Total		4240175	3041673	71.73	3041673	0	100.00	0.00	

Resolution 2 ORDINARY RESOLUTION

Declaration of dividend for the financial year 2015-2016.

Whether promoter/promoter Group are interested in the Agenda/Resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(2)=[(2)/(1)]*100$	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 $(7)=[(5)/(2)]*100$	Invalid Votes Cast
Promoter and Promoter Group	E-voting	3041217	3041165	99.998	3041165	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		3041217	3041165	99.998	3041165	0	100.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	
	Poll		0	0	0	0	0.00	0.00	

	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
Public Non Institutions	E-voting		487	0.04	487	0	100.00	0.00	
	Poll	1198958	21	0.002	21	0	100.00	0.00	38779
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	1198958	508	0.04	508	0	100.00	0.00	
Total		4240175	3041673	71.73	3041673	0	100.00	0.00	

Resolution 3 ORDINARY RESOLUTION

Appointment of Director Mr. Kunal Sikka (DIN:0524807) retiring by rotation.

Whether promoter/promoter Group are interested in the Agenda/Resolution: yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(2)=[(2)/(1)]*100$	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 $(7)=[(5)/(2)]*100$	Invalid Votes Cast
Promoter and Promoter Group	E-voting		3041165	99.998	3041165	0	100.00	0.00	
	Poll	3041217	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	3041217	3041165	100.00	3041165	0	100.00	0.00	
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00	
	Poll	0	0	0	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
Public Non Institutions	E-voting		487	0.04	487	0	100.00	0.00	
	Poll	1198958	21	0.002	21	0	100.00	0.00	38779
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	1198958	508	0.04	508	0	100.00	0.00	
Total		4240175	3041673	71.73	3041673	0	100.00	0.00	

Resolution 4 ORDINARY RESOLUTION

Appointment of Statutory Auditors.

Whether promoter/promoter Group are interested in the Agenda/Resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(2)=[(2)/(1)]*100$	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 $(7)=[(5)/(2)]*100$	Invalid Votes Cast
Promoter and Promoter Group	E-voting		3041165	100.00	3041165	0	100.00	0.00	
	Poll	3041217	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	3041217	3041165	100.00	3041165	0	100.00	0.00	
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00	
	Poll	0	0	0	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
Public Non Institutions	E-voting		487	0.04	487	0	100.00	0.00	
	Poll	1198958	21	0.002	21	0	100.00	0.00	38779
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	1198958	508	0.04	508	0	100.00	0.00	
Total		4240175	3041673	71.73	3041673	0	100.00	0.00	