

<b>General information about company</b>	
Scrip code	531553
Name of the company	Disha Resources Limited
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	20-09-2017
Start time of the meeting	
End time of the meeting	

<b>Voting results</b>	
Record date	11-08-2017
Total number of shareholders on record date	2533
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Pursuant to the Section 13 and other applicable provisions of the Companies Act, 2013 for Alteration in Main Object Clause of the Company				
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	E-Voting	3518800	3518800	100	3518800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3518800	3518800	100	3518800	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3796700	715558	18.8468	715558	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3796700	715558	18.8468	715558	0	100
Total		7315500	4234358	57.882	4234358	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(1)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
<b>Total</b>		

