


**Details of Results of voting by Equity Shareholders as per Clause 35A of the listing Agreement**

Particulars	Details
Date of Court Conveyed Meeting	July 4, 2014
Total No. of Equity Shareholders as on May 9, 2014 (cutoff date for reckoning the voting rights of the members)	8,394
No. of Shareholders present in the meeting either in person or through proxy	26
a) Promoters & Promoter Group	1
b) Public	25
No. of Shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	Nil
b) Public	Nil
Details of Agenda	To Consider and approve the Scheme of Amalgamation of Wadala Commodities Limited with Godrej Industries Limited and their respective Shareholders
Resolution Required	Majority in Number representing Three - Fourth in value.
Mode of Voting	E-Voting, Postal Ballot and Poll
Voting Results	Approved by requisite Majority

**Detail of Valid Voting**

Promoter / Public	No. of shares held (1)	No. of votes (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) = $[(5)/(2)]*100$
Promoter and Promoter Group	1,10,46,635	1,10,46,635	100%	1,10,46,635	NIL	100%	N.A.
Public - Financial Institution	-	-	N.A.	-	-	N.A.	N.A.
Public - Others	1,05,79,603	3,07,230	2.90%	2,97,596	9,634	96.86%	3.14%
<b>Total</b>	<b>2,16,26,238</b>	<b>11,3,53,865</b>	<b>52.50%</b>	<b>1,13,44,231</b>	<b>9,634</b>	<b>99.92%</b>	<b>0.08%</b>

Yours faithfully,  
 For Wadala Commodities Limited



Subodh Abhyankar  
 Chairman appointed by the High Court, for this meeting