



29th June, 2016

The Secretary The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001	The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex (BKC) Bandra (east) Mumbai - 400051
Scrip Code No-539844	Symbol: EQUITAS

Dear Sir

Sub: Postal Ballot Result

The approval of the shareholders was sought for amendment of Memorandum of Association of the Company by way of Special Resolution through Postal Ballot pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Ms Bhuvana R, Practising Company Secretary, Scrutinizer appointed for conducting the Postal Ballot process has submitted her report dated 29th June, 2016. A copy of the aforesaid report is enclosed.

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the voting results are also annexed.

Based on the outcome of the results of the postal ballot as above, the resolution is declared passed today with requisite majority.

Thanking you,

Yours Faithfully,

For Equitas Holdings Limited

Jayashree S Iyer
Company Secretary



EQUITAS HOLDINGS LIMITED
(Previously known as Equitas Holdings Private Limited)

Company Name	EQUITAS HOLDINGS LIMITED	
Date of the AGM/EGM (The resolution was passed through postal ballot including e-voting)	The date of passing Special Resolution for amendment of Objects Clause of Memorandum of Association is 29th June 2016 i.e. the date of declaration of Postal Ballot result.	
Total number of shareholders on record date	103585	
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	

Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION 1. Amendment of Objects clause of Memorandum of Association							
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 (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	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	E-Voting	132287826	108597953	82.0922	108597953	0	100.0000	0.0000
Public- Institutions	Poll	132287826	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	132287826	0	0.0000	00	0	0.0000	0.0000
	E-Voting	203087086	36845826	18.1429	36843941	1885	99.9948	0.0051
	Poll	203087086	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	203087086	0	0.0000	00	0	0.0000	0.0000
	Total	33537912	145443779	43.3675	14541894	1885	99.9987	0.0013





FORM No. MGT-13
Report of Scrutinizer

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]*

29th June 2016

To

The Chairman
Equitas Holdings Limited
410A, 4th Floor, Spencer Plaza,
Phase-II, No.769,
Anna Salai,
Chennai-600 002

Dear Sir,

I, R. Bhuvana, Practising Company Secretary, appointed as Scrutinizer by the Board of Directors of M/s. Equitas Holdings Limited (the Company) for the purpose of scrutinizing the votes cast through postal ballot, in respect of the resolutions given in the notice dated 6th May 2016, hereby submit my report as under:

- i. Pursuant to Section 110 of the Companies Act, 2013 (hereinafter referred to as Act) and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended upto date, the postal ballot notices including statement under Section 102 of the Act, were sent to all those whose names were mentioned in the register of members of the company as on 20th May 2016 (cut-off date), by electronic means to the members who have registered their email ID and to the other shareholders by courier and registered post, along with Postal Ballot Forms by 28th May 2016. Postal Ballot Notice was also placed on the website of the company. The members of the company were given an option to vote electronically on e-voting platform, provided by Karvy Computershare Private Limited (Karvy).
- ii. The e-voting period commenced on 30th May 2016 at 9.00 AM and ended on 28th June 2016 at 5.30 PM.



- iii. The company received votes only through E-Voting and has not received any postal ballot forms.

The result of e-voting is as under:

Resolution: Item No 1: Amendment of Objects Clause of Memorandum of Association

Type of Resolution: Special Resolution

- (i) Voted **in favour** of the resolution:

Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	296	14,54,41,894	99.9986
Postal Ballot	-	-	-

- (ii) Voted **against** the resolution

Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	8	1885	0.0012
Postal Ballot	-	-	-

- (iii) **Invalid Votes**

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	-	-
Postal Ballot	-	-

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One shareholder, holding 30 (Thirty) shares has voted 1(one) share in Favour of the resolution, 1 (one) share against the resolution and has not voted in respect of the remaining 28 shares held by him.

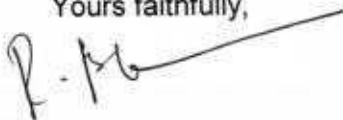
The above resolution was passed as a Special Resolution with Requisite Majority.

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" the resolution is enclosed.

All the electronic data and relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



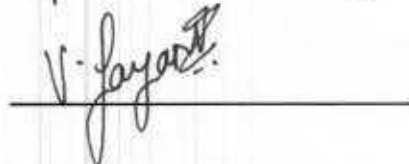
R. Bhuvana
Practising Company Secretary
Membership No. 22108 CP 8161

Place: Chennai

Dated: 29th June 2016

Witnesses

1. Mrs. Mohana Srinivasan
Chartered Accountant
2. Mr. Jayanth Viswanathan
Practising Company Secretary



Countersigned by:
For Equitas Holdings Limited



x

