



Date: 30th September 2016

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Sub. : **Scripcode: 526169**

**Details of voting results at the 25th Annual General Meeting held on 30th September 2016-
Compliance under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement
Regulations), 2015**

Dear Sir/s,

In compliance with the provisions of Section 96 of the Companies Act, 2013, the 25th Annual General Meeting of the members of the Company was held on Wednesday, 28th September, 2016 at 74-5/6 Daman industrial Estate, Kadaiya Village, Nani Daman, Union Territory – Daman & Diu – 396210 at 11.00 A.M (IST) to seek the approval of the members of the Company on the resolutions set out in the Notice dated 22nd August 2016.

Further in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015, the Company had provided facility to the members to vote electronically and also by physical ballot on aforesaid resolutions. The Company had appointed Mr. Dhrumil M Shah, Practicing Company Secretary as the Scrutinizer to conduct the voting process in fair and transparent manner.

The Scrutinizer has submitted his report on the remote e-voting and the physical ballot, a copy of which is attached. The Summary of voting results is as under:

Sr.No.	Particulars	% of shares voted in favour of the resolution	% of Shares voted against the resolution
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2016, together with the Auditors' Report and Directors' Report thereon.	100.00	0.00
2.	To resolve not to fill up the vacancy caused by Mr. Krishna Joshi (DIN: 00339957) who retired by rotation and did not seek for re-appointment.	100.00	0.00



Multibase India Limited



3.	To ratify appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (Registration No. 117364W) as the Statutory Auditors of the Company for the financial year 2016-17.	100.00	0.00
4.	To appoint Mrs. Maithilee Mistry (DIN: 02152619), as a director of the Company	100.00	0.00
5.	To approve revision in the Remuneration of Mr. Deepak Dhanak (DIN: 03157491), Managing Director	100.00	0.00*
6.	To approve Related Party arrangements/Transaction to be entered into by the Company with Multibase S.A., its Holding Company, in ordinary course of business and at arm's length.	100.00	0.00
7.	To approve Related Party arrangements/Transaction to be entered into by the Company with Dow Corning Europe S.A., its Fellow Subsidiary Company, in ordinary course of business and at arm's length	100.00	0.00

* Less than 0.01%

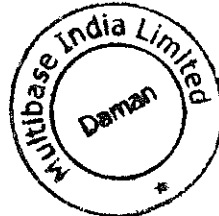
Accordingly, we declare that all 7(seven) resolutions as set out in the Notice of AGM, have been passed with requisite majority by the members of the Company.

Further in compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015, please find enclosed the details of voting results in the prescribed format for your information and records.

Thanking you,

Yours faithfully,
For Multibase India Limited

Sunaina Goraksh
Company Secretary
Encl: As above



Multibase India Limited



MULTIBASE INDIA LIMITED

DETAILS OF VOTING RESULTS IN ACCORDANCE WITH REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT REGULATIONS), 2015

- a. Date of AGM: 28th September 2016
- b. Total No. of shareholders on the record date: 7031
(As on cut-off date: 21st September 2016)
- c. No. of shareholders present in the meeting either in person or through proxy:
Promoter & Promoter group: 1
Public: 38
- d. No. of shareholders attended the meeting through video conferencing: **NOT ARRANGED**
Promoter & Promoter group: NIL
Public: NIL
- e. Details of Agenda and results of voting conducted through remote e-voting and physical ballot papers is detailed below:

Mode of Voting on all resolutions

1. Remote e-voting facility was provided from Friday, 23rd September, 2016 at 9:00 am till Tuesday, 27th September 2016 at 5:00 P.M.
2. Voting through physical ballot papers was made available at the annual general meeting for those shareholders who did not vote through remote e-voting.



Multibase India Limited

Multibase India Limited								
Resolution Required : (Ordinary)		1 - Adoption of Audited Balance Sheet as of 31st March 2016 Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the Auditors Report and Directors Report thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	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	9,464,994	0	0.0000	0	0	0.0000	0.0000
	Poll		9,464,994	100.0000	9,464,994	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9,464,994	100.0000	9,464,994	0	100.0000	0.0000
Public Institutions	E-Voting	26,855	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3,128,151	71,617	2.2894	71,617	0	100.0000	0.0000
	Poll		37,230	1.1902	37,230	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		108,847	3.4796	108,847	0	100.0000	0.0000
Total		12,620,000	9,573,841	75.8624	9,573,841	0	100.0000	0.0000



Multibase India Limited								
Resolution Required : (Ordinary)			2 - Resolve not to fill up the vacancy caused by Mr. Krishna Joshi (DIN: 00339957) who retired by rotation and did not seek for re-appointment.					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	9,464,994	0	0.0000	0	0	0.0000	0.0000
	Poll		9,464,994	100.0000	9,464,994	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9,464,994	100.0000	9,464,994	0	100.0000	0.0000
Public Institutions	E-Voting	26,855	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3,128,151	71,617	2.2894	71,617	0	100.0000	0.0000
	Poll		37,230	1.1902	37,230	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		108,847	3.4796	108,847	0	100.0000	0.0000
Total		12,620,000	9,573,841	75.8624	9,573,841	0	100.0000	0.0000



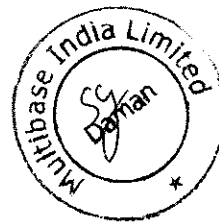
Multibase India Limited								
Resolution Required : (Ordinary)			3 - Ratification of appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, (Registration No. 117364W) as the Statutory Auditors of the Company for the financial year 2016-17.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	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
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Promoter and Promoter Group	E-Voting	9,464,994	0	0.0000	0	0	0.0000	0.0000
	Poll		9,464,994	100.0000	9,464,994	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9,464,994	100.0000	9,464,994	0	100.0000	0.0000
Public Institutions	E-Voting	26,855	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3,128,151	71,617	2.2894	71,617	0	100.0000	0.0000
	Poll		37,230	1.1902	37,230	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		108,847	3.4796	108,847	0	100.0000	0.0000
Total		12,620,000	9,573,841	75.8624	9,573,841	0	100.0000	0.0000



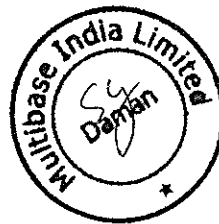
Multibase India Limited								
Resolution Required : (Ordinary)			4 - Appointment of Mrs. Maithilee Mistry (DIN 02152619) as a Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	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	9,464,994	0	0.0000	0	0	0.0000	0.0000
	Poll		9,464,994	100.0000	9,464,994	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9,464,994	100.0000	9,464,994	0	100.0000	0.0000
Public Institutions	E-Voting	26,855	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3,128,151	71,617	2.2894	71,617	0	100.0000	0.0000
	Poll		37,230	1.1902	37,230	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		108,847	3.4796	108,847	0	100.0000	0.0000
Total		12,620,000	9,573,841	75.8624	9,573,841	0	100.0000	0.0000



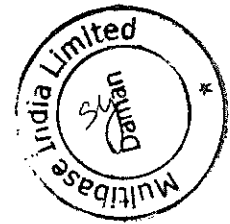
Multibase India Limited								
Resolution Required : (Special)			5 - Approval of revision in Remuneration of Mr. Deepak Dhanak (DIN: 03157491), Managing Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	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
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Promoter and Promoter Group	E-Voting	9,464,994	0	0.0000	0	0	0.0000	0.0000
	Poll		9,464,994	100.0000	9,464,994	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9,464,994	100.0000	9,464,994	0	100.0000	0.0000
Public Institutions	E-Voting	26,855	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3,128,151	71,617	2.2894	71,617	0	100.0000	0.0000
	Poll		37,229	1.1901	37,179	50	99.8657	0.1343
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		108,846	3.4795	108,796	50	99.9541	0.0459
Total		12,620,000	9,573,840	75.8624	9,573,790	50	99.9995	0.0005



Multibase India Limited								
Resolution Required : (Ordinary)			6 -Approval of material Related Party arrangements/Transaction with Multibase S.A., its Holding Company, in ordinary course of business and at arm's length					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	9,464,994	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	26,855	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3,128,151	71,617	2.2894	71,617	0	100.0000	0.0000
	Poll		37,230	1.1902	37,230	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		108,847	3.4796	108,847	0	100.0000	0.0000
Total		12,620,000	108,847	0.8625	108,847	0	100.0000	0.0000



Multibase India Limited								
Resolution Required : (Ordinary)			7 - Approval of material Related Party arrangements/Transaction to be entered into by the Company with Dow Corning Europe S.A., its Fellow Subsidiary Company, in ordinary course of business and at arm's length					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	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	9,464,994	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	26,855	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3,128,151	71,617	2.2894	71,617	0	100.0000	0.0000
	Poll		37,230	1.1902	37,230	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		108,847	3.4796	108,847	0	100.0000	0.0000
Total		12,620,000	108,847	0.8625	108,847	0	100.0000	0.0000





DHRUMIL M. SHAH & CO.

Practising Company Secretaries • Trade Marks Agent

CS DHRUMIL M. SHAH
B.COM., LLB, FCS

Ref No: 719/ 2016-17

FORM No. MGT-13

Consolidated SCRUTINIZER'S REPORT

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014

To,

The Chairman

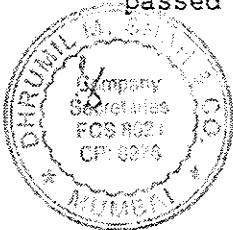
25th Annual General Meeting of Multibase India Limited
Held on Wednesday, the 28th September, 2016 at
74/ 5-6, Daman Industrial Estate,
Kadaiya village, Nani Daman,
Union Territory - Daman & Diu- 396210.

Dear Sir,

Sub: Consolidated Scrutinizer's Report of remote e-voting & Poll conducted at the Annual General Meeting of Multibase India Limited held on Wednesday, 28th September, 2016 at 11:00 a.m.

I, Dhrumil Mahendra Shah of M/s Dhrumil M Shah & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Multibase India Limited, pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of Multibase India Limited held on Wednesday, 28th September, 2016 at 11:00 a.m.

The Notice dated 22nd August, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.



The Company had availed the e-voting facility offered by National Securities Depository Limited (NDSL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting facility through physical ballot forms to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of 21st September, 2016 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

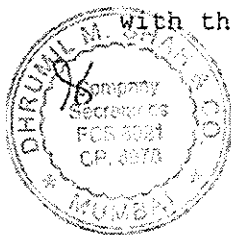
The voting period for remote e-voting commenced on Friday, 23rd September, 2016 at 09:00 a.m. (IST) and ended on Tuesday, 27th September, 2016 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited e-voting system and the ballot forms received respectively.

After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.



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

I now submit my consolidated Report as under on the result of the remote e-voting and voting at the meeting in respect of the said Resolutions.

Item No. 1- Ordinary Resolution-

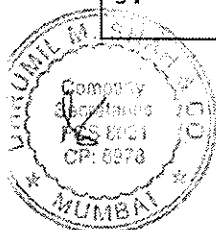
To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2016, together with the Auditors' Report and Directors' Report thereon.

Physical Voting

Sr.No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/Dissent
1.	Total Physical ballot forms received	35	95,02,224	
2.	Less-Invalid Physical ballot forms	-	-	
3.	Net valid Physical ballot forms	35	95,02,224	100.00
4.	Physical ballot forms with assent	35	95,02,224	100.00
5.	Physical ballot forms with dissent.	0	0	0.00

E-Voting

Sr.No.	Particular's	No. of E-voters	No. of Shares	% of Assent/Dissent
1.	Total E-voting received	12	71,617	
2.	Less-Invalid E-voting	-	-	
3.	Net valid E-voting	12	71,617	100.00



4.	E-voting with assent	12	71,617	100.00
5.	E-voting with dissent.	0	0	0.00

Total

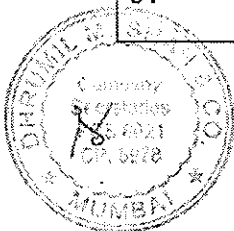
Sr.No.	Particular's	No. of voters	No. of Shares	% of Assent/Dissent
1.	Total voting received	47	95,73,841	
2.	Less-Invalid voting	-	-	
3.	Net valid voting	47	95,73,841	100.00
4.	voting with assent	47	95,73,841	100.00
5.	voting with dissent.	0	0	0.00

Item No. 2- Ordinary Resolution-

Retire by rotation of Director Mr. Krishna Joshi (DIN: 00339957) the vacancy so caused on the Board of Directors of the Company be not filled up at this meeting.

Physical Voting

Sr.No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/Dissent
1.	Total Physical ballot forms received	35	95,02,224	
2.	Less-Invalid Physical ballot forms	-	-	
3.	Net valid Physical ballot forms	35	95,02,224	100.00
4.	Physical ballot forms with assent	35	95,02,224	100.00
5.	Physical ballot forms with dissent.	0	0	0.00



E-Voting

Sr.No.	Particular's	No. of E-voters	No. of Shares	% of Assent/Dissent
1.	Total E-voting received	12	71,617	
2.	Less-Invalid E-voting	-	-	
3.	Net valid E-voting	12	71,617	100.00
4.	E-voting with assent	12	71,617	100.00
5.	E-voting with dissent.	0	0	0.00

Total

Sr.No.	Particular's	No. of voters	No. of Shares	% of Assent/Dissent
1.	Total voting received	47	95,73,841	
2.	Less-Invalid voting	-	-	
3.	Net valid voting	47	95,73,841	100.00
4.	voting with assent	47	95,73,841	100.00
5.	voting with dissent.	0	0	0.00

Item No. 3- Ordinary Resolution-

To ratify the appointment of Statutory Auditors M/s Deloitte Haskins & Sells, Chartered Accountants.



Physical Voting

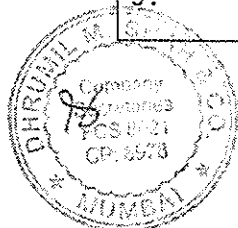
Sr.No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/Dissent
1.	Total Physical ballot forms received	35	95,02,224	
2.	Less-Invalid Physical ballot forms	-	-	
3.	Net valid Physical ballot forms	35	95,02,224	100.00
4.	Physical ballot forms with assent	35	95,02,224	100.00
5.	Physical ballot forms with dissent.	0	0	0.00

E-Voting

Sr.No.	Particular's	No. of E-voters	No. of Shares	% of Assent/Dissent
1.	Total E-voting received	12	71,617	
2.	Less-Invalid E-voting	-	-	
3.	Net valid E-voting	12	71,617	100.00
4.	E-voting with assent	12	71,617	100.00
5.	E-voting with dissent.	0	0	0.00

Total

Sr.No.	Particular's	No. of voters	No. of Shares	% of Assent/Dissent
1.	Total voting received	47	95,73,841	
2.	Less-Invalid voting	-	-	
3.	Net valid voting	47	95,73,841	100.00
4.	voting with assent	47	95,73,841	100.00
5.	voting with dissent.	0	0	0.00



Item No. 4- Ordinary Resolution-

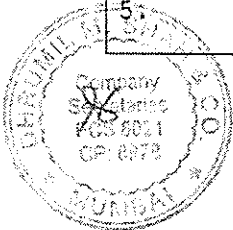
To appoint Mrs. Maithilee Mistry (DIN 02152619), as a Director of the Company liable to retire by rotation.

Physical Voting

Sr.No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/Dissent
1.	Total Physical ballot forms received	35	95,02,224	
2.	Less-Invalid Physical ballot forms	-	-	
3.	Net valid Physical ballot forms	35	95,02,224	100.00
4.	Physical ballot forms with assent	35	95,02,224	100.00
5.	Physical ballot forms with dissent.	0	0	0.00

E-Voting

Sr.No.	Particular's	No. of E-voters	No. of Shares	% of Assent/Dissent
1.	Total E-voting received	12	71,617	
2.	Less-Invalid E-voting	-	-	
3.	Net valid E-voting	12	71,617	100.00
4.	E-voting with assent	12	71,617	100.00
5.	E-voting with dissent.	0	0	0.00



Total

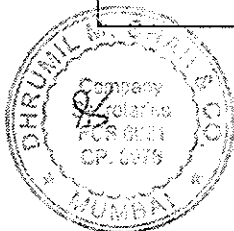
Sr.No.	Particular's	No. of voters	No. of Shares	% of Assent/Dissent
1.	Total voting received	47	95,73,841	
2.	Less-Invalid voting	-	-	
3.	Net valid voting	47	95,73,841	100.00
4.	voting with assent	47	95,73,841	100.00
5.	voting with dissent.	0	0	0.00

Item No. 5- Special Resolution -

Revision in remuneration of Mr. Deepak Dhanak, (DIN: 03157491)
Managing Director of the company.

Physical Voting

Sr.No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/Dissent
1.	Total Physical ballot forms received	34	95,02,223	
2.	Less-Invalid Physical ballot forms	-	-	
3.	Net valid Physical ballot forms	34	95,02,223	100.00
4.	Physical ballot forms with assent	33	95,02,173	99.99
5.	Physical ballot forms with dissent.	1	50	0.01



E-Voting

Sr.No.	Particular's	No. of E-voters	No. of Shares	% of Assent/Dissent
1.	Total E-voting received	12	71,617	
2.	Less-Invalid E-voting	-	-	
3.	Net valid E-voting	12	71,617	100.00
4.	E-voting with assent	12	71,617	100.00
5.	E-voting with dissent.	0	0	0.00

Total

Sr.No.	Particular's	No. of voters	No. of Shares	% of Assent/Dissent
1.	Total voting received	46	95,73,840	
2.	Less-Invalid voting	0	0	
3.	Net valid voting	46	95,73,840	100.00
4.	voting with assent	45	95,73,790	99.99
5.	voting with dissent.	01	50	0.01

Item No. 6- Ordinary Resolution-

Approval for the transactions/arrangements to be entered into by the company with Multibase S.A. (Holding Company) in the ordinary course of business and at arm's length basis for the financial year 2015-16 and for every financial year thereafter.



Physical Voting

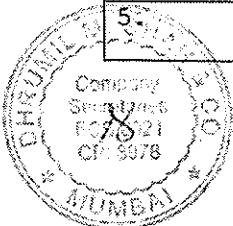
Sr.No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/Dissent
1.	Total Physical ballot forms received	34	37,230	
2.	Less-Invalid Physical ballot forms	-	-	
3.	Net valid Physical ballot forms	34	37,230	
4.	Physical ballot forms with assent	34	37,230	100.00
5.	Physical ballot forms with dissent.	0	0	0.00

E-Voting

Sr.No.	Particular's	No. of E-voters	No. of Shares	% of Assent/Dissent
1.	Total E-voting received	12	71,617	
2.	Less-Invalid E-voting	-	-	
3.	Net valid E-voting	12	71,617	100.00
4.	E-voting with assent	12	71,617	100.00
5.	E-voting with dissent.	0	0	0.00

Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/Dissent
1.	Total voting received	46	1,08,847	
2.	Less-Invalid voting	0	0	
3.	Net valid voting	46	1,08,847	100.00
4.	voting with assent	46	1,08,847	100.00
5.	voting with dissent.	0	0	0.00



Item No. 7- Ordinary Resolution-

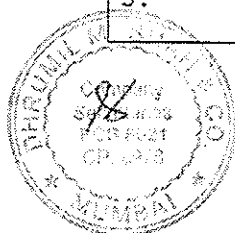
Approval for the transactions/arrangements to be entered into by the company with Dow Corning Europe S.A. (Fellow Subsidiary) in the ordinary course of business and at arm's length basis for the financial year 2015-16 and for every financial year thereafter.

Physical Voting

Sr.No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/Dissent
1.	Total Physical ballot forms received	34	37,230	
2.	Less-Invalid Physical ballot forms	-	-	
3.	Net valid Physical ballot forms	34	37,230	
4.	Physical ballot forms with assent	34	37,230	100.00
5.	Physical ballot forms with dissent.	0	0	0.00

E-Voting

Sr.No.	Particular's	No. of E-voters	No. of Shares	% of Assent/Dissent
1.	Total E-voting received	12	71,617	
2.	Less-Invalid E-voting	-	-	
3.	Net valid E-voting	12	71,617	100.00
4.	E-voting with assent	12	71,617	100.00
5.	E-voting with dissent.	0	0	0.00



Total

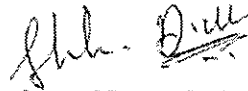
Sr.No.	Particular's	No. of voters	No. of Shares	% of Assent/Dissent
1.	Total voting received	46	1,08,847	
2.	Less-Invalid voting	0	0	
3.	Net valid voting	46	1,08,847	100.00
4.	voting with assent	46	1,08,847	100.00
5.	voting with dissent.	0	0	0.00

A list of equity shareholders who voted "FOR", "AGAINST" is sent by electronic mode to the Company Secretary of the Company.


The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

For Dhrumil M Shah & Co

Place: Mumbai
Date: 29th September, 2016


Dhrumil M Shah
Practicing Company Secretary
Memb No F8021; CP No 8978



For Multibase India Limited

Sunaina Goraksh
Company Secretary