

September 22, 2016

The Listing Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Code: 500068

Dear Sir/Madam,

Sub: **Postal Ballot/E-voting Results and Scrutinizer's Report**

Please find enclosed the Postal Ballot voting results including e-voting and Scrutinizer's Report on the Special Resolutions passed by the members through Postal Ballot for which Notice of Postal ballot dated August 12, 2016 read with Corrigendum dated September 8, 2016 was given to all the members of the Company.

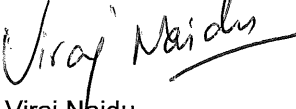
The Special Resolution was passed with requisite majority.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours Sincerely,

For DISA India Limited



Viraj Naidu
Managing Director

DISA India Limited

Registered office: 5th Floor, Kushal Garden Arcade,
1A Peenya Industrial Area, Peenya 2nd Phase,
Bangalore - 560058 INDIA
Tel: +91 80 4020 1400-04, Fax: +91 80 2839 1661
bangalore@noricangroup.com / www.nvgroup.com
CIN: U25119KA1984FN000116

Manufacturing facilities:

Tumkur: No. 28-12, Satyamangala Industrial Area,
Tumkur- 572104, Tel: +91 816 6602000/01
tumkur@noricangroup.com
Hosakote: Plot No. 50, NIADB Industrial Area,
Hosakote-562114, Tel: +91 80 27971310/1316
hosakote@noricangroup.com

Regional contacts:

New Delhi - delhi@noricangroup.com
Kolkata - kolkata@noricangroup.com
Pune - pune@noricangroup.com
Rajkot - Rajkot@noricangroup.com

Parts & Services: cdc.india@noricangroup.com

Script Code	500068
Name of the Company	DISA INDIA LIMITED
CIN No.	L85110KA1984PLC006116
Date of Postal Ballot Result:	9/22/2016
No of Share Holders As on Record Date (cut off date) : 16-08-2016	2802
No of Shareholders Voted either in Person or through Proxy: Promoters and Promoters Group - 2 Public - 80	82

SPECIAL RESOLUTION

Special Resolution under Section 68 of the Companies Act, 2013 for buyback of a maximum of 56,000 equity shares of the Company (representing 3.71% of the total number of equity shares) from all the equity shareholders on a proportionate basis through the "Tender Offer" route as prescribed under the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 at a price of Rs. 4,800 per equity share aggregating Rs. 26,88,00,000.

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

Category	Made 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	Invalid Votes
Promoter and Promoter Group	E-VOTING	1132653	1132653	100.00	1132653	0	100.00	0.00	0
	BALLOT	0	0	0.00	0	0	0.00	0.00	0
	Total	1132653	1132653	100.00	1132653	0	100.00	0.00	0
Public - Institutional holders	E-VOTING	202653	201453	99.41	201453	0	100.00	0.00	0
	BALLOT	0	0	0.00	0	0	0.00	0.00	0
	Total	202653	201453	99.41	201453	0	100.00	0.00	0
Public- Others	E-VOTING	174899	11124	6.36	10974	150	98.65	1.35	0
	BALLOT	0	4298	2.46	2358	1717	54.86	39.95	223
	Total	174899	15422	8.82	13332	1867	86.45	12.11	223
Total		1510205	1349528	89.36	1347438	1867	99.85	0.14	223

Uday Mishra

VIJAYAKRISHNA K T
BBM, LLB, FCS, ACMA
Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080, INDIA
Tel : +91 80 23610847, 41231106
e-mail : vijaykt@vjkt.in
ktvijaykrishna@gmail.com

Private & Confidential

(Strictly to the addressee only)

21.09.2016

To
Mr. Robert E Joyce Jr.
Chairman
DISA India Limited
Bangalore

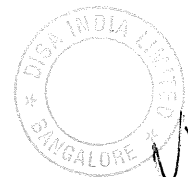
Dear Sir,

Sub: Report on Postal Ballot under Section 110 of the Companies Act, 2013, of DISA India Limited vide Notice dated 12th August, 2016 seeking consent of the Members for the below mentioned Special Resolution:

On verification of the Ballots received by Post and voting through e-Voting, up to 19th September, 2016 from the Shareholders of DISA India Limited (CIN: L85110KA1984PLC006116), holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballots, as follows:

Authorised Capital of the Company	Rs. 5,00,00,000/- consisting of 50,00,000 Equity Shares of Rs. 10/- each.
Issued Capital of the Company	Rs. 1,51,02,050/- consisting of 15,10,205 Equity Shares of Rs. 10/- each.
Subscribed and fully paid up	Rs. 1,51,02,050/- consisting of 15,10,205 Equity Shares of Rs. 10/- each.

[Handwritten signature]



a. DETAILS OF E-VOTING:

Resolution number	Resolutions	Total number of valid Shares voted	Voted in favour	Voted against	Percentage (In favour)
SPECIAL BUSINESS:					
1.	Approval for Buy Back of Equity Shares	1345230	1345080	150	99.67

b. DETAILS OF VALID VOTING THROUGH POLLING PAPERS:

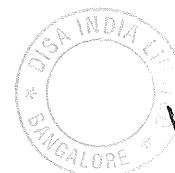
Resolution number	Resolutions	Total number of valid Shares voted	Voted in favour	Voted against	Percentage (In favour)
SPECIAL BUSINESS:					
1.	Approval for Buy Back of Equity Shares	4075	2358	1717	57.87

Following may be kindly taken note of:

1. The list of Shareholders was furnished by your Registrar & Share Transfer Agent namely Integrated Enterprises (India) Ltd. ('RTA'). The scrutiny is based on the said list of Shareholders.
2. Checking and tallying of signatures, details of Shareholders including the number of Shares, their Client ID number/registered folio number were carried out. Specimen signatures of the Shareholders were made available to us for this purpose.
3. Based on the above scrutiny, certain Ballot forms were rejected on technical grounds as follows:

c. DETAILS OF INVALID POLLING PAPERS

Sl. No.	Particulars	No. of Polling Papers	No. of Shares involved
1.	Signature mismatch	2	101
2.	Not Voted	1	100
3.	Not Signed	1	22



Viraj

d. FINAL ANALYSIS COMBINING BOTH POLLING PAPERS AND E-VOTING IS AS FOLLOWS:


Item No.1: Approval for Buy Back of Equity Shares:

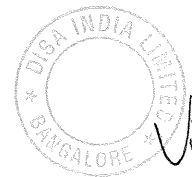
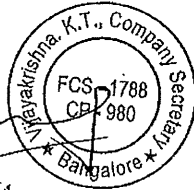
Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Ballot Form		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	50	1345080	22	2358	72	1347438	99.86
Dissent	01	150	05	1717	06	1867	0.14
Total	51	1345230	27	4075	78	1349305	100.00
Abstained/ Invalid	0	0	04	223	04	223	NA

Based on the above information, you may kindly declare the results and take steps accordingly.

I hereby enclose the Polling Papers received as per details above. E-voting statement is being furnished to you.

Thanking you
Yours faithfully


Vijayakrishna K T
Practising Company Secretary
Membership No: FCS 1788
C.P. No: 980





Encl: As above.