

Ref: SD/DIL/2016/1

August 13, 2016

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

Scrip Code: 500068

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results (remote e-voting and poll) and Scrutinizer's Report on the Resolutions passed by the members at 31st Annual General Meeting ('AGM') held on August 12, 2016 at Hotel Vivanta By Taj, Yeshwanthapur, Bangalore - 560022. All the Resolutions were passed by with requisite majority

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 we are taking steps to host on the website of the Company and CDSL the voting results of the 31st AGM.

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

Ankit Surana,

Ankit Surana
Company Secretary

DISA India Limited

Registered office: 15th Floor, Kushal Garden Arcade,
1A Peenya Industrial Area, Peenya 2nd Phase,
Bangalore - 560028, INDIA
Tel: +91 80 4020 1400-04, Fax: +91 80 2839 166
bangalore@anikangroup.com / www.disagroup.com
CIN: L85110KA1986M000110

Manufacturing facilities:

Tumkur: No. 28-32, Satyamangala Industrial Area,
Tumkur-572104, Tel. +91 816 660200/01
tumkur@anikangroup.com
Hosakote: Plot No. 50, KIADB Industrial Area,
Hosakote-560114, Tel. +91 80 2797100/101/105
hosakote@anikangroup.com

Regional contacts:

New Delhi - delhi@anikangroup.com
Kolkata - Kolkata@anikangroup.com
Pune - pune@anikangroup.com
Rajkot - Rajkot@anikangroup.com

Parts & Services: cdc.india@anikangroup.com

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

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014]

To

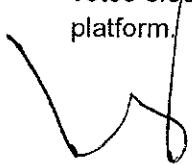
Mr. Robert E Joyce JR
Chairman of the 31st Annual General Meeting
DISA India Limited
5th Floor, Kushal Garden Arcade, 1A
Peenya Industrial Area
Peenya 2nd Phase
Bangalore- 560 058

Dear Sir,

I, Vijayakrishna K T, Company Secretary in Whole-Time Practice (FCS No.1788, CP No. 980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivnagar, Bangalore – 560 080 was duly appointed as Scrutinizer by DISA India Limited for the purpose of scrutinizing the voting through remote e-voting and through Polling Paper at the 31st Annual General Meeting pursuant to Sections 108 and 109 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and the provisions of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through e-voting and Polling Paper at the Annual General Meeting venue for the resolutions proposed in the notice of 31st Annual General Meeting of the Members of the Company held on 12th August, 2016. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the resolutions proposed in the Notice convening the 31st Annual General Meeting of the Company, based on the report provided by Central Depository Services Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the e-voting was kept open for three days from 9th August, 2016 (9.00 A.M. IST) till 11th August, 2016 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform.



The members holding equity shares as on the "cut-off date" i.e. 4th August, 2016 were entitled to vote on the resolutions proposed in the Notice calling the 31st Annual General Meeting.

The Ballot register was prepared to record Equity Shareholders' Assent or Dissent, received mentioning the particulars of name, address, folio number or client id of the Shareholders, number of share held by them, nominal value of such shares, whether the shares have differential voting rights, if any, details of Polling Paper which are invalid.

The Polling Papers received were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent (RTA).

At the end of the voting period on 11th August, 2016 (5.00 P.M. IST), the voting portal of the service provider was blocked forthwith.

The votes casts were unblocked on 12th August, 2016, in presence of Mr. Parameshwar G Bhat and Mr. Ganesh Hegde, who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Thereafter the details containing inter *alia*, the list of the members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the Polling Papers as received and the report generated from the e-voting website of Central Depository Services Limited (CDSL), i.e. www.evotingindia.com and based on such reports,

- a. 07 members have cast their votes through remote e-voting.
- b. 08 members have cast their votes through Polling Paper at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and Polling Paper are as under.

ORDINARY BUSINESS:

Item No.1: Adoption of Financial Statements for the year ended March 31, 2016:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on valid votes
	Remote E-voting		Polling Paper		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	06	1230534	07	11	13	1230545	99.999
Dissent	00	00	01	01	01	01	0.001
Total	06	1230534	08	12	14	1230546	100.00
Abstained/ Invalid	01	13641	Nil	NA	01	13641	NA

**Item No.2: Appointment of Mr. Andrew Thomas Carmichael who retires by rotation:
Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on valid votes
	Remote E-voting		Polling Paper		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	05	1244085	07	11	12	1244096	99.999
Dissent	00	00	01	01	01	01	0.001
Total	05	1244085	08	12	13	1244097	100.00
Abstained/Invalid	02	90	Nil	NA	02	90	NA

**Item No.3: Declaration of Dividend:
Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on valid votes
	Remote E-voting		Polling Paper		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	07	1244175	07	11	14	1244186	99.999
Dissent	00	00	01	01	01	01	0.001
Total	07	1244175	08	12	15	1244187	100.00
Abstained/Invalid	Nil	NA	Nil	NA	Nil	NA	NA

**Item No.4: Ratification of Appointment of Statutory Auditors of the Company:
Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on valid votes
	Remote E-voting		Polling Paper		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	07	1244175	07	11	14	1244186	99.999
Dissent	00	00	01	01	01	01	0.001
Total	07	1244175	08	12	15	1244187	100.00
Abstained/Invalid	Nil	NA	Nil	NA	Nil	NA	NA

SPECIAL BUSINESS:

Item No. 5: Ratification of Cost Auditor's remuneration:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on valid votes
	Remote E-voting		Polling Paper		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	07	1244175	07	11	14	1244186	99.999
Dissent	00	00	01	01	01	01	0.001
Total	07	1244175	08	12	15	1244187	100.00
Abstained/Invalid	Nil	NA	Nil	NA	Nil	NA	NA

Item No.6: Appointment of Mr. Viraj Naidu as Managing Director:

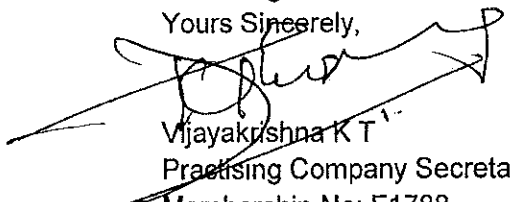
Special Resolution:

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	05	1244085	07	11	12	1244096	99.999
Dissent	00	00	01	01	01	01	0.001
Total	05	1244085	08	12	13	1244097	100.00
Abstained/Invalid	02	90	Nil	NA	02	90	NA

Based on the foregoing, the resolution numbers from 01 to 06 may be deemed to have been passed by requisite majority.

All the relevant records relating to e-voting and Polling Papers are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

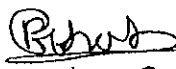
Thanking You
Yours Sincerely,


Vijayakrishna K T
Practising Company Secretary
Membership No: F1788
C.P. No: 980



Date: 12.08.2016

Witness:


1. Parameshwar G. Bhat


2. Ganesh Hegde

NAME: DISA India Limited

CIN: L85110KA1984PLC006116

Sl. No.	DESCRIPTION	
A	Date of AGM	August 12, 2016
B	Book Closure Date	August 4, 2016 to August 12, 2016 (Both Days Inclusive)
C	Total Number of Shareholders on Record Date	2801
D	No of Shareholders present in the Meeting either in person or through proxy	27
	Shareholders	Present in person
	Promoter and Promoter Group	2
	Public	25
	Total	27
E	No. of Shareholders attended the Meeting through Video conferencing	None



Ankit Surana.

DISA India Limited

Registered office: 5th floor, Kushal Garden Arcade,
1A Periyar Industrial Area, Periyar 2nd Phase,
Bangalore - 560038 INDIA
Tel: +91 80 4029 1400-04, Fax: +91 80 2839 1067
bangalore@noricangroup.com / www.disagroup.com
CIN: L85110KA1984PLC006116

Manufacturing facilities:

Tumkur, No. 28-32, Satyamangala Industrial Area,
Tumkur - 572104, Tel: +91 816 660200/01
tumkur@noricangroup.com
Hosakote, Plot No. 50, KIAOB Industrial Area,
Hosakote-56014, Tel: +91 80 2737310/315
hosakote@noricangroup.com

Regional contacts:

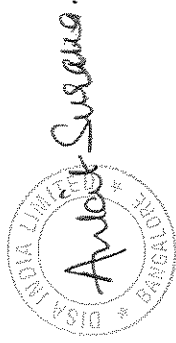
New Delhi - delhi@noricangroup.com
Kolkata - Kolkata@noricangroup.com
Pune - pune@noricangroup.com
Rajkot - Rajkot@noricangroup.com
Paris & Services - india@noricangroup.com

Resolution(1)										
Resolution required: (Ordinary / Special)					Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?										
No										
ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2016.										
Description of resolution considered	Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% 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		(1.00)	(2.00)	100	1132653	0	100	0	0
	Poll									
	Postal Ballot (if applicable)		1132653							
	Total		1132653	1132653	100	1132653	0	100	0	0
Public- Institutions	E-Voting			97791	8.6338	97791	0	100	0	0
	Poll									
	Postal Ballot (if applicable)		202653							
	Total		202653	97791	48.2554	97791	0	100	0	0
Public- Non Institutions	E-Voting			90	0.0079	90	0	100	0	0
	Poll			12	0.0011	11	1	91.6667	8.3333	0
	Postal Ballot (if applicable)		174899							
	Total		174899	102	0.0583	101	1	99.0196	0.9804	0
	Total		1510205	1230546	81.4821	1230545	1	99.9999	0.0001	0



 Anil Kumar

Resolution(2)										
Resolution required: (Ordinary / Special)					Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?					No					
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% 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	(1.00)	(2.00)	$\frac{(3)=[(2)/(1)]*100}{0}$	(4.00)	(5.00)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$		
	Poll		1132653	100	1132653	0	100	0	0	0
	Postal Ballot (if applicable)	1132653								
	Total		1132653	1132653	100	1132653	0	100	0	0
Public- Institutions	E-Voting		111432	9.8381	111432	0	100	0	0	0
	Poll									
	Postal Ballot (if applicable)	202653								
	Total		202653	111432	54.9866	111432	0	100	0	0
Public- Non Institutions	E-Voting		0	0	0	0	0	0	0	0
	Poll		12	0.0011	11	1	91.6667	8.3333	0	0
	Postal Ballot (if applicable)	174899								
	Total		174899	12	0.0069	11	1	91.6667	8.3333	0
Total		1510205	1244097	82.3793	1244096	1	99.9999	0.0001	0	0



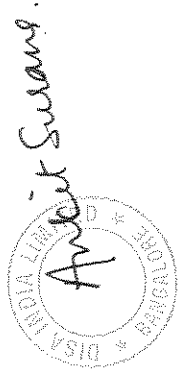
Resolution(3)										
Resolution required: (Ordinary / Special)					Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?										
No										
DECLARATION OF DIVIDEND										
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% 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	(1.00)	(2.00)	0	(4.00)	(5.00)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	Poll		1132653	100	1132653	0	100	0	0	0
	Postal Ballot (if applicable)	1132653								
	Total	1132653	1132653	100	1132653	0	100	0	0	0
Public- Institutions	E-Voting		111432	9.8381	111432	0	100	0	0	0
	Poll									
	Postal Ballot (if applicable)	202653								
	Total	202653	111432	54.9866	111432	0	100	0	0	0
Public- Non Institutions	E-Voting		90	0.0079	90	0	100	0	0	0
	Poll		12	0.0011	11	1	91.6667	8.3333	0	0
	Postal Ballot (if applicable)	174899								
	Total	174899	102	0.0583	101	1	99.0196	0.9804	0	0
Total		1510205	1244187	82.3853	1244186	1	99.9999	0.0001	0	0



Resolution(4)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY.									
Description of resolution considered	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	Invalid Votes
		(1.00)	(2.00)	$(3) = \frac{(2)}{(1)} * 100$	(4.00)	(5.00)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$	
Promoter and Promoter Group	E-Voting		1132653	100	1132653	0	100	0	0
	Poll								
	Postal Ballot (if applicable)	1132653							
	Total	1132653	1132653	100	1132653	0	100	0	0
Public- Institutions	E-Voting		111432	9.8381	111432	0	100	0	0
	Poll								
	Postal Ballot (if applicable)	202653							
	Total	202653	111432	54.9866	111432	0	100	0	0
Public- Non Institutions	E-Voting		90	0.0079	90	0	100	0	0
	Poll		12	0.0011	11	1	91.6667	8.3333	0
	Postal Ballot (if applicable)	174899							
	Total	174899	102	0.0583	101	1	99.0196	0.9804	0
		1510205	1244187	82.3853	1244186	1	99.9999	0.0001	0



Resolution(5)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution? No									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% 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	(1.00)	(2.00)	0	(4.00)	(5.00)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll		1132653	100	1132653	0	100	0	0
	Postal Ballot (if applicable)	1132653							
	Total	1132653	1132653	100	1132653	0	100	0	0
Public- Institutions	E-Voting		111432	9.8381	111432	0	100	0	0
	Poll								
	Postal Ballot (if applicable)	202653							
	Total	202653	111432	54.9866	111432	0	100	0	0
Public- Non Institutions	E-Voting		90	0.0079	90	0	100	0	0
	Poll		12	0.0011	11	1	91.6667	8.3333	0
	Postal Ballot (if applicable)	174899							
	Total	174899	102	0.0583	101	1	99.0196	0.9804	0
	Total	1510205	1244187	82.3853	1244186	1	99.9999	0.0001	0



Resolution(6)										
Resolution required: (Ordinary / Special)					Special					
Whether promoter/promoter group are interested in the agenda/resolution? No										
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes – against	% 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	(1.00)	(2.00)	100	1132653	0	100		0	
	Poll									
	Postal Ballot (if applicable)	1132653								
	Total	1132653	1132653	100	1132653	0	100		0	
Public- Institutions	E-Voting		111432	9.8381	111432	0	100		0	
	Poll									
	Postal Ballot (if applicable)	202653								
	Total	202653	111432	54.9866	111432	0	100		0	
Public- Non Institutions	E-Voting		0	0	0	0	0		0	
	Poll		12	0.0011	11	1	91.6667	8.3333	0	
	Postal Ballot (if applicable)	174899								
	Total	174899	12	0.0069	11	1	91.6667	8.3333	0	
Total		1510205	1244097	82.3793	1244096	1	99.9999	0.0001	0	

