



KERALA
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POSTAL BALOT RESULTS OF KERALA AYURVEDA LIMITED

Date of the AGM/EGM	Not applicable
Total Number of Shareholders on record date	7452
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	Not Applicable

Details of Agenda	Seeking the consent of the members to authorize the board of directors to make Investments, give Loans, give Guarantees or provide security pursuant to section 186 of the Companies Act, 2013 upto Rs.50 crores over and above the limits specified in Section 186(2) of the Companies Act, 2013 notwithstanding that the aggregate of the loans or guarantees or securities so far given or to be given and/ or securities so far acquired or to be acquired by the Company may collectively exceed the limits prescribed under Section 186 of the Companies Act, 2013.
Resolution Required	Special resolution
Whether Promoter/Promoter Group are interested in the resolution	No

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	6493435	6493435	100	6493435	0	100	0
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)	6493435	-	-	-	-	-	-
	Total		6493435	6493435	100	6493435	0	100

Kerala Ayurveda Limited

CIN - L24233KL1992PLC006592

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Kerala - 683 585. India.
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Public Institutions	E-voting	2976	0	0	0	0	0	0
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)	2976	0	0	0	0	0	0
	Total	2976	0	0	0	0	0	0
Public Non institutions	E-voting	4059259	78368	1.93	823	77545	1.05	98.95
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)	4059259	363641	8.96	363007	634	99.83	0.17
	Total	4059259	442009	10.89	363830	78179	82.31	17.68
Total		10555670	6935444	65.70	6857265	78179	98.87	1.13

#As on record date

The above resolution has been duly approved with requisite majority by the members of the company as Special Resolution.

7th December, 2015

For Kerala Ayurveda Ltd


 Itti Bhargava
 Company Secretary



For Kerala Ayurveda Ltd.


 Dr. K. Anil Kumar
 Executive Director