

**THE VICTORIA MILLS LIMITED**

**Register of Poll**

Nominal / Face Value per Share: Rs. 100/-

Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

SR. NO.	FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			REMARKS
				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
1	IN30047641531657	MEHTA TARULATA PRAFULCHANDRA	1	1	0	0	1	0	0	1	0	0	
2	1302590001416125	VIJAYA SURESH KHANOLKAR	1	1	0	0	1	0	0	1	0	0	
3	1202150000004711	BROMELIA TRADING LLP	6100	6,100	0	0	6,100	0	0	6,100	0	0	
4	1202150000001284	ADITYA HARSHAVADAN MANGALDAS	29983	29,983	0	0	29,983	0	0	29,983	0	0	
5	1202150000004331	ADITYA HARSHAVADAN MANGALDAS	5350	5,350	0	0	5,350	0	0	5,350	0	0	
6	1202150000004608	ADITYA HARSHAVADAN MANGALDAS	2752	2,752	0	0	2,752	0	0	2,752	0	0	
7	1202150000004344	ADITYA HARSHAVADAN MANGALDAS	5232	5,232	0	0	5,232	0	0	5,232	0	0	
8	1202300001093063	MAMTA ADITYA MANGALDAS	3952	3,952	0	0	3,952	0	0	3,952	0	0	
9	1202150000003021	ASGAR SAFIUDDIN BENGALI	1	1	0	0	1	0	0	1	0	0	
10	1202150000002575	DEVYANI HARSHAVADAN MANGALDAS	1081	1,081	0	0	1,081	0	0	1,081	0	0	
11	1202300001093078	MAMTA SUNIL DALAL	1	1	0	0	1	0	0	1	0	0	
12	1202300001093082	SUNIL KISHORE DALAL	1	1	0	0	1	0	0	1	0	0	
13	1202150000004481	KARMA VIVAN	1	1	0	0	1	0	0	1	0	0	
14	1202300001093648	KISHORE RASIKLAL DALAL	1	1	0	0	1	0	0	1	0	0	
15	1202150000003471	ARJUN APURVA SHAH	1	1	0	0	1	0	0	1	0	0	
16	1202150000000071	APURVA KIRAN SHAH	1	1	0	0	1	0	0	1	0	0	
17	1202300001120698	SHREYA KISHORE DALAL	1	1	0	0	1	0	0	1	0	0	
18	1204780000074346	NILESH GUNVENTLAL SHAH	1	1	0	0	1	0	0	1	0	0	
19	1204780000074350	PRERNA NILESH SHAH	1	1	0	0	1	0	0	1	0	0	
20	1204000000135733	HETAL BHARATKUMAR SHAH	2	2	0	0	2	0	0	2	0	0	
21	1202150000004285	RASHMIKANT KESHAVLAL SHAH	1	1	0	0	1	0	0	1	0	0	
22	017272	SURESH GOPAL VAIDYA	31	31	0	0	31	0	0	31	0	0	
23	1201120000114606	MAHESH MOTILAL DARJI	1	1	0	0	1	0	0	1	0	0	
<b>TOTAL</b>			<b>54,497</b>	<b>54,497</b>	<b>0</b>	<b>0</b>	<b>54,497</b>	<b>0</b>	<b>0</b>	<b>54,497</b>	<b>0</b>	<b>0</b>	



*27/09/2018*

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				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
1	IN30047641531657	MEHTA TARULATA PRAFULCHANDRA	1	1	0	0	1	0	0	1	0	0	
2	1302590001416125	VIJAYA SURESH KHANOLKAR	1	1	0	0	1	0	0	1	0	0	
3	1202150000004711	BROMELIA TRADING LLP	6100	6,100	0	0	6,100	0	0	6,100	0	0	
4	1202150000001284	ADITYA HARSHAVADAN MANGALDAS	29983	29,983	0	0	29,983	0	0	29,983	0	0	
5	1202150000004331	ADITYA HARSHAVADAN MANGALDAS	5350	5,350	0	0	5,350	0	0	5,350	0	0	
6	1202150000004608	ADITYA HARSHAVADAN MANGALDAS	2752	2,752	0	0	2,752	0	0	2,752	0	0	
7	1202150000004344	ADITYA HARSHAVADAN MANGALDAS	5232	5,232	0	0	5,232	0	0	5,232	0	0	
8	1202300001093063	MAMTA ADITYA MANGALDAS	3952	3,952	0	0	3,952	0	0	3,952	0	0	
9	1202150000003021	ASGAR SAFIUDDIN BENGALI	1	1	0	0	1	0	0	1	0	0	
10	1202150000002575	DEVYANI HARSHAVADAN MANGALDAS	1081	1,081	0	0	1,081	0	0	1,081	0	0	
11	1202300001093078	MAMTA SUNIL DALAL	1	1	0	0	1	0	0	1	0	0	
12	1202300001093082	SUNIL KISHORE DALAL	1	1	0	0	1	0	0	1	0	0	
13	1202150000004481	KARMA VIVAN	1	1	0	0	1	0	0	1	0	0	
14	1202300001093648	KISHORE RASIKLAL DALAL	1	1	0	0	1	0	0	1	0	0	
15	1202150000003471	ARJUN APURVA SHAH	1	1	0	0	1	0	0	1	0	0	
16	1202150000000071	APURVA KIRAN SHAH	1	1	0	0	1	0	0	1	0	0	
17	1202300001120698	SHREYA KISHORE DALAL	1	1	0	0	1	0	0	1	0	0	
18	1204780000074346	NILESH GUNVENTLAL SHAH	1	1	0	0	1	0	0	1	0	0	
19	1204780000074350	PRERNA NILESH SHAH	1	1	0	0	1	0	0	1	0	0	
20	1204000000135733	HETAL BHARATKUMAR SHAH	2	2	0	0	2	0	0	2	0	0	
21	1202150000004285	RASHMIKANT KESHAVLAL SHAH	1	1	0	0	1	0	0	1	0	0	
22	017272	SURESH GOPAL VAIDYA	31	31	0	0	31	0	0	31	0	0	
23	1201120000114606	MAHESH MOTILAL DARJI	1	1	0	0	1	0	0	1	0	0	
<b>TOTAL</b>			<b>54,497</b>	<b>54,497</b>	<b>0</b>	<b>0</b>	<b>54,497</b>	<b>0</b>	<b>0</b>	<b>54,497</b>	<b>0</b>	<b>0</b>	



22/07/2019

**THE VICTORIA MILLS LIMITED**

**Register of E-voting**

Nominal / Face Value per Share: Rs. 100/-

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SR. NO.	FOLIO NO. / DP ID / CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			REMARKS
				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
1	IN30154951194454	BHANUBAI BHAGWANDAS	3	3	0	0	3	0	0	3	0	0	
2	IN30018311866408	AKHIL SURYAKANT PARIKH	8	8	0	0	8	0	0	8	0	0	
3	IN30290242593336	URMILA SURYAKANT PARIKH	23	23	0	0	23	0	0	23	0	0	
4	IN30267936880989	MIRA DINUBHAI DESAI	2	2	0	0	2	0	0	2	0	0	
5	IN30082911731192	BHAVIN RAMAKANT SARAIYA	18	0	18	0	0	18	0	0	18	0	
6	1208160000169765	MUKESH MOHAN CHANDIRAMANI	1	0	1	0	0	1	0	0	1	0	
7	IN30267932323999	ABDUL SATHAR MOHAMED KUNHI	8	8	0	0	8	0	0	0	8	0	
8	IN30267934182474	NIRANJAN NAVADAY	10	10	0	0	10	0	0	10	0	0	
		<b>TOTAL</b>	<b>73</b>	<b>54</b>	<b>19</b>	<b>0</b>	<b>54</b>	<b>19</b>	<b>0</b>	<b>46</b>	<b>27</b>	<b>0</b>	



*(Signature)*  
27/09/2018

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				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
1	'IN30154951194454	BHANUBAI BHAGWANDAS	3	3	0	0	3	0	0	3	0	0	
2	'IN30018311866408	AKHIL SURYAKANT PARIKH	8	8	0	0	8	0	0	8	0	0	
3	'IN30290242593336	URMILA SURYAKANT PARIKH	23	23	0	0	23	0	0	23	0	0	
4	'IN30267936880989	MIRA DINUBHAI DESAI	2	2	0	0	2	0	0	2	0	0	
5	'IN30082911731192	BHAVIN RAMAKANT SARAIYA	18	0	18	0	0	18	0	0	18	0	
6	'1208160000169765	MUKESH MOHAN CHANDIRAMANI	1	0	1	0	0	1	0	0	0	1	Not voted for Resoln no. 6
7	'IN30267932323999	ABDUL SATHAR MOHAMED KUNHI	8	8	0	0	0	8	0	0	8	0	
8	'IN30267934182474	MIRANJAN NAVADAY	10	10	0	0	10	0	0	10	0	0	
		<b>TOTAL</b>	<b>73</b>	<b>54</b>	<b>19</b>	<b>0</b>	<b>46</b>	<b>27</b>	<b>0</b>	<b>46</b>	<b>26</b>	<b>1</b>	



*[Handwritten Signature]*  
27/09/2018