

**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			RESOLUTION NO. 4 OF NOTICE			REMARKS
				VOTED			VOTED			VOTED			VOTED			
				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
1	120215000001284/4331/4344/4608	Aditya Harshavadan Mangaldas	43,317	43,317	0	0	43,317	0	0	43,317	0	0	43,317	0	0	
2	1202300001093060	Mamta Aditya Mangaldas	3952	3,952	0	0	3,952	0	0	3,952	0	0	3,952	0	0	
3	1202150000002575	Devyani Harshavadan Mangaldas	1081	1,081	0	0	1,081	0	0	1,081	0	0	1,081	0	0	
4	1202150000004481	Karma Vivan	1	1	0	0	1	0	0	1	0	0	1	0	0	
5	1204130000025688	Kishore Rasiklal Dalal	1	1	0	0	1	0	0	1	0	0	1	0	0	
6	1204130000025863	Sunil Kishore Dalal	1	1	0	0	1	0	0	1	0	0	1	0	0	
7	1202300001093078	Mamta Sunil Dalal	1	1	0	0	1	0	0	1	0	0	1	0	0	
8	1204130000025692	Shreya Kishore Dalal	1	1	0	0	1	0	0	1	0	0	1	0	0	
9	1202150000002161	Apurva Kiran Shah	1	1	0	0	1	0	0	1	0	0	1	0	0	
10	1202150000003471	Arjun Apurva Shah	1	1	0	0	1	0	0	1	0	0	1	0	0	
11	1202150000004285	Rashmikant Keshavlal Shah	1	1	0	0	1	0	0	1	0	0	1	0	0	
12	1202150000004711	Bromelia Trading LLP	6100	6,100	0	0	6,100	0	0	6,100	0	0	6,100	0	0	
13	017/272	Suresh Gopal Valdyia	31	31	0	0	31	0	0	31	0	0	31	0	0	
14	1204780000074346	Nilesh Gunvental Shah	1	1	0	0	1	0	0	1	0	0	1	0	0	
15	1204780000074350	Prerna Nilesh Shah	1	1	0	0	1	0	0	1	0	0	1	0	0	
16	1201120000114606	Mahesh Motilal Darji	1	1	0	0	1	0	0	1	0	0	1	0	0	
17	120400000135733	Hetal Bharatkumar Shah	2	2	0	0	2	0	0	2	0	0	2	0	0	
18	1202150000003021	Asgar S. Bengali	1	1	0	0	1	0	0	1	0	0	1	0	0	
<b>TOTAL</b>			<b>54,495</b>	<b>54,495</b>	<b>0</b>	<b>0</b>	<b>54,495</b>	<b>0</b>	<b>0</b>	<b>54,495</b>	<b>0</b>	<b>0</b>	<b>54,495</b>	<b>0</b>	<b>0</b>	



*Sham Nilesh G.*  
29/09/2016