

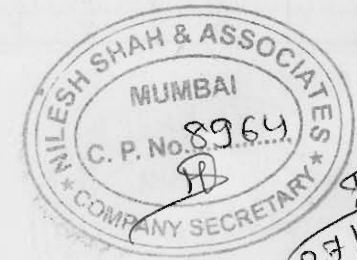
THE VICTORIA MILLS LIMITED

Register of E-voting

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	IN30267936880989	MIRA DINUBHAI DESAI	2	2	0	0	2	0	0	2	0	0	
2	IN30267932323999	ABDUL SATHAR MOHAMED KUNHI	8	8	0	0	8	0	0	0	8	0	
3	IN30290242593336	URMILA SURYAKANT PARIKH	23	23	0	0	23	0	0	23	0	0	
4	1208160000169765	MUKESH MOHAN CHANDIRAMANI	1	0	1	0	0	1	0	0	1	0	
5	IN30018311089715	RAMESH KUMAR SHARMA	46	46	0	0	46	0	0	0	0	46	Not Voted for Resoln No. 3
6	IN30018311866408	AKHIL SURYAKANT PARIKH	8	8	0	0	8	0	0	8	0	0	
7	IN30115123742690	AKHIL SURYAKANT PARIKH	32	32	0	0	32	0	0	32	0	0	
8	IN30154951194454	BHANUBAI BHAGWANDAS	3	3	0	0	3	0	0	3	0	0	
TOTAL			123	122	1	0	122	1	0	68	9	46	



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SR. NO.	FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 4 OF NOTICE			RESOLUTION NO. 5 OF NOTICE			REMARKS
				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
1	IN30267936880989	MIRA DINUBHAI DESAI	2	2	0	0	2	0	0	
2	IN30267932323999	ABDUL SATHAR MOHAMED KUNHI	8	8	0	0	0	8	0	
3	IN30290242593336	URMILA SURYAKANT PARIKH	23	23	0	0	23	0	0	
4	1208160000169765	MUKESH MOHAN CHANDIRAMANI	1	0	1	0	0	1	0	
5	IN30018311089715	RAMESH KUMAR SHARMA	46	46	0	0	46	0	0	
6	IN30018311866408	AKHIL SURYAKANT PARIKH	8	8	0	0	8	0	0	
7	IN30115123742690	AKHIL SURYAKANT PARIKH	32	32	0	0	32	0	0	
8	IN30154951194454	BHANUBAI BHAGWANDAS	3	3	0	0	3	0	0	
TOTAL			123	122	1	0	114	9	0	

