

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	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	
		TOTAL	73	54	19	0	54	19	0	46	27	0	



(Signature)
27/09/2018

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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			RESOLUTION NO. 6 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	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	
		TOTAL	73	54	19	0	46	27	0	46	26	1	



[Handwritten Signature]
27/09/2018