

**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			RESOLUTION NO. 4 OF NOTICE			REMARKS
				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
1	'1208160000169765	MUKESH MOHAN CHANDIRAMAN	1	0	1	0	0	1	0	0	1	0	0	1	0	
2	'IN30018311866408	AKHIL SURYAKANT PARIKH	8	8	0	0	8	0	0	8	0	0	8	0	0	
3	'IN30115123742690	AKHIL SURYAKANT PARIKH	32	32	0	0	32	0	0	32	0	0	32	0	0	
4	'IN30154951194454	BHANUBAI BHAGWANDAS	3	3	0	0	3	0	0	3	0	0	3	0	0	
5	'IN30260310256405	J SURESH SHENOY	1	1	0	0	1	0	0	1	0	0	1	0	0	
6	'IN30267932323999	ABDUL SATHAR MOHAMED KUN	8	8	0	0	8	0	0	8	0	0	8	0	0	
7	'IN30290244526014	BELA KETAN PATEL	1	1	0	0	1	0	0	1	0	0	1	0	0	
<b>TOTAL</b>			<b>54</b>	<b>53</b>	<b>1</b>	<b>0</b>	<b>53</b>	<b>1</b>	<b>0</b>	<b>45</b>	<b>9</b>	<b>0</b>	<b>45</b>	<b>9</b>	<b>0</b>	



*D. D. D.*  
09/02/2018