

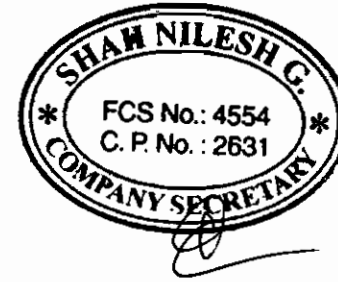
THE VICTORIA MILLS LIMITED

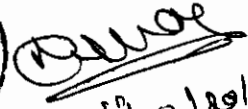
Register of E-voting

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
				VOTED			VOTED			VOTED			VOTED			
				FOR	AGAINST	INVALID / ABSTAIN	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	3	0	0	
		TOTAL	3	3	0	0	3	0	0	3	0	0	3	0	0	




 29/09/2016