

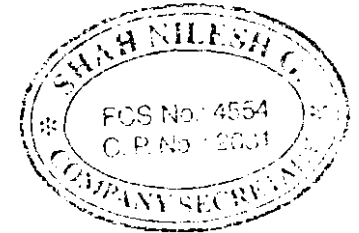
THE VICTORIA MILLS LIMITED

Register of Ballot Forms/ 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.	INTERNAL REF. 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	1	1202150000001284/4331/4344/4608	Aditya Harshavadan Mangaldas	43,317	43,317	0	0	43,317	0	0	43,317	0	0	43,317	0	0	
2	2	10281463	Mamta Aditya Mangaldas	2322	2322	0	0	2322	0	0	2322	0	0	2322	0	0	
3	3	1202150000002575	Devyani Harshavadan Mangaldas	1081	1081	0	0	1081	0	0	1081	0	0	1081	0	0	
4	4	1202150000004481	Karma Vivan	1	1	0	0	1	0	0	1	0	0	1	0	0	
5	5	1204130000025688	Kishore Rasiklal Dalal	1	1	0	0	1	0	0	1	0	0	1	0	0	
6	6	1204130000025863	Sunil Kishore Dalal	1	1	0	0	1	0	0	1	0	0	1	0	0	
7	7	10281470	Mamta Sunil Dalal	1	1	0	0	1	0	0	1	0	0	1	0	0	
8	8	10081109	Shreya Kishore Dalal	1	1	0	0	1	0	0	1	0	0	1	0	0	
9	9	1202150000002161	A K Shah (HUF)	1	1	0	0	1	0	0	1	0	0	1	0	0	
10	10	1202150000000071	Apurva Kiran Shah	1	1	0	0	1	0	0	1	0	0	1	0	0	
11	11	1202150000003471	Arjun Apurva Shah	1	1	0	0	1	0	0	1	0	0	1	0	0	
12	12	1202150000004285	Rashmikant Keshavlal Shah	1	1	0	0	1	0	0	1	0	0	1	0	0	
13	13	1202150000001305	Bromelia Trading Pvt. Ltd.	6100	6100	0	0	6100	0	0	6100	0	0	6100	0	0	
14	14	017/272	Suresh Gopal Vaidya	31	31	0	0	31	0	0	31	0	0	31	0	0	
15	15	12047800000074346	Nilesh Gunvental Shah	1	1	0	0	1	0	0	1	0	0	1	0	0	
16	16	12047800000074350	Prerna Nilesh Shah	1	1	0	0	1	0	0	1	0	0	1	0	0	
17	17	1201120000114606	Mahesh Motilal Darji	1	1	0	0	1	0	0	1	0	0	1	0	0	
18	18	1204000000135733	Hetal Bharatkumar Shah	2	2	0	0	2	0	0	2	0	0	2	0	0	
19	19	1204470005474500	Deepak Sujera	37	37	0	0	37	0	0	37	0	0	37	0	0	
20	20	IN30075711249737	Sudbu Mehta	1	1	0	0	1	0	0	1	0	0	1	0	0	
TOTAL				52,903	52,903	0	0	52,903	0	0	52,903	0	0	52,903	0	0	



Deepak
23/09/2015

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SR. NO.	INTER NAL REF. NO.	FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 5 OF NOTICE			RESOLUTION NO. 6 OF NOTICE			RESOLUTION NO. 7 OF NOTICE			REMARK
					VOTED			VOTED			VOTED			
					FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
1	1	1202150000001284/4331/4344/4608	Aditya Harshavadan Mangaldas	43,317	43,317	0	0	43,317	0	0	43,317	0	0	
2	2	10281463	Mamta Aditya Mangaldas	2322	2322	0	0	2322	0	0	2322	0	0	
3	3	1202150000002575	Devyani Harshavadan Mangaldas	1081	1081	0	0	1081	0	0	1081	0	0	
4	4	1202150000004481	Karma Vivan	1	1	0	0	1	0	0	1	0	0	
5	5	1204130000025688	Kishore Rasiklal Dalal	1	1	0	0	1	0	0	1	0	0	
6	6	1204130000025863	Sunil Kishore Dalal	1	1	0	0	1	0	0	1	0	0	
7	7	10281470	Mamta Sunil Dalal	1	1	0	0	1	0	0	1	0	0	
8	8	10081109	Shreya Kishore Dalal	1	1	0	0	1	0	0	1	0	0	
9	9	1202150000002161	A.K. Shah (HUF)	1	1	0	0	1	0	0	1	0	0	
10	10	1202150000000071	Apurva Kiran Shah	1	1	0	0	1	0	0	1	0	0	
11	11	1202150000003471	Arjun Apurva Shah	1	1	0	0	1	0	0	1	0	0	
12	12	1202150000004285	Rashmikant Keshavlal Shah	1	1	0	0	1	0	0	1	0	0	
13	13	1202150000001305	Bromelia Trading Pvt. Ltd.	6100	6100	0	0	6100	0	0	6100	0	0	
14	14	017/272	Suresh Gopal Vaidya	31	31	0	0	31	0	0	31	0	0	
15	15	1204780000074346	Nilesh Gunventlal Shah	1	1	0	0	1	0	0	1	0	0	
16	16	1204780000074350	Prerna Nilesh Shah	1	1	0	0	1	0	0	1	0	0	
17	17	1201120000114606	Mahesh Motilal Darji	1	1	0	0	1	0	0	1	0	0	
18	18	1204000000135733	Hetal Bharatkumar Shah	2	2	0	0	2	0	0	2	0	0	
19	19	1204470005474500	Deepak Sujera	37	37	0	0	37	0	0	37	0	0	
20	20	1N30075711249737	Sudhir Mehta	1	1	0	0	1	0	0	1	0	0	
TOTAL				52,903	52,903	0	0	52,903	0	0	52,903	0	0	



Nilesh G.
23/09/2015