

**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.	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	1201130000138450	RAKESH CHAMPAKLAL GANDHI	1	0	1	0	0	0	1	0	0	0	1	0	0	Not Voted for Resolution No. 2
2	2	1202150000003020	ASGAR SAFIUDDIN BENGALI	1	1	0	0	1	0	0	1	0	0	1	0	0	
3	3	IN30154951194454	BHANUBAI BHAGWANDAS	3	3	0	0	3	0	0	3	0	0	3	0	0	
4	4	IN30311611030906	KIRAN ARVIND NAIK	14	14	0	0	14	0	0	14	0	0	14	0	0	
<b>TOTAL</b>				<b>19</b>	<b>18</b>	<b>1</b>	<b>0</b>	<b>18</b>	<b>0</b>	<b>1</b>	<b>18</b>	<b>1</b>	<b>0</b>	<b>18</b>	<b>1</b>	<b>0</b>	



*(Signature)*  
23/09/2015

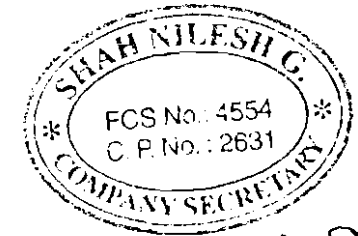
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SR. NO.	INTERNAL REF. NO.	FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 5 OF NOTICE			RESOLUTION NO. 6 OF NOTICE			RESOLUTION NO. 7 OF NOTICE			REMARKS
					VOTED			VOTED			VOTED			
					FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
1	1	1201130000138450	RAKESH CHAMPAKLAL GANDHI	1	0	1	0	0	1	0	0	1	0	
2	2	1202150000003020	ASGAR SAFIUDDIN BENGALI	1	1	0	0	1	0	0	1	0	0	
3	3	IN30154951194454	BHANUBAI BHAGWANDAS	3	3	0	0	3	0	0	3	0	0	
4	4	IN30311611030906	KIRAN ARVIND NAIK	14	14	0	0	14	0	0	14	0	0	
<b>TOTAL</b>				<b>19</b>	<b>18</b>	<b>1</b>	<b>0</b>	<b>18</b>	<b>1</b>	<b>0</b>	<b>18</b>	<b>1</b>	<b>0</b>	



*Nilesh G.*  
23/09/2015