

ANTARCTICA LIMITED

Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Twenty Fifth Annual General Meeting Voting Results

Date of AGM	15.09.2017
Total number of shareholders on record date	19523
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group	4
Public	29
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group	Not Arranged
Public	-

Item No. 1: Adoption of Financial Statement of the Company for the Financial year ended 31st March, 2017, the reports of the Board of Directors and Auditors thereon

Resolution required:		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No. votes polled	% of Votes Polled on outstanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48858607	48682607	99.64	48682607	0	100	0
	Poll		0	0	0	0	0	
	Total		48682607	99.64	48682607	0	100	0
Public- Institutions	E-Voting	1038900	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	105112093	153981	0.15	141431	12550	91.85	8.15
	Poll		0	0	0	0	0	
	Total		153981	0.15	141431	12550	91.85	8.15
Total		155009600	48836588	31.51	48824038	12550	99.97	0.03



For ANTARCTICA LIMITED

[Signature]
Managing Director

ANTARCTICA LIMITED

Item No. 2: Appointment of a Director in place of Mr. Ranjan Kuthari (DIN: 006799673), who retires by rotation and being eligible offers himself for re-appointment

Resolution required:			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. votes polled	% of Votes Polled on outstanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48858607	48682607	99.64	48682607	0	100	0
	Poll		0	0	0	0	0	0
	Total		48682607	99.64	48682607	0	100	0
Public-Institutions	E-Voting	1038900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	105112093	153981	0.15	136931	17050	88.93	11.07
	Poll		0	0	0	0	0	0
	Total		153981	0.15	136931	17050	88.93	11.07
Total		155009600	48836588	31.51	48819538	17050	99.97	0.03



For ANTARCTICA LIMITED

Ranjan Kuthari
Managing Director

ANTARCTICA LIMITED

Item No. 3: Appointment of M/s. Shankar Goswami & Associates (FRN: 328460E), Chartered Accountants as Statutory Auditors in place of M/s. A.K.S & Associates (FRN: 318100E) Chartered Accountants and authorizing the Board for fixing their remuneration

Resolution required:			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48858607	48682607	99.64	48682607	0	100	0
	Poll		0	0	0	0	0	0
	Total		48682607	99.64	48682607	0	100	0
Public- Institutions	E-Voting	1038900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	105112093	153981	0.15	140431	13550	91.20	8.80
	Poll		0	0	0	0	0	0
	Total		153981	0.15	140431	13550	91.20	8.80
Total		155009600	48836588	31.51	48823038	13550	99.97	0.03



For ANTARCTICA LIMITED

Manoj Kumar
Managing Director

ANTARCTICA LIMITED

Item No. 4: To approve continuation of employment of Mr. Ranjan Kuthari, Managing Director

Resolution required:			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48858607	48682607	99.64	48682607	0	100	0
	Poll		0	0	0	0	0	0
	Total		48858607	48682607	99.64	48682607	0	100
Public- Institutions	E-Voting	1038900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		1038900	0	0	0	0	0
Public- Non Institutions	E-Voting	105112093	153981	0.15	137831	16150	89.51	10.49
	Poll		0	0	0	0	0	0
	Total		105112093	153981	0.15	137831	16150	89.51
Total		155009600	48836588	31.51	48820438	16150	99.97	0.03



For ANTARCTICA LIMITED

Ranjan Kuthari
Managing Director