

September 15, 2017

The Corporate Relationship Dept.
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

BSE Company Code: 500214

Dear Sir,


Sub: Voting results for the resolutions passed at the 53rd Annual General Meeting held on, 15th September, 2017.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith please find Report of the Scrutinizer in respect of the votes cast through e-voting and poll on the resolutions mentioned in the Notice of the 53rd Annual General Meeting of the Equity Shareholders of Ion Exchange (India) Limited held on 15th September, 2017.

Kindly take above on record.

Thanking You,

Yours faithfully,
For Ion Exchange (India) Limited


Milind Puranik
Company Secretary

Encl: a/a

V V CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821

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Report of Scrutinizer

(Pursuant to the Section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies
(Management and Administration) Rules, 2014)

15th September, 2017

To
The Chairman
Ion Exchange (India) Limited
Ion House, Dr. E. Moses Road,
Mahalaxmi, Mumbai 400 011

Re : 53rd Annual General Meeting of the Equity Shareholders of Ion Exchange (India) Limited held on 15th September, 2017 at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Near Siddhi Vinayak Temple, Sayani Road, Prabhadevi, Mumbai – 400025 at 11.00 AM.

Dear Sir,

Sub : Report of the Scrutinizer in respect of the votes cast through remote e-voting and poll on the resolutions mentioned in the Notice of the 53rd Annual General Meeting of the Equity Shareholders of Ion Exchange (India) Limited held on 15th September, 2017.

I, V. V. Chakradeo, Practising Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutinizer by the Board of Directors of Ion Exchange (India) Limited (company) at its meeting held on 26th July, 2017 for scrutinizing e-voting process and appointed by the Chairman of 53rd Annual General Meeting of the Equity shareholders of Ion Exchange (India) Limited held on 15th September, 2017 at 11.00 a.m. at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Near Siddhi Vinayak Temple, Sayani Road, Prabhadevi, Mumbai – 400025 for scrutinizing the poll taken on the below mentioned resolutions thereat, submit my report as under:

In respect of votes casted through E-voting facility:

1. In accordance with the Notice of the 53rd Annual General Meeting dated 23rd May 2017 sent to the shareholders and the News Paper Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 as amended thereof on 23rd August 2017 in Free Press Journal in English and Navshakti in Marathi, the E-voting opened at 9.00 a.m. on 11th September, 2017 and remained open upto 5.00 p.m. on 14th September, 2017.
2. The equity shareholders holding shares as on 8th September, 2017, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 53rd Annual General Meeting of the Company.
3. The votes were unblocked at 2.00 P. M. on 15th September, 2017 in the presence of Ms. Duhita Chakradeo and Mr. Dharmendra Bhojak who are not employees of the Company and who have signed below as witness to the unblocking of the votes.



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4. The e-voting results/list of equity shareholders who have voted “For or Against” were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).

In respect of votes casted through poll at the 53rd Annual General Meeting of the Company:

5. After the time fixed for the poll by the Chairman, a ballot box kept for polling was locked in the presence of me and members with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and in the presence of Ms. Duhita Chakradeo and Mr. Dharmendra Bhojak and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
7. I hereby state that I have recorded details of all the votes cast by the shareholders by poll and have also checked and verified the same. I have also carried out full count of the votes.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the votes casted through e-voting and poll are as under:

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1.	Adoption of Audited Standalone and Consolidated Financial Statements, Report of Board of Directors' and Auditors for the financial year ended March 31, 2017.	Remote E-voting	332990	30	99.99	0.01
		Ballot	7205402	0	100	0
		Poll	19114	0	100	0
		Total	7557506	30	99.99	0.01
2.	Approval of Dividend	Remote E-voting	330256	29	99.99	0.01
		Ballot	7205402	0	100	0
		Poll	19114	0	100	0
		Total	7554722	29	99.99	0.01
3.	Appointment of Mr. M.P. Patni who retires by rotation and being eligible, offers himself for re-appointment.	Remote E-voting	327461	2671	99.19	0.81
		Ballot	6493655	0	100	0
		Poll	19114	0	100	0
		Total	6840230	2671	99.96	0.04
4.	Ratification of Appointment of M/s. BSR & Co. LLP as Statutory Auditors.	Remote E-voting	330156	30	99.99	0.01
		Ballot	7205402	0	100	0
		Poll	19114	0	100	0
		Total	7554672	30	99.99	0.01



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5.	Appointment of M/s. Charantimath Associates as Branch Auditors.	Remote E-voting	330156	30	99.99	0.01
		Ballot	7205402	0	100	0
		Poll	19114	0	100	0
		Total	7554672	30	99.99	0.01
6.	Ratification of remuneration of Cost Auditors.	Remote E-voting	330156	30	99.99	0.01
		Ballot	7205402	0	100	0
		Poll	19114	0	100	0
		Total	7554672	30	99.99	0.01
7.	Re-appointment of Mr. Rajesh Sharma as Chairman & Managing Director.	Remote E-voting	328080	2171	99.34	0.66
		Ballot	6424184	0	100	0
		Poll	19114	0	100	0
		Total	6771378	2171	99.96	0.04

9. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 7 as set out in the Notice of the 53rd Annual General Meeting have been passed with requisite majority.
10. A list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is enclosed.
11. All relevant records of vote casted by poll and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 53rd Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

V. V. Chakradeo
COP 1705

Ms. Duhita Chakradeo

Mr. Dharmendra Bhojak



ION EXCHANGE (INDIA) LIMITED

Resolution (1)

Ordinary
No

Resolution required: (Ordinary / Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

Adoption of Audited Standalone and Consolidated Financial Statements, Report of the Board of Directors and Auditors for the financial year ended March 31, 2017.

	Mode of Voting	Total No. of Shares Held	No. of votes polled	% 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	Invalid Votes	% of Votes invalid on votes polled [9]=([8]/[2])*100
Promoter/Public		[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]	[11]
	E-Voting		0	0.00	0	0	0	0.00	0.00	0	0	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0	0	0.00
	Postal Ballot (if applicable)		6449127	99.85	6449127	0	0	100.00	0.00	0	0	0.00
	Total	6458727	6449127	99.85	6449127	0	0	100.00	0.00	0	0	0.00
1	E-Voting		305960	60.70	305960	0	0	100.00	0.00	0	0	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0	0	0.00
	Total	504077	305960	60.70	305960	0	0	100.00	0.00	0	0	0.00
2	E-Voting		27060	0.35	27030	30	30	99.89	0.11	0	0	0.00
	Poll		19114	0.25	19114	0	0	100.00	0.00	0	0	0.00
	Postal Ballot (if applicable)		757155	9.83	756275	0	0	99.88	0.00	880	0.12	0.11
	Total	7703855	803329	10.43	802419	30	30	99.89	0.00	880	0.11	0.11
3	E-Voting		333020	2.27	332990	30	30	99.99	0.01	0	0	0.00
	Poll		19114	0.13	19114	0	0	100.00	0.00	0	0	0.00
	Postal Ballot (if applicable)		7206282	49.13	7205402	0	0	99.99	0.00	880	0.01	0.01
	Total	14666659	7558416	51.53	7557506	30	30	99.99	0.00	880	0.01	0.01

For ION EXCHANGE (INDIA) LIMITED

Mohit
Company Secretary



ION EXCHANGE (INDIA) LIMITED

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary											
Whether promoter/ promoter group are interested in the agenda/ resolution?		No											
Approval of Dividend.													
	Mode of Voting	Total No. of Shares Held	No. of votes polled	% 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	Invalid Votes	[8]	% of Votes invalid on votes polled [9]=([8]/[2])*100
Promoter/Public	E-Voting	[1]	[2]	0	0.00	0	0	0	0.00	0.00	0	0	0.00
	Poll			0	0.00	0	0	0	0.00	0.00	0	0	0.00
	Postal Ballot (if applicable)			6449127	99.85	6449127	0	0	100.00	0.00	0	0	0.00
	Total	6458727	6449127	99.85	6449127	0	0	100.00	0.00	0.00	0	0	0.00
1 PROMOTER AND PROMOTER GROUP	E-Voting			305960	60.70	305960	0	0	100.00	0.00	0	0	0.00
	Poll			0	0.00	0	0	0	0.00	0.00	0	0	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0	0.00	0.00	0	0	0.00
	Total	504077	305960	60.70	305960	0	0	100.00	0.00	0.00	0	0	0.00
2 PUBLIC - INSTITUTIONS	E-Voting			24325	0.32	24296	29	29	99.88	0.12	0	0	0.00
	Poll			19114	0.25	19114	0	0	100.00	0.00	0	0	0.00
	Postal Ballot (if applicable)			757155	9.83	756275	0	0	99.88	0.00	880	0	0.11
	Total	7703855	800594	10.39	799685	29	29	99.99	0.00	0.01	0	0	0.00
3 PUBLIC-NON INSTITUTIONS	E-Voting			330285	2.25	330256	29	29	99.99	0.01	0	0	0.00
	Poll			19114	0.13	19114	0	0	100.00	0.00	0	0	0.00
	Postal Ballot (if applicable)			7206282	49.13	7205402	0	0	99.99	0.00	880	0	0.01
	Total	14666659	7555681	51.52	7554772	29	29	99.99	0.00	0.00	880	0	0.01

For ION EXCHANGE (INDIA) LIMITED

Mohit
Company Secretary



ION EXCHANGE (INDIA) LIMITED

Resolution (3)

Ordinary
Yes

Resolution required: (Ordinary / Special)

Whether promoter / promoter group are interested in the agenda / resolution?

Appointment of Mr. M.P. Patni who retires by rotation and being eligible, offers himself for re-appointment.

	Mode of Voting	Total No. of Shares Held	No. of votes polled	Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	Invalid Votes	% of Votes invalid on votes polled [9]= $\frac{[8]}{[2]} \times 100$
Promoter/Public	E-Voting		0	0.00	0	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		5737380	88.83	5737380	0	100.00	0.00	0.00	0
	Total	6458727	5737380	88.83	5737380	0	100.00	0.00	0.00	0
1 PROMOTER AND PROMOTER GROUP	E-Voting		305960	60.70	303819	2141	99.30	0.70	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00	0
	Total	504077	305960	60.70	303819	2141	99.30	0.70	0.00	0
2 PUBLIC - INSTITUTIONS	E-Voting		24172	0.31	23642	530	97.81	2.19	0	0.00
	Poll		19114	0.25	19114	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		757155	9.83	756275	0	99.88	0.00	880	0.12
	Total	7703855	800441	10.39	799031	530	99.82	0.07	880	0.11
3 PUBLIC-NON INSTITUTIONS	E-Voting		330132	2.25	327461	2671	99.19	0.81	0	0.00
	Poll		19114	0.13	19114	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		6494535	44.28	6493655	0	99.99	0.00	880	0.01
	Total	14666659	6843781	46.66	6840230	2671	99.95	0.04	880	0.01

For ION EXCHANGE (INDIA) LIMITED

Mohit
Company Secretary



ION EXCHANGE (INDIA) LIMITED

Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary											
Whether promoter/ promoter group are interested in the agenda / resolution?		No											
Ratification of Appointment of M/s. BSR & Co. LLP as Statutory Auditors.													
	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes polled [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	Invalid Votes	[8]	% of Votes invalid on votes polled [9]=([8]/[2])*100
Promoter/Public	E-Voting	[1]	[2]	0	0.00	0	0	0	0.00	0.00	0	0	0.00
	Poll			0	0.00	0	0	0	0.00	0.00	0	0	0.00
	Postal Ballot (if applicable)			6449127	99.85	6449127	0	0	100.00	0.00	0	0	0.00
	Total	6458727	6449127	99.85	6449127	0	0	0	100.00	0.00	0	0	0.00
1	PROMOTER AND PROMOTER GROUP			305960	60.70	305960	0	0	100.00	0.00	0	0	0.00
	Poll			0	0.00	0	0	0	0.00	0.00	0	0	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0	0.00	0.00	0	0	0.00
	Total	504077	305960	60.70	305960	0	0	0	100.00	0.00	0	0	0.00
2	PUBLIC - INSTITUTIONS			24226	0.31	24196	30	30	99.88	0.12	0	0	0.00
	E-Voting			19114	0.25	19114	0	0	100.00	0.00	0	0	0.00
	Poll			757155	9.83	756275	0	0	99.88	0.00	880	0	0.12
	Postal Ballot (if applicable)			800495	10.39	799585	30	30	99.89	0.00	880	0	0.11
	Total	7703855	330186	2.25	330156	30	30	99.99	0.01	0.00	0	0	0.00
3	PUBLIC-NON INSTITUTIONS			19114	0.13	19114	0	0	100.00	0.00	0	0	0.00
	E-Voting			7206282	49.13	7205402	0	0	99.99	0.00	880	0	0.01
	Poll												
	Postal Ballot (if applicable)												
	Total	14666659	7555582	51.52	7554672	30	30	99.99	0.00	0.00	880	0	0.01

For ION EXCHANGE (INDIA) LIMITED

Mohit

Company Secretary



ION EXCHANGE (INDIA) LIMITED

Resolution (5)

Ordinary
No

Resolution required: (Ordinary / Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

Appointment of M/s. Charantimath Associates as Branch Auditors.

	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=([2]/(1))*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=([4]/(2))*100	% of Votes against on votes polled [7]=([5]/(2))*100	Invalid Votes	% of Votes invalid on votes polled [9]=([8]/(2))*100	
											[1]
Promoter/Public	E-Voting		0	0.00	0	0	0	0.00	0.00	0	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		6449127	99.85	6449127	0	100.00	0.00	0.00	0	0.00
1 PROMOTER AND PROMOTER GROUP	Total	6458727	6449127	99.85	6449127	0	100.00	0.00	0.00	0	0.00
	E-Voting		305960	60.70	305960	0	100.00	0.00	0.00	0	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0	0.00
2 PUBLIC - INSTITUTIONS	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0	0.00
	Total	504077	305960	60.70	305960	0	100.00	0.00	0.00	0	0.00
	E-Voting		24226	0.31	24196	30	99.88	0.12	0	0.00	
3 PUBLIC-NON INSTITUTIONS	Poll		19114	0.25	19114	0	100.00	0.00	0	0.00	
	Postal Ballot (if applicable)		757155	9.83	756275	0	99.88	0.00	880	0.12	
	Total	7703855	800495	10.39	799585	30	99.89	0.00	880	0.11	
Total	E-Voting		330186	2.25	330156	30	99.99	0.01	0	0.00	
	Poll		19114	0.13	19114	0	100.00	0.00	0	0.00	
	Postal Ballot (if applicable)		7206282	49.13	7205402	0	99.99	0.00	880	0.01	
	Total	14666659	7555582	51.52	7554672	30	99.99	0.00	880	0.01	

For ION EXCHANGE (INDIA) LIMITED



Company Secretary



ION EXCHANGE (INDIA) LIMITED

Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary										
Whether promoter/ promoter group are interested in the agenda/ resolution?		No										
Ratification of remuneration of Cost Auditors.												
	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour	[4]	[5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	Invalid Votes	[8]	% of Votes invalid on votes polled [9]=([8]/[2])*100
Promoter/Public	E-Voting	[1]	[2]	0	0	0.00	0	0	0.00	0.00	0	0.00
	Poll			0	0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)			6449127	6449127	99.85	6449127	0	100.00	0.00	0	0.00
1 PROMOTER AND PROMOTER GROUP	Total	6458727		6449127	6449127	99.85	6449127	0	100.00	0.00	0	0.00
	E-Voting			305960	305960	60.70	305960	0	100.00	0.00	0	0.00
	Poll			0	0	0.00	0	0	0.00	0.00	0	0.00
2 PUBLIC - INSTITUTIONS	Postal Ballot (if applicable)			0	0	0.00	0	0	0.00	0.00	0	0.00
	Total	504077		305960	305960	60.70	305960	0	100.00	0.00	0	0.00
	E-Voting			24226	24196	0.31	24196	30	95.88	0.12	0	0.00
3 PUBLIC-NON INSTITUTIONS	Poll			19114	19114	0.25	19114	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)			757155	756275	9.83	756275	0	99.88	0.00	880	0.12
	Total	7703855		800495	799585	10.39	799585	30	99.89	0.00	880	0.11
Total	E-Voting			330186	330156	2.25	330156	30	99.99	0.01	0	0.00
	Poll			19114	19114	0.13	19114	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)			7206282	7205402	49.13	7205402	0	99.99	0.00	880	0.01
	Total	14666659		7555582	7554672	51.52	7554672	30	99.99	0.00	880	0.01

For ION EXCHANGE (INDIA) LIMITED

[Signature]

Company Secretary



ION EXCHANGE (INDIA) LIMITED

Resolution (7)

Resolution required: (Ordinary / Special)		Special																
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes																
Re-appointment of Mr. Rajesh Sharma as Chairman & Managing Director																		
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	[2]	[3]=([2]/[1])*100	% of Votes outstanding shares	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	Invalid Votes	[8]	% of Votes invalid on votes polled	[9]=([8]/[2])*100
	E-Voting		0	0	0.00	0.00	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00
	Poll		5667909	0	0.00	0.00	5667909	0	0	0	100.00	0.00	0	0	0	0.00	0	0.00
	Postal Ballot (if applicable)		5667909	0	87.76	87.76	5667909	0	0	0	100.00	0.00	0	0	0	0.00	0	0.00
1	Total	6458727	5667909	0	87.76	87.76	5667909	0	0	0	100.00	0.00	0	0	0	0.00	0	0.00
	E-Voting		305960	0	60.70	60.70	303819	0	2141	2141	99.30	0.70	0	0	0	0.00	0	0.00
	Poll		0	0	0.00	0.00	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0	0.00	0.00	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00
2	Total	504077	305960	0	60.70	60.70	303819	0	2141	2141	99.30	0.70	0	0	0	0.00	0	0.00
	E-Voting		24291	0	0.32	0.32	24261	0	30	30	99.88	0.12	0	0	0	0.00	0	0.00
	Poll		19114	0	0.25	0.25	19114	0	0	0	100.00	0.00	0	0	0	0.00	0	0.00
	Postal Ballot (if applicable)		757155	0	9.83	9.83	756275	0	880	880	99.89	0.00	0	0	0	0.00	0	0.00
3	Total	7703855	800560	0	10.39	10.39	799650	0	30	30	99.89	0.00	0	0	0	0.00	0	0.00
	E-Voting		330251	0	2.25	2.25	328080	0	2171	2171	99.34	0.66	0	0	0	0.00	0	0.00
	Poll		19114	0	0.13	0.13	19114	0	0	0	100.00	0.00	0	0	0	0.00	0	0.00
	Postal Ballot (if applicable)		6425064	0	43.81	43.81	6424184	0	880	880	99.99	0.00	0	0	0	0.00	0	0.00
	Total	14666659	6774429	0	46.19	46.19	6771378	0	2171	2171	99.95	0.03	0	0	0	0.00	0	0.01

For ION EXCHANGE (INDIA) LIMITED

(Signature)
Company Secretary

