

SOUTH INDIA PROJECTS LIMITED

ROC CIN NO. L45209WB1981PLC034342

REGD. OFF. : 5&6, FANCY LANE, 8TH FLOOR, KOLKATA - 700001

PH. : 4006-9762/9740, FAX : 4006-9762, E-mail : southindiaprojectslimited@gmail.com

Date: 30.09.2014

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

Dear Sir,

Sub: Disclosure under Clause 35A of Voting Results of Annual General Meeting ("AGM") of the Company held on 29.09.2014.

As per the requirement of clause 35A of the Listing Agreement with the Stock Exchange given below are the details of the voting Results as at 33rd Annual General Meeting of the Company held on 29.09.2014 as per the format as prescribed under the said clause.

DETAILS OF VOTING RESULTS

Date of AGM/ EGM	:	29.09.2014
Total No. of Shareholders for the purpose of AGM: Book Closure : 25.09.2014 - 29.09.2014 (Both Days Inclusive)	:	525
Cut-off date for E-voting: 22.08.2014		
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">Promoters and Promoter Group:Public shareholders:	:	4 8
No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">Promoters and Promoter GroupPublic shareholder	:	Not Applicable

Agenda wise:

Sr. No	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/ Postal Ballot/ E-voting)	Remarks
1.	Adoption of Audited Statement of Profit and Loss for the Year ended March 31, 2014 and the Balance Sheet as that date together with	Ordinary	E-Voting and Ballot	Passed with requisite majority

	the Reports of the Board of Directors and Auditors thereon.			
2.	Re-appointment of Mr. Jai Prakash Tantia, who retires by rotation.	Ordinary	E-Voting and Ballot	Passed with requisite majority
3.	Appointment of Auditors upto 36 th AGM.	Ordinary	E-Voting and Ballot	Passed with requisite majority
4.	Appointment of Mr. Premjeet Singh as an Independent Director of the Company upto 38th Annual General Meeting.	Ordinary	E-Voting and Ballot	Passed with requisite majority
5.	Appointment of Mr. Pradeep Chhotaria as an Independent Director of the Company upto 38th Annual General Meeting.	Ordinary	E-Voting and Ballot	Passed with requisite majority
6.	Appointment of Mr. Amitabh Kejriwal as an Independent Director of the Company upto 38th Annual General Meeting.	Ordinary	E-Voting and Ballot	Passed with requisite majority
7.	Authority to the Board to borrow upto Rs. 20 crores.	Special	E-Voting and Ballot	Passed with requisite majority
8.	Authority to the Board to invest/ acquire shares upto Rs. 15 crores.	Special	E-Voting and Ballot	Passed with requisite majority

In case of Ballot & E-voting:

The voting details are annexed herewith in the prescribed format as Annexure A.

This may also be considered as compliance under Clause 31 (d) of the Listing Agreement.

Thanking You,

Yours Faithfully,
For South India Projects Limited

Himanshu Maheshwari
(Company Secretary)

Annexure A

Promoter / Public	No. of Shares held	No. of 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)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	22,75,039	22,75,039	100.00	22,75,039	Nil	100.00	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	7,58,349	4,69,676	61.93	4,69,676	Nil	61.93	Nil
Total	30,33,388	27,45,025	90.49	27,45,025	Nil	90.49	Nil

Thanking you.

Yours faithfully,
For South India Projects Limited

Himanshu Maheshwari

(Company Secretary)