



RESULT OF THE E-VOTING AND BALLOT FOR 88TH AGM OF THE INSTITUTE

Date of the Annual General Meeting	24 th August, 2015
Time and Venue of the Annual General Meeting	4:00 p.m at IIBF auditorium, Maker Tower, "F" wing, 19 th Floor, cuffed parade, Mumbai-400005
Cut- off date	18 th August, 2015
E-Voting period	20 th August, 2015 to 23 rd August, 2015
Modes of Voting	E-voting , Ballot Paper

The results for the e-Voting and ballot conducted for the 88th Annual General Meeting of the Institute are as follows:

Item No: 1 Adoption of Financial Statements, Council Report and Auditors Report as at 31st March 2015.

Type of Resolution: Ordinary

Manner of Voting	Members who have cast their vote	Total No of Votes Cast	Total No. of Votes in favour of the resolution	Total Votes against the resolution
E-Voting	25	1989	1989	0
Ballot	14	610	610	0
Total	39	2599	2599	0

Result: The resolution was passed unanimously

Item No: 2 Re-appointment of Shri. Y. K. Bhushan (DIN: 00989609) as a Council Member who retires by rotation

Type of Resolution: Ordinary

Manner of Voting	Members who have cast their vote	Total No of Votes Cast	Total No. of Votes in favour of the resolution	Total Votes against the resolution
E-Voting	25	1989	1988	1
Ballot	14	610	610	0
Total	39	2599	2598	1

Result: The resolution was passed with requisite Majority



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**Item No: 3 Re-appointment of Shri Samir Kumar Banerji, (DIN: 00072532) as a Council Member who retires by rotation**

Type of Resolution: Ordinary

Manner of Voting	Members who have cast their vote	Total No of Votes Cast	Total No. of Votes in favour of the resolution	Total Votes against the resolution
E-Voting	25	1989	1988	1
Ballot	14	610	610	0
Total	39	2599	2598	1

Result: The resolution was passed with requisite Majority**Item No: 4 Re-appointment of Shri H. Krishnamurthy, (DIN: 05329716) as a Council Member who retires by rotation**

Type of Resolution: Ordinary

Manner of Voting	Members who have cast their vote	Total No of Votes Cast	Total No. of Votes in favour of the resolution	Total Votes against the resolution
E-Voting	25	1989	1988	1
Ballot	14	610	610	0
Total	39	2599	2598	1

Result: The resolution was passed with requisite Majority**Item No: 5 Re-appointment of Shri A. S. Bhattacharya (DIN: 02719232) as a Council Member who retires by rotation**

Type of Resolution: Ordinary

Manner of Voting	Members who have cast their vote	Total No of Votes Cast	Total No. of Votes in favour of the resolution	Total Votes against the resolution
E-Voting	24	1988	1987	1
Ballot	14	610	610	0
Total	38	2598	2597	1

Result: The resolution was passed with requisite Majority



Item No: 6 Ratification of the appointment of M/s. Mukund M. Chitale & Co. as Statutory Auditors and fixing their remuneration

Type of Resolution: Ordinary

Manner of Voting	Members who have cast their vote	Total No of Votes Cast	Total No. of Votes in favour of the resolution	Total Votes against the resolution
E-Voting	25	1989	1988	1
Ballot	14	610	610	0
Total	39	2599	2598	1

Result: The resolution was passed with requisite Majority

Item No: 7 Appointment of Shri Arun Kaul(DIN- 00038447) as the President of the Institute from the conclusion of the 88th AGM till the conclusion of the 89th AGM

Type of Resolution: Ordinary

Manner of Voting	Members who have cast their vote	Total No of Votes Cast	Total No. of Votes in favour of the resolution	Total Votes against the resolution
E-Voting	25	1989	1988	1
Ballot	14	610	610	0
Total	39	2599	2598	1

Result: The resolution was passed with Requisite Majority

Item No: 8 Appointment of Smt. Arundhati Bhattacharya (DIN: 02011213) as a Council Member liable to retire by rotation

Type of Resolution: Ordinary

Manner of Voting	Members who have cast their vote	Total No of Votes Cast	Total No. of Votes in favour of the resolution	Total Votes against the resolution
E-Voting	25	1989	1989	0
Ballot	14	610	610	0
Total	39	2599	2599	0

Result: The resolution was passed unanimously





Item No: 9 Appointment of Shri Shyam Srinivasan (DIN: 02274773) as a Council Member liable to retire by rotation.

Type of Resolution: Ordinary

Manner of Voting	Members who have cast their vote	Total No of Votes Cast	Total No. of Votes in favour of the resolution	Total Votes against the resolution
E-Voting	25	1989	1988	1
Ballot	14	610	610	0
Total	39	2599	2598	1

Result: The resolution was passed with Requisite Majority

Item No: 10 Appointment of Shri A. P. Hota (DIN: 02593219) as a Council Member liable to retire by rotation.

Type of Resolution: Ordinary

Manner of Voting	Members who have cast their vote	Total No of Votes Cast	Total No. of Votes in favour of the resolution	Total Votes against the resolution
E-Voting	25	1989	1988	1
Ballot	14	610	610	0
Total	39	2599	2598	1

Result: The resolution was passed with Requisite Majority

Item No: 11 Appointment of Shri Ashwani Kumar (DIN: 02870681) as a Council Member liable to retire by rotation

Type of Resolution: Ordinary

Manner of Voting	Members who have cast their vote	Total No of Votes Cast	Total No. of Votes in favour of the resolution	Total Votes against the resolution
E-Voting	25	1989	1988	1
Ballot	14	610	610	0
Total	39	2599	2598	1

Result: The resolution was passed with Requisite Majority





Item No: 12 Appointment of Shri Achintan Bhattacharya (DIN: 06928723) as a Council Member liable to retire by rotation

Type of Resolution: Ordinary

Manner of Voting	Members who have cast their vote	Total No of Votes Cast	Total No. of Votes in favour of the resolution	Total Votes against the resolution
E-Voting	25	1989	1988	1
Ballot	14	610	610	0
Total	39	2599	2598	1

Result: The resolution was passed with Requisite Majority

Item No: 13 Appointment of Shri M. V. Tanksale (DIN: 02971181), a Council Member who was appointed in casual vacancy as a Council Member liable to retire by rotation

Type of Resolution: Ordinary

Manner of Voting	Members who have cast their vote	Total No of Votes Cast	Total No. of Votes in favour of the resolution	Total Votes against the resolution
E-Voting	25	1989	1988	1
Ballot	14	610	610	0
Total	39	2599	2598	1

Result: The resolution was passed with Requisite Majority

Item No: 14 Appointment of Shri Rakesh Sethi (DIN: 02420709) , a Council Member who was appointed in casual vacancy as a Council Member liable to retire by rotation

Type of Resolution: Ordinary

Manner of Voting	Members who have cast their vote	Total No of Votes Cast	Total No. of Votes in favour of the resolution	Total Votes against the resolution
E-Voting	25	1989	1988	1
Ballot	14	610	610	0
Total	39	2599	2598	1

Result: The resolution was passed with Requisite Majority





Item No: 15 Appointment of Shri S. R. Bansal (DIN: 06471984) , a Council Member who was appointed in casual vacancy as a Council Member liable to retire by rotation

Type of Resolution: Ordinary

Manner of Voting	Members who have cast their vote	Total No of Votes Cast	Total No. of Votes in favour of the resolution	Total Votes against the resolution
E-Voting	25	1989	1988	1
Ballot	14	610	610	0
Total	39	2599	2598	1

Result: The resolution was passed with Requisite Majority

Item No: 16 Appointment of Shri Jasbir Singh (DIN: 06966610) , a Council Member who was appointed in casual vacancy as a Council Member liable to retire by rotation

Type of Resolution: Ordinary

Manner of Voting	Members who have cast their vote	Total No of Votes Cast	Total No. of Votes in favour of the resolution	Total Votes against the resolution
E-Voting	25	1989	1988	1
Ballot	14	610	610	0
Total	39	2599	2598	1

Result: The resolution was passed with Requisite Majority

Item No: 17 Appointment of Dr. J. N. Misra (DIN: 06807266) as a Member of the Council and Chief Executive Officer of the Institute for a period of 5 years with effect from 15th December, 2014.

Type of Resolution: Special

Manner of Voting	Members who have cast their vote	Total No of Votes Cast	Total No. of Votes in favour of the resolution	Total Votes against the resolution
E-Voting	25	1989	1989	0
Ballot	14	610	610	0
Total	39	2599	2599	0

Result: The resolution was passed unanimously

Place: Mumbai
Date: 24th August 2015




Dr. J. N. Misra
Chief Executive Officer