

GOVIND RUBBER LIMITED (CIN : L25110MH1985PLC036320)								
Clause 35A (Physical and e-Voting)								
Resolution 1								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of 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	4	11675495	11657155	99.842919	11657155	0	100.000000	0.000000
Public – Institutional holders	0	338055	0	0.000000	0	0	0.000000	0.000000
Public-Others	32	9824912	504091	5.130743	504066	25	99.995041	0.004959
Total	36	21838462	12161246	55.687282	12161221	25	99.999794	0.000206

GOVIND RUBBER LIMITED (CIN : L25110MH1985PLC036320)								
Clause 35A (Physical and e-Voting)								
Resolution 2								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of 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	4	11675495	11657155	99.842919	11657155	0	100.000000	0.000000
Public – Institutional holders	0	338055	0	0.000000	0	0	0.000000	0.000000
Public-Others	32	9824912	504576	5.135680	504551	25	99.995045	0.004955
Total	36	21838462	12161731	55.689503	12161706	25	99.999794	0.000206

GOVIND RUBBER LIMITED (CIN : L25110MH1985PLC036320)								
Clause 35A (Physical and e-Voting)								
Resolution 3								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of 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	4	11675495	11657155	99.842919	11657155	0	100.000000	0.000000
Public – Institutional holders	0	338055	0	0.000000	0	0	0.000000	0.000000
Public-Others	32	9824912	504576	5.135680	504551	25	99.995045	0.004955
Total	36	21838462	12161731	55.689503	12161706	25	99.999794	0.000206

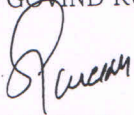
GOVIND RUBBER LIMITED (CIN : L25110MH1985PLC036320)								
Clause 35A (Physical and e-Voting)								
Resolution 4								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of 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	4	11675495	11657155	99.842919	11657155	0	100.000000	0.000000
Public – Institutional holders	0	338055	0	0.000000	0	0	0.000000	0.000000
Public-Others	32	9824912	504576	5.135680	504451	125	99.975227	0.024773
Total	36	21838462	12161731	55.689503	12161606	125	99.998972	0.001028

GOVIND RUBBER LIMITED (CIN : L25110MH1985PLC036320)								
Clause 35A (Physical and e-Voting)								
Resolution 5								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of 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	4	11675495	11657155	99.842919	11657155	0	100.000000	0.000000
Public – Institutional holders	0	338055	0	0.000000	0	0	0.000000	0.000000
Public-Others	32	9824912	504576	5.135680	504451	125	99.975227	0.024773
Total	36	21838462	12161731	55.689503	12161606	125	99.998972	0.001028

GOVIND RUBBER LIMITED (CIN : L25110MH1985PLC036320)								
Clause 35A (Physical and e-Voting)								
Resolution 6								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of 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	4	11675495	11657155	99.842919	11657155	0	100.000000	0.000000
Public – Institutional holders	0	338055	0	0.000000	0	0	0.000000	0.000000
Public-Others	32	9824912	504576	5.135680	504451	125	99.975227	0.024773
Total	36	21838462	12161731	55.689503	12161606	125	99.998972	0.001028

GOVIND RUBBER LIMITED (CIN : L25110MH1985PLC036320)								
Clause 35A (Physical and e-Voting)								
Resolution 7								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of 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	4	11675495	11657155	99.842919	11657155	0	100.000000	0.000000
Public – Institutional holders	0	338055	0	0.000000	0	0	0.000000	0.000000
Public-Others	32	9824912	504576	5.135680	504551	25	99.995045	0.004955
Total	36	21838462	12161731	55.689503	12161706	25	99.999794	0.000206

For GOVIND RUBBER LIMITED



S.P.PAREKH
Compliance Officer