



December 7, 2015

**National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Mumbai – 400 051**

**BSE Limited
Phiroze Jee jee bhoy Towers
Bandra (E) Dalal Street
Mumbai- 400001**

Dear Sir/Madam,

Sub: Voting Results

Ref: Security Code – 533329; Security ID - INTERRAIN

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, the consolidated voting results of the business transacted through postal ballot (including e-voting) in the prescribed format is enclosed.

Also find enclosed Scrutinizer report obtained from the Scrutinizer.

Requesting you to take the above on record & oblige

Thanking You,

Yours faithfully,

For Indian Terrain Fashions Limited

**J. Manikandan
Company Secretary**

INDIAN TERRAIN FASHIONS LIMITED

SDF-IV & C2, 3rd Main Road, MEPZ / SEZ, Tambaram, Chennai - 600 045. Tel : +91-44-4227 9100, Fax : +91-44-2262 2897
Registered office : No. 208, Velachery Tambaram Main Road, Narayanapuram, Pallikaranai, Chennai-600 100.
Email Id : response_itfl@indianterrain.com

INDIAN TERRAIN

INDIAN TERRIAM FASHIONS LIMITED - Voting Results

Annexure I

Date of the AGM/EGM	Postal Ballot & E-Voting From 2nd November, 2015 to 1st December, 2015
Total number of shareholders on record date	10291
No. of shareholders present in the meeting either in person or through proxy:	N/A
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	N/A
Promoters and Promoter Group	
Public	

Agenda- wise disclosure - All the resolutions passed with requisite majority

Item no. 1 - Sub-Division of Equity Shares from the Face Value of Rs. 10/- per share to Rs. 2/- per share		Ordinary Resolution						
Resolution required: (Ordinary/ Special)		No						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2217220	2217036	99.99	2217036	0	100	0
	Poll	2217220	0	0	0	0	0	0
	Postal Ballot (if applicable)	2217220	0	0	0	0	0	0
	Total	2217220	2217036	99.99	2217036	0	100	0
Public-Institutions	E-Voting	2204253	831890	37.74	831890	0	100	0
	Poll	2204253	0	0	0	0	0	0
	Postal Ballot (if applicable)	2204253	696000	31.58	696000	0	100	0
	Total	2204253	1527890	69.32	1527890	0	100	0
Public- Non Institutions	E-Voting	2764787	161082	5.83	161082	0	100	0
	Poll	2764787	0	0	0	0	0	0
	Postal Ballot (if applicable)	2764787	1127	0.04	1127	0	100	0
	Total	2764787	162209	5.87	162209	0	100	0
Total		7186260	3907135	54.37	3907135	0	100	0



Item no. 2 – Alteration of the Capital Clause in the Memorandum of Association

Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2217220	2217036	99.99	2217036	0	100	0
	Poll	2217220	0	0	0	0	0	0
	Postal Ballot (if applicable)	2217220	0	0	0	0	0	0
	Total	2217220	2217036	99.99	2217036	0	100	0
	E-Voting	2204253	831890	37.74	831890	0	100	0
Public-Institutions	Poll	2204253	0	0	0	0	0	0
	Postal Ballot (if applicable)	2204253	696000	31.58	696000	0	100	0
	Total	2204253	1527890	69.32	1527890	0	100	0
	E-Voting	2764787	161082	5.83	161082	0	100	0
	Poll	2764787	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	2764787	1127	0.04	1127	0	100	0
	Total	2764787	162209	5.87	162209	0	100	0
	Total	7186260	3907135	54.37	3907135	0	100	0

Item no. 3 – Alteration of the Capital Clause of the Articles of Association

Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2217220	2217036	99.99	2217036	0	100	0
	Poll	2217220	0	0	0	0	0	0
	Postal Ballot (if applicable)	2217220	0	0	0	0	0	0
	Total	2217220	2217036	99.99	2217036	0	100	0
	E-Voting	2204253	831890	37.74	831890	0	100	0
Public-Institutions	Poll	2204253	0	0	0	0	0	0
	Postal Ballot (if applicable)	2204253	696000	31.58	696000	0	100	0
	Total	2204253	1527890	69.32	1527890	0	100	0
	E-Voting	2764787	161082	5.83	161082	0	100	0
	Poll	2764787	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	2764787	1127	0.04	1127	0	100	0
	Total	2764787	162209	5.87	162209	0	100	0
	Total	7186260	3907135	54.37	3907135	0	100	0



