

Details of Voting Results- 37th Annual General Meeting held on 29th September, 2017

1.	Date of the AGM	29 th September, 2017
2.	Total number of shareholders on Record Date/Book Closure	(As on cut off date i.e. 22 th September, 2017) 6506
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	6 28
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not Arranged

Agenda-Wise

Resolution/Agenda wise details of voting are as under:

Resolution No.1: As an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 Statement of Profit & Loss and together with Cash Flow Statement and Notes forming part thereto (Financial Statement) for the year ended on 31st March, 2017 and Report of the Board of Directors and Auditors thereon:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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	E-Voting	6993970	Nil					
	Poll		6993970	100	6993970	-	100	-
Public	E-Voting	2343098	1000088	56	1313144	-	100	-
	Poll		313056					
Total		9337068	8307114	-	8307114	-	-	-

Resolution No.2: As an Ordinary Resolution

To appoint director in place of Mrs. Vrinda Jain , who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		YES.						
Category	Mode of Voting	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	E-Voting	6993970	Nil	-	-	-	-	-
	Poll		NIL	-	-	-	100	-
Public	E-Voting	2343098	1000088	-	-	-	-	-
	Poll		313056	56	1313144	-	100	-
Total		9337068	1313144	-	1313144	-	-	-

Resolution No.3: As an Ordinary Resolution

Appointment of Statutory Auditors:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting	6993970	Nil	-	-	-	-	-
	Poll		6993970	100	6993970	-	100	-
Public	E-Voting	2343098	1000088	-	-	-	-	-
	Poll		313056	56	1313144	-	100	-
Total		9337068	8307114	-	8307114	-	-	-

Resolution No.4: As an Ordinary Resolution

To approve the remuneration of Cost Auditor for the financial year ending 31st March 2018

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting	6993970	Nil					
	Poll		6993970	100	6993970	-	100	-
Public	E-Voting	2343098	1000088	56	1313144	-	100	-
	Poll		313056					
Total		9337068	8307114	-	8307114	-	-	-

Resolution No.5: As an Ordinary Resolution

To approve related party transaction:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes.						
Category	Mode of Voting	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	E-Voting	6993970	Nil	-	-	-	-	-
	Poll		Nil	-	-	-	-	-
Public	E-Voting	2343098	1000088	56	1313144	-	100	-
	Poll		313056					
Total		9337068	1313114	-	1313144	-	-	-