

### Details of Voting Results- 36<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2016

1.	Date of the AGM	29 <sup>th</sup> September, 2016
2.	Total number of shareholders on Record Date/Book Closure	(As on cut off date i.e. 22 <sup>th</sup> September, 2016) 6634
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	6 29
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	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 31<sup>st</sup> March, 2016 Statement of Profit & Loss and together with Cash Flow Statement and Notes forming part thereto (Financial Statement) for the year ended on 31<sup>st</sup> March, 2016 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 Institutions	E-Voting	2460	NIL	Nil	Nil	-	-	-	
	Poll		NIL	-	-	-	NIL	-	
Public Non Institution	E-Voting	2340638	5						
	Poll		1313056	56%	1313061	-	100	-	
Total		9337068	8309491	-	8309491	-	-	-	

**Resolution No.2: As an Ordinary Resolution**

To appoint director in place of Mr. Vidit Jain , who retires by rotation and being eligible, offers himself 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	-	-	-	-	-
Public Institutions	E-Voting	2460	Nil	-	-	-	-	-
	Poll		Nil	-	-	-	-	-
Public Non Institution	E-Voting	2340638	5	56%	1313061	Nil	100	-
	Poll		1313056					
Total		9337068	1313061	-	1313061	-	-	-

**Resolution No.3: As an Ordinary Resolution**

Ratification of 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)=

							100	[(5)/(2)* 100
Promoter and Promoter Group	E-Voting		Nil	-	-	-	-	-
	Poll	6993970	6993970	100%	6993970	-	100%	-
Public Institutions	E-Voting	2460	Nil	-	-	-	-	-
	Poll		Nil	-	-	-	-	-
Public Non Institution	E-Voting	2340638	5	56%	1313061	-	100%	-
	Poll		1313056					
Total		9337068	8309491	-	8309491	-	-	-

**Resolution No.4: As an Ordinary Resolution**

To approve the remuneration of Cost Auditor for the financial year ending 31<sup>st</sup> March 2017

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 Institutions	E-Voting	2460	Nil	-	-	-	-	-
	Poll		Nil	-	-	-	-	-
Public Non Institution	E-Voting	2340638	5	56%	1313061	-	100%	-
	Poll		1313056					
Total		9337068	8309491	-	8309491	-	-	-

**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 Institutions	E-Voting	2460	Nil	-	-	-	-	-
	Poll		Nil	-	-	-	-	-
Public Non Institution	E-Voting	2340638	5	56%	1313061	-	100%	-
	Poll		1313056					
Total		9337068	1313061		1313061			-

**Resolution No.6: As an Special Resolution**

Appointment of Mr. Jitender Malik, as Whole-Time Director liable to retire by rotation:

Resolution Required: (Ordinary/Special)		Special						
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 Institutions	E-Voting	2460	Nil	-	-	-	-	-
	Poll		Nil	-	-	-	-	-
Public Non Institution	E-Voting	2340638	5	56%	1313061		100%	
	Poll		1313056					
Total		9337068	8309491	-	8309491	-	-	-

**Resolution No.7: As an Special Resolution**

Payment of remuneration to Mr. Ramesh Kumar Jain, Chairman and Managing Director:

Resolution Required: (Ordinary/Special)		Special						
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 Institutions	E-Voting	2460	Nil	-	-	-	-	-
	Poll		Nil	-	-	-	-	-
Public Non Institution	E-Voting	2340638	5	56%	1313061	-	100%	-
	Poll		1313056					
Total		9337068	1313061	-	1313061	-	-	-

**Resolution No.8: As an Special Resolution**

Payment of remuneration to Mr. Vidit Jain, Whole-Time Director:

Resolution Required: (Ordinary/Special)	Special
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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 Institutions	E-Voting	2460	Nil	-	-	-	-	-
	Poll		Nil	-	-	-	-	-
Public Non Institution	E-Voting	2340638	5	56%	1313061	-	100%	-
	Poll		1313056					
Total		9337068	1313061		1313061			