

Voting Result of AGM				
S. No	Description	Details		
1	Date of Annual General Meeting	14-Nov-16		
2	Total No. of Shareholder on Record Date	1,23,299		
3	No. of Shareholders Present in the Meeting either in person or through proxy			
	Shareholders	In Person	In Proxy	Total
	Promoter and Promoter Group	5	2	7
	Public	33	6	39
	Total	38	8	46
4	No. of Shareholders attended the meeting through Video Conferencing (Not Arranged/Applicable)			
	Shareholders	In Person	In Proxy	Total
	Promoter and Promoter Group	Nil		
	Public	Nil		
		Nil		

ITEM No. 1

Ordinary Resolution : Adoption of Financial Statements and reports of Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the Financial Year Ended on March 31, 2016

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34602105	0	0.00	0	0	0.00	0.00
	Poll		34602105	100.00	34602105	0	100.00	0.00
	Total		34602105	100.00	34602105	0	100.00	0.00
Public Institutions	E-Voting	45402670	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non - Institutions	E-Voting	379175262	5006	0.01	5006	0	100.00	0.00
	Poll		221081	0.49	221081	0	100.00	0.00
	Total		226087	0.06	226087	0	100.00	0.00
<b>Total</b>		<b>459180037</b>	<b>34828192</b>	<b>7.58</b>	<b>34828192</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

ITEM No. 2

Ordinary Resolution : Appointment of the Director in place of Mr. Davesh Agarwal (DIN: 01102237), who retires by rotation and, being eligible, seeks re-appointment.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34602105	0	0.00	0	0	0.00	0.00
	Poll		34602105	100.00	34602105	0	100.00	0.00
	Total		34602105	100.00	34602105	0	100.00	0.00
Public Institutions	E-Voting	45402670	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non - Institutions	E-Voting	379175262	5006	0.00	5006	0	100.00	0.00
	Poll		221081	0.06	221081	0	100.00	0.00
	Total		226087	0.06	226087	0	100.00	0.00
<b>Total</b>		<b>459180037</b>	<b>34828192</b>	<b>7.58</b>	<b>34828192</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



ITEM No. 3

Ordinary Resolution : Appointment of M/s Ladha G.D & Co., Chartered Accountants (ICAI Firm Registration No.010962C) as Statutory Auditors.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34602105	0	0.00	0	0	0.00	0.00
	Poll		34602105	100.00	34602105	0	100.00	0.00
	Total		34602105	100.00	34602105	0	100.00	0.00
Public Institutions	E-Voting	45402670	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non - Institutions	E-Voting	379175262	5006	0.00	5006	0	100.00	0.00
	Poll		221081	0.06	221081	0	100.00	0.00
	Total		226087	0.06	226087	0	100.00	0.00
<b>Total</b>		<b>459180037</b>	<b>34828192</b>	<b>7.58</b>	<b>34828192</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

ITEM No. 4

Ordinary Resolution : Appointment of Mr. Prakash Chand (DIN : 06435360) as an Independent Director not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from May 27, 2016

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34602105	0	0.00	0	0	0.00	0.00
	Poll		34602105	100.00	34602105	0	100.00	0.00
	Total		34602105	100.00	34602105	0	100.00	0.00
Public Institutions	E-Voting	45402670	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non - Institutions	E-Voting	379175262	5006	0.00	5006	0	100.00	0.00
	Poll		221081	0.06	221081	0	100.00	0.00
	Total		226087	0.06	226087	0	100.00	0.00
<b>Total</b>		<b>459180037</b>	<b>34828192</b>	<b>7.58</b>	<b>34828192</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

ITEM No. 5

Ordinary Resolution : Appointment of Mrs. Preeti (DIN:07512783) as an Independent Director not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from May 27, 2016

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34602105	0	0.00	0	0	0.00	0.00
	Poll		34602105	100.00	34602105	0	100.00	0.00
	Total		34602105	100.00	34602105	0	100.00	0.00
Public Institutions	E-Voting	45402670	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non - Institutions	E-Voting	379175262	5006	0.00	5006	0	100.00	0.00
	Poll		221081	0.06	221081	0	100.00	0.00
	Total		226087	0.06	226087	0	100.00	0.00
<b>Total</b>		<b>459180037</b>	<b>34828192</b>	<b>7.58</b>	<b>34828192</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



ITEM No. 6

Ordinary Resolution : Approval/Ratification of the remuneration of the Cost Auditors for the financial year ended March 31, 2017

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34602105	0	0.00	0	0	0.00	0.00
	Poll		34602105	100.00	34602105	0	100.00	0.00
	Total		34602105	100.00	34602105	0	100.00	0.00
Public Institutions	E-Voting	45402670	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non - Institutions	E-Voting	379175262	5006	0.00	4506	500	90.01	9.99
	Poll		221081	0.06	221081	0	100.00	0.00
	Total		226087	0.06	225587	500	99.78	0.22
<b>Total</b>		<b>459180037</b>	<b>34828192</b>	<b>7.58</b>	<b>34827692</b>	<b>500</b>	<b>100.00</b>	<b>0.00</b>

