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Voting results	
Record date	22-09-2017
Total number of shareholders on record date	11708
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	2
b) Public	62
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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**Resolution (1)**

Resolution required: (Ordinary / Special)  
 Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary  
 No

Adoption of Financial Statement for the year ended 31st March, 2017 togetherwith directors and Auditors Reports and adoption of audited consolidated financial statement of the Company for

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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	66890072	21578092	32.2590	21578092	0	100.0000	0.0000
	Postal Ballot (if applicable)		22655988	33.8705	22655988	0	100.0000	0.0000
	Total	66890072	44234080	66.1295	44234080	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		310750	1.1321	310750	0	100.0000	0.0000
	Poll	27449208	22949053	83.6055	22949053	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	27449208	23259803	84.7376	23259803	0	100.0000	0.0000
	Total	94339280	67493883	71.5438	67493883	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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## Resolution (2)

Resolution required: (Ordinary / Special)		Description of resolution considered		Re-appointment of Sh. Harvinder Singh Chopra who retires by rotation				
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
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 Poll Postal Ballot (if applicable)	66890072	21578092 22655988	32.2590 33.8705	21578092 22655988	0 0	100.0000 100.0000	0.0000 0.0000
	Total	66890072	44234080	66.1295	44234080	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	27449208	310750 22949053	1.1321 83.6055	310750 22949053	0 0	100.0000 100.0000	0.0000 0.0000
	Total	27449208	23259803	84.7376	23259803	0	100.0000	0.0000
	Total	94339280	67493883	71.5438	67493883	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Add Notes								

\* this fields are optional

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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**Resolution (3)**

Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		Appointment of Statutory Auditors in place of retiring Auditors						
				Ordinary No						
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	Whether resolution is Pass or Not.	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Yes	
Promoter and Promoter Group	E-Voting									
	Poll	66890072	21578092	32.2590	21578092	0	100.0000	0.0000		
	Postal Ballot (if applicable)		22655988	33.8705	22655988	0	100.0000	0.0000		
	Total	66890072	44234080	66.1295	44234080	0	100.0000	0.0000		
Public- Institutions	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting									
	Poll	27449208	310750	1.1321	310750	0	100.0000	0.0000		
	Postal Ballot (if applicable)		22949053	83.6055	22949053	0	100.0000	0.0000		
	Total	27449208	23259803	84.7376	23259803	0	100.0000	0.0000		
	Total	94339280	67493883	71.5438	67493883	0	100.0000	0.0000		
Disclosure of notes on resolution										
Add Notes										

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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**Resolution (4)**

Resolution required: (Ordinary / Special)  
 Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary  
 No

Description of resolution considered		Approval of the remuneration of the Cost 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		21578092	32.2590	21578092	0	100.0000	0.0000
	Poll	66890072	22655988	33.8705	22655988	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	66890072	44234080	66.1295	44234080	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		310750	1.1321	310750	0	100.0000	0.0000
	Poll	27449208	22949053	83.6055	22949053	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	27449208	23259803	84.7376	23259803	0	100.0000	0.0000
	Total	94339280	67493883	71.5438	67493883	0	100.0000	0.0000
		Whether resolution is Pass or Not.						
		Yes						
		Disclosure of notes on resolution						
		Add Notes						

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



**Resolution (5)**

Resolution required: (Ordinary / Special) Special  
 Whether promoter/promoter group are interested in the agenda/resolution? No

Description of resolution considered Approval of payment of expenses for sending any document(s)

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		21578092	32.2590	21578092	0	100.0000	0.0000
	Poll	66890072	22655988	33.8705	22655988	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	66890072	44234080	66.1295	44234080	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		310750	1.1321	310750	0	100.0000	0.0000
	Poll	27449208	22949053	83.6055	22949053	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	27449208	23259803	84.7376	23259803	0	100.0000	0.0000
	Total	94339280	67493883	71.5438	67493883	0	100.0000	0.0000
Whether resolution is Pass or Not: <span style="float: right;">Yes</span>								
Disclosure of notes on resolution <span style="float: right;">Add Notes</span>								

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	