

VOTING RESULTS AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

25th AGM Voting Results	
Date of the AGM/EGM	August 20, 2018
Total number of shareholders on record date	34756
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	12
Public:	155
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public	NIL

Agenda:		Resolution No. 1 To consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018, together with the Auditors' Report 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	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)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1384,39,916	1384,39,816	100.00%	1384,39,816	-	100.00%	-
	Poll		-	-	-	-	-	-
	Total		1384,39,816	100.00%	1384,39,816	-	100.00%	-
Public- Institutions	E-Voting	494,15,351	122,04,196	24.70%	122,04,196	-	100.00%	-
	Poll		-	-	-	-	100.00%	-
	Total		122,04,196	24.70%	122,04,196	-	100.00%	-
Public- Non Institutions	E-Voting	475,34,625	298,18,639	62.73%	298,18,639	-	100.00%	-
	Poll		825	0.0017%	172	653	20.85%	79.15%
	Total		298,19,464	62.73%	298,18,811	653	99.9978%	0.0022%
Total		2353,89,892	1804,63,476	76.67%	1804,62,823	653	99.9996%	0.0004%



Agenda:				Resolution No. 2 – To declare a dividend of Rs. 2.30 per equity share on 23, 53, 89, 892 equity shares of Re. 1/- each for the financial year ended March 31, 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	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)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1384,39,916	1384,39,816	100.00%	1384,39,816	-	100.00%	-
	Poll		-	-	-	-	-	-
	Total		1384,39,816	100.00%	1384,39,816	-	100.00%	-
Public- Institutions	E-Voting	494,15,351	122,04,196	24.70%	122,04,196	-	100.00%	-
	Poll		-	-	-	-	-	-
	Total		122,04,196	24.70%	122,04,196	-	100.00%	-
Public- Non Institutions	E-Voting	475,34,625	298,18,639	62.73%	298,18,639	-	100.00%	-
	Poll		825	0.0017%	781	44	94.6667%	5.3333%
	Total		298,19,464	62.73%	298,19,420	44	99.9999%	0.0001%
Total		2353,89,892	1804,63,476	76.67%	1804,63,432	44	100.0000%	0.0000%

Agenda:				Resolution No. 3 – To appoint a Director in place of Mr. Arun Kumar Gupta (DIN -00030127), who retires by rotation at this Annual General Meeting 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	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)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1384,39,916	1384,39,816	100.00%	1384,39,816	-	100.00%	-
	Poll		-	-	-	-	-	-
	Total		1384,39,816	100.00%	1384,39,816	-	100.00%	-
Public- Institutions	E-Voting	494,15,351	122,04,196	24.70%	122,03,958	238	99.9980%	0.0020%
	Poll		-	-	-	-	-	-
	Total		122,04,196	24.70%	122,03,958	238	99.9980%	0.0020%
Public- Non Institutions	E-Voting	475,34,625	298,18,639	62.73%	298,18,639	-	100.00%	-
	Poll		825	0.0017%	781	44	94.6667%	5.3333%
	Total		298,19,464	62.73%	298,19,420	44	99.9999%	0.0001%
Total		2353,89,892	1804,63,476	76.67%	1804,63,194	282	99.9998%	0.0002%



Agenda: Resolution No. 4 - To appoint a Director in place of Mr. Anoop Kumar Gupta (DIN-00030160), who retires by rotation at this Annual General Meeting 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	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)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1384,39,916	1384,39,816	100.00%	1384,39,816	-	100.00%	-
	Poll		-	-	-	-	-	-
	Total		1384,39,816	100.00%	1384,39,816	-	100.00%	-
Public- Institutions	E-Voting	494,15,351	122,04,196	24.70%	122,03,958	238	99.9980%	0.0020%
	Poll		-	-	-	-	-	
	Total		122,04,196	24.70%	122,03,958	238	99.9980%	0.0020%
Public- Non Institutions	E-Voting	475,34,625	298,18,639	62.73%	298,18,639	-	100.00%	-
	Poll		825	0.0017%	781	44	94.6667%	5.3333%
	Total		298,19,464	62.73%	298,19,420	44	99.9999%	0.0001%
Total		2353,89,892	1804,63,476	76.67%	1804,63,194	282	99.9998%	0.0002%

Agenda: Resolution No. 5 - To appoint M/s. Walker Chandiok & Co, LLP as Joint Statutory Auditors and to fix their remuneration.

Resolution required: (Ordinary/ Special) Ordinary
 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	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)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1384,39,916	1384,39,816	100.00%	1384,39,816	-	100.00%	-
	Poll		-	-	-	-	-	
	Total		1384,39,816	100.00%	1384,39,816	-	100.00%	-
Public- Institutions	E-Voting	494,15,351	122,04,196	24.70%	122,04,193	3	100.00%	0.00%
	Poll		-	-	-	-	-	
	Total		122,04,196	24.70%	122,04,193	3	100.00%	0.00%
Public- Non Institutions	E-Voting	475,34,625	298,18,639	62.73%	298,18,639	-	100.00%	-
	Poll		825	0.0017%	172	653	20.8485%	79.1515%
	Total		298,19,464	62.73%	298,18,811	653	99.9978%	0.0022%
Total		2353,89,892	1804,63,476	76.67%	1804,62,820	656	99.9996%	0.0004%



Agenda:		Resolution No. 6 –Ratification and Confirmation of remuneration of Cost Auditors for the financial year 2018-19.						
Resolution required: (Ordinary/ Special)		Ordinary						
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	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)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1384,39,916	1384,39,816	100.00%	1384,39,816	-	100.00%	-
	Poll		-	-	-	-	-	-
	Total		1384,39,816	100.00%	1384,39,816	-	100.00%	-
Public- Institutions	E-Voting	494,15,351	122,04,196	24.70%	122,04,173	23	99.9998%	0.0002%
	Poll		-	-	-	-	-	-
	Total		122,04,196	24.70%	122,04,173	23	99.9998%	0.0002%
Public- Non Institutions	E-Voting	475,34,625	298,18,639	62.73%	298,18,639	-	100.00%	-
	Poll		825	0.0017%	172	653	20.8485%	79.1515%
	Total		298,19,464	62.73%	298,18,811	653	99.9978%	0.0022%
Total		2353,89,892	1804,63,476	76.67%	1804,62,800	676	99.9996%	0.0004%

