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

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

Agenda:	i: (Ordinary/ Special		9		Statements of the 2018, together Auditors thereo Statement of the	e Company fowith the Report, and (b) to Company fo	and adopt: (a) the A or the financial year forts of the Board of the Audited Consoli or the financial year of ors' Report thereon;	ended March 31 of Directors and idated Financia	
Whether promoter	promoter group are	)				(	Ordinary		
	promoter group are	interested in the	agenda/resolution	n?	No				
Category	Mode of Voting No. of shares held (1)			held Polled Polled on Outstanding		No. of votes in favour	No. of votes   % of votes in favou on votes polled		r % of votes against on votes polled
		(2)	(3)=[(2)/(1)] *100	(4) =[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1 00		
Promoter and	E-Voting		1384,39,816	100.00%	1204 20 016		504:1139891		
Promoter Group	Poll	1384,39,916	2001,07,010	100.00%	1384,39,816	•	100.00%	9	
	Total		1384,39,816	100.00%	1384,39,816				
Public- Institutions			122,04,196	24.70%		-	100.00%		
	Poll	494,15,351		2 112 0 70	122,04,170		100.00%		
D 11	Total		122,04,196	24.70%	122,04,196		-	4	
Public- Non	E-Voting		298,18,639	62.73%			100.00%	¥ ]	
Institutions	Poll	475,34,625	825	0.0017%	172	653	100.00%		
Fotal .	Total		298,19,464	62.73%	298,18,811	653	20.85%	79.15%	
Ulai		2353,89,892	1804,63,476	76.67%	1804,62,823	653	99.9978% 99.9996%	0.0022%	



Agenda:	-		Resolution No. 2 – To declare a dividend of Rs. 2.30 per equity shon 23, 53, 89, 892 equity shares of Re. 1/- each for the financial y ended March 31, 2018.					
Resolution require	d: (Ordinary/Special	)			chaca March 31,		WOOD 1	
Whether promoter	/ promoter group are	interested in the	Ordinary					
2			3				No	
	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
Category		(1)	(2)	(3)=[(2)/(1)] *100	(4) =[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1 00
	E-Voting		1384,39,816	100.00%	1384,39,816		100 000	
Promoter and	Poll	1384,39,916	-		1001,07,010		100.00%	
Promoter Group	Total		1384,39,816	100.00%	1204 20 016		2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
	E-Voting		122,04,196	24.70%			100.00%	
	Poll	494,15,351	200,01,170	24.7070	122,04,196		100.00%	2
Public-Institutions	Total		122,04,196	24.70%	122.04.106			
	E-Voting		298,18,639		122,04,196		100.00%	-
Public- Non	Poll	475,34,625	825	62.73%	298,18,639	J*	100.00%	
Institutions	Total	1 3,0 1,020	298,19,464	0.0017%	781	44	94.6667%	5.3333%
otal		2353,89,892	1804,63,476	62.73%		44	99.9999%	0.0001%
		100000000000000000000000000000000000000	TOOT,UJ,4/0	76.67%	1804,63,432	44	100.0000%	0.0000%

Agenda:  Resolution require	d: (Ordinary/ Special		Gupta (DIN -000	030127), who	a Director in place of retires by rotation g eligible, offers b	at this Annua			
Whether promoter	promoter group are	j Sintanosta di di	Ordinary						
p, omoter	promoter group are	interested in the	Yes						
Category	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)	(1)	(2)	(3)=[(2)/(1)] *100	(4) =[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*: 00	
Promoter and	E-Voting	1384,39,916	1384,39,816	100.00%	1204 20 014		i		
Promoter Group	Poll		2001/07/010	100.0070	1384,39,816	*	100.00%	-	
r romoter Group	I OH	1307,33,310							
	Total	1304,39,910		100.000/	1201 20 21		, ×.		
	Total	1304,33,310	1384,39,816	100.00%			100.00%	3	
	Total			24.70%	1384,39,816 122,03,958	238	100.00% 99.9980%		
Public- Institutions	Total E-Voting	494,15,351	1384,39,816 122,04,196	24.70%	122,03,958	35			
	Total E-Voting Poll		1384,39,816 122,04,196 - 122,04,196	24.70% - 24.70%	122,03,958	238		0.0020%	
Public- Institutions	Total E-Voting Poll Total	494,15,351	1384,39,816 122,04,196 - 122,04,196 298,18,639	24.70% - 24.70% 62.73%	122,03,958 122,03,958 298,18,639	238	99.9980%	0.0020%	
Public- Institutions Public- Non	Total E-Voting Poll Total E-Voting		1384,39,816 122,04,196 - 122,04,196	24.70% - 24.70%	122,03,958 - 122,03,958 298,18,639 781	35	99.9980% - 99.9980%	0.0020%	



				4	Rumar Gupta (D Annual General i	IN-00030160	a Director in place of ), who retires by rota eing eligible, offers h	tion at this	
Resolution require	d: (Ordinary/ Specia	n			appointment.				
Whether promoter	/ promoter group are	e interested in the	aganda /rocolutio	-2	Ordinary				
		· · · · · · · · · · · · · · · · · · ·	agenua/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)]*: 00	
Promoter and	E-Voting	1	1204 20 017	100.000	100:00-	1			
Promoter Group	Poll	1384,39,916	1384,39,816	100.00%	1384,39,816		100.00%	-	
	Total	1001,07,710	1384,39,816	100 0004	400:00	-	*		
Public-Institutions			122,04,196	100.00%		-	100.00%		
	Poll	494,15,351		24.70%	122,03,958	238	99.9980%	0.0020%	
	Total	171,10,001	122,04,196	24.500/	*****			2	
Public- Non	E-Voting		298,18,639	24.70%		238	99.9980%	0.0020%	
Institutions	Poll	475,34,625	825	62.73%			100.00%		
	Total	- 175,54,025	298,19,464	0.0017%		44	94.6667%		
Total		2353,89,892	1804,63,476	62.73% 76.67%		44	99.9999%		
			2001/00/170	70.0770	1804,63,194	282	99.9998%	0.0002%	
Resolution required	l: (Ordinary/Special				Joint Statutory Au	iditors and to	M/s. Walker Chandi fix their remunerati	,	
hether promoter/promoter group are interested in the agenda/resolution?							rdinary	on.	
whether promoter/	promoter group are	interested in the	agenda/resolution	?				on. 	
Category	promoter group are  Mode of Voting	No. of shares held	No. of votes Polled	% of votes			ordinary No	% of votes against on votes polled	
	promoter group are	No. of shares	No. of votes Polled	% of votes Polled on Outstanding	No. of votes in	No. of votes	ordinary No % of votes in favour	% of votes against on	
	promoter group are	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares  (3)=[(2)/(1)]	No. of votes in favour	No. of votes against	ordinary No % of votes in favour on votes polled	% of votes against on votes polled (7)=[(5)/(2)]*1	
	Mode of Voting	No. of shares held	No. of votes Polled (2)	% of votes Polled on Outstanding shares  (3)=[(2)/(1)] *100	No. of votes in favour  (4) =[(2)-(5)]	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*1	
Category	promoter group are	No. of shares held  (1)	No. of votes Polled	% of votes Polled on Outstanding shares  (3)=[(2)/(1)]	No. of votes in favour	No. of votes against	ordinary No % of votes in favour on votes polled	% of votes against on votes polled (7)=[(5)/(2)]*1	
Category Promoter and Promoter Group	Mode of Voting  E-Voting Poll Total	No. of shares held	No. of votes Polled (2)	% of votes Polled on Outstanding shares  (3)=[(2)/(1)] *100	No. of votes in favour  (4) =[(2)-(5)]	No. of votes against	% of votes in favour on votes polled  (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*1	
Category Promoter and Promoter Group	Mode of Voting  E-Voting Poll Total	No. of shares held  (1)	No. of votes Polled (2)  1384,39,816	% of votes Polled on Outstanding shares  (3)=[(2)/(1)] *100  100.00%	No. of votes in favour  (4) =[(2)-(5)]  1384,39,816	No. of votes against	% of votes in favour on votes polled  (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*1 00	
Category Promoter and Promoter Group	Mode of Voting  E-Voting Poll Total	No. of shares held  (1)  1384,39,916	No. of votes Polled (2)	% of votes Polled on Outstanding shares  (3)=[(2)/(1)] *100  100.00% - 100.00% 24.70%	No. of votes in favour  (4) =[(2)-(5)]	No. of votes against	% of votes in favour on votes polled  (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*1 00	
Category  Promoter and Promoter Group  Public- Institutions	Mode of Voting  E-Voting Poll Total E-Voting	No. of shares held  (1)	1384,39,816 122,04,196	% of votes Polled on Outstanding shares  (3)=[(2)/(1)] *100  100.00% - 100.00% 24.70%	No. of votes in favour  (4) =[(2)-(5)]  1384,39,816  1384,39,816  122,04,193	No. of votes against (5)	% of votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00% 100.00%	% of votes against on votes polled (7)=[(5)/(2)]*1 00	
Promoter and Promoter Group Public- Institutions Public- Non	Mode of Voting  E-Voting Poll Total E-Voting Poll	No. of shares held  (1)  1384,39,916	1384,39,816 1384,39,816 122,04,196	% of votes Polled on Outstanding shares  (3)=[(2)/(1)] *100  100.00%	No. of votes in favour  (4) =[(2)-(5)]  1384,39,816 1384,39,816 122,04,193	No. of votes against (5)	% of votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00% 100.00% 100.00%	% of votes against on votes polled (7)=[(5)/(2)]*1 00	
Category  Promoter and Promoter Group  Public- Institutions	Mode of Voting  E-Voting Poll Total E-Voting Poll Total	No. of shares held  (1)  1384,39,916  494,15,351	1384,39,816 1384,39,816 122,04,196 298,18,639	% of votes Polled on Outstanding shares  (3)=[(2)/(1)] *100  100.00% - 100.00% - 24.70% - 24.70% 62.73%	No. of votes in favour  (4) =[(2)-(5)]  1384,39,816 122,04,193 122,04,193 298,18,639	No. of votes against  (5)	% of votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00% 100.00% 100.00% 100.00%	% of votes against on votes polled (7)=[(5)/(2)]*1 00 0.00%	
Promoter and Promoter Group Public- Institutions Public- Non Institutions	E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting	No. of shares held  (1)  1384,39,916	1384,39,816 1384,39,816 122,04,196 298,18,639 825	% of votes Polled on Outstanding shares  (3)=[(2)/(1)] *100  100.00%	No. of votes in favour  (4) =[(2)-(5)]  1384,39,816  1384,39,816  122,04,193  298,18,639  172	No. of votes against  (5)	% of votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00% 100.00% 100.00% 20.8485%	% of votes against on votes polled (7)=[(5)/(2)]*1 00 0.00% 79.1515%	
Promoter and Promoter Group Public- Institutions Public- Non	E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total F-Voting Poll Total Poll Total F-Voting Poll Total	No. of shares held  (1)  1384,39,916  494,15,351	1384,39,816 1384,39,816 122,04,196 298,18,639	% of votes Polled on Outstanding shares  (3)=[(2)/(1)] *100  100.00% - 100.00% - 24.70% - 24.70% 62.73%	No. of votes in favour  (4) =[(2)-(5)]  1384,39,816 122,04,193 122,04,193 298,18,639	No. of votes against  (5)	% of votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00% 100.00% 100.00% 100.00%	% of votes against on votes polled (7)=[(5)/(2)]*1	



Agenda:					Resolution No. 6 Cost Auditors for	-Ratification the financial	and Confirmation of year 2018-19	remuneration o
Resolution required	d: (Ordinary/Special							
Whether promoter,	promoter group are	interested in the	Ordinary					
				· ·			No	
Category	Mode of Voting	f Voting No. of shares held (1)	No. of votes Polled	% of votes Polled on Outstanding shares (3)=[(2)/(1)] *100		No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled
Promoter Group	Poll	1384,39,916		100.00%	1384,39,816	251	100.00%	=
	Total	1304,33,310		100 000	-		(4)	
Public- Institutions			1384,39,816	100.00%		4	100.00%	
- done modulons	Poll	40445054	122,04,196	24.70%	122,04,173	23	99.9998%	0.0002%
		494,15,351				30		
D III V	Total		122,04,196	24.70%	122,04,173	23	99,9998%	0.0002%
Public- Non	E-Voting		298,18,639	62.73%			100.00%	0.00000
Institutions	Poll	475,34,625	825	0.0017%		653		
	Total	**	298,19,464	62.73%	1,7	653	20.8485%	
Fotal		2353,89,892	1804,63,476	76.67%		676	99.9978% 99.9996%	

