



MOREPEN Date: 23/09/2016

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai- 400 051

Tel No: (022) 26598100-8114

Fax No: (022) 26598120

Symbol: MOREPENLAB

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Phones: 91-22-22721233/4

Fax: 91-22-2272 3121 Scrip Code: 500288

Subject:

Disclosure of Voting Results of the 31st Annual General Meeting of

the Company held on September 23, 2016

Dear Sir,

The 31st Annual General Meeting (AGM) of the Company was held today, the September 23, 2016 at the Registered Office of the Company at Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, Himachal Pradesh – 173 205.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended and Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility for remote e-voting to the shareholders of the Company as on September 16, 2016 (being the cut-off date for the purpose of remote e-voting) to cast their votes on the items of business as stated in the AGM Notice. The remote e-voting had commenced on September 19, 2016 at 9.00 A.M. and ended on September 22, 2016 at 5.00 P.M. The facility of voting through physical ballots was also made available at the venue of the AGM to the members who had attended the AGM and had not cast their votes by remote e-voting.

Mr. P.C. Goel, Practising Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting process and voting though physical ballots at the AGM. The consolidated Scrutinizer's Report dated September 23, 2016 is attached herewith as **Annexure-I**.

In terms of the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of voting results is also attached as **Annexure-II**.

Morepen Laboratories Limited

Corp. Off.: 4th Floor,Antriksh Bhawan, 22 K.G.Marg, New Delhi - 110 001, INDIA Tel.:+91-11-23324443,23712025, E-mail: corporate@morepen.com,Website:www.morepen.com CIN NO. L24231 HP1984PLC006028

Plant & Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205 Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com





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The above results are being placed on the Company's website <u>www.morepen.com</u> as well as on the website of CDSL <u>www.evotingindia.com</u>.

The above is for your information and records.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited

(Thomas P. Joshua)

Company Secretary

Encl.: a/a

Copy to:

Central Depository Services (India) Limited.

17th Floor, P. J. Towers,

Dalal Street, Fort, Mumbai - 400 001

Ph. No: 022-22725062

Corp. Off.: 4th Floor,Antriksh Bhawan, 22 K.G.Marg, New Delhi - 110 001, INDIA Tel.:+91-11-23324443,23712025, E-mail: corporate@morepen.com,Website:www.morepen.com CIN NO. L24231 HP1984PLC006028

Plant & Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205 Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com

Annexure-I

COMPANY SECRETARY

1405, YUCCA, Paramount Symphony Crossing Republic Township, NH - 24 Dundahera, Ghaziabad - 201016, INDIA Ph.: 0120 - 4904761 **Mobile**: 9810000471 **Email**:peeceegoel@gmail.com,pcgoel1949@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 (2) of the Companies (Management and Administration) Rules,

The Chairman Morepen Laboratories Limited, Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, Nimachal Pradesh – <u>173205</u>

Dear Sir,

Reg.: 31st Annual General Meeting of the members of Morepen Laboratories Limited held on September 23, 2016 at 10.30 A. M.

Company held on September 23, 2016 at 10.30 A.M. at the Registered office of the Company at Morepen Village, Nalagarh Road, Near Baddi, well as Remote E-voting, if any, on the resolution(s) set out in the Notice of the 31st Annual General Meeting (AGM) of the members of the Administration) Rules, 2014 as amended, to conduct the Remote E-voting process and to scrutinize the Physical Ballots polled at the meeting as I, Prem Chand Goel, Company Secretary (Membership No. FCS - 1434 & CP No. 457), appointed by the Board of Directors of Morepen Distt. Solan, Himachal Pradesh – 173 205, submit my report as under: Laboratories Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

- The members of the Company holding shares as on the cut-off date of September 16, resolutions as set out in item no(s). 1 to 5 of the notice of the 31^{st} AGM of the Company. 2016 were entitled to vote on the proposed
- 2 The facility provided for remote e-voting which commenced on Monday, September 19, 2016 at 9.00 A.M. remained open for not less than 3 days and ended on Thursday, September 22, 2016 at 5.00 P.M. The Central Depository Services (India) Limited (CDSL) remote evoting facility was blocked thereafter.
- After the time fixed for closing of the poll by the Chairman of the Company the ballot boxes kept for polling were locked in my presence with due identification marks placed by me



- 4 The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorisations/proxies lodged with the Company.
- 5 The poll papers which were incomplete and/or otherwise found defective have been treated as invalid and kept separately.

I did not find any poll paper(s) invalid

- 6 employment of the Company. through Remote E-Voting were unblocked in the presence of two witnesses Mr. A. K. Bansal and Mr. Srijan Tiwari who are not in After the conclusion of voting at the Annual General Meeting, the votes cast at the meeting were counted and thereafter the votes cast
- 7. I have scrutinized and reviewed the voting through electronic means and physical mode based on the data downloaded from the E-Voting system of Central Depository Services (India) Limited (CDSL) and the ballots polled at the meeting, respectively.
- I now submit my Consolidated Report as under on the Result of the voting through electronic means and the physical mode in respect of the resolutions proposed in the notice dated 9^{th} August, 2016 for the 31^{st} AGM of the Company.

Date of the 31st Annual General Meeting	Friday, September 23, 2016
Total No. of shareholders on record date	
a) Equity	1,33,544
b) Preference	57
No. of shareholders present in the meeting either in person or	
through proxy	
i. Promoters & Promoter Group:	
a) Equity	32
ence	0
ii. Public	
a) Equity	47
b) Preference	
No. of shareholders attended the meeting through Video	
Conferencing	
i. Promoters & Promoter Group:	
a) Equity	
b) Preference	
ii. Public	
a) Equity	0
b) Preference	0

Voting Details on Agenda Items:

Resolution No. 1				Adoption of Annu	Adoption of Annual Accounts alongwith Reports thereon for the financial year ended March 31, 2016.	Reports thereon	for the financial v	ear ended March 31	2016
Resolution Required				Ordinary (Ordinary Business)	ry Business)				
Whether promoter/promoter group are interested in the agenda/ resolution?	omoter gro	up are interested	in the agenda/	No					
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)}	% of votes against on votes polled (7)={(5)/(2)} X100
A. Equity								>100	
	E- Voting			152,213,578	97.97%	152,213,578	0	100.00%	0.00%
	Poll	155 371 588	155 371 588	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	1000	+20/2/+/200	0	0.00%	0	0	0.00%	0.00%
	Total			152,213,578	97.97%	152,213,578	0	100.00%	0.00%
2. Public- Institutions	E- Voting			29,632,500	34.77%	29,632,500	0	100.00%	0.00%
	Poll	85.219.104	85 210 104	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			29,632,500	34.77%	29,632,500	0	100.00%	0.00%
Institutions	Voting			2,978,501	1.42%	2,978,181	320	99.99%	0.01%
	Poll	209,235,511	209.235.511	260,373	0.12%	260,373	0	100.00%	0.00%
	Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			3,238,874	1.55%	3,238,554	320	99.99%	0.01%
B. Preference		449,826,203	449,826,203	185,084,952	41.15%	185,084,632	320	100.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
	Ballot		3	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
Institutions	Voting			1,000,000	0.17%	200,000	800,000	20.00%	80.00%
	Poll	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
	Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			1,000,000	0.17%	200,000	800,000	20.00%	80.00%
3. Public - Non Institutions	E- Voting			0	0.00%	0	0	0.00%	0.00%
	Poll	0	D	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
Grand Total (A+B)		461,791,404	1.048.086.253	1,000,000	0.17%	200,000	800,000	20.00%	80.00%
Signa Ioan (A+b)		TOT/121/404	1,040,000,233	700,004,937	1/./3%	185,284,632	800,320	99.57%	0.43%

Invalid Votes: 0

Mode of No. of Shares Voting Rights Voting Destal 155,371,588 152,213,578 Postal Regulating to a vote) 152,213,578 Postal Regulating Rights	Resolution No. 2 Resolution Required				Re-appointment of Mr. Sushi and, being eligible, offers him Ordinary (Ordinary Business)	Re-appointment of Mr. Sushil Suri (DIN:00012028), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.	IN:00012028), ve-appointment.	vho retires by	rotation at this A
Mode of No. of Shares No. of Votes No. of	Whether promoter/proresolution?	moter grou	up are interested i	n the agenda/	Yes	m) basiness			
Postal 155,371,588 155,371,588 155,371,588 155,371,588 155,371,588 155,371,588 155,371,588 155,371,588 155,371,588 155,371,588 155,371,588 155,371,588 155,371,578 152,213,578 0	Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}		No. of Votes against (5)	%
up. Vering Poil Poil 155,371,588 155,371,588 155,371,588 155,371,588 97,97% 152,213,578 152,213,578 0 0.00% 0 0.00% 0 0 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>									
Postal P		E- Voting			152,213,578	97.97%	152,213,578	0	
Potal		Poll	155,371,588	155,371,588	0	0.00%	0	0	
Potal		Ballot			0	0.00%	0	0	
Voting Poll Poll Ballot 85,219,104 85,219,104 85,219,104 85,219,104 29,632,500 34,77% 29,632,500 0 Postal Ballot Cotal 29,632,501 29,632,500 34,77% 29,632,500 0 Poll Total 209,235,511 <td></td> <td>Total</td> <td></td> <td></td> <td>152,213,578</td> <td>97.97%</td> <td>152,213,578</td> <td>0</td> <td></td>		Total			152,213,578	97.97%	152,213,578	0	
Poli Postal Pos		Voting			29,632,500	34.77%	29,632,500	0	
Ballot Cotal Cot		Poll	85,219,104	85,219,104	0	0.00%	0	0	
Total		Ballot			0	0.00%	0	0	
Poli Poli Postai Ballot Postai Poli 209,235,511 200,200 200,000		Total			29,632,500	34.77%	29,632,500	0	
Postal		Voting			2,978,501	1.42%	2,977,581	920	
Ballott 1,55% 3,238,874 1.55% 3,237,954 1.55% 3,237,		Postal	209,235,511	209,235,511	260,373	0.12%	260,373	0	
		Ballot		7 .	0	0.00%	0	0	
F- Voting	Total (A)	Total	449 826 203	200 300 000	3,238,874	1.55%	3,237,954	920	
Poting Postal	B. Preference		773/020/203	449,020,203	185,084,952	41.15%	185,084,032	920	
Postal	 Promoter and Promoter Group. 	E- Voting			0	0.00%	0	0	
Ballott Total		Postal	0	0	0	0.00%	0	0	
		Ballot			0	0.00%	0	0	
Voting 1,000,000 0.17% 200,000 800,00 Poll 11,965,201 598,260,050 0 0.00% 0 0 800,00 Postal 11,965,201 598,260,050 1,000,000 0.17% 200,000 800,00 E-Voting Poll 0 0.00% 0 0 800,00 Postal 0 0 0.00% 0 0 0 Postal 0 0 0.00% 0 0 0 Postal 0 0 0 0 0	2. Public-	F-			0	0.00%	0	0	
Postal 11,965,201 598,260,050 0 0.00% 0 0 0 0 0 0 0 0 0		Voting			1,000,000	0.17%	200,000	800,000	
Ballot 0 0.00% 0 Total 1,000,000 0.17% 200,000 E- 0 0.00% 0 Poll 0 0 0 0 Postal 0 0 0 0 Ballot 1,965,201 598,260,050 1,000,000 0.17% 200,000 8		Postal	11,965,201	598,260,050	0	0.00%	0	0	
Total 1,000,000 0.17% 200,000		Ballot			0	0.00%	0	0	
Voting 0 0.00% 0 Poll 0 0 0.00% 0 Postal 0 0 0.00% 0 Ballot 0 0.00% 0 0 Total 11,965,201 598,260,050 1,000,000 0.17% 200,000 800,00	3. Public - Non	Total			1,000,000	0.17%	200,000	800,000	
Poli		Voting			0	0.00%	0	0	
Ballot 0 0.00% 0 Total 11,965,201 598,260,050 1,000,000 0.17% 200,000		Poll	0	0	0	0.00%	0	0	
Total 11,965,201 598,260,050 1,000,000 0.17% 200,000		Ballot			0	0.00%	0	0	
11,903,201 398,200,000 1,000,000 0.17% 200,000	Total (R)	Total	11000		0	0.00%	0	0	
101/91.404 1.U4X.UXB./53 1XB.UXA.UXB	Grand Total (A+B)		461,791,404	1.048.086.253	186.084.952	0.17%	1	800,000	



Resolution No. 3				Appointment of	Appointment of M/s M. Kamal Mahajan And Co., Chartered Accountants (FRN: 006855N) as Statutory Auditors	n And Co., Charte	red Accountan	ts (FRN: 006855N) as	Statutory Auditors
Recolution Required				Ordinary (Ordinary Business)	ary Business)				
Whether promoter/promoter group are interested in the agenda/	moter group	are interested in	n the agenda/	No					
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)}	% of votes against on votes polled (7)={(5)/(2)} x100
A. Equity									
	Voting T			152,213,578	97.97%	152,213,578	0	100.00%	0.00%
Promoter Group.	Poll		177 274 700	0	0.00%	0	0	0.00%	0.00%
	Postal	155,3/1,588	133,371,388	0	0.00%	0	0	0.00%	0.00%
	Total			152,213,578	97.97%	152,213,578	0	100.00%	0.00%
2. Public-	, m			29,632,500	34.77%	29,632,500	0	100.00%	0.00%
Institutions	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal	85,219,104	85,219,104	0	0.00%	0	0	0.00%	0.00%
	Total			29,632,500	34.77%	29,632,500	0	100.00%	0.00%
3. Public - Non	E-			2,978,501	1.42%	2,976,581	1,920	99.94%	0.06%
TUSCICUCIONS	Poll			260,373	0.12%	260,373	0	100.00%	0.00%
	Postal	209,235,511	115,552,607	0	0.00%	0	0	0.00%	0.00%
2	Total			3,238,874	1.55%	3,236,954	1,920	99.94%	0.06%
Total (A)		449,826,203	449,826,203	185,084,952	41.15%	185,083,032	1,920	100.00%	0.00%
	r							0 000	0 00%
Promoter Group.	Voting				0.00%			0.000	0 000
	Poll	0	0	0	0.00%	0	C	0.00%	0.00%
	Postal	c		0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
2. Public-	Ţ			1,000,000	0.17%	200,000	800,000	20.00%	80.00%
Institutions	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal	11,965,201	398,200,030	0	0.00%	0	0	0.00%	0.00%
	Total	•		1,000,000	0.17%	200,000	800,000	20.00%	80.00%
3. Public - Non	E-			0	0.00%	0	0	0.00%	0.00%
	Voting				0 000			2000 0	0 00%
	Poll	0	0	0	0.00%	c	0	0.00.70	0.00
	Postal	C		0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
Total (B)		11,965,201	598,260,050	1,000,000	0.17%	200,000	800,000	20.00%	0.00%
Grand Total (A+B)		461.791.404	1,048,086,253	186,084,952	17.75%	185,283,032	801,920	99.5/%	0.45%



Kesolution No. 4*				rotation.	Appointment of Ms. Archana 5. Bhargava (DIN: 02505308) as Director of the Company liable to retire by rotation.	argava (DIN:	02505308) a	s Director of the Comp	any liable to retire by
Resolution Required				Ordinary (Ordinary (Special Business)				
Whether promoter/promoter group are interested in the agenda/ resolution?	noter group a	ire interested in t	he agenda/	No					
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)} X100	% of votes against on votes polled (7)={(5)/(2)}
A. Equity									
	E-Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
2. Public-Institutions	E-Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal	85,219,104	85,219,104	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
3. Public - Non	E-Voting			Ô	0.00%	0	0	0.00%	0.00%
Institutions	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal	209,235,511	209,235,511	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
Total (A)		449,826,203	449,826,203	0	0.00%	0	0	0.00%	0.00%
	1 1								
1. Promoter and	E-Voting			0	0.00%	0	0	0.00%	0.00%
Floilloter Group.	Poll	•)	C	0.00%	0	C	0.00%	0.00%
	Ballot	C	C	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
2. Public-Institutions	E-Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
3. Public - Non	E-Voting			0	0.00%	0	0	0.00%	0.00%
Institutions	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal	C	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
Total (B)		11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
Grand Total (A+B)		461,791,404	1,048,086,253	0	0.00%	0	0	0.00%	0.00%

decided to consider the voting on item no. 4 of the notice of 31st Annual General Meeting (AGM) on September 23, 2016 as void.

Invalid Votes: N.A.



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				or the company	tor the tinancial vear	The Manual of the last	24 200		
Resolution Required				Ordinary (Special Business)	Ordinary (Special Business)	Hall Figure 1 71/ 4	01/ (1.1. 2010	-1/)	
Whether promoter/promoter group are interested in the agenda/ resolution?	omoter grou	up are interested	in the agenda/	No					
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)}	% of votes against on votes polled (7)={(5)/(2)}
A. Equity									
	E- Voting			152,213,578	97.97%	152,213,578	0	100.00%	0.00%
	Poll	155,371,588	155.371.588	0	0.00%	0	0	0.00%	0.00%
	Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			152,213,578	97.97%	152,213,578	0	100.00%	2000 0
Institutions	Voting			29,632,500	34.77%	29,632,500	0	100.00%	0.00%
	Poll	85,219,104	85.219.104	0	0.00%	0	0	0.00%	0.00%
	Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			29,632,500	34.77%	29,632,500	0	100.00%	0.00%
Institutions	Voting			2,978,501	1.42%	2,977,580	921	99.97%	0.03%
	Poll	209,235,511	209,235,511	260,373	0.12%	260,373	0	100.00%	0.00%
	Ballot			0	0.00%	0	0	0.00%	0.00%
Total (A)	Total	440		3,238,874	1.55%	3,237,953	921	99.97%	0.03%
B. Preference		449,820,203	449,826,203	185,084,952	41.15%	185,084,031	921	100.00%	0.00%
 Promoter and Promoter Group. 	E- Voting			0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
	Ballot			0	0.00%	0	0	0.00%	0.00%
2. Public-	F-			0	0.00%	0	0	0.00%	0.00%
	Voting			1,000,000	0.17%	200,000	800,000	20.00%	80.00%
	Postal	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
	Ballot			0	0.00%	0	0	0.00%	0.00%
3. Public - Non	Total F-			1,000,000	0.17%	200,000	800,000	20.00%	80.00%
	Voting			0	0.00%	0	0	0.00%	0.00%
	Postal	0	0	0	0.00%	0	0	0.00%	0.00%
	Ballot			0	0.00%	0	0	0.00%	0.00%
Total (B)	Total	11 065 201	E00 260 050	0000	0.00%	0	0	0.00%	0.00%
Grand Total (A+B)		461,791,404	1.048.086.253	186.084.952	0.17%	200,000	800,000	20.00%	80.00%

- 9. A list of Equity/Preference shareholders who voted "FOR" & "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Place:

Date:

September 23, 2016 Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, Himachal Pradesh - **173205**

Company Secretary **CP No: 457**

(Prem Chand Goel)

FCS: 1434

b) Preference	a) Equity	ii. Public	b) Preference	a) Equity	i. Promoters & Promoter Group:	Conferencing	No. of shareholders attended the meeting through Video	b) Preference	a) Equity	ii. Public	b) Preference	a) Equity	i. Promoters & Promoter Group:	through proxy	No. of shareholders present in the meeting either in person or	b) Preference	a) Equity	Total No. of shareholders on record date	Date of the 31st Annual General Meeting
0	0		0	0					47		0	32				57	1,33,544		Friday, September 23, 2016



No. of Votes in against (5) (6)={(4)/(2)} (6)={(4)/(2)} (100.00% (6)	Resolution No. 1				Adoption of Annu	Adoption of Annual Accounts alongwith Reports thereon for the financial year ended March 31, 2016.	Reports thereon	for the financial y	ear ended March 31	, 2016.
	Whether promoter/pro	moter gro	up are interested	in the agenda/	No Cidilary	ly busiliess)				
Promoter and Promoter and Promoter foroup.	Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)}	% of votes against on votes polled (7)={(5)/(2)} X100
Promoter and Prom									2000	
Politic Poli		E- Voting			152,213,578	97.97%	152,213,578	0	100.00%	0.00%
Public P		Poll	155 271 500	155 271 500	0	0.00%	0	0	0.00%	0.00%
Public Public Public Public Public Public Public Non		Postal Ballot	133,371,300	100,001,000	0	0.00%	0	0	0.00%	0.00%
Public Postal P		Total			152,213,578	97.97%	152,213,578	0	100.00%	0.00%
Politic - Non Fortial Politic - Non Fortial Politic - Non Fortial Politic - Non		E- Voting			29,632,500	34.77%	29,632,500	0	100.00%	0.00%
Public - Non Fostal Fost		Poll	85 219 104	85 210 104	0	0.00%	0	0	0.00%	0.00%
Public - Non E-did		Postal Ballot	00,000	(),***),***	0	0.00%	0	0	0.00%	0.00%
Public - Non Publ		Total			29,632,500	34.77%	29,632,500	0	100.00%	0.00%
Polit 209,235,511 209,23		Voting			2,978,501	1.42%	2,978,181	320	99.99%	0.01%
Postal P		Poll	209.235.511	209 235 511	260,373	0.12%	260,373	0	100.00%	0.00%
Total Hal(A) Total Hal(A) Hal		Postal Ballot			0	0.00%	0	0	0.00%	0.00%
Table A A A A A A A A A		Total			3,238,874	1.55%	3,238,554	320	99.99%	0.01%
Promoter and Promoter Group. Profital Postal Protal P	a		449,826,203	449,826,203	185,084,952	41.15%	185,084,632	320	100.00%	0.00%
Poli Postal Pos		E- Voting			0	0.00%	0	0	0.00%	0.00%
Public- E-		Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Total		Postal Ballot	(0	0.00%	0	0	0.00%	0.00%
Public- Polity Polity Polity Polity Postal 11,965,201 598,260,055 200,000 20		Total			0	0.00%	0	0	0.00%	0.00%
Poil Postal Ballot 11,965,201 598,260,050 598,260,050 0.00% 0.00% 0 0 Public – Non Institutions E- Poil Postal Postal Ballot E- Postal Ballot 0 1,000,000 0 0.00% 0 0.00% 0 200,000 0 800,000 0 2 tati (B) Total 1,965,201 598,260,050 0 1,000,000 0 0.00% 0 0.00% 0 200,000 0 800,000 0 2		E- Voting			1,000,000	0.17%	200,000	800,000	20.00%	80.00%
Postal P		Poll	11.965.201	598.260.050	0	0.00%	0	0	0.00%	0.00%
Public – Non Institutions E- Voting Poli (a) (b) (b) (b) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	8	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
Public – Non Institutions E – Voting Voting 0.00% 0.00% 0 0 Postal Ballot Postal Ballot 0 0.00% 0 0 0 Total 11,965,201 598,260,050 1,000,000 0.17% 200,000 800,000 20		Total			1,000,000	0.17%	200,000	800,000	20.00%	80.00%
Poil 0 0.00% 0 0 Postal Ballot 0 0.00% 0 0 Total 11,965,201 598,260,050 1,000,000 0.17% 200,000 800,000 20		Voting			0	0.00%	0	0	0.00%	0.00%
Postal 0 0.00% 0 0 Ballot 0 0.00% 0 0 Total 0 0.00% 0 0 11,965,201 598,260,050 1,000,000 0.17% 200,000 800,000 20		Poll	D	0	0	0.00%	0	0	0.00%	0.00%
Total 0.00% <th< td=""><td></td><td>Postal Ballot</td><td>(</td><td></td><td>0</td><td>0.00%</td><td>0</td><td>0</td><td>0.00%</td><td>0.00%</td></th<>		Postal Ballot	(0	0.00%	0	0	0.00%	0.00%
11,965,201 598,260,050 1,000,000 0.17% 200,000 800,000		Total			0	0.00%	0	0	0.00%	0.00%
	Total (B)		11,965,201	598,260,050	1,000,000	0.17%	200,000	800,000	20.00%	80.00%



Kesolation No. 2				Re-appointment and, being eligi	Re-appointment of Mr. Sushil Suri (DIN:00012028), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-annointment	IN:00012028), w	ho retires by	rotation at this Annu	ial General Meeting
Resolution Required				Ordinary (Ordinary Business)	ary Business)	o appointment.			
Whether promoter/promoter group are interested in the agenda/ resolution?	omoter grou	ıp are interested i	in the agenda/	Yes					
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)}	% of votes against on votes polled (7)={(5)/(2)}
A. Equity									
 Promoter and Promoter Group. 	E- Voting			152,213,578	97.97%	152,213,578	0	100.00%	0.00%
	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
	Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			152,213,578	97.97%	152,213,578	0	100.00%	0.00%
Institutions	Voting			29,632,500	34.77%	29,632,500	0	100.00%	0.00%
	Poll	85,219,104	85,219,104	0	0.00%	0	0	0.00%	0.00%
	Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			29,632,500	34.77%	29,632,500	0	100.00%	0.00%
Institutions	Voting			2,978,501	1.42%	2,977,581	920	99.97%	0.03%
	Poll	209,235,511	209,235,511	260,373	0.12%	260,373	0	100.00%	0.00%
	Ballot			0	0.00%	0	0	0.00%	0.00%
Total (A)	Total	200 900 000	2000	3,238,874	1.55%	3,237,954	920	99.97%	0.03%
B. Preference		449,020,203	449,826,203	185,084,952	41.15%	185,084,032	920	100.00%	0.00%
1. Promoter and Promoter Group.	E- Voting			0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
	Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
Institutions	Voting			1,000,000	0.17%	200,000	800,000	20.00%	80.00%
	Post-si	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
	Ballot		20	0	0.00%	0	0	0.00%	0.00%
	Total			1,000,000	0.17%	200,000	800,000	20.00%	80.00%
Institutions	Voting			0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
	Ballot			0	0.00%	0	0	0.00%	0.00%
Total (B)	Total	11 065 301		0	0.00%	0	0	0.00%	0.00%
Grand Total (A+B)		461,791,404	1,048,086,253	186,084,952	17.75%	185,284,032	800,000	20.00%	80.00%
						100/101/001	000/000	33.3770	0.43%



Resolution No. 3				Appointment of	Appointment of M/s M. Kamal Mahajan And Co., Chartered Accountants (FRN: 006855N) as Statutory Auditors	n And Co., Charte	red Accountan	ts (FRN: 006855N) as	Statutory Auditors
Resolution Required				Ordinary (Ordinary Business)	Ordinary (Ordinary Business)	ciacion			
Whether promoter/promoter group are interested in the agenda/ resolution?	moter grou	p are interested i	n the agenda/	No	,				
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)}	% of votes against on votes polled (7)={(5)/(2)} X100
A. Equity									
	E- Voting			152,213,578	97.97%	152,213,578	0	100.00%	0.00%
	Poll	155 371 588	155 371 588	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	100/07 1/000	100,00 1,000	0	0.00%	0	0	0.00%	0.00%
	Total			152,213,578	97.97%	152,213,578	0	100.00%	0.00%
2. Public- Institutions	E- Voting			29,632,500	34.77%	29,632,500	0	100.00%	0.00%
	Poll	85.219.104	85.219.104	0	0.00%	0	0	0.00%	0.00%
	Postal			0	0.00%	0	0	0.00%	0.00%
	Total			29,632,500	34.77%	29,632,500	0	100.00%	0.00%
3. Public – Non Institutions	E- Voting			2,978,501	1.42%	2,976,581	1,920	99.94%	0.06%
	Poll	209.235.511	209.235.511	260,373	0.12%	260,373	0	100.00%	0.00%
	Postal			0	0.00%	0	0	0.00%	0.00%
	Total			3,238,874	1.55%	3,236,954	1,920	99.94%	0.06%
Fotal (A)		449,826,203	449,826,203	185,084,952	41.15%	185,083,032	1,920	100.00%	0.00%
	Voting			0	0.00%	0	0	0.00%	0.00%
	Poll	0	D	0	0.00%	0	0	0.00%	0.00%
	Postal		•	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
2. Public- Institutions	E- Voting			1,000,000	0.17%	200,000	800,000	20.00%	80.00%
	Poll	11.965.201	598.260.050	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			1,000,000	0.17%	200,000	800,000	20.00%	80.00%
3. Public – Non Institutions	Voting			0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
	Ballot	3	9	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
Grand Total (A+B)		461,791,404	1,048,086,253	186,084,952	0.17% 17.75%	185,283,032	800,000	20.00%	80.00%
Statio Local (210)		102/102/107	1,010,000,200	200/004/002	17.70.70	100,000,001	076/100	97.17.0	0.45%



Resolution No. 4*				Appointme rotation.	Appointment of Ms. Archana S. Bhargava rotation.		02505308) as	(DIN: 02505308) as Director of the Company liable to retire by	any liable to retire by
Resolution Required				Ordinary (S	Ordinary (Special Business)				
Whether promoter/promoter group are interested in the agenda/ resolution?	oter group a	re interested in t	he agenda/	No					
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)} X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)} X100	% of votes against on votes polled (7)={(5)/(2)}
A. Equity									
	E-Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
2. Public-Institutions	E-Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal	85,219,104	85,219,104	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
3. Public - Non	E-Voting			0	0.00%	0	0	0.00%	0.00%
Institutions	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal	209,235,511	209,235,511	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
Total (A)		449,826,203	449,826,203	0	0.00%	0	0	0.00%	0.00%
B. Preference									
1. Promoter and	E-Voting			0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Poll		2	0	0.00%	0	0	0.00%	0.00%
	Postal	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
2. Public-Institutions	E-Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
3. Public - Non	E-Voting			0	0.00%	0	0	0.00%	0.00%
Institutions	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
Total (B)		11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
Grand Total (A+B)		461,791,404	1,048,086,253	0	0.00%	0	0	0.00%	0.00%
*On account of withdrawal of candidature by Ms. Archana S. Rharnava from proposed appointment as Director, the Board of Directors of the Company, in their meeting held on Sentember 17, 2016, have	of candidation	by Me Archana	Bharnaya from propose	d annointmen	t as Director the Board of	Director of the	company in	their meeting hold on So	stambar 17 2016 barr

^{*}On account of withdrawal of candidature by Ms. Archana S. Bhargava from proposed appointment as Director, the Board of Directors of the Company, in their meeting held on September 17, 2016, have decided to consider the voting on item no. 4 of the notice of 31st Annual General Meeting (AGM) on September 23, 2016 as void.



Resolution No. 5				Approval of the of the Company	Approval of the appointment & remuneration of M/s Vijender Sharma & Co. Cost Accountant as the Cost Auditor of the Company for the financial year ending March 31, 2017 (EV, 2016, 17)	eration of M/s Vij	ender Sharma 8	k Co. Cost Accountant	as the Cost Auditor
Resolution Required				Ordinary (Special Business)	al Business)	maning Prairies 51, 4	01/ (1.1. 2010	-1/)	
Whether promoter/promoter group are interested in the agenda/ resolution?	omoter grou	up are interested	in the agenda/	No					
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)}	% of votes against on votes polled (7)={(5)/(2)} X100
Promoter and Promoter Group.	E- Voting			152,213,578	97.97%	152,213,578	0	100.00%	0.00%
	Poll			0	0.00%	0	5	0 000	0 000
	Postal	155,3/1,588	155,3/1,588	,			c	0.0070	0.00%
	Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			152,213,578	97.97%	152,213,578	0	100.00%	0.00%
Institutions	Voting			29,632,500	34.77%	29,632,500	0	100.00%	0.00%
	Poll	85 219 104	85 210 104	0	0.00%	0	0	0.00%	0.00%
	Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			29,632,500	34.77%	29,632,500	0	100.00%	0.00%
Institutions	Voting			2,978,501	1.42%	2,977,580	921	99.97%	0.03%
	Poll	209,235,511	209,235,511	260,373	0.12%	260,373	0	100.00%	0.00%
	Ballot			0	0.00%	0	0	0.00%	0.00%
7-1-1(1)	Total			3,238,874	1.55%	3,237,953	921	99.97%	0.03%
B. Preference		449,020,203	449,826,203	185,084,952	41.15%	185,084,031	921	100.00%	0.00%
 Promoter and Promoter Group. 	E- Voting		-	0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
	Ballot		9	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
Institutions	Voting			1,000,000	0.17%	200,000	800,000	20.00%	80.00%
	Poll	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
	Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			1,000,000	0.17%	200,000	800,000	20.00%	80.00%
Institutions	Voting			0	0.00%	0	0	0.00%	0.00%
	Poll	0	>	0	0.00%	0	0	0.00%	0.00%
	Postal			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
Grand Total (A+R)		11,965,201	598,260,050	1,000,000	0.17%	200,000	800,000	20.00%	80.00%
		102/102/101	1/010/000/200	100,001,332	17.7370	100,264,031	176,008	99.57%	0.43%