



MOREPEN

Date: 22/09/2017

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 <u>Scrip Code</u>: 500288

Subject:

Disclosure of Voting Results of the 32nd AGM of the Company held

on Friday, September 22, 2017

Dear Sir,

The 32nd Annual General Meeting (AGM) of the Company was held today, the September 22, 2017 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 and Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility for remote evoting to the members of the Company, holding shares in physical or in dematerialised form as on the cut-off date i.e. Friday, September 15, 2017, including preference shareholders whose dividends have remained unpaid for more than two years, who were entitled to cast their votes on the resolutions as set out in item no(s). 1 to 5 of the notice of the 32nd AGM of the Company.

The remote e-voting had commenced on September 18, 2017 at 9.00 A.M. and ended on September 21, 2017 at 5.00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited (NSDL). 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, Company Secretary (Membership No. FCS – 1434 & CP No. 457), 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 22, 2017 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 are 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, E-mail: corporate@morepen.com Website: www.morepen.com CIN NO. L24231HP1984PLC006028

Plant & Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) 173 205 Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com





MOREPEN

The above results are being placed on the Company's website www.morepen.com as well as on the website of NSDL www.evoting.nsdl.com.

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:

National Securities Depository Limited

Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013 Tel No: (022) 24972964-70

Fax No: (022) 24972993/6351

Morepen Laboratories Limited

Corp. Off.: 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi -110 001, INDIA Tel.:+91-11-23324443, E-mail: corporate@morepen.com Website: www.morepen.com CIN NO. L24231HP1984PLC006028

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PREM CHAND GOEL COMPANY SECRETARY

Office

C-19, Ashoka Enclave, Peera Garhi,

New Delhi - 110087

Residence

1405, YUCCA, Paramount Symphony,

Crossing Republic, NH - 24,

Ghaziabad - 201016

Phone

0120 - 4904761 Mobile: 9810000471

Email

peeceegoel@gmail.com;pcgoel1949@gmail.com

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, 2014]

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

Dear Sir,

Reg.: 32nd Annual General Meeting of the members of Morepen Laboratories Limited held on September 22, 2017 at 10.30 A. M.

I, Prem Chand Goel, Company Secretary (Membership No. FCS – 1434 & CP No. 457), appointed by the Board of Directors of **Morepen Laboratories Limited** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the Remote E-voting process and to scrutinize the Physical Ballots polled at the meeting as well as Remote E-voting, if any, on the resolution(s) set out in the Notice dated June 12, 2017 of the 32nd Annual General Meeting (AGM) of the members of the Company held on Friday, September 22, 2017 at 10.30 A.M. at the Registered office of the Company at Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, Himachal Pradesh – 173 205, submit my report as under:

- 1. The members of the Company, holding shares in physical or in dematerialized form, as on the cut-off date i.e. Friday, September 15, 2017, including preference shareholders whose dividends have remained unpaid for more than two years, were entitled to cast their votes on the resolutions as set out in item no(s). 1 to 5 of the notice of the 32nd AGM of the Company.
- 2. The facility provided for remote e-voting which commenced on Monday, September 18, 2017 at 9.00 A.M. remained open for not less than 3 days and ended on Thursday, September 21, 2017 at 5.00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited (NSDL).
- 3. 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. I did not find any poll paper(s) invalid.
- 6. After the conclusion of voting at the Annual General Meeting, the votes cast at the meeting were counted and thereafter the votes cast through Remote E-Voting were unblocked in the presence of two witnesses Mr. R.K. Jain and Mr. Geeta Sachdeva who are not in employment of the Company.
- 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 National Securities Depository Limited (NSDL) and the ballots polled at the meeting, respectively.
- 8. I now submit my 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 June 12, 2017 for the 32^{nd} AGM of the Company.

Details of Shares & Voting Rights:

Particulars	No. of shareholders on record date	No. of Shares	Face Value	Voting Rights Per Share	Voting Rights
	1,34,544	44,98,26,203	Rs. 2/- each	1	44,98,26,203
Equity				7 50	59,82,60,050
Preference	36	1,19,65,201	Rs. 100/- each	30	
Total	1,34,580	46,17,91,404			1,04,80,86,253

Date of the 32 nd Annual General Meeting	Friday, September 22, 2017
Total No. of shareholders on record date a) Equity b) Preference	1,34,544 36
No. of shareholders present in the meeting either in person or through proxy i. Promoters & Promoter Group: a) Equity b) Preference ii. Public a) Equity b) Preference	32 0 31 1
No. of shareholders attended the meeting through Video Conferencing i. Promoters & Promoter Group: a) Equity b) Preference ii. Public a) Equity b) Preference	0 0 0



Voting Details on Agenda Items:

Res	olution No. 1					ual Accounts alongwith	reports thereon i	of the illianciar	car ciraca maren 22/2	
Res	olution Required				Ordinary (Ordina	ry Business)				
Whe	ether promoter/pro	omoter group a	re interested in t	he agenda/	No					
	olution? noter/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)}X10
Α.	Equity							0	100.00%	0.00%
1.	Promoter and	E-Voting			152,963,578	98.45%	152,963,578	0	0.00%	0.00%
	Promoter Group	Poll	15 52 71 500	15,53,71,588	0	0.00%	0	0	0.00%	0.00%
		Postal Ballot	15,53,71,588	13,33,71,300	0	0.00%	0		100.00%	0.00%
		Total			152,963,578	98.45%	152,963,578	0	100.00%	0.009
2.	Public-	E-Voting			60,713,563	71.31%	60,713,563	0	0.00%	0.009
	Institutions	Poll	0 51 40 000	8,51,40,080	0	0.00%	0	0	0.00%	0.00%
		Postal Ballot	8,51,40,080	0,31,40,000	0	0.00%	0	0	100.00%	0.00%
		Total			60,713,563	71.31%	60,713,563	0 0.053	97.78%	2.220
3.	Public - Non	E-Voting			449,281	0.21%	439,329	9,952	100.00%	0.009
-	Institutions	Poll	20.02.14.525	20,93,14,535	53,505	0.03%	53,505	0	0.00%	0.009
		Postal Ballot	20,93,14,535	20,93,14,333	0	0.00%	0	0	98.02%	1.989
		Total			502,786	0.24%	492,834	9,952	100.00%	0.009
Tota	al (A)		44,98,26,203	44,98,26,203	214,179,927	47.61%	214,169,975	9,952	100.00%	0.00
В.	Preference							0	0.00%	0.000
1.	Promoter and	E-Voting			0		0	0		0.000
	Promoter Group	Poll	0	0	0	0.00%	0	0		0.000
		Postal Ballot	U	O	0	0.00%	0	0		0.000
		Total			0	0.00%	0	0		
2.		E-Voting			10,000,000	1.67%	10,000,000	0		
	Institutions	Poll	1,19,65,201	59,82,60,050	0	0.00%	0	0		
		Postal Ballot	1,13,03,201		0	0.00%	10,000,000	0		
		Total			10,000,000	1.67% 0.00%	10,000,000	0		
3.	Public - Non	E-Voting			0			0		
	Institutions	Poll	0	0	0			0		
		Postal Ballot			0			0		
		Total			0			0		
Tot	tal (B)		1,19,65,201	59,82,60,050	10,000,000	1.67%	10,000,000	0	0.007	
C.	Equity & Prefere	nce			1 .50 050 570	98.45%	152,963,578	0	100.00%	0.00
1.	Promoter and	E-Voting			152,963,578			0		
	Promoter Group	Poll	15,53,71,588	15,53,71,588	0			0		
		Postal Ballot	15,55,71,550	25,55,12,566	0			0		
		Total			152,963,578			0		
2.		E-Voting			70,713,563			0		
	Institutions	Poll	9,71,05,281	68,34,00,130	0					
		Postal Ballot			U			0		
		Total			70,713,563			9,952		
3.	Public - Non	E-Voting			449,281			0,532		
	Institutions	Poll	20,93,14,535	20,93,14,535	53,505					
		Postal Ballot			0			9,952		
		Total		1,04,80,86,253	502,786	0.24%	432,034	9,952		



	esolution No. 2				Re-appointment	t of Dr. Arun Kumar Si	nha (DIN:004507	83), who retires	by rotation at this An	nual Concert to
IM	esolution Required				Ordinary (Ordin	ble, offers himself for re	e-appointment		, station at this An	iluai General Meetir
	hether promoter/p solution?	promoter group	are interested in	n the agenda/	No No	ary Business)				
Pr	omoter/Public	Mode of Voting	No. of Shares held (1a)	(No. of Shares equating to a	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	% of votes in favour on votes polled	% of votes agains
A.	Equity			vote)(1)		* (- // (- // /	(4)	(5)	$(6)=\{(4)/(2)\}\times 100$	$(7)=\{(5)/(2)\}\times 10$
1.	Promoter and	E-Voting			T					
	Promoter Group	Poll			152,963,578	98.45%	152,963,578			
		Postal Ballot	15,53,71,588	15,53,71,588		132,903,578	0	100.00%	0.000	
		Total			0	0.00%	0	0	0.00%	
2.	Public-	E-Voting			152,963,578	98.45%		0	0.00%	
	Institutions	Poll			60,713,563	71.31%	152,963,578	0	100.00%	
		Postal Ballot	8,51,40,080	8,51,40,080	0	0.00%	60,713,563	0	100.00%	
		Total		0,51,40,080	0	0.00%	0	0	0.00%	
3.	Public - Non				60,713,563		0	0	0.00%	
	Institutions	E-Voting			438,133	71.31%	60,713,563	0	100.00%	
	2.113cicacions	Poll	20,93,14,535	20.02.14.525	53,505	0.21%	417,998	20,135	95.40%	
		Postal Ballot	20,55,14,555	20,93,14,535	0	0.03%	53,505	0	100.00%	
Tot	tal (A)	Total			491,638	0.00%	0	0	0.00%	
B.			44,98,26,203	44,98,26,203	214,168,779	0.23%	471,503	20,135	95.90%	
1.	Preference				221/100/119	47.61%	214,148,644	20,135	99.99%	
1.	Promoter and	E-Voting			0				33.33 70	0.01%
	Promoter Group	Poll			0	0.00%	0	0	0.00%	
		Postal Ballot	0	0	0	0.00%	0	0	0.00%	on votes polled (7)={(5)/(2)}×100 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00%
2	D. LU	Total				0.00%	0	0	0.00%	
2.		Public- E-Voting			10,000,000	0.00%	0	0	0.00%	
	Institutions	Poll	1 10 65 201	50.00.00.00		1.67%	10,000,000	0	100.00%	
		Postal Ballot	1,19,65,201	59,82,60,050	0	0.00%	0	0		
_		Total			0	0.00%	0	0	0.00%	
3.	Public - Non	E-Voting			10,000,000	1.67%	10,000,000	0	0.00%	
	Institutions	Poll			0	0.00%	0	0	100.00%	0.00%
		Postal Ballot	0	. 0 -	0	0.00%	0	0	0.00%	0.00%
		Total			0	0.00%	0	0	0.00%	0.00%
	al (B)		1,19,65,201	50 92 60 050	0	0.00%	0	0	0.00%	0.00%
	Equity & Preferen	ce	-/25/05/201	59,82,60,050	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
	Promoter and	E-Voting					//	0	0.00%	0.00%
	Promoter Group	Poll			152,963,578	98.45%	152,963,578	0.1		
		Postal Ballot	15,53,71,588	15,53,71,588	0	0.00%	0	0	100.00%	0.00%
		Total		/ -/500	0	0.00%	0	0	0.00%	
	Public-	E-Voting			152,963,578	98.45%	152,963,578	0	0.00%	
	Institutions	Poll			70,713,563	10.35%	70,713,563	0	100.00%	
		Postal Ballot	9,71,05,281	68,34,00,130	0	0.00%		0	100.00%	
		Total		,-,,00,130	0	0.00%	0	0	0.00%	
	m 1 11	E-Voting			70,713,563	10.35%	70.712.562	0	0.00%	
	*	Poll			438,133	0.21%	70,713,563	0	100.00%	
		Postal Ballot	20,93,14,535	20,93,14,535	53,505	0.03%	417,998	20,135	95.40%	
		Total	,,-,,000	20,33,14,335	0	0.00%	53,505	0	100.00%	
ota	I (C = A+B)	TOTAL	45.45		491,638		0	0	0.00%	
	(C - ATD)		46,17,91,404	1,04,80,86,253	224,168,779	0.23%	471,503	20,135	95.90%	4.10%
					101113	21.39%	224,148,644	20,135	22.20.0	4.10%

Res	solution No. 3				Appointment of and to fix their r	Satinder Goyal & Co., Communeration	hartered Account	ants (FRN: 0273	34N) as Statutory Aud	tors of the Compan
Res	solution Required				Ordinary (Ordina	ary Business)				
Wh	ether promoter/prolution?	omoter group a	re interested in t	the agenda/	No					
	moter/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 agains on votes polled (7)={(5)/(2)}X10
Α.	Equity									
1.	Promoter and	E-Voting			152,963,578	98.45%	152,963,578	0	100.00%	0.009
	Promoter Group	Poll			0	0.00%	0	0	0.00%	0.000
		Postal Ballot	15,53,71,588	15,53,71,588	0	0.00%	0	0	0.00%	0.000
		Total			152,963,578	98.45%	152,963,578	0	100.00%	0.009
2.	Public-	E-Voting			60,713,563	71.31%	60,713,563	0	100.00%	0.000
	Institutions	Poll			0	0.00%	0	0	0.00%	0.000
		Postal Ballot	8,51,40,080	8,51,40,080	0	0.00%	0	0	0.00%	0.000
		Total			60,713,563	71.31%	60,713,563	0	100.00%	0.000
3.	Public - Non	E-Voting			440,281	0.21%	424,975	15,306	96.52%	3.489
٥.	Institutions	Poll			53,505	0.03%	53,505	15,500	100.00%	0.000
	Institutions	Postal Ballot	20,93,14,535	20,93,14,535	0	0.00%	0	0	0.00%	0.000
		Total			493,786	0.24%	478,480	15,306	96.90%	3.109
Tot	al (A)	Total	44,98,26,203	44,98,26,203	214,170,927	47.61%	214,155,621	15,306	99.99%	0.010
B.			44,90,20,203	44,90,20,203	214,170,927	47.01-70	214,133,021	13,300	33.33 70	0.01
	Promoter and	E-Voting			0	0.00%	0	0	0.00%	0.000
1.	Promoter Group	Poll			0	0.00%	0	0	0.00%	0.00
	Promoter Group	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00
					0	0.00%	0	0	0.00%	0.000
2	Public- E-Voting	The state of the s			10,000,000	1.67%	10,000,000	0	100.00%	0.00
2.	Institutions	Poll		1,19,65,201 59,82,60,050	10,000,000	0.00%	10,000,000	0	0.00%	0.00
	institutions		1,19,65,201		0	0.00%	0	0	0.00%	0.00
		Postal Ballot					10,000,000	0	100.00%	0.00
-	n 11' N	Total			10,000,000	1.67%		0	0.00%	0.00
3.	Public - Non	E-Voting			0	0.00%	0	0		
	Institutions	Poll	0	0	0	0.00%	0		0.00%	0.00
		Postal Ballot			0	0.00%	0	0	0.00%	
_		Total			0	0.00%	0	0	0.00%	0.000
	tal (B)		1,19,65,201	59,82,60,050	10,000,000	1.67%	10,000,000	0	0.00%	0.000
C.	1				150.050.555	00 :55:	152 062 572		100 000	1 000
1.		E-Voting			152,963,578	98.45%	152,963,578	0	100.00%	0.00
	Promoter Group	Poll	15,53,71,588	15,53,71,588	0	0.00%	0	0	0.00%	0.00
		Postal Ballot			0	0.00%	0	0	0.00%	0.00
-		Total			152,963,578	98.45%	152,963,578	0	100.00%	0.000
2.		E-Voting			70,713,563	10.35%	70,713,563	0	100.00%	0.00
	Institutions	Poll	9,71,05,281	68,34,00,130	0		0	0	0.00%	0.00
		Postal Ballot	3,, 2,03,201	00/01/00/100	0	0.00%	0	0	0.00%	0.009
		Total			70,713,563	10.35%	70,713,563	0	100.00%	0.000
3.	Public - Non	E-Voting			440,281	0.21%	424,975	15,306	96.52%	3.48
	Institutions	Poll	20,93,14,535	20,93,14,535	53,505	0.03%	53,505	0	100.00%	0.00
		Postal Ballot	20,55,14,555	20,55,14,555	0		0	0	0.00%	0.00
		Total			493,786	0.24%	478,480	15,306	96.90%	3.100
Tot	tal(C = A+B)		46,17,91,404	1,04,80,86,253	224,170,927	21.39%	224,155,621	15,306	99.99%	0.019

No. 457 Invalid Votes: 0

Re	esolution Required				Appointment of	Ms. Aniu Suri (DIN: 00	0420221 24 D:			
WI	hether promoter/p	romotor are			Ordinary (Speci	Ms. Anju Suri (DIN: 00 al Business)	042033) as Direct	or of the Compa	ny who shall be liable t	to retire by rotation
res	solution?	oromoter group	are interested i	n the agenda/	Yes	- 13111033)				
Pr	omoter/Public	Mode of Voting	No. of Shares held (1a)	(No. of Shares equating to a	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}X100	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes agair
A.	Equity			vote)(1)		(3)-((2)/(1)}X100	(4)	(5)	$(6)=\{(4)/(2)\}\times 100$	$(7)=\{(5)/(2)\}$ X1
	Promoter and	E W. C			THE PROPERTY OF THE PARTY OF TH					(*)-((3)/(2)}X
	Promoter Group	E-Voting			152,963,578	00.450				
	. Tomoter droup		15,53,71,588	15 50 74 500	0	98.45%	152,963,578	0	100.00%	0.0
		Postal Ballot	15,55,71,500	15,53,71,588	0	0.00%	0	0	0.00%	0.0
2.	Public-	Total			152,963,578	0.00%	0	0	0.00%	
2.	Institutions	E-Voting			60,713,563	98.45%	152,963,578	0	100.00%	0.0
	institutions	Poll	9 51 40 000		00,713,303	71.31%	60,713,563	0	100.00%	0.00
		Postal Ballot	8,51,40,080	8,51,40,080	0	0.00%	0	. 0	0.00%	0.0
2	D. LU:	Total			60,713,563	0.00%	0	0	0.00%	0.00
3.	Public - Non	E-Voting				71.31%	60,713,563	0		0.0
	Institutions	Poll			440,181	0.21%	422,336	17,845	100.00%	0.00
		Postal Ballot	20,93,14,535	20,93,14,535	53,505	0.03%	53,505	0	95.95%	4.05
		Total			0	0.00%	0	0	100.00%	0.00
	al (A)		44,98,26,203	14 00 26 202	493,686	0.24%	475,841	17,845	0.00%	0.00
В.	Preference		1 1/20/20/203	44,98,26,203	214,170,827	47.61%	214,152,982	17,845	96.39%	3.61
1.	Promoter and	E-Voting					1/202/502	17,845	99.99%	0.01
	Promoter Group	Poll			0	0.00%	0	0.1		
		Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00
		Total			0	0.00%		0	0.00%	0.00
2.	Public-	E-Voting			0	0.00%	0	0	0.00%	0.00
	Institutions	Poll			10,000,000	1.67%	10,000,000	0	0.00%	0.00
		Postal Ballot	1,19,65,201	59,82,60,050	0	0.00%	10,000,000	0	100.00%	0.00
		Total			0	0.00%	0	0	0.00%	0.00
3.	Public - Non	E-Voting			10,000,000	1.67%	0	0	0.00%	0.00
	Institutions				0	0.00%	10,000,000	0	100.00%	0.00
	- Tractications	Poll	0		0		0	0	0.00%	0.00
		Postal Ballot	· ·	0	0	0.00%	0	0	0.00%	0.00
ota	al (B)	Total			0	0.00%	0	0	0.00%	0.00
			1,19,65,201	59,82,60,050	10,000,000	0.00%	0	0	0.00%	
					20,000,000	1.67%	10,000,000	0	0.00%	0.000
*	Promoter and	E-Voting			152,963,578			Marin Carlo Carlo	0.00 70	0.00
	Promoter Group	Poll	15 52 74 500			98.45%	152,963,578	0	100.00%	
		Postal Ballot	15,53,71,588	15,53,71,588	0	0.00%	0	0	0.00%	0.00
		Total			153.063.570	0.00%	0	0		0.00
	Public-	E-Voting			152,963,578	98.45%	152,963,578	0	0.00%	0.00
	Institutions	Poll			70,713,563	10.35%	70,713,563	0	100.00%	0.000
		Postal Ballot	9,71,05,281	68,34,00,130	0	0.00%	0	0	100.00%	0.00
		Total			0	0.00%	0	0	0.00%	0.00
	Public - Non	E-Voting			70,713,563	10.35%	70,713,563		0.00%	0.00
	Institutions	Poll			440,181	0.21%	422,336	17.945	100.00%	0.000
		Postal Ballot	20,93,14,535	20,93,14,535	53,505	0.03%	53,505	17,845	95.95%	4.05
1		Total		11-1000	0	0.00%	0	0	100.00%	0.00
ota	I (C = A+B)		16 17 01 101	10100	493,686	0.24%	475,841	0	0.00%	0.009
1			46,17,91,404	1,04,80,86,253	224,170,827	21.39%	224,152,982	17,845	96.39%	3.61%
								17,845	99.99%	

	solution No. 5				Approval of the the Company for	appointment & remune r the financial year end	eration of M/s Vije	ender Sharma &	Co. Cost Accountants, a	as the Cost Auditor o
Re	solution Required				Ordinary (Specia	The state of the s	ing March 31, 201	.8 (F.Y. 2017-18)	
res	nether promoter/p solution?	romoter group	are interested in	the agenda/	No	ar business)				
Pro	omoter/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 agains on votes polled (7)={(5)/(2)}X10
A.	Equity			***************************************						() ((-)) (-)] (120
1.	Promoter and	E-Voting			152,062,570					
	Promoter Group	Poll			152,963,578	98.45%	152,963,578	0	100.00%	0.009
		Postal Ballot	15,53,71,588	15,53,71,588	0	0.00%	0	0	0.00%	0.000
		Total			0	0.00%	0	0	0.00%	0.00
2.	Public-	E-Voting			152,963,578	98.45%	152,963,578	0	100.00%	0.009
	Institutions	Poll			60,713,563	71.31%	60,713,563	0	100.00%	
		Postal Ballot	8,51,40,080	8,51,40,080	0	0.00%	0	0	0.00%	0.009
		Total		-,,.0,000	0	0.00%	0	* 0	0.00%	0.009
3.	Public - Non				60,713,563	71.31%	60,713,563	0		0.009
٠.	Institutions	E-Voting			440,532	0.21%	426,550	13,982	100.00%	0.00%
	Institutions	Poll	20,93,14,535	20,93,14,535	53,505	0.03%	53,505	13,982	96.83%	3.179
		Postal Ballot		20,33,14,333	0	0.00%	0	0	100.00%	0.00%
T - 4	-1 (**)	Total			494,037	0.24%	480,055		0.00%	0.009
	al (A)		44,98,26,203	44,98,26,203	214,171,178	47.61%	214,157,196	13,982	97.17%	2.83%
3.	Preference					47.0170	214,157,196	13,982	99.99%	0.01%
1.	Promoter and	E-Voting			0	0.00%	0.1			
	Promoter Group	Poll			0		0	0	0.00%	0.00%
		Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
		Total			0	0.00%	0	0	0.00%	0.00%
2.	Public-	E-Voting			10,000,000	0.00%	0	0	0.00%	0.00%
	Institutions	Poll	1 10 55 301	59,82,60,050	0	1.67%	10,000,000	0	100.00%	0.009
		Postal Ballot	1,19,65,201		0	0.00%	0	0	0.00%	0.00%
		Total			10,000,000	0.00%	0	0	0.00%	0.00%
3.	Public - Non	E-Voting				1.67%	10,000,000	0	100.00%	0.00%
	Institutions	Poll			0	0.00%	0	0	0.00%	0.00%
		Postal Ballot	0	0 -	0	0.00%	0	0	0.00%	0.00%
		Total			0	0.00%	0	0	0.00%	0.00%
ota	al (B)	, ocui	1,19,65,201	50.00.50.000	0	0.00%	0	0	0.00%	0.00%
	Equity & Preferen	CO	1,19,05,201	59,82,60,050	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
	Promoter and	E-Voting							0.0070	0.00%
	Promoter Group	Poll			152,963,578	98.45%	152,963,578	0	100.00%	0.000
	- попр	Postal Ballot	15,53,71,588	15,53,71,588	0	0.00%	0	0	0.00%	0.00%
		Total		,,-2,500	0	0.00%	0	0	0.00%	0.00%
	Public-				152,963,578	98.45%	152,963,578	0		0.00%
	Institutions	E-Voting			70,713,563	10.35%	70,713,563	0	100.00%	0.00%
	ansututions -	Poll	9,71,05,281	68,34,00,130	0	0.00%	0	0	100.00%	0.00%
		Postal Ballot	1, -,00,201	00,54,00,130	0	0.00%	0	0	0.00%	0.00%
	Public - Non	Total			70,713,563	10.35%	70,713,563	0	0.00%	0.00%
		E-Voting	WE 100		440,532	0.21%	426,550		100.00%	0.00%
	Institutions	Poll	20,93,14,535	20 02 14 525	53,505	0.03%	53,505	13,982	96.83%	3.17%
		Postal Ballot	20,00,14,000	20,93,14,535	0	0.00%	0	0	100.00%	0.00%
	1/6	Total			494,037	0.24%		0	0.00%	0.00%
ota	AI(C = A+B)		46,17,91,404	1,04,80,86,253	224,171,178	21.39%	480,055 224,157,196	13,982	97.17%	2.83%

GHAZIMBAD CP. No. 457

9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

(Prem Chand Goel) Company Secretary CP No: 457

FCS: 1434

Date: September 22, 2017 Place: Baddi

ANNEXURE 2 - Voting results as per Regulation 44 of SEBI (LODR) Regulations, 2015

Details of Shares & Voting Rights:

Particulars	No. of shareholders on record date	No. of Shares	Face Value	Voting Rights Per Share	Voting Rights
Equity	1,34,544	44,98,26,203	Rs. 2/- each	1	44,98,26,203
Preference	36	1,19,65,201	Rs. 100/- each	50	59,82,60,050
Total	1,34,580	46,17,91,404		30	1,04,80,86,253

Date of the 32 nd Annual General Meeting	Friday, September 22, 2017
Total No. of shareholders on record date	
a) Equity b) Preference	1,34,544 36
No. of shareholders present in the meeting either in person or through proxy	
i. Promoters & Promoter Group:	
a) Equity b) Preference	32
ii. Public	
a) Equity	31
b) Preference	1
No. of shareholders attended the meeting through Video Conferencing	
i. Promoters & Promoter Group:	
a) Equity	0
b) Preference	0
ii. Public	
a) Equity	0
b) Preference	0



Voting Details on Agenda Items:

Res	solution No. 1				Adoption of Ann	ual Accounts alongwith	reports thereon	for the financial	year ended March 31, 2	.017
	solution Required				Ordinary (Ordina					
	ether promoter/prolution?	omoter group a	re interested in	the agenda/	No					
	omoter/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)}X100
Α.	Equity					•				
1.	Promoter and	E-Voting			152,963,578	98.45%	152,963,578	0	100.00%	0.00%
	Promoter Group	Poll	15 52 71 500	15 52 71 500	0	0.00%	0	0	0.00%	0.00%
		Postal Ballot	15,53,71,588	15,53,71,588	0	0.00%	0	0	0.00%	0.00%
		Total			152,963,578	98.45%	152,963,578	0	100.00%	0.00%
2.	Public-	E-Voting			60,713,563	71.31%	60,713,563	0	100.00%	0.00%
	Institutions	Poll	0 51 40 000	0.54.40.000	0	0.00%	0	0	0.00%	0.00%
		Postal Ballot	8,51,40,080	8,51,40,080	0	0.00%	0	0	0.00%	0.00%
		Total			60,713,563	71.31%	60,713,563	0	100.00%	0.00%
3.	Public - Non	E-Voting			449,281	0.21%	439,329	9,952	97.78%	2.22%
	Institutions	Poll	20 02 14 525	20.02.14.525	53,505	0.03%	53,505	0	100.00%	0.00%
		Postal Ballot	20,93,14,535	20,93,14,535	0	0.00%	0	0	0.00%	0.00%
		Total			502,786	0.24%	492,834	9,952	98.02%	1.98%
Tot	al (A)		44,98,26,203	44,98,26,203	214,179,927	47.61%	214,169,975	9,952	100.00%	0.00%
В.	Preference							,		•
1.	Promoter and	E-Voting			0	0.00%	0	0	0.00%	0.00%
	Promoter Group	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
		Postal Ballot		0	0	0.00%	0	0	0.00%	0.00%
		Total			0	0.00%	0	0	0.00%	0.00%
2.	Public-	E-Voting			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	Institutions	Poll	1,19,65,201	59,82,60,050	0	0.00%	0	0	0.00%	0.00%
		Postal Ballot	1,15,05,201	39,02,00,030	0	0.00%	0	0	0.00%	0.00%
		Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
3.	Public - Non	E-Voting			0	0.00%	0	0	0.00%	0.00%
	Institutions	Poll	0	0	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%
Tot	al (B)		1,19,65,201	59,82,60,050	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C.	Equity & Preferer									
1.	Promoter and	E-Voting			152,963,578	98.45%	152,963,578	0	100.00%	0.00%
	Promoter Group	Poll	15,53,71,588	15,53,71,588	0	0.00%	0	0	0.00%	0.00%
		Postal Ballot	_5,55,71,500	15,55,71,500	0	0.00%	0	0	0.00%	0.00%
		Total			152,963,578	98.45%	152,963,578	0	100.00%	0.00%
2.	Public-	E-Voting			70,713,563	10.35%	70,713,563	0	100.00%	0.00%
	Institutions	Poll	9,71,05,281	68,34,00,130	0	0.00%	0	0	0.00%	0.00%
		Postal Ballot	-,,00,201	00,00,00,200	0	0.00%	0	0	0.00%	0.00%
		Total			70,713,563	10.35%	70,713,563	0	100.00%	0.00%
3.	Public - Non	E-Voting			449,281	0.21%	439,329	9,952	97.78%	2.22%
	Institutions	Poll	20,93,14,535	20,93,14,535	53,505	0.03%	53,505	0	100.00%	0.00%
		Postal Ballot		20,50,2.,000	0	0.00%	0	0	0.00%	0.00%
		Total			502,786	0.24%	492,834	9,952	98.02%	1.98%
Tot	al (C = A+B)		46,17,91,404	1,04,80,86,253	224,179,927	21.39%	224,169,975	9,952	100.00%	0.00%

Res	solution No. 2					of Dr. Arun Kumar Sin ble, offers himself for re		33), who retires	by rotation at this Ann	ual General Meeting
Res	solution Required				Ordinary (Ordina		арронистен			
	ether promoter/pr olution?	omoter group a	are interested in	the agenda/	No					
Pro	moter/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)}X100
A.	Equity									
1.	Promoter and	E-Voting			152,963,578	98.45%	152,963,578	0	100.00%	0.00%
	Promoter Group	Poll	15 50 71 500		0	0.00%	0	0	0.00%	0.00%
	,	Postal Ballot	15,53,71,588	15,53,71,588	0	0.00%	0	0	0.00%	0.00%
		Total			152,963,578	98.45%	152,963,578	0	100.00%	0.00%
2.	Public-	E-Voting			60,713,563	71.31%	60,713,563	0	100.00%	0.00%
	Institutions	Poll			00,713,303	0.00%	00,713,303	0	0.00%	0.00%
	21151114115115	Postal Ballot	8,51,40,080	8,51,40,080	0	0.00%	0	0	0.00%	0.00%
		Total	-		60,713,563	71.31%	60,713,563	0	100.00%	0.00%
3.	Public - Non	E-Voting			438,133	0.21%		20,135	95.40%	4.60%
٥.	Institutions	Poll	-		53,505		417,998			
	Institutions	Postal Ballot	20,93,14,535	20,93,14,535	0	0.03%	53,505	0	100.00%	0.00%
		Total	-			0.00%	0	0	0.00%	0.00%
T-4	al (A)	Total	44.00.26.202	44.00.00.00	491,638	0.23%	471,503	20,135	95.90%	4.10%
B.	Preference		44,98,26,203	44,98,26,203	214,168,779	47.61%	214,148,644	20,135	99.99%	0.01%
1.	Promoter and	F Making								
1.	Promoter Group	E-Voting			0	0.00%	0	0	0.00%	0.00%
	Promoter Group	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
	-	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
2	D 11'-	Total			0	0.00%	0	0	0.00%	0.00%
2.	Public-	E-Voting			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	Institutions	Poll	1,19,65,201	59,82,60,050	0	0.00%	0	0	0.00%	0.00%
		Postal Ballot	-,,,		0	0.00%	0	0	0.00%	0.00%
		Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
3.	Public - Non	E-Voting			0	0.00%	0	0	0.00%	0.00%
	Institutions	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
		Postal Ballot	Ŭ	Ŭ	0	0.00%	0	0	0.00%	0.00%
		Total			0	0.00%	0	0	0.00%	0.00%
	al (B)		1,19,65,201	59,82,60,050	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C.	Equity & Preferer									
1.	Promoter and	E-Voting			152,963,578	98.45%	152,963,578	0	100.00%	0.00%
	Promoter Group	Poll	15,53,71,588	15,53,71,588	0	0.00%	0	0	0.00%	0.00%
		Postal Ballot] 13,33,71,366	13,33,71,300	0	0.00%	0	0	0.00%	0.00%
		Total			152,963,578	98.45%	152,963,578	0	100.00%	0.00%
2.	Public-	E-Voting			70,713,563	10.35%	70,713,563	0	100.00%	0.00%
	Institutions	Poll	9,71,05,281	68,34,00,130	0	0.00%	0	0	0.00%	0.00%
		Postal Ballot	9,/1,03,281	00,54,00,130	0	0.00%	0	0	0.00%	0.00%
		Total			70,713,563	10.35%	70,713,563	0	100.00%	0.00%
3.	Public - Non	E-Voting			438,133	0.21%	417,998	20,135	95.40%	4.60%
	Institutions	Poll	20.02.44.525	20.02.14.525	53,505	0.03%	53,505	0	100.00%	0.00%
		Postal Ballot	20,93,14,535	20,93,14,535	0	0.00%	0	0	0.00%	0.00%
		Total	1		491,638	0.23%	471,503	20,135	95.90%	4.10%
	al (C = A+B)		46,17,91,404	1,04,80,86,253	224,168,779	21.39%	224,148,644	-0/200	33.3070	7120 /0



Whet	olution Required				Appointment of Satinder Goyal & Co., Chartered Accountants (FRN: 027334N) as Statutory Auditors of the Company and to fix their remuneration Ordinary (Ordinary Business)								
resol					Ordinary (Ordina	ary Business)							
Prom	ther promoter/prolution?	omoter group a	are interested in	the agenda/	No								
	moter/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)}X100			
Α.	Equity												
1.	Promoter and	E-Voting			152,963,578	98.45%	152,963,578	0	100.00%	0.00%			
1	Promoter Group	Poll	15,53,71,588	15 52 71 500	0	0.00%	0	0	0.00%	0.00%			
		Postal Ballot	15,55,71,588	15,53,71,588	0	0.00%	0	0	0.00%	0.00%			
		Total			152,963,578	98.45%	152,963,578	0	100.00%	0.00%			
2.	Public-	E-Voting			60,713,563	71.31%	60,713,563	0	100.00%	0.00%			
	Institutions	Poll	0.54.40.000	0.54.40.000	0	0.00%	0	0	0.00%	0.00%			
		Postal Ballot	8,51,40,080	8,51,40,080	0	0.00%	0	0	0.00%	0.00%			
		Total	1		60,713,563	71.31%	60,713,563	0	100.00%	0.00%			
3.	Public - Non	E-Voting			440,281	0.21%	424,975	15,306	96.52%	3.48%			
	Institutions	Poll		MANUAL MANUAL NO DEL AMERICANO	53,505	0.03%	53,505	0	100.00%	0.00%			
		Postal Ballot Total 20,93,14,535		20,93,14,535	0	0.00%	0	0	0.00%	0.00%			
					493,786	0.24%	478,480	15,306	96.90%	3.10%			
Total	1(A)	Total	44,98,26,203	44,98,26,203	214,170,927	47.61%							
	Preference		44,30,20,203	44,96,20,203	214,170,927	47.61%	214,155,621	15,306	99.99%	0.01%			
	Promoter and	E-Voting			0	0.000/	0	0	0.000/	0.000/			
	Promoter Group	Poll	-			0.00%	0	0	0.00%	0.00%			
,	r romoter droup	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%			
		Total	-			0.00%	0	0	0.00%	0.00%			
2.	Public-				0	0.00%	0	0	0.00%	0.00%			
	Institutions	E-Voting Poll	-		10,000,000	1.67%	10,000,000	0	100.00%	0.00%			
	Institutions		1,19,65,201	59,82,60,050	0	0.00%	0	0	0.00%	0.00%			
		Postal Ballot	-		0	0.00%	0	0	0.00%	0.00%			
-	D 11: 1:	Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%			
	Public - Non	E-Voting	-		0	0.00%	0	0	0.00%	0.00%			
	Institutions	Poll	0	0	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%			
Total			1,19,65,201	59,82,60,050	10,000,000	1.67%	10,000,000	0	0.00%	0.00%			
	Equity & Preferen												
	Promoter and	E-Voting			152,963,578	98.45%	152,963,578	0	100.00%	0.00%			
	Promoter Group	Poll	15,53,71,588	15,53,71,588	0	0.00%	0	0	0.00%	0.00%			
		Postal Ballot	15,55,71,500	13,33,71,300	0	0.00%	0	0	0.00%	0.00%			
		Total			152,963,578	98.45%	152,963,578	0	100.00%	0.00%			
	Public-	E-Voting			70,713,563	10.35%	70,713,563	0	100.00%	0.00%			
	Institutions	Poll	9,71,05,281	60 34 00 430	0	0.00%	0	0	0.00%	0.00%			
		Postal Ballot	9,/1,05,281	68,34,00,130	0	0.00%	0	0	0.00%	0.00%			
		Total			70,713,563	10.35%	70,713,563	0	100.00%	0.00%			
3.	Public - Non	E-Voting			440,281	0.21%	424,975	15,306	96.52%	3.48%			
	Institutions	Poll	20.02.14.525	20.02.44.555	53,505	0.03%	53,505	15,500	100.00%	0.00%			
		Postal Ballot	20,93,14,535	20,93,14,535	0	0.00%	0	0	0.00%	0.00%			
		Total			493,786	0.24%	478,480	15,306	96.90%	3.10%			
Total	I (C = A+B)		46,17,91,404	1,04,80,86,253	224,170,927	21.39%	224,155,621	15,306	99.99%	0.01%			



Resolution No. 4				Appointment of Ms. Anju Suri (DIN: 00042033) as Director of the Company who shall be liable to retire by rotation							
Resolution Required				Ordinary (Special Business)							
Whe	Whether promoter/promoter group are interested in the agenda/ resolution?				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)}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)}X100	
A.	Equity										
1.	Promoter and	E-Voting			152,963,578	98.45%	152,963,578	0	100.00%	0.00%	
	Promoter Group	Poll	15,53,71,588	15,53,71,588	0	0.00%	0	0	0.00%	0.00%	
		Postal Ballot			0	0.00%	0	0	0.00%	0.00%	
		Total			152,963,578	98.45%	152,963,578	0	100.00%	0.00%	
2.	Public- Institutions	E-Voting	8,51,40,080	8,51,40,080	60,713,563	71.31%	60,713,563	0	100.00%	0.00%	
-		Poll			0	0.00%	0	0	0.00%	0.00%	
		Postal Ballot			0	0.00%	0	0	0.00%	0.00%	
		Total			60,713,563	71.31%	60,713,563	0	100.00%	0.00%	
3.	Public – Non Institutions	E-Voting	20,93,14,535	20,93,14,535	440,181	0.21%	422,336	17,845	95.95%	4.05%	
		Poll			53,505	0.03%	53,505	0	100.00%	0.00%	
		Postal Ballot			0	0.00%	0	0	0.00%	0.00%	
		Total			493,686	0.24%	475,841	17,845	96.39%	3.61%	
Tota	al (A)	1000	44,98,26,203	44,98,26,203	214,170,827	47.61%	214,152,982	17,845	99.99%	0.01%	
B.	Preference		1.7507=07=0	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		.,,,,,		27/010	55.55.75	3.0270	
1.	Promoter and	E-Voting	0	0	0	0.00%	0	0	0.00%	0.00%	
	Promoter Group	Poll			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%	
2.	Public-	E-Voting		59	10,000,000	1.67%	10,000,000	0	100.00%	0.00%	
	Institutions	Poll	1,19,65,201	59,82,60,050	0	0.00%	0	0	0.00%	0.00%	
		Postal Ballot			0	0.00%	0	0	0.00%	0.00%	
		Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%	
3.	Public - Non Institutions	E-Voting	0	0	0	0.00%	0	0	0.00%	0.00%	
٥.		Poll			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%	
Tota	al (B)	1000	1,19,65,201	59,82,60,050	10,000,000	1.67%	10,000,000	0	0.00%	0.00%	
C.	Equity & Preferer	ice	1/15/05/201	35,02,00,030	10,000,000	1.07 /0	10,000,000	0	0.0070	0.0070	
1.	Promoter and	E-Voting			152,963,578	98.45%	152,963,578	0	100.00%	0.00%	
1.	Promoter Group	Poll	1	15,53,71,588	0	0.00%	132,903,378	0	0.00%	0.00%	
		Postal Ballot	15,53,71,588		0	0.00%	0	0	0.00%	0.00%	
		Total			152,963,578	98.45%	152,963,578	0	100.00%	0.00%	
2.	Public-	E-Voting			70,713,563	10.35%	70,713,563	0	100.00%	0.00%	
4.	Institutions	Poll	9,71,05,281	68,34,00,130	70,713,303	0.00%	70,713,363	0	0.00%	0.00%	
		Postal Ballot			0	0.00%	0	0	0.00%	0.00%	
		Total			70,713,563	10.35%	70,713,563	0	100.00%	0.00%	
3.	Public – Non Institutions	E-Voting	20,93,14,535	20,93,14,535	440,181	0.21%	422,336	17,845	95.95%	4.05%	
٥.		Poll			53,505	0.03%	53,505	17,043	100.00%	0.00%	
		Postal Ballot			33,303	0.00%	53,505	0	0.00%	0.00%	
		Total			493,686	0.24%	475,841	17,845	96.39%	3.61%	
Tota	al (C = A+B)	10441	46,17,91,404	1,04,80,86,253	224,170,827	21,39%	224,152,982	17,845	99.99%	0.01%	
TOL	ai (C - ATD)			2/04/00/00/233	227/2/0/02/	21.39%	224,132,902	17,043	33.99%	0.01%	



esolution No. 5				Approval of the appointment & remuneration of M/s Vijender Sharma & Co. Cost Accountants, as the Cost Auditor of the Company for the financial year ending March 31, 2018 (F.Y. 2017-18)						
esolution Required				Ordinary (Special Business)						
Whether promoter/promoter group are interested in the agenda/ resolution?				No No						
romoter/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 agains on votes polled (7)={(5)/(2)}X10	
. Equity										
. Promoter and	E-Voting	15,53,71,588	15,53,71,588	152,963,578	98.45%	152,963,578	0	100.00%	0.00%	
Promoter Group	Poll			0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot			0	0.00%	0	0	0.00%	0.009	
	Total			152,963,578	98.45%	152,963,578	0	100.00%	0.00%	
. Public-	E-Voting	8,51,40,080	8,51,40,080	60,713,563	71.31%	60,713,563	0	100.00%	0.00%	
Institutions	Poll			0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%	
	Total	1		60,713,563	71.31%	60,713,563	0	100.00%	0.00%	
. Public - Non		20,93,14,535	20,93,14,535	440,532	0.21%	426,550	13,982	96.83%	3.17%	
Institutions	Poll			53,505	0.03%	53,505	0	100.00%	0.00%	
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%	
	Total			494,037	0.24%	480,055	13,982	97.17%	2.83%	
otal (A)		44,98,26,203	44,98,26,203	214,171,178	47.61%	214,157,196	13,982	99,99%	0.01%	
. Preference								70.0070	0.027	
. Promoter and	E-Voting	0	0	0	0.00%	0	0	0.00%	0.00%	
Promoter Group	Poll			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%	
. Public-	E-Voting	1,19,65,201	59,82,60,050	10,000,000	1.67%	10,000,000	0	100.00%	0.00%	
Institutions	Poll			0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%	
	Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%	
. Public – Non	E-Voting	0	0	0	0.00%	0	0	0.00%	0.00%	
Institutions	Poll			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%	
otal (B)		1,19,65,201	59,82,60,050	10,000,000	1.67%	10,000,000	0	0.00%	0.00%	
. Equity & Preferen	nce	, , , , , , , , , , , , , , , , , , , ,			210770	20/000/000		0.0070	0.007	
. Promoter and	E-Voting	15,53,71,588	15,53,71,588	152,963,578	98.45%	152,963,578	0	100.00%	0.00%	
Promoter Group	Poll			0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%	
	Total			152,963,578	98.45%	152,963,578	0	100.00%	0.00%	
Public- Institutions	E-Voting	9,71,05,281	68,34,00,130	70,713,563	10.35%	70,713,563	0	100.00%	0.00%	
	Poll			0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot			0	0.00%	0	0	0.00%	0.009	
	Total			70,713,563	10.35%	70,713,563	0	100.00%	0.00%	
Public - Non	E-Voting	20,93,14,535	20,93,14,535	440,532	0.21%	426,550	13,982	96.83%	3.17%	
Institutions	Poll			53,505	0.21%	53,505	15,982	100.00%	0.00%	
	Postal Ballot			0					0.00%	
									2.83%	
otal (C = A+B)		46 17 91 404	1.04.80.86.253						0.01%	
otal (C = A+B)		Postal Ballot Total	Total	Postal Ballot	Total 494,037	Total 0 0.00% 494,037 0.24%	Total 494,037 0.24% 480,055	Total 494,037 0.24% 480,055 13,982	Total 494,037 0.24% 480,055 13,982 97.17%	