

Securities and Exchange Board of India

Format for Voting Results

Annexure 1

Date of the AGM / EGM		18th March, 2017						
Total number of shareholders on record date		1194						
No. of shareholders present in the meeting either in person or through proxy:		40						
Promoters and Promoter Group		13						
Public		27						
No. of Shareholders attended the meeting through Video Conferencing/e-voting		2						
Promoters and Promoter Group		Nil						
Public		2						
Agenda-wise disclosure - Resolution No. 1. Adoption of financial statements for the year ended 31st March, 2015								
Resolution required: (Ordinary / Special)								
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		1603161	33.5884	1603161	0	100	0
	Postal Ballot (If applicable)	4772960						
Public-Institutions	Total	4772960	1603161	33.5884	1603161	0	100	0
	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public Non Institutions	Postal Ballot (If applicable)		0	0				
	Total	0	0	0	0	0	0	0
	E-Voting		141	0.0225	141	0	100	0
Total	Poll		281	0.0448	281	0	100	0
	Postal Ballot (If applicable)	627040						
	Total		422	0.0673	422	0	100	0
Total		5400000	1603583	33.6557	1603583	0	100	0



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Total number of shareholders on record date		1194						
No. of shareholders present in the meeting either in person or through proxy:		40						
Promoters and Promoter Group		13						
Public		27						
No. of Shareholders attended the meeting through Video Conferencing		2						
Promoters and Promoter Group		Nil						
Public		2						
Agenda-wise disclosure - Resolution No. 2 Declaration of final dividend on equity shares for the financial year ended 31st March, 2015								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		1603161		1603161	0	100	0
Public-Institutions	Postal Ballot (If applicable)	4772960	1603161	33.5884	1603161	0	100	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		141	0.0225	141	0	100	0
Total	Postal Ballot (If applicable)	627040	281	0.0448	281	0	100	0
	Total	5400000	1603583	0.0673	422	0	100	0
Total		5400000	1603583	33.5557	1603583	0	100	0



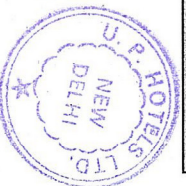
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Promoters and Promoter Group		13						
Public		27						
No. of Shareholders attended the meeting through Video Conferencing		2						
Promoters and Promoter Group		Nil						
Public		2						
Agenda-wise disclosure - Resolution No. 3 Ratification of appointment of Auditors								
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		1603161	33.5884	1603161	0	100	0
Promoter Group	Postal Ballot (If applicable)	4772960	1603161	33.5884	1603161	0	100	0
	Total	4772960	1603161	33.5884	1603161	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	627040	281	0.0448	281	0	100	0
	Poll							
Total	Postal Ballot (If applicable)	627040	422	0.0673	422	0	100	0
	Total	5400000	1603583	33.6557	1603583	0	100	0

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Promoters and Promoter Group		13						
Public		27						
No. of Shareholders attended the meeting through Video Conferencing		2						
Promoters and Promoter Group		Nil						
Public		2						
Agenda-wise disclosure - Resolution No. 4 Re-appointment and fixation of remuneration of Late Shri Birendra Kumar								
Resolution required: (Ordinary / Special)								
Whether promoter / promoter group are interested in the agenda/resolution?								
Special								
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		1603161	33.5884	1603161	0	100	0
Public- Institutions	Postal Ballot (If applicable)	4772960	1603161	33.5884	1603161	0	100	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public Non Institutions	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	0	141	0.0225	1	140	99.29	0.71
	Poll	627040	281	0.0448	281	0	100	0
Public Non Institutions	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	0	422	0.0673	282	140	100	0
Total	Total	5400000	1603583	33.6557	1603443	0	99.65	0.35



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Promoters and Promoter Group			13						
Public			27						
No. of Shareholders attended the meeting through Video Conferencing			2						
Promoters and Promoter Group			Nil						
Public			2						
Agenda-wise disclosure - Resolution No. 5 Re-appointment and fixation of remuneration of Shri Apurv Kumar									
Resolution required: (Ordinary / Special)									
Whether promoter / promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-Voting								
Poll			1603161	33.5884	1603161	0	100	0	
Promoter Group	Postal Ballot (if applicable)	4772960	1603161	33.5884	1603161	0	100	0	
Public- Institutions	E-Voting	0	0	0	0	0	0	0	
Poll		0	0	0	0	0	0	0	
Postal Ballot (if applicable)		0	0	0	0	0	0	0	
Public	Total	0	0	0	0	0	0	0	
Non	E-Voting		141	0.0225	1	140	99.29	0.71	
Institutions	Poll		281	0.0448	281	0	100	0	
Postal Ballot (if applicable)		627040							
Total	Total		422	0.0673	282	140	100	0	
		5400000	1603583	33.6557	1603443	0	99.65	0.35	




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Promoters and Promoter Group		13						
Public		27						
No. of Shareholders attended the meeting through Video Conferencing		2						
Promoters and Promoter Group		Nil						
Public		2						
Agenda-wise disclosure - Resolution No. 6 Re-appointment and fixation of remuneration of								
Shri Ruppak Gupta								
Resolution required: (Ordinary / Special)		Special						
Whether promoter / promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		1603161	33.5884	1603161	0	100	0
Promoter Group	Postal Ballot (if applicable)	4772960	1603161	33.5884	1603161	0	100	0
	Total	4772960	1603161	33.5884	1603161	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Non Institutions	E-Voting		141	0.0225	1	140	99.29	0.71
	Poll		281	0.0448	281	0	100	0
Total	Postal Ballot (if applicable)	627040	422	0.0673	282	140	100	0
	Total	5400000	1603583	33.6557	1603443	0	99.65	0.35

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Promoters and Promoter Group		13						
Public		27						
No. of Shareholders attended the meeting through Video Conferencing		2						
Promoters and Promoter Group		Nil						
Public		2						
Agenda-wise disclosure - Resolution No. 7 Re-appointment and fixation of remuneration of Smt. Supriya Gupta								
Resolution required: (Ordinary / Special)		Special						
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		1603161		1603161	0	100	0
Public- Institutions	Postal Ballot (If applicable)	4772960	1603161	33.5884	1603161	0	100	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting		141	0.0225	1	140	99.29	0.71
	Poll		281	0.0448	281	0	100	0
Total	Postal Ballot (If applicable)	627040	422	0.0673	282	140	100	0
	Total	5400000	1603583	33.6557	1603443	0	99.65	0.35

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