	1603
281	28
141	14
. 0	
0	
0	
1603161	160316
2.0	. s.
1603161	160316
(4)	(4)
- in favour	n favour
No. of Votes	No. of Vote
1. 1. N	
2	



Format for Voting Results

				Street Street		and the second s	and the second s	Martin Park Line Control of the Cont
Date of the AGM / EGM	3M / EGM						18th March, 2017	
Total number	Total number of shareholders on record date						1194	
No. of shareh	No. of shareholders present in the meeting either in person or through proxy:	either in person	or through prox	y:			40	
Promoters	Promoters and Promoter Group					Company of the Daniel	13	
Public							27	
No. of Shareh	No. of Shareholders attended the meeting through Video Conferencing	rough Video Co	onferencing				2	
Promoters	Promoters and Promoter Group						Nii	
Public					3		2	
Agenda-wise	Agenda-wise disclosure - Resolution No. 2D	eclaration of fin	nal dividend on e	2 Declaration of final dividend on equity shares for the				
financial year	financial year ended 31st March, 2015							
Resolution red	Resolution required: (Ordinary / Special)						Ordinary	
Whether pror	Whether promoter / promoter group are interested in the agenda/resoluton?	erested in the a	genda/resoluto	u s			No	
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled on No. of Votes		No. of	% of Votes in favour	% of Votes against
		held	polled	outstanding shares	- in favour	Votes -	on votes polled	on votes polled
		(4)	(2)	/2/-///////////////////////////////////		against	161-11411111111111111111111111111111111	73/-1757//3/1*100
Promoter	E-Voting							
and	Poll		1603161	33.5884	1603161		100	0
Promoter	Postal Ballot (If applicable)	4772960				0		demand the second of the secon
Group	Total	4772960	1603161	33.5884	1603161	0	100	0
Public-	E-Voting	0	0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)		0					
	Total	0	0	0	0	0	0	0
Public	E-Voting		141	0.0225	141	0	100	0
Non	Poll		281	0.0448	281	0	100	0
Insitutions	Postal Ballot (If applicable)	627040						
	Total		422	0.0673	422	0	100	0
Total		5400000	1603583	33.6557	1603583	0	100	0



Format for Voting Results

18th March, 2017   1194   1194   140   1	0	100	0	1603583	33.6557	1603583	5400000		Total
Tithe AGM/   EGM/   EGM/   Interior shareholders on record date   Interior shareholders and Promoter Group   Interior shareholders attended the meeting through Video Conferencing   Interior shareholders attended the meeting through Video Conferencing   Interior shareholders and Promoter Group   Interior shareholders   Inter			0	422	0.0673	422		Total	
Tithe AGM   EGM		and the second s					627040	Postal Ballot (If applicable)	Insitutions
Tithe AGM / EGM   EGM   Impher of Shareholders on record date   Impher on Impher of Shareholders on record date   Impher of Shareholders   Impher of	A PROPERTY OF THE PARTY OF THE	100	0	281	0.0448	281		Poll	Non
Tithe AGM / EGM		100	0	141	0.0225	141	ľ	E-Voting	Public
Table ASM/ FOM	The second secon		0	0	0	0	0	Total	
Tithe AGM / EGM						, 0		Postal Ballot (If applicable)	8 .
Table   ASM / EGM   EG	The latest the same of the sam	0	0	0	0	0	0	Poll	Institutions
Table ASM / EGM		0	0	0	0	0	0	E-Voting	Public-
20	THE TOTAL AND THE PARTY OF THE	100	0	1603161	33.5884	1603161	4772960	Total	Group
Solution required: (Ordinary / Special)   Special   No. of Shares   No. of Votes   Promoter group are interested in the meeting bolled   No. of Shares   No. of Votes   Polling   Pollin	Control of the Contro	and the second s	0				4772960	Postal Ballot (If applicable)	Promoter
No   No   No   No   No   No   No   No		100		1603161	33.5884	1603161		Poll	and
Table AGM / EGM  The								E-Voting	Promoter
The AGM / EGM  Inchemolating bit in the meeting either in person or through proxy:  Inchemolating bit in the meeting either in person or through proxy:  Inchemolating bit in the meeting either in person or through proxy:  Inchemolating bit in the meeting either in person or through proxy:  Inchemolating bit in the meeting through Video Conferencing in the agenda/resolutions in favour in votes polled in the agenda/resolution in favour in favou	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	gainst (5)		(3)=[(2)/(1)]*100	(2)	(1)		
ne AGM / EGM  In ber of shareholders on record date In be a shareholders on record date In ber of shareholders on record date In ber of shareholders on record date In ber of shareholders In ber of shareholders on record date In ber of shareholders In	on votes polled	on votes polled	otes -	7	outstanding shares				
litors	% of Votes against	% of Votes in favour	lo. of	tes	% of votes polled on		No. of shares	Mode of Voting	Category
ate ng either in person or through proxy:  g through Video Conferencing  3 Ratification of appointment of Auditors	Prince in the control of the control	No			1?	genda/resolutor	terested in the a	moter / promoter group are int	Whether pro
		Ordinary						equired: (Ordinary / Special)	Resolution re
either in person or through proxy: hrough Video Conferencing					uditors	opointment of A	Ratification of a	disclosure - Resolution No. 3 I	Agenda-wise
either in person or through proxy: hrough Video Conferencing	Wille William a commence of the commence of th	2						A.	Public
either in person or through proxy: hrough Video Conferencing		NII						s and Promoter Group	Promoter
either in person or through proxy:		2				nferencing	hrough Video Co	nolders attended the meeting t	No. of Sharel
either in person or through proxy:	No. of the last of	27							Public
either in person or through proxy:		13						s and Promoter Group	Promoter
		40			y:	or through prox	either in person	nolders present in the meeting	No. of shareh
		1194						of shareholders on record date	Total number
		18th March, 2017	A STORES OF THE RESIDENCE OF THE RESIDEN					GM / EGM	Date of the A

Journal DETHINGS OF HOLES

Format for Voting Results

0	99.65	0	1603443	33.6557	1603583	5400000		Total
	100	140	282	0.0673	422		Total	
COST CHARLES SELECTION OF THE COST OF THE						627040	Postal Ballot (If applicable)	Insitutions
	100	0	281	0.0448	281		Poll	Non
9 0.71	99.29	140	1	0.0225	141		E-Voting	Public
0		0	0	0	0	0	Total	
					, 0		Postal Ballot (If applicable)	
0		0	0	0	0	0	Poll	Institutions
0		0	0	0	.0	0	E-Voting	Public-
0	100	0	1603161	33.5884	1603161	4772960	Total	Group
		0				4772960	Postal Ballot (If applicable)	Promoter
0	100		1603161	33.5884	1603161		Poll	and
							E-Voting	Promoter
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	against (5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
	on votes polled	Votes -	- in favour	outstanding shares	polled	held		
% of Votes against	% of Votes in favour	No. of	No. of Votes	% of votes polled on No. of Vo	No. of votes	No. of shares	Mode of Voting	Category
	Yes			n?	genda/resoluto	terested in the a	Whether promoter / promoter group are interested in the agenda/resoluton?	Whether pro
	Special						Resolution required: (Ordinary / Special)	Resolution re
							endra Kumar	Late Shri Birendra Kumar
The state of the s				remuneration of	and fixation of	Re-appointment	Agenda-wise disclosure - Resolution No. 4 Re-appointment and fixation of remuneration of	Agenda-wise
The second desired and an extension of the second s	2	The state of the s						Public
	N:						Promoters and Promoter Group	Promoter
	2				onferencing	hrough Video Co	No. of Shareholders attended the meeting through Video Conferencing	No. of Sharel
	27							Public
	13						Promoters and Promoter Group	Promoter
	40			y:	or through prox	either in person	No. of shareholders present in the meeting either in person or through proxy:	No. of shareh
	1194						Total number of shareholders on record date	Total number
	18th March, 2017						GM / EGM	Date of the AGM / EGM



Format for Voting Results

- Control Control								
0.35	99.65	0	1603443	33.6557	1603583	5400000		Total
0	100	140	282	0.0673	422		Total	
						627040	Postal Ballot (If applicable)	Insitutions
0	100	0	281	0.0448	281		Poll	Non
0.71	99.29	140	H	0.0225	141		E-Voting	Public
0	Ö	0	0	0	0	0	Total	
					0		Postal Ballot (If applicable)	
0	Ö	0	0	0	0	0	Poll	Institutions
0	0	0	0	0	0	0	E-Voting	Public-
0	100	0	1603161	33.5884	1603161	4772960	Total	Group
	The state of the s	0				4772960	Postal Ballot (If applicable)	Promoter
0	100		1603161	33.5884	1603161		Poll	and
	and the second s						E-Voting	Promoter
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	against (5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
on votes polled	on votes polled		- in favour	outstanding shares	polled	held		
% of Votes against	% of Votes in favour			% of votes polled on No. of Votes	votes	of shares	Mode of Voting	Category
	Yes			n?	genda/resolutor	terested in the a	Whether promoter / promoter group are interested in the agenda/resoluton?	Whether pro
	Special						Resolution required: (Ordinary / Special)	Resolution re
							umar	Shri Apurv Kumar
				remuneration of	and fixation of I	Re-appointment	Agenda-wise disclosure - Resolution No. 5 Re-appointment and fixation of remuneration of	Agenda-wise
	2						V	Public
	Nil						Promoters and Promoter Group	Promoters
Adjustical from the control orders and a polytecture of the control of the contro	2	ariawa na pakara a a an aka a a			nferencing	hrough Video Co	No. of Shareholders attended the meeting through Video Conferencing	No. of Shareh
	27							Public
	13						Promoters and Promoter Group	Promoters
	40			y:	or through prox	either in person	No. of shareholders present in the meeting either in person or through proxy:	No. of shareh
	1194						Total number of shareholders on record date	Total number
	18th March, 2017						GM / EGM	Date of the AGM / EGM
				Format for Voting Results	Format		ten entre de la comunitation de la companya del la companya de la companya del la companya de la companya del la companya de l	

S Way S WOR

Format for Voting Results

Salar								
0.35	99.65	0	1603443	7559.65	1603583	5400000		Total
0	100	140	282	0.0673	422		Total	
	d the state of the					627040	Postal Ballot (If applicable)	Insitutions
0	100	0	281	0.0448	281		Poll	Non
0.71	99.29	140	1	0.0225	141	1	E-Voting	Public
0	Ô	0	0	0	0	0	Total	
Company of the Compan					. 0		Postal Ballot (If applicable)	8
0	0	0	0	0	0	0	Poll	Institutions
0	Õ	0	0	0	0	0	E-Voting	Public-
0	100	0	1603161	33.5884	1603161	4772960	Total	Group
A the state of the		0				4772960	Postal Ballot (If applicable)	Promoter
0	100		1603161	33.5884	1603161		Poll	and
THE PROPERTY OF THE PROPERTY O	The second secon					l	E-Voting	Promoter
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	against (5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
on votes polled	on votes polled		- in favour	outstanding shares	polled	held		
% of Votes against	% of Votes in favour	No. of	No. of Votes	of votes polled on	No. of votes	No. of shares	Mode of Voting	Category
	Yes	Section of the sectio		n?	genda/resolutio	erested in the a	Whether promoter / promoter group are interested in the agenda/resolution?	Whether pror
	Special			1			Resolution required: (Ordinary / Special)	Resolution re
							upta .	Shri Rupak Gupta
				emuneration of	and fixation of r	e-appointment	Agenda-wise disclosure - Resolution No. 6 Re-appointment and fixation of remuneration of	Agenda-wise
	2							Public
	Nii						Promoters and Promoter Group	Promoters
	2				nferencing	hrough Video Co	No. of Shareholders attended the meeting through Video Conferencing	No. of Shareh
	27							Public
	13			6			Promoters and Promoter Group	Promoters
	40			y:	or through prox	either in person	No. of shareholders present in the meeting either in person or through proxy:	No. of shareh
	1194						Total number of shareholders on record date	Total number
	18th March, 2017						GM / EGM	Date of the AGM / EGM
The second secon				IOI AOUIIS MESAICS	1 Officer			



Format for Voting Results

The Miller of the Control of the Con								
0.35	99.65	0	1603443	33.6557	1603583	5400000		Total
0	100	140	282	0.0673	422		Total	
						627040	Postal Ballot (If applicable)	Insitutions
0	100	0	281	0.0448	281		Poll	Non
0.71	99.29	140	Ъ	0.0225	141		E-Voting	Public
0	0	0	0	0	0	0	Total	
A CONTRACTOR OF THE PROPERTY O	and the second s				. 0		Postal Ballot (If applicable)	
0	0	0	0	0	0	0	Poll	Institutions
0	0	0	0	0	0	0	E-Voting	Public-
0	100	0	1603161	33.5884	1603161	4772960	Total	Group
The state of the s	The state of the s	0				4772960	Postal Ballot (If applicable)	Promoter
0	100		1603161	33.5884	1603161		Poll	and
						<u> </u>	E-Voting	Promoter
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	against (5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
on votes polled	on votes polled	Votes -	- in favour	outstanding shares	polled	held		
% of Votes against	% of Votes in favour	No. of		% of votes polled on No. of Votes	No. of votes	No. of shares	Mode of Voting	Category
	Yes			n?	genda/resolutio	terested in the a	Whether promoter / promoter group are interested in the agenda/resolution?	Whether pro
	Special						Resolution required: (Ordinary / Special)	Resolution re
							Gupta	Smt. Supriya Gupta
		The state of the s		remuneration of	and fixation of	Re-appointment	Agenda-wise disclosure - Resolution No. 7 Re-appointment and fixation of remuneration of	Agenda-wise
	2							Public
	NII			•			Promoters and Promoter Group	Promoter
Sheriff the control of the control o	2				nferencing	hrough Video Co	No. of Shareholders attended the meeting through Video Conferencing	No. of Sharel
and detailed the contract of t	27	. Calebratica Calebratica						Public
	13						Promoters and Promoter Group	Promoter
Amelions (American and American	40	The stand of an ability of an art from		у:	or through prox	either in person	No. of shareholders present in the meeting either in person or through proxy:	No. of sharel
Similarly state of the control of th	1194						Total number of shareholders on record date	Total number
Marie Barrage and the control of the	18th March, 2017	State of the State	Company of the Compan				GM / EGM	Date of the AGM / EGM
Children della fica a communication of the second of the s	Secretarion of the second secretarion of the second			IOI AOTHIS VESUITS	FOIIIIat			

