

Securities and Exchange Board of India

Annexure 1

Format for Voting Results

Date of the AGM / EGM		31st March, 2017						
Total number of shareholders on record date		1188						
No. of shareholders present in the meeting either in person or through proxy:		88						
Promoters and Promoter Group		30						
Public		58						
No. of Shareholders attended the meeting through Video Conferencing/e-voting		3						
Promoters and Promoter Group		Nil						
Public		3						
Agenda-wise disclosure - Resolution No. 1. Adoption of financial statements for the year ended 31st March, 2016								
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		1442457	0	1442457			0
	Postal Ballot (if applicable)	4772960	0	30.22	0	0	100	0
Public-Institutions	Total	4772960	1442457	30.22	1442457	0	100	0
	E-Voting	0	0	0.00	0	0	0	0
	Poll	0	0	0.00	0	0	0	0
Public Non Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0
	Total	0	0	0.00	0	0	0	0
	E-Voting		196	0.03	196	0	100	0
Public Non Institutions	Poll		167795	26.76	167795	0	100	0
	Postal Ballot (if applicable)	627040	0	26.79	0	0	0	0
	Total	627040	167991	26.79	167991	0	100	0
Total		5400000	1610448	57.01	1610448	0	100	0



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Date of the AGM / EGM		31st March, 2017						
Total number of shareholders on record date		1188						
No. of shareholders present in the meeting either in person or through proxy:		88						
Promoters and Promoter Group		30						
Public		58						
No. of Shareholders attended the meeting through Video Conferencing		3						
Promoters and Promoter Group		Nil						
Public		3						
Agenda-wise disclosure - Resolution No. 2 Declaration of final dividend on equity shares for the financial year ended 31st March, 2016								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?								
Category		No						
Promoter and Promoter Group	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	4772960	1442457	30.22	1442457	0	100	0
	Postal Ballot (If applicable)							
Promoter and Promoter Group	Total	4772960	1442457	30.22	1442457	0	100	0
	E-Voting	0	0	0.00	0	0	0	0
Public-Institutions	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (If applicable)	0	0	0.00	0	0	0	0
Public-Institutions	Total	0	0	0.00	0	0	0	0
	E-Voting	196	196	0.03	196	0	100	0
Public-Institutions	Poll	627040	167795	26.76	167795	0	100	0
	Postal Ballot (If applicable)	627040	0	26.79	0	0	0	0
Public-Institutions	Total	627040	167991	26.79	167991	0	100	0
	Postal Ballot (If applicable)	627040	0	26.79	0	0	0	0
Total	Total	5400000	1610448	57.01	1610448	0	100	0
	Postal Ballot (If applicable)	5400000	1610448	57.01	1610448	0	100	0

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Total number of shareholders on record date		1188						
No. of shareholders present in the meeting either in person or through proxy:		88						
Promoters and Promoter Group		30						
Public		58						
No. of Shareholders attended the meeting through Video Conferencing		3						
Promoters and Promoter Group		Nil						
Public		3						
Agenda-wise disclosure - Resolution No. 3 Re-appointment of Mr. Arvind Kumar, retiring by rotation and being eligible, offered himself for re-appointment								
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	4772960	0	0	1442457	0	100	0
	Poll		1442457	30.22				
	Postal Ballot (if applicable)		0	0.00				
Public-Institutions	Total	4772960	1442457	30.22	1442457	0	100	0
	E-Voting		0	0.00				
	Poll		0	0.00				
Public Non Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0
	Total		0	0.00				
	E-Voting		196	0.03				
Total	Poll	627040	167795	26.76	166675	1120	99.33	0.67
	Postal Ballot (if applicable)		0	0.00				
	Total		627040	26.79				
Total		5400000	1610448	57.01	1609328	1120	99.93	0.07

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Date of the AGM / EGM		31st March, 2017						
Total number of shareholders on record date		1188						
No. of shareholders present in the meeting either in person or through proxy:		88						
Promoters and Promoter Group		30						
Public		58						
No. of Shareholders attended the meeting through Video Conferencing		3						
Promoters and Promoter Group		Nil						
Public		3						
Agenda-wise disclosure - Resolution No. 4 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)	0	0	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		1442457	30.22	1442457			
	Postal Ballot (If applicable)	4772960	0	0.00		0		
Public-Institutions	Total	4772960	1442457	30.22	1442457	0	100	0
	E-Voting	0	0	0.00	0	0	0	0
	Poll	0	0	0.00	0	0	0	0
Public	Postal Ballot (If applicable)	0	0	0.00	0	0	0	0
	Total	0	0	0.00	0	0	0	0
	E-Voting		196	0.03	196	0	100	0
Non Institutions	Poll		167795	26.76	167795	0	100	0
	Postal Ballot (If applicable)	627040	0		0	0	0	0
	Total	627040	167991	26.79	167991	0	100	0
Total		5400000	1610448	57.01	1610448	0	100	0

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Date of the AGM / EGM		31st March, 2017						
Total number of shareholders on record date		1188						
No. of shareholders present in the meeting either in person or through proxy:		88						
Promoters and Promoter Group		30						
Public		58						
No. of Shareholders attended the meeting through Video Conferencing		3						
Promoters and Promoter Group		Nil						
Public		3						
Agenda-wise disclosure - Resolution No. 5 Re-appointment and fixation of remuneration of Shri Apurv Kumar								
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		1442457	0	1442457	0	100	0
	Postal Ballot (If applicable)		4772960	0	0	0	0	0
Public-Institutions	Total	4772960	1442457	30.22	1442457	0	100	0
	E-Voting	0	0	0.00	0	0	0	0
	Poll	0	0	0.00	0	0	0	0
Public Non Institutions	Postal Ballot (If applicable)	0	0	0.00	0	0	0	0
	Total	0	0	0.00	0	0	0	0
	E-Voting	196	196	0.03	196	0	100	0
Total	Poll	627040	167794	26.76	167794	0	100	0
	Postal Ballot (If applicable)	627040	0	26.79	167990	0	100	0
	Total	5400000	1610447	57.01	1610447	0	100	0

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Date of the AGM / EGM		31st March, 2017						
Total number of shareholders on record date		1188						
No. of shareholders present in the meeting either in person or through proxy:		88						
Promoters and Promoter Group		30						
Public		58						
No. of Shareholders attended the meeting through Video Conferencing		3						
Promoters and Promoter Group		Nil						
Public		3						
Agenda-wise disclosure - Resolution No. 6 Re-appointment and fixation of remuneration of Shri Rupak 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
	Postal Ballot (If applicable)	4772960	1442457	30.22	1442457	0	100	0
Public- Institutions	Total	4772960	1442457	30.22	1442457	0	100	0
	E-Voting	0	0	0.00	0	0	0	0
Public Non Institutions	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (If applicable)	0	0	0.00	0	0	0	0
Public Non Institutions	Total	0	0	0.00	0	0	0	0
	E-Voting	196	196	0.03	196	0	100	0
Public Non Institutions	Poll	627040	167794	26.76	167794	0	100	0
	Postal Ballot (If applicable)	627040	0	26.79	0	0	0	0
Total	Total	5400000	1610447	57.01	1610447	0	100	0



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Date of the AGM / EGM			31st March, 2017					
Total number of shareholders on record date			1,188					
No. of shareholders present in the meeting either in person or through proxy:			88					
Promoters and Promoter Group			30					
Public			58					
No. of Shareholders attended the meeting through Video Conferencing			3					
Promoters and Promoter Group			Nil					
Public			3					
Agenda-wise disclosure - Resolution No. 7 Appointment of Mr. Ravinder Kumar Chadha as an Independent Director			Ordinary					
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		1442456	0	363440	1079016	25.20	74.80
Public-Institutions	Postal Ballot (if applicable)	4772960	1442456	30.22	363440	1079016	25.20	74.80
	Total	0	0	0.00	0	0	0	0
Public Non Institutions	E-Voting	0	196	0.03	196	0	100	0
	Poll		167792	26.76	150751	17041	89.84	10.16
Total	Postal Ballot (if applicable)	627040	0	0.00	0	0	0	0
	Total	627040	167988	26.79	150947	17041	89.86	10.14
		5400000	1610444	57.01	514387	1096057	31.94	68.06

