| Date of the AGM / EGM | M / EGM | | | | | | 31st March, 2017 | |
|-----------------------|--|------------------|-----------------|-----------------------------------|-------------|----------------|-------------------|--------------------|
| Total number o | Total number of shareholders on record date | | | | | | 1188 | |
| No. of shareho | No. of shareholders present in the meeting either in person or through proxy: | ither in person | or through prox | y . | | | 88 | |
| Promoters | Promoters and Promoter Group | | | | | | 30 | |
| Public | | | | | | | 58 | |
| No. of Shareho | No. of Shareholders attended the meeting through Video Conferencing/e-voting | rough Video Co | nferencing/e-vo | ting | | | 3 | |
| Promoters | Promoters and Promoter Group | (| | | | | Nil | |
| Public | | 1 | | | | | 3 | |
| Agenda-wise d | Agenda-wise disclosure - Resolution No. 1. Adoption of financial statements for the year ended | Adoption of fina | ncial statement | s for the year ended | | | | |
| 31st March, 2016 |)16 | | | | | | | |
| Resolution req | Resolution required: (Ordinary / Special) | | | | | | Ordinary | |
| Whether pron | Whether promoter / promoter group are interested in the agenda/resoluton? | erested in the a | genda/resolutor | าร | | | No | |
| Category | Mode of Voting | No. of shares | No. of votes | % of votes polled on No. of Votes | | No. of | vour | % of Votes against |
| \. | | held | polled | outstanding shares | - in favour | Votes - | on votes polled | on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter | E-Voting | | 0 | 0 | | | | 0 |
| and | Poll | | 1442457 | 30.22 | 1442457 | | 100 | 0 |
| Promoter | Postal Ballot (If applicable) | 4772960 | 0 | 0.00 | | 0 | | 0 |
| Group | Total | 4772960 | 1442457 | 30.22 | 1442457 | 0 | 100 | 0 |
| Public- | E-Voting . | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Institutions | Poll | 0 | 0 | 00.0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | 0 | 0 | 0.00 | | 0 | | 0 |
| | Total | 0 | 0 | 00.0 | 0 | 0 | 0 | 0 |
| Public | E-Voting | | 196 | 0.03 | 196 | 0 | 100 | 0 |
| Non | Poll | 9 | 167795 | 26.76 | 167795 | 0 | 100 | 0 |
| Insitutions | Postal Ballot (If applicable) | 627040 | 0 | | 0 | 0 | 0 | 0 |
| 3 7 ma 9 | Total | 627040 | 167991 | 26.79 | 167991 | 0 | 100 | 0 |
| Total | | 5400000 | 1610448 | 57.01 | 1610448 | 0 | 100 | 0 |





Format for Voting Results

| 0 | 100 | 0 | 1610448 | 57.01 | 1610448 | 5400000 | | Total |
|--------------------|----------------------|----------------|--------------|----------------------|-------------------|-------------------|--|-----------------------|
| 0 | 100 | 0 | 167991 | 26.79 | 167991 | 627040 | Total | |
| 0 | 0 | 0 | 0 | | 0 | 627040 | Postal Ballot (If applicable) | Insitutions |
| 0 | 100 | 0 | 167795 | 26.76 | 167795 | | Poll | Non |
| 0 | 100 | 0 | 196 | 0.03 | 196 | | E-Voting | Public |
| 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | Total | |
| 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | Postal Ballot (If applicable) | |
| 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | Poll | Institutions |
| 0 | 0 | 0 | 0 | 0.00 | .0 | 0 | E-Voting | Public- |
| 0 | 100 | 0 | 1442457 | 30.22 | 1442457 | 4772960 | Total | Group |
| 0 | | 0 | | 0.00 | 0 | 4772960 | Postal Ballot (If applicable) | Promoter |
| 0 | 100 | | 1442457 | 30.22 | 1442457 | | Poll | and |
| 0 | | | | 0 | 0 | | 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 | No. of Votes | % of votes polled on | No. of votes | No. of shares | Mode of Voting | Category |
| | No | | | n? | genda/resolutor | terested in the a | Whether promoter / promoter group are interested in the agenda/resoluton? | Whether pron |
| | Ordinary | | | | | | Resolution required: (Ordinary / Special) | Resolution red |
| | | | | , | | | financial year ended 31st March, 2016 | financial year |
| | | | | quity shares for the | ial dividend on e | eclaration of fir | Agenda-wise disclosure - Resolution No. 2 Declaration of final dividend on equity shares for the | Agenda-wise |
| ? | 3 | | | | | 1 | | Public |
| | Nii | | | | | | Promoters and Promoter Group | Promoters |
| | 3 | | | | nferencing | hrough Video Co | No. of Shareholders attended the meeting through Video Conferencing | No. of Shareh |
| | 58 | | | | | | | Public |
| | 30 | | | | | | Promoters and Promoter Group | Promoters |
| | 88 | | | у: | or through prox | either in person | No. of shareholders present in the meeting either in person or through proxy: | No. of shareh |
| | 1188 | | | | | | Total number of shareholders on record date | Total number |
| | 31st March, 2017 | | | | | | GM / EGM | Date of the AGM / EGM |
| | | | | 0 | | | | |





| | | | Format | Format for Voting Results | | | | |
|-----------------------|---|--------------------|---------------------|--|--------------------------|-------------------|--------------------------------------|------------------------------------|
| Date of the AGM / EGM | 3M / EGM | | | | | | 31st March, 2017 | |
| Total number | Total number of shareholders on record date | | | | | | 1188 | |
| No. of shareho | No. of shareholders present in the meeting either in person or through proxy: | ither in person | or through prox | y: | | | 88 | |
| Promoters | Promoters and Promoter Group | | | | | | 30 | |
| Public | | | | | | | 58 | |
| No. of Shareh | No. of Shareholders attended the meeting through Video Conferencing | າrough Video Co | nferencing | | | | ω | |
| Promoters | Promoters and Promoter Group | | | | | | Nil | |
| Public | | 1 | | | | | ω | |
| Agenda-wise | Agenda-wise disclosure - Resolution No. 3 Re-appointment of Mr. Arvind Kumar, retiring by | e-appointment | of Mr. Arvind K | umar, retiring by | | | | * |
| rotation and b | rotation and being eligible, offered himself for re-appointment | or re-appointme | nt | | | | | |
| Resolution rec | Resolution required: (Ordinary / Special) | | | | | | Ordinary | |
| Whether pron | Whether promoter / promoter group are interested in the agenda/resoluton? | erested in the a | genda/resoluto | u, | | | No | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of votes polled on No. of Votes outstanding shares - in favour | No. of Votes - in favour | No. of Votes - | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter | E-Voting | | 0 | 0 | | 27 | | 0 |
| and | Poll | | 1442457 | 30.22 | 1442457 | | 100 | 0 |
| Promoter | Postal Ballot (If applicable) | 4772960 | 0 | 00.0 | | 0 | | 0 |
| Group | Total | 4772960 | 1442457 | 30.22 | 1442457 | 0 | 100 | 0 |
| Public- | E-Voting | 0 | 0 | 00.0 | 0 | 0 | 0 | 0 |
| Institutions | Poll | 0 | 0 | 00.0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | 0 | 0 | 00.0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 00.0 | 0 | 0 | 0 | 0 |
| Public | E-Voting | | 196 | 0.03 | 196 | 0 | 100 | 0 |
| Non | Poll | | 167795 | 26.76 | 166675 | 1120 | 99.33 | 0.67 |
| Insitutions | Postal Ballot (If applicable) | 627040 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | 627040 | 167991 | 26.79 | 166871 | 1120 | 99.33 | 0.67 |
| Total | | 5400000 | 1610448 | 57.01 | 1609328 | 1120 | 99.93 | 0.07 |



Format for Voting Results

| 100 100 | 0 0 0 0 0 | TGE/OT | | | 1 40000 | | Total |
|---|---------------------|--------------|-----------------------------------|-----------------|-------------------|---|-----------------------|
| 100 100 0 | | | 26.79 | 167991 | 627040 | Total | |
| 100 100 | | 0 | | 0 | 627040 | Postal Ballot (If applicable) | Insitutions |
| 100 | | 167795 | 26.76 | 167795 | | Poll | Non |
| 0 0 0 | 0 0 | | 0.03 | 196 | | E-Voting | Public |
| 0 0 0 | c | 0 | 0.00 | 0 | 0 | Total | |
| 0 0 |) | 0 | 0.00 | 0 | 0 | Postal Ballot (If applicable) | |
| 0 | 0 | 0 | 0.00 | 0 | 0 | Poll | Institutions |
| 100 | 0 | 0 | 0.00 | 0 | 0 | E-Voting | Public- |
| 100 | 0 | 1442457 | 30.22 | 1442457 | 4772960 | Total | Group |
| | 0 | | 0.00 | 0 | 4772960 | Postal Ballot (If applicable) | Promoter |
| 100 | | 1442457 | 30.22 | 1442457 | | Poll | and |
| | | | 0 | 0 | | E-Voting | Promoter |
| (6)=[(4)/(2)]*100 | against (5) (6)= | (4) | (3)=[(2)/(1)]*100 | (2) | (1) | | |
| on votes polled on votes polled | Votes - on | - in favour | outstanding shares | polled | held | | |
| % of Votes in favour % of Votes against | No. of % o | No. of Votes | % of votes polled on No. of Votes | No. of votes | No. of shares | Mode of Voting | Category |
| No | | | n? | genda/resoluto | terested in the a | Whether promoter / promoter group are interested in the agenda/resoluton? | Whether pro |
| Ordinary | | | | | | Resolution required: (Ordinary / Special) | Resolution re |
| | | | uditors | ppointment of A | Ratification of a | Agenda-wise disclosure - Resolution No. 4 Ratification of appointment of Auditors | Agenda-wise |
| 3 | | | | | 1 | | Public |
| Z. | | | | | 1 | Promoters and Promoter Group | Promoter |
| S | | | | onferencing | hrough Video Co | No. of Shareholders attended the meeting through Video Conferencing | No. of Sharel |
| 58 | | | | | | | Public |
| 30 | | | | | | Promoters and Promoter Group | Promoter |
| 88 | | | y: | or through prox | either in person | No. of shareholders present in the meeting either in person or through proxy: | No. of shareh |
| 1188 | | | | | | Total number of shareholders on record date | Total number |
| 31st March, 2017 | 31s | | | | | GM / EGM | Date of the AGM / EGM |





Format for Voting Results

| The second secon | | | | | | | | |
|--|--|------------------|-----------------|--------------------|--------------|--------------------|----------------------|--------------------|
| Date of the AGM / EGM | GM / EGM | | | | | | 31st March, 2017 | |
| Total number | Total number of shareholders on record date | | | | | | 1188 | |
| No. of shareh | No. of shareholders present in the meeting either in person or through proxy: | ither in person | or through prox | y: | | | 88 | |
| Promoters | Promoters and Promoter Group | | | | | | 30 | |
| Public | | | | | | | 58 | |
| No. of Shareh | No. of Shareholders attended the meeting through Video Conferencing | rough Video Co | onferencing | | | | 3 | |
| Promoters | Promoters and Promoter Group | | | | | | Nii | |
| Public | | | | | | | 3 | |
| Agenda-wise | Agenda-wise disclosure - Resolution No. 5 Re-appointment and fixation of remuneration of | e-appointment | and fixation of | remuneration of | | 9 | 3 X 3 | |
| Shri Apurv Kumar | ımar | | | | | | | |
| Resolution re | Resolution required: (Ordinary / Special) | | | | | | Special | |
| Whether pro | Whether promoter / promoter group are interested in the agenda/resoluton? | erested in the a | genda/resoluto | n? | | | yes | |
| Category | Mode of Voting | No. of shares | No. of votes | of votes polled on | No. of Votes | | % of Votes in favour | % of Votes against |
| | | held | polled | outstanding shares | - in tavour | Votes - against | on votes polled | on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter | E-Voting | | 0 | 0 | | | | 0 |
| and | Poll | | 1442457 | 30.22 | 1442457 | | 100 | 0 |
| Promoter | Postal Ballot (If applicable) | 4772960 | 0 | 0.00 | | 0 | | 0 |
| Group | Total | 4772960 | 1442457 | 30.22 | 1442457 | 0 | 100 | 0 |
| Public- | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Institutions | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public | E-Voting | 9 | 196 | 0.03 | 196 | 0 | 100 | 0 |
| Non | Poll | | 167794 | 26.76 | 167794 | 0 | 100 | 0 |
| Insitutions | Postal Ballot (If applicable) | 627040 | 0 | | 0 | 0 | 0 | 0 |
| | Total | 627040 | 167990 | 26.79 | 167990 | 0 | 100 | 0 |
| Total | | 5400000 | 1610447 | 57.01 | 1610447 | 0 | 100 | 0 |



| Date of the AGM / EGM | SM / EGM | | | | | | 31st March, 2017 | |
|-----------------------|--|------------------|-------------------|-----------------------------------|--------------|---------|-------------------|--------------------|
| Total number | Total number of shareholders on record date | | | | | | 1188 | |
| No. of shareh | No. of shareholders present in the meeting either in person or through proxy: | ither in person | or through prox | 7. | | | 88 | 7 |
| Promoters | Promoters and Promoter Group | | | | | | 30 | |
| Public | | | | | | | 58 | |
| No. of Shareh | No. of Shareholders attended the meeting through Video Conferencing | rough Video Co | nferencing | | | | ω | |
| Promoters | Promoters and Promoter Group | | | | | | N: | |
| Public | | | | | | | ω | |
| Agenda-wise | Agenda-wise disclosure - Resolution No. 6 Re-appointment and fixation of remuneration of | -appointment | and fixation of r | emuneration of | | | | |
| Shri Rupak Gupta | lpta | | | | | | | |
| Resolution re | Resolution required: (Ordinary / Special) | | | | | | Special | |
| Whether pror | Whether promoter / promoter group are interested in the agenda/resolution? | erested in the a | genda/resolutio | n? | | | yes | |
| Category | Mode of Voting | No. of shares | No. of votes | % of votes polled on No. of Votes | No. of Votes | No. of | vour | % of Votes against |
| | | | | C | | against | | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter | E-Voting | | 0 | 0 | | | | 0 |
| and | Poll | | 1442457 | 30.22 | 1442457 | 20 | 100 | 0 |
| Promoter | Postal Ballot (If applicable) | 4772960 | 0 | 0.00 | | 0 | | 0 |
| Group | Total | 4772960 | 1442457 | 30.22 | 1442457 | 0 | 100 | 0 |
| Public- | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Institutions | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public | E-Voting | | 196 | 0.03 | 196 | 0 | 100 | 0 |
| Non | Poll | | 167794 | 26.76 | 167794 | 0 | 100 | 0 |
| Insitutions | Postal Ballot (If applicable) | 627040 | 0 | | 0 | 0 | 0 | 0 |
| | Total | 627040 | 167990 | 26.79 | 167990 | 0 | 100 | 0 |
| Total | The second secon | E 400000 | 1610117 | 57 01 | 1610117 | 0 | 100 | _ |



| | | | Format | Format for Voting Results | | | | |
|-----------------------|--|------------------|------------------|---------------------------|--------------|----------------|----------------------|--------------------|
| Date of the AGM / EGM | BM / EGM | | | | | | 31st March, 2017 | |
| Total number | Total number of shareholders on record date | | | | | | 1188 | |
| No. of shareh | No. of shareholders present in the meeting either in person or through proxy: | ither in person | or through prox | y: | | 100,000 | 88 | |
| Promoters | Promoters and Promoter Group | | | | | | 30 | |
| Public | | * | | | | | 58 | |
| No. of Shareh | No. of Shareholders attended the meeting through Video Conferencing | rough Video Co | nferencing | | | | 3 | |
| Promoters | Promoters and Promoter Group | | | | | | N: | |
| Public | | | | | | | 3 | |
| Agenda-wise | Agenda-wise disclosure - Resolution No. 7 Appointment of Mr. Ravinder Kumar Chadha as an | ppointment of I | Mr. Ravinder Kur | nar Chadha as an | | | | |
| Independent Director | Director | | | | | | | |
| Resolution rea | Resolution required: (Ordinary / Special) | | | | | | Ordinary | |
| Whether pror | Whether promoter / promoter group are interested in the agenda/resolution? | erested in the a | genda/resolutio | n? | | | 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 |
| 1 | | 3 | (2) | (2) [(2) //4 //*4 00 | | against (E) | (6)-[(4)/(5)]*100 | /7\-[/5\//2\]*100 |
| Promoter | E-Voting | | 0 | 0 | | | | 0 |
| and | Poll | | 1442456 | 30.22 | 363440 | 1079016 | 25.20 | 74.80 |
| Promoter | Postal Ballot (If applicable) | 4772960 | 0 | 0.00 | | | | 0 |
| Group | Total | 4772960 | 1442456 | 30.22 | 363440 | 1079016 | 25.20 | 74.80 |
| Public- | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Institutions | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public | E-Voting | | 196 | 0.03 | 196 | 0 | 100 | . 0 |
| Non | Poll | | 167792 | 26.76 | 150751 | 17041 | 89.84 | 10.16 |
| Insitutions | Postal Ballot (If applicable) | 627040 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | 627040 | 167988 | 26.79 | 150947 | 17041 | 89.86 | 10.14 |
| Total | | 5400000 | 1610444 | 57.01 | 514387 | 1096057 | 31.94 | 68.06 |
| | | | | | | | | |

