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Voting results

Record date	22-09-2017
Total number of shareholders on record date	47317
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	40
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary
No

Whether promoter/promoter group are interested in the agenda/resolution?
Description of resolution considered
Adoption of audited Financial Statements of the Company for the Financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon.

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 Promoter Group	E-Voting	17435554	3485263	19.9894	3485263	0	100.0000	0.0000
	Poll	17435554	13950291	80.0106	13950291	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	17435554	17435554	100.0000	17435554	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5818973	42784	0.7353	42784	0	100.0000	0.0000
	Poll	5818973	700	0.0120	700	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5818973	43484	0.7473	43484	0	100.0000	0.0000
	Total	23254527	17479038	75.1640	17479038	0	100.0000	0.0000

Whether resolution is Pass or Not: Yes

Disclosure of notes on resolution

Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (2)

Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		Reappointment of Sh. Dawinder Sharma retiring by rotation									
		Resolution required: (Ordinary / Special)		Ordinary									
		No		No									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	No. of votes -- in favour	(4)	No. of votes -- against	(5)	% of votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)										
	Poll	17435554	3485263	19.9894		3485263		0		100.0000		0.0000	
	Postal Ballot (if applicable)		13950291	80.0106		13950291		0		100.0000		0.0000	
	Total	17435554	17435554	100.0000		17435554		0		100.0000		0.0000	
Public- Institutions	E-Voting												
	Poll												
	Postal Ballot (if applicable)												
	Total												
Public- Non Institutions	E-Voting		42784	0.7353		42784		0		100.0000		0.0000	
	Poll	5818973	700	0.0120		700		0		100.0000		0.0000	
	Postal Ballot (if applicable)												
	Total	5818973	43484	0.7473		43484		0		100.0000		0.0000	
	Total	23254527	17479038	75.1640		17479038		0		100.0000		0.0000	
Whether resolution is Pass or Not. Yes													
Disclosure of notes on resolution													
Add Notes													

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (3)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary
No

Description of resolution considered

Appointment of Statutory Auditors in place of retiring Auditors

Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3485263	19.9894	3485263	0	100.0000	0.0000
	Poll	17435554	13950291	80.0106	13950291	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	17435554	17435554	100.0000	17435554	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		42784	0.7353	42784	0	100.0000	0.0000
	Poll	5818973	700	0.0120	700	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5818973	43484	0.7473	43484	0	100.0000	0.0000
	Total	23254527	17479038	75.1640	17479038	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (4)

Resolution required: (Ordinary / Special)		Description of resolution considered		Approval of payment of expenses for sending any document(s)				
		Whether promoter/promoter group are interested in the agenda/resolution?		Special 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3485263	19.9894	3485263	0	100.0000	0.0000
	Poll	17435554	13950291	80.0106	13950291	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	17435554	17435554	100.0000	17435554	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		42784	0.7353	42784	0	100.0000	0.0000
	Poll	5818973	700	0.0120	700	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5818973	43484	0.7473	43484	0	100.0000	0.0000
	Total	23254527	17479038	75.1640	17479038	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	