



MOREPEN

Date: 23/09/2016



To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai- 400 051

Tel No: (022) 26598100-8114

Fax No: (022) 26598120

Symbol: MOREPENLAB

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Phones: 91-22-22721233/4

Fax: 91-22-2272 3121

Scrip Code: 500288

Subject: Disclosure of Voting Results of the 31st Annual General Meeting of the Company held on September 23, 2016

Dear Sir,

The 31st Annual General Meeting (AGM) of the Company was held today, the September 23, 2016 at the Registered Office of the Company at Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, Himachal Pradesh – 173 205.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended and Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility for remote e-voting to the shareholders of the Company as on September 16, 2016 (being the cut-off date for the purpose of remote e-voting) to cast their votes on the items of business as stated in the AGM Notice. The remote e-voting had commenced on September 19, 2016 at 9.00 A.M. and ended on September 22, 2016 at 5.00 P.M. The facility of voting through physical ballots was also made available at the venue of the AGM to the members who had attended the AGM and had not cast their votes by remote e-voting.

Mr. P.C. Goel, Practising Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting process and voting through physical ballots at the AGM. The consolidated Scrutinizer's Report dated September 23, 2016 is attached herewith as **Annexure-I**.

In terms of the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of voting results is also attached as **Annexure-II**.



Morepen Laboratories Limited

Corp. Off.: 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi - 110 001, INDIA

Tel.: +91-11-23324443, 23712025, E-mail: corporate@morepen.com, Website: www.morepen.com

CIN NO. L24231 HP1984PLC006028

Plant & Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205

Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com



MOREPEN

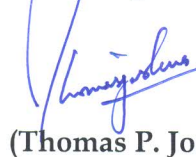
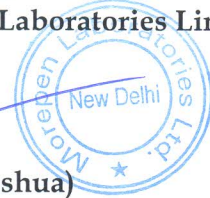
The above results are being placed on the Company's website www.morepen.com as well as on the website of CDSL www.evotingindia.com.

The above is for your information and records.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited

(Thomas P. Joshua)
Company Secretary

Encl.: a/a

Copy to:

Central Depository Services (India) Limited.

17th Floor, P. J. Towers,

Dalal Street, Fort, Mumbai - 400 001

Ph. No: 022-22725062

Morepen Laboratories Limited

Corp. Off.: 4th Floor, Antriksh Bhawan, 22 K.G.Marg, New Delhi - 110 001, INDIA
Tel.: +91-11-23324443, 23712025, E-mail: corporate@morepen.com, Website: www.morepen.com
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Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com

Annexure-I

Prem Chand Goel
COMPANY SECRETARY

1405, YUCCA, Paramount Symphony
Crossing Republic Township, NH - 24
Dundahera, Ghaziabad - 201016, INDIA
Ph.: 0120 - 4904761 **Mobile** : 9810000471
Email : pcecegoel@gmail.com, pcgoel1949@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014]

The Chairman
Morepen Laboratories Limited,
Morepen Village, Nalagarh Road,
Near Baddi, Distt. Solan,
Himachal Pradesh - 173205

Dear Sir,

Reg.: 31st Annual General Meeting of the members of Morepen Laboratories Limited held on September 23, 2016 at 10.30 A. M.

I, Prem Chand Goel, Company Secretary (Membership No. FCS - 1434 & CP No. 457), appointed by the Board of Directors of **Morepen Laboratories Limited** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the Remote E-voting process and to scrutinize the Physical Ballots polled at the meeting as well as Remote E-voting, if any, on the resolution(s) set out in the Notice of the 31st Annual General Meeting (AGM) of the members of the Company held on September 23, 2016 at 10.30 A.M. at the Registered office of the Company at Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, Himachal Pradesh - 173 205, submit my report as under:

1. The members of the Company holding shares as on the cut-off date of September 16, 2016 were entitled to vote on the proposed resolutions as set out in item no(s). 1 to 5 of the notice of the 31st AGM of the Company.
2. The facility provided for remote e-voting which commenced on Monday, September 19, 2016 at 9.00 A.M. remained open for not less than 3 days and ended on Thursday, September 22, 2016 at 5.00 P.M. The Central Depository Services (India) Limited (CDSL) remote e-voting facility was blocked thereafter.
3. After the time fixed for closing of the poll by the Chairman of the Company the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.



4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorisations/proxies lodged with the Company.
5. The poll papers which were incomplete and/or otherwise found defective have been treated as invalid and kept separately.
OR

I did not find any poll paper(s) invalid.

6. After the conclusion of voting at the Annual General Meeting, the votes cast at the meeting were counted and thereafter the votes cast through Remote E-Voting were unblocked in the presence of two witnesses Mr. A. K. Bansal and Mr. Srijan Tiwari who are not in employment of the Company.
7. I have scrutinized and reviewed the voting through electronic means and physical mode based on the data downloaded from the E-Voting system of Central Depository Services (India) Limited (CDSL) and the ballots polled at the meeting, respectively.
8. I now submit my Consolidated Report as under on the Result of the voting through electronic means and the physical mode in respect of the resolutions proposed in the notice dated 9th August, 2016 for the 31st AGM of the Company.

Date of the 31st Annual General Meeting	Friday, September 23, 2016
Total No. of shareholders on record date	
a) Equity	1,33,544
b) Preference	57
No. of shareholders present in the meeting either in person or through proxy	
i. Promoters & Promoter Group:	
a) Equity	32
b) Preference	0
ii. Public	
a) Equity	47
b) Preference	1
No. of shareholders attended the meeting through Video Conferencing	
i. Promoters & Promoter Group:	
a) Equity	0
b) Preference	0
ii. Public	
a) Equity	0
b) Preference	0



Voting Details on Agenda Items:

Resolution No. 1		Adoption of Annual Accounts alongwith Reports thereon for the financial year ended March 31, 2016.									
Resolution Required		Ordinary (Ordinary Business)									
Whether promoter/ promoter group are interested in the agenda/ resolution?		No									
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3) = {(2)/(1)} X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)} X100	% of votes against on votes polled (7) = {(5)/(2)} X100		
A. Equity	1. Promoter and Promoter Group.	E- Voting		152,213,578		97.97%	152,213,578	0	100.00%	0.00%	
		Poll		0		0.00%	0	0	0.00%	0.00%	
		Postal Ballot	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%	
		Total		152,213,578		97.97%	152,213,578	0	100.00%	0.00%	
2. Public- Institutions	E- Voting	Poll	85,219,104	85,219,104	0	0.00%	0	0	0.00%	0.00%	
		Postal Ballot		0		0.00%	0	0	0.00%	0.00%	
		Total	85,219,104	85,219,104	0	0.00%	0	0	0.00%	0.00%	
		Total		29,632,500		34.77%	29,632,500	0	100.00%	0.00%	
3. Public - Non Institutions	E- Voting	Poll	209,235,511	209,235,511	2,978,501	1.42%	2,978,181	320	99.99%	0.01%	
		Postal Ballot		0	260,373	0.12%	260,373	0	100.00%	0.00%	
		Total	209,235,511	209,235,511	0	0.00%	0	0	0.00%	0.00%	
		Total		3,238,874		1.55%	3,238,554	320	99.99%	0.01%	
Total (A)		449,826,203	449,826,203	185,084,952	41.15%	185,084,632	320	100.00%	0.00%		
B. Preference											
1. Promoter and Promoter Group.	E- Voting	Poll	0	0	0	0.00%	0	0	0.00%	0.00%	
		Postal Ballot		0		0.00%	0	0	0.00%	0.00%	
		Total	0	0	0	0.00%	0	0	0.00%	0.00%	
		Total		1,000,000		0.17%	200,000	800,000	20.00%	80.00%	
2. Public- Institutions	E- Voting	Poll	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%	
		Postal Ballot		0		0.00%	0	0	0.00%	0.00%	
		Total	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%	
		Total		1,000,000		0.17%	200,000	800,000	20.00%	80.00%	
3. Public - Non Institutions	E- Voting	Poll	0	0	0	0.00%	0	0	0.00%	0.00%	
		Postal Ballot		0		0.00%	0	0	0.00%	0.00%	
		Total	0	0	0	0.00%	0	0	0.00%	0.00%	
		Total		0		0.00%	0	0	0.00%	0.00%	
Total (B)		11,965,201	598,260,050	1,000,000	0.17%	200,000	800,000	20.00%	80.00%		
Grand Total (A+B)		461,791,404	1,048,086,253	186,084,952	17.75%	185,284,632	800,320	99.57%	0.43%		

Invalid Votes: 0



Resolution No. 2
 Re-appointment of Mr. Sushil Suri (DIN:00012028), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.
 Ordinary (Ordinary Business)
 Re-appointment of promoter/promoter group are interested in the agenda/ resolution?
 Yes

A. Equity		Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
1. Promoter and Promoter Group.										
1.	E-Voting									
	Poll		155,371,588	155,371,588	152,213,578	97.97%	152,213,578	0	100.00%	0.00%
	Postal Ballot			0	0	0.00%	0	0	0.00%	0.00%
Total					152,213,578	97.97%	152,213,578	0	100.00%	0.00%
2.	E-Voting									
	Poll		85,219,104	85,219,104	29,632,500	34.77%	29,632,500	0	100.00%	0.00%
	Postal Ballot			0	0	0.00%	0	0	0.00%	0.00%
Total					29,632,500	34.77%	29,632,500	0	100.00%	0.00%
3.	E-Voting									
	Poll		209,235,511	209,235,511	2,978,501	1.42%	2,977,581	920	99.97%	0.03%
	Postal Ballot			0	260,373	0.12%	260,373	0	100.00%	0.00%
Total (A)			449,826,203	449,826,203	3,238,874	1.55%	3,237,954	920	99.97%	0.03%
B. Preference					185,084,952	41.15%	185,084,032	920	100.00%	0.00%
1.	E-Voting									
	Poll		0	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0	0.00%	0	0	0.00%	0.00%
Total					0	0.00%	0	0	0.00%	0.00%
2.	E-Voting									
	Poll		11,965,201	598,260,050	1,000,000	0.17%	200,000	800,000	20.00%	80.00%
	Postal Ballot			0	0	0.00%	0	0	0.00%	0.00%
Total					1,000,000	0.17%	200,000	800,000	20.00%	80.00%
3.	E-Voting									
	Poll		0	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0	0.00%	0	0	0.00%	0.00%
Total (B)			11,965,201	598,260,050	1,000,000	0.17%	200,000	800,000	20.00%	80.00%
Grand Total (A+B)			461,791,404	1,048,086,253	186,084,952	17.75%	185,284,032	800,920	99.57%	0.43%

Invalid Votes: 0



Resolution No. 3

Appointment of M/s M. Kamal Mahajan And Co., Chartered Accountants (FRN: 006855N) as Statutory Auditors of the Company and to fix their remuneration

Resolution Required

Ordinary (Ordinary Business)

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

No

Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3) = {(2)/(1)} X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)} X100	% of votes against on votes polled (7) = {(5)/(2)} X100
A. Equity									
1. Promoter and Promoter Group.	E- Voting			152,213,578	97.97%	152,213,578	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
	Total			152,213,578	97.97%	152,213,578	0	100.00%	0.00%
2. Public- Institutions	E- Voting			29,632,500	34.77%	29,632,500	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	85,219,104	85,219,104	0	0.00%	0	0	0.00%	0.00%
	Total			29,632,500	34.77%	29,632,500	0	100.00%	0.00%
3. Public - Non Institutions	E- Voting			2,978,501	1.42%	2,976,581	1,920	99.94%	0.06%
	Poll			260,373	0.12%	260,373	0	100.00%	0.00%
	Postal Ballot	209,235,511	209,235,511	0	0.00%	0	0	0.00%	0.00%
	Total			3,238,874	1.55%	3,236,954	1,920	99.94%	0.06%
Total (A)		449,826,203		449,826,203	41.15%	185,083,032	1,920	100.00%	0.00%
B. Preference									
1. Promoter and Promoter Group.	E- Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
2. Public- Institutions	E- Voting			1,000,000	0.17%	200,000	800,000	20.00%	80.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
	Total			1,000,000	0.17%	200,000	800,000	20.00%	80.00%
3. Public - Non Institutions	E- Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
Total (B)		11,965,201		598,260,050	0.17%	200,000	800,000	20.00%	80.00%
Grand Total (A+B)		461,791,404		1,048,086,253	17.75%	185,283,032	801,920	99.57%	0.43%

Invalid Votes: 0



Resolution No. 4*

Appointment of Ms. Archana S. Bhargava (DIN: 02505308) as Director of the Company liable to retire by rotation.

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

Ordinary (Special Business)
No

A. Equity Promoter and Promoter Group.	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3) = {(2)/(1)} X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)} X100	% of votes against on votes polled (7) = {(5)/(2)} X100
1. Promoter and Promoter Group.	E-Voting			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
2. Public-Institutions	E-Voting			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	85,219,104	85,219,104	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
3. Public - Non Institutions	E-Voting			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	209,235,511	209,235,511	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
Total (A)			449,826,203	0	0.00%	0	0	0.00%	0.00%
B. Preference									
1. Promoter and Promoter Group.	E-Voting			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
2. Public-Institutions	E-Voting			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
3. Public - Non Institutions	E-Voting			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
Total (B)			11,965,201	0	0.00%	0	0	0.00%	0.00%
Grand Total (A+B)			461,791,404	0	0.00%	0	0	0.00%	0.00%

*On account of withdrawal of candidature by Ms. Archana S. Bhargava from proposed appointment as Director, the Board of Directors of the Company, in their meeting held on September 17, 2016, have decided to consider the voting on item no. 4 of the notice of 31st Annual General Meeting (AGM) on September 23, 2016 as void.

Invalid Votes: N.A.



9. A list of Equity/Preference shareholders who voted "FOR" & "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Date:

September 23, 2016

Place:

Morepen Village, Nalagarh Road,
Near Baddi, Distt. Solan,
Himachal Pradesh - **173205**


(Prem Chand Goel)
Company Secretary
CP No: 457
FCS: 1434

Annexure-II

Date of the 31 st Annual General Meeting	Friday, September 23, 2016
Total No. of shareholders on record date	1,33,544
a) Equity	57
b) Preference	
No. of shareholders present in the meeting either in person or through proxy	
i. Promoters & Promoter Group:	
a) Equity	32
b) Preference	0
ii. Public	
a) Equity	47
b) Preference	1
No. of shareholders attended the meeting through Video Conferencing	
i. Promoters & Promoter Group:	
a) Equity	0
b) Preference	0
ii. Public	
a) Equity	0
b) Preference	0



Resolution No. 1		Adoption of Annual Accounts alongwith Reports thereon for the financial year ended March 31, 2016.									
Whether promoter/promoter group are interested in the agenda/ resolution?		Ordinary (Ordinary Business) No									
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3) = {(2)/(1)} X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)} X100	% of votes against on votes polled (7) = {(5)/(2)} X100		
A. Equity Promoter and Promoter Group.	E- Voting			152,213,578	97.97%	152,213,578	0	100.00%	0.00%		
	Poll			0	0.00%	0	0	0.00%	0.00%		
	Postal Ballot	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%		
	Total			152,213,578	97.97%	152,213,578	0	100.00%	0.00%		
2. Public- Institutions	E- Voting			29,632,500	34.77%	29,632,500	0	100.00%	0.00%		
	Poll			0	0.00%	0	0	0.00%	0.00%		
	Postal Ballot	85,219,104	85,219,104	0	0.00%	0	0	0.00%	0.00%		
	Total			29,632,500	34.77%	29,632,500	0	100.00%	0.00%		
3. Public – Non Institutions	E- Voting			2,978,501	1.42%	2,978,181	320	99.99%	0.01%		
	Poll			260,373	0.12%	260,373	0	100.00%	0.00%		
	Postal Ballot	209,235,511	209,235,511	0	0.00%	0	0	0.00%	0.00%		
	Total (A)		449,826,203	449,826,203	185,084,952	41.15%	185,084,632	320	99.99%	0.01%	
B. Preference	E- Voting			0	0.00%	0	0	0.00%	0.00%		
	Poll			0	0.00%	0	0	0.00%	0.00%		
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%		
	Total			0	0.00%	0	0	0.00%	0.00%		
2. Public- Institutions	E- Voting			1,000,000	0.17%	200,000	800,000	20.00%	80.00%		
	Poll			0	0.00%	0	0	0.00%	0.00%		
	Postal Ballot	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%		
	Total			1,000,000	0.17%	200,000	800,000	20.00%	80.00%		
3. Public – Non Institutions	E- Voting			0	0.00%	0	0	0.00%	0.00%		
	Poll			0	0.00%	0	0	0.00%	0.00%		
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%		
	Total (B)		11,965,201	598,260,050	1,000,000	0.17%	200,000	800,000	20.00%	80.00%	
Grand Total (A+B)		461,791,404	1,048,086,253	1,86,084,952	17.75%	185,284,632	800,320	99.57%	0.43%		



Resolution No. 2

Re-appointment of Mr. Sushil Suri (DIN:00012028), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.

Resolution Required		Whether promoter/promoter group are interested in the agenda/ resolution?		Re-appointment of Mr. Sushil Suri (DIN:00012028), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.		Ordinary (Ordinary Business)		Yes	
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3) = {(2)/(1)} X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)} X100	% of votes against on votes polled (7) = {(5)/(2)} X100
A. Equity									
1. Promoter and Promoter Group.	E-Voting			152,213,578	97.97%	152,213,578	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
	Total			152,213,578	97.97%	152,213,578	0	100.00%	0.00%
2. Public- Institutions	E-Voting			29,632,500	34.77%	29,632,500	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	85,219,104	85,219,104	0	0.00%	0	0	0.00%	0.00%
	Total			29,632,500	34.77%	29,632,500	0	100.00%	0.00%
3. Public - Non Institutions	E-Voting			2,978,501	1.42%	2,977,581	920	99.97%	0.03%
	Poll			260,373	0.12%	260,373	0	100.00%	0.00%
	Postal Ballot	209,235,511	209,235,511	0	0.00%	0	0	0.00%	0.00%
	Total			3,238,874	1.55%	3,237,954	920	99.97%	0.03%
Total (A)			449,826,203	185,084,952	41.15%	185,084,032	920	100.00%	0.00%
B. Preference									
1. Promoter and Promoter Group.	E-Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
2. Public- Institutions	E-Voting			1,000,000	0.17%	200,000	800,000	20.00%	80.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
	Total			1,000,000	0.17%	200,000	800,000	20.00%	80.00%
3. Public - Non Institutions	E-Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
Total (B)			11,965,201	1,000,000	0.17%	200,000	800,000	20.00%	80.00%
Grand Total (A+B)			461,791,404	1,048,086,253	17.75%	185,284,032	800,920	99.57%	0.43%



Resolution No. 3

Appointment of M/s M. Kamal Mahajan And Co., Chartered Accountants (FRN: 006855N) as Statutory Auditors of the Company and to fix their remuneration
Ordinary (Ordinary Business)

Resolution Required		Whether promoter/promoter group are interested in the agenda/ resolution?		No															
Promoter/Public		Mode of Voting		No. of Shares held (1a)		Voting Rights (No. of Shares equating to a vote) (1)		No. of Votes polled (2)		% of votes polled on outstanding shares (3) = (2)/(1) X100		No. of Votes in favour (4)		No. of Votes against (5)		% of votes in favour on votes polled (6) = (4)/(2) X100		% of votes against on votes polled (7) = (5)/(2) X100	
A. Equity Promoter and Promoter Group.	E-Voting																		
	Poll																		
	Postal Ballot																		
	Total			155,371,588		155,371,588		152,213,578		97.97%		152,213,578		0		100.00%		0.00%	
2. Public- Institutions	E-Voting																		
	Poll																		
	Postal Ballot																		
	Total			85,219,104		85,219,104		29,632,500		34.77%		29,632,500		0		100.00%		0.00%	
3. Public - Non Institutions	E-Voting																		
	Poll																		
	Postal Ballot																		
	Total			209,235,511		209,235,511		3,238,874		1.55%		3,236,954		1,920		99.94%		0.06%	
	Total (A)			449,826,203		449,826,203		185,084,952		41.15%		185,083,032		1,920		100.00%		0.00%	
B. Preference																			
1. Promoter and Promoter Group.	E-Voting																		
	Poll																		
	Postal Ballot																		
	Total			0		0		0		0.00%		0		0		0.00%		0.00%	
2. Public- Institutions	E-Voting																		
	Poll																		
	Postal Ballot																		
	Total			11,965,201		598,260,050		1,000,000		0.17%		200,000		0		20.00%		80.00%	
3. Public - Non Institutions	E-Voting																		
	Poll																		
	Postal Ballot																		
	Total			0		0		0		0.00%		0		0		0.00%		0.00%	
	Total (B)			11,965,201		598,260,050		1,000,000		0.17%		200,000		0		20.00%		80.00%	
	Grand Total (A+B)			461,791,404		1,048,086,253		186,084,952		17.75%		185,283,032		801,920		99.57%		0.43%	



Resolution No. 4 *		Appointment of Ms. Archana S. Bhargava (DIN: 02505308) as Director of the Company liable to retire by rotation.									
Resolution Required		Ordinary (Special Business)									
Whether promoter/promoter group are interested in the agenda/ resolution?											
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3) = {(2)/(1)}	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)}	% of votes against on votes polled (7) = {(5)/(2)}		
A. Equity											
1. Promoter and Promoter Group.	E-Voting			0	0.00%	0	0	0.00%	0.00%		
	Poll			0	0.00%	0	0	0.00%	0.00%		
	Postal Ballot	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%		
	Total			0	0.00%	0	0	0.00%	0.00%		
2. Public-Institutions	E-Voting			0	0.00%	0	0	0.00%	0.00%		
	Poll			0	0.00%	0	0	0.00%	0.00%		
	Postal Ballot	85,219,104	85,219,104	0	0.00%	0	0	0.00%	0.00%		
	Total			0	0.00%	0	0	0.00%	0.00%		
3. Public – Non Institutions	E-Voting			0	0.00%	0	0	0.00%	0.00%		
	Poll			0	0.00%	0	0	0.00%	0.00%		
	Postal Ballot	209,235,511	209,235,511	0	0.00%	0	0	0.00%	0.00%		
	Total			0	0.00%	0	0	0.00%	0.00%		
Total (A)			449,826,203	0	0.00%	0	0	0.00%	0.00%		
B. Preference											
1. Promoter and Promoter Group.	E-Voting			0	0.00%	0	0	0.00%	0.00%		
	Poll			0	0.00%	0	0	0.00%	0.00%		
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%		
	Total			0	0.00%	0	0	0.00%	0.00%		
2. Public-Institutions	E-Voting			0	0.00%	0	0	0.00%	0.00%		
	Poll			0	0.00%	0	0	0.00%	0.00%		
	Postal Ballot	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%		
	Total			0	0.00%	0	0	0.00%	0.00%		
3. Public – Non Institutions	E-Voting			0	0.00%	0	0	0.00%	0.00%		
	Poll			0	0.00%	0	0	0.00%	0.00%		
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%		
	Total			0	0.00%	0	0	0.00%	0.00%		
Total (B)		11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%		
Grand Total (A+B)		461,791,404	1,048,086,253	0	0.00%	0	0	0.00%	0.00%		

*On account of withdrawal of candidature by Ms. Archana S. Bhargava from proposed appointment as Director, the Board of Directors of the Company, in their meeting held on September 17, 2016, have decided to consider the voting on item no. 4 of the notice of 31st Annual General Meeting (AGM) on September 23, 2016 as void.



Resolution No. 5

Approval of the appointment & remuneration of M/s Vijender Sharma & Co. Cost Accountant as the Cost Auditor of the Company for the financial year ending March 31, 2017 (F.Y. 2016-17)

Resolution Required

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

Ordinary (Special Business)

No

A. Equity	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3) = {(2)/(1)} X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)} X100	% of votes against on votes polled (7) = {(5)/(2)} X100
1. Promoter and Promoter Group.	E-Voting			152,213,578	97.97%	152,213,578	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
	Total			152,213,578	97.97%	152,213,578	0	100.00%	0.00%
2. Public- Institutions	E-Voting			29,632,500	34.77%	29,632,500	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	85,219,104	85,219,104	0	0.00%	0	0	0.00%	0.00%
	Total			29,632,500	34.77%	29,632,500	0	100.00%	0.00%
3. Public - Non Institutions	E-Voting			2,978,501	1.42%	2,977,580	921	99.97%	0.03%
	Poll			260,373	0.12%	260,373	0	100.00%	0.00%
	Postal Ballot	209,235,511	209,235,511	0	0.00%	0	0	0.00%	0.00%
	Total			3,238,874	1.55%	3,237,953	921	99.97%	0.03%
Total (A)			449,826,203		185,084,952	921		100.00%	0.00%
B. Preference									
1. Promoter and Promoter Group.	E-Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
2. Public- Institutions	E-Voting			1,000,000	0.17%	200,000	800,000	20.00%	80.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
	Total			1,000,000	0.17%	200,000	800,000	20.00%	80.00%
3. Public - Non Institutions	E-Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
Total (B)			11,965,201		1,000,000	800,000		20.00%	80.00%
Grand Total (A+B)			461,791,404		1,048,086,253	186,084,952		17.75%	80.43%

