

# MOREPEN

Date: 13/09/2019

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 34th AGM of the Company

held on Friday, September 13, 2019

Dear Sir,

The 34<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, September 13, 2019 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 and Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility for remote e-voting to the members of the Company, holding shares in physical or in dematerialised form as on the cut-off date *i.e.*, Friday, September 6, 2019, including preference shareholders whose dividends have remained unpaid for more than two years, who were entitled to cast their votes on the resolutions as set out in item no(s). 1 to 14 of the notice (including addendum) of the 34th AGM of the Company.

The remote e-voting had commenced on September 09, 2019 at 9.00 A.M. and ended on September 12, 2019 at 5.00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited (NSDL). 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.

**Morepen Laboratories Limited** 

Plant.: Vill. Malkumajra (Morepen Village), Baddi-Nalagarh Road, Baddi,

Distt. Solan, (Himachal Pradesh)-173 205 INDIA

Tel.: +91-1795-276201-03, Fax: +91-1795-276204, E-mail: plants@morepen.com Corp. Off.: 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi- 110 001, INDIA

Tel.: +91-11-23324443, 23712025, Fax: +91-11-23722422 E-mail: corporate@morepen.com Website: www.morepen.com



# MOREPEN

Mr. Praveen Dua, Company Secretary in Practice (Membership No. FCS – 3573 & CP No. 2139), was appointed as the Scrutinizer to scrutinize votes polled through remote e-voting and voting though physical ballots at the AGM. The consolidated Scrutinizer's Report dated September 13, 2019 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 are also attached as **Annexure-II.** 

The above results are being placed on the Company's website www.morepen.com as well as on the website of NSDL www.evoting.nsdl.com

The above is for your information and records.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited

(Vipul Kumar Srivastava) Company Secretary

Encl.: a/a

Copy to:

National Securities Depository Limited Trade World, A Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013 Tel No: (022) 24972964-70 Fax No: (022) 24972993/6351

Tel.: +91-11-23324443, 23712025, Fax: +91-11-23722422 E-mail: corporate@morepen.com Website: www.morepen.com

Company Secretaries

#### PRAVEEN DUA

Proprietor
B.com, LLB, FCS, IP
9312608121, csprayeendua@gmail.com

#### 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.: 34<sup>th</sup> Annual General Meeting of the members of Morepen Laboratories Limited held on September 13, 2019 at 10.00 A. M.

I, Praveen Dua, Company Secretary (Membership No. FCS – 3573 & CP No. 2139), 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 scrutinize the votes polled through Remote E-voting process and the physical ballots polled at the Annual General Meeting, if any, on the resolution(s) set out in the Notice and Addendum to the Notice dated July 27, 2019 dated August 13, 2019 ('collectively referred as Notice') respectively of the 34<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Friday, September 13, 2019 at 10.00 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:

- The members of the Company, holding shares in physical or in dematerialized form, as on the cut-off date i.e., Friday, September 06, 2019, including preference shareholders whose dividends have remained unpaid for more than two years, were entitled to cast their votes on the resolutions as set out in item no(s). 1 to 14 of the notice of the 34<sup>th</sup> AGM of the Company.
- 2. The facility provided for remote e-voting which commenced on Monday, September 09, 2019 at 9.00 A.M. and shall end on Thursday, September 12, 2019 at 5.00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited (NSDL).

Company Secretaries

#### PRAVEEN DUA

Proprietor B.com, LLB, FCS, IP 9312608121, cspraveendua@gmail.com

- 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 authorizations/proxies lodged with the Company.
- 5. 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 i.e, Mr. Nanak Pal and Mr. Deepak Kumar 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 National Securities Depository Limited (NSDL) and the ballots polled at the meeting, respectively.
- 8. I now submit my 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 for the 34<sup>th</sup> AGM of the Company.

Details of Shares & Voting Rights:

Particulars	No. of shareholders on record date	No. of Shares	Face Value	Voting Rights Per Share	<b>Voting Rights</b>
Equity	1,36,912	44,98,26,203	Rs. 2/- each	1	44,98,26,203
Preference	36	1,19,65,201	Rs. 100/- each	50	59,82,60,050
Total	1,36,948	46,17,91,404			1,04,80,86,253

Date of the 34th Annual General Meeting	Friday, September 13, 2019
Total No. of shareholders on record date	
a) Equity	1,36,912
b) Preference	36
No. of shareholders present in the meeting either in person or through proxy  i. Promoters & Promoter Group:  a) Equity  b) Preference  ii. Public  a) Equity	CP No. 2139 3

Company Secretaries

#### PRAVEEN DUA

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b	) Preference	1	
No. of sha	reholders 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 Ar 2019	nual Accounts alo	ngwith reports t	hereon for th	ne financial year en	ded March 31,		
<b>Resolution Required</b>				Ordinary (Ordi	nary Business)						
Whether promoter/pagenda/resolution?	promoter gr	oup are interest	ed in the	No							
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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		
		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)}	(7)={(5)/(2)} X100		
A. Equity											
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%		
Promoter and Promoter Group.	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%		
	Postal Ballot	133,371,366		0	0.00%	0	0	0.00%	0.00%		
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%		
	E- Voting			40,481,621	61.30%	40,481,621	0	100.00%	0.00%		
2. Public-	Poll	66,036,766	66,036,766	0	0.00%	0	0	0.00%	0.00%		
Institutions	Postal Ballot	00,030,700	00,030,700	0	0.00%	0	0	0.00%	0.00%		
	Total			40,481,621	61.30%	40,481,621	0	100.00%	0.00%		
	E- Voting			21,146,264	9.26%	21,138,401	7,863	99.96%	0.04%		
Public - Non nstitutions	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%		
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%		
	Total			21,149,714	9.26%	21,141,851	7,863	99:96%	0.04%		
Total (A)		449,826,203	449,826,203	216,594,913	48.15%	216,587,050	7,863	100.00%	ASSO 0.00%		

Company Secretaries

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B. Preference		10							
	E- Voting			0	0.00%	0	0	0.00%	0.00%
1. Promoter and	Poll		120	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total	1		0	0.00%	0	0	0.00%	0.00%
	E- Voting			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
2. Public-	Poll	11.065.301	F09 360 0F0	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	11,965,201	598,260,050	Ö	0.00%	0	0	0.00%	0.00%
	Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
3. Public - Non	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot		Ü	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	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C. Equity & Preference									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
<ol> <li>Promoter and</li> </ol>	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	100/07/1/000	220/01/200	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
2. Public-	Poll	78,001,967	664,296,816	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	70,001,507	004,230,010	0	0.00%	0	0	0.00%	0.00%
	Total			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
	E- Voting			21,146,264	9.26%	21,138,401	7,863	99.96%	0.04%
3. Public - Non	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
3. Public – Non Institutions	Postal Ballot	220,417,049	220,717,049	0	0.00%	0	0	0.00%	0.00%
	Total			21,149,714	9.26%	21,141,851	7,863	99.96%	0.04%
Total (C = A+B)		461,791,404	1,048,086,253	226,594,913	21.62%	226,587,050	7,863	100.00%	0.00%



Company Secretaries

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Resolution No. 2								042033), who retir for re-appointmen			
Resolution Required				Ordinary (Ordi	nary Business)						
Whether promoter/pagenda/resolution?	promoter gr	oup are interest	ed in the	No							
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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		
		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)}	(7)={(5)/(2)} X100		
A. Equity											
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%		
<ol> <li>Promoter and</li> </ol>	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%		
Promoter Group.	Postal Ballot		,,	0	0.00%	0	0	0.00%	0.00%		
2	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%		
	E- Voting			40,481,621	61.30%	40,481,621	0	100.00%	0.00%		
Institutions	Poll	66,036,766	66,036,766	0	0.00%	0	0	0.00%	0.00%		
	Postal Ballot	- XI XI		0	0.00%	0	0	0.00%	0.00%		
	Total			40,481,621	61.30%	40,481,621	0	100.00%	0.00%		
	E- Voting			21,113,678	9.24%	21,053,281	60,397	99.71%	0.29%		
3. Public - Non Institutions	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%		
institutions	Postal Ballot			0	0.00%	0	0	0.00%	0.00%		
	Total			21,117,128	9.24%	21,056,731	60,397	99.71%	0.29%		
Total (A)		449,826,203	449,826,203	216,562,327	48.14%	216,501,930	60,397	99.97%	0.03%		
B. Preference	E-										
	Voting			0	0.00%	0	0	0.00%	0.00%		
1. Promoter and	Poll	0	0	0	0.00%	0	0	0.00%	0.00%		
Promoter Group.	Ballot			0	0.00%	0	0	0.00%	0.00%		
	Total E-			0	0.00%	0	0	0.00%	0.00%		
*/	Voting			10,000,000	1.67%	10,000,000	0	100.00%	0.00%		
2. Public-	Poll	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%		
Institutions	Postal Ballot			0	0.00%	0	0	0.00%	0.00%		
	Total			10,000,000	1.67%	10,000,000	0	100.00%	ASSO 0.00%		

Company Secretaries

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	Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
3. Public - Non	Poll		0	0	0.00%	0	0	0.00%	0.00%
Institutions	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	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C. Equity & Preference									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
1. Promoter and	Poll	155 271 500	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	155,371,588	133,371,300	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
2. Public-	Poll	78,001,967	664,296,816	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	70,001,907	004,290,610	0	0.00%	0	0	0.00%	0.00%
	Total			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
	E- Voting			21,113,678	9.24%	21,053,281	60,397	99.71%	0.29%
3. Public - Non	Poll	220 417 040	220 417 040	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot	228,417,849	228,417,849	0	0.00%	0	0	0.00%	0.00%
	Total			21,117,128	9.24%	21,056,731	60,397	99.71%	0.29%
Grand Total (C)		461,791,404	1,048,086,253	226,562,327	21.62%	226,501,930	60,397	99.97%	0.03%

Invalid Votes: 0

Resolution No. 3				Increase in re-	muneration of Mr.	Sushil Suri (DIN	00012028),	Chairman & Mana	ging Director of			
<b>Resolution Required</b>				Special Resolu	Special Resolution (Special Business)							
Whether promoter/pagenda/resolution?	Voting Dights				Yes							
Promoter/Public	Mode of Voting	of Shares held equating to a	Voting Rights (No. of Shares equating to a vote)	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			
7		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)}	(7)={(5)/(2)} X100			
A. Equity												
1. Promoter and	E-	155,371,588	155,371,588	154,963,578	99.74%	154,963,578	` 0	100.00%	0.00%			

Company Secretaries

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Promoter Group.	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
2. Public-	Poll	56 036 766	66 026 766	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	66,036,766	66,036,766	0	0.00%	0	0	0.00%	0.00%
	Total			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
	E- Voting			21,113,663	9.24%	21,032,641	81,022	99.62%	0.38%
3. Public - Non Institutions	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,117,113	9.24%	21,036,091	81,022	99.62%	0.38%
Total (A)		449,826,203	449,826,203	216,562,312	48.14%	216,481,290	81,022	99.96%	0.04%
B. Preference									
	E-			0	0.00%	0	0	0.00%	0.00%
1 Dromotor and	Voting			0	0.00%	0	0	0.00%	0.00%
Promoter Group. Postal Ballot	Postal	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
2. Public-	Poll	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	11,965,201	398,260,030	0	0.00%	0	0	0.00%	0.00%
×	Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
3. Public - Non	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot		Ů	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	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C. Equity & Preference									
17	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
<ol> <li>Promoter and</li> </ol>	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	200/07 2/000	200/01/2/2000	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.06%	0.00%

Company Secretaries

#### PRAVEEN DUA

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	E- Voting		664 206 046	50,481,621	7.60%	50,481,621	0	100.00%	0.00%
2. Public-	Poll	70 004 067		0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	78,001,967	664,296,816	0	0.00%	0	0	0.00%	0.00%
	Total			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
	E- Voting			21,113,663	9.24%	21,032,641	81,022	99.62%	0.38%
3. Public - Non	Poll	220 417 040	220 417 040	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot	228,417,849	228,417,849	0	0.00%	0	0	0.00%	0.00%
	Total			21,117,113	9.24%	21,036,091	81,022	99.62%	0.38%
Grand Total (C)		461,791,404	1,048,086,253	226,562,312	21.62%	226,481,290	81,022	99.96%	0.04%

Invalid Votes: 0

Resolution No. 4				Re-appointment of Dr. Arun Kumar Sinha (DIN: 00450783) as a Whole-Time Director of the Company.  Special Resolution (Special Business)  No							
Resolution Required											
Whether promoter/pagenda/resolution?	romoter gr	oup are interest	ed in the								
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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		
		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)}	(7)={(5)/(2)} X100		
A. Equity											
	E- Voting	155,371,588	155,371,588	154,963,578	99.74%	154,963,578	0	100.00%	0.00%		
1. Promoter and	Poll			0	0.00%	0	0	0.00%	0.00%		
Promoter Group.	Postal Ballot	155,571,566	155,571,500	0	0.00%	0	0	0.00%	0.00%		
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%		
	E- Voting			40,481,621	61.30%	40,481,621	0	100.00%	0.00%		
2. Public-	Poll	66,036,766	66,036,766	0	0.00%	0	0	0.00%	0.00%		
Institutions	Postal Ballot	00,030,700	00,030,700	0	0.00%	0	0	0.00%	0.00%		
)((	Total			40,481,621	61.30%	40,481,621	0	100.00%	0.00%		
3. Public - Non	E- Voting	228,417,849	228,417,849	21,113,663	9.24%	21,099,427	14,236	99.93%	0.07%		
Institutions	Poll	220,417,043	220,417,043	3,450	0.00%	3,450	0	100.00%	0.00%		

Company Secretaries

#### PRAVEEN DUA

Proprietor B.com, LLB, FCS, IP 9312608121, cspraveendua@gmail.com

	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,117,113	9.24%	21,102,877	14,236	99.93%	0.07%
Total (A)		449,826,203	449,826,203	216,562,312	48.14%	216,548,076	14,236	99.99%	0.01%
B. Preference									
	E- Voting			0	0.00%	0	0	0.00%	0.00%
1. Promoter and	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
2. Public-	Poli	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	11,303,201	330,200,030	0	0.00%	0	0	0.00%	0.00%
	Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
3. Public - Non	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot		· ·	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	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C. Equity & Preference									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
1. Promoter and	Poll	155 271 500	155 271 500	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			50,481,621	7.50%	50,481,621	0	100.00%	0.00%
2. Public-	Poll	70 001 057	664 306 016	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	78,001,967	664,296,816	0	0.00%	0	0	0.00%	0.00%
	Total			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
£1	E- Voting			21,113,663	9.24%	21,099,427	14,236	99.93%	0.07%
	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
3. Public - Non Institutions	Postal Ballot	220,417,049	220,717,043	0	0.00%	0	0	0.00%	0.00%
	Total			21,117,113	9.24%	21,102,877	14,236	99.93%	0.07%
Grand Total (C)		461,791,404	1,048,086,253	226,562,312	21.62%	226,548,076	14,236	99.99%	01%

Company Secretaries

#### PRAVEEN DUA

Proprietor B.com, LLB, FCS, IP 9312608121, cspravaendua@gmail.com

Invalid Votes: 0

Resolution No. 5				Re-appointme Company.	nt of Mr. Sukhchar	an Singh (DIN: 0	0041987) as	s an Independent D	Director of the
Resolution Required				Special Resolu	tion (Special Busin	ness)			
Whether promoter/pagenda/resolution?	promoter gr	oup are interest	ed in the	No				· ·	
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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
		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)}	(7)={(5)/(2)} X100
A. Equity									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
1. Promoter and	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	133,371,366	133,371,366	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
2. Public-	Poll	66,036,766	66,036,766	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	55/550/100	00,000,00	0	0.00%	0	0	0.00%	0.00%
	Total			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
	E- Voting			21,113,678	9.24%	21,090,264	23,414	99.89%	0.11%
3. Public - Non Institutions	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot	10.		0	0.00%	0	0	0.00%	0.00%
	Total			21,117,128	9.24%	21,093,714	23,414	99.89%	0.11%
Total (A)		449,826,203	449,826,203	216,562,327	48.14%	216,538,913	23,414	99.99%	0.01%
B. Preference									
	E- Voting			0	0.00%	0	0	0.00%	0.00%
<ol> <li>Promoter and</li> </ol>	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot		· ·	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
2. Public- Institutions	E- Voting	11,965,201	598,260,050	10,000,000	1.67%	10,000,000	0	100.00%	0.00%
Anditutions	Poll			0	0.00%	0	0	0.00%	DASSO 0,00%

Company Secretaries

#### PRAVEEN DUA

Proprietor B.com, LLB, FCS, IP 9312608121, csprayeendua@gmail.com

	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
3. Public - Non	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	U	U	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	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C. Equity & Preference									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
1. Promoter and	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	155,571,566	155,571,566	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
2. Public-	Poll	78,001,967	664,296,816	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	78,001,907	004,230,610	0	0.00%	0	0	0.00%	0.00%
	Total			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
	E- Voting			21,113,678	9.24%	21,090,264	23,414	99.89%	0.11%
3. Public - Non	Poll	220 417 040	220 417 040	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot	228,417,849	228,417,849	0	0.00%	0	0	0.00%	0.00%
	Total			21,117,128	9.24%	21,093,714	23,414	99.89%	0.11%
Grand Total (C)		461,791,404	1,048,086,253	226,562,327	21.62%	226,538,913	23,414	99.99%	0.01%

Resolution No. 6				Re-appointment of Mr. Manoj Joshi (DIN: 00036546) as an Independent Director of the Company.							
Resolution Required	I			Special Resolution (Special Business)							
Whether promoter/agenda/resolution?		oup are interested in the No									
Promoter/Public	ublic of Shares held equ	Voting Rights (No. of Shares equating to a vote)	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			
		(1a)	(1)	(1) (2) $(3)=\{(2)/(1)\}\ \times 100$ (4) (5) $(6)=\{(4)/(2)\}$							

Company Secretaries

#### PRAVEEN DUA

Proprietor B.com, LLB, FCS, IP 9312608121, cspraveendua@gmail.com

A. Equity									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
1. Promoter and	Poll	155,371,588	155 271 500	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	155,371,566	155,371,588	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
2. Public-	Poll	66,036,766	66,036,766	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	00,030,700	00,030,700	0	0.00%	0	0	0.00%	0.00%
	Total			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
	E- Voting			21,113,453	9.24%	21,101,539	11,914	99.94%	0.06%
3. Public - Non Institutions	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,116,903	9.24%	21,104,989	11,914	99.94%	0.06%
Total (A)		449,826,203	449,826,203	216,562,102	48.14%	216,550,188	11,914	99.99%	0.01%
B. Preference									
	E- Voting			0	0.00%	0	0	0.00%	0.00%
<ol> <li>Promoter and</li> </ol>	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
2. Public-	Poll	11,965,201	598,260,050	0	0.00%	- 0	0	0.00%	0.00%
Institutions	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
3. Public - Non	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total	Security Sec	STATE OF THE PROPERTY OF THE P	0	0.00%	0	0	0.00%	0.00%
Total (B)		11,965,201	598,260,050	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C. Equity & Preference				,					
Promoter and Promoter Group.	E- Voting	155,371,588	155,371,588	154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%

Company Secretaries

#### PRAVEEN DUA

Proprietor B.com, LLB, FCS, IP 9312608121, cspraveendua@gmail.com

	Ballot Total			21,116,903	9.24%	21,104,989	11,914	99.94%	0.06%
Institutions	Postal	220,417,049	220,417,049	0	0.00%	0	0	0.00%	0.00%
3. Public - Non	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
	E- Voting			21,113,453	9.24%	21,101,539	11,914	99.94%	0.06%
	Total			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
Institutions	Postal Ballot	70,001,307	004,290,010	0	0.00%	0	0	0.00%	0.00%
2. Public-	Poll	78,001,967	664,296,816	0	0.00%	0	0	0.00%	0.00%
	E- Voting			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%

Invalid Votes: 0

Resolution No. 7				Re-appointme the Company.	nt of Mr. Bhupende	er Raj Wadhwa (	DIN: 000120	96) as an Indepen	dent Director of			
Resolution Required				Special Resolu	tion (Special Busin	ness)						
Whether promoter/pagenda/resolution?	promoter gr	oup are interest	ed in the	No								
Promoter/Public	Mode of Voting	No. of (Shares held	Voting Rights (No. of Shares equating to a vote)	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			
		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)}	(7)={(5)/(2)} X100			
A. Equity												
***	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%			
1. Promoter and	Poll	155 271 500	1FF 371 F00	0	0.00%	0	0	0.00%	0.00%			
Promoter Group.	Postal Ballot	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%			
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%			
	E- Voting			40,481,621	61.30%	40,481,621	0	100.00%	0.00%			
2. Public-	Poll	66 026 766	66 026 766	0	0.00%	0	0	0.00%	0.00%			
Institutions	Postal Ballot	66,036,766	66,036,766	0	0.00%	0	0	0.00%	0.00%			
	Total			40,481,621	61.30%	40,481,621	0	100.00%	0.00%			
3. Public - Non	E- Voting	228,417,849	228,417,849	21,113,578	9.24%	21,101,664	11,914	99.94%	0.06%			

Company Secretaries

#### PRAVEEN DUA

Proprietor B.com, LLB, FCS, IP 9312608121, cspraveendua@gmail.com

Institutions	Poll			3,450	0.00%	3,450	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,117,028	9.24%	21,105,114	11,914	99.94%	0.06%
Total (A)		449,826,203	449,826,203	216,562,227	48.14%	216,550,313	11,914	99.99%	0.01%
B. Preference									
	E- Voting			0	0.00%	0	0	0.00%	0.00%
1. Promoter and	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	0	Ü	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
2. Public-	Poll	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	11,903,201	390,200,030	0	0.00%	0	0	0.00%	0.00%
	Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
3. Public - Non	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot		ā	0	0.00%	0	0	0.00%	0.00%
	Total		500 350 050	0	0.00%	0	0	0.00%	0.00%
Total (B)		11,965,201	598,260,050	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C. Equity & Preference									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
1. Promoter and	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	200/01/2/200	,,	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
2. Public-	Poll	78,001,967	664,296,816	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
•	E- Voting			21,113,578	9.24%	21,101,664	11,914	99.94%	0.06%
3. Public - Non	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,117,028	9.24%	21,105,114	11,914	99.94%	SSO 0.06%

Company Secretaries

#### PRAVEEN DUA

Proprietor B.com, LLB, FCS, IP 9312608121, cspraveendua@gmail.com

Grand Total (C)	461.791.404	1,048,086,253	226.562.227	21.62%	226,550,313	11.914	99.99%	0.01%
Grand rotal (C)	102/132/101	2/010/000/200	220/002/22/	# 210 E 10			2012210	010210

Resolution No. 8					f Register of Meml ice of the Compan		tatutory Reg	isters at a place ot	her than
Resolution Required				Special Resolu	tion (Special Busin	ness)			
Whether promoter/pagenda/resolution?	romoter gr	oup are interest	ed in the	No					
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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
		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)}	(7)={(5)/(2)} X100
A. Equity									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
1. Promoter and	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	155,5/1,566	155,5/1,500	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
2. Public-	Poll	66,036,766	66,036,766	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	00,030,700	00,030,700	0	0.00%	0	0	0.00%	0.00%
	Total			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
	E- Voting			21,111,303	9.24%	21,086,889	24,414	99.88%	0.12%
3. Public - Non Institutions	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,114,753	9.24%	21,090,339	24,414	99.88%	0.12%
Total (A)		449,826,203	449,826,203	216,559,952	48.14%	216,535,538	24,414	99.99%	0.01%
B. Preference									
	E- Voting			0	0.00%	0	0	0.00%	0.00%
<ol> <li>Promoter and</li> </ol>	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot		ŭ,	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
2. Public-	E- Voting	11,965,201	598,260,050	10,000,000	1.67%	10,000,000	0	100.00%	0.00%

Company Secretaries

#### PRAVEEN DUA

Proprietor B.com, LLB, FCS, IP 9312608121, cspraveendua@gmail.com

		11,965,201	398,200,030	10,000,000	1.07%	10,000,000	0	0.00%	0.00%
Total (B)	Total	11,965,201	598,260,050	10,000,000	0.00% 1.67%	10,000,000	0	0.00%	0.00%
C. Equity &									
Preference									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
1. Promoter and	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	133,371,366	133,371,360	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
2. Public-	Poll	70 001 067	664 206 816	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	78,001,967	664,296,816	0	0.00%	0	0	0.00%	0.00%
	Total			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
	E- Voting			21,111,303	9.24%	21,086,889	24,414	99.88%	0.12%
3. Public - Non	Poll	220 447 040	220 447 040	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot	228,417,849	228,417,849	0	0.00%	0	0	0.00%	0.00%
	Total			21,114,753	9.24%	21,090,339	24,414	99.88%	0.12%
Grand Total (C)		461,791,404	1,048,086,253	226,559,952	21.62%	226,535,538	24,414	99.99%	0.01%

Resolution No. 9				Increase in the	Increase in the limits of Loan and Investment under section 186(3) of the Companies act, 20							
Resolution Required	solution Required nether promoter/promoter group are interested in the			Special Resolu	pecial Resolution (Special Business)							
Whether promoter/jagenda/resolution?		oup are interest	ed in the	No								
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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			

Company Secretaries

#### PRAVEEN DUA

Proprietor B.com, LLB, FCS, IP 9312608121, csprayeendua@gmail.com

		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)}	(7)={(5)/(2)} X100
A. Equity									)
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
<ol> <li>Promoter and</li> </ol>	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	133,371,300	133,371,300	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			40,481,621	61.30%	38,530,000	1,951,621	95.18%	4.82%
2. Public-	Poll	66,036,766	66,036,766	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot		00,000,700	0	0.00%	0	0	0.00%	0.00%
	Total			40,481,621	61.30%	38,530,000	1,951,621	95.18%	4.82%
	E- Voting			20,941,178	9.17%	20,868,576	72,602	99.65%	0.35%
3. Public - Non Institutions	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
Anstitutions	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			20,944,628	9.17%	20,872,026	72,602	99.65%	0.35%
Total (A)		449,826,203	449,826,203	216,389,827	48.11%	214,365,604	2,024,223	99.06%	0.94%
B. Preference	-								
	E- Voting	1 22		0	0.00%	0	0	0.00%	0.00%
1. Promoter and	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
2. Public-	Poll	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
3. Public - Non	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot			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	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C. Equity & Preference			1		The second secon	200			az i zagantano
1. Promoter and	E-	155,371,588	155,371,588	154,963,578	99.74%	154,963,578	0	100.00%	0.00%

Company Secretaries

#### PRAVEEN DUA

Proprietor B.com, LLB, FCS, IP 9312608121, cspraveendua@gmail.com

Promoter Group.	Voting								
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			50,481,621	7.60%	48,530,000	1,951,621	96.13%	3.87%
2. Public- Institutions	Poll	78,001,967	664,296,816	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	78,001,967		0	0.00%	0	0	0.00%	0.00%
	Total			50,481,621	7.60%	48,530,000	1,951,621	96.13%	3.87%
	E- Voting			20,941,178	9.17%	20,868,576	72,602	99.65%	0.35%
3. Public - Non	Poll	220 447 040	220 447 040	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot	228,417,849	228,417,849	0	0.00%	0	0	0.00%	0.00%
	Total			20,944,628	9.17%	20,872,026	72,602	99.65%	0.35%
Grand Total (C)		461,791,404	1,048,086,253	226,389,827	21.60%	224,365,604	2,024,223	99.11%	0.89%

Invalid Votes: 0

Resolution No. 10				Authorization	for borrowings und	der Section 180	(1) (c) of the	Companies Act, 20	013.		
Resolution Required				Special Resolu	tion (Special Busin	ness)					
Whether promoter/pagenda/resolution?	promoter gr	oup are interest	ed in the	No -							
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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		
		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)}	(7)={(5)/(2)} X100		
A. Equity											
	E~ Voting	155 271 500	155,371,588	154,963,578	99.74%	154,963,578	0	100.00%	0.00%		
1. Promoter and	Poll			0	0.00%	0	0	0.00%	0.00%		
Promoter Group.	Postal Ballot	155,371,588		0	0.00%	0	0	0.00%	0.00%		
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%		
(%)	E- Voting			40,481,621	61.30%	38,530,000	1,951,621	95.18%	4.82%		
2. Public-	Poll	66 026 766	66 026 766	0	0.00%	0	0	0.00%	0.00%		
Institutions	Postal Ballot	66,036,766	66,036,766	0	0.00%	0	0	0.00%	0.00%		
	Total			40,481,621	61.30%	38,530,000	1,951,621	95.18%	4.82%		
3. Public - Non	E-	228,417,849	228,417,849	20,941,178	9.17%	20,913,064	28,114	99.87%	0.13%		

Company Secretaries

#### PRAVEEN DUA

Proprietor B.com, LLB, FCS, IP 9312608121, csprayeendua@gmail.com

Institutions	Voting								
	Poll			3,450	0.00%	3,450	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			20,944,628	9.17%	20,916,514	28,114	99.87%	0.13%
Total (A)		449,826,203	449,826,203	216,389,827	48.11%	214,410,092	1,979,735	99.09%	0.91%
B. Preference									
	E- Voting			0	0.00%	0	0	0,00%	0.00%
<ol> <li>Promoter and</li> </ol>	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot		· ·	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
2. Public-	Poll	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	11,505,201	350,200,030	0	0.00%	0	0	0.00%	0.00%
	Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
3. Public - Non	E- Voting			0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	,		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	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C. Equity & Preference									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
<ol> <li>Promoter and</li> </ol>	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	133,571,500	133,371,300	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			50,481,621	7.60%	48,530,000	1,951,621	96.13%	3.87%
2. Public- Poll Institutions Pos Ball	-	78,001,967	664,296,816	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	, 0,000,	664,290,816	0	0.00%	0	0	0.00%	0.00%
(4)	Total			50,481,621	7.60%	48,530,000	1,951,621	96.13%	3.87%
3. Public – Non	E- Voting			20,941,178	9.17%	20,913,064	28,114	99.87%	0.13%
Institutions	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%

Company Secretaries

#### PRAVEEN DUA

Proprietor B.com, LLB, FCS, IP 9312608121, cspraveendua@gmail.com

	Total			20,944,628	9.17%	20,916,514	28,114	99.87%	0.13%
Grand Total (C)		461,791,404	1,048,086,253	226,389,827	21.60%	224,410,092	1,979,735	99.13%	0.87%

Invalid Votes: 0

Resolution No. 11				Creation of cha	arge on assets und	ler Section 180	(1) (a) of the	Companies Act, 20	13.
Resolution Required				Special Resolu	tion (Special Busin	ness)			
Whether promoter/pagenda/resolution?	promoter gr	oup are interest	ed in the	No					
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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
		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)}	(7)={(5)/(2)} X100
A. Equity									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
1. Promoter and	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	155,571,566	133,371,366	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting	66,036,766	66,036,766	40,481,621	61.30%	38,530,000	1,951,621	95.18%	4.82%
2. Public-	Poll			0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			40,481,621	61.30%	38,530,000	1,951,621	95.18%	4.82%
	E- Voting			20,894,816	9.15%	20,880,892	13,924	99.93%	0.07%
3. Public - Non Institutions	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			20,898,266	9.15%	20,884,342	13,924	99.93%	0.07%
Total (A)		449,826,203	449,826,203	216,343,465	48.09%	214,377,920	1,965,545	99.09%	0.91%
B. Preference									
Promoter and Promoter Group.	E- Voting			0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	, and the second	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%

Company Secretaries

#### PRAVEEN DUA

Proprietor B.com, LLB, FCS, IP 9312608121, cspraveendua@gmail.com

	E- Voting			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
2. Public-	Poll			0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
	Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
3. Public - Non	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	O.	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	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C. Equity & Preference									
Promoter and	E- Voting		155,371,588	154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	Poll	155,371,588		0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	-		0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			50,481,621	7.60%	48,530,000	1,951,621	96.13%	3.87%
2. Public-	Poll	78,001,967	664,296,816	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	70,001,307	00 1/250,020	0 _	0.00%	0	0	0.00%	0.00%
	Total			50,481,621	7.60%	48,530,000	1,951,621	96.13%	3.87%
	E- Voting			20,894,816	9.15%	20,880,892	13,924	99.93%	0.07%
3. Public - Non	Poll	228 417 840	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot	228,417,849 228	220,417,049	0	0.00%	0	0	0.00%	0.00%
	Total			20,898,266	9.15%	20,884,342	13,924	99.93%	0.07%
Grand Total (C)		461,791,404	1,048,086,253	226,343,465	21.60%	224,377,920	1,965,545	99.13%	0.87%

Resolution No. 12	Ratification of remuneration of M/s. Vijender Sharma & Co., Cost Accountants, as Cost Auditors of the Company.
Resolution Required	Ordinary Resolution (Special Business)
Whether promoter/promoter group are interested in the agenda/resolution?	No



Company Secretaries

#### PRAVEEN DUA

Proprietor B.com, LLB, FCS, IP 9312608121, csprayeendua@gmail.com

Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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
		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)}	(7)={(5)/(2)} X100
A. Equity									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
<ol> <li>Promoter and Promoter Group.</li> </ol>	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
	Ballot							310310	, Projetti
	Total E-			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	Voting			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
2. Public-	Poll	66,036,766	66,036,766	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	00,030,700	50,050,760	0	0.00%	0	0	0.00%	0.00%
	Total			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
	E- Voting		228,417,849	21,113,578	9.24%	21,089,054	24,524	99.88%	0.12%
3. Public - Non	Poll	228,417,849		3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,117,028	9.24%	21,092,504	24,524	99.88%	0.12%
Total (A)		449,826,203	449,826,203	216,562,227	48.14%	216,537,703	24,524	99.99%	0.01%
B. Preference	E-				Turning No.		7.5		10.000000
	Voting			0	0.00%	0	0	0.00%	0.00%
1. Promoter and Promoter Group.	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
	Ballot			0	0.00%	0	0	0.00%	0.00%
	Total E-			0	0.00%	0	0	0.00%	0.00%
	Voting			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
2. Public-	Poll	11 065 201	598,260,050	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	11,965,201	330,200,030	0	0.00%	0	0	0.00%	0.00%
	Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
3. Public - Non	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot		0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	ASSO 0.00%

Company Secretaries

#### PRAVEEN DUA

Proprietor B.com, LLB, FCS, IP 9312608121, cspraveendua@gmail.com

	Postal Ballot			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	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C. Equity & Preference									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
1. Promoter and	Poll	155 271 500	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	155,371,588	133/3/1/300	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting		664,296,816	50,481,621	7.60%	50,481,621	0	100.00%	0.00%
2. Public-	Poll	79 001 067		0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	78,001,967		0	0.00%	0	0	0.00%	0.00%
	Total			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
	E- Voting			21,113,578	9.24%	21,089,054	24,524	99.88%	0.12%
3. Public - Non	Poll	220 417 040	229 417 949	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	778 417 849	228,417,849	0	0.00%	0	0	0.00%	0.00%	
	Total			21,117,028	9.24%	21,092,504	24,524	99.88%	0.12%
Grand Total (C)		461,791,404	1,048,086,253	226,562,227	21.62%	226,537,703	24,524	99.99%	0.01%

Resolution No. 13				Appointment of Mr. Sanjay Suri (DIN: 00041590) as a Whole-Time Director of the Company.  Special Resolution (Special Business)								
Resolution Required												
Whether promoter/pagenda/resolution?	nether promoter/promoter group are interested in the enda/resolution?				Yes							
Promoter/Public	Mode of Voting	f No. of	Voting Rights (No. of Shares equating to a vote)	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			
		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)}	(7)={(5)/(2)} X100			
A. Equity												
1. Promoter and	E- Voting	155,371,588	155,371,588	154,963,578	99.74%	154,963,578	0	100.00%	0.00%			
Promoter Group.	Poll		133,371,300	0	0.00%	0	0	0.00%	0.00%			



Company Secretaries

#### PRAVEEN DUA

Proprietor B.com, LLB, FCS, IP 9312608121, <u>cspraveendua@gmail.com</u>

Institutions	Voting								
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
	E- Voting			21,113,578	9.24%	21,100,464	13,114	99.94%	0.06%
3. Public - Non Institutions	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,117,028	9.24%	21,103,914	13,114	99.94%	0.06%
Total (A)		449,826,203	449,826,203	216,562,227	48.14%	216,549,113	13,114	99.99%	0.01%
B. Preference									
	E- Voting			0	0.00%	0	0	0.00%	0.00%
1. Promoter and	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot		· ·	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	Poll	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	11,505,201	370,200,030	0	0.00%	0	0	0.00%	0.00%
	Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	E- Voting			.0	0.00%	0	0	0.00%	0.00%
3. Public - Non	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	, T		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	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C. Equity & Preference									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
<ol> <li>Promoter and</li> </ol>	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	133/371/300	135/5/ 1/300	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
2. Public-	E- Voting			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
Institutions	Poll	78,001,967	664,296,816	0	0.00%	0	0	0.00%	0.00%
100 mm and	Postal Ballot			0	0.00%	0	0	0.00%	0.00%

Company Secretaries

#### PRAVEEN DUA

Proprietor B.com, LLB, FCS, IP 9312608121, cspraveendua@gmail.com

	Total			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
3. Public – Non	A STATE OF THE PARTY OF THE PAR		228,417,849	21,113,578	9.24%	21,100,464	13,114	99.94%	0.06%
	Poll	228,417,849		3,450	0.00%	3,450	0	100.00%	0.00%
				0	0.00%	0	0	0.00%	0.00%
			21,117,028	9.24%	21,103,914	13,114	99.94%	0.06%	
Grand Total (C)		461,791,404	1,048,086,253	226,562,227	21.62%	226,549,113	13,114	99.99%	0.01%

Invalid Votes: 0

Resolution No. 14				Appointment of Company.	of Mr. Praveen Kun	nar Dutt (DIN: 06	5712574) as	an Independent Di	rector of the	
Resolution Required				Ordinary Reso	lution (Special Bus	siness)				
Whether promoter/pagenda/resolution?	promoter gr	oup are interest	ed in the	No						
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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	
		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)}	(7)={(5)/(2)} X100	
A. Equity										
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%	
1. Promoter and Promoter Group.	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%	
Promoter Group.	Postal Ballot	133,371,366	133,371,300	0	0.00%	0	0	0.00%	0.00%	
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%	
	E- Voting			40,481,621	61.30%	40,481,621	0	100.00%	0.00%	
2. Public-	Poll	66,036,766	66,036,766	0	0.00%	0	0	0.00%	0.00%	
Institutions	Postal Ballot	00,030,700	00,030,700	0	0.00%	0	0	0.00%	0.00%	
	Total			40,481,621	61.30%	40,481,621	0	100.00%	0.00%	
	E- Voting			21,113,578	9.24%	21,100,564	13,014	99.94%	0.06%	
3. Public - Non	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%	
Institutions	Postal Ballot	, , , , , , , , , , , , , , , , , , ,		0	0.00%	0	0	0.00%	0.00%	
	Total			21,117,028	9.24%	21,104,014	13,014	99.94%	0.06%	
Total (A)		449,826,203	449,826,203	216,562,227	48.14%	216,549,213	13,014	99.99%	0.01%	
B. Preference										
<ol> <li>Promoter and</li> </ol>	E-	0	0	0	0.00%	0	0	0.00%	0.00%	

Company Secretaries

#### PRAVEEN DUA

Proprietor B.com, LLB, FCS, IP 9312608121, cspraveendua@gmail.com

Promoter Group.	Voting								
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
2. Public-	Poll	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	11,505,201	330,200,030	0	0.00%	0	0	0.00%	0.00%
	Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
3. Public - Non	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot		Ü	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	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C. Equity & Preference									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
<ol> <li>Promoter and</li> </ol>	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	133,371,300	133,371,300	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
2. Public-	Poll	78,001,967	664,296,816	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	10/002/201	001,250,020	0	0.00%	0	0	0.00%	0.00%
	Total			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
	E- Voting			21,113,578	9.24%	21,100,564	13,014	99.94%	0.06%
3. Public - Non	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot	220,417,049	220,417,049	0	0.00%	0	0	0.00%	0.00%
	Total			21,117,028	9.24%	21,104,014	13,014	99.94%	0.06%
Grand Total (C)		461,791,404	1,048,086,253	226,562,227	21.62%	226,549,213	13,014	99.99%	0.01%



Company Secretaries

PRAVEEN DUA

Proprietor B.com, LLB, FCS, IP 9312608121, cspraveendua@gmail.com

9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

(Praveen Qu

Company Secretary in Practice

CP No: 2139 FCS: 3573

Date: September 13, 2019

Place: Baddi

#### ANNEXURE 2 - Voting results as per Regulation 44 of SEBI (LODR) Regulations, 2015

**Details of Shares & Voting Rights:** 

Particulars	No. of shareholders on record date	No. of Shares	Face Value	Voting Rights Per Share	<b>Voting Rights</b>
Equity	1,36,912	44,98,26,203	Rs. 2/- each	1	44,98,26,203
Preference	36	1,19,65,201	Rs. 100/- each	50	59,82,60,050
Total	1,36,948	46,17,91,404			1,04,80,86,253

Date of the 34 <sup>th</sup> Annual General Meeting	Friday, September 13, 2019
Total No. of shareholders on record date	
a) Equity	1,36,912
b) Preference	36
No. of shareholders present in the meeting either in person or through proxy	
i. Promoters & Promoter Group:	
a) Equity	24
b) Preference	0
ii. Public	
a) Equity	19
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					he financial year e			idated Financial Si her with the report	
Resolution Required	1			Ordinary (Ordi	nary Business)				
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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
		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)}	(7)={(5)/(2)} X100
A. Equity						1/2/6/1			

	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
1. Promoter and	Poll	155 271 500	155 271 500	0	0.00%	0	0	0.00%	0.00%
Institutions  3. Public – Non Institutions  Fotal (A) B. Preference  1. Promoter and Promoter Group.  2. Public- Institutions  3. Public – Non Institutions  Total (B)	Postal Ballot	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
3. Public - Non Institutions  Total (A) B. Preference  1. Promoter and Promoter Group.  2. Public- Institutions  3. Public - Non	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
2. Public-	Poll	66,036,766	66,036,766	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	00,030,700	00,030,700	.0	0.00%	0	0	0.00%	0.00%
	Total			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
	E- Voting			21,146,264	9.26%	21,138,401	7,863	99.96%	0.04%
3. Public - Non	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,149,714	9.26%	21,141,851	7,863	99.96%	0.04%
Total (A)		449,826,203	449,826,203	216,594,913	48.15%	216,587,050	7,863	99.96%	0.04%
B. Preference									
	E- Voting			0	0.00%	0	0	0.00%	0.00%
1. Promoter and	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	Poll	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	11,500,201	330/200/030	0	0.00%	0	0	0.00%	0.00%
	Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
3. Public - Non	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot		o l	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
		11,965,201	598,260,050	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C. Equity & Preference									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	Poll	]		0	0.00%	0	0	0.00%	0.00%
1. Promoter and Promoter Group.	Postal Ballot	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
Tomoter dioup.	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
2. Public-	E-	78,001,967	664,296,816	50,481,621	7.60%	50,481,621	0	100.00%	0.00%



Institutions	Voting								
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal			0	0.00%	0	0	0.00%	0.000/
	Ballot			0	0.0076	0	O	0.00%	0.00%
	Total			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
	E- Voting			21,146,264	9.26%	21,138,401	7,863	99.96%	0.04%
3. Public - Non	Poll	220 417 040	220 417 040	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot	228,417,849	228,417,849	0	0.00%	0	0	0.00%	0.00%
	Total			21,149,714	9.26%	21,141,851	7,863	99.96%	0.04%
Total (C = A+B)		461,791,404	1,048,086,253	226,594,913	21.62%	226,587,050	7,863	99.96%	0.04%

Resolution No. 2					a Director in place Meeting and being			2033), who retires I appointment.	by rotation at this		
Resolution Required				Ordinary (Ordinary Business) No							
Whether promoter/pragenda/resolution?	romoter gr	oup are intereste	ed in the								
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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		
		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)}	(7)={(5)/(2)} X100		
A. Equity											
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%		
<ol> <li>Promoter and</li> </ol>	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%		
Promoter Group.	Postal Ballot	155,571,566	133,3/1,300	0	0.00%	0	0	0.0070	0.00%		
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%		
	E- Voting			40,481,621	61.30%	40,481,621	0	100.00%	0.00%		
2. Public-	Poll	66,036,766	66,036,766	0	0.00%	0	0	0.00%	0.00%		
Institutions	Postal Ballot	00,030,700	00,030,700	0	0.00%	0	0	0.00%	0.00%		
	Total			40,481,621	61.30%	40,481,621	0	100.00%	0.00%		
	E- Voting			21,113,678	9.24%	21,053,281	60,397	99.71%	0.29%		
3. Public – Non Institutions	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%		
ansucucions	Postal Ballot			0	0.00%	0	0	0.00%	0.00%		
2	Total			21,117,128	9.24%	21,056,731	60,397	99.71%	0.29%		
Total (A)		449,826,203	449,826,203	216,562,327	48.14%	216,501,930	60,397	99.97%	0.03%		
B. Preference											
1. Promoter and	E- Voting	0	0	0	0.00%	0	0	0.00%	0.00%		

Promoter Group.	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
2. Public-	Poll	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	11,905,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
	Total		"	10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
3. Public - Non	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total		- W	0	0.00%	0	0	0.00%	0.00%
Total (B)		11,965,201	598,260,050	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C. Equity & Preference								-	
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
1. Promoter and	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	133,371,300	133,371,366	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
2. Public-	Poll	78,001,967	664,296,816	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	76,001,307	004,230,010	0	0.00%	0	0	0.00%	0.00%
	Total			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
	E- Voting			21,113,678	9.24%	21,053,281	60,397	99.71%	0.29%
3. Public - Non	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot	220,417,049	220,417,049	0	0.00%	0	0	0.00%	0.00%
				24 117 120	9.24%	21,056,731	60,397	99.71%	0.29%
Grand Total (C)	Total	461,791,404	1,048,086,253	21,117,128 226,562,327	21.62%	226,501,930	60,397	99.71%	0.03%

Resolution No. 3					nuneration of Mr. S	ushil Suri (DIN: (	00012028), C	0012028), Chairman & Managing Director of th				
Resolution Required	Resolution Required				tion (Special Busine	ess)						
Whether promoter/promoter group are interested in the agenda/resolution?				Yes								
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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 vote polled			
		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)}	(7)={(5)/(2)} X100			

A. Equity									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
1. Promoter and	Poll	155 271 500	155 271 500	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
90	E- Voting			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
2. Public-	Poll	-	66 006 766	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal	66,036,766	66,036,766	0	0.00%	0	0	0.00%	0.00%
	Ballot Total	- '		40,481,621	61.30%	40,481,621	0	100.00%	0.00%
	E- Voting			21,113,663	9.24%	21,032,641	81,022	99.62%	0.38%
3. Public - Non	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot	220,417,043	220, 127,013	0	0.00%	0	0	0.00%	0.00%
	Total			21,117,113	9.24%	21,036,091	81,022	99.62%	0.38%
Total (A)		449,826,203	449,826,203	216,562,312	48.14%	216,481,290	81,022	99.96%	0.04%
B. Preference									
	E- Voting			0	0.00%	0	0	0.00%	0.00%
1. Promoter and	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot		o .	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
2. Public-	Poll	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	11,903,201	390,200,030	0	0.00%	0	0	0.00%	0.00%
	Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
3. Public - Non	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot		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	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C. Equity & Preference									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
1. Promoter and	Poll	155 371 500	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	155,371,588	155,5/1,588	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
2. Public- Institutions	E- Voting	78,001,967	664,296,816	50,481,621	7.60%	50,481,621	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%



	Postal Ballot Total			0 <b>50,481,621</b>	0.00% <b>7.60%</b>	50,481,621	0	0.00%	0.00%
	_								
3. Public – Non	E- Voting			21,113,663	9.24%	21,032,641	81,022	99.62%	0.38%
	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot	228,417,849	228,417,849	0	0.00%	0	0	0.00%	0.00%
	Total			21,117,113	9.24%	21,036,091	81,022	99.62%	0.38%
Grand Total (C)		461,791,404	1,048,086,253	226,562,312	21.62%	226,481,290	81,022	99.96%	0.04%

Resolution No. 4  Resolution Required  Whether promoter/promoter group are interested in the agenda/resolution?				Re-appointment of Dr. Arun Kumar Sinha (DIN: 00450783) as a Whole-Time Director of the Company.						
				Special Resolut	ion (Special Busine	ss)				
				No						
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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	
		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)}	(7)={(5)/(2)} X100	
A. Equity										
	E- Voting		155,371,588	154,963,578	99.74%	154,963,578	0	100.00%	0.00%	
1. Promoter and	Poll	155,371,588		0	0.00%	0	0	0.00%	0.00%	
Promoter Group.	Postal Ballot			0	0.00%	0	0	0.00%	0.00%	
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%	
2. Public- Institutions	E- Voting		66,036,766	40,481,621	61.30%	40,481,621	0	100.00%	0.00%	
	Poll	66,036,766		0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%	
	Total			40,481,621	61.30%	40,481,621	0	favour on votes polled  (6)={(4)/(2)}  100.00%  0.00%  100.00%  100.00%  0.00%  100.00%  99.93%  100.00%  99.93%  99.99%	0.00%	
3. Public – Non Institutions	E- Voting	228,417,849	228,417,849	21,113,663	9.24%	21,099,427	14,236	99.93%	0.07%	
	Poll			3,450	0.00%	3,450	0	100.00%	0.00%	
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%	
	Total			21,117,113	9.24%	21,102,877	14,236	99.93%	0.07%	
Total (A)		449,826,203	449,826,203	216,562,312	48.14%	216,548,076	14,236	99.99%	0.01%	
B. Preference										
1. Promoter and Promoter Group.	E- Voting	0	0	0	0.00%	0	0	0.00%	0.00%	
	Poll			0	0.00%	0	// 0	0.00%	0.00%	



	Postal			0	0.00%	0	0	0.00%	0.00%
	Ballot Total	-		0	0.00%	0	0	0.00%	0.00%
2. Public- Institutions	E-	11,965,201	598,260,050	10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	Voting Poll			0	0.00%	0	0	0.00%	0.00%
	Postal			0	0.00%	0	0	0.00%	0.00%
	Ballot Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	E-			0	0.00%	0	0	0.00%	0.00%
	Voting				55.41.31.32				
3. Public - Non	Poll	0		0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot			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	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C. Equity & Preference									
1. Promoter and Promoter Group.	E- Voting		155,371,588	154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	Poll	155,371,588		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
2. Public- Institutions	E- Voting	78,001,967	664,296,816	50,481,621	7.60%	50,481,621	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
3. Public – Non Institutions	E- Voting	228,417,849	228,417,849	21,113,663	9.24%	21,099,427	14,236	99.93%	0.07%
	Poll			3,450	0.00%	3,450	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,117,113	9.24%	21,102,877	14,236	99.93%	0.07%
Grand Total (C)		461,791,404	1,048,086,253	226,562,312	21.62%	226,548,076	14,236	99.99%	0.01%

Resolution No. 5 Resolution Required				Re-appointment of Mr. Sukhcharan Singh (DIN: 00041987) as an Independent Director of the Company.  Special Resolution (Special Business)  No						
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)							
		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)}	(7)={(5)/(2)} X100	

A. Equity									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
1. Promoter and	Poll	155 074 500	455 274 500	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
	Total	-		154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E-			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
2. Public-	Voting	-		0	0.00%	0	0	0.00%	
Institutions	Poll	66,036,766	66,036,766						0.00%
	Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
	E- Voting			21,113,678	9.24%	21,090,264	23,414	99.89%	0.11%
3. Public – Non Institutions	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,117,128	9.24%	21,093,714	23,414	99.89%	0.11%
Total (A)		449,826,203	449,826,203	216,562,327	48.14%	216,538,913	23,414	99.99%	0.01%
B. Preference	E-								
	Voting			0	0.00%	0	0	0.00%	0.00%
1. Promoter and	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot		0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
2. Public-	Poll	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	11,503,201	330,200,030	0	0.00%	0	0	0.00%	0.00%
	Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
3. Public - Non	Poll	0	0	0	0.00%	0	0 .	0.00%	0.00%
Institutions	Postal Ballot			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	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C. Equity & Preference									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
<ol> <li>Promoter and</li> </ol>	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	155,571,500	133,371,300	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
2. Public- Institutions	E- Voting	78,001,967	664,296,816	50,481,621	7.60%	50,481,621	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%

	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
	E- Voting			21,113,678	9.24%	21,090,264	23,414	99.89%	0.11%
3. Public - Non	Poll	220 417 040	220 417 040	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot	228,417,849	228,417,849	0	0.00%	0	0	0.00%	0.00%
	Total	1		21,117,128	9.24%	21,093,714	23,414	99.89%	0.11%
Grand Total (C)		461,791,404	1,048,086,253	226,562,327	21.62%	226,538,913	23,414	99.99%	0.01%

Resolution No. 6				Re-appointmen	nt of Mr. Manoj Josh	i (DIN: 0003654	6) as an Inde	pendent Director of	f the Company.
<b>Resolution Required</b>				Special Resolut	tion (Special Busine	ss)			
Whether promoter/pagenda/resolution?	promoter gr	oup are intereste	ed in the	No					
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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
		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)}	(7)={(5)/(2)} X100
A. Equity									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
1. Promoter and	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	133,371,300	133,371,300	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
2. Public-	Poll	66,036,766	66,036,766	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot		00,030,700	0	0.00%	0	0	0.00%	0.00%
	Total			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
	E- Voting			21,113,453	9.24%	21,101,539	11,914	99.94%	0.06%
3. Public – Non Institutions	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,116,903	9.24%	21,104,989	11,914	99.94%	0.06%
Total (A)		449,826,203	449,826,203	216,562,102	48.14%	216,550,188	11,914	99.99%	0.01%
B. Preference	-				1				
Y	E- Voting			0	0.00%	0	0	0.00%	0.00%
1. Promoter and	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%

	E-			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	Voting								20.00 2 0.00
2. Public-	Poll	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot		000/200/000	0	0.00%	0	0	0.00%	0.00%
	Total	-		10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	E-			0	0.00%	0	0	0.00%	0.00%
2 Public Non	Voting	-					0	318 5 12	W. W
3. Public - Non Institutions	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot			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	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C. Equity & Preference									
	E- Voting		,	154,963,578	99.74%	154,963,578	0	100.00%	0.00%
<ol> <li>Promoter and</li> </ol>	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	155,3/1,566	155,5/1,586	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
2. Public-	Poll	78,001,967	664,296,816	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	78,001,907	004,290,810	0	0.00%	0	0	0.00%	0.00%
	Total			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
	E- Voting			21,113,453	9.24%	21,101,539	11,914	99.94%	0.06%
3. Public - Non	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot	220,717,049	220,417,043	0	0.00%	0	0	0.00%	0.00%
	Total			21,116,903	9.24%	21,104,989	11,914	99.94%	0.06%
Grand Total (C)		461,791,404	1,048,086,253	226,562,102	21.62%	226,550,188	11,914	99.99%	0.01%

Resolution No. 7	2.			Re-appointment of Mr. Bhupender Raj Wadhwa (DIN: 00012096) as an Independent Director of the Company.							
Resolution Required	1			Special Resolut	ion (Special Busines	ss)					
Whether promoter/agenda/resolution?		oup are interesto	ed in the	No							
Promoter/Public Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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			
		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)}	(7)={(5)/(2)} X100		
A. Equity											
1. Promoter and Promoter Group.	E- Voting	155,371,588	155,371,588	154,963,578	99.74%	154,963,578	0	100.00%	0.00%		
	Poll				. 0.00%	0	0	0.00%	0.00%		



	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
2. Public-	Poll	66 036 766	66 026 766	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	66,036,766	66,036,766	0	0.00%	0	0	0.00%	0.00%
	Total			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
	E- Voting			21,113,578	9.24%	21,101,664	11,914	99.94%	0.06%
3. Public – Non	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total		, , , , , , , , , , , , , , , , , , ,	21,117,028	9.24%	21,105,114	11,914	99.94%	0.06%
Total (A)		449,826,203	449,826,203	216,562,227	48.14%	216,550,313	11,914	99.99%	0.01%
B. Preference									
	E- Voting			0	0.00%	0	0	0.00%	0.00%
<ol> <li>Promoter and</li> </ol>	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
2. Public-	Poll	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	11,903,201	390,200,030	0	0.00%	0	0	0.00%	0.00%
	Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
3. Public - Non	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot			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	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C. Equity & Preference	£1								
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
1. Promoter and	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	155,571,566	133,371,366	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
*	E- Voting			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
2. Public-	Poll	78,001,967	664,296,816	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	78,001,907	004,230,810	0	0.00%	0	0	0.00%	0.00%
	Total			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
3. Public - Non	E-	228,417,849	228,417,849	21,113,578	9.24%	21,101,664	11,914	99.94%	0.06%

\*



Institutions	Voting								
	Poll			3,450	0.00%	3,450	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,117,028	9.24%	21,105,114	11,914	99.94%	0.06%
Grand Total (C)		461,791,404	1,048,086,253	226,562,227	21.62%	226,550,313	11,914	99.99%	0.01%

Resolution No. 8				Maintenance of Office of the Co	Register of Membe	rs and other Sta	tutory Regist	ers at a place other	than Registered
<b>Resolution Required</b>				Special Resolut	ion (Special Busine	ss)			
Whether promoter/pagenda/resolution?	promoter gr	oup are intereste	ed in the	No					
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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
		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)}	(7)={(5)/(2)} X100
A. Equity									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
<ol> <li>Promoter and</li> </ol>	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	]	133/371/300	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
2. Public-	Poll	66,036,766	66,036,766	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot		55,555,55	0	0.00%	0	0	0.00%	0.00%
	Total			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
	E- Voting			21,111,303	9.24%	21,086,889	24,414	99.88%	0.12%
3. Public – Non Institutions	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
2110titution5	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,114,753	9.24%	21,090,339	24,414	99.88%	0.12%
Total (A)		449,826,203	449,826,203	216,559,952	48.14%	216,535,538	24,414	99.99%	0.01%
B. Preference	E-								
	Voting			0	0.00%	0	0	0.00%	0.00%
1. Promoter and	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
2. Public- Institutions	E- Voting	11,965,201	598,260,050	10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%



	Postal			0	0.00%	0	0	0.00%	0.00%
	Ballot Total	-		10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
3. Public - Non	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot		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	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C. Equity & Preference									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
1. Promoter and	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	155,371,588	155,5/1,586	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
2. Public-	Poll	78,001,967	664,296,816	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	78,001,907	004,290,810	0	0.00%	0	0	0.00%	0.00%
	Total			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
	E- Voting			21,111,303	9.24%	21,086,889	24,414	99.88%	0.12%
3. Public - Non	Poll	229 417 940	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot	228,417,849	220,417,849	0	0.00%	0	0	0.00%	0.00%
	Total			21,114,753	9.24%	21,090,339	24,414	99.88%	0.12%
Grand Total (C)		461,791,404	1,048,086,253	226,559,952	21.62%	226,535,538	24,414	99.99%	0.01%

Resolution No. 9				Increase in the limits of Loan and Investment under section 186(3) of the Companies act, 2013.							
Resolution Required				Special Resolut	tion (Special Busine	ss)					
Whether promoter/pagenda/resolution?	promoter gr	oup are interest	ed in the	No							
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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		
		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)}	(7)={(5)/(2)} X100		
A. Equity											
-	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%		
1. Promoter and	Poll	155 271 500	155,371,588	0	0.00%	0	0	0.00%	0.00%		
Promoter Group.	Postal Ballot	155,371,588	155,3/1,588	0	0.00%	0	0	0.00%	0.00%		
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%		



	E-								
	Voting			40,481,621	61.30%	38,530,000	1,951,621	95.18%	4.82%
2. Public-	Poll	66,036,766	66,036,766	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			40,481,621	61.30%	38,530,000	1,951,621	95.18%	4.82%
	E- Voting			20,941,178	9.17%	20,868,576	72,602	99.65%	0.35%
3. Public – Non Institutions	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			20,944,628	9.17%	20,872,026	72,602	99.65%	0.35%
Total (A)		449,826,203	449,826,203	216,389,827	48.11%	214,365,604	2,024,223	99.06%	0.94%
B. Preference	E-								
	Voting			0	0.00%	0	0	0.00%	0.00%
1. Promoter and	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
2. Public-	Poll	11.065.201	F00 360 0F0	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
	Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
3. Public - Non	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot			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	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C. Equity & Preference									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
1. Promoter and	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	155,571,500	133,371,300	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			50,481,621	7.60%	48,530,000	1,951,621	96.13%	3.87%
2. Public-	Poll	78,001,967	664,296,816	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	70,001,307	001,230,010	0	0.00%	0	0	0.00%	0.00%
	Total			50,481,621	7.60%	48,530,000	1,951,621	96.13%	3.87%
3. Public - Non	E- Voting	228,417,849	228,417,849	20,941,178	9.17%	20,868,576	72,602	99.65%	0.35%
Institutions	Poll			3,450	0.00%	3,450	0	100.00%	0.00%

\*



	Ballot								
	Total			20,944,628	9.17%	20,872,026	72,602	99.65%	0.35%
Grand Total (C)		461,791,404	1,048,086,253	226,389,827	21.60%	224,365,604	2,024,223	99.11%	0.89%

Resolution No. 10					or borrowings unde		) (c) of the Co	ompanies Act, 2013	
<b>Resolution Required</b>				Special Resolut	ion (Special Busine	ss)			
Whether promoter/pagenda/resolution?	oromoter gr	oup are intereste	ed in the	No					
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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
		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)}	(7)={(5)/(2)} X100
A. Equity		,							
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
1. Promoter and	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	155,571,500	133,371,300	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			40,481,621	61.30%	38,530,000	1,951,621	95.18%	4.82%
2. Public-	Poll	66,036,766	66,036,766	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	]		0	0.00%	0	0	0.00%	0.00%
	Total			40,481,621	61.30%	38,530,000	1,951,621	95.18%	4.82%
	E- Voting	228,417,849	228,417,849	20,941,178	9.17%	20,913,064	28,114	99.87%	0.13%
3. Public - Non Institutions	Poll			3,450	0.00%	3,450	0	100.00%	0.00%
2113CICULIO113	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total		110 000 000	20,944,628	9.17%	20,916,514	28,114	99.87%	0.13%
Total (A)  B. Preference		449,826,203	449,826,203	216,389,827	48.11%	214,410,092	1,979,735	99.09%	0.91%
b. Preference	E- Voting			0	0.00%	0	0	0.00%	0.00%
1. Promoter and	Poll	-		0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
2. Public-	Poll	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	11,505,201	550,200,030	0	0.00%	0	0	0.00%	0.00%
	Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
3. Public - Non	E-	0	0	0	0.00%	0	0	0.00%	0.00%



Institutions	Voting								
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			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	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C. Equity & Preference									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
1. Promoter and	Poll	155 271 500	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	155,371,588	133,371,300	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			50,481,621	7.60%	48,530,000	1,951,621	96.13%	3.87%
2. Public-	Poll	79 001 067	664,296,816	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	78,001,967	004,290,010	0	0.00%	0	0	0.00%	0.00%
	Total			50,481,621	7.60%	48,530,000	1,951,621	96.13%	3.87%
	E- Voting			20,941,178	9.17%	20,913,064	28,114	99.87%	0.13%
3. Public - Non	Poll	228,417,849	220 417 040	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot	220,417,049	228,417,849	0	0.00%	0	0	0.00%	0.00%
	Total			20,944,628	9.17%	20,916,514	28,114	99.87%	0.13%
Grand Total (C)		461,791,404	1,048,086,253	226,389,827	21.60%	224,410,092	1,979,735	99.13%	0.87%

Resolution No. 11				Creation of charge on assets under Section 180 (1) (a) of the Companies Act, 2013.								
Resolution Required				Special Resolution (Special Business) No								
Whether promoter/agenda/resolution?		oup are intereste	ed in the									
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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			
		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)}	(7)={(5)/(2)} X100			
A. Equity												
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%			
1. Promoter and	Poll	155 271 500	155 271 500	0	0.00%	0	0	0.00%	0.00%			
Promoter Group.	Postal Ballot	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%			
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%			
2. Public- Institutions	E- Voting	66,036,766	66,036,766	40,481,621	61.30%	38,530,000	1,951,621	95.18%	4.82%			
	Poll	1		0	0.00%	0	0	0.00%	0.00%			

	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			40,481,621	61.30%	38,530,000	1,951,621	95.18%	4.82%
	E- Voting			20,894,816	9.15%	20,880,892	13,924	99.93%	0.07%
3. Public – Non Institutions	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
Tatal (A)	Total	440 026 202	440.026.202	20,898,266	9.15%	20,884,342	13,924	99.93%	0.07%
Total (A)  B. Preference		449,826,203	449,826,203	216,343,465	48.09%	214,377,920	1,965,545	99.09%	0.91%
D. Preference	E- Voting			0	0.00%	0	0	0.00%	0.00%
1. Promoter and	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot		U	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
2. Public-	Poll	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
3. Public - Non Institutions	Poll Postal	0	0	0	0.00%	0	0	0.00%	0.00%
Institutions	Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
Total (B) C. Equity & Preference		11,965,201	598,260,050	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
1. Promoter and	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	133,371,388	133,371,300	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
2. Public- Institutions	E- Voting			50,481,621	7.60%	48,530,000	1,951,621	96.13%	3.87%
	Poll	78,001,967	664,296,816	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	78,001,967	004,290,010	0	0.00%	0	0	0.00%	0.00%
	Total			50,481,621	7.60%	48,530,000	1,951,621	96.13%	3.87%
	E- Voting			20,894,816	9.15%	20,880,892	13,924	99.93%	0.07%
3. Public - Non	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot	220,117,049	220,417,049	0	0.00%	0	0	0.00%	0.00%
	Total	464 864 464	4.040.000.000	20,898,266	9.15%	20,884,342	13,924	99.93%	0.07%
Grand Total (C)		461,791,404	1,048,086,253	226,343,465	21.60%	224,377,920	1,965,545	99.13%	0.87%



Resolution No. 12				the Company.	remuneration of M/	_	ma & Co., Cos	t Accountants, as C	ost Auditors of		
Resolution Required				Ordinary Resol	ution (Special Busin	ness)					
Whether promoter/agenda/resolution?	promoter gr	oup are intereste	ed in the	No							
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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		
		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)}	(7)={(5)/(2)} X100		
A. Equity											
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%		
1. Promoter and	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%		
Promoter Group.	Postal Ballot	155,571,566	133,371,386	0	0.00%	0	0	0.00%	0.00%		
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%		
	E- Voting			40,481,621	61.30%	40,481,621	0	100.00%	0.00%		
2. Public-	Poll	66,036,766	66,036,766	0	0.00%	0	0	0.00%	0.00%		
Institutions	Postal Ballot			0	0.00%	0	0	0.00%	0.00%		
	Total			40,481,621	61.30%	40,481,621	0	100.00%	0.00%		
	E- Voting			21,113,578	9.24%	21,089,054	24,524	99.88%	0.12%		
3. Public – Non Institutions	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%		
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%		
T-1-1/A)	Total	440.006.000	440.026.202	21,117,028	9.24%	21,092,504	24,524	99.88%	0.12%		
Total (A)  B. Preference		449,826,203	449,826,203	216,562,227	48.14%	216,537,703	24,524	99.99%	0.01%		
b. Freierence	E- Voting			0	0.00%	0	0	0.00%	0.00%		
1. Promoter and	Poll			0	0.00%	0	0	0.00%	0.00%		
Promoter Group.	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%		
	Total			0	0.00%	0	0	0.00%	0.00%		
	E- Voting			10,000,000	1.67%	10,000,000	0	100.00%	0.00%		
2. Public-	Poll	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%		
2. Public- Institutions	Postal Ballot	11,903,201	330,200,030	0	0.00%	0	0	0.00%	0.00%		
	Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%		
3. Public – Non Institutions	E- Voting	0	0	0	0.00%	0	0	0.00%	0.00%		
	Poll			0	0.00%	0	0	0.00%	0.00%		



	Postal Ballot			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	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C. Equity & Preference									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
1. Promoter and	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	155,571,566	133,371,386	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
2. Public-	Poll	70 001 067	664 206 916	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	78,001,967	664,296,816	0	0.00%	0	0	0.00%	0.00%
	Total			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
	E- Voting			21,113,578	9.24%	21,089,054	24,524	99.88%	0.12%
3. Public - Non	Poll	220 417 040	220 417 040	3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot	228,417,849	228,417,849	0	0.00%	0	0	0.00%	0.00%
	Total			21,117,028	9.24%	21,092,504	24,524	99.88%	0.12%
Grand Total (C)		461,791,404	1,048,086,253	226,562,227	21.62%	226,537,703	24,524	99.99%	0.01%

Resolution No. 13				Appointment of Mr. Sanjay Suri (DIN: 00041590) as a Whole-Time Director of the Company.  Special Resolution (Special Business)  Yes							
Resolution Required											
Whether promoter/agenda/resolution?		oup are intereste	ed in the								
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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		
		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)}	(7)={(5)/(2)} X100		
A. Equity				,							
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%		
1. Promoter and	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%		
Promoter Group.	Postal Ballot	155,571,588	155,5/1,500	0	0.00%	0	0	0.00%	0.00%		
4	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%		
2 Public-	E- Voting			40,481,621	61.30%	40,481,621	0	100.00%	0.00%		
	Poll	66,036,766	66,036,766	0	0.00%	0	0	0.00%	0.00%		
THSTITUTIONS	Postal Ballot			0	0.00%	0	0	0.00%	0.00%		



	Total			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
	E- Voting			21,113,578	9.24%	21,100,464	13,114	99.94%	0.06%
B. Preference  1. Promoter and Promoter Group.  2. Public-Institutions  3. Public – Non Institutions  Total (B) C. Equity &	Poll	228,417,849	228,417,849	3,450	0.00%	3,450	0	100.00%	0.00%
Ziistitutioiis	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,117,028	9.24%	21,103,914	13,114	99.94%	0.06%
Total (A)		449,826,203	449,826,203	216,562,227	48.14%	216,549,113	13,114	99.99%	0.01%
B. Preference	-								
	E- Voting			0	0.00%	0	0	0.00%	0.00%
1. Promoter and	Poll		0	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot		Ü	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
2. Public-	Poll	11.055.001	500 260 050	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%
	Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
3. Public - Non	E- Voting	0	0	0	0.00%	0	0	0.00%	0.00%
Institutions	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			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	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C. Equity & Preference									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
1. Promoter and	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	155,571,566	155,571,566	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
2. Public-	Poll	70.001.067	CC4 20C 01C	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	78,001,967	664,296,816	0	0.00%	0	0	0.00%	0.00%
-	Total			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
	E- Voting			21,113,578	9.24%	21,100,464	13,114	99.94%	0.06%
3. Public - Non	Poll		200 447 242	3,450	0.00%	3,450	0	100.00%	0.00%
3. Public - Non Institutions	Postal Ballot	228,417,849	228,417,849	0	0.00%	0	0	0.00%	0.00%
	Total			21,117,028	9.24%	21,103,914	13,114	99.94%	0.06%
Grand Total (C)		461,791,404	1,048,086,253	226,562,227	21.62%	226,549,113	13,114	99.99%	0.01%



Resolution No. 14				Appointment of Company.	Mr. Praveen Kuma	r Dutt (DIN: 067	12574) as an	Independent Direc	tor of the		
<b>Resolution Required</b>	hether promoter/promoter group are interested in the genda/resolution?  Mode  No. of  (No. of Share				ution (Special Busin	ness)					
Whether promoter/p agenda/resolution?	romoter gr	oup are intereste	ed in the	No							
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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		
		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)}	(7)={(5)/(2)} X100		
A. Equity											
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%		
1. Promoter and	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%		
Promoter Group.	Postal Ballot	155,571,566	133,371,300	0	0.00%	0	0	0.00%	0.00%		
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%		
2. Public-	E- Voting	66,036,766	66,036,766	40,481,621	61.30%	40,481,621	0	100.00%	0.00%		
Institutions	Poll			0	0.00%	0	0	0.00%	0.00%		
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%		
	Total			40,481,621	61.30%	40,481,621	0	100.00%	0.00%		
	E- Voting		228,417,849	21,113,578	9.24%	21,100,564	13,014	99.94%	0.06%		
3. Public – Non Institutions	Poll	228,417,849		3,450	0.00%	3,450	0	100.00%	0.00%		
Institutions	Postal Ballot			0	0.00%	0	0	0.00%	0.00%		
	Total			21,117,028	9.24%	21,104,014	13,014	99.94%	0.06%		
Total (A)		449,826,203	449,826,203	216,562,227	48.14%	216,549,213	13,014	99.99%	0.01%		
B. Preference	E-										
	Voting			0	0.00%	0	0	0.00%	0.00%		
1. Promoter and	Poll	0	0	0	0.00%	0	0	0.00%	0.00%		
Promoter Group.	Ballot			0	0.00%	0	0	0.00%	0.00%		
	Total			0	0.00%	0	0	0.00%	0.00%		
	E- Voting			10,000,000	1.67%	10,000,000	0	100.00%	0.00%		
2. Public-	Poll	11,965,201	598,260,050	0	0.00%	0	0	0.00%	0.00%		
2. Public- Institutions	Postal Ballot			0	0.00%	0	0	0.00%	0.00%		
	Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%		
3. Public – Non	E- Voting			0	0.00%	0	0	0.00%	0.00%		
Institutions	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	0.00%	0	0	0.00%	0.00%
Total (B)		11,965,201	598,260,050	10,000,000	1.67%	10,000,000	0	0.00%	0.00%
C. Equity & Preference									
	E- Voting			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
<ol> <li>Promoter and</li> </ol>	Poll	155,371,588	155,371,588	0	0.00%	0	0	0.00%	0.00%
Promoter Group.	Postal Ballot	155,571,566	155/57 1/500	0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	E- Voting			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
2. Public-	Poll	78,001,967	664,296,816	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot	76,001,907		0	0.00%	0	0	0.00%	0.00%
	Total			50,481,621	7.60%	50,481,621	0	100.00%	0.00%
	E- Voting		228,417,849	21,113,578	9.24%	21,100,564	13,014	99.94%	0.06%
3. Public - Non	Poll	228,417,849		3,450	0.00%	3,450	0	100.00%	0.00%
Institutions	Postal Ballot	220,417,049		0	0.00%	0	0	0.00%	0.00%
	Total			21,117,028	9.24%	21,104,014	13,014	99.94%	0.06%
Grand Total (C)		461,791,404	1,048,086,253	226,562,227	21.62%	226,549,213	13,014	99.99%	0.01%
Invalid Votes: 0	WA								