



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 34th 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 through 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,
4th & 5th Floors, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai, Maharashtra - 400013
Tel No: (022) 24972964-70
Fax No: (022) 24972993/6351

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, Anriksh 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

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.: 34th 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 34th 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:

1. 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 34th 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).



PD & ASSOCIATES

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 34th 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	Voting Rights
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:	24
a) Equity	0
b) Preference	
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				Adoption of Annual Accounts alongwith reports thereon for the financial year ended March 31, 2019					
Resolution Required				Ordinary (Ordinary Business)					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Promoter/Public	Mode of Voting	No. of Shares held	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)}} X100	(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	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	66,036,766	66,036,766	40,481,621	61.30%	40,481,621	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			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
3. Public – Non Institutions	E-Voting	228,417,849	228,417,849	21,146,264	9.26%	21,138,401	7,863	99.96%	0.04%
	Poll			3,450	0.00%	3,450	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,149,714	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%	0.00%



PD & ASSOCIATES

Company Secretaries

PRAVEEN DUA

Proprietor

B.com, LLB, FCS, IP

9312608121, cspraveendua@gmail.com

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 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 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 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									
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	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	21,146,264	9.26%	21,138,401	7,863	99.96%	0.04%
	Poll			3,450	0.00%	3,450	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,149,714	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%

Invalid Votes: 0



PD & ASSOCIATES

Company Secretaries

PRAVEEN DUA

Proprietor

B.com, LLB, FCS, IP

9312608121, cspraveendua@gmail.com

Resolution No. 2				Appointment of a Director in place of Mrs. Anju Suri (DIN: 00042033), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.					
Resolution Required				Ordinary (Ordinary Business)					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Promoter/Public	Mode of Voting	No. of Shares held	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	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	66,036,766	66,036,766	40,481,621	61.30%	40,481,621	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			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
3. Public - Non Institutions	E-Voting	228,417,849	228,417,849	21,113,678	9.24%	21,053,281	60,397	99.71%	0.29%
	Poll			3,450	0.00%	3,450	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,117,128	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 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 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 Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			10,000,000	1.67%	10,000,000	0	100.00%	0.00%

302, Dakha Chambers 39, Naiwala, Karol Bagh, New Delhi 110 005. Tel. 011 46108121
pdassociate@gmail.com, <http://www.praveendua.com>.



PD & ASSOCIATES

Company Secretaries

PRAVEEN DUA

Proprietor

B.com, LLB, FCS, IP

9312608121, cspraveendua@gmail.com

	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	100.00%	0.00%	
C. Equity & Preference									
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	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	21,113,678	9.24%	21,053,281	60,397	99.71%	0.29%
	Poll			3,450	0.00%	3,450	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,117,128	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 remuneration of Mr. Sushil Suri (DIN: 00012028), Chairman & Managing Director of the Company.					
Resolution Required				Special Resolution (Special Business)					
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 votes polled
		(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%

302, Dakha Chambers 39, Naiwala, Karol Bagh, New Delhi 110 005. Tel. 011 46108121
pdassociate@gmail.com, <http://www.praveendua.com>.



PD & ASSOCIATES

Company Secretaries

PRAVEEN DUA

Proprietor

B.com, LLB, FCS, IP

9312608121, cspraveendua@gmail.com

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%
2. Public-Institutions	E-Voting	66,036,766	66,036,766	40,481,621	61.30%	40,481,621	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			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
3. Public – Non Institutions	E-Voting	228,417,849	228,417,849	21,113,663	9.24%	21,032,641	81,022	99.62%	0.38%
	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%	21,036,091	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									
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 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 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 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									
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	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%

302, Dakha Chambers 39, Naiwala, Karol Bagh, New Delhi 110 005. Tel. 011 46108121
pdassociate@gmail.com, <http://www.praveendua.com>.



PD & ASSOCIATES

Company Secretaries

PRAVEEN DUA

Proprietor

B.com, LLB, FCS, IP

9312608121, cspraveendua@gmail.com

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%	21,032,641	81,022	99.62%	0.38%
	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%	21,036,091	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.					
Resolution Required				Special Resolution (Special 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. 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%
	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	66,036,766	40,481,621	61.30%	40,481,621	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			40,481,621	61.30%	40,481,621	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%

302, Dakha Chambers 39, Naiwala, Karol Bagh, New Delhi 110 005. Tel. 011 46108121
pdassociate@gmail.com, <http://www.praveendua.com>.



PD & ASSOCIATES

Company Secretaries

PRAVEEN DUA

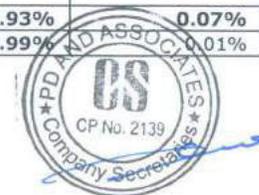
Proprietor

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									
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 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 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 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									
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	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%

302, Dakha Chambers 39, Naiwala, Karol Bagh, New Delhi 110 005. Tel. 011 46108121
pdassociate@gmail.com, <http://www.praveendua.com>.



PD & ASSOCIATES

Company Secretaries

PRAVEEN DUA

Proprietor

B.com, LLB, FCS, IP

9312608121, cspraveendua@gmail.com

Invalid Votes: 0

Resolution No. 5				Re-appointment of Mr. Sukhcharan Singh (DIN: 00041987) as an Independent Director of the Company.					
Resolution Required				Special Resolution (Special 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. 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%
	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	66,036,766	40,481,621	61.30%	40,481,621	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			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
3. Public - Non Institutions	E-Voting	228,417,849	228,417,849	21,113,678	9.24%	21,090,264	23,414	99.89%	0.11%
	Poll			3,450	0.00%	3,450	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,117,128	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									
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 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%

302, Dakha Chambers 39, Naiwala, Karol Bagh, New Delhi 110 005. Tel. 011 46108121
pdassociate@gmail.com, <http://www.praveendua.com>.



PD & ASSOCIATES

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			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									
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	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	21,113,678	9.24%	21,090,264	23,414	99.89%	0.11%
	Poll			3,450	0.00%	3,450	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,117,128	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%

Invalid Votes: 0

Resolution No. 6				Re-appointment of Mr. Manoj Joshi (DIN: 00036546) as an Independent Director of the Company.					
Resolution Required				Special Resolution (Special 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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)}$	$(7) = \frac{(5)}{(2)}$

302, Dakha Chambers 39, Naiwala, Karol Bagh, New Delhi 110 005. Tel. 011 46108121
pdassociate@gmail.com, <http://www.praveendua.com>.



PD & ASSOCIATES

Company Secretaries

PRAVEEN DUA

Proprietor

B.com, LLB, FCS, IP

9312608121, cspraveendua@gmail.com

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	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	66,036,766	66,036,766	40,481,621	61.30%	40,481,621	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			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
3. Public - Non Institutions	E-Voting	228,417,849	228,417,849	21,113,453	9.24%	21,101,539	11,914	99.94%	0.06%
	Poll			3,450	0.00%	3,450	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,116,903	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. 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 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 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 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									
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	0.00%	0	0	0.00%	0.00%

302, Dakha Chambers 39, Naiwala, Karol Bagh, New Delhi 110 005. Tel. 011 46108121
pdassociate@gmail.com, <http://www.praveendua.com>.



PD & ASSOCIATES

Company Secretaries

PRAVEEN DUA

Proprietor

B.com, LLB, FCS, IP

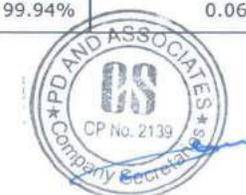
9312608121, cspraveendua@gmail.com

	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			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	21,113,453	9.24%	21,101,539	11,914	99.94%	0.06%
	Poll			3,450	0.00%	3,450	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,116,903	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%

Invalid Votes: 0

Resolution No. 7				Re-appointment of Mr. Bhupender Raj Wadhwa (DIN: 00012096) as an Independent Director of the Company.					
Resolution Required				Special Resolution (Special 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. 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%
	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	66,036,766	40,481,621	61.30%	40,481,621	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			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%

302, Dakha Chambers 39, Naiwala, Karol Bagh, New Delhi 110 005. Tel. 011 46108121
pdassociate@gmail.com, <http://www.praveendua.com>.



PD & ASSOCIATES

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									
1. Promoter and Promoter Group.	E-Voting Poll	0	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E-Voting Poll	11,965,201	598,260,050	10,000,000	1.67%	10,000,000	0	100.00%	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%
	E-Voting Poll	0	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
3. Public - Non Institutions	Total			0	0.00%	0	0	0.00%	0.00%
	E-Voting Poll	11,965,201	598,260,050	10,000,000	1.67%	10,000,000	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									
1. Promoter and Promoter Group.	E-Voting Poll	155,371,588	155,371,588	154,963,578	99.74%	154,963,578	0	100.00%	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 Poll	78,001,967	664,296,816	50,481,621	7.60%	50,481,621	0	100.00%	0.00%
2. Public-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 Poll	228,417,849	228,417,849	21,113,578	9.24%	21,101,664	11,914	99.94%	0.06%
	Postal Ballot			3,450	0.00%	3,450	0	100.00%	0.00%
3. Public - Non Institutions	Total			0	0.00%	0	0	0.00%	0.00%
	E-Voting Poll	228,417,849	228,417,849	21,117,028	9.24%	21,105,114	11,914	99.94%	0.06%
	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%

302, Dakha Chambers 39, Naiwala, Karol Bagh, New Delhi 110 005. Tel. 011 46108121
pdassociate@gmail.com, <http://www.praveendua.com>.



PD & ASSOCIATES

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%
-----------------	-------------	---------------	-------------	--------	-------------	--------	--------	-------

Invalid Votes: 0

Resolution No. 8				Maintenance of Register of Members and other Statutory Registers at a place other than Registered Office of the Company.					
Resolution Required				Special Resolution (Special 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. 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%
	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	66,036,766	40,481,621	61.30%	40,481,621	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			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
3. Public - Non Institutions	E-Voting	228,417,849	228,417,849	21,111,303	9.24%	21,086,889	24,414	99.88%	0.12%
	Poll			3,450	0.00%	3,450	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,114,753	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									
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 Ballot			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%

302, Dakha Chambers 39, Naiwala, Karol Bagh, New Delhi 110 005. Tel. 011 46108121
pdassociate@gmail.com, <http://www.praveendua.com>.



PD & ASSOCIATES

Company Secretaries

PRAVEEN DUA

Proprietor

B.com, LLB, FCS, IP

9312608121, cspraveendua@gmail.com

Institutions	Poll			0	0.00%	0	0	0.00%	0.00%
	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 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									
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	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	21,111,303	9.24%	21,086,889	24,414	99.88%	0.12%
	Poll			3,450	0.00%	3,450	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,114,753	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%

Invalid Votes: 0

Resolution No. 9				Increase in the limits of Loan and Investment under section 186(3) of the Companies act, 2013.					
Resolution Required				Special Resolution (Special 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

302, Dakha Chambers 39, Naiwala, Karol Bagh, New Delhi 110 005. Tel. 011 46108121
pdassociate@gmail.com, <http://www.praveendua.com>.



PD & ASSOCIATES

Company Secretaries

PRAVEEN DUA

Proprietor

B.com, LLB, FCS, IP

9312608121, cspraveendua@gmail.com

		(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	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	66,036,766	66,036,766	40,481,621	61.30%	38,530,000	1,951,621	95.18%	4.82%
	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%	38,530,000	1,951,621	95.18%	4.82%
3. Public - Non Institutions	E-Voting	228,417,849	228,417,849	20,941,178	9.17%	20,868,576	72,602	99.65%	0.35%
	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%	20,872,026	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									
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 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 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 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									
1. Promoter and	E-	155,371,588	155,371,588	154,963,578	99.74%	154,963,578	0	100.00%	0.00%

302, Dakha Chambers 39, Naiwala, Karol Bagh, New Delhi 110 005. Tel. 011 46108121
pdassociate@gmail.com, <http://www.praveendua.com>.



PD & ASSOCIATES

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%
2. Public-Institutions	E-Voting	78,001,967	664,296,816	50,481,621	7.60%	48,530,000	1,951,621	96.13%	3.87%
	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%	48,530,000	1,951,621	96.13%	3.87%
3. Public - Non Institutions	E-Voting	228,417,849	228,417,849	20,941,178	9.17%	20,868,576	72,602	99.65%	0.35%
	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%	20,872,026	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 under Section 180 (1) (c) of the Companies Act, 2013.					
Resolution Required				Special Resolution (Special 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. 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%
	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	66,036,766	40,481,621	61.30%	38,530,000	1,951,621	95.18%	4.82%
	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%	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%

302, Dakha Chambers 39, Naiwala, Karol Bagh, New Delhi 110 005. Tel. 011 46108121
pdassociate@gmail.com, <http://www.praveendua.com>.



PD & ASSOCIATES

Company Secretaries

PRAVEEN DUA

Proprietor

B.com, LLB, FCS, IP

9312608121, cspraveendua@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									
1. Promoter and Promoter Group.	E-Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
2. Public-Institutions	E-Voting			10,000,000	1.67%	10,000,000	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			10,000,000	1.67%	10,000,000	0	100.00%	0.00%
3. Public - Non Institutions	E-Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	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			154,963,578	99.74%	154,963,578	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			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			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%	48,530,000	1,951,621	96.13%	3.87%
3. Public - Non Institutions	E-Voting			20,941,178	9.17%	20,913,064	28,114	99.87%	0.13%
	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%

302, Dakha Chambers 39, Naiwala, Karol Bagh, New Delhi 110 005. Tel. 011 46108121
pdassociate@gmail.com, <http://www.praveendua.com>.



PD & ASSOCIATES

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 charge on assets under Section 180 (1) (a) of the Companies Act, 2013.					
Resolution Required				Special Resolution (Special 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. 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%
	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	66,036,766	40,481,621	61.30%	38,530,000	1,951,621	95.18%	4.82%
	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%	38,530,000	1,951,621	95.18%	4.82%
3. Public - Non Institutions	E-Voting	228,417,849	228,417,849	20,894,816	9.15%	20,880,892	13,924	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			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									
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 Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%



PD & ASSOCIATES

Company Secretaries

PRAVEEN DUA

Proprietor

B.com, LLB, FCS, IP

9312608121, cspraveendua@gmail.com

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 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 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									
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	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%	48,530,000	1,951,621	96.13%	3.87%
	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%	48,530,000	1,951,621	96.13%	3.87%
3. Public - Non Institutions	E-Voting	228,417,849	228,417,849	20,894,816	9.15%	20,880,892	13,924	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			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%

Invalid Votes: 0

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

302, Dakha Chambers 39, Naiwala, Karol Bagh, New Delhi 110 005. Tel. 011 46108121
pdassociate@gmail.com, <http://www.praveendua.com>.



PD & ASSOCIATES

Company Secretaries

PRAVEEN DUA

Proprietor

B.com, LLB, FCS, IP

9312608121, cspraveendua@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									
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	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	66,036,766	66,036,766	40,481,621	61.30%	40,481,621	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			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
3. Public – Non Institutions	E-Voting	228,417,849	228,417,849	21,113,578	9.24%	21,089,054	24,524	99.88%	0.12%
	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%	21,092,504	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									
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 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 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 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%

302, Dakha Chambers 39, Naiwala, Karol Bagh, New Delhi 110 005. Tel. 011 46108121
pdassociate@gmail.com, <http://www.praveendua.com>.



PD & ASSOCIATES

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									
1. Promoter and Promoter Group.	E-Voting Poll	155,371,588	155,371,588	154,963,578	99.74%	154,963,578	0	100.00%	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 Poll	78,001,967	664,296,816	50,481,621	7.60%	50,481,621	0	100.00%	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 Poll	228,417,849	228,417,849	21,113,578	9.24%	21,089,054	24,524	99.88%	0.12%
	Postal Ballot			3,450	0.00%	3,450	0	100.00%	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%

Invalid Votes: 0

Resolution No. 13				Appointment of Mr. Sanjay Suri (DIN: 00041590) as a Whole-Time Director of the Company.					
Resolution Required				Special Resolution (Special Business)					
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 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 Poll	155,371,588	155,371,588	154,963,578	99.74%	154,963,578	0	100.00%	0.00%
				0	0.00%	0	0	0.00%	0.00%

302, Dakha Chambers 39, Naiwala, Karol Bagh, New Delhi 110 005. Tel. 011 46108121
pdassociate@gmail.com, <http://www.praveendua.com>.



PD & ASSOCIATES

Company Secretaries

PRAVEEN DUA

Proprietor

B.com, LLB, FCS, IP

9312608121, cspraveendua@gmail.com

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%
3. Public – Non Institutions	E-Voting	228,417,849	228,417,849	21,113,578	9.24%	21,100,464	13,114	99.94%	0.06%
	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%	21,103,914	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									
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 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 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 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									
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	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								



PD & ASSOCIATES

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 Institutions	E-Voting	228,417,849	228,417,849	21,113,578	9.24%	21,100,464	13,114	99.94%	0.06%
	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%	21,103,914	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 Mr. Praveen Kumar Dutt (DIN: 06712574) as an Independent Director of the Company.					
Resolution Required				Ordinary Resolution (Special 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)}} X100	(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	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	66,036,766	66,036,766	40,481,621	61.30%	40,481,621	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			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
3. Public – Non Institutions	E-Voting	228,417,849	228,417,849	21,113,578	9.24%	21,100,564	13,014	99.94%	0.06%
	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%	21,104,014	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									
1. Promoter and	E-	0	0	0	0.00%	0	0	0.00%	0.00%

302, Dakha Chambers 39, Naiwala, Karol Bagh, New Delhi 110 005. Tel. 011 46108121
pdassociate@gmail.com, <http://www.praveendua.com>.



PD & ASSOCIATES

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%
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 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 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									
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	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	21,113,578	9.24%	21,100,564	13,014	99.94%	0.06%
	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%	21,104,014	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

302, Dakha Chambers 39, Naiwala, Karol Bagh, New Delhi 110 005. Tel. 011 46108121
pdassociate@gmail.com, <http://www.praveendua.com>.



PD & ASSOCIATES

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.

Date: September 13, 2019

Place: Baddi


(Praveen Dua)
Company Secretary in Practice
CP No: 2139
FCS: 3573



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	Voting Rights
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	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				Adoption of Audited Financial Statement, including Consolidated Financial Statements, of the Company for the financial year ended 31st March, 2019 together with the reports of the Directors' and Auditors' thereon.					
Resolution Required				Ordinary (Ordinary Business)					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Promoter/Public	Mode of Voting	No. of Shares held	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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)}$	(7) = $\frac{(5)}{(2)} \times 100$
A. Equity									



 K. Srivastava

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	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	66,036,766	66,036,766	40,481,621	61.30%	40,481,621	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			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
3. Public – Non Institutions	E-Voting	228,417,849	228,417,849	21,146,264	9.26%	21,138,401	7,863	99.96%	0.04%
	Poll			3,450	0.00%	3,450	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,149,714	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									
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 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 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 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									
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	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-	E-	78,001,967	664,296,816	50,481,621	7.60%	50,481,621	0	100.00%	0.00%



Institutions	Voting								
	Poll								
	Postal Ballot								
	Total								
				0	0.00%	0	0	0.00%	0.00%
				0	0.00%	0	0	0.00%	0.00%
				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	21,146,264	9.26%	21,138,401	7,863	99.96%	0.04%
	Poll			3,450	0.00%	3,450	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,149,714	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%

Invalid Votes: 0

Resolution No. 2				Appointment of a Director in place of Mrs. Anju Suri (DIN: 00042033), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.					
Resolution Required				Ordinary (Ordinary Business)					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Promoter/Public	Mode of Voting	No. of Shares held	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	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	66,036,766	66,036,766	40,481,621	61.30%	40,481,621	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			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
3. Public – Non Institutions	E-Voting	228,417,849	228,417,849	21,113,678	9.24%	21,053,281	60,397	99.71%	0.29%
	Poll			3,450	0.00%	3,450	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,117,128	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%
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 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 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									
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	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	21,113,678	9.24%	21,053,281	60,397	99.71%	0.29%
	Poll			3,450	0.00%	3,450	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,117,128	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 remuneration of Mr. Sushil Suri (DIN: 00012028), Chairman & Managing Director of the Company.					
Resolution Required				Special Resolution (Special Business)					
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 votes polled
		(1a)	(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)}$	(7) = $\frac{(5)}{(2)} \times 100$

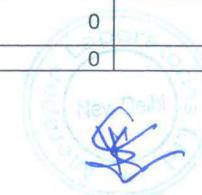


A. Equity									
1. Promoter and Promoter Group.	E-Voting	155,371,588	155,371,588	154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
2. Public-Institutions	E-Voting	66,036,766	66,036,766	40,481,621	61.30%	40,481,621	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			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
3. Public – Non Institutions	E-Voting	228,417,849	228,417,849	21,113,663	9.24%	21,032,641	81,022	99.62%	0.38%
	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%	21,036,091	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									
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 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 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 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									
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	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%	21,032,641	81,022	99.62%	0.38%
	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%	21,036,091	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.					
Resolution Required				Special Resolution (Special 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 (3)={{(2)/(1)}} X100	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled (6)={{(4)/(2)}} X100	% of votes against on votes polled (7)={{(5)/(2)}} X100
		(1a)	(1)	(2)		(4)	(5)		
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	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	66,036,766	66,036,766	40,481,621	61.30%	40,481,621	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			40,481,621	61.30%	40,481,621	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%
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 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 Poll	11,965,201	598,260,050	10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	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 Institutions	E-Voting Poll	0	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	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 Poll	155,371,588	155,371,588	154,963,578	99.74%	154,963,578	0	100.00%	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 Poll	78,001,967	664,296,816	50,481,621	7.60%	50,481,621	0	100.00%	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 Poll	228,417,849	228,417,849	21,113,663	9.24%	21,099,427	14,236	99.93%	0.07%
	Postal Ballot			3,450	0.00%	3,450	0	100.00%	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%

Invalid Votes: 0

Resolution No. 5				Re-appointment of Mr. Sukhcharan Singh (DIN: 00041987) as an Independent Director of the Company.					
Resolution Required				Special Resolution (Special 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

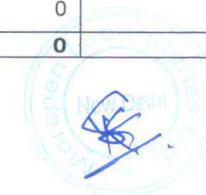
A. Equity									
1. Promoter and Promoter Group.	E-Voting	155,371,588	155,371,588	154,963,578	99.74%	154,963,578	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			154,963,578	99.74%	154,963,578	0	100.00%	0.00%
2. Public-Institutions	E-Voting	66,036,766	66,036,766	40,481,621	61.30%	40,481,621	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			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
3. Public – Non Institutions	E-Voting	228,417,849	228,417,849	21,113,678	9.24%	21,090,264	23,414	99.89%	0.11%
	Poll			3,450	0.00%	3,450	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,117,128	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									
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 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 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 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									
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	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	21,113,678	9.24%	21,090,264	23,414	99.89%	0.11%
	Poll			3,450	0.00%	3,450	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,117,128	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%

Invalid Votes: 0

Resolution No. 6				Re-appointment of Mr. Manoj Joshi (DIN: 00036546) as an Independent Director of the Company.					
Resolution Required				Special Resolution (Special 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. 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%
	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	66,036,766	40,481,621	61.30%	40,481,621	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			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
3. Public – Non Institutions	E-Voting	228,417,849	228,417,849	21,113,453	9.24%	21,101,539	11,914	99.94%	0.06%
	Poll			3,450	0.00%	3,450	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,116,903	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. 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 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 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 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									
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	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	21,113,453	9.24%	21,101,539	11,914	99.94%	0.06%
	Poll			3,450	0.00%	3,450	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,116,903	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%

Invalid Votes: 0

Resolution No. 7				Re-appointment of Mr. Bhupender Raj Wadhwa (DIN: 00012096) as an Independent Director of the Company.					
Resolution Required				Special Resolution (Special 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. 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%



	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	66,036,766	40,481,621	61.30%	40,481,621	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			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
3. Public – Non Institutions	E-Voting	228,417,849	228,417,849	21,113,578	9.24%	21,101,664	11,914	99.94%	0.06%
	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									
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 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 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 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									
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	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	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%

Invalid Votes: 0

Resolution No. 8				Maintenance of Register of Members and other Statutory Registers at a place other than Registered Office of the Company.					
Resolution Required				Special Resolution (Special 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. 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%
	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	66,036,766	40,481,621	61.30%	40,481,621	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			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
3. Public – Non Institutions	E-Voting	228,417,849	228,417,849	21,111,303	9.24%	21,086,889	24,414	99.88%	0.12%
	Poll			3,450	0.00%	3,450	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,114,753	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									
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 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 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 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									
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	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	21,111,303	9.24%	21,086,889	24,414	99.88%	0.12%
	Poll			3,450	0.00%	3,450	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			21,114,753	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%

Invalid Votes: 0

Resolution No. 9				Increase in the limits of Loan and Investment under section 186(3) of the Companies act, 2013.					
Resolution Required				Special Resolution (Special 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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)}$	(7) = $\frac{(5)}{(2)} \times 100$
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	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	66,036,766	66,036,766	40,481,621	61.30%	38,530,000	1,951,621	95.18%	4.82%
	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%	38,530,000	1,951,621	95.18%	4.82%
3. Public – Non Institutions	E-Voting	228,417,849	228,417,849	20,941,178	9.17%	20,868,576	72,602	99.65%	0.35%
	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%	20,872,026	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									
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 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 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 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									
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	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%	48,530,000	1,951,621	96.13%	3.87%
	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%	48,530,000	1,951,621	96.13%	3.87%
3. Public – Non Institutions	E-Voting	228,417,849	228,417,849	20,941,178	9.17%	20,868,576	72,602	99.65%	0.35%
	Poll			3,450	0.00%	3,450	0	100.00%	0.00%
	Postal			0	0.00%	0	0	0.00%	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%

Invalid Votes: 0

Resolution No. 10				Authorization for borrowings under Section 180 (1) (c) of the Companies Act, 2013.					
Resolution Required				Special Resolution (Special 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. 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%
	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	66,036,766	40,481,621	61.30%	38,530,000	1,951,621	95.18%	4.82%
	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%	38,530,000	1,951,621	95.18%	4.82%
3. Public – Non Institutions	E-Voting	228,417,849	228,417,849	20,941,178	9.17%	20,913,064	28,114	99.87%	0.13%
	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									
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 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 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-	0	0	0	0.00%	0	0	0.00%	0.00%



Institutions	Voting								
	Poll								
	Postal Ballot								
	Total								
				0	0.00%	0	0	0.00%	0.00%
				0	0.00%	0	0	0.00%	0.00%
				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	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%
	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%	48,530,000	1,951,621	96.13%	3.87%
	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%	48,530,000	1,951,621	96.13%	3.87%
3. Public – Non Institutions	E-Voting	228,417,849	228,417,849	20,941,178	9.17%	20,913,064	28,114	99.87%	0.13%
	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%
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 charge on assets under Section 180 (1) (a) of the Companies Act, 2013.					
Resolution Required				Special Resolution (Special 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. 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%
	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	66,036,766	40,481,621	61.30%	38,530,000	1,951,621	95.18%	4.82%
	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%	38,530,000	1,951,621	95.18%	4.82%
3. Public – Non Institutions	E-Voting	228,417,849	228,417,849	20,894,816	9.15%	20,880,892	13,924	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			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									
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 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 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 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									
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	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%	48,530,000	1,951,621	96.13%	3.87%
	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%	48,530,000	1,951,621	96.13%	3.87%
3. Public – Non Institutions	E-Voting	228,417,849	228,417,849	20,894,816	9.15%	20,880,892	13,924	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			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%



Invalid Votes: 0

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					
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	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	66,036,766	66,036,766	40,481,621	61.30%	40,481,621	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			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
3. Public – Non Institutions	E-Voting	228,417,849	228,417,849	21,113,578	9.24%	21,089,054	24,524	99.88%	0.12%
	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%	21,092,504	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									
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 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 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 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									
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	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	21,113,578	9.24%	21,089,054	24,524	99.88%	0.12%
	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%	21,092,504	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%

Invalid Votes: 0

Resolution No. 13				Appointment of Mr. Sanjay Suri (DIN: 00041590) as a Whole-Time Director of the Company.					
Resolution Required				Special Resolution (Special Business)					
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 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	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	66,036,766	66,036,766	40,481,621	61.30%	40,481,621	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								



	Total			40,481,621	61.30%	40,481,621	0	100.00%	0.00%
3. Public – Non Institutions	E-Voting	228,417,849	228,417,849	21,113,578	9.24%	21,100,464	13,114	99.94%	0.06%
	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%	21,103,914	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									
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 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 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 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									
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	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	21,113,578	9.24%	21,100,464	13,114	99.94%	0.06%
	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%	21,103,914	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 Mr. Praveen Kumar Dutt (DIN: 06712574) as an Independent Director of the Company.					
Resolution Required				Ordinary Resolution (Special 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. Promoter and Promoter Group.	E-Voting Poll	155,371,588	155,371,588	154,963,578	99.74%	154,963,578	0	100.00%	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 Poll	66,036,766	66,036,766	40,481,621	61.30%	40,481,621	0	100.00%	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%
3. Public – Non Institutions	E-Voting Poll	228,417,849	228,417,849	21,113,578	9.24%	21,100,564	13,014	99.94%	0.06%
	Postal Ballot			3,450	0.00%	3,450	0	100.00%	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									
1. Promoter and Promoter Group.	E-Voting Poll	0	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
2. Public-Institutions	E-Voting Poll	11,965,201	598,260,050	10,000,000	1.67%	10,000,000	0	100.00%	0.00%
	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 Institutions	E-Voting Poll	0	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%

	Total			0	0.00%	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	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%
	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	21,113,578	9.24%	21,100,564	13,014	99.94%	0.06%
	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%	21,104,014	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