Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN: L45400HR1985PLC021622

Head Off: H-65, Connaught Circus, New Delhi-110 001 Tel: 011-43034400, 23324127, 23323880 Fax: 011-43582879

E-mail: info@anantrajlimited.com Website: www.anantrajlimited.com

Regd. Office: CP-1, Sector-8, IMT Manesar, Haryana-122051

Tel: (0124) 4265816



ARL/CS/12885

September 29, 2018

The Manager Listing Department The Bombay Stock Exchange Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001

Scrip code: ANANTRAJ 515055

The Secretary,
The National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No. C/1, G-Block, Bandra – Kurla
Complex, Bandra (E), Mumbai-400051

Scrip code: NSE ANANTRAJ EQ

Sub: Voting Results of 33rd Annual General Meeting held on September 29, 2018.

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting Results, in prescribed format, regarding the remote E-voting and the Poll conducted at the 33rd Annual General Meeting held on September 29, 2018.

Further we are also enclosing herewith, the report of the scrutinizer dated September 29, 2018, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

We wish to submit that all resolutions as set out in the notice of the 33rd Annual General Meeting were approved by the members with requisite majority.

The above is for your information and records.

Thanking you,

For Anant Raj Limited

Manoj Pahwa Company Secretary

A7812

Encl: As above

Copy to National Securities Depositary Limited, Mumbai

ANANT RAJ LIMITED (33rd ANNUAL GENERAL MEETING VOTING RESULTS)

Date of ACM	Sentember 20 2018
Total number of characteristics on monoral date	E2 246
Total number of snareholders on record date	52,240
No. of shareholders present in the meeting either in person or through proxy:	h proxy:
Promoters and Promoters Group:	15
Public:	31
No. of shareholders attended the meeting through video conferencing:	••
Promoters and Promoters Group:	N.A
Public:	N.A

DETAILED AGENDA-WISE VOTING RESULTS

Resolution No. 01: To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2018, together with the reports of the Board of Directors and Auditors thereon.

Resolution r	Resolution required: Ordinary/Special	Special		Ordinary Resolution	ution			
Whether promotes agenda/resolution?	Whether promoter/promoter group are interested in the No agenda/resolution?	group are into	erested in the	No				
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	of No. of Votes % of Votes No. of Votes	No. of Votes - in favour (4)	No. of Votes – against (5)	of % of votes in % of - favour on votes against of polled polled (7)=[(5)/((2)]*100	% of votes in favour on votes against on votes polled (6)=[(4)/(2)]*100 % of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & E-voting	E-voting	187357416	187215416	99.924	187215416	0	100	0
Promoter	Poll		65000	0.035	65000	0	100	0
Group	Postal Ballot (if		1	1	1	1	ı	1
	applicable)							



04
100000174
570523
1
4572
565951
10437225
1
0
10437225
187280416



Resolution No. 02: To declare dividend @12% (Re. 0.24 per share of Rs. 2/- each) on equity shares for the financial year ended March 31, 2018.

Resolution r	Resolution required: Ordinary/Special	ecial		Ordinary Resolution				
Whether promote agenda/resolution?	r/promoter	group are int	interested in the	No				
Category	Mode of Voting	No. of	No. of Votes	% of Votes polled	No. of Votes - in	No. of	% of votes	% of votes
		Held (1)	(2)	ares =[(2	(4)	against (5)	on votes polled (6)=[(4)/ (2)]*100)[led /(2)]
Promoter &	E-voting	187357416	187215416	99.924	187215416	0	100	0
Promoter	Poll		65000	0.035	65000	0	100	0
Group	Postal Ballot (if		1	í	ı	ĵ	1	ī
	applicable)							
	Total		187280416	99.959	187280416	0	100	0
Public-	E-voting	26272641	10570328	40.233	10570328	0	100	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if		ì	_	ı	Ţ	1	,
	applicable)							
	Total		10570328	40.233	10570328	0	100	0
Public-	E-voting	81466278	566251	0.695	566251	0	100	0
Non	Poll		4572	0.005	4572	0	100	0
Institution	Postal Ballot (if		1	T.	1	1	1	1.
	applicable)							
	Total		570823	0.700	570823	0	100	0
TOTAL		295096335	198421567	67.24	198421567	0	100	0

ANANT RAJ LIMITED

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Resolution No. 03: Approval for the appointment of Shri Amar Sarin (DIN 00015937), as a Non - Executive Director

Resolution 1	Resolution required: Ordinary/Special	/Special		Ordinary Resolution	lution			
Whether promote agenda/resolution?	r/promoter	group are int	interested in the	Yes				
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on	No. of Votes - in favour	No. of Votes –	% of votes in favour on votes	% of votes against on votes
		(1)	(2)	outstanding shares (3)=[(2)/(1)]* 100	(4)	against (5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
Promoter &	E-voting	187357416	187215416	99.924	187215416	0	100	0
Promoter	Poll		65000	0.035	65000	0	100	0
Group	Postal Ballot (if applicable)		1	ť	r		•	1
	Total		187280416	99.959	187280416	0	100	0
Public-	E-voting	26272641	10570328	40.233	5933126	4637202	56.130	43.870
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if	,	Ţ	ī	Ĭ	1	1	1
	applicable)							
	Total		10570328	40.233	5933126	4637202	56.130	43.870
Public-	E-voting	81466278	566201	0.695	555647	10554	98.136	1.864
Non	Poll		4572	0.005	4572	0	100	0
and the state of t	Postal Ballot (if		1	5	î.	3.	1	1
	applicable)							
	Total		570773	0.70	560219	10554	98.151	1.849
TOTAL		295096335	198421517	67.24	193773761	4647756	97.658	2.342

Resolution No. 04: Approval for the appointment of Mrs. Chanda Sachdev (DIN 00133217), as a Non - Executive Director.

Resolution r	Resolution required: Ordinary/Special	Special		Ordinary Resolution	ution			
Whether promote agenda/resolution?	r/promoter	group are into	interested in the	Yes				
Category	Mode of Voting	No. of	No. of Votes	Vo	No. of Votes	No. of	% of votes in	% of votes
		Held (1)	(2)	outstanding shares (3)=[(2)/(1)]* 100	(4)	against (5)		polled (7)=[(5)/(2)]*100
Promoter &	E-voting	187357416	187215416	99.924	187215416	0	100	0
Promoter	Poll		65000	0.035	65000	0	100	0
Group	Postal Ballot (if		1	I	1	Ī		1
	applicable)							
	Total		187280416	99.959	187280416	0	100	0
Public-	E-voting	26272641	10570328	40.233	5933126	4637202	56.130	43.870
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if		1	1	1	a	1	1
	applicable)							
	Total		10570328	40.233	5933126	4637202	56.130	43,870
Public-	E-voting	81466278	566251	0.695	555701	10550	98.137	1.863
Non	Poll		4572	0.005	4572	0	100	0
HOTHINITISTIT	Postal Ballot (if		ı	1	C	1	I	I
	applicable)							
	Total		570823	0.70	560273	10550	98.152	1.848
TOTAL		295096335	198421567	67.24	193773815	4647752	97.658	2.342

ANANT RA LIMBELD

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Resolution No. 05: Approval for the appointment of Ms. Sushmaa Chhabra (DIN 01727941), as an Independent Woman Director.

Whether promote agenda/resolution?	promoter/promoter group are solution?	group are int	interested in the	No				
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on	No. of Votes - in favour	No. of Votes -	% of votes in favour on votes	% of votes against on votes
		(1)	(2)	outstanding shares (3)=[(2)/(1)]* 100	(4)	against (5)	polled (6)=[(4)/ (2)]*100	polled (7)=[(5)/(2)]*100
Promoter &	E-voting	187357416	187215416	99.924	187215416	0	100	0
Promoter	Poll		65000	0.035	65000	0	100	0
Group	Postal Ballot (if		j	1)	1	व	r,
	applicable)							
	Total		187280416	99.959	187280416	0	100	0
Public-	E-voting	26272641	10570328	40.233	10570328	0	100	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if		_	jr.	1	1	E.	t
	applicable)							
	Total		10570328	40.233	10570328	0	100	0
Public-	E-voting	81466278	566251	0.695	556201	10050	98.225	1.775
Non	Poll		4572	0.005	4572	0	100	0
Institution	Postal Ballot (if		1	L	1	1		1
	applicable)							
	Total		570823	0.70	560773	10050	98.239	1.761
TOTAL		295096335	198421567	67.24	198411517	10050	99.995	0.005

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Resolution No. 06: To approve the increase in borrowing limits of the Company

Resolution 1	Resolution required: Ordinary/Special	Special		Special Resolution	ion			
Whether promote agenda/resolution?	r/promoter	group are int	interested in the	No				
Category	Mode of Voting	No. of	No. of Votes	% of Votes	No. of Votes	No. of	% of votes in	% of votes
		Shares Held (1)	Polled (2)	polled on outstanding	in favour(4)	Votes –	favour on votes polled	against on votes polled
-				shares (3)=[(2)/(1)]* 100		(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
Promoter &	E-voting	187357416	187215416	99.924	187215416	0	100	0
Promoter	Poll		65000	0.035	65000	0	100	0
Group	Postal Ballot (if		ī	1	J	1	L	1
	applicable)							
	Total		187280416	99.959	187280416	0	100	0
Public-	E-voting	26272641	10570328	40.233	10570328	0	100	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if		-	1	1.	1	T	1
	applicable)							
	Total		10570328	40.233	10570328	0	100	0
Public-	E-voting	81466278	566251	0.695	564150	2101	99.629	0.371
Non	Poll		4572	0.005	4572	0	100	0
	Postal Ballot (if applicable)		1	1	1	1	'	
	Total		570823	0.70	568722	2101	99.632	0.368
TOTAL		295096335	198421567	67.24	198419466	2101	99.999	0.001

For ANANT RAY LIMITED

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Resolution No. 07: To ratify the remuneration payable to M/s Yogesh Gupta & Associates, Cost Auditors of the Company for the financial year ending on March 31, 2019

	CHAIR OH IVI	OH IVIAICH DIS MOID						
Resolution	Resolution required: Ordinary/Special	Special		Ordinary Resolution	lution			
Whether p	promoter/promoter	group are into	interested in the	No				
agenda/resolution?	olution?							
Category	Mode of Voting	No. of	No. of Votes	% of Votes	No. of Votes	No. of	% of votes in	% of votes
		Shares Held	Polled	polled on	- in favour	Votes -	favour on votes	against on votes
		(1)	(2)	outstanding	(4)	against	polled	polled
				shares $(3)=[(2)/(1)]*$		(5)	(0)-[(4)/(2)]*100	(/)=[(5)/(2)]=(1)
Promoter &	E-voting	187357416	187715416	00 02/	187715/16		100	
Promoter	Pall		65000	0.035	65000		100	0
Group	Postal Ballot (if		1	1	ı	1	1	1
	applicable)							
	Total		187280416	99.959	187280416	0	100	0
Public-	E-voting	26272641	10570328	40.233	10570328	0	100	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if		1	1	Ĭ.	1	1	1
	applicable)							
	Total		10570328	40.233	10570328	0	100	0
Public-	E-voting	81466278	566201	0.695	565587	614	99.892	0.108
Non	Poll		4572	0.005	4572	0	100	0
	Postal Ballot (if applicable)		1	1	,	1	ı	1
	Total		570773	0.70	570159	614	99.892	0.108
TOTAL		295096335	198421517	67.24	198420903	614	99.9997	0.0003

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Resolution No. 08: Approval for the Re-appointment of Sh. Ashok Sarin (DIN :00016199) as a Non-Executive Director

Resolution 1	Resolution required: Ordinary/Special	Special		Special Resolution	tion	0		
Whether promote agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	group are int	erested in the	Yes				
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on	No. of Votes - in favour	No. of Votes –	% of votes in favour on votes	% of votes against on votes
		3	(shares (3)=[(2)/(1)]* 100	3	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
Promoter &	E-voting	187357416	187215416	99.924	187215416	0	100	0
Promoter	Poll		65000	0.035	65000	0	100	0
Group	Postal Ballot (if		I	,	ï	1	L	ı
	applicable)							
	Total		187280416	99.959	187280416	0	100	0
Public-	E-voting	26272641	82507501	40.233	8745389	1824939	82.735	17.265
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if		I	Ī	1:	1	t	1
	applicable)					18	ō	
	Total		10570328	40.233	8745389	1824939	82.735	17.265
Public-	E-voting	81466278	566817	0.696	556067	10750	98.103	1.897
Non	Poll		4572	0.005	4572	0	100	0
Institution	Postal Ballot (if		E	1	1	1	1	1
	applicable)					For ANAN	For ANANT RAJ LIMETED	

OMPANY SECRETARY

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TOTAL	
	Total
295096335	
198422133	571389
67.24	0.701
196586444	560639
1835689	10750
99.075	98.119
0.925	1.881

For Anant Raj Limited

Manoj Pahwa
Company Secretary

Date: September 29, 2018 Place: New Delhi

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Scrutinizer(s) Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
33rd Annual General Meeting of the Equity Shareholders of
Anant Raj Limited
Held on September 29, 2018 at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana122051 at 10.30 A.M.

Dear Sir,

I, Priya Jindal, Practising Company Secretary, having its office at 36, Lok-Nayak Apartments, Sector-9, Rohini, Delhi-110085, have been appointed as scrutinizer of Anant Raj Limited ("The Company") having its Registered Office at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051 for the purpose of scrutinizing the e-voting and ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 33rd Annual General Meeting of the Equity shareholders of Anant Raj Limited held on September 29, 2018 at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051. We submit our report as under:

- 1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling were locked in our presence with due identification marks place by us.
- 2. The locked ballot box were subsequently opened in our presence and poll papers were diligently scrutinised. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorisation/ proxies lodged with the Company.
- 3. The poll papers which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The e-voting period remained open from September 26, 2018(9:00AM)to September 28, 2018 (5:00PM).

5. The shareholders holding shares as on cut off date, i.e., September 21, 2018 were entitled to vote through e voting and those were present on the date of AGM and not opted to vote through e-poting process were entitled to vote through ballot process on

- the proposed resolutions (item no. 1 to 8 as set out in the Notice of the 33rd Annual General Meeting of Anant Raj Limited).
- 6. The votes were unblocked on Saturday the 29thday of September, 2018 at around 1:00p.m. in the presence of two witnesses, Ms. Radhika Kansal and Ms. Isha Narang who are not in the employment of the Company.
- 7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "favour" and "against", were downloaded from the e-voting website.
- 8. The result of the E-voting and Ballot is as under:

Date of the AGM	29 th September, 2018
Total Number of shareholders on record date	52246
No. of shareholders present in the meeting either	
in person or through proxy:	
Promoters and Promoter Group:	15
Public:	31
No. of shareholders attended the meeting through	
Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

FOR ANANT RAJ LIMITED

COMPANY SECRETARY



Resolution No. 1: Adoption of Financial Statements for the Financial Year ended March 31, 2018

Resolution r	required: (Ord	linary/ Special)		Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstan ding shares (3)=[(2)/(1)]*10	No. of Votes- in favour (4)	No. of Votes - agains t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*		
Promoter	E-Voting	187357416	187215416	99.92	187215416	No. of Votes in favour on votes polled (6)=[(4)/(2)]* 100 (5) (5) (6) (6) (6) (6) (6) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	0			
and Promoter	Poll		65000	.03	65000	Nil	100	Nil		
Group	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	187357416	187280416	99.96	187280416	0	100	0		
Public-	E-Voting	26272641	10437225	39.73	10437225	0	NA 100 100 Nil	0		
Institution	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	26272641	10437225	39.73	10437225	0	100	0		
Public- Non	E-Voting	81466278	565951	0.69	565951	0	100	0		
Institution	Poll		4572.	0.01	4572	0	100	0		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	81466278	570523	0.70	570523	0	100	0		
Total		295096335	198288164	67.19	198288164	0	100	0		

RESULT: Resolution Approved

FOR ANANT RAJLIMITED

Resolution No. 2: Declaration of Dividend for the financial year ended March 31, 2018

Resolution red	quired: (Ordin	nary/ Special)			Ordinary				
resolution?				No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstan ding shares (3)=[(2)/(1)]*1	No. of Votes- in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and	E-Voting	187357416	187215416	99.92	187215416	0	100	0	
Promoter Group	Poll		65000	.03	65000	Nil	100	Nil	
Огоир	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	187357416	187280416	99.96	187280416	0	100	0	
Public-	E-Voting	26272641	10570328	40.23	10570328	0	100	0	
Institution	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	26272641	10570328	40.23	10570328	0	100	0	
Public- Non	E-Voting	81466278	566251	Polled on outstan ding shares (3)=[(2))/(1)]*1 00 187215416 0 100 100 100 16 99.92 187215416 0 100 100 NA NA NA NA NA NA NA	100	0			
Institution	Poll		4572	0.01	4572	0	100	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	81466278	570823	0.70	570823	0	100	0	
Total		295096335	198421567	67.24	198421567	0	100	0	

RESULT: Resolution Approved

FOR ANANT RAJ LIMITED

COMPANY SECRETARY



Resolution No. 3: Approval of appointment of Shri. Amar Sarin (DIN:00015937) as a non-executive director.

						Ordinary				
1	Whether promoter/ promoter group are interested inter			the	Yes					
Category	CANADA MANAGA MA	shares held	votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100		
Promoter and Promoter Group	E-Voting	187357416	187215416	99.92	187215416	0	100	0		
	Poll		65000	.03	65000	Nil	100	Nil		
	Ballot (if	NA	NA	NA	65000 Nil 100 NA NA NA 187280416 0 100	NA				
		187357416	187280416	99.96	187280416	0	100	0		
Public-	E-Voting	26272641	10570328	40.23	5933126	4637202	56.13	43.87		
Institution	Poll	Nil	Nil	Nil	Nil	Votesagainst (5) in favour of votes polled (6)=[(4)/(2)]*100 5	Nil	Nil		
	Ballot (if	NA	NA	NA	NA	NA	in favour on votes polled (6)=[(4)/(2)] *100 100 100 NA 100 56.13 Nil NA 56.13 98.14 100 NA	NA		
		26272641	10570328	40.23	5933126	4637202	56.13	43.87		
Public-	E-Voting	81466278	566201	0.69	555647	10554	98.14	1.86		
Non Institution	Poll		4572	0.01	4572	0	100	0		
montanon	Ballot (if	NA	NA	NA	NA	NA	NA	NA		
	Total	81466278	570773	0.70	560219	10554	98.15	1.85		
Total		295096335	198421517	67.24	193773761	4647756	97.66	2.34		

Note: 4ballots were invalid representing 6069 Shares.

RESULT: Resolution Approved

Resolution No. 4: Approval of appointment of Mrs. Chanda Sachdev (DIN: 00133217) as a non-executive director.

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the						Ordinary				
Whether p agenda/ re		noter group are	interested in	the	Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100		
Promoter and Promoter Group Public-Institution -	E-Voting	187357416	187215416	99.92	187215416	0	100	0		
	Poll		65000	.03	65000	Nil	100	Nil		
3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Postal Ballot (if applicable)	NA	NA	NA	NA	0 Nil 100 NA NA 80416 0 100	NA			
	Total	187357416	187280416	99.96	187280416	0	100	0		
	E-Voting	26272641	10570328	40.23	5933126	4637202	56.13	43.87		
Institution	Poll	Nil	Nil	Nil	Nil	Nil	in favour on votes polled (6)=[(4)/(2)] *100 100 100 NA 100 7202 56.13 Nil NA 7202 56.13 50 98.14 100 NA	Nil		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA		NA		
	Total	26272641	10570328	40.23	5933126	4637202	56.13	43.87		
	E-Voting	81466278	566251	0.69	555701	10550	98.14	1.86		
	Poll		4572	0.01	4572	0	100	0		
oncuron	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	81466278	570823	0.70	560273	10550	99.85	0.15		
Total		295096335	198421567	67.24	193773815	4647752	97.66	2.34		

RESULT: Resolution Approved



Resolution No. 5: Approval of appointment of Ms. Sushmaa Chhabra (DIN: 01727941) as an Independent woman director.

Resolution	required: (O	rdinary/ Specia	.1)		Ordinary				
	Voting			the	No				
Category	COMMUNICATION CONTRACTOR	shares held	No. of votes polled (2)	% of votes Polled on outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	
Promoter	E-Voting	187357416	187215416	99.92	187215416	0	100	0	
and Promoter	Poll		65000	.03	65000	Nil	100	Nil	
Group	Ballot (if	NA	NA	NA	NA	NA		NA	
		187357416	187280416	99.96	187280416	0	100	0	
Public-	E-Voting	26272641	10570328	40.23	10570328	0	100	0	
Institution	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Ballot (if	NA	NA	NA	NA	NA	NA	NA	
		26272641	10570328	40.23	10570328	0	100	0	
Public-	E-Voting	81466278	566251	0.69	556201	10050	98.23	1.77	
Non Institution	Poll		4572	0.01	4572	0	100	0	
211011111111111111111111111111111111111	Ballot (if	NA	NA	NA	NA	NA	NA	NA	
	Total	81466278	570823	0.70	560773	10050	98.24	1.76	
Total		295096335	198421567	67.24	198411517	10050	99.99	.01	

RESULT: Resolution Approved



Resolution No.6: To approve the Increase in borrowing limits of the Company

Resolution	required: (O	rdinary/ Specia	al)		Special			
		noter group are	e interested in	the	No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Whether prograded agendal resolution agendal resolution and agendal and and are and and are are and are	E-Voting	187357416	187215416	99.92	187215416	0	100	0
	Poll		65000	.03	65000	Nil	100	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	in favour on votes polled (6)=[(4)/(2)] *100	NA
	Total	187357416	187280416	99.96	187280416	0	100	0
	E-Voting	26272641	10570328	40.23	10570328	0	100	0
Institution	Poll	Nil	Nil	Nil	Nil	Nil	in favour on votes polled (6)=[(4)/(2)] *100 100 100 NA 100 NII NA 100 99.63 100 NA	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA		NA
	Total	26272641	10570328	40.23	10570328	0	100	0
	E-Voting	81466278	566251	0.69	564150	2101	99.63	0.37
	Poll	promoter group are interested in the No. of No. of shares held votes votes votes votes favour (4) (5) (5) (6)=[(4)/(2)]	100	0				
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	81466278	570823	0.70	568722	2101	99.63	0.37
Total		295096335	198421567	67.24	198419466	2101	99.99	.01

Note: 4ballots were invalid representing 6069 Shares.

RESULT: Resolution Approved





Resolution No. 7: To ratify the remuneration payable to M/s Yogesh Gupta & Associates, Cost Auditor of the Company for the Financial Year ending on March 31, 2019

Resolution	required: (O	rdinary/ Specia	1)		Ordinary			
Whether p agenda/ re		noter group are	interested in	the	No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	187357416	187215416	99.92	187215416	0	100	0
	Poll		65000	.03	65000	Nil	100	Nil
Group	Postal Ballot (if applicable)	NA	NA	NA	NA	NA		NA
	Total	187357416	187280416	99.96	187280416	0	100	0
Public-	E-Voting	26272641	10570328	40.23	10570328	0	100	0
Institution	Poll	Nil	Nil	Nil	Nil	Nil	in favour on votes polled (6)=[(4)/(2)] *100 100 NA 100	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA		NA
	Total	26272641	10570328	40.23	10570328	0	100	0
Public-	E-Voting	81466278	566201	0.69	565587	614	99.89	0.11
Non Institution	Poll		4572	0.01	4572	0	100	0
zazaran on	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	81466278	570773	0.70	570159	614	99.89	0.11
Total		295096335	198421517	67.24	198420903	614	99.99	0.01

RESULT: Resolution Approved

Resolution No. 8 Approval for the Re-Appointment of Shri Ashok Sarin (DIN: 00016199) as a non-executive director.

Resolution	required: (O	rdinary/ Specia	al)		Special			
Whether p agenda/ re		noter group are	interested in	the	Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	187357416	187215416	99.92	187215416	0	100	0
	Poll		65000	.03	65000	Nil	100	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA		NA	NA
	Total	187357416	187280416	99.96	187280416	0	100	0
Public-	E-Voting	Properties of Case	10570328	40.23	8745389	1824939	82.74	17.26
Institution	Poll	Nil	Nil	Nil	Nil	Nil	on votes polled (6)=[(4)/(2)]*100 100 100 NA 100 82.74 Nil NA 82.74 98.10 100 NA	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	26272641	10570328	40.23	8745389	1824939	82.74	17.26
Public-	E-Voting	81466278	566817	0.69	556067	10750	98.10	1.90
Non Institution	Poll		4572	0.01	4572	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	81466278	571389	0.70	560639	10750	98.12	1.88
Total		295096335	198422133	67.24	196586444	1835689	99.07	0.93

RESULT: Resolution Approved





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List of equity shareholders who voted for and against are attached with this report.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe custody.

Thanking You, Yours Sincerely



C.S. Priya Jindal Scrutinizer C.P. No. 20065

Place: New Delhi

Dated: September29, 2018