

1st October, 2015

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
1st Floor, P. J. towers,
Dalal Street, Mumbai 400 001

To,
The Manager,
Listing Department,
The National Stock Exch. of India Ltd.
Bandra- Kurla Complex,
Mumbai – 400 051

Dear Sir,

Subject: Outcome of the 32nd Annual General Meeting of the Company held on 30th September, 2015

Scrip Code - SUPREMEINFRA/ 532904

This is to inform you that the 32nd Annual General Meeting of the Company was held on Wednesday, September 30, 2015. The Meeting was conducted in accordance with the applicable provisions of the Companies Act 2013 and rules made thereunder. The shareholders approved the following businesses by way of the process of e-voting and poll:

No.	Item No.	Resolution required Ordinary/ Special	Mode of voting - E-voting & Poll	Remark
	Ordinary Business:			
1.	Adoption of Audited financial statements and audited consolidated financial statements of the Company for the financial year ended March 31, 2015, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
2.	Declaration of Dividend @ 1% on Preference Shares of the Company.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
3.	Re-Appointment of Mr. Vikram Sharma as Director of the Company.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
4.	Re-Appointment of Mr. Dakshendra Agarwal as Director of the Company.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
5.	Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants and M/s. Shah & Kathariya, Chartered Accountants as	Ordinary Resolution	E-voting & Poll	Passed with requisite majority

SUPREME INFRASTRUCTURE INDIA LTD.

	Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.			
	Special Business:			
6.	Appointment of Shri Sushil Kumar Mishra as an Independent Director.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
7.	Appointment of Smt. Nilima Mansukhani, as an Independent Director	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
8.	Ratification of Cost Auditors' remuneration.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
9.	Reappointment of Shri Bhawanishankar Sharma, as Whole Time Director of the Company.	Special Resolution	E-voting & Poll	Passed with requisite majority
10.	Reappointment of Shri Vikram Sharma as Managing Director of the Company.	Special Resolution	E-voting & Poll	Passed with requisite majority
11.	Reappointment of Shri Vikas Sharma as Whole-Time Director of the Company.	Special Resolution	E-voting & Poll	Passed with requisite majority
12.	Approval of ESOS Scheme 2015.	Special Resolution	E-voting & Poll	Passed with requisite majority
13.	Approval of Trust for the implementation of ESOS Scheme.	Special Resolution	E-voting & Poll	Passed with requisite majority
14.	Provision for purchase of Shares by the Trust/ Trustees for the benefit of Employees under ESOS Scheme.	Special Resolution	E-voting & Poll	Passed with requisite majority

We shall separately submit the details regarding the voting results at the AGM in the prescribed format under Clause 35A of the Listing Agreement.

We request you to kindly take note of the above & oblige.

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED

VIJAY JOSHI
COMPANY SECRETARY



SUPREME INFRASTRUCTURE INDIA LTD.

ANNEXURE- I

Sub: Disclosure regarding voting results of the 32nd Annual General Meeting (AGM) of the Company as per clause 35A of the Listing Agreement.

Name of the Company:	SUPREME INFRASTRUCTURE INDIA LIMITED
Date of AGM:	September 30, 2015
Book Closure Date:	September 24, 2015 to September 30, 2015
Total No. of shareholders on record date/ date of book closure:	8679 Shareholders as on September 23, 2015 (Cut off date)

Total number of shareholders present in the meeting either in person or through proxy:

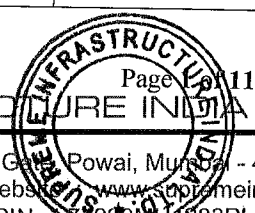
Category	Number of shareholders present in person (including Authorised Representative) or through Proxy
Promoters and Promoter Group	2
Public	38
Total	40

No. of Shareholders attended the meeting through Video Conferencing:

Category	
Promoters and Promoter Group	No Video Conference facility was arranged.
Public	

Details of the Agenda and Voting Results:

No.	Item No.	Resolution required Ordinary/ Special	Mode of voting - E-voting & Poll	Remark
	Ordinary Business:			
1.	Adoption of audited financial statements and audited consolidated financial Statements of the company for the financial year ended March 31, 2015 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
2.	Declaration of Dividend @1% on preference Shares of the Company.	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority



3.	Re- Appointment of Shri Vikram Sharma as Director of the Company	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
4.	Re- Appointment of Shri Dakshendra Agarwal as Director of the Company.	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
5.	appointment of M/s. Walker Chandiok & Co, LLP Chartered Accountants and M/s. Shah & Kathariya, Chartered Accountants as joint Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
Special Business				
6.	Appointment of Shri Sushil Kumar Mishra as an Independent Director.	Ordinary Resolution	E-Voting and Poll	Passed with requisite Majority
7.	Appointment of Smt. Nilima Mansukhani, as an Independent Director.	Ordinary Resolution	E-Voting and Poll	Passed with requisite Majority
8.	Ratification of Cost Auditor's remuneration.	Ordinary Resolution	E-Voting and Poll	Passed with requisite Majority
9.	Reappointment of Shri Bhawanishankar Sharma, as Whole Time Director of the Company.	Special Resolution	E-Voting and Poll	Passed with requisite Majority
10.	Reappointment of Shri Vikram Sharma as Managing Director of the Company.	Special Resolution	E-Voting and Poll	Passed with requisite Majority
11.	Reappointment of Shri Vikas Sharma as Whole-Time Director of the Company.	Special Resolution	E-Voting and Poll	Passed with requisite Majority
12.	Approval of ESOS Scheme 2015.	Special Resolution	E-Voting and Poll	Passed with requisite Majority
13.	Approval of Trust for the implementation of ESOS Scheme.	Special Resolution	E-Voting and Poll	Passed with requisite Majority
14.	Provision for purchase of Shares by the Trust/ Trustees for the benefit of Employees under ESOS Scheme.	Special Resolution	E-Voting and Poll	Passed with requisite Majority

RESOLUTION NO. 1

Adoption of audited financial statements and audited consolidated financial Statements of the company for the financial year ended March 31, 2015 together with the reports of the Board of Directors and Auditors thereon:

Promoter/ Public	No. of shares held	No. of votes polled/ E- voting	% of Votes Polled/ E- voting on outstan ding shares	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled/ E- voting	% of votes against on votes polled/ E- voting
	(1)	(2)	(3) = [(2)/(1)]]*100	(4)	(5)	(6) = [(4)/(2)]]*100	(7) = [(5)/(2)]]*100
Promoter and Promoter Group	12593280	12593280	100	12593280	0	100	0
Public- Institutional holders	5801636	2213238	38.15	1574238	639000	71.13	28.87
Public- Others	7303456	10155	0.14	10155	0	100	0
Total	25698372	14816673	57.65	14175863	639000	95.68	4.31

The above Resolution was passed with requisite majority.

RESOLUTION NO. 2

Declaration of Dividend @1% on preference Shares of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]]*100	(4)	(5)	(6) = [(4)/(2)]]*100	(7) = [(5)/(2)]]*100

Promoter and Promoter Group	12593280	12593280	100	12593280	0	100	0
Public-Institutional holders	5801636	2213238	38.15	2213238	0	100	0
Public-Others	7303456	10155	0.14	3973	6182	39.12	60.88
Total	25698372	14816673	57.65	14810491	6182	99.96	0.04

The above Resolution was passed with requisite majority.

RESOLUTION NO. 3

Re- Appointment of Shri Vikram Sharma as Director of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	12593280	12593280	100	12593280	0	100	0
Public-Institutional holders	5801636	2213238	38.15	2213238	0	100	0
Public-Others	7303456	9855	0.13	9855	0	100	0
Total	25698372	14816373	57.65	14816373	0	100	0

The above Resolution was passed with requisite majority.

RESOLUTION NO. 4

Re- Appointment of Shri Dakshendra Agarwal as Director of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	12593280	12593280	100	12593280	0	100	0
Public- Institutional holders	5801636	2213238	38.15	2213238	0	100	0
Public-Others	7303456	10120	0.14	10120	0	100	0
Total	25698372	14816638	57.66	14816638	0	100	0

The above Resolution was passed with requisite majority.

RESOLUTION NO. 5

Appointment of M/s. Walker Chandiook & Co, LLP Chartered Accountants and M/s. Shah & Kathariya, Chartered Accountants as joint Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	12593280	12593280	100	12593280	0	100	0
Public- Institutional holders	5801636	2213238	38.15	2213238	0	100	0
Public-Others	7303456	10155	0.14	10155	0	100	0
Total	25698372	14816673	57.66	14816673	0	100	0

The above Resolution was passed with requisite majority.

RESOLUTION NO. 6

Appointment of Shri Sushil Kumar Mishra as an Independent Director.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	12593280	12593280	100	12593280	0	100	0
Public- Institutional holders	5801636	2213238	38.15	2213238	0	100	0
Public- Others	7303456	10155	0.14	10155	0	100	0
Total	25698372	14816673	57.66	14816673	0	100	0

The above Resolution was passed with requisite majority.

RESOLUTION NO. 7

Appointment of Smt. Nilima Mansukhani, as an Independent Director.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	12593280	12593280	100	12593280	0	100	0

Public-Institutional holders	5801636	2213238	38.15	2213238	0	100	0
Public-Others	7303456	10155	0.14	10155	0	100	0
Total	25698372	14816673	57.66	14816673	0	100	0

The above Resolution was passed with requisite majority.

RESOLUTION NO. 8

Ratification of Cost Auditor's remuneration.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	12593280	12593280	100	12593280	0	100	0
Public-Institutional holders	5801636	2213238	38.15	2213238	0	100	0
Public-Others	7303456	9755	0.13	9755	0	100	0
Total	25698372	14816273	57.65	14816273	0	100	0

The above Resolution was passed with requisite majority.

RESOLUTION NO. 9

Reappointment of Shri Bhawanishankar Sharma, as Whole Time Director of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled

	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	12593280	12593280	100	12593280	0	100	0
Public-Institutional holders	5801636	2213238	38.15	2213238	0	100	0
Public-Others	7303456	10155	0.14	10055	100	99.02	0.98
Total	25698372	14816673	57.66	14816573	100	100	0.00

The above Resolution was passed with requisite majority.

RESOLUTION NO. 10

Reappointment of Shri Vikram Sharma as Managing Director of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	12593280	12593280	100	12593280	0	100	0
Public-Institutional holders	5801636	2213238	38.15	2213238	0	100	0
Public-Others	7303456	10155	0.14	10155	0	100	0
Total	25698372	14816673	57.66	14816673	0	100	0

The above Resolution was passed with requisite majority.

RESOLUTION NO. 11

Reappointment of Shri Vikas Sharma as Whole-Time Director of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	12593280	12593280	100	12593280	0	100	0
Public-Institutional holders	5801636	2213238	38.15	2213238	0	100	0
Public-Others	7303456	10145	0.14	10045	100	99.01	0.99
Total	25698372	14816663	57.66	14816563	100	100	0.00

The above Resolution was passed with requisite majority.

RESOLUTION NO. 12

Approval of ESOS Scheme 2015.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	12593280	12593280	100	12593280	0	100	0
Public-Institutional holders	5801636	2213238	38.15	1574238	639000	71.13	28.87
Public-Others	7303456	10155	0.14	4381	5774	43.14	56.86
Total	25698372	14816673	57.65	14171899	644774	95.65	4.35

The above Resolution was passed with requisite majority.

RESOLUTION NO. 13

Approval of Trust for the implementation of ESOS Scheme.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	12593280	12593280	100	12593280	0	100	0
Public- Institutional holders	5801636	2213238	38.15	1574238	639000	71.13	28.87
Public-Others	7303456	10155	0.14	4381	5774	43.14	56.86
Total	25698372	14816673	57.65	14171899	644774	95.65	4.35

The above Resolution was passed with requisite majority.

RESOLUTION NO. 14

Provision for purchase of Shares by the Trust/ Trustees for the benefit of Employees under ESOS Scheme

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	12593280	12593280	100	12593280	0	100	0
Public-	5801636	2213238	38.15	1574238	639000	71.13	28.87

Institutional holders							
Public-Others	7303456	10155	0.14	4381	5774	43.14	56.86
Total	25698372	14816673	57.65	14171899	644774	95.65	4.35

The above Resolution was passed with requisite majority.

FOR SUPREME INFRASTRUCTURE INDIA LIMITED



VIJAY JOSHI
COMPANY SECRETARY

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
SUPREME INFRASTRUCTURE INDIA LIMITED
Supreme House, Plot No.94/C, Pratap Gad,
Opp. I.I.T. Main Gate, Powai
Mumbai – 400076

Dear Sir,

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of **SUPREME INFRASTRUCTURE INDIA LIMITED (“Company”)** as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 32nd Annual General Meeting held on September 30, 2015 (“AGM”) for all the resolutions contained in the Notice of AGM.

We pleased to submit our report as under, which is comprehensive and self explanatory in all respect:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. our responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer’s report of the votes cast “in favour” “against” or remain “abstain / invalid”, if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (hereinafter “NSDL”) and based on the voting conducted at the AGM.

The Voting rights were reckoned as on Wednesday, September 23, 2015, being the cut-off date for the purpose of deciding the entitlements of members at the remote-e-voting and voting at the Meeting.

The Company has availed services of National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

The remote e-voting period was open for three days which commenced on Sunday, September 27, 2015 at 09:00 a.m. and concluded on Tuesday, September 29, 2015 at 5:00 p.m. on <https://www.evoting.nsd.com/>.

The remote e-voting results on the NSDL E-voting platform were unblocked and downloaded on Wednesday, September 30, 2015 in the presence of two witnesses Mr. Puspraj Pandey and Miss.



Dipika Raikwar who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

RESULTS:

The details containing *interalia*, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of NSDL. Taking into account the report from NSDL and physical voting at the AGM the consolidated result with respect to each item on the agenda as set out in the Notice of the 32nd AGM dated June 27, 2015 is enclosed;

Item No. 1.

Ordinary Resolution, Adoption of audited financial statements and audited consolidated financial Statements of the company for the financial year ended March 31, 2015 together with the reports of the Board of Directors and Auditors thereon;

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	29	14175863	25	1810	54	14177673	95.6869
Voted Against	3	639000	0	0	3	639000	4.3128
Abstain / Invalid	0	0	4	53	4	53	0.0003

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.

Item No. 2.

Ordinary Resolution, Declaration of Dividend @1% on preference Shares of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	28	14808681	25	1810	53	14810491	99.9579
Voted Against	4	6182	0	0	4	6182	0.0417
Abstain / Invalid	0	0	4	53	4	53	0.0003



Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

Item No. 3.

Ordinary Resolution, Re- Appointment of Shri Vikram Sharma as Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	31	14814563	25	1810	56	14816373	99.9997
Voted Against	0	0	0	0	0	0	0.0000
Abstain / Invalid	0	0	4	53	4	53	0.0003

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.

Item No. 4.

Ordinary Resolution, Re- Appointment of Shri Dakshendra Agarwal as Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	31	14814563	25	1810	56	14816373	99.9997
Voted Against	0	0	0	0	0	0	0.0000
Abstain / Invalid	0	0	4	53	4	53	0.0003

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed with requisite majority.

Item No. 5.

Ordinary Resolution, appointment of M/s. Walker Chandiook & Co, LLP Chartered Accountants and M/s. Shah & Kathariya, Chartered Accountants as joint Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.



Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	32	14814863	25	1810	57	14816673	99.9997
Voted Against	0	0	0	0	0	0	0.0000
Abstain / Invalid	0	0	4	53	4	53	0.0003

Based on the aforesaid results, Ordinary Resolution as contained in item No. 5 has been passed with requisite majority.

Item No. 6.

Ordinary Resolution, Appointment of Shri Sushil Kumar Mishra as an Independent Director.

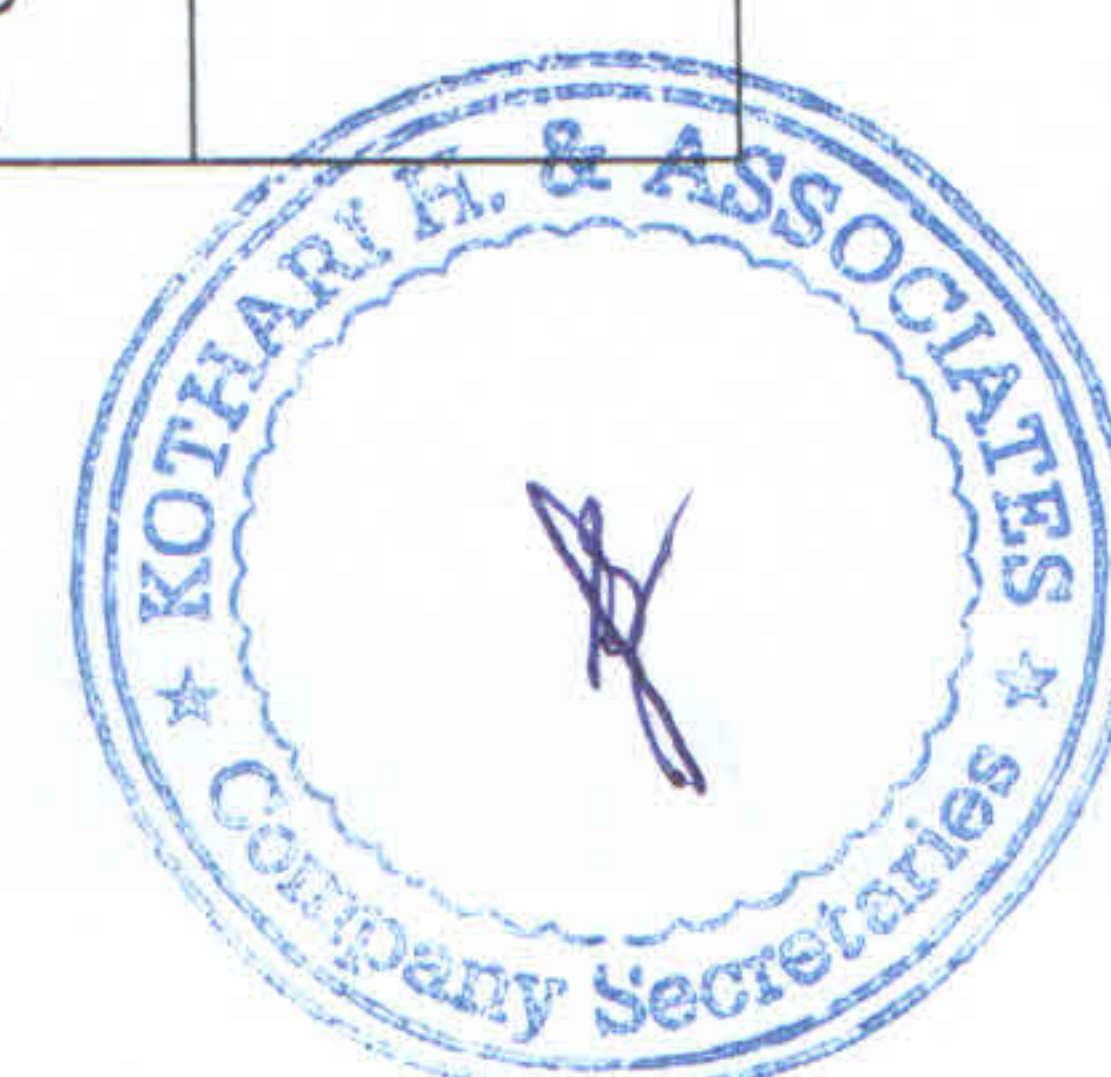
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	32	14814863	25	1810	57	14816673	99.9997
Voted Against	0	0	0	0	0	0	0.0000
Abstain / Invalid	0	0	4	53	4	53	0.0003

Based on the aforesaid results, Ordinary Resolution as contained in item No. 6 has been passed with requisite majority.

Item No. 7.

Ordinary Resolution, Appointment of Smt. Nilima Mansukhani, as an Independent Director.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	



Voted in Favour	31	14814763	25	1810	56	14816573	99.9990
Voted Against	1	100	0	0	1	100	0.0007
Abstain / Invalid	0	0	4	53	4	53	0.0003

Based on the aforesaid results, Ordinary Resolution as contained in item No. 7 has been passed with requisite majority.

Item No. 8.

Ordinary Resolution, Ratification of Cost Auditor's remuneration.

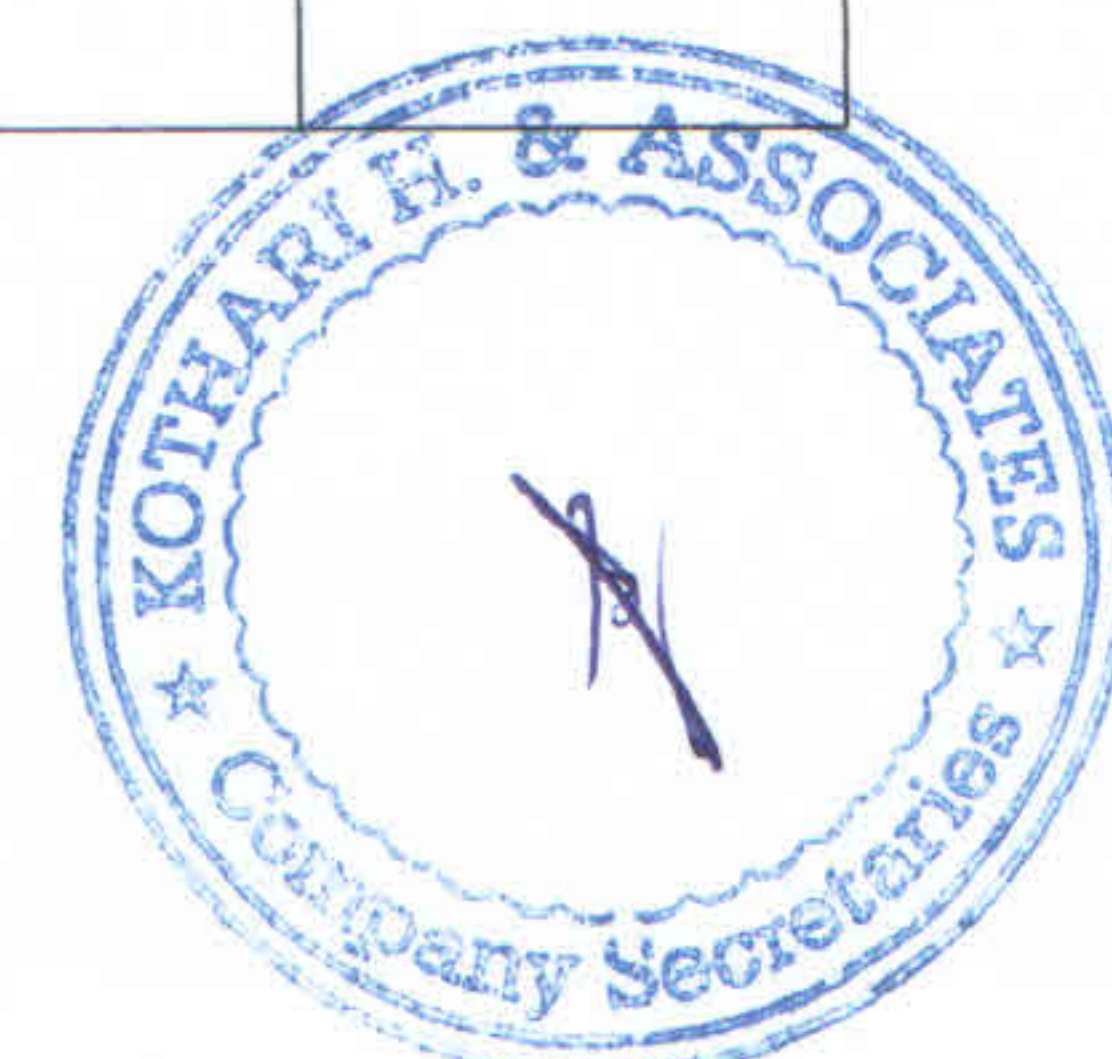
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	30	14814463	25	1810	55	14816273	99.9997
Voted Against	0	0	0	0	0	0	0.0000
Abstain / Invalid	0	0	4	53	4	53	0.0003

Based on the aforesaid results, Ordinary Resolution as contained in item No. 8 has been passed with requisite majority.

Item No. 9.

Special Resolution, Reappointment of Shri Bhawanishankar Sharma, as Whole Time Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	31	14814763	25	1810	56	14816573	99.9990
Voted Against	1	100	0	0	1	100	0.0007
Abstain / Invalid	0	0	4	53	4	53	0.0003



Based on the aforesaid results, Special Resolution as contained in item No. 9 has been passed with requisite majority.

Item No. 10.

Special Resolution, Reappointment of Shri Vikram Sharma as Managing Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	32	14814863	25	1810	57	14816673	99.9997
Voted Against	0	0	0	0	0	0	0.0000
Abstain / Invalid	0	0	4	53	4	53	0.0003

Based on the aforesaid results, Special Resolution as contained in item No. 10 has been passed with requisite majority.

Item No. 11.

Special Resolution, Reappointment of Shri Vikas Sharma as Whole-Time Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	30	14814753	25	1810	55	14816563	99.9990
Voted Against	1	100	0	0	1	100	0.0007
Abstain / Invalid	0	0	4	53	4	53	0.0003

Based on the aforesaid results, Special Resolution as contained in item No. 11 has been passed with requisite majority.

Item No. 12.

Special Resolution, Approval of ESOS Scheme 2015.



Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	27	14170089	25	1810	52	14171899	95.6480
Voted Against	5	644774	0	0	5	644774	4.3517
Abstain / Invalid	0	0	4	53	4	53	0.0003

Based on the aforesaid results, Special Resolution as contained in item No. 12 has been passed with requisite majority.

Item No. 13.

Special Resolution, Approval of Trust for the implementation of ESOS Scheme.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	27	14170089	25	1810	52	14171899	95.6480
Voted Against	5	644774	0	0	5	644774	4.3517
Abstain / Invalid	0	0	4	53	4	53	0.0003

Based on the aforesaid results, Special Resolution as contained in item No. 13 has been passed with requisite majority.

Item No. 14.

Special Resolution, Provision for purchase of Shares by the Trust/ Trustees for the benefit of Employees under ESOS Scheme.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	



Voted in Favour	27	14170089	25	1810	52	14171899	95.6480
Voted Against	5	644774	0	0	5	644774	4.3517
Abstain / Invalid	0	0	4	53	4	53	0.0003

Based on the aforesaid results, Special Resolution as contained in item No. 14 has been passed with requisite majority.

**For Kothari H.& Associates
Company Secretaries**


Sonam Jain
Partner




ACS 31862/ COP No. 12402

Date :October 1, 2015

Place: Mumbai

We the undersigned witnesses that the votes were unblocked from e-voting website of NSDL ([https://www.evoting.nsdl.com/.](https://www.evoting.nsdl.com/)) in our presence at 04.30 p.m. on Wednesday, September 30, 2015.



(Puspraj Pandey)



(Dipika Raikwar)