



**CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING & POLL
FOR INDRAPRASTHA MEDICAL CORPORATION LIMITED**

To,

The Chairman,

**27th Annual General Meeting of
Indraprastha Medical Corporation Limited**
Sarita Vihar,
Mathura Road
New Delhi - 110 076

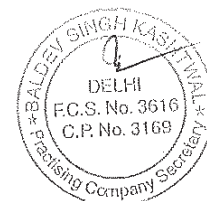
**Subject : Passing of Resolution(s) through electronic voting AND poll
conducted at the 27th Annual General Meeting of Indraprastha
Medical Corporation Limited ("The Company") held on
September 29, 2015 at 10.30 A. M. at Delhi.**

The Board of the Company at its meeting held on August 7, 2015 had appointed me as Scrutinizer for the e-voting held between September 26, 2015 (09:00 A. M.) to September 28, 2015 (5:00 P. M.) and for the poll at the 27th Annual General Meeting of the Company held on September 29, 2015.

The Company had appointed National Securities Depository Limited ("**NSDL**") as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Saturday, September 26, 2015 (09:00 A. M.) to Monday, September 28, 2015 (5:00 P. M.) The e-voting results were unblocked by me on September 29, 2015 after the annual general meeting of the company in the presence of two witnesses. For further details kindly refer Scrutinizer's report dated September 29, 2015 attached herewith.

At the 27th Annual General Meeting of the Company held on September 29, 2015, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. For further details kindly refer to Scrutinizer's report in **Form MGT 13** dated September 29, 2015.

The result of the E- voting together with that of the poll is as under:



AGENDA ITEM NO. 1

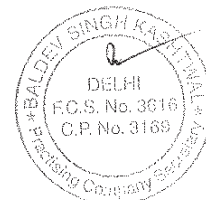
ORDINARY RESOLUTION FOR ADOPTION OF THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2015 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	34	1267201	3.66%
Total Votes received through physical ballot mode	58	33349269	96.34%
Total Number of Invalid Votes	5	401	0.00%
Total Number of Valid Votes	87	34616069	100.00%
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	87	34616069	100.00%

AGENDA ITEM NO. 2

ORDINARY RESOLUTION FOR DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014-2015.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	34	1267201	3.66%
Total Votes received through physical ballot mode	58	33349269	96.34%
Total Number of Invalid Votes	5	401	0.00%
Total Number of Valid Votes	87	34616069	100.00%
Total Number of Votes against the resolution	2	600	0
Total Number of Votes in favour of Resolution	85	34615469	100.00%



AGENDA ITEM NO. 3

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MS. RENU S. KARNAD (DIN : 00008064) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION.

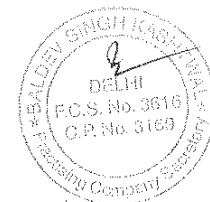
Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	34	1267141	3.66%
Total Votes received through physical ballot mode	58	33349269	96.34%
Total Number of Invalid Votes	5	401	0.00%
Total Number of Valid Votes	87	34616009	100.00%
Total Number of Votes against the resolution	3	2700	0
Total Number of Votes in favour of Resolution	84	34615982	100.00%

AGENDA ITEM NO. 4

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MS. SUNEETA REDDY (DIN : 00001873) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	33	1267101	3.75%
Total Votes received through physical ballot mode	55*	32556871*	96.25%
Total Number of Invalid Votes	5	401	0.00%
Total Number of Valid Votes	83*	33823571*	100.00%
Total Number of Votes against the resolution	3	3100	0
Total Number of Votes in favour of Resolution	80*	33820471*	100.00%

****The votes of Ms. Suneeta Reddy and her relatives as defined under the Companies Act, 2013 are not considered for this resolution.***



AGENDA ITEM NO. 5

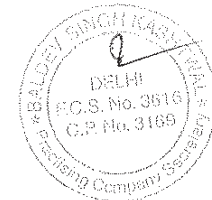
**ORDINARY RESOLUTION FOR RE-APPOINTMENT OF M/S S. C. VASUDEVA & CO.,
CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 000235N) AS STATUTORY
AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	34	1267161	3.66%
Total Votes received through physical ballot mode	58	33349269	96.34%
Total Number of Invalid Votes	5	401	0.00%
Total Number of Valid Votes	87	34616029	100.00%
Total Number of Votes against the resolution	3	39260	0.11%
Total Number of Votes in favour of Resolution	84	34576769	99.89%

AGENDA ITEM NO. 6

**ORDINARY RESOLUTION FOR APPOINTMENT OF MS. VINEETA RAI AS DIRECTOR OF THE
COMPANY.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	34	1267201	3.66%
Total Votes received through physical ballot mode	58	33349269	96.34%
Total Number of Invalid Votes	5	401	0.00%
Total Number of Valid Votes	87	34616069	100.00%
Total Number of Votes against the resolution	4	41300	0.12
Total Number of Votes in favour of Resolution	83	34574769	99.88%

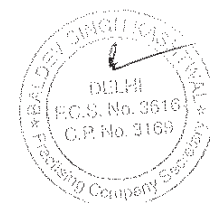


AGENDA ITEM NO. 7**ORDINARY RESOLUTION FOR APPOINTMENT OF MR. S. N. SAHAI AS DIRECTOR OF THE COMPANY.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	34	1267102	3.66%
Total Votes received through physical ballot mode	58	33349269	96.34%
Total Number of Invalid Votes	5	401	0.00
Total Number of Valid Votes	87	34615970	100.00%
Total Number of Votes against the resolution	5	40261	0.12%
Total Number of Votes in favour of Resolution	82	34575709	99.88%

AGENDA ITEM NO. 8**ORDINARY RESOLUTION FOR APPOINTMENT OF PROF. RANJIT ROY CHAUDHARY AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	33	1267101	3.66%
Total Votes received through physical ballot mode	58	33349269	96.34%
Total Number of Invalid Votes	5	401	0.00
Total Number of Valid Votes	86	34615969	100.00%
Total Number of Votes against the resolution	4	40120	0.12%
Total Number of Votes in favour of Resolution	82	34575849	99.88%



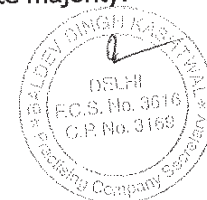
AGENDA ITEM NO. 9**ORDINARY RESOLUTION FOR APPOINTMENT OF DR. ARUN RAI AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	34	1267102	3.66%
Total Votes received through physical ballot mode	58	33349269	96.34%
Total Number of Invalid Votes	5	401	0.00
Total Number of Valid Votes	87	34615970	100.00%
Total Number of Votes against the resolution	5	41320	0.12%
Total Number of Votes in favour of Resolution	82	34574650	99.88%

AGENDA ITEM NO. 10**ORDINARY RESOLUTION TO APPROVE THE REMUNERATION OF THE COST AUDITORS FOR THE YEAR ENDING 31ST MARCH, 2016.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	35	1267202	3.66%
Total Votes received through physical ballot mode	58	33349269	96.34%
Total Number of Invalid Votes	5	401	0.00
Total Number of Valid Votes	88	34616070	100.00%
Total Number of Votes against the resolution	1	500	0.00%
Total Number of Votes in favour of Resolution	87	34615570	100.00%

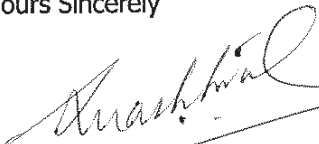
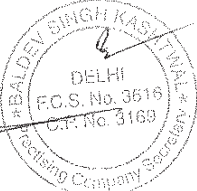
All the Resolutions stand passed under e-voting and poll with the requisite majority.



I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting and poll by the shareholders of the Company. I have hand over all the relevant records to the Vice – President cum Company Secretary of the Company, who is authorised for safe keeping.

Thanking you

Yours Sincerely



BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
SCRUTINIZER
C. P. NO. 3169

Date : 29.09.2015

Place : New Delhi



Signed by Dr. Prathap C Reddy
Chairman of the Meeting



FORM No. MGT-13

Report of Scrutinizer(s)

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)
of The Companies (Management and Administration) Rules, 2014]*

To,

THE CHAIRMAN

**27TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF
INDRAPRASTHA MEDICAL CORPORATION LIMITED HELD ON SEPTEMBER
29, 2015 AT 10.30 A. M., AT FICCI K. K. BIRLA AUDITORIUM, 1, TANSEN
MARG, NEW DELHI-110 001.**

Dear Sir,

I, CS Baldev Singh Kashtwal, Practising Company Secretary, holding Membership Number FCS 3616 and Certificate of Practice Number 3169, Partner of RSM & Co. Company Secretaries, was appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 27th Annual General Meeting of the Equity Shareholders of **Indraprastha Medical Corporation Limited** held on September 29, 2015 at 10.30 A. M., at FICCI K. K. Birla Auditorium, 1, Tansen Marg, New Delhi-110 001 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/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 result of the Poll is as under:



AGENDA ITEM NO.	1
SUBJECT	ADOPTION OF THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2015 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
53	33348868	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

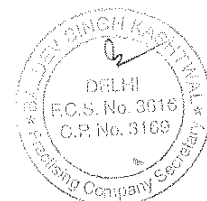
(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
5	401	0.00%

AGENDA ITEM NO.	2
SUBJECT	DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014-2015.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
53	33348868	100.00%



(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
5	401	0.00%

AGENDA ITEM NO.	3
SUBJECT	RE-APPOINTMENT OF MS. RENU S. KARNAD (DIN : 00008064) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

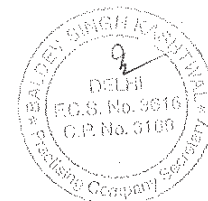
No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
53	33348868	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
5	401	0.00%



AGENDA ITEM NO.	4
SUBJECT	RE-APPOINTMENT OF MS. SUNEETA REDDY (DIN : 00001873) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
50*	32856470*	100.00%

**The votes of Ms. Suneeta Reddy and her relatives as defined under the Companies Act, 2013 are not considered for this resolution.*

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

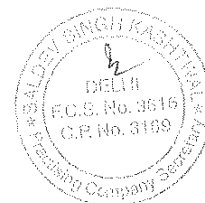
(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
5	401	0.00%

AGENDA ITEM NO.	5
SUBJECT	RE-APPOINTMENT OF M/S S. C. VASUDEVA & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 000235N) AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
53	33348868	100.00%



(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
5	401	0.00%

AGENDA ITEM NO.	6
SUBJECT	APPOINTMENT OF MS. VINEETA RAI AS DIRECTOR OF THE COMPANY.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
53	33348868	100.00%

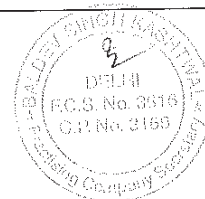
(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
5	401	0.00%

AGENDA ITEM NO.	7
SUBJECT	APPOINTMENT OF MR. S. N. SAHAI AS DIRECTOR OF THE COMPANY.
TYPE OF RESOLUTION	ORDINARY RESOLUTION



(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
53	33348868	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
5	401	0.00%

AGENDA ITEM NO.	8
SUBJECT	APPOINTMENT OF PROF. RANJIT ROY CHAUDHARY AS AN INDEPENDENT DIRECTOR OF THE COMPANY.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

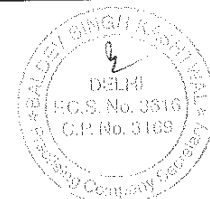
No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
53	33348868	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
5	401	0.00%



AGENDA ITEM NO.	9
SUBJECT	APPOINTMENT OF DR. ARUN RAI AS AN INDEPENDENT DIRECTOR OF THE COMPANY.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
53	33348868	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
5	401	0.00%

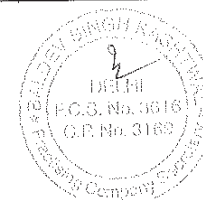
AGENDA ITEM NO.	10
SUBJECT	TO APPROVE REMUNERATION OF THE COST AUDITORS FOR THE YEAR ENDING 31ST MARCH, 2016.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
53	33348868	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0



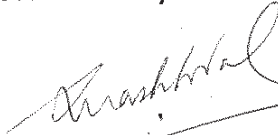
(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
5	401	0.00%

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Vice President cum Company Secretary of the Company, authorised by the Board for safe keeping.

Thanking you,

Yours Sincerely



(CS BALDEV SINGH KASHTWAL)
PRACTISING COMPANY SECRETARY
SCRUTINIZER
C. P. No. 3169

Place : Delhi

Dated : September 29, 2015

Witness -1

Brij Lal
: office No 109, Madhuban Tower,
Madhuban chok, Shekarpur Delhi-92.

Witness -2

Varsha Joshi
: Varsha Joshi D/o Nand Kishor Joshi
Add:- B-221, Brij Vihar Ghaziabad
U.P- 201011

Signed by **Dr. Prathap C Reddy**
Chairman of the Meeting

Prathap C Reddy
:



**SCRUTINIZER'S REPORT ON REMOTE E-VOTING
FOR INDRAPRASTHA MEDICAL CORPORATION LIMITED**

**The Chairman
Indraprastha Medical Corporation Limited
Sarita Vihar, Mathura Road,
New Delhi - 110 076**

**27TH ANNUAL GENERAL MEETING OF THE MEMBERS OF INDRAPRASTHA
MEDICAL CORPORATION LIMITED HELD ON TUESDAY, THE SEPTEMBER
29, 2015 AT 10.30 A. M. AT FICCI K. K. BIRLA AUDITORIUM, 1, TANSEN
MARG, NEW DELHI – 110 001.**

**SUBJECT: PASSING OF RESOLUTIONS THROUGH ELECTRONIC VOTING
PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH
RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION)
AMENDMENT RULES, 2015.**

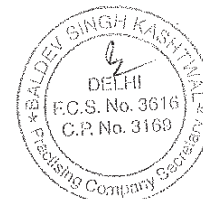
Dear Sir,

1. Pursuant to the resolution passed by the Board of Directors of Indraprastha Medical Corporation Limited. (hereinafter referred to as **(the "Company")**) on 7th August, 2015 I have been appointed as a Scrutinizer for the e-voting process as mentioned under Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015.
2. The Company engaged National Securities Depository Limited ("**NSDL**") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on all the items of business (both ordinary and special business) sought to be transacted in the 27th Annual General Meeting ("**AGM**") of the Company, which was held on Tuesday, the 29th September, 2015. National Securities Depository Limited ("**NSDL**") had set up e-voting facility on their website, <https://evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote through e-voting.



3. As on the cutoff date for the despatch of notice of annual general meeting, there were 41900 Shareholders of the Company. The Notice of Annual General Meeting and Circular for e-voting was sent through email to 14330 Shareholders whose email id was made available by the two depositories and for those holding in physical form to the extent it was available with the RTA and in the physical form to 27570 shareholders. There were 477 incremental shareholders who became member after the despatch of notice.
4. The Notice sent both through email and physical form contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20(4)(iii)(A) to (C) of the Companies (Management and Administration) Amendment Rules, 2015.
5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 22.09.2015. The e-voting facility was kept open from 26th September, 2015 (09.00 A.M.) to 28th September, 2015 (05.00 P.M.)
6. Pursuant to Rule 20(3)(v) of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of annual general meeting in Financial Express English Newspaper (All Editions) and in Jansatta, Hindi Newspaper (Delhi Edition) both dated 5th September, 2015. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.
7. At the end of the voting period on September 28, 2015 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith. On September 29, 2015 after the annual general meeting the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of CS Varsha Joshi and CA Sanjay Gupta, who acted as the witnesses, as prescribed in sub Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.
8. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

As a Scrutinizer the report of the e-voting carried by the shareholders was duly compiled, the detail of which are as follows.

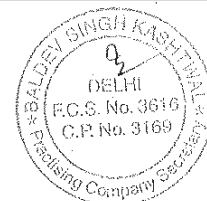


RESOLUTION NO.1 – ORDINARY RESOLUTION FOR ADOPTION OF THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2015 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	34	1267201	100.00%	1.38%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	34	1267201	100.00%	1.38%

RESOLUTION NO.2 – ORDINARY RESOLUTION FOR DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2015.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	34	1267201	100.00%	1.38%
Total Number of Invalid Votes	0	0	0	
Total Number of Votes against the resolution	2	600	0.05%	0.00%
Total Number of Votes in favour of Resolution	32	1266601	99.95%	1.38%

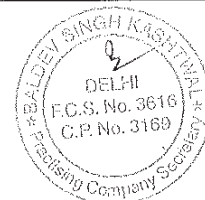


RESOLUTION NO. 3 – ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MS. RENU S. KARNAD (DIN : 00008064) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	34	1267141	100.00%	1.38%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	3	2700	0.21%	0.00%
Total Number of Votes in favour of Resolution	31	1264441	99.79%	1.38%

RESOLUTION NO. 4 – ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MS. SUNEETA REDDY (DIN : 00001873) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	33	1267101	100.00%	1.38%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	3	3100	0.24%	0.00%
Total Number of Votes in favour of Resolution	30	1264001	99.76%	1.38%

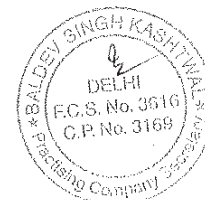


RESOLUTION NO. 5 – ORDINARY RESOLUTION FOR RE-APPOINTMENT OF M/S S. C. VASUDEVA & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 000235N) AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	34	1267161	100.00%	1.38%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	3	39260	3.10%	0.04%
Total Number of Votes in favour of Resolution	31	1227901	96.90%	1.34%

RESOLUTION NO. 6 – ORDINARY RESOLUTION FOR APPOINTMENT OF MS. VINEETA RAI AS DIRECTOR OF THE COMPANY.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	34	1267201	100.00%	1.38%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	4	41300	3.26%	0.04%
Total Number of Votes in favour of Resolution	30	1225901	96.74%	1.34%

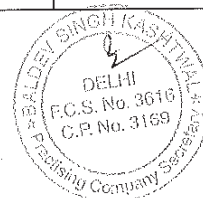


RESOLUTION NO. 7 – ORDINARY RESOLUTION FOR APPOINTMENT OF MR. S. N. SAHAI AS DIRECTOR OF THE COMPANY.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	34	1267102	100.00%	1.38%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	5	40261	3.18%	0.04%
Total Number of Votes in favour of Resolution	29	1226841	96.82%	1.34%

RESOLUTION NO. 8 – ORDINARY RESOLUTION FOR APPOINTMENT OF PROF. RANJIT ROY CHAUDHURY AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	33	1267101	100.00%	1.38%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	4	40120	3.17%	0.04%
Total Number of Votes in favour of Resolution	29	1226981	96.83%	1.34%

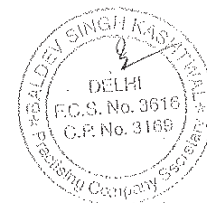


RESOLUTION NO. 9 – ORDINARY RESOLUTION FOR APPOINTMENT OF DR. ARUN RAI AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	34	1267102	100.00%	1.38%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	5	41320	3.26%	0.04%
Total Number of Votes in favour of Resolution	29	1225782	96.74%	1.34%

RESOLUTION NO. 10 – ORDINARY RESOLUTION TO APPROVE THE REMUNERATION OF THE COST AUDITORS FOR THE YEAR ENDING 31ST MARCH, 2016.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	35	1267202	100.00%	1.38%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	1	500	0.04%	0.00%
Total Number of Votes in favour of Resolution	34	1266702	99.96%	1.38%

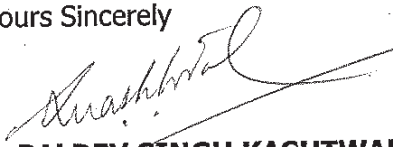
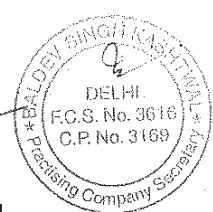


All the resolutions contained in the notice dated 7th August, 2015 calling 27th annual general meeting of the Company stand passed under e-voting process with requisite majority.

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually in respect of the votes cast through e-voting by the shareholders of the Company. I have handed over all the relevant records to the Vice – President cum Company Secretary of the Company who is authorised by the Board for safe keeping.

Thanking you,



Yours Sincerely



BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
SCRUTINIZER
C. P. NO. 3169

Place : New Delhi

Dated : September 29, 2015

WITNESS :

1. CS Varsha Joshi: 
D/o Shri Nand Kishor Joshi
B – 221, Brij Vihar,
Ghaziabad (U.P.) 201011
2. CA Sanjay Gupta : 
109 (1st floor) Madhuban Tower
A-1, V. S. Block, Shakarpur
Crossing, Delhi-110 092