

महानगर टेलीफोन निगम लि०

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN: L32101DL1986GOI023501



MTNL/SECTT/SE/2016

October 1, 2016

1. The National Stock Exchange of India Ltd.,
2. The Bombay Stock Exchange Ltd.
3. OTCQX

Dear Sir/Madam,

SUB: Regulation 44(3) of the SEBI (LODR), 2015-Voting Results of 30th AGM held on 30th September, 2016.

In accordance with the Regulation 44(3) of the SEBI (LODR), 2015, we write to inform you that the Members of the company at the Annual General Meeting held on Friday, 30 September, 2016 at 11:30 A.M., transacted the following business:

S.NO.	DESCRIPTION					
A.	DATE OF AGM					30/09/2016
B.	TOTAL NO. OF SHAREHOLDERS ON RECORD DATE					136388
C.	NUMBER OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY					
	SHAREHOLDER	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	1	0	1	354378740	56.25%
	PUBLIC	52	0	52	308274	0.05%
	TOTAL	53	0	53	354687014	56.30%
D.	No. of shareholders attended the meeting through Video Conferencing-No video Conferencing facility was made available.					

Singh
Sumit

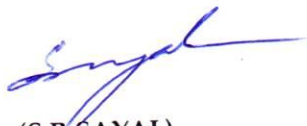
Outcome of the Annual General Meeting of the Members of the company

The Annual General Meeting of the members of the Company was held on Friday, 30th September, 2016 at 11.30 A.M. at Mahanagar Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New-Delhi-110003. The mode of voting was by the way of poll/ E-Voting. The Shareholders transacted the business as provided in Annexure. Scrutinisers Report is also enclosed.

We request you to kindly take the same on record.


Thanking You

Yours Faithfully



(S.R.SAYAL)

Company Secretary



Encl: As above

Consolidated Scrutinizer's Report

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2015, Rule 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman,

30th (Thirtieth) Annual General Meeting (AGM) of the Members of **Mahanagar Telephone Nigam Limited** held on Friday, September 30, 2016 at 11:30 a.m. at Auditorium, Mahanagar Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi-110003.

Dear Sir,

I, Hemant Kumar Singh, Partner of M/s Hemant Singh & Associates, Company Secretaries, at 306, Surya Complex, 21, Veer Savarkar Block, Shakarpur, Delhi-110092, was appointed as Scrutinizer by the Board of Directors of **Mahanagar Telephone Nigam Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the AGM pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting of the members of the Company held on Friday, 30th September, 2016 at 11.30 a.m. at Auditorium, Mahanagar Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi-110003, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in notice of the 30th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NDSL) and the report generated physically for voting by use of ballots at the meeting.
2. In accordance with the Notice of the 30th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the



Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 7, 2016, the remote e-voting opened at 9:00 A.M on September 27, 2016 and remained open till 5:00 P.M on September 29, 2016.

3. The Equity Shareholders holding shares as on September 23, 2016, were entitled to vote on the resolutions stated in the Notice of the 30th Annual General Meeting of the Company.
4. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialled by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent (R&TA) of the Company and authorizations/ proxies lodged with the Company. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot.
5. The ballots, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of Ballots at the meeting were first counted physically.
6. The votes on remote e-voting were unblocked at around 2:13 PM, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e- voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com/>) and the same will be handed over to the Chairman.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) **Resolution-1: Ordinary Business-Ordinary Resolution**

To receive, consider and adopt the audited standalone and the consolidated Financial Statements of the company for the Financial Year ended 31st March 2016, the reports of the Board of Directors and Auditors thereon and the comments of the Comptroller and Auditor General of India (C & AG) thereon.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	135	30,79,535	50.72
Voting by poll	20	35,46,81,599	100
Total	155	35,77,61,134	99.17



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(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	14	29,92,143	49.28
Voting by poll	NIL	NIL	0
Total	14	29,92,143	0.83

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	1,100

b) Resolution-2: Ordinary Business-Ordinary Resolution

To appoint a director in place of Shri P.K. Purwar (DIN No.06619060) who retires by rotation and being eligible, offers himself for reappointment, in this connection to consider and if thought fit, pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, the approval of the members of the Company be and is hereby accorded to re-appoint Shri P. K. Purwar (DIN No.06619060) as Director of the Company, who shall be liable to retire by rotation."

(i) Voted in **favour** of the resolution:

Mode of voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	113	60,44,836	99.57
Voting by poll	18	35,46,80,499	100
Total	131	36,07,25,335	99.99

(ii) Voted **against** the resolution:

Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	36	25,844	0.43
Voting by poll	2	1,100	0
Total	38	26,944	0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	1,100



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c) Resolution-3: Ordinary Business-Ordinary Resolution

To appoint a director in place of Shri Sunil Kumar (DIN No.06628803) who retires by rotation and being eligible, offers himself for reappointment, in this connection to consider and if thought fit, pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, the approval of the members of the Company be and is hereby accorded to re-appoint Shri Sunil Kumar (DIN No.06628803) as Director of the Company, who shall be liable to retire by rotation.”

(i) Voted in **favour** of the resolution:

Mode of voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	109	30,61,709	50.44
Voting by poll	19	35,46,80,599	100
Total	128	35,77,42,308	99.17

(ii) Voted **against** the resolution:

Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	38	30,08,416	49.56
Voting by poll	1	1,000	0
Total	39	30,09,416	0.83

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	1,100

d) Resolution-4: Ordinary Business-Special Resolution

To fix the remuneration of the Statutory Auditors of the Company already appointed by the Comptroller & Auditor General of India for auditing the accounts of the Company for the Financial Year 2016-17. In this connection to pass with or without modifications the following resolution, as an Ordinary Resolution:

“RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to decide and fix the remuneration of the Statutory Auditors of the Company appointed by Comptroller and Auditor General of India for the Financial Year 2016-17, as may be deemed fit”

(i) Voted in **favour** of the resolution:

Mode of voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	131	60,64,002	99.87
Voting by poll	19	35,46,80,599	100
Total	150	36,07,44,601	100



(ii) Voted **against** the resolution:

Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	7,673	0.13
Voting by poll	1	1,000	0
Total	19	8,673	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	1,100

e) Resolution-5: Special Business-Ordinary Resolution

Appointment of Shri Sanjeev Kumar (DIN:07566882) as Director(Technical) of the company

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of Section 152 & other applicable provisions if any, of the Companies Act, 2013 and the rules framed thereunder, Shri Sanjeev Kumar (DIN: 07566882), who was appointed as Additional Director by the President of India vide D.O.T letter no.2-2/2013-PSA(VOL11)dtd 28.06.2016 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 and Article 66(D) of the Article of Association of the Company and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 but eligible for appointment and has consented to act as a director of the Company and in respect of whom the Company has received a notice in writing, from the Director himself under Section 160(1) of the Companies Act, 2013 proposing himself for the Office of Director of the Company be and is hereby appointed as a Director of the Company.”

(i) Voted in **favour** of the resolution:

Mode of voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	115	30,63,800	50.48
Voting by poll	17	35,46,79,999	100
Total	132	35,77,43,799	99.17

(ii) Voted **against** the resolution:

Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	30,05,752	49.52
Voting by poll	2	1,100	0
Total	33	30,06,852	0.83

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	1,100



f) Resolution-6: Special Business-Ordinary Resolution

Appointment of Shri Rakesh Nangia (DIN: 00147386) as an Independent Director. In this connection

To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 152 & other applicable provisions if any, of the Companies Act, 2013 and the rules framed thereunder read with Schedule IV of the Act, as amended from time to time and Article 66(D) of the Article of Association of the Company, Shri Rakesh Nangia (DIN: 00147386) who has nominated as Independent Director, by the President of India vide Department of Telecommunications, Ministry of Communications & IT letter No. 2-6/2014-PSA dtd.23.11.2015 was appointed by the Board of Director as an Additional Director of the Company w.e.f 23.12.2015 and who holds Office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 but who is eligible for appointment and consented to act as a director of the Company and in respect of whom the Company has received a notice in writing, from the Director himself under Section 160(1) of the Companies Act, 2013 proposing himself for the Office of Director of the Company be and is hereby appointed as a Director of the Company."

"RESOLVED FURTHER THAT appointment of Shri Rakesh Nangia (who meets the criteria for independence as provided in Section 149(6) of the Act) shall act as an Independent Director in the Company, not liable to retire by rotation for a term commencing w.e.f 23.12.2015 to 22.12.2018 or until further orders of Government of India whichever is earlier.

(i) Voted in **favour** of the resolution:

Mode of voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	117	60,45,342	99.64
Voting by poll	17	35,46,79,999	100
Total	134	36,07,25,341	99.99

(ii) Voted **against** the resolution:

Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	30	22,013	0.36
Voting by poll	2	1,100	0
Total	32	23,113	0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	1,100

g) Resolution-7: Special Business-Ordinary Resolution

Appointment of Shri Ashok Mittal (DIN: 06581045) as an Independent Director.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 152 & other applicable provisions if any, of the Companies Act, 2013 and the rules framed thereunder read with Schedule IV of the



Act, as amended from time to time and Article 66(D) of the Article of Association of the Company. Shri Ashok Mittal (DIN: 06581045 who has nominated as Independent Director, by the President of India vide Department of Telecommunications, Ministry of Communications & IT letter No. 2-6/2014-PSA dtd.23.11.2015 and who holds Office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 but who is eligible for appointment and consented to act as a director of the Company and in respect of whom the Company has received a notice in writing, from the Director himself under Section 160(1) of the Companies Act, 2013 proposing himself for the Office of Director of the Company.

"RESOLVED FURTHER THAT, appointment of Shri Ashok Mittal (who meets the criteria for independence as provided in Section 149(6) of the Act) shall act as an Independent Director in the Company, not liable to retire by rotation for a term commencing w.e.f 23.12.2015 to 22.12.2018 or until further orders of Government of India whichever is earlier.

(i) Voted in **favour** of the resolution:

Mode of voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	120	60,49,241	99.66
Voting by poll	18	35,46,80,099	100
Total	138	36,07,29,340	99.99

(ii) Voted **against** the resolution:

Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	26	20,534	0.34
Voting by poll	1	1,000	0
Total	27	21,534	0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	1,100

h) Resolution-8: Special Business-Special Resolution

To approve Issue of Non-Convertible Debentures on Private Placement basis.

In this connection, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 42 & Section 71 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 including any statutory modification(s) or re-enactment thereof, for the time being in force and subject to the provisions of the Article of Association of the Company, approval of the members be and is hereby accorded to authorize the Board of Directors of the Company to offer or invite or invite subscriptions for Guaranteed / Unsecured/ Listed/ Redeemable non- convertible debentures in the nature of Bonds (NCDS), in one or more series / tranches, aggregating up to 5500 crores on private placement basis, on such terms and conditions as the Board of Directors of the Company may, from time to time, determine and consider proper and most beneficial to the Company including the timing/date of issue of debenture, the consideration for the issue, utilization of the issue proceeds and all matters connected with or incidental thereto."



(i) Voted in **favour** of the resolution:

Mode of voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	119	45,15,029	74.38
Voting by poll	19	35,46,81,099	100
Total	138	35,91,96,128	99.57

(ii) Voted **against** the resolution:

Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	29	15,55,451	25.62
Voting by poll	NIL	NIL	0
Total	29	15,55,451	0.43

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	1,100

i) Resolution-9: Special Business-Ordinary Resolution

To Approve Remuneration payable to Cost Auditor

In this connection, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014, including any Statutory modification(s) or re-enactment thereof, for the time being in force, the Cost Auditors appointed by the Board of Directors of the Company M/s. R.M. Bansal & Co. , to conduct the audit of the Company for the Financial Year ending on 31st March, 2017, be paid the remuneration of `1,04,888/- inclusive of service taxes and out of pocket expenses, as set out in the statement in the Notice convening this Meeting.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

(i) Voted in **favour** of the resolution:

Mode of voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	130	60,65,597	99.91
Voting by poll	18	35,46,80,099	100
Total	148	36,07,45,696	100

(ii) Voted **against** the resolution:

Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	5,578	0.09
Voting by poll	NIL	NIL	0
Total	18	5,578	0



(iii) **Invalid** votes:

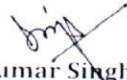
Total number of members whose votes were declared invalid	Total number of votes cast by them
2	1,100

8. All electronic data and all relevant records of electronic voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For **Hemant Singh & Associates**
(Company Secretaries)



Date: October 01, 2016
Place: Delhi


Hemant Kumar Singh
Partner
FCS-6033
C.P. No. 6370

MAHANAGAR TELEPHONE NIGAM LIMITED

Voting result of the ANNUAL GENERAL MEETING of the Company Held on September 30, 2016

Date of AGM	30-Sep-16
Total No. of shareholders as on Record Date (23/09/2016)	136388
No of shareholders present in the meeting either in person or through proxy:	53
Promoters and Promoters Group	1
Public	52
No of shareholders attended the meeting through Video Conferencing	Facility was not provided
Promoters and Promoters Group	
Public	

Detail of the Agenda:

Item No. 1	To receive, consider and adopt the audited standalone and the consolidated Financial Statements of the company for the Financial Year ended 31st March 2016, the reports of the Board of Directors and Auditors thereon and the comments of the Comptroller and Auditor General of India (C & AG) thereon.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	354378740						
	Poll		354378740	100.0000	354378740		100.0000	
	Postal Ballot (if Any)							
	TOTAL	354378740	354378740	100.0000	354378740		100.0000	0.0000
Public - Institutional holders	E-Voting	136872249	5946399	4.3445	2961921	2984478	49.8103	50.1897
	Poll							
	Postal Ballot (if Any)							
	TOTAL	136872249	5946399	4.3445	2961921	2984478	49.8103	50.1897
	E-Voting		125279	0.0903	117614	7665	93.8817	6.1183

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Public - Non Institutional holders	Poll	138749011	302859	0.2183	302859	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	138749011	428138	0.3086	420473	7665	193.8817	6.1183
G-TOTAL		630000000	360753277	57.2624	357761134	2992143	99.1706	0.8294

Item No. 2	To appoint a director in place of Shri P.K.Purwar (DIN No.06619060) who retires by rotation and being eligible, offers himself for reappointment, in this connection to consider and if thought fit, pass, with or without modification(s), the following resolution as an Ordinary Resolution							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	354378740						
	Poll		354378740	100.0000	354378740		100.0000	
	Postal Ballot (if Any)							
	TOTAL	354378740	354378740	100.0000	354378740		100.0000	0.0000
Public - Institutional holders	E-Voting	136872249	5946399	4.3445	5946399	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	136872249	5946399	4.3445	5946399	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	138749011	124281	0.0896	98437	25844	79.2052	20.7948
	Poll		302859	0.2183	301759	1100	99.6368	0.3632
	Postal Ballot (if Any)							
	TOTAL	138749011	427140	0.3079	400196	26944	178.8420	21.1580
G-TOTAL		630000000	360752279	57.2623	360725335	26944	99.9925	0.0075

Item No. 3	To appoint a director in place of Shri Sunil Kumar (DIN No.06628803) who retires by rotation and being eligible, offers himself for reappointment, in this connection to consider and if thought fit, pass, with or without modification(s), the following resolution as an Ordinary Resolution							
Resolution required: (Ordinary/ Special)	Ordinary							

Sunil Kumar
Sunit

Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	354378740						
	Poll		354378740	100.0000	354378740		100.0000	
	Postal Ballot (if Any)							
	TOTAL	354378740	354378740	100.0000	354378740		100.0000	0.0000
Public - Institutional holders	E-Voting	136872249	5946399	4.3445	2961921	2984478	49.8103	50.1897
	Poll							
	Postal Ballot (if Any)							
	TOTAL	136872249	5946399	4.3445	2961921	2984478	49.8103	50.1897
Public - Non Institutional holders	E-Voting	138749011	123726	0.0892	99788	23938	80.6524	19.3476
	Poll		302859	0.2183	301859	1000	99.6698	0.3302
	Postal Ballot (if Any)							
	TOTAL	138749011	426585	0.3075	401647	24938	180.3222	19.6778
G-TOTAL		630000000	360751724	57.2622	357742308	3009416	99.1658	0.8342

Item No. 4	To fix the remuneration of the Statutory Auditors of the Company already appointed by the Comptroller & Auditor General of India for auditing the accounts of the Company for the Financial Year 2016-17. In this connection to pass with or without modifications the following resolution, as an Ordinary Resolution							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	354378740						
	Poll		354378740	100.0000	354378740		100.0000	

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	Postal Ballot (if Any)							
	TOTAL	354378740	354378740	100.0000	354378740		100.0000	0.0000
Public - Institutional holders	E-Voting	136872249	5946399	4.3445	5946399	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	136872249	5946399	4.3445	5946399	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	138749011	125246	0.0903	117603	7643	93.8976	6.1024
	Poll		302859	0.2183	301859	1000	99.6698	0.3302
	Postal Ballot (if Any)							
	TOTAL	138749011	428105	0.3085	419462	8643	193.5674	6.4326
G-TOTAL		630000000	360753244	57.2624	360744601	8643	99.9976	0.0024

Item No. 5	Appointment of Shri Sanjeev Kumar (DIN:07566882) as Director(Technical) of the company							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	354378740						
	Poll		354378740	100.0000	354378740		100.0000	
	Postal Ballot (if Any)							
	TOTAL	354378740	354378740	100.0000	354378740		100.0000	0.0000
Public - Institutional holders	E-Voting	136872249	5946399	4.3445	2961921	2984478	49.8103	50.1897
	Poll							
	Postal Ballot (if Any)							
	TOTAL	136872249	5946399	4.3445	2961921	2984478	49.8103	50.1897
Public - Non Institutional holders	E-Voting	138749011	123153	0.0888	101879	21274	82.7256	17.2744
	Poll		302359	0.2179	301259	1100	99.6362	0.3638
	Postal Ballot (if Any)							


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	TOTAL	138749011	425512	0.3067	403138	22374	182.3617	17.6383
G-TOTAL		630000000	360750651	57.2620	357743799	3006852	99.1665	0.8335

Item No. 6	Appointment of Shri Rakesh Nangia (DIN: 00147386) as an Independent Director.							
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Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	354378740						
	Poll		354378740	100.0000	354378740		100.0000	
	Postal Ballot (if Any)							
	TOTAL	354378740	354378740	100.0000	354378740		100.0000	0.0000
Public - Institutional holders	E-Voting	136872249	5946399	4.3445	5946399	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	136872249	5946399	4.3445	5946399	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	138749011	120956	0.0872	98943	22013	81.8008	18.1992
	Poll		302359	0.2179	301259	1100	99.6362	0.3638
	Postal Ballot (if Any)							
	TOTAL	138749011	423315	0.3051	400202	23113	181.4370	18.5630
G-TOTAL		630000000	360748454	57.2617	360725341	23113	99.9936	0.0064

Item No. 7	Appointment of Shri Ashok Mittal (DIN: 06581045) as an Independent Director.							
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Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	354378740						
	Poll		354378740	100.0000	354378740		100.0000	
	Postal Ballot (if Any)							
	TOTAL	354378740	354378740	100.0000	354378740		100.0000	0.0000
Public - Institutional holders	E-Voting	136872249	5946399	4.3445	5946399	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	136872249	5946399	4.3445	5946399	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	138749011	123376	0.0889	102842	20534	83.3566	16.6434
	Poll		302359	0.2179	301359	1000	99.6693	0.3307
	Postal Ballot (if Any)							
	TOTAL	138749011	425735	0.3068	404201	21534	183.0258	16.9742
G-TOTAL		630000000	360750874	57.2620	360729340	21534	99.9940	0.0060

Item No. 8	To approve Issue of Non-Convertible Debentures on Private Placement basis.
Resolution required: (Ordinary/ Special)	Special

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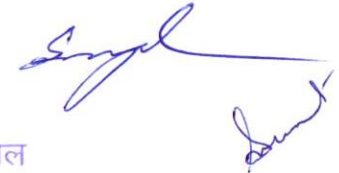
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	354378740						
	Poll		354378740	100.0000	354378740		100.0000	
	Postal Ballot (if Any)							
	TOTAL	354378740	354378740	100.0000	354378740		100.0000	0.0000
Public - Institutional holders	E-Voting	136872249	5946399	4.3445	4408696	1537703	74.1406	25.8594
	Poll							
	Postal Ballot (if Any)							
	TOTAL	136872249	5946399	4.3445	4408696	1537703	74.1406	25.8594
Public - Non Institutional holders	E-Voting	138749011	124081	0.0894	106333	17748	85.6964	14.3036
	Poll		302359	0.2179	302359	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	138749011	426440	0.3073	408692	17748	185.6964	14.3036
G-TOTAL		630000000	360751579	57.2622	359196128	1555451	99.5688	0.4312

Item No. 9	To Approve Remuneration payable to Cost Auditor							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
	E-Voting							

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Promoter and Promoter Group	Poll	354378740	354378740	100.0000	354378740		100.0000	
	Postal Ballot (if Any)							
	TOTAL	354378740	354378740	100.0000	354378740		100.0000	0.0000
Public - Institutional holders	E-Voting	136872249	5946399	4.3445	5946399	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	136872249	5946399	4.3445	5946399	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	138749011	124776	0.0899	119198	5578	95.5296	4.4704
	Poll							
	Postal Ballot (if Any)							
	TOTAL	138749011	426135	0.3071	420557	5578	195.5296	4.4704
G-TOTAL		630000000	360751274	57.2621	360745696	5578	99.9985	0.0015



एस. आर. स्याल
S. R. SAYAL

कम्पनी सचिव / Company Secretary

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