



प्रभाग  
DIVISION

No. 2016/STC/BS&P

30<sup>th</sup> September, 2016

Manager –Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai-400051	Manger- Listing Compliance Department BSE Limited 1 <sup>st</sup> Floor, P.J.Towers, Dalaa Street, Mumbai-400001
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**Sub: Report of Scrutinizer and voting Results**

Dear Sir/Madam,

In continuation of our earlier communication on 29<sup>th</sup> August, 2016, 2016, the 60<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, September 29, 2016 at 03:00 P.M. at the Registered Office of the Company and the business mentioned in the notice dated August 24, 2016 were transacted.

In this regard, please find the enclosed the following:

1. Voting results of business transacted at the 60<sup>th</sup> AGM of the Company, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated September 30, 2016, pursuant to Section 108 of the Companies Act, 2013 and Rules (4) (xii) of the Companies (Management and administration) Rules, 2014.

The Voting Results of the business transacted at the 60<sup>th</sup> AGM is also available on Company's website at [www.stclimited.co.in](http://www.stclimited.co.in).

Please take note on the above documents on record.

Thanking you,

Yours sincerely,



(Ritu Arora)  
Company Secretary & Compliance Officer  
FCS-5270



# Parveen Rastogi & Co.

## Company Secretaries

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015] and Rule 21 of the Companies (Management and Administration) Rules, 2014.]

To,  
**Mr. Khaleel Rahim**  
The Chairman  
60th Annual General Meeting of the Equity Shareholders of  
**THE STATE TRADING CORPORATION OF INDIA LIMITED,**  
(CIN: L74899DL1956GOI002674)  
Held on 29th September, 2016 at New Delhi

Dear Sir,

I, Parveen Rastogi, Practicing Company Secretary (FCS No. 4764, CP No. 2883) having office at Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055, was appointed as Scrutinizer by The State Trading Corporation Of India Limited, for the purpose of scrutinizing the voting through remote e-voting and Ballot Form at 60<sup>th</sup> Annual General Meeting pursuant to Section 108 and 109 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through e-voting and Ballot form at the Annual General Meeting venue for the resolutions proposed in the notice of 60<sup>th</sup> Annual General Meeting of the Members of the Company held on 29<sup>th</sup> September 2016. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the resolutions proposed in the Notice convening the 60<sup>th</sup> Annual General Meeting of the Company, based on the report provided by National Securities Depository Limited the agency engaged by the Company to provide e-voting facility for voting through electronic means.

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies ( Management and Administration) Rules, 2014, as amended, the e-voting was kept open for four days from Sunday, September 25, 2016 (09:00 A.M IST) till Wednesday, September 28, 2016 (05:00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.



**Head Off. :** Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055

**Branch Off. :** CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010

**Residence :** 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

**(O) :** 0120-4323445, **Mobile :** 98112-13445, **E-mail :** rastogifcs3@hotmail.com, rastogifcs3@gmail.com

**Web :** csparveenrastogi.com

The members holding Equity Shares as on the "cut-of-date" i.e 22<sup>nd</sup> September,2016 were entitled to vote on the resolutions proposed in the Notice calling the 60<sup>th</sup> Annual General Meeting.

The Ballot register was prepared to record Equity Shareholders' Assent or Dissent, received mentioning the particulars of name, address, folio number or client id of the Shareholders, number of shares held by them, nominal value of such shares, whether the shares have differential voting right, if any, details of Ballot forms which are invalid.

The Ballot forms received were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent (RTA). No Ballot form was found invalid.

At the end of the voting period on 28<sup>th</sup> September,2016 (05:00 P.M. IST), the voting portal of the service provider was blocked forthwith.

The votes casts were unblocked on 29<sup>th</sup> September, 2016, in presence of Ms. Priyanka and Ms. Geeta Kumari, who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Thereafter the details containing inter *alia*, the list of the members, who votes "for" or "against" on each of the resolutions that were put to vote, were derived from the Ballot forms as received and the report generated from the e-voting website of National Securities Depository Limited.i.e www.evoting.nsdl.com and based on such reports,

- a. 44 members have cast their votes through remote e-voting.
- b. 33 members have cast their votes through Ballot forms at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and ballot forms are as under:

**Item No.1: As an Ordinary Resolution:**

To receive, consider and adopt the Standalone & Consolidated Audited Financial Statement, containing Balance Sheet as at March 31, 2016, Profit & Loss Account and Cash Flow Statement of the Corporation, for the year ended March 31, 2016 together with the Report of the Board, Reports & Comments of the Auditors and Comptroller & Auditor General of India thereon and reply of the management thereto.

Particulars	No. Of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)	
Assent	43	8196	33	54000239	76	54008435	100
Dissent	0	0	0	0	0	0	
Total	43	8196	33	54000239	76	54008435	100
Abstained/Invalid	0	0	0	0	0	0	



**Item No.2: As an Ordinary Resolution:**

To appoint a Director in place of Shri Rajiv Chopra (holding DIN 06466326), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. Of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)	
Assent	36	7570	32	54000237	68	54007807	99.9990
Dissent	7	521	0	0	7	521	0.001
Total	43	8091	32	54000237	75	54008328	100
Abstained/Invalid	0	0	1	2	1	2	

**Item No.3: As an Ordinary Resolution:**

To appoint a Director in place of Shri Sanjeev Kumar Sharma (holding DIN 06942536) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. Of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)	
Assent	36	7621	32	54000237	68	54007858	100
Dissent	7	521	0	0	7	521	0
Total	43	8142	32	54000237	75	54008379	100
Abstained/Invalid	0	0	1	2	1	2	



**Item No.4: As an Ordinary Resolution:**

To authorize Board of Directors of the Company to fix the remuneration of the Statutory / Branch Auditor(s) of the Company.

Particulars	No. Of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)	
Assent	44	8216	33	54000239	77	54008455	100
Dissent	0	0	0	0	0	0	0
Total	44	8216	33	54000239	77	54008455	100
Abstained/Invalid	0	0	0	0	0	0	

**Item No.5: As an Ordinary Resolution:**

Appointment of Shri Prasanta Kumar Das (holding DIN: 03145622) as Director of the Company.

Particulars	No. Of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)	
Assent	40	8040	32	54000237	72	54008277	100
Dissent	4	176	0	0	4	176	0
Total	44	8216	32	54000237	76	54008453	100
Abstained/Invalid	0	0	1	2	1	2	



Item No.6: As an Ordinary Resolution:

**Appointment of Shri Sanjeev Kumar Gupta (holding DIN: 01127710) as Director of the Company.**

Particulars	No. Of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)	
Assent	38	7703	33	5400023 9	71	5400794 2	99.999
Dissent	6	513	0	0	6	513	0.001
Total	44	8216	33	5400023 9	77	5400845 5	100
Abstained/Invalid	0	0	0	0	0	0	

Item No.7: As an Ordinary Resolution:

**Appointment of Dr. Nanjiah Sundaradevan (holding DIN: 00223399) as an Independent Director of the Company.**

Particulars	No. Of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)	
Assent	40	8042	33	5400023 9	73	5400828 1	100
Dissent	3	104	0	0	3	104	0
Total	43	8146	33	5400023 9	76	5400838 5	100
Abstained/Invalid	0	0	0	0	0	0	



Item No.8: As an Ordinary Resolution:

**Appointment of Shri Sunil Harshadray Trivedi (holding DIN: 01670280) as an Independent Director of the Company.**

Particulars	No. Of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)	
Assent	40	8040	33	54000239	73	54008279	100
Dissent	4	176	0	0	4	176	0
Total	44	8216	33	54000239	77	54008455	100
Abstained/Invalid	0	0	0	0	0	0	

Item No.9: As an Ordinary Resolution:

**Appointment of Dr. Krishnamachari Rangarajan (holding DIN: 07579562) as an Independent Director of the Company.**

Particulars	No. Of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)	
Assent	41	8112	33	54000239	74	54008351	100
Dissent	3	104	0	0	3	104	0
Total	44	8216	33	54000239	77	54008455	100
Abstained/Invalid	0	0	0	0	0	0	



Item No.10: As an Ordinary Resolution:

**Appointment of Shri Arvind Gupta (holding DIN 00090360) as an Independent Director of the Company.**

Particulars	No. Of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)	No of membe rs voted	No. Of votes cast (shares)	
Assent	41	8042	33	54000239	74	54008281	100
Dissent	3	174	0	0	3	174	0
Total	44	8216	33	54000239	77	54008455	100
Abstained/Invalid	0	0	0	0	0		

Based on the foregoing, the resolution numbers from 01 to 10 have been passed by Requisite majority.

All the relevant records relating to e-voting and Ballot form is under my safe custody and will be handed over to the Managing Director for preserving safety.

Thanking You,  
Yours faithfully

For Parveen Rastogi & Co.  
Company Secretaries  
CP No. 2883  
Parveen Rastogi  
CP No. 2883

Date: 30<sup>th</sup> September, 2016  
Place: New Delhi

  
खलील रहीम/KHALEEL RAHIM  
अध्यक्ष एवं प्रबन्ध निदेशक  
Chairman and Managing Director  
स्टेट ट्रेडिंग कॉर्पोरेशन ऑफ इण्डिया लि.  
The State Trading Corpn. of India Ltd.  
जवाहर व्यापार भवन, टॉलस्टॉय मार्ग, नई दिल्ली-1  
Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-1

Witness:

  
1. Ms. Priyankal

  
2. Ms. Geeta Kumari





दि स्टेट ट्रेडिंग कॉर्पोरेशन ऑफ़ इंडिया लिमिटेड  
(भारत सरकार का उद्यम)

**THE STATE TRADING CORPORATION OF INDIA LTD.**  
(A Govt. of India Enterprise)

कॉर्पोरेट पहचान संख्या / Corporate Identity No.: L74899DL1956GOI002674

पंजीकृत कार्यालय: जवाहर व्यापार भवन, टॉलस्टॉय मार्ग, नई दिल्ली - 110001 / Regd. Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi - 110001

कॉर्पोरेट पहचान संख्या / Corporate Identity No.: L74899DL1956GOI002674

दूरभाष / Telephone : 011- 23313177, ई-मेल/ E-mail : [co@stclimited.co.in](mailto:co@stclimited.co.in) वेबसाइट/ website: [www.stclimited.co.in](http://www.stclimited.co.in)

### Format for Voting Results

Date of the Annual General Meeting (AGM)	29 <sup>th</sup> September, 2016
Total number of shareholders on record date	28267
No. of shareholders present in the meeting either in person or through proxy: <u>Promoters and Promoter Group:</u> <u>Public:</u>	5 5001
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.



*Ritu Arora*  
30/9/16

ऋतु अरोड़ा / RITU ARORA  
कंपनी सचिव / Company Secretary  
एस सी एक नं. 5270 / FCS No. 5270

**Agenda- wise disclosure  
Resolution No. 1**

Resolution required: Ordinary Resolution		To receive, consider and adopt the Standalone & Consolidated Audited Financial Statement, containing Balance Sheet as at March 31, 2016, Profit & Loss Account and Cash Flow Statement of the Corporation, for the year ended March 31, 2016 together with the Report of the Board, Reports & Comments of the Auditors and Comptroller & Auditor General of India thereon and reply of themanagement thereto							
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable							
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		-	-	-	-	-	-	
	Poll	54000000	53999994	100.000	53999994	0	100.000	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	54000000	53999994	100.000	53999994	0	100.000	0	
Public Institutions	E-Voting		-	-	-	-	-	-	
	Poll	1158991	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	1158991	-	-	-	-	-	-	
Public Non Institutions	E-Voting		8196	0.169	8196	0	100.000	0	
	Poll	4841009	245	0.005	245	0	100.000	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	4841009	8441	0.174	8441	0	100.000	0	
<b>Total</b>		<b>60000000</b>	<b>54008435</b>	<b>90.014</b>	<b>54008435</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	



**Resolution No. 2**

Resolution required: Ordinary Resolution

To appoint a Director in place of Shri Rajiv Chopra (holding DIN 06466326), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution? Not Applicable

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		-	-	-	-	-	-
	Poll		53999994	100.000	53999992	0	99.999	0
	Postal Ballot (if applicable)	54000000	-	-	-	-	-	-
	<b>Total</b>	<b>54000000</b>	<b>53999994</b>	<b>100.000</b>	<b>53999992</b>	<b>0</b>	<b>99.999</b>	<b>0</b>
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	1158991	-	-	-	-	-	-
	<b>Total</b>	<b>1158991</b>	-	-	-	-	-	-
Public Non Institutions	E-Voting		8091	0.167	7570	521	93.561	6.439
	Poll		245	0.005	245	0	100.000	0
	Postal Ballot (if applicable)	4841009	-	-	-	-	-	-
	<b>Total</b>	<b>4841009</b>	<b>8336</b>	<b>0.172</b>	<b>7815</b>	<b>521</b>	<b>93.750</b>	<b>6.250</b>
<b>Total</b>		<b>60000000</b>	<b>54008330</b>	<b>90.014</b>	<b>54007807</b>	<b>521</b>	<b>99.999</b>	<b>0.001</b>



**Resolution No. 3**

Resolution required: Ordinary Resolution

To appoint a Director in place of Shri Sanjeev Kumar Sharma (holding DIN 06942536) who retires by rotation and being eligible, offers himself for re-appointment

Not Applicable

Whether promoter/ promoter group are interested in the agenda/resolution?

Not Applicable

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		-	-	-	-	-	-
	Poll	54000000	53999994	100.000	53999992	0	99.999	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	54000000	53999994	100.000	53999992	0	99.999	0
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll	1158991	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1158991	-	-	-	-	-	-
Public Non Institutions	E-Voting		8142	0.168	7621	521	93.601	6.399
	Poll		245	0.005	245	0	100.000	0
	Postal Ballot (if applicable)	4841009	-	-	-	-	-	-
	Total	4841009	8387	0.173	7866	521	93.788	6.212
<b>Total</b>		<b>60000000</b>	<b>54008381</b>	<b>90.014</b>	<b>54007858</b>	<b>521</b>	<b>99.999</b>	<b>0.001</b>



**Resolution No. 4**

Resolution required: Ordinary Resolution

To authorize Board of Directors of the Company to fix the remuneration of the Statutory / Branch Auditor(s) of the Company

Whether promoter/ promoter group are interested in the agenda/resolution? Not Applicable

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 Poll	54000000	-	-	-	-	-	-	
	Postal Ballot (if applicable)		53999994	100.000	53999994	0	100.000	0	
	Total		-	-	-	-	-	-	-
			53999994	100.000	53999994	0	100.000	0	
Public Institutions	E-Voting Poll	1158991	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
			-	-	-	-	-	-	
Public Non Institutions	E-Voting Poll	4841009	8216	0.170	8216	0	100.000	0	
	Postal Ballot (if applicable)		245	0.005	245	0	100.000	0	
	Total		-	-	-	-	-	-	
			-	-	-	-	-	-	
<b>Total</b>	<b>Total</b>	<b>4841009</b>	<b>8461</b>	<b>0.175</b>	<b>8461</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	
		<b>60000000</b>	<b>54008455</b>	<b>90.014</b>	<b>54008455</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	

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**Special Businesses:**

<b>Resolution No. 5</b>		<b>Resolution required:</b>		<b>To consider, and if thought fit approve the Appointment of Shri Prasanta Kumar Das (holding DIN: 03145622) as Director</b>				
<b>Resolution</b>		<b>Ordinary</b>		<b>Not Applicable</b>				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>Not Applicable</b>		<b>Not Applicable</b>				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>Not Applicable</b>		<b>Not Applicable</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding g shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		-	-	-	-	-	-
	<b>Poll</b>		53999994	100.000	53999992	0	99.999	0
	<b>Postal Ballot (if applicable)</b>	54000000	-	-	-	-	-	-
	<b>Total</b>	<b>54000000</b>	<b>53999994</b>	<b>100.000</b>	<b>53999992</b>	<b>0</b>	<b>99.999</b>	<b>0</b>
<b>Public Institutions</b>	<b>E-Voting</b>		-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>	1158991	-	-	-	-	-	-
	<b>Total</b>	<b>1158991</b>	-	-	-	-	-	-
<b>Public Non Institutions</b>	<b>E-Voting</b>		8216	0.170	8040	176	97.858	2.142
	<b>Poll</b>		245	0.005	245	0	100.000	0
	<b>Postal Ballot (if applicable)</b>	4841009	-	-	-	-	-	-
<b>Total</b>	<b>Total</b>	<b>4841009</b>	<b>8461</b>	<b>0.175</b>	<b>8285</b>	<b>176</b>	<b>97.920</b>	<b>2.080</b>
<b>Total</b>	<b>Total</b>	<b>60000000</b>	<b>54008455</b>	<b>90.014</b>	<b>54008277</b>	<b>176</b>	<b>100.000</b>	<b>0.000</b>



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**Resolution No. 6**

Resolution 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		-	-	-	-	-	-
	Poll	54000000	53999994	100.000	53999994	0	99.999	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	54000000	53999994	100.000	53999994	0	99.999	0
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll	1158991	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1158991	-	-	-	-	-	-
Public Non Institutions	E-Voting		8216	0.170	7703	513	93.756	6.244
	Poll		245	0.005	245	0	100.000	0
	Postal Ballot (if applicable)	4841009	-	-	-	-	-	-
	Total	4841009	8461	0.175	7948	513	93.937	6.063
<b>Total</b>		<b>60000000</b>	<b>54008455</b>	<b>90.014</b>	<b>54007942</b>	<b>513</b>	<b>99.999</b>	<b>0.001</b>



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To consider, and if thought fit approve the Appointment of Shri Sanjeev Kumar Gupta (holding DIN: 01127710) as Director

Not Applicable

**Resolution No. 7**

Resolution required: Resolution	Ordinary	To consider, and if thought fit approve the Appointment of Dr.Nanjiah Sundaradevan (holding DIN: 00223399) as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
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		-	-	-	-	-	-
	Poll		53999994	100.000	53999994	0	100.000	0
	Postal Ballot (if applicable)	54000000	-	-	-	-	-	-
	Total	54000000	53999994	100.000	53999994	0	100.000	0
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	1158991	-	-	-	-	-	-
	Total	1158991	-	-	-	-	-	-
Public Non Institutions	E-Voting		8146	0.168	8042	104	98.723	1.277
	Poll		245	0.005	245	0	100.000	0
	Postal Ballot (if applicable)	4841009	-	-	-	-	-	-
	Total	4841009	8391	0.173	8287	104	98.761	1.239
<b>Total</b>		<b>60000000</b>	<b>54008385</b>	<b>90.014</b>	<b>54008281</b>	<b>104</b>	<b>100.000</b>	<b>0.000</b>



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**Resolution No. 8**

Resolution required: Ordinary  
 To consider, and if thought fit approve the Appointment of Shri Sunil Harshadray Trivedi (holding DIN: 01670280) as an Independent Director

Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable						
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
Promoter and Promoter Group	E-Voting	54000000	-	-	-	(5)	-	-
	Poll		53999994	100.000	53999994	0	100.000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		53999994	100.000	53999994	0	100.000	0
Public Institutions	E-Voting	1158991	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	4841009	8216	0.170	8040	176	97.858	2.142
	Poll		245	0.005	245	0	100.000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8461	0.175	8285	176	97.920	2.080
<b>Total</b>		<b>60000000</b>	<b>54008455</b>	<b>90.014</b>	<b>54008279</b>	<b>176</b>	<b>100.000</b>	<b>0.000</b>



**Resolution No. 9**

Resolution required: Ordinary To consider, and if thought fit approve the Appointment of Dr. Krishnamachari Rangarajan (holding DIN: 07579562) as an Independent Director

Whether promoter/ promoter group are interested in the agenda/resolution? Not Applicable

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		-	-	-	-	-	-
	Poll		53999994	100.000	53999994	0	100.000	0
	Postal Ballot (if applicable)	54000000	-	-	-	-	-	-
	<b>Total</b>	<b>54000000</b>	<b>53999994</b>	<b>100.000</b>	<b>53999994</b>	<b>0</b>	<b>100.000</b>	<b>0</b>
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	1158991	-	-	-	-	-	-
	<b>Total</b>	<b>1158991</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting		8216	0.170	8112	104	98.734	1.266
	Poll		245	0.005	245	0	100.000	0
	Postal Ballot (if applicable)	4841009	-	-	-	-	-	-
	<b>Total</b>	<b>4841009</b>	<b>8461</b>	<b>0.175</b>	<b>8357</b>	<b>104</b>	<b>98.771</b>	<b>1.229</b>
<b>Total</b>		<b>60000000</b>	<b>54008455</b>	<b>90.014</b>	<b>54008351</b>	<b>104</b>	<b>100.000</b>	<b>0.000</b>



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**Resolution No. 10**

Resolution required: Ordinary Resolution		To consider, and if thought fit approve the Appointment of Shri Arvind Gupta (holding DIN 00090360) as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable						
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		-	-	-	-	-	-
	Poll	54000000	53999994	100.000	53999994	0	100.000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	54000000	53999994	100.000	53999994	0	100.000	0
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll	1158991	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1158991	-	-	-	-	-	-
Public Non Institutions	E-Voting		8216	0.170	8042	174	97.882	2.118
	Poll	4841009	245	0.005	245	0	100.000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4841009	8461	0.175	8287	174	97.944	2.056
<b>Total</b>		<b>60000000</b>	<b>54008455</b>	<b>90.014</b>	<b>54008281</b>	<b>174</b>	<b>100.000</b>	<b>0.000</b>



*[Handwritten Signature]*  
3.09.2016

**ऋतु अरोड़ा / RITU ARORA**  
कंपनी सचिव / Company Secretary  
एस सी एफ नं. 5270 / FCS No. 5270