



CS/SPIL/ 2016-17

Date:- 29.09.2016

To  
The Manager,  
Listing Department  
The National Stock Exchange of India Ltd  
Exchange Plaza, BKC, Bandra (E)  
Mumbai- 400051

The Manager,  
Listing Department  
The BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

BSE Code: 531431, NSE Symbol (SHAKTIPUMP)

Subject: Declaration of remote e-voting and polls results of the 21<sup>st</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2016 in Compliance with Regulation 44(3) of SEBI (LODR) Regulation 2015.

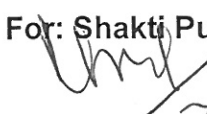
Dear Sir/ Madam

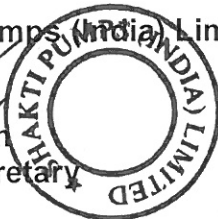
With reference to the above, we are pleased to attach herewith the details of voting results (remote evoting and by poll) of 21<sup>st</sup> Annual General Meeting of the Company held on Tuesday 27<sup>th</sup> September 2016 at the registered office of the Company at Plot no 401, 402,& 413 Sector III Industrial Area, Pithampur M.P.- 454774.

Please note that the result of voting of the aforesaid Annual General Meeting has been declared on 27<sup>th</sup> September 2016 on the basis of report submitted by the scrutinizer for remote e-voting and poll for the above mentioned purpose.

We are also attaching the scrutinizers Report dated 29<sup>th</sup> September 2016 and request you to please take the same on your records

For: Shakti Pumps (India) Limited

  
R. Shadananan  
Company Secretary  
ACS-39143




**SHAKTI PUMPS (I) LTD.**

## Annexure I

## Voting Results

Date of AGM	September 27, 2016
Total number of Shareholders on record date	10526 Shareholders
No. of Shareholders present in the meeting either in person or through proxy:	35
Promoters and Promoter Group :	9
Public:	26
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group :	Nil
Public:	Nil

For Shakti Pumps (I) Limited

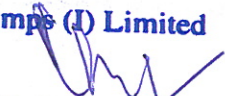
  
R. Shadananan  
Company Secretary  
ACS-39143

Agenda – wise disclosure (to be disclosed separately for each agenda item.

Item No.-1- Adoption of Financial Statements for the Financial Year ended March 31, 2016.

Resolution Required -		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	8387188	0	0	0	0		
	Poll		8387188	100%	8387188	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8387188</b>	<b>8387188</b>	<b>100%</b>	<b>8387188</b>	<b>0</b>	<b>100%</b>
Public Institutions	E- Voting	747091	728709	97.53%	728709	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>747091</b>	<b>728709</b>	<b>97.53%</b>	<b>728709</b>	<b>0</b>	<b>100%</b>
Public Non Institution	E-Voting	9245877	48711	0.52%	48711	0	100%	0
	Poll		2893828	31.29%	2893828	0	100%	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>9245877</b>	<b>2942539</b>	<b>31.81%</b>	<b>2942539</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>18380156</b>	<b>12058436</b>	<b>65.61</b>	<b>12058436</b>	<b>0</b>	<b>100%</b>	<b>0</b>

For Shakti Pumps (I) Limited

  
R. Shadananan  
Company Secretary  
ACS-39143

Item No.2- Approval of Final Dividend for the Year ended March 31<sup>st</sup> 2016.

Resolution Required -			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
Promoter and Promoter Group	E-Voting	8387188	0	0	0	0		
	Poll		8387188	100%	8387188	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8387188</b>	<b>8387188</b>	<b>100%</b>	<b>8387188</b>	<b>0</b>	<b>100%</b>
Public Institutions	E- Voting	747091	728709	97.53%	728709	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>747091</b>	<b>728709</b>	<b>97.53%</b>	<b>728709</b>	<b>0</b>	<b>100%</b>
Public Non Institution	E-Voting	9245877	48711	0.52%	48191	520	99.98%	0.02%
	Poll		2893828	31.29%	2893828	-	100%	
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>9245877</b>	<b>2942539</b>	<b>31.81%</b>	<b>2942019</b>	<b>520</b>	<b>99.98%</b>
<b>Total</b>		<b>18380156</b>	<b>12058436</b>	<b>65.61</b>	<b>12057916</b>	<b>520</b>	<b>99.99%</b>	<b>0.01%</b>

For Shakti Pumps (I) Limited

  
**R. Shadananan**  
 Company Secretary  
 ACS-39143

Item No.3- Re-appointment of Mr. Ramesh Patidar (DIN: 00931437) who retires by Rotation.

Resolution Required -			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
Promoter and Promoter Group	E-Voting	8387188	0	0	0	0		
	Poll		8387188	100%	8387188	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8387188</b>	<b>8387188</b>	<b>100%</b>	<b>8387188</b>	<b>0</b>	<b>100%</b>
Public Institutions	E- Voting	747091	728709	97.53%	728709	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>747091</b>	<b>728709</b>	<b>97.53%</b>	<b>728709</b>	<b>0</b>	<b>100%</b>
Public Non Institution	E-Voting	9245877	48711	0.52%	48711	0	100%	0
	Poll		2893828	31.29%	2893828	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>9245877</b>	<b>2942539</b>	<b>31.81%</b>	<b>2942539</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>18380156</b>	<b>12058436</b>	<b>65.61</b>	<b>12058436</b>	<b>0</b>	<b>100%</b>	<b>0</b>

For Shakti Pumps (I) Limited

  
R. Shadananan  
Company Secretary  
ACS-39143

Item No.4 Appointment of Auditor and fixing their Remuneration.

Resolution Required -			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
Promoter and Promoter Group	E-Voting	8387188	0	0	0	0		
	Poll		8387188	100%	8387188	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8387188</b>	<b>8387188</b>	<b>100%</b>	<b>8387188</b>	<b>0</b>	<b>100%</b>
Public Institutions	E- Voting	747091	728709	97.53%	0	728709	0	100%
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>747091</b>	<b>728709</b>	<b>97.53%</b>	<b>0</b>	<b>728709</b>	<b>0</b>
Public Non Institution	E-Voting	9245877	48711	0.52%	48711	0	100%	0
	Poll		2893828	31.29%	2893828	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>9245877</b>	<b>2942539</b>	<b>31.81%</b>	<b>2942539</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>18380156</b>	<b>12058436</b>	<b>65.61</b>	<b>11329727</b>	<b>728709</b>	<b>93.96%</b>	<b>6.04%</b>

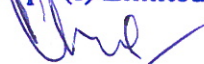
For Shakti Pumps (I) Limited

  
**R. Shadananan**  
 Company Secretary  
 ACS-39143

Item No. :-5-Appoinment of Cost Auditors and Fixing their Remuneration

Resolution Required -			Special Resolution					
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
Promoter and Promoter Group	E-Voting	8387188	0	0	0	0		
	Poll		8387188	100%	8387188	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8387188</b>	<b>8387188</b>	<b>100%</b>	<b>8387188</b>	<b>0</b>	<b>100%</b>
Public Institutions	E- Voting	747091	728709	97.53%	728709	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>747091</b>	<b>728709</b>	<b>97.53%</b>	<b>728709</b>	<b>0</b>	<b>100%</b>
Public Non Institution	E-Voting	9245877	48711	0.52%	48711	0	100%	0
	Poll		2893828	31.29%	2893828	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>9245877</b>	<b>2942539</b>	<b>31.81%</b>	<b>2942539</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>18380156</b>	<b>12058436</b>	<b>65.61</b>	<b>12058436</b>	<b>0</b>	<b>100%</b>	<b>0</b>

For Shakti Pumps (I) Limited

  
R. Shadananan  
Company Secretary  
ACS-39143

Item No.: 6- Re- Appointment of Mr. Sunil Manoharlal Patidar (DIN: 02561763) as Whole Time Director for a period of five Years.

Resolution Required -			Special					
Whether promoter / promoter group are interested in the agenda/ resolution?			Yes					
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
Promoter and Promoter Group	E-Voting	8387188	0	0	0	0		
	Poll		8387188	100%	8387188	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>8387188</b>	<b>8387188</b>	<b>100%</b>	<b>8387188</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Institutions	E- Voting	747091	728709	97.53%	728709	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>747091</b>	<b>728709</b>	<b>97.53%</b>	<b>728709</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Non Institution	E-Voting	9245877	48711	0.52%	48711	0	100%	0
	Poll		2893828	31.29%	2893828	0	100%	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>9245877</b>	<b>2942539</b>	<b>31.81%</b>	<b>2942539</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>18380156</b>	<b>12058436</b>	<b>65.61</b>	<b>12058436</b>	<b>0</b>	<b>100%</b>	<b>0</b>

For Shakti Pumps (I) Limited

  
R. Shadananan  
Company Secretary  
ACS-39143



Item No. 7:- Waiver of Excess Remuneration paid Rs. 48,00,000/- to Mr. Dinesh Patidar (DIN: 00549552)

Resolution Required -			Special					
Whether promoter / promoter group are interested in the agenda/ resolution?			Yes					
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
Promoter and Promoter Group	E-Voting	8387188	0	0	0	0		
	Poll		8387188	100%	8387188	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>8387188</b>	<b>8387188</b>	<b>100%</b>	<b>8387188</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Institutions	E-Voting	747091	728709	97.53%	0	728709	0	100%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>747091</b>	<b>728709</b>	<b>97.53%</b>	<b>0</b>	<b>728709</b>	<b>0</b>	<b>100%</b>
Public Non Institution	E-Voting	9245877	48711	0.52%	48711	936	99.93%	0.07%
	Poll		2893828	31.29%	2893828		100%	
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>9245877</b>	<b>2942539</b>	<b>31.81%</b>	<b>2941603</b>	<b>936</b>	<b>99.97%</b>	<b>0.03%</b>
<b>Total</b>		<b>18380156</b>	<b>12058436</b>	<b>65.61</b>	<b>11328791</b>	<b>729645</b>	<b>93.95%</b>	<b>6.05%</b>

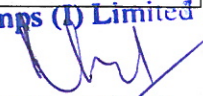
For Shakti Pumps (I) Limited

  
R. Shadananan  
Company Secretary  
ACS-39143

Item No. 8:- Change in Relevant Date from 20.09.2014 to 19.09.2014 pertains to Issuance of 15, 00,000 Compulsory Convertible Shares to AFHoldings.

Resolution Required -			Special					
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
Promoter and Promoter Group	E-Voting	8387188	0	0	0	0		
	Poll		8387188	100%	8387188	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8387188</b>	<b>8387188</b>	<b>100%</b>	<b>8387188</b>	<b>0</b>	<b>100%</b>
Public Institutions	E- Voting	747091	728709	97.53%	728709	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>747091</b>	<b>728709</b>	<b>97.53%</b>	<b>728709</b>	<b>0</b>	<b>100%</b>
Public Non Institution	E-Voting	9245877	48711	0.52%	48711	0	100%	0
	Poll		2893828	31.29%	2893828	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>9245877</b>	<b>2942539</b>	<b>31.81%</b>	<b>2942539</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>18380156</b>	<b>12058436</b>	<b>65.61</b>	<b>12058436</b>	<b>0</b>	<b>100%</b>	<b>0</b>

For Shakti Pumps (I) Limited

  
**R. Shadanahan**  
**Company Secretary**  
**ACS-39143**



### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
SHAKTI PUMPS (INDIA) LIMITED  
CIN: L29120MP1995PLC009327  
PLOT NO. 401, 402 & 413 SECTOR III  
INDUSTRIAL AREA, PITHAMPUR (M.P.) - 454774

Dear Sir,

**Ref.** 21<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of Shakti Pumps (India) Limited held on the Tuesday, September 27, 2016 at 11.30 A.M. at Plot No. 401, 402 & 413 Sector III, Industrial Area, Pithampur (M.P.) - 454774.

**Subject:** Passing of Resolution(s) through remote electronic voting and Poll at the venue of the AGM, pursuant to Section 108 & 109 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44(3) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

1. I, **Manish Maheshwari**, Practicing Company Secretary, appointed by the Board of Directors of **SHAKTI PUMPS (INDIA) LIMITED** ("the Company") as a Scrutinizer for the purpose of conducting the E-voting process and Poll at venue of the AGM, pursuant to Section 108 & 109 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44(3) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, on the below mentioned resolution(s), passed at the 21<sup>st</sup> Annual General Meeting of the Equity Shareholders of the Company held on the Tuesday, September 27, 2016 at 11.30 A.M. at Plot No. 401, 402 & 413 Sector III, Industrial Area, Pithampur (M.P.) - 454774.



2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the Notice to the 21<sup>st</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the E-voting process and Poll restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide the E-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
- i. The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting E-voting by the shareholders of the Company.
  - ii. The Members of the Company as on the "Cut Off" date i.e. **20<sup>th</sup> September 2016** were entitled to vote on the resolutions (Items Number 1 to 8 as set out in Notice of 21<sup>st</sup> AGM of the Company).
  - iii. The voting period for E-voting commenced on Saturday, **24<sup>th</sup> September 2016, 9.00 A.M. and ends on Monday, 26<sup>th</sup> September 2016 05.00 P.M** and the CDSL E-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked in the presence of two witnesses Ms. Shruti Agrawal and Ms. Priya Nagori, who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.
  - iv. 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. The Company arranged the facility to vote for Poll at the venue of the AGM. The Poll voting was reconciled with the records maintained by the RTA of the Company and the authorizations/proxies lodged with the company. Thereafter, I as a Scrutinizer duly compiled the details of the e-voting carried out by the Members together with the Poll done at the venue of the AGM.

**The results of the e-voting with that of the voting conduct at venue of the AGM by way of Poll are as under:**

Details	E-voting	Voting by Poll at the AGM	Total Voting
Number of members	12	30	42



<b>who cast their votes</b>			
<b>Total Number of Shares held by them</b>	7,77,420	1,12,81,016	1,20,58,436
<b>Valid Votes</b>	As per details provided under each one of the Resolution(s) mentioned hereunder.		
<b>Abstained/ Invalid Votes</b>	NIL		

**ITEM NO. 1 - ORDINARY RESOLUTION**

Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes Nos.
	Nos.	% age	Nos.	% age	
E- Voting	7,77,420	100.00	0.00	0.00	0.00
Voting by Poll at the Venue	1,12,81,016	100.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>1,20,58,436</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**ITEM NO. 2 - ORDINARY RESOLUTION**

Approval of final dividend for the year ended March 31, 2016

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes Nos.
	Nos.	% age	Nos.	% age	
E- Voting	776900	99.93%	520	0.07%	0.00
Voting by Poll at the Venue	1,12,81,016	100.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>1,20,57,916</b>	<b>99.99%</b>	<b>520</b>	<b>0.01%</b>	<b>0.00</b>



**ITEM NO. 3 - ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Ramesh Patidar (DIN: 00931437), who retires by rotation and being eligible offer himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	7,77,420	100.00	0.00	0.00	0.00
Voting by Poll at the Venue	1,12,81,016	100.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>1,20,58,436</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**ITEM NO. 4- ORDINARY RESOLUTION**

Appointment of Auditors and fixing their remuneration

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	48,711	6.27%	7,28,709	93.73%	0.00
Voting by Poll at the Venue	1,12,81,016	100.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>1,13,29,727</b>	<b>93.96%</b>	<b>7,28,709</b>	<b>6.04%</b>	<b>0.00</b>

**ITEM NO. 5- SPECIAL RESOLUTION**

Appointment of Cost Auditors and fixing their remuneration

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	7,77,420	100.00	0.00	0.00	0.00



Voting by Poll at the Venue	1,12,81,016	100.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>1,20,58,436</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**ITEM NO. 6 - SPECIAL RESOLUTION**

**Re- Appointment of Mr. Sunil Manoharlal Patidar (DIN: 02561763) as Whole Time Director for period of 5(Five) years.**

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	7,77,420	100.00	0.00	0.00	0.00
Voting by Poll at the Venue	1,12,81,016	100.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>1,20,58,436</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**ITEM NO. 7 - SPECIAL RESOLUTION**

**Waiver of Excess Remuneration paid Rs. 48,00,000/- to Mr. Dinesh Patidar (DIN: 00549552).**

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	47,775	6.15%	7,29,645	93.85%	0.00
Voting by Poll at the Venue	1,12,81,016	100.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>1,13,28,791</b>	<b>93.95</b>	<b>7,29,645</b>	<b>6.05%</b>	<b>0.00</b>

**ITEM NO. 8 - SPECIAL RESOLUTION**

**Change in Relevant Date from 20.09.2014 to 19.09.2014 pertains to Issuance of 15,00,000 Compulsory Convertible Shares to AF Holdings.**



Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	7,77,420	100.00	0.00	0.00	0.00
Voting by Poll at the Venue	1,12,81,016	100.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>1,20,58,436</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

4. I hereby confirm that I am maintaining the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approve and signs the minutes of the AGM.

*Shruti*

Shruti Agrawal

*Priya*

Priya Nagori

Thanking you,  
Yours Faithfully,

*Manish Maheshwari*

Scrutinizer  
Name: Manish Maheshwari  
Practicing Company Secretary  
FCS: 5174; CP: 3860



Place: Indore  
Date: 29.09.2016