



# PPAP Automotive Limited

(Formerly Precision Pipes and Profiles Company Limited)

CIN No. L74899DL1995PLC073281

B-206A, Phase-II, Noida-201305, Uttar Pradesh, India.

Tel.: +91-120-2462552 / 53, Fax : +91-120-2461371

Email : info@ppapco.com; Website : www.ppapco.in

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

**The Listing Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**The Listing Department**  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400051

**Subject: Voting Results of 21<sup>st</sup> Annual General Meeting**

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of 21<sup>st</sup> Annual General Meeting of the Company held on 7<sup>th</sup> September, 2016.

This is for your information and record.

Thanking you,

Yours truly,

For **PPAP Automotive Limited**  
(formerly Precision Pipes and Profiles Company Limited)

**Sonia Bhandari**  
**Company Secretary**

Encl : As above



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Disclosure in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to 21<sup>st</sup> Annual General Meeting of PPAP Automotive Limited held on 7<sup>th</sup> September, 2016.

<b>Date of AGM /EGM</b>	Wednesday, 7 <sup>th</sup> September, 2016
<b>Total number of shareholders as on record date</b>	16,296
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter Group	13 in person
Public	182 in person 1 through proxy
<b>No. of shareholders attended the meeting through video conferencing :</b>	
Promoter and Promoter Group	None
Public	None

## Agenda Item No. -1 – Ordinary Resolution

Adoption of audited financial statements (standalone and consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2016, together with the Reports of the Board of Directors and Auditors'.

Promoter/ Public	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-in against	% of votes in favour on votes polled	% of votes in 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	8,861,824	1,774,021	20.02	1,774,021	-	100.00	-
	Poll		6,857,803	77.39	6,857,803	-	100.00	-
	<b>Total</b>		<b>8,631,824</b>	<b>97.40</b>	<b>8,631,824</b>	-	<b>100.00</b>	-
Public Institutions	E-voting	159,914	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions	E-voting	4,978,262	1,080	0.02	1,080	-	100.00	-
	Poll		139,724	2.81	139,667	57	99.96	0.04
	<b>Total</b>		<b>140,804</b>	<b>2.83</b>	<b>140,747</b>	<b>57</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>		<b>14,000,000</b>	<b>8,772,628</b>	<b>62.66</b>	<b>8,772,571</b>	<b>57</b>	<b>99.999</b>	<b>0.001</b>

For PPAP Automotive Limited

  
Company Secretary



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## Agenda Item No. -2- Ordinary Resolution

Confirm the payment of interim dividend and to declare the final dividend on equity shares for the financial year 2015-16.

Promoter/ Public	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-in against	% of votes in favour on votes polled	% of votes in against on votes polled
		(1)	(2)	$[3]=\frac{(2)}{(1)}*100$	(4)	(5)	$[6]=\frac{(4)}{(2)}*100$	$[7]=\frac{(5)}{(2)}*100$
Promoter and Promoter Group	E-voting	8,861,824	1,774,021	20.02	1,774,021	-	100.00	-
	Poll		6,857,803	77.39	6,857,803	-	100.00	-
	<b>Total</b>		<b>8,631,824</b>	<b>97.40</b>	<b>8,631,824</b>	-	<b>100.00</b>	-
Public Institutions	E-voting	159,914	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions	E-voting	4,978,262	1,080	0.02	1,080	-	100.00	-
	Poll		139,724	2.81	139,667	57	99.96	0.04
	<b>Total</b>		<b>140,804</b>	<b>2.83</b>	<b>140,747</b>	<b>57</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>		<b>14,000,000</b>	<b>8,772,628</b>	<b>62.66</b>	<b>8,772,571</b>	<b>57</b>	<b>99.999</b>	<b>0.001</b>

## Agenda Item No. -3- Ordinary Resolution

Re-appointment of Mrs. Vinay Kumari Jain, who retires by rotation, and being eligible, offers herself for re-appointment.

Promoter/ Public	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-in against	% of votes in favour on votes polled	% of votes in against on votes polled
		(1)	(2)	$[3]=\frac{(2)}{(1)}*100$	(4)	(5)	$[6]=\frac{(4)}{(2)}*100$	$[7]=\frac{(5)}{(2)}*100$
Promoter and Promoter Group	E-voting	8,861,824	1,774,021	20.02	1,774,021	-	100.00	-
	Poll		6,857,803	77.39	6,857,803	-	100.00	-
	<b>Total</b>		<b>8,631,824</b>	<b>97.40</b>	<b>8,631,824</b>	-	<b>100.00</b>	-
Public Institutions	E-voting	159,914	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions	E-voting	4,978,262	1,080	0.02	60	1,020	5.56	94.44
	Poll		139,724	2.81	139,667	57	99.96	0.04
	<b>Total</b>		<b>140,804</b>	<b>2.83</b>	<b>139,727</b>	<b>1,077</b>	<b>99.24</b>	<b>0.76</b>
<b>Total</b>		<b>14,000,000</b>	<b>8,772,628</b>	<b>62.66</b>	<b>8,771,551</b>	<b>1,077</b>	<b>99.988</b>	<b>0.012</b>

For PPAP Automotive Limited

  
Company Secretary





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## Agenda Item No. -4- Ordinary Resolution

Ratification of the appointment of M/s O.P. Bagla & Co. (Firm Registration No. 000018N), Chartered Accountants, as Statutory Auditors of the Company.

Promoter/ Public	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-in against	% of votes in favour on votes polled	% of votes in 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	8,861,824	1,774,021	20.02	1,774,021	-	100.00	-
	Poll		6,857,803	77.39	6,857,803	-	100.00	-
	<b>Total</b>		<b>8,631,824</b>	<b>97.40</b>	<b>8,631,824</b>	-	<b>100.00</b>	-
Public Institutions	E-voting	159,914	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions	E-voting	4,978,262	1,080	0.02	1,060	20	98.15	1.85
	Poll		139,724	2.81	139,667	57	99.96	0.04
	<b>Total</b>		<b>140,804</b>	<b>2.83</b>	<b>140,727</b>	<b>77</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>14,000,000</b>	<b>8,772,628</b>	<b>62.66</b>	<b>8,772,551</b>	<b>77</b>	<b>99.999</b>	<b>0.001</b>

## Agenda Item No. -5- Ordinary Resolution

Ratification of the remuneration payable to M/s. Chittora & Co., Cost Accountants (Firm Registration No. 000385) as Cost Auditors of the Company for the financial year 2016-17.

Promoter/ Public	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-in against	% of votes in favour on votes polled	% of votes in 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	8,861,824	1,774,021	20.02	1,774,021	-	100.00	-
	Poll		6,857,803	77.39	6,857,803	-	100.00	-
	<b>Total</b>		<b>8,631,824</b>	<b>97.40</b>	<b>8,631,824</b>	-	<b>100.00</b>	-
Public Institutions	E-voting	159,914	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions	E-voting	4,978,262	1,080	0.02	1,060	20	98.15	1.85
	Poll		139,714	2.81	139,657	57	99.96	0.04
	<b>Total</b>		<b>140,794</b>	<b>2.83</b>	<b>140,717</b>	<b>77</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>14,000,000</b>	<b>8,772,618</b>	<b>62.66</b>	<b>8,772,541</b>	<b>77</b>	<b>99.999</b>	<b>0.001</b>

For PPAP Automotive Limited

*[Signature]*  
Company Secretary



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## Agenda Item No. -6- Special Resolution

Modify the terms of appointment of Mr. Ajay Kumar Jain (DIN: 00148839) as Chairman and Managing Director of the Company.

Promoter/ Public	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-in against	% of votes in favour on votes polled	% of votes in 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	8,861,824	1,774,021	20.02	1,774,021	-	100.00	-
	Poll		6,857,803	77.39	6,857,803	-	100.00	-
	<b>Total</b>		<b>8,631,824</b>	<b>97.40</b>	<b>8,631,824</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-voting	159,914	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-voting	4,978,262	1,080	0.02	1,060	20	98.15	1.85
	Poll		139,714	2.81	139,657	57	99.96	0.04
	<b>Total</b>		<b>140,794</b>	<b>2.83</b>	<b>140,717</b>	<b>77</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>14,000,000</b>	<b>8,772,618</b>	<b>62.66</b>	<b>8,772,541</b>	<b>77</b>	<b>99.999</b>	<b>0.001</b>

## Agenda Item No. -7- Special Resolution

Modify the terms of appointment of Mr. Abhishek Jain (DIN: 00137651) as Whole Time Director of the Company.

Promoter/ Public	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-in against	% of votes in favour on votes polled	% of votes in 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	8,861,824	1,774,021	20.02	1,774,021	-	100.00	-
	Poll		6,857,803	77.39	6,857,803	-	100.00	-
	<b>Total</b>		<b>8,631,824</b>	<b>97.40</b>	<b>8,631,824</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-voting	159,914	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-voting	4,978,262	1,080	0.02	60	1,020	5.56	94.44
	Poll		139,714	2.81	139,657	57	99.96	0.04
	<b>Total</b>		<b>140,794</b>	<b>2.83</b>	<b>139,717</b>	<b>1,077</b>	<b>99.24</b>	<b>0.76</b>
<b>Total</b>		<b>14,000,000</b>	<b>8,772,618</b>	<b>62.66</b>	<b>8,771,541</b>	<b>1,077</b>	<b>99.988</b>	<b>0.012</b>

For PPAP Automotive Limited  
(formerly Precision Pipes and Profiles Company Limited)

  
Sonia Bhandari  
Company Secretary





**Reference No.: 04/NA/2016-17**

**Consolidated Report of Scrutinizer on remote e-voting and voting through polling paper**

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

To,

**The Chairman**

**M/s PPAP Automotive Limited**

**(Formerly Known as Precision Pipes and Profiles Company Limited)**

**54, Okhla Industrial Estate,  
Phase III, New Delhi-110020**

**Sub: Report on voting through electronic means carried out during 3<sup>rd</sup> September, 2016 (10:00 A.M.) to 6<sup>th</sup> September, 2016 (5:00 P.M.) and Poll conducted at the Twenty First Annual General Meeting of the Company held on Wednesday, 7<sup>th</sup> September, 2016 at 10:30 A.M., at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003.**

Dear Sir,

We, APAC & Associates LLP, Company Secretaries (Registration No.AAF-7948), appointed as Scrutinizer:

- (i) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) for the purpose of the poll taken on the below mentioned resolution(s), at the 21<sup>st</sup> Annual General Meeting of the Equity Shareholders of M/s PPAP Automotive Limited, (Formerly Precision Pipes and Profiles Company Limited) held on Wednesday, 7<sup>th</sup> September, 2016 at 10.30 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003, submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on the resolutions contained in the Notice to 21<sup>st</sup> Annual General Meeting (AGM) of the shareholders of the Company. Our responsibility as a Scrutinizer is to make a Scrutinizer's report of the votes cast "in favor" or "against" the

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resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities, engaged by the Company and the poll received at the 21<sup>st</sup> Annual General Meeting of the Company.

2. Further for the above, we submit our report as under:

- a. In accordance with the Notice of the 21<sup>st</sup>AGM sent to the shareholders, the e-voting period commenced on 3<sup>rd</sup> September, 2016 at 10:00 A.M. to 6<sup>th</sup>September, 2016 at 5:00 P.M.
- b. The shareholders of the Company as on the "cut-off date" i.e.31<sup>st</sup> August, 2016 was entitled to vote on the resolutions (item no. 1 to 7 as set out in the notice of the 21<sup>st</sup>AGM of the Company).
- c. At the venue of the AGM the facility to vote through Ballot papers had been provided to those members who were present in the AGM and have not exercised the option of Remote E-voting.
- d. After the time fixed for closing of the Poll by the Chairman, two ballot box kept for polling were locked in our presence with due identification marks placed by us.
- e. The locked ballot box was subsequently opened in our presence along with two witnesses, Mr. Shivam Bhatia and Ms. Komal Bhola, who are not in the employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

*Shivam  
Bhatia*

**Name: Shivam Bhatia**

*Komal*

**Name: Komal Bhola**

- f. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- g. After counting the votes casted by the members and proxy holders present at the 21<sup>st</sup>AGM, through polling paper, the votes casted through remote e-voting were unblocked on 7<sup>th</sup>September, 2016, around 11:45 A.M. in the presence of two witnesses, Mr. Shivam Bhatia and Ms. Komal Bhola, who are not in the employment



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of the Company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.

*Shivam Bhatia*

Name: Shivam Bhatia

*Komal*

Name: Komal Bhola

- h. Thereafter, the details containing *inter-alia*, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL and poll conducted at the 21<sup>st</sup> Annual General Meeting and based on such, the result is as under:

**Item No. 1**

Ordinary Resolution: Adoption of audited financial statements (standalone and consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2016, together with the Reports of the Board of Directors and Auditors.

- (i) Voted **in favor** of the resolution:

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	62	6997470	79.76
E-voting	17	1775101	20.24
<b>Total</b>	<b>79</b>	<b>8772571</b>	<b>100.00</b>

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

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	6	57	0.00
E-voting	0	0	0.00
<b>Total</b>	<b>6</b>	<b>57</b>	<b>0.00</b>

- (iii) **Invalid** votes:

Mode of voting	Number of members who voted	Number of votes cast by them



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Physical	5	416
E-voting	0	0
<b>Total</b>	<b>5</b>	<b>416</b>

**Item No. 2**

Ordinary Resolution: Confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year 2015-16.

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

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	62	6997470	79.76
E-voting	17	1775101	20.24
<b>Total</b>	<b>79</b>	<b>8772571</b>	<b>100.00</b>

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

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	6	57	0.00
E-voting	0	0	0.00
<b>Total</b>	<b>6</b>	<b>57</b>	<b>0.00</b>

(iii) **Invalid** votes:

Mode of voting	Number of members who voted	Number of votes cast by them
Physical	5	416
E-voting	0	0
<b>Total</b>	<b>5</b>	<b>416</b>



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**Item No. 3**

Ordinary Resolution: Re-appointment of Mrs. Vinay Kumari Jain, who retires by rotation and being eligible, offers herself for re-appointment.

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

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	62	6997470	79.76
E-voting	15	1774081	20.23
<b>Total</b>	<b>77</b>	<b>8771551</b>	<b>99.99</b>

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

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	6	57	0.00
E-voting	2	1020	0.01
<b>Total</b>	<b>8</b>	<b>1077</b>	<b>0.01</b>

(iii) **Invalid** votes:

Mode of voting	Number of members who voted	Number of votes cast by them
Physical	5	416
E-voting	0	0
<b>Total</b>	<b>5</b>	<b>416</b>

**Item No. 4**

Ordinary Resolution: Ratification of the appointment of M/s O.P. Bagla & Co. (Firm Registration No. 000018N), Chartered Accountants, as Statutory Auditors of the Company.

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





Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	62	6997470	79.76
E-voting	16	1775081	20.24
<b>Total</b>	<b>78</b>	<b>8772551</b>	<b>100.00</b>

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

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	6	57	0.00
E-voting	1	20	0.00
<b>Total</b>	<b>7</b>	<b>77</b>	<b>0.00</b>

(iii) **Invalid** votes:

Mode of voting	Number of members who voted	Number of votes cast by them
Physical	5	416
E-voting	0	0
<b>Total</b>	<b>5</b>	<b>416</b>

**Item No. 5**

Special Resolution: Ratification of the remuneration payable to M/s Chittora & Co., Cost Accountants (Firm Registration No. 000385) as Cost Auditors of the Company for the financial year 2016-2017.

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

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	61	6997460	79.76
E-voting	16	1775081	20.24



2



<b>Total</b>	<b>77</b>	<b>8772541</b>	<b>100.00</b>
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(ii) Voted **against** the resolution:

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	6	57	0.00
E-voting	1	20	0.00
<b>Total</b>	<b>7</b>	<b>77</b>	<b>0.00</b>

(iii) **Invalid** votes:

Mode of voting	Number of members who voted	Number of votes cast by them
Physical	6	426
E-voting	0	0
<b>Total</b>	<b>6</b>	<b>426</b>

**Item No. 6**

Special Resolution: Modify the terms of appointment including remuneration of Mr. Ajay Kumar Jain (DIN: 00148839) as Chairman and Managing Director of the Company.

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

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	61	6997460	79.76
E-voting	16	1775081	20.24
<b>Total</b>	<b>77</b>	<b>8772541</b>	<b>100.00</b>

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

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast





Physical	6	57	0.00
E-voting	1	20	0.00
<b>Total</b>	<b>7</b>	<b>77</b>	<b>0.00</b>

(iii) **Invalid votes:**

Mode of voting	Number of members who voted	Number of votes cast by them
Physical	6	426
E-voting	0	0
<b>Total</b>	<b>6</b>	<b>426</b>

**Item No. 7**

Special Resolution: Modify the terms of appointment of Mr. Abhishek Jain (DIN: 00137651) as Whole Time Director of the Company.

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

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	61	6997460	79.76
E-voting	15	1774081	20.23
<b>Total</b>	<b>76</b>	<b>8771541</b>	<b>99.99</b>

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

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	6	57	0.00
E-voting	2	1020	0.01
<b>Total</b>	<b>8</b>	<b>1077</b>	<b>0.01</b>

(iii) **Invalid votes:**

Mode of voting	Number of members who	Number of votes cast by
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②



	voted	them
Physical	6	426
E-voting	0	0
<b>Total</b>	<b>6</b>	<b>426</b>

The relevant records relating to poll including voting by electronic means shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 21<sup>st</sup> Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,  
For **APAC & Associates LLP**  
**Company Secretaries**

(S)

*Neeta*  
**Neeta Aggarwal**  
**Partner**  
**Membership No. 33744**  
**C.P. No. 13218**



**Date: 8<sup>th</sup> September, 2016**  
**Place: New Delhi**