

September 16, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 511333

The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 05 I.

Scrip Code: VLSFINAC

VLS FINANCE LTD.

2nd Floor, 13, Sant Nagar, East of Kailash.

New Delhi - 110 065, India Tel. : + 91 -11-46656666 Fax : + 91 -11-46656699

E-mail: vls@vsnl.com
Web: www.vlsfinance.com
CIN: L65910DL1986PLC023129

Dear Sir/Madam,

Sub: 29th Annual General Meeting ('AGM') and voting results.

This is to inform you that 29th Annual General Meeting ('AGM') of the Company was held today and the business mentioned in the Notice dated 29/07/2016 were transacted.

In this regard, Please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure I.**
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure II.**
- (3) Report of Scrutinizer dated September 16, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure III.**
- (4) Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

This is for your information and records.

Thanking You Yours Sincerely,

For VLS Finance Ltd.

H. Consul

Company Secretary M. No. A11183

CC: The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata-700 001.

Voting Results

VLS Finance Limited CIN:L65910DL1986PLC023129

Scrip code: VLSFINAC

NSE

Scrip code: 511333

BSE

Scrip code:032019

CSE

Date of AGM/ EGM	15-09-2016
Total number of shareholders on record date	22678
No. of shareholders present in the meeting either in person or through proxy:	48
Promoters and Promoter Group:	0
Public:	48
No. of shareholders attended the meeting through Video Conferencing:	Facility not provided
Promoters and Promoter Group:	
Public:	

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

Resolution req	quired: (Ordinary/ Special)		Loss for the year e				as at 31st March, 2016, to a directors thereon and t	
Whether promagenda/resolut	noter/promoter group are inter tion?	ested in the	No					
Category	Mode of Voting		(2)		No. of Votes - in favour (4)		· · ·	% of Votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and	E-Voting		16656232	94.80	16656232	0	100.00	0.00
Promoter	Poli	17570123	0	0.00	0	C	0.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17570123	16656232	94.80	16656232	0	100.00	0.00
Public-	E-Voting		0	0.00		0	0.00	
Institutions	Poll Postal Ballot (if applicable)	9900	N.A.	0.00 N.A.		N.A.	0.00 N.A.	
	Total	9900		0.00		0	0.00	
Public- Non	E-Voting		10845	 	 	1	99.99	• • • • • • • • • • • • • • • • • • •
Institutions	Poll \$	21081994	68628	0.33	68616	12	99.98	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.		
	Total	21081994	79473	0.38	79460		99.98	
	Total	38662017	16735705	95.18	16735692	13	99.9999	

\$ Includes 3 members who voted through ballot by post for 1500 equity shares in aggregate.



Resolution rec	quired: (Ordinary/ Special)		2. To appoint a Dir for re-appointment		. K. Soni (DIN: (00106037) who re	etires by rotation and bei	ng eligible, offers himself
Whether pronagenda/resolut	noter/promoter group are intertion?	rested in the	No					
Category	Mode of Voting	No. of shares held (1)	(2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	against (5)		% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
Promoter and			16656232	94.80	16656232	0	100.00	0.00
Promoter	Poll	17570123	0	0.00	0	0	0.00	
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.		
· · · ·	Total	17570123	16656232	94.80	16656232		100.00	
Public-	E-Voting		0	0.00	0.00	0.00		
Institutions	Poll	9900	0	0.00	0.00	0.00		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	· · · · · · · · · · · · · · · · · · ·	N.A.
· · · · · · · · · · · · · · · · · · ·	Total	9900	0	0.00	0	0	0.00	
Public- Non	E-Voting		8045	0.04	8044	1	99.99	
Institutions	Poll \$	21081994	68628	0.33	68616	12	99.98	0.02
	Postal Ballot (if applicable)		N.A.	N.A.		N.A.	·-·	N.A.
	Total	21081994	76673	0.36	76660		00.00	
	Total	38662017	16732905	43.28	16732892	··	99.9999	

^{\$} Includes 3 members who voted through ballot by post for 1500 equity shares in aggregate.

Resolution rec	quired: (Ordinary/ Special)		3. To appoint the A	uditors and to fix their	remuneration.			2
Whether pron agenda/resolu	noter/promoter group are intention?	rested in the	No			<u></u>		
Category	Mode of Voting	No. of shares held (1)	(2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	against (5)		% of Votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and	E-Voting		16656232				100.00	
Promoter	Poll	17570123	0	0.00	0	0	0.00	
Group	Postal Ballot (if applicable)							0.00
	Total	17570123	16656232	94.80	16656232	0	100.00	0.00
Public-	E-Voting		0	0.00	···	0	0.00	
Institutions	Poll	9900	0	0.00	0	0	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.		N.A.
<u> </u>	Total	9900	0	0.00	 	0	0.00	0.00
Public- Non	E-Voting		8045	0.04	8044	1	99.99	0.01
Institutions	Poll \$	21081994	68628	0.33	68616	12	99.98	
	Postal Ballot (if applicable)		N.A.	N.A.	 	· · ·		N.A.
	Total	21081994	76673	0.36			99.98	
	Total	38662017	16732905	43.28	16732892	13		

Resolution req	uired: (Ordinary/ Special)		4. To approve appo	intment of Shri S. K. A	garwal (DIN: 00	106763) as Mana	ging Director.	
Whether pronagenda/resolut	noter/promoter group are intertion?	rested in the	No	······································				
Category	Mode of Voting	1.45	(2)			against (5)	<u> </u>	% of Votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter	E-Voting Poll	17570123	16656232	94.80	· 	0	100.00	
1	Postal Ballot (if applicable) Total	17570123	N.A. 16656232	N.A.	N.A.			N.A.
Public- Institutions	E-Voting Poll	9900	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable) Total	9900	N.A.		N.A.	N.A.	· · · · · · · · · · · · · · · · · ·	N.A.
Public- Non Institutions	E-Voting Poll \$	21081994	8045 68628	0.04	8044	 	99.99	0.01
LIIGUIG	Postal Ballot (if applicable) Total	21081994	N.A.	N.A.	N.A.	N.A.	N.A. 99.98	N.A.
	Total	38662017	16732905		 		99.9999	

\$ Includes 3 members who voted through ballot by post for 1500 equity shares in aggregate.

Resolution reg	uired: (Ordinary/ Special)		5. To approve appo	intment of Shri R. Band	lyopadhyay (DI	N: 01122778) as	Independent Director.	
Whether promagenda/resolut	oter/promoter group are intertion?	ested in the	No					
Category	Mode of Voting	No. of shares held (1)	(2)	outstanding shares	No. of Votes - in favour (4)	1	1	% of Votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and		17570122	16656232			0	100.00	
Promoter Group	Poll Postal Ballot (if applicable)	17570123	N.A.	0.00 N.A.	N.A.	N.A.	0.00 N.A.	
	Total	17570123	16656232	94.80	16656232	0	100.00	0.00
Public-	E-Voting		0	0.00	0	0	0.00	0.00
Institutions	Poll	9900	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	<u></u>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9900	0	0.00	0	0	0.00	0.00
Public- Non	E-Voting		8045	0.04	8044	1	99.99	0.01
Institutions	Poll \$	21081994	68628	0.33	68616	12	99.98	0.02
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	21081994	76673	0.36	76660	13	99.98	0.02
	Total	38662017	16732905	43.28	16732892	13	99.9999	0.0001

Resolution rec	uired: (Ordinary/ Special)	**************************************	6. To approve appo	ointment of Shri D. K. M	Iehrotra (DIN: 0	0142711) as Ind	ependent Director.	
Whether pronagenda/resolu	noter/promoter group are intertion?	ested in the	No					
Category	Mode of Voting	No. of shares held (1)	(2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	ł .		1	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
Promoter and Promoter	E-Voting Poll	17570123	16656232		16656232	0	100.00	0.00
Group	Postal Ballot (if applicable) Total	17570123	N.A. 16656232	N.A.	N.A.		· · · · · · · · · · · · · · · · · · ·	N.A.
Public- Institutions	E-Voting Poll	9900	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	· · · · · · · · · · · · · · · · · · ·	N.A.
	Total E-Voting	9900	10345		10144	·	98.06	
Institutions	Poll \$ Postal Ballot (if applicable)	21081994	68628 N.A.		68616 N.A.	12 N.A.	99.98 N.A.	0.02 N.A.
	Total Total	21081994 38662017	78973 16735205			213	99.73	

^{\$} Includes 3 members who voted through ballot by post for 1500 equity shares in aggregate.

Resolution rec	uired: (Ordinary/ Special)		7. To approve appo	ointment of Shri Vikas N	1ehrotra (DIN: ()6476150) as Dir	ector.	
Whether pronagenda/resolut	noter/promoter group are intertion?	rested in the	Yes		· - <u> </u>			
Category	Mode of Voting	No. of shares held (1)	(2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	against (5)		% of Votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and			16656232	94.80	16656232	0	100.00	0.00
Promoter	Poll	17570123	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	17570123	16656232	94.80	16656232	0	100.00	0.00
Public-	E-Voting		0	0.00	0	0	0.00	0.00
Institutions	Poll	9900	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<u>-</u>	Total	9900	0	0.00	0	0	0.00	0.00
Public- Non	E-Voting		10845	0.05	10644	201	98.15	1.85
Institutions	Poll \$	21081994	68628	0.33	68616	12	99.98	0.02
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	·-····································	N.A.
<u></u>	Total	21081994	79473	0.38	79260	213		0.27
	Total	38662017	16735705	43.29	16735492	213	· · · · · · · · · · · · · · · · · · ·	0.0013



VLS FINANCE LTD.

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E-mail : vls@vsnl.com
Web : www.vlsfinance.com
CIN:L65910DL1986PLC023129

Annexure - I

Summary of proceedings of the 29th Annual General Meeting:

The 29th Annual General Meeting (AGM) of the Members of VLS Finance Limited held on Thursday, 15th day of September, 2016 at 3:30 P.M. at the Auditorium, Sri Sathya Sai International Centre, Institutional Area, Lodhi Road, Pragati Vihar, New Delhi-110003. Shri S. K. Agarwal-Managing Director, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcome the members and in his address briefed about activities of company. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice for the meeting. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands. Shri H. Consul - Company Secretary, read the Auditors' Report.

The following items of business, as per the Notice of AGM dated July 29, 2016, were transacted at the meeting.

Resolution number	Type of Resolution	Description
1	Ordinary Resolution	To receive, consider and adopt the audited balance sheet of the Company as at 31st March, 2016, the statement of Profit & Loss for the year ended on that date together with the report of auditors and directors thereon and the consolidated Financial Statements for the said period.
2	Ordinary Resolution	To appoint a Director in place of Shri K. K. Soni (DIN: 00106037) who retires by rotation and being eligible, offers himself for re-appointment.
3	Ordinary Resolution	To appoint the Auditors and to fix their remuneration.
4	Ordinary Resolution	To approve appointment of Shri S. K. Agarwal (DIN: 00106763) as Managing Director.
5	Ordinary Resolution	To approve appointment of Shri R. Bandyopadhyay (DIN: 01122778) as Independent Director.
6	Ordinary Resolution	To approve appointment of Shri D. K. Mehrotra (DIN: 00142711) as Independent Director.
7	Ordinary Resolution	To approve appointment of Shri Vikas Mehrotra (DIN: 06476150) as Director.



Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. V. B. Aggarwal –Practicing Company Secretary as the Scrutinizer to supervise the e - voting and ballot voting process. The scrutinizer's report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Thanking you,

Yours Sincerely,

For VLS Finance Ltd.

H. Consul

Company Secretary

M. No. A11183

B.Com (Hons), FICWA, ACS COMPANY SECRETARY C.P. No. 1583

7223, DLF Phase IV GURGAON-122009 Phone : 9810530637 0124-3298398

Date													

REPORT OF SCRUTINIZER [Combined Report of E-voting, voting by Post & Poll]

To,
The Chairman of the 29th Annual General Meeting
M/s. VLS FINANCE LIMITED
2nd Floor, 13, Sant Nagar
East of Kailash
New Delhi-110065

Dear Sir,

Scrutinizer's Report for combined result of Poll Conducted at the 29th Annual General Meeting of VLS Finance Limited held on Thursday, 15th day of September, 2016 at 3:30 p.m., electronic voting and voting by post on agenda items of said Annual General Meeting.

- 1. I, V. B. Aggarwal, Practicing Company Secretary, had been appointed as the Scrutinizer for conducting the scrutiny of voting by post and the e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by the Board of Directors of VLS Finance Limited vide its resolution dated 28/05/2016.
- 2. The Company had appointed National Securities Depositories Limited (NSDL) as the Service Provider, for extending the facility of electronic voting to the Members of the Company from 9.00 A.M. on Monday, 12th September, 2016 till 5.00 P.M. on Wednesday, 14th September, 2016. E-voting was disabled by NSDL at 5.00 P.M. on 14th September, 2016.
- 3. Voting rights were reckoned on the paid-up value of shares registered in the name of the Member as on Wednesday, 7th September, 2016, the cutoff date for votes on the resolutions either by e-voting, post or poll.

4. The e-voting results were unblocked on September 15, 2016 around 5:45 P.M. in the presence of two witnesses. For further details kindly refer to Scrutinizer's Report (for e-voting) dated September 16, 2016.

- 5. As the Chairman of the 29th Annual General Meeting (AGM) held on Thursday, September 15, 2016 at the Auditorium, Sri Sathya Sai International Centre, Institutional Area, Lodhi Road, Pragati Vihar, New Delhi-110003 you had consented to my appointment as the Scrutinizer for the Poll pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, for the resolutions contained in the Notice dated July 29, 2016. The poll was called for at the said Annual General Meeting to facilitate members to cast their votes who could not participate in e-voting or voting by post. For further details please refer to Scrutinizer's Report for the poll in the form MGT-13 dated September 16, 2016.
- 6. The combined result of E-voting together with that of poll and voting by post is attached as annexure to this report.
- 7. All the resolutions proposed in the agenda items of the 29th Annual General Meeting stand passed in accordance with provisions of Companies Act, 2013 as per combined results.

I hereby confirm that I am maintaining the Registers received from service provider both electronically and manually in respect of votes cast through E-voting, at poll and voting by post. I shall arrange to handover these records to you or person authorised by the Company upon receipt of copy of authenticated minutes of said Annual General Meeting.

Thanking you,

Yours faithfully,

V. B. Aggarwal C. P. No. 1583

Place: Gurgaon

Date: September 16, 2016

Annexure to scrutinizer Report on Combined Results Voting Results

VLS Finance Limited CIN:L65910DL1986PLC023129

NAC INSE	BSE	CSE
South core: 1 EST III III	Scrip code: 511333	Scrip code:032019

Date of AGM/EGM	15-09-2016
Total number of shareholders on record date	22678
No. of shareholders present in the meeting either in person or through proxy:	48
Promoters and Promoter Group:	0
Public:	48
No. of shareholders attended the meeting through Video Conferencing:	Facility not provided
Promoters and Promoter Group:	
Public:	

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

Resolution rec	Resolution required: (Ordinary/Special)		1. To receive, consid	der and adopt the audite	d balance sheet	of the Company	1. To receive, consider and adopt the audited balance sheet of the Company as at 31st March, 2016, the statement of Profit &	he statement of Profit &
			Loss for the year en	nded on that date togeth	er with the repo	rt of auditors an	Loss for the year ended on that date together with the report of auditors and directors thereon and the consolidated	he consolidated
			Financial Statemen	Financial Statements for the said period.				:
Whether pron	Whether promoter/promoter group are interested in the	ested in the	No					
agenda/resolution?	tion?							
Category	Mode of Voting	No. of shares held	_	No. of votes polled % of Votes Polled on	No. of Votes -	No. of Votes - No. of Votes -	% of Votes in favour on % of Votes against on	% of Votes against on
		(<u>T</u>)	(2)	outstanding shares $(3) = [(2)/(1)]^* 100$	in favour (4)	against (5)	(5) votes polled (6) $= [(4)/(2)] * 100$	(6) votes polled (7) = $ (5)/(2) ^* \cdot 100$
Promoter and E-Voting	E-Voting		16656232	94.80	16656232	0	100.00	00:00
Promoter	Poli	17570123	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17570123	16656232	94.80	16656232	0	100:00	00:0
Public-	E-Voting		0	0.00	0	0	0.00	00.00
Institutions	Poll	0066	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0066	0	0.00	0	0	00'0 0'00	00.0
Public- Non	E-Voting		10845	50.0	10844	1	66'66	0.01
Institutions	Poll \$	21081994	68628	0.33	68616	12	86.66	0.02
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	21081994	79473	0.38	79460	13	86.66	0.02
	Total	38662017	16735705	95.18	16735692	13	6666.66	0.0001

\$ Includes 3 members who voted through ballot by post for 1500 equity shares in aggregate.



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Page

Whether promoter/promoter group are interested in the agenda/resolution? Category Mode of Voting No. of shar						TOTAL COORTS	The state of the s	ng engible, otters himsel
Whether promoter/pragenda/resolution? Category Mode c			for re-appointment.	. •				
agenda/resolution? Category Mode of	omoter group are inter	rested in the	No.					
	,		1					
	Mode of Voting	No. of shares held No. of	No. of votes polled	votes polled % of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on % of Water arritage	0% of Votos occination
		(1)	(2)	outstanding shares $(3) = [(2)/(1)]*100$	in favour (4)	against (5)		(6) votes polled (7) = [(5)/(2)] * 100
Promoter and E-Voting	19		16656232	08 P6	1665633			001 ((=) ((2))
Promoter Poll		17570123	0	00.0			100.00	
	Postal Ballot (if applicable)		A Z	0.00 N A	0 4 14		0.00	
•	Total	17570123	16656737	04 90	1.CCC7377	N.A.	N.A.	
Public- E-Votino	1		7070001	24.00	1000	0		0.00
	٥	1		00.00		0.00	0.00	0.00
		0066	0	0.00	0.00	0.00	00.0	00 0
Postal	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	₹ Z	
	Total	0066	0	00.0	0		000	
Public- Non E-Voting	gı		8045	0.04	8044		00.00	
Institutions Poll	S	21081994	68628	0.33	4168	1 1	90.00	
Postal 1	Postal Ballot (if applicable)		N.A.	AN	A N	NA		
	Total	21081994	76673	0.36	09992	13		
To	Total	38662017	16732905	43.28	16732892	13	00 00 00	70.0

\$ Includes 3 members who voted through ballot by post for 1500 equity shares in aggregate.

									2
Kesolution r	Resolution required: (Ordinary/Special)		3. To appoint the A	o appoint the Auditors and to fix their remuneration.	emuneration.			NB100	ŀ
									-
Whether pro	Whether promoter/promoter group are interested in the	ested in the	No						Т
agenda/resolution?	lution?							: ا ا ا ا ا	-
Category	Mode of Voting	No. of shares held No.	No. of votes polled	of votes polled % of Votes Polled on	No. of Votes - No. of Votes -		% of Votes in favour on 1% of Votes against on	% of Votes against on	Т.
		(1)	(2)	outstanding shares	in favour		votes polled (6)	(6) votes polled $(7) =$	/
n.	2 M CE - E			(2) = [(7)/(7)] = (6)	(4)		$= [(4)/(2)]^* 100$	[(5)/(2)]* 100	-
Fromoter and E-voting	d E-voting		16656232	94.80	16656232	0	100.00	00 0	Ş
Promoter	Poll	17570123	0	00.0	0	Ō	00 0		श
Group	Postal Ballot (if applicable)						00.0	0.00	ŞΓ
	Total	17570123	16656232	94.80	16656727		00 001		7
Public-	E-Voting				707001		100.00	0.00	ੁ⊺
	9	0	0	0.00	0	0	0.00	0.00	0
SUOIIDIIISUT	Foll	0066	0	0.00	0	0	0.00	00 0	Te
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	4 2	N N	2 .
	Total	0066	0	00.0	0	U	000	0.61	ء انہ
Public- Non	E-Voting		8045	0.04	8044		00.00	0.00	<u></u> ⋽1-
Institutions	Poll \$	21081994	68628	0.33	68616	11	99.99	0.01	<u>_</u> T
	Postal Ballot (if applicable)		N.A.	AN	AZ	A N	77.70	0.02	<u> </u>
	Total	21081994	76673	0.36	09992	13	00 00	A.V.	ء از
	Total	38662017	16732905	43.28	16737892	13	96.66	0.02	जा-
					7070701	CI	99.999	000.0	_

\$ Includes 3 members who voted through ballot by post for 1500 equity shares in aggregate.

Resolution rec	Resolution required: (Ordinary/Special)		4. To approve appo	To approve appointment of Shri S. K. Agarwal (DIN: 00106763) as Managing Director.	garwal (DIN: 00	106763) as Mana	ging Director.	
Whether pron	Whether promoter/promoter group are interested in the	ested in the	No					
agenda/resolution?	tion?							
Category	Mode of Voting	No. of shares held	No. of votes polled	No. of shares held No. of votes polled % of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on % of Votes against on	% of Votes against on
		(I)	(2)	outstanding shares $(3) = [(2)/(1)]^* 100$	in favour (4)	against (5)	votes polled = $[(4)/(2)]$ * 100	(6) votes polled (7) = [(5)/(2)]* 100
Promoter and E-Voting	E-Voting		16656232	94.80	16656232	0	100.00	00.0
Promoter	Poll	17570123	0	00:0	0	0	0.00	00:00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17570123	16656232	94.80	16656232	0	100.00	0.00
Public-	E-Voting		0	0.00	0	0	00.0	0.00
Institutions	Poll	0066	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	.A.A.	N.A.	N.A.	N.A.	N.A.
	Total	0066	0	00'0	0	0	0.00	0.00
Public- Non	E-Voting	21001004	8042	0.04	8044	gazani.	66.66	0.01
Institutions	Poli \$	410017	82989	0.33	91989	12	86.66	0.02
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	21081994	76673	0.36	09992	£1	86.66	0.02
	Total	28662017	16732905	43.28	16732892	13	6666.66	0.0001

shares in aggregate.
1500 equity
by post for
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members who
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Resolution re	Resolution required: (Ordinary/ Special)		5. To approve appo	5. To approve appointment of Shri R. Bandyopadhyay (DIN: 01122778) as Independent Director.	yopadhyay (DIN	4: 01122778) as l	ndependent Director.	Leave	2.
Whether pro	Whether promoter/promoter group are interested in the	ested in the	No						
agenda/resolution?	ttion?							: نمستند نمستند	
Category	Mode of Voting	No. of shares held	No. of votes polled	No. of votes polled % of Votes Polled on	No. of Votes -	No. of Votes -	No. of Votes - % of Votes in favour on % of Votes against on	% of Votes against or	
		(1)	(2)	outstanding shares	in favour	against (5)	(5) votes polled (6)	(6) votes polled $(7) =$	
				$[(3) = [(2)/(1)]^* 100$	(2)		= [(4)/(2)] * 100	[(5)/(2)]* 100	13
Promoter and E-Voting	E-Voting		16656232	94.80	16656232	0	100.00	0	0.00
Promoter	Poll	17570123	0	0.00	0	0	00.0		0.00
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	Z	N.A.
	Total	17570123	16656232	94.80	16656232	0	100.00	0	0.00
Public-	E-Voting		0	0.00	0	0	0.00		0.00
Institutions	Poll	0066	0	0.00	0	0	0.00		0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N	N.A.
	Total	0066	0	0.00	0	0	00:0	0	0.00
Public- Non	E-Voting		8045	0.04	8044	1	66.66	0	0.01
Institutions	Poli \$	21081994	68628	0.33	91989	12	86.66		0.02
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	Z	N.A.
	Total	21081994	76673	0.36	76660	13	86.66	0	0.02
	Total	38662017	16732905	43.28	16732892	13	666666	0.0001	01

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\$ Includes 3 members who voted through ballot by post for 1500 equity shares in aggregate.

Resolution rea	Resolution required: (Ordinary/Speeial)		6. To approve appo	To approve appointment of Shri D. K. Mehrotra (DIN: 00142711) as Independent Director.	ehrotra (DIN: 0	142711) as Inde	pendent Director.	
Whether promoter agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	ested in the	No					
Category	Mode of Voting	of shares held	No. of votes polled	E .	No. of Votes - No. of Votes -		% of Votes in favour on % of Votes against on	% of Votes against on
		(1)	(2)	outstanding shares $(3) = [(2)/(1)]^* \cdot 100$	in favour (4)	against (5)	votes polled (6) = $[(4)/(2)]*$ 100	(6) votes polled $(7) = (7)/(2)/(3) = 100$
Promoter and E-Voting	E-Voting		16656232	94.80	16656232	0	100 001	000
Promoter	Poll	17570123	0	00.0	0	C	000	00:0
Group	Postal Ballot (if applicable)		N.A.	N.A.	A Z	A Z	N.A	0.00
	Total	17570123	16656232	94.80	16656232		100 001	N.A.
Public-	E-Voting		0	00.0			0.00	0.00
Institutions	Poli	0066	0	00.0	0		0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	Y Z	AZ	N A	0.00
	Total	0066	0	00.00	0	C	0.00	N.A.
Public- Non	E-Voting		10345	0.05	10144	201	90.0	0.00
Institutions	Poll \$	21081994	- 68628	0.33	68616	12	80 00	1.74
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A	0.02 N A
	Total	21081994	78973	0.37	78760	213	99.73	0.27
	Total	38662017	16735205	43.29	16734992	213	2866 66	0.0013
							100000	CTOOLO

\$ Includes 3 members who voted through ballot by post for 1500 equity shares in aggregate.

D	9 0, 1								'
Resolution r	Resolution required: (Ordinary/Special)		7. To approve appo	o approve appointment of Shri Vikas Mehrotra (DIN: 06476150) as Director.	lehrotra (DIN: 0	6476150) as Dir	ector.	1/	
									7
Whether promoter/ agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?		Yes					C	
Category	Mode of Voting	No. of shares held	No. of votes polled	No. of shares held No. of votes polled % of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour	% of Votes in favour on % of Votes geainst on	t on
		(<u>1</u>)	(2)	outstanding shares $(3) = \{(2)/(1)\}^* \cdot 100$	in favour	against (5)		(6) votes polled $(7) = (7) = (100)$	÷
Promoter an	Promoter and E-Voting		16656232	94.80	16656232	0		100 00	0.00
Promoter	Poll	17570123	0	00.0	0) C		0.00	00.00
Group	Postal Ballot (if applicable)		N.A.		A Z	Z		N A	00.0
	Total	17570123	16656232	94 80	16656232		1001	00 001	
Public-	E-Voting		C	00.0			701	00.00	00.0
Institutions		0000						0.00	0.00
A III STITE OF THE		0066	0	0.00	0	0		0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.		N.A.	Y.
	П	0066	0	00.00	0	0		00.0	000
Public- Non	E-Voting		10845	0.05	10644	201	80	98 15	1 05
Institutions	Poll \$	21081994	88628	0.33	68616	12	00	86 66	60.0
	Postal Ballot (if applicable)		N.A.		Z.A.	NA		A N	7 2
	Total	21081994	79473	0.38	79260	213		99 73	0.27
	Total	38662017	16735705	43.29	16735492	213	56		0.0013
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\$ Includes 3 members who voted through ballot by post for 1500 equity shares in aggregate.