



**Noida
Toll Bridge Co. Ltd.**

September 27, 2016

The General Manager

Corporate Relations Department - CODE NOS. 532481
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Mr. K Hari

Listing Department - NOIDA TOLL EQ
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub : Compliance of Regulation 44(3) of Listing Regulations

Dear Sirs,

Pursuant to the provisions of Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we write to inform you that the members of the Company at the 20th Annual General Meeting held on Monday, September 26, 2016 at 10.30 am at the Registered Office of the Company transacted the business mentioned in the notice of the AGM dated July 29, 2016.

Details of Voting Results are attached for your reference.

You are requested to take the same on record.

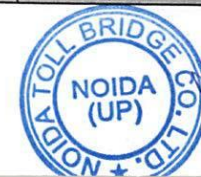
Sincerely

For Noida Toll Bridge Company Limited

Pooja Agarwal
Company Secretary

| | |
|---|-----------------------------------|
| | NOIDA TOLL BRIDGE COMPANY LIMITED |
| Date of the AGM/EGM | 26-09-2016 |
| Total number of shareholders on record date | 80845 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 4 |
| Public: | 97 |
| No. of Shareholders attended the meeting through Video Conferencing | NIL |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |

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|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No. | 1 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2016, including the audited Balance Sheet as at March 31, 2016 and the Profit and Loss Account for the year ended as on that date and the Reports of the Board of Directors and Auditors thereon. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % 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 | 49243352 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Poll | | 49095007 | 99.6988 | 49095007 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 49095007 | 99.6988 | 49095007 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 28972497 | 12870490 | 44.4231 | 12870490 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 12870490 | 44.4231 | 12870490 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 107979153 | 128252 | 0.1188 | 127952 | 300 | 99.7660 | 0.2339 |
| | Poll | | 59554 | 0.0552 | 59554 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 187806 | 0.174 | 187506 | 300 | 99.8403 | 0.1597 |
| Total | | 186195002 | 62153303 | 33.3808 | 62153003 | 300 | 99.9995 | 0.0005 |



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|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No. | 2 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To declare the final dividend and confirm the interim dividend on Equity Shares. The Board has recommended a dividend of 30% on the paid up Equity Share Capital of the Company for the year ended March 31, 2016, which includes interim dividend of 15% already paid in the month of March 2016. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % 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 | 49243352 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Poll | | 49095007 | 99.6988 | 49095007 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 49095007 | 99.6988 | 49095007 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 28972497 | 12870490 | 44.4231 | 12870490 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 12870490 | 44.4231 | 12870490 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 107979153 | 117791 | 0.1091 | 117071 | 720 | 99.3887 | 0.6112 |
| | Poll | | 59554 | 0.0552 | 59554 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 177345 | 0.1643 | 176625 | 720 | 99.594 | 0.406 |
| Total | | 186195002 | 62142842 | 33.3751 | 62142122 | 720 | 99.9988 | 0.0012 |



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|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No. | 3 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint a Director in place of Mr. Arun K Saha (DIN_ 00002377), who retires by rotation and being eligible offers himself for re-appointment. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % 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 | 49243352 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Poll | | 49095007 | 99.6988 | 49095007 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 49095007 | 99.6988 | 49095007 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 28972497 | 12870490 | 44.4231 | 12863938 | 6552 | 99.9490 | 0.0509 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 12870490 | 44.4231 | 12863938 | 6552 | 99.9491 | 0.0509 |
| Public- Non Institutions | E-Voting | 107979153 | 58201 | 0.0539 | 56701 | 1500 | 97.4227 | 2.5772 |
| | Poll | | 59554 | 0.0552 | 59554 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 117755 | 0.1091 | 116255 | 1500 | 98.7262 | 1.2738 |
| Total | | 186195002 | 62083252 | 33.3431 | 62075200 | 8052 | 99.9870 | 0.0130 |



Agarwal

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|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No. | 4 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To ratify the appointment of the Auditors of the Company and authorise the Board of Directors to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to Section 139(2), 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules framed thereunder as amended from time to time, the appointment of M/s Luthra & Luthra, Chartered Accountants, (Registration no. 002081N), who were appointed as Statutory Auditors of the Company till the conclusion of the 21st Annual General Meeting, be and is hereby ratified to enable them to continue as Statutory Auditors of the Company till the conclusion of the Annual General Meeting to be held in Financial Year 2017- 2018, at a remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % 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 | 49243352 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Poll | | 49095007 | 99.6988 | 49095007 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 49095007 | 99.6988 | 49095007 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 28972497 | 12658041 | 43.6899 | 12651489 | 6552 | 99.9482 | 0.0517 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 12658041 | 43.6899 | 12651489 | 6552 | 99.9482 | 0.0518 |
| Public- Non Institutions | E-Voting | 107979153 | 58201 | 0.0539 | 57401 | 800 | 98.6254 | 1.3745 |
| | Poll | | 59554 | 0.0552 | 59554 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 117755 | 0.1091 | 116955 | 800 | 99.3206 | 0.6794 |
| Total | | 186195002 | 61870803 | 33.2290 | 61863451 | 7352 | 99.9881 | 0.0119 |



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|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No. | 5 | | | | | | | |
| Resolution required: (Ordinary/ Special) | <p>ORDINARY - To adopt new Articles of Association of the Company in conformity with the Companies Act, 2013 and in this regard to consider and if thought fit, to pass the following resolution, with or without modification(s) as a Special Resolution:</p> <p>"RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules 2014 (including any statutory modification(s) or reenactment thereof, for the time being in force), the Articles of Association submitted to this meeting be and are hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company.</p> <p>"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.</p> | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % 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 | 49243352 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Poll | | 49095007 | 99.6988 | 49095007 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 49095007 | 99.6988 | 49095007 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 28972497 | 12870490 | 44.4231 | 12870490 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 12870490 | 44.4231 | 12870490 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 107979153 | 47725 | 0.0442 | 47425 | 300 | 99.3713 | 0.6286 |
| | Poll | | 59554 | 0.0552 | 59554 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 107279 | 0.0994 | 106979 | 300 | 99.7204 | 0.2796 |
| Total | | 186195002 | 62072776 | 33.3375 | 62072476 | 300 | 99.9995 | 0.0005 |



Agarwal

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|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No. | 6 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Approval of Cost Auditor's remuneration for FY 2016- 17 and in this regard to consider and if thought fit, to pass the following resolution, with or without modification(s) as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder (including any statutory modifications or re-enactments thereof) Mr. Vijaykumar C Solanki (Membership Number 29520), Partner, Chivilkar Solanki & Associates (Firm Registration No. 000468), Cost Accountant, appointed by the Board of Directors, as Cost Auditor of the Company for the financial year 2016-17, be paid a remuneration of Rs. 1,00,000/- per annum, exclusive of taxes and out of pocket expenses incurred by him in connection with the aforesaid audit. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % 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 | 49243352 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Poll | | 49095007 | 99.6988 | 49095007 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 49095007 | 99.6988 | 49095007 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 28972497 | 12870490 | 44.4231 | 12870490 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 12870490 | 44.4231 | 12870490 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 107979153 | 117791 | 0.1091 | 44940 | 72851 | 38.1523 | 61.8476 |
| | Poll | | 59554 | 0.0552 | 59554 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 177345 | 0.1643 | 104494 | 72851 | 58.9213 | 41.0787 |
| Total | | 186195002 | 62142842 | 33.3751 | 62069991 | 72851 | 99.8828 | 0.1172 |



Signature

REPORT
OF
NOIDA TOLL BRIDGE
COMPANY LIMITED

(AGM HELD ON 26TH DAY OF SEPTEMBER, 2016)

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Noida Toll Bridge Company Limited,
DND Flyway Toll Plaza,
Noida-201301

Reg.: 20th Annual General Meeting of the Equity Shareholders of NOIDA TOLL BRIDGE COMPANY LIMITED held on Monday, 26th day of September, 2016 at 10:30 A.M. at the Registered Office of the Company at Toll Plaza, DND Flyway, Noida-201301, Uttar Pradesh

I, **Saket Sharma**, Partner - GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and voting at the Annual General Meeting on resolutions contained in the Notice dated 29th July, 2016 for Annual General Meeting of the Equity Shareholders of Noida Toll Bridge Company Limited (hereinafter referred to as the Company), held on 26th day of September, 2016 at the Registered Office of the Company at the Toll Plaza, DND Flyway, Noida-201301, Uttar Pradesh, submit my report as under:

- (i) The members of the Company as on the cut-off date i.e. 19th September, 2016 were entitled to vote on the resolutions (Ordinary Business being Item Nos. 1 to 4 And Special Business being Item Nos. 5 to 6 as set out in the Notice of 20th Annual General Meeting of the Company).
- (ii) The remote e-voting period remained open from 23rd September, 2016 (09:00 A.M.) upto 26th September, 2016 (05:00 P.M.). Further, the company provided the facility of voting by poll for the members attending the meeting and who have not exercised their right to vote through remote e-voting.



- (iii) The locked ballot boxes were subsequently opened in the presence of 2 witnesses and poll papers were diligently scrutinized. They have signed below in confirmation of the box being opened in their presence.

Shanu Srivastava
Signature:

Name: Shanu Srivastava
Address: 106/140 Gandhi Nagar,
P. Road, Kanpur – 208012

Tanisha Srivastava
Signature:

Name: Tanisha Srivastava
Address: 104A/55 Ram Bagh,
Kanpur – 208012

- (iv) The votes cast by remote e-voting were unblocked on 26th September, 2016 at around 12:39 p.m. in presence of 2 witnesses, Ms. Shanu Srivastava and Ms. Tanisha Srivastava, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Shanu Srivastava
Signature:

Name: Shanu Srivastava
Address: 106/140 Gandhi Nagar,
P. Road, Kanpur – 208012

Tanisha Srivastava
Signature:

Name: Tanisha Srivastava
Address: 104A/55 Ram Bagh,
Kanpur – 208012

Below is provided the consolidated summary of results of remote e-voting and voting at Annual General Meeting through poll:

ORDINARY BUSINESS

Resolution No. 1

Receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2016

| Method of voting | Votes in favour of the resolution | Votes against the resolution | Invalid votes | Percentage of Total favorable vote cast (valid) |
|------------------|-----------------------------------|------------------------------|---------------|---|
| E-voting | 12998442 | 300 | 0 | - |
| Ballot | 49154561 | 0 | 0 | - |
| Total | 62153003 | 300 | 0 | 99.9995 |



Resolution No. 2

Declare the final dividend and confirm the interim dividend on Equity Shares

| Method of voting | Voted in favour of the resolution | Voted against the resolution | Invalid | Percentage of Total favorable vote cast (valid) |
|------------------|-----------------------------------|------------------------------|----------|---|
| E-voting | 12987561 | 720 | 0 | - |
| Ballot | 49154561 | 0 | 0 | - |
| Total | 62142122 | 720 | 0 | 99.9988 |

Resolution No. 3

Appointment of a Director in place of Mr. Arun K Saha (DIN: 00002377), who retires by rotation and being eligible offers himself for re-appointment

| Method of voting | Voted in favour of the resolution | Voted against the resolution | Invalid | Percentage of Total favorable vote cast (valid) |
|------------------|-----------------------------------|------------------------------|----------|---|
| E-voting | 12920639 | 8052 | 0 | - |
| Ballot | 49154561 | 0 | 0 | - |
| Total | 62075200 | 8052 | 0 | 99.987 |

Resolution No. 4

Ratification of Appointment of M/s. Luthra & Luthra as the Statutory Auditors of the Company

| Method of voting | Voted in favour of the resolution | Voted against the resolution | Invalid | Percentage of Total favorable vote cast (valid) |
|------------------|-----------------------------------|------------------------------|----------|---|
| E-voting | 12708890 | 7352 | 0 | - |
| Ballot | 49154561 | 0 | 0 | - |
| Total | 61863451 | 7352 | 0 | 99.9881 |



SPECIAL BUSINESS

Resolution No.5

Adoption of new set of Articles of Association in conformity with the Companies Act, 2013

| Method of voting | Voted in favour of the resolution | Voted against the resolution | Invalid | Percentage of Total favorable vote cast (valid) |
|------------------|-----------------------------------|------------------------------|----------|---|
| E-voting | 12917915 | 300 | 0 | - |
| Ballot | 49154561 | 0 | 0 | - |
| Total | 62072476 | 300 | 0 | 99.9995 |

Resolution No.6

Approval of Cost Auditor's remuneration for Financial Year 2016-17

| Method of voting | Voted in favour of the resolution | Voted against the resolution | Invalid | Percentage of Total favorable vote cast (valid) |
|------------------|-----------------------------------|------------------------------|----------|---|
| E-voting | 12915430 | 72851 | 0 | - |
| Ballot | 49154561 | 0 | 0 | - |
| Total | 62069991 | 72851 | 0 | 99.8828 |

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You

Yours' Faithfully

For GSK & Associates

Company Secretaries



Saket Sharma

(Partner)

M. No.: F4229

C. P. No.: 2565

Date: 26.09.2016

Place: New Delhi

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Noida Toll Bridge Company Limited
DND Flyway Toll Plaza,
Noida-201301

Reg.: 20th Annual General Meeting of the Equity Shareholders of NOIDA TOLL BRIDGE COMPANY LIMITED held on Monday, 26th day of September, 2016 at 10:30 A.M. at the Registered Office of the Company at the Toll Plaza, DND Flyway, Noida-201301, Uttar Pradesh

Dear Sir

I, **Saket Sharma**, Partner – GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 20th Annual General Meeting of the Equity Shareholders of Noida Toll Bridge Company Limited, held on Monday, 26th day of September, 2016 at 10:30 A.M. at the Registered Office of the Company at the Toll Plaza, DND Flyway, Noida-201301, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 2 (two) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll paper invalid.
4. The result of the poll is as under:



ORDINARY BUSINESS

(a) Resolution No.1

Receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2016

(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 20 | 49154561 | 100 |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

(iii) Invalid votes:

| Number of members present and voting (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| 0 | 0 |

(b) Resolution No. 2

Declare the final dividend and confirm the interim dividend on Equity Shares

(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 20 | 49154561 | 100 |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 0 | 0 | 0 |



(iii) **Invalid votes:**

| Number of members present and voting (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|---|
| 0 | 0 |

(c) **Resolution No. 3**

Appointment of a Director in place of Mr. Arun K Saha (DIN: 00002377), who retires by rotation and being eligible offers himself for re-appointment

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

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------------------|--|
| 20 | 49154561 | 100 |

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

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------------------|--|
| 0 | 0 | 0 |

(iii) **Invalid votes:**

| Number of members present and voting (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|---|
| 0 | 0 |

(d) **Resolution No. 4**

Ratification of Appointment of M/s. Luthra & Luthra as the Statutory Auditors of the Company

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

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------------------|--|
| 20 | 49154561 | 100 |



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

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

(iii) **Invalid** votes:

| Number of members present and voting (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| 0 | 0 |

SPECIAL BUSINESS

(c) **Resolution No. 5**

Adoption of new set of Articles of Association in conformity with the Companies Act, 2013

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

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 20 | 49154561 | 100 |

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

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

(iii) **Invalid** votes:

| Number of members present and voting (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| 0 | 0 |



(f) **Resolution No. 6**

Approval of Cost Auditor's remuneration for Financial Year 2016-17

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

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 20 | 49154561 | 100 |

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

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

(iii) **Invalid** votes:

| Number of members present and voting (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| 0 | 0 |

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You
Yours' Faithfully

**For GSK & Associates
Company Secretaries**




Saket Sharma
(Partner)
M. No.: F4229
C. P. No.: 2565

Date: 26.09.2016
Place: New Delhi

BALLOT WORKING

| RESOLUTION | FOLIO | NAME | JOINT-1 | PROXY/AR NAME | VOTES | VOTES IN FAVOUR | VOTES AGAINST | VOTES INVALID | VOTES ABSTAIN |
|------------|------------------|---------------------------------------|---------------------|---------------|----------|-----------------|---------------|---------------|---------------|
| 1 | IN30009511373165 | IL AND FS TRANSPORTATION NETWORKS LTD | | HARISH MATHUR | 49095007 | 49095007 | 0 | 0 | 0 |
| 2 | IN30009511373165 | IL AND FS TRANSPORTATION NETWORKS LTD | | HARISH MATHUR | 49095007 | 49095007 | 0 | 0 | 0 |
| 3 | IN30009511373165 | IL AND FS TRANSPORTATION NETWORKS LTD | | HARISH MATHUR | 49095007 | 49095007 | 0 | 0 | 0 |
| 4 | IN30009511373165 | IL AND FS TRANSPORTATION NETWORKS LTD | | HARISH MATHUR | 49095007 | 49095007 | 0 | 0 | 0 |
| 5 | IN30009511373165 | IL AND FS TRANSPORTATION NETWORKS LTD | | HARISH MATHUR | 49095007 | 49095007 | 0 | 0 | 0 |
| 6 | IN30009511373165 | IL AND FS TRANSPORTATION NETWORKS LTD | | HARISH MATHUR | 49095007 | 49095007 | 0 | 0 | 0 |
| 1 | IN30167010033068 | ATUL SAWHNEY | VINNE KUMAR SAWHNEY | | 42008 | 42008 | 0 | 0 | 0 |
| 2 | IN30167010033068 | ATUL SAWHNEY | VINNE KUMAR SAWHNEY | | 42008 | 42008 | 0 | 0 | 0 |
| 3 | IN30167010033068 | ATUL SAWHNEY | VINNE KUMAR SAWHNEY | | 42008 | 42008 | 0 | 0 | 0 |
| 4 | IN30167010033068 | ATUL SAWHNEY | VINNE KUMAR SAWHNEY | | 42008 | 42008 | 0 | 0 | 0 |
| 5 | IN30167010033068 | ATUL SAWHNEY | VINNE KUMAR SAWHNEY | | 42008 | 42008 | 0 | 0 | 0 |
| 6 | IN30167010033068 | ATUL SAWHNEY | VINNE KUMAR SAWHNEY | | 42008 | 42008 | 0 | 0 | 0 |
| 1 | IN30047610074921 | SUNITA SAWHNEY | VINNE KUMAR SAWHNEY | | 15000 | 15000 | 0 | 0 | 0 |
| 2 | IN30047610074921 | SUNITA SAWHNEY | VINNE KUMAR SAWHNEY | | 15000 | 15000 | 0 | 0 | 0 |
| 3 | IN30047610074921 | SUNITA SAWHNEY | VINNE KUMAR SAWHNEY | | 15000 | 15000 | 0 | 0 | 0 |
| 4 | IN30047610074921 | SUNITA SAWHNEY | VINNE KUMAR SAWHNEY | | 15000 | 15000 | 0 | 0 | 0 |
| 5 | IN30047610074921 | SUNITA SAWHNEY | VINNE KUMAR SAWHNEY | | 15000 | 15000 | 0 | 0 | 0 |
| 6 | IN30047610074921 | SUNITA SAWHNEY | VINNE KUMAR SAWHNEY | | 15000 | 15000 | 0 | 0 | 0 |
| 1 | 1201410000008655 | NARENDER SINGH CHAUHAN | ASHOK KUMAR JAIN | | 1 | 1 | 0 | 0 | 0 |
| 2 | 1201410000008655 | NARENDER SINGH CHAUHAN | ASHOK KUMAR JAIN | | 1 | 1 | 0 | 0 | 0 |
| 3 | 1201410000008655 | NARENDER SINGH CHAUHAN | ASHOK KUMAR JAIN | | 1 | 1 | 0 | 0 | 0 |
| 4 | 1201410000008655 | NARENDER SINGH CHAUHAN | ASHOK KUMAR JAIN | | 1 | 1 | 0 | 0 | 0 |
| 5 | 1201410000008655 | NARENDER SINGH CHAUHAN | ASHOK KUMAR JAIN | | 1 | 1 | 0 | 0 | 0 |
| 6 | 1201410000008655 | NARENDER SINGH CHAUHAN | ASHOK KUMAR JAIN | | 1 | 1 | 0 | 0 | 0 |
| 1 | IN30236510003504 | RAMA JAIN | VIMAL JAIN | | 1 | 1 | 0 | 0 | 0 |
| 2 | IN30236510003504 | RAMA JAIN | VIMAL JAIN | | 1 | 1 | 0 | 0 | 0 |
| 3 | IN30236510003504 | RAMA JAIN | VIMAL JAIN | | 1 | 1 | 0 | 0 | 0 |
| 4 | IN30236510003504 | RAMA JAIN | VIMAL JAIN | | 1 | 1 | 0 | 0 | 0 |
| 5 | IN30236510003504 | RAMA JAIN | VIMAL JAIN | | 1 | 1 | 0 | 0 | 0 |
| 6 | IN30236510003504 | RAMA JAIN | VIMAL JAIN | | 1 | 1 | 0 | 0 | 0 |
| 1 | INF960060 | RASHMI SHARMA | | | 5 | 5 | 0 | 0 | 0 |
| 2 | INF960060 | RASHMI SHARMA | | | 5 | 5 | 0 | 0 | 0 |
| 3 | INF960060 | RASHMI SHARMA | | | 5 | 5 | 0 | 0 | 0 |
| 4 | INF960060 | RASHMI SHARMA | | | 5 | 5 | 0 | 0 | 0 |
| 5 | INF960060 | RASHMI SHARMA | | | 5 | 5 | 0 | 0 | 0 |
| 6 | INF960060 | RASHMI SHARMA | | | 5 | 5 | 0 | 0 | 0 |
| 1 | IN30282210009580 | DINESH KUMAR BHAMBRI | | | 2 | 2 | 0 | 0 | 0 |
| 2 | IN30282210009580 | DINESH KUMAR BHAMBRI | | | 2 | 2 | 0 | 0 | 0 |
| 3 | IN30282210009580 | DINESH KUMAR BHAMBRI | | | 2 | 2 | 0 | 0 | 0 |
| 4 | IN30282210009580 | DINESH KUMAR BHAMBRI | | | 2 | 2 | 0 | 0 | 0 |
| 5 | IN30282210009580 | DINESH KUMAR BHAMBRI | | | 2 | 2 | 0 | 0 | 0 |
| 6 | IN30282210009580 | DINESH KUMAR BHAMBRI | | | 2 | 2 | 0 | 0 | 0 |
| 1 | IN30011810227960 | SHASHI JAIN | | | 1 | 1 | 0 | 0 | 0 |
| 2 | IN30011810227960 | SHASHI JAIN | | | 1 | 1 | 0 | 0 | 0 |
| 3 | IN30011810227960 | SHASHI JAIN | | | 1 | 1 | 0 | 0 | 0 |
| 4 | IN30011810227960 | SHASHI JAIN | | | 1 | 1 | 0 | 0 | 0 |
| 5 | IN30011810227960 | SHASHI JAIN | | | 1 | 1 | 0 | 0 | 0 |
| 6 | IN30011810227960 | SHASHI JAIN | | | 1 | 1 | 0 | 0 | 0 |
| 1 | IN30154915151228 | ANIL KUMAR NAYYAR | | | 60 | 60 | 0 | 0 | 0 |
| 2 | IN30154915151228 | ANIL KUMAR NAYYAR | | | 60 | 60 | 0 | 0 | 0 |



| | | | | | | | | |
|---|------------------|------------------------|--------------------|-----|-----|---|---|---|
| 2 | IN30070810097838 | NIRMAL GOYAL | KASHMIRI LAL GOYAL | 100 | 100 | 0 | 0 | 0 |
| 3 | IN30070810097838 | NIRMAL GOYAL | KASHMIRI LAL GOYAL | 100 | 100 | 0 | 0 | 0 |
| 4 | IN30070810097838 | NIRMAL GOYAL | KASHMIRI LAL GOYAL | 100 | 100 | 0 | 0 | 0 |
| 5 | IN30070810097838 | NIRMAL GOYAL | KASHMIRI LAL GOYAL | 100 | 100 | 0 | 0 | 0 |
| 6 | IN30070810097838 | NIRMAL GOYAL | KASHMIRI LAL GOYAL | 100 | 100 | 0 | 0 | 0 |
| 1 | 1205900000002316 | TUSHAR KANT SHARMA | | 1 | 1 | 0 | 0 | 0 |
| 2 | 1205900000002316 | TUSHAR KANT SHARMA | | 1 | 1 | 0 | 0 | 0 |
| 3 | 1205900000002316 | TUSHAR KANT SHARMA | | 1 | 1 | 0 | 0 | 0 |
| 4 | 1205900000002316 | TUSHAR KANT SHARMA | | 1 | 1 | 0 | 0 | 0 |
| 5 | 1205900000002316 | TUSHAR KANT SHARMA | | 1 | 1 | 0 | 0 | 0 |
| 6 | 1205900000002316 | TUSHAR KANT SHARMA | | 1 | 1 | 0 | 0 | 0 |
| 1 | 1203340000024860 | JATINDER KUMAR BHAMBRI | | 10 | 10 | 0 | 0 | 0 |
| 2 | 1203340000024860 | JATINDER KUMAR BHAMBRI | | 10 | 10 | 0 | 0 | 0 |
| 3 | 1203340000024860 | JATINDER KUMAR BHAMBRI | | 10 | 10 | 0 | 0 | 0 |
| 4 | 1203340000024860 | JATINDER KUMAR BHAMBRI | | 10 | 10 | 0 | 0 | 0 |
| 5 | 1203340000024860 | JATINDER KUMAR BHAMBRI | | 10 | 10 | 0 | 0 | 0 |
| 6 | 1203340000024860 | JATINDER KUMAR BHAMBRI | | 10 | 10 | 0 | 0 | 0 |



**REPORT OF SCRUTINIZER
[E-VOTING]**

**[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rule, 2014 as amended by the Companies
(Management and Administration) Amendment Rules, 2015]**

To,
The Chairman
Noida Toll Bridge Company Limited
DND Flyway Toll Plaza,
Noida-201301

Reg.: 20th Annual General Meeting of the Equity Shareholders of NOIDA TOLL BRIDGE
COMPANY LIMITED held on Monday, 26th day of September, 2016 at 10:30 A.M.
at the Registered Office of the Company at the Toll Plaza, DND Flyway, Noida-
201301, Uttar Pradesh

Dear Sir,

I, **Saket Sharma**, Partner - GSK & Associates, Company Secretaries, was appointed as Scrutinizer for the 20th Annual General Meeting of the Equity Shareholders of Noida Toll Bridge Company Limited, held on Monday, 26th day of September, 2016 at 10:30 A.M. at the Registered Office of the Company at the Toll Plaza, DND Flyway, Noida-201301, Uttar Pradesh for the purpose of scrutinizing the remote E-Voting Process in a fair and transparent manner and ascertaining the requisite majority on remote E-voting carried out as per the provisions of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolutions referred in this report.

I submit my report as under:

1. The remote E-Voting period remained open from 23rd September, 2016 at 09:00 A.M. upto 26th September, 2016 at 05:00 P.M.



2. The shareholders holding shares either in physical form or in dematerialised form as on the "cut-off" date, i.e. 19th September, 2016 were entitled to vote electronically on the proposed resolutions as mentioned in the Notice of the Annual General Meeting of "Noida Toll Bridge Company Limited".
3. The votes were unblocked on 26th September, 2016 around 12:39 p.m. in the presence of two witnesses, namely Ms. Shanu Srivastava r/o 106/140 Gandhi Nagar, P. Road, Kanpur – 208012 and M/s Tanisha Srivastava r/o 104A/55 Ram Bagh, Kanpur - 208012 who are not in the employment of Noida Toll Bridge Company Limited. They have signed below in confirmation of the votes being unblocked in their presence.

Shanu Srivastava

(Shanu Srivastava)

Tanisha Srivastava

(Tanisha Srivastava)

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from E-voting website of Karvy Computershare Private Limited (<https://www.evoting.karvy.com>).
5. The result of the poll through remote e-voting is as under (the percentage in decimal has been rounded off):

ORDINARY BUSINESS

(a) **Resolution No.1**

Receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2016

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

| Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|------------------------------|---------------------------------------|
| 55 | 12998442 | 99.9977 |

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

| Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|------------------------------|---------------------------------------|
| 2 | 300 | 0.0023 |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |



(b) **Resolution No. 2**

Declare the final dividend and confirm the interim dividend on Equity Shares

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

| Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|------------------------------|---------------------------------------|
| 54 | 12987561 | 99.9945 |

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

| Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|------------------------------|---------------------------------------|
| 2 | 720 | 0.0055 |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

(c) **Resolution No. 3**

Appointment of a Director in place of Mr. Arun K Saha (DIN: 00002377), who retires by rotation and being eligible offers himself for re-appointment

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

| Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|------------------------------|---------------------------------------|
| 50 | 12920639 | 99.9377 |

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

| Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|------------------------------|---------------------------------------|
| 7 | 8052 | 0.0623 |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |



(d) **Resolution No. 4**

Ratification of Appointment of M/s. Luthra & Luthra as the Statutory Auditors of the Company

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

| Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|------------------------------|---------------------------------------|
| 51 | 12708890 | 99.9422 |

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

| Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|------------------------------|---------------------------------------|
| 4 | 7352 | 0.0578 |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

SPECIAL BUSINESS

(e) **Resolution No. 5**

Adoption of new set of Articles of Association in conformity with the Companies Act, 2013

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

| Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|------------------------------|---------------------------------------|
| 52 | 12917915 | 99.9977 |

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

| Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|------------------------------|---------------------------------------|
| 2 | 300 | 0.0023 |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |



(f) **Resolution No. 6**

Approval of Cost Auditor's remuneration for Financial Year 2016-17

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

| Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|------------------------------|---------------------------------------|
| 51 | 12915430 | 99.4391 |

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

| Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|------------------------------|---------------------------------------|
| 5 | 72851 | 0.5609 |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

(g) The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you
Yours faithfully

For GSK & Associates
Company Secretaries




Saket Sharma

(Partner)

M. No.: F4229

C. P. No.: 2565

Date: 26.09.2016

Place: New Delhi

Resolution No. 1 - Receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2016

| User ID | Shareholders' name | No. of Vote cast through E-voting | | Abstained Votes | Invalid Votes |
|----------|--|-----------------------------------|---------|-----------------|---------------|
| | | For | Against | | |
| IN300118 | PRAVEEN KUMAR | 1 | 0 | 0 | 0 |
| IN300118 | VIMAL JAIN | 2 | 0 | 0 | 0 |
| IN303028 | SUKHCHAIN LAL BHALLA | 200 | 0 | 0 | 0 |
| IN300556 | JITENDRA SINGH SINHA | 500 | 0 | 0 | 0 |
| 33200 | KIRTIKUMAR JIVANLAL KANSARA | 500 | 0 | 0 | 0 |
| 13900 | ITPL - INVESCO INDIA INFRASTRUCTURE FUND | 212449 | 0 | 0 | 0 |
| IN300095 | DILIP TULSIDAS ASARPOTA | 5000 | 0 | 0 | 0 |
| IN302148 | SATYANARAYANA V | 100 | 0 | 0 | 0 |
| 30400 | CONSORT DIAS JACOBS | 3 | 0 | 0 | 0 |
| IN300450 | SAIKAT GHOSH | 19 | 0 | 0 | 0 |
| IN302951 | TUNEER BANERJEE | 0 | 100 | 0 | 0 |
| IN300394 | PARMOD KUMAR JAIN | 101 | 0 | 0 | 0 |
| IN301151 | ASHISH CHATTERJEE | 400 | 0 | 0 | 0 |
| 54200 | AKESH JAIN | 70051 | 0 | 0 | 0 |
| 81600 | PRANESH NAGARAJAN | 2000 | 0 | 0 | 0 |
| IN300513 | GAURAV GUPTA | 0 | 200 | 0 | 0 |
| IN303028 | MAYANK ARORA | 1300 | 0 | 0 | 0 |
| IN301774 | MICRO DEVICES PRIVATE LIMITED | 10461 | 0 | 0 | 0 |
| IN302902 | AMIT GROVER | 200 | 0 | 0 | 0 |
| 36000 | AKSHIT GUPTA | 200 | 0 | 0 | 0 |
| IN300167 | STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERG | 60594 | 0 | 0 | 0 |
| IN300812 | PARAG PARIKH LONG TERM VALUE FUND | 8748218 | 0 | 0 | 0 |
| IN302814 | MADHUR BAYA | 5000 | 0 | 0 | 0 |
| IN302902 | LAXMAN J PEDNEKAR | 800 | 0 | 0 | 0 |
| IN300214 | JAYESH KUMAR | 500 | 0 | 0 | 0 |
| IN300054 | 1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND | 6552 | 0 | 0 | 0 |
| IN300054 | FIDELITY FUNDS - ASIAN SMALLER COMPANIES POOL | 3456283 | 0 | 0 | 0 |
| 47200 | ARUMUGAM RAJARAMMOHAN SIVARAMKRISHNAN | 1000 | 0 | 0 | 0 |
| IN303438 | FIDELITY ASIAN VALUES PLC | 386394 | 0 | 0 | 0 |

(Signature)


| | | | | | |
|----------|------------------------------|-----------------|------------|----------|----------|
| 36000 | JIGAR PANKAJ SHAH | 250 | 0 | 0 | 0 |
| 12400 | PARIMAL SHAH | 300 | 0 | 0 | 0 |
| 13200 | REKHA TALAN | 51 | 0 | 0 | 0 |
| IN301151 | DHIRAJ DAVE | 10000 | 0 | 0 | 0 |
| IN300095 | JIMMY JOSE PUDUSSERY | 100 | 0 | 0 | 0 |
| IN300280 | CHANDRASHEKHAR VAMAN MAHAJAN | 400 | 0 | 0 | 0 |
| IN301549 | MANISH KHANOLKAR | 10000 | 0 | 0 | 0 |
| 47200 | MAHESH VASUDEO KELKAR | 35 | 0 | 0 | 0 |
| 13200 | SHRIPAD SHANKAR HARDAS | 200 | 0 | 0 | 0 |
| 23000 | KESHAV PURUSHOTTAM GODBOLE | 3 | 0 | 0 | 0 |
| 47200 | PRAJAKTA P DESHPANDE | 550 | 0 | 0 | 0 |
| IN300888 | PRADEEP ANANT DESHPANDE | 500 | 0 | 0 | 0 |
| IN300394 | VISHNU PRASAD VERMA | 200 | 0 | 0 | 0 |
| 44700 | MANISH KUMAR | 30 | 0 | 0 | 0 |
| 12400 | TATINENI VENKATADURGAPRASAD | 250 | 0 | 0 | 0 |
| IN301022 | MYLAVARAPU KOTI KIRAN | 2925 | 0 | 0 | 0 |
| IN300360 | SANTOSH DURGANAND MARBALLI | 350 | 0 | 0 | 0 |
| 65200 | ABHISHEK . | 400 | 0 | 0 | 0 |
| IN300239 | DARSHAN B S | 520 | 0 | 0 | 0 |
| IN300476 | V SATYAMURTHY | 1000 | 0 | 0 | 0 |
| IN300394 | S M CHOWDAIYA | 100 | 0 | 0 | 0 |
| IN303116 | SUBRAMANIAN R | 170 | 0 | 0 | 0 |
| 51400 | SUBRAMANIAN R | 7 | 0 | 0 | 0 |
| 36000 | NIRANJAN S. | 15 | 0 | 0 | 0 |
| IN302814 | RAJESH KUMAR SINGH | 98 | 0 | 0 | 0 |
| IN301549 | ANIL KUMAR LAHA | 1000 | 0 | 0 | 0 |
| IN301774 | PULAKES DE | 10 | 0 | 0 | 0 |
| 10924 | PRASHANTA GOSWAMI | 150 | 0 | 0 | 0 |
| | TOTAL | 12998442 | 300 | 0 | 0 |



Resolution No. 2 - Declare the final dividend and confirm the interim dividend on Equity Shares

| User ID | Shareholders' name | No. of Vote cast through E-voting | | Abstained Votes | Invalid Votes |
|----------|--|-----------------------------------|---------|-----------------|---------------|
| | | For | Against | | |
| IN300118 | PRAVEEN KUMAR | 1 | 0 | 0 | 0 |
| IN300118 | VIMAL JAIN | 2 | 0 | 0 | 0 |
| IN303028 | SUKHCHAIN LAL BHALLA | 200 | 0 | 0 | 0 |
| IN300556 | JITENDRA SINGH SINHA | 500 | 0 | 0 | 0 |
| 33200 | KIRTIKUMAR JIVANLAL KANSARA | 500 | 0 | 0 | 0 |
| 13900 | ITPL - INVESCO INDIA INFRASTRUCTURE FUND | 212449 | 0 | 0 | 0 |
| IN300095 | DILIP TULSIDAS ASARPOTA | 5000 | 0 | 0 | 0 |
| IN302148 | SATYANARAYANA V | 100 | 0 | 0 | 0 |
| 30400 | CONSORT DIAS JACOBS | 3 | 0 | 0 | 0 |
| IN300450 | SAIKAT GHOSH | 19 | 0 | 0 | 0 |
| IN302951 | TUNEER BANERJEE | 100 | 0 | 0 | 0 |
| IN300394 | PARMOD KUMAR JAIN | 101 | 0 | 0 | 0 |
| IN301151 | ASHISH CHATTERJEE | 400 | 0 | 0 | 0 |
| 54200 | AKESH JAIN | 70051 | 0 | 0 | 0 |
| 81600 | PRANESH NAGARAJAN | 2000 | 0 | 0 | 0 |
| IN300513 | GAURAV GUPTA | 0 | 200 | 0 | 0 |
| IN303028 | MAYANK ARORA | 1300 | 0 | 0 | 0 |
| IN301774 | MICRO DEVICES PRIVATE LIMITED | 0 | 0 | 10461 | 0 |
| IN302902 | AMIT GROVER | 200 | 0 | 0 | 0 |
| 36000 | AKSHIT GUPTA | 200 | 0 | 0 | 0 |
| IN300167 | STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERG | 60594 | 0 | 0 | 0 |
| IN300812 | PARAG PARIKH LONG TERM VALUE FUND | 8748218 | 0 | 0 | 0 |
| IN302814 | MADHUR BAYA | 5000 | 0 | 0 | 0 |
| IN302902 | LAXMAN J PEDNEKAR | 800 | 0 | 0 | 0 |
| IN300214 | JAYESH KUMAR | 500 | 0 | 0 | 0 |
| IN300054 | 1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND | 6552 | 0 | 0 | 0 |
| IN300054 | FIDELITY FUNDS - ASIAN SMALLER COMPANIES POOL | 3456283 | 0 | 0 | 0 |
| 47200 | ARUMUGAM RAJARAMMOHAN SIVARAMKRISHNAN | 1000 | 0 | 0 | 0 |
| IN303438 | FIDELITY ASIAN VALUES PLC | 386394 | 0 | 0 | 0 |
| 36000 | JIGAR PANKAJ SHAH | 250 | 0 | 0 | 0 |

| | | | | | | | |
|----------|------------------------------|--|-----------------|------------|--------------|----------|----------|
| 12400 | PARIMAL SHAH | | 300 | 0 | 0 | 0 | 0 |
| 13200 | REKHA TALAN | | 51 | 0 | 0 | 0 | 0 |
| IN301151 | DHIRAJ DAVE | | 10000 | 0 | 0 | 0 | 0 |
| IN300095 | JIMMY JOSE PUDUSSERY | | 100 | 0 | 0 | 0 | 0 |
| IN300280 | CHANDRASHEKHAR VAMAN MAHAJAN | | 400 | 0 | 0 | 0 | 0 |
| IN301549 | MANISH KHANOLKAR | | 10000 | 0 | 0 | 0 | 0 |
| 47200 | MAHESH VASUDEO KELKAR | | 35 | 0 | 0 | 0 | 0 |
| 13200 | SHRIPAD SHANKAR HARDAS | | 200 | 0 | 0 | 0 | 0 |
| 23000 | KESHAV PURUSHOTTAM GODBOLE | | 3 | 0 | 0 | 0 | 0 |
| 47200 | PRAJAKTA P DESHPANDE | | 550 | 0 | 0 | 0 | 0 |
| IN300888 | PRADEEP ANANT DESHPANDE | | 500 | 0 | 0 | 0 | 0 |
| IN300394 | VISHNU PRASAD VERMA | | 200 | 0 | 0 | 0 | 0 |
| 44700 | MANISH KUMAR | | 30 | 0 | 0 | 0 | 0 |
| 12400 | TATINENI VENKATADURGAPRASAD | | 250 | 0 | 0 | 0 | 0 |
| IN301022 | MYLAVARAPU KOTI KIRAN | | 2925 | 0 | 0 | 0 | 0 |
| IN300360 | SANTOSH DURGANAND MARBALLI | | 350 | 0 | 0 | 0 | 0 |
| 65200 | ABHISHEK . | | 400 | 0 | 0 | 0 | 0 |
| IN300239 | DARSHAN B S | | 0 | 520 | 0 | 0 | 0 |
| IN300476 | V SATYAMURTHY | | 1000 | 0 | 0 | 0 | 0 |
| IN300394 | S M CHOWDAIYA | | 100 | 0 | 0 | 0 | 0 |
| IN303116 | SUBRAMANIAN R | | 170 | 0 | 0 | 0 | 0 |
| 51400 | SUBRAMANIAN R | | 7 | 0 | 0 | 0 | 0 |
| 36000 | NIRANJAN S . | | 15 | 0 | 0 | 0 | 0 |
| IN302814 | RAJESH KUMAR SINGH | | 98 | 0 | 0 | 0 | 0 |
| IN301549 | ANIL KUMAR LAHA | | 1000 | 0 | 0 | 0 | 0 |
| IN301774 | PULAKES DE | | 10 | 0 | 0 | 0 | 0 |
| 10924 | PRASHANTA GOSWAMI | | 150 | 0 | 0 | 0 | 0 |
| | TOTAL | | 12987561 | 720 | 10461 | 0 | 0 |



Resolution No. 3 - Appointment of a Director in place of Mr. Arun K Saha (DIN: 00002377), who retires by rotation and being eligible offers himself for re-appointment

| User ID | Shareholders' name | No. of Vote cast through E-voting | | Abstained Votes | Invalid Votes |
|----------|--|-----------------------------------|---------|-----------------|---------------|
| | | For | Against | | |
| IN300118 | PRAVEEN KUMAR | 1 | 0 | 0 | 0 |
| IN300118 | VIMAL JAIN | 2 | 0 | 0 | 0 |
| IN303028 | SUKHCHAIN LAL BHALLA | 200 | 0 | 0 | 0 |
| IN300556 | JITENDRA SINGH SINHA | 500 | 0 | 0 | 0 |
| 33200 | KIRTIKUMAR JIVANLAL KANSARA | 500 | 0 | 0 | 0 |
| 13900 | ITPL - INVESCO INDIA INFRASTRUCTURE FUND | 212449 | 0 | 0 | 0 |
| IN300095 | DILIP TULSIDAS ASARPOTA | 5000 | 0 | 0 | 0 |
| IN302148 | SATYANARAYANA V | 100 | 0 | 0 | 0 |
| 30400 | CONSORT DIAS JACOBS | 3 | 0 | 0 | 0 |
| IN300450 | SAIKAT GHOSH | 19 | 0 | 0 | 0 |
| IN302951 | TUNEER BANERJEE | 0 | 100 | 0 | 0 |
| IN300394 | PARMOD KUMAR JAIN | 101 | 0 | 0 | 0 |
| IN301151 | ASHISH CHATTERJEE | 400 | 0 | 0 | 0 |
| 54200 | AKESH JAIN | 0 | 0 | 70051 | 0 |
| 81600 | PRANESH NAGARAJAN | 2000 | 0 | 0 | 0 |
| IN300513 | GAURAV GUPTA | 0 | 200 | 0 | 0 |
| IN303028 | MAYANK ARORA | 1300 | 0 | 0 | 0 |
| IN301774 | MICRO DEVICES PRIVATE LIMITED | 10461 | 0 | 0 | 0 |
| IN302902 | AMIT GROVER | 200 | 0 | 0 | 0 |
| 36000 | AKSHIT GUPTA | 200 | 0 | 0 | 0 |
| IN300167 | STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERG | 60594 | 0 | 0 | 0 |
| IN300812 | PARAG PARIKH LONG TERM VALUE FUND | 8748218 | 0 | 0 | 0 |
| IN302814 | MADHUR BAYA | 5000 | 0 | 0 | 0 |
| IN302902 | LAXMAN J PEDNEKAR | 800 | 0 | 0 | 0 |
| IN300214 | JAYESH KUMAR | 0 | 500 | 0 | 0 |
| IN300054 | 1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND | 0 | 6552 | 0 | 0 |
| IN300054 | FIDELITY FUNDS - ASIAN SMALLER COMPANIES POOL | 3456283 | 0 | 0 | 0 |
| 47206 | ARUMUGAM RAJARAMMOHAN SIVARAMKRISHNAN | 1000 | 0 | 0 | 0 |
| IN303438 | FIDELITY ASIAN VALUES PLC | 386394 | 0 | 0 | 0 |

Saurabh

ASSOCIATES * SERVICES

| | | | | | | | |
|----------|------------------------------|--|-----------------|-------------|--------------|---|----------|
| 36000 | JIGAR PANKAJ SHAH | | 250 | 0 | 0 | 0 | 0 |
| 12400 | PARIMAL SHAH | | 300 | 0 | 0 | 0 | 0 |
| 13200 | REKHA TALAN | | 51 | 0 | 0 | 0 | 0 |
| IN301151 | DHIRAJ DAVE | | 10000 | 0 | 0 | 0 | 0 |
| IN300095 | JIMMY JOSE PUDUSSERY | | 100 | 0 | 0 | 0 | 0 |
| IN300280 | CHANDRASHEKHAR VAMAN MAHAJAN | | 400 | 0 | 0 | 0 | 0 |
| IN301549 | MANISH KHANOLKAR | | 10000 | 0 | 0 | 0 | 0 |
| 47200 | MAHESH VASUDEO KELKAR | | 35 | 0 | 0 | 0 | 0 |
| 13200 | SHRIPAD SHANKAR HARDAS | | 200 | 0 | 0 | 0 | 0 |
| 23000 | KESHAV PURUSHOTTAM GODBOLE | | 3 | 0 | 0 | 0 | 0 |
| 47200 | PRAJAKTA P DESHPANDE | | 550 | 0 | 0 | 0 | 0 |
| IN300888 | PRADEEP ANANT DESHPANDE | | 500 | 0 | 0 | 0 | 0 |
| IN300394 | VISHNU PRASAD VERMA | | 200 | 0 | 0 | 0 | 0 |
| 44700 | MANISH KUMAR | | 0 | 30 | 0 | 0 | 0 |
| 12400 | TATINENI VENKATADURGAPRASAD | | 250 | 0 | 0 | 0 | 0 |
| IN301022 | MYLAVARAPU KOTI KIRAN | | 2925 | 0 | 0 | 0 | 0 |
| IN300360 | SANTOSH DURGANAND MARBALLI | | 0 | 350 | 0 | 0 | 0 |
| 65200 | ABHISHEK. | | 400 | 0 | 0 | 0 | 0 |
| IN300239 | DARSHAN B S | | 200 | 320 | 0 | 0 | 0 |
| IN300476 | V SATYAMURTHY | | 1000 | 0 | 0 | 0 | 0 |
| IN300394 | S M CHOWDAIYA | | 100 | 0 | 0 | 0 | 0 |
| IN303116 | SUBRAMANIAN R | | 170 | 0 | 0 | 0 | 0 |
| 51400 | SUBRAMANIAN R | | 7 | 0 | 0 | 0 | 0 |
| 36000 | NIRANJAN S. | | 15 | 0 | 0 | 0 | 0 |
| IN302814 | RAJESH KUMAR SINGH | | 98 | 0 | 0 | 0 | 0 |
| IN301549 | ANIL KUMAR LAHA | | 1000 | 0 | 0 | 0 | 0 |
| IN301774 | PULAKES DE | | 10 | 0 | 0 | 0 | 0 |
| 10924 | PRASHANTA GOSWAMI | | 150 | 0 | 0 | 0 | 0 |
| | TOTAL | | 12920639 | 8052 | 70051 | | 0 |



Resolution No. 4 - Ratification of Appointment of M/s. Luthra & Luthra as the Statutory Auditors of the Company

| User ID | Shareholders' name | No. of Vote cast through E-voting | | Abstained Votes | Invalid Votes |
|----------|--|-----------------------------------|---------|-----------------|---------------|
| | | For | Against | | |
| IN300118 | PRAVEEN KUMAR | 1 | 0 | 0 | 0 |
| IN300118 | VIMAL JAIN | 2 | 0 | 0 | 0 |
| IN303028 | SUKHCHAIN LAL BHALLA | 200 | 0 | 0 | 0 |
| IN300556 | JITENDRA SINGH SINHA | 500 | 0 | 0 | 0 |
| 33200 | KIRTIKUMAR JIVANLAL KANSARA | 500 | 0 | 0 | 0 |
| 13900 | ITPL - INVESCO INDIA INFRASTRUCTURE FUND | 0 | 0 | 212449 | 0 |
| IN300095 | DILIP TULSIDAS ASARPOTA | 5000 | 0 | 0 | 0 |
| IN302148 | SATYANARAYANA V | 100 | 0 | 0 | 0 |
| 30400 | CONSORT DIAS JACOBS | 3 | 0 | 0 | 0 |
| IN300450 | SAIKAT GHOSH | 19 | 0 | 0 | 0 |
| IN302951 | TUNEER BANERJEE | 0 | 100 | 0 | 0 |
| IN300394 | PARMOD KUMAR JAIN | 101 | 0 | 0 | 0 |
| IN301151 | ASHISH CHATTERJEE | 400 | 0 | 0 | 0 |
| 54200 | AKESH JAIN | 0 | 0 | 70051 | 0 |
| 81600 | PRANESH NAGARAJAN | 2000 | 0 | 0 | 0 |
| IN300513 | GAURAV GUPTA | 0 | 200 | 0 | 0 |
| IN303028 | MAYANK ARORA | 1300 | 0 | 0 | 0 |
| IN301774 | MICRO DEVICES PRIVATE LIMITED | 10461 | 0 | 0 | 0 |
| IN302902 | AMIT GROVER | 200 | 0 | 0 | 0 |
| 36000 | AKSHIT GUPTA | 200 | 0 | 0 | 0 |
| IN300167 | STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERG | 60594 | 0 | 0 | 0 |
| IN300812 | PARAG PARIKH LONG TERM VALUE FUND | 8748218 | 0 | 0 | 0 |
| IN302814 | MADHUR BAYA | 5000 | 0 | 0 | 0 |
| IN302902 | LAXMAN J PEDNEKAR | 800 | 0 | 0 | 0 |
| IN300214 | JAYESH KUMAR | 0 | 500 | 0 | 0 |
| IN300054 | 1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND | 0 | 6552 | 0 | 0 |
| IN300054 | FIDELITY FUNDS - ASIAN SMALLER COMPANIES POOL | 3456283 | 0 | 0 | 0 |
| 47200 | ARUMUGAM RAJARAMMOHAN SIVARAMKRISHNAN | 1000 | 0 | 0 | 0 |



S. S. ASSOCIATES

| | | | | | |
|----------|------------------------------|-----------------|-------------|---------------|----------|
| IN303438 | FIDELITY ASIAN VALUES PLC | 386394 | | | |
| 36000 | JIGAR PANKAJ SHAH | 250 | 0 | 0 | 0 |
| 12400 | PARIMAL SHAH | 300 | 0 | 0 | 0 |
| 13200 | REKHA TALAN | 51 | 0 | 0 | 0 |
| IN301151 | HIRAJ DAVE | 10000 | 0 | 0 | 0 |
| IN300095 | JIMMY JOSE PUDUSSERY | 100 | 0 | 0 | 0 |
| IN300280 | CHANDRASHEKHAR VAMAN MAHAJAN | 400 | 0 | 0 | 0 |
| IN301549 | MANISH KHANOLKAR | 10000 | 0 | 0 | 0 |
| 47200 | MAHESH VASUDEO KELKAR | 35 | 0 | 0 | 0 |
| 13200 | SHRIPAD SHANKAR HARDAS | 200 | 0 | 0 | 0 |
| 23000 | KESHAV PURUSHOTTAM GODBOLE | 3 | 0 | 0 | 0 |
| 47200 | PRAJAKTA P DESHPANDE | 550 | 0 | 0 | 0 |
| IN300888 | PRADEEP ANANT DESHPANDE | 500 | 0 | 0 | 0 |
| IN300394 | VISHNU PRASAD VERMA | 200 | 0 | 0 | 0 |
| 44700 | MANISH KUMAR | 30 | 0 | 0 | 0 |
| 12400 | TATINENI VENKATADURGAPRASAD | 250 | 0 | 0 | 0 |
| IN301022 | MYLAVARAPU KOTI KIRAN | 2925 | 0 | 0 | 0 |
| IN300360 | SANTOSH DURGANAND MARBALLI | 350 | 0 | 0 | 0 |
| 65200 | ABHISHEK . | 400 | 0 | 0 | 0 |
| IN300239 | DARSHAN B S | 520 | 0 | 0 | 0 |
| IN300476 | V SATYAMURTHY | 1000 | 0 | 0 | 0 |
| IN300394 | S M CHOWDAIYA | 100 | 0 | 0 | 0 |
| IN303116 | SUBRAMANIAN R | 170 | 0 | 0 | 0 |
| 51400 | SUBRAMANIAN R | 7 | 0 | 0 | 0 |
| 36000 | NIRANJAN S . | 15 | 0 | 0 | 0 |
| IN302814 | RAJESH KUMAR SINGH | 98 | 0 | 0 | 0 |
| IN301549 | ANIL KUMAR LAHA | 1000 | 0 | 0 | 0 |
| IN301774 | PULAKES DE | 10 | 0 | 0 | 0 |
| 10924 | PRASHANTA GOSWAMI | 150 | 0 | 0 | 0 |
| | TOTAL | 12708890 | 7352 | 282500 | 0 |



Resolution No. 5 - Adoption of new set of Articles of Association in conformity with the Companies Act, 2013

| User ID | Shareholders' name | No. of Vote cast through E-voting | | Abstained Votes | Invalid Votes |
|----------|--|-----------------------------------|---------|-----------------|---------------|
| | | For | Against | | |
| IN300118 | PRAVEEN KUMAR | 1 | 0 | 0 | 0 |
| IN300118 | VIMAL JAIN | 2 | 0 | 0 | 0 |
| IN303028 | SUKHCHAIN LAL BHALLA | 200 | 0 | 0 | 0 |
| IN300556 | JITENDRA SINGH SINHA | 500 | 0 | 0 | 0 |
| 33200 | KIRTIKUMAR JIVANLAL KANSARA | 500 | 0 | 0 | 0 |
| 13900 | ITPL - INVESCO INDIA INFRASTRUCTURE FUND | 212449 | 0 | 0 | 0 |
| IN300095 | DILIP TULSIDAS ASARPOTA | 5000 | 0 | 0 | 0 |
| IN302148 | SATYANARAYANA V | 100 | 0 | 0 | 0 |
| 30400 | CONSORT DIAS JACOBS | 3 | 0 | 0 | 0 |
| IN300450 | SAIKAT GHOSH | 19 | 0 | 0 | 0 |
| IN302951 | TUNEER BANERJEE | 100 | 0 | 0 | 0 |
| IN300394 | PARMOD KUMAR JAIN | 101 | 0 | 0 | 0 |
| IN301151 | ASHISH CHATTERJEE | 400 | 0 | 0 | 0 |
| 54200 | AKESH JAIN | 0 | 0 | 70051 | 0 |
| 81600 | PRANESH NAGARAJAN | 2000 | 0 | 0 | 0 |
| IN300513 | GAURAV GUPTA | 0 | 200 | 0 | 0 |
| IN303028 | MAYANK ARORA | 1300 | 0 | 0 | 0 |
| IN301774 | MICRO DEVICES PRIVATE LIMITED | 0 | 0 | 10461 | 0 |
| IN302902 | AMIT GROVER | 200 | 0 | 0 | 0 |
| 36000 | AKSHIT GUPTA | 200 | 0 | 0 | 0 |
| IN300167 | STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERG | 60594 | 0 | 0 | 0 |
| IN300812 | PARAG PARIKH LONG TERM VALUE FUND | 8748218 | 0 | 0 | 0 |
| IN302814 | MADHUR BAYA | 5000 | 0 | 0 | 0 |
| IN302902 | LAXMAN J PEDNEKAR | 800 | 0 | 0 | 0 |
| IN300214 | JAYESH KUMAR | 500 | 0 | 0 | 0 |
| IN300054 | 1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND | 6552 | 0 | 0 | 0 |
| IN300054 | FIDELITY FUNDS - ASIAN SMALLER COMPANIES POOL | 3456283 | 0 | 0 | 0 |
| 47200 | ARUMUGAM RAJARAMMOHAN SIVARAMKRISHNAN | 1000 | 0 | 0 | 0 |
| IN303438 | FIDELITY ASIAN VALUES PLC | 386394 | 0 | 0 | 0 |

Chartered Accountant

| | | | | | | |
|----------|------------------------------|-----------------|------------|--------------|---|----------|
| 36000 | JIGAR PANKAJ SHAH | 250 | 0 | 0 | 0 | 0 |
| 12400 | PARIMAL SHAH | 300 | 0 | 0 | 0 | 0 |
| 13200 | REKHA TALAN | 51 | 0 | 0 | 0 | 0 |
| IN301151 | HIRAJ DAVE | 10000 | 0 | 0 | 0 | 0 |
| IN300095 | JIMMY JOSE PUDUSSERY | 100 | 0 | 0 | 0 | 0 |
| IN300280 | CHANDRASHEKHAR VAMAN MAHAJAN | 400 | 0 | 0 | 0 | 0 |
| IN301549 | MANISH KHANOLKAR | 10000 | 0 | 0 | 0 | 0 |
| 47200 | MAHESH VASUDEO KELKAR | 35 | 0 | 0 | 0 | 0 |
| 13200 | SHRIPAD SHANKAR HARDAS | 200 | 0 | 0 | 0 | 0 |
| 23000 | KESHAV PURUSHOTTAM GODBOLE | 3 | 0 | 0 | 0 | 0 |
| 47200 | PRAJAKTA P DESHPANDE | 550 | 0 | 0 | 0 | 0 |
| IN300888 | PRADEEP ANANT DESHPANDE | 500 | 0 | 0 | 0 | 0 |
| IN300394 | VISHNU PRASAD VERMA | 200 | 0 | 0 | 0 | 0 |
| 44700 | MANISH KUMAR | 30 | 0 | 0 | 0 | 0 |
| 12400 | TATINENI VENKATADURGAPRASAD | 250 | 0 | 0 | 0 | 0 |
| IN301022 | MYLAVARAPU KOTI KIRAN | 2925 | 0 | 0 | 0 | 0 |
| IN300360 | SANTOSH DURGANAND MARBALLI | 350 | 0 | 0 | 0 | 0 |
| 65200 | ABHISHEK . | 400 | 0 | 0 | 0 | 0 |
| IN300239 | DARSHAN B S | 520 | 0 | 0 | 0 | 0 |
| IN300476 | V SATYAMURTHY | 1000 | 0 | 0 | 0 | 0 |
| IN300394 | S M CHOWDAIYA | 100 | 0 | 0 | 0 | 0 |
| IN303116 | SUBRAMANIAN R | 170 | 0 | 0 | 0 | 0 |
| 51400 | SUBRAMANIAN R | 7 | 0 | 0 | 0 | 0 |
| 36000 | NIRANJAN S . | 0 | 0 | 15 | 0 | 0 |
| IN302814 | RAJESH KUMAR SINGH | 98 | 0 | 0 | 0 | 0 |
| IN301549 | ANIL KUMAR LAHA | 1000 | 0 | 0 | 0 | 0 |
| IN301774 | PULAKES DE | 10 | 0 | 0 | 0 | 0 |
| 10924 | PRASHANTA GOSWAMI | 150 | 0 | 0 | 0 | 0 |
| | TOTAL | 12917915 | 300 | 80527 | | 0 |



Resolution No. 6 - Approval of Cost Auditor's remuneration for Financial Year 2016-17

| User ID | Shareholders' name | No. of Vote cast through E-voting | | Abstained Votes | Invalid Votes |
|----------|--|-----------------------------------|---------|-----------------|---------------|
| | | For | Against | | |
| IN300118 | PRAVEEN KUMAR | 1 | 0 | 0 | 0 |
| IN300118 | VIMAL JAIN | 2 | 0 | 0 | 0 |
| IN303028 | SUKHCHAIN LAL BHALLA | 200 | 0 | 0 | 0 |
| IN300556 | JITENDRA SINGH SINHA | 500 | 0 | 0 | 0 |
| 33200 | KIRTIKUMAR JIVANLAL KANSARA | 500 | 0 | 0 | 0 |
| 13900 | ITPL - INVESCO INDIA INFRASTRUCTURE FUND | 212449 | 0 | 0 | 0 |
| IN300095 | DILIP TULSIDAS ASARPOTA | 5000 | 0 | 0 | 0 |
| IN302148 | SATYANARAYANA V | 100 | 0 | 0 | 0 |
| 30400 | CONSORT DIAS JACOBS | 3 | 0 | 0 | 0 |
| IN300450 | SAIKAT GHOSH | 19 | 0 | 0 | 0 |
| IN302951 | TUNEER BANERIEE | 0 | 100 | 0 | 0 |
| IN300394 | PARMOD KUMAR JAIN | 101 | 0 | 0 | 0 |
| IN301151 | ASHISH CHATTERJEE | 400 | 0 | 0 | 0 |
| 54200 | AKESH JAIN | 0 | 70051 | 0 | 0 |
| 81600 | PRANESH NAGARAJAN | 0 | 2000 | 0 | 0 |
| IN300513 | GAURAV GUPTA | 0 | 200 | 0 | 0 |
| IN303028 | MAYANK ARORA | 1300 | 0 | 0 | 0 |
| IN301774 | MICRO DEVICES PRIVATE LIMITED | 0 | 0 | 10461 | 0 |
| IN302902 | AMIT GROVER | 200 | 0 | 0 | 0 |
| 36000 | AKSHIT GUPTA | 200 | 0 | 0 | 0 |
| IN300167 | STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERG | 60594 | 0 | 0 | 0 |
| IN300812 | PARAG PARIKH LONG TERM VALUE FUND | 8748218 | 0 | 0 | 0 |
| IN302814 | MADHUR BAYA | 5000 | 0 | 0 | 0 |
| IN302902 | LAXMAN J PEDNEKAR | 800 | 0 | 0 | 0 |
| IN300214 | JAYESH KUMAR | 0 | 500 | 0 | 0 |
| IN300054 | 1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND | 6552 | 0 | 0 | 0 |
| IN300054 | FIDELITY FUNDS - ASIAN SMALLER COMPANIES POOL | 3456283 | 0 | 0 | 0 |
| 47200 | ARUMUGAM RAJARAMMOHAN SIVARAMKRISHNAN | 1000 | 0 | 0 | 0 |
| IN303438 | FIDELITY ASIAN VALUES PLC | 386394 | 0 | 0 | 0 |




| | | | | | | | |
|----------|------------------------------|--|-----------------|--------------|--------------|----------|----------|
| 36000 | JIGAR PANKAJ SHAH | | 250 | 0 | 0 | 0 | 0 |
| 12400 | PARIMAL SHAH | | 300 | 0 | 0 | 0 | 0 |
| 13200 | REKHA TALAN | | 51 | 0 | 0 | 0 | 0 |
| IN301151 | DHIRAJ DAVE | | 10000 | 0 | 0 | 0 | 0 |
| IN300095 | JIMMY JOSE PUDUSSERY | | 100 | 0 | 0 | 0 | 0 |
| IN300280 | CHANDRASHEKHAR VAMAN MAHAJAN | | 400 | 0 | 0 | 0 | 0 |
| IN301549 | MANISH KHANOLKAR | | 10000 | 0 | 0 | 0 | 0 |
| 47200 | MAHESH VASUDEO KELKAR | | 35 | 0 | 0 | 0 | 0 |
| 13200 | SHRIPAD SHANKAR HARDAS | | 200 | 0 | 0 | 0 | 0 |
| 23000 | KESHAV PURUSHOTTAM GODBOLE | | 3 | 0 | 0 | 0 | 0 |
| 47200 | PRAJAKTA P DESHPANDE | | 550 | 0 | 0 | 0 | 0 |
| IN300888 | PRADEEP ANANT DESHPANDE | | 500 | 0 | 0 | 0 | 0 |
| IN300394 | VISHNU PRASAD VERMA | | 200 | 0 | 0 | 0 | 0 |
| 44700 | MANISH KUMAR | | 30 | 0 | 0 | 0 | 0 |
| 12400 | TATINENI VENKATADURGAPRASAD | | 250 | 0 | 0 | 0 | 0 |
| IN301022 | MYLAVARAPU KOTI KIRAN | | 2925 | 0 | 0 | 0 | 0 |
| IN300360 | SANTOSH DURGANAND MARBALLI | | 350 | 0 | 0 | 0 | 0 |
| 65200 | ABHISHEK . | | 400 | 0 | 0 | 0 | 0 |
| IN300239 | DARSHAN B S | | 520 | 0 | 0 | 0 | 0 |
| IN300476 | V SATYAMURTHY | | 1000 | 0 | 0 | 0 | 0 |
| IN300394 | S M CHOWDAIYA | | 100 | 0 | 0 | 0 | 0 |
| IN303116 | SUBRAMANIAN R | | 170 | 0 | 0 | 0 | 0 |
| 51400 | SUBRAMANIAN R | | 7 | 0 | 0 | 0 | 0 |
| 36000 | NIRANJAN S . | | 15 | 0 | 0 | 0 | 0 |
| IN302814 | RAJESH KUMAR SINGH | | 98 | 0 | 0 | 0 | 0 |
| IN301549 | ANIL KUMAR LAHA | | 1000 | 0 | 0 | 0 | 0 |
| IN301774 | PULAKES DE | | 10 | 0 | 0 | 0 | 0 |
| 10924 | PRASHANTA GOSWAMI | | 150 | 0 | 0 | 0 | 0 |
| | TOTAL | | 12915430 | 72851 | 10461 | 0 | 0 |

