



THE HI-TECH GEARS LTD.

(Formerly Known as Hi-Tech Gears Ltd.)

Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurgaon-122002, Haryana, (INDIA)
Tel. : +91(124) 4715100 Fax : +91(124) 2806085
E-mail : info@hitechgears.com www.hitechgears.com
CIN - L29130RJ1986PLC004536

September 26, 2016

The Manager- Listing Dept.
The Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai-400001
India
Scrip Code: 522073

The Manager- Listing Dept.
The National Stock Exchanges of India Ltd
Exchange Plaza- C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051, India
Symbol: HITECHGEAR

Sub: Revised Scrutinizer's Report for the 30th Annual General Meeting of the Company.

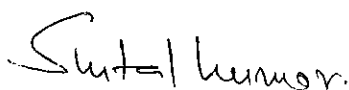
Dear Sir/Madam,

With reference to the above-mentioned subject, this is to inform that there has been an inadvertent calculation error in the resolution No. 1 to 11, of Scrutinizer Report for the 30th Annual General Meeting of the Company held on 23rd September, 2016 at 11:00 a.m. Scrutinizer had inadvertently counted one promoter shareholder in the public category who has voted earlier through e-voting, voted again through ballot at the AGM venue. However there is no effect on the result/outcome of the Resolutions after carrying out the above mentioned corrections.

In view of the above, revised Scrutinizer Report is being submitted to the Stock Exchanges for their kind reference and records.

We request you to kindly take the same on record

Thanking You,
Yours faithfully,
For **The Hi-Tech Gears Limited**


S.K. Khatri
Company Secretary
M.No. F5459



Encl: as above

Details of Voting Result

Date of the AGM/EGM	23 rd September, 2016
Total number of shareholders on record date	4752
No. of shareholders present in the meeting in person or through Proxy:	
Promoters and Promoter Group:	11
Public:	15
No. of Shareholders attended the meeting through Video Conferencing	—
Promoters and Promoter Group:	—
Public:	—

Agenda-wise disclosure

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the reports of the Director's and Auditor's thereon.

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10378621	7316745	70.50	7316745	0	100	0
	Poll		3053876	29.42	3053876	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total			10370621	99.92	10370621	0	100
Public – Institutions	E-Voting	25122	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Total							
Public – Non Institutions	E-Voting	8364257	14059	0.17	14059	0	100	0
	Poll		9646	0.11	9646	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub Total			23705	0.28	23705	0	100
Grand Total		18768000	10394326	55.38	10394326	0	100	0



Resolution 2: To confirm the interim dividend & to declare the final dividend on equity shares.

Resolution Required: (Ordinary/Special)		Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	10378621	7316745	70.50	7316745	0	100	0	
	Poll		3053876	29.42	3053876	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Sub-Total			10370621	99.92	10370621	0	100	0
Public – Institutions	E-Voting	25122	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		N.A						
	Total								
Public – Non Institutions	E-Voting	8364257	14059	0.17	14059	0	100	0	
	Poll		9646	0.11	9646	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Total			23705	0.28	23705	0	100	0
Grand Total			18768000	10394326	55.38	10394326	0	100	0

Resolution 3: To appoint a director in place of Mr. Anuj Kapuria (DIN: 00006366), who retires by rotation and being eligible has offered himself for re-appointment.

Resolution Required: (Ordinary/Special)		Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	10378621	7316745	70.50	7316745	0	100	0	
	Poll		3053876	29.42	3053876	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Sub-Total			10370621	99.92	10370621	0	100	0
Public – Institutions	E-Voting	25122	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		N.A						
	Total								
Public – Non Institutions	E-Voting	8364257	14059	0.17	14059	0	100	0	
	Poll		9646	0.11	9646	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Total			23705	0.28	23705	0	100	0
Grand Total			18768000	10394326	55.38	10394326	0	100	0

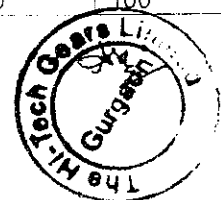


Resolution 4: To re-appoint M/s Gupta Vigg & Company, Chartered Accountants, as Statutory Auditor of the Company.

Resolution Required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-Voting	10378621	7316745	70.50	7316745	0	100	0	
	Poll		3053876	29.42	3053876	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Sub-Total		10370621	99.92	10370621	0	100	0	
Public – Institutions	E-Voting	25122	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		N.A						
	Total								
Public – Non Institutions	E-Voting	8364257	14059	0.17	14059	0	100	0	
	Poll		9646	0.11	9646	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Total		23705	0.28	23705	0	100	0	
Grand Total		18768000	10394326	55.38	10394326	0	100	0	

Resolution 5: Re-appointment & Remuneration of Mr. Deep Kapuria (DIN: 00006185), as Chairman & Whole Time Director of the Company, to be designated as Executive Chairman.

Resolution Required: (Ordinary/ Special)		Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-Voting	10378621	7316745	70.50	7316745	0	100	0	
	Poll		3053876	29.42	3053876	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Sub-Total		10370621	99.92	10370621	0	100	0	
Public – Institutions	E-Voting	25122	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		N.A						
	Total								
Public – Non Institutions	E-Voting	8364257	14059	0.17	14059	0	100	0	
	Poll		9646	0.11	9646	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Total		23705	0.28	23705	0	100	0	
Grand Total		18768000	10394326	55.38	10394326	0	100	0	

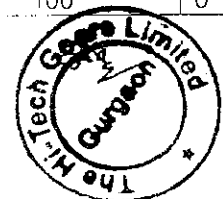


Resolution 6: Continuation of Mr. Deep Kapuria as Executive Chairman after attaining the age of 70 Years (i.e. Post 5th August, 2019)

Resolution Required: (Ordinary/Special)		Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	10378621	7316745	70.50	7316745	0	100	0	
	Poll		3053876	29.42	3053876	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Sub-Total		10370621	99.92	10370621	0	100	0	
Public – Institutions	E-Voting	25122	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		N.A						
	Total								
Public – Non Institutions	E-Voting	8364257	14059	0.17	14059	0	100	0	
	Poll		9646	0.11	9646	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Total		23705	0.28	23705	0	100	0	
Grand Total		18768000	10394326	55.38	10394326	0	100	0	

Resolution 7: Regularisation of Mr. Bidadi Anjani Kumar (DIN: 00022417) as Director of the Company.

Resolution Required: (Ordinary/Special)		Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	10378621	7316745	70.50	7316745	0	100	0	
	Poll		3053876	29.42	3053876	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Sub-Total		10370621	99.92	10370621	0	100	0	
Public – Institutions	E-Voting	25122	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		N.A						
	Total								
Public – Non Institutions	E-Voting	8364257	14059	0.17	14059	0	100	0	
	Poll		9646	0.11	9646	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Total		23705	0.28	23705	0	100	0	
Grand Total		18768000	10394326	55.38	10394326	0	100	0	



Resolution 8: Approval of Inter-corporate Investments as per Section 186 of the Companies Act, 2013

Resolution Required: (Ordinary/ Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10378621	7316745	70.50	7316745	0	100	0
	Poll		3053876	29.42	3053876	0	100	0
	Postal Ballot (if applicable)	N.A						
	Sub-Total		10370621	99.92	10370621	0	100	0
Public – Institutions	E-Voting	25122	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A						
	Total							
Public – Non Institutions	E-Voting	8364257	14059	0.17	1059	13000	7.53	92.47
	Poll		9646	0.11	9646	0	100	0
	Postal Ballot (if applicable)	N.A						
	Total		23705	0.28	10705	13000	45.15	54.84
Grand Total		18768000	10394326	55.38	10381326	13000	99.87	0.125

Resolution 9: Approval of Borrowing Powers in terms of Section 180 (1) (c) of the Companies Act, 2013

Resolution Required: (Ordinary/ Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10378621	7316745	70.50	7316745	0	100	0
	Poll		3053876	29.42	3053876	0	100	0
	Postal Ballot (if applicable)	N.A						
	Sub-Total		10370621	99.92	10370621	0	100	0
Public – Institutions	E-Voting	25122	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A						
	Total							
Public – Non Institutions	E-Voting	8364257	14059	0.17	1059	13000	7.53	92.47
	Poll		9646	0.11	9646	0	100	0
	Postal Ballot (if applicable)	N.A						
	Total		23705	0.28	10705	13000	45.15	54.84
Grand Total		18768000	10394326	55.38	10381326	13000	99.87	0.125



Resolution 10: Approval to create mortgage and/or charge in respect of Company's movable/immovable properties, in terms of section 180 (1) (a) of the Companies Act, 2013

Resolution Required: (Ordinary/Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10378621	7316745	70.50	7316745	0	100	0
	Poll		3053876	29.42	3053876	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total			10370621	99.92	10370621	0	100
Public – Institutions	E-Voting	25122	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Total							
Public – Non Institutions	E-Voting	8364257	14059	0.17	1059	13000	7.53	92.47
	Poll		9646	0.11	9646	0	100	0
	Postal Ballot (if applicable)		N.A					
	Total			23705	0.28	10705	13000	45.15
Grand Total		18768000	10394326	55.38	10381326	13000	99.87	0.125

Resolution 11: Approval of remuneration of Cost Auditor for the financial year 2016-17

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10378621	7316745	70.50	7316745	0	100	0
	Poll		3053876	29.42	3053876	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total			10370621	99.92	10370621	0	100
Public – Institutions	E-Voting	25122	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Total							
Public – Non Institutions	E-Voting	8364257	14059	0.17	14059	0	100	0
	Poll		9646	0.11	9646	0	100	0
	Postal Ballot (if applicable)		N.A					
	Total			23705	0.28	23705	0	100
Grand Total		18768000	10394326	55.38	10394326	0	100	0

Arjun Kishore





GROVER AHUJA & ASSOCIATES

Company Secretaries

26th September, 2016

To,
The Chairman of
30th Annual General Meeting of the Equity Shareholders of
The Hi-Tech Gears Limited

Dear Sir,

Sub: Revised Scrutinizer Report on electronic remote e-voting and voting through Polling Process for the 30th Annual General Meeting of The Hi-Tech Gears Limited.

With respect to the above captioned subject, we would like to inform you that certain calculation errors were noticed in our report dated 24th September, 2016 submitted to your good office.

For the Resolutions No. 1 to 11, while calculating percentage of Total valid votes even invalid votes were taken into consideration. Whereas on subsequent verification, it was noted that one promoter shareholder who has voted earlier through e-voting, voted again through ballot at the AGM venue, however his ballot vote has been counted inadvertently in the public category.

Also, it is to be noted that there is no effect on the result/outcome of the Resolutions after carrying out the above mentioned corrections. All the Resolutions were passed with requisite majority.

Accordingly, please find enclosed herewith the Revised Report after incorporating the above mentioned corrections, caused inadvertently in good faith, to be submitted with concerned authorities.

Yours faithfully,
for Grover Ahuja & Associates

Akarshika Goel
(Partner)
M. No: 29525
CP No: 12770

Place: *Delhi*

Date: Original report submitted on 24th September, 2016
: Revised report submitted on 26th September, 2016

8/33, 3rd Floor, Satbhava School Marg, W.E.A. Karol Bagh, New Delhi-110005

Tel: + 91 11 42773662, 45091596



REVISED SCRUTINIZER REPORT

To,
The Chairman,
The Hi-Tech Gears Limited
(Formerly known as Hi-Tech Gears Limited)
A-589, Industrial Complex,
Bhiwadi, Alwar
Rajasthan-301019

Sub: Resolutions passed through E-Voting and Poll conducted at the 30th Annual General Meeting of The Hi-Tech Gears Limited.

I, Akarshika Goel, (Practicing Company Secretary), have been appointed as the Scrutinizer by the Board of Directors of The Hi-Tech Gears Limited having its registered office at A-589, Industrial Complex, Bhiwadi, Alwar, Rajasthan-301019, for the purpose of scrutinizing the electronic voting process and votes through poll held at the Annual General Meeting i.e. 23rd September, 2016.

The Company had appointed National Securities Depository Limited, (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Tuesday, 20th September, 2016 (9:00 A.M.) till Thursday, 22nd September, 2016 (5:00 P.M.)

The Company had also provided voting facility by poll at the 30th Annual General Meeting of the Company, to the members present in person or by proxy; who did not exercised their right to vote through electronic voting facility.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on resolutions specified in the notice of the 30th Annual General Meeting. My responsibility as a Scrutinizer for the e-voting process and poll is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.

The result of the E-Voting together with that of Poll is as follows:



(A) As an Ordinary Resolution- Item No. 1.

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the reports of the Director's and Auditor's thereon.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	20	7330804	70.53
Poll	12	3063522	29.47
Total	32	10394326	100.00

II. Voted against the Resolution

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	2	1745550	100.00
Total	2	1745550	100.00

(B) As an Ordinary Resolution- Item No.2.

To confirm the interim dividend & to declare the final dividend on equity shares.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	20	7330804	70.53
Poll	12	3063522	29.47
Total	32	10394326	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	2	1745550	100.00
Total	2	1745550	100.00

(C) As an Ordinary Resolution- Item No.3.

To appoint a director in place of Mr. Anuj Kapuria (DIN: 00006366), who retires by rotation and being eligible has offered himself for re-appointment.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	20	7330804	70.53
Poll	12	3063522	29.47
Total	32	10394326	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	2	1745550	100.00
Total	2	1745550	100.00

(D) As an Ordinary Resolution- Item No.4.

To re-appoint M/s Gupta Vigg & Company, Chartered Accountants, as Statutory Auditor of the Company.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	20	7330804	70.53
Poll	12	3063522	29.47
Total	32	10394326	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	2	1745550	100.00
Total	2	1745550	100.00



(E) As a Special Resolution- Item No.5.

Re-appointment & Remuneration of Mr. Deep Kapuria (DIN: 00006185) as Chairman & Whole Time Director of the Company, to be designated as Executive Chairman.

I. Voted in the favour of the Resolution:

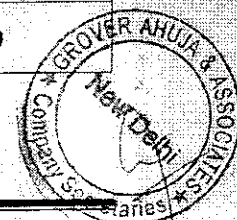
	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	20	7330804	70.53
Poll	12	3063522	29.47
Total	32	10394326	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	2	1745550	100.00
Total	2	1745550	100.00



(F) As a Special Resolution- Item No.6.

Continuation of Mr. Deep Kapuria (DIN: 00006185) as Executive Director after attaining the age of 70 years (i.e. post 5th August, 2019).

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	20	7330804	70.53
Poll	12	3063522	29.47
Total	32	10394326	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	2	1745550	100.00
Total	2	1745550	100.00



(G) As an Ordinary Resolution- Item No.7.

Regularisation of Mr. Bidadi Anjani Kumar (DIN: 00022417) as Director of the Company.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	20	7330804	70.53
Poll	12	3063522	29.47
Total	32	10394326	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	2	1745550	100.00
Total	2	1745550	100.00



(H) As a Special Resolution- Item No.8.

Approval of Inter- corporate Investments as per Section 186 of the Companies Act, 2013.

I. Voted in the favour of the Resolution:

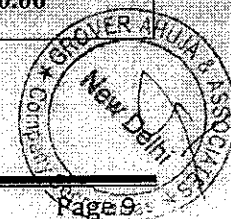
	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	19	7317804	70.40
Poll	12	3063522	29.48
Total	31	10381326	99.88

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	13000	0.12
Poll	-	-	-
Total	1	13000	0.12

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	2	1745550	100.00
Total	2	1745550	100.00



(I) As a Special Resolution- Item No.9

Approval of Borrowing Powers in terms of Section 180(1)(c) of the Companies Act,2013.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	19	7317804	70.40
Poll	12	3063522	29.48
Total	31	10381326	99.88

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	13000	0.12
Poll	-	-	-
Total	1	13000	0.12

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	2	1745550	100.00
Total	2	1745550	100.00



(J) As an Ordinary Resolution- Item No.10.

Approval to Create mortgage and /or charge in respect in respect of Company's movable/ immovable properties, in terms of section 180(1)(a) of the Companies Act, 2013

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	19	7317804	70.40
Poll	12	3063522	29.48
Total	31	10381326	99.88

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	13000	0.12
Poll	-	-	-
Total	1	13000	0.12

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	2	1745550	100.00
Total	2	1745550	100.00



(K) As a Special Resolution- Item No.11.

Approval of Remuneration of Cost Auditor for the financial year 2016-2017

I. Voted in the favour of the Resolution:

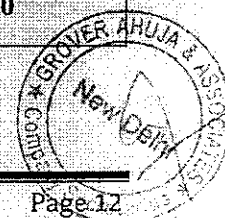
	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	20	7330804	70.53
Poll	12	3063522	29.47
Total	32	10394326	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	2	1745550	100.00
Total	2	1745550	100.00



The register, all other papers and relevant records relating to electronic voting and physical poll shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You
Yours Faithfully

for Grover Ahuja and Associates



(Akarshika Goel)
(Partner)
C.P No. 12770

Date: 26/09/2016
Place: Delhi

We the undersigned witnesseth that the votes were unblocked from the e-voting website of National Securities Depository Limited, (NSDL) in our presence at 4:00 P.M. on 23rd September, 2016 at the office of the Scrutinizer.



Anu Aggarwal



Diksha Garg

