

OMAX/STEX/2016-17/31

Date: 14th September, 2016

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Voting Results of 33rd Annual General Meeting ("AGM") of the Company held on 12th September, 2016

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached the voting results (e-voting and ballot), of 33rd Annual General Meeting of the Company as Annexure-1 along with the Scrutinizer's Report. A copy of the same is being placed on the website of the Company and on the website of Central Depository Services (India) Limited (CDSL).

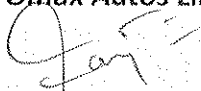
It is hereby informed that all the resolutions mentioned in the Notice of AGM dated 27th July, 2016, have been passed with the requisite majority.

Kindly bring it to the notice of all concerned, please.

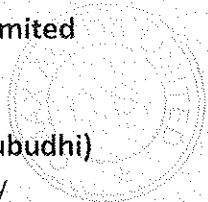
Thanking You.

Yours Sincerely,

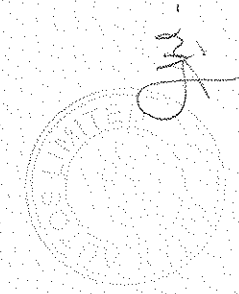
For Omax Autos Limited


(Sanjeeb Kumar Subudhi)

Company Secretary

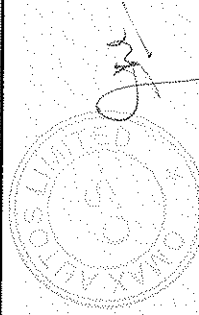


Voting Results										Annexure-1
Date of the AGM		: 12-09-2016								
Total number of shareholders on record date		: 11296								
No. of shareholders present in the meeting either in person or through proxy:		43								
Promoters and Promoter Group:		1								
Public:		42								
No. of Shareholders attended the meeting through Video Conferencing		: Not Applicable								
Promoters and Promoter Group:										
Public:										
Agenda-wise disclosure (to be disclosed separately for each agenda item)										
Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 together with the Notes annexed thereto and to consider and receive the reports of Auditors and Board of Directors										
Resolution required: Ordinary Resolution										
Whether promoter/ promoter group are interested in the agenda/resolution?										
				: No						
Category	Mode of Voting	No. of shares held	No. of shares polled	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	(7)= [(5)/(2)]*100
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
Promoter and Promoter Group	E-Voting Poll	11729970	11729970	100	100	11729970	0	100	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0.00	0.00
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Institutions	E-Voting Poll	11729970	11729970	100	100	11729970	0	100	0.00	0.00
	Postal Ballot (if applicable)	731349	731349	100	100	731349	0	100	0.00	0.00
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting Poll	731349	731349	100	100	731349	0	100	0.00	0.00
	Postal Ballot (if applicable)	16910	16910	100	100	16110	800	95.27	4.73	4.73
	Total	506	506	100	100	506	0	100	0.00	0.00
	Total	17416	17416	100	100	16616	800	95.41	4.59	4.59
	Total	12478735	12478735	100	100	12477935	800	99.99	0.01	0.01



Resolution No. 2 : To declare dividend on equity shares									
Resolution required: Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	% 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	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	1172970	1172970	100	100	1172970	0	100	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1172970	1172970	100	100	1172970	0	100	0
Public- Institutions	E-Voting	731349	731349	100	100	731349	0	100	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	731349	731349	100	100	731349	0	100	0
Public- Non Institutions	E-Voting	16910	16910	100	100	16110	800	95.27	4.73
	Poll	506	506	100	100	506	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17416	17416	100	100	16616	800	95.41	4.59
Total		12478735	12478735			12477935	800	99.99	0.01

Resolution No. 3 : To appoint a Director in place of Mrs. Sakshi Kaura (DIN:02094522), who retires by rotation and being eligible, offers herself for re-appointment									
Resolution required: Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	% 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	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	1172970	1172970	100	100	1172970	0	100	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1172970	1172970	100	100	1172970	0	100	0
Public- Institutions	E-Voting	731349	731349	100	100	731349	0	100	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	731349	731349	100	100	731349	0	100	0
Public- Non Institutions	E-Voting	16910	16910	100	100	2289	14621	13.54	86.46
	Poll	506	506	100	100	506	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17416	17416	100	100	2795	14621	16.05	83.95
Total		12478735	12478735			12464114	14621	99.88	0.12



Resolution No. 4 : To appoint M/s. A. Kumar Gupta & Co., Chartered Accountants, (Firm Registration No. 000182N) as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of shares 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 Poll	11729970	11729970	100	11729970	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Institutions	E-Voting Poll	11729970	11729970	100	11729970	0	100	0
	Postal Ballot (if applicable)	731349	731349	100	731349	0	100	0
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting Poll	16910	16910	100	8089	8821	47.84	52.16
	Postal Ballot (if applicable)	506	506	100	506	0	100	0
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	12478735	12478735	100	12469914	8821	99.93	0.07

Resolution No. 5 : Appointment of Mrs. Novel Singhal Lavasa (DIN: 07071993) as an Independent Director of the Company

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of shares 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 Poll	11729970	11729970	100	11729970	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Institutions	E-Voting Poll	11729970	11729970	100	11729970	0	100	0
	Postal Ballot (if applicable)	731349	731349	100	731349	0	100	0
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting Poll	731349	731349	100	1064	15846	6.29	93.71
	Postal Ballot (if applicable)	506	506	100	506	0	100	0
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	12478735	12478735	100	12462889	15846	99.87	0.13



Novel Singhal

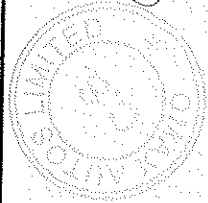
Resolution No. 6 : Appointment of Mr. Tavinder Singh (DIN: 01175243) as a Director of the Company										
Resolution required: Ordinary Resolution										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held	No. of shares polled	No. of votes polled	% of votes polled on outstanding shares	: No		No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
						No. of Votes in favour	(4)			
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
Promoter and Promoter Group	E-Voting Poll	11729970	11729970	100	100	0	11729970	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-Voting Poll	11729970	11729970	100	100	0	11729970	0	100	0
	Postal Ballot (if applicable)	731349	731349	100	100	0	731349	0	100	0
	Total	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0
Public-Non Institutions	E-Voting Poll	731349	731349	100	100	0	731349	0	100	0
	Postal Ballot (if applicable)	16910	16910	100	100	0	1064	15846	6.29	93.71
	Total	506	506	100	100	0	506	0	100	0
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17416	17416	100	100	0	1570	15846	9.01	90.99
	Total	12478735	12478735				12462889	15846	99.87	0.13

Resolution No. 7 : Revision of remuneration to Mrs. Sakshi Kaura (DIN: 02094522), Joint Managing Director of the Company										
Resolution required: Special Resolution										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held	No. of shares polled	No. of votes polled	% of votes polled on outstanding shares	: Yes		No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
						No. of Votes in favour	(4)			
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
Promoter and Promoter Group	E-Voting Poll	11729970	11729970	100	100	0	11729970	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-Voting Poll	11729970	11729970	100	100	0	11729970	0	100	0
	Postal Ballot (if applicable)	731349	731349	100	100	0	731349	0	100	0
	Total	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0
Public-Non Institutions	E-Voting Poll	731349	731349	100	100	0	731349	0	100	0
	Postal Ballot (if applicable)	16910	16910	100	100	0	742	16168	4.39	95.61
	Total	506	506	100	100	0	506	0	100	0
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17416	17416	100	100	0	1248	16168	7.17	92.83
	Total	12478735	12478735				12462567	16168	99.87	0.13



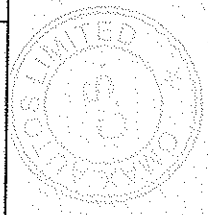
Resolution No. 8 : Revision of Remuneration to Mr. Devashish Mehta, Head- SBU (PC, CV & Railways) and New Projects of the Company									
Resolution required: Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of shares polled	No. of votes polled	% of votes of outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	11729970	11729970	100		11729970	0	100	0
	Poll	0	0	0		0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.
Public- Institutions	Total	11729970	11729970	100		11729970	0	100	0
	E-Voting	731349	731349	100		731349	0	100	0
	Poll	0	0	0		0	0	0	0
Public- Non Institutions	Total	731349	731349	100		731349	0	100	0
	E-Voting	16910	16910	100		1089	15821	6.44	93.56
	Poll	506	506	100		506	0	100	0
Total	Total	12478735	12478735	100		12462914	15821	99.87	0.13

Resolution No. 9 : Payment of remuneration to the Directors of the Company exceeding eleven percent of the net profits of the Company for the Financial Year 2015-16									
Resolution required: Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of shares polled	No. of votes polled	% of votes of outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	11729970	11729970	100		11729970	0	100	0
	Poll	0	0	0		0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.
Public- Institutions	Total	11729970	11729970	100		11729970	0	100	0
	E-Voting	731349	731349	100		731349	0	100	0
	Poll	0	0	0		0	0	0	0
Public- Non Institutions	Total	731349	731349	100		731349	0	100	0
	E-Voting	16910	16910	100		640	16270	3.78	96.22
	Poll	506	506	100		506	0	100	0
Total	Total	12478735	12478735	100		12462465	16270	99.87	0.13



Resolution No. 10 : Payment of commission to Non-Executive Directors of the Company									
Resolution required: Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of shares 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	No.
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll	11729970	11729970	100	11729970	0	100	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Institutions	E-Voting Poll	11729970	11729970	100	11729970	0	100	0	
	Postal Ballot (if applicable)	731349	731349	100	731349	0	100	0	
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting Poll	731349	731349	100	731349	0	100	0	
	Postal Ballot (if applicable)	16910	16885	99.85	840	16045	4.97	95.03	
	Total	506	506	100	506	0	100	0	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17416	17391	99.86	1346	16045	7.74	92.26	
Total		12478735	12478710		12462665	16045	99.87	0.13	

Resolution No. 11 : Fees for delivering of documents to the members of the Company through a particular mode									
Resolution required: Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of shares 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	No.
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll	11729970	11729970	100	11729970	0	100	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Institutions	E-Voting Poll	11729970	11729970	100	11729970	0	100	0	
	Postal Ballot (if applicable)	731349	731349	100	731349	0	100	0	
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting Poll	731349	731349	100	731349	0	100	0	
	Postal Ballot (if applicable)	16910	16910	100	840	16070	4.97	95.03	
	Total	506	506	100	506	0	100	0	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17416	17416	100	1346	16070	7.73	92.27	
Total		12478735	12478735		12462665	16070	99.87	0.13	





Scrutinizer's Report on remote e-voting and voting at the Annual General meeting

To,
The Chairman
33rd Annual General Meeting of the Equity Shareholders
Omax Autos Limited

Date of Meeting: September 12, 2016
Time of Meeting: At 11:00 a.m.
Venue of the Meeting: Clarens Hotel, Plot No. 363-364,
Sector-29, Gurgaon,
Haryana-122002

Dear Sir,

I, Dr. S. Chandrasekaran, Senior Partner of M/s Chandrasekaran Associates having its office at 11F, Pocket IV, Mayur Vihar Phase -I New Delhi-110091, was appointed as Scrutinizer of M/s. Omax Autos Limited ("Company") for remote e-voting and Voting at the Annual General Meeting in respect of the below mentioned resolutions considered at 33rd Annual General Meeting of the Equity Shareholders of the Company as per notice dated July 27, 2016

The Notice dated July 27, 2016 convening the 33rd Annual General Meeting along with statement setting out material facts under Section 102 of the Companies Act 2013 ("Act") were sent to the shareholders in respect of the below mentioned resolutions Considered at Annual General Meeting of the Equity Shareholders of the Company held on 12th September, 2016

The Company has availed the remote e-voting facilities offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company.

The remote e-voting period remain opened from Thursday, September 08th, 2016 (9:00 am IST) and concluded on Sunday, September 11th, 2016 (5:00 pm IST)

Counter signed by Chairman

Signed by *Scrutinizer*
Manisha

The shareholders holding shares as on Tuesday September 06th, 2016 (Cutoff date) were entitled to vote on the proposed resolutions as set out in the Notice of the 33rd Annual General Meeting of the Company.

Further, the Chairman announced the poll at the Annual General Meeting for the Shareholders who have attended the meeting and have not cast their vote earlier through remote e-voting.

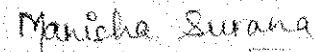
After the time fixed for voting through poll at Annual General Meeting venue, i.e. between 11:30 A.M to 12:00 Noon, ballot boxes kept for polling were locked in my presence with due identification Marks placed by me.

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 M/s. Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

The votes (remote e-voting) were unblocked on Monday, 12th September 2016 around 12.46p.m. in the presence of two witnesses, Mr. Shashikant Tiwari R/o, C-424A, Pandav Nagar, Delhi 110092, and Ms. Manisha Surana R/o, A 3/15, Krishna Nagar, Delhi 110051 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Shashikant Tiwari



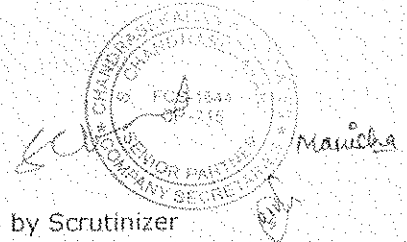
Manisha Surana

The Register of voting, i.e. vote cast through remote e-voting and voting through poll at the Annual General Meeting marked as annexure-A.

Based on the data downloaded from the website of the Central Depository Services Limited (CDSL) for the e-voting process and poll conducted at the Annual General Meeting venue, we now submit our combined report (e-voting and Poll) as under:

Counter signed by Chairman

Signed by Scrutinizer



1. The result of the voting as per aforesaid Register is as under:

Resolution1- To receive , consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 together with the Notes annexed thereto and to consider and receive the reports of Auditors and the Board of the Directors:(Ordinary Resolution)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	42	12478229	12478229	40	12477429	99.99
Physical Ballot	23	506	506	23	506	100.00
Total	65	12478735	12478735	63	12477935	99.99

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	42	12478229	12478229	2	800	0.01
Physical Ballot	23	506	506	0	0	0
Total	65	12478735	12478735	2	800	0.01

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Counter signed by Chairman

Signed by Scrutinizer

CHANDRASEKARAN ASSOCIATES
 15/03/2016
 PCS-1044
 CP-713
 Manish

Resolution 2 – To Declare dividend on equity shares: (Ordinary Resolution)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	42	12478229	12478229	40	12477429	99.99
Physical Ballot	23	506	506	23	506	100.00
Total	65	12478735	12478735	63	12477935	99.99

b) Votes against the resolution:

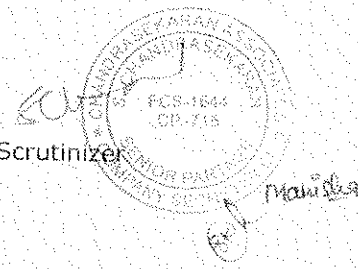
Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	42	12478229	12478229	2	800	0.01
Physical Ballot	23	506	506	0	0	0
Total	65	12478735	12478735	2	800	0.01

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Counter signed by Chairman

Signed by Scrutinizer



Resolution 3 –To Appoint a Director in place of Ms. Sakshi Kaura (DIN: 02094522), who retires by rotation and, being eligible, offer himself for re-appointment: (Ordinary Resolution)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	42	12478229	12478229	37	12463608	99.88
Physical Ballot	23	506	506	23	506	100.00
Total	65	12478735	12478735	60	12464114	99.88

b) Votes against the resolution:

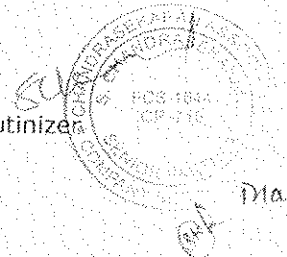
Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	42	12478229	12478229	5	14621	0.12
Physical Ballot	23	506	506	0	0	0
Total	65	12478735	12478735	5	14621	0.12

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Counter signed by Chairman

Signed by Scrutinizer



Resolution 4 – To appoint M/s A. Kumar Gupta & Co., Chartered Accountants (Firm Registration No. 000182N), as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration: (Ordinary Resolution)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	42	12478229	12478229	38	12469408	99.93
Physical Ballot	23	506	506	23	506	100.00
Total	65	12478735	12478735	61	12469914	99.93

b) Votes against the resolution:

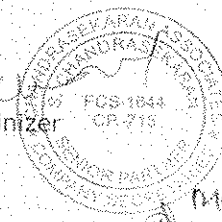
Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	42	12478229	12478229	4	8821	0.07
Physical Ballot	23	506	506	0	0	0
Total	65	12478735	12478735	4	8821	0.07

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Counter signed by Chairman

Signed by Scrutinizer



Resolution 5 – Appointment of Mrs. Novel Singhal Lavasa (DIN: 07071993) as an Independent Director of the Company: (Ordinary Resolution)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	42	12478229	12478229	35	12462383	99.87
Physical Ballot	23	506	506	23	506	100.00
Total	65	12478735	12478735	58	12462889	99.87

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	42	12478229	12478229	7	15846	0.13
Physical Ballot	23	506	506	0	0	0
Total	65	12478735	12478735	7	15846	0.13

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Counter signed by Chairman

Signed by Scrutinizer



Manisha

Resolution 6 – Appointment of Mr. Tavinder Singh (DIN: 01175243) as a Director of the Company: (Ordinary Resolution)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	42	12478229	12478229	35	12462383	99.87
Physical Ballot	23	506	506	23	506	100.00
Total	65	12478735	12478735	58	12462889	99.87

b) Votes against the resolution:

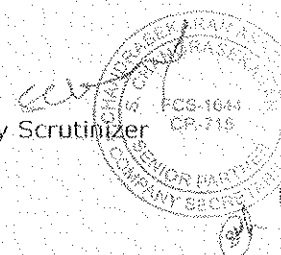
Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	42	12478229	12478229	7	15846	0.13
Physical Ballot	23	506	506	0	0	0
Total	65	12478735	12478735	7	15846	0.13

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Counter signed by Chairman

Signed by Scrutinizer



Resolution 7 - Revision of remuneration to Mrs. Sakshi Kaura (DIN: 02094522), Joint Managing Director of the Company: (Special Resolution)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	42	12478229	12478229	34	12462061	99.87
Physical Ballot	23	506	506	23	506	100.00
Total	65	12478735	12478735	57	12462567	99.87

b) Votes against the resolution:

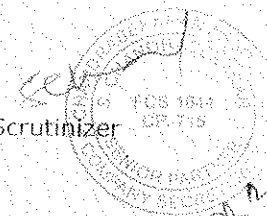
Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	42	12478229	12478229	8	16168	0.13
Physical Ballot	23	506	506	0	0	0
Total	65	12478735	12478735	8	16168	0.13

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Counter signed by Chairman

Signed by Scrutinizer



Manisha

Resolution 8 –Revision of Remuneration to Mr. Devashish Mehta, Head- SBU (PC, CV & Railways) and New Projects of the Company: (Special Resolution)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	42	12478229	12478229	36	12462408	99.87
Physical Ballot	23	506	506	23	506	100.00
Total	65	12478735	12478735	59	12462914	99.87

b) Votes against the resolution:

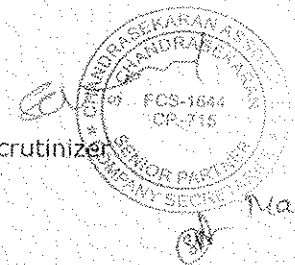
Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	42	12478229	12478229	6	15821	0.13
Physical Ballot	23	506	506	0	0	0
Total	65	12478735	12478735	6	15821	0.13

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Counter signed by Chairman

Signed by Scrutinizer



Resolution 9 – Payment of remuneration to the Directors of the Company exceeding eleven percent of the net profits of the Company for the Financial Year 2015-16: (Special Resolution)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	42	12478229	12478229	32	12461959	99.87
Physical Ballot	23	506	506	23	506	100.00
Total	65	12478735	12478735	55	12462465	99.87

b) Votes against the resolution:

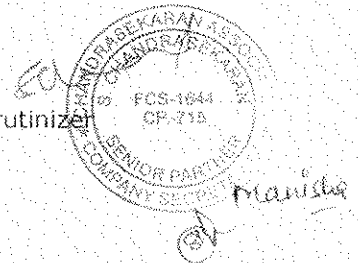
Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	42	12478229	12478229	10	16270	0.13
Physical Ballot	23	506	506	0	0	0
Total	65	12478735	12478735	10	16270	0.13

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Counter signed by Chairman

Signed by Scrutinizer



Resolution 10 – Payment of commission to Non-Executive Directors of the Company: (Special Resolution)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	41	12478204	12478204	33	12462159	99.87
Physical Ballot	23	506	506	23	506	100.00
Total	64	12478710	12478710	56	12462665	99.87

b) Votes against the resolution:

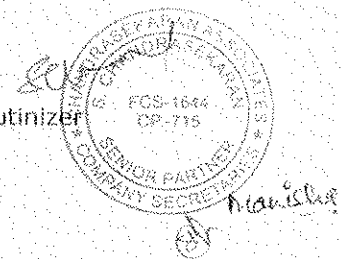
Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	41	12478204	12478204	8	16045	0.13
Physical Ballot	23	506	506	0	0	0
Total	64	12478735	12478710	8	16045	0.13

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	1	25
Physical Ballot	0	0
Total	1	25

Counter signed by Chairman

Signed by Scrutinizer



Resolution 11 – Fees for delivering of documents to the members of the Company through a particular mode: (Ordinary Resolution)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	42	12478229	12478229	33	12462159	99.87
Physical Ballot	23	506	506	23	506	100.00
Total	65	12478735	12478735	56	12462665	99.87

b) Votes against the resolution:

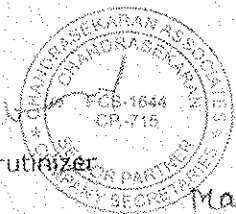
Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	42	12478229	12478229	9	16070	0.13
Physical Ballot	23	506	506	0	0	0
Total	65	12478735	12478735	9	16070	0.13

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Counter signed by Chairman

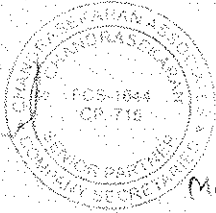

Signed by Scrutinizer



Maunika

2. The poll papers and other relevant records shall remain in the safe custody of Scrutinizer, untill the Chairman signed the minutes of this Annual General Meeting and thereafter the same shall be handed over to the Company Secretary of the Company.

Thanking you,
Yours faithfully,



Manish

Dr. S. Chandrasekaran
Senior Partner
Chandrasekaran Associates
Company Secretaries
Membership No. F1644
CP No.:715
Place: Delhi
Date: 13.09.2016

Counter signed by Chairman