

National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

NSE Scrip Code "DALMIASUG "

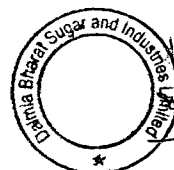
BSE Scrip Code "500097"

Sub: Submission of Voting Results/ Proceedings pursuant to Regulation 44(3) / 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3)/ 30(6) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 following are the details regarding voting results in the specified format alongwith the report issued by the Scrutiniser for remote e-voting/poll of the Annual General Meeting of the Company.

Date of the Annual General Meeting	9th September, 2016
Total number of shareholders on record date	15556
Number of Shareholders present in the meeting either in person or through proxies:-	
1) Promoters and Promoters Group	31
2) Public	41
*Includes 8 persons who attended the Meeting in person but voted electronically and hence did not make part in physical poll.	
Number of Shareholders attend the meeting through Video Conferencing:-	
1) Promoters and Promoters Group	----
2) Public	----



1. Details of the voting result as per clause 44(3) of the Listing Agreement in respect of Ordinary Resolution for adoption of (a) Audited Standalone Financial Statements for the year ended 31st March, 2016, and the Reports of the Auditors' and Directors thereon and (b) audited Consolidated Financial Statements year ended 31st March, 2016, and the Reports of the Auditors' thereon :

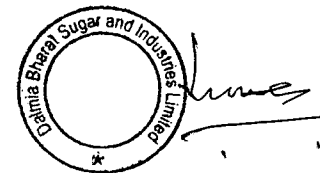
Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	8012725	8012725	100	8012725	0	100	0
	Poll	50949207	50949207	100	50949207	0	100	0
	Postal Ballot (if applicable)							
	Total	58961932	58961932	100	58961932	0	100	0
Public-Institutions	E-Voting	1084248	1084248	100	1084248	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1084248	1084248	100	1084248	0	100	0
Public- Non Institutions	E-Voting	3554	3554	100	3554	0	100	0
	Poll	485210	485210	100	485210	0	100	0
	Postal Ballot (if applicable)							
	Total	488764	488764	100	488764	0	100	0
Total		60534944	60534944	100	60534944	0	100	0



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2. Details of the voting result as per clause 44(3) of the Listing Agreement in respect of Ordinary Resolution to confirm the interim dividend as Final Dividend:

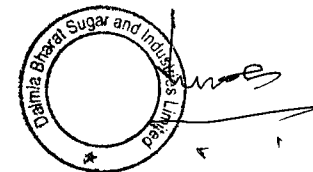
Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	8012725	8012725	100	8012725	0	100	0
	Poll	50949207	50949207	100	50949207	0	100	0
	Postal Ballot (if applicable)							
	Total	58961932	58961932	100	58961932	0	100	0
Public-Institutions	E-Voting	1084248	1084248	100	1084248	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1084248	1084248	100	1084248	0	100	0
Public- Non Institutions	E-Voting	3554	3554	100	3554	0	100	0
	Poll	485210	485210	100	485210	0	100	0
	Postal Ballot (if applicable)							
	Total	488764	488764	100	488764	0	100	0
Total		60534944	60534944	100	60534944	0	100	0



3. Details of the voting result as per clause 44(3) of the Listing Agreement in respect of Ordinary Resolution to reappoint a Director Shri Jai Hari Dalmia , who retires by rotation and being eligible , offers himself for reappointment :

Resolution required: (Ordinary/Special)				Ordinary				
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 - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	8012725	7792155	97.25	7792155	0	100	0
	Poll	50949207	50949207	100	50949207	0	100	0
	Postal Ballot (if applicable)							
	Total	58961932	58741362	99.62	58741362	0	100	0
Public- Institutions	E-Voting	1084248	1084248	100	1084248	0	100	0
	Poll	0	0	0	0		0	0
	Postal Ballot (if applicable)							
	Total	1084248	1084248	100	1084248	0	100	0
Public- Non Institutions	E-Voting	3554	3554	100	3554	0	100	0
	Poll	485210	485210	100	485210	0	100	0
	Postal Ballot (if applicable)							
	Total	488764	488764	100	488764	0	100	0
Total		60534944	60314374	99.63	60314374	0	100	0

*Number of Votes polled excludes 220570 shares Abstained from voting.

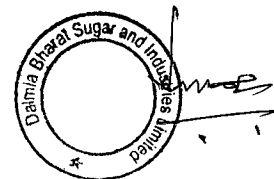


4. Details of the voting result as per clause 44(3) of the Listing Agreement in respect of Ordinary Resolution to appoint M/s S.S. Kothari Mehta & Co., Chartered Accountants, as Statutory Auditors for a term of one year to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting at a remuneration of Rs. 10,00,000/- per annum :

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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 - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	8012725	8012725	100	8012725	0	100	0
	Poll	50949207	50949207	100	50949207	0	100	0
	Postal Ballot (if applicable)							
	Total	58961932	58961932	100	58961932	0	100	0
Public- Institutions	E-Voting	1084248	1084248	100	110248	974000	10.17	89.83
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1084248	1084248	100	110248	974000	10.17	89.83
Public- Non Institutions	E-Voting	3554	3554	100	3554	0	100	0
	Poll	485210	485210	100	485210	0	100	0
	Postal Ballot (if applicable)							
	Total	488764	488764	100	488764	0	100	0
Total		60534944	60534944	100	59560944	974000	98.39	1.61

5. Details of the voting result as per clause 44(3) of the Listing Agreement in respect of Ordinary Resolution to fix the remuneration of the M/s HMVN & Associates, Cost Accountants, at Rs. 300,000/- besides service tax for the F.Y. ending 31-3-2017:

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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 - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	8012725	8012725	100	8012725	0	100	0
	Poll	50949207	50949207	100	50949207	0	100	0
	Postal Ballot (if applicable)							
	Total	58961932	58961932	100	58961932	0	100	0
Public-Institutions	E-Voting	1084248	1084248	100	1084248	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1084248	1084248	100	1084248	0	100	0
Public- Non Institutions	E-Voting	3554	3554	100	3554	0	100	0
	Poll	485210	485210	100	485210	0	100	0
	Postal Ballot (if applicable)							
	Total	488764	488764	100	488764	0	100	0
Total		60534944	60534944	100	60534944	0	100	0



6. Details of the voting result as per clause 44(3) of the Listing Agreement in respect of Special Resolution to reappoint Shri Jai Hari Dalmia as Managing Director, designated as the Vice Chairman of the Company, for a period of 5 years with effect from 1-4-2017 on the salary and perquisites etc. set out in the terms of the Agreement dated 10-8-2016 entered into between the Company and Shri Jai Hari Dalmia :

Resolution required: (Ordinary/Special)				Special				
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 - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	8012725	6615065	82.55	6615065	0	100	0
	Poll	50949207	50634032	99.38	50634032	0	100	0
	Postal Ballot (if applicable)							
	Total	58961932	57249097	97.09	57249097	0	100	0
Public- Institutions	E-Voting	1084248	1084248	100	1084248	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1084248	1084248	100	1084248	0	100	0
Public- Non Institutions	E-Voting	3554	3554	100	3554	0	100	0
	Poll	485210	485210	100	485210	0	100	0
	Postal Ballot (if applicable)							
	Total	488764	488764	100	488764	0	100	0
Total		60534944	58822109	97.17	58822109	0	100	0

* Number of Votes polled excludes 1712835 shares Abstained from voting.



7. Details of the voting result as per clause 44(3) of the Listing Agreement in respect of Special Resolution to reappoint Shri Gautam Dalmia as Managing Director of the Company, for a period of 5 years with effect from 16-1-2017 on the salary and perquisites etc. set out in the terms of the Agreement dated 10-8-2016 entered into between the Company and Shri Gautam Dalmia :

Resolution required: (Ordinary/Special)				Special				
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 - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	8012725	6615065	82.55	6615065	0	100	0
	Poll	50949207	50634032	99.38	50634032	0	100	0
	Postal Ballot (if applicable)							
	Total	58961932	57249097	97.09	57249097	0	100	0
Public- Institutions	E-Voting	1084248	1084248	100	1084248	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1084248	1084248	100	1084248	0	100	0
Public- Non Institutions	E-Voting	3554	3554	100	3554	0	100	0
	Poll	485210	485210	100	485210	0	100	0
	Postal Ballot (if applicable)							
	Total	488764	488764	100	488764	0	100	0
Total		60534944	58822109	97.17	58822109	0	100	0

* Number of Votes polled excludes 1712835 shares Abstained from voting.

You are requested to take the same on record. Thanking you.

Yours faithfully,
For Dalmia Bharat Sugar and Industries Limited

(K.V. Mohan)
Company Secretary

Encl: Scrutinizer's report on E-voting and poll.

[Handwritten Signature]

Scrutinizer(s) Report

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

To,

Dalmia Bharat Sugar and Industries Limited

The Chairman

of 64th Annual General Meeting of the Equity Shareholders of the Dalmia Bharat Sugar and Industries Limited held on Friday, the 9th September, 2016 at 10.00 a.m. at Higher Secondary School Auditorium at the registered office of the Company at Dalmiapuram-621 651, District Tiruchirapalli, Tamil Nadu

Dear Sir,

1. I have been appointed as scrutinizer for the e-voting process and ballot process as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on below mentioned Resolution(s) at the 64th General Meeting held on Friday, the 9th September, 2016 at 10.00 a.m. at Dalmiapuram-621 651, District Tiruchirapalli, Tamil Nadu.
2. Mr. V. Sundararaj, a member of the Company was authorized to act as scrutinizer and to represent the member as an independent scrutinizer, who assisted me to finalize the process of counting and verification of the ballot papers polled at the venue of the 64th Annual General Meeting.
3. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in our 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.
5. The remote e-voting period remained open from **Tuesday 6th September, 2016 (9:30 am)** and ends on **Thursday 8th September, 2016 (5:00 pm)** on the designated website <http://evoting.karvy.com> of Karvy Computershare Private Limited.



6. The members of the Company as on the "cut off date" i.e. 2nd September, 2016 were entitled to avail the facility of remote e-voting as well as voting at the AGM.
7. We submit our report as under:
- a) Ordinary Resolution for adoption of the (a) Audited Standalone Financial Statements for the year ended 31st March, 2016, and the Reports of the Auditors' and Directors thereon and (b) audited Consolidated Financial Statements year ended 31st March, 2016, and the Reports of the Auditors' thereon is 100%.
 - b) Ordinary Resolution to confirm interim dividend is 100 %.
 - c) Ordinary Resolution to appoint director in place of Shri Jai Hari Dalmia, who retires by rotation and being eligible, offers himself for re-appointment, is 100%.
 - d) Ordinary Resolution to appoint auditors, M/s. S. S. Kothari Mehta & Co., Chartered Accountants, for a term of one year to hold office from the conclusion of this Annual General Meeting till the conclusion of next annual general meeting of the Company is 98.39%.
 - e) Ordinary Resolution to approve the remuneration of M/s. HMVN & Associates, Cost Accountants for the F. Y. ending 31st March, 2017 is 100%.
 - f) Special Resolution to re-appoint Shri Jai Hari Dalmia, as Managing Director for a period of 5 years w.e.f. 01-04-2017 is 100%.
 - g) Special Resolution to re-appoint Shri Gautam Dalmia as Managing Director for a period of 5 years w.e.f. 16-01-2017 is 100%.
8. We did not find any poll papers invalid.
9. Under e-voting, few members from promoters group have casted their votes in favour of the item No. 6 & 7 of the AGM Notice, in which they were interested, hence votes cast in favour of item no. 6 & 7 of such notice, have not been considered in favor of Item No. 6 & 7 and have been treated under the category as "Abstain", while preparing our report.



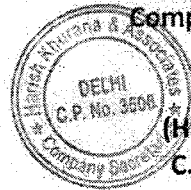
10. The Management of the Company is responsible to ensure the compliances with the requirement of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligation & Disclosures Requirement) Regulation, 2015 at 64th AGM of the Company. Our responsibilities as Scrutinizers are restricted to make 'Scrutinizers' Report of the votes cast.

11. The details of the above mentioned result has been given in Annexure-1

Place: Chennai

Date: 10-09-2016

For Harish Khurana & Associates
Company secretaries



A handwritten signature in black ink, appearing to read "Harish K Khurana".

(Harish K Khurana)
C. P. No. 3506

ANNEXURE- 1

Sr. No.	DESCRIPTION					
A	DATE OF AGM			09-09-2016		
B	BOOK CLOSURE DATE			03-09-2016 TO 09-09-2016 (BOTH DAYS INCLUSIVE)		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			15559		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			72		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	27	4	31	57784842	71.39281
	PUBLIC	41	0	41	485210	0.59947
	TOTAL	68	4		58270052	71.99228
E	No. of shareholders attended the meeting through Video conferencing N.A., No video conferencing facility was made available.					

1. Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in respect of Ordinary Resolution for adoption of the (a) Audited Standalone Financial Statements for the year ended 31st March, 2016, and the Reports of the Auditors' and Directors thereon and (b) audited Consolidated Financial Statements year ended 31st March, 2016, and the Reports of the Auditors' thereon

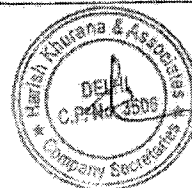
Resolution Required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	N. A.



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	8012725	8012725	100	8012725	0	100	0
	Poll	50949207	50949207	100	50949207	0	100	0
	Postal Ballot (if applicable)							
	Total	58961932	58961932	100	58961932	0	100	0
Public Institutions	E-voting	1084248	1084248	100	1084248	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1084248	1084248	100	1084248	0	100	0
Public - Non Institutions	E-voting	3554	3554	100	3554	0	100	0
	Poll	485210	485210	100	485210	0	100	0
	Postal Ballot (if applicable)							
	Total	488764	488764	100	488764	0	100	0
Total		60534944	60534944	100	60534944	0	100	0

2. Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in respect of Ordinary Resolution to confirm interim dividend as Final Dividend:

Resolution Required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	N. A.



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	8012725	8012725	100	8012725	0	100	0
	Poll	50949207	50949207	100	50949207	0	100	0
	Postal Ballot (if applicable)							
	Total	58961932	58961932	100	58961932	0	100	0
Public Institutions	E-voting	1084248	1084248	100	1084248	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1084248	1084248	100	1084248	0	100	0
Public - Non Institutions	E-voting	3554	3554	100	3554	0	100	0
	Poll	485210	485210	100	485210	0	100	0
	Postal Ballot (if applicable)							
	Total	488764	488764	100	488764	0	100	0
Total		60534944	60534944	100	60534944	0	100	0

3. Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in respect of Ordinary Resolution to appoint director in place of Shri Jai Hari Dalmia, who retires by rotation and being eligible, offers himself for re-appointment

Resolution Required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

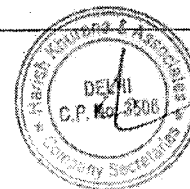


Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	8012725	7792155	97.25	7792155	0	100	0
	Poll	50949207	50949207	100	50949207	0	100	0
	Postal Ballot (if applicable)							
	Total	58961932	58741362	99.62	58741362	0	100	0
Public Institutions	E-voting	1084248	1084248	100	1084248	0	100	0
	Poll	0	0	0	0		0	0
	Postal Ballot (if applicable)							
	Total	1084248	1084248	100	1084248	0	100	0
Public - Non Institutions	E-voting	3554	3554	100	3554	0	100	0
	Poll	485210	485210	100	485210	0	100	0
	Postal Ballot (if applicable)							
	Total	488764	488764	100	488764	0	100	0
Total		60534944	60314374	99.64	60314374	0	100	0

- Shareholders holding 220570 Shares abstained themselves from voting on this item.

4. Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in respect of Ordinary Resolution to appoint auditors, M/s. S.S Kothari Mehta & Co., Chartered Accountants, for a term of one year to hold office from the conclusion of this Annual General Meeting till the conclusion of next annual general meeting of the Company

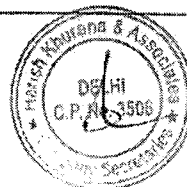
Resolution Required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	N.A.



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	8012725	8012725	100	8012725	0	100	0
	Poll	50949207	50949207	100	50949207	0	100	0
	Postal Ballot (if applicable)							
	Total	58961932	58961932	100	58961932	0	100	0
Public Institutions	E-voting	1084248	1084248	100	110248	974000	10.17	89.83
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1084248	1084248	100	110248	974000	10.17	89.83
Public - Non Institutions	E-voting	3554	3554	100	3554	0	100	0
	Poll	485210	485210	100	485210	0	100	0
	Postal Ballot (if applicable)							
	Total	488764	488764	100	488764	0	100	0
Total		60534944	60534944	100	59560944	974000	98.39	1.61

5. Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in respect of Ordinary Resolution to approve the remuneration of M/s. HMVN & Associates, Cost Accountants for the F. Y. ending 31st March, 2017

Resolution Required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	N. A.



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	8012725	8012725	100	8012725	0	100	0
	Poll	50949207	50949207	100	50949207	0	100	0
	Postal Ballot (if applicable)							
	Total	58961932	58961932	100	58961932	0	100	0
Public Institutions	E-voting	1084248	1084248	100	1084248	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1084248	1084248	100	1084248	0	100	0
Public - Non Institutions	E-voting	3554	3554	100	3554	0	100	0
	Poll	485210	485210	100	485210	0	100	0
	Postal Ballot (if applicable)							
	Total	488764	488764	100	488764	0	100	0
Total		60534944	60534944	100	60534944	0	100	0

6. Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in respect of Special Resolution to re-appoint Shri Jai Hari Dalmia, as Managing Director for a period of 5 years w.e.f 01-04-2017

Resolution Required:	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

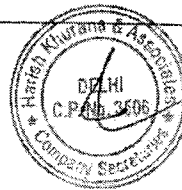


Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	8012725	6615065	82.55	6615065	0	100	0
	Poll	50949207	50634032	99.38	50634032	0	100	0
	Postal Ballot (if applicable)							
	Total	58961932	57249097	97.09	57249097	0	100	0
Public Institutions	E-voting	1084248	1084248	100	1084248	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1084248	1084248	100	1084248	0	100	0
Public - Non Institutions	E-voting	3554	3554	100	3554	0	100	0
	Poll	485210	485210	100	485210	0	100	0
	Postal Ballot (if applicable)							
	Total	488764	488764	100	488764	0	100	0
Total		60534944	58822109	97.17	58822109	0	100	0

- Shareholders holding 1712835 Shares abstained themselves from voting on this item.

7. Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in respect Special Resolution to re-appoint Shri Gautam Dalmia as Managing Director for a period of 5 years w.e.f 16-01-2017

Resolution Required:	Special Resolution
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	8012725	6615065	82.55	6615065	0	100	0
	Poll	50949207	50634032	99.38	50634032	0	100	0
	Postal Ballot (if applicable)							
	Total	58961932	57249097	97.09	57249097	0	100	0
Public Institutions	E-voting	1084248	1084248	100	1084248	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1084248	1084248	100	1084248	0	100	0
Public - Non Institutions	E-voting	3554	3554	100	3554	0	100	0
	Poll	485210	485210	100	485210	0	100	0
	Postal Ballot (if applicable)							
	Total	488764	488764	100	488764	0	100	0
Total		60534944	58822109	97.17	58822109	0	100	0

- Shareholders holding 1712835 Shares abstained themselves from voting on this item.

