

## T T LIMITED

(CIN NO.-L18101DL1978PLC009241) 879, MASTER PRITHVI NATH MARG OPP: AJMALKHANPARK, KAROL BAGH, NEW DELHI – 110 005, INDIA TEL: 0091 11 45060708



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**September 16, 2016** 

Bombay Stock Exchange Limited Floor 35, P.J. Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37

Reg: Scrip Code -514142

<u>Sub</u>: Regulation 44 of Listing Agreement – Details regarding the Voting Results of 37<sup>th</sup> Annual General Meeting Proceeding of the Company

Dear Sir,

Pursuant to Regulation 44 of the Listing Agreement, 2015. We are sending herewith voting results of the 37<sup>th</sup> Annual General Meeting held on 14<sup>th</sup> September, 2016.

This is for your information and necessary action.

Thanking You

Cordially Yours

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Sheemu Jain
Company Secretary

M.NO.ACS 38675

		<b>-</b> 9-1		ANNEXURE-1				
Cons.			37TI	H AGM Voting Re	sults			
Date of the AGM/EGM	м			September 14, 2016				
Total number of shar		ecord date		22316				
								10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
No. of shareholders j	present in the r	neeting either in 1	person or through 1	ргоху:				
Promoters and Promoter Group:					- 1000 - 12 - 1000 - 12		1	3550
Public:						1	14	
		-						70.5 00.500 - ve - y
No. of Shareholders	attended the m	eeting through Vi	deo Conferencing					
Promoters and	d Promoter Grou	ıp:		D.		. N	NIL	
Public						· N	NIL .	****
					-			
		·		ľ	ĺ			
Agenda:			· *	!	Resolution No. 1:	- Ordinary Resolu	ition for Adoption of A	udited Financial
•							ear ended March 31, 20	
		des op de			together with Directors and Auditors Report thereon			
Resolution required:					Ordinary			
Whether promoter/	promoter grou	p are interested i	n the agenda/resol	ution?	No			
		1		% of votes	7 ts		Anni Anni Anni Anni Anni Anni Anni Anni	Samuel Charles to be
		1		Polled on				% of votes
1	Mode of	No. of shares			No. of votes in	No. of votes	% of votes in favour	
Category	Voting		Polled	_	favour	against	on votes polled	votes polled
	, , , , , ,			(3)=[(2)/(1)]*1		<b></b>		(7)=[(5)/(2)]*
		(1)	(2)	00	(4) =[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	100
		1		1.00				
The state of the s	E-Voting		12,223,802	100.000%	12,223,802		100.000%	0.000%
Promoter and	Poll	ا معمد معمد ا	<u> </u>		-	<u>.</u>	100 0000	0.0000
Promoter Group	Total	12,223,802	12,223,802	100.000%	12,223,802	•	100.000%	0.000%
Public- Institutions	E-Voting	-{ '	-	<del></del>	-			-
	Total	1,500			-	-	0.000%	0.000%
	E-Voting	1,,,,,,,,,	19,207	0.207%	18,992	215	98.881%	
Public-Non	Poll	1 !	5,276	0.057%		-	100.000%	
Institutions	Total	9,272,748	24,483	26.403%		215	99.122%	
Total		21,498,050	12,248,285	56.974%	12,248,070	215	99.998%	0.002%

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Agenda:										
ngenua:				•	Resolution No. 2 -	- Ordinary Resoluti	on for Declaration of D	ividend		
Resolution required	: (Ordinary/Si	pecial)		<u> </u>	Ordinary No					
Whether promoter/			in the agenda/resol	ution?						
KI STATUS WAS TOOM STATE LONG		on something	<u> </u>							
Category	Mode of Voting		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)]*1 00	(4) =[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100		
10.000 TO 10.000				e2 90 00						
December and	E-Voting Poll		12,223,802	100.000%	12,223,802	-	100.000%	0.000%		
Promoter and Promoter Group	Total	12,223,802	12,223,802	100.000%	12,223,802	-	100.000%	0.000%		
Tromotor droup	E-Voting		-		-					
<b>Public-Institutions</b>						-				
	Total	1,500	10 207	0.2070/	19,002	205	0.000% 98.933%			
Public- Non	E-Voting Poll	-	19,207 5,276	0.207% 0.057%		205	100.000%			
					0,0,0		20010070			
Institutions	Total	9,272,748		26.403%	24,278	205	99.163%	0.837%		
Total		9,272,748 21,498,050	24,483 12,248,285		12,248,080	205	99.998%	0.002%		
Total Agenda:	Total	21,498,050	24,483	26.403%	12,248,080  Resolution No. 3  Jain (holding DIN I	205  - Ordinary Resolution (No. 01736336) as an geligible, offers h	99.998%  ution for Reappointme a Director of the Comp nerself for re-appointm	0.002% ent of Smt. Jyoti any who retires		
Total  Agenda:  Resolution required	Total : (Ordinary/ S	21,498,050 Decial)	24,483 12,248,285	26.403% 56.974%	12,248,080  Resolution No. 3  Jain (holding DIN I	205  - Ordinary Resolution (No. 01736336) as a ng eligible, offers h	99.998%  ution for Reappointme a Director of the Comp nerself for re-appointm inary	0.002% ent of Smt. Jyoti any who retires		
Total Agenda:	Total : (Ordinary/ S	21,498,050 Decial) up are interested	24,483 12,248,285 in the agenda/resol	26.403% 56.974% ution? % of votes Polled on	12,248,080  Resolution No. 3  Jain (holding DIN I by rotation and bei	205  - Ordinary Resolution (1736336) as a resulting eligible, offers here.  Ord	99.998%  ution for Reappointme a Director of the Comp nerself for re-appointm inary No	ent of Smt. Jyoti any who retires tent % of votes		
Total  Agenda:  Resolution required	: (Ordinary/ Sp promoter grown Mode of	21,498,050  Decial)  up are interested  No. of shares	12,248,285  in the agenda/resol  No. of votes	26.403% 56.974% ution? % of votes Polled on Outstanding	12,248,080  Resolution No. 3  Jain (holding DIN I by rotation and bei	- Ordinary Resolution No. 01736336) as a ng eligible, offers h	99.998%  ution for Reappointme a Director of the Comp nerself for re-appointm inary No  % of votes in favour	ent of Smt. Jyoti any who retires ent % of votes against on		
Total  Agenda:  Resolution required Whether promoter/	: (Ordinary/ Spromoter gro	21,498,050  Decial)  Ip are interested  No. of shares held	24,483 12,248,285 in the agenda/resol No. of votes Polled	26.403% 56.974%  ution? % of votes Polled on Outstanding shares (3)=[(2)/(1)]*1	Resolution No. 3 Jain (holding DIN I by rotation and bei	- Ordinary Resolution No. 01736336) as a ng eligible, offers h Ord No. of votes against	99.998%  ution for Reappointme a Director of the Comp nerself for re-appointme inary No  % of votes in favour on votes polled	o.002% ent of Smt. Jyoti any who retires ent % of votes against on votes polled (7)=[(5)/(2)]*		
Total  Agenda:  Resolution required Whether promoter/	: (Ordinary/ Sp promoter grown Mode of	21,498,050  Decial)  up are interested  No. of shares	12,248,285  in the agenda/resol  No. of votes	26.403% 56.974% ution? % of votes Polled on Outstanding shares	12,248,080  Resolution No. 3  Jain (holding DIN I by rotation and bei	- Ordinary Resolution No. 01736336) as a ng eligible, offers h	99.998%  ution for Reappointme a Director of the Comp nerself for re-appointm inary No  % of votes in favour	ent of Smt. Jyoti any who retires ent  % of votes against on votes polled		
Total  Agenda:  Resolution required Whether promoter/	: (Ordinary/ Sp promoter grown Mode of	21,498,050  Decial)  Ip are interested  No. of shares held	24,483 12,248,285 in the agenda/resol No. of votes Polled	26.403% 56.974%  ution? % of votes Polled on Outstanding shares (3)=[(2)/(1)]*1	Resolution No. 3 Jain (holding DIN I by rotation and bei	- Ordinary Resolution No. 01736336) as a ng eligible, offers h Ord No. of votes against	99.998%  ution for Reappointme a Director of the Comp nerself for re-appointm inary  No  % of votes in favour on votes polled  (6)=[(4)/(2)]*100	o.002% ent of Smt. Jyoti any who retires eent  % of votes against on votes polled (7)=[(5)/(2)]* 100		
Total  Agenda:  Resolution required Whether promoter/	: (Ordinary/ Sp promoter grown Mode of	21,498,050  Decial)  Ip are interested  No. of shares held	24,483 12,248,285 in the agenda/resol No. of votes Polled	26.403% 56.974% ution? % of votes Polled on Outstanding shares (3)=[(2)/(1)]*1	12,248,080  Resolution No. 3  Jain (holding DIN I by rotation and being protation and	- Ordinary Resolution No. 01736336) as a ng eligible, offers h Ord No. of votes against	99.998%  ution for Reappointme a Director of the Comp nerself for re-appointm inary  No  % of votes in favour on votes polled  (6)=[(4)/(2)]*100	o.002% ent of Smt. Jyoti any who retires tent  % of votes against on votes polled (7)=[(5)/(2)]* 100		
Total  Agenda:  Resolution required  Whether promoter/  Category  Promoter and  Promoter Group	: (Ordinary/ S) promoter grown Mode of Voting  E-Voting Poll Total E-Voting	21,498,050  Decial)  Ip are interested  No. of shares held	24,483 12,248,285 in the agenda/resol No. of votes Polled (2)	26.403% 56.974% ution? % of votes Polled on Outstanding shares (3)=[(2)/(1)]*1	12,248,080  Resolution No. 3  Jain (holding DIN I by rotation and being protation and	205  - Ordinary Resolution (1736336) as a regular as a re	99.998%  ution for Reappointme a Director of the Comp nerself for re-appointm inary  No  % of votes in favour on votes polled  (6)=[(4)/(2)]*100	o.002% ent of Smt. Jyoti any who retires tent  % of votes against on votes polled (7)=[(5)/(2)]* 100		
Total  Agenda:  Resolution required  Whether promoter/  Category  Promoter and  Promoter Group	E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total Total	21,498,050  Decial)  Ip are interested  No. of shares held  (1)	24,483 12,248,285 in the agenda/resol No. of votes Polled (2) 12,223,802	26.403% 56.974% 56.974% without a series of the series of	12,248,080  Resolution No. 3  Jain (holding DIN I by rotation and being public by rotation and being pu	205  - Ordinary Resolution of the second of	99.998%  ution for Reappointme a Director of the Comp nerself for re-appointm inary No  % of votes in favour on votes polled  100.000%  100.000%	o.002% ent of Smt. Jyoti any who retires tent  % of votes against on votes polled (7)=[(5)/(2)]* 100  0.000%  0.000%		
Total  Agenda:  Resolution required Whether promoter/  Category  Promoter and	E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting	21,498,050  Decial)  Ip are interested  No. of shares held  [1]  12,223,802	24,483 12,248,285 in the agenda/resol No. of votes Polled (2) 12,223,802 12,223,802	26.403% 56.974%  56.974%  wition? % of votes Polled on Outstanding shares (3)=[(2)/(1)]*1 00  100.000%  100.000%	12,248,080  Resolution No. 3  Jain (holding DIN I by rotation and being public by rotation and being pu	205  - Ordinary Resolution (1736336) as a regular as a re	99.998%  ution for Reappointme a Director of the Comp nerself for re-appointm inary No  % of votes in favour on votes polled  100.000%  100.000%  98.881%	0.002% ent of Smt. Jyoti any who retires tent  % of votes against on votes polled (7)=[(5)/(2)]* 100  0.000%  0.000% 1.119%		
Agenda:  Resolution required Whether promoter/  Category  Promoter and Promoter Group  Public- Institutions	E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total Total	21,498,050  Decial)  Ip are interested  No. of shares held  [1]  12,223,802	24,483 12,248,285 in the agenda/resol No. of votes Polled (2) 12,223,802	26.403% 56.974% 56.974% without a series of the series of	12,248,080  Resolution No. 3  Jain (holding DIN I by rotation and being public by rotation and being pu	205  - Ordinary Resolution of the second of	99.998%  ution for Reappointme a Director of the Comp nerself for re-appointm inary No  % of votes in favour on votes polled  100.000%  100.000%	0.002% ent of Smt. Jyoti any who retires tent  % of votes against on votes polled (7)=[(5)/(2)]* 100  0.000%  0.000%  1.119% 3.791%		

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(1) (2) 00 (4) = [(2)-(5)] (5) (6) = [(4)/(2)]*100   100						Associates as Statu Annual General Mo	itory Auditor, to ho eeting until the con	ion for Appointment of old the office from the c clusion of the next Ann	onclusion of this ual General
Category   Mode of Voting		l. (Ordinam / C.	angial)	<del> </del>		Meeting and to aut			munerations
Category				in the acondo /reco	lustion?				
Total   1,223,802   100,000%   12,223,802   .   100,000%   0.000	3.880	Mode of	No. of shares	No. of votes	% of votes Polled on Outstanding		No. of votes	% of votes in favour	against on
Promoter and Promoter Group   Total   12,223,802   12,223,802   100,000%   12,223,802   .     100,000%   0,0009		Voting			(3)=[(2)/(1)]*1			Mar ear on	(7)=[(5)/(2)]*
Promoter and Promoter Group   Total   12,223,802   12,223,802   100,000%   12,223,802   .     100,000%   0,0009		<u>*</u>					1 2		
Public-Institutions   F-Voting   Folia   Fol	Promoter and		-	12,223,802	100.000%	12,223,802	-	100.000%	0.000%
Public Non   E-Voting   1,500   -   -   -   0,000%   0,000%   19,207   0,207%   18,992   215   98,881%   1,119   1,1		E-Voting	12,223,802	12,223,802	100.000%	12,223,802		100.000%	0.000%
Poll   Total   Poll   Total   Poll   Total   Poll   Total   Poll   Poll   Total   Poll   Total   Poll   P	Public- Institutions	Total	1,500	•					0.000%
Total   9,272,748   24,483   26,403%   24,268   215   99,122%   0.8788		Poll		5,276	0.057%	5,276		100.000%	
Resolution No. 5 - Ordinary Resolution for for approval the remuneration of the Cost Auditors for the financial year ending March 31, 2017 of the Company   Ordinary		Total							
Category   Mode of Voting   No. of shares held   No. of votes in favour against on votes polled   (7)=[(5)/(2)]	Agenda:					of the Cost Audito			
Category   Mode of Voting   No. of shares held   No. of votes   Polled on   No. of votes   Polled	Resolution required	: (Ordinary/Sp	ecial)				Ord	inary	
Category   Mode of Voting   No. of shares held   No. of votes	Whether promoter/	promoter grou	ip are interested i	n the agenda/resol	lution?				
Column   C	Category	> 50.0 (10.0			Polled on Outstanding				against on
Promoter and Poll   12,223,802   12,223,802   100.000%   12,223,802   -   100.000%   0.000%			(1)	(2)		(4) =[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	
Promoter Group   Total   12,223,802   12,223,802   100.000%   12,223,802   -   100.000%   0.000%		<u> </u>	(4)	(2)		(-) [(-) (-)]		(5) ((-)) (-))	
Total   1,500   -   -   -   0.000%   0.000%	Promoter and						-	ate siere view statest ein Modelle vieloste	100
Poll	Promoter Group	Poll Total E-Voting	}	12,223,802	100.000%	12,223,802	- - - -	100.000%	100
	Promoter Group	Poll Total E-Voting Poll Total	12,223,802	12,223,802 12,223,802 - -	100.000%	12,223,802 - 12,223,802 - -	- - - -	100.000% 100.000% 0.000%	0.000% 0.000% 0.000%
	Promoter Group  Public- Institutions  Public- Non	Poll Total E-Voting Poll Total E-Voting Poll	12,223,802	12,223,802 12,223,802 - - - 19,207 5,276	100.000% 100.000% 0.207% 0.057%	12,223,802 - 12,223,802 - - - - 18,992 4,976	- - - - - - 215	100.000% 100.000% 0.000% 98.881% 94.314%	0.000% 0.000% 0.000% 1.119% 5.686%



				Resolution No. 6 - Special Resolution for approval to increase the borrowing power limit of the company upto the Rs. 750 crores as per section 180(1)(c) of the companies Act, 2013  Special					
tesolution required	: (Ordinary/Sp	ecial)	W						
Vhether promoter/ Category	promoter grou Mode of Voting	No. of shares		% of votes Polled on Outstanding		No. of votes	% of votes in favour	% of votes against on votes polled	
_		(1)	(2)	(3)=[(2)/(1)]*1 00	(4) <b>=</b> [(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100	
	E-Voting		12,223,802	100.000%	12,223,802	-	100.000%	0.000%	
<b>Promoter and</b>	Poll	]			•	-		2.0000	
Promoter Group	Total	12,223,802	12,223,802	100.000%	12,223,802		100.000%	0.000%	
	E-Voting					-		10000	
Public- Institutions		70. WW.20044	*			-		0.0000	
- 2	Total	1,500	-		-		0.000%		
Public- Non	E-Voting		19,207	0.207%	18,992	215	98.881%		
Institutions	Poll	_	5,276	0.057%	4,975	301	94.295%		
Institutions	Total	9,272,748	24,483	26.403%		516	97.892%		
otal		21,498,050	12,248,285	56.974%	12,247,769	516	99.996%	0.004%	
Agenda:					Resolution No. 7	- Special Resoluti	on for approval of cre	eation of charge	
Agenda: Resolution required	: (Ordinary/ Sp	pecial)			Resolution No. 7 upto the Rs. 750 cr	ores under section	ion for approval of cre 180(1)(a) of the Comp ecial	eation of charge anies Act, 2013.	
Resolution required			in the agenda/reso		Resolution No. 7 upto the Rs. 750 cr	ores under section Sp	180(1)(a) of the Comp	eation of charge anies Act, 2013.	
	promoter grou		in the agenda/reso No. of votes Polled		Resolution No. 7 upto the Rs. 750 cr  No. of votes in favour	ores under section Sp	180(1)(a) of the Comp ecial	anies Act, 2013. % of votes	
Resolution required Whether promoter/	promoter grou	np are interested  No. of shares	No. of votes	lution? % of votes Polled on Outstanding	upto the Rs. 750 cr	ores under section Sp I No. of votes	180(1)(a) of the Comp ecial No Wo of votes in favour	% of votes against on votes polled	
Resolution required Whether promoter/	Mode of Voting	No. of shares	No. of votes Polled (2)	fution? % of votes Polled on Outstanding shares (3)=[(2)/(1)]*1 00	upto the Rs. 750 cr  No. of votes in favour  (4) =[(2)-(5)]	No. of votes	180(1)(a) of the Compecial No % of votes in favour on votes polled  (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*	
Resolution required Whether promoter/ Category	Mode of Voting	No. of shares	No. of votes Polled	fution? % of votes Polled on Outstanding shares (3)=[(2)/(1)]*1	upto the Rs. 750 cr  No. of votes in favour  (4) =[(2)-(5)]	No. of votes against	180(1)(a) of the Compecial No % of votes in favour on votes polled	% of votes against on votes polled (7)=[(5)/(2)]*	
Resolution required Whether promoter/ Category Promoter and	Mode of Voting  E-Voting  Poll	No. of shares held	No. of votes Polled (2) 12,223,802	lution? % of votes Polled on Outstanding shares (3)=[(2)/(1)]*1 00	No. of votes in favour  (4) =[(2)-(5)]	No. of votes against  (5)	180(1)(a) of the Compecial No % of votes in favour on votes polled  (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]* 100	
Resolution required Whether promoter/ Category	Mode of Voting  E-Voting Poll Total	No. of shares	No. of votes Polled (2) 12,223,802	fution? % of votes Polled on Outstanding shares (3)=[(2)/(1)]*1 00	No. of votes in favour  (4) =[(2)-(5)]	No. of votes against  (5)	180(1)(a) of the Compecial No % of votes in favour on votes polled  (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]* 100	
Resolution required Whether promoter/ Category  Promoter and Promoter Group	Mode of Voting  E-Voting Poll Total E-Voting	No. of shares held	No. of votes Polled  (2)  12,223,802  12,223,802	lution? % of votes Polled on Outstanding shares (3)=[(2)/(1)]*1 00	No. of votes in favour  (4) =[(2)-(5)]  12,223,802  12,223,802	No. of votes against  (5)	180(1)(a) of the Compecial No % of votes in favour on votes polled  (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]* 100	
Resolution required Whether promoter/ Category Promoter and	Mode of Voting  E-Voting Poll Total E-Voting Poll	No. of shares held  12,223,802	No. of votes Polled  (2)  12,223,802  12,223,802	lution? % of votes Polled on Outstanding shares (3)=[(2)/(1)]*1 00	No. of votes in favour  (4) =[(2)-(5)]	No. of votes against  (5)	180(1)(a) of the Compecial No % of votes in favour on votes polled  (6)=[(4)/(2)]*100  100.000%	% of votes against on votes polled (7)=[(5)/(2)]* 100 0.000%	
Resolution required Whether promoter/ Category  Promoter and Promoter Group	Mode of Voting  E-Voting Poll Total E-Voting Poll Total Total	No. of shares held	No. of votes Polled  (2)  12,223,802  12,223,802	lution?  % of votes  Polled on  Outstanding   shares  (3)=[(2)/(1)]*1   00   100.000%	No. of votes in favour  (4) =[(2)-(5)]  12,223,802  - 12,223,802	No. of votes against  (5)	180(1)(a) of the Compecial No % of votes in favour on votes polled  (6)=[(4)/(2)]*100  100.000%  0.000%	% of votes against on votes polled (7)=[(5)/(2)]* 100  0.000%	
Resolution required Whether promoter/ Category  Promoter and Promoter Group	Mode of Voting  E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total	No. of shares held  12,223,802	No. of votes Polled  (2)  12,223,802  12,223,802	lution?  % of votes  Polled on  Outstanding   shares  (3)=[(2)/(1)]*1   00   100.000%   100.000%	No. of votes in favour  (4) =[(2)-(5)]  12,223,802	No. of votes against  (5)	180(1)(a) of the Compecial No % of votes in favour on votes polled  (6)=[(4)/(2)]*100  100.000%  0.000% 98.881%	% of votes against on votes polled (7)=[(5)/(2)]* 100 0.000% 0.000% 1.119%	
Resolution required Whether promoter/ Category  Promoter and Promoter Group  Public- Institutions	Mode of Voting  E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting	No. of shares held  12,223,802	No. of votes Polled  (2)  12,223,802  12,223,802  19,207 5,276	lution? % of votes Polled on Outstanding shares (3)=[(2)/(1)]*1 00 100.000% 100.000% 0.207% 0.057%	No. of votes in favour  (4) =[(2)-(5)]  12,223,802  - 12,223,802  - 18,992 4,976	No. of votes against  (5)	180(1)(a) of the Compecial No % of votes in favour on votes polled  100.000% 100.000% 98.881% 94.314%	% of votes against on votes polled (7)=[(5)/(2)]* 100  0.000%  0.000%  1.119% 5.68	
Resolution required Whether promoter/ Category  Promoter and Promoter Group  Public- Institutions  Public- Non	Mode of Voting  E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total	No. of shares held  12,223,802	12,223,802 12,223,802 12,223,802 	lution? % of votes Polled on Outstanding shares (3)=[(2)/(1)]*1 00 100.000% 100.000% 0.207% 0.057% 26.403%	No. of votes in favour  (4) =[(2)-(5)]  12,223,802  - 12,223,802  - 18,992 4,976 23,968	No. of votes against  (5)  215 300 515	180(1)(a) of the Compecial No % of votes in favour on votes polled  (6)=[(4)/(2)]*100  100.000%  0.000% 98.881%	% of votes against on votes polled (7)=[(5)/(2)] 100  0.0009 0.0009 1.1199 5.686	

Agenda:		4		Resolution No. 8 – Special Resolution for re appointment of Smt. Jyoti Jair as Joint Managing Director of the company for a period of 5 years w.e.f 1st April, 2016					
Resolution required	ecial)	10 To 100	Special Yes						
Whether promoter/	p are interested i	in the agenda/resol							
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	
700.0		(1)	(2)	(3)=[(2)/(1)]*1 00	(4) =[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100	
							<u> </u>	NA 1888)	
20 - 2002 00 El	E-Voting	200-000 20000 - 177 - 2220	12,223,802	100.000%	12,223,802		100.000%	0.000%	
Promoter and	Poli	_			-				
Promoter Group	Total	12,223,802	12,223,802	100.000%	12,223,802		100.000%	0.000%	
	E-Voting	,			-	-			
<b>Public-Institutions</b>	Poll	۳	1-3	N 31300290000 343030	-	-			
	Total	1,500	`		10 00 1001 000000 01 PROTECT	-	0.000%	0.000%	
Dublic Non	E-Voting		19,207	0.207%	18,992	215	98.881%	1.119%	
Public- Non	Poll		5,276	0.057%	5,076	200	96.209%	3.791%	
Institutions	Total	9,272,748	24,483	26.403%	24,068	415	98.305%	1.695%	
Total		21,498,050	12,248,285	56.974%	12,247,870	415	99.997%	0.003%	
								UMITED.	