



## INDIA GLYCOLS LIMITED

ISO 9001  
ISO 14001  
OHSAS 18001  
ISO 22000  
FSSC 22000  
SA 8000  
ISO 50001



Works & Registered Office : A-1, Industrial Area, Bazpur Road, Kashipur – 244713, Distt. Udham Singh Nagar (Uttarakhand)  
Phone : +91 5947 269000 / 269500 / 275320, +91 9411108202, Fax : +91 5947 275315, 269535  
Website: www.indiaglycols.com

24<sup>th</sup> September, 2016

The Manager (Listing)  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001  
Stock Code No: 500201

The Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051  
Stock Code: INDIAGLYCO

Dear Sirs,

**Sub: Outcome of 32<sup>nd</sup> Annual General Meeting and Disclosure of Voting Results and Consolidated Scrutinizer's Report of the 32<sup>nd</sup> Annual General Meeting held on 24<sup>th</sup> September, 2016**

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the gist of the proceedings of 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on 24<sup>th</sup> September, 2016 is enclosed herewith as **Annexure 'A'**.
2. Further, Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the details of the voting results of the 32<sup>nd</sup> AGM of the Company and the Consolidated Scrutinizer's report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are enclosed herewith as **Annexure 'B'** and **Annexure 'C'**, respectively. The same are being hosted on the Company's website i.e. [www.indiaglycols.com](http://www.indiaglycols.com) and on the website of NSDL.
3. Further, In this regard, we would like to inform that all the 7 (seven) Items/Resolutions as proposed in the Notice convening 32<sup>nd</sup> AGM have been passed with requisite majority including, the following resolutions:
  - (a) Enabling raising of funds for an amount not exceeding Rs. 250 Crores (Rupees Two Hundred Fifty Crores) or its equivalent in any other currency, by way of issuance of securities including through public offering/ private placement/ qualified institutional placement or otherwise, in terms of the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and other applicable guidelines/provisions.
  - (b) Re-appointment of Shri Uma Shankar Bharlia as Chairman and Managing Director of the Company for a period of five years w.e.f. 01/04/2016 to 31/03/2021.

Please take the same on record.

Thanking You.

Yours faithfully,

For India Glycols Limited

Ankur Jain  
Company Secretary



Encl: As above



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## Annexure-A

### Gist of the Proceedings of 32<sup>nd</sup> Annual General Meeting held on 24<sup>th</sup> September, 2016

The 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of India Glycols Limited (the Company) was held on **Saturday, the 24<sup>th</sup> September, 2016 at 11.00 A.M. at A-1, Industrial Area, Bazpur Road, Kalsipur-244713, District Udham Singh Nagar, Uttarakhand** and concluded at 11:50 A.M. on the same day.

Shri Uma, Shankar Bhartia, Chairman chaired the meeting and welcomed the members. Total 33 Members attended the AGM as per records of Attendance. The requisite quorum being present, the Chairman called the meeting to order. The Chairman briefed the highlights of the performance of the Company. The Company secretary read the Auditor's Report.

The Chairman informed the members that the pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, E-voting facility was made available to the Members from **Tuesday, the 20<sup>th</sup> September, 2016 (9:00 A.M.) to Friday, the 23<sup>rd</sup> September, 2016 (5:00 P.M.)** and that the facility for voting through ballot paper had been provided at the AGM venue. The Chairman requested the Members to exercise their right to vote at the meeting through ballot paper, who had not cast their vote by remote e-voting.

The Chairman informed the shareholders that Mr. Ashish Saxena of M/s Ashish Saxena & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting and voting through Ballot at AGM.

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and on the resolutions as proposed in the 32<sup>nd</sup> AGM Notice. The Chairman responded to all the queries raised by the Members.

The following items of business as set out in the Notice convening the 32<sup>nd</sup> AGM were put to vote:

Item No.	Detail of the Agenda	Resolution Required
<b>ORDINARY BUSINESS:</b>		
1.	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary resolution





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2.	To appoint a Director in place of Shri M. K. Rao (DIN: 02168280), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary resolution
3.	To appoint M/s Lodha & Co., Chartered Accountants (Registration No. 301051E) as Statutory Auditors of the Company from the conclusion of this Annual General Meeting (AGM) until the conclusion of next AGM and to fix their remuneration.	Ordinary resolution
<b>SPECIAL BUSINESS:</b>		
4.	To approve/ratify the remuneration payable to M/s R. J. Goel & Co., Cost Accountants (FRN-000026) for the financial year ended 31 <sup>st</sup> March, 2017.	Ordinary resolution
5.	To approve re-appointment of and payment of remuneration of Shri Uma Shankar Bhartiya (DIN: 00063091) as Chairman and Managing Director of the Company.	Special resolution
6.	To approve remuneration of Shri M. K. Rao (DIN: 02168280), Executive Director of the Company.	Special resolution
7.	To approve raising of funds by way of issue of securities upto an Amount of Rs. 250 Crores.	Special resolution

The Chairman thanked the Members for attending and participating in the Meeting.

Shri Ashish Saxena of M/s Ashish Saxena & Co., Company Secretaries, who was appointed as scrutinizer for remote e-voting and Ballot paper voting at the AGM, was requested to oversee the E-voting and Ballot paper voting process and to submit consolidated Scrutinizer's report.

Thereafter, the Scrutinizer Report was received and all the resolutions as set out in the Notice of 32<sup>nd</sup> AGM were declared as passed with requisite majority.

For India Glycols Limited

  
Ankur Jain  
Company Secretary



24/09/2016



**India Glycols Limited**

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Phones: +91 5947 269000/269500 Fax: 91+ 5947- 27531 5; 269535

CIN: L2411UR1983PLC009097

**DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 32<sup>nd</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Date of the Annual General Meeting	24 <sup>th</sup> September, 2016
Total Number of shareholders on record Date	31680
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	24
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil

**AGENDA-WISE DISCLOSURE**

Resolution 1: Adoption of audited financial statements (including the consolidated financial statements) for the financial year ended 31<sup>st</sup> March, 2016 together with the Reports of Board of Directors and Auditors thereon

Resolution Required: (Ordinary/ Special) resolution?	Whether promoter/ promoter group are interested in the agenda/ resolution?	Ordinary	No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes- in favour</b>	<b>No. of votes- against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	<b>Poll</b>	18906825	4579303	24.22	4579303	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	18906825	16790783	88.81	16790783	0	100.00	0.00
<b>Public- Institutions</b>	<b>E-Voting</b>		560565	90.20	560565	0	100.00	0.00
	<b>Poll</b>	621495	0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	621495	560565	90.20	560565	0	100.00	0.00
<b>Public- Non Institutions</b>	<b>E-Voting</b>		9752	0.08	9752	0	100.00	0.00
	<b>Poll</b>	11433180	4414	0.04	4414	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	11433180	14166	0.12	14166	0	100.00	0.00
<b>Total</b>	<b>Total</b>	30961500	17365514	56.09	17365514	0	100.00	0.00

ANNEXURE-B





**India Glycols Limited**

Regd. Office: A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Udham Singh Nagar (Uttarakhand)

Phones: +91 5947 269000/269500 Fax: 91 + 5947- 275315, 269535

CIN: L24111UR1983PLC009097

**DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 32<sup>nd</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Resolution 2: Re-appointment of Shri M.K. Rao (DIN: 02168280), who retires by rotation

Resolution Required: (Ordinary/Special)		Ordinary		No		No		No	
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	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 Poll Postal Ballot (if applicable)	(1) 18906825	(2) 12211480 4579303 0	(3)=[(2)/(1)]*100 64.59 24.22 0.00	(4) 12211480 4579303 0	(5) 0 0 0	(6)=[(4)/(2)]*100 100.00 100.00 0.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00
	Public- Institutions	Total E-Voting Poll Postal Ballot (if applicable)	18906825 621495	16790783 560565 0 0	88.81 90.20 0.00 0.00	16790783 560565 0 0	0 0 0 0	100.00 100.00 0.00 0.00	0.00 0.00 0.00 0.00
	Public- Non Institutions	Total E-Voting Poll Postal Ballot (if applicable)	621495 11433180	560565 9702 4414 0	90.20 0.08 0.04 0.00	560565 9628 4414 0	0 74 0 0	100.00 99.24 100.00 0.00	0.00 0.76 0.00 0.00
	Total	Total	11433180 30961500	14116 17365464	0.12 56.09	14042 17365390	74 74	99.48 100.00	0.52 0.00





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CIN: L2411UR1983PLC009097

**DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 32<sup>nd</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Resolution 3: Appointment of M/s. Lodha & Co., Chartered Accountants (Registration No. 301051E), as Statutory Auditors of the Company from the conclusion of this Annual General Meeting (AGM) until the conclusion of next AGM and to fix their remuneration

Resolution Required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/ resolution?	Ordinary	No						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in favour	No. of votes- against	% 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	(1)	(2)		(4)	(5)		
	Poll		12211480	64.59	12211480	0	100.00	0.00
	Postal Ballot (if applicable)		4579303	24.22	4579303	0	100.00	0.00
	Total	18906825	0	0.00	0	0	0.00	0.00
Public- Institutions	Total	18906825	16790783	88.81	16790783	0	100.00	0.00
	E-Voting		560565	90.20	560565	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	621495	560565	90.20	560565	0	100.00	0.00
	E-Voting		9802	0.08	9768	34	99.65	0.35
Total	Poll		4414	0.04	4414	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	11433180	14216	0.12	14182	34	99.76	0.24
	Total	30961500	17365564	56.09	17365530	34	100.00	0.00





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**DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 32<sup>nd</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Resolution 4: Approval/ Ratification of the remuneration payable to M/s. R.J. Goel & Co., Cost Accountants (FRN-000026), of the Company

Resolution Required: (Ordinary/ Special)	Ordinary		No		No		No	
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		12211480	64.59	12211480	0	100.00	0.00
	Postal Ballot (if applicable)		4579303	24.22	4579303	0	100.00	0.00
	Total	18906825	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	18906825	16790783	88.81	16790783	0	100.00	0.00
	Poll		560565	90.20	560565	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	621495	560565	90.20	560565	0	100.00	0.00
Public- Non Institutions	E-Voting	11433180	9802	0.08	9498	304	96.90	3.10
	Poll		4414	0.04	4414	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	11433180	14216	0.12	13912	304	97.86	2.14
Total		30961500	17365564	56.09	17365260	304	99.99	0.01





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CIN: L24111UR1983PLC009097

**DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 32<sup>nd</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Resolution 5: Approval for re-appointment of & payment of remuneration to Shri U.S. Bhadria (DIN: 00063091), Chairman and Managing Director of the Company

Resolution Required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution?	Special		No		Special		No		
	Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in favour	No. of votes- against	% 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 Poll Postal Ballot (if applicable)	(1)	18906825	12211480	64.59	12211480	0	100.00	0.00
				4579303	24.22	4579303	0	100.00	0.00
				0	0.00	0	0	0.00	0.00
	Total		18906825	16790783	88.81	16790783	0	100.00	0.00
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	621495	621495	560565	90.20	560565	0	100.00	0.00
				0	0.00	0	0	0.00	0.00
				0	0.00	0	0	0.00	0.00
	Total		621495	560565	90.20	560565	0	100.00	0.00
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	11433180	11433180	7202	0.06	6918	284	96.06	3.94
				4414	0.04	4414	0	100.00	0.00
				0	0.00	0	0	0.00	0.00
	Total		11433180	11616	0.10	11332	284	97.56	2.44
	Total		30961500	17362964	56.08	17362680	284	99.99	0.01







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**DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 32<sup>nd</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Resolution 6: Approval of remuneration of Shri M.K. Rao (DIN: 02168280), Executive Director of the Company

Resolution Required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?	Special	No	% 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
Promoter and Promoter Group	E-Voting	(1)	12211480	$(3) = \frac{(2)}{(1)} * 100$	12211480	0	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
	Poll		4579303	24.22	4579303	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18906825	16790783	88.81	16790783	0	100.00	0.00
Public- Institutions	E-Voting		560565	90.20	560565	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	621495	560565	90.20	560565	0	100.00	0.00
Public- Non Institutions	E-Voting		9702	0.08	7358	2344	75.84	24.16
	Poll		4414	0.04	4414	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	11433180	14116	0.12	11772	2344	83.39	16.61
	Total	30961500	17365464	56.09	17363120	2344	99.99	0.01





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**DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 32<sup>nd</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Resolution Z: Approval of raising of funds by way of issue of securities upto an amount of Rs. 250 Crores

Resolution Required: (Ordinary/ Special)		Special		No		Special			
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	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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		Poll	18906825	12211480	64.59	12211480	0	100.00	0.00
		Postal Ballot (if applicable)		4579303	24.22	4579303	0	100.00	0.00
		Total	18906825	0	0.00	0	0	0.00	0.00
	Public- Institutions	E-Voting	18906825	16790783	88.81	16790783	0	100.00	0.00
		Poll		560565	90.20	560565	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	621495	560565	90.20	560565	0	100.00	0.00
	Public- Non Institutions	E-Voting	11433180	9802	0.08	9508	294	97.00	3.00
		Poll		4414	0.04	4414	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	11433180	14216	0.12	13922	294	97.93	2.07
	Total		30961500	17365564	56.09	17365270	294	99.99	0.01



Office:  
A-32, First Floor  
Nyay Khand-I, Indrapuram  
Ghaziabad - 201014

# Ashish Saxena & Co

Company Secretaries

Mob: +91 9999034195  
Email: ashish@asandco.net

## CONSOLIDATED SCRUTINIZERS' REPORT

The Chairman  
INDIA GLYCOLS LIMITED  
CIN: L24111UR1983PLC009097  
A-1, Industrial Area, Bazpur Road  
Kashipur- 244 713, Dist. Udham Singh Nagar,  
Uttarakhand

**Subject: Consolidated Scrutinizer's Report on E-voting and Poll pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 32<sup>nd</sup> Annual General Meeting of the Members of India Glycols Limited held on Saturday, the 24<sup>th</sup> September, 2016 at 11.00 A.M.**

Dear Sir,

I, Ashish Saxena of M/s Ashish Saxena & Co., Company Secretaries having office at A-32, NyayKhand-I, Indrapuram, Ghaziabad-201014, Uttar Pradesh have been appointed as Scrutinizer for scrutinizing the e-voting process, as well as Poll at the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company.

I hereby furnish the Consolidated Report as under:

1. The Company engaged the services of National Securities Depository Limited (NSDL) to offer the facility of e-voting to the Members of the Company during 20<sup>th</sup> September, 2016 (9.00 A.M.) to 23<sup>rd</sup> September, 2016 (5.00 P.M.). The shareholders whose name appeared on the Register of Members list as on the cut-off date of 17<sup>th</sup> September, 2016 were allowed to participate and vote during the aforesaid period of e-voting.
2. In line with the provisions of the Companies Act, 2013 (as amended) and in terms of the clarification(s) issued by the Ministry of Corporate Affairs, voting by show of hands was not permitted at the AGM where e-voting was offered to the Members. Therefore, the Chairman ordered for Poll at AGM as per Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended). Polling paper for polling process was provided to the members present at the venue of AGM, which was successfully conducted.
3. After completion of the Poll at the AGM, votes casted by the Members were reconciled with the records of the Company and the Authorizations/Proxies lodged with the Company. A register was maintained containing the particulars of the Members, who attended and participated in Poll at AGM.

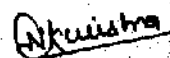


(Counter Signed by Shri U.S. Bharlia)  
Chairman

4. Thereafter, the votes casted through e-voting were unblocked after completion of Poll at the AGM in the presence of two witnesses, CS Ratnesh Kumar R/o 475, Guru Ram Das Nagar, Laxmi Nagar, Delhi -110092 and Mr. Nitesh Mishra R/o B-86, Shalimar Garden, Sahibabad, Ghaziabad, UP, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



CSRatnesh Kumar



Mr. Nitesh Mishra

5. Based on the reports generated from the e-voting provided by NSDL and votes casted through Poll, I hereby submit the consolidated results of e-voting and Poll as under:

**Resolution 1:** Adoption of audited financial statements (including the consolidated financial statements) for the financial year ended 31<sup>st</sup> March, 2016 together with the Reports of Board of Directors and Auditors thereon.

**Resolution Type: Ordinary**

**Valid Votes:**

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	50	12781797	100.000	0	0	0.000
Poll	33	4583717	100.000	0	0	0.000
<b>Total</b>	<b>83</b>	<b>17365514</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>

**Invalid Votes:**

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
<b>Total</b>		

*Resolution passed with requisite majority.*

**Resolution 2:** Re-appointment of Shri M.K. Rao (DIN: 02168280), who retires by rotation

**Resolution Type: Ordinary**

**Valid Votes:**

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	48	12781673	99.999	2	74	0.001
Poll	33	4583717	100.000	0	0	0.000
<b>Total</b>	<b>81</b>	<b>17365390</b>	<b>100.000</b>	<b>2</b>	<b>74</b>	<b>0.000</b>

**Invalid Votes:**

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
<b>Total</b>		

*Resolution passed with requisite majority.*



**Resolution 3:** Appointment of M/s. Lodha & Co., Chartered Accountants (Registration No. 301051E), as Statutory Auditors of the Company from the conclusion of this Annual General Meeting (AGM) until the conclusion of next AGM and to fix their remuneration.

**Resolution Type: Ordinary**

**Valid Votes:**

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	49	12781813	100.000	2	34	0.000
Poll	33	4583717	100.000	0	0	0.000
<b>Total</b>	<b>82</b>	<b>17365530</b>	<b>100.000</b>	<b>2</b>	<b>34</b>	<b>0.000</b>

**Invalid Votes:**

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
<b>Total</b>		

*Resolution passed with requisite majority.*

**Resolution 4:** Approval/ Ratification of the remuneration payable to M/s. R.J. Goel & Co., Cost Accountants (FRN-000026), of the Company.

**Resolution Type: Ordinary**

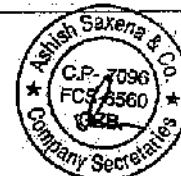
**Valid Votes:**

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	47	12781543	99.998	4	304	0.002
Poll	33	4583717	100.000	0	0	0.000
<b>Total</b>	<b>80</b>	<b>17365260</b>	<b>99.998</b>	<b>4</b>	<b>304</b>	<b>0.002</b>

**Invalid Votes:**

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
<b>Total</b>		

*Resolution passed with requisite majority.*



**Resolution 5:** Approval for re-appointment of & payment of remuneration to Shri U.S. Bhatia (DIN: 00063091), Chairman and Managing Director of the Company

**Resolution Type: Special**

**Valid Votes:**

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	45	12778963	99.998	5	284	0.002
Poll	33	4583717	100.000	0	0	0.000
<b>Total</b>	<b>78</b>	<b>17362680</b>	<b>99.998</b>	<b>5</b>	<b>284</b>	<b>0.002</b>

**Invalid Votes:**

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
<b>Total</b>		

*Resolution passed with requisite majority.*

**Resolution 6:** Approval of remuneration of Shri M.K. Rao (DIN: 02168280), Executive Director of the Company

**Resolution Type: Special**

**Valid Votes:**

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	45	12779403	99.982	5	2344	0.018
Poll	33	4583717	100.000	0	0	0.000
<b>Total</b>	<b>78</b>	<b>17363120</b>	<b>99.987</b>	<b>5</b>	<b>2344</b>	<b>0.013</b>

**Invalid Votes:**

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
<b>Total</b>		

*Resolution passed with requisite majority.*

**Resolution 7:** Approval of raising of funds by way of issue of securities upto an amount of Rs. 250 Crores

**Resolution Type: Special**



**Valid Votes:**

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	48	12781553	99.998	3	294	0.002
Poll	33	4583717	100.000	0	0	0.000
Total	81	17365270	99.998	3	294	0.002

**Invalid Votes:**

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

*Resolution passed with requisite majority.*

6. Based on the above, all Resolutions mentioned hereinabove were passed with requisite majority on the date of AGM. Accordingly, we request the Chairman of the Company to announce the result of the meeting.
7. All the papers relating to voting by e-voting & Poll shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes of AGM and thereafter, the Scrutinizer shall hand over the related papers to the Company.

The Scrutinizer hereby registers his appreciation towards management in carrying out the whole process in fair and transparent manner.

Thanking you,  
Yours faithfully,

**For Ashish Saxena & Co.**  
Company Secretaries

  
(Ashish Saxena)



Proprietor

Membership no.: F6560  
C.P. no.: 7096

Date: 24.09.2016  
Place: Kashipur