### KOHINOOR FOODS LIMITED

September 30, 2016

The Secretary
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Voting Result of the 27th Annual General Meeting of the Company.

Dear Sir/Mam,

We would like to inform you that the 27<sup>th</sup> Annual General Meeting ("**AGM**") of Kohinoor Foods Limited ("**the Company**") was held on Thursday, September 29, 2016 at 11.00 A.M. at Pearey Lal Bhawan Associations, 2, Bahadurshah Zafar Marg, New Delhi - 110002. Pursuant to Regulation 44(3) of the SEBI (LODR) Regulation 2015, please find attached herewith Proceedings of the 27<sup>th</sup> Annual General Meeting of the Company along with the details of Combined Voting Result as provided by the Scrutinizer, Mr. Vinod Aggarwal, Practicing Company Secretary.

The Scrutinizer's Report dated 30<sup>th</sup> September, 2016 is also attached herewith for your ready reference.

This is for your information and record.

Thanking You,

Yours faithfully,

For Kohinoor Foods Ltd.

Company Secretary & GM (legal)

(--g...)

CC: National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, G Bloock,

Bandra Kurla Complex, Bandra (E)

Mumbai-400051

Corp. Off. & Correspondence Add.: Pinnacle Business Tower, 10th Floor, Surajkund, Faridabad–121001, Haryana, Delhi-NCR (India)
Phone: +91-129-424-2222, Fax: +91-129-424-2233, E-mail: info@kohinoorfoods.in, Website: www.kohinoorfoods.in

### September, 2016 at 11:00 a.m. at Pearey Lal Bhawan Association, 2, Bahadur Shah Zafar Marg, New Proceedings of 27th Annual General Meeting of M/s Kohinoor Foods Ltd. held on Thursday, 29th Delhi 110 002.

### Present

Mr. Gurnam Arora Jt. Managing Director

Mr. Vijay Burman Chairman, Audit Committee/ Remuneration Committee

### In Attendance

Mr. Prabhat Kumar Chief Financial Officer

Mr. Rama Kant Mr. Pankaj Gupta Company Secretary & GM (Legal)

Statutory Auditors

Mr. Vinod Aggarwal Scrutinizer for Poll process

## Total number of shareholders on record date: 29,640

No. of Shareholders present in the meeting either in person or through proxy: 349

Promoters and Promoter Group: 8

# No. of Shareholders present in the meeting through video conferencing: Not Required

The meeting commenced at 11:00 A.M. and concluded at 11:30 A.M. approximately.

Since Mr. Jugal Kishore Arora, Chairman of the Board of Directors was not present, Mr. Gurnam Arora was requested to take the chair. Mr. Gurnam requisite Quorum was present, called the meeting to order. Arora then occupied the Chair and welcomed the Shareholders at the 27th Annual General Meeting of the Company. Upon ascertaining that the

the year under review and recent developments. Thereafter, Chairman read the Chairman Message and delivered his Speech giving a brief account of performance highlights of the Company during

Mr. Rama Kant, Company Secretary of the Company stated that with the consent of the members present, the Notice of the Meeting, Directors Report and the Audit Report, which were with the Shareholders, were taken as read.

in respect of businesses to be transacted at the Annual General Meeting. The e voting commenced at 09:00 am on 26th September, 2016 and ended at 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), the Company had extended the E - voting facility to the members The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 05:00 pm on 28th September, 2016.

The Company Secretary further stated that apart from E-voting, the Company will also give, to those Shareholders who could not avail the e-voting facility and were present at the AGM, the option of voting through physical ballot papers, pursuant to Section 109 of the Act read with Rule 21 of

appointed for the poll, was requested to take over the Poll proceedings and to ensure that the voting through Poll is conducted in a fair and Mr. Vinod Aggarwal (FCS No.8007, CP No. 8816), Proprietor of M/s Vinod Aggarwal & Associates, Practicing Company Secretary, the Scrutinizer transparent manner. He was further requested to submit his Report on Poll.

kept for the purpose. The ballot papers were distributed to the Shareholders and they were requested to deposit the duly filled in ballot papers in the empty ballot boxes

and sealing of empty Polling boxes in the presence of members and proxies. After ensuring that all members and proxies participating in the Poll had casted their votes, the Scrutinizers closed the Poll at around 11:25 a.m. The Scrutinizer then took the custody of Polling Boxes. Mr. Vinod Aggarwal, Scrutinizer appointed for the Poll conducted the Poll which included showing empty Polling boxes to the members, locking

shall also be uploaded on the Company's website www.kohinoorfoods.in with the respective reports of Scrutinizers for Electronic Voting and the votes of the Poll in favour or against a resolution with the electronic votes in favour or against the same resolution. He further stated that the results Upon the completion of the Poll process, the Chairman stated that the results of the voting on each resolution shall be determined by adding the Poll and shall be available at the corporate office of the Company.

The meeting then concluded with a Vote of Thanks to the Chair.

of the voting on Friday, 30th September, 2016 at 03:30 p.m. at the Corporate Office of the Company situated at 10th Floor, Pinnacle Business Tower, On the basis of the Scrutinizer's Report for E- Voting and the voting through Poll dated 30th September, 2016, the Chairman announced the results Suraj Kund, Faridabad - 121001.

The details of combined Voting Results as under:



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Item No. 1-Ordinary Resolution

statement: reports of the Board of Directors and Auditors thereon together with audited consolidated financial Adoption of the audited financial statements for the financial year ended 31st March, 2016, the

Resolution required:	ed:		Ordinary					
Whether promote interested in the a	Whether promoter/ promoter group are interested in the agenda/resolution?	are	No					
Category	Mode of	No. of	No. of votes	% of Votes	No of Votes	No of	0/2 of Water in	0/ DE W7-10
	Voting	Shares Held	polled	Polled on outstanding shares	in favour	nst	favour on votes polled	against on votes polled
			·					,
		<b>-</b>	-2	(3)=[(2)/(1)]* 100	4	-	$(6)=[(4)/(2)]*100 \left( (7)=[(5)/(2)]*160 \right)$	(7)=[(5)/(2)]*1so
Promoter and	E-Voting	11424276	11424276	100	11424276	0	100	
Fromoter Group	Poll	6866864	6866864	100	6866864	0	100	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18291140	18291140	100	18291140	0	100	
Public-	E-Voting	0	0	0	0	0	0	
Institutions	Poll	0	0	0	0	0	0	
								S///2

<u></u>	Τ	<del> </del>	_				•	
Total				usututous	Public- Non			
	Total	able)	n1-1 p-11-1/:	Poll	E-Voting	Total	applicable)	Postal Ballot (if
18296524	5384		NA	2507	28//	0	)	NA
18296521	5381	1444	NA	2504	2877	0		NA
100	99.94	VN	VIV	99.88	100	0		NA
18296521	5381	ANI	717	2504	2877	0		NA
0	0	NA	V 1 V	0	0	0		NA
100	100	NA	) T	100	100	0		NA
		NA A						NA

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### Item No. 2-Ordinary Resolution:

who retires by rotation and being eligible offers himself for re-appointment. To appoint a Director in place of Mr. Khedaim Abdulla Saeed Faris Alderei(holding DIN 06699678),

Resolution required: Whether promoter/ p	ired: er/ promoter groun	o are	Ordinary No					
Whether promot interested in the	Whether promoter/ promoter group are interested in the agenda/resolution?	p are l?	N <sub>o</sub>					
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 % of Votes in favour on votes polled	% of Votes against on votes polled
	· ,	Д	-2	(3)=[(2)/(1)]* 100	4	ပ်၊	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*1	(7)=[(5)/(2)]*
	E-Voting	11424276	11424276	100	11424276	0	100	

Total		-	Institutions	Public- Non				Institutions	Public-		Promoter and Promoter Group	
	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll
18296524	5384	NA	2507	2877	0		NA	0	0	18291140	NA	6866864
18296521	5381	NA	2504	2877	0		NA	0	0	18291140	NA	6866864
100	99.94	NA	99.88	100	0		NA	0	0	100	NA	100
18296521	5381	NA	2504	2877	0		NA	0	0	18291140	NA	6866864
0	0	AN	0	0	0		NA	0	0	0	NA	0
100	100	NA	100	100			NA			100	NA	100
)	)	NA	)	)	0		NA	0	0	0	NA	9

### Item No. 3- Ordinary Resolution

Registration No. 016379N), as Statutory Auditors and to fix their remuneration. To appoint M/s Rajender Kumar Singal & Associates LLP, Chartered Accountants, New Delhi (Firm

Whether promoter/ promoter group are No interested in the agenda/resolution?	Resolution required:	Ordinary
Q	Whether promoter/ promoter group are interested in the agenda/resolution?	No
	interested in the agenda/resolution?	



5381	+	91	99.94	99.94 100 1829
	Z	NA	NA NA	
2504		99.88		99.88
2877		100		100
	0	0		0
	Z	NA	NA NA	
	0	0 0		0
	0	0 0		0
18291140	0	0 100		100
	Ž	NA	NA NA	
6866864	4	4 100		100
11424276	6	6 100		100
'n	(3)	(3)=[(2)/(1)]* 100	(3)=[(2)/(1)]* -4 100	
	ou	outstanding shares		
No. of votes		Polled on	Polled on in favour	



### Item No. 4-Ordinary Resolution

To re-appoint Mr. Vijay Burman (holding DIN-00013710) as an Independent Director of the Company

Resolution required:	ed:		Ordinary					
Whether promote interested in the a	Whether promoter/ promoter group are interested in the agenda/resolution?	are	No					
Category	Mode of	No of	No of votes	0/ 2 <b>4 V</b>				
Category	Wode 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
			• •					
			-2	$(3)=[(2)/(1)]^{-1}$	4	Ċı	(6)=[(4)/(2)]*100   (7)=[(5)/(2)]*1	(7)=[(5)/(2)]*1
Promoter and	E-Voting	11424276	11424276	100	11424276	0	100	
rromoter Group	Poll	6866864	6866864	100	6866864	0	100	
	Postal Ballot (if	NA	NA	NA	NA	NA	NA	NA
	Total ·	18291140	18291140	100	18201140		100	
Public-	E-Voting	0	0	0	0	0	0	)
Institutions	חבוו							

	100	0	18296521	100	17006701	£2000201		Total
	100	  -		200	100005501	18206521		Total
	100	0	5381	99.94	5381	5384	1 Otal	
						2001	]	
5	,						applicable)	
ZI A	NA	NA	NA II	NA	NA	NA	Postal Ballot (if	
	TOO	(			77.	<b>≯</b>		
_	100	<u> </u>	2504	99.88	±007	2007	TOIL	
				200	20107	7507	Poli	Institutions
	100	0	2877	100 l	20//	2011	P-Aorma	
	c	,		100	7077	2877	E Woting	Public- Non
	Ω	0	0	0	0	_	TOTAL	
_						۱	T-1-1	
) 4 )							applicable)	
Z A	NA A	NA II	NA	NA	NA	NA A	Postal Ballot (if	
				-		-, .		

### Item No. 5-Ordinary Resolution

To re-appoint Mr. Sandeep Kohli (holding DIN-00300767) as an Independent Director of the Company

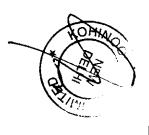
	100	0	6866864	100	6866864	6866864	Poll	i control of the second
	100	0	11424276	100	114242/6	114242/6	E-Voting	Promoter Group
						11/0/07/		Dromoter and
(7)=[(5)/(2)]*1	$(6)=[(4)/(2)]*100 \left  (7)=[(5)/(2)]*1$		4	(3)=[(2)/(1)]* 100	2	<u></u>		
% of Votes against on votes polled	of % of Votes in favour on votes polled	No. of Votes against	No. of Votes in favour	% of Votes Polled on outstanding shares	No. of votes polled	No. of Shares Held	Mode of Voting	Category
				·	No	o are	n/ promoter group	Whether promoter/ promoter group are interested in the agenda/resolution?
					Ordinary		ed:	Resolution required:

J > X / -		5381	5381 99.94		99.94
F384					
NA		NA	NA		
2507		2504	2504 99.88		99.88
2877	.,	2877	2877 100		100
0		0	0 0	0 0 0	0 0 0
NA		AN	NA NA		
0		0	0 0	0 0 0	0 0 0
0		0	0 0	0 0	0 0 0
18291140 18	29	18291140	291140 100		100
N		ANI	NA		

### Item No. 6- Ordinary Resolution

Company To re-appoint Mr. Maharaj Kishan Trisal (holding DIN-00059545) as an Independent Director of the

Resolution required:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Resolution required:  Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary No



Total Institutions Public- Non Institutions **Promoter Group** Promoter and Public-Category Voting Poll Poll applicable) applicable) Poll E-Voting applicable) E-Voting Total Total E-Voting Mode of Postal Ballot (if Total Postal Ballot (if Postal Ballot (if NA NA NA Shares Held No. of 18296524 11424276 18291140 6866864 ۲ 5384 2507 2877 0 0 0 NA ZA NA polled No. of votes 18291140 18296521 11424276 b 6866864 5381 2504 2877 0 0 0 NA ZA (3)=[(2)/(1)]\*100  $Z_{A}$ outstanding % of Votes Polled on shares 99.94 99.88 100 100 100 100 100 NA NA XX No. of Votes in favour 18296521 18291140 11424276 6866864 5381 2504 2877 0 0 NA NA Votes No. NA against ប៉ា 0 0 ef. 0 0 0 0 NA ZA % of Votes in NA votes polled favour on (6)=[(4)/(2)]\*100 | (7)=[(5)/(2)]\*1100 100 100 100 100 100 100 0 X NA XX against on votes polled % of Votes





To re-appoint Mr. Satish Chandra Gupta (holding DIN-00025780) as an Independent Director of the Company

	T.	THE			T.	Listinutoris	_			Tromoter Group	т —			Category	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required:
Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting			Mode of Voting	/ promoter group ;enda/resolution;	d:
5384	NA	2507	2877	0	NA	0	0	18291140	NA	6866864	11424276		7	No. of Shares Held	are	
5381	NA	2504	2877	0	NA	0	0	18291140	NA	6866864	11424276		-2	No. of votes polled	No	Ordinary
99.94	NA	99.88	100	0	NA	0	0	100	NA	100	100		(3)=[(2)/(1)]* 100	% of Votes Polled on outstanding shares		
5381	NA	2504	2877	0	ΝA	0	0	18291140	NA	6866864	11424276		4	No. of Votes in favour	=	
0	NA	. 0	0	0	NA	0	0	0	NA	0	0		'n	No. of Votes against		
	NA	100	100	0	NA	0	0	100	NA	100	100		(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*1	% of Votes in favour on votes polled		15 15 15 15 15 15 15 15 15 15 15 15 15 1
	NA				NA				NA				(7)=[(5)/(2)]*1	% of Votes against on votes polled		

Total
18296524
18296521
100
18296521
0
100

### Item No. 8- Ordinary Resolution

To Ratify the Remuneration of the Cost Auditor for the Financial Year ending March 31, 2017

			-	Institutions	Public-				Thorner Crowb	Promoter Group	Dramatara			Category	interested in the	Whether promote	Resolution required:
	Total	applicable)	Doctal Dallat /:/	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	1		Voting	Mode of	interested in the agenda/resolution?	Whether promoter/ promoter group are	red:
	0	1 4 7	Z	0	0	18291140		NA	6866864	11424276		<u>4</u>	Shares Held	No. of		are	
	0	NA		0	0	18291140		NA	6866864	11424276		. 2	polled	No. of votes		No	Ordinary
	0	NA —	c		0	100	4	NA	100	100		(3)=[(2)/(1)]* 100	Polled on outstanding shares	% of Votes			
	0	NA			0	18291140	N	1	6866864	11424276		4	in favour	No of Water			
		NA	0			0	NA		O	0			Votes against			i I	
¥4.		NA	0	0	.00r	100	NA	00I	100	100	_	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*1	% of Votes in favour on votes polled				
		NA NA					NA					(7)=[(5)/(2)]*1	% of Votes against on votes polled				

- C - C - C - C - C - C - C - C - C - C	Total							Institutions	Public- Non
		10121	Total	applicable)	11 JU	Doctal Ballat (:f	TOTI	D <sub>2</sub> 11	E-Voting
122007201	18296524	2004	1007			ZA	/00/	7507	2877
17006701	18206521	5381	F0.04		LINI	NA	2004	70.20	2877
OOT	100	99.94			NA	NIV	99.88		100
18296466	40007477	5381			NA	<b>&gt;</b> T A	2504		2822
55		55			NA		0		55 -
100	70:70	86 86			NA		100	70.07	98 09
	1.				NA			-	<u> </u>

On the basis of aforesaid scrutinizer report all the resolutions mentioned in the Notice dated 12.08.2016 has been passed with requisite majority.

Thanking You,

For Kohingor Foods Ltd.

R**a**ma Kant

Company Secretary & GM (Legal)





### Vinod Aggarwal & Associates

COMPANY SECRETARIES

SCRUTINIZER'S COMBINED REPORT FOR E-VOTING AND POLL [Pursuant to section(s) 108 and 109 the Companies Act, 2013 read with Rule 20 and 21 of Companies (Management and Administration) Rules, 2014]

To, Mr. Jugal Kishore Arora (Chairman) Kohinoor Foods Limited Pinnacle Business Tower, 10th Floor Suraj Kund Road, Faridabad, Haryana - 122001.

Evoting start date: Monday, September 26, 2016 at 09.00 a.m.

Evoting end date: Wednesday, September 28, 2016 at 5:00 p.m.

27th Annual General Meeting of the Equity Shareholders

Date : 29th September 2016

Time : 11 a.m.

Place: Pearey Lal Bhawan Association, 2, Bahadurshah Zafar Marg, New Delhi- 110002

Dear Sir,

Subject: Combined Scrutinizer's Report on:

- E-Voting conducted in pursuance to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereof from time to time and
- Poll conducted in pursuance to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules and amendments made thereof from time to time.

l Vinod Aggarwal Proprietor of M/s Vinod Aggarwal & Associates, Practicing Company Secretaries having office at LIG 1, Gayatri Enclave, RPS Colony, Nr. Khanpur T Point, Delhi - 110062, appointed as Scrutinizer by:



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- (a) The Board of Directors of Kohinoor Foods Limited having its registered office at 201, Vipps Centre, Masjid Moth, Greater Kailash-II, New Delhi 110048 and Corporate Office at Pinnacle Business Tower, 10<sup>th</sup> Floor, Suraj Kund Road, FartCabad, Haryana 122001 for the purpose of scrutinizing the e-voting process as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 and
- (b) The Chairman of the Annual General Meeting held on 29th September, 2016 on Poll under the provisions of the Sections 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management & Administration) Rules 2014.

### NOTES on E-voting:

- 1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules thereunder relating to e-voting on the resolutions contained in the Notice dated 12<sup>th</sup> August, 2016. My Responsibility, as a Scrutinizer for the E-voting Process, is restricted to scrutinize and submit a Report on the votes Cast "in Favor" or "against" the resolutions stated above based on the report generated from the E-Voting System offered by National Securities Depository Limited (NSDL).
- 2. The Notice dated 12<sup>th</sup> August, 2016 convening the 27<sup>th</sup> Annual General Meeting (hereinafter "AGM") of the Company along with the Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect to the below mentioned Resolutions to be passed at the said AGM of the Company held on 29<sup>th</sup> September, 2016.
- The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting evoting by the Shareholders of the Company.
- 4. The shareholders of the Company holding shares as on the "cutoff" date of September 23, 2016, were entitled to vote on the
  proposed resolutions as set out at item nos. 1 to 8 in the
  Notice of the AGM of the Company.
- 5. The voting period for e-voting commenced on Monday, September 26, 2016 at 09.00 a.m. and ended on Wednesday, September 28, 2016 at 5:00 p.m. and the NSDL e-voting platform was blocked thereafter.



Page 2 of 11

- 6. The votes cast under e-voting facility were then unblocked on Thursday, 29th September, 2016 at 12.18 PM approx., in the presence of Mr. Dheeraj R/o 15/164 Dakshinpuri Ext., New Delhi-110062 and Ms. Bharti Somani R/o E-79, Khanpur, New Delhi-110062.
- 7. I have scrutinized and reviewed the voting process through electronic means and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) as per e-voting system.

### Notes on Pull:

- 1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules thereunder relating to voting through Poll at the 27<sup>th</sup> Annual General Meeting on the resolutions contained in the Notice dated 12<sup>th</sup> August, 2016. My responsibility, as a Scrutinizer for the Poll, is restricted to scrutinize and submit a Report on the votes Cast "in Favor" or "against" the resolutions stated above based on the Polls cast by the Shareholders at the AGM.
- 2. After the time fixed for closing of the poll by the Chairman, two ballot boxes, kept for polling were locked in my presence with due identification marks placed by me.
- 3. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized and initialed. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
- 4. The pol! papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I hereby submit my Consolidated Report on the Result of the E-voting together with that of the Poll in respect of the said Resolution(s), as under;



Page 3 of 11

### Item No. 1-Ordinary Resolution

Adoption of the audited financial statements for the financial year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon together with audited consolidated financial statement:

Mode of voting	Total Member s voting validl y throug h Poll/	No of Shares Held	No of votes polled	Votes in of Resolutio	the	Votes the Reso	against olution ,	Passed with requisi te majorit y (Yes/No
	Evotin			Valid Votes in favour of Resoluti on	% of total valid votes	Valid Votes against the Resolut ion	% of total valid votes	
E-voting	41	11427153	11427153	11427153	100%	0	00	Yes
Poll	82	6869371	6869368	6869368	100%	0	, 00	
Total	123	18296524	18296521	18296521	100%	0	00	



### Item No. 2-Ordinary Resolution:

To appoint a Director in place of Mr. Khedaim Abdulla Saeed Faris Alderei(holding DIN 06699678), who retires by rotation and being eligible offers himself for re-appointment.

1	Mode of	Total	No of	No of	Votes in	favour	Votes	against	Passed
	voting	Member	Shares	votes	of	the	the Reso	_	with
ļ		s	Held	polled	Resolution				requisi
		voting							te
		validl		ļ					majorit
ļ		У					•		У
1		throug							(Yes/No
		h							)
		Poll/		1				10 0	
,		Evotin			Valid	% of	i	% of	
1		g	,		Votes in	1	Votes	total	1
-					favour	valid	against	valid	
					of	votes	the	votes	
			•		Resoluti		Resolut		
ļ					on	[	ion		
	E-voting	41	11427153	11427153	11427153	100%	0	00	
ĺ						į.	•		Yes
ł	Poll	82	6869371	6869368	6869368	100%	0	00	
1									
J.	Total	123	18296524	18296521	18296521	100%	ō	00	
1						1 2008	•	00	
L									1



### Item No. 3- Ordinary Resolution

To appoint M/s Rajender Kumar Singal & Associates LLP, Chartered Accountants, New Delhi (Firm Registration No. 016379N), as Statutory Auditors and to fix their remuneration.

Mode of voling	Total Member s voting validl y throug h Poll/	No of Shares Held	No of votes polled	Votes in of Resolution	the	li e	against lution	Passed with requisi te majorit y (Yes/No )
	Evotin g			Valid Votes in favour of Resoluti on	% of total valid votes	Valid Votes against the Resolut ion	% of total valid votes	
E-voting	41	11427153	11427153	11427153	100%	0	00	Yes
Poll	82	6869371	6869368	6869368	100%	0	00	
Total	123	18296524	18296521	18296521	100%	0	00	



### Item No. 4-Ordinary Resolution

 $_{\rm To}$  re-appoint Mr. Vijay Burman (holding DIN-00013710) as an Independent Director of the Company

Mode of voting	Total Member s voting validl y throug h Poll/	No of Shares Held	No of votes polled	Votes in of Resolution	the n	the Reso	·	Passed with requisi te majorit y (Yes/No )
	Evotin g			Valid Votes in favour of Resoluti on	% of total valid votes	Valid Votes against the Resolut ion	% of total valid votes	
E-voting	41	11427153	11427153	11427153	100%	0	00	Yes
Poll	82	6869371	6869368	6869368	100%	0	. 00	
Total	123	18296524	18296521	18296521	100%	0	00	



### Item No. 5-Ordinary Resolution

To re-appoint Mr. Sandeep Kohli (holding DIN-00300767) as an Independent Director of the Company

Mode of voting	Total Member s voting validl y throug h Poll/	No of Shares Held	No of votes polled	of the Resolution		the Resolution		Passed with requisi te majorit y (Yes/No
	Evotin g			Valid Votes in favour of Resoluti on	% of total valid votes	Valid Votes against the Resolut ion	%. of total valid votes	
E-voting	41	11427153	11427153	11427153	100%	0	00	Yes
Pol1	82	6869371	6869368	6869368	100%	0	00	
Total	123	18296524	18296521	18296521	100%	0	00	



### Item No. 6- Ordinary Resolution

To re-appoint Mr. Maharaj Kishan Trisal (holding DIN-00059545) as an independent Director of the Company  $\dot{}$ 

Mode of	Total	No of	No of	Votes in	favour	Votes	against	Passed
voting	Member	Shares	votes	of .	the	the Reso	lution	with
	s	Held	polled	Resolutio	n	Ì		requisi
	voting			]				te
1	validl	1		j				majorit
	У					ł		У
	throug		l					(Yes/No
	h				•			)
	Pol1/							
	Evotin			Valid	% of		% of	
	g	1		Voteș in	1	Votes	total	•
				favour	valid	against	valid	
}				of	votes	the	votes	i
				Resoluti		Resolut	[ ]	
				on		ion		
E-voting	41	11427153	11427153	11427153	100%	0	00	<del></del>
		'	İ			i İ		Yes
Poll	82	6869371	6869368	6869368	100%	0	00	
	, ,	0003071	33333	0003000	1000			
		Ì						
-				4000		<u> </u>		
Total	123	18296524	18296521	18296521	100%	0	00	
			i					



### Item No. 7- Ordinary Resolution

To re-appoint Mr. Satish Chandra Gupta (holding DIN-00025780) as an Independent Director of the Company

Mode of	Total	No of	No of	Votes in	favour	Votes	against	Passed
voting	Member	Shares	votes	of	the	the Reso	lution	with
	s	Held	polled	Resolutio	n			requisi
	voting					•	•	te
	validl					1		majorit
	У					İ		у
	throug			į		[		(Yes/No
	h			ĺ				)
	Poll/	j			<del></del>		,	·
	Evotin			Valid	% of	Valid	% of	
	g			Votes in	total	Votes	total	
				favour	valid	against	valid	
				of	votes	the	votes	
				Resoluti		Resolut		
				on		ion		
E-voting	41	11427153	11427153	11427153	100%	0	00	
1								**
								Yes
Poll	82	6869371	6869368	6869368	100%	0	00	
	ĺ						,	
Total	123	100005564	10005555	1000055				
IOCAL	123	18296524	18296521	18296521	100%	0	00	
				i				
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### Item No. 8- Ordinary Resolution

To Ratify the Remuneration of the Cost Auditor for the Financial Year ending March 31, 2017

		01, 201.				
Mode of	Total	No of	No of	Votes in favour	Votes against	Passed
voting	Member	Shares	votes	of the	the Resolution	with
	s	Held	polled	Resolution		requisi
	voting		•			te
	validl					majorit
	У					y
	throug		1			(Yes/No
	h					)
						Ť



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[ · · · · · · · · · · · · · · · · · · ·	Poll/			Valid	% of	Valid	% of	
	Evotin			Votes in	total	Votes	total	
	g			favour	valid	against	valid	
	-			of	votes	the	votes	
				Resoluti		Resolut		
				on		ion		
E-voting	41	11427153	11427153	11427098	100%	55	00	
								Yes
Poll	82	6869371	6869368	6869368	100%	0	00	
Total	123	18296524	18296521	18296466	100%	55	. 00	

16 no. ballot forms were declared invalid.

All the resolutions stand Passed, as per combined voting through E-voting process and the Poll, with the requisite majority.

The poll papers and all other relevant records have been sealed and will be handed over to Mr. Rama Kant, Company Secretary & GM(Legal) authorized by the Board for safe keeping.

Thanking You

For Vinod Aggarwal & Associates, Practicing Company Secretaries



Vinod Aggarwal, Scrutinizer FCS - 8007, CP No - 8816

Date: 30.09.2016

Place: New Delhi