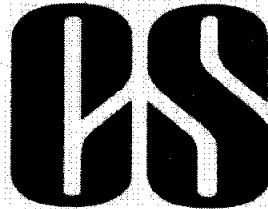


**MANISHA KALRA**  
COMPANY SECRETARIES



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FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,

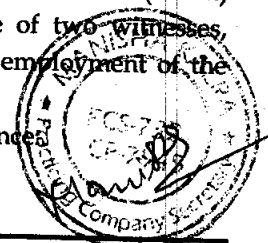
10<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of Veto Switchgears and Cables Limited held on Friday, September 29<sup>th</sup>, 2017 at G-05, China 1, Bandra Kurla complex, Bandra East, Mumbai Maharashtra 400051 at 12:00 P.M.

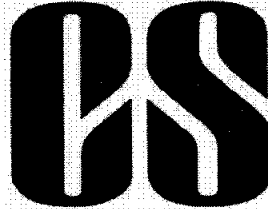
Dear Sir,

I, Manisha Kalra, Practising Company Secretary, having its registered office at S-14, Shopping Centre, Opposite L.B.S. College, Tilak Nagar, Jaipur, Rajasthan was appointed as Scrutinizer for the purpose of remote e-voting as well as the voting to be conducted through poll taken on the below mentioned resolution(s), at the 10<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of Veto Switchgears and Cables Limited held on Friday, September 29<sup>th</sup>, 2017 at G-05, China 1, Bandra Kurla complex, Bandra East, Mumbai Maharashtra 400051 at 12:00 P.M. submit our report as under:

1. The e-voting period remained open from Tuesday, 26<sup>th</sup> September 2017 9:00 A.M. and ended on Thursday, 28<sup>th</sup> September 2017 5:00 P.M.
2. The shareholders holding the shares as on cut-off date i.e. 22<sup>nd</sup> September 2017 were entitled to vote on the proposed resolutions as set out in the notice dated 6<sup>th</sup> September 2017 convening the Annual General Meeting of Veto Switchgears and Cables Limited.
3. The Notice of the AGM ("Notice") was sent by electronic mode to those members whose email ids were registered with the Depository Participants and for other members, and hard copy of Notice along with e-voting instructions were sent by registered post/courier.
4. After the time fixed for closing of the poll by the Chairman. One ballot box kept for polling was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my 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.
6. There was no polling paper which was incomplete or found defective.
7. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked from the voting website of Central Depository Services Limited (CDSL) (<http://www.evotingindia.com>) on September 29<sup>th</sup>, 2017 3:44 P.M. in presence of two witnesses, namely Mr. Amit Murarka and Mr. Rajendra Singh Shekhawat, who are not in employment of the company.

They have signed below in confirmation of the event being unblocked in their presence





*Manisha Kalra*

*Rajendra*

and the ballot boxes were opened and polling papers were removed and examined.

Thereafter the details of the equity shareholders, who voted "For" and "Against" was extracted from the polling papers and the list of equity shareholders who voted "for" or "Against" were, downloaded from the E-voting website of CDSL.

8. The combined result of remote e-voting and poll held at the aforesaid Annual General Meeting is as under:

**Ordinary Business**

**a) Resolution 1: Ordinary Resolution**

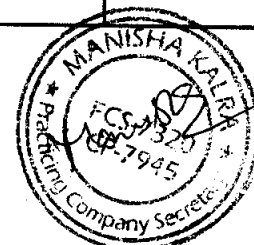
To receive, consider and adopt the audited financial statements of the Company (including audited consolidated financial statements) for the financial year ended 31st March 2017 and the Reports of the Board of Directors and Auditors thereon.

**i. Voted in favor of the resolution**

	Number of Members voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	7	19669	19669	100
Poll	31	8292409	8292409	100
<b>Total</b>	<b>38</b>	<b>8312078</b>	<b>8312078</b>	<b>100</b>

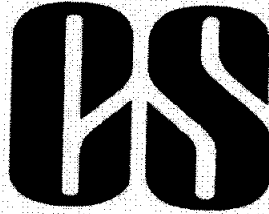
**ii. Voted against the resolution:**

	Number of Members voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0	0
Poll	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



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iii. Invalid/ Abstain votes:

	Number of Members Voted (in person or by proxy of by remote e-voting)	Number of votes cast by them
Remote e-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

b) Resolution 2: Ordinary Resolution

To confirm the interim dividend of Rs. 1.00 per equity share, already paid and declare final dividend of Re. 1.00/- per share having face value of Rs. 10/- each aggregating to 10% of F.V. , for the financial year ended on 31st March 2017.

i. Voted in favor of the resolution

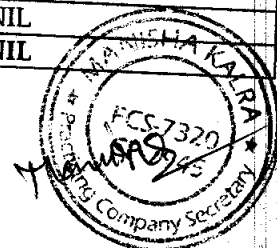
	Number of Members voted (in person or by proxy or by remote e- voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	7	19669	19669	100
Poll	31	8292409	8292409	100
Total	38	8312078	8312078	100

ii. Voted against the resolution:

	Number of Members voted (in person or by proxy or by remote e- voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0	0
Poll	0	0	0	0
Total	0	0	0	0

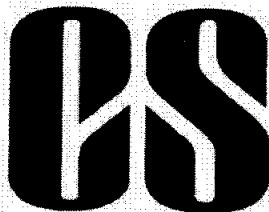
iii. Invalid/ Abstain votes:

	Number of Members Voted (in person or by proxy of by remote e-voting)	Number of votes cast by them
Remote e-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL



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**c) Resolution 3: Ordinary Resolution**

To re-appoint Mr. Narain Das Gurnani (DIN 01970599) as a director, who retires by rotation and being eligible offers himself for re-appointment.

**i. Voted in favor of the resolution**

	Number of Members voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	7	19669	19669	100
Poll	31	8292409	8292409	100
<b>Total</b>	<b>38</b>	<b>8312078</b>	<b>8312078</b>	<b>100</b>

**ii. Voted against the resolution:**

	Number of Members voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0	0
Poll	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

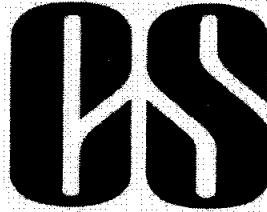
**iii. Invalid/ Abstain votes:**

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them
Remote e-voting	NIL	NIL
Poll	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



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**d) Resolution 4: Ordinary Resolution**

**To appoint Statutory Auditors and fix their remuneration**

**i. Voted in favor of the resolution**

	Number of Members voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	7	19669	19669	100
Poll	31	8292409	8292409	100
<b>Total</b>	<b>38</b>	<b>8312078</b>	<b>8312078</b>	<b>100</b>

**ii. Voted against the resolution:**

	Number of Members voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0	0
Poll	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

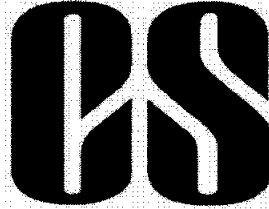
**iii. Invalid/Abstain votes:**

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them
Remote e-voting	NIL	NIL
Poll	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



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**e) Resolution 5: Ordinary Resolution**

**Ratification of Remuneration and appointment of Cost Auditors**

**i. Voted in favor of the resolution**

	Number of Members voted (in person or by proxy or by remote e- voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	7	19669	19669	100
Poll	31	8292409	8292409	100
<b>Total</b>	<b>38</b>	<b>8312078</b>	<b>8312078</b>	<b>100</b>

**ii. Voted against the resolution:**

	Number of Members voted (in person or by proxy or by remote e- voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0	0
Poll	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

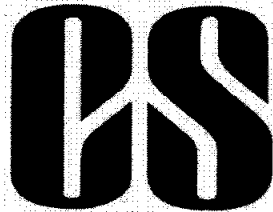
**iii. Invalid/ Abstain votes:**

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them
Remote e-voting	NIL	NIL
Poll	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



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**f) Resolution 6: Special Resolution**

**Revision in the terms of remuneration of Mr. Narain Das Gurnani (DIN 01970599), Whole-time Director and CFO of the Company**

**i. Voted in favor of the resolution**

	Number of Members voted (in person or by proxy or by remote e- voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	6	585	585	2.97
Poll	30	8279209	8292409	100
<b>Total</b>	<b>36</b>	<b>8279209</b>	<b>8279209</b>	<b>99.77</b>

**ii. Voted against the resolution:**

	Number of Members voted (in person or by proxy or by remote e- voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1	19084	19084	97.03
Poll	0	0	0	0
<b>Total</b>	<b>1</b>	<b>19084</b>	<b>19084</b>	<b>0.23</b>

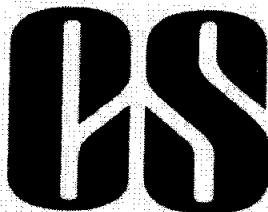
**iii. Invalid/ Abstain votes:**

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them
Remote e-voting	NIL	NIL
Poll	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



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**g) Resolution 7: Special Resolution**

Appointment of Dr. Kanwarjeet Singh (DIN: 07813714) as an Independent Director of the Company

**i. Voted in favor of the resolution**

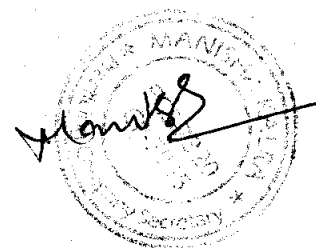
	Number of Members voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	6	585	585	100.00
Poll	31	8292409	8292409	100.00
<b>Total</b>	<b>36</b>	<b>8312078</b>	<b>8312078</b>	<b>100.00</b>

**ii. Voted against the resolution:**

	Number of Members voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0	0
Poll	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

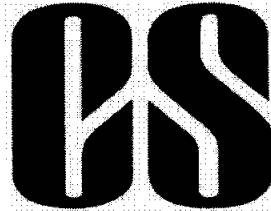
**iii. Invalid/ Abstain votes:**

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them
Remote e-voting	NIL	NIL
Poll	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>





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**h) Resolution 8: Special Resolution**

Reappointment of Mr. Govind Ram Thawani as an Independent Director of the Company

**i. Voted in favor of the resolution**

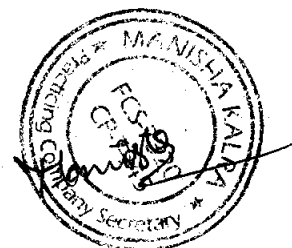
	Number of Members voted (in person or by proxy or by remote e- voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	6	19169	19169	97.46
Poll	31	8292409	8292409	100.00
<b>Total</b>	<b>36</b>	<b>8312078</b>	<b>8312078</b>	<b>99.99</b>

**ii. Voted against the resolution:**

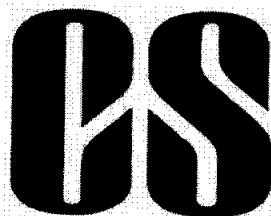
	Number of Members voted (in person or by proxy or by remote e- voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1	500	500	2.54
Poll	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.006</b>

**iii. Invalid/ Abstain votes:**

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them
Remote e-voting	NIL	NIL
Poll	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



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**i) Resolution 9: Special Resolution**

Reappointment of Mr. Mohan Sukhani as an Independent Director of the Company

**i. Voted in favor of the resolution**

	Number of Members voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	6	19169	19169	97.46
Poll	31	8292409	8292409	100.00
<b>Total</b>	<b>36</b>	<b>8312078</b>	<b>8312078</b>	<b>99.99</b>

**ii. Voted against the resolution:**

	Number of Members voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1	500	500	2.54
Poll	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.006</b>

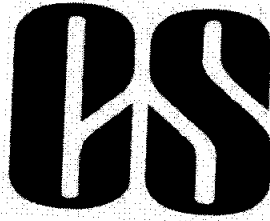
**iii. Invalid/Abstain votes:**

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them
Remote e-voting	NIL	NIL
Poll	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

9. An excel sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



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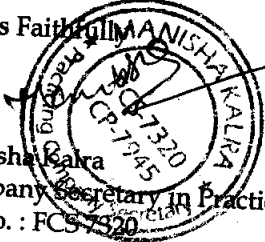
10. The register, all the papers and relevant record relating to remote e-voting as well as poll papers shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company through the person authorized by the Board for safe keeping.

Thanking you,

Place: Jaipur

Date: 04/10/2017

Yours Faithfully

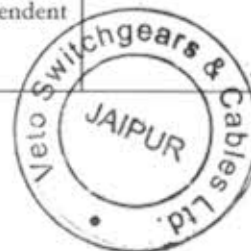
  
Manisha Kalra  
Company Secretary in Practice  
M. No. : FCS-7920  
CP No. 7945

## Format for Voting Results

<b>Date of the AGM/EGM</b>	29 <sup>th</sup> September 2017
<b>Total number of shareholders on record date</b>	8160
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group: Public	5 26
<b>No. of Shareholders attended the meeting through Video Conferencing</b>  Promoters and Promoter Group: Public	NA



## Agenda- wise disclosure (to be disclosed separately for each agenda item)

Item no.	Details of Agenda	Resolution Required	Mode of Voting
1.	To receive, consider and adopt the audited financial statements of the Company (including audited consolidated financial statements) for the financial year ended 31st March 2017 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting and Poll (Passed with requisite majority)
2.	To confirm the interim dividend of Rs. 1.00 per equity share, already paid and declare final dividend of Re. 1.00/- per share having face value of Rs. 10/- each aggregating to 10% of F.V. , for the financial year ended on 31st March 2017.	Ordinary	Remote e-voting and Poll (Passed with requisite majority)
3.	To re-appoint Mr. Narain Das Gurnani (DIN 01970599) as a director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote e-voting and Poll (Passed with requisite majority)
4.	To appoint Statutory Auditors and fix their remuneration	Ordinary	Remote e-voting and Poll (Passed with requisite majority)
5.	Ordinary Resolution for Ratification of Remuneration and appointment of Cost Auditors	Ordinary	Remote e-voting and Poll (Passed with requisite majority)
6.	Special Resolution for Revision in the terms of remuneration of Mr. Narain Das Gurnani (DIN 01970599), Whole-time Director and CFO of the Company	Special	Remote e-voting and Poll (Passed with requisite majority)
7.	Special Resolution for Appointment of Dr. Kanwarjeet Singh (DIN: 07813714) as an Independent Director of the Company	Special	Remote e-voting and Poll (Passed with requisite majority)
8.	Special Resolution for Reappointment of Mr. Govind Ram Thawani as an Independent Director of the Company	Special	Remote e-voting and Poll (Passed with requisite majority)
9.	Special Resolution for Reappointment of Mr. Mohan Sukhani as an Independent Director of the Company	Special	Remote e-voting and Poll (Passed with requisite majority)



A handwritten signature in black ink.

Resolution required: (Ordinary )			1. Adoption of new set of Articles of Association pursuant to the Companies Act, 2013 primarily based on the Form of Table F under the Act, be and is hereby approved and adopted as new set of Articles of Association in the place of existing Articles of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Vote(s) polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll	7761571	7761571	100.00	7761571	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>7761571</b>	<b>7761571</b>	<b>100.00</b>	<b>7761571</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting		19669	3.57	19669	0	100.00	0.00
	Poll	550507	530838	96.43	530838	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>550507</b>	<b>550507</b>	<b>100.00</b>	<b>550507</b>	<b>0</b>	<b>99.01</b>	<b>0.00</b>
<b>Total</b>		<b>8312078</b>	<b>8312078</b>	<b>100.00</b>	<b>8312078</b>	<b>0</b>	<b>100.00</b>	<b>00.00</b>

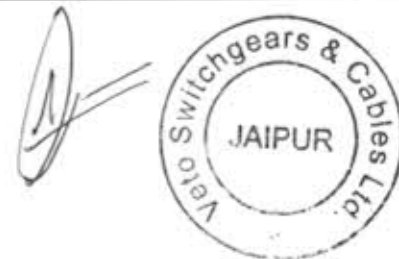
Resolution required: (Ordinary )			2. To confirm the interim dividend of Rs. 1.00 per equity share, already paid and declare final dividend of Re. 1.00/- per share having face value of Rs. 10/- each aggregating to 10% of F.V. , for the financial year ended on 31st March 2017.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of Vote(s) polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes in favor  (4)	No. of Votes - against  (5)	% of Votes in favor on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7761571	-	-	-	-	-	-
	Poll		7761571	100.00	7761571	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>7761571</b>	<b>7761571</b>	<b>100.00</b>	<b>7761571</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	550507	19669	3.57	19669	0	100.00	0.00
	Poll		530838	96.43	530838	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>550507</b>	<b>550507</b>	<b>100.00</b>	<b>550507</b>	<b>0</b>	<b>99.01</b>
<b>Total</b>		<b>8312078</b>	<b>8312078</b>	<b>100.00</b>	<b>8312078</b>	<b>0</b>	<b>100.00</b>	<b>00.00</b>



Resolution required: (Ordinary)			3. To re-appoint Mr. Narain Das Gurnani (DIN 01970599) as a director, who retires by rotation and being eligible offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No*					
Category	Mode of Voting	No. of shares held  (1)	No. of Vote(s) polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes in favor  (4)	No. of Votes - against  (5)	% of Votes in favor on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7761571	-	-	-	-	-	-
	Poll		7761571	100.00	7761571	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>7761571</b>	<b>7761571</b>	<b>100.00</b>	<b>7761571</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	550507	19669	3.57	19669	0	100.00	0.00
	Poll		530838	96.43	530838	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>550507</b>	<b>550507</b>	<b>100.00</b>	<b>550507</b>	<b>0</b>	<b>99.01</b>
<b>Total</b>		<b>8312078</b>	<b>8312078</b>	<b>100.00</b>	<b>8312078</b>	<b>0</b>	<b>100.00</b>	<b>00.00</b>





Resolution required: (Ordinary )			4. To appoint Statutory Auditors and fix their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of Vote(s) polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes in favor  (4)	No. of Votes - against  (5)	% of Votes in favor on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7761571	-	-	-	-	-	-
	Poll		7761571	100.00	7761571	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>7761571</b>	<b>7761571</b>	<b>100.00</b>	<b>7761571</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	550507	19669	3.57	19669	0	100.00	0.00
	Poll		530838	96.43	530838	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>550507</b>	<b>550507</b>	<b>100.00</b>	<b>550507</b>	<b>0</b>	<b>99.01</b>
<b>Total</b>		<b>8312078</b>	<b>8312078</b>	<b>100.00</b>	<b>8312078</b>	<b>0</b>	<b>100.00</b>	<b>00.00</b>





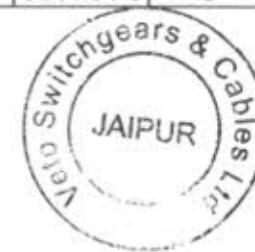
Resolution required: (Ordinary )			5. Ratification of Remuneration and appointment of Cost Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Vote(s) polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll	7761571	7761571	100.00	7761571	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>7761571</b>	<b>7761571</b>	<b>100.00</b>	<b>7761571</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting		19669	3.57	19669	0	100.00	0.00
	Poll	550507	530838	96.43	530838	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>550507</b>	<b>550507</b>	<b>100.00</b>	<b>550507</b>	<b>0</b>	<b>99.01</b>	<b>0.00</b>
<b>Total</b>		<b>8312078</b>	<b>8312078</b>	<b>100.00</b>	<b>8312078</b>	<b>0</b>	<b>100.00</b>	<b>00.00</b>

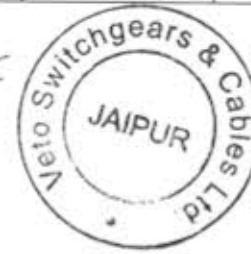
Resolution required: (Special )			6. Revision in the terms of remuneration of Mr. Narain Das Gurnani (DIN 01970599), Whole-time Director and CFO of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held  (1)	No. of Vote(s) polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes in favor  (4)	No. of Votes - against  (5)	% of Votes in favor on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll	7748371	7748371	100.00	7748371	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>7748371</b>	<b>7748371</b>	<b>100.00</b>	<b>7748371</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting		19669	3.57	585	19084	2.97	97.03
	Poll	550507	530838	96.43	530838	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>550507</b>	<b>550507</b>	<b>100.00</b>	<b>531423</b>	<b>19084</b>	<b>96.53</b>	<b>3.47</b>
<b>Total</b>		<b>8312078</b>	<b>8312078</b>	<b>100.00</b>	<b>8279794</b>	<b>19084</b>	<b>99.77</b>	<b>0.23</b>



Resolution required: (Special )			7. Appointment of Dr. Kanwarjeet Singh (DIN: 07813714) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of Vote(s) polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes in favor  (4)	No. of Votes - against  (5)	% of Votes in favor on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0	0
	Poll	7761571	7761571	100.00	7761571	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>7761571</b>	<b>7761571</b>	<b>100.00</b>	<b>7761571</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting		585	0.11	585	0	100.00	0.00
	Poll	531423	530838	99.89	530838	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>531423</b>	<b>531423</b>	<b>100.00</b>	<b>531423</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>8292994</b>	<b>8292994</b>	<b>100.00</b>	<b>8292994</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution required: (Special )				8. Reappointment of Mr. Govind Ram Thawani as an Independent Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7761571	0	0.0000	0	0	0	0
	Poll		7761571	100.0000	7761571	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>7761571</b>	<b>7761571</b>	<b>100.0000</b>	<b>7761571</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	550507	19669	3.5729	19169	500	97.4579	2.5421
	Poll		530838	96.4271	530838	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>550507</b>	<b>550507</b>	<b>100.0000</b>	<b>550007</b>	<b>500</b>	<b>99.9092</b>
<b>Total</b>	<b>Total</b>	<b>8312078</b>	<b>8312078</b>	<b>100.0000</b>	<b>8311578</b>	<b>500</b>	<b>99.9940</b>	<b>0.0060</b>



Resolution required: (Special )				9. Reappointment of Mr. Mohan Sukhani as an Independent Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7761571	0	0.00	0	0	0	0
	Poll		7761571	100.00	7761571	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>7761571</b>	<b>7761571</b>	<b>100.00</b>	<b>7761571</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	550507	19669	3.57	19169	500	97.46	2.54
	Poll		530838	96.43	530838	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>550507</b>	<b>550507</b>	<b>100.00</b>	<b>550007</b>	<b>500</b>	<b>99.91</b>	<b>0.09</b>
<b>Total</b>	<b>Total</b>	<b>8312078</b>	<b>8312078</b>	<b>100.00</b>	<b>8311578</b>	<b>500</b>	<b>99.99</b>	<b>0.00</b>

