Nahar POLY FILMS LTD.

Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)
Phone : 91-161-2600701 to 705, 2606977 to 980, Fax : 91-161-2222942, 2601956
E-mail : secnsm@owmnahar.com Website : www.owmnahar.com
CIN No.: L17115PB1988PLC008820

NPFL/SD/2017/ **05.10.2017**

The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bndra-Kurla Complex, Bandra (E)
MUMBAI - 400 051

The General Manager,
The Bombay Stock Exchange Limited
25th Floor, P.J. Tower,
Dalal Street, Mumbai
MUMBAI - 400 001

SUB: REVISED DETAILS OF VOTING RESULTS OF ANNUAL GENERAL MEETING

REF: REGULATION 44(3) OF THE LISTING REGULATIONS

Dear Sir,

This is an continuation to our submission on 27.09.2017 regarding details of Voting Results, Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the **Revised details regarding voting results** reason being there was an calculation error in our pdf file which we have already submitted within stipulated time whereas at the time of XBRL filling the automatic calculation can ractify the figures for validation in no of shares polled but there was not any correction in voting in favour and against. So in this regard, we are submitting herewith revised details of voting results in pdf as well as XBRL.

The Shareholders transacted the business as provided in Annexure-I hereto and the Report of Scrutinizer on the 29th Annual General Meeting is enclosed as Annexure- II. You are requested to take the same on record.

Thanking you,

Yours faithfully,
For NAHAR POLY FILMS LTD.

COMPANY SECRETARY
Encls: As above

Mumbai : 414, Raheja Chambers, 213 Nariman Point, Mumbai-400 021
Phones : 91-22-22835262, 22835362
Fax : 91-22-22872863
E-mail : mumbai@owmnahar.com

Gurgaon : Flat No. 22-B, Sector-18, Gurgaon-120 015 (INDIA)
Phones : 91-124-2430532-2430533
Fax : 91-124-2430536
E-mail : delhi@owmnahar.com

DETAILS REGARDING THE VOTING RESULTS

Date of the AGM: 26th September, 2017

Total number of shareholders on record date: 24661
(Book Closure date: 02nd September, 2017 to 09th September, 2017)

No. of Shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 17
Public: 110

No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: NA
Public: NA

Mode of Voting: E-voting and Poll

Detail of the Agenda: (Agenda –wise):

Resolution Required: ORDINARY				**1.ADOPTION OF STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENTS**				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				**NO**				
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)= [(2)/(1)]*100	**No. of Votes - in favour** (4)	**No. of Votes - against** (5)	**% of Votes in favour on votes polled** (6)= [(4)/(2)]*100	**% of Votes against on votes polled** (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	17114032	17114032	100.00	17114032	0	100.00	0.00
	Total	17114032	17114032	100.00	17114032	0	100.00	0.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00

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	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-voting	1749	1749	100.00	1749	0	100.00	0.00
	Poll	13352	13352	100.00	13352	0	100.00	0.00
	Total	15101	15101	100.00	15101	0	100.00	0.00
Total		**17129133**	**17129133**	**100.00**	**17129133**	**0**	**100.00**	**0.00**

Resolution Required: ORDINARY				**2.DECLARATION OF DIVIDEND ON EQUITY SHARE CAPITAL**				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				**NO**				
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)= [(2)/(1)]*100	**No. of Votes - in favour** (4)	**No. of Votes - against** (5)	**% of Votes in favour on votes polled** (6)= [(4)/(2)]*100	**% of Votes against on votes polled** (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	100.00	0.00
	Poll	17114032	17114032	100	17114032	0	100	0.00
	Total	17114032	17114032	100	17114032	0	100	0.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-voting	1749	1749	100.00	1749	0	100.00	0.00
	Poll	12869	12869	100.00	12117	752	94.16	5.84
	Total	14618	14618	100.00	13866	752	94.86	5.14
Total		**17128650**	**17128650**	**100.00**	**17127898**	**752**	**100.00**	**0.00**

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Resolution Required: ORDINARY				3.APPOINTMENT OF SH DINESH OSWAL AS A DIRECTOR LIABLE TO RETIRE BY ROTATION				
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	0	0	0.00	0	0	0.00	0.00
	Poll	17114032	17114032	100.00	17114032	0	100.00	0.00
	Total	17114032	17114032	100.00	17114032	0	100.00	0.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-voting	1749	1749	100.00	1749	0	100.00	0.00
	Poll	13520	13520	100.00	13520	0	100.00	0.00
	Total	15269	15269	100.00	15269	0	100.00	0.00
Total		**17129301**	**17129301**	**100**	**17129301**	**0**	**100.00**	**0**

Resolution Required: ORDINARY				4. APPOINTMENT OF SH KAMAL OSWAL AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.				
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	E-voting	0	0	0.00	0	0	0.00	0.00

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and Promoter Group	Poll	17114032	17114032	100.00	17114032	0	100.00	0.00
	Total	17114032	17114032	100.00	17114032	0	100.00	0.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-voting	1749	1749	100.00	1749	0	100.00	0.00
	Poll	12701	12701	100.00	12701	0	100.00	0.00
	Total	14450	14450	100.00	14450	0	100.00	0.00
Total		**17128482**	**17128482**	**100.00**	**17128482**	**0**	**100.00**	**0.00**

Resolution Required: ORDINARY				**5.APPOINTMENT OF AUDITORS**				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				**NO**				
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)= [(2)/(1)]*100	**No. of Votes - in favour** (4)	**No. of Votes - against** (5)	**% of Votes in favour on votes polled** (6)= [(4)/(2)]*100	**% of Votes against on votes polled** (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	17114032	17114032	100.00	17114032	0	100.00	0.00
	Total	17114032	17114032	100.00	17114032	0	100.00	0.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-voting	1749	1749	100.00	1749	0	100.00	0.00
	Poll	13520	13520	100.00	13089	431	96.81	3.19
	Total	15269	15269	100.00	14838	431	97.18	2.82
Total		**17129301**	**17129301**	**100.00**	**17128870**	**431**	**100.00**	**0.00**

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Resolution Required: ORDINARY				6. RATIFICATION OF REMUNERATION OF COST AUDITORS 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	0	0	0.00	0	0	0.00	0.00
	Poll	17114032	17114032	100.00	17114032	0	100.00	0.00
	Total	17114032	17114032	100.00	17114032	0	100.00	0.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Others	E-voting	1749	1749	100.00	1749	0	100.00	0.00
	Poll	12869	12869	100.00	12438	431	96.65	3.35
	Total	14618	14618	100.00	14187	431	97.05	2.95
Total		**17128650**	**17128650**	**100.00**	**17128219**	**431**	**100.00**	**0.00**

Resolution Required: ORDINARY				7. APPOINTMENT OF DR MANISHA GUPTA 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**

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Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	17114032	17114032	100.00	17114032	0	100.00	0.00
	Total	17114032	17114032	100.00	17114032	0	100.00	0.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Others	E-voting	1749	1749	100.00	1749	0	100.00	0.00
	Poll	13520	13520	100.00	13089	431	96.81	3.19
	Total	15269	15269	100.00	14838	431	97.18	2.82
Total		**17129301**	**17129301**	**100.00**	**17128870**	**431**	**100**	**0.00**

Resolution Required: ORDINARY				**8.APPOINTMENT OF DR INDER MOHAN CHHIBBA 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 votes polled** (2)	**% of Votes Polled on outstanding shares** (3)= [(2)/(1)]*100	**No. of Votes - in favour** (4)	**No. of Votes - against** (5)	**% of Votes in favour on votes polled** (6)= [(4)/(2)]*100	**% of Votes against on votes polled** (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	17114032	17114032	100.00	17114032	0	100.00	0.00
	Total	17114032	17114032	100.00	17114032	0	100.00	0.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-	E-voting	1749	1749	100.00	1749	0	100.00	0.00

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Others	Poll	12869	12869	100.00	12438	431	96.65	3.35
	Total	14618	14618	100.00	14187	431	97.05	2.95
Total		**17128650**	**17128650**	**100.00**	**17128219**	**431**	**100.00**	**0.00**

Resolution Required: SPECIAL	**9.RE-APPOINTMENT OF DR AMRIK SINGH SOHI AS AN INDEPENDENT DIRECTOR OF COMPANY NOT LIABLE TO RETIRE BY ROTATION**
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	0	0	0.00	0	0	0.00	0.00
	Poll	17114032	17114032	100.00	17114032	0	100.00	0.00
	Total	17114032	17114032	100.00	17114032	0	100.00	0.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-voting	1749	1749	100.00	1749	0	100.00	0.00
	Poll	13520	13520	100.00	13089	431	96.81	3.19
	Total	15269	15269	100.00	14838	431	97.18	2.82
Total		**17129301**	**17129301**	**100.00**	**17128870**	**431**	**100**	**0.00**

Resolution Required: SPECIAL	**10. RE-APPOINTMENT OF DR SURESH KUMAR SINGLA AS AN INDEPENDENT DIRECTOR OF COMPANY NOT LIABLE TO RETIRE BY ROTATION**
Whether Promoter/Promoter group are interested in the Agenda/Resolution?	**NO**

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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	17114032	17114032	100.00	17114032	0	100.00	0.00
	Total	17114032	17114032	100.00	17114032	0	100.00	0.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Others	E-voting	1749	1749	100.00	1749	0	100.00	0.00
	Poll	12869	12869	100.00	12438	431	96.65	3.35
	Total	14618	14618	100.00	14187	431	97.05	2.95
Total		**17128650**	**17128650**	**100.00**	**17128219**	**431**	**100.00**	**0.00**

Resolution Required: SPECIAL	**11. RE-APPOINTMENT OF DR YASH PAUL SACHDEVA AS AN INDEPENDENT DIRECTOR OF COMPANY NOT LIABLE TO RETIRE BY ROTATION**
Whether Promoter/Promoter group are interested in the Agenda/Resolution?	**NO**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	17114032	17114032	100.00	17114032	0	100.00	0.00
	Total	17114032	17114032	100.00	17114032	0	100.00	0.00
Public –	E-voting	0	0	0.00	0	0	0.00	0.00

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Institutional holders	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-voting	1749	1749	100.00	1749	0	100.00	0.00
	Poll	13520	13520	100.00	13089	431	96.81	3.19
	Total	15269	15269	100.00	14838	431	97.18	2.82
Total		**17129301**	**17129301**	**100.00**	**17128870**	**431**	**100**	**0.00**

Resolution Required: SPECIAL				**12. RE-APPOINTMENT OF DR VIJAY ASDHIR AS AN INDEPENDEDNT DIRECTOR OF COMPANY NOT LIABLE TO RETIRE BY ROTATION**				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				**NO**				
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)= [(2)/(1)]*100	**No. of Votes - in favour** (4)	**No. of Votes - against** (5)	**% of Votes in favour on votes polled** (6)= [(4)/(2)]*100	**% of Votes against on votes polled** (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	17114032	17114032	100.00	17114032	0	100.00	0.00
	Total	17114032	17114032	100.00	17114032	0	100.00	0.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-voting	1749	1749	100.00	1749	0	100.00	0.00
	Poll	13520	13520	100.00	13520	0	100.00	0.00
	Total	15269	15269	100.00	15269	0	100.00	0.00
Total		**17129301**	**17129301**	**100**	**17129301**	**0**	**100**	**0.00**

NAHAR POLY FILMS LIMITED LUDHIANA

FORM No. MGT-13

Consolidated Report of Scrutinizer(s)

[Pursuant to rule section108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014*]*

To,

Sh. Dinesh Oswal
Director/Chairman
Nahar Poly Films Limited
Ludhiana

29th Annual General Meeting of the Equity Shareholders of M/s. Nahar Poly Films Limited Held on Tuesday, the 26th September, 2017 at the premises of M/s. Nahar Industrial Enterprises Limited, Focal point, Ludhiana.

Dear Sir,

I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 29th Annual General Meeting of the Equity Shareholders of M/s. Nahar Poly Films Limited held on Tuesday, the 26th September, 2017 at the premises of M/s. Nahar Industrial Enterprises Limited, Focal point, Ludhiana submit our report as under:

1. The E-voting period commenced on 23rd September, 2017 at 09.00 A.M. and ended on 25th September, 2017 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 1:00 P.M. on 26th September, 2017 in the presence of Ms. Bhoomika Tuteja and Ms. Rekha Rani.

2. At the Meeting, Company offered physical voting to the Shareholders who have not opted for E-voting. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my/our presence with due identification marks placed by me/us.

3. The locked ballot box was subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

4. The Ballot papers, which were incomplete and/ or which were otherwise found defective, have been treated as invalid and kept separately.

5. The result of the Poll is as under:

(1) Resolution - To adopt Financial Statements for the financial year ended 31st March, 2017 - Standalone as well as Consolidated. **(Ordinary resolution)**

(i) Voted **in favor** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	1749	0.01
Physical	119	17127384	99.99
Total	121	17129133	100%

P.S. Bathla & Associates Company Secretaries CP 2501 FCS-4201 LUDHIANA

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	8	2347
Total	8	2347

(2) Resolution - To declare dividend on Equity Share Capital for the financial year ended 31st March, 2017. **(Ordinary resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	1749	0.01
Physical	119	17126149	99.99
Total	121	17127898	100%

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	0	0	0
Physical	1	752	0.00
Total	1	752	0.00

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes
E-Voting	0	0
Physical	7	2830
Total	7	2830

S. Bathla & Associates
CP 2585
FCS 4391
LUDHIANA
Company Secretaries

(3) Resolution - To appoint Mr. Dinesh Oswal (DIN: 00607290) as a Director liable to retire by rotation. **(Ordinary resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	1749	0.01
Physical	121	17127552	99.99
Total	123	17129301	100%

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by	% of total number of valid votes
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	6	2179
Total	6	2179

(4) Resolution - To appoint Mr. Kamal Oswal (DIN: 00493213) as a Director liable to retire by rotation. **(Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	1749	0.01
Physical	118	17126733	99.99
Total	120	17128482	100%

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

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(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	9	2998
Total	9	2998

(5) Resolution - To appoint M/s. YAPL & CO., Chartered Accountants (Firm Registration No. 017800N), as Statutory Auditors of the Company. **(Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	1749	0.01
Physical	120	17127121	99.99
Total	122	17128870	100%

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	0	0	0
Physical	1	431	0.00
Total	1	431	0.00

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	6	2179
Total	6	2179

(6) Resolution - To ratify the remuneration of Cost Auditor of the company. **(Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	1749	0.01
Physical	119	17126470	99.99
Total	121	17128219	100%

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(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	0	0	0
Physical	1	431	0.00
Total	1	431	0.00

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	7	2830
Total	7	2830

(7) Resolution - To appoint Dr. Manisha Gupta (DIN: 06910242) as an Independent Director of the Company. **(Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	1749	0.01
Physical	120	17127121	99.99
Total	122	17128870	100%

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	0	0	0
Physical	1	431	0.00
Total	1	431	0.00

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	6	2179
Total	6	2179

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(8) Resolution - To appoint Dr. Inder Mohan Chhibba (DIN: 07913491) as an Independent Director of the Company. **(Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	1749	0.01
Physical	119	17126470	99.99
Total	121	17128219	100%

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	0	0	0
Physical	1	431	0.00
Total	1	431	0.00

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	7	2830
Total	7	2830

(9) Resolution - To re-appoint Dr. Amrik Singh Sohi (DIN: 03575022) as an Independent Director of the Company. **(Special Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	1749	0.01
Physical	120	17127121	99.99
Total	122	17128870	100%

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	0	0	0
Physical	1	431	0.00
Total	1	431	0.00

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(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	6	2179
Total	6	2179

(10) Resolution - To re-appoint Dr. Suresh Kumar Singla (DIN: 00403423) as an Independent Director of the Company. **(Special Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	1749	0.01
Physical	119	17126470	99.99
Total	121	17128219	100%

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	0	0	0
Physical	1	431	0.00
Total	1	431	0.00

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	7	2830
Total	7	2830

(11) Resolution - To re-appoint Dr. Yash Paul Sachdeva (DIN: 02012337) as an Independent Director of the Company. **(Special Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	1749	0.01
Physical	120	17127121	99.99
Total	122	17128870	100%

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(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	0	0	0
Physical	1	431	0.00
Total	1	431	0.00

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	6	2179
Total	6	2179

(12) Resolution - To re-appoint Dr. Vijay Asdhir (DIN: 06671174) as an Independent Director of the Company. **(Special Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	1749	0.01
Physical	121	17127552	99.99
Total	123	17129301	100%

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	6	2179
Total	6	2179

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6. A Compact Disc/Drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

Parminder Singh Bathla
FCS: 4391
COP: 2585

Place : Ludhiana
Dated: 26.09.2017

Name/s and Signature/s of the Scrutinizer/s