

241, Okhla Industrial Estate, Phase III New Delhi - 110 020, India Tel: +91-11-3065 9400, 4161 2456 Tele Fax: +91-11-2693 5697 E-mail: corporateoffice@dhampur.com

Website: www.dhampur.com

29.08.2017

To,

Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Asst. General Manager
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.

Dear Sir,

Sub: Proceedings in terms of Regulation 30 of Annual General Meeting of Dhampur Sugar Mills Limited

Please find attached the proceedings in terms of Regulation 30 of Listing Regulations alongwith Scrutinizers Report for 82nd Annual General Meeting of Members of the Company held on 28th August, 2017 at the registered office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P).

Thanking you, Yours faithfully,

Thanking you, Yours faithfully,

For Dhampur Sugar Mills Limited

Aparna Goel

Company Secretary

PROCEEDINGS OF THE 82nd ANNUAL GENERAL MEETING OF DHAMPUR SUGAR MILLS LIMITED HELD ON MONDAY, 28TH DAY OF AUGUST, 2017 AT THE REGISTERED OFFICE OF THE COMPANY AT DHAMPUR, DISTRICT - BIJNOR (U.P.) AT 2.00 P.M.

PRESENT

As per Attendance Register.

Ms Aparna Goel, Company Secretary welcome the Shareholders, Directors and others present.

She further explained that Statutory Registers, Returns, Secretarial Audit Report etc was available for Inspection of the Members.

Due to ill health of Shri V.K Goel, Chairman, he was not able to attend the meeting and in his absence Shri Gaurav Goel, Managing Director was elected as Chairman of the meeting with the consent of Shareholders.

Shri Priya Brat, Independent Director and Mr. Anoop Kumar Wahi, Nominee Director of Punjab National Bank were on the dias.

Shri M.P Mehrotra, Chairman of Audit Committee and Nomination and Remuneration Committee and Shri Ashwani K Gupta Chairman of the Stakeholder Relationship Committee of the Board were not able to attend the meeting due to their non-availability and had nominated Shri Priya Brat, member of above committees of the Board to attend the meeting on their behalf and answer shareholders queries, if any.

The statutory Auditors could not attend the meeting and sought exemption.

Mr. Saket Sharma, Secretarial Auditors, Partner GSK & Associates was also present in the meeting.

Minutes of the last meeting were read and confirmed.

After ascertaining the requisite quorum, the Chairman called the meeting to start and extended a warm welcome to the members present. He explained that overall scenario of sugar industry viz a viz Company's performance at macro level.

With the permission of members the Notice of the Meeting, the Director's Report along with Annexure thereto and the Annual Accounts for the financial year ended March, 2017 were taken as read.

Ms. Aparna Goel, Company Secretary read the Auditors Report and It was further informed that the Auditors Report does not contain any qualification, observation or comment on Annual Accounts of the Company for the Financial Year ending 31st March, 2017.

The Chairman stated that the Company's Chief Financial Officer, Shri Nalin K Gupta is present in the meeting and requested the Members that they can raise the queries, if any on the Annual Accounts of the Company. No query was raised by the member.

It was informed that Remote E-voting facility had been provided to the members. Remote E-voting was open from 25th August, 2017 to 27th August, 2017.

Mr. Saket Sharma, Partner, GSK & Associates, Company Secretaries was appointed as Scrutinizer to scrutinize the process of Remote e-voting and voting at the meeting in fair and transparent manner.

The Company Secretary then one by one read the items to be transacted. She than informed that Shri Gaurav Goel, Managing Director and Shri Sandeep Sharma, Whole Time Director were interested in item No. 13 and 15 respectively. The Chairman thereafter ordered for voting by poll and requested the shareholders who had not cast their vote on Remote evoting, to cast their vote then and ballot paper were distributed under the supervision of Mr. Saket Sharma, Scrutinizer.

The Members were briefed about the process of Poll and empty ballot box was displayed and sealed.

The poll was then conducted and concluded.

The locked ballot boxes were opened in the presence of 2 witnesses and poll papers were diligently scrutinized.

The votes cast by remote e-voting were unblocked on 28th August, 2017 at around 4.10 p.m. in presence of 2 witnesses, Ms. Ekta Thawani and Ms. Monica Agarwal , who are not in the employment of the Company.

The scrutinizer then provided the consolidated summary of results of remote e-voting and voting at annual general meeting through poll and as per the results following resolutions were passed with requisite majority and details of voting as per Scrutinizers Report enclosed.

Adoption Of Annual Accounts For The Financial Year Ended 31st March, 2017

"RESOLVED THAT Balance Sheet as at 31st March, 2017 and the Profit & Loss Account of the Company for the period ended on 31st March, 2017 together with Board Report and Auditors' Report thereon be and are hereby adopted."

2. <u>To confirm the payment of Interim Dividend on Equity shares and to declare Final Dividend</u> for the Financial Year 2016-17.

"RESOLVED THAT dividend at the rate of 35% out of profits of the Company i.e.₹3.5/- per Equity Shares (Net of Taxes) of ₹10/- each for the financial year 2016-17, on 66387590 Equity Shares be paid to the shareholders be and hereby declared.

3. To appoint a Director in place of Shri Vijay Kumar Goel, retiring by rotation.

"RESOLVED THAT Shri Vijay Kumar Goel, Director, retiring by rotation and being eligible, be and is hereby re-appointed director of the Company."

4. To appoint a Director in place of Shri Ashok Kumar Goel retiring by rotation.

"RESOLVED THAT Shri Ashok Kumar Goel, Director, retiring by rotation and being eligible, be and is hereby re-appointed as Director of the Company."

5. To appoint a Director in place of Shri Gaurav Goel, retiring by rotation.

"RESOLVED THAT Shri Gaurav Goel, Director, retiring by rotation and being eligible, be and is hereby re-appointed as Director of the Company."

6. Appointment of Statutory Auditors.

"RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of Companies Act, 2013, M/s TR Chadha & Co., Chartered Accountants, (Firm Registration number 006711N/N500028) and M/s Atul Garg & Associates, Chartered Accountants, (Firm Registration number 01544C) be and are hereby appointed as Joint Statutory Auditors of the Company in place of M/s Mittal Gupta & Company, Chartered Accountants, Kanpur, (Firm Reg No. 01874C) to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of Eighty Seventh AGM to be held in the year 2022 (subject to ratification of their appointment at every AGM if so required under the Act), at remuneration of 9,50,000 ₹ 11,00,000 per annum and applicable taxes and re-imbursement of expenses incurred / to be incurred on actual basis.

7. Payment of Remuneration to the Cost Auditor for the Financial Year 2017-18

"RESOLVED THAT pursuant to the provisions of Section 148 (3) and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") and Rules framed thereunder, as amended from time to time and such other permissions as may be necessary, the members hereby ratify the remuneration of ₹ 1,50,000/- and applicable taxes and re-imbursement of expenses incurred / to be incurred on actual basis payable to Shri S.R. Kapur, Cost Accountant, Khatauli District-Muzaffarnagar (U.P.) who was re-appointed as Cost Auditors of the Company for the financial year 2017-18 by the Board of Directors of the Company"

8. <u>Invitation and Acceptance of Fixed Deposits from the Members and Public:</u>

"RESOLVED that pursuant to the provisions of Sections 73, 76 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Acceptance of Deposits) Rules, 2014, the consent of the members be and is here by accorded to the Board of Directors of the Company to invite and accept fixed deposits from the public and members within limits prescribed in the Act and the overall borrowing limits of the Company, as approved by the Members, from time to time.

"RESOLVED FURTHER that the Board of Directors be and is hereby authorized to finalize the scheme for invitation and acceptance of fixed deposits from the members and the public and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such other acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution".

9. Payment of Commission to Non-Executive Directors of the Company

"RESOLVED THAT pursuant to provisions of Section 197 and other applicable provisions of the Companies Act, 2013 and Schedule V to the Companies Act, 2013, the Company be and is hereby authorized to pay Commission to all the non-executive Directors (i.e. except the Managing Director, Executive Directors and Institutional Directors) of the amount as may be decided by the Board, subject however that the aggregate of such commission shall not exceed to 1% of the net profit of the Company for Financial Year 2017-18, computed in the manner referred to Section 198(1) of the said Act."

"RESOLVED FURTHER that the Board of Directors be and is hereby authorized to do all the necessary acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution".

10. Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

"RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 and rules made thereunder (including any statutory modification (s) or reenactment thereof, for the time being in force) the draft Articles as contained in the Articles of Association, submitted to this meeting be and are hereby approved and adopted in substitution, and to the entire exclusion, of the provisions contained in the existing Articles of Association of the Company.

"RESOLVED FURTHER that the Board of Directors be and is hereby authorized to do all the necessary acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

11. Re-appointment of Shri V.K. Goel, Chairman and Executive Director of the Company and to fix his remuneration.

"RESOLVED THAT pursuant to the provisions of Section 149,152,196,197,198,202 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder as amended from time to time and other Government/other regulatory approvals as may be required from time to time, the Company hereby approves re-appointment of Shri V.K. Goel as Chairman and Executive Director of the Company for a further period of 3 (Three) years with effect from 1st April 2017.

RESOLVED FURTHER THAT the yearly remuneration (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment) and perquisites to be paid to Shri V.K Goel, Chairman and Executive Director, for a period of three years with effect from 1st April , 2017 are as under:

Remuneration:

Salary: With effect from 1st April, 2017, ₹1, 25, 00,000 per annum (In grade of 5% increase every year)

Perquisites:

Housing: For accommodation owned / rented by the company a deduction @ 10% of the salary or actual rent paid by Company whichever is lower to New Delhi .

Electric, Gas, Water and Furnishing: The expenditure incurred by the Company on gas, electricity, water and furnishing shall be valued as per Income-Tax Rules, 1962. This shall, however, be subject to a ceiling of 10% of Salary of the Chairman and Executive Director.

Medical: Reimbursement of actual expenses incurred for self and family subject to ceiling of one month's salary in a year or three months' salary over a period of three years.

Leave Travel: For self and family once a year incurred in accordance with the rules of the company.

Club Fees: Club fees subject to maximum of two clubs but not admission and life membership fees.

Personal Accident Insurance: Premium for insurance not to exceed ₹12,000/- per annum plus Service Tax as applicable.

Others: (Not to be treated as perquisites).

Provident Fund: Employer's contribution to Provident Fund to the extent not taxable under the Income-tax Act, 1961.

Gratuity: At the rate of half month's salary for each completed year of service as per the existing policies of the Company.

Conveyance: For use of Company's Car for private purposes a sum of ₹1000/- per month to be paid to the company.

RESOLVED FURTHER THAT the aforesaid monthly payment and monetary value of perquisites to be included in the remuneration for the purpose of Section 197 of the Companies Act, 2013 shall be within the limits as specified in the event of absence or inadequacy of net profit computed in the manner provided under the said section."

RESOLVED FURTHER THAT in addition to the above basic salary and perquisites, Shri V.K Goel be also paid remuneration by way of Commission @1.5% of the Net Profits of the Company as determined in accordance with the provisions of Sections 197 and 198 and other applicable provisions, if any of the Companies Act, 2013.

RESOLVED FURTHER THAT the total remuneration payable to Shri V.K Goel, will not exceed 5% Net Profits of the Company.

RESOLVED FURTHER THAT in case, the total remuneration payable to all the Managing Directors and Whole Time Directors of the Company exceeds 10% of Profits of the Company, a proportionate deduction shall be made from the commission payable to Managing Directors/Whole Time Directors to restrict the total remuneration at 10% of the profit of the Company as determined in accordance with the provisions of Sections 197 and 198 and other applicable provisions, if any of the Companies Act, 2013.

"RESOLVED FURTHER that the Board of Directors be and is hereby authorized to do all the necessary acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

12. Re-appointment of Shri A.K. Goel, Vice Chairman and Executive Director of the Company and to fix his remuneration

"RESOLVED THAT pursuant to the provisions of Section 149,152,196,197,198,202 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder as amended from time to time and other Government/other regulatory approvals as may be required from time to time, the Company hereby approves re-appointment of Shri A.K. Goel as Vice Chairman and Executive Director of the Company for a period of 3 (Three) years with effect from 1st April 2017.

RESOLVED FURTHER THAT the yearly remuneration (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment) and perquisites to be paid to Shri A.K Goel, Vice Chairman and Executive Director, for a period of three years with effect from 1st April , 2017 are as under:

Remuneration:

Salary: With effect from 1st April, 2017, ₹ 1,25, 00,000 per annum (In grade of 5% increase every year)

Perquisites:

Housing: For accommodation owned / rented by the company a deduction @ 10% of the salary or actual rent paid by Company whichever is lower.

Electric, Gas, Water And Furnishing: The expenditure incurred by the Company on gas, electricity, water and furnishing shall be valued as per Income-Tax Rules, 1962. This shall, however, be subject to a ceiling of 10% of Salary of the Vice Chairman and Executive Director.

Medical: Reimbursement of actual expenses incurred for self and family subject to ceiling of one month's salary in a year or three months' salary over a period of three years.

Leave Travel: For self and family once a year incurred in accordance with the rules of the company.

Club Fees: Club fees subject to maximum of two clubs but not admission and life membership fees.

Personal Accident Insurance: Premium for insurance not to exceed ₹ 12,000/- per annum plus Service Tax as applicable.

Others: (Not to be treated as perquisites).

Provident Fund: Employer's contribution to Provident Fund to the extent not taxable under the Income-tax Act, 1961.

Gratuity: At the rate of half month's salary for each completed year of service as per the existing policies of the Company.

Conveyance: For use of Company's Car for private purposes a sum of ₹ 1000/- per month to be paid to the company.

RESOLVED FURTHER THAT the aforesaid monthly payment and monetary value of perquisites to be included in the remuneration for the purpose of Section 197 of the

Companies Act, 2013 shall be within the limits as specified in the event of absence or inadequacy of net profit computed in the manner provided under the said section."

RESOLVED FURTHER THAT in addition to the above basic salary and perquisites, Shri A.K. Goel be also paid remuneration by way of Commission @1.5% of the Net Profits of the Company as determined in accordance with the provisions of Sections 197 and 198 and other applicable provisions, if any of the Companies Act, 2013.

RESOLVED FURTHER THAT the total remuneration payable to Shri A.K. Goel, will not exceed 5% Net Profits of the Company.

RESOLVED FURTHER THAT in case, the total remuneration payable to all the Managing Directors and Whole Time Directors of the Company exceeds 10% of Profits of the Company, a proportionate deduction shall be made from the commission payable to Managing Directors/Whole Time Directors to restrict the total remuneration at 10% of the profit of the Company as determined in accordance with the provisions of Sections 197 and 198 and other applicable provisions, if any of the Companies Act, 2013.

"RESOLVED FURTHER that the Board of Directors be and is hereby authorized to do all the necessary acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

13. Re-appointment of Shri Gaurav Goel, Managing Director of the Company and to fix his remuneration:

RESOLVED THAT pursuant to the provisions of Section 149,152,196,197,198,202 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder as amended from time to time and other Government/other regulatory approvals as may be required from time to time, the Company hereby approves re-appointment of Shri Gaurav Goel as Managing Director of the Company for a further period of 3 (Three) years with effect from 1st April 2017.

RESOLVED FURTHER THAT the yearly remuneration (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment) and perquisites to be paid to Shri Gaurav Goel, Managing Director for a period of three years with effect from 1st April , 2017are as under:

Remuneration:

Salary: With effect from 1st April, 2017, ₹ 1,25,00,000 per annum (In grade of 5% increase every year)

Perquisites:

Housing: For accommodation owned / rented by the company a deduction @ 10% of the salary or actual rent paid by Company whichever is lower.

Electric, Gas, Water And Furnishing: The expenditure incurred by the Company on gas, electricity, water and furnishing shall be valued as per Income-Tax Rules, 1962. This shall, however, be subject to a ceiling of 10% of Salary of the Managing Director.

Medical: Reimbursement of actual expenses incurred for self and family subject to ceiling Sug of one month's salary in a year or three months' salary over a period of three years.

Leave Travel: For self and family once a year incurred in accordance with the rules of the company.

Club Fees: Club fees subject to maximum of two clubs but not admission and life membership fees.

Personal Accident Insurance: Premium for insurance not to exceed ₹ 12,000/- per annum plus Service Tax as applicable.

Others: (Not to be treated as perquisites).

Provident Fund: Employer's contribution to Provident Fund to the extent not taxable under the Income-tax Act, 1961.

Gratuity: At the rate of half month's salary for each completed year of service as per the existing policies of the Company.

Conveyance: For use of Company's Car for private purposes a sum of ₹ 1000/- per month to be paid to the company.

RESOLVED FURTHER THAT the aforesaid monthly payment and monetary value of perquisites to be included in the remuneration for the purpose of Section 197 of the Companies Act, 2013 shall be within the limits as specified in the event of absence or inadequacy of net profit computed in the manner provided under the said section."

RESOLVED FURTHER THAT in addition to the above basic salary and perquisites, Shri Gaurav Goel be also paid remuneration by way of Commission @1.5% of the Net Profits of the Company as determined in accordance with the provisions of Sections 197 and 198 and other applicable provisions, if any of the Companies Act, 2013.

RESOLVED FURTHER THAT the total remuneration payable to Shri Gaurav Goel, will not exceed 5% Net Profits of the Company.

RESOLVED FURTHER THAT in case, the total remuneration payable to all the Managing Directors and Whole Time Directors of the Company exceeds 10% of Profits of the Company, a proportionate deduction shall be made from the commission payable to Managing Directors/Whole Time Directors to restrict the total remuneration at 10% of the profit of the Company as determined in accordance with the provisions of Sections 197 and 198 and other applicable provisions, if any of the Companies Act, 2013.

"RESOLVED FURTHER that the Board of Directors be and is hereby authorized to do all the necessary acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

14. Re-appointment of Shri Gautam Goel, Managing Director of the Company and to fix his remuneration.

"RESOLVED THAT pursuant to the provisions of Section 149,152,196,197,198,202 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder as amended from time to time, Central Government approval and other Government/other regulatory approvals as may be required from time to time, the Company hereby approves re-appointment of Shri Gautam Goel as Managing Director of the Company for a further period of 3 (Three) years with effect from 1st April 2017.

RESOLVED FURTHER THAT the yearly remuneration (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment) and perquisites to be paid Shri Gautam Goel, Managing Director, for a period of three years with effect from 1st April, 2017are as under:

Remuneration:

Salary: With effect from 1st April, 2017, ₹ 1,25,00,000 per annum (In grade of 5% increase every year)

Perquisites:

Housing: For accommodation owned / rented by the company a deduction @ 10% of the salary or actual rent paid by Company whichever is lower.

Electric, Gas, Water And Furnishing: The expenditure incurred by the Company on gas, electricity, water and furnishing shall be valued as per Income-Tax Rules, 1962. This shall, however, be subject to a ceiling of 10% of Salary of the Managing Director.

Medical: Reimbursement of actual expenses incurred for self and family subject to ceiling of one month's salary in a year or three months' salary over a period of three years.

Leave Travel: For self and family once a year incurred in accordance with the rules of the Company.

Club Fees: Club fees subject to maximum of two clubs but not admission and life membership fees.

Personal Accident Insurance: Premium for insurance not to exceed ₹ 12,000/- per annum plus Service Tax as applicable.

Others: (Not to be treated as perquisites).

Provident Fund: Employer's contribution to Provident Fund to the extent not taxable under the Income-tax Act, 1961.

Gratuity: At the rate of half month's salary for each completed year of service as per the existing policies of the Company.

Conveyance: For use of Company's Car for private purposes a sum of ₹1000/- per month to be paid to the company.

RESOLVED FURTHER THAT the aforesaid monthly payment and monetary value of perquisites to be included in the remuneration for the purpose of Section 197 of the Companies Act, 2013 shall be within the limits as specified in the event of absence or inadequacy of net profit computed in the manner provided under the said section."

RESOLVED FURTHER THAT in addition to the above basic salary and perquisites, Shri Gautam Goel be also paid remuneration by way of Commission @ 1.5% of the Net Profits of the Company as determined in accordance with the provisions of Sections 197 and 198 and other applicable provisions, if any of the Companies Act, 2013.

RESOLVED FURTHER THAT the total remuneration payable to Shri Gautam Goel, will not exceed 5% Net Profits of the Company.

RESOLVED FURTHER THAT in case, the total remuneration payable to all the Managing Directors and Whole Time Directors of the Company exceeds 10% of Profits of the Company, a proportionate deduction shall be made from the commission payable to Managing Directors/Whole Time Directors to restrict the total remuneration at 10% of the profit of the Company as determined in accordance with the provisions of Sections 197 and 198 and other applicable provisions, if any of the Companies Act, 2013.

"RESOLVED FURTHER that the Board of Directors be and is hereby authorized to do all the necessary acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

15. Re-appointment of Shri Sandeep Sharma, Whole Time Director of the Company and to fix his remuneration

"RESOLVED THAT pursuant to the provisions of Section 149,152,196,197,198,202 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder as amended from time to time and other Government/other regulatory approvals as may be required from time to time, the Company hereby approves re-appointment of Shri Sandeep Sharma, as Whole Time Director of the Company with effect from 1st April, 2017 for a period of three years at a remuneration (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment) and such other terms and conditions hereinafter mentioned:

a) REMUNERATION:

SALARY: ₹ 60,00,000/- per annum (In grade of 10% increase every year)

b) PERQUISITES:

HOUSING: For accommodation owned / rented by the company a deduction @ 7.5% of the salary or actual rent paid by Company whichever is lower.

ELECTRIC, GAS, WATER AND FURNISHING: The expenditure incurred by the Company on gas, electricity, water and furnishing shall be valued as per Income-Tax Rules, 1962.

MEDICAL: Reimbursement of actual expenses incurred for self and family to the extent of ₹ 15000/- Per Year.

LEAVE TRAVEL: For self and family once a year to the extent of one month salary in once in a year.

OTHERS: (Not to be treated as perquisites).

LEAVE ENCASHMENT: To the extent of one month's salary in a year.

OTHER ALLOWANCES: ₹15,672/- (Bonus, CEA, PDA and servant allowance)

FURNITURE ALLOWANCE: is also being paid ₹ 11,140/- quarterly.

PROVIDENT FUND: Employer's contribution to Provident Fund to the extent not taxable under the Income-Tax Act, 1961.

GRATUITY: At the rate of half month's salary for each completed year of service as per the existing policies of the Company.

New De

RESOLVED FURTHER THAT the overall remuneration shall be within the limits (as amended from time to time) as prescribed in Schedule V to the Companies Act, 2013 and the same shall also be governed in the event of loss or inadequacy of profits in any financial year during the currency of aforesaid service period of Shri Sandeep Sharma, as Whole Time Director.

"RESOLVED FURTHER that the Board of Directors be and is hereby authorized to do all the necessary acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

There being no other business the meeting terminated with a vote of thanks to the Chair.



REPORT OF DHAMPUR SUGAR MILLS LIMITED

(AGM HELD ON 28[™] DAY OF AUGUST, 2017)



Consolidated Scrutinizer's Report

[Pursuant to Section 108 and Rule 20 of Companies (Management and Administration)
Rules, 2014 as amended by the Companies (Management and Administration) Amendment
Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Dhampur Sugar Mills Limited
Dhampur, District Bijnor,
Uttar Pradesh-246761

Reg: 82nd Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR MILLS LIMITED held on Monday, 28th day of August, 2017 at 2:00 p.m. at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.)

- I, Saket Sharma, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and voting at the Annual General Meeting on resolutions contained in the Notice dated 25th May, 2017 for Annual General Meeting of the Equity Shareholders of Dhampur Sugar Mills Limited (hereinafter referred to as the Company), held on 28th day of August, 2017 at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.), submit my report as under:
 - (i) The members of the Company as on the cut-off date i.e. 21^{st} August, 2017 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 6 and Special Businesses being Item Nos. 7 to 15 as set out in the Notice of 82^{nd} Annual General Meeting of the Company).
 - (ii) The remote e-voting period remained open from 25th August, 2017 (09:00 a.m.) upto 27th August, 2017 (05:00 p.m.). Further, the company provided the facility of voting by poll for the members attending the meeting and who have not exercised their right to vote through remote e-voting.

(iii) After the conclusion of the Annual General Meeting, the locked ballot boxes were subsequently opened in the presence of 2 witnesses and poll papers were diligently scrutinized. They have signed below in confirmation of the box being opened in their

presence.

Signature:

Name: Chandni Jhakodia

Address: 17/7 A Mall Road

Kanpur - 208001

Signature:

Name: Sneha Bajpai

Address: 119/545 Gumti No. 5

Kanpur – 208012

(iv) The votes cast by remote e-voting were unblocked on 28th August, 2017 at 4:27 p.m. in presence of 2 witnesses, Ms. Ekta Thawani & Ms. Monika Agarwal, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature:

Name: Ekta Thawani

Address: 109/185 B Jawahar Nagar

Kanpur-2080012

Signature:

Name: Monika Agarwal

Address: 30/71 Etawah Bazar, Kamla Tower

Kanpur – 208001

Below is provided the consolidated summary of results of remote e-voting and voting at Annual General Meeting through poll:

ORDINARY BUSINESS

Item No. 1:-

To receive, consider and adopt the Balance Sheet as at 31st March, 2017 and the Profit & Loss Account of the company for the year ended 31st March, 2017 together with Board Report and Auditors' Report thereon.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30209035	150	0	-
By Poll	11651152	0	130	-
Total	41860187	150	130	99.99



Item No. 2:-

To confirm the payment of Interim Dividend on Equity Shares and to declare Final Dividend on Equity Shares for the Financial Year 2016-17.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30355339	0	0	-
By Poll	11651152	0	130	-
Total	42006491	0	130	100

Item No. 3:-

To appoint a director in place of Shri Vijay Kumar Goel, who retires by rotation and being eligible offers himself for re-appointment.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	28627989	1302422	0	-
By Poll	11651152	0	130	-
Total	40279141	1302422	130	96.87

Item No. 4:-

To appoint a director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible offers himself for re-appointment.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	28755455	1302422	0	-
By Poll	11651152	0	130	-
Total	40406607	1302422	130	96.88



Item No. 5:-

To appoint a director in place of Shri Gaurav Goel, who retires by rotation and being eligible offers himself for re-appointment.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	24841538	1302422	0	-
By Poll	11651152	0	130	-
Total	36492690	1302422	130	96.55

Item No. 6:-

Appointment of Joint Statutory Auditors of the Company.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30355727	150	0	-
By Poll	11651152	0	130	•
Total	42006879	150	130	99.99

SPECIAL BUSINESS

<u>Item No. 7:-</u>

Ratification of Remuneration to the Cost Auditor for the Financial Year 2017-18.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30355627	250	0	-
By Poll	11651152	0	130	-
Total	42006779	250	130	99.99



Item No. 8:-

Invitation and Acceptance of Fixed Deposits from the Members and Public.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	29511211	844666	0	-
By Poll	11651152	0	130	-
Total	41162363	844666	130	97.99

<u>Item No. 9:-</u>

Payment of Commission to Non-Executive Director of the Company.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30355605	272	0	-
By Poll	11651152	0	130	-
Total	42006757	272	130	99.99

Item No. 10:-

Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	29053120	1302219	0	,
By Poll	11651152	0	130	-
Total	40704272	1302219	130	96.90



Item No. 11:-

Re-appointment of Shri V.K. Goel, Chairman and Executive Director of the Company and to fix his remuneration.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	29436123	493750	0	-
By Poll	11651152	0	130	-
Total	41087275	493750	130	98.81

Item No. 12:-

Re-appointment of Shri A.K. Goel, Vice Chairman and Executive Director of the Company and to fix his remuneration.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	29563589	493750	0	_
By Poll	11651152	0	130	-
Total	41214741	493750	130	98.82

Item No. 13:-

Re-appointment of Shri Gaurav Goel, Managing Director of the Company and to fix his remuneration.

Method of	Voted in	Voted against	Invalid	Percentage of
voting	favour of the	the resolution		Total favorable
	resolution			vote cast (valid)
Remote e-voting	25650748	493750	0	-
By Poll	11651152	0	130	-
Total	37301900	493750	130	98.70



Item No. 14:-

Re-appointment of Shri Gautam Goel, Managing Director of the Company and to fix his remuneration.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	25619788	493750	0	-
By Poll	11651152	0	130	-
Total	37270940	493750	130	98.70

<u>Item No. 15:-</u>

Re-appointment of Shri Sandeep Sharma, Whole Time Director of the Company and to fix his remuneration.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30355089	250	0	-
By Poll	11650397	0	885	-
Total	42005486	250	885	99.99

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,

Yours' Faithfully

Company Secretar

For GSK & Associates,

Saket Sharmage

(Partner)

M. No.: F4229

C. P. No.: 2565

Date: 29.08.2017

Place: New Delhi

Consolidated Working

					ea workin	<u> </u>				-	ballot			
		_		e-voting							Dallot			
	No. of							No. of members						
Resolutions	members		or .		ainst		nvalid	who		For	Aga	inst		nvalid
	who voted	No. of members	No. of shares held	No. of members	No. of shares held		No. of shares held	voted	No. of members	No. of shares held	No. of members	No. of shares	No. of members	No. of shares held
Resolution No. 1														
Adoption of Annual Accounts together with Board Report and Auditors'														
Report for the year ended 31st March, 2017	63	62	30209035	1	150	<u> </u>	0	48	47	11651152	<u> </u>	<u> </u>	1	130
Resolution No. 2														
Confirm the payment of Interim Dividend and Declare Final Dividend on Equity Shares for the F.Y. 2016-17.					1 .		l .				_	_		
	62	62	30355339	0	0	- 0	0	48	47	11651152	0	0	1	130
Resolution No. 3	60	53	28627989	7	4202422	,	_ ا		4.7	******				
Re-appointment of Shri Vijay Kumar Goel who retire by rotation	60	33	2862/989	<u> </u>	1302422	<u>_</u>		48	47	11651152	0	0	1	130
Resolution No. 4														
Re-appointment of Shri Ashok Kumar Goel, who retire by rotation	61	54	28755455	7	1302422	0	هه	48	47	11651152	o	o	1	130
Resolution No. 5														
Re-appointment of Shri Gaurav Goel, who retire by rotation	61	54	24841538	7	1302422	٥	0	48	47	11651152	0	0	1	130
Resolution No. 6														
Appointment of Joint Statutory Auditors of the Company	63	62	30355727	1	150	0	0	48	47	11651152	0	0	1	130
Resolution No. 7					1									
Ratification of Remuneration to Cost Auditor for the F.Y. 2017-18	63	61	30355627	2	250	0	0	48	47	11651152	0	0	1	130
Resolution No. 8		ļ												
Invitation and Acceptance of Fixed Deposits from the Members and Public	63	46	29511211	17	844666	٥ ا	١ ,	48	47	11651152		0		130
Resolution No. 9	- 63	1	23311211	17	644666		•	40	47	11631132	 	U		130
Payment of Commission to Non -Executive Directors of the Company														
	63	57	30355605	6	272	0	0	48	47	11651152	0	0	1	130
Resolution No. 10														
Adoption of new Articles of Association of the Company containing														
regulations in conformity with the Companies Act, 2013	62	57	29053120	5	1302219	n	ا	48	47	11651152	ا	ا		120
Resolution No. 11	02	3,	23033120	 3	1302219	U	, ,	48	47	11031132	0	0	1	130
Re-appointment of Shri V.K. Goel, Chairman and Executive Director of					1									
the Company and to fix his remuneration	59	56	29436123	3	493750	٥	۰ ،	48	47	11651152	۸		11	130
Resolution No. 12			25,00125		455750		<u> </u>	40	7/	11071172	┝──ਁ	٣	-	130
Re-appointment of Shri A.K. Goel, Vice Chairman and Executive Director														
of the Company and to fix his remuneration	60	57	29563589	3	493750	0	o	48	47	11651152	0	0	1	130
Resolution No. 13														
Re-appointment of Shri Gauray Goel, Managing Director of the	62	59	25650748		493750	0	,			1100110				4
Company and to fix his remuneration Resolution No. 14	62	39	23030/48	3	493/50	U	0	48	47	11651152	├ ──	0	1	130
Re-appointment of Shri Gautam Goel, Managing Director of the														
Company and to fix his remuneration	62	59	25619788	3	493750	0	o	48	47	11651152	o	o	1	130
Resolution No. 15														
Be appointment of Shri Sandeep Sharma, Whole Time Director of the			20255555	_		_	_			*****			_	
Cortinate and to fix his remuneration	62	60	30355089	. 2	250	0		48	46	11650397	0	0	2	885



FORM No. MGT-13 Report of Scrutinizer

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

To,
The Chairman
Dhampur Sugar Mills Limited
Dhampur, District Bijnor,
Uttar Pradesh-246761

Reg: 82nd Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR MILLS LIMITED held on Monday, 28th day of August, 2017 at 2:00 p.m. at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.)

Dear Sir,

I, Saket Sharma, Partner – GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 82nd Annual General Meeting of the Equity Shareholders of Dhampur Sugar Mills Limited, held on Monday, 28th day of August, 2017 at 2:00 p.m. at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.), submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, 2 (two) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- 2. The locked ballot boxes were 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.
- 3. I did not find any poll papers invalid.

4. The result of the poll is as under:

ORDINARY BUSINESS

I. Resolution No.1

To receive, consider and adopt the Balance Sheet as at 31st March, 2017 and the Profit & Loss Account of the company for the year ended 31st March, 2017 together with Board's Report and Auditors' Report thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
47	11651152	100

(ii) Voted against the resolution:

Number of members present and voting (in	Number of votes cast by them	% of total number of valid votes cast
person or by proxy) Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	130

II. Resolution No. 2

To confirm the payment of Interim Dividend on Equity Shares and to declare Final Dividend on Equity Shares for the Financial Year 2016-17.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
47	11651152	100



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy) whose	Total number of votes cast by them
votes were declared invalid 1	130

III. Resolution No. 3

To appoint a director in place of Shri Vijay Kumar Goel, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
47	11651152	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	130



IV. Resolution No. 4

To appoint a director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
47	11651152	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	130

V. Resolution No. 5

To appoint a director in place of Shri Gaurav Goel, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
. 47	11651152	100



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	130

VI. Resolution No. 6

Appointment of Joint Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
47	11651152	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and	Total number of votes cast by
voting (in person or by proxy) whose	them
votes were declared invalid	
1	130



SPECIAL BUSINESS

VII. Resolution No. 7

Ratification of Remuneration to the Cost Auditor for the Financial Year 2017-18.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
47	11651152	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	130

VIII. Resolution No. 8

Invitation and Acceptance of Fixed Deposits from the Members and Public.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
present and voting (in	by them	valid votes cast
person or by proxy)		·
47	11651152	. 100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them -	% of total number of valid votes cast
Nil	Nil	8 Nil



(iii) Invalid votes:

Number of members present and	Total number of votes cast by
voting (in person or by proxy) whose	them
votes were declared invalid	
1	130

IX. Resolution No. 9

Payment of Commission to Non-Executive Directors of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
47	11651152	100

(ii) Voted against the resolution:

Number of members	Number of votes cast	% of total number of
present and voting (in	by them	valid votes cast
person or by proxy)	_	
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and	Total number of votes cast by
voting (in person or by proxy) whose votes were declared invalid	them
1	130

X. Resolution No. 10

Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
47	11651152	100



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1 .	130

XI. Resolution No. 11

Re-appointment of Shri V.K. Goel, Chairman and Executive Director of the Company and to fix his remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
47	11651152	100

(ii) Voted against the resolution:

Number of members present and voting (in	Number of votes cast by them	% of total number of valid votes cast
person or by proxy) Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and	Total number of votes cast by
voting (in person or by proxy) whose	them
votes were declared invalid	
1	130



XII. Resolution No. 12

Re-appointment of Shri A.K. Goel, Vice Chairman and Executive Director of the Company and to fix his remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
47	11651152	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
. 1	130

XIII. Resolution No. 13

Re-appointment of Shri Gaurav Goel, Managing Director of the Company and to fix his remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
47	11651152	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them -	% of total number of valid votes cast
Nil	Nil	å Nil (

(iii) Invalid votes:

Number of members present and	Total number of votes cast by
voting (in person or by proxy) whose votes were declared invalid	them
1	130

XIV. Resolution No. 14

Re-appointment of Shri Gautam Goel, Managing Director of the Company and to fix his remuneration.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
present and voting (in	by them	valid votes cast
person or by proxy)		
47	11651152	100

(ii) Voted against the resolution:

Number of members	Number of votes cast	% of total number of
present and voting (in	by them	valid votes cast
person or by proxy)		
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	130

XV. Resolution No. 15

Re-appointment of Shri Sandeep Sharma, Whole Time Director of the Company and to fix his remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
46	11650397	§ 100

(ii) Voted against the resolution:

Number of members	Number of votes cast	% of total number of
present and voting (in	by them	valid votes cast
person or by proxy)		
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	885

- 5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You

Yours' Faithfully

For GSK & Associates

Company Secretaries

Saket Shar

(Partner)

M. No. F4229

C. P. No. 2565

Date: 29.08.2017 Place: New Delhi

82nd Annual General Meeting of Dhampur Sugar Mills Limited on Monday the 28th August 2017 Ballot Working

Name of Standards/ Presy	Repolation No. 1	Resolv	Resolution No. 2	Resolution No. 8	Resolution No. 4	Reportation (No. 5	Resources No. 9	Resolution No. 7	ender the ho	RESOURCE NO. 1	Married Law 100	Resolution NO. 11	Resolved No. 3.	CONTROL 13	Happholeon No. 3.4	Masokram No. 13	,
	Commercy of Armend Augustic		Confirm the payment of		Re-emphisionent of Sec	handpoliterated of Steri	Approximent of John	į	T ST	Payment of Commission to Man-	Adhydian of new Articles of Association of the Company	Re-espokement of Shri V.I. God, Chairman and Executive	Re-appointment of Bet A.K. Sees, yits Common and	Responser of Sal Gauss.	Re-appointment of Shel	ag palament of Sa	Į.
	and Auditors' fusport to pass ended 31st March, 2017		Part to the P.Y. Miles?	Eumar Gost who rether by notation			Seminary Auditors of the Company	To Cast Auditor for Phancis Terr 2057:14	Red Deposits from the	Everythe Directors of the Company	ETOZ 'UN Epudelum'y lega (gya Ayumayaan us suopeavillas Paparemon	Director of the Company and In	Company of the his his company and to he his company and his company a	Company and in facts	Director of the Company and to to the terrocatility	Christer of the Company and fairs remuneration	1
	Against 12	,	1	Against layers	Per James word	for September 184014	Test Agency Break	71	for Agent Inches	No. Separate Sension	No.	-	San Against Impalls	1	ty Ageine Inches	to Agent Inch	į
through through the tree for th	2.5	3 1	00	388	- E 9	0 0 0#6	0 0 0 0 0		0 0 0 0 0	200	235	0 0001	0 974	9 0	0 0 044	0 096	ž.
Mrs. Magnel Shadh And Kuman Good Stroky Naths & Counts)	0 0			9 990000	5 P	300	0 0 0 0 0 0	0 000	9 9 9 9 9 9	***	0 000	0 000	200 0 0	200 co	0 0 0000	4970000	<u> </u>
Shunit Edibin Products Limited (AR Ages) AS) Ide: Freen Elekton Glave	000	0 0		0 000				9 902	000	9 00	900		100	000	2	2007	0 0
Mr. Umanh Obered Light	11	8 9	0 0	35	10		119	92.55	00	0 0	95	000	9 6	0 0	9 65	9 6	0 0
Mr. Such Light States	3			2		3	3	9	2	9	8	9 9	3	3	2	8	
Mr. Armer Manner. Mr. Operate Daret	7.2	0 0		134	0 0			2 3	5 5				9				
to be to be a	3				4 :	* !	3	*	1	*	*!	*	3 :	* :	4 :	* 5	0 0
te, Mandar Euror Raines	101	0 0		0.00	2 70	2 10	200	2 6	0 0 0	2 40	2 10	1034	2 19	900	101	2 2	9 0
hands domes Gauge (NUS)		_			0 TIO		1100	0 oote	855	9 1011	8011	2100	90	9 9	o della		۰
Landbur Dernie	• •	2	60	•	-		-	9 9		- 4	-		•	**	0 0		3 0
Art. Bhazwan Mare verbists	2	130	•	ī	0 041	0	g	9		9	9	0 061	0	961	0 061	o pr	a
Mr. Sanier Corner Address	21	2 2	٠.	à	22	27	21	27.5		7	g s	2 2 2	23	2 2	0 0	3 5	0 6
Mr. Villa Chand and	R 4			R 3	2 4	2 2	1	· ·		2 #	* #	3	3 1	10	2 2		•
Mr. Sand Assessed	9	951	•	3	9	2	0 22	2	9 92	9	2	0 011	9	9	0 001	2	0
See Seedle Tonder	25	2 5	•	ě.	29	2 2	2 2	0.0	9 9	2 2	2 2	RA	9.5	0 0	0 0 0 0	2 2	0 0
SAY, Aniu Tabled				- 0		· ·	2 2	š	2			8	P	200	R	ž	0
Mr. Serner and sheet	95	ŝ	•	0 041	9	9	9 91	9	91	9	9	0 055	9	0 0	0 0 0 0 130	ă	a
Mr. Laid Kumar Starting Mr. Mone Assessed Proper Mass Assessed	9 9		0 0		900	2 3	9 8	8 9	9 8	2 8	98	9 8	3 3			9 9	00
art., Whose Egmer Chandle		3				061	3	9	98	9	95	95	9	9	2	8	
100	22	2 2	• •	222	222	223	222	2 2	332			277	22	222	2.2	2 2	۵٥
No. And Surner Asserved		2				2	2	5	9		9		9	415	9	615	
half, tapel President Aggressed		ì	•	\$	9		3	ì	2		5	3	3	6	9	3	0
64, Francis Lunar Milabra	<u> </u>		• •	2 2	2 2						200	-	0 0	0 0		3 8	a c
Me Median La Swarms	Ř	9			3	8	8	2	2	2	2	9	3	2	8	8	۵
Mr. Selen Count	* :		01		200	3 !		3 5			200	2 5	200	2 2	0 0	, .	<u></u>
Stocks Assessed	, "						-	· ·	-			1 7	-	7	*	'n	• •
Serdeare Asternee	800	902	0	ē			0 00x	0	9	°	8	9 DO2	0 000	D DE	0	Ř	٥
Inde Neth Team	8	8 3	٠.	8	8 :	2	8 :	9 :	9 :	9	8 :	000	9	9 .	0 0	ĝ:	0 0
Wat Agend			-										-	3	. 9	3	2 0
Weer Pat Man	2		-	3	9	3	9,	8	9 95	9	3	9 91	à	9	0 061	3	٥
Rocki Just Good (prime, Justin K. Caural)	0000	0		0 0000	0 0000	B	0 0000	000	0000	9000	0 0000	0 0000	0 0000	9 9 9 9 9 9 9	0000		0 0
No. Conf. Order States Committee	119000			9 0			113000	Dist	0 000011	11000	Batt	0 000011	Bosts	000ttt	13000	11000	0 0
And Kumar Goes (Prony Mades & Everyte)	940000	1	۰	0 20000	0 000075		0	•	0 000000	• •		0 0000*5	B	0 00000+1	0 00000	940000	٩
	11691151 4	184 11483183	•	1100 1100115	130 1149/1147 ej 136	230 2525252 0 230	# 13665152 e 3	150 11461112 0 13	trol trestrari of see	0] 21,841,841 0 150	44 116641152 0 14	e 13463162 O 136	1 110011513 0 130	411 0 E1112011 C	11001101 130	31690087 P	ŧ





REPORT OF SCRUITINIZER [E-VOTING]

[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Dhampur Sugar Mills Limited
Dhampur, District Bijnor,
Uttar Pradesh-246761

Reg: 82nd Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR MILLS LIMITED held on Monday, 28th day of August, 2017 at 2:00 p.m. at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.)

Dear Sir,

I, Saket Sharma, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the 82nd Annual General Meeting of the Equity Shareholders of Dhampur Sugar Mills Limited, held on Monday, 28th day of August, 2017 at 2:00 P.M. at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.) for the purpose of scrutinizing the remote E-Voting Process in a fair and transparent manner and ascertaining the requisite majority on remote E-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolutions, submit my report as under:

- 1. The remote E-Voting period started from 25th August, 2017 at 09:00 a.m. and ended on 27th August, 2017 at 05:00 p.m.
- 2. The shareholders holding shares either in physical form or in dematerialised form as on the "cut-off" date, i.e. 21st August, 2017 were entitled to vote electronically on the proposed resolutions as mentioned in the Notice of the Annual General Meeting of "Dhampur Sugar Mills Limited".
- 3. The votes were unblocked on 28th August, 2017 at 4:27 p.m. in the presence of witnesses, namely Ms. Ekta Thawani r/o 109/185 B Jawahar Nagar, Kanpur 20

and Ms. Monika Agarwal r/o 30/71 Etawah Bazar, Kamla Tower, Kanpur - 208001 who are not in the employment of Dhampur Sugar Mills Limited.

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

(Ekta Thawani)

- 4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from E-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com).
- 5. The result of the poll through remote e-voting is as under (the percentage in decimal has been rounded off):

ORDINARY BUSINESS

(a) Resolution No.1

To receive, consider and adopt the Balance Sheet as at 31st March, 2017 and the Profit & Loss Account of the company for the year ended 31st March, 2017 together with Board Report and Auditors' Report thereon.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
62	30209035	99.999

(ii) Voted against the resolution:

Number of	Number of votes	% of total number
members	cast by them	of valid votes cast
1	150	0.001

(iii) Invalid votes:

Total number of members	Total number of votes cast by
whose votes were declared	them
· invalid	
Nil	Nil



(b) Resolution No. 2

To confirm the payment of Interim Dividend on Equity Shares and to declare Final Dividend on Equity Shares for the Financial Year 2016-17.

(i) Voted in favour of the resolution:

N	lumber of members	Number of votes cast	% of total number of
	_	by them	valid votes cast
	62	30355339	100

(ii) Voted against the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(c) Resolution No. 3

To appoint a director in place of Shri Vijay Kumar Goel, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
53	28627989	95.648

(ii) Voted against the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
7	1302422	4.352

(iii) Invalid votes:

Total number of members whose	Total number of votes cast by them
votes were declared invalid	
Nil	Nil

(d) Resolution No. 4

To appoint a director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
54	28755455	95.667

(ii) Voted against the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
7	1302422	4.333

(iii) Invalid votes:

Total number of members whose	Total number of votes cast by them
votes were declared invalid	
Nil	Nil

(e) Resolution No. 5

To appoint a director in place of Shri Gaurav Goel, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
54	24841538	95.018

(ii) Voted against the resolution:

Number of members	Number of votes cast	% of total number of
	by them valid votes cast	
7	1302422	4.982

Total number of members whose votes were declared invalid	Total number of votes cast by them	
Nil	Nil	



(f) Resolution No. 6

Appointment of Joint Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
62	30355727	99.999

(ii) Voted against the resolution:

Number of members	Number of votes cast % of total number	
	by them	valid votes cast
1	150	0.001

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	
Nil	Nil	

SPECIAL BUSINESS

(g) Resolution No. 7

Ratification of Remuneration to the Cost Auditor for the Financial Year 2017-18.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
61	30355627	99.999

(ii) Voted against the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
2	250	0.001

Total number of members whose	Total number of votes cast by them
votes were declared invalid	
Nil	Nil



(h) Resolution No. 8

Invitation and Acceptance of Fixed Deposits from the Members and Public.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
46	29511211	97.217

(ii) Voted against the resolution:

Number	of	members	Number of ve	otes cast	% of tot	al number of
			by them		valid	votes cast
	17		84466	6	2	2.783

(iii) Invalid votes:

Total number of members whose	Total number of votes cast by them	
votes were declared invalid		
Nil	Nil	

(i) Resolution No.9

Payment of Commission to Non-Executive Directors of the Company.

(i) Voted in favour of the resolution:

Number of	Number of votes	% of total number
members	cast by them	of valid votes cast
57	30355605	99.999

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
6	272	0.001

Total number of members	Total number of votes cast by
whose votes were declared invalid	them
Nil	Nil



(j) Resolution No. 10

Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
57	29053120	95.710

(ii) Voted against the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
5	1302219	4.290

(iii) Invalid votes:

Total number of members whose	Total number of votes cast by them
votes were declared invalid	
Nil	Nil

(k) Resolution No. 11

Re-appointment of Shri V.K. Goel, Chairman and Executive Director of the Company and to fix his remuneration.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
56	29436123	98.350

(ii) Voted against the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
3	493750	1.650

Total number of members whose	Total number of votes cast by them
votes were declared invalid	
Nil	Nil



(l) Resolution No. 12

Re-appointment of Shri A.K. Goel, Vice Chairman and Executive Director of the Company and to fix his remuneration.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
57	29563589	98.357

(ii) Voted against the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
3	493750	1.643

(iii) Invalid votes:

Total number of members whose	Total number of votes cast by them
votes were declared invalid	
Nil	Nil

(m) Resolution No. 13

Re-appointment of Shri Gaurav Goel, Managing Director of the Company and to fix his remuneration.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
59	25650748	98.111

(ii) Voted against the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
3	493750	1.889

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



(n) Resolution No. 14

Re-appointment of Shri Gautam Goel, Managing Director of the Company and to fix his remuneration.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
59	25619788	98.109

(ii) Voted against the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
3	493750	1.891

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(o) Resolution No. 15

Re-appointment of Shri Sandeep Sharma, Whole Time Director of the Company and to fix his remuneration.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
60	30355089	99,999

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	250	0.001

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you

Yours faithfully

For GSK & Associates

Company Secretaries

Saket Sharma

(Partner)

M. No.: F4229

C. P. No.: 2565

Date: 29.08.2017

Place: New Delhi

011950 0201811006 0201811006 0301811006 0301811006 0301811006 0301811006 0301811006 0301811006 0301811006 0301811006 0301811006
2000181100E 2000181100E 2000181100E 2000181100E 2000181100E 2186420620E 2186420620E 2186420620E 2000181100E 2000181100E
2000181100E 2000181100E 2000181100E 2000181100E 2000181100E 2186420620E 2186420620E 2186420620E 2000181100E 2000181100E
20202421005 2020242405 20202424005 20202424005 20202424005 20202424005 20202424005 20202424005 20202424005 20202424005 20202424005 20202424005 20202424005 20202424005 20202424005 20202424005 20202424005 20202424005 20202424005 20202424005 20202424005 202024005 202024005 202024005 202024005 202024005 202024005 202024005 202024005 202024005 202024005 202024005 202024005 202024005 202024005 202024005 202024005 202024 20202
2000181100E 9500181100E 9500181100E 2000181100E 0841E6420E 0841E6420E 2186420E20E
2186h20e208 8021811008 2001811008 2001811008 2001811008 2001811008
20001810002 20001810002 2001810005 2001810000 2002847 2000847 2000847 2000847 2000847 20008
20001811008 20001811008 20001811008
2000181000 9500181000 2000181000 2000181000
0001811002 0001811002 0001811002
20001811000 95001811000
20001811000
20001811000
20001811000
2000181T000
000181000
70014210744
3470124100
030586619
0000149100
1010173100
981188100
5400T+5000
0800115000
T6000 02 7740
30305863258
8001791008
8001181003
8002156208
8001/91008
3002141888
1001450005
3001831599
3000243003
E001750005
3000241004
Z001758005
100 ELL ELL ELL ELL ELL ELL ELL ELL ELL E
8



0	120	30209035	JATOT	
0	0	9	R JOHN CHRISTY	8659580000918071
0	0	ST6TT	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DEA INVESTMENT DIMENSIONS GROUP INC.	S064700142000ENI
0	0	52522	DIMENSIONAL EMERGING MARKETS VALUE FUND	1N30002410040024
0	0	05897	VUAY KUMAR GOEL	E802000181100ENI,
0	0	344580	VIJAY KUMAR GOEL	TZTZ000T8TT00ENI,
0	0	424239	J3O9 MATUA9	PLT2000181100ENI
0	0	16231	OLD WESTBURY SMALL AND MID CAP FUND - DIMENSIONAL FUND ADVISORS	1N30005410029483
0	0	ETLTT	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	86Z6000TÞS000ENI,
0	0	67££££27	GAURAV GOEL	7212000181100ENI.
0	D	T72000	ASSOCIATED METALS COMPANY LTD	LTEZOOOT8TTOOENI,
0	0	816952	GOEL INVESTMENTS LTD	TZZSSOOT8TTOOENI.
0	0	20	BALUSU NAGA KRISHNA	₽ ₹0152 <u>√2</u> 820606NI
0	0	009	AGNAH AH2A	7468700137400ENI
0	0	8T60S0T	GETIMIT PROPERTIES LIMITED	ZTZ6080TSS0T0ENI,
0	0	41100	OTJ SƏITAՅ4084 ITAW2ASA2	8707SE0181100ENI
0	0	OT	JAITAT PATIAL	8666Þ60T9TTE0ENI,
0	0	700	MADNIAMAR INAMADIZ ADUMNAHZ	272629 <u>1</u> 3820505NI
0	0	227802	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	.IM30016710118522
0	0	608Z	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	54560T0TZ9T00ENI,
0	0	050579	CARASWATI PROPERTIES LTD	1N3001181005S263
0	0	01/1551	DTJ SARASWATI PROPERTIES LTD	69EE000T8TT00ENI,
0	0	ZS6016	SONITRON LTD	LSTSCOOT8TTOOENI,
0	0		KOJEŚWARA HARISH	1N300484 <u>13</u> 288299
0	0	tt	ДАКЕЗНВИТ І МЕНЕЗНВИ В І ТІТЯН В І Т	ETTZTZOLLB420ENI
0	0	238	NANAMAR V INIMOAR	729753249154919

				WIES + SJIN
 7	0	3000	імамая мамоман	85475137452
		9792	10HN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	T/68/001 COOP 11
		006587	TZA EWERGING WARKETS SWALL CAP EQUITY FUND LP	Z9Z0+00T+S000EN;
	<u> </u>	1 899	CITY OF LOS ANGELES, FIRE AND POLICE PENSION PLAN	9ESZEOOT#SOOOENI.
		218439	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	0146100142000ENI
	0	00Z	KAILASH CHANDRA KAUSHIK	SOSZ66ZTE8TOOENI
		8888	THE EMERGING MARKETS SMALL CAP SERIES OF THE DEA INVESTMENT TRUST COMPANY	892ET001#S000ENI,
		ST	PANKAJ ASARAM BADARKHE	T895888T#TZ00ENI,
		91684	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	#817800173100ENI
1	0	OST	TUNEER BANERIEE	NA30295120085048
	0	7	BAYANT KAUR SAHNI	ETOZEOOT8TTOOENI,
		610161	MV SCIF MAURITIUS	7801800173100ENI
	0	ST	MANOJ GAJANAN KULKARNI	66085ZE98ZOEDENI,
		oz	DHANASEKAR R	1500160000247021,
 -	0	1759	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	6660800T+S000ENI
	0	07198	GLOBEFLEX EMERGING MARKETS SMALL CAP L.P.	E1067001A2000ENI
	0	33	AKHIL SURYAKANT PARIKH	801-998TTE8T00ENI,
	0	005864	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST 5.A	OLTTOTOTZ9T00ENI,
	0	726 1 81	CITY OF NEW YORK GROUP TRUST	Z9TOEOOTZ9TDOENI,
	0	το3	KAUSIK SARKAR	70766133820E0ENI
	0	059757	ENZIGN PEAK ADVISORS INC.	S6S84ZOTZ4TOOENI,
	0	00 1 200	CC.L Q EMERGING MARKETS EQUITY FUND	90 000 70TZ9T00ENI.
	0	52050	VINITA GOEL	6ETZ000T8TT00ENI,
	0	9884	VUAY KUMAR GOEL	SZOZOOOT8TTOOENI,
	0	050117	ASHOK KUMAR GOEL	T60Z000T8TT00ENI,
	0	05698	ASHOK KUMAR GOEL	9012000181100ENI
	0	765EÞST	GOET INVESTMENTS LTD	0875500T8TT00ENI,
	0	0869699	GOEL INVESTMENTS LTD.	081Z000T8TT00ENI,
	0	6576204	SONITRON LTD	60Z9S00T8TT00ENI,
	0	2218023	GOEL INVESTMENT LTD	86ZSSOOT8TTOOENI.
	0	07E01	DEEPA GOEL	626Z000T8TT00ENI,
	a ·	01/	NANHZIXXAHQAЯ 2	0960817E67320ENI
	0	00Z	H2OHD H2IZAH8U2	E060273148400ENI
·	0	10	KAMAL KISHOR SEWADA	4272186420620ENI
	0	100	ADIRAY ATAMAM	8ZZOZSOZSETOENI.
	0	00τ	SAMBUDDHA KARMAKAR	PZ9SPETE950EM
	0	009Z	MAHTA9 ULNÁM	881686ZTE8T00ENI,
	0	005	DINESH VASHIST	E192270E67920ENI
	12nis3A	101		
Invalid Vote	gnitov s dguordt t	No. of Vote cast	Name of Shareholder	User ID
	<u></u>		Resolution No. 2 - Confirm the payment of Interim Dividend and Declare Final Dividend on Equity Shares	

0	0	9853508	JATOT	
0	0	9	в тони снвігда	1208160000856598
٥	0	STETT	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	S064700142000ENI
0	0 _	S3S2S	DIMENSIONAL EMERGING MARKETS VALUE FUND	IN30002410040024
0	0	76350	VIIAY KUMAR GOEL	1N300118110002083
0	0	344580	VIIAY KUMAR GOEL	1712000181100ENI
0	0	4242339	GAUTAM GOEL	PLLS00018L100ENI
0	0	16231	OLD WESTBURY SMALL AND MID CAP FUND - DIMENSIONAL FUND ADVISORS	E846Z00T4S000EN1
0	0	EILTT	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	862 <u>6000</u> 142000ENI
0	0	6751134	GAURAY GOEL	1N300118110002122
0	0	722000	A55OCIATED METALS COMPANY LTD	TEZOO0181100ENI
0	0	526918	GOEL INVESTMENTS LTD	T/SSS0018T100ENI
0	0	0S	BALUSU NAGA KRISHNA	₱ ८ 0₹8₹8₹8₹
0	0	009	AQNAH AHSA	₹\$68700£67400ENI
0	0	8160501	SARASWATI PROPERTIES LIMITED	ZTZ6080TSSOTOENI.
0	0	001117	TANZANATI PROPERTIES LTD	87072E0181100ENI
0	0	OT	DHARMENDER SINGH PATIAL	86664601911E0ENI.
0	0	002	MADNIJAMAR INAMADIS ADUMNAHS	SZS6Z6T98Z0E0ENĮ,
0	0	798752	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	ZZS8TT0T29T00ENI,
0	0	5809	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	SPS60TOTA9TOOENI,
0	0	080879	SARASWATI PROPERTIES LTD	F9222001811005NI
0	0	01/1SS1	SARASWATI PROPERTIES LTD	69EE000T8TT00ENI,
		LS6016	SONITRON LTD	LSTSTOOT8TTOOENI,
0	0_	702	KOTESWARA HARISH	665885ET48400ENI,
0	0	tt	ТРАКЗНІТ МАНЕЗНВНЫ ЗНЕТН	ELLSLZOTT9tZOENI,



خ.

	·	· T	ASSERTATION A MUNICIPAL	
0		885	NANAMAR VINIMOAR	2792895 875 Verm
0		3000	RANACHANDRAN RAMANI	COINT SOLVETANTS
0		919	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	T/68/00142000ENK
		0	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	1/N30005420040762
0		1 899	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	,IN300024T003S236
0		518439	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	IN30005410013410
0		200	KPIT/PZH CHANDRA KAUSHIK	SOSZ66ZTE8TOOENI,
0		8555	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	,IN300024T00T3Se8
0		ST	PANKAI ASARAM BADARKHE	183888141200ENI
0		91627	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	₩817800173100ENI
O	ST	0	TUNEER BANERIEE	1N30295120085048
0		7	BAYANT KAUR SAHNI	ETOLEOOT8TTOOENI,
6	10161	0	MV SCIF MAURITIUS	7801800179100ENI
0		ST	МАИОЈ БАЈАЙА КИЦКАВИ	6608225982860ENI
0		50	DHANASEKAR R	1520160000224021,
0	_	T759	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	6660800T#S000ENI,
o		04198	GLOBEFLEX EMERGING MARKETS SMALL CAP L.P.	ET06400T#\$000ENI,
0		33	AKHIL SURYAKANT PARIKH	801/998TTE8T00ENI,
0		0	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S.A	OZJTOTOTZ9TODENI,
0		784957	CITY OF NEW YORK GROUP TRUST	Z9T0E00TZ9T00ENI,
		0	KAUSIK SARKAR	Z0Z66T998Z0E0ENI,
		0	ENSIGN PEAK ADVISORS INC.	S6S8470142100ENI
0		13400	CC.L Q EMERGING MARKETS EQUITY FUND	9044470124100ENI,
0		05052	VINITA GOEL	6ETZOOOT8TTOOENI,
- 0		050112	PSHOK KNWAR GOEL	T60Z000T8TT00ENI,
		05698	PZHOK KNIMPR GOEL	90120001811006NI,
0		765E43T	GOEL INVESTMENTS LTD	08ZSS00T8TT00ENI,
<u>_</u>		0869£99	GOEL INVESTMENTS LTD.	OSTZOOOTSTTOOENI,
		4029759	SONITRON LTD	IN30011810056209
- 0		2218023	GOEL INVESTMENT LTD	86ZSS00T8T100ENI,
0		07501	DEEPA GOEL	67620001811005NI'
0		07	S RADHAKRISHNAN	0960841E67620ENI
0		200	HSDAHAUS .	E0602731484006NI
0		300		
`	_		KAMAL KISHOR SEWADA	NA30290249812754
0		700	AGISA9 ATAMAM	8ZZOZSOZSETOENI,
		0	SAMBUDDHA KARMAKAR	4430267937345624
0		7600	MANTA ULIVAM	88T686ZTE8TOOENI,
0		200	DINESH VASHIST	ET9ZS <u>ZOE6Z</u> 9ZOENI,
	tznisgA	103		
Invalid Votes	st through e voting	No. of Vote ca	Mame of Shareholder	GI 198U



0	1302422	6867 <u>2</u> 38 <u>2</u>	JATOT	<u> </u>
0	0	9	R JOHN CHRISTY	8659580000918021.
0	0	ST6TT	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	5064700142000ENI
0	0	SZSEZ	DIMENSIONAL EMERGING MARKETS VALUE FUND	1N30002410040024
0	0	454533	GAUTAM GOEL	N30011810002114
0	0	T6231	OLD WESTBURY SMALL AND MID CAP FUND - DIMENSIONAL FUND ADVISORS	E846Z00T4S000ENI,
0	0	ETLTT	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	NA30005410009298
0	o	4211379	GAURAY GOEL GAURAY GOEL	1N300118110005155
0	0	T72000	ASSOCIATED METALS COMPANY LTD	TECOODISTIOOENI"
0	0	SZ69Z8	GOEL INVESTMENTS LTD	TZ5500T8TT00ENI,
0	0	05	BALUSU NAGA KRISHNA	P7015272820505NI
0	0	009	ADNAH AHZA	74687 <u>001</u> 37400ENI
0	0	8T60S0T	TAWSANATI PROPERTIES LIMITED	ST46080TSSOTOENI,
0	0	00117	TI PROPERTIES LTD	87072E0181100ENI
0	0	οτ	DHARMENDER SINGH PATIAL	8666460T9TTE0ENI,
0	0	700	MADILIAMAR INAMADIZ A DUMNAHZ	SZS6Z6T98Z0E0ENI,
0	0	208752	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	ZZS8TTOTZ9TOOENI.
0	0	5809	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	SP26010173100ENI
0	0	953030	SARASWATI PROPERTIES LTD	IN30011810052563
0	0	0TZTSST	TI PROPERTIES LTD	69EE000T8TT00ENI,
0	0	Z\$60T6	SONITRON LTD	LSTSZ00T8TT00ENI.
0	0	702	KOLESWARA HARISH	1N30048473288299
0	0	TT	ОРАЗНІТ МАНЕЗНВИАІ ЗНЕТН	FYTZOLLAPZOENI

0	lo	ITT	ранзия и не	ELLSLZ0 1417
- —	0	888	NANAMAS V INIMOAS	779489516 512653
0	0	3000	RAMACHANDRAN RAMANI	8572512420950 5M
0	0	5919	10HN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	TZ68Z00T#S000ENI,
0	0065817	0	ISV EMERGING MARKETS SMALL CAP EQUITY FUND LP	Z9Z0#00T#S000ENI
0	0	1/899	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	985ZE00T+S000EN1.
0	0	518439	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	014ET0014S000ENI.
0	0	007	KAILASH CHANDRA KAUSHIK	SOSZ66ZTE8TOOENI,
0	0	8555	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	,IN30002420013268
0	0	ST	PANKAJ ASARAM BADARKHE	T895888T+TZ00ENI,
0	0	91664	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	1817800173100ENI
0	OST	0	TUNEER BANERJEE	8105800ZTS6Z0ENI,
0	0	Z	INHAZ AUAX TNAYAB	ETOZEOOTSTTOOENI,
0	610161	0	MV SCIF MAURITIUS	Z80T800TZ9T00ENI,
0	0	ST	MANOJ GAJANAN KULKARNI	66085ZE98Z0E0ENI,
0	0	07	В ЯВАРЕКАВ В В В В В В В В В В В В В В В В В В В	162016000074071,
0	0	TZS9	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	6660800T#5000ENI.
0	0	04198	GLOBEFLEX EMERGING MARKETS SMALL CAP L.P.	E106700142000ENI
0	0	EE	AKHIL SURYAKANT PARIKH	801-381188100ENI
0	005564	0	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S.A	OZTTOTOTZ9TOOENI,
0	0	786 1 81	CITY OF NEW YORK GROUP TRUST	Z9TOEOOTZ9TOOENI,
0	103	0	KAUSIK SARKAR	70766133820E0ENI
0	059151	0	ENSIGN PEAK ADVISORS INC.	S6S8#Z0TZ#T00ENI,
0	ō	73 4 00	CC.L Q EMERGING MARKETS EQUITY FUND	9044470724T00ENI
0	0	OSOSZ	VINITA GOEL	95120001811005NI
0	0	9854	ANDA KOMAR GOEL	SYOZOOOTSTTOOENI
0	0	76SE7ST	GOEL INVESTMENTS LTD	1N300118110055280
0	o	0869899	GOEL INVESTMENTS LTD.	081Z000T8TT00ENI
0	0	6576 <u>2</u> 04	SONITRON LTD	60Z9S00T8TT00ENI,
0	0	2218023	GOEL INVESTMENT LTD	86ZSS00T8TT00ENI,
0	0	10370	DEEPA GOEL	6762000181100ENI
0	lo	01/	5 ВАДНАКИЗНИМИ	0960841E67620ENI
0	0	002	SUBHASISH GHOSH	£0605751484005NI
0	0	or	KAMAL KISHOR SEWADA	#272186#20620ENI
0	0	00τ	AGIRAY ATAMAM	8ZZOZSOZSETOENI.
0	00T	0	SAMBUDDHA KARMAKAR	PZ95PEZE6Z9Z0ENI.
0	0	009Z	жантая ∪ гиам	8816867168100ENI.
0	0	200	TSIHSAV HSƏNIO	ET9ZSZOE6Z9ZOENI,
	†znis g A	104		
setoV bileval	guitov e voting	No. of Vote cast th	Name of Shareholder	OI 152U
	•	uo	Resolution No. 4 - Re-appointment of 5hri Ashok Kumar Goel, who retires by rotati	

'IN30048413588599	KOTESWARA HARISH	207	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30016710109545	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	2809	0	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	208752	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	Ō	. 0
'IN30311610949998	DHARMENDER SINGH PATIAL	10	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30105510809712	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30047610078947	ASHA HANDA	600	0	0
'IN30302857531074	BALUSU NAGA KRISHNA	50	0	
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810002317	ASSOCIATED METALS COMPANY LTD	125000	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410029483	OLD WESTBURY SMALL AND MID CAP FUND - DIMENSIONAL FUND ADVISORS	16231	0	0
'IN300118100 <u>02114</u>	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL	76350	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	23525	0	0
'IN30005410074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	11915	0	0
'1208160000856598	R JOHN CHRISTY	6	0	0
•				
	TOTAL	28755455	1302422	0



	lo loc	300	RANACHANDRAN RAMANI	8SYSETO SOEVI
		919	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	176870014361
	006584 0		TOTAL THE REGION WARKETS SWALL CAP EQUITY FUND LP	794000105000ENN
		899	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	9ESZEOOT#SOOOENI,
		21843	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	OTAETOOTAEOOOENI
	0 00		KAILASH CHANDRATE CODE COURT COORTS (100 COLORS COLORS COURT COLORS COURT COLORS COURT COLORS COURT COLORS COURT COLORS C	SOSZ66ZTE8TOOENI,
		EEE	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	89ZET00T#S000ENI,
•	0 51		PANKA) ASARAM BADARKHE	T89588141800ENI
		1654	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	1817800173100ENI
	0 120		TUNEER BANERIEE	8+0S800ZZS6Z0ENI,
	7 0	- 	BAYANT KUUR SHUNI	ET07800512005NI
	610161 0		MV 5CIF MAURITIUS	Z80T8Q0TZ9T00ENI,
	0 51		MANOJ GAJANAN KULKARNI	2801800129100ENI,
<u> </u>	0 07			1620160000274021
			DHYMASEKAR R .	
		229	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	1/30002410080999
		ÞT98	GLOBEFLEX EMERGING MARKETS SMALL CAP L.P.	ET06Z00T#S000ENI,
	0 88		AKHIL SURYAKANT PARIKH	801/998TTE8T00ENI,
	0 493200		GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S.A.	OZTTOTOTZ9TOOENI,
-		18495	CITY OF NEW YORK GROUP TRUST	Z9TOEOOTZ9TOOENI,
	0 103		KAUSIK SARKAR	70766138860E0ENI
	0 131650		ENSIGN PEAK ADVISORS INC.	S628470124100ENI
		7340	CC.L Q EMERGING MARKETS EQUITY FUND	9044470124100ENI,
		5052	VINITA GOEL	6ETZ000T8TT00ENI,
		ES#	AIIPA KNWPB GOEL	SZOZOOOT8TTOOENI,
		51102	PSHOK KNWAR GOEL	16020001811000ENI,
	<u> </u>	5698	PSHOK KUMPK GOEL	1N30011810002106
_		12 4 328	GOEL INVESTMENTS LTD	1N300118110055280
	08	869899	GOEL INVESTMENTS LTD.	1N300118110002180
		\$76204	SONITRON LTD	1N300118110056209
	0 62	208122	GOEL INVESTMENT LTD	8675500T8TT00ENI,
	0 02	ZEOT	DEEPA GOEL	6762000181100ENI
	O Ot	b	2 вернеквізнири	0960841E67650ENI
	0 00	50	HSOID HSISH CHOSH	E060573148400ENI
	0 01	ī	KAMAL KISHOR SEWADA	4272186420620ENI
	.0 00	10	AGISAN ATAMAM	82707205325E10EN
	0 100		SAMBUDDHA KARMAKAR	p2924575673205NI
		760	манта имам	881686ZTE8T00ENI
	0 00	20	DINESH VASHIST	ET9ZSZ0E6Z9Z0ENI
	tznisgA	107		
satoV bilsvnl	t through e voting	No. of Vote cast	Name of Shareholder	GI 198U

0	1302422	24841538	JATOT	
				1
0	0	9	R JOHN CHRISTY	8659580000918071
0	0	21611	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	\$064700142000ENI,
0	0	SZSEZ	DIMENSIONAL EMERGING MARKETS VALUE FUND	1N30005410040054
0	0	05897	ANDAK KOMARA GOEL	IN30011810002083
0	0	344580	ANDA, KOMAR GOEL	T/TZ000T8TT00ENI,
0	0	4545336	GAUTAM GOEL	1N30011810002114
0	0	16231	OLD WESTBURY SMALL AND MID CAP FUND - DIMENSIONAL FUND ADVISORS	F846200142000ENI
0	0	ETLTT	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	N30005410009298
0	0	125000	ASSOCIATED METALS COMPANY LTD	7182000181100ENI
0	0	816957	GOEL INVESTMENTS LTD	TZZSSOOT8TTOOENI.
0	0	os	BALUSU NAGA KRISHNA	PYOLEST2820E0EN!
0	0	009	AGNAH AHZA	7468700137400ENI
0	0	8160S0T	GENTIES LIMITED GENTIES LIMITED	ZTZ6080TSSOTOENI,
0	0	41100	OTJ 23IR33OD91 ITAW2ARA2	87072£0181100£NI°
0	0	70	ТАТІАН РАТІА Г	8666 7 60T <u>9</u> TTE0ENI,
0	0	700	MAƏNIJAMAR INAMAƏIS AƏUMNAHS	S7282813820E0EN
0	0	ZS/80Z	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	ZZ28T10179100ENI,
0	0	5808	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	S4S60T0T/9T00ENI,
0	0	050529	SARASWATI PROPERTIES LTD	.IN30011810 <u>022563</u>
0	0	OTZTSST	ZARASWATI PROPERTIES LTD	69EE000T8TT00ENI,
0	0	Z\$60T6	SONITRON LTD	LSTSZOOT8TTOOENI
0	0	702	KOTESWARA HARISH	665885ET#8#00ENI,
0	0	ττ	незна из на	ELLSZZOTT9#ZOENI,



		3000	RANACHANDRAN RAMANI	85428 2020EV
		919	I DHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	1768700 # 2050E
		0065817	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	1N30005410040762
0		78 99	CILLA OE LOS A'MGELES FIRE AND POLICE PENSION PLAN	9ESZE00T#S000EN1,
0		218 4 33	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	1N30005410013410
0	0 (500	KAILASH CHANDRA KAUSHIK	S0226621E8100ENI
0	0 8	3333	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	892ET00T#5000ENI
0	0 9		PANKAJ ASARAM BADARKHE	1895888141200ENI,
0	0 9	16654	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	14300173100ENI
0	720)	TUNEER BANERIEE	81/02800212620ENI,
0	0 7	?	BAYANT KAUR SAUAY TNAYAR	ETOTEOO181100ENI'
0	0 6	19101	MY SCIF MAURITIUS	Z80T800TZ9T00ENI,
0	0 9	ST	MANOJ GAJANAN KULKARNI	66085ZE98ZDE0ENI,
0	0 0	DZ SC	я я я я я я я я я я я я я я я я я я я	T6Z0T6000 02 Z1+0ZT,
0	0 1	2253	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	6660800T+S000ENI,
0	0 0	86140	GLOBEPLEX EMERGING MARKETS SMALL CAP L.P.	ET06Z00T#S000ENI,
0	0 8	ε	AKHIL SURYAKANT PARIKH	801998TTE8TOOENI,
0		7632OC	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S.A	OZTTOTOTZ9TODENI.
		184957	CITY OF NEW YORK GROUP TRUST	Z9T0E00TZ9T00ENI,
	_	EOT	KANZIK ZABKAB	7079920E0ENI
		737650	ENZIGN PEAK ADVISORS INC.	S6S8470124100ENI
		73400	CC.L Q EMERGING MARKETS EQUITY FUND	90777072700ENI
		52020	VINITA GOEL	6ETZ000T8TT00ENI,
		9626	AND KNIMBY GOEL	SZOZOOOT8TTOOENI,
		277020	ASHOK KUMAR GOEL	160Z00018TT00ENI,
		05698	ASHOK KUMAR GOEL	901Z000181T00ENI,
		765E 1 ST	GOEL INVESTMENTS LTD	08ZSSOOT8TTOOENI,
		0869899	GOEL INVESTMENTS LTD.	081Z00018T100ENI,
		402975	SONITRON LTD	60Z9S00T8TT00ENI,
		Z23260V Z2180Z	GOEL INVESTMENT LTD	86ZSS00T8TT00ENI,
	-	10376	DEEPA GOEL INVESTMENT LTD	1N3001811006NI
		0/201 0/7		0960841E67320ENI
			S RADHAKRISHNAN	
		500	20BHY2I2H CHOZH	E060SZ9T#8#00ENI,
		70	KAMAL KISHOR SEWADA	PSZZZZ86PZ06Z0ENI,
		00T	AGIRA ATAMAM	87202S0Z9SET0ENI,
		700	SAMBUDDHA KARMAKAR	42324575673205VI
		7600	MANUA PATHAK	881686ZTE8T00ENI,
0		005	DINESH VASHIST —	ET9ZSZ0E6Z9Z0ENI,
	tznisgA	For		
setoV bilsvnl	through e voting	No. of Vote cast	Name of Shareholder	Ol 192U
			Resolution No. 6 - Appointment of Joint Statutory Auditors of the Company	

'IN30154915637622 PADMINI V RAMANAN	538		
INSUISHSIADA I PARMINI A INTERNATION		0	0
'IN30246110275773 DARSHIT MAHESHBHAI SHETH	11	0	0
'IN30048413588599 KOTESWARA HARISH	207	0	
'IN30011810025157 SONITRON LTD	910957	0	0
'IN30011810003369 SARASWATI PROPERTIES LTD	1551710	0	
'IN30011810055263 SARASWATI PROPERTIES LTD	623030	0	0
'IN30016710109545 MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	2809	0	0
'IN30016710118522 ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	208752	0	0
'IN30302861929575 SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30311610949998 DHARMENDER SINGH PATIAL	10	0	0
'IN30011810327078 SARASWATI PROPERTIES LTD	41100	0	0
'IN30105510809712 SARASWATI PROPERTIES LIMITED	1050918	0	0
¹IN30047610078947 ASHA HANDA	600	0	0
'IN30302857531074 BALUSU NAGA KRISHNA	50	0	0
'IN30011810055271 GOEL INVESTMENTS LTD	256918	0	0
'IN30011810002317 ASSOCIATED METALS COMPANY LTD	125000	0	. 0
'IN30011810002122 GAURAV GOEL	4211379	0	0
'IN30005410009298 LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410029483 OLD WESTBURY SMALL AND MID CAP FUND - DIMENSIONAL FUND ADVISORS	16231	. 0	0
'IN30011810002114 GAUTAM GOEL	4242339	0	0
'IN30011810002171 VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083 VIJAY KUMAR GOEL '	76350	0	0
'IN30005410040054 DIMENSIONAL EMERGING MARKETS VALUE FUND	23525	0	0
'IN30005410074905 WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	11915	0	0
'1208160000856598 R JOHN CHRISTY	6	0	0
		1	
TOTAL	30355727	150	0



				STES LEGIS
				iši Z
,	lo	3000	INAMAR NARGNAHJANAR	85ZZET LEVSZUEINI,
	0	\$919	10HN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	TZ68Z00T COOR(T)
	0	485900	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	Z9Z0700T75000EN
	0	1899	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	9ESZE00T#S000ENI,
	0	518439	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	014ET0014S000ENI,
	0	500	KAILASH CHANDRA KAUSHIK	SOSZ66ZTE8TOOENI,
	0	3338	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	89ZET00T+S000ENI,
1	0	ST	PANKAJ ASARAM BADARKHE	18958881¢1200ENI,
)	0	91627	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	1817800175100ENI
)	OST	0	TUNEER BANERJEE	81/05800ZT56Z0ENI,
)	0	7	INHAS RUAN TNAYAB	ETOLEOOTSTTOOENI,
)	0	610161	SUITINS AM	Z80T800TZ9T00ENI,
)	0	ST	MANOJ GAJANAN KULKARNI	66085ZE98ZOE0ENI
	0	07	ОНРИРАЕКАЯ В	T670T60000Z/±07T
)	0	TZS9	10НИ НАИСОСК ЕЦИDS II EMERGING MARKETS FUND	6660800T+S000ENI
	0	0 1 798	GLOBEFLEX EMERGING MARKETS SMALL CAP L.P.	ET06/001#5000ENI.
	0	88	АКНІГ ЗОВУАКАОТ РАВІКН	801998TTE8T00ENI.
)	0	005867	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S.A.	OZTTOTOTZ9TOOENI,
	0	726481	CILA OF NEW YORK GROUP TRUST	Z9TOEOOTZ9TOOENI,
	0	103	KAUSIK SARKAR	70,79913050ENI
	0	059161	ENZIGN PEAK ADVISORS INC.	S658470124100ENI
	0	13400	CC.L Q EMERGING MARKETS EQUITY FUND	90PPP/OTSPT00ENI.
	0	0\$0\$Z	VINITA GOEL	6ETZ000T8TT00ENI,
	0	9884	ANAY KUMAR GOEL	S702000181100ENI
	0	050112	ASHOK KUMAR GOEL	T60Z000T8TT00ENI.
	0	05698	ASHOK KUMAR GOEL	901Z000T8TT00ENI,
	0	1243294	GOEL INVESTMENTS LTD	082550018100ENI,
0	0	0869899	GOEL INVESTMENTS LTD.	081Z000T8TT00ENI.
	0	4029759	SONITRON LTD	6079500T8TT00ENI,
	0	EZ081ZZ	GOEL INVESTMENT LTD	867550018TT00ENI.
	0	07£01	J305 A4330	6462000181100ENI,
-	0	07	2 RADHAKRISHNAN	09608+1E67620ENI
	0	00Z	HZOHÐ HZIZAHBUZ	E060273148400ENI
	0	OT	KAMAL KISHOR SEWADA	1N30290249812754
	0	00T	AGINAY ATAMAM	8ZZOZSOZSSETDENI,
	00T	0	SAMBUDDHA KARMAKAR	PZ9SPELE6L9ZOENI,
	0	5000	MANU PATHAK	881686ZTE8100ENI
	0	005	DINESH VASHIST	ET9ZST0E979ZOENI
<u>'</u>	t2nisgA □	101		
Invalid Votes	†	No. of Vote cast t	Name of Shareholder	User IO
		114	Resolution No. 7 - Ratification of Remuneration to Cost Auditor for F.Y. 2017-18	

'IN30154915637622	PADMINI V RAMANAN	538	0	0
IN30246110275773	DARSHIT MAHESHBHAI SHETH	11	Ю	0
IN30048413588599	KOTESWARA HARISH	202	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
IN30011810003369	SARASWATI PROPERTIES LTD	1551710	Ю	0
IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
IN30016710109545	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	5809	0	0
'M3001671011B522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	208752	0	0
1N30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
IN30311610949998	DHARMENDER SINGH PATIAL	10	0	0
IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30105510809712	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30047610078947	ASHA HANDA	009	0	0
IN30302857531074	BALUSU NAGA KRISHNA	20	0	0
IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810002317	ASSOCIATED METALS COMPANY LTD	125000	0	0
IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410029483	OLD WESTBURY SMALL AND MID CAP FUND - DIMENSIONAL FUND ADVISORS	16231	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VILAY KUMAR GOEL	344580	0	0
'N30011810002083	VILAY KUMAR GOEL	76350	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	23525	0	0
'IN30005410074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	11915	0	0
1708160000856598	R JOHN CHRISTY	9	0	0
	TOTAL	30355627	250	0



	9179	0	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	TZ68Z00 F SOCIENI
	0	006581⁄2	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	Z940400143605W
	1/ 899	0	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	1N3000541Q032536
	278 4 39	0	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	N30005410013410
	0	700	KAILASH CHANDRA KAUSHIK	IN30018312992505
	3338	0	THE EMÉRGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	1N30002410013268
	0	T2	РАИКАЈ АЅАКАМ ВАDĄRKHE	18928881#1200ENI,
	91664	0	ACADIAN EMERGING MARKETS EQUITY II FUND LLC.	1/81/8001/9100ENI
	OST	0	TUNEER BANENEE	8402800ZTS6Z0ENI,
	0	ζ	BAYANT KAUR SAHNI	ETOZEOOT8TTOOENI,
	0	610161	MY SCIF MAURITIUS	Z80T800TZ9T00ENI,
	0	ST	MANO) GAJANAN KULKARNI	66082ZE98Z0E0ENI,
	0	OZ	DHANASEKAR R	1670160000774021
	TZS9	0	JOHN HANCOCK-FUNDS II EMERGING MARKETS FUND	6660800T+5000ENI
	0 1 198	0	GLOBEFLEX EMERGING MARKETS SMALL CAP 1.P.	ET06Z00T+S000ENI,
	0	EE	AKHIL SURYAKANT PARIKH	801-998TT88T00ENI,
	0	005E67	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S.A.	OZTTOTOTZ9TOOENI,
	Z\$6 1 8T	0	CILL OF NEW YORK GROUP TRUST	L9TOEOOTL9TOOEN!
	0	EOT 103	KAUSIK SARKAR	707.66133820E0ENI
	0	OSSIET	ENZIGN BEAK ADVISORS INC.	S6S84701S4100ENI
	73400	0	CC.L Q EMERGING MARKETS EQUITY FUND	9044470124100ENI
	0	ososz	VINITA GOEL	VINSOOTARIOOOZISS
	0	9624	ANDAY KUMAR GOEL	SZOZOOOT8TTOOENI,
	0	211050	PSHOK KNIMB GOEL	T60Z000T8TTQQENI
		05698	ASHOK KUMAR GOEL	90TZ000T8TT00ENI,
	0	765E7SI	GOEL INVESTMENTS LTD	0825500181100ENI,
	<u> </u>	0869899	GOEL INVESTMENTS LTD.	WASOLISIOOESISO
	0	6276204	SONITRON LTD	60Z9S00T8TT00ENI,
	0	2218023 2218023	GOEL INVESTMENT LTD	8622200181100ENI
	0	10370	DEEPA GOEL	978200181000ENI
	0	02601	2 BYDHYKISHNYN	09608¢1E676360ENI
	0	200	SUBHASISH GHOSH	09608416P5406NI
_	0	300	KAMAL KISHOR SEWADA	1N302902418872754
	0	00T		
	0	T00	AGIRAY ATAMAM	#ZOC#E/EE/DZOENI,
			SAMBUDDHA KARMAKAR	PZ9SPEZEGZ9ZOENI,
	0	7600	MÀNTAQ UNAK	8816867158100ENI.
_	tznisaA 0	For 500	DINESH VASHISTTSIHST	ET975ZOE6Z9ZOENI.
setoV bilsvnl	rough e voting	No. of Vote cast th	Name of Shareholder	User ID
		nuar	Resolution No. 8 - Invitation and Acceptance of Fixed Deposits from the Members and P	

			_	
0	999118	1121156Z	JATOT	
0	0	9	R JOHN CHRISTY	120816000085 <u>659</u> 8
0	ST6TT	0	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	S064700142000ENI
a	SZSEZ	0	DIMENSIONAL EMERGING MARKETS VALUE FUND	1N300024T0040024
0	0	05897	ANAX KNWAR GOEL	1N30011810002083
0	0	344580	VIDAY KUMAR GOEL	TYTZ000181100ENI
0	0	4242339	J305 MATUAD	PTTZOOOT8TTOOENI,
0	16231	0	OLD WESTBURY SMALL AND MID CAP FUND - DIMENSIONAL FUND ADVISORS	1N30005410029483
0	EILTI	0	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	86Z6000T#S000ENI,
0	0	67511Sp	GAURAV GOEL	VINAOO118110002122
0	0	172000	ASSOCIATED METALS COMPANY LTD	TESOOOTSTTOOENI.
0	0	256918	GOEL INVESTMENTS LTD	TZZSSOOT8TTOOENI,
0	0	09	BALUSU NAGA KRISHNA	PYOTEST2850E0ENI
0	0	009	AGNAH AHZA	7468700137400ENI
0	0	8160501	DETIMIS ZILMITED	ZTZ6080TSS0T0ENI,
0	0	41100	OTJ PROPERTIES LTD	87072£0181100ENI
0	0	ОТ	DHARMENDER SINGH PATIAL	86664601911E0ENI,
0	0	700	MAÐNIJAMAR INAMAÐIS AÐUMNAHS	2726291385080ENI
0 .	28752	0	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	1N30016710118522
0	5809	0	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	S#56010170100ENJ.
0	0	020279	OTJ SAIRASWATI PROPERTIES LTD	E9ZSSOOT8TTOOENI,
0	0	OTZTSST	OTJ SAIRASAWAZI TO DE LA CAMPANIES L'AD	69EE000T8TT00ENI,
0	0	LS6016	SONITRON LTD	LSTSZOOT8TTOOENI,
0	0	402	KOTESWARA HARISH	665883ET#8#00ENI,
0	ττ	0	нтэнг ічнегін тінгя д	ELLSLZOTT9ÞZOENI,
0	0	888	NANAMAR V INIMOAR	ZZ9ZE9\$T67\$T0ENI,
o	0	3000	RANACHANDRAN RAMANI	8272512420620ENI



-

	Name of Shareholder	No. of Vote cast th	No. of Vote cast through e voting		No. of Vote cast through e voting	
<u> </u>		For	Against			
'IN30267930752 <u>613</u>	DINESH VASHIST	500	0			
'IN30018312989188	MANJU PATHAK	2600	0			
'fN30267937345624	SAMBUDDHA KARMAKAR	100	0			
'IN30135620570728	MAMATA PARIDA	100	0			
'IN30290249812754	KAMAL KISHOR SEWADA	10	0			
'IN30048416750903	SUBHASISH GHOSH	200	0			
'IN30267931480960	S RADHAKRISHNAN	0	40			
'IN30011810002979	DEEPA GOEL	10370	0			
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0			
'IN30011810056209	SONITRON LTD	4029759	0			
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0			
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0			
'IN30011810002106	ASHOK KUMAR GOEL	86950	0			
'IN30011810002091	ASHOK KUMAR GOEL	211050	0			
'IN30011810002075	VIJAY KUMAR GOEL	4536	0			
'IN30011810002139	VINITA GOEL	25050	0			
¹IN30014210744406	CC.L Q EMERGING MARKETS EQUITY FUND	13400	0			
'IN30014210748595	ENSIGN PEAK ADVISORS INC.	131650	0			
'IN30302866199707	KAUSIK SARKAR	103	0			
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	184957	0			
'IN30016710101170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S.A	493500	0			
'IN30018311866408	AKHIL SURYAKANT PARIKH	33	0			
'IN30005410079013	GLOBEFLEX EMERGING MARKETS SMALL CAP L.P.	86140	0			
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	6521	0			
1204720000910291	DHANASEKAR R	20	0	_		
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0			
'IN30016710081087	MV SCIF MAURITIUS	191019	0			
'IN30011810037013	BAYANT KAUR SAHNI	2	0			
'IN30295120085048	TUNEER BANERJEE	0	150			
'IN30016710087184	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	43916	0			
'IN30021418885681	PANKAJ ASARAM BADARKHE	0	15			
'IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	3338	0			
'IN30018312992505	KAILASH CHANDRA KAUSHIK	200	0			
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	218439	ō	-		
UN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	i		
UN 30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	485900	0			
	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	6165	0	 		

'IN30290242132758	RANACHANDRAN RAMANI	3000	0	C
'IN30154915637622	PADMINI V RAMANAN	538	0	(
'IN30246110275773	DARSHIT MAHESHBHAI SHETH	D	11	(
'IN30048413588599	KOTESWARA HARISH	207	0	(
'IN30011810025157	SONITRON LTD	910957	0	(
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	(
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	(
'IN30016710109545	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	2809	0	
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	208752	0.	(
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	(
'IN30311610949998	DHARMENDER SINGH PATIAL	10	0	(
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	(
'IN30105510809712	SARASWATI PROPERTIES LIMITED	1050918	0	(
'IN30047610078947	ASHA HANDA	600	0	-
'IN30302857531074	BALUSU NAGA KRISHNA	0	50	(
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	(
'IN30011810002317	ASSOCIATED METALS COMPANY LTD	125000	0	(
'IN30011810002122	GAURAV GOEL GAURAV GOEL	4211379	0	(
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	(
'IN30005410029483	OLD WESTBURY SMALL AND MID CAP FUND - DIMENSIONAL FUND ADVISORS	16231	0	
'IN30011810002114	GAUTAM GOEL	4242339	Ō	
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	
'IN30011810002083	VIJAY KUMAR GOEL	76350	0	
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	23525	0	
'IN30005410074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	11915	0	
'1208160000856598	R JOHN CHRISTY	0	6	(
	TOTAL	30355605	272	4



Ç

,	0	5919	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	TZ68ZOO PARENTI
		0	TO THE HONGOCK AND THE TIME TO BE GOTHER FOR EACH OF THE TRIPET	794000143009615
, 1	000381	1∕8 99	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	W3000541003236
<u>. </u>	0	218439	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	OTAETOOTAZOOOENI'
		210130	KAILASH CHANDRA KAUSHIK	SOSZ66ZTEBTOOENI,
		8555	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	89ZET00T#S000ENI
	0	SI	PANKAJ ASARAM BADARKHE	IN30001418885681
		91654	ACADIAN EMERGING MARKETS EQUITY II FUND LLC-	181780017100ENI
	-	0	TUNEER BANERIEE	8+05800ZTS6Z0ENI,
	031	7	BAYANT KAUR SAHNI	ETOZEOOTSTTOOENI,
	6 1 0161	0		Z80T800TZ9T00ENI,
		ST	MY SCIF MAURITUS	
			MANO) GADANAN KULKARNI	6608SZE98Z0E0ENI,
		7700	DHANASEKAR R	T6Z0T60000ZZ400TT,
	0	1759	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	
		0 1 798	GLOBEFLEX EMERGING MARKETS SMALL CAP 1.P.	ET06200175000ENI,
	0	55	AKHIL SURYAKANT PARIKH	801/998TTE8T00ENI,
	_	0	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S.A.	OZTTOTOTZ9TOOENI,
	0	784951	CILL OF NEW YORK GROUP TRUST	Z9T0E00TZ9T00ENI,
		103	KAUSIK SARKAR	Z0Z66T998Z0E0ENI,
		0	ENZIGN PEAK ADVISORS INC.	S628470124100ENI
		73400	CC.L Q EMERGING MARKETS EQUITY FUND	90 111 005NI
		72020	J300 ATINIV	PETSOOOT8TTOOENI
		4236	AND KOMAR GOEL	1N30011810002075
		050117	ASHOK KUMAR GOEL	160Z000T8TT00ENI,
		05698	ASHOK KUMAR GOEL	9012000181100ENI,
	0	7243294	GOEL IN VESTMENTS LTD	08252001811005NI
		0869899	GOEL INVESTMENTS LTD.	IN30011810002180
	0	627620 4	SONITRON LTD	60Z9S00T8TT00ENI,
	۵	2218023	GOEL INVESTMENT LTD	86ZSS00T8TT00ENI,
	0	07£0£	DEEPA GOEL	6762000181100ENI
i	0	017	2 ВЕРПНИКИЗНИВИ	0960841667620ENI
	0	500	SUBHASISH GHOSH	E060273148400ENI
	0	OT	KAMAL KISHOR SEWADA	PS72186450620ENI
	0	1001	ADIRAY ATAMAM	8270726205810ENI
	0	100	SAMBUDDHA KARMAKAR	P23245759376011
	0	0097	MANIU PATHAK	881686ZTE8T00ENI.
	0	005	DINESH VASHIST	E19227059732613
	tznisgA	103		
Invalid Votes	hrough e voting	No. of Vote cast t	Name of Shareholder	User ID

	TOTAL	29053120	1302219	0
'1208160000856598	R JOHN CHRISTY	6	0	
'IN30005410074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	11915	0	(
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	23525	0	- (
'IN30011810002083	VIJAY KUMAR GOEL	76350	0	(
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	
'IN30011810002114	GAUTAM GOEL	4242339	0	
'IN30005410029483	OLD WESTBURY SMALL AND MID CAP FUND - DIMENSIONAL FUND ADVISORS	16231	0	(
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	- 0
'IN30011810002122	GAURAV GOEL	4211379	0	C
'IN30011810002317	ASSOCIATED METALS COMPANY LTD	125000	0	
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	
'IN30302857531074	BALUSU NAGA KRISHNA	50	0	C
'IN30047610078947	ASHA HANDA	600	0	C
'iN30105510809712	SARASWATI PROPERTIES LIMITED	1050918	0	C
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	C
'IN30311610949998	DHARMENDER SINGH PATIAL	10	0	C
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	- 0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	208752	0	C
'IN30016710109545	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	2809	0	-
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	
'IN30011810025157	SONITRON LTD	910957	0	(
'IN30048413588599	KOTESWARA HARISH	207	0	(
'IN30246110275773	DARSHIT MAHESHBHAI SHETH	11	0	
'IN30290242132758	RANACHANDRAN RAMANI	3000	0	



I STANKE			
8			
82755 50500	RANACHANDRAN RAMANI	3000	
1768700 13000 M/V	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	0 0 000	
Z920000175000ENT	TRA EMERGING WARKETS SMALL CAP EQUITY FUND LP	0 006587	
M30002470035236	CITY OF LOS ANGELES FIRE AND POLICE PEUSION PLAN	0 1/899_	
OTPETOOTPSOODENI,	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DEA INVESTMENT DIMENSIONS GROUP INC. (DEAIDG)	718439 0	
NASOCIASTISSOSSINI	KAILASH CHANDRA KAUSHIK	0 007	
,IN300024TD0T3768	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	3338 0	
1895888T#TZ00ENI.	PANKAJ ASARAM BADARKHE	0 ST	
#81/8001/9100ENI,	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	0 91687	
840S800ZTS6Z0ENI,	TUNEER BANEBIEE	0 720	
ETOZEOOTSTTOOENI,	BAYANT KAUR SAHNI	0 7	
	MY SCIF MAURITIUS	0 610161	
1N30302863258099	MANOJ GAJANAN KULKARNI	0 <u>st</u>	
T6Z0T600002740ST	DHAMASEKAR R .	0 07	
6660800Th2000ENI	10HM HANCOCK FUNDS II EWERGING WARKETS FUND	0 2551 0	
ET06Z00TPS000ENI,	GLOBEFLEX EMERGING MARKETS SMALL CAP L.P.	0 07198	
80499811E8100ENI,	AKHIL SURYAKANT PARIKH	33	
OZTTOTOTZ9T00ENI,	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S.A.	003864 0	
YNSOOTETOOSOLE	CITY OF NEW YORK GROUP TRUST	0 <u>ZS6#8T</u>	
70766199820ENI	KADISIK SPEKKE	103 0	_
S658470124100ENI	ENZIGN BEAK ADVISORS INC.	0 059161	
907707777010ENI.	CCT O EMERGING MARKETS EQUITY FUND	13400	
6E1Z000T8TT00ENI,	VINITA GOEL	0 05057	
T60Z000T8TT00ENI,	PSHOK KNWAR GOEL	0 S0117	
9012000181100ENI,	PSHOK KNMPK GOEF	0 05698	_
N30011810052580	@OEF INVESTMENTS (1D	0 \$658751	
NASOOTTRTOOCTEO	GOET INVESTIMENTS LTD.	0 0869899	
60Z9SOOT8TTOOENI,	SONITRON LTD	0 6576254	
N30011810022588	COEF INVESTMENT LTD	7578023 0	
6262000181100ENI,	1305 A930		
0960841E67350ENI	2 RADHAKRISHNAN	0 07	
£0605Z9T+8+00ENI,	SUBHASISH GHOSH	500 002	
PS75186450950ENI	KAMAL KISHOR SEWADA	70 07	
87.407.205.020EVI	AGIRAQ ATAMAM	0 007	
\$750577605855	SAMBUDDHA KARMAKAR	0 700	
88168621E8100ENI,	MANUG WATHER	0 0097	——→
ET97570E970ENI	DINESH VASHISTTSINESH VASHIST	10: 500 005	
GI 192U	Name of Shareholder	Vote cast through e voting	etoV bilsvnl



0	027E6A	29436123		
<u> </u>	0	9	R JOHN CHRISTY	86S9S800009T80ZT.
0	0	STETT	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DEA INVESTMENT DIMENSIONS GROUP INC.	1N30005410074905
0	0	SZSEZ	DIMENSIONAL EMERGING MARKETS VALUE FUND	,IN30002470040024
0	0	4242339	GAUTAM GOEL	1113000181100ENI,
0	0	16231	OLD WESTBURY SMALL AND MID CAP FUND - DIMENSIONAL FUND ADVISORS	1N30005410029483
0	0	ETZTT	TOS ANGETES CITY EMPLOYEES RETIREMENT SYSTEM	8626000142000ENI
0	0	67££££\$	GAURAY GOEL	ZZTZ000T8TT00ENI.
0	0	125000	ASSOCIATED METALS COMPANY LTD	71620001811006NI
0	0	816957	GOEL INVESTMENTS LTD	TZZSSOOT8TTOOENI.
0	0	os	BALUSU NAGA KRISHNA	PZ0TESZS8Z0E0EN1.
0	0	009	AGNAH AHZA	7468 <u>7001</u> 374005NI
0	0	8T60S0T	TAWSAAAZ I PROPERTIES LIMITED	7176080122010ENI
0	0	41100	SARASWATI PROPERTIES LTD	8707SE0181100ENI
0	0	OT	DHARMENDER SINGH PATIAL	8666¢60T9TTE0ENI,
0	0	500	MAĐNIJAMAR INAMAJIZ AĐUMNAH2	SY26261382050EW
0	0	22 <u>80</u> 2	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	ZZS8TTOTZ9T00ENI.
0	0	5809	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	SPS60T0T49T00ENI,
0	0	050529	OTJ PROPERTIES LTD	E975SOOT8TTOOENI,
0	0	OTLTSST	SARASWATI PROPERTIES LTD	69EE000T8TT00ENI,
0	0	ZS60T6	SONITRON LTD	LSTSZDOT8TTOOENI,
0	0	702	KOTESWARA HARISH	665885ET#8#00ENI,
0	0	ττ	DРАКЗНІТ МАНЕЗНВНАІ SHETH	E772720113450ENI

		TT	THESHAM TIHESHAM TIHE	ETTE COLLEGE
		3000€	RANACHANDRAN RAMANI	85428 2000
		S9T9	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	TL68L00TF50NDE
		0062814	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	Z970400I42000EI
		t / 899	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	130002410 <u>0</u> 35239
		218439	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	130002410013410
		500	KAILASH CHANDRA KAUSHIK	SOSSESSESSESSESSESSESSESSESSESSESSESSESS
		8555	THE EMERGING MARKETS SMALL CAP SERIES OF THE DEA INVESTMENT TRUST COMPANY	130002470073568
		ST	PANKAJ AZARAM BADARKHE	189588814180051
		91654	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	1300167184t
	OST	0	TUNEER BANERIEE	840280021262081
	0	7	BAYANT KAUR SAHN!	130011810037013
	0	191019	MY SCIF MAURITIUS	780180017 3 100EI
		Sī	WANO! GATANAN KULKARNI	660852898706081
	0	70	DHANASEKAR R	167016000074407
	0	TZS9	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	3000 <u>541</u> 0080999
		04138	GLOBEFLEX EMERGING MARKETS SMALL CAP 1.P.	13000541D079013
	0	33	AKHIL SURYAKANT PARIKH	80499811E8100E
	493500	0	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S.A	02ττοτοτ29του
	0	784957	CITY OF NEW YORK GROUP TRUST	Z9T0E00TZ9T00E
	ַ ס	703	KAUSIK SARKAR	70766£38£0£0£
	0	131650	ENZIGN BEAK ADVISORS INC.	365847015410081
	0	73400	CC.L Q EMERGING MARKETS EQUITY FUND	30014210744406
	0	72020	VINITA GOEL TO THE WORLD T	90011810002139
	o	4236	VIIAY KUMAR GOEL	300118110002075
	0	Þ <u>6</u> SEÞST	GOEL INVESTMENTS LTD	30011810052580
	0	0869899	GOEL INVESTMENTS LTD.	30017810005780
	0	6S76 <u>2</u> 0459	SONITRON LTD	30011810056209
	0	2218023	GOEL INVESTMENT LTD	300118110055298
	0	10370	DEEPA GOEL	300118110002979
	0	040	2 ВАДНАКВІЗНИВИ	30267931480960
	0	500	SUBHASISH GHOSH	£0605751484005
	0_	10	KAMAL KISHOR SEWADA	30290249812754
	0	700	ADIRAY ATAMAM	30132620570728
	00T	0	AAAMAAY AHOOUBMAS	\$2954£7 <u></u> £67624
	0	5000	МАИЛО РАТНАК	30018312989188
		009	TSIHESH VASHIST	££92570£673£
	JaniegA	For		
Patov bilsvnl	through e voting	No. of Vote cast	Name of Shareholder	User ID



0	027564	29563589	JAT0T	
0	0	9	R JOHN CHRISTY	7208160000856598
0	0	STETT	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DEA INVESTMENT DIMENSIONS GROUP INC.	2064700142000ENI
0	0	23525	DIMENZIONAL EMERGING MARKETS VALUE FUND	,IN30002470040054
0	0	05697	VIDAY KUMAR GOEL	N30011810002083
0	0	344580	AND KNIMAR GOEL	TZTZ000T8TT00ENI.
0	0	4242339	GAUTAM GOEL	PT 12000181100ENI
0	0	τεζ9τ	OLD WESTBURY SMALL AND MID CAP FUND - DIMENSIONAL FUND ADVISORS	E846Z0014Z000ENI
0	0	ET/TT	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	86Z6000T1/S000ENI
0	0	67811SA	GAURAY GOEL	VIN30011810002122
0	0	172000	ASSOCIATED METALS COMPANY LTD	TESOOOT81100ENI
0	0	8T69SZ	GOEL INVESTMENTS LTD	TZZSSOOT8TTOOENI,
o	0	20	BALUSU NAGA KRISHNA	1/1303028S7S31074
0	0	009	AQNAH AHSA	7468700137400ENI
0	0	8160S01	SARASWATI PROPERTIES LIMITED	Z1760801220105NI
0	0	41100	GTJ S3ITA340A7I PROPERTIES LTD	87072E0181100ENI
0	0	10	JAITA9 HOURS SINGH PATIAL	8666 1 601911E0EN
0	0	700	MAĐNIJAMAR INAMAĐIS AĐUMNAHS	27262613 <u>8</u> 20£0£NI°
0	0	208752	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	7228110173100ENI
0	0	5809	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	5756010173100ENI
0	0	623030	SARASWATI PROPERTIES LTD	E9ZSSOOT8TTOOENI,
0	0	01/1551	SARASWATI PROPERTIES LTD	69EE000T8TT00ENI,
0	0	ZS60T6	SONITRON LTD	ZSTSZOOT8TTOOENI,
0	0	ZOZ	KOTESWARA HARISH	665885ET#8#00EN1,

0	0	5919	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	T 50 20 - 10 E 3 3
		006587	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	W 500 83 0 6762
0	0	1899	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	9ESZE00175000ENI.
0	0	718439	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DEA INVESTMENT DIMENSIONS GROUP INC. (DERIDG)	014E100142000ENI
0	0	500	KAILASH CHANDRA KAUSHIK	S0SZ66ZTE8T00ENI,
0	0	8668	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	,IN300024T00T3568
0	0	ST	PANKAJ ASARAM BADARKHE	1895888141200ENI
0	0	91664	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	1817800173100ENI
0	OST	0	TUNEER BANERJEE	N30295120085048
0	o	7	INHAZ AUAY TNAYA8	ETOLEOOTSTTOOENI.
0	0	610161	MY SCIF MAURITIUS	7801800179100ENI
0	0	ST	INBANAL GALANAN WANALAS (ONAM	66085ZE98ZOE0ENI,
0	0 .	OZ	В ВНРИМЕЗЕКАВ В	1570160000774021
0	0	TZS9	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	6660800T+5000ENI,
0	0	O ⊅ T98	GLOBEFLEX EMERGING MARKETS SMALL CAP 1.P.	ET06400142000ENI,
0	0	33	AKHIL SURYAKANT PARIKH	80 1 9981188100ENI,
0	005564	0	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S.A.	OZTTOTOTZ9T00ENI.
0	0	LS6181	CITY OF NEW YORK GROUP TRUST	Z9TOEOOTZ9TOOENI,
0	0	103	KANZIK ZARKAR	, 40766133850E0ENI
0	0	131650	ENZIGN PEAK ADVISORS INC.	1N30014210748595
0	0	13400	CC'T O EMERGING MARKETS EQUITY FUND	90 000 701751005N1
0	0	05052	Jaoe Atiniv	PETSOOOTBTTOOENI,
0	0 _	9534	VIJAY KUMAR GOEL	SZOZOOOT8TTOOENI,
0	0	277020	PSHOK KNMAR GOEL	T60Z000T8TT00ENI
0	0	0\$698	PSHOK KNIMBIS GOEF	901Z000T8TT00ENI,
0	0	1243294	COET INVESTMENTS LTD	OSZSSOOTSTTOOENI,
0	0	0869899	GOEL INVESTMENTS LTD.	NASOO11810002180
0	0	4029759	SONITRON LTD	60Z9S00T8TT00ENI,
0	0	2218023	GOEL INVESTMENT LTD	NA30011810055298
0	0	07E01	DEEPA GOEL	626Z000T8TT00ENI,
0	0	07	NANHZIRIAHUAN Z	0960817E67320ENI
0	0	500	HZOHD HZIZAHBUZ	E060573148400ENI
0	0	OT	KAMAL KISHOR SEWADA	PS75186450650ENI
0	0	700	AGIRAY ATAMAM	8ZZ0Z50Z9SET0ENI,
0	00t	0	SAMBUDDHA KARMAKĀR	42924E7E933GENI
		5000	XAHTA9 UINAM	881686ZTE8T00ENI,
0	0	00S	TSIHESH, VASHIST	ET9ZSZOE6Z9ZOENI,
	}znísgA	101		
setoV bilsval	hrough e voting	No. of Vote cast t	Name of Shareholder	Ol 198U
	uc	oiteranumer eid	Resolution No. 13- Re-appointment of Shri Gauray Goel, Managing Director of the Company and to fix	

, and

ALEXANDER OF THE PARTY OF THE P



***3

0	493750	8Þ40595Z	JATOT	
				<u> </u>
0	0	9	<u>В 10</u> НИ СНВІЗДА	86595800009T80ZT,
0	0	STETT	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	S064700142000ENI,
0	0	53555	DIMENSIONAL EMERGING MARKETS VALUE FUND	1N300024T0040024
0	0	05897	ATIPA KNIMAR GOEL	1N300118110002083
0	0	344580	NIPK KUMAR GOEL	1712000181100ENI
0	0	4242339	J3OĐ MATUAÐ	P112000181100ENI,
0	0	16231	OLD WESTBURY SMALL AND MID CAP FUND - DIMENSIONAL FUND ADVISORS	1N30005410029483
0	0	ETLIT	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	N30005410009298
0	0	125000	ASSOCIATED METALS COMPANY LTD	TESOOOTSTTOOENI.
0	0	816957	GOEL INVESTMENTS LTD	T/ZSSOOT8TTOOENI,
0	0	05	BALUSU NAGA KRISHNA	\$1030302857531074
0	0	009	AGNAH AH2A	Z#68Z00T9Z#00ENI,
0	0	8T60S0T	DEPTHES LIMITED	ZTZ6080TSSOTOENI.
0	0	41100	SARASWATI PROPERTIES LTD	87072E0181100ENI
0	0	10	JAITA9 HONIS ASINEMBAHO	8666460T9TTE0ENI.
<u>-</u>	0	007	MADNIJAMAR INAMADIZ ADUMNAHZ	57262613850E0ENI
o	0	757802	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	ZZSSTTOTZ9T00ENI,
0	0	5809	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	SP260101731005MJ
0	0	623030	GTJ S3ITA39OR9 ITAW2ARA2	INSOOTETOOSSSES
0	0	0TZTSST	TAWSARAZ	69EE000T8TT00ENI,
	0	Z\$60T6	SONITRON LTD	LSTSZOOT8TTOOENI,
0	0 _	407	KOTESWARA HARISH	665882ET#8#00ENI
0	0	II -	HT3H2 (AH8H23HAM TIH2RAO	ELLSTSOLL84SOENI
	0	852	NANAMAR V INIMOAR	ZZ9ZE9ST67ST0ENI.
0	0	3000	NAMACHANDRAN RAMANI	8272E12420920ENI

٠

				2
	0	S9T9	JOHN HANCOCK VARIBBLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	TAGE OUT TO OUT A
	0	482900	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	2970400£300£30
	0	18 99	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	96226001420 <u>006</u> NJ.
	0	218439	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	01751001720005N1
_	0	00Z	KAILASH CHANDRA KAUSHIK	SOSZ66ZTE8TOOENI,
_	0	8888	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	IN30002410013568
	0	ड र	PANKAI ASARAM BADARKHE	1892888141200ENI
	0	43916	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	1/81/8001/3100ENI
	720	0	TUNEER BANERIEE	84028002126Z0ENI.
	0	7	INHAS AUAY TKAUR	ELOVEOO181100ENI
	0	191019	ANY SCIF MAURITIUS	Z8018001Z9100ENI,
	0	12	WANOI GAJANAN KULKARNI	66085ZE98ZOE0ENI,
	0	50	DHANASEKAR R	1204720000574021
	0	1759	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	6660800T#6000ENI
	0	OPT98	GLOBEFLEX EMERGING MARKETS SMALL CAP L.P.	ETO6ZOOT#SOOGENI
	0	33	AKHIL SURYAKANT PARIKH	801/998TTE8T00ENI
	005564	0	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S.A	OZTTOTOTZ9TOOENI
	0	7849ST	CITY OF NEW YORK GROUP TRUST	L9T0E00T49T00ENI
		£01	KAUSIK SARKAR	T0766133850E0ENI
	0	131650	ENZIGN PEAK ADVISORS INC.	S658470154100ENI
	0	13400	CC.L.Q. EMERGING MARKETS EQUITY FUND	1N30014210744406
	0	05052	VINITA GOEL	1M300118110002139
-7	0	9854	VIIAY KUMAR GOEL	SZ0Z000T8TT00ENI
		511050	ASHOK KUMAR GOEL	1602000181100ENI
		05698	PZHOK KNIWAR GOEL	1N30011810002106
	0	76SE7ST	GOEL INVESTMENTS LTD	1N300118110055280
	0	0869£99	GOEL INVESTMENTS LTD.	N30011810002180
	0	4029759	SONITRON LTD	60Z9S00T8TT00ENI
	0	5218023	GOET INVESTMENT LTD	86ZSS00T8TT00ENI
	0	0/E01	DEEPA GOEL	6762000181100ENI
	0	04	2 ВЕДНАКИЗНИВИ	IN30267931480960
	0	007	SUBHASISH GHOSH	E060575178A00ENI
	0	70	KPWPL KISHOR SEWADA	M30290249812754
	0	700	AGIRAM ATAMAM	8270720232E10ENI
	T00	0	SAMBUDDHA KARMAKAR	1/302679375624
	0	009Z	MANJU PATHAK	8816862188100EM
	-	005	DINESH VASHIST	ET9ZSZOE6Z9ZOENI
	†żnis <u>ą</u> A	For	2511/377 11/31/10	
otoV bilsvnl			Name of Shareholder	Ol 192U

|--|

•

0	493750	88 26 195Z	JATOT	
0	0	9	R JOHN CHRISTY	86595800009T80ZT
0	0	STETT	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	5064700142000ENI
0	0		DIMENSIONAL EMERGING MARKETS VALUE FUND	N30002470040024
0	0	05697	VIDAY KUMAR GOEL	E80Z000T8TT00EN
0	0	085 11 8	VIDAY KUMAR GOEL	1712000181100EN
0	0	16291	OLD WESTBURY SMALL AND MID CAP FUND - DIMENSIONAL FUND ADVISORS	E846Z00T42000EN
0	O	11713	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	8676000T#5000ENI
0	0	67£1154	GAURAY GOEL	N30011810002122
0	0	752000	ASSOCIATED METALS COMPANY LTD	/TEZ000181100ENI
0	0	816957	GOEL INVESTMENTS LTD	1752201811005N
0	0	0\$	BALUSU NAGA KRIZHNA	4701E2728S080EN
O	0	009	ADNAH AHZA	7PE8700137400EN
0	0	8160S0T	DETIMITED TAWSARAS	ZTZ6080TSS0T0EN
0	0	00111	TJ SAITA PROPERTIES LTD	87072E0181100EN
0	0	от	DHARMENDER SINGH PATIAL	86664601911E0EN
0	0	500	MADILIAMAR INAMADIS ADUMNAHS	N30302861929575
0	0	75/807	ACADIAN EMERGING MARKETS ŚMALL CAP EQUITY FUND LLC	N30016710118522
0	0	6087	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	200167101095A5
0	0	050529	OTJ SAITRES LTD	N30011810022763
0	0	OTZTSST	OTJ PROPERTIES LTD	69EE000T8TT00EN
0	0	496016	SONITRON LTD	V30011811005N
0	0	Z0Z	KOJESWARA HĀRISH	665882ET48400EN
0	0	11	DARSHIT MAHESHBHBI SHETH	ETT2T201134S0EN
0	0	238	NANAMAR V INIMGA9	ZZ9ZE9ST67ST0EN
0	0	3000	RANACHANDRAN RAMANI	8272E12420620EN

7(5)

)	0	5919	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	172859 (IT) 18000 H
	0	006284	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	Z920100011150005
	0	1 899	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	9852800T15000ENI.
	0	218439	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DEA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	014ET0014S000ENI
	0	500	KAILASH CHANDRA KAUSHIK	SOSZ66ZTE8TOOENI,
		3338	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	IN30005410013268
	0	ST	PANKAJ ASARAM BADARKHE	IN30021418885681
-	0	91627	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	1/81/8001/9100ENI
	OST	0	TUNEER BANERIEE	8402800212620ENI
	0	ζ	BAYANT KAUR SAHNI	ETOZEOOT8TTOOENI.
	0	191019	MY SCIF MAURITIUS	7801800173100ENI
	0	ST	MANOJ GAJANAN KULKARNI	1N30302863258099
	0	20	DHANASEKAR R	15001600007/1071
	0	1759	10HN HANCOCK FUNDS II EMERGING MARKETS FUND	6660800T#9000ENI
	0	04198	GLOBEFLEX EMERGING MARKETS SMALL CAP 1.P.	ET06/00142000ENI
	0	££	НАКНІГ ЗОВУРАКИН	801-998TTE8TOCENI.
	0	002564	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S.A	OZTTOTOTZ9TOOENI.
_	0	726481	CITY OF NEW YORK GROUP TRUST	L9TOEOOTZ9TOOENI,
	0	EOT	KAUSIK SARKAR	7076e133850E0ENI
	0	131650	ENSIGN PEAK ADVISORS INC.	SESSATOLSALOOENI
	0	73400	CC.L Q EMERGING MARKETS EQUITY FUND	9077707770ENI
	0	52020	VINITA GOEL	9512000181100ENI
_	0	9834	VIIAY KUMAR GOEL	SZOZOOOT8TTOOENI,
	0	S11020	ASHOK KUMAR GOEL	T60Z000T8TT00ENI.
	0	05698	PSHOK KNWAR GOEL	901Z00018TT00ENI,
	0	7543294	GOET INVESTMENTS LTD	IN300T78T0022S80
	0	0869899	GOEL INVESTMENTS LTD.	NAOO118110002180
	0	4029759	SONITRON LTD	IN30011810056209
	0	2218023	GOEL INVESTMENT LTD	86ZSS00T8TT00ENI.
	0	07£0£	D368PA G0EL	6762000181100ENI
	0	07	2 ВАДНАКИЗНИВИ	0960817E67320ENI
	0 _	00Z	H2OHD H2ISH GHO3H	E060273148400ENI
	0	οτ	KAMAL KISHOR SEWADA	PSZZZZ86PZ06Z0ENI,
	0	00T	ADIRAY ATAMAM	8ZZOZSOZ9SETOENI,
	100	0	SAMBUDDHA KARMAKAR	PS32A5TEGT320ENI
	0	009Z	MANJU PATHAK	881686ZTEB100ENI,
	0_	00S	TSINEAV HEALIST	ET9ZSZ0E6Z9Z0ENI,
	tenis gA	For		
etoV bilsvni	Brittov e hguonh	No. of Vote cast t	Name of Shareholder	OI 195U



4.4

.

0	220	68052E0E	JATOT	
0	0	9	R JOHN CHRISTY	8659580000918071,
0	0	STETT	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	S064700145000ENI
٥	0	33232	DIMENSIONAL EMERGING MARKETS VALUE FUND	#S00#00T#S000ENI,
0	0	0SE9L	VIJAY KUMAR GOEL	E80Z000T8TT00ENI
0	0	344580	VIDAY KUMAR GOEL	T/TZ000181100ENI
0	0	4242339	GAUTAM GOET	₱11Z000ZZZZ
0	0	16231	OLD WESTBURY SMALL AND MID CAP FUND - DIMENSIONAL FUND ADVISORS	E846Z00T4S000ENI
0	0	ETLTT	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	1N30005410009298
0	0	6 ८ £ТТ 2 Þ	GAURAY GOEL	IN300118110005122
0	0	172000	ASSOCIATED METALS COMPANY LTD	7152000181100ENI
0	0	226918	GOEL INVESTMENTS LTD	IN3001181005S71
0	0	20	BALUSU NAGA KRISHNA	N30302857531074
0	0	009	AGNAH AHZA	TA20047610078947
0	0	\$160SOT	TEMPERATIES LIMITED	ZTZ6080TSS0T0ENI
0	0	41100	GTJ 23ITA390991 ITAW2ASA2	8707SE0181100ENI
0	0	70	ЈАІТАЧ РАТІАГ	86664601911E0EN
0	0	00Z	MADILIAMAR INAMADIR ADUMNAHR	SZS6Z6T98Z0E0ENI
0	0	208752	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	N30016710118522
0	0	5809	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	SI/S60TOT/19T00ENI
0	0	050529	TI PROPERTIES LTD	N30011810055263
0	0	OTLTSST	DTJ PROPERTIES LTD	69EE000T8TT00EN
0	0	Z\$60 <u>T6</u>	SONITRON LTD	/STSZ00181100ENI
0	0	۷0۲	KOJESWARA HARISH	665885ET 1/ 81⁄00ENI
0	0	ττ	ракзнат манесэнам тінгя	ETTZTZOLLB420ENI
0	0	3000	SANACHANDRAN RAMANI	N30290242132758

.