



Dhampur Sugar Mills Limited

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,

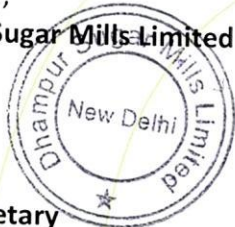
Sub: Proceedings in terms of Regulation 30 of Annual General Meeting of Dhampur Sugar Mills Limited

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 then 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 e-voting, 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.

1. 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. To confirm the payment of Interim Dividend on Equity shares and to declare Final Dividend 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 a remuneration of ₹ 9,50,000 and ₹ 11,00,000 per annum and applicable taxes and re-imbursment of expenses incurred / to be incurred on actual basis.

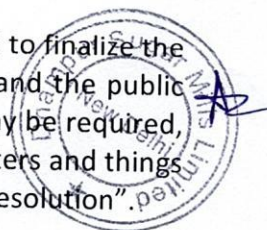
7. **Payment of Remuneration to the Cost Auditor for the Financial Year 2017-18**

"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-imbursment 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. **Invitation and Acceptance of Fixed Deposits from the Members and Public:**

"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



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, 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 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 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.

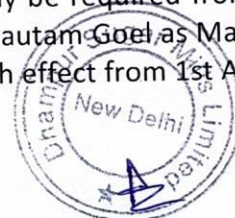
RESOLVED FURTHER THAT the total remuneration payable to Shri Gaurav Goel, will not exceed 5% Net Profits of the Company.

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, 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 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.



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 28TH 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. 21st 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 82nd 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.

Chandni Jhakodia

Signature:

Name: Chandni Jhakodia

Address: 17/7 A Mall Road

Kanpur – 208001

Sneha Bajpai

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

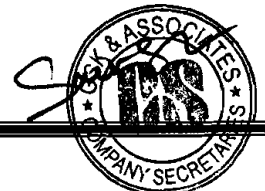
Below is provided the consolidated summary of results of remote e-voting and voting at Annual General Meeting through poll:

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.

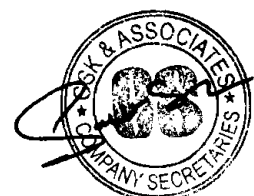
Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30355727	150	0	-
By Poll	11651152	0	130	-
Total	42006879	150	130	99.99

SPECIAL BUSINESS

Item No. 7:-

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

Item No. 9:-

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 voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable 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

Item No. 15:-

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

For GSK & Associates,

Company Secretaries



Saket Sharma

(Partner)

M. No.: F4229

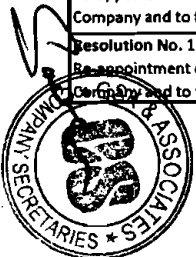
C. P. No.: 2565

Date: 29.08.2017

Place: New Delhi

Consolidated Working

Resolutions	e-voting							ballot						
	No. of members who voted	For		Against		Invalid		No. of members who voted	For		Against		Invalid	
		No. of members	No. of shares held	No. of members	No. of shares held	No. of members	No. of shares held		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	0	0	48	47	11651152	0	0	1	130
Resolution No. 2 Confirm the payment of Interim Dividend and Declare Final Dividend on Equity Shares for the F.Y. 2016-17.	62	62	30355339	0	0	0	0	48	47	11651152	0	0	1	130
Resolution No. 3 Re-appointment of Shri Vijay Kumar Goel who retire by rotation	60	53	28627989	7	1302422	0	0	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	0	48	47	11651152	0	0	1	130
Resolution No. 5 Re-appointment of Shri Gaurav Goel, who retire by rotation	61	54	24841538	7	1302422	0	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 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 Invitation and Acceptance of Fixed Deposits from the Members and Public	63	46	29511211	17	844666	0	0	48	47	11651152	0	0	1	130
Resolution No. 9 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	0	0	48	47	11651152	0	0	1	130
Resolution No. 11 Re-appointment of Shri V.K. Goel, Chairman and Executive Director of the Company and to fix his remuneration	59	56	29436123	3	493750	0	0	48	47	11651152	0	0	1	130
Resolution No. 12 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	0	48	47	11651152	0	0	1	130
Resolution No. 13 Re-appointment of Shri Gaurav Goel, Managing Director of the Company and to fix his remuneration	62	59	25650748	3	493750	0	0	48	47	11651152	0	0	1	130
Resolution No. 14 Re-appointment of Shri Gautam Goel, Managing Director of the Company and to fix his remuneration	62	59	25619788	3	493750	0	0	48	47	11651152	0	0	1	130
Resolution No. 15 Re-appointment of Shri Sandeep Sharma, Whole Time Director of the Company and to fix his remuneration	62	60	30355089	2	250	0	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 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

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 votes were declared invalid	Total number of votes cast by them
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 voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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 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

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 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

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 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



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	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

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 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

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 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
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 Sharma
(Partner)
M. No. F4229
C. P. No. 2565

Date: 29.08.2017

Place: New Delhi

**REPORT OF SCRUTINIZER
[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,

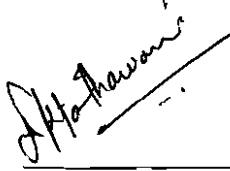
I, Saket Sharma, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the 82nd Annual General Meeting of the Equity Shareholders of Dhampur Sugar Mills Limited, held on Monday, 28th day of August, 2017 at 2:00 P.M. at the Registered Office of the Company at Sugar Mill Compound, 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 - 208012



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)



(Monika Agarwal)

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



(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:

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

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
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 by them	% of total number of valid votes cast
54	28755455	95.667

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
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 by them	% of total number of valid votes cast
54	24841538	95.018

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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 by them	% of total number of 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 by them	% of total number of valid votes cast
61	30355627	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

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
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 by them	% of total number of valid votes cast
46	29511211	97.217

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
17	844666	2.783

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
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 members	Number of votes cast by them	% of total number 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

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by 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 by them	% of total number of valid votes cast
57	29053120	95.710

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
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 by them	% of total number of valid votes cast
56	29436123	98.350

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
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 by them	% of total number of valid votes cast
57	29563589	98.357

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

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

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
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 by them	% of total number of valid votes cast
59	25650748	98.111

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

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

(iii) **Invalid** votes:

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

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

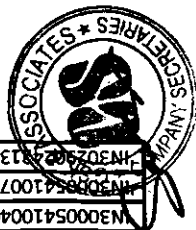
(Partner)

M. No.: F4229

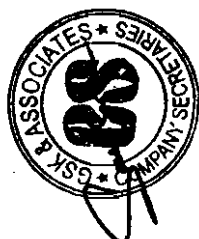
C. P. No.: 2565

Date: 29.08.2017

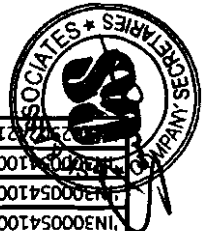
Place: New Delhi



Resolution No. 1 - Adoption of Annual Accounts together with Board Report and Auditors' Report for the year ended 31st March, 2017			
User ID	Name of Shareholder	No. of Vote cast through E-voting	Invalid Votes
		For	Against
'IN30267930752613	DINESH VASHIST	500	0
'IN30018312981288	MANJU PATHAK	2600	0
'IN30267937345624	SAMBUDDHA KARMAKAR	100	0
'IN30135620570728	MAMATA PARIDA	100	0
'IN30290249812754	KAMAL KISHOR SEWADA	10	0
'IN30048416750903	SUBHASISH GHOSH	200	0
'IN30267931480960	S RADHAKRISHNAN	40	0
'IN30011810002979	DEPA GOEL	10370	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0
'IN30011810056209	SONITRON LTD	4029759	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0
'IN30011810002091	ASHOK KUMAR GOEL	211050	0
'IN30011810002075	VJAY KUMAR GOEL	4536	0
'IN30011810002139	VINITA GOEL	25050	0
'IN30014210744406	CC.I 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	38265	0
'IN30016710101170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S.A	493500	0
'IN30018311866408	AKHIL SURYAKANT PARKH	33	0
'IN30005410079013	GLOBEFLEX EMERGING MARKETS SMALL CAP L.P.	86140	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	6521	0
'120472000910291	DHANASEKAR R	20	0
'IN303028663258099	MANOJ GAJANAN KULKARNI	15	0
'IN30016710081087	MV SCIF MAURITIUS	191019	0
'IN30011810037013	BAVANT KAUR SAHNI	2	0
'IN30295120085048	TUNER BANERJEE	0	150
'IN30016710087184	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	43916	0
'IN30021418885681	PANKAJ ASARAM BADARKHE	15	0
'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	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0
'IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	485900	0
'IN3008410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	6165	0
'IN3026793132758	RANACHANDRAN RAMANI	3000	0



'IN30154915637622	PADMINI V RAMANAN	538	0
'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
'IN3031610949998	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	50	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0
'IN30011810002317	ASSOCIATED METALS COMPANY LTD	125000	0
'IN30011810002122	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	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0
'IN30011810002083	VJAY 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	6	0
TOTAL		3020935	150
			0



Resolution No. 2 - Confirm the payment of Interim Dividend and Declare Final Dividend on Equity Shares for the F.Y. 2016-17

User ID	Name of Shareholder	No. of Vote cast through e voting	Invalid Votes
		For	Against
'IN30267930752613	DINESH VASHIST	500	0
'IN30018312989188	MANJU PATHAK	2600	0
'IN30267937345624	SAMBUDDHA KARMAKAR	100	0
'IN30135620570728	MAMATA PARIDA	100	0
'IN30290249812754	KAMAL KISHOR SEWADA	10	0
'IN30048416750903	SUBHASH GHOSH	200	0
'IN30267931480960	S RADHAKRISHNAN	40	0
'IN3001810002979	DEEPA GOEL	10370	0
'IN3001810055298	GOEL INVESTMENT LTD	2218023	0
'IN3001810056209	SONITRON LTD	4029759	0
'IN3001810002180	GOEL INVESTMENTS LTD.	6636980	0
'IN3001810055280	GOEL INVESTMENTS LTD	1543594	0
'IN3001810002091	ASHOK KUMAR GOEL	86950	0
'IN3001810002075	VJAY KUMAR GOEL	4536	0
'IN3001810002139	VINITA GOEL	25050	0
'IN30014210744406	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
'IN300054100808999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	6521	0
'1204720000910291	DHANASEKAR R	20	0
'IN30302863258099	MANOJ GAJAMAN KULKARNI	15	0
'IN30016710081087	MV SCIF MAURITIUS	191019	0
'IN3001810037013	BAYANT KOUR SAHNI	2	0
'IN30295120085048	TUNEER BANERJEE	150	0
'IN30016710087184	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	43916	0
'IN30021418885681	PANKAJ ASARAM BADAARHE	15	0
'IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	3338	0
'IN3001831292505	KAILASH CHANDRA KAUSHIK	200	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	218439	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0
'IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	485900	0
'IN3001421078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	6165	0
'IN300142107132758	RANACHANDRAN RAMANI	3000	0



'13024611027573	DARSHIT MAHESHBHAI SHETH	11	0	0
'130048413588599	KOTESWARA HARISH	207	0	0
'130011810025157	SONTRON LTD	910957	0	0
'130011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'130011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'130016710109545	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	2809	0	0
'130016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	208752	0	0
'130302861929575	SHANMUGA SIGamani RAMALINGAM	200	0	0
'130311610949998	DHARMENDER SINGH PATIAL	10	0	0
'130011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'130105510809712	SARASWATI PROPERTIES LIMITED	1050918	0	0
'130047610078947	ASHA HANDA	600	0	0
'130302857531074	BALUSU NAGA KRISHNA	50	0	0
'130011810055271	GOEL INVESTMENTS LTD	256918	0	0
'130011810002317	ASSOCIATED METALS COMPANY LTD	125000	0	0
'130011810002122	GAURAV GOEL	4211379	0	0
'130005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'130005410029483	OLD WESTBURY SMALL AND MID CAP FUND - DIMENSIONAL FUND ADVISORS	16231	0	0
'130011810002114	GAUTAM GOEL	4242339	0	0
'130011810002171	VIJAY KUMAR GOEL	344580	0	0
'130011810002083	VIJAY KUMAR GOEL	76350	0	0
'130005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	23525	0	0
'130005410074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	11915	0	0
'1208160000856698	R JOHN CHRISTY	6	0	0
TOTAL		3035339	0	0

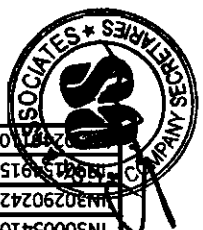


User ID	Name of Shareholder	No. of Vote cast through e voting	Invalid Votes
'N30267930752613	DINESH VASHIST	500	0
'N30018312989188	MANJU PATHAK	2600	0
'N30267937345624	SAMBUDHA KARMAKAR	0	100
'N30135620570728	MAMATA PARIDA	100	0
'N30290249812754	KAMAL KISHOR SEWADA	10	0
'N30048416750903	SUBHASISH GHOSH	200	0
'N30267931480960	S RADHAKRISHNAN	40	0
'N30011810002979	DEEPA GOEL	10370	0
'N30011810055298	GOEL INVESTMENT LTD	2218023	0
'N30011810056209	SONITRON LTD	4029759	0
'N30011810002106	GOEL INVESTMENTS LTD.	6636980	0
'N30011810055280	GOEL INVESTMENTS LTD	1543594	0
'N30011810002091	ASHOK KUMAR GOEL	86950	0
'N30011810002091	ASHOK KUMAR GOEL	211050	0
'N30011810002139	VINITA GOEL	25050	0
'N30014210744406	CCLQ EMERGING MARKETS EQUITY FUND	13400	0
'N30014210748595	ENSIGN PEAK ADVISORS INC.	0	131650
'N30302866199707	KAUSIK SARKAR	0	103
'N30016710030167	CITY OF NEW YORK GROUP TRUST	184957	0
'N30016710101170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S.A	0	493500
'N30018311866408	AKHIL SURYAKANT PARIKH	33	0
'N30005410079013	GLOBEFLEX EMERGING MARKETS SMALL CAP L.P.	86140	0
'N30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	6521	0
'1204720000910291	DHANASEKAR R	20	0
'N30302863258099	MANOJ GAJANAN KULKARNI	15	0
'N30016710081087	MV SCIF MAURITIUS	0	191019
'N30011810037013	BAYANT KAUR SAHNI	2	0
'N30295120085048	TUNEER BANERJEE	0	150
'N30016710087184	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	43916	0
'N30021418885681	PANKAJ ASARAM BADARKHE	15	0
'N30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	3338	0
'N30018312992505	KAILASH CHANDRA KAUSHIK	200	0
'N30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIG)	218439	0
'N30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0
'N30005410040762	TSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	0	485900
'N30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	6165	0
'N30018312924212758	RANACHANDRAN RAMANI	3000	0
'N30018312924212758	PADMINI V RAMAMAN	538	0

Resolution No. 3 - Re-appointment of Shri Vijay Kumar Goel, who retires by rotation



'130246110275773	DARSHIT MAHESHBHAI SHETH	11	0	0
'130048413588599	KOTESWARA HARISH	207	0	0
'130011810025157	SONITRON LTD	910957	0	0
'130011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'130016710109545	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	623030	0	0
'130016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	2809	0	0
'130302861929575	SHANMUGA SIGamani RAMALINGAM	200	0	0
'130311610949998	DHARMENDER SINGH PATIAL	10	0	0
'130011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'130105510809712	SARASWATI PROPERTIES LIMITED	1050918	0	0
'130047610078947	ASHA HANDA	600	0	0
'130302857531074	BALUSU NAGA KRISHNA	50	0	0
'130011810055271	GOEL INVESTMENTS LTD	256918	0	0
'130011810002317	ASSOCIATED METALS COMPANY LTD	125000	0	0
'130011810002122	GAURAV GOEL	4211379	0	0
'130005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'130005410029483	OLD WESTBURY SMALL AND MID CAP FUND - DIMENSIONAL FUND ADVISORS	16231	0	0
'130011810002114	GAUTAM GOEL	4242339	0	0
'130005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	23525	0	0
'130005410074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	11915	0	0
'1208160000856598	R JOHN CHRISTY	6	0	0
TOTAL		28627989	1302422	0



Resolution No. 4 - Re-appointment of Shri Ashok Kumar Goel, who retires by rotation			
User ID	Name of Shareholder	No. of Vote cast through e voting	Invalid Votes
		For	Against
'N30267930752613	DINESH VASHIST	500	0
'N30018312989188	MANJU PATNAK	2600	0
'N30267937345624	SAMBUDHA KARMAKAR	0	100
'N30135620570728	MAMATA PARIDA	100	0
'N30290249812754	KAMAL KISHOR SEWADA	10	0
'N30048416750903	SUBHASHISH GHOSH	200	0
'N30267931480960	S RADHAKRISHNAN	40	0
'N30011810002979	DEEPA GOEL	10370	0
'N30011810055298	GOEL INVESTMENT LTD	2218023	0
'N30011810056209	SONITRON LTD	4029759	0
'N30011810002180	GOEL INVESTMENTS LTD.	6636980	0
'N30011810055280	GOEL INVESTMENTS LTD	1543594	0
'N30011810002075	VIJAY KUMAR GOEL	4536	0
'N30011810002139	VINITA GOEL	25050	0
'N30014210744406	CC.L.Q EMERGING MARKETS EQUITY FUND	13400	0
'N30014210748595	ENSIGN PEAK ADVISORS INC.	0	131650
'N30302866199707	KAUSIK SARKAR	0	103
'N30016710030167	CITY OF NEW YORK GROUP TRUST	184957	0
'N30016710101170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S.A	0	493500
'N30018311866408	AKHIL SURYAKANT PARIKH	33	0
'N30005410079013	GLOBEFLEX EMERGING MARKETS SMALL CAP L.P.	86140	0
'N30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	6521	0
'1204720000910291	DHANASEKAR R	20	0
'N30302863258099	MANOJ GAJANAN KULKARNI	15	0
'N30016710081087	MV SCIF MAURITIUS	0	191019
'N3001810037013	BAYANT KAUR SAHNI	2	0
'N30295120085048	TUNEER BANERJEE	0	150
'N30016710087184	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	43916	0
'N30021418885681	PANKAJ ASARAM BADARKHE	15	0
'N30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	3338	0
'N30018312992505	KAILASH CHANDRA KAUSHIK	200	0
'N30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	218439	0
'N30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0
'N30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	0	485900
'N30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	6165	0
'N30290242132758	RANACHANDRAN RAMANI	3000	0
'N3001915637622	PADMINI V RAMAMAN	538	0
'N30275773	DARSHIT MAHESHBHAI SHETH	11	0

'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	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	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
	TOTAL	28755455	1302422	0





Resolution No. 5 - Re-appointment of Shri Gaurav Goel, who retires by rotation			
User ID	Name of Shareholder	No. of Vote cast through e voting	Invalid Votes
		For	Against
'IN30267930752613	DINESH VASHIST	500	0
'IN30018312989188	MANJU PATHAK	2600	0
'IN30267937345624	SAMBUDHA KARMAKAR	0	100
'IN30135620570728	MAMATA PARIDA	100	0
'IN30290249812754	KAMAL KISHOR SEWADA	10	0
'IN30048416750903	SUBHASISH GHOSH	200	0
'IN30267931480960	S RADHAKRISHNAN	40	0
'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
'IN30014210744406	CC.L.Q. EMERGING MARKETS EQUITY FUND	13400	0
'IN30014210748595	ENSIGN PEAK ADVISORS INC.	0	131650
'IN30302866199707	KAUSIK SARKAR	0	103
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	184957	0
'IN30016710101170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S.A	0	493500
'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	0	191019
'IN30011810037013	BAYANT KAUR SAHNI	2	0
'IN30295120085048	TUNEER BANERJEE	0	150
'IN30016710087184	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	43916	0
'IN3002148885681	PANKAJ ASARAM BADARKHE	15	0
'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	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0
'IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	0	485900
'IN30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	6165	0
'IN300054100132758	RANACHANDRAN RAMANI	3000	0



'N3024611027573	DARSHIT MAHESHBHAI SHETH	11	0
'N30048413588599	KOTESWARA HARISH	207	0
'N30011810025157	SONITRON LTD	910957	0
'N30011810003369	SARASWATI PROPERTIES LTD	1551710	0
'N30011810055263	SARASWATI PROPERTIES LTD	623030	0
'N300016710109545	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	2809	0
'N300016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	208752	0
'N30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0
'N30311610949998	DHARMENDER SINGH PATIAL	10	0
'N30011810327078	SARASWATI PROPERTIES LTD	41100	0
'N30105510809712	SARASWATI PROPERTIES LIMITED	1050918	0
'N30047610078947	ASHA HANDA	600	0
'N30302857531074	BALUSU NAGA KRISHNA	50	0
'N30011810055271	GOEL INVESTMENTS LTD	256918	0
'N30011810002317	ASSOCIATED METALS COMPANY LTD	125000	0
'N30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0
'N30005410029483	OLD WESTBURY SMALL AND MID CAP FUND - DIMENSIONAL FUND ADVISORS	16231	0
'N30011810002114	GAUTAM GOEL	4242339	0
'N30011810002171	VIJAY KUMAR GOEL	344580	0
'N30011810002083	VIJAY KUMAR GOEL	76350	0
'N30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	23525	0
'N30005410074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	11915	0
'1208160000856598	R JOHN CHRISTY	6	0
TOTAL		24841538	1302422

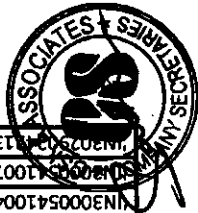


Resolution No. 6 - Appointment of Joint Statutory Auditors of the Company

User ID	Name of Shareholder	No. of Vote cast through e voting	Invalid Votes
		For	Against
'N30267930752613	DINESH VASHIST	500	0
'N3001831298188	MANJU PATRAK	2600	0
'N30267937345624	SAMBUDHA KARMAKAR	100	0
'N3013562057028	MAMATA PARIDA	100	0
'N30290249812754	KAMAL KISHOR SEWADA	10	0
'N30048416750903	SUBHASISH GHOSH	200	0
'N30267931480960	S RAODHAKRISHNAN	40	0
'N3001810002979	DEEPA GOEL	10370	0
'N3001810055298	GOEL INVESTMENT LTD	2218023	0
'N3001810056209	SONITRON LTD	4029759	0
'N3001810002180	GOEL INVESTMENTS LTD.	6636980	0
'N3001810055280	GOEL INVESTMENTS LTD	1543594	0
'N3001810002106	ASHOK KUMAR GOEL	86950	0
'N3001810002091	ASHOK KUMAR GOEL	211050	0
'N3001810002075	VIJAY KUMAR GOEL	4536	0
'N3001810002139	VINITA GOEL	25050	0
'N30014210744406	C.C.L.Q EMERGING MARKETS EQUITY FUND	13400	0
'N30014210748595	ENSGN PEAK ADVISORS INC.	131650	0
'N30302866199707	KAUSIK SARKAR	103	0
'N30016710030167	CITY OF NEW YORK GROUP TRUST	184957	0
'N30016710101170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S.A	493500	0
'N30018311866408	AKHIL SURYAKANT PARIKH	33	0
'N30005410079013	GLOBEFLEX EMERGING MARKETS SMALL CAP L.P.	86140	0
'N30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	6521	0
'120472000910291	DHANASEKAR R	20	0
'N30302863258099	MANOJ GAJANAN KULKARNI	15	0
'N30016710081087	MV SCIF MAURITIUS	191019	0
'N30011810037013	BAYANT KAUR SAHNI	2	0
'N30295120085048	TUNEER BANERJEE	0	150
'N30016710087184	ACAQIAN EMERGING MARKETS EQUITY II FUND LLC	43916	0
'N30021418855681	PANKAJ ASARAM BADARKHE	15	0
'N30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	3338	0
'N30018312992505	KAILASH CHANDRA KAUSHIK	200	0
'N30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	218439	0
'N30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0
'N30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	485900	0
'N3001831292758	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	6165	0
'N3001831292758	RANACHANDRAN RAIMANI	3000	0

'IN30154915637622	PADMINI V RAMANAN	538	0	0
'IN30246110275773	DARSHIT MAHESHBHAI SHETH	11	0	0
'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	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	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
	TOTAL	30355727	150	0





Resolution No. 7 - Ratification of Remuneration to Cost Auditor for F.Y. 2017-18			
User ID	Name of Shareholder	No. of Vote cast through e voting	Invalid Votes
		For	Against
'IN30267930752613	DINESH WASHIST	500	0
'IN30018312989188	MANJU PATHAK	2600	0
'M30267937345624	SAMBUDDHA KARMAKAR	0	100
'IN30135620570728	MAMATA PARIDA	100	0
'IN30290249812754	KAMAL KISHOR SEWADA	10	0
'IN30048416750903	SUBHASH GHOSH	200	0
'IN30267931480960	S RADHAKRISHNAN	40	0
'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	VUJAY KUMAR GOEL	4536	0
'IN30011810002139	VINITA GOEL	25050	0
'IN30014210744406	CCL Q EMERGING MARKETS EQUITY FUND	13400	0
'IN30014210748595	ENSGN 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 PARKHI	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	15	0
'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	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0
'IN30005410040762	LVY EMERGING MARKETS SMALL CAP EQUITY FUND LP	485900	0
'IN30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	6165	0
'IN302951132758	RAMACHANDRAN RAMANI	3000	0

'IN30154915637622	PADMINI V RAMAMAN	538	0	0
'IN30246110275773	DARSHIT MAHESHBHAI SHETH	11	0	0
'IN30048413588599	KOTESWARA HARISH	207	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'IN30011810052263	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
'IN30047610078947	ASHA HANDA	600	0	0
'IN30302857531074	BALUSU NAGA KRISHNA	50	0	0
'IN3001181005271	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
	TOTAL	30355627	250	0





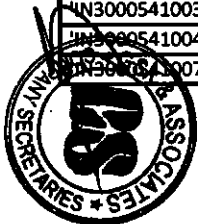
Resolution No. 8 - Invitation and Acceptance of Fixed Deposits from the Members and Public			
User ID	Name of Shareholder	No. of Vote cast through e voting	Invalid Votes
		For	Against
'N30267930752613	DINESH VASHIST	500	0
'N30018312989188	MANJU PATHAK	2600	0
'N30267937345624	SAMBUDHA KARMAKAR	100	0
'N30135620570728	MAMATA PARIDA	100	0
'N30290249812754	KAMAL KISHOR SEWADA	10	0
'N30048416750903	SUBHASISH GHOSH	200	0
'N30267931480960	S RADHAKRISHNAN	40	0
'N3001810055298	GOEL INVESTMENT LTD	2218023	0
'N3001810056209	SONITRON LTD	4029759	0
'N3001810002180	GOEL INVESTMENTS LTD.	6636980	0
'N3001810055280	GOEL INVESTMENTS LTD	1543594	0
'N3001810002106	ASHOK KUMAR GOEL	86950	0
'N3001810002091	ASHOK KUMAR GOEL	211050	0
'N3001810002075	VJAY KUMAR GOEL	4536	0
'N3001810002139	INITIA GOEL	25050	0
'N30014210744406	CC, I Q EMERGING MARKETS EQUITY FUND	0	13400
'N30014210748595	ENSIGN PEAK ADVISORS INC.	131650	0
'N30302866199707	KAUSIK SARKAR	103	0
'N30016710030167	CITY OF NEW YORK GROUP TRUST	0	184957
'N300167101011270	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S.A	493500	0
'N30018311866408	AKHIL SURYAKANT PARIKH	33	0
'N30005410079013	GLOBEFLEX EMERGING MARKETS SMALL CAP L.P.	0	86140
'N30005410080999	JOHN HANCOCK-FUNDS II EMERGING MARKETS FUND	0	6521
'120472000910291	DHANASEKAR R	20	0
'N30302863258099	MANOJ GAJANAN KULKARNI	15	0
'N30016710081087	MV SCIF MAURITIUS	191019	0
'N3001810037013	BAYANT KAUR SAHNI	2	0
'N30295120085048	TUNEER BANERJEE	150	0
'N30016710087184	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	0	43916
'N30021418885681	PANKAJ ASARAM BADARKHE	15	0
'N30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	0	3338
'N30018312992505	KAILASH CHANDRA KAUSHIK	200	0
'N30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	0	218439
'N3000541002536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	6684
'N30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	485900	0
'N30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	0	6165



'N30290242132758	RANACHANDRAN RAMANI	3000	0	0
'N30154915637622	PADMINI V RAMAMAN	538	0	0
'N30246110275773	DARSHIT MAHESHBHAI SHETH	0	11	0
'N30048413588599	KOTESWARA HARISH	207	0	0
'N30011810025157	SONITRON LTD	910957	0	0
'N30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'N30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'N30016710109545	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	0	2809	0
'N30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	0	208752	0
'N30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'N30311610949998	DHARMENDER SINGH PATTAL	10	0	0
'N30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'N30105510809712	SARASWATI PROPERTIES LIMITED	1050918	0	0
'N30047610078947	ASHA HANDA	600	0	0
'N30302857531074	BALUSU NAGA KRISHNA	50	0	0
'N30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'N30011810002317	ASSOCIATED METALS COMPANY LTD	125000	0	0
'N30011810002122	GAURAV GOEL	4211379	0	0
'N30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	11713	0
'N30005410029483	OLD WESTBURY SMALL AND MID CAP FUND - DIMENSIONAL FUND ADVISORS	0	16231	0
'N30011810002114	GAUTAM GOEL	4242339	0	0
'N30011810002171	VJAY KUMAR GOEL	344580	0	0
'N30011810002083	VJAY KUMAR GOEL	76350	0	0
'N30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	0	23525	0
'N30005410074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	0	11915	0
'1208160000856598	R JOHN CHRISTY	6	0	0
TOTAL		29511211	844666	0

Resolution No. 9 - Payment of Commission to Non-Executive Directors of the Company

User ID	Name of Shareholder	No. of Vote cast through e voting		Invalid Votes
		For	Against	
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30018312989188	MANJU PATHAK	2600	0	0
'IN30267937345624	SAMBUDDHA KARMAKAR	100	0	0
'IN30135620570728	MAMATA PARIDA	100	0	0
'IN30290249812754	KAMAL KISHOR SEWADA	10	0	0
'IN30048416750903	SUBHASISH GHOSH	200	0	0
'IN30267931480960	S RADHAKRISHNAN	0	40	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL	211050	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30014210744406	CC.L Q EMERGING MARKETS EQUITY FUND	13400	0	0
'IN30014210748595	ENSIGN PEAK ADVISORS INC.	131650	0	0
'IN30302866199707	KAUSIK SARKAR	103	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	184957	0	0
'IN30016710101170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S.A	493500	0	0
'IN30018311866408	AKHIL SURYAKANT PARIKH	33	0	0
'IN30005410079013	GLOBEFLEX EMERGING MARKETS SMALL CAP L.P.	86140	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	6521	0	0
'120472000910291	DHANASEKAR R	20	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30016710081087	MV SCIF MAURITIUS	191019	0	0
'IN30011810037013	BAYANT KAUR SAHNI	2	0	0
'IN30295120085048	TUNEER BANERJEE	0	150	0
'IN30016710087184	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	43916	0	0
'IN30021418885681	PANKAJ ASARAM BADARKHE	0	15	0
'IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	3338	0	0
'IN30018312992505	KAILASH CHANDRA KAUSHIK	200	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	218439	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	485900	0	0
'IN30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	6165	0	0



'IN30290242132758	RANACHANDRAN RAMANI	3000	0	0
'IN30154915637622	PADMINI V RAMANAN	538	0	0
'IN30246110275773	DARSHIT MAHESHBHAI SHETH	0	11	0
'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	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	600	0	0
'IN30302857531074	BALUSU NAGA KRISHNA	0	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
'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	0	6	0
	TOTAL	30355605	272	0





Resolution No. 10- Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013			
User ID	Name of Shareholder	No. of Vote cast through e voting	Invalid Votes
		For	Against
'N30267930752613	DINESH VASHIST	500	0
'N30018312989188	MANJU PATHAK	2600	0
'N30267937345624	SAMBUDDHA KARMAKAR	100	0
'N30135620570228	MAMATA PARIDA	100	0
'N30290249812754	KAMAL KISHOR SEWADA	10	0
'N30048416750903	SUBHASH GHOSH	200	0
'N30267931480960	S RADHAKRISHNAN	40	0
'N3001810002979	DEPA GOEL	10370	0
'N3001810055298	GOEL INVESTMENT LTD	2218023	0
'N3001810056209	SONITRON LTD	4029759	0
'N3001810002180	GOEL INVESTMENTS LTD.	6636980	0
'N3001810055280	GOEL INVESTMENTS LTD	1543594	0
'N3001810002106	ASHOK KUMAR GOEL	86950	0
'N3001810002091	ASHOK KUMAR GOEL	211050	0
'N3001810002075	VJAY KUMAR GOEL	4536	0
'N3001810002139	VINITA GOEL	25050	0
'N30014210744406	C.C.I.Q EMERGING MARKETS EQUITY FUND	13400	0
'N30004210748595	ENSIGN PEAK ADVISORS INC.	0	131650
'N300202866199707	KAUSIK SARKAR	103	0
'N30016710030167	CITY OF NEW YORK GROUP TRUST	184957	0
'N30016710101170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S.A	0	493500
'N30018311866408	AKHIL SURYAKANT PARKH	33	0
'N30005410079013	GLOBEFLEX EMERGING MARKETS SMALL CAP L.P.	86140	0
'N30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	6521	0
'1204720000910291	DHANASEKAR R	20	0
'N30302863258099	MANOJ GAJANAN KULKARNI	15	0
'N30016710081087	MV SCIF MAURITIUS	0	191019
'N30011810037013	BAYANT KAUR SAHNI	2	0
'N30295120085048	TUNEER BANERJEE	0	150
'N30016710087184	ACADIAN EMERGING MARKETS EQUITY II FUND LLC.	43916	0
'N30021418885681	PANKAJ ASARAM BADARKHE	15	0
'N30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	3338	0
'N300183122992505	KAILASH CHANDRA KAUSHIK	200	0
'N30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	218439	0
'N30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0
'N30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	0	485900
'N30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	6165	0

'IN30290242132758	RANACHANDRAN RAMANI	3000	0	0
'IN30246110275773	DARSHIT MAHESHBHAI SHETH	11	0	0
'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	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	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
	TOTAL	29053120	1302219	0





Resolution No. 11- Re-appointment of Shri V.K. Goel, Chairman and Executive Director of the Company and to fix his remuneration			
User ID	Name of Shareholder	No. of Vote cast through e voting	Invalid Votes
		For	Against
'IN30267930752613	DINESH VASHIST	500	0
'IN30018312989188	MANJU PATHAK	2600	0
'IN30267937345624	SAMBUDDHA KARMAKAR	0	100
'IN30135620570728	MAMATA PARIDA	100	0
'IN30290249812754	KAMAL KISHOR SEWADA	10	0
'IN30048416750903	SUBHASISH GHOSH	200	0
'IN30267931480960	S RADHAKRISHNAN	40	0
'IN30011810002979	DEPA GOEL	10370	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0
'IN30011810056209	SONTRON 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
'IN30011810002139	VINITA GOEL	25050	0
'IN30014210744406	C.C.I. 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	0	493500
'IN30018311866408	AKHIL SURYAKANT PARKHI	33	0
'IN30005410079013	GLOBETEX 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	15	0
'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	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0
'IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	485900	0
'IN30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	6165	0
'IN30005410032758	RANACHANDRAN RAMANI	3000	0

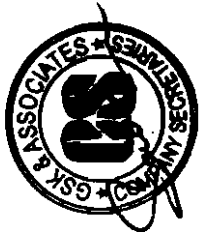


'N3024611027573	DARSHIT MAHESHBHAI SHETH	11	0	0
'N30048413588599	KOTESWARA HARISH	207	0	0
'N30011810025157	SONITRON LTD	910957	0	0
'N30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'N30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'N30016710109545	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	2809	0	0
'N30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	208752	0	0
'N30302861929575	SHANMUGA SIGAMANI RAMLINGAM	200	0	0
'N30311610949998	DHARMENDER SINGH PATIAL	10	0	0
'N3011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'N30105510809712	SARASWATI PROPERTIES LIMITED	1050918	0	0
'N30047610078947	ASHA HANDA	600	0	0
'N30302857531074	BALUSU NAGA KRISHNA	50	0	0
'N30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'N30011810002317	ASSOCIATED METALS COMPANY LTD	125000	0	0
'N30011810002122	GAURAV GOEL	4211379	0	0
'N30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'N30005410029483	OLD WESTBURY SMALL AND MID CAP FUND - DIMENSIONAL FUND ADVISORS	16231	0	0
'N30011810002114	GAUTAM GOEL	4242339	0	0
'N30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	23525	0	0
'N30005410074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	11915	0	0
'1208160000856598	R JOHN CHRISTY	6	0	0
TOTAL		29436123	493750	0



Resolution No. 12- Re-appointment of Shri A.K. Goel, Vice Chairman and Executive Director of the Company and to fix his remuneration

User ID	Name of Shareholder	No. of Vote cast through e voting	Invalid Votes
		For	Against
'N30267930752613	DINESH VASHIST	500	0
'N30018312989188	MANJU PATHAK	2600	0
'M30267937345624	SAMBUDDHA KARMAKAR	0	100
'N30135620570728	MAMATA PARIDA	100	0
'N30290249812754	KAMAL KISHOR SEWADA	10	0
'N30048416750903	SUBHASHISH GHOSH	200	0
'N30267931480960	S RADHAKRISHNAN	40	0
'N30011810002979	DEPA GOEL	10370	0
'N30011810055298	GOEL INVESTMENT LTD	2218023	0
'N30011810056209	SONITRON LTD	4029759	0
'N30011810002180	GOEL INVESTMENTS LTD.	6636980	0
'N30011810055280	GOEL INVESTMENTS LTD	1543594	0
'N30011810002075	VIJAY KUMAR GOEL	4536	0
'N30011810002139	VINITA GOEL	25050	0
'N30014210744406	C.L.Q EMERGING MARKETS EQUITY FUND	13400	0
'N30014210748595	ENSIGN PEAK ADVISORS INC.	131650	0
'N30302866199707	KAUSIK SARKAR	103	0
'N30016710030167	CITY OF NEW YORK GROUP TRUST	184957	0
'N30016710101170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S.A	0	493500
'N30018311866408	AKHIL SURYAKANT PARIKH	33	0
'N30005410079013	GLOBEFLEX EMERGING MARKETS SMALL CAP L.P.	86140	0
'N30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	6521	0
'1204720000910291	DHANASEKAR R	20	0
'N30302869258099	MANOJ GAJANAN KULKARNI	15	0
'N30016710081087	MV SCIF MAURITIUS	191019	0
'N30011810037013	BAYANT KAUR SAHNI	2	0
'N30295120085048	TUNEER BANERJEE	0	150
'N30016710087184	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	43916	0
'N30021418885681	PANKAJ ASARAM BADARKHE	15	0
'N30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	3338	0
'N3001831292505	KAILASH CHANDRA KAUSHIK	200	0
'N30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	218439	0
'N30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0
'N30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	485900	0
'N30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	6165	0
'N300054100292758	RANACHANDRAN RAMANI	3000	0
'N30005410029273	DARSHIT MAHESHBHAI SHETH	11	0



'IN3004841358599	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	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	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
'IN300054100440054	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		29563589	493750	0



Resolution No. 13- Re-appointment of Shri Gaurav Goel, Managing Director of the Company and to fix his remuneration

User ID	Name of Shareholder	No. of Vote cast through e voting	Invalid Votes
		For	Against
'IN30267930752613	DINESH VASHIST	500	0
'IN30018312989188	MANJU PATHAK	2600	0
'IN30267937345624	SAMBUDHA KARMAKAR	0	100
'IN301356620570728	MAMATA PARIDA	100	0
'IN30290249812754	KAMAL KISHOR SEWADA	10	0
'IN30048416750903	SUBHASH GHOSH	200	0
'IN30267931480960	S RADHAKRISHNAN	40	0
'IN30011810002979	DEPA 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
'IN30014210744406	CC.L Q EMERGING MARKETS EQUITY FUND	13400	0
'IN30014210748595	ENSIGN PEAK ADVISORS INC.	131650	0
'IN300302866199707	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	0	493500
'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	15	0
'IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	3338	0
'IN3001831292505	KAILASH CHANDRA KAUSHIK	200	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	218439	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0
'IN3000541000762	LVV EMERGING MARKETS SMALL CAP EQUITY FUND LP	485900	0
'IN3000541000762	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	6165	0



'IN30290242132758	RANACHANDRAN RAMANI	3000	0	0
'IN30154915637622	PADMINI V RAMANAN	538	0	0
'IN30246110275773	DARSHIT MAHESHBHAI SHETH	11	0	0
'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
'IN300167101109545	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	2809	0	0
'IN300302861929575	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	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
'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	VJAY KUMAR GOEL	344580	0	0
'IN3001181002083	VJAY 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		25650748	493750	0



Resolution No. 14- Re-appointment of Shri Gautam Goel, Managing Director of the Company and to fix his remuneration			
User ID	Name of Shareholder	No. of Vote cast through e voting	Invalid Votes
		For	Against
'N30267930752613	DINESH VASHIST	500	0
'M30018312989188	MANJU PATHAK	2600	0
'N30267937345624	SAMBUDHA KARMAKAR	0	100
'N30135620570728	MAMATA PARIDA	100	0
'N30290249812754	KAMAL KISHOR SEWADA	10	0
'N30048416750903	SUBHASISH GHOSH	200	0
'N30267931480960	S RADHAKRISHNAN	40	0
'N30011810002979	DEEPA GOEL	10370	0
'N30011810055298	GOEL INVESTMENT LTD	2218023	0
'N30011810056209	SONITRON LTD.	4029759	0
'N30011810002180	GOEL INVESTMENTS LTD.	6636980	0
'N30011810002106	ASHOK KUMAR GOEL	1543594	0
'N30011810002091	ASHOK KUMAR GOEL	86950	0
'N30011810002075	VUAY KUMAR GOEL	211050	0
'N30011810002139	VINITA GOEL	4536	0
'N30014210744406	CC.L.Q.EMERGING MARKETS EQUITY FUND	13400	0
'N30014210744595	ENSIGN PEAK ADVISORS INC.	131650	0
'N30302866199707	KAUSIK SARKAR	103	0
'N30016710030167	CITY OF NEW YORK GROUP TRUST	184957	0
'N30016710101170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S.A	0	493500
'N30018311866408	AKHIL SURYAKANT PARIKH	33	0
'N30005410079013	GLOBEFLEX EMERGING MARKETS SMALL CAP L.P.	86140	0
'N30009410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	6521	0
'1204720000910291	DHANASEKAR R	20	0
'N30302863258099	MANOJ GAJANAN KULKARNI	15	0
'N30016710081087	MV SCIF MAURITIUS	191019	0
'N30011810037013	BAYANT KAUR SAHNI	2	0
'N30295120085048	TUNER BANERJEE	0	150
'N30016710087184	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	43916	0
'N30021418885681	PANKAJ ASARAM BADARKHE	15	0
'N30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	3338	0
'N30018312992505	KAILASH CHANDRA KAUSHIK	200	0
'N30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	218439	0
'N30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0
'N30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	485900	0
'N30005410018971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	6165	0



'IN30290242132758	RANACHANDRAN RAMANI	3000	0	0
'IN30154915637622	PADMINI V RAMANAN	538	0	0
'IN30246110275773	DARSHIT MAHESHBHAI SHETH	11	0	0
'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
'IN3001671010109545	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	209	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	600	0	0
'IN3030282857531074	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
'IN30011810002171	VJAY KUMAR GOEL	344580	0	0
'IN30011810020283	VJAY 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		25619788	493750	0



Resolution No. 15- Re-appointment of Shri Sandeep Sharma, Whole Time Director of the Company and to fix his remuneration			
User ID	Name of Shareholder	No. of Vote cast through e voting	
		For	Against
'N30267930752613	DINESH VASHIST	500	0
'N30018312989188	MANJU PATNAK	2600	0
'N30267937345624	SAMBÜDDHA KARMAKAR	0	100
'N30135620570728	MAMATA PARIDA	100	0
'N30290249812754	KAMAL KISHOR SEWADA	10	0
'N30048416750903	SUBHASISH GHOSH	200	0
'N30267931480960	S RADHAKRISHNAN	40	0
'N30011810002979	DEEPA GOEL	10370	0
'N30011810005298	GOEL INVESTMENT LTD	2218023	0
'N30011810005209	SONITRON LTD	4029759	0
'N30011810002180	GOEL INVESTMENTS LTD.	6636980	0
'N30011810055280	GOEL INVESTMENTS LTD	1543594	0
'N30011810002106	ASHOK KUMAR GOEL	86950	0
'N30011810002091	ASHOK KUMAR GOEL	211050	0
'N30011810002075	VIJAY KUMAR GOEL	4536	0
'N30011810002139	VINITA GOEL	25050	0
'N30014210744406	C.L.G EMERGING MARKETS EQUITY FUND	13400	0
'N30014210748595	ENSIGN PEAK ADVISORS INC.	131650	0
'N30302866199707	KAUSIK SARKAR	103	0
'N30016710030167	CITY OF NEW YORK GROUP TRUST	184957	0
'N30016710101170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST SA	493500	0
'N30018311866408	AKHIL SURYAKANT PARIKH	33	0
'N30005410079013	GLOBEFLEX EMERGING MARKETS SMALL CAP L.P.	86140	0
'N30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	6521	0
'12047200000910291	DHANASEKAR R	20	0
'N30302863258099	MANOJ GAJANAN KULKARNI	15	0
'N30016710081087	MV SCIF MAURITIUS	191019	0
'N30011810037013	BAYANT KAUR SAHNI	2	0
'N30295120085048	TUNEER BANERJEE	0	150
'N30016710087184	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	43916	0
'N30021418885681	PANKAJ ASARAM BADARKHE	15	0
'N30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	3338	0
'N30018312992505	KAILASH CHANDRA KAUSHIK	200	0
'N30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	218439	0
'N30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0
'N30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	485900	0
'N30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	6165	0

Invalid Votes



'N30290242132758	RANACHANDRAN RAMANI	3000	0	0
'N30246110227573	DARSHIT MAHESHBHAI SHETH	11	0	0
'N3004841358599	KOTESWARA HARISH	207	0	0
'N30011810025157	SONITRON LTD	910957	0	0
'N3001181000369	SARASWATI PROPERTIES LTD	1551710	0	0
'N30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'N30016710109545	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	2809	0	0
'N30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	208752	0	0
'N30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'N30311610949998	DHARMENDER SINGH PATIAL	10	0	0
'N30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'N30105510809712	SARASWATI PROPERTIES LIMITED	1050918	0	0
'N30047610078947	ASHA HANDA	600	0	0
'N30302857531074	BALUSU NAGA KRISHNA	50	0	0
'N30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'N30011810002317	ASSOCIATED METALS COMPANY LTD	125000	0	0
'N30011810002122	GAURAV GOEL	4211379	0	0
'N30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'N30005410029483	OLD WESTBURY SMALL AND MID CAP FUND - DIMENSIONAL FUND ADVISORS	16231	0	0
'N30011810002114	GAUTAM GOEL	4242339	0	0
'N30011810002171	VIJAY KUMAR GOEL	344580	0	0
'N30011810002083	VIJAY KUMAR GOEL	76350	0	0
'N30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	23525	0	0
'N30005410074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	11915	0	0
1208160000856598	R JOHN CHRISTY	6	0	0
TOTAL		30355089	250	0