



# JINDAL POLY FILMS LTD.

Plot No.-12, Sector-B-1,  
Local Shopping Complex,  
Vasant Kunj,  
New Delhi-110070 (INDIA)  
Phone : 011-26139256 (10 Lines)  
Fax : (91-11) 26125739  
Web. : www.jindalgroup.com

**JPFL/DE-PT/SE/2016-17**

**Dated: 21.08.2017**

The Manager, Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI - 400 051  
Fax No. 022 -26598237/38

The Manager Listing  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI - 400 001  
Fax No. 022-22721919/2037/  
2039/ 2041/2061  
corp.relations@bseindia.com  
corp.compliance@bseindia.com

**Sub: Voting Pattern at AGM, as Prescribed under Regulation 44 of SEBI (LODR), 2015 (Jindal Poly Films Ltd. Scrip Code BSE 500227 and NSE: Jindal Poly)**


Dear Sir/Madam,

Please find enclosed herewith following Documents in the matter of Annual General Meeting of the Company held on Saturday, 19<sup>th</sup> August, 2017.

1. **Revised** Voting Pattern at AGM, as Prescribed under Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 of the Listing Agreement.
2. Scrutinizer Report

Kindly bring it to the notice of all concerned, please.

For **JINDAL POLY FILMS LTD.**

  
Company Secretary  
(Sanjeev Kumar)  
ACS: 18087.



Encl. A/a

Revised

Date of the AGM/EGM	JINDAL POLY FILMS LIMITED
Total number of shareholders on record date	19-08-2017
No. of shareholders present in the meeting either in person or through proxy:	45192
Promoters and Promoter Group:	5
Public:	48
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	No							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
ORDINARY - To receive, consider and adopt: A. the audited financial statement of the Company for the financial year ended March, 31, 2017, the reports of the Board of Directors and Auditors thereon; and B. The audited consolidated financial statement of the Company for the financial year ended March 31, 2017								
Promoter and Promoter Group	E-Voting	31312131	31312131	95.9286	31312131	0	100.0000	0.0000
	Poll	32641089	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>31312131</b>	<b>31312131</b>	<b>95.9286</b>	<b>31312131</b>	<b>0</b>	<b>100</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1643189	1643189	72.8309	1643189	0	100.0000	0.0000
	Poll	2256171	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>1643189</b>	<b>1643189</b>	<b>72.8309</b>	<b>1643189</b>	<b>0</b>	<b>100</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	9335	9335	0.1050	9335	0	100.0000	0.0000
	Poll	8889153	818	0.0092	718	100	87.7750	12.2249
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>10153</b>	<b>10053</b>	<b>0.1142</b>	<b>10053</b>	<b>100</b>	<b>99.0151</b>	<b>0.9849</b>
	<b>Total</b>	<b>43786413</b>	<b>32965478</b>	<b>75.2870</b>	<b>32965373</b>	<b>100</b>	<b>99.9997</b>	<b>0.0003</b>



Resolution No.	ORDINARY - To declare dividend of Rs. 1 (one) per Equity Share of face value of Rs. 10 each for the year financial year 2016-17.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group										
E-Voting	31312131	31312131	95.9286	31312131	0	100.0000	0.0000			
Poll	0	0	0.0000	00	0	0.0000	0.0000			
Postal Ballot (if applicable)	32641089									
<b>Total</b>	<b>31312131</b>	<b>31312131</b>	<b>95.9286</b>	<b>31312131</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
E-Voting	1671561	1671561	74.0884	1671561	0	100.0000	0.0000			
Poll	0	0	0.0000	00	0	0.0000	0.0000			
Postal Ballot (if applicable)	2256171									
<b>Total</b>	<b>1671561</b>	<b>1671561</b>	<b>74.0884</b>	<b>1671561</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
E-Voting	9335	9335	0.1050	9335	0	100.0000	0.0000			
Poll	818	818	0.0092	768	50	93.8875	6.1124			
Postal Ballot (if applicable)	8889153									
<b>Total</b>	<b>10153</b>	<b>10153</b>	<b>0.1142</b>	<b>10103</b>	<b>50</b>	<b>99.5075</b>	<b>0.4925</b>			
Public- Non Institutions										
<b>Total</b>	<b>43786413</b>	<b>32993845</b>	<b>75.3518</b>	<b>32993795</b>	<b>50</b>	<b>99.9998</b>	<b>0.0002</b>			



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Resolution No.	ORDINARY - To appoint a Director in place of Mr. P. Uma Shankar (DIN 00130363) who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	31312131	95.9286	31312131	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	32641089								
	<b>Total</b>	<b>31312131</b>	<b>95.9286</b>	<b>31312131</b>	<b>0</b>	<b>100</b>	<b>0</b>			
Public- Institutions	E-Voting	1671561	74.0884	67159	1604402	4.0177	95.9822			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	2256171								
	<b>Total</b>	<b>1671561</b>	<b>74.0884</b>	<b>67159</b>	<b>1604402</b>	<b>4.0177</b>	<b>95.9823</b>			
Public- Non Institutions	E-Voting	9335	0.1050	9335	0	100.0000	0.0000			
	Poll	818	0.0092	768	50	93.8875	6.1124			
	Postal Ballot (if applicable)	8889153								
	<b>Total</b>	<b>10153</b>	<b>0.1142</b>	<b>10103</b>	<b>50</b>	<b>99.5075</b>	<b>0.4925</b>			
	<b>Total</b>	<b>43786413</b>	<b>75.3518</b>	<b>31389393</b>	<b>1604452</b>	<b>95.1371</b>	<b>4.8629</b>			



Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Ms. Shakshi Gupta (DIN 07388012) who retires by rotation and being eligible, offers herself for re-appointment										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100				
Promoter and Promoter Group	E-Voting	31312131	95.9286	31312131	0	100.0000	0.0000				0.0000
	Poll	0	0.0000	00	0	0.0000	0.0000				0.0000
	Postal Ballot (if applicable)	32641089									
	<b>Total</b>	<b>31312131</b>	<b>95.9286</b>	<b>31312131</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>				<b>0.0000</b>
Public- Institutions	E-Voting	1671561	74.0884	00	1671561	0.0000	100.0000				0.0000
	Poll	0	0.0000	00	0	0.0000	0.0000				0.0000
	Postal Ballot (if applicable)	2256171									
	<b>Total</b>	<b>1671561</b>	<b>74.0884</b>	<b>0</b>	<b>1671561</b>	<b>0.0000</b>	<b>100.0000</b>				<b>0.0000</b>
Public- Non Institutions	E-Voting	9335	0.1050	9335	0	100.0000	0.0000				0.0000
	Poll	818	0.0092	768	50	93.8875	6.1124				
	Postal Ballot (if applicable)	8889153									
	<b>Total</b>	<b>10153</b>	<b>0.1142</b>	<b>10103</b>	<b>50</b>	<b>99.5075</b>	<b>0.4925</b>				<b>0.4925</b>
	<b>Total</b>	<b>32993845</b>	<b>75.3518</b>	<b>31322234</b>	<b>1671611</b>	<b>94.9336</b>	<b>5.0664</b>				<b>5.0664</b>



Resolution No.	ORDINARY - Appointment of Statutory Auditors and fixation of their Remuneration for the financial year for a term of 5 years.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		31312131	95.9286	31312131	0	100.0000	0.0000		
	Poll	32641089		0.0000		0	0.0000	0.0000		
	Postal Ballot (if applicable)									
	<b>Total</b>		<b>31312131</b>	<b>95.9286</b>	<b>31312131</b>	<b>0</b>	<b>100</b>	<b>0</b>		
Public- Institutions	E-Voting		1671561	74.0884	1667040	4521	99.7295	0.2704		
	Poll	2256171		0.0000		0	0.0000	0.0000		
	Postal Ballot (if applicable)									
	<b>Total</b>		<b>1671561</b>	<b>74.0884</b>	<b>1667040</b>	<b>4521</b>	<b>99.7295</b>	<b>0.2705</b>		
Public- Non Institutions	E-Voting		9335	0.1050	9335	0	100.0000	0.0000		
	Poll	8889153		0.0092	768	50	93.8875	6.1124		
	Postal Ballot (if applicable)									
	<b>Total</b>		<b>10153</b>	<b>0.1142</b>	<b>10103</b>	<b>50</b>	<b>99.5075</b>	<b>0.4925</b>		
	<b>Total</b>	<b>43786413</b>	<b>32993945</b>	<b>75.3518</b>	<b>32989274</b>	<b>4571</b>	<b>99.9861</b>	<b>0.0139</b>		



Resolution No.	ORDINARY - Ratification of Remuneration to the Cost Auditors										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	31312131	95.9286	31312131	0	100.0000	0.0000				0.0000
	Poll	0	0.0000	00	0	0.0000	0.0000				0.0000
	Postal Ballot (if applicable)	32641089									
	<b>Total</b>	<b>31312131</b>	<b>95.9286</b>	<b>31312131</b>	<b>0</b>	<b>100</b>	<b>0.0000</b>				<b>0.0000</b>
Public- Institutions	E-Voting	1671561	74.0884	1671561	0	100.0000	0.0000				0.0000
	Poll	0	0.0000	00	0	0.0000	0.0000				0.0000
	Postal Ballot (if applicable)	2256171									
	<b>Total</b>	<b>1671561</b>	<b>74.0884</b>	<b>1671561</b>	<b>0</b>	<b>100</b>	<b>0.0000</b>				<b>0.0000</b>
Public- Non Institutions	E-Voting	9335	0.1050	9335	0	100.0000	0.0000				0.0000
	Poll	818	0.0092	768	50	93.8875	6.1124				
	Postal Ballot (if applicable)	8889153									
	<b>Total</b>	<b>10153</b>	<b>0.1142</b>	<b>10103</b>	<b>50</b>	<b>99.5075</b>	<b>0.4925</b>				<b>0.0000</b>
	<b>Total</b>	<b>32993845</b>	<b>75.3518</b>	<b>32993795</b>	<b>50</b>	<b>99.9998</b>	<b>0.0002</b>				<b>0.0002</b>



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Resolution No.	SPECIAL - To Authorise Board of Directors in the Matters relating to Further Issue of Securities and Matters incidental thereto.									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting		31312131	95.9286	31312131	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	32641089								
	<b>Total</b>		<b>31312131</b>	<b>95.9286</b>	<b>31312131</b>	<b>0</b>	<b>100</b>	<b>0</b>		
Public- Institutions	E-Voting		1671561	74.0884	73600	1597961	4.4030	95.5969		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	2256171								
	<b>Total</b>		<b>1671561</b>	<b>74.0884</b>	<b>73600</b>	<b>1597961</b>	<b>4.4031</b>	<b>95.5969</b>		
Public- Non Institutions	E-Voting		9335	0.1050	9335	0	100.0000	0.0000		
	Poll		818	0.0092	718	100	87.7750	12.2249		
	Postal Ballot (if applicable)	8889153								
	<b>Total</b>		<b>10153</b>	<b>0.1142</b>	<b>10053</b>	<b>100</b>	<b>99.0151</b>	<b>0.9849</b>		
	<b>Total</b>	<b>43786413</b>	<b>32993845</b>	<b>75.3518</b>	<b>31395784</b>	<b>1598061</b>	<b>95.1565</b>	<b>4.8435</b>		





# DMK ASSOCIATES



C O M P A N Y S E C R E T A R I E S

## COMBINED SCRUTINIZER REPORT FOR E-VOTING & INSTA POLL

To,

**The Board of Directors**  
**M/s Jindal Poly Films Limited**  
19th K M, Hapur-Bulandshahr Road  
P O Gulaothi, Bulandshahr,  
Uttar Pradesh -245408

**Sub: Combined Scrutinizer Report in respect of passing of Resolution(s) through electronic mode and Insta Poll conducted at the 43<sup>rd</sup> Annual General Meeting of M/s Jindal Poly Films Limited (the Company) held on 19<sup>th</sup> day of August, 2017**

Dear Sir,

The Board of the Company at its meeting held on 25<sup>th</sup> May, 2017 has appointed us as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the e-voting process held between Wednesday, the 16<sup>th</sup> day of August, 2017 at 09.00 A.M. to Friday, the 18<sup>th</sup> day of August, 2017 till 05.00 P.M.

The Chairman of the Annual General Meeting (AGM) has appointed us as the scrutinizer pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, for the Instapoll held at the 43<sup>rd</sup> Annual General Meeting of the Company on August 19, 2017.

The Company has engaged Karvy Computershare Private Limited as the service provider, for extending the facility of electronic voting to the shareholders of the Company.

At the 43<sup>rd</sup> Annual General Meeting of the Company held on August 19, 2017, the Chairman of the Company had suo-moto called for Instapoll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the Instapoll process. As on 12<sup>th</sup> August, 2017, the cut-off date there were 45192 Shareholders of the Company which were entitled to vote on the resolutions placed for the approval of the shareholders through e-voting as well as InstaPoll conducted at the 43<sup>rd</sup> Annual General Meeting of the Company. The e-voting result was unblocked by us after the conclusion of Instapoll at the Annual General Meeting.



**DMK ASSOCIATES  
COMPANY SECRETARIES**

The Paid up Share Capital of the Company as on cut-off date was Rs. 43,78,64,130 /- divided into 43,786,413 shares of Rs.10/- each.

The result of the E- voting together with that of the Instapoll is as under:

**ORDINARY BUSINESS**

**Resolution No. 1 To receive, consider and adopt:(a) the Audited Financial Statements of the Company for the financial year ended March 31, 2017, the Reports of the Board of Directors and Auditors thereon; and(b) the Audited Consolidated Financial Statement of Company for the financial year ended March 31, 2017.**

**(I) VOTED IN FAVOUR THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members /Proxies voted – InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast(share) through E-voting and Instapoll	% of total number of valid votes cast	% of total no. of shares of the Company
54	32964655	43	718	32965373	99.9997%	75.29%

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares) -E Voting	No. of Members/ Proxies voted – InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast(shares) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
0	0	2	100	100	0.0003%	0.00%

**(III) INVALID/ABSTAIN VOTES OF THE RESOLUTION:**



**DMK ASSOCIATES  
COMPANY SECRETARIES**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted –Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast through E-voting and poll
1	13736	0	0	13736

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**Resolution No. 2 – To declare dividend of Rs.1 per equity share nominal value of Rs.10/- each for the financial year 2016-2017.**

**(I) VOTED IN FAVOUR THE RESOLUTION:**

No. of Member s voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast(shares) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
55	32993027	44	768	32993795	99.9998 %	75.35%



**(II) VOTED AGAINST THE RESOLUTION:**

**DMK ASSOCIATES  
COMPANY SECRETARIES**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast(shares) through E-voting and Instapoll	% of total number of valid votes cast	% of total no. of shares of the Company
0	0	1	50	50	0.0002%	0.00%

**(III) INVALID VOTES OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted –InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast through E-voting and poll
0	0	0	0	0

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**Resolution No. 3 – To appoint a Director in place of Mr. P. Uma Shankar (DIN: 00130363) who retires by rotation and being eligible, offers himself for re-appointment.**



**(I) VOTED IN FAVOUR THE RESOLUTION:**

**DMK ASSOCIATES  
COMPANY SECRETARIES**

No. of Members voted in E-voting	No. of votes Cast (Shares) -E Voting	No. of Members/ Proxies voted – InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast(shares) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
19	31388625	44	768	31389393	95.1371	71.69%

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares) -E Voting	No. of Members/ Proxies voted – InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast(shares) through E-voting and Instapoll	% of total number of valid votes cast	% of total no. of shares of the Company
36	1604402	1	50	1604452	4.8629	3.66%

**(III) INVALID VOTES OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted –InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast through E-voting and poll
0	0	0	0	0

**RESULT**



**DMK ASSOCIATES  
COMPANY SECRETARIES**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**Resolution No. 4 – To appoint a Director in place of Ms. Shakshi Gupta (DIN: 07388012) who retires by rotation and being eligible, offers himself for re-appointment.**

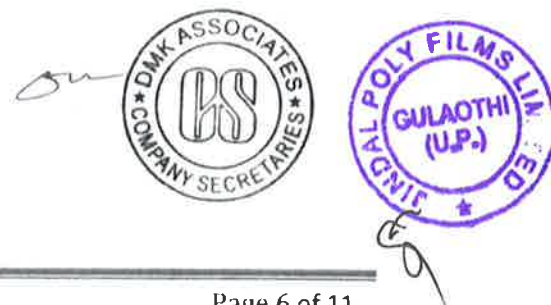
**(I) VOTED IN FAVOUR THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast(shares) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
13	31321466	44	768	31322234	94.9336	71.53 %

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – InstaPoll	No. of votes cast (Shares) – Instapoll	Total no. of votes cast(shares) through E-voting and Instapoll	% of total number of valid votes cast	% of total no. of shares of the Company
42	1671561	1	50	1671611	5.0664	3.82%

**(III) INVALID VOTES OF THE RESOLUTION:**



**DMK ASSOCIATES  
COMPANY SECRETARIES**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted –InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast through E-voting and poll
0	0	0	0	0

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**Resolution No. 5 – To Appoint M/s Singhi & Co., Chartered Accountants as Statutory Auditors for a term of 5 years and fix their Remuneration.**

**(I) VOTED IN FAVOUR THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast(shares) through E-voting and Instapoll	% of total number of valid votes cast	% of total no. of shares of the Company
54	3298850 6	44	768	32989274	99.9861	75.34%

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E-Voting	No. of Members/ Proxies voted – InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast(shares) through E-voting and Instapoll	% of total number of valid votes cast	% of total no. of shares of the Company



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COMPANY SECRETARIES**

1	4521	1	50	4571	0.0139	0.01%
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**(III) INVALID VOTES OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted –InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast through E-voting and poll
0	0	0	0	0

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**SPECIAL BUSINESS**

**Resolution No. 6 – For the ratification of Remuneration to the Cost Auditors M/s R. J. Goel & Co., Cost Accountants.**

**(I) VOTED IN FAVOUR THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E-Voting	No. of Members/ Proxies voted – InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast (shares) through E-voting and Instapoll	% of total number of valid votes cast	% of total no. of shares of the Company
55	32993027	44	768	32993795	99.9998	75.35%





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**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E-Voting	No. of Members/ Proxies voted – InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast (shares) through E-voting and Instapoll	% of total number of valid votes cast	% of total no. of shares of the Company
0	0	1	50	50	0.0002	0.00%

**(III) INVALID VOTES OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E-Voting	No. of Members/ Proxies voted –InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast through E-voting and poll
0	0	0	0	0

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**Resolution No. 7 – To Authorize Board of Directors in the matters relating to Further Issue of Securities and matters incidental thereto.**

**(I) VOTED IN FAVOUR THE RESOLUTION:**



**DMK ASSOCIATES  
COMPANY SECRETARIES**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E-Voting	No. of Members/ Proxies voted – InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast(shares) through E-voting and Instapoll	% of total number of valid votes cast	% of total no. of shares of the Company
19	31395066	43	718	31395784	95.1565	71.70%

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E-Voting	No. of Members/ Proxies voted – InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast(shares) through E-voting and Instapoll	% of total number of valid votes cast	% of total no. of shares of the Company
36	1597961	2	100	1598061	4.8435	3.65%

**(III) INVALID VOTES OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E-Voting	No. of Members/ Proxies voted –Insta Poll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast through E-voting and poll
0	0	0	0	0



**DMK ASSOCIATES  
COMPANY SECRETARIES**

**RESULT**

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the **Special Resolution** with regard to Item no. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

A list of equity shareholders who voted "**For**"/ "**Against**" and those whose votes were declared invalid for each resolution is enclosed.

Thanking you

Yours Sincerely  
For DMK ASSOCIATES  
COMPANY SECRETARIES



**DEEPAK KUKREJA**  
**SCRUTINIZER**  
(Practicing Company Secretary)  
31/36, Basement, Old Rajinder Nagar  
Delhi - 110060  
FCS No: 4140  
CP No: 8265

Date : August 19, 2017  
Place : New Delhi



Signed by Chairman of the Meeting  
(P. Uma Shankar)