

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

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/

Dated: 21.08.2017

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

Dear Sir/Madam,

Please find enclosed herewith following Documents in the matter of Annual General Meeting of the Company held on Saturday, 19th 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.

(Jindal Poly Films Ltd. Scrip Code BSE 500227 and NSE: Jindal Poly)

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

CIN: L17111UP1974PLC003979



				1				
			JINDAL POLY FILMS LIMITED	S LIMITED				
Date of the AGM/EGM			19-08-2017					
Total number of shareholders on record date			45192					
No. of shareholders present in the meeting either in person or through proxy:	her in person or thro	ugh proxy:						
Promoters and Promoter Group:			2					
Public:			48					
No. of Shareholders attended the meeting through Video Conferencing	ough Video Conferen	cing						
Promoters and Promoter Group:			Not Applicable					
Public:			Not Applicable					
Resolution No.	1							
	ORDINARY - To receive consid	Peive consider and	er and adout:					
	A.the audited final thereon; and	ncial statement of i	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_	financial year ende	ed March, 31, 2017,	, the reports of the	Board of Directors	and Auditors
Resolution required: (Ordinary/ Special)	B.The audited con	solidated financial	8. The audited consolidated financial statement of the Company for the financial year ended March 31, 2017	mpany for the finar	icial year ended Ma	arch 31, 2017		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
Category	A Charles	No. of shares held No. of votes	No. of votes	shares	es – in	No. of Votes –	polled	polled
l indiana	INIONE OF VOLLING	(+)	polled (2)	(3)=[(2)/(1)]" 100 Tavour (4)	Tavour (4)	against (5)	(6)=[(4)/((7)=[(5)/(5)]*100
	E-Voting		31312131	> 95.9286	31312131	·	100.000	0.0000
	Poll	32641089	0	0.000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	000000	0.0000
	Total		31312131	95.9286	31312131	To Know	The State of	0
	E-Voting		1643189	72.8309	1643189	0	100.0000	0.0000
	Poll	2256171	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)			0.0000		0	0.0000	0.0000
	Total		1643189	72.8309	1643189	0	100	0
	E-Voting		9335	0.1050	9335	0 3	100.0000	0.0000
	Poll	8880153	818	0.0092	718	١ 100	87.7750	12.2249
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	000000	0.0000
	Total		10153	0.1142	10053	100	6	0.9849
	Total	43786413	32965473	75.2870	32965373		TOTAL STATE	0.0003
		>						(1)



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To de	ORDINARY - To declare dividend of Rs. 1 (one) per Equity Share of face value of Rs. 10 each for the year financial year 2015 17	. 1 (one) per Equity	Share of face value	of Re 10 each for	the veer financial	71 201C 12	
Whether promoter/ promoter group are interested in the agenda/resolution?	No						2010-17.	
								T.
				% of Votes Polled			% of Votes in	% of Votes
Cateoniv	A chold	. of shares held		shares	No. of Votes – in	No. of Votes –		against on votes polled
Logora	Niode of Voting	(7)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		31312131	95.9286	31312131	0	100.0000	0.0000
	Poll	37641089	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		31312131	95.9286	31312131	0	a feeten	0
	E-Voting		1671561	74.0884	1671561	0	100.0	0.0000
	Poll	2256171	0	0.0000	00	0		0.0000
0.1H1.0	Postal Ballot (if							
done institutions	applicable)		0	0.0000	00	0	000000	0.0000
	Total		1671561	74.0884	1671561	0	100	0
	E-Voting		9335	0.1050	9335	0	100.0000	0.0000
	Poll	9990153	818	0.0092	292	50	93.8875	6.1124
	Postal Ballot (if	CCTCOOO						
Public- Non Institutions	applicable)		0	0.000	00	0	0.0000	0.0000
	Total	Date of Long	10153	0.1142	10103	50	99.5075	0.4925
	Total	43786413	32993845	75.3518	32993795	50		0.0002



Resolution No.	2							
	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	ORDINARY - To appoint a Director in place of Mr. P. Uma Shankar (DIN 00130363) who retires by rotation and being eligible, offers himself for reappointment	place of Mr. P. Uma	Shankar (DIN 0013	0363) who retires b	y rotation and bei	ng eligible, offers hi	mself for re-
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
		-		on outstanding			favour on votes	against on votes
Category	Mode of Voting	No. of shares held (1)	res heid No. of votes polled (2)	shares No. of Voi (3)=[(2)/(1)]* 100 favour (4)	tes – in	No. of Votes –	polled (6)=[(4)/(2)]*100	polled
	E-Voting		31312131	95.9286	1312131	0	100.0000	00000
	Poll	00017	0	0.0000	00	C		00000
	Postal Ballot (if	32641089						0000
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.000.0	0000
	Total	San San San Call	31312131	95.9286	31312131	0	THE SECTION	00000
	E-Voting		1671561	74.0884	67159	1604402	4.0	95,9822
	Poll	2256171	0	0.0000	00	0		0.0000
	Postal Ballot (if	777077						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1671561	74.0884	62129	1604402	4.0177	95.9823
	E-Voting		9335	0.1050	9335	0	10	0.0000
	Poll	00001	818	0.0092	768	50	93.8875	61124
	Postal Ballot (if	0000133						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	THE REAL PROPERTY.	10153	0.1142	10103	50	6	0.4925
	Total	43786413	32993845	75.3518	31389393	1604452		4.8629



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To ag	ORDINARY - To appoint a Director in place of Ms. Shakshi Gupta (DIN 07388012) who retires by rotation and being eligible, offers herself for reappointment	olace of Ms. Shaksh	i Gupta (DIN 07388	.012) who retires by	rotation and bein	g eligible, offers her	self for re-
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
		No. of shares held No. of votes		on outstanding	No of Water	No of Votes	favour on votes	against on votes
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100 favour (4)	= 1 S	No. 01 votes – against (5)	(6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
	E-Voting		31312131	95.9286	31312131	0	100.0000	0.0000
	Poll	000117700	0	0.0000	00	0		00000
	Postal Ballot (if	32041089						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.000	0.000
	Total	18 to 19	31312131	95,9286	31312131	0		0
	E-Voting		1671561	74.0884	00	1671561	0.0	100.0000
	Poll	2256171	0	0.0000	00	0	0.0000	0.0000
Public, bectitutions	Postal Ballot (if	1/10037	3.€					
	applicable)		0	0.000	00	0	0.0000	0.0000
	Total		1671561	74.0884	0	1671561	0	100
	E-Voting		9335	0.1050	9335	0	100.0000	0.0000
	Poll	0000153	818	0.0092	768	50	93.8875	6.1124
	Postal Ballot (if	00000						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.000	0.0000
	Total		10153	0.1142	10103	950	99.5075	0.4925
	Total	43786413	32993845	75.3518	31322234	1671611	94,9336	5.0664



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Statutor	ORDINARY - Appointment of Statutory Auditors and fixation of their Remuneration for the financial year for a term of 5 years	ion of their Remur	neration for the fina	ncial year for a terr	n of 5 years	
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled on outstanding			% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held No. of votes		shares No. of Vot	No. of Votes – in	No. of Votes –	polled	polled
	E-Voting	(+)	31317131	02 -[(7)/(7)]=(5)	737017 (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll			0.0000			00000	0.0000
	Postal Ballot (if	32641089					000	0000
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	STATE OF STA	31312131	95.9286	31312131	0	100	0
	E-Voting		1671561	74.0884	1667040	4521	99.7295	0.2704
	Poll	1, 2256171	0	0.000	00	0	0.000	0.0000
Public- Institutions	Postal Ballot (if applicable)	1,10022	0	0.0000	00	C	טטטט ט	0000
	Total		1671561	74.0884	16670	452	99,7295	0.2705
	E-Voting		9335	0.1050	9335	0	100.0000	0.0000
	Poll	0000153	818	0.0092	768	50	93.8875	6.1124
:	Postal Ballot (if	CCTCOOO						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10153	0.1142	10103	20	99.5075	0.4925
	Total	43786413	32993845	75.3518	32989274	4571	1986'66	0.0139



Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratific	cation of Remunera	ORDINARY - Ratification of Remuneration to the Cost Auditors	ditors				
Whether promoter/ promoter group are interested in the agenda/resolution?	ON		TO SECURE					
				% of Votes Polled			% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held No. of votes (1)		on outstanding No. of Vot	es – in	No. of Votes – against (5)	es	against on votes polled
	E-Voting		31312131	95.9286	31312131		0 100.0000	0.0000
	Poll	325/1/080	0	0.0000	00		0.0000	0.0000
Dromoter and Dromoter Green	Postal Ballot (if	0001+000			91			
	applicable)		21217131	00000	15161616		0.0000	0.0000
	E-Voting		1671561	74.0884	1671561		100.0	00000
	Poll	12566	0	0.0000	00			0.0000
Public- Institutions	Postal Ballot (if applicable)	7/10677	0	0000	00		00000	0000
	Total		1671561	74.0884	16715	Bearing Test		0
	E-Voting		9335	0.1050	9335		100.0000	0.0000
_	Poll	00000	818	0.0092	292	20	93.8875	6.1124
	Postal Ballot (if	CCT6000						
Public- Non Institutions	applicable)		0	0.0000	00	J	0.0000	0.0000
	Total	Tarther Table	10153	0.1142	10103	90	0 99.5075	0.4925
日のからからいたのではながれた	Total	43786413	32993845	75.3518	32993795	50	99:9998	0.0002



Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - To Authorise Board	orise Board of Direc	of Directors in the Matters relating to Further Issue of Securities and Matters incidental thereto	relating to Further	Issue of Securities	and Matters incide	ntal thereto	
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
		No. of shares held	res held No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	es S	against on votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		31312131	95.9286	31312131	0	100.0000	0.0000
	Poll	090117300	0	0.0000	00	0		0.0000
	Postal Ballot (if	32041003						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	17 of 18 can part	31312131	95.9286	31312131	0	100	0
	E-Voting		1671561	74.0884	73600	1597961	4.4030	95.5969
	Poll	2256171	0	0.0000	00	0	0.0000	0.0000
D. H. I	Postal Ballot (if	1 (10077				10		
רשטווכ- ווואנונענוטווא	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1671561	74.0884	73600	1597961	4,4031	95.5969
	E-Voting		9335	0.1050	9335	0	100.0000	0.0000
	Poll	0000153	818	0.0092	718	100	87.7750	12.2249
	Postal Ballot (if	0000						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10153	0.1142	10053	100	99.0151	0.9849
	Total	43786413	32993845	75,3518	31395784	1598061	95,1565	4.8435





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 Ō 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 43rdAnnual General Meeting of M/s Jindal Poly Films Limited (the Company) held on 19thday of August, 2017

Dear Sir,

The Board of the Company at its meeting held on 25th 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 evoting process held between Wednesday, the 16th day of August, 2017 at 09.00 A.M. to Friday, the 18th 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 43rd 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 43rd 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 12thAugust, 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 43rd Annual General Meeting of the Company. The e-voting result was unblocked by us after the conclusion of Instapoll at the Annual General Meeting.

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 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(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 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
0	0	2	100	100	0.0003%	0.00%

(III) INVALID/ABSTAIN VOTES OF THE RESOLUTION:

Combined Scrutinizer's Report - Jindal Poly Films Limited

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No. of Members voted in E- voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxics 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. I 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	3299302 7	44	768	32993795	99.9998 %	75.35%



(II) VOTED AGAINST 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 Instapoll	% of total number of valid votes cast	% of total no. of shares of the Company
()	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 reappointment.



No. of Members voted in E-voting	No. of votes Cast (Shares) -E Voting	No. of Members/ Proxics 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	3138862	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



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 reappointment.

(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:





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/ Proxics 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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ASSOCIATION OF THE PARTY OF THE

1	4521	1	50	4571	0.0139	
						0.01%

(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

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.

(1) VOTED IN FAVOUR THE RESOLUTION:

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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

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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

GULAOTHI (U.P.)

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