



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
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**Sub: OUTCOME OF THE ANNUAL GENERAL MEETING HELD ON 19th August, 2017
(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, 19th August, 2017.

1. Result declared 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

JINDAL POLY FILMS 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:	
Promoters and Promoter Group:	5
Public:	48
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt:									
Whether promoter/ promoter group are interested in the agenda/resolution?	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									
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	99.9936	31312131	0	100.0000	0.0000		
	Poll	31314131	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		31312131	99.9936	31312131	0	100	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 applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		1643189	72.8309	1643189	0	100	0		
Public- Institutions	E-Voting		9335	0.0914	9335	0	100.0000	0.0000		
	Poll	10216111	818	0.0080	718	100	87.7750	12.2249		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		10153	0.0994	10053	100	99.0151	0.9849		
Public- Non Institutions	Total		32965473	75.2870	32965373	100	99.9997	0.0003		



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.									
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									
	E-Voting		31312131	99.9936	31312131	0	100.0000	0.0000		
	Poll	31314131		0.0000	00	0	0.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000		
	Total		31312131	99.9936	31312131	0	100	0		
	E-Voting		1671561	74.0884	1671561	0	100.0000	0.0000		
	Poll	2256171		0.0000	00	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000		
	Total		1671561	74.0884	1671561	0	100	0		
	E-Voting		9335	0.0914	9335	0	100.0000	0.0000		
	Poll	10216111		0.0080	768	50	93.8875	6.1124		
Public- Non Institutions	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000		
	Total		10153	0.0994	10103	50	99.5075	0.4925		
	Total	43786413	32993845	75.3518	32993795	50	99.9998	0.0002		



Resolution No.	3										
	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										
Resolution required: (Ordinary/ Special)											
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	99.9936	31312131	0	100.0000	0.0000				0.0000
	Poll		0.0000	00	0	0.0000	0.0000				0.0000
	Postal Ballot (if applicable)	31314131									
	Total	31312131	99.9936	31312131	0	100	0				0
Public- Institutions	E-Voting	1671561	74.0884	67159	1604402	4.0177	95.9822				0.0000
	Poll		0.0000	00	0	0.0000	0.0000				0.0000
	Postal Ballot (if applicable)	2256171									
	Total	1671561	74.0884	67159	1604402	4.0177	95.9823				0.0000
Public- Non Institutions	E-Voting		0.0914	9335	0	100.0000	0.0000				0.0000
	Poll		0.0080	768	50	93.8875	6.1124				0.0000
	Postal Ballot (if applicable)	10216111									
	Total	10153	0.0994	10103	50	99.5075	0.4925				4.8629
	Total	43786413	75.3518	31389393	1604452	95.1371	4.8629				0.0000



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	99.9936	31312131	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	31314131								
Total		31312131	99.9936	31312131	0	100	0			
Public- Institutions	E-Voting	1671561	74.0884	00	1671561	0.0000	100.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	2256171								
Total		1671561	74.0884	0	1671561	0	100			
Public- Non Institutions	E-Voting	9335	0.0914	9335	0	100.0000	0.0000			
	Poll	818	0.0080	768	50	93.8875	6.1124			
	Postal Ballot (if applicable)	10216111								
Total		10153	0.0994	10103	50	99.5075	0.4925			
Total	43786413	32993845	75.3518	31322294	1671611	94.9336	5.0664			



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	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	99.9936	31312131	0	100.0000	0.0000			
	Poll		0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	31314131								
Total		31312131	99.9936	31312131	0	100	0			
Public- Institutions	E-Voting	1671561	74.0884	1667040	4521	99.7295	0.2704			
	Poll		0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	2256171								
Total		1671561	74.0884	1667040	4521	99.7295	0.2705			
Public- Non Institutions	E-Voting		0.0914	9335	0	100.0000	0.0000			
	Poll		0.0080	768	50	93.8875	6.1124			
	Postal Ballot (if applicable)	10216111								
Total		10153	0.0994	10103	50	99.5075	0.4925			
Total	43786413	32993845	75.3518	3299274	4571	99.9861	0.0139			



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	Mode of Voting	31312131	99.9936	31312131		100.0000	0.0000			
	E-Voting		0.0000	00		0.0000	0.0000			
	Poll	31314131								
Public- Institutions	Postal Ballot (if applicable)		0	00		0.0000	0.0000			
	Total	31312131	99.9936	31312131	0	100	0			
	E-Voting	1671561	74.0884	1671561	0	100.0000	0.0000			
Public- Non Institutions	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	2256171								
	Total	1671561	74.0884	1671561	0	100	0			
Public- Non Institutions	E-Voting	9335	0.0914	9335	0	100.0000	0.0000			
	Poll	818	0.0080	768	50	93.8875	6.1124			
	Postal Ballot (if applicable)	10216111								
Total	10153	0.0994	10103	50	99.5075	0.4925	0.0000			
Total	43786413	32993845	75.3518	32993795	50	99.9998	0.0002			



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To Authorise Board of Directors in the Matters relating to Further Issue of Securities and Matters incidental thereto.									
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										
		31312131	99.9936	31312131	0	100.0000	0.0000			
		0	0.0000	00	0	0.0000	0.0000			
	31314131									
		31312131	99.9936	31312131	0	100	0			
		1671561	74.0884	73600	1597961	4.4030	95.5969			
		0	0.0000	00	0	0.0000	0.0000			
	2256171									
		0	0.0000	00	0	0.0000	0.0000			
		1671561	74.0884	73600	1597961	4.4031	95.5969			
		9335	0.0914	9335	0	100.0000	0.0000			
		818	0.0080	718	100	87.7750	12.2249			
	10216111									
		0	0.0000	00	0	0.0000	0.0000			
		10153	0.0994	10053	100	99.0151	0.9849			
	43786413	32993845	75.3518	31395784	1598061	95.1565	4.8435			



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 43rd Annual General Meeting of M/s Jindal Poly Films Limited (the Company) held on 19th day 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 e-voting 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 12th 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 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.



**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(share) 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



**DMK ASSOCIATES
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

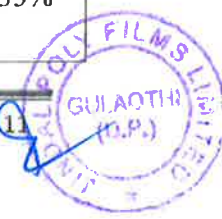
As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

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%



**DMK ASSOCIATES
COMPANY SECRETARIES**

(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)**

