J. Kumar Infraprojects Ltd.

We dream ... So we achieve ...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA Ph.: +91-22-6774 3555. Fax+91-22-2673 0814. E-mail : info@jkumar.com Website : www.jkumar.com CIN No. : L74210MH1999PLC122886

Since 1980

J. Kumar

ISO 9001:2008 ISO 14001:2004 OHSAS 18001:2007













The General Manager
Market Operatins Department,
BSE Limited
P J Towers
Dalal Street
Mumbai - 400 001

The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Mumbai - 400051

Scrip Code: JKIL/532940

Sub: Voting results of Eighteenth Annual General Meeting of the Company held on September 28, 2017.

Ref: Clause 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sirs,

Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we submit herewith the details of the result of the remote e-voting as well as Poll conducted at the Eighteenth Annual General meeting (AGM) of J. Kumar Infraprojects Limited held on 28th, September, 2017 at 11.00 A.M at GMS Community Hall, Sitladevi Complex, 1st Floor, D.N. Nagar, Opp Indian Oil Nagar on link Road, Andheri (W), Mumbai – 53, in respect of all resolutions as set out in the Notice dated August 10, 2017 for your information and noting.

All the resolutions contained in the Notice of the above AGM were approved by the requisite majority of Shareholders through remote e-voting and poll conducted at the AGM.

MUMBAI

We request you to kindly take note of the same.

Thanking You.

Yours faithfully, For J. Kumar Infraprojects Limited

Poornima Reddy Company Secretary Date: 29th September 2017

Place: Mumbai

Encl: as above

Virendra G. Bhatt

Company Secretary

Office:

Office No. 03, A Wing, 9th Floor, Pinnacle Corporate Park,

BKC CST Link Rd., MMRDA Area,

Bandra Kurla Complex,

Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 Mobile : +91 - 98200 48670

e-mail: bhattvirendra1945@yahoo.co.in

MUMBA

To, The Chairman J.Kumar Infraprojects Limited

18th Annual General Meeting of the members of J.Kumar Infraprojects Limited (CIN: L74210MH1999PLC122886) held at GMS Community Hall, sitladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar on Link Road, Andheri (W), Mumbai - 400053 on Thursday, 28th September, 2017 at 11.00 a.m.

Sub: Passing of Resolution(s) through Remote E-Voting and Poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

The Board of Directors of J.Kumar Infraprojects Limited (hereinafter referred to as the "Company.") at its meeting held on 10th August, 2017 has appointed me as the Scrutinizer for the Remote E-Voting as well as to scrutinize the voting through Poll papers received from the members at the venue of the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

- The Company has appointed Karvy Computershare Private Limited ('KCPL' or 'Karvy') as the Service Provider for the purpose of extending the facility of Remote E-Voting to the Members of the Company.
- Karvy Computershare Private Limited is the Registrar and Share Transfer Agent of the Company.
- The Service Provider had provided an Electronic Voting system for Remote E-Voting by members on all items of the business (both Ordinary and Special business) sought to be transacted in the 18th Annual General Meeting (AGM) of the company, which was held on Thursday, 28th September, 2017.
- The Service Provider had set up electronic voting facility on their website, https://www.evoting.karvy.com/. The Company has uploaded all the items of the business to be transacted at the AGM on the website of the Company and also it's Service Provider to facilitate their members to cast their vote through Remote E-Voting.

- The cut-off date for determining members for the dispatch of the Notice of the Annual General Meeting was 31st August, 2017. (Physical & Email) and as on that date, there were 25289 members of the Company. The Company/Service Provider had sent the notices of the Annual General Meeting along with Annual Report containing inter alia process and manner for availing E-Voting facility by E-mail to 21765 members out of whom transmission of E-mails to 450 Shareholders had failed and hence the same were sent to them through courier. In respect of 3523 members, E-mail IDs were not available and hence the notices were sent by Speed Post/courier.
- The Company completed the dispatch of the notice of the Annual General Meeting along with Annual Report in physical from to the members on 03rd September, 2017 and through E-mail on 02nd September, 2017.
- The Notices sent (both through E-mail and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 21st September, 2017.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for Three days from Monday, 25th September, 2017 at 09:00 a.m. (IST) to Wednesday, 27th September, 2017 till 5:00 p.m. (IST).
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Financial Express' newspaper dated 07th September, 2017 having country-wide circulation and in Maharashtra in 'Mumbai Lakshdeep' newspaper dated 07th September, 2017. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
- At the venue of the 18th Annual General Meeting of the Company held on 28th September, 2017, the facility to vote through poll was made available to facilitate those members present in the meeting but could not participate in the Remote E-Voting to record their votes.
- On 28th September, 2017, after counting of the votes conducted at the venue of the AGM through poll paper, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Vishwas Y. Salvi and Mr. Rakesh Jain who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.



- After the voting by poll was over, the locked polling boxes were opened in my
 presence and in presence of two persons as witnesses, as mentioned above, and poll
 papers were diligently scrutinized. The Poll papers, which were incomplete and/or
 which were otherwise found defective have been treated as invalid and kept
 separately.
- Thereafter, I as a Scrutinizer, duly compiled details of remote e-voting and the facility
 of voting through poll papers provided at the venue of the AGM, the details of which
 are as follows:

The results of the Remote E-voting together with that of the voting conduct at venue of the AGM by way of poll papers are as under:

Details	Remote E-voting	Voting through poll	Total voting
Number of member who cast their votes	71	50	121
Total number of shares held by them	25891258	33291624	59182882
Valid votės-	As per details prov	vided in each one of the	Resolution(s)
Invalid votes	As per details prov	ided in each one of the	Resolution(s)

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting or Physical Voting



ORDINARY BUSINESS

1) Item no. 1 of the Notice (As an Ordinary Resolution)

- a) The Audited Balance Sheet as at 31st March, 2017 and the reports of the Board of Directors and Auditors thereon;
- b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, and the report of Auditors thereon;

Manner of Voting	resolution		vour of the	Votes a resolution	gainst the		
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Dana
E-Voting	25891258	1199988	24691270				Percentage
	20071230	1177700	24091270	24580441	99.55%	110829	0.45%
Ballots	33291624	182	33291442	22201442			
	33271024	102	33291442	33291442	100%	0	0%
Total	50102002	12001#0		The second secon		7.50	S7.7.V
Total 59182882	1200170	57982712	57871883	99.81%	110829	0.19%	

<u>Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 1 of Notice is as per ANNEXURE A</u>

2) Item no. 2 of the Notice (As an Ordinary Resolution)

To declare dividend on Equity Shares for the financial year ended March 31, 2017.

Manner of Voting	Total Votes	otes Invalid/ Valid Votes Votes in favour of the Abstain resolution		vour of the	Votes a resolution	gainst the	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	D
E-Voting	25891258	0	25001250	100000000000000000000000000000000000000		INOS.	Percentage
	25071250	U	25891258	25891258	100%	0	0%
Ballots	33291624	182	22201442	2222111			070
	33271024	102	33291442	33291442	100%	0	0%
Total	. 50102002	100			100000000000000000000000000000000000000		070
Total	• 59182882	182	59182700	59182700	100%	0	0%
			27202700	57102/00	100%	0	

<u>Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 2 of Notice is as per ANNEXURE B</u>

3) Item no. 3 of the Notice (As an Ordinary Resolution)

To appoint Mrs. Kusum J. Gupta (DIN: 03138909) who retires by rotation and being eligible offers himself for re-appointment as a Director.

Manner of Voting	Total Votes	Abstain resolution					gainst the
	Nos.	Nos.	Nos.	Nos.	Percentage	No	-
E-Voting	25891258	1280000	24611258			Nos.	Percentage
0		1200000	24011238	23300426	94.67%	1310832	5.33%
Ballots	33291624	182	33291442	22201112			2,3370
	10271021	102	33291442	33291442	100%	0	0%
Total	59182882	1200102	##000mcc	Annual Programme Control			070
39162882	1280182	57902700	56591868	97.74%	1310832	2.26%	

<u>Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 3 of Notice is as per ANNEXURE C</u>

4) Item no. 4 of the Notice (As an Ordinary Resolution)

To appointment of M/s. Todi & Tulsyan & Co., Chartered Accountants, (Firm Registration No. 002180C) be and are hereby appointed as the Statutory Auditors of the Company for a term of 4 consecutive Years from the conclusion of this Annual General meeting till the conclusion of fifth Annual General Meeting from this Annual General Meeting of the Company (Subject to ratification of the appointment by members at every Annual General Meeting held after this Annual General Meeting) and to fix their remuneration.

Manner of Voting	Total Votes Invalid/ Abstain Valid Votes Votes in favour of the resolution					Votes a resolution	gainst the	
	Nos.	Nos.	Nos.	Nos.	Porcontogo	N	-	
E-Voting 25	25891258	1199988	24691270	120000000000000000000000000000000000000	Percentage	Nos.	Percentage	
	20071230	1177700	24091270	22990441	93.11%	1700829	6.89%	
Ballots	33291624	182	33291442	22224445		.,00029	0.0770	
		102	33291442	33291442	100%	0	0%	
Total	50192002	1300170				· ·	070	
39182882	59182882 1200170		57982712	56281883	97.07%	1700829	2.93%	

<u>Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 4 of Notice is as per ANNEXURE D.</u>



SPECIAL BUSINESS

5) Item no. 5 of the Notice (As an Ordinary Resolution)

To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2018.

Manner of Voting	Total Votes	Total Votes Invalid/ Abstain Valid Votes Votes in favour of the resolution		vour of the	Votes as	gainst the	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	25891258	0	25891258	25891258	100%	0	0%
Ballots	33291624	182	33291442	33291442	100%	0	0%
Total	59182882	182	59182700	59182700	100%	0	0%

<u>Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 5 of Notice is as per ANNEXURE E</u>

6) <u>Item no. 6 of the Notice (As an Ordinary Resolution)</u>

To increase remuneration of Mr. Jagdishkumar Gupta (DIN:01112887), Executive Chairman of the Company.

Manner of Voting Total Votes		Invalid/ Abstain	Valid Votes Votes in favour or resolution		vour of the	Votes a resolution	gainst the
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	25891258	2275270	23615988	23615946	99.99%	42	0.01%
Ballots	33291624	182	33291442	33291442	100%	0	0%
Total	59182882	2275452	56907430	56907388	99.99%	42	0.01%

<u>Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 6 of Notice is as per ANNEXURE F</u>



7) Item no. 7 of the Notice (As an Ordinary Resolution)

To increase remuneration of Mr. Kamal J. Gupta (DIN:00628053), Managing Director of the Company.

Manner of Voting	Total Votes	Abstain Valid Votes Votes in favour of the resolution		vour of the	Votes a resolution	gainst the	
	Nos.	Nos.	Nos.	Nos.	Dorgontogo	N	-
E-Voting	25891258	1280022			Percentage	Nos.	Percentage
	20071250	1200022	24611236	24611194	99.99%	42	0.01%
Ballots	33291624	182	22201442	2222111			V. U 1 70
	33271024	102	33291442	33291442	100%	0	0%
Total	50102002	1000001				U	0.70
Total	59182882	1280204	57902678	57902636	99.99%	42	0.01%

<u>Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 7 of Notice is as per ANNEXURE G</u>

8) Item no. 8 of the Notice (As an Ordinary Resolution)

To increase remuneration of Mr. Nalin J Gupta (DIN:00627832), Managing Director of the Company.

Manner of Voting	Total Votes	Invalid/ Abstain	Valid Votes	Votes Votes in favour of the resolution		Votes a resolution	gainst the
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos	D
E-Voting	25891258	-1280022	24611226			Nos.	Percentage
	20071230	-1200022	24611236	24611194	99.99%	42	0.01%
Ballots	33291624	182	33291442	22201111	The State of the S		0.0170
		102	33291442	33291442	100%	0	0%
Total	59182882	1200204					0.70
59182882	1280204	57902678	57902636	99.99%	42	0.01%	

<u>Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 8 of Notice is as per ANNEXURE H</u>

All the Resolutions mentioned in Notice of Annual General Meeting dated 10th August, 2017 as per the details given above stand passed under Remote E-Voting and voting conducted at Annual General Meeting by way of Poll Paper with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the KCPL or Karvy both electronically and manually, in respect of the votes cast through Remote E-Voting and voting and



The Poll Papers and all other relevant records relating to Remote E-Voting and voting through Poll Paper are under my safe custody and will be handed over the same to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully

Virendra Bhatt ACS- 1157

COP-124

Date: 28th September, 2017

Place: Mumbai

Witnesses:

Mr. Vishwas Y Salvi

Mr. Rakesh Jain

Countersigned and received the Report

Director

Date: 28th September, 2017

Place: Mumbai

			ANN	IEXURE - A					
Resolution No.	1								
Resolution required: (Ordinary,	ORDINARY - Board of Dir financial yea	To receive, co ectors and Aud or ended Marci as Ordinary Re	h 31, 2017 and						the reports of t e Company for t ollowing
Whether promoter/ promoter group are interested in the agenda/resolution?	No *								
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	in favour on votes polled (6)=[(4)/(2		Votes Invalid /
	E-Voting		0)]*100)]*100	Abstain
	Poll		33245554	100.00	- 00	- 0			
romoter and Promoter Group	Postal Ballot (if applicable)	33245554	0				100.00	0.00	
	Total	DESIRE -	33245554	100.00	22245554		0.00	0.00	
*	E-Voting		24686094	91.49	33245554 24575265	110829	100.00	0.00	
	Poll	l i	0	0.00	00	110829	99.55	0.45	119998
ublic- Institutions	Postal Ballot (if applicable)	26983548		0.00	- 00	0	0.00	0.00	
	Total		0	0.00	00	0	0.00	0.00	
	E-Voting		24686094	91.49	24575265	110829	99.55	0.45	119998
	Poll *	-	5176	0.03	5176	0	100.00	0.00	(
	Postal Ballot (if	15436404	45888	0.30	45888	0	100.00	0.00	18:
blic- Non Institutions	applicable)		0	0.00	00	0	0.00	0.00	
CHOCAL CONTRACTOR CONT	Total		51064	0.33	51064	0	100.00	0.00	C
	Total	75665506	57982712	76.63	57871883	U	100.00	0.00	182



2-1-1			ANN	EXURE - B					
Resolution No.	2								
Resolution required: (Ordinary/ Special)		To declare div g resolution as	vidend on equi	ty shares for ti	he financial ye	ar ended	March 31, 2	017and in t	his regard, pass
Whether promoter/ promoter group are interested in the agenda/resolution?	No			esolution.					
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting		0	0.00		-	-		Votes Invalid
	Poll		33245554	100.00		0	010.0	0.00	
Promoter and Promoter Group	Postal Ballot (if applicable)	33245554	0	0.00	00	0	0.00	0.00	
	Total		33245554	100.00	33245554	0	100.00	0.00	
	E-Voting		25886082	95.93	25886082			0.00	
	Poll		0	0.00	00	0	100.00	0.00	
ublic- Institutions	Postal Ballot (if applicable)	26983548				0	0.00	0.00	
	Total	STATE DATES	0	0.00	00	0	0.00	0.00	C
	E-Voting		25886082	95.93	25886082	0	100.00	0.00	(
	Poll		5176	0.03	5176	0	100.00	0.00	(
	Postal Ballot (if	15436404	45888	0.30	45888	0	100.00	0.00	182
ublic- Non Institutions "	applicable)		0	0.00	00				
	Total	THE REAL PROPERTY.	51064	0.33	51064	0	0.00	0.00	0
	Total	75665506	59182700	78.22	59182700	0	100.00	0.00	182
				10.22	73102/001	0	100.00	0.00	40



			ANN	EXURE - C					
Resolution No.	3								
Resolution required: (Ordinary/ Special)		To appoint M r and in this re	rsKusum J Gup	ota, who retire	s by rotation a	and being	eligible offe	rs herself fo	or re-appointme
Whether promoter/ promoter group are interested in the agenda/resolution?	No			resoluting resolution	lution as an O	rdinary Ke	solution:		
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	
	E-Voting		0	0.00	1	-	-	-	Votes Invalid
	Poll		33245554		00	1	0.00	0.00	
Promoter and Promoter Group	Postal Ballot (if applicable)	33245554	0	0.00			0.00	0.00	
	Total	STATE OF THE PARTY.	33245554	100.00	33245554		100.00		
	E-Voting		24606082	91.19	23295265		94.67	0.00	
	Poll		0	0.00	00			5.33	1280000
ublic- Institutions	Postal Ballot (if applicable)	26983548	0	0.00	00		0.00	0.00	(
	Total	MINISTER DE LA	24606082	91.19	23295265			0.00	. (
	E-Voting		5176	0.03		The second second second	94.67	5.33	1280000
	Poll	ŀ	45888	0.30	5161	15	99.71	0.29	
	Postal Ballot (if applicable)	15436404	43000		45888	0	100.00	0.00	182
	Total		0	0.00	00	0	0.00	0.00	0
THE RESIDENCE OF THE PARTY OF T	Total	7FFFFFFF	51064	0.33	51049	15	99.97	0.03	182
	(Otal	75665506	57902700	76.52	56591868	1310832	97.74	2.26	1200102



Resolution No.			ANN	IEXURE - D							
	4										
Resolution required: (Ordinary, Special)	ORDINARY Ordinary re	ORDINARY - To appoint Auditors and to fix their remuneration and in this regard, pass the following resolution:									
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)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Language Committee of the Committee of t	E-Voting		0	0.00	00		7.2		Votes Invalid		
	Poll	4	33245554	100.00	33245554	-		0.00			
	Postal Ballot (if a applicable)	33245554	0	0.00	00		100.00	0.00			
	Total	Salla di Tang	33245554	100.00	33245554	0	0.00	0.00			
	E-Voting		24686094	91.49		0	100.00	0.00	- Paris		
	Poll		0		22985265	1700829	93.11	6.89	119998		
7 7	Postal Ballot (if applicable)	26983548		0.00	00	0	0.00	0.00			
	Total		0	0.00	00	0	0.00	0.00			
	E-Voting		24686094	91.49	22985265	1700829	93.11	6.89	140000		
	Poll		5176	0.03	5176	0	100.00	0.00	119998		
			45888	0.30	45888	0	100.00				
ALC: ALC: A	Postal Ballot (if applicable)	15436404	0	0.00			100,00	0.00	18.		
	Total	SERVICE OF	51064	0.00	00	0	0.00	0.00	(
建加坡的地位,在设立 是国际发展。	Total	75665506	57982712	0.33	51064	0	100.00	0.00	182		
		0000000	3/304/14	76.63	56281883	700220	07.07	10.00	10.		



			ANN	EXURE - E							
Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2018 and in this regard, to pass, the following resolution as an Ordinary Resolution:										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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			
•	E-Voting		0	0.00	00	-	-		Votes Invalid		
Promoter and Promoter Group	Poll	1	33245554	100.00	33245554	0	41,00	0.00			
	Postal Ballot (if applicable)	33245554	0	0.00	00	0	0.00	0.00			
	Total		33245554	100.00	33245554	0			(
	E-Voting		25886082	95.93	25886082	0		0.00	(
	Poll		0	0.00	25886082		100.00	0.00	(
Public- Institutions	Postal Ballot (if applicable)	26983548				0	0.00	0.00	(
	Total	TAX TO SERVICE OF	25886082	0.00	00	0	0.00	0.00			
	E-Voting	The same of the sa		95.93	25886082	0	100.00	0.00	C		
	Poll		5176	0.03	5176	0	100.00	0.00	0		
	Postal Ballot (if	15436404	45888	0.30	45888	0	100.00	0.00	182		
ublic- Non Institutions	applicable)		0	0.00	00	0	0.00	0.00			
	Total	SUCTIENCE!	51064	0.33	51064	0	100.00	0.00	0		
All points of the second	Total	75665506	59182700	78.22	59182700	0	100.00	0.00	182		



			ANN	EXURE - F							
Resolution No.	6										
Resolution required: (Ordinary/ Special)		ORDINARY - To Increase remuneration of Mr. Jagdishkumar Gupta, Executive Chairman of the company and in regard, to pass, the following resolution as an Ordinary Resolution:									
Whether promoter/ promoter group are interested in the agenda/resolution?	No				Ness of the state						
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	Votes Invalid		
	E-Voting		0	0.00	00		1.2	0.00			
	Poll		33245554	100.00	33245554	0	0.00	0.00			
Promoter and Promoter Group	Postal Ballot (if applicable)	33245554	0	0.00		0	200.00	0.00			
•	Total		33245554	100.00		0		0.00			
	E-Voting		23610834	87.50	23610834	0	A STATE OF THE STA				
	Poll	1	0	0.00	00	0	200.00	0.00	2275248		
Public- Institutions	Postal Ballot (if applicable)	26983548	0	0.00	00		0.00	0.00			
	Total		23610834	87.50	23610834	0	0.00	0.00			
	E-Voting		5154	0.03	5112	0	100.00	0.00	2275248		
	Poll	1	45888	0.30		42	99.19	0.81	22		
4.44	Postal Ballot (if applicable)	15436404	43000		45888	0	100.00	0.00	182		
	Total		51042	0.00	00	0	0.00	0.00	. 0		
	Total	75665506	56907430	0.33	51000	42	99.92	0.08	204		
	10.00	75003300	30307430	75.21	56907388	42	100.00	0.00	2275452		



			ANN	EXURE - G						
Resolution No	7									
Resolution required: (Ordinary/	ORDINARY - To Increase remuneration of Mr. Kamal J Gupta, Managing Director of the company and in this regard									
Special)	pass, the foll	pass, the following resolution as an Ordinary Resolution:								
Whether promoter/ promoter group are interested in the agenda/resolution?	No.									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	
Promoter and Promoter Group	E-Voting		0	0.00	00	0	7.0	0.00	votes ilivallu	
	Poll	33245554	33245554	100.00	33245554	0	200,000	0.00		
	Postal Ballot (if applicable)		0	0.00				0.00		
	Total	Later	33245554	0.00	00	0		0.00		
4	E-Voting		24606082	100.00	33245554	0	100.00	0.00		
-	Poll		24606082	91.19	24606082	0		0.00	128000	
	Postal Ballot (if	26983548	0	0.00	00	0	0.00	0.00		
ublic- Institutions	applicable)		0	0.00	00	0	0.00	0.00		
	Total	4510	24606082	91.19	24606082	0	100.00	0.00	128000	
	E-Voting		5154	0.03	5112	42	99.19	0.81	120000	
	Poll •		45888	0.30	45888	0	100.00	0.00	18	
	Postal Ballot (if	15436404					100.00	0.00	- 18	
done 14011 Institutions	applicable)		0	0.00	00	0	0.00	0.00		
	Total		51042	0.33	51000	42	99.92	0.08	20	
	Total	75665506	57902678	76.52	57902636	42	100.00	0.00	128020	



D1			ANN	EXURE - H						
Resolution No.	8									
Resolution required: (Ordinary, Special)		ORDINARY - To Increase remuneration of Mr. Nalin J Gupta, Managing Director of the company and in this regard, pass, the following resolution as an Ordinary Resolution:								
Whether promoter/ promoter group are interested in the agenda/resolution?	No.	iowing resolut	ion as an Ordi	nary Resolutio	n:					
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2	% of Votes against on votes polled (7)=[(5)/(2)]*100		
romoter and Promoter Group	E-Voting	33245554	0	0.00	00		12		Votes Invalid	
	Poll		33245554	100.00		- 0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00			100.00	0.00		
	Total	DESCRIPTION OF THE PERSON OF T	33245554		00	0	0.00	0.00		
	E-Voting		24606082	100.00	33245554	0	100.00	0.00	EL CHENNIE	
	Poll			91.19	24606082	0	100.00	0.00	12800	
ublic- Institutions	Postal Ballot (if applicable)	26983548	0	0.00	00	0	0.00	0.00		
	Total		0	0.00	00	0	0.00	0.00		
	E-Voting		24606082	91.19	24606082	0	100.00	0.00	128000	
•	Poll	-	5154	0.03	5112	42	99.19	0.81	120000	
1	Postal Ballot	454364-	45888	0.30	45888	0	100.00	0.00	18	
	(if applicable)	15436404	0	0.00	00				18	
	Total *		51042	0.33	51000	42	0.00	0.00		
新发展的现在分词	Total	75665506	57902678	76.52	57902636		99.92	0.08	20	
				10.32	37302036	42	100.00	0.00	128020	

