



29th September, 2017

BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Reference: Scrip Code - NSE-SHALPAINTS, BSE-509874

Subject: Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 115th Annual General Meeting (“AGM”) of the Company was held on Thursday, 28th September, 2017 at 11:00 a.m. at Galaxy Hotel Shopping & Spa, NH-8, Sector 15, Part-II, Gurgaon-122001 and business mentioned in the Notice dated 10th August, 2017 convening the AGM were transacted.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Annexure-I
Voting results of the AGM pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Annexure-II
Consolidated Report of the Scrutinizer dated 29 th September, 2017, on remote e-voting and voting through Ballot forms at the AGM	Annexure-III

The above results are uploaded and are available on the website of the Company (www.shalimarpaints.com)

This is for your information and record.

Thanking You,

For Shalimar Paints Limited


Nitin Gupta
Company Secretary



THE ART & SCIENCE OF PAINTS

Shalimar Paints Ltd.

Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector- 32, Gurugram-122001, Haryana (India)

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ANNEXURE-I

**BRIEF PROCEEDINGS OF THE 115TH ANNUAL GENERAL MEETING OF THE
COMPANY**

The 115th Annual General Meeting (AGM) of the Company was held on Thursday, 28th September, 2017 at 11:00 A.M., at Galaxy Hotel Shopping & Spa, NH-8, Sector 15, Part-II, Gurgaon-122001.

Mr. Surender Kumar-Managing Director & CEO, welcomed all the Directors and the shareholders of the Company to the 115th AGM of the Company.

Mr. Surender Kumar-Managing Director & CEO then requested Mr. Gautam Kanjilal, Chairman of the Company to call the meeting to order. The requisite quorum being present, the Chairman called the meeting to order. All directors were present at the meeting except Ms. Pushpa Chowdhary. The Chairman then delivered his speech to the shareholders of the Company.

AUDITORS REPORT

The Chairman informed the members that the Auditors report of M/s Chaturvedi & Partners, Chartered Accountants, did not contain any qualifications, observation or other remarks on the financial transactions which have adverse effect on the functioning of the company and thereafter requested to Company Secretary to read the report of the Statutory Auditor's of the Company for the year ended 31st March, 2017 and with the permission of the members, the said report was taken as read.

SECRETARIAL AUDIT REPORT

The Chairman informed the members that the Secretarial Audit Report for the financial year ended 31st March, 2017 of M/s Arun Goel & Associates, Company Secretaries, did not contain any qualifications, observation or other remarks and thereafter requested to Company Secretary to read the report of the Secretarial Audit of the Company for the year ended 31st March, 2017 and with the permission of the members, the said report was taken as read.

The Managing Director & CEO then informed that the Company had provided the Members, the facility to cast their votes electronically, on all resolutions set forth in the Notice convening the 115th Annual General Meeting of the Company. Members who were present at the AGM and had not cast their votes through remote e-voting, were provided with an opportunity to cast their votes through ballot form at the venue.

The following items of business, as per the Notice convening the 115th AGM of the Company dated 10th August, 2017 were transacted at the meeting:

1. Adoption of the Financial Statements of the Company for the financial year ended on 31st March, 2017 together with the reports of the Directors and Auditors' thereon.
2. Re-appointment of Mr. Surender Kumar (DIN: 00510137), who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of M/s A K Dubey & Co., Chartered Accountants (Firm Registration Number: 329518E) as Statutory Auditors of the Company till the conclusion of AGM to be held in the year 2022, subject to ratification of their appointment at every AGM and fixing their remuneration.



4. Appointment of Mr. Alok Perti (DIN: 00475747), as an Independent Director of the Company to hold office for a period of 3 (Three) consecutive years w.e.f 24th May, 2017.

Further, the necessary clarifications were provided to the members who had raised their queries on the Agenda Items as set out in the Notice convening this 115th AGM of the Company. The Chairman, thereafter, thanked, all the members for their participation at the AGM and for their constructive suggestions and comments.

The Chairman informed the members that the Board of Directors of the Company at their meeting held on 10th August, 2017 had appointed Mr. Arun Goel of M/s Arun Goel and Associates, Practising Company Secretaries, as the Scrutinizer for the scrutiny of the votes cast through the remote e-voting platform and by way of Ballot forms.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed with requisite majority.

The details of the voting results (remote e-voting, ballot based voting) on all the resolutions as set out in the Notice of AGM are enclosed.



ANNEXURE-II

Date of Annual General Meeting	: 28 th September, 2017
Total number of shareholders on record date	: 13380 (as on the Cut-off date i.e., 21 st September, 2017)
NUMBER OF SHAREHOLDERS PRESENT IN THE MEETING IN PERSON OR THROUGH PROXY	
Promoter and Promoter group	: 17
Public	: 45
NUMBER OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	
Promoter and Promoter group	: Not Applicable
Public	: Not Applicable



DETAILS OF AGENDA:RESOLUTION NUMBER: 1**ADOPTION OF THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2017 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS' THEREON**

Resolution required	: Ordinary Resolution
Mode of Voting	: Remote e-voting/ ballot paper at the AGM Venue
Result	: Passed with overwhelming majority
Whether promoter/ promoter group are interested in the agenda/ resolution	: No

	Promoter/ Public	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
		(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)=((4)/(2))*100	(7)=((5)/(2))*100	(8)	(9)=((8)/(2))*100
1	Promoter and Promoter Group	11804150	E-Voting	100.00	11804150	0	100.00	0.00	0	0.00
	Poll		0.00	0	0	0.00	0.00	0	0.00	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		100.00	11804150	0	100.00	0	0.00	0.00	0
2	Public Institutional holders	608073	E-Voting	0.00	0	0	0.00	0.00	0	0.00
	Poll		0.00	0	0	0.00	0.00	0.00	0	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0.00	0	0	0.00	0	0.00	0.00	0
3	Public- Others	6533752	E-Voting	2.44	159373	1	100.00	0.00	0	0.00
	Poll		0.06	3792	0	100.00	0.00	0.00	0	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2.50	163166	1	163165	1	100.00	0.00	0
Total	E-Voting	18945975	11963524	63.15	11963523	1	100.00	0.00	0	0.00
	Poll		3792	0.02	3792	0	100.00	0.00	0	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		63.17	11967316	1	11967315	1	100.00	0.00	0



RESOLUTION NUMBER: 2

RE-APPOINTMENT OF MR. SURENDER KUMAR (DIN: 00510137), WHO RETIRES BY ROTATION

Resolution required	: Ordinary Resolution
Mode of Voting	: Remote e-voting/ ballot paper at the AGM Venue
Result	: Passed with overwhelming majority
Whether promoter/ promoter group are interested in the agenda/ resolution	: No

Promoter/ Public	Mode of Voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled	
		(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)=((4)/(2))*100	(7)=((5)/(2))*100	(8)	(9)=((8)/(2))*100	
1 Promoter and Promoter Group	E-Voting	11804150	11804150	100.00	11804150	0	100.00	0.00	0	0.00	
	Poll		0	0.00	0	0	0.00	0.00	0	0.00	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11804150	100.00	11804150	0	100.00	0.00	0.00	0	0.00
2 Public Institutional holders	E-Voting	608073	0	0.00	0	0	0.00	0.00	0	0.00	
	Poll		0	0.00	0	0	0.00	0.00	0	0.00	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		608073	0.00	0	0.00	0	0.00	0.00	0	0.00
3 Public- Others	E-Voting	6533752	159374	2.44	159343	31	99.98	0.02	0	0.00	
	Poll		3792	0.06	3792	0	100.00	0.00	0	0.00	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6533752	163166	2.50	163135	31	99.98	0.02	0	0.00
Total	E-Voting	18945975	11963524	63.15	11963493	31	100.00	0.00	0	0.00	
	Poll		3792	0.02	3792	0	100.00	0.00	0	0.00	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18945975	11967316	63.17	11967285	31	100.00	0.00	0	0.00



RESOLUTION NUMBER: 3

APPOINTMENT OF M/S A K DUBEY & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NUMBER: 329518E) AS STATUTORY AUDITORS OF THE COMPANY TILL THE CONCLUSION OF AGM TO BE HELD IN THE YEAR 2022, SUBJECT TO RATIFICATION OF THEIR APPOINTMENT AT EVERY AGM AND FIXING THEIR REMUNERATION

Resolution required	: Ordinary Resolution
Mode of Voting	: Remote e-voting/ ballot paper at the AGM Venue
Result	: Passed with overwhelming majority
Whether promoter/ promoter group are interested in the agenda/ resolution	: No

Promoter/ Public	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
	(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)=((4)/(2))*100	(7)=((5)/(2))*100	(8)	(9)=((8)/(2))*100
1 Promoter and Promoter Group	E-Voting	11804150	100.00	11804150	0	100.00	0.00	0	0.00
	Poll	0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11804150	11804150	100.00	11804150	0	100.00	0.00	0
2 Public Institutional holders	E-Voting	0	0.00	0	0	0.00	0.00	0	0.00
	Poll	0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	608073	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
3 Public- Others	E-Voting	159374	2.44	159343	31	99.98	0.02	0	0.00
	Poll	3792	0.06	3792	0	100.00	0.00	0	0.00
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6533752	163166	2.50	163135	31	99.98	0.02	0
Total	E-Voting	11963524	63.15	11963493	31	100.00	0.00	0	0.00
	Poll	3792	0.02	3792	0	100.00	0.00	0	0.00
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18945975	11967316	63.17	11967285	31	100.00	0.00	0



RESOLUTION NUMBER: 4

APPOINTMENT OF MR. ALOK PERTI (DIN: 00475747), AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A PERIOD OF 3 (THREE) CONSECUTIVE YEARS W.E.F 24TH MAY, 2017

Resolution required	: Ordinary Resolution
Mode of Voting	: Remote e-voting/ ballot paper at the AGM Venue
Result	: Passed with overwhelming majority
Whether promoter/ promoter group are interested in the agenda/ resolution	: No

	Promoter/ Public	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled	
		(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)=((4)/(2))*100	(7)=((5)/(2))*100	(8)	(9)=((8)/(2))*100	
1	Promoter and Promoter Group	11804150	11804150	100.00	11804150	0	100.00	0.00	0	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	0	0.00	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11804150	100.00	11804150	0	100.00	0.00	0.00	0	0.00
2	Public Institutional holders	608073	0	0.00	0	0	0.00	0.00	0	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	0	0.00	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00	0.00	0	0.00
3	Public- Others	6533752	159374	2.44	159343	31	99.98	0.02	0	0.00	
	E-Voting		3792	0.06	3792	0	100.00	0.00	0	0.00	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		163166	2.50	163135	31	99.98	0.02	0.00	0	0.00
Total	E-Voting	18945975	11963524	63.15	11963493	31	100.00	0.00	0	0.00	
	Postal Ballot		3792	0.02	3792	0	100.00	0.00	0	0.00	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11967316	63.17	11967285	31	100.00	0.00	0.00	0	0.00



Notes:

- All the aforesaid resolutions were passed with requisite majority.

ARUN GOEL & ASSOCIATES

COMPANY SECRETARIES

Office: 169, Basement, Ashoka Part - III, Faridabad, Haryana – 121003

Dated: 29th September, 2017

To,

Mr. Gautam Kanjilal

Chairman

of 115th Annual General Meeting of the shareholders of M/s. Shalimar Paints Limited (having its Registered office at Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram Gurgaon HR 122001 IN), held on Thursday, 28th September, 2017 at Galaxy Hotel Shopping & Spa, NH-8, Sector-15, Part-II, Gurgaon-122001.

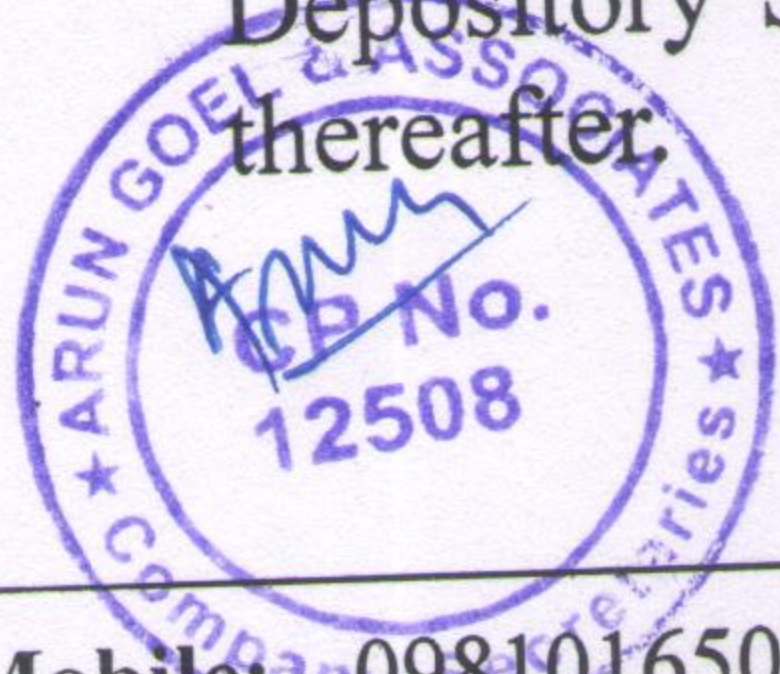
Re: Scrutinizer's Report on voting through Electronic-voting and voting through Ballot forms at the AGM venue in terms of provisions of the Companies Act, 2013 read with Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements, 2015

A. I, Arun Goel, Arun Goel & Associates, Practicing Company Secretary, having office at 169, Basement, Ashoka Part-III, Faridabad, Haryana-121003, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 10th August, 2017, to conduct the following:

(i) Electronic-voting process and to scrutinize the Physical Ballot forms received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

B. The Company had availed the Electronic-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the electronic voting by the shareholders of the Company. The electronic voting commenced on Monday, 25th September, 2017 at 9:00 A.M and ended on Wednesday, 27th September 2017 at 5:00 P.M. and the Central Depository Services (India) Limited (CDSL), electronic voting platform was unblocked

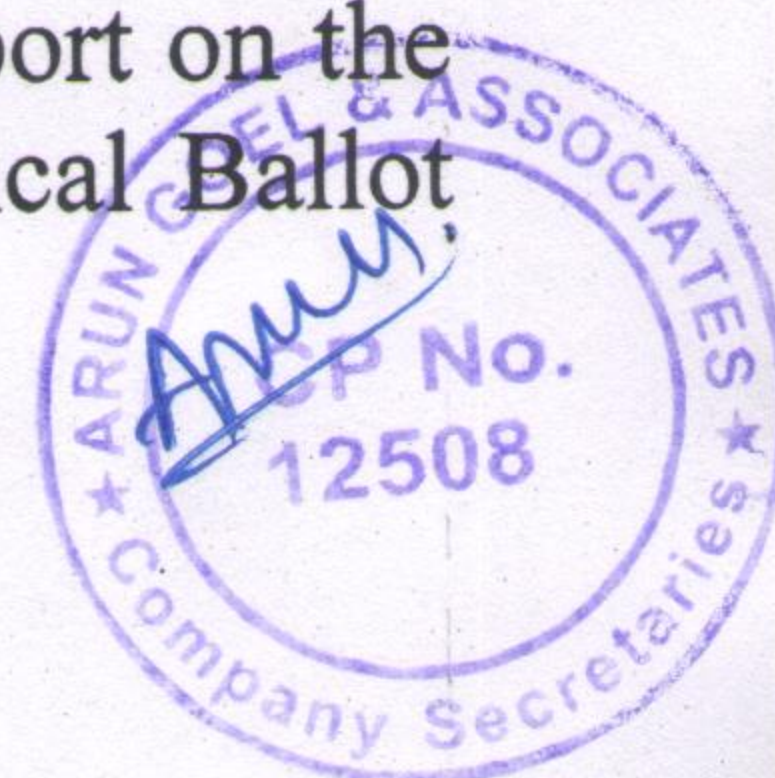
thereafter,



Mobile: - 09810165074, 08802444222

Email: - arun_goel89@yahoo.com; csarungoel@gmail.com

- C. The votes cast under the electronic voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.
- D. The Company had also provided facility of voting by Physical Ballot forms to the members who do not have access to electronic voting.
- E. On the basis of the votes exercised by the shareholders of the Company through Electronic voting and voting through Physical Ballot forms, I have issued consolidated Scrutinizer's Report dated 29th September 2017.
- F. The Company had availed the services of CDSL for conducting the electronic voting by the shareholders of the Company. After the time fixed for closing of the poll by the Chairman, votes cast were 'closed'. The votes cast were unblocked in the presence of two witnesses on 28th September, 2017, Ms. Swati Rajput and Mr. Kushal Aggarwal, who are not in the employment of the company.
- G. As requested by the management, I am submitting herewith a consolidated report on the results of Electronic-voting together with the results of voting through physical Ballot forms at the AGM. The brief summary of voting is as under:



ITEM NO. 1: ORDINARY RESOLUTION

Adoption of the Financial Statements of the Company for the financial year ended on 31st March, 2017 together with the reports of the Directors and Auditors' thereon

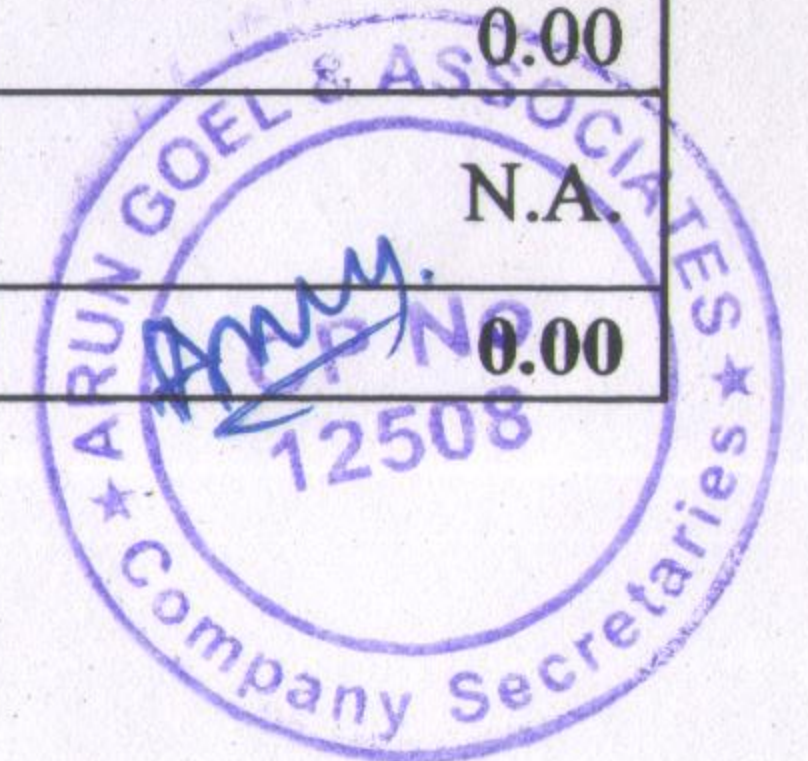
	Promoter/P ublic	Mode of Voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled	
			(1)	(2)	$(3)=\frac{(2)}{(1)}*100$	(4)	(5)	$(6)=\frac{(4)}{(2)}*100$	$(7)=\frac{(5)}{(2)}*100$	(8)	$(9)=\frac{(8)}{(2)}*100$	
1	Promoter and Promoter Group	E-Voting	11804150	11804150	100.00	11804150	0	100.00	0.00	0	0.00	
		Poll		0	0.00	0	0	0.00	0.00	0	0.00	
		Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Total		11804150	100.00	11804150	0	100.00	0.00	0	0.00	
2	Public Institutional holders	E-Voting	608073	0	0.00	0	0	0.00	0.00	0	0.00	
		Poll		0	0.00	0	0	0.00	0.00	0	0.00	
		Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Total		0	0.00	0	0	0.00	0.00	0	0.00	
3	Public- Others	E-Voting	6533752	159374	2.44	159373	1	100.00	0.00	0	0.00	
		Poll		3792	0.06	3792	0	100.00	0.00	0	0.00	
		Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Total		163166	2.50	163165	1	100.00	0.00	0	0.00	
Total		E-Voting		11963524	63.15	11963523	1	100.00	0.00	0	0.00	
		Poll		3792	0.02	3792	0	100.00	0.00	0	0.00	
		Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Total		18945975	11967316	63.17	11967315	1	100.00	0.00	0	0.00



ITEM NO. 2: ORDINARY RESOLUTION

Re-appointment of Mr. Surender Kumar (DIN: 00510137), who retires by rotation

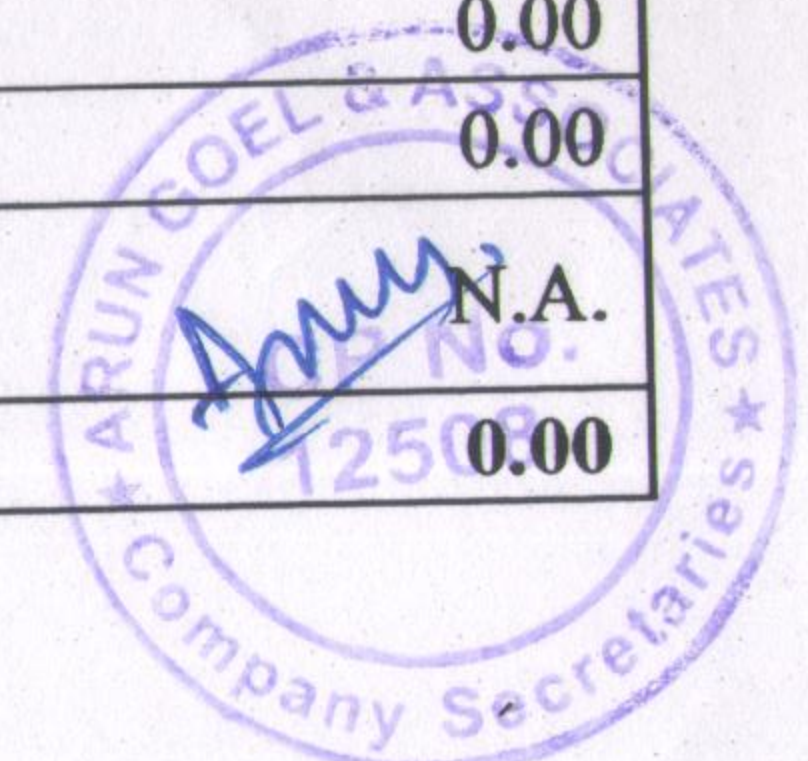
	Promoter/ Public	Mode of Voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled	
			(1)	(2)	$(3)=\frac{(2)}{(1)}*100$	(4)	(5)	$(6)=\frac{(4)}{(2)}*100$	$(7)=\frac{(5)}{(2)}*100$	(8)	$(9)=\frac{(8)}{(2)}*100$	
1	Promoter and Promoter Group	E-Voting	11804150	11804150	100.00	11804150	0	100.00	0.00	0	0.00	
		Poll		0	0.00	0	0	0.00	0.00	0	0.00	
		Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Total		11804150	100.00	11804150	0	100.00	0.00	0	0.00	
2	Public Institutiona l holders	E-Voting	608073	0	0.00	0	0	0.00	0.00	0	0.00	
		Poll		0	0.00	0	0	0.00	0.00	0	0.00	
		Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
		Total		0	0.00	0	0	0.00	0.00	0	0.00	
3	Public- Others	E-Voting	6533752	159374	2.44	159343	31	99.98	0.02	0	0.00	
		Poll		3792	0.06	3792	0	100.00	0.00	0	0.00	
		Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
		Total		163166	2.50	163135	31	99.98	0.02	0	0.00	
Total		E-Voting		11963524	63.15	11963493	31	100.00	0.00	0	0.00	
		Poll		3792	0.02	3792	0	100.00	0.00	0	0.00	
		Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
		Total		18945975	11967316	63.17	11967285	31	100.00	0.00	0	0.00



ITEM NO. 3: ORDINARY RESOLUTION

Appointment of M/s A K Dubey & Co., Chartered Accountants (Firm Registration Number: 329518E) as Statutory Auditors of the Company till the conclusion of AGM to be held in the year 2022, subject to ratification of their appointment at every AGM and fixing their remuneration

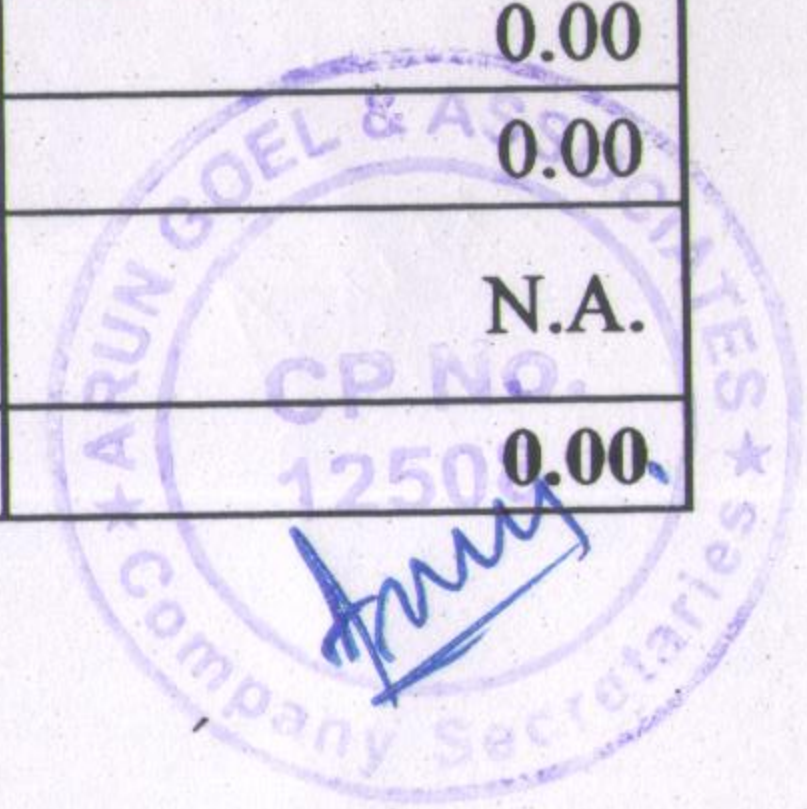
	Promoter/ Public	Mode of Voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled	
			(1)	(2)	$(3)=\frac{(2)}{(1)} \times 100$	(4)	(5)	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$	(8)	$(9)=\frac{(8)}{(2)} \times 100$	
1	Promoter and Promoter Group	E-Voting	11804150	11804150	100.00	11804150	0	100.00	0.00	0	0.00	
		Poll		0	0.00	0	0	0.00	0.00	0	0.00	
		Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Total		11804150	100.00	11804150	0	100.00	0.00	0	0.00	
2	Public Institutiona l holders	E-Voting	608073	0	0.00	0	0	0.00	0.00	0	0.00	
		Poll		0	0.00	0	0	0.00	0.00	0	0.00	
		Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Total		0	0.00	0	0	0.00	0.00	0	0.00	
3	Public- Others	E-Voting	6533752	159374	2.44	159343	31	99.98	0.02	0	0.00	
		Poll		3792	0.06	3792	0	100.00	0.00	0	0.00	
		Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Total		163166	2.50	163135	31	99.98	0.02	0	0.00	
Total		E-Voting		11963524	63.15	11963493	31	100.00	0.00	0	0.00	
		Poll		3792	0.02	3792	0	100.00	0.00	0	0.00	
		Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Total		18945975	11967316	63.17	11967285	31	100.00	0.00	0	0.00



ITEM NO. 4: ORDINARY RESOLUTION

Appointment of Mr. Alok Perti (DIN: 00475747), as an Independent Director of the Company to hold office for a period of 3 (Three) consecutive years w.e.f 24th May, 2017

	Promoter/ Public	Mode of Voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled	
			(1)	(2)	$(3)=((2)/(1))*100$	(4)	(5)	$(6)=((4)/(2))*100$	$(7)=((5)/(2))*100$	(8)	$(9)=((8)/(2))*100$	
1	Promoter and Promoter Group	E-Voting	11804150	11804150	100.00	11804150	0	100.00	0.00	0	0.00	
		Poll		0	0.00	0	0	0.00	0.00	0	0.00	
		Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Total		11804150	100.00	11804150	0	100.00	0.00	0	0.00	
2	Public Institutional holders	E-Voting	608073	0	0.00	0	0	0.00	0.00	0	0.00	
		Poll		0	0.00	0	0	0.00	0.00	0	0.00	
		Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Total		0	0.00	0	0	0.00	0.00	0	0.00	
3	Public- Others	E-Voting	6533752	159374	2.44	159343	31	99.98	0.02	0	0.00	
		Poll		3792	0.06	3792	0	100.00	0.00	0	0.00	
		Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Total		163166	2.50	163135	31	99.98	0.02	0	0.00	
Total		E-Voting		11963524	63.15	11963493	31	100.00	0.00	0	0.00	
		Poll		3792	0.02	3792	0	100.00	0.00	0	0.00	
		Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Total		18945975	11967316	63.17	11967285	31	100.00	0.00	0	0.00



H. The chairman may proceed to declare the result as all resolution are passed with the requisite majority, as per his convenience and subject to compliance of the timelines prescribed in the companies Act, 2013.

I. The same along with scrutinizer report need to be uploaded on the website of the company, if any and also on the website of CDSL (agency) within 48 hours of the conclusion of the Annual General Meeting.

I, hereby register my appreciation towards the management of the Company in carrying out the whole process in fare and transparent manner.

Thanking you,
Yours Faithfully

For Arun Goel & Associates

Arun Goel

Company Secretary

Scrutinizer to the E-voting & Poll

Place: Faridabad

Date: 29.09.2017