#### HEIDELBERGCEMENT

HeidelbergCement India Limited
CIN: L26942HR1958FLC042301
Registered Office
9th Floor, Infinity Tower "C",
DLF Cyber City, Phase-II,
Gurugram, Haryana 122002, India
Phone +91-124-4503700
Fax +91-124-4147698

Website: www.mycemco.com

HCIL:SECTL:SE:2017-18

BSE Ltd. Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001

Scrip Code:500292

Och Code.50029

22<sup>nd</sup> September 2017

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

Trading Symbol: Heidelberg

Dear Sir,

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting results of 58<sup>th</sup> AGM held on 22<sup>nd</sup> September 2017

This is to inform you that the 58<sup>th</sup> Annual General Meeting of the Company was held on 22<sup>nd</sup> September 2017 at Gurugram. At the said meeting 'voting through ballot' was conducted in compliance with Section 108 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014. It may be noted that the Company had also provided E-voting facility to its members in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Nityanand Singh, Practising Company Secretary, scrutinizer for e-voting process has submitted his report dated 22<sup>nd</sup> September 2017 with respect to the votes cast through e-voting process. Similarly Mr. Pawan Barodiya, Practising Company Secretary, scrutinizer for voting through ballot conducted at the 58<sup>th</sup> Annual General Meeting has submitted his report with respect to votes cast through ballot at AGM. Mr. Singh and Mr. Barodiya have jointly submitted a consolidated Report dated 22<sup>nd</sup> September 2017 with respect to aggregate votes cast through 'E-voting' and 'Ballot'.

On the basis of the consolidated Report of the scrutinizers, we are pleased to inform you that all the Resolutions set out at Item Nos.1 to 7 of the Notice of AGM dated 25<sup>th</sup> May 2017 have been passed with overwhelming majority. The summary of the Result in the format prescribed under the said Regulation 44 together with the reports of scrutinizers is enclosed.

You are requested to post the same on the website of stock exchange.

Thanking you,

Yours faithfully,

For HeidelbergCement India Ltd.

Rajesh Relan

Legal Head & Company Secretary

Encl.: as above





To,

The Chairman / Managing Director HeidelbergCement India Limited 9th Floor, Tower 'C', Infinity Towers, DLF Cyber City, Phase II, Gurugram, Haryana -122002

Sub.: Consolidated Scrutinizer's Report of e-voting and voting by Ballot at AGM.

Reference: 58<sup>th</sup> Annual General Meeting ("the AGM") of the Company held on Friday, 22<sup>nd</sup> September, 2017.

Dear Sir,

We have submitted separate reports on 'e- voting' and voting by 'ballot' on the resolutions contained in the notice dated 25<sup>th</sup> May 2017 convening the 58<sup>th</sup> Annual General Meeting on 22<sup>nd</sup> September, 2017. We submit herewith our combined report on the results on 'e-voting and voting by 'ballot' as under:

### Resolution 1 – Adoption of Financial Statements together with the Reports of the Board of Directors and Auditors' for the financial year ended 31<sup>st</sup> March 2017.

Votes in favour	of resolution	Votes against	the resolution	Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
187488335	100	0	0	125	NA

#### Resolution 2 - Declaration of dividend on Equity Shares.

Votes in favour	r of resolution	Votes against	the resolution	Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast		% of total number of valid votes cast	Nos.	Nos.
189716937	99.99	1410	00.01	125	NA



## Resolution 3 -Re-appointment of Dr. Albert Scheuer (holding DIN 02170574), as a Director.

Votes in favour	r of resolution	Votes against	the resolution	Invalid	Votes
				votes	abstained
No. of Votes	% of total number of valid votes cast	I .	% of total number of valid votes cast	Nos.	Nos.
186902486	98.52	2815051	01.48	125	NA

## Resolution 4 -Appointment of S.N. Dhawan & Co. LLP., Chartered Accountants as Statutory Auditors from the conclusion of 58<sup>th</sup> AGM until conclusion of 63<sup>rd</sup> AGM

Votes in favour	of resolution	Votes against	the resolution	Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast		% of total number of valid votes cast	Nos.	Nos.
189715847	99.99	390	00.01	125	NA

## Resolution 5 – Re-appointment of Mr. Jamshed Naval Cooper (holding DIN 01527371) as Managing Director.

Votes in favour	of resolution	Votes against	the resolution	Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast		% of total number of valid votes cast		Nos.
189715107	99.99	620	00.01	125	NA

## Resolution 6 – Re-appointment of Mr. Sushil Kumar Tiwari (holding DIN 03265246) as Whole-time Director.

Votes in favour	r of resolution	Votes against	the resolution	Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast		% of total number of valid votes cast	Nos.	Nos.
189684535	99.98	33032	00.02	125	NA



#### Resolution 7 – Ratification of remuneration of Cost Auditors for the financial year 2017-18.

Votes in favour	of resolution	Votes against	the resolution	Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast		% of total number of valid votes cast	Nos.	Nos.
189715797	99.99	2010	00.01	125	NA

Thanking you,

Yours truly,

Nityanand Singh (Prop)

FCS 2668, CP 2388

Pawan Barodiya

ACS: 38674, CP: 14435

Place: New Delhi Date: 22<sup>nd</sup> September, 2017

Acknowledge receipt of the Report

Jamshed Naval Cooper **Managing Director** 

HeidelbergCement India Limited

DIN: 01527371



#### Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
58<sup>th</sup> Annual General Meeting of the Members
of HeidelbergCement India Limited
held on 22<sup>nd</sup> September, 2017 at 9.30 A.M. at
Auditorium in Apparel House Building,
Sector 44, Institutional Area, Gurugram, Haryana.

Dear Sir,

I, Nityanand Singh, Practising Company Secretary having office at 14, Second Floor, Arjun Enclave, Safdarjung New Delhi-110029, appointed as Scrutinizer HeidelbergCement India Limited for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority in respect of resolutions put to vote through e-voting carried out as per provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, on the below mentioned resolution(s), at the 58th Annual General Meeting of the members of HeidelbergCement India Limited, held on 22<sup>nd</sup> day of September, 2017 at 9:30 A.M. at Auditorium in Apparel House Building, Sector 44, Institutional Area, Gurugram, Haryana, submit my report as under:

- 1. The E-voting period remained open from 19<sup>th</sup> September, 2017 (9.00 A.M.) to 21<sup>st</sup> September, 2017 (5:00 P.M.).
- 2. The Shareholders holding shares as on the "cut off" date i.e., 15<sup>th</sup> September, 2017 were entitled to vote on the proposed resolutions (item nos. 1 to 7) as set out in the Notice dated 25<sup>th</sup> May, 2017 of the 58<sup>th</sup> Annual General Meeting of **HeidelbergCement India Limited**.
- 3. The votes were unblocked on 22<sup>nd</sup> September, 2017 around 01.00 P.M. in the presence of two witnesses, Mr. Anshul Gupta R/o. A-3/22 3<sup>rd</sup> Floor, Janakpuri, New Delhi -110058 and Mr. Amol Mathur R/o B196, Ramphal Chowk, Dwarka Sector-7, New Delhi -110075, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Anshul Gupta

NEW DELHI

Amol Mathur

- 4. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>).
- 5. The result of the E-voting is as under:
- a) Resolution 1- Adoption of Financial Statements together with the Reports of the Board of Directors and Auditors' for the financial year ended 31<sup>st</sup> March 2017.
  - (i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
167	30243252	100

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA

- b) Resolution 2 Declaration of dividend on Equity Shares.
  - (i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
171	32471854	99.99

#### (ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	1410	0.01

#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA

- c) Resolution 3 -Re-appointment of Dr. Albert Scheuer (holding DIN 02170574), as a Director.
  - (i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
163	29657403	91.33

#### (ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
7	2815051	8.67

#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA

- d) Resolution 4-Appointment of S. N. Dhawan & Co. LLP., Chartered Accountants as Statutory Auditors from the conclusion of 58<sup>th</sup> AGM until conclusion of 63<sup>rd</sup> AGM.
  - (i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
163	32470764	99,99



Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
4	390	0.01

#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA

## e) Resolution 5 - Re-appointment of Mr. Jamshed Naval Cooper (holding DIN 01527371) as Managing Director.

#### (i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
163	32470024	99.99

#### (ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
4	620	0.01

#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA



- f) Resolution 6 Re-appointment of Mr. Sushil Kumar Tiwari (holding DIN 03265246) as Whole-time Director.
  - (i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
160	32439452	99.90

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
9	33032	0.10

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA

- g) Resolution 7 Ratification of remuneration of Cost Auditors for the financial year 2017-18.
  - (i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
164	32470714	99.99

(ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
7	2010	0.01



#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA

6. The relevant records were sealed and handed over to the Company Secretary who was authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Nityanand Singh FCS 2668, CP 2388

Place: New Delhi Dated: 22<sup>nd</sup> September, 2017

COMPANY SECRETARIES UCN: S2015RJ312100

#### **MGT-13**

#### Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman 58<sup>th</sup> Annual General Meeting of the Members of HeidelbergCement India Limited held on 22<sup>nd</sup> September, 2017 at 9.30 A.M. at Auditorium in Apparel House Building, Sector 44, Institutional Area, Gurugram, Haryana.

Dear Sir,

- I, Pawan Barodiya, Company Secretary in Practice, appointed as Alternate Scrutinizer for the purpose of voting through Ballot taken on the below mentioned resolution(s), at the 58<sup>th</sup> Annual General Meeting of the equity shareholders of HeidelbergCement India Limited held on 22<sup>nd</sup> day of September, 2017 at 9:30 A.M. at Auditorium in Apparel House Building, Sector 44, Institutional Area, Gurugram, Haryana, submit our report as under:
  - 1. After the time fixed for closing of the Ballot by the Chairman, a ballot box kept for polling was locked in our presence with due identification marks placed by us.
  - 2. The locked ballot box was subsequently opened in the presence of both the scrutinisers, namely, Mr. Pawan Barodiya and Mr. Yash Pal Chopra (appointed as scrutiniser from the shareholders present at the AGM) and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

55, Laxmi Nagar, Goner Road, Jaipur -302031, Rajasthan, Hand phone: +91 9818340919/ +91 9602464949,

E-mail: cs.pawanbarodiya@gmail.com, pkbndassociates@gmail.com

- 3. The Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The result of the voting through Ballot is as under:
- a) Resolution 1 Adoption of Financial Statements together with the Reports of the Board of Directors and Auditors' for the financial year ended 31<sup>st</sup> March 2017.

#### (i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	157245083	100

#### (ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
13	125

#### b) Resolution 2 - Declaration of dividend on Equity Shares.

#### (i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	157245083	100



Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
13	125

## c) Resolution 3 –Re-appointment of Dr. Albert Scheuer (holding DIN 02170574), as a Director.

#### (i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	157245083	100

#### (ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
13	125



- d) Resolution 4 Appointment of S.N. Dhawan & Co. LLP., Chartered Accountants as Statutory Auditors from the conclusion of 58<sup>th</sup> AGM until the conclusion of 63<sup>rd</sup> AGM.
  - (i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	157245083	100

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
13	125

- e) Resolution 5 Re-appointment of Mr. Jamshed Naval Cooper (holding DIN 01527371) as Managing Director.
  - (i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	157245083	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
13	125

## f) Resolution 6 - Re-appointment of Mr. Sushil Kumar Tiwari (holding DIN 03265246) as Whole-time Director.

#### (i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	157245083	100

#### (ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
13	125

## g) Resolution 7 - Ratification of remuneration of Cost Auditors for the financial year 2017-18.

#### (i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	157245083	100



Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
13	125

- 5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The Ballot papers and all other relevant records were sealed and handed over to the Company Secretary who was authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For PKB & Associates SSO (Company Secretaries)

etaries)

anon morning

Pawan Barodiya C.P. No.: 14435

Membership No.: 38674

Place: New Delhi

Dated: 22<sup>nd</sup> September, 2017

Yash Pal Chopra

(Appointed as Scrutiniser from the shareholders present at the AGM)

getolie

Date of AGM: 22nd September 2017

Total Number of Shareholders as on Cut-off Date i.e., 15th September 2017: 51,683

No. of Shareholders present in the Meeting either in person or through proxy\*;

23

(\*Based on shareholders registering attendance)

Promoters and Promoter Group

Public

22

No of Shareholders attended meeeting through Video Conferencing :

**Promoters and Promoter Group** Public

Not Applicable Not Applicable

## **ORDINARY BUSINESS**

# Agenda- wise disclosure

Resolution No.: 1 - Adoption of Financial Statements together with the Reports of the Board of Directors and Auditors' for the financial year ended 31st

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Whether promoter/promote-				Ordinary Resolution		DIS INST	Cal Cinem Stat March 2017.	
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Category	Mode of	No. of Sharee	Mo of Ver					
	Voting		NO. OT VOTES	% of Votes Polled on	No. of Votor	Min Living		
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Public - Non Institutions	0 11-6	570,50,20,2	75,450	0.267468	75 450		100	
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N.A. 1.873007 1.863354 % of Votes against on (7)=[(5)/(2)]\*100 Votes Polled 100 No. of Votes - No. of Votes - % of Votes in favour N.A. 100 100 98.136646 98.126993 (6)=[(4)/(2)]\*100 on Votes Polled N.A. N.A. N.A. 1,410 N.A. 1,410 against (2) 15,72,44,693 3,23,97,984 N.A. 15,72,44,693 N.A. N.A. 3,23,97,984 74,260 73,870 390 N.A. favour (4) 100 N.A. 100.00 78.713454 N.A. 78.71 0.266865 0.001383 N.A. 0.27 83.719050 % of Votes Polled on **Outstanding Shares** (3)=[(2)/(1)]\*100 Ordinary Resolution 15,72,44,693 N.A. 15,72,44,693 75,280 N.A. N.A. N.A. 75,670 18,97,18,347 3,23,97,984 No. of Votes polled Whether promoter/promoter Group are interested in the agenda/resolution: 2 No. of Shares 15,72,44,693 22,66,13,116 4,11,59,398 2,82,09,025 held Ξ Mode of Postal Ballot Postal Ballot Voting Postal Ballot E-Voting E-Voting E-Voting Total Total Pof Poll Total Poll Promoters and Promoter Group Category Public - Non Institutions Resolution required: Public - Institutions Total

Resolution No.: 2 - Declaration of dividend on Equity Shares.

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Whether promoter/promoter Group are Interested in the page 1	ub are interector	in the second	:	Ordinary Resolution				
Category	BALL S	III ale agenda/ F	Solution:	No				
	INIQUE OT	No. of Shares	No. of Votes	% of Votos Bollod an				
	Voting	held	polled	outstanding Shares	No. of Votes - favour	No. of Votes - against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
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1	E-Voting	4,11,59,398	3 22 07 004	700.00	15,72,44,693		1001	N.M.
Public - Institutions	Poll		4000000000	/8.713454	2,95,84,753	78 13 731		
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Public - Non Institution	E-voting	2,82,09,025	74.470	0.36300	2,40,04,733	28,13,231	91.316648	8 683257
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Resolution 4 – Appointment of S.N. Dhawan & Co. LLP, Chartered Accountants, as Statutory Auditors from the conclusion of East Actor	V. Dhawan & Co.	LLP, Chartered A	ccountants, as Sta	itutory Auditors from the co	onclusion of Foth			
Whether promoter/promoter Group are interested in the agenda/rescalations	up are intereste	d in the agenda/r	o litting	Ordinary Resolution		AGIM UNTIL CONC	lusion of 63rd AGM.	
Category	Mode of	No of Chair	- Columbia	ON				
	Voting	held	No. of Votes polled	% of Votes Polled on outstanding Shares	No. of Votes - favour	No. of Votes - against	% of Votes in favour on Votes Polled	% of Votes against on
		(1)	(2)	(2)-(42) (62)				Dallou caro.
	E-Voting	15,72,44,693	A N	15/1/(1)/[7]]=(c)	(4)	(2)	(6)=[(4)/(2)]*100	(7)_P(P) ((4))4444
Promoters and Promoter Group	Poll		15 72 44 CDS	N.A.	N.A.	A.N.	000 11-1 11 11 11	(/)=[(>)/(5)]*100
	Postal Ballot		13,72,44,093	100	15,72,44,693		N.A.	N.A.
	Total		N.A.	A.N.	V N		100	•
	lotal		15.72.44.693		Y.A.	N.A.	A.N.	
	E-Voting	4,11,59,398	3 73 97 984		15,72,44,693		1001	N.A.
rubiic - institutions	Poll		1000000000	/8.713454	3,23,97,984		100	1
	Postal Rallot				'		OOT	
	Total		N.A.	N.A.	4 12		-	
	Intal		3,23,97,984	70 74	W.A.	N.A.	N.A.	× Z
Dublic Members	E-Voting	2,82,09,025	73.170	17:8/	5,23,97,984	0	1001	A.P.
Suoministii ilon - airas i	Poll		000	0.259385	72,780	390	99 466000	0.00000
	Postal Ballot		OCC :	0.001383	390	1	Cocontrol	0.533005
	Total	1	N.A.	N.A.	A N	A M	100	•
Total	I Octo		73,560	30.0		N.A.	N.A.	< Z
		22,66,13,116	18,97,16,237	02:0	/3,1/0	330	99.469821	C. P. P. C.
				62.718119	18,97,15,847	390	99.999794	0.330179
nesolution 5 - Re-appointment of Mr. Ismshod Name of	ir ismehod Na.	3					1000000	0.000206

0.530179

				CTTOT	10,27,15,847	200		
Resolution 5 - Re-appointment of	Man dament to a second						99.999794	0.000206
Resolution required:	Wr. Jamsned Na	ival Cooper (holdi	ng DIN 01527371)	as Managing Director.				
Whather promotes /				Ordinary Resolution				
grant promoter Group are interested in the agenda/resolution:	up are intereste	d in the agenda/re	esolution:					
Category	Mode of	No. of Shares	No. of Votes	% of Water Barn				
	Voting	held	polled	outstanding Shares	No. of Votes - favour	No. of Votes - against	% of Votes in favour on Votes Polled	% of Votes against on
		(1)	(2)	(2)				Votes Polled
	E-Voting	15.72 44 602	1	(3)=[(7)/(1)]+100	(4)	(2)	00.*((0)/(0)/=(9)	
Promoters and Promoter Group	Poll		N.A.	N.A.	A.N.	VN	00T [(7)/(4)]_/01	(7)=[(5)/(2)]*100
	Doctol Ballat		15,72,44,693	100	15 72 44 603	Č.	N.A.	Ą.N
	- Ostal Dallot		N.A.	< 2	5001111111111		100	
	lotai		15.72 44 693	.F.M.	N.A.	N.A.	4 2	
	E-Voting	4 11 50 200	2000	100.00	15,72,44,693	'		N.A.
Public - Institutions	) Ilod	00000000000	3,23,97,984	78.713454	3.23.97.984		TOOT	
					Local Colonia		100.000000	#VALUE!
	Postal Ballot		V N		1			
	Total		K.A.	N.A.	N.A.	A N		
	E-Voting	10000	3,23,97,984	78.71	3.23.97.984		N.A.	N.A.
Public - Non Institutions	0	2,82,09,025	72,660	0.257577	72.040	0	100.000000	0.00000
	roi.		390	0.0000	72,040	620	99.146711	0 853280
	Postal Ballot		V N	0.001383	390	-	1001	5075500
	Total	1_		N.A.	N.A.	A N	001	
Total			73,050	0.26	72 430		N.A.	N.A.
		42,56,13,116	18,97,15,727	83 717803	10 07 47 40-	079	99.151266	0.848724
				500 14 1100	101,51,15,01	620	99,999673	100000
- Eac								77500077



Resolution 6 – Re-appointment of Mr. Sushil Kumar Tiwari (holding DIN 03265246) as Whole-time Director.

Resolution required:

| Special Resolution | | |

otes         % of Votes Polled on outstanding Shares         No. of Votes - against         No. of Votes in favour against         % of Votes in favour against         % of Votes in favour against         % of Votes against	Whether promoter/promoter Group are interested in the agenda/resolution:	up are intereste	d in the agenda/r	scolintion:	Special Resolution				
4,693   No. of Votes Polled on Outstanding Shares   No. of Votes Polled outstanding Shares   Ravour   Against   Polled   Outstanding Shares   Ravour   Against   On Votes Polled   Votes	Category	Made of	No of Change	- Solution:	NO				
4         Polled         outstanding Shares         favour         against         con Votes Polled         Xof Votes against on Votes Polled           4,693         N.A.         (3)=[(2)/(1)]*100         (4)         (5)         (6)=[(4)/(2)]*100         Votes Polled           15,72,44,693         100         15,72,44,693         N.A.         N.A.         N.A.         N.A.           15,72,44,693         100         15,72,44,693         N.A.         N.A.         N.A.           15,72,44,693         100         15,72,44,693         N.A.         N.A.         N.A.           15,72,44,693         100         15,72,44,693         N.A.         N.A.         N.A.           9,398         3,23,97,984         78.713454         3,23,66,202         31,782         99.901901         0.098           N.A.         N.A.         N.A.         N.A.         N.A.         N.A.         N.A.         N.A.           9,025         74,500         0.264100         73,250         1,250         98.32148         1.677           N.A.         N.A.         N.A.         N.A.         N.A.         N.A.         N.A.         N.A.           1,156         18,97,17,567         83.718705         18,96,84,535         33,032 <td></td> <td>Voting</td> <td>And of Stillers</td> <td>No. of Votes</td> <td>% of Votes Polled on</td> <td>No. of Votes -</td> <td>No. of Votes -</td> <td>% of Votor in fam.</td> <td></td>		Voting	And of Stillers	No. of Votes	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votor in fam.	
4,693         N.A.         (3)=[(2)/(1)]*100         (4)         (5)         (6)=[(4)/(2)]*100         (7)=[(5)/(2)]*100           15,72,44,693         1.5,72,44,693         -         N.A.         N.A.         N.A.         N.A.           9,398         3,23,97,984         78.713454         3,23,65,202         31,782         99.901901         0.098           9,025         74,500         0.001383         33.23,66,202         31,782         99.901901         0.098           9,025         74,500         0.264100         73,256         73,256         1,250         98.32148         1.677           N.A.         N.A.         N.A.         N.A.         N.A.         N.A.         N.A.         1.69           9,025         3,23,97,984         78.71         3,23,66,202         31,782         99.901901         0.098           9,025         74,500         0.001383         390         0.001383         390         0.00138         1.659           74,890         0.027         73,66         73,66         99.932589         1.669           3,116         18,97,17,567         83.718705         18,96,84,535         33,032         99.982589         1.697,77			B D D	polled	Outstanding Shares	favour	against	on Votes Polled	% of Votes against on Votes Polled
(4)633         (N.A.         (N.A. <t< td=""><td></td><td></td><td>Ξ</td><td>(2)</td><td>(3)=[(2)/(4)]*100</td><td></td><td></td><td></td><td></td></t<>			Ξ	(2)	(3)=[(2)/(4)]*100				
15,72,44,693		E-Voting	15.72.44 693	L	001 [(1)/(2)]-(2)	(4)	(2)	(6)=[(4)/(2)]*100	(7)-[/c) //a))***
15,72,44,693         100         15,72,44,693         N.A.         N.A. </td <td>Promoters and Promoter Groun</td> <td>Doll</td> <td></td> <td>M.A.</td> <td>N.A.</td> <td>N.A.</td> <td>V N</td> <td></td> <td>007. [(7)/(6)]-(7)</td>	Promoters and Promoter Groun	Doll		M.A.	N.A.	N.A.	V N		007. [(7)/(6)]-(7)
9,398         3,23,97,984         78.71345         3,23,66,202         31,782         99.901901           9,398         3,23,97,984         78.713454         3,23,66,202         31,782         99.901901           9,025         74,500         0.264100         73,256         31,782         99.901901           9,025         74,500         0.264100         73,256         31,782         99.901901           9,025         74,500         0.264100         73,256         1,250         98.322148           8,116         1,250         1,250         98.323188         100           8,116         1,250         1,250         98.330885         100           1,160         1,250         1,250         99.902885         100				15,72,44,693	1001		Č	N.A.	N.A.
9,398         15,72,44,693         100.00         15,72,44,693         N.A.         N.A.         N.A.         N.A.           9,398         3,23,97,984         78.713454         3,23,65,202         31,782         99.901901           100         100         15,72,44,693         -         100           100         100         100         100         100           100         100         100         100         100         100           100         100         12,250         12,250         12,2148         100           100         100         12,250         12,250         12,2148         100           100         100         12,250         12,250         12,250         12,250           100         12,250         12,250         12,250         12,250         12,250           11,250         12,250         12,250         12,250         12,250         12,250           11,250         12,250         12,250         12,250         12,250         12,250           11,250         12,250         12,250         12,250         12,250         12,250         12,250           11,250         12,250         12,250         12,250		Postal Bailot		V		1		100	
9,398         3,23,97,984         78.713454         3,23,66,202         31,782         99.901901           9,025         74,500         0.064100         73,23,66,202         31,782         99.901901           9,025         74,500         0.264100         73,256         1,250         99.901901           0,026         74,500         0.001383         390         0.001383         1,250         99.301901           0,027         74,890         0.001383         73,64         0.0         0.0         0.0         0.0           1,156         18,97,17,567         83.718705         18,96,84,535         33,032         99.982589         0.0		Total		N.A.	N.A.	N.A.	A.N.	2	1
9,398         3,23,97,984         78.713454         3,23,66,202         31,782         99.901901           9,025         N.A.         N.A.         N.A.         N.A.         N.A.         N.A.           9,025         74,500         0.264100         73,256,202         31,782         99.901901           9,025         74,500         0.264100         73,256         1,250         98.322148           N.A.         N.A.         N.A.         N.A.         N.A.           N.A.         N.A.         N.A.         N.A.           1,250         98.330885         99.982589				15,72,44,693	100 001	15 73 44 502		N.A.	A.X
N.A.         N.A. <th< td=""><td></td><td>E-Voting</td><td>4 11 50 300</td><td>400 50 50 5</td><td>00:001</td><td>13,72,44,693</td><td>•</td><td>1001</td><td></td></th<>		E-Voting	4 11 50 300	400 50 50 5	00:001	13,72,44,693	•	1001	
N.A.         N.A. <th< td=""><td> Public - Institutions</td><td>) Jou</td><td>מהליהלים לי</td><td>486'/6'67'6</td><td>78.713454</td><td>3.23.66.202</td><td>21 702</td><td>COT</td><td>1</td></th<>	Public - Institutions	) Jou	מהליהלים לי	486'/6'67'6	78.713454	3.23.66.202	21 702	COT	1
9,025         74,500         0.264100         73,23,66,202         31,738         99,901901           9,025         74,800         0.264100         73,256         1,250         98,322148           N.A.         N.A.         N.A.         N.A.         N.A.           3,116         18,97,17,567         18,96,84,535         33,032		5		•			70/'TC	99.901901	0.098099
9,025         74,500         0.264100         73,23,67,984         78,71         3,23,66,202         31,782         99,901901           9,025         74,500         0.264100         73,250         1,250         98.322148           N.A.         N.A.         N.A.         N.A.         N.A.           1,150         0.001383         390         1,250         98.322148           1,250         0.001383         390         0.001         0.001           1,150         0.001         0.001         0.001         0.001           1,150         0.001         0.001         0.001         0.001           1,150         0.001         0.001         0.001         0.001           1,150         0.001         0.001         0.001         0.001           1,150         0.001         0.001         0.001         0.001           1,150         0.001         0.001         0.001         0.001           1,150         0.001         0.001         0.001         0.001           1,150         0.001         0.001         0.001         0.001		Postal Ballot	1.			-			
9,025         7,4,500         0.264100         73,23,66,202         31,782         99.901901           9,025         74,500         0.264100         73,256         1,250         98.322148           N.A.         N.A.         N.A.         N.A.         N.A.         N.A.           3,116         18,97,17,567         83.718705         18,96,84,535         33,032         99.982589				N.A.	NA	4 14		r	•
9,025         74,500         0.264100         73,256         1,782         99.901901           N.A.         N.A.         N.A.         N.A.         N.A.         N.A.           3,116         18,97,17,567         26,284,535         31,782         99.901901           100         0.001383         390         -         100           100         N.A.         N.A.         N.A.         N.A.           1156         18,97,17,567         83.718705         18,96,84,535         33,032         99.982589		Total		3 23 97 984		W.A.	N.A.	N.A.	2
9,025         74,500         0.264100         73,250         1,250         98.32148           8,000         0.001383         390         -         100           N.A.         N.A.         N.A.         N.A.           1,250         98.32148           1,000         -         100           1,250         98.32148           1,250         98.330885           1,250         99.982589		E-Voting	700000	tori olo-i-	/8./1	3,23,66,202	31.782	100100000	N.A.
390         0.001383         7.550         98.32148           N.A.         N.A.         N.A.         100           74,890         0.27         73,640         1,250         98.330885           3,116         18,97,17,567         83.718705         18,96,84,535         33,032         99.982589	Public - Non Institutions	0	757,60,20,2	74,500	0.264100	73 250	4 200	TOSTOSSES	0.098099
N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A.	SHOULD THE SHOULD SHOW THE SHO			390	0.001202	007/21	T,25U	98.322148	1.677852
N.A.         N.A.         N.A.         N.A.         N.A.         N.A.           74,890         0.27         73,640         1,250         98.330885           3,116         18,97,17,567         83.718705         18,96,84,535         33,032         99.982589		Postal Ballot	1_		0.001303	390		001	
3,116         18,97,17,567         83.718705         18,96,84,535         33,032         99.982589		-	1	N.A.	A.N.	< Z	1	201	
3,116 18,97,17,567 83.718705 18,96,84,535 33,032 99,982589	Total	l ota)		74.890	0	7	N.A.	N.A.	V N
83.718705 18,96,84,535 33,032 99,982589	lotal		22.66.13.116	19 07 17 567	0.27	/3,640	1,250	98.330885	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
99,382589			2-12-1	100,14,10,04	83.718705	18,96,84,535	32 022		4.009115
						and also	200,00	99,982589	0.017411

Resolution 7 – Ratification of remuneration of Cost Auditors for the financial year 2017-18.

Resolution required:
Whether promotes (Cost Auditors for the financial year 2017-18)

N.A. 14,693 N.A. 14,693 97,984 17,984 14,740 390 N.A. 17,807	Whether promoter/promoter Group are interested in the apenda/resolution.	p are interested	in the agenda/r	ocolintion.	ordinally nesolution				
Voting         held         polled         outstanding Shares         No. of Votes - Against favour         No. of Votes - Against spainst favour         No. of Votes - Against spainst against spainst	Category	Mode of	No. of Shares	No. of Votes	No over the second				
F-Voting Total Ballot Total To		Voting	held	polled	outstanding Shares	No. of Votes - favour	No. of Votes - against	% of Votes in favour on Votes Poiled	% of Votes against on Votes Polled
E-Voting   E-Voting   Postal Ballot   E-Voting   E-Vo			(1)	(2)	(3)=[(2)/(1)1*100	1			
C - Institutions         E-Voting         2,82,09,025         2,82,09,025         2,82,09,025         2,82,09,025         2,82,03         100         15,72,44,637         N.A.		E-Voting	15,72,44,693		100 [(+)/(+)] (0)	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
C - Institutions Postal Ballot Postal Postal Ballot Posta	moters and Promoter Group	Poll		. Y. W.	N.A.	N.A.	ΔN	4 14	00T [/2]//CII_/CI
Co-Institutions         Fostal Ballot Fo		Dorto Dalla		15,72,44,693	100	15.72.44.693		N.A.	N.A.
C - Institutions         E-Voting Postal Ballot Total         4,11,59,398         3,23,97,984         78,713454         3,23,97,984         78,713454         3,23,97,984         N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A.		rostar ballot		N.A.	VN	O IN		100	
C- Institutions         E-Voting Postal Ballot Total         4,11,59,398         3,23,97,984         78,713454         3,23,97,984         78,713454         3,23,97,984         -         100         100           c- Non Institutions         Fostal Ballot Total         2,82,09,025         74,740         0,264951         72,730         2,010         97,310677         2,689           c- Non Institutions         Postal Ballot Total         18,97,17,807         83,718811         18,97,15,797         2,010         97,324637         2,675		Total		15 72 44 602	1000	M.A.	N.A.	K.N.	2
C-Institutions Polar Postal Ballot Postal Postal Postal Postal Ballot Po		E-Voting	A 11 EO 200	500/11/2/20	100.00	15,72,44,693	1	001	N.A.
C- Non Institutions Postal Ballot Total Total Total Ballot Total Ballot Total Ballot Total Ballot Total Tota	ic - Institutions	Poll	4,11,09,398	3,23,97,984	78.713454	3,23,97,984	ľ	100	
C - Non institutions         Fostal Ballot         N.A.         N.A.         N.A.         N.A.			- 7		•			PAR	
C - Non Institutions         Folimental Leveting         2,82,09,025         74,740         0.264951         3,23,97,984         0         0.001383         0		Postal Ballot		< 2					
C- Non Institutions Postal Ballot Total 75,131 (22,66,13,116 18,97,17,807) R3.78,71 (3,23,97,984 0.001383 (2,010 0.001383 0.0001383 (2,010 0.001383 0.001383 0.0001383 (2,010 0.001383		Total		N.A.	N.A.	S.S.	V		
C- Non Institutions Postal Ballot Total To		1000		3,23,97,984	18.71	2 22 07 004	Can de	N.A.	N.A.
Postal Ballot   Postal Ballot   Postal Ballot   Total   Tota		E-Voting	2,82,09,025	74,740	0.264951	405,15,55,0	0	100	0.000000
Postal Ballot   N.A.	SUGITION INSCRIPTIONS	Poll		000	TOCLOSIO	12,130	2,010	97.310677	0000
Total Delication		Doctor Bollas		330	0.001383	390		100	2.689323
Total 75,130 0.27 73,120 2,010 97,324637 2,000 99,999941 0.000		Lostal ballot		N.A.	Ø Z	4 12		100	
22,66,13,116         18,97,17,807         83.718811         18,97,15,797         2,010         97.324637         2.67		Total		75 130		N.A.	N.A.	N.A.	A
83.718811 18,97,15,797 2,010 99.998941			27 66 12 116	100747	0.27	73,120	2,010	7 3 3 3 4 5 3 7	N.A.
193,398941	8		077'07'77	10,3/,1/,80/	83.718811	18.97.15.797	0100	750535	2.675363
	Common					10.16-11.21	7'OTO	99.998941	0.001059



0.001059