

**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

22<sup>nd</sup> September 2017

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

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

Scrip Code:500292

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 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.
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 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.
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	No. of votes	% 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	No. of votes	% of total number of valid votes cast	Nos.	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 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.
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	No. of votes	% 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 Nagar, Safdarjung Enclave, New Delhi-110029, appointed as Scrutinizer of **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 58<sup>th</sup> 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**





**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 (<https://www.evoting.nsdl.com/>).

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

(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
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 :**

<b>Total Number of Members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
NA	NA

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

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

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

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

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

(iii) **Invalid votes :**

<b>Total Number of Members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
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:

<b>Number of Members voted through electronic voting system</b>	<b>Number of votes cast in favour of the resolution</b>	<b>% of total number of valid votes cast</b>
163	32470764	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	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

(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
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 :**

<b>Total Number of Members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
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,

*Mish*



**Nityanand Singh**  
**FCS 2668, CP 2388**

Place : New Delhi

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

**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



(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

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

(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

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 :**

<b>Total Number of Members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
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:

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

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

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

(iii) **Invalid votes :**

<b>Total Number of Members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
13	125

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

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

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

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**  
(Company Secretaries)



**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)



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\*: 53  
 (\*Based on shareholders registering attendance)

Promoters and Promoter Group 1  
 Public 52

No of Shareholders attended meeeting through Video Conferencing :

Promoters and Promoter Group Not Applicable  
 Public 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 March 2017.

Category	Mode of Voting	No. of Shares held	No. of Votes polled		No. of Votes - against	No. of Votes - in favour	No. of Votes - against	No. of Votes in favour on Votes Polled	% of Votes against on Votes Polled
			(1)	(2)					
Promoters and Promoter Group	E-Voting Poll	15,72,44,693	N.A.	15,72,44,693	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.						
	Total			15,72,44,693		15,72,44,693		100	
Public - Institutions	E-Voting Poll	4,11,59,398	15,72,44,693	100.00	N.A.	15,72,44,693	N.A.	N.A.	N.A.
	Postal Ballot		3,01,67,802	73.295052		3,01,67,802		100	
	Total								
Public - Non Institutions	E-Voting Poll	2,82,09,025	3,01,67,802	73.30	N.A.	3,01,67,802	N.A.	N.A.	N.A.
	Postal Ballot		75,450	0.267468		75,450		100	
	Total								
Total		22,66,13,116	18,74,88,335	82.734988		18,74,88,335		100.000000	



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

Resolution required :

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	Ordinary Resolution			
				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
Promoters and Promoter Group	E-Voting	15,72,44,693	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		15,72,44,693	15,72,44,693		100	100
	Postal Ballot		N.A.	N.A.		N.A.	N.A.
	Total		15,72,44,693			100	
Public - Institutions	E-Voting	4,11,59,398		15,72,44,693		N.A.	N.A.
	Poll		3,23,97,984	15,72,44,693		100	100
	Postal Ballot			3,23,97,984		100	100
	Total						
Public - Non Institutions	E-Voting	2,82,09,025	3,23,97,984	3,23,97,984		100	N.A.
	Poll		75,280	73,870	1,410	98.126993	
	Postal Ballot		390	390		100	1.873007
	Total		N.A.	N.A.			
<b>Total</b>		22,66,13,116	18,97,18,347	18,97,16,937	1,410	98.136646	1.863354
			3,24,73,264			99.999257	0.000743

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

Resolution required :

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	Ordinary Resolution			
				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
Promoters and Promoter Group	E-Voting	15,72,44,693	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		15,72,44,693	15,72,44,693		100	100
	Postal Ballot		N.A.	N.A.		N.A.	N.A.
	Total		15,72,44,693			100	
Public - Institutions	E-Voting	4,11,59,398		15,72,44,693		N.A.	N.A.
	Poll		3,23,97,984	2,95,84,753	28,13,231	100	8.683352
	Postal Ballot					91.316648	
	Total						
Public - Non Institutions	E-Voting	2,82,09,025	3,23,97,984	3,23,97,984		100	N.A.
	Poll		74,470	72,650	1,820	91.316648	8.683352
	Postal Ballot		390	390		97.556063	2.443937
	Total		N.A.	N.A.			
<b>Total</b>		22,66,13,116	18,97,17,537	18,69,02,486	28,15,051	97.568795	2.431205
						98.516188	1.483812



**Resolution 4 – Appointment of S.N. Dhawan & Co. LLP, Chartered Accountants, as Statutory Auditors from the conclusion of 58th AGM until conclusion of 63rd AGM.**  
**Resolution required :**

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - 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
Promoters and Promoter Group	E-Voting Poll	15,72,44,693	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		15,72,44,693	100	15,72,44,693	-	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	-	100	N.A.
Public - Institutions	E-Voting Poll	4,11,59,398	15,72,44,693	100.00	15,72,44,693	-	N.A.	N.A.
	Postal Ballot		3,23,97,984	78.713454	3,23,97,984	-	100	-
	Total		N.A.	N.A.	N.A.	-	-	-
Public - Non Institutions	E-Voting Poll	2,82,09,025	3,23,97,984	78.71	3,23,97,984	0	N.A.	N.A.
	Postal Ballot		390	0.259385	72,780	390	99.466995	0.000000
	Total		N.A.	0.001383	390	-	100	0.533005
<b>Total</b>		22,66,13,116	18,97,16,237	83.718119	18,97,15,847	390	99.469821	0.530179

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

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - 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
Promoters and Promoter Group	E-Voting Poll	15,72,44,693	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		15,72,44,693	100	15,72,44,693	-	100	-
	Total		N.A.	N.A.	N.A.	-	N.A.	N.A.
Public - Institutions	E-Voting Poll	4,11,59,398	15,72,44,693	100.00	15,72,44,693	-	N.A.	N.A.
	Postal Ballot		3,23,97,984	78.713454	3,23,97,984	-	100.000000	#VALUE!
	Total		N.A.	N.A.	N.A.	-	-	-
Public - Non Institutions	E-Voting Poll	2,82,09,025	3,23,97,984	78.71	3,23,97,984	0	N.A.	N.A.
	Postal Ballot		72,660	0.257577	72,040	620	100.000000	0.000000
	Total		390	0.001383	390	-	99.146711	0.853289
<b>Total</b>		22,66,13,116	18,97,15,727	83.717893	18,97,15,107	620	99.151266	0.848734



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

Resolution required :

Whether promoter/promoter Group are interested in the agenda/resolution: Special Resolution

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - 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
Promoters and Promoter Group	E-Voting Poll	15,72,44,693	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		15,72,44,693	100	15,72,44,693	-	100	-
	Total		15,72,44,693	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Institutions	E-Voting Poll	4,11,59,398	3,23,97,984	100.00	15,72,44,693	-	100	-
	Postal Ballot			78.713454	3,23,66,202	31,782	99.901901	0.098099
	Total			N.A.	N.A.	N.A.	-	-
Public - Non Institutions	E-Voting Poll	2,82,09,025	74,500	78.71	3,23,66,202	31,782	99.901901	N.A.
	Postal Ballot		390	0.264100	73,250	1,250	98.322148	0.098099
	Total			0.001383	390	-	100	1.677852
Total		22,66,13,116	18,97,17,567	83.718705	18,96,84,535	33,032	98.330885	1.669115
							99.982589	0.017411

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

Resolution required :

Whether promoter/promoter Group are interested in the agenda/resolution: Ordinary Resolution

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - 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
Promoters and Promoter Group	E-Voting Poll	15,72,44,693	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		15,72,44,693	100	15,72,44,693	-	100	-
	Total		15,72,44,693	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Institutions	E-Voting Poll	4,11,59,398	3,23,97,984	100.00	15,72,44,693	-	100	-
	Postal Ballot			78.713454	3,23,97,984	-	100	-
	Total			N.A.	N.A.	N.A.	-	-
Public - Non Institutions	E-Voting Poll	2,82,09,025	74,740	78.71	3,23,97,984	0	N.A.	N.A.
	Postal Ballot		390	0.264951	72,730	2,010	97.310677	0.000000
	Total			0.001383	390	-	100	2.689323
Total		22,66,13,116	18,97,17,807	83.718811	18,97,15,797	2,010	97.324637	2.675363
							99.998941	0.001059

