

(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

C- 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 028 (MS) INDIA Fax: +91 - 7104 - 237067
Tel.: +91 - 7104 238101 - 20 Email:- bsi@bajajngp.com, Website: www.bajajngp.com
CIN No. - L27100MH1961PLC011936



BSIL/AGM/2017/505

September 29, 2017

BSE Limited

The Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street,

MUMBAI - 400 001

Scrip Code: 507944

Sub: Compliance under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report.

Dear Sir / Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith details of voting results of 56th Annual General Meeting of the company held on September 27th 2017.

The Scrutinizer had submitted its Report on E-voting, Physical Ballot & Poll Process conducted at the 56th Annual General Meeting of the Company to the Chairman.

In view of the same the following resolutions were passed by the Members of the Company:

Date of the AGM	September 27, 2017
Total number of shareholders on record/cut off date	
No. of Shareholders present in the meeting either in	The state of the s
Promoters and Promoters Group	9
Public	16
No. of Shareholders attended the meeting through vi	deo conferencing
Promoters and Promoters Group	Not Arranged
Public	

Item no.	Detail of Item	Resolution requied (Ordinary/ Special)	Remarks
1.	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31 st March, 2017 and Reports of the Auditors and Directors thereon	Ordinary	Unanimously passed
2.	To appoint a Director in place of Shri Vinod Kumar Bajaj (DIN 00519541) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Unanimously passed
3.	Appointment of M/s VMSS & Associates, Chartered Accountants, Kolkata as Statutory Auditors of the Company for a period of 5 years.	Ordinary	Unanimously passed
4.	Ratification of Remuneration payable to Cost Auditors	Ordinary	Unanimously passed

Pioneers in Cotton Ginning, Pressing, Delinting, Decorticating Machinery I Steel Structures for Buildings I Electrical Dust Control Equipments I Humidification I 'Innovative' Engineering Solutions Provider for Seed Cotton and Cotton Seed all around the Globe

5.	Re-appointment of Shri Ashish Bajaj as Chief Executive Officer (CEO) of Superpack Division of the Company.	Special	Unanimously passed
6.	Regularization of Additional Director, Dr. Raja Iyer	Ordinary	Unanimously passed

Further, we are also enclosing the voting results along with Scrutinizer's Report as Annexure A and Annexure B respectively.

You are therefore requested to take the aforesaid on your records and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Bajaj Steel Industries Limited

Divyanshu Vyas Company Secretary

Cc: The Calcutta Stock Exchange Limited 7, Lyons Rang, Kolkata- 700 001.

56th annual general meeting- voting results as per requirement of regulation 44(3) of the listing regulations

	Resolution required: (Ordinary / Special)	Ordinary / S	pecial)			Ordinary		
Whether promoter/pagenda/resolution?	Whether promoter/promoter group are interested in tagenda/resolution?	in the				No		
	Description of resolution considered	solution cons	idered	To receive, cons Audited Consoli 2017 a	e, consider and adopt the Audited Financial Statements (onsolidated Financial Statements) for the year ended 31 2017 and Reports of the Auditors and Directors thereon.	t the Auditeo Il Statements the Auditors	d Financial Sta s) for the year s and Director	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2017 and Reports of the Auditors and Directors thereon.
				% of Votes		Ao of	% of votes	
		No. of	No. ot	polled on	No. of votes	0.00	in favour	% of Votes against
Category	Mode of voting	shares	votes	outstanding	– in favour	against	on votes polled	on votes polled
		(1)	(2)	(3)=[(2)/(1)]*1	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			coccoc	37 30 AC	293203	0	100.0000	0.0000
	E-Voting	0	293203	534.007.0		0		0.0000
Promoter and	Poll	ncanas	455130	0.000		0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)	1	74025	7017 30	77635	0	10	0.0000
	Total	860650	/46353	00.7137	2001			0
	E-Voting		0	0.0000				
	B-11	200	0	0.0000	0	0		
Public- Institutions	Poll		0	0.0000	0	0		0.0000
	Postal ballot (iii applicable)	200	0		0	0	0.0000	0.0000
	Total	200			0	0	0	
	E-Voting)				100 000	0.0000
Public- Non	Poll	1488850	450405	3	42040		2	-
2000	Poetal Ballot (if applicable)		0	0.0000	0		0.000	
ווואמנימנוסווא	Total	1488850	450405	30.2519	9 450405		7.03	
	Total	2350000	2350000 1196758	50.9259	1196758		0 100.0000	0.000



	Resolution required: (Ordinary / Special)	(Ordinary / S	pecial)			Ordinary		
14/4/1	who the comparator of the state	are interested in the	I in the			Yes		
MILEU	lei pionocei/pionocei si cap		Т	:		Chailling	Vimir Baia	(DIN 00519541)
	Description of resolution considered	solution con		To appoint a Director in place of Shirl Villou Kullial bajar (Pin Sostastra) who retires by rotation and being eligible, offers himself for re-	ector in place of the control of the	or suri vinod ing eligible, c	Numai bajaj offers himself	for re-
				appointment.				
				% of Votes		Jo of	% of votes	
		No. of	No. of	polled on	No. of votes	NO. 01	in favour	% of Votes against
Category	Mode of voting	shares	votes	outstanding	- in favour	Votes –	on votes	on votes polled
		held	polled	shares		agaillar	polled	
		(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		293203	34.0676	293203	0	100.0000	0.0000
7	B8	860650	453150	52.6521	453150	0	100.0000	0.0000
Promoter and	Postal Ballat (if annicable)		0			0	0.0000	0.0000
Promoter Group	Postal Ballot (II applicable)	860650	746353	000	746353	0	100.0000	0.0000
	lotal	00000				0	0	
	E-Voting	ı	0 0			0 0	C	
outhit lactifultions	Poll	200	0				0000	00000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0		
	Total	200	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0		
Non Non	00	1488850	450405	30.2519	450405	0	100.0000	
Public- Noll	Postal Rallot (if applicable)		0	0.0000	0	0	0.0000	
IIIstitutions	Total	1488850	450405	30.2519	450405	0	100.0000	0.0000
	Inrai				0 10 0	(0000000	00000



	Resolution required: (Ordinary / Special)	: (Ordinary / S	Special)			Ordinary		
Whe	Whether promoter/promoter group are	are interested in the	d in the			No		
	Description of resolution considered	esolution con	sidered	Appointment of Statuto	nent of M/s VMSS & Associates, Chartered Accountants, K Statutory Auditors of the Company for a period of 5 years.	Associates, C the Compan	hartered Acc y for a perioc	Appointment of M/s VMSS & Associates, Chartered Accountants, Kolkata as Statutory Auditors of the Company for a period of 5 years.
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	F-Voting		293203	34.0676	293203	0	100.0000	0.0000
Dro motor and	Doll	860650	453150	52.6521	453150	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0		0	0	0.0000	0.000
	Total	860650	746353	86.7197	746353	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
	Poll	200	0	0.0000	0	0	0	0
Public-Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	200	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0	
Public- Non	Poll	1488850	450405	30.2519	450405	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)			0.0000	0	0	0.0000	
	Total	1488850	450405	30.2519	450405	0	100.0000	0.0000
Total	Total	2350000	2350000 1196758	50.9259	1196758	0	100.0000	0.0000



Whether pro	Mhether promoter/promoter group are interested in the Description of resolution considered No. of No. of No. of	(Ordinary / S	pecial)			Ordinary		
Whether pro	omoter/promoter group a							
Category	Description of res	re interested	in the			ON		
Category	Description of res	40:4:10	Poropi	Ratifi	Ratification of Remuneration payable to Cost Auditors	uneration pa	yable to Cost	Auditors
Category		Solution cons	nalani					
Category		No. of	No. of	% of Votes	No of votos	No. of	% of votes in favour	% of Votes against
	Mode of voting	shares	votes	outstanding	- in favour	votes – against	on votes	on votes polled
				shares			DOILOG .	
		(1)	(2)	(3)=[(2)/(1)]*1	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
7			293203	34.0676	293203	0	100.0000	0.0000
Dromotor and Doll	E-Voting Poll	860650	453150	52.6521	453150	0	100.0000	0.0000
	Doctal Ballot (if applicable)							
Promoter Group	Caracida in adiana	050650	776353	86 7197	746353	0	100.0000	0.0000
Iotal	al	ocoooo		00000	0	0	0	
E-V	E-Voting		0	0.000				
Ilod		200	0	0.0000	0	0		
Public- Institutions	Doctal Ballot (if applicable)		0	0.0000	0	0	0.0000	
Total	ordi Danior (in appricano)	200	0	0.0000	0	0	0.0000	0.0000
201	20:40		0	0.0000	0	0	0	
	E-Voting	1/88850	450405		450405	0	100.0000	0.0000
	Indepted 27 to 11 of 1		0				0.0000	0.0000
Institutions	Postal Ballot (ii applicable)	1100050	750405	6	450405		0 100.0000	0.0000
Total	[a]	7250000	1466630 436453 735000 1196758				0 100.0000	0.0000



Peeclal Peec	Poscolution No 05						-		
No. of N		Resolution required: (Ordinary / S	pecial)			Special		
No. of			vo intoroctor	in the			Yes		
Mode of voting No. of No	Wheth	er promoter/promoter group at Description of res	solution cons	idered	Re-appointme	nt of Shri Ashi Superpack	ish Bajaj as (Division of t	Chief Executiv	e Officer (CEO) of
Mode of voting					204-143-10			% of votes	
Mode of voting	Ta		No. of	No. of	% or votes	No. of votes	No. of	in favour	% of Votes against
Company	Category	Mode of voting	shares	votes	outstanding	– in favour	votes – against	on votes polled	on votes polled
E-Voting 240603 27.9560 240603 0 <td></td> <td></td> <td>(1)</td> <td>(2)</td> <td>(3)=[(2)/(1)]*1</td> <td>(4)</td> <td>(5)</td> <td>(6)=[(4)/(2) 1*100</td> <td>(7)=[(5)/(2)]*100</td>			(1)	(2)	(3)=[(2)/(1)]*1	(4)	(5)	(6)=[(4)/(2) 1*100	(7)=[(5)/(2)]*100
E-Voting 860650 439850 27.3500 240603 27.3500 240003 0 Poll Postal Ballot (if applicable) 860650 680453 79.0627 680453 0 0 F-Voting F-Voting 500 0 0.0000 0 0 0 Install F-Voting 500 0 0.0000 0 0 0 0 Poll F-Voting 1488850 450405 30.2519 450405 0 0 Poll Postal Ballot (if applicable) 1488850 450405 30.2519 450405 0 Postal Ballot (if applicable) 1488850 450405 30.2519 450405 0					000	240603	C		0.0000
Poll Postal Ballot (if applicable) ins Postal Ballot (if applicable) Postal Ballot (if applicable)		E-Voting		240603	0006.12	010001			0.0000
Postal Ballot (if applicable) 860650 680453 79.0627 680453 0 0 Foundation Foundation Folimited (if applicable) 500 0 0.0000 0	2000	Doll	860650	439850	51.1067	439850	0	T	
Postal Ballot (if applicable) 860650 680453 79.0627 680453 0 F-Voting F-Voting 500 0 0.0000 0 0 Postal Ballot (if applicable) 500 0 0.0000 0 0 F-Voting 1488850 450405 30.2519 450405 0 Postal Ballot (if applicable) 1488850 450405 30.2519 450405 0 Total 0 0.0000 0 0 0 0 0 Postal Ballot (if applicable) 1488850 450405 30.2519 450405 0 Total 1488850 450405 30.2519 450405 0	romoter and	loss and the life and selles			0.0000	0			
F-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Postal Ballot (if applicable) Total Postal Ballot (if applicable) Postal Ballot (if applica	Promoter Group	Postal Dallot (iii applicable)	860650	680453		680453	0		0.0000
E-Voting 500 0 0.0000 0 0 Postal Ballot (if applicable) 500 0 0.0000 0 0 F-Voting E-Voting 1488850 450405 30.2519 450405 0 Postal Ballot (if applicable) 1488850 450405 30.2519 450405 0 Total Total 1488850 450405 30.2519 450405 0		lotal		C					
Poll 90II 90II 0		E-Voting	001						
Postal Ballot (if applicable) 500 0 0.0000 0 0 Total E-Voting 0 0.0000 0 0 0 Poll Postal Ballot (if applicable) 1488850 450405 30.2519 450405 0 Total Total 1488850 450405 30.2519 450405 0	Dublic- Institutions	Poll	one						
Foling 1488850 450405 30.2519 450405 0 Postal Ballot (if applicable) 1488850 450405 30.2519 450405 0 Total Total 1488850 450405 450405 0 0		Postal Ballot (if applicable)	000						0.0000
E-Voting 1488850 450405 30.2519 450405 0 Postal Ballot (if applicable) 1488850 450405 30.2519 450405 0 Total Total 1488850 450405 450405 0		Total	2006						
Poll 1488850 450405 30.2515 450405 Postal Ballot (if applicable) 1488850 450405 450405 0 Total 1488850 450405 450405 0		E-Voting	0.000		C				0.0000
Postal Ballot (if applicable) Total Total	Public- Non	Poll	1488850						0.0000
148885U 45040C	Institutions	Postal Ballot (if applicable)	0100011						0.0000
T130830			1488850	1130858		1		0 100.0000	00000



	Resolution required: (Ordinary / Special)	(Ordinary / S	pecial)			Ordinary		
H+04/M	Whother promoter/promoter group are interested in the	are interested	d in the			No		
MIER	Document Description of resolution considered	solution con	sidered	Reg	Regularization of Additional Director, Dr. Raja Iyer	Additional D	irector, Dr. Ra	aja Iyer
	הפירוולוויום מו יב	100 1101100					201-1-1-10	
		No. of	No. of	% of Votes	No. of votes	No. of	% or votes in favour	% of Votes against
Category	Mode of voting	shares	votes	outstanding	- in favour	votes – against	on votes	on votes polled
				shares			house	
	41	(1)	(2)	(3)=[(2)/(1)]*1	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			202202	34 0676	293203	0	100.0000	0.0000
	E-Voting		23267	2000	ATOTEO	C		0.0000
Promoter and	Poll	860650	453150	27.027	422720		7	
Dromotor Croun	Doctal Ballot (if applicable)		0	0.0000	0	0	0.0000	
Promoter Group	Total	860650	746353	86.7197	746353	0	100.0000	0.0000
	- Colai		0	0.0000	0	0	0	
	E-voung	003			0	0	0	0
Public- Institutions	Poll	200		00000	0	0	0.0000	0.0000
	Postal Ballot (IT applicable)	1					00000	0.0000
	Total	200	O					
	E-Voting		0	0.0000	0	0		
D. Lin Non	0 0	1488850	450405	30.2519	450405	0	100.0000	
Public- Non	Poctal Ballot (if annicable)			0.0000	0	0	0.0000	0.0000
Institutions	Total	1488850	45040	3	450405	0	100.0000	0.0000
	Iotal	000000	1	50 0250	1106758	0	100,000	00000



B. Chhawchharia & Co.

Chartered Accountants

FORM NO. MGT – 13

202, SHANTINIKETAN, K-13/A, Laxmi Nagar Nagpur- 440 022 12 Tel. No- 0712 2246786

Tel. No- 0712 2246786 E-mail: sanjay@bcco.co.in

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014 and Rule 20(3) (xii) of the Companies (Management & Administration) Rules, 2015]

To,
The Chairman
56th Annual General Meeting of the
Equity Shareholders of Bajaj Steel Industries Limited
Held on Wednesday, the 27th Day of September, 2017 at 04.00 P.M.
At VIA Hall, Udyog Bhawan, Civil Lines, Nagpur – 440001

Dear Sir,

Sub: Scrutinizer's Report on E-voting, Physical Ballot from Members & Poll Process conducted at the 56th Annual General Meeting of the Company held on Wednesday, 27th Day of September, 2017.

I, Sanjay Agarwal, Partner of M/s B.Chhawchharia & Co, Chartered Accountants, Nagpur had been appointed as a Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 Rule 20(3) of the Companies (Management & Administration) Rules, 2015 to conduct the electronic voting (e-voting) process, to scrutinize the physical ballot forms received from the Members and poll taken on the below mentioned resolution(s), at the 56th Annual General Meeting of the Members of Bajaj Steel Industries Limited held on Wednesday, 27th Day of September, 2017 at 04.00 P.M. at VIA Hall, Udyog Bhawan, Civil Lines, Nagpur - 440001(Maharashtra).

The Notice dated 09th August, 2017 conveing the AGM of the Company were sent to the Members in respect of the below mentioned resolutions to be passed at the said AGM of the Company.

The Company has availed the e-voting facility from the Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Members of the Company. The Company has also provided voting by physical ballot papers to the members who did not have access for the e-voting facility.

The members of the Company holding shares as on the "cut-off" date of 19th September, 2017 were entitled to vote on the proposed resolutions as set out at Item No. 1 to 6 in the Notice of the 56th AGM of the Company.

The e-voting period commenced on Sunday, 24th September, 2017 (9.00 A.M.) and ended on Tuesday, 26th September, 2017 (5.00 P.M) and the CDSL e-voting platform was blocked thereafter. Votes cast through Physical ballot forms received upto 26th September, 2017 were considered.

At the 56th Annual General Meeting of the Company held on 27th September, 2017, the Chairman of the Company had, as statutorily required, called for a Poll to facilitate the Members present in the Meeting who could not participate in the e-voting and physical ballot to record their votes through poll process.

Further, we have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from CDSL e-voting system and the ballot forms received respectively.



KOLKATA

After the time fixed for closing of the poll by the Chairman, one Ballot box kept for polling was locked in my presence with due identification mark placed by me.

The locked ballot box was subsequently opened in my presence and poll papers was diligently scrutinized. The poll papers were reconciled with the records maintained with the Company / Registrar Share Transfer Agents of the Company. Further, I did not find any poll papers invalid.

The combined results of the E-voting/ Physical Ballot and the Poll conducted at the AGM is summarized as under:

(a) Resolution No. 01 Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2017 and Reports of the Auditors and Directors thereon.

Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll	Caste	% of total number of valid votes caste
E-voting	7	293203	24.50
Physical Ballots	NIL	NIL	NIL
AGM Poll	25	903555	75.50

(ii) Voted against t	he Resolution:		
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & Poll	Caste	% of total number of valid votes caste
E-voting	NIL	NIL	NIL
Physical Ballots	NIL	NIL	NIL
AGM Poll	NIL	NIL	NIL

(iii) Invalid Votes		
Voting Process	Total Number of Members whose votes were declared invalid	
E-voting	NIL	NIL
Physical Ballots	NIL	NIL
AGM Poll	NIL	NIL



(b) Resolution No. 02 Ordinary Resolution:

To appoint a Director in place of Shri Vinod Kumar Bajaj (DIN 00519541) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in Favour			
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll	Caste	% of total number of valid votes caste
E-voting	7	293203	24.50
Physical Ballots	NIL	NIL	NIL
AGM Poll	25	903555	75.50

(ii) Voted against t			
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll	Caste	% of total number of valid votes caste
E-voting	NIL	NIL	NIL
Physical Ballots	NIL	NIL	NIL
AGM Poll	NIL	NIL	NIL

(iii) Invalid Votes Voting Process	Total Number of Members whose votes were declared invalid	
E-voting	NIL	NIL
Physical Ballots	NIL	NIL
AGM Poll	NIL	NIL



(c) Resolution No. 03 Ordinary Resolution:

Appointment of M/s VMSS & Associates, Chartered Accountants, Kolkata as Statutory Auditors of the Company for the period of 5 years.

(i) Voted in Favour	of the Resolution:		
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll		tes % of total number of valid votes caste
E-voting	7	293203	24.50
Physical Ballots	NIL	NIL	NIL
AGM Poll	25	903555	75.50

(ii) Voted against t	he Resolution:		
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll		% of total number of valid votes caste
E-voting	NIL	NIL	NIL
Physical Ballots	NIL	NIL	NIL
AGM Poll	NIL	NIL	NIL

(iii) Invalid Votes		
Voting Process	Total Number of Members whose votes were declared invalid	
E-voting	NIL	NIL
Physical Ballots	NIL	NIL
AGM Poll	NIL	NIL



(d) Resolution No. 04 Ordinary Resolution:

Ratification of Remuneration payable to Cost Auditors

(i) Voted in Favour of	of the Resolution:		
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll		% of total number of valid votes caste
E-voting	7	293203	24.50
Physical Ballots	NIL	NIL	NIL
AGM Poll	25	903555	75.50

(ii) Voted against t	he Resolution:		
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll		s % of total number of valid votes caste
E-voting	NIL	NIL	NIL
Physical Ballots	NIL	NIL	NIL
AGM Poll	NIL	NIL	NIL

(iii) Invalid Votes		
Voting Process	Total Number of Members whose votes were declared invalid	Total Number of Votes Caste
E-voting	NIL	NIL
Physical Ballots	NIL	NIL
AGM Poll	NIL	NIL



(e) Resolution No. 05 Special Resolution:

Re-appointment of Shri Ashish Bajaj as Chief Executive Officer (CEO) of Superpack Division of the Company.

	of the Resolution:		
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll	Caste	% of total number of valid votes caste
E-voting	4	240603	21.28
Physical Ballots	NIL	NIL	
AGM Poll	23		NIL
	43	890255	78.72

(ii) Voted against Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll	Caste	Votes	% of total number of valid votes easte
E-voting	NIL	NIL		NIL
Physical Ballots	NIL	NIL		
AGM Poll	NIL			NIL
	INIL	NIL		NIL

(iii) Invalid Votes		
Voting Process	Total Number of Members whose votes were declared invalid	Total Number of Votes Caste
E-voting	NIL	NIL
Physical Ballots	NIL	NIL
AGM Poll	NIL	NIL



(f) Resolution No. 06 Ordinary Resolution:

Regularization of Additional Director, Dr. Raja Iyer.

Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll	Caste	Votes	% of total number of valid votes caste
E-voting	7	293203		24.50
Physical Ballots	NIL	NIL		NIL NIL
AGM Poll	25	903555		75.50

e Resolution:		
voted through e-voting	Caste	% of total number of valid votes caste
NIL	NIL	NIL
NIL	W. Swar	
		NIL NIL
	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll NIL NIL NIL NIL NIL NIL

(iii) Invalid Votes Voting Process	Total Number of Members whose votes were declared invalid	Total Number of Votes Caste
E-voting	NIL	NIL
Physical Ballots	NIL	NIL
AGM Poll	NIL	NIL

Resolution passed Unanimously as an Ordinary Resolution.

Place: Nagpur Date: 28.09.2017

For B.CHHAWCHHARIA & CO CHARTERED ACCOUNTANTS Firm Registration No. 305123E Sang A Janual

SANJAY AGARWAL

PARTNER

Membership No. 066580