

September 20, 2017

To,  
Corporate Services Department  
**National Stock Exchange  
of India Ltd.**  
5<sup>th</sup> Floor, Exchange Plaza  
Plot no. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051

To,  
Corporate Services Department,  
**The BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

To,  
Corporate Services Department,  
**Metropolitan Stock Exchange  
of India Limited**  
4<sup>th</sup> Floor, Vibgyor Towers,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 098

**Ref:** Scrip Code/Name: **BYKE** (NSE), **531373** (BSE), **THEBYKE** (MCX-SX)

**Sub: Details of the Voting Result of the 27<sup>th</sup> Annual General Meeting held on September 18, 2017**

Pursuant to Regulation 44 of the SEBI (Listing obligation and disclosure requirements) Regulation, 2015 please find attached the outcome of the 27<sup>th</sup> Annual General Meeting of the Company held on Monday, September 18, 2017 at 10:00 A.M at The Anchorage Hall, Hotel Suba International, 211, Chakala Sahar Road, Andheri East, Mumbai 400099.

The Combined Scrutinizer Report on Remote E-voting & Voting by physical Ballot conducted at the 27<sup>th</sup> Annual General Meeting of The Byke Hospitality Limited is enclosed.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

For The Byke Hospitality Limited



(Neha Mankame)



Company Secretary & Compliance Officer

**Annual General Meeting Voting Result**

**Disclosure as per Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

<b>Name of the Company</b>	The Byke Hospitality Limited
<b>Date of Annual General Meeting</b>	September 18, 2017
<b>Total Number of Shareholder on record date</b>	12698
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoter and Promoter Group	7
Public	120
<b>No. of shareholders attended meeting through Video Conferencing</b>	
Promoter and Promoter Group	0
Public	0

1. Resolution: To consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2017 and Report of the Board of Directors and the Auditors thereon.

Resolution Required		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/ resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100]	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]
Promoter and Promoter Group	E-Voting	18161336	18161336	100	18161336	0	100	0
	Poll		0	0	0	0	0	0
	Total	18161336	18161336	100	18161336	0	100	0
Public Institutions	E-Voting	11537790	10237644	88.73	10237644	0	100	0
	Poll		0	0	0	0	0	0
	Total	11537790	10237644	88.73	10237644	0	100	0
Public Others	E-Voting	10398674	371600	3.57	371590	10	99.997	0.003
	Poll		11774	0.11	11774	0	100	0
	Total	10398674	383374	3.68	383364	10	99.997	0.003
	<b>Total</b>	<b>40097800</b>	<b>28782354</b>	<b>71.78</b>	<b>28782344</b>	<b>10</b>	<b>100</b>	<b>0</b>



2. Resolution: To declare a final dividend of 10% i.e Re.1.00/- per share on the equity shares of the Company for the financial year 2016-17

Resolution Required		Ordinary Resolution		No		No		Ordinary Resolution	
Whether promoter/ promoter groups are interested in the agenda/ resolution									
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)*100]	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]	
Promoter and Promoter Group	E-Voting	18161336	18161336	100	18161336	0	100	0	
	Poll		0	0	0	0	0	0	
Public Institutions	Total	18161336	18161336	100	18161336	0	100	0	
	E-Voting	11537790	10237644	88.73	10237644	0	100	0	
Public Others	Total	11537790	10237644	88.73	10237644	0	100	0	
	E-Voting	10398674	371600	3.57	371585	15	99.9960	0.0040	
Total	Poll	10398674	11774	0.11	11774	0	100	0	
	Total	40097800	28782354	71.780	28782339	15	99.9999	0.0001	

3. Resolution: To appoint a Director in place of Mr. Satyanarayan S Sharma (DIN: 00798388), who retires by rotation and who is not disqualified to become a Director under the Companies Act, 2013, and being eligible offers himself for re-appointment.

Resolution Required		Ordinary Resolution		No		No		Ordinary Resolution	
Whether promoter/ promoter groups are interested in the agenda/ resolution									
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)*100]	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]	
Promoter and Promoter Group	E-Voting	18161336	18161336	100	18161336	0	100	0	
	Poll		0	0	0	0	0	0	
Public Institutions	Total	18161336	18161336	100	18161336	0	100	0	
	E-Voting	11537790	10237644	88.73	10237644	0	100	0	
Public Others	Total	11537790	10237644	88.73	10237644	0	100	0	
	E-Voting	10398674	371600	3.57	371590	10	99.997	0.003	
Total	Poll	10398674	11774	0.11	11774	0	100	0	
	Total	40097800	28782354	71.78	28782344	10	99.997	0.003	



4. Resolution: Ratification of appointment of Auditor and to fix their remuneration

Resolution Required		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/ resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)*100]	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]
Promoter and Promoter Group	E-Voting	18161336	18161336	100	18161336	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	Total	18161336	18161336	100	18161336	0	100	0
	E-Voting	11537790	10237644	88.73	10237644	0	100	0
Public Others	Total	11537790	10237644	88.73	10237644	0	100	0
	E-Voting	10398674	371600	3.57	371590	10	99.997	0.003
Total	Poll	10398674	11774	0.11	11774	0	100	0
	Total	40097800	28782354	71.78	28782344	10	99.997	0.003

5. Resolution: To appoint Mr. Mihir Sarkar (DIN 02061972) as Director of the Company

Resolution Required		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/ resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)*100]	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]
Promoter and Promoter Group	E-Voting	18161336	18161336	100	18161336	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	Total	18161336	18161336	100	18161336	0	100	0
	E-Voting	11537790	10237644	88.73	10237644	0	100	0
Public Others	Total	11537790	10237644	88.73	10237644	0	100	0
	E-Voting	10398674	371600	3.57	371590	10	99.997	0.003
Total	Poll	10398674	11774	0.11	11774	0	100	0
	Total	40097800	28782354	71.78	28782344	10	99.997	0.003



6. Resolution: To appoint Mr. Dinesh Kumar Goyal (DIN 02576453) as Independent Director of the Company

Resolution Required		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/ resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)*100]	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]
Promoter and Promoter Group	E-Voting	18161336	18161336	100	18161336	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	Total	18161336	18161336	100	18161336	0	100	0
	E-Voting		10237644	88.73	10237644	0	100	0
Public Others	Total	11537790	10237644	88.73	10237644	0	100	0
	E-Voting		371600	3.57	371590	10	99.997	0.003
Total	Poll	10398674	11774	0.11	11774	0	100	0
	Total	10398674	383374	3.68	383364	10	99.997	0.003
Total		40097800	28782354	71.78	28782344	10	100	0



**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**FORM NO. MGT-13**

**Report On Scrutinizer**

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

To,

**The Chairman of THE BYKE HOSPITALITY LIMITED**

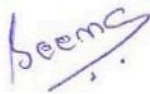
**The 27<sup>th</sup> Annual General Meeting** of the Shareholders of **THE BYKE HOSPITALITY LIMITED**, held on **18<sup>th</sup> day, September, 2017 at 10.00 a.m at Anchorage Hall, Hotel Suba International, 211, Chakala, Sahar Road, Andheri (East) Mumbai – 400099.**

Dear Sir,

I, Suman Sureka, Practicing Company Secretary, appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-voting and voting by poll taken at the 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of **THE BYKE HOSPITALITY LIMITED** held on **18<sup>th</sup> day, September, 2017, at Anchorage Hall, Hotel Suba International, 211, Chakala, Sahar Road, Andheri (East) Mumbai – 400099**, submit my report as under:

**A. Relating to E-Voting:**

1. The Remote E-Voting period remained open from Friday, 15<sup>th</sup> September, 2017 at 9.00 A.M. to Sunday, 17<sup>th</sup> September, 2017 to 5.00 P.M.
2. The Remote E-Voting was unblocked on 18<sup>th</sup> September, 2017 at 12.30 p.m. in presence of two witnesses who were not in the employment of the Company.



Name : Ms. Seema Raghani



Name : Sayali Bhosale

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**B. Relating to voting by Poll:**

1.

Members present through Authorized Representatives	<b>1</b>
Members present in person	<b>126</b>
Members present through proxy	<b>0</b>
Members who cast vote through Poll	<b>83</b>
Members who had cast vote through Remote E-voting and also voted on Poll	<b>2</b>
Members who were present but did not vote on Poll	<b>42</b>

2. 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.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll 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.
4. 9 (Nine) numbers poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

**C. Result of E-Voting and Poll:**

1. The voting rights were reckoned as on 11<sup>th</sup> September, 2017, being cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked. The ballot box was opened and polling papers were removed and examined.
3. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against"

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were downloaded from the E-Voting website of Central Depository Services Limited (CSDL) (<https://www.evotingindia.com>)

4. The combined result of remote E-voting and poll is as under:

**VOTING RESULTS**

<b>Date of the AGM/EGM</b>	18 <sup>th</sup> September, 2017
<b>Total number of shareholders on record date</b>	12,698
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
- Promoters and Promoter Group:	7
- Public:	120
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	0
Public:	



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**Agenda-wise disclosure**

**Item No. 1 – To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2017 and Report of the Board of Directors and the Auditors thereon:**

<b>Resolution Required:</b>					Ordinary Resolution			
<b>Whether promoter / promoter groups are interested in the agenda / resolution:</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of valid votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	18161336	18161336	100	18161336	0	100	0
	Poll		0	0	0	0	0	0
	Total	18161336	18161336	100	18161336	0	100	0
Public – Institutions	E-Voting	11537790	10237644	88.73	10237644	0	100	0
	Poll		0	0	0	0	0	
	Total	11537790	10237644	88.73	10237644	0	100	0
Public - Non Institutions	E-Voting	10398674	371600	3.57	371590	10	99.997	0.003
	Poll		11774	0.11	11774	0	100	0
	Total	10398674	383374	3.68	383364	10	99.997	0.003
<b>Total</b>		<b>40097800</b>	<b>28782354</b>	<b>71.78</b>	<b>28782344</b>	<b>10</b>	<b>100</b>	<b>0</b>

**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**Item No. 2 – To declare a final dividend of 10% i.e. 1.00/- per share on the equity shares of the Company for the financial year 2016 – 17:**

<b>Resolution Required:</b>					Ordinary Resolution			
<b>Whether promoter / promoter groups are interested in the agenda / resolution:</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of valid votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	18161336	18161336	100	18161336	0	100	0
	Poll		0	0	0	0	0	0
	Total	18161336	18161336	100	18161336	0	100	0
Public – Institutions	E-Voting	11537790	10237644	88.73	10237644	0	100	0
	Poll		0	0	0	0	0	0
	Total	11537790	10237644	88.73	10237644	0	100	0
Public - Non Institutions	E-Voting	10398674	371600	3.57	371585	15	99.9960	0.0040
	Poll		11774	0.11	11774	0	100	0
	Total	10398674	383374	3.687	383359	15	99.9961	0.0039
<b>Total</b>		<b>40097800</b>	<b>28782354</b>	<b>71.780</b>	<b>28782339</b>	<b>15</b>	<b>99.9999</b>	<b>0.0001</b>

**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**Item No. 3 – To appoint a Director in place of Mr. Satyanarayan S Sharma (DIN:00798388), who retires by rotation and who is not disqualified to become a Director under the Companies Act, 2013, and being eligible, offers himself for re-appointment.**

<b>Resolution Required:</b>					Ordinary Resolution			
<b>Whether promoter / promoter groups are interested in the agenda / resolution:</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of valid votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	18161336	18161336	100	18161336	0	100	0
	Poll		0	0	0	0	0	0
	Total	18161336	18161336	100	18161336	0	100	0
Public – Institutions	E-Voting	11537790	10237644	88.73	10237644	0	100	0
	Poll		0	0	0	0	0	0
	Total	11537790	10237644	88.73	10237644	0	100	0
Public - Non Institutions	E-Voting	10398674	371600	3.57	371590	10	99.997	0.003
	Poll		11774	0.11	11774	0	100	0
	Total	10398674	383374	3.68	383364	10	99.997	0.003
<b>Total</b>		<b>40097800</b>	<b>28782354</b>	<b>71.78</b>	<b>28782344</b>	<b>10</b>	<b>100</b>	<b>0</b>

**SUMAN SUREKA & ASSOCIATES  
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**Item No. 4 –Ratification of Appointment of Auditors and to fix their remuneration:**

<b>Resolution Required:</b>					Ordinary Resolution			
<b>Whether promoter / promoter groups are interested in the agenda / resolution:</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of valid votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	18161336	18161336	100	18161336	0	100	0
	Poll		0	0	0	0	0	0
	Total	18161336	18161336	100	18161336	0	100	0
Public – Institutions	E-Voting	11537790	10237644	88.73	10237644	0	100	0
	Poll		0	0	0	0	0	0
	Total	11537790	10237644	88.73	10237644	0	100	0
Public - Non Institutions	E-Voting	10398674	371600	3.57	371590	10	99.997	0.003
	Poll		11774	0.11	11774	0	100	0
	Total	10398674	383374	3.68	383364	10	99.997	0.003
<b>Total</b>		<b>40097800</b>	<b>28782354</b>	<b>71.78</b>	<b>28782344</b>	<b>10</b>	<b>100</b>	<b>0</b>

**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**Item No. 5 – To appoint Mr. Mihir Sarkar (DIN: 02061972), as Director of the Company:**

<b>Resolution Required:</b>					Ordinary Resolution			
<b>Whether promoter / promoter groups are interested in the agenda / resolution:</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of valid votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	18161336	18161336	100	18161336	0	100	0
	Poll		0	0	0	0	0	0
	Total	18161336	18161336	100	18161336	0	100	0
Public – Institutions	E-Voting	11537790	10237644	88.73	10237644	0	100	0
	Poll		0	0	0	0	0	0
	Total	11537790	10237644	88.73	10237644	0	100	0
Public - Non Institutions	E-Voting	10398674	371600	3.57	371590	10	99.997	0.003
	Poll		11774	0.11	11774	0	100	0
	Total	10398674	383374	3.68	383364	10	99.997	0.003
<b>Total</b>		<b>40097800</b>	<b>28782354</b>	<b>71.78</b>	<b>28782344</b>	<b>10</b>	<b>100</b>	<b>0</b>

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COMPANY SECRETARIES**

**Item No. 6 – To appoint Mr. Dinesh Kumar Goyal (DIN:02576453), as Independent Director of the Company:**

<b>Resolution Required:</b>					Ordinary Resolution			
<b>Whether promoter / promoter groups are interested in the agenda / resolution:</b>					No			
Category	Mode of Voting	No. of shares held	No. of valid 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18161336	18161336	100	18161336	0	100	0
	Poll		0	0	0	0	0	0
	Total		18161336	18161336	100	18161336	0	100
Public – Institutions	E-Voting	11537790	10237644	88.73	10237644	0	100	0
	Poll		0	0	0	0	0	0
	Total		11537790	10237644	88.73	10237644	0	100
Public - Non Institutions	E-Voting	10398674	371600	3.57	371590	10	99.997	0.003
	Poll		11774	0.11	11774	0	100	0
	Total		10398674	383374	3.68	383364	10	99.997
<b>Total</b>		<b>40097800</b>	<b>28782354</b>	<b>71.78</b>	<b>28782344</b>	<b>10</b>	<b>100</b>	<b>0</b>

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You.

Yours Faithfully,

**For Suman Sureka & Associates,**

**Company Secretaries**

  
**(Suman Sureka)**

**Proprietor**

**C.P. No. 4892**

**Place: Mumbai**

**Date:19/09/2017**



302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081.  
Contact No - 989221447/ 9967494405 E- mail: sumanmsureka@yahoo.com

**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

Report on Consolidated results

Based on result of e-voting and Poll at the 27<sup>th</sup> Annual General Meeting of the members of the The Byke Hospitality Limited held on Monday, 18th day, September, 2017 at 10.00 a.m. Consolidated Results of each item of the Agenda as set out in the notice of AGM dated 10th August, 2017 is narrated here-in-below.

**Item No. 1 – To consider and adopt the Directors’ Report, Auditors, Report, Audited Balance Sheet and Profit and Loss Account of the Company for the Financial Year ended 31<sup>st</sup> March, 2017:**

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	28770570	11774	28782344	100
Dissent	10	Nil	10	Nil
Total	28770580	11774	28782354	100

Accordingly, out of the total 28782354 valid votes cast by e-voting and poll, 28782344 were cast assenting to the Ordinary Resolution and 10 votes were cast dissenting to the ordinary resolution.

Thus, the Ordinary Resolution as contained in item no. 1 of the notice dated August 10<sup>th</sup> 2017 is passed with requisite majority.

**Item No. 2 – To declare a final dividend of 10% i.e. 1.00/- per share on the equity shares of the Company for the financial year 2016-2017**

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	28770565	11774	28782339	100
Dissent	15	Nil	15	Nil
Total	28770580	11774	28782354	100

Accordingly, out of the total 28782354 valid votes cast by e-voting and poll, 28782339 were cast assenting to the Ordinary Resolution and 15 votes were cast dissenting to the ordinary resolution.

Thus, the Ordinary Resolution as contained in item no. 2 of the notice dated August 10<sup>th</sup> 2017 is passed with requisite majority.

**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**Item No. 3 – To appoint a Director in place of Mr. Satyanarayan S Sharma (DIN:00798388), who retires by rotation and who is not disqualified to become a Director under the Companies Act, 2013, and being eligible, offers himself for re-appointment.**

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	28770570	11774	28782344	100
Dissent	10	Nil	10	Nil
Total	28770580	11774	28782354	100

Accordingly, out of the total 28782354 valid votes cast by e-voting and poll, 28782344 were cast assenting to the Ordinary Resolution and 10 votes were cast dissenting to the ordinary resolution.

Thus, the Ordinary Resolution as contained in item no. 3 of the notice dated August 10<sup>th</sup> 2017 is passed with requisite majority.

**Item No. 4 – Ratification of Appointment of Auditors and to fix their remuneration:**

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	28770570	11774	28782344	100
Dissent	10	Nil	10	Nil
Total	28770580	11774	28782354	100

Accordingly, out of the total 28782354 valid votes cast by e-voting and poll, 28782344 were cast assenting to the ordinary resolution and 10 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 4 of the notice dated August 10<sup>th</sup> 2017 is passed with requisite majority.

**Item No. 5 – To appoint Mr. Mihir Sarkar (DIN: 02061972), as Director of the Company**

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	28770570	11774	28782344	100
Dissent	10	Nil	10	Nil
Total	28770580	11774	28782354	100



**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

Accordingly, out of the total 28782354 valid votes cast by e-voting and poll, 28782344 were cast assenting to the ordinary resolution and 10 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 5 of the notice dated August 10<sup>th</sup> 2017 is passed with requisite majority.

**Item No. 6 – To appoint Mr. Dinesh Kumar Goyal (DIN:02576453), as Independent Director of the Company**

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	28770570	11774	28782344	100
Dissent	10	Nil	10	Nil
Total	28770580	11774	28782354	100

Accordingly, out of the total 28782354 valid votes cast by e-voting and poll, 28782344 were cast assenting to the ordinary resolution and 10 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 6 of the notice dated August 10<sup>th</sup> 2017 is passed with requisite majority.

**For Suman Sureka & Associates,  
Company Secretaries**



**(Suman Sureka)**

**Proprietor**

**C.P. No. 4892**

**Place: Mumbai**

**Date: 19<sup>th</sup> September, 2017**