

Genus/STX/2017/ September 23, 2017

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

(NSE Symbol: GENUSPOWER)

BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400001

(BSE Code: 530343)

Sub: Results of Voting (E-voting and poll) at AGM.

Dear Sir/Madam,

Please find attached herewith the voting results of the 25<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Friday, September 22, 2017 as required under Regulation 44(3) of the Listing Regulations in the prescribed format along with the Consolidated Scrutinizer's Report.

POWE

We request you to take the same on record.

Thanking you.

Yours faithfully,

For Genus Power Infrastructures Limited

Director/Company Secretary

Encl. as above

Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution No.1	Adoption of the Audited Financial Statement (including Consolidated Financial Statement) of the Company for the financial year ended March 31, 2017 together with the report of the Board of Directors and the Auditors thereon.	e Board of Direct	ors and the Au	nsolidated Financial St ditors thereon.	atement) of th	Company for	the financial year en	ded March 31, 2017
Resolution re	Resolution required: (Ordinary/ Special)				Ordinary	).e.		
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in the age	nda/resolution		No			
		No of charge	No of votos	% of Votes Polled on	No. of Votes –	No. of Votes –	% of Votes in favour	% of Votes against
Category	Mode of Voting	held (1)	polled (2)	outstanding shares $(3)=[(2)/(1)]*100$	in favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		128709907	99.09	128709907	0	100.00	0.00
and	Poll	120005007	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	1200000	0	0.00	0	0	0.00	0.00
Group	Total		128709907	99.09	128709907	0	100.00	0.00
	E-Voting		20584658	86.44	20584658	0	100.00	0.00
Public-	Poll	23813692	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		20584658	86.44	20584658	0	100.00	0.00
	E-Voting		27572094	26.63	27572081	13	100.00	0.00
Public- Non	Poll	103579737	1547	0.00	1547	0	100.00	0.00
Institutions	Postal Ballot (if applicable)	1000000	0	0.00	0	0	0	0
	Total		27573641	26.63	27573628	13	100.00	0.00
Total		257229331	176868206	68.76	176868193	13	100.00	0.00



No.2  Resolution req Whether prom  Category  Promoter  and	No.2   Re.O.35/- (i.e. 35%) per equity share of face value of Re.1 each, for the financial year ended March 31, 2017.  Resolution required: (Ordinary/ Special)   Ordinary    Whether promoter/ promoter group are interested in the agenda/resolution?   No. of votes    Category   Mode of Voting   No. of shares    Promoter   E-Voting   Poll    Promoter   Poll   Poll    No. of the extent    No. of shares   Poll    No. of votes    No	rested in the age No. of shares held (1)	No. of votes polled (2)  128709907	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) 128709907	rch 3	to the extent of shales - Restrict of of shales - Rest	t of shares held totes – % of Vo nst on vc ) (6)=[(-
Postal Ballot (if applicable) Total E-Voting Poll	licable)	129885907	128709907 0 0 128709907 20584658 0	99.09 0.00 0.00 99.09 86.44 0.00		128709907 0 0 0 128709907 20584658		00000
E-Voting Poll Postal Ballot (if applicable) Total	if applicable)	23813692	20584658 0 0 20584658	86.44 0.00 0.00 86.44		20584658 0 20584658		0 0 0
E-Voting Poll Postal Ba	E-Voting Poll Postal Ballot (if applicable) Total	103529732	27572094 1547 0 27573641	26.63 0.00 0.00 26.63		27572085 1547 0		0000
100	-	257229331	176868206	68.76		176868197	176868197 9	176868197 9 100.00
트 B 용	Resolution Appointment of a Director in page 14. Appointment.  Resolution required: (Ordinary/ Special)	olace of Mr. Ishv	var Chand Agar	wal (DIN: 00011152), w		ho retires from Ordinary	o retires from office by rotati	s from office by rotation and,
121	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in the ago	enda/resolution		No			o (except Mr. Ishwar Chand Agarwal)
7	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	7	No. of Votes – in favour (4)	in favour (4) (5)	No. of Votes – No. of Votes – % of Votes in favour in favour against on votes polled $(4)$ $(5)$ $(6)=[(4)/(2)]*100$
ا شا ۵	E-Voting		128709907	99.09		128709907		0
-10	Postal Ballot (if applicable) Total	129885907	0 128709907	0.00		128709907	0 0	
	E-Voting Poll	2001	20584658	86.44 0.00		20584658		0 0
	Postal Ballot (if applicable) Total	23813692	0 20584658	0.00		0 20584658		0 0 0
	E-Voting Poll		27572094 1547	26.63		27572081		0 9
100	Postal Ballot (if applicable) Total	103529732	1547 0 27573641	0.00		1547		0
		257229331	176868206	68.76		176868193		

Resolution

Confirmation of the payment of Interim Dividend of Re.0.10/- (i.e. 10%) per equity share of face value of Re.1 each and declaration of a Final Dividend of

SOAURES LIMIT	ED STE		GEN	S POWE	
Public-	Group	Promot	and	Promot	

							company.	
of Directors of the	munieration as may be fixed by the Board of Directors of the	eration as may	at aucii ieiiinii	cuile of the company				
ulis Allinai Gellei al	To find the contraction of	oration of more	מייים לייים	ating of the Company	al General Med	the next Annu	Meeting till the conclusion of the next Annual General Meeting of the Company at such as	No.5
this Applied Conord	from the conclusion of	to hold office	of the Company	917N), as the auditors	tration No.012	ants (Firm Regis	Associates, Chartered Accountants (Firm Registration No.012917N), as the auditors of the Company, to hold office from the conclusion of this Applied Company.	Resolution
4) and D. Khanna &	No. 101049W/E30000	rm Registration	untants (ICAI Fi	s LLP, Chartered Acco	boi & Associate	nt of S. R. Batli	Ratification of the appointment of S. R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/E300004) and D. Khanna &	
0.22	99.78	386643	176481563	68.76	176868206	257229331		Iotal
0.00	100.00	9	27573632	26.63	27573641		lotal	-
0.00	0.00	0	0	0.00	0		Postal Ballot (IT applicable)	III SULULIOUS
0.00	100.00	0	1547	0.00	1547	103529732	POII	Public- Non
0.00	100.00	9	27572085	26.63	27572094		E-Voting	
1.88	98.12	386634	20198024	86.44	20584658		lotal	
0.00	0.00	0	0	0.00	0		Postal Ballot (if applicable)	Institutions
0.00	0.00	0	0	0.00	0	23813692	Poll	Public-
1.88	98.12	386634	20198024	86.44	20584658		E-Voting	-
0.00	100.00	0	128709907	99.09	128709907		lotal	Group
0.00	0.00	0	0	0.00	0		Fostal Ballot (II applicable)	FIOIIIOTEI
0.00	0.00	0	0	0.00	0	129885907	Postol Bollot (if a saling black)	Promotor
0.00	100.00	0	128709907	99.09	128709907		E-voilig	and
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]* 100			E Votion	Dromo+or
% of Votes against on votes polled	% of Votes in favour on votes polled	No. of Votes – against	No. of Votes – in favour	% of Votes Polled on outstanding shares	No. of votes polled (2)	No. of shares held (1)	Mode of Voting	Category
	Agarwal)	No (except IVII. Kallash Chandra Agarwai)	ivo (except ivir.		cirac) i cooladioi	0	c c	
		Vallack Charl	No loveent Mr	2	anda/resolution	rested in the ago	Whether promoter/ promoter group are interested in the agenda/resolution?	Whether pro
			Ordinary				Resolution required: (Ordinary/ Special)	Resolution re
e, oners minsell for	and Sun						re-appointment.	No.4
offers himself for	ation and heing eligible	om office by rota	, who retires fro	arwal (DIN: 00895365)	ash Chandra Ag	place of Mr. Kail	Appointment of a Director in place of Mr. Kailash Chandra Agarwal (DIN: 00895365), who retires from office by rotation and heing eligible office himself for	Resolution
								ı

Whether pr					Ciminary			
	whether promoter group are interested in the agenda/resolution?	rested in the age	enda/resolution		No			
Category	Mode of Voting	No. of shares	No. of votes	2	ï	S	% of Votes in favour	% of Votes against
carcgory	אוסמפ טו אסנווואס	held (1)	polled (2)	outstanding shares $(3)=[(2)/(1)]*100$	in favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	on votes polled $(7)=[(5)/(2)]*100$
Promoter	E-Voting		128709907	99.09	128709907	0	100 00	
and	Poll		0	0.00	0		100.00	0.00
Promoter	Postal Ballot (if applicable)	129885907		0.00	c	c	0.00	0.00
Group	Total		0	0.00	0	0	0.00	0.00
-	1000		/0660/871	99.09	128709907	0	100.00	0.00
	E-Voting		20584658	86.44	20584658	0	100.00	0.00
Public-	Poll	73813697	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	1000	0	0.00	0	0	0.00	0.00
	IOIdi		20584658	86.44	20584658	0	100.00	0.00
	E-Voting		27572094	26.63	27572085	9	100.00	0.00
Public- Non	Poll		1547	0.00	1547		100.00	0.00
Institutions	Postal Ballot (if applicable)	103529732	104/	0.00	1547	0	100.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	IOTAL		27573641	26.63	27573632	9	100.00	0.00
lotal		257229331	176868206	68.76	176868197	9	100.00	0.00



Resolution No.6 Resolution re Whether pro	Resolution         Approval for appointment of Branch Auditors of the Company and fix their remuneration.           No.6         Resolution required: (Ordinary/ Special)         Ordinary/ Special)           Whether promoter/ promoter group are interested in the agenda/resolution?         No. of shares         No. of votes Polled on the outstanding shares in held (1)         No. of votes Polled on the outstanding shares in held (1)         No. of votes Polled on the outstanding shares in held (1)         No. of votes Polled on the outstanding shares in the outstanding	rested in the ago No. of shares	of the Company enda/resolution No. of votes polled (2)	and fix their remuner  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Vo	st st	
	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 in fa	f Votes – favour (4)	Votes – No. of Votes – against (4) (5)	Votes – No. of Votes – vour against (5)
noter	E-Voting		128709907	99.09	128	128709907	709907 0	
Promoter	Poll Postal Ballot (if applicable)	129885907	0	0.00		0	0	
Group	Total		128709907	99.09	3	700007		
	E-Voting	0.	20584658	86.44	, F	20584658	0 287658	
Public-	Poll	73813607	0	0.00		0		0 0
Institutions	Postal Ballot (if applicable)	75057057	0	0.00	$\neg$	0	0	
	Total		20584658	86.44		20584658		0
:	E-Voting		27572094	26.63		27572085		9
Public- Non	Poll	103529732	1547	0.00		1547	1547 0	0
Institutions	Postal Ballot (if applicable)	1000	0	0.00		0		0
-	lotal		27573641	26.63		27573632	27573632 9	
Resolution	Increase the remuneration of Mr. Ishwar Chand Agarwal. Executive Chairman of the Compa	257229331  Mr. Ishwar Chan	176868206	68.76	U	176868197	176868197 9	176868197 9 100.00
Resolution re						Special	Special	Special
Whether promoter/	noter/ promoter group are interested in the agenda/resolution?	rested in the age	enda/resolution			No (except Mr.	No (except Mr. Ishwar Chand Ag	No (except Mr. Ishwar Chand Agarwal)
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 – in favour (4)	No. of Votes – No. of Votes – in favour against (4) (5)	No. of Votes – No. of Votes – % of Votes in favour in favour against on votes polled (4) (5) (6)=[(4)/(2)]*100
Promoter	E-Voting		128709907	99.09		128709907	128709907 0	)9907
Promoter	Postal Ballot (if applicable)	129885907	0	0.00		0		
Group	Total		128709907	99.09	_	128709907	2870907 0	0 0
	E-Voting		20584658	86.44	Π.	1235426	5426 193	5426
Public-	Poll	23813692	0	0.00		0	0	0
Institutions	Postal Ballot (if applicable)		0	0.00		0	0 0	0
	Total		20584658	86.44	П	1235426	1235426 19349232	
Public- Non	E-voung		27572094	26.63		27572035		59
Institutions	Postal Ballot (if applicable)	103529732	0	0.00		1547	1547 0	
-	Total		27573641	26.63		27573582		59 1
lotal		257229331	176868206	68.76		157518915	157518915 19349291	18915

* CANONICAL SERVICES LINES	GENIUS POWER
Public- Institution	and Promoter Group

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		Institutions	Public- Non	:		Institutions	Public-		Group	Promoter	and	Promoter	Category	Wiletiei bio	vesolution re	No.9	Resolution	Total		Institutions	Public- Non			Institutions	Public-		Group	Promoter	and	Promoter		Category	Vnether proi	esolution re	Resolution No.8
	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting	wileuler profiloter/ promoter group are interested in the agenda/resolution?	Whother promoted (Ordinary/ Special)	The Company	Increase the remineration of		Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution	Resolution required: (Ordinary/ Special)	Increase the remuneration of Mr. Rajendra Kumar Agarwal, Managing Director and Chief Executive Officer of the Company.
2572221			103529732				23813692			10	129885907		No. of shares held (1)	rested in the age		All - Siferial a Vall	Vir litandra Kun	257229331		70,02000	103520732			F001007	73813697			12300307	170885007		neid (T)	No. of shares	rested in the age		VIr. Rajendra Ku
176868706	27573641	0	1547	27572094	20584658	0	0	20584658	128709907	0	0	128709907	No. of votes polled (2)	enda/resolution		ildi Ağdı Wdi, Jü	nor Agarwal In	176868206	27573641		1547	27572094	20584658	0	0	20584658	128709907	0	0	128709907	polled (2)	No. of votes	enda/resolution		mar Agarwal, N
96 99	26.63	0.00	0.00	26.63	86.44	0.00	0.00	86.44	99.09	0.00	0.00	99.09	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	?		int Ivianaging Director		68.76	26.63	0.00	0.00	26.63	86.44	0.00	0.00	86.44	99.09	0.00	0.00	99.09	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares	.5		lanaging Director and
157518015	27573582	0	1547	27572035	1235426	0	0	1235426	128709907	0	0	128709907	No. of Votes – in favour (4)	No (except Mr.	Special	or the Company	611-0	157518915	27573582	0	1547	27572035	1235426	0	0	1235426	128709907	0	0	128709907	(4)	No. of Votes –	No (except Mr.	Special	Chief Executive
19349791	59	0	0	59	19349232	0	0	19349232	0	0	0	0	No. of Votes – against (5)	No (except Mr. Jitendra Kumar Agarwal)				19349291	59	0	0	59	19349232	0	0	19349232	0	0	0	0	(5)	No. of Votes –	Rajendra Kumar Agarwal)		Officer of the Co
30.08	100.00	0.00	100.00	100.00	6.00	0.00	0.00	6.00	100.00	0.00	0.00	100.00	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	Agarwal)				89.06	100.00	0.00	100.00	100.00	6.00	0.00	0.00	6.00	100.00	0.00	0.00	100.00	(6)=[(4)/(2)]*100	% of Votes in favour	Agarwal)		ompany.
10 94	0.00	0.00	0.00	0.00	94.00	0.00	0.00	94.00	0.00	0.00	0.00	0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100					10.94	0.00	0.00	0.00	0.00	94.00	0.00	0.00	94.00	0.00	0.00	0.00	0.00	(7)=[(5)/(2)]*100	% of Votes against			

Resolution No.10 Resolution re	Approval for the remuneration of the Cost Auditors for the financial year ending March 31, equired: (Ordinary/ Special)	n of the Cost Au	ditors for the fi	nancial year ending Ma	rch 31, 2018.	a		
Resolution re	Resolution required: (Ordinary/ Special)				Ordinary			
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in the age	enda/resolution	,	No			
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 – 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	E-Voting		128709907	99.09	128709907	0	100.00	0.00
and	Poll	129885907	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	1200000	0	0.00	0	0	0.00	0.00
Group	Total		128709907	99.09	128709907	0	100.00	0.00
	E-Voting		20584658	86.44	20584658	0	100.00	0.00
Public-	Poll	23813692	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	lotal		20584658	86.44	20584658	0	100.00	0.00
	E-Voting		27572094	26.63	27572085	9	100.00	0.00
Public- Non	Poll	103529732	1547	0.00	1547	0	100.00	0.00
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		27573641	26.63	27573632	9	100.00	0.00
IOIGI		257229331	176868206	68.76	176868197	9	100.00	0 00



## C. M. BINDAL & COMPANY

## **COMPANY SECRETAREIS & CORPORATE ADVISOR**

F.No.202, Ganesh Kripa, B-6, Moti Marg, Bapu Nagar, Jaipur-302015, Rajasthan.

## REPORT OF SCRUTINIZER

To,
The Chairman of 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of
Genus Power Infrastructures Limited held on Friday, September 22, 2017 at 11:00 a.m.
at Jaipuria Institute of Management, A-32A, Sector-62, Opp. IBM, Noida-201309 (Uttar Pradesh)

Dear Sir,

## Sub: Consolidated Report on E-voting and Poll [Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

We, M/s. C. M. Bindal & Company, Practising Company Secretaries (Proprietor: Mr. C.M. Bindal, FCS No.103, CP No.176), appointed as a Scrutinizer by the Board of Directors of M/s. Genus Power Infrastructures Limited (herein after referred to as the "Company") vide Board Resolution dated August 11, 2017, for the purpose of the poll (including e-voting) taken on the below mentioned resolutions as set out in the Notice to the 25<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Friday, September 22, 2017 at 11:00 a.m. at Jaipuria Institute of Management, A-32A, Sector-62, Opp. IBM, Noida-201309 (Uttar Pradesh), submit my report as under:

- (a) The Company completed the dispatch of Notice of AGM through courier or email, as the case may be on August 24, 2017.
- (b) The e-voting period remained opened from Tuesday, September 19, 2017 (9:00 a.m.) to Thursday, September 21, 2017 (5:00 p.m.).
- (c) At the end of discussion on the resolutions on which voting is to be held, the Chairman at the AGM allowed voting by use of polling paper for all those members who were present at the AGM but had not casted their vote by availing the remote e-voting facility. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- (d) After the conclusion of voting at the AGM, first the votes casted at the AGM were counted and thereafter the votes casted through remote e-voting were unblocked in the presence of two witnesses not in employment of the Company. On completion of voting, Central Depository Services (India) Limited ("CDSL"), the e-voting agency provided me the list of shareholders with necessary details, who had casted their vote through remote e-voting.
- (e) The locked ballot boxes were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged, if any with the Company.
- (f) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- (g) The register as prescribed under the Companies (Management and Administration) Rules, 2014 and all other papers relating to voting (including e-voting) are in my safe custody and will return to the Company in due course.
- (h) The consolidated result of e-voting and poll taken is as under: -



Genus Power Infrastructures Limited (CIN: L51909UP1992PLC051997)

Consolidated result of votes cast through remote E-Voting and Poll at 25th AGM held on September 22, 2017 at 11:00 a.m.

	רסווסחותקובת ובסתור סו אחרבס רמסר תוויסתפון וביוויסת	200	Domete F Veting	Vation	Doll at ACRA	ACM .	Concolidated Becuite	od Poenite	THE PERSON NAMED IN	Invalid Votes	toc
			שכוווחוב ד	Simp	38 10 -	The state of the s					
					Number of		Total number		% of	Total number	
Item no. of		Z	Je r	Number of	members	No. of valid		Total number of	total	of members (in person or by	Number
	Subject Matter of the Resolutions	Votes	S.	cast by	and voting (In person	votes cast by them	voting (In	valid votes cast by	valid	proxy) whose votes were	of votes cast
			voted	them	or by proxy)		person or by proxy)	them	cast	declared	
		For	93	176866646	63	1547	156	176868193	100.00		
н	1 31, 2017	Against	2	13	0	0	2	13	00.00	2	21
	together with the report of the Board of Directors and the Auditors thereon.	Total	95	176866659	63	1547	158	176868206	100.00		
	Ordinary resolution to confirm the payment of Interim Dividend of Re.0.10/- (i.e. 10%) For	For	94	176866650	63	1547	157	176868197	100.00		
2	per equity share of face value of Re.1 each and declaration of a Final Dividend of	Against	1	6	0	0	1	6	00.00	2	21
ı	Re.0.35/- (i.e. 35%) per equity share of face value of Re.1 each, for the financial year ended March 31, 2017.	Total	95	176866659	63	1547	158	176868206	100.00		
	Ordinary resolution to appoint a Director in place of Mr. Ishwar Chand Agarwal (DIN: For	For	94	176866650	63	1547	157	176868197	100.00		
က	00011152), who retires from office by rotation and, being eligible, offers himself for re-	Against	1	6	0	0	1	6	0.00	2	21
		Total	95	176866659	63	1547	158	176868206	100.00		
	lution to appoint a Director in place of Mr. Kailash Chandra Agarwal (DIN:	For	82	176480016	63	1547	145	176481563	82.66		
4		Against	13	386643	0	0	13	386643	0.22	2	21
		Total	95	176866659	63	1547	158	176868206	100.00		
	olution to ratify the appointment of S. R. Batliboi & Associates LLP, countants (ICAI Firm Registration No. 101049W/E300004) and D. Khanna	For	94	176866650	63	1547	157	176868197	100.00		
. r	& Associates, Chartered Accountants (Firm Registration No.01291/N), as the auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Company at such	Against	1	6	0	0	Ţ	6	0.00	2	21
20		Total	95	176866659	63	1547	158	176868206	100.00		
	Ordinary resolution to appoint Branch Auditors of the Company and fix their	For	94	176866650	. 83	1547	157	176868197	100.00		
9	remuneration.	Against	1	6	0	0	1	6	0.4	- 2	21
		Total	95	176866659	63	1547	158	176868206			
	Special resolution to increase the remuneration of Mr. Ishwar Chand Agarwal,	For	98	157517368	63	1547	149	157518915			
7		Against	6	19349291	0	0	6	19349291		7	77
	<i>y</i>	Total	95	176866659	83	1547	158	176868206			
	Special resolution to increase the remuneration of Mr. Rajendra Kumar Agarwal,	For	86	157517368	83	1547	149	15/518915	39.06	,	71
∞	Managing Director and Chief Executive Officer of the Company.	Against	D 10	19349291	> {	0 0	0 27	12264561		,	1
		Total	95	1/6866659		1547	158	1/0808200	3		THE REAL PROPERTY.
	Special resolution to increase the remuneration of Mr. Jitendra Kumar Agarwal, Joint		98	157517368		154/	149	15/518915		,	7,
6	Managing Director of the Company.	Against	6	19349291		0	5 5	19349291	10	7	1
		Total	95	176866659		1547	158	176868206			
	Ordinary resolution to approve the remuneration of the Cost Auditors for the financial		94	176866650		1547	157	176868197	100.00	,	7
2	year ending March 31, 2018.	Against	1 95	176866659	- C	1547	158	176868206		١ .	1
T.		lotai	3	11 0000000		1	201	1	-		

On the basis of the above voting details and the scrutiny of poll papers including e-voting records received, the resolutions as set out in the Notice dated August 11, 2017 of the 25<sup>th</sup> AGM of the Company have been duly passed with requisite majority. The resolutions are deemed to be passed as on the date of AGM. You may accordingly declare the results of the voting (including e-voting).

For M/s. C. M. Bindal & Company, (Practising Company Secretaries)

> (CS C.M. Bindal) (Proprietor) FCS: 103

FCS: 103 SCRUTINIZER

Place: Jaipur Date: 23.09.2017