

Date: October 1, 2018

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai - 400051

Sub.: Details of Voting Results at the 13th Annual General Meeting

Ref.: PC Jeweller Limited (Scrip Code: 534809, Symbol: PCJEWELLER)


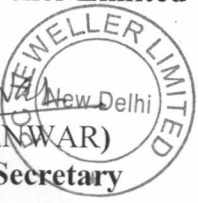
Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of the voting results (Remote e-voting and Poll) at the 13th Annual General Meeting of the Company held on September 29, 2018 at 3:30 P.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi – 110 003. The Scrutinizer's Report is also enclosed.

This is for your information and records.

Thanking you.

Yours faithfully,
For **PC Jeweller Limited**



(VIJAY PANWAR)
Company Secretary

Encl.: As above

PC Jeweller Limited

REGD. & CORPORATE OFF: C - 54, PREET VIHAR, VIKAS MARG, DELHI - 110 092 PH: 011 - 49714971 FAX : 011 - 49714972

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**DETAILS OF VOTING RESULTS (REMOTE E-VOTING AND POLL) AT THE
13TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY**

Date of the AGM	September 29, 2018
Total number of shareholders on record date Cut-off date i.e. September 24, 2018	211171
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	5 1728
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	No video conferencing facility was made available. - -

Agenda-wise disclosure:

Item No. 1 - Consideration and adoption of audited financial statements (standalone and consolidated) for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Statutory Auditors.

Resolution required: (Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are interested in the agenda/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
Promoters and Promoter Group	E-Voting	227270300	226649900	99.73	226649900	0	100.00	0.00
	Poll		620400	0.27	620400	0	100.00	0.00
	Total		227270300	227270300	100.00	227270300	0	100.00
Public – Institutions	E-Voting	64559947	49580420	76.80	49580420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		64559947	49580420	76.80	49580420	0	100.00
Public – Non Institutions	E-Voting	102817740	483614	0.47	476961	6653	98.62	1.38
	Poll		291096	0.28	216746	74350	74.46	25.54
	Total		102817740	774710	0.75	693707	81003	89.54
Total		394647987	277625430	70.35	277544427	81003	99.97	0.03

PC Jeweller Limited

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Item No. 2 - Declaration of dividend on equity shares for the financial year 2017-18.

Resolution required: (Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are interested in the agenda/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
Promoters and Promoter Group	E-Voting	227270300	226649900	99.73	226649900	0	100.00	0.00
	Poll		620400	0.27	620400	0	100.00	0.00
	Total	227270300	227270300	100.00	227270300	0	100.00	0.00
Public – Institutions	E-Voting	64559947	49679878	76.95	49679878	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	64559947	49679878	76.95	49679878	0	100.00	0.00
Public – Non Institutions	E-Voting	102817740	485065	0.47	480023	5042	98.96	1.04
	Poll		291366	0.28	210282	81084	72.17	27.83
	Total	102817740	776431	0.76	690305	86126	88.91	11.09
Total		394647987	277726609	70.37	277640483	86126	99.97	0.03

Item No. 3 - Declaration of dividend on compulsorily convertible preference shares for the period from April 1, 2017 to September 1, 2017.

Resolution required: (Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are interested in the agenda/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
Promoters and Promoter. Group	E-Voting	227270300	226649900	99.73	226649900	0	100.00	0.00
	Poll		620400	0.27	620400	0	100.00	0.00
	Total	227270300	227270300	100.00	227270300	0	100.00	0.00
Public – Institutions	E-Voting	64559947	49679878	76.95	49679878	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	64559947	49679878	76.95	49679878	0	100.00	0.00
Public – Non Institutions	E-Voting	102817740	476732	0.46	458332	18400	96.14	3.86
	Poll		291096	0.28	209712	81384	72.04	27.96
	Total	102817740	767828	0.75	668044	99784	87.00	13.00
Total		394647987	277718006	70.37	277618222	99784	99.96	0.04



Item No. 4: Re-appointment of Shri Padam Chand Gupta (DIN: 00032794) as a Director liable to retire by rotation.

Resolution required: (Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are interested in the agenda/resolution?	Yes

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
Promoters and Promoter Group	E-Voting	227270300	226649900	99.73	226649900	0	100.00	0.00
	Poll		620400	0.27	620400	0	100.00	0.00
	Total		227270300	227270300	100.00	227270300	0	100.00
Public – Institutions	E-Voting	64559947	49679878	76.95	49620207	59671	99.88	0.12
	Poll		0	0.00	0	0	0.00	0.00
	Total		49679878	49679878	76.95	49620207	59671	99.88
Public – Non Institutions	E-Voting	102817740	477042	0.46	395984	81058	83.01	16.99
	Poll		291516	0.28	207166	84350	71.07	28.93
	Total		768558	768558	0.75	603150	165408	78.48
Total		394647987	277718736	70.37	277493657	225079	99.92	0.08

Item No. 5: Appointment of Mrs. Sannovanda Machaiah Swathi (DIN: 06952954) as an Independent Director.

Resolution required: (Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are interested in the agenda/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
Promoters and Promoter Group	E-Voting	227270300	226649900	99.73	226649900	0	100.00	0.00
	Poll		620400	0.27	620400	0	100.00	0.00
	Total		227270300	227270300	100.00	227270300	0	100.00
Public – Institutions	E-Voting	64559947	49679878	76.95	49679878	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		49679878	49679878	76.95	49679878	0	100.00
Public – Non Institutions	E-Voting	102817740	477474	0.46	400224	77250	83.82	16.18
	Poll		291516	0.28	207166	84350	71.07	28.93
	Total		768990	768990	0.75	607390	161600	78.99
Total		394647987	277719168	70.37	277557568	161600	99.94	0.06



Item No. 6: Re-appointment of Shri Suresh Kumar Jain (DIN: 05103064) as an Independent Director.

Resolution required: (Ordinary/Special)	Special
Whether Promoter/Promoter Group are interested in the agenda/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
Promoters and Promoter Group	E-Voting	227270300	226649900	99.73	226649900	0	100.00	0.00
	Poll		620400	0.27	620400	0	100.00	0.00
	Total	227270300	227270300	100.00	227270300	0	100.00	0.00
Public – Institutions	E-Voting	64559947	49679878	76.95	25115209	24564669	50.55	49.45
	Poll		0	0.00	0	0	0.00	0.00
	Total	64559947	49679878	76.95	25115209	24564669	50.55	49.45
Public – Non Institutions	E-Voting	102817740	476942	0.46	398829	78113	83.62	16.38
	Poll		291516	0.28	207166	84350	71.07	28.93
	Total	102817740	768458	0.75	605995	162463	78.86	21.14
Total		394647987	277718636	70.37	252991504	24727132	91.10	8.90

Item No. 7: Amendment in terms of borrowing powers of the Board.

Resolution required: (Ordinary/Special)	Special
Whether Promoter/Promoter Group are interested in the agenda/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
Promoters and Promoter Group	E-Voting	227270300	226649900	99.73	226649900	0	100.00	0.00
	Poll		620400	0.27	620400	0	100.00	0.00
	Total	227270300	227270300	100.00	227270300	0	100.00	0.00
Public – Institutions	E-Voting	64559947	49679878	76.95	49219503	460375	99.07	0.93
	Poll		0	0.00	0	0	0.00	0.00
	Total	64559947	49679878	76.95	49219503	460375	99.07	0.93
Public – Non Institutions	E-Voting	102817740	460789	0.45	374425	86364	81.26	18.74
	Poll		291246	0.28	202543	88703	69.54	30.46
	Total	102817740	752035	0.73	576968	175067	76.72	23.28
Total		394647987	277702213	70.37	277066771	635442	99.77	0.23



Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
PC Jeweller Limited
C – 54, Preet Vihar,
Vikas Marg,
Delhi - 110092

Subject: Consolidated Scrutinizer's Report on Remote e-voting and Poll for the 13th Annual General Meeting of the Company held on September 29, 2018

Dear Sir,

I, Randhir Singh Sharma, Practicing Company Secretary, New Delhi, was appointed as the Scrutinizer to scrutinize the remote e-voting and polling process carried out pursuant to Sections 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by PC Jeweller Limited (the "**Company**") on the Ordinary and Special Business (**Item Nos. 1 to 7**) set forth in the Notice of 13th Annual General Meeting ("**AGM**") of the Company, held on Saturday, September 29, 2018, at 3:30 P.M., at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi - 110003, in a fair and transparent manner.

I submit my report as under:

- 1) The Annual Report 2017-18 including AGM Notice, Proxy etc. had been sent through permitted mode by the Company to all the Members, whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited / Central Depository Services (India) Limited, as on Friday, August 24, 2018. The Company had completed their dispatch on September 5, 2018.
- 2) Monday, September 24, 2018 was fixed as the Cut-off date. Only those Members, whose names appeared in the Register of Members / List of Beneficial Owners as on the Cut-off date were entitled to vote (through remote e-voting / polling paper) on the Ordinary and Special Business (Item Nos. 1 to 7) set forth in the Notice of 13th AGM and their voting rights were in proportion to their shares in the paid up equity share capital of the Company as on the Cut-off date.
- 3) The total paid up equity share capital of the Company as on the Cut-off date was Rs.394,64,79,870/- divided into 39,46,47,987 equity shares of Rs.10/- each, fully paid-up.



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RES.: 108C, DDA FLATS, GULABI BAGH, DELHI-110007

4) Remote e-voting:

- a) The Company had engaged the services of Karvy Computershare Private Limited as the Agency to provide remote e-voting facility.
- b) The remote e-voting commenced at **9:00 A.M. on Wednesday, September 26, 2018** and ended at **5:00 P.M. on Friday, September 28, 2018**.

5) Voting through polling paper:

- a) The Company also provided the facility for voting through polling paper at the 13th AGM for the Members attending the meeting, who had not already casted their votes by remote e-voting.
 - b) Accordingly, a poll was conducted at the 13th AGM on the Ordinary and Special Business (Item Nos.: 1 to 7) set forth in the Notice of this AGM.
 - c) An empty ballot box was kept for polling. After closing of the poll, ballot box kept for polling was locked in my presence with due identification mark placed by me.
- 6) The votes cast through remote e-voting and polling papers were unblocked / unlocked in the presence of Shri Brij Bhushan Sharma and Shri Sunil Kumar, who were not the employees of the Company, and who have signed below as witnesses:



Name: BRIJ BHUSHAN SHARMA
Address: D-295, Moti Bagh 1,
New Delhi - 110021



Name: SUNIL KUMAR
Address: 183/39A, Krishna Gali No.6,
Maujpur, Delhi - 110053

- 7) The polling papers were diligently scrutinized and reconciled with the records maintained by Karvy Computershare Private Limited, the Registrar and Share Transfer Agent ("RTA") of the Company and the authorizations / proxies lodged with the Company.
- 8) No defaced or mutilated polling paper was found.
- 9) The requisite register has been maintained to record the assent or dissent received, mentioning the particulars of Name, Address, Folio No. / DP ID-Client ID of the Members, No. of shares held by them, Nominal value of such shares.
- 10) There were no shares with differential voting rights in the Company, hence, there was no requirement of maintaining the list of shares with differential voting rights.
- 11) After scrutiny, the summary of voting details (remote e-voting and poll) on the Ordinary and Special Business (Item Nos.: 1 to 7) set forth in the Notice of 13th AGM is as follows:



Item No. 1 - Consideration and adoption of audited financial statements (standalone and consolidated) for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Statutory Auditors.

a) Voted in favour of the resolution (out of valid votes caste):

Mode of voting	Number of members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
A) Remote e-voting	353	276707281	99.67
B) Ballot paper	38	837146	0.30
Total (A+B)	391	277544427	99.97

b) Voted against the resolution (out of valid votes caste):

Mode of voting	Number of members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
A) Remote e-voting	17	6653	0.00
B) Ballot paper	4	74350	0.03
Total (A+B)	21	81003	0.03

c) Invalid Votes:

Mode of voting	Promoters and Promoter Group		Public – Institutions		Public – Non Institutions	
	Number of Members	Invalid Votes	Number of Members	Invalid Votes	Number of Members	Invalid Votes
A) Remote e-voting	0	0	2	1329458	11	3203
B) Ballot paper	0	0	0	0	10	31782
Total (A+B)	0	0	2	1329458	21	34985

Notes: 1) 13 members having 1332661 shares abstained from voting.
2) 3 members voted for both Assent and Dissent.

d) Details of voting in terms of Regulation 44 of SEBI (LODR) Regulations, 2015:

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
Promoters and Promoter Group	E-Voting	227270300	226649900	99.73	226649900	0	100.00	0.00
	Poll		620400	0.27	620400	0	100.00	0.00
	Total		227270300	227270300	100.00	227270300	0	100.00
Public – Institutions	E-Voting	64559947	49580420	76.80	49580420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		64559947	49580420	76.80	49580420	0	100.00
Public – Non Institutions	E-Voting	102817740	483614	0.47	476961	6653	98.62	1.38
	Poll		291096	0.28	216746	74350	74.46	25.54
	Total		102817740	774710	0.75	693707	81003	89.54
Total		394647987	277625430	70.35	277544427	81003	99.97	0.03



Item No. 2 - Declaration of dividend on equity shares for the financial year 2017 - 18.

a) Voted in favour of the resolution (out of valid votes caste):

Mode of voting	Number of members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
A) Remote e-voting	359	276809801	99.67
B) Ballot paper	39	830682	0.30
Total (A+B)	398	277640483	99.97

b) Voted against the resolution (out of valid votes caste):

Mode of voting	Number of members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
A) Remote e-voting	16	5042	0.00
B) Ballot paper	4	81084	0.03
Total (A+B)	20	86126	0.03

c) Invalid Votes:

Mode of voting	Promoters and Promoter Group		Public – Institutions		Public – Non Institutions	
	Number of Members	Invalid Votes	Number of Members	Invalid Votes	Number of Members	Invalid Votes
A) Remote e-voting	0	0	1	1230000	4	1754
B) Ballot paper	0	0	0	0	9	31512
Total (A+B)	0	0	1	1230000	13	33266

Notes: 1) 5 members having 1231754 shares abstained from voting.

d) Details of voting in terms of Regulation 44 of SEBI (LODR) Regulations, 2015:

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
Promoters and Promoter Group	E- Voting	227270300	226649900	99.73	226649900	0	100.00	0.00
	Poll		620400	0.27	620400	0	100.00	0.00
	Total	227270300	227270300	100.00	227270300	0	100.00	0.00
Public – Institutions	E- Voting	64559947	49679878	76.95	49679878	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	64559947	49679878	76.95	49679878	0	100.00	0.00
Public – Non Institutions	E- Voting	102817740	485065	0.47	480023	5042	98.96	1.04
	Poll		291366	0.28	210282	81084	72.17	27.83
	Total	102817740	776431	0.76	690305	86126	88.91	11.09
Total		394647987	277726609	70.37	277640483	86126	99.97	0.03



Item No. 3 - Declaration of dividend on compulsorily convertible preference shares for the period from April 1, 2017 to September 1, 2017.

a) Voted in favour of the resolution (out of valid votes caste):

Mode of voting	Number of members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
A) Remote e-voting	316	276788110	99.66
B) Ballot paper	37	830112	0.30
Total (A+B)	353	277618222	99.96

b) Voted against the resolution (out of valid votes caste):

Mode of voting	Number of members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
A) Remote e-voting	57	18400	0.01
B) Ballot paper	5	81384	0.03
Total (A+B)	62	99784	0.04

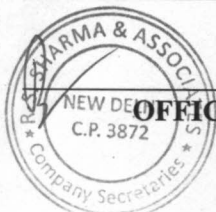
c) Invalid Votes:

Mode of voting	Promoters and Promoter Group		Public – Institutions		Public – Non Institutions	
	Number of Members	Invalid Votes	Number of Members	Invalid Votes	Number of Members	Invalid Votes
A) Remote e-voting	0	0	1	1230000	8	10024
B) Ballot paper	0	0	0	0	10	31782
Total (A+B)	0	0	1	1230000	18	41806

Notes: 1) 9 members having 1240024 shares abstained from voting.
2) 2 members voted for both Assent and Dissent.

d) Details of voting in terms of Regulation 44 of SEBI (LODR) Regulations, 2015:

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
Promoters and Promoter Group	E- Voting	227270300	226649900	99.73	226649900	0	100.00	0.00
	Poll		620400	0.27	620400	0	100.00	0.00
	Total		227270300	227270300	100.00	227270300	0	100.00
Public – Institutions	E- Voting	64559947	49679878	76.95	49679878	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		64559947	49679878	76.95	49679878	0	100.00
Public – Non Institutions	E- Voting	102817740	476732	0.46	458332	18400	96.14	3.86
	Poll		291096	0.28	209712	81384	72.04	27.96
	Total		102817740	767828	0.75	668044	99784	87.00
Total		394647987	277718006	70.37	277618222	99784	99.96	0.04



OFFICE: 202, ANARKALI BAZAR, JHANDEWALAN EXTN., NEW DELHI-110055
RES.: 108C, DDA FLATS, GULABI BAGH, DELHI-110007

Item No. 4 - Re-appointment of Shri Padam Chand Gupta (DIN: 00032794) as a Director liable to retire by rotation.

a) Voted in favour of the resolution (out of valid votes caste):

Mode of voting	Number of members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
A) Remote e-voting	315	276666091	99.62
B) Ballot paper	36	827566	0.30
Total (A+B)	351	277493657	99.92

b) Voted against the resolution (out of valid votes caste):

Mode of voting	Number of members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
A) Remote e-voting	51	140729	0.05
B) Ballot paper	8	84350	0.03
Total (A+B)	59	225079	0.08

c) Invalid Votes:

Mode of voting	Promoters and Promoter Group		Public – Institutions		Public – Non Institutions	
	Number of Members	Invalid Votes	Number of Members	Invalid Votes	Number of Members	Invalid Votes
A) Remote e-voting	0	0	1	1230000	14	9768
B) Ballot paper	0	0	0	0	8	31362
Total (A+B)	0	0	1	1230000	22	41130

Notes: 1) 15 members having 1239768 shares abstained from voting.
2) 1 member voted for both Assent and Dissent.

d) Details of voting in terms of Regulation 44 of SEBI (LODR) Regulations, 2015:

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
Promoters and Promoter Group	E-Voting	227270300	226649900	99.73	226649900	0	100.00	0.00
	Poll		620400	0.27	620400	0	100.00	0.00
	Total	227270300	227270300	100.00	227270300	0	100.00	0.00
Public – Institutions	E-Voting	64559947	49679878	76.95	49620207	59671	99.88	0.12
	Poll		0	0.00	0	0	0.00	0.00
	Total	64559947	49679878	76.95	49620207	59671	99.88	0.12
Public – Non Institutions	E-Voting	102817740	477042	0.46	395984	81058	83.01	16.99
	Poll		291516	0.28	207166	84350	71.07	28.93
	Total	102817740	768558	0.75	603150	165408	78.48	21.52
Total		394647987	277118736	70.37	277493657	225079	99.92	0.08



Item No. 5 - Appointment of Mrs. Sannovanda Machaiah Swathi (DIN: 06952954) as an Independent Director.

a) Voted in favour of the resolution (out of valid votes caste):

Mode of voting	Number of members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
A) Remote e-voting	327	276730002	99.64
B) Ballot paper	36	827566	0.30
Total (A+B)	363	277557568	99.94

b) Voted against the resolution (out of valid votes caste):

Mode of voting	Number of members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
A) Remote e-voting	39	77250	0.03
B) Ballot paper	8	84350	0.03
Total (A+B)	47	161600	0.06

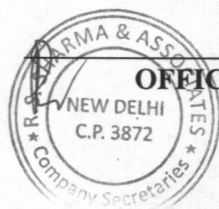
c) Invalid Votes:

Mode of voting	Promoters and Promoter Group		Public – Institutions		Public – Non Institutions	
	Number of Members	Invalid Votes	Number of Members	Invalid Votes	Number of Members	Invalid Votes
A) Remote e-voting	0	0	1	1230000	15	9331
B) Ballot paper	0	0	0	0	8	31362
Total (A+B)	0	0	1	1230000	23	40693

Notes: 1) 16 members having 1239331 shares abstained from voting.
2) 2 members voted for both Assent and Dissent.

e) Details of voting in terms of Regulation 44 of SEBI (LODR) Regulations, 2015:

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
Promoters and Promoter Group	E-Voting	227270300	226649900	99.73	226649900	0	100.00	0.00
	Poll		620400	0.27	620400	0	100.00	0.00
	Total	227270300	227270300	100.00	227270300	0	100.00	0.00
Public – Institutions	E-Voting	64559947	49679878	76.95	49679878	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	64559947	49679878	76.95	49679878	0	100.00	0.00
Public – Non Institutions	E-Voting	102817740	477474	0.46	400224	77250	83.82	16.18
	Poll		291516	0.28	207166	84350	71.07	28.93
	Total	102817740	768990	0.75	607390	161600	78.99	21.01
Total		394647987	277719168	70.37	277557568	161600	99.94	0.06



OFFICE: 202, ANARKALI BAZAR, JHANDEWALAN EXTN., NEW DELHI-110055
RES.: 108C, DDA FLATS, GULABI BAGH, DELHI-110007

Item No. 6 - Re-appointment of Shri Suresh Kumar Jain (DIN: 05103064) as an Independent Director.

a) Voted in favour of the resolution (out of valid votes caste):

Mode of voting	Number of members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
A) Remote e-voting	237	252163938	90.80
B) Ballot paper	36	827566	0.30
Total (A+B)	273	252991504	91.10

b) Voted against the resolution (out of valid votes caste):

Mode of voting	Number of members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
A) Remote e-voting	130	24642782	8.87
B) Ballot paper	8	84350	0.03
Total (A+B)	138	24727132	8.90

c) Invalid Votes:

Mode of voting	Promoters and Promoter Group		Public – Institutions		Public – Non Institutions	
	Number of Members	Invalid Votes	Number of Members	Invalid Votes	Number of Members	Invalid Votes
A) Remote e-voting	0	0	1	1230000	15	9868
B) Ballot paper	0	0	0	0	8	31362
Total (A+B)	0	0	1	1230000	23	41230

Notes: 1) 16 members having 1239868 shares abstained from voting.
2) 3 members voted for both Assent and Dissent.

d) Details of voting in terms of Regulation 44 of SEBI (LODR) Regulations, 2015:

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
Promoters and Promoter Group	E-Voting	227270300	226649900	99.73	226649900	0	100.00	0.00
	Poll		620400	0.27	620400	0	100.00	0.00
	Total	227270300	227270300	100.00	227270300	0	100.00	0.00
Public – Institutions	E-Voting	64559947	49679878	76.95	25115209	24564669	50.55	49.45
	Poll		0	0.00	0	0	0.00	0.00
	Total	64559947	49679878	76.95	25115209	24564669	50.55	49.45
Public – Non Institutions	E-Voting	102817740	476942	0.46	398829	78113	83.62	16.38
	Poll		291516	0.28	207166	84350	71.07	28.93
	Total	102817740	768458	0.75	605995	162463	78.86	21.14
Total		394647987	277718636	70.37	252991504	24727132	91.10	8.90



Item No. 7 - Amendment in terms of borrowing powers of the Board.

a) Voted in favour of the resolution (out of valid votes caste):

Mode of voting	Number of members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
A) Remote e-voting	297	276243828	99.47
B) Ballot paper	32	822943	0.30
Total (A+B)	329	277066771	99.77

b) Voted against the resolution (out of valid votes caste):

Mode of voting	Number of members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
A) Remote e-voting	62	546739	0.20
B) Ballot paper	11	88703	0.03
Total (A+B)	73	635442	0.23

c) Invalid Votes:

Mode of voting	Promoters and Promoter Group		Public – Institutions		Public – Non Institutions	
	Number of Members	Invalid Votes	Number of Members	Invalid Votes	Number of Members	Invalid Votes
A) Remote e-voting	0	0	1	1230000	21	26026
B) Ballot paper	0	0	0	0	9	31632
Total (A+B)	0	0	1	1230000	30	57658

Notes: 1) 22 members having 1256026 shares abstained from voting.
2) 1 member voted for both Assent and Dissent.

d) Details of voting in terms of Regulation 44 of SEBI (LODR) Regulations, 2015:

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
Promoters and Promoter Group	E-Voting	227270300	226649900	99.73	226649900	0	100.00	0.00
	Poll		620400	0.27	620400	0	100.00	0.00
	Total		227270300	227270300	100.00	227270300	0	100.00
Public – Institutions	E-Voting	64559947	49679878	76.95	49219503	460375	99.07	0.93
	Poll		0	0.00	0	0	0.000	0.000
	Total		64559947	49679878	76.95	49219503	460375	99.07
Public – Non Institutions	E-Voting	102817740	460789	0.45	374425	86364	81.26	18.74
	Poll		291246	0.28	202543	88703	69.54	30.46
	Total		102817740	752035	0.73	576968	175067	76.72
Total		394647987	277702213	70.37	277066771	635442	99.77	0.23



OFFICE: 202, ANARKALI BAZAR, JHANDEWALAN EXTN., NEW DELHI-110055
RES.: 108C, DDA FLATS, GULABI BAGH, DELHI-110007

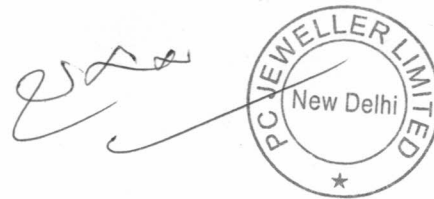
- 12) From the voting details, as mentioned in this report, it is clear that the Ordinary and Special Business (Item Nos. 1 to 7) set forth in the Notice of 13th AGM have been passed with requisite majority.
- 13) Based on this Report, you may accordingly declare the result of the Ordinary and Special Business (Item Nos. 1 to 7) set forth in the Notice of 13th AGM, as duly passed.
- 14) I will hand over the Polling papers and other related records to the Company Secretary of the Company for safe custody after signing of minutes by the Chairman of the Company.

For R S Sharma & Associates
Company Secretaries



RANDHIR SINGH SHARMA
Practicing Company Secretary
Membership No.: FCS-2062
CP No.: 3872

Date: October 1, 2018
Place: New Delhi



Counter Signed by Shri Ramesh
Kumar Sharma, Executive Director