



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/48/18-19

Date: 01.10.2018

To,
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip code:539150

To,
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip code: PNCINFRA

Dear Sir,

Sub: Details regarding Voting Results of 19th AGM under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results of the 19th (Nineteenth) Annual General Meeting (AGM) of the Company held on **Saturday, September 29, 2018 at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi – 110065** are enclosed in the prescribed format along with Combined Scrutinizer's Report.

Please take note of the same.

Thanking you,
For PNC Infratech Limited

Tapan

Tapan Jain
Company Secretary & Compliance Officer
ICSI M. No.: A22603



Encl: as above



Corporate Office : PNC Tower,
3/22-D, Civil Lines, Bypass Road,
NH-2, Agra-282002

Tel. : 91-562-4054400 (30 Lines)
91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : ho@pncinfratech.com

Regd. Office : NBCC Plaza, Tower II,
4th Floor, Pushp Vihar, Sector-V, Saket
New Delhi--110017 (India)

Tel. : 91-11-29574800 (10 Lines)
91-11-29566511, 64724122

Fax : +91-11-29563844

Email : delhioffice@pncinfratech.com

Web. : www.pncinfratech.com

CIN : L45201DL1999PLC195937

Details of Voting Results of 19th Annual General Meeting pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of AGM	September 29, 2018
Total number of shareholders on record date [i.e. September 22, 2018 – cut off date for remote e-voting and voting by ballot form at the venue of the AGM]	25399
No. of Shareholders present in the meeting either in person or through proxy	61
Promoters and Promoter Group:	14
Public:	47
No of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	

Agenda wise disclosure

The mode of voting for all resolutions was remote e-voting which included voting by electronic mode conducted between Wednesday, 26th September 2018 from 9:00 A.M. IST and ended on Friday, 28th September 2018 up to 5:00 P.M. IST and voting by Poll through ballot Paper at the venue of the AGM.

Resolution No.1:

To receive, consider and adopt -

- a) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, along with the report of the Board of Directors and Auditors thereon.
- b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, along with the report of the Auditors thereon.

- | | |
|--|---------------------|
| a) Resolution required | Ordinary Resolution |
| b) Whether promoter or Promoter Group are interested in the resolution | No |

Resolution (1)

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)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	143841000	143841000	100.00	143841000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



	Total	143841000	143841000	100.00	143841000	0	100	0
Public Institutions	E-voting	71988927	61122331	84.91	61122331	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71988927	61122331	84.91	61122331	0	100.00	0
Public Non - Institutions	E-voting	40709238	26765562	65.75	26765562	0	100	0
	Poll		18696	0.05	18696	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40709238	26784258	65.79	26784258	0	100.00	0
Total		256539165	231747589	90.34	231747589	0	100.00	0
Whether resolution is Pass or Not							Yes	

Resolution No. 2: To declare dividend on Equity Shares for the financial year ended 31st March 2018.

- a) Resolution required Ordinary Resolution
b) Whether promoter or Promoter Group are interested in the resolution No

Resolution (2)								
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	$(3) = \frac{(2)}{(1)} \times 100$	4	5	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-voting	143841000	143841000	100.00	143841000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	143841000	143841000	100.00	143841000	0	100	0
Public Institutions	E-voting	71988927	61197473	85.01	61197473	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71988927	61197473	85.01	61197473	0	100	0
Public Non - Institutions	E-voting	40709238	26765562	65.75	26765562	0	100	0
	Poll		18696	0.05	18696	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40709238	26784258	65.79	26784258	0	100.00	0
Total		256539165	231822731	90.37	231822731	0	100.00	0
Whether resolution is Pass or Not							Yes	

Resolution No. 3: Appoint a Director in place of Shri Chakresh Kumar Jain, Managing Director, (DIN 00086768), who retires by rotation and being eligible, offers himself for re-appointment.

- a) Resolution required Ordinary Resolution
b) Whether promoter or Promoter Group are interested in the resolution No



Resolution (3)								
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)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	143841000	143841000	100.00	143841000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		143841000	143841000	100.00	143841000	0	100
Public Institutions	E-voting	71988927	61197473	85.01	61192901	4572	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		71988927	61197473	85.01	61192901	4572	99.99
Public Non - Institutions	E-voting	40709238	26765562	65.75	26765562	0	100	0
	Poll		18696	0.05	18696	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		40709238	26784258	65.79	26784258	0	100.00
Total		256539165	231822731	90.37	231818159	4572	100.00	0.00
Whether resolution is Pass or Not							Yes	

Resolution No 4: Ratify remuneration of Cost Auditors of the Company for FY. 2018-19.

- a) Resolution required Ordinary Resolution
b) Whether promoter or Promoter Group are interested in the resolution No

Resolution (4)								
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)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	143841000	143841000	100.00	143841000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		143841000	143841000	100.00	143841000	0	100
Public Institutions	E-voting	71988927	61197473	85.01	61197473	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



	Total	71988927	61197473	85.01	61197473	0	100.00	0.00
Public Non - Institutions	E-voting	40709238	26765562	65.75	26765562	0	100	0
	Poll		18696	0.05	18696	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40709238	26784258	65.79	26784258	0	100.00	0
Total		256539165	231822731	90.37	231822731	0	100.00	0.00
Whether resolution is Pass or Not								Yes

Resolution No. 5: Appointment of Mr. Gauri Shankar (DIN: 06764026) as an independent director.

- a) Resolution required Ordinary Resolution
b) Whether promoter or Promoter Group are interested in the resolution No

Resolution (5)								
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	$(3) = \frac{(2)}{(1)} \times 100$	4	5	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-voting	143841000	143841000	100.00	143841000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	143841000	143841000	100.00	143841000	0	100	0
Public Institutions	E-voting	71988927	59399966	82.51	59399966	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71988927	59399966	82.51	59399966	0	100.00	0.00
Public Non - Institutions	E-voting	40709238	26765562	65.75	26765562	0	100	0
	Poll		18696	0.05	18696	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40709238	26784258	65.79	26784258	0	100.00	0
Total		256539165	230025224	89.66	230025224	0	100.00	0.00
Whether resolution is Pass or Not								Yes

Resolution No.6: Revision in the remuneration of Mr. Pradeep Kumar Jain (Din: 00086653), Chairman & Managing Director

- a) Resolution required Ordinary Resolution
b) Whether promoter or Promoter Group are interested in the resolution Yes



Resolution (6)								
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)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	143841000	143841000	100.00	143841000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	143841000	143841000	100.00	143841000	0	100	0
Public Institutions	E-voting	71988927	59399966	82.51	59399966	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71988927	59399966	82.51	59399966	0	100.00	0.00
Public Non - Institutions	E-voting	40709238	26765562	65.75	26765562	0	100	0
	Poll		18696	0.05	18696	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40709238	26784258	65.79	26784258	0	100.00	0
Total		256539165	230025224	89.66	230025224	0	100.00	0.00
Whether resolution is Pass or Not							Yes	

Resolution No.7: Revision in the remuneration of Mr. Chakresh Kumar Jain (DIN: 00086768), Managing Director.

- a) Resolution required Ordinary Resolution
b) Whether promoter or Promoter Group are interested in the resolution Yes

Resolution (7)								
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)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	143841000	143841000	100.00	143841000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	143841000	143841000	100.00	143841000	0	100	0
Public Institutions	E-voting	71988927	59399966	82.51	59399966	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71988927	59399966	82.51	59399966	0	100.00	0.00



Public Non - Institutions	E-voting	40709238	26765562	65.75	26765562	0	100	0
	Poll		18696	0.05	18696	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40709238	26784258	65.79	26784258	0	100.00	0
Total		256539165	230025224	89.66	230025224	0	100.00	0.00
Whether resolution is Pass or Not								Yes

Resolution No.8: Revision in the remuneration of Mr. Yogesh Kumar Jain (DIN: 00086811), Managing Director.

- a) Resolution required Ordinary Resolution
b) Whether promoter or Promoter Group are interested in the resolution Yes

Resolution (8)								
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	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	143841000	143841000	100.00	143841000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	143841000	143841000	100.00	143841000	0	100	0
Public Institutions	E-voting	71988927	59399966	82.51	59399966	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71988927	59399966	82.51	59399966	0	100.00	0.00
Public Non - Institutions	E-voting	40709238	26765562	65.75	26765562	0	100	0
	Poll		18696	0.05	18696	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40709238	26784258	65.79	26784258	0	100.00	0
Total		256539165	230025224	89.66	230025224	0	100.00	0.00
Whether resolution is Pass or Not								Yes

Resolution No.9: Revision in the Remuneration of Mr. Anil Kumar Rao (DIN: 01224525), Whole Time Director.

- a) Resolution required Ordinary Resolution
b) Whether promoter or Promoter Group are interested in the resolution No



Resolution (9)

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)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	143841000	143841000	100.00	143841000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	143841000	143841000	100.00	143841000	0	100	0
Public Institutions	E-voting	71988927	59399966	82.51	59399966	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71988927	59399966	82.51	59399966	0	100.00	0.00
Public Non - Institutions	E-voting	40709238	26765562	65.75	26765562	0	100	0
	Poll		18696	0.05	18696	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40709238	26784258	65.79	26784258	0	100.00	0
Total		256539165	230025224	89.66	230025224	0	100.00	0.00
Whether resolution is Pass or Not							Yes	

Resolution No.10: Enhance the Borrowing Powers of the Company

- a) Resolution required Special Resolution
 b) Whether promoter or Promoter Group are interested in the resolution No

Resolution (10)

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)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	143841000	143841000	100.00	143841000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	143841000	143841000	100.00	143841000	0	100	0
Public Institutions	E-voting	71988927	61197473	85.01	54812633	638484	89.57	10.43
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71988927	61197473	85.01	54812633	638484	89.57	10.43



						0		
Public Non - Institutions	E-voting	40709238	26765562	65.75	26765562	0	100	0
	Poll		18696	0.05	18696	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		40709238	26784258	65.79	26784258	0	100.00
Total		256539165	231822731	90.37	225437891	6384840	97.25	2.75
Whether resolution is Pass or Not							Yes	

Resolution No.11: Enhance the Power of Board to Mortgage, Hypothecate, Pledge, Creation of Charge

- a) Resolution required Special Resolution
b) Whether promoter or Promoter Group are interested in the resolution No

Resolution (11)

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)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	143841000	143841000	100.00	143841000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		143841000	143841000	100.00	143841000	0	100
Public Institutions	E-voting	71988927	61197473	85.01	54812633	6384840	89.57	10.43
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		71988927	61197473	85.01	54812633	6384840	89.57
Public Non - Institutions	E-voting	40709238	26765562	65.75	26765562	0	100	0
	Poll		18696	0.05	18696	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		40709238	26784258	65.79	26784258	0	100.00
Total		256539165	231822731	90.37	225437891	6384840	97.25	2.75
Whether resolution is Pass or Not							Yes	

Resolution No.12: To approve continuation of Mr. C.R. Sharma (DIN: 00522678) as a Non- Executive Independent Director of the Company.

- a) Resolution required Special Resolution
b) Whether promoter or Promoter Group are interested in the resolution No



Resolution (12)

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)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(1)] *100
Promoter and Promoter Group	E-voting	143841000	143841000	100.00	143841000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	143841000	143841000	100.00	143841000	0	100	0
Public Institutions	E-voting	71988927	59399966	82.51	52048855	7351111	87.62	12.38
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71988927	59399966	82.51	52048855	7351111	87.62	12.38
Public Non - Institutions	E-voting	40709238	26765562	65.75	26765562	0	100	0
	Poll		18696	0.05	18696	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40709238	26784258	65.79	26784258	0	100.00	0
Total		256539165	230025224	89.66	222674113	7351111	96.80	3.20
Whether resolution is Pass or Not							Yes	

Note: All the resolutions have been passed by the Members in duly held Annual General Meeting with requisite majority.

Thanking you,
For PNC Infratech Limited


Tapan Jain
Company Secretary & Compliance Officer
ICSI M. No.: A22603



DEEPAK GUPTA
Practicing Company Secretary

304, Padma Tower- II, Rajendra Place,
New Delhi – 110 008
Mobile No.: 9811423461
Telefax No. 011-45063990
Email– deepak@drassociates.org

SCRUTINIZER'S REPORT - COMBINED

The Chairman of 19th Annual General Meeting of
PNC Infratech Limited,
New Delhi

Dear Sir,

1. I, Deepak Gupta, Company Secretary in practice, partner of DR Associates, Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of PNC Infratech Limited ("the Company") in its meeting held on August 7th, 2018 for the purpose of scrutinizing the e – voting process and Poll Process under the provisions of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, at the 19th Annual General Meeting (AGM) of the members of the Company held on Saturday, 29th September, 2018 at 11.30 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi – 110065, India.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means and poll on the resolutions contained in the notice of 19th Annual General Meeting. My responsibility as a scrutinizer for e- voting process and for the poll at the AGM is restricted to make a scrutinizer's report and to follow the duties and responsibilities as mentioned under the applicable provisions of the Companies Act., 2013 and rules and regulations made thereunder.
3. I have issued separate Scrutinizer's report dated 29th September, 2018 on the E – Voting and on Poll dated 29th September, 2018, on the resolutions contained in the notice of the AGM. As requested by the Management, I hereby submit my combined report on the results of e – voting together with that of Poll are as under:



DEEPAK GUPTA
Practicing Company Secretary

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Item No. of the Notice	Voted in favour of the resolution		Votes against the resolution		Invalid Votes
	No. of Shares	% of total number of valid votes cast	No of Shares	% of total number of valid votes cast	
Item No. 1 of the Notice (Ordinary Resolution)	231747589	100	NIL	N.A.	Nil
Item No. 2 of the Notice (Ordinary Resolution)	231822731	100	NIL	N.A.	Nil
Item No. 3 of the Notice (Ordinary Resolution)	231818159	100	4572	Negligible	Nil
Item No. 4 of the Notice (Ordinary Resolution)	231822731	100	NIL	N.A.	Nil
Item No. 5 of the Notice (Ordinary Resolution)	230025224	100	NIL	N.A.	Nil
Item No. 6 of the Notice (Ordinary Resolution)	230025224	100	NIL	N.A.	Nil
Item No. 7 of the Notice (Ordinary Resolution)	230025224	100	NIL	N.A.	Nil
Item No. 8 of the Notice (Ordinary Resolution)	230025224	100	NIL	N.A.	Nil
Item No. 9 of the Notice (Ordinary Resolution)	230025224	100	NIL	N.A.	Nil
Item No. 10 of the Notice (Special Resolution)	225437891	97.25	6384840	2.75	Nil
Item No. 11 of the Notice (Special Resolution)	225437891	97.25	6384840	2.75	Nil
Item No. 12 of the Notice (Special Resolution)	222674113	96.80	7351111	3.20	Nil



DEEPAK GUPTA
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4. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of AGM.

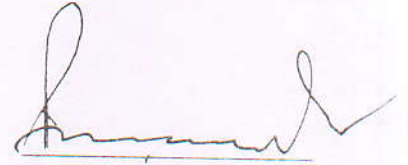
Thanking you,
Yours Faithfully



Deepak Gupta
FCS: F5339
CP No. 4629



Partner
DR Associates
Company Secretaries



Countersigned by Chairman of Annual General Meeting

Pradeep Kumar Jain

DIN: 00086653

Place: New Delhi

Date: 21/05/2018