

IRSL:STEXCH:2018-19:  
30<sup>th</sup> July 2018

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra - Kurla Complex,  
Bandra (E)  
Mumbai - 400 051.

Thru.: **NEAPS**

Stock Code NSE: **INDORAMA**

**BSE Limited**

Floor 25,  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Thru.: **BSE Listing Centre**

Stock Code BSE: **500207**

**ISIN: INE156A01020**

**Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615**

**Sub.: Disclosure of Voting Results of 32<sup>nd</sup> Annual General Meeting held on Saturday, 28<sup>th</sup> July 2018, as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company, at the 32<sup>nd</sup> Annual General Meeting held on Saturday, 28<sup>th</sup> July 2018, commenced at 1:30 PM and concluded at 3:15 PM, at the Registered Office of the Company, had transacted the business, Ordinary and Special Resolutions, as set out in the Notice of AGM dated 28<sup>th</sup> June 2018 by requisite majority.

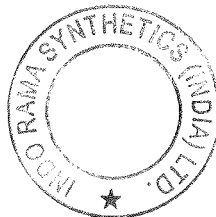
In this connection, we enclose the consolidated Voting Results of Remote e-Voting and Poll conducted at the AGM along with the Scrutinizers Report.

The above is for your kind information and records.

Thanking you.

Yours faithfully,  
for **Indo Rama Synthetics (India) Limited**

  
**Jayantk Sood**  
**CHRO & Company Secretary**  
(ICSI Membership No.: FCS 4482)



Encl.: As above.

INDO RAMA SYNTHETICS (INDIA) LTD.

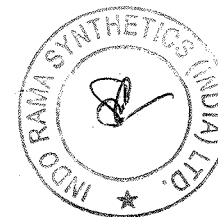
Corporate Office : 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurgaon - 122002, Haryana, India. Tel : 0124-4997000, Fax : 0124-4997070  
Registered Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200

E-mail : [corp@indorama-ind.com](mailto:corp@indorama-ind.com) • Website : [www.indoramaindia.com](http://www.indoramaindia.com)

CIN : L17124MH1986PLC166615

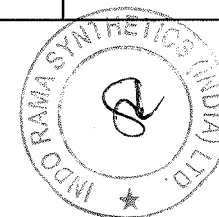
**INDO RAMA SYNTHETICS (INDIA) LIMITED**

<b>VOTING RESULTS OF 32<sup>ND</sup> ANNUAL GENERAL MEETING</b>		
<b>Details of Poll at AGM and e-Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:</b>		
Date of the AGM / EGM	:	28 July 2018
Total number of Shareholders on Record Date (i.e., 21 July 2018 - Cut-off Date)	:	16,244
No. of Shareholders present in the meeting either in person or through Proxy	:	42
Promoters and Promoter Group	:	1
Public	:	41
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable



## Agenda-wise Disclosure:

Item No. 1 Ordinary Resolution:	To consider and adopt the Audited Financial Statements of the Company together with Report of the Board and Auditors thereon for the financial year ended 31st March 2018.							
Whether Promoter / Promoter Group are interested in the Agenda/Resolution							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
Promoters and Promoter Group	Remote E-voting	11,21,87,551	11,21,87,551	100.0000	11,21,87,551	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total (A)</b>		<b>11,21,87,551</b>	<b>100.0000</b>	<b>11,21,87,551</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	1,81,78,676	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total (B)</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote E-voting	2,14,56,015	1,10,987	0.5173	1,10,987	0	100.0000	0.0000
	Poll		98,749	0.4602	98,749	0	100.0000	0.0000
	<b>Total (C)</b>		<b>2,09,736</b>	<b>0.9775</b>	<b>2,09,736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total (A+B+C)</b>		<b>15,18,22,242</b>	<b>11,23,97,287</b>	<b>74.0322</b>	<b>11,23,97,287</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

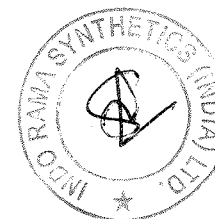


Item No. 2 Ordinary Resolution:	To appoint a Director in place of Mr. Vishal Lohia (DIN 00206458), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.
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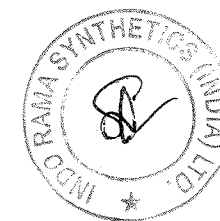
Whether Promoter / Promoter Group are intersted in the Agenda/Resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	11,21,87,551	7,30,65,655	65.1281	7,30,65,655	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total (A)</b>		<b>7,30,65,655</b>	<b>65.1281</b>	<b>7,30,65,655</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	1,81,78,676	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total (B)</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote E-voting	2,14,56,015	1,10,987	0.5173	1,10,937	50	99.9549	0.0451
	Poll		98,749	0.4602	98,749	0	100.0000	0.0000
	<b>Total (C)</b>		<b>2,09,736</b>	<b>0.9775</b>	<b>2,09,686</b>	<b>50</b>	<b>99.9762</b>	<b>0.0238</b>
<b>Total (A+B+C)</b>		<b>15,18,22,242</b>	<b>7,32,75,391</b>	<b>48.2639</b>	<b>7,32,75,341</b>	<b>50</b>	<b>99.9999</b>	<b>0.0001</b>



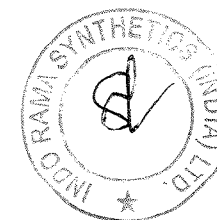
Item No. 3 Ordinary Resolution:		To appointment Statutory Auditors in place of retiring Auditors.						
Whether Promoter / Promoter Group are interested in the Agenda/Resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of 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
Promoters and Promoter Group	Remote E-voting	11,21,87,551	11,21,87,551	100.0000	11,21,87,551	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total (A)</b>		<b>11,21,87,551</b>	<b>100.0000</b>	<b>11,21,87,551</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	1,81,78,676	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total (B)</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote E-voting	2,14,56,015	1,10,987	0.5173	1,10,987	0	100.0000	0.0000
	Poll		98,749	0.4602	98,749	0	100.0000	0.0000
	<b>Total (C)</b>		<b>2,09,736</b>	<b>0.9775</b>	<b>2,09,736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total (A+B+C)</b>		<b>15,18,22,242</b>	<b>11,23,97,287</b>	<b>74.0322</b>	<b>11,23,97,287</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



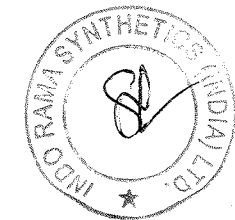
Item No. 4 Special Resolution:		Issuance of Equity Shares by way of Preferential Issue on private placement basis.						
Whether Promoter / Promoter Group are intersted in the Agenda/Resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding 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
Promoters and Promoter Group	Remote E-voting	11,21,87,551	11,21,87,551	100.0000	11,21,87,551	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total (A)</b>		<b>11,21,87,551</b>	<b>100.0000</b>	<b>11,21,87,551</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	1,81,78,676	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total (B)</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote E-voting	2,14,56,015	1,10,987	0.5173	1,10,987	0	100.0000	0.0000
	Poll		98,749	0.4602	98,749	0	100.0000	0.0000
	<b>Total (C)</b>		<b>2,09,736</b>	<b>0.9775</b>	<b>2,09,736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total (A+B+C)</b>		<b>15,18,22,242</b>	<b>11,23,97,287</b>	<b>74.0322</b>	<b>11,23,97,287</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Item No. 5 Special Resolution:		To enter into Related Party Transactions.						
Whether Promoter / Promoter Group are intersted in the Agenda/Resolution							Yes	
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
Promoters and Promoter Group	Remote E-voting	11,21,87,551	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total (A)</b>		0	<b>0.0000</b>	0	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	1,81,78,676	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total (B)</b>		0	<b>0.0000</b>	0	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote E-voting	2,14,56,015	1,10,571	0.5153	1,10,571	0	100.0000	0.0000
	Poll		98,749	0.4602	98,749	0	100.0000	0.0000
	<b>Total (C)</b>		<b>2,09,320</b>	<b>0.9756</b>	<b>2,09,320</b>	0	<b>100.0000</b>	<b>0.0000</b>
<b>Total (A+B+C)</b>		<b>15,18,22,242</b>	<b>2,09,320</b>	<b>0.1379</b>	<b>2,09,320</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



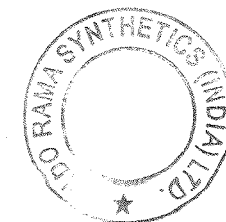
Item No. 6 Ordinary Resolution:		To appoint Cost Auditors to fill casual vacancy for the financial year 2017-18.						
Whether Promoter / Promoter Group are intersted in the Agenda/Resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding 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
Promoters and Promoter Group	Remote E-voting	11,21,87,551	11,21,87,551	100.0000	11,21,87,551	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total (A)</b>		<b>11,21,87,551</b>	<b>100.0000</b>	<b>11,21,87,551</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	1,81,78,676	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total (B)</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote E-voting	2,14,56,015	1,11,012	0.5174	1,11,012	0	100.0000	0.0000
	Poll		98,749	0.4602	98,749	0	100.0000	0.0000
	<b>Total (C)</b>		<b>2,09,761</b>	<b>0.9776</b>	<b>2,09,761</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total (A+B+C)</b>		<b>15,18,22,242</b>	<b>11,23,97,312</b>	<b>74.0322</b>	<b>11,23,97,312</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





Item No. 7 Ordinary Resolution:		To appoint Cost Auditors and to ratify Remuneration.						
Whether Promoter / Promoter Group are interested in the Agenda/Resolution							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
Promoters and Promoter Group	Remote E-voting	11,21,87,551	11,21,87,551	100.0000	11,21,87,551	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total (A)</b>		<b>11,21,87,551</b>	<b>100.0000</b>	<b>11,21,87,551</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	1,81,78,676	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total (B)</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote E-voting	2,14,56,015	1,11,012	0.5174	1,11,012	0	100.0000	0.0000
	Poll		98,749	0.4602	98,749	0	100.0000	0.0000
	<b>Total (C)</b>		<b>2,09,761</b>	<b>0.9776</b>	<b>2,09,761</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total (A+B+C)</b>		<b>15,18,22,242</b>	<b>11,23,97,312</b>	<b>74.0322</b>	<b>11,23,97,312</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: All the aforesaid Ordinary and Special Resolutions were passed with requisite majority.



# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024  
Tel. : (011) 4679 0000, Fax : (011) 4679 0012  
e-mail : contact@cssanjaygrover.in  
website : www.cssanjaygrover.in

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman

**INDO RAMA SYNTHETICS (INDIA) LIMITED**

31-A, MIDC Industrial Area,

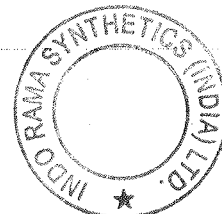
Butibori, Nagpur- 441122, Maharashtra

Dear Sir,

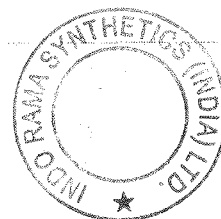
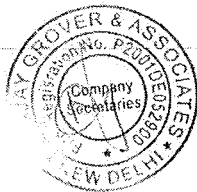
I, Neeraj Arora, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries firm, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting through poll at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice dated June 28, 2018 for 32<sup>nd</sup> AGM of the Company held on July 28, 2018 at 01:30 P.M. at A-31, MIDC Industrial Area, Butibori, Nagpur- 441122, Maharashtra.

I submit my report as under:-

1. The remote e-voting period commenced on Wednesday, July 25, 2018 at 09:00 A.M. and ended on Friday, July 27, 2018 at 05:00 P.M. via e-voting platform on the designated website of NSDL viz.: <https://www.evoting.nsdl.com/>, Authorized Agency to provide e-




2. The Members of the Company as on the "cut off" date i.e. Saturday, July 21, 2018 were entitled to avail the facility of remote e-voting as well as voting through poll at the 32<sup>nd</sup> Annual General Meeting on the proposed resolution(s).
3. The total paid up Equity Share Capital of the Company as on Saturday, July 21, 2018 was Rs. 151,82,22,420/- (Rupees One Hundred Fifty One Crore Eighty Two Lakh Twenty Two Thousand Four Hundred Twenty Only) divided into 15,18,22,242 (Fifteen Crore Eighteen Lakh Twenty Two Thousand Two Hundred Forty Two) equity shares of Rs. 10/- (Rupees Ten Only) each.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of 32<sup>nd</sup> AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the AGM Notice.
5. The Chairman ordered for poll at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended from time to time.
6. 1 (one) ballot box was kept for polling paper and the ballot boxes were locked in my presence.
7. After completion of Poll at the AGM, the ballot boxes were opened in my presence and polling papers were diligently scrutinized. Thereafter, polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and poll at AGM.
8. The polling papers, which were incomplete and/or which were otherwise found defective or where signature of any member did not matched with the records maintained by Registrar & Transfer Agent of the Company, have been treated as invalid and were kept separately.



9. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Mr. Ronit Gaba and Mr. Rajat Jain who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Mr. Ronit Gaba

  
Mr. Rajat Jain

10. The consolidated summary of results of poll at the AGM and remote e-voting are as under:

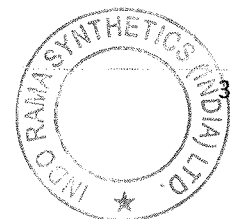
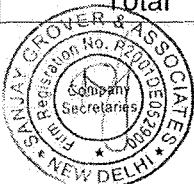
**Resolution No. 1-** Adoption of Financial Statements of the Company together with Report of the Board and Auditors thereon for the financial year 2017-18.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	98,749	11,22,98,538	11,23,97,287	100.00
Dissent	0	0	0	0.00
Total	98,749	11,22,98,538	11,23,97,287	100.00

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure- A**.

**Resolution No. 2-** To appoint a Director in place of Mr. Vishal Lohia (DIN 00206458), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	98,749	7,31,76,592	7,32,75,341	100.00
Dissent	0	50	50	0.00
Total	98,749	7,31,76,642	7,32,75,391	100.00



Therefore, the Resolution No. 2 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure- B.

**Resolution No. 3:** To appoint Statutory Auditors in place of retiring Auditors

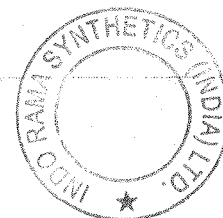
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	98,749	11,22,98,538	11,23,97,287	100.00
Dissent	0	0	0	0.00
Total	98,749	11,22,98,538	11,23,97,287	100.00

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure- C.

**Resolution No. 4-** Issuance of Equity Shares by way of Preferential Issue on private placement basis

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	98,749	11,22,98,538	11,23,97,287	100.00
Dissent	0	0	0	0.00
Total	98,749	11,22,98,538	11,23,97,287	100.00

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-D.



**Resolution No. 5-** To enter into Related Party Transactions

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	98,749	1,10,571	2,09,320	100.00
Dissent	0	0	0	0.00
Total	98,749	1,10,571	2,09,320	100.00

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-E.

**Resolution No. 6-** To appoint Cost Auditors to fill casual vacancy for the Financial year 2017-2018

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	98,749	11,22,98,563	11,23,97,312	100.00
Dissent	0	0	0	0.00
Total	98,749	11,22,98,563	11,23,97,312	100.00

Therefore, the Resolution No. 6 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-F.



**Resolution No. 7-** To appoint Cost Auditors and to ratify Remuneration

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	98,749	11,22,98,563	11,23,97,312	100.00
Dissent	0	0	0	0.00
Total	98,749	11,22,98,563	11,23,97,312	100.00

Therefore, the Resolution No. 7 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-G.

11. The register, polling papers and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register, polling papers and all other related papers to the Company Secretary.

Thanking you,

For.SANJAY GROVER & ASSOCIATES  
COMPANY SECRETARIES



(Neeraj Arora)

Partner

Scrutinizer

CP No.: 3850

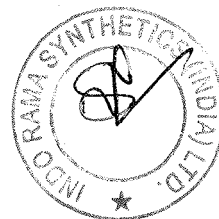
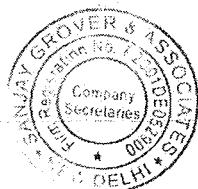
July 30, 2018

New Delhi

Countersigned by

Chairman

New Delhi



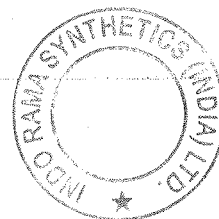
Details of poll at AGM & remote e-voting for Resolution No.- 1 are as under:

**A1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	33	98,749	9,87,490
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	33	98,749	9,87,490
d) Votes with Assent	33	98,749	9,87,490
e) Votes with Dissent	0	0	0

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	50	11,22,98,538	1,12,29,85,380
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	50	11,22,98,538	1,12,29,85,380
d) Votes with Assent	50	11,22,98,538	1,12,29,85,380
e) Votes with Dissent	0	0	0





**Annexure - B**

Details of poll at AGM & remote e-voting for Resolution No.- 2 are as under:

**B1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	33	98,749	9,87,490
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	33	98,749	9,87,490
d) Votes with Assent	33	98,749	9,87,490
e) Votes with Dissent	0	0	0

**B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	48	7,31,76,642	73,17,66,420
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	48	7,31,76,642	73,17,66,420
d) Votes with Assent	47	7,31,76,592	73,17,65,920
e) Votes with Dissent	1	50	500



Details of poll at AGM & remote e-voting for Resolution No.- 3 are as under:

**C1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	33	98,749	9,87,490
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	33	98,749	9,87,490
d) Votes with Assent	33	98,749	9,87,490
e) Votes with Dissent	0	0	0

**C2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	50	11,22,98,538	1,12,29,85,380
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	50	11,22,98,538	1,12,29,85,380
d) Votes with Assent	50	11,22,98,538	1,12,29,85,380
e) Votes with Dissent	0	0	0



Annexure -D

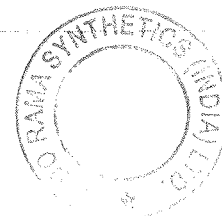
Details of poll at AGM & remote e-voting for Resolution No.- 4 are as under:

**D1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	33	98,749	9,87,490
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	33	98,749	9,87,490
d) Votes with Assent	33	98,749	9,87,490
e) Votes with Dissent	0	0	0

**D2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	50	11,22,98,538	1,12,29,85,380
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	50	11,22,98,538	1,12,29,85,380
d) Votes with Assent	50	11,22,98,538	1,12,29,85,380
e) Votes with Dissent	0	0	0



**Annexure -E**

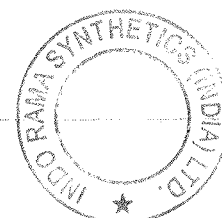
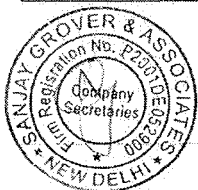
Details of poll at AGM & remote e-voting for Resolution No.- 5 are as under:

**E1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	33	98,749	9,87,490
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	33	98,749	9,87,490
d) Votes with Assent	33	98,749	9,87,490
e) Votes with Dissent	0	0	0

**E2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	47	7,31,76,236	73,17,62,360
b) Less: Invalid Votes	12	7,30,65,665	73,06,56,650
c) Net Valid Votes	35	1,10,571	11,05,710
d) Votes with Assent	35	1,10,571	11,05,710
e) Votes with Dissent	0	0	0



**Annexure -F**

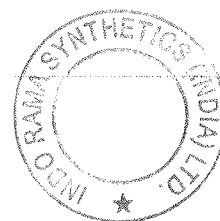
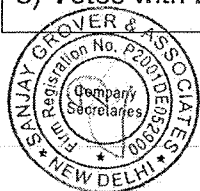
Details of poll at AGM & remote e-voting for Resolution No.-6 are as under:

**F1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	33	98,749	9,87,490
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	33	98,749	9,87,490
d) Votes with Assent	33	98,749	9,87,490
e) Votes with Dissent	0	0	0

**F2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	51	11,22,98,563	1,12,29,85,630
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	51	11,22,98,563	1,12,29,85,630
d) Votes with Assent	51	11,22,98,563	1,12,29,85,630
e) Votes with Dissent	0	0	0



**Annexure -G**

Details of poll at AGM & remote e-voting for Resolution No.-7 are as under:

**G1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	33	98,749	9,87,490
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	33	98,749	9,87,490
d) Votes with Assent	33	98,749	9,87,490
e) Votes with Dissent	0	0	0

**G2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	51	11,22,98,563	1,12,29,85,630
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	51	11,22,98,563	1,12,29,85,630
d) Votes with Assent	51	11,22,98,563	1,12,29,85,630
e) Votes with Dissent	0	0	0

