

Date: 30th September, 2018

The Secretary,
Bombay Stock Exchange Limited,
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai-400 001

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block "G",
5th floor, BandraKurla Complex,
Bandra East,
Mumbai-400 051

Sir

Summary of Proceedings of 23rd Annual General Meeting & Voting Results

Please note that the shareholders of the Company in the 23rd Annual General Meeting (AGM) held on 29th September 2017 at Asia-Pacific Institute of Management, 3 & 4 Institutional Area, Jasola opposite Sarita Vihar, New Delhi- 110025 had approved the following resolutions with requisite majority, as detailed in the AGM Notice dated 31st August, 2018:

1. (a) Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2018 and the Reports of the Board of Directors and Auditors thereon.
(b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2018 and the Reports of Auditors thereon.
2. Re-appointment of Mr. Anjanee Kumar Lakhotia (DIN: 00357695), who retires by rotation.
3. Fixation of remuneration for the remaining term of appointment of M/s SARC & Associates, Chartered Accountants as Statutory Auditors of the Company.
4. Continuation of appointment of Mr. Bhagwan Singh Duggal (DIN: 06634772) as Non-Executive Independent Director.
5. Continuation of appointment Mr. Ashwini Kumar Singh (DIN: 0365901) as Non-Executive Independent Director.
6. Appointment of Mr. Bhagwan Singh Duggal (DIN: 06634772) as an Independent Director for a period of 5 (Five) years.
7. Appointment Mr. Ashwini Kumar Singh (DIN: 00365901) as an Independent Director for a period of 5 (Five) years.
8. Appointment Ms. Sunita Palita (DIN: 03612793) as an Independent Director for a period of 5 (Five) years.
9. Re-appointment of Mr. Anjanee Kumar Lakhotia (DIN: 00357695) as Chairman & Managing Director of the Company, liable to retire by rotation, for a period of 5 (Five) years.
10. Ratification of the remuneration payable to M/s Dipak Lal & Associates, Cost Accountants as Cost Auditors of the Company for the financial year 2018-19.
11. Increasing the borrowing limits pursuant to section 180(1)(c) of the Companies Act, 2013 to an aggregate amount not exceeding 5000 Crores (Rupees Five Thousand Crores Only).

MBL Infrastructures Ltd.

Registered & Corporate Office : Baani Corporate One, Sute No. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025
Tel. : +91-11-48593300 - 10, Fax : +91-11-48593320 Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407



12. Increase in limits for creation of Hypothecation/Mortgage pursuant to section 180(1)(a) of the Companies Act, 2013 to an aggregate amount not exceeding Rs. 5000 Crores (Rupees Five Thousand Crores Only).
13. Adoption new set of Articles of Association of the Company pursuant to provisions of the Companies Act, 2013.
14. Related Party Transactions pursuant to provisions of Section 188 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
15. Issuance and allotment of securities.
16. Authorization for service of documents pursuant to Section 20 of the Companies Act, 2013.
17. Issuance of Non-Convertible Debentures in one or more tranches/series.

The Company had availed remote e-voting facility of National Securities Depository Limited (NSDL). The remote e-voting period commenced on Wednesday, 26th September, 2018 (9:00 a.m.) and ended on Friday, 28th September, 2018 (5:00 pm) and was forthwith blocked by NSDL. At the meeting 36 number of members were present in person and 5 members in Proxy. The Chairman after discussing the aforesaid resolutions allowed voting by Ballot papers to all those members who were present at the meeting and whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on cut-off date i.e 22nd September, 2018 but had not casted their votes by availing remote e-voting facility. The same was conducted as per the prescribed procedure in presence of the Scrutinizer, M/s Anjali Yadav & Associates, Practicing Company Secretaries. The Scrutinizer immediately after the conclusion of the voting through Ballot Papers, first counted the votes casted at the meeting, thereafter unblock the votes casted through remote e-voting in presence of two witnesses not in employment of the Company. The Consolidated Scrutinizer Report dated 29th September, 2018 ("Scrutinizer Report") of the total votes casted in favour or against through remote e-voting and ballot process, was submitted to Mr. Anjaneer Kumar Lakhotia, Chairman and Managing Director of the Company, who had counter signed the Scrutinizer Report, providing particulars of votes casted in respect of each resolution is enclosed as an **Annexure A**.

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details of the voting results of the meeting is also enclosed as an **Annexure B**.

Thanking you,
Yours faithfully,
For MBL Infrastructures Ltd.



Anubhav Maheshwari
Company Secretary

Encl: a/a

MBL Infrastructures Ltd.

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Tel. : +91-11-48593300 - 10, Fax : +91-11-48593320 Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407

Annexure-A

COMBINED SCRUTINIZER'S REPORT

To,

Mr. Anjaneer Kumar Lakhota

23rd Annual General Meeting of the Members of

MBL Infrastructures Ltd,

Baani Corporate One Tower, Suite no. 308, 3rd Floor,

Plot No. 5, Jasola, New Delhi- 110025

Dear Sir,

Sub. :Consolidated Report of the Scrutinizer on remote e-voting and voting through Ballot papers conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Rules, 2015 and further amended by Companies (Management & Administration) Rules, 2016 at the 23rd Annual General Meeting of MBL Infrastructures Ltd. held on Saturday, the 29th day of September, 2018 at 2:30 P.M. at Asia-Pacific Institute of Management, 3 & 4 Institutional Area, Jasola opposite Sarita Vihar, New Delhi- 110025

1. I, Anjali Yadav of M/s Anjali Yadav & Associates, Practicing Company Secretaries (Membership No. FCS 6628, C.P. No. 7257) was appointed as Scrutinizer by

- (i) The Board of Directors of MBL Infrastructures Ltd. (the Company) for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Rules, 2015 and further amended by (Management & Administration) Rules, 2016 .

And

- (ii) For the purpose of Scrutinizing voting through Ballot paper at the Annual General Meeting on the resolution(s) contained in the Notice dated 31st August, 2018 of the 23rd Annual General Meeting of the Company, held on Saturday, the 29th Day of September, 2018 at 2:30 P.M. at Asia-Pacific Institute of Management, 3 & 4 Institutional Area, Jasola opposite Sarita Vihar, New Delhi- 110025.



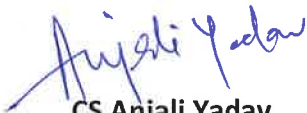
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by Ballot papers on the resolution(s) contained in the Notice to the 23rd Annual General Meeting of the members of the Company. Our responsibility as a scrutinizer for the remote e-voting process and for voting through Ballot papers at the 23rd Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolution(s) stated in notice of the 23rd Annual General Meeting, based on the report generated from the remote e-voting system provided by National Securities Depository Limited (CDSL) and Ballot papers conducted at the venue of Annual General Meeting.
3. The members of the Company holding shares as on the "cut off" date i.e. 22nd September, 2018 were entitled to vote on the resolution(s) as contained in the notice of the 23rd Annual General Meeting.
4. The Company has made arrangements with NSDL for providing a system of voting of the members electronically through remote e-voting.
5. The Company has also provided voting facility to the members who were present at the 23rd Annual General Meeting and who had not already cast their vote through remote e-voting facility to vote through Ballot papers.
6. The voting period for remote e - voting commenced on Wednesday, 26th September, 2018 at 9.00 A.M. and ended on Friday, 28th September, 2018 at 5.00 P.M.
7. After conclusion of voting by ballot papers at the Annual General Meeting, the votes casted thereat were counted, where after the votes cast under remote e-voting facility were unblocked by me in the presence of two witness, (1) Mr. Mohit Jain , S/o Mr. Virendra Kumar , R/o B-72/A , Shakarpur, Delhi - 110092 (2) Mr. Kuldeep Dahiya, S/o Mr. VirenderDahiya, R/o Village – Badkhalsa, P.O. Rai, Sonapat, Haryana – 131029 who were not in the employment of the Company.
8. I hereby submit Consolidated Scrutinizers' Report as an Annexure, on the results of e-voting together with that of voting through Ballot paper, stating total votes, votes in favour of the Resolution(s) (No. & %) and votes against the Resolution(s) (No.& %) as in:-



9. Related Party excluded from the voting on Resolution No. 2, 9 and 14 of the Notice of the 23rd Annual General Meeting of the Company.
10. The electronic data, ballot papers and all other relevant records relating to Remote e-voting and ballot process is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider approves and signs the minutes of Annual General Meeting.

Thanking You,

Yours faithfully



CS Anjali Yadav
(Scrutinizer)

C.P. No. 7257

Membership No. FCS 6628



Place: New Delhi

Date: 29th September, 2018


Witness 1:

Mr. Mohit Jain

S/o Mr. Virendra Kumar,

R/o B-72/A

Shakarpur

Delhi-110092



Witness 2:

Mr. Kuldeep Dahiya

S/o Mr. Virender Dahiya

R/o Village - Badhkhalsa

P.O. Rai,

Sonepat, Haryana-131029

Counter Signed by

For MBL Infrastructures Ltd.




Anjaneer Kumar Lakhotia

(Chairman and Managing Director)

"ANNEXURE"

Particulars	No. of members voted through Remote E-voting	No. of Remote E-votes casted	No. of members Voted through Ballot papers	Total No. Votes casted by Ballot papers	Total No. of Votes cast through Remote E-voting and Ballot Papers	% of total number of valid Votes cast
	1	2	3	4	5= (2+4)	6

Agenda:1(a)

To consider and adopt the Financial Statements (standalone) for the financial year ended 31st March, 2018

Votes in favour of Resolution	29	4677092	28	64643663	69320755	99.99
Votes against the Resolution	5	718	0	0	718	0.01
Total	34	4677810	28	64643663	69321473	100.00

Agenda:1(b)

To consider and adopt the Financial Statements (both consolidated) for the financial year ended 31st March, 2018

Particulars	No. of members voted through Remote E-voting	No. of Remote E-votes casted	No. of members Voted through Ballot papers	Total No. Votes casted by Ballot papers	Total No. of Votes cast through Remote E-voting and Ballot Papers	% of total number of valid Votes cast
	1	2	3	4	5= (2+4)	6
Votes in favour of Resolution	29	4677092	28	64643663	69320755	99.99
Votes against the Resolution	5	718	0	0	718	0.01
Total	34	4677810	28	64643663	69321473	100.00



Agenda:2**Re- appointment of Mr. Anjaneer Kumar Lakhotia (DIN: 00357695) as Director of the Company**

Particulars	No. of members voted through Remote E-voting	No. of Remote E-votes casted	No. of members Voted through Ballot papers	Total No. Votes casted by Ballot papers	Total No. of Votes cast through Remote E-voting and Ballot Papers	%of totalnumber of valid Votes cast
	1	2	3	4	5= (2+4)	6
Votes in favour of Resolution	24	3366116	27	52593663	55959779	99.99
Votes against the Resolution	10	2978	0	0	2978	0.01
Total	34	3369094	27	52593663	55962757	100.00

Agenda:3**To fix the remuneration for the remaining term of appointment of Statutory Auditors**

Particulars	No. of members voted through Remote E-voting	No. of Remote E-votes casted	No. of members Voted through Ballot papers	Total No. Votes casted by Ballot papers	Total No. of Votes cast through Remote E-voting and Ballot Papers	%of totalnumber of valid Votes cast
	1	2	3	4	5= (2+4)	6
Votes in favour of Resolution	29	4676092	28	64643663	69319755	99.99
Votes against the Resolution	5	1718	0	0	1718	0.01
Total	34	4677810	28	64643663	69321473	100.00

Agenda:4**To continue the appointment of Mr. Bhagwan Singh Duggal as Non-Executive Independent Director of the Company**

Particulars	No. of members voted through Remote E-voting	No. of Remote E-votes casted	No. of members Voted through Ballot papers	Total No. Votes casted by Ballot papers	Total No. of Votes cast through Remote E-voting and Ballot Papers	%of totalnumber of valid Votes cast
	1	2	3	4	5= (2+4)	6
Votes in favour of Resolution	23	4674772	28	64643663	69318435	99.99
Votes against the Resolution	11	3038	0	0	3038	0.01
Total	34	4677810	28	64643663	69321473	100.00



Agenda:5

To continue the appointment of Mr. Ashwini Kumar Singh as Non-Executive Independent Director of the Company

Particulars	No. of members voted through Remote E-voting	No. of Remote E-votes casted	No. of members Voted through Ballot papers	Total No. Votes casted by Ballot papers	Total No. of Votes cast through Remote E-voting and Ballot Papers	%of total number of valid Votes cast
	1	2	3	4	5= (2+4)	6
Votes in favour of Resolution	23	4674772	28	64643663	69318435	99.99
Votes against the Resolution	11	3038	0	0	3038	0.01
Total	34	4677810	28	64643663	69321473	100.00

Agenda:6

For appointment of Mr. Bhagwan Singh Duggal whose office as an Independent Director is liable to end on 31st March, 2019

Particulars	No. of members voted through Remote E-voting	No. of Remote E-votes casted	No. of members Voted through Ballot papers	Total No. Votes casted by Ballot papers	Total No. of Votes cast through Remote E-voting and Ballot Papers	%of total number of valid Votes cast
	1	2	3	4	5= (2+4)	6
Votes in favour of Resolution	23	4674772	28	64643663	69318435	99.99
Votes against the Resolution	11	3038	0	0	3038	0.01
Total	34	4677810	28	64643663	69321473	100.00

Agenda:7

For appointment of Mr. Ashwini Kumar Singh whose office as an Independent Director is liable to end on 31st march, 2019

Particulars	No. of members voted through Remote E-voting	No. of Remote E-votes casted	No. of members Voted through Ballot papers	Total No. Votes casted by Ballot papers	Total No. of Votes cast through Remote E-voting and Ballot Papers	%of total number of valid Votes cast
	1	2	3	4	5= (2+4)	6
Votes in favour of Resolution	23	4674772	28	64643663	69318435	99.99
Votes against the Resolution	11	3038	0	0	3038	0.01
Total	34	4677810	28	64643663	69321473	100.00



Agenda:8

For appointment of Ms. Sunita Palita whose office as an Independent Director is liable to end on 31st March, 2019

Particulars	No. of members voted through Remote E-voting	No. of Remote E-votes casted	No. of members Voted through Ballot papers	Total No. Votes casted by Ballot papers	Total No. of Votes cast through Remote E-voting and Ballot Papers	%of total number of valid Votes cast
	1	2	3	4	5= (2+4)	6
Votes in favour of Resolution	24	4674829	28	64643663	69318492	99.99
Votes against the Resolution	10	2981	0	0	2981	0.01
Total	34	4677810	28	64643663	69321473	100.00

Agenda:9

Re-appointment of Mr. Anjaneer Kumar Lakhotia (DIN: 00357695) as Chairman and Managing Director of the Company liable to retire by rotation

Particulars	No. of members voted through Remote E-voting	No. of Remote E-votes casted	No. of members Voted through Ballot papers	Total No. Votes casted by Ballot papers	Total No. of Votes cast through Remote E-voting and Ballot Papers	%of total number of valid Votes cast
	1	2	3	4	5= (2+4)	6
Votes in favour of Resolution	23	3366056	27	52593663	55959719	99.99
Votes against the Resolution	11	3038	0	0	3038	0.01
Total	34	3369094	27	52593663	55962757	100.00

Agenda:10

To ratify the remuneration of Cost Auditors of the Company

Particulars	No. of members voted through Remote E-voting	No. of Remote E-votes casted	No. of members Voted through Ballot papers	Total No. Votes casted by Ballot papers	Total No. of Votes cast through Remote E-voting and Ballot Papers	%of total number of valid Votes cast
	1	2	3	4	5= (2+4)	6
Votes in favour of Resolution	26	4675636	28	64643663	69319299	99.99
Votes against the Resolution	7	1974	0	0	1974	0.01
Total	33	4677610	28	64643663	69321273	100.00



Agenda:11

To increase the borrowing limits pursuant to Section 180 (1)(c) of the Companies Act, 2013

Particulars	No. of members voted through Remote E-voting	No. of Remote E-votes casted	No. of members Voted through Ballot papers	Total No. Votes casted by Ballot papers	Total No. of Votes cast through Remote E-voting and Ballot Papers	%of totalnumber of valid Votes cast
	1	2	3	4	5= (2+4)	6
Votes in favour of Resolution	26	4676779	28	64643663	69320442	99.99
Votes against the Resolution	8	1031	0	0	1031	0.01
Total	34	4677810	28	64643663	69321473	100.00

Agenda:12

To increase the limits for creation of hypothecation/mortgage pursuant to Section 180 (1)(a) of the Companies Act, 2013

Particulars	No. of members voted through Remote E-voting	No. of Remote E-votes casted	No. of members Voted through Ballot papers	Total No. Votes casted by Ballot papers	Total No. of Votes cast through Remote E-voting and Ballot Papers	%of totalnumber of valid Votes cast
	1	2	3	4	5= (2+4)	6
Votes in favour of Resolution	27	4676839	28	64643663	69320502	99.99
Votes against the Resolution	7	971	0	0	971	0.01
Total	34	4677810	28	64643663	69321473	100.00

Agenda:13

To adopt new set of Articles of Association of the Company

Particulars	No. of members voted through Remote E-voting	No. of Remote E-votes casted	No. of members Voted through Ballot papers	Total No. Votes casted by Ballot papers	Total No. of Votes cast through Remote E-voting and Ballot Papers	%of totalnumber of valid Votes cast
	1	2	3	4	5= (2+4)	6
Votes in favour of Resolution	29	4677092	28	64643663	69320755	99.99
Votes against the Resolution	5	718	0	0	718	0.01
Total	34	4677810	28	64643663	69321473	100.00



Agenda:14

To consider and approve related party transactions under Section 188 of the Companies Act, 2013

Particulars	No. of members voted through Remote E-voting	No. of Remote E-votes casted	No. of members Voted through Ballot papers	Total No. Votes casted by Ballot papers	Total No. of Votes cast through Remote E-voting and Ballot Papers	%of totalnumber of valid Votes cast
	1	2	3	4	5= (2+4)	6
Votes in favour of Resolution	29	3368376	27	52593663	55962039	99.99
Votes against the Resolution	5	718	0	0	718	0.01
Total	34	3369094	27	52593663	55962757	100.00

Agenda:15

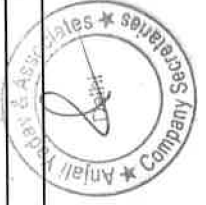
To issue and allot securities

Particulars	No. of members voted through Remote E-voting	No. of Remote E-votes casted	No. of members Voted through Ballot papers	Total No. Votes casted by Ballot papers	Total No. of Votes cast through Remote E-voting and Ballot Papers	%of totalnumber of valid Votes cast
	1	2	3	4	5= (2+4)	6
Votes in favour of Resolution	28	4675392	28	64643663	69319055	99.99
Votes against the Resolution	6	2418	0	0	2418	0.01
Total	34	4677810	28	64643663	69321473	100.00

Agenda:16

To authorize service of documents pursuant to Section 20 of the Companies Act, 2013

Particulars	No. of members voted through Remote E-voting	No. of Remote E-votes casted	No. of members Voted through Ballot papers	Total No. Votes casted by Ballot papers	Total No. of Votes cast through Remote E-voting and Ballot Papers	%of totalnumber of valid Votes cast
	1	2	3	4	5= (2+4)	6
Votes in favour of Resolution	28	4677035	28	64643663	69320698	99.99
Votes against the Resolution	6	775	0	0	775	0.01
Total	34	4677810	28	64643663	69321473	100.00



Agenda:17

To issue Non-Convertible Debentures in one or more tranches

Particulars	No. of members voted through Remote E-voting	No. of Remote E-votes casted	No. of members Voted through Ballot papers	Total No. Votes casted by Ballot papers	Total No. of Votes cast through Remote E-voting and Ballot Papers	%of total number of valid Votes cast
	1	2	3	4	5= (2+4)	6
Votes in favour of Resolution	29	4677092	28	64643663	69320755	99.99
Votes against the Resolution	5	718	0	0	718	0.01
Total	34	4677810	28	64643663	69321473	100.00



Annexure-B

Date of AGM	29th September, 2018
Total number of shareholders on record date i.e	21483
No. of shareholders present in the meeting either in person or through proxy:	
TOTAL	
Promoters and Promoter Group:	4
Public:	37
No. of shareholders attended the meeting through video conferencing:	NA
Promoters and Promoter Group	
Public	

Agenda 1

To consider and adopt the (a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018 and the Report of the Board of Directors and Auditors thereon (b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2018 and the Report of Auditors thereon.

Category	Mode of Voting	No. of Shares held (1)	Ordinary Resolution				% of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes pollled
			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)			
Promoter and Promoter Group	E-voting		4631593	6.46	4631593	-	100	-	
	Poll/Bailot	71741909	63702000	88.79	63702000	-	100	-	
	Total		68333593	95.25	68333593	-	100	-	
Public Institutions	E-voting		-	-	-	-	-	-	
	Poll/Bailot	67462	-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public-Non Institutions	E-voting		46217	0.14	45499	718	98.45	1.55	
	Poll/Bailot	32945253	941663	2.86	941663	-	100.00	0.00	
	Total		987880	3.00	987162	718	99.93	0.07	
Total		104754624	69321473	66.18	69320755	718	99.99	0.01	



Agenda 2									
Re- appointment of Mr. Anjanee Kumar Lakhota (DIN: 00357695) as Director of the Company who is liable to retire by rotation									
Resolution required- Ordinary/Special									
Whether Promoter/Promoter group are interested in the agenda/resolution									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	Ordinary Resolution		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
				% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Yes				
Promoter and Promoter Group	E-voting*		3322877	4.63		3322877	-	100	-
	Poll/Ballot*	71741909	51652000	72.00		51652000	-	100	-
	Total		54974877	76.63		54974877	-	100	-
Public Institutions	E-voting		-	-		-	-	-	-
	Poll/Ballot	67462	-	-		-	-	-	-
	Total		-	-		-	-	-	-
Public-Non Institutions	E-voting		46217	0.14		43239	2978	93.56	6.44
	Poll/Ballot	32945253	941663	2.86		941663	-	100.00	0.00
	Total		987880	3.00		984902	2978	99.70	0.30
Total		104754624	55962757	53.42		55959779	2978	99.99	0.01

*Excludes votes of related party pursuant to Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Agenda 3									
To fix the remuneration for the remaining term of appointment of Statutory Auditors									
Resolution required- Ordinary/Special									
Whether Promoter/Promoter group are interested in the agenda/resolution									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	Ordinary Resolution		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
				% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No				
Promoter and Promoter Group	E-voting		4631593	6.46		4631593	-	100	-
	Poll/Ballot	71741909	63702000	88.79		63702000	-	100	-
	Total		68333593	95.25		68333593	-	100	-
Public Institutions	E-voting		-	-		-	-	-	-
	Poll/Ballot	67462	-	-		-	-	-	-
	Total		-	-		-	-	-	-
Public-Non Institutions	E-voting		46217	0.14		44499	1718	96.28	3.72
	Poll/Ballot	32945253	941663	2.86		941663	-	100.00	0.00
	Total		987880	3.00		986162	1718	99.83	0.17
Total		104754624	69321473	66.18		69319755	1718	99.99	0.01



Agenda 4									
To continue the appointment of Mr. Bhagwan Singh Duggal [DIN: 06634772] as Non-Executive Independent Director of the Company									
Resolution required- Ordinary/Special									
Whether Promoter/Promoter group are interested in the agenda/resolution									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	Special Resolution		No. of Votes-against (5)	No. of Votes- in favour (4)	% of Votes in favour on votes polled $(6) = \frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes
				% of Votes polled on outstanding shares $(3) = \frac{[(2)/(1)] * 100}{100}$	No				
Promoter and Promoter Group	E-voting		4631593		6.46		4631593		100
	Poll/Ballot	71741909	63702000		88.79		63702000		100
	Total		68333593		95.25		68333593		100
Public Institutions	E-voting		-		-		-		-
	Poll/Ballot	67462	-		-		-		-
	Total		-		-		-		-
Public-Non Institutions	E-voting		46217		0.14		43179		93.43
	Poll/Ballot	32945253	941663		2.86		941663		100.00
	Total		987880		3.00		984842		99.69
Total		104754624	69321473		66.18		69318435		99.99
									0.01

Agenda 5									
To continue the appointment of Mr. Ashwini Kumar Singh [DIN 00365901] as Non-Executive Independent Director of the Company									
Resolution required- Ordinary/Special									
Whether Promoter/Promoter group are interested in the agenda/resolution									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	Special Resolution		No. of Votes-against (5)	No. of Votes- in favour (4)	% of Votes in favour on votes polled $(6) = \frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes
				% of Votes polled on outstanding shares $(3) = \frac{[(2)/(1)] * 100}{100}$	No				
Promoter and Promoter Group	E-voting		4631593		6.46		4631593		100
	Poll/Ballot	71741909	63702000		88.79		63702000		100
	Total		68333593		95.25		68333593		100
Public Institutions	E-voting		-		-		-		-
	Poll/Ballot	67462	-		-		-		-
	Total		-		-		-		-
Public-Non Institutions	E-voting		46217		0.14		43179		93.43
	Poll/Ballot	32945253	941663		2.86		941663		100.00
	Total		987880		3.00		984842		99.69
Total		104754624	69321473		66.18		69318435		99.99
									0.01





Agenda 6
For appointment of Mr. Bhagwan Singh Duggal (DIN: 06634772) whose office as an Independent Director is liable to end on 31st March, 2019
Resolution required- Ordinary/Special

Category	Mode of Voting	No. of Shares held (1)	Special Resolution		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 (6)=[(5)/(2)]*100
			No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100				
Promoter and Promoter Group	E-voting	71741909	4631593	6.46	4631593	-	100	-
	Poll/Ballot		63702000	88.79	63702000	-	100	-
	Total		68333593	95.25	68333593	-	100	-
Public Institutions	E-voting	67462	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	32945253	46217	0.14	43179	3038	93.43	6.57
	Poll/Ballot		941663	2.86	941663	-	100.00	-
	Total		987880	3.00	984842	3038	99.69	0.31
Total		104754624	69321473	66.18	69318435	3038	99.99	0.01

Agenda 7
Resolution required- Ordinary/Special

Category	Mode of Voting	No. of Shares held (1)	Special Resolution		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 (6)=[(5)/(2)]*100
			No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100				
Promoter and Promoter Group	E-voting	71741909	4631593	6.46	4631593	0	100	-
	Poll/Ballot		63702000	88.79	63702000	0	100	-
	Total		68333593	95.25	68333593	0	100	-
Public Institutions	E-voting	67462	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	32945253	46217	0.14	43179	3038	93.43	6.57
	Poll/Ballot		941663	2.86	941663	-	100.00	-
	Total		987880	3.00	984842	3038	99.69	0.31
Total		104754624	69321473	66.18	69318435	3038	99.99	0.01

Agenda 8
For appointment of Ms. Sunita Palita (DIN:03612793) whose office as an Independent Director is liable to end on 31st March, 2019

Resolution required- Ordinary/Special		Special Resolution						
Whether Promoter/Promoter group are interested in the agenda/resolution		NO		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
Promoter and Promoter Group	E-voting		4631593	6.46	4631593	-	100	-
	Poll/Ballot	71741909	63702000	88.79	63702000	-	100	-
	Total		68333593	95.25	68333593	-	100	-
Public Institutions	E-voting		-	-	-	-	-	-
	Poll/Ballot	67462	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting		46217	0.14	43236	2981	93.55	6.45
	Poll/Ballot	32945253	941663	2.86	941663	-	100.00	-
	Total		987880	3.00	984899	2981	99.70	0.30
Total		104754624	69321473	66.18	69318492	2981	99.99	0.01

Agenda 9
Re-appointment of Mr. Anjanee Kumar Lakhota (DIN: 00357695) as Chairman and Managing Director of the Company liable to retire by rotation

Resolution required- Ordinary/Special		Special Resolution						
Whether Promoter/Promoter group are interested in the agenda/resolution		Yes		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
Promoter and Promoter Group	E-voting		3322877	4.63	3322877	-	100	-
	Poll/Ballot	71741909	51652000	72.00	51652000	-	100	-
	Total		54974877	76.63	54974877	-	100	-
Public Institutions	E-voting		-	-	-	-	-	-
	Poll/Ballot	67462	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting		46217	0.14	43179	3038	93.43	6.57
	Poll/Ballot	32945253	941663	2.86	941663	-	100.00	-
	Total		987880	3.00	984842	3038	99.69	0.31
Total		104754624	55962757	53.42	55959719	3038	99.99	0.01

*Excludes votes of related party pursuant to Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015





Agenda 10
To ratify the remuneration of Cost Auditors of the Company

Resolution required- Ordinary/Special		Ordinary Resolution						
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
Promoter and Promoter Group	E-voting	71741909	4631593	6.46	4631593	-	100	-
	Poll/Ballot		63702000	88.79	63702000	-	100	-
	Total		68333593	95.25	68333593	-	100	-
Public Institutions	E-voting	67462	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	32945253	46217	0.14	44243	1974	95.73	4.27
	Poll/Ballot		941663	2.86	941663	-	100.00	-
	Total		987880	3.00	985906	1974	99.80	0.20
Total		104754624	69321473	66.18	69319499	1974	99.99	0.01

Agenda 11
To increase the borrowing limits pursuant to Section 180 (1)(c) of the Companies Act, 2013

Resolution required- Ordinary/Special		Special Resolution						
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
Promoter and Promoter Group	E-voting	71741909	4631593	6.46	4631593	-	100	-
	Poll/Ballot		63702000	88.79	63702000	-	100	-
	Total		68333593	95.25	68333593	-	100	-
Public Institutions	E-voting	67462	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	32945253	46217	0.14	45186	1031	97.77	2.23
	Poll/Ballot		941663	2.86	941663	-	100.00	0.00
	Total		987880	3.00	986849	1031	99.90	0.10
Total		104754624	69321473	66.18	69320442	1031	99.99	0.01

Agenda 12									
To increase the borrowing limits for creation of hypothecation/mortgage pursuant to Section 180 (1)(a) of the Companies Act, 2013									
Resolution required- Ordinary/Special					Special Resolution				
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	
Promoter and Promoter Group	E-voting	71741909	4631593	6.45	4631593	-	100	-	
	Poll/Ballot		63702000	88.79	63702000	-	100	-	
	Total		68333593	95.25	68333593	-	100	-	
Public Institutions	E-voting	67462	-	-	-	-	-	-	
	Poll/Ballot		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-
Public-Non Institutions	E-voting	32945253	46217	0.14	45246	971	97.90	2.10	
	Poll/Ballot		941663	2.86	941663	-	100.00	0.00	
	Total		987880	3.00	986909	971	99.90	0.10	
Total		104754624	69321473	66.18	69320502	971	99.99	0.01	

Agenda 13									
To adopt new set of Articles of Association of the Company									
Resolution required- Ordinary/Special					Special Resolution				
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	
Promoter and Promoter Group	E-voting	71741909	4631593	6.46	4631593	0	100	0	
	Poll/Ballot		63702000	88.79	63702000	0	100	0	
	Total		68333593	95.25	68333593	0	100	0	
Public Institutions	E-voting	67462	-	-	-	-	-	-	
	Poll/Ballot		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-
Public-Non Institutions	E-voting	32945253	46217	0.14	45499	718	98.45	1.55	
	Poll/Ballot		941663	2.86	941663	-	100.00	0.00	
	Total		987880	3.00	987162	718	99.93	0.07	
Total		104754624	69321473	66.18	69320755	718	99.99	0.01	



Agenda 14
To consider and approve related party transactions under Section 188 of the Companies Act, 2013

Category	Resolution required- Ordinary/Special		Special Resolution					
	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
Promoter and Promoter Group	E-voting	71741909	3322877	4.63	3322877	-	100	-
	Poll/Ballot		51652000	72.00	51652000	-	100	-
	Total		54974877	76.63	54974877	-	100	-
Public Institutions	E-voting	67462	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	32945253	46217	0.14	45499	718	98.45	1.55
	Poll/Ballot		941663	2.86	941663	-	100.00	0.00
	Total		987880	3.00	987162	718	99.93	0.07
Total		104754624	55962757	53.42	55962039	718	100.00	0.00

*Excludes votes of related party pursuant to Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Agenda 15
To issue and allot securities

Category	Resolution required- Ordinary/Special		Special Resolution					
	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
Promoter and Promoter Group	E-voting	71741909	4631593	6.46	4631593	-	100	-
	Poll/Ballot		63702000	88.79	63702000	-	100	-
	Total		68333593	95.25	68333593	-	100	-
Public Institutions	E-voting	67462	-	-	-	-	-	-
	Poll/Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	32945253	46217	0.14	43799	2418	94.77	5.23
	Poll/Ballot		941663	2.86	941663	-	100.00	-
	Total		987880	3.00	985462	2418	99.76	0.24
Total		104754624	69321473	66.18	69319055	2418	99.99	0.01





Agenda 16
To authorize service of documents pursuant to Section 20 of the Companies Act, 2013

Resolution required- Ordinary/Special		Ordinary Resolution				
Whether Promoter/Promoter group are interested in the agenda/resolution	No					
Category	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes
Promoter and Promoter Group	E-voting	4631593	6.46	4631593	100	-
	Poll/Ballot	63702000	88.79	63702000	100	-
	Total	68333593	95.25	68333593	100	-
Public Institutions	E-voting	-	-	-	-	-
	Poll/Ballot	-	-	-	-	-
	Total	-	-	-	-	-
Public-Non Institutions	E-voting	46217	0.14	45442	775	98.32
	Poll/Ballot	941663	2.86	941663	-	100.00
	Total	987880	3.00	987105	775	99.92
Total	104754624	69321473	66.18	69320698	775	99.99

Agenda 17
To issue Non-Convertible Debentures In one or more tranches

Resolution required- Ordinary/Special		Special Resolution				
Whether Promoter/Promoter group are interested in the agenda/resolution	No					
Category	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes
Promoter and Promoter Group	E-voting	4631593	6.46	4631593	100	-
	Poll/Ballot	63702000	88.79	63702000	100	-
	Total	68333593	95.25	68333593	100	-
Public Institutions	E-voting	-	-	-	-	-
	Poll/Ballot	-	-	-	-	-
	Total	-	-	-	-	-
Public-Non Institutions	E-voting	46217	0.14	45499	718	98.45
	Poll/Ballot	941663	2.86	941663	-	100.00
	Total	987880	3.00	987162	718	99.93
Total	104754624	69321473	66.18	69320755	718	99.99