

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",
5<sup>th</sup> floor, BandraKurla Complex,
Bandra East,
Mumbai-400 051

Sir

## Summary of Proceedings of 23<sup>rd</sup> Annual General Meeting &Voting Results

Please note that the shareholders of the Company in the 23<sup>rd</sup> Annual General Meeting (AGM) held on 29<sup>th</sup> 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 31<sup>st</sup> August, 2018:

- (a) Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>s</sup> 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 31s 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.
- 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 22<sup>nd</sup> 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 evoting and ballot process, was submitted to Mr. Anjanee 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.

Ahubhav Maheshwari Company Secretary

Engl: a/a

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

Anjali Yadav & Associates

Company Secretaries

102 & 104, 18/12, Jain Bhawan W.E.A, Pusa Lane, Karol Bagh

New Delhi-110005

Phone : 91-11-28750495, 47067659 Email : anjaliyadav.associates@gmail.com

anjaliyadavpcs@gmail.com

Website: csanjali.com

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## COMBINED SCRUTINIZER'S REPORT

To,
Mr. Anjanee Kumar Lakhotia
23<sup>rd</sup> Annual General Meeting of the Members of
MBL Infrastructures Ltd,
Baani Corporate One Tower, Suite no. 308, 3<sup>rd</sup> 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 23<sup>rd</sup> Annual General Meeting of MBL Infrastructures Ltd. held on Saturday, the 29<sup>th</sup> 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 31<sup>st</sup> August, 2018 of the 23<sup>rd</sup> Annual General Meeting of the Company, held on Saturday, the 29<sup>th</sup> 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.

Res.: B-6/32, Sector-15, Rohini, Delhi-110 085, India Phone: 91-11-27883223

- 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 23<sup>rd</sup> 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 23<sup>rd</sup> 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 23<sup>rd</sup> 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. 22<sup>nd</sup> September, 2018 were entitled to vote on the resolution(s) as contained in the notice of the 23<sup>rd</sup> 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 23<sup>rd</sup> 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, 26<sup>th</sup> September, 2018 at 9.00 A.M. and ended on Friday, 28<sup>th</sup> 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 Badhkhalsa, P.O. Rai, Sonepat, 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 23<sup>rd</sup> 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

Counter Signed by

For MBL Infrastructures Ltd.

Anjanee Kumar Lakhotia

(Chairman and Managing Director)

Witness 2

Mr. Kuldeep Dahiya

S/o Mr. VirenderDahiya

R/o Village - Badhkhalsa

P.O. Rai,

Sonepat, Haryana-131029

			>			"ANNEXURE"
Particulars	No. of members voted	No. of Remote E-	No. of members	Total No.	Total No. of Votes	% of total number of
	through Remote E- voting	votes casted	Voted through Ballot papers	Votes casted by Ballot	cast through Remote E-voting	valid Votes cast
				papers	and Ballot Papers	
	1	2	3	4	5= (2+4)	9
Agenda:1(a) To consider and adopt the Financial Statements (standal	ial Statements (standalon	lone ) for the financial year ended 31st March, 2018	year ended 31st N	Aarch, 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	ial Statements (both cons	olidated) for the fin	iancial year ended	31st March, 20	18	
Particulars	No. of members voted	No. of Remote E-	No. of members	Total No.	Total No. of Votes	%of totalnumber of
	through Remote E-	votes casted	Voted through	Votes casted	cast through	valid Votes cast
	voting		Ballot papers	by Ballot	Remote E-voting	12
				papers	and Ballot Papers	
	•	C	c		E- (2+4)	ų
Woter in favour of Becolution	79		28	64643663	69320755	
Votes against the Resolution	2			0	718	0.01
Total	34	4677810	28	64643663	69321473	100.00



Agenda:2 Re- appointment of Mr. Anjanee Kumar Lakhotia (DIN: 00	Kumar Lakhotia (DIN: 0035)	0357695) as Director of the Company	f the Company			
Particulars	No. of members voted	No. of Remote E-	No. of members	Total No.	Total No. of Votes	%of totalnumber of
	through Remote E-	votes casted	Voted through	Votes casted	cast through	valid Votes cast
	voting		Ballot papers	by Ballot	Remote E-voting	
				papers	and Ballot Papers	
	1	2	3	4	5= (2+4)	9
Votes in favour of Resolution	24	3366116	27	52593663	55959779	66.66
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	remaining term of appointm	ent of Statutory A	uditors			
Darticulars	No. of members voted	No. of Remote E-	No. of members	Total No.	Total No. of Votes	%of totalnumber of
	through Remote E-	votes casted	Voted through	Votes casted	cast through	valid Votes cast
¥	voting		Ballot papers	by Ballot	Remote E-voting	
				papers	and Ballot Papers	
	+	2	3	4	5= (2+4)	9
Votes in favour of Resolution	29	4676092	28	64643663	69319755	01
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	of Mr. Bhagwan Singh Duggal	as Non-Executive	Independent Dire	ctor of the Com	pany	
Particulars	No. of members voted	No. of Remote E-	No. of members	Total No.	Total No. of Votes	%of totalnumber of
\$ 0 m	through Remote E-	votes casted	Voted through	Votes casted	cast through	valid Votes cast
# 8 .x	voting		Ballot papers	by Ballot	Remote E-voting and Ballot Papers	
		2	en en	4	5= (2+4)	9
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
10181		-				



To continue the appointment of Mr. Ashwini Kumar Singh as Non-Executive Independent Director of the Company Agenda:5

	-			ON Ictor	Tetal No of Votes  %of totalnumber of	%of totalnumber of
Particulars	No. of members voted	No. of Remote E- No. of members	No. of members	lotal No.	lotal No. of Votes	
	through Remote E-	votes casted	Voted through	Votes casted	cast through	valid Votes cast
21	voting		Ballot papers	by Ballot	Remote E-voting	
	0			papers	and Ballot Papers	
					10.41	7
		2	m	4	5= (2+4)	0
	1			COUCEDED	C021013E	66 66
nothilosof to amount at any	23	4674772	87	04043003	02270422	
Votes in lavour or nesonation			0	0	3038	0.01
West against the Decolution	-	3038	0	0	ococ ococ	
Votes against tile nesolution				23267373	69371473	100.00
- t-0+0-1	34	46//810	07	04043003	24.7500	
lotal						

For appointment of Mr. Bhagwan Singh Duggal whose office as an Independent Director is liable to end on 31st March, 2019 Agenda:6

D						
			No of mombore	Total No	Total No. of Votes   %of totalnumber of	%of totalnumber of
Darticulars	No. of members voted	No. of Kemote E-   No. of Illeliners	No. of Illefillibers			# 1 m
	through Remote E-	votes casted	Voted through	Votes casted	cast through	valid Votes cast
	woting		Bailot papers	by Ballot	Remote E-voting	
	0			papers	and Ballot Papers	
			,		5= (2+4)	9
· V	-	7	c	r	,	
	73	4674772	28	64643663	69318435	99.99
Votes in favour of Resolution	7					100
		3038	0	0	3038	
Votes against the Resolution					CTA1602	100.00
Total	34	4677810	87	64643663	033544	
Agenda:7			2019 Anarch 2019	s ond on 31ct m	arch 2019	

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

14						30
Saciotado	No. of members voted	No. of Remote E- No. of members	No. of members	Total No.	Total No. of Votes	Total No. of Votes   %or totalnumber of
	through Remote E-	votes casted	Voted through	Votes casted	cast through	valid Votes cast
	voting		Ballot papers	by Ballot	Remote E-voting	
	0			papers	and Ballot Papers	
				,	(1):4)	٧
		2	က	4	5= (2+4)	
	4			57567575	69318435	66.66
Water in favour of Recolution	23	46/4//2	07	04042002	0.000	
TOTAL IN INCARL III SOLOA	7	3038	0	0	3038	0.01
Votes against the Resolution	TT				CEA 4000	100 00
	34	4677810	28	64643663	693214/3	A31 4 40.
lotai						100 100
						127
						es Vin

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

Particulars	No. of members voted	No. of Remote E-	No. of Remote E- No. of members	Total No.	Total No. of Votes   %of totalnumber of	%of totalnumber of
	through Remote E-	votes casted	Voted through	Votes casted	cast through	valid Votes cast
	voting		Ballot papers	by Ballot	Remote E-voting	100
				papers	and Ballot Papers	
	1	2	3	4	5= (2+4)	9
Votes in favour of Resolution	24	4674829	28	64643663	69318492	66.66
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. Anjanee Kumar Lakhotia (DIN: 00357695) as Chairman and Managing Director of the Company liable to retire by rotation

				- 1		
Particulars	No. of members voted	No. of Remote E-   No. of members	No. of members	Total No.	Total No. of Votes	Total No. of Votes   %of total number of
	through Remote E-	votes casted	Voted through	Votes casted	cast through	valid Votes cast
	voting		Ballot papers	by Ballot	Remote E-voting	
				papers	and Ballot Papers	
	+	2	Э	4	5= (2+4)	9
Votes in favour of Resolution	23	3366056	27	52593663	55959719	66.66
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

					1 1 1 1 1	20/- E a - A - 1 - 1 - 1 - 2 - 2 - 2 - 2 - 2 - 2
Particulars	No. of members voted	No. of Remote E-	No. of Remote E-   No. of members	Total No.	Iotal No. of Votes	Total No. of Votes   %of totalnumber of
	through Remote E-	votes casted	Voted through	Votes casted	cast through	valid Votes cast
	voting		Ballot papers	by Ballot	Remote E-voting	
				papers	and Ballot Papers	
	1	2	8	4	5= (2+4)	9
Votes in favour of Besolution	26	4675636	28	64643663	69319299	66'66
Votes against the Resolution		1974	0	0	1974	0.01
Total	33	4677610	28	64643663	69321273	A30 & 480 100.00
						123A / OF

//e/uy \*

99.99 0.01 100.00 Total No. of Votes | %of totalnumber of valid Votes cast 1031 69321473 69320442 and Ballot Papers Remote E-voting cast through 5= (2+4) 64643663 64643663 Votes casted Total No. by Ballot papers 28 28 0 No. of Remote E- No. of members Voted through **Ballot** papers To increase the borrowing limits pursuant to Section 180 (1)(c) of the Companies Act, 2013 ന 1031 4677810 4676779 votes casted 26 o 34 No. of members voted through Remote Evoting Votes in favour of Resolution Votes against the Resolution Particulars Agenda:11 Fotal

To increase the limits for creation of hypothecation/mortgage pursuant to Section 180 (1)(a) of the Companies Act, 2013 Agenda:12

Darticulars	No. of members voted	No. of Remote E- No. of members	No. of members	Total No.	Total No. of Votes   %of totalnumber of	%of totalnumber of
	through Remote E-	votes casted	Voted through	Votes casted	cast through	valid Votes cast
	voting		Ballot papers	by Ballot	Remote E-voting	
				papers	and Ballot Papers	
	•	,	۲	4	5= (2+4)	9
	7	7	ו			
Western in factorized Boscolustion	27	4676839	28	64643663	69320502	66.66
Votes in Tayour of Resolution			0		071	0.01
Votes against the Resolution	7	1/6	n	D	T/6	
	34	4677810	28	64643663	69321473	100.00
Intal						

Agenda:13 To adopt new set of Articles of Association of the Company

	No of mombers wated	No of Remote E-	No of Remote E- No. of members	Total No.	Total No. of Votes   %of totalnumber of	%of totalnumber of
Particulars	through Remote E-	votes casted	Voted through		cast through	valid Votes cast
	voting		Ballot papers	by Ballot	Remote E-voting	Ę
	•			papers	and Ballot Papers	
		2	3	4	5= (2+4)	9
	1			CACACAC	20220755	66 66
Votes in favour of Resolution	29	4677092	87	64643665	05270722	00:00
Water against the Recolution	5	718	0	0	718	0.01
Votes against the hesolation	78	4677810	28	64643663	69321473	100.00
lotal						San G An



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

Particulars	No. of members voted	No. of Remote E-	No. of members	Total No.	Total No. of Votes	Total No. of Votes   %of totalnumber of
	through Remote E-	votes casted	Voted through	Votes casted	cast through	valid Votes cast
	voting	74	Ballot papers	by Ballot	Remote E-voting	
	•			papers	and Ballot Papers	
	1	2	3	4	5= (2+4)	9
Votes in favour of Resolution	29	3368376	27	52593663	55962039	66.66
Votes against the Resolution	5	718	0	0	718	0.01
Total	34	3369094	72	52593663	55962757	100.00
Agenda:15						
To issue and allot securities						
Particulars	No. of members voted	No. of Remote E-	No. of members	Total No.	Total No. of Votes	%of totalnumber of
	through Remote E-	votes casted	Voted through	Votes casted	cast through	valid Votes cast
	voting		Ballot papers	by Ballot	Remote E-voting	
				papers	and Ballot Papers	
	1	2	3	4	5= (2+4)	9
Votes in favour of Resolution	28	4675392	28	64643663	69319055	66.66
Votes against the Resolution	9	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	ct, 2013		22	
Particulars	No. of members voted	No. of Remote E-	No. of members	Total No.	Total No. of Votes	%of totalnumber of
41	through Remote E-	votes casted	Voted through	Votes casted	cast through	valid Votes cast
	voting		Ballot papers	by Ballot	Remote E-voting	
				papers	and Ballot Papers	



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64643663

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4677035

34 6 34

Votes in favour of Resolution Votes against the Resolution

Total

4677810

69320698

64643663

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5= (2+4)

99.99

9

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

	No of mambars voted	No. of Remote E- No. of members	No. of members	Total No.	Total No. of Votes   %of totalnumber of	%of totalnumber of
Particulars	through Remote F-	votes casted	Voted through	Votes casted	cast through	valid Votes cast
	woting		Ballot papers	by Ballot	Remote E-voting	
	8			papers	and Ballot Papers	
					14.6/ 7	4
		2	m	4	2= (2+4)	0
	4		oc	23267373	69320755	66.66
Total in facility of Docolution	1	46//032			20200	
Votes III lavoul of nesolution		718	C	0	718	0.01
Votes against the Resolution		OT /				00 001
	78	4 4677810	28	64643663	693214/3	



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Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2018 and the Report of Auditors thereon.	10 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 Aur
	ne financial year ended 31st March 2018 and the R

Resolution required- Ordinary/Special	ary/Special			Ordinary Resolution				
Whether Promoter/Promoter group are interested in the agenda/r	ter group are interested	in the agenda/resolution		No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled % of Votes polled on (2) outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes-against (5)	No. of Votes- in No. of Votes-against %of Votes in favour on %of Votes favour (5) votes polled against on (4) (4) (6)=[(4)/(2)]*100 votes	%of Votes against on votes
Promoter and Promoter	E-voting		4631593	6.46	4631593	•	100	- O
Group	Poll/Ballot	71741909	63702000	88.79	63702000	AS	100	0
	Total		68333593	95.25	68333593	•	100	0
Public Institutions	E-voting							
	Poll/Ballot	67462			8.	.Tim	•	٠
	Total					4		•
Public-Non Institutions	E-voting		46217	0.14	45499	718	98.45	5 1.55
	Poll/Ballot	32945253	941663	2.86	941663		100.00	0.00
C#	Total		987880	3.00	987162	718	99.93	3 0.07
Total		104754624	69321473	66.18	69320755	718	66.66	9 0.01





Resolution required- Ordinary/Special         Persolution         Persolution         Applications of Votices political Applications of Votices po	Agenda 2 Re- appointment of Mr. Anj	ijanee Kumar Lakhotia (D	Agenda 2 Re- appointment of Mr. Anjanee Kumar Lakhotia (DIN: 00357695) as Director of the Company who is liable to retire by rotation	Company who is liable to	o retire by rotation				
Promoter/Promoter group are interested in the agenda/resolution	Resolution required- Ordina	ary/Special			Ordinary Resolution				
ry         Mode of Voting         No. of Shares held         No. of Votes polled on cutstanding shares         % of Votes polled on cutstanding shares         % of Votes polled on cutstanding shares         % of Votes polled on cutstanding shares         No. of Votes polled against % of Votes in favour         % of Votes polled against % of Votes in favour         % of Votes polled against % of Votes in favour         % of Votes polled against % of Votes in favour         % of Votes polled against % of Votes in favour         % of Votes polled against % of Votes in favour         % of Votes polled against % of Votes in favour         % of Votes polled against % of Votes in favour         % of Votes polled against % of Votes in favour         % of Votes polled against % of Votes in favour         % of Votes polled against % of Votes in favour         % of Votes polled against % of Votes in favour         % of Votes polled against % of Votes in favour         % of Votes polled against % of Votes in favour         % of Votes polled against % of Votes in favour         % of Votes polled against % of Votes in favour         % of Votes polled against % of Votes in favour         % of Votes polled against % of Votes in favour         % of Votes polled against % of Votes in favour         % of Sagainst % of Votes in favour         % of Votes polled against % of Votes in favour         % of Sagainst % of Votes in favour % of Sagainst % of Votes in favour % of Sagainst % of Votes in favour % of Sagainst	Whether Promoter/Promol	ter group are interested		THE RESERVE TO SECOND	Yes				
Let and Promoter let and Poll/Ballot let and Promoter let and Poll/Ballot let and Promoter let and Poll/Ballot let and	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
Poll/Ballot*         71741909         51652000         72.00         51652000         100           Institutions         E-voting         67462         54974877         76.63         54974877         100           Von Institutions         E-voting         67462         46217         6.14         43239         2978         93.56           Von Institutions         E-voting         32945253         941663         2.86         941663         2.97         99.99           Total         Total         987880         3.00         984902         2978         99.99           Total         104754624         55962757         53.42         55959779         99.99	Promoter and Promoter	E-voting*		3322877		3322877		10	
Total         54974877         76.63         54974877         100           E-voting         67462         67462         67462         67463	Group	Poll/Ballot*	71741909	51652000		51652000		100	,
E-voting         67462		Total		54974877	76.63	54974877		100	,
Poll/Ballot         67462         Poll/Ballot         67462         Poll/Ballot         46217         0.14         43239         2978         93.56           F-voting         32945253         941663         2.86         941663         100.00           Fotal         104754624         55962757         55959779         99.99	Public Institutions	E-voting		4	Ni•			((*	٠
Total         46217         0.14         43239         2978         93.56           E-voting         32945253         941663         2.86         941663         100.00           Total         104754624         55962757         53.42         55959779         99.99		Poll/Ballot	67462					*	*
E-voting         46217         0.14         43239         2978         93.56           Poll/Ballot         32945253         941663         2.86         941663         -         100.00           Total         104754624         55962757         53.42         55959779         2978         99.99		Total						(*)	j.
Poll/Ballot         32945253         941663         2.86         941663         -         100.00           Total         104754624         55962757         53.42         55959779         2978         99.99	Public-Non Institutions	E-voting		46217	0.14	43239	2978		
Total         987880         3.00         984902         2978         99.70           104754624         \$55962757         \$3.42         \$55959779         2978         99.99		Poll/Ballot	32945253	941663		941663	*	100.00	
104754624 55962757 53.42 55959779 29.99		Total		987880		984902	2978		
	Total		104754624	55962757	53.42	55959779	2978		

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

Resolution required- Ordinary/Special	ary/Special			Ordinary Resolution				
Whether Promoter/Promoter group are interested in the agenda/resolution	er group are interested	In the agenda/resolution		No				
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled % of Votes polled on	No. of Votes- in	No. of Votes-against	No. of Votes- in No. of Votes-against % of Votes in favour on % of Votes	%of Votes
		(1)	(2)	outstanding shares	favour	(5)	votes polled	against on
				[(3)=[(2)/(1)]*100	(4)		[6]=[(4)/(2)]*100	votes
Promoter and Promoter	E-voting		4631593	6.46	4631593		100	٠
Group	Poll/Ballot	71741909	63702000	88.79	63702000		100	
	Total		68333593	95.25	68333593		100	×
Public Institutions	E-voting					*	*	
	Poll/Ballot	67462	/*			50		
	Total			£				
Public-Non Institutions	E-voting		46217	0.14	44499	1718	96.28	3.72
	Poll/Ballot	32945253	941663	2.86	941663	Na.	100.00	00.00
	Total		987880	3.00	986162	1718	99.83	0.17
Total		104754624	69321473	66.18	69319755	1718	66.66	0.01

	1	SX	30
1		X	11
1	3	4	-13
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	-	-13	/

Agenda 4 To continue the appointm	ent of Mr. Bhaewan Sineh	Agenda 4 To continue the appointment of Mr. Bhaewan Sherh Duesal (DIN: 06624772) as Non-Everntius Independent Discuss of the Comment	Franchico Indonesia	Discoston of the Comment				
Resolution required- Ordinary/Special	nary/Special	n   -   -   -   -   -   -   -   -   -	Traceura machemoent	Special Resolution			i.e.	
Whether Promoter/Promo	Whether Promoter/Promoter group are interested in the agenda/	in the agenda/resolution		No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled % of Votes polled on outstanding shares (2) (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes-against (5)	No. of Votes- in No. of Votes-against %of Votes in favour on %of Votes favour (5) votes polled against on (6) (6) (6) (7) (7) (7) (7) (7) (7) (7)	%of Votes against on
Prómoter and Promoter	E-voting		4631593	-	4631593		100	
Group	Poll/Ballot	71741909	63702000	88.79	63702000		100	
	Total		68333593	95.25	68333593		1001	
Public Institutions	E-voting							
	Poli/Ballot	67462	τ					
	Total							
Public-Non Institutions	E-voting		46217	0.14	43179	8505	EV 20	657
	Poll/Ballot	32945253	941663	2.86	941663			
	Total		987880	3.00	984842	3038		0.31
Total		104754624	69321473	66.18	69318435	3038		

Resolution required- Ordinary/Special	ary/Special		Special Recolution	Special Recolution				
Whether Promoter/Promoter group are interested in the agenda/res	er group are interested	d in the agenda/resolution		No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)		No. of Votes- in favour	No. of Votes-against (5)	No. of Votes-against %of Votes in favour on %of Votes favour (5) votes polled against on (7)	%of Votes against on
Promoter and Promoter	E-voting		4631593		4631593	C	100	MOLES
Group	Poll/Ballot	71741909	63702000	88.79	63702000		100	194
	Total		68333593	95,25	68333593		001	
Public Institutions	E-voting						OF .	
	Poll/Ballot	67462						
	Total						•	i
Docketter and a feet of the			·			ř.	•	ē
Public-Non Institutions	E-voting		46217	0.14	43179	3038	93.43	6 57
	Poll/Ballot	32945253	941663	2.86	941663		-	
	Total		987880	3.00	CARARO	0000		
Total		104754624	69321473		2021042			0.51



Agenda o For appointment of Mr. Bhagwan Singh Duggal (DIN: 06634772) wh	ıgwan Singh Duggal (DIN:	06634772) whose office as an	hose office as an Independent Director Is liable to end on 31st March, 2019	iable to end on 31st Mar	ch, 2019			
Resolution required- Ordinary/Special	iry/Special	The second secon		Special Resolution				
Whether Promoter/Promoter group are interested in the agenda/	er group are interested i	n the agenda/resolution		No				
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled % of Votes polled on	No. of Votes- in	No. of Votes-against	No. of Votes- in No. of Votes-against %of Votes in favour on %of Votes favour (5)	%of Votes
		(+)	(7)	(3)=[(2)/(1)]*100	(4)		(6)=[(4)/(2)]*100	votes
Promoter and Promoter	E-voting		4631593	6.46	4631593	34:	100	
Group	Poll/Ballot	71741909	63702000	88.79	63702000	•	100	
	Total		683333593	95.25	68333593		100	
Public Institutions	E-voting			R	•		•	i
	Poll/Ballot	67462	,		9)	* 6		•8
	Total		*		9)	+3	90	,
Public-Non Institutions	E-voting		46217	0.14	43179	3038	93,43	3 6.57
	Poll/Ballot	32945253	941663	2.86	941663		100.00	0
	Total		987880	3.00	984842	3038	69.66	9 0.31
Total		104754624	69321473	66.18	69318435	3038	66'66	9 0.01

Resolution required- Ordinary/Special	iry/Special			Special Resolution				
Whether Promoter/Promoter group are interested in the agenda/r	er group are interested	in the agenda/resolution		No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled % of Votes polled on outstanding shares (2) (3)=[(2)/(1)]*100	% of Votes polled on putstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes-against (5)	No. of Votes- in No. of Votes-against %of Votes in favour on %of Votes favour (5) votes polled against on (6)=[(4)/(2)]*100 votes	%of Votes against on votes
Promoter and Promoter	E-voting		4631593	6.46	4631593		100	•
Group	Poll/Ballot	71741909	63702000	88.79	63702000	0	100	200
	Total	1	68333593	95.25	68333593	0	100	ű.
Public Institutions	E-voting		207	*	73.			
	Poll/Ballot	67462	٠	*	( <b>9</b> )	200	31.	2 <b>4</b> 20
	Total		6	(*)	(*)	//	×	*
Public-Non Institutions	E-voting		46217	0.14	43179	3038	93.43	6.57
	Poll/Ballot	32945253	941663	2.86	941663	S#0	100.00	
	Total	+1	987880	3.00	984842	3038	69.66	0.3
Total		104754624	69321473	66.18	69318435	3038	66.66	0.01



Resolution required- Ordinary/Special	rry/Special			Special Resolution				
Whether Promoter/Promoter group are interested in the agenda/res	er 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)	No. of Votes- in No. of Votes-against %of Votes in favour on %of Votes favour (5) votes polled against on (6)=[(4)/(2)]*100 votes	%of Votes against on votes
Dromoter and Promoter	F-voting		4631593		4631593	•	100	A
	Poll/Rallot	71741909	63702000	88.79	63702000	100	100	
discip	Total		68333593	95.25	68333593		100	
Public Institutions	E-voting				*	•	***	
	poll/Rallot	67462			•)	(H-1)	•	
	Total	3	,		69 <b>.</b>			6
Contact along Inchiberations	Function		46217	0.14	43236	2981	1 93.55	6.45
Public-Iven Histianions	Doll/Rallot	37945753	941663		941663		100.00	·
	Total		987880		984899	1862 2981	02.66	0.30
1		104754624	69321473	66.18	69318492	2 2981	66'66	0.01

Resolution required- Ordinary/Special	ry/Special			Special Resolution				
Whether Promoter/Promoter group are interested in the agenda/res	er 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)	No. of Votes- in No. of Votes-against %of Votes in favour on %of Votes favour (5) votes polled against on (6)=[(4)/(2)]*100 votes	%of Votes against on votes
and but settlement	F-voting		3322877	4.63	3322877		100	¥1.
Groun	Poll/Ballot	71741909	51652000	72.00	51652000	¥11	100	4
	Total	τ,	54974877	76.63	54974877		100	
Public Institutions	E-voting		9	32		90	£2	0
	Poll/Ballot	67462	•	•0	6	(63)	× 1	
	Total				•		**	
Dublic-Non Inctitutions	E-voting		46217	0.14	43179	3038	93.43	6.57
	Poll/Ballot	32945253	941663	2.86	941663	100	100.00	
	Total		987880	3.00	984842	3038	69.66	
		AC2437401	55062757	53.42	55959719	3038	66.66	10.00

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

To ratify the remuneration of Cost Auditors of the Company	of Cost Auditors of the (	Company						
Resolution required- Ordinary/Special	nary/Special			Ordinary Resolution				
Whether Promoter/Promoter group are interested in the agenda/	oter group are interested	in the agenda/resolution		Z CZ				
Category	Made of Voting		No. of Votes Polled (2)		No. of Votes- in favour	No. of Votes-against (5)	No. of Votes- in No. of Votes-against % of Votes in favour on % of Votes favour (5) votes polled against on	%of Votes against on
Promoter and Bromotor	E standard			(3)=[(5)/(1)]=100	(4)		(6)=[(4)/(2)]*100	votes
Group and Promoter	E-voung		4631593	6.46	4631593	•	100	
dion	roll/ballot	/1/41909	63702000	88.79	63702000		100	
	lotal		68333593	95.25	68333593		001	
Public Institutions	E-voting						2	
	Poll/Rallor	63463					(46)	•
	10000	204.00			•		i i i i	
	10tal			)(*)				
Public-Non Institutions	E-voting		46217	0.14	CACAA	4104		
	Poll/Ballot	32945253	041663		Ch7th	T2/4	95./3	4.27
	Total		COOTHE	7.85	941663		100.00	
1.00	Iotal		987880	3.00	982906	1974	08 66	0.20
lotal		104754624	69321473	66.18	69319499	1074		
					10000000	1.104		

Resolution required- Ordinary/Special	ary/Special			Special Resolution				
Whether Promoter/Promoter group are interested in the agenda,	er group are interested	in the agenda/resolution		Mo				
Category	Mode of Voting	No. of Shares held	No of Votes Ballad	No of Votes Delical 180 of Material Land				
		(1)	(2)	outstanding shares	no. or votes- in favour	No. of Votes-against (5)	No. of Votes-against %of Votes in favour on %of Votes favour (5) votes polled against on	%of Votes against on
Promoter and Promoter	E-voting		100000000000000000000000000000000000000		(4)		[(6)=[(4)/(2)]*100	votes
111000	Simon a		4631593	6.46	4631593	•	100	
door	Poll/Ballot	71741909	63702000	88.79	63702000		1001	
	lotal		683333593	95 26	68333503			
Public Institutions	E-voting			77.00	Correction		100	*
	Doll/bollot	i i				,	ĵ.	,
	rony banda	2/462		•		•		
	Total		•					
Public-Non Institutions	E-voting		71277	410	45400			•).
	Poll/Rallot	C3C360CC	1	#T'0	42100	1031	77.79	2.23
	Source (inc.)	32343233	941663	2.86	941663	5.	100.00	000
	lotal		987880	3.00	986849	1031		
Total		104754624	69321473	66 18	5032047			
				OTION	7++07660			

Agenda 11



Resolution required- Ordinary/Special								
	y/Special			Special Resolution				
Whether Promoter/Promoter group are interested in the agenda/res	r 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	No. of Votes- in favour	No. of Votes-against	No. of Votes- in No. of Votes-against % of Votes in favour on % of Votes favour (5) votes polled against on	%of Votes against on
Promoter and Dramoter	E configura			(3)=[(5)/(1)]*100	(4)		[(6)=[(4)/(2)]*100	votes
Course and riolliotes	E-voting		4631593	6.46	4631593	3.	100	
dions	Poll/Ballot	71741909	63702000	88.79	63702000	×	100	204
	Total		68333593	95.25	68333593		1001	
Public Institutions	E-voting						201	
	Doll/Ballot	2000		K		(4)	٠	É
	rout bailot	9/497					i.	
	Iotal							
Public-Non Institutions	E-voting		46217	0.14	24534	150		
	Poll/Ballot	32945253	04400	1	0+70+	1/6	06.7 <i>E</i>	7.10
	Total		241003	2.86	941663		100.00	00.00
1000	IBIO		987880	3.00	986909	971	Ub 66	010
lotal	X	104754624	69321473	66 18	59320503	140		

Resolution required- Ordinary/Special	ary/Special			Coorini Docolintion				
Whether Promoter/Promoter group are interested in the agenda/resolution	er group are interested	in the agenda/resolution		No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled % of Votes polled on (2) outstanding shares	No. of Votes- in favour	No. of Votes-against (5)	No. of Votes- in No. of Votes-against %of Votes in favour on %of Votes favour (5) votes polled against on	%of Votes against on
Promotor and Drawater	a rijani. D			(3)=[(5)/(1)]*100	(4)		(6)=[(4)/(2)]*100	votes
Constel and Promoter	gunon-a		4631593	6.46	4631593	0	100	
droup	Poll/Ballot	71741909	63702000	88.79	63702000		100	
	Total		68333503					
Public Institutions	F-voting		Coccoo		08333333	0	100	0
	Guillo d					G	•	
	Poll/ballot	67462						G S
	Total							
Public-Non Institutions	E-voting		4004				10	•
	Doll/Ballor		/1705	0.14	45499	718	98.45	1.55
	ron/panor	32945253	941663	2.86	941663		100 001	
1-1-1	lotal		987880	3:00	987162	718		
lotai		104754624	69321473	66.18	69370755	718		



Resolution required- Ordinary/Special	ary/Special			o la la constantina				
Whother Orange Orange				Special Resolution				
wiletier Promoter/Promoter group are interested in the agenda/resolution	ter group are interested	in the agenda/resolution		Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled % of Votes polled on (2) outstanding shares	No. of Votes- in favour	No. of Votes-against (5)	No. of Votes- in No. of Votes-against % of Votes in favour on % of Votes favour (5) votes polled against on	%of Votes against on
Dromotor and Dromotor	1		$\neg$	(3)=[(5)/(1)]*100	(4)		(6)=[(4)/(2)]*100	votes
Tomore and Floringie	E-voting		3322877	4.63	3322877		1001	
diode	Poll/Ballot	71741909	51652000	72.00	51652000		1001	
	lotal		54974877	76.63	54074077			
Public Institutions	E-voting			000	11041646		100	,
	Dott/Ballot				(a+1)	•	*	3.
	Total Canon	6/462					ì	,
	lotai						2	
Public-Non Institutions	E-voting		46217	0.14	AEABO			
	Poll/Ballot	32945253	01100	1410	56464	87/	98.45	1.55
	Total	2020	247002	2.86	941663	•	100.00	00.0
1	iotal		987880	3.00	987162	718	20 00	0.07
IDIGI		104754624	C2CC2022	40 00				

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To issue and allot securities								
Resolution required- Ordinary/Special	ary/Special			Special Recolution				
Whether Promoter/Promoter group are interested in the agenda/re	ter 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	No. of Votes- in favour	No. of Votes-agains (5)	No. of Votes- in No. of Votes-against % of Votes in favour on % of Votes favour (5) votes polled against on	%of Votes
Promoter and Promoter	Eurotion			(3)=[(5)/(1)]*100	(4)		(6)=[(4)/(2)]*100	votes
	Dell'Orling		4631593	6.46	4631593	*	100	,
do	Total	71741909	63702000	88.79	63702000		100	
Durblic laceltonicae	lotal .		68333593	95.25	68333593	*	1001	
Public institutions	E-voting		×					
	Poll/Ballot	67462						,
	Total	77						ŝ
Public-Non Institutions	E-voting		FEFFE	,	0	*	í	,
	Doll/Ballat		/1795	0.14	43799	2418	77.76	5.23
	Total Dallot	32945253	941663	2.86	941663	*	100.00	
Total	lota		987880	3:00	985462	2418		AC 0
Otal		104754624	69321473	86.18	69319055	2410		



Resolution required- Ordinary/Special	ry/Special							
Whether Promoter/Promoter group are interested in the apenda/recolution	er group are interested	in the avends freedition		Ordinary Resolution				
Category		are agained resolution		No				
i ogan	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled % of Votes polled on outstanding shares	No. of Votes- in favour	No. of Votes-against (5)	No. of Votes- in No. of Votes-against % of Votes in favour on % of Votes favour (5) votes polled against on	%of Votes
Promoter and Promoter	E-voting			(3)=[(7)/(1)]-100	(4)		(6)=[(4)/(2)]*100	votes
Group	Poll/Ballod	1	4631593	6.46	4631593	•	100	
	TOUR DOUBLE	/1/41909	63702000	88.79	64702000		S.	
	Total		COSCOS		20000	5	100	
Public Institutions	E-voting		55555555	95.25	68333593	3	100	
	Poll/Rallot	60460					74	l q
	Tours de la constant	0/462						0
	Total					K.		,
Public-Non Institutions	E-voting						2342	
	Poll/Ballot	220,000	4621/	0.14	45442	775	48 37	1 69
	Total	52343233	941663	2.86	941663		00 001	
	local		987880	00 6	201200		TOO.OC	00.0
lotal		104754624	CEA +CEO3		201702	775	99.92	0.08
			C/677CC0	200.100	2020500	-		

Resolution required. Ordinary/Sanatzi	The state of the s		The second second second					
in in the second second	aty/special			Special Recolution				
Whether Promoter/Promoter group are interested in the agenda/re	ter group are interested	In the agenda/resolution		No.				
Category	Mode of Wating			INO				
		No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled % of Votes polled on outstanding shares	No. of Votes- in favour	No. of Votes-against (5)	No. of Votes- in No. of Votes-against % of Votes in favour on % of Votes favour (5) votes polled against on	%of Votes against on
Promoter and Promoter	E-voting			13/=[(1)/(1)]=100	(4)		(6)=[(4)/(2)]*100	Votes
Group	Poll/Ballot	0000	4631593	6.46	4631593		1001	
	t on parion	/1/41909	63702000	88.79	63702000		100	
	lotal		68333503				100	8
Public Institutions	E-voting		0000000	35.25	68333593	•	100	•
	Poll/Ballot	53453			4		,	
	Total	20440					20120	
Dublic Non Inchiant	10191			7/				,
r uniteriabil institutions	E-voting		L1C31			*21	*	.4
	Poll/Ballot	37975252	/1704	0.14	45499	718	98.45	1 55
	Total	5574020	941663	2.86	941663		100 001	
Total			987880	3.00	987162	210	700.00	
olal		104754624	69371473		707/06	/18	89.93	0.07
			C1144117	8T.00	69370755	710	0000	-00