



# MOREPEN



**Date: 21/09/2018**

To,

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai- 400 051

Tel No: (022) 26598100-8114

Fax No: (022) 26598120

**Symbol: MOREPENLAB**

**BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Phones: 91-22-22721233/4

Fax: 91-22-2272 3121

**Scrip Code: 500288**

**Subject: Disclosure of Voting Results of the 33<sup>rd</sup> AGM of the Company held on Friday, September 21, 2018**

Dear Sir,

The 33<sup>rd</sup> Annual General Meeting (AGM) of the Company was held today, the September 21, 2018 at the Registered Office of the Company at Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, Himachal Pradesh - 173 205.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility for remote e-voting to the members of the Company, holding shares in physical or in dematerialised form as on the cut-off date i.e. Friday, September 14, 2018, including preference shareholders whose dividends have remained unpaid for more than two years, who were entitled to cast their votes on the resolutions as set out in item no(s). 1 to 4 of the notice of the 33<sup>rd</sup> AGM of the Company.

The remote e-voting had commenced on September 17, 2018 at 9.00 A.M. and ended on September 20, 2018 at 5.00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited (NSDL). The facility of voting through physical ballots was also made available at the venue of the AGM to the members who had attended the AGM and had not cast their votes by remote e-voting.

Mr. P.C. Goel, Company Secretary (Membership No. FCS - 1434 & CP No. 457), was appointed as the Scrutinizer to scrutinize the remote e-voting process and voting through physical ballots at the AGM. The consolidated Scrutinizer's Report dated September 21, 2018 is attached herewith as **Annexure-I**.



## **Morepen Laboratories Limited**

**Corp. Off.:** 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi -110 001, INDIA

Tel.: +91-11-23324443, E-mail: corporate@morepen.com Website: www.morepen.com

CIN NO. L24231HP1984PLC006028

**Plant & Regd. Off.:** Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) 173 205

Tel.: +91-1795-266401-03, 244590, Fax : +91-1795-244591, E-mail: plants@morepen.com



# MOREPEN

In terms of the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of voting results are also attached as **Annexure-II**.

The above results are being placed on the Company's website [www.morepen.com](http://www.morepen.com) as well as on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The above is for your information and records.

Thanking you.

Yours faithfully,

**For Morepen Laboratories Limited**

**(Thomas R. Joshua)**  
Company Secretary

Encl.: a/a

**Copy to:**

**National Securities Depository Limited**

Trade World, A Wing,  
4<sup>th</sup> & 5<sup>th</sup> Floors, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai, Maharashtra - 400013  
Tel No: (022) 24972964-70  
Fax No: (022) 24972993/6351

**Morepen Laboratories Limited**

**Corp. Off.:** 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi -110 001, INDIA  
Tel.: +91-11-23324443, E-mail: [corporate@morepen.com](mailto:corporate@morepen.com) Website: [www.morepen.com](http://www.morepen.com)  
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Tel.: +91-1795-266401-03, 244590, Fax : +91-1795-244591, E-mail: [plants@morepen.com](mailto:plants@morepen.com)

PREM CHAND GOEL  
COMPANY SECRETARY.

20012, MAPPLE, Paramount Symphony,  
Crossing Republic Township, NH - 24  
Dundahera, Ghaziabad - 201016, INDIA  
Ph.: 0120 - 438-1510, **Mobile** : 9810000471  
**Email**: peecegoel@gmail.com, pcgoel1949@gmail.com

### SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014]*

**The Chairman**  
**Morepen Laboratories Limited**  
Morepen Village, Nalagarh Road,  
Near Baddi, Distt. Solan,  
Himachal Pradesh - 173205

Dear Sir,

**Reg.: 33<sup>rd</sup> Annual General Meeting of the members of Morepen Laboratories Limited held on September 21, 2018 at 10.30 A. M.**

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I, Prem Chand Goel, Company Secretary (Membership No. FCS - 1434 & CP No. 457), appointed by the Board of Directors of **Morepen Laboratories Limited** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the Remote E-voting process and to scrutinize the Physical Ballots polled at the meeting as well as Remote E-voting, if any, on the resolution(s) set out in the Notice dated August 13, 2018 of the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company held on Friday, September 21, 2018 at 10.30 A.M. at the Registered office of the Company at Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, Himachal Pradesh - 173 205, submit my report as under:

1. The members of the Company, holding shares in physical or in dematerialized form, as on the cut-off date i.e. Friday, September 14, 2018, including preference shareholders whose dividends have remained unpaid for more than two



years, were entitled to cast their votes on the resolutions as set out in item no(s). 1 to 4 of the notice of the 33<sup>rd</sup> AGM of the Company.

2. The facility provided for remote e-voting which commenced on Monday, September 17, 2018 at 9.00 A.M. remained open for not less than 3 days and ended on Thursday, September 20, 2018 at 5.00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited (NSDL).
3. After the time fixed for closing of the poll by the Chairman of the Company the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorisations/proxies lodged with the Company.
5. I did not find any poll paper(s) invalid.
6. After the conclusion of voting at the Annual General Meeting, the votes cast at the meeting were counted and thereafter the votes cast through Remote E-Voting were unblocked in the presence of two witnesses Mr. Pramod Singh and Mr. Dinesh Kumar who are not in employment of the Company.
7. I have scrutinized and reviewed the voting through electronic means and physical mode based on the data downloaded from the E-Voting system of National Securities Depository Limited (NSDL) and the ballots polled at the meeting, respectively.
8. I now submit my Report as under on the Result of the voting through electronic means and the physical mode in respect of the resolutions proposed in the notice dated August 13, 2018 for the 33<sup>rd</sup> AGM of the Company.

**Details of Shares & Voting Rights:**

Particulars	No. of shareholders on record date	No. of Shares	Face Value	Voting Rights Per Share	Voting Rights
Equity	1,40,613	44,98,26,203	Rs. 2/- each	1	44,98,26,203
Preference	36	1,19,65,201	Rs. 100/- each	50	59,82,60,050
<b>Total</b>	<b>1,40,649</b>	<b>46,17,91,404</b>			<b>1,04,80,86,253</b>

<b>Date of the 33<sup>rd</sup> Annual General Meeting</b>	Friday, September 21, 2018
<b>Total No. of shareholders on record date</b>	
a) <b>Equity</b>	1,40,613
b) <b>Preference</b>	36
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
i. <b>Promoters &amp; Promoter Group:</b>	
a) <b>Equity</b>	15
b) <b>Preference</b>	0
ii. <b>Public</b>	



a) Equity	22
b) Preference	1
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
<b>i. Promoters &amp; Promoter Group:</b>	
a) Equity	0
b) Preference	0
<b>ii. Public</b>	
a) Equity	0
b) Preference	0

### Voting Details on Agenda Items:

Resolution No. 1				Adoption of Annual Accounts alongwith reports thereon for the financial year ended March 31, 2018					
Resolution Required				Ordinary (Ordinary Business)					
Whether promoter/promoter group are interested in the agenda/ resolution?				No					
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote)(1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={ (2)/(1) }X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={ (4)/(2) }X100	% of votes against on votes polled (7)={ (5)/(2) }X100
<b>A. Equity</b>									
1. Promoter and Promoter Group	E-voting	15,53,71,588	15,53,71,588	15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>15,49,63,578</b>	<b>99.74%</b>	<b>15,49,63,578</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
2. Public-Institutions	E-voting	8,59,93,963	8,59,93,963	6,16,77,589	71.72%	6,16,77,589	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>6,16,77,589</b>	<b>71.72%</b>	<b>6,16,77,589</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
3. Public - Non Institutions	E-voting	20,84,60,652	20,84,60,652	3,58,337	0.17%	3,56,887	1,450	99.60%	0.40%
	Poll			37,209	0.02%	37,209	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>3,95,546</b>	<b>0.19%</b>	<b>3,94,096</b>	<b>1,450</b>	<b>99.63%</b>	<b>0.37%</b>
<b>Total (A)</b>		<b>44,98,26,203</b>	<b>44,98,26,203</b>	<b>21,70,36,713</b>	<b>48.25%</b>	<b>21,70,35,263</b>	<b>1,450</b>	<b>100.00%</b>	<b>0.00%</b>
<b>B. Preference</b>									
1. Promoter and Promoter Group	E-voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
2. Public-Institutions	E-voting	1,19,65,201	59,82,60,050	1,00,00,000	1.67%	1,00,00,000	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>1,00,00,000</b>	<b>1.67%</b>	<b>1,00,00,000</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>



3. Public - Non Institutions	E-voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
<b>Total (B)</b>		<b>1,19,65,201</b>	<b>59,82,60,050</b>	<b>1,00,00,000</b>	<b>1.67%</b>	<b>1,00,00,000</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>C. Equity &amp; Preference</b>									
1. Promoter and Promoter Group	E-voting	15,53,71,588	15,53,71,588	15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
2. Public-Institutions	E-voting	9,79,59,164	68,42,54,013	7,16,77,589	10.48%	7,16,77,589	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			7,16,77,589	10.48%	7,16,77,589	0	100.00%	0.00%
3. Public - Non Institutions	E-voting	20,84,60,652	20,84,60,652	3,58,337	0.17%	3,56,887	1,450	99.60%	0.40%
	Poll			37,209	0.02%	37,209	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			3,95,546	0.19%	3,94,096	1,450	99.63%	0.37%
<b>Total (C = A+B)</b>		<b>46,17,91,404</b>	<b>1,04,80,86,253</b>	<b>22,70,36,713</b>	<b>21.66%</b>	<b>22,70,35,263</b>	<b>1,450</b>	<b>100.00%</b>	<b>0.00%</b>

Invalid Votes: 0

Resolution No. 2				Appointment of Mr. Sushil Suri (DIN:00012028), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment					
Resolution Required				Ordinary (Ordinary Business)					
Whether promoter/promoter group are interested in the agenda/ resolution?				No					
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote)(1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={ (2)/(1) }X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={ (4)/(2) }X100	% of votes against on votes polled (7)={ (5)/(2) }X100
<b>A. Equity</b>									
1. Promoter and Promoter Group	E-voting	15,53,71,588	15,53,71,588	15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
2. Public-Institutions	E-voting	8,59,93,963	8,59,93,963	6,16,77,589	71.72%	6,16,77,589	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			6,16,77,589	71.72%	6,16,77,589	0	100.00%	0.00%
3. Public - Non Institutions	E-voting	20,84,60,652	20,84,60,652	3,22,174	0.15%	3,19,420	2,754	99.15%	0.85%
	Poll			37,209	0.02%	37,209	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			3,59,383	0.17%	3,56,629	2,754	99.23%	0.77%
<b>Total (A)</b>		<b>44,98,26,203</b>	<b>44,98,26,203</b>	<b>21,70,00,550</b>	<b>48.24%</b>	<b>21,69,97,796</b>	<b>2,754</b>	<b>100.00%</b>	<b>0.00%</b>



B. Preference									
1. Promoter and Promoter Group	E-voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
2. Public-Institutions	E-voting			1,00,00,000	1.67%	1,00,00,000	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	1,19,65,201	59,82,60,050	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>1,00,00,000</b>	<b>1.67%</b>	<b>1,00,00,000</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
3. Public – Non Institutions	E-voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Total (B)</b>		<b>1,19,65,201</b>	<b>59,82,60,050</b>	<b>1,00,00,000</b>	<b>1.67%</b>	<b>1,00,00,000</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
C. Equity & Preference									
1. Promoter and Promoter Group	E-voting			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	15,53,71,588	15,53,71,588	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>15,49,63,578</b>	<b>99.74%</b>	<b>15,49,63,578</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
2. Public-Institutions	E-voting			7,16,77,589	10.48%	7,16,77,589	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	9,79,59,164	68,42,54,013	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>7,16,77,589</b>	<b>10.48%</b>	<b>7,16,77,589</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
3. Public – Non Institutions	E-voting			3,22,174	0.15%	3,19,420	2,754	99.15%	0.85%
	Poll			37,209	0.02%	37,209	0	100.00%	0.00%
	Postal Ballot	20,84,60,652	20,84,60,652	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>3,59,383</b>	<b>0.17%</b>	<b>3,56,629</b>	<b>2,754</b>	<b>99.23%</b>	<b>0.77%</b>
<b>Total (C = A+B)</b>		<b>46,17,91,404</b>	<b>1,04,80,86,253</b>	<b>22,70,00,550</b>	<b>21.66%</b>	<b>22,69,97,796</b>	<b>2,754</b>	<b>100.00%</b>	<b>0.00%</b>

Invalid Votes: 0

Resolution No. 3				Re-appointment of Mr. Sushil Suri (DIN: 00012028) as the Chairman & Managing Director of the Company.					
Resolution Required				Ordinary (Special Business)					
Whether promoter/promoter group are interested in the agenda/ resolution?				No					
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote)(1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={ (2)/(1) }X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={ (4)/(2) }X100	% of votes against on votes polled (7)={ (5)/(2) }X100
<b>A. Equity</b>									
1. Promoter and Promoter Group	E-voting			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	15,53,71,588	15,53,71,588	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>15,49,63,578</b>	<b>99.74%</b>	<b>15,49,63,578</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>



2. Public-Institutions	E-voting	8,59,93,963	8,59,93,963	6,16,77,589	71.72%	6,16,77,589	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>6,16,77,589</b>	<b>71.72%</b>	<b>6,16,77,589</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
3. Public – Non Institutions	E-voting	20,84,60,652	20,84,60,652	3,21,488	0.15%	2,85,533	35,955	88.82%	11.18%
	Poll			37,209	0.02%	37,209	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>3,58,697</b>	<b>0.17%</b>	<b>3,22,742</b>	<b>35,955</b>	<b>89.98%</b>	<b>10.02%</b>
<b>Total (A)</b>		<b>44,98,26,203</b>	<b>44,98,26,203</b>	<b>21,69,99,864</b>	<b>48.24%</b>	<b>21,69,63,909</b>	<b>35,955</b>	<b>99.98%</b>	<b>0.02%</b>
<b>B. Preference</b>									
1. Promoter and Promoter Group	E-voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
2. Public-Institutions	E-voting	1,19,65,201	59,82,60,050	1,00,00,000	1.67%	1,00,00,000	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>1,00,00,000</b>	<b>1.67%</b>	<b>1,00,00,000</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
3. Public – Non Institutions	E-voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Total (B)</b>		<b>1,19,65,201</b>	<b>59,82,60,050</b>	<b>1,00,00,000</b>	<b>1.67%</b>	<b>1,00,00,000</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>C. Equity &amp; Preference</b>									
1. Promoter and Promoter Group	E-voting	15,53,71,588	15,53,71,588	15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>15,49,63,578</b>	<b>99.74%</b>	<b>15,49,63,578</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
2. Public-Institutions	E-voting	9,79,59,164	68,42,54,013	7,16,77,589	10.48%	7,16,77,589	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>7,16,77,589</b>	<b>10.48%</b>	<b>7,16,77,589</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
3. Public – Non Institutions	E-voting	20,84,60,652	20,84,60,652	3,21,488	0.15%	2,85,533	35,955	88.82%	11.18%
	Poll			37,209	0.02%	37,209	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>3,58,697</b>	<b>0.17%</b>	<b>3,22,742</b>	<b>35,955</b>	<b>89.98%</b>	<b>10.02%</b>
<b>Total (C = A+B)</b>		<b>46,17,91,404</b>	<b>1,04,80,86,253</b>	<b>22,69,99,864</b>	<b>21.66%</b>	<b>22,69,63,909</b>	<b>35,955</b>	<b>99.98%</b>	<b>0.02%</b>

Invalid Votes: 0





Resolution No. 4				To ratify the remuneration of M/s. Vijender Sharma & Co., Cost Accountants, as Cost Auditors of the Company for the financial year ending March 31, 2019.					
Resolution Required				Ordinary (Special Business)					
Whether promoter/promoter group are interested in the agenda/ resolution?				Yes					
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote)(1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={ (2)/(1) }X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={ (4)/(2) }X100	% of votes against on votes polled (7)={ (5)/(2) }X100
<b>A. Equity</b>									
1. Promoter and Promoter Group	E-voting	15,53,71,588	15,53,71,588	15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>15,49,63,578</b>	<b>99.74%</b>	<b>15,49,63,578</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
2. Public-Institutions	E-voting	8,59,93,963	8,59,93,963	6,16,77,589	71.72%	6,12,70,285	4,07,304	99.34%	0.66%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>6,16,77,589</b>	<b>71.72%</b>	<b>6,12,70,285</b>	<b>4,07,304</b>	<b>99.34%</b>	<b>0.66%</b>
3. Public - Non Institutions	E-voting	20,84,60,652	20,84,60,652	3,57,198	0.17%	3,41,960	15,238	95.73%	4.27%
	Poll			37,209	0.02%	37,209	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>3,94,407</b>	<b>0.19%</b>	<b>3,79,169</b>	<b>15,238</b>	<b>96.14%</b>	<b>3.86%</b>
<b>Total (A)</b>		<b>44,98,26,203</b>	<b>44,98,26,203</b>	<b>21,70,35,574</b>	<b>48.25%</b>	<b>21,66,13,032</b>	<b>4,22,542</b>	<b>99.81%</b>	<b>0.19%</b>
<b>B. Preference</b>									
1. Promoter and Promoter Group	E-voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
2. Public-Institutions	E-voting	1,19,65,201	59,82,60,050	1,00,00,000	1.67%	1,00,00,000	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>1,00,00,000</b>	<b>1.67%</b>	<b>1,00,00,000</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
3. Public - Non Institutions	E-voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Total (B)</b>		<b>1,19,65,201</b>	<b>59,82,60,050</b>	<b>1,00,00,000</b>	<b>1.67%</b>	<b>1,00,00,000</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>



C. Equity & Preference									
1. Promoter and Promoter Group	E-voting	15,53,71,588	15,53,71,588	15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>15,49,63,578</b>	<b>99.74%</b>	<b>15,49,63,578</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
2. Public-Institutions	E-voting	9,79,59,164	68,42,54,013	7,16,77,589	10.48%	7,12,70,285	4,07,304	99.43%	0.57%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>7,16,77,589</b>	<b>10.48%</b>	<b>7,12,70,285</b>	<b>4,07,304</b>	<b>99.43%</b>	<b>0.57%</b>
3. Public - Non Institutions	E-voting	20,84,60,652	20,84,60,652	3,57,198	0.17%	3,41,960	15,238	95.73%	4.27%
	Poll			37,209	0.02%	37,209	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>3,94,407</b>	<b>0.19%</b>	<b>3,79,169</b>	<b>15,238</b>	<b>96.14%</b>	<b>3.86%</b>
<b>Total (C = A+B)</b>		<b>46,17,91,404</b>	<b>1,04,80,86,253</b>	<b>22,70,35,574</b>	<b>21.66%</b>	<b>22,66,13,032</b>	<b>4,22,542</b>	<b>99.81%</b>	<b>0.19%</b>

Invalid Votes: 0

9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

**Date: September 21, 2018**  
**Place: Baddi**



**(Prem Chand Goel)**  
**Company Secretary**  
**CP No: 457**  
**FCS: 1434**

**ANNEXURE 2 – Voting results as per Regulation 44 of SEBI (LODR) Regulations, 2015**

**Details of Shares & Voting Rights:**

Particulars	No. of shareholders on record date	No. of Shares	Face Value	Voting Rights Per Share	Voting Rights
Equity	1,40,613	44,98,26,203	Rs. 2/- each	1	44,98,26,203
Preference	36	1,19,65,201	Rs. 100/- each	50	59,82,60,050
<b>Total</b>	<b>1,40,649</b>	<b>46,17,91,404</b>			<b>1,04,80,86,253</b>

<b>Date of the 33<sup>rd</sup> Annual General Meeting</b>	Friday, September 21, 2018
<b>Total No. of shareholders on record date</b> a) Equity b) Preference	1,40,613 36
<b>No. of shareholders present in the meeting either in person or through proxy</b> i. Promoters & Promoter Group: a) Equity b) Preference ii. Public a) Equity b) Preference	15 0 22 1
<b>No. of shareholders attended the meeting through Video Conferencing</b> i. Promoters & Promoter Group: a) Equity b) Preference ii. Public a) Equity b) Preference	0 0 0 0



## Voting Details on Agenda Items:

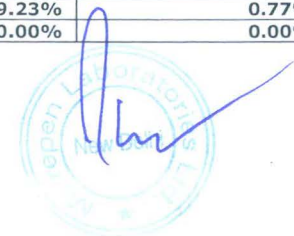
Resolution No. 1				Adoption of Annual Accounts alongwith reports thereon for the financial year ended March 31, 2018					
Resolution Required				Ordinary (Ordinary Business)					
Whether promoter/promoter group are interested in the agenda/ resolution?				No					
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote)(1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={ (2)/(1) }X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={ (4)/(2) }X100	% of votes against on votes polled (7)={ (5)/(2) }X100
<b>A. Equity</b>									
1. Promoter and Promoter Group	E-voting	15,53,71,588	15,53,71,588	15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>15,49,63,578</b>	<b>99.74%</b>	<b>15,49,63,578</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
2. Public-Institutions	E-voting	8,59,93,963	8,59,93,963	6,16,77,589	71.72%	6,16,77,589	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>6,16,77,589</b>	<b>71.72%</b>	<b>6,16,77,589</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
3. Public – Non Institutions	E-voting	20,84,60,652	20,84,60,652	3,58,337	0.17%	3,56,887	1,450	99.60%	0.40%
	Poll			37,209	0.02%	37,209	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>3,95,546</b>	<b>0.19%</b>	<b>3,94,096</b>	<b>1,450</b>	<b>99.63%</b>	<b>0.37%</b>
<b>Total (A)</b>		<b>44,98,26,203</b>	<b>44,98,26,203</b>	<b>21,70,36,713</b>	<b>48.25%</b>	<b>21,70,35,263</b>	<b>1,450</b>	<b>100.00%</b>	<b>0.00%</b>
<b>B. Preference</b>									
1. Promoter and Promoter Group	E-voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
2. Public-Institutions	E-voting	1,19,65,201	59,82,60,050	1,00,00,000	1.67%	1,00,00,000	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>1,00,00,000</b>	<b>1.67%</b>	<b>1,00,00,000</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
3. Public – Non Institutions	E-voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Total (B)</b>		<b>1,19,65,201</b>	<b>59,82,60,050</b>	<b>1,00,00,000</b>	<b>1.67%</b>	<b>1,00,00,000</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>C. Equity &amp; Preference</b>									
1. Promoter and Promoter Group	E-voting	15,53,71,588	15,53,71,588	15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>15,49,63,578</b>	<b>99.74%</b>	<b>15,49,63,578</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
2. Public-Institutions	E-voting	9,79,59,164	68,42,54,013	7,16,77,589	10.48%	7,16,77,589	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>7,16,77,589</b>	<b>10.48%</b>	<b>7,16,77,589</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
3. Public – Non Institutions	E-voting	20,84,60,652	20,84,60,652	3,58,337	0.17%	3,56,887	1,450	99.60%	0.40%
	Poll			37,209	0.02%	37,209	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>3,95,546</b>	<b>0.19%</b>	<b>3,94,096</b>	<b>1,450</b>	<b>99.63%</b>	<b>0.37%</b>
<b>Total (C = A+B)</b>		<b>46,17,91,404</b>	<b>1,04,80,86,253</b>	<b>22,70,36,713</b>	<b>21.66%</b>	<b>22,70,35,263</b>	<b>1,450</b>	<b>100.00%</b>	<b>0.00%</b>

Invalid Votes: 0



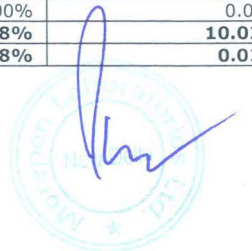
Resolution No. 2				Appointment of Mr. Sushil Suri (DIN:00012028), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment					
Resolution Required				Ordinary (Ordinary Business)					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote)(1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={ (2)/(1) }X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={ (4)/(2) }X100	% of votes against on votes polled (7)={ (5)/(2) }X100
<b>A. Equity</b>									
1. Promoter and Promoter Group	E-voting	15,53,71,588	15,53,71,588	15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>15,49,63,578</b>	<b>99.74%</b>	<b>15,49,63,578</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
2. Public-Institutions	E-voting	8,59,93,963	8,59,93,963	6,16,77,589	71.72%	6,16,77,589	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>6,16,77,589</b>	<b>71.72%</b>	<b>6,16,77,589</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
3. Public – Non Institutions	E-voting	20,84,60,652	20,84,60,652	3,22,174	0.15%	3,19,420	2,754	99.15%	0.85%
	Poll			37,209	0.02%	37,209	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>3,59,383</b>	<b>0.17%</b>	<b>3,56,629</b>	<b>2,754</b>	<b>99.23%</b>	<b>0.77%</b>
<b>Total (A)</b>		<b>44,98,26,203</b>	<b>44,98,26,203</b>	<b>21,70,00,550</b>	<b>48.24%</b>	<b>21,69,97,796</b>	<b>2,754</b>	<b>100.00%</b>	<b>0.00%</b>
<b>B. Preference</b>									
1. Promoter and Promoter Group	E-voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
2. Public-Institutions	E-voting	1,19,65,201	59,82,60,050	1,00,00,000	1.67%	1,00,00,000	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>1,00,00,000</b>	<b>1.67%</b>	<b>1,00,00,000</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
3. Public – Non Institutions	E-voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Total (B)</b>		<b>1,19,65,201</b>	<b>59,82,60,050</b>	<b>1,00,00,000</b>	<b>1.67%</b>	<b>1,00,00,000</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>C. Equity &amp; Preference</b>									
1. Promoter and Promoter Group	E-voting	15,53,71,588	15,53,71,588	15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>15,49,63,578</b>	<b>99.74%</b>	<b>15,49,63,578</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
2. Public-Institutions	E-voting	9,79,59,164	68,42,54,013	7,16,77,589	10.48%	7,16,77,589	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>7,16,77,589</b>	<b>10.48%</b>	<b>7,16,77,589</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
3. Public – Non Institutions	E-voting	20,84,60,652	20,84,60,652	3,22,174	0.15%	3,19,420	2,754	99.15%	0.85%
	Poll			37,209	0.02%	37,209	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>3,59,383</b>	<b>0.17%</b>	<b>3,56,629</b>	<b>2,754</b>	<b>99.23%</b>	<b>0.77%</b>
<b>Total (C = A+B)</b>		<b>46,17,91,404</b>	<b>1,04,80,86,253</b>	<b>22,70,00,550</b>	<b>21.66%</b>	<b>22,69,97,796</b>	<b>2,754</b>	<b>100.00%</b>	<b>0.00%</b>

Invalid Votes: 0



Resolution No. 3				Re-appointment of Mr. Sushil Suri (DIN: 00012028) as the Chairman & Managing Director of the Company.					
Resolution Required				Ordinary (Special Business)					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote)(1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={ (2)/(1) }X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={ (4)/(2) }X100	% of votes against on votes polled (7)={ (5)/(2) }X100
<b>A. Equity</b>									
1. Promoter and Promoter Group	E-voting	15,53,71,588	15,53,71,588	15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>15,49,63,578</b>	<b>99.74%</b>	<b>15,49,63,578</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
2. Public-Institutions	E-voting	8,59,93,963	8,59,93,963	6,16,77,589	71.72%	6,16,77,589	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>6,16,77,589</b>	<b>71.72%</b>	<b>6,16,77,589</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
3. Public - Non Institutions	E-voting	20,84,60,652	20,84,60,652	3,21,488	0.15%	2,85,533	35,955	88.82%	11.18%
	Poll			37,209	0.02%	37,209	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>3,58,697</b>	<b>0.17%</b>	<b>3,22,742</b>	<b>35,955</b>	<b>89.98%</b>	<b>10.02%</b>
<b>Total (A)</b>		<b>44,98,26,203</b>	<b>44,98,26,203</b>	<b>21,69,99,864</b>	<b>48.24%</b>	<b>21,69,63,909</b>	<b>35,955</b>	<b>99.98%</b>	<b>0.02%</b>
<b>B. Preference</b>									
1. Promoter and Promoter Group	E-voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
2. Public-Institutions	E-voting	1,19,65,201	59,82,60,050	1,00,00,000	1.67%	1,00,00,000	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>1,00,00,000</b>	<b>1.67%</b>	<b>1,00,00,000</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
3. Public - Non Institutions	E-voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Total (B)</b>		<b>1,19,65,201</b>	<b>59,82,60,050</b>	<b>1,00,00,000</b>	<b>1.67%</b>	<b>1,00,00,000</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>C. Equity &amp; Preference</b>									
1. Promoter and Promoter Group	E-voting	15,53,71,588	15,53,71,588	15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>15,49,63,578</b>	<b>99.74%</b>	<b>15,49,63,578</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
2. Public-Institutions	E-voting	9,79,59,164	68,42,54,013	7,16,77,589	10.48%	7,16,77,589	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>7,16,77,589</b>	<b>10.48%</b>	<b>7,16,77,589</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
3. Public - Non Institutions	E-voting	20,84,60,652	20,84,60,652	3,21,488	0.15%	2,85,533	35,955	88.82%	11.18%
	Poll			37,209	0.02%	37,209	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>3,58,697</b>	<b>0.17%</b>	<b>3,22,742</b>	<b>35,955</b>	<b>89.98%</b>	<b>10.02%</b>
<b>Total (C = A+B)</b>		<b>46,17,91,404</b>	<b>1,04,80,86,253</b>	<b>22,69,99,864</b>	<b>21.66%</b>	<b>22,69,63,909</b>	<b>35,955</b>	<b>99.98%</b>	<b>0.02%</b>

Invalid Votes: 0



Resolution No. 4				To ratify the remuneration of M/s. Vijender Sharma & Co., Cost Accountants, as Cost Auditors of the Company for the financial year ending March 31, 2019.					
Resolution Required				Ordinary (Special Business)					
Whether promoter/promoter group are interested in the agenda/ resolution?				Yes					
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote)(1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={ (2)/(1) }X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={ (4)/(2) }X100	% of votes against on votes polled (7)={ (5)/(2) }X100
<b>A. Equity</b>									
1. Promoter and Promoter Group	E-voting	15,53,71,588	15,53,71,588	15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>15,49,63,578</b>	<b>99.74%</b>	<b>15,49,63,578</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
2. Public-Institutions	E-voting	8,59,93,963	8,59,93,963	6,16,77,589	71.72%	6,12,70,285	4,07,304	99.34%	0.66%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>6,16,77,589</b>	<b>71.72%</b>	<b>6,12,70,285</b>	<b>4,07,304</b>	<b>99.34%</b>	<b>0.66%</b>
3. Public – Non Institutions	E-voting	20,84,60,652	20,84,60,652	3,57,198	0.17%	3,41,960	15,238	95.73%	4.27%
	Poll			37,209	0.02%	37,209	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>3,94,407</b>	<b>0.19%</b>	<b>3,79,169</b>	<b>15,238</b>	<b>96.14%</b>	<b>3.86%</b>
<b>Total (A)</b>		<b>44,98,26,203</b>	<b>44,98,26,203</b>	<b>21,70,35,574</b>	<b>48.25%</b>	<b>21,66,13,032</b>	<b>4,22,542</b>	<b>99.81%</b>	<b>0.19%</b>
<b>B. Preference</b>									
1. Promoter and Promoter Group	E-voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
2. Public-Institutions	E-voting	1,19,65,201	59,82,60,050	1,00,00,000	1.67%	1,00,00,000	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>1,00,00,000</b>	<b>1.67%</b>	<b>1,00,00,000</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
3. Public – Non Institutions	E-voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Total (B)</b>		<b>1,19,65,201</b>	<b>59,82,60,050</b>	<b>1,00,00,000</b>	<b>1.67%</b>	<b>1,00,00,000</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>C. Equity &amp; Preference</b>									
1. Promoter and Promoter Group	E-voting	15,53,71,588	15,53,71,588	15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>15,49,63,578</b>	<b>99.74%</b>	<b>15,49,63,578</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
2. Public-Institutions	E-voting	9,79,59,164	68,42,54,013	7,16,77,589	10.48%	7,12,70,285	4,07,304	99.43%	0.57%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>7,16,77,589</b>	<b>10.48%</b>	<b>7,12,70,285</b>	<b>4,07,304</b>	<b>99.43%</b>	<b>0.57%</b>
3. Public – Non Institutions	E-voting	20,84,60,652	20,84,60,652	3,57,198	0.17%	3,41,960	15,238	95.73%	4.27%
	Poll			37,209	0.02%	37,209	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>			<b>3,94,407</b>	<b>0.19%</b>	<b>3,79,169</b>	<b>15,238</b>	<b>96.14%</b>	<b>3.86%</b>
<b>Total (C = A+B)</b>		<b>46,17,91,404</b>	<b>1,04,80,86,253</b>	<b>22,70,35,574</b>	<b>21.66%</b>	<b>22,66,13,032</b>	<b>4,22,542</b>	<b>99.81%</b>	<b>0.19%</b>

Invalid Votes: 0

