

Genus/STX/2018/
September 22, 2018

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

(NSE Symbol: GENUSPOWER)

BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

(BSE Code: 530343)

Sub: Results of Voting (E-voting and poll) at AGM.

Dear Sir/Madam,

Please find attached herewith the voting results of the 26th Annual General Meeting (“AGM”) of the Company, held on Friday, September 21, 2018 as required under Regulation 44(3) of the Listing Regulations in the prescribed format along with the Consolidated Scrutinizer’s Report.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**



Director/Company Secretary



Encl. as above

Genus Power Infrastructures Limited

(A Kailash Group Company)

Corporate Identity Number
L51909UP1992PLC051997

Corporate Office:

SPL-3, RIICO Industrial Area, Sitapura, Tonk Road,
Jaipur-302022, (Raj.), India
T. +91-141-7102400/500 • **F.** +91-141-2770319, 7102503
E. cs@genus.in • **W.** www.genus.in

Registered Office:

G-14, Sector-63, Noida,
Uttar Pradesh-201307 (India)
Telefax +91-120-4227116
E. info@genus.in

Date of the AGM/EGM	September 21, 2018
Total number of shareholders on record date	35423
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	206
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil

Resolution No.1 Adoption of (a) the audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the reports of the Board of Directors and the Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the report of the Auditors thereon.

Resolution required: (Ordinary/Special)		Ordinary						
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 polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		128709907	99.09	128709907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	129886109	0	0.00	0	0	0.00	0.00
	Total		128709907	99.09	128709907	0	100.00	0.00
Public-Institutions	E-Voting		23812784	83.88	23812784	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	28390336	0	0.00	0	0	0.00	0.00
	Total		23812784	83.88	23812784	0	100.00	0.00
Public- Non Institutions	E-Voting		27583556	27.85	27583556	15207	99.94	0.06
	Poll		6399	0.01	6399	0	100.00	0.00
	Postal Ballot (if applicable)	99058739	0	0.00	0	0	0	0
	Total		27589955	27.85	27574748	15207	99.94	0.06
Total		257335184	180112646	69.99	180097439	15207	99.99	0.01

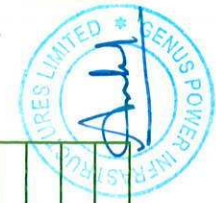


Resolution No.2 To declare a Dividend of Re.0.41/- (i.e. 41%) per equity share of face value of Re.1 each for the financial year ended March 31, 2018.

Resolution required: (Ordinary/Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Ordinary										
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 polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		128709907	99.09	128709907	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	129886109	0	0.00	0	0	0.00	0.00		
	Total		128709907	99.09	128709907	0	100.00	0.00		
Public- Institutions	E-Voting		23830205	83.94	23830205	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	28390336	0	0.00	0	0	0.00	0.00		
	Total		23830205	83.94	23830205	0	100.00	0.00		
Public- Non Institutions	E-Voting		27583556	27.85	27582556	1000	100.00	0.00		
	Poll		6399	0.01	6397	2	99.97	0.03		
	Postal Ballot (if applicable)	99058739	0	0.00	0	0	0.00	0.00		
	Total		27589955	27.85	27588953	1002	100.00	0.00		
Total		257335184	180130067	70.00	180129065	1002	100.00	0.00		

Resolution No.3 To appoint a Director in place of Mr. Rajendra Kumar Agarwal (DIN: 00011127), who retires from office by rotation, and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Ordinary										
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 polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		128709907	99.09	128709907	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	129886109	0	0.00	0	0	0.00	0.00		
	Total		128709907	99.09	128709907	0	100.00	0.00		
Public- Institutions	E-Voting		23830205	83.94	23830205	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	28390336	0	0.00	0	0	0.00	0.00		
	Total		23830205	83.94	23830205	0	100.00	0.00		
Public- Non Institutions	E-Voting		27583556	27.85	27566249	17307	99.94	0.06		
	Poll		6399	0.01	6397	2	99.97	0.03		
	Postal Ballot (if applicable)	99058739	0	0.00	0	0	0.00	0.00		
	Total		27589955	27.85	27572646	17309	99.94	0.06		
Total		257335184	180130067	70.00	180112758	17309	99.99	0.01		

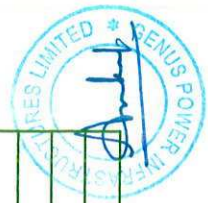


Resolution No.4 To appoint a Director in place of Smt. Sharmila Agarwal (DIN: 07137624), who retires from office by rotation, and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/Special)		Ordinary						
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 polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		128709907	99.09	128709907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	129886109	0	0.00	0	0	0.00	0.00
	Total		128709907	99.09	128709907	0	100.00	0.00
Public- Institutions	E-Voting		23830205	83.94	23820953	9252	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	28390336	0	0.00	0	0	0.00	0.00
	Total		23830205	83.94	23820953	9252	99.96	0.04
Public- Non Institutions	E-Voting		27583556	27.85	27566049	17507	99.94	0.06
	Poll		6399	0.01	6397	2	99.97	0.03
	Postal Ballot (if applicable)	99058739	0	0.00	0	0	0.00	0.00
	Total		27583556	27.85	27572446	17509	99.94	0.06
Total		257335184	180130067	70.00	180103306	26761	99.99	0.01

Resolution No.5 To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2019.

Resolution required: (Ordinary/Special)		Ordinary						
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 polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		128709907	99.09	128709907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	129886109	0	0.00	0	0	0.00	0.00
	Total		128709907	99.09	128709907	0	100.00	0.00
Public- Institutions	E-Voting		23830205	83.94	23830205	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	28390336	0	0.00	0	0	0.00	0.00
	Total		23830205	83.94	23830205	0	100.00	0.00
Public- Non Institutions	E-Voting		27583556	27.85	27566249	17307	99.94	0.06
	Poll		6399	0.01	6397	2	99.97	0.03
	Postal Ballot (if applicable)	99058739	0	0.00	0	0	0.00	0.00
	Total		27583556	27.85	27572646	17309	99.94	0.06
Total		257335184	180130067	70.00	180112758	17309	99.99	0.01



To re-appoint Mr. Bhairon Singh Solanki as Independent Director

Resolution No.6	Special									
Resolution required: (Ordinary/Special)	No									
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 polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	129886109	128709907 0 0 128709907	99.09 0.00 0.00 99.09	128709907 0 0 128709907	0 0 0 0	100.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00		
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	28390336	23830205 0 0 23830205	83.94 0.00 0.00 83.94	13744772 0 0 13744772	10085433 0 0 10085433	57.68 0.00 0.00 57.68	42.32 0.00 0.00 42.32		
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	99058739	27583556 6399 0 27583556	27.85 0.01 0.00 27.85	27566249 6397 0 27572646	17307 2 0 17309	99.94 99.97 0.00 99.94	0.06 0.03 0.00 0.06		
Total		257335184	180130067	70.00	170027325	10102742	94.39	5.61		

To re-appoint Mr. Rameshwar Pareek as Independent Director.

Resolution No.7	Special									
Resolution required: (Ordinary/Special)	No									
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 polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	129886109	128709907 0 0 128709907	99.09 0.00 0.00 99.09	128709907 0 0 128709907	0 0 0 0	100.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00		
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	28390336	23830205 0 0 23830205	83.94 0.00 0.00 83.94	23820953 0 0 23820953	9252 0 0 9252	99.96 0.00 0.00 99.96	0.04 0.00 0.00 0.04		
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	99058739	27583556 6399 0 27583556	27.85 0.01 0.00 27.85	27566349 6397 0 27572746	17207 2 0 17209	99.94 99.97 0.00 99.94	0.06 0.03 0.00 0.06		
Total		257335184	180130067	70.00	180103606	26461	99.99	0.01		



To re-appoint Mr. Dharam Chand Agarwal as Independent Director.										
Resolution No.8										
Resolution required: (Ordinary/Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Special										
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 polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		128709907	99.09	128709907	0	100.00	0.00		
	Poll	129886109	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total		128709907	99.09	128709907	0	100.00	0.00		
Public- Institutions	E-Voting		23830205	83.94	23820953	9252	99.96	0.04		
	Poll	28390336	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total		23830205	83.94	23820953	9252	99.96	0.04		
Public- Non Institutions	E-Voting		27583556	27.85	27566049	17507	99.94	0.06		
	Poll	99058739	6399	0.01	6397	2	99.97	0.03		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total		27583556	27.85	27572446	17509	99.94	0.06		
Total		257335184	180130067	70.00	180103306	26761	99.99	0.01		

To re-appoint Mr. Indraj Mal Bhutoria as Independent Director										
Resolution No.9										
Resolution required: (Ordinary/Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Special										
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 polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		128709907	99.09	128709907	0	100.00	0.00		
	Poll	129886109	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total		128709907	99.09	128709907	0	100.00	0.00		
Public- Institutions	E-Voting		23830205	83.94	23322259	507946	97.87	2.13		
	Poll	28390336	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total		23830205	83.94	23322259	507946	97.87	2.13		
Public- Non Institutions	E-Voting		27583556	27.85	27565949	17607	99.94	0.06		
	Poll	99058739	6399	0.01	6397	2	99.97	0.03		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total		27583556	27.85	27572346	17609	99.94	0.06		
Total		257335184	180130067	70.00	179604512	525555	99.71	0.29		



To re-appoint Mr. Udit Agarwal as Independent Director										
Resolution No.10										
Resolution required: (Ordinary/Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Special										
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 polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		128709907	99.09	128709907	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	129886109	0	0.00	0	0	0.00	0.00		
	Total		128709907	99.09	128709907	0	100.00	0.00		
Public- Institutions	E-Voting		23830205	83.94	23830205	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	28390336	0	0.00	0	0	0.00	0.00		
	Total		23830205	83.94	23830205	0	100.00	0.00		
Public- Non Institutions	E-Voting		27583556	27.85	27566049	17507	99.94	0.06		
	Poll		6399	0.01	6397	2	99.97	0.03		
	Postal Ballot (if applicable)	99058739	0	0.00	0	0	0.00	0.00		
	Total		27589955	27.85	27572446	17509	99.94	0.06		
Total		257335184	180130067	70.00	180112558	17509	99.99	0.01		



C. M. BINDAL & COMPANY, COMPANY SECRETARIES

F.NO.202, GANESH KRIPA, B-6, MOTI MARG, BAPU NAGAR, JAIPUR-302015.

REPORT OF SCRUTINIZER

To,

The Chairman of 26th Annual General Meeting ("AGM") of Genus Power Infrastructures Limited held on Friday, September 21, 2018 at 11:00 a.m. at Jaipuria Institute of Management, A-32A, Sector-62, Opp. IBM, Noida-201309 (Uttar Pradesh)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on E-voting and Poll conducted at the 26th AGM of Genus Power Infrastructures Limited.

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

The Board of Directors of M/s. Genus Power Infrastructures Limited (herein after referred to as the "Company") vide Board Resolution dated August 10, 2018 has appointed me as the Scrutinizer to conduct and scrutinize the e-voting process and the poll process on the below mentioned resolutions as set out in the Notice to the 26th AGM of the Company, held on Friday, September 21, 2018 at 11:00 a.m. at Jaipuria Institute of Management, A-32A, Sector-62, Opp. IBM, Noida-201309 (Uttar Pradesh).

I hereby confirm that we are familiar and well versed with concept and provisions of e-voting system as prescribed under the Section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirement of Companies Act 2013 and the rules made thereunder and the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, relating to e-voting on the resolutions contained in the notice calling the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for e-voting process is restricted to making a consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolution stated in the Notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited, the agency authorized under the Rules and engaged by the Company to provide e-voting facilities and attendant papers / documents produced to me for my verification.



C. M. BINDAL & COMPANY, COMPANY SECRETARIES

F.NO.202, GANESH KRIPA, B-6, MOTI MARG, BAPU NAGAR, JAIPUR-302015.

In view of above, I submit my report as under:

- (a) The Company completed the dispatch of Notice of AGM through courier or email, as the case may be on August 24, 2018.
- (b) The Company has appointed Central Depository Services (India) Limited as the service provider for providing remote e-voting facility to its members.
- (c) The e-voting period remained opened from Tuesday, September 18, 2018 (9:00 a.m.) to Thursday, September 20, 2018 (5:00 p.m.).
- (d) At the end of discussion on the resolutions on which voting was to be held, the Chairman ordered for poll and allowed voting by use of polling paper for all those members who were present at the AGM but had not casted their vote by availing the remote e-voting facility. After completion of poll; two empty ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- (e) After completion of voting at the AGM, first the votes casted at the AGM were counted and thereafter the votes casted through remote e-voting were unblocked in the presence of two witnesses not in employment of the Company. The witnesses have signed below in confirmation of the votes being unblocked in their presence.



(1). Name: Pulkit Ahuja



(2).Name: Sourabh Jain

- (f) The locked ballot boxes were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged, if any with the Company.
- (g) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- (h) The register as prescribed under the Companies (Management and Administration) Rules, 2014 and all other papers relating to voting (including e-voting) are in my safe custody and will return to the Company in due course.
- (i) The consolidated summary of results of e-voting and poll taken are as under: -



Consolidated summary of results of e-voting and poll taken

Item no. of Notice of AGM	Subject Matter of the Resolutions	Remote E-Voting			Poll at AGM		Consolidated Results		Invalid Votes		
		Number of members voted	Number of valid votes cast by them	Number of members present and voting (In person or by proxy)	No. of valid votes cast by them	Total number of members present and voting (In person or by proxy)	Total number of valid votes cast by them	% of total number valid votes cast	Total number of members (In person or by proxy) whose votes were declared invalid	Number of votes cast	
1	Ordinary resolution to adopt (a) the audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the reports of the Board of Directors and the Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the report of the Auditors thereon.	For	180091040	129	6399	219	180097439	99.99	0	0	
		Against	3	15207	0	0	3	15207	0.01	0	0
		Total	93	180106247	129	6399	222	180112646	100.00	0	0
2	Ordinary resolution to confirm the payment of Dividend of Re.0.41/- (i.e. 41%) per equity share of face value of Re.1 each per equity share of face value of Re.1 each, for the financial year ended March 31, 2018.	For	180122668	128	6397	221	180129065	100.00	0	0	
		Against	1	1000	1	2	2	1002	0.00	0	0
		Total	94	180123668	129	6399	223	180130067	100.00	0	0
3	Ordinary resolution to appoint a Director in place of Mr. Rajendra Kumar Agarwal (DIN: 00011127), who retires from office by rotation and, being eligible, offers himself for re-appointment.	For	180106361	128	6397	216	180112758	99.99	0	0	
		Against	6	17307	1	2	7	17309	0.01	0	0
		Total	94	180123668	129	6399	223	180130067	100.00	0	0
4	Ordinary resolution to appoint a Director in place of Smt. Sharmila Agarwal (DIN: 07137624), who retires from office by rotation and, being eligible, offers himself for re-appointment.	For	180096909	128	6397	215	180103306	99.99	0	0	
		Against	7	26759	1	2	8	26761	0.01	0	0
		Total	94	180123668	129	6399	223	180130067	100.00	0	0
5	Ordinary resolution to approve the remuneration of the Cost Auditors for the financial year ending March 31, 2019.	For	180106361	128	6397	216	180112758	99.99	0	0	
		Against	6	17307	1	2	7	17309	0.01	0	0
		Total	94	180123668	129	6399	223	180130067	100.00	0	0
6	Special resolution to re-appoint Mr. Bhairon Singh Solanki as Independent Director.	For	170020928	128	6397	210	170027325	94.39	0	0	
		Against	12	10102740	1	2	13	10102742	5.61	0	0
		Total	94	180123668	129	6399	223	180130067	100.00	0	0
7	Special resolution to re-appoint Mr. Rameshwar Pareek as Independent Director.	For	180097209	128	6397	216	180103606	99.99	0	0	
		Against	6	26459	1	2	7	26461	0.01	0	0
		Total	94	180123668	129	6399	223	180130067	100.00	0	0
8	Special resolution to re-appoint Mr. Dharam Chand Agarwal as Independent Director.	For	180096909	128	6397	215	180103306	99.99	0	0	
		Against	7	26759	1	2	8	26761	0.01	0	0
		Total	94	180123668	129	6399	223	180130067	100.00	0	0
9	Special resolution to re-appoint Mr. Inder Mal Bhutoria as Independent Director.	For	179598115	128	6397	207	179604512	99.71	0	0	
		Against	15	525553	1	2	16	525555	0.29	0	0
		Total	94	180123668	129	6399	223	180130067	100.00	0	0
10	Special resolution to re-appoint Mr. Udit Agarwal as Independent Director.	For	180106161	128	6397	216	180112558	99.99	0	0	
		Against	6	17507	1	2	7	17509	0.01	0	0
		Total	94	180123668	129	6399	223	180130067	100.00	0	0



C. M. BINDAL & COMPANY, COMPANY SECRETARIES

F.NO.202, GANESH KRIPA, B-6, MOTI MARG, BAPU NAGAR, JAIPUR-302015.

On the basis of the above voting details and the scrutiny of poll papers including e-voting records received, the resolutions as set out in the Notice dated August 10, 2018 of the 26th AGM of the Company have been duly passed with requisite majority. The resolutions are deemed to be passed as on the date of AGM viz 21st AGM 2018. You may accordingly declare the results of the voting (including e-voting).

For **M/s. C. M. Bindal & Company,**
(Practising Company Secretaries)



Handwritten signature
22/9/18

(CS C.M. Bindal)
(Proprietor)
FCS: 103
SCRUTINIZER

Place: Jaipur
Date: 22.09.2018

Countersigned by:

