

Format for Voting Results

Date of the AGM/EGM	September 29, 2016
Total number of shareholders on record date i.e. September 22, 2016 cutoff date for e-voting	2089
No. of shareholders in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	7
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	

The mode of voting for all resolutions was remote e-voting and ballot paper at the meeting

Agenda-wise disclosure

Resolution no.1 Adoption of Audited Financial Statement of the company for the financial year ended March 31, 2016, Reports of the Board of Directors and 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	No. of votes Polled	% 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	1044684	1044684	100	1044684	0	100	0
	Poll							
Public Institutions	Total	1044684	1044684	100	1044684	0	100	0
	E-Voting	0	0	0	0	0	0	0
Public-Non Institutions	Total	2027416	0	0	0	0	0	0
	E-Voting							
Total	Poll		32052	1.58	32052	0	100	0
	Total	3072100	1076736	35.05	1076736	0	100	0



Resolution no. 2 Re-appointment of Shri Dinesh Gupta as director, who retires by rotation.

Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/ resolution?	No (Except Mr. Dinesh Gupta whose votes are considered as Invalid votes)							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes- against	% 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	1044684	1044684	100	850618	0	81.42	0
	Poll							
Public Institutions	Total	1044684	1044684	100	850618	0	81.42	0
	E-Voting	0	0	0	0	0	0	0
Public-Non Institutions	Total	2027416	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
Total	Poll	32052	32052	1.58	32052	0	100	0
	Total	3072100	1076736	35.05	882670	0	81.98	0



Resolution required: (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/ resolution? No Ordinary

Category	Mode of Voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes-against	% 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	1044684	1044684	100	1044684	0	100	0
	Poll							
	Total	1044684	1044684	100	1044684	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2027416	0	0	0	0	0	0
	Poll							
	Total	2027416	32052	1.58	0	0	0	0
Total		3072100	1076736	35.05	1076736	0	100	0



Resolution no. 4 Appointment of Shri Manish Chaturvedi as Independent Director.

Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes- against	% 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	1044684	1044684	100	1044684	0	100	0
	Poll							
	Total	1044684	1044684	100	1044684	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2027415	0	0	0	0	0	0
	Poll		32052	1.58	32052	0	100	0
	Total	2027415	32052	1.58	32052	0	100	0
Total		3072100	1076736	35.05	1076736	0	100	0

