

**Annexure 1**

<b>Date of Annual General Meeting</b>	<b>September 14, 2017</b>
<b>Total Number of Shareholders as on the Record Date (September 8, 2017 - Cut-off date for e-voting)</b>	<b>12,315</b>
<b>No of shareholders present in the meeting either in Person or through Proxy:</b>	
	<b>In Person</b>
<b>Promoters and Promoter Group</b>	<b>4</b>
<b>Public</b>	<b>31</b>
<b>Total</b>	<b>35</b>
<b>No of shareholders attended the meeting through Video conferencing</b>	
	<b>In Proxy</b>
<b>Promoters and Promoter Group</b>	<b>-</b>
<b>Public</b>	<b>-</b>
<b>Total</b>	<b>-</b>
<b>No of shareholders attended the meeting through Video conferencing</b>	
<b>Promoters and Promoter Group</b>	<b>NIL</b>
<b>Public</b>	<b>NIL</b>
<b>Total</b>	<b>NIL</b>

**Agenda Wise**

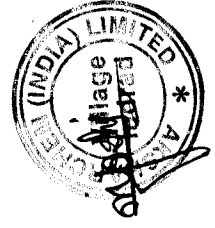
The mode of voting of all the resolutions was:

1. E-voting conducted between September 11, 2017 to September 13, 2017 at NSDL platform and
2. Poll conducted at the Meeting for those shareholders who had not participated through E-voting



## RESOLUTION WISE COMBINED RESULTS OF E-VOTING AND POLL CONDUCTED AT THE MEETING

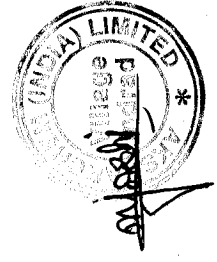
Resolution required: (Ordinary / Special)		Resolution No. 1 Ordinary Resolution													
Whether promoter/ promoter group are interested in the agenda/resolution?		Adoption of the Audited Financial Statements for the financial year ended 31st March, 2017, the Reports of Directors and Auditors thereon.													
No		No													
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No of Votes Against	% of votes in favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5143217	5143217	100.0000	5143217	0	100.0000	0.0000							
	Poll		0	0.0000	0	0	0.0000	0.0000							
	Postal Ballot (if applicable)		--	--	--	--	--	--							
	<b>Total</b>	<b>5143217</b>	<b>5143217</b>	<b>100.0000</b>	<b>5143217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>							
Public-Institutions	E-Voting	893477	408980	45.7740	408980	0	100.0000	0.0000							
	Poll		0	0.0000	0	0	0.0000	0.0000							
	Postal Ballot (if applicable)		--	--	--	--	--	--							
	<b>Total</b>	<b>893477</b>	<b>408980</b>	<b>45.7740</b>	<b>408980</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>							
Public-Non Institutions	E-Voting	2165896	4887	0.2256	4862	25	99.4884	0.5116							
	Poll		618	0.0285	618	0	100.0000	0.0000							
	Postal Ballot (if applicable)		--	--	--	--	--	--							
	<b>Total</b>	<b>2165896</b>	<b>5505</b>	<b>0.2542</b>	<b>5480</b>	<b>25</b>	<b>99.5459</b>	<b>0.4541</b>							
<b>Total</b>		<b>8202590</b>	<b>5557702</b>	<b>67.7555</b>	<b>5557677</b>	<b>25</b>	<b>99.9996</b>	<b>0.0004</b>	Whether Resolution is pass or not.						
									Yes						



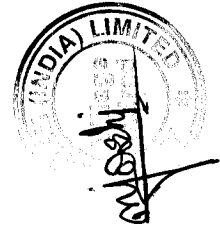
Resolution required: (Ordinary / Special)		Resolution No. 2 Ordinary Resolution										
Confirmation of payment of Interim Dividend already paid to equity shareholders as final dividend.		Confirmation of payment of Interim Dividend already paid to equity shareholders as final dividend.										
Whether 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/e-Voting (6)=[(4)/(2)]*100	% of votes Against on votes Polled/e-Voting (7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	5143217	5143217	100.0000	5143217	0	100.0000	0.0000				
	Poll		0	0.0000	0	0	0.0000	0.0000				
	Postal Ballot (if applicable)		--	--	--	--	--	--				
	Total	5143217	5143217	100.0000	5143217	0	100.0000	0.0000				
Public-Institutions	E-Voting	893477	408980	45.7740	408980	0	100.0000	0.0000				
	Poll		0	0.0000	0	0	0.0000	0.0000				
	Postal Ballot (if applicable)		--	--	--	--	--	--				
Total		893477	408980	45.7740	408980	0	100.0000	0.0000				
Public-Non Institutions	E-Voting	2165896	4907	0.2266	4841	66	98.6550	1.3450				
	Poll		618	0.0285	618	0	100.0000	0.0000				
	Postal Ballot (if applicable)		--	--	--	--	--	--				
Total		2165896	5525	0.2551	5459	66	98.8054	1.1946				
Total		8202590	555772	67.7557	5557656	66	99.9988	0.0012				
										Whether Resolution is pass or not.		Yes



Resolution required: (Ordinary / Special)		Resolution No. 3 Ordinary Resolution Appointment of Mrs. Paru M. Jaykrishna, Director retiring by rotation							
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/e-Voting (6)=[(4)/(2)]*100	% of votes Against on votes Polled/e-Voting (7)=[(5)/(2)]*100	
Promoter and Promoter Group		(1)	(2)	(3)	(4)	(5)	(6)	(7)	
	E-Voting	5143217	5143217	100.0000	5143217	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		--	--	--	--	--	--	
	Total	5143217	5143217	100.0000	5143217	0	100.0000	0.0000	
Public-Institutions	E-Voting	893477	408980	45.7740	408980	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		--	--	--	--	--	--	
	Total	893477	408980	45.7740	408980	0	100.0000	0.0000	
Public-Non Institutions	E-Voting	2165896	4707	0.2173	4581	126	97.3231	2.6769	
	Poll		618	0.0285	618	0	100.0000	0.0000	
	Postal Ballot (if applicable)		--	--	--	--	--	--	
	Total	2165896	5325	0.2459	5199	126	97.6338	2.3662	
Total		8202590	5557522	67.7533	5557396	126	99.9977	0.0023	
							Whether Resolution is pass or not.		Yes



Resolution required: (Ordinary / Special)		Resolution No. 4 Ordinary Resolution Appointment of M/s. Mahendra N. Shah & Co., Chartered Accountants as Statutory Auditors									
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/e-Voting (6)=[(4)/(2)]*100	% of votes Against on votes Polled/e-Voting (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	5143217	5143217	100.0000	5143217	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		--	--	--	--	--	--			
	Total	5143217	5143217	100.0000	5143217	0	100.0000	0.0000			
Public-Institutions	E-Voting	893477	408980	45.7740	408980	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		--	--	--	--	--	--			
	Total	893477	408980	45.7740	408980	0	100.0000	0.0000			
Public-Non Institutions	E-Voting	2165896	4907	0.2266	4832	75	98.4716	1.5284			
	Poll		618	0.0285	618	0	100.0000	0.0000			
	Postal Ballot (if applicable)		--	--	--	--	--	--			
	Total	2165896	5525	0.2551	5450	75	98.6425	1.3575			
Total		8202590	5557722	67.7557	5557647	75	99.9987	0.0013			
Whether Resolution is pass or not.											Yes



Resolution required: (Ordinary / Special)		Resolution No. 5 Special Resolution										
		Private Placement of Non-convertible Debentures and other debt securities										
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/e-Voting (6)=[(4)/(2)]*100	% of votes Against on votes Polled/e-Voting (7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	5143217	5143217	100.0000	5143217	0	100.0000	0.0000				
	Poll		0	0.0000	0	0	0.0000	0.0000				
	Postal Ballot (if applicable)		--	--	--	--	--	--				
	Total	5143217	5143217	100.0000	5143217	0	100.0000	0.0000				
Public-Institutions	E-Voting	893477	408980	45.7740	408980	0	100.0000	0.0000				
	Poll		0	0.0000	0	0	0.0000	0.0000				
	Postal Ballot (if applicable)		--	--	--	--	--	--				
	Total	893477	408980	45.7740	408980	0	100.0000	0.0000				
Public-Non Institutions	E-Voting	2165896	4901	0.2263	4811	90	98.1636	1.8364				
	Poll		618	0.0285	618	0	100.0000	0.0000				
	Postal Ballot (if applicable)		--	--	--	--	--	--				
	Total	2165896	5519	0.2548	5429	90	98.3693	1.6307				
Total		8202590	5557716	67.7556	5557626	90	99.9984	0.0016				
											Whether Resolution is pass or not.	Yes

