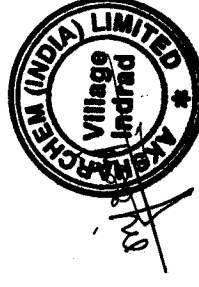


Date of Annual General Meeting	26th September, 2016
Total Number of Shareholders as on the Record Date (21st September, 2016 - Cut-off date for e-voting)	9090
No of shareholders present in the meeting either in Person or through Proxy:	
	In Person
Promoters and Promoter Group	4
Public	44
Total	48
No of shareholders attended the meeting through Video conferencing	
Promoters and Promoter Group	NIL
Public	NIL
Total	NIL
	In Proxy
Promoters and Promoter Group	-
Public	-
Total	-

Agenda Wise

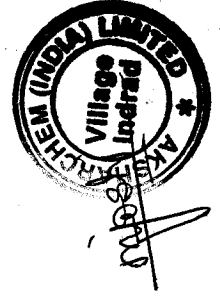
The mode of voting of all the resolutions was:

1. E-voting conducted between 23rd September, 2016 to 25th September, 2016 at NSDL platform and
2. Poll conducted at the Meeting for those shareholders who had not participated through E-voting

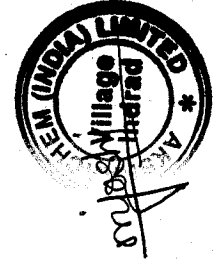


RESOLUTION WISE COMBINED RESULTS OF E-VOTING AND POLL CONDUCTED AT THE MEETING

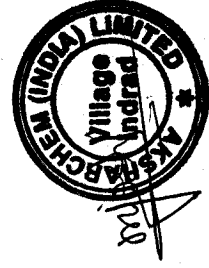
Resolution required: (Ordinary / Special)		Resolution No. 1 Ordinary Resolution						
		Adoption of the Consolidated and Standalone Audited Financial Statements of the Company for the year ended on March 31, 2016 including Audited Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.						
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 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	5143017	99.996	5143017	0	100.000	0.000
	Poll		200	0.004	200	0	100.000	0.000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	5143217	5143217	100.000	5143217	0	100.000	0.000
Public-Institutions	E-Voting	4500	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	4500	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-Voting	2165183	153918	7.109	153868	50	99.968	0.032
	Poll		6064	0.280	6064	0	100.000	0.000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	2165183	159982	7.389	159932	50	99.969	0.031
Total		7312900	5303199	72.518	5303149	50	99.999	0.001



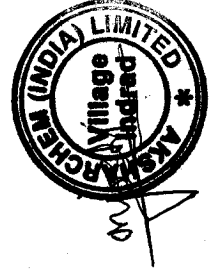
Resolution required: (Ordinary / Special)		Resolution No. 2 Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		Confirmation of payment of Interim Dividend already paid to the equity shareholders as final dividend for the financial year 2015-2016							
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 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	5143017	99.996	5143017	0	100.000	0.000	
	Poll		200	0.004	200	0	100.000	0.000	
	Postal Ballot (if applicable)		--	--	--	--	--	--	
	Total	5143217	5143217	100.000	5143217	0	100.000	0.000	
Public-Institutions	E-Voting	4500	0	0.000	0	0	0.000	0.000	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		--	--	--	--	--	--	
	Total	4500	0	0.000	0	0	0.000	0.000	
Public-Non Institutions	E-Voting	2165183	153918	7.109	153811	107	99.930	0.070	
	Poll		6064	0.280	6064	0	100.000	0.000	
	Postal Ballot (if applicable)		--	--	--	--	--	--	
	Total	2165183	159982	7.389	159875	107	99.933	0.067	
Total		7312900	5303199	72.518	5303092	107	99.998	0.002	



Resolution required: (Ordinary / Special)		Resolution No. 3 Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?		Re-appointment of Mr. Munjal M. Jaykrishna (DIN: 00671693) as Joint Managing Director of the Company who retires by rotation								
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	5143017	99.996	5143017	0	100.000	0.000
	Poll				200	0.004	200	0	100.000	0.000
	Postal Ballot (if applicable)				--	--	--	--	--	--
	Total			5143217	5143217	100.000	5143217	0	100.000	0.000
Public-Institutions	E-Voting			4500	0	0.000	0	0	0.000	0.000
	Poll				0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)				--	--	--	--	--	--
	Total			4500	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-Voting			2165183	153918	7.109	153811	107	99.930	0.070
	Poll				6064	0.280	6064	0	100.000	0.000
	Postal Ballot (if applicable)				--	--	--	--	--	--
	Total			2165183	159982	7.389	159875	107	99.933	0.067
Total			7312900	5303199	72.518	5303092	107	99.998	0.002	



Resolution required: (Ordinary / Special)		Resolution No. 4 Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Appointment of Statutory Auditors of the Company and to fix their remuneration						
No		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	5143017	99.996	5143017	0	100.000	0.000
	Poll		200	0.004	200	0	100.000	0.000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		5143217	100.000	5143217	0	100.000	0.000
Public-Institutions	E-Voting	4500	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		4500	0.000	0	0	0.000	0.000
Public-Non Institutions	E-Voting	2165183	153918	7.109	153868	50	99.968	0.032
	Poll		6064	0.280	6064	0	100.000	0.000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		2165183	7.389	159932	50	99.969	0.031
Total		7312900	5303199	72.518	5303149	50	99.999	0.001



Resolution required: (Ordinary / Special)		Resolution No. 5 Ordinary Resolution													
Whether promoter/ promoter group are interested in the agenda/resolution?		Determination of fees for delivery of any documents through a particular mode of delivery to a member													
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	5143017	99.996	5143017	0	100.000	0.000							
	Poll		200	0.004	200	0	100.000	0.000							
	Postal Ballot (if applicable)		--	--	--	--	--	--							
	Total		5143217	100.000	5143217	0	100.000	0.000							
Public-Institutions	E-Voting	4500	0	0.000	0	0	0.000	0.000							
	Poll		0	0.000	0	0	0.000	0.000							
	Postal Ballot (if applicable)		--	--	--	--	--	--							
	Total		4500	0.000	0	0	0.000	0.000							
Public-Non Institutions	E-Voting	2165183	153918	7.109	153821	97	99.937	0.063							
	Poll		6064	0.280	6064	0	100.000	0.000							
	Postal Ballot (if applicable)		--	--	--	--	--	--							
	Total		2165183	7.389	159885	97	99.939	0.061							
Total		7312900	5303199	72.518	5303102	97	99.998	0.002							

