

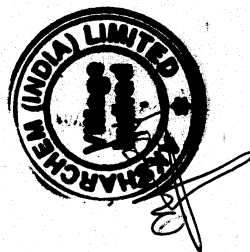
Annexure 1

Date of Annual General Meeting	September 28, 2018	
Total Number of Shareholders as on the Record Date (September 21, 2018 - Cut-off date for e-voting)	13,673	
No of shareholders present in the meeting either in Person or through Proxy:		
	In Person	In Proxy
Promoters and Promoter Group	4	-
Public	36	-
Total	40	-
No of shareholders attended the meeting through Video conferencing		
Promoters and Promoter Group	NIL	NIL
Public	NIL	NIL
Total	NIL	NIL

Agenda Wise

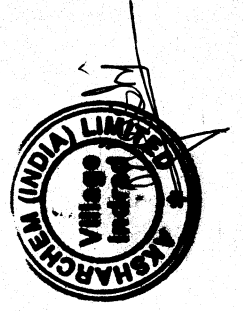
The mode of voting of all the resolutions was:

1. E-voting conducted between September 25, 2018 to September 27, 2018 at NSDL platform and
2. Poll conducted at the Meeting for those shareholders who had not participated through E-voting

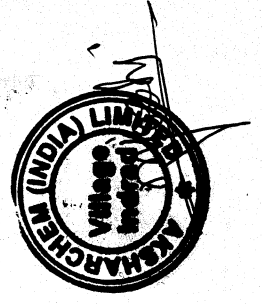


RESOLUTION WISE COMBINED RESULTS OF E-VOTING AND POLL CONDUCTED AT THE MEETING

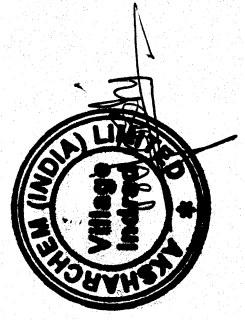
Resolution required: (Ordinary / Special)		Resolution No. 1 Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Adoption of the Audited Financial Statements of the Company for the year ended on March 31, 2018 and the Reports of the Board of Directors and Auditors thereon						
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	923591	508980	55.1088	508980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
Public-Non Institutions	E-Voting	2135782	6106	0.2859	4898	1208	80.2162	19.7838
	Poll		4171	0.1953	4171	0	100.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
Total	Total	8202590	5662474	69.0328	5661266	1208	88.2456	11.7544
Whether Resolution is pass or not.							99.9787	0.0213
							Yes	



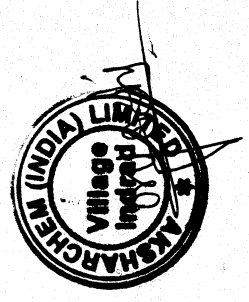
Resolution required: (Ordinary / Special)		Resolution No. 2 Ordinary Resolution							
		Declaration of Final Dividend on Equity Shares for the financial year 2017-18							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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)		--	--	--	--	--	--	
	Total	5143217	5143217	100.0000	5143217	0	100.0000	0.0000	
Public-Institutions	E-Voting	923591	508980	55.1088	508980	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		--	--	--	--	--	--	
	Total	923591	508980	55.1088	508980	0	100.0000	0.0000	
Public-Non Institutions	E-Voting	2135782	6106	0.2859	4898	1208	80.2162	19.7838	
	Poll		4171	0.1953	4171	0	100.0000	0.0000	
	Postal Ballot (if applicable)		--	--	--	--	--	--	
	Total	2135782	10277	0.4812	9069	1208	88.2456	11.7544	
Total		8202590	5662474	69.0328	5661266	1208	99.9787	0.0213	
							Whether Resolution is pass or not.		Yes



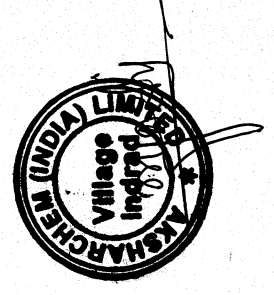
Resolution required: (Ordinary / Special)		Resolution No. 3 Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		Re-appointment of Mr. Gokul M. Jaykrishna (DIN: 00671652) as a Director of the Company who retires by rotation							
Whether promoter/ promoter 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	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	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	923591	508980	55.1088	508980	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		--	--	--	--	--	--	
	Total	923591	508980	55.1088	508980	0	100.0000	0.0000	
Public-Non Institutions	E-Voting	2135782	6106	0.2859	4841	1265	79.2827	20.7173	
	Poll		4171	0.1953	4171	0	100.0000	0.0000	
	Postal Ballot (if applicable)		--	--	--	--	--	--	
	Total	2135782	10277	0.4812	9012	1265	87.6910	12.3090	
Total		8202590	5662474	69.0328	5661209	1265	99.9777	0.0223	
							Whether Resolution is pass or not.		Yes



Resolution required: (Ordinary / Special)		Resolution No. 4 Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Appointment of Mr. Jigar M. Patel (DIN: 05291605) as director of the Company						
Category		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	923591	508980	55.1088	508980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	923591	508980	55.1088	508980	0	100.0000	0.0000
Public-Non Institutions	E-Voting	2135782	6106	0.2859	4811	1295	78.7914	21.2086
	Poll		4171	0.1953	4171	0	100.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	2135782	10277	0.4812	8982	1295	87.3990	12.6010
Total		8202590	5662474	69.0328	5661179	1295	99.9771	0.0229
							Whether Resolution is pass or not.	
							Yes	Yes



Resolution required: (Ordinary / Special)		Resolution No. 5 Ordinary Resolution						
		Change in designation of Mr. Munjal M. Jaykrishna (DIN: 00671693) from Joint Managing Director to Joint Managing Director & CEO						
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	100.0000	5143217	0	100.0000	0.0000
Public-Institutions	E-Voting	923591	508980	55.1088	508980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		923591	55.1088	508980	0	100.0000	0.0000
Public-Non Institutions	E-Voting	2135782	6106	0.2859	4841	1265	79.2827	20.7173
	Poll		4171	0.1953	4171	0	100.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		2135782	10277	0.4812	9012	1265	87.6910
Total		8202590	5662474	69.0328	5661209	1265	99.9777	0.0223
Whether Resolution is pass or not.								Yes



Resolution required: (Ordinary / Special)		Resolution No. 6 Special Resolution Private Placement of Non-Convertible Debentures and/or 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 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	923591	508980	55.1088	508980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	923591	508980	55.1088	508980	0	100.0000	0.0000
Public-Non Institutions	E-Voting	2135782	6106	0.2859	4818	1288	78.9060	21.0940
	Poll		4171	0.1953	4171	0	100.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	2135782	10277	0.4812	8989	1288	87.4672	12.5328
Total		8202590	5662474	69.0328	5661186	1288	99.9773	0.0227
							Whether Resolution is pass or not.	
							Yes	

