

September 16, 2016

DCS-CRD BSE Ltd. First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3121/ 2037 Stock Code: 500032	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block Bandra- KurlaComplex Bandra East Mumbai 400 051 Fax No. 2659 8237/ 8238/66418124/5/6/ 66418124/ 5 / 6 Stock Code: BAJAJHIND
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Dear Sir,

Sub.: Disclosure of Voting Results of the 84th Annual General Meeting of the Company

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results for the resolutions passed at the 84th Annual General Meeting of the Company held on September 16, 2016 at BHSL Conference Hall, Golagokarannath, Lakhimpur-Kheri, District Kheri, Uttar Pradesh 262802 are enclosed as per the prescribed format.

Further, we are also enclosing herewith the following:

1. Declaration of result (remote e-voting and poll) by the Chairman of the meeting dated September 16, 2016;
2. Combined Scrutinizer's Report on remote e-voting and polling paper.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,

For BAJAJ HINDUSTHAN SUGAR LIMITED

Kausik Adhikari

KAUSIK ADHIKARI
DEPUTY COMPANY SECRETARY

Encl: As above

Bajaj Hindusthan Sugar Limited

Voting Results

Date of the Annual General Meeting	September 16, 2016
Total No. of Shareholders as on record date (i.e. September 09, 2016 - cut-off-date for voting purpose)	139510
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	14
Public	38
No. of Shareholders attended the meeting through video conferencing:	
Promoter and Promoter Group	
Public	Not Applicable

Agenda wise disclosure

The mode of voting for all the resolutions was:

1. E-voting conducted between September 12, 2016 to September 15, 2016 and
2. Poll conducted at the Annual General Meeting held on September 16, 2016

Given below is the resolution wise combined result of e-voting and poll.

Resolution Required : (Ordinary)		Resolution No.1: Adoption of financial statements for the year ended as at March 31, 2016 and the Reports of the Directors and Auditors thereon						
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	% of Votes against on
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]
Promoter and Promoter Group	E-Voting		294930766	100.0000	294930766	0	100.0000	0.0000
	Poll	294930766	0	0.0000	0	0	0.0000	0.0000
	Total		294930766	100.0000	294930766	0	100.0000	0.0000
Public Institutions	E-Voting		37374733	6.5987	37374733	0	100.0000	0.0000
	Poll	566397757	0	0.0000	0	0	0.0000	0.0000
	Total		37374733	6.5987	37374733	0	100.0000	0.0000
Public Non Institutions	E-Voting		31231379	11.4724	31226640	4739	99.9848	0.0152
	Poll	272231419	27377	0.0101	27377	0	100.0000	0.0000
	Total		31258756	11.4825	31254017	4739	99.9848	0.0152
Total		1133559942	363564255	32.0728	363559516	4739	99.9987	0.0013



Resolution Required : (Ordinary)									
2 - Re-appointment of Mr. Kushagra Bajaj (DIN: 00017575), as Director, who retires by rotation and being eligible offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	NO
Promoter and Promoter Group	E-Voting	294930766	294930766	100.0000	294930766	0	100.0000	0.0000	
	Poll	294930766	0	0.0000	0	0	0.0000	0.0000	
	Total		294930766	100.0000	294930766	0	100.0000	0.0000	
Public Institutions	E-Voting	566397757	37374733	6.5987	29606671	7768062	79.2157	20.7843	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Total		37374733	6.5987	29606671	7768062	79.2157	20.7843	
Public Non Institutions	E-Voting	272231419	31231379	11.4724	31213124	18255	99.9415	0.0585	
	Poll		27377	0.0101	27377	0	100.0000	0.0000	
	Total		31258756	11.4825	31240501	18255	99.9416	0.0584	
Total		1133559942	363564255	32.0728	355777938	7786317	97.8583	2.1417	



3 - Ratification of appointment of M/s.Chaturvedi& Shah, Chartered Accountants (Firm Registration No.101720W) as auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and fix their remuneration.									
Resolution Required : (Ordinary)			NO						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
			294930766	100.0000	294930766	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		294930766	100.0000	294930766	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		37374733	6.5987	37374733	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		37374733	6.5987	37374733	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting		31230779	11.4721	31225922	4857	99.9844	0.0156	0.0156
	Poll		27377	0.0101	27377	0	100.0000	0.0000	0.0000
	Total		31258156	11.4822	31253299	4857	99.9845	0.0155	0.0155
Total		1133559942	363563655	32.0727	363558798	4857	99.9987	0.0013	0.0013



Resolution Required : (Special)									
4 - Appointment of Mr. Vipulkumar Shirishkumar Modi (DIN: 06985276) as an Independent Director of the Company to hold office upto January 06, 2021.									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	% of Votes against on votes polled	NO
Promoter and Promoter Group	E-Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={([5]/[2])*100}	
	Poll	294930766	294930766	100.0000	294930766	0	100.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	E-Voting		294930766	100.0000	294930766	0	100.0000	0.0000	
	Poll		37374733	6.5987	37374733	0	100.0000	0.0000	
	Total	566397757	0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		37374733	6.5987	37374733	0	100.0000	0.0000	
	Poll		31231379	11.4724	31225924	5455	99.9825	0.0175	
	Total	272231419	27377	0.0101	27377	0	100.0000	0.0000	
Total			31258756	11.4825	31253301	5455	99.9825	0.0175	
		1133559942	363564255	32.0728	363558800	5455	99.9985	0.0015	



Resolution Required : (Special)		5 - Appointment of Mr. Ashok Mukand (DIN: 01235804) as Nominee Director of the Company, not liable to retire by rotation.						
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	294930766	294930766	100.0000	294930766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		294930766	100.0000	294930766	0	100.0000	0.0000
Public Institutions	E-Voting	566397757	37374733	6.5987	29777985	7596748	79.6741	20.3259
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		37374733	6.5987	29777985	7596748	79.6741	20.3259
Public Non Institutions	E-Voting	272231419	31231379	11.4724	31225878	5501	99.9824	0.0176
	Poll		27377	0.0101	27377	0	100.0000	0.0000
	Total		31258756	11.4825	31253255	5501	99.9824	0.0176
Total		1133559942	363564255	32.0728	355962006	7602249	97.9090	2.0910



Resolution Required : (Special)									
6 - Appointment of Mr. Binod Kumar (DIN: 07361689) as Nominee Director of the Company, liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		294930766	100.0000	294930766	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Total		294930766	100.0000	294930766	0	100.0000	0.0000	
Public Institutions	E-Voting		37374733	6.5987	29777985	7596748	79.6741	20.3259	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Total	566397757	37374733	6.5987	29777985	7596748	79.6741	20.3259	
Public Non Institutions	E-Voting		31231379	11.4724	31225880	5499	99.9824	0.0176	
	Poll		27377	0.0101	27377	0	100.0000	0.0000	
	Total	272231419	31258756	11.4825	31253257	5499	99.9824	0.0176	
Total		1133559942	363564255	32.0728	355962008	7602247	97.9090	2.0910	



Resolution Required : (Special)		7 - Re-appointment of Mr. Kushagra Bajaj (DIN: 00017575), as Chairman & Managing Director of the Company for a further period of Five (5) years w.e.f. April 24, 2017.						
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	% of Votes against on votes polled
Promoter and Promoter Group		[1]	[2]	[3]= {[2]/[1]}*100	[4]	[5]	[6]= {[4]/[2]}*100	[7]= {[5]/[2]}*100
	E-Voting		294930766	100.0000	294930766	0	100.0000	0.0000
	Poll	294930766	0	0.0000	0	0	0.0000	0.0000
	Total		294930766	100.0000	294930766	0	100.0000	0.0000
Public Institutions			37374733	6.5987	29777985	7596748	79.6741	20.3259
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	566397757						
	Total		37374733	6.5987	29777985	7596748	79.6741	20.3259
Public Non Institutions			31231379	11.4724	31212524	18855	99.9396	0.0604
	E-Voting		27377	0.0101	27377	0	100.0000	0.0000
	Poll	272231419						
	Total		31258756	11.4825	31239901	18855	99.9397	0.0603
Total		1133559942	363564255	32.0728	355948652	7615603	97.9053	2.0947



Resolution Required : (Special)									
8 - Payment of minimum remuneration to Mr. Ashok Kumar Gupta (DIN:02608184), Director (Group Operations) as Overall and Minimum Remuneration during the period April 01, 2017 to September 30, 2017 (up to the date of remaining tenure of the present appointment)									
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	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	294930766	294930766	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Total		294930766	100.0000	294930766	0	100.0000	0.0000	
Public Institutions	E-Voting	566397757	37374733	6.5987	2055907	35318826	5.5008	94.4992	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Total		37374733	6.5987	2055907	35318826	5.5008	94.4992	
Public Non Institutions	E-Voting	272231419	31231379	11.4724	31212613	18766	99.9399	0.0601	
	Poll		27377	0.0101	27377	0	100.0000	0.0000	
	Total		31258756	11.4825	31239990	18766	99.9400	0.0600	
Total		1133559942	363564255	32.0728	328226663	35337592	90.2802	9.7198	



Resolution Required : (Special)		9 - Appointment of Mrs. KiranAnuj (DIN: 02506822) as whole-time director of the Company with designation as Director (Administration) for the period from June 01, 2016 to June 19, 2016.						
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		294930766	100.0000	294930766	0	100.0000	0.0000
	Poll	294930766	0	0.0000	0	0	0.0000	0.0000
	Total		294930766	100.0000	294930766	0	100.0000	0.0000
Public Institutions	E-Voting		37374733	6.5987	37374733	0	100.0000	0.0000
	Poll	566397757	0	0.0000	0	0	0.0000	0.0000
	Total		37374733	6.5987	37374733	0	100.0000	0.0000
Public Non Institutions	E-Voting		31231379	11.4724	31225400	5979	99.9809	0.0191
	Poll	272231419	27377	0.0101	27377	0	100.0000	0.0000
	Total		31258756	11.4825	31252777	5979	99.9809	0.0191
Total		1133559942	363564255	32.0728	363558276	5979	99.9984	0.0016



Resolution Required : (Special)			10 - Ratification of the remuneration payable to cost auditors for the year 2016-2017.						
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	% of Votes against on votes polled	
Promoter and Promoter Group		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	
	E-Voting		294930766	100.0000	294930766	0	100.0000	0.0000	
	Poll	294930766	0	0.0000	0	0	0.0000	0.0000	
	Total		294930766	100.0000	294930766	0	100.0000	0.0000	
Public Institutions			37374733	6.5987	37374733	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	566397757							
	Total		37374733	6.5987	37374733	0	100.0000	0.0000	
Public Non Institutions			31231379	11.4724	31213925	17454	99.9441	0.0559	
	E-Voting		26851	0.0099	26851	0	100.0000	0.0000	
	Poll	272231419							
	Total		31258230	11.4823	31240776	17454	99.9442	0.0558	
Total			363563729	32.0727	363546275	17454	99.9952	0.0048	



Resolution Required : (Special)		11 - Further issue of share capital pursuant to Section 62(1)(c) of the Companies Act, 2013 by way of QIPs/GDRs/FCCBs, etc.							
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	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		294930766	100.0000	294930766	0	100.0000	0.0000	
	Poll	294930766	0	0.0000	0	0	0.0000	0.0000	
	Total		294930766	100.0000	294930766	0	100.0000	0.0000	
Public Institutions	E-Voting		37374733	6.5987	2055907	35318826	5.5008	94.4992	
	Poll	566397757	0	0.0000	0	0	0.0000	0.0000	
	Total		37374733	6.5987	2055907	35318826	5.5008	94.4992	
Public Non Institutions	E-Voting		31231379	11.4724	31225813	5566	99.9822	0.0178	
	Poll	272231419	26851	0.0099	26851	0	100.0000	0.0000	
	Total		31258230	11.4823	31252664	5566	99.9822	0.0178	
Total		1133559942	363563729	32.0727	328239337	35324392	90.2839	9.7161	

Note: All the aforesaid resolutions were passed with the requisite majority.



84TH ANNUAL GENERAL MEETING HELD ON 16TH SEPTEMBER, 2016
Declaration of Results of e-voting and poll

As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company had provided the facility of remote e-voting and voting through poll to the shareholders to enable them to cast their vote electronically/poll papers on the resolutions proposed in the Notice of the 84th Annual General Meeting (AGM). The e-voting was open from 12th September, 2016 to 15th September, 2016. Further on September 16, 2016 voting facility through poll papers were provided to those members to vote who could not vote earlier through remote e-voting.

The Board of Directors had appointed M/s S.L. Bhandari & Associates, Practising Company Secretaries, as the Scrutinizer for remote e-voting and Mr. Avinash Chaturvedi, Advocate as the Scrutinizer for poll. The Scrutinizers have carried out the scrutiny of all the electronic votes received up to the close of working hours on 15th September, 2016 and poll received till the conclusion of the meeting and submitted their Reports on 16th September, 2016.

The Consolidated Results as per Scrutinizers' Report dated 16th September, 2016 is as follows:

Particulars	% Votes in favour	% Votes Against
Resolution No.1: Adoption of financial statements for the year ended as at March 31, 2016 and the Reports of the Directors and Auditors thereon (Ordinary Resolution).	99.99	0.01
Resolution No.2: Re-appointment of Mr. Kushagra Bajaj (DIN: 00017575), as Director, who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution).	97.86	2.14
Resolution No.3: Ratification of appointment of M/s. Chaturvedi & Shah, Chartered Accountants (Firm Registration No.101720W) as auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and fix their remuneration (Ordinary Resolution).	99.99	0.01
Resolution No.4: Appointment of Mr. Vipulkumar Shirishkumar Modi (DIN: 06985276) as an Independent Director of the Company to hold office upto January 06, 2021 (Ordinary Resolution).	99.99	0.01
Resolution No.5: Appointment of Mr. Ashok Mukand (DIN: 01235804) as Nominee Director of the Company, not liable to retire by rotation (Ordinary Resolution).	97.91	2.09
Resolution No.6: Appointment of Mr. Binod Kumar (DIN: 07361689) as Nominee Director of the Company, liable to retire by rotation (Ordinary Resolution).	97.91	2.09
Resolution No.7: Re-appointment of Mr. Kushagra Bajaj (DIN: 00017575), as Chairman & Managing Director of the Company for a further period of Five (5) years w.e.f. April 24, 2017 (Special Resolution).	97.91	2.09
Resolution No.8: Payment of minimum remuneration to Mr. Ashok Kumar Gupta (DIN: 02608184), Director (Group Operations) as Overall and Minimum Remuneration during the period April 01, 2017 to September 30, 2017 (up to the date of remaining tenure of the present appointment) (Special Resolution).	90.28	9.72
Resolution No.9: Appointment of Mrs. Kiran Anuj (DIN: 02606822) as whole-time director of the Company with designation as Director (Administration) for the period from June 01, 2016 to June 19, 2016 (Special Resolution).	99.99	0.01
Resolution No.10: Ratification of the remuneration payable to cost auditors for the year 2016-2017 (Ordinary Resolution).	99.99	0.01
Resolution No.11: Further issue of share capital pursuant to Section 62(1)(c) of the Companies Act, 2013 by way of QIPs/GDRs/FCCBs, etc. (Special Resolution).	90.28	9.72



Based on the consolidated Report of the Scrutinizers, all Resolutions as set out in the Notice of 84th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

FOR BAJAJ HINDUSTHAN SUGAR LIMITED



A handwritten signature in black ink, appearing to read "D.K. Shukla".

**D.K. SHUKLA
CHAIRMAN OF THE MEETING**

Date: 16th September, 2016

Combined Scrutinizer's Report

*[Pursuant to Section 108 & 109 of Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended]*

To,
The Chairman,
84th Annual General Meeting of the Equity
Shareholders of M/s **Bajaj Hindusthan Sugar Limited**,
held on 16th September 2016 at 11.00 A.M. at
BHSL Conference Hall, Golagokarannath, Lakhimpur-Kheri,
District Kheri, Uttar Pradesh 262 802,

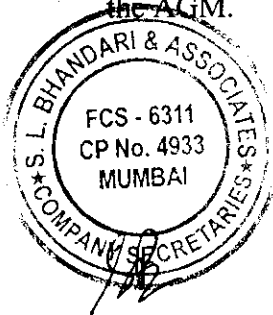
Dear Sir,

1. We, M/s S.L. Bhandari & Associates, Practising Company Secretaries and Mr. Avinash Chaturvedi, Advocate have been appointed as Scrutinizers by the Board of Directors of M/s Bajaj Hindusthan Sugar Limited respectively for the purpose of:

- (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and
- (ii) Poll through polling paper under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014, on the Resolutions contained in the Notice of the 84th Annual General Meeting of the Equity Shareholders of M/s Bajaj Hindusthan Sugar Limited held on the 16th September, 2016 at 11.00 A.M. at BHSL Conference Hall, Golagokarannath, Lakhimpur-Kheri, District Kheri, Uttar Pradesh 262 802.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice of the 84th Annual General Meeting of the Equity Shareholders of the Company. Our responsibility as scrutinizer for the voting process of voting through electronic means (ie, by remote e-voting and voting by poll at the AGM) is restricted to make a consolidated Scrutinizers Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system and voting by poll at the AGM as mentioned above.

3. We have issued separate Scrutinizers Report on the remote e-voting and on the poll on the resolutions contained in the notice of the Annual General Meeting. We submit herewith the consolidated Scrutinizer's Report on the results of voting by remote e-voting and voting by poll at the AGM.




Avinash Chaturvedi
Advocate
Lakhimpur Kheri

The result of e-voting together with that of the poll is as under:-

Item No. of the Notice	Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes		Abstain	
		No	%	No	%	No	%	No	%
Item No. 1 of the Notice-Ordinary Resolution	E-voting	363532139	99.99	4739	0.01	0	0	0	0
	Poll	27377	100.00	0	0	50	0	0	0
	Total	363559516	99.99	4739	0.01	50	0	0	0
Item No. 2 of the Notice-Ordinary Resolution	E-voting	355750561	97.86	7786317	2.14	0	0	0	0
	Poll	27377	100.00	0	0	50	0	0	0
	Total	355777938	97.86	7786317	2.14	50	0	0	0
Item No. 3 of the Notice-Ordinary Resolution	E-voting	363531421	99.99	4857	0.01	0	0	600	0
	Poll	27377	100.00	0	0	50	0	0	0
	Total	363558798	99.99	4857	0.01	50	0	600	0
Item No. 4 of the Notice-Ordinary Resolution	E-voting	363531423	99.99	5455	0.01	0	0	0	0
	Poll	27377	100.00	0	0	50	0	0	0
	Total	363558800	99.99	5455	0.01	50	0	0	0
Item No. 5 of the Notice-Ordinary Resolution	E-voting	355934629	97.91	7602249	2.09	0	0	0	0
	Poll	27377	100.00	0	0	50	0	0	0
	Total	355962006	97.91	7602249	2.09	50	0	0	0
Item No. 6 of the Notice-Ordinary Resolution	E-voting	355934631	97.91	7602247	2.09	0	0	0	0
	Poll	27377	100.00	0	0	50	0	0	0
	Total	355962008	97.91	7602247	2.09	50	0	0	0
Item No. 7 of the Notice-Special Resolution	E-voting	355921275	97.91	7615603	2.09	0	0	0	0
	Poll	27377	100.00	0	0	50	0	0	0
	Total	355948652	97.91	7615603	2.09	50	0	0	0
Item No. 8 of the Notice-Special Resolution	E-voting	328199286	90.28	35337592	9.72	0	0	0	0
	Poll	27377	100.00	0	0	50	0	0	0
	Total	328226663	90.28	35337592	9.72	50	0	0	0
Item No. 9 of the Notice-Special Resolution	E-voting	363530899	99.99	5979	0.01	0	0	0	0
	Poll	27377	100.00	0	0	50	0	0	0
	Total	363558276	99.99	5979	0.01	50	0	0	0
Item No.10 of the Notice-Ordinary Resolution	E-voting	363519424	99.99	17454	0.01	0	0	0	0
	Poll	26851	100.00	0	0	50	0	526	0
	Total	363546275	99.99	17454	0.01	50	0	526	0
Item No.11 of the Notice-Special Resolution	E-voting	328212486	90.28	35324392	9.72	0	0	0	0
	Poll	26851	100.00	0	0	50	0	526	0
	Total	328239337	90.28	35324392	9.72	50	0	526	0



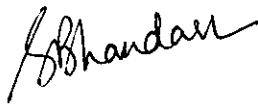
Avinash Chaturvedi
 Director
 Lucknow

4. The electronic data and all other relevant documents relating to e-voting is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

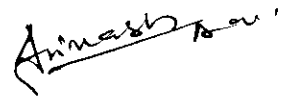
Thanking You,

Yours faithfully,

For **S. L. Bhandari & Associates**
Company Secretaries



Shalu Bhandari
Proprietor



Mr. Avinash Chaturvedi

Avinash Chaturvedi
Advocate
Luckhimpur, K. N. S.

Date: 16th September, 2016

