

BHUSHAN STEEL LIMITED



BHUSHAN

Corporate Office :

Bhushan Centre, Hyatt Regency Complex,
Bhikaji Cama Place, New Delhi - 110066
Tel. 91-11-71194000 Fax : 91-11-46518611

BSL/CS/SE16
September 19, 2016

The Manager,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex
Bandra (E),
MUMBAI - 400051.

SUB.: DISCLOSURE PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

This is to inform you that the 33rd Annual General Meeting (AGM) of the Company was held on Saturday 17th September, 2016 at 11.00 A.M. at Air Force Auditorium, Subroto Park, New Delhi – 110010 as hereunder:-

- a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.
- b) Consolidated Report of the Scrutinizer dated 17th September, 2016 on remot e-voting and voting through Ballot forms / poll at the AGM.
- c) Summary of voting on the resolutions.

This is for your information and record.

Thanking You,

Yours faithfully,
for **BHUSHAN STEEL LIMITED**

(O.P. DAVRA)
COMPANY SECRETARY



Encl. : As above.

Registered Office : Bhushan Centre, Ground Floor, Hyatt Regency Complex, Bhikaji Cama Place, New Delhi - 110066 INDIA

Tel. : 91-11-39194000 **Fax :** 91-11- 26478750 **Email :** bsl@bhushansteel.com **Website :** www.bhushansteel.com **CIN :** L74899DL1983PLC014942

Voting Results for Annual General Meeting of the Company held on 17.09.2016

Date of the AGM	17.09.2016
Total number of shareholders on record date (10.09.2016)	46230
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public	171
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public	NIL

Agenda- wise disclosure

ITEM NO. 1: To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
				Polled on outstanding shares	Votes – in favour			
		-1	-2	(3)=[(2)/(1)]* 100		-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
					-4			
Promoter and Promoter Group	E-Voting	-	132,747,056	99.25	132,747,056	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	133,753,206	132,747,056	99.25	132,747,056	-	100.00	-
Public- Institution s	E-Voting	-	301	-	301	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	9,155,926	301	-	301	-	100.00	-
Public- Non Institution s	E-Voting	-	43,836,530	52.43	43,835,690	840	99.99	-
	Poll	-	5,096	0.01	5,096	-	0.01	-
	Total	83,605,614	43,841,626	52.44	43,840,786	840	100.00	-
Total		226,514,746	176,588,983		176,588,143	840		

ITEM NO. 2: To appoint a Director in place of Mr. B. B. Singal, who retires by rotation and being eligible, offers himself for reappointment

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	No. of	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
				Polled on outstanding shares	Votes – in favour			
		-1	-2	(3)=[(2)/(1)]* 100		-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
					-4			
Promoter and Promoter Group	E-Voting	-	132,747,056	99.25	132,747,056	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	133,753,206	132,747,056	99.25	132,747,056	-	100.00	-
Public- Institution s	E-Voting	-	301	-	301	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	9,155,926	301	-	301	-	100.00	-
Public- Non Institution s	E-Voting	-	43,834,660	52.43	43,824,943	9,717	99.97	0.02
	Poll	-	5,096	0.01	5,096	-	0.01	-
	Total	83,605,614	43,839,756	52.44	43,830,039	9,717	99.98	0.02
Total		226,514,746	176,587,113		176,577,396	9,717		

ITEM NO. 3 To appoint a Director in place of Mr. P.K. Aggarwal, who retires by rotation and being eligible, offers himself for reappointment.

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	No. of	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
				Polled on outstanding shares	Votes – in favour			
		-1	-2	(3)=[(2)/(1)]* 100		-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
					-4			
Promoter and Promoter Group	E-Voting	-	132,747,056	99.25	132,747,056	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	133,753,206	132,747,056	99.25	132,747,056	-	100.00	-
Public- Institution s	E-Voting	-	301	-	301	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	9,155,926	301	-	301	-	100.00	-
Public- Non Institution s	E-Voting	-	43,844,660	52.44	43,824,944	9,716	99.94	0.02
	Poll	-	5,096	0.01	5,096	-	0.01	-
	Total	83,605,614	43,849,756	52.45	43,830,040	9,716	99.96	0.02
Total		226,514,746	176,597,113		176,577,397	9,716		

ITEM NO. 4: To re-appointment of M/s. Mehra Goel & Co., Chartered Accountants (Firm Registration No. 000517N) who shall hold office as Statutory Auditors of the Company.

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	No. of	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
				Polled on outstanding shares	Votes – in favour			
		-1	-2	(3)=[(2)/(1)]* 100		-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
					-4			
Promoter and Promoter Group	E-Voting	-	132,747,056	99.25	132,747,056	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	133,753,206	132,747,056	99.25	132,747,056	-	100.00	-
Public- Institution s	E-Voting	-	301	-	301	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	9,155,926	301	-	301	-	100.00	-
Public- Non Institution s	E-Voting	-	43,834,460	52.43	43,826,549	7,911	99.97	0.02
	Poll	-	5,096	0.01	5,096	-	0.01	-
	Total	83,605,614	43,839,556	52.44	43,831,645	7,911	99.98	0.02
Total		226,514,746	176,586,913		176,579,002	7,911		

ITEM NO. 5: To appoint Mehrotra & Mehrotra, Chartered Accountants (Firm Registration No.000226C) as Statutory Auditors of the Company.

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	No. of	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
				Polled on outstanding shares	Votes – in favour			
		-1	-2	(3)=[(2)/(1)]* 100		-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
					-4			
Promoter and Promoter Group	E-Voting	-	132,747,056	99.25	132,747,056	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	133,753,206	132,747,056	99.25	132,747,056	-	100.00	-
Public- Institution s	E-Voting	-	301	-	301	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	9,155,926	301	-	301	-	100.00	-
Public- Non Institution s	E-Voting	-	43,834,460	52.43	43,828,599	5,861	99.98	0.01
	Poll	-	5,096	0.01	5,096	-	0.01	-
	Total	83,605,614	43,839,556	52.44	43,833,695	5,861	99.99	0.01
Total		226,514,746	176,586,913		176,581,052	5,861		

ITEM NO. 6: Approval Of Remuneration Of The Cost Auditors For The Financial Year Ending 31st March 2017.



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	No. of	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
				Polled on outstanding shares	Votes – in favour			
		-1	-2	(3)=[(2)/(1)]* 100		-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
					-4			
Promoter and Promoter Group	E-Voting	-	132,747,056	99.25	132,747,056	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	133,753,206	132,747,056	99.25	132,747,056	-	100.00	-
Public- Institution s	E-Voting	-	301	-	301	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	9,155,926	301	-	301	-	100.00	-
Public- Non Institution s	E-Voting	-	43,835,330	52.43	43,831,079	4,251	99.98	0.01
	Poll	-	5,096	0.01	5,096	-	0.01	-
	Total	83,605,614	43,840,426	52.44	43,836,175	4,251	99.99	0.01
Total		226,514,746	176,587,783		176,583,532	4,251		
ITEM NO. 7: Issue Of Redeemable Cumulative Preference Shares.								
Resolution required: (Ordinary/ Special)			Special					
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	No. of	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
				Polled on outstanding shares	Votes – in favour			
		-1	-2	(3)=[(2)/(1)]* 100		-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
					-4			
Promoter and Promoter Group	E-Voting	-	132,747,056	99.25	132,747,056	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	133,753,206	132,747,056	99.25	132,747,056	-	100.00	-
Public- Institution s	E-Voting	-	301	-	301	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	9,155,926	301	-	301	-	100.00	-
Public- Non Institution s	E-Voting	-	43,836,530	52.43	43,827,470	9,060	99.97	0.02
	Poll	-	5,096	0.01	5,096	-	0.01	-
	Total	83,605,614	43,841,626	52.44	43,832,566	9,060	99.98	0.02
Total		226,514,746	176,588,983		176,579,923	9,060		
ITEM NO. 8: Increase In Authorised Share Capital Of The Company								
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	No. of	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
				Polled on outstanding shares	Votes – in favour			
		-1	-2	(3)=[(2)/(1)]* 100		-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
					-4			
Promoter and Promoter Group	E-Voting	-	132,747,056	99.25	132,747,056	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	133,753,206	132,747,056	99.25	132,747,056	-	100.00	-
Public- Institutions	E-Voting	-	301	-	301	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	9,155,926	301	-	301	-	100.00	-
Public- Non Institutions	E-Voting	-	43,836,330	52.43	43,831,209	5,121	99.98	0.01
	Poll	-	5,096	0.01	5,096	-	0.01	-
	Total	83,605,614	43,841,426	52.44	43,836,305	5,121	99.99	0.01
Total		226,514,746	176,588,783		176,583,662	5,121		
ITEM NO. 9: Amendment In Memorandum Of Association								
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	No. of	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
				Polled on outstanding shares	Votes – in favour			
		-1	-2	(3)=[(2)/(1)]* 100		-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
					-4			
Promoter and Promoter Group	E-Voting	-	132,747,056	99.25	132,747,056	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	133,753,206	132,747,056	99.25	132,747,056	-	100.00	-
Public- Institutions	E-Voting	-	301	-	301	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	9,155,926	301	-	301	-	100.00	-
Public- Non Institutions	E-Voting	-	43,836,330	52.43	43,830,509	5,821	99.98	0.01
	Poll	-	5,096	0.01	5,096	-	0.01	-
	Total	83,605,614	43,841,426	52.44	43,835,605	5,821	99.99	0.01
Total		226,514,746	176,588,783		176,582,962	5,821		
ITEM NO. 10:Reclassification Of Status From Promoters To Public Shareholders.								
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	No. of	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
				Polled on outstanding shares	Votes – in favour			
		-1	-2	(3)=[(2)/(1)]* 100		-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
					-4			
Promoter and Promoter Group	E-Voting	-	132,747,056	99.25	132,747,056	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	133,753,206	132,747,056	99.25	132,747,056	-	100.00	-
Public- Institutions	E-Voting	-	301	-	301	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	9,155,926	301	-	301	-	100.00	-
Public- Non Institutions	E-Voting	-	43,836,330	52.43	43,829,031	7,299	99.97	0.02
	Poll	-	5,096	0.01	5,096	-	0.01	-
	Total	83,605,614	43,841,426	52.44	43,834,127	7,299	99.98	0.02
Total		226,514,746	176,588,783		176,581,484	7,299		

Yours faithfully,
For Bhushan Steel Limited



Name : O.P. DAVRA
Designation : COMPANY SECRETARY



R. S. Bhatia

M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 09811113545
PAN. AAFFB5130M
Service Tax No. AAFFB5130MST001
Email: bhatia_r_s@hotmail.com
Service Category:- Company Secretary in Practice

FORM No. MGT-13
Report of Scrutinizer

(Pursuant to the Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014

To
The Chairman,
Annual General Meeting dated 17.09.2016
Bhushan Steel Limited,
Bhushan Centre, Ground Floor,
Hayatt Regency Complex,
Bhikaji Cama Place,
New Delhi-110066

Dear Sir,

I, R.S. BHATIA, appointed as scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity shareholders of Bhushan Steel Limited held on Saturday, 17th day of September, 2016, at 11.00 A.M. at The Air Force Auditorium, Subroto Park, New Delhi-110010, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Two (2) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained with the Registrar and transfer agents of the Company and the authorization/proxies lodged with the Company.
3. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:
(A) As an Ordinary Resolution- 

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To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon.

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	95	5,096	121	176583047	99.99
(ii) Voted against the resolution	Nil	Nil	4	840	0.01
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them			
(iii) Invalid Votes	4	5			

(B) As an Ordinary Resolution- Item No. 2

To appoint a Director in place of Mr. B. B. Singal, who retires by rotation and being eligible, offers himself for reappointment

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	95	5,096	111	176572300	99.99
(ii) Voted against the resolution	Nil	Nil	13	9717	0.01
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them			



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(iii) Invalid Votes	4	5			
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(C) As an Ordinary Resolution- Item No. 3.

To appoint a Director in place of Mr. P.K. Aggarwal, who retires by rotation and being eligible, offers himself for reappointment.

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	95	5,096	112	176572301	99.99
(ii) Voted against the resolution	Nil	Nil	12	9716	0.01
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them			
(iii) Invalid Votes	4	5			

(D) As an Ordinary Resolution- Item No. 4

To re-appointment of M/s. Mehra Goel & Co., Chartered Accountants (Firm Registration No. 000517N) who shall hold office as Statutory Auditors of the Company.

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	95	5,096	112	176573906	99.99
(ii) Voted against the resolution	Nil	Nil	11	7911	0.01
	Total No. of members (in person or by	Total number of Votes cast			



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	proxy) whose votes were declared invalid	by them			
(iii) Invalid Votes	4	5			

(E) As an Ordinary Resolution- Item No. 5

To appoint Mehrotra & Mehrotra, Chartered Accountants (Firm Registration No.000226C) as Statutory Auditors of the Company.

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	95	5,096	114	176575956	99.99
(ii) Voted against the resolution	Nil	Nil	9	5861	0.01
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them			
(iii) Invalid Votes	4	5			

(F) As an Ordinary Resolution- Item No. 6

Approval Of Remuneration Of The Cost Auditors For The Financial Year Ending 31st March 2017.

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	95	5,096	117	176578436	99.99
(ii) Voted against the resolution	Nil	Nil	6	4251	0.01



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	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them			
(iii) Invalid Votes	4	5			

(G) As a Special Resolution- Item No. 7

Issue Of Redeemable Cumulative Preference Shares.

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	95	5,096	114	176574827	99.99
(ii) Voted against the resolution	Nil	Nil	11	9060	0.01
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them			
(iii) Invalid Votes	4	5			

(H) As an Ordinary Resolution- Item No. 8

Increase In Authorised Share Capital Of The Company

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	95	5,096	115	176578566	99.99
(ii) Voted against the	Nil	Nil	9	5121	0.01



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resolution					
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them			
(iii) Invalid Votes	4	5			

(I) As an Ordinary Resolution- Item No. 9

Amendment In Memorandum Of Association

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	95	5,096	114	176577866	99.99
(ii) Voted against the resolution	Nil	Nil	10	5821	0.01
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them			
(iii) Invalid Votes	4	5			

(J) As an Ordinary Resolution- Item No. 10

Reclassification Of Status From Promoters To Public Shareholders.

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	95	5,096	115	176576388	99.99



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(ii) Voted against the resolution	Nil	Nil	9	7299	0.01
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them			
(iii) Invalid Votes	4	5			

5. The poll papers and all other records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
6. All of the above mentioned resolutions have passed with requisite majority.

Thanking you,

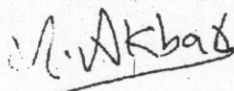
Place: New Delhi
Date: 17/09/2016

Yours faithfully,



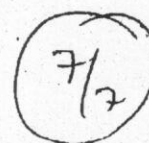
(R.S. BHATIA)
Scrutinizer
Company Secretary in Practice
CP No. 2514

Witness 1



Witness 2





SUMMARY OF VOTING ON THE RESOLUTIONS

Item No.	Description of Resolutions	Type of resolution (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal)	Remarks
1	Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2016, the reports of the Board of Directors and	Ordinary	E-voting and Physical Voting	Passed with requisite majority
2	Appointment of a Director in place of Mr. B. B. Singal, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	E-voting and Physical Voting	Passed with requisite majority
3	Appointment of a Director in place of Mr. P. K. Agarwal, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	E-voting and Physical Voting	Passed with requisite majority
4	Re-appointment of M/s. Mehra Goel & Co as Statutory Auditors.	Ordinary	E-voting and Physical Voting	Passed with requisite majority
5	Ratify the appointment of M/s Mehrotra & Mehrotra as Statutory Auditors	Ordinary	E-voting and Physical Voting	Passed with requisite majority
6	Approval of remuneration of the Cost Auditors for the Financial Year ending 31 st March 2017	Ordinary	E-voting and Physical Voting	Passed with requisite majority
7	Issue of Redeemable Cumulative Preference Shares.	Special	E-voting and Physical Voting	Passed with requisite majority
8	Increase in Authorised Share Capital of the Company.	Ordinary	E-voting and Physical Voting	Passed with requisite majority
9	Approval of Amendment in Memorandum of Association.	Ordinary	E-voting and Physical Voting	Passed with requisite majority
10	Reclassification of status from Promoters to Public Shareholders	Ordinary	E-voting and Physical Voting	Passed with requisite majority

