



Jamna Auto Industries Ltd.

August 02, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra

BSE Code: 520051

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: JAMNAAUTO

Subject-Disclosure of Voting Results of Annual General Meeting ("AGM")

Dear Sir / Madam,

With reference to the above captioned subject, please find enclosed herewith the voting results pertaining to the 51st Annual General Meeting ("AGM") of the Company held on Tuesday, August 01, 2017 in complying with the provisions of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal

Encl: As above

Corporate Office: 2 Park Lane, Kishan Garh, Vasant Kunj, New Delhi - 110070.

Tel: 91-11-26893331, 26896960, 32648668 | **Fax:** 91-11-26893192 | **www.jaispring.com** | **CIN:** L35911HR1965PLC004485

Regd Office: Jai Spring Road, Yamuna Nagar (Haryana) - 135 001, India | **Tel:** 91-1732-251810 | **Fax:** 91-1732-251820

YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE



JAMNA AUTO INDUSTRIES LTD

Regd Office: Jai Springs Road, Industrial Area, Yamuna Nagar-135001, Haryana

Phone & Fax: 01732-251810 /11/14 email:praveen@jaispring.com

CIN No.: L35911HR1965PLC004485

Details of Voting Results

Date of the AGM :	August 01, 2017
Total number of shareholders on record date i.e. July 26, 2017:	32220
No. of shareholders present in the meeting either in person or through proxy:	
1. Promoters and Promoter Group:	6
2. Public:	49
No. of Shareholders attended the meeting through Video Conferencing:	
1. Promoters and Promoter Group:	NIL
2. Public:	

Agenda-wise

Resolution 1: Adoption of audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2017, together with the Reports of the Board of Directors and Auditors thereon.

Resolution required:				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 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	38154630	37554630	98.43%	37554630	-	100%	-
	Poll		-	-	-	0	-	-
	Postal Ballot		-	-	-	0	-	-
	Total	38154630	37554630	98.43%	37554630	-	100%	-
Public Institutions	E-Voting	7493030	5091882	67.95%	5091882	0	100%	-
	Poll		-	-	-	0	-	-
	Postal Ballot		-	-	-	0	-	-
	Total	7493030	5091882	67.95%	5091882	0	100%	-
Public-Non Institutions	E-Voting	34039812	710854	2.09%	710854	0	100%	-
	Poll		33207	0.10%	33207	0	100%	-
	Postal Ballot		-	-	-	0	-	-
	Total	34039812	744061	2.19%	744061	0	100%	-
Total		79687472	43390573	54.45	43390573	0	100%	-





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Resolution 2: Declaration of final dividend on equity shares of the Company for the financial year ended on March 31, 2017.

Resolution required:				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 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	38154630	37554630	98.43%	37554630	-	100%	-
	Poll		-	-	-	0	-	-
	Postal Ballot		-	-	-	0	-	-
	Total	38154630	37554630	98.43%	37554630	-	100%	-
Public Institutions	E-Voting	7493030	5091882	67.95%	5091882	0	100%	-
	Poll		-	-	-	0	-	-
	Postal Ballot		-	-	-	0	-	-
	Total	7493030	5091882	67.95%	5091882	0	100%	-
Public-Non Institutions	E-Voting	34039812	776834	2.28%	776214	620	99.92%	0.08%
	Poll		33207	0.10%	33207	-	100%	-
	Postal Ballot		-	-	-	-	-	-
	Total	34039812	810041	0.41%	809421	620	99.92%	0.08%
Total		79687472	43456553	54.53%	43455933	620	99.99%	0.01%

Resolution 3: Re-appointment of Mr. R. S. Jauhar (DIN: 00746186) as director who retires by rotation.

Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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	38154630	28280124	74.12%	28280124	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	38154630	28280124	74.12%	28280124	-	100%	-
Public Institutions	E-Voting	7493030	5157852	68.84%	5148985	8867	99.83%	0.17%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	7493030	5157852	68.84%	5148985	8867	99.83%	0.17%
Public-Non Institutions	E-Voting	34039812	710854	2.09%	710339	515	99.91%	0.09%
	Poll		33207	0.10%	33207	-	100%	-
	Postal Ballot		-	-	-	-	-	-
	Total	34039812	744061	2.19%	743546	515	99.93%	0.07%
Total		79687472	34182037	42.90%	34172655	9382	99.97%	0.03%





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CIN No.: L35911HR1965PLC004485

Resolution 4: Ratification of appointment of M/s. S. R. Botliboi & Co., LLP, Chartered Accountants, as Statutory Auditors of the Company

Resolution required:				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 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	38154630	37554630	98.43%	37554630	-	100%	-
	Poll		-	-	-	0	-	-
	Postal Ballot		-	-	-	0	-	-
	Total		37554630	98.43%	37554630	-	100%	-
Public Institutions	E-Voting	7493030	5157852	68.84%	5148985	8867	99.83%	0.17%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5157852	68.84%	5148985	8867	99.83%	0.17%
Public-Non Institutions	E-Voting	34039812	710854	2.09%	710106	748	99.89%	0.11%
	Poll		33207	0.10%	33207	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	34039812	744061	2.19%	743313	748	99.90%	0.10%
Total		79687472	43456543	54.53%	43446928	9615	99.98%	0.02%

Resolution 5: Ratification of remuneration of Cost Auditors of the Company.

Resolution required:				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 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	38154630	37554630	98.43%	37554630	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		37554630	98.43%	37554630	-	100%	-
Public Institutions	E-Voting	7493030	5091882	67.95%	5091882	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5091882	67.95%	5091882	-	100%	-
Public-Non Institutions	E-Voting	34039812	776824	2.28%	776164	660	99.92%	0.08%
	Poll		33207	0.10%	33207	-	100%	-
	Postal Ballot		-	-	-	-	-	-
	Total		810031	2.38%	809371	660	99.92%	0.08%
Total		79687472	43456543	54.53%	43455883	660	99.99%	0.01%





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CIN No.: L35911HR1965PLC004485

Resolution 6: Re-appointment of Mr. R. S. Jauhar (DIN: 00746186) as the Whole-time Director of the Company designated as Vice Chairman & Executive Director for further term.

Resolution required:					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	38154630	28280124	74.12%	28280124	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		28280124	74.12%	28280124	-	100%	-
Public Institutions	E-Voting	7493030	5157852	68.84%	2826505	2331347	54.80%	45.20%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5157852	68.84%	2826505	2331347	54.80%	45.20%
Public-Non Institutions	E-Voting	34039812	710854	2.09%	710285	569	99.92%	0.08%
	Poll		33207	0.10%	33207	-	100%	-
	Postal Ballot		-	-	-	-	-	-
	Total		744061	2.19%	743492	569	99.92%	0.08%
Total		79687472	34182037	42.90%	31850121	2331916	93.18%	6.82%

Resolution 7: Approval of transactions with Jai Suspension Systems LLP.

Resolution required:					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	38154630	28280124	74.12%	28280124	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		28280124	74.12%	28280124	-	100%	-
Public Institutions	E-Voting	7493030	5137852	68.57%	5137852	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5137852	68.57%	5137852	-	100%	-
Public-Non Institutions	E-Voting	34039812	710854	2.09%	710854	-	100%	-
	Poll		33207	0.10%	33207	-	100%	-
	Postal Ballot		-	-	-	-	-	-
	Total		744061	2.19%	744061	-	100%	-
Total		79687472	34162037	42.87%	34162037	-	100%	-





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CIN No.: L35911HR1965PLC004485

Resolution 8: Approval of sub-division (stock split) of equity shares of the Company.

Resolution required:				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 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	38154630	37554630	98.43%	37554630	-	100%	-
	Poll		-	-	-	0	-	-
	Postal Ballot		-	-	-	0	-	-
	Total	38154630	37554630	98.43%	37554630	-	100%	-
Public Institutions	E-Voting	7493030	5157852	68.84%	5157852	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	7493030	5157852	68.84%	5157852	-	100%	-
Public-Non Institutions	E-Voting	34039812	710854	2.09%	709127	1727	99.76%	0.24%
	Poll		33207	0.10%	33207	-	100%	-
	Postal Ballot		-	-	-	-	-	-
	Total	34039812	744061	2.19%	742334	1727	99.77%	0.23%
Total		79687472	43456543	54.53%	43454816	1727	99.99%	0.01%

Resolution 9: Approval for Grant of employee stock options.

Resolution required:				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 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	38154630	37554630	98.43%	37554630	-	100%	-
	Poll		-	-	-	0	-	-
	Postal Ballot		-	-	-	0	-	-
	Total	38154630	37554630	98.43%	37554630	-	100%	-
Public Institutions	E-Voting	7493030	4424752	59.05%	1922546	2502206	43.45%	56.55%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	7493030	4424752	59.05%	1922546	2502206	43.45%	56.55%
Public-Non Institutions	E-Voting	34039812	710854	2.09%	709016	1838	99.74%	0.26%
	Poll		33207	0.10%	33207	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	34039812	744061	2.19%	742223	1838	99.75%	0.25%
Total		79687472	42723443	53.61%	40219399	2504044	94.14%	5.86%





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CIN No.: L35911HR1965PLC004485

Resolution 10: Approval for extension of benefits of employee stock options to the Employees of the subsidiary(ies).

Resolution required:				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held ¹	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	38154630	37554630	98.43%	37554630	-	100%	-
	Poll		-	-	-	0	-	-
	Postal Ballot		-	-	-	0	-	-
	Total	38154630	37554630	98.43%	37554630	-	100%	-
Public Institutions	E-Voting	7493030	4424752	59.05%	1922546	2502206	43.45%	56.55%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	7493030	4424752	59.05%	1922546	2502206	43.45%	56.55%
Public-Non Institutions	E-Voting	34039812	710854	2.09%	708818	2036	99.71%	0.29%
	Poll		33207	0.10%	33207	-	100%	-
	Postal Ballot		-	-	-	-	-	-
	Total	34039812	744061	2.19%	742025	2036	99.73%	0.27%
Total		79687472	42723443	53.61%	40219200	2504243	94.14%	5.86%

Note: (i) All the aforesaid resolutions were passed with requisite majority
(ii) % are calculated upto maximum of two decimal points only



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015]

The Chairman

Jamna Auto Industries Limited

51st Annual General Meeting of the Members of Jamna Auto Industries Limited held on Tuesday, the 01st August, 2017 at 09.30 A. M. at Jai Springs Road, Industrial Area, Yamuna Nagar-135001.

Dear Sir,

I, Ravi Sharma, Practising Company Secretary, appointed by the Board of Directors of the Company at the meeting held on 20th May, 2017 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of scrutinizing the process of remote e-voting and voting at the 51st Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM, do hereby submit my report as follows:-

1. All the Resolutions for approval at the AGM were transacted through remote e-voting and also voting at the AGM venue, for which purpose the Board of Directors of the Company engaged the services of National Securities Depository Limited (NSDL).
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 26th July, 2017 were entitled to cast their votes by remote e-voting or voting at the AGM venue.
3. Voting through remote e-voting commenced at 9.00 a.m. on 29th July, 2017 and closed at 5.00 p.m. on 31st July, 2017 when remote e-voting was blocked by NSDL.
4. In respect of those Members present at the AGM who did not cast their votes by remote e-voting prior to the AGM, facility of physical voting through ballot papers was provided at the AGM venue.
5. After the conclusion of voting at the AGM venue, the votes cast through voting at the AGM venue and remote e-voting were unblocked on 01st August, 2017 at 11.00 a.m. in the presence of 2 (two) witnesses, Mr. Rajat Mishra and Mr. Kundan Kumar neither of whom are in the employment of the Company.
6. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com and on the basis of physical voting done at the venue of AGM, which I have scrutinized, the consolidated results of voting are reported as under:



ORDINARY BUSINESS**Item No. 1- Ordinary Resolution**

FOR ADOPTION OF THE AUDITED FINANCIAL STATEMENT OF THE COMPANY AS AT 31ST MARCH, 2017 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	153	43357366	31	33207	184	43390573	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Total	153	43357366	31	33207	184	43390573	100
Invalid Votes	-	-	2	-	2	-	-

Item No. 2 - Ordinary Resolution

FOR DECLARATION OF DIVIDEND ON EQUITY SHARES.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	153	43422726	31	33207	184	43455933	100.00
Voted against the resolution	2	620	0	0	2	620	0.00
Total	155	43423346	31	33207	186	43456553	100
Invalid Votes	-	-	2	-	2	-	-

Item No. 3 - Ordinary Resolution

FOR APPOINTMENT OF DIRECTOR IN PLACE OF MR. R.S. JAUHAR DIN (00746186), WHO RETIRES BY ROTATION.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	146	34139448	31	33207	177	34172655	99.97
Voted against the resolution	3	9382	0	0	3	9382	0.03
Total	149	34148830	31	33207	180	34182037	100
Invalid Votes	-	-	2	-	2	-	-

*Votes of related parties are not considered for this resolution



Item No. 4 - Ordinary Resolution

FOR RATIFICATION OF APPOINTMENT OF M/S S.R. BATLIBIOI & CO., LLP, CHARTERED ACCOUNTANTS FROM CONCLUSION OF THIS AGM UPTO THE CONCLUSION OF NEXT AGM

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	150	43413721	31	33207	181	43446928	99.98
Voted against the resolution	4	9615	0	0	4	9615	0.02
Total	154	43423336	31	33207	185	43456543	100
Invalid Votes	-	-	2	-	2	-	-

SPECIAL BUSINESS**Item No. 5 - Ordinary Resolution**

FOR RATIFICATION THE REMUNERATION OF M/S JANGIRA & ASSOCIATES, COST ACCOUNTANTS FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2018.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	152	43422676	31	33207	183	43455883	100.00
Voted against the resolution	2	660	0	0	2	660	0.00
Total	154	43423336	31	33207	185	43456543	100
Invalid Votes	-	-	2	-	2	-	-

Item No. 6 - Special Resolution

FOR RE- APPOINTMENT OF MR. R.S. JAUHAR (DIN 00746186) AS WHOLE TIME DIRECTOR AND FIXING HIS REMUNERATION FOR A PERIOD OF 3 YEARS.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	125	31816914	31	33207	156	31850121	93.178
Voted against the resolution	24	2331916	0	0	24	2331916	6.822
Total	149	34148830	31	33207	180	34182037	100
Invalid Votes	-	-	2	-	2	-	-

*Votes of related parties are not considered for this resolution



Item No. 7 - Special Resolution**FOR APPROVAL OF RELATED PARTY TRANSACTION WITH M/S JAI SUSPENSION SYSTEMS LLP.**

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	148	34128830	31	33207	179	34162037	100.000
Voted against the resolution	0	0	0	0	0	0	0.000
Total	148	34128830	31	33207	179	34162037	100
Invalid Votes	-	-	2	-	2	-	-

*Votes of related parties are not considered for this resolution

Item No. 8 - Special Resolution**FOR THE APPROVAL OF SUB-DIVISION (STOCK SPLIT) OF EQUITY SHARES**

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	149	43421609	31	33207	180	43454816	100.00
Voted against the resolution	5	1727	0	0	5	1727	0.00
Total	154	43423336	31	33207	185	43456543	100
Invalid Votes	-	-	2	-	2	-	-

Item No. 9 - Special Resolution**FOR GRANT EMPLOYEE STOCK OPTIONS**

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	123	40186192	31	33207	154	40219399	94.14
Voted against the resolution	30	2504044	0	0	30	2504044	5.86
Total	153	42690236	31	33207	184	42723443	100
Invalid Votes	-	-	2	-	2	-	-



Item No. 10 - Special Resolution

FOR EXTENDING THE BENEFITS OF EMPLOYEE STOCK OPTIONS TO THE SUBSIDIARY (IES)

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	121	40185993	31	33207	152	40219200	94.14
Voted against the resolution	32	2504243	0	0	32	2504243	5.86
Total	153	42690236	31	33207	184	42723443	100
Invalid Votes	-	-	2	-	2	-	-

All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

Thanking you
Yours Sincerely



RAVI SHARMA
SCRUTINIZER C. P. NO. 3666
PARTNER, RSM & CO., COMPANY SECRETARIES,
NEW DELHI

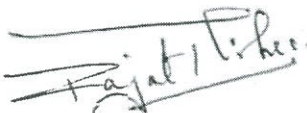


Date : 02.08.2017
Place : New Delhi

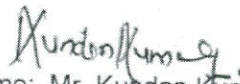


Signed by Shri. Praveen Lakhara (Company Secretary)
/or Chairman of the Meeting or
Authorized representative of Chairman of the meeting

We the undersigned have witnessed that the votes cast through remote e-voting and voting through ballot at the AGM venue were unblocked in our presence on 01st August, 2017 at 11.00 A.M



Name: Mr. Rajat Mishra
Address: D-63, JFF Complex,
Jhandewalan, New Delhi 110055



Name: Mr. Kundan Kumar
Address: D-63, JFF Complex,
Jhandewalan, New Delhi 110055