ISO 9001 COMPANY

LLOYD

LIVE AUGUST

LLOYD ELECTRIC & ENGINEERING LIMITED

159, Okhla Industrial Estate, Phase - III, New Delhi-110 020 (INDIA)
Phone : +91-11-40627200, 40627300 Fax : +91-11-41609909
Website : www.lloydengg.com
CIN : L29120RJ1987PLC012841

August 26, 2016

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Fax No.:022-26598237 / 38
NSE Symbol : LLOYDELENG

The Manager, Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No.:022–22721919, 3121
BSE Scrip Code: 517518

Dear Sir,

Reg. Declaration of Voting Results of 29th Annual General Meeting (AGM) held on 26.08.2016 alongwith proceedings of the AGM.

This is with reference to the 29th AGM of the Company held today on 26th August, 2016 at 09:30 am at Registered Office of the Company.

The Company had in pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), provided e-voting facility to the members to cast their votes electronically on the resolution set forth in the Notice convening AGM. The e-voting was open from 23rd August, 2016 (09:00 AM) to 25th August, 2016 (05:00 PM). The voting was conducted by means of poll for the members present in the AGM.

Mr. Sanjay Chugh, Practicing Company Secretary was appointed as Scrutinizer for conducting the e-voting & poll in the AGM and submitted his consolidated report today.

Based on the Report of the Scrutinizer, all the Resolutions as set out in the Notice of AGM has been duly approved by the Shareholders with requisite majority.

The Proceedings of AGM in pursuance of Regulation 30 of the Listing Regulations and voting results in pursuance of Regulation 44(3) of the Listing Regulations alongwith Consolidated Report are enclosed herewith for your information and record please.

Thanking you,
Sincerely yours,
For Lloyd Electric & Engineering Limited

Anita K. Sharma
Company Secretary
Encl. As Above.

CC: 1. National Securities Depository Limited.
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013.

Details of Voting Results of Lloyd Electric & Engineering Ltd.

Date of the AGM/ EGM	26-Aug-16
Total number of shareholders on record date	26,626
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	12
Public	23
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A.
Public	N.A.

Agenda wise disclosure

1 Adoption of standalone and consolidated financial statements for the Financial Year ended March 31, 2016

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 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	18,537,396	18,537,396	100.00%	18,537,396	-	100.00%	-
	Poll		-	-				
	Postal Ballot (if applicable)		NA	-				
	Total	18,537,396	18,537,396	100.00%	18,537,396	-	100.00%	-
Public – Institutional holders	E-voting	3,414,974	1,178,370	34.51%	1,178,370	-	100.00%	-
	Poll		-	-				
	Postal Ballot (if applicable)		NA	-				
	Total	3,414,974	1,178,370	34.51%	1,178,370	-	100.00%	-
Public-Non Institutions	E-voting	14,252,890	141,643	0.99%	141,643	-	100.00%	-
	Poll		390,307	2.74%	390,307	-	100.00%	-
	Postal Ballot (if applicable)		NA	-				
	Total	14,252,890	531,950	3.73%	531,950	-	100.00%	-
Total		36,205,260	20,247,716	55.92%	20,247,716	-	100.00%	-

2. Declaration of Dividend

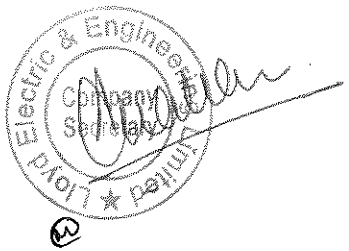
Resolution Required : (Ordinary / Special)		Ordinary						
Whether Promoter / Promoter Group are interested in the agenda /resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes – against	% of Votes 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	18,537,396	18,537,396	100.0%	18,537,396	-	100.00%	0.00%
	Poll		-					
	Postal Ballot (if applicable)		NA					
	Total	18,537,396	18,537,396	100%	18,537,396	-	100.00%	0.00%
Public – Institutional holders	E-voting	3,414,974	1,178,370	34.5%	1,178,370	-	100.00%	0.00%
	Poll		-	-				
	Postal Ballot (if applicable)		NA					
	Total	3,414,974	1,178,370	34.51%	1,178,370	-	100.00%	0.00%
Public-Non Institutions	E-voting	14,252,890	96,643	0.68%	66,423	30,220	68.73%	31.27%
	Poll		390307	2.74%	390,307		100.00%	0.00%
	Postal Ballot (if applicable)		NA					
	Total	14,252,890	486,950	3.42%	456,730	30,220	93.79%	6.21%
Total		36,205,260	20,202,716	55.80%	20,172,496	30,220	99.85%	0.15%

3. Reappointment of Mr. Bharat Raj Punj (DIN: 01432035) as Director

Resolution Required : (Ordinary / Special)		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	18,537,396	18,537,396	100.00%	18,537,396	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total	18,537,396	18,537,396	100.00%	18,537,396	-	100.00%	-
Public – Institutional holders	E-voting	3,414,974	1,178,370	34.51%	1,178,370	-	100.00%	-
	Poll		-	-				
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total	3,414,974	1,178,370	34.51%	1,178,370	-	100.000%	-
Public-Non Institutions	E-voting	14,252,890	141608	0.99%	141,088	520	99.633%	0.367%
	Poll		390307	2.74%	390,307	0	100.00%	-
	Postal Ballot (if applicable)		NA					
	Total	14,252,890	531,915	3.73%	531,395	520.00	99.902%	0.098%
Total		36,205,260	20,247,681	55.92%	20,247,161	520.00	99.997%	0.003%

4. Ratification of appointment of M/s Suresh C. Mathur & Co., Chartered Accountants (Firm Regn.No.:000891N), as Statutory Auditors of the Company and fixation of remuneration

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 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	18,537,396	18,537,396	100.00%	18,537,396	-	100.00%	0.00%
	Poll		-	-				
	Postal Ballot (if applicable)		NA					
	Total	18,537,396	18,537,396	100.00%	18,537,396	-	100.00%	-
Public – Institutional holders	E-voting	3,414,974	1,178,370	34.51%	-	1,178,370	-	100.00%
	Poll		-	-				
	Postal Ballot (if applicable)		NA					
	Total	3,414,974	1,178,370	34.51%	-	1,178,370	-	100.00%
Public-Non Institutions	E-voting	14,252,890	141,583.00	0.99%	141363	220	99.84%	0.16%
	Poll		390,307.00	2.74%	390307	-	100.00%	0.00%
	Postal Ballot (if applicable)		NA					
	Total	14,252,890	531,890	3.73%	531,670	220	99.96%	0.04%
Total		36,205,260	20,247,656	55.92%	19,069,066	1,178,590	94.18%	5.82%

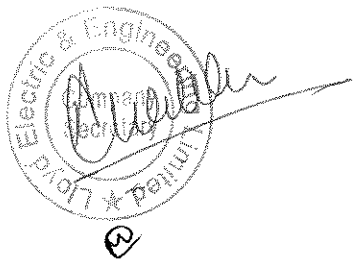


5. Re-designation of Mr. Bharat Raj Punj (DIN: 01432035) as Deputy Managing Director

Resolution Required : (Ordinary / Special)		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	18,537,396	18,537,396	100%	18,537,396	-	100.00%	0.00%
	Poll		-	-				
	Postal Ballot (if applicable)		NA	-				
	Total	18,537,396	18,537,396	100%	18,537,396	-	100.00%	0.00%
Public – Institutional holders	E-voting	3,414,974	1,178,370	35%	1,178,370	-	100.00%	0.00%
	Poll		-	-				
	Postal Ballot (if applicable)		NA	-				
	Total	3,414,974	1,178,370	34.51%	1,178,370	-	100.00%	0.00%
Public-Non Institutions	E-voting	14,252,890	141,483	0.99%	65,878	75,605	46.56%	53.44%
	Poll		390,307	2.74%	390,307	0	100.00%	0.00%
	Postal Ballot (if applicable)		NA					
	Total	14,252,890	531,790	3.73%	456,185	75,605.00	85.78%	14.22%
Total		36,205,260	20,247,556	55.92%	20,171,951	75,605.00	99.63%	0.37%

6. Appointment of Ms. Deepti Sahai (DIN:07529738) as a Non Executive Independent Director

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 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	18,537,396	18,537,396	100%	18,537,396	-	100.00%	0.00%
	Poll		-	-				
	Postal Ballot (if applicable)		NA	-				
	Total	18,537,396	18,537,396	100%	18,537,396	-	100.00%	0.00%
Public – Institutional holders	E-voting	3,414,974	1,178,370	35%	1,178,370	-	100.00%	0.00%
	Poll		-	-				
	Postal Ballot (if applicable)		NA	-				
	Total	3,414,974	1,178,370	34.51%	1,178,370	-	100.00%	0.00%
Public-Non Institutions	E-voting	14,252,890	141,433	0.99%	141,128	305	99.78%	0.22%
	Poll		390,307	2.74%	390,307	0	100.00%	0.00%
	Postal Ballot (if applicable)		NA					
	Total	14,252,890	531,740	3.73%	531,435	305.00	99.94%	0.06%
Total		36,205,260	20,247,506	55.92%	20,247,201	305.00	99.998%	0.002%

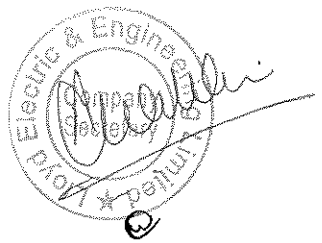


7. Re-appointment of Mr. Achin Kumar Roy (DIN: 01475456) as Whole-time Director for a period of 2 years w.e.f. April 28, 2016

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 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	18,537,396	18,537,396	100%	18,537,396	-	100.00%	0.00%
	Poll		-	-				
	Postal Ballot (if applicable)		NA	-				
	Total	18,537,396	18,537,396	100%	18,537,396	-	100.00%	0.00%
Public – Institutional holders	E-voting	3,414,974	1,178,370	35%	1,178,370	-	100.00%	0.00%
	Poll		-	-				
	Postal Ballot (if applicable)		NA	-				
	Total	3,414,974	1,178,370	34.51%	1,178,370	-	100.00%	0.00%
Public-Non Institutions	E-voting	14,252,890	141,583	0.99%	140,988	595	99.58%	0.42%
	Poll		390,307	2.74%	390,307	-	100.00%	0.00%
	Postal Ballot (if applicable)		NA					
	Total	14,252,890	531,890	3.73%	531,295	595.00	99.89%	0.11%
Total		36,205,260	20,247,656	55.92%	20,247,061	595.00	99.997%	0.003%

8. Ratification of Remuneration of Cost Auditor for the financial year 2016-17

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 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	18,537,396	18,537,396	100%	18,537,396	-	100.00%	0.00%
	Poll		-	-				
	Postal Ballot (if applicable)		NA	-				
	Total	18,537,396	18,537,396	100%	18,537,396	-	100.00%	0.00%
Public – Institutional holders	E-voting	3,414,974	1,178,370	35%	1,178,370	-	100.00%	0.00%
	Poll		-	-				
	Postal Ballot (if applicable)		NA	-				
	Total	3,414,974	1,178,370	34.51%	1,178,370	-	100.00%	0.00%
Public-Non Institutions	E-voting	14,252,890	141,583.00	0.99%	111,263	30,320	78.58%	21.42%
	Poll		390,307.00	2.74%	390,307	0	100.00%	0.00%
	Postal Ballot (if applicable)		NA					
	Total	14,252,890	531,890	3.73%	501,570	30,320.00	94.30%	5.70%
Total		36,205,260	20,247,656	55.92%	20,217,336	30,320.00	99.85%	0.15%



Sanjay Chugh
B Com (H), F.C.S.
Company Secretary

317, Vardhman Plaza –I,
J Block Commercial Complex,
Rajouri Garden,
New Delhi-110 027
9810770237 (M), 011-41443668

SCRUTINIZER'S REPORT

Date: 26.08.2016

The Chairman of the 29th Annual General Meeting of
Lloyd Electric & Engineering Ltd.
A-146, B & C,
RIICO Industrial-Area, Bhiwadi,
Alwar, Rajasthan-301019

Dear Sir,

Sub: **Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014**

1. I, Sanjay Chugh, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to scrutinize the electronic voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out for the below mentioned resolutions as set out in the Notice dated 30th May, 2016 to be passed at 29th Annual General Meeting of Lloyd Electric & Engineering Limited.

2. As required under Section 101 and 108 of the Act, Notice dated 30th May 2016 along with Explanatory Statement under Section 102 of the Act was sent to the shareholders in respect of the 29th Annual General Meeting of the Company. The shareholders holding shares as on the cut-off date (record date) i.e. Saturday, August 20, 2016 were entitled to vote on the proposed resolutions on Item No.1 to 8 as set out in the notice of the Annual General Meeting of the Company.

3. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by shareholders of the Company. The remote e-voting period commenced on Tuesday, August 23, 2016 at 9.00 a.m. and ended on Thursday, August 25, 2016 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.

4. The Ballot voting at the venue of the Annual General Meeting held on August 26, 2016 was conducted at the venue of the AGM, A-146 (B & C), RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019.

5. The votes were unblocked on August 26, 2016 after the AGM in the presence of two witnesses who are not in the employment of the Company.

6. I have scrutinized and reviewed the voting through electronic means and poll through ballot papers tendered at A-146 (B & C), RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019 and maintained register in which necessary entries have been made in accordance with the above rules.

SANJAY CHUGH ★ C.P. No. 3073 ★ COMPANY SECRETARY

I now submit my Report as under on the result of the voting through electronic means (remote e-voting as well as ballot paper voting at the venue of the Annual General Meeting) as under:

Consolidated Results of E-Voting & Poll held at the Annual General Meeting

Item No. 1 -Adoption of Standalone and Consolidated Financial Statements for the year ended March 31, 2016-Ordinary Resolution:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	4	70	74	390307	19857409	20247716	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	4	70	74	390307	19857409	20247716	100.00%

Accordingly, out of 20247716, E- Votes and Poll Polled; 20247716 Votes were cast **ASSENTING** to the ordinary Resolution constituting 100.00 % of the votes polled; 0 Votes were cast **DISSENTING** to the ordinary Resolution constituting 0.00.% of the votes polled on the **Ordinary Resolution**.

Thus, accordingly **Ordinary Resolution** as contained in Item No. 1 passed with requisite majority.

Item No. 2- Declaration of dividend-Ordinary Resolution:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	4	67	71	390307	19782189	20172496	99.85%
Dissent	0	2	2	0	30220	30220	0.15%
Total	4	69	73	390307	19812409	20202716	100.00%

Accordingly, out of 20202716, E- Votes and Poll Polled; 20172496 Votes were cast **ASSENTING** to the ordinary Resolution constituting 99.85 % of the votes polled; 30220 Votes were cast **DISSENTING** to the ordinary Resolution constituting 0.15 % of the votes polled on the **Ordinary Resolution**.

Thus, accordingly **Ordinary Resolution** as contained in Item No. 2 passed with requisite majority.

Item No. 3- -Re-appointment of Mr. Bharat Raj Punj (DIN: 01432035) as a Director- Ordinary Resolution:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	4	67	71	390307	19856854	20247161	99.99%
Dissent	0	2	2	0	520	520	0.01%
Total	4	69	73	390307	19857374	20247681	100.00%

Accordingly, out of 20247681, E- Votes and Poll Polled; 20247161 Votes were cast **ASSENTING** to the ordinary Resolution constituting 99.99 % of the votes polled; 520 Votes were cast **DISSENTING** to the ordinary Resolution constituting 0.01 % of the votes polled on the **Ordinary Resolution**.

SANJAY CHUGH ★ C.P. No. 3073 ★ COMPANY SECRETARY

Thus, accordingly **Ordinary Resolution** as contained in Item No. 3 passed with requisite majority.

Item No. 4- Ratification of appointment of M/s Suresh C Mathur & Co., Chartered Accountants (FRN 000891N) as Statutory Auditors of the Company and fixation of remuneration -Ordinary Resolution:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	4	59	63	390307	18678759	19069066	94.18%
Dissent	0	10	10	0	1178590	1178590	5.82%
Total	4	69	73	390307	19857349	20247656	100.00%

Accordingly, out of 20247656 ,E- Votes and Poll Polled; 19069066 Votes were cast **ASSENTING** to the ordinary Resolution constituting 94.18 % of the votes polled; 1178590 Votes were cast **DISSENTING** to the ordinary Resolution constituting 5.82 % of the votes polled on the **Ordinary Resolution**.

Thus, accordingly **Ordinary Resolution** as contained in Item No. 4 passed unanimously.

Item No. 5- Re-designation of Mr. Bharat Raj Punj (DIN: 01432035) as Deputy Managing Director- Ordinary Resolution:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	4	62	66	390307	19781644	20171951	99.63%
Dissent	0	6	6	0	75605	75605	0.37%
Total	4	68	72	390307	19857249	20247556	100.00%

Accordingly, out of 20247556, E- Votes and Poll Polled; 20171951 Votes were cast **ASSENTING** to the ordinary Resolution constituting 99.63 % of the votes polled; 75605 Votes were cast **DISSENTING** to the ordinary Resolution constituting 0.37 % of the votes polled on the **Ordinary Resolution**.

Thus, accordingly **Ordinary Resolution** as contained in Item No. 5 passed with requisite majority.

Item No. 6- Appointment of Ms. Deepti Sahai (DIN:07529738) as a Non Executive Independent Director - Ordinary Resolution:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	4	65	69	390307	19856894	20247201	99.99%
Dissent	0	3	3	0	305	305	0.01%
Total	4	68	72	390307	19857199	20247506	100.00%

Accordingly, out of 20247506, E- Votes and Poll Polled; 20247201 Votes were cast **ASSENTING** to the ordinary Resolution constituting 99.99 % of the votes polled; 305 Votes were cast **DISSENTING** to the ordinary Resolution constituting 0.01 % of the votes polled on the **Ordinary Resolution**.

SANJAY CHUGH ★ C.P. No. 3073 ★ COMPANY SECRETARY

Thus, accordingly **Ordinary Resolution** as contained in Item No. 6 passed with requisite majority.

Item No.7- Re-appointment of Mr. Achin Kumar Roy (DIN: 01475456) as Wholetime Director for a period of 2 years w.e.f. April 28, 2016 -Ordinary Resolution:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	4	66	70	390307	19856754	20247061	99.99%
Dissent	0	3	3	0	595	595	0.01%
Total	4	69	73	390307	19857349	20247656	100.00%

Accordingly, out of 20247656, E- Votes and Poll Polled; 20247061 Votes were cast **ASSENTING** to the ordinary Resolution constituting 99.99 % of the votes polled; 595 Votes were cast **DISSENTING** to the ordinary Resolution constituting 0.01 % of the votes polled on the **Ordinary Resolution**.

Item No.8- Ratification of Remuneration of Cost Auditor -Ordinary Resolution:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	4	66	70	390307	19827029	20217336	99.85%
Dissent	0	3	3	0	30320	30320	0.15%
Total	4	69	73	390307	19857349	20247656	100.00%

Accordingly, out of 20247656, E- Votes and Poll Polled; 20217336 Votes were cast **ASSENTING** to the ordinary Resolution constituting 99.85 % of the votes polled; 30320 Votes were cast **DISSENTING** to the ordinary Resolution constituting 0.15 % of the votes polled on the **Ordinary Resolution**.

Thus, accordingly **Ordinary Resolution** as contained in Item No. 8 passed with requisite majority.

Based on the above resolutions mentioned at serial no. 1 to 8 have been passed with requisite majority.

The Register and all other papers and relevant records relating to electronic voting and physical mode shall remain in 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 aforesaid Annual General Meeting.

Results of the above may accordingly be declared by the Chairman of the Company.

Thanking you,
Yours Sincerely

SANJAY CHUGH ★ C.P. No. 3073 ★ COMPANY SECRETARY

Sanjay Chugh
Company Secretary
C.P. 3073