SITI Networks Limited
(Formerly known as SITI Cable Network Limited)
GYS Global, Tower A, 4th Floor, Sector - 125
Noida, Uttar Pradesh - 201301, India
Tel. : +91-120-4526700
Website : www.sitinetworks.com

September 28, 2016

BSE Limited

National Stock Exchange of India Limited

Kind Attn: Corporate Relationship Department

Sub: Proceedings of 10th Annual General Meeting

Dear Sirs,

The 10th Annual General Meeting ("AGM") of the Equity Shareholders of the Company was held on Tuesday, September 27, 2016, at 3.30 p.m. at 'Hall of Culture', Nehru Center, Dr. Annie Besant Road, Worli, Mumbai - 400018.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, the Company had provided remote E-voting facility, to facilitate all Members of the Company (as at cut-off date of September 20, 2016), to cast their votes electronically on all businesses proposed in the Notice of AGM. The remote E-voting period commenced on Saturday, September 24, 2016 at 9.00 a.m. and concluded on Monday, September 26, 2016 at 5.00 p.m. Additionally, to facilitate voting by the Shareholders who had not voted using remote e-voting facility, physical voting was conducted at the Annual General Meeting held on Tuesday, September 27, 2016.

Based on the report dated September 27, 2016 submitted by Mr. Satish K Shah (CP No. 3142), Company Secretary in Practice, who was engaged by the Company as Scrutiniser, to supervise remote E-voting and physical voting at the AGM held on Tuesday, September 27, 2016, the Chairman of the AGM has declared that all the proposals included in the Notice of AGM were approved by the Shareholders of the Company, **with overwhelming majority**.

SITI NETWORKS LIMITED

A copy of the Scrutiniser's report along with requisite particulars of E-voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for your information and record.

Thanking you,

Yours truly,
SITI NETWORKS LIMITED
(Formerly known as "Siti Cable Network Limited)

Suresh Kumar
Compliance Officer & Company Secretary

Encl. As above

Details of Voting Results at Annual General Meeting held on September 27, 2016
[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

A. Details of Attendance at Annual General Meeting:

Particulars	Details
Date of AGM	September 27, 2016
Total number of Equity Shareholders as on record date/Cut-off date i.e. September 20, 2016	103995
No of Equity Shareholders present in the meeting either in person of through proxy	
a) Promoters & Promoter Group	12
b) Public	38
No of Equity Shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	NA
b) Public	NA
Details of Agenda	As per "**Annexure-B**" below
Resolution required	
Whether promoter / promoter group are interest in the agenda / resolution	
Mode of Voting	
Voting results	

B. Details of E-Voting on the following items proposed at Annual General Meeting

Resolution No.1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company on a Standalone and Consolidated basis, for the Financial Year ended March 31, 2016, including *inter alia* the Balance Sheet as at March 31, 2016, the Statement of Profit and Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon.

Resolution No.2 – Ordinary Resolution

To ratify the appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants, New Delhi, having Firm Registration No. 001076N/N500013, as the Statutory Auditors to carry out the Statutory Audit for the Financial Year 2016-17, at a remuneration to be determined by the Board of Directors of the Company



Resolution No.3 – Special Resolution

To re-appoint Mr. B.K.Syngal (DIN 00002395) as an Independent Director, not liable to retire by rotation, for a period of three years up to March 31, 2020

Resolution No.4 – Special Resolution

To re-appoint Mr. Vinod Kumar Bakshi (DIN 00771934) as an Independent Director, not liable to retire by rotation, for a period of three years up to March 31, 2020

Resolution No.5 – Special Resolution

To re-appoint Mr. Sureshkumar Agarwal (DIN 00773957) as an Independent Director, not liable to retire by rotation, for a period of three years up to March 31, 2020

Resolution No.6 – Ordinary Resolution

To appoint of Mr. Sandeep Khurana (DIN 02118658) as a Director of the Company, liable to retire by rotation.

Resolution No.7 – Special Resolution

To approve and adopt new set of Articles of Association of the Company in the place and in exclusion and substitution of the existing Articles of Association of the Company.

Resolution No.8 – Special Resolution

To approve maintenance of Register and Index of Members / other Security holders, under Section 88 of the Companies Act, 2013 ("the Act") and copies of Annual Returns under Section 92 of the Act, at the office of the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited.

Resolution No.9 – Special Resolution

To authorise the Board to offer, issue and allot in one or more tranches, through an issue of Equity Shares or Bonds, Debentures and/or any other securities upto an amount of Rupee equivalent of USD 100 million.

SITI NETWORKS LIMITED

Resolution No.10 – Ordinary Resolution

To approve declassification Mr.Laxmi Narain Goel, Mr.Jawahar Lal Goel, Mr.Ashok Kumar Goel along with their respective family members and persons acting in concert with them (Outgoing Promoters), as "Promoters" of the Company and persons acting in concert with them.

Details of voting for each of the resolutions mentioned above is as per the annexure report of M/s Link Intime Pvt. Ltd., the Registrar & Share Transfer Agent of the Company.

SITI NETWORKS LIMITED
(Formerly known as "Siti Cable Network Limited)

Suresh Kumar
Compliance Officer & Company Secretary

Place: Mumbai
Date: September 27, 2016

B-2/201, Lok Everest, Jata Shankar Dosa Road,
Mulund West, Mumbai – 400 080.

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Satish K. Shah
B.A., LL.B., FCS
Company Secretary
FCS 1313; CP 3142;
Trade Marks Agent Code No. 1503

September 27, 2016

The Board of Directors
Siti Networks Limited
(Formerly known as Siti Cable Network Limited)
4th Floor, Madhu Industrial Estate,
Pandurang Budhkar Marg,
Worli, Mumbai 400013

Dear Sirs,

Re: SCRUTINISER'S REPORT

I, Satish K Shah (CP No. 3142), Company Secretary in Practice, having office at B-2/201, Lok Everest, Jata Shankar Dosa Road, Mulund West, Mumbai – 400 080 have been appointed as Scrutinizer on August 26, 2016 for the purpose of the voting process on the below proposed Resolutions at the 10th Annual General Meeting ('AGM') of the Company, held at 'Hall of Culture', Nehru Center, Dr. Annie Besant Road, Worli, Mumbai – 400018 on Tuesday, September 27, 2016 at 3:30 p.m.

The compliance with the relevant provisions of the Act, 2013 and Rules made thereunder relating to voting through electronic means (by remote e-voting) and physical voting by the shareholders at the aforementioned AGM on the proposed Resolutions, is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballots are conducted in a fair and transparent manner and render Scrutiniser's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from electronic voting system provided by Central Depository Services (India) Limited ('CDSL') and the physical counting of ballots.

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 ('Rules, 2014'), in connection with all resolutions proposed in the 10th Annual General Meeting , the Company had provided remote e-voting facility through CDSL and the facility of physical voting at the AGM to the shareholders of the Company who could not vote through remote e-voting facility provided by the Company.

The remote e-voting period, to facilitate e-voting by equity shareholders of the Company as at the cut-off date of September 20, 2016, commenced on Saturday, September 24, 2016 at 9:00 a.m. and ended on Monday, September 26, 2016 at 5:00 p.m.



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The Chairman of the AGM had announced that the facility for physical voting was made available at the meeting for voting by the equity shareholders of the Company who had attended the AGM and could not vote using remote e-voting facility earlier.

Pursuant to Rule 20(xii) of the Rules, 2014, I unblocked the e-voting on CDSL website on September 27, 2016 in present of two witnesses, viz. Mr.Prashant Kirtikar and Mr.Khodidas Nile who are not in the employment of the Company.

At the 10th Annual General Meeting, after scrutinizing all Ballot papers relating to votes casted by the equity shareholders present at the meeting, I hereby report that 18 equity shareholders holding in aggregate 3319 equity shares casted votes on the proposed resolutions in the Notice of the 10th AGM through physical voting.

I hereby submit my consolidated report as under:-

1. The details of votes cast (both by physical ballot and electronic means) with respect to proposed resolutions are given below:-

Resolution No.	Total no. of votes cast by physical voting (1) (No. of shares)	Total no. of votes cast by electronic means (2) (No. of shares)	No. of votes taken to be invalid out of the ballot papers received (3)	No. of votes taken to be invalid out of votes cast by electronic means (4)	Total number of votes cast by ballot papers and e-voting confirmations [(1+2)-(3+4)]
Resolution -1	3319	623140787	0	0	623144106
Resolution -2	3319	623140787	0	0	623144106
Resolution -3	3319	623140787	0	0	623144106
Resolution -4	3319	623140787	0	0	623144106
Resolution -5	3319	623140787	0	0	623144106
Resolution -6	3319	623140787	0	0	623144106
Resolution -7	3319	623140787	0	0	623144106
Resolution -8	3319	623140787	0	0	623144106
Resolution -9	3319	623140787	0	0	623144106
Resolution -10	3319	623140787	0	0	623144106



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Total number of votes in favour and/or against the resolutions casted by e-voting and ballot paper respectively:

Particular	Resolution No.1	Resolution No.2	Resolution No.3	Resolution No.4	Resolution No.5
Total votes in favour of motion by electronic means	623140330	623140305	623137880	623139380	618509910
Total votes against the motion by electronic means	457	482	2907	1407	4630874
Total votes cast favour of motion by physical voting	3319	3319	3319	3319	3319
Total votes cast against the motion by physical voting	0	0	0	0	0
Nature of Resolution	Ordinary	Ordinary	Special	Special	Special
Total valid votes (ballot + remote voting)	623144106	623144106	623144106	623144106	623144106
Total votes in favour	623143649	623143624	623141199	623142699	618513232
Total votes against	457	482	2907	1407	4630874
Result of voting	**Passed as an Ordinary Resolution**	**Passed as an Ordinary Resolution**	**Passed as a Special Resolution**	**Passed as a Special Resolution**	**Passed as a Special Resolution**



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Particular	Resolution No.6	Resolution No.7	Resolution No.8	Resolution No.9	Resolution No.10
Total votes in favour of motion by electronic means	623137880	623080030	623140330	618512338	623140330
Total votes against the motion by electronic means	2907	60757	457	4628449	457
Total votes cast favour of motion by physical voting	3319	3319	3319	3319	3319
Total votes cast against the motion by physical voting	0	0	0	0	0
Nature of Resolution	Ordinary	Special	Special	Special	Ordinary
Total valid votes (ballot + remote voting)	623144106	623144106	623144106	623144106	623144106
Total votes in favour	623141199	623083349	623143649	618515657	623143649
Total votes against	2907	60757	457	4628449	457
Result of voting	**Passed as an Ordinary Resolution**	**Passed as a Special Resolution**	**Passed as a Special Resolution**	**Passed as a Special Resolution**	**Passed as an Ordinary Resolution**

SATISH K. SHAH. BA. LLB. F.C.S. Company Secretary Regn. No. FCS 1313 CP 3142

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2. The consolidated result of remote e-voting and physical voting on the resolutions put to vote at the 10th Annual General Meeting is as under:-

Resolution Required : (Ordinary)	**1. Adoption of the Audited Financial Statements of the Company on a Standalone and Consolidated basis, for the Financial Year ended March 31, 2016, including *inter alia* the Balance Sheet as at March 31, 2016, the Statement of Profit and Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon**
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	563756712	563756712	100.0000	563756712	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**563756712**	**100.0000**	**563756712**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	155145054	59346612	38.2523	59346612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**59346612**	**38.2523**	**59346612**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	75244860	37463	0.0498	37006	457	98.7801	1.2199
	Poll		3319	0.0044	3319	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**40782**	**0.0542**	**40325**	**457**	**98.8794**	**1.1206**
Total		**794146626**	**623144106**	**78.4671**	**623143649**	**457**	**99.9999**	**0.0001**



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Resolution Required : (Ordinary)	**2. Ratification of the appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants as the Statutory Auditors to carry out the Statutory Audit for the Financial Year 2016-17.**
Whether promoter/ promoter group are interested in the agenda/ resolution?	**No**

Category	Mode of Voting	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. of votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	563756712	563756712	100.0000	563756712	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**563756712**	**100.0000**	**563756712**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	155145054	59346612	38.2523	59346612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**59346612**	**38.2523**	**59346612**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	75244860	37463	0.0498	36981	482	98.7134	1.2866
	Poll		3319	0.0044	3319	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**40782**	**0.0542**	**40300**	**482**	**98.8181**	**1.1819**
Total		**794146626**	**623144106**	**78.4671**	**623143624**	**482**	**99.9999**	**0.0001**



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Resolution Required : (Special)	**3. Re-appointment of Mr. B. K. Syngal as an Independent Director.**
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	563756712	563756712	100.0000	563756712	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**563756712**	**100.0000**	**563756712**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	155145054	59346612	38.2523	59346612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**59346612**	**38.2523**	**59346612**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	75244860	37463	0.0498	34556	2907	92.2403	7.7597
	Poll		3319	0.0044	3319	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**40782**	**0.0542**	**37875**	**2907**	**92.8719**	**7.1281**
Total		**794146626**	**623144106**	**78.4671**	**623141199**	**2907**	**99.9995**	**0.0005**

SATISH K. SHAH. BA, LLB. F.C.S. * Comp[illegible]cretary * Regn. No. FCS 1313 CP 3142

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Resolution Required : (Special)	4. Re-appointment of Mr. Vinod Kumar Bakshi as an Independent Director.
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	563756712	563756712	100.0000	563756712	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**563756712**	**100.0000**	**563756712**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	155145054	59346612	38.2523	59346612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**59346612**	**38.2523**	**59346612**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	75244860	37463	0.0498	36056	1407	96.2443	3.7557
	Poll		3319	0.0044	3319	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**40782**	**0.0542**	**39375**	**1407**	**96.5499**	**3.4501**
Total		**794146626**	**623144106**	**78.4671**	**623142699**	**1407**	**99.9998**	**0.0002**

SATISH K. SHAH, BA, LLB, F.C.S. * Company Secretary * Regn. No. FCS 1313-CP 3142

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Resolution Required : (Special)	5. Re-appointment of Mr. Sureshkumar Agarwal as an Independent Director.
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	563756712	563756712	100.0000	563756712	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**563756712**	**100.0000**	**563756712**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	155145054	59346612	38.2523	54718645	4627967	92.2018	7.7982
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**59346612**	**38.2523**	**54718645**	**4627967**	**92.2018**	**7.7982**
Public Non Institutions	E-Voting	75244860	37463	0.0498	34556	2907	92.2403	7.7597
	Poll		3319	0.0044	3319	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**40782**	**0.0542**	**37875**	**2907**	**92.8719**	**7.1281**
Total		**794146626**	**623144106**	**78.4671**	**618513232**	**4630874**	**99.2569**	**0.7431**

SATISH K. SHAH, BA, LLB, FCS * Company Secretary * Regn. No. FCS 1313-CP 3142

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Company Secretary
FCS 1313; CP 3142;
Trade Marks Agent Code No. 1503

Resolution Required : (Ordinary)	6. Appointment of Mr. Sandeep Khurana as Director of the Company.
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	563756712	563756712	100.0000	563756712	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**563756712**	**100.0000**	**563756712**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	155145054	59346612	38.2523	59346612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**59346612**	**38.2523**	**59346612**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	75244860	37463	0.0498	34556	2907	92.2403	7.7597
	Poll		3319	0.0044	3319	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**40782**	**0.0542**	**37875**	**2907**	**92.8719**	**7.1281**
Total		**794146626**	**623144106**	**78.4671**	**623141199**	**2907**	**99.9995**	**0.0005**

SATISH K. SHAH, B.A., LL.B., F.C.S. * Company Secretary * Regn. No. FCS 1313-CP 3142 *

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Satish K. Shah
B.A., LL.B., FCS
Company Secretary
FCS 1313; CP 3142;
Trade Marks Agent Code No. 1503

Resolution Required : (Special)	**7. To approve and adopt new set of Articles of Association of the Company in the place and in exclusion and substitution of the existing Articles of Association of the Company.**
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	563756712	563756712	100.0000	563756712	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**563756712**	**100.0000**	**563756712**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	155145054	59346612	38.2523	59286312	60300	99.8984	0.1016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**59346612**	**38.2523**	**59286312**	**60300**	**99.8984**	**0.1016**
Public Non Institutions	E-Voting	75244860	37463	0.0498	37006	457	98.7801	1.2199
	Poll		3319	0.0044	3319	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**40782**	**0.0542**	**40325**	**457**	**98.8794**	**1.1206**
Total		**794146626**	**623144106**	**78.4671**	**623083349**	**60757**	**99.9902**	**0.0098**



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Company Secretary
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Resolution Required : (Special)	**8. To approve maintenance of Register and Index of Members / other Security holders, under Section 88 of the Companies Act, 2013 ("the Act") and copies of Annual Returns under Section 92 of the Act, at the office of the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited.**
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 of votes polled	% of votes against on votes polled
		(1)	(2)	3=[(2)/(1)] *100	(4)	(5)	6=[(4)/(2)]* 100	7=[(5)/(2)]*10 0

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	563756712	563756712	100.0000	563756712	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**563756712**	**100.0000**	**563756712**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	155145054	59346612	38.2523	59346612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**59346612**	**38.2523**	**59346612**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	75244860	37463	0.0498	37006	457	98.7801	1.2199
	Poll		3319	0.0044	3319	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**40782**	**0.0542**	**40325**	**457**	**98.8794**	**1.1206**
Total		**794146626**	**623144106**	**78.4671**	**623143649**	**457**	**99.9999**	**0.0001**



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B.A., LL.B., FCS
Company Secretary
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Trade Marks Agent Code No. 1503

Resolution Required : (Special)	**9. To authorise the Board to offer, issue and allot in one or more tranches, through an issue of Equity Shares or Bonds, Debentures and/or any other securities, upto an amount of Rupees equivalent of USD 100 million**
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	563756712	563756712	100.0000	563756712	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**563756712**	**100.0000**	**563756712**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	155145054	59346612	38.2523	54718645	4627967	92.2018	7.7982
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**59346612**	**38.2523**	**54718645**	**4627967**	**92.2018**	**7.7982**
Public Non Institutions	E-Voting	75244860	37463	0.0498	36981	482	98.7134	1.2866
	Poll		3319	0.0044	3319	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**40782**	**0.0542**	**40300**	**482**	**98.8181**	**1.1819**
Total		**794146626**	**623144106**	**78.4671**	**618515657**	**4628449**	**99.2572**	**0.7428**

SATISH K. SHAH. B.A. LL.B. F.C.S. Regn. No. FCS 1313 CP 3142 Company Secretary

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Resolution Required : (Ordinary)	**10. Declassification Mr.Laxmi Narain Goel, Mr.Jawahar Lal Goel, Mr.Ashok Kumar Goel along with their respective family members and persons acting in concert with them (Outgoing Promoters), as "Promoters" of the Company and persons acting in concert with them.**
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	563756712	563756712	100.0000	563756712	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**563756712**	**100.0000**	**563756712**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	155145054	59346612	38.2523	59346612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**59346612**	**38.2523**	**59346612**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	75244860	37463	0.0498	37006	457	98.7801	1.2199
	Poll		3319	0.0044	3319	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**40782**	**0.0542**	**40325**	**457**	**98.8794**	**1.1206**
Total		**794146626**	**623144106**	**78.4671**	**623143649**	**457**	**99.9999**	**0.0001**



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3. All Registers, relevant records and other incidental papers relating to electronic voting and physical voting by ballot/poll paper at the 10th AGM will remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and the same shall be handed over thereafter to the Company Secretary as authorized by the Board of the Company for safe keeping.

Satish K Shah
FCS-1313, CP-3142