

Monnet Ispat & Energy Limited

(Joint Venture Company by AION & JSW Steel Limited)

Village & P.O.: Naharpali, Tehsil.: Kharsia, Raigarh – 496 661 (Chhattisgarh)

CIN : L02710CT1990PLC009826, GST : 22AAACM0501D1ZK

Phone : +91 7762 275 502 / 03 / 04, Fax : +91 7762 275 505, +91 7762 391 510

E-mail : raigarh@aionjsw.in, Website : www.aionjsw.in

E-mail / Online Upload Copy

MIEL\CS\2018-19\MH\

December 29, 2018

DGM-Deptt. of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

MUMBAI-400001

Listing Department

National Stock Exchange of India

'Exchange Plaza', Bandra Kurla Complex,

MUMBAI-400051

Listing Department

Calcutta Stock Exchange Limited

"7, Lyons Range,

KOLKATA-700001

Scrip Code - BSE: 513446 / NSE: AIONJSW

SUB: Voting Results and Consolidated Scrutinizer's Report of 28th Annual General Meeting

Dear Sir,

With respect to the 28th Annual General Meeting of the Company held on December 27, 2018, please find attached herewith the following:

1. Voting Results of the Annual General Meeting in compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014

You are requested to take the above information on record.

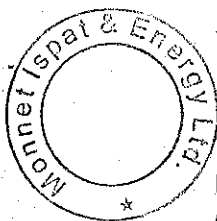
Thanking you,

Yours faithfully,

For Monnet Ispat & Energy Limited

Hardeep Singh

(Company Secretary)



Corporate Office: MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi- 110 048
Phone : +91 11-2921 8542 / 43 / 44 / 45 / 46, Fax : +91 11 2921 8541, E-mail : aionjsw@aionjsw.in

Regd. Office & Works: Monnet Marg, Mandir Hasaud, Raipur- 492 101 (Chhattisgarh)
Phone : +91 771 2471 334 to 339, Fax: +91 771 2471 250, E-mail : raipur@aionjsw.in

Voting Results of AGM	
Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following	
Date of the AGM	27.12.2018
Total number of shareholders on record date i.e 20 December, 2018	36532
No. of shareholders present in the meeting either in person or through Proxy:	32
No. of Shareholders attended the meeting through Video Conferencing	N.A.

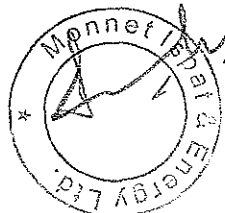
1. Ordinary Resolution: To receive, consider and adopt:

- a) The Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors' and Auditor's thereon.
b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Auditor's thereon

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	349,110,785	348,904,977	99.9410	348,904,977	0	100.0000	0.0000
	Poll		205,808	0.0590	205,808	0	100.0000	0.0000
	Total		349,110,785	100.0000	349,110,785	0	100.0000	0.0000
Public-Institutions	Remote E-voting	95,615,773	4,550	0.0048	4,550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,550	0.0000	4,550	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	24,820,976	137,476	0.5539	137,455	21	99.9847	0.0153
	Poll		3,374	0.0136	3,374	0	100.0000	0.0000
	Total		140,850	0.5675	140,829	21	99.9851	0.0149
Total		469,547,534	349,256,185	74.3814	349,256,164	21	100.0000	0.0000

2. Ordinary Resolution: Ratification of Cost Auditors' Remuneration:

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	349,110,785	348,904,977	99.9410	348,904,977	0	100.0000	0.0000
	Poll		205,808	0.0590	205,808	0	100.0000	0.0000
	Total		349,110,785	100.0000	349,110,785	0	100.0000	0.0000
Public-Institutions	Remote E-voting	95,615,773	4,550	0.0048	4,550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,550	0.0048	4,550	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	24,820,976	137,454	0.5538	137,433	21	99.9847	0.0153
	Poll		3,374	0.0136	3,374	0	100.0000	0.0000
	Total		140,828	0.5674	140,807	21	99.9851	0.0149
Total		469,547,534	349,256,163	74.3814	349,256,142	21	100.0000	0.0000



3. Ordinary Resolution: To appoint Mr. Ravichandar Moorthy Dhakshana (DIN 03298700), as a Director:

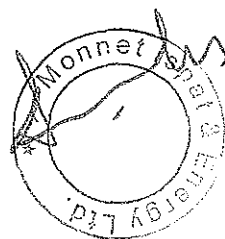
Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	349,110,785	348,904,977	99.9410	348,904,977	0	100.0000	0.0000
	Poll		205,808	0.0590	205,808	0	100.0000	0.0000
	Total		349,110,785	100.0000	349,110,785	0	100.0000	0.0000
Public-Institutions	Remote E-voting	95,615,773	4,550	0.0048	4,550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,550	0.0048	4,550	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	24,820,976	137,456	0.5538	137,434	22	99.9854	0.0160
	Poll		3,374	0.0136	3,374	0	100.0000	0.0000
	Total		140,830	0.5674	140,808	22	99.9844	0.0156
Total		469,547,534	349,256,165	74.3814	349,256,143	22	100.0000	0.0000

4. Special Resolution: To appoint Mr. Ravichandar Moorthy Dhakshana (DIN 03298700), as a Whole Time Director:

Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	349,110,785	348,904,977	99.9410	348,904,977	0	100.0000	0.0000
	Poll		205,808	0.0590	205,808	0	100.0000	0.0000
	Total		349,110,785	100.0000	349,110,785	0	100.0000	0.0000
Public-Institutions	Remote E-voting	95,615,773	4,550	0.0048	4,550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,550	0.0048	4,550	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	24,820,976	137,456	0.5538	137,434	22	99.9840	0.0160
	Poll		3,374	0.0136	3,374	0	100.0000	0.0000
	Total		140,830	0.5674	140,808	22	99.9844	0.0156
Total		469,547,534	349,256,165	74.3814	349,256,143	22	100.0000	0.0000

5. Ordinary Resolution: To appoint Mr. Seshagiri Rao MVS (DIN:00029136), as a Non-Executive Director:

Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	349,110,785	348,904,977	99.9410	348,904,977	0	100.0000	0.0000
	Poll		205,808	0.0590	205,808	0	100.0000	0.0000



Group	Total		349,110,785	100.0000	349,110,785	0	100.0000	0.0000
Public-Institutions	Remote E-voting	95,615,773	4,550	0.0048	4,550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,550	0.0048	4,550	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	24,820,976	137,159	0.5526	137,138	21	99.9847	0.0153
	Poll		3,374	0.0136	3,374	0	100.0000	0.0000
	Total		140,533	0.5662	140,512	21	99.9851	0.0149
Total		469,547,534	349,255,868	74.3814	349,255,847	21	100.0000	0.0000

6. Ordinary Resolution: To appoint Mr. Kalpesh Pankaj Kikani (DIN:03534772) as a Non- Executive Director:

Whether promoter/ promoter group are intersted in the Agenda/resolution

							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	349,110,785	348,904,977	99.9410	348,904,977	0	100.0000	0.0000
	Poll		205,808	0.0590	205,808	0	100.0000	0.0000
	Total		349,110,785	100.0000	349,110,785	0	100.0000	0.0000
Public-Institutions	Remote E-voting	95,615,773	4,550	0.0048	4,550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,550	0.0048	4,550	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	24,820,976	137,192	0.5527	137,171	21	99.9847	0.0153
	Poll		3,374	0.0136	3,374	0	100.0000	0.0000
	Total		140,566	0.5663	140,545	21	99.9851	0.0149
Total		469,547,534	349,255,901	74.3814	349,255,880	21	100.0000	0.0000

7. Ordinary Resolution: To appoint Mr. Sanjay Kumar (DIN:07929953) as a Non-Executive Director

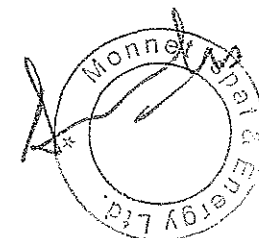
Whether promoter/ promoter group are intersted in the Agenda/resolution

							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	349,110,785	348,904,977	99.9410	348,904,977	0	100.0000	0.0000
	Poll		205,808	0.0590	205,808	0	100.0000	0.0000
	Total		349,110,785	100.0000	349,110,785	0	100.0000	0.0000
Public-Institutions	Remote E-voting	95,615,773	4,550	0.0048	4,550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,550	0.0048	4,550	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	24,820,976	137,192	0.5527	137,171	21	99.9847	0.0153
	Poll		3,374	0.0136	3,374	0	100.0000	0.0000
	Total		140,566	0.5663	140,545	21	99.9851	0.0149
Total		469,547,534	349,255,901	74.3814	349,255,880	21	100.0000	0.0000

8. Ordinary Resolution: To appoint Mr. Nikhil Omprakash Gahotra (DIN:01277756), as a Non-Executive Director:

Whether promoter/ promoter group are intersted in the Agenda/resolution

							NO	
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Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	349,110,785	348,904,977	99.9410	348,904,977	0	100.0000	0.0000
	Poll		205,808	0.0590	205,808	0	100.0000	0.0000
	Total		349,110,785	100.0000	349,110,785	0	100.0000	0.0000
Public-Institutions	Remote E-voting	95,615,773	4,550	0.0048	4,550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,550	0.0048	4,550	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	24,820,976	137,192	0.5527	137,171	21	99.9847	0.0153
	Poll		3,374	0.0136	3,374	0	100.0000	0.0000
	Total		140,566	0.5663	140,545	21	99.9851	0.0149
Total		469,547,534	349,255,901	74.3814	349,255,880	21	100.0000	0.0000

9. Ordinary Resolution: To appoint Mrs. Anuradha Ambar Bajpai (DIN: 07128141), as an Independent Director;

Whether promoter/ promoter group are intersted in the Agenda/resolution

NO

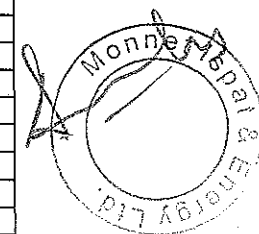
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	349,110,785	348,904,977	99.9410	348,904,977	0	100.0000	0.0000
	Poll		205,808	0.0590	205,808	0	100.0000	0.0000
	Total		349,110,785	100.0000	349,110,785	0	100.0000	0.0000
Public-Institutions	Remote E-voting	95,615,773	4,550	0.0048	4,550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,550	0.0048	4,550	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	24,820,976	137,192	0.5527	137,171	21	99.9847	0.0153
	Poll		3,374	0.0136	3,374	0	100.0000	0.0000
	Total		140,566	0.5663	140,545	21	99.9851	0.0149
Total		469,547,534	349,255,901	74.3814	349,255,880	21	100.0000	0.0000

10. Ordinary Resolution: To appoint Mr. Jyotin Kantilal Mehta (DIN:00033518), as an Independent Director;

Whether promoter/ promoter group are intersted in the Agenda/resolution

NO

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	349,110,785	348,904,977	99.9410	348,904,977	0	100.0000	0.0000
	Poll		205,808	0.0590	205,808	0	100.0000	0.0000
	Total		349,110,785	100.0000	349,110,785	0	100.0000	0.0000
Public-Institutions	Remote E-voting	95,615,773	4,550	0.0048	4,550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,550	0.0048	4,550	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	24,820,976	137,192	0.5527	137,171	21	99.9847	0.0153
	Poll		3,374	0.0136	3,374	0	100.0000	0.0000
	Total		140,566	0.5663	140,545	21	99.9851	0.0149



Total		469,547,534	349,255,901	74.3814	349,255,880	21	100.0000	0.0000

11. Ordinary Resolution: To appoint Mrs. Sutapa Banerjee (DIN: 02844650), as an Independent Director:

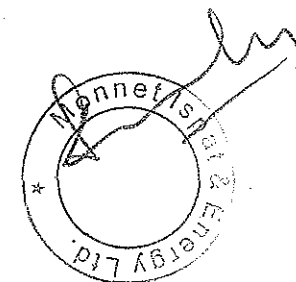
Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	NO	
							% 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
Promoters and Promoter Group	Remote E-voting	349,110,785	348,904,977	99.9410	348,904,977	0	100.0000	0.0000
	Poll		205,808	0.0590	205,808	0	100.0000	0.0000
	Total		349,110,785	100.0000	349,110,785	0	100.0000	0.0000
Public-Institutions	Remote E-voting	95,615,773	4,550	0.0048	4,550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,550	0.0048	4,550	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	24,820,976	137,192	0.5527	137,171	21	99.9847	0.0153
	Poll		3,374	0.0136	3,374	0	100.0000	0.0000
	Total		140,566	0.5663	140,545	21	99.9851	0.0149
Total		469,547,534	349,255,901	74.3814	349,255,880	21	100.0000	0.0000

12. Ordinary Resolution: To approve re classification of the Authorised Share Capital of the Company and in this regard:

Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	NO	
							% 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
Promoters and Promoter Group	Remote E-voting	349,110,785	348,904,977	99.9410	348,904,977	0	100.0000	0.0000
	Poll		205,808	0.0590	205,808	0	100.0000	0.0000
	Total		349,110,785	100.0000	349,110,785	0	100.0000	0.0000
Public-Institutions	Remote E-voting	95,615,773	4,550	0.0048	4,550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,550	0.0048	4,550	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	24,820,976	137,456	0.5538	137,435	21	99.9847	0.0153
	Poll		3,374	0.0136	3,374	0	100.0000	0.0000
	Total		140,830	0.5674	140,809	21	99.9851	0.0149
Total		469,547,534	349,256,165	74.3814	349,256,144	21	100.0000	0.0000



SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1st Floor, Defence Colony, New Delhi - 110 024

Tel. : (011) 4679 0000, Fax : (011) 4679 0012

e-mail : contact@cssanjaygrover.in

website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies
(Management and Administration) Rules, 2014]

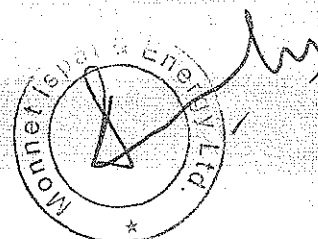
To,
The Chairman
Monnet Ispat & Energy Limited
(CIN: L02710CT1990PLC009826)
Monnet Marg, Mandir
Hasaud Raipur- 492101

Dear Sir,

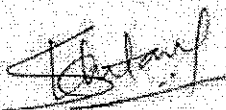
I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries firm having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting and voting through poll at Annual General Meeting (AGM) under the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended up to date) on the resolution(s) mentioned in Notice dated October 15, 2018 for 28th AGM of the Company held on Thursday, December 27, 2018 at 01:30 P.M. at Monnet Marg, Mandir Hasaud, Raipur- 492101.

I submit my report as under:-

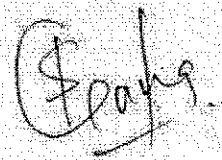
1. The remote e-voting period commenced on Monday, December 24, 2018 at 09:00 A.M. and ended on Wednesday, December 26, 2018 at 05:00 P.M. via e-voting platform on the designated website of National Securities Depository Limited ("NSDL") e-voting platform viz. www.evoting.nsdl.com



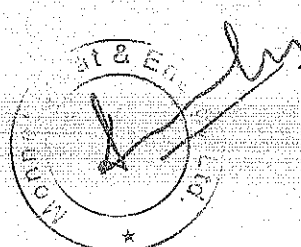
2. The Members of the Company as on the "cut off" date i.e. Thursday, December 20, 2018 were entitled to avail the facility of remote e-voting as well as voting through poll at the 28th AGM on the proposed resolutions.
3. The total paid up Equity Share Capital of the Company as on Thursday, December 20, 2018 was Rs. 4,69,54,75,340/- (Rupees Four Hundred Sixty Nine Crores Fifty Four Lakhs Seventy Five Thousand Three Hundred Forty Only) divided into 46,95,47,534 (Forty Six Crores Ninety Five Lakhs Forty Seven Thousand Five Hundred Thirty Four) equity shares of Rs. 10/- (Rupees Ten Only) each.
4. Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of 28th AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the AGM Notice.
5. The Chairman ordered for poll at AGM as per Rule 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
6. Two (2) ballot boxes were kept for polling paper and the ballot boxes was locked in my presence.
7. After completion of Poll at the AGM, the ballot boxes were opened in my presence and polling papers were diligently scrutinized. Detailed registers were maintained containing the summary of results of remote e-voting and poll at AGM.
8. After completion of poll at the AGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses Ms. Shubhi Khetan and Ms. Sonal Garg who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Shubhi Khetan



Sonal Garg



9. The consolidated summary of results of poll at the AGM and remote e-voting are as under:

Resolution No. 1- To receive, consider and adopt:

a) The Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors' and Auditor's thereon.

b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Auditor's thereon.

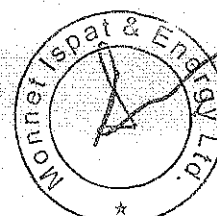
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2,09,182	34,90,46,982	34,92,56,164	99.99999
Dissent	0	21	21	0.00001
Total	2,09,182	34,90,47,003	34,92,56,185	100

Therefore, the resolution No. 1 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure- A**.

Resolution No. 2- Ratification of Cost Auditors' Remuneration:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2,09,182	34,90,46,960	34,92,56,142	99.99999
Dissent	0	21	21	0.00001
Total	2,09,182	34,90,46,981	34,92,56,163	100

Therefore, the resolution No. 2 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure- B**.



Resolution No. 3- To appoint Mr. Ravichandar Moorthy Dhakshana (DIN 03298700), as a Director:

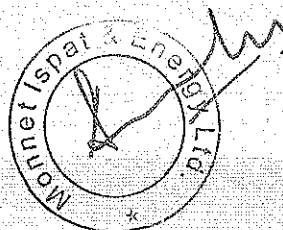
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2,09,182	34,90,46,961	34,92,56,143	99.99999
Dissent	0	22	22	0.00001
Total	2,09,182	34,90,46,983	34,92,56,165	100

Therefore, the resolution No. 3 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure- C**.

Resolution No. 4- To appoint Mr. Ravichandar Moorthy Dhakshana (DIN 03298700), as a Whole Time Director:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2,09,182	34,90,46,961	34,92,56,143	99.99999
Dissent	0	22	22	0.00001
Total	2,09,182	34,90,46,983	34,92,56,165	100

Therefore, the resolution No. 4 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-D**.



Resolution No. 5- To appoint Mr. Seshagiri Rao MVS (DIN: 00029136), as a Non-Executive Director:

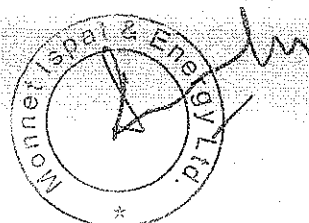
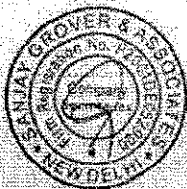
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2,09,182	34,90,46,665	34,92,55,847	99.99999
Dissent	0	21	21	0.00001
Total	2,09,182	34,90,46,686	34,92,55,868	100

Therefore, the resolution No. 5 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-E.

Resolution No. 6- To appoint Mr. Kalpesh Pankaj Kikani (DIN:03534772) as a Non-Executive Director:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2,09,182	34,90,46,698	34,92,55,880	99.99999
Dissent	0	21	21	0.00001
Total	2,09,182	34,90,46,719	34,92,55,901	100

Therefore, the resolution No. 6 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-F.



Resolution No. 7- To appoint Mr. Sanjay Kumar (DIN:07929953) as a Non-Executive Director

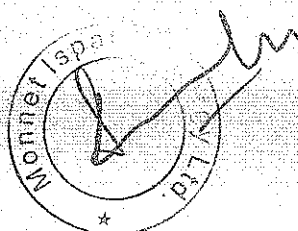
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2,09,182	34,90,46,698	34,92,55,880	99.99999
Dissent	0	21	21	0.00001
Total	2,09,182	34,90,46,719	34,92,55,901	100

Therefore, the resolution No. 7 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-G.

Resolution No. 8- To appoint Mr. Nikhil Omprakash Gahotra (DIN:01277756), as a Non-Executive Director:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2,09,182	34,90,46,698	34,92,55,880	99.99999
Dissent	0	21	21	0.00001
Total	2,09,182	34,90,46,719	34,92,55,901	100

Therefore, the resolution No. 8 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-H.



Resolution No. 9- To appoint Mrs. Anuradha Ambar Bajpai (DIN: 07128141), as an Independent Director:

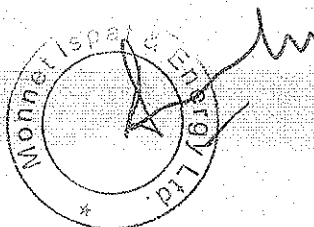
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2,09,182	34,90,46,698	34,92,55,880	99.99999
Dissent	0	21	21	0.00001
Total	2,09,182	34,90,46,719	34,92,55,901	100

Therefore, the resolution No. 9 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-I.

Resolution No. 10- To appoint Mr. Jyotin Kantilal Mehta (DIN:00033518), as an Independent Director:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2,09,182	34,90,46,698	34,92,55,880	99.99999
Dissent	0	21	21	0.00001
Total	2,09,182	34,90,46,719	34,92,55,901	100

Therefore, the resolution No. 10 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-J



Resolution No. 11- To appoint Mrs. Sutapa Banerjee (DIN: 02844650), as an Independent Director:

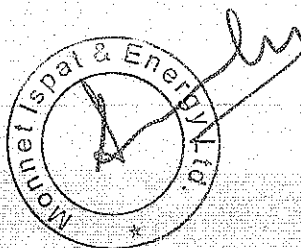
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2,09,182	34,90,46,698	34,92,55,880	99.99999
Dissent	0	21	21	0.00001
Total	2,09,182	34,90,46,719	34,92,55,901	100

Therefore, the resolution No. 11 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-K

Resolution No. 12- To approve re classification of the Authorised Share Capital of the Company and in this regard:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2,09,182	34,90,46,962	34,92,56,144	99.99999
Dissent	0	21	21	0.00001
Total	2,09,182	34,90,46,983	34,92,56,165	100

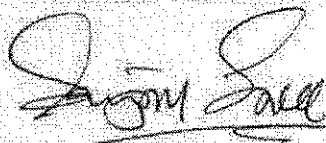
Therefore, the resolution No. 12 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-L



11. The register, polling papers and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the register, polling papers and all other related papers to the Company.

Thanking you,

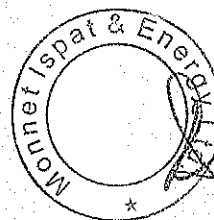
For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES



(Sanjay Grover)
Managing Partner
Scrutinizer
CP No.: 3850
December 29, 2018
New Delhi



Countersigned by



Authorized Signatory

December 29, 2018
New Delhi

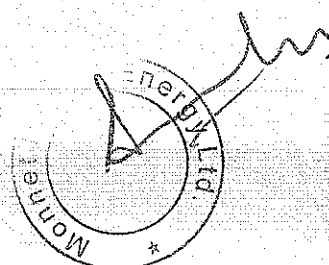
Details of poll at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	28	2,09,182	20,91,820
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	28	2,09,182	20,91,820
d) Votes with Assent	28	2,09,182	20,91,820
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	26	34,90,47,003	3,49,04,70,030
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	26	34,90,47,003	3,49,04,70,030
d) Votes with Assent	25	34,90,46,982	3,49,04,69,820
e) Votes with Dissent	1	21	210



Annexure - B

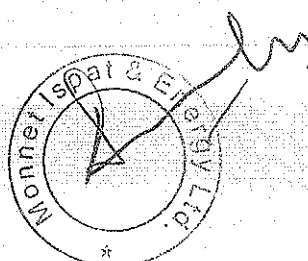
Details of poll at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	28	2,09,182	20,91,820
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	28	2,09,182	20,91,820
d) Votes with Assent	28	2,09,182	20,91,820
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	25	34,90,46,981	3,49,04,69,810
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	25	34,90,46,981	3,49,04,69,810
d) Votes with Assent	24	34,90,46,960	3,49,04,69,600
e) Votes with Dissent	1	21	210



Annexure - C

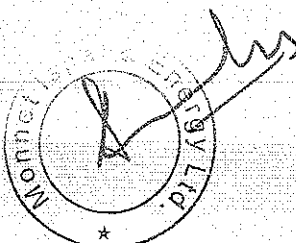
Details of poll at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	28	2,09,182	20,91,820
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	28	2,09,182	20,91,820
d) Votes with Assent	28	2,09,182	20,91,820
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	25	34,90,46,983	3,49,04,69,830
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	25	34,90,46,983	3,49,04,69,830
d) Votes with Assent	23	34,90,46,961	3,49,04,69,610
e) Votes with Dissent	2	22	220



Annexure -D

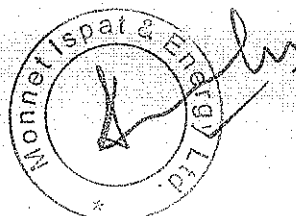
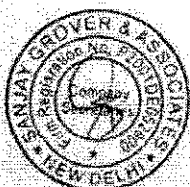
Details of poll at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	28	2,09,182	20,91,820
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	28	2,09,182	20,91,820
d) Votes with Assent	28	2,09,182	20,91,820
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	25	34,90,46,983	3,49,04,69,830
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	25	34,90,46,983	3,49,04,69,830
d) Votes with Assent	23	34,90,46,961	3,49,04,69,610
e) Votes with Dissent	2	22	220



Annexure -E

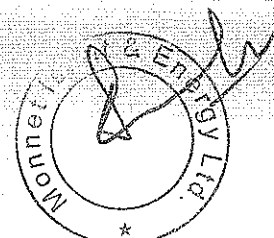
Details of poll at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	28	2,09,182	20,91,820
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	28	2,09,182	20,91,820
d) Votes with Assent	28	2,09,182	20,91,820
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	23	34,90,46,686	3,49,04,66,860
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	23	34,90,46,686	3,49,04,66,860
d) Votes with Assent	22	34,90,46,665	3,49,04,66,650
e) Votes with Dissent	1	21	210



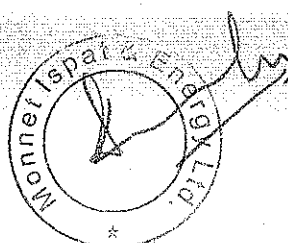
Details of poll at AGM & remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	28	2,09,182	20,91,820
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	28	2,09,182	20,91,820
d) Votes with Assent	28	2,09,182	20,91,820
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	24	34,90,46,719	3,49,04,67,190
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	24	34,90,46,719	3,49,04,67,190
d) Votes with Assent	23	34,90,46,698	3,49,04,66,980
e) Votes with Dissent	1	21	210



Annexure -G

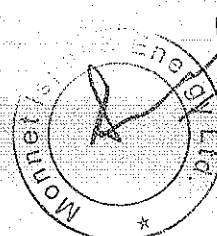
Details of poll at AGM & remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	28	20,91,82	20,91,820
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	28	2,09,182	20,91,820
d) Votes with Assent	28	2,09,182	20,91,820
e) Votes with Dissent	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	24	34,90,46,719	3,49,04,67,190
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	24	34,90,46,719	3,49,04,67,190
d) Votes with Assent	23	34,90,46,698	3,49,04,66,980
e) Votes with Dissent	1	21	210



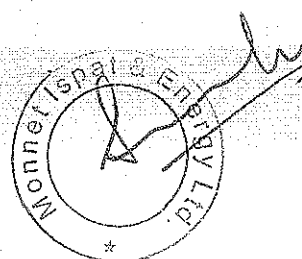
Details of poll at AGM & remote e-voting for Resolution No.-8 are as under:

H1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	28	2,09,182	20,91,820
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	28	2,09,182	20,91,820
d) Votes with Assent	28	2,09,182	20,91,820
e) Votes with Dissent	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	24	34,90,46,719	3,49,04,67,190
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	24	34,90,46,719	3,49,04,67,190
d) Votes with Assent	23	34,90,46,698	3,49,04,66,980
e) Votes with Dissent	1	21	210



Annexure -I

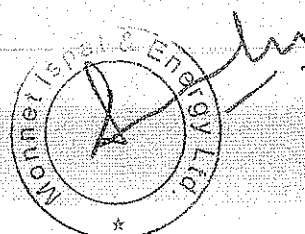
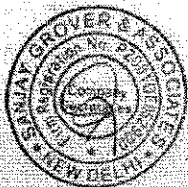
Details of poll at AGM & remote e-voting for Resolution No.-9 are as under:

11. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	28	2,09,182	20,91,820
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	28	2,09,182	20,91,820
d) Votes with Assent	28	2,09,182	20,91,820
e) Votes with Dissent	0	0	0

12. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	24	34,90,46,719	3,49,04,67,190
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	24	34,90,46,719	3,49,04,67,190
d) Votes with Assent	23	34,90,46,698	3,49,04,66,980
e) Votes with Dissent	1	21	210



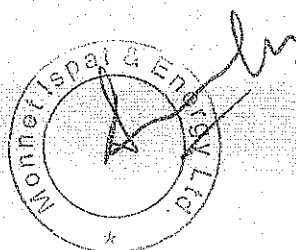
Details of poll at AGM & remote e-voting for Resolution No.-10 are as under:

J1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	28	2,09,182	20,91,820
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	28	2,09,182	20,91,820
d) Votes with Assent	28	2,09,182	20,91,820
e) Votes with Dissent	0	0	0

J2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	24	34,90,46,719	3,49,04,67,190
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	24	34,90,46,719	3,49,04,67,190
d) Votes with Assent	23	34,90,46,698	3,49,04,66,980
e) Votes with Dissent	1	21	210



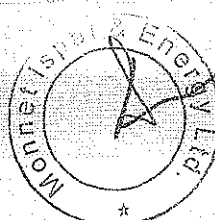
Details of poll at AGM & remote e-voting for Resolution No.-11 are as under:

K1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	28	2,09,182	20,91,820
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	28	2,09,182	20,91,820
d) Votes with Assent	28	2,09,182	20,91,820
e) Votes with Dissent	0	0	0

K2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	24	34,90,46,719	3,49,04,67,190
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	24	34,90,46,719	3,49,04,67,190
d) Votes with Assent	23	34,90,46,698	3,49,04,66,980
e) Votes with Dissent	1	21	210



Details of poll at AGM & remote e-voting for Resolution No.-12 are as under:

L1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	28	2,09,182	20,91,820
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	28	2,09,182	20,91,820
d) Votes with Assent	28	2,09,182	20,91,820
e) Votes with Dissent	0	0	0

L2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	25	34,90,46,983	3,49,04,69,830
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	25	34,90,46,983	3,49,04,69,830
d) Votes with Assent	24	34,90,46,962	3,49,04,69,620
e) Votes with Dissent	1	21	210

