



ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 26.09.2017

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
1st Floor, Rotunda Building,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Sub: Results of E-voting of 17th Annual General Meeting held on 25.09.2017 pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

We wish to inform you that the 17th Annual General Meeting of the company was held on 25th September, 2017 at 11.00 am at registered office of the company at Plot No. 38, Sector A, Zone D, Mancheswar Industrial Estate, Bhubaneswar 751010.

Please find enclosed herewith the results of voting through Ballot Paper at the 17th Annual General Meeting and Remote e-voting opted by the members on the resolutions of the notice of Annual General Meeting under Regulation 44(3) of SEBI (LODR) Regulations, 2015, alongwith the scrutinizers Report by M/s Deba Mohapatra & Co., Company Secretaries, Bhubaneswar dated 25.09.2017, in the format prescribed is enclosed herewith for your kind perusal & record.

Kindly take the above in your record.

Thanking You,

For ARSS Infrastructure Projects Limited

(Alka Khemka)

Company Secretary & Compliance Officer



Encl: As above

CIN : L14103OR2000PLC006230

Regd. Office : Sector A, Zone D, Plot #38, Mancheswar Industrial Estate, Bhubaneswar 751010, Odisha

Tel : 91 674 2588552 / 2588554, Fax : +91 674 2585074, E-mail: response@arssgroup.in, Website : www.arssgroup.in

Corp. Office : ARSS Mall, Community Centre, Plot No. 40, Block-A, Paschim Vihar, Opposit to Jwalaheri Market, New Delhi-110063 (India)

Tel.: +91 1125252024, Fax : +91 1125252012, E-mail : delhi@arssgroup.in



ARSS INFRASTRUCTURE PROJECTS LIMITED

Registered Office- Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate
Bhubaneswar-751010, Orissa, India, CIN: L14103OR2000PLC006230
Tel No.: +91-0674-2588552, 2588554 Fax: +91-0674-2585074,
E-mail: response@arssgroup.in, Website: www.arssgroup.in

As per the provisions of the Companies Act, 2013 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the Annual General Meeting (AGM) dated Monday, 25th September, 2017 at 11.00 A.M. The e-voting was open from Thursday, 21st September, 2017 (9:00 am) and ended on Sunday, 24th September, 2017 (5:00 pm).

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the Annual General Meeting (AGM), voting was conducted by means of poll.

The Board of Directors had appointed M/s Deba Mohapatra & Co., Company Secretaries, Bhubaneswar as the Scrutinizer for e-voting and poll to be conducted at the Annual General Meeting (AGM). The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to 5.00 P. M on 24th September, 2017 and poll received till the conclusion of the meeting and submitted their Report on 25th September, 2017.

The Consolidated Results as per the Scrutinizers' Report dated 25th September, 2017 is as follows:

Sr. No.	Resolutions	% Votes In favour	% Votes Against
1.	To receive, consider and if thought fit, to adopt the Audited Balance Sheet as at 31 st March, 2017 and the Profit and Loss Account for the year ending on that date, together with the reports of the Directors' and Auditors' thereon and the Audited Consolidated Financial Statements of the Company as at 31 st March, 2017. (Ordinary Resolution)	99.35	0.63
2.	To appoint a Director in place of Mr. Subash Agarwal (DIN: 00218066), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	99.30	0.68
3	Ratification of the Appointment of Statutory Auditors for the financial year 2017-18. (Ordinary Resolution)	99.35	0.63
4	Ratification of remuneration of Cost Auditor for the financial year 2017-18. (Special Business- Ordinary Resolution)	99.35	0.63



5	Appointment of Mr. Pareswar Panda as Independent Director for the period of five years with effect from 9th August, 2017 to 8th August, 2022. (Special Business- Ordinary Resolution)	99.31	0.67
6	Re-appointment of Mr. Subash Agarwal, Executive Chairman for a period of five years with effect from 16th August, 2018 to 15th August, 2023. (Special Business- Ordinary Resolution)	99.30	0.68
7	Service of Documents (Special Business- Ordinary Resolution)	99.82	0.16
8	Re-appointment of Mrs. Rima Dhawan as Woman/ Independent director for a period of two years with effect from 17th December, 2016 to 16th December, 2018. (Special Business- Special Resolution)	99.30	0.68

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 17th Annual General Meeting (AGM) have been duly approved by the Shareholders.





ARSS INFRASTRUCTURE PROJECTS LIMITED

Outcome of Voting (e-voting & poll) of an Annual General Meeting

(Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015)

Date of an Annual General Meeting (AGM)	September 25 th , 2017		
Total number of Shareholders as on record date	21405 Shareholders as on 18 th September, 2017		
No. of Shareholders present in the meeting either in persons or through proxy.	Promoter & Promoter Group	Public	
	In Person	In Person	Through Proxy
	12	31	NIL
No. of Shareholders attend the meeting through Video Conferencing	Promoter & Promoter Group	Public	
	N.A.	N.A	

Agenda wise

The mode of voting for all the resolution was:

1. The e-voting was open from Thursday, 21st September, 2017 (9:00 am) and ended on Sunday, 24th September, 2017 (5:00 pm).
2. Poll conducted at the Meeting.

Outcome of the 17th Annual General Meeting (AGM) of the Company

17th Annual General Meeting (AGM) of the Company was held on Monday, 25th September, 2017, at 11.00 A.M at the Registered Office of the Company at Plot No. 38, - A, Zone- D, Mancheswar Industrial Estate, Bhubaneswar- 751010. The Mode of Voting was by of poll/ E- Voting. The Shareholders transacted the business as provide in **Annexure- 1**.

Request you to kindly take the same on record.

Thanking You,

Your's Sincerely

For ARSS Infrastructure Projects Limited.

(Company Secretary)





ARSS INFRASTRUCTURE PROJECTS LIMITED

Annexure- I

Resolution -1:- To receive, consider and if thought fit, to adopt the Audited Balance Sheet as at 31st March, 2017 and the Profit and Loss Account for the year ending on that date, together with the reports of the Directors' and Auditors' thereon and the Audited Consolidated Financial Statements of the Company as at 31st March, 2017.

Whether promoter/ promoter group are interested in the agenda/resolution?: NO

(Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of Shares held (1)	Nos. Votes polled (2)	% of Votes polled on outstanding shares. (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled 6= [(4)/(2)*100]	% of Votes in against on votes polled 7= [(5)/(2)*100]
Promoter and Promoter Group	E-voting	2659334	2659334	97.5998	2659334	0	100.00	0.00
	Poll	65398	65398	2.4002	65398	0	100.00	0.00
	Total	2724732	2724732	100.00	2724732	0	100.00	0.00
Public-Institutions Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Others Non- Institutions	E-voting	41851	41851	97.8788	24495	17356	58.5291	41.4709
	Poll	907	907	2.1212	907	0	100.00	0.00
	Total	42758	42758	100.00	25402	17356	59.4088	40.5912
TOTAL		2767490	2767490	100.00	2750134	17356	99.3729	0.6271

Signature :- 
Name : Aika Khemka
Designation : Company Secretary
Address : Plot No-38, Sector-A, Zone-D,
Mancheswar Ind. Estate, Bhubaneswar-751010
Membership No-F6838



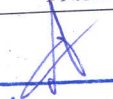
ARSS INFRASTRUCTURE PROJECTS LIMITED

Resolution -2:- To appoint a Director in place of Mr. Subash Agarwal (DIN: 00218066), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?: NO

(Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of Shares held (1)	Nos. Votes polled (2)	% of Votes polled on outstanding shares. (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled 6= [(4)/(2)*100]	% of Votes in against on votes polled 7= [(5)/(2)*100]
Promoter and Promoter Group	E-voting	2659334	2659334	97.5998	2659334	0	100.00	0.00
	Poll	65398	65398	2.4002	65398	0	100.00	0.00
	Total	2724732	2724732	100.00	2724732	0	100.00	0.00
Public-Institutions Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Others Non- Institutions	E-voting	41801	41801	97.8763	23095	18706	55.2499	44.7501
	Poll	907	907	2.1237	907	0	100.00	0
	Total	42708	42708	100.00	24002	18706	56.2002	43.7998
TOTAL		2767440	2767440	100.00	2748734	18706	99.3241	0.6759

Signature :- 
 Name : Alka Khemka
 Designation : Company Secretary
 Address : Plot No-38, Sector-A, Zone-D
 Mancheswar Ind. Estate, Bhubaneswar-751010
 Membership No-F6838



ARSS INFRASTRUCTURE PROJECTS LIMITED

Resolution -3:- Ratification of the Appointment of Statutory Auditors for the financial year 2017-18.

Whether promoter/ promoter group are interested in the agenda/resolution?: NO
(Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of Shares held (1)	Nos. Votes polled (2)	% of Voters polled on outstanding shares. (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled 6= [(4)/(2)*100]	% of Votes in against on votes polled 7= [(5)/(2)*100]
Promoter and Promoter Group	E-voting	2659334	2659334	97.5998	2659334	0	100.00	0.00
	Poll	65398	65398	2.4002	65398	0	100.00	0.00
	Total	2724732	2724732	100.00	2724732	0	100.00	0.00
Public- Institutions Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Others Non- Institutions	E-voting	41851	41851	97.8788	24295	17556	58.0512	41.9488
	Poll	907	907	2.1212	907	0	100.00	0
	Total	42758	42758	100.00	25202	17556	58.9410	41.0590
TOTAL		2767490	2767490	100.00	2749934	17556	99.3656	0.6344


 Signature :-
 Name : Aika Khemka
 Designation : Company Secretary
 Address : Plot No-38, Sector-A, Zone-D
 Mancheswar Ind. Estate, Bhubaneswar-751010
 Membership No-F6836



ARSS INFRASTRUCTURE PROJECTS LIMITED

Resolution -4:- Ratification of remuneration of Cost Auditor for the financial year 2017-18.

Whether promoter/ promoter group are interested in the agenda/resolution: NO

(Special Business- Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of Shares held (1)	Nos. Voters polled (2)	% of Voters polled on outstanding shares. (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled 6= [(4)/(2)*100]	% of Votes in against on votes polled 7= [(5)/(2)*100]
Promoter and Promoter Group	E-voting	2659334	2659334	97.5998	2659334	0	100.00	0.00
	Poll	65398	65398	2.4002	65398	0	100.00	0.00
	Total	2724732	2724732	100.00	2724732	0	100.00	0.00
Public-Institutions Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Others Non- Institutions	E-voting	41851	41851	97.8788	24275	17576	58.0034	41.9966
	Poll	907	907	2.1212	907	0	100.00	0
	Total	42758	42758	100.00	25182	17576	58.8942	41.1058
TOTAL		2767490	2767490	100.00	2749914	17576	99.3649	0.6351

Signature :- 
Name : Aika Khemka
Designation : Company Secretary
Address : Plot No-38, Sector-A, Zone-D
Mancheswar Ind. Estate, Bhubaneswar-751010
Membership No-F6838



ARSS INFRASTRUCTURE PROJECTS LIMITED

Resolution -5:- Appointment of Mr. Pareswar Panda as Independent Director for the period of five years with effect from 9th August, 2017 to 8th August, 2022.

Whether promoter/ promoter group are interested in the agenda/resolution: NO
(Special Business- Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of Shares held (1)	Nos. Voters polled (2)	% of Voters polled on outstanding shares. (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled 6= [(4)/(2)]*100]	% of Votes in against on votes polled 7= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	2659334	2659334	97.5998	2659334	0	100.00	0.00
	Poll	65398	65398	2.4002	65398	0	100.00	0.00
	Total	2724732	2724732	100.00	2724732	0	100.00	0.00
Public-Institutions Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Others Non- Institutions	E-voting	41851	41851	97.8788	23345	18506	55.7812	44.2188
	Poll	907	907	2.1212	907	0	100.00	0
	Total	42758	42758	100.00	24252	18506	56.7192	43.2808
TOTAL		2767490	2767490	100.00	2748984	18506	99.3313	0.6687

Signature :- 
Name : Aika Khemka
Designation : Company Secretary
Address : Plot No-38, Sector-A, Zone-D
Mancheswar Ind. Estate, Bhubaneswar-751010
Membership No-F6838



ARSS INFRASTRUCTURE PROJECTS LIMITED

Resolution -6:- Re-appointment of Mr. Subash Agarwal, Executive Chairman for a period of five years with effect from 16th August, 2018 to 15th August, 2023.

Whether promoter/ promoter group are interested in the agenda/resolution: No
(Special Business- Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of Shares held (1)	Nos. Voters polled (2)	% of Voters polled on outstanding shares. (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled 6= [(4)/(2)*100]	% of Votes in against on votes polled 7= [(5)/(2)*100]
Promoter and Promoter Group	E-voting	2659334	2659334	97.5998	2659334	0	100.00	0.00
	Poll	65398	65398	2.4002	65398	0	100.00	0.00
	Total	2724732	2724732	100.00	2724732	0	100.00	0.00
Public-Institutions Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Others Non- Institutions	E-voting	41751	41751	97.8738	22945	18806	54.9568	45.0432
	Poll	907	907	2.1262	907	0	100.00	0
	Total	42658	42658	100.00	23852	18806	55.9145	44.0855
TOTAL		2767390	2767390	100.00	2748584	18806	99.3204	0.6796

Signature :- 
Name : Alka Khemka
Designation : Company Secretary
Address :Plot No-38,Sector-A,Zone-D
Mancheswar Ind.Estate,Shubaneswar-751010
Membership No-F6838



ARSS INFRASTRUCTURE PROJECTS LIMITED

Resolution -7:- Service of Documents.

Whether promoter/ promoter group are interested in the agenda/resolution: NO
(Special Business- Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of Shares held (1)	Nos. Voters polled (2)	% of Voters polled on outstanding shares. (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled 6= [(4)/(2)*100]	% of Votes in against on votes polled 7= [(5)/(2)*100]
Promoter and Promoter Group	E-voting	2659334	2659334	97.5998	2659334	0	100.00	0.00
	Poll	65398	65398	2.4002	65398	0	100.00	0.00
	Total	2724732	2724732	100.00	2724732	0	100.00	0.00
Public-Institutions Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Others Non- Institutions	E-voting	41851	41851	97.8788	37295	4556	89.1138	10.8862
	Poll	907	907	2.1212	907	0	100	0
	Total	42758	42758	100.00	38202	4556	89.3447	10.6553
TOTAL		2767490	2767490	100.00	2762934	4556	99.8354	0.1646

Signature :- 
Name : Alka Khemka
Designation : Company Secretary
Address : Plot No-38, Sector-A, Zone-D
Mancheswar Ind.Estate, Bhubaneswar-751010
Membership No-F6838



ARSS INFRASTRUCTURE PROJECTS LIMITED

Resolution -8:- Re-appointment of Mrs. Rima Dhawan as Woman/ Independent director for a period of two years with effect from 17th December, 2016 to 16th December, 2018.

Whether promoter/ promoter group are interested in the agenda/resolution: NO

(Special Business- Special Resolution)

Promoter/ Public	Mode of Voting	No. of Shares held (1)	Nos. Voters polled (2)	% of Voters polled on outstanding shares. (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled 6= [(4)/(2)*100]	% of Votes in against on votes polled 7= [(5)/(2)*100]
Promoter and Promoter Group	E-voting	2659334	2659334	97.5998	2659334	0	100.00	0.00
	Poll	65398	65398	2.4002	65398	0	100.00	0.00
	Total	2724732	2724732	100.00	2724732	0	100.00	0.00
Public-Institutions Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Others Non- Institutions	E-voting	41851	41851	97.8788	23145	18706	55.3033	44.70
	Poll	907	907	2.1212	907	0	100.00	0
	Total	42758	42758	100.00	24052	18706	56.2515	43.7485
TOTAL		2767490	2767490	100.00	2748784	18706	99.3241	0.6759

Signature :-
 Name : Alka Khemka
 Designation : Company Secretary
 Address :Plot No-38, Sector-A, Zone-D
 Mancheswar Ind. Estate, Bhubaneswar-751010
 Membership No-F6838

REPORT OF SCRUTINIZER- COMBINED
(ON E VOTING & POLL)

Date: 25.09.2017

[Pursuant to section 108 &109 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
ARSS Infrastructure Projects Limited
Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate,
Bhubaneswar, Odisha, India -751010

Ref: 17th Annual General Meeting of the Members of ARSS Infrastructure Projects Limited held on Monday, 25th September, 2017 at 11.00 A.M. at the Registered Office of the Company at Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India.

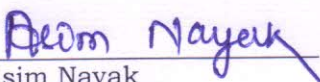
Dear Sir,

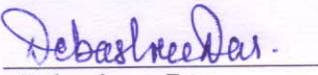
1. I, Debadatta Mohapatra (Membership. No. F5474, CP No. 4583), Partner, M/s Deba Mohapatra & Co, Company Secretaries in practice, have been appointed as a scrutinizer by:
 - (i) The Board of Directors of ARSS Infrastructure Projects Limited ("the Company") for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereon; at their meeting held on 9th August, 2017 and
 - (ii) The Chairman of the Annual General Meeting (AGM) for the purpose of poll under the provisions of section 109 of the Companies Act 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 17th Annual General Meeting (AGM) of the members of the Company, held on 25th day of September, 2017 at Registered Office of the Company at Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 17th Annual General meeting (AGM) of the Members of the Company. Our responsibility as a Scrutinizer for the remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report (Combined) of the votes casted 'in favour' or 'against' the resolutions stated above, based on the Reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the



Authorized Agency engaged by the Company to provide E-voting facilities for E-voting and also based on the Poll conducted at the Annual General Meeting.

3. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide secured system for E-Voting process.
4. The E-Voting period remained open from 9.00 A.M. (IST) on 21st day of September, 2017 up to 05.00 P.M. (IST) on 24th day of September, 2017.
5. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for Remote E-Voting on the proposed resolutions is 18th September, 2017.
6. The votes casted electronically were unblocked on 25th September, 2017, around 12:10 P.M. after the poll process finished, in the presence of two witnesses, Mr. Asim Nayak, and Miss Debashree Das, having Office at Flat No. F-105, Trident Galaxy, Kalinga Nagar, Phase-III, Paikarapur, Ghatikia, Bhubaneswar – 751029 who are not in the employment of the Company. They have signed below in confirmation of the E-Votes & Ballot Papers being unblocked in their presence.


Asim Nayak


Debashree Das

7. The Poll facility has been provided to all the shareholders who attended the Annual General Meeting to vote at the Resolutions as contained in the Notice to the 17th Annual General Meeting but not to those shareholders who have opted the facility to vote through remote E-voting.
8. After the time fixed for closing of the poll by the Chairman, Ballot Boxes kept for polling were locked in my presence.
9. The locked Ballot Boxes were subsequently opened in my presence and poll papers were diligently scrutinized.
10. The poll papers which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.
11. Thereafter, the details containing, inter alia, the information about Equity Shareholders voting 'In Favour' and 'Against' the resolutions, were generated from the E-Voting website of National Securities Depository Limited (NSDL) and based on such Reports, the results of Remote E-Voting and Poll on each resolution are given hereunder:

A) Resolution No. 1: Ordinary Resolution

To receive, consider and if thought fit, to adopt the Audited Balance Sheet as at 31st March, 2017 and the Profit and Loss Account for the year ending on that date,



together with the reports of the Directors' and Auditors' thereon and the Audited Consolidated Financial Statements of the Company as at 31st March, 2017.

(i) Voted in 'FAVOUR' of Resolution:

Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in 'Favour' of resolution	Number of Member/P roxies Voted by Poll	Number of Vote cast in favour of resolution by poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
36	2683829	28	66305	2750134	99.35

(ii) Voted 'AGAINST' the Resolution:

Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in Share e-voting	Number of Member/P roxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
2	17356	0	0	17356	0.63

(iii) 'INVALID' Votes:

Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in Share e-voting	Number of Member/P roxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of invalid votes cast
0	0	4	545	545	0.02

Result:

As the votes cast in favour of the resolution are more than votes cast against the resolution as set out in notice as Item No-1, hence the ordinary resolution was passed with requisite majority.

B) Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Subash Agarwal (DIN: 00218066), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in 'FAVOUR' of Resolution:

Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in 'Favour' of resolution	Number of Member/P roxies Voted by Poll	Number of Vote cast in favour of resolution by poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
33	2682429	28	66305	2748734	99.30



(ii) Voted 'AGAINST' the Resolution:

Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in Share e-voting	Number of Member/P roxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
4	18706	0	0	18706	0.68

(iii) 'INVALID' Votes:

Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in Share e-voting	Number of Member/P roxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of invalid votes cast
0	0	4	545	545	0.02

Result:

As the votes cast in favour of the resolution are more than votes cast against the resolution as set out in notice as Item No-2, hence the ordinary resolution was passed with requisite majority.

C) Resolution No. 3: Ordinary Resolution:

Ratification of the appointment of Statutory Auditors.

(i) Voted in 'FAVOUR' of Resolution:

Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in 'Favour' of resolution	Number of Member/P roxies Voted by Poll	Number of Vote cast in favour of resolution by poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
35	2683629	28	66305	2749934	99.35

(ii) Voted against the Resolution:

Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in Share e-voting	Number of Member/P roxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
3	17556	0	0	17556	0.63



(iii) 'INVALID' Votes:

Number of Members voted through electronic voting system	Number of votes cast in Share e-voting	Number of Member/P roxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of invalid votes cast
0	0	4	545	545	0.02

Result:

As the votes cast in favour of the resolution are more than votes cast against the resolution as set out in notice as Item No-3, hence the ordinary resolution was passed with requisite majority.

D) Resolution No. 4: Special Business - Ordinary Resolution:

Ratification of Remuneration to Cost Auditor

(i) Voted in 'FAVOUR' of Resolution:

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution	Number of Member/P roxies Voted by Poll	Number of Vote cast in favour of resolution-poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
34	2683609	28	66305	2749914	99.35

(ii) Voted 'AGAINST' the Resolution:

Number of Members voted through electronic voting system	Number of votes cast in Share e-voting	Number of Member/P roxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
4	17576	0	0	17576	0.63

(iii) 'INVALID' Votes:

Number of Members voted through electronic voting system	Number of votes cast in Share e-voting	Number of Member/P roxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of invalid votes cast
0	0	4	545	545	0.02

Result:

As the votes cast in favour of the resolution are more than votes cast against the resolution as set out in notice as Item No- 4, hence the ordinary resolution was passed with requisite majority.



E) Resolution No. 5: Special Business - Ordinary Resolution

Appointment of Mr. Pareswar Panda as Independent Director

(i) Voted in 'FAVOUR' of Resolution:

Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in 'Favour' of resolution	Number of Member/Proxies Voted by Poll	Number of Vote cast in favour of resolution by poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
35	2682679	28	66305	2748984	99.31

(ii) Voted 'AGAINST' the Resolution:

Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in Share e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
3	18506	0	0	18506	0.67

(iii) 'INVALID' Votes:

Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in Share e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of invalid votes cast
0	0	4	545	545	0.02

Result:

As the votes cast in favour of the resolution are more than votes cast against the resolution as set out in notice as Item No-5, hence the ordinary resolution was passed with requisite majority.

F) Resolution No. 6: Special Business - Ordinary Resolution

Re-appointment of Mr. Subash Agarwal, Executive Chairman.

(i) Voted in 'FAVOUR' of Resolution:

Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in 'Favour' of resolution	Number of Member/Proxies Voted by Poll	Number of Vote cast in favour of resolution by poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
33	2682279	28	66305	2748584	99.30



(ii) Voted 'AGAINST' the Resolution:

Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in Share e-voting	Number of Member/P roxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
4	18806	0	0	18806	0.68

(iii) 'INVALID' Votes:

Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in Share e-voting	Number of Member/P roxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of invalid votes cast
0	0	4	545	545	0.02

Result:

As the votes cast in favour of the resolution are more than votes cast against the resolution as set out in notice as Item No-6, hence the ordinary resolution was passed with requisite majority.

G) Resolution No. 7: Special Business - Ordinary Resolution:

Service of Documents.

(i) Voted in 'FAVOUR' of Resolution:

Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in 'Favour' of resolution	Number of Member/P roxies Voted by Poll	Number of Vote cast in favour of resolution by poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
36	2696629	28	66305	2762934	99.82

(ii) Voted against the Resolution:

Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in Share e-voting	Number of Member/P roxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
2	4556	0	0	4556	0.16



(iii) 'INVALID' Votes:

Number of Members voted through electronic voting system	Number of votes cast in Share e-voting	Number of Member/P roxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of invalid votes cast
0	0	4	545	545	0.02

Result:

As the votes cast in favour of the resolution are more than votes cast against the resolution as set out in notice as Item No-7, hence the ordinary resolution was passed with requisite majority.

H) Resolution No. 8: Special Business - Special Resolution:

Re-appointment of Mrs. Rima Dhawan as Woman/ Independent director

(i) Voted in 'FAVOUR' of Resolution:

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution	Number of Member/P roxies Voted by Poll	Number of Vote cast in favour of resolution-poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
34	2682479	28	66305	2748784	99.30

(ii) Voted 'AGAINST' the Resolution:

Number of Members voted through electronic voting system	Number of votes cast in Share e-voting	Number of Member/P roxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
4	18706	0	0	18706	0.68

(iii) 'INVALID' Votes:

Number of Members voted through electronic voting system	Number of votes cast in Share e-voting	Number of Member/P roxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of invalid votes cast
0	0	4	545	545	0.02

Result:

As the votes cast in favour of the resolution are more than votes cast against the resolution as set out in notice as Item No- 8, hence the special resolution was passed with requisite majority.



The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the company secretary for safe keeping.

Thanking You.

Place: Bhubaneswar
Date: 25/09/2017



For Deba Mohapatra & Co.
Company Secretaries
Debadatta Mohapatra
CS Debadatta Mohapatra
Membership No:-5474
C.P. No:-4583