



DB Corp Ltd

September 11, 2018

The Manager
(Listing – CRD)
BSE Limited
Dalal Street,
Mumbai-400001.
(Fax: 022-22722037/39/61/41/3121)

The Manager
(Listing Department)
The National Stock Exchange of India Ltd.
Bandra (East),
Mumbai-400051.
(Fax : 022-26598237/38/8347/8348)

Dear Sir / Madam,

Sub.: Disclosure of voting results at the 22nd Annual General Meeting of D. B. Corp Limited held on September 11, 2018

**Ref.: BSE - Scrip Code: 533151 – SYMBOL: DBCORP
NSE - SYMBOL: DBCORP - Series: EQ**

Further to our Notice of Annual General Meeting ('AGM') dated July 19, 2018, we wish to inform you that the 22nd AGM of the Company was held on September 11, 2018 at Hotel Planet Landmark, 139/1, Ambli-Bopal Road, Nr. Ashok Vatika, Off. S. G. Road, Ahmedabad, Gujarat – 380 051 and the entire business as mentioned in the Notice was transacted.

In this regard, we enclose herewith the Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report of even date

Kindly take the same on records.

Thanking you.

Yours faithfully,

For D. B. Corp Limited



Anita Gokhale
Company Secretary

Encl: as above



DB Corp Ltd

Format for Voting Results

Date of the AGM	11 th September, 2018
Total number of shareholders on record date (Cut-off date : 4 th September, 2018)	26523
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 52
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public:	N.A. N.A.

Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. Adoption of standalone and consolidated financial statements for the year ended March 31, 2018.

Resolution required: (Ordinary / Special)				Ordinary Resolution				
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	125259488	125,159,487	99.922	125,159,487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		125,159,487	99.9202	125,159,487	0	100.0000	0.0000
Public – Institutions	E-Voting	33926250	26,062,112	76.8199	26,062,112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		26,062,112	76.8199	26,062,112	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15677929	1,081,704	6.8995	1,081,385	319	99.9705	0.0294
	Poll		1,546	0.0099	1,546	0	100.0000	0.0000
	Total		1,083,250	6.9094	1,082,931	319	99.9706	0.0294
Total		174,863,667	152,304,849	87.0992	152,304,530	319	99.9998	0.0002

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'.





DB Corp Ltd

2. To declare Final Dividend of Re. 1/- per equity share for the financial year 2017-18.

Resolution required: (Ordinary / Special)				Ordinary Resolution				
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	125259488	125,159,487	99.9202	125,159,487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		125,159,487	99.9202	125,159,487	0	100.0000	0.0000
Public – Institutions	E-Voting	33926250	26,062,112	76.8199	26,062,112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		26,062,112	76.8199	26,062,112	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15677929	5,986,259	38.1827	5,985,940	319	99.9946	0.0053
	Poll		1,546	0.0099	1,546	0	100.0000	0.0000
	Total		5,987,805	38.1926	5,987,486	319	99.9947	0.0053
Total		174863667	157,209,404	89.9040	157,209,085	319	99.9998	0.0002

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'.





DB Corp Ltd

3. Appointment of Mr. Pawan Agarwal as a Director retiring by rotation.

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	125259488	125,159,487	99.9202	125,159,487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		125,159,487	99.9202	125,159,487	0	100.0000	0.0000
Public – Institutions	E-Voting	33926250	26,062,112	76.8199	26,058,497	3,615	99.9861	0.0138
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		26,062,112	76.8199	26,058,497	3,615	99.9861	0.0139
Public- Non Institutions	E-Voting	15677929	5,986,244	38.1826	5,985,822	422	99.9929	0.0070
	Poll		1,546	0.0099	1,546	0	100.0000	0.0000
	Total		5,987,790	38.1925	5,987,368	422	99.9930	0.0070
Total		174863667	157,209,389	89.9040	157,205,352	4,037	99.9974	0.0026

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'.





DB Corp Ltd

4. Ratification of Cost Auditor's remuneration.

Resolution required: (Ordinary / Special)				Ordinary Resolution				
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	125259488	125,159,487	99.9202	125,159,487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		125,159,487	99.9202	125,159,487	0	100.0000	0.0000
Public – Institutions	E-Voting	33926250	26,062,112	76.8199	26,062,112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		26,062,112	76.8199	26,062,112	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15677929	5,986,159	38.1821	5,985,840	319	99.9946	0.0053
	Poll		1,546	0.0099	1,546	0	100.0000	0.0000
	Total		5,987,705	38.192	5,987,386	319	99.9947	0.0053
Total		174863667	157,209,304	89.9039	157,208,985	319	99.9998	0.0002

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'.





DB Corp Ltd

5. Re-appointment of Mr. Pawan Agarwal as Deputy Managing Director of the Company with remuneration, for a term of 5 years

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	125259488	125,159,487	99.9202	125,159,487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		125,159,487	99.9202	125,159,487	0	100.0000	0.0000
Public – Institutions	E-Voting	33926250	26,062,112	76.8199	26,062,112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		26,062,112	76.8199	26,062,112	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15677929	5,986,259	38.1827	5,985,834	425	99.9929	0.0070
	Poll		1,546	0.0099	1,546	0	100.0000	0.0000
	Total		5,987,805	38.1926	5,987,380	425	99.9929	0.0071
Total		174863667	157,209,404	89.9040	157,208,979	425	99.9997	0.0003

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'.





DB Corp Ltd

6. Revision in the remuneration payable to Mr. Sudhir Agarwal, Managing Director of the Company.

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	125259488	125,159,487	99.9202	125,159,487	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Total		125,159,487	99.9202	125,159,487	0	100.00	0.0000
Public – Institutions	E-Voting	33926250	26,062,112	76.8199	26,062,112	0	100.000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		26,062,112	76.8199	26,062,112	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15677929	5,986,259	38.1827	5,985,614	645	99.9892	0.0107
	Poll		1,546	0.0099	1,546	0	100.0000	0.0000
	Total		5,987,805	38.1926	5,987,160	645	99.9892	0.0108
Total		174863667	157,209,404	89.9040	157,208,759	645	99.9996	0.0004

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'.





DB Corp Ltd

7. Re-appointment of Mr. Piyush Pandey as an Independent Director for a further term of two years.

Resolution required: (Ordinary / Special)				Special Resolution				
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	125259488	125,159,487	99.9202	125,159,487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		125,159,487	99.9202	125,159,487	0	100.0000	0.0000
Public – Institutions	E-Voting	33926250	26,062,112	76.8199	25,979,338	82,774	99.6823	0.3176
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		26,062,112	76.8199	25,979,338	82,774	99.6824	0.3176
Public- Non Institutions	E-Voting	15677929	1,081,704	6.8995	1,081,282	422	99.9609	0.0390
	Poll		1,546	0.0099	1,546	0	100.0000	0.0000
	Total		1,083,250	6.9094	1,082,828	422	99.9610	0.0390
Total		174863667	152,304,849	87.0992	152,221,653	83,196	99.9454	0.0546

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'.





DB Corp Ltd

8. Re-appointment of Mr. Harish Bijoor as an Independent Director for a further term of two years

Resolution required: (Ordinary / Special)				Special Resolution				
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	125259488	125,159,487	99.9202	125,159,487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		125,159,487	99.9202	125,159,487	0	100.0000	0.0000
Public – Institutions	E-Voting	33926250	26,062,112	76.8199	25,979,338	82,774	99.6823	0.3176
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		26,062,112	76.8199	25,979,338	82,774	99.6824	0.3176
Public- Non Institutions	E-Voting	15677929	1,081,704	6.8995	1,081,282	422	99.9609	0.0390
	Poll		1,546	0.0099	1,546	0	100.0000	0.0000
	Total		1,083,250	6.9094	1,082,828	422	99.9610	0.0390
Total		174863667	152,304,849	87.0992	152,221,653	83,196	99.9454	0.0546

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'.





DB Corp Ltd

9. Re-appointment of Mr. Ashwani Kumar Singhal as an Independent Director for a further term of five years.

Resolution required: (Ordinary / Special)				Special Resolution				
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	125259488	125,159,487	99.9202	125,159,487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		125,159,487	99.9202	125,159,487	0	100.0000	0.0000
Public – Institutions	E-Voting	33926250	26,062,112	76.8199	25,979,338	82,774	99.6823	0.3176
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		26,062,112	76.8199	25,979,338	82,774	99.6824	0.3176
Public- Non Institutions	E-Voting	15677929	1,081,704	6.8995	1,081,282	422	99.9609	0.0390
	Poll		1,546	0.0099	1,546	0	100.0000	0.0000
	Total		1,083,250	6.9094	1,082,828	422	99.9610	0.0390
Total		174863667	152,304,849	87.0992	152,221,653	83,196	99.9454	0.0546

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'.

Conclusion: All the **ORDINARY AND SPECIAL RESOLUTIONS** as per the Notice convening the Annual General Meeting have been **CARRIED WITH REQUISITE MAJORITY**.

For D. B. CORP LIMITED



Anita Gokhale
Company Secretary

Date: September 11, 2018

Place: Ahmedabad



दैनिक भास्कर

दिव्य भास्कर

दिव्य मराठी

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Regd. Office: D. B. Corp Ltd., Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad (Gujarat)
Business Office: D. B. Corp Ltd., 501, 5th Floor, Naman Corporate Link, Opp. Dena Bank, C-31, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
Tel: +91 22 7157 7000 • Fax: +91 22 3980 4793 • CIN Number: L22210GJ1995PLC047208 • Website : www.bhaskarnet.com

Scrutinizer's Report
(Combined Report for Physical Ballot and E-voting)

To,

The Chairman of the 22nd Annual General Meeting of Shareholders of D. B. Corp Limited (hereinafter referred to as the Company) held on Tuesday, 11th day of September, 2018 at 2:30 p.m. at Hotel Planet Landmark, 139/1, Ambli-Bopal Road, Near Ashok Vatika, off S. G. Road, Ahmedabad, Gujarat – 380051.

Dear Sir,

- A. I, Hitesh D. Buch, Practicing Company Secretary, was appointed as a Scrutinizer to scrutinize the remote e-voting and poll process conducted under the provisions of Sections 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, at the Annual General Meeting (AGM) of the Shareholders of the Company held on Tuesday, 11th day of September, 2018 at 2:30 p.m. at Hotel Planet Landmark, 139/1, Ambli-Bopal Road, Near Ashok Vatika, Off S.G. Road, Ahmedabad, Gujarat – 380051.
- B. The shareholders holding shares as on the "cut off" date i.e. 4th September, 2018 were entitled to vote on the proposed resolutions (as set out in the notice of the Annual General Meeting of the Company). The e-voting period commenced on 7th September, 2018 at 09:00 a.m. and ended on 10th September, 2018 at 5:00 p.m. Accordingly, the electronic votes cast were taken into account and at the end of this voting period on 10th September, 2018 (at 05:00 p.m.), the e-voting portal was blocked for voting. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of Karvy Computershare Private Ltd. i.e. <https://www.evoting.karvy.com>.
- C. In respect of voting through poll at the AGM, after the time fixed for closing of the poll by the Chairman, sealed ballot boxes kept for polling were marked by identification mark placed on them. The sealed ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company (Karvy Computershare Private Limited) and the authorizations / proxies lodged with the Company. The votes were also scrutinized for eliminating duplicate voting i.e. on e-voting as well as on poll. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and record for the same was maintained.
- D. I am submitting a combined report on the voting by shareholders through electronic voting (remote e-voting) and through the poll conducted at the AGM. The results in respect of voting on each of the resolution is as under:



Resolution Item No. 1: Ordinary Resolution

Resolution: Adoption of standalone and consolidated financial statements for the year ended March 31, 2018.

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	125259488	125,159,487	99.922	125,159,487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		125,159,487	99.9202	125,159,487	0	100.0000	0.0000
Public Institutions	E-Voting	33926250	26,062,112	76.8199	26,062,112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		26,062,112	76.8199	26,062,112	0	100.0000	0.0000
Public Non Institutions	E-Voting	15677929	1,081,704	6.8995	1,081,385	319	99.9705	0.0294
	Poll		1,546	0.0099	1,546	0	100.0000	0.0000
	Total		1,083,250	6.9094	1,082,931	319	99.9706	0.0294
Total		174,863,667	152,304,849	87.0992	152,304,530	319	99.9998	0.0002

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstain'



Resolution Item No. 2: Ordinary Resolution

Resolution: To declare Final Dividend of Re. 1 per equity share for the financial year 2017-18.

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	125259488	125,159,487	99.9202	125,159,487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		125,159,487	99.9202	125,159,487	0	100.0000	0.0000
Public Institutions	E-Voting	33926250	26,062,112	76.8199	26,062,112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		26,062,112	76.8199	26,062,112	0	100.0000	0.0000
Public Non Institutions	E-Voting	15677929	5,986,259	38.1827	5,985,940	319	99.9946	0.0053
	Poll		1,546	0.0099	1,546	0	100.0000	0.0000
	Total		5,987,805	38.1926	5,987,486	319	99.9947	0.0053
Total		174863667	157,209,404	89.9040	157,209,085	319	99.9998	0.0002

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstain'



Resolution Item No. 3: Ordinary Resolution

Resolution: Appointment of Mr. Pawan Agarwal as a Director retiring by rotation.

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	125259488	125,159,487	99.9202	125,159,487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		125,159,487	99.9202	125,159,487	0	100.0000	0.0000
Public Institutions	E-Voting	33926250	26,062,112	76.8199	26,058,497	3,615	99.9861	0.0138
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		26,062,112	76.8199	26,058,497	3,615	99.9861	0.0139
Public Non Institutions	E-Voting	15677929	5,986,244	38.1826	5,985,822	422	99.9929	0.0070
	Poll		1,546	0.0099	1,546	0	100.0000	0.0000
	Total		5,987,790	38.1925	5,987,368	422	99.9930	0.0070
Total		174863667	157,209,389	89.9040	157,205,352	4,037	99.9974	0.0026

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstain'



Resolution Item No. 4: Ordinary Resolution

Resolution: Ratification of Cost Auditor's remuneration.

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	125259488	125,159,487	99.9202	125,159,487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		125,159,487	99.9202	125,159,487	0	100.0000	0.0000
Public Institutions	E-Voting	33926250	26,062,112	76.8199	26,062,112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		26,062,112	76.8199	26,062,112	0	100.0000	0.0000
Public Non Institutions	E-Voting	15677929	5,986,159	38.1821	5,985,840	319	99.9946	0.0053
	Poll		1,546	0.0099	1,546	0	100.0000	0.0000
	Total		5,987,705	38.192	5,987,386	319	99.9947	0.0053
Total		174863667	157,209,304	89.9039	157,208,985	319	99.9998	0.0002

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstain'



Resolution Item No. 5: Ordinary Resolution

Resolution: Re-appointment of Mr. Pawan Agarwal as Deputy Managing Director of the Company with remuneration, for a term of 5 years.

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	125259488	125,159,487	99.9202	125,159,487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		125,159,487	99.9202	125,159,487	0	100.0000	0.0000
Public Institutions	E-Voting	33926250	26,062,112	76.8199	26,062,112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		26,062,112	76.8199	26,062,112	0	100.0000	0.0000
Public Non Institutions	E-Voting	15677929	5,986,259	38.1827	5,985,834	425	99.9929	0.0070
	Poll		1,546	0.0099	1,546	0	100.0000	0.0000
	Total		5,987,805	38.1926	5,987,380	425	99.9929	0.0071
Total		174863667	157,209,404	89.9040	157,208,979	425	99.9997	0.0003

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstain'



Resolution Item No. 6: Ordinary Resolution

Resolution: Revision in the remuneration payable to Mr. Sudhir Agarwal, Managing Director of the Company.

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	125259488	125,159,487	99.9202	125,159,487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		125,159,487	99.9202	125,159,487	0	100.0000	0.0000
Public Institutions	E-Voting	33926250	26,062,112	76.8199	26,062,112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		26,062,112	76.8199	26,062,112	0	100.0000	0.0000
Public Non Institutions	E-Voting	15677929	5,986,259	38.1827	5,985,614	645	99.9892	0.0107
	Poll		1,546	0.0099	1,546	0	100.0000	0.0000
	Total		5,987,805	38.1926	5,987,160	645	99.9892	0.0108
Total		174863667	157,209,404	89.9040	157,208,759	645	99.9996	0.0004

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstain'



Resolution Item No. 7: Ordinary Resolution

Resolution: Re-appointment of Mr. Piyush Pandey as an Independent Director for a further term of two years.

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	125259488	125,159,487	99.9202	125,159,487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		125,159,487	99.9202	125,159,487	0	100.0000	0.0000
Public Institutions	E-Voting	33926250	26,062,112	76.8199	25,979,338	82,774	99.6823	0.3176
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		26,062,112	76.8199	25,979,338	82,774	99.6824	0.3176
Public Non Institutions	E-Voting	15677929	1,081,704	6.8995	1,081,282	422	99.9609	0.0390
	Poll		1,546	0.0099	1,546	0	100.0000	0.0000
	Total		1,083,250	6.9094	1,082,828	422	99.9610	0.0390
Total		174863667	152,304,849	87.0992	152,221,653	83,196	99.9454	0.0546

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstain'



Resolution Item No. 8: Ordinary Resolution

Resolution: Re-appointment of Mr. Harish Bijoor as an Independent Director for a further term of two years.

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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	125259488	125,159,487	99.9202	125,159,487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		125,159,487	99.9202	125,159,487	0	100.0000	0.0000
Public Institutions	E-Voting	33926250	26,062,112	76.8199	25,979,338	82,774	99.6823	0.3176
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		26,062,112	76.8199	25,979,338	82,774	99.6824	0.3176
Public Non Institutions	E-Voting	15677929	1,081,704	6.8995	1,081,282	422	99.9609	0.0390
	Poll		1,546	0.0099	1,546	0	100.0000	0.0000
	Total		1,083,250	6.9094	1,082,828	422	99.9610	0.0390
Total		174863667	152,304,849	87.0992	152,221,653	83,196	99.9454	0.0546

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstain'



Resolution Item No. 9: Ordinary Resolution

Resolution: Re-appointment of Mr. Ashwani Kumar Singhal as an Independent Director for a further term of five years.

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	125259488	125,159,487	99.9202	125,159,487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		125,159,487	99.9202	125,159,487	0	100.0000	0.0000
Public Institutions	E-Voting	33926250	26,062,112	76.8199	25,979,338	82,774	99.6823	0.3176
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		26,062,112	76.8199	25,979,338	82,774	99.6824	0.3176
Public Non Institutions	E-Voting	15677929	1,081,704	6.8995	1,081,282	422	99.9609	0.0390
	Poll		1,546	0.0099	1,546	0	100.0000	0.0000
	Total		1,083,250	6.9094	1,082,828	422	99.9610	0.0390
Total		174863667	152,304,849	87.0992	152,221,653	83,196	99.9454	0.0546

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstain'

Thanking you,
Yours faithfully,



CS Hitesh Buch
CP No. 8195; FCS 3145
For Hitesh Buch & Associates
Company Secretaries



Date: 11th September, 2018
Place: Ahmedabad