



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase III
New Delhi - 110 020, India
Tel: +91-11-3065 9400, 4161 2456
Tele Fax: +91-11-2693 5697
E-mail: corporateoffice@dhampur.com
Website: www.dhampur.com

31.08.2018

To,

**Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051**

**Asst. General Manager
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.**

Dear Sir,

Sub: Voting Results in terms of Regulation 44 of Listing Regulations alongwith Scrutinizers Report

Please find attached Voting Results in terms of Regulation 44 of Listing Regulations alongwith Scrutinizers Report for 83rd Annual General Meeting of Members of the Company held on 30th August, 2018 at the registered office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.).

Thanking you,
Yours faithfully,

Thanking you,
Yours faithfully,
For **Dhampur Sugar Mills Limited**

**Aparna Goel
Company Secretary
M.No : 22787**



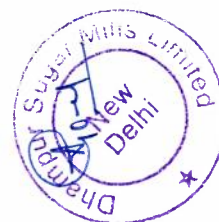
Voting Results of 83rd Annual General Meeting of Dhampur Sugar Mills Limited held on 30th August, 2018

Serial No.	Particulars	
1.	Date of the AGM	30.08.2018
2.	Total number of Shareholders on record date/book closure	42725
3.	No. of Shareholders present in the meeting either in person or through proxy -	
	• Promoters and Promoter Group	6
	• Public	36
4.	No. of Shareholders attended the meeting through Video Conferencing -	N.A
	• Promoters and Promoter Group	N.A
	• Public	N.A
5.	Detail of the Agenda	
	Resolution required: (Ordinary/Special)	
	Mode of voting: (Show of hands/Poll/E-voting)	



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CIN : L15249UP1933PLC000511

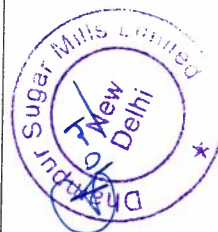
Regd. Office: Dhampur, Dist. Bijnor, Pin Code: 246 761 (U.P.)

Branch Office: 1/125, Vijay Khand, Gomti Nagar, Lucknow - 226 010 (U.P.), Tel.: +91-522-239243

Sugar Units : 1. Dhampur, 2. Mansurpur, 3. Asmoli, 4. Rajpura, 5. Meerganj

Distillery : Asmoli & Dhampur

Item No.	Detail of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (Show of Hands/Poll/Postal Ballot/E-voting)	Result
1	To receive, consider and adopt the Balance Sheet as at 31st March, 2018 and the Profit & Loss Account of the Company for the year ended 31st March, 2018 together with Board's Report and Auditors' Report thereon.	Ordinary	E- Voting and Poll	Passed with requisite majority
2	To confirm the payment of Interim Dividend of Rs. 3.00 per Equity Share of Rs.10 each paid during the year as Final Dividend for the year ended 31 st March, 2018.	Ordinary	E- Voting and Poll	Passed with requisite majority
3	To appoint a director in place of Shri Gautam Goel, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	E- Voting and Poll	Passed with requisite majority
4	To appoint a director in place of Shri Sandeep Sharma, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	E- Voting and Poll	Passed with requisite majority
5	Ratification of Remuneration payable to Shri S.R Kapur, the Cost Auditors of the Company for the Financial Year 2018-19.	Ordinary	E- Voting and Poll	Passed with requisite majority
6	Approval of charges for service of documents on the Shareholders.	Ordinary	E- Voting and Poll	Passed with requisite majority
7	Continuation of the term of Shri. Priya Brat, Non-Executive Independent Director of the Company.	Special	E- Voting and Poll	Passed with requisite majority
8	Continuation of the term of Shri. Mahesh Prasad Mehrotra, Non- Executive Independent Director of the Company.	Special	E- Voting and Poll	Passed with requisite majority
9	Continuation of the term of Shri. Harish Saluja, Non Executive Independent Director of the Company.	Special	E- Voting and Poll	Passed with requisite majority



Agenda Wise Disclosure In case of Poll/E-voting in Annual General Meeting :

Category	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	-1	-2		-4	-5		
Resolution No. 1 (Ordinary Resolution)							
Promoter and Promoter Group	E-Voting	28470514	42.89	28470514	0	100.00	0.00
	Poll	4029759	6.07	4029759	0	100.00	0.00
	Total	32500273	48.96	32500273	0	100.00	0.00
Public Institutions	E-Voting	1819648	2.74	1819648	0	100.00	0.00
	Poll	0	0.00	0	0	0.00	0.00
	Total	1819648	2.74	1819648	0	100.00	0.00
Public Non Institutions	E-Voting	10291	0.02	7590	2701	73.75	26.25
	Poll	9554090	14.39	9554090	0	100.00	0.00
	Total	9564381	14.41	9561680	2701	99.97	0.03
Total		43884302	66.10	43881601	2701	99.99	0.01
Resolution No. 2 (Ordinary Resolution)							
Promoter and Promoter Group	E-Voting	28470514	42.89	28470514	0	100.00	0.00
	Poll	4029759	6.07	4029759	0	100.00	0.00
	Total	32500273	48.96	32500273	0	100.00	0.00
Public Institutions	E-Voting	1819648	2.74	1819648	0	100.00	0.00
	Poll	0	0.00	0	0	0.00	0.00
	Total	1819648	2.74	1819648	0	100.00	0.00
Public Non Institutions	E-Voting	10291	0.02	7590	2701	73.75	26.25
	Poll	9554090	14.39	9554090	0	100.00	0.00
	Total	9564381	14.41	9561680	2701	99.97	0.03
Total		43884302	66.10	43881601	2701	99.99	0.01

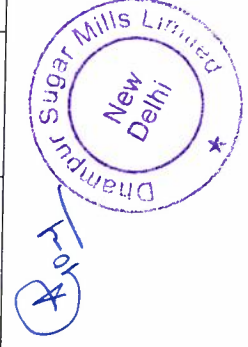


Resolution No. 3 (Ordinary Resolution)

Promoter and Promoter Group	E-Voting	24228175	24228175	36.50	24228175	0	100.00	0.00
	Poll	4029759	4029759	6.07	4029759	0	100.00	0.00
Total	Total	28257934	28257934	42.57	28257934	0	100.00	0.00
Public Institutions	E-Voting	1819648	1819648	2.74	1819648	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
Total	Total	1819648	1819648	2.74	1819648	0	100.00	0.00
Public Non Institutions	E-Voting	7841	7841	0.01	5090	2751	64.92	35.08
	Poll	9554090	9554090	14.39	9554090	0	100.00	0.00
Total	Total	9561931	9561931	14.40	9559180	2751	99.97	0.03
Total		39639513	39639513	59.71	39636762	2751	99.99	0.01

Resolution No. 4 (Ordinary Resolution)

Promoter and Promoter Group	E-Voting	28470514	28470514	42.89	28470514	0	100.00	0.00
	Poll	4029759	4029759	6.07	4029759	0	100.00	0.00
Total	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
Public Institutions	E-Voting	1819648	1819648	2.74	921263	898385	50.63	49.37
	Poll	0	0	0.00	0	0	0.00	0.00
Total	Total	1819648	1819648	2.74	921263	898385	50.63	49.37
Public Non Institutions	E-Voting	7841	7841	0.01	5140	2701	65.55	34.45
	Poll	9554090	9554090	14.39	9553335	0	99.99	0.00
Total	Total	9561931	9561931	14.40	9558475	2701	99.96	0.03
Total		43881852	43881852	66.10	42980011	901086	97.94	2.05

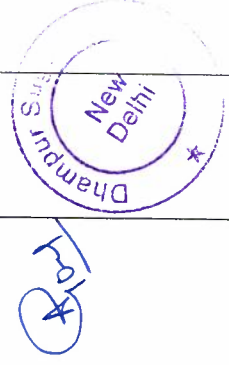


Resolution No. 5 (Ordinary Resolution)

Promoter and Promoter Group	E-Voting	28470514	28470514	42.89	28470514	0	100.00	0.00
	Poll	4029759	4029759	6.07	4029759	0	100.00	0.00
Total	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
Public Institutions	E-Voting	1819648	1819648	2.74	1819648	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
Total	Total	1819648	1819648	2.74	1819648	0	100.00	0.00
Public Non Institutions	E-Voting	7841	7841	0.01	5090	2751	64.92	35.08
	Poll	9554090	9554090	14.39	9554090	0	100.00	0.00
Total	Total	9561931	9561931	14.40	9559180	2751	99.97	0.03
Total		43881852	43881852	66.10	43879101	2751	99.99	0.01

Resolution No. 6 (Ordinary Resolution)

Promoter and Promoter Group	E-Voting	28470514	28470514	42.89	28470514	0	100.00	0.00
	Poll	4029759	4029759	6.07	4029759	0	100.00	0.00
Total	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
Public Institutions	E-Voting	1819648	1819648	2.74	1819648	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
Total	Total	1819648	1819648	2.74	1819648	0	100.00	0.00
Public Non Institutions	E-Voting	7841	7841	0.01	5130	2711	65.43	34.57
	Poll	9554090	9554090	14.39	9554090	0	100.00	0.00
Total	Total	9561931	9561931	14.40	9559220	2711	99.97	0.03
Total		43881852	43881852	66.10	43879141	2711	99.99	0.01

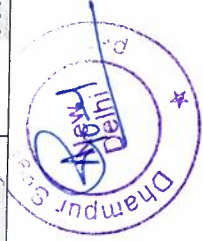


Resolution No. 7 (Special Resolution)

Promoter and Promoter Group	E-Voting	28470514	28470514	42.89	28470514	0	100.00	0.00
	Poll	4029759	4029759	6.07	4029759	0	100.00	0.00
	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
Public Institutions	E-Voting	1819648	1819648	2.74	887663	931985	48.78	51.22
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	1819648	1819648	2.74	887663	931985	48.78	51.22
Public Non Institutions	E-Voting	7841	7841	0.01	5140	2701	65.55	34.45
	Poll	9554090	9554090	14.39	9554090	0	100.00	0.00
	Total	9561931	9561931	14.40	9559230	2701	99.97	0.03
Total		43881852	43881852	66.10	42947166	934686	97.87	2.13

Resolution No. 8 (Special Resolution)

Promoter and Promoter Group	E-Voting	28470514	28470514	42.89	28470514	0	100.00	0.00
	Poll	4029759	4029759	6.07	4029759	0	100.00	0.00
	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
Public Institutions	E-Voting	1819648	1819648	2.74	887663	931985	48.78	51.22
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	1819648	1819648	2.74	887663	931985	48.78	51.22
Public Non Institutions	E-Voting	7841	7841	0.01	5140	2701	65.55	34.45
	Poll	9554090	9554090	14.39	9554090	0	100.00	0.00
	Total	9561931	9561931	14.40	9559230	2701	99.97	0.03
Total		43881852	43881852	66.10	42947166	934686	97.87	2.13



Resolution No. 9 (Special Resolution)									
Promoter and Promoter Group	E-Voting	28470514	28470514	42.89	28470514	0	100.00	0.00	
	Poll	4029759	4029759	6.07	4029759	0	100.00	0.00	
	Total	32500273	32500273	48.96	32500273	0	100.00	0.00	
Public Institutions	E-Voting	1819648	1819648	2.74	0	1819648	0.00	100.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	1819648	1819648	2.74	0	1819648	0.00	100.00	
Public Non Institutions	E-Voting	7841	7841	0.01	5140	2701	65.55	34.45	
	Poll	9554090	9554090	14.39	9554090	0	100.00	0.00	
	Total	9561931	9561931	14.40	9559230	2701	99.97	0.03	
Total		43881852	43881852	66.10	42059503	1822349	95.85	4.15	

For Dhampur Sugar Mills Limited



(Signature)

Aparna Goel
Company Secretary
M.No :22787

REPORT
OF
DHAMPUR SUGAR
MILLS LIMITED

(AGM HELD ON 30TH DAY OF AUGUST, 2018)

GSK & ASSOCIATES

Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014]

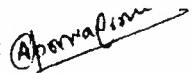
To,
The Chairman
Dhampur Sugar Mills Limited
Dhampur, District Bijnor,
Uttar Pradesh-246761

Reg: 83rd Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR MILLS LIMITED held on Thursday, 30th day of August, 2018 at 2:00 p.m. at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.)

I, **Saket Sharma**, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and voting at the Annual General Meeting on resolutions contained in the Notice dated 9th May, 2018 for Annual General Meeting of the Equity Shareholders of Dhampur Sugar Mills Limited (hereinafter referred to as the Company), held on 30th day of August, 2018 at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.), submit my report as under:

- (i) The members of the Company as on the cut-off date i.e. 23rd August, 2018 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 4 and Special Businesses being Item Nos. 5 to 9 as set out in the Notice of 83rd Annual General Meeting of the Company).
- (ii) The remote e-voting period remained open from 27th August, 2018 (09:00 a.m.) upto 29th August, 2018 (05:00 p.m.). Further, the company provided the facility of voting by poll for the members attending the meeting and who have not exercised their right to vote through remote e-voting.

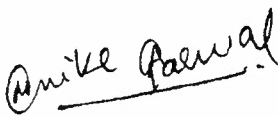
- (iii) After the conclusion of the Annual General Meeting, the locked ballot boxes were subsequently opened in the presence of 2 witnesses and poll papers were diligently scrutinized. They have signed below in confirmation of the box being opened in their presence.

Signature: 
Name: Mr. Apoorv Verma
Address: 118/335 Kaushalpur
Kanpur-208012

Signature: 
Name: Ms. Pooja Kakrania
Address: Geeta Bhawan, 128/50
Y Block Kidwai Nagar
Kanpur-208011

- (iv) The votes cast by remote e-voting were unblocked on 30th August, 2018 at 4:03 p.m. in presence of 2 witnesses, Ms. Neetika Gupta & Ms. Monika Agarwal, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature: 
Name: Neetika Gupta
Address: 61/43 Sita Ram Mohal,
Kamla Tower, Kanpur-208001

Signature: 
Name: Monika Agarwal
Address: 30/71 Etawah Bazar,
Kanpur-208001

Below is provided the consolidated summary of results of remote e-voting and voting at Annual General Meeting through poll:

ORDINARY BUSINESS

Item No. 1:-

To receive, consider and adopt the Balance Sheet as at 31st March, 2018 and the Profit & Loss Account of the company for the year ended 31st March, 2018 together with Board's Report and Auditors' Report thereon.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30297752	2701	0	
By Poll	13583849	0	0	
Total	43881601	2701	0	99.99%



Item No. 2:-

To confirm the payment of Interim Dividend of Rs 3.00 per Equity Share of Rs.10 each paid during the Year as Final Dividend for the Year ended 31st March, 2018

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30297752	2701	0	
By Poll	13583849	0	0	
Total	43881601	2701	0	99.994

Item No. 3:-

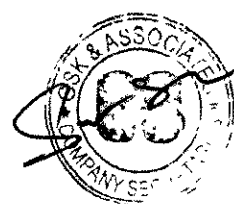
Appointment of Director in place of Shri Gautam Goel, who retires by rotation and being eligible, offers himself for re-appointment.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	26052913	2751	0	
By Poll	13583849	0	0	
Total	39636762	2751	0	99.993

Item No. 4:-

Appointment of Director in place of Shri Sandeep Kumar Sharma, who retires by rotation and being eligible, offers himself for re-appointment.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	29396917	901086	0	
By Poll	13583094	0	755	
Total	42980011	901086	755	97.947



SPECIAL BUSINESS**Item No. 5:-**

Ratification of Remuneration to the Cost Auditor for the Financial Year 2018-19

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30295252	2751	0	
By Poll	13583849	0	0	
Total	43879101	2751	0	99.994

Item No. 6:-

Approval of charges for service of documents on the shareholders.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30295292	2711	0	
By Poll	13583849	0	0	
Total	43879141	2711	0	99.994

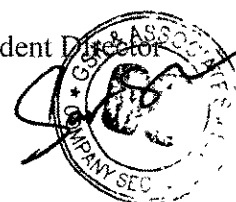
Item No. 7:-

Continuation of the term of Shri Priya Brat, Non- Executive Independent Director of the Company

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	29363317	934686	0	
By Poll	13583849	0	0	
Total	42947166	934686	0	97.870

Item No. 8:-

Continuation of the term of Shri Mahesh Prasad Mehrotra, Non- Executive Independent Director of the Company



Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	29363317	934686	0	
By Poll	13583849	0	0	
Total	42947166	934686	0	97.870

Item No. 9:-

Continuation of the term of Shri Harish Saluja, Non- Executive Independent Director of the Company.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	28475654	1822349	0	
By Poll	13583849	0	0	
Total	42059503	1822349	0	95.847

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,

Yours' Faithfully

For GSK & Associates,

Company Secretaries


Saket Sharma

(Partner)

M. No.: F4229

C. P. No.: 2565

Date: 31.08.2018

Place: New Delhi

FORM No. MGT-13

Report of Scrutinizer

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

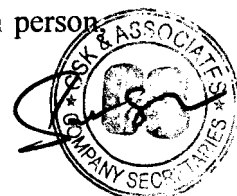
To,
The Chairman
Dhampur Sugar Mills Limited
Dhampur, District Bijnor,
Uttar Pradesh-246761

Reg: 83rd Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR
MILLS LIMITED held on Thursday, 30th day of August, 2018 at 2:00 p.m. at the Registered
Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.)

Dear Sir,

I, Saket Sharma, Partner – GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 83rd Annual General Meeting of the Equity Shareholders of Dhampur Sugar Mills Limited, held on Thursday, 30th day of August, 2018 at 2:00 p.m. at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.), submit my report as under:

1. After the time fixed for closing of the poll by the Chairman 2 (Two) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked 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 Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The meeting was attended by Forty Two (42) members (including members in person Authorized Representative and Proxy).
4. I did not find any poll paper invalid.



5. The result of the poll is as under:

ORDINARY BUSINESS

I. Resolution No.1

To receive, consider and adopt the Balance Sheet as at 31st March, 2018 and the Profit & Loss Account of the company for the year ended 31st March, 2018 together with Board's Report and Auditors' Report thereon.

(i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	13583849	100

(ii) Voted **against** the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

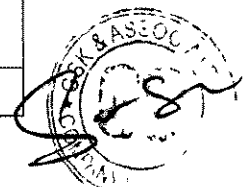
Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

II. Resolution No. 2

To confirm the payment of Interim Dividend of Rs 3.00 per Equity Share of Rs.10 each paid during the Year as Final Dividend for the Year ended 31st March, 2018

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	13583849	100



- (ii) Voted **against** the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

III. Resolution No. 3

Appointment of Director in place of Shri Gautam Goel, who retires by rotation and being eligible, offers himself for re-appointment.

- (i) Voted **in favour** of the resolution.

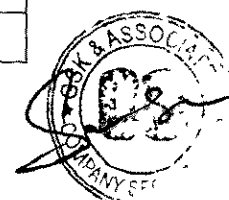
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	13583849	100

- (ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



IV. Resolution No. 4

Appointment of Director in place of Shri Sandeep Kumar Sharma , who retires by rotation and being eligible, offers himself for re-appointment.

- (i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
36	13583094	100

- (ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) **Invalid** votes

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	755

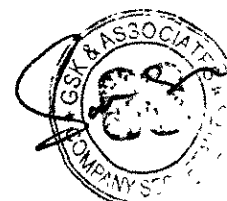
SPECIAL BUSINESS

V. Resolution No. 5

Ratification of Remuneration to the Cost Auditor for the Financial Year 2018-19

- (i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	13583849	100



- (ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

VI. Resolution No. 6

Approval of charges for service of documents on the shareholders.

- (i) Voted **in favour** of the resolution

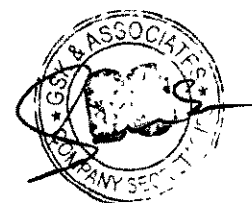
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	13583849	100

- (ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



VII. Resolution No. 7

Continuation of the term of Shri Priya Brat, Non- Executive Independent Director of the Company.

- (i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	13583849	100

- (ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

VIII. Resolution No. 8

Continuation of the term of Shri Mahesh Prasad Mehrotra, Non- Executive Independent Director of the Company.

- (i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	13583849	100



- (ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) **Invalid votes:**

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

IX. Resolution No. 9

Continuation of the term of Shri Harish Saluja, Non- Executive Independent Director of the Company.

- (i) Voted **in favour** of the resolution.

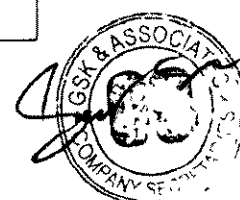
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	13583849	100

- (ii) Voted **against** the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) **Invalid votes.**

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



6. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 7 The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You

Yours' Faithfully

For GSK & Associates

Company Secretaries



Saket Sharma

(Partner)

M. No. F4229

C. P. No. 2565

Date: 31.08.2018

Place: New Delhi

83rd Annual General Meeting of Dhampur Sugar Mills Limited on Thursday the 30th August 2018

Ballot Working

Ballot No	Name of Shareholder/ Proxy	Resolution No 1			Resolution No 2			Resolution No 3			Resolution No 4			Resolution No 5			Resolution No 6			Resolution No 7			Resolution No 8			Resolution No 9		
		To receive, consider and adopt the Balance Sheet as at 31st March 2018 and Profit & Loss Account of the Company for the Year ended 31st March 2018 together with Board's Report and Auditor's Report thereon			To confirm the payment of Interim Dividend of Rs 3.00 per Equity Share of Rs 10 each paid during the year as Final Dividend for the Year ended 31st March 2018			Appointment of Director in place of Shri Gautam Goel who retires by rotation and being eligible offers himself for re-appointment			Appointment of Director in place of Shri Sandeep Kumar Sharma who retires by rotation and being eligible offers himself for re-appointment			Ratification of Remuneration to the Cost Auditor for the Financial Year 2018-19			Approval of charges for service of documents on the shareholders			Continuation of the term of Shri Priya Bat, Non-Executive Independent Director of the Company			Continuation of the term of Shri Mahesh Prasad Mehrotra, Non-Executive Independent Director of the Company			Continuation of the term of Shri Harish Saluja, Non-Executive Independent Director of the Company		
		For	Against	Invalid	For	Against	Invalid	For	Against	Invalid	For	Against	Invalid	For	Against	Invalid	For	Against	Invalid	For	Against	Invalid	For	Against	Invalid	For	Against	Invalid
1	Mrs. Chanda Devi	608			608			608			608			608			608			608			608			608		
2	Mrs. Mona Agarwal	300			300			300			300			300			300			300			300			300		
3	Mr. Amar Singh	174			174			174			174			174			174			174			174			174		
4	Mr. Arun Kumar Sharma	30			30			30			30			30			30			30			30			30		
5	Mr. Anil Kumar Agarwal	415			415			415			415			415			415			415			415			415		
6	Mr. Prem Kishore Gaur	200			200			200			200			200			200			200			200			200		
7	Mr. Han Kant Sharma	130			130			130			130			130			130			130			130			130		
8	Mr. Indresh Kumar Sharma	80			80			80			80			80			80			80			80			80		
9	Mr. Ravi Kumar Agarwal	81			81			81			81			81			81			81			81			81		
10	Mr. Samrat Pal Singh	130			130			130			130			130			130			130			130			130		
11	Mr. Lalit Kumar Sharma	130			130			130			130			130			130			130			130			130		
12	Mr. Sanjeev Agarwal	200			200			200			200			200			200			200			200			200		
13	Mr. Sanjay Tandan	170			170			170			170			170			170			170			170			170		
14	Mr. Sanjay Kumar Agarwal	12			12			12			12			12			12			12			12			12		
15	Mr. Sandeep Kumar Sharma	755			755			755			755			755			755			755			755			755		
16	Mr. Sunil Kumar Agarwal	407			407			407			407			407			407			407			407			407		
17	Mr. Virendra Kumar Rajput	170			170			170			170			170			170			170			170			170		
18	Mr. Vijay Mohan Mishra	130			130			130			130			130			130			130			130			130		
19	Mr. Vikash Chandra Jain	48			48			48			48			48			48			48			48			48		
20	Mr. Umesh Chandra Jain	280			280			280			280			280			280			280			280			280		
21	Mr. Bali Rani Singh	446			446			446			446			446			446			446			446			446		
22	Mr. Bhagwan Arun Vashist	465			465			465			465			465			465			465			465			465		
23	Mr. Madan Lal Sharma	50			50			50			50			50			50			50			50			50		
24	Mr. Rajeev Tiwari	400			400			400			400			400			400			400			400			400		
25	Mr. Ravi Shankar Agarwal	100			100			100			100			100			100			100			100			100		
26	Mr. Banita Sinha	203			203			203			203			203			203			203			203			203		
27	Seema Goel	136000			136000			136000			136000			136000			136000			136000			136000			136000		
28	Rashi Anil Goel	100000			100000			100000			100000			100000			100000			100000			100000			100000		
29	Seema Goel	2320000			2320000			2320000			2320000			2320000			2320000			2320000			2320000			2320000		
30	Anil Kumar Goel	540000			540000			540000			540000			540000			540000			540000			540000			540000		
31	Anil Kumar Goel	6450000			6450000			6450000			6450000			6450000			6450000			6450000			6450000			6450000		
32	Sonitron Limited	4029759			4029759			4029759			4029759			4029759			4029759			4029759			4029759			4029759		
33	Rakhi Gupta	100			100			100			100			100			100			100			100			100		
34	Nalin Kumar Gupta	1026			1026			1026			1026			1026			1026			1026			1026			1026		
35	Nalin Kumar Gupta HUF	100			100			100			100			100			100			100			100			100		
36	Vivek Agarwal	580			580			580			580			580			580			580			580			580		
37	Anju Rajpoot	170			170			170			170			170			170			170			170			170		
		13583849			13583849			13583849			13583849			13583849			13583849			13583849			13583849			13583849		



REPORT OF SCRUTINIZER [E-VOTING]

**[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rule, 2014 as amended by the Companies
(Management and Administration) Amendment Rules, 2015]**

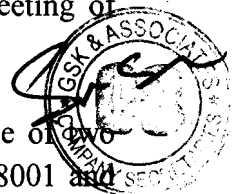
To,
The Chairman
Dhampur Sugar Mills Limited
Dhampur, District Bijnor,
Uttar Pradesh-246761

**Reg: 83rd Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR
MILLS LIMITED held on Thursday, 30th day of August, 2018 at 2:00 p.m. at the Registered
Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.)**

Dear Sir,

I, Saket Sharma, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the 83rd Annual General Meeting of the Equity Shareholders of Dhampur Sugar Mills Limited, held on Thursday, 30th day of August, 2018 at 2:00 P.M. at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.) for the purpose of scrutinizing the remote E-Voting Process in a fair and transparent manner and ascertaining the requisite majority on remote E-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolutions, submit my report as under:

1. The remote E-Voting period started from 27th August, 2018 at 09:00 a.m. and ended on 29th August, 2018 at 05:00 p.m.
2. The shareholders holding shares either in physical form or in dematerialised form as on the "cut-off" date, i.e. 23rd August, 2018 were entitled to vote electronically on the proposed resolutions as mentioned in the Notice of the Annual General Meeting of "Dhampur Sugar Mills Limited".
3. The votes were unblocked on 30th August, 2018 at 4:03 p.m. in the presence of two witnesses, namely Ms. Neetika Gupta r/o 61/43 Sita Ram Mohal, Kanpur-208001 and

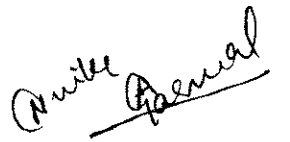


Monika Agarwal r/o 30/71 Etawah Bazar, Kamla Tower, Kanpur-208001 who are not in the employment of Dhampur Sugar Mills Limited.

They have signed below in confirmation of the votes being unblocked in their presence.



(Neetika Gupta)



(Monika Agarwal)

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from E-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>).
5. The result of the poll through remote e-voting is as under (the percentage in decimal has been rounded off).

ORDINARY BUSINESS

(a) **Resolution No.1**

To receive, consider and adopt the Balance Sheet as at 31st March, 2018 and the Profit & Loss Account of the company for the year ended 31st March, 2018 together with Board's Report and Auditors' Report thereon.

(i) Voted **in favour** of the resolution:

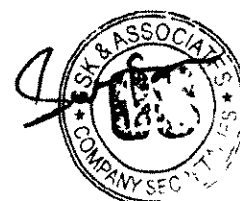
Number of members	Number of votes cast by them	% of total number of valid votes cast
61	30297752	99.991

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
3	2701	0.009

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



(b) Resolution No. 2

To confirm the payment of Interim Dividend of Rs.3.00 per Equity Share of Rs.10 each paid during the Year as Final Dividend for the Year ended 31st March, 2018

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
61	30297752	99.991

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
3	2701	0.009

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(c) Resolution No. 3

Appointment of Director in place of Shri Gautam Goel, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
58	26052913	99.989

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
4	2751	0.011

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



(d) Resolution No. 4

Appointment of Director in place of Shri Sandeep Kumar Sharma , who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
55	29396917	97.026

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
8	901086	2.974

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESS

(e) Resolution No. 5

Ratification of Remuneration to the Cost Auditor for the Financial Year 2018-19.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
59	30295252	99.991

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
4	2751	0.009

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



(f) Resolution No. 6

Approval of charges for service of documents on the shareholders.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
59	30295292	99.991

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
4	2711	0.009

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(g) Resolution No.7

Continuation of the term of Shri Priya Brat, Non- Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

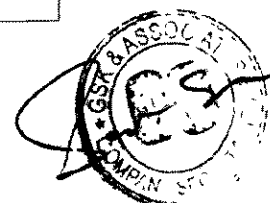
Number of members	Number of votes cast by them	% of total number of valid votes cast
54	29363317	96.915

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
9	934686	3.085

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



(h) Resolution No. 8

Continuation of the term of Shri Mahesh Prasad Mehrotra, Non- Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
54	29363317	96.915

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
9	934686	3.085

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(i) Resolution No. 9

Continuation of the term of Shri Harish Saluja, Non- Executive Independent Director of the Company.

(i) Voted in favour of the resolution.

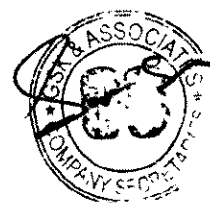
Number of members	Number of votes cast by them	% of total number of valid votes cast
41	28475654	93.985

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
22	1822349	6.015

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

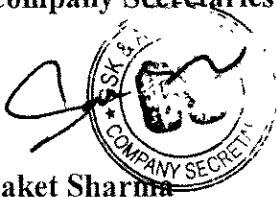


6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you

Yours faithfully

**For GSK & Associates
Company Secretaries**

A circular stamp with the text "GSK & ASSOCIATES" at the top and "COMPANY SECRETARIES" at the bottom. In the center of the stamp is a stylized logo. Overlaid on the stamp is a handwritten signature in black ink.

**Saket Sharma
(Partner)**

M. No.: F4229

C. P. No.: 2565

Date: 31.08.2018

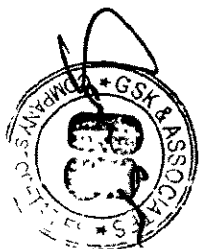
Place: New Delhi

Resolution No. 1 - To receive, consider and adopt the Balance Sheet and Profit & Loss Account of the Company for the year ended 31st March, 2018, together with Board Report and Auditors' Report thereon

User ID	Name of Shareholder	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC (DFAIDG)	275484		
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684		
'IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	522285		
'IN30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	11548		
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	3548		
'IN30011810002083	VIJAY KUMAR GOEL	76350		
'IN30011810002114	GAUTAM GOEL	4242339		
'IN30011810002122	GAURAV GOEL	4211379		
'IN30011810002171	VIJAY KUMAR GOEL	344580		
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000		
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710		
'IN30011810025157	SONITRON LTD	910957		
'IN30011810055263	SARASWATI PROPERTIES LTD	623030		
'IN30011810055271	GOEL INVESTMENTS LTD	256918		
'IN30011810327078	SARASWATI PROPERTIES LTD	41100		
'IN30011810449827	PRAVEEN KUMAR	1		
'IN30014210733783	WISDOMTREE EMERGING MARKETS CONSUMER	10220		
'IN30016710081087	MV SCIF MAURITIUS	136679		
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000		
'IN30018311866408	AKHIL SURYAKANT PARIKH	33		
'IN30023910458267	GURUPRASAD KAMATH MAROLI	50		
'IN30023912711402	GEORGE C X	2450		
'IN30048410084471	S NARAYANA REDDY	500		
'IN30051310692069	SANTOSH DINKAR TAWDE	550		
'IN30125010679215	AJAY KUMAR GUPTA	1200		
'IN30267933414019	SANJEEV CHINTAMAN MOHITE	100		
'IN30267937967256	SAMIT BOSE	50		
'IN30302863258099	MANOJ GAJANAN KULKARNI	15		
'IN30311611270288	NEWTON BUBBER	950		
'1202290000073403	KAMAL SAMTANI	50		
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918		
'1203320012289911	DANIEL DURAI	50		
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713		
'IN30005410029483	OLD WESTBURY SMALL & MID CAP STRATEGIES FUND - DIMENSIONAL FUND ADVISORS	16231		
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	49279		
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS	6521		
'IN30011810002075	VIJAY KUMAR GOEL	4536		
'IN30011810002091	ASHOK KUMAR GOEL	211050		
'IN30011810002106	ASHOK KUMAR GOEL	86950		
'IN30011810002139	VINITA GOEL	25050		

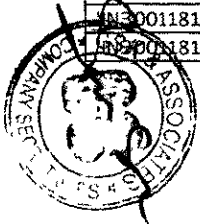


'IN30011810002180	GOEL INVESTMENTS LTD	6636980		
'IN30011810002979	DEEPA GOEL	10370		
'IN30011810055280	GOEL INVESTMENTS LTD	1543594		
'IN30011810055298	GOEL INVESTMENT LTD	2218023		
'IN30011810550942	SHUDH EDIBLE PRODUCTS LTD	4299680		
'IN30014210748595	ENSIGN PEAK ADVISORS INC.	233000		
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265		
'IN30016710068378	DIMENSIONAL FUND ADVISORS EMERGING MARKET STRATEGY	13361		
'IN30016710101170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S A	442000		
'IN30016710109545	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD	2809		
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421		
'IN30023910915689	JAYARAJ R	11		
'IN30047610078947	ASHA HANDA	500		
'IN30047641976814	MAHENDRA H JESWANI	750		
'IN30074911081457	DISHA KUNAL CHANDURA	10		
'IN30115125998797	VEERA VENKATA KRISHNA RAO NADELLA	0	300	
'IN30267930705312	CHIMANBHAI DOBARIYA	100		
'IN30267931480960	S RADHAKRISHNAN	40		
'IN30290247309747	K SUMAN REDDY	40		
'IN30290248109419	LEON FERNANDES	70		
'IN30290248330116	VEERAVENKATA KRISHNARAO NADELLA	0	400	
'IN30302851816444	KRISHNA NARAYANA	70		
'IN30302855015775	PURNIMA RAY	0	2001	
'IN30343810014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI FONDS DSPT	33600		
TOTAL		30297752	2701	

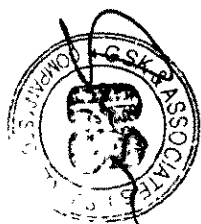


Resolution No. 2 - To confirm the payment of Interim Dividend of Rs. 3 per Equity Share of Rs. 10 each paid during the year as Final Dividend for the year ended 31st March, 2018.

User ID	Name of Shareholder	No of Vote cast through E-voting		Invalid Votes
		For	Against	
IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC (DFAIDG)	275484		
IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684		
IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	522285		
IN30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	11548		
IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	3548		
IN30011810002083	VIJAY KUMAR GOEL	76350		
IN30011810002114	GAUTAM GOEL	4242339		
IN30011810002122	GAURAV GOEL	4211379		
IN30011810002171	VIJAY KUMAR GOEL	344580		
IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000		
IN30011810003369	SARASWATI PROPERTIES LTD	1551710		
IN30011810025157	SONITRON LTD	910957		
IN30011810055263	SARASWATI PROPERTIES LTD	623030		
IN30011810055271	GOEL INVESTMENTS LTD	256918		
IN30011810327078	SARASWATI PROPERTIES LTD	41100		
IN30011810449827	PRAVEEN KUMAR	1		
IN30014210733783	WISDOMTREE EMERGING MARKETS CONSUMER	10220		
IN30016710081087	MV SCIF MAURITIUS	136679		
IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000		
IN30018311866408	AKHIL SURYAKANT PARIKH	33		
IN30023910458267	GURUPRASAD KAMATH MAROLI	50		
IN30023912711402	GEORGE C X	2450		
IN30048410084471	S NARAYANA REDDY	500		
IN30051310692069	SANTOSH DINKAR TAWDE	550		
IN30125010679215	AJAY KUMAR GUPTA	1200		
IN30267933414019	SANJEEV CHINTAMAN MOHITE	100		
IN30267937967256	SAMIT BOSE	50		
IN30302863258099	MANOJ GAJANAN KULKARNI	15		
IN30311611270288	NEWTON BUBBER	950		
1202290000073403	KAMAL SAMTANI	50		
1203230002006234	SARASWATI PROPERTIES LIMITED	1050918		
1203320012289911	DANIEL DURAI I	50		
IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713		
IN30005410029483	OLD WESTBURY SMALL & MID CAP STRATEGIES FUND - DIMENSIONAL FUND ADVISORS	16231		
IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	49279		
IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS	6521		
IN30011810002075	VIJAY KUMAR GOEL	4536		
IN30011810002091	ASHOK KUMAR GOEL	211050		
IN30011810002106	ASHOK KUMAR GOEL	86950		



'IN30011810002139	VINITA GOEL	25050		
'IN30011810002180	GOEL INVESTMENTS LTD	6636980		
'IN30011810002979	DEEPA GOEL	10370		
'IN30011810055280	GOEL INVESTMENTS LTD	1543594		
'IN30011810055298	GOEL INVESTMENT LTD	2218023		
'IN30011810550942	SHUDH EDIBLE PRODUCTS LTD	4299680		
'IN30014210748595	ENSIGN PEAK ADVISORS INC	233000		
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265		
'IN30016710068378	DIMENSIONAL FUND ADVISORS EMERGING MARKET STRATEGY	13361		
'IN30016710101170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S A	442000		
'IN30016710109545	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD	2809		
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421		
'IN30023910915689	JAYARAJ R	11		
'IN30047610078947	ASHA HANDA	500		
'IN30047641976814	MAHENDRA H JESWANI	750		
'IN30074911081457	DISHA KUNAL CHANDURA	10		
'IN30115125998797	VEERA VENKATA KRISHNA RAO NADELLA	0	300	
'IN30267930705312	CHIMANBHAI DOBARIYA	100		
'IN30267931480960	S RADHAKRISHNAN	40		
'IN30290247309747	K SUMAN REDDY	40		
'IN30290248109419	LEON FERNANDES	70		
'IN30290248330116	VEERAVENKATA KRISHNARAO NADELLA		400	
'IN30302851816444	KRISHNA NARAYANA	70		
'IN30302855015775	PURNIMA RAY	0	2001	
'IN30343810014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI FONDS DSPT	33600		
TOTAL		30297752	2701	



Resolution No. 3 - Appointment of Director in place of Shri Gautam Goel, who retires by rotation and being eligible, offers himself for re-appointment

User ID	Name of Shareholder	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	275484		
IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684		
IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	522285		
IN30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	11548		
IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	3548		
IN30011810002083	VIJAY KUMAR GOEL	76350		
IN30011810002122	GAURAV GOEL	4211379		
IN30011810002171	VIJAY KUMAR GOEL	344580		
IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000		
IN30011810003369	SARASWATI PROPERTIES LTD	1551710		
IN30011810025157	SONITRON LTD	910957		
IN30011810055263	SARASWATI PROPERTIES LTD	623030		
IN30011810055271	GOEL INVESTMENTS LTD	256918		
IN30011810327078	SARASWATI PROPERTIES LTD	41100		
IN30011810449827	PRAVEEN KUMAR	1		
IN30014210733783	WISDOMTREE EMERGING MARKETS CONSUMER	10220		
IN30016710081087	MV SCIF MAURITIUS	136679		
IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000		
IN30018311866408	AKHIL SURYAKANT PARIKH	33		
IN30023910458267	GURUPRASAD KAMATH MAROLI	50		
IN30048410084471	S NARAYANA REDDY	500		
IN30051310692069	SANTOSH DINKAR TAWDE	550		
IN30125010679215	AJAY KUMAR GUPTA	1200		
IN30267933414019	SANJEEV CHINTAMAN MOHITE	100		
IN30267937967256	SAMIT BOSE	50		
IN30302863258099	MANOJ GAJANAN KULKARNI	15		
IN30311611270288	NEWTON BUBBER	950		
1202290000073403	KAMAL SAMTANI	50		
1203230002006234	SARASWATI PROPERTIES LIMITED	1050918		
1203320012289911	DANIEL DURAI I	0	50	
IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713		
IN30005410029483	OLD WESTBURY SMALL & MID CAP STRATEGIES FUND - DIMENSIONAL FUND ADVISORS	16231		
IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	49279		
IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS	6521		
IN30011810002075	VIJAY KUMAR GOEL	4536		
IN30011810002091	ASHOK KUMAR GOEL	211050		
IN30011810002106	ASHOK KUMAR GOEL	86950		
IN30011810002139	VINITA GOEL	25050		
IN30011810002180	GOEL INVESTMENTS LTD.	6636980		
IN30011810002979	DEEPA GOEL	10370		



'IN30011810055280	GOEL INVESTMENTS LTD	1543594		
'IN30011810055298	GOEL INVESTMENT LTD	2218023		
'IN30011810550942	SHUDH EDIBLE PRODUCTS LTD	4299680		
'IN30014210748595	ENSIGN PEAK ADVISORS INC	233000		
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265		
'IN30016710068378	DIMENSIONAL FUND ADVISORS EMERGING MARKET STRATEGY	13361		
'IN30016710101170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S A	442000		
'IN30016710109545	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD	2809		
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421		
'IN30023910915689	JAYARAJ R	11		
'IN30047610078947	ASHA HANDA	500		
'IN30047641976814	MAHENDRA H JESWANI	750		
'IN30074911081457	DISHA KUNAL CHANDURA	10		
'IN30115125998797	VEERA VENKATA KRISHNA RAO NADELLA	0	300	
'IN30267930705312	CHIMANBHAI DOBARIYA	100		
'IN30267931480960	S RADHAKRISHNAN	40		
'IN30290247309747	K SUMAN REDDY	40		
'IN30290248109419	LEON FERNANDES	70		
'IN30290248330116	VEERAVENKATA KRISHNARAO NADELLA	0	400	
'IN30302851816444	KRISHNA NARAYANA	70		
'IN30302855015775	PURNIMA RAY	0	2001	
'IN30343810014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI FONDS DSPT	33600		
TOTAL		26052913	2751	



Resolution No. 4 - Appointment of Director in place of Shri Sandeep Kumar Sharma, who retires by rotation and being eligible, offers himself for re-appointment

User ID	Name of Shareholder	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFA/DG)	275484		
IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684		
IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	0	522285	
IN30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	11548		
IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	3548		
IN30011810002083	VIJAY KUMAR GOEL	76350		
IN30011810002114	GAUTAM GOEL	4242339		
IN30011810002122	GAURAV GOEL	4211379		
IN30011810002171	VIJAY KUMAR GOEL	344580		
IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000		
IN30011810003369	SARASWATI PROPERTIES LTD	1551710		
IN30011810025157	SONITRON LTD	910957		
IN30011810055263	SARASWATI PROPERTIES LTD	623030		
IN30011810055271	GOEL INVESTMENTS LTD	256918		
IN30011810327078	SARASWATI PROPERTIES LTD	41100		
IN30011810449827	PRAVEEN KUMAR	1		
IN30014210733783	WISDOMTREE EMERGING MARKETS CONSUMER	10220		
IN30016710081087	MV SCIF MAURITIUS	0	136679	
IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	0	4000	
IN30018311866408	AKHIL SURYAKANT PARIKH	33		
IN30023910458267	GURUPRASAD KAMATH MAROLI	50		
IN30048410084471	S NARAYANA REDDY	500		
IN30051310692069	SANTOSH DINKAR TAWDE	550		
IN30125010679215	AJAY KUMAR GUPTA	1200		
IN30267933414019	SANJEEV CHINTAMAN MOHITE	100		
IN30267937967256	SAMIT BOSE	50		
IN30302863258099	MANOJ GAJANAN KULKARNI	15		
IN30311611270288	NEWTON BUBBER	950		
1202290000073403	KAMAL SAMTANI	50		
1203230002006234	SARASWATI PROPERTIES LIMITED	1050918		
1203320012289911	DANIEL DURAI I	50		
IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713		
IN30005410029483	OLD WESTBURY SMALL & MID CAP STRATEGIES FUND - DIMENSIONAL FUND ADVISORS	16231		
IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	49279		
IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS	6521		
IN30011810002075	VIJAY KUMAR GOEL	4536		
IN30011810002091	ASHOK KUMAR GOEL	211050		
IN30011810002106	ASHOK KUMAR GOEL	86950		
IN30011810002139	VINITA GOEL	25050		
IN30011810002180	GOEL INVESTMENTS LTD	6636980		

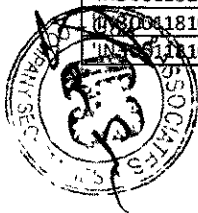


'IN30011810002979	DEEPA GOEL	10370		
'IN30011810055280	GOEL INVESTMENTS LTD	1543594		
'IN30011810055298	GOEL INVESTMENT LTD	2218023		
'IN30011810550942	SHUDH EDIBLE PRODUCTS LTD	4299680		
'IN30014210748595	ENSIGN PEAK ADVISORS INC	0	233000	
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265		
'IN30016710068378	DIMENSIONAL FUND ADVISORS EMERGING MARKET STRATEGY	13361		
'IN30016710101170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S A	442000		
'IN30016710109545	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD	2809		
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	
'IN30023910915689	JAYARAJ R	11		
'IN30047610078947	ASHA HANDA	500		
'IN30047641976814	MAHENDRA H JESWANI	750		
'IN30074911081457	DISHA KUNAL CHANDURA	10		
'IN30115125998797	VEERA VENKATA KRISHNA RAO NADELLA	0	300	
'IN30267930705312	CHIMANBHAI DOBARIYA	100		
'IN30267931480960	S RADHAKRISHNAN	40		
'IN30290247309747	K SUMAN REDDY	40		
'IN30290248109419	LEON FERNANDES	70		
'IN30290248330116	VEERAVENKATA KRISHNARAO NADELLA	0	400	
'IN30302851816444	KRISHNA NARAYANA	70		
'IN30302855015775	PURNIMA RAY	0	2001	
'IN30343810014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI FONDS DSPT	33600		
TOTAL		29396917	901086	

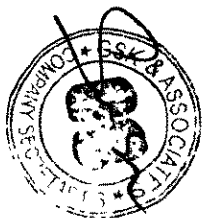


Resolution No. 5 -Ratification of Remuneration to the Cost Auditor for the Financial Year 2018-19

User ID	Name of Shareholder	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC (DFAIDG)	275484		
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684		
'IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	522285		
'IN30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	11548		
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	3548		
'IN30011810002083	VIJAY KUMAR GOEL	76350		
'IN30011810002114	GAUTAM GOEL	4242339		
'IN30011810002122	GAURAV GOEL	4211379		
'IN30011810002171	VIJAY KUMAR GOEL	344580		
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000		
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710		
'IN30011810025157	SONITRON LTD	910957		
'IN30011810055263	SARASWATI PROPERTIES LTD	623030		
'IN30011810055271	GOEL INVESTMENTS LTD	256918		
'IN30011810327078	SARASWATI PROPERTIES LTD	41100		
'IN30011810449827	PRAVEEN KUMAR	1		
'IN30014210733783	WISDOMTREE EMERGING MARKETS CONSUMER	10220		
'IN30016710081087	MV SCIF MAURITIUS	136679		
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000		
'IN30018311866408	AKHIL SURYAKANT PARIKH	33		
'IN30023910458267	GURUPRASAD KAMATH MAROLI	50		
'IN30048410084471	S. NARAYANA REDDY	500		
'IN30051310692069	SANTOSH DINKAR TAWDE	550		
'IN30125010679215	AJAY KUMAR GUPTA	1200		
'IN30267933414019	SANJEEV CHINTAMAN MOHITE	100		
'IN30267937967256	SAMIT BOSE	50		
'IN30302863258099	MANOJ GAJANAN KULKARNI	15		
'IN30311611270288	NEWTON BUBBER	950		
'1202290000073403	KAMAL SAMTANI	50		
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918		
'1203320012289911	DANIEL DURAI	0	50	
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713		
'IN30005410029483	OLD WESTBURY SMALL & MID CAP STRATEGIES FUND - DIMENSIONAL FUND ADVISORS	16231		
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	49279		
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS	6521		
'IN30011810002075	VIJAY KUMAR GOEL	4536		
'IN30011810002091	ASHOK KUMAR GOEL	211050		
'IN30011810002106	ASHOK KUMAR GOEL	86950		
'IN30011810002139	VINITA GOEL	25050		
'IN30011810002180	GOEL INVESTMENTS LTD	6636980		
'IN30011810002979	DEEPA GOEL	10370		



'IN30011810055280	GOEL INVESTMENTS LTD	1543594		
'IN30011810055298	GOEL INVESTMENT LTD	2218023		
'IN30011810550942	SHUDH EDIBLE PRODUCTS LTD	4299680		
'IN30014210748595	ENSIGN PEAK ADVISORS INC	233000		
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265		
'IN30016710068378	DIMENSIONAL FUND ADVISORS EMERGING MARKET STRATEGY	13361		
'IN30016710101170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S A	442000		
'IN30016710109545	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD	2809		
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421		
'IN30023910915689	JAYARAJ R	11		
'IN30047610078947	ASHA HANDA	500		
'IN30047641976814	MAHENDRA H JESWANI	750		
'IN30074911081457	DISHA KUNAL CHANDURA	10		
'IN30115125998797	VEERA VENKATA KRISHNA RAO NADELLA	0	300	
'IN30267930705312	CHIMANBHAI DOBARIYA	100		
'IN30267931480960	S RADHAKRISHNAN	40		
'IN30290247309747	K SUMAN REDDY	40		
'IN30290248109419	LEON FERNANDES	70		
'IN30290248330116	VEERAVENKATA KRISHNARAO NADELLA	0	400	
'IN30302851816444	KRISHNA NARAYANA	70		
'IN30302855015775	PURNIMA RAY	0	2001	
'IN30343810014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI FONDS DSPT	33600		
TOTAL		30295252	2751	



Resolution No. 6 - Approval of charges for service of documents on the Shareholders

User ID	Name of Shareholder	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC (DFAIDG)	275484		
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684		
'IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	522285		
'IN30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	11548		
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	3548		
'IN30011810002083	VIJAY KUMAR GOEL	76350		
'IN30011810002114	GAUTAM GOEL	4242339		
'IN30011810002122	GAURAV GOEL	4211379		
'IN30011810002171	VIJAY KUMAR GOEL	344580		
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000		
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710		
'IN30011810025157	SONITRON LTD	910957		
'IN30011810055263	SARASWATI PROPERTIES LTD	623030		
'IN30011810055271	GOEL INVESTMENTS LTD	256918		
'IN30011810327078	SARASWATI PROPERTIES LTD	41100		
'IN30011810449827	PRAVEEN KUMAR	1		
'IN30014210733783	WISDOMTREE EMERGING MARKETS CONSUMER	10220		
'IN30016710081087	MV SCIF MAURITIUS	136679		
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000		
'IN30018311866408	AKHIL SURYAKANT PARIKH	33		
'IN30023910458267	GURUPRASAD KAMATH MAROLI	50		
'IN30048410084471	S NARAYANA REDDY	500		
'IN30051310692069	SANTOSH DINKAR TAWDE	550		
'IN30125010679215	AJAY KUMAR GUPTA	1200		
'IN30267933414019	SANJEEV CHINTAMAN MOHITE	100		
'IN30267937967256	SAMIT BOSE	50		
'IN30302863258099	MANOJ GAJANAN KULKARNI	15		
'IN30311611270288	NEWTON BUBBER	950		
'1202290000073403	KAMAL SAMTANI	50		
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918		
'1203320012289911	DANIEL DURAI I	50		
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713		
'IN30005410029483	OLD WESTBURY SMALL & MID CAP STRATEGIES FUND - DIMENSIONAL FUND ADVISORS	16231		
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	49279		
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS	6521		
'IN30011810002075	VIJAY KUMAR GOEL	4536		
'IN30011810002091	ASHOK KUMAR GOEL	211050		
'IN30011810002106	ASHOK KUMAR GOEL	86950		
'IN30011810002139	VINITA GOEL	25050		
'IN30011810002180	GOEL INVESTMENTS LTD	6636980		
'IN30011810002979	DEEPA GOEL	10370		



'IN30011810055280	GOEL INVESTMENTS LTD	1543594		
'IN30011810055298	GOEL INVESTMENT LTD	2218023		
'IN30011810550942	SHUDH EDIBLE PRODUCTS LTD	4299680		
'IN30014210748595	ENSIGN PEAK ADVISORS INC	233000		
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265		
'IN30016710068378	DIMENSIONAL FUND ADVISORS EMERGING MARKET STRATEGY	13361		
'IN30016710101170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S A	442000		
'IN30016710109545	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD	2809		
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421		
'IN30023910915689	JAYARAJ R	11		
'IN30047610078947	ASHA HANDA	500		
'IN30047641976814	MAHENDRA H JESWANI	750		
'IN30074911081457	DISHA KUNAL CHANDURA	0	10	
'IN30115125998797	VEERA VENKATA KRISHNA RAO NADELLA	0	300	
'IN30267930705312	CHIMANBHAI DOBARIYA	100		
'IN30267931480960	S RADHAKRISHNAN	40		
'IN30290247309747	K SUMAN REDDY	40		
'IN30290248109419	LEON FERNANDES	70		
'IN30290248330116	VEERAVENKATA KRISHNARAO NADELLA	0	400	
'IN30302851816444	KRISHNA NARAYANA	70		
'IN30302855015775	PUERNIMA RAY	0	2001	
'IN30343810014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI FONDS DSPT	33600		
TOTAL		30295292	2711	0



Resolution No. 7 - Continuation of the term of Shri Priya Brat, Non- Executive Independent Director of the Company

User ID	Name of Shareholder	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC (DFAIDG)	275484		
IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684		
IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	0	522285	
IN30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	11548		
IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	3548		
IN30011810002083	VIJAY KUMAR GOEL	76350		
IN30011810002114	GAUTAM GOEL	4242339		
IN30011810002122	GAURAV GOEL	4211379		
IN30011810002171	VIJAY KUMAR GOEL	344580		
IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000		
IN30011810003369	SARASWATI PROPERTIES LTD	1551710		
IN30011810025157	SONITRON LTD	910957		
IN30011810055263	SARASWATI PROPERTIES LTD	623030		
IN30011810055271	GOEL INVESTMENTS LTD	256918		
IN30011810327078	SARASWATI PROPERTIES LTD	41100		
IN30011810449827	PRAVEEN KUMAR	1		
IN30014210733783	WISDOMTREE EMERGING MARKETS CONSUMER	10220		
IN30016710081087	MV SCIF MAURITIUS	0	136679	
IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	0	4000	
IN30018311866408	AKHIL SURYAKANT PARIKH	33		
IN30023910458267	GURUPRASAD KAMATH MAROLI	50		
IN30048410084471	S NARAYANA REDDY	500		
IN30051310692069	SANTOSH DINKAR TAWDE	550		
IN30125010679215	AJAY KUMAR GUPTA	1200		
IN30267933414019	SANJEEV CHINTAMAN MOHITE	100		
IN30267937967256	SAMIT BOSE	50		
IN30302863258099	MANOJ GAJANAN KULKARNI	15		
IN30311611270288	NEWTON BUBBER	950		
1202290000073403	KAMAL SAMTANI	50		
1203230002006234	SARASWATI PROPERTIES LIMITED	1050918		
1203320012289911	DANIEL DURAI I	50		
IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713		
IN30005410029483	OLD WESTBURY SMALL & MID CAP STRATEGIES FUND - DIMENSIONAL FUND ADVISORS	16231		
IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	49279		
IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS	6521		
IN30011810002075	VIJAY KUMAR GOEL	4536		
IN30011810002091	ASHOK KUMAR GOEL	211050		
IN30011810002106	ASHOK KUMAR GOEL	86950		
IN30011810002139	VINITA GOEL	25050		
IN30011810002180	GOEL INVESTMENTS LTD	6636980		

'IN30011810002979	DEEPA GOEL	10370		
'IN30011810055280	GOEL INVESTMENTS LTD	1543594		
'IN30011810055298	GOEL INVESTMENT LTD	2218023		
'IN30011810550942	SHUDH EDIBLE PRODUCTS LTD	4299680		
'IN30014210748595	ENSIGN PEAK ADVISORS INC	0	233000	
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265		
'IN30016710068378	DIMENSIONAL FUND ADVISORS EMERGING MARKET STRATEGY	13361		
'IN30016710101170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S A	442000		
'IN30016710109545	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD	2809		
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	
'IN30023910915689	JAYARAJ R	11		
'IN30047610078947	ASHA HANDA	500		
'IN30047641976814	MAHENDRA H JESWANI	750		
'IN30074911081457	DISHA KUNAL CHANDURA	10		
'IN30115125998797	VEERA VENKATA KRISHNA RAO NADELLA	0	300	
'IN30267930705312	CHIMANBHAI DOBARIYA	100		
'IN30267931480960	S RADHAKRISHNAN	40		
'IN30290247309747	K SUMAN REDDY	40		
'IN30290248109419	LEON FERNANDES	70		
'IN30290248330116	VEERAVENKATA KRISHNARAO NADELLA	0	400	
'IN30302851816444	KRISHNA NARAYANA	70		
'IN30302855015775	PURNIMA RAY	0	2001	
'IN30343810014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI FONDS DSPT	0	33600	
TOTAL		29363317	934686	0



Resolution No. 8 -Continuation of the term of Shri Mahesh Prasad Mehrotra, Non- Executive Independent Director of the Company

User ID	Name of Shareholder	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC (DFAIDG)	275484		
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684		
'IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	0	522285	
'IN30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	11548		
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	3548		
'IN30011810002083	VIJAY KUMAR GOEL	76350		
'IN30011810002114	GAUTAM GOEL	4242339		
'IN30011810002122	GAURAV GOEL	4211379		
'IN30011810002171	VIJAY KUMAR GOEL	344580		
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000		
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710		
'IN30011810025157	SONITRON LTD	910957		
'IN30011810055263	SARASWATI PROPERTIES LTD	623030		
'IN30011810055271	GOEL INVESTMENTS LTD	256918		
'IN30011810327078	SARASWATI PROPERTIES LTD	41100		
'IN30011810449827	PRAVEEN KUMAR	1		
'IN30014210733783	WISDOMTREE EMERGING MARKETS CONSUMER	10220		
'IN30016710081087	MV SCIF MAURITIUS	0	136679	
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	0	4000	
'IN30018311866408	AKHIL SURYAKANT PARIKH	33		
'IN30023910458267	GURUPRASAD KAMATH MAROLI	50		
'IN30048410084471	S. NARAYANA REDDY	500		
'IN30051310692069	SANTOSH DINKAR TAWDE	550		
'IN30125010679215	AJAY KUMAR GUPTA	1200		
'IN30267933414019	SANJEEV CHINTAMAN MOHITE	100		
'IN30267937967256	SAMIT BOSE	50		
'IN30302863258099	MANOJ GAJANAN KULKARNI	15		
'IN30311611270288	NEWTON BUBBER	950		
'1202290000073403	KAMAL SAMTANI	50		
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918		
'1203320012289911	DANIEL DURAI I	50		
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713		
'IN30005410029483	OLD WESTBURY SMALL & MID CAP STRATEGIES FUND - DIMENSIONAL FUND ADVISORS	16231		
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	49279		
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS	6521		
'IN30011810002075	VIJAY KUMAR GOEL	4536		
'IN30011810002091	ASHOK KUMAR GOEL	211050		
'IN30011810002106	ASHOK KUMAR GOEL	86950		
'IN30011810002139	VINITA GOEL	25050		
'IN30011810002180	GOEL INVESTMENTS LTD	6636980		

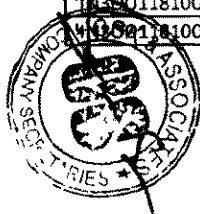


'IN30011810002979	DEEPA GOEL	10370		
'IN30011810055280	GOEL INVESTMENTS LTD	1543594		
'IN30011810055298	GOEL INVESTMENT LTD	2218023		
'IN30011810550942	SHUDH EDIBLE PRODUCTS LTD	4299680		
'IN30014210748595	ENSIGN PEAK ADVISORS INC	0	233000	
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265		
'IN30016710068378	DIMENSIONAL FUND ADVISORS EMERGING MARKET STRATEGY	13361		
'IN30016710101170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S A	442000		
'IN30016710109545	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD	2809		
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	
'IN30023910915689	JAYARAJ R	11		
'IN30047610078947	ASHA HANDA	500		
'IN30047641976814	MAHENDRA H JESWANI	750		
'IN30074911081457	DISHA KUNAL CHANDURA	10		
'IN30115125998797	VEERA VENKATA KRISHNA RAO NADELLA	0	300	
'IN30267930705312	CHIMANBHAI DOBARIYA	100		
'IN30267931480960	S RADHAKRISHNAN	40		
'IN30290247309747	K SUMAN REDDY	40		
'IN30290248109419	LEON FERNANDES	70		
'IN30290248330116	VEERAVENKATA KRISHNARAO NADELLA	0	400	
'IN30302851816444	KRISHNA NARAYANA	70		
'IN30302855015775	PURNIMA RAY	0	2001	
'IN30343810014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI FONDS DSPT	0	33600	
TOTAL		29363317	934686	0



Resolution No. 9 - Continuation of the term of Shri Harish Saluja, Non- Executive Independent Director of the Company.

User ID	Name of Shareholder	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC (DFAIDG)	0	275484	
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	6684	
'IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	0	522285	
'IN30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	0	11548	
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	0	3548	
'IN30011810002083	VIJAY KUMAR GOEL	76350		
'IN30011810002114	GAUTAM GOEL	4242339		
'IN30011810002122	GAURAV GOEL	4211379		
'IN30011810002171	VIJAY KUMAR GOEL	344580		
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000		
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710		
'IN30011810025157	SONITRON LTD	910957		
'IN30011810055263	SARASWATI PROPERTIES LTD	623030		
'IN30011810055271	GOEL INVESTMENTS LTD	256918		
'IN30011810327078	SARASWATI PROPERTIES LTD	41100		
'IN30011810449827	PRAVEEN KUMAR	1		
'IN30014210733783	WISDOMTREE EMERGING MARKETS CONSUMER	0	10220	
'IN30016710081087	MV SCIF MAURITIUS	0	136679	
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	0	4000	
'IN30018311866408	AKHIL SURYAKANT PARIKH	33		
'IN30023910458267	GURUPRASAD KAMATH MAROLI	50		
'IN30048410084471	S NARAYANA REDDY	500		
'IN30051310692069	SANTOSH DINKAR TAWDE	550		
'IN30125010679215	AJAY KUMAR GUPTA	1200		
'IN30267933414019	SANJEEV CHINTAMAN MOHITE	100		
'IN30267937967256	SAMIT BOSE	50		
'IN30302863258099	MANOJ GAJANAN KULKARNI	15		
'IN30311611270288	NEWTON BUBBER	950		
'1202290000073403	KAMAL SAMTANI	50		
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918		
'1203320012289911	DANIEL DURAI I	50		
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	11713	
'IN30005410029483	OLD WESTBURY SMALL & MID CAP STRATEGIES FUND - DIMENSIONAL FUND ADVISORS	0	16231	
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	0	49279	
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS	0	6521	
'IN30011810002075	VIJAY KUMAR GOEL	4536		
'IN30011810002091	ASHOK KUMAR GOEL	211050		
'IN30011810002106	ASHOK KUMAR GOEL	86950		
'IN30011810002139	VINITA GOEL	25050		
'IN30011810002180	GOEL INVESTMENTS LTD	6636980		



'IN30011810002979	DEEPA GOEL	10370		
'IN30011810055280	GOEL INVESTMENTS LTD	1543594		
'IN30011810055298	GOEL INVESTMENT LTD	2218023		
'IN30011810550942	SHUDH EDIBLE PRODUCTS LTD	4299680		
'IN30014210748595	ENSIGN PEAK ADVISORS INC	0	233000	
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	0	38265	
'IN30016710068378	DIMENSIONAL FUND ADVISORS EMERGING MARKET STRATEGY	0	13361	
'IN30016710101170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S A	0	442000	
'IN30016710109545	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	0	2809	
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	
'IN30023910915689	JAYARAJ R	11		
'IN30047610078947	ASHA HANDA	500		
'IN30047641976814	MAHENDRA H JESWANI	750		
'IN30074911081457	DISHA KUNAL CHANDURA	10		
'IN30115125998797	VEERA VENKATA KRISHNA RAO NADELLA	0	300	
'IN30267930705312	CHIMANBHAI DOBARIYA	100		
'IN30267931480960	S RADHAKRISHNAN	40		
'IN30290247309747	K SUMAN REDDY	40		
'IN30290248109419	LEON FERNANDES	70		
'IN30290248330116	VEERAVENKATA KRISHNARAO NADELLA	0	400	
'IN30302851816444	KRISHNA NARAYANA	70		
'IN30302855015775	PURNIMA RAY	0	2001	
'IN30343810014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI FONDS DSPT	0	33600	
TOTAL		28475654	1822349	0

