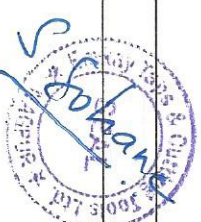


DETAILS REGARDING THE VOTING RESULTS

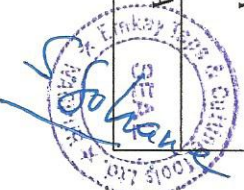
(Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015 in the prescribed format)

Date of the AGM/EGM : 10.09.2016
Total number of shareholders on record date : 111
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 3 Public: 2
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Nil Public :Nil
Agenda- wise disclosure (to be disclosed separately for each agenda item)
1. Adoption of Financial Statements
Resolution required: (Ordinary/ Special) : Ordinary
2. Re-appointment of Mrs. Alka Kanoria (DIN no. 00041346) retiring by rotation under Section 152(6) of Companies Act, 2013
Resolution required: (Ordinary/ Special) : Ordinary
3. Appointment of M/s. Vijay Agarwal & Co., Chartered Accountants, ratified and confirmed from the conclusion of 21st AGM till conclusion of 23rd AGM of the Company.
Resolution required: (Ordinary/ Special) : Ordinary
4. Special Business requiring ordinary resolution: Appointment of Mr. P. Ramchandran (DIN no. 07575222) as an Independent Director of the Company for five consecutive years with effect from September 10, 2016
Resolution required: (Ordinary/ Special) : Ordinary



Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group (Three members from this category present and voted)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Yes/ 12,09,725 shares	NA	NA	3 (one member one vote)	0	NA	NA
	Total	12,09,725 shares	NA	NA	3 (one member one vote)	0	NA	NA
Public-Institutions (No Member in	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA	NA
	Postal ballot (if	NA	NA	NA	NA	NA	NA	NA



this category present)	Applicable)						
	Show of Hands	0	NA	NA	0	0	NA
	Total	0	NA	NA	0	0	NA
Public- Non Institutions (Two individual Members from this category present and voted)	E-Voting	NA*	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA
	Show of Hands	Yes/ 750 shares	NA	NA	2 (one member one vote)	0	NA
	Total	750 shares	NA	NA	2 (one member one vote)	0	NA

Note: * E-voting is not mandatory for SME listed companies pursuant to MCA notification dated March 19, 2016

