



ORIENT ABRASIVES LTD

Reg office: GIDC Industrial Area, Porbandar- 360 577 (Gujarat).
Phone : 0286-2221788-9, Fax : 0286-2222719
CIN L24299GJ1971PLC093248
e-mail :investor@oalmail.co.in
website :www.orientabrasives.com

29th September, 2016

To,
The Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relations & Services Dept.,
Phirojsha Jeejibhoy Towers,
Dalal Street,
Mumbai - 400 023.

The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Scrip Code: 504879

Scrip Code: ORIENTABRA

**Sub: Disclosure under Regulation 44 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

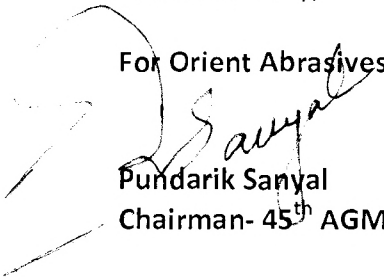
Pursuant to provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith in the prescribed format, consolidated results of the remote E-Voting and voting by Ballot at the 45th Annual General Meeting (AGM) of the Company held on Wednesday, September 28, 2016 at 10.00 A.M. at Hotel Lords Eco Inn Porbandar (A Unit of Delite Enterprises), Near Circuit House, Chaupati, Porbandar – 360575 Gujarat along with the report of the Scrutinizer.

Please take the same on record.

Thanking you,

Yours faithfully,

For Orient Abrasives Limited


Pundarik Sanyal
Chairman- 45th AGM



VOTING RESULTS	
Date of the AGM/ ~~EGM~~	28th September 2016
Total number of shareholders on record date	
No. of Shareholders present in the meeting either in person or through proxy:	
	32
Promoter and Promoter Group	3
Public	29
No. of Shareholders attended the meeting through Video Conferencing:	NA
Promoters and Promoter Group	
Public	



Agenda 1- Adoption of the Audited Financial Statements of the Company alongwith Cash Flow Statement and various Schedules thereupon including the Director's and Statutory Auditor's Report thereon for the year ended 31st March, 2016.									
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	
Promoter and Promoter Group	E-Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	Poll		75450762	100.0000	75450762	0	100.0000	0.0000	
	Postal Ballot	75450762	0	0.0000	0	0	0.0000	0.0000	
	Total		75450762	100.0000	75450762	0	100.0000	0.0000	
Public Institutions	E-Voting	15802429	2639852	16.7054	2639852	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total		2639852	16.7054	2639852	0	100.0000	0.0000	
Public Non Institutions	E-Voting		83124	0.2928	83124	0	100.0000	0.0000	
	Poll		336950	1.1870	336950	0	100.0000	0.0000	
	Postal Ballot	28386009	NA	NA	NA	NA	NA	NA	
	Total		420074	1.4799	420074	0	100.0000	0.0000	
Total		119639200	78510688	65.6229	78510688	0	100.0000	0.0000	



Agenda 2- Declaration of final dividend on equity shares for FY 2015-16.									
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	
Promoter and Promoter Group		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100	
	E-Voting	75450762	75450762	100.0000	75450762	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total		75450762	100.0000	75450762	0	100.0000	0.0000	
Public Institutions		15802429	2639852	16.7054	2639852	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
		Total		2639852	16.7054	2639852	0	100.0000	0.0000
Public Non Institutions		28386009	83124	0.2928	83124	0	100.0000	0.0000	
	Poll		336950	1.1870	336950	0	100.0000	0.0000	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
		Total		420074	1.4799	420074	0	100.0000	0.0000
Total		119639200	78510688	65.6229	78510688	0	100.0000	0.0000	



Agenda 3- Appointment of Mr. Hemul Shah,Director (DIN-00058558) retiring by rotation.									
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 [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	E-Voting	75450762	75450762	100.0000	75450762	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total		75450762	100.0000	75450762	0	100.0000	0.0000	
Public Institutions	E-Voting	15802429	2639852	16.7054	2639852	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total		2639852	16.7054	2639852	0	100.0000	0.0000	
Public Non Institutions	E-Voting	28386009	83124	0.2928	82124	1000	98.7970	1.2030	
	Poll		336950	1.1870	336950	0	100.0000	0.0000	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total		420074	1.4799	420074	1000	100.0000	0.2381	
Total		119639200	78510688	65.6229	78510688	1000	100.0000	0.0013	



Agenda 4- Appointment of M/s SRBC & Co. LLP, Chartered Accountants (registration no. 324982E), as Statutory Auditors from the conclusion of this AGM till the conclusion of next AGM.									
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	
Promoter and Promoter Group	E-Voting	75450762	75450762	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total		75450762	100.0000	75450762	0	100.0000	0.0000	
Public Institutions	E-Voting	15802429	2639852	16.7054	2639852	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		2693852	NA	2639852	NA	NA	NA	
	Total		2639852	16.7054	2639852	0	100.0000	0.0000	
Public Non Institutions	E-Voting	28386009	83124	0.2928	82124	1000	98.7970	1.2030	
	Poll		336950	1.1870	336950	0	100.0000	0.0000	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total		420074	1.4799	420074	1000	100.0000	0.2381	
Total		119639200	78510688	65.6229	78510688	1000	100.0000	0.0013	



Agenda 5- Candidature/Regularisation of Mrs. Sangeeta Bohra (DIN:02036626) as Director.									
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	
Promoter and Promoter Group	E-Voting	[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	
	Poll	75450762	75450762	100.0000	75450762	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		75450762	100.0000	0	0	0.0000	0.0000	
Public Institutions	E-Voting	15802429	2639852	16.7054	2639852	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total		2639852	16.7054	2639852	0	100.0000	0.0000	
Public Non Institutions	E-Voting	28386009	83124	0.2928	82124	1000	98.7970	1.2030	
	Poll		336950	1.1870	336950	0	100.0000	0.0000	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total		420074	1.4799	420074	1000	100.0000	0.2381	
Total		119639200	78510688	65.6229	3059926	1000	3.8975	0.0013	



Agenda 6- Appointment of Cost Auditors and ratification of Remuneration paid to them.									
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	
Promoter and Promoter Group		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	75450762	75450762	100.0000	75450762	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Public Institutions	Total		75450762	100.0000	0	0	0.0000	0.0000	
	E-Voting	15802429	2639852	16.7054	2639852	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Public Non Institutions	Total		2639852	16.7054	2639852	0	100.0000	0.0000	
	E-Voting	28386009	83124	0.2928	83124	0	100.0000	0.0000	
	Poll		336950	1.1870	336950	0	100.0000	0.0000	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Total		119639200	78510688	65.6229	420074	0	100.0000	0.0000	
					3059926	0	3.8975	0.0000	



**COMBINED SCRUTINIZER REPORT FOR E-VOTING & BALLOT
FOR ORIENT ABRASIVES LIMITED**

To,
The Chairman
ORIENT ABRASIVES LIMITED
Porbandar

Sub: Passing of Resolution through e-voting and ballot conducted by Orient Abrasives Limited

Dear Sir,

I, **CS Jatin Gupta**, Partner of M/s. S P J & Co., a Company Secretaries Firm having its office at 303, Building No. 10159, Padam Singh Road, Karol Bagh, New Delhi 110 005 appointed as Scrutinizer by the Board of Directors of Orient Abrasives Limited, ("the Company") to scrutinize the electronic voting (e-voting) and also for the purpose of Ballot Process as required under provisions of Companies Act, 2013 read with applicable rules to the effect.

The Company had appointed M/s. National Securities Depository Limited i.e. NSDL as the service provider for extending the facility of electronic voting to the shareholders of the Company from 25th day of September, 2016 from 09.00 a.m. and ending on 27th day of September, 2016 upto 05.00 p.m. The e-voting results were unblocked by me on 28th day of September, 2016 in the presence of two witnesses who were not in the employment of the Company.

As required by virtue of Section 110 of the Companies Act, 2013 and relevant rules, the item were required to be transacted through Ballot to facilitate the members who could not participate in the e-voting to record their votes through the Ballot process.

The result of the e-voting together with that of the Ballot is as under:

ITEM NO. OF NOTICE	PARTICULARS OF BUSINESS	VOTES IN FAVOUR OF THE RESOLUTION		VOTES AGAINST THE RESOLUTION		INVALID VOTES
		Nos.	%age	Nos.	%age	
<u>Item No. 1</u> Adoption of the Audited	E- VOTING	78173738	100	NIL	NA	NIL



Financial Statements of the Company alongwith Cash Flow Statement and various Schedules thereupon including the Director's and Statutory Auditor's Report thereon for the year ended 31 st March, 2016	BALLOT	336950	100	NIL	NA	NIL
	TOTAL	78510688	100	NIL	NA	NIL
<u>Item No. 2</u> Declaration of final dividend on equity shares for FY 2015-16.	E- VOTING	78173738	100	NIL	NA	NIL
	BALLOT	336950	100	NIL	NA	NIL
	TOTAL	78510688	100	NIL	NA	NIL
<u>Item No. 3</u> Appointment of Mr. Hemul Shah (DIN-00058558) retiring by rotation.	E- VOTING	78172738	99.999	1000	0.001	NIL
	BALLOT	336950	100	NIL	NA	NIL
	TOTAL	78509688	99.999	1000	0.001	NIL
<u>Item No. 4</u> Appointment of M/s SRBC & Co. LLP, Chartered Accountants (registration no. 324982E), as Statutory Auditors from the conclusion of this AGM till the conclusion of next AGM.	E- VOTING	78172738	99.999	1000	0.001	NIL
	BALLOT	336950	100	NIL	NA	NIL
	TOTAL	78509688	99.999	1000	0.001	NIL
<u>Item No. 5</u> Candidature/Regularisation of Mrs. Sangeeta Bohra (DIN:02036626) as Director.	E- VOTING	78172738	99.999	1000	0.001	NIL
	BALLOT	336950	100	NIL	NA	NIL
	TOTAL	78509688	99.999	1000	0.001	NIL
<u>Item No. 6</u> Appointment of Cost Auditors and ratification of Remuneration paid to them.	E- VOTING	78173738	100	NIL	NA	NIL
	BALLOT	336950	100	NIL	NA	NIL
	TOTAL	78510688	100	NIL	NA	NIL



The resolution stands passed under e-voting and Ballot with requisite Majority.

I hereby confirm that I am maintaining the registers received from the service provider and the Company both electronically and manually, in respect of the votes cast through e-voting and Ballot by the shareholders of the Company. I shall be arranging to hand over these records to you or such other persons as authorized by you.

Thanking you,
Yours faithfully,



Scrutinizer

CS Jatin Gupta

Partner of M/s S P J & Co.

(Company secretaries)

CP. No.: 5236

M. No.: 5651



Place: New Delhi
Dated: 29.09.2016

Report of Scrutinizer(s)

[Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of
the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
ORIENT ABRASIVES LIMITED
Porbandar

Ballot voting at the 45th Annual General Meeting of the Equity Shareholders of Orient Abrasives Limited held on Wednesday, the 28th day of September, 2016 started at 10.00 A. M. at Hotel Lords Eco Inn, Porbandar (A Unit of Delite Enterprises), near Circuit House, Chaupati, Porbandar-360575 and concluded at 11:00 A. M.

Dear Sir,

I, **CSJatin Gupta**, Partner of M/s. S P J & Co., a Company Secretaries Firm having its office at 303, Building No. 10159, Padam Singh Road, Karol Bagh, New Delhi 110 005 appointed as Scrutinizer by the Board of Directors of **Orient Abrasives Limited**, ("the Company") pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 to conduct the ballot process on the resolution(s) contained in the Annual General Meeting Notice of Orient Abrasives Limited, submit our Report as under :

1. I have scrutinized the ballot papers (with due identification marks placed by us) and e-voting and votes tendered therein and maintained the register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014.
2. The Ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and M/s. Skyline Financial Services Pvt. Ltd., Company's Registrar and Transfer Agents.
3. No Ballot papers were incomplete and/or found defective.
4. In all 26 (Twenty Six) ballots were received, The result of the Ballot poll is as hereunder:



a) **Item No.1-Adoption of the Audited Financial Statements of the Company alongwith Cash Flow Statement and various Schedules thereupon including the Director's and Statutory Auditor's Report thereon for the year ended 31st March, 2016**

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

Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
26	336950	100

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

Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
NA	NIL	NIL

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NA	NIL

b) **Item No. 2- Declaration of final dividend on equity shares for FY 2015-16.**

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

Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
26	336950	100

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

Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
NA	NIL	NIL




(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NA	NIL

c) Item No. 3- Appointment of Mr. Hemul Shah, Director (DIN-00058558) retiring by rotation.

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

Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
26	336950	100

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

Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
NA	NIL	NIL

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NA	NIL

d) Item No. 4- Appointment of M/s SRBC & Co. LLP, Chartered Accountants (registration no. 324982E), as Statutory Auditors from the conclusion of this AGM till the conclusion of next AGM.

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

Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
26	336950	100



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

Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
NA	NIL	NIL

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NA	NIL

e) **Item No. 5- Candidature/Regularisation of Mrs. Sangeeta Bohra (DIN:02036626) as Director.**

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

Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
26	336950	100

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

Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
NA	NIL	NIL

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NA	NIL

f) **Item No. 6- Appointment of Cost Auditors and ratification of Remuneration paid to them.**

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



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Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
26	336950	100

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

Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
NA	NIL	NIL

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NA	NIL

6 members abstained from voting on the resolution.

5. A compact disc (CD) containing a list of equity shareholders who voted "For", "Against" and those who abstained from voting for the resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to Ms. Pooja Thanavala, Compliance Officer authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,



Scrutinizer
CS Jatin Gupta
Partner of M/s S P J & Co.
(Company Secretaries)
CP. No.: 5236
M. No.: 5651

Place: New Delhi
Dated: 29.09.2016



Report of Scrutinizer(s)

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of
The Companies (Management and Administration) Rules, 2014]**

To,
The Chairman
ORIENT ABRASIVES LIMITED
Porbandar

**E-voting at the 45th Annual General Meeting of the Equity Shareholders of
Orient Abrasives Limited held on Wednesday, the 28th day of September, 2016 started
at 10.00 A. M. at Hotel Lords Eco Inn, Porbandar (A Unit of Delite Enterprises), near
Circuit House, Chaupati, Porbandar-360575 and concluded at 11:00 A. M.**

Dear Sir,

I, **CS Jatin Gupta**, Partner of M/s. S P J & Co., Company Secretaries Firm having its office at 303, Building No. 10159, Padam Singh Road, Karol Bagh, New Delhi 110 005 appointed as Scrutinizer by the Board of Directors of **Orient Abrasives Limited**, ("the Company") pursuant to Section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 to scrutinize the voting (e-voting) on the resolution(s) contained in the Annual General Meeting Notice of Orient Abrasives Limited, submit our Report as under:

1. The e-voting was provided by M/s National Securities Depositories Limited (NSDL) which commenced on 25th day of September, 2016 from 09.00 a.m. and ended on 27th day of September, 2016 at 05.00 p.m.
2. The Management of the Company is responsible for the compliance of Section 108 of The Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and our responsibility is only to the extent of making a Scrutinizer's report for ascertaining the votes casted in favour or against on the Resolution.
3. The e- voting result was unblocked from the website of M/s. National Securities Depository Limited. i.e. <https://www.evoting.nsdl.com> and the excel file containing



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the result was opened in the presence of Ms. Mamta Pandey and Ms. Shivangi Singhal who are not in the employment of the Company.

4. The result of the e-voting is as hereunder:

A handwritten signature in black ink, appearing to be a stylized 'V' or 'S' followed by a horizontal line.

Item No.1-

Adoption of the Audited Financial Statements of the Company alongwith Cash Flow Statement and various Schedules thereupon including the Director's and Statutory Auditor's Report thereon for the year ended 31st March, 2016

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

Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
27	78173738	100

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

Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
NIL	NA	NA

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NIL	NA

b) Item No. 2-

Declaration of final dividend on equity shares for FY 2015-16.

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

Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
27	78173738	100

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

Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
NIL	NA	NA



(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NIL	NA

c) **Item No. 3-**

Appointment of Mr. Hemul Shah (DIN-00058558) retiring by rotation.

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

Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
26	78172738	99.999

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

Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
1	1000	0.001

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NIL	NA

d) **Item No. 4-**

Appointment of M/s SRBC & Co. LLP, Chartered Accountants (registration no. 324982E), as Statutory Auditors from the conclusion of this AGM till the conclusion of next AGM.

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

Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
26	78172738	99.999

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



Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
1	1000	0.001

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NIL	NA

e) Item No. 5-

Candidature/Regularisation of Mrs. Sangeeta Bohra (DIN:02036626) as Director.

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

Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
26	78172738	99.999

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

Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
1	1000	0.001

(iii) **Invalid votes:**

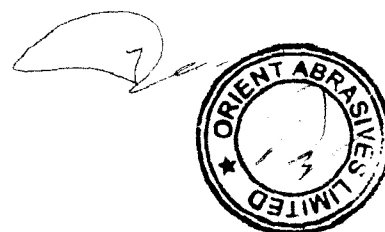
Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NIL	NA

f) Item No. 6-

Appointment of Cost Auditors and ratification of Remuneration paid to them.

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

Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
27	78173738	100



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

Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
NIL	NA	NA

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NIL	NA

The Register of e-voting will be e-mailed to the Chairperson and the Compliance Officer of the Company in compliance with Rule 20(3)(xiii) of the Companies (Management and Administration) Rules, 2014.

Thanking you,
Yours faithfully,



Scrutinizer
CS Jatin Gupta
Partner of M/s S P J & Co.
(Company secretaries)
CP. No.: 5236
M. No.: 5651



Place: New Delhi
Dated: 29.09.2016