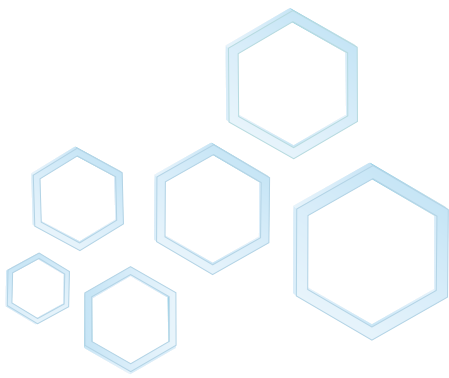




06th September, 2017
Udaipur

BSE Limited, Corporate Relations Deptt. 1st Floor, New Trading Ring Rotunda Building P.J. Towers, Dalal Street, MUMBAI - 400 001 Code No.523642	National Stock Exchange of India Ltd., Exchange Plaza, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051. Code No.PIIND
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Dear Sir,

Sub: Results for 70th Annual General Meeting

Ref: Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sirs,

With reference to the captioned matter, please note that in the 70th Annual General Meeting of the Company held on September 06, 2017, the members have passed all the items (item No. 1 to 13) mentioned in the Notice.

The detailed Results and the Report of Scrutinizer dated September 06, 2017 are attached herewith.

Submitted for your information and records.

Thanking you,

Yours faithfully,
For PI Industries Ltd.



Naresh Kapoor
Company Secretary

Voting Results of 70TH Annual General Meeting of PI Industries Ltd. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 06,2017
Total no. of Shareholders on record date	39526
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	1
Public :	72
No. of Shareholders attending the meeting through Video Conferencing	NOT APPLICABLE
Promoters and Promoter Group:	
Public:	

Agenda wise Disclosure

ITEM NO. 1 To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2017 and the Report of Directors and Auditors thereon.

Resolution Required : (Ordinary/Special)			ORDINARY RESOLUTION					
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?			NOT APPLICABLE					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	70920110	70916420	99.99	70916420	0.00	100.00	0.00
	Poll- Tablet Voting		3690	0.01	3690	0.00	100.00	0.00
	Total		70920110	100.00	70920110	0.00	100.00	0.00
Public Institutions	E- Voting	48836068	38477327	78.79	38477327	0.00	100.00	0.00
	Poll- Tablet Voting		150	0.00	150	0.00	100.00	0.00
	Total		38477477	78.79	38477477	0.00	100.00	0.00
Non- Public Institutions	E- Voting	17830446	1257898	7.05	1257898	0.00	100.00	0.00
	Poll- Tablet Voting		1433071	8.04	1433071	0.00	100.00	0.00
	Total		2690969	15.09	2690969	0.00	100.00	0.00
Total		137586624	112088556	81.47	112088556	0.00	100.00	0.00

ITEM NO. 2 To confirm the payment of Interim dividend and to declare final dividend on equity shares for the financial year ended March 31, 2017.

Resolution Required : (Ordinary/Special)			ORDINARY RESOLUTION					
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?			NOT APPLICABLE					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	70920110	70916420	99.99	70916420	0	100.00	0.00
	Poll- Tablet Voting		3690	0.01	3690	0	100.00	0.00
	Total		70920110	100.00	70920110	0	100.00	0.00
Public Institutions	E- Voting	48836068	38477327	78.79	38477327	0	100.00	0.00
	Poll- Tablet Voting		150	0.00	150	0	0.00	0.00
	Total		38477477	78.79	38477477	0	100.00	0.00

Non- Public Institutions	E- Voting	17830446	1257904	7.05	1257904	0	100.00	0.00
	Poll- Tablet Voting		1282271	7.19	1282271	0	100.00	0.00
	Total		2540175	14.25	2540175	0	100.00	0.00
Total		137586624	111937762	81.36	111937762	0	100.00	0.00

ITEM NO. 3 To appoint a Director in place of Mr. Rajnish Sarna (DIN 06429468), who retires by rotation, and being eligible, offers himself for re-appointment.

Resolution Required : (Ordinary/Special)			ORDINARY RESOLUTION					
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?			NOT APPLICABLE					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	70920110	70916420	99.99	70916420	0	100.00	0.00
	Poll- Tablet Voting		3690	0.01	3690	0	100.00	0.00
	Total		70920110	100.00	70920110	0	100.00	0.00
Public Institutions	E- Voting	48836068	38477327	78.79	22886997	15590330	59.48	40.52
	Poll- Tablet Voting		150	0.00	150	0	0.00	0.00
	Total		38477477	78.79	22887147	15590330	59.48	40.52
Non- Public Institutions	E- Voting	17830446	1257898	7.05	1257412	486	99.96	0.04
	Poll- Tablet Voting		1282196	7.19	1282196	0	100.00	0.00
	Total		2540094	14.25	2539608	486	99.98	0.02
Total		137586624	111937681	81.36	96346865	15590816	86.07	13.93

To appoint M/s. Price Waterhouse, LLP, Chartered Accountants (ICAI Regn.No.012754N/N500016), as the Statutory Auditors of the Company in place of retiring auditors M/s. S.S. Kothari Mehta & Co., Chartered Accountants (ICAI Regn. No. 000756N), to hold office for a term of five years i.e. from the conclusion of this AGM till the conclusion of 75th AGM of the Company to be held in the year 2022, (subject to ratification of their appointment at every AGM, if so required under the Act), at such remuneration and out of pocket expenses as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.

ITEM NO. 4

Resolution Required : (Ordinary/Special)			ORDINARY RESOLUTION					
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?			NOT APPLICABLE					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	70920110	70916420	99.99	70916420	0	100.00	0.00
	Poll- Tablet Voting		3690	0.01	3690	0	100.00	0.00
	Total		70920110	100.00	70920110	0	100.00	0.00
Public Institutions	E- Voting	48836068	38477327	78.79	38477327	0	100.00	0.00
	Poll- Tablet Voting		150	0.00	150	0	0.00	0.00
	Total		38477477	78.79	38477477	0	100.00	0.00
Non- Public Institutions	E- Voting	17830446	1257898	7.05	1255378	2520	99.80	0.20
	Poll- Tablet Voting		1282196	7.19	1282196	0	100.00	0.00
	Total		2540094	14.25	2537574	2520	99.90	0.10
Total		137586624	111937681	81.36	111935161	2520	100.00	0.00

ITEM NO. 5 Ratification of cost Auditor's Remuneration.

Resolution Required : (Ordinary/Special)			ORDINARY RESOLUTION					
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Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?			NOT APPLICABLE					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	70920110	70916420	99.99	70916420	0	100.00	0.00
	Poll- Tablet Voting		3690	0.01	3690	0	100.00	0.00
	Total		70920110	100.00	70920110	0	100.00	0.00
Public Institutions	E- Voting	48836068	38477327	78.79	38477327	0	100.00	0.00
	Poll- Tablet Voting		150	0.00	150	0	0.00	0.00
	Total		38477477	78.79	38477477	0	100.00	0.00
Non- Public Institutions	E- Voting	17830446	1257898	7.05	1255359	2539	99.80	0.20
	Poll- Tablet Voting		1282196	7.19	1282196	0	100.00	0.00
	Total		2540094	14.25	2537555	2539	99.90	0.10
Category		137586624	111937681	81.36	111935142	2539	100.00	0.00

ITEM NO. 6 Appointment of Mr. Arvind Singhal (DIN: 00092425) as Director, liable to retire by rotation.

Resolution Required : (Ordinary/Special)			ORDINARY RESOLUTION					
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?			NOT APPLICABLE					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	70920110	70916420	99.99	70916420	0	100.00	0.00
	Poll- Tablet Voting		3690	0.01	3690	0	100.00	0.00
	Total		70920110	100.00	70920110	0	100.00	0.00
Public Institutions	E- Voting	48836068	38477327	78.79	38477327	0	100.00	0.00
	Poll- Tablet Voting		150	0.00	150	0	0.00	0.00
	Total		38477477	78.79	38477477	0	100.00	0.00
Non- Public Institutions	E- Voting	17830446	1257856	7.05	1257025	831	99.93	0.07
	Poll- Tablet Voting		1282196	7.19	1282196	0	100.00	0.00
	Total		2540052	14.25	2539221	831	99.97	0.03
Total		137586624	111937639	81.36	111936808	831	100.00	0.00

ITEM NO. 7 Appointment of Dr T.S. Balganes (DIN: 00648534), as an Independent Director.

Resolution Required : (Ordinary/Special)			ORDINARY RESOLUTION					
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?			NOT APPLICABLE					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	70920110	70916420	99.99	70916420	0	100.00	0.00
	Poll- Tablet Voting		3690	0.01	3690	0	100.00	0.00
	Total		70920110	100.00	70920110	0	100.00	0.00
Public Institutions	E- Voting	48836068	38477327	78.79	38477327	0	100.00	0.00
	Poll- Tablet Voting		150	0.00	150	0	0.00	0.00
	Total		38477477	78.79	38477477	0	100.00	0.00

Non- Public Institutions	E- Voting	17830446	1257868	7.05	1255310	2558	99.80	0.20
	Poll- Tablet Voting		1282196	7.19	1282196	0	100.00	0.00
	Total		2540064	14.25	2537506	2558	99.90	0.10
Category		137586624	111937651	81.36	111935093	2558	100.00	0.00

ITEM NO. 8 Re-appointment of Mr. Mayank Singhal (DIN: 00006651) as Managing Director & CEO.

Resolution Required : (Ordinary/Special)			ORDINARY RESOLUTION					
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?			NOT APPLICABLE					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	70920110	70916420	99.99	70916420	0	100.00	0.00
	Poll- Tablet Voting		3690	0.01	3690	0	100.00	0.00
	Total		70920110	100.00	70920110	0	100.00	0.00
Public Institutions	E- Voting	48836068	38477327	78.79	38477327	0	100.00	0.00
	Poll- Tablet Voting		150	0.00	150	0	0.00	0.00
	Total		38477477	78.79	38477477	0	100.00	0.00
Non- Public Institutions	E- Voting	17830446	1257298	7.05	1256491	807	99.94	0.06
	Poll- Tablet Voting		1282196	7.19	1282196	0	100.00	0.00
	Total		2539494	14.24	2538687	807	99.97	0.03
Category		137586624	111937081	81.36	111936274	807	100.00	0.00

ITEM NO. 9 Re-appointment of Mr. Rajnish Sarna (DIN: 06429468) as Whole-time Director.

Resolution Required : (Ordinary/Special)			ORDINARY RESOLUTION					
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?			NOT APPLICABLE					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	70920110	70916420	99.99	70916420	0	100.00	0.00
	Poll- Tablet Voting		3690	0.01	3690	0	100.00	0.00
	Total		70920110	100.00	70920110	0	100.00	0.00
Public Institutions	E- Voting	48836068	38477327	78.79	23026210	15451117	59.84	40.16
	Poll- Tablet Voting		150	0.00	150	0	0.00	0.00
	Total		38477477	78.79	23026360	15451117	59.84	40.16
Non- Public Institutions	E- Voting	17830446	1257898	7.05	1256991	907	99.93	0.07
	Poll- Tablet Voting		1282196	7.19	1282196	0	100.00	0.00
	Total		2540094	14.25	2539187	907	99.96	0.04
Category		137586624	111937681	81.36	96485657	15452024	86.20	13.80

ITEM NO. 10 Re-appointment of Mr. Narayan K. Seshadri (DIN 00053563), as an Independent Director.

Resolution Required : (Ordinary/Special)			SPECIAL RESOLUTION					
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?								

			NOT APPLICABLE					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	70920110	70916420	99.99	70916420	0	100.00	0.00
	Poll- Tablet Voting		3690	0.01	3690	0	100.00	0.00
	Total		70920110	100.00	70920110	0	100.00	0.00
Public Institutions	E- Voting	48836068	36884944	75.53	28253849	8631095	76.60	23.40
	Poll- Tablet Voting		150	0.00	150	0	0.00	0.00
	Total		36885094	75.53	28253999	8631095	76.60	23.40
Non- Public Institutions	E- Voting	17830446	1257868	7.05	1257181	687	99.95	0.05
	Poll- Tablet Voting		1282196	7.19	1282196	0	100.00	0.00
	Total		2540064	14.25	2539377	687	99.97	0.03
Category		137586624	110345268	80.20	101713486	8631782	92.18	7.82

ITEM NO. 11 Re-appointment of Mr. Pravin K. Laheri (DIN 00499080), as an Independent Director.

Resolution Required : (Ordinary/Special)			SPECIAL RESOLUTION					
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?			NOT APPLICABLE					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	70920110	70916420	99.99	70916420	0	100.00	0.00
	Poll- Tablet Voting		3690	0.01	3690	0	100.00	0.00
	Total		70920110	100.00	70920110	0	100.00	0.00
Public Institutions	E- Voting	48836068	38477327	78.79	38329519	147808	99.62	0.38
	Poll- Tablet Voting		150	0.00	150	0	0.00	0.00
	Total		38477477	78.79	38329669	147808	99.62	0.38
Non- Public Institutions	E- Voting	17830446	1257892	7.05	1257409	483	99.96	0.04
	Poll- Tablet Voting		1282196	7.19	1282196	0	100.00	0.00
	Total		2540088	14.25	2539605	483	99.98	0.02
Category		137586624	111937675	81.36	111789384	148291	99.87	0.13

ITEM NO. 12 Re-appointment of Ms. Ramni Nirula (DIN: 00015330), as an Independent Director.

Resolution Required : (Ordinary/Special)			SPECIAL RESOLUTION					
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?			NOT APPLICABLE					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	70920110	70916420	99.99	70916420	0	100.00	0.00
	Poll- Tablet Voting		3690	0.01	3690	0	100.00	0.00
	Total		70920110	100.00	70920110	0	100.00	0.00
Public Institutions	E- Voting		38477327	78.79	23853455	14623872	61.99	38.01
	Poll- Tablet Voting		150	0.00	150	0	0.00	0.00

	Total	48836068	38477477	78.79	23853605	14623872	61.99	38.01
Non- Public Institutions	E- Voting	17830446	1257898	7.05	1257141	757	99.94	0.06
	Poll- Tablet Voting		1282196	7.19	1282196	0	100.00	0.00
	Total		2540094	14.25	2539337	757	99.97	0.03
Category		137586624	111937681	81.36	97313052	14624629	86.94	13.06

ITEM NO. 13 Determination of fee for Service of Documents to Shareholders of the Company.

Resolution Required : (Ordinary/Special)			ORDINARY RESOLUTION					
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?			NOT APPLICABLE					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	70920110	70916420	99.99	70916420	0	100.00	0.00
	Poll- Tablet Voting		3690	0.01	3690	0	100.00	0.00
	Total		70920110	100.00	70920110	0	100.00	0.00
Public Institutions	E- Voting	48836068	38477327	78.79	30017985	8459342	78.01	21.99
	Poll- Tablet Voting		150	0.00	150	0	0.00	0.00
	Total		38477477	78.79	30018135	8459342	78.01	21.99
Non- Public Institutions	E- Voting	17830446	1257905	7.05	1257363	542	99.96	0.04
	Poll- Tablet Voting		1282196	7.19	1282196	0	100.00	0.00
	Total		2540101	14.25	2539559	542	99.98	0.02
Category		137586624	111937688	81.36	103477804	8459884	92.44	7.56

A. K. FRIENDS & Co.
Practicing Company Secretaries

E-38, 2ND FLOOR BEHIND HIRA SWEETS,
LAXMI NAGAR, DELHI - 110092
PHONE : (O) 43601839
(M) : 9212000759, 9911000759
e-mail : csakf1975@gmail.com

FORM NO.-MGT-13

Report of Scrutinizer(s)

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 amended from time to time

To,

The Chairman of the meeting,
PI Industries Limited,
Udaisagar Road, Udaipur Rajasthan- 313001

70th Annual General Meeting of the equity shareholders of PI Industries Limited, was held on Wednesday, 06th September, 2017 at 10.00 A. M. at P.P. Singhal Memorial Hall, Udaipur Chamber of Commerce & Industry, Chamber Bhawan, Chamber Marg, Madri Industria' Area, Udaipur-313001

Dear Sir,

I, Ashish Kumar Friends, Practicing Company Secretary, appointed as the scrutinizer by the Board of Directors of M/s PI Industries Limited (CIN : L24211RJ1946PLC000469) pursuant to section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time to scrutinize the e-voting process (remote e-voting) and Tablet e-voting in respect of the below mentioned resolutions contained in the notice of the 70th Annual General Meeting.

The Company had availed the e-voting facility offered by National Securities Depositories Limited (NSDL) for conducting e-voting by the Shareholder of the Company.

The Company had also provided voting facility to the Shareholders present at the AGM and who had not cast their vote earlier through e-voting facility. The Shareholders of the Company holding shares as on the "cut off" date of August 29, 2017, were entitled to vote on the Resolutions as contained in the Notice of the AGM.

The voting period for the e-voting commenced on Friday, September 01, 2017 at 9.00 a.m.(IST) and ended on Tuesday, September, 05, 2017 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter .



After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under e-voting facility were there after unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the vote cast there under were counted.

I have scrutinised and reviewed the e-voting and tablet e-voting based on the data downloaded from the NSDL system.

I enclose herewith my report on the result of the e-voting and tablet e-voting in respect of the said resolutions.

Thanking You

Yours Sincerely,



For A.K. FRIENDS & CO.
PRACTISING COMPANY SECRETARIES

A handwritten signature in black ink, appearing to read "Ashish Kumar Friends".

ASHISH KUMAR FRIENDS
PROPRIETOR

C.P. No 4056, M. No. FCS 5129

Place : Udaipur

Dated : 06/09/2017

Consolidated Results

I now submit my Report as under on the Result of the voting through electronic means (remote e-voting as well as e-voting at the venue of the Annual General Meeting) in respect of the said Resolution:

Resolution No:-1 Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2017 and the Report of Directors and Auditors thereon.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	250	110651645	100	-	-	-	-	-
Voting at the AGM	62	1436911	100	-	-	-	-	-
Total	312	112088556	100	-	-	-	-	-

Resolution No:-2 Ordinary Resolution: To confirm the payment of Interim dividend and to declare final dividend on equity shares for the financial year ended March 31, 2017.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	251	110651651	100	-	-	-	-	-
Voting at the AGM	56	1286111	100	-	-	-	-	-
Total	307	111937762	100	-	-	-	-	-



Resolution No:-3 Ordinary Resolution: To appoint a Director in place of Mr. Rajnish Sarna (DIN 06429468), who retires by rotation and being eligible, offers himself for re-appointment.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	189	95060829	85.91	61	15590816	14.09	-	-
Voting at the AGM	55	1286036	100.00	-	-	-	-	-
Total	244	96346865	86.07	61	15590816	13.93	-	-

Resolution No:-4 Ordinary Resolution: To appoint M/s. Price Waterhouse, LLP, Chartered Accountants (ICAI Regn.No.012754N/N500016), as the Statutory Auditors of the Company in place of retiring auditors M/s. S.S. Kothari Mehra & Co., Chartered Accountants (ICAI Regn. No. 000756N), to hold office for a term of five years i.e. from the conclusion of this AGM till the conclusion of 75th AGM of the Company to be held in the year 2022, (subject to ratification of their appointment at every AGM, if so required under the Act), at such remuneration and out of pocket expenses as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	244	110649125	99.99	6	2520	00.01	-	-
Voting at the AGM	55	1286036	100.00	-	-	-	-	-
Total	299	111935161	99.99	6	2520	00.01	-	-



Resolution No- 5 Ordinary Resolution: Ratification of erst Auditor's Remuneration.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share holders	No. of shares/ votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holder s	No. of shares/ e-votes
Remote e-Voting	246	110649006	99.99	4	239	00.01	-	-
Voting at the AGM	55	1286056	100.00	-	-	-	-	-
Total	301	111935142	99.99	4	239	00.01	-	-

Resolution No- 6 Ordinary Resolution: Appointment of Mr. Arvind Singhal (DIN: 00092425) as Director, liable to retire by rotation.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share holders	No. of shares/ votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	244	110650772	99.99	1	53	00.01	-	-
Voting at the AGM	55	1286056	100.00	-	-	-	-	-
Total	299	111936808	99.99	4	831	00.01	-	-



Resolution No:- 7 Ordinary Resolution: Appointment of Dr T.S. Balganesb (DIN: 00648534), as an Independent Director.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	243	110649057	99.99	4	2558	00.01	-	-
Voting at the AGM	55	1286036	99.99	-	-	-	-	-
Total	300	111935093	99.99	4	2558	00.01	-	-

Resolution No:- 8 Ordinary Resolution: Re-appointment of Mr. Mayank Singhal (DIN: 00006651) as Managing Director & CEO.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	244	110650238	99.99	5	807	00.01	-	-
Voting at the AGM	55	1286036	99.99	-	-	-	-	-
Total	299	111936274	99.99	5	807	00.01	-	-



Resolution No:- 9 Ordinary Resolution: Re-appointment of Mr. Rajnish Sarna (DIN: 06429468) as Whole-time Director.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share Holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	185	95199621	86.03	65	15452024	13.97	-	-
Voting at the AGM	55	1286036	100.00	-	-	-	-	-
Total	240	96485657	86.19	65	15452024	13.81	-	-

Resolution No:- 10 Special Resolution: Re-appointment of Mr. Narayan K. Seshadri (DIN 00053563), as an Independent Director.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share Holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	216	100427450	92.08	32	8631782	7.92	-	-
Voting at the AGM	55	1286036	100.00	-	-	-	-	-
Total	271	101713486	92.17	32	8631782	7.83	-	-



Resolution No:- 11 Special Resolution: Re-appointment of Mr. Pravin K. Laheri (DIN 00499080), as an Independent Director.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share Holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	240	110503348	99.86	9	148291	00.14	-	-
Voting at the AGM	55	1286036	100.00	-	-	-	-	-
Total	295	111789384	99.86	9	148291	00.14	-	-

Resolution No:- 12 Special Resolution: Re-appointment of Ms. Ramni Nirula (DIN: 00015330), as an Independent Director.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share Holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	204	96027016	86.78	46	1462462 9	13.22	-	-
Voting at the AGM	55	1286036	100.00	-	-	-	-	-
Total	259	97313052	86.93	46	1462462 9	13.07	-	-



Resolution No:- 13 Ordinary Resolution: Determination of fee for Service of Documents to Shareholder of the Company.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share Holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	217	102191768	92.35	33	8459884	7.65	-	-
Voting at the AGM	55	1286036	100.00	-	-	-	-	-
Total	272	103477804	92.44	33	8459884	7.56	-	-

The results of the aforesaid e-voting for the Resolution No. 1 to 13 as set out in the Notice dated July 18, 2017 may accordingly be declared by the Chairman of the meeting.

Thanking You.

For A.K. FRIENDS & CO.
PRACTISING COMPANY SECRETARIES



Ashish Kumar

ASHISH KUMAR FRIENDS
PROPRIETOR
C.P. No 4056, M. No. FCS 5129

Place : Udaipur
Dated : 06/09/2017