



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

September 19, 2016

BSE Limited

P J Towers, Dalal Street,
Mumbai - 400 001
Fax: 22723121 / 22722037

National Stock Exchange of India Limited

Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax: 26598237 / 38

Ref.: BSE Scrip Code: 531599 and NSE Symbol - FDC

**Sub.: Details of Voting Results through E-voting and Poll under Regulation 44 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting herewith the details regarding the voting results in the prescribed format showing the results of voting by way of E-voting and Poll, at the Annual General Meeting of the Company held on 17th September, 2016

Further, we are also enclosing the Report of the Scrutinizer on E-voting and Poll for your records.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
for FDC Limited

[Signature]
Company Secretary
Encl:a/a



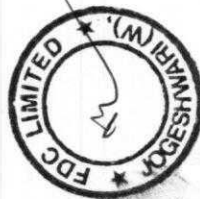
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CORPORATE OFFICE : 142-48, S. V. Road, Jogeshwari (W), Mumbai - 400 102, INDIA
Tel.: +91-22-3071 9100 - 399 / 2678 0652 / 2653 / 2656 • Fax : +91-22-2678 6393 / 8123 / 1912
E-mail: fdc@fdcindia.com • Website : www.fdcindia.com

REGISTERED OFFICE : B-8, M.I.D.C. Industrial Area, Waluj - 431 136, Dist. Aurangabad, INDIA
Tel.: 0240-255 4407 / 255 4299 / 255 4967 • Fax : 0240-255 4299
E-mail : waluj@fdcindia.com • CIN : L24239MH1940PLC003176

Details of Voting Results

Particulars	Details
Date of the AGM	17 th September, 2016
Total number of shareholders as on record date	23607
No. of the shareholder present in the meeting either in person or through proxy:	57
a) Promoters and Promoter Group:	9
b) Public:	48
No. of the shareholders attended the meeting through Video Conferencing	N.A
a) Promoters and Promoter Group:	N.A
b) Public:	N.A





Details of Agenda No. 1:

Item No.	Item	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal Ballot/E-voting)
1.	Adoption of the Audited Standalone Financial Statements and Audited Consolidated Financial Statement for the year ended March 31, 2016 and Reports thereon.	Ordinary	E-Voting and Poll

Details of result for the Resolution No. 1 - E-Voting and Ballot

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. Votes against	% of votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-voting	12,25,04,656	12,25,04,656	100.00	12,25,04,656	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutional Holders	Total	12,25,04,656	12,25,04,656	100.00	12,25,04,656	0	100.00	0.00
	E-voting	1,88,14,087	1,88,14,087	100.00	1,45,75,316	42,38,771	77.47	22.53
	Poll		-	-	-	-	-	-
Public-Non Institutional	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,88,14,087	1,88,14,087	100.00	1,45,75,316	42,38,771	77.47	22.53
	E-voting	19,43,267	17,40,617	89.57	17,40,612	5	100.00	0.00
Public-Non Institutional	Poll		2,02,650	10.43	2,02,650	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,43,267	19,43,267	100.00	19,43,262	5	100.00	0.00
Total		14,32,62,010	14,32,62,010	100.00	13,90,23,234	42,38,776	97.04	2.96

Result: The above Resolution No.1 was passed by way of Ordinary Resolution.



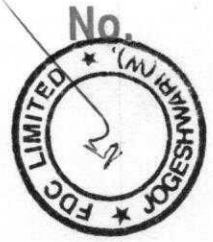
Details of Agenda No. 2:

Item No.	Item	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal Ballot/E-voting)
2.	Confirmation of Interim Dividend of Rs. 2.25/- (225%), as Final Dividend for the financial year ended 31st March, 2016.	Ordinary	E-Voting and Poll

Details of result for the Resolution No. 2 - E-Voting and Ballot

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. Votes against	% of votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(5)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-voting	12,25,04,656	12,25,04,656	100.00	12,25,04,656	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12,25,04,656	12,25,04,656	100.00	12,25,04,656	0	100.00	0.00
Public - Institutional Holders	E-voting	1,88,14,087	1,88,14,087	100.00	1,88,14,087	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,88,14,087	1,88,14,087	100.00	1,88,14,087	0	100.00	0.00
Public-Non Institutions	E-voting	19,43,267	19,43,267	89.57	17,40,612	5	100.00	0.00
	Poll		2,02,650	10.43	2,02,650	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,43,267	19,43,267	100.00	19,43,262	5	100.00	0.00
Total		14,32,62,010	14,32,62,010	100.00	14,32,62,005	5	100.00	0.00

Result: The above Resolution No.2 was passed by way of Ordinary Resolution.



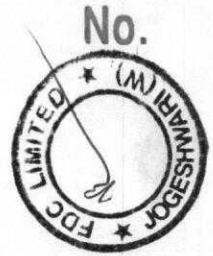
Details of Agenda No. 3:

Item No.	Item	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal Ballot/E-voting)
3.	Appointment of Ms. Nomita R. Chandavarkar (DIN:00042332), Wholetime Director who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution	E-Voting and Poll

Details of result for the Resolution No. 3 - E-Voting and Ballot

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. Votes against	% of votes in favor of votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(5)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-voting	12,25,04,656	12,25,04,656	100.00	12,25,04,656	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutional Holders	Total	12,25,04,656	12,25,04,656	100.00	12,25,04,656	0	100.00	0.00
	E-voting	1,88,14,087	1,88,14,087	100.00	1,87,97,012	17,075	99.91	0.09
	Poll		-	-	-	-	-	-
Public-Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,88,14,087	1,88,14,087	100.00	1,87,97,012	17,075	99.91	0.09
	E-voting	19,43,267	17,40,617	89.57	17,40,612	5	100.00	0.00
Total	Poll		2,02,650	10.43	2,02,650	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,43,267	19,43,267	100.00	19,43,262	5	100.00	0.00
		14,32,62,010	14,32,62,010	100.00	14,32,41,930	17,080	99.99	0.01

Result: The above Resolution No.3 was passed by way of Ordinary Resolution



Details of Agenda No. 4:

Item No.	Item	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal Ballot/E-voting)
4.	Re-appointment of M/s. S R B C & Co. LLP as the statutory auditors and authorize the Board to fix their remuneration.	Ordinary Resolution	E-Voting and Poll

Details of result for the Resolution No. 4 - E-Voting and Ballot

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. Votes against	% of votes in favor of votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(5)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-voting	1,22,50,4656	12,25,04,656	100.00	12,25,04,656	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutional Holders	Total	12,25,04,656	12,25,04,656	100.00	12,25,04,656	0	100.00	0.00
	E-voting	1,88,14,087	1,88,14,087	100.00	1,81,00,951	7,13,136	96.21	3.79
	Poll		-	-	-	-	-	-
Public-Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,88,14,087	1,88,14,087	100.00	1,81,00,951	7,13,136	96.21	3.79
	E-voting	19,43,267	17,40,617	89.57	17,40,612	5	100.00	0.00
Total	Poll		2,02,650	10.43	2,02,650	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,43,267	19,43,267	100.00	19,43,262	5	100.00	0.00
		14,32,62,010	14,32,62,010	100.00	14,25,48,869	7,13,141	99.50	0.50

Result: The above Resolution No.4 was passed by way of Ordinary Resolution



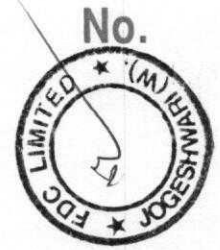
Details of Agenda No. 5:

Item No.	Item	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal Ballot/E-voting)
5.	Re-appointment of Mr. Ashok A. Chandavarkar (DIN: 00042719) as a Wholetime Director for a period of 5 (Five years) with effect from February 29, 2016.	Special Resolution	E-Voting and Poll

Details of result for the Resolution No. 5 - E-Voting and Ballot

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes in favor	No. Votes against	% of votes in favor votes polled (6) = [(4)/(5)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-voting	1,22,50,4656	12,25,04,656	100.00	12,25,04,656	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutional Holders	Total	12,25,04,656	12,25,04,656	100.00	12,25,04,656	0	100.00	0.00
	E-voting	1,88,14,087	1,88,14,087	100.00	1,88,14,087	0	100.00	0.00
	Poll		-	-	-	-	-	-
Public-Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,88,14,087	1,88,14,087	100.00	1,88,14,087	0	100.00	0.00
	E-voting	19,43,267	17,40,617	89.57	17,40,612	5	100.00	0.00
Total	Poll		2,02,650	10.43	2,02,650	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,43,267	19,43,267	100.00	19,43,262	5	100.00	0.00
		14,32,62,010	14,32,62,010	100.00	14,32,62,005	5	100.00	0.00

Result: The above Resolution No.5 was passed by way of Special Resolution



Details of Agenda No. 6:

Item No.	Item	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal Ballot/E-voting)
6.	Appointment of CA. Uday Kumar Gurkar (DIN: 01749610) as a Non Executive and Independent Director for a period of 5 (Five years) with effect from April 01, 2016.	Ordinary Resolution	E-Voting and Poll

Details of result for the Resolution No. 6 - E-Voting and Ballot

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. Votes against	% of votes in favor of votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(5)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-voting	1,22,50,4656	12,25,04,656	100.00	12,25,04,656	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutional Holders	Total	12,25,04,656	12,25,04,656	100.00	12,25,04,656	0	100.00	0.00
	E-voting	1,88,14,087	1,88,14,087	100.00	1,88,14,087	0	100.00	0.00
	Poll		-	-	-	-	-	-
Public-Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,88,14,087	1,88,14,087	100.00	1,88,14,087	0	100.00	0.00
	E-voting	19,43,267	17,40,617	89.57	17,40,612	5	100.00	0.00
Public-Non Institutions	Poll		2,02,650	10.43	2,02,650	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,43,267	19,43,267	100.00	19,43,262	5	100.00	0.00
Total		14,32,62,010	14,32,62,010	100.00	14,32,62,005	5	100.00	0.00

Result: The above Resolution No.6 was passed by way of Ordinary Resolution



Details of Agenda No. 7:

Item No.	Item	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal Ballot/E-voting)
7.	Ratification of Remuneration of M/s. Sevekari Khare & Associates, Cost Auditors for the financial year ending March 31, 2017.	Ordinary Resolution	E-Voting and Poll

Details of result for the Resolution No. 7 - E-Voting and Ballot

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of votes in favor of votes polled (6) = [(4)/(5)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group		(1)	(2)		(4)	(5)		
	E-voting	1,22,50,4656	12,25,04,656	100.00	12,25,04,656	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutional Holders	Total	12,25,04,656	12,25,04,656	100.00	12,25,04,656	0	100.00	0.00
	E-voting	1,88,14,087	1,88,14,087	100.00	1,88,14,087	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Non Institutions	Total	1,88,14,087	1,88,14,087	100.00	1,88,14,087	0	100.00	0.00
	E-voting	19,43,267	17,40,617	89.57	17,40,612	5	100.00	0.00
	Poll		2,02,650	10.43	2,02,650	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total	Total	19,43,267	19,43,267	100.00	19,43,262	5	100.00	0.00
		14,32,62,010	14,32,62,010	100.00	14,32,62,005	5	100.00	0.00

Result: The above Resolution No.7 was passed by way of Ordinary Resolution

Kindly take the above information on record.

Thanking you,

Yours faithfully,

for **FDC Limited**

Company Secretary





213, Gr. Floor, Raghuleela Mall,
Behind Painsur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

Date: 17th September, 2016

SCRUTINIZER'S REPORT

To,
The Chairperson of
**Seventy Sixth Annual General Meeting (AGM) of the Members of
FDC Limited**
held on Saturday, 17th September 2016 at 10.00 a.m. at
Welcome Hotel Rama Internationals, R-3,
Chikalthana, Aurangabad - 431 210

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 26th May 2016, has appointed me as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting process and polling process conducted at the AGM, for all the Resolutions as set out in the Notice of the AGM.
2. In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided its Members the Remote e-voting facility as provided by Central Depository Services (India) Limited (CDSL) for all the Resolutions as set out in the Notice of the said AGM.
3. Further, the facility for voting through Ballot Paper was also made available at the AGM for those Members / proxy holders who attended the AGM and have not cast their vote by Remote e-voting.
4. I submit my report as under:
 - 4.1 The Company has given the Ballot Paper to the Members who were present at the AGM held on Saturday, the 17th September 2016 at 10.00 a.m. at Welcome Hotel Rama Internationals, R-3, Chikalthana, Aurangabad - 431 210
 - 4.2 Particulars of all the Ballot Papers received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,
Behind Painsur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

- 4.3 The Ballot Papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Ballot Papers.
- 4.4 The ballot box was opened in my presence.
- 4.5 The ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 10th September, 2016.
- 4.6 I did not find any defaced or mutilated Ballot Papers.
- 4.7 The Remote e-Voting period had commenced on Wednesday, 14th September, 2016 (9:00 am) and ended on Friday, 16th September, 2016 (5:00 pm).
- 4.8 I have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 16th September, 2016 from CDSL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 17th September, 2016 at 10.30 a.m. (IST) in the presence of two witnesses, Ms. Mittal Gori and Ms. Priya Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mittal Gori

Name: Priya Shah

- 4.9 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolutions, as set in the Notice of the AGM.
5. A summary of the combined voting results of the votes cast through Ballot Papers received and Remote e-voting is given as **Annexure 1**.
6. I have handed over the Ballot Papers and other related papers/ registers and records for the safe custody to the Chairperson who has been authorized by the Board to supervise the Ballot process.
7. On the basis of the scrutiny of the votes cast by Ballot Papers and through Remote e-voting, the Resolution no. 1 to Resolution no. 7 as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority.





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,
Behind Polinsur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

8. You may accordingly declare the aforesaid voting result of votes cast through Ballot Papers and Remote e-voting.

Thanking you,

For Sanjay Dholakia & Associates
Practising Company Secretary

Dholakia Sanjay

Sanjay Dholakia

Proprietor

Membership No. 2655 /CP No. 1798

Date : 17th September, 2016

Place : Mumbai



Annexure 1

RESOLUTION 1- ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2016 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2016 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	80	138820584	41	202650	121	139023234	97.04
Against the Resolution	5	4238776	0	0	5	4238776	2.96
Invalid votes	0	0	0	0			

RESOLUTION 2 - DECLARATION OF DIVIDEND

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	84	143059355	41	202650	125	143262005	100.00
Against the Resolution	1	5	0	0	1	5	0.00
Invalid votes	0	0	0	0			



RESOLUTION 3 - RE-APPOINTMENT OF MS. NOMITA R. CHANDAVARKAR, (DIN 00042332), WHO RETIRES BY ROTATION.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	82	143042280	41	202650	123	143244930	99.99
Against the Resolution	3	17080	0	0	3	17080	0.01
Invalid votes	0	0	0	0			

RESOLUTION 4 - APPOINTMENT OF M/S. S R B C & CO. LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY & FIXING THEIR REMUNERATION.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	81	142346219	41	202650	122	142548869	99.50
Against the Resolution	4	713141	0	0	4	713141	0.50
Invalid votes	0	0	0	0			

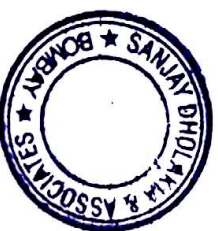


RESOLUTION 5 - RE-APPOINTMENT OF MR. ASHOK A. CHANDAVARKAR, (DIN 00042719) AS A WHOLE TIME DIRECTOR OF THE COMPANY.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	84	143059355	41	202650	125	143262005	100.00
Against the Resolution	1	5	0	0	1	5	0.00
Invalid votes	0	0	0	0			

RESOLUTION 6 - REGULARISATION OF APPOINTMENT OF MR. UDAY KUMAR GURKAR (DIN 01749610) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	84	143059355	41	202650	125	143262005	100.00
Against the Resolution	1	5	0	0	1	5	0.00
Invalid votes	0	0	0	0			



RESOLUTION 7 - APPOINTMENT OF M/S. SEVEKARI KHARE & ASSOCIATES AS COST AUDITORS OF THE COMPANY.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	84	143059355	41	202650	125	143262005	100.00
Against the Resolution	1	5	0	0	1	5	0.00
Invalid votes	0	0	0	0			

