MGF

PHONE 23272216-18
23278001-02

FAX :" 23274606"
Website : http://www.mgfltd.com
E-mail : mgfltd@hotmail.com
CIN NO. : L74899DL1930PLC000208

THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,
Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:NSE:16 September 29,2016

The Secretary,
Bombay Stock Exchange Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code:501343

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051
Scrip Code: Motogenfin

Dear Sir,

Re: Scrutinizer's Report

Further to our letter No.DLI:CS:BSE:NSE:16 dated September 28,2016, kindly be informed that in terms of Regulation 44(3) of SEBI(LODR) Regulations,2015, we enclose herewith Scrutinizer's Report (Form No.MGT-13) issued by Ms. Anjali Yadav, Practicing Company Secretary in connection with the electronic and physical voting done by the members of the company for the Agenda Items Nos 1 to 11 of Notice convening 86th Annual General Meeting of the Company held on Wednesday, the September 28,2016 for your information and records.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VICE PRESIDENT & COMPANY SECRETARY

ENCL: AS ABOVE.

Anjali Yadav & Associates
Company Secretaries

102 & 104, 18/12, Jain Bhawan
W.E.A, Pusa Lane, Karol Bagh
New Delhi-110005
Phone : 91-11-28750495, 47067659
Email : anjaliyadav.associates@gmail.com
anjaliyadavpcs@gmail.com
Website: csanjali.com

COMBINED SCRUTINIZER'S REPORT

To,
The Chairman,
86th Annual General Meeting of Equity Shareholders of
The Motor & General Finance Limited,
MGF House, 4/17-B, Asaf Ali Road,
New Delhi- 110002.

Dear Sir,

Sub. :Consolidated Report of the Scrutinizer on remote e–voting and voting through Ballot papers conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Rules, 2015at the 86th Annual General Meeting of The Motor & General Finance Limited held onWednesday, the 28th day of September, 2016at 12:15 P.M. at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110030.

1. I, Anjali Yadav, Practicing Company Secretary (Membership No. FCS 6628, C.P. No. 7257) was appointed as Scrutinizer by

   (i) The Board of Directors of The Motor and General Finance Limited(the Company)for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Rules, 2015

   And

   (ii) For the purpose of Scrutinizing voting through Ballot paper at the Annual General Meeting,

   on the resolution(s) contained in the Notice dated 4th August, 2016of the 86th Annual General Meeting of the Company, held on Wednesday, the 28th Day of September, 2016 at 12:15 P.M. at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110030.

THE MOTOR & GENERAL FINANCE LTD. 4/17-B, Asaf Ali Road, New Delhi

Anjali Yadav & Associates Delhi Company Secretaries

Res. : B-6/32, Sector-15, Rohini, Delhi-110 085, India Phone : 91-11-27883223

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by Ballot papers on the resolution(s) contained in the Notice to the 86th Annual General Meeting of the members of the Company. Our responsibility as a scrutinizerfor the remote e-voting process and for voting through Ballotpapers at the 86th Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolution(s) stated in notice of the 86th Annual General Meeting, based on the report generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL)and physical ballot conducted at the 86th Annual General Meeting.

3. The Company has made arrangements with CDSL for providing a system of voting of the shareholders electronically through remote e-voting.

4. The Company has also provided voting facility to the shareholders who were present at the 86th Annual General Meeting and who had not already cast their vote through remote e-voting facility to vote through Ballot papers.

5. The shareholders of the Company holding shares as on the "cut off" date i.e., 21st September, 2016were entitled to vote on the resolution(s) as contained in the notice of the 86th Annual General Meeting.

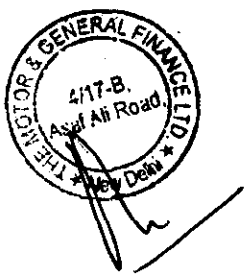
6. I have issued Consolidated Scrutinizer's Reportdated 29th September, 2016:

   a) on the e-voting opened from Sunday, 25th September, 2016 at 9.00 A.M. and ended on Tuesday, 27th September, 2016 at 5.00 P.M. and;

   b) on voting through ballot paper,

   on the resolution(s) contained in the notice to the 86th Annual General Meeting.

7. After conclusion of voting by ballot papers at the Annual General Meeting, the votes casted thereat were counted, whereafter the votes cast under remote e-voting facility were unblocked by me in the presence of two witness, (1) Ms. Mehak Gupta, D/o Late Mr. Sanjeev Gupta, R/o 1088, Gali Raja Uggersen, Sita Ram Bazar, Delhi-110006 (2) Ms. Komal Gupta, D/o Mr. Amar Gupta, R/o Gupta Bhawan, Street No. 8, DaruKutaMohalla, Alwar, Rajasthan-301001 who were not in the employment of the Company.





8. As requested by management, I submit herewith Consolidated Scrutinizers' Report on the results of e-voting together with that of voting through Ballot paper, stating total votes, invalid votes, votes on favour of the Resolution(s) (No. & %) and votes against the Resolution(s) (No.& %) as under:-

(A) Resolution 1:-To receive, consider and adopt:

a. The Audited Financial Statements of the company for the financial year ended March 31,2016 and the Reports of the Directors and the Auditors thereon;

b. The audited consolidated financial statements of the company for the financial year ended March 31, 2016.(Ordinary Business)

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
E-voting:	47	13343582	99.84
Ballot:	251	21206	0.16
Total:	298	13364788	100

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
E-voting:	0	0	0
Ballot:	0	0	0
Total:	0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of invalid votes
10	309

(B) Resolution 2:-To appoint a Director in the place of Sh.Rajiv Gupta (DIN:00022964), Chairman & Managing Director &CEO who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Business)

(i) Voted in **favourof** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
E-voting:	41	9121891	99.77
Ballot:	251	21206	0.23
Total:	292	9143097	100

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
E-voting:	0	0	0
Ballot:	0	0	0
Total:	0	0	0





(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of invalid votes
10	309

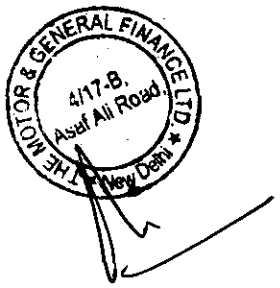
(C) Resolution 3:-To appoint a Director in the place of Sh. ArunMitter(DIN:00022941), Executive Director, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Business)

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
E-voting:	46	13332976	99.84
Ballot:	251	21206	0.16
Total:	297	13354182	100

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
E-voting:	0	0	0
Ballot:	0	0	0
Total:	0	0	0





(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of invalid votes
10	309

(D) Resolution 4:-To appoint Statutory Auditors and to authorize Board to fix their remuneration. M/s S.N. Dhawan& Co, Chartered Accountants, New Delhi (Firm Registration No.000050N) retires and are eligible to hold office for the third consecutive year(in the term of three consecutive years) and as such, on the recommendations of the Audit Committee, the Board of Directors have considered for reappointment to audit the accounts for the financial year ending March 31,2017. As required under the provisions of Section 139 of the Companies Act,2013, the company has obtained written confirmation that their appointment, if made, would be in conformity within the limits specified in the said section. (OrdinaryBusiness)

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
E-voting:	46	13343572	99.84
Ballot:	250	20856	0.16
Total:	296	13364428	100

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
E-voting:	1	10	0.00
Ballot:	1	350	0.00
Total:	2	360	0.00

THE MOTOR & GENERAL FINANCE LTD. 4/17-B, Asaf Ali Road, New Delhi

Anjali Yadav & Associates Company Secretaries Delhi

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of invalid votes
10	309

(E) Resolution 5:-Re-Appointment of Sh. Rajiv Gupta (DIN: 00022964), Chairman &Managing Director & CEO and payment of remuneration (Special Resolution)

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
E-voting:	41	9121891	99.77
Ballot:	251	21206	0.23
Total:	292	9143097	100

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
E-voting:	0	0	0
Ballot:	0	0	0
Total:	0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of invalid votes
10	309

MOTOR & GENERAL FINANCE LTD. 4/17-B, Asaf Ali Road, New Delhi

Anjali Yadav & Associates ★ Company Secretaries ★ Delhi

(F) Resolution 6:-Re-Appointment of Smt. Arti Gupta (DIN: 00023237), Joint Managing Director and payment of remuneration (Special Resolution)

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

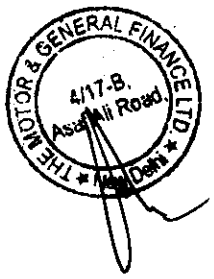
	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
E-voting:	41	9121891	99.77
Ballot:	251	21206	0.23
Total:	292	9143097	100

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
E-voting:	0	0	0
Ballot:	0	0	0
Total:	0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of invalid votes
10	309





(G) Resolution 7:-Re-appointment of Sh. Arun Mitter (DIN:00022941), Whole Time Director designated as Executive Director and payment of remuneration. (Special Resolution)

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
E-voting:	46	13332976	99.84
Ballot:	251	21206	0.16
Total:	297	13354182	100

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
E-voting:	0	0	0
Ballot:	0	0	0
Total:	0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of invalid votes
10	309

THE MOTOR & GENERAL FINANCE LTD. 4/17-B, Asaf Ali Road, New Delhi

Anjali Yadav & Associates ★ Company Secretaries ★ Delhi

(H) Resolution 8:-Approval of charges for service of documents on the shareholders. (Special Resolution)

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
E-voting:	47	13343582	99.84
Ballot:	250	20856	0.16
Total:	297	13364438	100

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
E-voting:	0	0	0
Ballot:	1	350	0
Total:	1	350	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of invalid votes
10	309

(I) Resolution 9:-Change of Articles of Association. (Special Resolution)

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
E-voting:	47	13343582	99.84
Ballot:	250	20856	0.16
Total:	297	13364438	100

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
E-voting:	0	0	0
Ballot:	1	350	0
Total:	1	350	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of invalid votes
10	309





(J) Resolution 10:-Related Parties Transaction (Ordinary Resolution)

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
E-voting:	42	7647571	99.72
Ballot:	250	20856	0.28
Total:	292	7668427	100

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
E-voting:	0	0	0
Ballot:	1	350	0
Total:	1	350	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of invalid votes
10	309

(K) Resolution 11:- Appointment of PCK & Associates, Cost Accountants (Ordinary Resolution)

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
E-voting:	47	13343582	99.84
Ballot:	250	20856	0.16
Total:	297	13364438	100

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
E-voting:	0	0	0
Ballot:	1	350	0
Total:	1	350	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of invalid votes
10	309

THE MOTOR & GENERAL FINANCE LTD. 4/17-B, Asaf Ali Road, New Delhi

Anjali Yadav & Associates Company Secretaries Delhi

9. Related Party abstained from the voting on Resolution No. 2, 3, 5, 6, 7, 10of the Notice of the 86th Annual General Meeting of the Company.

10. The electronic data, ballot papers and all other relevant records relating to Remote e-voting and ballot process is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider approves and signs the minutes of Annual General Meeting.

Thanking You,

Yours faithfully

CS Anjali Yadav
(Scrutinizer)
C.P. No. 7257
Membership No. FCS 6628

Place: New Delhi
Date: 29th September, 2016

Witness 1:
Ms. Mehak Gupta
D/o Late Mr. Sanjeev Gupta,
R/o 1088, Gali Raja Uggersen,
Sita Ram Bazar,
Delhi-110006

Witness 2:
Ms. Komal Gupta
D/o Mr. Amar Gupta
R/o Gupta Bhawan, Street No. 8,
Daru Kuta Mohalla,
Alwar, Rajasthan-301001

Counter Signed by
For **THE MOTOR & GENERAL FINANCE LIMITED**

ARUN MITTER
Chairmanof the meeting
DIN: 00022941

Date of the AGM: 28 th Sep 2016								
Total number of shareholders on record date: '10103' No. of Shares: '19363595'								
No. of Shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group :			**No. of Shares:**					
Public :		**454**	**No. of Shares:**	**45014**				
Detail of the Agenda:								
Promoter/Public	**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**	**Number of members voted**
						(6)=	**(7)=**	
	(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(4)/(2)]*100**	**(5)/(2)]*100**	
Consider and adopt the Audited Financial Statements Standalone & Consolidate for the year ended March 31,2016 and the Report of								
ORDINARY BUSINESS								
Mode of voting: (Remote e-voting)								
Promoter and Promoter Group	12356874	12356874	100.00	12356874	0	100.00	0.00	34
Public – Institutional holders	522458	0	0.00	0	0	0.00	0.00	0
Public-Others	6484263	986708	15.22	986708	0	100.00	0.00	13
Total (A)	19363595	13343582	68.91	13343582	0	100.00	0.00	47
Mode of voting: (Ballot Paper)								
Promoter and Promoter Group	12356874	0	0.00	0	0	0.00	0.00	0
Public – Institutional holders	522458	0	0.00	0	0	0.00	0.00	0
Public-Others	6484263	21206	0.33	21206	0	100.00	0.00	251
Total (B)	19363595	21206	0.11	21206	0	100.00	0.00	251
Total (A+B)	**19363595**	**13364788**	**69.02**	**13364788**	**0**	**100.00**	**0.00**	**298**
Appoint a Director in the place of Sh. Rajiv Gupta(DIN:0022964) who retires by rotation and is eligible for re-appointment								
ORDINARY BUSINESS								
Mode of voting: (Remote e-voting)								
Promoter and Promoter Group	12356874	8135183	65.84	8135183	0	100.00	0.00	28
Public – Institutional holders	522458	0	0.00	0	0	0.00	0.00	0
Public-Others	6484263	986708	15.22	986708	0	100.00	0.00	13
Total (A)	19363595	9121891	47.11	9121891	0	100.00	0.00	41
Mode of voting: (Ballot Paper)								
Promoter and Promoter Group	12356874	0	0.00	0	0	0.00	0.00	0
Public – Institutional holders	522458	0	0.00	0	0	0.00	0.00	0
Public-Others	6484263	21206	0.33	21206	0	100.00	0.00	251
Total (B)	19363595	21206	0.11	21206	0	100.00	0.00	251
Total (A+B)	**19363595**	**9143097**	**47.22**	**9143097**	**0**	**100.00**	**0.00**	**292**
Appoint a Director in the place of Sh. Arun Mitter (DIN:00022941) who retires by rotation and is eligible for reappointment.								
Mode of voting: (Remote e-voting)								
Promoter and Promoter Group	12356874	12346268	100.00	12346268	0	100.00	0.00	33
Public – Institutional holders	522458	0	0.00	0	0	0.00	0.00	0
Public-Others	6484263	986708	15.22	986708	0	100.00	0.00	13
Total (A)	19363595	13332976	68.86	13332976	0	100.00	0.00	46
Mode of voting: (Ballot Paper)								

THE MOTOR & GENERAL FINANCE LTD. 4/7/8 Asaf Ali Road New Delhi

Promoter and Promoter Group	12356874	0	0.00	0	0	0.00	0.00	0
Public – Institutional holders	522458	0	0.00	0	0	0.00	0.00	0
Public-Others	6484263	21206	0.11	21206	0	100.00	0.00	251
Total (B)	19363595	21206	0.11	21206	0	100.00	0.00	251
Total (A+B)	**19363595**	**13354182**	**68.97**	**13354182**	**0**	**100.00**	**0.00**	**297**
Appoint Statutory Auditors and to fix their remuneration M/s S.N. Dhawan & Co, Chartered Accountants, New Delhi (ICAI Regd No.000050N) retires and are eligible for reappointment								
ORDINARY BUSINESS								
Mode of voting: (Remote e-voting)								
Promoter and Promoter Group	12356874	12356874	100.00	12356874	0	100.00	0.00	34
Public – Institutional holders	522458	0	0.00	0	0	0.00	0.00	0
Public-Others	6484263	986708	15.22	986698	10	100.00	0.00	13
Total (A)	19363595	13343582	68.91	13343572	10	100.00	0.00	47
Mode of voting: (Ballot Paper)								
Promoter and Promoter Group	12356874	0	0.00	0	0	0.00	0.00	0
Public – Institutional holders	522458	0	0.00	0	0	0.00	0.00	0
Public-Others	6484263	21206	0.33	20856	350	98.35	1.65	251
Total (B)	19363595	21206	0.11	20856	350	98.35	1.65	251
Total (A+B)	**19363595**	**13364788**	**69.02**	**13364428**	**360**	**100.00**	**0.00**	**298**
Special Resolution for re-appointment of Sh. Rajiv Gupta (DIN:00022964),as Chairman & Managing Director & CEO and payment of remuneration								
SPECIAL BUSINESS								
Mode of voting: (Remote e-voting)								
Promoter and Promoter Group	12356874	8135183	65.84	8135183	0	100.00	0.00	28
Public – Institutional holders	522458	0	0.00	0	0	0.00	0.00	0
Public-Others	6484263	986708	15.22	986708	0	100.00	0.00	13
Total (A)	19363595	9121891	47.11	9121891	0	100.00	0.00	41
Mode of voting: (Ballot Paper)								
Promoter and Promoter Group	12356874	0	0.00	0	0	0.00	0.00	0
Public – Institutional holders	522458	0	0.00	0	0	0.00	0.00	0
Public-Others	6484263	21206	0.33	21206	0	100.00	0.00	251
Total (B)	19363595	21206	0.11	21206	0	100.00	0.00	251
Total (A+B)	**19363595**	**9143097**	**47.22**	**9143097**	**0**	**100.00**	**0.00**	**292**
Special Resolution for re-appointment of Smt. Arti Gupta (DIN:00023237) as Joint Managing Director and payment of remuneration								
SPECIAL BUSINESS								
Mode of voting: (Remote e-voting)								
Promoter and Promoter Group	12356874	8135183	65.84	8135183	0	100.00	0.00	28
Public – Institutional holders	522458	0	0.00	0	0	0.00	0.00	0
Public-Others	6484263	986708	15.22	986708	0	100.00	0.00	13
Total (A)	19363595	9121891	47.11	9121891	0	100.00	0.00	41
Mode of voting: (Ballot Paper)								
Promoter and Promoter Group	12356874	0	0.00	0	0	0.00	0.00	0
Public – Institutional holders	522458	0	0.00	0	0	0.00	0.00	0
Public-Others	6484263	21206	0.33	21206	0	100.00	0.00	251
Total (B)	19363595	21206	0.11	21206	0	100.00	0.00	251
Total (A+B)	**19363595**	**9143097**	**47.22**	**9143097**	**0**	**100.00**	**0.00**	**292**
Special Resolution for re-appointment of Sh. Arun Mitter (DIN:00022941),as Whole Time Director and payment of remuneration								
SPECIAL BUSINESS								
Mode of voting: (Remote e-voting)								
Promoter and Promoter Group	12356874	12346268	99.91	12346268	0	100.00	0.00	33
Public – Institutional holders	522458	0	0.00	0	0	0.00	0.00	0



Public-Others	6484263	986708	15.22	986708	0	100.00	0.00	13
Total (A)	19363595	13332976	68.86	13332976	0	100.00	0.00	46
Mode of voting: (Ballot Paper)								
Promoter and Promoter Group	12356874	0	0.00	0	0	0.00	0.00	0
Public – Institutional holders	522458	0	0.00	0	0	0.00	0.00	0
Public-Others	6484263	21206	0.33	21206	0	100.00	0.00	251
Total (B)	19363595	21206	0.11	21206	0	100.00	0.00	251
Total (A+B)	**19363595**	**13354182**	**68.97**	**13354182**	**0**	**100.00**	**0.00**	**297**
Special Resolution for Approval of charges for service of documents on the shareholders								
SPECIAL BUSINESS								
Mode of voting: (Remote e-voting)								
Promoter and Promoter Group	12356874	12356874	100.00	12356874	0	100.00	0.00	34
Public – Institutional holders	522458	0	0.00	0	0	0.00	0.00	0
Public-Others	6484263	986708	15.22	986708	0	100.00	0.00	13
Total (A)	19363595	13343582	68.91	13343582	0	100.00	0.00	47
Mode of voting: (Ballot Paper)								
Promoter and Promoter Group	12356874	0	0.00	0	0	0.00	0.00	0
Public – Institutional holders	522458	0	0.00	0	0	0.00	0.00	0
Public-Others	6484263	21206	0.33	20856	350	98.35	1.65	251
Total (B)	19363595	21206	0.11	20856	350	98.35	1.65	251
Total (A+B)	**19363595**	**13364788**	**69.02**	**13364438**	**350**	**100.00**	**0.00**	**298**
Special Resolution for Change of Articles of Association								
SPECIAL BUSINESS								
Mode of voting: (Remote e-voting)								
Promoter and Promoter Group	12356874	12356874	100.00	12356874	0	100.00	0.00	34
Public – Institutional holders	522458	0	0.00	0	0	0.00	0.00	0
Public-Others	6484263	986708	15.22	986708	0	100.00	0.00	13
Total (A)	19363595	13343582	68.91	13343582	0	100.00	0.00	47
Mode of voting: (Ballot Paper)								
Promoter and Promoter Group	12356874	0	0.00	0	0	0.00	0.00	0
Public – Institutional holders	522458	0	0.00	0	0	0.00	0.00	0
Public-Others	6484263	21206	0.33	20856	350	98.35	1.65	251
Total (B)	19363595	21206	0.11	20856	350	98.35	1.65	251
Total (A+B)	**19363595**	**13364788**	**69.02**	**13364438**	**350**	**100.00**	**0.00**	**298**
Special Resolution for Related Parties Transactions								
SPECIAL BUSINESS								
Mode of voting: (Remote e-voting)								
Promoter and Promoter Group	12356874	6660863	53.90	6660863	0	100.00	0.00	29
Public – Institutional holders	522458	0	0.00	0	0	0.00	0.00	0
Public-Others	6484263	986708	15.22	986708	0	100.00	0.00	13
Total (A)	19363595	7647571	39.49	7647571	0	100.00	0.00	42
Mode of voting: (Ballot Paper)								
Promoter and Promoter Group	12356874	0	0.00	0	0	0.00	0.00	0
Public – Institutional holders	522458	0	0.00	0	0	0.00	0.00	0
Public-Others	6484263	21206	0.33	20856	350	98.35	1.65	251
Total (B)	19363595	21206	0.11	20856	350	98.35	1.65	251
Total (A+B)	**19363595**	**7668777**	**39.60**	**7668427**	**350**	**100.00**	**0.00**	**293**
Ordinary Resolution for re-appointment of M/s.PCK & Associates, Cost Accountants (Firm Regd No.000514) for the year 2016-17								
SPECIAL BUSINESS								
Mode of voting: (Remote e-voting)								
Promoter and Promoter Group	12356874	12356874	100.00	12356874	0	100.00	0.00	34

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Public – Institutional holders	522458	0	0.00	0	0	0.00	0.00	0
Public-Others	6484263	986708	15.22	986708	0	100.00	0.00	13
Total (A)	19363595	13343582	68.91	13343582	0	100.00	0.00	47
Mode of voting: (Ballot Paper)								
Promoter and Promoter Group	12356874	0	0.00	0	0	0.00	0.00	0
Public – Institutional holders	522458	0	0.00	0	0	0.00	0.00	0
Public-Others	6484263	21206	0.33	20856	350	98.35	1.65	251
Total (B)	19363595	21206	0.11	20856	350	98.35	1.65	251
Total (A+B)	**19363595**	**13364788**	**69.02**	**13364438**	**350**	**100.00**	**0.00**	**298**

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