

Regulation 44(3)

[illegible]

Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Promoter/Public	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- in 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	2067,70,000	1948,48,540	94%	1948,48,540	Nil	100%	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1948,48,540	94%	1948,48,540	Nil	100%	Nil
Public- Institutional holders								
	E voting	1,50,686	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Others								
	E voting	874,49,314	89	0.00010%	89	Nil	100.00%	Nil
	Poll		16,238	0.02%	16,238	Nil	100.00%	Nil
	Total		16,327	0.02%	16,327	Nil	100.00%	Nil
Total		2943,70,000	1948,64,867	66.20	1948,64,867	Nil	100.00%	Nil
Resolution 4: (Ordinary Resolution)	To Approve Payment of Dividend of Rs. 0.05/- per Equity Share for the year ended March 31, 2016.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Promoter/Public	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- in 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	2067,70,000	1948,48,540	94%	1948,48,540	Nil	100%	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1948,48,540	94%	1948,48,540	Nil	100%	Nil
Public- Institutional holders								
	E voting	1,50,686	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Others								
	E voting	874,49,314	89	0.00010%	89	Nil	100.00%	Nil
	Poll		16,238	0.02%	16,238	Nil	100.00%	Nil
	Total		16,327	0.02%	16,327	Nil	100.00%	Nil
Total		2943,70,000	1948,64,867	66.20	1948,64,867	Nil	100.00%	Nil
Resolution 5: (Ordinary Resolution)	Appointment of M/s. A. K. Jain & Associates as Cost Auditor U/s 148 of Companies Act, 2013.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Promoter/Public	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- in 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	2067,70,000	1948,48,540	94%	1948,48,540	Nil	100%	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1948,48,540	94%	1948,48,540	Nil	100%	Nil
Public- Institutional holders								
	E voting	1,50,686	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Others								
	E voting	874,49,314	89	0.00010%	89	Nil	100.00%	Nil
	Poll		16,238	0.02%	16,238	Nil	100.00%	Nil
	Total		16,327	0.02%	16,327	Nil	100.00%	Nil
Total		2943,70,000	1948,64,867	66.20	1948,64,867	Nil	100.00%	Nil