



E: KRBL/BIBHU/STK_EX_1617/38
September 10, 2016

The General Manager BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandar (E), Mumbai-400051
Scrip Code: 530813	Symbol: KRBL Series: Eq.

Dear Sir/Madam,

Sub: Result of Chairman alongwith the Scrutinizer's Report with respect to voting for the 23rd Annual General Meeting of KRBL Limited

We are pleased to submit herewith the following documents with respect to the 23rd Annual General Meeting of KRBL Limited as held on Thursday, September 8, 2016, at 11.00 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110 003:

- (1) Result Declared by the Chairman.
- (2) Combined Scrutinizer Report in respect of passing of Resolution(s) through electronic mode and poll conducted at the 23rd Annual General Meeting of the Company, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is in Compliance with the provisions of above mentioned regulations and for your information.

Thanking you,

Yours Faithfully
For KRBL Limited

Raman Sapra
Company Secretary
M.No. A29044
267, Street No. 18 Pratap Nagar,
Delhi-110007

Encl.: As Above.

Corporate Office : C-32, 5th & 6th Floor, Sector-62, Noida-201301, Gautambudh Nagar, (U.P.), INDIA.
Regd. Office : 5190, Lahori Gate, Delhi - 110 006, INDIA. Tel. : +91-11-23968328, Fax : +91-11-23968327, CIN No. L01111DL1993PLC052845
Tel. : +91-120-4060300, Fax : +91-120-4060398. E-mail : mails@krblindia.com. Visit us at : www.krblrice.com

WORLD'S LARGEST RICE MILLERS & BASMATI RICE EXPORTERS

RESULT OF ELECTRONIC VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND POLL CONDUCTED FOR THE 23RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, SEPTEMBER 8, 2016 AT 11.00 A.M. AT SRI SATHYA SAI INTERNATIONAL CENTRE, PRAGATI VIHAR, LODHI ROAD, NEW DELHI-110 003

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ORDINARY BUSINESS

Resolution No. 1 To consider and adopt: (a) the Audited 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 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2016

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Member s voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast(shares) through E- voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid Up)
123	160691304	32	95438	160786742	99.99%	68.31%

(II) VOTED AGAINST THE RESOLUTION:

No. of Member s voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E- voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid Up)
1	50	0	0	50	0.00%	0.00%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E- voting and poll
0	0	6	24631	24631

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



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 Tel. : +91-120-4060300, Fax : +91-120-4060398. E-mail : mails@krblindia.com. Visit us at : www.krblrice.com

WORLD'S LARGEST RICE MILLERS & BASMATI RICE EXPORTERS

Resolution No. 2 – To appoint a Director in place of Mr. Anoop Kumar Gupta (DIN - 00030160), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast(shares) through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid Up)
73	154986337	32	95438	155081775	96.45%	65.88%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid Up)
51	5705017	0	0	5705017	3.55%	2.42%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll
0	0	6	24631	24631

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



Resolution No. 3 – To appoint a Director in place of Mr. Ashok Chand (DIN-00030318), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast(shares) through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid Up)
72	154986343	32	95438	155081781	96.45%	65.88%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid Up)
51	5704811	0	0	5704811	3.55%	2.42%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll
0	0	6	24631	24631

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



Resolution No. 4 – To ratify the appointment of Statutory Auditors

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Member s voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast(shares) through E- voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid Up)
120	160653501	31	84654	160738155	99.97%	68.29%

(II) VOTED AGAINST THE RESOLUTION:

No. of Member s voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E- voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid Up)
3	37653	1	10784	48437	0.03%	0.02%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E- voting and poll
0	0	6	24631	24631

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



SPECIAL BUSINESS

Resolution No. 5 – To ratify and confirm the Remuneration of the Cost Auditors for the financial year 2016-17 through an Ordinary Resolution:

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Member s voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast(shares) through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid Up)
121	160653701	32	95438	160749139	99.98%	68.29%

(II) VOTED AGAINST THE RESOLUTION:

No. of Member s voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid Up)
3	37653	0	0	37653	0.02%	0.02%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll
0	0	6	24631	24631

RESULT

As the number of votes cast in favour of the resolution weremore than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



Resolution No. 6 –To revise the remuneration of Ms. Priyanka Mittal (DIN 00030479), Whole Time Director through an Ordinary Resolution:

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast(shares) through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid Up)
116	160677194	31	84654	160761848	99.99%	68.30%

(II) VOTED AGAINST THE RESOLUTION:

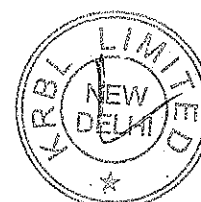
No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid Up)
7	2553	1	10784	13337	0.01%	0.01%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll
0	0	6	24631	24631

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



Resolution No. 7 – To consider and approve the Issue of Redeemable Non- Convertible Debenture on Private Placement Basis through a Special resolution:

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast(shares) through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid Up)
121	160691169	32	95438	160786607	99.99%	68.31%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid Up)
2	150	0	0	150	0.00%	0.00%

(III) INVALID VOTES OF THE RESOLUTION:

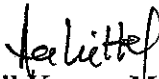
No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll
0	0	6	24631	24631

RESULT

As the number of votes cast in favour of the resolution were three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Thanking you

Yours Sincerely
For KRBL Limited


Anil Kumar Mittal
Chairman & Managing Director
DIN: 00030100
Add:- J-207, Saket,
New Delhi, 110017

Date : Delhi
Place : September 10, 2016

DMK ASSOCIATES

COMPANY SECRETARIES

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL AT AGM

To,

The Chairman/ Company Secretary
M/s KRBL Limited
5190, Lahori Gate
Delhi-110006

Sub: Combined Scrutinizer Report in respect of passing of Resolution(s) through electronic mode and poll conducted at the 23rd Annual General Meeting of M/s KRBL Limited (the Company) held on 8th day of September, 2016

Dear Sir,

The Board of Directors of the Company at its meeting held on Saturday, July 23, 2016 has appointed us as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the e-voting process held between Monday, the 5th day of September, 2016 at 09.00 A.M. to Wednesday, the 7th day of September, 2016 upto 05.00 P.M. The Company has engaged National Securities Depository Services (India) Limited (NSDL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company.

The Chairman of the Annual General Meeting (AGM) has appointed us Scrutinizer pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, for conducting the poll at the 23rd Annual General Meeting of the Company held on September 8, 2016.

At the 23rd Annual General Meeting of the Company held on September 8, 2016, the Chairman of the Company had suo-moto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.



As on September 1, 2016, the cut-off date there were 18,766 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through e-voting as well as poll conducted at the 23rd Annual General Meeting of the Company. The e-voting results were unblocked by us on September 8, 2016 in the presence of two witnesses after the conclusion of the voting at the Annual General Meeting.

The Paid up Share Capital of the Company as on cut-off date was Rs. 23,53,89,892/- divided into 23,53,89,892 equity shares of Re. 1/- each. The result of the e- voting together with poll is as under:

ORDINARY BUSINESS

Resolution No. 1 To consider and adopt: (a) the Audited 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 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2016

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Member s voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast(shares) through E- voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid up)
123	160691304	32	95438	160786742	99.99%	68.31%

(II) VOTED AGAINST THE RESOLUTION:

No. of Member s voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E- voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid up)
1	50	0	0	50	0.00%	0.00%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll
0	0	6	24631	24631

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution No. 2 – To appoint a Director in place of Mr. Anoop Kumar Gupta (DIN - 00030160), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Member s voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast(shares) through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid up)
73	154986337	32	95438	155081775	96.45%	65.88%

(II) VOTED AGAINST THE RESOLUTION:

No. of Member s voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid up)
51	5705017	0	0	5705017	3.55%	2.42%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll
0	0	6	24631	24631

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution No. 3 – To appoint a Director in place of Mr. Ashok Chand (DIN-00030318), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for Re-appointment

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Member s voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast(shares) through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid up)
72	154986343	32	95438	155081781	96.45%	65.88%

(II) VOTED AGAINST THE RESOLUTION:



No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid up)
51	5704811	0	0	5704811	3.55%	2.42%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll
0	0	6	24631	24631

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution No. 4 – To ratify the appointment of Statutory Auditors

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast(shares) through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid up)
120	160653501	31	84654	160738155	99.97%	68.29%



(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid up)
3	37653	1	10784	48437	0.03%	0.02%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll
0	0	6	24631	24631

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

SPECIAL BUSINESS

Resolution No. 5 – To ratify and confirm the Remuneration of the Cost Auditors for the financial year 2016-17 through an Ordinary Resolution:

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast(shares) through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid up)
121	160653701	32	95438	160749139	99.98%	68.29%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid up)
3	37653	0	0	37653	0.02%	0.02%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll
0	0	6	24631	24631

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution No. 6 – To revise the remuneration of Ms. Priyanka Mittal (DIN 00030479), Whole Time Director through an Ordinary Resolution:

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast(shares) through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid up)
116	160677194	31	84654	160761848	99.99%	68.30%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid up)
7	2553	1	10784	13337	0.01%	0.01%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll
0	0	6	24631	24631

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution No. 7 – To consider and approve the Issue of Redeemable Non- Convertible Debenture on Private Placement Basis through a Special resolution:



(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast(shares) through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid up)
121	160691169	32	95438	160786607	99.99%	68.31%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company (Paid up)
2	150	0	0	150	0.00%	0.00%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll
0	0	6	24631	24631



RESULT

As the number of votes cast in favour of the resolution were three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

The relevant records relating to E – Voting and Poll were sealed and handed over to the Company Secretary of the Company for safe keeping.

Thanking you

Yours Sincerely

**For DMK ASSOCIATES
COMPANY SECRETARIES**


DEEPAK KUKREJA
PARTNER

**31/36, Basement, Old Rajinder Nagar
Delhi - 110060
FCS No: 4140
CP No: 8265**

Date : September 9, 2016

Place : New Delhi

Signed by Chairman/Company Secretary