CIN : L26943RJ1976PLC001705
Telefax : 07459 - 232156
Website : www.mangalamcement.com
E-mail : email@mangalamcement.com

B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.

REGD. OFFICE & WORKS : P.O. ADITYA NAGAR-326520, MORAK, DISTT. KOTA (RAJ.)

OUR REF: MC/SEC/2016

20.09.2016

BSE Ltd.
Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai – 400 001

Security Code: **502157**

National Stock Exchange of India Ltd.
"Exchange Plaza", 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Security Code: **MANGLMCEM**

SUB: Outcome of 40th Annual General Meeting & Voting Results pursuant to regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the 40th Annual General Meeting of the Company was held on Monday, the 19th September, 2016 at 11.30 A.M. at the Club Hall of Mangalam Cement Ltd, Basant Vihar, Adityanagar 326520, Morak, Dist. Kota (Rajasthan), wherein following resolutions have been passed with requisite majority on the combined result of remote e-voting provided by the Company and ballot voting at venue.

Item Nos. of AGM Notice	Brief Particulars of Resolutions
1	Adoption of Financial Statements and Reports of Board of Directors and Auditors thereon for the year ended 31st March, 2016.
2	Declaration of Dividend on Equity Shares.
3	Re-appointment of Smt. Vidula Jalan, who retires by rotation and being eligible, offers herself for re- appointment.
4	Re-appointment of M/s. Jain Pramod Jain & Co., Chartered Accountants, as the Statutory Auditors of the Company and fixation of their remuneration.
5	To approve payment of remuneration to Shri Anshuman Vikram Jalan, Executive Directors of the Company.
6	To approve payment of remuneration to Smt. Vidula Jalan, Executive Directors of the Company.
7	Ratification of remuneration of M/s. J. K. Kabra & Co., Cost Auditors of the Company for the year ending 31st March, 2017.
8	To determine fees to be charged for service of document in a particular mode.

Kindly take note of the above and oblige.

The voting results pursuant to regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are enclosed herewith along with the copy of the consolidated Scrutinizer's report for your reference and record.

Yours faithfully,
For: Mangalam Cement Limited

Swadesh Agrawal
Company Secretary

Kota Office : "Mangalam" 93, Dashera Scheme, P.O. Dadabari, KOTA - 324 009 (Rajasthan)
Tel. No. : 0744 - 2500266, 3098600, Fax : 0744 - 2500178, E-mail : mclkta@kappa.net.in

Delhi Office : UCO Bank Building (4th Floor), 5, Parliament Street, New Delhi - 110 001
Tel. No. : 011- 23730854, 30680258, 30680259, Fax : 011- 23730856
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

Jaipur Office : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)
Tel. : 0141 - 2218933, 2218931
E-mail : jaipur.marketing@mangalamcement.com

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B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.

REGD. OFFICE & WORKS : P.O. ADITYA NAGAR-326520, MORAK, DISTT. KOTA (RAJ.)

मंगलम

20.09.2016

VOTING RESULTS

(Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

Date of AGM	:	**19h September, 2016**
Total Number of Shareholders on cut-off date	:	**22670**
No. of Shareholders present in the meeting either in person or through Proxy: -		
Promoters and Promoter Group	:	**2 in Person and 5 through proxy**
Public	:	**32 in Persons and 9 through proxy**
No. of Shareholders attended the meeting through Video Conferencing: **NIL**		
Promoters and Promoter Group	:	**N.A.**
Public	:	**N.A.**

Details of Agenda

Item Nos. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
1	Adoption of Financial Statements and Reports of Board of Directors and Auditors thereon for the year ended 31st March, 2016.	Ordinary	Remote E-Voting & Poll
2	Declaration of Dividend on Equity Shares.	Ordinary	Remote E-Voting & Poll
3	Re-appointment of Mr. Anshuman Vikram Jalan, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-Voting & Poll
4	Re-appointment of M/s. Jain Pramod Jain & Co., Chartered Accountants, as the Statutory Auditors of the Company and fixation of their remuneration.	Ordinary	Remote E-Voting & Poll

Kota Office : "Mangalam" 93, Dashera Scheme, P.O. Dadabari, KOTA - 324 009 (Rajasthan)
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MANGALAM CEMENT LTD.

B.K. BIRLA GROUP OF COMPANIES

REGD. OFFICE & WORKS : P.O. ADITYA NAGAR-326520, MORAK, DISTT. KOTA (RAJ.)

5	To approve payment of remuneration to Shri Anshuman Vikram Jalan, Executive Directors of the Company.	Special	Remote E-Voting & Poll
6	To approve payment of remuneration to Smt. Vidula Jalan, Executive Directors of the Company.	Special	Remote E-Voting & Poll
7	Ratification of remuneration of M/s. J. K. Kabra & Co., Cost Auditors of the Company for the year ending 31st March, 2017.	Ordinary	Remote E-Voting & Poll
8	To determine fees to be charged for service of document. in a particular mode.	Ordinary	Remote E-Voting & Poll

E-voting Period: Commenced on 10.00 AM – September 16, 2016

Ended on 05.00 PM – September 18, 2016

Poll Conducted at AGM on September 19, 2016

For Mangalam Cement Limited

Swadesh Agrawal
Company Secretary

Dt. 20.09.2016

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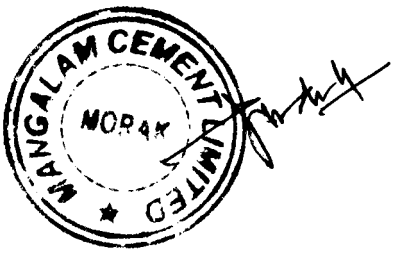
Kota Office : "Mangalam" 93, Dashera Scheme, P.O. Dadabari, KOTA - 324 009 (Rajasthan)
Tel. No. : 0744 - 2500266, 3098600, Fax : 0744 - 2500178, E-mail : mclkta@kappa.net.in

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Tel. : 0141 - 2218933, 2218931
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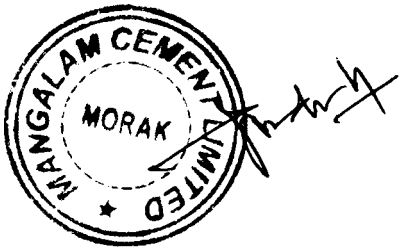
Item No. 1: Adoption of Financial Statements and Reports of Board of Directors and Auditors thereon for the year ended 31st March, 2016

Resolution Required : (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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		3534890	99.72	3534890	0	100.00	0.00
	Poll		10000	0.28	10000	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	**3544890**	**3544890**	**100.00**	**3544890**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting		2146074	49.29	2146074	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	**4354051**	**2146074**	**49.29**	**2146074**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting		5682393	30.23	5681193	1200	99.98	0.02
	Poll		1091938	5.81	1091938	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	**18794839**	**6774331**	**36.04**	**6773131**	**1200**	**99.98**	**0.02**
Total		**26693780**	**12465295**	**46.70**	**12464095**	**1200**	**99.99**	**0.01**



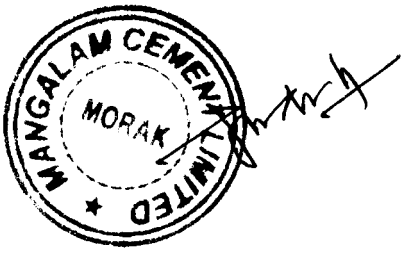
Resolution No.2: Declaration of Dividend on Equity Shares.

Resolution Required : (Ordinary/Special)			**Ordinary**					
Whether promoter/promoter group are interested in the agenda/resolution?			**No**					
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		3534890	99.72	3534890	0	100.00	0.00
	Poll		10000	0.28	10000	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	**3544890**	**3544890**	**100.00**	**3544890**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting		2146074	49.29	2146074	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	**4354051**	**2146074**	**49.29**	**2146074**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting		5682393	30.23	5681193	1200	99.98	0.02
	Poll		1091938	5.81	1091938	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	**18794839**	**6774331**	**36.04**	**6773131**	**1200**	**99.98**	**0.02**
Total		**26693780**	**12465295**	**46.70**	**12464095**	**1200**	**99.99**	**0.01**



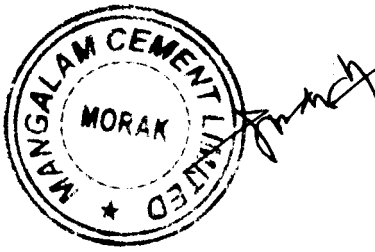
Resolution No.3: Re-appointment of Smt. Vidula Jalan, Director of the Company who retires by rotation (Ordinary Resolution)

Resolution Required : (Ordinary/Special)			**Ordinary**					
Whether promoter/promoter group are interested in the agenda/resolution?			**Yes**					
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		3534890	99.72	3534890	0	100.00	0.00
	Poll		10000	0.28	10000	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	3544890	**3544890**	**100.00**	**3544890**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting		2146074	49.29	2146074	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	4354051	**2146074**	**49.29**	**2146074**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting		5682093	30.23	5680704	1389	99.98	0.02
	Poll		1091938	5.81	1091938	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	18794839	**6774031**	**36.04**	**6772642**	**1389**	**99.98**	**0.02**
Total		**26693780**	**12464995**	**46.70**	**12463606**	**1389**	**99.99**	**0.01**



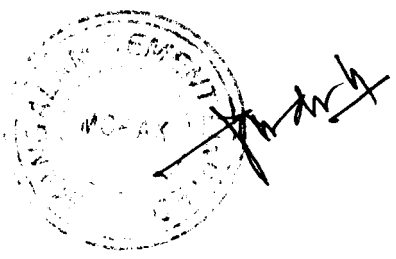
Resolution No.4: Re-appointment of M/s. Jain Pramod Jain & Co., Chartered Accountants, as the Statutory Auditors of the Company and fixation of their remuneration.

Resolution Required : (Ordinary/Special)			**Ordinary**					
Whether promoter/promoter group are interested in the agenda/resolution?			**No**					
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		3534890	99.72	3534890	0	100.00	0.00
	Poll		10000	0.28	10000	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	3544890	**3544890**	**100.00**	**3544890**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting		2146074	49.29	755562	1390512	35.21	64.79
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	4354051	**2146074**	**49.29**	**755562**	**1390512**	**35.21**	**64.79**
Public Non Institutions	E-Voting		5682321	30.23	5680382	1939	99.98	0.03
	Poll		1091938	5.81	1091938	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	18794839	**6774259**	**36.04**	**6772320**	**1939**	**99.97**	**0.03**
Total		**26693780**	**12465223**	**46.70**	**11072772**	**1392451**	**88.83**	**11.17**



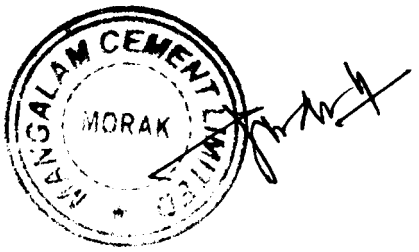
Resolution No. 5: Approval for payment of remuneration to Shri Anshuman Vikram Jalan, Executive Directors of the Company.

Resolution Required : (Ordinary/Special)			**Special**					
Whether promoter/promoter group are interested in the agenda/resolution?			**Yes**					
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		3534890	99.72	3534890	0	100.00	0.00
	Poll		10000	0.28	10000	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	3544890	**3544890**	**100.00**	**3544890**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting		2146074	49.29	2146074	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	4354051	**2146074**	**49.29**	**2146074**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting		5682021	30.23	5679817	2204	99.96	0.04
	Poll		1091938	5.81	1091938	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	18794839	**6773959**	**36.04**	**6771755**	**2204**	**99.97**	**0.03**
Total		**26693780**	**12464923**	**46.70**	**12462719**	**2204**	**99.98**	**0.02**



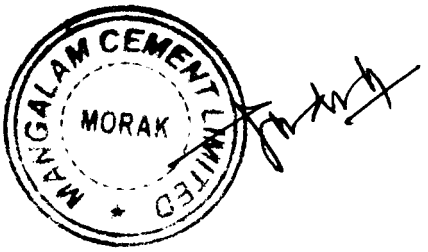
Resolution No. 6: Approval for payment of remuneration to Smt. Vidula Jalan, Executive Directors of the Company.

Resolution Required : (Ordinary/Special)			**Special**					
Whether promoter/promoter group are interested in the agenda/resolution?			**Yes**					
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		3534890	99.72	3534890	0	100.00	0.00
	Poll		10000	0.28	10000	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	3544890	**3544890**	**100.00**	**3544890**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting		2146074	49.29	2146074	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	4354051	**2146074**	**49.29**	**2146074**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting		5682021	30.23	5680217	1804	99.97	0.03
	Poll		1091938	5.81	1091938	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	18794839	**6773959**	**36.04**	**6772155**	**1804**	**99.97**	**0.03**
Total		**26693780**	**12464923**	**46.70**	**12463119**	**1804**	**99.99**	**0.01**



Resolution No. 7: Ratification of the remuneration of M/s. J K Kabra & Co. Cost Auditors of the Company for the year ending 31st March, 2017.

Resolution Required : (Ordinary/Special)			**Ordinary**					
Whether promoter/promoter group are interested in the agenda/resolution?			**No**					
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		3534890	99.72	3534890	0	100.00	0.00
	Poll		10000	0.28	10000	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	3544890	**3544890**	**100.00**	**3544890**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting		2146074	49.29	2146074	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	4354051	**2146074**	**49.29**	**2146074**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting		5682321	30.23	5679067	3254	99.94	0.06
	Poll		1091938	5.81	1091938	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	18794839	**6774259**	**36.04**	**6771005**	**3254**	**99.95**	**0.05**
Total		**26693780**	**12465223**	**46.70**	**12461969**	**3254**	**99.97**	**0.03**



Resolution No. 8: Determination of fees to be charged for service of document in a particular mode.

Resolution Required : (Ordinary/Special)			**Ordinary**					
Whether promoter/promoter group are interested in the agenda/resolution?			**No**					
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		3534890	99.72	3534890	0	100.00	0.00
	Poll		10000	0.28	10000	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	3544890	**3544890**	**100.00**	**3544890**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting		2146074	49.29	755562	1390512	35.21	64.79
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	4354051	**2146074**	**49.29**	**755562**	**1390512**	**35.21**	**64.79**
Public Non Institutions	E-Voting		5682321	30.23	5678721	3600	99.94	0.02
	Poll		1091938	5.81	1091938	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	18794839	**6774259**	**36.04**	**6770659**	**3600**	**99.95**	**0.05**
Total		**26693780**	**12465223**	**46.70**	**11071111**	**1394112**	**88.82**	**11.18**

For Mangalam Cement Limited



Swadesh Agrawal
(Company Secretary)
ACS-21551

Pradeep Pincha
Practising Company Secretary

Scrutinizer's Report
Consolidated Report on remote e-Voting and Poll
[Pursuant to section 108 of the Companies Act, 2013 read-with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To,

The Chairman of the meeting,
Mangalam Cement Limited
Aditya Nagar, Morak,
Dist. Kota (Rajasthan)

Sub: Consolidated Scrutinizer's Report on remote e-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 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through Poll at the 40th Annual General Meeting of Mangalam Cement Limited held on Monday, 19th September, 2016 at 11.30 A.M at the Club Hall, Basant Vihar, Adityanagar, Morak, Kota.

Dear Sir,

I, Pradeep Pincha, Practising Company Secretary was appointed as the Scrutinizer for the purpose of remote e-voting in terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and poll taken at the 40th Annual General Meeting (AGM) of **Mangalam Cement Limited.**

In connection to above, I submit my report as under:

- The Company had appointed National Securities Depository Limited (herein after referred to as "NSDL") as the agency to provide the remote e-Voting facility to the Members of the Company in connection with the 40th AGM of the Company.
- The Company completed the dispatch of Notice of AGM together with the Annual Report either by e-mails at their registered email address or physical copies at the registered address through permitted mode to the Members of the Company on 24th August, 2016.
- The remote e-Voting facility was made available from **Friday, 16th September, 2016 at 10.00 a.m. to Sunday, 18th September, 2016 till 5.00 p.m.** for the person(s), whose name is recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the **cut-off date i.e. Monday, 12th September, 2016**.
- At the 40th AGM of the Company, the Chairman of the Meeting called for a poll to facilitate the members present at the Meeting to record their votes through the poll process who could not participate through remote e-voting.

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302 001, Rajasthan
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PRADEEP PINCHA ★ CS JAIPUR ★ COMPANY SECRETARY

- After the conclusion of 40th AGM of the Company on Monday, 19th September, 2016 a final electronic report of remote e-Voting was generated by unblocking the votes cast through remote e-Voting facility in presence of two witnesses viz. Mr. Akshit Kr. Jangid and Mr. Sharwan Mangla who are not in the employment of the Company.

- Thereafter, the voting done through remote e-Voting and Polling, were reconciled with the records maintained by the RTA and the authorizations/proxies lodged with the Company and result of the scrutiny of the above voting process (remote e-Voting and Poll) in respect of the resolutions as set-out in the Notice of 40th AGM of the Company dated 04th May, 2016 are reproduced herein under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adoption of audited Financial Statements of the Company for the financial year ended 31st March, 2016, and the reports of the Board of Directors and Auditors thereon
d

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	11362157	99.99	1200	0.01	-
Polling at AGM	1101938	100	-	-	-
TOTAL	**12464095**	**99.99**	**1200**	**0.01**	-

Resolution No. 2: Ordinary Resolution

To declare dividend on Equity Shares for the year ended 31st March, 2016

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	11362157	99.99	1200	0.01	-
Polling at AGM	1101938	100	-	-	-
TOTAL	**12464095**	**99.99**	**1200**	**0.01**	-



Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Smt. Vidula Jalan, Director, who retire by rotation and being eligible has offered herself for re-appointment

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	11361668	99.99	1389	0.01	-
Polling at AGM	1101938	100	-	-	-
TOTAL	**12463606**	**99.99**	**1389**	**0.01**	**-**

Resolution No. 4: Ordinary Resolution

To appoint M/s. Jain Pramod Jain & Co, Chartered Accountants, New Delhi as Statutory Auditors of the Company from the conclusion of this AGM until the conclusion of the next AGM

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	9970834	87.75	1392451	12.25	-
Polling at AGM	1101938	100	-	-	-
TOTAL	**11072772**	**88.83**	**1392451**	**11.17**	**-**

Resolution No. 5: Special Resolution

To approve the revision in remuneration of Shri Anshuman Vikram Jalan, Executive Director (DIN: 01455782), of the Company from April, 2016 to March, 2017

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	11360781	99.98	2204	0.02	-
Polling at AGM	1101938	100	-	-	-
TOTAL	**12462719**	**99.98**	**2204**	**0.02**	**-**

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Resolution No. 6: Special Resolution

To approve the revision in remuneration of Sht. Vidula Jalan, Executive Director (DIN: 01474162), of the Company from April, 2016 to March, 2017

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	11361181	99.98	1804	0.02	-
Polling at AGM	1101938	100	-	-	-
TOTAL	**12463119**	**99.99**	**1804**	**0.01**	-

Resolution No. 7: Ordinary Resolution

To ratify the payment of remuneration to M/s. J.K. Kabra & Co., Cost Auditors of the Company for the financial year ending on 31st March, 2017

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	11360031	99.97	3254	0.03	-
Polling at AGM	1101938	100	-	-	-
TOTAL	**12461969**	**99.97**	**3254**	**0.03**	-

Resolution 8: Ordinary Resolution

To consider and determine the fees for delivery of any document through a particular mode of delivery to a member

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	9969173	87.73	1394112	12.27	-
Polling at AGM	1101938	100	-	-	-
TOTAL	**11071111**	**88.82**	1394112	**11.18**	-

PRADEEP PINCHA CS JAIPUR COMPANY SECRETARY

All the Resolutions mentioned in the AGM Notice as per the details above stand passed under remote e-voting and poll conducted at the AGM with the requisite majority.

All relevant records of electronic voting and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 40th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the company for safe keeping.

Thanking you,
Yours faithfully,

Pradeep Pincha
Practising Company Secretary
M. No.: FCS 5369
C. P. No.: 4426

Dated: 19-09-2016
Place: Kota

Witness:

Mr. Akshit Kr. Jangid
Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur- 302 001 (Rajasthan)

Mr. Sharvan Mangla
Address: T-34, 2nd Floor, Okhla Phase-II
New Delhi- 110 020
Jaipur- 302 001 (Rajasthan)

Countersigned by:

Chairman of the Meeting