



E: KRBL/BIBHU/STK_EX_1718/30
September 28, 2017

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,

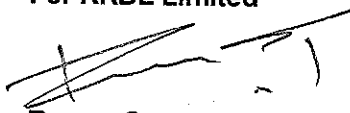
Sub: Disclosure of Voting Pattern pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results with respect to the 24th Annual General Meeting of KRBL Limited as held on Tuesday, September 26, 2017, at 11.00 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110 003.

This is for your kind information and record.

Thanking you,

Yours Faithfully
For KRBL Limited


Raman Sapra
Company Secretary
M.No. F9233
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.krbllrice.com

WORLD'S LARGEST RICE MILLERS & BASMATI RICE EXPORTERS

VOTING RESULTS AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

24th AGM Voting Results	
Date of the AGM/EGM	September 26, 2017
Total number of shareholders on record date	21672
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	95
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public	NIL

For KRBL Limited


Raman Sapra
 Company Secretary
 M. No. F9233
 Add: 267, Street No. 18,
 Pratap Nagar, Delhi-110007

Agenda:			Resolution No. 1 To consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2017, 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, 2017, together with the Report of Auditors' thereon.					
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)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group								
	E-Voting	157,51,000	157,50,900	100.00%	157,50,900	-	100.00%	-
	Poll	1226,88,916	1226,88,916	100.00%	1226,88,916	-	100.00%	-
	Total	1384,39,916	1384,39,816	100.00%	1384,39,816	-	100.00%	-
Public- Institutions								
	E-Voting	299,15,668	299,15,668	100.00%	299,15,668	-	100.00%	-
	Poll	137,15,415	-	-	-	-	-	-
	Total	436,31,083	299,15,668	68.57%	299,15,668	-	100.00%	-
Public- Non Institutions								
	E-Voting	198,47,352	198,47,352	100.00%	198,47,352	-	100.00%	-
	Poll	334,71,541	39,281	0.12%	39,191	90	99.7709%	0.2291%
	Total	533,18,893	198,86,633	37.30%	198,86,543	90	99.9995%	0.0005%
	Total	2353,89,892	1882,42,117	79.97%	1882,42,027	90	100.00%	-

For KRBL Limited


Raman Sapra

Company Secretary

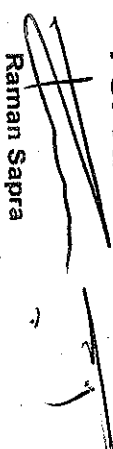
M. No. F9233

Add: 267, Street No. 18,

Pratap Nagar, Delhi-110007

Agenda:		Resolution No. 2 - To declare a final dividend of Rs. 2.10 per equity share on 23, 53, 89, 892 equity shares of Rs. 1/- each for the financial year ended March 31, 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)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	157,51,000	157,50,900	100.00%	157,50,900	-	100.00%	-
	Poll	1226,88,916	1226,88,916	100.00%	1226,88,916	-	100.00%	-
	Total	1384,39,916	1384,39,816	100.00%	1384,39,816	-	100.00%	-
	E-Voting	299,15,668	299,15,668	100.00%	299,15,668	-	100.00%	-
	Poll	137,15,415	-	-	-	-	-	-
Public- Institutions	Total	436,31,083	299,15,668	68.57%	299,15,668	-	100.00%	-
	E-Voting	198,47,552	198,47,552	100.00%	198,47,531	21	99.9999%	0.0001%
	Poll	334,71,341	39,281	0.12%	39,191	90	99.7709%	0.2291%
Public- Non Institutions	Total	533,18,893	198,86,833	37.30%	198,86,722	111	99.9994%	0.0006%
	Total	2353,89,892	1882,42,317	79.97%	1882,42,206	111	99.9999%	0.0001%

For KRBL Limited


Raman Sapra
 Company Secretary
 M. No. F9233
 Add: 267, Street No. 18,
 Pratap Nagar, Delhi-110007

Agenda:

Resolution No. 3 - To appoint a Director in place of Mr. Anil Kumar Mittal (DIN - 00030100), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary

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)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	157,51,000	157,50,900	100.00%	157,50,900	-	100.00%	-
	Poll	1226,88,916	1226,88,916	100.00%	1226,88,916	-	100.00%	-
	Total	1384,39,916	1384,39,816	100.00%	1384,39,816	-	100.00%	-
Public- Institutions	E-Voting	299,15,668	299,15,668	100.00%	298,41,141	74,527	99.7509%	0.2491%
	Poll	137,15,415	-	-	-	-	-	-
	Total	436,31,083	299,15,668	68.57%	298,41,141	74,527	99.7509%	0.2491%
Public- Non Institutions	E-Voting	198,47,552	198,47,552	100.00%	198,47,502	50	99.9997%	0.0003%
	Poll	334,71,341	39,281	0.12%	39,191	90	99.7709%	0.2291%
	Total	533,18,893	198,86,833	37.30%	198,86,693	140	99.9993%	0.0007%
Total		2353,89,892	1882,42,317	79.97%	1881,67,650	74,667	99.9603%	0.0397%

For KRBL Limited

Raman Sapra
Company Secretary
M. No. F9233
Add: 267, Street No. 18,
Pratap Nagar, Delhi-110007

Agenda:		Resolution No. 4 - To appoint a Director in place of Ms. Priyanka Mittal (DIN-00030479), who retires by rotation at this Annual General Meeting and being eligible, has offered herself for Re-appointment						
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)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	157,51,000	157,50,900	100.00%	157,50,900	-	100.00%	-
	Poll	1226,88,916	1226,88,916	100.00%	1226,88,916	-	100.00%	-
	Total	1384,39,916	1384,39,816	100.00%	1384,39,816	-	100.00%	-
Public- Institutions	E-Voting	299,15,668	299,15,668	100.00%	244,55,825	54,59,843	81.7492%	18.2508%
	Poll	137,15,415	-	-	-	-	-	-
	Total	436,31,083	299,15,668	68.57%	244,55,825	54,59,843	81.7492%	18.2508%
Public- Non Institutions	E-Voting	198,47,552	198,47,552	100.00%	198,47,481	71	99.9996%	0.0004%
	Poll	334,71,341	39,281	0.12%	39,191	90	99.7709%	0.2291%
	Total	533,18,893	198,86,833	37.30%	198,86,672	161	99.9992%	0.0008%
Total		2353,89,892	1882,42,317	79.97%	1827,82,313	54,60,004	97.0995%	2.9005%

FOR KRBL Limited

Raman Sapra
Company Secretary
M. No. F9233
Add: 267, Street No. 18,
Pratap Nagar, Delhi-110007

Agenda:

Resolution No. 5 - To appoint M/s. Vinod Sanjeev Bindal & Co., Chartered Accountants (Firm Reg. No. 012493N) as Statutory Auditors for a tenure of five years from the conclusion of 24th Annual General Meeting to 29th Annual General Meetings to be held in calendar year 2022 subject to ratification by members in every annual general Meeting on such remuneration agreed by the Board of Directors/Audit Committee of the Company and the Statutory Auditors.

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/ resolution?

Ordinary
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)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	157,51,000	157,50,900	100.00%	157,50,900	-	100.00%	-
	Poll	1226,88,916	1226,88,916	100.00%	1226,88,916	-	100.00%	-
	Total	1384,39,916	1384,39,816	100.00%	1384,39,816	-	100.00%	-
Public- Institutions	E-Voting	299,15,668	299,15,668	100.00%	299,15,668	-	100.00%	-
	Poll	137,15,415	-	-	-	-	-	-
	Total	436,31,083	299,15,668	68.57%	299,15,668	-	100.00%	-
Public- Non Institutions	E-Voting	198,47,552	198,47,552	100.00%	198,47,531	21	99.9999%	0.0001%
	Poll	334,71,341	39,281	0.12%	39,191	90	99.7709%	0.2291%
	Total	533,18,893	198,86,833	37.30%	198,86,722	111	99.9994%	0.0006%
	Total	2353,89,892	1882,42,317	79.97%	1882,42,206	111	99.9999%	0.0001%

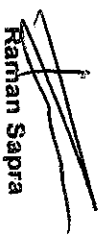
FOR KRBL Limited

Raman Sapra
Company Secretary

M. No. F9293
Add: 27, Street No. 18,
Pratap Nagar, Delhi-110007

Agenda:				Resolution No. 6 - Appointment of Mr. Alok Sabharwal (DIN: 03342276) as an Independent Director under non-executive category.				
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)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	157,51,000	157,50,900	100.00%	157,50,900	-	100.00%	-
	Poll	1226,88,916	1226,88,916	100.00%	1226,88,916	-	100.00%	-
	Total	1384,39,916	1384,39,816	100.00%	1384,39,816	-	100.00%	-
Public- Institutions	E-Voting	299,15,668	299,15,668	100.00%	296,06,963	3,08,705	98.9681%	1.0319%
	Poll	137,15,415	-	-	-	-	-	-
	Total	436,31,083	299,15,668	68.57%	296,06,963	3,08,705	98.9681%	1.0319%
Public- Non Institutions	E-Voting	198,47,552	198,47,552	100.00%	198,47,552	-	100.00%	-
	Poll	334,71,341	39,281	0.12%	39,191	90	99.7709%	0.2291%
	Total	533,18,893	198,86,833	37.30%	198,86,743	90	99.9995%	0.0005%
Total		2353,89,892	1882,42,317	79.97%	1879,33,522	3,08,795	99.8360%	0.1640%

For KRBL Limited


Ramjan Sapra
 Company Secretary
 M. No. F9233
 Add: 267, Street No. 18,
 Pratap Nagar, Delhi-110007

Agenda:

Resolution No. 7 – Re-appointment of Ms. Priyanka Mittal(DIN: 00030479) as Whole Time Director of the company w.e.f 26th September, 2017 and revision in her remuneration as set out in the resolution of AGM notice.

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)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	157,51,000	157,50,900	100.00%	157,50,900	-	100.00%	-
	Poll	1226,88,916	1226,88,916	100.00%	1226,88,916	-	100.00%	-
	Total	1384,39,916	1384,39,816	100.00%	1384,39,816	-	100.00%	-
Public- Institutions	E-Voting	299,15,668	299,15,668	100.00%	296,06,963	3,08,705	98.9681%	1.0319%
	Poll	137,15,415	-	-	-	-	-	-
	Total	436,31,083	299,15,668	68.57%	296,06,963	3,08,705	98.9681%	1.0319%
Public- Non Institutions	E-Voting	198,46,001	198,46,001	100.00%	198,45,930	71	99.9996%	0.0004%
	Poll	334,72,892	39,281	0.12%	39,191	90	99.7709%	0.2291%
	Total	533,18,893	198,85,282	37.30%	198,85,121	161	99.9992%	0.0008%
Total		2353,89,892	1882,40,766	79.97%	1879,31,900	3,08,866	99.8359%	0.1641%

For KRBL Limited


Raman Sapra
Company Secretary
M. No. F9233
Add: 267, Street No. 18,
Pratap Nagar, Delhi-110007

Agenda:				Resolution No. 8 - Ratification and Confirmation of remuneration of Cost Auditors M/s HMVN & Associates, Cost Accountants (Firm Registration No. 000290) for the financial year 2017-18				
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)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	157,51,000	157,50,900	100.00%	157,50,900	-	100.00%	-
	Poll	1226,88,916	1226,88,916	100.00%	1226,88,916	-	100.00%	-
	Total	1384,39,916	1384,39,816	100.00%	1384,39,816	-	100.00%	-
Public- Institutions	E-Voting	299,15,668	299,15,668	100.00%	299,15,668	-	100.00%	-
	Poll	137,15,415	-	-	-	-	-	-
	Total	436,31,083	299,15,668	68.57%	299,15,668	-	100.00%	-
Public- Non Institutions	E-Voting	198,47,552	198,47,552	100.00%	198,47,552	-	100.00%	-
	Poll	334,71,341	39,281	0.12%	39,191	90	99.7709%	0.2291%
	Total	2353,89,892	1882,42,317	79.97%	1882,42,227	90	100.00%	-

FOR KREBL Limited

Raman Sapra
Company Secretary
M. No. F9233
Add: 267, Street No. 18,
Pratap Nagar, Delhi-110007

Agenda:					Resolution No. 9 – Levy of Charges for delivery of any document to member through a particular mode requested by such member.				
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)	$(3) = [(2)/(1)] * 100$	$(4) = [(2) - (5)]$	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$	
Promoter and Promoter Group	E-Voting	157,51,000	157,50,900	100.00%	157,50,900	-	100.00%	-	
	Poll	1226,88,916	1226,88,916	100.00%	1226,88,916	-	100.00%	-	
	Total	1384,39,916	1384,39,816	100.00%	1384,39,816	-	100.00%	-	
Public- Institutions	E-Voting	299,15,668	299,15,668	100.00%	299,13,566	2,102	99.9930%	0.0070%	
	Poll	137,15,415	-	-	-	-	-	-	
	Total	436,31,083	299,15,668	68.57%	299,13,566	2,102	99.9930%	0.0070%	
Public- Non Institutions	E-Voting	198,47,552	198,47,552	100.00%	198,44,220	3,332	99.9832%	0.0168%	
	Poll	334,71,341	39,281	0.12%	39,191	90	99.7709%	0.2291%	
	Total	533,18,893	198,86,833	37.30%	198,83,411	3,422	99.9828%	0.0172%	
Total		2353,89,892	1882,42,317	79.97%	1882,36,793	5,524	99.9971%	0.0029%	

For KRBL Limited



Raman Sapra
Company Secretary
 M. No. F9233
 Add: 267, Street No. 18,
 Pratap Nagar, Delhi-110007

DMK ASSOCIATES

COMPANY SECRETARIES



COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL AT AGM

To,

The Chairman
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 24th Annual General Meeting of M/s KRBL Limited (the Company) held on 26th day of September, 2017

Dear Sir,

The Board of Directors of the Company at its meeting held on Thursday August 10, 2017 has appointed us as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and all other provision as applicable, to conduct the e-voting and voting through ballot paper process for its 24th Annual General Meeting of the Company held on September 26, 2017 in fair and transparent manner.

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 e - voting process was started on Saturday, the 23rd day of September, 2017 at 09.00 A.M. to Monday, the 25th day of September, 2017 upto 05.00 P.M. The e-voting results were unblocked by me on 26th September, 2017 in the presence of two witnesses.

At the 24th Annual General Meeting of the Company held on September 26, 2017, 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.



**DMK ASSOCIATES
COMPANY SECRETARIES**

As on September 19, 2017, the cut-off date there were 21,672 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 24th Annual General Meeting of the Company.

ORDINARY BUSINESS

RESOLUTION NO. 1 – ORDINARY RESOLUTION

To consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2017, 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, 2017, together with the Auditors' Report thereon;

(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
114	65513920	23	122728107	188242027	100%

(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
0	0	1	90	90	0%

(III) INVALID VOTES OF THE RESOLUTION:

**DMK ASSOCIATES
COMPANY SECRETARIES**

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	21712	21712

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 – ORDINARY RESOLUTION

To declare a final dividend of Rs. 2.10 per equity share on 23, 53, 89, 892 equity shares of Rs. 1/- each for the financial year ended March 31, 2017.

(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
114	65514099	23	122728107	188242206	99.9999%

(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
1	21	1	90	111	0.0001%



**DMK ASSOCIATES
COMPANY SECRETARIES**

(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	21712	21712

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. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 3 –ORDINARY RESOLUTION

To appoint a Director in place of Mr. Anil Kumar Mittal(DIN -00030100), 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/P roxies 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
109	65439543	23	122728107	188167650	99.9603%

(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
6	74577	1	90	74667	0.0397%



**DMK ASSOCIATES
COMPANY SECRETARIES**

(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	21712	21712

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. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO.4 –ORDINARY RESOLUTION

To appoint a Director in place of Ms. Priyanka Mittal (DIN-00030479), who retires by rotation at this Annual General Meeting and being eligible, has offered herself 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
71	60054206	23	122728107	182782313	97.0995%

(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
44	5459914	1	90	5460004	2.9005%



(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	21712	21712

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.

RESOLUTION NO. 5 –ORDINARY RESOLUTION

Resolution No. 5 – To appoint M/s. Vinod Sanjeev Bindal& Co., Chartered Accountants.(Firm Reg. No. 012493N) as Statutory Auditor for a tenure of five years from the conclusion of 24th Annual General Meeting to 29th Annual General Meetings to be held in calendar year 2022 subject to ratification by members in every annual general Meeting on such remuneration agreed by the Board of Directors/Audit Committee of the Company and the 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
114	65514099	23	122728107	188242206	99.9999 %

(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
1	21	1	90	111	0.0001%



**DMK ASSOCIATES
COMPANY SECRETARIES**

(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	21712	21712

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.

SPECIAL BUSINESS

RESOLUTION NO. 6 –ORDINARY RESOLUTION

Appointment of Mr. Alok Sabharwal (DIN: 03342276) as anIndependent Director under non-executive catagory

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Pr oxies 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
108	65205415	23	122728107	187933522	99.8360%

(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
7	308705	1	90	308795	0.1640 %



(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	21712	21712

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. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 7 –ORDINARY RESOLUTION

Re-appointment of Ms. Priyanka Mittal(DIN: 00030479) as Whole Time Director of the companyw.e.f 26th September, 2017 and revision in her remuneration as set out in the resolution of AGM notice.

(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
105	65203793	23	122728107	187931900	99.8359%

(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
9	308776	1	90	308866	0.1641%



(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	21712	21712

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. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO.8 – ORDINARY RESOLUTION

Ratification and Confirmation of remuneration Cost Auditors M/s HMVN & Associates, Cost Accountants (Firm Registration No. 000290) for the financial year 2017-18

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Pr oxies 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
115	65514120	23	122728107	188242227	100%

(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
0	0	1	90	90	0%



(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	21712	21712

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. 8 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 9 –ORDINARY RESOLUTION

Levy of Charges for delivery of any document to member through a particular mode requested by such member

(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
110	65508686	23	122728107	188236793	99.9971

(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
5	5434	1	90	5524	0.0029%

**DMK ASSOCIATES
COMPANY SECRETARIES**

(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	21712	21712

RESULT

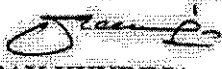
As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 9 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

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

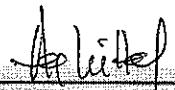
Yours Sincerely

**For DMK ASSOCIATES
COMPANY SECRETARIES**


**DEEPAK KUKREJA
PARTNER**

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

Date : September 28, 2017
Place : New Delhi


**(ANIL KUMAR MITTAL)
Chairman & Managing Director**