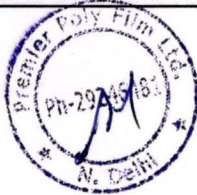


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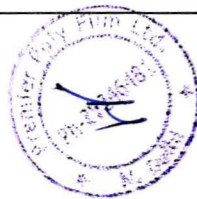
### Voting results

Record date	19-09-2019
Total number of shareholders on record date	7659
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	9
b) Public	51
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>10</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt The Balance Sheet of the Company as at 31st March, 2019, the Profit & Loss Account for the period from 1st April, 2018 to 31st March, 2019 and the reports of				
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							
	Poll	10015148	10015148	100.0000	10015148	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	10015148	10015148	100.0000	10015148	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		3000189	41.7381	3000189	0	100.0000	0.0000
	Poll	7188126	4187937	58.2619	4187937	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	7188126	7188126	100.0000	7188126	0	100.0000	0.0000
<b>Total</b>		17203274	17203274	100.0000	17203274	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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### Resolution (2)

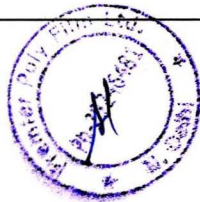
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To declare Dividend for the Year 2018-2019 @Rs.0.50 per Equity Share.						
Category	Mode of voting	No. of shares held	No. 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							
	Poll	10015148	10015148	100.0000	10015148	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	10015148	10015148	100.0000	10015148	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		3000089	41.7373	3000089	0	100.0000	0.0000
	Poll	7188026	4187937	58.2627	4187937	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	7188026	7188026	100.0000	7188026	0	100.0000	0.0000
<b>Total</b>		17203174	17203174	100.0000	17203174	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	



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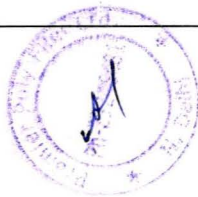
**Resolution (3)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint a Director in place of Shri Amitabh Goenka who retires by rotation and being eligible, offers himself for re-appointment						
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							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		3000089	41.9415	3000089	0	100.0000	0.0000
	Poll	7153040	4152951	58.0585	4152951	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	7153040	7153040	100.0000	7153040	0	100.0000	0.0000
<b>Total</b>		7153040	7153040	100.0000	7153040	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment of Statutory Auditor.				
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							
	Poll	10015148	10015148	100.0000	10015148	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	10015148	10015148	100.0000	10015148	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		3000089	41.7373	3000089	0	100.0000	0.0000
	Poll	7188026	4187937	58.2627	4187937	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	7188026	7188026	100.0000	7188026	0	100.0000	0.0000
<b>Total</b>		17203174	17203174	100.0000	17203174	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt. Bhupinder Kaur Marwah as Director (Non Executive and Independent) of the Company.				
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							
	Poll	10015148	10015148	100.0000	10015148	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	10015148	10015148	100.0000	10015148	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		3000089	41.7373	3000089	0	100.0000	0.0000
	Poll	7188026	4187937	58.2627	4187937	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	7188026	7188026	100.0000	7188026	0	100.0000	0.0000
<b>Total</b>		17203174	17203174	100.0000	17203174	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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**Resolution (6)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Shri. Santosh Kumar Dabriwala as a Director (Non Executive and Independent) of the Company.						
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							
	Poll	10015148	10015148	100.0000	10015148	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	10015148	10015148	100.0000	10015148	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		3000089	41.7373	3000089	0	100.0000	0.0000
	Poll	7188026	4187937	58.2627	4187937	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	7188026	7188026	100.0000	7188026	0	100.0000	0.0000
<b>Total</b>		17203174	17203174	100.0000	17203174	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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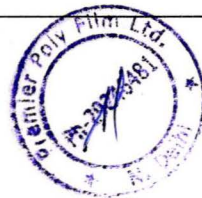
### Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Shri. Umesh Kumar Agarwalla as a Director (Non Executive and Independent) of the Company.						
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							
	Poll	10015148	10015148	100.0000	10015148	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10015148	10015148	100.0000	10015148	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		3000089	41.7373	3000089	0	100.0000	0.0000
	Poll	7188026	4187937	58.2627	4187937	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7188026	7188026	100.0000	7188026	0	100.0000	0.0000
<b>Total</b>		17203174	17203174	100.0000	17203174	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Sumat Parsad Jain as an Executive Director of the Company.				
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							
	Poll	10015148	10015148	100.0000	10015148	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	10015148	10015148	100.0000	10015148	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		3000089	41.7373	3000089	0	100.0000	0.0000
	Poll	7188026	4187937	58.2627	4187937	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	7188026	7188026	100.0000	7188026	0	100.0000	0.0000
<b>Total</b>		17203174	17203174	100.0000	17203174	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	



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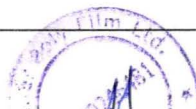
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## Resolution (9)

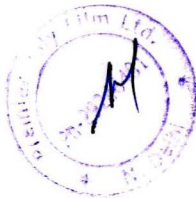
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To re-appoint Shri Amitaabh Goenka as an Executive Director of the Company.						
Category	Mode of voting	No. of shares held	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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		3000089	41.9415	3000089	0	100.0000	0.0000
	Poll	7153040	4152951	58.0585	4152951	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7153040	7153040	100.0000	7153040	0	100.0000	0.0000
Total		7153040	7153040	100.0000	7153040	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional



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Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approving Remuneration of M/s Cheena & Associates, Cost Auditors				
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							
	Poll	10015148	10015148	100.0000	10015148	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	10015148	10015148	100.0000	10015148	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		3000189	41.7381	3000189	0	100.0000	0.0000
	Poll	7188126	4187937	58.2619	4187937	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	7188126	7188126	100.0000	7188126	0	100.0000	0.0000
<b>Total</b>		17203274	17203274	100.0000	17203274	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	



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