Caring - Innovating - Transforming

R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLC053579
[CMMI Level 5, PCMM Level 5, ISO 9001:2008 & ISO 27001:2005 Company]
C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P., India - 201 307

Phones: +91-120-4303500
Fax : +91-120-2587123

Email: rsystems.india@rsystems.com
www.rsystems.com

Regd.Off.: B-104A, Greater Kailash-I,
New Delhi - 110 048

KIND ATTN : MR. HARI K / MR. ANEESH KUMAR

REF: SECT/06/2016/12

JUNE 14, 2016

To,
The Managing Director,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra - (E),
Mumbai - 400 051.

Dear Sir,

SUB : INTIMATION OF THE BUSINESS APPROVED AT THE ANNUAL GENERAL MEETING

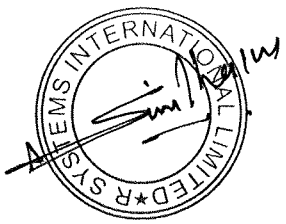
This is with reference to our letter No. SECT/06/2016/08 dated June 13, 2016 and Regulation 30, 44 and other applicable provisions of the SEBI(Listing Obligation And Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Uniform Listing Agreement entered into by R Systems International Limited. We wish to inform you that the shareholders of R Systems International Limited at Twenty Second Annual General Meeting held on June 13, 2016 at Air Force Auditorium, Subroto Park, New Delhi - 110 010 have approved the following items on the agenda of the meeting through remote e-voting and voting through ballot paper:

1. Adopted audited financial statements of the Company for the financial year ended December 31, 2015 and the Reports of the Board of Directors and the Auditors thereon and the consolidated Financial Statements for the year ended on that date together with the reports of auditors.

2. Confirmed the three interim dividends of Re. 0.40, Rs. 3.30 and Re. 0.25 per equity shares of Re. 1/- declared and paid during the year ended December 31, 2015.

3. Reappointment of Lt. Gen. Baldev Singh (Retd.) (DIN: 00006966), as the Director of the Company who retired by rotation and being eligible, offered himself for re-appointment.

4. Reappointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, as the statutory auditors of the Company to hold office from the conclusion of twenty second Annual General Meeting until the conclusion of the next Annual General Meeting and authorised the board of directors of the Company to fix their remuneration.



The following items on the agenda of the meeting through remote e-voting and voting through ballot paper were not approved by the shareholders with requisite majority:

5. To consider the re-appointment of Mr. Raj Kumar Gogia (DIN: 00007364), as an Independent Director.

6. To consider the re-appointment of Mr. Suresh Paruthi (DIN: 00777887) as an Independent Director

7. To consider the re-appointment of Mr. Gurbax Singh Bhasin (DIN: 00012628) as an Independent Director

8. To consider the re-appointment of Mr. Amardeep Singh Ranghar (DIN: 06916409) as an Independent Director

The details of voting results, as per the requirements of Regulation 44 of the Listing Regulations in the prescribed format and Scrutinizers Report on Remote e-voting & Poll are enclosed as **Annexure – I & II,** respectively.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Ashish Thakur
(Company Secretary & Compliance Officer)

ANNEXURE-I

R Systems International Limited

CIN - L74899DL1993PLC053579

Voting Results of Annual General Meeting

Details of poll and remote e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	**13.06.2016**
Total number of shareholders on record date	**14,107**
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	**11** **1,868**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	**N A.**

1. Ordinary Resolution: To receive, consider and adopt audited financial statements of the Company for the financial year ended December 31, 2015 and the Reports of the Board of Directors and the Auditors thereon and the consolidated Financial Statements for the year ended on that date together with the reports of auditors:

Whether promoter/ promoter group are intersted in the Agenda/resolution							**No**	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid 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**
Promoters and Promoter Group	E-voting	64,448,406	64,448,406	100.00	64,448,406	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**64,448,406**	**100.00**	**64,448,406**	**-**	**100.00**	**-**
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public-Non Institutions	E-voting	62,422,019	47,860,721	76.67	47,860,721	-	100.00	-
	Poll		12,470	0.02	12,470	-	100.00	-
	Total		**47,873,191**	**76.69**	**47,873,191**	**-**	**100.00**	**-**
Total		**126,870,425**	**112,321,597**	**88.53**	**112,321,597**	**-**	**100.00**	**-**

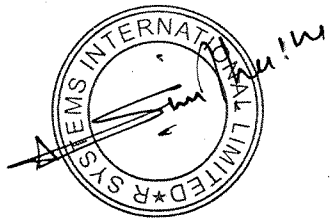
R SYSTEMS INTERNATIONAL LIMITED

2. Ordinary Resolution: To confirm the three interim dividends of Re. 0.40, Rs. 3.30 and Re. 0.25 per equity shares of Re. 1/- declared and paid during the year ended December 31, 2015:

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	64,448,406	64,448,406	100.00	64,448,406	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**64,448,406**	**100.00**	64,448,406	-	**100.00**	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	62,422,019	47,860,721	76.67	47,860,721	-	100.00	-
	Poll		12,470	0.02	12,470	-	100.00	-
	Total		**47,873,191**	**76.69**	**47,873,191**	-	**100.00**	-
Total		**126,870,425**	**112,321,597**	**88.53**	**112,321,597**	-	**100.00**	-

3. Ordinary Resolution: To appoint a director in place of Lt. Gen. Baldev Singh (Retd.)(DIN: 00006966), who retires by rotation and, being eligible, offers himself for re-appointment:

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	64,448,406	64,448,406	100.00	64,448,406	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**64,448,406**	**100.00**	64,448,406	-	**100.00**	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	62,422,019	47,860,721	76.67	47,860,721	-	100.00	-
	Poll		12,470	0.02	12,470	-	100.00	-
	Total		**47,873,191**	**76.69**	**47,873,191**	-	**100.00**	-
Total		**126,870,425**	**112,321,597**	**88.53**	**112,321,597**	-	**100.00**	-

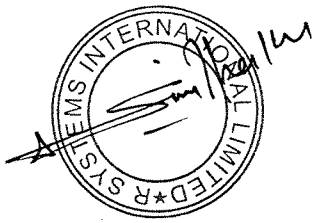


4. Ordinary Resolution:To appoint auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration. M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (FRN: 101049W/E300004), the retiring auditors are eligible for reappointment:

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid 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
Promoters and Promoter Group	E-voting	64,448,406	64,448,406	100.00	64,448,406	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**64,448,406**	**100.00**	**64,448,406**	**-**	**100.00**	**-**
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	62,422,019	47,860,721	76.67	17,051,313	30,809,408	35.63	64.37
	Poll		12,470	0.02	12,470	-	100.00	-
	Total		**47,873,191**	**76.69**	**17,063,783**	**30,809,408**	**35.64**	**64.36**
Total		**126,870,425**	**112,321,597**	**88.53**	**81,512,189**	**30,809,408**	**72.57**	**27.43**

5. Special Resolution:To consider the re-appointment of Mr. Raj Kumar Gogia (DIN: 00007364), as an Independent Director:

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid 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
Promoters and Promoter Group	E-voting	64,448,406	64,448,406	100.00	64,448,406	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**64,448,406**	**100.00**	**64,448,406**	**-**	**100.00**	**-**
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	62,422,019	47,860,721	76.67	1,663,653	46,197,068	3.48	96.52
	Poll		12,470	0.02	12,470	-	100.00	-
	Total		**47,873,191**	**76.69**	**1,676,123**	**46,197,068**	**3.50**	**96.50**
Total		**126,870,425**	**112,321,597**	**88.53**	**66,124,529**	**46,197,068**	**58.87**	**41.13**

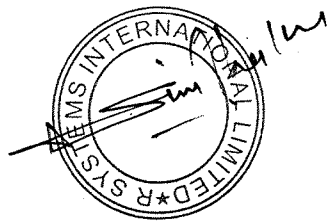


6. Special Resolution:To consider the re-appointment of Mr. Suresh Paruthi (DIN: 00777887) as an Independent Director:

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	64,448,406	64,448,406	100.00	64,448,406	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**64,448,406**	**100.00**	**64,448,406**	**-**	**100.00**	**-**
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	62,422,019	47,860,721	76.67	1,663,653	46,197,068.0	3.48	96.52
	Poll		12,470	0.02	12,470	-	100.00	-
	Total		**47,873,191**	76.69	**1,676,123**	**46,197,068.0**	**3.50**	**96.50**
Total		**126,870,425**	**112,321,597**	**88.53**	**66,124,529**	**46,197,068.0**	**58.87**	**41.13**

7. Special Resolution:To consider the re-appointment of Mr. Gurbax Singh Bhasin (DIN: 00012628) as an Independent Director:

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	64,448,406	64,448,406	100.00	64,448,406	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**64,448,406**	**100.00**	**64,448,406**	**-**	**100.00**	**-**
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	62,422,019	47,860,721	76.67	1,663,653	46,197,068	3.48	96.52
	Poll		12,470	0.02	12,470	-	100.00	-
	Total		**47,873,191**	**76.69**	**1,676,123**	**46,197,068**	**3.50**	**96.50**
Total		**126,870,425**	**112,321,597**	**88.53**	**66,124,529**	**46,197,068**	**58.87**	**41.13**



8. Special Resolution:To consider the re-appointment of Mr. Amardeep Singh Ranghar (DIN: 06916409) as an Independent Director:

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid 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**
Promoters and Promoter Group	E-voting	64,448,406	64,448,406	100.00	64,448,406	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**64,448,406**	**100.00**	**64,448,406**	**-**	**100.00**	**-**
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	62,422,019	47,860,721	76.67	1,663,653	46,197,068	3.48	96.52
	Poll		12,470	0.02	12,470	-	100.00	-
	Total		**47,873,191**	76.69	**1,676,123**	**46,197,068**	**3.50**	**96.50**
Total		**126,870,425**	**112,321,597**	**88.53**	**66,124,529**	**46,197,068**	**58.87**	**41.13**



ANNEXURE-II

SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
THE CHAIRMAN
R SYSTEMS INTERNATIONAL LIMITED
(CIN: L74899DL1993PLC053579)
B - 104A, GREATER KAILASH, PART-I,
NEW DELHI – 110 048, INDIA

Dear Sir,

I, Sanjay Grover of M/s Sanjay Grover & Associates, Practicing Company Secretaries having its office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as a Scrutinizer for the purpose of scrutinizing Annual General Meeting (AGM) voting process, i.e. remote e-Voting and voting through ballot paper (Poll) at AGM, under the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended till date) on the resolution(s) mentioned in Notice dated April 30, 2016 for 22nd AGM of the Equity Shareholders of the Company held on Monday, 13th day of June, 2016 at 9.00 A.M. at Air Force Auditorium, Subroto Park, New Delhi - 110 010.

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For R SYSTEMS INTERNATIONAL LTD.

Company Secretary

I submit my report as under:-

1. The remote e-voting period commenced on Thursday, June 09, 2016 at 10:00 A.M. and ended on Sunday, June 12, 2016 at 05:00 P.M. on the designated website i.e. www.evotingindia.com via CSDL e-Voting Platform.

2. The Shareholders of the Company as on the "cut off" date i.e. Monday, June 06, 2016 were entitled to avail the facility of remote e-voting as well as voting through ballot papers at the Annual General Meeting on the proposed resolutions (item no. 1 to 8) as set out in the Notice dated April 30, 2016.

3. The total paid up Equity Share Capital of the Company as on June 06, 2016 was Rs. 12,68,70,425/- (Rupees Twelve Crore Sixty Eight Lacs Seventy Thousand Four Hundred Twenty Five only) divided into 12,68,70,425 (Twelve Crore Sixty Eight Lacs Seventy Thousand Four Hundred Twenty Five) equity shares of Re. 1 /- (Rupee One only) each.

4. The Chairman ordered for poll at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.

5. A ballot box was kept for polling and the ballot box was locked in my presence.

6. After conclusion of AGM, the Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.

7. The ballots, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.

SANJAY GROVER & ASSOCIATES * NEW DELHI *

CERTIFIED TRUE COPY

For R SYSTEMS INTERNATIONAL LTD.

Company Secretary

8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Ms. Geetu Hasija R/o 324 Flat No. 11, Masjid Moth, South Ex-2 and Ms. Dipika Jain R/o R-7, Rita Block, Shakarpur, Laxmi Nagar, New Delhi-110094 who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Geetu Hasija

Deepika Jain

9. The consolidated summary of results of remote e-voting and poll at AGM are as under:

a. **Resolution No. 1**- To receive, consider and adopt audited financial statements of the Company for the financial year ended December 31, 2015 and the Reports of the Board of Directors and the Auditors thereon and the consolidated Financial Statements for the year ended on that date together with the reports of auditors:

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	Poll	**e-Votes**	**Total**	
Assent	12,470	11,23,09,127	11,23,21,597	100.0000
Dissent	0	0	0	0.0000
Total	12,470	11,23,09,127	11,23,21,597	100.0000

Therefore, the resolution No. 1 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure- A.**

SANJAY GROVER & ASSOCIATES * Firm Registration No. P2001DE052300 * NEW DELHI *

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For R SYSTEMS INTERNATIONAL LTD.

Company Secretary

b. **Resolution No. 2**- To confirm the three interim dividends of Re. 0.40, Rs. 3.30 and Re. 0.25 per equity shares of Re. 1/- declared and paid during the year ended December 31, 2015

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	12,470	11,23,09,127	11,23,21,597	100.0000
Dissent	0	0	0	0.0000
Total	12,470	11,23,09,127	11,23,21,597	100.0000

Therefore, the resolution No. 2 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure B.**

c. **Resolution No. 3**-To appoint a director in place of Lt. Gen. Baldev Singh (Retd.) (DIN: 00006966), who retires by rotation and, being eligible, offers himself for re-appointment:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	12,470	11,23,09,127	11,23,21,597	100.0000
Dissent	0	0	0	0.0000
Total	12,470	11,23,09,127	11,23,21,597	100.0000

Therefore, the resolution No. 3 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure C.**

SANJAY GROVER & ASSOCIATES NEW DELHI

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For R SYSTEMS INTERNATIONAL LTD.

Company Secretary

d. **Resolution No. 4-** To appoint auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration. M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (FRN: 101049W/E300004), the retiring auditors are eligible for reappointment:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	12,470	8,14,99,719	8,15,12,189	72.5704
Dissent	0	3,08,09,408	3,08,09,408	27.4296
Total	12,470	11,23,09,127	11,23,21,597	100.0000

Therefore, the resolution No. 4 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure-D.**

e. **Resolution No. 5-**To consider the re-appointment of Mr. Raj Kumar Gogia (DIN: 00007364), as an Independent Director:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	12,470	6,61,12,059	6,61,24,529	58.8707
Dissent	0	4,61,97,068	4,61,97,068	41.1293
Total	12,470	11,23,09,127	11,23,21,597	100.0000

Therefore, the resolution No. 5 has not been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure-E.**

SANJAY GROVER & ASSOCIATES NEW DELHI

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For R SYSTEMS INTERNATIONAL LTD.

Company Secretary

f. **Resolution No. 6**-To consider the re-appointment of Mr. Suresh Paruthi (DIN: 00777887) as an Independent Director:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	12,470	6,61,12,059	6,61,24,529	58.8707
Dissent	0	4,61,97,068	4,61,97,068	41.1293
Total	12,470	11,23,09,127	11,23,21,597	100.0000

Therefore, the resolution No. 6 has not been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure-F.**

g. **Resolution No. 7**-To consider the re-appointment of Mr. Gurbax Singh Bhasin(DIN: 00012628) as an Independent Director:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	12,470	6,61,12,059	6,61,24,529	58.8707
Dissent	0	4,61,97,068	4,61,97,068	41.1293
Total	12,470	11,23,09,127	11,23,21,597	100.0000

Therefore, the resolution No. 7 has not been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure-G.**

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Company Secretary

h. **Resolution No. 8-** To consider the re-appointment of Mr. Amardeep Singh Ranghar (DIN: 06916409) as an Independent Director:

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	Poll	**e-Votes**	**Total**	
Assent	12,470	6,61,12,059	6,61,24,529	58.8707
Dissent	0	4,61,97,068	4,61,97,068	41.1293
Total	12,470	11,23,09,127	11,23,21,597	100.0000

Therefore, the resolution No. 8 has not been approved with requisite majority. Details of remote e voting & poll at AGM are given in **Annexure-H.**

10. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

Thank you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES

Sanjay Grover
Scrutinizer
CP No 3850

June 13, 2016
New Delhi

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Company Secretary

Annexure - A

Details of remote e-voting & poll at AGM for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a)Total votes received	52	12,585	12,585	0.0099
b)Less: Invalid Votes	5	115	115	0.0001
c) Net Valid votes cast	47	12,470	12,470	0.0098
d) Votes with assent for the Resolution	47	12,470	12,470	0.0098
e) Votes with dissent for the Resolution	0	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a)Net Valid Votes	31	11,23,09,127	11,23,09,127	88.5227
(b) Votes with Assent	31	11,23,09,127	11,23,09,127	88.5227
(c) Votes with dissent	0	0	0	0

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Company Secretary

Annexure - B

Details of remote e-voting & poll at AGM for Resolution No.-2 are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a)Total votes received	52	12,585	12,585	0.0099
b)Less: Invalid Votes	5	115	115	0.0001
c) Net Valid votes cast	47	12,470	12,470	0.0098
d) Votes with assent for the Resolution	47	12,470	12,470	0.0098
e) Votes with dissent for the Resolution	0	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a)Net Valid Votes	31	11,23,09,127	11,23,09,127	88.5227
(b) Votes with Assent	31	11,23,09,127	11,23,09,127	88.5227
(c) Votes with dissent	0	0	0	0

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Company Secretary

Annexure - C

Details of remote e-voting & poll at AGM for Resolution No.-3 are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a)Total votes received	52	12,585	12,585	0.0099
b)Less: Invalid Votes	5	115	115	0.0001
c) Net Valid votes cast	47	12,470	12,470	0.0098
d) Votes with assent for the Resolution	47	12,470	12,470	0.0098
e) Votes with dissent for the Resolution	0	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a)Net Valid Votes	31	11,23,09,127	11,23,09,127	88.5227
(b) Votes with Assent	31	11,23,09,127	11,23,09,127	88.5227
(c) Votes with dissent	0	0	0	0

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Company Secretary

Annexure -D

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a)Total votes received	52	12,585	12,585	0.0099
b)Less: Invalid Votes	5	115	115	0.0001
c) Net Valid votes cast	47	12,470	12,470	0.0098
d) Votes with assent for the Resolution	47	12,470	12,470	0.0098
e) Votes with dissent for the Resolution	0	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a)Net Valid Votes	31	11,23,09,127	11,23,09,127	88.5227
(b) Votes with Assent	30	8,14,99,719	8,14,99,719	64.2385
(c) Votes with dissent	1	3,08,09,408	3,08,09,408	24.2842

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Company Secretary

Annexure -E

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a)Total votes received	52	12,585	12,585	0.0099
b)Less: Invalid Votes	5	115	115	0.0001
c) Net Valid votes cast	47	12,470	12,470	0.0098
d) Votes with assent for the Resolution	47	12,470	12,470	0.0098
e) Votes with dissent for the Resolution	0	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a)Net Valid Votes	31	11,23,09,127	11,23,09,127	88.5227
(b) Votes with Assent	29	6,61,12,059	6,61,12,059	52.1099
(c) Votes with dissent	2	4,61,97,068	4,61,97,068	36.4128

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Annexure -F

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a)Total votes received	52	12,585	12,585	0.0099
b)Less: Invalid Votes	5	115	115	0.0001
c) Net Valid votes cast	47	12,470	12,470	0.0098
d) Votes with assent for the Resolution	47	12,470	12,470	0.0098
e) Votes with dissent for the Resolution	0	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a)Net Valid Votes	31	11,23,09,127	11,23,09,127	88.5227
(b) Votes with Assent	29	6,61,12,059	6,61,12,059	52.1099
(c) Votes with dissent	2	4,61,97,068	4,61,97,068	36.4128

CS SANJAY GROVER & ASSOCIATES No. P2001DE050300 Company Secretaries NEW DELHI

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Company Secretary

Annexure -G

G1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a)Total votes received	52	12,585	12,585	0.0099
b)Less: Invalid Votes	5	115	115	0.0001
c) Net Valid votes cast	47	12,470	12,470	0.0098
d) Votes with assent for the Resolution	47	12,470	12,470	0.0098
e) Votes with dissent for the Resolution	0	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a)Net Valid Votes	31	11,23,09,127	11,23,09,127	88.5227
(b) Votes with Assent	29	6,61,12,059	6,61,12,059	52.1099
(c) Votes with dissent	2	4,61,97,068	4,61,97,068	36.4128

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Annexure -H

H1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a)Total votes received	52	12,585	12,585	0.0099
b)Less: Invalid Votes	5	115	115	0.0001
c) Net Valid votes cast	47	12,470	12,470	0.0098
d) Votes with assent for the Resolution	47	12,470	12,470	0.0098
e) Votes with dissent for the Resolution	0	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a)Net Valid Votes	31	11,23,09,127	11,23,09,127	88.5227
(b) Votes with Assent	29	6,61,12,059	6,61,12,059	52.1099
(c) Votes with dissent	2	4,61,97,068	4,61,97,068	36.4128

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