

ND/SY/ 3505

August 31, 2017

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai-400001
Scrip Code: 500097

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: DALMIASUG

Sub: Submission of Voting Results/ Proceedings pursuant to Regulation 44(3) / 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3)/ 30(6) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 following are the details regarding voting results in the specified format alongwith the report issued by the Scrutiniser for remote e-voting/poll of the Annual General Meeting of the Company.

Date of the Annual General Meeting	August 31, 2017
Total number of shareholders on record date	21208
Number of Shareholders present in the meeting either in person or through proxies:-	
1) Promoters and Promoters Group	11
2) Public	40
*Includes 10 persons who attended the Meeting in person including proxy but voted electronically and hence did not take part in physical poll.	
Number of Shareholders attend the meeting through Video Conferencing:-	
1) Promoters and Promoters Group	----
2) Public	----

1. Details of the voting result as per clause 44(3) of the Listing Agreement in respect of Ordinary Resolution to adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year 2016-17:

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			N. A.					
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	E-voting	45804358	45804358	100	45804358	--	100	--
Promoter Group	Poll	14832494	14832494	100	14832494	--	100	--
	Pastal-Ballet (if applicable)							
	Total	60636852	60636852	100	60636852	--	100	--
Public Institutions	E-voting	1111760	1111760	100	1111760	--	100	--
	Poll	--	--	---	--	--	--	--
	Pastal-Ballet (if applicable)							
	Total	1111760	1111760	100	1111760	--	100	
Public - Non Institutions	E-voting	29296	29296	100	29296	--	100	--
	Poll	1559	1559	100	1559	--	100	--
	Pastal-Ballet (if applicable)							
	Total	30855	30855	100	30855	--	100	--
Total		61779467	61779467	100	61779467	--	100	--



2. Details of the voting result as per clause 44(3) of the Listing Agreement in respect of Ordinary Resolution to declare dividend of Rs. 2/- (100%) per equity share of Rs. 2/- each:

Resolution Required:		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		N. A.							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of Votes - in favour (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-voting	45804358	45804358	100	45804358	100	--	--	--
	Poll	14832494	14832494	100	14832494	100	--	--	--
	Pastal-Ballett (if applicable)								
Public Institutions	Total	60636852	60636852	100	60636852	100	--	--	--
	E-voting	1111760	1111760	100	1111760	100	--	--	--
	Poll	--	--	--	--	--	--	--	--
Public - Non Institutions	Pastal-Ballett (if applicable)								
	Total	1111760	1111760	100	1111760	100	--	--	--
	E-voting	29296	29296	100	29296	100	--	--	--
	Poll	1559	1559	100	1559	100	--	--	--
Total	Pastal-Ballett (if applicable)								
	Total	30855	30855	100	30855	100	--	--	--
		61779467	61779467	100	61779467	100	--	--	--



3. Details of the voting result as per clause 44(3) of the Listing Agreement in respect of Ordinary Resolution to appoint a Director in place of Shri T. Venkatesan, who retires by rotation and is eligible for re-appointment.:

Resolution Required:		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of Votes - in favour (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting	45804358	45804358	100	45804358	100	--	--
	Poll	14832494	14832494	100	14832494	100	--	--
	Postal-Balot-(if applicable)							
Public Institutions	Total	60636852	60636852	100	60636852	100	--	--
	E-voting	1111760	1111760	100	1111760	100	--	--
	Poll	--	---	--	--	--	--	--
Public - Non Institutions	Postal-Balot-(if applicable)							
	Total	1111760	1111760	100	1111760	100	--	--
	E-voting	29296	29296	100	29296	100	--	--
Total	Poll	1559	1559	100	1559	100	--	--
	Postal-Balot-(if applicable)							
	Total	30855	30855	100	30855	100	--	--
		61779467	61779467	100	61779467	100	--	--



4. Details of the voting result as per clause 44(3) of the Listing Agreement in respect of Ordinary Resolution to appoint NSBP & Co., Chartered Accountants (Firm Registration No.001075N) as the Statutory Auditors of the Company for the period of 5 consecutive years from the conclusion of this Annual General Meeting till the conclusion of next sixth Annual General Meeting in place of S.S. Kothari Mehta & Co.:

Resolution Required:		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		N.A.							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of Votes - in favour (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-voting	45804358	45804358	100	--	--			
	Poll	14832494	14832494	100	--	--			
	Pestal-Ballet (if-applicable)								
	Total	60636852	60636852	100	60636852	100			
Public Institutions	E-voting	1111760	1111760	100	--	--			
	Poll	--	--	--	--	--			
	Pestal-Ballet (if-applicable)								
	Total	1111760	1111760	100	1111760	100			
Public - Non Institutions	E-voting	29296	29296	100	--	--			
	Poll	1559	1559	100	--	--			
	Pestal-Ballet (if-applicable)								
	Total	30855	30855	100	30855	100			
Total		61779467	61779467	100	61779467	100			



5. Details of the voting result as per clause 44(3) of the Listing Agreement in respect of Ordinary Resolution to fix the remuneration of the M/s HMVN & Associates, Cost Accountants, at Rs. 330,000/- plus taxes for the F.Y. 2017-18:

Resolution Required:			Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?			N. A.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of Votes - in favour (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-voting	45804358	45804358	100	45804358	--	--
	Poll	14832494	14832494	100	14832494	--	--
	Pastal-Ballet (if applicable)						
	Total	60636852	60636852	100	60636852	--	--
Public Institutions	E-voting	1111760	1111760	100	1111760	--	--
	Poll	--	---	--	--	--	--
	Pastal-Ballet (if applicable)						
	Total	1111760	1111760	100	1111760	--	--
Public -Non Institutions	E-voting	29296	29296	100	29296	--	--
	Poll	1559	1559	100	1559	--	--
	Pastal-Ballet (if applicable)						
	Total	30855	30855	100	30855	--	--
Total		61779467	61779467	100	61779467	--	--



6. Details of the voting result as per clause 44(3) of the Listing Agreement in respect of Special Resolution to approve the payment of remuneration including commission, salary and perquisites upto 5% of net profits to Shri Jai Hari Dalmia, Managing Director designated as Vice Chairman, for the financial year 2016-17 as against upto 3% of net profits approved by the shareholders in their meeting held on August 30, 2014:

Resolution Required:		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	45804358	36157623*	78.939	36157623	--	100	--
	Poll	14832494	14832494	100	14832494	--	100	--
	Postal-Ballot (if applicable)							
	Total	60636852	50990117	84.09	50990117	--	100	--
Public Institutions	E-voting	1111760	1111760	100	1111760	--	100	--
	Poll	--	--	---	--	--	--	--
	Postal-Ballot (if applicable)							
	Total	1111760	1111760	100	1111760	--	100	--
Public - Non Institutions	E-voting	29296	29296	100	29296	--	100	--
	Poll	1559	1559	100	1559	--	100	--
	Postal-Ballot (if applicable)							
	Total	30855	30855	100	30855	--	100	--
Total		61779467	52132732	84.36	52132732	--	100	--

* Shareholders holding 9646735 Shares, abstained themselves from voting for this item.



7. Details of the voting result as per clause 44(3) of the Listing Agreement in respect of Special Resolution to approve the payment of remuneration including commission, salary and perquisites upto 5% of net profits to Shri Gautam Dalmia, Managing Director, for the period from April 1, 2016 till January 15, 2017 as against upto 3% of net profits as approved by the shareholders in their meeting held on August 30, 2014.:

Resolution Required:		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against votes polled (5)	% of Votes in favour on votes polled (6)=[[(4)/(2)]*100 (7)=[[(5)/(2)]*100	% of Votes against on votes polled (7)=
Promoter and Promoter Group	E-voting	45804358	36324268*	79.303	36324268	--	100	--
	Poll	14832494	14832494	100	14832494	--	100	--
	Postal Ballot (if applicable)							
	Total	60636852	51156762	84.36	51156762	--	100	--
Public Institutions	E-voting	1111760	1111760	100	1111760	--	100	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)							
	Total	1111760	1111760	100	1111760	--	100	--
Public - Non Institutions	E-voting	29296	29296	100	29296	--	100	--
	Poll	1559	1559	100	1559	--	100	--
	Postal Ballot (if applicable)							
	Total	30855	30855	100	30855	--	100	--
Total		61779467	52299377	84.65	52299377	--	100	--

* Shareholders holding 9480090 Shares, abstained themselves from voting for this item.



8. Details of the voting result as per clause 44(3) of the Listing Agreement in respect of Special Resolution to approve the revision in remuneration of Shri Jai Hari Dalmia, Managing Director designated as the Vice Chairman of the Company, with effect from April 1, 2017, as set out in the deed of variation dated June 15, 2017 to the agreement date August 10, 2016 entered into between the Company and Shri Jai Hari Dalmia :

Resolution Required:		Special Resolution						
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	45804358	36157623*	78.939	36157623	--	100	--
	Poll	14832494	14832494	100	14832494	--	100	--
	Postal Ballot (if-applicable)							
	Total	60636852	50990117	84.09	50990117	--	100	--
Public Institutions	E-voting	1111760	1111760	100	225000	886760	20.238	79.762
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if-applicable)							
	Total	1111760	1111760	100	225000	886760	20.238	79.762
Public -Non Institutions	E-voting	29296	29296	100	29296	--	100	--
	Poll	1559	1559	100	1559	--	100	--
	Postal Ballot (if-applicable)							
	Total	30855	30855	100	30855	--	100	--
Total		61779467	52132732	84.38	51245972	886760	98.30	1.70

* Shareholders holding 9646735 Shares, abstained themselves from voting for this item.



9. Details of the voting result as per clause 44(3) of the Listing Agreement in respect of Special Resolution to approve the revision in remuneration of Shri Gautam Dalmia, Managing Director of the Company, with effect from April 1, 2017, as set out in the deed of variation dated June 15, 2017 to the agreement date August 10, 2016 entered into between the Company and Shri Gautam Dalmia:

Resolution Required:		Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	45804358	36324268*	79.303	36324268	--	100	--	
	Poll	14832494	14832494	100	14832494	--	100	--	
	Postal-Balot (if applicable)								
	Total	60638411	51156762	84.36	51156762	--	100	--	
Public Institutions	E-voting	1111760	1111760	100	225000	886760	20.238	79.762	
	Poll	--	--	--	--	--	--	--	
	Postal-Balot (if applicable)								
	Total	1111760	1111760	100	225000	886760	20.238	79.792	
Public -Non Institutions	E-voting	29296	29296	100	29293	3	100	--	
	Poll	1559	1559	100	1559	--	100	--	
	Postal-Balot (if applicable)								
	Total	30855	30855	100	30852	3	100	--	
Total		61781026	52299377	84.65	51412614	886763	98.30	1.70	

* Shareholders holding 9480090 Shares, abstained themselves from voting for this item.



You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Dalmia Bharat Sugar and Industries Limited


(Isha Kaifra)

Company Secretary

Membership No.:-ACS24748



Encl: Scrutinizer's report on E-voting and poll.

Scrutinizer(s) Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

Dalmia Bharat Sugar and Industries Limited

The Chairman

of 65th Annual General Meeting of the Equity Shareholders of the Dalmia Bharat Sugar and Industries Limited held on Thursday, the 31st August, 2017 at 10.00 a.m. at Community Centre Premise, Dalmiapuram, District Tiruchirapalli, Tamil Nadu – 62165.

Dear Sir,

1. I have been appointed as scrutinizer for the e-voting process and ballot process as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on below mentioned Resolution(s) at the 65th General Meeting held on Thursday, the 31st August, 2017 at 10.00 a.m. at Community Centre Premise, Dalmiapuram, District Tiruchirapalli, Tamil Nadu – 62165.
2. Mr. V. Sundararaj, a member of the Company was authorized to act as scrutinizer and to represent the member as an independent scrutinizer, who assisted me to finalize the process of counting and verification of the ballot papers polled at the venue of the 65th Annual General Meeting.
3. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The remote e-voting period remained open from **Monday 28th August, 2017 (9:30 am)** and ends on **Wednesday 30th August, 2017 (5:00 pm)** on the designated website <http://evoting.karvy.com> of Karvy Computershare Private Limited.



6. The members of the Company as on the "cut off date" i.e. 24th August, 2017 were entitled to avail the facility of remote e-voting as well as voting at the AGM.
7. We submit our report as under:
- i) Ordinary Resolution for adoption of the (a) Audited Standalone Financial Statements for the year ended 31st March, 2017, and the Reports of the Auditors' and Directors thereon and (b) audited Consolidated Financial Statements year ended 31st March, 2017, and the Reports of the Auditors' thereon is 100%.
 - ii) Ordinary Resolution to declare dividend of Rs. 2/- (100 %) per equity share of Rs. 2 each is 100%
 - iii) Ordinary Resolution to appoint director in place of Shri T. Venkatesan, who retires by rotation and being eligible, offers himself for re-appointment, is 100%.
 - iv) Ordinary Resolution to appoint auditors, M/s. NSBP & Co., Chartered Accountants, for the period of 5 consecutive years from the conclusion of this Annual General Meeting till the conclusion of next 6th Annual General Meeting is 100%.
 - v) Ordinary Resolution to approve the remuneration of M/s. HVMN & Associates, Cost Accountants for the F. Y. ending 31st March, 2018 is 100%.
 - vi) Special Resolution to approve the remuneration upto 5% of net profits to Shri Jai Hari Dalmia for the FY 2016-17 is 100%.
 - vii) Special Resolution to approve the remuneration upto 5% of net profits to Shri Gautam Dalmia for the period from 1st April 2016 till January 15, 2017 is 100%.
 - viii) Special Resolution to approve revision in remuneration of Shri Jai Hari Dalmia with effect from 1st April, 2017 is 98.30%.
 - ix) Special Resolution to approve revision in remuneration of Shri Gautam Dalmia with effect from 1st April, 2017 is 98.30%.
8. We did not find any poll papers invalid.
9. Under e-voting, few members from promoters group have casted their votes in favour of the item No. 6, 7, 8 & 9 of the AGM Notice, in which they were interested, hence votes

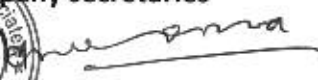


cast in favour of item no. 6, 7, 8 & 9 of such notice, have not been considered in favor of Item No. 6, 7, 8 & 9 and have been treated under the category as "Abstain/invalid", while preparing our report.

10. The Management of the Company is responsible to ensure the compliances with the requirement of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligation & Disclosures Requirement) Regulation, 2015 at 65th AGM of the Company. Our responsibilities as Scrutinizers are restricted to make 'Scrutinizers' Report of the votes cast.

11. The details of the above mentioned result has been given in Annexure-1

Place: Dalmiapuram
Date: 31-08-2017

For Harish Khurana & Associates
Company secretaries

(Harish Khurana)
C. P. No. 3506



ANNEXURE-1

Sr. No.	DESCRIPTION					
A	DATE OF AGM		31-08-2017			
B	BOOK CLOSURE DATE		24-08-2017 TO 31-08-2017 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		21208			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		51			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	10	1	11	59513672	73.52877
	PUBLIC	40	0	40	4394	0.00531
	TOTAL	50	1	51	59518066	73.53408
E	No. of shareholders attended the meeting through Video conferencing N.A. - No video conferencing facility was made available.					

1. Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 in respect of Ordinary Resolution for adoption of the (a) Audited Standalone Financial Statements for the year ended 31st March, 2017, and the Reports of the Auditors' and Directors thereon and (b) audited Consolidated Financial Statements year ended 31st March, 2017, and the Reports of the Auditors' thereon

Resolution Required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	N. A.



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	45804358	45804358	100	45804358	--	100	--
	Poll	14832494	14832494	100	14832494	--	100	--
	Pastal-Balot (if applicable)							
	Total	60636852	60636852	100	60636852	--	100	--
Public Institutions	E-voting	1111760	1111760	100	1111760	--	100	--
	Poll	--	--	---	--	--	--	--
	Pastal-Balot (if applicable)							
	Total	1111760	1111760	100	1111760	--	100	--
Public - Non Institutions	E-voting	29296	29296	100	29296	--	100	--
	Poll	1559	1559	100	1559	--	100	--
	Pastal-Balot (if applicable)							
	Total	30855	30855	100	30855	--	100	--
Total		61779467	61779467	100	61779467	--	100	--

2. Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in respect of Ordinary Resolution to declare dividend of Rs. 2/- (100 %) per equity share of Rs. 2 each:

Resolution Required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	N. A.



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	45804358	45804358	100	45804358	--	--
	Poll	14832494	14832494	100	14832494	--	--
	Pastal-Balot-(if applicable)						
Public Institutions	Total	60636852	60636852	100	60636852	--	--
	E-voting	1111760	1111760	100	1111760	--	--
	Poll	--	--	--	--	--	--
	Pastal-Balot-(if applicable)						
	Total	1111760	1111760	100	1111760	--	--
	E-voting	29296	29296	100	29296	--	--
Public - Non Institutions	Poll	1559	1559	100	1559	--	--
	Pastal-Balot-(if applicable)						
	Total	30855	30855	100	30855	--	--
Total		61779467	61779467	100	61779467	--	--

3. Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in respect of Ordinary Resolution to appoint director in place of Shri T. Venkatesan, who retires by rotation and being eligible, offers himself for re-appointment

Resolution Required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	45804358	45804358	100	45804358	--	100	--
	Poll	14832494	14832494	100	14832494	--	100	--
	Postal Ballot (if applicable)							
	Total	60636852	60636852	100	60636852	--	100	--
Public Institutions	E-voting	1111760	1111760	100	1111760	--	100	--
	Poll	--	---	--	--	--	--	--
	Postal Ballot (if applicable)							
	Total	1111760	1111760	100	1111760	--	100	--
Public - Non Institutions	E-voting	29296	29296	100	29296	--	100	--
	Poll	1559	1559	100	1559	--	100	--
	Postal Ballot (if applicable)							
	Total	30855	30855	100	30855	--	100	--
Total		61779467	61779467	100	61779467	--	100	--

4. Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in respect of Ordinary Resolution to appoint M/s. NSBP & Co., Chartered Accountants, auditors of the Company for the period of 5 consecutive years from the conclusion of this Annual General Meeting till the conclusion of next 6th Annual General Meeting

Resolution Required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	N.A.



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of Votes - in favour (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	45804358	45804358	100	--	--
	Poll	14832494	14832494	100	--	--
	Poll (if applicable)					
	Total	60636852	60636852	100	60636852	100
Public Institutions	E-voting	1111760	1111760	100	--	--
	Poll	--	--	--	--	--
	Poll (if applicable)					
	Total	1111760	1111760	100	1111760	100
Public - Non Institutions	E-voting	29296	29296	100	--	--
	Poll	1559	1559	100	--	--
	Poll (if applicable)					
	Total	30855	30855	100	30855	100
Total		61779467	61779467	100	61779467	100

5. Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in respect of Ordinary Resolution to approve the remuneration of M/s. HMVN & Associates, Cost Accountants for the F. Y. ending 31st March, 2018

Resolution Required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	N. A.



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	45804358	45804358	100	45804358	--	100	--
	Poll	14832494	14832494	100	14832494	--	100	--
	Postal Ballot (if applicable)							
	Total	60636852	60636852	100	60636852	--	100	--
Public Institutions	E-voting	1111760	1111760	100	1111760	--	100	--
	Poll	--	---	--	--	--	--	--
	Postal Ballot (if applicable)							
	Total	1111760	1111760	100	1111760	--	100	--
Public - Non Institutions	E-voting	29296	29296	100	29296	--	100	--
	Poll	1559	1559	100	1559	--	100	--
	Postal Ballot (if applicable)							
	Total	30855	30855	100	30855	--	100	--
Total		61779467	61779467	100	61779467	--	100	--

6. Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in respect of Special Resolution to approve the remuneration upto 5% of net profits to Shri Jai Hari Dalmia for the FY 2016-17:

Resolution Required:	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	45804358	36157623*	78.939	36157623	--	100	--
	Poll	14832494	14832494	100	14832494	--	100	--
	Postal-Ballot (if applicable)							
Public Institutions	Total	60636852	50990117	84.09	50990117	--	100	--
	E-voting	1111760	1111760	100	1111760	--	100	--
	Poll	--	--	---	--	--	--	--
Public - Non Institutions	Postal-Ballot (if applicable)							
	Total	1111760	1111760	100	1111760	--	100	--
	E-voting	29296	29296	100	29296	--	100	--
Total	Poll	1559	1559	100	1559	--	100	--
	Postal-Ballot (if applicable)							
	Total	30855	30855	100	30855	--	100	--
		61779467	52132732	84.36	52132732	--	100	--

* Shareholders holding 9646735 Shares, abstained themselves from voting for this item.

7. Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in respect of Special Resolution to approve the remuneration upto 5% of net profits to Shri Gautam Dalmia for the period from 1st April 2016 till January 15, 2017:

Resolution Required:	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes - in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	45804358	36324268*	79.303	36324268	--	100	--
	Poll	14832494	14832494	100	14832494	--	100	--
	Poll (if applicable)							
	Total	60636852	51156762	84.36	51156762	--	100	--
Public Institutions	E-voting	1111760	1111760	100	1111760	--	100	--
	Poll	--	--	--	--	--	--	--
	Poll (if applicable)							
	Total	1111760	1111760	100	1111760	--	100	--
Public - Non Institutions	E-voting	29296	29296	100	29296	--	100	--
	Poll	1559	1559	100	1559	--	100	--
	Poll (if applicable)							
	Total	30855	30855	100	30855	--	100	--
Total		61779467	52299377	84.65	52299377	--	100	--

* Shareholders holding 9480090 Shares, abstained themselves from voting for this item.

8. Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in respect of Special Resolution to approve revision in remuneration of Shri Jai Hari Dalmia with effect from 1st April, 2017:

Resolution Required:	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (7)=	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	45804358	36157623*	78.939	36157623	--	100	--
	Poll	14832494	14832494	100	14832494	--	100	--
	Poll (if applicable)							
	Total	60636852	50990117	84.09	50990117	--	100	--
Public Institutions	E-voting	1111760	1111760	100	225000	88676	20.238	79.762
	Poll	--	--	--	--	--	--	--
	Poll (if applicable)							
	Total	1111760	1111760	100	225000	88676	20.238	79.762
Public -Non Institutions	E-voting	29296	29296	100	29296	--	100	--
	Poll	1559	1559	100	1559	--	100	--
	Poll (if applicable)							
	Total	30855	30855	100	30855	--	100	--
Total		61779467	52132732	84.38	51245972	88676	98.30	1.70

* Shareholders holding 9646735 Shares, abstained themselves from voting for this item.

9. Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in respect of Special to approve revision in remuneration of Shri Gautam Dalmia with effect from 1st April, 2017:

Resolution Required:	Special Resolution
Whether promoter/ promoter group are	Yes



Interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	45804358	36324268*	79.303	36324268	--	100	--
	Poll	14832494	14832494	100	14832494	--	100	--
	Postal Ballot (if applicable)							
	Total	60638411	51156762	84.36	51156762	--	100	--
Public Institutions	E-voting	1111760	1111760	100	225000	886760	20.238	79.762
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)							
	Total	1111760	1111760	100	225000	886760	20.238	79.792
Public - Non Institutions	E-voting	29296	29296	100	29293	3	100	--
	Poll	1559	1559	100	1559	--	100	--
	Postal Ballot (if applicable)							
	Total	30855	30855	100	30852	3	100	--
Total		61781026	52299377	84.65	51412614	886763	98.30	1.70

* Shareholders holding 9480090 Shares, abstained themselves from voting for this item.

