



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/ se/17-18/14

July 31, 2017

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
MUMBAI - 400 001
Scrip Code : 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
Exchange Plaza, 5th floor, Plot No. C/1,
Mumbai - 400 051
NSE Symbol : SURYAROSNI

SUBJECT : SCRUTINIZER REPORT ON VOTING RESULT ON THE RESOLUTION PASSED BY EQUITY SHAREHOLDERS AT THE NCLT CONVENED MEETING HELD ON 22ND JULY, 2017, AND THROUGH POSTAL BALLOT AND E-VOTING CONVENED AS PER THE ORDER OF HON'BLE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH ON PROPOSED SCHEME OF ARRANGEMENT FOR AMALGAMATION OF SURYA GLOBAL STEEL TUBES LIMITED ('TRANSFEROR COMPANY') WITH SURYA ROSHNI LIMITED ('TRANSFeree COMPANY') UNDER SECTION 230 TO 232 OF THE COMPANIES ACT, 2013.

Dear Sir,

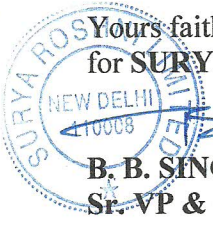
In compliance with the provisions of Section 230 to 232 read with Rule 7 of the Companies (Compromise, Arrangements and Amalgamations) Rules, 2016 and SEBI Circular No. CIR/CFD/CMD/16/2015 dated 30th November 2015 and as per the Order / direction of Hon'ble NCLT on the proposed Scheme of Arrangement for Amalgamation of Surya Global Steel Tubes Limited (referred to as Transferor / Applicant No. 1 Company) with Surya Roshni Limited (referred to as Transferee / Applicant No.2 Company), please find attached Scrutinizer's Report dated 22nd July, 2017 on voting results through Postal Ballot, E-voting and Poll at the NCLT Convened Meeting of Equity Shareholders held on 22nd July, 2017 at the Registered office of the company, and request you to put the same on your website.

Further, the scrutinizer report along with Chairman report has been filed by the chairperson of the said meeting before National Company Law Tribunal on 31st July, 2017 and subsequently we have also received the copy of scrutinizer report for our record and filing with Stock Exchange.

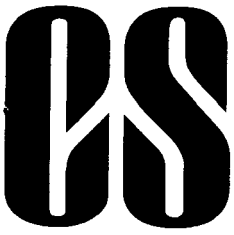
Kindly take the same in your records.

Thanking you,

Yours faithfully,
for SURYA ROSHNI LIMITED


B. B. SINGAL
Sr. VP & COMPANY SECRETARY

Encl : a.a



P.Chadha & Associates

Company Secretaries

Prince Chadha B.Com , ACS

48, Sec-41 A Chandigarh, Mobile : 7508635880 , E-mail : pchadhacs@gmail.com

Ref:

Dated:

Ref. No.

Dated: 22/07/2017

FORM No. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman
Hon'ble NCLT Convened Meeting of the
Equity shareholders of
SURYA ROSHNI LIMITED
BAHADURGARH

SUB.: SCRUTINIZER'S REPORT ON HON'BLE TRIBUNAL CONVENED MEETING OF EQUITY SHAREHOLDERS OF SURYA ROSHNI LIMITED FOR APPROVAL OF THE SCHEME OF ARRANGEMENT FOR AMALGAMATION OF SURYA GLOBAL STEEL TUBES LIMITED (TRANSFEROR COMPANY) WITH SURYA ROSHNI LIMITED (TRANSFeree COMPANY).

Dear Sirs,

This refers the Order passed by the Hon'ble National Company Law Tribunal, Chandigarh Bench on 31/05/2017 in C.A.(CAA) NO. 15(Pb) / 2017 RT No. 119/Chd/Hry/2017 whereby the Hon'ble NCLT Chandigarh Bench appointed the undersigned (Prince Chadha), Company Secretary in Practice (ACS:32856, CP. NO. 12409) as the Scrutinizer in respect of the meeting of Equity Shareholders of **SURYA ROSHNI LIMITED** for seeking their approval regarding the Scheme of Amalgamation of Surya Global Steel Tubes Limited with Surya Roshni Limited under the provisions of Section 230 to 232 of the Companies Act, 2013 read with Companies (Compromises, Arrangements, and Amalgamations), Rules, 2016 and other applicable provisions of the Companies Act 2013.



I, Prince Chadha, Company Secretary in Practice, having my office at 48/Sector 41-A, Chandigarh, appointed as Scrutinizer as aforesaid, for the purpose of the Voting by electronic means, postal ballot and by poll taken on the below mentioned resolution, at the Tribunal convened Meeting of the Equity Shareholders of **SURYA ROSHNI LIMITED** scheduled to be held on Saturday, the 22nd day of July, 2017 at 2.30 P.M. but which was adjourned for 30 minutes for want of quorum as per order of Hon'ble NCLT and the Adjourned meeting held at 3.00 P.M on the same day, date and same place i.e. Prakash Nagar, Sankhol, Bahadurgarh, Rohtak Road, Jhajjar, Haryana - 124507, hereby submit my report as under:

1. The Applicant No. 2 Company (**SURYA ROSHNI LIMITED**) in compliance of the aforesaid Order and as well of the provisions of the Companies Act, 2013, issued 12,662 notices via e-mail, 8,738 notices via Courier and 1,427 notices via registered post on 19th June, 2017 to all its 22,827 Equity Shareholders for convening their meeting on Saturday, the 22nd day of July, 2017 at 2.30 P.M. at Prakash Nagar, Sankhol, Bahadurgarh, Rohtak Road, Jhajjar, Haryana - 124507 for seeking their consent regarding passing the following Resolution as contained in the Notice convening the meeting:

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification or re-enactment thereof) as may be applicable, the Securities and Exchange Board of India Circular No. CIR/CFD/CMD/16/2015 dated 30th November 2015, the "No Adverse Observation" letters issued by the BSE Limited and NSE dated 10th August, 2016 and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, Bench at Chandigarh ("**NCLT**") or its appellate authority(ies)/ Court(s) and subject to such other approval(s), permission(s) and sanction(s) of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or its appellate authority(ies)/ Court(s) or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "**Board**", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the arrangement embodied in the Scheme of Arrangement for Amalgamation of Surya Global Steel Tubes Limited (hereinafter referred as Transferor Company) with Surya Roshni Limited (hereinafter referred as Transferee Company) and their respective shareholders and creditors ("**Scheme**") placed before this meeting and initialed by the Chairman of the meeting for the purpose of identification, be and is hereby approved.



RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT or its appellate authority(ies)/ Court(s) while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper."

2. CONFIRMATION REGARDING DISPATCH OF NOTICES:

The undersigned confirmed from the records of the Applicant Company No. 2 that:

- a. The Applicant Company had sent the Notices of the said meeting to all its Equity Shareholders, whose names appeared in the Register of Members on record date fixed by the Hon'ble NCLT i.e. 31st March, 2017, as maintained by the Company and kept at the venue of the meeting as indicated in Para 1.
- b. The Joint Advertisement with respect to Notice of the said Meeting was published in Business Standard (English) all editions including NCT Delhi and Chandigarh Edition on 20th June, 2017 and Business Standard (Hindi) NCT Delhi and Chandigarh Edition on 21st June, 2017 (as Business Standard - English & Hindi has no separate edition of Haryana and is covered by Delhi and Chandigarh Edition as per the letter issued by Business Standard dated 30th June, 2017) in compliance of the directions of this Hon'ble Tribunal.
- c. The advertisement/notice of the meeting was also posted on the website of the Transferee Company on 20th June, 2017 in compliance of the provisions of Companies Act, 2013 and rules made thereunder.
- d. The advertisement/notice of the meeting was also sent to SEBI for posting at their web-site and was also posted on the websites of the National Stock Exchange and Bombay Stock Exchange where the Equity Shares of the Transferee Company are listed.
- e. The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider for providing the facility of remote e-voting to Shareholders of the Company from 22nd June, 2017 (09:00 a.m.) to 21st July, 2017 (5:00 p.m.). MAS Services Limited is the Registrar and Transfer Agents (RTA) of the Company.



3. REPORT IN RESPECT OF THE MATTERS BEFORE THE COMMENCEMENT OF THE MEETING:

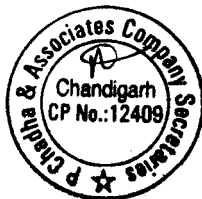
The undersigned Scrutinizer checked and verified the following documents:

- i) The Proxy Register and its closure on 48 hrs before the meeting.
- ii) The Register of Members maintained by the company under Section 88 of the Companies Act, 2013.
- iii) The Despatch Register and proof of sending notices through e-mail.
- iv) The Attendance Register.
- v) Proof of identity of the members and proxies such as PAN card, Pass-port/ Aadhaar Cards/Driving licence etc. which were verified and initialled by the undersigned for the purpose of identification. All such documents were retained by the undersigned.

After completion of the above process, the undersigned by putting his signatures on the Polling/Ballot papers in Form MGT-12 as per Companies (Management & Administration) Rules, 2014, for the purpose of identification and also after numbering them handed over to all the Shareholders and Proxy Holders, who had marked their attendance in the Attendance Register and then allowed them to enter the meeting hall.

4. REPORT IN RESPECT OF THE MATTERS AFTER COMMENCEMENT OF THE MEETING AND VOTING ON POLL:

- i. The undersigned confirmed to the Chairperson that requisite quorum was not present at the scheduled time of meeting i.e. 2.30 p.m as mentioned in the Order dated 31.05.2017 under Para No. 29 (B) (i) i.e. 200 Equity Shareholders personally present or minimum 25% of the share value in terms of total issued equity share capital, whichever is higher. Thereupon, The Chairperson adjourned the meeting for 30 minutes.
- ii. At the Adjourned meeting at 3.00 P.M, the undersigned confirmed to the Chairperson that as per the order of the Hon'ble National Company Law Tribunal, Chandigarh the persons present and voting shall be deemed to constitute the quorum accordingly quorum was present and meeting was called in order.
- iii. At the said Tribunal convened Adjourned Meeting held at 3.00 PM on the same date and venue, the Chairperson announced a Poll taking into the account the provisions of Law as well as clarification issued by the Ministry of Corporate Affairs vide Circular No.20/2014 dated 17.06.2014. After the Chairperson ordered the voting on poll, the undersigned demonstrated the Ballot Box in the presence of voters, who unanimously confirmed that the Ballot Box is empty. The undersigned then locked the Ballot Box in the presence of the Members and Proxy-holders, who were present in the meeting hall.



- iv. Thereafter, the undersigned asked all members and proxy holders to cast their votes. The Members and Proxy-holders then cast their votes one by one. Once the voting by all the Members and Proxy-holders was completed, the undersigned after obtaining permission of the Chairperson un-locked the ballot box in the presence of following two witnesses: (i) Shri Ravinder Singh son of Shri Gaknl Chand resident of 2370, Hudson Line, G.T.B Nagar, Delhi (ii) Shri Toni Bhatia son of Shri Tara Chand Bhatia resident of 2595, Sector - 16, Faridabad - 1210012. The undersigned then checked and verified that Ballot Papers put in Ballot Box by the voters were only those which were signed and numbered by the undersigned.
- v. On 22nd July, 2017 after counting of the votes cast by equity shareholders at the venue of Meeting, the votes cast through remote e-voting facility was duly unblocked by me at about 4:00 P.M as a Scrutinizer in the presence of two witnesses, namely, Shri S.C. Gupta son of Shri H.C. Gupta resident of #5561/3, Modern Housing Complex, Manimajra, Chandigarh and Sh. Suman Kumar Jha son of Sh. Vimal Kant Jha resident of III-F, 738, 2nd Floor, Ghaziabad, Vaishali, Sector - 3, Pincode - 201010 who acted as the witnesses.
- vi. A register has been maintained electronically to record the assent or dissent received in respect of Postal Ballot received by me upto 21st July, 2017 upto 5.00 P.M., E-Voting and Poll mentioning the particulars of name, folio number / Client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.

Thereafter, all the ballot papers were placed before the Chairperson and Alternate Chairperson who also initialled the same for the purpose of their identification. The undersigned then conducted the scrutiny. Based on such scrutiny the undersigned reported as follows:

DETAILS OF VOTES POLLED:

- (a) The result of the Postal Ballot, E-voting and by Poll at the meeting are given as an Annexure - I**



(b) The Summary of the results in terms of number of votes (shares) cast 'For' and 'Against' by Postal Ballot, E-Voting and by Poll at meeting out of Total number of votes (shares) through valid votes are given as under:

(a) The Result of the Postal Ballot / Poll and E-voting are as under:

Resolution No.	No. of Members who cast their Votes either by Postal Ballot/ e-voting and Poll in the meeting				No. of Valid Poll Papers				No. of Invalid Poll Papers			
	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting	Total
1	47	19	160	226	42	18	160	220	5	1	0	6

(b) The Summary of the results in terms of number of votes (shares) cast 'For' and 'Against' out of Total number of votes (Shares) through valid votes is given below :

Resolution No.	No. of Votes (Shares) cast 'For' through valid votes				No. of Votes (Shares) cast 'Against' through valid votes				Total No. of Votes (Shares) cast through valid votes	Assent % (FOR)	Dissent % (AGAINST)	Resolution Passed / Not Passed
	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting	Total				
1	9683	21767	33103458	33134908	1750	0	1854	3604	33138512	99.99%	0.01%	PASSED

IN CASE OF PUBLIC SHAREHOLDING

(a) The Result of the Postal Ballot / Poll and E-voting are as Under :

Resolution No.	No. of Members who cast their Votes either by Postal Ballot/ e-voting and Poll in the meeting				No. of Valid Poll Papers				No. of Invalid Poll Papers			
	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting	Total
1	47	19	145	211	42	18	145	205	5	1	0	6

(B) The Summary of the results in terms of number of votes (shares) cast 'FOR' and 'AGAINST' out of Total number of votes (Shares) through valid votes of Public is given below :

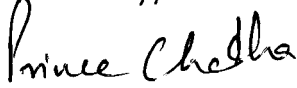
Resolution No.	No. of Votes (Shares) cast 'For' through valid votes				No. of Votes (Shares) cast 'Against' through valid votes				Total No. of Votes (Shares) cast through valid votes	Assent % (FOR)	Dissent % (AGAINST)	Resolution Passed / Not Passed
	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting	Total				
1	9683	21767	5348732	5380182	1750	0	1854	3604	5383786	99.93%	0.07%	PASSED



5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. The Register of Proxies, Proxy Forms, Attendance Registers, Attendance Slips, Poll Papers, Postal Ballots, E-Voting Result and all other documents and relevant records cords will be handed over to Shri B.B Singal, Senior Vice President & Company Secretary of the Company in a sealed cover against proper receipt, for safe custody and preservation, after the approval and signing of the minutes of the NCLT convened meeting by the Chairperson.

Thanking you,

Yours Truly,



(PRINCE CHADHA)

Company Secretary in Practice

Scrutinizer Appointed by the Hon'ble Tribunal

ACS 32856, CP.NO.12409



SURYA ROSHNI LIMITED REPORT OF POLLING AT THE VENUE

Annexure-I

RESOLUTION -1

SEQ.NO	SR.NO	FOLIO.NO.	DPID	CLID	SHARES HELD AS ON 31/03/20 17	FAVOR	AGAINST	INVALID	NAME OF SHAREHOLDER	TYPE OF VOTING	CATEGORY	BALLOT SEQ.NO.
1	1		12020600	00681937	10	10			RAVINDER SINGH	BALLOT PAPER	PUBLIC	1
2	2		12033500	01681666	1	1			YASH PAL SINGH	BALLOT PAPER	PUBLIC	2
3	3		IN306122	10028000	1	1			SANTOSH SHARMA	BALLOT PAPER	PUBLIC	3
4	4		12033500	01688205	1	1			REKHA RANI	BALLOT PAPER	PUBLIC	4
5	5	0023897			25	25			RAJENDRA PRASAD	BALLOT PAPER	PUBLIC	5
6	6		IN302566	10014485	2	2			THAN SINGH CHHABRA	BALLOT PAPER	PUBLIC	6
7	7		IN302269	12930328	1	1			VISHNU DUTT SHARMA	BALLOT PAPER	PUBLIC	8
8	8	0047607			1	1			TONI BHATTIA	BALLOT PAPER	PUBLIC	11
9	9		IN300966	10732661	122	122			TONI BHATTIA	BALLOT PAPER	PUBLIC	12
10	10		IN306122	10028042	1	1			PUNAM SHARMA	BALLOT PAPER	PUBLIC	13
11	11		IN306122	10028018	1	1			VIJAY SHARMA	BALLOT PAPER	PUBLIC	14
12	12		12061100	00005277	10	0		10	KAMAL KUMAR MALIK.	BALLOT PAPER	PUBLIC	23
13	13		12026000	00001049	2	2			RANJIT SINGH	BALLOT PAPER	PUBLIC	24
14	14		IN303108	10092322	21367	21367			HENCO COMMERCIALS PVT. LTD	BALLOT PAPER	PUBLIC	29
15	15	0016798			150	150			MOOL CHAND JOSHI	BALLOT PAPER	PUBLIC	41
16	16	0019587			4	4			RENUKA BHATTIA	BALLOT PAPER	PUBLIC	42

17	17		IN301565	10016656	20	20			SHAMA LATA GUPTA	BALLOT PAPER	PUBLIC	43
18	18		12019101	00650100	15	15			MAHINDER KUMAR GUPTA	BALLOT PAPER	PUBLIC	44
19	19		IN300118	11690785	43	43			KAMAL KISHORE SINGAL	BALLOT PAPER	PUBLIC	101
				TOTAL	21777	21767	0	10				
				%	0.050	0.050	0.000	0.000				

SURYA ROSHNI LIMITED REPORT OF E-VOTING

20	1		IN300450	10607464	210431	210431			URMIL AGARWAL	E-VOTING	PROMOTER	
21	2		IN300450	10607489	166536	166536			VINAY SURYA	E-VOTING	PROMOTER	
22	3		IN300450	10627187	1839416	1839416			JAIPRAKASH AGARWAL	E-VOTING	PROMOTER	
23	4		IN300118	10897657	1880729	1880729			GOEL DIE CAST LIMITED	E-VOTING	PROMOTER	10
24	5		IN300118	11438017	2098750	2098750			SHIRIN COMMOMDEAL PRIVATE LIMITED	E-VOTING	PROMOTER	15
25	6		IN300118	11438009	1970000	1970000			S M VYAPAR PRIVATE LIMITED	E-VOTING	PROMOTER	17
26	7		IN300118	11438025	4861000	4861000			CUBITEX MARKETING PRIVATE LIMITED	E-VOTING	PROMOTER	18
27	8		IN300118	11300319	72394	72394			LUSTRE MERCHANTS PRIVATE LIMITED	E-VOTING	PROMOTER	19
28	9		IN300118	11300866	522487	522487			GARGIYA FINANCE AND INVESTMENT PVT LTD	E-VOTING	PROMOTER	20
29	10		IN300118	11389250	3116250	3116250			SAHAJ TIE UP PRIVATE LIMITED	E-VOTING	PROMOTER	21
30	11		IN303108	10092769	994539	994539			JITS COURIER AND FINANCE PRIVATE LIMITED	E-VOTING	PROMOTER	22
31	12		IN300118	11437985	5637500	5637500			DIWAKAR MARKETING PRIVATE LIMITED	E-VOTING	PROMOTER	25
32	13		IN300118	11437993	3178000	3178000			SHREYANSH MERCANTILE PRIVATE LIMITED	E-VOTING	PROMOTER	27
33	14		IN301250	15138057	969348	969348			PANKAJ INVESTMENTS LIMITED	E-VOTING	PROMOTER	32

34	15		IN300118	11300302	237346	237346			VIKSI TRADING AND HOLDING PRIVATE LIMITED	E-VOTING	PROMOTER	35
				TOTAL	27754726	27754726	0	0		E-VOTING		
				%	63.322	63.322	0.000	0.000		E-VOTING		
35	16		12019101	02097415	1	1			JAYA BHARATHI TUMULURI	E-VOTING	PUBLIC	
36	17		12033200	09039536	800	800			MUSTAFA ABDULTAYEB DADLA	E-VOTING	PUBLIC	
37	18		12036000	02174533	507	507			VENZIL HENRIQUES	E-VOTING	PUBLIC	
38	19		12047200	05939196	3	3			NIRANJAN UPASANI	E-VOTING	PUBLIC	
39	20		12054200	00068791	875	875			ATUL NANDALAL PATHAK	E-VOTING	PUBLIC	
40	21		12054200	00136857	400	400			CHARU GUPTA	E-VOTING	PUBLIC	
41	22		12078300	00124218	63	63			PARTHASARATHY KRISHNASWAMY	E-VOTING	PUBLIC	
42	23		12081600	00224190	16	16			ALOK KUMAR SRIVASTAVA	E-VOTING	PUBLIC	
43	24		12081600	00744146	6	6			ABHISHEK TIWARY	E-VOTING	PUBLIC	
44	25		12081600	01515264	18	18			SAMPATH BELCHADA HUF	E-VOTING	PUBLIC	
45	26		13012400	00750438	60	60			PARIMAL SHAH	E-VOTING	PUBLIC	
46	27		13012400	01836316	100	100			V KARTHIK	E-VOTING	PUBLIC	
47	28		IN300011	10418232	1000	0	1000		GOVIND VENKATRAO KOUJALAGI	E-VOTING	PUBLIC	
48	29		IN300054	10017544	13877	13877			IBM DIVERSIFIED GLOBAL EQUITY FUND	E-VOTING	PUBLIC	
49	30		IN300054	10018686	45119	45119			PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF CO	E-VOTING	PUBLIC	
50	31		IN300054	10019445	90916	90916			NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	E-VOTING	PUBLIC	
51	32		IN300054	10043327	59928	59928			OPSEU PENSION PLAN TRUST FUND	E-VOTING	PUBLIC	
52	33		IN300054	10048055	48453	48453			THE NUFFIELD FOUNDATION	E-VOTING	PUBLIC	
53	34		IN300054	10076630	466505	466505			DSP BLACKROCK 3 YEARS CLOSE ENDED EQUITY FUND	E-VOTING	PUBLIC	

54	35		IN300095	11623462	60	60			SHAKUNTALA AMRIT	E-VOTING	PUBLIC	
55	36		IN300118	10449827	1	1			DHAKE	E-VOTING	PUBLIC	
									PRAVEEN KUMAR	E-VOTING	PUBLIC	
56	37		IN300142	10721618	105387	105387			LGT SELECT FUNDS - LGT SELECT EQUITY EMERGING			
57	38		IN300142	10726331	22333	22333			FIDELITY RUTLAND SQUARE TRUST II STRATEGIC AD	E-VOTING	PUBLIC	
58	39		IN300142	10741452	2297	2297			CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUN	E-VOTING	PUBLIC	
59	40		IN300167	10021055	16377	16377			ALASKA PERMANENT FUND	E-VOTING	PUBLIC	
60	41		IN300167	10021264	19702	19702			PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISS	E-VOTING	PUBLIC	
61	42		IN300167	10056354	51772	51772			COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EM	E-VOTING	PUBLIC	
62	43		IN300167	10056720	27105	27105			STATE OF WISCONSIN INVESTMENT BOARD - ACADIAN	E-VOTING	PUBLIC	
63	44		IN300167	10056973	17951	17951			VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIAN	E-VOTING	PUBLIC	
64	45		IN300167	10058090	31667	31667			FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MAN	E-VOTING	PUBLIC	
65	46		IN300167	10064916	28537	28537			ACADIAN EMERGING MARKETS EQUITY FUND	E-VOTING	PUBLIC	
66	47		IN300167	10080722	70083	70083			CORNELL UNIVERSITY- ACADIAN ASSET MANAGEMENT	E-VOTING	PUBLIC	
67	48		IN300167	10081274	110458	110458			THE BOARD OF REGENTS OF THE UNIVERSITY OF TEX	E-VOTING	PUBLIC	

68	49		IN300167	10087184	84968	84968			ACADIAN EMERGING MARKETS EQUITY II FUND LLC	E-VOTING	PUBLIC	
69	50		IN300167	10118522	130773	130773			ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUN	E-VOTING	PUBLIC	
70	51		IN300167	10119669	43674	43674			PENSION RESERVES INVESTMENT TRUST FUND - ACAD	E-VOTING	PUBLIC	
71	52		IN300167	10123286	60659	60659			WASHINGTON UNIVERSITY - ACADIAN	E-VOTING	PUBLIC	
72	53		IN300175	10130007	300	300			CHIDAMBARAM. S	E-VOTING	PUBLIC	
73	54		IN300183	10052754	550	550			ANIL KUMAR BHARGAVA	E-VOTING	PUBLIC	
74	55		IN300183	10918250	40	40			SURESH LAXMAN PINGALE	E-VOTING	PUBLIC	
75	56		IN300183	11224389	600	600			JAYANT PRABHAKAR GOSAVI	E-VOTING	PUBLIC	
76	57		IN300183	11417600	10	10			SUHAS RAGHUNATH GUNDALE	E-VOTING	PUBLIC	
77	58		IN300183	12093155	50	50			N JAYACHANDRAN	E-VOTING	PUBLIC	
78	59		IN300183	12813143	100	100			SHALENDAR KUMAR SRIVASTAVA	E-VOTING	PUBLIC	
79	60		IN300206	10038830	100	0	100		HIMANSHU GUPTA	E-VOTING	PUBLIC	
80	61		IN300214	11766283	400	400			VISHNUVAJHALA BRAHMANANDA SHAstry	E-VOTING	PUBLIC	
81	62		IN300214	13166150	70	70			HAMEED MOHIDDIN SHAIK	E-VOTING	PUBLIC	
82	63		IN300214	15130128	50	50			G V SASI BANU	E-VOTING	PUBLIC	
83	64		IN300280	10487190	100	100			GAWADE BALU BABURAO	E-VOTING	PUBLIC	
84	65		IN300378	10146140	100	100			MEENAKSHI SUNDARAM.R	E-VOTING	PUBLIC	
85	66		IN300394	14752520	1	1			PARMOD KUMAR JAIN	E-VOTING	PUBLIC	
86	67		IN300441	10785001	1750	1750			ANINDYA CHAUDHURI	E-VOTING	PUBLIC	
87	68		IN300450	10980908	100	100			ANUPAM KUMAR	E-VOTING	PUBLIC	
88	69		IN300870	10196332	200	200			PRAKASH JIWATRAM GURNANI	E-VOTING	PUBLIC	



89	70		IN300966	10013418	952500	952500			VLS FINANCE LTD	E-VOTING	PUBLIC	
90	71		IN301330	17931467	100	100			VASANT BANDO DESAI	E-VOTING	PUBLIC	
91	72		IN301356	20535688	50	50			ABHAY KUMAR MALVIYA	E-VOTING	PUBLIC	
92	73		IN301477	10009877	1	1			ANUP KUMAR AGARWAL	E-VOTING	PUBLIC	
93	74		IN301549	17854404	80	80			BHAGWANDAS SHRIKISHAN MINIYAR	E-VOTING	PUBLIC	
94	75		IN301549	32651500	100	100			BHAVIN BHUPENDRA SANGHVI	E-VOTING	PUBLIC	
95	76		IN301549	52112964	200	200			CHARU GUPTA	E-VOTING	PUBLIC	
96	77		IN301549	53156572	50	50			HIRAL MAYUR SHAH	E-VOTING	PUBLIC	
97	78		IN301637	40531424	300	300			RAMADURAI MYTHILI	E-VOTING	PUBLIC	
98	79		IN301645	10122605	50	50			NAVY DAXESH VISHNUPRASAD	E-VOTING	PUBLIC	
99	80		IN302105	10132546	335	0	335		SAVITRI DEVI SUKHANI	E-VOTING	PUBLIC	
100	81		IN302105	10559084	110	0	110		SUSHIL KUMAR SUKHANI	E-VOTING	PUBLIC	
101	82		IN302236	10315650	65	65			PADALA JAGANMOHAN REDDY	E-VOTING	PUBLIC	
102	83		IN302269	12009389	78	78			MADHU SUNIL SHARMA	E-VOTING	PUBLIC	
103	84		IN302437	10165526	50	50			MITTUL DOSHI	E-VOTING	PUBLIC	
104	85		IN302461	10275773	31	31			DARSHIT MAHESHBHAI SHEETH	E-VOTING	PUBLIC	
105	86		IN302603	10113233	5	5			TRIVIKRAM S SHENOY	E-VOTING	PUBLIC	
106	87		IN302679	30853693	41	41			PRAMILA CHORARIA	E-VOTING	PUBLIC	
107	88		IN302679	31126303	350	350			K GOKULA SELVAN	E-VOTING	PUBLIC	
108	89		IN302679	31179202	2000	2000			K VENKATESAN	E-VOTING	PUBLIC	
109	90		IN302679	31198049	100	100			HEMABEN S GANDEVIKAR	E-VOTING	PUBLIC	
110	91		IN302679	31581336	305	305			YOGESH SHARMA	E-VOTING	PUBLIC	
111	92		IN302679	31623349	50	50			DILIPKUMAR VADILAL PARMAR	E-VOTING	PUBLIC	
112	93		IN302679	31685520	75	75			SUDHIR KUMAR	E-VOTING	PUBLIC	
113	94		IN302679	31736199	400	400			SANJEEV GUPTA	E-VOTING	PUBLIC	
114	95		IN302679	31776246	5	5			MANJU BHAGAT	E-VOTING	PUBLIC	
115	96		IN302679	32067162	287	287			OSWALD DSOUZA	E-VOTING	PUBLIC	

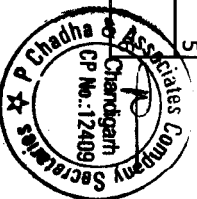
116	97		IN302679	32615112	200	200			ANKUR ASHOK THAKKAR	E-VOTING	PUBLIC	
117	98		IN302679	33037208	1000	1000			KUSHAL HEMANT NIMANI	E-VOTING	PUBLIC	
118	99		IN302679	33160648	112	112			REETA PANDIT	E-VOTING	PUBLIC	
119	100		IN302679	33958443	100	0	100		SACHIN UTTEKAR	E-VOTING	PUBLIC	
120	101		IN302679	39551845	200	200			MANISHA PARAG KOTHARI	E-VOTING	PUBLIC	
121	102		IN302814	12709416	10	10			BHANUMATHI LAKSHMINARAYANAN	E-VOTING	PUBLIC	
122	103		IN302863	10070994	50	50			PADMAL PADALA	E-VOTING	PUBLIC	
123	104		IN302902	40255020	85	85			RAJESH R SHAHDADPURI	E-VOTING	PUBLIC	
124	105		IN302902	40740372	50	50			DEBAYAN SARKHEL	E-VOTING	PUBLIC	
125	106		IN302902	41111826	450	450			NATVARLAL MANILAL MODY	E-VOTING	PUBLIC	
126	107		IN302902	41136578	100	100			IFTEKHAR SHAFUDDIN CHAMANSKAKH	E-VOTING	PUBLIC	
127	108		IN302902	41238144	65	65			KAVITA RAIIV TANK	E-VOTING	PUBLIC	
128	109		IN302902	41281867	15	15			MEETA DAS	E-VOTING	PUBLIC	
129	110		IN302902	41306748	1	1			S SURIYANARAYANAN	E-VOTING	PUBLIC	
130	111		IN302902	41320010	230	230			VISHWAS JAYAWANTRAO KALE	E-VOTING	PUBLIC	
131	112		IN302902	41725564	10	0	10		SANJAY DAMODARRAO PATKI	E-VOTING	PUBLIC	
132	113		IN302902	41848539	20	20			SUNIL KUMAR LALL	E-VOTING	PUBLIC	
133	114		IN302902	42230062	45	45			SANDEEP BHARTI	E-VOTING	PUBLIC	
134	115		IN302902	42445099	250	250			MANOJ KUMAR JAIN	E-VOTING	PUBLIC	
135	116		IN302902	43125683	200	200			HEMA AGARWAL	E-VOTING	PUBLIC	
136	117		IN302902	43988169	50	50			ASHUTOSH ARVIND AWASARE	E-VOTING	PUBLIC	
137	118		IN302902	44082828	5	5			AMOL TUKARAM KAMBLE	E-VOTING	PUBLIC	
138	119		IN302902	46135417	50	50			RAMESH NARAYAN CHANDRA	E-VOTING	PUBLIC	
139	120		IN302902	46265905	100	100			KULDEEP	E-VOTING	PUBLIC	
140	121		IN302902	47144702	148	148			SUDHA MANGHANANI	E-VOTING	PUBLIC	
141	122		IN302902	47986004	125	125			SANDEEP KUMAR	E-VOTING	PUBLIC	

142	123		IN302902	48012534	31	31			KAMALA DEVI PANDEY	E-VOTING	PUBLIC	
143	124		IN302902	48165994	1000	1000			AUGUSTINE MATHEW	E-VOTING	PUBLIC	
144	125		IN302902	48641146	860	860			AMBIKA MITTAL	E-VOTING	PUBLIC	
145	126		IN302902	48732048	50	50			PRIVANKA PANDEY	E-VOTING	PUBLIC	
146	127		IN302943	10000062	5	5			MEENU GUPTA	E-VOTING	PUBLIC	
147	128		IN303028	50072430	56	56			VRINDA VINAY SHINGNAPURKAR	E-VOTING	PUBLIC	
148	129		IN303028	51588350	4100	4100			VIKAS VISHWAKARMA	E-VOTING	PUBLIC	
149	130		IN303028	51848610	40	40			SANJAY KUMAR GOYAL	E-VOTING	PUBLIC	
150	131		IN303028	52074138	100	100			JAGDISH CHANDRA GUPTA	E-VOTING	PUBLIC	
151	132		IN303028	52319152	36	36			K GOKULA SELVAN	E-VOTING	PUBLIC	
152	133		IN303028	52888676	200	200			VILASINI PAL	E-VOTING	PUBLIC	
153	134		IN303028	54017696	75	0	75		AKHIL JAIN	E-VOTING	PUBLIC	
154	135		IN303028	54428906	24	24			HITESHKUMAR SINGH	E-VOTING	PUBLIC	
155	136		IN303028	54803656	20	20			SWASTIK SAHA	E-VOTING	PUBLIC	
156	137		IN303028	55315078	20	20			S S SASI PAVAN DUVVURI	E-VOTING	PUBLIC	
157	138		IN303028	55334302	659	659			ADITYA VIRMANI	E-VOTING	PUBLIC	
158	139		IN303028	59907626	35	35			ASHA PRIYA S	E-VOTING	PUBLIC	
159	140		IN303028	62864887	124	0	124		ANUPRIYA LATA	E-VOTING	PUBLIC	
160	141		IN303028	63817054	100	100			BHASKAR SHARMA	E-VOTING	PUBLIC	
161	142		IN303028	65636585	200	200			CHAITANYA MAHAVIR SHAH	E-VOTING	PUBLIC	
162	143		IN303438	10012152	37396	37396			PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	E-VOTING	PUBLIC	
163	144		IN303438	10013442	35993	35993			STICHTING DEPOSITARY APG EMERGING MARKETS EQU	E-VOTING	PUBLIC	
164	145		IN303438	10013506	30742	30742			TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW	E-VOTING	PUBLIC	
165	146	0000068			100	100			PRAKASH CHEM TAX INDIA LTD	E-VOTING	PUBLIC	
166	147	0037902			3	3			TARUN GOEL	E-VOTING	PUBLIC	

167	148		IN300450	10217319	569400	569400			LUSH TRADERS PVT. LTD.	E-VOTING	PUBLIC	9
168	149	0042572			1	1			ARUN KUMAR PANDIT	E-VOTING	PUBLIC	16
169	150		IN300450	10217298	197446	197446			DIPTI TRADERS PVT. LTD.	E-VOTING	PUBLIC	26
170	151		IN300484	13498319	140139	140139			SWADESHI TUBES LTD	E-VOTING	PUBLIC	28
171	152		IN300484	13459309	429002	429002			PRAKASH CASTINGS PVT LTD	E-VOTING	PUBLIC	30
172	153		IN300484	13468195	463048	463048			SWADESHI MERCANTILE PRIVATE LIMITED	E-VOTING	PUBLIC	31
173	154		IN300450	12049293	1408	1408			JAGAT TRADING ENTERPRISES LIMITED	E-VOTING	PUBLIC	33
174	155		IN300450	10268530	227277	227277			UDIT TRADING & HOLDING PVT. LTD.	E-VOTING	PUBLIC	34
175	156		IN301143	10391782	500	500			SURYA KANT GUPTA	E-VOTING	PUBLIC	36
176	157	0047512			6	6			NARESH KUMAR SHARMA	E-VOTING	PUBLIC	37
177	158	0043276			2	2			NARESH KUMAR SHARMA	E-VOTING	PUBLIC	38
178	159		IN300450	10217327	256500	256500			SWATI MERCHANTS PVT. LTD.	E-VOTING	PUBLIC	39
179	160		IN300484	13512868	435527	435527			JASMINE ISPAT PRIVATE LIMITED	E-VOTING	PUBLIC	40
			TOTAL	5350586	5348732	1854	0					
			%	12.207	12.203	0.004	0.000					

SURYA ROSHNI LIMITED REPORT OF POSTAL BALLOT

180	1		IN300183	10543131	1650	0	1650		NARAYAN DUTT	POSTAL BALLOT	PUBLIC	1
181	2		IN302437	10059262	100	100			HEMLATA PUNDLIK PEDNEKAR	POSTAL BALLOT	PUBLIC	2
182	3	0022207			35	0	0	35	B K SRIHARI	POSTAL BALLOT	PUBLIC	3
183	4		IN301330	18131618	962	962			MADHURIMA AGARWAL	POSTAL BALLOT	PUBLIC	4
184	5		IN301330	18131600	962	962			NARESH CHANDRA AGRAWAL	POSTAL BALLOT	PUBLIC	5
185	6	0007019			523	523			RAJMANI RASTOGI	POSTAL BALLOT	PUBLIC	



186	7		IN300239	13337725	20	20			GOPINATHAN K	POSTAL	PUBLIC	7
187	8		IN300118	10869402	60	60			KRISHAN KUMAR KHURANA	POSTAL BALLOT	PUBLIC	8
188	9	0015070			87	87			RAJ KUMARI POPLAI	POSTAL BALLOT	PUBLIC	9
189	10		IN301975	10029418	100	0	100		SUBHASH DURGADAS KENKRE	POSTAL BALLOT	PUBLIC	10
190	11		IN301330	20578297	100	100			PREM PRAKASH KAUSHIK	POSTAL BALLOT	PUBLIC	11
191	12		IN300757	11090547	100	0		100	NIRMALA C DUGAD	POSTAL BALLOT	PUBLIC	12
192	13	0007015			523	523			RAJEEV RASTOGI	POSTAL BALLOT	PUBLIC	13
193	14	0007016			523	523			RAVINDRA KUMAR RASTOGI	POSTAL BALLOT	PUBLIC	14
194	15	0009217			1330	1330			N RAVINDRANATHAN NAIR	POSTAL BALLOT	PUBLIC	15
195	16		IN300468	10013090	1	1			JAI BHAGWAN GUPTA	POSTAL BALLOT	PUBLIC	16
196	17		IN300468	10029087	1	1			LAL GUPTA	POSTAL BALLOT	PUBLIC	17
197	18		IN300239	11176002	525	525			RAGHUVeer MADHAV PAI	POSTAL BALLOT	PUBLIC	18
198	19	0011382			165	165			SEKHAR TALLURI	POSTAL BALLOT	PUBLIC	19
199	20		IN302470	40114526	60	60			PRAKASH KASHINATH ADKAR	POSTAL BALLOT	PUBLIC	20
200	21		12026800	00083480	50	50			NARENDRAKUMAR BACHUBHAI TALOR	POSTAL BALLOT	PUBLIC	21
201	22		IN300450	10460102	147	147			NIRUPMA VARSHNEY	POSTAL BALLOT	PUBLIC	22
202	23		IN300610	10324470	311	311			SHYLAJA MAIYA	POSTAL BALLOT	PUBLIC	23
203	24		IN301604	10054149	50	50			CHAMANLAL WADHERA	POSTAL BALLOT	PUBLIC	24
204	25		IN301151	12760923	30	30			DR S V S SASTRY	POSTAL BALLOT	PUBLIC	25
205	26	0021688			55	55			ALOK AGARWAL	POSTAL BALLOT	PUBLIC	26

206	27		IN301330	20161867	100	100			ARUNKUMAR RATANLAL SINGHANIA	POSTAL BALLOT	PUBLIC	27
207	28		IN300888	14642265	500	500			SAKALE SUBHASH	POSTAL BALLOT	PUBLIC	28
208	29		IN300394	18759266	50	50			HEAMANATHA P	POSTAL BALLOT	PUBLIC	29
209	30		IN301039	10301026	200	200			HASMUKE N BOSAMIYA	POSTAL BALLOT	PUBLIC	30
210	31		IN300239	12715315	105	105			GIRIDHAR R GRAMPUROHIT	POSTAL BALLOT	PUBLIC	31
211	32	0015321			35	35			KRISHAN KUMAR SHARMA	POSTAL BALLOT	PUBLIC	32
212	33		12010800	00073218	20	20			SURAJ BHAN JAIN	POSTAL BALLOT	PUBLIC	33
213	34		IN300206	10494870	2	2			KESHO RAM	POSTAL BALLOT	PUBLIC	34
214	35		IN301313	21127038	100	100			SUDHA J NAYANA KAMLESH PARIKH	POSTAL BALLOT	PUBLIC	35
215	36		IN300343	10038073	200	200			SANDHYA RASTOGI	POSTAL BALLOT	PUBLIC	36
216	37		IN300142	10107736	100	100			KALPANA GUPTA	POSTAL BALLOT	PUBLIC	37
217	38		IN301250	28883244	100	100			RAJENDER KUMAR GUPTA	POSTAL BALLOT	PUBLIC	38
218	39		IN301565	10045138	25	25			KRISHNA KUMAR GOYAL	POSTAL BALLOT	PUBLIC	39
219	40		IN300888	13152182	612	612			ASHISH JAIN	POSTAL BALLOT	PUBLIC	40
220	41	0016728			5	0			ISHWAR PRAKASH JAIN	POSTAL BALLOT	PUBLIC	41
221	42	0000005			75	0			AMRITLAL CHUNILAL KATARIYA	POSTAL BALLOT	PUBLIC	42
222	43		IN301098	10036682	25	0			KALYAN KUMAR JAGNANY	POSTAL BALLOT	PUBLIC	43
223	44		16010100	00360532	1	1			KAPOOR CHAND JAIN	POSTAL BALLOT	PUBLIC	44
224	45	0006323			765	765						45

225	46		IN300159	11121685	168	168			SUNITA SHASHIKANT	POSTAL	PUBLIC	46
226	47	0029713			15	15			MARATHE MODIGIRISHCHANDRA CHINUBHAI	BALLOT POSTAL BALLOT	PUBLIC	47
				TOTAL	11673	9683	1750	240				
				%	0.027	0.022	0.004	0.001				
			GRAND TOTAL		33138762	33134908	3604	250				
			%		75.605	75.597	0.008	0.001				


 P. Chaudhary & Associates Company
 Chandigarh
 CP No.: 12409
 Secretaries