



**SOLAR
INDUSTRIES
INDIA
LIMITED**

REGD.OFFICE :
11, ZADE LAYOUT, BHARAT NAGAR,
NAGPUR - 440 033, (M.S.) INDIA.
PHONES : +91-712-2561000, 2560010
FAX : + 91 - 712 - 2560202
CIN : L74999MH1995PLC085878
e-mail : solar@solargroup.com
website : www.solargroup.com

22nd August, 2017

To,

Bombay Stock Exchange Limited

BSE Listing Center

Scrip Code: 532725

To,

National Stock Exchange of India Limited

NEAPS

Trading Symbol: "SOLARINDS EQ"

Sub: Disclosure of voting results and Scrutinizer's Report of the 22nd Annual General Meeting of Solar Industries India Limited held on August 21, 2017.

Ref: Regulation 44(3) of the SEBI (Listing Regulations & Disclosure requirements) Regulations, 2015.

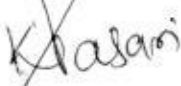
Dear Sir/Madam,

With reference to above, please find enclosed here with the details of Voting results of the 22nd Annual General Meeting of Solar Industries India Limited held on August 21, 2017 along with the Report of Scrutinizer.

This is for your information and records.

Thanking You,

For Solar Industries India Limited


(Khushboo Pasari)
Company Secretary &
Compliance Officer



Encl:

1. Voting Results.
2. Scrutinizer's Report.



FORMAT FOR VOTING RESULTS UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM/ ~~EGM~~ / ~~POSTAL BALLOT~~	21 st August, 2017
Total number of shareholders on record date	11790
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	47
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public	N.A

1. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st MARCH, 2017:

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (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	66191271	0	0	0	0	0	0
	Poll		51483735	77.7802	51483735	0	100	0
	Postal Ballot		14707536	22.2198	14707536	0	100	0
	Total	66191271	66191271	100	66191271	0	100	0
Public-Institutions	E-Voting	16761969	16151924	95.4494	16151924	0	100	0
	Poll	60000	60000	0.3546	60000	0	100	0
	Postal Ballot	100000	100000	0.5909	100000	0	100	0
	Total	16921969	16311924	96.395	16311924	0	100	0
Public-Non Institutions	E-Voting	603	603	0.0115	603	0	100	0
	Poll	5238320	5238320	99.9885	5238320	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	5238923	5238923	100	5238923	0	100	0
Total		88352163	87742118	99.3095	87742118	0	100	0

Note: Two shareholders holding 6,10,045 shares in the Company have not voted for the Resolution No. 1





2. DECLARATION OF FINAL DIVIDEND AND CONFIRMATION OF INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2016-17.

Resolution required: (Ordinary/ ~~Special~~)				Ordinary				
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	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	66191271	0	0	0	0	0	0
	Poll		51483735	77.7802	51483735	0	100	0
	Postal Ballot		14707536	22.2198	14707536	0	100	0
	Total	66191271	66191271	100	66191271	0	100	0
Public- Institutions	E-Voting	16761969	16761969	99.0545	16761969	0	100	0
	Poll	60000	60000	0.3546	60000	0	100	0
	Postal Ballot	100000	100000	0.5909	100000	0	100	0
	Total	16921969	16921969	100	16921969	0	100	0
Public- Non Institutions	E-Voting	603	603	0.0115	603	0	100	0
	Poll	5238320	5238320	99.9885	5238320	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	5238923	5238923	100	5238923	0	100	0
Total		88352163	88352163	100	88352163	0	100	0



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3. RE-APPOINTMENT OF SHRI KAILASHCHANDRA NUWAL (DIN: 00374378) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Resolution required: (Ordinary/ ~~Special~~)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (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	*NIL						
	Poll							
	Postal Ballot							
	Total							
Public-Institutions	E-Voting	16761969	16761969	99.0545	16761969	0	100	0
	Poll	60000	60000	0.3546	60000	0	100	0
	Postal Ballot	100000	100000	0.5909	100000	0	100	0
	Total	16921969	16921969	100	16921969	0	100	0
Public-Non Institutions	E-Voting	603	603	0.0115	603	0	100	0
	Poll	5238320	5238320	99.9885	5238320	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	5238923	5238923	100	5238923	0	100	0
Total		22160892	22160892	100	22160892	0	100	0

Note:- * Votes abstained by Promoters and Promoter group in Resolution No. 3 as they were deemed interested.



4. APPOINTMENT OF STATUTORY AUDITORS.

Resolution required: (Ordinary/ ~~Special~~)					Ordinary			
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	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	66191271	0	0	0	0	0	0
	Poll		51483735	77.7802	51483735	0	100	0
	Postal Ballot		14707536	22.2198	14707536	0	100	0
	Total	66191271	66191271	100	66191271	0	100	0
Public-Institutions	E-Voting	16761969	16761969	99.0545	16761969	0	100	0
	Poll	60000	60000	0.3546	60000	0	100	0
	Postal Ballot	100000	100000	0.5909	100000	0	100	0
	Total	16921969	16921969	100	16921969	0	100	0
Public-Non Institutions	E-Voting	603	603	0.0115	603	0	100	0
	Poll	5238320	5238320	99.9885	5238320	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	5238923	5238923	100	5238923	0	100	0
Total		88352163	88352163	100	88352163	0	100	0






5. RE-APPOINTMENT OF SHRI ROOMIE DARA VAKIL (DIN: 00180806) AS AN EXECUTIVE DIRECTOR OF THE COMPANY.

Resolution required: (Ordinary/ Special)					Special			
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	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	66191271	0	0	0	0	0	0
	Poll		51483735	77.7802	51483735	0	100	0
	Postal Ballot		14707536	22.2198	14707536	0	100	0
	Total	66191271	66191271	100	66191271	0	100	0
Public-Institutions	E-Voting	16761969	16761969	99.0545	16761969	0	100	0
	Poll	60000	60000	0.3546	60000	0	100	0
	Postal Ballot	100000	100000	0.5909	100000	0	100	0
	Total	16921969	16921969	100	16921969	0	100	0
Public-Non Institutions	E-Voting	603	603	0.0115	603	0	100	0
	Poll	5238320	5238320	99.9885	5238320	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	5238923	5238923	100	5238923	0	100	0
Total		88352163	88352163	100	88352163	0	100	0





6. APPROVAL OF THE REMUNERATION OF COST AUDITOR.

Resolution required: (Ordinary/ ~~Special~~)				Ordinary				
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	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	66191271	0	0	0	0	0	0
	Poll		51483735	77.7802	51483735	0	100	0
	Postal Ballot		14707536	22.2198	14707536	0	100	0
	Total	66191271	66191271	100	66191271	0	100	0
Public-Institutions	E-Voting	16761969	16761969	99.0545	16761969	0	100	0
	Poll	60000	60000	0.3546	60000	0	100	0
	Postal Ballot	100000	100000	0.5909	100000	0	100	0
	Total	16921969	16921969	100	16921969	0	100	0
Public-Non Institutions	E-Voting	603	603	0.0115	603	0	100	0
	Poll	5238320	5238320	99.9885	5238320	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	5238923	5238923	100	5238923	0	100	0
Total		88352163	88352163	100	88352163	0	100	0




**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL
FOR
SOLAR INDUSTRIES INDIA LIMITED**

August 22, 2017

To
Shri S.N. Nuwal
Chairman
Solar Industries India Limited
Nagpur

Dear Sir,

**Sub: Passing of Resolution through Electronic Voting, Physical ballot paper AND poll
conducted at the 22nd Annual General Meeting ("AGM") of Solar Industries India
Limited held at Hotel Tuli Imperial, Central Bazar Road, Ramdaspath,
Nagpur - 440 010 on Monday, August 21, 2017 at 12.30 p.m.**

The Company had appointed me as a Scrutinizer to scrutinize the e-voting process together with voting through the assent / dissent form in physical mode and also for the Poll held at the 22nd AGM of the Company held on the Monday, August 21, 2017 at 12.30 p.m.

The e-voting was held between August 18, 2017 and August 20, 2017. Receipt of the assent / dissent form from those shareholders who did not have access to e-voting facility was made available up to the closure of e-voting period on August 20, 2017.

The Company had appointed Central Depository Services Limited., (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from August 18, 2017 to August 20, 2017 (both days inclusive). The Company had also sent an assent / dissent form to the shareholders to facilitate the process of voting through physical form where such shareholders did not have access to e-voting facility. Link Intime India Private Limited is the Registrar and Share Transfer Agent (RTA) for the Company. The e-voting results were unblocked by me on August 21, 2017 @ 15.33 PM in the presence of two witnesses. For further details kindly refer my Scrutinizers report dated August 22, 2017 attached herewith.

At the 22nd AGM of the Company held on August 21, 2017, the Chairman of the Company had suo-motu i.e. on his own motion ordered for a Poll under Section 109 of the Companies Act, 2013, to facilitate the members present in the AGM who could not participate in the e-voting or could not cast their votes physically through the assent / dissent form, to record their votes through the poll process.



The Chairman of the Company had appointed me as the Scrutinizer for the same.

For further details kindly refer to my Scrutinizers report in Form MGT 13 dated August 22, 2017

The results of the E-voting, together with the votes casted through assent / dissent form and with that of the Poll are as under:

Item no of Notice	Particulars of Business	Votes in FAVOUR of the resolution		Votes AGAINST the resolution		Votes ABSTAINED
		No.s	%age	No.s	%age	No.s
Ordinary Business						
Item No. 1 of the Notice (As an Ordinary Resolution)	E-Voting	1,61,52,527	100%	0	0%	6,10,045
	Ballot Forms (Received + Poll)	7,15,89,591	100%	0	0%	-
	TOTAL	8,77,42,118	100%	0	0%	6,10,045
Item No. 2 of the Notice (As an Ordinary Resolution)	E-Voting	1,67,62,572	100%	0	0%	-
	Ballot Forms (Received + Poll)	7,15,89,591	100%	0	0%	-
	TOTAL	8,83,52,163	100%	0	0%	-
Item No. 3 of the Notice (As an Ordinary Resolution)	E-Voting	1,67,62,572	100%	0	0%	-
	Ballot Forms (Received + Poll)	53,98,320	100%	0	0%	6,61,91,271
	TOTAL	2,21,60,892	100%	0	0%	6,61,91,271
Item No. 4 of the Notice (As an Ordinary Resolution)	E-Voting	1,67,62,572	100%	0	0%	-
	Ballot Forms (Received + Poll)	7,15,89,591	100%	0	0%	-
	TOTAL	8,83,52,163	100%	0	0%	-

Special Business						
Item No. 5 of the Notice (As a Special Resolution)	E-Voting	1,67,62,572	100%	0	0%	-
	Ballot Forms (Received + Poll)	7,15,89,591	100%	0	0%	-
	TOTAL	8,83,52,163	100%	0	0%	-
Item No. 6 of the Notice (As an Ordinary Resolution)	E-Voting	1,67,62,572	100%	0	0%	-
	Ballot Forms (Received + Poll)	7,15,89,591	100%	0	0%	-
	TOTAL	8,83,52,163	100%	0	0%	-

All the Resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

Thanking you,

For JOSHI PAHADE & ASSOCIATES
Company Secretaries


TUSHAR S. PAHADE
FCS - 7784
CP - 8576



Date: August 22, 2017
Place: NAGPUR

SCRUTINIZER REPORT FOR E-VOTING

August 22, 2017

To
Shri S.N. Nuwal
Chairman
Solar Industries India Limited
Nagpur
Dear Sir,

Sub: Passing of Resolution through Electronic Voting pursuant to Section 108 of the Companies Act 2013 and Rule No. 20 of Companies (Management and Administration) Amendment Rules, 2015 prescribed by MCA

Pursuant to the Resolution passed by the Board of Directors of Solar Industries India Limited (hereinafter referred to as "SIIL") on May 29, 2017, I have been appointed as the Scrutinizer for the e-voting process as mentioned under Sub Rule 3(ix) of the Rule No. 20 of Companies (Management and Administration) Amendment Rules, 2015 prescribed by MCA in respect of the 22nd Annual General Meeting to be held on August 21, 2017. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 issued in this regard.

The Company has appointed Central Depository Services Limited (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. Link Intime India Private Limited is the Registrar and Share Transfer Agent for the Company. The Service Provider accordingly had provided the system for recording the votes of the shareholders electronically through e-Voting on all the items of the business of the AGM Notice dated July 10, 2017, sought to be transacted in the AGM of the Company, which is to be held on August 21, 2017. The Service Provider had set up e-Voting facility on their website www.evotingindia.com. The Company had also uploaded the Notice of the Annual General Meeting which forms an integral part of the Annual Report for the FY 2016-17 on the website of the Company i.e. www.solargroup.com and its Service Provider to facilitate its shareholders to cast their votes through e-Voting.

Link Intime India Private Limited (RTA) had on July 25, 2017 sent the Notices of the AGM by email to 9641 (Nine Thousand Six Hundred and Forty One) shareholders whose email id was made available by the two depositories and for those holding in physical form to the extent it was available with them. In respect of the balance 2172 (Two Thousand One Hundred and Seventy Two) shareholders, the Notices were sent by Courier and all the dispatches were completed by the July 27, 2017.

The Notice contained the detailed procedure (both through email and physical) to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20. The company had also decided to extend voting in physical form to those shareholders who do not have access to e-voting facility to send their assent or dissent in writing on a physical ballot form pursuant to the Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was August 14, 2017. As prescribed in the Rules, the e-Voting facility was kept open for three days from August 18, 2017 to August 20, 2017 (both days inclusive). Similarly receipt of the assent/dissent form from those shareholders who did not have access to e-voting facility was made available up to August 20, 2017.

At the end of the voting period on August 20, 2017 the voting portal of the Service Provider was blocked forthwith. On August 21, 2017, 03.33 P.M. i.e after the Annual General Meeting, the votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of CS Deepti Joshi and CS Lucky Bansal, who acted as the witnesses, as prescribed in Sub Rule 3(xi) of the Rule 20.

Ordinary Business					
Item No. 1 of the Notice (As an Ordinary Resolution)	Adoption of Audited Financial Statements for the year ended March 31, 2017 and the Directors and Auditors Report thereon.				
Manner of voting	For	%age	Against	%age	Abstained/ invalid
1. E-voting	1,61,52,527	100%	0	0%	6,10,045
2. Ballot (assent/dissent)	1,48,07,536	100%	0	0%	-
3. Total	3,09,60,063	100%	0	0%	6,10,045
Item No. 2 of the Notice (As an Ordinary Resolution)	Declaration of Final Dividend.				
Manner of voting	For	%age	Against	%age	Abstained/ invalid
1. E-voting	1,67,62,572	100%	0	0%	-
2. Ballot (assent/dissent)	1,48,07,536	100%	0	0%	-
3. Total	3,15,70,108	100%	0	0%	-
Item No. 3 of the Notice (As an Ordinary Resolution)	Appointment of Shri Kailashchandra Nuwal (DIN: 00374378) as a Director liable to retire by rotation.				

Manner of voting	For	%age	Against	%age	Abstained/ invalid
1. E-voting	1,67,62,572	100%	0	0%	-
2. Ballot (assent/dissent)	1,00,000	100%	0	0%	1,47,07,536
3. Total	1,68,62,572	100%	0	0%	1,47,07,536
Item No. 4 of the Notice (As an Ordinary Resolution)					
Appointment of Statutory Auditors					
Manner of voting	For	%age	Against	%age	Abstained/ invalid
1. E-voting	1,67,62,572	100%	0	0%	-
2. Ballot (assent/dissent)	1,48,07,536	100%	0	0%	-
3. Total	3,15,70,108	100%	0	0%	-
Special Business					
Item No. 5 of the Notice (As a Special Resolution)					
Re-appointment of Shri Roomie Dara Vakil (DIN: 00180806) as an Executive Director of the Company					
Manner of voting	For	%age	Against	%age	Abstained/ invalid
1. E-voting	1,67,62,572	100%	0	0%	-
2. Ballot (assent/dissent)	1,48,07,536	100%	0	0%	-
3. Total	3,15,70,108	100%	0	0%	-
Item No. 6 of the Notice (As an Ordinary Resolution)					
Approval of the remuneration of Cost Auditor.					
Manner of voting	For	%age	Against	%age	Abstained/ invalid
1. E-voting	1,67,62,572	100%	0	0%	-
2. Ballot (assent/dissent)	1,48,07,536	100%	0	0%	-
3. Total	3,15,70,108	100%	0	0%	-

For JOSHI PAHADE & ASSOCIATES
Company Secretaries

TUSHAR S. PAHADE
FCS - 7784
CP - 8576



Date: August 22, 2017
Place: NAGPUR

FORM No. MGT-13
Report of Scrutinizer

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

August 22, 2017

To
Shri S.N. Nuwal
Chairman
Solar Industries India Limited
Nagpur

Dear Sir,

Sub: 22nd Annual General Meeting of the Equity Shareholders of Solar Industries India Limited Held on Monday, 21 August, 2017 at 12.30 P.M., at Hotel Tuli Imperial, Central Bazar Road, Ramdaspeth, Nagpur - 440 010.

I, CS Tushar S. Pahade, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 22nd Annual General meeting of the Equity Shareholders of Solar Industries India Limited, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling, was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my 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.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of poll is as under

- I) As an Ordinary Resolution - Item No. 01 Passed with the Requisite Majority
Adoption of Audited Financial Statements for the year ended 31st March 2017 and the Director's and Auditor's Reports thereon.

	No. of Members Present & Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
i. Voted in FAVOUR of the Resolution	48	5,67,82,055	100%
ii. Voted AGAINST the Resolution	-	-	-
iii. Invalid / Abstained Votes	-	-	-

- II) As an Ordinary Resolution - Item No. 02 Passed with the Requisite Majority
To declare a Final Dividend of Rs. 3/- per Equity Share and to confirm the payment of Interim Dividend of Rs. 2/- per Equity Share, already paid during the year, for the year ended on March 31, 2017.

	No. of Members Present & Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
i. Voted in FAVOUR of the Resolution	48	5,67,82,055	100%
ii. Voted AGAINST the Resolution	-	-	-
iii. Invalid / Abstained Votes	-	-	-

- III) As an Ordinary Resolution - Item No. 03 Passed with the Requisite Majority
Appointment of Shri Kailashchandra Nuwal (DIN: 00374378) as Director retiring by rotation

	No. of Members Present & Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
i. Voted in FAVOUR of the Resolution	40	52,98,320	100%
ii. Voted AGAINST the Resolution	-	-	-
iii. Invalid / Abstained Votes	8	5,14,83,735	-

IV) As an Ordinary Resolution - Item No. 04 Passed with the Requisite Majority

Appointment of Statutory Auditors of the Company

	No. of Members Present & Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
i. Voted in FAVOUR of the Resolution	48	5,67,82,055	100%
ii. Voted AGAINST the Resolution	-	-	-
iii. Invalid / Abstained Votes	-	-	-

V) As a Special Resolution - Item No. 05 Passed with the Requisite Majority

Re-appointment of Shri Roomie Dara Vakil (DIN: 00180806) as an Executive Director of the Company for a period of one year effective from April 01, 2017.

	No. of Members Present & Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
i. Voted in FAVOUR of the Resolution	48	5,67,82,055	100%
ii. Voted AGAINST the Resolution	-	-	-
iii. Invalid / Abstained Votes	-	-	-

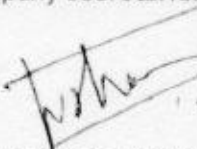
VI) As an Ordinary Resolution - Item No. 06 Passed with the Requisite Majority

Approval of the remuneration of Cost Auditor

	No. of Members Present & Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
i. Voted in FAVOUR of the Resolution	48	5,67,82,055	100%
ii. Voted AGAINST the Resolution	-	-	-
iii. Invalid / Abstained Votes	-	-	-

5. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

For JOSHI PAHADE & ASSOCIATES
Company Secretaries


CS TUSHAR S. PAHADE
FCS - 7784
CP - 8576



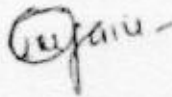
Date: August 22, 2017
Place: NAGPUR



Witness 1. CS Deepti Joshi



Witness 2. CS Lucky Bansal



Signed by Mr. Satyanarayan Nuwal
Chairman of the Meeting