भारतीय मानक ब्यूरो
मानक पथप्रदर्शक:
Bureau of Indian Standards
An IS/ISO 9001, An IS/ISO 14001
& IS: 18001 Company

SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543
2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008
Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560
E-mail : cs@surya.in Website : www.surya.co.in

SRL/se/16-17/20
September 24, 2016

The Manager (Listing Department)
The National Stock Exchange of India Ltd.
Mumbai - 400051
NSE Symbol : SURYAROSNI

Ref.: VOTING RESULT ON RESOLUTIONS PASSED AT 43RD ANNUAL GENERAL MEETING UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 REFERRED TO AS 'LISTING REGULATIONS'

Sir,

This has reference to the captioned Regulation of the Listing Regulations. Please find enclosed herewith, the voting result on the resolutions passed at the 43rd Annual General Meeting of the Company held on 23rd September, 2016 at 11.00 a.m. at the Registered Office of the Company.

Hope you find the above in order. Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,
for **Surya Roshni Limited**

SURYA ROSHNI LIMITED NEW DELHI 110008

B.B. SINGAL
Sr. V.P & Company Secretary

Enclosed : as above

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General information about company	
Scrip code	
Name of the company	SURYA ROSHNI LIMITED
Type of meeting	AGM
Date of the meeting	23-09-2016
Start time of the meeting	
End time of the meeting	

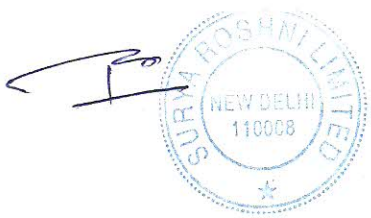
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Voting results	
Record date	16-09-2016
Total number of shareholders on record date	22088
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	26
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Financial Statements of the Company and the Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2016

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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	27754726	27754726	100.0000	27754726	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	27754726	27754726	100.0000	27754726	0	100.0000	0.0000	0
Public- Institutions	E-Voting	1188237	1006046	3.6248	1006046	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1188237	1006046	84.6671	1006046	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	14888287	3773594	13.5962	3773594	0	100.0000	0.0000	0
	Poll		479	0.0017	479	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	14888287	3774073	25.3493	3774073	0	100.0000	0.0000	0
Total		43831250	32534845	74.2275	32534845	0	100.0000	0.0000	0
						Whether resolution is Pass or Not.	Yes		
						Disclosure of notes on resolution	Add Notes		

SURYA ROSHNI LIMITED NEW DELHI 110008

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Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				TO DECLARE DIVIDEND ON EQUITY SHARES					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	27754726	27754726	100.0000	27754726	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	27754726	27754726	100.0000	27754726	0	100.0000	0.0000	0
Public- Institutions	E-Voting	1188237	1036788	3.7355	1036788	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1188237	1036788	87.2543	1036788	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	14888287	3773594	13.5962	3773594	0	100.0000	0.0000	0
	Poll		1034	0.0037	1034	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	14888287	3774628	25.3530	3774628	0	100.0000	0.0000	0
Total		43831250	32566142	74.2989	32566142	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re- Appointment of Shri Mukesh Tripathi (DIN - 01951272) director, liable to retire by rotation

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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	27754726	27754726	100.0000	27754726	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	27754726	27754726	100.0000	27754726	0	100.0000	0.0000	0
Public- Institutions	E-Voting	1188237	1036788	3.7355	903955	132833	87.1880	12.8120	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1188237	1036788	87.2543	903955	132833	87.1880	12.8120	0
Public- Non Institutions	E-Voting	14888287	3573597	12.8756	3572609	988	99.9724	0.0276	0
	Poll		479	0.0017	479	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	14888287	3574076	24.0060	3573088	988	99.9724	0.0276	0
Total		43831250	32365590	73.8414	32231769	133821	99.5865	0.4135	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of M/s Sastry K Anandam & Company, Chartered Accountants & their Remuneration

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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	27754726	27754726	100.0000	27754726	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	27754726	27754726	100.0000	27754726	0	100.0000	0.0000	0
Public- Institutions	E-Voting	1188237	1036788	3.7355	1036788	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1188237	1036788	87.2543	1036788	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	14888287	3771043	13.5870	3770855	188	99.9950	0.0050	0
	Poll		479	0.0017	479	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	14888287	3771522	25.3321	3771334	188	99.9950	0.0050	0
Total		43831250	32563036	74.2918	32562848	188	99.9994	0.0006	0
					Whether resolution is Pass or Not.		Yes		
					Disclosure of notes on resolution		Add Notes		

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Consent for Mortgage of Properties for Loans and working capital limit u/s 180(1)(a) of Companies Act, 2013

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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	27754726	27754726	100.0000	27754726	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	27754726	27754726	100.0000	27754726	0	100.0000	0.0000	0
Public- Institutions	E-Voting	1188237	1036788	3.7355	1036788	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1188237	1036788	87.2543	1036788	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	14888287	3773594	13.5962	3773464	130	99.9966	0.0034	0
	Poll		479	0.0017	479	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	14888287	3774073	25.3493	3773943	130	99.9966	0.0034	0
Total		43831250	32565587	74.2976	32565457	130	99.9996	0.0004	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

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Resolution (6)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Increase in Remuneration of Shri Raju Bista (DIN - 01299297) Managing Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	27754726	27754726	100.0000	27754726	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	27754726	27754726	100.0000	27754726	0	100.0000	0.0000	0
Public- Institutions	E-Voting	1188237	1036788	3.7355	1036788	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1188237	1036788	87.2543	1036788	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	14888287	3773594	13.5962	3773396	198	99.9948	0.0052	0
	Poll		479	0.0017	479	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	14888287	3774073	25.3493	3773875	198	99.9948	0.0052	0
Total		43831250	32565587	74.2976	32565389	198	99.9994	0.0006	0
					Whether resolution is Pass or Not.		Yes		
						Disclosure of notes on resolution	Add Notes		



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Resolution (7)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Ratification of remuneration of Cost Auditor M/S R J Goel & Company for the financial year 2016-17					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	27754726	27754726	100.0000	27754726	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	27754726	27754726	100.0000	27754726	0	100.0000	0.0000	0
Public- Institutions	E-Voting	1188237	1036788	3.7355	1036788	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1188237	1036788	87.2543	1036788	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	14888287	3773594	13.5962	3773583	11	99.9997	0.0003	0
	Poll		479	0.0017	479	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	14888287	3774073	25.3493	3774062	11	99.9997	0.0003	0
Total		43831250	32565587	74.2976	32565576	11	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



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Resolution (8)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Approval to enter into contract / agreement with modification between the company and M/S Surya Global Steel Tubes Limited					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	27754726	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	27754726	0	0.0000	0	0	0.0000	0.0000	0
Public- Institutions	E-Voting	1188237	1036788	3.7355	1036788	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1188237	1036788	87.2543	1036788	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	14888287	3773194	13.5948	3772957	237	99.9937	0.0063	0
	Poll		479	0.0017	479	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	14888287	3773673	25.3466	3773436	237	99.9937	0.0063	0
Total		43831250	4810461	10.9750	4810224	237	99.9951	0.0049	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



SGS Associates
Company Secretaries

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SCRUTINIZER'S REPORT

(Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(ix) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman
43RD Annual General Meeting of
Surya Roshni Limited
Prakash Nagar
Sankhol,
Bahadurgarh,
Haryana - 124507

Dear Sir,

Sub. : Scrutinizer's Report on Consolidated voting(E voting, Postal and Poll at the AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended Companies (Management and Administration) Rules 2015

I, D.P Gupta, Proprietor of SGS ASSOCIATES, Company Secretaries Firm having its registered office at 14, First Floor, Rani Jhansi Road, Jhandewalan, New Delhi- 110055, have been appointed as a Scrutinizer of Surya Roshni Limited ("the Company") pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) Rules, 2014 as amended Companies (Management and Administration) Rules 2015, for the purpose of Scrutinizing the e-voting and Poll process in a fair and transparent manner and ascertaining the requisite majority on e-voting and poll carried out as per the provision of Companies Act,2013 on the below mentioned resolution(s), We submit our report as under:

1. The remote e-voting remained opened from 20th September 2016 (9:00 a.m.) to 22RD September 2016 (5:00 p.m.) was taken into account whereas the poll was conducted at the AGM.

2. The shareholders holding shares as on the "cut off" date i.e. 16th September 2016 were entitled to vote on the proposed resolutions (item no.1 to 8 as set out in the Notice of 43rd AGM of Surya Roshni Limited.

3. The votes were unblocked on 23rd September 2016 after the conclusion of the AGM. in the presence of two witnesses, Mr. Nank Harpalani S/o Late Shri Ghanshamdas R/o 7/14, West Patel Nagar, Chatur Nivas, New Delhi – 110008 and Mr. Sudhir Arora S/o Kesho Ram R/o 31, Plot No.5, Savera Apartments, Sector-13, Rohini, Delhi – 110085 who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

Signatures Sd/-

Name : Nanak Harpalani

Signatures Sd/-

Name : Sudhir Arora

SGS Associates
Company Secretaries

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4. The Poll ballot box was opened in the presence of two persons as mentioned in the rules.

5. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of **M/s National Securities Depositories limited.**

6. The results of the Consolidated voting are as under:

A) Resolution 1:- Adoption of Financial Statements of the Company and the Report of Board of Directors and Auditors thereon for the financial period ended on March 31st 2016.

(i) **Voted in favour of the resolution:**

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	76	32534366	99.999%
Poll at the AGM	6	479	0.001%
Total	82	32534845	100.00%

(ii) **Voted against the resolution:**

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	0	0	0.00%
Poll at the AGM	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

B) **Resolution 2:- To declare dividend on Equity Shares.**

(i) **Voted in favour of the resolution:**

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	77	32565108	99.997%
Poll at the AGM	7	1034	0.003%
Total	84	32566142	100.00%

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(ii) **Voted against the resolution**:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	0	0	0.00%
Poll at the AGM	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

C) Resolution 3:- Re-appointment of Sh. Mukesh Tripathi, Director liable to retire by rotation:

(i) **Voted in favour of the resolution**:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	67	32231290	99.5851%
Poll at the AGM	6	479	0.0015%
Total	73	32231769	99.5865%

(ii) **Voted against the resolution**:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	8	133821	0.4135%
Poll at the AGM	0	0.	0.0000%
Total	8	133821	0.4135%

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

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Company Secretaries

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Website : sgsassociates.co.in

D) Resolution 4:- Re-appointment of M/s Sastry K Anandam & Company , Chartered Accountants & their Remuneration.

(i) **Voted in favour of the resolution**:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	73	32562369	99.998%
Poll at the AGM	6	479	0.001%
Total	79	32562848	99.999%

(ii) **Voted against the resolution**:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	3	188	0.001%
Poll at the AGM	0	0.	0.000%
Total	3	188	0.001%

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

E) Resolution 5:- Consent for Mortgage of Properties for Loans and working capital limit u/s 180(1)(a) of Companies Act, 2013.

(i) **Voted in favour of the resolution**:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	75	32564978	99.9981%
Poll at the AGM	6	479	0.0015%
Total	81	32565457	99.9996%

SGS ASSOCIATES NEW DELHI Company Secretaries

SGS Associates
Company Secretaries

FIRST FLOOR, 14, RANI JHANSI ROAD,
NEW DELHI-110 055 TEL. : 41524497, 42404326
E-mail : sgsdel@gmail.com
corporate@sgsassociates.co.in
Website : sgsassociates.co.in

(ii) **Voted against the resolution**:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	2	130	0.0004%
Poll at the AGM	0	0	0.0000%
Total	2	130	0.0004%

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

F) Resolution 6:- Increase in Remuneration of Sh. Raju Bista, Managing Director of the Company:

(i) **Voted in favour of the resolution**:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	74	32564910	99.998%
Poll at the AGM	6	479	0.001%
Total	80	32565389	99.999%

(ii) **Voted against the resolution**:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	3	198	0.001%
Poll at the AGM	0	0	0.000%
Total	3	198	0.001%

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

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G) Resolution 7:-Ratification of remuneration of cost Auditor M/S R J Goel & Company for the financial year 2016-17 :

(i) **Voted in favour of the resolution**:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	76	32565097	99.9985%
Poll at the AGM	6	479	0.0015%
Total	82	32565576	100.00%

(ii) **Voted against the resolution**:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	1	11	0.000%
Poll at the AGM	0	0	0.000%
Total	1	11	0.000%

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

H) Resolution 8:- Approval to enter into contract/agreement with modifications between the Company and M/S Surya Global Steel Tubes Limited

(i) **Voted in favour of the resolution**:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	58	4809745	99.985%
Poll at the AGM	6	479	0.010%
Total	64	4810224	99.995%

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(ii) **Voted against the resolution**:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	3	237	0.005%
Poll at the AGM	0	0.00	0.000%
Total	3	237	0.005%

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

7. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For SGS Associates

SGS ASSOCIATES ★ NEW DELHI ★ Company Secretaries

D P Gupta
FCS 2411

Place: Bahadurgarh
Dated: 23rd September 2016

(K. K. Narula) 23/09/2016
Chairman of the meeting

Witness to the Opening of Ballot Box.

1. Name & Signature
MANAK HARPALANI S/o Late Sh. Ghanshamdas
7/54 West Patel Nagar MCIN S-H670/11-066962
New Delhi-110008

2. Name & Signature
SUDHIR ARORA.
31, Savera Apts, Plot-5, Sector-13, Rohini, Delhi.
DPID - IN300206 client ID - 10271865.

GS ASSOCIATES NEW DELHI Company Secretaries

25/8/2016