THE HI-TECH GEARS LTD.

(Formerly Known as Hi-Tech Gears Ltd.)

Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurgaon-122002, Haryana, (INDIA)
Tel. : +91(124) 4715100 Fax : +91(124) 2806085
E-mail : info@hitechgears.com www.hitechgears.com
CIN - L29130RJ1986PLC004536

September 24, 2016

The Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block – G, M,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051,

Symbol: HITECHGEAR

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001,

Scrip Code: 522073

Subject: Disclosure under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to our letter dated September 23, 2016 providing the proceedings of the AGM, in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are now submitting herewith the result of voting (e-voting and Poll) and combined report of voting results as submitted by the scrutinizer on the resolutions set forth in the notice of the 30th Annual general Meeting (AGM) of the Company held on Friday September 23, 2016 at 11:00 a.m. at A-589, Industrial Complex, Bhiwadi- 301019, District Alwar, Rajasthan.

Kindly take the same in your record.

Thanking you,
Yours faithfully,
For **The Hi-Tech Gears Limited**

Sushil Kumar

The Hi-Tech Gears Limited Gurgaon

S.K. Khatri
Company Secretary
M.No. F5459

Encl: as above

Details of Voting Result

Date of the AGM/EGM	23rd September, 2016
Total number of shareholders on record date	4752
No. of shareholders present in the meeting in person or through Proxy:	
Promoters and Promoter Group:	11
Public:	15
No. of Shareholders attended the meeting through Video Conferencing	—
Promoters and Promoter Group:	—
Public:	

Agenda-wise disclosure

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the reports of the Director's and Auditor's thereon.

Resolution Required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
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	10378621	7316745	70.50	7316745	0	100	0
	Poll		3053876	29.42	3053876	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total		10370621	99.92	10370621	0	100	0
Public – Institutions	E-Voting	25122	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Total							
Public – Non Institutions	E-Voting	8364257	14059	0.17	14059	0	100	0
	Poll		1754846	20.98	1754846	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub Total		1768905	21.15	1768905	0	100	0
Grand Total		18768000	12139526	64.68	12139526	0	100	0

The Hi-Tech Gears Limited Gurgaon

Resolution 2: To confirm the interim dividend & to declare the final dividend on equity shares.

Resolution Required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
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	10378621	7316745	70.50	7316745	0	100	0
	Poll		3053876	29.42	3053876	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total		10370621	99.92	10370621	0	100	0
Public – Institutions	E-Voting	25122	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Total							
Public – Non Institutions	E-Voting	8364257	14059	0.17	14059	0	100	0
	Poll		1754846	20.98	1754846	0	100	0
	Postal Ballot (if applicable)		N.A					
	Total		1768905	21.15	1768905	0	100	0
Grand Total		18768000	12139526	64.68	12139526	0	100	0

Resolution 3: To appoint a director in place of Mr. Anuj Kapuria (DIN: 00006366), who retires by rotation and being eligible has offered himself for re-appointment.

Resolution Required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
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	10378621	7316745	70.50	7316745	0	100	0
	Poll		3053876	29.42	3053876	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total		10370621	99.92	10370621	0	100	0
Public – Institutions	E-Voting	25122	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Total							
Public – Non Institutions	E-Voting	8364257	14059	0.17	14059	0	100	0
	Poll		1754846	20.98	1754846	0	100	0
	Postal Ballot (if applicable)		N.A					
	Total		1768905	21.15	1768905	0	100	0
Grand Total		18768000	12139526	64.68	12139526	0	100	0



Resolution 4: To re-appoint M/s Gupta Vigg & Company, Chartered Accountants, as Statutory Auditor of the Company.

Resolution Required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
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	10378621	7316745	70.50	7316745	0	100	0
	Poll		3053876	29.42	3053876	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total		10370621	99.92	10370621	0	100	0
Public – Institutions	E-Voting	25122	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Total							
Public – Non Institutions	E-Voting	8364257	14059	0.17	14059	0	100	0
	Poll		1754846	20.98	1754846	0	100	0
	Postal Ballot (if applicable)		N.A					
	Total		1768905	21.15	1768905	0	100	0
Grand Total		18768000	12139526	64.68	12139526	0	100	0

Resolution 5: Re-appointment & Remuneration of Mr. Deep Kapuria (DIN: 00006185), as Chairman & Whole Time Director of the Company, to be designated as Executive Chairman.

Resolution Required: (Ordinary/ Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
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	10378621	7316745	70.50	7316745	0	100	0
	Poll		3053876	29.42	3053876	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total		10370621	99.92	10370621	0	100	0
Public – Institutions	E-Voting	25122	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Total							
Public – Non Institutions	E-Voting	8364257	14059	0.17	14059	0	100	0
	Poll		1754846	20.98	1754846	0	100	0
	Postal Ballot (if applicable)		N.A					
	Total		1768905	21.15	1768905	0	100	0
Grand Total		18768000	12139526	64.68	12139526	0	100	0

The Hi-Tech Gears Limited Gurgaon

Resolution 6: Continuation of Mr. Deep Kapuria as Executive Chairman after attaining the age of 70 Years (i.e. Post 5th August, 2019)

Resolution Required: (Ordinary/ Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
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	10378621	7316745	70.50	7316745	0	100	0
	Poll		3053876	29.42	3053876	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total		10370621	99.92	10370621	0	100	0
Public – Institutions	E-Voting	25122	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Total							
Public – Non Institutions	E-Voting	8364257	14059	0.17	14059	0	100	0
	Poll		1754846	20.98	1754846	0	100	0
	Postal Ballot (if applicable)		N.A					
	Total		1768905	21.15	1768905	0	100	0
Grand Total		18768000	12139526	64.68	12139526	0	100	0

Resolution 7: Regularisation of Mr. Bidadi Anjani Kumar (DIN: 00022417) as Director of the Company.

Resolution Required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
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	10378621	7316745	70.50	7316745	0	100	0
	Poll		3053876	29.42	3053876	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total		10370621	99.92	10370621	0	100	0
Public – Institutions	E-Voting	25122	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Total							
Public – Non Institutions	E-Voting	8364257	14059	0.17	14059	0	100	0
	Poll		1754846	20.98	1754846	0	100	0
	Postal Ballot (if applicable)		N.A					
	Total		1768905	21.15	1768905	0	100	0
Grand Total		18768000	12139526	64.68	12139526	0	100	0

The Hi-Tech Gears Ltd. Gurgaon

Resolution 8: Approval of Inter-corporate Investments as per Section 186 of the Companies Act, 2013

Resolution Required: (Ordinary/ Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
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	10378621	7316745	70.50	7316745	0	100	0
	Poll		3053876	29.42	3053876	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total		10370621	99.92	10370621	0	100	0
Public – Institutions	E-Voting	25122	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Total							
Public – Non Institutions	E-Voting	8364257	14059	0.17	1059	13000	7.53	92.47
	Poll		1754846	20.98	1754846	0	100	0
	Postal Ballot (if applicable)		N.A					
	Total		1768905	21.15	1755905	13000	99.27	0.73
Grand Total		18768000	12139526	64.68	12126526	13000	99.89	0.11

Resolution 9: Approval of Borrowing Powers in terms of Section 180 (1) (c) of the Companies Act, 2013

Resolution Required: (Ordinary/ Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
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	10378621	7316745	70.50	7316745	0	100	0
	Poll		3053876	29.42	3053876	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total		10370621	99.92	10370621	0	100	0
Public – Institutions	E-Voting	25122	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Total							
Public – Non Institutions	E-Voting	8364257	14059	0.17	1059	13000	7.53	92.47
	Poll		1754846	20.98	1754846	0	100	0
	Postal Ballot (if applicable)		N.A					
	Total		1768905	21.15	1755905	13000	99.27	0.73
Grand Total		18768000	12139526	64.68	12126526	13000	99.89	0.11

The Hi-Tech Gears Limited Gurgaon

Resolution 10: Approval to create mortgage and/or charge in respect of Company's movable/immovable properties, in terms of section 180 (1) (a) of the Companies Act, 2013

Resolution Required: (Ordinary/ Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
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	10378621	7316745	70.50	7316745	0	100	0
	Poll		3053876	29.42	3053876	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total		10370621	99.92	10370621	0	100	0
Public – Institutions	E-Voting	25122	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Total							
Public – Non Institutions	E-Voting	8364257	14059	0.17	1059	13000	7.53	92.47
	Poll		1754846	20.98	1754846	0	100	0
	Postal Ballot (if applicable)		N.A					
	Total		1768905	21.15	1755905	13000	99.27	0.73
Grand Total		18768000	12139526	64.68	12126526	13000	99.89	0.11

Resolution 11: Approval of remuneration of Cost Auditor for the financial year 2016-17

Resolution Required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
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	10378621	7316745	70.50	7316745	0	100	0
	Poll		3053876	29.42	3053876	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total		10370621	99.92	10370621	0	100	0
Public – Institutions	E-Voting	25122	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Total							
Public – Non Institutions	E-Voting	8364257	14059	0.17	14059	0	100	0
	Poll		1754846	20.98	1754846	0	100	0
	Postal Ballot (if applicable)		N.A					
	Total		1768905	21.15	1768905	0	100	0
Grand Total		18768000	12139526	64.68	12139526	0	100	0

For Hi-Tech Gears Limited
Gurgaon

SCRUTINIZER REPORT

To,
The Chairman,
The Hi-Tech Gears Limited
(Formerly known as Hi-Tech Gears Limited)
A-589, Industrial Complex,
Bhiwadi, Alwar,
Rajasthan–301019

Sub: Resolutions passed through E-Voting and Poll conducted at the 30th Annual General Meeting of The Hi-Tech Gears Limited.

I, **Akarshika Goel, (Practicing Company Secretary)**, have been appointed as the Scrutinizer by the Board of Directors of **The Hi-Tech Gears Limited** having its registered office at A-589, Industrial Complex, Bhiwadi, Alwar, Rajasthan–301019, for the purpose of scrutinizing the electronic voting process and votes through poll held at the Annual General Meeting i.e. 23rd September, 2016.

The Company had appointed National Securities Depository Limited, (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Tuesday, 20th September, 2016 (9:00 A.M.) till Thursday, 22nd September, 2016 (5:00 P.M.)

The Company had also provided voting facility by poll at the 30th Annual General Meeting of the Company, to the members present in person or by proxy; who did not exercised their right to vote through electronic voting facility.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on resolutions specified in the notice of the 30th Annual General Meeting. My responsibility as a Scrutinizer for the e-voting process and poll is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.

The result of the E-Voting together with that of Poll is as follows:

GROVER AHUJA & ASSOCIATES New Delhi

8/33, 3rd Floor, Satbhrava School Marg, W.E.A. Karol Bagh, New Delhi-110005
Tel: + 91 11 42773662, 45091596

(A) As an Ordinary Resolution- Item No. 1.

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the reports of the Director's and Auditor's thereon.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	20	7330804	60.39
Poll	13	4808722	39.61
Total	**33**	**12139526**	**100.00**

II. Voted against the Resolution

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	1	350	100.00
Total	**1**	**350**	**100.00**

8/33, 3rd Floor, Satbhrava School Marg, W.E.A. Karol Bagh, New Delhi-110005
Tel: + 91 11 42773662, 45091596

(B) As an Ordinary Resolution- Item No.2.

To confirm the interim dividend & to declare the final dividend on equity shares.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	20	7330804	60.39
Poll	13	4808722	39.61
Total	**33**	**12139526**	**100.00**

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	–	–	-
Poll	–	–	–
Total	–	–	–

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	1	350	100.00
Total	**1**	**350**	**100.00**



8/33, 3rd Floor, Satbhrava School Marg, W.E.A. Karol Bagh, New Delhi-110005
Tel: + 91 11 42773662, 45091596

(C) As an Ordinary Resolution- Item No.3.

To appoint a director in place of Mr. Anuj Kapuria (DIN: 00006366), who retires by rotation and being eligible has offered himself for re-appointment.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	20	7330804	60.39
Poll	13	4808722	39.61
Total	**33**	**12139526**	**100.00**

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	1	350	100.00
Total	**1**	**350**	**100.00**

8/33, 3rd Floor, Satbhrava School Marg, W.E.A. Karol Bagh, New Delhi-110005
Tel: + 91 11 42773662, 45091596

(D) As an Ordinary Resolution- Item No.4.

To re-appoint M/s Gupta Vigg & Company, Chartered Accountants, as Statutory Auditor of the Company.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	20	7330804	60.39
Poll	13	4808722	39.61
Total	**33**	**12139526**	**100.00**

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	1	350	100.00
Total	**1**	**350**	**100.00**

8/33, 3rd Floor, Satbhrava School Marg, W.E.A. Karol Bagh, New Delhi-110005
Tel: + 91 11 42773662, 45091596

(E) As a Special Resolution- Item No.5.

Re-appointment & Remuneration of Mr. Deep Kapuria (DIN: 00006185) as Chairman & Whole Time Director of the Company, to be designated as Executive Chairman.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	20	7330804	60.39
Poll	13	4808722	39.61
Total	**33**	**12139526**	**100.00**

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	1	350	100.00
Total	**1**	**350**	**100.00**

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(F) As a Special Resolution- Item No.6.

Continuation of Mr. Deep Kapuria (DIN: 00006185) as Executive Director after attaining the age of 70 years (i.e. post 5th August, 2019).

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	20	7330804	60.39
Poll	13	4808722	39.61
Total	**33**	**12139526**	**100.00**

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	1	350	100.00
Total	**1**	**350**	**100.00**

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(G) As an Ordinary Resolution- Item No.7.

Regularisation of Mr. Bidadi Anjani Kumar (DIN: 00022417) as Director of the Company.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	20	7330804	60.39
Poll	13	4808722	39.61
Total	**33**	**12139526**	**100.00**

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	1	350	100.00
Total	**1**	**350**	**100.00**

GROVER AHUJA & ASSOCIATES ★ New Delhi ★ Company Secretaries

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(H) As a Special Resolution- Item No.8.

Approval of Inter- corporate Investments as per Section 186 of the Companies Act, 2013.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	19	7317804	60.29
Poll	13	4808722	39.61
Total	**33**	**12126526**	**99.90**

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	13000	0.10
Poll	-	-	-
Total	**1**	**13000**	**0.10**

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	1	350	100.00
Total	**1**	**350**	**100.00**

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(I) As a Special Resolution- Item No.9

Approval of Borrowing Powers in terms of Section 180(1)(c) of the Companies Act,2013.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	19	7317804	60.29
Poll	13	4808722	39.61
Total	**33**	**12126526**	**99.90**

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	13000	0.10
Poll	-	-	-
Total	**1**	**13000**	**0.10**

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	1	350	100.00
Total	**1**	**350**	**100.00**



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(J) As an Ordinary Resolution- Item No.10.

Approval to Create mortagage and /or charge in respect in respect of Company's movable/ immovable properties, in terms of section 180(1)(a) of the Companies Act, 2013

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	19	7317804	60.29
Poll	13	4808722	39.61
Total	**33**	**12126526**	**99.90**

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	13000	0.10
Poll	-	-	-
Total	**1**	**13000**	**0.10**

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	1	350	100.00
Total	**1**	**350**	**100.00**

8/33, 3rd Floor, Satbhrava School Marg, W.E.A. Karol Bagh, New Delhi-110005
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(K) As a Special Resolution- Item No.11.

Approval of Remuneration of Cost Auditor for the financial year 2016-2017

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	20	7330804	60.39
Poll	13	4808722	39.61
Total	**33**	**12139526**	**100.00**

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	1	350	100.00
Total	**1**	**350**	**100.00**

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The register, all other papers and relevant records relating to electronic voting and physical poll shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You
Yours Faithfully

for Grover Ahuja and Associates

(Akarshika Goel)
(Partner)
C.P No. 12770

Date: 24/09/2016
Place: Delhi

We the undersigned witnesseth that the votes were unblocked from the e-voting website of National Securities Depository Limited, (NSDL) in our presence at 4:00 P.M. on 23rd September, 2016 at the office of the Scrutinizer.

Anu Aggarwal

Diksha Garg

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