

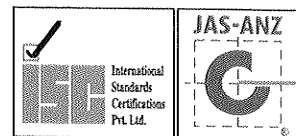


BARAK VALLEY CEMENTS LTD.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033830

E-mail : delhi@barakcement.com • Website : www.barakcement.com

CIN : L01403AS1999PLC005741



ISO 9001 : 2008 CERT. No.:
QAC/R91/1941

Ref: 0110/BVCL/2016-17

October 1, 2016

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36

Sub: Intimation of the Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: BVCL

Dear Sir/Madam,

We refer to the Notice of 17th Annual General Meeting of the Company dated May 30, 2016 circulated to Shareholders of the Company for seeking their approval on resolutions contained in the notice by means of remote E-voting and voting through Ballot Form at AGM.

The Company had appointed M/s. Balwan Jain & Co., Chartered Accountant as scrutinizer for scrutinizing the remote e-voting along with the Ballot Forms received at AGM in a fair and transparent manner.

The scrutinizer has carried out the scrutiny of e-voting commenced from Tuesday, 27th September, 2016 at 9.00 a.m. (IST) and ended on Thursday, 29th September, 2016 at 5.00 p.m. (IST) along with vote casted through the Ballot Forms at Annual General Meeting held on September 30, 2016 and has submitted his report on October 1, 2016.

The results were accordingly announced today. Please find attached the results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking You,

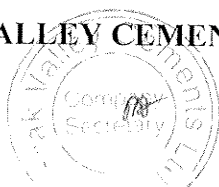
Yours faithfully

FOR BARAK VALLEY CEMENTS LIMITED

Divyang

(Divyang Jain)

Company Secretary & Compliance Officer



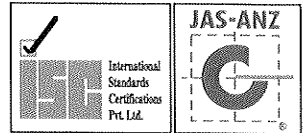


BARAK VALLEY CEMENTS LTD.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033830

E-mail : delhi@barakcement.com • Website : www.barakcement.com

CIN : L01403AS1999PLC005741



Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 - Voting Results of Resolutions passed at AGM held on September 30, 2016

Date of the AGM	Friday, September 30, 2016
Total number of shareholders on record date	6679
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	37
Public	15
No. of Shareholders attended the meeting through video conferencing:	
Promoter and Promoter Group	22
Public	Not Applicable

Item No. 1

To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon

Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution		Not Interested						
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	12,795,568.00	953,500.00	7.45	953,500.00	-	100.00	-
	Poll *		4,639,650.00	36.26	4,639,650.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12,795,568.00	5,593,150.00	43.71	5,593,150.00	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll *		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	9,364,432.00	1,484,520.00	15.85	1,484,520.00	-	100.00	-
	Poll *		531.00	0.01	531.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9,364,432.00	1,485,051.00	15.86	1,485,051.00	-	100.00	-
TOTAL		22,160,000.00	7,078,201.00	31.94	7,078,201.00	-	100.00	-

* Since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head.

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Ballot forms may be considered as carried by requisite majority

Item No. 2

To appoint a director in place of Sh. Mahendra Kumar Agarwal(DIN: 00044343), who retires by rotation and being eligible, offershimself for reappointment.

Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution		Interested						
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	12,795,568.00	953,500.00	7.45	953,500.00	-	100.00	-
	Poll *		4,639,650.00	36.26	4,639,650.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12,795,568.00	5,593,150.00	43.71	5,593,150.00	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll *		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-

Dipang
Barak Valley Cements Ltd.
Company Secretary

Public-Non Institutions	E-Voting	9,364,432.00	1,484,520.00	15.85	1,484,520.00	-	100.00	-
	Poll *		531.00	0.01	531.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9,364,432.00	1,485,051.00	15.86	1,485,051.00	-	100.00	-
TOTAL		22,160,000.00	7,078,201.00	31.94	7,078,201.00	-	100.00	-

* Since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head.

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Ballot forms may be considered as carried by requisite majority

Item No. 3

To appoint a director in place of Sh. Prahlad Rai Chamaria (DIN:00037589), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the			Interested					
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	12,795,568.00	814,500.00	6.37	814,500.00	-	100.00	-
	Poll *		4,639,650.00	36.26	4,639,650.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12,795,568.00	5,454,150.00	42.63	5,454,150.00	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll *		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	9,364,432.00	1,484,520.00	15.85	1,484,520.00	-	100.00	-
	Poll *		531.00	0.01	531.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9,364,432.00	1,485,051.00	15.86	1,485,051.00	-	100.00	-
TOTAL		22,160,000.00	6,939,201.00	31.31	6,939,201.00	-	100.00	-

* Since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head.

** In case of e-voting One shareholder who abstained from voting for this Resolution, hence his vote considered invalid for this Resolution.

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Ballot forms may be considered as carried by requisite majority

Item No. 4

To ratify the appointment of M/s. Kumar Vijay Gupta & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the			Not Interested					
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	12,795,568.00	953,500.00	7.45	953,500.00	-	100.00	-
	Poll *		4,639,650.00	36.26	4,639,650.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12,795,568.00	5,593,150.00	43.71	5,593,150.00	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll *		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	9,364,432.00	1,484,520.00	15.85	1,484,520.00	-	100.00	-
	Poll *		531.00	0.01	531.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9,364,432.00	1,485,051.00	15.86	1,485,051.00	-	100.00	-
TOTAL		22,160,000.00	7,078,201.00	31.94	7,078,201.00	-	100.00	-

* Since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head.

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Ballot forms may be considered as carried by requisite majority

Divyanshu
Company Secretary

Item No. 5

To ratify and confirm the remuneration payable to the Cost Auditor for the financial year ending 31st March, 2017

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the			Not Interested					
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	12,795,568.00	953,500.00	7.45	953,500.00	-	100.00	-
	Poll *		4,639,650.00	36.26	4,639,650.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12,795,568.00	5,593,150.00	43.71	5,593,150.00	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll *		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	9,364,432.00	1,484,520.00	15.85	1,483,960.00	560.00	99.96	0.04
	Poll *		531.00	0.01	531.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9,364,432.00	1,485,051.00	15.86	1,484,491.00	560.00	99.96	0.04
TOTAL		22,160,000.00	7,078,201.00	31.94	7,077,641.00	560.00	99.99	0.01

* Since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head.

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Ballot forms may be considered as carried by requisite majority

Item No. 6

To Consider and approve the fees for service of documents

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the			Not Interested					
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	12,795,568.00	953,500.00	7.45	953,500.00	-	100.00	-
	Poll *		4,639,650.00	36.26	4,639,650.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12,795,568.00	5,593,150.00	43.71	5,593,150.00	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll *		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	9,364,432.00	1,484,520.00	15.85	1,484,010.00	510.00	99.97	0.03
	Poll *		531.00	0.01	531.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9,364,432.00	1,485,051.00	15.86	1,484,541.00	510.00	99.97	0.03
TOTAL		22,160,000.00	7,078,201.00	31.94	7,077,691.00	510.00	99.99	0.01

* Since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head.

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Ballot forms may be considered as carried by requisite majority

Divyanshu


Balwan Jain & Co.
Chartered Accountants

**327, Ring Road Mall,
Manglam Palace,
Sector- 3, Rohini,
New Delhi-110085
Ph. (M): 09811063857
Email ID- cabjain@gmail.com**

Combined Scrutinizer's Report on Remote E-Voting and Poll
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014 as amended)

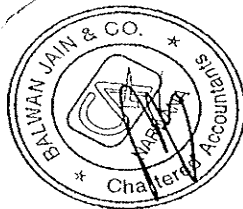
October 1, 2016

To,

The Chairman of 17th Annual General Meeting of the members of Barak Valley Cements Limited held on the 30th day of September, 2016 at 202, Royal View B.K. Kakoti Road, Near DGP Office, Ulubari, Guwahati, Assam-781007

Dear Sir/Madam,

- A. I, Balwan Jain, Proprietor of M/s. Balwan Jain & Co., Chartered Accountant firm having its registered office at 327, Manglam Palace, Ring Road Mall, Sector- 3, Rohini, New Delhi-110085, had been appointed as Scrutinizer to scrutinize the remote e-voting alongwith the Ballot Forms, as per the provisions of SEBI (LODR) Regulations and Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Rule 20(4)(xii) as amended by the Companies (Management and Administration) Amendment Rules, 2015 at the 17th Annual General Meeting (AGM) of Barak Valley Cements Limited held at 202, Royal View B.K. Kakoti Road, Near DGP Office, Ulubari, Guwahati, Assam-781007 on Friday, 30th September, 2016.
- B. The notice along with explanatory statement setting out the material facts under section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the resolutions to be passed at the said AGM of the Company.
- C. The management of the Company is responsible to ensure that compliance with the requirement of the Companies Act, 2013 and rules relating to voting through electronic means and Ballot forms on the resolutions contained in the Notice.



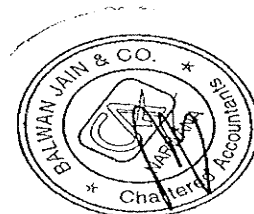
My responsibility as a scrutinizer for the e-voting process and voting through ballot forms at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or 'against' the resolutions and "invalid" and "abstained" ballots and votes, based on the reports generated from e-voting process system provided by NSDL, the authorized agency engaged by the Company, to provide remote e-voting facilities and Ballot forms received at AGM.

D. I have issued this Combined scrutinizers reports in respect of the e-voting commence from Tuesday, 27th September, 2016 at 9.00 a.m. and ended on Thursday, 29th September, 2016 at 5.00 p.m.(IST) along with vote casted through the Ballot Form at Annual General Meeting. The result of e-voting along with Ballot Form is annexed with this report as an "Annexure".

E. Further to the, I submit my report as under:-

- i. The e-voting period commenced from Tuesday, 27th September, 2016 at 9.00 a.m. and ended on Thursday, 29th September, 2016 at 5.00 p.m.(IST).
- ii. The members, who were the members of the Company as on the "cut-off" date i.e. Friday, 23rd September, 2016 entitled to vote on the resolutions.
- iii. The Ballot Forms facility was also provided at 17th Annual General Meeting on Friday, 30th September, 2016 for those members who attended the meeting but not voted through remote e-voting facility.
- iv. The votes cast via remote e-voting were unblocked on Friday, September 30, 2016, immediately after the count the vote cast at the meeting, in the presence of 2 witnesses, Mr. Sanjay Kumar and Ms. Bhoomika Sharma, who are not in the employment of the Company.
- v. Thereafter considering remote e-voting and voting through the Ballot forms at meeting, the Combined result of the voting is annexed. The detail containing inter alia, list of equity shareholders, who voted "for", "against", on each of the resolution that were put to vote, and whose votes invalid or who abstained from voting, were generated the e-voting website of NSDL i.e. <https://evoting.nsdl.com> and is based on such report generated.

All the Resolutions stands passed, under e-voting along with Ballot Form, with the requisite majority.



Balwan Jain & Co.
Chartered Accountants

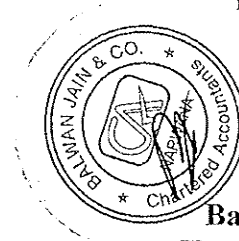
**327, Ring Road Mall,
Manglam Palace,
Sector- 3, Rohini,
New Delhi-110085
Ph. (M): 09811063857
Email ID- cabjain@gmail.com**

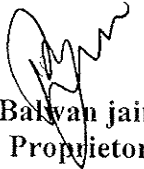
I hereby confirm that I am maintaining the record received from the service provider, in respect of the vote cast through e voting and Ballot Form by the Equity Shareholders of the Company.

I hereby also declare that along with this I have handed over to Mr. Bijay Kumar Garodia, Chairman of the Company, a Compact Disc (CD) containing the list of Equity Shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution is enclosed. According to my observations, the process of e-voting and Ballot Papers has been conducted in a fair and transparent manner.

Thanking you,

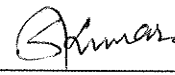
Yours Faithfully,




Balwan Jain
Proprietor,

Balwan Jain & Co.
Chartered Accountants
(FRN-013079N)
Membership No. -91276

Witness 1: Mr. Sanjay Kumar

: 

Witness 2: Ms. Bhoomika Sharma

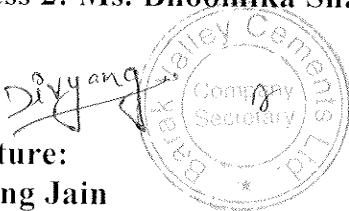
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Signature:

Divyang Jain

(Company Secretary)

(As authorize by Chairman)



Item No. 1

To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon

Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution		Not Interested						
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	12,795,568.00	953,500.00	7.45	953,500.00	-	100.00	-
	Poll *		4,639,650.00	36.26	4,639,650.00	-	100.00	-
	Postal Ballot (if applicable)							-
	Total	12,795,568.00	5,593,150.00	43.71	5,593,150.00	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll *		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	9,364,432.00	1,484,520.00	15.85	1,484,520.00	-	100.00	-
	Poll *		531.00	0.01	531.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9,364,432.00	1,485,051.00	15.86	1,485,051.00	-	100.00	-
TOTAL		22,160,000.00	7,078,201.00	31.94	7,078,201.00	-	100.00	-

* Since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head.

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Ballot forms may be considered as carried by requisite majority

Item No. 2

To appoint a director in place of Sh. Mahendra Kumar Agarwal(DIN: 00044343), who retires by rotation and being eligible, offershimself for reappointment.

Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution		Interested						
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	12,795,568.00	953,500.00	7.45	953,500.00	-	100.00	-
	Poll *		4,639,650.00	36.26	4,639,650.00	-	100.00	-
	Postal Ballot (if applicable)							-
	Total	12,795,568.00	5,593,150.00	43.71	5,593,150.00	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll *		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	9,364,432.00	1,484,520.00	15.85	1,484,520.00	-	100.00	-
	Poll *		531.00	0.01	531.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9,364,432.00	1,485,051.00	15.86	1,485,051.00	-	100.00	-
TOTAL		22,160,000.00	7,078,201.00	31.94	7,078,201.00	-	100.00	-

* Since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head.

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Ballot forms may be considered as carried by requisite majority

Item No. 3

To appoint a director in place of Sh. Prahlad Rai Chamaria (DIN:00037589), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution		Interested						
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	12,795,568.00	814,500.00	6.37	814,500.00	-	100.00	-
	Poll *		4,639,650.00	36.26	4,639,650.00	-	100.00	-
	Postal Ballot (if applicable)							-
	Total	12,795,568.00	5,454,150.00	42.63	5,454,150.00	-	100.00	-

Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll *	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	9,364,432.00	1,484,520.00	15.85	1,484,520.00	-	100.00	-
	Poll *	-	531.00	0.01	531.00	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	9,364,432.00	1,485,051.00	15.86	1,485,051.00	-	100.00	-
TOTAL		22,160,000.00	6,939,201.00	31.31	6,939,201.00	-	100.00	-

* Since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head.

** In case of e-voting One shareholder who abstained from voting for this Resolution, hence his vote considered invalid for this Resolution.

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Ballot forms may be considered as carried by requisite majority

Item No. 4

To ratify the appointment of M/s. Kumar Vijay Gupta & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.

Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the		Not Interested						
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	12,795,568.00	953,500.00	7.45	953,500.00	-	100.00	-
	Poll *	-	4,639,650.00	36.26	4,639,650.00	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	12,795,568.00	5,593,150.00	43.71	5,593,150.00	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll *	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	9,364,432.00	1,484,520.00	15.85	1,484,520.00	-	100.00	-
	Poll *	-	531.00	0.01	531.00	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	9,364,432.00	1,485,051.00	15.86	1,485,051.00	-	100.00	-
TOTAL		22,160,000.00	7,078,201.00	31.94	7,078,201.00	-	100.00	-

* Since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head.

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Ballot forms may be considered as carried by requisite majority

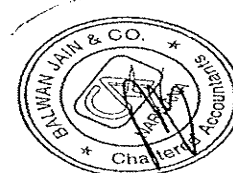
Item No. 5

To ratify and confirm the remuneration payable to the Cost Auditor for the financial year ending 31st March, 2017

Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the		Not Interested						
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	12,795,568.00	953,500.00	7.45	953,500.00	-	100.00	-
	Poll *	-	4,639,650.00	36.26	4,639,650.00	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	12,795,568.00	5,593,150.00	43.71	5,593,150.00	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll *	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	9,364,432.00	1,484,520.00	15.85	1,483,960.00	560.00	99.96	0.04
	Poll *	-	531.00	0.01	531.00	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	9,364,432.00	1,485,051.00	15.86	1,484,491.00	560.00	99.96	0.04
TOTAL		22,160,000.00	7,078,201.00	31.94	7,077,641.00	560.00	99.99	0.01

* Since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head.

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Ballot forms may be considered as carried by requisite majority



Item No. 6

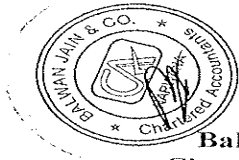
To Consider and approve the fees for service of documents

Resolution required:								
Whether promoter/ promoter group are interested in the								
Ordinary								
Not Interested								
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	12,795,568.00	953,500.00	7.45	953,500.00	-	100.00	-
	Poll *		4,639,650.00	36.26	4,639,650.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12,795,568.00	5,593,150.00	43.71	5,593,150.00	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll *		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	9,364,432.00	1,484,520.00	15.85	1,484,010.00	510.00	99.97	0.03
	Poll *		531.00	0.01	531.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9,364,432.00	1,485,051.00	15.86	1,484,541.00	510.00	99.97	0.03
TOTAL		22,160,000.00	7,078,201.00	31.94	7,077,691.00	510.00	99.99	0.01

* Since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head.

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Ballot forms may be considered as carried by requisite majority

Yours Faithfully,



[Signature]
Balwan Jain
Proprietor,

Balwan Jain & Co.
Chartered Accountants
(FRN-013079N)
Membership No. -91276