



Monnet Ispat & Energy Limited

Corporate Office : MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110 048 (INDIA)

Ph. : 011-2921 8542/43/44/45/46, Fax : 011-2921 8541

E-mail : monnet@monnetgroup.com

CIN No. : L02710CT1990PLC009826

E-mail / Online Upload Copy

MIND\CS\2016-17\MH\

October 01, 2016

DGM-Dept. of Corporate Services
BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaze, Bandra Kurla Complex,
Mumbai – 400 041

The Secretary
The Calcutta Stock Exchange Assn. Ltd
7, Lyons Range,,
Kolkata – 700 001

BSE Scrip Code – 513446/ NSE script Code: MONNETISPA

Sub: Disclosure of Voting Results of the 26th Annual General Meeting of the Company held on September 30, 2016 pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the Voting Results (i.e. e-voting and poll) of the 26th Annual General Meeting (AGM) of Monnet Ispat & Energy Limited, held on Friday, the 30th September, 2016 at 02:30 p.m. at Monnet Marg, Mandir Hasaud, Raipur-492 101 (Chhattisgarh), are enclosed in the prescribed format along with the Consolidated Scrutinizers' Report.

Further, we also inform that all resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority.

Thanking you,

For **MONNET ISPAT & ENERGY LIMITED**


(HARDEEP SINGH)
COMPANY SECRETARY

Regd. Office & Works : Monnet Marg, Mandir Hasaud, Raipur-492 101 (Chhattisgarh)
Ph. : 0771-2471 334 to 339, Fax : 0771-2471 250, E-mail : monnetraipur@monnetgroup.com

Website : www.monnetgroup.com



MONNET ISPAT & ENERGY LTD.
20001947 ISO 9001 : 2008

Voting Results of AGM	
Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:	
Date of the AGM	30.09.2016
Total number of shareholders on record date	25,083
No. of shareholders present in the meeting either in person or through Proxy:	
Public:	9
Promoters and Promoter Group:	28
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	
	Not Applicable

1. Ordinary Resolution:- To receive, considers and adopt-		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
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	6,82,32,841	62,95,616	9.2267	62,95,616	0	100.0000	0.0000
	Total		4,44,32,225	65.1185	4,44,32,225	0	100.0000	0.0000
Public-Institutions	E-voting		5,07,27,841	74.3452	5,07,27,841	0	100.0000	0.0000
	Poll	11,33,66,730	5,309	0.0047	0	5309	0.0000	100.0000
	Total		1,48,56,725	13.1050	1,48,56,725	0	100.0000	0.0000
Public-Non Institutions	E-voting		1,48,62,034	13.1097	1,48,56,725	5309	99.9643	0.0357
	Poll	3,66,68,671	18,371	0.0501	18,171	200	98.9113	1.0887
	Total		35,19,399	9.0524	35,19,399	0	100.0000	0.0000
Total	E-voting		33,37,770	9.1025	33,37,570	200	99.9940	0.0060
	Total	21,82,68,242	6,89,27,645	31.5793	6,89,22,136	5509	99.9920	0.0080

2. Ordinary Resolution:- Ratification of appointment of M/s O.P. Bagla & Co. Chartered Accountants [Firm Registration. No. 000018N] as Statutory Auditors of the Company and to authorise Board of Directors of the Company to fix their remuneration in consultation with the Auditors.		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
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	6,82,32,841	62,95,616	9.2267	62,95,616	0	100.0000	0.0000
	Total		4,44,32,225	65.1185	4,44,32,225	0	100.0000	0.0000
Public-Institutions	E-voting		5,07,27,841	74.3452	5,07,27,841	0	100.0000	0.0000
	Poll	11,33,66,730	5,309	0.0047	5,309	0	100.0000	0.0000
	Total		1,48,56,725	13.1050	1,48,56,725	0	100.0000	0.0000
Public-Non Institutions	E-voting		1,48,62,034	13.1097	1,48,62,034	0	100.0000	0.0000
	Poll	3,66,68,671	18,944	0.0517	18,544	400	97.8885	2.1115
	Total		35,19,399	9.0524	35,19,399	0	100.0000	0.0000
Total	E-voting		33,38,343	9.1041	33,37,943	400	99.9880	0.0120
	Total	21,82,68,242	6,89,28,218	31.5796	6,89,27,818	400	99.9994	0.0006



3. Ordinary Resolution: - Ratification of remuneration payable to M/s N. K. Jain and Associates, Cost Accountants (Firm Registration Number 101952) for conducting the Audit of the cost accounting records of the Company for the Financial Year ending 31st March, 2017.

Whether promoter/ promoter group are interested in the Agenda/resolution

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
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	6,82,32,841	62,95,616	9.2267	62,95,616	0	100.0000	0.0000
	Total		4,44,32,225	65.1185	4,44,32,225	0	100.0000	0.0000
Public-Institutions	E-voting		5,07,27,841	74.3452	5,07,27,841	0	100.0000	0.0000
	Poll	11,33,66,730	5,309	0.0047	5,309	0	100.0000	0.0000
	Total		1,48,56,725	13.1050	1,48,56,725	0	100.0000	0.0000
Public-Non Institutions	E-voting		1,48,56,725	13.1097	1,48,56,725	0	100.0000	0.0000
	Poll	3,66,68,671	18,944	0.0517	18,171	773	95.9196	4.0804
	Total		33,19,399	9.0524	33,19,399	0	100.0000	0.0000
Total			33,38,343	9.1041	33,37,570	773	99.9768	0.0232
		21,82,68,242	6,89,28,218	31.5796	6,89,27,445	773	99.9989	0.0011

4. Ordinary Resolution: Regularization of appointment of Mr. Suresh Kishanchand Khatanhar (DIN: 03022106), Nominee Director of IDBI bank Ltd., as Nominee Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution

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
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	6,82,32,841	62,95,616	9.2267	62,95,616	0	100.0000	0.0000
	Total		4,44,32,225	65.1185	4,44,32,225	0	100.0000	0.0000
Public-Institutions	E-voting		5,07,27,841	74.3452	5,07,27,841	0	100.0000	0.0000
	Poll	11,33,66,730	5,309	0.0047	5,309	0	100.0000	0.0000
	Total		1,48,56,725	13.1050	1,48,56,725	0	100.0000	0.0000
Public-Non Institutions	E-voting		1,48,56,725	13.1097	1,48,56,725	5,309	99.9643	0.0357
	Poll	3,66,68,671	17,944	0.0489	15,971	1,973	89.0047	10.9953
	Total		33,19,399	9.0524	33,19,399	0	100.0000	0.0000
Total			33,37,343	9.1013	33,35,370	1,973	99.9409	0.0591
		21,82,68,242	6,89,27,218	31.5791	6,89,19,936	7,282	99.9894	0.0106

5. Special Resolution: Adoption of new set of Memorandum of Association of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution

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
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	6,82,32,841	62,95,616	9.2267	62,95,616	0	100.0000	0.0000
	Total		4,44,32,225	65.1185	4,44,32,225	0	100.0000	0.0000
Public-Institutions	E-voting		5,07,27,841	74.3452	5,07,27,841	0	100.0000	0.0000
	Poll	11,33,66,730	5,309	0.0047	5,309	0	100.0000	0.0000
	Total		1,48,56,725	13.1050	1,48,56,725	0	100.0000	0.0000
Public-Non Institutions	E-voting		1,48,56,725	13.1097	1,48,56,725	0	100.0000	0.0000
	Poll	3,66,68,671	18,944	0.0517	18,744	200	98.9443	1.0557
	Total		33,19,399	9.0524	33,19,399	0	100.0000	0.0000
Total			33,38,343	9.1041	33,38,143	200	99.9940	0.0060
		21,82,68,242	6,89,28,218	31.5796	6,89,28,018	200	99.9997	0.0003



6. Special Resolution: Adoption of new set of Articles of Association of the Company

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
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	6,82,32,841	62,95,616	9.2267	62,95,616	0	100.0000	0.0000
	Total		4,44,32,225	65.1185	4,44,32,225	0	100.0000	0.0000
Public-Institutions	E-voting		5,07,27,841	74.3452	5,07,27,841	0	100.0000	0.0000
	Poll	11,33,66,730	5,309	0.0047	5,309	0	100.0000	0.0000
	Total		1,48,56,725	13.1050	1,48,56,725	0	100.0000	0.0000
Public-Non Institutions	E-voting		1,48,62,034	13.1097	1,48,62,034	0	100.0000	0.0000
	Poll	3,66,68,671	18,944	0.0517	18,744	200	98.9443	1.0557
	Total		33,19,399	9.0524	33,19,399	0	100.0000	0.0000
Total	E-voting		33,38,343	9.1041	33,38,143	200	99.9940	0.0060
	Poll	21,82,68,242	6,89,28,218	31.5796	6,89,28,018	200	99.9997	0.0003
	Total							

7. Ordinary Resolution: Re-appointment of Mr. Sandeep Kumar Jajodia (DIN: 00082869), as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

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
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	6,82,32,841	62,95,616	9.2267	62,95,616	0	100.0000	0.0000
	Total		4,44,32,225	65.1185	4,44,32,225	0	100.0000	0.0000
Public-Institutions	E-voting		5,07,27,841	74.3452	5,07,27,841	0	100.0000	0.0000
	Poll	11,33,66,730	5,309	0.0047	5,309	0	100.0000	0.0000
	Total		1,48,56,725	13.1050	1,48,56,725	0	100.0000	0.0000
Public-Non Institutions	E-voting		1,48,62,034	13.1097	1,48,62,034	0	100.0000	0.0000
	Poll	3,66,68,671	18,944	0.0517	16,971	1,973	89.5851	10.4149
	Total		33,19,399	9.0524	33,19,399	0	100.0000	0.0000
Total	E-voting		33,38,343	9.1041	33,36,370	1,973	99.9409	0.0591
	Poll	21,82,68,242	6,89,28,218	31.5796	6,89,26,245	1,973	99.9971	0.0029
	Total							



SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended up to date]

To,

THE CHAIRMAN

MONNET ISPAT AND ENERGY LIMITED

(CIN L02710CT1990PLC009826)

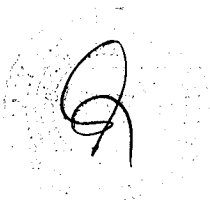
Monnet Marg, Mandir Hasaud,
Raipur - 492101(Chhattisgarh)

Dear Sir,

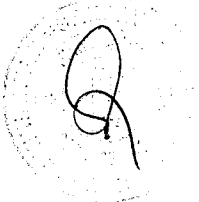
I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as a Scrutinizer for the purpose of scrutinizing voting process, i.e. remote e-voting and voting through polling paper at Annual General Meeting (AGM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended up to date, on the resolution(s) mentioned in the Notice dated August 17, 2016 for 26th AGM of the Shareholders of the Company held on Friday, September 30th, 2016 at 2:30 P.M. at Registered Office of the Company at Monnet Marg, Mandir Hasaud, Raipur-492101(Chhattisgarh).

I submit my report as under:-

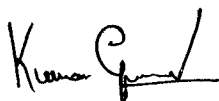
1. The remote e-voting period commenced on Tuesday, September 27, 2016 (09:00 A.M IST) and ended on Thursday, September 29, 2016 (05:00 P.M IST) via e-voting platform on the designated website of National Securities Depository Limited ("NSDL") viz., <https://www.evoting.nsdl.com>.



2. The Shareholders of the Company as on the "cut off" date i.e. Friday, September 23, 2016 were entitled to avail the facility of remote e-voting as well as voting through polling paper at the AGM, as the case may be, on the proposed resolution(s) (item no. 1 to 7) as set out in the Notice dated August 17, 2016.
3. The total paid up share capital of the Company as on the "cut off" date was Rs. 375,76,82,420/- (Rupees Three Hundred Seventy Five Crore Seventy Six Lakh Eighty Two Thousand Four Hundred and Twenty Only) divided into 20,07,68,242 (Twenty Crore Seven Lakh Sixty Eight Thousand Two Hundred Forty Two) equity shares of Rs. 10/- (Rupees Ten only) each and 1,75,00,000 (One Crore Seventy Five Lacs) 6.5% Cumulative Non Convertible Redeemable Preference Shares of par value of Rs. 100/- (Rupees Hundred Only) each.
4. Poll was conducted at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. One ballot box was kept for polling and the same was locked in the presence of Mr. Neeraj Arora, Partner, Sanjay Grover & Associates, my authorised representative.
6. After completion of Poll at the AGM, the Ballot box was opened in the presence of Mr. Neeraj Arora, Partner, Sanjay Grover & Associates, my authorised representative and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
7. There were no ballots which were found to be incomplete and/or which were otherwise found defective.
8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Mr. Kumar Gaurav R/o WZ- 63, Shadipur, New Delhi- 110008 and Mr. Shobhit Sharma R/o 230, 2nd Floor, Hari Nagar,



Asharam, New Delhi -110014 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Kumar Gaurav



Mr. Shobhit Sharma

9. The consolidated summary of results of poll at AGM and remote e-voting are as under:

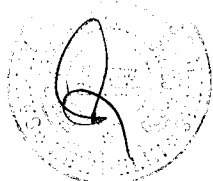
A. Resolution No. 1- To receive, considers and adopt-

- a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors' and Auditor's thereon;
- b. the Consolidated Audited Financial Statements for the financial year ended 31st March, 2016 together with the Reports of the Auditor's thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	6,26,08,349	63,13,787	6,89,22,136	99.9920
Dissent	0	5,509	5,509	0.0080
Total	6,26,08,349	63,19,296	6,89,27,645	100.0000

Therefore, the resolution No. 1 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in Annexure- A.

B. Resolution No. 2- Ratification of appointment of M/s O.P. Bagla & Co. Chartered Accountants (Firm Registration. No. 000018N) as Statutory Auditors of the Company and to authorise Board of Directors of the Company to fix their remuneration in consultation with the Auditors.



Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	6,26,08,349	63,19,469	6,89,27,818	99.9994
Dissent	0	400	400	0.0006
Total	6,26,08,349	63,19,869	6,89,28,218	100.0000

Therefore, the resolution No. 2 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure- B.**

C. Resolution No. 3- Ratification of remuneration payable to M/s N. K. Jain and Associates, Cost Accountants (Firm Registration Number 101952) for conducting the Audit of the cost accounting records of the Company for the Financial Year ending 31st March, 2017.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	6,26,08,349	63,19,096	6,89,27,445	99.9989
Dissent	0	773	773	0.0011
Total	6,26,08,349	63,19,869	6,89,28,218	100.0000

Therefore, the resolution No. 3 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure- C.**



D. Resolution No. 4- Regularization of appointment of Mr. Suresh Kishanchand Khatanhar (DIN: 03022106), Nominee Director of IDBI bank Ltd., as Nominee Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	6,26,08,349	63,11,587	6,89,19,936	99.9894
Dissent	0	7,282	7,282	0.0106
Total	6,26,08,349	63,18,869	6,89,27,218	100.0000

Therefore, the resolution No. 4 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-D**.

E. Resolution No. 5- Adoption of new set of Memorandum of Association of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	6,26,08,349	63,19,669	6,89,28,018	99.9997
Dissent	0	200	200	0.0003
Total	6,26,08,349	63,19,869	6,89,28,218	100

Therefore, the resolution No.5 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-E**.



F. Resolution No. 6- Adoption of new set of Articles of Association of the Company.

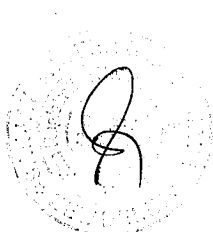
Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	6,26,08,349	63,19,669	6,89,28,018	99.9997
Dissent	0	200	200	0.0003
Total	6,26,08,349	63,19,869	6,89,28,218	100.0000

Therefore, the resolution No. 6 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-F.**

G. Resolution No. 7- Re-appointment of Mr. Sandeep Kumar Jajodia (DIN: 00082869), as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	6,26,08,349	63,17,896	6,89,26,245	99.9971
Dissent	0	1,973	1,973	0.0029
Total	6,26,08,349	63,19,869	6,89,28,218	100.0000

Therefore, the resolution No. 7 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-G**

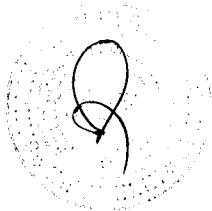


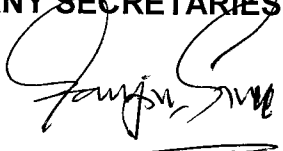
SANJAY GROVER & ASSOCIATES

10. The register, ballot papers and all other documents relating to voting by electronic means shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, register, ballot papers and all other documents shall be handed over to the company.

Thank you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**




Sanjay Grover
(Managing Partner)
Scrutinizer
CP No. 3850

COUNTERSIGNED BY

A handwritten signature, likely of the Chairman, in black ink.

Chairman

Date: October 1, 2016
Place: New Delhi.

Annexure-A

Details of poll at AGM and remote e-voting for Resolution No.-1 are as under:

A1.VOTING THROUGH POLL:

Particulars	No. of voters	No. of Shares	Paid-up value of the Shares	% of Total Paid-up Capital
			(In Rs.)	(Approx.)
a) Total votes received	37	6,26,08,349	62,60,83,490	16.6614
b) Less: Invalid Votes	0	0	0	0.0000
c) Net Valid votes cast	37	6,26,08,349	62,60,83,490	16.6614
d) Votes with assent for the Resolution	37	6,26,08,349	62,60,83,490	16.6614
e) Votes with dissent for the Resolution	0	0	0	0.0000

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Shares	Paid-up value of the Shares	% of Total Paid-up Capital
			(In Rs.)	(Approx.)
a) Net Valid Votes	43	63,19,296	6,31,92,960	1.6817
b) Votes with Assent	40	63,13,787	6,31,37,870	1.6802
c) Votes with dissent	3	5,509	55,090	0.0015



Annexure-B

Details of poll at AGM and remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Shares	Paid-up value of the Shares	% of Total Paid-up Capital
			(In Rs.)	(Approx.)
a) Total votes received	37	6,26,08,349	62,60,83,490	16.6614
b) Less: Invalid Votes	0	0	0	0.0000
c) Net Valid votes cast	37	6,26,08,349	62,60,83,490	16.6614
d) Votes with assent for the Resolution	37	6,26,08,349	62,60,83,490	16.6614
e) Votes with dissent for the Resolution	0	0	0	0.0000

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Shares	Paid-up value of the Shares	% of Total Paid-up Capital
			(In Rs.)	(Approx.)
a) Net Valid Votes	44	63,19,869	6,31,98,690	1.6819
b) Votes with Assent	41	63,19,469	6,31,94,690	1.6817
c) Votes with dissent	3	400	4,000	0.0001



Annexure-C

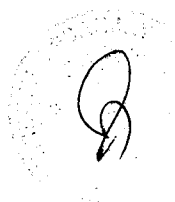
Details of poll at AGM and remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Shares	Paid-up value of the Shares	% of Total Paid-up Capital
			(In Rs.)	(Approx.)
a) Total votes received	37	6,26,08,349	62,60,83,490	16.6614
b) Less: Invalid Votes	0	0	0	0.0000
c) Net Valid votes cast	37	6,26,08,349	62,60,83,490	16.6614
d) Votes with assent for the Resolution	37	6,26,08,349	62,60,83,490	16.6614
e) Votes with dissent for the Resolution	0	0	0	0.0000

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Shares	Paid-up value of the Shares	% of Total Paid-up Capital
			(In Rs.)	(Approx.)
a) Net Valid Votes	44	63,19,869	6,31,98,690	1.6819
b) Votes with Assent	41	63,19,096	6,31,90,960	1.6816
c) Votes with dissent	3	773	7,730	0.0002



Annexure-D

Details of poll at AGM and remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Shares	Paid-up value of the Shares	% of Total Paid-up Capital
			(In Rs.)	(Approx.)
a) Total votes received	37	6,26,08,349	62,60,83,490	16.6614
b) Less: Invalid Votes	0	0	0	0.0000
c) Net Valid votes cast	37	6,26,08,349	62,60,83,490	16.6614
d) Votes with assent for the Resolution	37	6,26,08,349	62,60,83,490	16.6614
e) Votes with dissent for the Resolution	0	0	0	0.0000

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Shares	Paid-up value of the Shares	% of Total Paid-up Capital
			(In Rs.)	(Approx.)
a) Net Valid Votes	43	63,18,869	6,31,88,690	1.6815
b) Votes with Assent	37	63,11,587	6,31,15,870	1.6796
c) Votes with dissent	6	7,282	72,820	0.0019



Annexure-E

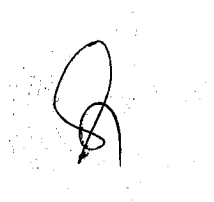
Details of poll at AGM and remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Shares	Paid-up value of the Shares	% of Total Paid-up Capital
			(In Rs.)	(Approx.)
a) Total votes received	37	6,26,08,349	62,60,83,490	16.6614
b) Less: Invalid Votes	0	0	0	0.0000
c) Net Valid votes cast	37	6,26,08,349	62,60,83,490	16.6614
d) Votes with assent for the Resolution	37	6,26,08,349	62,60,83,490	16.6614
e) Votes with dissent for the Resolution	0	0	0	0.0000

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Shares	Paid-up value of the Shares	% of Total Paid-up Capital
			(In Rs.)	(Approx.)
a) Net Valid Votes	44	63,19,869	6,31,98,690	1.6819
b) Votes with Assent	42	63,19,669	6,31,96,690	1.6818
c) Votes with dissent	2	200	2,000	0.0001



Annexure-F

Details of poll at AGM and remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Shares	Paid-up value of the Shares	% of Total Paid-up Capital
			(In Rs.)	(Approx.)
a) Total votes received	37	6,26,08,349	62,60,83,490	16.6614
b) Less: Invalid Votes	0	0	0	0.0000
c) Net Valid votes cast	37	6,26,08,349	62,60,83,490	16.6614
d) Votes with assent for the Resolution	37	6,26,08,349	62,60,83,490	16.6614
e) Votes with dissent for the Resolution	0	0	0	0.0000

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Shares	Paid-up value of the Shares	% of Total Paid-up Capital
			(In Rs.)	(Approx.)
a) Net Valid Votes	44	63,19,869	6,31,98,690	1.6819
b) Votes with Assent	42	63,19,669	6,31,96,690	1.6818
c) Votes with dissent	2	200	2,000	0.0001



Annexure-G

Details of poll at AGM and remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Shares	Paid-up value of the Shares	% of Total Paid-up Capital
			(In Rs.)	(Approx.)
a) Total votes received	37	6,26,08,349	62,60,83,490	16.6614
b) Less: Invalid Votes	0	0	0	0.0000
c) Net Valid votes cast	37	6,26,08,349	62,60,83,490	16.6614
d) Votes with assent for the Resolution	37	6,26,08,349	62,60,83,490	16.6614
e) Votes with dissent for the Resolution	0	0	0	0.0000

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Shares	Paid-up value of the Shares	% of Total Paid-up Capital
			(In Rs.)	(Approx.)
a) Net Valid Votes	44	63,19,869	6,31,98,690	1.6819
b) Votes with Assent	39	63,17,896	6,31,78,960	1.6813
c) Votes with dissent	5	1,973	19,730	0.0005

