



Ref /EL/SEC/AGM/2018

Date: September 13, 2018

The Manager
Listing Department
National Stock Exchange of India Limited
5th Floor Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051

NSE Code: Escorts
BSE Code: 500495
DSE Code: 00012

Dear Sir

Sub: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

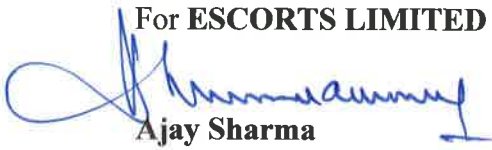
Pursuant to the said Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose voting results in the prescribed format and wish to state that all Resolutions stated in the Notice of AGM have been duly passed with requisite majority by the Members through Remote e-voting and Poll conducted at the venue of 72nd Annual General Meeting of the Company held on Wednesday, September 12, 2018.

We are also enclosing herewith report of the Scrutinizers dated September 13, 2018 pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and record.

Thanking you,

Yours Faithfully
For **ESCORTS LIMITED**


Ajay Sharma
Group General Counsel
& Company Secretary

Encl: As above

Copy To:

The Manager Listing Department BSE Limited 25 th Floor P J Towers Dalal Street Fort Mumbai 400001	The Manager Listing Department The Delhi Stock Exchange Limited DSE House, 3/1 Asaf Ali Road, New Delhi 110002	The Manager Karvy Computershare Private Ltd. Karvy Selenium Tower B Plot 31-32, Gachibowli, Financial District Trade Nanakramguda, Hyderabad -500032
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ESCORTS LIMITED

Corporate Secretarial & Law

Registered Office : 15/5, Mathura Road, Faridabad - 121 003, Haryana, India

Phone : + 91- 129-2250222, Fax : + 91-129-2250060

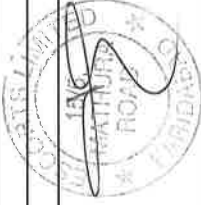
E-mail : corpsl@escorts.co.in, Website : www.escortsgroup.com

Corporate Identification Number - L74899HR1944PLC039088

Date of the AGM/EGM	ESCORTS LIMITED
Total number of shareholders on record date	12-09-2018
No. of shareholders present in the meeting either in person or through proxy:	109102
Promoters and Promoter Group:	6
Public:	213
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Balance Sheet and Profit & Loss account (Standalone & Consolidated) for the financial year ended on 31 March, 2018, the reports of the Board of Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,91,12,638	4,90,39,564	99.8512	4,90,39,564	0	100.0000	0.0000
	Poll		71,820	0.1462	71,820	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4,91,11,384	99.9974	4,91,11,384	0	100.0000	0.0000
Public- Institutions	E-Voting	3,63,48,664	2,57,93,487	70.9613	2,57,93,487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2,57,93,487	70.9613	2,57,93,487	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,71,15,576	1,31,01,796	35.3000	1,31,01,796	0	100.0000	0.0000
	Poll		8,548	0.0230	8,538	10	99.8830	0.1169
	Postal Ballot (if applicable)							
	Total		1,31,10,344	35.323	1,31,10,334	10	99.9999	0.0001
	Total	12,25,76,878	8,80,15,215	71.8041	8,80,15,205	10	100.0000	0.0000

Resolution No.	2
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of dividend for the financial year 2017-2018.



Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		4,90,39,564	99.8512	4,90,39,564	0	100.0000	0.0000		
	Poll	4,91,12,638	71,820	0.1462	71,820	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000		
	Total		4,91,11,384	99.9974	4,91,11,384	0	100.0000	0.0000		
Public- Institutions	E-Voting		2,58,09,309	71.0048	2,58,09,309	0	100.0000	0.0000		
	Poll	3,63,48,664	0	0.0000		0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000		
	Total		2,58,09,309	71.0048	2,58,09,309	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		1,31,01,796	35.3000	1,31,01,785	11	99.9999	0.0000		
	Poll	3,71,15,576	8,548	0.0230	8,538	10	99.8830	0.1169		
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000		
	Total		1,31,10,344	35.323	1,31,10,323	21	99.9998	0.0002		
	Total	12,25,76,878	8,80,31,037	71.8170	8,80,31,016	21	100.0000	0.0000		

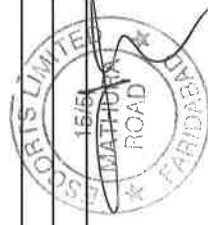
Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Hardeep Singh as Director who retires by rotation.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category			No. of shares held (1)	No. of votes polled (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	Mode of Voting										
	E-Voting			4,90,39,564	99.8512	4,90,39,564	0	100.0000	0.0000		
	Poll		4,91,12,638	71,820	0.1462	71,820	0	100.0000	0.0000		
	Postal Ballot (if applicable)			0	0.0000		0	0.0000	0.0000		
	Total			4,91,11,384	99.9974	4,91,11,384	0	100.0000	0.0000		
	E-Voting			2,58,09,309	71.0048	2,15,79,220	42,30,089	83.6102	16.3897		



Public- Institutions	Poll			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		3,63,48,664	0	0.0000	0	0	0.0000	0.0000
	Total			2,58,09,309	71.0048	2,15,79,220	42,30,089	83.6102	16.3898
Public- Non Institutions	E-Voting			1,31,01,796	35.3000	1,31,01,764	32	99.9997	0.0002
	Poll		3,71,15,576	8,548	0.0230	8,538	10	99.8830	0.1169
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Total			1,31,10,344	35.323	1,31,10,302	42	99.9997	0.0003
	Total		12,25,76,878	8,80,31,037	71.8170	8,38,00,906	42,30,131	95.1947	4.8053

Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY – Re-appointment of Mr. G. B. Mathur as Director who retires by rotation.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		4,90,39,564	99.8512	4,90,39,564	0	100.0000	0.0000	
	Poll	4,91,12,638	71,820	0.1462	71,820	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000	
Public- Institutions	Total		4,91,11,384	99.9974	4,91,11,384	0	100.0000	0.0000	
	E-Voting		2,58,09,309	71.0048	2,37,65,432	20,43,877	92.0808	7.9191	
	Poll	3,63,48,664	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		2,58,09,309	71.0048	2,37,65,432	20,43,877	92.0809	7.9191	
	E-Voting		1,31,01,796	35.3000	1,31,01,759	37	99.9997	0.0002	
Public- Non Institutions	Poll	3,71,15,576	8,548	0.0230	8,538	10	99.8830	0.1169	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		1,31,10,344	35.323	1,31,10,297	47	99.9996	0.0004	
	Total	12,25,76,878	8,80,31,037	71.8170	8,59,87,113	20,43,924	97.6782	2.3218	

Resolution No.	5	
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for payment of remuneration to the Cost Auditor.	



Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category		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	Mode of Voting		4,90,39,564	99.8512	4,90,39,564	0	100.0000	0.0000					
	Poll		71,820	0.1462	71,820	0	100.0000	0.0000					
	Postal Ballot (if applicable)	4,91,12,638											
	Total		0	0.0000		0	0.0000	0.0000					
Public- Institutions	Mode of Voting		4,91,11,384	99.9974	4,91,11,384	0	100.0000	0.0000					
	Poll		2,58,09,309	71.0048	2,58,09,309	0	100.0000	0.0000					
	Postal Ballot (if applicable)	3,63,48,664	0	0.0000		0	0.0000	0.0000					
	Total		0	0.0000		0	0.0000	0.0000					
Public- Non Institutions	Mode of Voting		2,58,09,309	71.0048	2,58,09,309	0	100.0000	0.0000					
	Poll		1,31,01,785	35.3000	1,31,01,785	0	100.0000	0.0000					
	Postal Ballot (if applicable)	3,71,15,576	8,548	0.0230	8,538	10	99.8830	0.1169					
	Total		0	0.0000		0	0.0000	0.0000					
			1,31,10,333	35.323	1,31,10,323	10	99.9999	0.0001					
		12,25,76,878	8,80,31,026	71.8170	8,80,31,016	10	100.0000	0.0000					

Resolution No.	6										
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Ravi Narain as an Independent Director of the Company										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category											
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	4,91,12,638	4,90,39,564	99.8512	4,90,39,564	0	100.0000	0.0000			
	Poll		71,820	0.1462	71,820	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		4,91,11,384	99.9974	4,91,11,384	0	100.0000	0.0000			
	E-Voting		2,27,73,371	62.6526	2,22,73,371	5,00,000	97.8044	2.1955			



Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category		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	Mode of Voting		4,90,39,564	99.8512	4,90,39,564	0	100.0000	0.0000	
	Poll		71,820	0.1462	71,820	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000	
	Total		4,91,11,384	99.9974	4,91,11,384	0	100.0000	0.0000	
Public- Institutions	Mode of Voting		2,58,09,309	71.0048	2,34,47,161	23,62,148	90.8476	9.1523	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		2,58,09,309	71.0048	2,34,47,161	23,62,148	90.8477	9.1523	
Public- Non Institutions	Mode of Voting		1,31,01,796	35.3000	1,31,01,764	32	99.9997	0.0002	
	Poll		8,548	0.0230	8,538	10	99.8830	0.1169	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		1,31,10,344	35.323	1,31,10,302	42	99.9997	0.0003	
	Total	12,25,76,878	8,80,31,037	71.8170	8,56,68,847	23,62,190	97.3166	2.6834	



JAYANT GUPTA & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT FOR E-VOTING & POLL OF ESCORTS LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
The 72nd Annual General Meeting
Of the Equity Shareholder of Escorts Limited

Sub: Result of Voting conducted through electronic voting and poll conducted at the 72nd AGM of Escorts Limited held on September 12, 2018 at 10.00 A.M. at Radisson Blu Hotel, Sector - 20B, Mathura Road, Faridabad - 121001, Haryana

Dear Sir,

I, Jayant Gupta, Practicing Company Secretary having office at FA-156, Lajpat Nagar, Sahibabad, Ghaziabad - 201005 Uttar Pradesh, was appointed as a Scrutinizer by the Board of Directors of Escorts Limited (the Company) at the Board Meeting held on May 17, 2018 for the purpose of scrutinizing the e-voting held between September 9, 2018 (9:00 am IST) and ended on, September 11, 2018 (5:00 pm IST) and the Poll taken on resolutions at the 72nd AGM of Escorts Limited held on September 12, 2018 at 10.00 A.M. at Radisson Blu Hotel, Sector - 20B, Mathura Road, Faridabad - 121 001, Haryana as per the Notice of 72nd Annual General Meeting of the Company dated May 17, 2018.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means and voting by poll by the shareholders on the resolutions proposed in the Notice of the 72nd Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "In favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and also at the time of poll at AGM.

I hereby report as under:

1. The Company has despatched Notice of the 72nd Annual General Meeting, the Annual Report 2017-2018, Attendance Slip & Proxy Form to 105107 Shareholders as per the records of the Company as on August 3, 2018 through Email and Courier.
2. As prescribed in clause (v) of sub rule 3 of the rule 20 of the Companies (Management and Administration) Rules, 2014, Company also released an advertisement, published in English in 'Financial Express' and in Hindi in 'Jansatta', each dated August 22, 2018.
3. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company had provided the facility of electronic voting to 109102 shareholders to cast votes electronically and also at the 72nd AGM by means of poll. The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. September 5, 2018.



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4. The Company extended the facility of electronic voting to the shareholders of the Company from Sunday, September 9, 2018 (9:00 A.M.) up to Tuesday, September 11, 2018 (5:00 P.M.) through the Karvy Computershare Private Limited ("Karvy") being the service provider for providing the facility of e-voting to the shareholders on their website <https://evoting.karvy.com>.
5. At the 72nd AGM of the Company held on September 12, 2018, the Chairman of the Company called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. The Board of Directors of the Company had appointed me as Scrutinizer for the same.
6. The e-voting results were unblocked by me on September 12, 2018 at 11:10 A.M. in the presence of two Independent witnesses viz. Ms. Bharti Singh and Ms. Manisha Rawat, who are associated with me.
7. Based on the reports generated from the e-voting system provided by Karvy and votes casted on Poll, I submit the consolidated results of e-voting and Poll as under:

a) As an Ordinary Resolution- Item No.1

Adoption of standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2018

MODE	TOTAL BALLOTS RECEIVED	TOTAL SHARES	VALID BALLOTS RECEIVED	VALID VOTES	FAVOUR		AGAINST	
	BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
ELEC.	271	88940669	0	0	266	87934847	0	0
PHY.	127	80890	2	522	122	80358	3	10
TOTAL	398	89021559	2	522	388	88015205	3	10

Votes In Favour (% of Total Valid shares) = 100.00%
 Votes In Against (% of Total Valid shares) = 0.00%
 Invalid/Not Voted/Abstain = 7 Ballots (1006344 votes)

b) As an Ordinary Resolution- Item No.2

Declare Dividend on Equity shares for the Financial Year ended March 31, 2018

MODE	TOTAL BALLOTS RECEIVED	TOTAL SHARES	VALID BALLOTS RECEIVED	VALID VOTES	FAVOUR		AGAINST	
	BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
ELEC.	271	88940669	271	88940669	266	87950658	1	11
PHY.	127	80890	125	80368	122	80358	3	10
TOTAL	398	89021559	396	89021037	388	88031016	4	21

Votes In Favour (% of Total Valid shares) = 100.00%
 Votes In Against (% of Total Valid shares) = 0.00%
 Invalid/Not Voted/Abstain = 6 Ballots (990522 votes)



c) As an Ordinary Resolution- Item No.3:

Re-appointment of Mr. Hardeep Singh (00088096), as Director who retires by rotation.

MODE	TOTAL BALLOTS RECEIVED	TOTAL SHARES	VALID BALLOTS RECEIVED	VALID VOTES	FAVOUR		AGAINST	
	BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
ELEC.	271	88940669	271	88940669	229	83720548	39	4230121
PHY.	127	80890	125	80368	122	80358	3	10
TOTAL	398	89021559	396	89021037	351	83800906	42	4230131

Votes in Favour (% of Total Valid shares) = 95.19%
 Votes in Against (% of Total Valid shares) = 4.81%
 Invalid/Not Voted/Abstain = 6 Ballots (990522 votes)

d) As an Ordinary Resolution- Item No.4:

Re-appointment of Mr. G.B. Mathur (DIN 00043352) as Director who retires by rotation.

MODE	TOTAL BALLOTS RECEIVED	TOTAL SHARES	VALID BALLOTS RECEIVED	VALID VOTES	FAVOUR		AGAINST	
	BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
ELEC.	271	88940669	271	88940669	240	85906755	29	2043914
PHY.	127	80890	125	80368	122	80358	3	10
TOTAL	398	89021559	396	89021037	362	85987113	32	2043924

Votes In Favour (% of Total Valid shares) = 97.68%
 Votes in Against (% of Total Valid shares) = 2.32%
 Invalid/Not Voted/Abstain = 6 Ballots (990522 votes)

e) As an Ordinary Resolution- Item No.5:

Approval for payment of remuneration to M/s Ramanathlyer and Co., as Cost Auditor of the Company for the financial year ending March 31, 2019.

MODE	TOTAL BALLOTS RECEIVED	TOTAL SHARES	VALID BALLOTS RECEIVED	VALID VOTES	FAVOUR		AGAINST	
	BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
ELEC.	271	88940669	271	88940669	266	87950658	0	0
PHY.	127	80890	125	80368	122	80358	3	10
TOTAL	398	89021559	396	89021037	388	88031016	3	10

Votes in Favour (% of Total Valid shares) = 100.00%
 Votes in Against (% of Total Valid shares) = 0.00%
 Invalid/Not Voted/Abstain = 7 Ballots (990533 votes)



f) As an Ordinary Resolution- Item No.6:

Appointment of Mr. Ravi Narain (DIN 00062596) as an Independent Director

MODE	TOTAL BALLOTS RECEIVED	TOTAL SHARES	VALID BALLOTS RECEIVED	VALID VOTES	FAVOUR		AGAINST	
	BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
ELEC.	271	88940669	271	88940669	252	84395067	6	519664
PHY.	127	80890	125	80368	122	80358	3	10
TOTAL	398	89021559	396	89021037	374	84475425	9	519674

Votes in Favour (% of Total Valid shares) = 99.39%
 Votes in Against (% of Total Valid shares) = 0.61%
 Invalid/Not Voted/Abstain = 15 Ballots (4026460 votes)

g) As an Ordinary Resolution- Item No.7:

Approval for payment of professional fees to Mr. G.B.Mathur

MODE	TOTAL BALLOTS RECEIVED	TOTAL SHARES	VALID BALLOTS RECEIVED	VALID VOTES	FAVOUR		AGAINST	
	BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
ELEC.	271	88940669	271	88940669	104	64253120	162	23445638
PHY.	127	80890	125	80368	122	80358	3	10
TOTAL	398	89021559	396	89021037	226	64333478	165	23445648

Votes in Favour (% of Total Valid shares) = 73.29%
 Votes in Against (% of Total Valid shares) = 26.71%
 Invalid/Not Voted/Abstain = 8 Ballots (1242433 votes)

h) As an Ordinary Resolution- Item No.8:

Reappointment of Dr. Sutanu Behuria (DIN 00051668) as an Independent Director

MODE	TOTAL BALLOTS RECEIVED	TOTAL SHARES	VALID BALLOTS RECEIVED	VALID VOTES	FAVOUR		AGAINST	
	BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
ELEC.	271	88940669	271	88940669	238	85588489	30	2362180
PHY.	127	80890	125	80368	122	80358	3	10
TOTAL	398	89021559	396	89021037	360	85668847	33	2362190

Votes in Favour (% of Total Valid shares) = 97.32%
 Votes in Against (% of Total Valid shares) = 2.68%
 Invalid/Not Voted/Abstain = 6 Ballots (990522 votes)



Based on the above, all the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting and poll alongwith poll papers. I shall be arranging to hand over these records to Mr. Ajay Sharma, Group General Counsel & Company Secretary for safe keeping.

Thanking you
Yours faithfully,

For Jayant Gupta & Associates


Jayant Gupta
Proprietor

Membership No.

:F7288

CP No.

: 9738



Place: New Delhi

Date: 13/09/2018