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New Delhi-110 019, India
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**TECHNOFAB
ENGINEERING LIMITED**

30 September 2017

**The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051**

**The BSE Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001**

Symbol: TECHNOFAB

Security Code: 533216

Subject: Voting Results of 46th Annual General Meeting of the Company pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format with respect to the business transacted at the 46th Annual General Meeting of the Company held on 29th September 2017 at Lok Kala Manch, 20 Lodhi Institutional Area, Lodhi Road, New Delhi 110003 along with Scrutinizers Report dated 29 September 2017 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and further dissemination.

Yours Faithfully
For Technofab Engineering Limited

**Suman Kumar Verma
Company Secretary & Compliance Officer
M. No. F7409**



Encl: As above.

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Date of the AGM	29 September 2017
Total number of shareholders on record date	5689
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Total 53 9 44
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil

Agenda- wise disclosure made separately for each agenda item

Agenda-1:**Adoption of Standalone and Consolidated Financial Statements, Report of the Board of Directors and Auditors for the financial year ended March 31, 2017**

Resolution required: (Ordinary/ Special)			Ordinary					
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	5058026	4754553	94.00 %	4754553	0	100%	0%
	Poll		303473	6.00%	303473	0	100%	0%
	Postal Ballot (if applicable)		N.A.	-	N.A.	-	-	-
	Total		5058026	100%	5058026	0	100%	0%
Public- Institutions	E-Voting	17796	0	0%	0	0	0	0%
	Poll		0	0%	0	0	0	0%
	Postal Ballot (if applicable)		0	0%	0	0	0	0%
	Total		0	0%	0	0	0	0%
Public- Non Institutions	E-Voting	5414178	245657	4.54 %	245657	0	100%	0%
	Poll		905803	16.73%	905803	0	100%	0%
	Postal Ballot (if applicable)		N.A.	-	N.A.	0	-	-
	Total		1151460	21.27%	1151460	0	100%	0%
Total		10490000	6209486	59.19%	6209486	0	100%	0%

Whether Resolution Passed: Yes

Agenda-2:

Appointment of a Director in place of Mr. Arjun Gupta, who retires by rotation and being eligible, seeks re-appointment

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	5058026	4754553	94.00 %	4754553	0	100%	0%
	Poll		303473	6.00%	303473	0	100%	0%
	Postal Ballot (if applicable)		N.A.	-	N.A.	-	-	-
	Total		5058026	100%	5058026	0	100%	0%
Public-Institutions	E-Voting	17796	0	0%	0	0	0	0%
	Poll		0	0%	0	0	0	0%
	Postal Ballot (if applicable)		0	0%	0	0	0	0%
	Total		0	0%	0	0	0	0%
Public- Non Institutions	E-Voting	5414178	245657	4.54 %	245657	0	100%	0%
	Poll		905803	16.73%	905803	0	100%	0%
	Postal Ballot (if applicable)		N.A.	-	N.A.	0	-	-
	Total		1151460	21.27%	1151460	0	100%	0%
Total		10490000	6209486	59.19%	6209486	0	100%	0%

Whether Resolution Passed: No

Additional note for Agenda No. 2

This was informed that Ministry of Corporate Affair (MCA) has notified a list of Directors who in their opinion suffer disqualification under Section 164(2)(a) of the Companies Act, 2013. In this connection, the Company has received a communication from Mr. Arjun Gupta, Whole-time Director of the Company on the issue of his name appearing in that list and that his disqualification u/s 164 (2) (a) is without prejudice to his right as he is contemplating legal recourse on this issue and in all probability will be challenging his disqualification suitably in the appropriate court of law and once it is stayed/ removed by the court, he will automatically become eligible for re-appointment as a Director to give effect to the decision of the court.

The resolution for the re-appointment of Mr. Arjun Gupta as a whole time Director as per item no.2 & 5 are put up before the meeting and shall be passed if it is approved by the requisite majority of shareholders by physical voting and e-voting process by way of passing ordinary resolution and special resolution as the case may be subject to the condition described hereinabove.

The Chairman is of the opinion that although the resolution has been approved by requisite majority, the resolution shall not be regarded as passed as the appointment is subject to the outcome of the legal remedy mentioned above.

Agenda-3:

Appointment of M/s. G.C. Agarwal & Associates, Chartered Accountants (Firm Registration No. 017851N) as Auditors of the Company to hold office for a period of five (5) consecutive years commencing from the financial year 2017-18 subject to ratification at every AGM

Resolution required: (Ordinary/ Special)			Ordinary					
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	5058026	4754553	94.00 %	4754553	0	100%	0%
	Poll		303473	6.00%	303473	0	100%	0%
	Postal Ballot (if applicable)		N.A.	-	N.A.	-	-	-
	Total		5058026	100%	5058026	0	100%	0%
Public-Institutions	E-Voting	17796	0	0%	0	0	0	0%
	Poll		0	0%	0	0	0	0%
	Postal Ballot (if applicable)		0	0%	0	0	0	0%
	Total		0	0%	0	0	0	0%
Public- Non Institutions	E-Voting	5414178	245657	4.54 %	245657	0	100%	0%
	Poll		905803	16.73%	905803	0	100%	0%
	Postal Ballot (if applicable)		N.A.	-	N.A.	0	-	-
	Total		1151460	21.27%	1151460	0	100%	0%
Total		10490000	6209486	59.19%	6209486	0	100%	0%

Whether Resolution Passed: Yes

Agenda-4:
Alteration in the terms & conditions including remuneration of Mr. Avinash C Gupta as Managing Director with effect from 1 April 2017

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	5058026	4754553	94.00 %	4754553	0	100%	0%
	Poll		303473	6.00%	303473	0	100%	0%
	Postal Ballot (if applicable)		N.A.	-	N.A.	-	-	-
	Total		5058026	100%	5058026	0	100%	0%
Public-Institutions	E-Voting	17796	0	0%	0	0	0	0%
	Poll		0	0%	0	0	0	0%
	Postal Ballot (if applicable)		0	0%	0	0	0	0%
	Total		0	0%	0	0	0	0%
Public- Non Institutions	E-Voting	5414178	245657	4.54 %	245657	0	100%	0%
	Poll		905803	16.73%	905803	0	100%	0%
	Postal Ballot (if applicable)		N.A.	-	N.A.	0	-	-
	Total		1151460	21.27%	1151460	0	100%	0%
Total		10490000	6209486	59.19%	6209486	0	100%	0%

Whether Resolution Passed: Yes

Agenda-5:

Re-appointment of Mr. Arjun Gupta as Whole-time Director with revised terms & conditions including remuneration for three years with effect from 1 April 2017

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	5058026	4754553	94.00 %	4754553	0	100%	0%
	Poll		303473	6.00%	303473	0	100%	0%
	Postal Ballot (if applicable)		N.A.	-	N.A.	-	-	-
	Total		5058026	100%	5058026	0	100%	0%
Public-Institutions	E-Voting	17796	0	0%	0	0	0	0%
	Poll		0	0%	0	0	0	0%
	Postal Ballot (if applicable)		0	0%	0	0	0	0%
	Total		0	0%	0	0	0	0%
Public- Non Institutions	E-Voting	5414178	245657	4.54 %	245657	0	100%	0%
	Poll		905803	16.73%	905803	0	100%	0%
	Postal Ballot (if applicable)		N.A.	-	N.A.	0	-	-
	Total		1151460	21.27%	1151460	0	100%	0%
Total		10490000	6209486	59.19%	6209486	0	100%	0%

Whether Resolution Passed: No

Additional Note to Agenda No. 5

This was informed that Ministry of Corporate Affair (MCA) has notified a list of Directors who in their opinion suffer disqualification under Section 164(2)(a) of the Companies Act, 2013. In this connection, the Company has received a communication from Mr. Arjun Gupta, Whole-time Director of the Company on the issue of his name appearing in that list and that his disqualification u/s 164 (2) (a) is without prejudice to his right as he is contemplating legal recourse on this issue and in all probability will be challenging his disqualification suitably in the appropriate court of law and once it is stayed/ removed by the court, he will automatically become eligible for re-appointment as a Director to give effect to the decision of the court.

The resolution for the re-appointment of Mr. Arjun Gupta as a whole time Director as per item no.2 & 5 are put up before the meeting and shall be passed if it is approved by the requisite majority of shareholders by physical voting and e-voting process by way of passing ordinary resolution and special resolution as the case may be subject to the condition described hereinabove.

The Chairman is of the opinion that although the resolution has been approved by requisite majority, the resolution shall not be regarded as passed as the appointment is subject to the outcome of the legal remedy mentioned above.

Agenda-6:

Re-appointment of Mr. Nakul Gupta as Whole-time Director with revised terms & conditions including remuneration for three years with effect from 1 April 2017

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	5058026	4754553	94.00 %	4754553	0	100%	0%
	Poll		303473	6.00%	303473	0	100%	0%
	Postal Ballot (if applicable)		N.A.	-	N.A.	-	-	-
	Total		5058026	100%	5058026	0	100%	0%
Public-Institutions	E-Voting	17796	0	0%	0	0	0	0%
	Poll		0	0%	0	0	0	0%
	Postal Ballot (if applicable)		0	0%	0	0	0	0%
	Total		0	0%	0	0	0	0%
Public- Non Institutions	E-Voting	5414178	245657	4.54 %	245657	0	100%	0%
	Poll		905803	16.73%	905803	0	100%	0%
	Postal Ballot (if applicable)		N.A.	-	N.A.	0	-	-
	Total		1151460	21.27%	1151460	0	100%	0%
Total		10490000	6209486	59.19%	6209486	0	100%	0%

Whether Resolution Passed: Yes

Agenda-7:
To approve the Issue of Equity Shares of the Company by way of private placement to Qualified Institutional Buyers for extended period

Resolution required: (Ordinary/ Special)			Special					
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	5058026	4754553	94.00 %	4754553	0	100%	0%
	Poll		303473	6.00%	303473	0	100%	0%
	Postal Ballot (if applicable)		N.A.	-	N.A.	-	-	-
	Total		5058026	100%	5058026	0	100%	0%
Public-Institutions	E-Voting	17796	0	0%	0	0	0	0%
	Poll		0	0%	0	0	0	0%
	Postal Ballot (if applicable)		0	0%	0	0	0	0%
	Total		0	0%	0	0	0	0%
Public- Non Institutions	E-Voting	5414178	245657	4.54 %	245657	0	100%	0%
	Poll		905803	16.73%	905803	0	100%	0%
	Postal Ballot (if applicable)		N.A.	-	N.A.	0	-	-
	Total		1151460	21.27%	1151460	0	100%	0%
Total		10490000	6209486	59.19%	6209486	0	100%	0%

Whether Resolution Passed: Yes

NARESH VERMA & ASSOCIATES
COMPANY SECRETARIES

Report of Scrutinizer on remote e-voting and voting through polling paper

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman

46th Annual General Meeting (AGM) of the Members of Technofab Engineering Limited held on Friday, 29th day of September, 2017 at 10:30 A.M. at Lok Kala Manch, 20, Lodhi Institutional Area, Lodhi Road, New Delhi - 110003

Dear Sir,

I, Naresh Verma, proprietor of M/s Naresh Verma & Associates, Company Secretaries, Delhi having its office at 160 J-Extension, Street No. 5, Laxmi Nagar, Delhi 110092, has been appointed by the Board of Directors of Technofab Engineering Limited ("The Company" or "TEL"), as Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through polling paper at the Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through polling paper carried out, as per the provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions set out in the Notice dated September 1, 2017 of the AGM of the members of TEL, held on 29th day of September, 2017 at 10:30 A.M. at Lok Kala Manch, 20, Lodhi Institutional Area, Lodhi Road, New Delhi - 110003

Accordingly, I submit the report, on completion of remote e- voting process and voting through polling paper, as under:-

1. The Company has engaged the services of Central Depository services Limited ("CDSL") as the Authorised Agency to provide secured system for remote e- voting process.
2. The remote e-voting period remained open from Tuesday, September 26, 2017 (9:00 AM) to Thursday, September 28, 2017 (5:30 PM).
3. The cut- off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolutions was September 22, 2017
4. After the close of period for remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who had casted votes through remote e- voting, were downloaded from the e-voting website of www.evotingindia.com, for the purpose of ensuring that members who have casted their votes through remote e- voting do not vote again at the AGM.
5. At the AGM, after the declaration of poll by the Chairman, one ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot boxes were subsequently opened in my presence along with two witnesses (1) Mr Sudhir Kumar 2) Mr Himanshu Singh who are not in the employment of the Company and



poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unblocked in their presence. The Poll papers were reconciled with the records maintained by the Company / registrar & Transfer Agents of the Company – M/s Link Intime India Private Limited and the authorization/ proxies lodged with the company.

Sudhir

Sudhir Kumar

Himanshu

Himanshu Singh

7. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. After counting the votes casted by the members and proxy holders present at the AGM, through polling paper, the votes casted through remote e-voting were unblocked on 29th September, 2017, around 1:00 PM, in the presence of two witnesses, Mr Sudhir Kumar 2) Mr Himanshu Singh, who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.

Sudhir

Sudhir Kumar

Himanshu

Himanshu Singh

9. Thereafter, the detail containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of CDSL.
10. Based on report generated from the e-voting website of CDSL and voting through polling papers at the AGM, the consolidated report on the result of voting on each resolution is given hereunder:

Resolution No. 1: To receive, consider and adopt the financial statements including Balance Sheet as at 31 March, 2017 and the Statement of Profit and Loss for the year ended on that date along with Board and Auditors' Report thereon (Ordinary Resolution)

- (i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	18	5000210	80.53
Voting through polling paper (in person or by proxy)	12	1209276	19.47
Total	30	6209486	100



- (ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

- (iii) Details of 'INVALID' Votes:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0

Resolution No. 2: To Appoint Mr.Arjun Gupta (DIN: 00012092), who retires by rotation and being eligible, seeks re-appointment (Ordinary Resolution)

- (i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	18	5000210	80.53
Voting through polling paper (in person or by proxy)	12	1209276	19.47
Total	30	6209486	100

- (ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0



- (iii) Voted 'INVALID' the resolution:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0

Resolution No. 3: Appointment of M/s G. C. Agarwal & Associates, Chartered Accountant (Firm: 017851N) as Auditors of the Company to hold office for a period of five consecutive years subject to ratification at every AGM . (Ordinary Resolution)

- (i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	18	5000210	80.53
Voting through polling paper (in person or by proxy)	12	1209276	19.47
Total	30	6209486	100

- (ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

- (iii) Details of 'INVALID' Votes:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0



Resolution No. 4: Alteration in terms & conditions including remuneration of Mr. Avinash C Gupta as Managing Director with effect from 1 April 2017. (Special Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	18	5000210	80.53
Voting through polling paper (in person or by proxy)	12	1209276	19.47
Total	30	6209486	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Details of 'INVALID' Votes:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0

Resolution No. 5: Re-appointment of Mr. Arjun Gupta as Whole-time Director with changed terms & conditions including remuneration for three years with effect from 1 April 2017. (Special Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	18	5000210	80.53
Voting through polling paper (in person or by proxy)	12	1209276	19.47
Total	30	6209486	100



- (ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

- (iii) Details of 'INVALID' Votes:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0

Resolution No. 6: Re-appointment of Mr. Nakul Gupta as Whole Time Director with changed terms & conditions including remuneration for three years with effect from 1 April 2017: (Special Resolution)

- (i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	18	5000210	80.53
Voting through polling paper (in person or by proxy)	12	1209276	19.47
Total	30	6209486	100

- (ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0



(iii) Details of 'INVALID' Votes:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0

Resolution No. 7: To approve Issue of Equity Shares of the Company by way of private placement to Qualified Institutional Buyers. (Special Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	18	5000210	80.53
Voting through polling paper (in person or by proxy)	12	1209276	19.47
Total	30	6209486	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Details of 'INVALID' Votes:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0



11. The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You

For **Naresh Verma & Associates**
Company Secretaries



Naresh Verma
FCS-5403; CP-4424
(Scrutinizer)



Place: Delhi

Date: September 29, 2017