

October 01, 2016

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra-Kurla Complex, Bandra (East)

Mumbai 400 051

Fax No: 022-26598237/38

022-26598348

Bombay Stock Exchange Limited

P. J. Towers

Dalal Street

Mumbai 400 001

Fax No: 022-22723121/22722037/22722041

22723719/22722039/22722061/(22721072)

SUBJECT : Voting Result of 33rd Annual General Meeting (AGM) of the Company held on 30th September, 2016 - Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the AGM Voting results in prescribed format together with the Scrutinizer's Report. A copy of the same is being placed on the Company's website.

We would like to inform you that all the resolutions mentioned in the Notice of AGM dated August 11, 2016 have been passed with the requisite majority.

For MOSER BAER INDIA LTD.


COMPANY SECRETARY



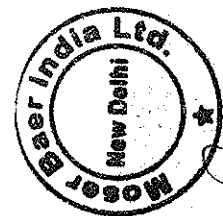
Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting (AGM)	30th September, 2016
Total number of shareholders on record date	116428
No. of shareholders present in the meeting either in person or through proxy:	215
Promoters and Promoter Group:	2
Public:	213
No. of shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	Nil
Public:	Nil

AGENDA-WISE DISCLOSURES

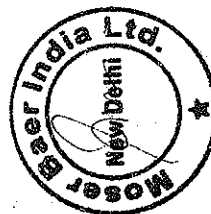
Resolution No.	1	ORDINARY-Adoption of audited standalone and consolidated financial statement and the Reports of the Board of Directors and Auditors thereon for the 15 months financial period ended on March 31, 2016								
Whether promoters/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held	*No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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	80870141	80870141	100.00	80870141	0	100.00	0.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	0.00	
	Total	80870141	80870141	100.00	80870141	0	100.00	0.00	0.00	
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	0.00	
Public- Non Institutions	E-Voting	71750	71750	100.00	71165	585	99.18	0.82	0.82	
	Poll	3282	3279	99.91	3278	1	99.97	0.03	0.03	
	Total	75032	75029	100.00	74443	586	99.22	0.78	0.78	
Total		80945173	80945170	100.00	80944584	586	100.00	0.00	0.00	

* Excluding invalid & abstain votes



Resolution No.	2								
Resolution Required	ORDINARY-Appoint a Director in place of Mrs. Nita Puri, who retires by rotation and being eligible offers herself for re-appointment								
Whether promoters/ 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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% of votes in favour on votes polled 6 =(4)/(2)*100	% of votes against on votes polled 7 =(5)/(2)*100	
Promoters and Promoter Group	E-Voting	80870141	80870141	100.00	80870141	0	100.00		0.00
	Poll	0	0	0.00	0	0	0.00		0.00
	Total	80870141	80870141	100.00	80870141	0	100.00		0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00		0.00
	Poll	0	0	0.00	0	0	0.00		0.00
	Total	0	0	0.00	0	0	0.00		0.00
Public- Non Institutions	E-Voting	71750	71750	100.00	38113	33637	53.12		46.88
	Poll	3282	3279	99.91	3278	1	99.97		0.03
	Total	75032	75029	100.00	41391	33638	55.17		44.83
Total		80945173	80945170	100.00	80911532	33638	99.96		0.04

* Excluding invalid & abstain votes



Resolution No.	3	ORDINARY-Ratify the appointment of Auditors and fixation of their remuneration									
Resolution Required											
Whether promoters/ 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 (3)=[(2)/(1)]*100	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	80870141	80870141	100.00	80870141	5	6 = (4)/(2)*100	7 = (5)/(2)*100			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Total	80870141	80870141	100.00	80870141	0	100.00	0.00			
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Total	0	0	0.00	0	0	0.00	0.00			
Public- Non Institutions	E-Voting	71750	71750	100.00	69615	2135	97.02	2.98			
	Poll	3282	3279	99.91	3278	1	99.97	0.03			
	Total	75032	75029	100.00	72893	2136	97.15	2.85			
Total		80945173	80945170	100.00	80943034	2136	100.00	0.00			

* Excluding invalid & abstain votes



Resolution No.	4	ORDINARY-Appointment of Mr. Samrish Bhanja for a term up to June 21, 2020									
Resolution Required											
Whether promoters/ 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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% of votes in favour on votes polled $6 = (4)/(2) * 100$	% of votes against on votes polled $7 = (5)/(2) * 100$			
Promoters and Promoter Group	E-Voting	80870141	80870141	100.00	80870141	0	100.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Total	80870141	80870141	100.00	80870141	0	100.00	0.00			
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Total	0	0	0.00	0	0	0.00	0.00			
Public- Non Institutions	E-Voting	71750	71300	99.37	68113	3187	95.53	4.47			
	Poll	3282	3279	99.91	3278	1	99.97	0.03			
	Total	75032	74579	99.40	71391	3188	95.73	4.27			
Total		80945173	80944720	100.00	80941532	3188	100.00	0.00			

* Excluding invalid & abstain votes



Resolution No.	5	ORDINARY-Authorisation to Board of Directors to contribute, donate, subscribe to any charitable trust up to an amount not exceeding Rs. 20,00,000/-									
Whether promoters/ 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 (3)=[(2)/(1)]*100	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	80870141	80870141	100.00	80870141	5	6 = (4)/(2)*100	7 = (5)/(2)*100			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Total	80870141	80870141	100.00	80870141	0	100.00	0.00			
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00			
	Poll	0	0		0	0	0.00	0.00			
	Total	0	0	0.00	0	0	0.00	0.00			
Public- Non Institutions	E-Voting	71750	71750	100.00	58453	13297	81.47	18.53			
	Poll	3282	3279	99.91	3278	1	99.97	0.03			
	Total	75032	75029	100.00	61731	13298	82.28	17.72			
Total		80945173	80945170	100.00	80931872	13298	99.98	0.02			

* Excluding invalid & abstain votes



Resolution No.	6	SPECIAL-Authorisation for issue and Allotment of ADR / GDR / FCCB for a value up to USD 125 Million									
Resolution Required											
Whether promoters/ 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 (3)=[(2)/(1)]*100	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	80870141	80870141	100.00	80870141	0	6 = (4)/(2)*100	7 = (5)/(2)*100			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Total	80870141	80870141	100.00	80870141	0	100.00	0.00			
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Total	0	0	0.00	0	0	0.00	0.00			
Public- Non Institutions	E-Voting	71750	71750	100.00	69315	2435	96.61	3.39			
	Poll	3282	3279	99.91	3278	1	99.97	0.03			
	Total	75032	75029	100.00	72593	2436	96.75	3.25			
Total		80945173	80945170	100.00	80942734	2436	100.00	0.00			

* Excluding invalid & abstain votes



FORM No. MGT - 13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

To
The Chairman,
M/s Moser Baer India Limited
43 B, Okhla Industrial Estate
New Delhi 110020

Subject: For the 33rd Annual General Meeting of the Members of the Company, held on, Friday, September 30, 2016 at 9.30 a.m. at Shri Ram Centre Auditorium, 4, Safdar Hashmi Marg, New Delhi-110001.

Dear Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **M/S Moser Baer India Limited** at their meeting held on 30.09.2016 for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereunder for their 33rd Annual General Meeting.

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.



- 3 The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
4. The result of the Poll is as under:

(a) Resolution No. 1

To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the 15 months financial period ended 31st March, 2016 including audited Balance Sheet as on that date, the Statement of Profit and Loss and Cash Flow Statement for the period ended on that date and the Reports of the Board of Directors and Auditors' thereon

- (i) Voted in favour of the resolution:

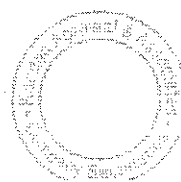
Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
84	3278	99.97%

- (ii) Voted against the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
1	1	0.03%

- (iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



(b) Resolution No. 2

To appoint Mrs. Nita Puri (DIN No. 00002331), who retires by rotation and, being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
84	3278	99.97%

(ii) Voted against the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
1	1	0.03%

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



(c) Resolution No. 3

To ratify the appointment of M/s. Walker, Chandio & Co. LLP, Chartered Accountants (Firm Regn. No. 001076N/N500013) as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the 37th Annual General Meeting of company and may be paid the remuneration which may be decided by the Board of Directors of the Company or committee thereof."

(i) Voted in favour of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
84	3278	99.97%

(ii) Voted against the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
1	1	0.03%

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil


Kisan Agrawal

(d) Resolution No. 4

Mr. Samrish Bhanja (DIN No. 00045865), who was appointed as Additional Director of the Company on June 22, 2015, be and is hereby appointed as an Independent Non-Executive Director of the Company, to hold office for a term up to June 21, 2020, not liable to retire by rotation."

(i) Voted in favour of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
84	3278	99.97%

(ii) Voted against the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
1	1	0.03%

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



(e) Resolution No. 5

Authorisation to Board of Directors to contribute, donate, subscribe to any charitable trust for taking up any programme, activities of social, cultural, educational, economic, rural development of people at large and/or incur any expenditure on their behalf, upto an amount not exceeding Rs. 20,00,000/- (Rupees Twenty Lacs only) for the financial year 2016-17.

(i) Voted in favour of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
84	3278	99.97%

(ii) Voted against the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
1	1	0.03%

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil


Kunda Agrar

(f) Resolution No. 6

The Board be and is hereby authorised to determine the form, terms and timing of the Issue and Allotment of ADR / GDR / FCCB etc for a value up to USD 125 Million.

(i) Voted in favour of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
84	3278	99.97%

(ii) Voted against the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
1	1	0.03%

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

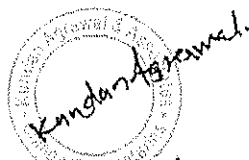
6. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.

7. The combined results of the votes (electronic and physical) are annexed as Annexure-1 with this report.

8. All of the above mentioned resolutions have passed with requisite majority.

Thank you,

Yours faithfully,



Kundan Agrawal
(Scrutinizer)

Membership No.: 7631

C P No 8325

Place: New Delhi

Date: 30/09/2016

Witness-1

: Shantenu Singh

Witness-2

: Kundan Agrawal

Report of Scrutinizer (E-Voting)

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

To,

The Chairman of the 33rd Annual General Meeting of the members of **M/S Moser Baer India Limited** (the Company) held on Friday, September 30, 2016 at 9.30 a.m. at Shri Ram Centre Auditorium, 4, Safdar Hashmi Marg, New Delhi-110001

Dear Sir,

I, **Kundan Agrawal, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 for Annual General Meeting held on Friday 30th day of September, 2016 at 9.30 a.m. at Shri Ram Centre Auditorium, 4, Safdar Hashmi Marg, New Delhi-110001.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 33rd Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Service (India) Limited (CDSL), for the e-voting process engaged by the Company.

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

1. The e-voting period remained open from 27th September, 2016 (9:30am) to 29th September, 2016 (5pm). AGM is on Friday 30th September, 2016.
2. The Members of the Company as on the cut-off date i.e. 23rd September 2016 were entitled to vote on the resolution.
3. The Votes cast were unblocked on 30th September 2016.
4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website Central Depository Service (India) Limited (CDSL), i.e. www.cdslindia.com



The result of the vote's casted electronically is as under:

Item No.1 of the notice (Ordinary Business)

To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the 15 months financial period ended 31st March, 2016 including audited Balance Sheet as on that date, the Statement of Profit and Loss and Cash Flow Statement for the period ended on that date and the Reports of the Board of Directors and Auditors' thereon.

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
56	80941306	100.00%

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
4	585	0%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 2 of the notice (Ordinary Business)

To appoint Mrs. Nita Puri (DIN No. 00002331), who retires by rotation and, being eligible, offers herself for re-appointment.

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
52	80908254	99.96%

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes
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		cast
8	33637	0.04%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 3 of the notice (Ordinary Business)

To ratify the appointment of M/s. Walker, Chandlok & Co. LLP, Chartered Accountants (Firm Regn. No. 001076N/N500013) as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the 37th Annual General Meeting of company and may be paid the remuneration which may be decided by the Board of Directors of the Company or committee thereof."

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
55	80939756	100.00%

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
5	2135	0%

(iii) Invalid Votes:

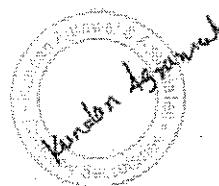
Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 4 of the notice: Special Business

Mr. Samrish Bhanja (DIN No. 00045865), who was appointed as Additional Director of the Company on June 22, 2015, be and is hereby appointed as an Independent Non-Executive Director of the Company, to hold office for a term up to June 21, 2020, not liable to retire by rotation."

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
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51	80938254	100.00%
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(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
8	3187	0%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 5 of the notice: Special Business

Authorisation to Board of Directors to contribute, donate, subscribe to any charitable trust for taking up any programme, activities of social, cultural, educational, economic, rural development of people at large and/or incur any expenditure on their behalf, upto an amount not exceeding Rs. 20,00,000/- (Rupees Twenty Lacs only) for the financial year 2016-17.

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
46	80928594	99.98%

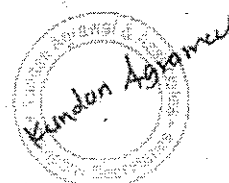
(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
14	13297	0.02%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 6 of the notice: Special Business



The Board be and is hereby authorised to determine the form, terms and timing of the Issue and Allotment of ADR / GDR / FCCB etc. for a value up to USD 125 Million.

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
54	80939456	100.00%

(ii) Voted in against of the resolution:

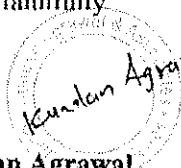
Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	2435	0%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Thanking You,

Yours faithfully


Kundan Agrawal

Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325

Place: New Delhi
Date: 30/09/2016

Witness-1

: Shantanu Singh

Witness-2

: Kundan Agrawal

Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/S MOSER BAER INDIA LIMITED AT THEIR 33rd ANNUAL GENERAL MEETING HELD ON FRIDAY, 30.09.2016, AT 9:30 AM. SHRI RAM CENTRE AUDITORIUM, 4, SAFDAR HASHMI MARG, NEW DELHI-110001.

The 33rd Annual General Meeting of the Members has been held on Friday 30th day of September, 2016 at 09:30 AM. At Shri Ram Centre Auditorium, 4, Safdar Hashmi Marg, New Delhi-110001, for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the 33rd AGM Notice of M/S Moser Baer India Limited dated 11th August, 2016.

The undersigned Mr. Kundan Agrawal, Practicing Company Secretary was appointed as the scrutinizer, by the board of directors of M/s Moser Baer India Limited at their 33rd Annual general meeting held on 30.09.2016. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

Resolution No. 1

Nature of Resolution Ordinary Resolution

Subject Matter: To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the 15 months financial period ended 31st March, 2016 including audited Balance Sheet as on that date, the Statement of Profit and Loss and Cash Flow Statement for the period ended on that date and the Reports of the Board of Directors and Auditors' thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each		No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	84	3278 (0.004%)	1	1 (0.170%)	0
By E- Voting	56	80941306 (99.996%)	4	585 (99.830%)	0
Consolidated Votes	140	80944584 (100.000%)	5	586 (100%)	0

Resolution No. 2

Nature of Resolution Ordinary Resolution

Subject Matter: To appoint Mrs. Nita Puri (DIN No. 00002331), who retires by rotation and, being eligible, offers herself for re-appointment.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each		No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	84	3278 (0.004%)	1	1 (0.003%)	0
By E- Voting	52	80908254	8	33637	0

Office: H-23A, 204 Kamal Tower, Near Sai Mandir, Vikas Marg, Laxmi Nagar, Delhi-110092

Kundan Agrawal

		(99.996%)		(99.997%)	
Consolidated Votes	136	80911532 (100.00000%)	9	33638 (100%)	0

Resolution No. 3

Nature of
Resolution

Ordinary Resolution

Subject Matter: To ratify the appointment of M/s. Walker, Chandni & Co. LLP, Chartered Accountants (Firm Regn. No. 001076N/N500013) as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the 37th Annual General Meeting of company and may be paid the remuneration which may be decided by the Board of Directors of the Company or committee thereof."

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each	No. of votes	Ratio		
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	84	3278 (0.004%)	1	1 (0.046%)	0
By E- Voting	55	80939756 (99.996%)	5	2135 (99.954%)	0
Consolidated Votes	139	80943034 (100.00000%)	6	2136 (100%)	0

Resolution No. 4

Nature of
Resolution

Ordinary Resolution

Subject Matter: Mr. Samrith Bhanja (DIN No. 00045865), who was appointed as Additional Director of the Company on June 22, 2015, be and is hereby appointed as an Independent Non-Executive Director of the Company, to hold office for a term up to June 21, 2020, not liable to retire by rotation."

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each	No. of votes	Ratio		
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	84	3278 (0.004%)	1	1 (0.031%)	0
By E- Voting	51	80938254 (99.996%)	8	3187 (99.969%)	0
Consolidated Votes	135	80941532 (100.00000%)	9	3188 (100%)	0

Resolution No. 5

Nature of
Resolution

Ordinary Resolution



Subject Matter: Authorisation to Board of Directors to contribute, donate, subscribe to any charitable trust for taking up any programme, activities of social, cultural, educational, economic, rural development of people at large and/or incur any expenditure on their behalf, upto an amount not exceeding Rs. 20,00,000/- (Rupees Twenty Lacs only) for the financial year 2016-17.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	84	3278 (0.004%)	1	1 (0.007%)	0
By E- Voting	46	80928594 (99.996%)	14	13297 (99.993%)	0
Consolidated Votes	130	80931872 (100.00000%)	15	13298 (100%)	0

Resolution No. 6

Nature of
Resolution Special Resolution

Subject Matter: The Board be and is hereby authorised to determine the form, terms and timing of the Issue and Allotment of ADR / GDR / FCCB etc. for a value up to USD 125 Million.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	84	3278 (0.004%)	1	1 (0.041%)	0
By E- Voting	54	80939456 (99.996%)	6	2435 (99.959%)	0
Consolidated Votes	138	80942734 (100.00000%)	7	2436 (100%)	0

Based on the abovementioned details, the Resolution No. 1-6 was passed at Annual General Meeting of the company.

Thanking You,

Yours faithfully


Kundan Agrawal
Company Secretary
Membership No.: F7631
C.P. No.: 8325

Dated: 30/09/2016
Place: New Delhi