

Update of Voting Results

Date of the AGM	29.09.2016
Total number of shareholders on record date	11,409
No. of shareholders present in the meeting either in person or through proxy:	4
Promoters and Promoter Group:	33
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public	

1. Agenda-wise disclosure: To consider and adopt the Audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended March 31, 2016 including the Balance Sheet as at March 31, 2016, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary					
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
Promoter and Promoter Group	E-Voting	171903750	171903750	100.00	171903750	0.00	100.00
	Poll	10368750	10368750	100.00	10368750	0.00	100.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	182272500	182272500	0.00	182272500	0.00	0.00
Public-Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Non Institutions	E-Voting	201881	201881	94.05%	189883	11,998	94.06%
	Poll	12142	12142	100.00%	12142	0.00	100.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	214023	214023	100.00%	202025	11,998.00	100.00%
Total		18486523	18486523	100.00%	182474525	11,998.00	99.99%
							0.01

Update of Voting Results

2. **Agenda-wise disclosure:** To re-appoint M/s. B. Khosla & Co. (Regn. No. 000205C) and M/s RSVA & Co., (Regn. No. 110504W) Chartered Accountants, as the Joint Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors ("the Board") to fix their remuneration..

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polling 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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Public-Institutions	E-Voting	171903750	171903750	100.00	171903750	0.00	100.00	0.00
	Poll	10368750	10368750	100.00	10368750	0.00	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	182272500	182272500	0.00	182272500	0.00	0.00	0.00
Public-Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Non Institutions	E-Voting	201881	201881	100.00%	189733	12148	93.98%	6.02
	Poll	12142	12142	100.00%	12142	0.00	100.00%	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	214023	214023	100.00%	201785	0.00	100.00%	0.00
Total		18486523	18486523	100.00%	182474375	12148	99.99%	0.01