

Voting Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|---|----------------------------------|
| Date of the AGM | 29 th September, 2017 |
| Total number of shareholders on record date | 12406 |
| No. of shareholders present in the meeting either in person or through proxy: A) Promoters and Promoter Group B) Public | 38 11 27 |
| No. of Shareholders attended the meeting through Video Conferencing : A) Promoters and Promoter Group B) Public | NIL NA NA |

Agenda- wise disclosure

1.

| Resolution required : Ordinary | | | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2017 together with 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 | 16,31,048 | 9,03,343 | 55.38 | 9,03,343 | 0 | 100 | 0 |
| | Poll | | 5,74,399 | 35.22 | 5,74,399 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 14,77,742 | 90.60 | 14,77,742 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 1,260 | 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 |
| Pubic- Non Institutions | E-Voting | 97,09,012 | 24,815 | 0.26 | 24,815 | 0 | 100 | 0 |
| | Poll | | 27,37,500 | 28.19 | 27,37,500 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 27,62,315 | 28.45 | 27,62,315 | 0 | 100 | 0 |
| Total | | 1,13,41,320 | 42,40,057 | 37.39 | 42,40,057 | 0 | 100 | 0 |

Agenda- wise disclosure

2.

| Resolution required : Ordinary | | | To appoint M/s. S M Gupta & Co., Chartered Accountants, Mumbai (Regn. No. 310015E) as Statutory Auditors of the Company and fix their remuneration. | | | | | |
|---|-------------------------------|---------------------------|---|---|--------------------------------|------------------------------|---|---|
| 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 | 16,31,048 | 9,03,343 | 55.38 | 9,03,343 | 0 | 100 | 0 |
| | Poll | | 5,74,399 | 35.22 | 5,74,399 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 14,77,742 | 90.60 | 14,77,742 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 1,260 | 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 |
| Pubic- Non Institutions | E-Voting | 97,09,012 | 24,815 | 0.26 | 24,815 | 0 | 100 | 0 |
| | Poll | | 27,37,500 | 28.19 | 27,37,500 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 27,62,315 | 28.45 | 27,62,315 | 0 | 100 | 0 |
| Total | | 1,13,41,320 | 42,40,057 | 37.39 | 42,40,057 | 0 | 100 | 0 |

Agenda- wise disclosure

3.

| Resolution required : Ordinary | | | | To appoint a Director in place of Mr. R. K. Mishra, who retires by rotation and being eligible, offers himself for reappointment. | | | | |
|---|-------------------------------|---------------------------|----------------------------|---|--------------------------------|------------------------------|---|---|
| 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 | 16,31,048 | 9,03,343 | 55.38 | 9,03,343 | 0 | 100 | 0 |
| | Poll | | 5,74,399 | 35.22 | 5,74,399 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 14,77,742 | 90.60 | 14,77,742 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 1,260 | 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 |
| Pubic- Non Institutions | E-Voting | 97,09,012 | 24,815 | 0.26 | 24,815 | 0 | 100 | 0 |
| | Poll | | 27,37,500 | 28.19 | 27,37,500 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 27,62,315 | 28.45 | 27,62,315 | 0 | 100 | 0 |
| Total | | 1,13,41,320 | 42,40,057 | 37.39 | 42,40,057 | 0 | 100 | 0 |

Agenda- wise disclosure

4.

| Resolution required : Special | | | To approve Borrowing limits 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 | 16,31,048 | 9,03,343 | 55.38 | 9,03,343 | 0 | 100 | 0 |
| | Poll | | 5,74,399 | 35.22 | 5,74,399 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 14,77,742 | 90.60 | 14,77,742 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 1,260 | 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 |
| Pubic- Non Institutions | E-Voting | 97,09,012 | 24,815 | 0.26 | 19,615 | 5200 | 79.04 | 20.96 |
| | Poll | | 27,37,500 | 28.19 | 27,37,500 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 27,62,315 | 28.45 | 27,57,115 | 5200 | 99.81 | 0.19 |
| Total | | 1,13,41,320 | 42,40,057 | 37.39 | 42,34,857 | 5200 | 99.88 | 0.12 |