

Voting Results of AGM

Details of poll at AGM and remote e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the AGM	30.9.2016
Total number of shareholders on record date	1,379
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public: No. of shareholders attended the meeting through video conferencing Promoters and Promoter Group: Public:	7 9 Not Applicable

1. Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 including Report of Director's and Auditor's thereon.

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	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting		1,39,101	5.0382	1,39,101	0	100.0000	0.0000
	Poll	27,60,922	26,21,821	94.9618	26,21,821	0	100.0000	0.0000
	Total		27,60,922	100.0000	27,60,922	0	100.0000	0.0000
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll	2,37,276	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6,83,064	1,48,341	21.7170	1,48,341	0	100.0000	0.0000
	Total		1,48,341	21.7170	1,48,341	0	100.0000	0.0000
Total		36,81,262	29,09,263	79.0290	29,09,263	0	100.0000	0.0000

2. Ordinary Resolution:- Appointment of Shri Amitabh S. Mudgal (holding DIN 00468084), as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

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	% of votes against on Votes Polled
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	Poll		1,39,101	5.0382	1,39,101	0	100.0000	0.0000
	Total	27,60,922	26,21,821	94.9618	26,21,821	0	100.0000	0.0000
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll	2,37,276	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6,83,064	1,48,341	21.7170	1,48,341	0	100.0000	0.0000
	Total		1,48,341	21.7170	1,48,341	0	100.0000	0.0000
Total		36,81,262	29,09,263	79.0290	29,09,263	0	100.0000	0.0000

3. Ordinary Resolution: - Ratification of appointment of M/s O.P. Bagla & Co. Chartered Accountants (Firm Registration. No. 000018N) as Statutory Auditors of the Company and to authorise Board of Directors of the Company to fix their remuneration in consultation with the Auditors.

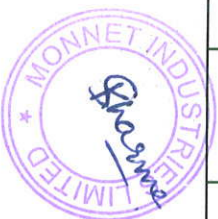
Whether promoter/ promoter group are interested in the Agenda/resolution

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	Poll		1,39,101	5.0382	1,39,101	0	100.0000	0.0000
	Total	27,60,922	26,21,821	94.9618	26,21,821	0	100.0000	0.0000
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll	2,37,276	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6,83,064	1,48,341	21.7170	1,48,341	0	100.0000	0.0000
	Total		1,48,341	21.7170	1,48,341	0	100.0000	0.0000
Total		36,81,262	29,09,263	79.0290	29,09,263	0	100.0000	0.0000

4. Ordinary Resolution: Appointment of Ms. Babika Goel (holding DIN 07060202), as an Independent Director of the Company for a period of 5 (five) years w.e.f. September 30, 2016 upto September 29, 2021.

Whether promoter/ promoter group are interested in the Agenda/resolution

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No								



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Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
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	Poll		1,48,341	21.7170	1,48,341	0	100.0000	0.0000
	Total	6,83,064	1,48,341	21.7170	1,48,341	0	100.0000	0.0000
Total		36,81,262	29,09,263	79.0290	29,09,263	0	100.0000	0.0000

5. Ordinary Resolution: Appointment of Mr. Mahesh Kumar Sharma (holding DIN 07504637) Director as a on the Board of the Company and further change his designation to Whole-time Director of the Company for a period of 5 (five) years w.e.f. May 07, 2016 to May 06, 2021, without any remuneration from the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution

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