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:	1.
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:	7
Public:	9
Promoters and Promoter Group:	
Public:	Not Applicable

lotal	4	Public-Non Institutions			Public-Institutions		•	Group	Promoters and Promoter		ear Port	Category	Whether promoter/ promo	1. Ordinary Resolution: To Auditor's thereon.
	Total	Poll	E-voting	Total	Poll	E-voting	Total	Poll	E-voting		Mode of Aoriil	Mode of Voting	Whether promoter/ promoter group are interested in the Agenda/resolution	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.
36,81,262		6,83,064			2,37,276			27,60,922		(1)		No. of shares held	ne Agenda/resolution	ne Audited Financial Stat
29,09,263	1,48,341	1,48,341	0	0	0	0	27,60,922	26,21,821	1,39,101	(2)	Polled	No of Votes		ements of the Con
79.0290	21.7170	21.7170	0.0000	0.0000	0.0000	0.0000	100.0000	94.9618	5.0382	(3)=(2)/(1)*100	on Outstanding Shares	% of Votes Polled		npany for the financ
29,09,263	1,48,341	1,48,341	0	0	0	0	27,60,922	26,21,821	1,39,101	(4)	Favour	No. of Votes in No. of Votes		ial year ended 31:
0	0	0	0	0	0	0	0	0	0	(5)	Against	No. of Votes		st March, 201
100.0000	100.0000	100.0000	0.0000	0.0000	0.0000	0.0000	100.0000	100.0000	100.0000	(6)=(4)/(2)*100	Polled			.6 including Report
0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	(7)=(5)/(2)*100	Votes Polled	% of votes against on	No	t of Director's and



Total		Public-Non Institutions	3.		Public-Institutions		1	Group	Promoters and Promoter			Category	
	Total	Poll	E-voting	Total	Poll	E-voting	Total	Poll	E-voting			Mode of Voting	
36,81,262		6,83,064			2,37,276			27,60,922		(1)		No. of shares held	
29,09,263	1,48,341	1,48,341	0	0	0	0	27,60,922	26,21,821	1,39,101	(2)	Polled	No of Votes	
79.0290	21.7170	21.7170	0.0000	0.0000	0.0000	0.0000	100.0000	94.9618	5.0382	(3)=(2)/(1)*100	Shares	on Outstanding	% of Votes Polled
29,09,263	1,48,341	1,48,341	0	0	0	0	27,60,922	26,21,821	1,39,101	(4)	Favour	No. of Votes in No. of Votes	
0	0	0	0	0	0	0	0	0	0	(5)	Against	No. of Votes	
100.0000	100.0000	100.0000	0.0000	0.0000	0.0000	0.0000	100.0000	100.0000	100.0000	(6)=(4)/(2)*100	Polled	favour on Votes	% of votos in
0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	(7)=(5)/(2)*100	Votes Polled	% of votes against on	

Board of Directors of the Company to fix their remuneration in consultation with the Auditors. 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

Whether promoter/ promo	Whether promoter/ promoter group are interested in the Agenda/resolution	e Agenda/resolution						No
		No. of shares held	No of Votes	% of Votes Polled	No of Votes in	No of Votes	% of votes in	0/ of water against an
Category	Mode of Voting	and of siles collected	Dollar votes	on Outstanding	NO. OF VOCES IN	es	favour on Votes	% or votes against on
			Polled	Shares	Favour	Against	Polled	Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter	E-voting		1,39,101	5.0382	1,39,101	0	100.0000	0.0000
Group	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
	E-voting		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Poll	2,37,276	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-voting		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	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

September 29, 2021. 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

eriei bioillotei/ bioillo	officier/ profficier group are interested in the Agenda/resolutio	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 No. of Votes Favour Against	No. of Votes Against	% of votes in favour on Votes	% of votes against on Votes Polled

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

		30 00 303	79 0790	29 09 263	36.81.262		Total	
100.0000	0	1,48,341	21.7170	1,48,341		Total		
100.0000	0	1,48,341	21.7170	1,48,341	6,83,064	Poll	Public-Ivon Institutions	
0.0000	0	0	0.0000	0		E-voting		
0.0000	0	0	0.0000	0		Total		
0.0000	0	0	0.0000	0	2,37,276	Poll	Public-Institutions	
0.0000	0	0	0.0000	0		E-voting		
100.0000	0	27,60,922	100.0000	27,60,922		Total		
100.0000	0	26,21,821	94.9618	26,21,821	27,60,922	Poll	Group	
100.0000	0	1,39,101	5.0382	1,39,101		E-voting	Promoters and Promoter	
(6)=(4)/(2)*100	(5)	(4)	(3)=(2)/(1)*100	(2)	(1)			
Polled	Maillot	1 0 0 0 0	Shares					
favour on Votes	Against	Eavour	on Outstanding	Polled		Mode of Voting	category	
% of votes in	No of Vote	No of Votes in No of Votes	% of Votes Polled	No of Votes	No. of shares held			
					genda/resolution	Whether promoter/ promoter group are interested in the Agenda/resolution	Whether promoter/ promo	
	y.	from the Compan	any remuneration f	06, 2021, without	May 07, 2016 to May	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.	Director of the Company fo	
change his desig	and further o	of the Company and further change his designation to Whole-time		07504637) Directo	Sharma (holding DIN	5. Ordinary Resolution: Appointment of Mr. Mahesh Kumar Sharma (holding DIN 07504637) Director as a on the Board	5. Ordinary Resolution: App	

