

Voting Results

Date of the AGM/EGM	September 30, 2016
Total number of shareholders on record date	3746
No. of shareholders present in the meeting either in person or through proxy:	18
Promoters and Promoter Group:	1
Public:	17

Agenda wise disclosure (to be disclosed separately for each agenda item)

1. Adoption of Accounts for the Financial year ended March 31, 2016

Resolution required: (Ordinary/ Special)				Ordinary				
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	19935658	NA	NA	NA	NA	NA	NA
	Poll		19935658	100.00	19935658	0	100.00	0
	Postal Ballot (if applicable)							
	Total	19935658	19935658	100.00	19935658	0	100.00	0
Public – Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total							
Public – Non Institutions	E-voting	49597675	3161	0.01	3156	5	99.84	0.16
	Poll		627554	1.27	627554	0	100	0
	Postal Ballot (if applicable)	NA					NA	NA
	Total	49597675	630715	1.28	630710	0	99.84	0.16
Total		69533333	20566373	29.58	20566368	5	99.99	0.01

2. Appointment of Mr. Rajesh Baheti who retires by rotation

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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	19935658	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)							
	Total	19935658	NA	NA	NA	NA	NA	NA
Public – Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total							
Public – Non Institutions	E-voting	49597675	3161	0.01	3151	10	99.68	0.32
	Poll		627554	1.27	627554	0	100	0
	Postal Ballot (if applicable)	NA					NA	NA
	Total	49597675	630715	1.28	630705	10	99.99	0.01
Total		69533333	630715	0.91	630705	10	99.99	0.01

3. Appointment of M/s Jain & Jain, Chartered Accountants as Statutory Auditors of the Company

Resolution required: (Ordinary/ Special)				Ordinary				
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	19935658	NA	NA	NA	NA	NA	NA
	Poll		19935658	100.00	19935658	0	100.00	0
	Postal Ballot (if applicable)							
	Total	19935658	19935658	100.00	19935658	0	100.00	0
Public – Institutions	E-voting							
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total							
Public – Non Institutions	E-voting	49597675	3161	0.01	3156	5	99.84	0.16
	Poll		627554	1.27	627554	0	100	0
	Postal Ballot (if applicable)	NA					NA	NA
	Total	49597675	630715	1.28	630710	0	99.84	0.16
Total		69533333	20566373	29.58	20566368	5	99.99	0.01

4. Appointment of Mr. Akhilesh Malvi as Managing Director

Resolution required: (Ordinary/ Special)				Ordinary				
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	19935658	NA	NA	NA	NA	NA	NA
	Poll		19935658	100.00	19935658	0	100.00	0
	Postal Ballot (if applicable)							
	Total	19935658	19935658	100.00	19935658	0	100.00	0
Public – Institutions	E-voting							
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total							
Public – Non Institutions	E-voting	49597675	3161	0.01	3151	10	99.68	0.32
	Poll		627554	1.27	627554	0	100	0
	Postal Ballot (if applicable)	NA					NA	NA
	Total	49597675	630715	1.28	630705	10	99.99	0.01
Total		69533333	20566373	29.58	20566363	10	99.99	0.01

5. Appointment of Ms. Tulsa Silwal as Independent Director

Resolution required: (Ordinary/ Special)				Ordinary				
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	19935658	NA	NA	NA	NA	NA	NA
	Poll		19935658	100.00	19935658	0	100.00	0
	Postal Ballot (if applicable)							
	Total	19935658	19935658	100.00	19935658	0	100.00	0
Public – Institutions	E-voting							
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total							
Public – Non Institutions	E-voting	49597675	3161	0.01	3151	10	99.68	0.32
	Poll		627554	1.27	627554	0	100	0
	Postal Ballot (if applicable)	NA					NA	NA
	Total	49597675	630715	1.28	630705	10	99.99	0.01
Total		69533333	20566373	29.58	20566363	10	99.99	0.01