



VIJAY S. TIWARI & ASSOCIATES

(Practicing Company Secretaries)

D/6, 1st Floor, Plot No 35, Ashirwad Society, Gorai 1, Gorai Bridge, Near Bank of Baroda, Borivali (W), Mumbai-400091

Voting Results

Date of the AGM/EGM	29 th September 2018
Total number of shareholders on record date	5826
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 28
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.

1	Resolution required: (Ordinary/ Special)		Ordinary						
	Whether promoter/ promoter group are interested in the agenda/resolution?		No						
	Description of resolution considered		To receive, consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2018						
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	
Promoter and Promoter Group	E-Voting	98505762	0	0	0	0	0	0.00	
	Poll		98505762	100	98505762	0	100	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0.00		
	Total		98505762	98505762	100	98505762	0	100	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0.00	
	Poll		0	0	0	0	0.00		
	Postal Ballot (if applicable)		0	0	0	0	0.00		
	Total		0	0	0	0	0	0.00	
Public-Non Institutions	E-Voting	16104826	305380	100	305370	10	99.99	0.0033	
	Poll		15799446	100	15799446	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0.00		
	Total		16104826	16104826	100	16104816	10	99.99	0.0001
Total		114610588	114610588	100	114610578	10	100	0.00	

2	Resolution required: (Ordinary/ Special)			Ordinary				
	Whether promoter/ promoter group are interested in the agenda/resolution?			No				
	Description of resolution considered			To declare the final dividend on equity shares for the financial year ended 31st March, 2018				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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	98505762	0	0	0	0	0	0.00
	Poll		98505762	100	98505762	0	100	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		98505762	98505762	100	98505762	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		0	0	0	0	0	0.00
Public-Non Institution	E-Voting	16104826	305380	100	305370	10	99.99	0.0033
	Poll		15799446	100	15799446	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		16104826	16104826	100	16104816	10	99.99
Total		114610588	114610588	100	114610578	10	100	0.00



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3	Resolution required: (Ordinary/ Special)			Ordinary				
	Whether promoter/ promoter group are interested in the agenda/resolution?			Yes				
	Description of resolution considered			To appoint a Director in place of Mr. Meghraj S. Jain (DIN:01311041),who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled 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
Promoter and Promoter Group	E-Voting	62460320	0	0	0	0	0	0.00
	Poll		62460320	100	62460320	0	100	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		62460320	62460320	100	62460320	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		0	0	0	0	0	0
Public-Non Institution	E-Voting	16104826	305380	100	305370	10	99.99	0.0033
	Poll		15799446	100	15799446	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		16104826	16104826	100	16104816	10	99.99
Total		78565146	78565146	100	78565136	10	100	0.00



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4	Resolution required: (Ordinary/ Special)			Ordinary				
	Whether promoter/ promoter group are interested in the agenda/resolution?			No				
	Description of resolution considered			To appoint a Director in place of Mr. Sandeep Maloo (DIN: 01145616), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled 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
Promoter and Promoter Group	E-Voting	98505762	0	0	0	0	0	0.00
	Poll		98505762	100	98505762	0	100	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	
	Total		98505762	98505762	100	98505762	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0.00	
	Total		0	0	0	0	0	0.00
Public-Non Institution	E-Voting	16104826	305380	100	305370	10	99.99	0.0033
	Poll		15799446	100	15799446	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	
	Total		16104826	16104826	100	16104816	10	99.99
Total		114610588	114610588	100	114610578	10	100	0.00



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5	Resolution required: (Ordinary/ Special)			Special				
	Whether promoter/ promoter group are interested in the agenda/resolution?			Yes				
	Description of resolution considered			To re-appoint Mr. Meghraj Jain (DIN: 01311041) as Chairman & Managing Director of the Company				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled 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
Promoter and Promoter Group	E-Voting	62460320	0	0	0	0	0	0.00
	Poll		62460320	100	62460320	0	100	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		62460320	62460320	100	62460320	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		0	0	0	0	0	0
Public-Non Institution	E-Voting	16104826	305380	100	305370	10	99.99	0.0033
	Poll		15799446	100	15799446	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		16104826	16104826	100	16104816	10	99.99
Total		78565146	78565146	100	78565136	10	100	0.00



6	Resolution required: (Ordinary/ Special)			Special				
	Whether promoter/ promoter group are interested in the agenda/resolution?			No				
	Description of resolution considered			To appoint Mr. Naval Maniyar (DIN: 0665440) as Executive Director of the Company				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares on	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
Promoter and Promoter Group	E-Voting	98505762	0	0	0	0	0	0.00
	Poll		98505762	100	98505762	0	100	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		98505762	98505762	100	98505762	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		0	0	0	0	0	0
Public-Non Institution	E-Voting	16104826	305380	100	305370	10	99.99	0.0033
	Poll		15799446	100	15799446	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		16104826	16104826	100	16104816	10	99.99
Total		114610588	114610588	100	114610578	10	100	0.00



Dr. Vijay S. Tiwari

7	Resolution required: (Ordinary/ Special)			Special					
	Whether promoter/ promoter group are interested in the agenda/resolution?			No					
	Description of resolution considered			To appoint Mr. Srichand Teckchand Gerela (Din: 01565534) as Non-Executive Director of the Company					
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	
Promoter and Promoter Group	E-Voting	98505762	0	0	0	0	0	0.00	
	Poll		98505762	100	98505762	0	100	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0.00		
	Total		98505762	98505762	100	98505762	0	100	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0.00	
	Poll		0	0	0	0	0.00		
	Postal Ballot (if applicable)		0	0	0	0	0.00		
	Total		0	0	0	0	0	0.00	
Public-Non Institution	E-Voting	16104826	305380	100	305370	10	99.99	0.0033	
	Poll		15799446	100	15799446	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0.00		
	Total		16104826	16104826	100	16104816	10	99.99	0.0001
Total		114610588	114610588	100	114610578	10	100	0.00	



Dr. S. S. Tiwari

8	Resolution required: (Ordinary/ Special)		Special						
	Whether promoter/ promoter group are interested in the agenda/resolution?		No						
	Description of resolution considered		To appoint Mrs. Nirupama Dattatray (Din: 01605060) as an Independent Director of the Company						
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	
Promoter and Promoter Group	E-Voting	98505762	0	0	0	0	0	0.00	
	Poll		98505762	100	98505762	0	100	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0	0.00	
	Total		98505762	98505762	100	98505762	0	100	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0.00	
	Poll		0	0	0	0	0	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0	0.00	
	Total		0	0	0	0	0	0.00	
Public-Non Institution	E-Voting	16104826	305380	100	305370	10	99.99	0.0033	
	Poll		15799446	100	15799446	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0	0.00	
	Total		16104826	16104826	100	16104816	10	99.99	0.0001
Total		114610588	114610588	100	114610578	10	100	0.00	



9	Resolution required: (Ordinary/ Special)			Special					
	Whether promoter/ promoter group are interested in the agenda/resolution?			No					
	Description of resolution considered			To appoint Mr. Abhishek Jain (Din: 02147449) as an Independent Director of the Company					
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	
Promoter and Promoter Group	E-Voting	98505762	0	0	0	0	0	0.00	
	Poll		98505762	100	98505762	0	100	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0	0.00	
	Total		98505762	98505762	100	98505762	0	100	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0.00	
	Poll		0	0	0	0	0	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0	0.00	
	Total		0	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	16104826	305380	100	305370	10	99.99	0.0033	
	Poll		15799446	100	15799446	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0	0.00	
	Total		16104826	16104826	100	16104816	10	99.99	0.0001
Total		114610588	114610588	100	114610578	10	100	0.00	



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10	Resolution required: (Ordinary/ Special)			Special				
	Whether promoter/ promoter group are interested in the agenda/resolution?			No				
	Description of resolution considered			To appoint Mr. Ramanathan Annamalai (Din: 02645247) as an Independent Director of the Company				
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
Promoter and Promoter Group	E-Voting	98505762	0	0	0	0	0	0.00
	Poll		98505762	100	98505762	0	100	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		98505762	98505762	100	98505762	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		0	0	0	0	0	0.00
Public-Non Institution	E-Voting	16104826	305380	100	305370	10	99.99	0.0033
	Poll		15799446	100	15799446	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		16104826	16104826	100	16104816	10	99.99
Total		114610588	114610588	100	114610578	10	100	0.00



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11	Resolution required: (Ordinary/ Special)			Special					
	Whether promoter/ promoter group are interested in the agenda/resolution?			No					
	Description of resolution considered			To consolidate the existing authorized and issued share capital of the Company and thereby increasing the face value of the existing equity share from Re. 1/- each to Rs. 10/- each					
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	
Promoter and Promoter Group	E-Voting	98505762	0	0	0	0	0	0.00	
	Poll		98505762	100	98505762	0	100	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0	0.00	
	Total		98505762	98505762	100	98505762	0	100	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0.00	
	Poll		0	0	0	0	0	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0	0.00	
	Total		0	0	0	0	0	0.00	
Public-Non Institution	E-Voting	16104826	305380	100	305370	10	99.99	0.0033	
	Poll		15799446	100	15799446	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0	0.00	
	Total		16104826	16104826	100	16104816	10	99.99	0.0001
Total		114610588	114610588	100	114610578	10	100	0.00	

