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Voting results	
Record date	16-08-2017
Total number of shareholders on record date	16161
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	13
b) Public	221
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial statements of the Company for the financial year ended 31st March, 2017, together with the Reports of the Board of Directors and Auditors' thereon.				
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	8898124	6536367	73.4578	6536367	0	100.0000	0.0000
	Poll		2360757	26.5310	2360757	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8898124	8897124	99.9888	8897124	0	100.0000
Public-Institutions	E-Voting	168628	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		168628	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4933248	309	0.0063	309	0	100.0000	0.0000
	Poll		860701	17.4469	860701	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4933248	861010	17.4532	861010	0	100.0000
<b>Total</b>		<b>14000000</b>	<b>9758134</b>	<b>69.7010</b>	<b>9758134</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
Disclosure of notes on resolution							Add Notes	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirm the payment of interim dividend and declaration of final dividend on equity shares.				
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		6536367	73.4578	6536367	0	100.0000	0.0000
	Poll	8898124	2360757	26.5310	2360757	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	8898124	8897124	99.9888	8897124	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	168628	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	168628	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		309	0.0063	309	0	100.0000	0.0000
	Poll	4933248	860711	17.4471	860711	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	4933248	861020	17.4534	861020	0	100.0000	0.0000
<b>Total</b>		14000000	9758144	69.7010	9758144	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Abhishek Jain, who retires by rotation and, being eligible, offers himself for re-appointment.				
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		6536367	73.4578	6536367	0	100.0000	0.0000
	Poll	8898124	2360757	26.5310	2360757	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	8898124	8897124	99.9888	8897124	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	168628	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	168628	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		309	0.0063	309	0	100.0000	0.0000
	Poll	4933248	860711	17.4471	860711	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	4933248	861020	17.4534	861020	0	100.0000	0.0000
<b>Total</b>		14000000	9758144	69.7010	9758144	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the appointment of M/s O.P. Bagla & Co. , Chartered Accountants, as Statutory Auditors 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		6536367	73.4578	6536367	0	100.0000	0.0000
	Poll	8898124	2360757	26.5310	2360757	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	8898124	8897124	99.9888	8897124	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	168628	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	168628	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		309	0.0063	272	37	88.0259	11.9741
	Poll	4933248	860701	17.4469	860701	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	4933248	861010	17.4532	860973	37	99.9957	0.0043
<b>Total</b>		14000000	9758134	69.7010	9758097	37	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration payable to M/s. Rakesh Singh & Co., Cost Accountants as Cost Auditors of the Company for the financial year ending 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	8898124	6536367	73.4578	6536367	0	100.0000	0.0000
	Poll		2360757	26.5310	2360757	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8898124	8897124	99.9888	8897124	0	100.0000	0.0000
Public-Institutions	E-Voting	168628	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	168628	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4933248	309	0.0063	272	37	88.0259	11.9741
	Poll		860701	17.4469	860701	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4933248	861010	17.4532	860973	37	99.9957	0.0043
Total		14000000	9758134	69.7010	9758097	37	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Abhishek Jain, as Chief Executive Officer and Managing 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	8898124	6536367	73.4578	6536367	0	100.0000	0.0000
	Poll		2360757	26.5310	2360757	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8898124	8897124	99.9888	8897124	0	100.0000	0.0000
Public-Institutions	E-Voting	168628	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	168628	0	-0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4933248	309	0.0063	309	0	100.0000	0.0000
	Poll		860701	17.4469	860701	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4933248	861010	17.4532	861010	0	100.0000	0.0000
Total		14000000	9758134	69.7010	9758134	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

