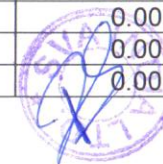


Format for Voting Results

Date of the AGM/EGM	September 30, 2016
Total number of shareholders on record date	500
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 5; Public: 7	12
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	0

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

Resolution required: (Ordinary/ Special)			To consider and adopt the Profit & Loss Account for the year ended March 31, 2016, Balance Sheet as at that date together with the Directors' Report and Auditors' Report 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 (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	23,36,290	16,98,480	72.69	16,98,480	0	72.69	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	23,36,290	16,98,480	72.69	16,98,480	0	72.69	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	9,66,310	9,07,110	93.87	9,07,110	0	93.87	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	9,66,310	9,07,110	93.87	9,07,110	0	93.87	0.00
Total		33,02,600	26,05,590	78.89	26,05,590	0	78.89	0.00



Resolution required: (Ordinary/ Special)			To re-appoint Mr. Raghav Gupta, who retires by rotation at this meeting and being eligible, has offered 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 (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	23,36,290	16,98,480	72.69	16,98,480	0	72.69	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	23,36,290	16,98,480	72.69	16,98,480	0	72.69	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	9,66,310	9,07,110	93.87	9,07,110	0	93.87	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	9,66,310	9,07,110	93.87	9,07,110	0	93.87	0.00
Total		33,02,600	26,05,590	78.89	26,05,590	0	78.89	0.00



Resolution required: (Ordinary/ Special)			To ratify appointment of Statutory Auditor of the Company.					
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 (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	23,36,290	16,98,480	72.69	16,98,480	0	72.69	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	23,36,290	16,98,480	72.69	16,98,480	0	72.69	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	9,66,310	9,07,110	93.87	9,07,110	0	93.87	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	9,66,310	9,07,110	93.87	9,07,110	0	93.87	0.00
Total		33,02,600	26,05,590	78.89	26,05,590	0	78.89	0.00

