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Details of Voting Results of 37th Annual General Meeting held on September 09, 2017

[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd 04.11.2015]

1 Date of Annual General Meeting

September 09, 2017

2 Total No. of Shareholders on record date

3045

3 No. of Shareholders present at the meeting either in person or through proxy

SN	Category	In person	Proxy
1	Promoters and Promoter Group	3	2
2	Public	21	1

4 No. of Shareholders attended the meeting through video conferencing

SN	Category	In person	Proxy
1	Promoters and Promoter Group	No video confere	0 ,
2	Public	established for the	AGM.



Details of Voting Results of 37th Annual General Meeting held on September 09, 2017

[Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Cir No. CIR/CFD/CMD/8/2015 dtd 04.11.2015]

Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31st March, 2017 including Balance Sheet as on 31st March 2017, the Statement of Profit & Loss and Cash Flow statement for the year ended on that date and the Report of Board of Directors and Auditors thereon

Audi	tors thereon.								
Resc	olution required	I [Ordinary/Special]	:				Ordinary		
Whe	ther promoter/j	oromoter group are	No						
Sr. Category Mode of Voting No. of Shares No. of Votes polled % of Votes Polled on No. 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
4	Promoter &	Remote E- Voting Poll	4499843	4499843 0	100.00 0.00	4499843 0	0	100.00	
1	Promoter Group	Postal Ballot		NA	NA	NA	NA	NA	NA
	·	Total	4499843	4499843	100.00	4499843	0	100.00	0.00
0	Public -	Remote E- Voting	35374	35374 0	100.00 0.00	35374 0	0	100.00	
2	Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	35374	35374	100.00	35374	0	100.00	0.00
3	Public - Non Institutions	Remote E- Voting Poll Postal Ballot	670792	668646 2146 NA	99.68 0.32 NA	668646 2146 NA	0	100.00 100.00 NA	
		Total	670792	670792	100.00	670792		100.00	
	Grand Totals 5206009 5206009 100.00 5206009							100.00	



Details of Voting Results of 37th Annual General Meeting held on September 09, 2017

Res	olution No. 2 :										
To d	leclare Final D	ividend of ₹ 5/- (50	%) for the finan	cial year ended Ma	arch 31, 2017.						
Reso	olution required	[Ordinary/Special]	:				Ordinary				
Whe	Whether promoter/promoter group are interested in the resolution										
Sr. Category No. of Shares Held No. of Votes polled Outstanding shares favour against favour on votes polled on polled											
1	-	-	[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100		
	Promoter &	Remote E- Voting	4499843	4499843 0	100.00		0	100.00	0.00		
1	Promoter Group	Postal Ballot		NA.	NA		NA	NA	NA		
		Total	4499843	4499843	100.00	4499843	0	100.00	0.00		
2	Public - Institutions	Remote E- Voting Poll Postal Ballot	35374	35374 0 NA	100.00 0.00 NA	0	0 0 NA	100.00 0.00 NA	0.00 0.00 NA		
		Total	35374	35374	100.00		0	100.00	0.00		
	D. L.P.	Remote E- Voting	670792	668646	99.68		0	100.00	0.00		
3	Public - Non Institutions	Poll Postal Ballot	070792	2146 NA	0.32 NA		0 NA	100.00 NA	0.00 NA		
		Total	670792	670792	100.00	670792	0	100.00	0.00		
		Grand Totals	5206009	5206009	100.00	5206009	0	100.00	0.00		



Details of Voting Results of 37th Annual General Meeting held on September 09, 2017

	olution No. 3 :	etor in place of Mr.	Laxman Sanghy	vi (DIN : 00022977)	, who retires by ro	tation and bei	na eliaible. offe	ers himself for an	pointment.	
		[Ordinary/Special]			,, , , , , , , , , , , , ,		Ordinary	<u></u>		
Whether promoter/promoter group are interested in the resolution Yes										
Sr. Category Mode of Voting No. of Shares No. of Votes polled % of Votes Polled on Outstanding shares favour against favour on votes polled										
-	-	-	[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	
1	Promoter & Promoter	Remote E- Voting Poll	4499843	4499843 0	100.00 0.00		0	100.00	0.00 0.00	
	Group	Postal Ballot Total	4499843	NA 4499843	NA 100.00		NA 0	NA 100.00	NA 0.00	
2	Public -	Remote E- Voting Poll	35374	35374	100.00	35374	0	100.00	0.00	
	Institutions	Postal Ballot Total	35374	NA 35374	NA 100.00	NA 35374	NA 0	NA 100.00	NA 0.00	
	Public - Non	Remote E- Voting	670792	668646 2146	99.68 0.32	668646 2146	0	100.00	0.00	
3	Institutions	Postal Ballot Total	670792	NA 670792	NA 100.00	NA	NA 0	NA 100.00	NA 0.00	
		Grand Totals	5206009	5206009			Ŭ	100.00	0.00	



Details of Voting Results of 37th Annual General Meeting held on September 09, 2017

Res	olution No. 4:											
To ra	atify appointm	ent of M/s Deloitte	e Haskins & Sel	ls, Chartered Acc	ountants (FRN : 11	7364W) as Sta	atutory Auditor	s of the Company	/			
Reso	olution required	l [Ordinary/Special]					Ordinary					
	/hether promoter/promoter group are interested in the resolution No											
******	The their promoter promoter group are interested in the resolution											
Sr. No.	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			
		1				I						
	Promoter & Promoter Group	Remote E- Voting		4499843	100.00		0	100.00	0.00			
1		Poll	4499843	0	0.00	0	0	0.00	0.00			
'		Postal Ballot		NA	NA	NA	NA	NA	NA			
		Total	4499843	4499843	100.00	4499843	0	100.00	0.00			
		Remote E- Voting		35374	100.00	35374	0	100.00	0.00			
	Public -	Poll	35374	0	0.00	0	0	0.00	0.00			
2	Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA			
		Total	35374	35374	100.00	35374	0	100.00	0.00			
		Remote E- Voting		668646	99.68	668646	0	100.00	0.00			
	Public - Non	Poll	670792	2146	0.32	2146	0	100.00	0.00			
3	Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA			
		Total	670792	670792	100.00		0	100.00	0.00			
		Grand Totals	5206009	5206009	100.00	5206009	0	100.00	0.00			



Details of Voting Results of 37th Annual General Meeting held on September 09, 2017

	olution No. 5 :	Cost Auditors									
Resc	olution required	[Ordinary/Special]	<u> </u>				Ordinary				
Whe	Whether promoter/promoter group are interested in the resolution No										
Sr. Category Mode of Voting No. of Shares No. of Votes polled % of Votes Polled on Outstanding shares favour against favour on votes polled											
-	-	-	[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100		
	Promoter &	Remote E- Voting	4499843	4499843 0	100.00		0	100.00 0.00	0.00		
1	Promoter Group	Postal Ballot		NA NA	NA		NA	NA	NA		
		Total	4499843	4499843	100.00	4499843	0	100.00	0.00		
2	Public -	Remote E- Voting Poll	35374	35374 0	100.00	0	0	100.00 0.00	0.00 0.00		
	montanono	Postal Ballot Total	35374	NA 35374	NA 100.00		NA 0	NA 100.00	0.00		
		Remote E- Voting		668646	99.68	668646	0	100.00	0.00		
3	Public - Non Institutions	Poll	670792	2146	0.32		0	100.00	0.00		
	montanons	Postal Ballot Total	670792	NA 670792	NA 100.00		NA 0	NA 100.00	0.00		
		Grand Totals	5206009	5206009	100.00	5206009	0	100.00	0.00		



Details of Voting Results of 37th Annual General Meeting held on September 09, 2017

Reso	olution No. 6 :									
App	ointment of M	r. Amit Sanghvi (D	N : 00022444) as	s Managing Direct	tor					
Reso	olution required	[Ordinary/Special]	•				Special			
Whether promoter/promoter group are interested in the resolution Yes										
Sr. Category Mode of Voting No. of Shares Held No. of Votes polled Outstanding shares favour against favour on votes polled polled										
-	-	-	[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	
	Promoter &	Remote E- Voting	4499843	4499843 0	100.00		0	100.00	0.00	
1	Promoter Group	Postal Ballot		NA	NA		NA	NA	NA	
		Total	4499843	4499843	100.00	4499843	0	100.00	0.00	
2	Public - Institutions	Remote E- Voting Poll Postal Ballot	35374	35374 0 NA	100.00 0.00 NA	0	35374 0 NA	0.00 0.00 NA	100.00 0.00 NA	
		Total	35374	35374	100.00	0	35374	0.00	100.00	
3	Public - Non	Remote E- Voting	670792	668646 2146	99.68 0.32		0	100.00 100.00	0.00	
3	Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA	
		Total	670792	670792	100.00	670792	0	100.00	0.00	
		Grand Totals	5206009	5206009	100.00	5170635	35374	99.3205	0.6795	



Details of Voting Results of 36th Annual General Meeting held on August 02, 2016

Resc	olution No. 7 :									
Appo	ointment of M	s. Tilottama Sangh	vi (DIN: 0019048	31) as Whole-Time	Director					
Resc	olution required	[Ordinary/Special]					Special			
Whether promoter/promoter group are interested in the resolution Yes										
Sr. Category Mode of Voting No. of Shares Held No. of Votes polled Outstanding shares favour against favour on votes polled on votes polled										
-	-	-	[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	
	Promoter &	Remote E- Voting	4499843	4499843 0	100.00		0	100.00	0.00 0.00	
1	Promoter Group	Postal Ballot		NA	NA	NA	NA	NA	NA	
		Total	4499843	4499843	100.00	4499843	0	100.00	0.00	
2	Public - Institutions	Remote E- Voting Poll Postal Ballot	35374	35374 0 NA	100.00 0.00 NA	0	0 0 NA	100.00 0.00 NA	0.00 0.00 NA	
		Total	35374	35374	100.00	35374	0	100.00	0.00	
3	Public - Non	Remote E- Voting	670792	668646 2146	99.68 0.32		0	100.00 100.00	0.00 0.00	
) 	Institutions	Postal Ballot		NA	NA		NA	NA	NA	
		Total	670792	670792	100.00		0	100.00	0.00	
		Grand Totals	5206009	5206009	100.00	5206009	0	100.00	0.00	



Details of Voting Results of 37th Annual General Meeting held on September 09, 2017

Res	olution No. 8 :										
		eration of Mr. Mah	endra Sanghvi (DIN : 00084162). E	Executive Chairman	า					
		[Ordinary/Special]		<u>, , , , , , , , , , , , , , , , , , , </u>			Special				
	Whether promoter/promoter group are interested in the resolution Yes										
Sr. Category Mode of Voting No. of Shares Held No. of Votes polled Outstanding shares favour against favour on votes polled on votes polled											
-	-	-	[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100		
	Promoter &	Remote E- Voting	4499843	4499843 0	100.00		0	100.00	0.00		
1	Promoter Group	Postal Ballot	4499043	NA	0.00 NA		NA	0.00 NA			
		Total	4499843	4499843	100.00	4499843	0	100.00	0.00		
2	Public -	Remote E- Voting Poll	35374	35374 0	100.00 0.00	0	35374 0	0.00	100.00		
	Institutions	Postal Ballot Total	35374	NA 35374	NA 100.00		NA 35374	NA 0.00	NA 100.00		
	Dublia Nan	Remote E- Voting	670792	668646	99.68		0	100.00			
3	Public - Non Institutions	Poll Postal Ballot	010192	2146 NA	0.32 NA	2146 NA	0	100.00 NA	0.00 NA		
		Total	670792	670792	100.00	670792	0	100.00	0.00		
		Grand Totals	5206009	5206009	100.00	5170635	35374	99.3205	0.6795		



Details of Voting Results of 37th Annual General Meeting held on September 09, 2017

Res	olution No. 9 :											
Аррі	roval of charg	es for service of de	ocuments to me	mbers								
Reso	Resolution required [Ordinary/Special]:											
Whether promoter/promoter group are interested in the resolution No												
Sr. Category Mode of Voting No. of Shares Held No. of Votes polled % of Votes Polled on Outstanding shares favour against favour on votes polled												
-	-	-	[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100			
	Promoter &	Remote E- Voting	4499843	4499843 0	100.00		0	100.00	0.00 0.00			
1	Promoter Group	Postal Ballot		NA	NA		NA	NA	NA			
		Total	4499843	4499843	100.00	4499843	0	100.00	0.00			
2	Public - Institutions	Remote E- Voting Poll Postal Ballot	35374	35374 0 NA	100.00 0.00 NA	0	35374 0 NA	0.00 0.00 NA	100.00 0.00 NA			
		Total	35374	35374	100.00	0	35374	0.00	100.00			
	Public - Non	Remote E- Voting	670792	668646 2146	99.68 0.32		0	100.00 100.00	0.00			
3	Institutions	Postal Ballot		NA	NA		NA	NA	NA			
		Total	670792	670792	0.00	670792	0	100.00	0.00			
		Grand Totals	5206009	5206009	100.00	5170635	35374	99.32	0.6795			