



JINDAL POLY FILMS LTD.

Plot No. -12, Sector-B-1,
Local Shopping Complex,
Vasant Kunj,
New Delhi-110070 (INDIA)
Phone : 011-26139256 (10 Lines)
Fax : (91-11)26125739
Web. : www.jindalgroup.com

DECLARATION OF RESULTS OF E-VOTING AND INSTA POLL

43rd Annual General Meeting (AGM) of the members of JINDAL POLY FILMS LIMITED held on Saturday, 19th August, 2017 at 11:30 A.M. at Registered Office: 19th K.M., Hapur-Bulandshahr Road, P.O.-Gulaothi, Distt-Bulandshahr (U.P.)

Mr. P.Uma Shankar, Non-Executive, Director & Chairman presided over the Meeting.

Attendance Record at AGM is mentioned hereunder:

1. No of Shareholders Present in the Meeting in Person : 46 (Forty Six)
2. No of shareholders present in the meeting as Authorised Representative 5 (Five).
3. Present through Proxy: 01(one)
4. Total No. of Shareholders/members present in the meeting: 52
5. Percentage of shares held by the members who have attended the meeting (either personally or through Proxy): **71.53%** (as percentage of Capital)
6. No. of shareholders attended the meeting through Video conferencing: **No video conferencing facility was made available.**

As per the provisions of the Companies Act, 2013 and the SEBI (LODR), 2015, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically (Remote and INSTA poll) on the resolutions proposed in the Notice of the 43rd Annual General Meeting (AGM). The e-voting was open from 16th August, 2017 to 18th, August, 2017 as mentioned in the said AGM Notice.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by Minister of Corporate Affairs, voting by Show of Hand was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 43rd AGM, voting was conducted by means of INSTA poll.

The Board of Directors had appointed **Mr. Deepak Kukreja (FCS No: 4140 and CP No: 8265), Practicing Company Secretary as Scrutinizer** for the Remote E- Voting and INSTA Poll at the 43rd Annual General Meeting. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to 5.00 PM on 18th August, 2017 and INSTA Poll done at the Annual General Meeting held on 19th August, 2017, and submitted his preliminary Report and on the basis of Scrutinizer's Report the Chairman declared the Result of Annual General Meeting on same day i.e 19th August, 2017..

The Consolidated Results as per the Scrutinizers' Report is as follows:

1. To receive, consider and adopt (a) the Audited Financial Statements of Company for the financial year ended March, 31, 2017, the reports of the Board of Directors and Auditors thereon; and (b) The audited consolidated financial statements of Company for the financial year ended March 31, 2017. **(ORDINARY RESOLUTION)- 99.99 % Vote in favour and resolution was approved with requisite majority.**





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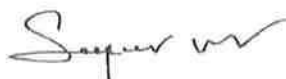
2. Declaration of Dividend Rs. 1 Per Equity Share (10%) **(ORDINARY RESOLUTION)- 99.99 % Vote in favour and Resolution was approved with requisite majority.**
3. To appoint a Director in place of Mr. P. Uma Shankar (DIN 00130363), who retires by rotation and being eligible, offers himself for re-appointment. **(ORDINARY RESOLUTION)- 95.13 % Vote in favour and Resolution was approved with requisite majority.**
4. To appoint a Director in place of Ms. Shakshi Gupta (DIN 07388012), who retires by rotation and being eligible, offers herself for re-appointment. **(ORDINARY RESOLUTION)- 94.93 % Vote in favour and Resolution was approved with requisite majority.**
5. To appoint M/s Singhi & Co. Chartered Accountants (Firm Registration No.302049E), as Statutory Auditors of the Company, for a term of 5 years, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 48th Annual General Meeting of the Company, (subject to ratification of appointment at every Annual General Meeting) at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors. **(ORDINARY RESOLUTION): 99.98 % Vote in favour and Resolution was approved with requisite majority.**
6. To ratify the remuneration of M/s R.J.Goel & Co., Cost Auditor of the company. **(ORDINARY RESOLUTION): 100 % Vote in favour and Resolution was approved with requisite majority.**
7. To Authorise Board of Directors in the matters relating to further issue of Securities and Matters Incidental thereto. **(SPECIAL RESOLUTION): 95.15 % Vote in favour and Resolution was approved with requisite majority.**

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 43rd Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Thereafter meeting was declared as concluded with vote of thanks to the Chair.

For JINDAL POLY FILMS LTD.




Company Secretary
(Sanjeev Kumar)
ACS: 18087

Date: 19th August, 2017.

Revised

JINDAL POLY FILMS LIMITED										
Date of the AGM/EGM										
19-08-2017										
Total number of shareholders on record date										
45192										
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:										
5										
Public:										
48										
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:										
Not Applicable										
Public:										
Not Applicable										
Resolution No.										
1										
ORDINARY - To receive, consider and adopt:										
A. the audited financial statement of the Company for the financial year ended March, 31, 2017, the reports of the Board of Directors and Auditors thereon; and										
B. The audited consolidated financial statement of the Company for the financial year ended March 31, 2017										
Resolution required: (Ordinary/ Special)										
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		31312131	95.9286	31312131	0	100.0000	0.0000		
	Poll	32641089	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		31312131	95.9286	31312131	0	100.0000	0.0000		
Public- Institutions	E-Voting		1643189	72.8309	1643189	0	100.0000	0.0000		
	Poll	2256171	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		1643189	72.8309	1643189	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		9335	0.1050	9335	0	100.0000	0.0000		
	Poll	8889153	818	0.0092	718	100	87.7750	12.2249		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		90153	0.1142	20653	100	96.0151	0.9849		
	Total	43786413	32565473	75.2670	32965373	100	99.9997	0.0003		



Resolution No.	2	ORDINARY - To declare dividend of Rs. 1 (one) per Equity Share of face value of Rs. 10 each for the year financial year 2016-17.									
Resolution required: (Ordinary/ Special) 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		31312131	95.9286	31312131	0	100.0000	0.0000			
	Poll	32641089	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		31312131	95.9286	31312131	0	100	0			
Public- Institutions	E-Voting		1671561	74.0884	1671561	0	100.0000	0.0000			
	Poll	2256171	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		1671561	74.0884	1671561	0	100	0			
Public- Non institutions	E-Voting		9335	0.1050	9335	0	100.0000	0.0000			
	Poll	8889153	818	0.0092	768	50	93.8875	6.1124			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total	43786413	10153	0.1142	10103	50	99.5075	0.4925			
	Total		32593845	75.3518	32993795	50	99.9998	0.0002			



Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. P. Uma Shankar (DIN 00130363) who retires by rotation and being eligible, offers himself for re-appointment.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	31312131	95.9286	31312131	0	100.0000	0.0000				0.0000
	Poll	0	0.0000	00	0	0.0000	0.0000				0.0000
	Postal Ballot (if applicable)	32641089	0	0.0000	00	0	0.0000				0.0000
	Total	31312131	95.9286	31312131	0	100	0				0
Public- Institutions	E-Voting	1671561	74.0884	67159	1604402	4.0177	95.9822				95.9822
	Poll	0	0.0000	00	0	0.0000	0.0000				0.0000
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000				0.0000
	Total	1671561	74.0884	67159	1604402	4.0177	95.9823				95.9823
Public- Non institutions	E-Voting	9335	0.1050	9335	0	100.0000	0.0000				0.0000
	Poll	818	0.0092	768	50	93.8875	6.1124				6.1124
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000				0.0000
	Total	10153	0.1142	10103	50	99.5075	0.4925				0.4925
	Total	43785413	75.3518	31389393	1604452	95.1371	4.8529				4.8529



Resolution No.	ORDINARY - To appoint a Director in place of Ms. Shakshi Gupta (DIN 07388012) who retires by rotation and being eligible, offers herself for re-appointment									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Ms. Shakshi Gupta (DIN 07388012) who retires by rotation and being eligible, offers herself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	31312131	95.9286	31312131	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	32641089	0.0000	00	0	0.0000	0.0000			
Total		31312131	95.9286	31312131	0	100	0			
Public- Institutions	E-Voting	1671561	74.0884	00	1671561	0.0000	100.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	2256171	0.0000	00	0	0.0000	0.0000			
Total		1671561	74.0884	00	1671561	0	0.0000			
Public- Non Institutions	E-Voting	9335	0.1050	9335	0	100.0000	0.0000			
	Poll	818	0.0092	768	50	93.8875	6.1124			
	Postal Ballot (if applicable)	8889153	0.0000	00	0	0.0000	0.0000			
Total		10153	0.1142	10103	50	99.5075	0.4925			
Total	43785413	32993845	75.9518	31322734	1671611	94.9336	5.0664			



Resolution No.	ORDINARY - Appointment of Statutory Auditors and fixation of their Remuneration for the financial year for a term of 5 years.									
Resolution required: (Ordinary/ Special): 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		31312131	95.9286	31312131	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	32641089								
	Total		31312131	95.9286	31312131	0	100	0		
Public- Institutions	E-Voting		1671561	74.0884	1667040	4521	99.7295	0.2704		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	2256171								
	Total		1671561	74.0884	1667040	4521	99.7295	0.2705		
Public- Non institutions	E-Voting		9335	0.1050	9335	0	100.0000	0.0000		
	Poll		818	0.0092	768	50	93.8875	6.1124		
	Postal Ballot (if applicable)	8889153								
	Total		10153	0.1142	10103	50	99.5075	0.4925		
	Total	43786413	32993845	75.3518	32989274	4571	99.9861	0.0139		



Resolution No.	ORDINARY - Ratification of Remuneration to the Cost Auditors									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	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	31312131	95.9286	31312131	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	32641089	0	00	0	0.0000	0.0000			
Total		31312131	95.9286	31312131	0	100	0			
Public- Institutions	E-Voting	1671561	74.0884	1671561	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	2256171	0	00	0	0.0000	0.0000			
Total		1671561	74.0884	1671561	0	100	0			
Public- Non Institutions	E-Voting	9335	0.1050	9335	0	100.0000	0.0000			
	Poll	818	0.0092	768	50	93.8875	6.1124			
	Postal Ballot (if applicable)	8889153	0	00	0	0.0000	0.0000			
Total		10153	0.1142	10103	50	99.5075	0.4925			
Total		32993845	75.3518	32993795	50	99.9998	0.0002			



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Resolution No.	SPECIAL - To Authorise Board of Directors in the Matters relating to Further Issue of Securities and Matters incidental thereto.										
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?										
No	No	No	No	No	No	No	No	No	No	No	
Category	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	31312131	31312131	95.9286	31312131	0	100.0000	0.0000				
Poll	0	0	0.0000	00	0	0.0000	0.0000				
Postal Ballot (if applicable)	32641089										
Total	31312131	31312131	95.9286	31312131	0	100	0.0000				
Public- Institutions											
E-Voting	1671561	1671561	74.0884	73600	1597961	4.4030	95.5969				
Poll	0	0	0.0000	00	0	0.0000	0.0000				
Postal Ballot (if applicable)	2256171										
Total	1671561	1671561	74.0884	73600	1597961	4.4030	95.5969				
Public- Non Institutions											
E-Voting	8889153	818	0.0092	718	100	87.7750	12.2249				
Poll											
Postal Ballot (if applicable)											
Total	8889153	818	0.0092	718	100	87.7750	12.2249				
Total	49786413	32993845	75.3518	31385784	1588061	95.1565	4.9435				



DMK ASSOCIATES



C O M P A N Y S E C R E T A R I E S

COMBINED SCRUTINIZER REPORT FOR E-VOTING & INSTA POLL

To,

The Board of Directors
M/s Jindal Poly Films Limited
19th K M, Hapur-Bulandshahr Road
P O Gulaothi, Bulandshahr,
Uttar Pradesh -245408

Sub: Combined Scrutinizer Report in respect of passing of Resolution(s) through electronic mode and Insta Poll conducted at the 43rd Annual General Meeting of M/s Jindal Poly Films Limited (the Company) held on 19th day of August, 2017

Dear Sir,

The Board of the Company at its meeting held on 25th May, 2017 has appointed us as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the e-voting process held between Wednesday, the 16th day of August, 2017 at 09.00 A.M. to Friday, the 18th day of August, 2017 till 05.00 P.M.

The Chairman of the Annual General Meeting (AGM) has appointed us as the scrutinizer pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, for the Instapoll held at the 43rd Annual General Meeting of the Company on August 19, 2017.

The Company has engaged Karvy Computershare Private Limited as the service provider, for extending the facility of electronic voting to the shareholders of the Company.

At the 43rd Annual General Meeting of the Company held on August 19, 2017, the Chairman of the Company had suo-moto called for Instapoll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the Instapoll process. As on 12th August, 2017, the cut-off date there were 45192 Shareholders of the Company which were entitled to vote on the resolutions placed for the approval of the shareholders through e-voting as well as InstaPoll conducted at the 43rd Annual General Meeting of the Company. The e-voting result was unblocked by us after the conclusion of Instapoll at the Annual General Meeting.



**DMK ASSOCIATES
COMPANY SECRETARIES**

The Paid up Share Capital of the Company as on cut-off date was Rs. 43,78,64,130 /- divided into 43,786,413 shares of Rs.10/- each.

The result of the E- voting together with that of the Instapoll is as under:

ORDINARY BUSINESS

Resolution No. 1 To receive, consider and adopt:(a) the Audited Financial Statements of the Company for the financial year ended March 31, 2017, the Reports of the Board of Directors and Auditors thereon; and(b) the Audited Consolidated Financial Statement of Company for the financial year ended March 31, 2017,

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members /Proxies voted – InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast(share) through E-voting and Instapoll	% of total number of valid votes cast	% of total no. of shares of the Company
54	32964655	43	718	32965373	99.9997 %	75.29%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares) -E Voting	No. of Members/ Proxies voted – InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast(shares) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
0	0	2	100	100	0.0003%	0.00%

(III) INVALID/ABSTAIN VOTES OF THE RESOLUTION:



**DMK ASSOCIATES
COMPANY SECRETARIES**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted -Insta Poll	No. of votes cast (Shares) - Insta Poll	Total no. of votes cast through E-voting and poll
1	13736	0	0	13736

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution No. 2 – To declare dividend of Rs.1 per equity share nominal value of Rs.10/- each for the financial year 2016-2017.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast(shares) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
55	32993027	44	768	32993795	99.9998 %	75.35%

(II) VOTED AGAINST THE RESOLUTION:



**DMK ASSOCIATES
COMPANY SECRETARIES**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast (shares) through E-voting and Instapoll	% of total number of valid votes cast	% of total no. of shares of the Company
0	0	1	50	50	0.0002%	0.00%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted –InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast through E-voting and poll
0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution No. 3 – To appoint a Director in place of Mr. P. Uma Shankar (DIN: 00130363) who retires by rotation and being eligible, offers himself for re-appointment.



(I) VOTED IN FAVOUR THE RESOLUTION:

**DMK ASSOCIATES
COMPANY SECRETARIES**

No. of Members voted in E-voting	No. of votes Cast (Shares) -E Voting	No. of Members/ Proxies voted – InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast(shares) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
19	31388625	44	768	31389393	95.1371	71.69%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares) -E Voting	No. of Members/ Proxies voted – InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast(shares) through E-voting and Instapoll	% of total number of valid votes cast	% of total no. of shares of the Company
36	1604402	1	50	1604452	4.8629	3.66%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted –InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast through E-voting and poll
0	0	0	0	0

RESULT



**DMK ASSOCIATES
COMPANY SECRETARIES**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution No. 4 – To appoint a Director in place of Ms. Shakshi Gupta (DIN: 07388012) who retires by rotation and being eligible, offers himself for re-appointment.

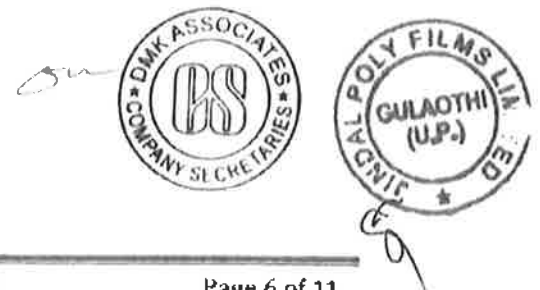
(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast(shares) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
13	31321466	44	768	31322234	94.9336	71.53 %

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – InstaPoll	No. of votes cast (Shares) – Instapoll	Total no. of votes cast(shares) through E-voting and Instapoll	% of total number of valid votes cast	% of total no. of shares of the Company
42	1671561	1	50	1671611	5.0664	3.82%

(III) INVALID VOTES OF THE RESOLUTION:



**DMK ASSOCIATES
COMPANY SECRETARIES**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted -InstaPoll	No. of votes cast (Shares) - InstaPoll	Total no. of votes cast through E-voting and poll
0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution No. 5 - To Appoint M/s Singhi & Co., Chartered Accountants as Statutory Auditors for a term of 5 years and fix their Remuneration.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted - InstaPoll	No. of votes cast (Shares) - InstaPoll	Total no. of votes cast(shares) through E-voting and Instapoll	% of total number of valid votes cast	% of total no. of shares of the Company
54	3298850 6	44	768	32989274	99.9861	75.34%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E-Voting	No. of Members/ Proxies voted - InstaPoll	No. of votes cast (Shares) - InstaPoll	Total no. of votes cast(shares) through E-voting and Instapoll	% of total number of valid votes cast	% of total no. of shares of the Company



**DMK ASSOCIATES
COMPANY SECRETARIES**

1	4521	1	50	4571	0.0139	0.01%
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(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted -InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast through E-voting and poll
0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

SPECIAL BUSINESS

Resolution No. 6 – For the ratification of Remuneration to the Cost Auditors M/s R. J. Goel & Co., Cost Accountants.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E-Voting	No. of Members/ Proxies voted – InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast (shares) through E-voting and Instapoll	% of total number of valid votes cast	% of total no. of shares of the Company
55	32993027	44	768	32993795	99.9998	75.35%



**DMK ASSOCIATES
COMPANY SECRETARIES**

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E-Voting	No. of Members/ Proxies voted – InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast(shares) through E-voting and Instapoll	% of total number of valid votes cast	% of total no. of shares of the Company
0	0	1	50	50	0.0002	0.00%

(III) INVALID VOTES OF THE RESOLUTION:

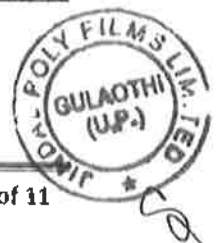
No. of Members voted in E-voting	No. of votes Cast (Shares)- E-Voting	No. of Members/ Proxies voted –InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast through E-voting and poll
0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution No. 7 – To Authorize Board of Directors in the matters relating to Further Issue of Securities and matters incidental thereto.

(I) VOTED IN FAVOUR THE RESOLUTION:



**DMK ASSOCIATES
COMPANY SECRETARIES**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E-Voting	No. of Members/ Proxies voted – InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast(shares) through E-voting and Instapoll	% of total number of valid votes cast	% of total no. of shares of the Company
19	31395066	43	718	31395784	95.1565	71.70%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E-Voting	No. of Members/ Proxies voted – InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast(shares) through E-voting and Instapoll	% of total number of valid votes cast	% of total no. of shares of the Company
36	1597961	2	100	1598061	4.8435	3.65%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E-Voting	No. of Members/ Proxies voted – Insta Poll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast through E-voting and poll
0	0	0	0	0

**DMK ASSOCIATES
COMPANY SECRETARIES**

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the **Special Resolution** with regard to Item no. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

A list of equity shareholders who voted "**For**"/ "**Against**" and those whose votes were declared invalid for each resolution is enclosed.

Thanking you

Yours Sincerely
For DMK ASSOCIATES
COMPANY SECRETARIES



DEEPAK KUKREJA
SCRUTINIZER
(Practicing Company Secretary)
31/36, Basement, Old Rajinder Nagar
Delhi - 110060
FCS No: 4140
CP No: 8265

Date : August 19, 2017
Place : New Delhi



Signed by Chairman of the Meeting
(P. Uma Shankar)