

August 29, 2017

**BSE Limited**  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Dear Sirs,

**Re: Voting Results of 39<sup>th</sup> Annual General Meeting**

This is further to our letter dated August 29, 2017.

Pursuant to the provisions of Regulation 44 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose details of the voting results (for e-Voting and Poll) in respect of the 39<sup>th</sup> Annual General Meeting of the shareholders of Jubilant Life Sciences Limited held on Tuesday, August 29, 2017 at 11.30 a.m. at Bhartiagram, Gajraula, District Amroha - 244223, Uttar Pradesh.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Jubilant Life Sciences Limited



Rajiv Shah  
Company Secretary

Encl.: as above

**A Jubilant Bhartia Company**

OUR VALUES



**Jubilant Life Sciences Limited**  
1-A, Sector 16-A,  
Noida-201 301, UP, India  
Tel: +91 120 4361000  
Fax: +91 120 4234895-96  
www.jubl.com

Regd Office:  
Bhartiagram, Gajraula  
Distt. Amroha - 244 223,  
UP, India  
CIN : L24116UP1978PLC004624

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024  
Tel. : (011) 4679 0000, Fax : (011) 4679 0012  
e-mail : contact@cssanjaygrover.in  
website : www.cssanjaygrover.in

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Whole-time Director  
**Jubilant Life Sciences Limited**  
(CIN: L24116UP1978PLC004624)  
Bhartiagram, Gajraula,  
District Amroha- 244223, U.P.

Dear Sir,


I, Sanjay Grover, Practicing Company Secretary, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process at the Annual General Meeting (AGM), i.e. remote e-voting and voting through ballot paper (Poll) at the AGM under the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolution(s) mentioned in Notice dated May 23, 2017 for 39<sup>th</sup> AGM of the Equity Shareholders of the Company held on August 29, 2017 at 11:30 A.M. at the registered office of the Company at Bhartiagram, Gajraula, District Amroha- 244223, Uttar Pradesh.

I submit my report as under:-

1. The remote e-voting period commenced on Saturday, August 26, 2017 at 09:00 A.M. and ended on Monday, August 28, 2017 at 05:00 P.M. on the designated website i.e. <https://www.evoting.nsdl.com>.



2. The Shareholders of the Company as on the "cut off" date i.e. Tuesday, August 22, 2017 were entitled to avail the facility of remote e-voting as well as poll at the AGM on the proposed resolutions (item no. 1 to 12) as set out in the notice dated May 23, 2017.
3. The total paid up Equity Share Capital of the Company as on August 22, 2017 was Rs. 15,92,81,139/- (Rupees Fifteen Crore Ninety Two Lac Eighty One Thousand One Hundred Thirty Nine Only) divided into 15,92,81,139 (Fifteen Crore Ninety Two Lac Eighty One Thousand One Hundred Thirty Nine) equity shares of Re. 1/- (Rupee One Only) each.
4. The Chairman ordered poll at the AGM as per Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014.
5. One ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of Poll at the AGM, the ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/ Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
7. The ballots, which were incomplete and/or which were otherwise found defective or where signature of any shareholder(s) did not match with the records were treated as invalid.
8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM, in the presence of two witnesses namely Mr. Lokesh Dhyani R/o 1876, Uday Chand Marg, South Ex- 1, New Delhi- 110003 and Mr. Vimal Kumar R/o D-109, Shakarpur, New Delhi- 110092 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Lokesh Dhyani

  
Vimal Kumar

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9. The consolidated summary of results of remote e-voting and poll at AGM are as under:

**Resolution No. 1:** To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	61,603	109,052,549	109,114,152	100.00
Dissent	0	-	-	0.00
Total	61,603	109,052,549	109,114,152	100.00

Therefore, the resolution No. 1 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure- A**.

**Resolution No. 2:** Declaration of Dividend on Equity Shares for the year ended March 31, 2017:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	61,603	109,052,324	109,113,927	100.00
Dissent	0	-	-	0.00
Total	61,603	109,052,324	109,113,927	100.00

Therefore, the resolution No. 2 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure B**.



**Resolution No. 3:** Re-appointment of Mr. Hari S. Bhartia (DIN: 00010499), who retires by rotation:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	61,603	109,028,939	109,090,542	99.98
Dissent	0	23,046	23,046	0.02
Total	61,603	109,051,985	109,113,588	100.00

Therefore, the resolution No. 3 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure C.**

**Resolution No. 4:** Ratification of appointment of M/s B S R & Co. LLP, Chartered Accountants, as the Auditors of the Company and authorising the Board of Directors to fix their remuneration:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	61,603	98,955,738	99,017,341	90.75
Dissent	0	10,096,886	10,096,886	9.25
Total	61,603	109,052,624	109,114,227	100.00

Therefore, the resolution No. 4 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-D.**



**Resolution No. 5:** Appointment of Mr. Vivek Mehra (DIN: 00101328) as an Independent Director:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	61,603	109,052,514	109,114,117	100.00
Dissent	0	110	110	0.00
Total	61,603	109,052,624	109,114,227	100.00

Therefore, the resolution No. 5 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-E**.

**Resolution No. 6:** Appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) as an Independent Director:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	61,603	108,940,590	109,002,193	99.90
Dissent	0	111,439	111,439	0.10
Total	61,603	109,052,029	109,113,632	100.00

Therefore, the resolution No. 6 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-F**.





**Resolution No. 9:** Appointment of Mr. Pramod Yadav (DIN: 05264757) as a Director liable to retire by rotation:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	61,603	109,052,614	109,114,217	100.00
Dissent	0	10	10	0.00
Total	61,603	109,052,624	109,114,227	100.00

Therefore, the resolution No. 9 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-I.**

**Resolution No. 10:** Appointment of Mr. Pramod Yadav (DIN: 05264757) as Whole-time Director:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	61,603	109,052,614	109,114,217	100.00
Dissent	0	10	10	0.00
Total	61,603	109,052,624	109,114,227	100.00

Therefore, the resolution No. 10 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-J.**





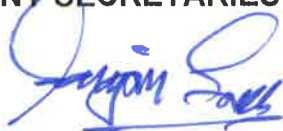


**SANJAY GROVER & ASSOCIATES**

10. The register and all other papers relating to voting by electronic means shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the register and other related papers to the Company.

Thanking you,

**For SANJAY GROVER & ASSOCIATES  
COMPANY SECRETARIES**



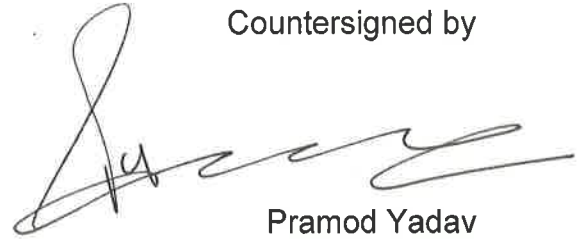
Sanjay Grover  
Scrutinizer  
CP No 3850



August 29, 2017

Amroha

Countersigned by



Pramod Yadav  
Whole-time Director

Details of poll at AGM & remote e-voting for Resolution No.-1 are as under:

**A1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	28	67,893	67,893
b) Less: Invalid Votes	3	6,290	6,290
c) Net Valid votes cast	25	61,603	61,603
d) Votes with assent for the Resolution	25	61,063	61,063
e) Votes with dissent for the Resolution	0	0	0

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	183	109,052,549	109,052,549
(b) Votes with Assent	183	109,052,549	109,052,549
(c) Votes with dissent	0	0	0



Details of poll at AGM & remote e-voting for Resolution No.- 2 are as under:

**B1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	28	67,893	67,893
b) Less: Invalid Votes	3	6,290	6,290
c) Net Valid votes cast	25	61,603	61,603
d) Votes with assent for the Resolution	25	61,063	61,063
e) Votes with dissent for the Resolution	0	0	0

**B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	183	109,052,324	109,052,324
(b) Votes with Assent	183	109,052,324	109,052,324
(c) Votes with dissent	0	0	0



Details of poll at AGM & remote e-voting for Resolution No.-3 are as under:

**C1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	28	67,893	67,893
b) Less: Invalid Votes	3	6,290	6,290
c) Net Valid votes cast	25	61,603	61,603
d) Votes with assent for the Resolution	25	61,063	61,063
e) Votes with dissent for the Resolution	0	0	0

**C2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	183	109,051,985	109,051,985
(b) Votes with Assent	181	109,028,939	109,028,939
(c) Votes with dissent	2	23,046	23,046





Details of poll at AGM & remote e-voting for Resolution No.-5 are as under:

**E1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	28	67,893	67,893
b) Less: Invalid Votes	3	6,290	6,290
c) Net Valid votes cast	25	61,603	61,603
d) Votes with assent for the Resolution	25	61,063	61,063
e) Votes with dissent for the Resolution	0	0	0

**E2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	184	109,052,624	109,052,624
(b) Votes with Assent	182	109,052,514	109,052,514
(c) Votes with dissent	2	110	110



Details of poll at AGM & remote e-voting for Resolution No.-6 are as under:

**F1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	28	67,893	67,893
b) Less: Invalid Votes	3	6,290	6,290
c) Net Valid votes cast	25	61,603	61,603
d) Votes with assent for the Resolution	25	61,063	61,063
e) Votes with dissent for the Resolution	0	0	0

**F2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	182	109,052,029	109,052,029
(b) Votes with Assent	176	108,940,590	108,940,590
(c) Votes with dissent	6	111,439	111,439





Details of poll at AGM & remote e-voting for Resolution No.-7 are as under:

**G1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	28	67,893	67,893
b) Less: Invalid Votes	3	6,290	6,290
c) Net Valid votes cast	25	61,603	61,603
d) Votes with assent for the Resolution	25	61,063	61,063
e) Votes with dissent for the Resolution	0	0	0

**G2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	181	109,052,012	109,052,012
(b) Votes with Assent	178	109,036,850	109,036,850
(c) Votes with dissent	3	15,162	15,162



Details of poll at AGM & remote e-voting for Resolution No.-8 are as under:

**H1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	28	67,893	67,893
b) Less: Invalid Votes	3	6,290	6,290
c) Net Valid votes cast	25	61,603	61,603
d) Votes with assent for the Resolution	25	61,063	61,063
e) Votes with dissent for the Resolution	0	0	0

**H2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	184	109,052,624	109,052,624
(b) Votes with Assent	183	109,052,614	109,052,614
(c) Votes with dissent	1	10	10



Details of poll at AGM & remote e-voting for Resolution No.-9 are as under:

**11. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	28	67,893	67,893
b) Less: Invalid Votes	3	6,290	6,290
c) Net Valid votes cast	25	61,603	61,603
d) Votes with assent for the Resolution	25	61,063	61,063
e) Votes with dissent for the Resolution	0	0	0

**12. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	184	109,052,624	109,052,624
(b) Votes with Assent	183	109,052,614	109,052,614
(c) Votes with dissent	1	10	10



Details of poll at AGM & remote e-voting for Resolution No.-10 are as under:

**J1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	28	67,893	67,893
b) Less: Invalid Votes	3	6,290	6,290
c) Net Valid votes cast	25	61,603	61,603
d) Votes with assent for the Resolution	25	61,063	61,063
e) Votes with dissent for the Resolution	0	0	0

**J2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	184	109,052,624	109,052,624
(b) Votes with Assent	183	109,052,614	109,052,614
(c) Votes with dissent	1	10	10





Details of poll at AGM & remote e-voting for Resolution No.-12 are as under:

**L1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	28	67,893	67,893
b) Less: Invalid Votes	3	6,290	6,290
c) Net Valid votes cast	25	61,603	61,603
d) Votes with assent for the Resolution	25	61,063	61,063
e) Votes with dissent for the Resolution	0	0	0

**L2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	183	109,052,574	109,052,574
(b) Votes with Assent	183	109,052,574	109,052,574
(c) Votes with dissent	0	0	0



**Jubilant Life Sciences Limited**

Voting Results of AGM

Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the AGM		29.08.2017						
Total number of shareholders on record date		40,097						
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:		10 41						
No. of Shareholders attended the meeting through Video Conferencing		NA						
<b>1. To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon</b>								
<b>Resolution required</b>								
<b>Whether promoter/ promoter group are interested in the Agenda/resolution</b>								
Category	Mode of Voting	No. of shares held	No. of Valid 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 (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll		80,480,611	93.5266	80,480,611	0	100.0000	0.0000
	Total	86,051,056	80,480,611	0	80,480,611	0	100.0000	0.0000
Public-Institutions	E-voting		28,558,723	73.3536	28,558,723	0	100.0000	0.0000
	Poll	38,932,937	0	0.0000	0	0	0.0000	0.0000
	Total		28,558,723	73.3536	28,558,723	0	100.0000	0.0000
Public-Non Institutions	E-voting		13,215	0.0385	13,215	0	100.0000	0.0000
	Poll	34,297,146	61,603	0.1796	61,603	0	100.0000	0.0000
	Total		74,818	0.2181	74,818	0	100.0000	0.0000
<b>Total</b>		<b>159,281,139</b>	<b>109,114,152</b>	<b>68.5041</b>	<b>109,114,152</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



7

2. Declaration of Dividend on Equity Shares for the year ended March 31, 2017									
Resolution required									
Whether promoter/ promoter group are interested in the Agenda/resolution									
Category	Mode of Voting	No. of shares held	No of Valid 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	Ordinary Resolution
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	No
Promoters and Promoter Group	E-voting		80,480,611	93.5266	80,480,611	0	100.0000	0.0000	
	Poll	86,051,056	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>80,480,611</b>	<b>93.5266</b>	<b>80,480,611</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public-Institutions	E-voting	38,932,937	28,558,723	73.3536	28,558,723	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>28,558,723</b>	<b>73.3536</b>	<b>28,558,723</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public-Non Institutions	E-voting	34,297,146	12,990	0.0379	12,990	0	100.0000	0.0000	
	Poll		61,603	0.1796	61,603	0	100.0000	0.0000	
	<b>Total</b>		<b>74,593</b>	<b>0.2175</b>	<b>74,593</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
<b>Total</b>		<b>159,281,139</b>	<b>109,113,927</b>	<b>68.5040</b>	<b>109,113,927</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	

3. Re-appointment of Mr. Hari S. Bhartia (DIN: 00010499), who retires by rotation

Resolution required									
Whether promoter/ promoter group are interested in the Agenda/resolution									
Category	Mode of Voting	No. of shares held	No of Valid 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	Ordinary Resolution
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	Yes
Promoters and Promoter Group	E-voting		80,480,611	93.5266	80,480,611	0	100.0000	0.0000	
	Poll	86,051,056	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>80,480,611</b>	<b>93.5266</b>	<b>80,480,611</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public-Institutions	E-voting	38,932,937	28,558,723	73.3536	28,535,687	23,036	99.9193	0.0807	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>28,558,723</b>	<b>73.3536</b>	<b>28,535,687</b>	<b>23,036</b>	<b>99.9193</b>	<b>0.0807</b>	
Public-Non Institutions	E-voting	34,297,146	12,651	0.0369	12,641	10	99.9210	0.0790	
	Poll		61,603	0.1796	61,603	0	100.0000	0.0000	
	<b>Total</b>		<b>74,254</b>	<b>0.2165</b>	<b>74,244</b>	<b>10</b>	<b>99.9865</b>	<b>0.0135</b>	
<b>Total</b>		<b>159,281,139</b>	<b>109,113,588</b>	<b>68.5038</b>	<b>109,090,542</b>	<b>23,046</b>	<b>99.9789</b>	<b>0.0211</b>	





4. Ratification of appointment of M/s B S R & Co. LLP, Chartered Accountants, as the Auditors of the Company and authorising the Board of Directors to fix their remuneration

Resolution required						Ordinary Resolution		
Whether promoter/ promoter group are interested in the Agenda/resolution						No	No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	80,480,611	80,480,611	93.5266	80,480,611	0	100.0000	0.0000
	Poll	86,051,056	0	0.0000	0	0	0.0000	0.0000
	Total	166,531,667	80,480,611	93.5266	80,480,611	0	100.0000	0.0000
Public-Institutions	E-voting	28,558,723	28,558,723	73.3536	18,461,837	10,096,886	64.5452	35.3548
	Poll	38,932,937	0	0.0000	0	0	0.0000	0.0000
	Total	67,491,660	28,558,723	73.3536	18,461,837	10,096,886	64.5452	35.3548
Public-Non Institutions	E-voting	13,290	13,290	0.0387	13,290	0	100.0000	0.0000
	Poll	34,297,146	61,603	0.1796	61,603	0	100.0000	0.0000
	Total	34,297,146	74,893	0.2184	74,893	0	100.0000	0.0000
Total		159,281,139	109,114,227	68.5042	99,017,341	10,096,886	90.7465	9.2535

5. Appointment of Mr. Vivek Mehra (DIN: 00101328) as an Independent Director

Resolution required						Ordinary Resolution		
Whether promoter/ promoter group are interested in the Agenda/resolution						No	No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	80,480,611	80,480,611	93.5266	80,480,611	0	100.0000	0.0000
	Poll	86,051,056	0	0.0000	0	0	0.0000	0.0000
	Total	166,531,667	80,480,611	93.5266	80,480,611	0	100.0000	0.0000
Public-Institutions	E-voting	28,558,723	28,558,723	73.3536	28,558,723	0	100.0000	0.0000
	Poll	38,932,937	0	0.0000	0	0	0.0000	0.0000
	Total	67,491,660	28,558,723	73.3536	28,558,723	0	100.0000	0.0000
Public-Non Institutions	E-voting	13,290	13,290	0.0387	13,290	110	99.1723	0.8277
	Poll	34,297,146	61,603	0.1796	61,603	0	100.0000	0.0000
	Total	34,297,146	74,893	0.2184	74,893	110	99.8531	0.1469
Total		159,281,139	109,114,227	68.5042	109,114,227	110	99.9999	0.0001

6. Appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) as an Independent Director

Resolution required						Ordinary Resolution		
Whether promoter/ promoter group are interested in the Agenda/resolution						No	No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	80,480,611	80,480,611	93.5266	80,480,611	0	100.0000	0.0000
	Poll	86,051,056	0	0.0000	0	0	0.0000	0.0000
	Total	166,531,667	80,480,611	93.5266	80,480,611	0	100.0000	0.0000
Public-Institutions	E-voting	28,558,723	28,558,723	73.3536	28,447,294	111,429	99.6098	0.3902
	Poll	38,932,937	0	0.0000	0	0	0.0000	0.0000
	Total	67,491,660	28,558,723	73.3536	28,447,294	111,429	99.6098	0.3902
Public-Non Institutions	E-voting	12,695	12,695	0.0370	12,695	10	99.2212	0.0788
	Poll	34,297,146	61,603	0.1796	61,603	0	100.0000	0.0000
	Total	34,297,146	74,298	0.2166	74,298	10	99.8855	0.0135
Total		159,281,139	109,113,632	68.5038	109,002,193	111,439	99.8979	0.1021



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7. Appointment of Mr. Priyavrat Bhardia (DIN: 00020603) as a Director liable to retire by rotation									
Resolution required									
Whether promoter/ promoter group are interested in the Agenda/resolution									
Category	Mode of Voting	No. of shares held	No of Valid 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	Ordinary Resolution
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	Yes
Promoters and Promoter Group	E-voting Poll	86,051,056	80,480,611	93.5266	80,480,611	0	100.0000	0.0000	0.0000
	Total		80,480,611	0.0000	0	0	0.0000	0.0000	0.0000
Public-Institutions	E-voting Poll	38,932,937	28,558,723	73.3536	28,558,723	14,926	100.0000	0.0000	0.0000
	Total		28,558,723	0.0000	0	0	0.0000	0.0000	0.0000
Public-Non Institutions	E-voting Poll	34,297,146	12,678	0.370	12,442	236	99.9477	0.0523	0.0523
	Total		61,603	0.1796	61,603	0	100.0000	0.0000	0.0000
	Total	159,281,139	109,114,227	68.5038	109,098,453	236	99.8623	0.3177	0.0139

8. Appointment of Mr. Arijun Shanker Bhardia (DIN: 03019630) as a Director liable to retire by rotation									
Resolution required									
Whether promoter/ promoter group are interested in the Agenda/resolution									
Category	Mode of Voting	No. of shares held	No of Valid 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	Ordinary Resolution
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	Yes
Promoters and Promoter Group	E-voting Poll	86,051,056	80,480,611	93.5266	80,480,611	0	100.0000	0.0000	0.0000
	Total		80,480,611	0.0000	0	0	0.0000	0.0000	0.0000
Public-Institutions	E-voting Poll	38,932,937	28,558,723	73.3536	28,558,723	0	100.0000	0.0000	0.0000
	Total		28,558,723	0.0000	0	0	0.0000	0.0000	0.0000
Public-Non Institutions	E-voting Poll	34,297,146	13,290	0.387	13,280	10	99.9248	0.0752	0.0752
	Total		61,603	0.1796	61,603	0	100.0000	0.0000	0.0000
	Total	159,281,139	109,114,227	68.5042	109,114,217	10	99.9866	0.0134	0.0000

9. Appointment of Mr. Pramod Yadav (DIN: 05264757) as a Director liable to retire by rotation									
Resolution required									
Whether promoter/ promoter group are interested in the Agenda/resolution									
Category	Mode of Voting	No. of shares held	No of Valid 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	Ordinary Resolution
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	No
Promoters and Promoter Group	E-voting Poll	86,051,056	80,480,611	93.5266	80,480,611	0	100.0000	0.0000	0.0000
	Total		80,480,611	0.0000	0	0	0.0000	0.0000	0.0000
Public-Institutions	E-voting Poll	38,932,937	28,558,723	73.3536	28,558,723	0	100.0000	0.0000	0.0000
	Total		28,558,723	0.0000	0	0	0.0000	0.0000	0.0000
Public-Non Institutions	E-voting Poll	34,297,146	13,290	0.387	13,280	10	99.9248	0.0752	0.0752
	Total		61,603	0.1796	61,603	0	100.0000	0.0000	0.0000
	Total	159,281,139	109,114,227	68.5042	109,114,217	10	99.9866	0.0134	0.0000



10. Appointment of Mr. Pramod Yadav (DIN: 05264757) as Whole-time Director:

Resolution required									
Whether promoter/ promoter group are interested in the Agenda/resolution									
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	Special Resolution		
							% of Votes in favour on votes polled	% of Votes against on votes polled	No
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	Poll	86,051,056	0	0.0000	80,480,611	0	100.0000	0.0000	
	Total		86,051,056	0	80,480,611	0	100.0000	0.0000	
Public-Institutions	E-voting	38,932,937	0	0.0000	28,558,723	0	100.0000	0.0000	
	Poll		0	0.0000	28,558,723	0	100.0000	0.0000	
	Total		38,932,937	0	28,558,723	0	100.0000	0.0000	
Public-Non Institutions	E-voting	34,297,146	13,280	0.0387	13,280	10	99.9248	0.0752	
	Poll		61,603	0.1796	61,603	0	100.0000	0.0000	
	Total		34,297,146	0.1796	61,603	0	100.0000	0.0000	
Total		159,281,139	109,114,227	68.5042	109,114,217	10	99.9866	0.0134	

11. Authority to pay commission to Non-Executive Directors

Resolution required									
Whether promoter/ promoter group are interested in the Agenda/resolution									
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	Ordinary Resolution		
							% of Votes in favour on votes polled	% of Votes against on votes polled	Yes
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	Poll	86,051,056	0	0.0000	80,480,611	0	100.0000	0.0000	
	Total		86,051,056	0	80,480,611	0	100.0000	0.0000	
Public-Institutions	E-voting	38,932,937	0	0.0000	28,543,797	14,926	99.9477	0.0523	
	Poll		0	0.0000	28,543,797	0	100.0000	0.0000	
	Total		38,932,937	0	28,543,797	14,926	99.9477	0.0523	
Public-Non Institutions	E-voting	34,297,146	12,465	0.0363	11,650	815	93.4617	6.5383	
	Poll		61,603	0.1756	61,603	0	100.0000	0.0000	
	Total		34,297,146	0.1756	61,603	0	100.0000	0.0000	
Total		159,281,139	109,113,402	68.5037	109,097,661	15,741	99.9856	0.0144	

12. Ratification of remuneration payable to Cost Auditors of the Company- M/s J. K. Kabra & Co., Cost Accountants for the financial year ending March 31, 2018

Resolution required									
Whether promoter/ promoter group are interested in the Agenda/resolution									
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	Ordinary Resolution		
							% of Votes in favour on votes polled	% of Votes against on votes polled	No
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	Poll	86,051,056	0	0.0000	80,480,611	0	100.0000	0.0000	
	Total		86,051,056	0	80,480,611	0	100.0000	0.0000	
Public-Institutions	E-voting	38,932,937	0	0.0000	28,558,723	0	100.0000	0.0000	
	Poll		0	0.0000	28,558,723	0	100.0000	0.0000	
	Total		38,932,937	0	28,558,723	0	100.0000	0.0000	
Public-Non Institutions	E-voting	34,297,146	13,240	0.0386	13,240	0	100.0000	0.0000	
	Poll		61,603	0.1756	61,603	0	100.0000	0.0000	
	Total		34,297,146	0.1756	61,603	0	100.0000	0.0000	
Total		159,281,139	109,114,177	68.5041	109,114,177	0	100.0000	0.0000	



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