

<b>Date of AGM</b>	29 Sep 2017
<b>Total Number of Shareholders on record date-</b>	6,506
<b>No. of shareholders present in the meeting either in person or through proxy</b>	34
<b>Promoter and Promoter Group:</b>	6
<b>Public:</b>	28
<b>No. of shareholders attended the meeting through video conferencing:</b>	0
<b>Promoter &amp; Promoter group:</b>	0
<b>Public:</b>	0

<b>Resolution-</b>		CONSIDERATION AND ADOPTION OF FINANCIAL STATEMENT FOR THE YEAR ENDING MARCH 2017						
<b>Resolution Required:(Ordinary /Special)-</b>		Ordinary						
<b>Whether promoter/promoter are interested in the agenda/resolution?-</b>		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
<b>Promoter &amp; promoter group</b>	<b>E-voting</b>	6,993,970	0	0	0	0	0	0
	<b>Poll</b>	6,993,970	6,993,970	100	6,993,970	0	100	0
	<b>Postal ballot(If applicable)</b>	6,993,970	0	0	0	0	0	0
	<b>Total</b>	6,993,970	6,993,970	100	6,993,970	0	100	0

<b>Public institution</b>	<b>E-voting</b>	10,282	0	0	0	0	0	0
	<b>Poll</b>	10,282	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	10,282	0	0	0	0	0	0
	<b>Total</b>	10,282	0	0	0	0	0	0
<b>Public non institution</b>	<b>E-voting</b>	2,332,816	1,000,088	42.87	1,000,088	0	100	0
	<b>Poll</b>	2,332,816	313,056	13.42	313,056	0	100	0
	<b>Postal ballot(If applicable)</b>	2,332,816	0	0	0	0	0	0
	<b>Total</b>	2,332,816	1,313,144	56.29	1,313,144	0	100	0
<b>Total</b>		9,337,068	8,307,114	88.969	8,307,114	0	100	0

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<b>Public:</b>	0

<b>Resolution-</b>			RE- APPOINTMENT OF MRS VRINDA JAIN AS DIRECTOR OF THE COMPANY , WHO RETIRE BY ROTATION AND ELGIBLE FOR AAPOINMENT					
<b>Resolution Required:(Ordinary /Special)-</b>			Ordinary					
<b>Whether promoter/promoter are interested in the agenda/resolution?-</b>			Yes					
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
<b>Promoter &amp; promoter group</b>	<b>E-voting</b>	6,993,970	0	0	0	0	0	0
	<b>Poll</b>	6,993,970	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	6,993,970	0	0	0	0	0	0
	<b>Total</b>	6,993,970	0	0	0	0	0	0
<b>Public institution</b>	<b>E-voting</b>	10,282	0	0	0	0	0	0
	<b>Poll</b>	10,282	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	10,282	0	0	0	0	0	0
	<b>Total</b>	10,282	0	0	0	0	0	0
<b>Public non institution</b>	<b>E-voting</b>	2,332,816	1,000,088	42.87	1,000,088	0	100	0
	<b>Poll</b>	2,332,816	313,056	13.42	313,056	0	100	0
	<b>Postal ballot(If applicable)</b>	2,332,816	0	0	0	0	0	0

	<b>Total</b>	2,332,816	1,313,144	56.29	1,313,144	0	100	0
<b>Total</b>		9,337,068	1,313,144	14.064	1,313,144	0	100	0

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<b>Public:</b>	0

<b>Resolution-</b>					APPOINTMENT OF STATUTORY AUDITORS			
<b>Resolution Required:(Ordinary /Special)-</b>					Ordinary			
<b>Whether promoter/promoter are interested in the agenda/resolution?-</b>					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
<b>Promoter &amp; promoter</b>	<b>E-voting</b>	6,993,970	0	0	0	0	0	0
	<b>Poll</b>	6,993,970	6,993,970	100	6,993,970	0	100	0

<b>group</b>	<b>Postal ballot(If applicable)</b>	6,993,970	0	0	0	0	0	0
	<b>Total</b>	6,993,970	6,993,970	100	6,993,970	0	100	0
<b>Public institution</b>	<b>E-voting</b>	10,282	0	0	0	0	0	0
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	<b>Total</b>	10,282	0	0	0	0	0	0
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	<b>Postal ballot(If applicable)</b>	2,332,816	0	0	0	0	0	0
	<b>Total</b>	2,332,816	1,313,144	56.29	1,313,144	0	100	0
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<b>Public:</b>	0

<b>Resolution-</b>					<b>APPROVAL OF REMUNERATION OF COST AUDITORS</b>			
<b>Resolution Required:(Ordinary /Special)-</b>					Ordinary			
<b>Whether promoter/promoter are interested in the agenda/resolution?-</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No of Shares Held</b>	<b>No of Votes Polled</b>	<b>% of Votes Polled on Outstanding Shares</b>	<b>No of Votes-in Favour</b>	<b>No of Votes-Against</b>	<b>% of Votes in Favour on Votes Polled</b>	<b>% of Votes Against on Votes Polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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	<b>Poll</b>	6,993,970	6,993,970	100	6,993,970	0	100	0
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<b>Public:</b>	0

<b>Resolution-</b>					APPROVAL OF RELATED PARTY TRANSACTIONS			
<b>Resolution Required:(Ordinary /Special)-</b>					Ordinary			
<b>Whether promoter/promoter are interested in the agenda/resolution?-</b>					Yes			
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	<b>Postal ballot(If applicable)</b>	6,993,970	0	0	0	0	0	0
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