SIGNET INDUSTRIES LIMITED

Adoption of Audited Salaries Seets and Statement of Profit & Loss Account for the year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditots thereon. No. of votes polled on poster for the year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditots thereon.				USTRIES LIMITED					
Total Plate Amenial Second Meeting 100 Segretates, 2003 100 10		Datails of Voting Por			of SERI //LISTING O	ARLIGATIONS AND			
Total number of sharperishers on record of the Content of Sharperishers of Sharperishers (Sharperishers Of Sharperishers Of		Details of Voting Res				DELIGATIONS AND			
Total number of sharperishers on record of the Content of Sharperishers of Sharperishers (Sharperishers Of Sharperishers Of	. (2)	Tagua aa	·-						
Section Ex. 2, 2016 and of data for every large propose. And of absorbed per proper for the every performance of the property			017						
No. of inches designed general part of the property of the part		12609							
Proposed parameter dougle 1	No. of shareholders present in the meeting either in								
March Part									
Approach and promoted chan metal promoted recognition of the property of the									
Promoters and premoter Group	No. of shareholders attended the meeting through								
Agenda on the content group are interested in the content of transport of money or only or all content of transport of money or only or all content or only or o	Video Conferencing	Not arranged							
Adoption at June 2015 Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2017 together with the Reports of the Board Collectors and the Auditors Streeton.	Promoters and promoter Group:	not arrangea							
in case of Pright and Introduction was all contact and the meeting assessment of profit & Loss Account for the year ended March 31, 2017 together with the Reports of the Board (Ordinary Assessment) and the Special Contact of the Auditors Devices. Adoption of Auditor Devices and Devices and Statement of Profit & Loss Account for the year ended March 31, 2017 together with the Reports of the Board (Ordinary Assessment) and the Special Contact of the Auditors Devices. Adoption of Auditor Devices and Devices and Statement of Profit & Loss Account for the year ended March 31, 2017 together with the Reports of the Board (Ordinary Assessment) and the Special Contact and Profit & Contact and Prof	Public								
in case of Pright and Introduction was all contact and the meeting assessment of profit & Loss Account for the year ended March 31, 2017 together with the Reports of the Board (Ordinary Assessment) and the Special Contact of the Auditors Devices. Adoption of Auditor Devices and Devices and Statement of Profit & Loss Account for the year ended March 31, 2017 together with the Reports of the Board (Ordinary Assessment) and the Special Contact of the Auditors Devices. Adoption of Auditor Devices and Devices and Statement of Profit & Loss Account for the year ended March 31, 2017 together with the Reports of the Board (Ordinary Assessment) and the Special Contact and Profit & Contact and Prof	Agenda-wise								
Resolution 1:	In case of Poll/Postal ballot/E-voting								
1. Adoption of Audited Balance Sheet and Statement of Profits & Loss Account for the year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors Herence.	The mode of voting for all resolution was E-voting and P	oll conducted at the r	meeting						
Contact protection of contact property group are interested in the significant protection of t	Resolution 1:								
Western promoter group are interested in the agental promoter gr		1		ement of Profit & Loss	Account for the	year ended March 31, 20	017 together v	vith the Reports	of the Board
### Mode of voting No. of Shares held No. of votes polled No. of votes in Favour No. of votes No. of	(Ordinary Resolution)	of Directors and th	he Auditors thereon.						
Mode of voting No. of Shares held No. of votes polled St of votes No. of votes in fewour No. of votes St of votes St of votes No. of votes St of votes St of votes No. of votes No. of votes St of votes No. of votes	Whether promoter/ promoter group are interested in								
Promoter and Promoter Group Position of the promoter group are interested in part of the promoter group are interested in part of part of promoter group are interested in part of p	the agenda/resolution?	NO							
Promoter and Promoter Group Position of the promoter group are interested in part of the promoter group are interested in part of part of promoter group are interested in part of p	Down And / Dublin	Banda of continu	No of Chance hold	No of coton welled	0/ -64	No of coton in forces	Nf	n/ -f	0/ -64
Teach	Promoter/Public	iviode of voting	No. of Shares held	No. of votes polied		No. of votes- in favour			
Total					outstanding				-
Promoter and Promoter Group					shares				
Promoter and Promoter Group		-	F41	[2]	2-[(2)/(4)7* 400	[4]	re1	[6]-[/4\//2\1***	[7]-[/5\//2*
Promoter and Promoter Group Evering Public Institutional holders Everi			[1]	[2]	3=[(2)/(1)]* 100	[4]	[5]		
Post	Promoter and Promoter Group								
Total			2020 10 000						
Public Circles			2035,10,000						
Public Cithers	Public- Institutional holders								
Total No. No			2 12 515						
Public Others			2,13,313						
Polit	Public-Others	10141							
Total 2943,70,000 2039,27,282 69.2 2039,27,285 1 99.99% 0.00				8,270	47.84%	8,269	1	99.99%	0.01%
Total Pomoter and Promoter Group Evoting Pomoter and Promoter Group Evoting Pomoter and Promoter Group Evoting Pomoter and Promoter Group Pomoter									
			902,46,485						
	Total			17,287	100.00%	17,286	1	99.99%	0.00
Whether promoter from promoter group are interested in the agends/resolution? YES	Total	Total	2943,70,000	17,287 2039,27,287	100.00% 69.28	17,286 2039,27,286	1	99.99% 100.00%	0.00
Whether promoter from promoter group are interested in the agends/resolution? YES		Total	2943,70,000	17,287 2039,27,287	100.00% 69.28	17,286 2039,27,286	1	99.99% 100.00%	0.00
Promoter/Public Mode of voting No. of Shares held No. of votes polled on public of shares held No. of votes polled on public of shares held No. of votes polled on public of shares No. of votes polled on public of shares held No. of votes polled on public of shares held No. of votes polled on public of shares held No. of votes polled on public of shares held No. of votes polled No. of votes p	Resolution 2:	Total	2943,70,000	17,287 2039,27,287	100.00% 69.28	17,286 2039,27,286	1	99.99% 100.00%	0.00
Promoter/Public	Resolution 2: (Ordinary Resolution)	Z. Re-Appointmen	2943,70,000	17,287 2039,27,287	100.00% 69.28	17,286 2039,27,286	1	99.99% 100.00%	0.00
Promoter and Promoter Group	Resolution 2: (Ordinary Resolution) Whether promoter/ promoter group are interested in	2. Re-Appointmen	2943,70,000	17,287 2039,27,287	100.00% 69.28	17,286 2039,27,286	1	99.99% 100.00%	0.00
Total 2,13,515 Nil	Resolution 2: (Ordinary Resolution) Whether promoter/ promoter group are interested in	2. Re-Appointmen	2943,70,000	17,287 2039,27,287	100.00% 69.28	17,286 2039,27,286	1	99.99% 100.00%	0.00
Total Poll	Resolution 2: (Ordinary Resolution) Whether promoter/ promoter group are interested in	2. Re-Appointmen	2943,70,000 It a Director in place of Mr. Sa	17,287 2039,27,287 uurabh Sangla (DIN: 0i	100.00% 69.28 0206069) who re	17,286 2039,27,286 tires by rotation and bei	1 1 1 ng eligible offe	99.99% 100.00% or himself for re-	0.00 0.00 appointment
Promoter and Promoter Group	Resolution 2: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?	2. Re-Appointmen	2943,70,000 It a Director in place of Mr. Sa	17,287 2039,27,287 uurabh Sangla (DIN: 0i	100.00% 69.28 0206069) who re	17,286 2039,27,286 tires by rotation and bei	1 1 1 ng eligible offe	99.99% 100.00% or himself for re-	0.00 0.00 appointment % of votes against on
Promoter and Promoter Group	Resolution 2: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?	2. Re-Appointmen	2943,70,000 It a Director in place of Mr. Sa	17,287 2039,27,287 uurabh Sangla (DIN: 0i	100.00% 69.28 0206069) who re	17,286 2039,27,286 tires by rotation and bei	1 1 1 ng eligible offe	99.99% 100.00% or himself for re-	0.00 0.00 appointment % of votes against on
Promoter and Promoter Group	Resolution 2: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?	2. Re-Appointmen	2943,70,000 It a Director in place of Mr. Sa	17,287 2039,27,287 uurabh Sangla (DIN: 0i	100.00% 69.28 0206069) who re	17,286 2039,27,286 tires by rotation and bei	1 1 1 ng eligible offe	99.99% 100.00% or himself for re-	0.00 0.00 appointment % of votes against on
E voting	Resolution 2: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?	2. Re-Appointmen	z943,70,000 It a Director in place of Mr. Sa No. of Shares held	17,287 2039,27,287 aurabh Sangla (DIN: 01 No. of votes polled	100.00% 69.28 0206069) who re	17,286 2039,27,286 tires by rotation and bein	ng eligible offe	99.99% 100.00% In himself for re- % of votes in favour on votes polled [6]=[(4)/(2)]*10	0.00 0.00 appointment % of votes against on votes polled [7]=[(5)/(2)]*
Total 2039,10,000 100% 2039,10,000 Nil 100% Nil	Resolution 2: (Ordinary Resolution) Whether promoter/promoter group are interested in the agenda/resolution? Promoter/Public	2. Re-Appointmen	z943,70,000 It a Director in place of Mr. Sa No. of Shares held	17,287 2039,27,287 aurabh Sangla (DIN: 01 No. of votes polled	100.00% 69.28 0206069) who re	17,286 2039,27,286 tires by rotation and bein	ng eligible offe	99.99% 100.00% In himself for re- % of votes in favour on votes polled [6]=[(4)/(2)]*10	0.00 0.00 appointment % of votes against on votes polled [7]=[(5)/(2)]*
Public Institutional holders Evoting Public Others Footing Public Others Footing Public Others Footing Poll	Resolution 2: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?	2. Re-Appointmen YES Mode of voting Evoting	2943,70,000 It a Director in place of Mr. Sa No. of Shares held [1]	17,287 2039,27,287 aurabh Sangla (DIN: 01 No. of votes polled	100.00% 69.28 0206069) who re % of votes polled on outstanding shares 3=[(2)/(1)]* 100	17,286 2039,27,286 tires by rotation and bein No. of votes- in favour [4]	ng eligible offer No. of votes- in against [5]	99.99% 100.00% It himself for re- % of votes in favour on votes polled [6]=[(4)/(2)]*10 0	% of votes against on votes polled [7]=[(5)/(2)]* 100
Evoting	Resolution 2: (Ordinary Resolution) Whether promoter/promoter group are interested in the agenda/resolution? Promoter/Public	2. Re-Appointmen YES Mode of voting E voting Poll	2943,70,000 It a Director in place of Mr. Sa No. of Shares held [1]	17,287 2039,27,287 nurabh Sangla (DIN: 0i No. of votes polled [2]	100.00% 69.28 0206069) who re % of votes polled on outstanding shares 3=[(2)/(1)]* 100 Nil	17,286 2039,27,286 tires by rotation and bein No. of votes- in favour [4] 2039,10,000 Nil	No. of votes-in against	99.99% 100.00% r himself for re- % of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nil	% of votes against on votes polled [7]=[(5)/(2)]* 100 Nil
Total Nii	Resolution 2: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group	2. Re-Appointmen YES Mode of voting E voting Poll	2943,70,000 It a Director in place of Mr. Sa No. of Shares held [1]	17,287 2039,27,287 nurabh Sangla (DIN: 0i No. of votes polled [2]	100.00% 69.28 0206069) who re % of votes polled on outstanding shares 3=[(2)/(1)]* 100 Nil	17,286 2039,27,286 tires by rotation and bein No. of votes- in favour [4] 2039,10,000 Nil	No. of votes-in against	99.99% 100.00% r himself for re- % of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nil	% of votes against on votes polled [7]=[(5)/(2)]* 100 Nil
Public-Others E voting 8,270 47,84% 8,269 1 99.99% 0.01%	Resolution 2: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group	2. Re-Appointmen YES Mode of voting E voting Poli Total E voting	2943,70,000 It a Director in place of Mr. Sa No. of Shares held [1] 2039,10,000	17,287 2039,27,287 nurabh Sangla (DIN: 0i No. of votes polled [2] 2039,10,000 Nii 2039,10,000 Nii	100.00% 69.28 0206069) who re % of votes polled on outstanding shares 3=[(2)/(1)]* 100 Nil 100%	17,286 2039,27,286 tires by rotation and being the second	No. of votes-in against [5] Nil Nil	99.99% 100.00% r himself for re- % of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nii 100%	% of votes against on votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil
E voting 902,46,485 8,270 47.84% 8,269 1 99.99% 0.01%	Resolution 2: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group	Z. Re-Appointmen 2. Re-Appointmen YES Mode of voting E voting Poll Total E voting Poll	2943,70,000 It a Director in place of Mr. Sa No. of Shares held [1] 2039,10,000	17,287 2039,27,287 Turabh Sangla (DIN: 01 No. of votes polled [2] 2039,10,000 Nil 2039,10,000 Nil Nil	100.00% 69.28 0206069) who re % of votes polled on outstanding shares 3=[(2)/(1)]* 100 Nil 100%	17,286 2039,27,286 tires by rotation and being the second	No. of votes-in against [5] Nil Nil Nil Nil	99.99% 100.00% It himself for re- % of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nii 100%	% of votes against on votes polled [7]=[(5)/(2)]* Nil Nil Nil Nil
Total 17,287 100.00% 17,286 1 99.99% 0.00	Resolution 2: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group Public- Institutional holders	Z. Re-Appointmen 2. Re-Appointmen YES Mode of voting E voting Poll Total E voting Poll	2943,70,000 It a Director in place of Mr. Sa No. of Shares held [1] 2039,10,000	17,287 2039,27,287 Turabh Sangla (DIN: 01 No. of votes polled [2] 2039,10,000 Nil 2039,10,000 Nil Nil	100.00% 69.28 0206069) who re % of votes polled on outstanding shares 3=[(2)/(1)]* 100 Nil 100%	17,286 2039,27,286 tires by rotation and being the second	No. of votes-in against [5] Nil Nil Nil Nil	99.99% 100.00% It himself for re- % of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nii 100%	% of votes against on votes polled [7]=[(5)/(2)]* Nil Nil Nil Nil
Total 2943,70,000 2039,27,287 69.28 2039,27,286 1 100.00% 0.00 Resolution 3: (Ordinary Resolution) Whether promoter from promoter group are interested in the agenda/resolution? Promoter/Public Mode of voting No. of Shares held No. of votes polled on outstanding shares [1] [2] 3=[(2)/(1)]* 100 [4] [5] [6]=[(4)/(2)]* 10 (7)=[(5)/(2)]* Promoter and Promoter Group	Resolution 2: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group	Z. Re-Appointmen YES Mode of voting E voting Poll Total E voting Poll Total E voting E voting	2943,70,000 It a Director in place of Mr. Sa No. of Shares held [1] 2039,10,000	17,287 2039,27,287 Turabh Sangla (DIN: 0i No. of votes polled [2] 2039,10,000 Nil 2039,10,000 Nil Nil Nil Nil Nil Nil 8,270	100.00% 69.28 0206069) who re % of votes polled on outstanding shares 3=[(2)/(1)]* 100 100% Nil 100% Nil 47.84%	17,286 2039,27,286 tires by rotation and being the second	No. of votes-in against [5] Nil Nil Nil Nil Nil Nil Nil 1	99.99% 100.00% It himself for re- % of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nii 100% Nii 99.99%	% of votes against on votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil Nil Nil Nil Nil O.01%
Appointment of Auditors M/s. Atishay & Associates and fixing their remuneration (Ordinary Resolution) Whether promoter group are interested in the agenda/resolution? Promoter/Public Mode of voting No. of Shares held No. of votes polled No. of votes polled on outstanding shares [1] [2] [3=[(2)/(1)]* 100 [4] [5] [6=[(4)/(2)]* 10 [7]=[(5)/(2)]* 0 Promoter and Promoter Group	Resolution 2: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group Public- Institutional holders	Z. Re-Appointmen YES Mode of voting E voting Poll Total E voting Poll Total E voting Poll Total	2943,70,000 It a Director in place of Mr. Sa No. of Shares held [1] 2039,10,000	17,287 2039,27,287 Burabh Sangla (DIN: 01 No. of votes polled [2] 2039,10,000 Nil 2039,10,000 Nil Nil Nil Nil 8,270 9,017	100.00% 69.28 0206069) who re % of votes polled on outstanding shares 3=[(2)/(1)]* 100 Nil 100% Nil 100%	17,286 2039,27,286 tires by rotation and being the second	No. of votes-in against [5] Nil Nil Nil Nil Nil Nil Nil Ni	99.99% 100.00% In himself for re- % of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nill 100% Nill Nill 99.99% 100.00%	% of votes against on votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil Nil Nil Nil Nil Nil Ni
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Whether promoter group are interested in the agenda/resolution? Promoter/Public Mode of voting No. of Shares held No. of votes polled No. of votes polled on outstanding shares [1] [2] 3=[(2)/(1)]* 100 [4] [5] [6]=[(4)/(2)]* 10 [7]=[(5)/(2)]* 0 Promoter and Promoter Group	Resolution 2: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group Public- Institutional holders Public-Others	Z. Re-Appointmen 2. Re-Appointmen YES Mode of voting E voting Poll Total E voting Poll Total E voting Poll Total	2943,70,000 It a Director in place of Mr. Sa No. of Shares held [1] 2039,10,000 2,13,515 902,46,485 2943,70,000	17,287 2039,27,287 Burabh Sangla (DIN: 01 No. of votes polled [2] 2039,10,000 Nii 2039,10,000 Nii Nii Nii Nii 17,287 2039,27,287	100.00% 69.28 0206069) who re % of votes polled on outstanding shares 3=[(2)/(1)]* 100 100% Niii 100% Niii 100% Niii 47.84% 52.16% 100.00% 69.28	17,286 2039,27,286 tires by rotation and being the second	No. of votes-in against No. of votes-in against No. of votes-in a	99.99% 100.00% r himself for re- % of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nil 100% Nil 99.99% 100.00% 99.99%	% of votes against on votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil Nil Nil Nil Nil Nil Ni
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Promoter/Public Mode of voting No. of Shares held No. of votes polled polled on outstanding shares No. of votes- in favour on votes polled on outstanding shares No. of votes- in favour on votes polled votes polled No. of votes polled No. of votes in favour on votes polled No. of votes polled No. of votes in favour on votes polled No. of votes polled No. of votes in favour on votes polled No. of votes polled No. of votes polled No. of votes in favour on votes polled No. of votes polled No. of votes in favour on votes pol	Resolution 2: (Ordinary Resolution) Whether promoter/promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group Public-Institutional holders Public-Others Total Resolution 3: (Ordinary Resolution)	Z. Re-Appointmen YES Mode of voting E voting Poll Total E voting Poll Total E voting Poll Total Appointment of Au	2943,70,000 It a Director in place of Mr. Sa No. of Shares held [1] 2039,10,000 2,13,515 902,46,485 2943,70,000	17,287 2039,27,287 Burabh Sangla (DIN: 01 No. of votes polled [2] 2039,10,000 Nii 2039,10,000 Nii Nii Nii Nii 17,287 2039,27,287	100.00% 69.28 0206069) who re % of votes polled on outstanding shares 3=[(2)/(1)]* 100 100% Niii 100% Niii 100% Niii 47.84% 52.16% 100.00% 69.28	17,286 2039,27,286 tires by rotation and being the second	No. of votes-in against No. of votes-in against No. of votes-in a	99.99% 100.00% r himself for re- % of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nil 100% Nil 99.99% 100.00% 99.99%	0.00 0.00 0.00 appointment % of votes against on votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil Nil Nil Nil Nil 0.01% Nil
	Resolution 2: (Ordinary Resolution) Whether promoter/promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group Public-Institutional holders Public-Others Total Resolution 3: (Ordinary Resolution)	Z. Re-Appointmen 2. Re-Appointmen YES Mode of voting E voting Poll Total E voting Poll Total E voting Poll Total Appointment of Au	2943,70,000 It a Director in place of Mr. Sa No. of Shares held [1] 2039,10,000 2,13,515 902,46,485 2943,70,000	17,287 2039,27,287 Burabh Sangla (DIN: 01 No. of votes polled [2] 2039,10,000 Nii 2039,10,000 Nii Nii Nii Nii 17,287 2039,27,287	100.00% 69.28 0206069) who re % of votes polled on outstanding shares 3=[(2)/(1)]* 100 100% Niii 100% Niii 100% Niii 47.84% 52.16% 100.00% 69.28	17,286 2039,27,286 tires by rotation and being the second	No. of votes-in against No. of votes-in against No. of votes-in a	99.99% 100.00% r himself for re- % of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nil 100% Nil 99.99% 100.00% 99.99%	0.00 0.00 0.00 appointment % of votes against on votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil Nil Nil Nil Nil 0.01% Nil
	Resolution 2: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group Public- Institutional holders Public-Others Total Resolution 3: (Ordinary Resolution) Whether promoter/ promoter group are interested in	Z. Re-Appointmen 2. Re-Appointmen YES Mode of voting E voting Poll Total E voting Poll Total E voting Poll Total Appointment of Au	2943,70,000 It a Director in place of Mr. Sa No. of Shares held [1] 2039,10,000 2,13,515 902,46,485 2943,70,000	17,287 2039,27,287 Burabh Sangla (DIN: 01 No. of votes polled [2] 2039,10,000 Nii 2039,10,000 Nii Nii Nii Nii 17,287 2039,27,287	100.00% 69.28 0206069) who re % of votes polled on outstanding shares 3=[(2)/(1)]* 100 100% Niii 100% Niii 100% Niii 47.84% 52.16% 100.00% 69.28	17,286 2039,27,286 tires by rotation and being the second	No. of votes-in against No. of votes-in against No. of votes-in a	99.99% 100.00% r himself for re- % of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nil 100% Nil 99.99% 100.00% 99.99%	0.00 0.00 appointment % of votes against on votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil Nil Nil Nil Nil Nil 0.01%
Shares	Resolution 2: (Ordinary Resolution) Whether promoter/promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group Public-Institutional holders Total Resolution 3: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?	Z. Re-Appointmen YES Mode of voting E voting Poll Total E voting Poll Total E voting Poll Total Appointment of Au NO	2943,70,000 It a Director in place of Mr. Sa No. of Shares held [1] 2039,10,000 2,13,515 902,46,485 2943,70,000 Iditors M/s. Atishay & Associat	17,287 2039,27,287 Durabh Sangla (DIN: 01 No. of votes polled [2] 2039,10,000 Nil Nil Nil Nil 8,270 9,017 17,287 2039,27,287 es and fixing their remi	100.00% 69.28 0206069) who re % of votes polled on outstanding shares 3=[(2)/(1)]* 100 100% Nil 100% Nil 47.84% 52.16% 100.00% 69.28	17,286 2039,27,286 tires by rotation and beli No. of votes- in favour [4] 2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,269 9,017 17,286 2039,27,286	No. of votes-in against No. of votes-in against [5] Nil Nil Nil Nil 1 1 1 No. of votes-in against	99.99% 100.00% *r himself for re- ** of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nii 100% Nii 99.99% 100.00% ** of votes in	0.00 0.00 0.00 appointment % of votes against on votes polled [7]=[{5}/{2}]* 100 Nil Nil Nil Nil Nil Nil Nil 0.01% Nil 0.000
Promoter and Promoter Group 0 100	Resolution 2: (Ordinary Resolution) Whether promoter/promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group Public-Institutional holders Total Resolution 3: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?	Z. Re-Appointmen YES Mode of voting E voting Poll Total E voting Poll Total E voting Poll Total Appointment of Au NO	2943,70,000 It a Director in place of Mr. Sa No. of Shares held [1] 2039,10,000 2,13,515 902,46,485 2943,70,000 Iditors M/s. Atishay & Associat	17,287 2039,27,287 Durabh Sangla (DIN: 01 No. of votes polled [2] 2039,10,000 Nil Nil Nil Nil 8,270 9,017 17,287 2039,27,287 es and fixing their remi	100.00% 69.28 0206069) who re % of votes polled on outstanding shares 3={(2)/(1)}* 100 Nil 100% Nil 47.84% 100.00% 69.28 uneration	17,286 2039,27,286 tires by rotation and beli No. of votes- in favour [4] 2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,269 9,017 17,286 2039,27,286	No. of votes-in against No. of votes-in against [5] Nil Nil Nil Nil 1 1 1 No. of votes-in against	99.99% 100.00% *of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nii 100% Nii 99.99% 100.00% 99.99% 100.00%	% of votes against on votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil Nil Nil O.01% Nil O.00 0.00 % of votes against on
Promoter and Promoter Group 0 100	Resolution 2: (Ordinary Resolution) Whether promoter/promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group Public-Institutional holders Total Resolution 3: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?	Z. Re-Appointmen YES Mode of voting E voting Poll Total E voting Poll Total E voting Poll Total Appointment of Au NO	2943,70,000 It a Director in place of Mr. Sa No. of Shares held [1] 2039,10,000 2,13,515 902,46,485 2943,70,000 Iditors M/s. Atishay & Associat	17,287 2039,27,287 Durabh Sangla (DIN: 01 No. of votes polled [2] 2039,10,000 Nil Nil Nil Nil 8,270 9,017 17,287 2039,27,287 es and fixing their remi	100.00% 69.28 0206069) who re % of votes polled on outstanding shares 3={(2)/(1)}*100 100% Nill Nill 47.84% 52.16% 100.00% 69.28 uneration	17,286 2039,27,286 tires by rotation and beli No. of votes- in favour [4] 2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,269 9,017 17,286 2039,27,286	No. of votes-in against No. of votes-in against [5] Nil Nil Nil Nil 1 1 1 No. of votes-in against	99.99% 100.00% *of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nii 100% Nii 99.99% 100.00% 99.99% 100.00%	% of votes against on votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil Nil Nil O.01% Nil O.00 0.00 % of votes against on
Promoter and Promoter Group	Resolution 2: (Ordinary Resolution) Whether promoter/promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group Public-Institutional holders Total Resolution 3: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?	Z. Re-Appointmen YES Mode of voting E voting Poll Total E voting Poll Total E voting Poll Total Appointment of Au NO	2943,70,000 It a Director in place of Mr. Sa No. of Shares held [1] 2039,10,000 2,13,515 902,46,485 2943,70,000 Iditors M/s. Atishay & Associat	17,287 2039,27,287 Durabh Sangla (DIN: 01 No. of votes polled [2] 2039,10,000 Nil Nil Nil Nil 8,270 9,017 17,287 2039,27,287 es and fixing their remi	100.00% 69.28 0206069) who re % of votes polled on outstanding shares 3={(2)/(1)}*100 100% Nill Nill 47.84% 52.16% 100.00% 69.28 uneration	17,286 2039,27,286 tires by rotation and beli No. of votes- in favour [4] 2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,269 9,017 17,286 2039,27,286	No. of votes-in against No. of votes-in against [5] Nil Nil Nil Nil 1 1 1 No. of votes-in against	99.99% 100.00% *of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nii 100% Nii 99.99% 100.00% 99.99% 100.00%	0.00 0.00 0.00 appointment % of votes against on votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil Nil Nil 0.01% Nil 0.00 0.00 % of votes against on
	Resolution 2: (Ordinary Resolution) Whether promoter/promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group Public-Institutional holders Total Resolution 3: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?	Z. Re-Appointmen YES Mode of voting E voting Poll Total E voting Poll Total E voting Poll Total Appointment of Au NO	2943,70,000 It a Director in place of Mr. Sa No. of Shares held [1] 2039,10,000 2,13,515 902,46,485 2943,70,000 ditors M/s. Atishay & Associat No. of Shares held	17,287 2039,27,287 Turabh Sangla (DIN: 0i No. of votes polled [2] 2039,10,000 Nil Nil Nil Nil Nil 8,270 9,017 17,287 2039,27,287 es and fixing their remi	100.00% 69.28 0206069) who re % of votes polled on outstanding shares 3=[(2)/(1)]* 100 100% Nil 100% Nil 47.84% 52.16% 100.00% 69.28 uneration	17,286 2039,27,286 tires by rotation and being the second	No. of votes- in against No. of votes- in against Nil Nil Nil Nil Nil 1 1 No. of votes- in against	99.99% 100.00% "r himself for re- "s of votes in favour on votes polled [6]=[(4)/(2)]*10 100% Nil Nil Nil 99.99% 100.00% % of votes in favour on votes polled	0.00 0.00 0.00 appointment % of votes against on votes polled Nil Nil Nil Nil Nil Nil 0.01% Nil 0.00 0.00 % of votes against on votes polled
	Resolution 2: (Ordinary Resolution) Whether promoter/promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group Public- Institutional holders Total Resolution 3: (Ordinary Resolution) Whether promoter/promoter group are interested in the agenda/resolution? Promoter/Public	Z. Re-Appointmen YES Mode of voting E voting Poll Total E voting Poll Total E voting Poll Total Appointment of Au NO	2943,70,000 It a Director in place of Mr. Sa No. of Shares held [1] 2039,10,000 2,13,515 902,46,485 2943,70,000 ditors M/s. Atishay & Associat No. of Shares held	17,287 2039,27,287 Turabh Sangla (DIN: 0i No. of votes polled [2] 2039,10,000 Nil Nil Nil Nil Nil 8,270 9,017 17,287 2039,27,287 es and fixing their remi	100.00% 69.28 0206069) who re % of votes polled on outstanding shares 3=[(2)/(1)]* 100 100% Nil 100% Nil 47.84% 52.16% 100.00% 69.28 uneration	17,286 2039,27,286 tires by rotation and being the second	No. of votes- in against No. of votes- in against Nil Nil Nil Nil Nil 1 1 No. of votes- in against	99.99% 100.00% "r himself for re- "s of votes in favour on votes polled [6]=[(4)/(2)]*10 100% Nil Nil Nil 99.99% 100.00% % of votes in favour on votes polled	0.00 0.00 0.00 appointment % of votes against on votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil Nil Nil Nil 0.01% Nil 0.00 0.00 % of votes against on votes polled

Part	Public- Institutional holders								
Part	Public- Institutional holders	Poll	2039,10,000	Nil	Nil	Nil	Nil	Nil	Nil
Part	Public- Institutional holders	Total		2039,10,000	100%	2039,10,000	Nil	100%	Nil
Public Chibers									
Test	i	FAlina		Nii	Nii	Niil	Niil	Nii	NII
March College			242545						
Control Cont			2,13,515						
E-going	1	Total		Nil	Nil	Nil	Nil	Nil	Nil
Page Section Page	Public-Others	1							
Post Sept		F voting		8 270	47.84%	8 269	1	99.99%	0.01%
Total			002.46.495						
Transfer Page Pag			902,40,465						
To Approve Payment of Dividend of No. 05/L-per Equity Share for the year ended March 13, 2017.		Total		17,287	100.00%	17,286	1	99.99%	0.00
Configure presentation Months personal prisonal groups are interested in the agendul/velocidation Months personal prisonal groups are interested in the agendul/velocidation Months personal prisonal pris	Total	Į.	2943,70,000	2039,27,287	69.28	2039,27,286	1	100.00%	0.00
Configure processor groups are interested in the agents / security processor groups are interested in the									
Configure processor groups are interested in the agents / security processor groups are interested in the	Resolution 4:	To Approve Payme	nt of Dividend of Rs. 0.0E/ nor	Equity Share for the ye	oar anded March	21 2017			
Washer promoter group or interested in the specific promoter group		TO Approve rayine	iit oi Dividella oi ks. 0.05/- pei	Equity Share for the y	ear enueu warch	51, 2017.			
Promoter Profile Promoter and Promoter Group It using									
Promoter/Public Mode of voting No. of Shares held No. of votes polled Promoter polled Promoter of MAA A. I. Jain & Associates at Cost Auditor U/J. 146 of Companies Act, 2013 Promoter Promoter Group Promoter	Whether promoter/ promoter group are interested in								
Promoter /Public Mode of voting No. of Shares hald No. of votes polled St. of votes No. of votes in favour	the agenda/resolution?	NO							
Promoter and Fromoter Group In against a contemplate In against a contemplate In against a contemplate International Contemplate I	1 * '								
Promoter and Fromoter Group In against a contemplate In against a contemplate In against a contemplate International Contemplate I									
Promoter and Promoter Group	Promoter/Public	Mode of voting	No. of Shares held	No. of votes polled	% of votes	No. of votes- in favour	No. of votes-	% of votes in	% of votes
Promoter and Promoter Group	l	ļ!			polled on		in against	favour on	against on
Promoter and Promoter Group	l	ļ!			outstanding			votes polled	votes polled
Transition of Promoter Group Continue and Promoter Group are interested in the agendal resolution? Continue and Promoter Group are interested in the agendal resolution? Continue and Promoter Group are interested in the agendal resolution? Continue and Promoter Group are interested in the agendal resolution? Continue and Promoter Group are interested in the agendal resolution? Continue and Promoter Group are interested in the agendal resolution? Continue and Promoter Group are interested in the agendal resolution? Continue and Promoter Group are interested in the agendal resolution? Continue and Promoter Group are interested in the agendal resolution? Continue and Promoter Group are interested in the agendal resolution? Continue and Promoter Group are interested in the agendal resolution? Continue and Promoter Group are interested in the agendal resolution? Continue and Promoter Group are interested in the agendal resolution? Continue and Promoter Group are interested in the agendal resolution? Continue and Promoter Group are interested in the agendal resolution? Continue and Promoter Group are interested in the agendal resolution? Continue and Promoter Group are interested in the agendal resolution? Continue and Promoter Group are interested in the agendal resolution? Continue and Promoter Group are interested in the agendal resolution? Continue and Promoter Group are interested in the agendal resolution? Continue and Promoter Group are interested in the agendal resolution Continue and Promoter Group are interested in the agendal resolution Continue and Promoter Group are interested in the agendal resolution Continue and Promoter Group are interested in the agendal resolution Continue and Promoter Group are interested in the	1	Į.							
Promoter and Promoter Group Secretary	l		F43	(0)		f-13	r=1	fc) f(a) f(a))***	f=1 f(=) /(a)1*
Part	l	ļ!	[1]	[2]	3=[(2)/(1)]* 100	[4]	[5]		
Secondary 2009-10,000 10								0	100
Post 2009-10,000 Sat	Promoter and Promoter Group	Į.							
Post 2009-10,000 Sat		E voting		2039.10.000	100%	2039.10.000	Nil	100%	Nil
Politic institutional holders			2039 10 000						
Public - Institutional holders			2039,10,000						
No. of votes polled No. of votes polled No. of votes polled phases No. of votes No. of		Total		2039,10,000	100%	2039,10,000	Nil	100%	Nil
No. of votes politic phases are Cont. Auditor U/1 18 of Companies ACZ, 2013 Promoter/Public No. of Shares held No. of votes politic phases No. of votes No. of	Public- Institutional holders			1					1
Public Citibers		E voting	i i	Nil	Nil	Nil	Nil	Nil	Nil
Path Cothers			212515						
Pablic Cithers			2,13,315						
Evoting	L	Total		Nil	Nil	Nil	Nil	Nil	Nil
Evoting	Public-Others	l							
Poll		F voting		10 270	53.25%	10 260	1	99.99%	0.01%
Total			003 46 405				P		
Resolution S: Appointment of Mys. A. K. Jain & Associates as Cost Auditor U/s 148 of Companies Act, 2013 Appointment of Mys. A. K. Jain & Associates as Cost Auditor U/s 148 of Companies Act, 2013 Appointment of Mys. A. K. Jain & Associates as Cost Auditor U/s 148 of Companies Act, 2013 Appointment of Mys. A. K. Jain & Associates as Cost Auditor U/s 148 of Companies Act, 2013 Appointment of Mys. A. K. Jain & Associates as Cost Auditor U/s 148 of Companies Act, 2013 Appointment of Mys. A. K. Jain & Associates as Cost Auditor U/s 148 of Companies Act, 2013 Appointment of Mys. A. K. Jain & Associates as Cost Auditor U/s 148 of Companies Act, 2013 Appointment of Mys. A. K. Jain & Associates as Cost Auditor U/s 148 of Companies Act, 2013 Appointment of Mys. A. K. Jain & Associates as Cost Auditor U/s 148 of Companies Act, 2013 Appointment of Mys. A. K. Jain & Associates as Cost Auditor U/s 148 of Companies Act, 2013 Appointment of Mys. A. K. Jain & Associates as Cost Auditor U/s 148 of Companies Act, 2013 Appointment of Mys. A. K. Jain & Associates as Cost Auditor U/s 148 of Companies Act, 2013 Appointment of Mys. A. K. Jain & Associates as Cost Auditor U/s 148 of Companies Act, 2013 Appointment of Mys. A. K. Jain & Associates as Cost Auditor U/s 148 of Companies Act, 2013 Appointment of Mys. A. K. Jain & Associates as Cost Auditor U/s 148 of Companies Act, 2013 Appointment of Mys. A. K. Jain & Associates as Cost Auditor U/s 148 of Companies Act, 2013 Appointment of Mys. A. K. Jain & Associates as Cost Auditor U/s 148 of Companies Act, 2013 Appointment of Mys. A. K. Jain & Associates as Cost Auditor U/s 148 of Companies Act, 2013 Appointment of Cost Auditor U/s 148 of Cos	ļ		902,46,485						
Resolution 5: Appointment of M/s. A. K. Jain & Associates as Cost Auditor U/s 148 of Companies Act, 2013	<u> </u>	Total	<u> </u>	19,287	100.00%	19,286	1	99.99%	0.00
Resolution 5: Appointment of M/s. A. K. Jain & Associates as Cost Auditor U/s 148 of Companies Act, 2013	Total		2943.70.000	2039.29.287	69.28	2039.29.286	1	100.00%	0.00
Resolution	J	†	25.57.5,000	_303,23,207	55.20	2003,23,200		200.0070	0.00
Resolution			<u> </u>		l				
Ordinary Resolution No. of Votes polled No. of Votes polled No. of Votes	l	Appointment of M/	s. A. K. Jain & Associates as Co	st Auditor U/s 148 of 0	Companies Act, 20	13			
Ordinary Resolution No. of Votes polled No. of Votes polled No. of Votes	Resolution 5:								
Whether promoter promoter group are interested in the agenda/resolution? No. of Shares held No. of votes polled No. of votes in favour on votes polled on outstanding shares Shares No. of votes in in against votes polled on outstanding shares Shares No. of votes in in against votes polled on outstanding shares	l								
Whether promoter promoter group are interested in the agenda/resolution? No. of Shares held No. of votes polled No. of votes in favour on votes polled on outstanding shares Shares No. of votes in in against votes polled on outstanding shares Shares No. of votes in in against votes polled on outstanding shares	(a. i. a. i. i.)								
No of Shares held									
Promoter/Public Mode of voting No. of Shares held No. of votes polled on outstanding polled on outstanding split of the polled on outstanding split on the polled on split on the polled on outstanding split on the polled on outstanding split on the polled on sp	Whether promoter/ promoter group are interested in								
Promoter / Prublic Mode of voting No. of Shares held No. of votes polled on outstanding polled on outstanding polled on outstanding split of the polled on outstanding split on the polled on outstanding split of the polled on split of the polled on outstanding split on the polled on split of the polled on outstanding split of the polled on		110							
Promoter and Promoter Group February F	the agenda/resolution:	NO							
Promoter and Promoter Group Evoting Polit 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 1	l								
Promoter and Promoter Group Evoting Polit 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 2039,10,000 100% 1	Dramatar/Dublia	Mada of voting	No. of Charas hold	No of votes nalled	9/ of votes	No of votes in foreur	No of votos	9/ of votos in	9/ of votos
Promoter and Promoter Group	Promoter/Public	would or would	No. or shares neid	No. of votes polied		No. or votes- in lavour			
	l	ļ!					in against		
	l	ļ!			outstanding			votes polled	votes polled
[1] [2] 3=([2]/(1])*100 [4] [5] [6]=([4]/(2])*10 [7]=([5]/(2))*100 100	l	ļ!						-	-
Promoter and Promoter Group	l		fa1	[2]		[A]	(c)	[6]-[/4]/(2)]*40	[7]_[/[5]//[2]]*
Evoting	l	ļ!	[1]	[2]	3=[(2)/(1)]* 100	[4]	[5]		
Evoting								0	100
Evoting	Promoter and Promoter Group								
Poli		Evoting		2039 10 000	100%	2039 10 000	Nil	100%	Nil
Total			2020 10 000						
Public institutional holders			2039,10,000						
Evoting Poll	l	Total		2039,10,000	100%	2039,10,000	Nil	100%	Nil
Evoting Poll	Public- Institutional holders	1							
Poli		Evetina		Nil	Nil	Nil	Niil	Nil	Nil
Public-Others			242545						
Public-Others			2,13,515						
Public-Others	<u> </u>	Total	<u> </u>	Nil	Nil	Nil	Nil	Nil	Nil
E voting	Public-Others								
Poll 902,46,485 9,017 \$2,15% 9,017 Nil 100,00% Nil Total 17,287 100,00% 17,286 1 99,99% 0 Total 2943,70,000 2039,27,287 69.28 2039,27,286 1 100,00% 0 Resolution 6: (Cordinary Resolution) Whether promoter f promoter group are interested in the agenda/resolution? NO		F voting		0 270	A7 0A9/	0 260	1	00 00%	0.01%
Total 17,287 100,00% 17,286 1 99,99% 0 0 0 0 0 0 0 0 0			003 46 405				P		
Total 2943,70,000 2039,27,287 69.28 2039,27,286 1 100.00% 0 0	L		902,46,485						
Total 2943,70,000 2039,27,287 69.28 2039,27,286 1 100.00% 0 0	•	Total	<u> </u>	17,287	100.00%	17,286	1	99.99%	0.00
Considered an amount for service of document to shareholders.									0.00
Cordinary Resolution Whether promoter group are interested in the agenda/resolution? NO	Total		2943,70.000	2039,27,287	69.28	2039,27,286	1	100.00%	0.00
Cordinary Resolution Whether promoter group are interested in the agenda/resolution? NO	Total		2943,70,000	2039,27,287	69.28	2039,27,286	1	100.00%	
Whether promoter group are interested in the agenda/resolution? NO					69.28	2039,27,286	1	100.00%	
the agenda/resolution? No. of Shares held No. of votes polled % of votes polled on outstanding shares	Resolution 6:	Considered an amo			69.28	2039,27,286	1	100.00%	
the agenda/resolution? No. of Shares held No. of votes polled % of votes polled on outstanding shares	Resolution 6: (Ordinary Resolution)	Considered an amo			69.28	2039,27,286	1	100.00%	
No. of Shares held	Resolution 6: (Ordinary Resolution)	Considered an amo			69.28	2039,27,286	1	100.00%	
Promoter/Public Mode of voting No. of Shares held No. of votes polled on outstanding shares [1] [2] 3=[(2)/(1)]* 100 [4] [5] [6]=[(4)/(2)]*10 (7)=[(5)/(2)]*100 (9) (10) (Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in	Considered an amo			69.28	2039,27,286	1	100.00%	
Promoter and Promoter Group E voting Polic Pol	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in				69.28	2039,27,286	1	100.00%	
Promoter and Promoter Group E voting Polic Pol	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in				69.28	2039,27,286	1	100.00%	
Promoter and Promoter Group E voting Polic Pol	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in				69.28	2039,27,286	1	100.00%	
Promoter and Promoter Group E voting Polic Pol	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in				69.28	2039,27,286	1	100.00%	
Total Polic Institutional holders Polic Po	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?	NO	unt for service of document to	shareholders.					0.00
Promoter and Promoter Group	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?	NO	unt for service of document to	shareholders.	% of votes		No. of votes-	% of votes in	0.00 % of votes
Promoter and Promoter Group	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?	NO	unt for service of document to	shareholders.	% of votes polled on		No. of votes-	% of votes in favour on	% of votes against on
Total Polic-Others E voting Polic-Others E voting Nil	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?	NO	unt for service of document to	shareholders.	% of votes polled on outstanding		No. of votes-	% of votes in favour on	0.00 % of votes
Promoter and Promoter Group Evoting 2039,10,000 100% 2039,10,000 Nil 100% Nil	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?	NO	unt for service of document to	shareholders.	% of votes polled on outstanding		No. of votes-	% of votes in favour on	% of votes against on
Promoter and Promoter Group E voting 2039,10,000 100% 2039,10,000 Nii 100% Nii	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?	NO	unt for service of document to No. of Shares held	shareholders. No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
E voting 2039,10,000 100% 2039,10,000 Nil 100% Nil	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?	NO	unt for service of document to No. of Shares held	shareholders. No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled [6]=[{4}/(2)]*10	% of votes against on votes polled [7]=[(5)/(2)]*
E voting 2039,10,000 100% 2039,10,000 Nil 100% Nil	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public	NO	unt for service of document to No. of Shares held	shareholders. No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled [6]=[{4}/(2)]*10	% of votes against on votes polled [7]=[(5)/(2)]*
Poll 2039,10,000	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public	NO	unt for service of document to No. of Shares held	shareholders. No. of votes polled [2]	% of votes polled on outstanding shares 3=[(2)/(1)]* 100	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled [6]=[(4)/(2)]*10 0	% of votes against on votes polled [7]=[(5)/(2)]*
Total 2039,10,000 100% 2039,10,000 Nii 100% Nii	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public	NO Mode of voting	unt for service of document to No. of Shares held	shareholders. No. of votes polled [2]	% of votes polled on outstanding shares 3=[(2)/(1)]* 100	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled [6]=[(4)/(2)]*10 0	% of votes against on votes polled [7]=[(5)/(2)]*
Public-Institutional holders	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public	NO Mode of voting E voting	unt for service of document to No. of Shares held [1]	No. of votes polled [2] 2039,10,000	% of votes polled on outstanding shares 3=[(2)/(1)]* 100%	No. of votes- in favour [4]	No. of votes- in against [5]	% of votes in favour on votes polled [6]=[(4)/(2)]*10 0	% of votes against on votes polled [7]=[(5]/(2)]* 100
Evoting	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public	NO Mode of voting E voting Poll	unt for service of document to No. of Shares held [1]	No. of votes polled [2] 2039,10,000 Nil	% of votes polled on outstanding shares 3=[(2)/(1)]* 100 100% Nil	No. of votes- in favour [4] 2039,10,000 Nii	No. of votes- in against [5] Nil	% of votes in favour on votes polled [6]=[(4)/(2)]*10 0	% of votes against on votes polled [7]=[(5)/(2)]** 100 Nil Nil
Evoting	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public	NO Mode of voting E voting Poll	unt for service of document to No. of Shares held [1]	No. of votes polled [2] 2039,10,000 Nil	% of votes polled on outstanding shares 3=[(2)/(1)]* 100 100% Nil	No. of votes- in favour [4] 2039,10,000 Nii	No. of votes- in against [5] Nil	% of votes in favour on votes polled [6]=[(4)/(2)]*10 0	% of votes against on votes polled [7]=[(5)/(2)]** 100 Nil Nil
Poll 2,13,515 Nii Pollic-Others Evoting 8,270 47.84% 7,924 346 95.82% 4.1 4.2	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group	NO Mode of voting E voting Poll	unt for service of document to No. of Shares held [1]	No. of votes polled [2] 2039,10,000 Nil	% of votes polled on outstanding shares 3=[(2)/(1)]* 100 100% Nil	No. of votes- in favour [4] 2039,10,000 Nii	No. of votes- in against [5] Nil	% of votes in favour on votes polled [6]=[(4)/(2)]*10 0	% of votes against on votes polled [7]=[(5)/(2)]** 100 Nil Nil
Total Nii Nii Nii Nii Nii Nii Nii Nii Nii N	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group	NO Mode of voting E voting Poll Total	unt for service of document to No. of Shares held [1]	No. of votes polled [2]	% of votes polled on outstanding shares 3=[(2)/(1)]* 100 100%	No. of votes- in favour [4] 2039,10,000 Nil 2039,10,000	No. of votes- in against [5] Nil Nil Nil	% of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100%	% of votes against on votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil
Public-Others E voting 8,270 47.84% 7,924 346 95.82% 4.: Poll 902,46,485 9,017 52.16% 9,017 Nil 100.00% Nil	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group	NO Mode of voting E voting Poll Total E voting	No. of Shares held [1] 2039,10,000	No. of votes polled [2]	% of votes polled on outstanding shares 3={(2)/(1)}*100 100% Nii 100%	No. of votes- in favour [4] 2039,10,000 Nil 2039,10,000	No. of votes- in against [5] Nil Nil Nil	% of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nil 100%	% of votes against on votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil
Public-Others E voting 8,270 47.84% 7,924 346 95.82% 4.: Poll 902,46,485 9,017 52.16% 9,017 Nil 100.00% Nil	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group	NO Mode of voting E voting Poll Total E voting	No. of Shares held [1] 2039,10,000	No. of votes polled [2]	% of votes polled on outstanding shares 3={(2)/(1)}*100 100% Nii 100%	No. of votes- in favour [4] 2039,10,000 Nil 2039,10,000	No. of votes- in against [5] Nil Nil Nil	% of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nil 100%	% of votes against on votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil
E voting 8,270 47.84% 7,924 346 95.82% 4. Poll 902,46,485 9,017 52.16% 9,017 Nil 100.00% Nil	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group	NO Mode of voting E voting Poll Total E voting Poll	No. of Shares held [1] 2039,10,000	No. of votes polled [2]	% of votes polled on outstanding shares 3=[(2)/(1)]* 100 Nil 100% Nil Nil Nil	No. of votes- in favour [4] 2039,10,000 Nii 2039,10,000 Nii Nii	No. of votes- in against [5] Nil Nil Nil Nil	% of votes in favour on votes polled [6]=[{4}/(2)]*10 0 100% Niil 100%	% of votes against on votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil Nil Nil
Poll 902,46,485 9,017 52.16% 9,017 Nii 100.00% Nii	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group Public- Institutional holders	NO Mode of voting E voting Poll Total E voting Poll	No. of Shares held [1] 2039,10,000	No. of votes polled [2]	% of votes polled on outstanding shares 3=[(2)/(1)]* 100 Nil 100% Nil Nil Nil	No. of votes- in favour [4] 2039,10,000 Nii 2039,10,000 Nii Nii	No. of votes- in against [5] Nil Nil Nil Nil	% of votes in favour on votes polled [6]=[{4}/(2)]*10 0 100% Niil 100%	% of votes against on votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil Nil Nil
Poll 902,46,485 9,017 52.16% 9,017 Nii 100.00% Nii	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group Public- Institutional holders	NO Mode of voting E voting Poll Total E voting Poll Total	No. of Shares held [1] 2039,10,000	No. of votes polled [2]	% of votes polled on outstanding shares 3=[(2)/(1)]* 100 100% Nil 100% Nil Nil Nil Nil	No. of votes- in favour [4] 2039,10,000 Nii 2039,10,000 Nii Nii Nii	No. of votes- in against [5] Nil Nil Nil Nil Nil Nil Nil	% of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nill 100% Nill Nill Nill Nill	% of votes against on votes polled [7]=[(5]/(2)]** 100 Nil
	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group Public- Institutional holders	NO Mode of voting E voting Poll Total E voting Poll Total	No. of Shares held [1] 2039,10,000	No. of votes polled [2]	% of votes polled on outstanding shares 3=[(2)/(1)]* 100 100% Nil 100% Nil Nil Nil Nil	No. of votes- in favour [4] 2039,10,000 Nii 2039,10,000 Nii Nii Nii	No. of votes- in against [5] Nil Nil Nil Nil Nil Nil Nil	% of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nill 100% Nill Nill Nill Nill	% of votes against on votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil Nil Nil
	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group Public- Institutional holders	NO Mode of voting E voting Poll Total E voting Poll Total E voting E voting	No. of Shares held [1] 2039,10,000	No. of votes polled [2] 2039,10,000 Nil 2039,10,000 Nil Nil Nil Nil Nil 8,270	% of votes polled on outstanding shares 3={(2)/{1}}*100 100% Nii 100% Nii 47.84%	No. of votes- in favour [4] 2039,10,000 Nil 2039,10,000 Nil Nil Nil 7,924	No. of votes- in against [5] Nil Nil Nil Nil Nil Nil 346	% of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nii 100% Nii Nii 95.82%	% of votes against on votes polled [7]=[(5)/(2)]** 100 Nil Nil Nil Nil Nil 4.18%
	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group Public- Institutional holders	NO Mode of voting E voting Poll Total E voting Poll Total E voting Poll	No. of Shares held [1] 2039,10,000	No. of votes polled [2]	% of votes polled on outstanding shares 3=[(2)/(1)]* 100% Nil 100% Nil Nil Nil Nil 52.16%	No. of votes- in favour [4] 2039,10,000 Nil 2039,10,000 Nil Nil Nil 7,924 9,017	No. of votes- in against [5] Nil Nil Nil Nil Nil Nil Nil Ni	% of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nil 100% Nil Nil Nil Nil Nil 100.00%	% of votes against on votes polled [7]={(5)/(2)}* 100 Nil
Total 2943,70,000 2039,27,287 69.28 2039,26,941 1 100.00% 0	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group Public- Institutional holders Public-Others	NO Mode of voting E voting Poll Total E voting Poll Total E voting E voting	No. of Shares held [1] 2039,10,000 2,13,515	No. of votes polled [2]	% of votes polled on outstanding shares 3=[(2)/(1)]* 100 Nil 100% Nil Nil Nil Nil 47.84% 52.16% 100.00%	No. of votes- in favour [4] 2039,10,000 Nii 2039,10,000 Nii Nii Nii 7,924 9,017 16,941	No. of votes- in against [5] Nil Nil Nil Nil Nil Nil Nil 346 Nil 346	% of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nill 100% Nill Nill 95.82% 100.00% 98.00%	% of votes against on votes polled [7]=[(5]/(2)]* 100 Nil
	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group Public- Institutional holders Public-Others	NO Mode of voting E voting Poll Total E voting Poll Total E voting Poll	No. of Shares held [1] 2039,10,000	No. of votes polled [2]	% of votes polled on outstanding shares 3=[(2)/(1)]* 100% Nil 100% Nil Nil Nil Nil 52.16%	No. of votes- in favour [4] 2039,10,000 Nil 2039,10,000 Nil Nil Nil 7,924 9,017	No. of votes- in against [5] Nil Nil Nil Nil Nil Nil Nil 346 Nil 346	% of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nil 100% Nil Nil Nil Nil Nil 100.00%	% of votes against on votes polled [7]={(5)/(2)}* 100 Nil
	Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group Public- Institutional holders Public-Others	NO Mode of voting E voting Poll Total E voting Poll Total E voting Poll	No. of Shares held [1] 2039,10,000 2,13,515	No. of votes polled [2]	% of votes polled on outstanding shares 3=[(2)/(1)]* 100 Nil 100% Nil Nil Nil Nil 47.84% 52.16% 100.00%	No. of votes- in favour [4] 2039,10,000 Nii 2039,10,000 Nii Nii Nii 7,924 9,017 16,941	No. of votes- in against [5] Nil Nil Nil Nil Nil Nil Nil 346 Nil 346	% of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nill 100% Nill Nill 95.82% 100.00% 98.00%	% of votes against on votes polled [7]=[(5]/(2)]* 100 Nil