

Voting Results

Date of the AGM/EGM	September 30, 2016
Total number of shareholders on record date	1489
No. of shareholders present in the meeting either in person or through proxy:	16
Promoters and Promoter Group:	NA
Public:	16

Agenda wise disclosure (to be disclosed separately for each agenda item)

1. Adoption of Accounts for the Financial year ended March 31, 2016

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				NA				
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
	Total							
Public – Institutions	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
	Total							
Public – Non Institutions	E-voting	10000000	76621	0.77	76621	0	100	0
	Poll		1572168	15.72	1611568	0	100	0
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	10000000	1648789	16.49	1648789	0	100	0
Total		10000000	1648789	16.49	1648789	0	100	0

2. Appointment of M M Pandit & Associates, Chartered Accountants (FRN 117496W)

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				NA				
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
	Total							
Public – Institutions	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
	Total							
Public – Non Institutions	E-voting	10000000	76621	0.77	76621	0	100	0
	Poll		1572168	15.72	1611568	0	100	0
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	10000000	1648789	16.49	1648789	0	100	0
Total		10000000	1648789	16.49	1648789	0	100	0

3. Appointment of Mr. ManmohanSalvi as Executive Director

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				NA				
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
	Total							
Public – Institutions	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
	Total							
Public – Non Institutions	E-voting	10000000	76621	0.77	76621	0	100	0
	Poll		1572168	15.72	1611568	0	100	0
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	10000000	1648789	16.49	1648789	0	100	0
Total		10000000	1648789	16.49	1648789	0	100	0

4. Appointment of Mr. Rajesh Kapoor as Director (Finance) and CFO

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				NA				
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
	Total							
Public – Institutions	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
	Total							
Public – Non Institutions	E-voting	10000000	76621	0.77	76621	0	100	0
	Poll		1572168	15.72	1611568	0	100	0
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	10000000	1648789	16.49	1648789	0	100	0
Total		10000000	1648789	16.49	1648789	0	100	0

5. Appointment of Ms. Neha Badlani as Non-Executive Independent Director

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				NA				
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
	Total							
Public – Institutions	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
	Total							
Public – Non Institutions	E-voting	10000000	76621	0.77	76621	0	100	0
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	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	10000000	1648789	16.49	1648789	0	100	0
Total		10000000	1648789	16.49	1648789	0	100	0