## Details of Voting Results as per Regulation 44(3)

Date of the AGM	28.09.2016
Total number of shareholders on record date	531
No. of shareholders present in the meeting either in person or through proxy: 20	
Promoters and Promoter Group: 4	
Public: 16	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group: Public:	NIL NII

Resolution required	: Ordinary			1. To receive, consider and adopt the audited Standalone Financial Statements for the Financial year ended 31 March 2016 and the Reports of the Board of Directors and Auditors thereon							
Whether promoter/	promoter group are	interested in the agen	da/ resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
	E-Voting	747448	747448	100	747448	0	100	0			
Promoter and	Poll	747440	0	0	0	0	0	0			
Promoter Group	Postal Ballot (if applicable)	Not Applicable									
	Total	747,448	747,448	100	747,448	0	100	0			
	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	.0	0	0			
Public Institutions	Postal Ballot (if applicable)	Not Applicable									
	Total	0	0	0	0	0	0	0			
	E-Voting	280,552	85,972	30.6	85,972	0	100.00	0.00			
Public Non	Poll	200,332	58	0.021	58	0	100.00	0.00			
Institutions	Postal Ballot (if applicable)				Not Applicable						
	Total	280,552	86,030	31	86,030	0	100	0			
Tot	tal	1,028,000	833,478	81	833,478	0	100	0			



Resolution require	d: Ordinary			2. To receive, consider a Financial year ended M	and adopt the audite arch 31, 2016 and the	d Consolidated Fin e Report of the Au	ancial Statements of the ditors thereon.	Company for the	
Whether promoter	/ promoter group are	e interested in the agen	da/ resolution?	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and	E-Voting	747448	747448	100	747448	0	100	0	
Promoter Group	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)			Not Applicable					
	Total	747,448	747,448	100	747,448	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
Public Institutions	Postal Ballot (if applicable)	Not Applicable							
	Total	0	0	0	0	0	0	0	
	E-Voting	280,552	85,972	30.6	85,972	0	100.00	0.00	
Public Non	Poll	200,332	58	0.021	58	0	100.00	0.00	
Institutions	Postal Ballot (if applicable)				Not Applicable			2.00	
	Total	280,552	86,030	31	86,030	0	100	0	
To	tal	1,028,000	833,478	81	833,478	0	100	0	

Resolution requires	d: Ordinary			3. To appoint a Director eligible, offers himself f	in place of Sh. Rajne or reappointment.	esh Bansal (DIN 00	0077230) who retires by	rotation and being		
Whether promoter	/ promoter group are	e interested in the agen	da/ resolution?	Yes						
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 or votes polled (7)=[(5)/(2)]*100		
	E-Voting	747448	597702	79.96569661	597702	0	100	0		
Promoter and	Poll	7.47.410	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		Not Applicable							
	Total	747,448	597,702	80	597,702	0	100	0		
	E-Voting	0	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
Public Institutions	Postal Ballot (if applicable)									
	Total	0	0	0	0	0	0	0		
	E-Voting	280,552	85,972	30.6	85,972	0	100.00	0.00		
Public Non	Poll	200,552	57	0.020	56	1	98.25	1.75		
Institutions	Postal Ballot (if applicable)	Not Applicable								
	Total	280,552	86,029	31	86,028	1	99,999	0.001		
	tal	1,028,000	683,731	67	683,730	1	99.9999	0.0001		

ANDIGARY

Resolution required	d: Ordinary			4. To appoint a Director eligible, offers herself for	in place of Smt. Sari or reappointment.	ta Rani Bansal (DII	N 00094504), who retires	by rotation and being		
Whether promoter,	promoter group are	interested in the agen	da/ resolution?	Yes						
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		
	E-Voting	747448	602948	80.66755146	602948	0	100	0		
Promoter and Promoter Group	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)	Not Applicable								
	Total	747,448	602,948	81	602,948	0	100	0		
	E-Voting	0	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
Public Institutions	Postal Ballot (if applicable)	Not Applicable								
	Total	0	0	0	0	0	0 T	0		
	E-Voting	280,552	85,972	30.6	85,972	0	100.00	0.00		
Public Non	Poll	280,332	57	0.020	57	0	100.00	0.00		
Institutions	Postal Ballot (if applicable)	_			Not Applicable	<u> </u>	200.00	0.00		
	Total	280,552	86,029	31	86,029	0	100	0		
Tot	tal	1,028,000	688,977	67	688,977	0	100	0		

Resolution required	d: Ordinary			5. To ratify the appointment of Statutory Auditors as approved by Members at the Thirty First Annual General Meeting						
Whether promoter	/ promoter group are	e interested in the agen	da/ resolution?	no						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
	E-Voting	747448	747448	100	747448	0	100	0		
Promoter and	Poll	2	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)	Not Applicable								
	Total	747,448	747,448	100	747,448	0	100	0		
	E-Voting	0	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
Public Institutions	Postal Ballot (if applicable)	Not Applicable								
	Total	0	0	0	0	0	0	0		
	E-Voting	280,552	85,972	30.6	85,972	0	100.00	0.00		
Public Non	Poll	200,552	57	0.020	56	1	98.25	1.75		
Institutions	Postal Ballot (if applicable)				Not Applicable		95154	1.73		
	Total	280,552	86,029	31	86,028	1	99.999	0.001		
To	tal	1,028,000	833,477	81	833,476	1	99,9999	0.0001		



Resolution required				6. To appoint Mr. Dhara rotation, to hold office	am Pal Sharma (DIN ( for a term upto 31st I	7284332) as Whol March, 2020 and a	e Time Director of the C	ompany, liable to retire b		
Whether promoter,	promoter group are	interested in the agen	da/ resolution?	no			to opprove maremun	icration .		
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		
	E-Voting	747448	747448	100	747448	0	100	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)	Not Applicable								
	Total	747,448	747,448	100	747,448	0	100			
	E-Voting	0	0	0	0	0		0		
	Poll	0	0	0	0	0	0	0		
Public Institutions	Postal Ballot (if applicable)	0 0 0 0 0 Not Applicable								
	Total	0	0	0	0	0	0			
	E-Voting	280,552	85,972	30.6	85,972	0	100.00	0		
Public Non	Poll	280,552	63	0.022	63			0.00		
Institutions	Postal Ballot (if applicable)			0.022	Not Applicable	0	100.00	0.00		
	Total	280,552	86,035	31	86,035	0	100			
Tot	al	1,028,000	833,483	81	833,483	0	100	0		

d: special			7. To revise the remune 01-04-2016	ration of Mr. Rajnee	sh Bansal (DIN 000	777230), Executive Direct	or of the Company w.e.		
/ promoter group ar	e interested in the agen	da/ resolution?	Yes						
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	% of Votes in favour on votes polled	% of Votes against on votes polled		
E-Voting	747448	597702	79.96569661				(7)=[(5)/(2)]*100		
Poll	747440	0	0				0		
Promoter and Postal Ballot (if applicable)		Not Applicable							
Total	747,448	597,702	80	597.702	0	100			
E-Voting	0	0	0				0		
Poll	0	0	1				0		
Postal Ballot (if applicable)				Not Applicable		0	0		
Total	0	0	0	n	0	0			
E-Voting	200 552	85,972					0		
Poll	280,332	63					0.00		
Postal Ballot (if applicable)	Not Applicable 0.002 0.00								
Total	280,552	86,035	31	86,035	0	100			
tal	1,028,000	683,737	67	683,737	0	100	0		
	F-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	r/ promoter group are interested in the agen  Mode of Voting  Poll Postal Ballot (if applicable)  Total Postal Ballot (if applicable)  Total  Postal Ballot (if applicable)  Total  Postal Ballot (if applicable)  Total  Postal Ballot (if applicable)  Total  Total  Postal Ballot (if applicable)  Postal Ballot (if applicable)	Mode of Voting	No. of votes   No.	No. of votes   No.	No. of Votes   No. of Shares held   No. of Votes   No. of Votes	No. of votes   No.		