

Results of the Remote E-Voting and Manual Voting through Ballot Paper by Members present in the 29th Annual General Meeting held on Monday, the 21st September, 2015 is as under as per Scrutinizer's Report dated 23.09.2015 :

a. Ordinary Resolution No.1 :

Adoption of Financial Statement of Accounts comprising of Profit & Loss A/c., Balance Sheet and Schedules thereon including Auditors' Report and the Report of Board of Directors for the Financial Year ended on 31st March, 2015.

i.	Total Number of Shareholders/Folios voted	..	147
ii.	Number of valid votes cast in favour of the Resolution	..	95,58,235
iii.	Number of votes cast against the Resolution	..	Nil
iv.	Number of invalid votes	..	1
v.	Percentage of votes cast in favour of Resolution as percentage of total number of shares of the Company	..	76.47%

RESULT : The Resolution was carried and approved by the members through requisite majority Votes

b. Ordinary Resolution No.2 :

a. Re-appointment of Mr. Suresh Kumar Agarwal (DIN:00587623), who retires by rotation and being eligible seeks re-appointment.

i.	Total Number of Shareholders/Folios voted	..	147
ii.	Number of valid votes cast in favour of the Resolution	..	95,58,235
iii.	Number of votes cast against the Resolution	..	Nil
iv.	Number of invalid votes	..	1
v.	Percentage of votes cast in favour of Resolution as percentage of total number of shares of the Company	..	76.47%

RESULT : The Resolution was carried and approved by the members through requisite majority Votes

b. Re-appointment of Mrs. Sushma Chhibbar (DIN:00550898), who retires by rotation and being eligible seeks re-appointment.

i.	Total Number of Shareholders/Folios voted	..	147
ii.	Number of valid votes cast in favour of the Resolution	..	95,58,235
iii.	Number of votes cast against the Resolution	..	Nil
iv.	Number of invalid votes	..	1
v.	Percentage of votes cast in favour of Resolution as percentage of total number of shares of the Company	..	76.47%

RESULT : The Resolution was carried and approved by the members through requisite majority Votes.

c. **Ordinary Resolution No.3 :**

Re-appointment of M/s. A Pradhan & Associates, Chartered Accountants, as Company's Statutory Auditors for the Financial Year 2015-16.

i.	Total Number of Shareholders/Folios voted	..	147
ii.	Number of valid votes cast in favour of the Resolution	..	95,58,235
iii.	Number of votes cast against the Resolution	..	Nil
iv.	Number of invalid votes	..	1
v.	Percentage of votes cast in favour of Resolution as percentage of total number of shares of the Company	..	76.47%

RESULT : The Resolution was carried and approved by the members through requisite majority Votes.