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|--|--------------------|
| Date of the AGM/EGM | September 29, 2016 |
| Total number of shareholders on record date | 5617 |
| No. of Shareholders present in the meeting either in person or through proxy | |
| Promoters and Promoter Group: | 1 |
| Public: | 31 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | - |
| Public: | - |

| Resolution required: (Ordinary/Special) | | Ordinary (1) : To receive, consider and adopt the audited financial statement (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2016 and the Reports of Director's and Auditor's thereon. | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | 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 | $(6)=\{(4)/(2)\} * 100$ | $(7)=\{(5)/(2)\} * 100$ |
| Promoter and Promoter Group | E-Voting | | 6450000 | 100.00 | 6450000 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 6450000 | 6450000 | 100.00 | 6450000 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 299795 | 98.13 | 299795 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 305495 | 299795 | 98.13 | 299795 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | E-Voting | | 303966 | 13.19 | 303966 | 0 | 100.00 | 0.00 |
| | Poll | | 48 | 0.00 | 48 | 0 | 100.00 | 0.00 |
| | Total | 2304505 | 304014 | 13.19 | 304014 | 0 | 100.00 | 0.00 |
| Total | | 9060000 | 7053809 | 77.86 | 7053809 | 0 | 100.00 | 0.00 |

| Resolution required: (Ordinary/Special) | | Ordinary (2) : To appoint a Director in place of Ms. Tanu Agarwal (DIN- 07134266) who retires by rotation and being eligible, offers herself for reappointment. | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | 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 | $(6)=\{(4)/(2)\} * 100$ | $(7)=\{(5)/(2)\} * 100$ |
| Promoter and Promoter Group | E-Voting | | 6450000 | 100.00 | 6450000 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 6450000 | 6450000 | 100.00 | 6450000 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 299795 | 98.13 | 299795 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 305495 | 299795 | 98.13 | 299795 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | E-Voting | | 303966 | 13.19 | 303965 | 1 | 100.00 | 0.00 |
| | Poll | | 48 | 0.00 | 48 | 0 | 100.00 | 0.00 |
| | Total | 2304505 | 304014 | 13.19 | 304013 | 1 | 100.00 | 0.00 |
| Total | | 9060000 | 7053809 | 77.86 | 7053808 | 1 | 100.00 | 0.00 |

| Resolution required: (Ordinary/Special) | | Ordinary (3) : To ratify the appointment of M/s VATSS & Associates, Chartered Accountants as Statutory Auditors for the Financial year 2016-17. | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | 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 | $(6)=\{(4)/(2)\} * 100$ | $(7)=\{(5)/(2)\} * 100$ |
| Promoter and Promoter Group | E-Voting | | 6450000 | 100.00 | 6450000 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 6450000 | 6450000 | 100.00 | 6450000 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 299795 | 98.13 | 299795 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 305495 | 299795 | 98.13 | 299795 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | E-Voting | | 303966 | 13.19 | 303965 | 1 | 100.00 | 0.00 |
| | Poll | | 48 | 0.00 | 48 | 0 | 100.00 | 0.00 |
| | Total | 2304505 | 304014 | 13.19 | 304013 | 1 | 100.00 | 0.00 |
| Total | | 9060000 | 7053809 | 77.86 | 7053808 | 1 | 100.00 | 0.00 |

