

SIL/SCY/2017-18/384-385

9th September 2017

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051
Scrip Code: 516016	Scrip Code: SHREYANIND

**SUB: VOTING RESULTS AND SCRUTINIZER'S REPORT IN RESPECT OF
37TH ANNUAL GENERAL MEETING OF THE COMPANY.**

Ref: Regulation 44 (3) of SEBI (Listing. Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In respect of 37th Annual General Meeting of the Company held on 7th September, 2017 at 11.00 a.m. at Registered Office, Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana -141123, Punjab, please find enclosed the following-

Annexure No.	Particulars
1	Consolidated voting results (e-voting & poll)
2	Scrutinizer's Report dated 8 th September 2017 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

For SHREYANS INDUSTRIES LIMITED



**(Rachita Vij)
COMPANY SECRETARY**

Encl: as above

BRANCH OFFICES :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008
Tel # 011-25721042, 25732104 Fax # 91-11-25752271
E-mail : sil.delhi@shreyansgroup.com
- 302 Raheja Chamber, 3rd Floor, Nariman Point, Mumbai - 400 021
Tel # 022-22851025 Fax # 91-22-22842825

Details of Voting Results**SHREYANS INDUSTRIES LIMITED****37TH ANNUAL GENERAL MEETING**

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

➤ Date of AGM:	7 th September, 2017
➤ Total Number of Shareholders on record date.	19,269
➤ No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoter and Promoter group:	15
b) Public:	20
➤ No. of Shareholders attended the meeting through video conferencing:	
a) Promoter and Promoter group:	0
b) Public:	0
No. of resolutions passed in the meeting	10
Mode of Voting	E-voting and Poll

AGENDA WISE DISCLOSURE:

The Agenda wise disclosure of the voting results of the businesses transacted at the 37th Annual General Meeting of the members of the Company held on **Thursday, 7th September, 2017** is given below.

Further, a copy of result declared for the 37th Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at www.shreyansgroup.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

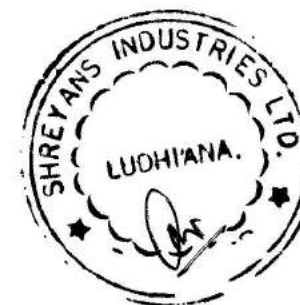


Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and the Auditors thereon.				
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	6532887	6525787	99.8913	6525787	0	100.0000	0.0000
	Poll		7100	0.1087	7100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000
Public-Institutions	E-Voting	13213	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	13213	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7278450	284	0.0039	244	40	85.9155	14.0845
	Poll		2439270	33.5136	2439270	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7278450	2439554	33.5175	2439514	40	99.9984	0.0016
Total		13824550	8972441	64.9022	8972401	40	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

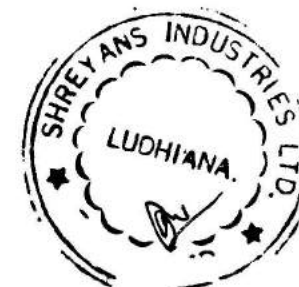


Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend, if any, for the Financial Year ended 31st March, 2017.				
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		6525787	99.8913	6525787	0	100.0000	0.0000
	Poll	6532887	7100	0.1087	7100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	13213	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	13213	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		284	0.0039	244	40	85.9155	14.0845
	Poll	7278450	2439270	33.5136	2439270	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7278450	2439554	33.5175	2439514	40	99.9984	0.0016
Total		13824550	8972441	64.9022	8972401	40	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Yes

Whether promoter/promoter group are interested in the agenda/resolution?

To appoint a Director in place of Sh. Vishal Oswal (DIN: 00002678), who retires by rotation and being eligible offers himself for re-appointment.

Description of resolution considered

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		6525787	99.8913	6525787	0	100.0000	0.0000
	Poll	6532887	7100	0.1087	7100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	13213	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	13213	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		284	0.0039	244	40	85.9155	14.0845
	Poll	7278450	2439270	33.5136	2439270	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7278450	2439554	33.5175	2439514	40	99.9984	0.0016
Total		13824550	8972441	64.9022	8972401	40	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint new Statutory Auditors in place of outgoing Statutory Auditors of the Company.

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	6532887	6525787	99.8913	6525787	0	100.0000	0.0000
	Poll		7100	0.1087			100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000
Public-Institutions	E-Voting	13213	0	0.0000	0	0	0	0
	Poll		0	0.0000			0	0
	Postal Ballot (if applicable)							
	Total	13213	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7278450	284	0.0039	244	40	85.9155	14.0845
	Poll		2439270	33.5136			100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7278450	2439554	33.5175	2439514	40	99.9984	0.0016
Total		13824550	8972441	64.9022	8972401	40	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (5)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To approve the re-appointment and payment of remuneration to Sh. Kunal Oswal, Whole time Director (DIN: 00004184).

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		6525787	99.8913	6525787	0	100.0000	0.0000
	Poll	6532887	7100	0.1087	7100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	13213	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	13213	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		284	0.0039	244	40	85.9155	14.0845
	Poll	7278450	2439270	33.5136	2439270	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7278450	2439554	33.5175	2439514	40	99.9984	0.0016
Total		13824550	8972441	64.9022	8972401	40	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment and payment of remuneration to Sh. Anil Kumar, Executive Director & CEO (DIN: 00009928).				
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		6525787	99.8913	6525787	0	100.0000	0.0000
	Poll	6532887	7100	0.1087	7100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	13213	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	13213	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		284	0.0039	244	40	85.9155	14.0845
	Poll	7278450	2439270	33.5136	2439270	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7278450	2439554	33.5175	2439514	40	99.9984	0.0016
Total		13824550	8972441	64.9022	8972401	40	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (7)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No To increase the borrowing powers of the Company.				
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	6532887	6525787	99.8913	6525787	0	100.0000	0.0000
	Poll		7100	0.1087	7100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000
Public-Institutions	E-Voting	13213	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	13213	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7278450	284	0.0039	244	40	85.9155	14.0845
	Poll		2439270	33.5136	2439270	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7278450	2439554	33.5175	2439514	40	99.9984	0.0016
Total		13824550	8972441	64.9022	8972401	40	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To mortgage and/ or create any charge on immovable and/or movable properties of the Company.				
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		6525787	99.8913	6525787	0	100.0000	0.0000
	Poll	6532887	7100	0.1087	7100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	13213	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	13213	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		284	0.0039	244	40	85.9155	14.0845
	Poll	7278450	2439270	33.5136	2439270	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7278450	2439554	33.5175	2439514	40	99.9984	0.0016
Total		13824550	8972441	64.9022	8972401	40	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To accept deposits from the members and/or public.				
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		6525787	99.8913	6525787	0	100.0000	0.0000
	Poll	6532887	7100	0.1087	7100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	13213	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	13213	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		284	0.0039	244	40	85.9155	14.0845
	Poll	7278450	2439270	33.5136	2439270	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7278450	2439554	33.5175	2439514	40	99.9984	0.0016
Total		13824550	8972441	64.9022	8972401	40	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (10)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To ratify the payment of remuneration to Cost Auditors.				
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		6525787	99.8913	6525787	0	100.0000	0.0000
	Poll	6532887	7100	0.1087	7100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	13213	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	13213	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		284	0.0039	244	40	85.9155	14.0845
	Poll	7278450	2439270	33.5136	2439270	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7278450	2439554	33.5175	2439514	40	99.9984	0.0016
Total		13824550	8972441	64.9022	8972401	40	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



ANNEXURE -2
Scrutiniser Report
37th AGM

FORM No. MGT-13

Consolidated Report of Scrutinizer(s)

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,

Sh. Rajneesh Oswal

Chairman

37th Annual General Meeting of the Equity Shareholders of Shreyans Industries Limited

Held on Thursday, the 7th September, 2017 at Village: Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana-141123.

Dear Sir,

I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 37th Annual General Meeting of the Equity Shareholders of Shreyans Industries Limited held on Thursday, the 7th September, 2017 at Village: Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana, submit our report as under:

1. The E-voting period commenced on 3rd September, 2017 at 09.00 A.M. and ended on 6th September, 2017 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 11:45 A.M. on 7th September, 2017 in the presence of Ms. Bhoomika Tuteja and Ms. Rekha Rani.

2. At the Meeting, Company offered physical voting to the Shareholders who have not opted for E-voting. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my/our presence with due identification marks placed by me/us.

3. The locked ballot box was subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

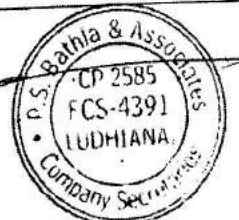
4. I/We did not find any poll papers invalid.

5. The result of the Poll is as under:

(1) Resolution - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and the Auditors thereon.
(Ordinary resolution)

(i) Voted in favor of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	25	6526031	72.73%
Physical	13	2446370	27.27%
Total	38	8972401	100%



(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	40	---
Physical	NIL	NIL	NIL
Total	1	40	---

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(2) Resolution - To declare dividend, if any, for the Financial Year ended 31st March, 2017. (Ordinary resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	25	6526031	72.73%
Physical	13	2446370	27.27%
Total	38	8972401	100%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	40	---
Physical	NIL	NIL	NIL
Total	1	40	---

(iii) Invalid votes:

Particulars	Number of members	Total number of votes
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL



(3) Resolution - To appoint a Director in place of Sh. Vishal Oswal (DIN: 00002678), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	25	6526031	72.73%
Physical	13	2446370	27.27%
Total	38	8972401	100%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by	% of total number of valid votes
E-Voting	1	40	---
Physical	NIL	NIL	NIL
Total	1	40	---

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(4) Resolution - To appoint new Statutory Auditors in place of outgoing Statutory Auditors of the Company. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	25	6526031	72.73%
Physical	13	2446370	27.27%
Total	38	8972401	100%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	40	---
Physical	NIL	NIL	NIL
Total	1	40	---



(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(5) Resolution - To approve the re-appointment and payment of remuneration to Sh. Kunal Oswal, Whole time Director (DIN: 00004184). (Special Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	25	6526031	72.73%
Physical	13	2446370	27.27%
Total	38	8972401	100%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	40	---
Physical	NIL	NIL	NIL
Total	1	40	---

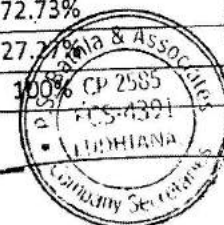
(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(6) Resolution - To approve the re-appointment and payment of remuneration to Sh. Anil Kumar, Executive Director & CEO (DIN: 00009928). (Special Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	25	6526031	72.73%
Physical	13	2446370	27.27%
Total	38	8972401	100%



(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	40	---
Physical	NIL	NIL	NIL
Total	1	40	---

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(7) Resolution - To increase the borrowing powers of the Company. (Special Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	25	6526031	72.73%
Physical	13	2446370	27.27%
Total	38	8972401	100%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	40	---
Physical	NIL	NIL	NIL
Total	1	40	---

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL



(8) Resolution - To mortgage and/ or create any charge on immovable and/or movable properties of the Company. (Special Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	25	6526031	72.73%
Physical	13	2446370	27.27%
Total	38	8972401	100%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	40	---
Physical	NIL	NIL	NIL
Total	1	40	---

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(9) Resolution - To accept deposits from the members and/or public. (Special Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	25	6526031	72.73%
Physical	13	2446370	27.27%
Total	38	8972401	100%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	40	---
Physical	NIL	NIL	NIL
Total	1	40	---



(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(10) Resolution - To ratify the payment of remuneration to Cost Auditors. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	25	6526031	72.73%
Physical	13	2446370	27.27%
Total	38	8972401	100%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	40	---
Physical	NIL	NIL	NIL
Total	1	40	---

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

***Total number of Valid Votes cast: 8972441**

Votes in Favour: 8972401

Votes in against: 40

6. A Compact Disc/Drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

Place : Ludhiana
Dated: 08.09.2017

Name/s and Signature/s of the Scrutinizer/s

