



BHARAT WIRE ROPES LTD

Corporate Office: A-701, Trade World, Kamla City Lower Parel (West), Mumbai 400 013 (India)
Tel Nos: +91 22 66824600/01/02/03/04 Fax No: +91 22 24955477 Email: info@bharatwireropes.com
Website: www.bharatwireropes.com

Date: August 12, 2016

To,

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051.

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

Ref.: NSE Symbol – BHARATWIRE; BSE Scrip Code – 539799

Sub: Outcome and Voting Result of 30th Annual General Meeting

Dear Sir / Madam,

In compliance with the requirement of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby submit the results of the e-voting at the 30th Annual General Meeting ('AGM') of the Company held on Wednesday, August 10, 2016, as well as the results of the voting through ballot papers for all resolutions as specified in the Notice of 30th AGM dated May 29, 2016.

<u>Bharat Wire Ropes Limited – Details of 30th AGM Voting Results</u>	
Date of AGM	August 10, 2016
Total Number of shareholders on Record Date, July 29, 2016	2,395
No. of shareholder's present in meeting either person or through proxy:	
Promoter and Promoter Group:	8
Public:	35





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Website: www.bharatwireropes.com

No. of shareholder's attended the meeting through Video Conferencing or through proxy: Promoter and Promoter Group: Public:	Nil
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All the resolutions at the AGM were passed with overwhelming majority. The report of M/s. Abhishek Lakhota & Co., Scrutinizer, is enclosed herewith.

Kindly take the same on your records.

For Bharat Wire Ropes Limited



Shailesh Rakhasiya

Company Secretary & Compliance Officer

Membership No. – ACS 32244

Agenda wise disclosure

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon.								
Resolution Required: (Ordinary / Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/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 & Promoter Group	E-Voting	27489858	27459855	99.89	27459855	0	100	0
	Poll	27489858	0	0	0	0	0	0
	Total	27489858	27459855	99.89	27459855	0	100	0
Public Institutional Holders	E-Voting	5997751	3510235	58.53	3510235	0	100	0
	Poll	5997751	0	0	0	0	0	0
	Total	5997751	3510235	58.53	3510235	0	100	0
Public- Non Institutional	E-Voting	11464639	46958	0.41	46958	0	100	0
	Poll	11464639	5401	0.05	5401	0	100	0
	Total	11464639	52359	0.46	52359	0	200	0
TOTAL		44952248	31022449	69.01	31022449	0	100	0

Resolution 2: Re-appointment of Mr. Murarilal Mittal (DIN: 00010689) as a Director liable to retire by rotation								
Resolution Required: (Ordinary / Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/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
Promoter & Promoter Group	E-Voting	27489858	27459855	99.89	27459855	0	100	0
	Poll	27489858	0	0	0	0	0	0
	Total	27489858	27459855	99.89	27459855	0	100	0
Public Institutional Holders	E-Voting	5997751	3510235	58.53	3510235	0	100	0
	Poll	5997751	0	0	0	0	0	0
	Total	5997751	3510235	58.53	3510235	0	100	0
Public- Non Institutional	E-Voting	11464639	3510235	0.41	3510235	0	100	0
	Poll	11464639	5401	0.05	5401	0	100	0
	Total	11464639	52359	0.46	52359	0	200	0
TOTAL		44952248	31022449	69.01	31022449	0	100	0



Resolution 3: Ratification of appointment of auditors								
Resolution Required: (Ordinary / Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/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 & Promoter Group	E-Voting	27489858	27459855	99.89	27459855	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	27489858	27459855	99.89	27459855	0	100	0
Public Institutional Holders	E-Voting	5997751	3510235	58.53	3510235	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	5997751	3510235	58.53	3510235	0	100	0
Public- Non Institutional	E-Voting	11464639	3510235	0.41	3510235	0	100	0
	Poll	11464639	5401	0.05	5401	0	100	0
	Total	11464639	52359	0.46	52359	0	200	0
TOTAL		44952248	31022449	69.01	31022449	0	100	0

Resolution 4: Re-appointment of Mr. Sushil R. Sharda (DIN: 03117481) as a Whole-time Director								
Resolution Required: (Ordinary / Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/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 & Promoter Group	E-Voting	27489858	27459855	99.89	27459855	0	100	0
	Poll	27489858	0	0	0	0	0	0
	Total	27489858	27489858	99.89	27489858	0	100	0
Public Institutional Holders	E-Voting	5997751	3510235	58.53	3510235	0	0	0
	Poll	5997751	0	0	0	0	0	0
	Total	5997751	3510235	58.53	3510235	0	100	0
Public- Non Institutional	E-Voting	11464639	46958	0.41	46958	0	100	0
	Poll	11464639	900	0.0079	900	0	100	0
	Total	11464639	47858	0.42	47858	0	200	0
TOTAL		44952248	31017948	69.00	31017948	0	100	0



Resolution 5: Re-appointment of Mr. Venkateswararao Laxmanamurty Kandikuppa (DIN: 06456698) as a Whole-time Director								
Resolution Required: (Ordinary / Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/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 & Promoter Group	E-Voting	27489858	27459855	99.89	27459855	0	100	0
	Poll	27489858	0	0	0	0	0	0
	Total	27489858	27459855	99.89	27459855	0	100	0
Public Institutional Holders	E-Voting	5997751	3510235	58.53	3510235	0	100	0
	Poll	5997751	0	0	0	0	0	0
	Total	5997751	3510235	58.53	3510235	0	100	0
Public- Non Institutional	E-Voting	11464639	3510235	0.41	3510235	0	100	0
	Poll	11464639	5401	0.05	5401	0	100	0
	Total	11464639	52359	0.46	52359	0	200	0
TOTAL		44952248	31022449	69.01	31022449	0	100	0

Resolution 6: Re-appointment of Mr. Sumit Kumar Modak (DIN: 00983527) as a Whole-time Director								
Resolution Required: (Ordinary / Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/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 & Promoter Group	E-Voting	27489858	27459855	99.89	27459855	0	100	0
	Poll	27489858	0	0	0	0	0	0
	Total	27489858	27459855	99.89	27459855	0	100	0
Public Institutional Holders	E-Voting	5997751	3510235	58.53	3510235	0	100	0
	Poll	5997751	0	0	0	0	0	0
	Total	5997751	3510235	58.53	3510235	0	100	0
Public- Non Institutional	E-Voting	11464639	3510235	0.41	3510235	0	100	0
	Poll	11464639	5401	0.05	5401	0	100	0
	Total	11464639	52359	0.46	52359	0	200	0
TOTAL		44952248	31022449	69.01	31022449	0	100	0




Resolution 7: Revision in the Managerial Remuneration of Mr. Murarilal Mittal, Managing Director								
Resolution Required: (Ordinary / Special)						Special Resolution		
Whether promoter/ promoter group are interested in the agenda/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
Promoter & Promoter Group	E-Voting	27489858	27459855	99.89	27459855	0	100	0
	Poll	27489858	0	0	0	0	0	0
	Total	27489858	27459855	99.89	27459855	0	100	0
Public Institutional Holders	E-Voting	5997751	3510235	58.53	3510235	0	100	0
	Poll	5997751	0	0	0	0	0	0
	Total	5997751	3510235	58.53	3510235	0	100	0
Public- Non Institutional	E-Voting	11464639	3510235	0.41	3510235	0	100	0
	Poll	11464639	5401	0.05	5401	0	100	0
	Total	11464639	52359	0.46	52359	0	200	0
TOTAL		44952248	31022449	69.01	31022449	0	100	0




AL&Co

ABHISHEK LAKHOTIA & CO

COMPANY SECRETARIES

To,
The Chairman
BHARAT WIRE ROPES LIMITED

30th Annual General Meeting of the Members of **BHARAT WIRE ROPES LIMITED**(CIN: U27200MH1986PLC040468)held at Plot No. 1 & 4, Atgaon Industrial Complex, Mumbai-Nasik Highway, Atgaon(East), Taluka Shahpur, Thane- 421601on Wednesday, August 10, 2016 at 12.00 Noon.

Sub: Passing of Resolution(s) through electronic voting/ballot or poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the Listing Agreement

The Board of Directors of Bharat Wire Ropes Limited(hereinafter referred to as the "Company") at its meeting held on May 29, 2016 has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the physical ballot forms received from the Members and at the venue of the AGM through polling paper pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular Number CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014 issued in this regard.

Report on Scrutiny:

- The Company has appointed M/s. Karvy Computershare Private Limited as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and the same is the Registrar and Share Transfer Agent of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special business) sought to be transacted in the 30thAnnual General Meeting (AGM) of the Company, which was held on Wednesday, August 10, 2016.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.karvy.com/> The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider to facilitate their members to cast their vote through Remote E-Voting.
- The cut-off date for determining members for the dispatch of the Notice of the Annual General Meeting (AGM) was June 30, 2016 (Physical & Email) and as on that date, there were 2,485 members of the Company. The Company /Service Provider had sent the notices of the AGM along with Annual Report and E-voting details by E-mail to 1,613 members out of whom transmission of 89 E-mail had failed and hence the same were sent to them through courier. In respect of 872



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members, E-mail IDs were not available, the notices were sent by courier. Hence to 961 members the notices were sent through courier i.e. 872 non E-mail id and 89 bounce back cases.

- The Company completed the dispatch of the notices in physical to the members on July 14, 2016 and through e-mail on July 14, 2016.
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was July 29, 2016.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for five working days from Friday, August 5, 2016 (09:00 IST) to Tuesday, August 9, 2016 (17:00 IST) (both days inclusive).
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'THE FREE PRESS JOURNAL' Newspaper dated July 15, 2016 having circulation and in Maharashtra in 'NAVSHAKTI' newspaper dated July 15, 2016. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
- At the venue of the 30th Annual General Meeting of the Company held on August 10, 2016 the facility to vote through polling paper had been provided to facilitate those members present in the meeting but could not participate in the Remote E-voting to record their votes.
- On August 10, 2016, after counting of the votes conducted at the venue of the AGM through polling paper, the votes cast through Remote E-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Rupesh Gawade and Mr. Kiran Bangera, who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.
- After the voting at the AGM was concluded, a ballot box was kept for the purpose of casting of votes and was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, as mentioned above, and polling papers were diligently scrutinized. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a Scrutinizer, duly complied details of Remote E-Voting and the facility of physical voting was provided at the venue of the AGM by way of polling paper, through which Four (4) persons voted, the details of which are as follows:



The results of the Remote E-voting & Postal Ballot together with that of the voting conducted at venue of the AGM by way of Ballot papers are as under:

Details	Remote E-voting	Voting through ballot paper at AGM	Total voting
Number of member who cast their votes	31	4	35
Total number of shares held by them	31017348	5401	31022749
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	As per details mentioned under applicable Resolution		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting or Physical Voting. Out of above total of Remote e-voting **300 votes** were abstained from voting from every resolution due to technical reason.

1) Item no. 1 of the Notice (as an Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	31017048	99.95	0	0	0	0
Physical Voting	5401	0.05	0	0	0	0
TOTAL	31022449	100	0	0	0	0

The above resolution has been passed unanimously.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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



Promoter & Promoter Group	E-Voting	27489858	27459855	99.89	27459855	0	100	0
	Poll	27489858	0	0	0	0	0	0
	Total	27489858	27459855	99.89	27459855	0	100	0
Public Institutional Holders	E-Voting	5997751	3510235	58.53	3510235	0	100	0
	Poll	5997751	0	0	0	0	0	0
	Total	5997751	3510235	58.53	3510235	0	100	0
Public- Non Institutional	E-Voting	11464639	46958	0.41	46958	0	100	0
	Poll	11464639	5401	0.05	5401	0	100	0
	Total	11464639	52359	0.46	52359	0	200	0
TOTAL		44952248	31022449	69.01	31022449	0	100	0

2) Item no. 2 of the Notice (as an Ordinary Resolution)

Re-appointment of Mr. Murarilal Mittal (DIN: 00010689) as a Director liable to retire by rotation.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	31017048	99.95	0	0	0	0
Physical Voting	5401	0.05	0	0	0	0
TOTAL	31022449	100	0	0	0	0

The above resolution has been passed unanimously.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes



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
Promoter & Promoter Group	E-Voting	27489858	27459855	99.89	27459855	0	100	0
	Poll	27489858	0	0	0	0	0	0
	Total	27489858	27459855	99.89	27459855	0	100	0
Public Institutional Holders	E-Voting	5997751	3510235	58.53	3510235	0	100	0
	Poll	5997751	0	0	0	0	0	0
	Total	5997751	3510235	58.53	3510235	0	100	0
Public- Non Institutional	E-Voting	11464639	3510235	0.41	3510235	0	100	0
	Poll	11464639	5401	0.05	5401	0	100	0
	Total	11464639	52359	0.46	52359	0	200	0
TOTAL		44952248	31022449	69.01	31022449	0	100	0

3) Item no. 3 of the Notice (as an Ordinary Resolution)

Ratification of appointment of auditors

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	31017048	99.95	0	0	0	0
Physical Voting	5401	0.05	0	0	0	0
TOTAL	31022449	100	0	0	0	0

The above resolution has been passed unanimously.

Table showing Bifurcations OF PROMOTERS, FINANCIAL INSTITUTIONS AND OTHERS:



Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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
Promoter & Promoter Group	E-Voting	27489858	27459855	99.89	27459855	0	100	0
	Poll	27489858	0	0	0	0	0	0
	Total	27489858	27459855	99.89	27459855	0	100	0
Public Institutional Holders	E-Voting	5997751	3510235	58.53	3510235	0	100	0
	Poll	5997751	0	0	0	0	0	0
	Total	5997751	3510235	58.53	3510235	0	100	0
Public- Non Institutional	E-Voting	11464639	3510235	0.41	3510235	0	100	0
	Poll	11464639	5401	0.05	5401	0	100	0
	Total	11464639	52359	0.46	52359	0	200	0
TOTAL		44952248	31022449	69.01	31022449	0	100	0

• **SPECIAL BUSINESS**

4) **Item no. 4 of the Notice (as an Ordinary Resolution)**

Re-appointment of Mr. Sushil R. Sharda (DIN: 03117481) as a Whole-time Director

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	31017048	99.99	0	0	0	0
Physical	900	0.00	0	0	4501	0



Voting						
TOTAL	31017948	100	0	0	4501	0

The above resolution has been passed unanimously.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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
Promoter & Promoter Group	E-Voting	27489858	27459855	99.89	27459855	0	100	0
	Poll	27489858	0	0	0	0	0	0
	Total	27489858	27489858	99.89	27489858	0	100	0
Public Institutional Holders	E-Voting	5997751	3510235	58.53	3510235	0	0	0
	Poll	5997751	0	0	0	0	0	0
	Total	5997751	3510235	58.53	3510235	0	100	0
Public- Non Institutional	E-Voting	11464639	46958	0.41	46958	0	100	0
	Poll	11464639	900	0.0079	900	0	100	0
	Total	11464639	47858	0.42	47858	0	200	0
TOTAL		44952248	31017948	69.00	31017948	0	100	0

NOTE: Mr. Sushil R. Sharda (DIN: 03117481) being a Whole-time Director holding 4501 shares has not voted for this Resolution as he is interested in the said resolution.

5) Item no. 5 of the Notice (as an Ordinary Resolution)

Re-appointment of Mr. Venkateswararao Laxmanamurty Kandikuppa (DIN: 06456698) as a Whole time Director

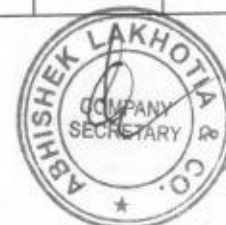


Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	31017048	99.95	0	0	0	0
Physical Voting	5401	0.05	0	0	0	0
TOTAL	31022449	100	0	0	0	0

The above resolution has been passed unanimously.

Table showing Bifurcations OF PROMOTERS, FINANCIAL INSTITUTIONS AND OTHERS:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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
Promoter & Promoter Group	E-Voting	27489858	27459855	99.89	27459855	0	100	0
	Poll	27489858	0	0	0	0	0	0
	Total	27489858	27459855	99.89	27459855	0	100	0
Public Institutional Holders	E-Voting	5997751	3510235	58.53	3510235	0	100	0
	Poll	5997751	0	0	0	0	0	0
	Total	5997751	3510235	58.53	3510235	0	100	0
Public- Non Institutional	E-Voting	11464639	3510235	0.41	3510235	0	100	0
	Poll	11464639	5401	0.05	5401	0	100	0
	Total	11464639	52359	0.46	52359	0	200	0
TOTAL		44952248	31022449	69.01	31022449	0	100	0



6) Item no. 6 of the Notice (as an Ordinary Resolution)

Re-appointment of Mr. Sumit Kumar Modak (DIN: 00983527) as a Whole-time Director

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	31017048	99.95	0	0	0	0
Physical Voting	5401	0.05	0	0	0	0
TOTAL	31022449	100	0	0	0	0

The above resolution has been passed unanimously.

Table showing Bifurcations OF PROMOTERS, FINANCIAL INSTITUTIONS AND OTHERS:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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
Promoter & Promoter Group	E-Voting	27489858	27459855	99.89	27459855	0	100	0
	Poll	27489858	0	0	0	0	0	0
	Total	27489858	27459855	99.89	27459855	0	100	0
Public Institutional Holders	E-Voting	5997751	3510235	58.53	3510235	0	100	0
	Poll	5997751	0	0	0	0	0	0
	Total	5997751	3510235	58.53	3510235	0	100	0
Public- Non Institutional	E-Voting	11464639	3510235	0.41	3510235	0	100	0



	Poll	11464639	5401	0.05	5401	0	100	0
	Total	11464639	52359	0.46	52359	0	200	0
TOTAL		44952248	31022449	69.01	31022449	0	100	0

7) Item no. 7 of the Notice (as a Special Resolution)

Revision in the Managerial Remuneration of Mr. Murarilal Mittal, Managing Director.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	31017048	99.95	0	0	0	0
Physical Voting	5401	0.05	0	0	0	0
TOTAL	31022449	100	0	0	0	0

The above resolution has been passed unanimously.

Table showing Bifurcations OF PROMOTERS, FINANCIAL INSTITUTIONS AND OTHERS:

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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
Promoter & Promoter	E-Voting	27489858	27459855	99.89	27459855	0	100	0



	Poll	27489858	0	0	0	0	0	0
	Total	27489858	27459855	99.89	27459855	0	100	0
Public Institutional Holders	E-Voting	5997751	3510235	58.53	3510235	0	100	0
	Poll	5997751	0	0	0	0	0	0
	Total	5997751	3510235	58.53	3510235	0	100	0
Public- Non Institutional	E-Voting	11464639	3510235	0.41	3510235	0	100	0
	Poll	11464639	5401	0.05	5401	0	100	0
	Total	11464639	52359	0.46	52359	0	200	0
TOTAL		44952248	31022449	69.01	31022449	0	100	0

All the Resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-Voting/ Postal Ballot and voting conducted at AGM by way of Ballot Papers with the unanimously and hence deemed to be passed as on date of the AGM.

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

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through Remote E-Voting/Postal Ballot and voting conduct at AGM by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You,

Abhishek Lakhotia
Abhishek Lakhotia
ACS- 29285
COP-10547

Date: August 12, 2016
Place: Mumbai

