



Refer: MSL/

June 15, 2016

BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building  
P.J. Towers,  
Dalal Street  
Fort, Mumbai - 400001

National Stock Exchange of India Limited  
'Exchange Plaza'  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400051

Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers,  
17th Floor, Dalal Street,  
Mumbai - 400001

National Securities Depository Ltd.  
Trade World, 4th Floor, 'A' Wing,  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai - 400013.

**Sub : Annual General Meeting held on 13<sup>th</sup> June, 2016 – Voting Results**

Dear Sir,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the prescribed form giving the details of the voting result of the Annual General Meeting held on 13<sup>th</sup> June, 2016 (Annexure-I).

We also enclosing herewith a copy of the Report of the Scrutinizer giving details of voting results submitted by M/s Nirbhay Kumar & Associates (Annexure-II).

Please take the above on record.

Thanking you,

Yours faithfully,

**(ASHOK KUMAR SHUKLA)**

**COMPANY SECRETARY**

Encl : a/a

**MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

**Corporate Office:**

Plot No. 03, Institutional Area  
Sector-32, Gurgaon-122 001 (India)  
T 91-124-4298000 F 91-124-4298300

**Registered Office:**

5th Floor, Kirti Mahal, 19 Rajendra Place  
New Delhi-110 125 (India)  
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com  
www.mawanasugars.com

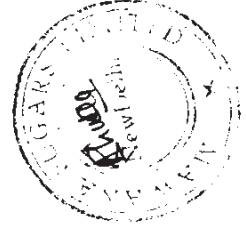


**MAWANA SUGARS LIMITED**  
**VOTING RESULT OF 52nd ANNUAL GENERAL MEETING**

|                                                                              |            |
|------------------------------------------------------------------------------|------------|
| Date of AGM                                                                  | 13.06.2016 |
| Total number of shareholders on Record Date                                  | 55559      |
| No. of Shareholders present in the meeting either in person or through proxy |            |
| Promoters and Promoter Group                                                 | 2          |
| Public                                                                       | 4072       |
| No. of Shareholders attended the meeting through Video Conferencing          |            |
| Promoters and Promoter Group                                                 | N.A.       |
| Public                                                                       | N.A.       |

**Agenda-wise disclosure**

| Resolution required : (Ordinary)                                         |                               | Resolution-1:-Adoption of Audited Financial Statements for the period ended 31st March, 2016 (15 months) together with reports of the Auditors and Board of Directors thereon (Ordinary Resolution) |                    |                     |                                         |                         |                       |                                       |
|--------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------------|-----------------------------------------|-------------------------|-----------------------|---------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | Category                      | Mode of Voting                                                                                                                                                                                      | No                 |                     |                                         |                         |                       | % of votes in against of votes casted |
|                                                                          |                               |                                                                                                                                                                                                     | 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 of votes polled  |
|                                                                          |                               |                                                                                                                                                                                                     | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                     | (5)                   | (6)=[(4)/(2)]*100                     |
|                                                                          |                               |                                                                                                                                                                                                     |                    |                     |                                         |                         |                       | (7)=[(5)/(2)]*100                     |
| Promoter and Promoter Group                                              | E-Voting                      |                                                                                                                                                                                                     | 0                  | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                  |
|                                                                          | Poll                          |                                                                                                                                                                                                     | 27334248           | 27334248            | 100.00                                  | 27334248                | 0                     | 100.00                                |
|                                                                          | Postal Ballot (If applicable) |                                                                                                                                                                                                     | N.A.               | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                  |
|                                                                          | <b>Total</b>                  |                                                                                                                                                                                                     | <b>27334248</b>    | <b>27334248</b>     | <b>100</b>                              | <b>27334248</b>         | <b>0</b>              | <b>100</b>                            |
| Public - Institutional holders                                           | E-Voting                      |                                                                                                                                                                                                     | 0                  | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                  |
|                                                                          | Poll                          |                                                                                                                                                                                                     | 0                  | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                  |
|                                                                          | Postal Ballot (If applicable) |                                                                                                                                                                                                     | N.A.               | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                  |
|                                                                          | <b>Total</b>                  |                                                                                                                                                                                                     | <b>0</b>           | <b>0</b>            | <b>0</b>                                | <b>0</b>                | <b>0</b>              | <b>0</b>                              |
| Public - Others                                                          | E-Voting                      |                                                                                                                                                                                                     | 2005               | 2005                | 100.00                                  | 1993                    | 12                    | 99.40                                 |
|                                                                          | Poll                          |                                                                                                                                                                                                     | 34135              | 34135               | 100.00                                  | 33995                   | 5                     | 99.59                                 |
|                                                                          | Postal Ballot (If applicable) |                                                                                                                                                                                                     | N.A.               | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                  |
|                                                                          | <b>Total</b>                  |                                                                                                                                                                                                     | <b>36140</b>       | <b>36140</b>        | <b>100.00</b>                           | <b>35988</b>            | <b>17</b>             | <b>99.58</b>                          |
| <b>Total</b>                                                             |                               |                                                                                                                                                                                                     | <b>27370388</b>    | <b>27370388</b>     | <b>100.00</b>                           | <b>27370236</b>         | <b>17</b>             | <b>100.00</b>                         |



| Resolution required : (Ordinary)                                         |                               | Resolution-2:-Re-appointment of Mr. Piar Chand Jaswal, Director who retires by rotation and being eligible, offers himself for re-appointment (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 of votes polled | % of votes in against of votes casted |  |
|                                                                          |                               | (1)                                                                                                                                                                 | (2)                 | (3)=[(2)/(1)]*100                       | (4)                     | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                     |  |
| Promoter and Promoter Group                                              | E-Voting                      | 0                                                                                                                                                                   | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |  |
|                                                                          | Poll                          | 27334248                                                                                                                                                            | 27334248            | 100.00                                  | 27334248                | 0                     | 100.00                               | 0.00                                  |  |
|                                                                          | Postal Ballot (If applicable) | N.A.                                                                                                                                                                | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |  |
|                                                                          | Total                         | 27334248                                                                                                                                                            | 27334248            | 100                                     | 27334248                | 0                     | 100                                  | 0                                     |  |
| Public - Institutional holders                                           | E-Voting                      | 0                                                                                                                                                                   | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |  |
|                                                                          | Poll                          | 0                                                                                                                                                                   | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |  |
|                                                                          | Postal Ballot (If applicable) | N.A.                                                                                                                                                                | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |  |
|                                                                          | Total                         | 0                                                                                                                                                                   | 0                   | 0                                       | 0                       | 0                     | 0                                    | 0                                     |  |
| Public - Others                                                          | E-Voting                      | 2005                                                                                                                                                                | 2005                | 100.00                                  | 1993                    | 12                    | 99.40                                | 0.60                                  |  |
|                                                                          | Poll                          | 34135                                                                                                                                                               | 34135               | 100.00                                  | 34000                   | 0                     | 99.60                                | 0.00                                  |  |
|                                                                          | Postal Ballot (If applicable) | N.A.                                                                                                                                                                | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |  |
|                                                                          | Total                         | 36140                                                                                                                                                               | 36140               | 100.00                                  | 35993                   | 12                    | 99.59                                | 0.03                                  |  |
| Total                                                                    |                               | 27370388                                                                                                                                                            | 27370388            | 100.00                                  | 27370241                | 12                    | 100.00                               | 0.00                                  |  |



| Resolution required : (Ordinary)                                         |                               | Resolution-3:-Appointment of Statutory Auditors for 2016-2017 (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 of votes polled | % of votes in against of votes casted |  |
|                                                                          |                               | (1)                                                                                 | (2)                 | (3)=[(2)/(1)]*100                       | (4)                     | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                     |  |
| Promoter and Promoter Group                                              | E-Voting                      | 0                                                                                   | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |  |
|                                                                          | Poll                          | 27334248                                                                            | 27334248            | 100.00                                  | 27334248                | 0                     | 100.00                               | 0.00                                  |  |
|                                                                          | Postal Ballot (if applicable) | N.A.                                                                                | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |  |
|                                                                          | <b>Total</b>                  | <b>27334248</b>                                                                     | <b>27334248</b>     | <b>100</b>                              | <b>27334248</b>         | <b>0</b>              | <b>100</b>                           | <b>0</b>                              |  |
| Public - Institutional holders                                           | E-Voting                      | 0                                                                                   | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |  |
|                                                                          | Poll                          | 0                                                                                   | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |  |
|                                                                          | Postal Ballot (if applicable) | N.A.                                                                                | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |  |
|                                                                          | <b>Total</b>                  | <b>0</b>                                                                            | <b>0</b>            | <b>0</b>                                | <b>0</b>                | <b>0</b>              | <b>0</b>                             | <b>0</b>                              |  |
| Public - Others                                                          | E-Voting                      | 2005                                                                                | 2005                | 100.00                                  | 1993                    | 12                    | 99.40                                | 0.60                                  |  |
|                                                                          | Poll                          | 34135                                                                               | 34135               | 100.00                                  | 34000                   | 0                     | 99.60                                | 0.00                                  |  |
|                                                                          | Postal Ballot (if applicable) | N.A.                                                                                | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |  |
|                                                                          | <b>Total</b>                  | <b>36140</b>                                                                        | <b>36140</b>        | <b>100.00</b>                           | <b>35993</b>            | <b>12</b>             | <b>99.59</b>                         | <b>0.03</b>                           |  |
| <b>Total</b>                                                             |                               | <b>27370388</b>                                                                     | <b>27370388</b>     | <b>100.00</b>                           | <b>27370241</b>         | <b>12</b>             | <b>100.00</b>                        | <b>0.00</b>                           |  |



| Resolution required : (Ordinary)                                         |                               | Resolution-4:- Appointment of Mrs.Parmjit Kaur as an Independent Director (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 of votes polled | % of votes in against of votes casted |  |
|                                                                          |                               | (1)                                                                                             | (2)                 | (3)=[(2)/(1)]*100                       | (4)                     | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                     |  |
| Promoter and Promoter Group                                              | E-Voting                      | 0                                                                                               | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |  |
|                                                                          | Poll                          | 27334248                                                                                        | 27334248            | 100.00                                  | 27334248                | 0                     | 100.00                               | 0.00                                  |  |
|                                                                          | Postal Ballot (If applicable) | N.A.                                                                                            | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |  |
|                                                                          | Total                         | 27334248                                                                                        | 27334248            | 100                                     | 27334248                | 0                     | 100                                  | 0                                     |  |
| Public - Institutional holders                                           | E-Voting                      | 0                                                                                               | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |  |
|                                                                          | Poll                          | 0                                                                                               | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |  |
|                                                                          | Postal Ballot (If applicable) | N.A.                                                                                            | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |  |
|                                                                          | Total                         | 0                                                                                               | 0                   | 0                                       | 0                       | 0                     | 0                                    | 0                                     |  |
| Public - Others                                                          | E-Voting                      | 2005                                                                                            | 2005                | 100.00                                  | 1993                    | 12                    | 99.40                                | 0.60                                  |  |
|                                                                          | Poll                          | 34135                                                                                           | 34135               | 100.00                                  | 33993                   | 7                     | 99.58                                | 0.02                                  |  |
|                                                                          | Postal Ballot (If applicable) | N.A.                                                                                            | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |  |
|                                                                          | Total                         | 36140                                                                                           | 36140               | 100.00                                  | 35986                   | 19                    | 99.57                                | 0.05                                  |  |
| Total                                                                    |                               | 27370388                                                                                        | 27370388            | 100.00                                  | 27370234                | 19                    | 100.00                               | 0.00                                  |  |



| Resolution required : (Ordinary)                                         |                               | Resolution-5:- Appointment of Mr.Dharam Pal Sharma as a Director (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 of votes polled | % of votes in against of votes casted |  |
|                                                                          |                               | (1)                                                                                    | (2)                 | (3)=[(2)/(1)]*100                       | (4)                     | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                     |  |
| Promoter and Promoter Group                                              | E-Voting                      | 0                                                                                      | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |  |
|                                                                          | Poll                          | 27334248                                                                               | 27334248            | 100.00                                  | 27334248                | 0                     | 100.00                               | 0.00                                  |  |
|                                                                          | Postal Ballot (If applicable) | N.A.                                                                                   | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |  |
|                                                                          | Total                         | 27334248                                                                               | 27334248            | 100                                     | 27334248                | 0                     | 100                                  | 0                                     |  |
| Public - Institutional holders                                           | E-Voting                      | 0                                                                                      | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |  |
|                                                                          | Poll                          | 0                                                                                      | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |  |
|                                                                          | Postal Ballot (If applicable) | N.A.                                                                                   | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |  |
|                                                                          | Total                         | 0                                                                                      | 0                   | 0                                       | 0                       | 0                     | 0                                    | 0                                     |  |
| Public - Others                                                          | E-Voting                      | 2005                                                                                   | 2005                | 100.00                                  | 1993                    | 12                    | 99.40                                | 0.60                                  |  |
|                                                                          | Poll                          | 34135                                                                                  | 34135               | 100.00                                  | 34000                   | 0                     | 99.60                                | 0.00                                  |  |
|                                                                          | Postal Ballot (If applicable) | N.A.                                                                                   | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |  |
|                                                                          | Total                         | 36140                                                                                  | 36140               | 100.00                                  | 35993                   | 12                    | 99.59                                | 0.03                                  |  |
| Total                                                                    |                               | 27370388                                                                               | 27370388            | 100.00                                  | 27370241                | 12                    | 100.00                               | 0.00                                  |  |



| Resolution required : (Special)                                          |                               | Resolution-6:- Appointment and payment of remuneration to Mr.Dharam Pal Sharma as Whole Time Director (Special 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 of votes polled | % of votes in against of votes casted |  |
|                                                                          |                               | (1)                                                                                                                        | (2)                 | (3)=[(2)/(1)]*100                       | (4)                     | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                     |  |
| Promoter and Promoter Group                                              | E-Voting                      | 0                                                                                                                          | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |  |
|                                                                          | Poll                          | 27334248                                                                                                                   | 27334248            | 100.00                                  | 27334248                | 0                     | 100.00                               | 0.00                                  |  |
|                                                                          | Postal Ballot (if applicable) | N.A.                                                                                                                       | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |  |
|                                                                          | Total                         | 27334248                                                                                                                   | 27334248            | 100                                     | 27334248                | 0                     | 100                                  | 0                                     |  |
| Public - Institutional holders                                           | E-Voting                      | 0                                                                                                                          | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |  |
|                                                                          | Poll                          | 0                                                                                                                          | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |  |
|                                                                          | Postal Ballot (if applicable) | N.A.                                                                                                                       | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |  |
|                                                                          | Total                         | 0                                                                                                                          | 0                   | 0                                       | 0                       | 0                     | 0                                    | 0                                     |  |
| Public - Others                                                          | E-Voting                      | 2005                                                                                                                       | 2005                | 100.00                                  | 1993                    | 12                    | 99.40                                | 0.60                                  |  |
|                                                                          | Poll                          | 34135                                                                                                                      | 34135               | 100.00                                  | 34000                   | 0                     | 99.60                                | 0.00                                  |  |
|                                                                          | Postal Ballot (if applicable) | N.A.                                                                                                                       | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |  |
|                                                                          | Total                         | 36140                                                                                                                      | 36140               | 100.00                                  | 35993                   | 12                    | 99.59                                | 0.03                                  |  |
| Total                                                                    |                               | 27370388                                                                                                                   | 27370388            | 100.00                                  | 27370241                | 12                    | 100.00                               | 0.00                                  |  |



| Resolution required : (Ordinary)                                         |                               | Resolution-7:- Ratification of remuneration of Cost Auditor for 2015-2016 (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 of votes polled | % of votes in against of votes casted |  |
|                                                                          |                               | (1)                                                                                             | (2)                 | (3)=[(2)/(1)]*100                       | (4)                     | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                     |  |
| Promoter and Promoter Group                                              | E-Voting                      | 0                                                                                               | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |  |
|                                                                          | Poll                          | 27334248                                                                                        | 27334248            | 100.00                                  | 27334248                | 0                     | 100.00                               | 0.00                                  |  |
|                                                                          | Postal Ballot (If applicable) | N.A.                                                                                            | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |  |
|                                                                          | Total                         | 27334248                                                                                        | 27334248            | 100                                     | 27334248                | 0                     | 100                                  | 0                                     |  |
| Public - Institutional holders                                           | E-Voting                      | 0                                                                                               | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |  |
|                                                                          | Poll                          | 0                                                                                               | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |  |
|                                                                          | Postal Ballot (If applicable) | N.A.                                                                                            | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |  |
|                                                                          | Total                         | 0                                                                                               | 0                   | 0                                       | 0                       | 0                     | 0                                    | 0                                     |  |
| Public - Others                                                          | E-Voting                      | 2005                                                                                            | 2005                | 100.00                                  | 1993                    | 12                    | 99.40                                | 0.60                                  |  |
|                                                                          | Poll                          | 34135                                                                                           | 34135               | 100.00                                  | 34000                   | 0                     | 99.60                                | 0.00                                  |  |
|                                                                          | Postal Ballot (If applicable) | N.A.                                                                                            | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |  |
|                                                                          | Total                         | 36140                                                                                           | 36140               | 100.00                                  | 35993                   | 12                    | 99.59                                | 0.03                                  |  |
| Total                                                                    |                               | 27370388                                                                                        | 27370388            | 100.00                                  | 27370241                | 12                    | 100.00                               | 0.00                                  |  |



| Resolution required : (Ordinary)                                         |                               | Resolution-8:- Appointment of Cost Auditors for 2016-2017 (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 of votes polled | % of votes in against of votes casted |
|                                                                          |                               | (1)                                                                             | (2)                 | (3)=[(2)/(1)]*100                       | (4)                     | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                     |
| Promoter and Promoter Group                                              | E-Voting                      | 0                                                                               | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |
|                                                                          | Poll                          | 27334248                                                                        | 27334248            | 100.00                                  | 27334248                | 0                     | 100.00                               | 0.00                                  |
|                                                                          | Postal Ballot (If applicable) | N.A.                                                                            | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |
|                                                                          | Total                         | 27334248                                                                        | 27334248            | 100                                     | 27334248                | 0                     | 100                                  | 0                                     |
| Public - Institutional holders                                           | E-Voting                      | 0                                                                               | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |
|                                                                          | Poll                          | 0                                                                               | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |
|                                                                          | Postal Ballot (If applicable) | N.A.                                                                            | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |
|                                                                          | Total                         | 0                                                                               | 0                   | 0                                       | 0                       | 0                     | 0                                    | 0                                     |
| Public - Others                                                          | E-Voting                      | 2005                                                                            | 2005                | 100.00                                  | 1993                    | 12                    | 99.40                                | 0.60                                  |
|                                                                          | Poll                          | 34135                                                                           | 34135               | 100.00                                  | 33995                   | 5                     | 99.59                                | 0.01                                  |
|                                                                          | Postal Ballot (If applicable) | N.A.                                                                            | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |
|                                                                          | Total                         | 36140                                                                           | 36140               | 100.00                                  | 35988                   | 17                    | 99.58                                | 0.05                                  |
| Total                                                                    |                               | 27370388                                                                        | 27370388            | 100.00                                  | 27370236                | 17                    | 100.00                               | 0.00                                  |



| Resolution required : (Special)                                          |                               | Resolution-9:- Reclassification of Authorized Share Capital and amendment of Memorandum of Association<br>(Special 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 of votes polled | % of votes in against of votes casted |  |
|                                                                          |                               | (1)                                                                                                                            | (2)                 | (3)=[(2)/(1)]*100                       | (4)                     | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                     |  |
| Promoter and Promoter Group                                              | E-Voting                      | 0                                                                                                                              | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |  |
|                                                                          | Poll                          | 27334248                                                                                                                       | 27334248            | 100.00                                  | 27334248                | 0                     | 100.00                               | 0.00                                  |  |
|                                                                          | Postal Ballot (If applicable) | N.A.                                                                                                                           | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |  |
|                                                                          | Total                         | 27334248                                                                                                                       | 27334248            | 100                                     | 27334248                | 0                     | 100                                  | 0                                     |  |
| Public - Institutional holders                                           | E-Voting                      | 0                                                                                                                              | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |  |
|                                                                          | Poll                          | 0                                                                                                                              | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |  |
|                                                                          | Postal Ballot (If applicable) | N.A.                                                                                                                           | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |  |
|                                                                          | Total                         | 0                                                                                                                              | 0                   | 0                                       | 0                       | 0                     | 0                                    | 0                                     |  |
| Public - Others                                                          | E-Voting                      | 2005                                                                                                                           | 2005                | 100.00                                  | 1993                    | 12                    | 99.40                                | 0.60                                  |  |
|                                                                          | Poll                          | 34135                                                                                                                          | 34135               | 100.00                                  | 33988                   | 12                    | 99.57                                | 0.04                                  |  |
|                                                                          | Postal Ballot (If applicable) | N.A.                                                                                                                           | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |  |
|                                                                          | Total                         | 36140                                                                                                                          | 36140               | 100.00                                  | 35981                   | 24                    | 99.56                                | 0.07                                  |  |
| Total                                                                    |                               | 27370388                                                                                                                       | 27370388            | 100.00                                  | 27370229                | 24                    | 100.00                               | 0.00                                  |  |





# NIRBHAY KUMAR & ASSOCIATES COMPANY SECRETARIES

NIRBHAY KUMAR  
I.L.B., ACS

## REPORT OF SCRUTINIZER [E - VOTING]

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rule, 2014]

To

The Chairman  
52<sup>nd</sup> AGM  
Mawana Sugars Limited  
05<sup>th</sup> Floor  
Kirti Mahal  
19, Rajendra Place  
New Delhi - 110125

I **NIRBHAY KUMAR**, Company Secretary in Practice (Membership No. 21093, C.P. 7887), proprietor of M/s Nirbhay Kumar & Associates, Delhi was appointed as the scrutinizer in connection with 52<sup>nd</sup> Annual General Meeting of the Company held on June 13, 2016 at 11.00 AM at Shriram Bhartiya Kala Kendra (Lawn), 1 Copernicus Marg, Mandi House, New Delhi - 110001 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on E-voting and polling carried out as per the provisions of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules 2014 on the resolutions referred to in this report.

### I submit my report as under -

- A. The E - Voting period remained open from 10<sup>th</sup> June 2016 (09.00 AM) to 12<sup>th</sup> June 2016 (05.00 PM).
- B. The Shareholders holding shares as on the cutoff date i.e. 06<sup>th</sup> June 2016 entitled to vote on the proposed resolutions (Item no. 1 to 9 as set out in the Notice of the AGM).
- C. The votes were unblocked on 13<sup>th</sup> June 2016 at 04.00 PM in presence of two witnesses Mr. Amit Kumar Sinha R/o D - 371, Gali No. 9, Bhagwati Garden Extension Jain Road, New Delhi - 110059 and Nityanand Pandey, D-70, Ramdatt Enclave, Uttam Nagar, New Delhi - 110059 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
**Amit Kumar Sinha**

  
**Nityanand Pandey**

- D. There after the details containing inter alia list of Equity Shareholders who voted "For" and "Against" were downloaded from the E-voting website of Central Depository Services India Limited (<http://www.evotingindia.com>).

J-22, Flat No-4, Upper Ground Floor, Street No-5, Rama Park Road, Mohan Garden, Uttam Nagar, New Delhi - 110052

Email: nirbhay.kumar77@yahoo.com  
Mob: 9868747020, Land Line: 011-64856323



**The result of E-Voting is as under:**

**1. Resolution No. 1 (Ordinary Resolution)**

Adoption of Audited Financial Statement for the period ended on 31<sup>st</sup> March 2016 together with reports of the Auditors and Board of Directors thereon.

**(i) Voted in favor of the resolution**

| No. of Members voted through Electronic Voting System in favor of Resolution | No. of Vote Cast in favor of Resolution | Percentage of total no. of valid vote cast in favor of resolution |
|------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------|
| 27                                                                           | 1993                                    | 99.40 %                                                           |

**(ii) Voted against the resolution**

| No. of Members voted through Electronic Voting System against the resolution | No. of Vote Cast against the resolution | Percentage of total no. of valid vote cast against the resolution |
|------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------|
| 1                                                                            | 12                                      | 00.60 %                                                           |

**(iii) Invalid Votes**

| No. of Invalid Votes voted through Electronic Voting System | No. of Vote Cast | Percentage of total no. of valid vote cast |
|-------------------------------------------------------------|------------------|--------------------------------------------|
| Nil                                                         | ----             | ----                                       |

**2. Resolution No. 2 (Ordinary Resolution)**

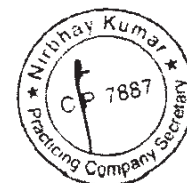
Re-appointment of Mr. Piar Chand Jaswal, Director who retires by rotation and being eligible, offers himself for re-appointment.

**(i) Voted in favor of the resolution**

| No. of Members voted through Electronic Voting System in favor of the resolution | No. of Vote Cast in favor of the resolution | Percentage of total no. of valid vote cast in favor of the resolution |
|----------------------------------------------------------------------------------|---------------------------------------------|-----------------------------------------------------------------------|
| 27                                                                               | 1993                                        | 99.40 %                                                               |

**(ii) Voted against the resolution**

| No. of Members voted through Electronic Voting System against the resolution | No. of Vote Cast against the resolution | Percentage of total no. of valid vote cast against the resolution |
|------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------|
| 1                                                                            | 12                                      | 00.60 %                                                           |



(iii) **Invalid Votes**

| No. of Invalid Votes voted through Electronic Voting System | No. of Vote Cast | Percentage of total no. of valid vote cast |
|-------------------------------------------------------------|------------------|--------------------------------------------|
| Nil                                                         | ----             | ----                                       |

3. **Resolution No. 3 (Ordinary Resolution)**

Appointment of Statutory Auditors for 2016 - 2017

(i) **Voted in favor of the resolution**

| No. of Members voted through Electronic Voting System in favor of Resolution | No. of Vote Cast in favor of Resolution | Percentage of total no. of valid vote cast in favor of resolution |
|------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------|
| 27                                                                           | 1993                                    | 99.40 %                                                           |

(ii) **Voted against the resolution**

| No. of Members voted through Electronic Voting System against the resolution | No. of Vote Cast against the resolution | Percentage of total no. of valid vote cast against the resolution |
|------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------|
| 1                                                                            | 12                                      | 00.60 %                                                           |

(iii) **Invalid Votes**

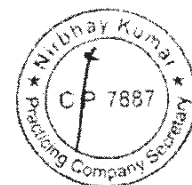
| No. of Invalid Votes voted through Electronic Voting System | No. of Vote Cast | Percentage of total no. of valid vote cast |
|-------------------------------------------------------------|------------------|--------------------------------------------|
| Nil                                                         | ----             | ----                                       |

4. **Resolution No. 4 (Ordinary Resolution)**

Appointment of Mrs. Parmjit Kaur as an Independent Director

(i) **Voted in favor of the resolution**

| No. of Members voted through Electronic Voting System in favor of Resolution | No. of Vote Cast in favor of Resolution | Percentage of total no. of valid vote cast in favor of resolution |
|------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------|
| 27                                                                           | 1993                                    | 99.40 %                                                           |



(ii) **Voted against the resolution**

| No. of Members voted through Electronic Voting System against the resolution | No. of Vote Cast against the resolution | Percentage of total no. of valid vote cast against the resolution |
|------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------|
| 1                                                                            | 12                                      | 0.60 %                                                            |

(iii) **Invalid Votes**

| No. of Invalid Votes voted through Electronic Voting System | No. of Vote Cast | Percentage of total no. of valid vote cast |
|-------------------------------------------------------------|------------------|--------------------------------------------|
| Nil                                                         | ----             | ----                                       |

5. **Resolution No. 5 (Ordinary Resolution)**

Appointment of Mr. Dharam Pal Sharma as a Director

(i) **Voted in favor of the resolution**

| No. of Members voted through Electronic Voting System in favor of Resolution | No. of Vote Cast in favor of Resolution | Percentage of total no. of valid vote cast in favor of resolution |
|------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------|
| 27                                                                           | 1993                                    | 99.40 %                                                           |

(ii) **Voted against the resolution**

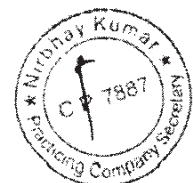
| No. of Members voted through Electronic Voting System against the resolution | No. of Vote Cast against the resolution | Percentage of total no. of valid vote cast against the resolution |
|------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------|
| 1                                                                            | 12                                      | 0.60 %                                                            |

(iii) **Invalid Votes**

| No. of Invalid Votes voted through Electronic Voting System | No. of Vote Cast | Percentage of total no. of valid vote cast |
|-------------------------------------------------------------|------------------|--------------------------------------------|
| Nil                                                         | ----             | ----                                       |

6. **Resolution No. 6 (Special Resolution)**

Appointment and payment of remuneration to Mr. Dharam Pal Sharma as Whole Time Director



(i) Voted in favor of the resolution

| No. of Members voted through Electronic Voting System in favor of Resolution | No. of Vote Cast in favor of Resolution | Percentage of total no. of valid vote cast in favor of resolution |
|------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------|
| 27                                                                           | 1993                                    | 99.40 %                                                           |

(ii) Voted against the resolution

| No. of Members voted through Electronic Voting System against the resolution | No. of Vote Cast against the resolution | Percentage of total no. of valid vote cast against the resolution |
|------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------|
| 1                                                                            | 12                                      | 0.60 %                                                            |

(iii) Invalid Votes

| No. of Invalid Votes voted through Electronic Voting System | No. of Vote Cast | Percentage of total no. of valid vote cast |
|-------------------------------------------------------------|------------------|--------------------------------------------|
| Nil                                                         | ----             | ----                                       |

7. Resolution No. 7 (Ordinary Resolution)

Ratification of remuneration of Cost Auditor for FY 2015-2016

(i) Voted in favor of the resolution

| No. of Members voted through Electronic Voting System in favor of Resolution | No. of Vote Cast in favor of Resolution | Percentage of total no. of valid vote cast in favor of resolution |
|------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------|
| 27                                                                           | 1993                                    | 99.40 %                                                           |

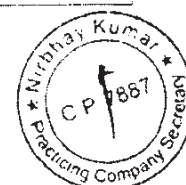
(ii) Voted against the resolution

| No. of Members voted through Electronic Voting System against the resolution | No. of Vote Cast against the resolution | Percentage of total no. of valid vote cast against the resolution |
|------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------|
| 1                                                                            | 12                                      | 0.60 %                                                            |

(iii) Invalid Votes

| No. of Invalid Votes voted through Electronic Voting System | No. of Vote Cast | Percentage of total no. of valid vote cast |
|-------------------------------------------------------------|------------------|--------------------------------------------|
| Nil                                                         | ----             | ----                                       |

5



**8. Resolution No. 8 (Ordinary Resolution)**

Appointment of Cost Auditors for 2016 – 2017 (Ordinary Resolution)

**(i) Voted in favor of the resolution**

| No. of Members voted through Electronic Voting System in favor of Resolution | No. of Vote Cast in favor of Resolution | Percentage of total no. of valid vote cast in favor of resolution |
|------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------|
| 27                                                                           | 1993                                    | 99.40 %                                                           |

**(ii) Voted against the resolution**

| No. of Members voted through Electronic Voting System against the resolution | No. of Vote Cast against the resolution | Percentage of total no. of valid vote cast against the resolution |
|------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------|
| 1                                                                            | 12                                      | 0.60                                                              |

**(iii) Invalid Votes**

| No. of Invalid Votes voted through Electronic Voting System | No. of Vote Cast | Percentage of total no. of valid vote cast |
|-------------------------------------------------------------|------------------|--------------------------------------------|
| Nil                                                         | ----             | ----                                       |

**9. Resolution No. 9 (Special Resolution)**

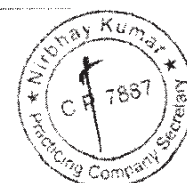
Reclassification of Authorized Share Capital and Amendment of Memorandum of Association

**(i) Voted in favor of the resolution**

| No. of Members voted through Electronic Voting System in favor of Resolution | No. of Vote Cast in favor of Resolution | Percentage of total no. of valid vote cast in favor of resolution |
|------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------|
| 27                                                                           | 1993                                    | 99.40 %                                                           |

**(ii) Voted against the resolution**

| No. of Members voted through Electronic Voting System against the resolution | No. of Vote Cast against the resolution | Percentage of total no. of valid vote cast against the resolution |
|------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------|
| 1                                                                            | 12                                      | 0.60                                                              |



(iii) **Invalid Votes**

| No. of Invalid Votes voted through Electronic Voting System | No. of Vote Cast | Percentage of total no. of valid vote cast |
|-------------------------------------------------------------|------------------|--------------------------------------------|
| Nil                                                         | -----            | ----                                       |

Thanking you  
Yours faithfully

For Nirbhay Kumar & Associates

*Nirbhay Kumar*

Nirbhay Kumar  
C.P. 7887

Date - 14.06.2016





**REPORT OF SCRUTINIZER**

**[VOTING]**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

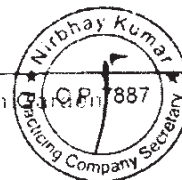
52<sup>nd</sup> Annual General Meeting of the Equity Shareholders of  
**Mawana Sugars Limited**  
Held on 13<sup>th</sup> June 2016 at

Shriram Bhartiya Kala Kendra (Lawn)  
1 Copernicus Marg  
Mandi House  
New Delhi - 110001

I NIRBHAY KUMAR, Company Secretary in Practice (Membership No. 21093, C.P. 7887), proprietor of M/s Nirbhay Kumar & Associates, Delhi was appointed as the scrutinizer in connection with 52<sup>nd</sup> Annual General Meeting of the Company held at Shriram Bhartiya Kala Kendra (Lawn), 1 Copernicus Marg, Mandi House, New Delhi - 110001 for the purpose of poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Mawana Sugars Limited, held on 13<sup>th</sup> June 2016 at 11.00 AM.

**I submit my report as under -**

1. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



4. **The Result of the Poll is as under.**

1. **Resolution No. 1 (Ordinary Resolution)**

Adoption of Audited Financial Statement for the period ended on 31<sup>st</sup> March 2016 together with reports of the Auditors and Board of Directors thereon.

(i) **Voted in favor of the resolution**

| No. of Members present and Voting (in person or by proxy) | No. of Vote Cast by them | Percentage of total no. of valid vote cast |
|-----------------------------------------------------------|--------------------------|--------------------------------------------|
| 133                                                       | 27368243                 | 99.99999                                   |

(ii) **Voted against the resolution**

| No. of Members present and Voting (in person or by proxy) | No. of Vote Cast by them | Percentage of total no. of valid vote cast |
|-----------------------------------------------------------|--------------------------|--------------------------------------------|
| 1                                                         | 5                        | 00.00001                                   |

(iii) **Invalid Votes**

| No. of Members present and Voting (in person or by proxy) | No. of Vote Cast by them |
|-----------------------------------------------------------|--------------------------|
| 8                                                         | 135                      |

2. **Resolution No. 2 (Ordinary Resolution)**

Re-appointment of Mr. Piar Chand Jaswal, Director who retires by rotation and being eligible, offers himself for re-appointment.

(i) **Voted in favor of the resolution**

| No. of Members present and Voting (in person or by proxy) | No. of Vote Cast by them | Percentage of total no. of valid vote cast |
|-----------------------------------------------------------|--------------------------|--------------------------------------------|
| 134                                                       | 27368248                 | 100.00                                     |

(ii) **Voted against the resolution**

| No. of Members present and Voting (in person or by proxy) | No. of Vote Cast by them | Percentage of total no. of valid vote cast |
|-----------------------------------------------------------|--------------------------|--------------------------------------------|
| ---                                                       | ---                      | ---                                        |



(iii) **Invalid Votes**

| No. of Members present and Voting (in person or by proxy) | No. of Vote Cast |
|-----------------------------------------------------------|------------------|
| 8                                                         | 135              |

3. **Resolution No. 3 (Ordinary Resolution)**

Appointment of Statutory Auditors for 2016 - 2017

(i) **Voted in favor of the resolution**

| No. of Members present and Voting (in person or by proxy) | No. of Vote Cast by them | Percentage of total no. of valid vote cast |
|-----------------------------------------------------------|--------------------------|--------------------------------------------|
| 134                                                       | 27368248                 | 100.00                                     |

(ii) **Voted against the resolution**

| No. of Members present and Voting (in person or by proxy) | No. of Vote Cast by them | Percentage of total no. of valid vote cast |
|-----------------------------------------------------------|--------------------------|--------------------------------------------|
| ----                                                      | ----                     | ----                                       |

(iii) **Invalid Votes**

| No. of Members present and Voting (in person or by proxy) | No. of Vote Cast by them |
|-----------------------------------------------------------|--------------------------|
| 8                                                         | 135                      |

4. **Resolution No. 4 (Ordinary Resolution)**

Appointment of Mrs. Parmjit Kaur as an Independent Director

(i) **Voted in favor of the resolution**

| No. of Members present and Voting (in person or by proxy) | No. of Vote Cast by them | Percentage of total no. of valid vote cast |
|-----------------------------------------------------------|--------------------------|--------------------------------------------|
| 133                                                       | 27368241                 | 99.99999                                   |

(ii) **Voted against the resolution**



| No. of Members present and Voting (in person or by proxy) | No. of Vote Cast by them | Percentage of total no. of valid vote cast |
|-----------------------------------------------------------|--------------------------|--------------------------------------------|
| 1                                                         | 7                        | 00.00001                                   |

(iii) **Invalid Votes**

| No. of Members present and Voting (in person or by proxy) | No. of Vote Cast by them |
|-----------------------------------------------------------|--------------------------|
| 8                                                         | 135                      |

5. **Resolution No. 5 (Ordinary Resolution)**

Appointment of Mr. Dharam Pal Sharma as a Director

(i) **Voted in favor of the resolution**

| No. of Members present and Voting (in person or by proxy) | No. of Vote Cast by them | Percentage of total no. of valid vote cast |
|-----------------------------------------------------------|--------------------------|--------------------------------------------|
| 134                                                       | 27368248                 | 100.00                                     |

(ii) **Voted against the resolution**

| No. of Members present and Voting (in person or by proxy) | No. of Vote Cast by them | Percentage of total no. of valid vote cast |
|-----------------------------------------------------------|--------------------------|--------------------------------------------|
| ----                                                      | ----                     | ----                                       |

(iii) **Invalid Votes**

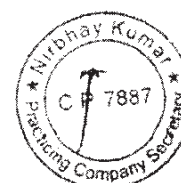
| No. of Members present and Voting (in person or by proxy) | No. of Vote Cast by them |
|-----------------------------------------------------------|--------------------------|
| 8                                                         | 135                      |

6. **Resolution No. 6 (Special Resolution)**

Appointment and payment of remuneration to Mr. Dharam Pal Sharma as Whole Time Director

(i) **Voted in favor of the resolution**

| No. of Members present and Voting (in person or by proxy) | No. of Vote Cast by them | Percentage of total no. of valid vote cast |
|-----------------------------------------------------------|--------------------------|--------------------------------------------|
| 134                                                       | 27368248                 | 100.00                                     |



(ii) **Voted against the resolution**

| No. of Members present and Voting (in person or by proxy) | No. of Vote Cast by them | Percentage of total no. of valid vote cast |
|-----------------------------------------------------------|--------------------------|--------------------------------------------|
| -----                                                     | -----                    | -----                                      |

(iii) **Invalid Votes**

| No. of Members present and Voting (in person or by proxy) | No. of Vote Cast by them |
|-----------------------------------------------------------|--------------------------|
| 8                                                         | 135                      |

**7. Resolution No. 7 (Ordinary Resolution)**

Ratification of remuneration of Cost Auditor for FY 2015-2016

(i) **Voted in favor of the resolution**

| No. of Members present and Voting (in person or by proxy) | No. of Vote Cast by them | Percentage of total no. of valid vote cast |
|-----------------------------------------------------------|--------------------------|--------------------------------------------|
| 134                                                       | 27368248                 | 100.00                                     |

(ii) **Voted against the resolution**

| No. of Members present and Voting (in person or by proxy) | No. of Vote Cast by them | Percentage of total no. of valid vote cast |
|-----------------------------------------------------------|--------------------------|--------------------------------------------|
| -----                                                     | -----                    | -----                                      |

(iii) **Invalid Votes**

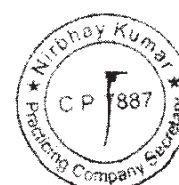
| No. of Members present and Voting (in person or by proxy) | No. of Vote Cast by them |
|-----------------------------------------------------------|--------------------------|
| 8                                                         | 135                      |

**8. Resolution No. 8 (Ordinary Resolution)**

Appointment of Cost Auditors for 2016 - 2017 (Ordinary Resolution)

(i) **Voted in favor of the resolution**

12



| No. of Members present and Voting (in person or by proxy) | No. of Vote Cast by them | Percentage of total no. of valid vote cast |
|-----------------------------------------------------------|--------------------------|--------------------------------------------|
| 133                                                       | 27368243                 | 99.99999                                   |

(ii) **Voted against the resolution**

| No. of Members present and Voting (in person or by proxy) | No. of Vote Cast by them | Percentage of total no. of valid vote cast |
|-----------------------------------------------------------|--------------------------|--------------------------------------------|
| 1                                                         | 5                        | 00.00001                                   |

(iii) **Invalid Votes**

| No. of Members present and Voting (in person or by proxy) | No. of Vote Cast by them |
|-----------------------------------------------------------|--------------------------|
| 8                                                         | 135                      |

**9. Resolution No. 9 (Special Resolution)**

Reclassification of Authorized Share Capital and Amendment of Memorandum of Association

(i) **Voted in favor of the resolution**

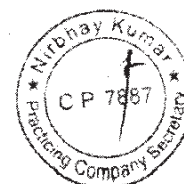
| No. of Members present and Voting (in person or by proxy) | No. of Vote Cast by them | Percentage of total no. of valid vote cast |
|-----------------------------------------------------------|--------------------------|--------------------------------------------|
| 133                                                       | 27368236                 | 99.99998                                   |

(ii) **Voted against the resolution**

| No. of Members present and Voting (in person or by proxy) | No. of Vote Cast by them | Percentage of total no. of valid vote cast |
|-----------------------------------------------------------|--------------------------|--------------------------------------------|
| 2                                                         | 12                       | 00.00002                                   |

(iii) **Invalid Votes**

| No. of Members present and Voting (in person or by proxy) | No. of Vote Cast by them |
|-----------------------------------------------------------|--------------------------|
| 8                                                         | 135                      |

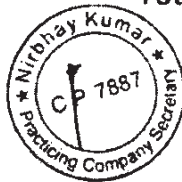


5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Place: New Delhi  
Dated: 14.06.2016

Yours faithfully,

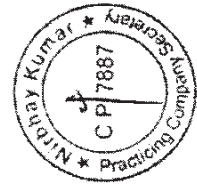


Nirbhay Kumar  
Practicing Company Secretary  
Scrutinizer

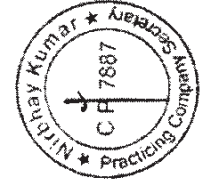
## CONSOLIDATED REPORT

### Agenda-wise disclosure

| Resolution required : (Ordinary)                                         |                               | Resolution-1: Adoption of Audited Financial Statements for the period ended 31st March, 2016 (15 months) together with reports of the Auditors and Board of Directors thereon (Ordinary Resolution) |                     |                                         |                       |                       |                                      |                                       |
|--------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|-----------------------|-----------------------|--------------------------------------|---------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | 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 of votes polled | % of votes in against of votes casted |
|                                                                          |                               | (1)                                                                                                                                                                                                 | (2)                 | (3)=[(2)/(1)]*100                       | (4)                   | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                     |
| Promoter and Promoter Group                                              | E-Voting                      | 0                                                                                                                                                                                                   | 0                   | 0.00                                    | 0                     | 0                     | 0.00                                 | 0.00                                  |
|                                                                          | Poll                          | 27334248                                                                                                                                                                                            | 27334248            | 100.00                                  | 27334248              | 0                     | 100.00                               | 0.00                                  |
|                                                                          | Postal Ballot (if applicable) |                                                                                                                                                                                                     |                     |                                         |                       |                       |                                      |                                       |
|                                                                          | Total                         | 27334248                                                                                                                                                                                            | 27334248            | 100                                     | 27334248              | 0                     | 100                                  | 0                                     |
| Public - Institutional holders                                           | E-Voting                      | 0                                                                                                                                                                                                   | 0                   | 0.00                                    | 0                     | 0                     | 0.00                                 | 0.00                                  |
|                                                                          | Poll                          | 0                                                                                                                                                                                                   | 0                   | 0.00                                    | 0                     | 0                     | 0.00                                 | 0.00                                  |
|                                                                          | Postal Ballot (if applicable) |                                                                                                                                                                                                     |                     |                                         |                       |                       |                                      |                                       |
|                                                                          | Total                         | 0                                                                                                                                                                                                   | 0                   | 0                                       | 0                     | 0                     | 0                                    | 0                                     |
| Public - Others                                                          | E-Voting                      | 2005                                                                                                                                                                                                | 2005                | 100.00                                  | 1993                  | 12                    | 99.40                                | 0.60                                  |
|                                                                          | Poll                          | 34135                                                                                                                                                                                               | 34135               | 100.00                                  | 33995                 | 5                     | 99.59                                | 0.01                                  |
|                                                                          | Postal Ballot (if applicable) |                                                                                                                                                                                                     |                     |                                         |                       |                       |                                      |                                       |
|                                                                          | Total                         | 36140                                                                                                                                                                                               | 36140               | 100.00                                  | 35988                 | 17                    | 99.58                                | 0.05                                  |
| Total                                                                    |                               | 27370388                                                                                                                                                                                            | 27370388            | 100.00                                  | 27370236              | 17                    | 100.00                               | 0.00                                  |



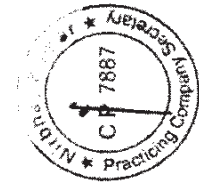
| Resolution required : (Ordinary)                                         |                               | Resolution-2:-Re-appointment of Mr. Piar Chand Jaswal, Director who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution) |                     |                                         |                         |                       |                                      |                                       |  |
|--------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|-------------------------|-----------------------|--------------------------------------|---------------------------------------|--|
| 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 of votes polled | % of votes in against of votes casted |  |
|                                                                          |                               | (1)                                                                                                                                                                 | (2)                 | $(3)=[(2)/(1)]*100$                     | (4)                     | (5)                   | $(6)=[(4)/(2)]*100$                  | $(7)=[(5)/(2)]*100$                   |  |
| Promoter and Promoter Group                                              | E-Voting                      | 0                                                                                                                                                                   | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |  |
|                                                                          | Poll                          | 27334248                                                                                                                                                            | 27334248            | 100.00                                  | 27334248                | 0                     | 100.00                               | 0.00                                  |  |
|                                                                          | Postal Ballot (If applicable) | N.A.                                                                                                                                                                | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |  |
|                                                                          | Total                         | 27334248                                                                                                                                                            | 27334248            | 100                                     | 27334248                | 0                     | 100                                  | 0                                     |  |
| Public - Institutional holders                                           | E-Voting                      | 0                                                                                                                                                                   | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |  |
|                                                                          | Poll                          | 0                                                                                                                                                                   | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |  |
|                                                                          | Postal Ballot (If applicable) | N.A.                                                                                                                                                                | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |  |
|                                                                          | Total                         | 0                                                                                                                                                                   | 0                   | 0                                       | 0                       | 0                     | 0                                    | 0                                     |  |
| Public - Others                                                          | E-Voting                      | 2005                                                                                                                                                                | 2005                | 100.00                                  | 1993                    | 12                    | 99.40                                | 0.60                                  |  |
|                                                                          | Poll                          | 34135                                                                                                                                                               | 34135               | 100.00                                  | 34000                   | 0                     | 99.60                                | 0.09                                  |  |
|                                                                          | Postal Ballot (If applicable) | N.A.                                                                                                                                                                | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |  |
|                                                                          | Total                         | 36140                                                                                                                                                               | 36140               | 100.00                                  | 35993                   | 12                    | 99.59                                | 0.03                                  |  |
| Total                                                                    |                               | 27370388                                                                                                                                                            | 27370388            | 100.00                                  | 27370241                | 12                    | 100.00                               | 0.00                                  |  |



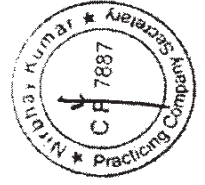
| Resolution-3:-Appointment of Statutory Auditors for 2016-2017 (Ordinary Resolution) |          |                               |                    |                     |                                         |                         |                       |                                      |                                       |
|-------------------------------------------------------------------------------------|----------|-------------------------------|--------------------|---------------------|-----------------------------------------|-------------------------|-----------------------|--------------------------------------|---------------------------------------|
| Resolution required : (Ordinary)                                                    |          | No                            |                    |                     |                                         |                         |                       |                                      |                                       |
| Whether promoter/promoter group are interested in the agenda/resolution?            | 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 of votes polled | % of votes in against of votes casted |
|                                                                                     |          |                               |                    |                     |                                         |                         |                       |                                      |                                       |
|                                                                                     |          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                     | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                     |
| Promoter and Promoter Group                                                         |          | E-Voting                      | 0                  | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |
|                                                                                     |          | Poll                          | 27334248           | 27334248            | 100.00                                  | 27334248                | 0                     | 100.00                               | 0.00                                  |
|                                                                                     |          | Postal Ballot (if applicable) | N.A.               | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |
| Total                                                                               |          |                               | 27334248           | 27334248            | 100                                     | 27334248                | 0                     | 100                                  | 0                                     |
| Public - Institutional holders                                                      |          | E-Voting                      | 0                  | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |
|                                                                                     |          | Poll                          | 0                  | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |
|                                                                                     |          | Postal Ballot (if applicable) | N.A.               | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |
| Total                                                                               |          |                               | 0                  | 0                   | 0                                       | 0                       | 0                     | 0                                    | 0                                     |
| Public - Others                                                                     |          | E-Voting                      | 2005               | 2005                | 100.00                                  | 1993                    | 12                    | 99.40                                | 0.60                                  |
|                                                                                     |          | Poll                          | 34135              | 34135               | 100.00                                  | 34000                   | 0                     | 99.60                                | 0.00                                  |
|                                                                                     |          | Postal Ballot (if applicable) | N.A.               | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |
| Total                                                                               |          |                               | 36140              | 36140               | 100.00                                  | 35993                   | 12                    | 99.59                                | 0.03                                  |
| Total                                                                               |          |                               | 27370388           | 27370388            | 100.00                                  | 27370241                | 12                    | 100.00                               | 0.09                                  |



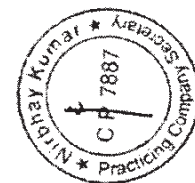
| Resolution required : (Ordinary)                                         |                               | Resolution-4:- Appointment of Mrs.Parmjit Kaur as an Independent Director (Ordinary Resolution) |                     |                                         |                       |                       |                                      |                                       |
|--------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|-----------------------|-----------------------|--------------------------------------|---------------------------------------|
| 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 of votes polled | % of votes in against of votes casted |
|                                                                          |                               | (1)                                                                                             | (2)                 | $(3)=\frac{(2)}{(1)}*100$               | (4)                   | (5)                   | $(6)=\frac{(4)}{(2)}*100$            | $(7)=\frac{(5)}{(2)}*100$             |
| Promoter and Promoter Group                                              | E-Voting                      |                                                                                                 | 0                   | 0.00                                    | 0                     | 0                     | 0.00                                 | 0.00                                  |
|                                                                          | Poll                          | 27334248                                                                                        | 27334248            | 100.00                                  | 27334248              | 0                     | 100.00                               | 0.00                                  |
|                                                                          | Postal Ballot (If applicable) | N.A.                                                                                            | N.A.                | N.A.                                    | N.A.                  | N.A.                  | N.A.                                 | N.A.                                  |
|                                                                          | Total                         | 27334248                                                                                        | 27334248            | 100                                     | 27334248              | 0                     | 100                                  | 0                                     |
| Public - Institutional holders                                           | E-Voting                      |                                                                                                 | 0                   | 0.00                                    | 0                     | 0                     | 0.00                                 | 0.00                                  |
|                                                                          | Poll                          |                                                                                                 | 0                   | 0.00                                    | 0                     | 0                     | 0.00                                 | 0.00                                  |
|                                                                          | Postal Ballot (If applicable) | N.A.                                                                                            | N.A.                | N.A.                                    | N.A.                  | N.A.                  | N.A.                                 | N.A.                                  |
|                                                                          | Total                         |                                                                                                 | 0                   | 0                                       | 0                     | 0                     | 0                                    | 0                                     |
| Public - Others                                                          | E-Voting                      | 2005                                                                                            | 2005                | 100.00                                  | 1993                  | 12                    | 99.40                                | 0.60                                  |
|                                                                          | Poll                          | 34135                                                                                           | 34135               | 100.00                                  | 33993                 | 7                     | 99.58                                | 0.02                                  |
|                                                                          | Postal Ballot (If applicable) | N.A.                                                                                            | N.A.                | N.A.                                    | N.A.                  | N.A.                  | N.A.                                 | N.A.                                  |
|                                                                          | Total                         | 36140                                                                                           | 36140               | 100.00                                  | 35986                 | 19                    | 99.57                                | 0.05                                  |
|                                                                          | Total                         | 27370388                                                                                        | 27370388            | 100.00                                  | 27370234              | 19                    | 100.00                               | 0.00                                  |



| Resolution required : (Ordinary)                                         |                               | Resolution-5:- Appointment of Mr. Dharam Pal Sharma as a Director (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 of votes polled | % of votes in against of votes casted |
|                                                                          |                               | (1)                                                                                     | (2)                 | (3)=[(2)/(1)]*100                       | (4)                     | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                     |
| Promoter and Promoter Group                                              | E-Voting                      | 0                                                                                       | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |
|                                                                          | Poll                          | 27334248                                                                                | 27334248            | 100.00                                  | 27334248                | 0                     | 100.00                               | 0.00                                  |
|                                                                          | Postal Ballot (if applicable) | N.A.                                                                                    | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |
|                                                                          | Total                         | 27334248                                                                                | 27334248            | 100                                     | 27334248                | 0                     | 100                                  | 0                                     |
| Public - Institutional holders                                           | E-Voting                      | 0                                                                                       | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |
|                                                                          | Poll                          | 0                                                                                       | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |
|                                                                          | Postal Ballot (if applicable) | N.A.                                                                                    | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |
|                                                                          | Total                         | 0                                                                                       | 0                   | 0                                       | 0                       | 0                     | 0                                    | 0                                     |
| Public - Others                                                          | E-Voting                      | 2005                                                                                    | 2005                | 100.00                                  | 1993                    | 12                    | 99.40                                | 0.60                                  |
|                                                                          | Poll                          | 34135                                                                                   | 34135               | 100.00                                  | 34000                   | 0                     | 99.60                                | 0.00                                  |
|                                                                          | Postal Ballot (if applicable) | N.A.                                                                                    | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |
|                                                                          | Total                         | 36140                                                                                   | 36140               | 100.00                                  | 35993                   | 12                    | 99.59                                | 0.03                                  |
| Total                                                                    |                               | 27370388                                                                                | 27370388            | 100.00                                  | 27370241                | 12                    | 100.00                               | 0.00                                  |



| Resolution required : (Special)                                          |                               | Resolution-6:- Appointment and payment of remuneration to Mr.Dharam Pal Sharma as Whole Time Director<br>(Special Resolution) |                       |                        |                                                  |                            |                             |                                            |                                             |
|--------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|--------------------------------------------------|----------------------------|-----------------------------|--------------------------------------------|---------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | Category                      | Mode of Voting                                                                                                                | No                    |                        |                                                  |                            |                             |                                            | % of votes in<br>against of votes<br>casted |
|                                                                          |                               |                                                                                                                               | No. of shares<br>held | No. of votes<br>polled | % of votes<br>polled on<br>outstanding<br>shares | No of Votes -<br>in favour | No of<br>Votes -<br>against | % of votes in<br>favour of votes<br>polled |                                             |
|                                                                          |                               |                                                                                                                               | (1)                   | (2)                    | (3)=[(2)/(1)]*100                                | (4)                        | (5)                         | (6)=[(4)/(2)]*100                          | (7)=[(5)/(2)]*100                           |
| Promoter and Promoter Group                                              | E-Voting                      |                                                                                                                               | 0                     | 0                      | 0.00                                             | 0                          | 0                           | 0.00                                       | 0.00                                        |
|                                                                          | Poll                          |                                                                                                                               | 27334248              | 27334248               | 100.00                                           | 27334248                   | 0                           | 100.00                                     | 0.00                                        |
|                                                                          | Postal Ballot (if applicable) |                                                                                                                               | N.A.                  | N.A.                   | N.A.                                             | N.A.                       | N.A.                        | N.A.                                       | N.A.                                        |
|                                                                          | Total                         |                                                                                                                               | 27334248              | 27334248               | 100                                              | 27334248                   | 0                           | 100                                        | 0                                           |
| Public - Institutional holders                                           | E-Voting                      |                                                                                                                               | 0                     | 0                      | 0.00                                             | 0                          | 0                           | 0.00                                       | 0.00                                        |
|                                                                          | Poll                          |                                                                                                                               | 0                     | 0                      | 0.00                                             | 0                          | 0                           | 0.00                                       | 0.00                                        |
|                                                                          | Postal Ballot (if applicable) |                                                                                                                               | N.A.                  | N.A.                   | N.A.                                             | N.A.                       | N.A.                        | N.A.                                       | N.A.                                        |
|                                                                          | Total                         |                                                                                                                               | 0                     | 0                      | 0                                                | 0                          | 0                           | 0                                          | 0                                           |
| Public - Others                                                          | E-Voting                      |                                                                                                                               | 2005                  | 2005                   | 100.00                                           | 1993                       | 12                          | 99.40                                      | 0.60                                        |
|                                                                          | Poll                          |                                                                                                                               | 34135                 | 34135                  | 100.00                                           | 34000                      | 0                           | 99.60                                      | 0.00                                        |
|                                                                          | Postal Ballot (if applicable) |                                                                                                                               | N.A.                  | N.A.                   | N.A.                                             | N.A.                       | N.A.                        | N.A.                                       | N.A.                                        |
|                                                                          | Total                         |                                                                                                                               | 36140                 | 36140                  | 100.00                                           | 35993                      | 12                          | 99.59                                      | 0.03                                        |
| Total                                                                    |                               |                                                                                                                               | 27370388              | 27370388               | 100.00                                           | 27370241                   | 12                          | 100.00                                     | 0.00                                        |



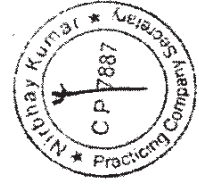
| Resolution required : (Ordinary)                                         |                               | Resolution-7:- Ratification of remuneration of Cost Auditor for 2015-2016 (Ordinary Resolution) |                     |                                         |                         |                       |                                      |                                       |
|--------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|-------------------------|-----------------------|--------------------------------------|---------------------------------------|
| 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 of votes polled | % of votes in against of votes casted |
|                                                                          |                               | (1)                                                                                             | (2)                 | $(3)=\{(2)/(1)\} \times 100$            | (4)                     | (5)                   | $(6)=\{(4)/(2)\} \times 100$         | $(7)=\{(5)/(2)\} \times 100$          |
| Promoter and Promoter Group                                              | E-Voting                      | 0                                                                                               | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |
|                                                                          | Poll                          | 27334248                                                                                        | 27334248            | 100.00                                  | 27334248                | 0                     | 100.00                               | 0.00                                  |
|                                                                          | Postal Ballot (if applicable) | N.A.                                                                                            | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |
|                                                                          | Total                         | 27334248                                                                                        | 27334248            | 100                                     | 27334248                | 0                     | 100                                  | 0                                     |
| Public - Institutional holders                                           | E-Voting                      | 0                                                                                               | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |
|                                                                          | Poll                          | 0                                                                                               | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |
|                                                                          | Postal Ballot (if applicable) | N.A.                                                                                            | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |
|                                                                          | Total                         | 0                                                                                               | 0                   | 0                                       | 0                       | 0                     | 0                                    | 0                                     |
| Public Others                                                            | E-Voting                      | 2005                                                                                            | 2005                | 100.00                                  | 1993                    | 12                    | 99.40                                | 0.60                                  |
|                                                                          | Poll                          | 34135                                                                                           | 34135               | 100.00                                  | 34000                   | 0                     | 99.60                                | 0.00                                  |
|                                                                          | Postal Ballot (if applicable) | N.A.                                                                                            | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |
|                                                                          | Total                         | 36140                                                                                           | 36140               | 100.00                                  | 35993                   | 12                    | 99.59                                | 0.03                                  |
| Total                                                                    |                               | 27370388                                                                                        | 27370388            | 100.00                                  | 27370241                | 12                    | 100.00                               | 0.00                                  |



| Resolution required : (Ordinary)                                         |                               | Resolution-8:- Appointment of Cost Auditors for 2016-2017 (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 of votes polled | % of votes in against of votes casted |  |
|                                                                          |                               | (1)                                                                             | (2)                 | $(3) = [(2)/(1)] * 100$                 | (4)                     | (5)                   | $(6) = [(4)/(2)] * 100$              | $(7) = [(5)/(2)] * 100$               |  |
| Promoter and Promoter Group                                              | E-Voting                      |                                                                                 |                     |                                         |                         |                       |                                      |                                       |  |
|                                                                          | Poll                          | 27334248                                                                        | 27334248            | 100.00                                  | 27334248                | 0                     | 100.00                               | 0.00                                  |  |
|                                                                          | Postal Ballot (if applicable) |                                                                                 |                     |                                         |                         |                       |                                      |                                       |  |
|                                                                          | Total                         | 27334248                                                                        | 27334248            | 100                                     | 27334248                | 0                     | 100                                  | 0                                     |  |
| Public - Institutional holders                                           | E-Voting                      | 0                                                                               | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |  |
|                                                                          | Poll                          | 0                                                                               | 0                   | 0.00                                    | 0                       | 0                     | 0.00                                 | 0.00                                  |  |
|                                                                          | Postal Ballot (if applicable) | N.A.                                                                            | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |  |
|                                                                          | Total                         | 0                                                                               | 0                   | 0                                       | 0                       | 0                     | 0                                    | 0                                     |  |
| Public - Others                                                          | E-Voting                      | 2005                                                                            | 2005                | 100.00                                  | 1593                    | 12                    | 99.40                                | 0.60                                  |  |
|                                                                          | Poll                          | 34135                                                                           | 34135               | 100.00                                  | 33995                   | 5                     | 99.59                                | 0.01                                  |  |
|                                                                          | Postal Ballot (if applicable) | N.A.                                                                            | N.A.                | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                                  |  |
|                                                                          | Total                         | 36140                                                                           | 36140               | 100.00                                  | 35988                   | 17                    | 99.58                                | 0.05                                  |  |
| Total                                                                    |                               | 27370388                                                                        | 27370388            | 100.00                                  | 27370236                | 17                    | 100.00                               | 0.00                                  |  |



| Resolution required : (Special)                                                      |                               | Resolution 9:- Reclassification of Authorized Share Capital and amendment of Memorandum of Association<br>(Special Resolution) |                     |                                                              |                         |                       |                                                           |                                                            |  |  |  |
|--------------------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---------------------|--------------------------------------------------------------|-------------------------|-----------------------|-----------------------------------------------------------|------------------------------------------------------------|--|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution?<br>Category | Mode of Voting                | No                                                                                                                             |                     |                                                              |                         |                       |                                                           |                                                            |  |  |  |
|                                                                                      |                               | No. of shares held                                                                                                             | No. of votes polled | % of votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No of Votes - in favour | No of Votes - against | % of votes in favour of votes polled<br>(6)=[(4)/(2)]*100 | % of votes in against of votes casted<br>(7)=[(5)/(2)]*100 |  |  |  |
| Promoter and Promoter Group                                                          |                               | (1)                                                                                                                            | (2)                 | (3)=[(2)/(1)]*100                                            | (4)                     | (5)                   | (6)=[(4)/(2)]*100                                         | (7)=[(5)/(2)]*100                                          |  |  |  |
|                                                                                      | E-Voting                      | 0                                                                                                                              | 0                   | 0.00                                                         | 0                       | 0                     | 0.00                                                      | 0.00                                                       |  |  |  |
|                                                                                      | Poll                          | 27334248                                                                                                                       | 27334248            | 100.00                                                       | 27334248                | 0                     | 100.00                                                    | 0.00                                                       |  |  |  |
|                                                                                      | Postal Ballot (if applicable) | N.A.                                                                                                                           | N.A.                | N.A.                                                         | N.A.                    | N.A.                  | N.A.                                                      | N.A.                                                       |  |  |  |
| Public - Institutional holders                                                       | Total                         | 27334248                                                                                                                       | 27334248            | 100                                                          | 27334248                | 0                     | 100                                                       | 0                                                          |  |  |  |
|                                                                                      | E-Voting                      | 0                                                                                                                              | 0                   | 0.00                                                         | 0                       | 0                     | 0.00                                                      | 0.00                                                       |  |  |  |
|                                                                                      | Poll                          | 0                                                                                                                              | 0                   | 0.00                                                         | 0                       | 0                     | 0.00                                                      | 0.00                                                       |  |  |  |
|                                                                                      | Postal Ballot (if applicable) | N.A.                                                                                                                           | N.A.                | N.A.                                                         | N.A.                    | N.A.                  | N.A.                                                      | N.A.                                                       |  |  |  |
| Public - Others                                                                      | Total                         | 0                                                                                                                              | 0                   | 0                                                            | 0                       | 0                     | 0                                                         | 0                                                          |  |  |  |
|                                                                                      | E-Voting                      | 2005                                                                                                                           | 2005                | 100.00                                                       | 1993                    | 12                    | 99.40                                                     | 0.60                                                       |  |  |  |
|                                                                                      | Poll                          | 34135                                                                                                                          | 34135               | 100.00                                                       | 33988                   | 12                    | 99.57                                                     | 0.04                                                       |  |  |  |
|                                                                                      | Postal Ballot (if applicable) | N.A.                                                                                                                           | N.A.                | N.A.                                                         | N.A.                    | N.A.                  | N.A.                                                      | N.A.                                                       |  |  |  |
| Total                                                                                | Total                         | 36140                                                                                                                          | 36140               | 100.00                                                       | 35981                   | 24                    | 99.56                                                     | 0.07                                                       |  |  |  |
|                                                                                      |                               | 27370388                                                                                                                       | 27370388            | 100.00                                                       | 27370229                | 24                    | 100.00                                                    | 0.00                                                       |  |  |  |



23