



Refer: MSL/BSE/NSE

July 22, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort, Mumbai - 400001

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

SUB: Minutes of the 52nd Annual General Meeting

Dear Sir,

We enclose herewith copy of the Minutes of 52nd Annual General Meeting of the Company held on Monday, the 13th day of June, 2016 at Shriram Bharatiya Kala Kendra (Lawn), 1, Copernicus Marg, Mandi House, New Delhi – 110001.

This is for information and records.

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

Encl : a/a

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

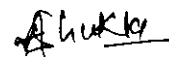
Plot No. 03, Institutional Area
Sector-32, Gurgaon-122 001 (India)
T 91-124-4298000 F 91-124-4298300

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





Company Secretary

MAWANA SUGARS LIMITED

MINUTES OF THE 52ND ANNUAL GENERAL MEETING HELD ON 13.6.2016

The 52nd Annual General Meeting of the Company was held on Monday, the 13th day of June, 2016 at 11.00 A.M. to 1.00 P. M. at Shriram Bharatiya Kala Kendra (Lawn), 1, Copernicus Marg, Mandi House, New Delhi – 110001.

Present:

Prof. Dinesh Mohan	Independent Director (Chairman of Audit Committee & Nomination and Remuneration Committee)
Mr. Piar Chand Jaswal	Non Independent Director
Mrs. Parmjit Kaur	Independent Director
Mr. Dharam Pal Sharma	Whole Time Director

In Attendance:

Dr. Anil Arora	Chief Financial Officer
Mr. Ashok Kumar Shukla	Company Secretary

Mr. P. Giri, representative of M/s A.F. Ferguson & Co., Chartered Accountants, Statutory Auditors of the Company was present by invitation and Mr. Nirbhay Kumar, M/s Nirbhay Kumar & Associates, Company Secretaries, Secretarial Auditors for the financial year 2015-16 was present at the meeting.

4068 Members and 6 proxies (proxies holding 27,334,531 equity shares) as per attendance data received were present.

Prof. Dinesh Mohan, Director (Chairman of Audit Committee & Nomination and Remuneration Committee) was elected as the Chairman of the meeting. After assessing the quorum, the Chairman called the meeting to order.

The Chairman informed that Mr. Ravinder Singh Bedi, Director was out of India, hence could not attend the meeting.

Relevant Statutory Registers as maintained under the Companies Act, 2013 and Rules made there under were available during the meeting for inspection of the members.

With the permission of the members present, notice of the meeting was taken as read.

The Auditors Report was read by Mr. Ashok Kumar Shukla, Secretary of the Company.

The Chairman then announced that in line with the provisions of the Companies Act, 2013 and rules framed there under and in terms of the clarifications issued by MCA:

- i) The Company has provided remote e-voting facility to the members entitled to cast their vote online on the Resolutions as set out in the Notice of AGM during the period from 10.6.2016 (9:00 a.m.) to 12.6.2016 (5:00 p.m.).
- ii) To give similar rights to shareholders present in the AGM, arrangements for taking poll on all the resolutions listed in the meeting notice was made and Ballot Papers distributed to the shareholders present in the meeting to cast their votes on the resolutions.

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- ii) To give similar rights to shareholders present in the AGM, arrangements for taking poll on all the resolutions listed in the meeting notice was made and Ballot Papers distributed to the shareholders present in the meeting to cast their votes on the resolutions.

- iii) Mr. Nirbhay Kumar (CP-7887), Practicing Company Secretary has been appointed as Scrutinizer by the Board for the purpose of carrying out the e-voting process and also for conducting the Poll as well.
- iv) The Poll will be open for half an hour, and
- v) The result of remote e-voting and the poll will be combined and be declared within 48 hours at the Registered Office of the Company and will also be placed on Company's website and be sent to stock exchanges where the shares of the Company are listed.

The members present at the meeting raised certain queries/suggestions pertaining to the Annual Report/Businesses of the Company, which were responded in the meeting.

Conduct of Poll

The Chairman conducted the Poll. After ensuring that all members and proxies participating in the poll have cast their votes, the poll was closed at around 1.00 p.m. and accordingly the meeting was stand concluded at same time. Thereafter, the Scrutinizer took the custody of the polling boxes.

The Chairman announced that the results shall be declared latest by 15.6.2016 of the electronic voting and poll on the Resolutions at the Annual General Meeting of the Company.

Result of the electronic voting and poll on the ordinary and special businesses at the Annual General Meeting of the Company held on Monday, the 13th June, 2016.

On the basis of the consolidated Scrutinizer's Report on the electronic voting which was closed on 12.06.2016 and the poll held at the AGM on 13.06.2016, the Summary of which is annexed (Annexure-I), the Chairman announced the results of the voting on 15.06.2016 and declared that all the nine resolutions as set out in Item no. 1 to 9 in the Notice of the 52nd Annual General Meeting of the Company held on 13.06.2016, reproduced here under as part of these Minutes, have been duly passed by over-whelming majority.

ORDINARY BUSINESS:

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL PERIOD ENDED 31.3.2016 (15 MONTHS) TOGETHER WITH REPORTS OF THE AUDITORS AND BOARD OF DIRECTORS THEREON

Resolved that the Balance Sheet of the Company as at 31st March, 2016 (15 months), the Profit and Loss Account and Cash Flow Statement for the financial period ended on that date together with the Consolidated Balance Sheet of the Company and its subsidiaries as at 31st March, 2016, the Consolidated Profit & Loss Account and Cash Flow Statement for the financial period ended on that date, audited by M/s A. F. Ferguson & Co., Chartered Accountants, together with the Report of Board of Directors and Auditors' thereon be and are hereby approved and adopted.

2. RE-APPOINTMENT OF MR. PIAR CHAND JASWAL (DIN-07100098), DIRECTOR WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Resolved that Mr. Piar Chand Jaswal (DIN-07100098), a Director retiring by rotation be and is hereby re-appointed as a Director of the Company.

3. **APPOINTMENT OF STATUTORY AUDITORS FOR 2016-17**

RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, M/s A. F. Ferguson & Co., Chartered Accountants (ICAI Registration Number 112066W), be and are hereby appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration as shall be fixed by the Board of Directors or a Committee thereof.

SPECIAL BUSINESS:

4. **APPOINTMENT OF MRS. PARMJIT KAUR AS AN INDEPENDENT DIRECTOR**

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 including any statutory modification(s) or re-enactment thereof for the time being in force and SEBI (LODR) Regulations, 2015, Mrs. Parmjit Kaur (DIN-06714249), who was appointed as an Additional Director on the Board of the Company w.e.f. 23.10.2015, pursuant to provisions of Section 161 of the Companies Act, 2013 and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of director, be and is hereby appointed as an Independent Director on the Board of the Company to hold office for a period of 5 (five) consecutive years commencing from 23.10.2015.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.

5. **APPOINTMENT OF MR. DHARAM PAL SHARMA (DIN-07259344) AS A DIRECTOR**

RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 including any statutory modification(s) or re-enactment thereof for the time being in force and SEBI (LODR) Regulations, 2015, Mr. Dharam Pal Sharma (DIN: 07259344) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 13.8.2015 and who holds office upto the date of this Annual General Meeting under Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a shareholder proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.

6. **APPOINTMENT AND PAYMENT OF REMUNERATION TO MR. DHARAM PAL SHARMA AS WHOLE TIME DIRECTOR**

RESOLVED THAT pursuant to the provisions of Sections 196 & 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 or any amendment or modification thereof and subject to the approval of Central Government and such other approvals and sanctions as may be necessary in this regard, consent of the Company be and is hereby accorded to the appointment of Mr. Dharam Pal Sharma (DIN-07259344), Whole Time Director of the Company for a period of 5 years w.e.f. 13.08.2015 to 12.08.2020 and payment of the remuneration for a period of 3 years w.e.f. 13.08.2015 to 12.08.2018:

1.	Basic Salary	Rs.45,000/- per month.
2.	Provident Fund	As per the rules of the Company.
3.	Gratuity	As per the rules of the Company.
4.	Medical (Reimbursement)	Expenses incurred for self and family upto Rs.1,250/- p.m. as per the rules of the Company.
5.	Leave Travel Allowance	Rs.2,000/- per month.
6.	Conveyance Allowance	Rs.1,600/- per month.
7.	Special Allowance	Rs.92,500/- per month.
8.	Leave Facility	Leave facility and retirement benefits will be as per the rules of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board of Directors of the Company be and is hereby authorised on behalf of the Company to take all such actions and do all such deeds, matters and things as it may, in its absolute discretion, deem necessary.

7. **RATIFICATION OF REMUNERATION OF COST AUDITORS FOR 2015-16**

RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration of Rs.20,000/- (Rupees Twenty Thousand only) per unit plus service tax as applicable and reimbursement of out of pocket expenses for the Financial Period 2015-16, as approved by the Board of Directors on the recommendation of Audit Committee paid to M/s. Bahadur Murao & Co., Cost Accountants (Firm Registration No. 4941) to conduct the audit of the cost records of the Company in respect of Power Generated by Co-generation plants from its three sugar units be and is hereby ratified.

8. **APPOINTMENT OF COST AUDITORS FOR THE F.Y. 2016-17**

RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration of Rs.2,28,000/- (Rupees Two Lacs Twenty Eight Thousand only) plus service tax as applicable and reimbursement of out of pocket expenses for the financial year 2016-17, as approved by the Board of Directors on the

recommendation of Audit Committee, to be paid to M/s Bahadur Murao & Co., Cost Accountants (Firm Registration No.4941) to conduct the audit of the cost records of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

9. **RECLASSIFICATION OF AUTHORIZED SHARE CAPITAL AND AMENDMENT IN MEMORANDUM OF ASSOCIATION**

RESOLVED THAT pursuant to the provisions of Sections 13 and 61 and all other applicable provisions of the Companies Act, 2013 (including any statutory modification(s), enactment(s) or re-enactment(s) thereof for the time being in force), the present Authorised Share Capital of the Company Rs.175,00,00,000/- (Rupees One Hundred Seventy Five Crores Only) divided into 17,50,00,000 (Seventeen Crores Fifty Lacs) Equity Shares of Rs.10/- (Rupees Ten Only) be and is hereby reclassified into 10,00,00,000 (Ten Crores) Equity Shares of Rs.10/- (Rupees Ten Only) each aggregating to Rs.100,00,00,000/- (Rupees One Hundred Crores Only) and 75,00,000 (Seventy Five Lacs) Preference Shares of Rs.100/- (Rupees One Hundred Only) each aggregating to Rs.75,00,00,000/- (Rupees Seventy Five Crores only) total aggregating to Rs. 175,00,00,000/- (Rupees One Hundred Seventy five Crores Only) and accordingly, the Memorandum of Association of the Company be and is hereby altered as follows:

RESOLVED FURTHER THAT Clause V of the Memorandum of Association be amended suitably to give effect to the above Reclassification of shares.

Clause V of the Memorandum of Association of the Company is substituted by the following:-

- V. "10,00,00,000 (Ten Crores) Equity Shares of Rs.10/- (Rupees Ten Only) each aggregating to Rs.100,00,00,000/- (Rupees One Hundred Crores Only) and 75,00,000 (Seventy Five Lacs) Preference Shares of Rs.100/- (Rupees One Hundred Only) each aggregating to Rs.75,00,00,000/- (Rupees Seventy Five Crores Only). The Company will have the right to increase or reduce its capital and to divide its capital for the time being in shares of different classes and to attach to any such shares preferential, deferred, qualified or special rights, privileges or conditions and to vary, modify or abrogate any such rights or privileges or conditions in accordance with the Articles of Association of the Company and the legislative provisions for the time being in force in that behalf."

RESOLVED FURTHER THAT Mr. Dharam Pal Sharma, Whole-Time Director and Mr. Ashok Kumar Shukla, Company Secretary of the Company be and are hereby severally authorised to take all necessary steps in this regard.

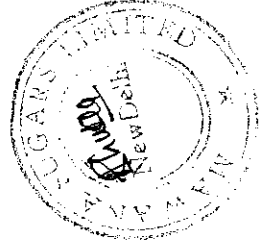

(CHAIRMAN)

MAWANA SUGARS LIMITED
VOTING RESULT OF 52nd ANNUAL GENERAL MEETING

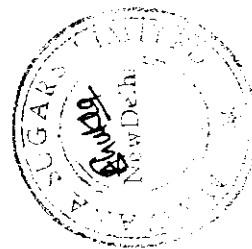
Date of AGM	13.06.2016
Total number of shareholders on Record Date	55559
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	2
Public	4072
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A.
Public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



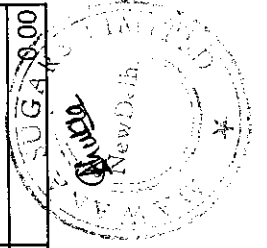
Resolution required : (Ordinary)		Resolution-3:-Appointment of Statutory Auditors for 2016-2017 (Ordinary Resolution)							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding 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.	
	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	



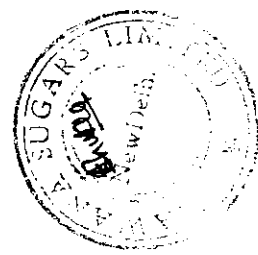
Resolution required : (Ordinary)		Resolution-4:- Appointment of Mrs.Parmjit Kaur as an Independent Director (Ordinary Resolution)									
Whether promoter/promoter group are interested in the agenda/resolution? Category	Mode of Voting	No									
		No. of shares held	No. of votes polled	% of votes polled 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			



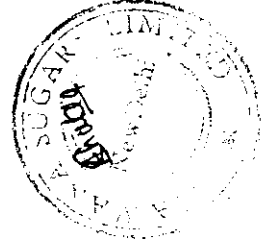
Resolution required : (Ordinary)		Resolution-5:- Appointment of Mr.Dharam Pal Sharma as a Director (Ordinary Resolution)						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding 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



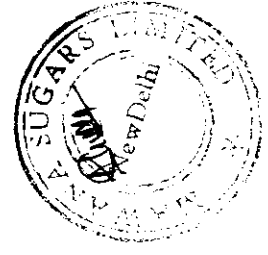
Resolution required : (Special)		Resolution-6:- Appointment and payment of remuneration to Mr.Dharam Pal Sharma as Whole Time Director (Special Resolution)									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of 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 (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	0.00	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	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			

