

CIN : L74899DLI974GOI007417
Corporate Office :
A-11, Sector-24, NOIDA - 201 301
Distt. : Gautam Budh Nagar (U.P.)
Phone : 0120-2412294, 2412445, 3292201-08
Fax : 0120-2412397
Website : <http://www.nationalfertilizers.com>



कारपोरेट कार्यालय :
ए-11, सैक्टर-24, नोएडा - 201 301
जिला गौतम बुद्ध नगर (उ०प्र०)
दूरभाष : 0120-2412294, 2412445, 3292201-08
फैक्स : 0120-2412397

नेशनल फर्टिलाइजर्स लिमिटेड
(भारत सरकार का उपक्रम)
NATIONAL FERTILIZERS LIMITED
(A GOVERNMENT OF INDIA UNDERTAKING)

No.NFL/SEC/SE/AGM/ 6364

Dated: 27.09.2016

Manager, (Listing),
National Stock Exchange of India Limited,
Registered Office (Exchange Plaza),
C-1, Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051.

General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25th, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

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

Dear Sir,

In compliance with the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results (in specified format) in respect of Items of business transacted at the 42nd Annual General Meeting of the Company held on Tuesday, 27th September, 2016 at 10.30 AM at Weight Lifting Hall, Jawaharlal Nehru Stadium, New Delhi - 110 014 alongwith the report of the Scrutinizer.

Thanking you,

Yours faithfully,
For National Fertilizers Limited

(Raj Kumar)
Company Secretary

Encl: As above.

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एन.एफ.एल.
NATIONAL FERTILIZERS LIMITED

कारपोरेट कार्यालय :

ए-11, सैक्टर-24, नौएडा - 201 301

जिला गौतम बुद्ध नगर (उ०प्र०)

दूरभाष : 0120-2412294, 2412445, 3292201-08

फैक्स : 0120-2412397



एक कदम स्वच्छता की ओर

नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

NATIONAL FERTILIZERS LIMITED

(A GOVERNMENT OF INDIA UNDERTAKING)

Sub: Declaration of Results of voting at the 42nd Annual General Meeting (AGM).

42nd Annual General Meeting of the Members of National Fertilizers Limited Company was held on Tuesday, 27th September, 2016 at 10.30 AM at Weight Lifting Hall, Jawaharlal Nehru Stadium, New Delhi - 110 014.

In compliance with provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Remote e-voting facility was provided to all the shareholders of the Company in respect of Items to be transacted at this Annual General Meeting. The period of e-voting started at 9.00 A.M. on Saturday, 24th September, 2016 and ended at 5.00 P.M. Monday, 26th September, 2016.

As per the provisions of the Companies Act, 2013 and clarification issued by MCA, voting by show of hands is not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 42nd AGM, voting was conducted by means of poll.

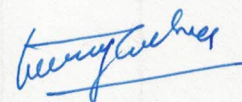
Shri Sachin Agarwal, Practicing Company Secretary of M/s. Agarwal S. & Associates (CP No.5910), Company Secretaries was appointed as Scrutinizer for conducting remote e-voting and voting through polling paper in a true and fair manner. After completion of e-voting and polling at AGM, Scrutinizer has handed over his report on e-voting, voting at AGM and consolidated report on voting. The same is enclosed. The Consolidated Results as per the Scrutinizer's Report dated 27.09.2016 are as follows:

Resolution No.	Resolution	No. of votes in favour	% of votes in favour (approx.)	No. of votes against	% of votes against (approx.)	Invalid Votes
1.	Resolution No.1 - Ordinary Resolution Adoption of Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Board's Report and the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013.	460570048	100.00	0.00	0.00	0.00

Resolution No.	Resolution	No. of votes in favour	% of votes in favour (approx.)	No. of votes against	% of votes against (approx.)	Invalid Votes
2.	Resolution No.2 – Ordinary Resolution Declaration of dividend on equity share capital for the financial year 2015-16.	460570048	100.00	0.00	0.00	0.00
3.	Resolution No.3 – Ordinary Resolution Re-appointment of Shri Rajiv Kumar Chandiok (DIN 05146544), as a Director who retires by rotation and being eligible, offers himself for re-appointment.	460569704	99.30	344	0.70	0.00
4.	Resolution No.4 – Ordinary Resolution Approval of remuneration of the Statutory Auditors for the financial year 2016-17.	460569714	99.32	334	0.68	0.00
5.	Resolution No.5 – Ordinary Resolution Appointment of Shri Dharam Pal (DIN 02354549) as a Director	460569718	99.33	330	0.67	0.00
6.	Resolution No.6 – Ordinary Resolution Appointment of Smt. Bhavnaben Kardambhai Dave (DIN 07557056) as an Independent Director	460569518	98.92	530	1.08	0.00
7.	Resolution No.7 – Ordinary Resolution Ratification of remuneration of Cost Auditors for the financial year ending 31st March, 2017.	460569728	99.35	320	0.65	0.00

Based on the Consolidated Report of the Scrutinizer, all the resolutions as set out in the Notice of 42nd Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For National Fertilizers Limited



(Manoj Mishra)
Chairman & Managing Director

Place: New Delhi.
Dated: 27.09.2016

**Agenda- wise disclosure
Resolution No. 1**

Resolution Required : Ordinary		Adoption of Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Board's Report and the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013.						
Category	Mode of Voting	Whether promoter / promoter group are interested in the agenda / resolution ?						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 on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	440,116,292	440,116,292	100.00	440,116,292	0	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	440,116,292	440,116,292	100.00	440,116,292	0	100.00	-
Public - Institutional holders	E- Voting	20,404,679	20,404,679	100.00	20,404,679	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20,404,679	20,404,679	100.00	20,404,679	0	100.00	-
Public-Others	E- Voting	6,924	6,924	100.00	6,924	0	100.00	-
	Poll	42,153	42,153	100.00	42,153	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	49,077	49,077	100.00	49,077	0	100.00	-
Total		460,570,048	460,570,048	100.00	460,570,048	-	100.00	-

1/7

R. KUMAR

रवि कुमार
कंपनी सचिव
Company Secretary
नेशनल फर्टिलाइजर्स लिमिटेड
National Fertilizers Limited

Resolution No. 2

Resolution Required : Ordinary		Declaration of dividend on equity share capital for the financial year 2015-16.						
Whether promoter / promoter group are interested in the agenda / resolution ?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	440,116,292	440,116,292	100.00	440,116,292	0	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	440,116,292	440,116,292	100.00	440,116,292	0	100.00	-
Public – Institutional holders	E- Voting	20,404,679	20,404,679	100.00	20,404,679	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20,404,679	20,404,679	100.00	20,404,679	0	100.00	-
Public-Others	E- Voting	6,924	6,924	100.00	6,924	0	100.00	-
	Poll	42,153	42,153	100.00	42,153	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	0	N.A.	N.A.	N.A.
	Total	49,077	49,077	100.00	49,077	0	100.00	-
Total		460,570,048	460,570,048	100.00	460,570,048	-	100.00	-

2/7

R. Kumar

DR. RUPAK/RAJ KUMAR
Company Secretary
National Fertilizers Limited

Resolution No. 3

Resolution Required : Ordinary		Re-appointment of Shri Rajiv Kumar Chandiok (DIN 05146544), as a Director who retires by rotation and being eligible, offers himself for reappointment.						
Whether promoter / promoter group are interested in the agenda / resolution ?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	440,116,292	440,116,292	100.00	440,116,292	0	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	440,116,292	440,116,292	100.00	440,116,292	0	100.00	-
Public - Institutional holders	E- Voting	20,404,679	20,404,679	100.00	20,404,679	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20,404,679	20,404,679	100.00	20,404,679	0	100.00	-
Public-Others	E- Voting	6,924	6,924	100.00	6,580	344	95.03	4.97
	Poll	42,153	42,153	100.00	42,153	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	49,077	49,077	100.00	48,733	344	99.30	0.70
Total		460,570,048	460,570,048	100.00	460,569,704	344	100.00	0.00

R. Kumar

3/7

Mr. GURVJAN KUMAR
 Company Secretary
 National Fertilizers Limited

Resolution No. 4

Resolution Required : Ordinary			Approval of remuneration of Statutory Auditors for the Financial Year 2016-17.					
Whether promoter / promoter group are interested in the agenda / resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	440,116,292	440,116,292	100.00	440,116,292	0	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	440,116,292	440,116,292	100.00	440,116,292	0	100.00	-
Public – Institutional holders	E- Voting	20,404,679	20,404,679	100.00	20,404,679	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20,404,679	20,404,679	100.00	20,404,679	0	100.00	-
Public-Others	E- Voting	6,924	6,924	100.00	6,590	334	95.18	4.82
	Poll	42,153	42,153	100.00	42,153	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	49,077	49,077	100.00	48,743	334	99.32	0.68
Total		460,570,048	460,570,048	100.00	460,569,714	334	100.00	0.00

4/7

R. Kumar

राज कुमार/RAJ KUMAR
Company Secretary
नेशनल फर्टिलाइजर्स लिमिटेड
National Fertilizers Limited

राज कुमार/RAJ KUMAR
कंपनी सचिव
Company Secretary
नेशनल फर्टिलाइजर्स लिमिटेड
National Fertilizers Limited

Resolution No. 5

Resolution Required : Ordinary

Appointment of Shri Dharam Pal, as a Director (DIN 02354549).

Whether promoter / promoter group are interested in the agenda / resolution ?					No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E- Voting	440,116,292	440,116,292	100.00	440,116,292	0	100.00	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	440,116,292	440,116,292	100.00	440,116,292	0	100.00	-	-
Public – Institutional holders	E- Voting	20,404,679	20,404,679	100.00	20,404,679	-	100.00	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20,404,679	20,404,679	100.00	20,404,679	0	100.00	-	-
Public-Others	E- Voting	6,924	6,924	100.00	6,924	330	95.23	4.77	-
	Poll	42,153	42,153	100.00	42,153	0	100.00	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	49,077	49,077	100.00	48,747	330	99.33	0.67	-
Total		460,570,048	460,570,048	100.00	460,569,718	330	100.00	0.00	-

5/7

R. Kumar

राज कुमार
कम्पनी सचिव
Company Secretary
नेशनल फर्टिलाइजर्स लिमिटेड
National Fertilizers Limited

Resolution No. 6

Resolution Required : Ordinary

Appointment of Smt. Bhavnaben Kardambhai Dave (DIN 07557056) as an Independent Director.

Whether promoter / promoter group are interested in the agenda / resolution ?							No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E- Voting	440,116,292	440,116,292	100.00	440,116,292	0	100.00	-		
	Poll	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	440,116,292	440,116,292	100.00	440,116,292	0	100.00	-		
Public - Institutional holders	E- Voting	20,404,679	20,404,679	100.00	20,404,679	-	100.00	-		
	Poll	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	20,404,679	20,404,679	100.00	20,404,679	0	100.00	-		
Public-Others	E- Voting	6,924	6,924	100.00	6,394	530	92.35	7.65		
	Poll	42,153	42,153	100.00	42,153	0	100.00	-		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	49,077	49,077	100.00	48,547	530	98.92	1.08		
Total		460,570,048	460,570,048	100.00	460,569,518	530	100.00	0.00		

R. Kumar

राज कुमार/RAJ KUMAR
कम्पनी सचिव
Company Secretary
नेशनल फर्टिलाइजर लिमिटेड
National Fertilizers Limited

6/7

Resolution No.7

Resolution Required : Ordinary					Ratification of remuneration of Cost Auditors for the financial year ending 31st March, 2017.				
Whether promoter / promoter group are interested in the agenda / resolution ?					No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E- Voting	440,116,292	440,116,292	100.00	440,116,292	0	100.00	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	440,116,292	440,116,292	100.00	440,116,292	0	100.00	-	-
Public - Institutional holders	E- Voting	20,404,679	20,404,679	100.00	20,404,679	-	100.00	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20,404,679	20,404,679	100.00	20,404,679	0	100.00	-	-
Public-Others	E- Voting	6,924	6,924	100.00	6,604	320	95.38	4.62	-
	Poll	42,153	42,153	100.00	42,153	0	100.00	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	49,077	49,077	100.00	48,757	320	99.35	0.65	-
Total		460,570,048	460,570,048	100.00	460,569,728	320	100.00	0.00	-

7/7

R. Kumar

राज कुमार/RAJ KUMAR
कम्पनी सचिव
Company Secretary
नेशनल फर्टिलाइजर लिमिटेड
National Fertilizers Limited

AGARWAL S. & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To,
The Chairman
National Fertilizers Limited
Scope Complex, Core III-7,
Institutional Area, Lodhi Road,
New Delhi-110003.

Reg.: 42nd Annual General Meeting of the members of National Fertilizers Limited held on Tuesday, 27th Day of September, 2016 at Weight Lifting Hall, Jawahar Lal Nehru Stadium, New Delhi.

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act 2013 ("the Act") read with Rule 20 (4)(xii) of Companies (Management and Administration) Rules, 2014 read with Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

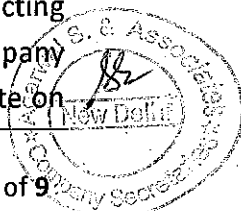
I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at 119/127, Vardhman Star Citi Mall, Sector-7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of **National Fertilizers Limited** (the Company) having its registered office at Scope Complex, Core 3, 7, Institutional Area, Lodhi Road, New Delhi 110003 vide resolution dated 23.05.2016, pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act 2013 read with Rule 20 & 21 of Companies (Management & Administration) Amendment Rules, 2015 to conduct the remote e- voting process and to scrutinize physical poll process by the Shareholders in respect of the below mentioned resolution passed at 42nd Annual General Meeting (AGM) of the Company held on 27th Day of September, 2016.

The notice dated 22nd August, 2016 convening AGM of the Company was sent to the Shareholders.

The Company has provided the voting through electronics means (remote e- voting) facility offered by **National Securities Depository Services (India) Limited (NSDL)**, for conducting remote e- voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "Cut -Off" date i.e. 20th September, 2016 were entitled to vote on

119 & 127, Vardhman Star Citi Mall, Sector 7, Dwarka, New Delhi-110075.

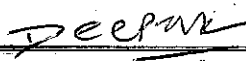
Contact No.: 9811549887, 011-45052182, Email: sachinag1981@gmail.com Page 1 of 9



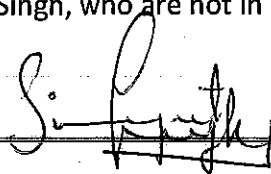
the proposed resolutions as set out at item nos. 1 to 7 in the notice for convening the 42nd AGM of the Company.

The voting period for remote e-voting commenced on Saturday, 24th September 2016 at 09.00 am and ended on Monday, 26th September 2016 at 5.00 pm and the remote e-Voting platform was blocked thereafter. After the closure of the voting at Annual General Meeting held on 27.09.2016, the report of voting done at the meeting was generated in my presence.

The voting pattern was unblocked by us on Tuesday, 27st Day of September, 2016 in the presence of Mr. Deepak Sharma and Mr. Simarjeet Singh, who are not in employment of the Company.



Mr. Deepak Sharma



Mr. Simarjeet Singh

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the M/s National Securities Depository Services (India) Limited (NSDL) remote voting platform and the ballot papers received respectively.

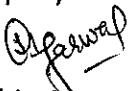
Based on the result made available to us, 26 members have cast their on the e-voting platform and 28 members have casted their vote physically through poll papers. I hereby annex the consolidated voting results pursuant to Rule (20)(4)(xii) of (Companies Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice of aforesaid Annual General Meeting.

All relevant records of remote e-voting and ballots will remain in my safe custody untill the Chairman considers, approves and signs the minutes of the 42nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

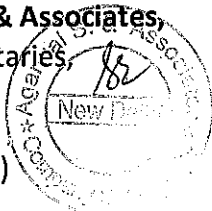
For Agarwal S. & Associates,
Company Secretaries,


(Sachin Agarwal)

Partner

FCS: 5774

COP: 5910



Date: 27.09.2016

Place: New Delhi.

AGARWAL S. & ASSOCIATES

COMPANY SECRETARIES

Consolidated Results

Item No.	1
Subject Matter of resolution	Adoption of Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Board's Report and the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	460527895	28	42153	54	460570048	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	
Total	26	460527895	28	42153	54	460570048	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 1** of the Notice dated **August 22, 2016** has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries

Sachin Agarwal

CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Countersigned by

Manoj Mishra

(Manoj Mishra)
Chairman & Managing Director

Date: 27.09.2016
Place: New Delhi

AGARWAL S. & ASSOCIATES
COMPANY SECRETARIES

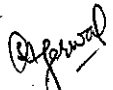
Consolidated Results

Item No.	2
Subject Matter of resolution	Declaration of dividend on equity share capital for the financial year 2015-16.
Type of Resolution	Ordinary

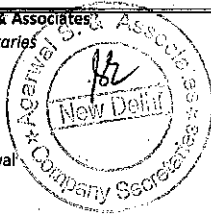
Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	460527895	28	42153	54	460570048	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	
Total	26	460527895	28	42153	54	460570048	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 2 of the Notice dated August 22, 2016 has been passed with requisite majority.

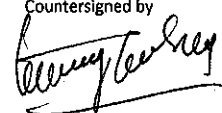
For Agarwal S. & Associates
Company Secretaries


CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774

Date: 27.09.2016
Place: New Delhi



Countersigned by


(Manoj Mishra)
Chairman & Managing Director

AGARWAL S. & ASSOCIATES

COMPANY SECRETARIES

Consolidated Results

Item No.	3
Subject Matter of resolution	Re-appointment of Shri Rajiv Kumar Chandlok (DIN 05146544), as a Director who retires by rotation and being eligible, offers himself for reappointment.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	460527551	28	42153	51	460569704	100.00
Dissent	3	344	0	0	3	344	0.00
Abstain	0	0	0	0	0	0	0
Total	26	460527895	28	42153	54	460570048	100.00

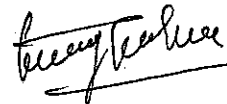
Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 3 of the Notice dated August 22, 2016 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries


CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Countersigned by



(Manoj) Mishra
Chairman & Managing Director

Date: 27.09.2016
Place: New Delhi

AGARWAL S. & ASSOCIATES
COMPANY SECRETARIES

Consolidated Results

Item No.	4
Subject Matter of resolution	Approval of remuneration of Statutory Auditors for the Financial Year 2016-17.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	460527561	28	42153	52	460569714	100.00
Dissent	2	334	0	0	2	334	0.00
Abstain	0	0	0	0	0	0	
Total	26	460527895	28	42153	54	460570048	100.00

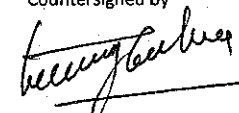
Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the Item No. 4 of the Notice dated August 22, 2016 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries


CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774

Date: 27.09.2016
Place: New Delhi

Countersigned by


(Manoj Mishra)
Chairman & Managing Director

AGARWAL S. & ASSOCIATES
COMPANY SECRETARIES

Consolidated Results

Item No.	5
Subject	
Matter of resolution	Appointment of Shri Dharam Pal, as a Director (DIN 02354549).
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	460527565	28	42153	52	460569718	100.00
Dissent	2	330	0	0	2	330	0.00
Abstain	0	0	0	0	0	0	
Total	26	460527895	28	42153	54	460570048	100.00

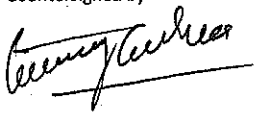
Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 5** of the Notice dated **August 22, 2016** has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries


CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774

Date: 27.09.2016
Place: New Delhi.

Countersigned by


(Manoj Mishra)
Chairman & Managing Director

AGARWAL S. & ASSOCIATES
COMPANY SECRETARIES

Consolidated Results

Item No.	6
Subject Matter of resolution	Appointment of Smt. Bhavnaben Kardambhal Dave (DIN 07557056) as an Independent Director.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	460527365	28	42153	51	460569518	100.00
Dissent	3	530	0	0	3	530	0.00
Abstain	0	0	0	0	0	0	
Total	26	460527895	28	42153	54	460570048	100.00

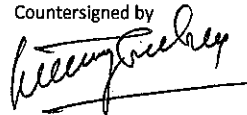
Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 6** of the Notice dated **August 22, 2016** has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries


CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Countersigned by



(Manoj Mishra)
Chairman & Managing Director

Date: 22.09.2016
Place: New Delhi

AGARWAL S. & ASSOCIATES
COMPANY SECRETARIES

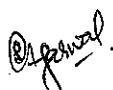
Consolidated Results

Item No.	7
Subject	
Matter of resolution	Ratification of remuneration of Cost Auditors for the financial year ending 31st March, 2017.
Type of Resolution	Ordinary

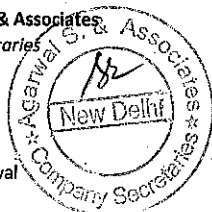
Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	460527575	28	42153	53	460569728	100.00
Dissent	1	320	0	0	1	320	0.00
Abstain	0	0	0	0	0	0	
Total	26	460527895	28	42153	54	460570048	100

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 7** of the Notice dated **August 22, 2016** has been passed with **requisite majority**.

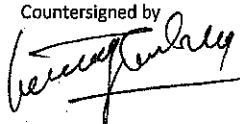
For Agarwal S. & Associates
Company Secretaries


CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774

Date: 22.09.2016
Place: New Delhi



Countersigned by


(Manoj Mishra)
Chairman & Managing Director