

ANNEXURE

Agenda				Resolution 1 - Adoption of Financial Statements (Ordinary Resolution)				
Whether promoter /promoter group are interested in the Agenda/ resolution				0				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	870358	870358	74.88%	870358	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		870358	74.88%	870358	0	100.00%	-
Public - Institutional holders	E Voting	1808	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	290164	-	-	-	-	-	-
	Poll		68976	5.93%	68957	19	99.97%	0.028%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68976	5.93%	68957	19	99.97%	0.028%
<b>Total</b>		<b>1162330</b>	<b>939334</b>	<b>80.81%</b>	<b>939315</b>	<b>19</b>	<b>-</b>	<b>-</b>
Agenda				Resolution 2 - Approval of dividend (Ordinary Resolution)				
Whether promoter /promoter group are interested in the Agenda/ resolution				0				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	870358	870358	74.88%	870358	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		870358	74.88%	870358	0	100.00%	-
Public - Institutional holders	E Voting	1808	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	290164	-	-	-	-	-	-
	Poll		68976	5.93%	68704	10	99.61%	0.394%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68976	5.93%	68704	10	99.61%	0.394%
<b>Total</b>		<b>1162330</b>	<b>939334</b>	<b>80.81%</b>	<b>939062</b>	<b>10</b>	<b>-</b>	<b>-</b>



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Agenda				Resolution 3 - Appointment of Mr. M.K. Agarwal as a Director (Ordinary Resolution)				
Whether promoter /promoter group are interested in the Agenda/ resolution				0				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	870358	870358	74.88%	870358	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		870358	74.88%	870358	0	100.00%	-
Public - Institutional holders	E Voting	1808	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	290164	-	-	-	-	-	-
	Poll		68976	5.93%	68957	19	99.97%	0.028%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68976	5.93%	68957	19	99.97%	0.028%
<b>Total</b>		<b>1162330</b>	<b>939334</b>	<b>80.81%</b>	<b>939315</b>	<b>19</b>	<b>-</b>	<b>-</b>

Agenda				Resolution 4 - Appointment of auditors (Ordinary Resolution)				
Whether promoter /promoter group are interested in the Agenda/ resolution				0				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	870358	870358	74.88%	870358	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		870358	74.88%	870358	0	100.00%	-
Public - Institutional holders	E Voting	1808	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	290164	-	-	-	-	-	-
	Poll		68976	5.93%	68707	19	99.61%	0.390%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68976	5.93%	68707	19	99.61%	0.390%
<b>Total</b>		<b>1162330</b>	<b>939334</b>	<b>80.81%</b>	<b>939065</b>	<b>19</b>	<b>-</b>	<b>-</b>



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Agenda				Resolution 5 - Appointment of Mr. Sanjay Agarwal as Independent Director (Ordinary Resolution)				
Whether promoter /promoter group are interested in the Agenda/ resolution				0				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	870358	870358	74.88%	870358	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		870358	74.88%	870358	0	100.00%	-
Public - Institutional holders	E Voting	1808	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Others	E Voting	290164	-	-	-	-	-	-
	Poll		68976	5.93%	68957	19	99.97%	0.028%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68976	5.93%	68957	19	99.97%	0.028%
<b>Total</b>		<b>1162330</b>	<b>939334</b>	<b>80.81%</b>	<b>939315</b>	<b>19</b>	<b>-</b>	<b>-</b>



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