JAI BALAJI INDUSTRIES LIMITED

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Reugirements) Regulations, 2015

| Date of AGM/EGM | 20-Sep-16 |
|--|----------------|
| Total number of shareholders on record date (Cut-off date) i. e. 13-09-2016 | 9474 |
| No. of shareholders present in the meeting either in person or through proxy | |
| Promoters and Promoter Group: | 16 |
| Public: | 349 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |

Agenda wise disclosure

Resolution No. 1:

To consider and adopt Audited Standalone & Consolidated Financial Statements, Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2016

| Resolution Required | d: (Ordinary / Sp | pecial) | | | Ordinary Resolution | 1 | | | |
|---|-------------------|---------------|----------------|---|-----------------------------|---------------------------|--------------------------------------|--|--|
| Whether promoter/ interested in the ad | • | | | <u>-</u> | No | | | | |
| | Mode of Voting | No. of Shares | No. of votes | % 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)}*1 00 | (4) | (5) | (6)={(4)/(2)}* 100 | (7)={(5)/(2)}*1 00 | |
| | E-Voting | \-\-\- | 53,363,496 | 100.00000 | 53,363,496 | - | 100.00000 | - | |
| Promoter and | Poll* | T -200 400 | | - | - | | - | - | |
| Promoter Group | Postal Ballot | 53,363,496 | Not Applicable | | | | | | |
| | Total | | 53,363,496 | 100.00000 | 53,363,496 | - | 100.00000 | - | |
| | E-Voting | | 3,117,125 | 99.96873 | 3,117,125 | | · 100.00000 | - | |
| Public - | Poll* | 3,118,100 | _ | - | 1 | | - | | |
| Instititutions | Postal Ballot |] 3,118,100 [| | | Not Appl | icable | | | |
| | Total | | 3,117,125 | 99.96873 | 3,117,125 | | 100.00000 | - | |
| | E-Voting | | 5,554,179 | 20.60928 | 5,554,169 | 10 | 99.99982 | 0.00018 | |
| Public Non - | Poll* | 7 20 040 000 | 692 | 0.00257 | 682 | 10 | 98.55491 | 1.44509 | |
| Institutions | Postal Ballot | 26,949,890 | <u>:</u> | 7 | Not Appl | | <u> </u> | | |
| | Total | | 5,554,871 | 20.61185 | 5,554,851 | 20 | 99.99964 | 0.00036 | |
| Total | | 83,431,486 | 62,035,492 | 74 35501 | 62,035,472 | 20 | 99.99997 | 0.00003 | |



Resolution No. 2:

To appoint a Director in place of Shri Rajiv Jajodia (DIN:00045192) who retires by rotation and being eligible seeks re-appointment.

| Resolution Require | d: (Ordinary / Spe | ecial) | | | Ordinary Resolution | | | |
|--|------------------------|-----------------------|-------------------------|---|------------------------------|--------------|--------------------------------------|------------------------------------|
| Whether promoter, interested in the ac | | are | | | No | | | |
| Category | Mode of Voting | No. of Shares held | No. of votes | % of Votes Polled on outstanding shares | No. of Votes | No. of Votes | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)={(2)/(1)}*1 00 | (4) | (5) | (6)={(4)/(2)}* 100 | (7)={(5)/(2)}*1 00 |
| Promoter and | E-Voting Poll* | - | 53,363,496 | 100.00000 | 53,363,496 | - | 100.00000 | - |
| Promoter Group | Postal Ballot Total | 53,363,496 | 53,363,496 | 100.00000 | Not App 53,363,496 | licable - | 100.00000 | - - |
| Public - | E-Voting Poll* | | 3,117,125 | 99.96873 | 3,117,125 | | 100.00000 | - |
| Institutions | Postal Ballot | 3,118,100 | 5 447 4BF | | Not App | | - | |
| | Total | | 3,117,125 | 99.96873 | 3,117,125 | | 100.00000 | |
| Public Non - | E-Voting Poll* | | 5,554,179 692 | 20.60928 0.00257 | 5,551,169 692 | 3,010 | 99.94581 100.00000 | 0.05419 |
| Institutions | Postal Ballot | 26,949,890 | | | Not App | | | |
| Total | Total | 83,431,486 | 5,554,871 62,035,492 | 20.61185 74.35501 | 5,551,861 62,032,482 | 3,010 | 99.94581 99.99515 | 0.05419 0.00485 |



Resolution No. 3:

To appoint a Director in place of Shri Amit Kumar Majumdar (DIN:00194123) who retires by rotation and being eligible seeks re-appointment.

| | | ial\ | | | Ordinary Resolution | 1 | | | | |
|---|-------------------------------------|------------------|--------------------|---|---------------------|--------------|-----------------------|------------------------------------|--|--|
| Resolution Require Whether promoter/ | d: (Ordinary / S /promoter group | peciai) o are | | | No | | | | | |
| interested in the ac | enda/resolution | No. of Shares | No. of votes | % of Votes Polled on outstanding shares | No. of Votes | No. of Votes | nolled | % of Votes against on votes polled | | |
| Category V | Voting held | held | | (3)={(2)/(1)}*1 | (4) | (5) | (6)={(4)/(2)}* 100 | $(7) = {(5)/(2)}*1$ | | |
| | 13 | (1) | (2) | 00 | 53,363,496 | - | 100.00000 | _ | | |
| | E-Voting | | 53,363,496 | 100.00000 | 53,303,430 | _ | | - | | |
| Promoter and | Poll* | 53,363,496 | - | Not Applicable | | | | | | |
| Promoter Group | Postal Ballot | 35,505,150 | 53,363,496 | 100.00000 | | | 100.00000 | • | | |
| | Total | | | | 3,117,125 | - | 100.00000 | - | | |
| | E-Voting | V (*) | 3,117,125 | 99,90073 | - | - | - | • | | |
| Public - | Poll* | 3,118,100 | - | | Not App | olicable | | | | |
| Instititutions | Postal Ballot | | 3,117,125 | 99.96873 | | | 100.00000 | | | |
| | Total | | Ÿ | | 5,551,169 | 3,010 | 99.94581 | 0.05419 | | |
| | E-Voting | | - 5,554,179 692 | | | | 100.00000 | - | | |
| Public Non - | Poll* | 26,949,890 | 092 | 0.00237 | Not Applicable | | | T 0.0E410 | | |
| Institutions | Postal Ballot | | 5,554,871 | 20.61185 | 5,551,861 | 3,010 | | | | |
| Total | Total | 83,431,486 | 62,035,492 | | | 3,010 | 99.99515 | 0.00483 | | |



Resolution No. 4:

To ratify the appointment of S.K Agrawal & Co., Chartered Accountants as Statutory Auditors and fix their remuneration for the financial year 2016-17.

| | | | | | Ordinary Resolution | | | |
|---------------------|-------------------|--------------------|-----------------------|----------------------------------|---------------------|--------------|-----------------------|-------------------|
| esolution Required | d: (Ordinary / Sp | oecial) | | | No | | | |
| Vhether promoter/ | promoter group | are | | | INO | | | |
| nterested in the ac | enda/resolution | ? No. of Shares | No. of votes | % of Votes Polled on outstanding | No. of Votes | No. of Votes | polled | polled |
| | Voting | held | | shares $(3)=\{(2)/(1)\}*1$ | (4) | (5) | (6)={(4)/(2)}* 100 | $(7)={(5)/(2)}*1$ |
| | ig. | (1) | (2) | 00 | 53,363,496 | | 100.00000 | - |
| | E-Voting | | 53,363,496 | 100.00000 | 53,303,490 | | - | |
| | | ⊣ | (*) | - | | lianhla | | |
| Promoter and | Poll* | 53,363,496 | | | Not App | licable | 100.00000 | |
| Promoter Group | Postal Ballot | | 53,363,496 | 100.00000 | 53,363,496 | - | 100.0000 | |
| | Total | | 00/000/19 | | | _ | 100.00000 | - |
| | | | 3,117,125 | 99.96873 | 3,117,125 | | 100.0000 | - |
| | E-Voting | | - 5/11/11 | \Br = | - | - | | |
| Public - | Poll* | 3,118,100 | | | Not Applicable | | | |
| Instititutions | Postal Ballot | | 3,117,125 | 99.96873 | 3,117,125 | | 100.00000 | |
| | Total | | <i>9/11//1</i> | | | 2.010 | 99.94581 | 0.05419 |
| | l management in | | 5,554,179 | 20.60928 | 5,551,169 | | 100.00000 | |
| | E-Voting | | 692 | | 692 | | 100.0000 | |
| Public Non - | Poll* | 26,949,890 | 092 | Not | | olicable | | 0.05419 |
| Institutions | Postal Ballot | | F FF4 071 | 20.61185 | | 3,010 | | |
| 21101.141101.19 | Total | | 5,554,871 | | | | 99.99515 | 0,00465 |
| Total | | 83,431,486 | 62,035,492 | 74.33301 | | | | |



Resolution No. 5:

To appoint Shri Ashim Kumar Mukherjee (DIN:00047844) as an Independent Non-Executive Director.

| Resolution Require | d: (Ordinary / S | pecial) | | | Ordinary Resolution | | | | |
|--|------------------|---------------|-----------------|---|---------------------|-------------------|--------------------------------------|-----------------------|--|
| Whether promoter, interested in the ac | promoter group | are | | | No | | | | |
| | Mode of Voting | No. of Shares | No. of votes | % of Votes Polled on outstanding shares | No. of Votes | No. of Votes | % of Votes in favour on votes polled | polled | |
| Category | Voting manager | (1) | (2) | (3)={(2)/(1)}*1 00 | (4) | (5) | (6)={(4)/(2)}* 100 | (7)={(5)/(2)}*1 00 | |
| | E-Voting | (-) | 53,363,496 | 100.00000 | 53,363,496 | - | 100.00000 | - | |
| 7X (| Poll* | ┥ | - | | | - | - | - | |
| | | 53,363,496 | Not Applicable | | | | | | |
| Promoter Group | Total | | 53,363,496 | 100.00000 | 53,363,496 | 30 g. 51200 - 13. | 100.00000 | - 11 | |
| | E-Voting | | 3,117,125 | 99.96873 | 3,117,125 | | 100.00000 | - | |
| Public - | Poll* | - | - | | - | - | - | - | |
| Instititutions | Postal Ballot | 3,118,100 | | 1.00 | Not App | licable | | | |
| Institutions | Total | | 3,117,125 | 99.96873 | 3,117,125 | | 100.00000 | | |
| | E-Voting | | 5,554,179 | 20.60928 | 5,551,169 | 3,010 | 99.94581 | 0.05419 | |
| Public Non - | Poll* | - | 692 | 0.00257 | 692 | | 100.00000 | - | |
| Institutions | Postal Ballot | 26,949,890 | , , , , , , , , | | Not App | | | | |
| Institutions | Total | ⊣ i | 5,554,871 | 20.61185 | 5,551,861 | 3,010 | | 0.05419 | |
| Total | 1000 | 83,431,486 | 62,035,492 | | 62,032,482 | 3,010 | 99.99515 | 0.00485 | |



Resolution No. 6:

To ratify the remuneration of Cost Auditor of the Company for the financial year 2016-17.

| Resolution Required | d. (Ordinary / Si | necial) | | | Ordinary Resolution | | | | |
|---------------------|------------------------|---------------|-------------------------|---|---------------------|---------------------------|-----------|------------------------------------|--|
| Whether promoter/ | promoter group | are | | | No | | | | |
| | Mode of | No. of Shares | No. of votes | % of Votes Polled on outstanding shares | No. of Votes | No. of Votes - against | polled | % of Votes against on votes polled | |
| Category | Voting held | | (2) | (3)={(2)/(1)}*1 | (4) | (5) | 100 | (7)={(5)/(2)}*1 00 | |
| | = W 11 | (1) | 53,363,496 | 100.00000 | 53,363,496 | - | 100.00000 | - | |
| | E-Voting | -l I | 33,303,130 | - | - | - | - | - | |
| Promoter and | Poll* | 53,363,496 | Not Applicable | | | | | | |
| Promoter Group | Postal Ballot Total | - | 53,363,496 | 100.00000 | 53,363,496 | | 100.00000 | | |
| | | | 3,117,125 | 99.96873 | 3,117,125 | - | 100.00000 | - | |
| | E-Voting | _ | 3,117,125 | 33,50073 | - | - | - | - | |
| Public - | Poll* | 3,118,100 | | Not Applicable | | | | | |
| Instititutions | Postal Ballot Total | - | 3,117,125 | 99.96873 | 3,117,125 | | 100.00000 | | |
| | Total | | | 20.60928 | 5,554,169 | 10 | 99.99982 | 0.00018 | |
| | E-Voting | | -5,554,179 | | | | 100.00000 | | |
| Public Non - | Poll* | 26,949,890 | 692 | 0.00257 | Not App | | | | |
| Institutions | Postal Ballot | 20,515,050 | | 20.61185 | | | 99.99982 | 0.00018 | |
| 57-24-31 | Total | 83.431.486 | 5,554,871 62,035,492 | | | | | | |



Resolution No. 7:

To determine fees to be charged for service of documents in particular mode.

| Resolution Require | d. (Ordinary / Sr | necial) | | | Ordinary Resolution | | | | | |
|---------------------|-------------------|---------------|--------------|---|---------------------|---------------------------|-----------|------------------------------------|--|--|
| Whether promoter/ | promoter group | are | | | No | | | | | |
| nterested in the ac | Mode of | No. of Shares | No. of votes | % of Votes Polled on outstanding shares | No. of Votes | No. of Votes - against | polled | % of Votes against on votes polled | | |
| Category V | Voting | Held | ponea | (3)={(2)/(1)}*1 | | (5) | 100 | $(7) = {(5)/(2)}*1$ | | |
| | | (1) | (2) | 00 | (4) | (5) | | - | | |
| | E Veting | \-/ | 53,363,496 | 100.00000 | 53,363,496 | - | 100.00000 | | | |
| _ | E-Voting | ⊣ ⊦ | - | - | | _ | - | - | | |
| | Poll* | 53,363,496 | | Not Applicable | | | | | | |
| Promoter Group | Total | | 53,363,496 | 100.00000 | 53,363,496 | | 100.00000 | | | |
| | Total | | | | 2 447 425 | | 100.00000 | - | | |
| | E-Voting | | 3,117,125 | 99.96873 | 3,117,125 | <u> </u> | 100.0000 | - | | |
| Public - | Poll* | 7 2440400 | - | | | | | | | |
| Institutions | Postal Ballot | 3,118,100 | | | Not App | 100,0000 | | | | |
| Institutions | Total | | 3,117,125 | 99.96873 | 3,117,125 | | 100.00000 | | | |
| | | | E EEA 170 | 20.60928 | 5,554,169 | 10 | 99.99982 | 0.00018 | | |
| | E-Voting | | - 5,554,179 | | | | 100.00000 | | | |
| Public Non - | Poll* | 26,949,890 | 692 | 0.00257 | Not App | licable | | | | |
| Institutions | Postal Ballot | 20,575,050 | | 20.64405 | | 10 | 99.99982 | 0.00018 | | |
| | Total | | 5,554,871 | | | | | | | |
| Total | | 83,431,486 | 62,035,492 | 74.35501 | 62,035,482 | 1 | | | | |

^{*} Please note that in this row, we are giving details of venue voting. No poll has been conducted.

For Jai Balaji Industries Limited

Ajay Kumar Tantia Company Secretary

Dated: 22-09-2016

PS & ASSOCIATES

practising company secretaries

225D, A.J.C Bose Road, Kolkata – 700020, India Tel: +91 33 2280-9045 Fax: +91 33 2287-6329 Email: ps@gravityinfotech.com

Consolidated Scrutinizer's Report [Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 17th Annual General Meeting of the Members of Jai Balaji Industries Limited (the Company) held on 20th September, 2016 at Rotary Sadan, (Shripati Singhania Hall) 94/2, Chowringhee Road.
Kolkata- 700 020

Dear Sir/Madam.

I, Priti Todi, Partner, M/s. PS & Associates. Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the voting and remote e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice for the Annual General Meeting (AGM) of the members of the Company held on 20th September, 2016 at Rotary Sadan, (Shripati Singhania Hall) 94/2, Chowringhee Road, Kolkata-700 020

- 1. The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the AGM on the resolutions contained in the Notice for the AGM of the members of the Company.
- 2. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to
 - a. Conducting the voting at the AGM, as provided in clauses (a) to (h) of sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions and
 - to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on:
 - the reports generated from the E-voting system (and any physical ballots received by mc from the shareholders of the Company) as provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide E-voting facility.
 - ii. Voting conducted at the AGM by use of ballot / polling paper.
- 3. Further to the above. I submit my report as under:
 - i) The e-voting period remained open from Saturday, 17th September 2016 (9.00 am) and ended on Monday, 19th September 2016 (5:00 p.m.).
 - ii) The members of the Company as on the "cut-off" date i.e. 13th September, 2016 were entitled to vote on the resolutions (items nos 01 to 07) as set out in the Notice dated 12th August, 2016, of the AGM of the members of the Company.
 - iii) The members who were present at the AGM but had not east their votes by availing the remote e-voting facility, also voted at the end of the discussions at the AGM, by using ballot / polling paper.
 - iv) Immediately after the conclusion of voting at the AGM, the votes cast at the AGM were verified and counted.





PS & ASSOCIATES

practising company secretaries

225D, A.J.C Bose Road, Koikata – 700020, India Tel; +91 33 2280-9045 Fax; +91 33 2287 6329 Fmail: ps@gravityinfotech.com

v) Thereafter, the votes cast through remote e-voting were unblocked on 20th September 2016 in the presence of 2 witnesses, Mr. Manas Ranjan Das and Ms. Sohini Roy, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness No 1.

Witness No 2.

Signature: Monous Roigson Dow Signature: Sohini R

Name: Mr. Manas Ranjan Das

Ms. Sohini Roy

vi) Thereafter, the results of the resolutions that were put to vote at the AGM, have been generated by consolidating the voting at the AGM and remote e-voting and are as under:

| Total Nos of <u>valid</u> Folios that have east the | eir vote | : | 117 |
|--|------------------------------------|---|----------|
| Вгеакир: | | | |
| Through remote e-voting | 76 | | |
| Voting at the AGM | | | |
| Total No of Shares representing the 117 vi | alid folios that have voted | : | 62035492 |
| Вгеакир: | | | |
| Through remote e-voting | 62034800 | | |
| Voting at the AGM | 692 | | |
| | | | |
| polling paper but are declared <u>invalid</u> | h physical ballot forms or ballot/ | : | 04 |
| | h physical ballot forms or ballot/ | : | 04 |
| polling paper but are deelared invalid Breakup: | | : | 04 |
| Breakup: Through physical ballot forms | Nil 04 | : | 04 |
| Breakup: Through physical ballot forms Through ballot/ polling paper | Nil 04 | | - |
| polling paper but are declared invalid Breakup: Through physical ballot forms Through ballot/polling paper Total No of Shares representing the 04 inv | Nil 04 | | 04 |





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Item No. 1:-

Ordinary Resolution for Adoption of of Audited Standalone and Consolidated Financial Statements, Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2016.

| Particulars | No of S | hares | Total No | % based on | |
|--------------------------------|----------------------------|---------------|-----------|---------------------|--|
| | through remote E-voting | Voting at AGM | of Shares | total votes cast | |
| Number of votes cast in favour | 62034790 | 682 | 62035472 | 99.99997 | |
| Number of votes cast against | 10 | 10 | 20 | 0.00003 | |
| Number of votes that abstained | 0 | 0 | 0 | 0.00000 | |
| Total | 62034800 | 692 | 62035492 | 100.00000 | |

Item No. 2:-

Ordinary Resolution for re-appointment of Shri Director in place of Shri Rajiv Jajodia (DIN:00045192)

who retires by rotation and being eligible seeks re-appointment.

| Particulars | No of S | Shares | Total No of | % based on | |
|--------------------------------|-------------------------|----------------|-------------|-------------|--|
| | through remote Voting a | | Shares | total votes | |
| | E-voting | | _ | cast | |
| Number of votes cast in favour | 62031790 | 692 | 62032482 | 99.99515 | |
| Number of votes cast against | 3010 | \overline{o} | 3010 | 0.00485 | |
| Number of votes that abstained | 0 | . 0 | 0 | 0.00000 | |
| Total | 62034800 | 690 | 62035492 | 100.00000 | |

Item No. 3:-

Ordinary Resolution for re-appointment of Director in place of Shri Amit Kumar Majumdar (DIN:00194123) who retires by rotation and being eligible seeks re-appointment.

| Particulars | No of S | Shares | Total No | % based on | |
|--------------------------------|----------------|---------------|-----------|-------------|--|
| | through remote | Voting at AGM | of Shares | total votes | |
| | E-voting | | | cast | |
| Number of votes cast in favour | 62031790 | 692 | 62032482 | 99.99515 | |
| Number of votes cast against | 3010 | 0 | 3010 | 0.00485 | |
| Number of votes that abstained | 0 | 0 | 0 | 0.00000 | |
| Total | 62034800 | 690 | 62035492 | 100.00000 | |

1tem No. 4:-

Ordinary Resolution for ratification of appointment of S.K. Agrawal and Co., Chartered Accountants as Statutory Auditors and fixing their remuneration for the financial year 2016-17.

| Particulars | No of Shares | | Total No of | % based on |
|--------------------------------|----------------|---------------|-------------|-------------|
| | through remote | Voting at AGM | Shares | total votes |
| _ | E-voting | | | cast |
| Number of votes cast in favour | 62031790 | 692 | 62032482 | 99.99515 |
| Number of votes cast against | 3010 | - 0 | 3010 | 0.00485 |
| Number of votes that abstained | | 0 | 0 | 0.00000 |
| Total | 62034800 | 690 | 62035492 | 100.00000 |





practising company secretaries

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Special Business:

Item No. 5:-

Ordinary Resolution for Appointment of Shri Ashim Kumar Mukhcriee (DIN: 00047844) as an

Independent Non-Executive Director

| Particulars | No of Shares | | Total No of | % based on |
|--------------------------------|----------------|---------------|--|-------------|
| | through remote | Voting at AGM | Shares | total votes |
| | E-voting | <u></u> | <u>] </u> | cast |
| Number of votes cast in favour | 62031790 | 692 | 62032482 | 99.99515 |
| Number of votes cast against | 3010 | 0 | 3010 | 0.00485 |
| Number of votes that abstained | 0 | 0 | 0 | 0.00000 |
| Total | 62034800 | 690 | 62035492 | 100.00000 |

Item No. 6:-

Ordinary Resolution for ratification of remuneration of Cost Auditor of the Company for the financial Year 2016-17.

| Particulars | No of Shares | | Total No of | % based on |
|--------------------------------|----------------------------|---------------|-------------|---------------------|
| | through remote E-voting | Voting at AGM | Shares | total votes cast |
| Number of votes cast in favour | 62034790 | 692 | 62035482 | 99,99998 |
| Number of votes cast against | 10 | 0 | 10 | 0.00002 |
| Number of votes that abstained | 0 | 0 | 0 | 0.00000 |
| Total | 62034800 | 692 | 62035492 | 100.00000 |

Item No. 7:-

Ordinary Resolution for determination of fees to be charged for service of document(s) in a particular mode

| Particulars | No of Shares | | Total No of | % based on |
|--------------------------------|----------------------------|---------------|-------------|---------------------|
| | through remote E-voting | Voting at AGM | Shares | total votes east |
| Number of votes cast in favour | 62034790 | 692 | 62035482 | 99.99998 |
| Number of votes cast against | 10 | 0 | 10 | 0.00002 |
| Number of votes that abstained | 0 | | 0 | 0.00000 |
| Total | 62034800 | 692 | 62035492 | 100.00000 |

Thanking You,

For P.S. & Associates

(Priti Todi), Partner C.P.No 7270 ACS: 14611 Date: 20th September 2016



