



# Prakash Industries Limited

Near I.O.C.L. Depot, Najafgarh - Bijwasan Road,  
Bijwasan, New Delhi-110061. CIN : L27109HR1980PLC010724  
Tel. : 25305800, 28062115, Fax : 91-11-28062119  
E-mail : pilho@prakash.com, Website : www.prakash.com

PIL/SE/AGM/2017

27<sup>th</sup> July, 2017

Listing Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051

Company Code : 506022

Company Symbol : PRAKASH

**Sub : 36<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> July, 2017**

Dear Sir,

We wish to inform you that the 36<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on 25<sup>th</sup> July, 2017 and the business as per notice dated 22<sup>nd</sup> May, 2017 was transacted.

Please find enclosed the following :

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Annexure -I
2. Report of Scrutinizer dated 26<sup>th</sup> July, 2017, pursuant to section 108 of the Companies Act 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014- Annexure -II

All the resolutions set out in the notice dated 22<sup>nd</sup> May, 2017 have been passed with requisite majority.

This is for information and records.

Thanking you,

Yours faithfully,  
For Prakash Industries Limited

*Ashwini Kumar*

Ashwini Kumar  
Company Secretary

Encl. as Above



Annexure I

36th Annual General Meeting

Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	25-07-2017
Total No. of shareholders on record date (19th July, 2017 cut-off-date for e-voting)	25-07-2017
No. of Shareholders present in the meeting either in person or through proxy	14
- Promoters and Promoters Group	48
- Public	
No. of Shareholders attending the meeting through Video Conferencing	Not Arranged

## Resolution No.1

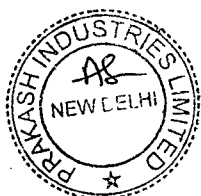
Resolution required : (Ordinary / Special)	Adoptin of Audited Financial Statements of the Compay including Report of Board of Directors and Auditors (Ordinary Resolution)							
Whether promoter / promoter group are interested in the agenda / resolution	No							
Category	Made of Voting	No. of Shares 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	Evoing Poll	62522390	7305169	11.68	7305169	0	100.00	0.00
	Postal Ballot (if applicable)		55217221	88.32	55217221	0	100.00	0.00
			0	0.00	0	0	0.00	0.00
Public Institutional Holders	Evoing Poll	57389	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
			0	0.00	0	0	0.00	0.00
Public - Others	Evoing Poll	86907137	5564743	6.40	1832599	3732144	32.93	67.07
	Postal Ballot (if applicable)		300500	0.35	300500	0	100.00	0.00
			0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>149486916</b>	<b>68387633</b>	<b>45.75</b>	<b>64655489</b>	<b>3732144</b>	<b>94.54</b>	<b>5.46</b>

The Resolution was passed with requisite majority

## Resolution No.2

Resolution required : (Ordinary / Special)	Re-appointment of Shri M.L. Pareek (DIN : 01795975) as Director, liable to retire by rotation (Ordinary Resolution)							
Whether promoter / promoter group are interested in the agenda / resolution	No							
Category	Made 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	Evoing Poll	62522390	7305169	11.68	7305169	0	100.00	0.00
	Postal Ballot (if applicable)		55217221	88.32	55217221	0	100.00	0.00
			0	0.00	0	0	0.00	0.00
Public Institutional Holders	Evoing Poll	57389	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
			0	0.00	0	0	0.00	0.00
Public - Others	Evoing Poll	86907137	5784588	6.66	5683439	101149	98.25	1.75
	Postal Ballot (if applicable)		300500	0.35	300500	0	100.00	0.00
			0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>149486916</b>	<b>68607478</b>	<b>45.90</b>	<b>68506329</b>	<b>101149</b>	<b>99.85</b>	<b>0.15</b>

The Resolution was passed with requisite majority



Resolution No.3

Resolution required : (Ordinary / Special)		Ratify the appointment of Auditors and fixing their remuneration (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 on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group	Evoing Poll	62522390	7305169	11.68	7305169	0	100.00	0.00	
	Postal Ballot (if applicable)		55217221	88.32	55217221	0	100.00	0.00	
			0	0.00	0	0	0.00	0.00	
Public Institutional Holders	Evoing Poll	57389	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
			0	0.00	0	0	0.00	0.00	
Public - Others	Evoing Poll	86907137	5784588	6.66	5683739	100849	98.26	1.74	
	Postal Ballot (if applicable)		300500	0.35	300500	0	100.00	0.00	
			0	0.00	0	0	0.00	0.00	
<b>Total</b>		<b>149486916</b>	<b>68607478</b>	<b>45.90</b>	<b>68506629</b>	<b>100849</b>	<b>99.85</b>	<b>0.15</b>	

The Resolution was passed with requisite majority

Resolution No.4

Resolution required : (Ordinary / Special)		Increase in Authorised Share Capital of the Company (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 on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group	Evoing Poll	62522390	7305169	11.68	7305169	0	100.00	0.00	
	Postal Ballot (if applicable)		55217221	88.32	55217221	0	100.00	0.00	
			0	0.00	0	0	0.00	0.00	
Public Institutional Holders	Evoing Poll	57389	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
			0	0.00	0	0	0.00	0.00	
Public - Others	Evoing Poll	86907137	5784588	6.66	5784588	0	100.00	0.00	
	Postal Ballot (if applicable)		300500	0.35	300500	0	100.00	0.00	
			0	0.00	0	0	0.00	0.00	
<b>Total</b>		<b>149486916</b>	<b>68607478</b>	<b>45.90</b>	<b>68607478</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	

The Resolution was passed with requisite majority

Resolution No.5

Resolution required : (Ordinary / Special)		Alter Clause V of the Memorandum of Association of the Company (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 on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group	Evoing Poll	62522390	7305169	11.68	7305169	0	100.00	0.00	
	Postal Ballot (if applicable)		55217221	88.32	55217221	0	100.00	0.00	
			0	0.00	0	0	0.00	0.00	
Public Institutional holders	Evoing Poll	57389	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
			0	0.00	0	0	0.00	0.00	
Public - Others	Evoing Poll	86907137	5784588	6.66	5784588	0	100.00	0.00	
	Postal Ballot (if applicable)		300500	0.35	300500	0	100.00	0.00	
			0	0.00	0	0	0.00	0.00	
<b>Total</b>		<b>149486916</b>	<b>68607478</b>	<b>45.90</b>	<b>68607478</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	

The Resolution was passed with requisite majority



Resolution No.6

Resolution required : (Ordinary / Special)		Issue of New Foreign Currency Convertible Bonds (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 on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group	Evoing Poll	62522390	7305169	11.68	7305169	0	100.00	0.00	
	Postal Ballot (if applicable)		55217221	88.32	55217221	0	100.00	0.00	
			0	0.00	0	0	0.00	0.00	
Public Institutional Holders	Evoing Poll	57389	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
			0	0.00	0	0	0.00	0.00	
Public - Others	Evoing Poll	86907137	5784588	6.66	4084588	1700000	70.61	29.39	
	Postal Ballot (if applicable)		300500	0.35	300500	0	100.00	0.00	
			0	0.00	0	0	0.00	0.00	
<b>Total</b>		<b>149486916</b>	<b>68607478</b>	<b>45.90</b>	<b>66907478</b>	<b>1700000</b>	<b>97.52</b>	<b>2.48</b>	

The Resolution was passed with requisite majority

Resolution No.7

Resolution required : (Ordinary / Special)		Ratification of remuneration of Cost Auditors of the Compay (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 on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group	Evoing Poll	62522390	7305169	11.68	7305169	0	100.00	0.00	
	Postal Ballot (if applicable)		55217221	88.32	55217221	0	100.00	0.00	
			0	0.00	0	0	0.00	0.00	
Public Institutional Holders	Evoing Poll	57389	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
			0	0.00	0	0	0.00	0.00	
Public - Others	Evoing Poll	86907137	5784588	6.66	5784588	0	100.00	0.00	
	Postal Ballot (if applicable)		300500	0.35	300500	0	100.00	0.00	
			0	0.00	0	0	0.00	0.00	
<b>Total</b>		<b>149486916</b>	<b>68607478</b>	<b>45.90</b>	<b>66907478</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	

The Resolution was passed with requisite majority

Resolution No.8

Resolution required : (Ordinary / Special)		Re-appointment of Shri V.P. Agarwal and fix his remuneration (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 on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group	Evoing Poll	62522390	7305169	11.68	7305169	0	100.00	0.00	
	Postal Ballot (if applicable)		55217221	88.32	55217221	0	100.00	0.00	
			0	0.00	0	0	0.00	0.00	
Public Institutional Holders	Evoing Poll	57389	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
			0	0.00	0	0	0.00	0.00	
Public - Others	Evoing Poll	86907137	124954	0.14	124630	324	99.74	0.26	
	Postal Ballot (if applicable)		300500	0.35	300500	0	100.00	0.00	
			0	0.00	0	0	0.00	0.00	
<b>Total</b>		<b>149486916</b>	<b>62947844</b>	<b>42.11</b>	<b>62947520</b>	<b>324</b>	<b>100.00</b>	<b>0.00</b>	

The Resolution was passed with requisite majority

This is for your information and record please.

Thanking you,

Yours faithfully,  
For Prakash Industries Limited

*Ashwini Kumar*  
Ashwini Kumar  
Company Secretary



Encls : as above



# S. K. Hota & Associates

## Company Secretaries

### Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Thirty Sixth Annual General Meeting of the Equity Shareholders  
of **Prakash Industries Limited** held on July 25, 2017 at 12.30 P.M.  
At 15 Km. Stone, Delhi Road, Hissar (Haryana)-125044

Dear Sir,

I, **Susanta Kumar Hota** of M/s S. K. Hota & Associates, Company Secretaries, having our office at 212, LGF, Savitri Nagar, New Delhi - 110017, was appointed as the scrutinizer of **Prakash Industries Limited** ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on **e-voting**, carried out as per the provisions of Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and the **poll** taken at the Thirty Sixth Annual General Meeting (AGM) of the Equity Shareholders of **Prakash Industries Limited** held on the 25<sup>th</sup> July, 2017 at 12.30 P.M., at Registered Office at 15 Km. Stone, Delhi Road, Hissar (Haryana)-125044, on the resolutions, as set out in the Notice dated 22<sup>nd</sup> May, 2017 convening the Thirty Sixth Annual General Meeting (AGM).

We submit our Report as under:

#### **Dispatch of Notice convening the Meeting:**

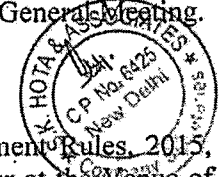
The Notice dated 22<sup>nd</sup> May 2017 convening the Thirty Sixth Annual General Meeting of the Company held on the 25<sup>th</sup> July, 2017 at 12.30 P.M., at 15 Km. Stone, Delhi Road, Hissar (Haryana) - 125044 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders of the Company.

#### **Cut-off Date:**

The members of the Company holding shares on the "cut-off date" of 19<sup>th</sup> July, 2017 were entitled to vote on the resolutions proposed as set out in the notice of the 36<sup>th</sup> Annual General Meeting.

#### **VOTING AT AGM VENUE:**

- Pursuant to the Companies (Management and Administration) Amendment Rules, 2015, the Company has provided the facility of voting, through physical poll paper at the Venue of the AGM, to those members who did not vote through the remote e-voting facility.



2. As stipulated under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that shareholders who have cast their votes through remote e-voting do not vote again at the AGM, Central Depository Services India Limited, the e-voting agency, provided us with access after closure of period of remote e-voting and before the start of the AGM to only the Names, DP ID and Client ID/Folio Numbers, and number of shares held of the Members who had cast their votes through remote e-voting, without providing us the manner in which they voted.
3. After the announcement of Voting by Chairman, two Ballot Boxes kept for polling were locked in my presence with due identification marks placed by me.
4. On Completion of voting at the meeting, the locked ballot boxes were subsequently opened in my presence (along with presence of two witnesses viz. and Ms. Pooja Modak and Mrs. Charu Bala, both of whom are not in employment of the Company and poll papers were diligently scrutinized.
5. The poll papers were reconciled with the records maintained by the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Company.
6. No poll papers were incomplete and/or were otherwise found defective.

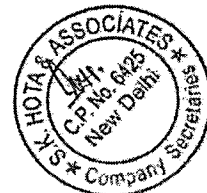
#### REMOTE E-VOTING:

1. The Company has availed the remote e-voting services provided by Central Depository Services India Limited i.e. <https://evotingindia.com> for providing Members with the facility to cast their vote electronically.
2. The e-voting remained open from 22<sup>nd</sup> July, 2017 at 9.00 A.M. to 24<sup>th</sup> July, 2017 till 5.00 P.M.
3. After the conclusion of voting at the AGM, I first counted the votes cast at the meeting and thereafter unblocked the electronic votes in the presence of two witnesses, viz., Ms. Pooja Modak and Mrs. Charu Bala, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.
4. The details containing list of shareholders who voted "for" or "against" or whose votes were considered as "abstain/invalid" for each of the resolutions that were put to vote were downloaded from the e-voting website of <https://evotingindia.com>.

#### RESULTS:

Our report includes the result of voting through the physical poll papers in addition to votes cast through the remote e-voting website of CDSL by the eligible shareholders. We have scrutinized the votes cast through electronic means and also through physical poll papers for the purpose of this report. The particulars of all the electronic votes cast by the members through remote e-voting process and votes cast by the members through physical poll papers have been recorded in a register separately maintained for the purpose.

The result of voting is as under:



**Item No. 1 – As an Ordinary Resolution:** Adoption of the Audited Balance Sheet as at March 31, 2017, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and auditors thereon.

(i) **Voted in favour of resolution:**

Number of members present and voting through poll / electronic voting system		Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	62	55517721	81.18
E-voting	24	9137768	13.36
Total	86	64655489	94.54

(ii) **Voted against the resolution:**

Number of members voted through electronic voting system		Number of votes cast against the resolution	% of the total number of valid votes cast (rounded off)
Poll	0	NIL	NIL
E-voting	21	3732144	5.46
Total	21	3732144	5.46

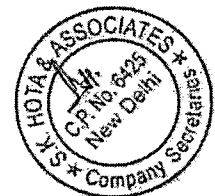
(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Item No. 2 – As an Ordinary Resolution:** Re-appointment of Shri M. L. Pareek (DIN: 01795975) as a Director, liable to retire by rotation.

(i) **Voted in favour of resolution:**

Number of members present and voting through poll / electronic voting system		Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	62	55517721	80.92
E-voting	43	12988608	18.93
Total	105	68506329	99.85



(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of the total number of valid votes cast (rounded off)
Poll	0	NIL
E-voting	2	101149
Total	2	101149
		0.15
		0.15

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Item No. 3 – As an Ordinary Resolution:** Ratification of Appointment of M/s. Chaturvedi & Co., Chartered Accountants (Registration No. 302137E), as Statutory Auditors of the Company to hold office from conclusion of this AGM to conclusion of 37<sup>th</sup> AGM.

(i) Voted in favour of resolution:

Number of members present and voting through poll / electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	62	55517721
E-voting	44	12988908
Total	106	68506629
		80.92
		18.93
		99.85

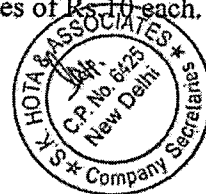
(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of the total number of valid votes cast (rounded off)
Poll	0	NIL
E-voting	1	100849
Total	1	100849
		0.15
		0.15

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Item No. 4 – As a Special Resolution:** Approval to increase the Authorized Share Capital of Company from existing Rs.1,70,00,00,000 divided into 17,00,00,000 Equity Shares of Rs.10 each to Rs.2,00,00,00,000/- divided into 20,00,00,000 Equity Shares of Rs.10 each.





(i) Voted in favour of resolution:

Number of members present and voting through poll / electronic voting system		Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	62	55517721	80.92
E-voting	45	13089757	19.08
Total	107	68607478	100.00

(ii) Voted against the resolution:

Number of members voted through electronic voting system		Number of votes cast against the resolution	% of the total number of valid votes cast (rounded off)
Poll	0	NIL	NIL
E-voting	0	NIL	NIL
Total	0	NIL	NIL

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

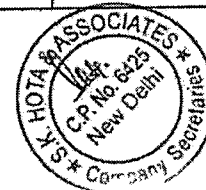
Item No. 5 – As a Special Resolution: Approval to substitute Clause V of the Memorandum of Association of the Company with the following Clause V:  
The Authorized Share Capital of the Company is Rs.2, 00, 00, 00,000/- (Rupees Two Hundred Crores only) divided into 20, 00, 00,000 Equity Shares of Rs.10/- (Rupees Ten) each.

(i) Voted in favour of resolution:

Number of members present and voting through poll / electronic voting system		Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	62	55517721	80.92
E-voting	45	13089757	19.08
Total	107	68607478	100.00

(ii) Voted against the resolution:

Number of members voted through electronic voting system		Number of votes cast against the resolution	% of the total number of valid votes cast (rounded off)
Poll	0	NIL	NIL
E-voting	0	NIL	NIL
Total	0	NIL	NIL



(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Item No. 6 – As a Special Resolution:** Approval for all outstanding obligations of Company on the April, 2015 Foreign Currency Convertible Bonds ('Existing Bonds') exchange by issue of New Bonds.

(i) Voted in favour of resolution:

Number of members present and voting through poll / electronic voting system		Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	62	55517721	80.92
E-voting	42	11389757	16.60
Total	104	66907478	97.52

(ii) Voted against the resolution:

Number of members voted through electronic voting system		Number of votes cast against the resolution	% of the total number of valid votes cast (rounded off)
Poll	0	NIL	NIL
E-voting	3	1700000	2.48
Total	3	1700000	2.48

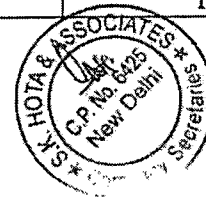
(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Item No. 7 – As an Ordinary Resolution:** Approval of remuneration payable to M/s Rakshit & Associates (FRN 101951), Cost Accountants, the Cost Auditor to conduct the audit of the cost records of the Company for Financial Year 2017-18 amounting to Rs.1,50,000/-.

(i) Voted in favour of resolution:

Number of members present and voting through poll / electronic voting system		Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	62	55517721	80.92
E-voting	45	13089757	19.08
Total	107	68607478	100.00



(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of the total number of valid votes cast (rounded off)
Poll	0	NIL
E-voting	0	NIL
Total	0	NIL

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 8 – As a Special Resolution: Approval of re-appointment of Shri V. P. Agarwal (DIN : 00048907) as Chairman of the Company for the period of three years w.e.f. 1<sup>st</sup> April 2017 to 31<sup>st</sup> March 2020.

(i) Voted in favour of resolution:

Number of members present and voting through poll / electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	62	88.20
E-voting	18	11.80
Total	80	100.00

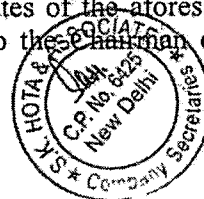
(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of the total number of valid votes cast (rounded off)
Poll	0	NIL
E-voting	2	0.00
Total	2	0.00

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 36th Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.



**Recommendation:**

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours faithfully,

For M/s. S. K. Hota & Associates  
Company Secretaries



**Susanta Kumar Hota**

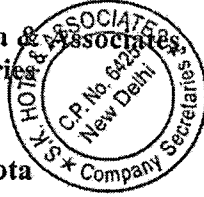
(Proprietor)

M. No.: ACS-16165

C. P. No: 6425

Place: New Delhi

Dated: July 26, 2017



Witness:

1. Signature

Ms. Pooja Modak

Address: 214A, Savitri Nagar  
New Delhi - 110017



2. Signature

Mrs. Charu Bala

Address: 208C, Savitri Nagar  
New Delhi - 110017

