

Date of the AGM/EGM September 22, 2017

Total number of shareholders on record date 21212

No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 1

Public: 120

No. of Shareholders attended the meeting through Video Conferencing:
Promoters and Promoter Group: Nil

Public: Nil

Resolution No.1	Adoption of the Audited Financial Statement (including Consolidated Financial Statement) of the Company for the financial year ended March 31, 2017 together with the report of the Board of Directors and the Auditors thereon.	Resolution required: (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	Poll	No	128709907	0	0.00	0	0	100.00	0.00
				129885907	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	Postal Ballot (if applicable)	No	128709907	20584658	99.09	128709907	0	100.00	0.00
				23813692	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	Postal Ballot (if applicable)	No	103529732	1547	0.00	1547	0	100.00	0.00
				257229331	0	0.00	0	0	0.00	0.00
Total	Total	Total		257229331	176868206	68.76	176868193	13	100.00	0.00





Resolution No.2 Confirmation of the payment of Interim Dividend of Re.0.10/- (i.e. 10%) per equity share of face value of Re.1 each and declaration of a Final Dividend of Re.0.35/- (i.e. 35%) per equity share of face value of Re.1 each, for the financial year ended March 31, 2017.

Resolution required: (Ordinary/Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No (except to the extent of shares held by them)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129885907	128709907	99.09	128709907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	23813692	128709907	99.09	128709907	0	100.00	0.00
	Poll		20584658	86.44	20584658	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	103529732	27572094	26.63	27572085	9	100.00	0.00
	Poll		1547	0.00	1547	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	Total	257229331	176868206	68.76	176868197	9	100.00	0.00
Resolution No.3	Appointment of a Director in place of Mr. Ishwar Chand Agarwal (DIN: 00011152), who retires from office by rotation and, being eligible, offers himself for re-appointment.							
Resolution required: (Ordinary/Special)		Ordinary		No (except Mr. Ishwar Chand Agarwal)				
Whether promoter/ promoter group are interested in the agenda/resolution?		No (except Mr. Ishwar Chand Agarwal)						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129885907	128709907	99.09	128709907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	23813692	128709907	99.09	128709907	0	100.00	0.00
	Poll		20584658	86.44	20584658	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	103529732	27572094	26.63	27572085	9	100.00	0.00
	Poll		1547	0.00	1547	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	Total	257229331	176868206	68.76	176868197	9	100.00	0.00

Resolution No.4 Appointment of a Director in place of Mr. Kailash Chandra Agarwal (DIN: 00895365), who retires from office by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)

Whether promoter/ promoter group are interested in the agenda/resolution? Ordinary No (except Mr. Kailash Chandra Agarwal)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	128709907	128709907	99.09	128709907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Institutions	Total	128709907	128709907	99.09	128709907	0	100.00	0.00
	E-Voting	20584658	20584658	86.44	20584658	0	100.00	1.88
	Poll		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	103529732	103529732	26.63	27573632	9	100.00	0.00
	E-Voting	27572094	27572094	26.63	27572085	9	100.00	0.00
Total	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	257229331	176868206	68.76	176481563	386643	99.78	0.22

Resolution No.5 Ratification of the appointment of S. R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/E300004) and D. Khanna & Associates, Chartered Accountants (Firm Registration No.012917N), as the 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 may be fixed by the Board of Directors of the Company.

Resolution required: (Ordinary/Special)

Whether promoter/ promoter group are interested in the agenda/resolution? Ordinary No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	128709907	128709907	99.09	128709907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Institutions	Total	128709907	128709907	99.09	128709907	0	100.00	0.00
	E-Voting	20584658	20584658	86.44	20584658	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	103529732	103529732	26.63	27573632	9	100.00	0.00
	E-Voting	27572094	27572094	26.63	27572085	9	100.00	0.00
Total	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	257229331	176868206	68.76	176868197	9	100.00	0.00





Resolution No.6 Approval for appointment of Branch Auditors of the Company and fix their remuneration.

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary		Special		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129885907	128709907	99.09	128709907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		128709907	99.09	128709907	0	100.00	0.00
Public- Institutions	E-Voting	23813692	20584658	86.44	20584658	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		20584658	86.44	20584658	0	100.00	0.00
Public- Non Institutions	E-Voting	103529732	27572094	26.63	27572085	9	100.00	0.00
	Poll		1547	0.00	1547	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		27573641	26.63	27573632	9	100.00	0.00
Total		257229331	176868206	68.76	176868197	9	100.00	0.00

Resolution No.7 Increase the remuneration of Mr. Ishwar Chand Agarwal, Executive Chairman of the Company.

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?		Special		No (except Mr. Ishwar Chand Agarwal)		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129885907	128709907	99.09	128709907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		128709907	99.09	128709907	0	100.00	0.00
Public- Institutions	E-Voting	23813692	20584658	86.44	1235426	19349232	6.00	94.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		20584658	86.44	1235426	19349232	6.00	94.00
Public- Non Institutions	E-Voting	103529732	27572094	26.63	27572035	59	100.00	0.00
	Poll		1547	0.00	1547	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		27573641	26.63	27573582	59	100.00	0.00
Total		257229331	176868206	68.76	157518915	19349291	89.06	10.94



Resolution No.8 Increase the remuneration of Mr. Rajendra Kumar Agarwal, Managing Director and Chief Executive Officer of the Company.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No (except Mr. Rajendra Kumar Agarwal)						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	128709907	128709907	99.09	0	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	128709907	128709907	99.09	0	0	100.00	0.00
	Poll	20584658	1235426	86.44	0	19349232	6.00	94.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	103529732	103529732	100.00	0	0	100.00	0.00
	Poll	1547	1547	0.00	0	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Total		257229331	176868206	68.76	157518915	19349291	89.06	10.94

Resolution No.9 Increase the remuneration of Mr. Jitendra Kumar Agarwal, Joint Managing Director of the Company

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No (except Mr. Jitendra Kumar Agarwal)						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	128709907	128709907	99.09	0	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	128709907	128709907	99.09	0	0	100.00	0.00
	Poll	20584658	1235426	86.44	0	19349232	6.00	94.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	103529732	103529732	100.00	0	0	100.00	0.00
	Poll	1547	1547	0.00	0	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Total		257229331	176868206	68.76	157518915	19349291	89.06	10.94

Resolution No.10 Approval for the remuneration of the Cost Auditors for the financial year ending March 31, 2018.

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary		No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	129885907	128709907	99.09	128709907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Institutions	Total	23813692	128709907	99.09	128709907	0	100.00	0.00
	E-Voting		20584658	86.44	20584658	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	103529732	0	0.00	0	0	0.00	0.00
	Total		20584658	86.44	20584658	0	100.00	0.00
	E-Voting		27572094	26.63	27572085	9	100.00	0.00
Total	Poll	2577229331	1547	0.00	1547	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		27573641	26.63	27573632	9	100.00	0.00
			176868206	68.76	176868197	9	100.00	0.00

