

Date of the AGM/EGM	September 21, 2018
Total number of shareholders on record date	35423
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 206
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Nil Nil

Resolution No.1 Adoption of (a) the audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the reports of the Board of Directors and the Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the report of the Auditors thereon.

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		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	99.09	128709907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	129886109	0	0.00	0	0	0.00	0.00
	Total		128709907	99.09	128709907	0	100.00	0.00
Public-Institutions	E-Voting		23812784	83.88	23812784	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	28390336	0	0.00	0	0	0.00	0.00
	Total		23812784	83.88	23812784	0	100.00	0.00
Public- Non Institutions	E-Voting		27583556	27.85	27583556	15207	99.94	0.06
	Poll		6399	0.01	6399	0	100.00	0.00
	Postal Ballot (if applicable)	99058739	0	0.00	0	0	0	0
	Total		27589955	27.85	27574748	15207	99.94	0.06
Total		257335184	180112646	69.99	180097439	15207	99.99	0.01





Resolution No.2 To declare a Dividend of Re.0.41/- (i.e. 41%) per equity share of face value of Re.1 each for the financial year ended 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		128709907	99.09	128709907	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	129886109	0	0.00	0	0	0.00	0.00		
	Total		128709907	99.09	128709907	0	100.00	0.00		
Public- Institutions	E-Voting		23830205	83.94	23830205	0	100.00	0.00		
	Poll		0	0.00			0.00	0.00		
	Postal Ballot (if applicable)	28390336	0	0.00	0	0	0.00	0.00		
	Total		23830205	83.94	23830205	0	100.00	0.00		
Public- Non Institutions	E-Voting		27583556	27.85	27583556	1000	100.00	0.00		
	Poll		6399	0.01	6397	2	99.97	0.03		
	Postal Ballot (if applicable)	99058739	0	0.00	0	0	0.00	0.00		
	Total		27589955	27.85	27588953	1002	100.00	0.00		
Total		257335184	180130067	70.00	180129065	1002	100.00	0.00		

Resolution No.3 To appoint a Director in place of Mr. Rajendra Kumar Agarwal (DIN: 00011127), who retires from office by rotation, and being eligible, offers himself for re-appointment.

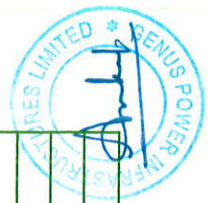
Resolution required: (Ordinary/Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Ordinary										
No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of 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	99.09	128709907	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	129886109	0	0.00	0	0	0.00	0.00		
	Total		128709907	99.09	128709907	0	100.00	0.00		
Public- Institutions	E-Voting		23830205	83.94	23830205	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	28390336	0	0.00	0	0	0.00	0.00		
	Total		23830205	83.94	23830205	0	100.00	0.00		
Public- Non Institutions	E-Voting		27583556	27.85	27583556	17307	99.94	0.06		
	Poll		6399	0.01	6397	2	99.97	0.03		
	Postal Ballot (if applicable)	99058739	0	0.00			0.00	0.00		
	Total		27589955	27.85	27572646	17309	99.94	0.06		
Total		257335184	180130067	70.00	180112758	17309	99.99	0.01		

Resolution No.4 To appoint a Director in place of Smt. Sharmila Agarwal (DIN: 07137624), who retires from office by rotation, and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		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	99.09	128709907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	129886109	0	0.00	0	0	0.00	0.00
	Total		128709907	99.09	128709907	0	100.00	0.00
Public- Institutions	E-Voting		23830205	83.94	23820953	9252	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	28390336	0	0.00	0	0	0.00	0.00
	Total		23830205	83.94	23820953	9252	99.96	0.04
Public- Non Institutions	E-Voting		27583556	27.85	27566049	17507	99.94	0.06
	Poll		6399	0.01	6397	2	99.97	0.03
	Postal Ballot (if applicable)	99058739	0	0.00	0	0	0.00	0.00
	Total		27583556	27.85	27572446	17509	99.94	0.06
Total		257335184	180130067	70.00	180103306	26761	99.99	0.01

Resolution No.5 To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2019.

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		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	99.09	128709907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	129886109	0	0.00	0	0	0.00	0.00
	Total		128709907	99.09	128709907	0	100.00	0.00
Public- Institutions	E-Voting		23830205	83.94	23830205	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	28390336	0	0.00	0	0	0.00	0.00
	Total		23830205	83.94	23830205	0	100.00	0.00
Public- Non Institutions	E-Voting		27583556	27.85	27566249	17307	99.94	0.06
	Poll		6399	0.01	6397	2	99.97	0.03
	Postal Ballot (if applicable)	99058739	0	0.00	0	0	0.00	0.00
	Total		27583556	27.85	27572646	17309	99.94	0.06
Total		257335184	180130067	70.00	180112758	17309	99.99	0.01

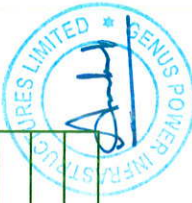


To re-appoint Mr. Bhairon Singh Solanki as Independent Director

Resolution No.6	Special									
Resolution required: (Ordinary/Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	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 Poll Postal Ballot (if applicable) Total	129886109	128709907 0 0 128709907	99.09 0.00 0.00 99.09	128709907 0 0 128709907	0 0 0 0	100.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00		
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	28390336	23830205 0 0 23830205	83.94 0.00 0.00 83.94	13744772 0 0 13744772	10085433 0 0 10085433	57.68 0.00 0.00 57.68	42.32 0.00 0.00 42.32		
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	99058739	27583556 6399 0 27589955	27.85 0.01 0.00 27.85	27566249 6397 0 27572646	17307 2 0 17309	99.94 99.97 0.00 99.94	0.06 0.03 0.00 0.06		
Total		257335184	180130067	70.00	170027325	10102742	94.39	5.61		

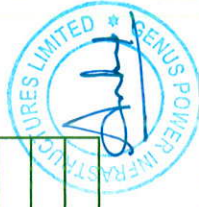
To re-appoint Mr. Rameshwar Pareek as Independent Director.

Resolution No.7	Special									
Resolution required: (Ordinary/Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	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 Poll Postal Ballot (if applicable) Total	129886109	128709907 0 0 128709907	99.09 0.00 0.00 99.09	128709907 0 0 128709907	0 0 0 0	100.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00		
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	28390336	23830205 0 0 23830205	83.94 0.00 0.00 83.94	23820953 0 0 23820953	9252 0 0 9252	99.96 0.00 0.00 99.96	0.04 0.00 0.00 0.00		
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	99058739	27583556 6399 0 27589955	27.85 0.01 0.00 27.85	27566349 6397 0 27572746	17207 2 0 17209	99.94 99.97 0.00 99.94	0.06 0.03 0.00 0.06		
Total		257335184	180130067	70.00	180103606	26461	99.99	0.01		



To re-appoint Mr. Dharam Chand Agarwal as Independent Director.										
Resolution No.8										
Resolution required: (Ordinary/Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Special										
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	99.09	128709907	0	100.00	0.00		
	Poll	129886109	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		23830205	83.94	23820953	9252	99.96	0.04		
	Poll	28390336	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total		23830205	83.94	23820953	9252	99.96	0.04		
Public- Non Institutions	E-Voting		27583556	27.85	27566049	17507	99.94	0.06		
	Poll	99058739	6399	0.01	6397	2	99.97	0.03		
	Postal Ballot (if applicable)		27589955	0.00	0	0	0.00	0.00		
	Total		27589955	27.85	27572446	17509	99.94	0.06		
Total		257335184	180130067	70.00	180103306	26761	99.99	0.01		

To re-appoint Mr. Indraj Mal Bhutoria as Independent Director										
Resolution No.9										
Resolution required: (Ordinary/Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Special										
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	99.09	128709907	0	100.00	0.00		
	Poll	129886109	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		23830205	83.94	23322259	507946	97.87	2.13		
	Poll	28390336	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total		23830205	83.94	23322259	507946	97.87	2.13		
Public- Non Institutions	E-Voting		27583556	27.85	27565949	17607	99.94	0.06		
	Poll	99058739	6399	0.01	6397	2	99.97	0.03		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total		27589955	27.85	27572346	17609	99.94	0.06		
Total		257335184	180130067	70.00	179604512	525555	99.71	0.29		



To re-appoint Mr. Udit Agarwal as Independent Director									
Resolution No.10	Special								
Resolution required: (Ordinary/Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	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	99.09	128709907	0	100.00	0.00		
	Poll		0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	129886109	0.00	0	0	0.00	0.00		
	Total		99.09	128709907	0	100.00	0.00		
Public- Institutions	E-Voting	23830205	83.94	23830205	0	100.00	0.00		
	Poll		0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	28390336	0.00	0	0	0.00	0.00		
	Total		83.94	23830205	0	100.00	0.00		
Public- Non Institutions	E-Voting	27583556	27.85	27566049	17507	99.94	0.06		
	Poll	6399	0.01	6397	2	99.97	0.03		
	Postal Ballot (if applicable)	99058739	0.00	0	0	0.00	0.00		
	Total		27.85	27572446	17509	99.94	0.06		
Total	257335184	180130067	70.00	180112558	17509	99.99	0.01		

