



NIRBHAY KUMAR & ASSOCIATES COMPANY SECRETARIES

NIRBHAY KUMAR
C.P. 1887

REPORT OF SCRUTINIZER [E - VOTING]

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rule, 2014]

To

The Chairman
52nd AGM
Mawana Sugars Limited
05th Floor
Kirti Mahal
19, Rajendra Place
New Delhi - 110125

I **NIRBHAY KUMAR**, Company Secretary in Practice (Membership No. 21093, C.P. 7887), proprietor of M/s Nirbhay Kumar & Associates, Delhi was appointed as the scrutinizer in connection with 52nd Annual General Meeting of the Company held on June 13, 2016 at 11.00 AM at Shriram Bhartiya Kala Kendra (Lawn), 1 Copernicus Marg, Mandi House, New Delhi - 110001 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on E- voting and polling carried out as per the provisions of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules 2014 on the resolutions referred to in this report.

I submit my report as under -

A. The E - Voting period remained open from 10th June 2016 (09.00 AM) to 12th June 2016 (05.00 PM).

B. The Shareholders holding shares as on the cutoff date i.e. 06th June 2016 entitled to vote on the proposed resolutions (Item no. 1 to 9 as set out in the Notice of the AGM).

C. The votes were unblocked on 13th June 2016 at 04.00 PM in presence of two witnesses Mr. Amit Kumar Sinha R/o D - 371, Gali No. 9, Bhagwati Garden Extension Jain Road, New Delhi - 110059 and Nityanand Pandey, D-70, Ramdatt Enclave, Uttam Nagar, New Delhi - 110059 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

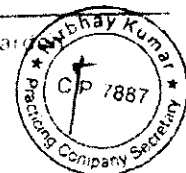

Amit Kumar Sinha


Nityanand Pandey

D. There after the details containing inter alia list of Equity Shareholders who voted "For" and "Against" were downloaded from the E-voting website of Central Depository Services India Limited (<http://www.evotingindia.com>).

J-22, Flat No-4, Upper Ground Floor, Street No-5, Rama Park Road, Mohan Garden,
Uttam Nagar, New Delhi - 110059

E-mail: nirbhay.kumar77@yahoo.com
Mob: 9869717020 Landline: 011-61558305



The result of E-Voting is as under:

1. Resolution No. 1 (Ordinary Resolution)

Adoption of Audited Financial Statement for the period ended on 31st March 2016 together with reports of the Auditors and Board of Directors thereon.

(i) Voted in favor of the resolution

No. of Members voted through Electronic Voting System in favor of Resolution	No. of Vote Cast in favor of Resolution	Percentage of total no. of valid vote cast in favor of resolution
27	1993	99.40 %

(ii) Voted against the resolution

No. of Members voted through Electronic Voting System against the resolution	No. of Vote Cast against the resolution	Percentage of total no. of valid vote cast against the resolution
1	12	00.60 %

(iii) Invalid Votes

No. of Invalid Votes voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	-----	-----

2. Resolution No. 2 (Ordinary Resolution)

Re-appointment of Mr. Piar Chand Jaswal, Director who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution

No. of Members voted through Electronic Voting System in favor of the resolution	No. of Vote Cast in favor of the resolution	Percentage of total no. of valid vote cast in favor of the resolution
27	1993	99.40 %

(ii) Voted against the resolution

No. of Members voted through Electronic Voting System against the resolution	No. of Vote Cast against the resolution	Percentage of total no. of valid vote cast against the resolution
1	12	00.60 %



(iii) **Invalid Votes**

No. of Invalid Votes voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	----	----

3. **Resolution No. 3 (Ordinary Resolution)**

Appointment of Statutory Auditors for 2016 - 2017

(i) **Voted in favor of the resolution**

No. of Members voted through Electronic Voting System in favor of Resolution	No. of Vote Cast in favor of Resolution	Percentage of total no. of valid vote cast in favor of resolution
27	1993	99.40 %

(ii) **Voted against the resolution**

No. of Members voted through Electronic Voting System against the resolution	No. of Vote Cast against the resolution	Percentage of total no. of valid vote cast against the resolution
1	12	00.60 %

(iii) **Invalid Votes**

No. of Invalid Votes voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	----	----

4. **Resolution No. 4 (Ordinary Resolution)**

Appointment of Mrs. Parmjit Kaur as an Independent Director

(i) **Voted in favor of the resolution**

No. of Members voted through Electronic Voting System in favor of Resolution	No. of Vote Cast in favor of Resolution	Percentage of total no. of valid vote cast in favor of resolution
27	1993	99.40 %



(ii) Voted against the resolution

No. of Members voted through Electronic Voting System against the resolution	No. of Vote Cast against the resolution	Percentage of total no. of valid vote cast against the resolution
1	12	0.60 %

(iii) Invalid Votes

No. of Invalid Votes voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	----	----

5. Resolution No. 5 (Ordinary Resolution)

Appointment of Mr. Dharam Pal Sharma as a Director

(i) Voted in favor of the resolution

No. of Members voted through Electronic Voting System in favor of Resolution	No. of Vote Cast in favor of Resolution	Percentage of total no. of valid vote cast in favor of resolution
27	1993	99.40 %

(ii) Voted against the resolution

No. of Members voted through Electronic Voting System against the resolution	No. of Vote Cast against the resolution	Percentage of total no. of valid vote cast against the resolution
1	12	0.60 %

(iii) Invalid Votes

No. of Invalid Votes voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	----	----

6. Resolution No. 6 (Special Resolution)

Appointment and payment of remuneration to Mr. Dharam Pal Sharma as Whole Time Director



(i) **Voted in favor of the resolution**

No. of Members voted through Electronic Voting System in favor of Resolution	No. of Vote Cast in favor of Resolution	Percentage of total no. of valid vote cast in favor of resolution
27	1993	99.40 %

(ii) **Voted against the resolution**

No. of Members voted through Electronic Voting System against the resolution	No. of Vote Cast against the resolution	Percentage of total no. of valid vote cast against the resolution
1	12	0.60 %

(iii) **Invalid Votes**

No. of Invalid Votes voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	-----	-----

7. Resolution No. 7 (Ordinary Resolution)

Ratification of remuneration of Cost Auditor for FY 2015-2016

(I) **Voted in favor of the resolution**

No. of Members voted through Electronic Voting System in favor of Resolution	No. of Vote Cast in favor of Resolution	Percentage of total no. of valid vote cast in favor of resolution
27	1993	99.40 %

(ii) **Voted against the resolution**

No. of Members voted through Electronic Voting System against the resolution	No. of Vote Cast against the resolution	Percentage of total no. of valid vote cast against the resolution
1	12	0.60 %

(iii) **Invalid Votes**

No. of Invalid Votes voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	-----	-----

5



8. Resolution No. 8 (Ordinary Resolution)

Appointment of Cost Auditors for 2016 – 2017 (Ordinary Resolution)

(i) **Voted in favor of the resolution**

No. of Members voted through Electronic Voting System in favor of Resolution	No. of Vote Cast in favor of Resolution	Percentage of total no. of valid vote cast in favor of resolution
27	1993	99.40 %

(ii) **Voted against the resolution**

No. of Members voted through Electronic Voting System against the resolution	No. of Vote Cast against the resolution	Percentage of total no. of valid vote cast against the resolution
1	12	0.60

(iii) **Invalid Votes**

No. of Invalid Votes voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	---	---

9. Resolution No. 9 (Special Resolution)

Reclassification of Authorized Share Capital and Amendment of Memorandum of Association

(i) **Voted in favor of the resolution**

No. of Members voted through Electronic Voting System in favor of Resolution	No. of Vote Cast in favor of Resolution	Percentage of total no. of valid vote cast in favor of resolution
27	1993	99.40 %

(ii) **Voted against the resolution**

No. of Members voted through Electronic Voting System against the resolution	No. of Vote Cast against the resolution	Percentage of total no. of valid vote cast against the resolution
1	12	0.60

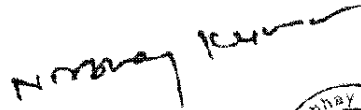


(iii) Invalid Votes

No. of Invalid Votes voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	----	----

Thanking you
Yours faithfully

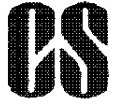
For Nirbhay Kumar & Associates



Nirbhay Kumar
C.P. 7887

Date - 14.06.2016





B

NIRBHAY KUMAR
C.I. BACS

REPORT OF SCRUTINIZER

[VOTING]

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

52nd Annual General Meeting of the Equity Shareholders of
Mawana Sugars Limited
Held on 13th June 2016 at

Shriram Bhartiya Kala Kendra (Lawn)
1 Copernicus Marg
Mandi House
New Delhi - 110001

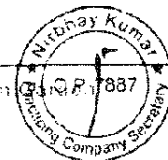
I NIRBHAY KUMAR, Company Secretary in Practice (Membership No. 21093, C.P. 7887), proprietor of M/s Nirbhay Kumar & Associates, Delhi was appointed as the scrutinizer in connection with 52nd Annual General Meeting of the Company held at Shriram Bhartiya Kala Kendra (Lawn), 1 Copernicus Marg, Mandi House, New Delhi - 110001 for the purpose of poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Mawana Sugars Limited, held on 13th June 2016 at 11.00 AM.

I submit my report as under -

1. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

J-22, Flat No-4, Upper Ground Floor, Street No-5, Rama Park Road, Monar
Uttam Nagar, New Delhi - 110059

E-mail : nirbhay.kumar77@yahoo.com
Mob : 9868717920, Land Line : 011-24656323



4. The Result of the Poll is as under.

1. **Resolution No. 1 (Ordinary Resolution)**

Adoption of Audited Financial Statement for the period ended on 31st March 2016 together with reports of the Auditors and Board of Directors thereon.

(i) **Voted in favor of the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
133	27368243	99.99999

(ii) **Voted against the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
1	5	00.00001

(iii) **Invalid Votes**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them
8	135

2. **Resolution No. 2 (Ordinary Resolution)**

Re-appointment of Mr. Piar Chand Jaswal, Director who retires by rotation and being eligible, offers himself for re-appointment.

(i) **Voted in favor of the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
134	27368248	100.00

(ii) **Voted against the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
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(iii) **Invalid Votes**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast
8	135

3. Resolution No. 3 (Ordinary Resolution)

Appointment of Statutory Auditors for 2016 - 2017

(i) **Voted in favor of the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
134	27368248	100.00

(ii) **Voted against the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
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(iii) **Invalid Votes**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them
8	135

4. Resolution No. 4 (Ordinary Resolution)

Appointment of Mrs. Parmjit Kaur as an Independent Director

(i) **Voted in favor of the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
133	27368241	99.99999

(ii) **Voted against the resolution**



No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
1	7	00.00001

(iii) **Invalid Votes**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them
6	135

5. **Resolution No. 5 (Ordinary Resolution)**

Appointment of Mr. Dharam Pal Sharma as a Director

(i) **Voted in favor of the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
134	27368248	100.00

(ii) **Voted against the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
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(iii) **Invalid Votes**

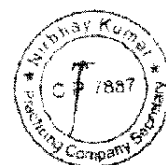
No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them
8	135

6. **Resolution No. 6 (Special Resolution)**

Appointment and payment of remuneration to Mr. Dharam Pal Sharma as Whole Time Director

(i) **Voted in favor of the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
134	27368248	100.00



(ii) **Voted against the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
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(iii) **Invalid Votes**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them
8	135

7. Resolution No. 7 (Ordinary Resolution)

Ratification of remuneration of Cost Auditor for FY 2015-2016

(i) **Voted in favor of the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
134	27368248	100.00

(ii) **Voted against the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
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(iii) **Invalid Votes**

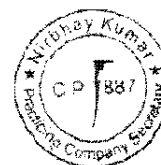
No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them
8	135

8. Resolution No. 8 (Ordinary Resolution)

Appointment of Cost Auditors for 2016 - 2017 (Ordinary Resolution)

(i) **Voted in favor of the resolution**

12



No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
133	27368243	99.99999

(ii) **Voted against the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
1	5	00.00001

(iii) **Invalid Votes**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them
8	135

9. Resolution No. 9 (Special Resolution)

Reclassification of Authorized Share Capital and Amendment of Memorandum of Association

(i) **Voted in favor of the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
133	27368236	99.99998

(ii) **Voted against the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
2	12	00.00002

(iii) **Invalid Votes**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them
8	135



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Place: New Delhi
Dated: 14.06.2016

Yours faithfully,



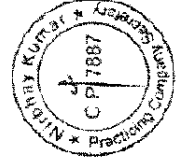
A handwritten signature in black ink, appearing to read "Nirbhay Kumar", written over a horizontal line.

Nirbhay Kumar
Practising Company Secretary
Scrutinizer

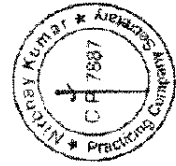
CONSOLIDATED REPORT

Agenda-wise disclosure

Resolution required: (Ordinary)		Resolution: 1-Adoption of Audited Financial Statements for the period ended 31st March, 2016 (15 months) together with reports of the Auditors and Board of Directors thereon (Ordinary Resolution)									
Category	Whether promoter/promoter group are interested in the agenda/resolution?	No									
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 of votes polled	% of votes in favour of votes casted	% of votes against of votes casted		
		(1)	(2)	$(3 = (2)/(1)) * 100$	(4)	(5)	$(6 = (4)/(2)) * 100$	$(7 = (5)/(7)) * 100$			
Promoter and Promoter Group		0	0	0.00	0	0	0.00	0.00	0.00		
Public Institutional Investors		27334248	27334248	100.00	27334248	0	100.00	100.00	0.00		
		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
Total		27334248	27334248	100	27334248	0	100	100	0		
Public - Institutional Investors		0	0	0.00	0	0	0.00	0.00	0.00		
		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
Total		0	0	0	0	0	0	0	0		
Public - Others		205	205	100.00	205	0	100	100	0		
		34135	34135	100.00	34135	0	100	100	0		
Total		36140	36140	100.00	35988	17	99.38	99.38	0.05		
		27370388	27370388	100.00	27370386	17	100.00	100.00	0.00		



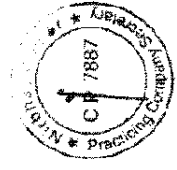
Resolution required: (Ordinary)		Resolution 2: Re-appointment of Mr. R.R. Chand Pruswal, Director who retires by rotation and being eligible, offers himself for re-appointment [Ordinary Resolution]									
Whether promoter/promoter group are interested in the agenda/resolution? Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (2)-(1)/(1)*100	No of votes in favour	No of votes against	% of votes in favour of votes polled (6)-(4)/(7)*100	% of votes in favour of votes against of votes casted (7)-(5)/(7)*100	No		
		(1)	(2)	(3)	(4)	(5)	(6)	(7)			
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	0 27334248 N/A	0 27334248 N/A	0 100.00 N/A	0 27334248 N/A	0 N/A	0 100.00 N/A	0 0.00 N/A	0 0.00 N/A	0 0.00 N/A	
Public, Institutional Investors	Total E-Voting Poll Postal Ballot (if applicable)	27334248 0 0 N/A	27334248 0 0 N/A	100 0 0 N/A	27334243 0 0 N/A	0 0 N/A	100 0 N/A	0 0.00 N/A	0 0.00 N/A	0 0.00 N/A	
Public - Others	Total E-Voting Poll Postal Ballot (if applicable)	0 1029 34135 N/A	0 2007 34135 N/A	0 100.00 100.00 N/A	0 1593 34135 N/A	0 1593 N/A	0 99.40 99.60 N/A	0 0.60 0.40 N/A	0 0.00 0.40 N/A	0 0.00 0.40 N/A	
Total	Total	36140 27370388	36140 27370388	100.00 100.00	35993 27370341	12 17	99.59 100.00	0.41 0.00	0.41 0.00	0.41 0.00	



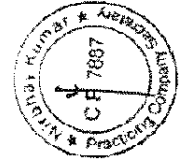
Resolution required : (Ordinary)										
Resolution-3 - Appointment of Statutory Auditors for 2016-2017 (Ordinary Resolution)										
No										
Whether promoter/promoter group are interested in the agenda/resolution?	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes in favour	No of Votes against	% of votes in favour of votes polled	% of votes in against of votes casted		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00		
	Poll	27334248	27334248	100.00	27334248	0	100.00	0.00		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	27334248	27334248	100	27334248	0	100	0		
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00		
	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	0	0	0	0	0	0	0		
Public - Others	E-Voting	2005	2005	100.00	1993	17	99.40	0.60		
	Poll	94135	94135	100.00	34000	0	99.60	0.00		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	36140	36140	100.00	35993	12	99.59	0.03		
Total		27370388	27370388	100.00	27370241	12	100.00	0.04		



Resolution required: (Ordinary)		Resolution-4:- Appointment of Mrs. Parmjit Kaur as an Independent Director (Ordinary Resolution)									
Whether promoter/promoter group are interested in the agenda/resolutions? Category	Mode of Voting	No									
		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 of votes polled	% of votes in against of votes casted			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00			
	Poll	77334248	77334243	100.00	27534748	0	100.00	0.00			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	77334248	77334248	100	27534748	0	100	0.00	0.00		
Public Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	0	0	0	0	0	0	0	0		
Public Others	E-Voting	2005	2005	100.00	1993	12	99.40	0.60			
	Poll	34135	34135	100.00	34033	7	99.58	0.02			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	36140	36140	100.00	35986	19	99.57	0.05	0.05		
Total	17370388	27703588	100.00	2770234	19	100.00	0.04	0.04			



Resolution required : (Ordinary)		Resolution-S: Appointment of Mr. Dharan Pal Sharma as a Director (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 of votes polled	% of votes in against of votes casted			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00			
	Poll	27334248	27334248	100.00	27334248	0	100.00	0.00			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	27334248	27334248	100	27334248	0	100	0.00	0.00		
Public Institutional Investors	E-Voting	0	0	0.00	0	0	0.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	0	0	0	0	0	0	0.00	0.00		
Public - Others	E-Voting	2005	2005	100.00	1993	12	99.40	0.60			
	Poll	34135	34135	100.00	34000	0	99.60	0.40			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	36140	36140	100.00	35993	12	99.59	0.03	0.03		
Total	27370388	27370388	100.00	27370241	12	100.00	0.00	0.00			



Resolution required : (Special)		Resolution-6: Appointment and payment of remuneration to Mr. Dharam Pal Sharma as Whole Time Director (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 of votes polled	% of votes in against of votes casted			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00			
	Poll	27334248	27334248	100.00	27334248	0	100.00	0.00			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	27334248	27334248	100	27334248	0	100	0.00			
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	0	0	0	0	0	0	0			
Public - Others	E-Voting	2005	2005	100.00	1993	12	99.40	0.60			
	Poll	34135	34135	100.00	34000	0	99.60	0.00			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	36140	36140	100.00	35993	12	99.59	0.03			
	Total	27370388	27370388	100.00	27370241	12	100.00	0.00			



Resolution required: (Ordinary)		Resolution-7: Ratification of remuneration of Cost Auditor for 2015-2016 (Ordinary Resolution)									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Category	Modes 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 of votes polled	% of votes in against of votes casted			
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100			
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0			
	Poll	27334248	27334248	100.00	27334248	0	100.00	0.00			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	27334248	27334248	100	27334248	0	100	0			
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	0	0	0	0	0	0	0			
Public - Others	E-Voting	7005	2005	100.00	1993	17	99.47	0.60			
	Poll	34135	34135	100.00	34000	0	99.62	0.00			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	36140	36140	100.00	35993	12	99.59	0.03			
Total		27370388	27370388	100.00	27370241	12	100.00	0.00			



Resolution required : (Ordinary)										
Resolution-8:- Appointment of Cost Auditors for 2016-2017 (Ordinary Resolution)										
Whether promoter/promoter group are interested in the agenda/resolution?										
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 of votes polled	% of votes in against of votes casted	Nc	
		(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*100		
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00		
	Poll	27330248	27330248	100.00	27330248	0	100.00	0.00		
	Postal Ballot (If applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	27330248	27330248	100	27330248	0	100	0		
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00		
	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot (If applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	0	0	0	0	0	0	0		
Public - Others	E-Voting	2005	2005	100.00	1933	12	99.40	0.60		
	Poll	30135	30135	100.00	32295	5	99.59	0.41		
	Postal Ballot (If applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	30140	30140	100.00	35988	17	99.58	0.42		
	Total	27370388	27370388	100.00	27370236	17	100.00	0.00		



Resolution required: (Special)		Resolution 9: Reclassification of Authorized Share Capital and amendment of Memorandum of Association (Special Resolution)									
Whether promoter/promoter group are interested in the agenda/resolution? Category	Mode of Voting	No									
		No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour	No of Votes - against	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes in against of votes casted (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	(1) 0 27334248 N.A.	(2) 0 27334248 N.A.	(3) 0.00 100.00 N.A.	(4) 0 27334248 N.A.	(5) 0 0 N.A.	(6) 0.00 100.00 N.A.	(7) 0.00 0.00 N.A.			
Public - Institutional holders	E-Voting Poll Postal Ballot (if applicable)	27334248 0 N.A.	27334248 0 N.A.	100 0.00 N.A.	27334248 0 N.A.	0 0 N.A.	100 0.00 N.A.	0 0.00 N.A.			
Public - Others	E-Voting Poll Postal Ballot (if applicable)	2005 34135 N.A.	2005 34135 N.A.	100.00 100.00 N.A.	1953 33988 N.A.	12 12 N.A.	95.40 95.57 N.A.	0.60 0.04 N.A.			
Total	Total	27370388	27370388	100.00	27370229	24	99.56	0.07			

