



SPL Industries Ltd.
A Three Star Export House

Plot No. 21, Sector-6
Faridabad-121 006 (Haryana), INDIA
Tel. : 91-129-2240411, 2306700
2306783

Dated: 30.09.2016

Manager	General Manager
National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra(E) Mumbai-400051 NSE SYMBOL: SPLIL	Department of Corporate Services Bombay Stock Exchange Limited Floor-25, Phirozee Jeejeebhoy Towers Dalal Street Mumbai-400001 SCRIP CODE: 532651

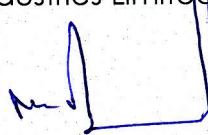
Subject: Compliance under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

In continuation of our letter dated 29.09.2016 and in compliance with the provisions of the Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results (format being specified under Annexure A vide notification no CIR/CFD/CMD/8/2015) in respect to items of business transacted at 25th Annual General Meeting of the company held on Thursday, September 29, 2016 at 9:00 A.M. at Indian Corporate Centre, J-2/B-1, Mohan Cooperative, Mathura Road, Delhi-110044 alongwith the report of the scrutinizer.

Thanking You

Yours faithfully
For SPL Industries Limited


Mukesh Kumar Aggarwal
Managing Director

Encl: As above

Date of the AGM/EGM	SPL INDUSTRIES LIMITED
Total number of shareholders on record date	29-09-2016
No. of shareholders present in the meeting either in person or through proxy:	8318
Promoters and Promoter Group:	0
Public:	70
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

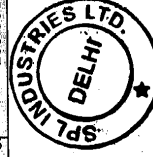
Resolution No.	1	ORDINARY - To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the reports of the Board of Directors and Auditors thereon									
Resolution required: (Ordinary/ Special)	Yes										
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category		No. of shares held (-)	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		19500004	19293162	98.9393	19293162	0	100.0000	0.0000			
			0	0.0000	00	0	0.0000	0.0000			
			0	0.0000	00	0	0.0000	0.0000			
			19293162	98.9393	19293162	0	100.0000	0.0000			
			0	0.0000	00	0	0.0000	0.0000			
			0	0.0000	00	0	0.0000	0.0000			
			0	0.0000	00	0	0.0000	0.0000			
Public- Institutions			0	0.0000	00	0	0.0000	0.0000			
			0	0	0	0	0	0			
			105	0.0011	105	0	100.0000	0.0000			
			5005	0.0527	5005	0	100.0000	0.0000			
		35000000									
			0	0.0000	00	0	0.0000	0.0000			
			5110	0.0538	5110	0	100.0000	0.0000			
			19298272	66.5458	19298272	0	100.0000	0.0000			
		290000004									



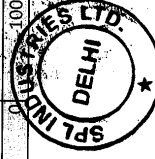
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider appointment of a Director in place of Smt. Shashi Aggarwal (DIN 06687549), who retires by rotation and being eligible, offers herself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	19500004	19293162	98.9393	19293162	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		19293162	98.9393	19293162	0	100	0.0000	0.0000	
Public- Institutions	E-Voting	9500000	0	0.0000	00	0	0.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	9500000	105	0.0011	105	0	100.0000	0.0000		
	Poll		5005	0.0527	5005	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		5110	0.0538	5110	0	100	0.0000	0.0000	
	Total	29000004	19298272	66.5458	19298272	0	100.0000	0.0000		



Resolution No.	3	ORDINARY - To consider and approve re-appointment of Statutory Auditors and to consider and if thought fit, to pass with or without modification									
Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?									
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		19293162	98.9393	19293162	0	100.0000	0.0000			
	Poll	19500004	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
Public- Institutions	Total		19293162	98.9393	19293162	0	100.0000	0.0000			
	E-Voting		0	0.0000	00	0	0.0000	0.0000			
	Poll	0	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		0	0.0000	00	0	0.0000	0.0000			
	E-Voting		105	0.0011	105	0	100.0000	0.0000			
Public- Non Institutions	Poll	9500000	5005	0.0527	5005	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		5110	0.0538	5110	0	100.0000	0.0000			
	Total	29000004	19298272	66.5458	19298272	0	100.0000	0.0000			



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To Increase borrowing limit of the Company under Section 180 (1) (c) of the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modification-Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Mode of Voting		19293162	98.9393	19293162	0	100.0000	0.0000		
	E-Voting			0	0.0000	00	0	0.0000		
	Poll	19500004								
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Total		19293162	98.9393	19293162	0	100	0		
	E-Voting			0	0.0000	00	0	0.0000		
	Poll	0			00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0			00	0	0.0000	0.0000		
Public- Non Institutions	Total		0	0.0000	00	0	0.0000	0.0000		
	E-Voting		0	0	0	0	0	0		
	Poll		105	0.0011	105	0	100.0000	0.0000		
	Postal Ballot (if applicable)	95000000	5005	0.0527	5005	0	100.0000	0.0000		
Total			0	0.0000	00	0	0.0000	0.0000		
	Total		5110	0.0538	5110	0	100	0		
	Total	290000004	19298272	66.5458	19298272	0	100.0000	0.0000		



Resolution No.	5	ORDINARY - To consider appointment of Sh. Arun Kumar (DIN 01092779) as an Independent Director of the Company and if thought fit, to pass, with or without modification-Ordinary Resolution									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	Mode of Voting		19293162	98.9393	19293162	0	100.0000	0.0000			
	E-Voting		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	19500004	0	0.0000	00	0	0.0000	0.0000			
Public- Institutions	Total		19293162	98.9393	19293162	0	100	0.0000			
	E-Voting		0	0.0000	00	0	0.0000	0.0000			
	Poll	0	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Mode of Voting		0	0.0000	00	0	0.0000	0.0000			
	E-Voting		0	0.0011	105	0	100.0000	0.0000			
	Poll	9500000	5005	0.0527	5005	0	100.0000	0.0000			
Public- Non Institutions	Mode of Voting		0	0.0000	00	0	0.0000	0.0000			
	E-Voting		5110	0.0538	5110	0	100	0.0000			
	Poll	29000004	19298272	66.5458	19298272	0	100.0000	0.0000			
Total	Total										



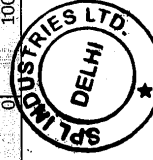
Resolution No.	6	ORDINARY - To consider appointment of Sh. Rajesh Goyal (DIN 03287284) as an Independent Director of the Company and if thought fit, to pass, with or without modification-Ordinary Resolution									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?										
	Yes										
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		19293162	98.9393	19293162	0	100.0000	0.0000			
	Poll	19500004	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		19293162	98.9393	19293162	0	100	0			
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000			
	Poll	0	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	E-Voting		105	0.0011	105	0	100.0000	0.0000			
	Poll	95000000	5005	0.0527	5005	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		5110	0.0538	5110	0	100	0			
Total	Total	290000004	19298272	66.5458	19298272	0	100.0000	0.0000			



Resolution No.	7								
Resolution required: (Ordinary/ Special)	ORDINARY - To consider appointment of Sh. Chandrjeet Singh Bhatia (DIN 01360148) as an Independent Director of the Company and if thought fit, pass, with or without modification- Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
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		19293162	98.9393	19293162	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	19500004	0	0.0000	00	0	0.0000	0.0000	
	Total		19293162	98.9393	19293162	0	100	0	
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		105	0.0011	105	0	100.0000	0.0000	
	Poll		5005	0.0527	5005	0	100.0000	0.0000	
	Postal Ballot (if applicable)	9500000	0	0.0000	00	0	0.0000	0.0000	
	Total		5110	0.0538	5110	0	100	0	
	Total	29000004	19298272	66.5458	19298272	0	100.0000	0.0000	



Resolution No.	8	ORDINARY - To consider- re-appointment of Sh. Mukesh Kumar Aggarwal (D.N 0231651) as a Managing Director of the Company and if thought fit, pass, with or without modification- Ordinary Resolution									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held I1)	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		19293162	98.9393	19293162	0	100.0000	0.0000			
	Poll	19500004	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		19293162	98.9393	19293162	0	100.0000	0.0000			
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	E-Voting		105	0.0011	105	0	100.0000	0.0000			
	Poll	9500000	5005	0.0527	5005	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		5110	0.0538	5110	0	100.0000	0.0000			
	Total	99000004	19298272	66.5458	19298272	0	100.0000	0.0000			



AGARWAL S. & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To,
The Chairman
SPL Industries Limited
C-2/54, 5th Floor, Rajasthali Apartments,
Pitampura, Delhi-110034.

Reg.: 25th Annual General Meeting of the members of SPL INDUSTRIES LIMITED (SPL) held on Thursday, 29th Day of September, 2016 at Indian Corporate Center, J-2/B-1, Mohan Cooperative, Mathura Road, NEW DELHI-110044.

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act 2013 ("the Act") read with Rule 20 (4)(xii) of Companies (Management and Administration) Rules, 2014 read with Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at 119/127, Vardhman Star Citi Mall, Sector-7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of **SPL Industries Limited (SPL)** (the Company) having it's registered office at C-2/54, 5th Floor, Rajasthali Apartments, Pitampura, Delhi-110034 vide resolution dated 20.08.2016, pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act 2013 read with Rule 20 & 21 of Companies (Management & Administration) Amendment Rules, 2015 to conduct the remote e- voting process and to scrutinize physical poll process by the Shareholders in respect of the below mentioned resolution passed at 25th Annual General Meeting (AGM) of the Company held on 29th Day of September, 2016.

The notice dated 20th August, 2016 convening AGM of the Company was sent to the Shareholders.

The Company has provided the voting through electronics means (remote e- voting) facility offered by **KARVY COMPUTERSHARE PRIVATE LIMITED (KARVY)**, for conducting remote e-voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "Cut -Off" date i.e. 22nd September, 2016 were entitled to vote on the

119 & 127, Vardhman Star Citi Mall, Sector 7, Dwarka, New Delhi-110075.

Contact No.: 9811549887, 011-45052182, Email: sachinag1981@gmail.com Page 1 of 10



proposed resolutions as set out at item nos. 1 to 8 in the notice for convening the 25th AGM of the Company.

The voting period for remote e- Voting commenced on Monday, 26th September 2016 at 10.00 am and ended on Wednesday, 28th September 2016 at 5.00 pm and the remote e- Voting platform was blocked thereafter. After the closure of the voting at Annual General Meeting held on 29.09.2016, the report of voting done at the meeting was generated in my presence.

The voting pattern was unblocked by us on Thursday, 29th Day of September, 2016 in the presence of Mr. Deepak Sharma and Ms. Niti Sharma, who are not in employment of the company.

Deepak

Mr. Deepak Sharma

Niti Sharma

Ms. Niti Sharma

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the KARVY Computershare Private Limited remote evoting platform and the ballot papers received respectively.

Based on the result made available to us, 49 members have cast their vote on the e-voting platform and 27 members have casted their vote physically through poll papers. I hereby annex the consolidated voting results pursuant to Rule (20)(4)(xii) of (Companies Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice of aforesaid Annual General Meeting.

All relevant records of remote e-voting and ballots will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 25th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For **Agarwal S. & Associates,**
Company Secretaries

(Sachin Agarwal)

Partner

FCS: 5774

COP: 5910



Date: 29.09.2016

Place: New Delhi

AGARWAL S. & ASSOCIATES
COMPANY SECRETARIES

Consolidated Results

Item No.	1
Subject Matter of resolution	To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the reports of the Board of Directors and Auditors thereon.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	19293267	27	5005	76	19298272	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	
Total	49	19293267	27	5005	76	19298272	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 1** of the Notice dated **August 20, 2016** has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries

CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774

Date: 29.09.2016
Place: New Delhi



AGARWAL S. & ASSOCIATES

COMPANY SECRETARIES

Consolidated Results

Item No.	2
Subject Matter of resolution	To consider appointment of a Director in place of Smt. Shashi Agarwal (DIN 06687549), who retires by rotation and being eligible, offers herself for re-appointment.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	19293267	27	5005	76	19298272	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	
Total	49	19293267	27	5005	76	19298272	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 2** of the Notice dated **August 20, 2016** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries

CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774

Date: 29.09.2016
Place: New Delhi



AGARWAL S. & ASSOCIATES

COMPANY SECRETARIES

Consolidated Results

Item No.	3
Subject Matter of resolution	To consider and approve re-appointment of Statutory Auditors.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	19293267	27	5005	76	19298272	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	49	19293267	27	5005	76	19298272	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the Item No. 3 of the Notice dated **August 20, 2016** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries



CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 29.09.2016
Place: New Delhi



AGARWAL S. & ASSOCIATES

COMPANY SECRETARIES

Consolidated Results

Item No.	4
Subject Matter of resolution	To Increase borrowing limit of the Company under Section 180 (1) (c) of the Companies Act, 2013.
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	19293267	27	5005	76	19298272	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	
Total	49	19293267	27	5005	76	19298272	100.00

Based on the aforesaid results, I report that the **Special Resolution** as contained in the **Item No. 4** of the Notice dated **August 20, 2016** has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 29.09.2016
Place: New Delhi

AGARWAL S. & ASSOCIATES

COMPANY SECRETARIES

Consolidated Results

Item No.	5
Subject Matter of resolution	To consider appointment of Sh. Arun Kumar (DIN 01092779) as an Independent Director of the Company.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	19293267	27	5005	76	19298272	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	
Total	49	19293267	27	5005	76	19298272	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 5** of the Notice dated **August 20, 2016** has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries

CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774

Date: 29.09.2016
Place: New Delhi



AGARWAL S. & ASSOCIATES
COMPANY SECRETARIES

Consolidated Results

Item No.	6
Subject Matter of resolution	To consider appointment of Sh. Rajesh Goyal (DIN 03287284) as an Independent Director of the Company.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	19293267	27	5005	76	19298272	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0
Total	49	19293267	27	5005	76	19298272	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 6** of the Notice dated **August 20, 2016** has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries

CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 29.09.2016
Place: New Delhi

AGARWAL S. & ASSOCIATES

COMPANY SECRETARIES

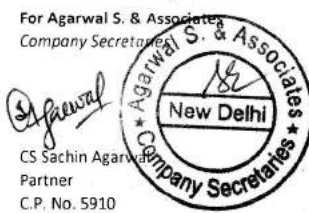
Consolidated Results

Item No.	7
Subject Matter of resolution	To consider appointment of Sh. Chanderjeet Singh Bhatia (DIN 01360148) as an Independent Director of the Company.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	19293267	27	5005	76	19298272	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	
Total	49	19293267	27	5005	76	19298272	100

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 7** of the Notice dated **August 20, 2016** has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774

Date: 29.09.2016
Place: New Delhi

AGARWAL S. & ASSOCIATES
COMPANY SECRETARIES

Consolidated Results

Item No.	8
Subject Matter of resolution	To consider re-appointment of Sh. Mukesh Kumar Aggarwal (DIN 00231651) as a Managing Director of the Company.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	19293267	27	5005	76	19298272	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	
Total	49	19293267	27	5005	76	19298272	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 8** of the Notice dated **August 20, 2016** has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 29.09.2016
Place: New Delhi