

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

Dated: 30.09.2016

#### Manager

National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra(E) Mumbai-400051

NSE SYMBOL: SPLIL

#### **General Manager**

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 25<sup>th</sup> 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

	SPL INDUSTRIES LIMITED
Date of the AGM/EGM	29-09-2016
Total number of shareholders on record date	8318
No. of shareholders present in the meeting either in person or through proxy:	
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

	ēr:							
			SPL INDUSTRIES LIMITED	SLIMITED				
Date of the AGM/EGM			29-09-2016					
Total number of shareholders on record date	e,		8318					
No. of shareholders present in the meeting either in person or through proxy:	either in person or t	hrough proxy:						
Promoters and Promoter Group:			0					
Public:			70					
No. of Shareholders attended the meeting through Video Conferencing	hrough Video Confe	rencing						
Promoters and Promoter Group:			Not Applicable					
Public:			Not Applicable		:			
Resolution No.	1							
Recolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited Financial Sta	ceive, consider a	and adopt the a	udited Financial	Statements of th	e Company for t	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 Roard of Directors and Auditors thereon	ıded 31st Marı
Whether promoter/ promoter group are	לסדס מוומ מווכ בסדס		0 0 0	ח אממונסו א חופו פ				
interested in the agenda/resolution?	Yes	0			Anna Anna a			
				% of Votes				
				Polled on				
				outstanding			% of Votes in	% of Votes
		No. of shares	No. of votes	shares (3)=[(2)/(1)]*	No. of Votes –	No. of Votes –	favour on votes	against on votes
Category	Mode of Voting	held (፲)	polled (2)			against (5)	(6)=[(4)/(2)]*100	(7)={(5)/(2)]*100
			19293162	98.9393	19293±62	0	_	0.0000
	Poll	19500004	0	0.0000	000	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	1000000	0	0.0000		0	0000'0	0.0000
	Total		19293162	98.9393	19293162	0		
	E-Voting		0	0.0000	8	0	0.0000	0.0000
:	Poll	· ·	0	0.0000	000	0	0.0000	0.0000
:	Postal Ballot (if					•	-	
Public- Institutions	applicable)		0	0.000	8	0	0.000	0.0000
	Total		0	0	0	0		٠
	E-Voting		105	0.0011	202	0		0.0000
	Poll	0000036	5005	0.0527	5005	0	100.000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	8	0	0.0000	0.0000
	Total	American (	5110	0.0538	52.20		100	
次に対象のである。 では、これでは、これでは、これでは、これでは、これでは、これでは、これでは、これ			1.00.1.00.00.00.00.00.00.00.00.00.00.00.	一年の日本の大の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の	のことのの一個のできるのできることのできます。 一番を			

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider appointment of a eligible, offers herself for re-appointment	onsider appointn self for re-appoi	nent of a Direct intment	or in place of Sr	nt. Shashi Aggarw	val (DIN 0668754)	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	otation and being
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	umente V Water	Farence Control (pr	englishman and an and an	Annual State of State	O of final	Tomas Section 1	
				% of Votes	100 CT 10		000 000 000 000 000 000 000 000 000 00	
		,		Polled on		•		
				outstanding			% of Votes in	% of Votes
				shares			8	against on votes
		No. of shares	es	(3)=[(2)/(1)]*	No. of Vates –	No. of Votes –		polled
Lategory	Mode of Voting	held (1)	polled (2)	100	in favour (4)	against (5)	(6)=((4)/(5)]*100	(7)=[(5)/(5)]*100
·	E-Voting		19293162	98.9393	19293162	0	100.0000	0.0000
	Poll	1050004	0	0.0000	00	0		0000
	Postal Ballot (if	13200004						
Promoter and Promoter Group	applicable)		0	0.0000	00	Ô	0.0000	00000
	Total	, Safaron Samual	19293162	98.9393	19293162	0	27	2
	E-Voting		0	0.0000	00	0	0.0	0.0000
-	Poll	-	0	0.0000	00	0		0.0000
:	Postal Ballot (if							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	00000
	Total	Posterio	0	0	0	0	C	
	E-Voting		105	0.0011	105	0	100.0000	0.0000
	Poll	950000	5005	0.0527	2002	0	100.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	,	O	0.0000	00	0	0.0000	0.0000
The state of the s	Total		5110	0.0538	5110	o	1001	0
	Total	29000004	19298272	66.5458	19298272	0	100.0000	0.0000



Resolution No.	3							
	ORDINARY - To co	insider and appr	ove re-appoint	ment of Statuto	ry Auditors and to	consider and if t	ORDINARY - To consider and approve re-appointment of Statutory Auditors and to consider and if thought fit, to pass with or without	with or without
Resolution required: (Ordinary/ Special)	modification							
Whether promoter/ promoter group are							Pannoniu	
interested in the agenda/resolution?	Yes						110 N	
			-	% of Votes				-
		•		Polled on				•
				outstanding			% of Votes in	% of Votes
				shares			favour on votes	against on votes
		No. of shares	No. of votes	*[(±)/(	No. of Votes –	No. of Votes –	polled	polled
Category	Mode of Voting		polled (2)		in favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		19293162	98.9393	19293162	0	100.000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
1	Postal Ballot (if	19500004						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		19293162	98.9393	19293162	0	100	ō
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	, ,	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	<b>.</b>						. (
Public- Institutions	applicable)		0	0.0000	00	0	0.000	0.000
	Total		0	O	0	0		
	E-Voting		105	0.0011	105	0	100.0000	
	Poll	-	2005	0.0527	5005	0	100.0000	0.0000
	Postal Ballot (if	950000						
Public- Non Institutions	applicable)		0	0.0000	00	0	.0.0	0.0000
	Total		5110	0.0538	5110	0		
	Total	29000004	19298272	66.5458	19298272	0	100:0000	0.0000
	A 647 37 00 34 10 10 10 10 10 10 10 10 10 10 10 10 10	+ Christian Contest State Contest State Contest of the Contest of	A 200 200 100 100 100 A				(81.7)	



Posolution No								
	4							
Recolution required: (Ordinary/ Special)	SPECIAL - To Incre	sase borrowing li	imit of the Com	pany under Sec	tion 180 (1) (c) of	the Companies	SPECIAL - To increase borrowing limit of the Company under Section 180 (1) (c) of the Companies Act, 2013 and in this regard to	s regard to
(appended / Appended / Appended /	consider and it thought lit, to pass, with or without modification-Special Resolution	Dugnit III, to pass	, with or witho	ut modification	Special Resolutio	ç		
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
				% of Votes				
				Polled on				
				outstanding			% of Votes in	% of Votes
				shares			favour on votes	against on votes
		No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes -	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	100	in favour (4)	against (5)	(6)=[(4)/(2)]*100 $[(7)=[(5)/(2)]*100$	(7)=[(5)/(5)]*100
	E-Voting		19293162	98.9393	19293162	0	_	0.000
	Polí	1050004	0	0.0000	00	0		0.0000
	Postal Ballot (if	13200004						
Promoter and Promoter Group	applicable)		O	0.0000	8	0	0.0000	0.0000
	Total		19293162	98.9393	19293162	0		
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	-	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	)						
Public- Institutions	applicable)		Ó	0.0000	00	0	0.0000	0.0000
	Total		0	Ö	0	0	0	0
	E-Voting		105	0.0011	105	0	100.0000	0.0000
	Poll	050000	2005	0.0527	2002	0	100.0000	0.0000
	Postal Ballot (if	000000						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.000	0.0000
	Total		5110	0.0538	5110	0	100	Ö
	Total	29000004	19298272	66.5458	19298272	9	100.0000	0.0000

Resolution No.	5							
	ORDINARY - To co	onsider appointm	ent of Sh. Arur	אר (DIN 01	092779) as an In	dependent Direct	ORDINARY - To consider appointment of Sh. Arun Kumar (DIN 01092779) as an Independent Director of the Company and if thought	and if thought
Resolution required: (Ordinary/ Special)	fit, to pass, with or without modification-Ordinary Resolution	r without modifi	cation-Ordinary	y Resolution			Supe	)
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
				% of Votes				
				Polled on				
				outstanding			% of Votes in	% of Votes
			٠	shares			favour on votes	against on votes
		No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes –	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	100	in favour (4)	against (5)	$\{(6)=[(4)/(2)]*100\  (7)=[(5)/(2)]*100$	(7)=[(5)/(2)]*100
	E-Voting		19293162	686'86	19293162	0	100.0000	0.0000
•	Poll	1000004	0	0000'0	00	0	0.0000	0.0000
	Postal Ballot (if	13200004						
Promoter and Promoter Group	applicable)		o	0.0000	00	0	0.0000	0.0000
	Total		19293162	686.86	19293162	0	100	0
	E-Voting		0	00000	00	0	00000	0.0000
	Poll		0	00000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		.0	0	(O'	0	0	0
	E-Voting		105	0.0011	105	0	100.0000	0.0000
	Poll	000000	2002	0.0527	2002	0	100.0000	0.0000
	Postal Ballot (if	0000000						
Public- Non Institutions	applicable)		0.	0.0000	00	0	0.0000	0.0000
	Total		5110	0.0538	5110	0	100	0
	Total	29000004	19298272	66.5458	19298272	0	100:000	0.000.
						\ 		



Resolution No.	9							
	ORDINARY - To co	onsider appointr	nent of Sh. Raie	sh Goval (DIN 0	3287284) as an I	ndependent Dire	ORDINARY - To consider appointment of Sh. Raiesh Goval (DIN G3287284) as an Independent Director of the Comnany and if thought	v and if thought
Resolution required: (Ordinary/ Special)	fit, to pass, with or without modification-Ordinary Resolution	r without modifi	cation-Ordinary	Resolution				90000
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes			Control of the contro	80 v (14.			
				% of Votes				
			,	Polled on				
			·	outstanding			% of Votes in	% of Votes
				shares		٠.	favour on votes	against on votes
, and the second	Mode of Wating	No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes –	No. of Votes –	polled	polled
4.000	F-Voting	(T) pion	167	98 9393	19293162	agailist (J)		. DOT . [(z)/(c)]=(/)
	0			0000	201001			
	Poll	1950004	0	0.000	00	Ö	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (II applicable)			0.0000	00	0	0.0000	0.0000
	Total	200	19293162	8686	19293162	0	100	Ö
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	Ċ	0	0.0000	00	0	00000 :	0.0000
	Postal Ballot (if						ł.	
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	, O
	E-Voting		105	0.0011	105	0	100.0000	00000
	Poll	950000	2002	0.0527	5005	0	100.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)		0	0.0000	8	0	0.0	0.0000
	Total		5110	0.0538	5110	0	100	0
	Total	29000004	19298272	66.5458	19298272	0.5	100,000	0.0000
						THE THE PROPERTY OF THE PROPER	ELES LTD.	



Resolution No.	7							
	ORDINARY - To co	nsider appointn	nent of Sh. Char	nderjeet Singh B	hatia (DIN 01360	1148) as an Indepu	<b>ORDINARY</b> - To consider appointment of Sh. Chanderjeet Singh Bhatia (DIN 01360148) as an Independent Director of the Company and	the Company and
Resolution required: (Ordinary/ Special)	if thought fit, pass, with or without modification- Ordinary Resolution	, with or withou	t modification-	Ordinary Resolu	ıtion	**		
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes						and the second	
				% of Votes				
				Polled on				
				outstanding			% of Votes in	% of Votes
	-			shares		,	favour on votes	against on votes
		No. of shares	No. of votes	(3)={(2)/(1)}*	No. of Votes -	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	100	in favour (4)	against (5)	[(6]=[(4)/(2)]*100 [(7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		19293162	98.9393	19293162	0	100:0000	0000'0
	Poli	70000	0	0000'0	00	0	0.0000	0000'0
	Postal Ballot (if	13200004						
Promoter and Promoter Group	applicable)		0	0.0000	00	0,	0.0000	0.0000
	Total		19293162	86:636	19293162	0	100	0
	E-Voting		0	0.000	00	0	0.0000	0.000
	Poll		0	0000'0	00	0	0.0000	0.000
	Postal Ballot (if	, .						-
Public- Institutions	applicable)		0	0.000	00	0	0.0000	0.000
	Total		0	D	0	0	6	0
	E-Voting		105	0.0011	105	0	100:000	0000'0
	Poll	OCCOOC	5005	0.0527	2002	.0	100.0000	0000'0
	Postal Ballot (if	0000000						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.000
	Total		5110	0.0538	5110	0	100	0
	Total	29000004	19298272	66.5458	19298272	<b>0</b> . 35	100:0000	0.000
	-					V	A Short	

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Resolution No.	∞							•
							•	
	ORDINARY - To co	onsider re-appoir	ntment of Sh. N	Iukesh Kumar A	ggarwal (D:N 023	:1651) as a Mana	ORDINARY - To consider re-appointment of Sh. Mukesh Kumar Aggarwal (D.N 0231651) as a Managing D rector of the Company and if	Company and if
Resolution required: (Ordinary/ Special)	thought fit, pass, with or without modification- Ordinary Resolution	with or without r	nodification- O	rdinary Resaluti	no			
Whether promoter/ promoter group are		State of the contract of the c		manage transition	u misuliya	point bake		
interested in the agenda/resolution?	Yes							
				% of Votes		•	-	
				Polled on				
				outstanding			% of Votes in	% of Votes
				shares			favour on votes	against on votes
		No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes –	No. of Votes –	polled	polled
Category	Mode of Voting	held <b>[1]</b>	polled (2)	100	in favour (4)	against (5)	(6)={(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		19293162	98.9393	19293162	0	100.0000	0.0000
	Poll	0000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	15500004						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	900000	19293162	E6E6'86	19293162	0	100	0
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	<b>.</b>			,		0x	
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	Ö		
	E-Voting		105	0.0011	105	0	100.000	0.0000
	Poll	000000	2005	0.0527	2002	0	100.000	0.0000
	Postal Ballot (if	0000000						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5110	0.0538	5110	0		
	Total	2900004	19298272	66.5458	19298272	0	100:000	100.0000 0.0000
		100 miles - 100 miles and 100 miles		Section of the second	The second secon		VISO.	

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# 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, 5<sup>th</sup> Floor, Rajasthali Appartments,
Pitampura, Delhi-110034.

Reg.: 25<sup>th</sup> Annual General Meeting of the members of SPL INDUSTRIES LIMITED (SPL) held on Thursday, 29<sup>th</sup> 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 evoting) 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, 5<sup>th</sup> Floor, Rajasthali Appartments, 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 25<sup>th</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> Day of September, 2016.

The notice dated 20<sup>th</sup> 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. 22<sup>nd</sup> 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: <a href="mailto:sachinag1981@gmail.com">sachinag1981@gmail.com</a> Page 1 of 16. & Ass

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, 26<sup>th</sup> 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. Nihi shawa

Mr. Deepak Sharma

Deepak

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 plateform and the ballot papers receive respectively.

Based on the result made available to us, 49 members have cast their 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 untill 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,

New Delhi

Company Secretari

(Sachin Agarwal) S Partner

FCS: 5774 COP: 5910

# **COMPANY SECRETARIES**

#### **Consolidated Results**

Item No.	
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 A	GM	Tota	1	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. 1 of the Notice dated August 20, 2016 has been passed with requisite majority.

For Agarwal S. & Associates & As Company Secretaries

New Delhi

CS Sachin Agarwal Partner C.P. No. 5910

Date: 29.09.2016 Place: New Delhi

FCS No. 5774



## **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. & A

CS Sachin Agarv

Dany Secret

C.P. No. 5910 FCS No. 5774



# **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		
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 S. & Asso

CS Sachin Agai Partner C.P. No. 5910

C.P. No. 5910 FCS No. 5774



# **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 & Associates & Associates

New Delhi

CS Sachin Agarwal

Partner C.P. No. 5910 FCS No. 5774

# 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	1115
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.

Organist /

For Agarwal S. & Associate

New Delhi

Connoany Sect

CS Sachin Agarwal Partner

C.P. No. 5910 FCS No. 5774

## **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	
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. & Associate:

CS Sachin Agarwa

Partner C.P. No. 5910 FCS No. 5774

## 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.

Company Secretary

New Delhi

A Phoeny Sect

CS Sachin Agar

Partner C.P. No. 5910 FCS No. 5774

# 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

Caparosal.

CS Sachin Agarwal Partner C.P. No. 5910

Date: 29.09.2016 Place: New Delhi

FCS No. 5774