ANNEXURE

Format for Voting Result	September 29,2016	
Format for voting		1
	501	1
Date of the AGM		
Date of the AGM Total Number of Shareholders on record date Total Number of Shareholders on record date	h proxy :	-
Total Number of Shareholders on record dure No. of shareholders present in the meeting either in person or throug	2	4
	13	4
Promoter & Promoter group	15	4
Public		
Total Total Video		
Total No. of shareholders attended the meeting through Video	N.A.	
Conferencing		
Promoter & Promoter group		
Public		
Total		_
in the second a secon	m) Sheet of the Co	mp;

otal Igenda- wise disc Ordinary Busine	iclosure (to be disclosed separat less	tely for agenda m	doption of the A rofit and Loss fo	Audited Balance Sheel or the year ended on t	t of the Company that date and th	e reports of the	Auditors	& Directors	thereon.
	oter/promoter group are interes	sted in the				NO			
Vhether promot genda/resolutio	ion f		No. of votes	1% 01 VOICS PO		No of votes against (5)	on votes	s polled	% of votes against on votes polled
Category			polled (2)	on outstanding shares	favour (4)	agamer /- ,	(6)=[(4)/	/(2)]*100	(7)={(5)/(2)}*100
			95400	(3)=[(2)/(1)]*100 0 79.799			0	100.000 0.000	0 0.
Promoter &	E-Voting	י T	0	0.000	<u></u>	U	0	0.000	
	Poll Postal Ballot (if applicable)	119550		0 0.000		00	0	100.000	······································
Group	Postal Ballot (if applicable)	1	95400	0 0.000		0	0	0.000	00 0
Public -	E-Voting	-		0.000		0	0	0.00	
Institutional	Poll Postal Ballot (if applicable)	Nil		0 0.000	00	0	0	0.00	00
holders	Total		480	0 0.02	24 480		0	100.00	00
Public - Non	E-Vote	120450	125	50 0.00		0	0	0.00	1001
Institution	Poll Postal Ballot (if applicable)		605	0.02	60	050	0	100.00	
1	Total	24000		42.2	271 1014	50			

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Ordinary Busine	ess		To	appoint Direc	or in place of Mr. Aj							
hether promot	ter/promoter group are intere	sted in the	+				YES					
renda/resolution ?				io of votes % of votes polled No.01 votes in the same (5) on votes polled							our % of votes against on votes polled	
ategory I	Mode of Voting	No. of shares held (1)		lled (2)	on outstanding shares (3)=[(2)/(1)]*100	favour (4)	agai	nst (5)	(6)=	[(4)/(2)]*100	(7)=[(5)/(2)]*100	
				95400	79.799	95400		0		100.000	0.0	
romoter &	E-Voting	4		0	0.000	1	기	0	_	0.000	0.0	
romoter	Poll	1195	50-		0.000		믜	0	+	100.000	0.0	
Froup	Postal Ballot (if applicable)	4	\vdash	95400	70 70	9540	0	(0.000		
104F	Total		-+-	(·	이		_	0.000		
Public -	E-Voting	4	\vdash	(·	이			0.000		
nstitutional	Poll	4	Nil		0.00	<u> </u>	0		0	0.000		
holders	Postal Ballot (if applicable)	4	\vdash		0.00	Ч	0			100.000		
	Total	<u> </u>	+-	480	0.02				0	100.000		
Public - Non	E-Vote	4	ŀ	125		1 125			0	0.00		
Institution	Poll		450		0.00		0		0	100.00		
	Postal Ballot (if applicable)	-1	ŀ	605		60			8	100.00		
	Total					1014	501		~			
Total 3 Ordinary Bu		240	0000	10145 Appointment	0 42.2 of M/s. M.C. Jain & 0			tants as Auc	ditor	5		
3 Ordinary Bu	siness				<u></u>		coun	tants as Auc	ditor	S		
3 Ordinary Bu	siness moter/promoter group are int				of M/s. M.C. Jain & G	Co Chartered Ac	coun	NO			ur % of votes agai	
3 Ordinary Bu Whether pror	siness moter/promoter group are int		res		of M/s. M.C. Jain & G % of votes polled on outstanding shares	Co Chartered Ac No.of votes favour (4)	coun r		9		ur % of votes agai on votes polled (7)=[(5)/(2)]*1(
3 Ordinary Bu Whether pror agenda/resol	isiness moter/promoter group are int lution ?	erested in the No. of sha	res	Appointment No. of votes	of M/s. M.C. Jain & G % of votes polled on outstanding	Co Chartered Ac No.of votes favour (4)	in N	NO	9	% of votes in favo on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*10	
3 Ordinary Bu Whether pror agenda/resol	isiness moter/promoter group are int lution ?	erested in the No. of sha	res	Appointment No. of votes polled (2)	of M/s. M.C. Jain & C % of votes polled on outstanding shares (3)=[(2)/(1)]*100	Co Chartered Ac No.of votes favour (4)	in Na	NO	0	% of votes in favo on votes polled (6)=[(4)/(2)]*100 100.0	on votes polled (7)=[(5)/(2)]*10	
3 Ordinary Bu Whether pror agenda/resol Category	isiness moter/promoter group are int lution ?	erested in the No. of sha	res	Appointment No. of votes	of M/s. M.C. Jain & C % of votes polled on outstanding shares (3)=[(2)/(1)]*100 79.	Co Chartered Ac No.of votes favour (4)	in N a 400	NO	0	% of votes in favo on votes polled (6)=[(4)/(2)]*100 100.0 0.0	on votes polled (7)=[(5)/(2)]*1(
3 Ordinary Bu Whether pror agenda/resol	siness moter/promoter group are int iution ? Mode of Voting E-Voting Poll	erested in the No. of sha held (1)	res	Appointment No. of votes polled (2) 95	of M/s. M.C. Jain & C % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100 79. 0 0.	Co Chartered Ac No.of votes favour (4) 799 95 000	in N 4000 0	NO	0	% of votes in favo on votes polled (6)=[(4)/(2)]*100 100.0 0.0	on votes polled (7)=[(5)/(2)]*1(000 000	
3 Ordinary Bu Whether pror agenda/resol Category Promoter &	isiness moter/promoter group are int lution ? Mode of Voting E-Voting	erested in the No. of sha held (1)	res	Appointment No. of votes polled (2)	of M/s. M.C. Jain & C % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100 79. 0 0.	Co Chartered Ac No.of votes favour (4) 799 95 000	in N 4400 0 5400	NO		% of votes in favo on votes polled (6)=[(4)/(2)]*100 100.0 0.0 100.0	on votes polled (7)=[(5)/(2)]*1(000 000	
3 Ordinary Bu Whether pror agenda/resol Category Promoter & Promoter	siness moter/promoter group are int iution ? Mode of Voting E-Voting Poll	erested in the No. of sha held (1)	res	Appointment No. of votes polled (2)	of M/s. M.C. Jain & C % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100 79. 0 0. 0 0.	No.of votes favour (4) 799 95 000 000 7 799 95	in N 400 0 5400 0	NO		% of votes in favo on votes polled [6]=[(4)/(2)]*100 100.0 0.0 100.1 0.0	on votes polled (7)=[(5)/(2)]*1()000)000)000	
3 Ordinary Bu Whether pror agenda/resol Category Promoter & Promoter	siness moter/promoter group are int ution ? Mode of Voting <u>E-Voting</u> Poll Postal Ballot (if applicable Total E-Voting	erested in the No. of sha held (1)	res	Appointment No. of votes polled (2) 95 95	of M/s. M.C. Jain & C of of votes polled on outstanding shares (3)=[(2)/(1)]*100 100 79. 0 0. 0 0. 0 0. 0 0. 0 0. 0 0. 0 0 0. 0 0 0 0. 0 0 0 0	Co Chartered Ac No.of votes favour (4) 799 95 000 000 799 95 000 000	in N 4400 0 0 5400 0 0	NO lo of votes Igainst (5)	0 0 0 0 0 0	% of votes in favo on votes polled (6)=[(4)/(2)]*100 100.0 0.0 100.0 0.0 0.0 0.0 0.0 0.0	on votes polled (7)=[(5)/(2)]*1(000 000 000 000	
3 Ordinary Bu Whether pror agenda/resol Category Promoter & Promoter & Group	siness moter/promoter group are int iution ? Mode of Voting E-Voting Poll Postal Ballot (if applicable Total E-Voting I Poll	erested in the No. of sha held (1)	res	Appointment No. of votes polled (2) 95 95	of M/s. M.C. Jain & C of of votes polled on outstanding shares (3)=[(2)/(1)]*100 100 79. 0 00. 0 00. 0 00 0 00 0 00	No.of votes favour (4) 799 95 000 000 799 95 000 000 000 000 000 000 000 000	in N 4400 0 0 5400 0 0 0 0 0	NO Igainst (5)		% of votes in favo on votes polled (6)=[(4)/(2)]*100 100.0 0.0 100.0 0.0 0.0 0.0 0.0 0.0	on votes polled (7)=[(5)/(2)]*1(000 000 000 000 000 000 000	
3 Ordinary Bu Whether pror agenda/resol Category Promoter & Promoter & Group Public -	isiness moter/promoter group are int lution ? Mode of Voting E-Voting Poll Postal Ballot (if applicable Total E-Voting I Poll Postal Ballot (if applicable	erested in the No. of sha held (1)	res	Appointment No. of votes polled (2) 95 95	of M/s. M.C. Jain & C % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100 79. 0 0. 0 0. 0 0. 0 0. 0 0. 0 0. 0 0. 0	Co Chartered Ac No.of votes favour (4) 799 95 000 000 799 95 000 000 .000 .000	in N 400 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	NO Igainst (5)	0 0 0 0 0 0	% of votes in favo on votes polled (6)=[(4)/(2)]*100 100.0 0.0 100.0 0.0 0.0 0.0 0.0 0.0	on votes polled (7)=[(5)/(2)]*1(000 000 000 000 000 000 000	
3 Ordinary Bu Whether pror agenda/resol Category Promoter & Promoter & Group Public - Institutional holders	siness moter/promoter group are int ution ? Mode of Voting E-Voting Poll Postal Ballot (if applicable Total E-Voting Poll Postal Ballot (if applicable Total Postal Ballot (if applicable Total	erested in the No. of sha held (1)	res	Appointment No. of votes polled (2) 95 95 95 95 95	of M/s. M.C. Jain & C of M/s. M.C. Jain & C on outstanding shares (3)=[(2)/(1)]*100 100 79. 0 00. 0 00. 0 00 0 00 0 00 0 00 0 00	Co Chartered Ac No.of votes favour (4) 799 95 000 000 799 95 000 000 .000 .000 .000 .000	in N 2400 0 0 5400 0 0 0 0 0 0 0 0 0 0 0 0 0 0	NO lo of votes ngainst (5)		% of votes in favo on votes polled (6)=[(4)/(2)]*100 100.0 0.0 100.0 0.0 0.0 0.0 0.0 0.0	on votes polled (7)=[(5)/(2)]*1(000 000 000 000 000 000 000	
3 Ordinary Bu Whether pror agenda/resol Category Promoter & Promoter & Group Public - Institutiona	siness moter/promoter group are int ution ? Mode of Voting E-Voting Poll Postal Ballot (if applicable Total E-Voting Poll Postal Ballot (if applicable Total Postal Ballot (if applicable Total Postal Ballot (if applicable Total E-Vote	erested in the No. of sha held (1)	19550 N	Appointment No. of votes polled (2) 95 95 95	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 100 79. 0 0.	Co Chartered Ac No.of votes favour (4) 799 95 000 000 000 000 000 000 000 0	in N 4000 0 54000 0 0 0 0 0 0 0 0 0 0 0 0 0	NO Igainst (5)		% of votes in favo on votes polled (6)=[(4)/(2)]*100 100.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.	on votes polled (7)=[(5)/(2)]*1(000 000 000 000 000 000 000 000 000 0	
3 Ordinary Bu Whether pror agenda/resol Category Promoter & Promoter & Group Public - Institutional holders	siness moter/promoter group are intuition ? Mode of Voting Poll Postal Ballot (if applicable Total E-Voting Poll Postal Ballot (if applicable Total Postal Ballot (if applicable Total Poll Postal Ballot (if applicable Total n E-Vote Poll	erested in the No. of sha held (1)	res	Appointment No. of votes polled (2) 95 95 95	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 100 79. 0 0.	Co Chartered Ac No.of votes favour (4) 799 95 000 000 799 95 000 000 .000 .000 .000 .000 .000 .000	count in N 4000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	NO Io of votes Igainst (5)		% of votes in favo on votes polled (6)=[(4)/(2)]*100 100.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.	on votes polled (7)=[(5)/(2)]*10 000 000 000 000 000 000 000 000 000	
3 Ordinary Bu Whether pror agenda/resol Category Promoter & Promoter & Group Public - Institutional holders Public - Nor	siness moter/promoter group are int ution ? Mode of Voting E-Voting Poll Postal Ballot (if applicable Total E-Voting Poll Postal Ballot (if applicable Total Postal Ballot (if applicable Total Postal Ballot (if applicable Total E-Vote	erested in the No. of sha held (1)	19550 N	Appointment No. of votes polled (2) 95 95 11 95	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 100 79. 0 0.	No.of votes favour (4) 799 95 000 000	in N 4000 0 54000 0 0 0 0 0 0 0 0 0 0 0 0 0	NO Io of votes Igainst (5)		% of votes in favo on votes polled (6)=[(4)/(2)]*100 100.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.	on votes polled (7)=[(5)/(2)]*1(000 000 000 000 000 000 000 000 000 0	

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Special Busin	ess	ne Appoint		t of Mr. suresh Ladsa					
Whether prom genda/resolut	oter/promoter group are intere- tion ?	ested in the					YES		
Category	Mode of Voting	140. 01 5114.00	No. of votes polled (2)		to or voice perior	No.of votes in favour (4)	against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
			95	400	79.799	95400) 0		
Promoter &	E-Voting	119550		0	0.000	0	0		
Promoter	Poli			n	0.000	0	0		
Group	Postal Ballot (if applicable)		05	400) 0	100.000	
	Total	L		-00	0.000) (0.000	
Public -	E-Voting	-			0.000)	0.000	
Institutional		- N	l <u> </u>		0.000			0.000	
holders	Postal Ballot (if applicable)	4						0.000	0.0
	Total			0				100.000	
Public - Non Institution	E-Vote	4		800		·		100.000	0.0
	Poll	120450						0.000	0.0
	Postal Ballot (if applicable)	1						0 100.00	0.0
	Total	24000		6050 L450			•	0 100.00	00.0

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