

# KOHINOOR FOODS LIMITED

September 30, 2016

**The Secretary**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, 5<sup>th</sup> Floor,**  
**Plot No. C/1, G Bloock,**  
**Bandra Kurla Complex, Bandra (E)**  
**Mumbai-400051**

**Sub: Voting Result of the 27<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir/Mam,

We would like to inform you that the 27<sup>th</sup> Annual General Meeting (“AGM”) of Kohinoor Foods Limited (“the Company”) was held on Thursday, September 29, 2016 at 11.00 A.M. at Pearey Lal Bhawan Associations, 2, Bahadurshah Zafar Marg, New Delhi - 110002. Pursuant to Regulation 44(3) of the SEBI (LODR) Regulation 2015, please find attached herewith Proceedings of the 27<sup>th</sup> Annual General Meeting of the Company along with the details of Combined Voting Result as provided by the Scrutinizer, Mr. Vinod Aggarwal, Practicing Company Secretary.

The Scrutinizer’s Report dated 30<sup>th</sup> September, 2016 is also attached herewith for your ready reference.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Kohinoor Foods Ltd.**

  
**Rama Kant**  
**Company Secretary & GM (legal)**



**CC: The BSE Limited,**  
**Department of Corporate Services,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400001**

**Proceedings of 27<sup>th</sup> Annual General Meeting of M/s Kohinoor Foods Ltd. held on Thursday, 29<sup>th</sup> September, 2016 at 11:00 a.m. at Pearey Lal Bhawan Association, 2, Bahadur Shah Zafar Marg, New Delhi 110 002.**

**Present**

Mr. Gurnam Arora : Jt. Managing Director  
Mr. Vijay Burman : Chairman, Audit Committee/ Remuneration Committee

**In Attendance**

Mr. Prabhat Kumar : Chief Financial Officer  
Mr. Rama Kant : Company Secretary & GM (Legal)  
Mr. Pankaj Gupta : Statutory Auditors  
Mr. Vinod Aggarwal : Scrutinizer for Poll process

Total number of shareholders on record date: 29,640

No. of Shareholders present in the meeting either in person or through proxy: 349

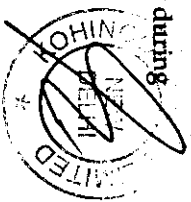
Promoters and Promoter Group: 8  
Public: 341

No. of Shareholders present in the meeting through video conferencing: Not Required

The meeting commenced at 11:00 A.M. and concluded at 11:30 A.M. approximately.

Since Mr. Jugal Kishore Arora, Chairman of the Board of Directors was not present, Mr. Gurnam Arora was requested to take the chair. Mr. Gurnam Arora then occupied the Chair and welcomed the Shareholders at the 27<sup>th</sup> Annual General Meeting of the Company. Upon ascertaining that the requisite Quorum was present, called the meeting to order.

Thereafter, Chairman read the Chairman Message and delivered his Speech giving a brief account of performance highlights of the Company during the year under review and recent developments.



Mr. Rama Kant, Company Secretary of the Company stated that with the consent of the members present, the Notice of the Meeting, Directors Report and the Audit Report, which were with the Shareholders, were taken as read.

The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), the Company had extended the E - voting facility to the members in respect of businesses to be transacted at the Annual General Meeting. The e voting commenced at 09:00 am on 26<sup>th</sup> September, 2016 and ended at 05:00 pm on 28<sup>th</sup> September, 2016.

The Company Secretary further stated that apart from E-voting, the Company will also give, to those Shareholders who could not avail the e-voting facility and were present at the AGM, the option of voting through physical ballot papers, pursuant to Section 109 of the Act read with Rule 21 of the Rules.

Mr. Vinod Aggarwal (FCS No.8007, CP No. 8816), Proprietor of M/s Vinod Aggarwal & Associates, Practicing Company Secretary, the Scrutinizer appointed for the poll, was requested to take over the Poll proceedings and to ensure that the voting through Poll is conducted in a fair and transparent manner. He was further requested to submit his Report on Poll.

The ballot papers were distributed to the Shareholders and they were requested to deposit the duly filled in ballot papers in the empty ballot boxes kept for the purpose.

Mr. Vinod Aggarwal, Scrutinizer appointed for the Poll conducted the Poll which included showing empty Polling boxes to the members, locking and sealing of empty Polling boxes in the presence of members and proxies. After ensuring that all members and proxies participating in the Poll had casted their votes, the Scrutinizers closed the Poll at around 11:25 a.m. The Scrutinizer then took the custody of Polling Boxes.

Upon the completion of the Poll process, the Chairman stated that the results of the voting on each resolution shall be determined by adding the votes of the Poll in favour or against a resolution with the electronic votes in favour or against the same resolution. He further stated that the results shall also be uploaded on the Company's website [www.kohinoorfoods.in](http://www.kohinoorfoods.in) with the respective reports of Scrutinizers for Electronic Voting and the Poll and shall be available at the corporate office of the Company.

The meeting then concluded with a Vote of Thanks to the Chair.

On the basis of the Scrutinizer's Report for E- Voting and the voting through Poll dated 30<sup>th</sup> September, 2016, the Chairman announced the results of the voting on Friday, 30<sup>th</sup> September, 2016 at 03:30 p.m. at the Corporate Office of the Company situated at 10<sup>th</sup> Floor, Pinnacle Business Tower, Suraj Kund, Faridabad - 121001.

The details of combined Voting Results as under:



Agenda Wise  
Disclosure

Item No. 1-Ordinary Resolution

Adoption of the audited financial statements for the financial year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon together with audited consolidated financial statement:

Resolution required:		Ordinary						
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 on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	11424276	11424276	100	11424276	0	100	
	Poll	6866864	6866864	100	6866864	0	100	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18291140	18291140	100	18291140	0	100	
Public-Institutions	E-Voting	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

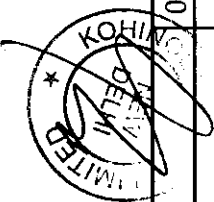


	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2877	2877	100	2877	0	2877	0	100
	Poll	2507	2504	99.88	2504	0	2504	0	100
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
	Total	5384	5381	99.94	5381	0	5381	0	100
Total		18296524	18296521	100	18296521	0	18296521	0	100

Item No. 2-Ordinary Resolution:

To appoint a Director in place of Mr. Khedaim Abdulla Saeed Faris Alderei (holding DIN 06699678), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required:		Ordinary							
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 on votes polled	% of Votes against on votes polled	
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	11424276	11424276	100	11424276	0	100	100	

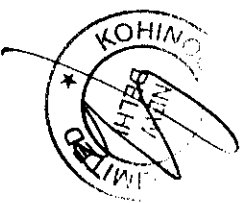


Promoter and Promoter Group	Poll	6866864	6866864	6866864	100	6866864	0	100	NA
	Postal Ballot (if applicable)	NA	NA	NA	100	NA	0	NA	NA
Public-Non Institutions	Total	18291140	18291140	18291140	100	18291140	0	100	
	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	NA	NA	NA	0	NA	0	NA	NA
Public-Non Institutions	Total	0	0	0	0	0	0	0	
	E-Voting	2877	2877	2877	100	2877	0	100	
	Poll	2507	2504	2504	99.88	2504	0	100	
	Postal Ballot (if applicable)	NA	NA	NA	0	NA	0	NA	NA
Total	Total	5384	5381	5381	99.94	5381	0	100	
	Total	18296524	18296521	18296521	100	18296521	0	100	

Item No. 3 - Ordinary Resolution

To appoint M/s Rajender Kumar Singal & Associates LLP, Chartered Accountants, New Delhi (Firm Registration No. 016379N), as Statutory Auditors and to fix their remuneration.

Resolution required:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No



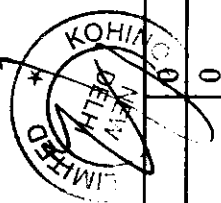
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	11424276	11424276	100	11424276	0	100	
	Poll	6866864	6866864	100	6866864	0	100	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Public-Institutions	Total	18291140	18291140	100	18291140	0	100	
	E-Voting	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	
Public-Non Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	
	E-Voting	2877	2877	100	2877	0	100	
Public-Non Institutions	Poll	2507	2504	99.88	2504	0	100	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	5384	5381	99.94	5381	0	100	
Total		18296524	18296521	100	18296521	0	100	



Item No. 4-Ordinary Resolution

To re-appoint Mr. Vijay Burman (holding DIN-00013710) as an Independent Director of the Company

Resolution required:		Ordinary						
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 on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	11424276	11424276		100	0		100
	Poll	6866864	6866864		100	0		100
	Postal Ballot (if applicable)	NA	NA		NA	NA		NA
	Total	18291140	18291140		100	0		100
Public-Institutions	E-Voting	0	0		0	0		0
	Poll	0	0		0	0		0
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100



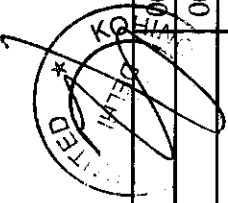


	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting Poll	2877	2877	100	2877	2877	0	100	
	Postal Ballot (if applicable)	2507	2504	99.88	2504	2504	0	100	
	Total	5384	5381	99.94	5381	5381	0	100	
Total		18296524	18296521	100	18296521	18296521	0	100	

Item No. 5-Ordinary Resolution

To re-appoint Mr. Sandeep Kohli (holding DIN-00300767) as an Independent Director of the Company

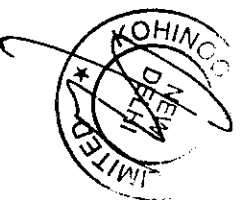
Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting Poll	11424276	11424276	(3)=[(2)/(1)]*100 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		6866864	6866864	100	6866864	0	100	





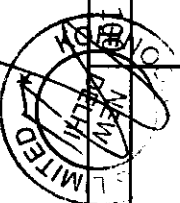
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	11424276	11424276	100	11424276	0	100	
	Poll	6866864	6866864	100	6866864	0	100	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18291140	18291140	100	18291140	0	100	
Public- Institutions	E-Voting	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	2877	2877	100	2877	0	100	
	Poll	2507	2504	99.88	2504	0	100	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	5384	5381	99.94	5381	0	100	
Total		18296524	18296521	100	18296521	0	100	

Item No. 7 - Ordinary Resolution



To re-appoint Mr. Satish Chandra Gupta (holding DIN-00025780) as an Independent Director of the Company

Resolution required:		Ordinary						
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 on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	11424276	11424276	100	11424276	0	100	
	Poll	6866864	6866864	100	6866864	0	100	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18291140	18291140	100	18291140	0	100	
Public- Institutions	E-Voting	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	2877	2877	100	2877	0	100	
	Poll	2507	2504	99.88	2504	0	100	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	5384	5381	99.94	5381	0		

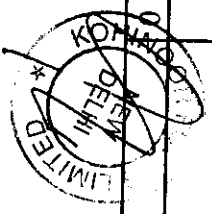


Total	18296524	18296521	100	18296521	0	100
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Item No. 8 - Ordinary Resolution

To Ratify the Remuneration of the Cost Auditor for the Financial Year ending March 31, 2017

Resolution required:		Ordinary						
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 on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	11424276	11424276	100	11424276	0	100	
	Poll	6866864	6866864	100	6866864	0	100	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18291140	18291140	100	18291140	0	100	
Public-Institutions	E-Voting	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100



Public- Non Institutions	E-Voting		Postal Ballot (if applicable)	Total	2877	2877	100	99.88	2822	2504	NA	NA	NA	55	0	NA	NA	98.09	100	100
	Poll																			
	2877	2507	NA	5384	2877	2504	100	99.88	2822	2504	NA	NA	NA	55	0	NA	NA	98.09	100	100
<b>Total</b>				18296524	18296521		100	100	18296466					55				98.98	100	100

On the basis of aforesaid scrutinizer report all the resolutions mentioned in the Notice dated 12.08.2016 has been passed with requisite majority.

Thanking You,

For Kohinoor Foods Ltd.

Rajna Kant

Company Secretary & GM (Legal)



# Vinod Aggarwal & Associates

COMPANY SECRETARIES

**SCRUTINIZER'S COMBINED REPORT FOR E-VOTING AND POLL**  
[Pursuant to section(s) 108 and 109 the Companies Act, 2013 read with Rule  
20 and 21 of Companies (Management and Administration) Rules, 2014]

To,  
Mr. Jugal Kishore Arora (Chairman)  
Kohinoor Foods Limited  
Pinnacle Business Tower, 10th Floor  
Suraj Kund Road, Faridabad,  
Haryana - 122001.

E voting start date: Monday, September 26, 2016 at 09.00 a.m.

E voting end date: Wednesday, September 28, 2016 at 5:00 p.m.

27th Annual General Meeting of the Equity Shareholders

Date : 29<sup>th</sup> September 2016

Time : 11 a.m.

Place : Pearey Lal Bhawan Association,  
2, Bahadurshah Zafar Marg,  
New Delhi- 110002

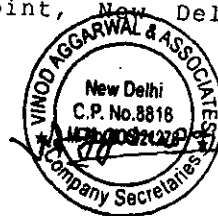
Dear Sir,

Subject: Combined Scrutinizer's Report on:

- E-Voting conducted in pursuance to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereof from time to time and
- Poll conducted in pursuance to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules and amendments made thereof from time to time.

I Vinod Aggarwal Proprietor of M/s. Vinod Aggarwal & Associates, Practicing Company Secretaries having office at LIG 1, Gayatri Enclave, RPS Colony, Nr. Khanpur T Point, New Delhi - 110062, appointed as Scrutinizer by:

ES



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(a) The Board of Directors of Kohinoor Foods Limited having its registered office at 201, Vipps Centre, Masjid Moth, Greater Kailash-II, New Delhi - 110048 and Corporate Office at Pinnacle Business Tower, 10<sup>th</sup> Floor, Suraj Kund Road, Faridabad, Haryana - 122001 for the purpose of scrutinizing the e-voting process as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 and

(b) The Chairman of the Annual General Meeting held on 29<sup>th</sup> September, 2016 on Poll under the provisions of the Sections 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management & Administration) Rules 2014.

**NOTES on E-voting:**

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules thereunder relating to e-voting on the resolutions contained in the Notice dated 12<sup>th</sup> August, 2016. My Responsibility, as a Scrutinizer for the E-voting Process, is restricted to scrutinize and submit a Report on the votes Cast "in Favor" or "against" the resolutions stated above based on the report generated from the E-Voting System offered by National Securities Depository Limited (NSDL).
2. The Notice dated 12<sup>th</sup> August, 2016 convening the 27<sup>th</sup> Annual General Meeting (hereinafter "AGM") of the Company along with the Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect to the below mentioned Resolutions to be passed at the said AGM of the Company held on 29<sup>th</sup> September, 2016.
3. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.
4. The shareholders of the Company holding shares as on the "cut-off" date of September 23, 2016, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the Notice of the AGM of the Company.
5. The voting period for e-voting commenced on Monday, September 26, 2016 at 09.00 a.m. and ended on Wednesday, September 28, 2016 at 5:00 p.m. and the NSDL e-voting platform was blocked thereafter.





6. The votes cast under e-voting facility were then unblocked on Thursday, 29<sup>th</sup> September, 2016 at 12.18 PM approx., in the presence of Mr. Dheeraj R/o 15/164 Dakshinpuri Ext , New Delhi - 110062 and Ms. Bharti Somani R/o E-79, Khanpur, New Delhi-110062.
7. I have scrutinized and reviewed the voting process through electronic means and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) as per e-voting system.

**Notes on Poll:**

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules thereunder relating to voting through Poll at the 27<sup>th</sup> Annual General Meeting on the resolutions contained in the Notice dated 12<sup>th</sup> August, 2016. My responsibility, as a Scrutinizer for the Poll, is restricted to scrutinize and submit a Report on the votes Cast "in Favor" or "against" the resolutions stated above based on the Polls cast by the Shareholders at the AGM.
2. 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.
3. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized and initialed. 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.
4. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I hereby submit my Consolidated Report on the Result of the E-voting together with that of the Poll in respect of the said Resolution(s), as under;



**Item No. 1-Ordinary Resolution**

Adoption of the audited financial statements for the financial year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon together with audited consolidated financial statement:

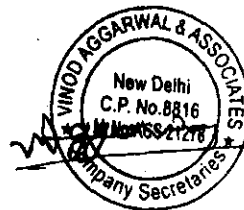
Mode of voting	Total Members voting validly through Poll/Evoting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority (Yes/No)
				Valid Votes in favour of Resolution	% of total valid votes	Valid Votes against the Resolution	% of total valid votes	
E-voting	41	11427153	11427153	11427153	100%	0	00	Yes
Poll	82	6869371	6869368	6869368	100%	0	00	
<b>Total</b>	<b>123</b>	<b>18296524</b>	<b>18296521</b>	<b>18296521</b>	<b>100%</b>	<b>0</b>	<b>00</b>	



**Item No. 2-Ordinary Resolution:**

To appoint a Director in place of Mr. Khedaim Abdulla Saeed Faris Alderei (holding DIN 06699678), who retires by rotation and being eligible offers himself for re-appointment.

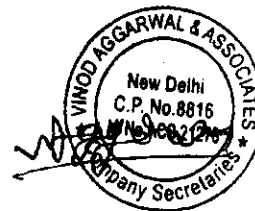
Mode of voting	Total Members voting validly through Poll/Evoting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority (Yes/No)
				Valid Votes in favour of Resolution	% of total valid votes	Valid Votes against the Resolution	% of total valid votes	
E-voting	41	11427153	11427153	11427153	100%	0	00	Yes
Poll	82	6869371	6869368	6869368	100%	0	00	
<b>Total</b>	<b>123</b>	<b>18296524</b>	<b>18296521</b>	<b>18296521</b>	<b>100%</b>	<b>0</b>	<b>00</b>	



**Item No. 3- Ordinary Resolution**

To appoint M/s Rajender Kumar Singal & Associates LLP, Chartered Accountants, New Delhi (Firm Registration No. 016379N), as Statutory Auditors and to fix their remuneration.

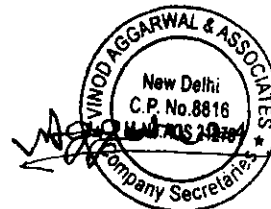
Mode of voting	Total Members voting validly through Poll/Evoting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority (Yes/No)
				Valid Votes in favour of Resolution	% of total valid votes	Valid Votes against the Resolution	% of total valid votes	
E-voting	41	11427153	11427153	11427153	100%	0	00	Yes
Poll	82	6869371	6869368	6869368	100%	0	00	
<b>Total</b>	<b>123</b>	<b>18296524</b>	<b>18296521</b>	<b>18296521</b>	<b>100%</b>	<b>0</b>	<b>00</b>	



**Item No. 4-Ordinary Resolution**

To re-appoint Mr. Vijay Burman (holding DIN-00013710) as an Independent Director of the Company

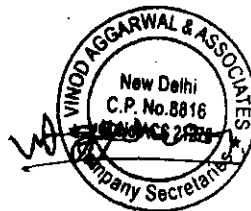
Mode of voting	Total Members voting validly through Poll/Evoting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority (Yes/No)
				Valid Votes in favour of Resolution	% of total valid votes	Valid Votes against the Resolution	% of total valid votes	
E-voting	41	11427153	11427153	11427153	100%	0	00	Yes
Poll	82	6869371	6869368	6869368	100%	0	00	
<b>Total</b>	<b>123</b>	<b>18296524</b>	<b>18296521</b>	<b>18296521</b>	<b>100%</b>	<b>0</b>	<b>00</b>	



**Item No. 5-Ordinary Resolution**

To re-appoint Mr. Sandeep Kohli (holding DIN-00300767) as an Independent Director of the Company

Mode of voting	Total Members voting validly through Poll/Evoting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority (Yes/No)
				Valid Votes in favour of Resolution	% of total valid votes	Valid Votes against the Resolution	% of total valid votes	
E-voting	41	11427153	11427153	11427153	100%	0	00	Yes
Poll	82	6869371	6869368	6869368	100%	0	00	
<b>Total</b>	<b>123</b>	<b>18296524</b>	<b>18296521</b>	<b>18296521</b>	<b>100%</b>	<b>0</b>	<b>00</b>	



**Item No. 6- Ordinary Resolution**

To re-appoint Mr. Maharaj Kishan Trisal (holding DIN-00059545) as an Independent Director of the Company

Mode of voting	Total Members voting validly through Poll/Evoting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority (Yes/No)
				Valid Votes in favour of Resolution	% of total valid votes	Valid Votes against the Resolution	% of total valid votes	
E-voting	41	11427153	11427153	11427153	100%	0	00	Yes
Poll	82	6869371	6869368	6869368	100%	0	00	
<b>Total</b>	<b>123</b>	<b>18296524</b>	<b>18296521</b>	<b>18296521</b>	<b>100%</b>	<b>0</b>	<b>00</b>	

