

Regd. Office: A-1: Individual Area, Sazzui Rodat, Kashipur : 244713, Oisti, Udhari, Singti, Nagar (Utlarakhand)
Phones: +91 5947 26900/269500 Fax: 91+5947 275315, 269535
CIN: 1,24111UR1983PLC009097
DECLARATION OF RESUlts OF RESOLUTIONS PASSED AT 32<sup>nd</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS

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	[회용문]	No. of shareholders present in the meeting either in person of through proxy Francies and framost Coup. France	Coto Number of shore habbers on record Dote	Date of the Annual General Meeting	and a second	-
	0.5%	9 12 13	Ź	2		
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	0.8	rareholders present to the	្ឋា		-	
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				24 September 2016		* ** ***
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## AGENDA-WISE DISCLOSURE

Resolution 1: Adaption of guidited Brancial statements (including the consolidated linancial statements) for the financial year enced 31" March 2016 together with the Reposts Light Board of Directors and Auditors thereon

A STATE OF THE PERSON NAMED IN COLUMN STATE OF THE PERSON NAMED IN	200000000000000000000000000000000000000	C / CCITCO TISCOCC						***************************************
Resolution Require	Resolution Required: (Ordinary/ Special)		and a special and a second	Ordingry				
Whether promot	Whether promoter promoter group are interested in the agendar No	o are interested	in the agenda/	20				
resolution?						in any order of the state of th	and the second control of the second control	
Calegory	Mode of Voting	No. of Shares	No, of votes	% of votes polled	No. of votes-	No o votes	% of votes in	% of votes
		ာဇါဝ	palled	on cuistanding	in favour	against	favour on vates	against on votes
				shores			polled	polled
			(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)=[(4)/(2)]*100	[7]=[(5)/(2)]*100
Promoter and	E-Yoling		12211480	64.59	12211480	0	100,00	20.0
Promoter Group	Poli	3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	4579303	24.22	4579303	0	100.00	0.00
	Postal Ballot (if	C7090KO!	0	0.00	0	O	0.00	0.00
	applicable)							
	Total ·	18906825	16790783	88.87	16790783	0	100.00	0.00
Public-	E-Voling		560565	90.20	560565	a	100.00	0.00
lins lill utions	201	,	0	0.00	0	9	0.00	0.00
	Postal Ballot (III	ON 38	0	0,00	•	0	0.00	20.0
	applicable)		Construction of the constr					
	Total	621495	560565	90.20	560565	0	00.00	0.00
Public.	5-Voling		9752	0.08	9752	0	100.00	0.00
Non institutions	104	۵ 3 3 3	4414	0.04	4414	•	100.00	0.00
	Postal Ballot (ii		0	0.00	0	۵	0.00	00,0
	applicable)							
	Tola	11433180	13.00	2.12	14165	0	100.00	0.00
[ofc]		309/1500	17365514	56.09	17365514	0	100.00	0.00
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Rega, Office: A.1. Indistribit Area, Sazpur Road, Kashipur - 744713. Distr. Udham Singh Nagar (Utlanskhand) Phones: 491-5947 269000/269500 Fax, 91+5947-275315, 269535 CIN:12411UR: 983PLC009097

# DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 32" ANNUAL GENERAL MEETING OF SHAREHOLDERS

Resolution 2, Re-coponiment of Shit M.K. Noo (DIN 02) 66280), who refirs by rotation

Resolution Regulate	Resolution Required: (Ordinary/ Special)			Ordinary	The second secon	entire for attention of the second	encilonas (V. namos V. Osbarina) procusoria talinos está trasfer está estadores en encilonas (V. namos V. Osbarinas en encilonas (V. namos V. Osbarinas en encilonas en estadores en encilonas en encilo	the Comment and the State of the State of the State of the State of State o
Wheher promote	Whether promoter promoter group are interested in reconition?	p are interested	the agenda/	No				
Coleman	Mode of Yoling	No. of Strates	No. of votes	% of votes polled	No. of vofes-	No of votes-	% of votes in	% of yoles
		heid	pelloc	on outstanding	in (dyour	against	favour on votes	against on votes
				siares			polled	polled
			(2)	(3)=[(2)/(1)]*100	<u>.</u>	G	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Server and the server	The Section of Contract Community Contract Contr	and a series of the second beautiful and a second s	12211480	54.59	12211480	0	100.00	0.00
Tonog work	log liva		4579303	24.22	4579303	0	100.00	0.00
	Postol Bollot (II	18906825		0,00	0	0	0.00	00.0
	(algopijada)					And the second s	And the September of the second se	And the second s
	1010	18906825	16790783	88.83	16790783	0	100.00	0.00
Public.	E-Voling		36056	90.20	560565	0	100.00	0.00
hydrafichs	Poli		•	00'0	0	0	0.00	00.0
	Postol Botton (ii	62 475	0	0.00	G	ŋ	0.00	0.00
	cophicable)							
	Total	621495	59929	95.20	580585	0	100.00	0.00
Paralle	E-Volina		9702	0.08	9628	74	99.24	0.78
Non institutions	Po!!		4414	0.04	4414	0	100.00	00'0
	Postal Ballot (if	25.54 25.54	0	0.00	0	0	0:00	0.00
	(oto)	71433180	14116	0.12	14042	74	99,48	0.52
	the state of the s	309&1500	17355464	56.09	17365390	74	100.00	0.00
					The property of the party of th	and asymptotical to the article statement and president and president	And other transferred to the second of the forest production of the second of the seco	The same of the sa



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# DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 32" ANNUAL GENERAL MEETING OF SHAREHOLDERS

Resolution 3: Appointment of MA. Lodna 8. Co.: Charlesed Accountants (Registration No., 3010515), as Statutory Auditors of the Company from the conclusion of this Arman General Meeting (AGM) until the conclusion of next AGM and to lix their remuneration.

Resolution Regulte	Resolution Required: (Ordinary/ Special)			Ordinary				
Whether promote	Whether promoters promoter group are resolutions	ore Inferested	in the agenda/	. OX				
Catadon	Mode of Voting	No. of Shares	No. of votes	% of votes polled	No. of votes-	No. of votes-	% of votes in	% of votes
		heic	pollec	on outstanding	in favour	ogainst	favour on votes	against on votes
				shares			polled	polled
		٥	(2)	(3)=[(2)/(1)]*100	(4)	3	(6)=[(4)/(2)]*100	(2)=[(2)/(3)]*100
Promoter and E-Voling	E-Voling		12211480	64,59	12211480	0	100,00	0.00
Promoter Group Poli	20	100,000	4579303	24.22	4579303	Ò	100,00	00.0
	Poslal Ballot (1)	18706872	0	0.00	0	0	0.00	00.0
	cpplicable)							
	10,01	18906825	16790783	38.61	16790783	0	100.00	0.00
03000	E-Voing		560545	90.20	560565	Ç	100.00	0.00
institutions	SO T		0	0.00	<b>0</b>	C	0.00	00.0
	Postal Ballot (6	0%,4%,0	0	0.00	C		0.00	0.00
	opplicable)							
	10,01	621495	393098	90.20	540565	0	100.00	00.0
-C0103	E-Voing		\$802	0.08	9768	34	99,65	3.35
Non Institutions	Poll	(0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	4414	0.04	4414	0	100.00	0.00
	Postol Bollot (ii	70.727	•	00.0	C	0	0.00	0.00
	applicable)					and the second s	And the second s	
	Total	11433180	14236	0.12	14182	3.4	94.76	0.24
10.0		30961500	7365564	56.09	17365530	34	100.00	0.00



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# DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 32" ANNUAL GENERAL MEETING OF SHAREHOLDERS

Resolution 4: Approval/Ratification of the remuneration paydole to MA. R.J. Goef & Co., Cost Accountants (FRN-000024), of the Company

Company of the Compan	Control of the Contro	1	And the second s	Sept.				
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Whether promote resolution?	Whether promoter? promoter group are resolution?		inferested in the agenda/ No	No				
Calegory	Mode of Voting No. of Shares	No. of Shares	No. of votes	% of votes polled	No. of voles-	No. of votes-	% of votes in	% of votes
		heid	polled	on outstanding	in favour	against	favour on votes	against on votes
				shares			polled	polled
			(2)	(3)=((2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and E-Voling	E-Voing		72211480	64.59	12211480	0.000	100.00	0.00
Promoter Group Poll	Poll	1. (c) 1	4579303	24.22	4579303	0.000	100.00	0,00
	Postal Ballot (H	18706825	0	00.0	0	0	0.00	0.00
	applicable)							
	ion.	38906825	16790783	88.83	6790783	0	100,00	0.00
0,00%	E Volina	The same of the sa	540565	90,20	560565	0.000	100.00	00.0
Institutions	901	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	0	0.00	0	0.000	00'0	00.0
	Posial Ballot (II	621.970	0	0.00	0	0.000	000	0.00
	applicable)							
	"olo!	621495	560565	90.20	560565	0	100,00	0.00
PUDIC	E-VOITS		9802	0.08	9498	304	06.96	3,30
Non Institutions	30c	\$ C # C # C # F # F # F # F # F # F # F #	4414	0.04	4414	0	100,00	0.00
	Postal Ballot (II	1950100	0	0.00	0		00'0	0.00
	applicable)							
	Tord	11433180	14216	6.12	13912	304	97.36	2.14
0.0		30961500	17365564	56.09	17365260	304	66.66	(A) Digg
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CIN: (24111UR1983PLCD9997
DEGLARATION OF RESULTS OF RESOLUTIONS PASSED AT 3214 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Resolution 8: Approvol for re-apparent at 8-payment of remuneration to Shif U.S. Bhorta (DIN: 00083091); Chairman and Managing Director of the Company

Resolution Recoirs	Resolution Required: (Ordinary/Special)		A Commence of the Commence of	Special				
Section of the sectio		ε.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1			*	
synemer promore resolution?	whether promoter/ promoter group die resolution?		mieresied in ine agenaa, No	No				
Coledon	Made of Voling	No. of Shores	No. of votes	% of votes polled	No. of votes-	No. of votes-	% of votes in	% of votes
		held	polled	on cutstanding	in tayour	against	layour on votes	against on votes
				shares			polled	polled
			(2)	(3)=[(2]/(1)]*100	(4)	(6)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and E-Voling	E-Voling		12211480	64.59	12211480	0.	100.00	00.0
Promoter Group   Poll	Poll	などの人をなる。	4579303	24.22	4579303	0.22.22.22	160.00	00'0
	Postal Sallot (If	0,000,00	<b>c</b>	0.00	0	•	0,00	0.00
	applicable)							
	Tolai	18906825	16790783	38.83	16790783	Q	100.00	0.00
Publica	Evoling		295095	90.20	540565	0	100.00	0.00
Institutions	Pol	50000	6	0.00	0	0.000	00.0	0.00
	Postal Ballot (#	9 × 3 × 3 × 3	0	0.00	0	C	0.00	00'0
	applicable)							
	Total	521.495	295095	90.20	592095	0	100.00	0.00
*ublica	E-Voling		7202	0.03	8169	284	90.96	3.94
Won institutions	1106	00,000,00	4414	20.0	4414	0	100.00	0.00
	Posial Ballot (F	00.00%	0	00'0	٥	0	0.00	0.00
	applicable)							
	Total	11433180	11516	0.10	11332	284	97.56	2.44
iciai		30941500	17362964	56.08	17352580	284	66.66	0.04



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CIN: L241 HUR 1983/FLCU/9097
DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 32-4 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Resolution & Approval of emuneration of Shir M.K. Rod (DiN: 02188280), Executive Director of the Company.

Resolution Required	Resolution Required: (Ordinary/Special)			Special		Salah Sa		
Whether promoter	Whether promoter/ promoter group are resolution?	d) ŽŽ	Inferested in the agenda/ No	No				
1	Mode of Voling No. of Shares	No. of Shares	No. of votes	% of votes polled	No. of vofes-	No. of votes-	% of votes in	% of votes
		reid	20%64	en outstanding	in favour	against	favour on votes	against on votes
				shares			polled	polled
			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(2)/(2)/=(2)
Promoter and Evoluc	E-Volina		12211480	64.59	12211480	0	100.00	00.0
Promoter Group	50E		4579303	22.22	4579303	0.000	100.00	000
	Posto Sollot (F	3890685	0	0.00	0	0	0.00	0.00
	coolicable							
	Total	18906825	16750783	88.81	14790783	0	100.00	00.0
Public	E-Volut		550555	90.20	295095	0	100.00	0.00
nstitutions	901			0.00	0	0	0.00	0.00
	Postal 30/101 (if	621475	O	000	C	C	0.00	0.00
	applicable)							
	Total	621493	560555	90.20	590295	D	100.00	0.00
-Diqoe	E-Voting		9702	0.08	7358	2344	75.84	24.16
Non Institutions	20.00	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	44.4	0.04	4414	0	100.50	0.00
	Postal Ballof (IF	1453150	•	00.0	O		0.00	0.00
	applicable)						And the second s	And the second s
	Tordi	11433180	14116	0.12	11772	2344	63,39	16.61
Force		30961500	17365464	56.09	17363120	2344	66'66	0.01





Regd. Office: A-1. Industrict Area. Bodpur Road. Kashipur - 244713. Distit. Udham Singh Nagar (Uffarakhand)
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Cin: 1241110R 983PLC009097
DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 32°4 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Resolution 7. Approvated at casing of funds by why stitustics secontlies uppo an annount of 81, 250 Crotes

Resolution Requir	Resolution Required (Ordinary Special)			Special			And the second s	
Whether promot	Whether promoler/promoler group are resolution?	e c	interested in the agenda/ No	No				
Calegory	Mode of Voling	No. of Shares	No. of votes	% of votes polled	No. of votes-	No. of votes-	% of votes in	% of votes
		T. 6.0	polled	on outstanding	in favour	against	favour on voles	against on vales
				shares			polled	polled
			(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and E-Voiling	E-Voing		12211480	64.59	12211480	0	100.00	0.00
Promoter Group Poll	Poll	11 CO 2 CO 2 P	4579303	24.22	4579303	0	100.00	0.00
	Postal Ballot (III	10700000	C	0.00	<b>C</b>	0	02.0	0.00
	Total	18904823	16790783	88.81	16790783	0	300.00	0.00
Public-	E-Voling		540565	90.20	59095	O	100.00	0.00
institutions	20	202.00	0	0.00	۵	0	00.00	0.00
	Postal Ballot [18	021473	0	00.0	•	0	0.00	0.00
	(algopiidda	Westername			Annual Control of the		The second secon	
	Total	621495	560565	90.20	560565	0	100.00	00'0
Publica	E-Voling		9802	0.08	9508	294	00'24	3.00
Non Institutions	Pol	Corcoser	7177	0.04	4414	0	100.00	00.0
	Postal Ballot (if	3	0	0,00	•	0	0.00	000
	Tofel	11433180	14216	0.12	13922	294	97.93	2.07
20,02		30941500	17365564	58.09	17365270	76C	60 66	V. 5100

Office: A-32, First Floor Nyay Khand-1, Indirapuram Ghaziabad-201014

### Ashish Saxena & Co

Company Secretaries

Mob: +91 9999034495 Email: ashish@asandoo.ne

### CONSOLIDATED SCRUTINIZERS' REPORT

The Chairman
INDIA GLYCOLS LIMITED
CIN: L24111UR1983PLC009097
A-1, Industrial Area, Bazpur Road
Kashipur- 244 713, Dist. Udham Singh Nagar,
Uttarakhand

Subject: Consolidated Scrutinizer's Report on E-voting and Poll pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 32nd Annual General Meeting of the Members of India Glycols Limited held on Saturday, the 24th September, 2016 at 11.00 A.M.

Dear Sir,

I, Ashish Saxena of M/s Ashish Saxena& Co., Company Secretaries having office at A-32, NyayKhand-I, Indirapuram, Ghaziabad-201014, Uttar Pradesh have been appointed as Scrutinizer for scrutinizing the e-voting process, as well as Pollat the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company.

I hereby furnish the Consolidated Report as under:

- The Company engaged the services of National Securities DepositoryLimited (NSDL) to offer the facility ofe-voting to the Members of the Company during 20<sup>th</sup>. September, 2016 (9.00 A.M.) to 23<sup>rd</sup> September, 2016 (5.00 P.M.). The shareholders whose name appeared on the Register of Members list as on the cut-off date of 17<sup>th</sup> September, 2016 were allowed to participate and vote during the aforesaid period of e-voting.
- 2. In line with the provisions of the Companies Act, 2013 (as amended) and in terms of the clarification(s) issued by the Ministry of Corporate Affairs, voting by show of hands was not permitted at the AGM where e-voting was offered to the Members. Therefore, the Chairman ordered for Poll at AGM as per Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended). Polling paper for polling process was provided to the members present at the venue of AGM, which was successfully conducted.
- After completion of the Poll at the AGM, votes casted by the Members were reconciled with the records of the Company and the Authorizations/Proxies lodged with the Company. A register was maintained containing the particulars of the Members, who attended and participated in Poll at AGM.

(Counter Signed by Shri U.S. Bhartia)
Chairman

C.P-7096

4. Thereafter, the votes casted through e-voting were unblocked after completion of Poll at the AGM in the presence of two witnesses, CS Ratnesh Kumar R/o 475, Guru Ram Das Nagar, Laxmi Nagar, Delhi -110092 and Mr. Nitesh Mishra R/o B - 86, Shalimar Garden, Sahibabad, Ghaziabad, UP, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

CSRatnesh Kumar

Mr. Nitesh Mishra

Based on the reports generated from the e-voting provided by NSDL and votes casted through Poll, I hereby submit the consolidated results of e-voting and Poll as under:

Resolution 1: Adoption of audited financial statements (including the consolidated financial statements) for the financial year ended 31st March, 2016 together with the Reports of Board of Directors and Auditors thereon

**Resolution Type: Ordinary** 

### Valid Votes:

Voting	Votes in	favour of the Resolu	utlon	Votes	against the Resolut	ion
Method	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	50	12781797	100.000	0	0	0.000
Poll	33	4583717	100.000	0	0	0.000
Total	83	17365514	100.000	0	0	0.000

### **Invalid Votes:**

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 2: Re-appointment of Shri M.K. Rao (DIN: 02168280), who retires by rotation

### Resolution Type: Ordinary

### Valid Votes:

Voting	Votes in	favour of the Reso	lution	Votes	against the Resolu	ution
Method	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	48	12781673	99.999	2	74	0.001
Poll	33	4583717	100.000	0	0	0.000
Total	81	17365390	100,000	2	74	0.000

### Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poli		
Total		

Resolution passed with requisite majority.

Resolution 3: Appointment of M/s. Lodha & Co., Chartered Accountants (Registration No. 301051E), as Statutory Auditors of the Company from the conclusion of this Annual General Meeting (AGM) until the conclusion of next AGM and to fix their remuneration

**Resolution Type: Ordinary** 

### Valid Votes:

Voting	Votes in favour of the Resolution			Votes against the Resolution		
Method	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	49	12781813	100.000	2	34	0.000
Poll	33	4583717	100.000	0	0	0.000
Total	82	17365530	100.000	2	34	0.000

### Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
.E-voting		
Poll .		
Total		

Resolution passed with requisite majority.

Resolution 4: Approval/ Ratification of the remuneration payable to M/s. R.J. Goel & Co., Cost Accountants (FRN-000026), of the Company

**Resolution Type: Ordinary** 

### Valid Votes:

Voting	Voting Votes in favour of the Resolution			Votes against the Resolution		
Method	Members	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	47	12781543	99.998	4	304	0.002
Poll	33	4583717	100.000	0 .	0	0.000
Total	80	17365260	99.998	4	304	0.002

### Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		· · · · · · · · · · · · · · · · · · ·

Resolution passed with requisite majority.

Resolution 5: Approval for re-appointment of & payment of remuneration to Shri U.S. Bhartia (DIN: 00063091), Chairman and Managing Director of the Company

Resolution Type: Special

### Valid Votes:

Voting	Votes in	favour of the Reso	lution	Votes	against the Resolu	ution
Method	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	45	12778963	99,998	5	284	0.002
Poll	33	4583717	100.000	0	0	0.000
Total	78	17362680	99.998	5	284	0.002

### Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 6: Approval of remuneration of Shri M.K. Rao (DIN: 02168280), Executive Director of the Company

Resolution Type: Special

### **Valid Votes:**

Voting	Votes in favour of the Resolution			Votes against the Resolution		
Method	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	45	12779403	99.982	5	2344	0.018
Poli	33	4583717	100.000	0	0 .	0.000
Total	78	17363120	99,987	5	2344	0.013

### Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poli	·	
Total		

Resolution passed with requisite majority.

Resolution 7: Approval of raising of funds by way of issue of securities upto an amount of Rs. 250 Crores

**Resolution Type: Special** 

### Valid Votes:

Voling	Votes in i	avour of the Resolu	ılion	Voies o	against the Resolu	llon	1
Method	Members	No. of Votes	%	Members	No. of Voles	%	l
	Voted	Cast		Voled	Cast		
E-voling	48	12781553	99.998	3	294	0.002	ĺ
Poll	33	4583717	100.000	0	0	0.000	ĺ
Total	81	17365270	99.998	3	294	0.002	Ė

### Invalid Votes:

Voting Method	Total number of members whose	Number of Vales Cast
	vote declared invalid	
E-voling		
Poll		
Total	And the second s	

Resolution passed with requisite majority.

- 6. Based on the above, all Resolutions mentioned hereinabove were passed with requisite majority on the date of AGM. Accordingly, we request the Chairman of the Company to announce the result of the meeting.
- 7. All the papers relating to voting by e-voting &Poll shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs theminutes of AGM and thereafter, the Scrutinizer shall hand over the related papers to the Company.

The Scrulinizer hereby registers his appreciation towards management in carrying out the whole process in fair and transparent manner.

Thanking you, Yours faithfully,

For <u>Ashish Saxena</u> <u>Co.</u> Company Secretaries XO11

> (C.P. 7096) FCS-6560 \ GZB. /

スタン (Ashish Saxena)

Proprietor

Membership no.: F6560

C.P. no.: 7096

Date: 24.09.2016 Place: Kashipur