



India Glycols Limited

Regd. Office: A-1, Industrial Area, Bazpur Road, Kashipur-244713, Distt. Udham Singh Nagar (Uttarakhand)

Phones : +91 5947 269000/269500 Fax: +91 5947-275315, 269535

CIN : L24111UR1983PLC009097

ANNEXURE-3

DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 34th ANNUAL GENERAL MEETING

Date of the Annual General Meeting	4th Aug. 2018
Total number of shareholders on record (Cut off) date (28-Jul-2018)	32,436
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group: 9	
Public: 22	31
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public	N.A.

AGENDA-WISE DISCLOSURE

Resolution 1 : Adoption of audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.

Resolutions Required : (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public-Institutions	E-Voting	1,384,633	613,769	44.327	613,769	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,384,633	613,769	44.327	613,769	0	100.000
Public-Non Institutions	E-Voting	10,685,835	6,070	0.058	6,070	0	100.000	0.000
	Poll		8,000	0.077	8,000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10,685,835	14,070	0.135	14,070	0	100.000
Total		30,961,500	19,518,871	63.042	19,518,871	0	100.000	0.000

Resolution 2: Declaration of dividend on equity shares for the Financial year 2017-18

Resolutions Required : (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public-Institutions	E-Voting	1,384,633	613,769	44.327	613,769	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,384,633	613,769	44.327	613,769	0	100.000
Public-Non Institutions	E-Voting	10,685,835	6,070	0.058	5,770	300	95.058	4.942
	Poll		8,000	0.077	8,000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10,685,835	14,070	0.135	13,770	300	97.868
Total		30,961,500	19,518,871	63.042	19,518,571	300	99.998	0.002





India Glycols Limited

Regd. Office: A-1, Industrial Area, Bazpur Road, Kashipur-244713, Distt. Udham Singh Nagar (Uttarakhand)

Phones : +91 5947 269000/269500 Fax: +91 5947-275315, 269535

CIN : L24111UR1983PLC009097

DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 34th ANNUAL GENERAL MEETING

DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 34th ANNUAL GENERAL MEETING								
Resolution 3 : Re-appointment of Smt. Jayshree Bhartiya (DIN: 00063018), who retires by rotation and being eligible, offers herself for re-appointment								
Resolutions Required : (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public-Institutions	E-Voting	1,384,633	613,769	44.327	0	613,769	0.000	100.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,384,633	613,769	44.327	0	613,769	0.000
Public-Non Institutions	E-Voting	10,685,835	5,770	0.055	5,740	30	99.480	0.520
	Poll		8,000	0.077	8,000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10,685,835	13,770	0.132	13,740	30	99.782
Total		30,961,500	19,518,571	63.041	18,904,772	613,799	96.855	3.145

Resolution 4: Ratification of the appointment of M/s K.N. Gutgulia & Co., Chartered Accountants (Registration No. 304153E) as Statutory Auditors of the Company and fix their remuneration

Resolutions Required : (Ordinary/Special)

Whether promoter/promoter group are interested in the agenda/resolution?

DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 34th ANNUAL GENERAL MEETING								
Resolutions Required : (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public-Institutions	E-Voting	1,384,633	613,769	44.327	612,080	1,689	99.725	0.275
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,384,633	613,769	44.327	612,080	1,689	99.725
Public-Non Institutions	E-Voting	10,685,835	5,505	0.053	5,390	115	97.911	2.089
	Poll		8,000	0.077	8,000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10,685,835	13,505	0.129	13,390	115	99.148
Total		30,961,500	19,518,306	63.041	19,516,502	1,804	99.991	0.009





India Glycols Limited

Regd. Office: A-1, Industrial Area, Bazpur Road, Kashipur-244713, Distt. Udham Singh Nagar (Uttarakhand)

Phones : +91 5947 269000/269500 Fax: +91 5947-275315, 269535

CIN : L24111UR1983PLC009097

DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 34th ANNUAL GENERAL MEETING

Resolution 5: Approval/ratification of payment of remuneration to M/s. R.J. Goel & Co., Cost Auditors (Registration No. 000026) of the Company.

Resolutions 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	Ordinary			
					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	18,891,032	12,844,550	67.99	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.01	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.00	18,891,032	0	100.000
Public-Institutions	E-Voting	1,384,633	613,769	44.33	613,769	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		1,384,633	613,769	44.33	613,769	0	100.000
Public-Non Institutions	E-Voting	10,685,835	5,770	0.06	5,199	571	90.104	9.896
	Poll		8,000	0.08	8,000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		10,685,835	13,770	0.13	13,199	571	95.853
Total		30,961,500	19,518,571	63.04	19,518,000	571	99.997	0.003

Resolution 6: Approval of the re-appointment of Shri M.K. Rao as an Executive Director

Resolutions 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	Special			
					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	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public-Institutions	E-Voting	1,384,633	613,769	44.327	612,080	1,689	99.725	0.275
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,384,633	613,769	44.327	612,080	1,689	99.725
Public-Non Institutions	E-Voting	10,685,835	5,770	0.055	5,739	31	99.463	0.537
	Poll		8,000	0.077	8,000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10,685,835	13,770	0.132	13,739	31	99.775
Total		30,961,500	19,518,571	63.041	19,516,851	1,720	99.991	0.009





India Glycols Limited

Regd. Office: A-1, Industrial Area, Bazpur Road, Kashipur-244713, Distt. Udham Singh Nagar (Uttarakhand)

Phones : +91 5947 269000/269500 Fax: +91 5947-275315, 269535

CIN : L24111UR1983PLC009097

DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 34th ANNUAL GENERAL MEETING

Resolution 7 : Appointment of Shri Sajeve Deora as an Independent Director.								
Resolutions Required : (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public-Institutions	E-Voting	1,384,633	613,769	44.327	613,769	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,384,633	613,769	44.327	613,769	0	100.000
Public-Non Institutions	E-Voting	10,685,835	5,770	0.055	5,540	230	96.014	3.986
	Poll		8,000	0.077	8,000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10,685,835	13,770	0.132	13,540	230	98.330
Total		30,961,500	19,518,571	63.041	19,518,341	230	99.999	0.001

Resolution 8: Continuation of Directorship of Shri Pradip Kumar Khaitan, as an Independent Director (Non-executive).								
Resolutions Required : (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public-Institutions	E-Voting	1,384,633	613,769	44.327	1,602	612,167	0.261	99.739
	Poll		0	0.000	0	0.00	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,384,633	613,769	44.327	1,602	612,167	0.261
Public-Non Institutions	E-Voting	10,685,835	5,755	0.055	5,674	81	98.593	1.407
	Poll		8,000	0.077	8,000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10,685,835	13,755	0.132	13,674	81	99.411
Total		30,961,500	19,518,556	63.041	18,906,308	612,248	96.863	3.137





India Glycols Limited

Regd. Office: A-1, Industrial Area, Bazpur Road, Kashipur-244713, Distt. Udham Singh Nagar (Uttarakhand)

Phones : +91 5947 269000/269500 Fax: +91 5947-275315, 269535

CIN : L24111UR1983PLC009097

DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 34th ANNUAL GENERAL MEETING

Resolution 9: Continuation of Directorship of Shri Jagmohan N Kejriwal, as an Independent Director (Non-executive).								
Resolutions Required : (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public-Institutions	E-Voting	1,384,633	613,769	44.327	0	613,769	0.000	100.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,384,633	613,769	44.33	-	613,769	0.000
Public-Non Institutions	E-Voting	10,685,835	5,770	0.055	5,725	45	99.220	0.780
	Poll		8,000	0.077	8,000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10,685,835	13,770	0.132	13,725	45	99.673
Total		30,961,500	19,518,571	63.041	18,904,757	613,814	96.855	3.145

Resolution 10: Approval of raising of funds by way of issue of securities upto an amount of Rs. 250 Crores

Resolutions Required : (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public-Institutions	E-Voting	1,384,633	613,769	44.327	607,045	6,724	98.904	1.096
	Poll		0	0.000	0	0.00	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,384,633	613,769	44.327	607,045	6,724	98.904
Public-Non Institutions	E-Voting	10,685,835	6,095	0.058	5,900	195	96.801	3.199
	Poll		8,000	0.077	8,000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10,685,835	14,095	0.135	13,900	195	98.617
Total		30,961,500	19,518,896	63.042	19,511,977	6,919	99.965	0.035



CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

**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 remote 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 34th Annual General Meeting of the Members of India Glycols Limited held on Saturday, the 4th August, 2018 at 11.00 A.M.

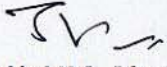
Dear Sir,

I, Ashish Saxena, Proprietor of M/s Ashish Saxena & Co., Practicing Company Secretaries having office at A-32, Nyay Khand-1, Indirapuram, Ghaziabad-20 1014, Uttar Pradesh have been appointed as Scrutinizer for scrutinizing the e-voting process, as well as Poll at the 34th Annual General Meeting ("AGM") of the Company.

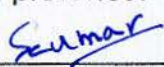
I hereby furnish the Consolidated Report as under:

1. The Company engaged the services of National Securities Depository Limited (NSDL) to offer the facility of remote e-voting to the Members of the Company during Tuesday, the 31st July, 2018 (9:00 A.M.) and ends on Friday, the 3rd August, 2018 (5:00 P.M.). The shareholders holding shares either in physical form or in Dematerialised form, as on the cut-off date of Saturday, 28th July, 2018 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.
3. 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.

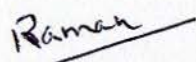



(Counter Signed by Shri U.S. Bhartiya)
Chairman

4. Thereafter, the votes casted through e-voting were unblocked after completion of Poll at the AGM in the presence of two witnesses, Mr. Sanjay Kumar Agrawal R/o 1036, GF, Niti Khand 1st, Indrapuram, Ghaziabad - 201014 and Mr. Raman R/o D - 1/983, Harsh Vihar, Delhi - 110093, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



 Sanjay Kumar Agrawal



 Raman

5. 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) of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon.

Resolution Type: Ordinary

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	62	13464389	100.00	0	0	0.00
Poll	31	6054482	100.00	0	0	0.00
Total	93	19518871	100.00	0	0	0.00

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: Declaration of dividend on equity shares for the Financial year 2017-18.

Resolution Type: Ordinary

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	61	13464089	99.998	1	300	0.002
Poll	31	6054482	100.00	0	0	0.00
Total	92	19518571	99.998	1	300	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 3: Re-appointment of Smt. Jaysree Bhartia (DIN: 00063018), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Type: Ordinary

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	45	12850290	95.441	16	613799	4.559
Poll	31	6054482	100.00	0	0	0.00
Total	76	18904772	96.855	16	613799	3.145

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: Ratification of the appointment of M/s K.N. Gutguria & Co., Chartered Accountants (Registration No. 304153E) as Statutory Auditors of the Company and to fix their remuneration.

Resolution Type: Ordinary

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	55	13462020	99.987	4	1804	0.013
Poll	31	6054482	100.00	0	0	0.00
Total	86	19516502	99.991	4	1804	0.009

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/ratification of payment of remuneration to M/s. R.J. Goel & Co., Cost Accountants (Registration No. 000026) of the Company.

Resolution Type: Ordinary

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	59	13463518	99.996	2	571	0.004
Poll	31	6054482	100.00	0	0	0.00
Total	90	19518000	99.997	2	571	0.003



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 the re-appointment of Shri M.K. Rao as an Executive Director.

Resolution Type: Special

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	58	13462369	99.987	3	1720	0.013
Poll	31	6054482	100.00	0	0	0.00
Total	89	19516851	99.991	3	1720	0.009

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 7: Appointment of Shri Sajeve Deora as an Independent Director.

Resolution Type: Ordinary

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	58	13463859	99.998	3	230	0.002
Poll	31	6054482	100.00	0	0	0.00
Total	89	19518341	99.999	3	230	0.001

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 8: Continuation of Directorship of Shri Pradip Kumar Khaitan, as an Independent Director (Non-executive).

Resolution Type: Special

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members	No. of Votes	%	Members	No. of Votes	%



	Voted	Cast		Voted	Cast	
E-voting	43	12851826	95.453	17	612248	4.547
Poll	31	6054482	100.00	0	0	0.00
Total	74	18906308	96.863	17	612248	3.137

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 9: Continuation of Directorship of Shri Jagmohan N Kejriwal, as an Independent Director (Non-executive).

Resolution Type: Special

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	44	12850275	95.441	17	613814	4.559
Poll	31	6054482	100	0	0	0.00
Total	75	18904757	96.855	17	613814	3.145

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

Resolution Type: Special

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	60	13457495	99.949	3	6919	0.051
Poll	31	6054482	100	0	0	0.00
Total	91	19511977	99.965	3	6919	0.035

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.

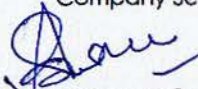


6. Based on the above, all Resolutions mentioned hereinabove were passed with requisite majority on the date of AGM. Accordingly, we request the Chairman of the Company to announce the result of the meeting.
7. All the papers relating to voting by e-voting & Poll shall remain in my safe custody until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

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

Thanking you,
Yours faithfully,

For Ashish Saxena & Co.
Company Secretaries



(Ashish Saxena)
Proprietor
Membership no.: F6560
C.P. no.: 7096
Date: 04.08.2018
Place: Kashipur

