

**SUMMARY OF VOTING AT THE 53RD ANNUAL GENERAL MEETING OF
SHRIRAM PISTONS & RINGS LTD. HELD ON 07.07.2017**

Resolution No.	Total No. of Votes casted	Total No. of Invalid Votes	No. of Valid Votes	Votes casted in Favour of Resolution		Votes casted against the Resolution		Voting Result
				No. of Votes	% of votes	No. of Votes	% of votes	
1	1,98,62,483	NIL	1,98,62,483	1,98,62,483	100	NIL	NIL	Passed
2	1,98,62,483	NIL	1,98,62,483	1,98,62,483	100	NIL	NIL	Passed
3	1,98,62,483	NIL	1,98,62,483	1,98,62,483	100	NIL	NIL	Passed
4	1,98,62,483	NIL	1,98,62,483	1,98,62,483	100	NIL	NIL	Passed
5	1,98,62,483	NIL	1,98,62,483	1,98,62,483	100	NIL	NIL	Passed
6	1,98,62,483	NIL	1,98,62,483	1,98,62,483	100	NIL	NIL	Passed

07th July, 2017
New Delhi

-Sd/-
(Deepak Juneja)
Scrutinizer

-Sd/-
(R. Srinivasan)
Company Secretary

-Sd/-
(Pradeep Dinodia)
Chairman

Mr. R. Srinivasan, Company Secretary, is hereby authorised to announce the voting results and to arrange to get the same uploaded on the website of the Company and forward the same to National Stock Exchange.

07th July, 2017
New Delhi

-Sd/-
(Pradeep Dinodia)
Chairman

DEEPAK JUNEJA
Company Secretaries

C-54, Nizamuddin East,
New Delhi ó 110013
Tel: 9810047686, 41684236
E-mail: deepak_juneja@yahoo.com

July 07, 2017

**COMBINED SCRUTINIZER REPORT FOR E-VOTING, POSTAL BALLOT AND
POLL FOR SHRIRAM PISTONS & RINGS LTD**

To,
The Chairman
M/s Shriram Pistons and Rings Limited
3rd Floor, Himalaya House,
23, Kasturba Gandhi Marg,
New Delhi-110001

**Sub.: Passing of Resolution through electronic voting, physical/postal ballot and poll
conducted at the 53rd Annual General Meeting (AGM) of Shriram Pistons & Rings Ltd
(The Company) held on 7th July, 2017**

Dear Sir,

The Board of Directors of M/s Shriram Pistons and Rings Limited at its meeting held on 12th May, 2017 has appointed me as the Scrutinizer for the Remote E-Voting process as well as to scrutinize the Postal Ballot and the Ballot forms received from the members at the venue of the AGM pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Company had availed the E-Voting facility offered by Central Depository Services Limited (CDSL) for conducting E-voting by the members of the Company.

At the venue of the 53rd AGM of the Company held on 7th July, 2017, the facility to vote through Ballot Papers had been provided to facilitate those members present in the meeting but could not participate in the Remote E-voting to record their votes.

On 7th July, 2017, Remote E-voting facility was duly unblocked by me in the presence of Mr. Vikas Saluja and Mr. Ram Juneja who acted as the witnesses as prescribed in Sub Rule 4(xii) of the said Rule 20 of Companies (Management and Administration) Rules, 2014.

After the voting at the AGM was conducted, 1 (One) ballot box kept for the purpose of casting of votes was locked in my presence with due identification mark placed by me. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, as mentioned above, and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

Thereafter, I as a Scrutinizer duly compiled details of Postal Ballot and Remote E-voting (Please refer to my report on E-voting and postal ballot received from the shareholder dated 7th July, 2017) and voting through poll held at the venue of the AGM (Please refer to my report MGT-13 dated 7th July, 2017)

The result of e-voting together with that of the Postal Ballot and Poll is as under:

I. Resolution No.1:-

To consider and adopt the annual financial statements (standalone and consolidated) of the company for the financial year ended March 31, 2017 and the Report of Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

	Numbers of members voted	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
E-Voting	9	91,67,051	100%
Postal Ballot	1	8	100%
Poll	35	1,06,95,424	100%
Total	45	1,98,62,483	100%

(ii) Voted against the resolution:

	Numbers of members voted	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
E-Voting	NIL	NIL	-
Postal Ballot	NIL	NIL	-
Poll	NIL	NIL	-
Total	NIL	NIL	-

(iii) Invalid Votes:

	Total Number of members whose votes were declared invalid	Total number of votes casted (Shares)
E-Voting	NIL	-
Postal Ballot	NIL	-
Poll	NIL	-
Total	NIL	-

II. Resolution No. 2:-

To declare dividend on Equity Shares

(i) Voted in favour of the resolution:

	Numbers of members voted	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
E-Voting	9	91,67,051	100%
Postal Ballot	1	8	100%
Poll	35	1,06,95,424	100%
Total	45	1,98,62,483	100%

(ii) Voted against the resolution:

	Numbers of members voted	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
E-Voting	NIL	NIL	-
Postal Ballot	NIL	NIL	-
Poll	NIL	NIL	-
Total	NIL	NIL	-

(iii) Invalid Votes:

	Total Number of members whose votes were declared invalid	Total number of votes casted (Shares)
E-Voting	NIL	-
Postal Ballot	NIL	-
Poll	NIL	-
Total	NIL	-

III. Resolution No. 3:-

To appoint a Director in place of Shri Pradeep Dinodia (DIN 00027995), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

	Numbers of members voted	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
E-Voting	9	91,67,051	100%
Postal Ballot	1	8	100%
Poll	35	1,06,95,424	100%
Total	45	1,98,62,483	100%

(ii) Voted against the resolution:

	Numbers of members voted	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
E-Voting	NIL	NIL	-
Postal Ballot	NIL	NIL	-
Poll	NIL	NIL	-
Total	NIL	NIL	-

(iii) Invalid Votes:

	Total Number of members whose votes were declared invalid	Total number of votes casted (Shares)
E-Voting	NIL	-
Postal Ballot	NIL	-
Poll	NIL	-
Total	NIL	-

IV. Resolution No. 4:-

To appoint a Director in place of Shri M. Sekimoto (DIN 00452082), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

	Numbers of members voted	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
E-Voting	9	91,67,051	100%
Postal Ballot	1	8	100%
Poll	35	1,06,95,424	100%
Total	45	1,98,62,483	100%

(ii) Voted against the resolution:

	Numbers of members voted	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
E-Voting	NIL	NIL	-
Postal Ballot	NIL	NIL	-
Poll	NIL	NIL	-
Total	NIL	NIL	-

(iii) Invalid Votes:

	Total Number of members whose votes were declared invalid	Total number of votes casted (Shares)
E-Voting	NIL	-
Postal Ballot	NIL	-
Poll	NIL	-
Total	NIL	-

V. Resolution No.5 :-

“RESOLVED THAT pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder, as amended from time to time, the appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 015125N), as Statutory Auditors of the Company till the conclusion of 54th Annual General Meeting (AGM) to be held in the year 2018, which was subject to ratification at every AGM, be and is hereby ratified to hold the office from the conclusion of this AGM till the conclusion of the 54th AGM of the Company to be held in the year 2018, at such remuneration plus applicable taxes and out of pocket expenses, as shall be fixed by the Board of Directors of the Company”.

(i) Voted in favour of the resolution:

	Numbers of members voted	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
E-Voting	9	91,67,051	100%
Postal Ballot	1	8	100%
Poll	35	1,06,95,424	100%
Total	45	1,98,62,483	100%

(ii) Voted against the resolution:

	Numbers of members voted	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
E-Voting	NIL	NIL	-
Postal Ballot	NIL	NIL	-
Poll	NIL	NIL	-
Total	NIL	NIL	-

(iii) Invalid Votes:

	Total Number of members whose votes were declared invalid	Total number of votes casted (Shares)
E-Voting	NIL	-
Postal Ballot	NIL	-
Poll	NIL	-
Total	NIL	-

VI. Resolution No.6:-

“RESOLVED THAT M/s Chandra Wadhwa & Co., Cost Accountants, (Firm Registration No. 00239) appointed by the Board of Directors as Cost Auditors of the Company for the financial year ending March 31, 2018 be paid remuneration of Rs. 2.5 lacs plus applicable taxes.”

(i) Voted in favour of the resolution:

	Numbers of members voted	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
E-Voting	9	91,67,051	100%
Postal Ballot	1	8	100%
Poll	35	1,06,95,424	100%
Total	45	1,98,62,483	100%

(ii) Voted against the resolution:

	Numbers of members voted	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
E-Voting	NIL	NIL	-
Postal Ballot	NIL	NIL	-
Poll	NIL	NIL	-
Total	NIL	NIL	-

(iii) Invalid Votes:

	Total Number of members whose votes were declared invalid	Total number of votes casted (Shares)
E-Voting	NIL	-
Postal Ballot	NIL	-
Poll	NIL	-
Total	NIL	-

I hereby confirm that the registers received from the service provider and other relevant records relating to the remote e-voting/ postal ballot and poll are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

(Deepak Juneja)
Practising Company Secretary
FCS: 6895 CP: 4371

Dated: 7th July 2017
Place: New Delhi

Witnesses to the unblocking of votes:

1. Vikas Saluja
S/o Mr. Surjeet Kumar Saluja
P-8/ 34-D, SRS City, Sector-87
Faridabad, Haryana-121002

2. Ram Juneja
S/o Mr. Deepak Juneja
301, Uday Plaza,
16A, Uday Park,
New Delhi-110049

DEEPAK JUNEJA
Company Secretaries

C-54, Nizamuddin East,
New Delhi . 110013
Tel: 9810047686, 41684236
E-mail: deepak_juneja@yahoo.com

July 07, 2017

FORM NO. MGT – 13
REPORT OF SCRUTINIZER:
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014, as amended]

To
The Chairman
M/s Shriram Pistons and Rings Limited
3rd Floor, Himalaya House,
23, Kasturba Gandhi Marg,
New Delhi-110001

Sub.: 53rd Annual General Meeting of the Equity Shareholders of Shriram Piston & Rings Limited
held on Friday, 7^h July, 2017 at Hotel The Lalit, Barakhamba Avenue, Connaught Place, New
Delhi-110001

Dear Sir,

I Deepak Juneja, Practicing Company Secretaries, Membership No- FCS no- 6895 and Certificate of Practice No- 4371, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of Shriram Pistons & Rings Limited, held on 7th July 2017 at Hotel The Lalit, Barakhamba Avenue, Connaught Place, New Delhi-110001, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. There were no poll papers which were incomplete and/or which were otherwise invalid.

4. The result of the Poll as under:

I. Resolution No.1:-

To consider and adopt the annual financial statements (standalone and consolidated) of the company for the financial year ended March 31, 2017 and the Report of Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

Numbers of members voted through Poll.	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
35	1,06,95,424	100%

(ii) Voted against the resolution:

Numbers of members voted through Poll.	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
NIL	NIL	-

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes casted (Shares)
NIL	NIL

II. Resolution No. 2:-

To declare dividend on Equity Shares

(i) Voted in favour of the resolution:

Numbers of members voted through Poll.	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
35	1,06,95,424	100%

(ii) Voted against the resolution:

Numbers of members voted through Poll.	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
NIL	NIL	-

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes casted (Shares)
NIL	NIL

III. Resolution No. 3:-

To appoint a Director in place of Shri Pradeep Dinodia (DIN 00027995), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Numbers of members voted through Poll.	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
35	1,06,95,424	100%

(ii) Voted against the resolution:

Numbers of members voted through Poll.	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
NIL	NIL	-

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes casted (Shares)
NIL	NIL

IV. Resolution No. 4:-

To appoint a Director in place of Shri M. Sekimoto (DIN 00452082), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Numbers of members voted through Poll.	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
35	1,06,95,424	100%

(ii) Voted against the resolution:

Numbers of members voted through Poll.	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
NIL	NIL	-

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes casted (Shares)
NIL	NIL

V. Resolution No. 5 :-

“RESOLVED THAT pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder, as amended from time to time, the appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 015125N), as Statutory Auditors of the Company till the conclusion of 54th Annual General Meeting (AGM) to be held in the year 2018, which was subject to ratification at every AGM, be and is hereby ratified to hold the office from the conclusion of this AGM till the conclusion of the 54th AGM of the Company to be held in the year 2018, at such remuneration plus applicable taxes and out of pocket expenses, as shall be fixed by the Board of Directors of the Company”.

(i) Voted in favour of the resolution:

Numbers of members voted through Poll.	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
35	1,06,95,424	100%

(ii) Voted against the resolution:

Numbers of members voted through Poll.	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
NIL	NIL	-

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes casted (Shares)
NIL	NIL

VI. Resolution No. 6:-

“RESOLVED THAT M/s Chandra Wadhwa & Co., Cost Accountants, (Firm Registration No. 00239) appointed by the Board of Directors as Cost Auditors of the Company for the financial year ending March 31, 2018 be paid remuneration of Rs. 2.5 lacs plus applicable taxes.”

(i) Voted in favour of the resolution:

Numbers of members voted through Poll.	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
35	1,06,95,424	100%

(ii) Voted against the resolution:

Numbers of members voted through Poll.	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
NIL	NIL	-

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes casted (Shares)
NIL	NIL

5. A report containing a list of equity shareholders who voted "FOR" and "Against" for each resolution is enclosed. There are no equity shareholders whose votes were declared invalid.
6. I hereby confirm that all relevant records relating to the poll are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you

Yours faithfully

(CS Deepak Juneja)
FCS NO- 6895; CP No- 4371

Dated: 7th July, 2017
Place: New Delhi

DEEPAK JUNEJA
Company Secretaries

C-54, Nizamuddin East,
New Delhi . 110013
Tel: 9810047686, 41684236
E-mail: deepak_juneja@yahoo.com

July 7, 2017

To,
The Chairman
Shriram Pistons & Rings Limited
3rd Floor, Himalaya House,
23, Kasturba Gandhi Marg,
New Delhi-110001

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted 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 and the postal ballot forms received from the shareholders who do have access to e-voting.

I, Deepak Juneja, Practising Company Secretaries, had been appointed as the scrutinizer by the Board of Directors of Shriram Pistons & Rings Limited vide resolution dated 12th May, 2017, pursuant to Section 108 of the Companies Act, 2013, to conduct the electronic voting process and to scrutinize the postal ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the 53rd Annual General Meeting (AGM) of the company to be held on 7th July, 2017.

The Notice dated May 12, 2017 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 7th July, 2017.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided voting by postal ballot papers to the members who do not have access to e-voting facility.

The Shareholders of the Company holding shares as on the cut-off date i.e. 30th June, 2017, were entitled to vote on the proposed resolutions as set out at items nos. 1 to 6 in the Notice of the 53rd AGM of Shriram Pistons & Rings Limited.

The voting period for e-voting commenced on Tuesday, July 04, 2017 and ended on Thursday, July 06, 2017 and the CDSL e-voting platform was blocked thereafter and the votes casted under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through postal ballot forms received upto July 06, 2017 were considered.

I have Scrutinized and reviewed the voting through electronic means, postal ballot and votes tendered therein based on the data downloaded from the Cental Depositories Services Limited (CDSL), e-voting system and the ballot forms received respectively.

I now submit my Report as under on the result of the voting through electronic means and postal ballot in respect of the said Resolutions.

I. Resolution No.1:-

To consider and adopt the annual financial statements (standalone and consolidated) of the company for the financial year ended March 31, 2017 and the Report of Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

	Numbers of members voted	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
E-Voting	9	91,67,051	100%
Postal Ballot	1	8	100%
Total	10	91,67059	100%

(ii) Voted against the resolution:

	Numbers of members voted	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
E-Voting	NIL	NIL	-
Postal Ballot	NIL	NIL	-
Total	NIL	NIL	-

(iii) Invalid Votes:

	Total Number of members whose votes were declared invalid	Total number of votes casted (Shares)
E-Voting	NIL	-
Postal Ballot	NIL	-
Total	NIL	-

II. Resolution No. 2:-

To declare dividend on Equity Shares

(i) Voted in favour of the resolution:

	Numbers of members voted	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
E-Voting	9	91,67,051	100%
Postal Ballot	1	8	100%
Total	10	91,67059	100%

(ii) Voted against the resolution:

	Numbers of members voted	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
E-Voting	NIL	NIL	-
Postal Ballot	NIL	NIL	-
Total	NIL	NIL	-

(iii) Invalid Votes:

	Total Number of members whose votes were declared invalid	Total number of votes casted (Shares)
E-Voting	NIL	-
Postal Ballot	NIL	-
Total	NIL	-

III. Resolution No. 3:-

To appoint a Director in place of Shri Pradeep Dinodia (DIN 00027995), who retires by Rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

	Numbers of members voted	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
E-Voting	9	91,67,051	100%
Postal Ballot	1	8	100%
Total	10	91,67,059	100%

(ii) Voted against the resolution:

	Numbers of members voted	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
E-Voting	NIL	NIL	-
Postal Ballot	NIL	NIL	-
Total	NIL	NIL	-

(iii) Invalid Votes:

	Total Number of members whose votes were declared invalid	Total number of votes casted (Shares)
E-Voting	NIL	-
Postal Ballot	NIL	-
Total	NIL	-

IV. Resolution No. 4:-

To appoint a Director in place of Shri M. Sekimoto (DIN 00452082), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

	Numbers of members voted	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
E-Voting	9	91,67,051	100%
Postal Ballot	1	8	100%
Total	10	91,67059	100%

(ii) Voted against the resolution:

	Numbers of members voted	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
E-Voting	NIL	NIL	-
Postal Ballot	NIL	NIL	-
Total	NIL	NIL	-

(iii) Invalid Votes:

	Total Number of members whose votes were declared invalid	Total number of votes casted (Shares)
E-Voting	NIL	-
Postal Ballot	NIL	-
Total	NIL	-

V. Resolution No.5:-

“RESOLVED THAT pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder, as amended from time to time, the appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 015125N), as Statutory Auditors of the Company till the conclusion of 54th Annual General Meeting (AGM) to be held in the year 2018, which was subject to ratification at every AGM, be and is hereby ratified to hold the office from the conclusion of this AGM till the conclusion of the 54th AGM of the Company to be held in the year 2018, at such remuneration plus applicable taxes and out of pocket expenses, as shall be fixed by the Board of Directors of the Company”.

(i) Voted in favour of the resolution:

	Numbers of members voted	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
E-Voting	9	91,67,051	100%
Postal Ballot	1	8	100%
Total	10	91,67059	100%

(ii) Voted against the resolution:

	Numbers of members voted	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
E-Voting	NIL	NIL	-
Postal Ballot	NIL	NIL	-
Total	NIL	NIL	-

(iii) Invalid Votes:

	Total Number of members whose votes were declared invalid	Total number of votes casted (Shares)
E-Voting	NIL	-
Postal Ballot	NIL	-
Total	NIL	-

VI. Resolution No.6:-

“RESOLVED THAT M/s Chandra Wadhwa & Co., Cost Accountants, (Firm Registration No. 00239) appointed by the Board of Directors as Cost Auditors of the Company for the financial year ending March 31, 2018 be paid remuneration of Rs. 2.5 lacs plus applicable taxes.”

(i) Voted in favour of the resolution:

	Numbers of members voted	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
E-Voting	9	91,67,051	100%
Postal Ballot	1	8	100%
Total	10	91,67059	100%

(ii) Voted against the resolution:

	Numbers of members voted	Numbers of Votes casted (Shares)	% of the total number of valid votes casted
E-Voting	NIL	NIL	-
Postal Ballot	NIL	NIL	-
Total	NIL	NIL	-

(iii) Invalid Votes:

	Total Number of members whose votes were declared invalid	Total number of votes casted (Shares)
E-Voting	NIL	-
Postal Ballot	NIL	-
Total	NIL	-

The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in my safe custody until the Chairman considers, approves and signs the minutes aforesaid of the Annual General Meeting and the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

Deepak Juneja
Practising Company Secretary
FCS: 6895 CP: 4371

Date: 7th July, 2017
Place: New Delhi

Witnesses to the unblocking of votes:

1. Vikas Saluja
S/o Mr. Surjeet Kumar Saluja
P-8/ 34-D, SRS City, Sector-87
Faridabad, Haryana-121002

2. Ram Juneja
S/o Mr. Deepak Juneja
301, Uday Plaza,
16A, Uday Park,
New Delhi-110049