

DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING AS REQUIRED UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM	July 09, 2019
Total number of shareholders on record date	2,176 (Equity Shareholders), 8 (Preference Shareholders)
No. of shareholders present in the meeting either in person or through proxy: Equity Shareholders: Promoters and Promoter Group : 9; Public: 85 Preference Shareholders: Promoters and Promoter Group : 6; Public: NIL	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable

Agenda- wise disclosure

Resolution required: Ordinary			Adoption of annual financial statements – Standalone and Consolidated and the report of Directors and Auditors thereon					
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	10,594,638	-	-	-	-	-	-
	Poll	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
	Postal Ballot	Not Applicable						
	Total	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
Public- Institutions	E-Voting	2,318,758	891,526	38.45	891,526	-	100.00	-
	Poll	2,318,758	-	-	-	-	0.00	-
	Postal Ballot	Not Applicable						
	Total	2,318,758	891,526	38.45	891,526	0	100.00	-
Public- Non Institutions	E-Voting	9,461,516	118	0.001	118	-	100.00	-
	Poll	9,461,516	9,170,862	96.93	9,170,732	130	99.999	0.001
	Postal Ballot	Not Applicable						
	Total	9,461,516	9,170,980	96.93	9,170,850	130	99.999	0.001
Total		22,374,912	20,657,144	92.32	20,657,014	130	99.999	0.001

Resolution required: Ordinary			Declaration of dividend on Preference Shares					
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	10,594,638	-	-	-	-	0.00	-
	Poll	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
	Postal Ballot	Not Applicable						
	Total	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
Public- Institutions	E-Voting	2,318,758	891,526	38.45	891,526	-	100.00	-
	Poll	2,318,758	-	-	-	-	0.00	-
	Postal Ballot	Not Applicable						
	Total	2,318,758	891,526	38.45	891,526	-	100.00	-
Public- Non Institutions	E-Voting	9,461,516	118	0.001	118	-	100.00	-
	Poll	9,461,516	9,170,862	96.93	9,170,732	130	99.999	0.001
	Postal Ballot	Not Applicable						
	Total	9,461,516	9,170,980	96.93	9,170,850	130	99.999	0.001
Total		22,374,912	20,657,144	92.32	20,657,014	130	99.999	0.001

Note: In addition to above, 6 Nos. Preference Shareholders holding 23,08,608 (80% of total Preference Share Capital of the Company) had voted (through poll) in favour of this resolution and none of the Shareholder had voted against the resolution. Further, there was no invalid vote(s).

Resolution required: Ordinary			Declaration of dividend on Equity Shares					
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	10,594,638	-	-	-	-	0.00	-
	Poll	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
	Postal Ballot	Not Applicable						
	Total	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
Public- Institutions	E-Voting	2,318,758	891,526	38.45	891,526	-	100.00	-
	Poll	2,318,758	-	-	-	-	0.00	-
	Postal Ballot	Not Applicable						
	Total	2,318,758	891,526	38.45	891,526	-	100.00	-
Public- Non Institutions	E-Voting	9,461,516	118	0.001	118	-	100.00	-
	Poll	9,461,516	9,170,859	96.928	9,170,732	127	99.999	0.001
	Postal Ballot	Not Applicable						
	Total	9,461,516	9,170,977	96.93	9,170,850	127	99.999	0.001
Total		22,374,912	20,657,141	92.32	20,657,014	127	99.999	0.001

Resolution required: Ordinary			Re-appointment of Smt. Meenakshi Dass as Non-Executive Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	10,594,638	1,05,94,638 no. of votes cast through poll by the promoter/ promoter group have not been considered.					
	Poll	10,594,638						
	Postal Ballot	Not Applicable						
	Total	10,594,638	0	-	-	-	-	-
Public- Institutions	E-Voting	2,318,758	891,526	38.45	891,526	0	100.00	0
	Poll	2,318,758	-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	Total	2,318,758	891,526	38.45	891,526	-	100.00	-
Public- Non Institutions	E-Voting	9,461,516	118	0.001	118	-	100.00	-
	Poll	9,461,516	9,170,862	96.93	9,170,732	130	99.999	0.001
	Postal Ballot	Not Applicable						
	Total	9,461,516	9,170,980	96.93	9,170,850	130	99.999	0.001
Total		22,374,912	10,062,506	44.97	10,062,376	130	99.999	0.001

Resolution required: Ordinary			Re-appointment of Shri Pradeep Dinodia as Non-Executive Director					
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	10,594,638	-	-	-	-	-	-
	Poll	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
	Postal Ballot	Not Applicable						
	Total	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
Public- Institutions	E-Voting	2,318,758	891,526	38.45	891,526	-	100.00	-
	Poll	2,318,758	-	-	-	-	0.00	-
	Postal Ballot	Not Applicable						
	Total	2,318,758	891,526	38.45	891,526	0	100.00	-
Public- Non Institutions	E-Voting	9,461,516	118	0.001	118	-	100.00	-
	Poll	9,461,516	9,170,862	96.93	9,170,732	130	99.999	0.001
	Postal Ballot	Not Applicable						
	Total	9,461,516	9,170,980	96.93	9,170,850	130	99.999	0.001
Total		22,374,912	20,657,144	92.32	20,657,014	130	99.999	0.001

Resolution required: Ordinary			Ratification of remuneration of Cost Auditors					
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	10,594,638	-	-	-	-	-	-
	Poll	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
	Postal Ballot	Not Applicable						
	Total	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
Public- Institutions	E-Voting	2,318,758	891,526	38.45	891,526	-	100.00	-
	Poll	2,318,758	-	-	-	-	0.00	-
	Postal Ballot	Not Applicable						
	Total	2,318,758	891,526	38.45	891,526	0	100.00	-
Public- Non Institutions	E-Voting	9,461,516	118	0.001	118	-	100.00	-
	Poll	9,461,516	9,170,862	96.93	9,170,732	130	99.999	0.001
	Postal Ballot	Not Applicable						
	Total	9,461,516	9,170,980	96.93	9,170,850	130	99.999	0.001
Total		22,374,912	20,657,144	92.32	20,657,014	130	99.999	0.001
Resolution required: Ordinary			Appointment of Shri Alok Ranjan as Independent Director					
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	10,594,638	-	-	-	-	-	-
	Poll	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
	Postal Ballot	Not Applicable						
	Total	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
Public- Institutions	E-Voting	2,318,758	891,526	38.45	891,526	-	100.00	-
	Poll	2,318,758	-	-	-	-	0.00	-
	Postal Ballot	Not Applicable						
	Total	2,318,758	891,526	38.45	891,526	0	100.00	-
Public- Non Institutions	E-Voting	9,461,516	118	0.001	118	-	100.00	-
	Poll	9,461,516	9,170,862	96.93	9,170,732	130	99.999	0.001
	Postal Ballot	Not Applicable						
	Total	9,461,516	9,170,980	96.93	9,170,850	130	99.999	0.001
Total		22,374,912	20,657,144	92.32	20,657,014	130	99.999	0.001

Resolution required: Ordinary			Appointment of Smt. Ferida Avnish Chopra as Independent Director					
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	10,594,638	-	-	-	-	-	-
	Poll	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
	Postal Ballot	Not Applicable						
	Total	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
Public- Institutions	E-Voting	2,318,758	891,526	38.45	891,526	-	100.00	-
	Poll	2,318,758	-	-	-	-	0.00	-
	Postal Ballot	Not Applicable						
	Total	2,318,758	891,526	38.45	891,526	0	100.00	-
Public- Non Institutions	E-Voting	9,461,516	118	0.001	118	-	100.00	-
	Poll	9,461,516	9,170,862	96.93	9,170,732	130	99.999	0.001
	Postal Ballot	Not Applicable						
	Total	9,461,516	9,170,980	96.93	9,170,850	130	99.999	0.001
Total		22,374,912	20,657,144	92.32	20,657,014	130	99.999	0.001

Resolution required: Special			Re-appointment of Shri Inderdeep Singh as Independent Director					
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	10,594,638	-	-	-	-	-	-
	Poll	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
	Postal Ballot	Not Applicable						
	Total	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
Public- Institutions	E-Voting	2,318,758	891,526	38.45	891,526	-	100.00	-
	Poll	2,318,758	-	-	-	-	0.00	-
	Postal Ballot	Not Applicable						
	Total	2,318,758	891,526	38.45	891,526	0	100.00	-
Public- Non Institutions	E-Voting	9,461,516	118	0.001	118	-	100.00	-
	Poll	9,461,516	9,170,862	96.93	9,170,732	130	99.999	0.001
	Postal Ballot	Not Applicable						
	Total	9,461,516	9,170,980	96.93	9,170,850	130	99.999	0.001
Total		22,374,912	20,657,144	92.32	20,657,014	130	99.999	0.001

Resolution required: Special			Re-appointment of Shri Kiyoto Tone as Independent Director					
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	10,594,638	-	-	-	-	-	-
	Poll	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
	Postal Ballot				Not Applicable			
	Total	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
Public- Institutions	E-Voting	2,318,758	891,526	38.45	891,526	-	100.00	-
	Poll	2,318,758	-	-	-	-	0.00	-
	Postal Ballot				Not Applicable			
	Total	2,318,758	891,526	38.45	891,526	0	100.00	-
Public- Non Institutions	E-Voting	9,461,516	118	0.001	118	-	100.00	-
	Poll	9,461,516	9,170,862	96.93	9,170,732	130	99.999	0.001
	Postal Ballot				Not Applicable			
	Total	9,461,516	9,170,980	96.93	9,170,850	130	99.999	0.001
Total		22,374,912	20,657,144	92.32	20,657,014	130	99.999	0.001

Resolution required: Special			Re-appointment of Shri A.K. Taneja as Managing Director & CEO					
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	10,594,638	-	-	-	-	-	-
	Poll	10,594,638	10,594,638.00	100.00	10,594,638	-	100.00	-
	Postal Ballot				Not Applicable			
	Total	10,594,638	10,594,638	100	10,594,638	-	100.00	-
Public- Institutions	E-Voting	2,318,758	891,526	38.45	891,526	-	100.00	-
	Poll	2,318,758	-	-	-	-	0.00	-
	Postal Ballot				Not Applicable			
	Total	2,318,758	891,526	38.45	891,526	-	100.00	-
Public- Non Institutions	E-Voting	9,461,516	70	0.001	70	-	100.00	-
	Poll	9,461,516	9,170,862	96.93	9,170,732	130	99.999	0.001
	Postal Ballot				Not Applicable			
	Total	9,461,516	9,170,932	96.93	9,170,802	130	99.999	0.001
Total		22,374,912	20,657,096	92.32	20,656,966	130	99.999	0.001

Note: Vote cast by Shri A.K. Taneja have not been considered.

Resolution required: Ordinary			Re-appointment of Shri Luv D. Shriram as Whole Time Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	10,594,638	1,05,94,638 no. of votes cast through poll by the promoter/ promoter group have not been considered.					
	Poll	10,594,638						
	Postal Ballot	Not Applicable						
	Total	10,594,638	0	-	0	-	0.00	-
Public- Institutions	E-Voting	2,318,758	891,526	38.45	891,526	0	100.00	0
	Poll	2,318,758	-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	Total	2,318,758	891,526	38.45	891,526	-	100.00	-
Public- Non Institutions	E-Voting	9,461,516	118	0.001	118	-	100.00	-
	Poll	9,461,516	9,170,862	96.93	9,170,732	130	99.999	0.001
	Postal Ballot	Not Applicable						
	Total	9,461,516	9,170,980	96.93	9,170,850	130	99.999	0.001
Total		22,374,912	10,062,506	44.97	10,062,376	130	99.999	0.001

Resolution required: Ordinary			Revision in remuneration of Shri R. Srinivasan, Joint Managing Director					
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	10,594,638	-	-	-	-	-	-
	Poll	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
	Postal Ballot	Not Applicable						
	Total	10,594,638	10,594,638	100	10,594,638	-	100.00	-
Public- Institutions	E-Voting	2,318,758	891,526	38.45	891,526	-	100.00	-
	Poll	2,318,758	-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	Total	2,318,758	891,526	38.45	891,526	-	100.00	-
Public- Non Institutions	E-Voting	9,461,516	118	0.001	118	-	100.00	-
	Poll	9,461,516	9,167,626	96.89	9,167,496	130	99.999	0.001
	Postal Ballot	Not Applicable						
	Total	9,461,516	9,167,744	96.90	9,167,614	130	99.999	0.001
Total		22,374,912	20,653,908	92.31	20,653,778	130	99.999	99.999

Resolution required: Special			Approval for payment of remuneration to Non-Executive Directors					
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	10,594,638	-	-	-	-	-	-
	Poll	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
	Postal Ballot							
	Total	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
Public- Institutions	E-Voting	2,318,758	891,526	38.45	891,526	-	100.00	-
	Poll	2,318,758	-	-	-	-	-	-
	Postal Ballot							
	Total	2,318,758	891,526	38.45	891,526	-	100.00	-
Public- Non Institutions	E-Voting	9,461,516	118	0.001	118	-	100.00	-
	Poll	9,461,516	9,170,862	96.93	9,170,732	130	99.999	0.001
	Postal Ballot							
	Total	9,461,516	9,170,980	96.93	9,170,850	130	99.999	0.001
Total		22,374,912	20,657,144	92.32	20,657,014	130	99.999	0.001

Sd/-
(R. Srinivasan)
Company Secretary