



## KISAN MOULDINGS LIMITED

Regd. Off.: "Tex Center", K-wing, 3rd Floor, 26 'A' Chandivli Road, Off Saki Vihar Road,  
Andheri (East), Mumbai - 400 072 • Tel : 022 - 4200 9100, 4200 9200 • Fax : 28478508  
E-mail : [customercare@kisangroup.com](mailto:customercare@kisangroup.com) • Website : [www.kisangroup.com](http://www.kisangroup.com)



**Date: 30<sup>th</sup> September 2017**

**BSE Limited**

Listing Department

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

**Script: 530145**

**Dear Sir,**

**Subject: Proceedings of 28<sup>th</sup> Annual General Meeting - Regulation 30 of SEBI (LODR) Regulations 2015**

In compliance with Regulation 30(2) read with Schedule III of the SEBI (LODR) Regulations 2015, please take note the following:

1. The 28<sup>th</sup> Annual General Meeting of the Company was held on Saturday, 30<sup>th</sup> September 2017 and the meeting commenced at 11.00 a.m. at Mirage Hotel, International Airport Approach Road, Andheri-Kurla Road, Marol, Andheri (East), Mumbai - 400 059 and concluded at 12.30 p.m.
2. With the consent of the Members present, Mr. Sanjeev Aggarwal, Chairman and Managing Director of the Company Chaired the meeting and being requisite quorum was present he called the meeting to order.

It was noted that pursuant to provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (LODR) Regulations, 2015 the Company had provided remote e-voting facility to the Members in respect of resolutions to be passed at the meeting. The members exercised their votes through remote e-voting during the period 27<sup>th</sup> September 2017 to 29<sup>th</sup> September 2017 prior to AGM and the Members who have not tendered their vote through remote e-voting were provided with the polling papers to vote at the meeting.

Thereafter, the following items of business set out in the Notice convening the 28<sup>th</sup> AGM were recommended for Members' approval:

**Ordinary Business:**

- (1) Adoption of the audited Balance Sheet as at 31<sup>st</sup> March, 2017, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors' and Auditors' thereon.



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- (2) Appointment of a Director in place of Mr. Sanjeev Aggarwal (DIN: 00064076), who retires by rotation and being eligible, offers himself for re-appointment.
- (3) Ratification of appointment of Statutory Auditors and fix their remuneration.

### Special Business:

- (4) Approval of payment of remuneration to the Cost Auditors for the Financial Year 2017-18
- (5) Appointment of Mr. H.S. Upendra Kamath (DIN: 02648119) as the Independent Director of the Company
- (6) Approval of appointment and payment of Remuneration to Mr. Rishav Aggarwal as a Whole time Director of the Company with effect from 22<sup>nd</sup> August 2017
- (7) Approval and issue of 50,00,000 Equity Shares on preferential basis to the strategic investors

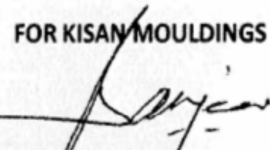
After conclusion of the meeting the custody of ballot box containing ballots casted by shareholders was handed over to scrutinizer of the meeting for preparation of results and scrutinizer report.

The Chairman further informed to the Members of the Company that the results of the voting, as submitted by the scrutinizer will be declared within 48 hours of the conclusion of the meeting and submitted to the stock exchanges simultaneously.

Thereafter, the meeting concluded with a vote of thanks to the chair.

Please take the above on record.

Yours truly,

FOR KISAN MOULDINGS LIMITED  
  
SANJEEV AGGARWAL  
CHAIRMAN & MANAGING DIRECTOR  
(DIN : 00064076)



# KISAN MOULDINGS LIMITED

## Regulation 44 - Voting results of resolutions passed at AGM held on 30th September 2017

Date of the AGM	30th september 2017
Total number of shareholders on record date/ cut off date	6483
No. of shareholders present in the meeting either in person or through proxy:	-
(i) Promoters and Promoter Group	8
(ii) Public	108
No. of Shareholders attended the meeting through Video Conferencing:	-
(i) Promoters and Promoter Group	Not arranged
(ii) Public	Not arranged

**Resolution No. 1: To receive, consider and adopt the audited financial statements of the Company on a standalone and consolidated basis, for the financial year ended 31st March, 2017 including audited Balance Sheet as at 31st March, 2017 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the reports of the Directors' and Auditors' thereon**

Resolution required (Ordinary/Special)						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
Promoter and Promoter Group	E-Voting	14800592	14738619	99.58%	14738619	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>14738619</b>	<b>99.58%</b>	<b>14738619</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public	E-Voting	14062473	3493	0.02%	3493	0	100.00%	0.00%
	Poll		353398	2.51%	353398	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>356891</b>	<b>2.54%</b>	<b>356891</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>28863065</b>	<b>15095510</b>	<b>102.12%</b>	<b>15095510</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution No. 2: Appointment of a Director in place of Mr. Sanjeev Aggarwal (DIN: 00064076), who retires by rotation and being eligible, offers himself for re-appointment**

Resolution required (Ordinary/Special)						Ordinary		
Whether Promoter/Promoter Group are interested in the agenda/resolution						Yes, only appointee being a Promoter and his relatives		
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
Promoter and Promoter Group	E-Voting	14800592	10408295	70.32%	10408295	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>10408295</b>	<b>70.32%</b>	<b>10408295</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Non Institutions	E-Voting	14062473	3493	0.02%	3493	0	100.00%	0.00%
	Poll		353398	2.51%	353398	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>356891</b>	<b>2.54%</b>	<b>356891</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>28863065</b>	<b>10765186</b>	<b>72.86%</b>	<b>10765186</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution No. 3 : Ratification of appointment of Statutory Auditors and fix their remuneration**

Resolution required (Ordinary/Special)						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
Promoter and Promoter Group	E-Voting	14800592	14738619	99.58%	14738619	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>14738619</b>	<b>99.58%</b>	<b>14738619</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Non Institutions	E-Voting	14062473	3493	0.02%	3493	0	100.00%	0.00%
	Poll		353398	2.51%	353398	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>356891</b>	<b>2.54%</b>	<b>356891</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>28863065</b>	<b>15095510</b>	<b>102.12%</b>	<b>15095510</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution No. 4 : Approval of payment of remuneration to the Cost Auditors for the Financial Year 2017-18**

Resolution required (Ordinary/Special)						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
Promoter and Promoter Group	E-Voting	14800592	14738619	99.58%	14738619	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>14738619</b>	<b>99.58%</b>	<b>14738619</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Non Institutions	E-Voting	14062473	3493	0.02%	3493	0	100.00%	0.00%
	Poll		353398	2.51%	353398	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>356891</b>	<b>2.54%</b>	<b>356891</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>28863065</b>	<b>15095510</b>	<b>102.12%</b>	<b>15095510</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution No. 5 : Appointment of Mr. H.S. Upendra Kamath (DIN: 02648119) as the Independent Director of the Company**

Resolution required (Ordinary/Special)						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
Promoter and Promoter Group	E-Voting	14800592	14738619	99.58%	14738619	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>14738619</b>	<b>99.58%</b>	<b>14738619</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Non Institutions	E-Voting	14062473	3493	0.02%	3493	0	100.00%	0.00%
	Poll		353398	2.51%	353398	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>356891</b>	<b>2.54%</b>	<b>356891</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>28863065</b>	<b>15095510</b>	<b>102.12%</b>	<b>15095510</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

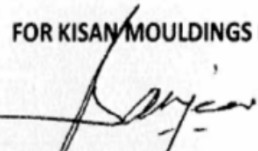
**Resolution No. 6 : Approval of appointment and payment of Remuneration to Mr. Rishav Aggarwal as a Whole time Director of the Company with effect from 22nd August 2017.**

Resolution required (Ordinary/Special)						Special		
Whether Promoter/Promoter Group are interested in the agenda/resolution						Yes, only appointee being a Promoter and his relatives		
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
Promoter and Promoter Group	E-Voting	14800592	11103137	75.02%	11103137	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>11103137</b>	<b>75.02%</b>	<b>11103137</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Non Institutions	E-Voting	14062473	3493	0.02%	3493	0	100.00%	0.00%
	Poll		353398	2.51%	353398	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>356891</b>	<b>2.54%</b>	<b>356891</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>28863065</b>	<b>11460028</b>	<b>77.56%</b>	<b>11460028</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution No. 7 : Approval and issue of 50,00,000 Equity Shares on preferential basis to the strategic investors**

Resolution required (Ordinary/Special)						Special		
Whether Promoter/Promoter Group are interested in the agenda/resolution						Yes, only appointee being a Promoter and his relatives		
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
Promoter and Promoter Group	E-Voting	14800592	14738619	99.58%	14738619	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>14738619</b>	<b>99.58%</b>	<b>14738619</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Non Institutions	E-Voting	14062473	3493	0.02%	3493	0	100.00%	0.00%
	Poll		353398	2.51%	353398	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>356891</b>	<b>2.54%</b>	<b>356891</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>28863065</b>	<b>15095510</b>	<b>102.12%</b>	<b>15095510</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

FOR KISAN MOULDINGS LIMITED

  
**SANJEEV AGGARWAL**  
 CHAIRMAN & MANAGING DIRECTOR  
 (DIN : 00064076)





## KISAN MOULDINGS LIMITED

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E-mail : [customercare@kisangroup.com](mailto:customercare@kisangroup.com) • Website : [www.kisangroup.com](http://www.kisangroup.com)



CIN:L17120MH1989PLC054305

**Date: 30<sup>th</sup> September 2017**

### **BSE Limited**

Listing Department

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

**Scrip: 530145**

Dear Sir,

**Subject: Result of voting and Scrutinizers Report – 28<sup>th</sup> AGM held on 30<sup>th</sup> September 2017**

With reference to the captioned subject please find enclosed herewith the following documents regarding the voting results of the business transacted at the 28<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company held on 30<sup>th</sup> September 2017:

1. Voting results in the format prescribed under Regulation 44 of the SEBI (LODR) Regulations, 2015.
2. Consolidated report of the Scrutinizer on remote e-voting and voting at the AGM.

Please take the same on your record.

Thanking you,

Yours truly,

FOR KISAN MOULDINGS LIMITED

**SANJEEV AGGARWAL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN : 00064076)**



Encl. as above

**RL & Associates**  
Company Secretaries

Cell: +91 98209 29171  
Email : csrassociates@gmail.com  
22/A, Vinayaka Heights, Kailash Puri,  
Upper Govind Nagar, Malad (East),  
Mumbai - 400 097

**SCRUTINIZER'S REPORT -COMBINED**

To,  
**The Chairman & Managing Director,**  
**KISAN MOULDINGS LIMITED**  
CIN: L17120MH1989PLC054305  
Tex Centre, K Wing, 3rd Floor 26-A, Chandivali Road,  
Near HDFC Bank, Andheri (East), Mumbai – 400 072

**Sub.:** Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the 28<sup>th</sup> Annual General Meeting of **kisan Mouldings Limited** held on Saturday, 30<sup>th</sup> September 2017 at 11.00 a.m.

Dear Sir,

I, Rita Gupta, Proprietor of M/s. R L & Associates, Practicing Company Secretaries (Membership No. ACS 24066), was appointed as the Scrutinizer by the Committee of the Board of Directors of Kisan Mouldings Limited pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms casted by the shareholders in respect of the below mentioned resolutions passed at the 28<sup>th</sup> Annual General Meeting of the Company on 30<sup>th</sup> September 2017 at 11.00 a.m.

The voting rights of shareholders were reckoned as on Saturday the 23<sup>rd</sup> of September, 2017 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting at the meeting.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for extending the facility of remote e-voting to the members of the Company from Wednesday the 27<sup>th</sup> of September, 2017 (10:00 a.m. IST) to Friday the 29<sup>th</sup> of September, 2017 (5.00 p.m. IST) for the said Annual General Meeting.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses, who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

The Company had also provided voting facility to the shareholder's present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to remote E-voting on the resolutions contained in the notice of the Annual General Meeting, my responsibility as a scrutinizer is restricted to make a scrutinizer's report of the total votes cast, votes in favour and against including invalid votes (if any) on resolutions contained in the notice of AGM based on the report generated from the e-voting system provided by NSDL and based on voting conducted at the annual general meeting.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms received respectively.



<b>Date of the AGM/EGM</b>	<b>30<sup>th</sup> September, 2017</b>
<b>Total number of shareholders on record date</b>	<b>6483</b>
<b>No. of shareholder's present in the meeting either in person or through proxy:</b> Promoters and Promoter Group:  Public:	 8  108
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group:  Public:	 <b>Not Arranged</b>  

**Item No. 1: To receive, consider and adopt the audited financial statements of the Company on a standalone and consolidated basis, for the financial year ended 31<sup>st</sup> March, 2017 including audited Balance Sheet as at 31<sup>st</sup> March, 2017 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the reports of the Directors' and Auditors' thereon.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the 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	14800592	14738619	99.58%	14738619	0	100.00%	0.00%
	Physical Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>14738619</b>	<b>99.58%</b>	<b>14738619</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public	E-Voting	14062473	3493	0.02%	3493	0	100.00%	0.00%
	Physical Ballot		353398	2.51%	353398	0	100.00%	0.00%
	<b>Total</b>		<b>356891</b>	<b>2.54%</b>	<b>356891</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>28863065</b>	<b>15095510</b>	<b>102.12%</b>	<b>15096510</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite majority.

**Item No. 2: Appointment of a Director in place of Mr. Sanjeev Aggarwal (DIN: 00064076), who retires by rotation and being eligible, offers himself for re-appointment,**

Resolution required: (Ordinary/ Special)		Ordinary Resolution	
Whether promoter/ promoter group are interested in the resolution?		Yes, only appointee being a Promoter and his relatives	

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	14800592	10408295	70.32%	10408295	0	100.00%	0.00%
	Physical Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		10408295	70.32%	10408295	0	100.00%	0.00%
Public	E-Voting	14062473	3493	0.02%	3493	0	100.00%	0.00%
	Physical Ballot		353398	2.51%	353398	0	100.00%	0.00%
	Total		356891	2.54%	356891	0	100.00%	0.00%
<b>Total</b>		<b>28863065</b>	<b>10765186</b>	<b>72.86%</b>	<b>10765186</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite majority.

**Item No. 3: Ratification of appointment of Statutory Auditors and fix their remuneration.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the 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	14800592	14738619	99.58%	14738619	0	100.00%	0.00%
	Physical Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		14738619	99.58%	14738619	0	100.00%	0.00%

<b>Public</b>	<b>E-Voting</b>	14062473	3493	0.02%	3493	0	100.00%	0.00%
	<b>Physical Ballot</b>		353398	2.51%	353398	0	100.00%	0.00%
	<b>Total</b>		<b>356891</b>	<b>2.54%</b>	<b>356891</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>28863065</b>	<b>15095510</b>	<b>102.12%</b>	<b>15096510</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with requisite majority.

**Item No. 4: Approval of payment of remuneration to the Cost Auditors for the Financial Year 2017-18**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	14800592	14738619	99.58%	14738619	0	100.00%	0.00%
	<b>Physical Ballot</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>14738619</b>	<b>99.58%</b>	<b>14738619</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public</b>	<b>E-Voting</b>	14062473	3493	0.02%	3493	0	100.00%	0.00%
	<b>Physical Ballot</b>		353398	2.51%	353398	0	100.00%	0.00%
	<b>Total</b>		<b>356891</b>	<b>2.54%</b>	<b>356891</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>28863065</b>	<b>15095510</b>	<b>102.12%</b>	<b>15096510</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed with requisite majority.

**Item No. 5: Appointment of Mr. H.S. Upendra Kamath (DIN: 02648119) as the Independent Director of the Company**

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	14800592	14738619	99.58%	14738619	0	100.00%	0.00%
	<b>Physical Ballot</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>14738619</b>	<b>99.58%</b>	<b>14738619</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public</b>	<b>E-Voting</b>	14062473	3493	0.02%	3493	0	100.00%	0.00%
	<b>Physical Ballot</b>		353398	2.51%	353398	0	100.00%	0.00%
	<b>Total</b>		<b>356891</b>	<b>2.54%</b>	<b>356891</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>28863065</b>	<b>15095510</b>	<b>102.12%</b>	<b>15096510</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 5 is passed with requisite majority.

**Item No. 6: Approval of appointment and payment of Remuneration to Mr. Rishav Aggarval as a Whole time Director of the Company with effect from 22nd August 2017.**

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the resolution?			Yes, only appointee being a Promoter and his relatives					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	14800592	11103137	75.02%	11103137	0	100.00%	0.00%
	<b>Physical Ballot</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>11103137</b>	<b>75.02%</b>	<b>11103137</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

<b>Public</b>	<b>E-Voting</b>	14062473	3493	0.02%	3493	0	100.00%	0.00%
	<b>Physical Ballot</b>		353398	2.51%	353398	0	100.00%	0.00%
	<b>Total</b>		<b>356891</b>	<b>2.54%</b>	<b>356891</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>28863065</b>	<b>11460028</b>	<b>77.56%</b>	<b>11460028</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

Thus based on the Results, the **Special Resolution** as contained in Item No. 6 is passed with requisite majority.

**Item No. 7: Approval and issue of 50,00,000 Equity Shares on preferential basis to the strategic investors**

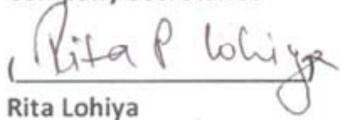
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes- in favour (4)	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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	14800592	14738619	99.58%	14738619	0	100.00%	0.00%
	<b>Physical Ballot</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>14738619</b>	<b>99.58%</b>	<b>14738619</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public</b>	<b>E-Voting</b>	14062473	3493	0.02%	3493	0	100.00%	0.00%
	<b>Physical Ballot</b>		353398	2.51%	353398	0	100.00%	0.00%
	<b>Total</b>		<b>356891</b>	<b>2.54%</b>	<b>356891</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>28863065</b>	<b>15095510</b>	<b>102.12%</b>	<b>15096510</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

Thus based on the Results, the **Special Resolution** as contained in Item No. 7 is passed with requisite majority.

All the papers relating to voting by remote e-voting and poll were sealed and handed over to the Director authorized by the Board for safe keeping.

Based on the above voting, all Resolutions carried on with requisite majority, accordingly we request the Chairman of the Company to announce the result of the meeting

For R L & Associates  
Company Secretaries



Rita Lohiya  
Proprietor



Membership No.: 24066

Certificate of Practice no.: A11472

DATE: 30TH SEPTEMBER, 2017

PLACE: MUMBAI