

Date of AGM	30 Dec 2017
Total Number of Shareholders on record date-	3,918
No. of shareholders present in the meeting either in person or through proxy	24
Promoter and Promoter Group:	1
Public:	23
No. of shareholders attended the meeting through video conferencing:	0
Promoter & Promoter group:	0
Public:	0

Resolution-	(3) To ratify the appointment of M/s. Deepak Kumar & Company, Chartered Accountants, Firm's Registration No.024751N as Auditors of the Company to hold office from the conclusion of this Annual General meeting till the conclusion of the next Annual General Meeting at such remuneration as shall be fixed by the Board of Directors and the Auditors.
Resolution Required:(Ordinary /Special)-	Ordinary
Whether promoter/promoter 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 & promoter group	E-voting	630,470,580	0	0	0	0	0	0
	Poll	630,470,580	630,470,580	100	630,470,580	0	100	0
	Postal ballot(if applicable)	630,470,580	0	0	0	0	0	0
	<b>Total</b>	630,470,580	630,470,580	100	630,470,580	0	100	0
Public institution	E-voting	11,373,310	0	0	0	0	0	0
	Poll	11,373,310	0	0	0	0	0	0
	Postal ballot(if applicable)	11,373,310	0	0	0	0	0	0
	<b>Total</b>	11,373,310	0	0	0	0	0	0
Public non institution	E-voting	206,974,810	0	0	0	0	0	0
	Poll	206,974,810	4,915	0.002	4,915	0	100	0
	Postal ballot(if applicable)	206,974,810	0	0	0	0	0	0
	<b>Total</b>	206,974,810	4,915	0.002	4,915	0	100	0
<b>Total</b>		848,818,700	630,475,495	74.277	630,475,495	0	100	0