

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-	(4) Appointment of Mr. Shiv Khan (DIN: 07666627) as a Director
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
	Total	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
	Total	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
	Total	206,974,810	4,915	0.002	4,915	0	100	0
Total		848,818,700	630,475,495	74.277	630,475,495	0	100	0