

Swadeshi Polytex Limited



Regd. Office : Kavi Nagar, Industrial Area, Ghazlabad-201002 (U.P.)
Tele/Fax : +91-120-2701472, Email: info@splindia.co.in, Website : www.splindia.co.in
CIN No. L25209UP1970PLC003320

1st October, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400-001

Ref: Scrip Code No 503816

Dear Sir,

Sub: **Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting results of 46th Annual General Meeting.**

We hereby submit details in the prescribed format regarding the voting results at the 46th Annual General Meeting of the Company held on 29th September, 2016 as Annexure A.

This is for your kind information and record.

Thanking you

Yours Faithfully

Sunita Gujjar
Company Secretary

Annexure A

Format for Voting Results

Date of the AGM/EGM	29th September 2016
Total number of shareholders on record date	9809
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	31
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public	

Agenda- wise disclosure

RESOLUTION NO.1 - Ordinary Resolution for Adoption of Audited Financial Statements for the Financial Year Ended 31st March, 2016, reports of the Board of Directors and Auditors thereon.

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 & Promoter Group	E-voting	2459403	0	96.94137154	2384179	0	100	0
	Poll		2384179					
	Total	2459403	2384179		2384179			
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll							
Public Others	E-voting	592865	490031	99.90723015	490006	50	99.9916	0.00844
	Poll		102284		102259			
Total		592865	592315		592265			
Total		3052268	2976494	97.5174526	2976444	50	99.99832017	0.00167

[Handwritten Signature]

RESOLUTION NO.2 – Ordinary Resolution for Re-Appointment of Mr. Gaurav Swarup (Din: 00374298) as Director of the Company, who retires by rotation.

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 & Promoter Group	E-voting	2459403	0	96.94137154	2384179	0	100	0
	Poll		2384179					
	Total	2459403	2384179		2384179			
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll							
Public Others	E-voting	592865	490031	99.90723015	490006	50	99.9916	0.00844
	Poll		102284		102259			
	Total	592865	592315		592265			
Total		3052268	2976494	97.5174526	2976444	50	99.99832017	0.00167

RESOLUTION NO.3 – Ordinary Resolution for re-Appointment of Mr. Prem Chandra Vaish (Din: 03440470) as Director of the Company, who retires by rotation.

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 & Promoter	E-voting	2459403	0	96.94137154	2384179	0	100	0
	Poll		2384179					
	Total	2459403	2384179		2384179			
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll							
Public Others	E-voting	592865	490031	99.90723015	490006	50	99.9916	0.00844
	Poll		102284		102259			
	Total	592865	592315		592265			
Total		3052268	2976494	97.5174526	2976444	50	99.99832017	0.00167

RESOLUTION NO.4 – Ordinary Resolution for re-Appointment of Mr. Bipin Behari Mehrotra (Din: 03279399) as Director of the Company, who retires by rotation.

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 & Promoter Group	E-voting	2459403	0	96.94137154	2384179	0	100	0
	Poll		2384179					
	Total	2459403	2384179					
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll							
Public Others	E-voting	592865	490031	99.90723015	490006	50	99.9916	0.00844
	Poll		102284		102259			
	Total	592865	592315		592265			
Total		3052268	2976494	97.5174526	2976444	50	99.99832017	0.00167

RESOLUTION NO.5 – Special Resolution for Re-Appointment of M/S Sanmarks & Associates, Chartered Accountants (Firm Registration No. 003343n) as Statutory Auditors of the Company and to fix their remuneration.

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 & Promoter Group	E-voting	2459403	0	96.94137154	2384179	0	100	0
	Poll		2384179					
	Total	2459403	2384179					
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll							
Public Others	E-voting	592865	490031	99.90723015	490031	25	99.9958	0.00422
	Poll		102284		102259			
	Total	592865	592315		592290			
Total		3052268	2976494	97.5174526	2976469	25	99.99832017	0.00008



**SCRUTINIZER'S REPORT ON REMOTE E-VOTING
FOR SWADESHI POLYTEX LIMITED**

**The Chairman
Swadeshi Polytex Limited
New Kavi Nagar, Industrial Area,
Ghaziabad - 201002 (Uttar Pradesh)**

**46TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SWADESHI POLYTEX LIMITED
HELD ON THURSDAY, THE SEPTEMBER 29, 2016 AT 11.30 A. M. AT NEW KAVI NAGAR,
INDUSTRIAL AREA, GHAZIABAD-201002 (UTTAR PRADESH).**

**SUBJECT: PASSING OF RESOLUTIONS THROUGH ELECTRONIC VOTING PURSUANT TO
SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES
(MANAGEMENT AND ADMINISTRATION) AMENDMENT RULES, 2015.**

Dear Sir,

1. Pursuant to the resolution passed by the Board of Directors of Swadeshi Polytex Limited. (hereinafter referred to as **(the "Company")**) on August 5, 2016, I have been appointed as a Scrutinizer for the e-voting process as mentioned under Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015.
2. The Company has engaged National Securities Depository Limited ("**NSDL**") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on all the items of business (both ordinary and special business) sought to be transacted in the 46th Annual General Meeting ("**AGM**") of the Company, which was held on Thursday, the 29th September, 2016. National Securities Depository Limited ("**NSDL**") had set up e-voting facility on their website, <https://evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote through e-voting.
3. As on the cutoff date for the despatch of notice of annual general meeting, there were 9809 Shareholders of the Company. The Notice of Annual General Meeting and Circular for e-voting was sent through email to 182 Shareholders whose email id was made available by the two depositories and for those holding in physical form to the extent it was available with the RTA and in the physical form to 9627 shareholders. There was 1 incremental shareholder who became member after the despatch of notice.
4. The Notice sent both through email and physical form contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20(4)(iii)(A) to (C) of the Companies (Management and Administration) Amendment Rules, 2015.
5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was September 22, 2016. The e-voting facility was kept open from 26th September, 2016 (09.00 A.M.) to 28th September, 2016 (05.00 P.M.)



6. Pursuant to Rule 20(3)(v) of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of Annual General Meeting in Financial Express , English (All Editions) and in Hint, Hindi Newspaper (Ghaziabad Edition) both dated on 30th August, 2016. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.
7. At the end of the voting period on September 28, 2016 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith. On September 29, 2016 after the annual general meeting the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Varsha Joshi and Ms. Nancy Sahni, who acted as the witnesses, as prescribed in sub Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.
8. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

As a Scrutinizer the report of the e-voting carried by the shareholders was duly complied, the detail of which are as follows.

RESOLUTION NO.1 - ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2016, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	5	490031	100.00%	12.56
Total Number of Invalid Votes	0	0	0	0
Total Number of Valid Votes	5	490031	100.00%	12.56%
Total Number of Votes against the resolution	1	25	0.01%	0.00
Total Number of Votes in favour of Resolution	4	490006	99.99%	12.56%



RESOLUTION NO.2 – ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. GAURAV SWARUP (DIN: 00374298) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	5	490031	100.00%	12.56
Total Number of Invalid Votes	0	0	0	0
Total Number of Valid Votes	5	490031	100.00%	12.56%
Total Number of Votes against the resolution	1	25	0.01%	0.00
Total Number of Votes in favour of Resolution	4	490006	99.99%	12.56%

RESOLUTION NO.3 – RE-APPOINTMENT OF MR. PREM CHANDRA VAISH (DIN: 03440470) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	5	490031	100.00%	12.56
Total Number of Invalid Votes	0	0	0	0
Total Number of Valid Votes	5	490031	100.00%	12.56%
Total Number of Votes against the resolution	1	25	0.01%	0.00
Total Number of Votes in favour of Resolution	4	490006	99.99%	12.56%

RESOLUTION NO.4 – RE-APPOINTMENT OF MR. BIPIN BEHARI MEHROTRA (DIN: 03279399) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	5	490031	100.00%	12.56
Total Number of Invalid Votes	0	0	0	0
Total Number of Valid Votes	5	490031	100.00%	12.56%
Total Number of Votes against the resolution	1	25	0.01%	0.00
Total Number of Votes in favour of Resolution	4	490006	99.99%	12.56%



RESOLUTION NO.5 - SPECIAL RESOLUTION FOR RE-APPOINTMENT OF M/S SANMARKS & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 003343N) AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	5	490031	100.00%	12.56
Total Number of Invalid Votes	0	0	0	0
Total Number of Valid Votes	5	490031	100.00%	12.56%
Total Number of Votes against the resolution	0	0	0.00%	0.00
Total Number of Votes in favour of Resolution	5	490031	100.00%	12.56%

All the resolutions contained in the notice dated 5th August, 2016 calling 46th Annual General Meeting of the Company stand passed under e-voting process with requisite majority.

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually in respect of the votes cast through e-voting by the shareholders of the Company. The Register and all other papers relating to voting by electronic means shall remain in the safe custody of the scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the scrutinizer shall hand over the register and other related papers to the Company.

Thanking you,
Yours Sincerely

(Signature)
CS BALDEV SINGH KASHTWAL
SCRUTINIZER
C. P. NO. 3169
PARTNER
RSM & CO.
COMPANY SECRETARIES
NEW DELHI



Place : New Delhi
Dated : October 01, 2016

WITNESS:

1. CS Varsha Joshi: *(Signature)*
D/o Shri Nand Kishor Joshi
Add: B - 221, Brij Vihar,
Ghaziabad (U.P.) 201011

2. Ms. Nancy Sahni: *(Signature)*
D/o Shri Satpal Sahni
Add: 1394/21, Kamla Nagar Rohtak



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

To,

THE CHAIRMAN

46TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SWADESHI POLYTEX LIMITED HELD ON SEPTEMBER 29, 2016 AT 11.30 A.M., AT NEW KAVI NAGAR, INDUSTRIAL AREA, GHAZIABAD - 201002 (UTTAR PRADESH).

Dear Sir,

I, CS Baldev Singh Kashtwal, Practising Company Secretary, holding Membership Number FCS 3616 and Certificate of Practice Number 3169, Partner of RSM & Co. Company Secretaries, was appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 46th Annual General Meeting of the Equity Shareholders of **Swadeshi Polytex Limited** held on September 29, 2016 at 11.30 A. M., at New Kavi Nagar, Industrial Area, Ghaziabad - 201002 (Uttar Pradesh) submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One 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. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

AGENDA ITEM NO.	1
SUBJECT	ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2016, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
30	2486438	100%



(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
1	25	0.00

(III) INVALID VOTES:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
2	1150

AGENDA ITEM NO.	2
SUBJECT	RE-APPOINTMENT OF MR. GAURAV SWARUP (DIN: 00374298) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
30	2486438	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
1	25	0.00

(III) INVALID VOTES:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
2	1150

AGENDA ITEM NO.	3
SUBJECT	RE-APPOINTMENT OF MR. PREM CHANDRA VAISH (DIN: 03440470) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION
TYPE OF RESOLUTION	ORDINARY RESOLUTION



(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
30	2486438	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
1	25	0.00

(III) INVALID VOTES:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
2	1150

AGENDA ITEM NO.	4
SUBJECT	RE-APPOINTMENT OF MR. BIPIN BEHARI MEHROTRA (DIN: 03279399) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
30	2486438	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
1	25	0.00

(III) INVALID VOTES:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
2	1150



AGENDA ITEM NO.	5
SUBJECT	RE-APPOINTMENT OF M/S SANMARKS & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 003343N) AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.
TYPE OF RESOLUTION	SPECIAL RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
30	2486438	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
1	25	0.00

(III) INVALID VOTES:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
2	1150

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

Thanking you,

Yours Sincerely

Baldev Singh Kashtwal
CS BALDEV SINGH KASHTWAL
SCRUTINIZER
C. P. NO. 3169
PARTNER
RSM & CO.
COMPANY SECRETARIES
NEW DELHI



Witness : 1

Varsha

Varsha Joshi D/o N.K. Joshi
 Add: B-221, Brj Vihar G2B(09)

Witness : 2

Nancy

Nancy Sahni D/o Satpal Sahni
 Add: 1394/21, Kamla Nagar Rohtak,
 Haryana

Place : Delhi

Dated : October 01, 2016

Counter Signed by the Chairman:

[Signature]



**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & POLL
FOR SWADESHI POLYTEX LIMITED
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Amendment Rules, 2015)**

To,

The Chairman,

46th Annual General Meeting of
Swadeshi Polytex Limited
(CIN: L25209UP1970PLC003320)
New Kavi Nagar, Industrial Area,
Ghaziabad - 201002 (Uttar Pradesh)

**Subject : Passing of Resolution(s) through electronic voting AND poll conducted at the
46th Annual General Meeting of Swadeshi Polytex Limited ("The Company") held on
September 29, 2016 at 11.30 A. M. at New Kavi Nagar, Industrial Area, Ghaziabad -
201002 (Uttar Pradesh)**

I, CS Baldev Singh Kashtwal, Practicing Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) Partner of RSM & Co., Company Secretaries having office at 106, (1st Floor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092 was appointed as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") voting process i.e. Remote e-Voting and Poll at the venue of Annual General Meeting, under 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 the Companies (Management and Administration) Amendment Rules, 2015 by the Board of Directors of the Swadeshi Polytex Limited at their meeting held on August 05, 2016 on the resolutions mentioned in the Notice dated 05th August, 2016 for 46th Annual General Meeting of the Members of the Company held on September 29, 2016 at 11:30 A. M. at New Kavi Nagar, Industrial Area, Ghaziabad - 201002 (Uttar Pradesh). The Remote e-Voting facility was kept open from 26th September, 2016 (09:00 A.M.) to 28th September, 2016 (05:00 P.M.)

At the 46th Annual General Meeting of the Company held on September 29, 2016, the Chairman of the Meeting had ordered for poll to facilitate the members present in the meeting who could not participate in the Remote e-voting to record their votes through the poll process.

After completion of Poll at the AGM at 12:30 p.m. votes cast by the members were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorisations / Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in Poll at Annual General Meeting.

Thereafter, the Remote e-voting results were unblocked by me on September 29, 2016 after the AGM of the company in the presence of two witnesses Ms. Nancy Sahni and Ms. Varsha Joshi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



(Nancy Sahni)
Witness - 1



(Varsha Joshi)
Witness - 2



The result of the E- voting together with that of the poll is as under:

AGENDA ITEM NO. 1

ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2016, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	5	490031	16.46%
Total Votes received through physical ballot mode	33	2487613	83.57%
Total Number of Invalid Votes	2	1150	0.03%
Total Number of Valid Votes	36	2976494	100.00%
Total Number of Votes against the resolution	2	50	0.00%
Total Number of Votes in favour of Resolution	34	2976444	100.00%

Therefore, the Resolution No. 1 has been approved with requisite majority.

AGENDA ITEM NO. 2

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. GAURAV SWARUP (DIN: 00374298) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	5	490031	16.46%
Total Votes received through physical ballot mode	33	2487613	83.57%
Total Number of Invalid Votes	2	1150	0.03%
Total Number of Valid Votes	36	2976494	100.00%
Total Number of Votes against the resolution	2	50	0.00%
Total Number of Votes in favour of Resolution	34	2976444	100.00%



Therefore, the Resolution No. 2 has been approved with requisite majority.

AGENDA ITEM NO. 3

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. PREM CHANDRA VAISH (DIN: 03440470) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	5	490031	16.46%
Total Votes received through physical ballot mode	33	2487613	83.57%
Total Number of Invalid Votes	2	1150	0.03%
Total Number of Valid Votes	36	2976494	100.00%
Total Number of Votes against the resolution	2	50	0.00%
Total Number of Votes in favour of Resolution	34	2976444	100.00%

Therefore, the Resolution No. 3 has been approved with requisite majority.

AGENDA ITEM NO. 4

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. BIPIN BEHARI MEHROTRA (DIN: 03279399) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	5	490031	16.46%
Total Votes received through physical ballot mode	33	2487613	83.57%
Total Number of Invalid Votes	2	1150	0.03%
Total Number of Valid Votes	36	2976494	100.00%
Total Number of Votes against the resolution	2	50	0.00%
Total Number of Votes in favour of Resolution	34	2976444	100.00%

Therefore, the Resolution No. 4 has been approved with requisite majority.



AGENDA ITEM NO. 5

SPECIAL RESOLUTION FOR RE-APPOINTMENT OF M/S SANMARKS & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 003343N) AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	5	490031	16.46%
Total Votes received through physical ballot mode	33	2487613	83.57%
Total Number of Invalid Votes	2	1150	0.03%
Total Number of Valid Votes	36	2976494	100.00%
Total Number of Votes against the resolution	1	25	0.00%
Total Number of Votes in favour of Resolution	35	2976469	100.00%

Therefore, the Resolution No. 5 has been approved with requisite majority.

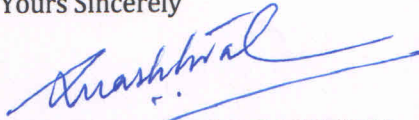
All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting and poll by the shareholders of the Company.

The Register and all other papers relating to voting by electronic means shall remain in the safe custody of the scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the scrutinizer shall hand over the register and other related papers to the Company.

Thanking you

Yours Sincerely



CS BALDEV SINGH KASHTWAL
SCRUTINIZER
C. P. NO. 3169
PARTNER
RSM & CO.
COMPANY SECRETARIES
NEW DELHI



Date : 01.10.2016
Place : New Delhi

Counter Signed by the Chairman:

