

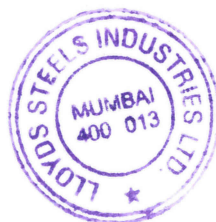
Annexure I

Date of the AGM	9-Aug-2018
Total number of shareholders on record date (i.e 01st August, 2018)	154239
No. of shareholders present in the meeting either in person or through proxy:	44
Promoter and Promoter Group:	2
Public:	42
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 : To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2018, including the Audited Balance Sheet as at 31st March, 2018 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon. Passed with requisite majority as an **Ordinary Resolution**.

Resolution required : (Ordinary / Special)		Ordinary Resolution						
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 favor (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 & Promoter Group	E-VOTING	41,44,41,116	414441116	100.00	414441116	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
	TOTAL	41,44,41,116	414441116	100.00	414441116	0	100.00	0.00
Public - Institutions	E-VOTING	11,78,59,563	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	11,78,59,563	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	36,63,97,703	105172938	28.70	105172812	126	100.00	0.00
	POLL		39579	0.01	39579	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	36,63,97,703	105212517	28.71	105212391	126	100.00	0.00
TOTAL		89,86,98,382	519653633	57.82	519653507	126	100.00	0.00

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Resolution 2 : To ratify the appointment of M/s Todarwal & Todarwal LLP, Chartered Accountants (Firm Registration No.111009W/W100231) as Statutory Auditors for the Financial Year 2018-2019, including their remuneration. Passed with requisite majority as an **Ordinary Resolution**.

Resolution required : (Ordinary / Special)		Ordinary Resolution						
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 favor (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 & Promoter Group	E-VOTING	41,44,41,116	414441116	100.00	414441116	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
	TOTAL	41,44,41,116	414441116	100.00	414441116	0	100.00	0.00
Public - Institutions	E-VOTING	11,78,59,563	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	11,78,59,563	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	36,63,97,703	105172938	28.70	105172113	825	100.00	0.00
	POLL		39579	0.01	39579	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	36,63,97,703	105212517	28.71	105211692	825	100.00	0.00
TOTAL		89,86,98,382	519653633	57.82	519652808	825	100.00	0.00

Resolution 3 : Reappointment of M/s. Manisha and Associates, Cost Accountants (Firm Registration No.000321) as Cost Auditors for the Financial Year 2018-19 including their remuneration. Passed with requisite majority as an **Ordinary Resolution**.

Resolution required : (Ordinary / Special)		Ordinary Resolution						
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 favor (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 & Promoter Group	E-VOTING	41,44,41,116	414441116	100.00	414441116	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
	TOTAL	41,44,41,116	414441116	100.00	414441116	0	100.00	0.00
Public - Institutions	E-VOTING	11,78,59,563	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	11,78,59,563	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	36,63,97,703	105172938	28.70	105170563	2375	100.00	0.00
	POLL		39579	0.01	39579	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	36,63,97,703	105212517	28.71	105210142	2375	100.00	0.00
TOTAL		89,86,98,382	519653633	57.82	519651258	2375	100.00	0.00

Manisha and Associates



Resolution 4 : Revision in Terms of Remuneration of Mr. Ashok Tandon, Managing Director of the Company w.e.f 1st April, 2018. Passed with requisite majority as an Special Resolution.

Resolution required : (Ordinary / Special)			Special Resolution					
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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	41,44,41,116	414441116	100.00	414441116	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
	TOTAL	41,44,41,116	414441116	100.00	414441116	0	100.00	0.00
Public - Institutions	E-VOTING	11,78,59,563	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	11,78,59,563	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	36,63,97,703	105172938	28.70	105171419	1519	100.00	0.00
	POLL		39579	0.01	39579	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	36,63,97,703	105212517	28.71	105210998	1519	100.00	0.00
TOTAL		89,86,98,382	519653633	57.82	519652114	1519	100.00	0.00

Resolution 5 : Reappointment of Mr. Ashok Tandon as a Managing Director of the Company for a further Period of 3 Years from 20th January 2019.: Passed with requisite majority as an Special Resolution.

Resolution required : (Ordinary / Special)			Special Resolution					
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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	41,44,41,116	414441116	100.00	414441116	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
	TOTAL	41,44,41,116	414441116	100.00	414441116	0	100.00	0.00
Public - Institutions	E-VOTING	11,78,59,563	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	11,78,59,563	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	36,63,97,703	105172938	28.70	105171727	1211	100.00	0.00
	POLL		39579	0.01	39579	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	36,63,97,703	105212517	28.71	105211306	1211	100.00	0.00
TOTAL		89,86,98,382	519653633	57.82	519652422	1211	100.00	0.00

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