

Minda Corporation Limited

Reg. Office: A-15, Ashok Vihar, Phase-I, Delhi-110052

CIN: L74899DL1985PLC020401

Voting Results of AGM

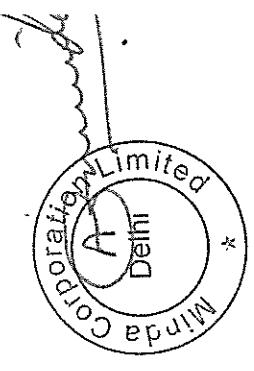
Details of poll at AGM and e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:		
Date of the AGM		21.08.2017
Total number of shareholders on record date		17,499
No. of shareholders present in the meeting either in person or through Proxy Promoters and Promoters Group:		1
Public:		286
No. of Shareholders attended the meeting through Video Conferencing		NIL

1. Ordinary Resolution: Adoption of Financial Statements, Directors' and Auditor's Report for the financial year 2016-17;

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour	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	No
Promoters and Promoter Group	E-voting		14,69,52,242	100.0000	14,69,52,242	0	100.0000	0.0000	
	Poll	14,69,52,242	0	0.0000	0	0	0.0000	0.0000	
	Total		14,69,52,242	100.0000	14,69,52,242	0	100.0000	0.0000	
Public-Institutions	E-voting		34,38,257	82.4652	31,46,626	291631	91.5181	8.4819	
	Poll	41,69,342	0	0.0000	0	0	0.0000	0.0000	
	Total		34,38,257	82.4652	31,46,626	291631	91.5181	8.4819	
Public-Non Institutions	E-voting		2,19,36,918	37.6987	2,19,36,918	0	100.0000	0.0000	
	Poll	5,81,90,056	1,275	0.0022	1,275	0	100.0000	0.0000	
	Total		2,19,38,193	37.7009	2,19,38,193	0	100.0000	0.0000	
Total		20,93,11,640	17,23,28,692	82.3312	17,20,37,061	291631	99.8308	0.1692	

2. Ordinary Resolution: Declaration of dividend on 2,40,000, 0.001% Cumulative Redeemable Preference Shares;

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour	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	No
Promoters and Promoter Group	E-voting		14,69,52,242	100.0000	14,69,52,242	0	100.0000	0.0000	
	Poll	14,69,52,242	0	0.0000	0	0	0.0000	0.0000	
	Total		14,69,52,242	100.0000	14,69,52,242	0	100.0000	0.0000	
Public-Institutions	E-voting		34,38,257	82.4652	34,38,257	0	100.0000	0.0000	
	Poll	41,69,342	0	0.0000	0	0	0.0000	0.0000	
	Total		34,38,257	82.4652	34,38,257	0	100.0000	0.0000	
Public-Non Institutions	E-voting		2,19,36,918	37.6987	2,19,36,718	200	99.9991	0.0009	
	Poll	5,81,90,056	1,245	0.0021	1,245	0	100.0000	0.0000	
	Total		2,19,38,163	37.7009	2,19,37,963	200	99.9991	0.0009	
Total		20,93,11,640	17,23,28,562	82.3311	17,23,28,462	200	99.9999	0.0001	



3. Ordinary Resolution: Confirmation of payment of interim dividend @ Rs 0.20 per share and declaration of final dividend @ Rs 0.30 per share on equity shares;

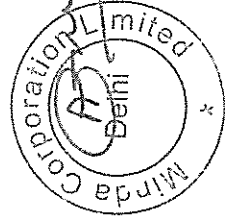
Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	No	
							% of votes in favour on Votes Polled	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	14,69,52,242	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll		14,69,52,242	100.0000	14,69,52,242	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting	41,69,342	14,69,52,242	100.0000	14,69,52,242	0	100.0000	0.0000
	Poll		34,38,257	82.4652	34,38,257	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	5,81,90,056	34,38,257	82.4652	34,38,257	0	100.0000	0.0000
	Poll		2,19,36,918	37.6987	2,19,36,918	0	100.0000	0.0000
	Total		1,244	0.0021	1,244	0	100.0000	0.0000
Total		20,93,11,640	2,19,38,162	37.7009	2,19,38,162	0	100.0000	0.0000
			17,23,28,661	82.3311	17,23,28,661	0	100.0000	0.0000

4. Ordinary Resolution: Re-appointment of Mr. Sudhir Kashyap (DIN:06573561) as a director, who retires by rotation and being eligible offers himself for re-appointment;

Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	No	
							% of votes in favour on Votes Polled	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	14,69,52,242	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll		14,69,52,242	100.0000	14,69,52,242	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting	41,69,342	14,69,52,242	100.0000	14,69,52,242	0	100.0000	0.0000
	Poll		34,38,257	82.4652	34,38,257	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	5,81,90,056	34,38,257	82.4652	34,38,257	0	100.0000	0.0000
	Poll		2,19,36,418	37.6979	2,19,36,418	0	100.0000	0.0000
	Total		1,245	0.0021	1,245	0	100.0000	0.0000
Total		20,93,11,640	2,19,37,663	37.7000	2,19,37,663	0	100.0000	0.0000
			17,23,28,162	82.3309	17,23,28,162	0	100.0000	0.0000

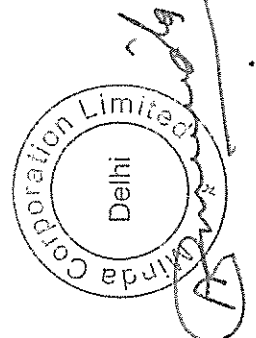


5. Ordinary Resolution: Ratification of Appointment of B S R & Co. LLP, Chartered Accountants as Statutory Auditors;

Whether promoter/ promoter group are interested in the Agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	14,69,52,242	14,69,52,242	100.0000	14,69,52,242	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting		14,69,52,242	100.0000	14,69,52,242	0	100.0000	0.0000
	Poll	41,69,342	34,38,257	82.4652	34,38,257	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting		34,38,257	82.4652	34,38,257	0	100.0000	0.0000
	Poll	5,81,90,056	2,19,36,318	37.6977	2,19,36,293	25	99.9999	0.0001
	Total		1,244	0.0021	1,244	0	100.0000	0.0000
Total		20,93,11,640	2,19,37,562	37.6998	2,19,37,537	25	99.9999	0.0001
			17,23,28,061	82.3309	17,23,28,036	25	100.0000	0.0000

6. Ordinary Resolution: Ratification of remuneration of Chandra Wadhwa & Co., Cost Accountants as Cost Auditors of the Company;

Whether promoter/ promoter group are interested in the Agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	14,69,52,242	14,69,52,242	100.0000	14,69,52,242	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting		14,69,52,242	100.0000	14,69,52,242	0	100.0000	0.0000
	Poll	41,69,342	34,38,257	82.4652	34,38,257	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting		34,38,257	82.4652	34,38,257	0	100.0000	0.0000
	Poll	5,81,90,056	2,19,36,518	37.6981	2,19,36,493	25	99.9999	0.0001
	Total		1,244	0.0021	1,244	0	100.0000	0.0000
Total		20,93,11,640	2,19,37,762	37.7002	2,19,37,737	25	99.9999	0.0001
			17,23,28,261	82.3309	17,23,28,236	25	100.0000	0.0000



7. Ordinary Resolution: Appointment of Ms. Pratima Ram (DIN:03518633) as an Independent Director of the Company for a period of 5(five) years;

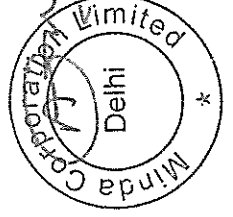
Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	No	
							% of votes in favour on Votes Polled	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	14,69,52,242	14,69,52,242	100.0000	14,69,52,242	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting		14,69,52,242	100.0000	14,69,52,242	0	100.0000	0.0000
	Poll	41,69,342	34,38,257	82.4652	34,38,257	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting		34,38,257	82.4652	34,38,257	0	100.0000	0.0000
	Poll	5,81,90,056	2,19,36,518	37.6981	2,19,36,518	0	100.0000	0.0000
	Total		1,244	0.0021	1,244	0	100.0000	0.0000
Total		20,93,11,640	2,19,37,762	37.7002	2,19,37,762	0	100.0000	0.0000
			17,23,28,261	82.3309	17,23,28,261	0	100.0000	0.0000

8. Ordinary Resolution: Appointment of Mr. Laxman Ramnarayan as a director (DIN:03033960) of the Company;

Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	No	
							% of votes in favour on Votes Polled	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	14,69,52,242	14,69,52,242	100.0000	14,69,52,242	0	100.0000	0.0000
	Total		-	0.0000	-	0	0.0000	0.0000
Public-Institutions	E-voting		14,69,52,242	100.0000	14,69,52,242	0	100.0000	0.0000
	Poll	41,69,342	34,38,257	82.4652	34,38,257	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting		34,38,257	82.4652	34,38,257	0	100.0000	0.0000
	Poll	5,81,90,056	2,19,36,518	37.6981	2,19,36,493	25	99.9999	0.0001
	Total		1,245	0.0021	1,245	0	100.0000	0.0000
Total		20,93,11,640	2,19,37,763	37.7002	2,19,37,738	25	99.9999	0.0001
			17,23,28,262	82.3310	17,23,28,237	25	100.0000	0.0000



SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1st Floor, Defence Colony, New Delhi - 110 024
Tel. . (011) 4679 0000, Fax (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
THE CHAIRMAN
MINDA CORPORATION LIMITED
(CIN: L74899DL1985PLC020401)
A-15, Ashok Vihar, Phase-I,
Delhi - 110052

Dear Sir,

I, Sanjay Grover, Practicing Company Secretary, Managing Partner of M/s Sanjay Grover & Associates having office at B-88, First Floor, Defence Colony, New Delhi- 110024, was appointed as Scrutinizer for the purpose of scrutinizing Annual General Meeting (AGM) and voting process, i.e. remote e-voting and tablet based electronic voting (e-voting at AGM), under the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolution(s) mentioned in Notice dated May 24, 2017 for 32nd AGM of the Members of the Company held on August 21st 2017 at 10:00 A.M. at "Lakshmipat Singhania Auditorium", PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016.

I submit my report as under:-


1. The remote e-voting period commenced on Friday, August 18, 2017 at 9:00 A.M. and ended on Sunday, August 20, 2017 at 05:00 P.M., via e-voting Platform on the



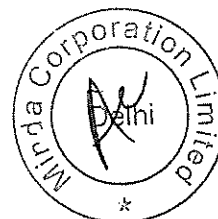
designated website of National Securities Depository Limited (NSDL)
viz. <https://www.evoting.nsdl.com>

2. The Shareholders of the Company as on the "cut off" date i.e. Monday, August 14, 2017 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions (item no. 1 to 8) as set out in the Notice dated May 24, 2017.
3. The total paid up Equity Share Capital of the Company as on August 14, 2017 was Rs. 41,86,23,280/- (Rupees Forty One Crores Eighty Six Lacs Twenty Three Thousand Two Hundred Eighty Only) divided into 20,93,11,640 (Twenty Crores Ninety Three Lacs Eleven Thousand Six Hundred Forty) equity shares of Rs. 2/- (Rupees Two Only) each.
4. The Chairman ordered for poll at AGM as per Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and thereafter e-voting at AGM was made available through tablet based electronic voting system.
5. Thereafter, the votes cast through remote e-voting were unblocked after completion of e-voting at AGM in the presence of two witnesses, Mr. Vimal Kumar R/o D-109, Shakarpur – 110092 and Mr. Arjun Singh R/o J-24 South Extension Part-I Delhi- 110049 who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.


Vimal Kumar


Arjun Singh

6. The consolidated summary of results of remote e-voting and e-voting at AGM are as under:



- a. **Resolution No. 1:-** Adoption of Financial Statements, Directors and Auditor's Report for the financial year 2016-17.

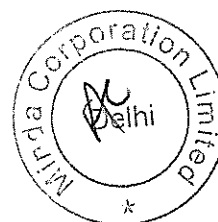
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	remote e-voting	Total	
Assent	1,275	17,20,35,786	17,20,37,061	99.83
Dissent	0	2,91,631	2,91,631	0.17
Total	1,275	17,23,27,417	17,23,28,692	100

Therefore, the resolution No. 1 has been approved with requisite majority. Details of remote e-voting & e-voting at AGM are given in **Annexure- A**.

- b. **Resolution No. 2:-** Declaration of Dividend on 2,40,000, 0.001% Cumulative Redeemable Preference Shares.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	remote e-voting	Total	
Assent	1,245	17,23,27,217	17,23,28,462	100.00
Dissent	0	200	200	0.00
Total	1,245	17,23,27,417	17,23,28,662	100

Therefore, the resolution No. 2 has been approved with requisite majority. Details of remote e-voting & e-voting at AGM are given in **Annexure B**.



c. **Resolution No. 3:-** Confirmation of payment of interim dividend and declaration of final dividend on Equity Shares

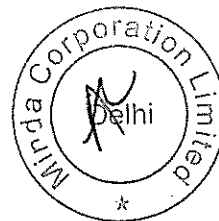
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	remote e-voting	Total	
Assent	1,244	17,23,27,417	17,23,28,661	100.00
Dissent	0	0	0	0.00
Total	1,244	17,23,27,417	17,23,28,661	100

Therefore, the resolution No. 3 has been approved with requisite majority. Details of remote e-voting & e-voting at AGM are given in **Annexure C.**

d. **Resolution No. 4:-** Re-Appointment of Mr. Sudhir Kashyap (DIN:06573561) as a director, who retires by rotation and being eligible offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	remote e-voting	Total	
Assent	1,245	17,23,26,917	17,23,28,162	100.00
Dissent	0	0	0	0.00
Total	1,245	17,23,26,917	17,23,28,162	100

Therefore, the resolution No. 4 has been approved with requisite majority. Details of remote e-voting & e-voting at AGM are given in **Annexure-D.**



- e. **Resolution No.5:-** Ratification of appointment of B S R & Co. LLP., Chartered Accountants as Statutory Auditors.

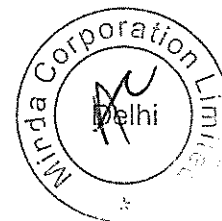
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	remote e-voting	Total	
Assent	1,244	17,23,26,792	17,23,28,036	100.00
Dissent	0	25	25	0.00
Total	1,244	17,23,26,817	17,23,28,061	100

Therefore, the resolution No. 5 has been approved with requisite majority. Details of remote e-voting & e-voting at AGM are given in **Annexure-E.**

- f. **Resolution No. 6:-** Ratification of remuneration of Chandra Wadhwa & Co., Cost Accountants as Cost Auditors of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	remote e-voting	Total	
Assent	1,244	17,23,26,992	17,23,28,236	100.00
Dissent	0	25	25	0.00
Total	1,244	17,23,27,017	17,23,28,261	100

Therefore, the resolution No. 6 has been approved with requisite majority. Details of remote e-voting & e-voting at AGM are given in **Annexure-F.**



g. **Resolution No. 7:-** Appointment of Ms. Pratima Ram (DIN: 03518633) as an Independent Director of the Company for a period of 5 (five) years.

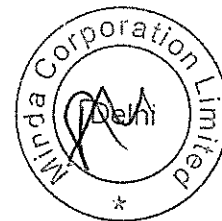
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	remote e-voting	Total	
Assent	1,244	17,23,27,017	17,23,28,261	100.00
Dissent	0	0	0	0.00
Total	1,244	17,23,27,017	17,23,28,261	100

Therefore, the resolution No. 7 has been approved with requisite majority. Details of remote e-voting & e-voting at AGM are given in **Annexure-G.**

h. **Resolution No.8:-** Appointment of Mr. Laxman Ramnarayan as a Director (DIN: 03033960) of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	remote e-voting	Total	
Assent	1,245	17,23,26,992	17,23,28,237	100.00
Dissent	0	25	25	0.00
Total	1,245	17,23,27,017	17,23,28,262	100

Therefore, the resolution No. 8 has been approved with requisite majority. Details of remote e-voting & e-voting at AGM are given in **Annexure-H.**

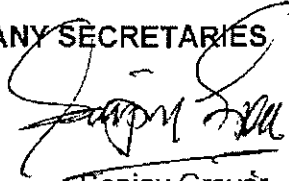


SANJAY GROVER & ASSOCIATES

7. The register relating to remote e-voting and e-voting at AGM 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 registers to the company.

Thanking you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES



Sanjay Grover

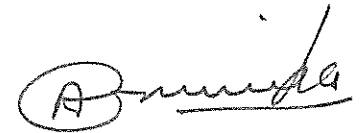
Scrutinizer

CP No.: 3850



August 22, 2017

New Delhi

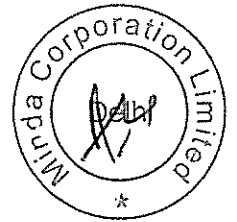


Countersigned by

Chairman

August 22, 2017

New Delhi



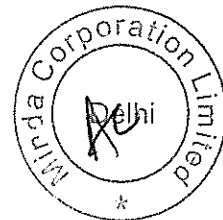
Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	89	1,275	2,550
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	89	1,275	2,550
d) Votes with assent for the Resolution	89	1,275	2,550
e) Votes with dissent for the Resolution	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	53	17,23,27,417	3,44,654,834
(b) Votes with Assent	50	17,20,35,786	34,40,71,572
(c) Votes with dissent	3	2,91,631	5,83,262



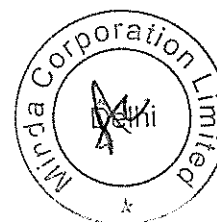
Details of e-voting at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	87	1,245	2,490
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	87	1,245	2,490
d) Votes with assent for the Resolution	87	1,245	2,490
e) Votes with dissent for the Resolution	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	53	17,23,27,417	34,46,54,834
(b) Votes with Assent	52	17,23,27,217	34,46,54,434
(c) Votes with dissent	1	200	400



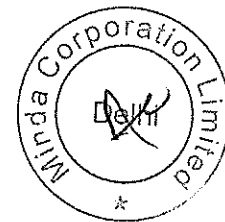
Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	86	1,244	2,488
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	86	1,244	2,488
d) Votes with assent for the Resolution	86	1,244	2,488
e) Votes with dissent for the Resolution	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	53	17,23,27,417	34,46,54,834
(b) Votes with Assent	53	17,23,27,417	34,46,54,834
(c) Votes with dissent	0	0	0



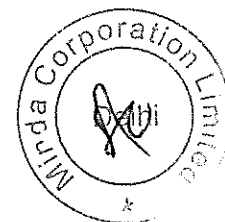
Details of e-voting at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	87	1,245	2,490
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	87	1,245	2,490
d) Votes with assent for the Resolution	87	1,245	2,490
e) Votes with dissent for the Resolution	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	51	17,23,26,917	34,46,53,834
(b) Votes with Assent	51	17,23,26,917	34,46,53,834
(c) Votes with dissent	0	0	0



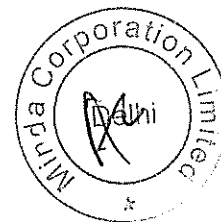
Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	86	1,244	2,488
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	86	1,244	2,488
d) Votes with assent for the Resolution	86	1,244	2,488
e) Votes with dissent for the Resolution	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	51	17,23,26,817	34,46,53,634
(b) Votes with Assent	50	17,23,26,792	34,46,53,584
(c) Votes with dissent	1	25	50



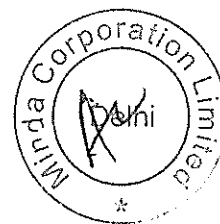
Details of e-voting at AGM & remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	86	1,244	2,488
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	86	1,244	2,488
d) Votes with assent for the Resolution	86	1,244	2,488
e) Votes with dissent for the Resolution	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	52	17,23,27,017	34,46,54,034
(b) Votes with Assent	51	17,23,26,992	34,46,53,984
(c) Votes with dissent	1	25	50



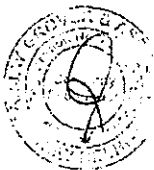
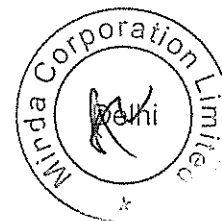
Details of e-voting at AGM & remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	86	1,244	2,488
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	86	1,244	2,488
d) Votes with assent for the Resolution	86	1,244	2,488
e) Votes with dissent for the Resolution	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	52	17,23,27,017	34,46,54,034
(b) Votes with Assent	52	17,23,27,017	34,46,54,034
(c) Votes with dissent	0	0	0



Details of e-voting at AGM & remote e-voting for Resolution No.-8 are as under:

H1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	87	1,245	2,490
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	87	1,245	2,490
d) Votes with assent for the Resolution	87	1,245	2,490
e) Votes with dissent for the Resolution	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	52	17,23,27,017	34,46,54,034
(b) Votes with Assent	51	17,23,26,992	34,46,53,984
(c) Votes with dissent	1	25	50

