

Date: September 23, 2016

The Officer-in-Charge (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400051 Stock Code: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001
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Sub: Details regarding the voting results in the Annual General Meeting held on Thursday, September 22, 2016

Dear Sir,

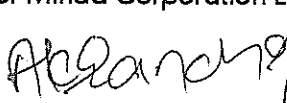
We are pleased to enclosed herewith details regarding the voting results for the resolutions passed at the Annual General Meeting of the Company held on Thursday, September 22, 2016 alongwith Scrutinizer's Report dated 23.09.2016 pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

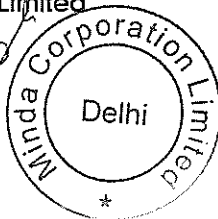
This is for your information and records please.

Thanking you,

Yours faithfully,

For Minda Corporation Limited


Ajay Sancheti
Company Secretary
PAN No.: AQKPS0208E
Membership No. F5605



Encl: As above

MINDA CORPORATION LIMITED

CIN : L74899DL1985PLC020401

Corporate Office : D-6-11, Sector 59, Noida - 201 301, U.P India. TEL: : +91-120-4787100 FAX: +91-120-4787200

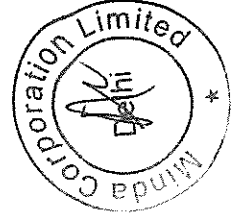
Registered Office: 36A, Rajasthan Udyog Nagar, Delhi - 110033 Website: www.minda.co.in

Voting Results of AGM

Details of result of e-voting and poll at AGM as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	22.09.2016
Total number of shareholders on record date	7,115
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	2 148
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL

1. Ordinary Resolution: Adoption of Financial Statements and Reports of Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2016

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 Favour	No. of Votes Against	No	
							% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on Votes Polled (7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	13,67,36,242	13,64,36,242.00	99.7806	13,64,36,242.00	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting		13,64,36,242.00	99.7806	13,64,36,242.00	0	100.0000	0.0000
	Poll	90,73,364	87,88,950.00	96.8654	63,04,958.00	24,83,992.00	71.7373	28.2627
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting		87,88,950.00	96.8654	63,04,958.00	24,83,992.00	71.7373	28.2627
	Poll	6,35,02,034	4,67,97,413.00	73.6944	4,67,69,735.00	27,678.00	99.9409	0.0591
	Total		26,982.00	0.0425	382.00	26,600.00	1.4158	98.5842
Total		20,93,11,640	4,68,24,395.00	73.7368	4,67,70,117.00	54,278.00	99.8841	0.1159
			19,20,49,587.00	91.7529	18,95,11,317.00	25,38,270.00	98.6783	1.3217

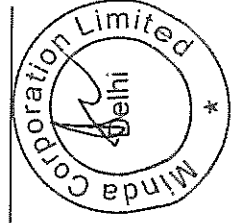


2. Ordinary Resolution:- Declaration of dividend on 2,40,000, 0.001% Cumulative Redeemable Preference Shares.

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			
Promoters and Promoter Group	E-voting	13,67,36,242	13,64,36,242	99.7806	13,64,36,242	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Total		13,64,36,242	99.7806	13,64,36,242	0	100.0000	0.0000			
Public-Institutions	E-voting	90,73,364	88,11,981	97.1192	88,11,981	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Total		88,11,981	97.1192	88,11,981	0	100.0000	0.0000			
Public-Non Institutions	E-voting	6,35,02,034	4,67,97,413	73.6944	4,67,97,413	0	100.0000	0.0000			
	Poll		26,982	0.0425	382	26,600	1.4158	98.5842			
	Total		4,68,24,395	73.7368	4,67,97,795	26,600	99.9432	0.0568			
Total		20,93,11,640	19,20,72,618	91.7639	19,20,46,018	26,600	99.9862	0.0138			

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										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			
Promoters and Promoter Group	E-voting	13,67,36,242	13,64,36,242	99.7806	13,64,36,242	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Total		13,64,36,242	99.7806	13,64,36,242	0	100.0000	0.0000			
Public-Institutions	E-voting	90,73,364	88,11,981	97.1192	88,11,981	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Total		88,11,981	97.1192	88,11,981	0	100.0000	0.0000			
Public-Non Institutions	E-voting	6,35,02,034	4,67,97,413	73.6944	4,67,97,413	0	100.0000	0.0000			
	Poll		26,982	0.0425	382	26,600	1.4158	98.5842			
	Total		4,68,24,395	73.7368	4,67,97,795	26,600	99.9432	0.0568			
Total		20,93,11,640	19,20,72,618	91.7639	19,20,46,018	26,600	99.9862	0.0138			



4. Ordinary Resolution: Re-appointment of Mr. Ashok Minda (DIN: 00054727), as a Director, who Retires by Rotation and being eligible offers himself for Re-Appointment

Category	Mode of Voting	Whether promoter/ promoter group are interested in the Agenda/resolution							No	
		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		
Promoters and Promoter Group	E-voting	13,67,36,242	13,64,36,242	99.7806	13,64,36,242	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Total		13,64,36,242	99.7806	13,64,36,242	0	100.0000	0.0000		
Public-Institutions	E-voting	90,73,364	88,11,981	97.1192	88,11,981	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Total		88,11,981	97.1192	88,11,981	0	100.0000	0.0000		
Public-Non Institutions	E-voting	6,35,02,034	4,67,97,413	73.6944	4,67,97,413	0	100.0000	0.0000		
	Poll		26,982	0.0425	382	26,600	1.4158	98.5842		
	Total		4,68,24,395	73.7368	4,67,97,795	26,600	99.9432	0.0568		
Total		20,93,11,640	19,20,72,618	91.7639	19,20,46,018	26,600	99.9862	0.0138		

5. Ordinary Resolution: Appointment of M/s B S R & Co. LLP, Chartered Accountants, (Firm Regn. No. 101248W/W-100022) as Statutory Auditors;

Category	Mode of Voting	Whether promoter/ promoter group are interested in the Agenda/resolution							No	
		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		
Promoters and Promoter Group	E-voting	13,67,36,242	13,64,36,242	99.7806	13,64,36,242	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Total		13,64,36,242	99.7806	13,64,36,242	0	100.0000	0.0000		
Public-Institutions	E-voting	90,73,364	88,11,981	97.1192	87,81,205	30,776	99.6507	0.3493		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Total		88,11,981	97.1192	87,81,205	30,776	99.6507	0.3493		
Public-Non Institutions	E-voting	6,35,02,034	4,67,97,413	73.6944	4,67,97,413	0	100.0000	0.0000		
	Poll		26,982	0.0425	382	26,600	1.4158	98.5842		
	Total		4,68,24,395	73.7368	4,67,97,795	26,600	99.9432	0.0568		
Total		20,93,11,640	19,20,72,618	91.7639	19,20,15,242	57,376	99.9701	0.0299		



6. Ordinary Resolution: Approval of remuneration of M/s Chandra Wadhwa & Co., Cost Auditors of the Company for the year 2016-17;

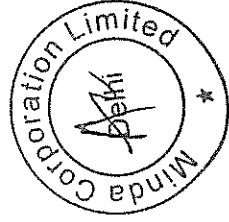
Whether promoter/ promoter group are interested in the Agenda/resolution

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	No	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoters and Promoter Group	E-voting	13,67,36,242	13,64,36,242	99.7806	13,64,36,242	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Total		13,64,36,242	99.7806	13,64,36,242	0	100.0000	0.0000	
Public-Institutions	E-voting	90,73,364	88,11,981	97.1192	88,11,981	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Total		88,11,981	97.1192	88,11,981	0	100.0000	0.0000	
Public-Non Institutions	E-voting	6,35,02,034	4,67,97,413	73.6944	4,67,97,413	26,600	100.0000	0.0000	
	Poll		26,982	0.0425	382	26,600	1.4158	98.5842	
	Total		4,68,24,395	73.7368	4,67,97,795	26,600	99.9432	0.0568	
Total		20,93,11,640	19,20,72,618	91.7639	19,20,46,018	26,600	99.9862	0.0138	

7. Special Resolution: Appointment of Mr. Ashok Minda (DIN: 00054727) as Chairman & Group CEO of the Company and fixation of remuneration with effect from August 01, 2016;

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

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	No	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoters and Promoter Group	E-voting	13,67,36,242	13,64,36,242	99.7806	13,64,36,242	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Total		13,64,36,242	99.7806	13,64,36,242	0	100.0000	0.0000	
Public-Institutions	E-voting	90,73,364	88,11,981	97.1192	87,81,205	30,776	99.6507	0.3493	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Total		88,11,981	97.1192	87,81,205	30,776	99.6507	0.3493	
Public-Non Institutions	E-voting	6,35,02,034	4,67,97,413	73.6944	4,67,97,358	55	99.9999	0.0001	
	Poll		26,982	0.0425	382	26,600	1.4158	98.5842	
	Total		4,68,24,395	73.7368	4,67,97,740	26,655	99.9431	0.0569	
Total		20,93,11,640	19,20,72,618	91.7639	19,20,15,187	57,431	99.9701	0.0299	



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 of the Companies
(Management and Administration) Rules, 2014, as amended up to date]

To,

THE CHAIRMAN
MINDA CORPORATION LIMITED
(CIN L74899DL1985PLC020401)
36A, Rajasthan Udyog Nagar
Delhi -110033

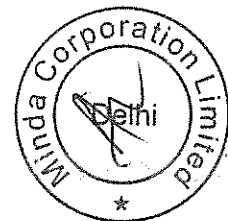
Dear Sir,

I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as a Scrutinizer for the purpose of scrutinizing voting process, i.e. remote e-voting and voting through polling paper at Annual General Meeting (AGM), 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 up to date) on the resolution(s) mentioned in the Notice dated May 27, 2016 for 31st AGM of the Shareholders of the Company held on Thursday, September 22, 2016 at 10.00 A.M. at Lakshmi Pat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD house , 4/2, Sri Institutional Area, August Kranti Marg, New Delhi-110016.

I submit my report as under:-

1. The remote e-voting period commenced on Monday, September 19, 2016 (09:00 A.M IST). and ended on Wednesday, September 21, 2016 (05:00 P.M IST). via e-voting

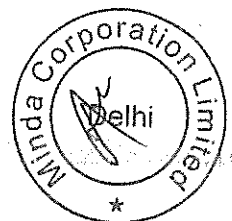
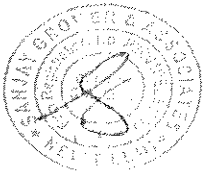
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platform on the designated website of National Securities Depository Limited ("NSDL") viz., <https://evoting.nsdl.com>.

2. The Shareholders of the Company as on the "cut off" date i.e. Thursday, September 15, 2016 were entitled to avail the facility of remote e-voting as well as voting through polling paper at the AGM, as the case may be, on the proposed resolution(s) (item no. 1 to 7) as set out in the Notice dated May 27, 2016.
3. The total paid up Equity Share Capital of the Company as on Thursday, September 15, 2016 was Rs. 41,86,23,280 (Rupees Forty One Crores Eighty Six Lakh Twenty three Thousand and Two Hundred Eighty Only) divided into 20,93,11,640 (Twenty crore Ninety Three Lakh Eleven Thousand Six Hundred and Forty) equity shares of Rs 2 /- (Rupee two Only) each.
4. Poll was conducted at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. A ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of Poll at the AGM, the Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
7. The ballots, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Mr. Ishan Mahajan R/o 189, Shahpur Jat, New Delhi- 110049 and Ms. Saloni Gupta R/o 363, Sant Nagar, New Delhi- 110065

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who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Ishan Mahajan


Ms. Saloni Gupta

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

A. **Resolution No. 1-** Adoption of Financial Statements and Reports of Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2016.

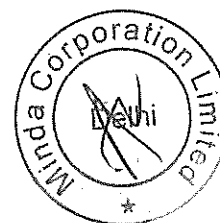
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	382	18,95,10,935	18,95,11,317	98.67833
Dissent	26,600	25,11,670	25,38,270	1.32167
Total	26,982	19,20,22,605	19,20,49,587	100.00000

Therefore, the resolution No. 1 has been approved with requisite majority. Details of poll at AGM and remote e-voting 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
	Poll	e-Votes	Total	
Assent	382	19,20,45,636	19,20,46,018	99.98615
Dissent	26,600	0	26,600	0.01385
Total	26,982	19,20,45,636	19,20,72,618	100.00000

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



- C. **Resolution No. 3**-Confirmation of payment of interim dividend @Re 0.20 per share and declaration of final dividend @ Re 0.30 per share on equity shares

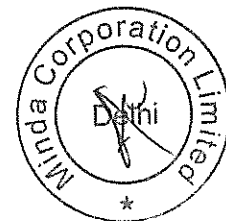
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	382	19,20,45,636	19,20,46,018	99.98615
Dissent	26,600	0	26,600	0.01385
Total	26,982	19,20,45,636	19,20,72,618	100.00000

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

- D. **Resolution No. 4**- Re-appointment of Mr. Ashok Minda (DIN: 00054727), as a Director, who retires by rotation and being eligible offers himself for re-appointment

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	382	19,20,45,636	19,20,46,018	99.98615
Dissent	26,600	0	26,600	0.01385
Total	26,982	19,20,45,636	19,20,72,618	100.00000

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



E. **Resolution No. 5-** Appointment of M/s B S R & Co. LLP, Chartered Accountants. (Firm Regn. No. 101248W/W-100022) as Statutory Auditors.

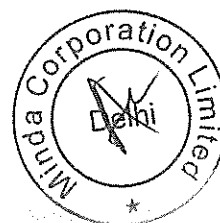
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	382	19,20,14,860	19,20,15,242	99.97013
Dissent	26,600	30,776	57,376	0.02987
Total	26,982	19,20,45,636	19,20,72,618	100.00000

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

F. **Resolution No. 6-** Approval of remuneration of M/s Chandra Wadhwa & Co., Cost Auditors of the Company for the year 2016-17

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	382	19,20,45,636	19,20,46,018	99.98615
Dissent	26,600	0	26,600	0.01385
Total	26,982	19,20,45,636	19,20,72,618	100.00000

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



G. Resolution No. 7- Appointment of Mr. Ashok Minda (DIN: 00054727) as Chairman & Group CEO of the Company and fixation of remuneration with effect from August 01, 2016

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	382	19,20,14,805	19,20,15,187	99.97010
Dissent	26,600	30,831	57,431	0.02990
Total	26,982	19,20,45,636	19,20,72,618	100.00000

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

10. 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.

Thank you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES



Sanjay Grover
Sanjay Grover
(Managing Partner)
Scrutinizer
CP No. 3850

COUNTERSIGNED BY

Ashok Minda
Chairman
AUTHORISED SIGNATORY

Date: 23.09.2016
Place: New Delhi

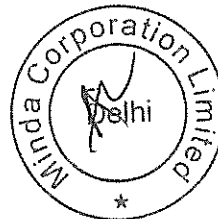
Details of poll at AGM and remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	45	26,994	53,988	0.01290
b) Less: Invalid Votes	3	12	24	0.00001
c) Net Valid votes cast	42	26,982	53,964	0.01289
d) Votes with assent for the Resolution	39	382	764	0.00018
e) Votes with dissent for the Resolution	3	26,600	53,200	0.01271

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Net Valid Votes	41	19,20,22,605	38,40,45,210	91.74005
b) Votes with Assent	36	18,95,10,935	37,90,21,870	90.54008
c) Votes with dissent	5	25,11,670	50,23,340	1.19997



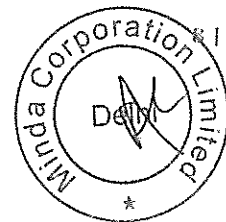
Details of poll at AGM and remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	45	26,994	53,988	0.01290
b) Less: Invalid Votes	3	12	24	0.00001
c) Net Valid votes cast	42	26,982	53,964	0.01289
d) Votes with assent for the Resolution	39	382	764	0.00018
e) Votes with dissent for the Resolution	3	26,600	53,200	0.01271

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Net Valid Votes	42	19,20,45,636	38,40,91,272	91.75105
b) Votes with Assent	42	19,20,45,636	38,40,91,272	91.75105
c) Votes with dissent	0	0	0	0



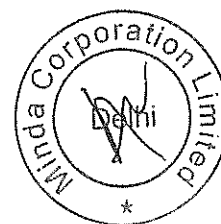
Details of poll at AGM and remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	45	26,994	53,988	0.01290
b) Less: Invalid Votes	3	12	24	0.00001
c) Net Valid votes cast	42	26,982	53,964	0.01289
d) Votes with assent for the Resolution	39	382	764	0.00018
e) Votes with dissent for the Resolution	3	26,600	53,200	0.01271

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Net Valid Votes	42	19,20,45,636	38,40,91,272	91.75105
b) Votes with Assent	42	19,20,45,636	38,40,91,272	91.75105
c) Votes with dissent	0	0	0	0



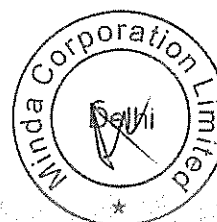
Details of poll at AGM and remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	45	26,994	53,988	0.01290
b) Less: Invalid Votes	3	12	24	0.00001
c) Net Valid votes cast	42	26,982	53,964	0.01289
d) Votes with assent for the Resolution	39	382	764	0.00018
e) Votes with dissent for the Resolution	3	26,600	53,200	0.01271

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Net Valid Votes	42	19,20,45,636	38,40,91,272	91.75105
b) Votes with Assent	42	19,20,45,636	38,40,91,272	91.75105
c) Votes with dissent	0	0	0	0



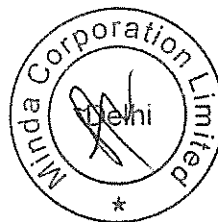
Details of poll at AGM and remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	45	26,994	53,988	0.01290
b) Less: Invalid Votes	3	12	24	0.00001
c) Net Valid votes cast	42	26,982	53,964	0.01289
d) Votes with assent for the Resolution	39	382	764	0.00018
e) Votes with dissent for the Resolution	3	26,600	53,200	0.01271

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Net Valid Votes	42	19,20,45,636	38,40,91,272	91.75105
b) Votes with Assent	41	19,20,14,860	38,40,29,720	91.73635
c) Votes with dissent	1	30,776	61,552	0.01470



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

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	45	26,994	53,988	0.01290
b) Less: Invalid Votes	3	12	24	0.00001
c) Net Valid votes cast	42	26,982	53,964	0.01289
d) Votes with assent for the Resolution	39	382	764	0.00018
e) Votes with dissent for the Resolution	3	26,600	53,200	0.01271

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Net Valid Votes	42	19,20,45,636	38,40,91,272	91.75105
b) Votes with Assent	42	19,20,45,636	38,40,91,272	91.75105
c) Votes with dissent	0	0	0	0



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

G1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	45	26,994	53,988	0.01290
b) Less: Invalid Votes	3	12	24	0.00001
c) Net Valid votes cast	42	26,982	53,964	0.01289
d) Votes with assent for the Resolution	39	382	764	0.00018
e) Votes with dissent for the Resolution	3	26,600	53,200	0.01271

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Net Valid Votes	42	19,20,45,636	38,40,91,272	91.75105
b) Votes with Assent	40	19,20,14,805	38,40,29,610	91.73632
c) Votes with dissent	2	30,831	61,662	0.01473

