



Date: 09.09.2017

DCS-CRD
The Mumbai Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

SCRIP Code- 524699

Dear Sirs,

SUB: DISCLOSURE OF VOTING RESULTS OF THE 27TH ANNUAL GENERAL MEETING HELD ON 08TH SEPTEMBER,2017 IN TERMS OF REGULATION 44 OF THE LISTING (OBLIGATIONS AND DISCLOSURE REQUIRMENTS),2015 REGULATION

The Annual General Meeting of the Company was held on Friday 8th day of September,2017 and all the Resolutions contained in the Notice were voted upon by remote e-voting and by ballot at the venue.

Mr.Sunil Kumar Banerjee , PCS (Membership No.2189, CP-4652) was appointed as the scrutinizer and he has submitted to the Chairman of the Company

As per the requirements of Regulation 44 of the Listing (Obligations and disclosure requirements) 2015 regulations, given below are the details of the voting results at the Annual General Meeting of the Company as per format prescribed under the said regulations.

Details of the Voting Results

Date of Annual General Meeting	08 TH SEPTEMBER,2017
Total Number of Shareholders on record date	18459

	RESOLUTION 2- APPOINTMENT OF MR.VARADARAJAN VANCHI,WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS								
	HIMSELF FOR RE-APPOINTMENT								
SL NO.	PROMOTER/PUBLIC	MODE OF VOTING	TOTAL NO.	NO. OF	% OF	NO.OF	NO.OF	% OF VOTES	% OF VOTES

RESOLUTION 3- RE-APPOINTMENT OF M/S.V.SINGHI & ASSOCIATES., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS AND FIXING THEIR REMUNERATION									
SL NO.	PROMOTER/PUBLIC	MODE OF VOTING	TOTAL NO. 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	$6 = ((4)/(2)) * 100$	$7 = ((5)/(2)) * 100$
1	PROMOTER AND PROMOTER GROUP	E-VOTING	7894747	6854747	86.82668%	6854747	-	100.0000%	-
		POLL		1040000	13.17332%	1040000	-	100.0000%	-
		POSTAL BALLOT(IF APPLICABLE)		-	-	-	-	-	-
				7894747	100.00000%	7894747	-	100.0000%	-
2	PUBLIC-INSTITUTIONAL HOLDERS	E-VOTING	7800	-	-	-	-	-	-
		POLL		-	-	-	-	-	-
		POSTAL BALLOT(IF APPLICABLE)		-	-	-	-	-	-
				-	-	-	-	-	-
3	PUBLIC-NON-INSTITUTIONS	E-VOTING	3952453	2890	0.07312%	2890	-	100.00000%	-
		POLL		4604	0.11648%	4590	14	99.69592%	0.304083%
		POSTAL BALLOT(IF APPLICABLE)		-	-	-	-	-	-
				7494	0.18960%	7480	14	99.81318%	0.00187166
	GRAND-TOTAL		11855000	7902241	66.65745%	7902227	14	99.99982%	0.00018%

