



OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Wednesday, 12 th September, 2018
Total number of shareholders on record date	7559
No. of shareholders present in the meeting either in person or through proxy :	693
Promoters and Promoter Group :	8
Public :	685
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	N.A.
Public :	N.A.

Agenda No 1: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statement of the Company including Audited Balance Sheets as at 31st March, 2018, Audited Profit & Loss Accounts and the Cash Flow statements for the year ended as on that date together with Report of Directors' and Auditors' thereon

Resolution required : (Ordinary/Special) :							Ordinary	
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 favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32339570	32339570	100%	32339570	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		32339570	32339570	100%	32339570	-	100%
Public Institution	E-Voting	4809579	4558401	94.777%	4558401	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4809579	4558401	94.777%	4558401	-	100%
Public-Non-Institution	E-Voting	19566971	9328355	47.674%	9328345	10	99.999%	0.001%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		13047	0.066%	13047	-	100%	-
	Total		19566971	9341402	47.741%	9341392	10	99.999%
Total		56716120	46239373	81.527%	46239363	10	99.999%	0.001%

Result: Passed by Majority





Agenda No 2 : To declare a dividend on Equity shares.

Resolution required : (Ordinary/Special) :							Ordinary	
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 favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	32339570	32339570	100%	32339570	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		32339570	32339570	100%	32339570	-	100%
Public Institution	E-Voting	4809579	4558401	94.777%	4558401	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4809579	4558401	94.777%	4558401	-	100%
Public-Non-Institution	E-Voting	19566971	9328355	47.674%	9328355	-	100%	-
	Poll		NA	NA%	NA	NA	NA	NA
	Postal Ballot (If applicable)		13047	0.066%	13047	-	100%	-
	Total		19566971	9341402	47.741%	9341402	-	100%
Total		56716120	46226326	81.504%	46226326	-	100%	-

Result: Passed Unanimously





Agenda No 3: To appoint a Director in place of Mr. Gopalakrishnan Sarankapani (DIN: 07262351), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : (Ordinary/Special) :							Ordinary	
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 favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	32339570	32339570	100%	32339570	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		32339570	32339570	100%	32339570	-	100%
Public Institution	E-Voting	4809579	4558401	94.777%	3257189	1301212	71.45%	28.55%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4809579	4558401	94.777%	3257189	1301212	71.45%
Public-Non-Institution	E-Voting	19566971	9328355	47.674%	9328343	12	99.999%	0.001%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		13047	0.066%	13047	-	100%	-
	Total		19566971	9341402	47.741%	9341390	12	99.999%
Total		56716120	46239373	81.527%	44938149	1301224	97.186%	2.814%

Result: Passed by Majority





Agenda No 4 : To modify the terms of appointment of Statutory Auditors of the Company and to fix their remuneration.

Resolution required : (Ordinary/Special) :							Ordinary	
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 favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	32339570	32339570	100%	32339570	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		32339570	32339570	100%	32339570	-	100%
Public Institution	E-Voting	4809579	4558401	94.777%	4558401	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4809579	4558401	94.777%	4558401	-	100%
Public-Non-Institution	E-Voting	19566971	9328355	47.674%	9328345	10	99.999%	0.001%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		13047	0.066%	13047	-	100%	-
	Total		19566971	9341402	47.741%	9341392	10	99.999%
Total		56716120	46239373	81.527%	46239363	10	99.999%	0.001%

Result: Passed by Majority





Agenda No 5 : To appoint Mrs. Divya Newatia as an Independent Director.

Resolution required : (Ordinary/Special) :							Ordinary	
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 favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	32339570	32339570	100%	32339570	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		32339570	32339570	100%	32339570	-	100%
Public Institution	E-Voting	4809579	4558401	94.777%	4558401	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4809579	4558401	94.777%	4558401	-	100%
Public-Non-Institution	E-Voting	19566971	9328355	47.674%	9328343	12	99.999%	0.001%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		13047	0.066%	13047	-	100%	-
	Total		19566971	9341402	47.741%	9341390	12	99.999%
Total		56716120	46239373	81.527%	46239361	12	99.999%	0.001%

Result: Passed by Majority





Agenda No 6 : To appoint Mr. Sanjay Jhunjunwalla as a Non-Executive Director.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
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 favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	32339570	32339570	100%	32339570	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		32339570	32339570	100%	32339570	-	100%
Public Institution	E-Voting	4809579	4558401	94.777%	1776510	2781891	38.97%	61.03%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4809579	4558401	94.777%	1776510	2781891	38.97%
Public-Non-Institution	E-Voting	19566971	9328333	47.674%	9328321	12	99.999%	0.001%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		13047	0.066%	13047	-	100%	-
	Total		19566971	9341380	47.741%	9341368	12	99.999%
Total		56716120	46239351	81.527%	43457448	2781903	93.984%	6.016%

Result: Passed by Majority



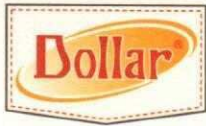


Agenda No 7 : To re-appoint of Mr. Binay Kumar Agarwal as an Independent Director.

Resolution required : (Ordinary/Special) :							Special	
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 favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	32339570	32339570	100%	32339570	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		32339570	32339570	100%	32339570	-	100%
Public Institution	E-Voting	4809579	4558401	94.777%	4558401	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4809579	4558401	94.777%	4558401	-	100%
Public-Non-Institution	E-Voting	19566971	9328355	47.674%	9328345	10	99.999%	0.001%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		13047	0.066%	13047	-	100%	-
	Total		19566971	9341402	47.741%	9341392	10	99.999%
Total		56716120	46239373	81.527%	46239363	10	99.999%	0.001%

Result: Passed by Majority

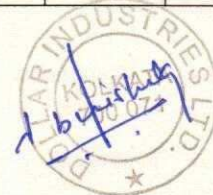


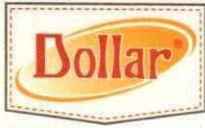


Agenda No 8 : Payment of remuneration to Mr. Vinod Kumar Gupta as Managing Director in terms of SEBI (LODR), Regulations, 2015.

Resolution required : (Ordinary/Special) :							Special	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
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 favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	32339570	32339570	100%	32339570	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		32339570	32339570	100%	32339570	-	100%
Public Institution	E-Voting	4809579	4558401	94.777%	4558401	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4809579	4558401	94.777%	4558401	-	100%
Public-Non-Institution	E-Voting	19566971	9328355	47.674%	9328345	10	99.999%	0.001%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		13047	0.066%	13047	-	100%	-
	Total		19566971	9341402	47.741%	9341392	10	99.999%
Total		56716120	46239373	81.527%	46239363	10	99.999%	0.001%

Result: Passed by Majority





Agenda No 9 : Payment of remuneration to Mr. Binay Kumar Gupta as Managing Director in terms of SEBI (LODR), Regulations, 2015.

Resolution required : (Ordinary/Special) :							Special	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
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 favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	32339570	32339570	100%	32339570	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		32339570	32339570	100%	32339570	-	100%
Public Institution	E-Voting	4809579	4558401	94.777%	4558401	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4809579	4558401	94.777%	4558401	-	100%
Public-Non-Institution	E-Voting	19566971	9328355	47.674%	9328345	10	99.999%	0.001%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		13047	0.066%	13047	-	100%	-
	Total		19566971	9341402	47.741%	9341392	10	99.999%
Total		56716120	46239373	81.527%	46239363	10	99.999%	0.001%

Result: Passed by Majority





Agenda No 10 : Payment of remuneration to Mr. Krishan Kumar Gupta as Whole-Time Director in terms of SEBI (LODR), Regulations, 2015.

Resolution required : (Ordinary/Special) :							Special	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
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 favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	32339570	32339570	100%	32339570	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		32339570	32339570	100%	32339570	-	100%
Public Institution	E-Voting	4809579	4558401	94.777%	4558401	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4809579	4558401	94.777%	4558401	-	100%
Public-Non-Institution	E-Voting	19566971	9328355	47.674%	9328345	10	99.999%	0.001%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		13047	0.066%	13047	-	100%	-
	Total		19566971	9341402	47.741%	9341392	10	99.999%
Total		56716120	46239373	81.527%	46239363	10	99.999%	0.001%

Result: Passed by Majority





Agenda No 11 : Payment of remuneration to Mr. Bajrang Kumar Gupta as Whole-Time Director in terms of SEBI (LODR), Regulations, 2015.

Resolution required : (Ordinary/Special) :							Special	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
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 favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	32339570	32339570	100%	32339570	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		32339570	32339570	100%	32339570	-	100%
Public Institution	E-Voting	4809579	4558401	94.777%	4558401	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4809579	4558401	94.777%	4558401	-	100%
Public-Non-Institution	E-Voting	19566971	9328355	47.674%	9328345	10	99.999%	0.001%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		13047	0.066%	13047	-	100%	-
	Total		19566971	9341402	47.741%	9341392	10	99.999%
Total		56716120	46239373	81.527%	46239363	10	99.999%	0.001%

Result: Passed by Majority





Agenda No 12 : Approval of Remuneration of Cost Auditor.

Resolution required : (Ordinary/Special) :							Ordinary	
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 favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	32339570	32339570	100%	32339570	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		32339570	32339570	100%	32339570	-	100%
Public Institution	E-Voting	4809579	4558401	94.777%	4558401	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4809579	4558401	94.777%	4558401	-	100%
Public-Non-Institution	E-Voting	19566971	9328355	47.674%	9328345	10	99.999%	0.001%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		13047	0.066%	13047	-	100%	-
	Total		19566971	9341402	47.741%	9341392	10	99.999%
Total		56716120	46239373	81.527%	46239363	10	99.999%	0.001%

Result: Passed by Majority

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

Abhishek Mishra
Abhishek Mishra
Company Secretary *



Scrutinizer's Report

[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman,
M/s. Dollar Industries Limited
'Om Tower', 32, J.L. Nehru Road,
15th Floor,
Kolkata – 700 071.

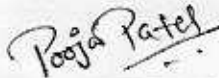
Dear Sir,

I, Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed by the Board of Directors of M/s.Dollar Industries Limited (the Company) as a Scrutinizer as per the provisions of Section 108 /109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting & voting carried out by means of Ballot papers at the venue of the Annual General Meeting of the Equity Shareholders of the Company and ascertaining the requisite majority on voting carried out on the resolutions contained in the notice to the Annual General Meeting (AGM) of the members of the Company, held on Wednesday, the 12th day of September, 2018 at Rotary Sadan, 'S.S. Hall', 94/2, Chowringhee Road, Kolkata – 700020 at 12.30 P.M.

1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means & ballot paper on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company and voting conducted by means of Ballot Papers at the venue of the Annual General Meeting.
2. Further to the above, I submit my report as under:-
 - i) The remote e-voting period remained open from Sunday, September 9, 2018 (9.00 A.M.) up to Tuesday, September 11, 2018 (5.00 P.M.).



- ii) The members of the Company as on the "cut-off" date i.e. Wednesday, September 5, 2018 were entitled to vote on the resolutions (items no. 1 to 12 as set out in the notice of the AGM of the Company).
- iii) The facility of Ballot voting was provided at the venue of the AGM only to those members present who had not casted their votes by remote e-voting.
- iv) The ballot box for voting by means of ballot paper was locked and sealed by me in the presence of the members and proxies present at the Annual General Meeting.
- v) On conclusion of the Voting at the venue of the AGM held on 12th September, 2018, the ballot box was opened by me in the presence of 2 witnesses, Ms. Pooja M Patel and Ms. Puja Shaw. The votes casted through Ballot Papers were duly scrutinized and were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company.
- vi) The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes casted through e-voting and found not in accordance to the rules provided were also treated as invalid.
- vii) Thereafter, votes casted through remote e-voting were unblocked on 12th September, 2018 in the presence of 2 witnesses, Ms. Pooja M Patel and Ms. Puja Shaw, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Pooja M Patel



Name: Puja Shaw

- viii) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL), i.e. <https://www.evotingindia.com>.
- ix) Based on such reports generated from the website of CDSL and the votes casted through the Ballot Papers at the venue of the AGM, the result of the e-voting stands as under:



Item No. 1:-

Ordinary Resolution: To receive, consider and adopt the Standalone and Consolidated Financial Statement of the Company including Audited Balance Sheets as at 31st March, 2018, Audited Profit & Loss Accounts and the Cash Flow statements for the year ended as on that date together with Report of Directors' and Auditors' thereon.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
46226316							
Votes in favour of the resolution	78	46226316	199	13047	277	46239363	99.999%
Votes against the resolution	1	10	-	-	1	10	0.001%
Invalid Votes	-	-	8	16	8	16	-

Item No. 2:-

Ordinary Resolution: To declare dividend on Equity Shares.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	79	46226326	199	13047	278	46239373	100.00%
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	8	16	8	16	-



Item No. 3:-

Ordinary Resolution: To appoint a Director in place of Mr. Gopalakrishnan Sarankapani (DIN: 07262351), who retires by rotation and being eligible, offers himself for re-appointment.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	75	44925102	199	13047	274	44938149	97.185%
Votes against the resolution	4	1301224	-	-	4	1301224	2.814%
Invalid Votes	-	-	8	16	8	16	-

Item No. 4:-

Ordinary Resolution : To modify the terms of appointment of Statutory Auditors of the Company and to fix their remuneration.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	78	46226316	199	13047	277	46239363	99.999%
Votes against the resolution	1	10	-	-	1	10	0.001%
Invalid Votes	-	-	8	16	8	16	-



Item No. 5:-**Ordinary Resolution :** To appoint Mrs. Divya Newatia as an Independent Director.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	77	46226314	199	13047	276	46239361	99.999%
Votes against the resolution	2	12	-	-	2	12	0.001%
Invalid Votes	-	-	8	16	8	16	-

Item No. 6:-**Ordinary Resolution :** To appoint Mr. Sanjay Jhunjunwala as a Non-Executive Director.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	71	43444401	199	13047	270	43457448	93.983%
Votes against the resolution	7	2781903	-	-	7	2781903	6.016%
Invalid Votes	-	-	8	16	8	16	-



Item No. 7:-**Special Resolution** : To re-appoint of Mr. Binay Kumar Agarwal as an Independent Director.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	78	46226316	199	13047	277	46239363	99.999%
Votes against the resolution	1	10	-	-	1	10	0.001%
Invalid Votes	-	-	8	16	8	16	-

Item No. 8:-**Special Resolution** : Payment of remuneration to Mr. Vinod Kumar Gupta as Managing Director in terms of SEBI (LODR), Regulations, 2015.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	78	46226316	199	13047	277	46239363	99.999%
Votes against the resolution	1	10	-	-	1	10	0.001%
Invalid Votes	-	-	8	16	8	16	-



Item No. 9:-

Special Resolution : Payment of remuneration to Mr. Binay Kumar Gupta as Managing Director in terms of SEBI (LODR), Regulations, 2015.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	78	46226316	199	13047	277	46239363	99.999%
Votes against the resolution	1	10	-	-	1	10	0.001%
Invalid Votes	-	-	8	16	8	16	-

Item No. 10:-

Special Resolution : Payment of remuneration to Mr. Krishan Kumar Gupta as Whole-Time Director in terms of SEBI (LODR), Regulations, 2015.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	78	46226316	199	13047	277	46239363	99.999%
Votes against the resolution	1	10	-	-	1	10	0.001%
Invalid Votes	-	-	8	16	8	16	-

Item No. 11:-

Special Resolution : Payment of remuneration to Mr. Bajrang Kumar Gupta as Whole-Time Director in terms of SEBI (LODR), Regulations, 2015.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	78	46226316	199	13047	277	46239363	99.999%
Votes against the resolution	1	10	-	-	1	10	0.001%
Invalid Votes	-	-	8	16	8	16	-

Item No. 12:-

Ordinary Resolution : Approval of Remuneration of Cost Auditor.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	78	46226316	199	13047	277	46239363	99.999%
Votes against the resolution	1	10	-	-	1	10	0.001%
Invalid Votes	-	-	8	16	8	16	-



- x) The relevant information of ballot papers were provided to the Company for preparation of requisite reports and the ballot papers shall be handed over to the Chairman after signing the minutes of the Annual General Meeting.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchanges and Central Depository Services Ltd.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,



SANTOSH KUMAR TIBREWALLA
Scrutinizer

Place: Kolkata
Date : 14.09.2018

*Received and accepted
on 14/09/18*

