



DCM SHRIRAM

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd., “Exchange Plaza”, 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai: 400 051
SCRIP CODE: 523367	SCRIP CODE: DCMSHRIRAM

Kind Attn: Department of Corporate Communications/ Head Listing Department

Sub: Disclosure of Voting Results of the 28th Annual General Meeting of the Company held on August 1, 2017 pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Dear Sir(s),


Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, details of the Voting Results (i.e. e-voting and poll) of the 28th Annual General Meeting (AGM) of DCM Shriram Limited, held on Tuesday, the 1st August, 2017 at 11 A.M. at Air Force Auditorium, Subroto Park, New Delhi are enclosed in the prescribed format along with the Consolidated Scrutinizers' Report as **Annexure-1**.

Further, we also inform that all the resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority.

This may also be considered as compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully
For DCM Shriram Limited


(Sameet Gambhir)
Company Secretary



Dated: 2.8.2017

Encl.: As above

DCM SHRIRAM LTD.

Registered and Corporate Office: 1st Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001, India
Tel: +91 11 23316801 Fax: +91 11 23318072 e-mail: response@dcmshriram.com website: www.dcmshriram.com
CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)

DCM Shriram Limited

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	01.08.2017
Total number of shareholders on record date	44,227
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 15 Public: 188	203
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NA

1. Ordinary Resolution: To consider and adopt:

- a) the audited financial statements of the Company for the financial year ended 31 March, 2017, the reports of the Board of Directors and Auditors thereon; and
b) the audited consolidated financial statements of the Company for the financial year ended 31 March, 2017;

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	103,748,184	103,748,184	100.0000	103,748,184	0	100.0000	0.0000	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	
Public-Institutions	Total		103,748,184	100.0000	103,748,184	0	100.0000	0.0000	
	E-voting	19,152,671	3,551,085	18.5409	3,551,085	0	100.0000	0.0000	
Public-Non Institutions*	Poll	0	0	0.0000	0	0	0.0000	0.0000	
	Total		3,551,085	18.5409	3,551,085	0	100.0000	0.0000	
Total	E-voting	39,515,282	156,377	0.3957	156,347	30	99.9808	0.0192	
	Poll	0	6,044	0.0153	5,370	2	88.8484	0.0331	
	Total	162,416,137	162,421	0.4110	161,717	32	99.5666	0.0197	
			107,460,986	66.1644	107,460,986	32	99.9993	0.0000	

*No. of Votes Polled includes 672 Invalid Votes



2. Ordinary Resolution: To declare a final dividend and to note the payment of interim dividends on Equity Shares for the financial 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 (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) 103,748,184	(2) 103,748,184	100.0000	(4) 103,748,184	(5) 0	(6)=(4)/(2)*100 100.0000	(7)=(5)/(2)*100 0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		103,748,184	100.0000	103,748,184	0	100.0000	0.0000
Public-Institutions	E-voting	19,152,671	3,622,751	18.9151	3,622,751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3,622,751	18.9151	3,622,751	0	100.0000	0.0000
Public-Non Institutions*	E-voting	39,515,282	156,377	0.3957	156,377	30	99.9808	0.0192
	Poll		6,044	0.0153	5,372	0	88.8815	0.0000
	Total		162,421	0.4110	161,749	30	99.5678	0.0185
Total		162,416,137	107,533,356	66.2085	107,532,654	30	99.9993	0.0000

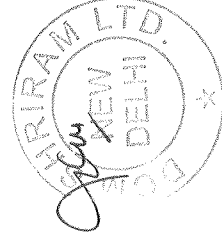
*No. of Votes Polled includes 672 Invalid Votes

3. Ordinary Resolution: To appoint a Director in place of Mr. Ajit S. Shriram (DIN 00027918), 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 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) 103,748,184	(2) 103,748,184	100.0000	(4) 103,748,184	(5) 0	(6)=(4)/(2)*100 100.0000	(7)=(5)/(2)*100 0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		103,748,184	100.0000	103,748,184	0	100.0000	0.0000
Public-Institutions	E-voting	19,152,671	3,622,751	18.9151	3,497,763	12,4988	96.5499	3.4501
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3,622,751	18.9151	3,497,763	12,4988	96.5499	3.4501
Public-Non Institutions*	E-voting	39,515,282	155,877	0.3945	155,827	50	99.9679	0.0321
	Poll		6,044	0.0153	5,370	2	88.8484	0.0331
	Total		161,921	0.4098	161,197	52	99.5529	0.0321
Total		162,416,137	107,532,856	66.2082	107,407,144	125,040	99.8831	0.1163

*No. of Votes Polled includes 672 Invalid Votes



4. Ordinary Resolution: To appoint a Director in place of Dr. N.J. Singh (DIN 01893202), who retires by rotation and being eligible, offers himself for re-appointment;

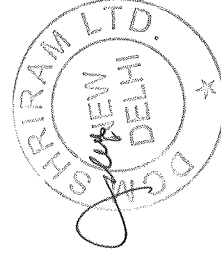
Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of 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	103,748,184	103,748,184	100.0000	103,748,184	0	100.0000	0.0000
	Total			0.0000	-	0	0.0000	0.0000
Public-Institutions	E-voting	19,152,671	103,748,184	100.0000	103,748,184	0	100.0000	0.0000
	Poll		3,622,751	18.9151	3,497,763	12,4988	96.5499	3.4501
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions*	E-voting	39,515,282	3,622,751	18.9151	3,497,763	12,4988	96.5499	3.4501
	Poll		155,877	0.3945	155,827	50	99.9679	0.0321
	Total		6,044	0.0153	5,370	2	88.8484	0.0000
Total		162,416,137	161,921	0.4098	161,197	52	99.5529	0.0321
*No. of Votes Polled includes 672 Invalid Votes								

5. Ordinary Resolution: To appoint Price Waterhouse Chartered Accountants LLP (FRN No.012754N/ N5000016), as the Statutory Auditors of the Company and to fix its remuneration;

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 (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	103,748,184	103,748,184	100.0000	103,748,184	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting	19,152,671	103,748,184	100.0000	103,748,184	0	100.0000	0.0000
	Poll		3,622,751	18.9151	3,622,751	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions*	E-voting	39,515,282	3,622,751	18.9151	3,622,751	0	100.0000	0.0000
	Poll		156,377	0.3957	156,347	30	99.9808	0.0192
	Total		6,044	0.0153	5,370	2	88.8484	0.0331
Total		162,416,137	162,421	0.4110	161,717	32	99.5666	0.0197
*No. of Votes Polled includes 672 Invalid Votes								



6. Ordinary Resolution: Ratification of remuneration to be paid to Cost Auditors to conduct audit of cost accounting records of the Company for the financial year 2017-18;

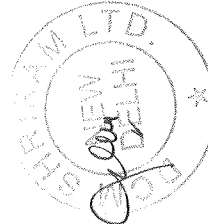
Whether promoter/ promoter group are interested in the Agenda/resolution									
Category	Mode of Voting	No. of shares held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	No	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100		(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	103,748,184	103,748,184	100.0000	103,748,184	0	100.0000		0.0000
	Poll		0	0.0000		0	0.0000		0.0000
	Total		103,748,184	100.0000	103,748,184	0	100.0000		0.0000
Public-Institutions	E-voting	19,152,671	3,622,751	18.9151	3,622,751	0	100.0000		0.0000
	Poll		0	0.0000		0	0.0000		0.0000
	Total		3,622,751	18.9151	3,622,751	0	100.0000		0.0000
Public-Non Institutions*	E-voting	39,515,282	156,167	0.3952	156,167	30	99.9808		0.0192
	Poll		6,044	0.0153	5,370	2	88.8484		0.0331
	Total		162,211	0.4105	161,507	32	99.5660		0.0197
Total		162,416,137	107,533,146	66.2084	107,532,442	32	99.9993		0.0000

*No. of Votes Polled includes 672 Invalid Votes

7. Ordinary Resolution: To appoint Justice (Retd.) Vikramajit Sen (DIN 00866743) as an Additional Director of company for further appointing him as an Independent Director for 5 (Five) consecutive years w.e.f. 9.8.2016;

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	103,748,184	103,748,184	100.0000	103,748,184	0	100.0000		0.0000
	Poll		0	0.0000		0	0.0000		0.0000
	Total		103,748,184	100.0000	103,748,184	0	100.0000		0.0000
Public-Institutions	E-voting	19,152,671	3,622,751	18.9151	3,611,327	11,424	99.6847		0.3153
	Poll		0	0.0000		0	0.0000		0.0000
	Total		3,622,751	18.9151	3,611,327	11,424	99.6847		0.3153
Public-Non Institutions*	E-voting	39,515,282	155,877	0.3945	155,847	30	99.9808		0.0192
	Poll		6,044	0.0153	5,370	2	88.8484		0.0331
	Total		161,921	0.4098	161,217	32	99.5652		0.0198
Total		162,416,137	107,532,856	66.2082	107,520,728	11,456	99.9887		0.0107

*No. of Votes Polled includes 672 Invalid Votes

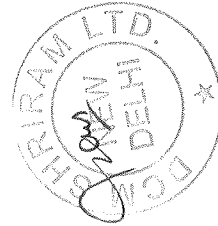


8. Ordinary Resolution: To appoint Mr. Pravesh Sharma (DIN 02252345) as an Additional Director of company for further appointing him as an Independent Director for 5 (Five) consecutive years w.e.f. 9.8.2016;

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 Poll	103,748,184	103,748,184	100.0000	103,748,184	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting Poll	19,152,671	3,622,751	18.9151	103,748,184	11,424	100.0000	0.0000
	Total		0	0.0000	3,611,327	0	99.6847	0.3153
Public-Non Institutions*	E-voting Poll	39,515,282	155,867	0.3944	155,837	30	99.9808	0.0192
	Total		6,044	0.0153	5,370	2	88.8484	0.0331
Total		162,416,137	161,911	0.4097	161,207	32	99.5652	0.0198
*No. of Votes Polled includes 672 Invalid Votes								

9. Special Resolution: Consent to maintain the statutory registers at any place within the NCT of Delhi, being the city where the Registered Office of the Company is situated;

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 Poll	103,748,184	103,748,184	100.0000	103,748,184	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting Poll	19,152,671	103,748,184	100.0000	103,748,184	0	100.0000	0.0000
	Total		3,622,751	18.9151	3,622,751	0	100.0000	0.0000
Public-Non Institutions*	E-voting Poll	39,515,282	3,622,751	0.0000	3,622,751	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Total		162,416,137	162,421	0.4110	161,707	42	99.5604	0.0259
*No. of Votes Polled includes 672 Invalid Votes								



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

DCM SHRIRAM LIMITED

(CIN: L74899DL1989PLC034923)

1ST FLOOR, KANCHENJUNGA

BUILDING, 18, BARAKHAMBA ROAD,

NEW DELHI, CENTRAL DELHI 110001

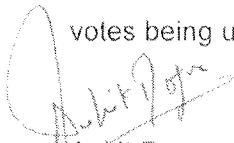
Dear Sir,

I, Sanjay Grover, Practicing Company Secretary, 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 Scrutinizer for the purpose of scrutinizing Annual General Meeting (AGM) and voting process, i.e. remote e-Voting and voting through ballot paper (Poll) 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 01, 2017 for 28th AGM of the Equity Shareholders of the Company held on 01st day of August, 2017 at 11:00 A.M. at Air Force Auditorium, Subroto Park, New Delhi-110010.

I submit my report as under:-



1. The remote e-voting period commenced on Saturday, July 29, 2017 at 09:00 A.M. and ended on Monday, July 31, 2017 at 05:00 P.M. on the designated website i.e. <https://www.evoting.nsdl.com>.
2. The Shareholders of the Company as on the "cut off" date i.e. Wednesday, July 26, 2017 were entitled to avail the facility of remote e-voting as well as poll at the Annual General Meeting on the proposed resolutions (item no. 1 to 9) as set out in the Notice dated May 01, 2017.
3. The total paid up Equity Share Capital of the Company as on July 26, 2017 was Rs.32,48,32,274/- (Rupees Thirty Two Crores Forty Eight Lakhs Thirty Two Thousand Two Hundred and Seventy Four Only) divided into 16,24,16,137 (Sixteen Crores Twenty Four Lakhs Sixteen Thousand One Hundred and Thirty Seven) equity shares of Rs 2/- (Two Only) each.
4. The Chairman announced voting through poll at the AGM to facilitate the members present at the meeting, who didn't participate in the remote e-voting facility, as per Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014.
5. Two ballot boxes were kept for polling and the ballot boxes were locked in my presence.
6. After completion of Poll at the AGM at 12:00 P.M. the Ballot boxes were opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents 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 were treated as invalid.
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. Ankit Dogra R/o H.No.- 1622, Type 4, Gulabi Bagh Delhi-110007 and Mr. Vimal Kumar R/o D-109, Shakarpur - 110092 who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.


Ankit Dogra


Vimal Kumar



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

a. **Resolution No. 1:-** To consider and adopt:

- a) the audited financial statements of the Company for the financial year ended 31st March, 2017, the reports of the Board of Directors and Auditors thereon; and
 b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2017.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	5,370	10,74,55,616	10,74,60,986	100.00
Dissent	2	30	32	0.00
Total	5,372	10,74,55,646	10,74,61,018	100

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

b. **Resolution No. 2:-** To declare a final dividend and to note the payment of interim dividends on Equity Shares for the financial year 2016-17.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	5,372	10,75,27,282	10,75,32,654	100.00
Dissent	-	30	30	0.00
Total	5,372	10,75,27,312	10,75,32,684	100.00

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



- c. **Resolution No. 3:-** To appoint a Director in place of Mr. Ajit S. Shriram (DIN 00027918), 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	5,370	10,74,01,774	10,74,07,144	99.88
Dissent	2	1,25,038	1,25,040	0.12
Total	5,372	10,75,26,812	10,75,32,184	100.00

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

- d. **Resolution No. 4:-** To appoint a Director in place of Dr. N.J. Singh (DIN 01893202), 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	5,370	10,74,01,774	10,74,07,144	99.88
Dissent	2	1,25,038	1,25,040	0.12
Total	5,372	10,75,26,812	10,75,32,184	100.00

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



- e. **Resolution No. 5:-** To appoint Price Waterhouse Chartered Accountants LLP (FRN No.012754N/ N500016), as the Statutory Auditors of the Company and to fix its remuneration.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	5,370	10,75,27,282	10,75,32,652	100.00
Dissent	2	30	32	0.00
Total	5,372	10,75,27,312	10,75,32,684	100.00

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

- f. **Resolution No. 6:-** Ratification of remuneration to be paid to Cost Auditors to conduct audit of cost accounting records of the Company for the financial year 2017-18.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	5,370	10,75,27,072	10,75,32,442	100.00
Dissent	2	30	32	0.00
Total	5,372	10,75,27,102	10,75,32,474	100.00

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



- g. **Resolution No. 7:-** To appoint Justice (Retd.) Vikramajit Sen (DIN 00866743) as an Additional Director of company for further appointing him as an Independent Director for 5 (Five) consecutive years w.e.f. 9.8.2016.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	5,370	10,75,15,358	10,75,20,728	99.989
Dissent	2	11,454	11,456	0.011
Total	5,372	10,75,26,812	10,75,32,184	100.00

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

- h. **Resolution No. 8:-** To appoint Mr. Pravesh Sharma (DIN 02252345) as an Additional Director of company for further appointing him as an Independent Director for 5 (Five) consecutive years w.e.f. 9.8.2016.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	5,370	10,75,15,348	10,75,20,718	99.99
Dissent	2	11,454	11,456	0.01
Total	5,372	10,75,26,802	10,75,32,174	100.00

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



- i. **Resolution No. 9:-** Consent to maintain the statutory registers at any place within the NCT of Delhi, being the city where the Registered Office of the Company is situated.

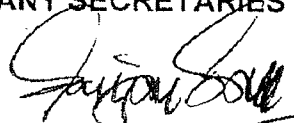
Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	5,370	10,75,27,272	10,75,32,642	100.00
Dissent	2	40	42	0.00
Total	5,372	10,75,27,312	10,75,32,684	100.00

Therefore, the resolution No. 9 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-I.

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.

Thanking you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES



Sanjay Grover

Scrutinizer

CP No 3850

August 02, 2017

New Delhi



Countersigned by



Chairman

August 02, 2017

New Delhi

Details of poll at AGM & 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
			(In Rs.)
a) Total votes received	45	6,044	12,088
b) Less: Invalid Votes	2	672	1,344
c) Net Valid votes cast	43	5,372	10,744
d) Votes with assent for the Resolution	41	5,370	10,740
e) Votes with dissent for the Resolution	2	2	4

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	115	10,74,55,646	21,49,11,292
(b) Votes with Assent	114	10,74,55,616	21,49,11,232
(c) Votes with dissent	1	30	60



Details of poll at AGM & 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
			(In Rs.)
a) Total votes received	45	6,044	12,088
b) Less: Invalid Votes	2	672	1,344
c) Net Valid votes cast	43	5,372	10,744
d) Votes with assent for the Resolution	43	5,372	10,744
e) Votes with dissent for the Resolution	-	-	-

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	116	10,75,27,312	21,50,54,624
(b) Votes with Assent	115	10,75,27,282	21,50,54,564
(c) Votes with dissent	1	30	60



Details of poll at AGM & 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
			(In Rs.)
a) Total votes received	45	6,044	12,088
b) Less: Invalid Votes	2	672	1,344
c) Net Valid votes cast	43	5,372	10,744
d) Votes with assent for the Resolution	41	5,370	10,740
e) Votes with dissent for the Resolution	2	2	4

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	115	10,75,26,812	21,50,53,624
(b) Votes with Assent	107	10,74,01,774	21,48,03,548
(c) Votes with dissent	8	1,25,038	2,50,076



Details of poll at AGM & 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
			(In Rs.)
a) Total votes received	45	6,044	12,088
b) Less: Invalid Votes	2	672	1,344
c) Net Valid votes cast	43	5,372	10,744
d) Votes with assent for the Resolution	41	5,370	10,740
e) Votes with dissent for the Resolution	2	2	4

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	115	10,75,26,812	21,50,53,624
(b) Votes with Assent	107	10,74,01,774	21,48,03,548
(c) Votes with dissent	8	1,25,038	2,50,076



Annexure -E

Details of poll at AGM & 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
			(In Rs.)
a) Total votes received	45	6,044	12,088
b) Less: Invalid Votes	2	672	1,344
c) Net Valid votes cast	43	5,372	10,744
d) Votes with assent for the Resolution	41	5,370	10,740
e) Votes with dissent for the Resolution	2	2	4

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	116	10,75,27,312	21,50,54,624
(b) Votes with Assent	115	10,75,27,282	21,50,54,564
(c) Votes with dissent	1	30	60



Details of poll at AGM & 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
			(In Rs.)
a) Total votes received	45	6,044	12,088
b) Less: Invalid Votes	2	672	1,344
c) Net Valid votes cast	43	5,372	10,744
d) Votes with assent for the Resolution	41	5,370	10,740
e) Votes with dissent for the Resolution	2	2	4

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	114	10,75,27,102	21,50,54,204
(b) Votes with Assent	113	10,75,27,072	21,50,54,144
(c) Votes with dissent	1	30	60



Details of poll at AGM & 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
			(In Rs.)
a) Total votes received	45	6,044	12,088
b) Less: Invalid Votes	2	672	1,344
c) Net Valid votes cast	43	5,372	10,744
d) Votes with assent for the Resolution	41	5,370	10,740
e) Votes with dissent for the Resolution	2	2	4

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	115	10,75,26,812	21,50,53,624
(b) Votes with Assent	113	10,75,15,358	21,50,30,716
(c) Votes with dissent	2	11,454	22,908



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

H1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	45	6,044	12,088
b) Less: Invalid Votes	2	672	1,344
c) Net Valid votes cast	43	5,372	10,744
d) Votes with assent for the Resolution	41	5,370	10,740
e) Votes with dissent for the Resolution	2	2	4

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	114	10,75,26,802	21,50,53,604
(b) Votes with Assent	112	10,75,15,348	21,50,30,696
(c) Votes with dissent	2	11,454	22,908



Details of poll at AGM & remote e-voting for Resolution No.-9 are as under:

11. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	45	6,044	12,088
b) Less: Invalid Votes	2	672	1,344
c) Net Valid votes cast	43	5,372	10,744
d) Votes with assent for the Resolution	41	5,370	10,740
e) Votes with dissent for the Resolution	2	2	4

12. 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	116	10,75,27,312	21,50,54,624
(b) Votes with Assent	114	10,75,27,272	21,50,54,544
(c) Votes with dissent	2	40	80

