

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

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ARL/CS/12776

October 01, 2016

The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Ref: Scrip Id: NSE-ANANTRAJ

Sub: Voting Results of 31st Annual General Meeting held on September 30, 2016.

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting Results, in prescribed format, regarding the remote E-voting and the Poll conducted at the 31st Annual General Meeting held on September 30, 2016.

Further we are also enclosing herewith, the reports of the scrutinizer dated October 01, 2016, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 duly counter signed by the Chairman of the Company.

We wish to submit that all resolutions as set out in the notice of the 31st Annual General Meeting were approved by the members with requisite majority.

The above is for your information and records.

For **Anant Raj Limited**

Manoj Pahwa
Company Secretary
A7812

Encl: As above

ANANT RAJ LIMITED
(31ST ANNUAL GENERAL MEETING VOTING RESULTS)

Date of AGM/EGM	September 30, 2016
Total number of shareholders on record date	49596
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	16
Public:	32
No. of shareholders attended the meeting through video conferencing:	
Promoters and Promoters Group:	N.A
Public:	N.A

DETAILED AGENDA-WISE VOTING RESULTS

Resolution No. 01: To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2016, together with the reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary/Special	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares Held of (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 on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting Poll Postal Ballot (if applicable)	187311541	187311541	100	187311541	0	100	0
			0	0	0	0	0	0
			-	-	-	-	-	-



	Total	187311541	100	187311541	0	100	0
Public- Institutions	E-voting	9924912	38.10	9924912	0	100	0
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-
	Total	9924912	38.10	9924912	0	100	0
Public- Non Institution	E-voting	81734290	0.09	72757	0	100	0
	Poll	400835	0.49	400835	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-
	Total	473592	0.58	473592	0	100	0
TOTAL		295096335	197710045	67.00	197710045	0	100

Resolution No. 02: To declare dividend on equity shares for the financial year ended March 31, 2016.

Resolution required: Ordinary/Special		Ordinary Resolution						
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 on polled votes (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	187311541	187311541	100	187311541	0	100	0
	Poll	0	0	0	0	0	0	0
Group	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	187311541	187311541	100	187311541	0	100	0



Public- Institutions	E-voting	26050504	10052082	38.59	10052082	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10052082	38.59	10052082	0	100	0
Public- Non Institution	E-voting	81734290	72757	0.09	72757	0	100	0
	Poll		400835	0.49	400835	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		473592	0.58	473592	0	100	0
TOTAL		295096335	197837215	67.04	197837215	0	100	0

Resolution No. 03: To appoint a Director in place of Shri Ashok Sarin (DIN: 00016199), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment

Resolution required: Ordinary/Special		Ordinary Resolution						
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 on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	187311541	187311541	100	187311541	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-



	Total		187311541	100	187311541	0	100	0
Public- Institutions	E-voting Poll	26050504	10052082	38.59	8878442	1173640	88.32	11.68
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		-	-	-	-	-	-
Public- Non Institution	E-voting Poll	81734290	10052082	38.59	8878442	1173640	88.32	11.68
	Postal Ballot (if applicable)		71637	0.09	70807	830	98.84	1.16
	Total		400835	0.49	400835	0	100	0
	Total		-	-	-	-	-	-
	Total	295096335	472472	0.58	471642	830	99.82	0.18
TOTAL			197836095	67.04	196661625	1174470	99.41	0.59

Resolution No. 04: To ratify the appointment of M/s B. Bhushan & Co; Chartered Accountant (Registration No. 001596N) as Statutory Auditors of the Company and to authorise the Board of Directors to fix their remuneration.

Resolution required: Ordinary/Special	Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary Resolution					
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 on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter	E-voting Poll	187311541	187311541	100	187311541	0	100	0



	-	-	-	-	-	-
	187311541	100	187311541	0	100	0
04	10052082	38.59	10052082	0	100	0
	0	0	0	0	0	0
	-	-	-	-	-	-
	10052082	38.59	10052082	0	100	0
90	71957	0.09	71114	843	98.83	1.17
	400835	0.49	400835	0	100	0
	-	-	-	-	-	-
	472792	0.58	471949	843	99.82	0.18
335	197836415	67.04	197835572	843	99.99	0.01

enumeration of M/s Kabra & Associates, Cost Auditors of the Company for the financial year 2016-17, as Directors of the Company.

Ordinary Resolution						
Are interested in the						
of	No. of Votes	% of Votes	No. of Votes	No. of	% of votes in	% of votes
held	Polled	polled on	- in favour	Votes against	favour on votes	against on votes
(2)	(2)	outstanding shares	(4)	(5)	polled	polled
		(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100



Promoter & Group	E-voting Poll	187311541	187311541	100	187311541	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		187311541	100	187311541	0	100	0
Public- Institutions	E-voting Poll	26050504	10052082	38.59	10052082	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10052082	38.59	10052082	0	100	0
Public- Non Institution	E-voting Poll	81734290	72537	0.09	72147	390	99.46	0.54
	Postal Ballot (if applicable)		400835	0.49	400835	0	100	0
	Total		-	-	-	-	-	-
	Total		473372	0.58	472982	390	99.92	0.08
TOTAL		295096335	197836995	67.04	197836605	390	99.99	0.01

For Anant Raj Limited

Manoj Pahwa

Manoj Pahwa
Company Secretary



Date: October 01, 2016
Place: New Delhi

Rajesh Lakhanpal
Practicing Company Secretary

203, Padma Tower II, Rajendra Place,
New Delhi 110008
Mobile No.: 9873318964
Telefax No. 011-45063990
Email- rajesh@drassociates.org

SCRUTINIZER’S REPORT – COMBINED

The Chairman of Annual General Meeting of
Anant Raj Limited
Plot No. CP – 1, Sector – 8
IMT Manesar, Gurgaon – 122 051

Dear Sir,

- I, Rajesh Lakhanpal, Company Secretary in practice, partner of DR Associates, Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of Anant Raj Limited (“the Company”) in its meeting held on August 19, 2016 for the purpose of scrutinizing the e – voting process and Poll Process under the provisions of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, at the Annual General Meeting (AGM) of the members of the Company held on Friday, September 30, 2016 at 10.00 am at its Registered Office situated at Plot No. CP – 1, Sector – 8, IMT, Manesar, Gurgaon – 122 051.
- The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means and poll on the resolutions contained in the notice of Annual General Meeting (AGM). My responsibility as a scrutinizer for e- voting process and for the poll at the AGM is restricted to make a scrutinizer’s report and to follow the duties and responsibilities as mentioned under the applicable provisions of the Companies Act, 2013 and rules and regulations made thereunder.
- I have issued separate Scrutinizer’s report on the **E – Voting** and **on Poll** Process dated October 01, 2016 on the resolutions contained in the notice of the AGM. As requested by the Management, I hereby submit my combined report on the results of e – voting together with that of Poll are as under:

Item No. of the Notice	Voted in favour of the resolution		Votes against the resolution		Invalid Votes
	No. of Shares	% of total number of valid votes	No of Shares	% of total number of valid votes cast	
Item No. 1 of the Notice (Ordinary Resolution)	197710045	100	0	0	1

Combined Scrutinizer’s Report



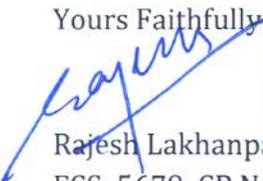
Rajesh Lakhanpal
Practicing Company Secretary

203, Padma Tower II, Rajendra Place,
New Delhi 110008
Mobile No.: 9873318964
Telefax No. 011-45063990
Email- rajesh@drassociates.org

Item No. 2 of the Notice (Ordinary Resolution)	197837215	100	0	0	1
Item No. 3 of the Notice (Ordinary Resolution)	196661625	99.41	1174470	0.59	1
Item No. 4 of the Notice (Ordinary Resolution)	197835572	99.99	843	0.01	1
Item No. 5 of the Notice (Ordinary Resolution)	197836605	99.99	390	0.01	1

4. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of AGM.

Thanking you,
Yours Faithfully


Rajesh Lakhanpal
FCS: 5679, CP No. 5551



Partner
DR Associates
Company Secretaries

Place: New Delhi
Date: October 01, 2016





Countersigned by Chairman of Annual General Meeting

Ashok Sarin

DIN: 00016199

Dated: 1/10/2016

SCRUTINIZER'S REPORT ON E - VOTING

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

To
The Chairman of Annual General Meeting of
Anant Raj Limited
Plot No. CP - 1, Sector - 8
IMT Manesar Gurgaon 122051

**Sub: Scrutinizer Report on e - voting conducted pursuant to the provisions of Section
108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies
(Management and Administration) Rules, 2014**

Dear Sir,

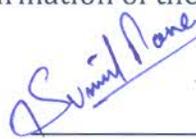
1. I, Rajesh Lakhanpal, Company Secretary in Practice, partner of DR Associates, Company Secretaries having office at 203, Padma Tower II, Rajendra Place, New Delhi - 110 008, have been appointed as a Scrutinizer of Anant Raj Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the E-voting Process and ascertaining the requisite majority on e-voting and poll carried out as per the provision of the Companies Act, 2013 on the resolution(s) contained in the notice to the Annual General Meeting (AGM) of the members of the Company held on Friday, September 30, 2016 at 10:00 am at its Registered Office situated at Plot No. CP - 1, Sector - 8, IMT, Manesar, Gurgaon Haryana 122051 IN.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means, on the resolutions contained in the notice of Annual General Meeting (AGM). My responsibility as a scrutinizer for e- voting process is restricted to make a scrutinizer's report of the vote cast in favour or against the resolution based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to above, I submit my report as under:
 - (i) The e-voting period remained open from Tuesday, September 27, 2016 (09:00 am) till Thursday, September 29, 2016 (05:00 pm).

Scrutinizer's Report on E-Voting



- (ii) The Shareholders holding shares as on the "cut off" date i.e. September 23, 2016 (Record Date) were entitled to vote on the proposed resolutions (Item No. 1 to 5) as set out in the Notice of Annual General Meeting (AGM) of the Anant Raj Limited.
- (iii) The Votes were unblocked on September 30, 2016 in the presence of two witnesses, Mr. Ankit Katta having official address at 203, Padma Tower II, Rajendra Place, New Delhi 110008 and Mr. Sumit Rana having official address at 203, Padma Tower II, Rajendra Place, New Delhi 110008 who were not in the employment of the Company. They have signed below in the Confirmation of the votes being unblocked.


Ankit Katta


Sumit Rana

- (iv) Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "against", were downloaded from the e-voting website of M/s National Securities Depository Limited.
- (v) The Results of the e-voting are as under:

A. Resolution 1: To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2016, together with the reports of the Board of Directors and Auditors thereon.

(i) Details of voting by electronic mode, as received from the agency is as follows:

Particulars	Number of members who cast electronically	No. of Equity Shares of the Nominal value of Rs. 2/- each (votes)
Total votes received by electronic mode	135	197309210
Less: Total number of invalid votes	Nil	Nil
Total Number of Valid votes	135	197309210



(ii) Details of Voting

Particulars	Number of members who cast electronically	No. of Equity Shares of the Nominal value of Rs. 2/- each (votes)	% of total number of valid votes cast
Total votes received by electronic mode	135	197309210	100
Assented to the resolution	135	197309210	100
Dissented to the resolution	Nil	Nil	Nil

B. Resolution 2: To declare dividend on equity shares for the financial year ended March 31, 2016.

(i) Details of voting by electronic mode, as received from the agency is as follows:

Particulars	Number of members who cast electronically	No. of Equity Shares of the Nominal value of Rs. 2/- each (votes)
Total votes received by electronic mode	136	197436380
Less: Total number of invalid votes	0	0
Total Number of Valid votes	136	197436380

(ii) Details of Voting

Particulars	Number of members who cast electronically	No. of Equity Shares of the Nominal value of Rs. 2/- each (votes)	% of total number of valid votes cast
Total votes received	136	197436380	100



by electronic mode			
Assented to the resolution	136	197436380	100
Dissented to the resolution	Nil	Nil	Nil

C. Resolution 3: To appoint a Director in place of Shri Ashok Sarin (DIN: 00016199), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

(i) Details of voting by electronic mode, as received from the agency is as follows:

Particulars	Number of members who cast electronically	No. of Equity Shares of the Nominal value of Rs. 2/- each (votes)
Total votes received by electronic mode	135	197435260
Less: Total number of invalid votes	0	0
Total Number of Valid votes	135	197435260

(ii) Details of Voting

Particulars	Number of members who cast electronically	No. of Equity Shares of the Nominal value of Rs. 2/- each (votes)	% of total number of valid votes cast
Total votes received by electronic mode	135	197435260	100
Assented to the resolution	126	196260790	99.41
Dissented to the resolution	9	1174470	0.59



D. Resolution 4: To ratify the appointment of Statutory Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution.

(i) Details of voting by electronic mode, as received from the agency is as follows:

Particulars	Number of members who cast electronically	No. of Equity Shares of the Nominal value of Rs. 2/- each
Total votes received by electronic mode	135	197435580
Less: Total number of invalid votes	0	0
Total Number of Valid votes	135	197435580

(ii) Details of Voting

Particulars	Number of members who cast electronically	No. of Equity Shares of the Nominal value of Rs. 2/- each (votes)	% of total number of valid votes cast
Total votes received by electronic mode	135	197435580	100
Assented to the resolution	132	197434737	99.99
Dissented to the resolution	3	843	0.01

E. Resolution 5: To ratify the remuneration payable to M/s Kabra & Associates, Cost Auditors of the Company, in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

(i) Details of voting by electronic mode, as received from the agency is as follows:

Scrutinizer's Report on E-Voting



Particulars	Number of members who cast electronically	No. of Equity Shares of the Nominal value of Rs. 2/- each
Total votes received by electronic mode	135	197436160
Less: Total number of invalid votes	0	0
Total Number of Valid votes	135	197436160

(ii) Details of Voting

Particulars	Number of members who cast electronically	No. of Equity Shares of the Nominal value of Rs. 2/- each (votes)	% of total number of valid votes cast
Total votes received by electronic mode	135	197436160	100
Assented to the resolution	133	197435770	99.99
Dissented to the resolution	2	390	0.01

The data of Electronic voting has been unblocked after the completion of poll process at the Annual General Meeting held on September 30, 2016 at 4.30 PM

Thanking you,
Yours Faithfully

Rajesh Lakhanpal
FCS: 5679
CP No. 5551



Partner
DR Associates
Company Secretaries

Place: New Delhi
Date: October 01, 2016

SCRUTINIZER'S REPORT ON POLL

(Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21 of Companies
(Management and Administration) Rules, 2014]

To,

The Chairman of Annual General Meeting of
Anant Raj Limited
Plot No. CP - 1, Sector - 8
IMT Manesar, Gurgaon 122 051

Sub: Scrutinizer Report on Poll Process conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 ("the Act") read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

1. I, Rajesh Lakhanpal, Company Secretary in Practice, partner of DR Associates, Company Secretaries, have been appointed as a Scrutinizer for the purpose of the Poll taken on the below mentioned resolution (s) at the Annual General Meeting (AGM) of Equity Shareholders of Anant Raj Limited, held on Friday, September 30, 2016 at 10.00 am at its Registered Office situated at Plot No. CP-1, Sector-8 IMT Manesar Gurgaon Haryana 122051 IN.
2. The Management of the Company is responsible to ensure the due Compliance with the requirements of the Companies Act, 2013 and the rules relating to Poll Process, on the resolutions contained in the notice of Annual General Meeting. My responsibility as a scrutinizer for Poll process is restricted to make a scrutinizer's report and to follow all the duties and responsibilities of section 109 of the Companies Act, 2013 read with Rule 21 (Companies Management and Administration) Rules, 2014.
3. Further to above, I submit my report as under:
 - (i) Two Ballot Boxes kept for polling were locked in my presence with due identification mark placed by me.
 - (ii) The locked ballot boxes, after completion of Poll, were subsequently opened in my presence and Mr. Ankit Katta having official address at 203, Padma Tower II,

Scrutinizer's Report on Poll



Rajendra Place, New Delhi 110008 and Mr. Sumit Rana official address at 203, Padma Tower II, Rajendra Place, New Delhi 110008 and Poll papers were diligently scrutinized. They have signed below in the Confirmation of opening of Ballot Boxes.


Ankit Katta


Sumit Rana

- (iii) The Poll papers were reconciled with the records maintained by the Company/Registrar and transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- (iv) The poll papers which were incomplete or /and which were otherwise found defective have been treated as Invalid and kept separately.
- (v) The results of the Poll are as under:

A. Resolution 1: To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2016, together with the reports of the Board of Directors and Auditors thereon.

a. Voted in **favour** of the resolution

No. of Members present and voting (In Person or by proxy)	Number of Votes cast by them	%age of total number of valid votes cast
29	400835	100

b. Voted **against** the resolution

No. of Members present and voting (In Person or by proxy)	Number of Votes cast by them	%age of total number of valid votes cast
Nil	Nil	Nil

c. **Invalid** Votes

Total Number of members (in person or by proxy)	Total Number of Votes cast by them
1	1



Scrutinizer's Report on Poll



B. Resolution 2: To declare dividend on equity shares for the financial year ended March 31, 2016.

a. Voted in **favour** of the resolution

No. of Members present and voting (In Person or by proxy)	Number of Votes cast by them	%age of total number of valid votes cast
29	400835	100

b. Voted **against** the resolution

No. of Members present and voting (In Person or by proxy)	Number of Votes cast by them	%age of total number of valid votes cast
Nil	Nil	Nil

c. **Invalid** Votes

Total Number of members (in person or by proxy)	Total Number of Votes cast by them
1	1

C. Resolution 3: To appoint a Director in place of Shri Ashok Sarin (DIN: 00016199), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

a. Voted in **favour** of the resolution

No. of Members present and voting (In Person or by proxy)	Number of Votes cast by them	%age of total number of valid votes cast
29	400835	100

b. Voted **against** the resolution

No. of Members present and voting (In Person or by proxy)	Number of Votes cast by them	%age of total number of valid votes cast
Nil	Nil	Nil

c. **Invalid** Votes

Total Number of members (in person or by proxy)	Total Number of Votes cast by them
1	1



D. Resolution 4: To ratify the appointment of Statutory Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution.

a. Voted in **favour** of the resolution

No. of Members present and voting (In Person or by proxy)	Number of Votes cast by them	%age of total number of valid votes cast
29	400835	100

b. Voted **against** the resolution

No. of Members present and voting (In Person or by proxy)	Number of Votes cast by them	%age of total number of valid votes cast
Nil	Nil	Nil

c. **Invalid** Votes

Total Number of members (in person or by proxy)	Total Number of Votes cast by them
1	1

E. Resolution 5: To ratify the remuneration payable to M/s Kabra & Associates, Cost Auditors of the Company, in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

a. Voted in **favour** of the resolution

No. of Members present and voting (In Person or by proxy)	Number of Votes cast by them	%age of total number of valid votes cast
29	400835	100

b. Voted **against** the resolution

No. of Members present and voting (In Person or by proxy)	Number of Votes cast by them	%age of total number of valid votes cast
Nil	Nil	Nil



c. **Invalid Votes**

Total Number of members (in person or by proxy)	Total Number of Votes cast by them
1	1

- vi) A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose vote were declared invalid for each resolution is handed over to Chairman along with this report.

The Poll Papers and all other relevant records were sealed and handed over to Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours Faithfully

Rajesh Lakhanpal
FCS: 5679
CP No. 5551



Partner
DR Associates
Company Secretaries

Place: New Delhi
Date: October 01, 2016



Countersigned by Chairman of Annual General Meeting

Ashok Sarin

DIN: 00016199

Dated: 1/10/2016