

22nd Annual General Meeting of P G Industry Limited held on 30th September 2015

Declaration of Results of e-voting and poll

As per the provisions of the Companies Act, 2013 and also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 22nd Annual General Meeting (AGM). The e-voting was open from 27th September, 2015 to 29th September, 2015.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, voting was conducted by means of poll & e-voting at the 22nd Annual General Meeting of the Company.

The Board of Directors had appointed M/s. Budhiraja & Associates, Practicing Chartered Accountant, as the Scrutinizer for e-voting and poll. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to 05:00 P. M. on 29th September, 2015 and poll received till the conclusion of the meeting and submitted their Report on 01st October, 2015.

RESULTS OF ANNUAL GENERAL MEETING UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Date of AGM : September 30, 2015
Total No. of Shareholders on Record Date : 1015

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 5
Public : 15

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : NIL
Public : NIL

(1) Resolution 1 – Proposed as Ordinary Resolution

Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2015 together with the Directors' Report and the Auditors' Report:

Promoter/Public	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 of votes polled	% of votes against on votes polled
(Mode of Voting- E-voting)							
Promoter & Promoter Group							
Public Institutional Holders							
Public-Others	10,504	10,504	0.23	10,504	0	0.32	0
Total (A)	10,504	10,504	0.23	10,504	0	0.32	0
(Mode of Voting- Poll)							
Promoter & Promoter Group	12,32,554	12,32,554	26.65	12,32,554	0	36.40	0
Public Institutional Holders							
Public-Others	21,42,487	21,42,487	46.33	21,42,487	0	63.28	0
Total (B)	33,75,041	33,75,041	72.98	33,75,041	0	99.68	0
Grand Total (A + B)	33,85,545	33,85,545	73.21	33,85,545	0	100.00	0

The Voting for this resolution was done by poll & E-Voting and Ordinary Resolution was passed.

(2) Resolution 2 – Proposed as Ordinary ResolutionDeclaration of Dividend on Equity Shares for the Financial Year ended on 31st March, 2015:

Promoter/Public	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 of votes polled	% of votes against on votes polled
(Mode of Voting- E-voting)							
Promoter & Promoter Group							
Public Institutional Holders							
Public-Others	10,504	10,504	0.23	404	10,100	0.01	0.30
Total (A)	10,504	10,504	0.23	404	10,100	0.01	0.30
(Mode of Voting- Poll)							
Promoter & Promoter Group	12,32,554	12,32,554	26.65	12,32,554	0	36.40	0.00
Public Institutional Holders							
Public-Others	21,42,487	21,42,487	46.33	10,900	21,31,587	0.33	62.96
Total (B)	33,75,041	33,75,041	72.98	12,43,454	21,31,587	36.73	62.96
Grand Total (A + B)	33,85,545	33,85,545	73.21	12,43,858	21,41,687	36.74	63.26

The Voting for this resolution was done by poll & E-Voting and Ordinary Resolution was not passed as it was opposed.

(3) Resolution 3 – Proposed as Ordinary Resolution

Appointment of a Director in place of Mr. Amit Dalmia (DIN: 00083646), who retires by rotation and being eligible offers himself for reappointment:

Promoter/Public	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 of votes polled	% of votes against on votes polled
(Mode of Voting- E-voting)							
Promoter & Promoter Group							
Public Institutional Holders							
Public-Others	10,504	10,504	0.23	10,504	0	0.32	0
Total (A)	10,504	10,504	0.23	10,504	0	0.32	0
(Mode of Voting- Poll)							
Promoter & Promoter Group	12,32,554	12,32,554	26.65	12,32,554	0	36.40	0
Public Institutional Holders							
Public-Others	21,42,487	21,42,487	46.33	21,42,487	0	63.28	0
Total (B)	33,75,041	33,75,041	72.98	33,75,041	0	99.68	0
Grand Total (A + B)	33,85,545	33,85,545	73.21	33,85,545	0	100.00	0

The Voting for this resolution was done by poll & E-Voting and Ordinary Resolution was passed.

(4) Resolution 4 – Proposed as Ordinary Resolution

Ratification of the appointment of the existing auditor M/s Vishal G Goel & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting:

Promoter/Public	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 of votes polled	% of votes against on votes polled
(Mode of Voting- E-voting)							
Promoter & Promoter Group							
Public Institutional Holders							
Public-Others	10,504	10,504	0.23	10,504	0	0.32	0
Total (A)	10,504	10,504	0.23	10,504	0	0.32	0
(Mode of Voting- Poll)							
Promoter & Promoter Group	12,32,554	12,32,554	26.65	12,32,554	0	36.40	0
Public Institutional Holders							
Public-Others	21,42,487	21,42,487	46.33	21,42,487	0	63.28	0
Total (B)	33,75,041	33,75,041	72.98	33,75,041	0	99.68	0
Grand Total (A + B)	33,85,545	33,85,545	73.21	33,85,545	0	100.00	0

The Voting for this resolution was done by poll & E-Voting and Ordinary Resolution was passed.

(5) Resolution 5 – Proposed as Ordinary Resolution

Re – appointment of Mrs. Usha Sharma (DIN: 07155779) as a Director of the Company:

Promoter/Public	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 of votes polled	% of votes against on votes polled
(Mode of Voting- E-voting)							
Promoter & Promoter Group							
Public Institutional Holders							
Public-Others	10,504	10,304	0.23	10,304	0	0.32	0
Total (A)	10,504	10,304	0.23	10,304	0	0.32	0
(Mode of Voting- Poll)							
Promoter & Promoter Group	12,32,554	12,32,554	26.65	12,32,554	0	36.40	0
Public Institutional Holders							
Public-Others	21,42,487	21,42,487	46.33	21,42,487	0	63.28	0
Total (B)	33,75,041	33,75,041	72.98	33,75,041	0	99.68	0
Grand Total (A + B)	33,85,545	33,85,345	73.21	33,85,345	0	100.00	0

The Voting for this resolution was done by poll & E-Voting and Ordinary Resolution was passed.

(6) Resolution 6 – Proposed as Special Resolution

Increase in Limit of Borrowing Power under section 180 (1) (c) of the Companies Act, 2013:

Promoter/Public	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 of votes polled	% of votes against on votes polled
(Mode of Voting- E-voting)							
Promoter & Promoter Group							
Public Institutional Holders							
Public-Others	10,504	10,504	0.23	10,504	0	0.32	0
Total (A)	10,504	10,504	0.23	10,504	0	0.32	0
(Mode of Voting- Poll)							
Promoter & Promoter Group	12,32,554	12,32,554	26.65	12,32,554	0	36.40	0
Public Institutional Holders							
Public-Others	21,42,487	21,42,487	46.33	21,42,487	0	63.28	0
Total (B)	33,75,041	33,75,041	72.98	33,75,041	0	99.68	0
Grand Total (A + B)	33,85,545	33,85,545	73.21	33,85,545	0	100.00	0

The Voting for this resolution was done by poll & E-Voting and Special Resolution was passed.

(7) Resolution 7 – Proposed as Special Resolution

Re – appointment of Mr. Saket Dalmia (DIN: 00083636) as Managing Director of the Company:

Promoter/Public	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 of votes polled	% of votes against on votes polled
(Mode of Voting- E-voting)							
Promoter & Promoter Group							
Public Institutional Holders							
Public-Others	10,504	10,504	0.23	10,504	0	0.32	0
Total (A)	10,504	10,504	0.23	10,504	0	0.32	0
(Mode of Voting- Poll)							
Promoter & Promoter Group	12,32,554	12,32,554	26.65	12,32,554	0	36.40	0
Public Institutional Holders							
Public-Others	21,42,487	21,42,487	46.33	21,42,487	0	63.28	0
Total (B)	33,75,041	33,75,041	72.98	33,75,041	0	99.68	0
Grand Total (A + B)	33,85,545	33,85,545	73.21	33,85,545	0	100.00	0

The Voting for this resolution was done by poll & E-Voting and Special Resolution was passed.

(8) Resolution 8 – Proposed as Special Resolution

Amendment to Ordinary Resolution passed in the EOGM held on 27th March, 2015 for increase in Limit of Director's Remuneration payable:

Promoter/Public	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 of votes polled	% of votes against on votes polled
(Mode of Voting- E-voting)							
Promoter & Promoter Group							
Public Institutional Holders							
Public-Others	10,504	10,504	0.23	10,504	0	0.32	0
Total (A)	10,504	10,504	0.23	10,504	0	0.32	0
(Mode of Voting- Poll)							
Promoter & Promoter Group	12,32,554	12,32,554	26.65	12,32,554	0	36.40	0
Public Institutional Holders							
Public-Others	21,42,487	21,42,487	46.33	21,42,487	0	63.28	0
Total (B)	33,75,041	33,75,041	72.98	33,75,041	0	99.68	0
Grand Total (A + B)	33,85,545	33,85,545	73.21	33,85,545	0	100.00	0

The Voting for this resolution was done by poll & E-Voting and Special Resolution was passed.

Kindly take note of the same.

For & on behalf of the
P G Industry Limited

For P G INDUSTRY LIMITED

Company Secretary



BUDHIRAJA & ASSOCIATES

Chartered Accountants

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Email : neeraj.ca98@gmail.com
Website : www.budhirajaca.com

SCRUTINIZER'S REPORT

To,
The Chairman
M/s P G Industry Limited
D – 22, 301, Third Floor,
Chattarpur Enclave, Phase – II,
100 Ft. Road, New Delhi – 110074

Dear Sir,

I, Neeraj Budhiraja, Practicing Chartered Accountant (Membership No: 097418), M/s Budhiraja & Associates, was appointed as Scrutinizer by the Board of Directors of M/s P G Industry Limited (the Company) in its meeting held on Thursday, 13th August, 2015 for the purpose of e-voting process on the agenda items to be transacted at the 22nd Annual General Meeting (AGM) of the Company to be held on September 30, 2015 at 09:30 A. M. at D – 22, 301, Third Floor, Chattarpur Enclave, Phase – II, 100 Ft. Road, New Delhi – 110074.

I submit my report as under:

1. The Company has provided e-voting facility to all the Shareholders and has sent the AGM notice and Annual Report 2013-14 electronically on 06th September 2015 to such Shareholders whose email IDs were registered with depository participants and for the other Shareholders, the AGM notice and Annual Report 2014-15 of the Company has been sent by permitted mode dispatch of which was completed on 04th September, 2015.
2. The e-voting period began at 10:00 a.m. on Sunday, 27th September, 2015 and ended at 05:00 p.m., on Tuesday 29th September, 2015. The votes received electronically from the Shareholders till Tuesday the 29th September 2015 up to 05:00 p.m., being the last date and last time fixed by the Company for e-voting were considered for my scrutiny.
3. Particulars of all votes received electronically from the Members have been separately maintained for the purpose.
4. The votes received electronically were duly scrutinized and the shareholding was matched /confirmed with the Register of members of the Company as on the cutoff date i.e. 23rd September, 2015.
5. The votes were unblocked at New Delhi on 01st October, 2015 in the presence of Mr. Jaideep Singh and Mr. Sunil Shakya who are not the employees of the Company and who have signed below as witness to the unblocking of votes.



6. A summary of the votes received electronically are given below:

(1) Resolution 1 – Proposed as Ordinary Resolution

Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2015 together with the Directors' Report and the Auditors' Report:

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	10,504	10,504	0.23
Less: Invalid votes	0	0	0
Net valid votes cast	10,504	10,504	0.23

(i) Votes in the favour of resolution:

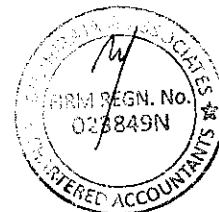
No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
5	10,504	0.23

(ii) Votes against the resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0

(iii) Invalid votes:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0



(2) Resolution 2 – Proposed as Ordinary Resolution

Declaration of Dividend on Equity Shares for the Financial Year ended on 31st March, 2015:

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	10,504	10,504	0.23
Less: Invalid votes	0	0	0
Net valid votes cast	10,504	10,504	0.23

(i) Votes in the favour of resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
4	404	0.01

(ii) Votes against the resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
1	10,100	0.22

(iii) Invalid votes:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0



(3) Resolution 3 – Proposed as Ordinary Resolution

To appoint a Director in place of Mr. Amit Dalmia (DIN: 00083646), who retires by rotation and being eligible offers himself for reappointment.

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	10,504	10,504	0.23
Less: Invalid votes	0	0	0
Net valid votes cast	10,504	10,504	0.23

(i) Votes in the favour of resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
5	10,504	0.23

(ii) Votes against the resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0

(iii) Invalid votes:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0



(4) Resolution 4 – Proposed as Ordinary Resolution

Ratification of the appointment of the existing auditor M/s Vishal G Goel & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	10,504	10,504	0.23
Less: Invalid votes	0	0	0
Net valid votes cast	10,504	10,504	0.23

(i) Votes in the favour of resolution:

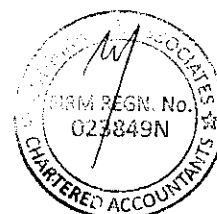
No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
5	10,504	0.23

(ii) Votes against the resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0

(iii) Invalid votes:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0



(5) Resolution 5 – Proposed as Ordinary Resolution

Re – appointment of Mrs. Usha Sharma (DIN: 07155779) as a Director of the Company.

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	10,304	10,304	0.23
Less: Invalid votes	0	0	0.00
Net valid votes cast	10,304	10,304	0.23

(i) Votes in the favour of resolution:

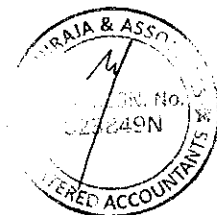
No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
5	10,304	0.23

(ii) Votes against the resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0

(iii) Invalid votes:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0



(6) Resolution 6 – Proposed as Special Resolution

Increase in Limit of Borrowing Power under section 180 (1) (c) of the Companies Act, 2013.

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	10,504	10,504	0.23
Less: Invalid votes	0	0	0
Net valid votes cast	10,504	10,504	0.23

(i) Votes in the favour of resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
5	10,504	0.23

(ii) Votes against the resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0

(iii) Invalid votes:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0



(7) Resolution 7 – Proposed as Special Resolution

Re – appointment of Mr. Saket Dalmia (DIN: 00083636) as Managing Director of the Company.

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	10,504	10,504	0.23
Less: Invalid votes	0	0	0
Net valid votes cast	10,504	10,504	0.23

(i) Votes in the favour of resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
5	10,504	0.23

(ii) Votes against the resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0

(iii) Invalid votes:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0



(8) Resolution 8 – Proposed as Special Resolution

Amendment to Ordinary Resolution passed in the EOGM held on 27th March, 2015 for increase in Limit of Director's Remuneration payable.

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	10,504	10,504	0.23
Less: Invalid votes	0	0	0
Net valid votes cast	10,504	10,504	0.23

(i) Votes in the favour of resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
5	10,504	0.23

(ii) Votes against the resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0

(iii) Invalid votes:

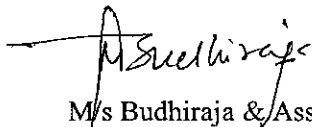
No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0



You may accordingly declare the result of the voting through electronic means.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the Twenty Second Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for the Safe keeping.

Thanking you,
Yours faithfully,



M/s Budhiraja & Associates
(Scrutinizer)
M. No.: 097418
Add: E-42, First Floor,
Lajpat Nagar I,
New Delhi-110024



Place: Delhi

Dated: 01-10-2015

We the undersigned witnesseth that the votes were unblocked from the e-voting website of National Securities Depository Limited in our presence at New Delhi on October 01, 2015 at 11:00 A. M.

Name: JAISEEL SINGH

Name: SUNIL SHARMA



BUDHIRAJA & ASSOCIATES

Chartered Accountants

Ph. : +91 011 29814691
M. : +91 011 46575994
Email : neeraj.ca98@gmail.com
Website : www.budhirajaca.com

FORM No. MGT-13 Report of Scrutinizer(s)

To,
The Chairman

22nd Annual General Meeting of the Equity Shareholders of **P G Industry Limited** held on **30th September, 2015 at 09.30 A. M. at D – 22, 301, Third Floor, Chattarpur Enclave, Phase – II, 100 Ft. Road, New Delhi – 110074.**

Dear Sir,

I, Neeraj Budhiraja, Chartered Accountant, of M/s. Budhiraja & Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 22nd Annual General Meeting of the Equity Shareholders of **P G Industry Limited** held on **30th September, 2015 at 09.30 A. M. at D – 22, 301, Third Floor, Chattarpur Enclave, Phase – II, 100 Ft. Road, New Delhi – 110074**, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. 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.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:



4.1 Resolution No. 1 – Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2015 together with the Directors' Report and the Auditors' Report:

(i) Votes in the favour of resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total votes cast
14	33,75,041	72.99

(ii) Votes against the resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total votes cast
0	0	0

(iii) Invalid votes:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total votes cast
0	0	0

4.2 Resolution No. 2 – Declaration of Dividend on Equity Shares for the Financial Year ended on 31st March, 2015:

(i) Votes in the favour of resolution:

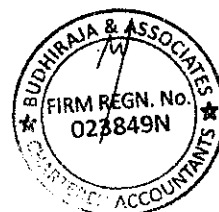
No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total votes cast
10	12,43,454	26.89

(ii) Votes against the resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total votes cast
4	21,31,587	46.10

(iii) Invalid votes:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total votes cast
0	0	0



4.3 Resolution No. 3 – To appoint a Director in place of Mr. Amit Dalmia (DIN: 00083646), who retires by rotation and being eligible offers himself for reappointment:

(i) Votes in the favour of resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total votes cast
14	33,75,041	72.99

(ii) Votes against the resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total votes cast
0	0	0

(iii) Invalid votes:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total votes cast
0	0	0

4.4 Resolution No. 4 – Ratification of the appointment of the existing auditor M/s Vishal G Goel & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting:

(i) Votes in the favour of resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total votes cast
14	33,75,041	72.99

(ii) Votes against the resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total votes cast
0	0	0

(iii) Invalid votes:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total votes cast
0	0	0



4.5 Resolution No. 5 – Re – appointment of Mrs. Usha Sharma (DIN: 07155779) as a Director of the Company:

(i) Votes in the favour of resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total votes cast
14	33,75,041	72.99

(ii) Votes against the resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total votes cast
0	0	0

(iii) Invalid votes:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total votes cast
0	0	0

4.6 Resolution No. 6 – Increase in Limit of Borrowing Power under section 180 (1) (c) of the Companies Act, 2013:

(i) Votes in the favour of resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total votes cast
14	33,75,041	72.99

(ii) Votes against the resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total votes cast
0	0	0

(iii) Invalid votes:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total votes cast
0	0	0



4.7 Resolution No. 7 – Re – appointment of Mr. Saket Dalmia (DIN: 00083636) as Managing Director of the Company:

(i) Votes in the favour of resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total votes cast
14	33,75,041	72.99

(ii) Votes against the resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total votes cast
0	0	0

(iii) Invalid votes:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total votes cast
0	0	0

4.8 Resolution No. 8 – Amendment to Ordinary Resolution passed in the EOGM held on 27th March, 2015 for increase in Limit of Director's Remuneration payable:

(i) Votes in the favour of resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total votes cast
14	33,75,041	72.99

(ii) Votes against the resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total votes cast
0	0	0

(iii) Invalid votes:

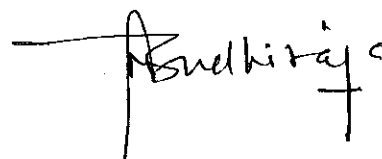
No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total votes cast
0	0	0



5. A Compact Disc (CD) containing a list of equity shareholders who voted "For", "AGAINST" and those votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman authorized by the Board for safe keeping.

Thanking you,
Yours Faithfully

Date: 30/09/2015
Place: New Delhi


Signature of Scrutinizer

