

**Voting Results of the 67th Annual General Meeting as per Regulation 44(3) of the SEBI
 (Listing Obligations and Disclosure Requirements) Regulations, 2015**

| | |
|--|-----------------|
| Date of AGM | August 14, 2019 |
| Total Number of Shareholders on Record Date | 1908 |
| No. of Shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group | 04 |
| Public | 18 |
| No. of Shareholders attended the meeting through video conferencing: | |
| Promoters and Promoter Group | Not Applicable |
| Public | Not Applicable |



Resolution No. 1: To consider and adopt the (a) audited Financial Statements of the Company for the financial year ended March 31, 2019 including audited Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with Reports of the Directors and Auditors thereon; and (b) audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 including audited Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with Reports of the Auditors thereon.

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| Resolution Required: | Ordinary |
| 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) | (4) | (5) | (6) | (7) |
| | | | | (3)=[(2)/(1)]*100 | | | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter group | E-voting | 19,38,120 | 19,38,120 | 100.000 | 19,38,120 | 0 | 100.000 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 19,38,120 | 100.000 | 19,38,120 | 0 | 100.000 | 0 |
| Public - Institutional Holders | E-voting | 38,244 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - others | E-voting | 6,07,796 | 82,242 | 13.531 | 82,240 | 2 | 99.997 | 0.002 |
| | Poll | | 224 | 0.037 | 224 | 0 | 100.000 | 0 |
| | Total | | 6,46,040 | 82,466 | 13.568 | 82,464 | 2 | 99.997 |
| TOTAL | | 25,84,160 | 20,20,586 | 78.191 | 20,20,584 | 2 | 99.999 | 0.001 |

#Valid Votes



Resolution No. 2: To declare a dividend on 4% Non Convertible Cumulative Redeemable Preference Shares for the financial year ended March 31, 2019.

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| Resolution Required: | Ordinary |
| 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) | (4) | (5) | (6) | (7) |
| | | | | (3)=[(2)/(1)]*100 | | | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter group | E-voting | 19,38,120 | 19,38,120 | 100.000 | 19,38,120 | 0 | 100.000 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 19,38,120 | 100.000 | 19,38,120 | 0 | 100.000 | 0 |
| Public - Institutional Holders | E-voting | 38,244 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 0 | 0 | 0 | 0 | 0 | |
| Public others | E-voting | 6,07,796 | 82,242 | 13.531 | 82,240 | 2 | 99.997 | 0.002 |
| | Poll | | 224 | 0.037 | 224 | 0 | 100.000 | 0 |
| | Total | | 6,46,040 | 82,466 | 13.568 | 82,464 | 2 | 99.997 |
| TOTAL | | 25,84,160 | 20,20,586 | 78.191 | 20,20,584 | 2 | 99.999 | 0.001 |

#Valid Votes

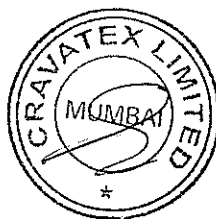


Resolution No. 3: To declare a dividend on the Equity Shares for the financial year ended March 31, 2019.

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| Resolution Required: | Ordinary |
| 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) | (4) | (5) | (6) | (7) |
| | | | | (3)=[(2)/(1)]*100 | | | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter group | E-voting | 19,38,120 | 19,38,120 | 100.000 | 19,38,120 | 0 | 100.000 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 19,38,120 | 100.000 | 19,38,120 | 0 | 100.000 | 0 |
| Public - Institutional Holders | E-voting | 38,244 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 0 | 0 | 0 | 0 | 0 | |
| Public others | E-voting | 6,07,796 | 82,242 | 13.531 | 82,240 | 2 | 99.997 | 0.002 |
| | Poll | | 224 | 0.037 | 224 | 0 | 100.000 | 0 |
| | Total | | 6,46,040 | 82,466 | 13.568 | 82,464 | 2 | 99.997 |
| TOTAL | | 25,84,160 | 20,20,586 | 78.191 | 20,20,584 | 2 | 99.999 | 0.001 |

#Valid Votes



Resolution No. 4: To appoint a Director in place of Mr. Rajiv Batra (DIN 00748729) who retires by rotation and, being eligible, offers himself for re-appointment.

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| Resolution Required: | Ordinary |
| 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) | (4) | (5) | (6) | (7) |
| | | | | (3)=[(2)/(1)]*100 | | | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter group | E-voting | 19,38,120 | 19,38,120 | 100.000 | 19,38,120 | 0 | 100.000 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 19,38,120 | 100.000 | 19,38,120 | 0 | 100.000 | 0 |
| Public - Institutional Holders | E-voting | 38,244 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public others | E-voting | 6,07,796 | 82,242 | 13.531 | 82,240 | 2 | 99.997 | 0.002 |
| | Poll | | 224 | 0.037 | 224 | 0 | 100.000 | 0 |
| | Total | | 6,46,040 | 82,466 | 13.568 | 82,464 | 2 | 99.997 |
| TOTAL | | 25,84,160 | 20,20,586 | 78.191 | 20,20,584 | 2 | 99.999 | 0.001 |

#Valid Votes

