

### Format for Voting Results

<b>Date of the AGM/EGM</b>	<b>30.09.2016</b>
<b>Total number of shareholders on record date</b>	<b>8928</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>8</b>
Promoters and promoter group:	
Public :	<b>30</b>
<b>No. of shareholders attended the meeting through Video Conferencing</b>	<b>N.A.</b>
Promoters and promoter group:	
Public :	

**Item No. 1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ending 31<sup>st</sup> March 2016 together with the reports of Auditors and Directors thereon.**

<b>Resolution required: (Ordinary/ Special)</b>	<b>Ordinary</b>							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	<b>NO</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)*100</b>	<b>No. of votes- in favour (4)</b>	<b>No. of votes- against (5)</b>	<b>% of votes in favour on votes polled (6)- [(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)] *100</b>
<b>Promoter and Promoter Group</b>	E-Voting	586725	586725	100	586725	-	100	-
	Poll	1851899	1851899	100	1851899	-	100	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>2438624</b>	<b>2438624</b>	<b>100</b>	<b>2438624</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Public Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Institutions Non</b>	E-Voting	653703	653703	100	653703	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>653703</b>	<b>653703</b>	<b>100</b>	<b>653703</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Item No. 2. To appoint a Director in place of Ms. Ruchi Gupta (DIN 02448278), who retires by rotation and being eligible, offers herself for re-appointment.**

<b>Resolution required: (Ordinary/ Special)</b>	<b>Ordinary</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>NO</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)*100</b>	<b>No. of votes- in favour (4)</b>	<b>No. of votes- against (5)</b>	<b>% of votes in favour on votes polled (6)- [(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)] *100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	586725	586725	100	586725	-	100	-
	<b>Poll</b>	1851899	1851899	100	1851899	-	100	-
	<b>Postal Ballot(if applicable)</b>	-	-	-	-	-	-	-
	<b>Total</b>	<b>2438624</b>	<b>2438624</b>	<b>100</b>	<b>2438624</b>	-	<b>100</b>	-
<b>Public Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot(if applicable)</b>	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	653703	653703	100	653703	-	100	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot(if applicable)</b>	-	-	-	-	-	-	-
	<b>Total</b>	<b>653703</b>	<b>653703</b>	<b>100</b>	<b>653703</b>	-	<b>100</b>	-

**Item no. 3 :To ratify the appointment of M/s Punit Goel & Company, Chartered Accountants, as Statutory Auditors of the Company.**

<b>Resolution required: (Ordinary/ Special)</b>	<b>Ordinary</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>NO</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)*100</b>	<b>No. of votes- in favour (4)</b>	<b>No. of votes- against (5)</b>	<b>% of votes in favour on votes polled (6)- [(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)] *100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	586725	586725	100	586725	-	100	-
	<b>Poll</b>	1851899	1851899	100	1851899	-	100	-
	<b>Postal Ballot(if applicable)</b>	-	-	-	-	-	-	-

	<b>Total</b>	<b>2438624</b>	<b>2438624</b>	<b>100</b>	<b>2438624</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Public Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public- Non Institutions</b>	E-Voting	653703	653703	100	653703	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>653703</b>	<b>653703</b>	<b>100</b>	<b>653703</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Item No. 4. To re-appoint Mr. Prem Prakash Managing Director**

<b>Resolution required: (Ordinary/ Special)</b>	<b>Special Resolution</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>Yes</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of share held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)*10 0</b>	<b>No. of votes- in favour (4)</b>	<b>No. of votes- against (5)</b>	<b>% of votes in favour on votes polled (6)- [(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)] *100</b>
<b>Promoter and Promoter Group</b>	E-Voting	586725	586725	100	586725	-	100	-
	Poll	1215418	1215418	100	1215418	-	100	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>1802143</b>	<b>1802143</b>	<b>100</b>	<b>1802143</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Public Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public- Non Institutions</b>	E-Voting	653703	653703	100	653703	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>653703</b>	<b>653703</b>	<b>100</b>	<b>653703</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Item no. 5 : To regularized the appointment of Mr. Pankaj Gupta as Director**

<b>Resolution required: (Ordinary/ Special)</b>	<b>Ordinary</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>Yes</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of share held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)*10 0</b>	<b>No. of votes- in favour (4)</b>	<b>No. of votes- against (5)</b>	<b>% of votes in favour on votes polled (6)- [(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)] *100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	586725	586725	100	586725	-	100	-
	<b>Poll</b>	1790305	1790305	100	1790305	-	100	-
	<b>Postal Ballot(if applicable)</b>	-	-	-	-	-	-	-
	<b>Total</b>	<b>2377030</b>	<b>2377030</b>	<b>100</b>	<b>2377030</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Public Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot(if applicable)</b>	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	653703	653703	100	653703	-	100	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot(if applicable)</b>	-	-	-	-	-	-	-
	<b>Total</b>	<b>653703</b>	<b>653703</b>	<b>100</b>	<b>653703</b>	<b>-</b>	<b>100</b>	<b>-</b>