



December 30, 2015

The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd., Mumbai
Floor No.25, P. J. Towers,
Dalal Street,
Mumbai-400 001
Ph : 2272 1233/34. Fax : 2272 2037/39/41
BSE Scrip Code- 532287

The Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Ph :2659 8235. Fax : 2659 8237/38
NSE Symbol : ENTEGRA

Re: Stock Code- 532287 / ENTEGRA

Dear Sir,

Sub: Proceedings of the 20th Annual General Meeting of the Company held on December 28, 015

The 20th Annual General Meeting of the Company held on Monday, December 28, 2015 at 11 am at Sunville Hall, 'Orchid Room' 2nd Floor, 9, Dr. Annie Besant Road, Worli , Mumbai 400 018.

Mr. Mukul Kasliwal Chaired the Meeting. The Chairman extended a warm welcome to the shareholders, Board Members, representative of the Bodies Corporate and all other members present at the Meeting. He also introduced all Key Managerial Personnel on the dias. He further announced that the quorum for the meeting was present and called the meeting to order. He informed that in aggregate 32 members were present in person and 11 members were present through proxies received by the Company. The Members were informed that the requisite registers and documents referred to in the Notice of the AGM were available for the inspection during the Meeting.

The Company in accordance with the provisions of Section 108 of the Companies Act, 2013 read with the amended Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Listing Agreement, the Company had provided remote e voting facility through Central Depository Services Limited (CDSL) platform to all its members holding shares in dematerialised or physical form as on the cut-off date being Monday December 21, 2015 to exercise their right to vote by electronic means on all the businesses specified in the Notice Convening the Annual general Meeting .The remote e-voting period commenced on Friday 25, 2015 at 10. 00 am and concluded on Sunday December 27, 2015 at 5.00 p.m.

As remote e-voting facility was provided to the members, voting through Ballot paper was available at the meeting for Members as on December 21 , 2015 who had not cast their vote by remote e-voting.

ENTEGR LIMITED (CIN number – L31101MH1995PLC085471)

www.entegra.co.in

Regd office : 606, 6th Floor, Raheja Chambers , Free Press Journal Marg, Nariman Point, Mumbai – 400 021. [Tel:+91 22 66044242](tel:+912266044242); [Fax:+91 22 66550320](tel:+912266550320); E-mail: info@entegra.co.in



The Company had appointed Ms. Kushla Rawat, Practicing Company Secretary as scrutinizer for independently conducting and overseeing the voting process in a fair and transparent manner. With the permission of the Members, the Notice convening the meeting was taken as read.

The Chairman then placed the following agenda matters as set out in the Notice of 20th Annual General Meeting before the Members briefly explaining the objective and implications, wherever necessary.

Ordinary Business:

1. To consider and approve a Adoption of Accounts, Report of the Auditors and Directors thereon for the Year Ended 31st March 2015 (Ordinary Resolution)
2. Appointment of a director in place of **Mr. Warij A. Kasliwal (DIN:00012576)**, who retires by rotation and being eligible, seeks reappointment(Ordinary Resolution)
3. Appointment of a director in place of **Mr. Alok Sinha (DIN: 02874681)**, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
4. Ratification of appointment of Statutory Auditors for the year 2015-16(Ordinary Resolution)

Special Business:

5. Appointment of Mrs. Monika Khanna as Women Director (Ordinary Resolution)
6. Revision in mortgaging of properties of the Company under Section 180(1)(a) of the Companies Act, 2013. (Special Resolution)
7. Revising borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013 (Special Resolution)
8. To adopt new Articles of Association of the Company (Special Resolution)

The Chairman then invited queries from the Members on the agenda Matters. The queries were replied and the suggestions made by the Members were taken on read.

Thereafter, the Members were informed that consolidated report on total votes cast in favour and against shall be submitted by the scrutinizer within two days of the conclusion of the AGM and the same shall be forthwith declared by the Company by publishing on its website, the website of CDSL and by notifying to the Stock Exchange where the shares of the Company are listed and on the notice board of the Company.

The AGM concluded with a vote of thanks to those present.

Thanking You,

Yours Faithfully,
For Entegra Limited

Director

ENTEGRALIMITED (CIN number – L31101MH1995PLC085471)

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Details of Voting Results at the AGM as per the format prescribed under Clause 35A of the Listing Agreement and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) 2015

Date of the AGM/EGM	28th December 2015
Total number of shareholders on record date	21311 shareholders
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	14
Public:	45
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public	Nil

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)

Ordinary resolution no. 1

To consider and adopt the Audited Balance Sheet as at March 31, 2015, the Profit and Loss Account for the year ended date and the Reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution? : No

	Mode of Voting	No. of shares	No. of Votes polled	% of votes polled outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Category		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting							
	Poll	226912357	226912357	100	226912357	0	100	0
	Postal Ballot (if applicable)							
	Total	226912357	226912357	100	226912357	0	100	0
Public Institutions	E-Voting							
	Poll	60095149	42808321	71.23	42808321	0	100	0
	Postal Ballot (if applicable)							
	Total	60095149	42808321	71.23423723	42808321	0	100	0
Public Non Institutions	E-Voting	2127	2127					
	Poll	30143376	10782	0.04	10782	0	100	0
	Postal Ballot (if applicable)							
	Total	30145503	12909	0.04	10782	0	100	0
Total		317153009	269733587		269731460			

Resolution required: (Ordinary/ Special)

Ordinary resolution no. 2

Appointment of a director in place of Mr. Warij A. Kasliwal (DIN: 00012576 who retires by rotation and being eligible, seeks reappointment.

Whether promoter/ promoter group are interested in the agenda/resolution? : No

	Mode of Voting	No. of shares	No. of Votes polled	% of votes polled outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Category		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting							
	Poll	226912357	226912357	100	226912357	0	100	0
	Postal Ballot (if applicable)							
	Total	226912357	226912357	100	226912357	0	100	0
Public Institutions	E-Voting							
	Poll	60095149	42808321	71.23	42808321	0	100	0
	Postal Ballot (if applicable)							
	Total	60095149	42808321	71.23423723	42808321	0	100	0
Public Non Institutions	E-Voting	2127	2127					
	Poll	30143376	10782	0.04	10782	0	100	0
	Postal Ballot (if applicable)							
	Total	30145503	12909	0.04	10782	0	100	0
Total		317153009	269733587		269731460			

Resolution required: (Ordinary/ Special)

Ordinary resolution no. 3

To appoint Director in place of Mr. Alok Sinha (DIN: 02874681), who retires by rotation and being eligible, offers himself for re-appointment

Whether promoter/ promoter group are interested in the agenda/resolution? : No

	Mode of Voting	No. of shares	No. of Votes polled	% of votes polled outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Category		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting							
	Poll	226912357	226912357	100	226912357	0	100	0
	Postal Ballot (if applicable)							
	Total	226912357	226912357	100	226912357	0	100	0
Public Institutions	E-Voting							
	Poll	60095149	42808321	71.23	42808321	0	100	0
	Postal Ballot (if applicable)							
	Total	60095149	42808321	71.23423723	42808321	0	100	0
Public Non Institutions	E-Voting	2127	2127					
	Poll	30143376	10782	0.04	10782	0	100	0
	Postal Ballot (if applicable)							
	Total	30145503	12909	0.04	10782	0	100	0
Total		317153009	269733587		269731460			

Resolution required: (Ordinary/ Special)								
Ordinary resolution no. 4								
Appointment of Statutory Auditors.								
Whether promoter/ promoter group are interested in the agenda/resolution? : No								
	Mode of Voting	No. of shares	No. of Votes polled	% of votes polled outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Category		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting							
	Poll	226912357	226912357	100	226912357	0	100	0
	Postal Ballot (if applicable)							
	Total	226912357	226912357	100	226912357	0	100	0
Public Institutions	E-Voting							
	Poll	60095149	42808321	71.23	42808321	0	100	0
	Postal Ballot (if applicable)							
	Total	60095149	42808321	71.23423723	42808321	0	100	0
Public Non Institutions	E-Voting	2127	2127					
	Poll	30143376	10782	0.04	10782	0	100	0
	Postal Ballot (if applicable)							
	Total	30145503	12909	0.04	10782	0	100	0
Total		317153009	269733587		269731460			

Resolution required: (Ordinary/ Special)								
Special Resolution no. 5								
Appointment of Women Director								
Whether promoter/ promoter group are interested in the agenda/resolution? : No								
	Mode of Voting	No. of shares	No. of Votes polled	% of votes polled outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Category		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting							
	Poll	226912357	226912357	100	226912357	0	100	0
	Postal Ballot (if applicable)							
	Total	226912357	226912357	100	226912357	0	100	0
Public Institutions	E-Voting							
	Poll	60095149	42808321	71.23	42808321	0	100	0
	Postal Ballot (if applicable)							
	Total	60095149	42808321	71.23423723	42808321	0	100	0
Public Non Institutions	E-Voting	2127	2127					
	Poll	30143376	10782	0.04	10782	0	100	0
	Postal Ballot (if applicable)							
	Total	30145503	12909	0.04	10782	0	100	0
Total		317153009	269733587		269731460			

Resolution required: (Ordinary/ Special)

Special Resolution no. 6

Whether promoter/ promoter group are interested in the agenda/resolution? : No

Approval for revision in mortgaging of properties of the Company under Section 180(1)(a) of the Companies Act, 2013

	Mode of Voting	No. of shares	No. of Votes polled	% of votes polled outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Category		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting							
	Poll	226912357	226912357	100	226912357	0	100	0
	Postal Ballot (if applicable)							
	Total	226912357	226912357	100	226912357	0	100	0
Public Institutions	E-Voting							
	Poll	60095149	42808321	71.23	42808321	0	100	0
	Postal Ballot (if applicable)							
	Total	60095149	42808321	71.23423723	42808321	0	100	0
Public Non Institutions	E-Voting	2127	2127					
	Poll	30143376	10782	0.04	10782	0	100	0
	Postal Ballot (if applicable)							
	Total	30145503	12909	0.04	10782	0	100	0
Total		317153009	269733587		269731460			

Resolution required: (Ordinary/ Special)

Special Resolution no. 7

Whether promoter/ promoter group are interested in the agenda/resolution? : No

Approval for revision in mortgaging of properties of the Company under Section 180(1)(c) of the Companies Act, 2013

	Mode of Voting	No. of shares	No. of Votes polled	% of votes polled outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Category		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting							
	Poll	226912357	226912357	100	226912357	0	100	0
	Postal Ballot (if applicable)							
	Total	226912357	226912357	100	226912357	0	100	0
Public Institutions	E-Voting							
	Poll	60095149	42808321	71.23	42808321	0	100	0
	Postal Ballot (if applicable)							
	Total	60095149	42808321	71.23423723	42808321	0	100	0
Public Non Institutions	E-Voting	2127	2127					
	Poll	30143376	10782	0.04	10782	0	100	0
	Postal Ballot (if applicable)							
	Total	30145503	12909	0.04	10782	0	100	0
Total		317153009	269733587		269731460			

Resolution required: (Ordinary/ Special)

Special Resolution no. 8

Whether promoter/ promoter group are interested in the agenda/resolution? : No

To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013

	Mode of Voting	No. of shares	No. of Votes polled	% of votes polled outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Category		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting							
	Poll	226912357	226912357	100	226912357	0	100	0
	Postal Ballot (if applicable)							
	Total	226912357	226912357	100	226912357	0	100	0
Public Institutions	E-Voting							
	Poll	60095149	42808321	71.23	42808321	0	100	0
	Postal Ballot (if applicable)							
	Total	60095149	42808321	71.23423723	42808321	0	100	0
Public Non Institutions	E-Voting	2127	2127					
	Poll	30143376	10782	0.04	10782	0	100	0
	Postal Ballot (if applicable)							
	Total	30145503	12909	0.04	10782	0	100	0
Total		317153009	269733587		269731460			

For Entegra Limited



Director



KUSHLA RAWAT AND ASSOCIATES
Company Secretaries

Add: 504, 5th Floor, A-Wing, Parvati Apartment, Opposite Saibaba Nagar, Shankar Pawse Road, Katemanewali, Kalyan (E) – 421306, Mob. No: 8097314379, Email ID: kushlarawat@gmail.com

CONSOLIDATED SCRUTINIZERS REPORT (E-VOTING AND POLL)

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management & Administration) Rules, 2014]

To
The Chairman
ENTEGRA LIMITED

Twentieth Annual General Meeting of the Equity Shareholders of M/s Entegra Limited, held on Monday, 28th day of December 2015 at 11.00 a.m. at Sunville Hall, Orchid Room, 2nd Floor, 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018

Sub: Passing of the resolution through e-voting and poll conducted at 20th Annual General Meeting of the company held on 28th December 2015

Dear Sir,

1. I, Kushla Rawat Proprietress of Kushla Rawat & Associates, Company Secretary in practice, has been appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on 14th November 2015 for the e-voting held between on Friday, December 25, 2015 at 10.00 a.m. and ends on Sunday, December 27, 2015 at 5.00 p.m pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The company had appointed " Central Depository Services Limited as the service provider, for extending the facility of electronic voting to all the shareholders of the Company from on Friday, December 25, 2015 at 10.00 a.m. and ends on Sunday, December 27, 2015 at 5.00 p.m and then CDSL e-voting platform was blocked thereafter. The e-voting results were unblocked by me on Monday 28th December 2015 at 8 pm in the presence of two witnesses. For further details kindly refer my scrutinizers report dated 28th December 2015 attached herewith.

The chairman of the 20th Annual General Meeting ("AGM") had also appointed me as a Scrutinizer on Poll under the provisions of section 109 of the companies act 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules 2014 on the resolutions contained in the notice to the 20th AGM of the members of the company held on Monday, 28th day of December 2015 at 11.00 a.m. at Sunville Hall, Orchid Room, 2nd Floor, 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018. For further details kindly refer my Scrutinizer Report dated 29th December 2015 attached herewith.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll and clauses of Listing Agreement related to e-voting on the resolutions contained in the notice for the 20th AGM of the Members of the Company. My responsibility as a scrutinizer for the e-voting process and poll process is restricted to make a scrutinizer's report of the votes cast "In Favour" or "Against" the resolutions stated in the notice of the AGM based on the reports generated from the e-voting system provided by Central Depository Services Limited ("CDSL") and the details/reports provided by the Registrar and Transfer Agents of the Company (Bigshare Services Private Limited).



KUSHLA RAWAT AND ASSOCIATES
Company Secretaries

3. I have issued separate Scrutinizer's Report dated 28th December 2015 on e-voting and separate Scrutinizers Report dated 29th December 2015 on the poll, on the resolutions contained in the Notice to the AGM. As requested by the management, I submit herewith my combined report of the results of Evoting and Poll as per **Annexure I** enclosed.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through E-voting and Poll by the shareholders of the Company. I shall be arranging to handover these records to the Director authorised by the Board for safe keeping.

Thanking You

For Kushla Rawat & Associates
Company Secretary



(Kushla Rawat)
ACS No: 33413
COP No: 12566

Dated: 29th December 2015
Place: Mumbai

Annexure I								
Resolution No. 1								
Nature of Resolution : Ordinary resolution								
To consider and adopt the Audited Balance Sheet as at March 31, 2015, the Profit and Loss Account for the year ended date and the Reports of the Board of Directors and Auditors thereon.								
Mode of Voting : E-voting								
	Voting	shares	polled	outstanding	favour	Votes	favour on	on votes polled
Category		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	226912357	0	0	0	0	0	0
Public Institutions	E-Voting	60095149	0	0	0	0	0	0
Public Non Institutions	E-Voting	30145503	2127	0.01	2127		100	0
Total		317153009	2127	0.00	2127		100	0
Mode of Voting :Poll								
	Voting	shares	polled	outstanding	favour	Votes	favour on	on votes polled
Category		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	Poll	226912357	226912357	100	226912357	0	100	0
Public	Poll	60095149	42808321	71.23	42808321	0	100	0
Public Non Institutions	Poll	30145503	30143376	99.99	30143376	0	100	0
Total		317153009	299864054	94.5487022	299864054	0	100	0
Resolution required: (Ordinary/ Special)								
Ordinary resolution no. 2								
Appointment of a director in place of Mr. Warij A. Kasliwal (DIN: 00012576 who retires by rotation and being eligible, seeks reappointment.								
Mode of Voting : E-voting								
	Mode of Voting	No. of shares	No. of Votes polled	% of votes polled outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Category		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	226912357	0	0	0	0	100	0
Public Institutions	E-Voting	60095149	0	0	0	0	100	0
Public Non Institutions	E-Voting	30145503	2127	0.01	2127	0	100	0
Total		317153009	2127	0.00	2127	0	100	0
Mode of Voting :Poll								
	Mode of Voting	No. of shares	No. of Votes polled	% of votes polled outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Category		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Promoter and promoter Group	Poll	226912357	226912357	100	226912357	0	100	0
Public Institutions	Poll	60095149	42808321	71.23	42808321	0	100	0
Public Non Institutions	Poll	30145503	30143376	99.99	30143376	0	100	0
Total		317153009	299864054	94.55	299864054	0	100	0

Resolution required: (Ordinary/ Special)
Ordinary resolution no. 3

To appoint Director in place of Mr. Alok Sinha (DIN: 02874681), who retires by rotation and being eligible, offers himself for re-appointment

Mode of Voting : E-voting

	Mode of Voting	No. of shares	No. of Votes polled	% of votes polled outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Category		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and promoter Group	E-Voting	226912357	0	0	0	0	0	0
Public Institutions	E-Voting	60095149	0	0	0	0	0	0
Public Non Institutions	E-Voting	30145503	2127	0.01	2127	0	100	0
Total		317153009	2127	0.00	2127	0	100	0

Mode of Voting :Poll

	Mode of Voting	No. of shares	No. of Votes polled	% of votes polled outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Category		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and promoter Group	Poll	226912357	226912357	100	226912357	0	100	0
Public Institutions	Poll	60095149	42808321	71.23	42808321	0	100	0
Public Non Institutions	Poll	30145503	30143376	99.99	30143376	0	100	0
Total		317153009	299864054	94.55	299864054	0	100	0

Resolution required: (Ordinary/ Special)
Ordinary resolution no. 4

Appointment of Statutory Auditors.

	Mode of Voting	No. of shares	No. of Votes polled	% of votes polled outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Category		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100

Promoter and promoter Group	E-Voting	226912357	0	0	0	0	0	0
Public Institutions	E-Voting	60095149	0	0	0	0	0	0
Public Non Institutions	E-Voting	30145503	2127	0.01	2127	0	100	0
Total		317153009	2127	0.00	2127	0	100	0

Mode of Voting :Poll

	Mode of Voting	No. of shares	No. of Votes polled	% of votes polled outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Category		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter Group	Poll	226912357	226912357	100	226912357	0	100	0
Public Institutions	Poll	60095149	42808321	71.23	42808321	0	100	0
Public Non Institutions	Poll	30145503	30143376	99.99	30143376	0	100	0
Total		317153009	299864054	94.55	299864054	0	100	0

Resolution required: (Ordinary/ Special)
Special Resolution no. 5

Appointment of Women Director

	Mode of Voting	No. of shares	No. of Votes polled	% of votes polled outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Category		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	226912357	0	0	0	0	0	0
Public Institutions	E-Voting	60095149	0	0	0	0	0	0
Public Non Institutions	E-Voting	30145503	2127	0.01	2127	0	100	0
Total		317153009	2127	0.00	2127	0	100	0

Mode of Voting :Poll

	Mode of Voting	No. of shares	No. of Votes polled	% of votes polled outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Category		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	226912357	226912357	100	226912357	0	100	0
Public Institutions	E-Voting	60095149	42808321	71.23	42808321	0	100	0

Public Non Institutions	E-Voting	30145503	30143376	99.99	30143376	0	100	0
Total		317153009	299864054	94.55	299864054	0	100	0

Resolution required: (Ordinary/ Special)
Special Resolution no. 6

Approval for revision in mortgaging of properties of the Company under Section 180(1)(a) of the Companies Act, 2013

	Mode of Voting	No. of shares	No. of Votes polled	% of votes polled outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Category		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	226912357	0	0	0	0	100	0
Public Institutions	E-Voting	60095149	0	0	0	0	100	0
Public Non Institutions	E-Voting	30145503	2127	0.01	2127	0	100	0
Total		317153009	2127	0.00	2127	0	100	0

Mode of Voting :Poll

	Mode of Voting	No. of shares	No. of Votes polled	% of votes polled outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Category		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and promoter Group	Poll	226912357	226912357	100	226912357	0	100	0
Public Institutions	Poll	60095149	42808321	71.23	42808321	0	100	0
Public Non Institutions	Poll	30145503	30143376	99.99	30143376	0	100	0
Total		317153009	299864054	94.55	299864054	0	100	0

Resolution required: (Ordinary/ Special)
Special Resolution no. 7

Approval for revision in mortgaging of properties of the Company under Section 180(1)(c) of the Companies Act, 2013

	Mode of Voting	No. of shares	No. of Votes polled	% of votes polled outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Category		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and promoter Group	E-Voting	226912357	0	0	0	0	100	0
Public Institutions	E-Voting	60095149	0	0	0	0	100	0
Public Non Institutions	E-Voting	30145503	2127	0.01	2127	0	100	0

Total		317153009	2127	0.00	2127	0	100	0
Mode of Voting :Poll								
	Mode of Voting	No. of shares	No. of Votes polled	% of votes polled outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Category		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter Group	Poll	226912357	226912357	100	226912357	0	100	0
Public Institutions	Poll	60095149	42808321	71.23	42808321	0	100	0
Public Non Institutions	Poll	30145503	30143376	99.99	30143376	0	100	0
Total		317153009	299864054	94.55	299864054	0	100	0

Resolution required: (Ordinary/ Special)

Special Resolution no. 8

To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013

	Mode of Voting	No. of shares	No. of Votes polled	% of votes polled outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Category		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	226912357	0	0	0	0	100	0
Public Institutions	E-Voting	60095149	0	0	0	0	100	0
Public Non Institutions	E-Voting	30145503	2127	0.01	2127	0	100	0
Total		317153009	2127	0.00	2127	0	100	0

Mode of Voting :Poll

	Mode of Voting	No. of shares	No. of Votes polled	% of votes polled outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Category		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter Group	Poll	226912357	226912357	100	226912357	0	100	0
Public Institutions	Poll	60095149	42808321	71.23	42808321	0	100	0
Public Non Institutions	Poll	30145503	30143376	99.99	30143376	0	100	0
Total		317153009	299864054	94.55	299864054	0	100	0



For Kushia Rawat & Associates
Company Secretary

Kushia Rawat

(Kushia Rawat)
ACS No: 33413
COP No: 12566