

Date: 29.09.2018



Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)

REGD. OFFICE : DD-14, NEHRU ENCLAVE,
OPP. KALKAJI POST OFFICE, NEW DELHI-110019

TELEPHONE : (011) 26236986

FAX : (011) 26465227

CIN NO. : L18101DL1989PLC034528

To,
Corporate Relation Department
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai -400001

BSE Code: 531952/Equity

Sub: Disclosure of voting Results of 30th Annual General Meeting (AGM) held on, Friday, September 28, 2018

Dear Sir(s)

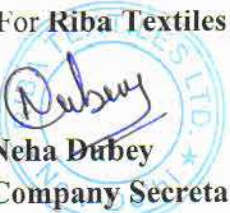
Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provision of 108 of the Companies Act, 2013 and the applicable Companies management and administration rules the Company had provided E-voting facilities to Shareholders in respect to all the Business transacted at the Annual General Meeting held on Friday September 28th 2018 at Registered Office of the Company DD-14 Nehru enclave, opp. Kalka ji post office, New Delhi-110019. The Remote E-voting period Commenced from Tuesday, 25th September 2018 at 10:00 AM (IST) till Thursday, 27th September 2018 at 05:00 PM (IST). Cutoff date for determining eligibility of shareholders for E-voting being 21st September 2018. The Facility for Voting through Ballot paper was made available at the AGM for the Members, who attended the Meeting and had not cast their vote by remote E-voting.

Details of voting results of AGM Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in format prescribed along with the Scrutinizer's Report are enclosed.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,
For **Riba Textiles Limited**


Neha Dubey
Company Secretary
M.No. A46655

KAKKAR & TUTEJA

Kakkar & Tuteja

750, Sector-13, N.H.B.C.

Karnal-132001

(O): 0184-2200750

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Consolidated Scrutinizer's Report on Remote e-voting and voting through physical ballot conducted at the 30th Annual General Meeting of Riba Textiles Limited held on Friday, 28th September, 2018.

To,

The Chairman,
Riba Textiles Limited,
DD-14, Nehru Enclave,
Opp. Kalka Ji, Post Office,
New Delhi - 110 019

30th Annual General Meeting (AGM) of the Members of Riba Textiles Limited held on Friday, 28th September, 2018 at 11:00 AM.

Dear Sir,

The Board of Directors of Riba Textiles Limited (the Company) appointed me as the "Scrutinizer" to scrutinize remote e-voting process as well as the physical ballots received from the Members of the Company at the venue of the 30th Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Management of the Company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and Rules made there under and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, relating to remote e-voting and physical ballot voting on the resolutions contained in the aforesaid notice of the 30th AGM of the Members of the Company. My responsibility is to scrutinize and ensure that the voting done through remote e-voting and physical ballot is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions as specified in the Notice of AGM



dated 13th August 2018, based on the reports generated from the remote e-voting system as provided by Central Depository Services Limited (CDSL/ Services Provider), the authorized agency to provide e- voting facility and voting through ballot at the venue of EGM provided by the Company. I hereby submit my report as under:

1. The Company had appointed Central Depository Services Limited (CDSL) as Services Provider, for extending the facility of Remote e-voting to the Members of the Company. Beutel Financial & Computer Services Private Limited is the Registrar and Share Transfer Agents of the Company.
2. Central Depository Services Limited (CDSL) has provided a system for recording the votes of the Members electronically on all the items of the Ordinary and special business sought to be transacted in the 30th AGM of the Company held on Friday, 28th September 2018.
3. The Cut-off date considered for dispatch of the Notice of the AGM was 27th August 2018. Notice of the AGM along with Annual Report and Remote E-Voting was sent to the members.
4. The notice of AGM sent to the Members (both through email and physical form) contained detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
5. The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 21st September 2018.
6. As prescribed in the clause (vi) of the sub rule 4 of the Rule 20, the Remote e-voting facility was kept open for 3 days (three days) i.e. from Tuesday, 25th September 2018 at 10:00 AM (IST) till Thursday, 27th September 2018 at 5:00 PM (IST).
7. At the end of the voting period on Thursday, 27th September 2018 at 5:00 PM, the voting portal of the Service Provider was blocked forthwith.
8. At the venue of the 30th Annual General Meeting of the Company held on 28th September 2018, the facility to vote through Ballot paper had been provided to those members present in the meeting who did not participate in the Remote E-voting to record their votes.
9. The empty ballot box kept for the purpose of casting of votes was locked in my presence with due identification mark placed by me. After the voting at the AGM was concluded the locked ballot box was subsequently opened in my



presence and two witnesses, namely Mr. Surya Prakash Singh and Mr. Ramjan Ansari and ballot paper were diligently scrutinized. The ballot papers were reconciled with records maintained by the Registrar and transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

10. After counting of the votes at the venue of the AGM through ballot paper, the vote cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of aforesaid witnesses, as prescribed in Sub- Rule 4 (xii) of the said Rule 20, on 28th September, 2018.

11. The details of consolidated results of the Remote E-voting together with voting conducted at the venue of the AGM by way of ballot papers are as under:

A) Resolution 1: Ordinary Resolution:

Adoption of Annual Accounts, Directors report and Auditors report.

i. Voting through Electronic Means:

a. Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
37	5867141	100%

b. Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c. Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL



ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
28	167	100%

b) Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NA

c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
1	101

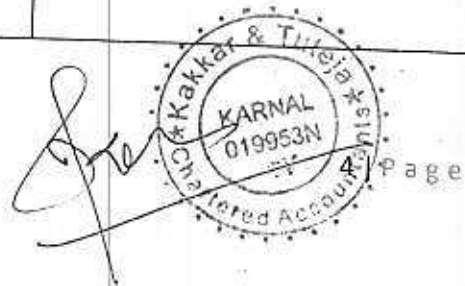
iii. Consolidated E- Voting and Ballot

a) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
65	5867308	100%

b) Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL



c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
1	101

B) Resolution 2: Ordinary Special Resolution:

Re-appointment of Mr. Amit Garg (DIN: 00202171) who retires by rotation.

i. Voting through Electronic Means:

a. Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
37	5867141	100%

b. Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

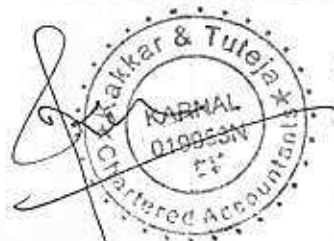
c. Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

ii. Voting through Ballot

a. Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
28	167	100%



b. Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NA

c. Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
1	101

iii. Consolidated E- Voting and Ballot

a. Voted in favour of the resolution:

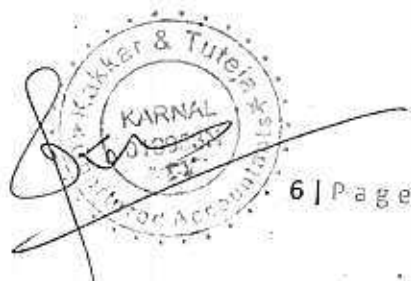
Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
65	5867308	100%

b. Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c. Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
1	167



C) Resolution 3: Special Resolution:

Adoption of new set of Memorandum of Association as per Companies Act, 2013.

i. **Voting through Electronic Means:**

a. Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
37	5867141	100%

b. Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c. Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

ii. Voting through Ballot

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

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
28	167	100%

b. Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NA



c. Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

iii. Consolidated E- Voting and Ballot

a. Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
65	5867308	100%

b. Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c. Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
1	101

D) Resolution 4: Special Resolution:

Adoption of new set of Articles of Association as per Companies Act, 2013

i. Voting through Electronic Means:

a. Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
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37	5867141	100%
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b. Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c. Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

ii. Voting through Ballot

a. Voted in favour of the resolution:

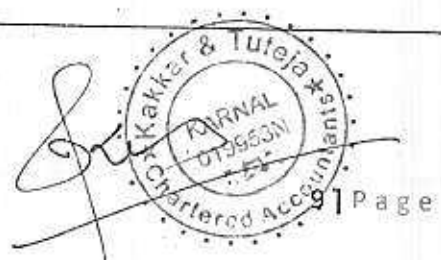
Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
28	167	100%

b. Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NA

c. Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
1	101



iii. Consolidated E- Voting and Ballot

a) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
65	5867308	100%

b) Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
1	101

E) Resolution 5: Special Resolution:

Revision in the remuneration of Mr. Ravinder Garg. Whole-time Director.

i. Voting through Electronic Means:

a. Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
37	5867141	100%

b. Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast

NIL	NIL	NIL
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c. Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

ii. Voting through Ballot

a. Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
28	167	100%

b. Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NA

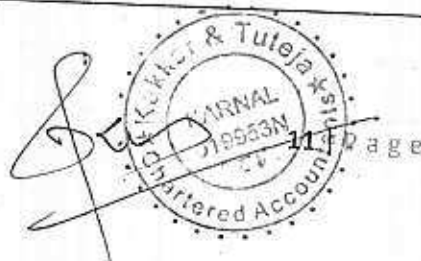
c. Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
1	101

iii. Consolidated E- Voting and Ballot

a) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
65	5867308	100%



b) Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
1	101

F) Resolution 6: Special Resolution:

Revision in the remuneration of Mr. Amit Garg Managing Director.

i. Voting through Electronic Means:

a. Voted in favour of the resolution:

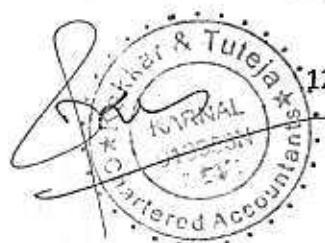
Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
37	5867141	100%

b. Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c. Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL



ii. **Voting through Ballot**

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

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
28	167	100%

b. Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NA

c. **Invalid Votes:**

Total Number of members whose votes are invalid	Total number of shares held by them
1	101

iii. **Consolidated E- Voting and Ballot**

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

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
65	5867308	100%

b. Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c. **Invalid Votes:**

Total Number of members whose votes are invalid	Total number of shares held by them
1	101

G) **Resolution 7: Special Resolution:**

Revision in the terms of remuneration of Mr. Nitin Garg, Whole-time Director.

i. **Voting through Electronic Means:**

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

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
37	5867141	100%

b. **Voted against the resolution:**

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c. **Invalid Votes:**

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

ii. **Voting through Ballot**

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



Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
28	167	100%

b. Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NA

c. Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
1	101

iii. Consolidated E- Voting and Ballot

a) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
65	5867308	100%

b) Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c) Invalid Votes:

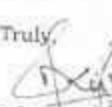
Total Number of members whose votes are invalid	Total number of shares held by them
1	101

All the Resolutions mentioned in the AGM Notice dated 13th August 2018 as per the details above have been passed under Remote e-voting and voting conducted at AGM by way of Ballot with the requisite majority and hence deemed to be passed as on the date of the AGM.

The Ballot Papers and all other Register/records relating to e-voting is under my safe custody and will be handed over to the Chairman of the Company for safe keeping, after the Chairperson signs the Minutes of the 30th Annual General Meeting.

Thanking You,

Yours Truly,


Kalkar & Tuteja
Deepak Kapoor

Partner

M. no. 507974

Firm reg. No. : FRN019953N




To be counter signed by the Chairman




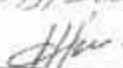
Date: 28.09.2018

Place: Delhi

WITNESSES:

Singh Parkash Singh
2nd/8, 42 Block, Singhwala
New Delhi - 110080



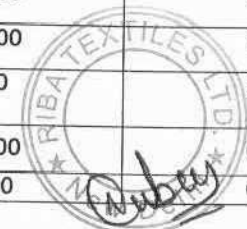

2-47B, Sec-12, Noida-201301


VOTING RESULTS OF 30th ANNUAL GENERAL MEETING

A.	Date of AGM	28.09.2018
B.	Total Number of Shareholders as on Record Date	1067
C.	Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	5 63
D.	Number of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public:	N.A.

AGENDA WISE DISCLOSURE FOR EACH AGENDA ITEM

1. Adoption of Audited Financial Statements for the year ended 31st March, 2018 and the Directors' and Auditors' Reports thereon								
Resolution Required (Ordinary/Special)							Ordinary	
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 and Promoter Group	E-Voting	5861325	5861325	100	5861325	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5861325	100	5861325	0	100	0
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutional	E-Voting	5983	5816	100	5816	0	100	0
	Poll		167	100	167	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5983	100	5983	0	100	0
Total		5867308	5867308	100	5867308	0	100	0



2. To re- appoint a Director Mr. Amit Garg (DIN: 00202171) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required (Ordinary/Special)							Ordinary	
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 and Promoter Group	E-Voting	5861325	5861325	100	5861325	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5861325	100	5861325	0	100	0
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutional	E-Voting	5983	5816	100	5816	0	100	0
	Poll		167	100	167	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5983	5983	100	5983	0	100	0
Total		5867308	5867308	100	5867308	0	100	0



3. Adoption of new set of Memorandum of Association as per Companies Act, 2013

Resolution Required (Ordinary/Special)							Special	
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 and Promoter Group	E-Voting	5861325	5861325	100	5861325	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5861325	100	5861325	0	100	0
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutional	E-Voting	5983	5816	100	5816	0	100	0
	Poll		167	100	167	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5983	5983	100	5983	0	100	0
Total		5867308	5867308	100	5867308	0	100	0



4. Adoption of new set of Articles of Association as per Companies Act, 2013

Resolution Required (Ordinary/Special)							Special	
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 and Promoter Group	E-Voting	5861325	5861325	100	5861325	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5861325	100	5861325	0	100	0
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutional	E-Voting	5983	5816	100	5816	0	100	0
	Poll		167	100	167	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5983	5983	100	5983	0	100	0
Total		5867308	5867308	100	5867308	0	100	0



5. Revision in the remuneration of Mr. Ravinder Garg, Whole-time Director.								
Resolution Required (Ordinary/Special)							Special	
Whether Promoter/promoter group are interested in the agenda/resolution							Yes	
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 and Promoter Group	E-Voting	5861325	5861325	100	5861325	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5861325	100	5861325	0	100	0
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutional	E-Voting	5983	5816	100	5816	0	100	0
	Poll		167	100	167	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5983	5983	100	5983	0	100	0
Total		5867308	5867308	100	5867308	0	100	0



6. Revision in the remuneration of Mr. Amit Garg, Managing Director.								
Resolution Required (Ordinary/Special)							Special	
Whether Promoter/promoter group are interested in the agenda/resolution							Yes	
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 and Promoter Group	E-Voting	5861325	5861325	100	5861325	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5861325	100	5861325	0	100	0
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutional	E-Voting	5983	5816	100	5816	0	100	0
	Poll		167	100	167	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5983	5983	100	5983	0	100	0
Total		5867308	5867308	100	5867308	0	100	0



7. Revision in the terms of remuneration of Mr. Nitin Garg, Whole-time Director.

Resolution Required (Ordinary/Special)							Special	
Whether Promoter/promoter group are interested in the agenda/resolution							Yes	
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 and Promoter Group	E-Voting	5861325	5861325	100	5861325	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5861325	100	5861325	0	100	0
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutional	E-Voting	5983	5816	100	5816	0	100	0
	Poll		167	100	167	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5983	5983	100	5983	0	100	0
Total		5867308	5867308	100	5867308	0	100	0

