

RESULTS OF E-VOTING AND POLL ON THE ORDINARY AND SPECIAL BUSINESSES AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, DECEMBER 23, 2015

Details of Resolution	Effective No. of Votes Polled	Effective No. of Votes in Favour	Effective No. of Votes Against	Result
Ordinary Businesses				
Resolution No. 1 Ordinary Resolution To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements)for the year ended 30th June, 2015 and the reports of the Directors and Auditors thereon.	14300434	12244429 (85.62%)	2056005 (14.38%)	Passed
Resolution No. 2 Ordinary Resolution Appointment of Director in place of Mr. Rajbir Singh who retires by rotation and being eligible, offers himself for re-appointment	14300434	14300434 (100%)	-	Passed
Resolution No. 3 Ordinary Resolution Appointment of Director in place of Mr. Charanbir Singh Sethi who retires by rotation and being eligible, offers	14300434	14300434 (100%)	-	Passed

himself for re- appointment.				
Resolution No. 4 Ordinary Resolution Ratification of appointment of Statutory Auditors and fixation of their remuneration.	14300434	12244429 (85.62%)	2056005 (14.38%)	Passed
Special Business:				
Resolution No. 5 Ordinary Resolution Approval of Material Related Party Transaction Director of the Company.	4436934	2380929 (53.66%)	2056005 (46.34%)	Passed
Resolution No. 6 Ordinary Resolution Ratification of remuneration of Cost Auditor	14300434	12244429 (85.62%)	2056005 (14.38%)	Passed