

Regd. Office: A-1, Industrial Area, Bazpur Road, Kashipur-244713, Distt. Udham Singh Nagar (Uttarakhand)
Phones: +91 5947 269000/269500 Fax: +91 5947-275315, 269535
CIN: L24111UR1983PLC009097

0.00	0.00	0		0.00	0		Postal Ballot (if applicable)	Institutions
0.00	100.00	0	16,183	0.14	16,183	11,498,025	Poll	Public-Non
0.45	99.55	35	7,676	0.07	7,711		E-Voting	
0.00	100.00	0	459,981	82.63	459,981	556,650	Total	
0.00	0.00	0	. 0	0.00	0	×	Postal Ballot (if applicable)	Institutions
0.00	0.00	0	0	0.00	0	556,650	Poll	Public-
0.00	100.00	0	459,981	82.63	459,981		E-Voting	
0.00	100.00	0	16,790,783	88.81	16,790,783	18,906,825	Total	14
0.00	0.00	0		0.00	0		Postal Ballot (if applicable)	0
0.00	100.00	0	4,654,303	24.62	4,654,303	18,906,825	Poll	Promoter and
0.00	100.00	0	12,136,480	64.19	12,136,480		E-Voting	
polled (7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	against (5)	(4)	shares (3)=[(2)/(1)]* 100	(2)	(1)		
against on votes	on votes	. 1	in favour	on outstanding	led		Н	
% of Votes	% of Votes in	No. of	No. of Votes	% of VotesPolled	No. of votes	No. Of	Mode of Voting	Category
	No				nda/resolution?	ed in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether promote
	Ordinary					e.	Resolutions Required : (Ordinary/Special)	Resolutions Requi
ar ended 31st	for the financial yec	e Company	atements) of th	olidated financial strategy thereon.	uding the consc ors and Auditor	itements (included)	Resolution 1 : Adoption of audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.	Resolution 1 : Ada March, 2017 toge
40								
18			×	AGENDA-WISE DISCLOSURE	AGENDA			
	Z >							Public
The same and	N.A.						omoter Group:	Promoters and Promoter Group:
					nferencing	ugh Video Co	No. of Shareholders attended the meeting through Video Conferencing	No. of Shareholde
	37						27	Public:
							omoter Group: 10	Promoters and Promoter Group:
					r through proxy	er in person o	No. of shareholders present in the meeting either in person or through proxy:	No. of shareholde
	29,745				(ugust, 2017)	f) date (25th /	Total number of shareholders on record (Cut off) date (25th August, 2017)	Total number of s
	1st September, 2017	1st S					Date of the Annual General Meeting	Date of the Annua
	6,	RAL MEETING	ANNUAL GENE	DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 33rd ANNUAL GENERAL MEETING	IS OF RESOLUTION	TION OF RESUL	DECLARAT	
				CIN . LZ41110K17651 LC007077	CIN . LZ41			



Total Total

30,961,500 11,498,025

17,274,658 23,894

55.79

23,859 17,274,623

35 35

99.85

0.15



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Public-Non Institutions Postal Ballot (If applicable)			RIIIOA-1	I Voting	Total	Institutions Postal Ballot (if applicable)	Public- Poll	E-Voting	Total	Promoter Group Postal Ballot (if applicable)	Promoter and Poll	E-Voting		Category Mode of Voting	Whether promoter/promoter group are interested in the agenda/resolution?	Resolutions Required : (Ordinary/Special)	Resolution 2: Declaration of dividend on equity shares for the Financial year 2016-17		
	The second secon	ipplicable)				pplicable)				pplicable)					are interest	pecial)	nd on equity	DECLARAT	
	11,498,025		11,498,025		556,650		556,650		18,906,825		18,906,825		shares held polled (1) (2)	No. Of	ed in the age		shares for the	ION OF RESUL	
17 274 658	23,894		16,183	7,711	459,981	0	0	459,981	16,790,783	0	4,654,303	12,136,480	polled (2)	No. of votes	nda/resolution		e Financial yea	TS OF RESOLUT	
55.79	0.21	0.00	0.14	0.07	82.63	0.00	0.00	82.63	88.81	0.00	24.62	64.19	on outstanding shares (3)=[(2)/(1)]* 100	% of VotesPolled	?		ir 2016-17.	DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 33rd ANNUAL GENERAL MEETING	1 1011 1 001 1 0001 01
17.274.622	23,858		16,183	7675	459,981	0	0	459,981	16,790,783		4,654,303	12,136,480	in favour (4)	No. of Votes				ANNUAL GENE	
36	36	0	0	36	0	0	0	0	0	0	0	0	Votes – against (5)	No. of				ERAL MEETIN	
	99.85	0.00	100.00	99.53	100.00	0.00	0.00	100.00	100.00	0.00	100.00	100.00	favour on votes polled (6)=[(4)/(2)]*100	% of Votes in	No	Ordinary		G	
	5 0.15	0.00	0.00	3 0.47	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	against on votes polled (7)=[(5)/(2)]*100	% of Votes					

Resolutions Requ	Resolutions Required : (Ordinary/Special) Whether promoter/promoter aroup are interes	ted in the age	nda/resolution	5			Ordinary	
Whether promote	Whether promoter/promoter group are interested in the agenda/resolution?	ted in the age	nda/resolution	1?			No	
Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% of VotesPolled 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
	E-Voting		12,136,480	64.19	12,136,480	0	100.00	
Promoter and	Poll	18,906,825	4,654,303	24.62	4,654,303	0	100.00	
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	
	Total	18,906,825	16,790,783	88.81	16,790,783	0	100.00	
	E-Voting		459,981	82.63	459,981	0	100.00	
Public-	Poll	556,650	0	0.00	0	0	0.00	
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	
	Total	556,650	459,981	82.63	459,981	0	100.00	
	E-Voting		112'2	0.07	7,076	635	91.77	
Public-Non	Poll	11,498,025	16,183	0.14	16,183	0	100.00	
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	
	Total	11,498,025	23,894	0.21	23,259	635	97.34	
	Total	30,961,500	17.274.658	55.79	17,274,023	635	99.99	

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CIN: 1.24111UR1983PIC009097

Exacilation Examination	100.00 0.00 0.00 100.00 100.00 93.06 100.00 0.00		23.35		23,894	11,498,025	Postal Ballot (if applicable) Total	Institutions	
State Stat	100.00 0.00 0.00 100.00 100.00 93.06 100.00				0		Postal Ballot (if applicable)	Institutions	
Sequence Codinary/Special	100.00 0.00 0.00 0.00 0.00 100.00								
Statutied : (Ordinary/Special)	100.00 0.00 0.00 0.00 0.00 93.06			0.14	16,183	11,498,025	Poll	Public-Non	
	0.00			0.07	7,711		E-Voting		
Staquierd : (Ordinary/Special)	0.00	0	A. C. C. F.	82.63	459,981	556,650	Total		
	0.00		0		0		Postal Ballot (if applicable)	Institutions	
Accomplay="1" Accomplay="1	100.00				0	556,650	Poll	Public-	
	100.00	0		82.63	459,981		E-Voting		
Continent of M/s K.N. Guiguita & Co., Charlered Accountants (Registration No. 394153E) as Siguity Auditors of the Company and fix their its Required (Clarinary/Special)	100 001	0		88.81	16,790,783	18,906,825	Total		
According	0.00	0			0		Postal Ballot (if applicable)	0	
14. Appointment of M/s K.N. Gutguila & Co., Chartered Accountants (Registration No. 304133E) as Statutory Auditors of the Company and lix their interested in the agenda/resolution?	100.00	0		24.62	4,654,303	18,906,825	Poll	Promoter and	
14: Appointment of M/s K.N. Guiguita & Co., Charlered Accountants (Registration No. 304133E) as Slatutory Auditors of the Company and fix their life 15: Required : (Ordinary/Special)	100.00	0		64.19	12,136,480		E-Voting	7	
14: Appointment of M/s K.N. Guiguita & Co Chartered Accountants (Registration No. 304133E) as Statutory Auditors of the Company and fix their littion.					No. of votes polled (2)	No. Of shares held (1)	Mode of Voting	Category	
14: Appointment of M/s K.N. Gutgutia & Co., Charlered Accountants (Registration No. 304153E) as Statutory Auditors of the Company and fix their Itian. 15: Required : (Ordinary/Special) 10: No. of votes 10: No. of	No				nda/resolution	ted in the age	r/promoter group are interes	Whether promote	
14: Appointment of M/s K.N. Gutgutia & Co., Charleted Accountants (Registration No. 304153E) as Statutory Auditors of the Company and fix their itlan.	linary	Orc					ired : (Ordinary/Special)	Resolutions Requ	
4: Appointment of M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304153E) as Statutory Auditors of the Company and fix their itlian.	of the Company.	tion No. 000026)	uditors (Registra	Goel & Co., Cost Au	ion to M/s. R.J.	of remunerat	roval/ratification of payment	Resolution 5: App	
	100.00	36		55./9	17,274,635	30,961,500	Total		
14: Appointment of M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304153E) as Statutory Auditors of the Company and fix their titon. 14: Appointment of M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304153E) as Statutory Auditors of the Company and fix their titon. 15: Required : (Ordinary/Special)	99.85	36		0.21	23,871	11,498,025	Total		
14: Appointment of M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304153E) as Statutory Auditors of the Company and fix their cition. 14: Appointment of M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304153E) as Statutory Auditors of the Company and fix their cition. 15: Required: (Ordinary/Special) 18.00. of 18.00. of votes 18.00. of vot	0.00		521		0		Postal Ballot (if applicable)	Institutions	
14: Appointment of M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304133E) as Statutory Auditors of the Company and fix their control of M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304133E) as Statutory Auditors of the Company and fix their control of M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304133E) as Statutory Auditors of the Company and fix their control of M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304133E) as Statutory Auditors of the Company and fix their control of M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304133E) as Statutory Auditors of the Company and fix their control of M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304133E) as Statutory Auditors of the Company and fix their control of M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304133E) as Statutory Auditors of the Company and fix their control of M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304133E) as Statutory Auditors of the Company and fix their control of the Company and fix their control of No. of Votes No. of Votes of Votes in favour or votes polled (A) and of Votes of Votes of Votes of Votes and No. of Votes of V	100.00			0.14	16,183	11,498,025	Poll	Public-Non	
1.4: Appointment of M/s K.N. Gutguifia & Co., Charlered Accountants (Registration No. 304153E) as Statutory Auditors of the Company and fix their Interval (Ordinary/Special) Statutory Auditors of the Company and fix their Interval Inter	99.53			0.07	7,688		E-Voting		
1.4: Appointment of M/s K.N. Gutigutia & Co., Charleted Accountants (Registration No. 304153E) as Statutory Auditors of the Company and fix their lition. Staquired : (Ordinary/Special) No. Of Shares held (1) No. Of Votes on Shares held (2) No. of Votes Polled No. of Votes In Infavour Auditors of the Company and fix their station. No. of Votes In Infavour Auditors of the Company and fix their station. No. of Votes In Infavour Auditors of the Company and fix their station. No. of Votes In Infavour Auditors of the Company and fix their station. No. of Votes In Infavour Auditors of the Company and fix their station. No. of Votes In Infavour Auditors of the Company and fix their station. No. of Votes In Infavour Auditors of the Company and fix their station. No. of Votes In Infavour Auditors of the Company and fix their station. No. of Votes In Infavour Auditors of the Company and fix their station. No. of Votes In Infavour Auditors of the Company and fix their station. No. of Votes In Infavour Auditors of the Company and fix their station. No. of Votes In Infavour Auditors of the Company and fix their station. No. of Votes In Infavour Auditors of the Company and fix their station. No. of Votes In Infavour Auditors of the Company and fix their station. <td>100.00</td> <td>0</td> <td></td> <td>82.63</td> <td>459,981</td> <td>556,650</td> <td>Total</td> <td></td>	100.00	0		82.63	459,981	556,650	Total		
14: Appointment of M/s K.N. Gutgutia & Co., Charleted Accountants (Registration No. 304153E) as Statutory Auditors of the Company and fix their trition. To Required: (Ordinary/Special) No. Or shares held in the agenda/resolution? 7% of Votes Polled on Shares held (2) No. of votes In favour against favour ovtes polled (3)=[(4)/(2)]*100 Cordinary Special) No. of votes In favour against favour ovtes against favour ovtes polled (5)=[(4)/(2)]*100 7% of Votes Polled (5)=[(4)/(2)]*100 7% of Votes In favour against favour ovtes polled (5)=[(4)/(2)]*100 7% of Votes Polled (5)=[(4)/(2)]*100 <th cols<="" td=""><td>0.00</td><td></td><td></td><td></td><td>0</td><td></td><td>Postal Ballot (if applicable)</td><td>Institutions</td></th>	<td>0.00</td> <td></td> <td></td> <td></td> <td>0</td> <td></td> <td>Postal Ballot (if applicable)</td> <td>Institutions</td>	0.00				0		Postal Ballot (if applicable)	Institutions
14: Appointment of M/s K.N. Gutgutia & Co., Charleted Accountants (Registration No. 304153E) as Statutory Auditors of the Company and fix their trition. Tis Required : (Ordinary/Special) Vordinary/Special) Vordinary/Special) Vordinary/Special) Vordinary/Special) Vordinary/Special) Vordinary/Special) Vordinary/Special) Vordinary/Special) Vordinary/Special) No. of Votes in 4 votes Votes - polled Sof Votes in 4 votes Votes - polled Sof Votes in 4 votes Votes - polled (5) **[(4)/(2)]**100 (7)=((5)/(2)]**100 (7)=((5)/(2)]**100 (7)=((5)/(2)]**100 (7)=((5)/(2)]**100 (7)=((5)/(2)]**100 (7)=((5)/(2)]**100 (7)=((5)/(2)]**100 (7)=((5)/(2)]**100 (7)=((5)/(2)]**100 (7)=((5)/(2)]**100 (7)=((5)/(2)]**100 (7)=((5)/(2)]**100 (7)=((5)/(2)]**100 (7)=((5)/(2)]**100 (7)=((5)/(2)]**100 (7)=((5)/(2)]**100 (7)=((5)/(2)]**100 (7)=(0.00			0.00	0	556,650	Poll	Public-	
14: Appointment of M/s K.N. Gutgutia & Co., Charleted Accountants (Registration No. 304153E) as Statutory Auditors of the Company and fix their trition. Tis Required : (Ordinary/Special) No. Or In the age-mad/resolutions Sof Votes Polled No. of Votes No. of Votes In favour No. of Votes In favour over against over polled Sof Votes In favour over against over polled (5) (2)]** E-Voting E-Voting E-Voting E-Voting E-Voting E-Voting 18,906,825 12,136,480 64.19 12,136,480 64.19 12,136,480 64.54,303 24.654,303 24.654,303 0 0 0 0 0 0 0 0 0 0 10.00 0 0 0 10.00 0 10.00 0 10.00 0 10.00 0 10.00 0 10.00 <td>100.00</td> <td>0</td> <td></td> <td>82.63</td> <td>459,981</td> <td>Clark de la</td> <td>E-Voting</td> <td></td>	100.00	0		82.63	459,981	Clark de la	E-Voting		
1.4: Appointment of M/s K.N. Gutgutia & Co., Charleted Accountants (Registration No. 304153E) as Statutory Auditors of the Company and fix their tition. Tis Required: (Ordinary/Special) Vordinary/Special) No. of Votes in Augurian Votes on Augurian Votes o	100.00	0		88.81	16,790,783	18,906,825	Total		
14: Appointment of M/s K.N. Gutigutia & Co., Charleted Accountants (Registration No. 304153E) as Statutory Auditors of the Company and fix their station. Station	0.00		0		0		Postal Ballot (if applicable)	0	
14: Appointment of M/s K.N. Gutgutia & Co., Charleted Accountants (Registration No. 304153E) as Statutory Auditors of the Company and fix their strition. State quired: (Ordinary/Special) Mode of Voting Shares held (1) (2) Shares (3)=((2)/(1)]* 100 E-Voting F-Voting F-Voting Mode of Voting Shares held (1) (2) Mode of Votes on the Company and fix their voting in the Company and fix their voti	100.00	0		24.62	4,654,303	18.906.825	Poll	Promoter and	
14: Appointment of M/s K.N. Gutgutia & Co., Charlered Accountants (Registration No. 304153E) as Statutory Auditors of the Companistration. State of Voting	100.00	0		64.19	12,136,480		E-Voting		
14: Appointment of M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304153E) as Statutory Auditors of the Companition. 15 Required: (Ordinary/Special) 16 Required: (Ordinary/Special) 17 Required: (Ordinary/Special) 18 Required: (Ordinary/Special) 19 Required: (Ordinary/Special) 10 Ordinary 10 No. of Votes in Indexour Votes in Indexour on votes				* 100	(2)	(1)			
tesolution 4: Appointment of M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304153E) as Statutory Auditors of the Company and fix their emuneration. tesolutions Required : (Ordinary/Special) Ordinary Whether promoter/promoter group are interested in the agenda/resolution? No		'	No. of Votes in favour	% of VotesPolled on	No. of votes polled	No. Of shares held	Mode of Voting	Category	
tesolution 4: Appointment of M/s K.N. Gutgutia & Co., Charlered Accountants (Registration No. 304153E) as Statutory Auditors of the Company and fix their emuneration. Tesolutions Required: (Ordinary/Special) Ordinary	Vo			2	nda/resolution:	ted in the age	r/promoter group are interes	Whether promote	
lesolution 4: Appointment of M/s K.N. Gutgutia & Co., Charlered Accountants (Registration No. 304153E) as Statutory Auditors of the Company and fix their emuneration.	linary	Orc					ired : (Ordinary/Special)	Resolutions Requi	
	of the Company and fix the	tatutory Auditors	5. 304153E) as S	ants (Registration No	tered Account	ia & Co., Char	pointment of M/s K.N. Gutguti	Resolution 4: Appremuneration.	
)			

Total

30,961,500 17,274,658

55.79 17,274,123

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99.99



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Resolution 6: Appro	Resolution 6: Approval of raising of funds by way of issue of securities upto an amount of Rs. 250 Crores	ay of issue of s	inds by way of issue of securities upto an amount of Rs. 250 Crores.	an amount of Rs. 250) Crores.		
Resolutions Require	Resolutions Required : (Ordinary/Special)						Special
Whether promoter/	Whether promoter/promoter group are interested in the agenda/resolution?	ted in the age	nda/resolution	17			No
Category	Mode of Voting	No. Of shares held	No. of votes polled	% of VotesPolled on outstanding	No. of Votes in favour	No. of Votes -	% of Votes in favour on votes
		(1)	(2)	00	(4)		polled (6)=[(4)/(2)]*100
п	E-Voting		12,136,480	64.19	12,136,480	0	
Promoter and	Poll	18.906.825				0	100.00
0	Postal Ballot (if applicable)		0	0.00		0	
1	Total	18,906,825	16,790,783	88.81	16,790,783	0	100.00
	E-Voting		459,981	82.63	459,981	0	100.00
Public-	Poll	556,650	0	0.00	0	0	
18	Postal Ballot (if applicable)		0	0.00	0	0	
-1	Total	556,650	459981	82.63	459,981	0	100.00
	E-Voting		7,711	0.07	6,926	785	89.82
Public-Non P	Poll	11,498,025	16,183	0.14	16,183	0	100.00
	Postal Ballot (if applicable)		0	0.00	0	0	
Ī	Total	11,498,025	23,894	0.21	23,109	785	
	Total	30,961,500	17,274,658	55.79	17.273.873	785	

Ashish Saxena & Co

Mob: +91 9999034495 Email: ashish@asandco.net

CONSOLIDATED SCRUTINIZERS' REPORT

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

The Chairman
INDIA GLYCOLS LIMITED
CIN: L24111UR1983PLC009097
A-1, Industrial Area, Bazpur Road
Kashipur- 244 713, Dist. Udham Singh Nagar,
Uttarakhand

Subject: Consolidated Scrutinizer's Report on remote e-voting and Poll pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 33rd Annual General Meeting of the Members of India Glycols Limited held on Friday, the 1st September, 2017 at 11.00 A.M.

Dear Sir.

I, Ashish Saxena, Proprietor of M/s Ashish Saxena & Co., Practicing Company Secretaries having office at A-32, Nyay Khand-I, Indirapuram, Ghaziabad-201014, Uttar Pradesh have been appointed as Scrutinizer for scrutinizing the e-voting process, as well as Poll at the 33rd Annual General Meeting ("AGM") of the Company.

I hereby furnish the Consolidated Report as under:

- 1. The Company has engaged the services of National Securities Depository Limited (NSDL) to offer the facility of remote e-voting to the Members of the Company during Monday, 28th August, 2017 (9.00 A.M.) to Thursday, 31st August, 2017 (5.00 P.M.). The shareholders holding shares either in physical form or in Dematerialised form, as on the cut-off date of Friday, 25th August, 2017 were allowed to participate and vote during the aforesaid period of e-voting.
- 2. In line with the provisions of the Companies Act, 2013 (as amended) and in terms of the clarification(s) issued by the Ministry of Corporate Affairs, voting by show of hands was not permitted at the AGM where e-voting was offered to the Members. Therefore, the Chairman ordered for Poll at AGM as per Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended). Polling paper for polling process was provided to the members present at the venue of AGM, which was successfully conducted.
- 3. After completion of the Poll at the AGM, votes casted by the Members were reconciled with the records of the Company and the Authorizations/Proxies lodged with the Company. A register was maintained containing the particulars of the Members, who attended and participated in Poll at AGM.

(Counter Signed by Shri U.S. Bhartia) Chairman of the meeting 4. Thereafter, the votes casted through e-voting were unblocked after completion of Poll at the AGM in the presence of two witnesses, CS Amif Kumar R/o A-168, Defence colony, Bhopura, Ghaziabad-201005 and Ms. Dolly Sharma R/o M-77, GF-2, Sector-12, Pratap vihar, Ghaziabad, U.P., who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

CS Amit Kumar

5. Based on the reports generated from the e-voting provided by NSDL and votes. casted through Poll, I hereby submit the consolidated results of e-voting and Poll as under:

Resolution 1: Adoption of audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2017, together with the Reports of the Board of Directors and Auditors thereon.

Resolution Type: Ordinary

Valid Votes:

Voting	Votes in f	avour of the Resolu	nolt	Votes	gainst the Resolution	
Method	Members Voted	No. of Votes Cast	%	Members	No. of Votes	on %
E-voting	43	12604137	100.00	Voted	Cast	
Poll	37	4670486			35	0.00
[otal	80		100.00	0	0	0.00
	00	17274623	100.00	1	35	0.00

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting	The state of the s	
Poll	A STATE OF THE PARTY OF THE PAR	
folal		

Resolution passed with requisite majority.

Resolution 2: Declaration of dividend on equity shares for the Financial year 2016-17. Resolution Type: Ordinary

Valid Votes:

Vofing	Votes in	avour of the Resol	ution	Votes	against the Resolu	u -
Method	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes	%
E-voting	42	12604136	100.00	Voied	Cast	
Poll	37	4670486		2	36	0.00
Total	70		100.00	0	0	0.00
nvalid Vote	- 17	17274622	100.00	2	36	0.00

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-vofing		- Company of the Comp
Poll		
Total		
Resolution pas	sod with requisit	

Resolution passed with requisite majority.



Resolution 3: Re-appointment of Shri Uma Shankar Bhartia (DIN: 00063091) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Type: Ordinary

Valid Votes:

Voting	Votes in f	avour of the Reso	lution	Votes	against the Resolu	tion
Method	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	40	12603537	99.995	4	635	0.005
Poll	37	4670486	100.000	0	0	0.000
Total	77	17274023	99.996	4	635	0.004

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 4: Appointment of M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304153E) as Statutory Auditors of the Company and to fix their remuneration.

Resolution Type: Ordinary

Valid Votes:

Voting	Votes in f	avour of the Resol	ution	Votes	against the Resolut	ion
Method	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	41	12604113	100.00	2	36	0.00
Poll	37	4670486	100.00	0	0	0.00
Total	78	17274599	100.00	2	36	0.00

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Jetal		

Resolution passed with requisite majority.

Resolution 5: Approval/ratification of payment of remuneration to M/s. R.J. Goel & Co., Cost Auditors (Registration No. 000026) of the Company.

Resolution Type: Ordinary

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	40	12603637	99.996	4	535	0.004
Poll	37	4670486	100.000	0	0	0.000
Total	77	17274123	99.997	4	535	0.003



Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 6: Approval of raising of funds by way of issue of securities upto an amount of Rs. 250 Crores

Resolution Type: Special

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	41	12603387	99.994	3	785	0.006
Poll	37	4670486	100.00	0	0	0.00
Total	78	17273873	99.995	3	785	0.005

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

GZB.

- 6. Based on the above, all Resolutions mentioned hereinabove were passed with requisite majority on the date of AGM. Accordingly, we request the Chairman of the Company to announce the result of the meeting.
- 7. All papers relating to voting by e-voting & Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of AGM and thereafter, I shall hand over the related papers to the Company.

The Scrutinizer hereby registers his appreciation towards management in carrying out the whole process in fair and transparent manner.

Thanking you, Yours faithfully,

For Ashish Saxena & Co.

Company Secretaries Saxena

(Ashish Saxena) Proprietor

Membership no.: F6560

C.P. no.: 7096 Date: 01.09.2017 Place: Kashipur