

JMC Projects (India) Ltd.

ENGINEERS & CONSTRUCTORS (A Kalpalaru Group Enterprise) CIN: L45200GJ1986PLC008717 Registered Office: A-104, Shapath-4, Opp. Karnavati Club, S.G. Road, Ahmedabad-380 015, INDIA.

Phone: +91-79-30011500 Fax: +91-79-30011700 E.Mail: jmcho@jmcprojects.com



August 11, 2017

Web: www.jmcprojects.com

Corporate Service Department	The Listing Department
BSE Limited	National Stock Exchange of India Ltd
25th Floor, Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street, Mumbai 400 001.	Bandra-Kurla Complex, Bandra (E),
	Mumbai 400 051.
Scrip Code: 522263	Trading Symbol: JMCPROJECT – EQ

Sub.: Voting results of the 31st AGM of the Company held on August 10, 2017

Dear Sir,

In reference to notice dated July 3, 2017 convening 31st Annual General Meeting submitted to you, this is further to inform you that the Annual General Meeting ('AGM') of the Company was duly held on August 10, 2017. Necessary registers and reports were placed before the meeting and made accessible to the members. The Chairman has delivered his speech and addressed to the shareholders. At the said AGM, the members have considered and approved all the resolutions as set out in the above mentioned notice with requisite majority without any modifications. Remote e-voting facility was provided to members between August 7, 2017 to August 9, 2017. Facility of voting through poll/ballot was provided to members present at the AGM.

Date of the AGM	August 10, 2017 at 3:00 p.m.
Total number of shareholders on record date	10,551
No. of Shareholders present in the meeting either in person or through proxy.	Promoters and Promoter Group: 1 Public: 46
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group: N.A. Public: N.A.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting result of the business transacted at the said AGM in the prescribed format.

Further, we are also enclosing consolidated Report of Scrutinizer dated August 11, 2017, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

This is in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and for your information.

Thanking You, Yours faithfully,

For JMC Projects (India) Limited

Samir RavaT

Company Secretary & Compliance Officer

Encl. A/a

Following is the combined voting result for remote e-voting and poll taken at the Annual General Meeting. Number of votes polled, in favor and against includes voting through e-voting and accordingly figures mentioned herein are combined result / votes through poll at AGM and e-voting.

		-	Adoption of F	Adoption of Financial Statements: To consider and adopt the audited standalone Ind AS	nts: To conside	r and adopt	the audited stan	idalone Ind AS
,			financial staten	financial statements of the Company for financial year ended March 31, 2017, together with	pany for financ	ial year ended	March 31, 201	7, together with
Item No. 1 of the Notice	f the Notice		and the Repor	and the Reports of the Board of Directors and the Auditors thereon; and the audited	of Directors	and the Audi	tors thereon; a	nd the audited
		•	consolidated In	consolidated Ind AS financial statements of the Company for the financial year ended March 31–2017 and the Deport of the Anditors themson	atements of the	Company for	the financial yea	ır ended March
Resolution R	Resolution Required: (Ordinary/	inary/	Ordinary		מתונמו א נוובר כמווי	,		:
Speciary								
Whether pro interested in	Whether promoter/promoter group ar interested in the agenda/ resolution	er group are	No					
Category	Mode of	No. of	No. of votes	% of Votes	No. of Valid	No. of	% of Valid	% of Valid
٠	Voting	shares held	polled	Polled on	Votes - in	Valid Votes	Votes in	Votes against
				outstanding	favour	- against	favour on	on votes
Promoter	E-Voting	2,25,62,881	2,25,62,881	100%	2,25,62,881	0	100%	0 named
and	Poll		0	0	0	0	0	0
Promoter	Postal Ballot		NA	NA	AN	NA	NA	AN
Group	Total	2,25,62,881	2,25,62,881	100%	2,25,62,881	0	100%	0
Public-	E-Voting	39,52,950	37,44,114	94.72%	37,44,114	0	%001	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	AN	NA	NA	AN
	Total	39,52,950	37,44,114	94.72%	37,44,114	0	100%	0
Public-Non	E-Voting	70,65,203	7,449	0.10%	7,449	0	100%	0
Institutions	Poli		99,337	1.41%	99,337	0	100%	0
	Postal Ballot		NA	NA	NA	NA	NA	AN
	Total	70,65,203	1,06,786	1.51%	1,06,786	0	100%	0
Total		3,35,81,034	2,64,13,781	78.66%	2,64,13,781	0	100%	0



Total	Total	Pos	Institutions Poll	Public-Non E-V	Total	Pos	Institutions Poll	Public- E-V	Total	er -	and Poll	Promoter E-\			Vo	Category Mode	interested in the agenda/ resolution	Whether promoter/promoter group are	Resolution Required: (Ordinary/ Special)	Item No. 2 of the Notice
	1 a	Postal Ballot		E-Voting	a	Postal Ballot		E-Voting	tal	Postal Ballot		E-Voting			Voting	of	agenda/ re	er/promot	ired: (Ordi	Notice
3,35,81,034	70,65,203			70,65,203	39,52,950	<u></u>		39,52,950	2,25,62,881			2,25,62,881			shares held	No. of	solution	er group are	nary/	
2,64,13,781	1,06,786	AN	99,337	7,449	37,44,114	NA	0	37,44,114	2,25,62,881	NA	0	2,25,62,881			polled	No. of votes	No		Ordinary	To declare a Final Difinancial year 2016-17.
78.66%	1.51%	NA:	1.41%	0.10%	94.72%	AN	0	94.72%	100%	NA	0	100%	shares	outstanding	Polled on	% of Votes				To declare a Final Dividend of Rs. 1.50 per equity share financial year 2016-17.
2,64,13,781	1,06,786	AN	99,337	7,449	37,44,114	AN	0.	37,44,114	2,25,62,881	NA	0	2,25,62,881		favour	Votes - in	No. of Valid				Rs. 1.50 per equ
0	0	NA	0	0	0	AN	0	0	0	AN	0	0		– against	Valid Votes	No. of				ity share of f
100%	100%	AN	%001	%001	700%	A'N	0	%001	100%	AN	0	100%	votes polled	favour on	Votes in	% of Valid				of face value of Rs. 10 each, for the
0	0	AN	0	0	0	AN	0	0	0	NA	0	0	polled	on votes	Votes against	% of Valid				10 each, for the



Item No. 3 of the Notice	f the Notice		Appointment	of Mr. Shailenc	Appointment of Mr. Shailendra Kumar Tripathi as a Di		ector liable to retire by rotation	rotation
Resolution F Special)	Resolution Required: (Ordinary/ Special)	inary/	Ordinary					
Whether pro	Whether promoter/promoter group are	er group are	N.					
interested in	interested in the agenda/ resolution	solution	140					
Category	Mode of	No. of	No. of votes	% of Votes	tes No. of Valid	No. of	% of Valid	% of Valid
	Voting	shares held	polled	Polled	on Votes - in	Valid Votes	Votes in	Votes against
				outstanding	favour	-against	favour on	on votes
				shares			votes polled	polled
Promoter	E-Voting	2,25,62,881	2,25,62,881	100	100% 2,25,62,881	0	100%	0
and	Poll		0		0 0	0	0	0
Promoter	Postal Ballot	•	NA		NA NA	AN	NA	AN
Cloub	Total	2,25,62,881	2,25,62,881	100%	% 2,25,62,881	0	100%	0
Public-	E-Voting	39,52,950	37,44,114	94.72%	37,44,114	0	100%	0
Institutions	Poll		0		0 0	0	0	0
	Postal Ballot		NA		NA NA	AN	NA	NA
	Total	39,52,950	37,44,114	94.72%	% 37,44,114	0	100%	0
Public-Non	E-Voting	70,65,203	7,449	0.10%	7,449	0	100%	0
Institutions	Poll	ı	99,337	1.41%	% 99,337	0	100%	0
	Postal Ballot		NA		NA NA	NA	NA	NA
	Total	70,65,203	1,06,786	1.51%	% 1,06,786	0	100%	0
Total		3,35,81,034	2,64,13,781	78.66%	% 2,64,13,781	0	100%	0



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Item No. 4 of the Notice	f the Notice		Ratification of	Appointment of	Ratification of Appointment of M/s. B S R & Co. LLP as Statutory Auditors:	LLP as Statut	ory Auditors:	
Resolution I Special)	Resolution Required: (Ordinary/ Special)	linary/	Ordinary					
Whether pr	Whether promoter/promoter group are	ter group are	No					
interested in	interested in the agenda/ resolution	esolution	IYO					
Category	Mode of	No. of	No. of votes	% of Votes	No. of Valid	No. of	% of Valid	1 % of Valid
	Voting	shares held	polled	Polled on		id Vot	es	Votes :
				outstanding	favour	- against	favour on	
1			7778	shares			votes polled	polled
Promoter	E-Voting	2,25,62,881	2,25,62,881	100%	2,25,62,881	0	100%	-
and	Poll		0	0.	0	0	0	0
Grann	Postal Ballot		NA	AN	NA	NA	NA	NA
- Car	Total	2,25,62,881	2,25,62,881	100%	2,25,62,881	0	100%	0
Public-	E-Voting	39,52,950	37,44,114	94.72%	37,44,114	0	100%	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	39,52,950	37,44,114	94.72%	37,44,114	0	100%	0
Public-Non	E-Voting	70,65,203	7,449	0.10%	7,449	0	100%	0
Institutions	Poll		99,337	1.41%	99,337	0	100%	0
	Postal Ballot		NA	AN	AN	NA	NA	AN
	Total	70,65,203	1,06,786	1.51%	1,06,786	0	100%	0
Total		3,35,81,034	2,64,13,781	78.66%	2,64,13,781	0	100%	0



Item No. 5 of the Notice Resolution Required: (CSpecial) Whether promoter/prorinterested in the agenda Category Mode Voting	Item No. 5 of the Notice Resolution Required: (Ordinary/ Special) Whether promoter/promoter group are interested in the agenda/ resolution Category Mode of No. or shares held	inary/ er group are esolution No. of shares held	Approval of Co Ordinary No No. of votes polled	Approval of Cost Auditor's remuneration Ordinary No Ordi	tes Votes – in favour	No. of Valid Votes	% of Va Votes favour votes polled	Valid % of Valid in Votes against on on votes
Promoter	E-Voting	2,25,62,881	2,25,62,881	100%	% 2,25,62,881	0	l(100%
and	Poll		0		0 0	0		
Promoter	Postal Ballot		NA	NA	A NA	NA		NA
Group	Total	2,25,62,881	2,25,62,881	100%	2,25,62,881	0	. 10	100%
Public-	E-Voting	39,52,950	37,44,114	94.72%	% 37,44,114	0	16	100%
Institutions	Poll		0		0 0	0		0
	Postal Ballot		NA	AN	A NA	NA		X X
	Total	39,52,950	37,44,114	94.72%	6 37,44,114	0	10	100%
Public-Non	E-Voting	70,65,203	7,449	0.10%	7,449	0	10	100%
Institutions	Poll		99,337	1.41%	% 99,337	0	10	100%
	Postal Ballot		NA	NA	A NA	NA		NA
	Total	70,65,203	1,06,786	1.51%	6 1,06,786	0	01	100%
Total		3,35,81,034	2,64,13,781	78.66%	6 2,64,13,781	0	10	100%



Item No. 6 of the Notice	f the Notice		Appointment o	Appointment of Ms. Anjali Seth as an Independent Director of the Company:	as an Independe	nt Director of	the Company:	1	
Resolution I Special)	Resolution Required: (Ordinary/ Special)	inary/	Ordinary						
Whether pro	Whether promoter/promoter group are interested in the agenda/ resolution	er group are	No	THE THE TAXABLE PARTY.					
Category	Mode of	No. of	No. of votes	% of Votes	No. of Valid	No. of	% of Valid	1 % of Valid	/alid
	Voting	shares held	polled	Polled on		Valid Votes	Votes	1 Votes against	ainst
	·			outstanding	favour	– against	favour on	on	votes
-				shares			votes polled	polled	
Promoter	E-Voting	2,25,62,881	2,25,62,881	100%	2,25,62,881	0	2001		0
and	Poll		0	0	0	0	(0
Promoter	Postal Ballot		AN	NA	NA	NA	NA		NA
Oloup	Total	2,25,62,881	2,25,62,881	100%	2,25,62,881	0	100%		0
Public-	E-Voting	39,52,950	34,52,672	87.34%	34,52,672	0	%001	b`	0
Institutions	Poll		0	0	0	0			0
	Postal Ballot		NA	AN	NA	NA	ŅĄ		NA
ŀ	Total	39,52,950	34,52,672	87.34%	34,52,672	0	%001		0
Public-Non	E-Voting	70,65,203	7,449	0.10%	7,449	0	100%	0,	0
Institutions	Poll		99,337	1.41%	99,337	0	%001	-	0
	Postal Ballot		AN	NA	AN	AN	NA		NA
-	Total	70,65,203	1,06,786	1.51%	1,06,786	0	100%		0
Total	700	3,35,81,034	2,61,22,339	77.79%	2,61,22,339	0	100%	3	0



Item No. 7 of the Notice	the Notice		Appointment a & Dy. Managir	Appointment and fixing the terms of remuneration of N & Dy. Managing Director of the Company	ns of remunerati Company	on of Mr. Sha	4r. Shailendra Kumar Tripathi as CEO	Tripathi as CEO
Resolution R Special)	Resolution Required: (Ordinary/ Special)	inary/	Ordinary					
Whether pro	Whether promoter/promoter group are	er group are	Z	The second secon				
interested in	interested in the agenda/ resolution	solution	140					
Category	Mode of	No. of	No. of votes	% of Votes	No. of Valid	No. of	% of Valid	% of Valid
	Voting	shares held	polled	Polled on	Votes - in	Valid Votes	Votes in	Votes against
				outstanding	favour	– against	favour on	on votes
				shares			votes polled	polled
Promoter	E-Voting	2,25,62,881	2,25,62,881	100%	2,25,62,881	0	2001	0
and	Poll		0	0	0	0	0	0
Promoter	Postal Ballot		NA	AN	AN	NA	NA	NA
Alonb	Total	2,25,62,881	2,25,62,881	%001	2,25,62,881	0	100%	0
Public-	E-Voting	39,52,950	34,52,672	87.34%	34,52,672	0	100%	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot		NA	AN	NA	ΝA	NA	NA
	Total	39,52,950	34,52,672	87.34%	34,52,672	0	100%	0
Public-Non	E-Voting	70,65,203	7,449	0.10%	7,449	0	100%	0
Institutions	Poll		99,337	1.41%	99,337	0	100%	0
	Postal Ballot		NA	AN	AN A	AN	AN	NA
	Total	70,65,203	1,06,786	1.51%	1,06,786	0	100%	0
Total		3,35,81,034	2,61,22,339	77.79%	2,61,22,339	0	100%	0

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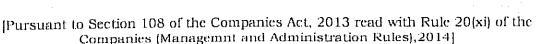
Item No. 8 c	Item No. 8 of the Notice		Issue Of Non-C	Convertible Deb	Issue Of Non-Convertible Debentures On A Private Plac	ate Placement Basis	Basis	
Resolution I Special)	Resolution Required: (Ordinary/ Special)	inary/	Special					
Whether pro	Whether promoter/promoter group are	er group are	Pi)			7	And the state of t	
interested in	interested in the agenda/ resolution	solution	No					
Category	Mode of	No. of	No. of votes	% of Votes	s No. of Valid	No. of	% of Valid	% of Valid
	Voting	shares held	polled	Polled on	n Votes - in	Valid Votes	Votes in	Votes against
				outstanding	favour	- against	favour on	on votes
	:			shares			votes polled	polled
Promoter	E-Voting	2,25,62,881	2,25,62,881	2001	6 2,25,62,881	0	100%	0
and	Poll		0		0 0	0	0	0
Promoter	Postal Ballot		AN	NA	NA	NA	NA	NA
Group	Total	2,25,62,881	2,25,62,881	100%	6 2,25,62,881	0	100%	0
Public-	E-Voting	39,52,950	37,44,114	94.72%	6 37,44,114	0	100%	0
Institutions	Poll		0		0 0	0	0	0
	Postal Ballot		AN	AN	AN NA	AN	AN	NA
	Total	39,52,950	37,44,114	94.72%	6 37,44,114	0	100%	0
Public-Non	E-Voting	70,65,203	7,449	0.10%	6 7,449	0	100%	0
Institutions	Poll		99,337	1.41%	6 99,337	0	100%	0
	Postal Ballot		AN	AN	AN	AN	AN	NA
	Total	70,65,203	1,06,786	1.51%	1,06,786	0	100%	0
Total		3,35,81,034	2,64,13,781	78.66%	6 2,64,13,781	. 0	100%	0



Practicing Company Secretaries

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SCRUTINIZER'S REPORT



To The Chairman of the Thirty First Annual General Meeting ('AGM') of the members of the JMC Projects (India) Limited held On Thursday, August 10, 2017 At 3.00 P.M. At Ahmedabad Textile Mills' Association, ATMA Auditorium, Opp. Old RBI office, Ashram Road, Ahmedabad-380009

Dear Sir,

I, Vishal Thawani, proprietor of Vishal Thawani & Associates, Practising Company Secretaries (CP.No. 17377) have been appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process and for the poll undertaken on the below mentioned resolution(s), at the 31st Annual General Meeting ('AGM') of the members of JMC Projects (India) Limited held on Thursday, August 10, 2017 At 3.00 P.M at the Ahmedabad Textile Mills' Association, ATMA Auditorium, Opp. Old RBI office, Ashram Road, Ahmedabad-380009.

The management of the Company is responsible to ensure the compliance with the requirement of Companies Act, 2013 and rules relating to the voting by electronic means for the resolutions contained in the Notice to the 31st Annual General Meeting of the members of JMC Projects (India) Limited dated July 03, 2017. My duty as a scrutinizer for the remote e-voting process and poll process during the AGM is limited to ensuring that such process is carried out in a fair and transparent manner and render a consolidated Scrutinizer's report generated from the e-voting system and the voting by counting of votes submitted by ballot papers. Taking into consideration the above points the report is hereby submitted as under:

- The company had appointed Central Depository Services (India) Limited (CDSL) as the service provider to facilitate e-voting and to provide the facility of remote e-voting to the members of the Company ("service provider");
- M/s. Link Intime India Pvt. Ltd. is the Registrar & Share Transfer Agent ('RTA') of the Company;
- The service provider had provided a system of recording the votes of the member electronically on all the items of the business sought to be transacted in the 31st Annual General Meeting ('AGM') of the Members of JMC Projects (India) Limited which was held on Thursday, August 10, 2017.

The service provider had set up electronic voting facility on their website www.evotingindia.com.

Registered Office: A-1101, Neelkanth Riverview, Shahlbaugh, Ahmedabad - 380004, Branch Office: Shop No. 6, Sheeljit Apartment, Road No. 5, Jogeshwari East, Mumbal - 400 18 Associate Offices: Surat, Nagpur, Bhopal and Odisha.

Email: pcsvishalthawani@amail.com; M: 9725929144, 8200636949.

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- The Annual Report, the Notice of AGM and related documents were sent by electronic means to those members whose email ids were registered with the depository participants and the same were sent to all the other members at their registered address by permitted mode.
- The Equity Shareholders of the Company as on the August 04, 2017, "cut off date" had been entitled to vote on the resolutions stated in the notice of the 31st Annual General Meeting of the Company;
- The remote e-voting facility was kept open from Monday 10:00 A.M. August 07, 2017 till 05:00 P.M. on Wednesday, August 09, 2017 in compliance to the provisions of Rule 20(3) of the Companies (Management and Administration Rules), 2014;
- At the end of voting period on August 09, 2017 at 5:00 P.M., the facility to vote
 at the portal of the service provider was blocked forthwith. The limited
 information for the shareholders who have cast their votes such as name, folio
 and number of shares held was obtained from the service provider.
- At the venue of 31st Annual General Meeting of the Company on Thursday, August 10, 2017, the facility to vote through ballot paper was provided to facilitate those members present in the meeting but could not participate in the remote e-voting to record their votes.
- After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in presence of me, the members and the proxies with due identification marks placed by me.
- The procedure with regards to the scrutiny of poll process as specified in the rule 21 of the Companies (Managemnt and Administration Rules), 2014 had been complied with.
- The locked ballot boxes were subsequently opened and thereafter the votes east by remote e-voting process were unblocked in presence of two witnesses namely Mr. Kanjin Sheth and Mr. Lalit Nanwani not in employment of the Company in confirmation of the opening of locked ballot boxes and unblocking of remote evoting process.
- The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Registered Office: A-1101, Neelkanth Riverview, Shahibaugh, Ahmedabad - 380004.

Branch Office: Shop No. 6, Sheeljit Apartment, Road No. 5, Jogeshwari East, Mumbai - Associate Offices: Surat, Nagpur, Bhopal and Odisha.

Email: pcsvishalthawani@gmail.com; M: 9725929144, 8200636949.



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 Thereafter the details of the remote e-voting carried out by the members and the physical voting done at the venue of the AGM by way of poll papers, the details of which are as follows:

The result of the remote e-voting together with that of the voting conducted at the venue of the AGM by way of ballot papers against each resolution is as under:

ORDINARY BUSINESS:

1. Item No. 1 -

Adoption of Financial Statements: To consider and adopt the audited standalone Ind AS financial statements of the Company for financial year ended March 31, 2017, together with and the Reports of the Board of Directors and the Auditors thereon; and the audited consolidated Ind AS financial statements of the Company for the financial year ended March 31, 2017 and the Report of the Auditors thereon.

Manner of voting	Number of members* present and voting (in person or by proxy)	Votes in resolution	favor of	Votes the reso	against olution	Invalid** votes
	Nos.	Nos.	% of total no. of valid votes (in favor and against)	Nos.	% of total no. of valid votes (in favor and against)	Nos.
Remote -e voting	32	26314444	100 %	0	Nil	Nil
Physical voting	20	99337	100 %	0	Nil	2
Total	52	26413781	100	0	Nil	2

^{*} In case of Remote E-Voting the members present represents the Number of persons Voted.

** In Case of Physical Voting it represents Number of Ballots.

Item 1 of the notice stands passed with requisite majority

Registered Office: A-1101, Neelkanth Riverview, Shahibaugh, Ahmedabad - 380004.

Branch Office: Shop No. 6, Sheeljit Apartment, Road No. 5, Jogeshwari East, Mumbai - 400102

Associate Offices: Surat, Nagpur, Bhopal and Odlsha.

Email: pcsvishalthawani@gmail.com; M: 9725929144, 8200636949.

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2. Item No. 2 -

Declaration of Dividend:

To declare a Final Dividend of Rs. 1.50 per equity share of face value of Rs. 10 each, for the financial year 2016-17.

Manner voting	of	Number of members* present and voting (in person or by proxy)	Votes in resolution	favor o	f		against olution	Invalid** votes
		Nos.	Nos.	% or total no. or valid votes (in favor and against)	£	Nos.	% of total no. of valid votes (in favor and against)	Nos.
Remote voting	-е	32	26314444	100 %		0	Nil	Nil
Physical voting		20	99337	100 %		0	Nil	2
Total		52 ate E-Voting the	26413781	100	-	o	Nil	2

^{*} In case of Remote E-Voting the members present represents the Number of persons Voted.

** In Case of Physical Voting it represents Number of Ballots

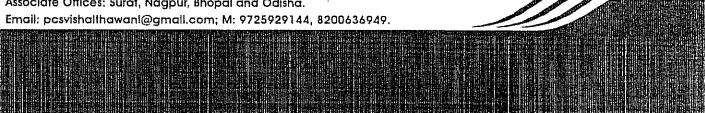
Item 2 of the notice stands passed with requisite majority.



Registered Office: A-1101, Neelkanth Riverview, Shahlbaugh, Ahmedabad - 380004.

Branch Office: Shop No. 6, Sheeljit Apartment, Road No. 5, Jogeshwari East, Mumbal - 400102.

Associate Offices: Surat, Nagpur, Bhopal and Odisha.



Practicing Company Secretaries
Not only promises, performance matters.



3. Item No. 3 -

Appointment of Mr. Shailendra Kumar Tripathi as a Director liable to retire by rotation

Manner of voting	Number of members* present and voting (in person or by proxy)	Votes in resolution	favor of	Votes against the resolution		Invalid** votes
	Nos.	Nos.	% of total no. of valid votes (in favor and against)	Nos.	% of total no. of valid votes (in favor and against)	Nos.
Remote -e voting	32	26314444	100 %	0	Nil	Nil
Physical voting	20	99337	100 %	0	Nil	2
Total * In case of Rem	52	26413781	100	0	Nil	2

^{*} In case of Remote E-Voting the members present represents the Number of persons Voted.

Item 3 of the notice stands passed with requisite majority.



^{**} In Case of Physical Voting it represents Number of Ballots

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4. Item No. 4 -

Ratification of Appointment of M/s. B S R & Co. LLP as Statutory Auditors:

Manner of voting	Number of members* present and voting (in person or by proxy)	1		Votes against the resolution		Invalid** votes
	Nos.	Nos.	% of total no. of valid votes (in favor and against)	Nos.	% of total no. of valid votes (in favor and against)	Nos.
Remote -e voting	32	26314444	100 %	0	Nil	Nil
Physical voting	20	99337	100 %	0	Nil	2
Total	52	26413781	100	0	Nil	2

^{*} In case of Remote E-Voting the members present represents the Number of persons Voted.

Item 4 of the notice stands passed with requisite majority.



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^{**} In Case of Physical Voting it represents Number of Ballots.

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SPECIAL BUSINESS:

5. Item No. 5 -

Approval of Cost Auditor's remuneration:

Manner of voting	Number of members* present and voting (in person or by proxy)	Votes in resolution	favor of		against solution	Invalid** votes
	Nos.	Nos.	% of total no. of valid votes (in favor and against)	Nos.	% of total no. of valid votes (in favor and against)	Nos.
Remote -e voting	32	26314444	100 %	0	Nil	Nil
Physical voting	20	99337	100 %	0	Nil	2
Total * In case of Rem	52	26413781	100	0	Nil	2

* In case of Remote E-Voting the members present represents the Number of persons Voted.
** In Case of Physical Voting it represents Number of Ballots.

Item 5 of the notice stands passed with requisite majority.

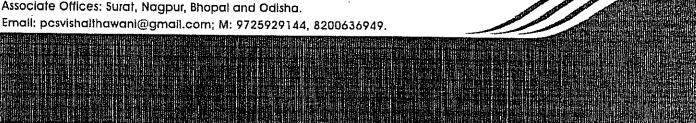




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6. Item No. 6 -

Appointment of Ms. Anjali Seth as an Independent Director of the Company:

Manner of voting	Number of members* present and voting (in person or by proxy)	Votes in resolution	favor of	favor of Votes against the resolution		Invalid** votes
	Nos.	Nos.	% of total no. of valid votes (in favor and against)	Nos.	% of total no. of valid votes (in favor and against)	Nos.
Remote –e voting	29	26023002	100 %	0	Nil	Nil
Physical voting	20	99337	100 %	0	Nil	2
Total	49	26122339	100 %	0	0	2

^{*} In case of Remote E-Voting the members present represents the Number of persons Voted.

** In Case of Physical Voting it represents Number of Ballots.

Item 6 of the notice stands passed with requisite majority.



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7. Item No. 7 -



Appointment and fixing the terms of remuneration of Mr. Shailendra Kumar Tripathi as CEO & Dy. Managing Director of the Company

Manner of voting	Number of members* present and voting (in person or by proxy)	resolution		Votes against the resolution		Invalid** votes
	Nos.	Nos.	% of total no. of valid votes (in favor and against)	Nos.	% of total no. of valid votes (in favor and against)	Nos.
Remote -e voting	29	26023002	100 %	0	Nil .	Nil
Physical voting	20	99337	100 %	0	Nil	2
Total	49	26122339	100 %	0	0	2

^{*} In case of Remote E-Voting the members present represents the Number of persons Voted.

Item 7 of the notice stands passed with requisite majority.



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Associate Offices: Surat, Nagpur, Bhopal and Odisha.

Emall: pcsvishalthawani@gmail.com; M: 9725929144, 8200636949.



^{**} In Case of Physical Voting it represents Number of Ballots.

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8. Item No. 8 -

Issue of Non-Convertible Debentures on a Private Placement Basis

Manner of voting	Number of members* present and voting (in person or by proxy)	Votes in resolution	favor of	Votes against the resolution		Invalid** votes
	Nos.	Nos.	% of total no. of valid votes (in favor and against)	Nos.	% of total no. of valid votes (in favor and against)	Nos.
Remote –e voting	32	26314444	100 %	0	Nil	Nil
Physical voting	20	99337	100 %	0	Nil	2
Total	52	26413781	100	0	Nil	2

^{*} In case of Remote E-Voting the members present represents the Number of persons Voted.

Item 8 of the notice stands passed with requisite majority.



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^{**} In Case of Physical Voting it represents Number of Ballots.

Practicing Company Secretaries

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The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving the safely after the Chairman considers, approves and signs the minutes of the AGM

Thanking you,

Yours faithfully,

For Vishal Thawani & Associates Practicing Company Secretaries,

Hidde

CS Vishal Thawani Proprietor M.no: A43938

C.P.No. 17377

W. No. A43931 COP No.: 17371

Place: Ahmedabad Date: August 11, 2017

Registered Office: A-1101, Neelkanth Riverview, Shahibaugh, Ahmedabad - 380004. Branch Office: Shop No. 6, Sheeljit Apartment, Road No. 5, Jogeshwari East, Mumbai - 400102.

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