

# 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 Web : www.jmcprojects.com



August 11, 2017

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

## Sub.: Voting results of the 31<sup>st</sup> AGM of the Company held on August 10, 2017

Dear Sir,

In reference to notice dated July 3, 2017 convening 31<sup>st</sup> 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 Raval

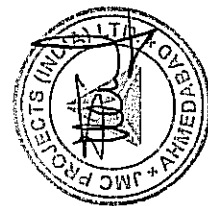
Company Secretary & Compliance Officer



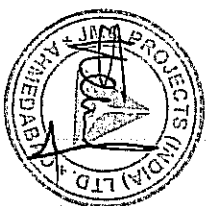
Encl. A/a

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.

Item No. 1 of the Notice			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.									
Resolution Required: (Ordinary/ Special)			Ordinary									
Whether promoter/promoter group are interested in the agenda/ resolution			No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Valid Votes - in favour	No. of Valid Votes - against	% of Votes favour votes polled	% of Valid in on	% of Valid against votes polled			
Promoter and Promoter Group	E-Voting	2,25,62,881	2,25,62,881	100%	2,25,62,881	0	0	100%	0			
	Poll		0	0	0	0	0	0	0			
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA			
	Total	2,25,62,881	2,25,62,881	100%	2,25,62,881	0	0	100%	0			
Public-Institutions	E-Voting	39,52,950	37,44,114	94.72%	37,44,114	0	0	100%	0			
	Poll		0	0	0	0	0	0	0			
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA			
	Total	39,52,950	37,44,114	94.72%	37,44,114	0	0	100%	0			
Public-Non Institutions	E-Voting	70,65,203	7,449	0.10%	7,449	0	0	100%	0			
	Poll		99,337	1.41%	99,337	0	0	100%	0			
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA			
	Total	70,65,203	1,06,786	1.51%	1,06,786	0	0	100%	0			
Total		3,35,81,034	2,64,13,781	78.66%	2,64,13,781	0	0	100%	0			



Item No. 2 of the Notice			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.					
Resolution Required: (Ordinary/ Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/ resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Valid Votes – in favour	No. of Valid Votes – against	% of Valid Votes in favour on votes polled	% of Valid Votes against on votes
Promoter and Promoter Group	E-Voting	2,25,62,881	2,25,62,881	100%	2,25,62,881	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	2,25,62,881	2,25,62,881	100%	2,25,62,881	0	100%	0
Public-Institutions	E-Voting	39,52,950	37,44,114	94.72%	37,44,114	0	100%	0
	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 Institutions	E-Voting	70,65,203	7,449	0.10%	7,449	0	100%	0
	Poll		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



Item No. 3 of the Notice			Appointment of Mr. Shailendra Kumar Tripathi as a Director liable to retire by rotation						
Resolution Required: (Ordinary/ Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/ resolution			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Valid Votes – in favour	No. of Valid Votes – against	% of Valid Votes in favour votes polled	% of Valid Votes on polled	% of Valid Votes against votes
Promoter and Promoter Group	E-Voting	2,25,62,881	2,25,62,881	100%	2,25,62,881	0	100%		0
	Poll		0	0	0	0	0		0
	Postal Ballot		NA	NA	NA	NA	NA		NA
	Total	2,25,62,881	2,25,62,881	100%	2,25,62,881	0	100%		0
Public- Institutions	E-Voting	39,52,950	37,44,114	94.72%	37,44,114	0	100%		0
	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 Institutions	E-Voting	70,65,203	7,449	0.10%	7,449	0	100%		0
	Poll		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



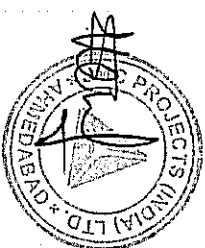
Item No. 4 of the Notice			Ratification of Appointment of M/s. B S R & Co. LLP as Statutory Auditors:						
Resolution Required: (Ordinary/ Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/ resolution			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Valid Votes – in favour	No. of Valid Votes – against	% of Valid Votes in favour votes polled	% of Valid Votes against votes	
Promoter and Promoter Group	E-Voting	2,25,62,881	2,25,62,881	100%	2,25,62,881	0	100%	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total	2,25,62,881	2,25,62,881	100%	2,25,62,881	0	100%	0	
Public- Institutions	E-Voting	39,52,950	37,44,114	94.72%	37,44,114	0	100%	0	
	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 Institutions	E-Voting	70,65,203	7,449	0.10%	7,449	0	100%	0	
	Poll		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	



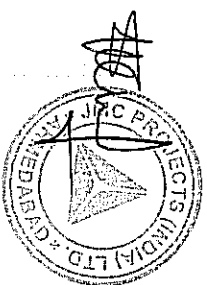
Item No. 5 of the Notice			Approval of Cost Auditor's remuneration						
Resolution Required: (Ordinary/ Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/ resolution			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding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



Item No. 6 of the Notice			Appointment of Ms. Anjali Seth as an Independent Director of the Company:						
Resolution Required: (Ordinary/Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/ resolution			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Valid Votes – in favour	No. of Valid Votes – against	% of Valid Votes in favour polled	% of Valid Votes against on votes polled	
Promoter and Promoter Group	E-Voting	2,25,62,881	2,25,62,881	100%	2,25,62,881	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total	2,25,62,881	2,25,62,881	100%	2,25,62,881	0	100%	0	0
Public-Institutions	E-Voting	39,52,950	34,52,672	87.34%	34,52,672	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total	39,52,950	34,52,672	87.34%	34,52,672	0	100%	0	0
Public-Non Institutions	E-Voting	70,65,203	7,449	0.10%	7,449	0	100%	0	0
	Poll		99,337	1.41%	99,337	0	100%	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total	70,65,203	1,06,786	1.51%	1,06,786	0	100%	0	0
Total		3,35,81,034	2,61,22,339	77.79%	2,61,22,339	0	100%	0	0

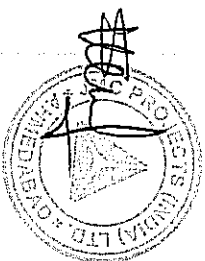


Item No. 7 of the Notice			Appointment and fixing the terms of remuneration of Mr. Shailendra Kumar Tripathi as CEO & Dy. Managing Director of the Company							
Resolution Required: (Ordinary/Special)			Ordinary							
Whether promoter/promoter group are interested in the agenda/ resolution			No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on outstanding shares	No. of Valid Votes – in favour	No. of Valid Votes – against	% of Valid Votes in favour polled	% of Valid Votes against on votes polled		
Promoter and Promoter Group	E-Voting	2,25,62,881	2,25,62,881	100%	2,25,62,881	0	100%		0	0
	Poll		0	0	0	0	0		0	0
	Postal Ballot		NA	NA	NA	NA	NA		NA	NA
	Total	2,25,62,881	2,25,62,881	100%	2,25,62,881	0	100%		0	0
Public-Institutions	E-Voting	39,52,950	34,52,672	87.34%	34,52,672	0	100%		0	0
	Poll		0	0	0	0	0		0	0
	Postal Ballot		NA	NA	NA	NA	NA		NA	NA
	Total	39,52,950	34,52,672	87.34%	34,52,672	0	100%		0	0
Public-Non Institutions	E-Voting	70,65,203	7,449	0.10%	7,449	0	100%		0	0
	Poll		99,337	1.41%	99,337	0	100%		0	0
	Postal Ballot		NA	NA	NA	NA	NA		NA	NA
	Total	70,65,203	1,06,786	1.51%	1,06,786	0	100%		0	0
Total		3,35,81,034	2,61,22,339	77.79%	2,61,22,339	0	100%		0	0





Item No. 8 of the Notice			Issue Of Non-Convertible Debentures On A Private Placement Basis						
Resolution Required: (Ordinary/ Special)			Special						
Whether promoter/promoter group are interested in the agenda/ resolution			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Valid Votes – in favour	No. of Valid Votes – against	% of Votes in favour votes polled	% of Valid Votes on polled	% of Valid Votes against votes
Promoter and Promoter Group	E-Voting	2,25,62,881	2,25,62,881	100%	2,25,62,881	0	100%		0
	Poll		0	0	0	0	0		0
	Postal Ballot		NA	NA	NA	NA	NA		NA
Public- Institutions	Total	2,25,62,881	2,25,62,881	100%	2,25,62,881	0	100%		0
	E-Voting	39,52,950	37,44,114	94.72%	37,44,114	0	100%		0
	Poll		0	0	0	0	0		0
Public-Non Institutions	Postal Ballot		NA	NA	NA	NA	NA		NA
	Total	39,52,950	37,44,114	94.72%	37,44,114	0	100%		0
	E-Voting	70,65,203	7,449	0.10%	7,449	0	100%		0
Total	Poll		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
		3,35,81,034	2,64,13,781	78.66%	2,64,13,781	0	100%		0

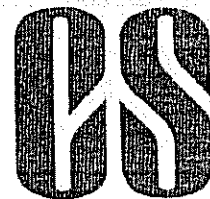


# Vishal Thawani & Associates

Practicing Company Secretaries

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## SCRUTINIZER'S REPORT



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

To

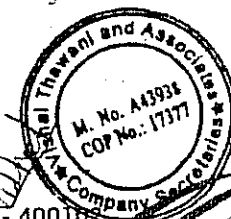
The Chairman of the Thirty First Annual General Meeting ('AGM') of the members of the JMC Projects (India) Limited held On Thursday, August 10, 2017 At 3.00 P.M. At Ahmedabad Textile Mills' Association, ATMA Auditorium, Opp. Old RBI office, Ashram Road, Ahmedabad-380009

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 31<sup>st</sup> 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](http://www.evotingindia.com).



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

Branch Office: Shop No. 6, Sheeljit Apartment, Road No. 5, Jogeshwari East, Mumbai - 400107

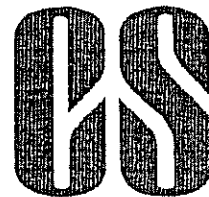
Associate Offices: Surat, Nagpur, Bhopal and Odisha.

Email: [pcsvishalthawani@gmail.com](mailto:pcsvishalthawani@gmail.com); M: 9725929144, 8200636949.

# Vishal Thawani & Associates

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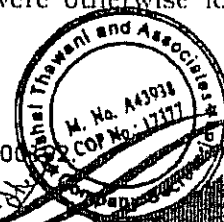
- The Annual Report, the Notice of AGM and related documents were sent by electronic means to those members whose email ids were registered with the depository participants and the same were sent to all the other members at their registered address by permitted mode.
- The Equity Shareholders of the Company as on the August 04, 2017, "cut off date" had been entitled to vote on the resolutions stated in the notice of the 31<sup>st</sup> 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 31<sup>st</sup> 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 (Management and Administration Rules), 2014 had been complied with.
- The locked ballot boxes were subsequently opened and thereafter the votes cast 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 e-voting 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 - 400060.

Associate Offices: Surat, Nagpur, Bhopal and Odisha.

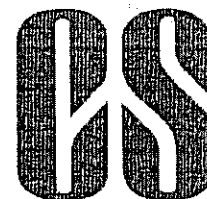
Email: pcsvishalthawani@gmail.com; M: 9725929144, 8200636949.



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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 –

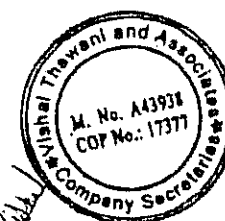
**Adoption of Financial Statements:** To consider and adopt the audited standalone Ind AS financial statements of the Company for financial year ended March 31, 2017, together with and the Reports of the Board of Directors and the Auditors thereon; and the audited consolidated Ind AS financial statements 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 favor of resolution		Votes against the resolution		Invalid** votes
		Nos.	% of total no. of valid votes (in favor and against)	Nos.	% of total no. of valid votes (in favor and against)	
Remote –e voting	32	26314444	100 %	0	Nil	Nil
Physical voting	20	99337	100 %	0	Nil	2
<b>Total</b>	<b>52</b>	<b>26413781</b>	<b>100</b>	<b>0</b>	<b>Nil</b>	<b>2</b>

\* 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.

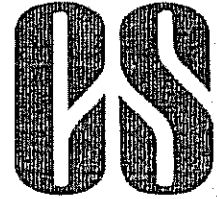
Associate Offices: Surat, Nagpur, Bhopal and Odisha.

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

# Vishal Thawani & Associates

Practicing Company Secretaries

*Not only promises, performance matters.*



## 2. Item No. 2 -

### Declaration of Dividend:

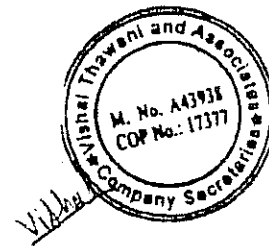
To declare a Final Dividend of Rs. 1.50 per equity share of face value of Rs. 10 each, for the financial year 2016-17.

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

\* 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.



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

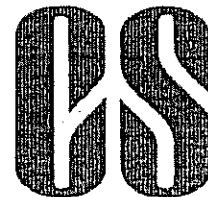
Associate Offices: Surat, Nagpur, Bhopal and Odisha.

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

# Vishal Thawani & Associates

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## 3. Item No. 3 -

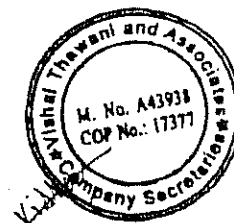
Appointment of Mr. Shailendra Kumar Tripathi as a Director liable to retire by rotation

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

\* 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

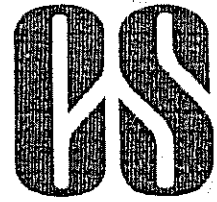
Item 3 of the notice stands passed with requisite majority.



# Vishal Thawani & Associates

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## 4. Item No. 4 -

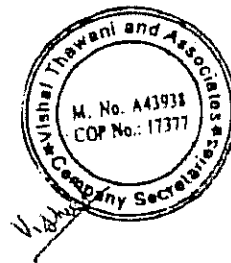
**Ratification of Appointment of M/s. B S R & Co. LLP as Statutory Auditors:**

Manner of voting	Number of members* present and voting (in person or by proxy)	Votes in favor of 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	32	26314444	100 %	0	Nil	Nil
Physical voting	20	99337	100 %	0	Nil	2
<b>Total</b>	<b>52</b>	<b>26413781</b>	<b>100</b>	<b>0</b>	<b>Nil</b>	<b>2</b>

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

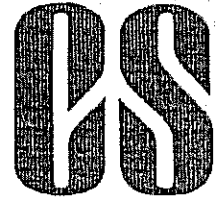
\*\* In Case of Physical Voting it represents Number of Ballots.

Item 4 of the notice stands passed with requisite majority.



# Vishal Thawani & Associates

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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 favor of 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	32	26314444	100 %	0	Nil	Nil
Physical voting	20	99337	100 %	0	Nil	2
<b>Total</b>	<b>52</b>	<b>26413781</b>	<b>100</b>	<b>0</b>	<b>Nil</b>	<b>2</b>

\* 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.

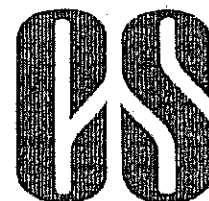




# Vishal Thawani & Associates

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## 6. Item No. 6 -

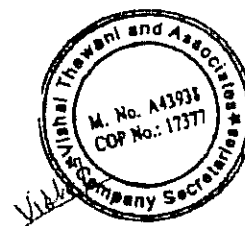
Appointment of Ms. Anjali Seth as an Independent Director of the Company:

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

\* 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.

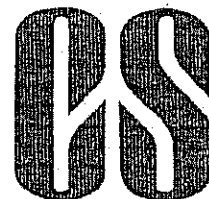
Item 6 of the notice stands passed with requisite majority.



# Vishal Thawani & Associates

Practicing Company Secretaries

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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)	Votes in favor of resolution		Votes against the resolution		Invalid** votes
		Nos.	% of total no. of valid votes (in favor and against)	Nos.	% of total no. of valid votes (in favor and against)	
Remote -e voting	29	26023002	100 %	0	Nil	Nil
Physical voting	20	99337	100 %	0	Nil	2
<b>Total</b>	<b>49</b>	<b>26122339</b>	<b>100 %</b>	<b>0</b>	<b>0</b>	<b>2</b>

\* 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 7 of the notice stands passed with requisite majority.

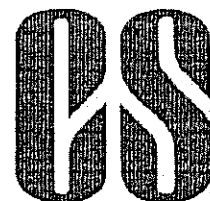


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 Email: pcsvishalthawani@gmail.com; M: 9725929144, 8200636949.

# Vishal Thawani & Associates

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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 favor of resolution		Votes against the resolution		Invalid** votes
		Nos.	% of total no. of valid votes (in favor and against)	Nos.	% of total no. of valid votes (in favor and against)	
Remote -e voting	32	26314444	100 %	0	Nil	Nil
Physical voting	20	99337	100 %	0	Nil	2
<b>Total</b>	<b>52</b>	<b>26413781</b>	<b>100</b>	<b>0</b>	<b>Nil</b>	<b>2</b>

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

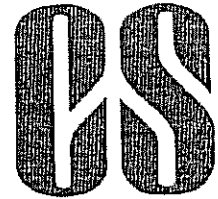
\*\* In Case of Physical Voting it represents Number of Ballots.

Item 8 of the notice stands passed with requisite majority.



# Vishal Thawani & Associates

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,

*Vishal*  
CS Vishal Thawani  
Proprietor  
M.no: A43938  
C.P.No. 17377



Place: Ahmedabad  
Date: August 11, 2017

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