

## onune consin Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 29-09-2017

Asst. General Manager (Corporate Services)

BSE Limited.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Asst. Vice President - Listing, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400051

Dear Sir/Madam,

SUB.: Declaration of Voting Results and Scrutinizer Report for the 38th Annual General Meeting of the Company.

Ref.: Ahluwalia Contracts (India) Ltd - Scrip Code: 532811 & AHLUCONT

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed the voting results and the consolidated Scrutinizer report for the 38th Annual General Meeting of the Company held on 28th September, 2017 at Ahlcon Public School, Mayur Vihar, Phase-I, Delhi- 110091 at 4.00 p.m.

Kindly take the same on your record and oblige.

You are also requested to up-date our Company records/data in BSE website & NSE website.

Yours faithfully,

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)

**GM (Corporate) & Company Secretary** 

Encl.: as above

Copy to:

The Manager (Listing), Code: 10011134

Calcutta Stock Exchange Ltd,

7, Lyons Range, Kolkata - 700001,

Ph.:033-22104470-4477 Fax: 033-22102223

AGM/EGM  ber of shareholders on record date cholders present in the meeting either in person or through proxy: ters and Promoter Group: cholders attended the meeting through Video Conferencing ters and Promoter Group:		
		AHLUWALIA CONTRACTS (INDIA) LIMITED
	Date of the AGM/EGM	28-09-2017
	Total number of shareholders on record date	7262
	No of shareholders present in the meeting either in person or through proxy:	615
	Promoters and Promoter Group:	
	Public	809
	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group:	Not Applicable
	in the second se	Not Applicable

Resolution No.	1							
ired-(Ordinan/Snerial)	ORDINARY - Adop'	ORDINARY - Adoption of Standalone & Consolidated Financial Statement for the financial year ended March 31, 2017 and the report of Directors & Auditors thereon:	د Consolidated Fina	ncial Statement for	the financial year e	ended March 31, 20	017 and the report o	rf Directors &
are								
interested in the agenda/resolution?	ON							
		-"						
				% of Votes Polled			% of Votes in favour on votes	% of Votes against on votes
		No. of shares held No. of votes		2	es – in	No. of Votes – against (5)	0	polled (7)=[(5)/(2)]*100
Category	Mode of voting	(1)	policu (2)	100	010000	0	100	0
	E-Voting		38822918	OOT	38822310			
	Poll	38822018.						
	Postal Ballot (if	2777000						
Promoter and Promoter Group	applicable)							
	Total	38822918	38822918	100	38822918	0		0 0
	E-Voting		22213564	96	22213564	0	100	0
	Poll	7371/4977						
	Postal Ballot (if							
Public- Institutions	applicable)			5				
	Total	23214922	22213564	96	22213564			0 0
	E-Voting		13839	0	13839	0		0 0
	Poll	00,000	253	0	253	0	100	0
	Postal Ballot (if	4343720						
Public- Non Institutions	applicable)							
	Total	4949720	14092	0	14092	0		5
	Total	66987560	61050574	91.1372	61050574	0	100.0000	0.0000



Resolution No.	2		* 7	ry	80	×,		· · ·
11-1	ORDINARY - To ap	ORDINARY - To appoint a Director in place of Mr. Bikramjit Ahluwalia (DIN: 00304947) who retires by rotation and being eligible, offers himself for re-	place of Mr. Bikram	jit Ahluwalia (DIN: (	0304947) who reti	res by rotation and	l being eligible, offe	rs himself for re-
Resolution required: (Orginary) special)	appointment.							
Whether promoter/ promoter group are	30/							
interested in the agenda/resolution:	3							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
,		No. of shares held	res held No. of votes	shares	No. of Votes – in		polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100  favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1.000	E-Voting		38822918	100	38822918	0	100	0
	Poll	0,0000						
	Postal Ballot (if	38822918						
Promoter and Promoter Group	applicable)							
	Total	38822918	38822918	100	38822918	0	100	0
	E-Voting		22223564	96	22223564	0	100	0
	Poll							
	Postal Ballot (if	73214922						
Public- Institutions	applicable)							
	Total	23214922	22223564	96	22223564	0	100	
	E-Voting		13839	0	13839	0	100	0
	Poll	007000	253	0	253	0	100	0
	Postal Ballot (if	07/0464						
Public- Non Institutions	applicable)							
	Total	4949720	14092	0	14092	0	100	
	Total	66987560	61060574	91.1521	61060574	0	100.0000	0.0000
Resolution No.	3							
	ORDINARY - Appo	ORDINARY - Appointment of M/s Amod Agrawal & Associates, Chartered Accountants as Statutory Auditor of the Company and to fix their	od Agrawal & Assoc	ciates, Chartered Ac	countants as Statu	tory Auditor of the	Company and to fix	c their

Resolution No.	3							
	ORDINARY - Appo	intment of M/s Amo	od Agrawal & Assoc	iates, Chartered Acc	countants as Statul	tory Auditor of the	ORDINARY - Appointment of M/s Amod Agrawal & Associates, Chartered Accountants as Statutory Auditor of the Company and to fix their	their
Resolution required: (Ordinary/ Special)	remuneration.							
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held No. of votes	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes -	polled	polled
Category	Mode of Voting		polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100

			0,00000	007	0100000	c	× 100	C
* ,	E-Voting	r,	38822918	TOOT	30022310		201	
	Poll	0100000			*			K
2	Postal Ballot (if	01677000						
Promoter and Promoter Group	applicable)	1111111						
	Total	38822918	38822918	100	38822918	0	100	0
	E-Voting		22223564	96	19474194	2749370	88	12
	Poll	22744022						
	Postal Ballot (if	77641767						
Public- Institutions	applicable)						100 mg	1
	Total	23214922	22223564	96	19474194	2749370	88	12
	E-Voting		13839	0	13839	0	100	0
	Poll	0,000	253	0	253	0	100	0
	Postal Ballot (if	02/649/4						
Public- Non Institutions	applicable)							
	Total	4949720	14092	0	14092	0	100	0
	Total	0987560	61060574	91.1521	58311204	2749370	95.4973	4.5027

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Increi	ORDINARY - Increase in the remuneration of Mr. Bikramjit Ahluwalia (DIN: 00304947) Managing Director of the Company:	tion of Mr. Bikramj	it Ahluwalia (DIN: C	0304947) Managin	g Director of the Co	ompany:	
Whether promoter/ promoter group are interested in the agenda/resolution?	yes							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding		3	favour on votes	against on votes
		No. of shares held No. of votes	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100  favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		38822918	100	38822918	0	100	0
	Poll	20077010						
	Postal Ballot (if	30077370						
Promoter and Promoter Group	applicable)							
	Total	38822918	38822918	100	38822918	0	100	0
×	E-Voting		22223564	96	22223564	0	100	0
	Poll	7271/077						
	Postal Ballot (if	77641767						
Public- Institutions	applicable)							
	Total	23214922	22223564	96	22223564	0	100	0
	E-Voting		13839	0	13818	21	100	0
	)							



	11-0		253	0	. 253	0	,100	0
	Los Follows	007000	200					
	Postal Ballot (if	07/04/04						
Public- Non Institutions	applicable)		The second second second					
	Total	4949720	14092	0	14071	21	99.85097928	0
			7 11 10 00 000	04 4534	C30000L2	27	100 000	ט טטט ט
· · · · · · · · · · · · · · · · · · ·	Total	095/8699	610605/4	91.1521	cccnonto	177	COCCOT	20000

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Incre	ORDINARY - Increase in the remuneration of Mr. Vinay Pal (DIN: 02220101) as Whole time Director of the Company:	tion of Mr. Vinay P	al (DIN: 02220101)	as Whole time Dire	ector of the Compa	ny:	
Whether promoter/ promoter group are interested in the agenda/resolution?	yes							
				% of Votes Polled			% of Votes in favour on votes	% of Votes against on votes
		No. of shares held No. of votes	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		38822918	100	38822918	0	100	0
a	Poll	0100000						
	Postal Ballot (if	30022310						
Promoter and Promoter Group	applicable)							
	Total	38822918	38822918	100	38822918	0	100	0
	E-Voting		22223564	96	22223564	0	100	0
	Poll							
	Postal Ballot (if	776+1767						
Public- Institutions	applicable)						DIAMEST A	
	Total	23214922	22223564	96	22223564	0		0
	E-Voting		13839	0	13824	15	100	0
	Poll	0000	253	0	253	0	100	0
	Postal Ballot (if	4949720						
Public- Non Institutions	applicable)							
	Total	4949720	14092	0	14077	15	366	0
	Total	66987560	61060574	91.1521	61060559	15	100,0000	0,0000

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ORDINARY - Ratification of Appointment and payment of remuneration to the Cost Auditors:

Resolution required: (Ordinary/ Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

Resolution No.

Category   Mode of Voting   Mode of		7		7	, i	ii k			***
Mode of Voting   Mode					% of Votes Polled				% of Votes
Mode of Voting   No. of shares held   No. of votes   Sanata   No. of votes   No					on outstanding			on votes	against on votes
E-Voting			No. of shares held		shares	es – in		polled	polled
E-Voting   Poil   Poil   Postal Ballot (if applicable)   S8822918   Total applicable   Postal Ballot (if applicable)   S1822918   S18222918   S18222918   S18222918   S18222918   S18222918   S18222918   S18222918   S18222918   S18	Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Poll Dostal Ballot (if applicable)         38822918         38822918         38822918         38822918         38822918         38822918         0         100           Total applicable)         23214922         222233564         96         20063551         2160013         90           F-Voting         Postal Ballot (if applicable)         23214922         222233564         96         20063551         2160013         90           E-Voting         F-Voting         13839         0         13839         0         100           Postal Ballot (if applicable)         4949720         253         0         100         100           F-Voting         A949720         253         0         100         100           Foral Ballot (if applicable)         4949720         14092         0         100           Foral Ballot (if applicable)         49497720 </td <td></td> <td>E-Voting</td> <td></td> <td>38822918</td> <td>100</td> <td>38822918</td> <td>0</td> <td>100</td> <td>0</td>		E-Voting		38822918	100	38822918	0	100	0
Postal Ballot (if applicable)         38822918         100         38822918         0         100           Total         38822918         100         38822918         0         100           E-Voting         Postal Ballot (if applicable)         23214922         22223564         96         20063551         2160013         90           Total         23214922         222233564         96         20063551         2160013         90           E-Voting         E-Voting         138339         0         138339         0         100           Poll Postal Ballot (if applicable)         4949720         253         0         14092         0         0         14092         0         0         14092	8	Poll	2000000				2		8
applicable)         38822918         100         38822918         0         100		Postal Ballot (if	20077370			**			
Foundation of E-Voting E-Voting E-Voting E-Voting Poll Postal Ballot (if applicable)         23214922         22223564         96         20063551         2160013         90         100	Promoter and Promoter Group	applicable)		34					
E-Voting         23214922         22223564         96         20063551         2160013         90           Postal Ballot (if applicable)         23214922         22223564         96         20063551         2160013         90           E-Voting         F-Voting         13839         0         13839         0         100           Postal Ballot (if applicable)         4949720         14092         0         14092         0         14092         0         14092         0         14092         0         14092         0         160         0         100         0         100         0         100         0         100         0         100         0         100         0         100         0         100         0         100         0         100         0         0         100         0         100         0         100         0         0         100         0         0         100         0         0         0         100         <		Total	38822918	38822918	100	38822918	0	100	0
Postal Ballot (if applicable)         23214922         22223564         96         20063551         2160013         90           Total         23214922         222233564         96         20063551         2160013         90           E-Voting         E-Voting         4949720         253         0         13839         0         100           Postal Ballot (if applicable)         4949720         14092         0         14092         0         14092         0         100           Total         4949720         61060574         91.1521         58900561         2160013         96.4625         3.53		E-Voting		22223564	96	20063551	2160013	90	10
Postal Ballot (if applicable)         23214922         22223564         96         20063551         2160013         90           F-Voting         E-Voting         4949720         253         0         13839         0         13839         0         100           Postal Ballot (if applicable)         4949720         14092         14092         0         14092         0         14092         0         100         100           Total         4949720         61060574         91.1521         58900561         2160013         96.4625         3.53		Poll							
applicable)         23214922         22223564         96         20063551         2160013         90           E-Voting         E-Voting         13839         0         13839         0         100           Poll Postal Ballot (if applicable)         4949720         253         0         253         0         100           Total         4949720         14092         0         14092         0         14092         0           Total         66987560         61060574         91.1521         58900561         2160013         96.4625         3.53		Postal Ballot (if	73214977						
Total         23214922         22223564         96         20063551         2160013         90           E-Voting         13839         0         13839         0         100           Postal Ballot (if applicable)         4949720         253         0         253         0         100           Total         4949720         14092         0         14092         0         14092         0         100           Total         66987560         61060574         91.1521         58900561         2160013         96.4625         3.53	Public- Institutions	applicable)							
E-Voting         13839         0         13839         0         100           Poll Postal Ballot (if applicable)         4949720         253         0         253         0         100           Total         4949720         14092         0         14092         0         14092         0           Total         66987560         61060574         91.1521         58900561         2160013         96.4625         3.537		Total	23214922	22223564	96	20063551	2160013	90	10
Postal Ballot (if applicable)         4949720         253         0         253         0         100           Total Total         4949720         14092         0         14092         0         14092         0         100           Total         66987560         61060574         91.1521         58900561         2160013         96.4625         3.537		E-Voting		13839	0	13839	0	100	0
Postal Ballot (if applicable)         4949720         14092         0         14092         0         14092         0         100           Total         66987560         61060574         91.1521         58900561         2160013         96.4625		Poll	002000	253	0	253	0	100	0
applicable)         4949720         14092         0         14092         0         14092         0         160013         96.4625		Postal Ballot (if	07/6464						
4949720         14092         0         14092         0         100           66987560         61060574         91.1521         58900561         2160013         96.4625	Public- Non Institutions	applicable)							
66987560         61060574         91.1521         58900561         2160013         96.4625		Total	4949720	14092	0	14092	0	100	0
		Total	66987560	61060574	91.1521	58900561	2160013	96.4625	3.5375





# SANTOSH KUMAR PRADHAN Company Secretaries

29th September, 2017

The Chairman Ahluwalia Contracts (India) Limited A-177, Okhla Industrial Area, Phase-I, New Delhi – 110020

Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of Ahluwalia Contracts (India) Limited (the Company) having it's registered office at A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 vide resolution dated 22nd August, 2017 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize physical poll process by the shareholders in respect of the below mentioned resolutions passed at the 38th Annual General Meeting (AGM) of the Company held on 28th September, 2017.

The notice dated 22<sup>th</sup> August, 2017 convening AGM of the Company were sent to the Shareholders in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 28<sup>th</sup> September, 2017.

The Company has availed the voting through electronic means (remote e-voting) facility offered by CSDL for conducting remote e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e.  $21^{st}$  September, 2017 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the notice convening of the  $38^{th}$  AGM of the Company.

The voting period for remote e-Voting commenced on Monday, 25th September, 2017 at 9:00 A.M. (IST) and ended on Wednesday, 27th September, 2017 at 5:00 P.M. (IST) and the remote e-Voting platform was blocked thereafter.

706, 8th Floor, K. M. Trade Tower, Hotel Radisson Blu, Kaushambi, Ghaziabad, U.P. 201010. Tel: 91-120-472 7777, e-mail: info@kritiadvisory.com

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized and the votes cast there under were counted.

The votes cast under remote e-Voting facility were then unblocked by me at 4:34 P.M. on 28<sup>th</sup> September, 2017 in the presence of Ms. Kanchan Sharma and Ms. Anmol Sharma, who are not in the employment of the company.

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and physical mode and votes tendered therein based on the data downloaded from the CDSL remote e-Voting platform and the poll papers received respectively.

I have rendered scrutinizers' report separately on the remote e-voting and by using ballots at the meeting. Based on the results made available to me, 81 (Eighty One) members have cast their votes on the e-voting platform and 44 (Forty Four) members have casted their vote physically through poll papers. I hereby annex the consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

All relevant records of remote e-voting and ballots will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 38th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You.

Yours Faithfully,

For Santosh Kumar Pradhan (Practicing Company Secretary)

Santosh Ku. Pradhan

FCS No. 6973 C.P. No. 7647

Place: Ghaziabad

Annexure:

Agenda No.	
Subject	Adoption of Standalone & Consolidated Financial Statement for the financial year ended March 31, 2017 and the Repo
matter of resolution	of Directors & the Auditors thereon:

Particulars	Number of Votes			Number of votes co	ontained in	votes		Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	A	Total	
Total Received	*80	48	128	61050321	253		61050574	100
Voted in favour	80	44	124	61050321		253	61050574	100
Voted against	Nil	Nil	Nil .	N.A.		N.A.	N.A.	N.A.
Invalid Vote	Nil	**4	**4	N.A.		N.A.	N.A.	N.A.

\*One shareholder has not voted against this resolution.

\*\* 4 Ballot papers were considered as invalid, where Folio Number was not mentioned in the polling papers.

Agenda No.	
Subject	To appoint a Director in place of Mr. Bikramjit Ahluwalia (DIN: 00304947) who retires by rotation and being eligible
matter of	offers himself for re-appointment:
recolution	



S 500			THE STATE	1.0	
Туре	of Ordinary	# HE			
Resolution	on	<u> </u>			_

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	81	48	129	61060321	253	61060574	100
Voted in favour	81	44	125	61060321	253	61060574	100
Voted against	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A,
Invalid Vote	Nil	*4	*4	N.A.	N.A.	N.A.	N.A.

<sup>\* 4</sup> Ballot papers were considered as invalid, where Folio Number was not mentioned in the polling papers.

III. Resolution No. 3:-

Agenda No.	3	-
Subject matter of resolution	Appointment of M/s Amod Agrawal & Associates, Chartered Accountants as Statutory Auditor of the Company and to their remuneration.	) fix
Type of Resolution	Ordinary	

Particulars	Number of Votes			contained in vote		of Total valid
		T-A-I	Domete a Veting	Physical	Total	(50105A)

Page 2 of 5



Total Received	81	48	129	61060321	253	61060574	100
Voted in favour	• 61	44	105	58310951	253	58311204	95.45
Voted against	20	Nil	20	2749370	N.A.	2749370	4.55
Invalid Vote**	Nil	*4	*4	N.A.	N.A.	N.A.	N.A.

<sup>\* 4</sup> Ballot papers were considered as invalid, where Folio Number was not mentioned in the polling papers.

#### IV. Resolution No. 4:-

Agenda No.	4		11.00 Mag. 1	
Subject matter of resolution	Increase in the remuneration of Mr. Bi	Bikramjít Ahluwalia (DIN: 003	04947) Managing Director of the C	ompany:
Type of Resolution	Ordinary	The second of th		<del>, , , , , , , , , , , , , , , , , , , </del>

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	81	48	129	61060321	253	61060574	100
Voted in favour	79	44	123	61060300	253	61060553	99.99
Voted against	2	Nil	2	21	N.A.	21	0.01

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Invalid	Nil	*4	*4	N.A.	N.A.	N.A.	N.A.
Vote							

\* 4 Ballot papers were considered as invalid, where Folio Number was not mentioned in the polling papers.

V. Resolution No. 5:-

/51.

Agenda No.	5
Subject	Increase in the remuneration of Mr. Vinay Pal (DIN: 02220101) as Whole time Director of the Company:
matter of resolution	
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	81	48	129	61060321	253	61060574	100
Voted in favour	80	44	124	61060306	253	61060559	99.99
Voted against		Nil	1	15	N.A.	15	0.01
Invalid Vote	Nil	*4	*4	N.A.	N.A.	N.A.	N.A.

<sup>\* 4</sup> Ballot papers were considered as invalid, where Folio Number was not mentioned in the polling papers.



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#### Resolution No. 6:-

Agenda No.	6		7. 8. 199		
Subject	Ratification of Appointment and payment of ren	nuneration to the Cost	t Auditors:		
matter of resolution					
Type of Resolution	Ordinary			k .	

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total	81	48	129	61060321	253	61060574	100
Received Voted in	69	44	113	58900308	253	58900561	96.46
Voted	12	. Nil	12	2160013	N.A.	2160013	3.54
against Invalid Vote	Nil	*4	*4	N.A.	N.A.	N.A.	N.A

\*4 Ballot papers were considered as invalid, where Folio Number was not mentioned in the polling papers. Yours Faithfully,
For Santosh Kumar Pradhan
(Practicing Company Secretary)

Santosh Kur Pradhan >9-1-17
FCS No. 6973
C.P. No. 7647
Place: Ghaziabad
Date: 29.09.2017

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