

# MOHIT AGGARWAL & ASSOCIATES

## Company Secretaries

### CONSOLIDATED SCRUTINIZER'S REPORT

{Pursuant to the Section 108 and 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014}

To,

The Chairman  
Anka India Limited  
(CIN: L74900HR1994PLC033268)  
Village & P.O. Kherki Daula Narsingpur,  
Distt. Gurgaon, Haryana-122001

**SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON VOTING THROUGH E-VOTING AND POSTAL BALLOT FORMS PURSUANT TO SECTION 108 AND 110 OF THE COMPANIES ACT, 2013**

Dear Sir,

I Mohit Aggarwal, a company secretary in whole time practice, Proprietor of Mohit Aggarwal & Associates, Company Secretaries having office at 2-L, Model Town Rewari-123401, Haryana, have been appointed as a scrutinizer by the Board of Directors of Anka India Limited ("the Company") in their Board Meeting held on 5<sup>th</sup> April, 2017, in terms of the provisions of Section 108 and 110 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of scrutinizing the Postal Ballot Process including voting by electronic means (remote e-voting) in respect of proposed resolution(s) as set out in the notice of Postal Ballot dated 05<sup>th</sup> April, 2017.

The Management of the Company was responsible to ensure the compliance with the requirements of the provisions Companies Act, 2013 and the Rules framed thereunder relating to postal process including remote e-voting on the proposed resolution(s) as set out in the notice of Postal Ballot dated 05<sup>th</sup> April, 2017.

My responsibility as a Scrutinizer for Postal Ballot process including remote e-voting is restricted is restricted to make a consolidated scrutinizer report of the votes cast "in favour" or "against" the resolution(s) as set out in the above said notice of Postal Ballot, based on the reports generated from the e-voting services provided by Central Depository Services Limited (CDSL), the authorized agency under the Rules and engaged by the Company to provide remote e-voting facility and on the Postal Ballot Forms as received from the Members of the Company.



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**Head Office** : C-293 Surajmal Vihar, New Delhi-110092  
**Branch Office** : 2-L, Model Town Rewari-123401, Haryana

On the basis of my scrutiny and examination I hereby submit my report as under:-

1. The Company has completed the dispatch (Physical and Electronic mode) of the postal ballot forms, Notice and Explanatory statements along with postage stamped self-addressed envelope to its members on **24<sup>th</sup> April, 2017** whose name are appearing in the Register of Members/List of Beneficiary as on **14<sup>th</sup> April, 2017**.
2. The shareholders holding shares as on the cut-off date i.e. **14<sup>th</sup> April, 2017** were entitled to vote on the proposed resolution(s) as set out in the postal ballot notice dated **05<sup>th</sup> April, 2017**.
3. The Company has released the advertisement dated **24<sup>th</sup> April, 2017**, in "**HARIBHUMI**" in Hindi language and in "**FINANCIAL EXPRESS**" in English language as prescribed under the rule 20 and 22 of the Companies
4. The postal Ballot Forms were kept under my safe custody in a seal ballot box before commencing the scrutiny. Thereafter I opened the same and reconciled it with the records maintained by Alankit Assignments Limited (**the registrar and transfer agent**) of the Company.
5. Particulars of all Postal Ballots forms received from the Members have entered in an electronic register separately maintained for this purpose.
6. The postal ballot forms received after 05:00 PM on Wednesday 24<sup>th</sup> May, 2017 was not consider for the scrutiny.
7. I did-not found any defaced Ballot Paper.
8. The Company had appointed Central Depository Securities Limited ("**CDSL**") as the agency for providing the remote e-voting platform (<https://www.evotingindia.com>).
9. The time period for e-voting was from Tuesday **25<sup>th</sup> April, 2017** to Wednesday **24<sup>th</sup> May, 2017**.

*However as informed by the management due to some technical issues the e-voting has been open on Friday 28<sup>th</sup> April, 2017 at 10:20 A.M and closed on Wednesday 24<sup>th</sup> May, 2017 05:00 P.M.*

10. The results of e-voting was downloaded on Thursday 25<sup>th</sup> May, 2017 from the CDSL website i.e. (<https://www.evotingindia.com>) and was unblock in presences of two witness namely Mrs. Kamlesh Aggarwal and Mrs. Nisha Aggarwal who are not in the employment of the Company.



*Kamlesh*

(Signature of Mrs. Kamlesh Aggarwal)

*Nisha*

(Signature of Mrs. Nisha Aggarwal)

11. The consolidated summary of the votes casted (i.e. aggregate of postal ballot and e-voting) is annexed herewith as **Annexure-A** with this report.
12. I have received a total of 9 Postal Ballot out of which 7 are considered valid, 1 is declared as invalid and 1 is not considered for scrutiny as there are no details and signature in the Ballot paper.
13. Based on the above summary I confirm the resolutions specified at item No 1 & 2 has been passed as ordinary resolution and Item no 3 to 9 has been passed as special resolution.
14. The electronic data, postal forms and all other relevant records relating to the e-voting and postal ballot are under my safe custody and will be handed over to the Company Secretary and/or Chairman for preserving safely after the Chairman considers, approves and sign the minutes of the Postal Ballot.
15. The results of the postal ballot including e-voting may accordingly be declared.

Thanking You,  
Yours Faithfully

Date: - 25/05/2017  
Place: - New Delhi

FOR AND ON BEHALF OF  
MOHIT AGGARWAL & ASSOCIATES



*Mohit*  
MOHIT AGGARWAL  
PROP.  
ACS:- 39180  
CP NO:- 14620

COUNTER SIGNED AND RECEIVED THE REPORT

FOR ANKA INDIA LIMITED

*Betty*  
CHAIRMAN  
Date:- 25/05/2017  
Place:- New Delhi





**ANNEXURE-A**  
**CONSOLIDATED SUMMARY OF THE VOTES CAST**  
**ANKA INDIA LIMITED**

Item No	Subject Matter of Resolution	Type of Resolution	Method of Voting	Votes in Favour of Resolution			Votes in against of Resolution			Invalid Votes	
				No of Members Vote	No of shares held	% of total votes	No of Members Vote	No of shares held	% of total votes	No of Members	No of shares held
1	APPOINTMENT OF MS NITI SETHI AS INDEPENDENT DIRECTOR	Ordinary	E-Voting	22	1,884,888	100%	-	-	0%	-	-
			Ballot Paper	7	102,040	100%	-	-	0%	1	40
			<b>Total</b>	<b>29</b>	<b>1,986,928</b>	<b>100%</b>	<b>-</b>	<b>-</b>	<b>0%</b>	<b>1</b>	<b>40</b>
2	APPOINTMENT OF MS ASHA KISHINCHAND AS INDEPENDENT DIRECTOR	Ordinary	E-Voting	22	1,884,888	100%	-	-	0%	-	-
			Ballot Paper	7	102,040	100%	-	-	0%	1	40
			<b>Total</b>	<b>29</b>	<b>1,986,928</b>	<b>100%</b>	<b>-</b>	<b>-</b>	<b>0%</b>	<b>1</b>	<b>40</b>
3	RECLASSIFICATION OF AUTHORISED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION	Special	E-Voting	22	1,884,888	100%	-	-	0%	-	-
			Ballot Paper	7	102,040	100%	-	-	0%	1	40
			<b>Total</b>	<b>29</b>	<b>1,986,928</b>	<b>100%</b>	<b>-</b>	<b>-</b>	<b>0%</b>	<b>1</b>	<b>40</b>
4	ALTERATION OF OBJECT CLAUSE AND CLAUSE 3B OF MEMORANDUM OF ASSOCIATION OF THE COMPANY	Special	E-Voting	22	1,884,888	100%	-	-	0%	-	-
			Ballot Paper	7	102,040	100%	-	-	0%	1	40
			<b>Total</b>	<b>29</b>	<b>1,986,928</b>	<b>100%</b>	<b>-</b>	<b>-</b>	<b>0%</b>	<b>1</b>	<b>40</b>
5	TO SHIFT THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF HARYANA TO THE STATE OF MAHARASHTRA	Special	E-Voting	22	1,884,888	100%	-	-	0%	-	-
			Ballot Paper	7	102,040	100%	-	-	0%	1	40
			<b>Total</b>	<b>29</b>	<b>1,986,928</b>	<b>100%</b>	<b>-</b>	<b>-</b>	<b>0%</b>	<b>1</b>	<b>40</b>
6	TO ADOPT NEW ARTICLES OF ASSOCIATION OF THE COMPANY IN CONFORMITY WITH THE COMPANIES ACT, 2013	Special	E-Voting	22	1,884,888	100%	-	-	0%	-	-
			Ballot Paper	7	102,040	100%	-	-	0%	1	40
			<b>Total</b>	<b>29</b>	<b>1,986,928</b>	<b>100.0%</b>	<b>-</b>	<b>-</b>	<b>0%</b>	<b>1</b>	<b>40</b>
7	INCREASE IN THE BORROWING POWERS TO THE BOARD UPTO 30 CRORES.	Special	E-Voting	22	1,884,888	100%	-	-	0%	-	-
			Ballot Paper	7	102,040	100%	-	-	0%	1	40
			<b>Total</b>	<b>29</b>	<b>1,986,928</b>	<b>100%</b>	<b>-</b>	<b>-</b>	<b>0%</b>	<b>1</b>	<b>40</b>



8	CREATION OF CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS	Special	E-Voting	22	1,884,888	100%	-	-	0%	-	-
			Ballot Paper	7	102,040	100%	-	-	0%	1	40
			<b>Total</b>	<b>29</b>	<b>1,986,928</b>	<b>100%</b>	<b>-</b>	<b>-</b>	<b>0%</b>	<b>1</b>	<b>40</b>
9	ISSUE OF 82,47,474 WARRANTS, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS*	Special	E-Voting	19	988,715	100%	-	-	0%	-	-
			Ballot Paper	7	102,040	100%	-	-	0%	1	40
			<b>Total</b>	<b>26</b>	<b>1,090,755</b>	<b>100%</b>	<b>-</b>	<b>-</b>	<b>0%</b>	<b>1</b>	<b>40</b>

\* There are 3 (Three) Members holding 896173 Equity Shares who has niether votes in favour or in agaianst the resolution set at Item No. 9 of the postal ballot notice dated:-05/04/2017

Date: 25/05/2017

Place: New Delhi

FOR AND ON BEHALF OF  
MOHIT AGGARWAL & ASSOCIATES



*Mohit*  
MOHIT AGGARWAL  
PROP.  
M. NO 39180; CP NO. 14620

General information about company	
Scrip code	531673
Name of the company	ANKA INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting	24-05-2017
Start time of the meeting	
End time of the meeting	

Voting results	
Record date	14-04-2017
Total number of shareholders on record date	796
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS NITI SETHI AS INDEPENDENT DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		100000	99.8004	100000	0	100	0
	Total	100200	100000	99.8004	100000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2653249	1884888	71.0408	1884888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2080	0.0784	2040	0	98.0769	0
	Total	2653249	1886968	71.1191	1886928	0	99.9979	0
Total		2753449	1986968	72.1629	1986928	0	99.998	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	40
	Total	40
Total		40

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF MS ASHA KISHINCHAND AS INDEPENDENT DIRECTOR					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		100000	99.8004	100000	0	100	0
	Total	100200	100000	99.8004	100000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2653249	1884888	71.0408	1884888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2080	0.0784	2040	0	98.0769	0
	Total	2653249	1886968	71.1191	1886928	0	99.9979	0
Total		2753449	1986968	72.1629	1986928	0	99.998	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	40
	Total	40
Total		40

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RECLASSIFICATION OF AUTHORISED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		100000	99.8004	100000	0	100	0
	Total	100200	100000	99.8004	100000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2653249	1884888	71.0408	1884888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2080	0.0784	2040	0	98.0769	0
	Total	2653249	1886968	71.1191	1886928	0	99.9979	0
Total		2753449	1986968	72.1629	1986928	0	99.998	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	40
	Total	40
Total		40

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			ALTERATION OF OBJECT CLAUSE AND CLAUSE 3B OF MEMORANDUM OF ASSOCIATION OF THE COMPANY					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		100000	99.8004	100000	0	100	0
	Total	100200	100000	99.8004	100000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2653249	1884888	71.0408	1884888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2080	0.0784	2040	0	98.0769	0
	Total	2653249	1886968	71.1191	1886928	0	99.9979	0
Total		2753449	1986968	72.1629	1986928	0	99.998	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	40
	Total	40
Total		40

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO SHIFT THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF HARYANA TO THE STATE OF MAHARASHTRA					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		100000	99.8004	100000	0	100	0
	Total	100200	100000	99.8004	100000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2653249	1884888	71.0408	1884888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2080	0.0784	2040	0	98.0769	0
	Total	2653249	1886968	71.1191	1886928	0	99.9979	0
Total		2753449	1986968	72.1629	1986928	0	99.998	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	40
	Total	40
Total		40

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO ADOPT NEW ARTICLES OF ASSOCIATION OF THE COMPANY IN CONFORMITY WITH THE COMPANIES ACT, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		100000	99.8004	100000	0	100	0
	Total	100200	100000	99.8004	100000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2653249	1884888	71.0408	1884888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2080	0.0784	2040	0	98.0769	0
	Total	2653249	1886968	71.1191	1886928	0	99.9979	0
Total		2753449	1986968	72.1629	1986928	0	99.998	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	40
	Total	40
Total		40

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			INCREASE IN THE BORROWING POWERS TO THE BOARD UPTO 30 CRORES.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		100000	99.8004	100000	0	100	0
	Total	100200	100000	99.8004	100000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2653249	1884888	71.0408	1884888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2080	0.0784	2040	0	98.0769	0
	Total	2653249	1886968	71.1191	1886928	0	99.9979	0
Total		2753449	1986968	72.1629	1986928	0	99.998	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(7)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	40
	Total	40
Total		40

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CREATION OF CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		100000	99.8004	100000	0	100	0
	Total		100000	99.8004	100000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2653249	1884888	71.0408	1884888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2080	0.0784	2040	0	98.0769	0
	Total		1886968	71.1191	1886928	0	99.9979	0
Total		2753449	1986968	72.1629	1986928	0	99.998	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	40
	Total	40
Total		40

Resolution(9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			ISSUE OF 82, 47,474 WARRANTS, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		100000	99.8004	100000	0	100	0
	Total	100200	100000	99.8004	100000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2653249	988715	37.2643	988715	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2080	0.0784	2040	0	98.0769	0
	Total	2653249	990795	37.3427	990755	0	99.996	0
Total		2753449	1090795	39.6156	1090755	0	99.9963	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(9)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	40
	Total	40
Total		40

Text Block	
Textual Information(1)	There are 3 (Three) Members holding 896173 Equity Shares who has niether votes in favour or in against the resolution set at Item No. 9 of the postal ballot notice dated:-05/04/2017



