



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052

F-Block, 1st Floor, International Trade Tower, Nehru Place,
New Delhi-110019 INDIA Tel.: +91-11-30451000 Fax: +91-11-23712737
Email : rai_nisl2007@yahoo.com, www.novaironsteel.com

THROUGH ONLINE PORTAL

Ref: NISL/SE/2017-18
Dated: 29.09.2017

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Subject: Voting Results at 25th AGM held on 27.09.2017
Ref: Regulation 44(3) of the SEBI (LODR) Regulations 2015

Dear Sir/Madam,

Pursuant to regulations 44(3) of the SEBI (LODR) Regulations 2015, The voting Results of 25th Annual General Meeting of the Company held on Wednesday, the 27th days of September, 2017 at its Regd. Office at Village Dagori, Tehsil belha, District Bilaspur, Chhattisgarh are enclosed in the prescribed format at Annexure - I.

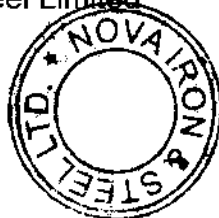
A copy of consolidated E-voting and Poll Report given by M/s V.P. Chhabra & Associates, Practicing Company Secretary, scrutinizer of the said meeting is enclosed herewith for your kind information and records.

You are requested to kindly update the site for information of shareholders and investors.

Thanking you

Yours faithfully,
For Nova Iron and Steel Limited


(Dheeraj Kumar)
Company Secretary



Encl: as above



Annexure – I

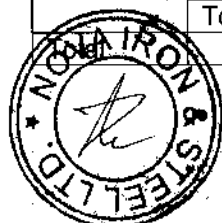
| | |
|--|--|
| Date of the AGM | 27.09.2017 |
| Total number of shareholders on record date | 159612 |
| No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public : | 48 06 42 |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public : | Video conference facility was not provided Nil Nil |

Agenda-wise disclosure

Item No. 1:

Adoption of Audited Standalone and Consolidated Financial Statement of the Company for the year ended 31st March, 2017 i.e. Audited Balance Sheet as at 31st March 2017 and the Statement of Profit and Loss and Cash Flow statement for the year as on that date together with Auditors' Report and Board's Report 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 (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 25228821 | 25228821 | 100 | 25228821 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 25228821 | 25228821 | 100 | 25228821 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 207 | 207 | 100 | 207 | 0 | 100 | 0 |
| | Poll | 1885528 | 1885528 | 100 | 1885528 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 1885735 | 1885735 | 100 | 1885735 | 0 | 100 | 0 |
| | | 27114556 | 27114556 | 100 | 27114556 | 0 | 100 | 0 |



**Item No.2**

To appoint a Director in place of Mr. Ravi Parkash Goyal (DIN 00006595), who retires by rotation and being eligible has offered himself for re-appointment.

| Resolution required: (Ordinary/Special) | | | | | Ordinary | | | |
|--|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 25228821 | 25228821 | 100 | 25228821 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 25228821 | 25228821 | 100 | 25228821 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 207 | 207 | 100 | 207 | 0 | 100 | 0 |
| | Poll | 1885528 | 1885528 | 100 | 1885528 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 1885735 | 1885735 | 100 | 1885735 | 0 | 100 | 0 |
| Total | | 27114556 | 27114556 | 100 | 27114556 | 0 | 100 | 0 |





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Email : raj_nisl2007@yahoo.com, www.novaironsteel.com

Item No.3

To appoint auditor in place of retiring auditor who is ineligible for re-appointment and to fix their 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 (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 25228821 | 25228821 | 100 | 25228821 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 25228821 | 25228821 | 100 | 25228821 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 207 | 207 | 100 | 207 | 0 | 100 | 0 |
| | Poll | 1885528 | 1885528 | 100 | 1885528 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 1885735 | 1885735 | 100 | 1885735 | 0 | 100 | 0 |
| Total | | 27114556 | 27114556 | 100 | 27114556 | 0 | 100 | 0 |





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Item No. 4

To consider re-appointment of Sh. Hardev Chand Verma (DIN 00007681), as whole time director and revision in remuneration

| Resolution required: (Ordinary/Special) | | | | | Special | | | |
|--|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 25228821 | 25228821 | 100 | 25228821 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 25228821 | 25228821 | 100 | 25228821 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 207 | 207 | 100 | 207 | 0 | 100 | 0 |
| | Poll | 1885528 | 1885528 | 100 | 1885528 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 1885735 | 1885735 | 100 | 1885735 | 0 | 100 | 0 |
| Total | | 27114556 | 27114556 | 100 | 27114556 | 0 | 100 | 0 |





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Item No. 5

To consider re-appointment of Sh. Narsingh Awatar (DIN 00376193) as Independent Director

| Resolution required: (Ordinary/Special) | | | | | Special | | | |
|--|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 25228821 | 25228821 | 100 | 25228821 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 25228821 | 25228821 | 100 | 25228821 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 207 | 207 | 100 | 207 | 0 | 100 | 0 |
| | Poll | 1885528 | 1885528 | 100 | 1885528 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 1885735 | 1885735 | 100 | 1885735 | 0 | 100 | 0 |
| Total | | 27114556 | 27114556 | 100 | 27114556 | 0 | 100 | 0 |



**Item No. 6**

To consider re-appointment of Sh. Manickam Ramchandran (DIN 00204342) as Independent Director

| Resolution required: (Ordinary/Special) | | | | | Special | | | |
|--|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 25228821 | 25228821 | 100 | 25228821 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 25228821 | 25228821 | 100 | 25228821 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 207 | 207 | 100 | 207 | 0 | 100 | 0 |
| | Poll | 1885528 | 1885528 | 100 | 1885528 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 1885735 | 1885735 | 100 | 1885735 | 0 | 100 | 0 |
| Total | | 27114556 | 27114556 | 100 | 27114556 | 0 | 100 | 0 |





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Item No. 7

To consider re-appointment of Sh. Arvind Gupta (DIN 03423291) as Independent Director

| Resolution required: (Ordinary/Special) | | | | | Special | | | |
|--|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 25228821 | 25228821 | 100 | 25228821 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 25228821 | 25228821 | 100 | 25228821 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 207 | 207 | 100 | 207 | 0 | 100 | 0 |
| | Poll | 1885528 | 1885528 | 100 | 1885528 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 1885735 | 1885735 | 100 | 1885735 | 0 | 100 | 0 |
| Total | | 27114556 | 27114556 | 100 | 27114556 | 0 | 100 | 0 |



**Item No. 8**

To consider approval of material related party transaction

| Resolution required: (Ordinary/Special) | | | | | Special | | | |
|--|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | Yes | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| *Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 25228821 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 25228821 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 207 | 207 | 100 | 207 | 0 | 100 | 0 |
| | Poll | 1885528 | 1885528 | 100 | 1885528 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 1885735 | 1885735 | 100 | 1885735 | 0 | 100 | 0 |
| Total | | 27114556 | 1885735 | 6.95 | 1885735 | 0 | 100 | 0 |

***Note: Promoter and Promoter Group abstained from voting on Item No.8**

V.P. CHHABRA & ASSOCIATES

PRACTISING COMPANY SECRETARIES

386-C, Rajguru Nagar, Ludhiana, Punjab, INDIA

Mobile : 98159-12386, Email : chhabravp2009@rediffmail.com

Value Addition Through Compliance and Consultancy

Ref. No.

Dated.....

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as Amended)

To

The Chairman of the 25th Annual General Meeting (AGM) of the Equity Shareholders of M/s Nova Iron and Steel Limited held on 27th day of September, 2017 at 11.00 a.m. at its Regd. Office at Village Dagori-495224 Tehsil Belha, District Bilaspur, Chhattisgarh

Dear Sir

1. By the resolution passed by the Board of Directors of Nova Iron & Steel Limited ('the Company') at its meeting held on 12.8.2017, I was appointed as "Scrutinizer" for the purpose of :
 - a. Scrutinising the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Managing and Administration) Rules 2014 ("the Rules") and Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - b. Polling under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice of the 25th AGM of the Equity



Shareholders of the Company held on 27th September 2017 held at Regd. Office at Village Dagori-495224 Tehsil Belha, District Bilaspur, Chhattisgarh

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by poll at the AGM, for the resolutions contained in the Notice of the 25th Annual General Meeting of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and polling at the AGM, is restricted to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility (i.e. by remote e-voting) and to scrutinize the poll process and voting on polling at the AGM.

3. I have issued separate Scrutinizer's Reports dated September 29, 2017 on the remote e-voting and polling at the AGM on the resolutions contained in the notice of the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting) and polling at the AGM, as under :

| Item of the Notice | Mode of Voting | Votes in favour of the resolution | | Votes against the Resolution | | Invalid Votes |
|--|--|-----------------------------------|--|------------------------------|--|---------------|
| | | Nos. | % of total number of valid votes cast (Favour and Against) | Nos. | % of total number of valid votes cast (Favour and Against) | Nos. |
| Item No. 1 – Adoption of Financial Statements | Remote e-voting | 207 | 100 | Nil | Nil | Nil |
| | Voting through polling paper (in person or | 27114349 | 100 | Nil | Nil | Nil |



| | | | | | | |
|-----------------------------|-----------|----------|-----|-----|-----|-----|
| (As an Ordinary Resolution) | by proxy) | | | | | |
| Total | | 27114556 | 100 | Nil | Nil | Nil |

RESOLUTION PASSED WITH REQUISITE MAJORITY

| | | | | | | |
|--|--|----------|-----|-----|-----|-----|
| Item No. 2 – Re-appointment of Mr. Ravi Parkash Goyal (DIN : 00006595) as Director (As an Ordinary Resolution) | Remote e-voting | 207 | 100 | Nil | Nil | Nil |
| | Voting through polling paper (in person or by proxy) | 27114349 | 100 | Nil | Nil | Nil |
| Total | | 27114556 | 100 | Nil | Nil | Nil |

RESOLUTION PASSED WITH REQUISITE MAJORITY

| | | | | | | |
|---|--|----------|-----|-----|-----|-----|
| Item No. 3- Appointment of Auditors and to fix their remuneration (As an Ordinary Resolution) | Remote e-voting | 207 | 100 | Nil | Nil | Nil |
| | Voting through polling paper (in person or by proxy) | 27114349 | 100 | Nil | Nil | Nil |



| | | | | | | |
|---|--|----------|-----|-----|-----|-----|
| Total | | 27114556 | 100 | Nil | Nil | Nil |
| RESOLUTION PASSED WITH REQUISITE MAJORITY | | | | | | |
| Item No. 4- | Remote e-voting | 207 | 100 | Nil | Nil | Nil |
| Re-appointment of Sh. Hardev Chand Verma (DIN 00007681) as Whole Time Director (As a Special Resolution) | Voting through polling paper (in person or by proxy) | 27114349 | 100 | Nil | Nil | Nil |
| | | | | | | |
| Total | | 27114556 | 100 | Nil | Nil | Nil |
| RESOLUTION PASSED WITH REQUISITE MAJORITY | | | | | | |
| Item No. 5- | Remote e-voting | 207 | 100 | Nil | Nil | Nil |
| Re-appointment of Sh. Narsingh Awatar (DIN 00376193) as Independent Director (As a Special Resolution) | Voting through polling paper (in person or by proxy) | 27114349 | 100 | Nil | Nil | Nil |
| | | | | | | |



| | | | | | | |
|--|---|-----------------|------------|------------|------------|------------|
| Total | | 27114556 | 100 | Nil | Nil | Nil |
| RESOLUTION PASSED WITH REQUISITE MAJORITY | | | | | | |
| Item No.6- | Remote e-voting | 207 | 100 | Nil | Nil | Nil |
| Re-appointment of Sh. Manickam Ramchandran (DIN 00204342) as Independent Director (As a Special Resolution) | Voting through polling paper (in person or by proxy) | 27114349 | 100 | Nil | Nil | Nil |
| Total | | 27114556 | 100 | Nil | Nil | Nil |
| RESOLUTION PASSED WITH REQUISITE MAJORITY | | | | | | |
| Item No.7- | Remote e-voting | 207 | 100 | Nil | Nil | Nil |
| Re-appointment of Sh. Arvind Gupta (DIN 03423291) as Independent Director (As a Special Resolution) | Voting through polling paper (in person or by proxy) | 27114349 | 100 | Nil | Nil | Nil |

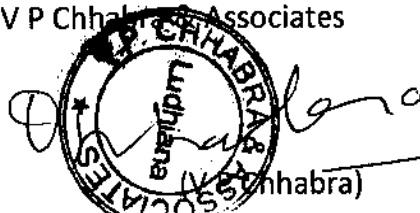


| | | | | | | |
|--|---|-----------------|------------|------------|------------|------------|
| Total | | 27114556 | 100 | Nil | Nil | Nil |
| RESOLUTION PASSED WITH REQUISITE MAJORITY | | | | | | |
| Item No.8- | Remote e-voting | 207 | 100 | Nil | Nil | Nil |
| Approval of Related Party Transactions (As a Special Resolution) | Voting through polling paper (in person or by proxy) | 1885528 | 100 | Nil | Nil | Nil |
| Total | | 1885735 | 100 | Nil | Nil | Nil |
| Six shareholders, being related party, with 2,52,28,821 shares abstained from voting on this item | | | | | | |
| RESOLUTION PASSED WITH REQUISITE MAJORITY | | | | | | |

4. The record relating to remote e-voting and polling is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of Annual General Meeting.

Thanking you

Yours faithfully
For V P Chhabra & Associates



(V. P. Chhabra)
Practising Company Secretary
C P No.5916

Place : Chandigarh
Dated : 29.9.2017