



**VOTING RESULTS OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF THE  
COMPANY HELD ON 27<sup>TH</sup> SEPTEMBER 2017 AT REGISTERED OFFICE AT 43/5,  
BAHALGARH ROAD, SONIPAT – 131021**

Resolution No.	Total Votes Cast	Assent		Dissent	
		No. of Shares	%	No. of Shares	%
1	6649982	6649782	100.00%	200	0.00%
2	6649982	6649282	99.99%	700	0.01%
3	6649982	6649282	99.99%	700	0.01%
4	6649982	6649782	100.00%	200	0.00%
5	6649982	6649282	99.99%	700	0.01%