



	Ballot							
	<b>Total</b>	<b>29796236</b>	<b>2062589</b>	<b>6.922</b>	<b>2062179</b>	<b>410</b>	<b>99.980</b>	<b>0.020</b>
<b>TOTAL</b>		<b>80943892</b>	<b>41725484</b>	<b>51.549</b>	<b>41725074</b>	<b>410</b>	<b>100.00</b>	<b>0.000</b>

**2. To appoint a Director in place of Mr. Dinesh Kumar Raghubir Agarwal (DIN: 01017125), who retires by rotation and being eligible, offers himself for reappointment.**

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – 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
<b>Promoter and Promoter Group</b>	E-voting	51147656	0	0	0	0	0	0
	Poll		39662895	77.546	39662895	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>51147656</b>	<b>39662895</b>	<b>77.546</b>	<b>39662895</b>	<b>0</b>	<b>100.000</b>
<b>Public - Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non-Institution</b>	E-voting	29796236	3961	0.013	3551	410	89.649	10.351
	Poll		2058628	6.909	2058627	1	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>29796236</b>	<b>2062589</b>	<b>6.922</b>	<b>2062178</b>	<b>411</b>	<b>99.980</b>
<b>TOTAL</b>		<b>80943892</b>	<b>41725484</b>	<b>51.549</b>	<b>41725073</b>	<b>411</b>	<b>100.00</b>	<b>0.000</b>

3. Appointment of M/s. ALPS & CO., Chartered Accountants (Firm Registration Number 313132E), 310, Todi Chambers, 2, Lalbazar Street, Kolkata - 700001, West Bengal, as Statutory Auditors of the Company who will hold office as the Statutory Auditors of the Company, for a period of 5 years that will begin from the conclusion of the 13th Annual General Meeting until the conclusion of the 18th Annual General Meeting to be held in the year 2022, subject to the condition that their appointment as the Statutory Auditors shall be placed for ratification at every Annual General Meeting, if so required, under the Companies Act 2013, as amended from time to time at such remuneration plus service tax, out-of pocket expenses, travelling and other expenses as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors based on the recommendation of the Audit Committee.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – 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	51147656	0	0	0	0	0	0
	Poll		39662895	77.546	39662895	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>51147656</b>	<b>39662895</b>	<b>77.546</b>	<b>39662895</b>	<b>0</b>	<b>100.000</b>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institution	E-voting	29796236	3961	0.013	3951	10	99.748	0.252
	Poll		2058628	6.909	2058627	1	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>29796236</b>	<b>2062589</b>	<b>6.922</b>	<b>2062578</b>	<b>11</b>	<b>100.000</b>
<b>TOTAL</b>		<b>80943892</b>	<b>41725484</b>	<b>51.549</b>	<b>41725473</b>	<b>11</b>	<b>100.000</b>	<b>0.000</b>

**4. To approve the remuneration of M/s. U. Tiwari & Associates, Cost Accountants (Membership Number 23872) appointed as the Cost Auditors of the Company for audit of the cost accounting records of the Company for the financial year ending 31st March, 2018.**

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – 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
<b>Promoter and Promoter Group</b>	E-voting	51147656	0	0	0	0	0	0
	Poll		39662895	77.546	39662895	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>51147656</b>	<b>39662895</b>	<b>77.546</b>	<b>39662895</b>	<b>0</b>	<b>100.000</b>
<b>Public - Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non-Institution</b>	E-voting	29796236	3961	0.013	3951	10	99.748	0.252
	Poll		2058628	6.909	2058627	1	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>29796236</b>	<b>2062589</b>	<b>6.922</b>	<b>2062578</b>	<b>11</b>	<b>100.000</b>
<b>TOTAL</b>		<b>80943892</b>	<b>41725484</b>	<b>51.549</b>	<b>41725473</b>	<b>11</b>	<b>100.000</b>	<b>0.000</b>