



**December 30, 2017**

**To  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Mumbai – 400 051**

**To  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001**

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the Extraordinary General Meeting of the Company**

Dear Sir / Madam

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed please find details of voting results inclusive of e-voting and poll conducted at the Extraordinary General Meeting of the Company held on Saturday, 30<sup>th</sup> December, 2017 at 09.00 a.m. at Khasra No. 62, 63 & 64, front of NTPC, Malakpur Village, Greater Noida – 201 306, Uttar Pradesh.

Report of the Scrutinizer is also enclosed herewith.

Request you to kindly take the same on your record.

Thanking You,  
Yours Faithfully,

For Indosolar Limited

  
**Manish Gupta**  
Company Secretary



**Encl.: As above**

## Details of Voting Results – Extraordinary General Meeting held on Saturday, 30<sup>th</sup> December, 2017

Date of the EGM	<b>30<sup>th</sup> December, 2017</b>
Total number of shareholders on record date	<b>54975</b> <b>(as on cut-off date i.e. 23<sup>rd</sup> December, 2017)</b>
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public:</li></ul>	02 61
No. of shareholders present in the meeting through Video Conferencing: <ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public:</li></ul>	<b>Not Arranged</b>



Resolution (1)									
Resolution required: (Ordinary / Special)									
Special									
No									
ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF COMPANY INTER-ALIA PURSUANT TO THE COMPANIES ACT, 2013									
Whether promoter/promoter group are interested in the agenda/resolution?	Description of resolution considered								
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		149981548	72.6368	149981548	0	100.0000	0.0000	
	Poll	206481549	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	206481549	149981548	72.6368	149981548	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	15655864	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	15655864	0	0.0000	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		10786140	7.4529	10785630	510	99.9953	0.0047	
	Poll	144724204	1661301	1.1479	1661301	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	144724204	12447441	8.6008	12446931	510	99.9959	0.0041	
Total		366861617	162428989	44.2753	162428479	510	99.9997	0.0003	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)										
Resolution required: (Ordinary / Special)										
Special										
Whether promoter/promoter group are interested in the agenda/resolution?										
No										
AMENDMENT(S) TO 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		149981548	72.6368	149981548	0	100.0000	0.0000		
	Poll	206481549	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	206481549	149981548	72.6368	149981548	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	15655864	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	15655864	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		10786140	7.4529	10785630	510	99.9953	0.0047		
	Poll	144724204	1661301	1.1479	1661301	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	144724204	12447441	8.6008	12446931	510	99.9959	0.0041		
	Total	366861617	162428989	44.2753	162428479	510	99.9997	0.0003		
Whether resolution is Pass or Not.										
Yes										
Disclosure of notes on resolution										
Add Notes										

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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## Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE 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		149981548	72.6368	149981548	0	100.0000	0.0000
	Poll	206481549	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	206481549	149981548	72.6368	149981548	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	15655864	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15655864	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		10786140	7.4529	10785530	610	99.9943	0.0057
	Poll	144724204	1661301	1.1479	1661301	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	144724204	12447441	8.6008	12446831	610	99.9951	0.0049
Total		366861617	162428989	44.2753	162428379	610	99.9996	0.0004
		Whether resolution is Pass or Not.						
		Disclosure of notes on resolution						
		Yes						
		Add Notes						

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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## Resolution (4)

Resolution required: (Ordinary / Special)		Special									
Whether promoter/promoter group are interested in the agenda/resolution?		Yes									
ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS TO GREENLITE LIGHTING CORPORATION											
Category	Mode of voting	No. of shares held	Description of resolution considered	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting			149981548		72.6368	149981548	0	100.0000	0.0000	
	Poll	206481549		0		0.0000	0	0	0	0	
	Postal Ballot (if applicable)			0		0.0000	0	0	0	0	
	Total	206481549		149981548		72.6368	149981548	0	100.0000	0.0000	
Public- Institutions	E-Voting			0		0.0000	0	0	0	0	
	Poll	15655864		0		0.0000	0	0	0	0	
	Postal Ballot (if applicable)			0		0.0000	0	0	0	0	
	Total	15655864		0		0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting			10786140		7.4529	10785129	1011	99.9906	0.0094	
	Poll	144724204		1661301		1.1479	1661301	0	100.0000	0.0000	
	Postal Ballot (if applicable)			0		0.0000	0	0	0	0	
	Total	144724204		12447441		8.6008	124446430	1011	99.9919	0.0081	
	Total	366861617		162428989		44.2753	162427978	1011	99.9994	0.0006	
				Whether resolution is Pass or Not.				Yes			
				Disclosure of notes on resolution				Add Notes			

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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## Resolution (5)

Resolution required: (Ordinary / Special)		Special											
Whether promoter/promoter group are interested in the agenda/resolution?		No											
CONVERSION OF LOAN INTO 1% OPTIONALLY CONVERTIBLE CUMULATIVE REDEEMABLE PREFERENCE SHARES OF THE COMPANY PURSUANT TO ONE-TIME SETTLEMENT 'OTS' SCHEME													
Category	Mode of voting	No. of shares held	Description of resolution considered	No. of votes polled	(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		149981548	149981548	72.6368	149981548	149981548	0	0	100.0000	0	0.0000	
	Poll	206481549	0	0	0.0000	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0.0000	0	0	0	0	0	0	0	
	Total	206481549	149981548	149981548	72.6368	149981548	149981548	0	0	100.0000	0	0.0000	
Public-Institutions	E-Voting		0	0	0.0000	0	0	0	0	0	0	0	
	Poll	15655864	0	0	0.0000	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0.0000	0	0	0	0	0	0	0	
	Total	15655864	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	
Public- Non Institutions	E-Voting		10786140	10786140	7.4529	10785329	811	811	811	99.9925	811	0.0075	
	Poll	144724204	1661301	1661301	1.1479	1661301	0	0	0	100.0000	0	0.0000	
	Postal Ballot (if applicable)		0	0	0.0000	0	0	0	0	0	0	0	
	Total	144724204	12447441	12447441	8.6008	12446630	811	811	811	99.9935	811	0.0065	
	Total	366861617	162428989	162428178	44.2753	162428178	811	811	811	99.9995	811	0.0005	
				Whether resolution is Pass or Not.		Yes							
				Disclosure of notes on resolution		Add Notes							

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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## Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered								
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	149981548	149981548	72.6368	149981548	0	100.0000	0.0000
	Poll	206481549	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	206481549	149981548	72.6368	149981548	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll	15655864	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	15655864	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10786140	10786140	7.4529	10734432	51708	99.5206	0.4794
	Poll	144724204	1661301	1.1479	1661301	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	144724204	12447441	8.6008	12395733	51708	99.5846	0.4154
	Total	366861617	162428989	44.2753	162377281	51708	99.9682	0.0318
Whether resolution is Pass or Not.				Yes		Add Notes		
Disclosure of notes on resolution								

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





**Scrutinizer's Report on remote e-voting and voting at the Extraordinary General Meeting**

To,  
The Chairman  
Extraordinary General Meeting of the Equity Shareholders  
Indosolar Limited

Date of Meeting: December 30, 2017

Time of Meeting: At 9:00 a.m.

Venue of the Meeting: Khasra No. 62,63 and 64, Front of NTPC, Malakpur Village, Greater Noida-201306, Uttar Pradesh

Dear Sir,

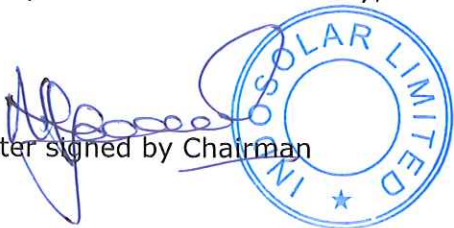
I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates having its office at 11F, Pocket IV, Mayur Vihar Phase-I, New Delhi-110091, was appointed as Scrutinizer of M/s. Indosolar Limited ("Company") for remote e-voting and Voting at the Extraordinary General Meeting in respect of the below mentioned resolution considered at Extraordinary General Meeting of the Equity Shareholders of the Company as per notice dated November 25, 2017.

The Notice dated November 25, 2017 convening the Extraordinary General Meeting along with statement setting out material facts under Section 102 of the Companies Act, 2013 ("Act") were sent to the shareholders in respect of the below mentioned resolution considered at Extraordinary General Meeting of the Equity Shareholders of the Company held on December 30, 2017.

The Company has availed the e-voting facilities offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company.

The remote e-voting period remained opened from Wednesday, December 27, 2017 (9:00 am IST) and concluded on Friday, December 29, 2017 (5:00 pm IST).

Counter signed by Chairman



signed by Scrutinizer



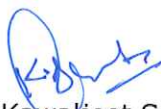
The shareholders holding shares as on Saturday, December 23, 2017 (Cut-off date) were entitled to vote on the proposed resolution as set out in the Notice of the Extraordinary General Meeting of the Company.

Further, the Chairman of the meeting announced the poll at the Extraordinary General Meeting for the Shareholders who have attended the meeting and have not cast their vote earlier through remote e-voting.

After the time fixed for voting through poll at Extraordinary General Meeting venue, i.e. between 9:20 a.m. to 9:45 a.m. ballot boxes kept for polling were locked in my presence with due identification Marks placed by me.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, Registrar and Transfer Agent of the Company and the authorization/proxies lodged with the Company.

The votes (remote e-voting) were unblocked on Saturday, December 30, 2017 around 9:55 a.m in the presence of two witnesses, Mr. Kawaljeet Singh R/o E-22, Shakarpur, Laxmi Nagar, Delhi-110092 and Mr. Ravi Kumar Mishra, R/o D-39, Gali No.-2, Laxmi Nagar, Delhi-110092 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Kawaljeet Singh



Mr. Ravi Kumar Mishra

Our report is based on register of voting, i.e. vote cast through remote e-voting and voting through polling/ballot paper at Extraordinary General Meeting.

The votes casted through ballot papers and e-voting which were incomplete and/or otherwise found defective have been treated as invalid.

The management of the Company is responsible to ensure compliance with requirements of the Act and rules made thereunder relating to remote e-voting and voting through polling/ballot paper at the EGM on the resolution contained in the Extraordinary General Meeting Notice.

My responsibility as scrutinizor for the polling through ballot paper is to conduct the same in fair and transparent manner & e-voting is to make a scrutinizor report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of the Central Depository Services Limited (CDSL) for the e-voting process and further based on the votes cast through polling/ballot paper at the Extraordinary General Meeting, we now submit our combined report (e-voting and Poll) as under:

  
Counter signed by Chairman  
signed by Scrutinizer

1. The result of the voting as per aforesaid Register is as under:

**RESOLUTION NO.-1.: ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF COMPANY INTER-ALIA PURSUANT TO THE COMPANIES ACT, 2013. (Special Resolution)**

a) Votes in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	56	16,07,67,688	16,07,67,688	55	16,07,67,178	100.00
Physical Ballot	32	16,61,301	16,61,301	32	16,61,301	100.00
<b>Total</b>	<b>88</b>	<b>16,24,28,989</b>	<b>16,24,28,989</b>	<b>87</b>	<b>16,24,28,479</b>	<b>100.00</b>

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	56	16,07,67,688	16,07,67,688	1	510	0.00
Physical Ballot	32	16,61,301	16,61,301	0	0	0.00
<b>Total</b>	<b>88</b>	<b>16,24,28,989</b>	<b>16,24,28,989</b>	<b>1</b>	<b>510</b>	<b>0.00</b>

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Counter signed by Chairman



signed by Scrutinizer



**RESOLUTION NO. 2.: AMENDMENT(S) TO MEMORANDUM OF ASSOCIATION OF THE COMPANY. (Special Resolution)**

a) Votes in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	56	16,07,67,688	16,07,67,688	55	16,07,67,178	100.00
Physical Ballot	32	16,61,301	16,61,301	32	16,61,301	100.00
<b>Total</b>	<b>88</b>	<b>16,24,28,989</b>	<b>16,24,28,989</b>	<b>87</b>	<b>16,24,28,479</b>	<b>100.00</b>

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	56	16,07,67,688	16,07,67,688	1	510	00.00
Physical Ballot	32	16,61,301	16,61,301	0	0	0.00
<b>Total</b>	<b>88</b>	<b>16,24,28,989</b>	<b>16,24,28,989</b>	<b>1</b>	<b>0</b>	<b>0.00</b>

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Counter signed by Chairman



signed by Scrutinizer



**RESOLUTION NO. 3: INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY: (Ordinary Resolution)**

a) Votes in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	56	16,07,67,688	16,07,67,688	54	16,07,67,078	100.00
Physical Ballot	32	16,61,301	16,61,301	32	16,61,301	100.00
<b>Total</b>	<b>88</b>	<b>16,24,28,989</b>	<b>16,24,28,989</b>	<b>86</b>	<b>16,24,28,379</b>	<b>100.00</b>


b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	56	16,07,67,688	16,07,67,688	2	610	0.00
Physical Ballot	32	16,61,301	16,61,301	0	0	0.00
<b>Total</b>	<b>88</b>	<b>16,24,28,989</b>	<b>16,24,28,989</b>	<b>2</b>	<b>0</b>	<b>0.00</b>

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Counter signed by Chairman



signed by Scrutinizer




**RESOLUTION NO.4: ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS TO GREENLITE LIGHTING CORPORATION: (Special Resolution)**

a) Votes in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes Polled	Number of members voted in favour of Resolution	Number of votes casted by them	% of total number of valid votes casted
e-Voting	56	16,07,67,688	16,07,67,688	51	16,07,66,677	100.00
Physical Ballot	32	16,61,301	16,61,301	32	16,61,301	100.00
<b>Total</b>	<b>88</b>	<b>16,24,28,989</b>	<b>16,24,28,989</b>	<b>83</b>	<b>16,24,27,978</b>	<b>100.00</b>


b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes polled	Number of members voted against the Resolution	Number of votes casted by them	% of total number of valid votes casted
e-Voting	56	16,07,67,688	16,07,67,688	5	1,011	0.00
Physical Ballot	32	16,61,301	16,61,301	0	0	0
<b>Total</b>	<b>88</b>	<b>16,24,28,989</b>	<b>16,24,28,989</b>	<b>5</b>	<b>1,011</b>	<b>0.00</b>

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

  
 Counter signed by Chairman

  
 signed by Scrutinizer



**RESOLUTION NO. 5: CONVERSION OF LOAN INTO 1% OPTIONALLY CONVERTIBLE CUMULATIVE REDEEMABLE PREFERENCE SHARES OF THE COMPANY PURSUANT TO ONE-TIME SETTLEMENT 'OTS' SCHEME: (Special Resolution)**

a) Votes in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes Polled	Number of members voted in favour of Resolution	Number of votes casted by them	% of total number of valid votes casted
e-Voting	56	16,07,67,688	16,07,67,688	52	16,07,66,877	100.00
Physical Ballot	32	16,61,301	16,61,301	32	16,61,301	100.00
<b>Total</b>	<b>88</b>	<b>16,24,28,989</b>	<b>16,24,28,989</b>	<b>84</b>	<b>16,24,28,178</b>	<b>100.00</b>

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes polled	Number of members voted against the Resolution	Number of votes casted by them	% of total number of valid votes casted
e-Voting	56	16,07,67,688	16,07,67,688	4	811	0.00
Physical Ballot	32	16,61,301	16,61,301	0	0	0
<b>Total</b>	<b>88</b>	<b>16,24,28,989</b>	<b>16,24,28,989</b>	<b>4</b>	<b>811</b>	<b>0.00</b>

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

  
 Counter signed by Chairman

  
 signed by Scrutinizer



**RESOLUTION NO.6: TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. HULAS RAHUL GUPTA AS MANAGING DIRECTOR AND PAYMENT OF REMUNERATION: (Special Resolution)**

a) Votes in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes Polled	Number of members voted in favour of Resolution	Number of votes casted by them	% of total number of valid votes casted
e-Voting	56	16,07,67,688	16,07,67,688	50	16,07,15,980	99.97
Physical Ballot	32	16,61,301	16,61,301	32	16,61,301	100.00
<b>Total</b>	<b>88</b>	<b>16,24,28,989</b>	<b>16,24,28,989</b>	<b>82</b>	<b>16,23,77,281</b>	<b>99.97</b>

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes polled	Number of members voted against the Resolution	Number of votes casted by them	% of total number of valid votes casted
e-Voting	56	16,07,67,688	16,07,67,688	6	51,708	0.03
Physical Ballot	32	16,61,301	16,61,301	0	0	0
<b>Total</b>	<b>88</b>	<b>16,24,28,989</b>	<b>16,24,28,989</b>	<b>6</b>	<b>51,708</b>	<b>0.03</b>

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Counter signed by Chairman  

signed by Scrutinizer 





2. The poll paper and all other relevant records shall remain in the safe custody of Scrutinizer, until the Chairman signed the minutes of this Extraordinary General Meeting and thereafter the same shall be handed over to the Company Secretary of the Company.

Thanking you,  
Yours faithfully,

Chandrasekaran Associates  
Company Secretaries



**Shashikant Tiwari**  
Partner  
Membership No.A28994  
CP No.:13050  
Place: Delhi  
Date: 30.12.2017

  
Counter Signed by Chairman