



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, 30th 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

INDOSOLAR LIMITED

Regd. Office: C-12 Friends Colony (East), New Delhi-110065 INDIA

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www.indosolar.co.in





Details of Voting Results – Extraordinary General Meeting held on Saturday, 30th December, 2017

Date of the EGM	30 th December, 2017
Total number of shareholders on record date	54975 (as on cut-off date i.e. 23 rd December, 2017)
No. of shareholders present in the meeting either in person or through	
proxy:	
Promoters and Promoter Group:	02
Public:	61
No. of shareholders present in the meeting through Video Conferencing:	Not Arranged
 Promoters and Promoter Group: 	
Public:	



Regd. Office: C-12 Friends Colony (East), New Delhi-110065 INDIA

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Mode of voting E-Voting Promoter and Poll Promoter Group are interested in the agenda/resolution? Description of resolution considered no. of shares no. of votes polled poll (1) (2) (2) (2) (4) (2) (4) (4) (4) (4) (4) (5) (4) (6) (6) (6) (6) (6) (6) (6) (6) (6) (6	Resol group are in D	Resolution required: (Ordinary / Special) are interested in the agenda/resolution?	linary / Special)			Special		
Category Mode of v E-Voting Promoter and Poll Promoter Group	group are in D	terested in the ager						
Category Mode of v E-Voting Promoter and Poll Promoter Group	D		nda/resolution?			No		
Category Mode of v E-Voting Promoter and Poll Promoter Group	oting	Description of resolution considered	tion considered	ADOPTION OF NE	W SET OF ARTICLES TO TH	TICLES OF ASSOCIATION OF COI TO THE COMPANIES ACT, 2013	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF COMPANY INTER-ALIA PURSUANT TO THE COMPANIES ACT, 2013	k-ALIA PURSUANT
E-Voting Promoter and Poll Promoter Group		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
Promoter and Poll Pormoter Group		(1)	(2)	(3)=[(7)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and Poll			149981548	72.6368	149981548	0	100.0000	0.0000
Promoter Group		206481549	0	0.0000	0	0	0	0
LOSIAI DAILOL (III o	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		206481549	149981548	72.6368	149981548	0	100.0000	0.0000
E-Voting			0	0.000	0	0	0	0
Public- Poll		15655864	0	0.0000	0	0	0	0
Institutions Postal Ballot (if applicable)	pplicable)		0	0.0000	0	0	0	0
Total		15655864	0	0.0000	0	0	0.0000	0.0000
E-Voting			10786140	7.4529	10785630	510	99.9953	0.0047
Public- Non Poll		144724204	1661301	1.1479	1661301	0	100.0000	0.0000
	pplicable)		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
				3	Whether resolution is Pass or Not.	is Pass or Not.	Yes	Se
					Disclosure of n	Disclosure of notes on resolution	Add Notes	lotes

* this fields are optional

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



			VESU	resolution (4)		The second secon	Contract of the second	
	Reso	Resolution required: (Ordinary / Special)	Jinary / Special)			Special		
Whether pr	Whether promoter/promoter group are interested		in the agenda/resolution?			No		
		Description of resolution considered	tion considered	AMENDI	MENT(S) TO MEMO	RANDUM OF ASSO	AMENDMENT(S) TO MEMORANDUM OF ASSOCIATION OF THE COMPANY	MPANY
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)/(5)]*100
	E-Voting		149981548	72.6368	149981548	0	100.0000	0.0000
Long report	E-901118	206481549	0	0.0000	0	0	0	0
Promoter Group	Bostol Bollot (if annlicable)		0	0.0000	0	0	0	0
	Total	206481549	149981548	72.6368	149981548	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
4::0	E-Voting Boll	15655864	0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15655864	0	0.0000	0	0	0.0000	0.0000
	F-Voting		10786140	7.4529	10785630	510	99.9953	0.0047
No.		144724204	1661301	1.1479	1661301	0	100.000	0.0000
Institutions	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.	is Pass or Not.	>	Yes
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Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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	Resol	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether pi	Whether promoter/promoter group are interested in the agenda/resolution?	iterested in the age	nda/resolution?			ON		
17	۵	Description of resolution considered	tion considered	INCREASE IN TH CAPITAL C	HE AUTHORISED SH.	ARE CAPITAL AND O	INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	SATION OF THE
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)=[(7)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		149981548	72.6368	149981548	0	100.0000	0.0000
Promoter and	Poll	206481549	0	0.0000	0	0	0	0
Promoter Group			0	0.0000	0	0	0	0
	Total	206481549	149981548	72.6368	149981548	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	15655864	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15655864	0	0.0000	0	0	0.0000	0.0000
	E-Voting		10786140	7.4529	10785530	610	99.9943	0.0057
Public- Non	Poll	144724204	1661301	1.1479	1661301	0	100.0000	0.0000
Institutions	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	96.666	0.0004
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Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



			NC3U	Resolution (4)				
	Resol	Resolution required: (Ordinary / Special)	linary / Special)			Special		
	fresolution?	terested in the ager	nda/resolution?			Yes		
Wnetner pro	Dimoter group are in	Description of resolution considered	tion considered	ISSUANCE	DF EQUITY SHARES	ON PREFERENTIAL CORPORATION	ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS TO GREENLITE LIGHTING CORPORATION	E LIGHTING
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)/(5)]*100
	F-Voting		149981548	72.6368	149981548	0	100.0000	0.0000
or so	2	206481549	0	0.0000	0	0	0	0
dr			0	0.0000	0	0	0	0
		206481549	149981548	72.6368	149981548	0	100.0000	0.0000
	1.3(a+ing		0	0.0000	0	0	0	0
	E-vouing	15655864	0	0.0000	0	0	0	0
Public- Institutions	Poll	K	0	0.0000	0	0	0	0
	Fostal Dailot (ii appricated)	15655864	0	0.0000	0	0	0.0000	0.0000
	F-Voting		10786140	7.4529	10785129	1011	9066.66	0.0094
Non-Silding	Poll	144724204	1661301	1.1479	1661301	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	144724204	12447441	8.6008	12446430	1011	99.9919	
	Total	366861617	162428989	44.2753	162427978	1011	666'66	90000
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Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
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	Resol	Resolution required: (Org	equired: (Ordinary / Special)			Special		
Whother pr	Whether promoter/promoter group are interested in the agenda/resolution?	iterested in the age	nda/resolution?		9	No		
		Description of resolution considered	tion considered	CONVERSION C PREFERENCE SHAR	F LOAN INTO 1% OF	PTIONALLY CONVE NY PURSUANT TO C	CONVERSION OF LOAN INTO 1% OPTIONALLY CONVERTIBLE CUMULATIVE REDEEMABLE PREFERENCE SHARES OF THE COMPANY PURSUANT TO ONE-TIME SETTLEMENT 'OTS' SCHEME	E REDEEMABLE ENT 'OTS' SCHEME
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
	E-Voting		149981548	72.6368	149981548	0	100.0000	0.0000
Promoter and	Poll	206481549	0	0.0000	0	0	0	0
Promoter Group			0	0.0000	0	0	0	0
	Total	206481549	149981548	72.6368	149981548	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Boll	15655864	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15655864	0	0.0000	0	0	0.0000	0.0000
	F-Voting		10786140	7.4529	10785329	811	99.9925	0.0075
Public- Non	Poll	144724204	1661301	1.1479	1661301	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	N. Carlotte
	Total	144724204	12447441	8.6008	12446630	811	99.9935	
	Total	366861617	162428989	44.2753	162428178	811	666.66	0.0005
		10000000000000000000000000000000000000		Λ	Whether resolution is Pass or Not.	is Pass or Not.	λ.	Yes
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Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resconder/promoter group are in Mode of voting E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	Resolution required: (Ordinary / Special) are interested in the agenda/resolution? Description of resolution considered					
Category Category Promoter and Poll Promoter Group Postal Ballot (if applicable) E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting E-Voting Total E-Voting Total E-Voting Total Tota	n the agenda/resolution? of resolution considerec			Special		
Category Mode of voting No. of share Promoter and Poll Total Ballot (if applicable) 206481 E-Voting E-Voting 15659 Total Postal Ballot (if applicable) 15659 Total E-Voting 15659	of resolution considered			Yes		
Mode of voting E-Voting Poll Total E-Voting Poll Fostal Ballot (if applicable) Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Fe-Voting Poll Fe-Voting			TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. HULAS RAHUL GUPTA AS MANAGING DIRECTOR AND PAYMENT OF REMUNERATION	RE-APPOINTMENT	OF MR. HULAS RAP OF REMUNERATION	HUL GUPTA AS
E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total Total Postal Ballot (if applicable)	shares No. of votes	% 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
He-Voting Oup Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Fostal Ballot (if applicable) Total) (2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	149981548	48 72.6368	149981548	0	100.0000	0.0000
Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting	206481549	0 0.0000	0	0	0	0
E-Voting Postal Ballot (if applicable) Total E-Voting		0 0.0000	0	0	0	0
E-Voting Poll Postal Ballot (if applicable) Total E-Voting	206481549 149981548	48 72.6368	149981548	0	100.0000	0.0000
Poll Postal Ballot (if applicable) Total E-Voting		0 0.0000	0	0	0	0
Postal Ballot (if applicable) Total E-Voting	15655864	0.0000	0	0	0	0
Total E-Voting		0.0000	0	0	0	0
E-Voting	15655864	0 0.0000	0	0	0.0000	0.0000
= 0	10786140	40 7.4529	10734432	51708	99.5206	0.4794
	144724204 1661301	01 1.1479	1661301	0	100.0000	0.0000
		0.0000	0	0	0	0
	144724204 12447441	41 8.6008	12395733	51708	99.5846	0.4154
Total	366861617 162428989	89 44.2753	162377281	51708	99.9682	0.0318
		۸	Whether resolution is Pass or Not.	is Pass or Not.	>	Yes
			Disclosing of	Oisolosura of notes on resolution		Add Notes

* this fields are optional

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





COMPANY SECRETARIES

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

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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 scrutinizer for the polling through ballot paper is to conduct the same in fair and transparent manner & e-voting is to make a scrutinizer 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 PoN) as under:

Counter signed by Chairman

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signed by Scrutinizer

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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
e-Voting	50	10,07,07,088	10,07,07,000	55	16,07,67,178	100.00
Physical Ballot	32	16,61,301	16,61,301	32	16,61,301	100.00
Total	88	16,24,28,989	16,24,28,989	87	16,24,28,479	100.00

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
Total	88	16,24,28,989	16,24,28,989	1	510	0.00

c) Invalid votes:

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

Counter signed by Chairman



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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
Total	88	16,24,28,989	16,24,28,989	87	16,24,28,479	100.00

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
Total	88	16,24,28,989	16,24,28,989	1	0	0.00

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		
Total	0	0		

Counter signed by Chairman



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
Total	88	16,24,28,989	16,24,28,989	86	16,24,28,379	100.00

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
Total	88	16,24,28,989	16,24,28,989	2	0	0.00

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
Total	0	0

Counter signed by Chairman



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
Total	88	16,24,28,989	16,24,28,989	83	16,24,27,978	100.00

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
Total	88	16,24,28,989	16,24,28,989	5	1,011	0.00

c) Invalid votes:

Counter signed by Chairman

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
Total	0	0

signed by Scrutinizer

NEW DELHI

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:

Total	88	16,24,28,989	16,24,28,989	84	16,24,28,178	100.00
Physical Ballot	32	16,61,301	16,61,301	32	16,61,301	100.00
e-Voting	56	16,07,67,688	16,07,67,688	52	16,07,66,877	100.00
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

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
Total	88	16,24,28,989	16,24,28,989	4	811	0.00

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
Total	0	0

Counter signed by Chairman

signed by Scrutinizer

NEW DELH

Continuation	
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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
Total	88	16,24,28,989	16,24,28,989	82	16,23,77,281	99.97

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
Total	88	16,24,28,989	16,24,28,989	6	51,708	0.03

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
Total	0	0

Counter signed by Chairman



Continuation.....

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.

EKARAN 4.0

NEW DELHI

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