

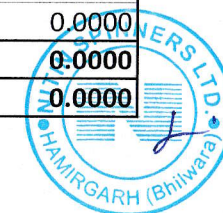
## ANNEXURE - 1

Date of AGM	22.09.2018
No. of Shareholders present in the Meeting in Person	37
Promoters and Promoters Group	7
Public	30
No. of Shareholders attended the Meeting through Video Conferencing	N.A.
Promoters and Promoters Group	N.A.
Public	N.A.

## Item : 1 - Ordinary Resolution – Adoption of Audited Financial Statements

Resolution required (Ordinary / Special)	Ordinary
Whether Promoter / Promoters Group are interested in the agenda / resolutions	No

Promoter/ Public	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	30471000	4379000	14.3710	4379000	0	100.0000	0.0000
	Poll		26092000	85.6290	26092000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30471000</b>	<b>30471000</b>	<b>100.0000</b>	<b>30471000</b>	<b>0</b>	<b>100.0000</b>
Public institutional holders	E-Voting	7911270	5027456	63.5480	5027456	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7911270</b>	<b>5027456</b>	<b>63.5480</b>	<b>5027456</b>	<b>0</b>	<b>0.0000</b>
Public-others	E-Voting	17837730	71829	0.4027	71829	0	100.0000	0.0000
	Poll		40742	0.2284	40742	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17837730</b>	<b>112571</b>	<b>0.6311</b>	<b>112571</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>56220000</b>	<b>35611027</b>	<b>63.3423</b>	<b>35611027</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Item : 2 - Ordinary Resolution – Declaration of Dividend

Resolution required (Ordinary / Special)	Ordinary
Whether Promoter / Promoters Group are interested in the agenda / resolutions	No

Promoter/ Public	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	30471000	4379000	14.3710	4379000	0	100.0000	0.0000
	Poll		26092000	85.6290	26092000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30471000</b>	<b>30471000</b>	<b>100.0000</b>	<b>30471000</b>	<b>0</b>	<b>100.0000</b>
Public institutional holders	E-Voting	7911270	7832469	99.0039	7832469	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7911270</b>	<b>7832469</b>	<b>99.0039</b>	<b>7832469</b>	<b>0</b>	<b>0.0000</b>
Public-others	E-Voting	17837730	71829	0.4027	71329	500	99.3039	0.6961
	Poll		40742	0.2284	40742	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17837730</b>	<b>112571</b>	<b>0.6311</b>	<b>112071</b>	<b>500</b>	<b>99.5558</b>
<b>Total</b>		<b>56220000</b>	<b>38416040</b>	<b>68.3316</b>	<b>38415540</b>	<b>500</b>	<b>99.9987</b>	<b>0.0013</b>



**Item : 3 - Ordinary Resolution – Re-Appointment of a Director**

Resolution required (Ordinary / Special)	Ordinary
Whether Promoter / Promoters Group are interested in the agenda / resolutions	Yes

Promoter/ Public	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	30471000	4379000	14.3710	4379000	0	100.0000	0.0000
	Poll		26092000	85.6290	26092000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30471000</b>	<b>30471000</b>	<b>100.0000</b>	<b>30471000</b>	<b>0</b>	<b>100.0000</b>
Public institutional holders	E-Voting	7911270	7832469	99.0039	7832469	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7911270</b>	<b>7832469</b>	<b>99.0039</b>	<b>7832469</b>	<b>0</b>	<b>0.0000</b>
Public-others	E-Voting	17837730	71829	0.4027	71829	0	100.0000	0.0000
	Poll		40742	0.2284	40742	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17837730</b>	<b>112571</b>	<b>0.6311</b>	<b>112571</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>56220000</b>	<b>38416040</b>	<b>68.3316</b>	<b>38416040</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Item : 4 - Special Resolution – Re-appointment of Sh. R. L. Nolkha, Executive Chairman

Resolution required (Ordinary / Special)	Special
Whether Promoter / Promoters Group are interested in the agenda / resolutions	Yes

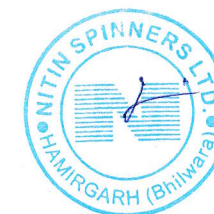
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	30471000	4379000	14.3710	4379000	0	100.0000	0.0000
	Poll		26092000	85.6290	26092000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30471000</b>	<b>30471000</b>	<b>100.0000</b>	<b>30471000</b>	<b>0</b>	<b>100.0000</b>
Public institutional holders	E-Voting	7911270	7832469	99.0039	7832469	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7911270</b>	<b>7832469</b>	<b>99.0039</b>	<b>7832469</b>	<b>0</b>	<b>0.0000</b>
Public-others	E-Voting	17837730	71829	0.4027	71829	0	100.0000	0.0000
	Poll		40742	0.2284	40742	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17837730</b>	<b>112571</b>	<b>0.6311</b>	<b>112571</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>56220000</b>	<b>38416040</b>	<b>68.3316</b>	<b>38416040</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Item : 5 -Special Resolution – Re-appointment of Sh. Nitin Nolakha, Executive Director

Resolution required (Ordinary / Special)	Special
Whether Promoter / Promoters Group are interested in the agenda / resolutions	Yes

Promoter/ Public	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	30471000	4379000	14.3710	4379000	0	100.0000	0.0000
	Poll		26092000	85.6290	26092000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30471000</b>	<b>30471000</b>	<b>100.0000</b>	<b>30471000</b>	<b>0</b>	<b>100.0000</b>
Public institutional holders	E-Voting	7911270	7832469	99.0039	7832469	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7911270</b>	<b>7832469</b>	<b>99.0039</b>	<b>7832469</b>	<b>0</b>	<b>0.0000</b>
Public-others	E-Voting	17837730	71829	0.4027	71829	0	100.0000	0.0000
	Poll		40742	0.2284	40742	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17837730</b>	<b>112571</b>	<b>0.6311</b>	<b>112571</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>56220000</b>	<b>38416040</b>	<b>68.3316</b>	<b>38416040</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Item : 6 -Special Resolution – Authorization to Board of Director to borrow money under section 180(1)(c) of the Companies Act, 2013

Resolution required (Ordinary / Special)	Special
Whether Promoter / Promoters Group are interested in the agenda / resolutions	No

Promoter/ Public	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	30471000	4379000	14.3710	4379000	0	100.0000	0.0000
	Poll		26092000	85.6290	26092000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30471000</b>	<b>30471000</b>	<b>100.0000</b>	<b>30471000</b>	<b>0</b>	<b>100.0000</b>
Public institutional holders	E-Voting	7911270	7832469	99.0039	7832469	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7911270</b>	<b>7832469</b>	<b>99.0039</b>	<b>7832469</b>	<b>0</b>	<b>0.0000</b>
Public-others	E-Voting	17837730	71829	0.4027	71254	575	99.1995	0.8005
	Poll		40742	0.2284	40742	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17837730</b>	<b>112571</b>	<b>0.6311</b>	<b>111996</b>	<b>575</b>	<b>99.4892</b>
<b>Total</b>		<b>56220000</b>	<b>38416040</b>	<b>68.3316</b>	<b>38415465</b>	<b>575</b>	<b>99.9985</b>	<b>0.0015</b>



Item : 7 - Special Resolution – Authorization to Board of Directors for Creation of Security on increased Borrowing Power under section 180(1)(a) of the Companies Act, 2013

Resolution required (Ordinary / Special)	Special
Whether Promoter / Promoters Group are interested in the agenda / resolutions	No

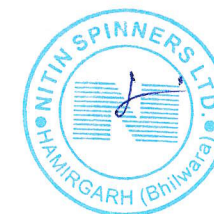
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	30471000	4379000	14.3710	4379000	0	100.0000	0.0000
	Poll		26092000	85.6290	26092000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30471000</b>	<b>30471000</b>	<b>100.0000</b>	<b>30471000</b>	<b>0</b>	<b>100.0000</b>
Public institutional holders	E-Voting	7911270	7832469	99.0039	7832469	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7911270</b>	<b>7832469</b>	<b>99.0039</b>	<b>7832469</b>	<b>0</b>	<b>0.0000</b>
Public-others	E-Voting	17837730	71829	0.4027	71254	575	99.1995	0.8005
	Poll		40742	0.2284	40742	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17837730</b>	<b>112571</b>	<b>0.6311</b>	<b>111996</b>	<b>575</b>	<b>99.4892</b>
<b>Total</b>		<b>56220000</b>	<b>38416040</b>	<b>68.3316</b>	<b>38415465</b>	<b>575</b>	<b>99.9985</b>	<b>0.0015</b>



**Item : 8 -Special Resolution – Adoption of New Set of Regulations of Articles of Association of the Company**

Resolution required (Ordinary / Special)	Special
Whether Promoter / Promoters Group are interested in the agenda / resolutions	No

Promoter/ Public	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	30471000	4379000	14.3710	4379000	0	100.0000	0.0000
	Poll		26092000	85.6290	26092000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30471000</b>	<b>30471000</b>	<b>100.0000</b>	<b>30471000</b>	<b>0</b>	<b>100.0000</b>
Public institutional holders	E-Voting	7911270	7832469	99.0039	7832469	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7911270</b>	<b>7832469</b>	<b>99.0039</b>	<b>7832469</b>	<b>0</b>	<b>0.0000</b>
Public-others	E-Voting	17837730	71829	0.4027	71829	0	100.0000	0.0000
	Poll		40742	0.2284	40742	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17837730</b>	<b>112571</b>	<b>0.6311</b>	<b>112571</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>56220000</b>	<b>38416040</b>	<b>68.3316</b>	<b>38416040</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





Item : 9 -Special Resolution – Ratification of Relevant Date

Resolution required (Ordinary / Special)	Special
Whether Promoter / Promoters Group are interested in the agenda / resolutions	No

Promoter/ Public	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	30471000	4379000	14.3710	4379000	0	100.0000	0.0000
	Poll		26092000	85.6290	26092000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30471000</b>	<b>30471000</b>	<b>100.0000</b>	<b>30471000</b>	<b>0</b>	<b>100.0000</b>
Public institutional holders	E-Voting	7911270	7832469	99.0039	7832469	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7911270</b>	<b>7832469</b>	<b>99.0039</b>	<b>7832469</b>	<b>0</b>	<b>0.0000</b>
Public-others	E-Voting	17837730	71829	0.4027	71790	39	99.9457	0.0543
	Poll		40742	0.2284	40742	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17837730</b>	<b>112571</b>	<b>0.6311</b>	<b>112532</b>	<b>39</b>	<b>99.9654</b>
<b>Total</b>		<b>56220000</b>	<b>38416040</b>	<b>68.3316</b>	<b>38416001</b>	<b>39</b>	<b>99.9999</b>	<b>0.0001</b>



**Item : 10 -Ordinary Resolution – Ratification of Remuneration of Cost Auditors for the Financial Year 2018-19**

Resolution required (Ordinary / Special)	Ordinary
Whether Promoter / Promoters Group are interested in the agenda / resolutions	No

Promoter/ Public	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	30471000	4379000	14.3710	4379000	0	100.0000	0.0000
	Poll		26092000	85.6290	26092000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30471000</b>	<b>30471000</b>	<b>100.0000</b>	<b>30471000</b>	<b>0</b>	<b>100.0000</b>
Public institutional holders	E-Voting	7911270	7832469	99.0039	7832469	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7911270</b>	<b>7832469</b>	<b>99.0039</b>	<b>7832469</b>	<b>0</b>	<b>0.0000</b>
Public-others	E-Voting	17837730	71829	0.4027	71790	39	99.9457	0.0543
	Poll		40742	0.2284	40742	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17837730</b>	<b>112571</b>	<b>0.6311</b>	<b>112532</b>	<b>39</b>	<b>99.9654</b>
<b>Total</b>		<b>56220000</b>	<b>38416040</b>	<b>68.3316</b>	<b>38416001</b>	<b>39</b>	<b>99.9999</b>	<b>0.0001</b>

