

# J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA  
Ph.: +91-22-6774 3555. Fax+91-22-2673 0814. E-mail : info@jkumar.com Website : www.jkumar.com  
CIN No. : L74210MH1999PLC122886



**J. Kumar**

ISO 9001:2008

ISO 14001:2004

OHSAS 18001:2007

The General Manager  
Market Operatins Department,  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai - 400 001

The Manager  
Listing Department  
The National Stock  
Exchange of India Limited  
Bandra Kurla Complex  
Mumbai - 400051

Scrip Code: JKIL/532940

**Sub: Voting results of Eighteenth Annual General Meeting of the Company  
held on September 28, 2017.**

**Ref: Clause 44(3) of SEBI (Listing Obligations and Disclosure Requirement)  
Regulations, 2015.**

Dear Sirs,

Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we submit herewith the details of the result of the remote e-voting as well as Poll conducted at the Eighteenth Annual General meeting (AGM) of J. Kumar Infraprojects Limited held on 28<sup>th</sup>, September, 2017 at 11.00 A.M at GMS Community Hall, Sittladevi Complex, 1<sup>st</sup> Floor, D.N. Nagar, Opp Indian Oil Nagar on link Road, Andheri (W), Mumbai – 53, in respect of all resolutions as set out in the Notice dated August 10, 2017 for your information and noting.

All the resolutions contained in the Notice of the above AGM were approved by the requisite majority of Shareholders through remote e-voting and poll conducted at the AGM.

We request you to kindly take note of the same.

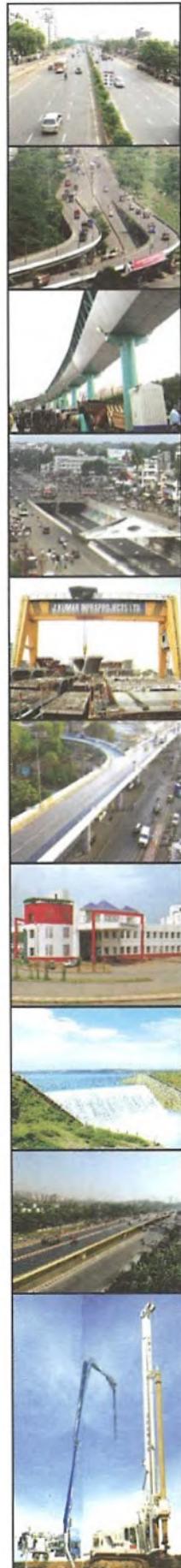
Thanking You.

Yours faithfully,  
For J. Kumar Infraprojects Limited

Poornima  
Poornima Reddy  
Company Secretary  
Date: 29<sup>th</sup> September 2017  
Place: Mumbai



Encl: as above



# **Virendra G. Bhatt**

Company Secretary

Office :  
Office No. 03, A Wing, 9th Floor,  
Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051.  
Tel. : 022 - 2652 9367  
Mobile : +91 - 98200 48670  
e-mail : bhattvirendra1945@yahoo.co.in

To,  
**The Chairman**  
**J.Kumar Infraprojects Limited**

**18<sup>th</sup> Annual General Meeting** of the members of J.Kumar Infraprojects Limited (CIN: L74210MH1999PLC122886) held at GMS Community Hall, sitladevi Complex, 1<sup>st</sup> Floor, D. N. Nagar, Opp. Indian Oil Nagar on Link Road, Andheri (W), Mumbai - 400053 on Thursday, 28<sup>th</sup> September, 2017 at 11.00 a.m.

**Sub: Passing of Resolution(s) through Remote E-Voting and Poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.**

The Board of Directors of **J.Kumar Infraprojects Limited** (hereinafter referred to as the "Company") at its meeting held on 10<sup>th</sup> August, 2017 has appointed me as the Scrutinizer for the Remote E-Voting as well as to scrutinize the voting through Poll papers received from the members at the venue of the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

### **Report on Scrutiny:**

- The Company has appointed Karvy Computershare Private Limited ('KCPL' or 'Karvy') as the Service Provider for the purpose of extending the facility of Remote E-Voting to the Members of the Company.
- Karvy Computershare Private Limited is the Registrar and Share Transfer Agent of the Company.
- The Service Provider had provided an Electronic Voting system for Remote E-Voting by members on all items of the business (both Ordinary and Special business) sought to be transacted in the 18<sup>th</sup> Annual General Meeting (AGM) of the company, which was held on Thursday, 28<sup>th</sup> September, 2017.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.karvy.com/>. The Company has uploaded all the items of the business to be transacted at the AGM on the website of the Company and also it's Service Provider to facilitate their members to cast their vote through Remote E-Voting.



- The cut-off date for determining members for the dispatch of the Notice of the Annual General Meeting was 31<sup>st</sup> August, 2017. (Physical & Email) and as on that date, there were 25289 members of the Company. The Company/Service Provider had sent the notices of the Annual General Meeting along with Annual Report containing inter alia process and manner for availing E-Voting facility by E-mail to 21765 members out of whom transmission of E-mails to 450 Shareholders had failed and hence the same were sent to them through courier. In respect of 3523 members, E-mail IDs were not available and hence the notices were sent by Speed Post/courier.
- The Company completed the dispatch of the notice of the Annual General Meeting along with Annual Report in physical form to the members on 03<sup>rd</sup> September, 2017 and through E-mail on 02<sup>nd</sup> September, 2017.
- The Notices sent (both through E-mail and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 21<sup>st</sup> September, 2017.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for Three days from Monday, 25<sup>th</sup> September, 2017 at 09:00 a.m. (IST) to Wednesday, 27<sup>th</sup> September, 2017 till 5:00 p.m. (IST).
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Financial Express' newspaper dated 07<sup>th</sup> September, 2017 having country-wide circulation and in Maharashtra in 'Mumbai Lakshdeep' newspaper dated 07<sup>th</sup> September, 2017. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
- At the venue of the 18<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2017, the facility to vote through poll was made available to facilitate those members present in the meeting but could not participate in the Remote E-Voting to record their votes.
- On 28<sup>th</sup> September, 2017, after counting of the votes conducted at the venue of the AGM through poll paper, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Vishwas Y. Salvi and Mr. Rakesh Jain who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.



- After the voting by poll was over, the locked polling boxes were opened in my presence and in presence of two persons as witnesses, as mentioned above, and poll papers were diligently scrutinized. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a Scrutinizer, duly compiled details of remote e-voting and the facility of voting through poll papers provided at the venue of the AGM, the details of which are as follows:

**The results of the Remote E-voting together with that of the voting conduct at venue of the AGM by way of poll papers are as under:**

Details	Remote E-voting	Voting through poll paper	Total voting
Number of member who cast their votes	71	50	121
Total number of shares held by them	25891258	33291624	59182882
Valid votes-	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting or Physical Voting



## ORDINARY BUSINESS

### **1) Item no. 1 of the Notice (As an Ordinary Resolution)**

- a) The Audited Balance Sheet as at 31<sup>st</sup> March, 2017 and the reports of the Board of Directors and Auditors thereon;
- b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, and the report of Auditors thereon;

Manner of Voting	Total Votes	Invalid/ Abstain	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	25891258	1199988	24691270	24580441	99.55%	110829	0.45%
Ballots	33291624	182	33291442	33291442	100%	0	0%
<b>Total</b>	<b>59182882</b>	<b>1200170</b>	<b>57982712</b>	<b>57871883</b>	<b>99.81%</b>	<b>110829</b>	<b>0.19%</b>

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 1 of Notice is as per ANNEXURE A

### **2) Item no. 2 of the Notice (As an Ordinary Resolution)**

To declare dividend on Equity Shares for the financial year ended March 31, 2017.

Manner of Voting	Total Votes	Invalid/ Abstain	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	25891258	0	25891258	25891258	100%	0	0%
Ballots	33291624	182	33291442	33291442	100%	0	0%
<b>Total</b>	<b>59182882</b>	<b>182</b>	<b>59182700</b>	<b>59182700</b>	<b>100%</b>	<b>0</b>	<b>0%</b>

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 2 of Notice is as per ANNEXURE B



**3) Item no. 3 of the Notice (As an Ordinary Resolution)**

To appoint Mrs. Kusum J. Gupta (DIN: 03138909) who retires by rotation and being eligible offers himself for re-appointment as a Director.

Manner of Voting	Total Votes	Invalid/ Abstain	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	25891258	1280000	24611258	23300426	94.67%	1310832	5.33%
Ballots	33291624	182	33291442	33291442	100%	0	0%
<b>Total</b>	<b>59182882</b>	<b>1280182</b>	<b>57902700</b>	<b>56591868</b>	<b>97.74%</b>	<b>1310832</b>	<b>2.26%</b>

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 3 of Notice is as per ANNEXURE C

**4) Item no. 4 of the Notice (As an Ordinary Resolution)**

To appointment of M/s. Todi & Tulsyan & Co., Chartered Accountants, (Firm Registration No. 002180C) be and are hereby appointed as the Statutory Auditors of the Company for a term of 4 consecutive Years from the conclusion of this Annual General meeting till the conclusion of fifth Annual General Meeting from this Annual General Meeting of the Company (Subject to ratification of the appointment by members at every Annual General Meeting held after this Annual General Meeting) and to fix their remuneration.

Manner of Voting	Total Votes	Invalid/ Abstain	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	25891258	1199988	24691270	22990441	93.11%	1700829	6.89%
Ballots	33291624	182	33291442	33291442	100%	0	0%
<b>Total</b>	<b>59182882</b>	<b>1200170</b>	<b>57982712</b>	<b>56281883</b>	<b>97.07%</b>	<b>1700829</b>	<b>2.93%</b>

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 4 of Notice is as per ANNEXURE D.



▪ **SPECIAL BUSINESS**

5) **Item no. 5 of the Notice (As an Ordinary Resolution)**

To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2018.

Manner of Voting	Total Votes	Invalid/ Abstain	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	25891258	0	25891258	25891258	100%	0	0%
Ballots	33291624	182	33291442	33291442	100%	0	0%
<b>Total</b>	<b>59182882</b>	<b>182</b>	<b>59182700</b>	<b>59182700</b>	<b>100%</b>	<b>0</b>	<b>0%</b>

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 5 of Notice is as per ANNEXURE E

6) **Item no. 6 of the Notice (As an Ordinary Resolution)**

To increase remuneration of Mr. Jagdishkumar Gupta (DIN:01112887), Executive Chairman of the Company.

Manner of Voting	Total Votes	Invalid/ Abstain	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	25891258	2275270	23615988	23615946	99.99%	42	0.01%
Ballots	33291624	182	33291442	33291442	100%	0	0%
<b>Total</b>	<b>59182882</b>	<b>2275452</b>	<b>56907430</b>	<b>56907388</b>	<b>99.99%</b>	<b>42</b>	<b>0.01%</b>

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 6 of Notice is as per ANNEXURE F



**7) Item no. 7 of the Notice (As an Ordinary Resolution)**

To increase remuneration of Mr. Kamal J. Gupta (DIN:00628053), Managing Director of the Company.

Manner of Voting	Total Votes	Invalid/ Abstain	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	25891258	1280022	24611236	24611194	99.99%	42	0.01%
Ballots	33291624	182	33291442	33291442	100%	0	0%
Total	<b>59182882</b>	<b>1280204</b>	<b>57902678</b>	<b>57902636</b>	<b>99.99%</b>	<b>42</b>	<b>0.01%</b>

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 7 of Notice is as per ANNEXURE G

**8) Item no. 8 of the Notice (As an Ordinary Resolution)**

To increase remuneration of Mr. Nalin J Gupta (DIN:00627832), Managing Director of the Company.

Manner of Voting	Total Votes	Invalid/ Abstain	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	25891258	1280022	24611236	24611194	99.99%	42	0.01%
Ballots	33291624	182	33291442	33291442	100%	0	0%
Total	<b>59182882</b>	<b>1280204</b>	<b>57902678</b>	<b>57902636</b>	<b>99.99%</b>	<b>42</b>	<b>0.01%</b>

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 8 of Notice is as per ANNEXURE H

All the Resolutions mentioned in Notice of Annual General Meeting dated 10<sup>th</sup> August, 2017 as per the details given above stand passed under Remote E-Voting and voting conducted at Annual General Meeting by way of Poll Paper with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.

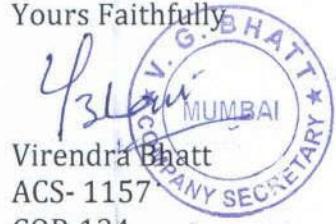
I hereby confirm that I am maintaining the registers received from the KCPL or Karvy both electronically and manually, in respect of the votes cast through Remote E-Voting and voting at Annual General Meeting by way of Poll Paper by the members of the Company.



The Poll Papers and all other relevant records relating to Remote E-Voting and voting through Poll Paper are under my safe custody and will be handed over the same to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully



Virendra Bhatt  
ACS- 1157  
COP-124

Date: 28<sup>th</sup> September, 2017

Place: Mumbai

Witnesses:



Mr. Vishwas Y Salvi



Mr. Rakesh Jain

Countersigned and received the Report



Director

Date: 28<sup>th</sup> September, 2017

Place: Mumbai

**ANNEXURE - A**

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the (a)Audited Balance Sheet as at 31st March, 2017 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial Statements of the Company for the financial year ended March 31, 2017 and the report of Auditors thereon and in this regard, pass the following resolutions as Ordinary Resolutions:								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	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	Votes Invalid / Abstain
Promoter and Promoter Group	E-Voting	33245554	0	0.00	00	0	0.00	0.00	0
	Poll		33245554	100.00	33245554	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	0
Total		33245554	100.00	33245554	0	100.00	0.00	0.00	0
Public- Institutions	E-Voting	26983548	24686094	91.49	24575265	110829	99.55	0.45	1199988
	Poll		0	0.00	00	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	0
Total		24686094	91.49	24575265	110829	99.55	0.45	1199988	
Public- Non Institutions	E-Voting	15436404	5176	0.03	5176	0	100.00	0.00	0
	Poll		45888	0.30	45888	0	100.00	0.00	182
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	0
Total		51064	0.33	51064	0	100.00	0.00	0.00	182
Total		75665506	57982712	76.63	57871883	110829	99.81	0.19	1200170



ANNEXURE - B								
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on equity shares for the financial year ended March 31, 2017 and in this regard, pass the following resolution as an Ordinary Resolution:							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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	33245554	0	0.00	00	0	0.00	0.00
	Poll		33245554	100.00	33245554	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total	33245554	100.00	33245554	0	100.00	0.00	0
Public- Institutions	E-Voting	26983548	25886082	95.93	25886082	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total	25886082	95.93	25886082	0	100.00	0.00	0
Public- Non Institutions	E-Voting	15436404	5176	0.03	5176	0	100.00	0.00
	Poll		45888	0.30	45888	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total	51064	0.33	51064	0	100.00	0.00	182
	Total	75665506	59182700	78.22	59182700	0	100.00	0.00
								182



ANNEXURE - C								
Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint MrsKusum J Gupta, who retires by rotation and being eligible offers herself for re-appointment as a Director and in this regard pass the following resolution as an Ordinary Resolution:							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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	33245554	0	0.00	00	0	0.00	0.00
	Poll		33245554	100.00	33245554	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total	33245554	100.00	33245554	0	100.00	0.00	0.00
Public- Institutions	E-Voting	26983548	24606082	91.19	23295265	1310817	94.67	5.33
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total	24606082	91.19	23295265	1310817	94.67	5.33	1280000
Public- Non Institutions	E-Voting	15436404	5176	0.03	5161	15	99.71	0.29
	Poll		45888	0.30	45888	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total	51064	0.33	51049	15	99.97	0.03	182
	Total	75665506	57902700	76.52	56591868	1310832	97.74	2.26
								1280182



## ANNEXURE - D

Resolution No.	4							
Resolution required: (Ordinary/Special)	ORDINARY - To appoint Auditors and to fix their remuneration and in this regard, pass the following resolution as an Ordinary resolution:							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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	33245554	0	0.00	00	0	0.00	0.00
	Poll		33245554	100.00	33245554	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total	33245554	100.00	33245554	0	100.00	0.00	0
Public- Institutions	E-Voting	26983548	24686094	91.49	22985265	1700829	93.11	6.89
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total	24686094	91.49	22985265	1700829	93.11	6.89	1199988
Public- Non Institutions	E-Voting	15436404	5176	0.03	5176	0	100.00	0.00
	Poll		45888	0.30	45888	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	182
	Total	51064	0.33	51064	0	100.00	0.00	0
	Total	75665506	57982712	76.63	56281883	1700829	97.07	2.93
								1200170



ANNEXURE - E								
Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2018 and in this regard, to pass, the following resolution as an Ordinary Resolution:							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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	33245554	0	0.00	00	0	0.00	0.00
	Poll		33245554	100.00	33245554	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		33245554	100.00	33245554	0	100.00	0.00
Public- Institutions	E-Voting	26983548	25886082	95.93	25886082	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		25886082	95.93	25886082	0	100.00	0.00
Public- Non Institutions	E-Voting	15436404	5176	0.03	5176	0	100.00	0.00
	Poll		45888	0.30	45888	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		51064	0.33	51064	0	100.00	0.00
	Total	75665506	59182700	78.22	59182700	0	100.00	0.00
								182
								182



ANNEXURE - F								
Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To Increase remuneration of Mr. Jagdishkumar Gupta, Executive Chairman of the company and in this regard, to pass, the following resolution as an Ordinary Resolution:							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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	33245554	0	0.00	00	0	0.00	0.00
	Poll		33245554	100.00	33245554	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total	33245554	100.00	33245554	0	100.00	0.00	0
Public- Institutions	E-Voting	26983548	23610834	87.50	23610834	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total	23610834	87.50	23610834	0	100.00	0.00	2275248
Public- Non Institutions	E-Voting	15436404	5154	0.03	5112	42	99.19	0.81
	Poll		45888	0.30	45888	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total	51042	0.33	51000	42	99.92	0.08	204
	Total	75665506	56907430	75.21	56907388	42	100.00	0.00
								2275452



**ANNEXURE - G**

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - To Increase remuneration of Mr. Kamal J Gupta, Managing Director of the company and in this regard, to pass, the following resolution as an Ordinary Resolution:							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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	33245554	0	0.00	00	0	0.00	0.00
	Poll		33245554	100.00	33245554	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total	33245554	100.00	33245554	0	100.00	0.00	0.00
Public- Institutions	E-Voting	26983548	24606082	91.19	24606082	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total	24606082	91.19	24606082	0	100.00	0.00	1280000
Public- Non Institutions	E-Voting	15436404	5154	0.03	5112	42	99.19	0.81
	Poll		45888	0.30	45888	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total	51042	0.33	51000	42	99.92	0.08	204
	Total	75665506	57902678	76.52	57902636	42	100.00	0.00
								1280204



ANNEXURE - H								
Resolution No.	8							
Resolution required: (Ordinary/Special)	ORDINARY - To Increase remuneration of Mr. Nalin J Gupta, Managing Director of the company and in this regard, to pass, the following resolution as an Ordinary Resolution:							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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	33245554	0	0.00	00	0	0.00	0.00
	Poll		33245554	100.00	33245554	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		33245554	100.00	33245554	0	100.00	0.00
Public- Institutions	E-Voting	26983548	24606082	91.19	24606082	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	1280000
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		24606082	91.19	24606082	0	100.00	0.00
Public- Non Institutions	E-Voting	15436404	5154	0.03	5112	42	99.19	0.81
	Poll		45888	0.30	45888	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	182
	Total		51042	0.33	51000	42	99.92	0.08
	Total		75665506	57902678	76.52	57902636	42	100.00
							0.00	1280204

