

**Ref: JIL:SEC:2018**

**December 21, 2018**

**National Stock Exchange of India Ltd.**

"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

**SCRIP CODE: JPINFRA TEC**

**BSE Limited**

25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

**SCRIP CODE : 533207**

**Ref. : Voting Results and Consolidated Scrutinizers Report – 11th Annual General Meeting.**

Dear Sir/s,

In reference with the captioned subject, we wish to inform that all the resolutions for approval at the 11<sup>th</sup> Annual General Meeting (AGM), as set out in the Notice dated 20<sup>th</sup> November, 2018, have been passed by the Members by requisite majority. The voting results of the AGM held on Friday, 21<sup>st</sup> December, 2018, in terms of Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, in the format prescribed by SEBI and the Consolidated Scrutinizers Report, as prescribed in Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, are enclosed.


You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **JAYPEE INFRA TECH LIMITED**

  
**(Mohinder Paul Kharbanda)**  
**Sr. General Manager (Sectl.) &**  
**Company Secretary**

  
**(Anuj Jain)**  
**Interim Resolution Professional**  
IP Registration no. IBBI/IPA-001/IP-  
P00142/2017-18/10306

(Jaypee Infratech Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 9th August, 2017 under the provisions of the Code read with order dated 09.08.2018 passed by Hon'ble Supreme Court in Writ Petition (Civil) No. 744/2017).

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of Companies (Management and Administration) Rules, 2014, as amended up to date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

Shri Anuj Jain

Interim Resolution Professional

Shri Manoj Gaur

Chairman cum Managing Director

**JAYPEE INFRATECH LIMITED**

**CIN: L45203UP2007PLC033119**

**Registered Office:** Sector-128, Noida, Uttar Pradesh-201304

**11<sup>th</sup> Annual General Meeting of Members of the Company held on Friday, December 21, 2018, at 3 P.M. at Jaypee Institute of Information Technology, Sector-128, Jaypee Wish Town, Village Sultanpur, Noida -201304, Uttar Pradesh.**

Dear Sir,

We, Ashok Tyagi and Mrs. Neha Jain, Company Secretaries, in whole time practice, were appointed as Scrutinizer and Alternate Scrutinizer to scrutinize the remote e-voting process and also voting through Ballot Paper at the 11<sup>th</sup> Annual General Meeting (AGM) for ascertaining the requisite majority on voting conducted through remote e-voting and through Ballot Paper carried out for the resolutions (Item Nos. 1 to 7) proposed to be passed under the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 & 21 of Companies (Management and Administration) Rules, 2014, (as amended up to date) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, on the resolutions mentioned in the Notice of AGM dated November 20, 2018 for AGM of the Members of the Company held on Friday, December 21, 2018 at 3:00 P.M. at Jaypee Institute of Information Technology, Sector-128, Jaypee Wish Town, Village Sultanpur, Noida -201304, Uttar Pradesh.

1. The Company has appointed National Securities Depository Limited (NSDL) as the authorized agency, for providing the facility of remote e-voting to the Members of the Company.
2. The remote e-voting remained open from Tuesday, December 18, 2018 (9:00 A.M.) to Thursday, December 20, 2018 till (5:00 PM) on the designated website <https://evoting.nsdl.com> of NSDL.
3. The Members of the Company as on the "Cut-off date" i.e. December 14, 2018 were entitled to avail the facility of remote e-voting and voting through Ballot

*aj*

*Neha Jain*

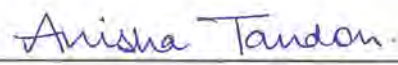
*Ashok*



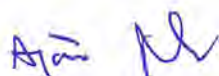
Paper at the AGM on the proposed resolutions (Item Nos. 1 to 7) as set out in the Notice dated November 20, 2018.

4. In line with the provisions of the Companies Act, 2013 (as amended) and in terms of the clarification issued by Ministry of Corporate Affairs, voting by show of hands was not permitted at the AGM, since the remote e-voting was offered to the Members. Therefore, the Chairman ordered for voting through Ballot Paper at the AGM as per Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended up to date). Ballot Papers were provided at the venue of AGM for voting, which was successfully conducted.
5. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for AGM of the Company. Our responsibility as Scrutinizer(s) was restricted to make a Scrutinizer's Report on the votes cast "For" or "Against" the resolutions (Item Nos. 1 to 7) as stated in the Notice of AGM.
6. At the venue of AGM, two empty Ballot Box(es) kept for voting through Ballot Paper, was locked in our presence with due identification mark placed by us. After the voting was closed, the locked Ballot Box were opened in our presence along with two witnesses Ms. Kanishka Tyagi & Ms. Anisha Tandon, who are not in the employment of the Company and after counting votes cast by members and proxies at the AGM through Ballot Paper, the votes cast through remote e-voting were unblocked by us in the presence of above two witnesses. They have signed below in confirmation of the voting by Ballot Paper and through e-voting being unlocked in their presence. Votes cast by the Members were reconciled with the records maintained by Karvy Fintech Pvt. Ltd., the Registrar & Transfer Agents of the Company and the authorizations/Proxies lodged with the Company on test check basis.

  
\_\_\_\_\_  
Kanishka Tyagi  
E-130, Greater Kailash-I  
New Delhi-110048

  
\_\_\_\_\_  
Anisha Tandon  
C-12/390, Yamuna Vihar,  
Delhi-110053

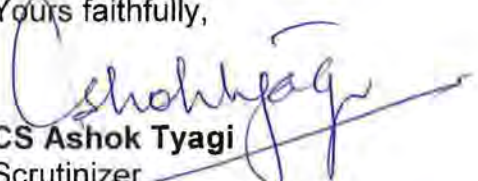
7. After scrutinizing the system generated Report of remote e-voting, we hereby submit the consolidated results of remote e-voting and voting by Ballot Paper as under :—
  - a. Consolidated summary of votes cast as **Annexure-I**.
  - b. Details of voting results in the format prescribed by the SEBI in terms of Regulation 44(3) of the LODR as **Annexure-II**.



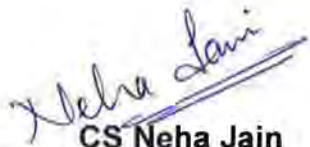


8. The Ballot Papers, which were incomplete and/or otherwise found defective have been treated as invalid and kept separately. In view of Rule 20 of the Companies (Management & Administration) Rules 2015, we have considered such Ballot Papers as invalid against which, the Members have already voted through remote e-voting.
9. All documents relating to voting by electronic means shall remain in the safe custody of the Scrutinizer(s) until the Interim Resolution Professional / Chairman, or any other person authorised by them, consider, approve and sign the minutes of AGM and thereafter, the Scrutinizer(s) shall handover the related documents to the Company.
10. Based on the data furnished to us and verified by us as above, all the aforesaid resolutions contained in Notice dated November 20, 2018 are passed with requisite majority of the Members as specified under the Companies Act, 2013.
11. This Report has been issued at the request of the Company for submission to Stock Exchanges and to be placed on the website of the Company. This Report is not to be issued for any other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.


Thanking you  
Yours faithfully,

  
**CS Ashok Tyagi**  
Scrutinizer

Membership No: F2968  
C.P. No: 7322

  
**CS Neha Jain**  
Alternate Scrutinizer  
Membership No: A30822  
C.P. No: 14344

COUNTER SIGNED BY  
For JAYPEE INFRATECH LIMITED

  
(Anuj Jain)  
Interim Resolution Professional  
Registration no. IBBI/IPA-001/  
IP-P00142/2017-18/10306

  
(Manoj Gaur)  
Chairman cum Managing Director  
DIN: 00008480

Date: 21.12.2018  
Place: Noida

Encl. : as above.



## CONSOLIDATED SUMMARY OF VOTES CAST FOR AGM (DATED 21st DECEMBER, 2018)

(Based on e-voting + Physical Ballot)

S. No.	Item No.	Description	Total Votes Cast		Vote not Cast		Invalid Vote		Total Valid Votes Cast	In Favour			Against		
			No. of Voters	No. of Shares	No. of Voters	No. of Shares	No. of Voters	No. of Shares		No. of Voters	No. of Shares	%age	No. of Voters	No. of Shares	%age
			A	B	C	D	E	F	G=(B-F)	H	I	J=I/G%	K	L	M=L/G%
1	1	To receive, consider & adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2018, consisting of Balance Sheet, the Statement of Profit & Loss, Cash Flow Statement, Notes and Annexures thereto together with the Report of the Auditors and the Report to the Shareholders thereon.(O.R.)	202	87,02,78,144	3	8,51,885	2	250	87,02,77,894	193	87,02,49,400	100.00%	7	28,494	0.00%
2	2	To appoint a Director in place of Shri Sunil Kumar Sharma (DIN: 00008125), who retires by rotation and, being eligible, offers himself for re-appointment.(O.R.)	205	87,11,30,029	-	-	2	250	87,11,29,779	184	86,50,35,663	99.30%	19	60,94,116	0.70%
3	3	To appoint a Director in place of Shri Sameer Gaur (DIN: 00009496), who retires by rotation and, being eligible, offers himself for re-appointment.(O.R.)	205	87,11,30,029	-	-	2	250	87,11,29,779	183	86,35,12,319	99.13%	20	76,17,460	0.87%
4	4	Ratification of the remuneration of Cost Auditors, M/s Jatin Sharma & Co. (Firm Regn.No.101845) for the Financial Year 2018-19.(O.R.)	204	87,11,29,779	1	250	2	250	87,11,29,529	187	87,10,90,679	100.00%	15	38,850	0.00%
5	5	Approval of remuneration paid to Shri Sameer Gaur (DIN: 00009496) as Jt. Managing Director for one month from 01-08-2016 to 31-08-2016 pursuant to amended Section 197.(S.R.)	203	87,11,29,729	2	300	2	250	87,11,29,479	175	86,35,09,626	99.13%	26	76,19,853	0.87%
6	6	Approval of remuneration paid to Smt. Rekha Dixit (DIN: 00913685), as Whole-time Director during the tenure from 01-06-2016 to 30-06-2017 pursuant to amended Section 197 and sub section (9) and (10) thereof.(S.R.)	204	87,11,29,779	1	250	2	250	87,11,29,529	175	86,35,08,676	99.13%	27	76,20,853	0.87%
7	7	Approval of remuneration paid to Shri. Sachin Gaur (DIN: 00387718) as Whole-time Director & CFO during the tenure from 10-09-2016 to 31-12-2016 pursuant to amended Section 197.(S.R.)	205	87,11,30,029	-	-	2	250	87,11,29,779	176	86,35,08,926	99.13%	27	76,20,853	0.87%

Note: Total number of votes of the company are 138,89,33,497.

O.R. = ORDINARY RESOLUTION, S.R. = SPECIAL RESOLUTION





## SUMMARY OF E-VOTES CAST FOR AGM (DATED 21st DECEMBER, 2018)

(Based on e-voting)

S. No.	Item No.	Description	Total Votes held		Vote not Cast		Vote Cast		Invalid Vote		Total Valid Votes Cast	In Favour			Against		
			No. of Voters	No. of Shares	No. of Voters	No. of Shares	No. of Voters	No. of Shares	No. of Voters	No. of Shares		No. of Voters	No. of Shares	%age	No. of Voters	No. of Shares	%age
			A	B	C	D	E = (A-C)	F=(B-D)	G	H	I=(F-H)	J	K	L=K/I%	M	N	O=N/I%
1	1	To receive, consider & adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2018, consisting of Balance Sheet, the Statement of Profit & Loss, Cash Flow Statement, Notes and Annexures thereto together with the Report of the Auditors and the Report to the Shareholders thereon.(O.R.)	55	2,09,92,986	2	8,51,835	53	2,01,41,151	-	-	2,01,41,151	52	2,01,21,151	99.90%	1	20,000	0.10%
2	2	To appoint a Director in place of Shri Suril Kumar Sharma (DIN: 00008125), who retires by rotation and, being eligible, offers himself for re-appointment.(O.R.)	55	2,09,92,986	-	-	55	2,09,92,986	-	-	2,09,92,986	42	1,49,07,364	71.01%	13	60,85,622	28.99%
3	3	To appoint a Director in place of Shri Sameer Gaur (DIN: 00009496), who retires by rotation and, being eligible, offers himself for re-appointment.(O.R.)	55	2,09,92,986	-	-	55	2,09,92,986	-	-	2,09,92,986	41	1,33,84,020	63.75%	14	76,08,966	36.25%
4	4	Ratification of the remuneration of Cost Auditors, M/s Jatin Sharma & Co. (Firm Regn.No.101845) for the Financial Year 2018-19.(O.R.)	55	2,09,92,986	1	250	54	2,09,92,736	-	-	2,09,92,736	45	2,09,62,380	99.86%	9	30,356	0.14%
5	5	Approval of remuneration paid to Shri Sameer Gaur (DIN: 00009496) as Jt. Managing Director for one month from 01-08-2016 to 31-08-2016 pursuant to amended Section 197.(S.R.)	55	2,09,92,986	1	250	54	2,09,92,736	-	-	2,09,92,736	36	1,33,82,777	63.75%	18	76,09,959	36.25%
6	6	Approval of remuneration paid to Smt. Resha Dixit (DIN: 00913685), as Whole-time Director during the tenure from 01-06-2016 to 30-06-2017 pursuant to amended Section 197 and sub section (9) and (10) thereof.(S.R.)	55	2,09,92,986	1	250	54	2,09,92,736	-	-	2,09,92,736	35	1,33,81,777	63.74%	19	76,10,959	36.26%
7	7	Approval of remuneration paid to Shri. Sachin Gaur (DIN: 00387718) as Whole-time Director & CFO during the tenure from 10-09-2016 to 31-12-2016 pursuant to amended Section 197.(S.R.)	55	2,09,92,986	-	-	55	2,09,92,986	-	-	2,09,92,986	36	1,33,82,027	63.75%	19	76,10,959	36.25%

Note: Total number of votes of the company are 138,89,33,497.  
O.R. = ORDINARY RESOLUTION, S.R. = SPECIAL RESOLUTION



**JAYPEE INFRATECH LIMITED**
**Annexure-I**
**SUMMARY OF PHYSICAL VOTES CAST FOR AGM (DATED 21st DECEMBER, 2018)**
**(Based on Physical Ballot)**

S. No.	Item No.	Description	Total Ballot Issued		Abstained from Voting		Vote not Cast		Total Votes Cast		Invalid Vote		Total Valid Votes Cast	In Favour			Against		
			No. of Voters	No. of Shares Held	No. of Voters	No. of Shares Held	No. of Voters	No. of Shares	No. of Voters	No. of Shares	No. of Voters	No. of Shares		No. of Voters	No. of Shares	%age	No. of Voters	No. of Shares	%age
			A	B	C	D	E	F	G=(A+C+E)	H=(B+D+F)	I	J	K=(H-J)	L	M	N=M/K%	O	P	Q=P/K%
1	1	To receive, consider & adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2018, consisting of Balance Sheet, the Statement of Profit & Loss, Cash Flow Statement, Notes and Annexures thereto together with the Report of the Auditors and the Report to the Shareholders thereon.(O.R.)	196	85,01,94,358	46	57,315	1	50	149	85,01,36,993	2	250	85,01,36,743	141	85,01,28,249	100.00%	6	8,494	0.00%
2	2	To appoint a Director in place of Shri Sunil Kumar Sharma (DIN: 00008125), who retires by rotation and, being eligible, offers himself for re-appointment.(O.R.)	196	85,01,94,358	46	57,315	-	-	150	85,01,37,043	2	250	85,01,36,793	142	85,01,28,299	100.00%	6	8,494	0.00%
3	3	To appoint a Director in place of Shri Sameer Gaur (DIN: 00009496), who retires by rotation and, being eligible, offers himself for re-appointment.(O.R.)	196	85,01,94,358	46	57,315	-	-	150	85,01,37,043	2	250	85,01,36,793	142	85,01,28,299	100.00%	6	8,494	0.00%
4	4	Ratification of the remuneration of Cost Auditors, M/s Jatin Sharma & Co. (Firm Regn.No.101845) for the Financial Year 2018-19.(O.R.)	196	85,01,94,358	46	57,315	-	-	150	85,01,37,043	2	250	85,01,36,793	142	85,01,28,299	100.00%	6	8,494	0.00%
5	5	Approval of remuneration paid to Shri Sameer Gaur (DIN: 00009496) as Jt. Managing Director for one month from 01-08-2016 to 31-08-2016 pursuant to amended Section 197.(S.R.)	196	85,01,94,358	46	57,315	1	50	149	85,01,36,993	2	250	85,01,36,743	139	85,01,26,849	100.00%	8	9,894	0.00%
6	6	Approval of remuneration paid to Smt. Rekha Dixit (DIN: 00913685), as Whole-time Director during the tenure from 01-06-2016 to 30-06-2017 pursuant to amended Section 197 and sub section (9) and (10) of the Companies Act, 2013.	196	85,01,94,358	46	57,315	-	-	150	85,01,37,043	2	250	85,01,36,793	140	85,01,26,899	100.00%	8	9,894	0.00%
7	7	Approval of remuneration paid to Shri. Sachin Gaur (DIN: 00387718) as Whole-time Director & CFO during the tenure from 10-09-2016 to 31-12-2016 pursuant to amended Section 197.(S.R.)	196	85,01,94,358	46	57,315	-	-	150	85,01,37,043	2	250	85,01,36,793	140	85,01,26,899	100.00%	8	9,894	0.00%

**Note: Total number of votes of the company are 138,89,33,497.**
**O.R. = ORDINARY RESOLUTION, S.R. = SPECIAL RESOLUTION**

**JAYPEE INFRATECH LIMITED****Results of remote e-voting and Voting by Poll at the 11<sup>th</sup> Annual General Meeting:**

Date of the AGM	Friday, December 21, 2018
Total number of shareholders on Record Date (i.e. 14.12.2018)	1,39,701
No. of shareholders present in the meeting either in person or through proxy:	196
Promoter and Promoter Group:	2
Public:	194
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	-
Public:	-





1.To receive, consider & adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2018, consisting of Balance Sheet, the Statement of Profit & Loss, Cash Flow Statement, Notes and Annexures thereto together with the Report of the Auditors and the Report to the Shareholders thereon.(O.R.)

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	84,70,00,000	-	0.00%	-	-	-	-
	Poll		84,70,00,000	100.00%	84,70,00,000	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	84,70,00,000	84,70,00,000	100.00%	84,70,00,000	-	100.00%	-
Public-Institutions	E-Voting	12,45,02,460	66,77,368	5.36%	66,77,368	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	12,45,02,460	66,77,368	5.36%	66,77,368	-	100.00%	-
Public-Non Institutions	E-Voting	41,74,31,037	1,34,63,783	3.23%	1,34,43,783	20,000	99.85%	0.15%
	Poll		31,36,743	0.75%	31,28,249	8,494	99.73%	0.27%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	41,74,31,037	1,66,00,526	3.98%	1,65,72,032	28,494	99.83%	0.17%
Total		1,38,89,33,497	87,02,77,894	62.66%	87,02,49,400	28,494	100.00%	0.00%

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2. To appoint a Director in place of Shri Sunil Kumar Sharma (DIN: 00008125), who retires by rotation and, being eligible, offers himself for re-appointment.(O.R.)

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	84,70,00,000	-	0.00%	-	-	-	-
	Poll		84,70,00,000	100.00%	84,70,00,000	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	84,70,00,000	84,70,00,000	100.00%	84,70,00,000	-	100.00%	-
Public-Institutions	E-Voting	12,45,02,460	75,28,953	6.05%	15,23,344	60,05,609	20.23%	79.77%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	12,45,02,460	75,28,953	6.05%	15,23,344	60,05,609	20.23%	79.77%
Public-Non Institutions	E-Voting	41,74,31,037	1,34,64,033	3.23%	1,33,84,020	80,013	99.41%	0.59%
	Poll		31,36,793	0.75%	31,28,299	8,494	99.73%	0.27%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	41,74,31,037	1,66,00,826	3.98%	1,65,12,319	88,507	99.47%	0.53%
Total		1,38,89,33,497	87,11,29,779	62.72%	86,50,35,663	60,94,116	99.30%	0.70%

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**3. To appoint a Director in place of Shri Sameer Gaur (DIN: 00009496), who retires by rotation and, being eligible, offers himself for re-appointment.(O.R.)**

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	84,70,00,000	-	0.00%	-	-		
	Poll		84,70,00,000	100.00%	84,70,00,000	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	84,70,00,000	84,70,00,000	100.00%	84,70,00,000	-	100.00%	
Public-Institutions	E-Voting	12,45,02,460	75,28,953	6.05%	-	75,28,953		100.00%
	Poll		-		-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	12,45,02,460	75,28,953	6.05%	-	75,28,953		100.00%
Public-Non Institutions	E-Voting	41,74,31,037	1,34,64,033	3.23%	1,33,84,020	80,013	99.41%	0.59%
	Poll		31,36,793	0.75%	31,28,299	8,494	99.73%	0.27%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	41,74,31,037	1,66,00,826	3.98%	1,65,12,319	88,507	99.47%	0.53%
Total		1,38,89,33,497	87,11,29,779	62.72%	86,35,12,319	76,17,460	99.13%	0.87%

*Ch*

**4. Ratification of the remuneration of Cost Auditors, M/s Jatin Sharma & Co. (Firm Regn.No.101845) for the Financial Year 2018-19.(O.R.)**

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	84,70,00,000	-	0.00%	-	-	-	-
	Poll		84,70,00,000	100.00%	84,70,00,000	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	84,70,00,000	84,70,00,000	100.00%	84,70,00,000	-	100.00%	-
Public-Institutions	E-Voting	12,45,02,460	75,28,953	6.05%	75,28,953	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	12,45,02,460	75,28,953	6.05%	75,28,953	-	100.00%	-
Public-Non Institutions	E-Voting	41,74,31,037	1,34,63,783	3.23%	1,34,33,427	30,356	99.77%	0.23%
	Poll		31,36,793	0.75%	31,28,299	8,494	99.73%	0.27%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	41,74,31,037	1,66,00,576	3.98%	1,65,61,726	38,850	99.77%	0.23%
Total		1,38,89,33,497	87,11,29,529	62.72%	87,10,90,679	38,850	100.00%	0.00%

*Ch*



**5. Approval of remuneration paid to Shri Sameer Gaur (DIN: 00009496) as Jt. Managing Director for one month from 01-08-2016 to 31-08-2016 pursuant to amended Section 197.(S.R.)**

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	84,70,00,000	-	0.00%	-	-	-	-
	Poll		84,70,00,000	100.00%	84,70,00,000	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	84,70,00,000	84,70,00,000	100.00%	84,70,00,000	-	100.00%	-
Public-Institutions	E-Voting	12,45,02,460	75,28,953	6.05%	-	75,28,953	-	100.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	12,45,02,460	75,28,953	6.05%	-	75,28,953	-	100.00%
Public-Non Institutions	E-Voting	41,74,31,037	1,34,63,783	3.23%	1,33,82,777	81,006	99.40%	0.60%
	Poll		31,36,743	0.75%	31,26,849	9,894	99.68%	0.32%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	41,74,31,037	1,66,00,526	3.98%	1,65,09,626	90,900	99.45%	0.55%
Total		1,38,89,33,497	87,11,29,479	62.72%	86,35,09,626	76,19,853	99.13%	0.87%

**6. Approval of remuneration paid to Smt. Rekha Dixit (DIN: 00913685), as Whole-time Director during the tenure from 01-06-2016 to 30-06-2017 pursuant to amended Section 197 and sub section (9) and (10) thereof.(S.R.)**

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	84,70,00,000	-	0.00%	-	-	-	-
	Poll		84,70,00,000	100.00%	84,70,00,000	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	84,70,00,000	84,70,00,000	100.00%	84,70,00,000	-	100.00%	-
Public-Institutions	E-Voting	12,45,02,460	75,28,953	6.05%	-	75,28,953	-	100.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	12,45,02,460	75,28,953	6.05%	-	75,28,953	-	100.00%
Public-Non Institutions	E-Voting	41,74,31,037	1,34,63,783	3.23%	1,33,81,777	82,006	99.39%	0.61%
	Poll		31,36,793	0.75%	31,26,899	9,894	99.68%	0.32%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	41,74,31,037	1,66,00,576	3.98%	1,65,08,676	91,900	99.45%	0.55%
Total		1,38,89,33,497	87,11,29,529	62.72%	86,35,08,676	76,20,853	99.13%	0.87%

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**7. Approval of remuneration paid to Shri. Sachin Gaur (DIN: 00387718) as Whole-time Director & CFO during the tenure from 10-09-2016 to 31-12-2016 pursuant to amended Section 197.(S.R.)**

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	84,70,00,000	-	0.00%	-	-	-	-
	Poll		84,70,00,000	100.00%	84,70,00,000	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	84,70,00,000	84,70,00,000	100.00%	84,70,00,000	-	100.00%	-
Public-Institutions	E-Voting	12,45,02,460	75,28,953	6.05%	-	75,28,953	-	100.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	12,45,02,460	75,28,953	6.05%	-	75,28,953	-	100.00%
Public-Non Institutions	E-Voting	41,74,31,037	1,34,64,033	3.23%	1,33,82,027	82,006	99.39%	0.61%
	Poll		31,36,793	0.75%	31,26,899	9,894	99.68%	0.32%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	41,74,31,037	1,66,00,826	3.98%	1,65,08,926	91,900	99.45%	0.55%
Total		1,38,89,33,497	87,11,29,779	62.72%	86,35,08,926	76,20,853	99.13%	0.87%

*Ch*