

AGM Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM	September 27, 2018					
Total no of shareholders on record date	58307					
*No. of shareholders present in the meeting either in person or through proxy:						
Promoters and Promoter Group:	4					
Public:	1047					
No. of Shareholders attended the meeting through Video Conferencing:						
Promoters and Promoter Group:						
Public:	Not Applicable					

^{*}As per Shareholders Registering attendance





the new digital ecology Agenda 1: Adoption of Audited Financial Statement (Standalone & Consolidated), Reports of the Board of Directors and Auditors for the F.Y. ended March 31, 2018. Ordinary Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested No in the agenda/resolution? % of Votes No. of Votes - in % of Votes in % of Votes Category Mode of No. of shares held No. of votes polled No. of Polled on favour Votes Voting (1) **(2)** favour on votes against on votes polled polled outstanding (4) shares against (6)=[(4)/(2)]*100(7)=[(5)/(2)]*100(3)=[(2)/(1)]*(5) 100 E-Voting 99,9935 2,10,24,514 0 100,000 Promoter 2,10,24,514 0.0000 and Poll 0 0 0.0000 0 0.0000 0.0000 Promoter 2,10,25,878 Postal Ballot Group (if 0.0000 0 0.0000 applicable) 0 0 0.0000 Total 2,10,24,514 99.9935 2,10,24,514 0 100.000 0.0000 E-Voting 0.0000 Public-0 0 0.0000 0.0000 Institutions Poll 0.0000 0 0 0 0.0000 0.0000 24,69,907 Postal Ballot (if applicable) 0.0000 0 0.0000 0.0000 0 Total 0.0000 0 0.0000 0.0000Public-E-Voting 28 38,52,105 17.0577 38,52,077 99,9992 0.0007 Non Poll 4,284 0.0190 0 4,284 100.0000 0.0000 Institutions 2,25,82,752 Postal Ballot (if applicable) 0 0.0000 0 0 0.0000 0.0000 Total 38,56,361 28 99.9993 38,56,389 17.0767 0.0007 99.9999 nons tech 0.0001

53.9967

2,48,80,903

28

2,48,80,875

Total

46,078,537



Agenda 2: De	claration of dividend on e	quity shares fo	r the F.Y. 201	7-18, subject to app	ropriate judi	cial orders.				
Resolution req	uired: (Ordinary/ Special)		Ordinary							
Whether prom agenda/resolut	oter/ promoter group are intion?	terested in the	No	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	E-Voting		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000		
Promoter	Poll	2,10,25,878	0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot (if applicable)	2,10,23,070	0	0.0000	0	0	0.0000	0.0000		
	Total		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000		
Public-	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Institutions	Poll	24,69,907	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	21,09,507	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public- Non	E-Voting		38,52,105	17.0577	38,52,102	3	99.9999	0.0000		
Institutions	Poll	2,25,82,752	4,284	0.0190	4,284	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,23,02,132	0	0.0000	0	0	0.0000	0.0000		
	Total		38,56,389	17.0767	38,56,386	3	99.9999	0.0001		
Total		4,60,78,537	2,48,80,903	53.9967	2,48,80,900	3	100.0000	0.0000		



Agenda 3: appointmen		of Director in place	of Mr. Devendra Agr	awal (DIN: 035793	32), who retires by re	otation an	d being eligible, offe	ers himself for re-		
Resolution r	Resolution required: (Ordinary/ Special)		Ordinary							
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	E-Voting		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000		
and	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)	2,10,25,878	0	0.0000	0	0	0.0000	0.0000		
	Total		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000		
Public-	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	24,69,907	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0	0	0	0.0000	0.0000		
Public-	E-Voting		38,48,638	17.0424	38,48,453	185	99.9951	0.0048		
Non	Poll		4,284	0.0190	4,284	0	100.0000	0.0000		
Institutions	Postal Ballot (if	2,25,82,752								
	applicable)		0	0.0000	0	0	0.0000	0.0000		
<u>-</u>	Total		38,52,922	17.0614	38,52,737	185	99.9952	0.0048		
Total		4,60,78,537	2,48,77,436	53.9892	2,48,77,251	185	99.9993	ons tech 0.0007		



Agenda 4: Appointment of Director in place of Mr. Suresh Salvi (DIN: 07636298), who retires by rotation and being eligible, offers himself for reappointment. Resolution required: (Ordinary/ Special) Ordinary Whether promoter/ promoter group are interested in the No agenda/resolution? % of Votes % of Votes in No. of % of Votes against Mode of Voting No. of No. of No. of Category on votes polled shares held Polled on Votes - in Votes favour on votes votes polled (7)=[(5)/(2)]*100outstanding against polled (1) favour **(4)** (5) (6)=[(4)/(2)]*100(2) shares (3)=[(2)/(1)]*1002,10,24,514 99,9935 2,10,24,514 100.0000 0.0000 E-Voting 0 Promoter and 0.0000 0 0.0000 Poll 0 0 0.0000 Promoter 2,10,25,878 Group Postal Ballot (if applicable) 0.0000 0 0.0000 0.0000 2,10,24,514 99.9935 2,10,24,514 0 100.0000 0.0000**Total** Public-E-Voting 0.0000 0 0.0000 0.0000 0 0 0 0 0.0000 0.0000 Poll 0 0.0000 Institutions 24,69,907 Postal Ballot (if 0.0000 0 0.0000 0 0.0000 applicable) 0.0000 0.0000 Total 0 0 0 265 38,48,638 38,48,373 99.9931 0.0069 Public- Non E-Voting 17.0424 4,284 0.0190 4,284 0 100.0000 0.0000 Poll Institutions 2,25,82,752 Postal Ballot (if applicable) 0 0.0000 0 0.0000 0.0000 38,52,657 265 99.9931 0.0069 38,52,922 Total 17.0614 53.9892 2,48,77,171 265 99.9989 0.0011 Total 4,60,78,537 2,48,77,436



Agenda 5: A	Luthorisation	to the Board of Dire	ctors to fix the remun	eration of Statutor	y Auditors of the Cor	npany.			
Resolution re	equired: (Ordi	inary/ Special)	Ordinary						
Whether promoter/ promoter group are			No						
interested in	the agenda/re	solution?			,				
Category	Mode of	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of	% of Votes in	% of Votes	
	Voting	(1)	(2)	Polled on	favour	Votes –	favour on votes	against on votes	
				outstanding	(4)	against	polled	polled	
				shares		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
				(3)=[(2)/(1)]*100					
Promoter	E-Voting		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000	
and	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter	Postal	2,10,25,878							
Group	Ballot (if								
	applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000	
Public-	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal	24,69,907							
	Ballot (if								
	applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0	0	0	0.0000	0.0000	
Public-	E-Voting		38,48,638	17.0424	38,48,474	164	99.9957	0.0043	
Non	Poll		4,284	0.0190	4,284	0	100.0000	0.0000	
Institutions	Postal	2,25,82,752						·	
	Ballot (if								
	applicable)		0_	0.0000	0	0	0.0000	0.0000	
	Total		38,52,922	17.0614	38,52,758	164	99.9957	0.0043	
Total		4,60,78,537	2,48,77,436	53.9892	2,48,77,272	164	99.9993	0.0007	



Agenda 6: F	Re-appointme	ent of Mr. Rajendra	Mehta (DIN: 003905	04) as Whole-time	Director of the Com	pany.			
Resolution re	equired: (Ord	inary/ Special)	Special						
Whether pro	moter/ promo	ter group are	No						
interested in	the agenda/re					r			
Category	Mode of	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of	% of Votes in	% of Votes	
	Voting	(1)	(2)	Polled on	favour	Votes –	favour on votes	against on votes	
				outstanding	(4)	against	polled	polled	
				shares		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
				(3)=[(2)/(1)]*100		_			
Promoter	E-Voting		2,10,24,514	99.9935	2,10,24,514	0	100.000	0.0000	
and	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter	Postal	2,10,25,878							
Group	Ballot (if						0.0000	0 0000	
	applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000	
Public-	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal	24,69,907							
	Ballot (if						0.0000	0,000	
	applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0	0	0	0.0000	0.0000	
Public-	E-Voting		38,52,105	17.0577	38,51,920	185	99.9951	0.0048	
Non	Poll		4,284	0.0190	4,284	0	100.0000	0.0000	
Institutions	Postal	2,25,82,752							
	Ballot (if			0.0000			0.0000	0.000	
	applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		38,56,389	17.0767	38,56,204	185	99.9952	0.0048	
Total		4,60,78,537	2,48,80,903	53.9967	2,48,80,718	185	99.9993	0.0007	



Agenda 7: 0	Continuation	of Directorship of M	r. Venkat Chary (IAS	, Retd.) (DIN: 0027	3036) beyond March	31, 2019.			
Resolution r	equired: (Ordi	inary/ Special)	Special						
Whether promoter/ promoter group are			No						
interested in	the agenda/re					NT C	O/ CXI · ·	0/ 61/	
Category	Mode of	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of	% of Votes in	% of Votes	
	Voting	(1)	(2)	Polled on	favour	Votes -	favour on votes polled	against on votes polled	
				outstanding	(4)	against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
				shares		(5)	(0)-[(4)/(2)]·100	[(7) - [(3)/(2)] 100	
				(3)=[(2)/(1)]*100					
Promoter	E-Voting		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000	
and	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter	Postal	2,10,25,878							
Group	Ballot (if						0.000	0 0000	
	applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000	
Public-	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal	24,69,907							
-	Ballot (if						0.0000	0.0000	
	applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		0	15.0557	20.51.040	0	99.9931	0.0069	
Public-	E-Voting]	38,52,105	17.0577	38,51,840	265		0.0009	
Non	Poll		4,284	0.0190	4,284	0	100.0000	0.0000	
Institutions	Postal	2,25,82,752							
	Ballot (if			0.0000	0	0	0.0000	0.0000	
	applicable)		20.57.200	0.0000	38,56,124	265	99.9931	0.0069	
	Total	1 (0 =0 =2=	38,56,389	17.0767	2,48,80,638	265	99.9989	0.0003	
Total		4,60,78,537	2,48,80,903	53.9967	2,40,00,030	203	77.7707	0.0011	



Agenda 8: 0	Continuation	of Directorship of Ju	stice Rajan J. Kochar	(Retd.) (DIN: 0671	10558) beyond March	31, 2019.			
Resolution re	equired: (Ordi	inary/ Special)	Special						
Whether promoter/ promoter group are		No							
interested in	the agenda/re								
Category	Mode of	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of	% of Votes in	% of Votes	
	Voting	(1)	(2)	Polled on	favour	Votes –	favour on votes	against on votes	
				outstanding	(4)	against	polled	polled	
				shares		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
				(3)=[(2)/(1)]*100					
Promoter	E-Voting		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000	
and	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter	Postal	2,10,25,878							
Group	Ballot (if								
	applicable)		0	0.0000	0_	0	0.0000	0.0000	
	Total		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000	
Public-	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal	24,69,907							
	Ballot (if					_			
	applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0	0	0	0.0000	0.0000	
Public-	E-Voting		38,48,638	17.0424	38,47,923	715	99.9814	0.0186	
Non	Poll	j	4,284	0.0190	4,284	0	100.0000	0.0000	
Institutions	Postal	2,25,82,752							
1	Ballot (if						0.000	0.0000	
	applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		38,52,922	17.0614	38,52,204	715	99.9814	0.0186	
Total		4,60,78,537	2,48,77,436	53.9892	2,48,76,721	715	99.9971	0.0029	



		of Directorship of M inary/ Special)	Special							
Whether pro	moter/ promo	ter group are	No							
interested in	the agenda/re				27. 077	> T C	0/ 01/	O/ CN/		
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	E-Voting		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000		
and	Poll		_0	0.0000	0	0	0.0000	0.0000		
Promoter	Postal	2,10,25,878								
Group	Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000		
Public-	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if	24,69,907								
	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0	0	0	0.0000	0.0000		
Public-	E-Voting		38,48,638	17.0424	38,48,373	265	99.9931	0.0068		
Non	Poll		4,284	0.0190	4,284	0	100.0000	0.0000		
Institutions	Postal Ballot (if	2,25,82,752								
	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		38,52,922	17.0614	38,52,657	265	99.9931	0.0069		
Total		4,60,78,537	2,48,77,436	53.9892	2,48,77,171	265	99.9989	0.0011		

