



# 06<sup>th</sup> September, 2017 Udaipur

BSE Limited,	National Stock Exchange of India Ltd.,
Corporate Relations Deptt.	Exchange Plaza, Plot No.C/1, G-Block,
1st Floor, New Trading Ring	Bandra Kurla Complex, Bandra (East)
Rotunda Building	MUMBAI – 400 051.
P.J. Towers, Dalal Street,	
MUMBAI - 400 001	
Code No.523642	Code No.PIIND

Dear Sir,

# Sub: Results for 70<sup>th</sup> Annual General Meeting

Ref: Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sirs,

With reference to the captioned matter, please note that in the 70<sup>th</sup> Annual General Meeting of the Company held on September 06, 2017, the members have passed all the items (item No. 1 to 13) mentioned in the Notice.

The detailed Results and the Report of Scrutinizer dated September 06, 2017 are attached herewith.

Submitted for your information and records.

Thanking you,

Yours faithfully, For PI Industries Ltd.

Narlf

Naresh Kapoor Company Secretary

PI Industries Ltd.

Total no. of Shareholders on record date No. of Sharholders present in the meeting either in person or through proxy Promoters and Promoter Group: ITEM NO. 2 To confirm the payment of Interim dividend and to declare final dividend on equity shares for the financial year ended March 31, 2017. Resolution Required : (Ordinary/Special) Resolution Required : (Ordinary/Special) Agenda wise Disclosure No. of Shareholders attending the meeting through Video Conferencing ITEM NO. 1 Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution? Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution? Promoter and Promoter Promoter and Promoter **Non- Public Institutions Public Institutions Public Institutions** Public: Promoters and Promoter Group: Public : Category Category Group Group Total To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2017 and the Report of Directors and Auditors thereon E- Voting E- Voting Poli-Tablet Voting Poll- Tablet Voting Poil- Tablet Voting Total Poll- Tablet Voting Poll- Tablet Voting Total Total E- Voting E- Voting E- Voting ត្ Mode of Voting Mode of Voting No. of shares held No. of shares held 70920110 17830446 48836068 70920110 Ξ Ξ 137586624 No. of Votes Polled No. of Votes Polled N 0 70920110 38477327 112088556 70920110 38477327 38477477 70916420 70916420 1433071 2690969 1257898 3690 3690 ដ្រ 50 % of Votes Poiled on % of Votes Polled on outstanding shares outstanding shares (3)=[(2)/(1)]\*100 (3)=[(2)/(1)]\*100 100.00 78.79 0.00 100.00 15.09 **81.47** 78.79 99.99 78.79 7.05 66.66 0.01 0.01 8,04 0,00 No. of Votes in No. of Votes in favour Tavour 70920110 38477327 38477477 1257898 1433071 38477327 4 150 38477477 Ð 112088556 70916420 ORDINARY RESOLUTION 70920110 70916420 ORDINARY RESOLUTION 2690969 NOT APPLICABLE NOT APPLICABLE NOT APPLICABLE 3690 3690 150 72 ч No. of Votes No. of Votes Against Against জ ড 0.00 0.00 **0.00** 0.00 0,0 00 0.00 0.00 % of Votes in favour on % of Votes in favour on (6)=[(4)/(2)]\*100 (6)=[(4)/(2)]\*100 votes polled votes polled 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 % of Votes against on votes % of Votes against on votes (7)=[(5)/(2)]\*100 (7)=[(5)/(2)]\*100 poiled polled CONSTRUCTION )-0.0 0.00 0.00 0,0 0.00 g 0.00 0.00 0.00 0.00 0.00 lo g

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Voting Results of 70TH Annual General Meeting of PI Industries Ltd. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

September 06,2017

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Date of AGM

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48836068

38477477

78,79

7.19 38477477 7.05 7.19 1255378 7.19 14.25 81.36 111935161	14.25 81.36 111935161
1	H.
	70 701 28/77207
66 61	66 61 67
(3)=[(2)/[1)]*100 (4)	
outstanding shares favour	
% of Votes Polled on No. of Votes i	No. of Vote
NO	NOT APPLICABLE
ORDIN	ORDINARY RESOLUTION
e Statutory Auditors of the Corr this AGM till the conclusion of 7 cet expenses as may be mutually	To appoint M/s. Price Waterhouse, LLP, Chartered Accountants (ICAI Regn.No.012754N/N500016), as the Statutory Auditors of the Company in place of retiring auditors M/s. S.S. Kothari Mehta & Co., Chartered Accountants (ICAI Regn. No. 000756, LP, Chartered Accountants (ICAI Regn. No. 00076, the object to ratification of this AGM till the conclusion of 75th AGM of the Company to be held in the year 2022, (subject to ratification of their appointment at every AGM, if so required under the Act), at such remuneration and out of pocket expenses as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.
81.36 963468	81.36 96346865
	14.25 2539608
	78.79 22887147
10.72	70077
9.99 709	9.99 709
(3)=[(2)/(1)]*100 (4)	
% of Votes Polled on No. of Votes in	No. of Vat
NO	NOT APPLICABLE
ORDIN	ORDINARY RESOLUTION
ble, offers himself for re-appoi	To appoint a Director in place of Mr. Rajnish Sama (DIN 06429468), who retires by rotation, and being eligible, offers himself for re-appointment.
81.36 11193//	CT.
	7 05 1257904

Whether Promoter/ Promote	Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution:	Agenda/ Resolution?			NOT AF	NOT APPLICABLE		
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on	No. of Votes in	No. of Votes	% of Votes in favour on	% of Votes against on votes polled
				outstanding shares	Tavour	Against	votes polled	
		Ê	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E- Voting	-	70916420	99.99	70916420	0	100.00	
Promoter and Promoter	Poll- Tablet Voting	70920110	3690	0.01	3690	0	100.00	0.00
Group	Total		70920110	100.00	70920110	0	100.00	0.00
	E- Voting		38477327	78.79	38477327	0	100.00	0.00
Public Institutions	Poll- Tablet Voting		150	0.00	150	0	0.00	0.00
	Total	48836068	38477477	78.79	38477477	0	100.00	0.00
	Total	DOCTOOL	1757808	20.2	1255359	2539	08.66	0.20
	E- Voting		201021	7 19	1787196	0	100.00	0.00
Non- Public Institutions	Poll- Tablet Voting		1282190	6T'/	0677071	2220	00.00	0.10
	Total	17830446	2540094	14.25	2537555	2539	06.66	01.10
Category		137586624	111937681	81.36	111935142	2539	100.00	0.00
TEM NO 6 Associatment	Annointment of Mr. Arvind Singhal (DIN: 00092425) as Director, liable to retire by rotation.	92425) as Director. liab	le to retíre by rotation.					
öl	ry/Special)				ORDINARY	DINARY RESOLUTION		
Whether Promoter/ Promot	Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?	Agenda/ Resolution?			NOT A	NOT APPLICABLE		,
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on	No. of Votes in	No. of Votes	% of Votes in favour on	% of Votes against on votes
		2 44 9 4		outstanding shares	favour	Against	votes polied	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E- Voting		70916420	66'66		0	100.00	
Promoter and Promoter	Poll- Tablet Voting	70920110	0695	0.01	3690	0	100.00	
Group	Total		01102604	100.00		0	100.00	
	E- Voting		38477327	78.79	38477327		100.00	
Public Institutions	Poll- Tablet Voting		150	0.00			0.00	
	Total	48836068	38477477	78.79			100.00	
	E- Voting		1257856	7.05	. 1257025	831	56.66	
Non- Public Institutions	Poll- Tablet Voting		1282196	7.19		0	100.00	0.00
	Total	17830446	2540052	14.25	2539221	831	76'66	
Total		137586624	111937639	81.36		831	100.00	0.00
TEM NO 7 Appointment	ron	18534) as an Independe						
ñ	ry/Special)							
-					OKDINAKI	KUINAKT KESULUTIUN		
Whether Promoter/ Promot	Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?	Agenda/ Resolution?			NOT A	NOT APPLICABLE		
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on	No. of Votes in	No. of Votes	% of Votes in favour on	% of Votes against on votes

Promoter and Promoter Category Group E- Voting Poll- Tablet Voting Total E- Voting Poll- Tablet Voting Total Mode of 400 đ 70920110 Ξ হ 3690 70920110 38477327 150 38477477 70916420 outstanding shares (3)=[(2)/(1)]\*100 99.99 0.01 100.00 78.79 78.79 78.79 favour (4) 70916420 3690 70920110 38477327 150 38477477 Against ড 00 0 (6)=[(4)/(2)]\*100 votes polled 100.00 100.00 100.00 100.00 100.00 (7)=[(5)/(2)]\*100 polled

0 0

Public Institutions

48836068

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Category				NOU- MUDIIC INSCITUTIONS					
		IOtal		Gunda Taldat Allou	noll. Tablet Veting		F. Voting		
	137586624		17830445	ſ				·	
	111937651		2540064	222224	0677077	301101	0001771	1757020	
	lac-12	1.0 - 10	24.60	DC 1/1		7 19		7 05	
	CONCETTY	111025002		2527506		1282196		1255310	
		2558		2558		0		2558	
		100.00		106'66		100-00T	200.00	00.66	00 001
		00.0		01.0	~ ~ ~	0.00	222	0.4.0	0.00

# ITEM NO. 8 Re-appointment of Mr. Mayank Singhal (DIN: 00006651) as Managing Director & CEO.

Vesolution vedance : (o. and )/ -b					ORDINARY	DINARY RESOLUTION		
Whether Promoter/ Promote	Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?	Agenda/ Resolution?			NOT AF	NOT APPLICABLE		
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
		3	5	131-11/(11)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			121		70916420	0	100.00	0.00
	E- Voting		07+0160/		200	~	100 001	0.00
Promoter and Promoter	Poll- Tablet Voting	70920110	0695	0.01	3690		00.001	0.00
Group	Ton- inside young		70920110	100.00	70920110	0	TOOTO	0.00
			38477327	78.79	38477327	0	100.00	
	E- Voting		160	0.00	150	0	0.00	0.00
Public Institutions	Poll-Tablet Voting			70 70	38477477	0	. 100.00	0.00
	Total	48836068	1411485	20.5	1066/01	807	99,94	0.06
	E- Voting		1257298	c0.7				0.00
	Doll- Tablet Voting		1282196	7.19	1282196		00:001	50 Q
		17820446	2539494	14.24	2538687	807	/6.66	COTO
	total	1000110	1	81.36	111936274	807	100.00	0.00
Category		12/200024		1				

# ITEM NO. 9 Re-appointment of Mr. Rajnish Sama (DIN: 06429468) as Whole-time Director.

Resolution Required : (Ordinary/Special)	ry/Special)				ORDINARY	ORDINARY RESOLUTION		
Whether Promoter/ Promot	Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?	Agenda/ Resolution?			NOT AF	NOT APPLICABLE		
Category	Mode of Vating	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
			(7)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	1-1	66 65 55 57 57 57 57	70916420	0	100.00	0.00
Dromoter and Promoter	E- Voting		0006	0.01	0695	0	100.00	0.00
- Common	Poll- Tablet Voting			100 001	70920110	0	100.00	0.00
	Total		04103601			10/01/17	59.84	40.16
	F- Voting		38477327	/8./9	12027	.***/		
Public Institutions	Poll- Tablet Voting		150	0.00			0.00	
	Total	48836068	38477477	78.79		15451		
			1257898	7.05	1256991	206	99,93	0.07
	E- Voting	8	301000	7 19		0	100.00	0.00
Non- Public Institutions	Poll- Tablet Voting		0677877	(L. )			90 00	0.04
	Total	17830446	2540094	14.25		106	00.00	
C++		137586624	111937681	81.36	96485657	15452024	02-00	
Carrbo, J								and the second

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Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution? ITEM NO. 10 Re-appointment of Mr. Narayan K. Seshadri (DIN 00053563), as an Independent Director. Resolution Required : (Ordinary/Special)

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SPECIAL RESOLUTION

Resolution Required : (Originally special)	ai y) apeciai/		1		SPECIAL F	PECIAL RESOLUTION		
hether Promoter/ Promo	Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?	e Agenda/ Resolution?			NOT AF	NOT APPLICABLE		
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(7)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	n Vation	1-1	70916420	99.99	70916420	0	100.00	0000110
<b>Promoter and Promoter</b>	Boll. Tablet Viting	70920110	3690	0.01	3690	0	100.00	
Group	Total	_1	70920110	100.00	70920110	0	100.00	1
	E- Voting		38477327	78.79	23853455	14623872	61.99	
	Boll- Tablet Voting	-	150	0.00	150	0	0.00	C GUMAND

Resolution Required : (Ordinary/Special)	Resolution Required : (Ordinary/Special)				SPECIAL R	SPECIAL RESOLUTION		
Whether Promoter/ Promo	Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?	Agenda/ Resolution?			NOT AF	NOT APPLICABLE		
	1 Mada af Vating	No of charge held	No. of Votes Polled	% of Votes Polled on	No. of Votes in	/otes	% of Votes in favour on	% of Votes in favour on % of Votes against on votes
Category	Surger of Anolisi			outstanding shares	favour	Against	votes polled	polled
		2	(2)	[3]=[[7]/[1]]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		1+/	70916420	66'66		0	100.00	0.00
Promoter and Promoter	E- VOUIS	70920110	3690	0.01	3690	0	100.00	0.00
Group		1	70920110	100.00	70920110	0	100.00	0.00
			38477327	78,79	38329519	147808	99.62	0.38
	5- 8001§	1	150	0.00	150	0	0.00	0.00
Public Institutions	Poll- Tablet voting		44.V44.V0L	78 79	rac	147808	99.62	0.38
	Total	00/0000		2.05		287	96.66	0.04
	E- Voting		1257892			C0+		0.00
Non- Public Institutions	Poll- Tablet Voting	I	1282196	7.19	1282196	0	nont	0.0
	Total	17830445	2540088	14.25	2539605	483		
		137586624	111937675	81.36	111789384	148291	99.87	c1.0

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	1		DONCT /TOT	80.20	110345268	137586624		Category
02 Q7 18	ŝ	C31123	1017				IOTA	
76.66	83		2539377	14.25	2540064	17830446	Total	
0 0	0		1282196	7.19	1282196	L	Poll- Tablet Voting	Non- Dublic Institutions
		687	1257181	7.05	1257868		E- Votine	
	្រុក	8631	2	75,53	36885094	48836068	Total	
	$1^{\circ}$		150	0.00	150		Poll- Tablet Voting	Public Institutions
	<u> </u>	8631095	28253849	75.53	36884944		E- Voting	
			70920110	100.00	70920110		Total	Group
00.001	<u> </u>		3690	0.01	3690	70920110	Poll- Tablet Voting	Promoter and Promoter
00:001	_		/0916420	66.66	70916420		E- Voting	
(b)=[(4)/(2)]=100 00	~	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
	_	į						
votes polled	_	Against	favour	outstanding shares				Category
% of Votes in favour on % of Votes against on votes		No. of Votes	No. of Votes in	% of Votes Polled on	No. of Votes Polled	No. of shares held	Mode of Voting	Catoria
		NOT APPLICABLE	NOT A					

hindependent Director.

H (DIN 00499080).

	1	C704704T	7COCT C/6	81.36	111937681	137586624		Category
13.0	20 00	1 203/030		2- 2-			3.000	
0.0	1/6.66	757	2539337	14.25	2540094	17830446	Total	
	00.001		9617871	7.19	1282196		Poll- Tablet Voting	Non- Public Institutions
<b>,</b>	100 00	2				-	E- YOUNS	
······································	99.94	757	1257141	7.05	1257898	4	E Vatina	
0	22.24					40000000	Total	
38.01	61.99	14623872	23853605	78,79	28777777	100000000		

ITEM NO. 13 Determination of fee for Service of Documents to Shareholders of the Company.	ITEM NO. 13	
7	tion of fee for Service of Documents to Shareholders	

Resolution Required : (Ordinary/Special)	ry/Special)				ORDINARY	NARY RESOLUTION		
Whether Promoter/ Promot	Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?	Agenda/ Resolution?			NOT A	NOT APPLICABLE		
Category	Mode of Voting	No. of shares held	No. of Votes Poiled	% 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
		Ð	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E- Voting		70916420	66'66	70916420	0	100.00	0.00
Promoter and Promoter	E- Tablet Veting	70920110	069£	0.01	3690	0	100.00	0.00
Group	Total	E	70920110	100.00	70920110	0	100.00	0.00
	E Voting		38477327	78.79	30017985	8459342	78.01	21.99
bublic institutions	Poll- Tablet Votine	ŧ-	150	0.00	150	0	0.00	0.00
	Total	48836068	38477477	78.79	30018135	8459342	78.01	21.99
	E Victing		1257905	7.05	1257363	542	99.96	0.04
	E- VOUIG	1	1282196	7.19		0	100.00	0.00
Non- Public institutions	Poll- Taplet voting		0540101	36 VL		542	86'66	0.02
	Total	0+++UCO/T		2C FG	100	0/2000/	97 44	7.56
Category		137586624	111937688	81.36	103477804	040000		



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# A. K. FRIENds & CO. Practicing Company Secretaries

E-38, 2ND FLOOR BEHIND HIRA SWEETS, LAXMI NAGAR, DELHI - 110092 PHONE : (O) 43601839 (M) : 9212000759, 9911000759 e-mail : csakf1975@gmail.com

## FORM NO.-MGT-13

## Report of Scrutinizer(s)

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 amended from time to time

Τo,

The Chairman of the meeting, PI Industries Limited, Udaisagar Road, Udaipur Rajasthan- 313001

70<sup>th</sup> Annual General Meeting of the equity shareholders of PI Industries Limited, was held on Wednesday, 06<sup>th</sup> September, 2017 at 10.00 A. M. at P.P. Singhal Memorial Hall, Udaipur Chamber of Commerce & Industry, Chamber Bhawan, Chamber Marg, Madri Industrial Area, Udaipur-313001

Dear Sir,

I, Ashish Kumar Friends, Practicing Company Secretary, appointed as the scrutinizer by the Board of Directors of M/s PI Industries Limited (CIN : L24211RJ1946PLC000469) pursuant to section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules,2014, as amended from time to time to scrutinize the e-voting process (remote e-voting) and Tablet e-voting in respect of the below mentioned resolutions contained in the notice of the 70<sup>th</sup> Annual General Meeting.

The Company had availed the e-voting facility offered by National Securities Depositories Limited (NSDL) for conducting e-voting by the Shareholder of the Company.

The Company had also provided voting facility to the Shareholders present at the AGM and who had not cast their vote earlier through e-voting facility. The Shareholders of the Company holding shares as on the "cut off" date of August 29, 2017, were entitled to vote on the Resolutions as contained in the Notice of the AGM.

The voting period for the e-voting commenced on Friday, September 01, 2017 at 9.00 a.m.(IST) and ended on Tuesday, September, 05, 2017 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.



After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under e-voting facility were there after unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the vote cast there under were counted.

I have scrutinised and reviewed the e-voting and tablet e-voting based on the data downloaded from the NSDL system.

I enclose herewith my report on the result of the e-voting and tablet e-voting in respect of the said resolutions.

Thanking You Yours Sincerely,

For A.K. FRIENDS & CO. PRACTISING COMPANY SECRETARIES

ASHISH KUMAR FRIENDS PROPRIETOR C.P. No 4056, M. No. FCS 5129

Place : Udaipur Dated : 06/09/2017



## **Consolidated Results**

I now submit my Report as under on the Result of the voting through electronic means (remote e-voting as well as e-voting at the venue of the Annual General Meeting) in respect of the said Resolution:

**Resolution No:-1 Ordinary Resolution**: To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2017 and the Report of Directors and Auditors thereon.

Type of Voting	Votes in	favour of the	Resolution	Votes ag	ainst the res	olution	Invalid V	otes
	No. of Share holders	No. of shares/ e- votes	%age of Shares/ e- votes	No. of Share holders	No. of shares/ e- votes	%age of Shares/ e- votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	250	110651645	100	-	-	-	-	-
Voting at the AGM	62	1436911	100	-	-	-	-	-
Total	312	112088556	100	-	-	-	-	-

**Resolution No:-2 Ordinary Resolution:** To confirm the payment of Interim dividend and to declare final dividend on equity shares for the financial year ended March 31, 2017.

Type of Voting	Votes in fa	n favour of the Resolution Votes against the resolution Invalid Votes			Votes against the resolution			No. of No.	
	No. of Share holders	No. of shares/ e- votes	%age of Shares/ e- votes	No. of hare holders	No. of shares/ e- votes	%age of Shares/ e- votes	Share	of shar es/ e- vote	
Remote e-Voting	251	110651651	100	-	-	-	-	-	
Voting at the AGM	56	1286111	100	-	-	-	-	-	
Total	307	111937762	100	-	-	-	-	-	



**Resolution No:-3 Ordinary Resolution:** To appoint a Director in place of Mr. Rajnish Sarna (DIN 06429468), who retires by rotation, and being eligible, offers himself for re-appointment.

Туре	Votes in f	avour of the .	Resolution	Votes ag	ainst the res	olution	Invalid V	otes
of Voting				作表的				
	No. of Share holders	No. of shares/ e- votes	%age of Shares/ e- votes	No. of Share holders	No. of shares/ e- votes	%age of Shares/ e- votes	No. of Share holders	No. of shares/ e-votes
Remote e- Voting	189	95060829	85.91	61	15590816	14.09	-	-
Voting at the AGM	55	1286036	100.00	-	-	-	-	-
Total	244	96346865	86.07	61	15590816	13.93	-	-

**Resolution No:-4 Ordinary Resolution:** To appoint M/s. Price Waterhouse, LLP, Chartered Accountants (ICAI Regn.No.012754N/N500016), as the Statutory Auditors of the Company in place of retiring auditors M/s. S.S. Kothari Mehta & Co., Chartered Accountants (ICAI Regn. No. 000756N), to hold office for a term of five years i.e. from the conclusion of this AGM till the conclusion of 75th AGM of the Company to be held in the year 2022, (subject to ratification of their appointment at every AGM, if so required under the Act), at such remuneration and out of pocket expenses as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.

Type of Voting	Votes in fa	wour of the R	esolution	Votes against the resolution Invalid V			Votes	
	No. of Share holders		%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e- votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	244	110649125	99.99	6	2520	00.01	-	-
Voting at the AGM	55	1286036	100.00	-	-	-	-	-
Total	299	111935161	99.99	6	2520	00.01	-	-



Resolution No:- 5 Ordinary Resolution: Ratification of cost Auditor's Remuneration.

Type of Voting	Votes in f	avour of the l	Resolution	Votes agai	nst the reso	olution	Invalid	d Votes	
<u> </u>	No. of Share holders	No. of shares/ e- votes	%age of Shares/ e- votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e- votes	No. of Share holder s	No. of shares/ e-votes	
Remote e- Voting	246	110649106	99.99	4	2539	00.01	-	-	
Voting at the AGM	55	1286036	100.00	-	-	-	-	-	
Total	301	111935142	99.99	4	2539	00.01	-	-	

**Resolution No:- 6 Ordinary Resolution:** Appointment of Mr. Arvind Singhal (DIN: 00092425) as Director, liable to retire by rotation.

Type of Voting	Votes in f	ivour of the I	Resolution	Votes aga	inst the res	Invalid Votes		
	No. of Share holders	No. of shares/ e- votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e- votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	244	110650772	99.99	4	831	00.01	-	-
Voting at the AGM	55	1286036	100.00	-	-		-	-
Total	299	111936808	99.99	4	831	00.01	-	_



Resolution No:- 7 Ordinary Resolution: Appointment of Dr T.S. Balganesh (DIN: 00648534), as an Independent Director.

Type of Voting	Votes in fa	wour of the H	Resolution	Votes agai	nst the reso	Share shares/		Invalid Votes	
	No. of Share holders	No. of shares/ e- votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e- votes	Share	)	
Remote e-Voting	245	110649057	99.99	4	2558	00.01	-	-	
Voting at the AGM	55	1286036	99.99	-	-	-	_	-	
Total	300	111935093	99.99	4	2558	00.01	-	-	

Resolution No:- 8 Ordinary Resolution: Re-appointment of Mr. Mayank Singhal (DIN: 00006651) as Managing Director & CEO.

Type of	Votes in fa	wour of the F	lesolution	Votes agai	nst the res	olution	Invalid '	hare shares/	
Voting	No. of Share holders	No. of shares/ e- votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e- votes	No. of Share holders	shares/	
Remote e-Voting	244	110650238	99.99	5	807	00.01	-	-	
Voting at the AGM	55	1286036	99.99	€'-	-	-	_	-	
Total	299	111936274	99.99	5	807	00.01	-	-	



Resolution No:- 9 Ordinary Resolution: Re-appointment of Mr. Rajnish Sarna (DIN: 06429468) as Whole-time Director.

Type of Voting	Votes in fa	wour of the	Resolution	Votes agai	Invalid Votes			
	No. of Share Holders	No. of shares/ e- votes	%age of Shares/ e- votes	No. of Share holders	No. of shares/ e- votes	%age of Shares/ e- votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	185	95199621	86.03	65	15452024	13.97	-	-
Voting at the AGM	55	1286036	100.00		-	-	-	-
Total	240	96485657	86.19	65	15452024	13.81	-	-

Resolution No:- 10 Special Resolution: Re-appointment of Mr. Narayan K. Seshadri (DIN 00053563), as an Independent Director.

Type of Voting	Votes in fa	wour of the I	Resolution	Votes agai	nst the res	olution	Invalid '	Votes
	No. of Share Holders	No. of shares/ e- votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/.e- votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	216	100427450	92.08	32	8631782	7.92	-	-
Voting at the AGM	55	1286036	100.00	-	-	-	-	-
Total	271	101713486	92.17	32	8631782	7.83	-	-



Resolution No:- 11 Special Resolution: Re-appointment of Mr. Pravin K. Laheri (DIN 00499080), as an Independent Director.

Type of Voting	Votes in fa	wour of the H	Resolution	Votes again	nst the reso	olution	Invalid V	/otes
	No. of Share Holders	No. of shares/ e- votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e- votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	240	110503348	99.86	9	148291	00.14	-	-
Voting at the AGM	55	1286036	100.00	-	-	-	-	-
Total	295	111789384	99.86	9	148291	00.14	-	-

Resolution No:- 12 Special Resolution: Re-appointment of Ms. Ramni Nirula (DIN: 00015330), as an Independent Director.

Type of Voting	Votes in fa	vour of the ]	Resolution	Votes agai	nst the resol	ution	Invalid <sup>1</sup>	Votes
	No. of Share Holders	No. of shares/ e- votes	%age of Shares/ e- votes	No. of Share holders	No. of shares/ e- votes	%age of Shares/ e- votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	204	96027016	86.78	46 • 46	14624629	13.22	-	-
Voting at the AGM	55	1286036	100.00	-	-	-	-	-
Total	259	97313052	86.93	46	14624629	13.07	-	-



Resolution No:- 13 Ordinary Resolution: Determination of fee for Service of Documents to Shareholders of the Company.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share Holders	No. of shares/ e- votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e- votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	217	102191768	92.35	33	8459884	7.65	-	-
Voting at the AGM	55	1286036	100.00	-			-	-
Total	272	103477804	92.44	33	8459884	7.56	-	

The results of the aforesaid e-voting for the Resolution No. 1 to 13 as set out in the Notice dated July 18, 2017 may accordingly be declared by the Chairman of the meeting.

Thanking You.

For A.K. FRIENDS & CO. PRACTISING COMPANY SECRETARIES

ASHISH KUMAR FRIENDS

PROPRIETOR C.P. No 4056, M. No. FCS 5129

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Company Secretary

Place : Udaipur Dated : 06/09/2017