

Ref: JIL:SEC:2017

29th December, 2017

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited
25th Floor, New Trading Ring, Rotunda
Building, PJ Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: JPINFRA

Scrip Code: 533207

Sub: Voting Results and Consolidated Scrutinizers' Report - 10th Annual General Meeting

Dear Sir,


In reference with the captioned subject, we wish to inform that all the resolution for approval at the 10th Annual General Meeting (AGM), as set out in Notice dated 29th November, 2017, have been passed by the members by requisite majority. The Voting Results of the 10th Annual General Meeting (AGM) of the Company held on Friday, 29th December, 2017, in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the format prescribed vide SEBI Circular No. CIR/CFD/CMD/8/2015 dated 04.11.2015 and the Consolidated Scrutinizers' Report, as prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended are enclosed.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully,
For Jaypee Infratech Limited


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


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

Encl: As Above

CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To

Shri Anuj Jain
Resolution Professional

Shri Manoj Gaur
Chairman cum Managing Director

10th Annual General Meeting of the
Members of **Jaypee Infratech Limited**
Sector-128, Gautam Budh Nagar,
Noida- 201 304, U.P.

Sub.: Consolidated Report of the Scrutinizer and the Alternate Scrutinizer on Remote e-voting and voting through Ballot Paper/poll conducted at the 10th Annual General Meeting (AGM) of Jaypee Infratech Limited held on Friday, 29th December, 2017 at 11.00 A.M. at Jaypee Institute of Information Technology, Sector-128, Jaypee Wish Town, Village Sultanpur, Noida-201304, Uttar Pradesh.

Dear Sir,

1. We, Sunita Mathur, Practicing Company Secretary (Membership No. FCS 1743, C.P. No. 741) and Milan Malik, Practicing Company Secretary (Membership No. ACS 32559, C.P. No. 16614) have been appointed as Scrutinizer and Alternate Scrutinizer respectively by the Board of Directors of Jaypee Infratech Limited (the Company) for the purpose of scrutinizing the voting process through:
 - (i) remote e-voting, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and
 - (ii) ballot paper/Poll at the venue of the AGM, under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended.
on the resolutions contained in the Notice dated 29th November, 2017 of the 10th AGM.
2. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to Remote e-voting and voting through Ballot Paper/Poll on the resolutions contained in the Notice of the AGM. Our responsibility as Scrutinizer and Alternate Scrutinizer is restricted to ensure that the voting is conducted in a fair and transparent manner, ascertaining requisite majority on the proposed resolutions and making a



Scrutinizer's Report in respect of the votes cast "in Favor" or "Against" the resolutions, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide remote e-voting facility and voting through ballot paper/poll conducted at the venue of the AGM.

3. In accordance with the Notice of the AGM sent to the members, the remote e-voting period commenced at 9.00 A.M. on Tuesday, 26th December, 2017 and ended at 5.00 P.M. on Thursday, 28th December, 2017 and was disabled forthwith for voting thereafter.
4. The shareholders of the Company holding shares as on the "cut-off date" i.e., Friday, 22nd December, 2017 were entitled to vote on the proposed 10 (Ten) resolutions, as contained in the Notice of the AGM.
5. The Company had also provided facility to vote through ballot paper/poll to the members who were present at the AGM and who had not already cast their votes through remote e-voting facility.
6. After the time fixed for closing of voting through ballot paper/poll by the Chairman, one empty Ballot box kept for voting through ballot paper/poll was locked in our presence with due identification mark placed by us.
7. The locked ballot box was subsequently opened in our presence alongwith two witnesses, Shri Vivek Sharma, R/o 107 Maitri Apartments, Mayur Vihar, Phase-I, Delhi- 110091 and Smt. Anita Kumari, R/o 939/15, Vasundhra, Ghaziabad, Uttar Pradesh-201012,, who are not in the employment of the Company and they have signed below in confirmation of voting through ballot paper/poll. The Ballot papers were diligently scrutinized and reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and also with the authorisations/proxies lodged with the Company.


Name: Shri Vivek Sharma


Name: Smt. Anita Kumari

8. The Ballot papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
9. After counting votes cast by members and proxies at the AGM through ballot paper/poll, the votes cast through remote e-voting were unblocked by us in the presence of two witnesses, Shri Vivek Sharma, R/o 107 Maitri Apartments, Mayur Vihar, Phase-I, Delhi- 110091 and Smt. Anita Kumari, R/o 939/15, Vasundhra, Ghaziabad, Uttar Pradesh-201012, who are not in employment of the Company and have signed below in confirmation of voting through remote e-voting unblocked in their presence.


Name: Shri Vivek Sharma


Name: Smt. Anita Kumari





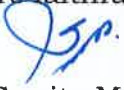







10. We have issued separate Scrutinizers' Reports dated 29th December, 2017 on voting through remote e-voting and on voting through ballot paper/poll and a Consolidated Scrutinizers' Report for both remote e-voting and voting through ballot paper/poll.
11. It is further submitted that shareholders have already cast their votes through remote e-voting and they have cast their votes through ballot paper/poll also. In view of Rule 20 of the Companies (Management & Administration) Rules 2015, we have considered their votes cast through ballot paper/poll, as Invalid.
12. Votes of Related Party were not counted for Resolution Nos. 2 and 3 of the Notice of the AGM of the Company.
13. Based on the above results of voting, all the resolutions contained in the Notice of the AGM were carried out with requisite majority. The details regarding the voting results in the format prescribed by SEBI in terms of Regulation 44(3) of Listing Regulation are enclosed as below:-
 - a) Consolidated summary of votes cast as **Annexure-I**.
 - b) Details of voting results in the format prescribed by the Board as **Annexure-II**.
14. The electronic data and all other relevant records relating to remote e-voting and voting through ballot paper/poll, shall remain under our safe custody until the Chairman considers, approves and signs the minutes of the 10th AGM and the same shall then be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours faithfully



CS Sunita Mathur
(Scrutinizer)
C.P. No. 741
Membership No. FCS 1743



COUNTER SIGNED BY
For JAYPEE INFRATECH LIMITED


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

Place: Noida
Date: 29.12.2017


CS Milan Malik
(Alternate Scrutinizer)
C.P. No. 16614
Membership No. FCS 32559




(Manoj Gaur)
Chairman cum Managing Director
DIN: 00008480



CONSOLIDATE SUMMARY OF VOTES CAST FOR AGM (DATED 29th DECEMBER, 2017)

(Based on e-voting + Physical Ballot)

S. No.	Item No.	Description	Total Votes Cast		Invalid Vote/ Related Party		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	%age	No. of Voters	No. of Shares	%age
			A	B	C	D	E=(B-D)	F	G	H=G/E%	I	J	K=J/E%
1	1	To receive, consider & adopt the Audited Standalone & Consolidated Financial Statements as at 31st March, 2017, along with notes and annexures thereto (O.R.).	320	93,00,82,086	-	-	93,00,82,086	316	93,00,81,343	100.00%	4	743	0.00%
2	2	To appoint a Director in place of Shri Manoj Gaur (DIN: 00008480), who retires by rotation and, being eligible, offers himself for re-appointment.(O.R.).	320	93,00,82,086	2	46,000	93,00,36,086	292	92,99,64,948	99.99%	26	71,138	0.01%
3	3	To appoint a Director in place of Smt. Rekha Dixit (DIN: 00913685), who retires by rotation and, being eligible, offers herself for re-appointment.(O.R.).	318	93,00,81,786	2	46,000	93,00,35,786	287	92,99,62,342	99.99%	29	73,444	0.01%
4	4	To appoint a Director in place of Shri Rakesh Sharma (DIN: 00009952), who retires by rotation and, being eligible, offers himself for re-appointment.(O.R.).	318	93,00,81,936	-	-	93,00,81,936	277	91,53,95,480	98.42%	41	1,46,86,456	1.58%
5	5	To appoint M/s Dass Gupta & Associates, Chartered Accountants, New Delhi (Firm Registration No. 000112N) as Statutory Auditor and to fix their remuneration.(O.R.).	319	93,00,81,986	-	-	93,00,81,986	301	93,00,18,433	99.99%	18	63,553	0.01%
6	6	Ratification of remuneration of the Cost Auditors, M/s Jatin Sharma & Co. for the Financial Year 2017-18.(O.R.).	319	93,00,80,696	-	-	93,00,80,696	303	93,00,65,095	100.00%	16	15,601	0.00%
7	7	Appointment of Shri Ram Bahadur Singh (DIN:00229692) as Director & CFO.(O.R.).	320	93,00,82,086	-	-	93,00,82,086	297	93,00,15,908	99.99%	23	66,178	0.01%
8	8	Appointment of Shri Sham Lal Mohan (DIN:00028126) as Independent Director.(O.R.).	319	93,00,81,886	-	-	93,00,81,886	302	93,00,26,483	99.99%	17	55,403	0.01%
9	9	Appointment of Shri Keshav Prasad Rau (DIN:02327446) as Independent Director.(O.R.).	319	93,00,82,036	-	-	93,00,82,036	301	93,00,25,522	99.99%	18	56,514	0.01%
10	10	Appointment of Shri Shanti Sarup Gupta (DIN:02284265) as Independent Director.(O.R.).	320	93,00,82,086	-	-	93,00,82,086	301	93,00,26,472	99.99%	19	55,614	0.01%

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

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



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JAYPEE INFRA TECH LIMITED

Annexure-1

SUMMARY OF E-VOTES CAST FOR AGM (DATED 29th DECEMBER, 2017)

(Based on e-voting)

S. No.	Item No.	Description	Total Votes held		Vote not Cast		Vote Cast		Invalid Vote		Total Valid Votes Cast I=(F+H)	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	No. of Voters	No. of Shares	%age
			A	B	C	D	E=(A+C)	F=(B+D)	G	H		J	K	M	N	O=N/I%
1	1	To receive, consider & adopt the Audited Standalone & Consolidated Financial Statements as at 31st March, 2017, along with notes and annexures thereto (O.R.).	131	1,84,60,568	-	-	131	1,84,60,568	-	-	1,84,60,568	127	1,84,59,825	4	743	0.00%
2	2	To appoint a Director in place of Shri Manoj Gaur (DIN: 00008480), who retires by rotation and, being eligible, offers himself for re-appointment.(O.R.).	131	1,84,60,568	-	-	131	1,84,60,568	-	-	1,84,60,568	106	1,83,89,630	25	70,938	0.38%
3	3	To appoint a Director in place of Smt. Rekha Dixit (DIN: 00913685), who retires by rotation and, being eligible, offers herself for re-appointment.(O.R.).	131	1,84,60,568	2	300	129	1,84,60,268	-	-	1,84,60,268	101	1,83,87,024	28	73,244	0.40%
4	4	To appoint a Director in place of Shri Rakesh Sharma (DIN: 00009952), who retires by rotation and, being eligible, offers himself for re-appointment.(O.R.).	131	1,84,60,568	2	150	129	1,84,60,418	-	-	1,84,60,418	89	37,74,162	40	1,46,86,256	79.56%
5	5	To appoint M/s Dass Gupta & Associates, Chartered Accountants, New Delhi (Firm Registration No. 000112N) as Statutory Auditor and to fix their remuneration.(O.R.).	131	1,84,60,568	1	100	130	1,84,60,468	-	-	1,84,60,468	112	1,83,96,915	18	63,553	0.34%
6	6	Ratification of remuneration of the Cost Auditors, M/s Jatni Sharma & Co. for the Financial Year 2017-18.(O.R.).	131	1,84,60,568	1	1,390	130	1,84,59,178	-	-	1,84,59,178	114	1,84,43,577	16	15,601	0.08%
7	7	Appointment of Shri Ram Bahadur Singh (DIN:00229692) as Director & CFO.(O.R.).	131	1,84,60,568	-	-	131	1,84,60,568	-	-	1,84,60,568	108	1,83,94,390	23	66,178	0.36%
8	8	Appointment of Shri Sham Lal Mohan (DIN:00028126) as Independent Director.(O.R.).	131	1,84,60,568	1	200	130	1,84,60,368	-	-	1,84,60,368	113	1,84,04,965	17	55,403	0.30%
9	9	Appointment of Shri Keshav Prasad Rau (DIN:02327446) as Independent Director.(O.R.).	131	1,84,60,568	1	50	130	1,84,60,518	-	-	1,84,60,518	112	1,84,04,004	18	56,514	0.31%
10	10	Appointment of Shri Shanti Sarup Gupta (DIN:02284265) as Independent Director.(O.R.).	131	1,84,60,568	-	-	131	1,84,60,568	-	-	1,84,60,568	114	1,84,05,754	17	54,814	0.30%

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

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

SUMMARY OF PHYSICAL VOTES CAST FOR AGM (DATED 29th DECEMBER, 2017)

(Based on Physical Ballot)

S. Item No.	Description	Total Ballot Issued		Abstained from Voting		Vote not Cast		Total Votes Cast		Invalid Vote/ Related Party		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	No. of Voters	No. of Shares	%age
A	B	C	D	E	F	G=(A-C+B)	H=(B-D-F)	I	J	K=(H-J)	L	M	N=M/K%	O	P	Q=P/K%				
1	To receive, consider & adopt the Audited Standalone & Consolidated Financial Statements as at 31st March, 2017, along with notes and annexures thereto (O.R.).	225	91,17,39,733	36	1,18,215	-	189	-	-	91,16,21,518	-	-	100.00%	189	91,16,21,518	100.00%	-	-	0.00%	
2	To appoint a Director in place of Shri Manoj Gaur (DIN: 00008480), who retires by rotation and, being eligible, offers himself for reappointment.(O.R.).	225	91,17,39,733	36	1,18,215	-	189	2	46,000	91,15,75,518	186	91,15,75,318	100.00%	1	200	0.00%				
3	To appoint a Director in place of Smt. Rekha Dixit (DIN: 00913685), who retires by rotation and, being eligible, offers herself for reappointment.(O.R.).	225	91,17,39,733	36	1,18,215	-	189	2	46,000	91,15,75,518	186	91,15,75,318	100.00%	1	200	0.00%				
4	To appoint a Director in place of Shri Rakesh Sharma (DIN: 00009952), who retires by rotation and, being eligible, offers himself for re-appointment.(O.R.).	225	91,17,39,733	36	1,18,215	-	189	-	-	91,16,21,518	-	-	100.00%	188	91,16,21,318	100.00%	1	200	0.00%	
5	To appoint M/s Dass Gupta & Associates, Chartered Accountants, New Delhi (Firm Registration No. 000112N) as Statutory Auditor and to fix their remuneration.(O.R.).	225	91,17,39,733	36	1,18,215	-	189	-	-	91,16,21,518	-	-	100.00%	189	91,16,21,518	100.00%	-	-	0.00%	
6	Ratification of remuneration of the Cost Auditors, M/s Jain Sharma & Co. for the Financial Year 2017-18.(O.R.).	225	91,17,39,733	36	1,18,215	-	189	-	-	91,16,21,518	-	-	100.00%	189	91,16,21,518	100.00%	-	-	0.00%	
7	Appointment of Shri Ram Bahadur Singh (DIN:00229692) as Director & CFO.(O.R.).	225	91,17,39,733	36	1,18,215	-	189	-	-	91,16,21,518	-	-	100.00%	189	91,16,21,518	100.00%	-	-	0.00%	
8	Appointment of Shri Sham Lal Mohan (DIN:00028126) as Independent Director.(O.R.).	225	91,17,39,733	36	1,18,215	-	189	-	-	91,16,21,518	-	-	100.00%	189	91,16,21,518	100.00%	-	-	0.00%	
9	Appointment of Shri Keshav Prasad Rau (DIN:02327446) as Independent Director.(O.R.).	225	91,17,39,733	36	1,18,215	-	189	-	-	91,16,21,518	-	-	100.00%	189	91,16,21,518	100.00%	-	-	0.00%	
10	Appointment of Shri Shanti Sarup Gupta (DIN:02284265) as Independent Director.(O.R.).	225	91,17,39,733	36	1,18,215	-	189	-	-	91,16,21,518	-	-	100.00%	187	91,16,20,718	100.00%	2	800	0.00%	

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



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JAYPEE INFRA TECH LIMITED

Results of remote e-voting and Voting by Poll at the 10th Annual General Meeting:

Date of the AGM	Friday, December 29, 2017
Total number of shareholders on Record Date	1,17,341
No. of shareholders present in the meeting either in person or through proxy:	225
Promoter and Promoter Group:	3
Public:	222
No. of Shareholders attended the meeting through Video Conferencing	-
Promoter and Promoter Group:	-
Public:	-



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1. To receive, consider & adopt the Audited Standalone & Consolidated Financial Statements as at 31st March, 2017, along with notes and annexures thereto (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			0.00%	-	-	-	-							
	Poll	89,50,00,000	89,50,00,000	100.00%	89,50,00,000	-	100.00%	-							
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	89,50,00,000	89,50,00,000	100.00%	89,50,00,000	-	100.00%	-							
Public-Institutions	E-Voting		1,81,98,300	12.46%	1,81,98,300	-	100.00%	-							
	Poll	14,60,07,902	-	-	-	-	-	-							
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	14,60,07,902	1,81,98,300	12.46%	1,81,98,300	-	100.00%	-							
Public-Non Institutions	E-Voting		2,62,268	0.08%	2,61,525	743	99.72%	0.28%							
	Poll	34,79,25,595	1,66,21,518	4.78%	1,66,21,518	-	100.00%	-							
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	34,79,25,595	1,68,83,786	4.85%	1,68,83,043	743	100.00%	0.00%							
	Total	1,38,89,33,497	93,00,82,086	66.96%	93,00,81,343	743	100.00%	0.00%							

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2. To appoint a Director in place of Shri Manoj Gaur (DIN: 00008480), who retires by rotation and, being eligible, offers himself for reappointment.(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		-	0.00%	-	-	-	-	
	Poll	89,50,00,000	89,50,00,000	100.00%	89,50,00,000	-	100.00%	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	
	Total	89,50,00,000	89,50,00,000	100.00%	89,50,00,000	-	100.00%	-	
Public-Institutions	E-Voting		1,81,98,300	12.46%	1,81,98,300	-	100.00%	-	
	Poll	14,60,07,902	-	-	-	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	
	Total	14,60,07,902	1,81,98,300	12.46%	1,81,98,300	-	100.00%	-	
Public-Non Institutions	E-Voting		2,62,268	0.08%	1,91,330	70,938	72.95%	27.05%	
	Poll	34,79,25,595	1,65,75,518	4.76%	1,65,75,318	200	100.00%	0.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	
	Total	34,79,25,595	1,68,37,786	4.84%	1,67,66,648	71,138	99.58%	0.42%	
	Total	1,38,89,33,497	93,00,36,086	66.96%	92,99,64,948	71,138	99.99%	0.01%	

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3. To appoint a Director in place of Smt. Rekha Dixit (DIN: 00913685), who retires by rotation and, being eligible, offers herself for reappointment.(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		-	0.00%	-	-	-	-							
	Poll	89,50,00,000	89,50,00,000	100.00%	89,50,00,000	-	100.00%	-							
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	89,50,00,000	89,50,00,000	100.00%	89,50,00,000	-	100.00%	-						100.00%	
Public-Institutions	E-Voting		1,81,98,300	12.46%	1,81,98,300	-	100.00%	-							
	Poll	14,60,07,902	-	-	-	-	-	-							
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	14,60,07,902	1,81,98,300	12.46%	1,81,98,300	-	100.00%	-						100.00%	
Public-Non Institutions	E-Voting		2,61,968	0.08%	1,88,724	73,244	72.04%	27.96%							
	Poll	34,79,25,595	1,65,75,518	4.76%	1,65,75,318	200	100.00%	0.00%							
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	34,79,25,595	1,68,37,486	4.84%	1,67,64,042	73,444	99.56%	0.44%						99.99%	
	Total	1,38,89,33,497	93,00,35,786	66.96%	92,99,62,342	73,444	99.99%	0.01%						99.99%	

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4. To appoint a Director in place of Shri Rakesh Sharma (DIN: 00009952), 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			0.00%	-	-									
	Poll	89,50,00,000	89,50,00,000	100.00%	89,50,00,000	-	100.00%								
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	89,50,00,000	89,50,00,000	100.00%	89,50,00,000	-	100.00%							100.00%	
Public-Institutions	E-Voting		1,81,98,300	12.46%	35,81,863	1,46,16,437	19.68%	80.32%							
	Poll	14,60,07,902	-		-	-									
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	14,60,07,902	1,81,98,300	12.46%	35,81,863	1,46,16,437	19.68%	80.32%						19.68%	
Public-Non Institutions	E-Voting		2,62,118	0.08%	1,92,299	69,819	73.36%	26.64%							
	Poll	34,79,25,595	1,66,21,518	4.78%	1,66,21,318	200	100.00%	0.00%							
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	34,79,25,595	1,68,83,636	4.85%	1,68,13,617	70,019	99.59%	0.41%						99.59%	
	Total	1,38,89,33,497	93,00,81,936	66.96%	91,53,95,480	1,46,86,456	98.42%	1.58%						98.42%	

5. To appoint M/s Dass Gupta & Associates, Chartered Accountants, New Delhi (Firm Registration No. 000112N) as Statutory Auditor and to fix their remuneration.(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		-	0.00%	-	-	-	-							
	Poll	89,50,00,000	89,50,00,000	100.00%	89,50,00,000	-	100.00%	-							
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	89,50,00,000	89,50,00,000	100.00%	89,50,00,000	-	100.00%	-							
Public- Institutions	E-Voting		1,81,98,300	12.46%	1,81,98,300	-	100.00%	-							
	Poll	14,60,07,902	-	-	-	-	-	-							
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	14,60,07,902	1,81,98,300	12.46%	1,81,98,300	-	100.00%	-							
Public-Non Institutions	E-Voting		2,62,168	0.08%	1,98,615	63,553	75.76%	24.24%							
	Poll	34,79,25,595	1,66,21,518	4.78%	1,66,21,518	-	100.00%	-							
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	34,79,25,595	1,68,83,686	4.85%	1,68,20,133	63,553	99.62%	0.38%							
	Total	1,38,89,33,497	93,00,81,986	66.96%	93,00,18,433	63,553	99.99%	0.01%							

6. Ratification of remuneration of the Cost Auditors, M/s Jatin Sharma & Co. for the Financial Year 2017-18.(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 (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		-	0.00%	-	-	-	-
	Poll	89,50,00,000	89,50,00,000	100.00%	89,50,00,000	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	89,50,00,000	89,50,00,000	100.00%	89,50,00,000	-	100.00%	-
Public-Institutions	E-Voting		1,81,98,300	12.46%	1,81,98,300	-	100.00%	-
	Poll	14,60,07,902	-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	14,60,07,902	1,81,98,300	12.46%	1,81,98,300	-	100.00%	-
Public-Non Institutions	E-Voting		2,60,878	0.07%	2,45,277	15,601	94.02%	5.98%
	Poll	34,79,25,595	1,66,21,518	4.78%	1,66,21,518	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	34,79,25,595	1,68,82,396	4.85%	1,68,66,795	15,601	99.91%	0.09%
	Total	1,38,89,33,497	93,00,80,696	66.96%	93,00,65,095	15,601	100.00%	0.00%

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7. Appointment of Shri Ram Bahadur Singh (DIN:00229692) as Director & CFO.(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		-	0.00%	-	-	-	-							
	Poll	89,50,00,000	89,50,00,000	100.00%	89,50,00,000	-	100.00%	-							
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	89,50,00,000	89,50,00,000	100.00%	89,50,00,000	-	100.00%	-							
Public- Institutions	E-Voting		1,81,98,300	12.46%	1,81,98,300	-	100.00%	-							
	Poll	14,60,07,902	-	-	-	-	-	-							
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	14,60,07,902	1,81,98,300	12.46%	1,81,98,300	-	100.00%	-							
Public-Non Institutions	E-Voting		2,62,268	0.08%	1,96,090	66,178	74.77%	25.23%							
	Poll	34,79,25,595	1,66,21,518	4.78%	1,66,21,518	-	100.00%	-							
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	34,79,25,595	1,68,83,786	4.85%	1,68,17,608	66,178	99.61%	0.39%							
	Total	1,38,89,33,497	93,00,82,086	66.96%	93,00,15,908	66,178	99.99%	0.01%							

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8. Appointment of Shri Sham Lal Mohan (DIN:00028126) as Independent Director.(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		-	0.00%	-	-	-	-
	Poll	89,50,00,000	89,50,00,000	100.00%	89,50,00,000	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	89,50,00,000	89,50,00,000	100.00%	89,50,00,000	-	100.00%	-
Public-Institutions	E-Voting		1,81,98,300	12.46%	1,81,98,300	-	100.00%	-
	Poll	14,60,07,902	-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	14,60,07,902	1,81,98,300	12.46%	1,81,98,300	-	100.00%	-
Public-Non Institutions	E-Voting		2,62,068	0.08%	2,06,665	55,403	78.86%	21.14%
	Poll	34,79,25,595	1,66,21,518	4.78%	1,66,21,518	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	34,79,25,595	1,68,83,586	4.85%	1,68,28,183	55,403	99.67%	0.33%
	Total	1,38,89,33,497	93,00,81,886	66.96%	93,00,26,483	55,403	99.99%	0.01%

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9. Appointment of Shri Keshav Prasad Rau (DIN:02327446) as Independent Director.(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		-	0.00%	-	-	-	-	
	Poll	89,50,00,000	89,50,00,000	100.00%	89,50,00,000	-	100.00%	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	
	Total	89,50,00,000	89,50,00,000	100.00%	89,50,00,000	-	100.00%	-	
Public-Institutions	E-Voting		1,81,98,300	12.46%	1,81,98,300	-	100.00%	-	
	Poll	14,60,07,902	-	-	-	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	
	Total	14,60,07,902	1,81,98,300	12.46%	1,81,98,300	-	100.00%	-	
Public-Non Institutions	E-Voting		2,62,218	0.08%	2,05,704	56,514	78.45%	21.55%	
	Poll	34,79,25,595	1,66,21,518	4.78%	1,66,21,518	-	100.00%	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	
	Total	34,79,25,595	1,68,83,736	4.85%	1,68,27,222	56,514	99.67%	0.33%	
	Total	1,38,89,33,497	93,00,82,036	66.96%	93,00,25,522	56,514	99.99%	0.01%	

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10. Appointment of Shri Shanti Sarup Gupta (DIN:02284265) as Independent Director.(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		-	0.00%	-	-	-	-							
	Poll	89,50,00,000	89,50,00,000	100.00%	89,50,00,000	-	100.00%	-							
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	89,50,00,000	89,50,00,000	100.00%	89,50,00,000	-	100.00%	-							
Public-Institutions	E-Voting		1,81,98,300	12.46%	1,81,98,300	-	100.00%	-							
	Poll	14,60,07,902	-	-	-	-	-	-							
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	14,60,07,902	1,81,98,300	12.46%	1,81,98,300	-	100.00%	-							
Public-Non Institutions	E-Voting		2,62,268	0.08%	2,07,454	54,814	79.10%	20.90%							
	Poll	34,79,25,595	1,66,21,518	4.78%	1,66,20,718	800	100.00%	0.00%							
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	34,79,25,595	1,68,83,786	4.85%	1,68,28,172	55,614	99.67%	0.33%							
	Total	1,38,89,33,497	93,00,82,086	66.96%	93,00,26,472	55,614	99.99%	0.01%							



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