

### Voting results

Record date	14-09-2019
Total number of shareholders on record date	176715
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	36079
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Consideration, approval and adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.					
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	298511735	298490135	99.9928	298490135	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		298511735	298490135	99.9928	298490135	0	100
Public- Institutions	E-Voting	15917995	12054911	75.7313	12054911	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15917995	12054911	75.7313	12054911	0	100
Public- Non Institutions	E-Voting	120751440	2010201	1.6647	1996101	14100	99.2986	0.7014
	Poll		11285	0.0093	11285	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120751440	2021486	1.6741	2007386	14100	99.3025
Total		435181170	312566532	71.8245	312552432	14100	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Dr. Rajeev Jain (DIN: 00433463), as a Director of the Company, liable to retire by rotation.				
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	298511735	181674674	60.8601	181674674	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		298511735	181674674	60.8601	181674674	0	100
Public-Institutions	E-Voting	15917995	12054911	75.7313	12054911	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15917995	12054911	75.7313	12054911	0	100
Public- Non Institutions	E-Voting	120751440	3089105	2.5582	1996101	1093004	64.6175	35.3825
	Poll		11285	0.0093	11285	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120751440	3100390	2.5676	2007386	1093004	64.7462
Total		435181170	196829975	45.2294	195736971	1093004	99.4447	0.5553
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and remuneration of Mr. Pradeep Kumar Jain (DIN: 00333486) as a whole-time director designated as Chairman of the Company				
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	298511735	47186992	15.8074	47186992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		298511735	47186992	15.8074	47186992	0	100
Public-Institutions	E-Voting	15917995	12054911	75.7313	12054911	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15917995	12054911	75.7313	12054911	0	100
Public- Non Institutions	E-Voting	120751440	3088555	2.5578	3074455	14100	99.5435	0.4565
	Poll		11285	0.0093	11285	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120751440	3099840	2.5671	3085740	14100	99.5451
Total		435181170	62341743	14.3255	62327643	14100	99.9774	0.0226
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and remuneration of Mr. Sanjeev Kumar Jain (DIN : 00333881) as a whole-time director designated as Managing Director & CEO of the Company				
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	298511735	181674674	60.8601	181674674	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		298511735	181674674	60.8601	181674674	0	100
Public- Institutions	E-Voting	15917995	12054911	75.7313	12054911	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15917995	12054911	75.7313	12054911	0	100
Public- Non Institutions	E-Voting	120751440	3088555	2.5578	1995551	1093004	64.6112	35.3888
	Poll		11285	0.0093	11285	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120751440	3099840	2.5671	2006836	1093004	64.74
Total		435181170	196829425	45.2293	195736421	1093004	99.4447	0.5553
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and remuneration of Dr. Rajeev Jain (DIN : 00433463) as a whole-time director designated as Director (Marketing) of the Company				
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	298511735	181674674	60.8601	181674674	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		298511735	181674674	60.8601	181674674	0	100
Public-Institutions	E-Voting	15917995	12054911	75.7313	12054911	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15917995	12054911	75.7313	12054911	0	100
Public- Non Institutions	E-Voting	120751440	3088555	2.5578	1995551	1093004	64.6112	35.3888
	Poll		11285	0.0093	11285	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120751440	3099840	2.5671	2006836	1093004	64.74
Total		435181170	196829425	45.2293	195736421	1093004	99.4447	0.5553
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ashok Kumar (DIN : 00138677) as an Independent Director				
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	298511735	298490135	99.9928	298490135	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		298511735	298490135	99.9928	298490135	0	100
Public-Institutions	E-Voting	15917995	12054911	75.7313	12054911	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15917995	12054911	75.7313	12054911	0	100
Public- Non Institutions	E-Voting	120751440	3088555	2.5578	1995551	1093004	64.6112	35.3888
	Poll		11285	0.0093	11285	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120751440	3099840	2.5671	2006836	1093004	64.74
Total		435181170	313644886	72.0723	312551882	1093004	99.6515	0.3485
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Pritam Singh (DIN : 00057377) as an Independent Director				
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	298511735	298490135	99.9928	298490135	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		298511735	298490135	99.9928	298490135	0	100
Public-Institutions	E-Voting	15917995	12054911	75.7313	0	12054911	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15917995	12054911	75.7313	0	12054911	0
Public- Non Institutions	E-Voting	120751440	3088555	2.5578	1995551	1093004	64.6112	35.3888
	Poll		11285	0.0093	11285	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120751440	3099840	2.5671	2006836	1093004	64.74
Total		435181170	313644886	72.0723	300496971	13147915	95.808	4.192
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Deepa Gupta (DIN : 02411637) as an Independent Director				
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	298511735	298490135	99.9928	298490135	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		298511735	298490135	99.9928	298490135	0	100
Public-Institutions	E-Voting	15917995	12054911	75.7313	12054911	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15917995	12054911	75.7313	12054911	0	100
Public- Non Institutions	E-Voting	120751440	3088555	2.5578	1995551	1093004	64.6112	35.3888
	Poll		11285	0.0093	11285	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120751440	3099840	2.5671	2006836	1093004	64.74
Total		435181170	313644886	72.0723	312551882	1093004	99.6515	0.3485
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Mahendra Nath Verma as (DIN : 02931269) an Independent Director				
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	298511735	298490135	99.9928	298490135	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		298511735	298490135	99.9928	298490135	0	100
Public-Institutions	E-Voting	15917995	12054911	75.7313	12054911	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15917995	12054911	75.7313	12054911	0	100
Public- Non Institutions	E-Voting	120751440	3088555	2.5578	1995551	1093004	64.6112	35.3888
	Poll		11285	0.0093	11285	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120751440	3099840	2.5671	2006836	1093004	64.74
Total		435181170	313644886	72.0723	312551882	1093004	99.6515	0.3485
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of M/s Chandra Wadhwa & Co., Cost Accountants (Firm Registration No. 000239), Cost Auditors of the Company, for the Financial Year 2019-20				
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	298511735	298490135	99.9928	298490135	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		298511735	298490135	99.9928	298490135	0	100
Public- Institutions	E-Voting	15917995	12054911	75.7313	12054911	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15917995	12054911	75.7313	12054911	0	100
Public- Non Institutions	E-Voting	120751440	2009651	1.6643	1995551	14100	99.2984	0.7016
	Poll		11285	0.0093	11285	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120751440	2020936	1.6736	2006836	14100	99.3023
Total		435181170	312565982	71.8243	312551882	14100	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for making offer(s) or invitation(s) to subscribe to Secured/ Unsecured Redeemable Non-Convertible Debentures (NCDs) on private- placement basis, in one or more tranches, aggregating upto Rs. 750 Crores (Rupees Seven Hundred Fifty Crores Only).				
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	298511735	298490135	99.9928	298490135	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	298511735	298490135	99.9928	298490135	0	100	0
Public-Institutions	E-Voting	15917995	12054911	75.7313	12054911	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15917995	12054911	75.7313	12054911	0	100	0
Public-Non Institutions	E-Voting	120751440	3089105	2.5582	1996101	1093004	64.6175	35.3825
	Poll		11285	0.0093	11285	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120751440	3100390	2.5676	2007386	1093004	64.7462	35.2538
Total		435181170	313645436	72.0724	312552432	1093004	99.6515	0.3485
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for creation of charges on the movable and immovable properties of the Company, both present and future, under Section 180(1)(a) of the Companies Act, 2013				
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	298511735	298490135	99.9928	298490135	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		298511735	298490135	99.9928	298490135	0	100
Public- Institutions	E-Voting	15917995	12054911	75.7313	12054911	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15917995	12054911	75.7313	12054911	0	100
Public- Non Institutions	E-Voting	120751440	3089105	2.5582	1996101	1093004	64.6175	35.3825
	Poll		11285	0.0093	11285	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120751440	3100390	2.5676	2007386	1093004	64.7462
Total		435181170	313645436	72.0724	312552432	1093004	99.6515	0.3485
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								