



CONSOLIDATED SCRUTINIZER REPORT

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014

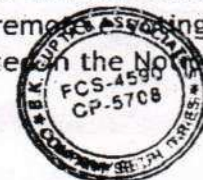
To,

The Chairman
Vardhman Textiles Limited

45th Annual General Meeting of the Equity Shareholders of **Vardhman Textiles Limited** held on Thursday, the 27th day of September, 2018 at 11:00 a.m. at the Registered Office of the Company situated at Chandigarh Road, Ludhiana.

Dear Sir,

1. I, **Bhupesh Gupta**, of **B.K. Gupta & Associates**, Practicing Company Secretaries at 49/65, Harpal Nagar, Near Gulmor Hotel, Ferozepur Road, Ludhiana, was appointed as Scrutinizer by the Board of Directors of **Vardhman Textiles Limited** for the purpose of scrutinizing e-voting process (remote e-voting) and voting by the use of ballot at the meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management And Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the 45th Annual General Meeting of the Equity Shareholders of the Company held on 27.09.2018 at 11:00 a.m. at the Registered Office of the Company situated at Chandigarh Road, Ludhiana, submit our report as under.
2. The Public Advertisement with respect to dispatch of the notices and conducting of voting through electronic means was published in an English Newspaper "**Business Standard**" of wide circulation on **04.09.2018** and a Vernacular Newspaper "**DeshSewak**" on **04.09.2018**.
3. The remote e-voting period commenced on **24th September, 2018** at **09:00 a.m.** and ended on **26th September, 2018** at **05:00 p.m.**, the CDSL Portal was blocked for voting thereafter.
4. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by ballots by the Shareholders on the resolutions proposed in the Notice



of the 45th Annual General Meeting of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of the ballot at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutinizer Report of the total votes cast in the favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report prepared on the basis of votes casted through ballot process.

5. I, hereby submit Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.

6. The results of the voting is as under:

A. Resolution-1: Ordinary Resolution

Adoption of Financial Statements for the financial year ended 31st March, 2018

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
135	1,44,45,968	99.99%

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
2	65	0.01%

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0



ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
111	35,74,198	100

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
246	5,01,87,886	99.99%

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
2	65	0.01%



c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.1

As the number of votes cast in favour of Ordinary Resolution mentioned in the Notice of 45th AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.

B. Resolution-2: Ordinary Resolution

Declaration of Dividend on equity shares.

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
137	1,44,86,342	99.99%

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
2	65	0.01%

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0



ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
111	3,57,41,918	100

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
248	5,02,28,260	99.99%

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
2	65	0.01%

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0



RESULT FOR RESOLUTION NO.2

As the number of votes cast in favour of Ordinary Resolution mentioned in the Notice of 45th AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.

C. Resolution-3: Ordinary Resolution

Re-appointment of Mr. Sachit Jain as a Director liable to retire by rotation.

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
130	1,42,54,531	98.40%

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
9	2,31,876	1.60%

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
102	3,48,99,878	99.99%



b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1	25	0.01%

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
232	4,91,54,409	99.49%

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
10	2,31,901	0.51%

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.3

As the number of votes cast in favour of Ordinary Resolution mentioned in the Notice of 45th AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.



D. Resolution-4: Ordinary Resolution

Appointment of Dr. Parampal Singh as a Independent Director

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
135	1,43,55,557	99.81%

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
3	27,898	0.19%

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
110	3,57,28,118	100

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0



c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
245	5,00,83,675	99.94%

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
3	27,898	0.06%

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.4

As the number of votes cast in favour of Ordinary Resolution mentioned in the Notice of 45th AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.



E. Resolution-5: Special Resolution

Re-appointment of Mr. Davendra Bhushan Jain as an Independent Director.

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
134	1,43,55,546	99.81%

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
4	27,909	0.18%

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
110	3,57,28,118	100

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0



c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
244	5,00,83,664	99.81%

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
4	27,909	0.18%

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.5

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 45th AGM were more than the three fourth of votes cast against it, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.



F. Resolution-6: Ordinary Resolution

Ratification of remuneration payable to Cost Auditors for the financial year ending 31st March, 2019.

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
137	1,44,86,348	99.99%

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
2	65	0.01%

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
111	35741918	100

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0



c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
248	5,02,28,266	99.99%

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
2	65	0.01%

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.6

As the number of votes cast in favour of Ordinary Resolution mentioned in the Notice of 45th AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.



H. Resolution-8: Special Resolution

Continuation of Directorship of Dr. Subash Khanchand Bijlani as a Non- Executive Director.

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
128	1,41,09,579	98.14%

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
8	2,66,865	1.86%

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
111	3,57,41,918	100

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0



c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

v. Consolidated E-Voting And Ballot

g) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
239	4,98,51,497	99.47%

h) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
8	2,66,865	0.53%

i) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.8

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 45th AGM were more than the three fourth votes cast against it, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution Resolution.



I. Resolution-9: Special Resolution

Continuation of Directorship of Mr. Prafull Anubhai as a Non- Executive Director.

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
108	1,29,01,978	89.74%

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
30	14,74,477	10.26%

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
111	3,57,41,918	100

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0



c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

vi. Consolidated E-Voting And Ballot

j) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
219	4,86,43,896	97.06%

k) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
30	14,74,477	2.94%

l) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.9

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 45th AGM were more than the three fourth votes cast against it, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.



J. Resolution-10: Special Resolution

Continuation of Directorship of Mr. Ashok Kumar Kundra as a Non- Executive Director.

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
132	1,41,60,001	98.50%

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
5	2,16,454	1.50%

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
111	3,57,41,918	100

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0



c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

vii. Consolidated E-Voting And Ballot

m) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
243	4,99,01,919	99.56%

n) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
5	2,16,454	0.44%

o) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.10

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 45th AGM were more than the three fourth votes cast against it, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.



7. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 45th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You.

Place: Ludhiana

Dated: 28.09.2018

Yours faithfully,
For B.K. Gupta & Associates



(Bhupendra)

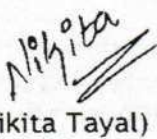
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C.P. NO: 5708

Scrutinizer

We the undersigned witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com) and also votes polled through ballot were opened and processed in our presence at 12:30 a.m. on 27th September, 2018.


(Sahit Khurana)


(Nikita Tayal)

Details of Voting Results

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Date of AGM:	27 th September, 2018
Total Number of Shareholders on record date. (Book Closure date - 17.09.2018 to 27.09.2018)	22,064
No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	 17 45
No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	 Nil Nil
Mode of Voting	E-voting and Poll

AGENDA WISE DISCLOSURE:

The Agenda wise disclosure of the voting results of the businesses transacted at the 7th Annual General Meeting of the members of the Company held on Friday, 22nd September, 2017 is enclosed.

Further, a copy of result declared for the 7th Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at www.vardhman.com/ www.vardhmansteel.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Item No. 1

Adoption of Financial Statements for the financial year ended March 31, 2018.

Resolution Required: (Ordinary/Special)					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 favor	No. of votes-against	% of Votes in favor 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	3,56,95,692	-	-	-	-	-	-
	Poll		3,56,95,692	100	3,56,95,692	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		3,56,95,692	3,56,95,692	100	3,56,95,692	0	100
Public-Institutions	E-Voting	15,811,237	1,44,33,287	91.28	1,44,33,287	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		15,811,237	1,44,33,287	91.28	1,44,33,287	0	100
Public-Non Institutions	E-Voting	59,37,331	12,746	0.21	12,681	65	99.49	0.51
	Poll		46,226	100	46,226	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		59,37,331	58,972	0.99	58907	65	99.89
Total		5,74,44,260	5,01,87,951	87.37	5,01,87,886	65	99.99	0.01

Item No. 2

Declaration of Dividend on Equity Shares

Resolution Required: (Ordinary/Special)	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 favor	No. of votes-against	% of Votes in favor 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	3,56,95,692	-	-	-	-	-	-
	Poll		3,56,95,692	100	3,56,95,692	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		3,56,95,692	3,56,95,692	100	3,56,95,692	0	100
Public-Institutions	E-Voting	15,811,237	1,44,73,661	100	1,44,73,661	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		15,811,237	1,44,73,661	100	1,44,73,661	0	100
Public-Non Institutions	E-Voting	59,37,331	12,746	0.21	12,681	65	99.49	0.51
	Poll		46,226	100	46,226	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		59,37,331	58,972	0.99	58,907	65	99.89
Total		5,74,44,260	5,02,28,325	87.42	5,02,28,260	65	99.99	0.01

Item No. 3

Re-appointment of Mr. Sachit Jain as a Director liable to retire by rotation.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	3,56,95,692	-	-	-	-	-	-
	Poll		3,48,53,677	97.64	3,48,53,677	0	97.64	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		3,48,53,677	97.64	3,48,53,677	0	97.64	0
Public-Institutions	E-Voting	15,811,237	1,44,73,661	91.54	1,42,41,850	2,31,811	98.40	1.60
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		1,44,73,661	91.54	1,42,41,850	2,31,811	98.40	1.60
Public-Non Institutions	E-Voting	59,37,331	12,746	0.21	12,681	65	99.49	0.51
	Poll		46,226	0.78	46,201	25	99.95	0.05
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		58,972	0.99	58,882	90	99.85	0.15
Total		5,74,44,260	4,93,86,310	85.97	4,91,54,409	231901	99.49	0.51

Item No. 4

Appointment of Dr. Parampal Singh as an Independent Director of the Company

Resolution Required: (Ordinary/Special)					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 favor	No. of votes- against	% of Votes in favor 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	3,56,95,692						
	Poll		3,56,95,692	100	3,56,95,692	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		3,56,95,692	3,56,95,692	100	3,56,95,692	0	100
Public-Institutions	E-Voting	15,811,237	1,43,70,709		1,43,42,875	27,833		
	Poll							
	Postal Ballot (If Applicable)							
	Total		15,811,237					
Public-Non Institutions	E-Voting	59,37,331	12,746	0.21	12,681	65	99.49	0.51
	Poll		32,426	0.55	32,426	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		59,37,331	45,172	0.76	45,107	65	99.86
Total		5,74,44,260	5,01,11,573	87.24	5,00,83,675	27898	99.94	0.06

Item No. 5

Re- appointment of Mr. D.B. Jain, Independent Director of the Company

Resolution Required: (Ordinary/Special)					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 favor	No. of votes- against	% of Votes in favor 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	3,56,95,692	-	-	-	-	-	-
	Poll		3,56,95,692	100	3,56,95,692	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		3,56,95,692	3,56,95,692	100	3,56,95,692	0	100
Public-Institutions	E-Voting	15,811,237	1,43,70,709	90.89	1,43,42,876	27,833	99.81	0.19
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		15,811,237	1,43,70,709	90.89	1,43,42,876	27,833	99.81
Public-Non Institutions	E-Voting	59,37,331	12,746	0.21	12,670	76	99.40	0.60
	Poll		32,426	0.55	32,426	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		59,37,331	45,172	0.76	45,096	76	99.83
Total		5,74,44,260	5,01,11,573	87.24	5,00,83,664	76	99.81	0.18

Item No. 6

Ratification of remuneration payable to Cost Auditors for the financial year ending 31st March, 2019

Resolution Required: (Ordinary/Special)					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 favor	No. of votes- against	% of Votes in favor 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	3,56,95,692	-	-	-	-	-	-
	Poll		3,56,95,692	100	3,56,95,692	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		3,56,95,692	3,56,95,692	100	3,56,95,692	0	100
Public-Institutions	E-Voting	15,811,237	1,44,73,661	100	1,44,73,661	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		15,811,237	1,44,73,661	100	1,44,73,661	0	100
Public-Non Institutions	E-Voting	59,37,331	12,746	0.21	12,681	65	99.49	0.51
	Poll		46,226	100	46,226	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		59,37,331	58,972	0.99	58,907	65	99.89
Total		5,74,44,260	5,02,28,325	87.42	5,02,28,260	65	99.99	0.01

Item No. 7

Re- appointment of Mr. S.P. Oswal as the Managing Director of the company.

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					Yes			
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 favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,56,95,692	-	-	-	-	-	-
	Poll		3,48,53,677	97.64	3,48,53,677	0	100	0
	Postal Ballot (If Applicable)							
	Total		3,56,95,692	3,48,53,677	97.64	3,48,53,677	0	100
Public-Institutions	E-Voting	15,811,237	1,44,73,661	91.54	1,44,38,957	34,704	99.76	0.24
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		15,811,237	1,44,73,661	91.54	1,44,38,957	34,704	99.76
Public-Non Institutions	E-Voting	59,37,331	12,746	0.21	12,681	65	99.49	0.51
	Poll		46,226	100	46,226	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		59,37,331	58,972	0.99	58,907	65	99.89
Total		5,74,44,260	4,93,86,310	85.97	4,93,51,541	34,769	99.93	0.07

Item No. 8

Approval of continuation of directorship of Dr. S.K. Bijlani as Non- Executive Director of the Company.

Resolution Required: (Ordinary/Special)					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 favor	No. of votes- against	% of Votes in favor 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	3,56,95,692	-	-	-	-	-	-
	Poll		3,56,95,692	100	3,56,95,692	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		3,56,95,692	3,56,95,692	100	3,56,95,692	0	100
Public-Institutions	E-Voting	15,811,237	1,43,63,709	90.84	1,40,96,909	2,66,800	98.14	1.86
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		15,811,237	1,43,63,709	90.84	1,40,96,909	2,66,800	98.14
Public-Non Institutions	E-Voting	59,37,331	12,735	0.21	12670	65	99.49	0.51
	Poll		46,226	100	46,226	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		59,37,331	58,961	0.99	58,896	65	99.89
Total		5,74,44,260	5,01,18,362	87.25	4,98,51,497	2,66,865	99.47	0.53

Item No. 9

Approval of continuation of directorship of Mr. Prafull Anubhai as Non- Executive Director of the Company.

Resolution Required: (Ordinary/Special)					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 favor	No. of votes- against	% of Votes in favor 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	3,56,95,692	-	-	-	-	-	-
	Poll		3,56,95,692	100	3,56,95,692	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		3,56,95,692	3,56,95,692	100	3,56,95,692	0	100
Public-Institutions	E-Voting	15,891,799	1,43,63,709	90.38	1,28,89,297	14,74,412	89.74	10.26
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		15,891,799	1,43,63,709	90.38	1,28,89,297	14,74,412	89.74
Public-Non Institutions	E-Voting	59,37,331	12,746	0.21	12,681	65	99.49	0.51
	Poll		46,226	100	46,226	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		59,37,331	58,972	0.99	58,907	65	99.89
Total		5,74,44,260	5,01,18,373	87.25	4,86,43,896	14,74,477	97.06	2.94

Item No. 10

Approval of continuation of directorship of Mr. A.K. Kundra as Non- Executive Director of the Company.

Resolution Required: (Ordinary/Special)					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 favor	No. of votes- against	% of Votes in favor 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	3,56,95,692	-	-	-	-	-	-
	Poll		3,56,95,692	100	3,56,95,692	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		3,56,95,692	3,56,95,692	100	3,56,95,692	0	100
Public-Institutions	E-Voting	15,891,799	1,43,63,709	90.38	1,41,47,320	2,16,389	98.49	1.51
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		15,891,799	1,43,63,709	90.38	1,41,47,320	2,16,389	98.49
Public-Non Institutions	E-Voting		12,746	0.21	12,681	65	99.49	0.51
	Poll		46,226	100	46,226	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total			58,972	0.99	58,907	65	99.89
Total		5,74,44,260	5,01,18,373	87.25	4,99,01,919	2,16,454	99.56	0.44

All resolutions from Item No. 1 to 10 passed by requisite majority.