

The total votes cast in favour or against of all the resolutions proposed in the Notice of AGM are as under:

RESOLUTION NO. 1: ADOPTION OF THE ANNUAL ACCOUNTS FOR THE YEAR ENDED 31ST MARCH, 2018 OF THE COMPANY AND REPORT OF THE DIRECTORS AND AUDITORS

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	251,117	02.51
Voting by Poll	10	9,761,404	97.49
Total	18	10,012,521	100.00

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	-	-
Voting by Poll	Nil	-	-
Total	Nil	-	-

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

RESOLUTION 2: RE-APPOINTMENT OF MRS. ANUPAMA SINGH TYAGI (DIN: 01064611), DIRECTOR LIABLE TO RETIRE BY ROTATION

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	251,117	02.51
Voting by Poll	10	9,761,404	97.49
Total	18	10,012,521	100.00

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	-	-
Voting by Poll	Nil	-	-
Total	Nil	-	-

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil