

October 4, 2016

To, Corporate Relationship Department **BSE** Limited Dalal Street, Fort Mumbai-400 001

Sub: Disclosure of Voting Results of Twenty Eighth Annual General Meeting of Inducto Steels Limited ("the Company") held on 30th September, 2016

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2016.

Reg: Scrip Code: 532001

Dear Sir.

The Twenty Eighth Annual General Meeting of the Company held on 30th September, 2016 at the Registered office of the Company.

Company had provided the facility of Remote E-voting and Ballaot Voting at the said AGM in terms of the provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and provisions of the SEBI Listing Regulations. Mr. Dilip Bharadiya, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the E-voting and Ballot Voting.

All resolution set out in the Notice of the said AGM have been duly approved by the Members, with requisite majority. Consolidated report of the Scrutinizer w.r.t the E-voting and Ballot voting, is attached herewith as Annexure and details of the Results of the Evoting and Ballot Voting, in terms of the Regulation 44 of the SEBI Listing Regulations are annexed as Annexure B.

You are requested to take it on your record and oblige.

Encl: As under

Thanking you,

Yours faithfully, For Inducto Steels Limited

Radha Sharma Company Secretary

Corporate Office: 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400 021.

Tel.- 022 - 22043211 Fax- 22043215 E-mail: hsbl@vsnl..com , contact@hariyanagroup.com Web Site: www.hariyanagroup.com CIN NO. L27100MH1988PLC194523

ISO 9001-2008/14001-2004 & OHSAS 18001-2007Certified

Dilip Bharadiya B.Com., A.C.A., F.C.S. Proprietor

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES

Phone: 91-22-2240 3756 Mebile: 91-98202 90360

Email : dilipbcs@gmail.com : dilip@csdilip.com

COMBINED SCRUTINIZER'S REPORT FOR E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("as amended") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
Mr. Rajeev Reniwal
Inducto Steels Limited
156, Maker Chambers VI, 220,
Jamnalal Bajaj Marg, Nariman Point,
Mumbai- 400021

Sub: Passing of Resolutions through electronic voting (Remote e-voting and physical ballot voting at the Annual General Meeting) pursuant to section 108 of the Companies Act 2013 and Rule 20 of Companies (Management and Administration) Rules 2014 ("as amended") ("said Rule 20") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: 28th Annual General Meeting (AGM) of the Inducto Steels Limited held on Friday, September 30, 2016

Pursuant to the Resolution passed by the Board of Directors of Inducto Steels Limited (hereinafter referred to as "ISL"/"Company") on August 25, 2016, I, Dilip Bharadiya, Company Secretary in Practice, have been appointed as the Scrutinizer for the Remote e-voting process as well as to scrutinize the Physical Ballot Voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 ("as amended") ("said Rule 20") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the 28th AGM of the Company held on September 30, 2016 ("said AGM"). I confirm that I am familiar and well versed with the concept of the Remote e-voting process and Physical Ballot Voting process as prescribed under the said Rules.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice for the said AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinzer's report of the votes cast "in favour" or "against" the resolutions w.r.t. all the items of the business enumerated in the Notice dated August 25, 2016 of said AGM, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.

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Admn. Office: 11, Bhuleshwar Road, 1st Floor, Krishna Bhawan, Mumbai 400 002.

website: www.csdilip.com

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The Service Provider accordingly had provided the system for recording the votes of the shareholders electronically through e-Voting on all the items of the business of the AGM Notice dated August 25, 2016, which were transacted at the said AGM of the Company. The Service Provider had set up e-Voting facility on their website, https://www.evoting.nsdl.com. The Company had also uploaded the Notice of the said AGM on the website of the Company i.e. www.hariyanagroup.com, to facilitate the shareholders to cast their votes through e-Voting.

Sharex Dynamix (India) Private Limited is the Registrar and Share Transfer Agent for the Company (hereinafter referred to as "RTA").

The notice of the said AGM was dispatched to all the shareholders of the Company who were shareholders of the Company as on September 2, 2016 i.e. the date fixed by the Company for the purposes of the said AGM and all the dispatches were completed by September 7, 2016 as per the details mentioned below:

- a) to 397 shareholders by means of Registered Post/ Courier and
- b) to 414 by e-mail.

The Notices sent, contained the detailed procedure to be followed by the shareholders desirous of casting their votes electronically as provided in the said Rule 20. The Cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was September 23, 2016. As prescribed in the Rules, the remote e-Voting facility was kept open from Tuesday, September 27, 2016, 9.00 a.m. onwards till Thursday, September 29, 2016, upto 5.00 p.m. (both days inclusive).

As prescribed in the said Rule 20, the Company also released an advertisement in English, Free Press Journal and in Marathi, in Navshakti (Mumbai Edition) on 3rd day, of September, 2016. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) of the said Rule 20.

At the end of the remote e- voting period i.e. at 5 p.m. on September 29, 2016, the voting portal of the Service Provider was blocked forthwith. At the venue of the 28th AGM of the Company held on September 30, 2016, the facility to vote through Physical Ballot was provided to facilitate those members present in the meeting but could not participate through the remote e-Voting facility to record their votes. After the voting at the AGM was concluded, A Ballot box kept for the purpose of casting of votes was locked by me as a Scrutinizer, in the presence of Ms. Shivangini Joshi and Ms. Priyanka Agarwal who acted as the witnesses as prescribed in Sub Rule 4(xii) of the said Rule 20 at 10 hours and 25 minutes on September 30, 2016.

We have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report.

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The particulars of all the electronic votes casted by the members through e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.

The result of the e-voting is as per the annexure attached herewith.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.

Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said AGM may accordingly declare the result of voting.

Thanking You,

Yours Faithfully,

for DILIP BHARADIYA & ASSOCIATES

DILIP BHARADIYA F.C.S.7956 C.P.6740

Place: Mumbai

Date: October 01, 2016

								Annexure
			Inducto	Steels Limited				
Resolution Required : (Ord	inary)		1 - Adoption of Audito	ed Financial Statement	ts			
Whether promoter/ promo agenda/resolution?	ter group are interested	in the	No				544-1	
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
	E-Voting		939936	33.75%	939936	0	100.00%	0.00%
Promoter and Promoter Group	Ballot Paper Voting at AGM	2784754	1504898	54.04%	1504898	• 0	100.00%	0.00%
	Total		2444834	87.79%	2444834	0	100.00%	0.00%
REPERTURE NAME OF	E-Voting		0	0.00%	0	0	0.00%	0.00%
Public Institutions	Ballot Paper Voting at AGM	0	0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
	E-Voting		2028	0.16%	1155	0	56.95%	0.00%
Public Non Institutions	Ballot Paper Voting at AGM	1232500	5390	0.44%	5390	0	100.00%	0.00%
	Total		7418	0.60%	6545	0	88.23%	0.00%
Total		4017254	2452252	61.04%	2451379	0	99.96%	0.00%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

			Inducto	Steels Limite	d			
Resolution Required : (Ordi	inary)		2- Appointment of Di	rector				
Whether promoter/ promo agenda/resolution?	ter group are interest	ed in the	Yes					
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
	E-Voting		0	0.00%	0	0	0.00%	0.00%
Promoter and Promoter Group	Ballot Paper Voting at AGM	2784754	0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
	E-Voting		0	0.00%	0	0	0.00%	0.00%
Public Institutions	Ballot Paper Voting at AGM	0	0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
	E-Voting		1155	0.09%	1155		100.00%	0.00%
Public Non Institutions	Ballot Paper Voting at AGM	1232500	5390	0.44%	5390	0	100.00%	0.00%
	Total		6545	- 0.53%	6545	0	100.00%	0.00%
Total		4017254	6545	0.16%	6545	0	100.00%	0.00%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



Name of the last o			inducto	Steels Limite	ed			
Resolution Required : (Oro	linary)		3 - Re-appointment of	of Statutory Auditor				
Whether promoter/ promagenda/resolution?	oter group are intereste	d in the	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
	E-Voting		939936	33.75%	939936	0	100.00%	
Promoter and Promoter Group	Ballot Paper Voting at AGM	2784754	1504898	54.04%	1504898	0		
	Total		2444834	87.79%	2444834	0	100.00%	
	E-Voting		0	0.00%	2444034	0	100.00%	
Public Institutions	Ballot Paper Voting at AGM	0	0		0	0	0.00%	
	Total		0	0.00%	0	0	0.00%	0.00%
	E-Voting		1155	0.09%	1155	0	0.00%	0.00%
Public Non Institutions	Ballot Paper Voting at AGM	1232500			5390	0	100.00%	0.00%
	Total .		6545	0.53%	6545	0	100.00%	0.00%
Total		4017254	2451379	61.02%	2451379	0	100.00%	0.00%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

			Inducto	Steels Limited				
Resolution Required : (Ord	inary)		4.Re-appointment of	Branch Auditor				
Whether promoter/ promo agenda/resolution?	ter group are Interested in	n the	No					
Category	Mode of Voting	No. of shares held	No. of votes	% 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
	E-Voting [1]		[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		939936	33.75%	939936	0	100.00%	0.00%
Promoter and Promoter Group	noter and Promoter Ballot Paper Voting at		1504898	54.04%	1504898	0	100.00%	0.00%
	Total		2444834	87.79%	2444834	0	100.00%	0.00%
	E-Voting		0	0.00%	0	0	0.00%	0.00%
Public Institutions	Ballot Paper Voting at AGM	0	0	0.00%	0	- 0	0.00%	0.00%
	Total	1	0	0.00%	0	0	0.00%	0.00%
	E-Voting		1155	0.09%	1155	0	100.00%	0.00%
Public Non Institutions	Ballot Paper Voting at AGM	1232500	5390	0.44%	5390	- 0	100.00%	0.00%
	Total		6545	0.53%	6545	0	100.00%	0.00%
Total		4017254	2451379	61.02%	2451379	0	100.00%	0.00%

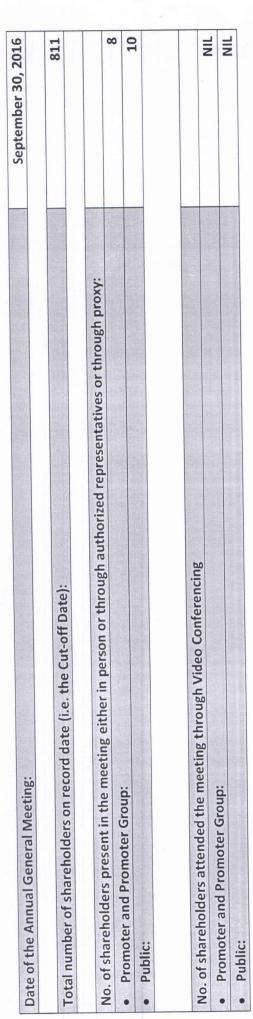
Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



			Inducto	Steels Limited				
Resolution Required : (Ord	inary)	No.	5. Ratification of Ren	nuneration payable to	Cost Auditor			
Whether promoter/ promo agenda/resolution?	ter group are intereste	ed in the	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
	E-Voting		939936	33.75%	939936	. 0	100.00%	0.00%
Promoter and Promoter Group	Ballot Paper Voting at AGM	2784754	1504898	54.04%	1504898	0	0.00%	0.00%
	Total		2444834	87.79%	2444834	0	100.00%	0.00%
	E-Voting		0	0.00%	0	0	0.00%	0.00%
Public Institutions	Ballot Paper Voting at AGM	0	0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
	E-Voting		1155	0.09%	1155	0	100.00%	0.00%
Public Non Institutions	Ballot Paper Voting at AGM	1232500	5390	0.44%	5390	0	100.00%	0.00%
	Total		6545	0.53%	6545	0	100.00%	0.00%
Total		4017254	2451379	61.02%	2451379	0	100.00%	0.00%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places







Agenda wise combined result of Remote E-voting and Ballot Voting at the said AGM:	ed result of Remot	e E-voting and Ba	allot Voting at th	e said AGM:				
Resolution Required : (Ordinary)	Irdinary)		1 - Adoption of Auc	1 - Adoption of Audited Financial Statements	nents			
Whether promoter/ promoter group are interested in the	moter group are inter	ested in the	No					
Category	Mode of Voting			% of Votes				
			order Je all	Polled on	No. of Votes – in	No. of Votes –	% of Votes in favour on votes	% or votes against on votes
		No. of shares	no. or votes	shares	favour	Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*10	[4]	[2]	[6]={[4]/[2]}*10 0	[7]={[5]/[2]}*10 0
			926626	33.75%	939936	0	100.00%	%00'0
Promoter and	E-Voting Ballot Paper	2784754	000000	54 04%	1504898	0	100.00%	%00.0
Promoter Group	Voting at AGM		2444834	87.79%	2444834	0	100.00%	%00.0
	Iotal		0	0.00%	0	0	%00.0	%00.0
Public Institutions	Ballot Paper	0			0	0	0.00%	%00.0
	Voting at Agivi		0		0	0	%00.0	%00.0
	E-Voting		2028	0.16%	1155	0	26.95%	%00.0
Public Non	Ballot Paper	1232500	5390	0.44%	5390	0	100.00%	%00.0
IIIsuranous IIIsuranous	Voting at Adivi		7418	0.60%	6545	0	88.23%	%00.0
Total	IOtal	4017254	245	61.04%	2451379	0	%96.66	%00.0
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Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



out pare interested in the interested in the office of voting are linterested in the office of voting and outstanding at AGM and a state of voting and admits a state o	Resolution Required : (Ordinary)	Ordinary)		2- Appointment of Director	Director				
Mode of Voting Mode of Voting Mode of Voting at AGM Mode of Voting at AGM Mode of Voting at AGM	Whether promoter/ pro	moter group are inte	rested in the	Yes					
Mode of Voting Mode of Voting % of Votes % of Votes <th< td=""><td>agenda/resolution?</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>	agenda/resolution?								
No. of shares No. of votes Polled on the location Polled Polled	Category	Mode of Voting			% of Votes			of Motos in	% of Votes
Peld Polled Shares Tarout Peld Polled Shares Tarout Peld Polled Shares Tarout Peld Pel			No. of shares	No. of votes	Polled on outstanding	No. of Votes – in	No. of Votes –	favour on votes in polled	against on votes polled
Total F-Voting F-Voting F-Voting F-Voting F-Voting at AGM F-Voting at			held	polled	shares	Tayour	[5]	[6]={[4]/[2]}*10	[7]={[5]/[2]}*10
E-Voting 0 0.00% 0 0.00% 0 Ballot Paper Total 2784754 0 0.00% 0 0 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0 0.00% 0 0 0.00% 0 0.00% 0 0 0.00% 0 0 0.00% 0 0 0 0.00% 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 <t< td=""><td></td><td></td><td>[1]</td><td>[2]</td><td>[3]={[2]/[1]}*10</td><td>4</td><td>Ξ</td><td>0</td><td>0</td></t<>			[1]	[2]	[3]={[2]/[1]}*10	4	Ξ	0	0
E-Voting E-Voting C.00%					2000	0	0	0.00%	%00.0
up Voting at AGM / Aut AGM /		F-Voting		0	0.00%				
up Voting at AGM LYATISH 0 0.00% 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0.00% 0 0 0.00% 0 0 0.00% 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 <td>Dromoter and</td> <td>Ballot Paper</td> <td>7704754</td> <td></td> <td></td> <td>C</td> <td></td> <td>0.00%</td> <td>0.00%</td>	Dromoter and	Ballot Paper	7704754			C		0.00%	0.00%
Total 0 0.00% 0 0.00% E-Voting E-Voting 0 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% <td>Promotor Groun</td> <td>Voting at AGM</td> <td>+6/40/7</td> <td>0</td> <td>%00.0</td> <td>0</td> <td></td> <td>/0000</td> <td>%UU U</td>	Promotor Groun	Voting at AGM	+6/40/7	0	%00.0	0		/0000	%UU U
Total Total 0 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.0	Promoter Group	Votilig at Acid		0	0.00%	0	0	0.00%	2000
E-Voting E-Voting at AGM voting at AGM 0 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% <th< td=""><td></td><td>Total</td><td></td><td></td><td>%UU U</td><td>0</td><td>0</td><td>%00.0</td><td>%00.0</td></th<>		Total			%UU U	0	0	%00.0	%00.0
Ballot Paper Voting at AGM Agn to a ballot Paper Agn to a ballot Paper Voting at AGM Voting at AGM Agn to a ballot Paper Agn to a ballot Paper Agn to a ballot Paper Voting at AGM Agn to a ballot Paper Agn to a		E-Voting		O	0.00				
Voting at AGM Voting at AGM 0 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	-	Ballot Paper	0	(0	0	%00.0	%00'0
Total 0 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.0	Public Institutions	Voting at AGM		0			C	0.00%	%00.0
E-Voting 1155 0.09% 1155 100.00% Non Ballot Paper Voting at AGM 1232500 5390 0.44% 5390 0 100.00% Total 4017254 6545 0.16% 6545 0 100.00%		Total		0				100 00%	0.00%
Non Ballot Paper Litions 1232500 5390 0.44% 5390 0.44% 100.00% 100.00% Total 4017254 6545 0.16% 6545 0.16% 6545 0 100.00%		- 1/0+ing		1155					
Non Ballot Paper Litions 1232500 5390 0.44% 5390 0 100.00% 100.00% Itions Voting at AGM 6545 0.53% 6545 0 100.00% 100.00% Total 4017254 6545 0.16% 6545 0 100.00%		E-vouing							
Itions Voting at AGM 6545 0.53% 6545 0 100.00% Total 4017254 6545 0.16% 6545 0 100.00%	Public Non	Ballot Paper	1232500	0003			0	100.00%	
Total 6545 0.35% 6545 0.00% 4017254 6545 0.16% 6545 0 100.00%	Institutions	Voting at AGM		DACC			0	100.00%	%00.0
4017254 6545 0.16% 0.343		Total		6545			0	100.00%	%00.0
	To+01		4017254						1

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



O) · boximzod acit.le.	dinary		3 - Re-appointmen	3 - Re-appointment of Statutory Auditor				
Resolution Required : (Ordinary)	unial y/							
Whether promoter/ promoter group are interested in the	noter group are intere	sted in the	No					
agenda/resolution:				4.7				
Category	Mode of Voting			% of Votes				2040/19- 70
				Polled on			% of Votes in	% or votes
		No. of shares	No. of votes	outstanding	No. of Votes – in favour	No. of Votes – Against	favour on votes polled	against on vote polled
		held	bolled	Sildics	[4]	נק	[6]={[4]/[2]}*100	[7]={[5]/[2]}*10
		[1]	[2]	[3]={[2]/[1]}*100	[4]		700 001	0000
	- Voting		939936	33.75%	939936	0	MOO.OO.	0.00
	E-VOILING							
Promoter and	Ballot Paper	2784754	0007017	54 04%	1504898	0	100.00%	0.00
Promoter Group	Voting at AGM		1304030)))	•	/000 001	,000
	- LotoF		2444834	87.79%	2444834	0	X00.001	00.0
	IOTAI			%000	0	0	%00.0	0.00
	E-Voting							
Public Institutions	Ballot Paper	0		%00 D	0	0	%00.0	0.00
	Voting at AGM				0	0	0.00%	0.00
	Total				1		7000001	000
	E-Voting		1155	%60.0	1155	0	100.0070	
	٦ ١٠٠١							
Public Non	Ballot Paper	1232500	6200	0 44%	5390	0	100.00%	0.000
Institutions	Voting at AGM		DECC		L		100 00%	00.00
	Total		6545	0.53%	6545		20000	
-		4017254	2451379	61.02%	2451379	0	100.00%	00.00
Total							The state of the s	

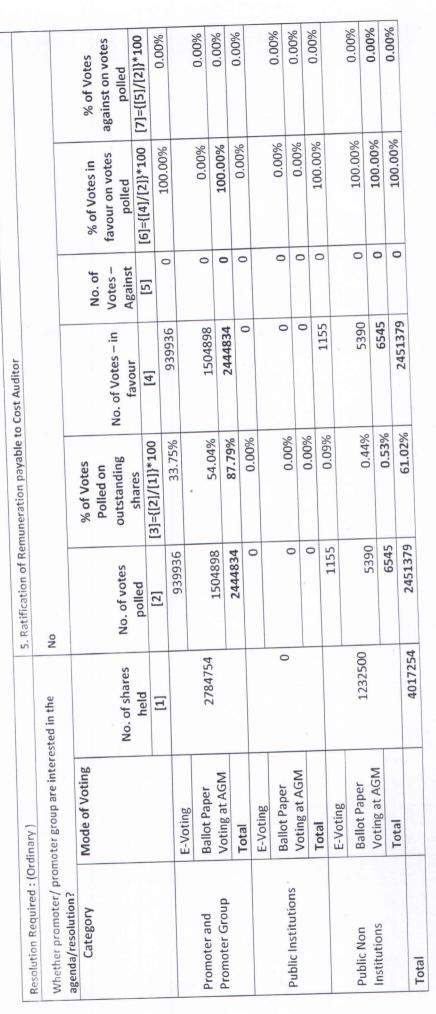
Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



	T. Company		4.Re-appointment of Branch Auditor	of Branch Auditor				
Resolution Required : (Ordinary)	umary							
Whether promoter/ promoter group are interested in the	noter group are interest	ed in the	No					
agenda/resolution?								
Category	Mode of Voting			% of Votes				
				Polled on			% of Votes in	% of Votes
		No. of shares	No. of votes	outstanding	No. of Votes – in	No. of Votes	favour on votes polled	against on vote polled
		held	polled	sugres	lavoui		rc1_ff41/f511*100	[7]-[[5]/[7]]*1(
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[6]	10]={[4]/[7]}	יד ווידן ווכוו-וין
	E-Voting		939936	33.75%	939936	0	100.00%	00.0
	9,,,,,,							
Promoter and	Ballot Paper Voting	2784754	0000	EA 0.4%	1504898	0	100.00%	0.00
Promoter Group	at AGM		1504898	0/+0.4/0	000		7000	000
	Total		2444834	87.79%	2444834	0	100.00%	0.00
	IOtal			%00.0	0	0	%00.0	0.00
	E-Voting							
Public Institutions	Ballot Paper Voting	0	C	%00.0	0	0	%00.0	0.00
	at AGM				0	0	%00.0	0.00
	Total				L		100 00%	000
	F-Voting		1155	%60.0	SCII		700.001	
	8							
Public Non	Ballot Paper Voting	1232500	6200	0 44%	5390	0	100.00%	0.00
Institutions	at AGM		0000				/000,000	000
	Total		6545	0.53%	6545	0	T00.00%	000
	500	A017254	2451379	61.02%	2451379	0	100.00%	0.00
Total		107/104						

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places





Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

