

No./IFCI/24thAGM/2017- 741

October 31, 2017

The BSE Ltd. Department of Corporate Services Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai – 400001

CODE: 500106

Dear Sir/Madam,

Re:-Disclosure of Voting Results and Scrutinizer's Report of 24th Annual General Meeting (AGM) of IFCI Ltd.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting Results is enclosed herewith at Annexure-I. The Scrutinizer's Report is also enclosed herewith at Annexure-II.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, For IFCI Limited

2017 25 CONT

(Rupa Sarkar) Company Secretary

Encls.: As above.



आई एफ सी आई लिमिटेड पंजीकृत कार्यालयः

्र प्रहेश्फर्सीआई टावर, 61 नेहरू प्लेस, नई दिल्ली – 110 019 दूरमाषः +91−11−4173 2000, 4179 2800 फैक्सः +91−11−2623 0201, 2648 8471 वेबसाइट: www.lfclitd.com सीआईएन: L74899DL1993GO1053677

IFCI Limited

Regd. Office: IFCI Tower, 61 Nehru Piace, New Delhi - 110 019 Phone: +91-4173 2000, 4179 2800 Fax: +91-11-2623 0201, 2648 8471 Website: www.ifciltd.com CIN: L74899DL1993GOI053677





No./IFCI/24thAGM/2017-742

October 31, 2017

The National Stock Exchange of India Limited

Exchange Plaza Plot No. C/1, G Block, BandraKurla Complex Bandra (East) Mumbai – 400 051

CODE: IFCI

Dear Sir/Madam,

Re:-Disclosure of Voting Results and Scrutinizer's Report of 24th Annual General Meeting (AGM) of IFCI Ltd.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting Results is enclosed herewith at

Annexure-I. The Scrutinizer's Report is also enclosed herewith at Annexure-II.

Kindly acknowledge receipt.

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	Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions: of the AGM			An a particular design of the second	Annaly and a second			
Details of poll at A6	annonem and a state of the stat	gulation 44(3) of SEBI (I	listing Obligations and D	ilsclosure Requiremer	ıts) Regulations, 2015 in re	sspect of the following	resolutions.	
Date of the AGM				rannandelen for des confessionen ann den energen ann an a	1710-1817-1817-1817-1817-1817-1817-1817-			
Total number of shareholders on record date	ders on record date		And a second		nanyanahati ya ana ana ana ana ana ana ana ana ana			JYD2:DT-DC
of shareholders near	and the first the set of the set	and a second	*****	\$*************************************	aanaan marka ahaa dharaada waxaa ahaa ahaa ahaa ahaa ahaa ahaa ah			6,12,908
Promoters and Promoters Group: Public:	Promoters and Promoters Group: Promoters and Promoters Group: Public:	on or inrough Proxy:		·				1
of Shareholders atter	No. of Shareholders attended the meeting through Video Conferencing	Conferencing			A LA PROPERTY OF THE PROPERTY AND ADDRESS OF THE PROPERTY			
Promoters and Promoters Group: Public:	ers Group:					,		N.A
ner promoter/ prom	Whether promoter/ promater group are intersted in the Agenda/resolution	genda/resolution						*
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	% of votes in % of votes in No. of Votes Against favour on Votes	% of votes in favour on Votes	% of votes against on Votes Polled
**************************************		. (1)	(2)	(3)=(2)/(1)*100	-(4)	151	Valla 1	141. Int 11514 4 4 4
Promoters and Promoter	E-voting		0	0.0000	0		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	001.(7)/(c)=(/)
Group	Poll	92,30,00,000	92,30,00,000	100.000	92,30,00,000	0		
54 95	Total		92,30,00,000	10000001	92,30,00,000	0		
bildin taratist strats	E-voling		17,87,56,202	100.000	17,87,56,202	0		
ruonteinstitutions	POIL	37,85,69,434	0	0.0000		0		0
Are constanting or and the statement of the	Total		17,87,56,202	47.2189	17,87,56,202	0		
Dithlic. Non Inclinition	E-VOUR	1	35,336	0.0098	33,926	141		
SHOWNING HOLLOW	Hod	36,04,67,801	1,25,302	0.0348	1,23,515		0	1.4262
and the second	10131		1,60,638	0.0446	1,57,441	* 3197		2000 1
		1 1 KK 20 23 32C	~ < ? < . * . * * * *			and the second s		

2. Ordinary Resolution: To	2. <u>Ordinary Resolution</u> : To confirm the interim dividend already paid on Preference Shares as Final dividend.	ready paid on Preferenc	ce Shares as Final divide	and .				ne - qu'enerrour a la constant de la
Whether promoter/ prom	Whether promoter/ promoter group are intersted in the Agenda/resolution	igenda/resolution						
Category	Made of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	% of votes in No. of Votes Against favour on Votes	% of votes in favour on Votes	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	16)=(A)/(2)*100	(7)-(5)/(2)+100
Promoters and Promoter	E-voting		0	0.0000	0		_	
Groun	Pol	92,30,00,000	92,30,00,000	100.000	92,30,00,000	0	100.000	0.000
	Total		92,30,00,000	100.000	92,30,00,000	0		0.000
	E-voting		18,08,47,534	47.7713	18,08,47,534	0		0.000
Public-institutions	Pol	37,85,69,434	0	0.0000	0	0		C
Arran and a second s	Total		18,08,47,534	47.7713	18,08,47,534	0	100.000	00000
	E-voting	- 1	35,436	0.0098	35,156	280		0.7902
Public-Non Institutions	Poll	36,04,67,801	1,25,302	0.0348	1,23,906	1396		1.1141
	Total		1,60,738	0.0446	1,59,062	1676	98.9573	1.0427
Total		1,66,20,37,235	1,10,40,08,272	66.4250	1,10,40,06,596	1676		0.0002
3. Ordinary Resolution: To	<u>3. Ordinary Resolution</u> : To appoint a Director in place of Ms Kiran Sahdev (DIN:	s Kiran Sahdev (DIN: 06	718968), who retires by	r rotation at this Ann	06718968), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	zing eligible, offers her:	self for re-appoint	8
Whether promoter/ promo	Whether promoter/ promoter group are intersted in the Agenda/resolution		eroennoord for all the eroen and a constant and a constant and a constant		na shekara ta ang na			
and and a second se	, 2007 2007 00, 2007 00, 2007 00, 2007 00, 2007 00, 2007 00, 2007 00, 2007 00, 2007 00, 2007 00, 2007 00, 2007			hammer and the second second second	and a series of the series			
Category	Mode of Voting	No. of shares held	No of Valid Votes	% of Votes Polled on Outstanding	No. of Votes in Favour	No. of Vates Against favour on Vates	% of votes in favour on Votes	% of votes against on
۵۲ Caferray na <mark>1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1</mark>	and the second secon	**************************************		Shares			Polled	votes Polled
a series and the series of the		(1)	(2)	001*(1)/(2)=(E)	(4)	(2)	(6)=(4)/(2)*100	(7)=(5)/(2)+100

Whether promoter/ promo	Whether promoter/ promoter group are intersted in the Agenda/resolution	enda/resolution					•	
		No. of shares held	No of Valid Votes	% of Votes Polled	rone na se a		% of votes in	of a function and international
category	Mode of Voting		Polled	on Outstanding Shares	No. of Votes in Favour	No. of Votes Against favour on Votes Polled	favour on Votes Polled	Votes Polled
		(1)	(2)	(1)/(2)=(E)	(4)	(2)	(6)=(4)/(2)*100	(7)=(5)/(2)+100
Promoters and Promoter	E-voting .		0	0.0000	0	0	0	
Group	Poll	92,30,00,000	92,30,00,000	100.000	92,30,00,000	0	100.000	0.000
	Totai		92,30,00,000	100.000	92,30,00,00	0	100.000	0000 0
	E-voting		18,08,47,534	61/1/18	9,13,92,322	8.94.55.212	50.5356	49,4644
Public-Institutions	Poll	37,85,69,434	0	0.0000	0	0	0	0
	Total		18,08,47,534.00	47.7713	9,13,92,322	8.94,55.212	50.5356	49.4644
	E-voling		35,436	8600.0	34,656	780	97,7988	2.2012
Public-Non Institutions	Poll	36,04,67,801	1,25,302	0.0348	1,23,514	1,788	98.5730	1.4270
	Total		1,60,738	0.0446	1,58,170	2,568	98.4024	1.5976
Total	and the second	1,66,20,37,235	1,10,40,08,272	66.4250	1,01,45,50,492	8,94,57,780	91.8970	8 1030
			3	a and the second se	annon and a sub-sub-sub-sub-sub-sub-sub-sub-sub-sub-	huidh an	And a second sec	

4. Ordinary Resolution: To	d. Ordinary Resolution: To fix remuneration of the Statutory Auditor of the Company in terms of the provisions of Section 139(5) and 142 of the Companies Act, 2013.	ry Auditor of the Comp	any in terms of the prov	isions of Section 139(5) and 142 of the Compani	es Act, 2013.		
Whether promoter/ prom	Whether promoter/ promoter group are intersted in the Agenda/resolution	genda/resolution					and a set of the set of	
Category	Made of Vating	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Cutstanding Shares	No. of Votes in Favour	% of votes in No. of Votes Against favour on Votes Polled	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(2)	(6)=(4)/(2)*100	(7)=(5)/(2)+100
Bromnter: and Promotor			0	0.0000	0	0	0	0
Contracts and Fromore	Poll	92,30,00,000	92,30,00,000	100.000	92,30,00,000	0	100.000	0.000
dana	Total		92,30,00,000	100.0000	92,30,00,000	0	100.0000	0,0000
	E-voting		18,08,47,534	47.7713	18,08,47,534	0	100.0000	0.0000
Public-Institutions	Pol	37,85,69,434	0	0:0000	0	0	0	0
	Total		18,08,47,534	47.7713	18,08,47,534	0	100.000	0.0000
	E-voting		35,436	8600.0	34,936	500	98.5890	1.4110
Public-Nan Institutions	Poll	36,04,67,801	1,25,302	0.0348	1,23,514	1,788	98.5730	0.000
	Total		1,60,738	0.0446	1,58,450	2,288	98.5766	1,4234
Total		1,66,20,37,235	1,10,40,08,272	66.4250	1,10,40,05,984	2,288	8666'66	0.0002

more tranches, up to an an	more tranches, up to an amount not exceeding Rs.5000 crore.			III AMM BILLIAMAAN PERSON AND	AN AND CANAA AN ADMINIST		אווא זה גאא גם יכטן	קרב הוארלוונגער עו הווב הו
Whether promoter/ promo	Whether promoter/ promoter group are intersted in the Agenda/resolution	genda/resolution		•	a norman and an an annual data ang an annual data ang ang ang ang ang ang ang ang ang an			
Category	Mode of Vating	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	% of votes in No. of Votes Against favour on Votes Polled	% of votes in favour on Votes Polled	% of wree against on Votes Polled
	2	(1)	(2)	(3)=(2)/(1)*100	(4)	(2)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E voting		0	0.000	0	0	0	0
	Polt	92,30,00,000	92,30,00.000	100.000	92,30,00,000	0	100.0000	0.0000
arach	Total		92,30,00,000	100.000	92,30,00,000	0	100.000	0.0000
-	E-voting		18,08,47,534	47.7713	17,85,01,786.00	23,45,748,00	98.7029	1.2971
Public-Institutions	Poll	37,85,69,434	Q	0.0000	0	0	0	0
	Total		18,08,47,534	47.7713	17,85,01,786	23,45,748.00	98.7029	1.2971
	E-vating		35,436	8600.0	34,836	600	98.3068	1.6932
 Public-Non Institutions 	Poli	36,04,67,801	1,25,302	0.0348	1,23,514	1,788	98.5730	1.4270
	Total		1,60,738	0.0446	1,58,350	2,388.00	98.5144	1,4856
Total		1,66,20,37,235	1,10,40,08,272	66.4250	1,10,16,60,136	23,48,136.00	6187.09	0.2127

*

6. Special Resolution: To au effect to the insertion of Ar	<u>6. Special Resolution</u> : To authorise Board of Directors to take all such actions as may be necessary, desirable or effect to the insertion of Article 79 A with marginal notes in the existing Articles of Association of the Company		ay be necessary, desiral f Association of the Com	ble or expedient and t ipany.	may be necessary, desirable or expedient and to do all such neccssary acts, deeds and things that may be incidentai or pertinent to give of Association of the Company.	ts, deeds and things th	iat may be inciden	tai or pertinent to give
Whether promoter/ promo	Whether promoter/ promoter group are intersted in the Agenda/resolution	jenda/resolution		•				
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	% of votes in No. of Votes Against (favour on Votes Polled	% 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)/(5),100
Promotore and Promotor	E-voting		0	0.000	0	0	0	0
Group	Poll	92,30,00,000	92,30,000	100.000	32,30,00,000	0	100.0000	0.0000
	Total		92,30,00,000	100.000	92,30,00,000	0	100.000	0.000
	E-veting		18,08,47,534	¢7.7713	18,08,47,534	0	100.000	0.0000
Public-Institutions	Poll	37,85,69,434	0	0:0000	0	0	0	0
	Total		18,08,47,534	47.7713	. 18,08,47,534	0	100.000	0.000
	E-voting		35,436	8600.0	34,656	08/	97.7988	2.2012
Public-Non Institutions	Polt	36,04,67,801	1,25,302	0.0348	1,23,515	1787	98,5738	1.4262
	Total		1,60,738	0.0446	1,58,171	2567	98.4030	1.5970
Total		1,66,20,37,235	1,10,40,08,272	66.4250	1,10,40,05,705	2567	8666'66	0.0002

Amexure II

SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES

B-88, 1^{sr} Floor, Defence Colony, New Deibi - 110 024 Tel. : (011) 4679 0000, Fax : (011) 4679 0012 e-mail : contact@cssanjaygrover.in website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the

Companies (Management and Administration) Rules, 2014]

To,

The Chairman **IFCI Limited** (CIN: L74899DL1993GOI053677) IFCI Tower,61 Nehru Place New Delhi- 110 019

Dear Sir,

I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting and voting through ballot paper (Poll) at the Annual General Meeting (AGM), under the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolution(s) mentioned in Notice dated August 10, 2017 for 24th AGM of the Members of the Company held on Monday, October 30, 2017 at 10:30 A.M. at Auditorium, 1st Floor, IFCI Tower, 61 Nehru Place, New Delhi-110 019.

I submit my report as under:-





- The remote e-voting period commenced on Friday, October 27, 2017 at 09:00 A.M. and ended on Sunday, October 29, 2017 at 05:00 P.M., via e-voting Platform on the designated website of Central Depository Services (India) Ltd (CDSL) viz. <u>https://www.evotingindia.com</u>.
- The Shareholders of the Company as on the "cut off" date i.e. Monday, October 23, 2017 were entitled to avail the facility of remote e-voting as well as poll at the AGM on the proposed resolutions (item no. 1 to 6) as set out in the Notice dated August 10, 2017.
- 3. The total paid up Equity Share Capital of the Company as on October 23, 2017 was Rs. 16,62,03,72,350/- (Rupees One Thousand Six Hundred Sixty Two Crore Three Lakh Seventy Two Thousand Three Hundred and Fifty Only) divided into1,66,20,37,235 (One Hundred Sixty Six Crore Twenty Lakh Thirty Seven Thousand Two Hundred and Thirty Five) equity shares of Rs.10/- (Rupees Ten Only) each.
- 4. The Chairman ordered for poll at AGM as per amended Rule 20 of the Companies (Management and Administration) Rules, 2014
- 5. Two (2) ballot boxes were kept for polling and the ballot boxes were locked in my presence.
- 6. After completion of Poll at the AGM the ballot boxes were opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents (R&TA) of the Company and the Authorizations/ Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
- Thereafter, the votes cast through remote e-voting were unblocked, after completion of poll at the AGM, in the presence of two witnesses Ms. Suruchi Jassi R/o House No. 301, Sector-1, Gole Market, D.I.Z Area, New Delhi-110001 and Mr. Kumar Gaurav R/o WZ-63, Shadipur, New Delhi- 110084 who were not in the employment of the Company.



आइएफसीआइ टाव IFCI To નેકરુ પ્લેસ

They have signed below confirming their presence at the time of unblocking of e-votes.

w

Suruchi Jassi

Kumar Gaurav

- 8. The details of the shareholders who participated in e-voting were also entered in a register.
- 9. The consolidated summary of results of remote e-voting and poll at AGM are as under:
- a. <u>Resolution No. 1</u>:-To consider and adopt the Audited Financial Statements and Consolidated Financial Statements of the Company for the year ended March 31, 2017 and the reports of the Auditors' and Boards' thereon.

	Ord	linary Resolutio	n	
	Nu	mber of Valid Vo	otes	D (
Particulars	Poll	e-votes	Total	Percentage
Assent	92,31,23,515	17,87,90,128	1,10,19,13,643	99.9997
Dissent	1,787	1,410	3,197	0.0003
Total	92,31,25,302	17,87,91,538	1,10,19,16,840	100

Therefore, the resolution No. 1 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in <u>Annexure- A.</u>



ઝાર आहेएकसी आई होव FCI Tower नेहरू फोस 61. Nehru Place

b. <u>Resolution No. 2</u>:- To confirm the interim dividend already paid on Preference Shares as Final dividend.

Or	dinary Resolutio	n	
Nu	mber of Valid Vo	otes	Doroontoro
Poil	e-votes	Total	Percentage
92,31,23,906	18,08,82,690	1,10,40,06,596	99.9998
1,396	280	1,676	0.0002
92,31,25,302	18,08,82,970	1,10,40,08,272	100
-	Nu Poll 92,31,23,906 1,396	Number of Valid Vo Poll e-votes 92,31,23,906 18,08,82,690 1,396 280	92,31,23,906 18,08,82,690 1,10,40,06,596 1,396 280 1,676

Therefore, the resolution No. 2 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in <u>Annexure B.</u>

c. <u>Resolution No. 3</u>:-To appoint a Director in place of Ms Kiran Sahdev (DIN: 06718968), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

	Or	dinary Resolutio	n	
Dertieulere	Nu	mber of Valid Vo	otes	Doroontogo
Particulars	Poll	e-votes	Total	Percentage
Assent	92,31,23,514	9,14,26,978	1,01,45,50,492	91.8970
Dissent	1,788	8,94,55,992	8,94,57,780	8.1030
Total	92,31,25,302	18,08,82,970	1,10,40,08,272	100

Therefore, the resolution No. 3 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in <u>Annexure C</u>





d. <u>Resolution No. 4</u>:-To fix remuneration of the Statutory Auditor of the Company in terms of the provisions of Section 139(5) and 142 of the Companies Act, 2013.

	Or	dinary Resolutio	n	
Particulars	Nu	mber of Valid Vo	otes	Percentage
r antioular5	Poll	e-votes	Total	Tercentage
Assent	92,31,23,514	18,08,82,470	1,10,40,05,984	99.9998
Dissent	1,788	500	2,288	0.0002
Total	92,31,25,302	18,08,82,970	1,10,40,08,272	100

Therefore, the resolution No. 4 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in <u>Annexure-D.</u>

e. <u>Resolution No. 5</u> :- To authorise Board of Directors for making offer(s) or invitation to subscribe to securities, including but not limited to bonds and non convertible debentures, by way of private placement in one or more tranches, upto an amount not exceeding Rs.5000 Crore Only.

	Sj	pecial Resolution	า	
Particulars	Nu	mber of Valid Vo	otes	Percentage
r ai liculai s	Poll	e-votes	Total	reicentage
Assent	92,31,23,514	17,85,36,622	1,10,16,60,136	99.7873
Dissent	1,788	23,46,348	23,48,136	0.2127
Total	92,31,25,302	18,08,82,970	1,10,40,08,272	100

Therefore, the resolution No. 5 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in <u>Annexure-E.</u>





f. <u>Resolution No. 6</u>:- To authorise Board of Directors to take all such actions as may be necessary, desirable or expedient and to do all such necessary acts, deeds and things that may be incidental or pertinent to give effect to the insertion of Article 79 A with marginal notes in the existing Articles of Association of the Company.

	Sr	pecial Resolution	1	
Particulars	Nu	mber of Valid Vo	otes	Percentage
Fatticulars	Poll	e-votes	Total	reicentage
Assent	92,31,23,515	18,08,82,190	1,10,40,05,705	99.9998
Dissent	1,787	780	2,567	0.0002
Total	92,31,25,302	18,08,82,970	1,10,40,08,272	100

Therefore, the resolution No. 6 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in <u>Annexure-F.</u>

10. The registers, ballot papers and all other related documents shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the registers, ballot papers and all other related documents to the company.

Thanking you,

For SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

Sanjay Grover Scrutinizer CP No.: 3850 October 31, 2017 New Delhi



Countersigned by

Chairman

October. 31, 2017 New Delhi



Details of poll at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs:)
a) Total votes received	55	92,31,25,302	9,23,12,53,020
b) Less: Invalid Votes	0	• 0	0
c) Net Valid votes cast	55	92,31,25,302	9,23,12,53,020
d) Votes with assent for the Resolution	45	92,31,23,515	9,23,12,35,150
e) Votes with dissent for the Resolution	10	1,787	17,870

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No.of e-voters	No of∤Equity Shares	Paid-up value of the Equity Shares (In Rs.)
(a) Net Valid Votes	. 114	17,87,91,538	1,78,79,15,380
(b) Votes with Assent	112	17,87,90,128	1,78,79,01,280
(c) Votes with dissent	2	1,410	14,100





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<u>Annexure – B</u>

Details of Poll at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH POLL:

	No. of	No. of Equity	Paid-up value of the
Particulars	voters	Shares	Equity Shares
			(In Rs.)
a) Total votes received	55	92,31,25,302	9,23,12,53,020
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	55	92,31,25,302	9,23,12,53,020
d) Votes with assent for the Resolution	46	92,31,23,906	9,23,12,39,060
e) Votes with dissent for the Resolution	9	1,396	13,960

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
(a) Net Valid Votes	116	18,08,82,970	1,80,88,29,700
(b) Votes with Assent	115	18,08,82,690	1,80,88,26,900
(c) Votes with dissent	1	280	2,800





Details of Poll at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	55	92,31,25,302	9,23,12,53,020
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	55	92,31,25,302	9,23,12,53,020
d) Votes with assent for the Resolution	44	92,31,23,514	9,23,12,35,140
e) Votes with dissent for the Resolution	11	1,788	17,880

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
(a)Net Valid Votes	116	18,08,82,970	1,80,88,29,700
(b) Votes with Assent	61	9,14,26,978	91,42,69,780
(c) Votes with dissent	55	8,94,55,992	89,45,59,920

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Details of Poll at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	55	92,31,25,302	9,23,12,53,020
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	55	92,31,25,302	9,23,12,53,020
d) Votes with assent for the Resolution	44	92,31,23,514	9,23,12,35,140
e) Votes with dissent for the Resolution	11	1,788	. 17,880

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
(a) Net Valid Votes	116	18,08,82,970	1,80,88,29,700
(b) Votes with Assent	115	18,08,82,470	1,80,88,24,700
(c) Votes with dissent	1	500	5,000





Annexure --E

Details of Poll at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of	No. of Equity	Paid-up value of the Equity Shares
	voters	Shares	(In Rs.)
a) Total votes received	55	92,31,25,302	9,23,12,53,020
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	55	92,31,25,302	9,23,12,53,020
d) Votes with assent for the Resolution	44	92,31,23,514	9,23,12,35,140
e) Votes with dissent for the Resolution	. 11	1,788	17,880

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No: of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
(a) Net Valid Votes	116	18,08,82,970	1,80,88,29,700
(b) Votes with Assent	108	17,85,36,622	1,78,53,66,220
(c) Votes with dissent	8	23,46,348	2,34,63,480





Annexure --F

Details of Poll at AGM & remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	55	92,31,25,302	9,23,12,53,020
b) Less: Invalid Votes	0	. 0	0
c) Net Valid votes cast	55	92,31,25,302	9,23,12,53,020
d) Votes with assent for the Resolution	45	92,31,23,515	9,23,12,35,150
e) Votes with dissent for the Resolution	10	1,787	17,870

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
(a) Net Valid Votes	116	18,08,82,970	1,80,88,29,700
(b) Votes with Assent	114	18,08,82,190	1,80,88,21,900
(c) Votes with dissent	2	780	7,800



