



GE Power India Limited  
(formerly ALSTOM India Limited)  
CIN-L74140MH1992PLC068379

Corporate Office: IHDP Building,  
Plot No. 7, Sector 127,  
Noida - 201 301, Uttar Pradesh

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[www.ge.com/in/ge-power-india-limited](http://www.ge.com/in/ge-power-india-limited)

31 July 2017

To,  
The Manager - Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

To,  
The Manager - Listing  
**BSE Ltd.**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

Symbol : **GEPIL**

Scrip Code : **532309**

**Sub.: Proceedings of the 25<sup>th</sup> Annual General Meeting ("AGM") and reporting under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") in respect of the outcome (voting results)**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of the Listing Regulations, we wish to inform that the members of the Company, at the 25<sup>th</sup> AGM held today i.e. 31 July 2017, have duly approved all the business as specified in the Notice convening the AGM dated 20 June 2017 through remote e-voting and Poll conducted through Instapoll at the AGM. The details of the same are given below:

1. Considered and adopted:
  - a) the audited standalone financial statements of the Company for the financial year ended 31 March 2017, the Reports of the Board of Directors and Auditors thereon; and
  - b) the audited consolidated financial statements for the financial year ended 31 March 2017;
2. Declared dividend on Equity Shares for the financial year ended 31 March 2017;
3. Ratified the appointment of M/s. B S R & Co LLP, Chartered Accountants (FRN - 101248W/W-100022) as Statutory Auditors of the Company
4. Ratified the remuneration of M/s. Shome & Banerjee, Cost Accountants (Firm Registration No. 000001), Cost Auditors for financial year 2017-18
5. Appointed Mr. Andrew H DeLeone (DIN: 07840902) as a Director of the Company, liable to retire by rotation



6. Appointed Mr. Vishal Keerti Wanchoo (DIN: 02776467) as a Director of the Company, liable to retire by rotation
7. Appointed Mr. Sanjeev Agarwal (DIN: 07833762) as a Director w.e.f. this Annual General Meeting and Whole-time Director of the Company w.e.f. 30 May 2017 for a period of 3 years
8. Approved material related party transactions entered during FY 2016-17
9. Approved proposed material related party transactions for FY 2017-18

Further, we wish to inform you that, based on the Report dated 31 July 2017 submitted by Mr. Hemant Kumar Singh, Partner, M/s. Hemant Singh & Associates, Company Secretaries, the Scrutinizer for the remote e-voting and the poll conducted through Instapoll at the AGM and Mr. Kaushik M. Jhaveri (Member of the Company), the Scrutinizer for the poll conducted through Instapoll at the AGM, the combined results of e-voting and poll have been declared on 31 July 2017.

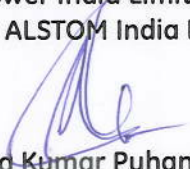
Pursuant to the provisions of Regulation 44(3) of the Listing Regulations, please find enclosed the details of the voting results (outcome of the voting at the AGM) as **Annexure - A**.

Further, the Report of the scrutinizers is enclosed as **Annexure - B**.

You are requested to take the above information on your record.

Thanking you,  
Yours truly,

For GE Power India Limited  
(formerly ALSTOM India Limited)

  
Pradeep Kumar Puhan  
Company Secretary





VOTING RESULTS	
Date of the AGM/EGM	31 July 2017
Total number of shareholders on record date i.e. 24 July 2017	39607
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	133
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required:	To receive, consider and adopt:							
<b>ORDINARY</b>	a) the audited standalone financial statements of the Company for the financial year ended 31 March 2017, the Reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements for the financial year ended 31 March 2017							
Whether promoter/ promoter group are interested in the agenda/resolution? - NO								
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 favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46102083	46102083	100.0000	46102083	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot				NOT APPLICABLE			
	Total	46102083	46102083	100	46102083	0	100	0
Public- Institutions	E-Voting	11670552	9493951	81.3496	9493951	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot				NOT APPLICABLE			
	Total	11670552	9493951	81.3496	9493951	0	100	0
Public- Non Institutions	E-Voting	9454836	828253	8.7601	828252	1	99.9998	0.0001
	Poll		9098	0.0962	9098	0	100.0000	0.0000
	Postal Ballot				NOT APPLICABLE			
	Total	9454836	837351	8.8563	837350	1	99.9999	0.0001
	Total	67227471	56433385	83.9439	56433384	1	100.0000	0.0000

Resolution No.	2									
Resolution required: ORDINARY	To declare dividend on Equity Shares for the financial year ended 31 March 2017									
Whether promoter/ promoter group are interested in the agenda/resolution? NO										
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 favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	46102083	46102083	100.0000	46102083	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot								NOT APPLICABLE	
Public- Institutions	Total	46102083	46102083	100	46102083	0	100	0		
	E-Voting	11670552	9493951	81.3496	9493951	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot								NOT APPLICABLE	
	Total	11670552	9493951	81.3496	9493951	0	100	0		
	E-Voting	9454836	828252	8.7601	828251	1	99.9998	0.0001		
	Poll		9098	0.0962	9098	0	100.0000	0.0000		
	Postal Ballot								NOT APPLICABLE	
	Total	9454836	837350	8.8563	837349	1	99.9999	0.0001		
	Total	67227471	56433384	83.9439	56433383	1	100.0000	0.0000		





Resolution No.	3									
Resolution required:	To ratify the appointment of M/s. B S R & Co LLP, Chartered Accountants (FRN – 101248W/W-100022) as Statutory Auditors of the Company.									
ORDINARY										
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 favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	46102083	46102083	100.0000	46102083	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot				NOT APPLICABLE					
Public- Institutions	Total	46102083	46102083	100	46102083	0	100	0		
	E-Voting	11670552	9493951	81.3496	9493951	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot				NOT APPLICABLE					
	Total	11670552	9493951	81.3496	9493951	0	100	0		
	E-Voting	9454836	828253	8.7601	828232	21	99.9974	0.0025		
	Poll		9098	0.0962	9098	0	100.0000	0.0000		
	Postal Ballot				NOT APPLICABLE					
	Total	9454836	837351	8.8563	837330	21	99.9975	0.0025		
	Total	67227471	56433385	83.9439	56433364	21	100.0000	0.0000		



Resolution No.	4										
Resolution required:	To ratify the remuneration of M/s. Shome & Banerjee, Cost Accountants (Firm Registration No. 000001), Cost Auditors for ordinary financial year 2017-18										
Whether promoter/ promoter group are interested in the agenda/resolution? NO											
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 favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	46102083	46102083	100.0000	46102083	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot				NOT APPLICABLE						
Public- Institutions	Total		46102083	100	46102083	0	100	0			
	E-Voting	11670552	9493951	81.3496	9493951	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot				NOT APPLICABLE						
	Total		9493951	81.3496	9493951	0	100	0			
	E-Voting	9454836	828253	8.7601	828252	1	99.9998	0.0001			
	Poll		9098	0.0962	9098	0	100.0000	0.0000			
	Postal Ballot				NOT APPLICABLE						
	Total		837351	8.8563	837350	1	99.9999	0.0001			
	Total	67227471	56433385	83.9439	56433384	1	100.0000	0.0000			





Resolution No.	5									
Resolution required: <b>ORDINARY</b>	To appoint Mr. Andrew H DeLeone (DIN: 07840902) as a Director of the Company, liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution? NO	NO									
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 favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	46102083	46102083	100.0000	46102083	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot				NOT APPLICABLE					
Public- Institutions	Total	46102083	46102083	100	46102083	0	100	0		
	E-Voting	11670552	9493951	81.3496	9493951	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot				NOT APPLICABLE					
	Total	11670552	9493951	81.3496	9493951	0	100	0		
	E-Voting	9454836	828253	8.7601	828252	1	99.9998	0.0001		
	Poll		9098	0.0962	9098	0	100.0000	0.0000		
	Postal Ballot				NOT APPLICABLE					
	Total	9454836	837351	8.8563	837350	1	99.9999	0.0001		
	Total	67227471	56433385	83.9439	56433384	1	100.0000	0.0000		



Resolution No.	6										
Resolution required: ORDINARY	To appoint Mr. Vishal Keerti Wanchoo (DIN: 02776467) as a Director of the Company, liable to retire by rotation										
Whether promoter/ promoter group are interested in the agenda/resolution? NO	NO										
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 favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	46102083	46102083	100.0000	46102083	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot				NOT APPLICABLE						
Public- Institutions	Total		46102083	100	46102083	0	100	0			
	E-Voting	11670552	9493951	81.3496	9493951	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot				NOT APPLICABLE						
	Total	11670552	9493951	81.3496	9493951	0	100	0			
	E-Voting	9454836	828253	8.7601	828252	1	99.9998	0.0001			
	Poll		9098	0.0962	9098	0	100.0000	0.0000			
	Postal Ballot				NOT APPLICABLE						
	Total	9454836	837351	8.8563	837350	1	99.9999	0.0001			
	Total	67227471	56433385	83.9439	56433384	1	100.0000	0.0000			





Resolution No.	7									
Resolution required: ORDINARY	To appoint Mr. Sanjeev Agarwal (DIN: 07833762) as a Director w.e.f. ensuing Annual General Meeting and Whole-time Director of the Company w.e.f. 30 May 2017 for a period of 3 years									
Whether promoter/ promoter group are interested in the agenda/resolution? NO	NO									
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 favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	46102083	46102083	100.0000	46102083	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot				NOT APPLICABLE					
Public- Institutions	Total	46102083	46102083	100	46102083	0	100	0		
	E-Voting	11670552	9328951	79.9358	9328951	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot				NOT APPLICABLE					
	Total	11670552	9328951	79.9358	9328951	0	100	0		
	E-Voting	9454836	828253	8.7601	828252	1	99.9998	0.0001		
	Poll		9098	0.0962	9098	0	100.0000	0.0000		
	Postal Ballot				NOT APPLICABLE					
	Total	9454836	837351	8.8563	837350	1	99.9999	0.0001		
	Total	67227471	56268385	83.6985	56268384	1	100.0000	0.0000		



Resolution No.	8									
Resolution required: <b>ORDINARY</b>	To approve material related party transactions entered during FY 2016-17									
Whether promoter/ promoter group are interested in the agenda/resolution? YES	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 favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	46102083	0	0.0000	00	0	0.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot				NOT APPLICABLE					
Public- Institutions	Total	46102083	0	0	0	0	0	0		
	E-Voting	11670552	9493951	81.3496	9493951	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot				NOT APPLICABLE					
	Total	11670552	9493951	81.3496	9493951	0	100	0		
	E-Voting	9454836	828253	8.7601	828232	21	99.9974	0.0025		
	Poll		9098	0.0962	9098	0	100.0000	0.0000		
	Postal Ballot				NOT APPLICABLE					
	Total	9454836	837351	8.8563	837330	21	99.9975	0.0025		
	Total	67227471	10331302	15.3677	10331281	21	99.9998	0.0002		





Resolution No.	9									
Resolution required: <b>ORDINARY</b>	To approve proposed material related party transactions for FY 2017-18									
Whether promoter/ promoter group are interested in the agenda/resolution? YES	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 favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	46102083	0	0.0000	00	0	0.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot				NOT APPLICABLE					
Public- Institutions	Total	46102083	0	0	0	0	0	0		
	E-Voting	11670552	9493951	81.3496	8774329	719622	92.4202	7.5797		
	Poll		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot				NOT APPLICABLE					
	Total	11670552	9493951	81.3496	8774329	719622	92.4202	7.5798		
	E-Voting	9454836	828252	8.7601	828151	101	99.9878	0.0121		
Public- Non Institutions	Poll		9098	0.0962	9098	0	100.0000	0.0000		
	Postal Ballot				NOT APPLICABLE					
	Total	9454836	837350	8.8563	837249	101	99.9879	0.0121		
	Total	67227471	10331301	15.3677	9611578	719723	93.0336	6.9664		



**SCRUTINIZER'S REPORT**

NAME OF THE COMPANY	<b>GE Power India limited</b> (formerly ALSTOM India Limited)
MEETING	<b>25<sup>th</sup> Annual General Meeting</b>
DATE & TIME	<b>Monday, 31<sup>st</sup> July, 2017 at 11:00a.m</b>
VENUE	<b>Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wachha Road, Churchgate, Mumbai-400020</b>

**1. Appointment as Scrutinizer :**

I was appointed as the Scrutinizer for the remote e- voting as well as the electronic voting conducted at the 25<sup>th</sup> Annual General Meeting (AGM) of **GE Power India Limited** (hereinafter referred to as "the Company") held on Monday, 31<sup>st</sup> July, 2017 at 11:00 a.m. at **Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wachha Road, Churchgate, Mumbai-400020.**

**2. Dispatch of Notice convening the meeting:**

The Company has informed that, on the basis of the Register of the Members and the list of Beneficial Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:

- On 6<sup>th</sup> July 2017 by e-mail to 20598 members who had registered their e-mail -ids with the Company/Depositories.
- On 6<sup>th</sup> July 2017 by speed post to 19022 members in physical form.

**3. Cut- off Date**

The voting rights were reckoned as on Monday, 24<sup>th</sup> July 2017, being the Cut- off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.

**4. Remote e-Voting:**

**4.1 Agency:**

The Company had appointed **M/s Karvy Computershare Private Limited ('Karvy')**, the Registrar and Transfer Agents of the Company as the Agency for providing the remote e- voting platform.

**4.2 Remote e-Voting:**

Remote e-Voting platform was open from **Friday 28<sup>th</sup> July, 2017 at 9:00 a.m. IST and ended on Sunday, 30<sup>th</sup> July, 2017 at 5:00 p.m. IST** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by Karvy.



*[Handwritten signature]*



## 5. Voting at the AGM:

- 5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP ID/Client ID, folios, number of shares held but not the manner in which they have voted.
- 5.2 Accordingly, Karvy provided us the names, DP ID/ Client ID, folio Numbers and shareholding of the members who had cast their votes through remote e-Voting.
- 5.3 Karvy provided e-Voting facility to the members who attended the AGM.
- 5.4 The Chairman appointed Mr. K. M. Jhaveri, member of the Company, as the second scrutinizer to scrutinize the e-Voting conducted at the AGM.

## 6. Counting process


- 6.1 On completion of voting at the meeting, Karvy provided me the list of members who had cast their votes, their holding details and details of vote cast on the resolution.
- 6.2 The votes were reconciled with the records maintained by the Company and Karvy with respect to the authorizations /proxies lodged with the Company.
- 6.3 The Instapoll Voting device was opened before me in the presence of two witnesses who are not the employees of the Company.
- 6.4 The votes on remote e-voting were unblocked at around 12.30 PM, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of Karvy (<https://evoting.karvy.com>) and the same are being handed over to the Chairman.

## 7. Results:

- 7.1 I observed that
- 53 members had cast their votes at the meeting through insta-poll.
  - 74 members had cast their votes through remote e-Voting.
- 7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 25<sup>th</sup> AGM dated 20<sup>th</sup> June, 2017 is enclosed.
- 7.3 Based on the aforesaid results, I report that **Nine Ordinary Resolutions** as contained in **Item No. 1 to 9** of the Notice dated **20<sup>th</sup> June, 2017** have been passed with requisite majority.

For **Hemant Singh & Associates**  
(Company Secretaries)

Date: 31.07.2017  
Place: Mumbai

  
**Hemant Kumar Singh**  
Partner  
M.No. 6033  
C.P. No. 6370



*Keeshi M. Jhaveri*  
members  
folio No. K001379

## Consolidated Results

a) **Resolution-1: Ordinary Resolution**

To receive, consider and adopt

- (a) The audited standalone financial statements of the Company for the financial year ended 31 March 2017, the Reports of the Board of Directors and Auditors thereon; and  
(b) the audited consolidated financial statements for the financial year ended 31 March 2017.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	73	56424286	
Voting by Insta poll	53	9098	
Total	126	56433384	100

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	1	1	
Voting by Insta poll	0	0	
Total	1	1	0.00

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
NIL	NIL

b) **Resolution-2: Ordinary Resolution**

To declare dividend on Equity Shares for the financial year ended 31 March 2017.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	73	56424285	
Voting by Insta poll	53	9098	
Total	126	56433383	100

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	1	1	
Voting by Insta poll	0	0	
Total	1	1	0.00

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes invalid
1	1*

\*Less voted



*Ku*



c) **Resolution-3: Ordinary Resolution**

To ratify the appointment of M/s. B S R & Co LLP, Chartered Accountants (FRN - 101248W/W-100022) as Statutory Auditors of the Company.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	72	56424266	
Voting by Insta poll	53	9098	
Total	125	56433364	100

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	2	21	
Voting by Insta poll	0	0	
Total	2	21	0.00

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes invalid
NIL	NIL

d) **Resolution-4: Ordinary Resolution**

To ratify the remuneration of M/s. Shome & Banerjee, Cost Accountants (Firm Registration No. 000001), Cost Auditors for financial year 2017-18.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	73	56424286	
Voting by Insta poll	53	9098	
Total	126	56433384	100

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	1	1	
Voting by Insta poll	0	0	
Total	1	1	0.00

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes invalid
NIL	NIL



*Handwritten signature in blue ink.*

e) **Resolution-5: Ordinary Resolution**

To appoint Mr. Andrew H DeLeone (DIN: 07840902) as a Director of the Company, liable to retire by rotation.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	73	56424286	
Voting by Insta poll	53	9098	
Total	126	56433384	100

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	1	1	
Voting by Insta poll	0	0	
Total	1	1	0.00

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes invalid
NIL	NIL

f) **Resolution-6: Ordinary Resolution**

To appoint Mr. Vishal Keerti Wanchoo (DIN: 02776467) as a Director of the Company, liable to retire by rotation.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	73	56424286	
Voting by Insta poll	53	9098	
Total	126	56433384	100.00

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	1	1	
Voting by Insta poll	0	0	
Total	1	1	0.00

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes invalid
NIL	NIL



*Handwritten signature*



g) **Resolution-7: Ordinary Resolution**

To appoint Mr. Sanjeev Agarwal (DIN: 07833762) as a Director w.e.f. this Annual General Meeting and Whole-time Director of the Company w.e.f. 30 May 2017 for a period of 3 years.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	71	56259286	
Voting by Insta poll	53	9098	
Total	124	56268384	100.00

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	1	1	
Voting by Insta poll	0	0	
Total	1	1	0.00

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes invalid
2*	165000*

\*Abstained from voting

h) **Resolution-8: Ordinary Resolution**

To approve material related party transactions entered into by the Company during FY 2016-17.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	71	10322183	
Voting by Insta poll	53	9098	
Total	124	10331281	99.9998

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	2	21	
Voting by Insta poll	0	0	
Total	2	21	0.0002

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes invalid
1*	46102083*

\*Abstained from Voting



101

i) **Resolution-9: Ordinary Resolution**

To approve proposed material related party transactions for FY 2017-18.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	48	9602480	
Voting by Insta poll	53	9098	
Total	101	9611578	93.0274

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	25	719723	
Voting by Insta poll	0	0	
Total	25	719723	6.9726

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes invalid
2*	46102084*

\*Abstained from voting/ less voted.

All electronic data and all relevant records of electronic voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 25<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For **Hemant Singh & Associates**  
(Company Secretaries)

Date: 31.07.2017  
Place: Mumbai



*hps*  
**Hemant Kumar Singh**  
Partner  
ICSI M.No. 6033  
C.P. No. 6370

*Heemant K. Singh*  
*folo No. K0013791*