



ALSTOM T&D India Limited  
(a GE Group Company)  
L31102DL1957PLC193993

Registered Office: A-18, First floor,  
Okhla Industrial Area, Phase II, New  
Delhi - 110020

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[www.alstomindiainvestorrelations.com](http://www.alstomindiainvestorrelations.com)

Corporate Office A-7, Sector - 65  
Noida - 201 301 UP, INDIA

July 27, 2016

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy  
Towers  
Dalal Street  
MUMBAI 400 001

**Code No. 522275**

The Manager  
Listing Department  
National Stock Exchange of  
India Ltd  
Exchange Plaza, Bandra Kurla  
Complex, Bandra (East)  
MUMBAI 400 051

**Symbol: ALSTOMT&D**

The Secretary  
The Calcutta Stock  
Exchange Limited  
7, Lyons Range  
KOLKATA 700 001

**Code No. 17035**

Sub: Voting results of 60th AGM in terms of regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Further to our letter dated July 26, 2016, please find attached herewith Voting results in terms of regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Consolidated Scrutinizer's report is also attached herewith.

This is for your information and record.

Thanking you,

Yours faithfully,

For ALSTOM T&D India Limited

Manoj Prasad Singh  
Company Secretary

**ALSTOM T&D India Limited**

Voting results in terms of regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

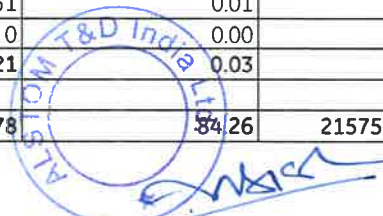
Date of the AGM	26.07.2016
Total number of shareholders on record date	44710
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	
Promoters and Promoter Group :	3
Public :	3269
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	NIL
Public :	NIL

Agenda-wise disclosure

Resolution No : 1 Ordinary Resolution for adoption of the financial statements of the Company for the year ended March 31, 2016, including the audited Balance Sheet, the Statement of Profit and Loss and the reports of the Board of Directors and Auditors thereon

Resolution required : ( Ordinary/ Special )	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

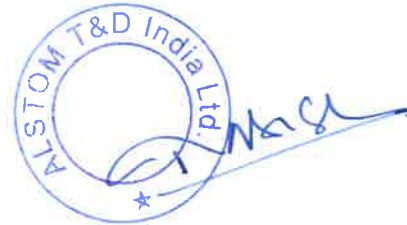
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		175492524	91.37	175492524	0	100.00	0.00
	Poll (e-voting at venue)	192077466	16584942	8.63	16584942	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>192077466</b>	<b>192077466</b>	<b>100.00</b>	<b>192077466</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting		23669791	55.70	23669791	0	100.00	0.00
	Poll (e-voting at venue)	42494418	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>42494418</b>	<b>23669791</b>	<b>55.70</b>	<b>23669791</b>	<b>0</b>	<b>100.00</b>
Public -Non Institutions	E-Voting		5190	0.02	5190	0	100.00	0.00
	Poll (e-voting at venue)	21474651	2131	0.01	2131	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>21474651</b>	<b>7321</b>	<b>0.03</b>	<b>7321</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>256046535</b>	<b>215754578</b>	<b>84.26</b>	<b>215754578</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution No : 2 Ordinary Resolution for declaration of dividend of Rs. 1.80 (Rupee one and paise eighty only) per equity share for the financial year ended March 31, 2016.

Resolution required : ( Ordinary/ Special )	Ordinary
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	192077466	175492524	91.37	175492524	0	100.00	0.00
	Poll (e-voting at venue)		16584942	8.63	16584942	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>192077466</b>	<b>192077466</b>	<b>100.00</b>	<b>192077466</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	42494418	23669791	55.70	23669791	0	100.00	0.00
	Poll (e-voting at venue)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>42494418</b>	<b>23669791</b>	<b>55.70</b>	<b>23669791</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public -Non Institutions	E-Voting	21474651	3975	0.02	3975	0	100.00	0.00
	Poll (e-voting at venue)		2049	0.01	2049	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>21474651</b>	<b>6024</b>	<b>0.03</b>	<b>6024</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>256046535</b>	<b>215753281</b>	<b>84.26</b>	<b>215753281</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution No : 3 Ordinary Resolution for appointment of Director in place of Mr. Michel Augonnet, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : ( Ordinary/ Special )	Ordinary
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	192077466	175492524	91.37	175492524	0	100.00	0.00
	Poll (e-voting at venue)		16584942	8.63	16584942	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>192077466</b>	<b>192077466</b>	<b>100.00</b>	<b>192077466</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	42494418	23669791	55.70	21126208	2543583	89.25	10.75
	Poll (e-voting at venue)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>42494418</b>	<b>23669791</b>	<b>55.70</b>	<b>21126208</b>	<b>2543583</b>	<b>89.25</b>
Public -Non Institutions	E-Voting	21474651	3575	0.02	3365	210	94.13	5.87
	Poll (e-voting at venue)		2049	0.01	2049	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>21474651</b>	<b>5624</b>	<b>0.03</b>	<b>5414</b>	<b>210</b>	<b>96.27</b>
<b>Total</b>		<b>256046535</b>	<b>215752881</b>	<b>84.26</b>	<b>213209088</b>	<b>2543793</b>	<b>98.82</b>	<b>1.18</b>



Resolution No : 4 Ordinary Resolution for appointment of M/s. B S R & Associates LLP, Chartered Accountants (Firm Registration No. – 116231W/W-100024) as Statutory Auditors of the Company in place of M/s. S. N. Dhawan & Co., Chartered Accountants to hold office from the conclusion of 60th AGM until the conclusion of 65th AGM and to authorize the Board of Directors to fix their remuneration.

Resolution required : ( Ordinary/ Special )	Ordinary
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	192077466	175492524	91.37	175492524	0	100.00	0.00
	Poll (e-voting at venue)		16584942	8.63	16584942	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>192077466</b>	<b>192077466</b>	<b>100.00</b>	<b>192077466</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	42494418	23669791	55.70	23669791	0	100.00	0.00
	Poll (e-voting at venue)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>42494418</b>	<b>23669791</b>	<b>55.70</b>	<b>23669791</b>	<b>0</b>	<b>100.00</b>
Public -Non Institutions	E-Voting	21474651	3975	0.02	3865	110	97.23	2.77
	Poll (e-voting at venue)		2049	0.01	2049	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>21474651</b>	<b>6024</b>	<b>0.03</b>	<b>5914</b>	<b>110</b>	<b>98.17</b>
<b>Total</b>		<b>256046535</b>	<b>215753281</b>	<b>84.26</b>	<b>215753171</b>	<b>110</b>	<b>99.99</b>	<b>0.01</b>

PLSTOM T&D India Ltd

Resolution No : 5 Ordinary Resolution for approval of remuneration of Cost Auditors for the financial year ending March 31, 2017.

Resolution required : ( Ordinary/ Special )	Ordinary
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		175492524	91.37	175492524	0	100.00	0.00
	Poll (e-voting at venue)	192077466	16584942	8.63	16584942	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>192077466</b>	<b>192077466</b>	<b>100.00</b>	<b>192077466</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting		23669791	55.70	23669791	0	100.00	0.00
	Poll (e-voting at venue)	42494418	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>42494418</b>	<b>23669791</b>	<b>55.70</b>	<b>23669791</b>	<b>0</b>	<b>100.00</b>
Public -Non Institutions	E-Voting		5190	0.02	5061	129	97.51	2.49
	Poll (e-voting at venue)	21474651	2049	0.01	2049	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>21474651</b>	<b>7239</b>	<b>0.03</b>	<b>7110</b>	<b>129</b>	<b>98.22</b>
<b>Total</b>		<b>256046535</b>	<b>215754496</b>	<b>84.26</b>	<b>215754367</b>	<b>129</b>	<b>99.99</b>	<b>0.01</b>

ALSTOM T&D India Ltd  


Resolution No : 6 Special Resolution for approval for change in name of the Company from "ALSTOM T & D India Limited" to "GE T&D India Limited" and for corresponding change in relevant clauses of the Memorandum and Articles of Association of the Company upon receipt of fresh Certificate of Incorporation.

Resolution required : ( Ordinary/ Special )	Special
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	192077466	175492524	91.37	175492524	0	100.00	0.00
	Poll (e-voting at venue)		16584942	8.63	16584942	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>192077466</b>	<b>192077466</b>	<b>100.00</b>	<b>192077466</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	42494418	23669791	55.70	23669791	0	100.00	0.00
	Poll (e-voting at venue)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>42494418</b>	<b>23669791</b>	<b>55.70</b>	<b>23669791</b>	<b>0</b>	<b>100.00</b>
Public -Non Institutions	E-Voting	21474651	3975	0.02	3955	20	99.50	0.50
	Poll (e-voting at venue)		2049	0.01	2049	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>21474651</b>	<b>6024</b>	<b>0.03</b>	<b>6004</b>	<b>20</b>	<b>99.67</b>
<b>Total</b>		<b>256046535</b>	<b>215753281</b>	<b>84.26</b>	<b>215753261</b>	<b>20</b>	<b>99.99</b>	<b>0.01</b>

ALSTOM T&D India Ltd  


Resolution No : 7 Special Resolution for approval for payment of commission to Non-Executive Directors resident in India for a period of 5 (five) years commencing from April 1, 2016.

Resolution required : ( Ordinary/ Special )	Special
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	192077466	175492524	91.37	175492524	0	100.00	0.00
	Poll (e-voting at venue)		16584942	8.63	16584942	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>192077466</b>	<b>192077466</b>	<b>100.00</b>	<b>192077466</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	42494418	23669791	55.70	23669791	0	100.00	0.00
	Poll (e-voting at venue)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>42494418</b>	<b>23669791</b>	<b>55.70</b>	<b>23669791</b>	<b>0</b>	<b>100.00</b>
Public -Non Institutions	E-Voting	21474651	3975	0.02	3321	654	83.55	16.45
	Poll (e-voting at venue)		2049	0.01	2049	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>21474651</b>	<b>6024</b>	<b>0.03</b>	<b>5370</b>	<b>654</b>	<b>89.14</b>
<b>Total</b>		<b>256046535</b>	<b>215753281</b>	<b>84.26</b>	<b>215752627</b>	<b>654</b>	<b>99.99</b>	<b>0.01</b>


  
 ALSTOM T&D India Ltd.



Resolution No : 8 - Appointment of Mr. Ravi Kumar Krishnamurthy (DIN 03626516), Head AIS Business as Alternate Director to Mr. Michel Augonnet upon terms and conditions he is entitled to as per terms of his appointment

Resolution required : ( Ordinary/ Special )	Special
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	192077466	175492524	91.37	175492524	0	100.00	0.00
	Poll (e-voting at venue)		16584942	8.63	16584942	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>192077466</b>	<b>192077466</b>	<b>100.00</b>	<b>192077466</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	42494418	23669791	55.70	21840497	1829294	92.27	7.73
	Poll (e-voting at venue)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>42494418</b>	<b>23669791</b>	<b>55.70</b>	<b>21840497</b>	<b>1829294</b>	<b>92.27</b>
Public -Non Institutions	E-Voting	21474651	3575	0.02	3465	110	96.92	3.08
	Poll (e-voting at venue)		2049	0.01	2049	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>21474651</b>	<b>5624</b>	<b>0.03</b>	<b>5514</b>	<b>110</b>	<b>98.04</b>
<b>Total</b>		<b>256046535</b>	<b>215752881</b>	<b>84.26</b>	<b>213923477</b>	<b>1829404</b>	<b>99.15</b>	<b>0.85</b>



## **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2015, Rule 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman

**ALSTOM T & D India Limited**

CIN: L31102DL1957PLC193993

A-18, First Floor, Okhla Industrial Area,

Phase II, New Delhi – 110 020

**For Sixtieth Annual General Meeting (“AGM”) of members of the Company held on Tuesday, 26<sup>th</sup> July, 2016, at 09:30 A.M. at Air Force Auditorium, Subroto Park, New Delhi – 110010**

Dear Sir,

I, Vineet K Chaudhary, Company Secretary in whole-time practice was appointed as Scrutinizer to scrutinize the remote e-voting process and also voting by means of Poll at the AGM and for ascertaining the requisite majority on remote e-voting and also on poll through electronic voting system (“**Insta-Poll**”) carried out for the resolutions proposed to be passed under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015, Rule 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on the resolutions mentioned in notice of AGM dated 10<sup>th</sup> June, 2016 for Sixtieth AGM of the members of the Company held on Tuesday, 26<sup>th</sup> July, 2016, at 09:30 A..M. at Air Force Auditorium, Subroto Park, New Delhi – 110010.

1. The remote e-voting period remained open from Saturday, 23<sup>rd</sup> July, 2016 (09:00 A.M.) and end on Monday, 25<sup>th</sup> July, 2016 (05:00 PM) on the designated website <https://www.evoting.nsdl.com/> of National Securities Depository Limited (NSDL).
2. The Company has appointed National Securities Depository Limited (NSDL), as the service provider, for providing the facility of remote e-voting as well as for Insta-Poll to the members of the Company. The service provider has provided a system for recording the votes of the shareholders electronically on all the items of the businesses (both Ordinary and Special businesses) sought to be transacted at the Sixtieth AGM of the Company.
3. The Members of the Company as on the “cut off date” i.e. 19<sup>th</sup> July, 2016 were entitled to avail the facility of remote e-voting as well as voting at the AGM on the proposed resolutions (Item nos. 1 to 8) as set out in the notice dated June 10, 2016.
4. In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by Ministry of Corporate Affairs, voting by show of hands was not permitted at the General Meeting where remote e-voting has been offered to the members. Therefore, the Chairman ordered for poll through electronic voting system (Insta-Poll) at AGM as per Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 & Rule 21 of the Companies (Management and Administration) Rules, 2014. Insta-Poll was provided at the venue of AGM through National Securities Depository Limited (NSDL) which was successfully conducted.
5. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 of Sixtieth AGM of the Company. My responsibilities as scrutinizer are restricted to make a Scrutinizer’s Report of the votes cast “For” or “Against” the resolutions stated in the notice of AGM.
6. After completion of Insta-Poll at the AGM votes casted by the members were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register

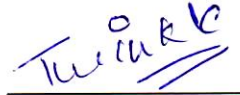


was maintained containing the particulars of the Members who participated in Insta-Poll at AGM.

7. Therefore, the votes casted through remote e-voting were unblocked after completion of Insta-Poll at the AGM in the presence of two witnesses, Mr. Harsh Oberoi, R/o C-140, Sector 51, Noida-201301 & Mr. Twinkle Monga R/o C-149, Sector 51, Noida-201301, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Harsh Oberoi



Ms. Twinkle Monga

8. Based on the reports generated from the remote e-voting and votes casted through Insta-Poll system provided by National Securities Depository Limited (NSDL), we submit the consolidated results of remote e-voting and Poll as under:



### Resolution 01- Ordinary Resolution

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2016 including the audited Balance Sheet as at March 31, 2016, the statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Mode	No. of e-voters	Total Shares	Invalid		Favour		Against	
			E-voters	No. of votes	E-voters	No. of votes	E-voters	No. of votes
*Remote e-voting	107	204,349,183	29	5,178,033	78	199,167,505	0	0
Insta-poll	238	16,587,073	0	0	238	16,587,073	0	0
<b>TOTAL</b>	<b>345</b>	<b>220,936,256</b>	<b>29</b>	<b>5,178,033</b>	<b>316</b>	<b>215,754,578</b>	<b>--</b>	<b>--</b>

**Total Valid Votes (Total Shares-Invalid and less voted) = 215,754,578**

**Votes in Favour (% of Total Valid Shares) = 100**

**Votes in Against (% of Total Valid Shares) = 0**

**\*including 3645 for "Less voted"**

## Resolution 02 -Ordinary Resolution

To declare a dividend of Rs. 1.80 per equity share for the financial year ended on 31<sup>st</sup> March, 2016.

Mode	No. of e-voters	Total Shares	Invalid		Favour		Against	
			E-voters	No. of votes	E-voters	No. of votes	E-voters	No. of votes
*Remote e-voting	111	204,916,200	34	5,746,265	77	199,166,290	0	0
Insta-poll	237	16,586,991	0	0	237	16,586,991	0	0
<b>TOTAL</b>	<b>348</b>	<b>221,503,191</b>	<b>34</b>	<b>5,746,265</b>	<b>314</b>	<b>21,575,3281</b>	<b>0</b>	<b>0</b>

**Total Valid Shares (Total Shares-Invalid and less voted) = 215,753,281**

**Votes in Favour (% of Total Valid Shares) = 100**

**Votes in Against (% of Total Valid Shares) = 0**

**\*including 3,645 for "Less voted"**

### Resolution 03 -Ordinary Resolution

To appoint a Director in place of Mr. Michel Augonnet (DIN 00276267), who retires by rotation and being eligible, offers himself for re-appointment.

Mode	No. of e-voters	Total Shares	Invalid		Favour		Against	
			E-voters	No. of votes	E-voters	No. of votes	E-voters	No. of votes
*Remote e-voting	110	204,915,800	34	5,746,265	53	196,622,097	23	2,543,793
Insta-poll	237	16,586,991	0	0	237	16,586,991	0	0
<b>TOTAL</b>	<b>347</b>	<b>221,502,791</b>	<b>34</b>	<b>5,746,265</b>	<b>290</b>	<b>213,209,088</b>	<b>23</b>	<b>2,543,793</b>

**Total Valid Shares (Total Shares-Invalid and less voted) = 215,752,881**

**Votes in Favour (% of Total Valid Shares) = 98.821 approx**

**Votes in Against (% of Total Valid Shares) = 1.18 approx**

**\*including 3645 for "Less voted"**



### Resolution 04 -Ordinary Resolution

To appoint M/s. B S R & Associates LLP, Chartered Accountants, Statutory Auditors of the Company to hold office from the conclusion of 60<sup>th</sup> AGM until the conclusion of 65<sup>th</sup> AGM and to authorise to the Board of Directors to fix their remuneration.

Mode	No. of e-voters	Total Shares	Invalid		Favour		Against	
			E-voters	No. of votes	E-voters	No. of votes	E-voters	No. of votes
*Remote e-voting	111	204,916,200	34	5,746,265	75	199,166,180	2	110
Insta-poll	237	16,586,991	0	0	237	16,586,991	0	0
<b>TOTAL</b>	<b>348</b>	<b>221503191</b>	<b>34</b>	<b>5,746,265</b>	<b>312</b>	<b>215,753,171</b>	<b>2</b>	<b>110</b>

**Total Valid Shares (Total Shares-Invalid and less voted) = 215,753,281**

**Votes in Favour (% of Total Valid Shares) = 99.99999 approx**

**Votes in Against (% of Total Valid Shares) = 00.00001 approx**

**\*including 3645 for "Less voted"**





## Resolution 05 – Ordinary Resolution

Approval of the remuneration of Cost Auditors for the financial year ending March 31, 2017.

Mode	No. of e-voters	Total Shares	Invalid		Favour		Against	
			E-voters	No. of votes	E-voters	No. of votes	E-voters	No. of votes
*Remote e-voting	112	204,917,415	34	5,746,265	76	199,167,376	2	129
Insta-poll	237	16,586,991	0	0	237	16,586,991	0	0
<b>TOTAL</b>	<b>349</b>	<b>221,504,406</b>	<b>34</b>	<b>5,746,265</b>	<b>313</b>	<b>215,754,367</b>	<b>2</b>	<b>129</b>

**Total Valid Shares (Total Shares-Invalid and less voted) = 215,754,496**

**Votes in Favour (% of Total Valid Shares) = 99.999 approx**

**Votes in Against (% of Total Valid Shares) = 00.0001 approx**

**\*including 3645 for “Less voted”**



## Resolution 06 -Special Resolution

Approval for the Change of name of the Company.

Mode	No. of e-voters	Total Shares	Invalid		Favour		Against	
			E-voters	No. of votes	E-voters	No. of votes	E-voters	No. of votes
Remote e-voting	111	204,916,200	34	5,746,265	75	199,166,270	2	20
Insta-poll	237	16,586,991	0	0	237	16,586,991	0	0
<b>TOTAL</b>	<b>348</b>	<b>221,503,191</b>	<b>34</b>	<b>5,746,265</b>	<b>312</b>	<b>215,753,261</b>	<b>2</b>	<b>20</b>

**Total Valid Shares (Total Shares-Invalid and less voted) = 215,753,281**

**Votes in Favour (% of Total Valid Shares) = 99.999 approx**

**Votes in Against (% of Total Valid Shares) = 00.0001 approx**

**\*including 3645 for "Less voted"**



## Resolution 07 – Special Resolution

To approve the payment of Commission to Non-Executive Directors resident in India.

Mode	No. of e-voters	Total Shares	Invalid		Favour		Against	
			E-voters	No. of votes	E-voters	No. of votes	E-voters	No. of votes
Remote e-voting	111	204,916,200	34	5,746,265	71	199,165,636	6	654
Insta-poll	237	16,586,991	0	0	237	16,586,991	0	0
<b>TOTAL</b>	<b>348</b>	<b>221,503,191</b>	<b>34</b>	<b>5,746,265</b>	<b>308</b>	<b>215,752,627</b>	<b>6</b>	<b>654</b>

**Total Valid Shares (Total Shares-Invalid and less voted) = 215,753,281**

**Votes in Favour (% of Total Valid Shares) = 99.999 approx**

**Votes in Against (% of Total Valid Shares) = 00.0001 approx**

**\*including 3645 for “Less voted”**

## Resolution 08 - Special Resolution

Appointment of Mr. Ravi Kumar Krishnamurthy (DIN 03626516), Head AIS Business as Alternate Director to Mr. Michel Augonnet and terms of his appointment.

Mode	No. of e-voters	Total Shares	Invalid		Favour		Against	
			E-voters	No. of votes	E-voters	No. of votes	E-voters	No. of votes
Remote e-voting	110	204,915,800	34	5,746,265	59	197,336,486	17	1,829,404
Insta-poll	237	16,586,991	0	0	237	16,586,991	0	0
<b>TOTAL</b>	<b>347</b>	<b>221,502,791</b>	<b>34</b>	<b>5,746,265</b>	<b>296</b>	<b>213,923,477</b>	<b>17</b>	<b>1,829,404</b>

**Total Valid Shares (Total Shares-Invalid and less voted) = 215,752,881**

**Votes in Favour (% of Total Valid Shares) = 99.152 approx**

**Votes in Against (% of Total Valid Shares) = 0.848 approx**

**\*including 3645 for "Less voted"**



9. All the papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizers until the chairman considers, approves and signs the minutes of AGM and thereafter, the Scrutinizers shall hand over the related papers to the Company
10. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the Sixtieth AGM, to announce the result of the meeting.

**For V.K. Chaudhary & Co;  
(Company Secretaries)**



**CS Vineet K Chaudhary**  
Scrutinizer  
**Membership No:- 5327**  
**C.P. No:- 4548**

**Date: 26.07.2016**  
**Place: Delhi**

**Signed by Mr. MICHEL AUGONNET**  
Chairman of the meeting