



RANA SUGARS LIMITED

REGD. OFFICE : S.C.O. 49-50, SECTOR 8-C, MADHYA MARG, CHANDIGARH - 160 009 (INDIA)

TEL. : 0172- 2540007, 2549217, 2541904, 2779565, 2773422, FAX : 172-2546809

CIN: L15322CH1991PLC011537 E-mail : info@ranagroup.com

Dated: September 29, 2017

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
MUMBAI - 400 051.

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI - 400 001.

Sub: Voting Results - 25th Annual General Meeting held on 28th September, 2017.

Dear Sirs,

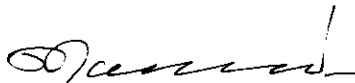
We are pleased to enclose herewith the voting results of the business as per notice of the Annual General Meeting of the Company, which has been exercised by the members by remote voting as well as ballot process at the AGM. The reports of M/s. A. Arora & Co., Practicing Company Secretaries, Chandigarh, who were appointed as scrutinizers, are also enclosed herewith.

All the resolutions set out in the notice dated 29th May, 2017 have been passed with requisite majority.

This is for your information and necessary action please.

Thanking you,

Yours faithfully,
for RANA SUGARS LIMITED


(MANMOHAN K. RAINA)
COMPANY SECRETARY

Encl: a/a.

VOTING RESULTS OF AGM

Date of the AGM	28-09-2017
Total number of shareholders on record date	72089
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Nil
Public:	116
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

1. Adoption of audited Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year ended 31st March 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	No of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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	(1)	(2)	100	(4)	(5)	100	(7)	0.00		
	Poll		34766079	--	--	--	--	--	--		
	Postal Ballot (if applicable)	34766079	--	--	--	--	--	--	--		
Public - Institutions	Total	34766079	34766079	100	34766079	00	100	0.00			
	E-Voting		--	--	--	--	--	--			
	Poll		--	--	--	--	--	--			
Public- Non Institutions	Postal Ballot (if applicable)	3204255	--	--	--	--	--	--			
	Total	3204255	--	--	--	--	--	--			
	E-Voting		52783	0.05	52783	00	100	0.00			
Total	Poll		653180	0.57	653070	110	99.98	0.02			
	Postal Ballot (if applicable)	115597486	--	--	--	--	--	--			
	Total	115597486	705963	0.61	705853	110	99.98	0.02			
		153567820	35472042	23.09	35471932	110	99.99	0.01			

The resolution was passed with requisite majority.



2. Re-appointment of Rana Ranjit Singh as Director of the Company:

Resolution required: (Ordinary/Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/ resolution		Yes									
Category	Mode of Voting	No. of shares held	No of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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	34766079	32569518	93.68	32569518	00	100	0.00			
	Poll		--	--	--	--	--	--			
Public - Institutions	Postal Ballot (if applicable)	34766079	32569518	93.68	32569518	00	100	0.00			
	Total		--	--	--	--	--	--			
Public- Non Institutions	E-Voting	3204255	52433	0.05	43927	8506	83.77	16.22			
	Poll		653180	0.57	652650	530	99.92	0.08			
Total	Postal Ballot (if applicable)	115597486	--	--	--	--	--	--			
	Total		115597486	705613	0.61	696577	9036	98.72	1.28		
			33275131	21.66	33266095	9036	99.97	0.03			

The resolution was passed with requisite majority.

3. Re-appointment of Rana Veer Pratap Singh as Director of the Company:

Resolution required: (Ordinary/Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/ resolution		Yes									
Category	Mode of Voting	No. of shares held	No of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled			
Promoter and Promoter Group	E-Voting	34766079	32569518	93.68	32569518	00	100	0.00			
	Poll		--	--	--	--	--	--			
Public - Institutions	Postal Ballot (if applicable)	34766079	32569518	93.68	32569518	00	100	0.00			
	Total		--	--	--	--	--	--			
Public- Non Institutions	E-Voting	3204255	52433	0.05	43927	8506	83.77	16.22			
	Poll		653180	0.57	652650	530	99.92	0.08			
Total	Postal Ballot (if applicable)	115597486	--	--	--	--	--	--			
	Total		115597486	705613	0.61	696577	9036	98.72	1.28		
			33275131	21.66	33266095	9036	99.97	0.03			



	(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	28626513	82.34	28626513	00	100	0.00
	Postal Ballot (if applicable)	34766079	--	--	--	--	--
Public - Institutions	E-Voting Poll	28626513	82.34	28626513	00	100	0.00
	Postal Ballot (if applicable)	3204255	--	--	--	--	--
Public- Non Institutions	E-Voting Poll	52333	0.05	43827	8506	83.75	16.25
	Postal Ballot (if applicable)	653180	0.57	651846	1334	99.80	0.20
Total	E-Voting Poll	705513	0.62	695673	9840	98.60	1.40
	Postal Ballot (if applicable)	29332026	19.10	29322186	9840	99.97	0.03

The resolution was passed with requisite majority.

4. Appointment of M/s N J & Associates, Chartered Accountants, as Statutory Auditors:

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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 Poll	(1)	(2)	100	(4)	(5)	(6)	(7)
	Postal Ballot (if applicable)	34766079	--	--	--	--	--	--
Public - Institutions	E-Voting Poll	34766079	34766079	100	34766079	00	100	0.00
	Postal Ballot (if applicable)	3204255	--	--	--	--	--	--



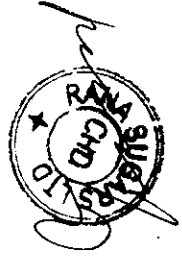
	Total	3204255	--	--	--	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	52383	0.04	51882	501	99.04	99.04	501	99.04	99.04	0.96	0.96
	Poll	653180	0.57	653180	--	100	100	--	100	100	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--	--	--	--	--
Total	Total	705563	0.61	705062	501	99.93	99.93	501	99.93	99.93	0.07	0.07
	Total	35471642	23.09	35471141	501	100.00	100.00	501	100.00	100.00	0.00	0.00

The resolution was passed with requisite majority.

5. Fixation of Remuneration of Cost Auditors of the Company:

Resolution required: (Ordinary/Special)		Ordinary										
Whether promoter/ promoter group are interested in the agenda/ resolution		No										
Category	Mode of Voting	No. of shares held	No of votes polled	% of votes on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
	Poll		34766079	--	34766079	00	100	100	0.00			
Public - Institutions	Postal Ballot (if applicable)	34766079	--	--	--	--	--	--	--	--	--	--
	Total	34766079	34766079	100	34766079	00	100	0.00				
Public- Non Institutions	E-Voting	3204255	--	--	--	--	--	--	--	--	--	--
	Poll		52783	0.05	52277	506	99.04	99.04	0.96			
Total	Total	3204255	--	--	--	--	--	--	--	--	--	--
	Total	115597486	705963	0.62	705327	636	99.91	99.91	0.09			
		153567820	35472042	24.00	35471406	636	100.00	100.00	0.00			

The resolution was passed with requisite majority.



AJAY K. ARORA
LL.B., FCS

GST : 04ADSPA8498H1Z3

A. ARORA & CO.

Company Secretaries

S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017

Ph.: (O) 2701906

MOBILE : 98140-06492

E-MAIL : ajaykcs@gmail.com

Consolidated Report of Scrutinizer

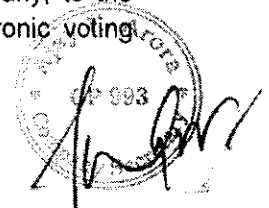
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Rana Sugars Limited

25th Annual General Meeting of the Equity Shareholders of Rana Sugars Limited held on Thursday, the 28th September, 2017 at 03.00 P.M. at The Institute of Engineers (India), Madhya Marg, Sector 19-A, Chandigarh.

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of Rana Sugars Limited (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 25th Annual General Meeting (AGM) of the Equity Shareholders of Rana Sugars Limited held on 28th September, 2017 at 03.00 P.M. at The Institute of Engineers (India), Madhya Marg, Sector 19-A, Chandigarh.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 25th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting.



system provided by Central Depository Securities Limited (CDSL) and the report for voting by use of ballots at the meeting.

3. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 25th September, 2017 (from 09.00 A.M.) to 27th September, 2017 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 28th September, 2017 in the presence of two witnesses.
4. At the 25th AGM of the Company held on 28th September, 2017, the Chairman announced a Poll through Ballot to facilitate the Members present in the Meeting who have not exercised remote e-voting facility earlier, for exercising their right through the Ballot available at AGM venue.
5. I have rendered Scrutinizer's Report separately on the remote e-voting and on use of ballots at the Meeting and I hereby submit Consolidated Report of Scrutinizer pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid AGM.
6. The e-voting cast by institutional shareholders who have not provided the related scanned copy of the relevant Board Resolution / Authority Letter to the Scrutinizer for exercising their votes have been considered as invalid.

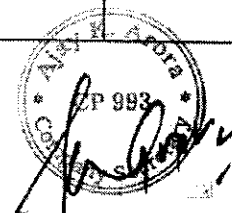
The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

Adoption of audited Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2017.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	149	35472042	147	35471932	2	110	2	4395
% to total valid votes				99.9997%		0.0003%		



(2) As an Ordinary Resolution-Item no. 2
Re-appointment of Rana Ranjit Singh as Director of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	147	33275131	135	33266095	12	9036	2	4395
% to total valid votes				99.97%		0.03%		

(3) As an Ordinary Resolution-Item no. 3

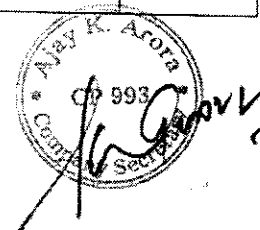
Re-appointment of Rana Veer Pratap Singh as Director of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/V otes
Detail of voting	147	29332026	138	29322186	9	9840	2	4395
% to total valid votes				99.97%		0.03%		

4) As an Ordinary Resolution-Item no. 4

Appointment of M/s. N J and Associates, Chartered Accountants as Statutory Auditors.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	148	35471642	147	35471141	1	501	2	4395
% to total valid votes				99.999%		0.001%		



SPECIAL BUSINESS:

(5) As an Ordinary Resolution-Item no. 5

Fixation of Remuneration of Cost Auditors of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	149	35472042	144	35471406	5	636	2	4395
% to total valid votes				99.998%		0.002%		

Based on the above details of votes cast, the Chairman may declare the result.

7. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and poll is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,

Yours Sincerely,

Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191
Date: 29-09-2017
Place : Chandigarh

Note: This report is based on the votes casted in through remote E-Voting and Poll. The applicability of the provisions of Section 188 and rules made thereunder regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188.

AJAY K. ARORA
LL.B., FCS

GST : 04ADSPA8498H1Z3

A. ARORA & CO.

Company Secretaries

S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017
Ph.: (O) 2701906
MOBILE : 98140-06492
E-MAIL : ajaykcs@gmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman,
Rana Sugars Limited
SCO 49 – 50, Sector 8 C,
Chandigarh.

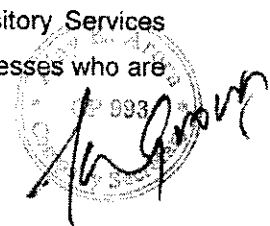
25th Annual General Meeting of the Equity Shareholders of Rana Sugars Limited held on Thursday, the 28th September, 2017 at 03.00 P.M. at The Institute of Engineers (India), Madhya Marg, Sector 19-A, Chandigarh.

Dear Sir,

I Ajay Arora, Practicing Company Secretary, having my office at SCO 64-65, 1st Floor, Sector 17-A, Madhya Marg, Chandigarh 160017, appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing e-voting process (remote e-voting) pursuant to the provisions of Section 108 of the Companies Act, 2013.

2. I submit the report as under:

- a) Company published the notice for E Voting by the members in the newspaper "Financial Express" (English) & Vernacular newspaper "Jansatta" (Hindi) dated 5th September, 2017 as per rules on E Voting in the Companies Act, 2013.
- b.) The E -voting for the resolutions was opened on 25th September, 2017 at 09.00 A.M and was closed on 27th September, 2017 at 5.00 P.M.
- c.) The E -votes were un-locked as per the code provided by Central Depository Services Limited (CDSL) on 28th September, 2017 in the presence of two independent witnesses who are not in the employment of the company.



d) The detail of E- voting has been maintained in electronic form and based on the votes casted, the result is as under:

3. The result of E-Voting is as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no 1

Adoption of audited Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2017.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
33	34818862	100%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them
1	2000

(2) As an Ordinary Resolution-Item no 2

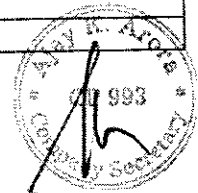
Re-appointment of Rana Ranjit Singh as Director of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
28	32613445	99.97%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
3	8506	0.03%



(iii) Invalid Votes:

Number of members voted	Number of votes cast by them
1	2000

(3) As an Ordinary Resolution-Item no 3

Re-appointment of Rana Veer Pratap Singh as Director of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
28	28670340	99.97%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
3	8506	0.03%

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them
1	2000

4) As an Ordinary Resolution-Item no 4

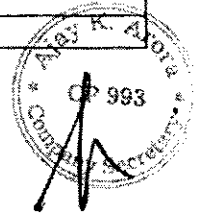
Appointment of M/s. N J and Associates, Chartered Accountants as Statutory Auditors.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
31	34817961	99.999%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
1	501	0.001%



(iii) Invalid Votes:

Number of members voted	Number of votes cast by them
1	2000

SPECIAL BUSINESS:

(5) As an Ordinary Resolution-Item no 5

Fixation of Remuneration of Cost Auditors of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
31	34818356	99.999%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
2	506	0.001%

(iii) Invalid Votes:

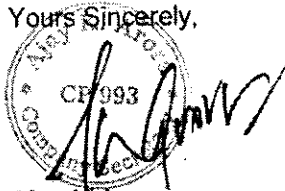
Number of members voted	Number of votes cast by them
1	2000

4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid, if any, for each resolution is enclosed.

5. Results may be declared as per report submitted.

Thanking you,

Yours Sincerely,



Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191

Date: 29.09.2017
Place: Chandigarh

AJAY K. ARORA
LL.B., FCS

GST : 04ADSPA8498H1Z3

A. ARORA & CO.

Company Secretaries

S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017

Ph.: (O) 2701906

MOBILE : 98140-06492

E-MAIL : ajaykes@gmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

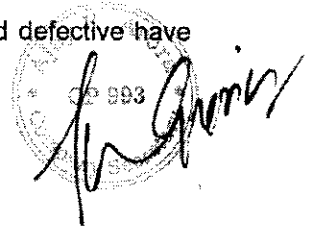
The Chairman,
Rana Sugars Limited
SCO 49 – 50, Sector 8 C,
Chandigarh.

**25th Annual General Meeting of the Equity Shareholders of Rana Sugars Limited held on
Thursday, the 28th September, 2017 at 03.00 P.M. at The Institute of Engineers (India), Madhya
Marg, Sector 19-A, Chandigarh.**

Dear Sir,

I Ajay Arora, Practicing Company Secretary, having my office at SCO 64-65, 1st Floor, Sector 17-A, Madhya Marg, Chandigarh 160017, appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the 25th Annual General Meeting of the Equity Shareholders of Rana Sugars Limited held on Thursday, the 28th September, 2017 at 03.00 P.M. at The Institute of Engineers (India), Madhya Marg, Sector 19-A, Chandigarh, hereby submit my report as under:

1. The Ballot Box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

A circular stamp with the number 993 in the center is partially visible behind a handwritten signature in black ink.

4. The result of poll is as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no 1

Adoption of audited Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2017.

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
114	653070	99.98%

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
2	110	0.02%

(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
1	2395

(2) As an Ordinary Resolution-Item no 2

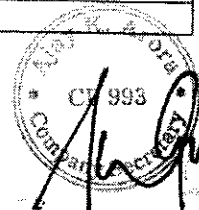
Re-appointment of Rana Ranjit Singh as Director of the Company.

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
107	652650	99.92%

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
9	530	0.08%



(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
1	2395

(3) As an Ordinary Resolution-Item no 3

Re-appointment of Rana Veer Pratap Singh as Director of the Company.

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
110	651846	99.80%

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
6	1334	0.20%

(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
1	2395

4) As an Ordinary Resolution-Item no 4

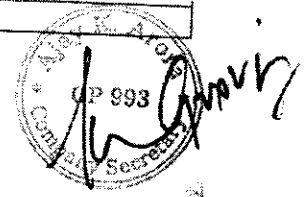
Appointment of M/s. N J and Associates, Chartered Accountants as Statutory Auditors.

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
116	653180	100%

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil



(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
1	2395

SPECIAL BUSINESS:

(5) As an Ordinary Resolution-Item no 5

Fixation of Remuneration of Cost Auditors of the Company.

(i) Voted in favour of the Resolution:

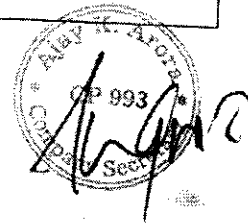
Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
113	653050	99.98%

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
3	130	0.02%

(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
1	2395




5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours Sincerely,

A circular stamp with the text "Ajay K. Arora" around the top edge and "CP 993" in the center. A handwritten signature is written over the stamp.

Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191

Date: 29.09.2017
Place: Chandigarh