

Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
27.09.2017

| | |
|--|------------|
| Date of the AGM | 27.09.2017 |
| Total number of shareholders on record date | 3480 |
| No. of shareholders present in the meeting either in person or through proxy | 21 |
| Promoters and Promoter Group | 1 |
| Public | 20 |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| Promoters and Promoter Group | NA |
| Public | NA |

Resolution No.1 Adoption of audited financial statements of the Company for the year ended March 31, 2017, including the audited Balance Sheet as at March 31, 2017, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | Whether promoter/ promoter group are interested in the agenda/resolution? | | No. of Votes in favour (4) | No. of Votes - against (5) | No. of Votes - Invalid (6) | % of Votes in favour on votes polled (7)=[(4)/(2)]*100 | % of Votes against on votes polled (8)=[(5)/(2)]*100 | % of Votes invalid on votes polled (9)=[(6)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|---|---|----|----------------------------|----------------------------|----------------------------|--|--|--|
| | | | | | Ordinary | No | | | | | | |
| Promoter and Promoter Group | E-Voting | | 37908279 | 0.00 | | | 37908279 | 0 | 0 | 100 | 0 | 0 |
| | Poll | 37908279 | 0 | 0.00 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 37908279 | 0.00 | | | 37908279 | 0 | 0 | 100 | 0 | 0 |
| Public- Institutions | E-Voting | | 0 | 0.00 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0.00 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0.00 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | | 0 | 0.00 | | | 0 | 0 | 0 | 100 | 0 | 0 |
| | Poll | 16965 | 16965 | 100.00 | | | 16965 | 0 | 0 | 100.000 | 0 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 16965 | 100.00 | | | 16965 | 0 | 0 | 100.000 | 0.000 | 0.000 |
| Total | | 37925244 | 37925244 | 100.00 | | | 37925244 | 0 | 0 | 100.000 | 0.000 | 0.000 |

Resolution No.2 To appoint M/s. GSSV & Associates, Chartered Accountants (Firm Registration No.014537N), as the statutory auditors of the Company and to fix their remuneration

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | Whether promoter/ promoter group are interested in the agenda/resolution? | | No. of Votes in favour (4) | No. of Votes - against (5) | No. of Votes - Invalid (6) | % of Votes in favour on votes polled (7)=[(4)/(2)]*100 | % of Votes against on votes polled (8)=[(5)/(2)]*100 | % of Votes invalid on votes polled (9)=[(6)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|---|---|----|----------------------------|----------------------------|----------------------------|--|--|--|
| | | | | | Ordinary | No | | | | | | |
| Promoter and Promoter Group | E-Voting | | 37908279 | 0.00 | | | 37908279 | 0 | 0 | 100 | 0 | 0 |
| | Poll | 37908279 | 0 | 0.00 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 37908279 | 0.00 | | | 37908279 | 0 | 0 | 100 | 0 | 0 |
| Public- Institutions | E-Voting | | 0 | 0.00 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0.00 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0.00 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | | 0 | 0.00 | | | 0 | 0 | 0 | 0.000 | 0.000 | 0 |
| | Poll | 16965 | 16965 | 100.00 | | | 16965 | 2 | 0 | 99.990 | 0.010 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 16965 | 99.99 | | | 16963 | 2 | 0 | 99.990 | 0.010 | 0.000 |
| Total | | 37925244 | 37925244 | 100.00 | | | 37925242 | 2 | 0 | 99.990 | 0.010 | 0.000 |



Resolution No.3 Appointment of Mr. Rajkumar Projapati (DIN: 02228070) as an Independent Director of the Company for a period of five (5) years w.e.f. 21st July, 2017, not liable to retire by rotation.

| Resolution No.3 | | Appointment of Mr. Rajkumar Projapati (DIN: 02228070) as an Independent Director of the Company for a period of five (5) years w.e.f. 21st July, 2017, not liable to retire by rotation. | | | | | | | | |
|---|--|--|-------------------------|---|----------------------------|----------------------------|----------------------------|--|--|--|
| 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) | No. of Votes - Invalid (6) | % of Votes in favour on votes polled (7)=[(4)/(2)]*100 | % of Votes against on votes polled (8)=[(5)/(2)]*100 | % of Votes Invalid on votes polled (9)=[(6)/(2)]*100 |
| Promoter and Promoter Group | E-Voting Poll Postal Ballot (if applicable) Total | 37908279 | 37908279 | 100.00 | 37908279 | 0 | 0 | 100 | 0 | 0 |
| Public- Institutions | E-Voting Poll Postal Ballot (if applicable) Total | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting Poll Postal Ballot (if applicable) Total | 16965 | 16965 | 100.00 | 16965 | 0 | 0 | 100.000 | 0 | 0.000 |
| Total | | 37925244 | 37925244 | 100.00 | 37925244 | 0 | 0 | 100.000 | 0.000 | 0.000 |

Resolution No.4 Appointment of Mr. Vinish Channa (DIN: 07919299) as an Independent Director of the company for a period of five (5) years w.e.f. 30th August, 2017, not liable to retire by rotation.

| Resolution No.4 | | Appointment of Mr. Vinish Channa (DIN: 07919299) as an Independent Director of the company for a period of five (5) years w.e.f. 30th August, 2017, not liable to retire by rotation. | | | | | | | | |
|---|--|---|-------------------------|---|----------------------------|----------------------------|----------------------------|--|--|--|
| 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) | No. of Votes - Invalid (6) | % of Votes in favour on votes polled (7)=[(4)/(2)]*100 | % of Votes against on votes polled (8)=[(5)/(2)]*100 | % of Votes Invalid on votes polled (9)=[(6)/(2)]*100 |
| Promoter and Promoter Group | E-Voting Poll Postal Ballot (if applicable) Total | 37908279 | 37908279 | 100.00 | 37908279 | 0 | 0 | 100 | 0 | 0 |
| Public- Institutions | E-Voting Poll Postal Ballot (if applicable) Total | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting Poll Postal Ballot (if applicable) Total | 16965 | 16965 | 100.00 | 16965 | 0 | 0 | 100.000 | 0 | 0.000 |
| Total | | 37925244 | 37925244 | 100.00 | 37925244 | 0 | 0 | 100.000 | 0.000 | 0.000 |

Resolution No.5 Appointment of Mr. Paramdeep Singh Sarna (DIN: 07919281) as Independent Director for a period of five (5) years w.e.f. 30th August, 2017, not liable to retire by rotation.

| Resolution No.5 | | Appointment of Mr. Paramdeep Singh Sarna (DIN: 07919281) as Independent Director for a period of five (5) years w.e.f. 30th August, 2017, not liable to retire by rotation. | | | | | | | | |
|---|--|---|-------------------------|---|----------------------------|----------------------------|----------------------------|--|--|--|
| 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) | No. of Votes - Invalid (6) | % of Votes in favour on votes polled (7)=[(4)/(2)]*100 | % of Votes against on votes polled (8)=[(5)/(2)]*100 | % of Votes Invalid on votes polled (9)=[(6)/(2)]*100 |
| Promoter and Promoter Group | E-Voting Poll Postal Ballot (if applicable) Total | 37908279 | 37908279 | 100.00 | 37908279 | 0 | 0 | 100 | 0 | 0 |
| Public- Institutions | E-Voting Poll Postal Ballot (if applicable) Total | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting Poll Postal Ballot (if applicable) Total | 16965 | 16965 | 100.00 | 16965 | 0 | 0 | 100.000 | 0 | 0.000 |
| Total | | 37925244 | 37925244 | 100.00 | 37925244 | 0 | 0 | 100.000 | 0.000 | 0.000 |





| Institutions | Postal Ballot (if applicable) | | | | | | | | | | | | |
|--------------------------|-------------------------------|----------|--------|----------|---|---|---|---|---|---|---|---|-------|
| Total | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 16965 | 16965 | 100.00 | 16965 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 |
| Total | | 16965 | 100.00 | 16965 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 37925244 | 37925244 | 100.00 | 37925244 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 |

Resolution No.6 Appointment of Mrs. Surinder Kaur Kalra (DIN 00177037) as Managing Director of the company for a period of five years with effect from 21st July, 2017 at Nil remuneration, not liable to retire by rotation.

| 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 on votes polled (7)=[(4)/(2)]*100 | % of Votes against on votes polled (8)=[(5)/(2)]*100 | % of Votes invalid on votes polled (9)=[(6)/(2)]*100 |
|-----------------------------|----------------|------------------------|-------------------------|--|----------------------------|----------------------------|----------------------------|------------------|--|--|--|
| | | | | | No. of Votes in favour (4) | No. of Votes - against (5) | No. of Votes - Invalid (6) | No. of Votes (7) | | | |
| Promoter and Promoter Group | E-Voting | | 37908279 | 0.00 | 37908279 | 0 | 0 | 0 | 100 | 0 | 0 |
| | Poll | 37908279 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | | 37908279 | 0.00 | 37908279 | 0 | 0 | 0 | 100 | 0 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | | 16965 | 100.00 | 16965 | 0 | 0 | 0 | 100.000 | 0.000 | 0.000 |
| | Poll | 16965 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 16965 | 16965 | 100.00 | 16965 | 0 | 0 | 0 | 100.000 | 0.000 | 0.000 |
| | | 37925244 | 37925244 | 100.00 | 37925244 | 0 | 0 | 0 | 100.000 | 0.000 | 0.000 |

Resolution No.7 Appointment of Mr. Amarjit Singh Kalra (DIN: 00176921) as Executive Director for a period of three years with effect from 21st July, 2017, at a remuneration of Rs.75,000/- (Rupees Seventy five thousand only) per month, liable to retire by rotation

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | Ordinary | | | | % of Votes in favour on votes polled (7)=[(4)/(2)]*100 | % of Votes against on votes polled (8)=[(5)/(2)]*100 | % of Votes invalid on votes polled (9)=[(6)/(2)]*100 |
|-----------------------------|----------------|------------------------|-------------------------|--|----------------------------|----------------------------|----------------------------|------------------|--|--|--|
| | | | | | No. of Votes in favour (4) | No. of Votes - against (5) | No. of Votes - Invalid (6) | No. of Votes (7) | | | |
| Promoter and Promoter Group | E-Voting | | 37908279 | 0.00 | 37908279 | 0 | 0 | 0 | 100 | 0 | 0 |
| | Poll | 37908279 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | | 37908279 | 0.00 | 37908279 | 0 | 0 | 0 | 100 | 0 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | | 16965 | 100.00 | 16965 | 0 | 0 | 0 | 100.000 | 0.000 | 0.000 |
| | Poll | 16965 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 16965 | 16965 | 100.00 | 16965 | 0 | 0 | 0 | 100.000 | 0.000 | 0.000 |
| | | 37925244 | 37925244 | 100.00 | 37925244 | 0 | 0 | 0 | 100.000 | 0.000 | 0.000 |