



VARDHMAN ACRYLICS LIMITED

Registered Office: Chandigarh Road, Ludhiana - 141 010 (Punjab), India.
Phones: 0161-2228943-48; Fax: 0161-2601048 & 2220766
CIN: L51491PB1990PLC019212, PAN: AAACV7602E
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

Ref.VAL:SCY:SEPTEMBER:2016-17

DATED:06.09.2016

The National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051, Maharashtra.
Fax No.: 022-26598237 and 26598155
Email Id: cmlist@nse.co.in

Sub: Voting results of 26th Annual General Meeting of the Company.

Ref: Regulation 44 and Regulation 30 of SEBI (Listing. Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In respect of 26th Annual General Meeting of the Company held on 5th September, 2016 at 11.00 a.m. at Registered Office, Chandigarh Road, Ludhiana- 141010, please find enclosed the following-

Annexure No.	Particulars
1	Summary of proceedings
2	Consolidated voting results
3	Scrutinizer's Report dated 6 th September 2016 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and record.

Thanking you,
Yours faithfully,
For **VARDHMAN ACRYLICS LIMITED**


(Ruchita Vij)
COMPANY SECRETARY



Encl: as above

ANNEXURE 1**PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING OF
VARDHMAN ACRYLICS LIMITED**

Day and Date of Meeting	Monday, 5 th September, 2016
Time of commencement of meeting	11.00 a.m.
Venue	Registered Office of the Company situated at Vardhman premises, Chandigarh Road, Ludhiana -141010, Punjab.
Time of conclusion	12.00 noon

1. Brief details of items deliberated at the meeting and result thereof:

- Since Mr. Shri Paul Oswal, Chairman was unable to attend the meeting; Mr. Sachit Jain was elected as Chairman of the meeting by show of hands by the members present at the meeting.
- The requisite quorum being present, the Chairman declared the meeting as commenced.
- The Chairman then delivered his speech and answered the queries of shareholders.
- The Company Secretary, Ms. Ruchita Vij, then started with the formal proceedings of the meeting. She informed the shareholders that remote e-voting facility being provided by the Company through CDSL commenced at 09:00 a.m. on 2nd September, 2016 and ended at 05:00 p.m. on 4th September, 2016.
- The following items of the business as set out in the notice calling the meeting were put for shareholders' approval:

Ordinary Business:

Sr. No.	Particular	Type of Resolution
1	To receive, consider and adopt the Directors' Report and Audited Balance Sheet as at 31st March 2016 and Statement of Profit & Loss for the year ended on that date together with the Auditors' Report thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Sachit Jain (DIN 00746409), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary Resolution



3	To ratify of appointment of Statutory Auditors of the Company for the Financial Year 2016-17.	Ordinary Resolution
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Special Business:

Sr. No.	Particular	Type of Resolution
4	To ratify of the remuneration of the Cost Auditor of the Company.	Ordinary Resolution
5	To consider re-appointment of Mr. B.K. Choudhary as Managing Director of the Company for a further period of three years.	Ordinary Resolution
6	To enter into Related Party transactions.	Ordinary Resolution

- The Company Secretary informed the members that M/s. Bhupesh Gupta & Associates, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing both the e-voting process as well as polling process.
- The Company Secretary informed the members that the results of the voting (both e-voting and poll put together) shall be disseminated to the stock exchange (NSE) and also uploaded on the website of the Company and CDSL (www.evotingindia.com) within 48 hours from the conclusion of AGM.

2. Manner of approval:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to the members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for voting through poll was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
- All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority (as provided in **Annexure- II**) and are passed on the date of the Annual General Meeting i.e. 5th September, 2016.

The meeting was concluded with vote of thanks by the Chairman of the meeting.



Details of Voting Results**VARDHMAN ACRYLICS LIMITED****26TH ANNUAL GENERAL MEETING**

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

➤ Date of AGM:	5 th September, 2016
➤ Total Number of Shareholders on record date.	10,990
➤ No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoter and Promoter group:	19
b) Public:	50
➤ No. of Shareholders attended the meeting through video conferencing:	
a) Promoter and Promoter group:	0
b) Public:	0
Mode of Voting	E-voting and Poll

AGENDA WISE DISCLOSURE:

The Agenda wise disclosure of the voting results of the businesses transacted at the 26th Annual General Meeting of the members of the Company held on **Monday, 5th September, 2016** is given below.

Further, a copy of result declared for the 26th Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at www.vardhman.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.



Item No. 1

Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2016.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
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	No. of votes- In favor	No. of votes-against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,95,77,607						
	Poll		6,95,77,607	100.00	6,95,77,607	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		6,95,77,607	6,95,77,607	100.00	6,95,77,607	--	100.00
Public-Institutions	E-Voting	10,34,238	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		10,34,238	--	--	--	--	--
Public-Non Institutions	E-Voting	2,23,95,991	12,17,928	5.44	12,17,928	--	100.00	--
	Poll		3,95,492	1.76	3,95,492	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		2,23,95,991	16,13,420	7.20	16,13,420	--	100.00
Total		9,30,07,836	7,11,91,027	76.54	7,11,91,027	--	100.00	--



Item No. 2**Re-appointment of Mr. Sachit Jain (DIN: 00746409), who retires by rotation.**

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
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	No. of votes- In favor	No. of votes- against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,95,77,607						
	Poll		6,95,77,607	100.00	6,95,77,607	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		6,95,77,607	6,95,77,607	100.00	6,95,77,607	--	100.00
Public-Institutions	E-Voting	10,34,238	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		10,34,238	--	--	--	--	--
Public-Non Institutions	E-Voting	2,23,95,991	12,17,928	5.44	12,17,928	--	100.00	--
	Poll		3,95,492	1.76	3,95,492	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		2,23,95,991	16,13,420	7.20	16,13,420	--	100.00
Total		9,30,07,836	7,11,91,027	76.54	7,11,91,027	--	100.00	--



Item No. 3

Ratification of Appointment of Statutory Auditors for the financial year 2016-17 and to fix their remuneration.

Resolution Required: (Ordinary/Special)					Ordinary Resolution				
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	No. of votes- In favor	No. of votes- against	% of Votes in favor on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll	6,95,77,607	6,95,77,607	100.00	6,95,77,607	--	100.00	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total		6,95,77,607	6,95,77,607	100.00	6,95,77,607	--	100.00	--
Public-Institutions	E-Voting Poll	10,34,238	--	--	--	--	--	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total		10,34,238	--	--	--	--	--	--
Public-Non Institutions	E-Voting Poll	2,23,95,991	12,17,928	5.44	12,17,928	--	100.00	--	
	Postal Ballot (If Applicable)		3,95,492	1.76	3,95,492	--	100.00	--	
	Total		2,23,95,991	16,13,420	7.20	16,13,420	--	100.00	--
Total		9,30,07,836	7,11,91,027	76.54	7,11,91,027	--	100.00	--	



Item No. 4

Ratification of Remuneration of Cost Auditor of the Company.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
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	No. of votes-In favor	No. of votes-against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,95,77,607						
	Poll		6,95,77,607	100.00	6,95,77,607	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		6,95,77,607	6,95,77,607	100.00	6,95,77,607	--	100.00
Public-Institutions	E-Voting	10,34,238	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		10,34,238	--	--	--	--	--
Public-Non Institutions	E-Voting	2,23,95,991	12,17,928	5.44	12,17,928	--	100.00	--
	Poll		3,95,492	1.76	3,95,492	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		2,23,95,991	16,13,420	7.20	16,13,420	--	100.00
Total		9,30,07,836	7,11,91,027	76.54	7,11,91,027	--	100.00	--



Item No. 5

Re-Appointment of Mr. B. K Choudhary as Managing Director of the Company.

Resolution Required: (Ordinary/Special)					Ordinary Resolution				
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 favor (4)	No. of votes-against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll	6,95,77,607	6,95,77,607	100.00	6,95,77,607	--	100.00	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total		6,95,77,607	6,95,77,607	100.00	6,95,77,607	--	100.00	--
Public-Institutions	E-Voting Poll	10,34,238	--	--	--	--	--	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total		10,34,238	--	--	--	--	--	--
Public-Non Institutions	E-Voting Poll	2,23,95,991	12,17,928	5.44	12,17,928	--	100.00	--	
	Postal Ballot (If Applicable)		3,95,492	1.76	3,95,492	--	100.00	--	
	Total		2,23,95,991	16,13,420	7.20	16,13,420	--	100.00	--
Total		9,30,07,836	7,11,91,027	76.54	7,11,91,027	--	100.00	--	



Item No. 6

To enter into Related Party Transactions.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
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	No. of votes-In favor	No. of votes-against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,95,77,607						
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		6,95,77,607	--	--	--	--	--
Public-Institutions	E-Voting	10,34,238						
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		10,34,238	--	--	--	--	--
Public-Non Institutions	E-Voting	2,23,95,991	12,17,928	5.44	12,17,928	--	100.00	--
	Poll		3,95,492	1.76	3,95,492	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		2,23,95,991	16,13,420	7.20	16,13,420	--	100.00
Total		9,30,07,836	16,13,420	1.73	16,13,420	--	100.00	--





CONSOLIDATED SCRUTINIZER REPORT

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014

To,

The Chairman
Vardhman Acrylics Limited

26th Annual General Meeting of the Equity Shareholders of **Vardhman Acrylics Limited** held on 05.09.2016 at 11:00 a.m. at the Registered Office of the Company at Chandigarh Road, Ludhiana.

Dear Sir,

1. I, **Charu Sharma**, Partner, **B.K. Gupta & Associates**, Practicing Company Secretaries at 49/65, Harpal Nagar, Near Gulmor Hotel, Ferozepur Road, Ludhiana, was appointed as Scrutinizer by the Board of Directors of **Vardhman Acrylics Limited** for the purpose of scrutinizing e-voting process (remote e-voting) and voting by the use of ballot at the meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management And Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the 26th Annual General Meeting of the Equity Shareholders of the Company held on 05.09.2016 at 11:00 a.m. at the Registered Office of the Company at Chandigarh Road, Ludhiana, submit our report as under.
2. The Public Advertisement with respect to dispatch of the notices and conducting of voting through electronic means was published in an English Newspaper "**Business Standard**" of wide circulation on **12.08.2016** and a Vernacular Newspaper "**Desh Sewak**" on **12.08.2016**.
3. The remote e-voting period commenced on **02nd September, 2016** at **09:00 a.m.** and ended on **4th September, 2016** at **05:00 p.m.**, the CDSL Portal was blocked for voting thereafter.



4. 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 ballots by the Shareholders on the resolutions proposed in the Notice of the 26th 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 the ballot at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutinizer Report of the total votes cast in the 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 Services (India) Limited (CDSL) and the report prepared on the basis of votes casted through ballot process.
5. I, hereby submit Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
6. The results of the voting is as under:

A. Resolution-1: Ordinary Resolution

Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2016.

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
11	12,17,928	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00



c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
69	6,99,73,099	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
80	7,11,91,027	100.00



b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.1

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 26th AGM was more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.

B. Resolution-2: Ordinary Resolution

Re-appointment of Mr. Sachit Jain as a Director of the Company who retires by rotation

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
11	12,17,928	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00



c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
69	6,99,73,099	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
80	7,11,91,027	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00



c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.2

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 26th AGM was more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.

C. Resolution-3: Ordinary Resolution

Ratification of Appointment of Statutory Auditor of the Company for the Financial Year 2016-17 and to fix their remuneration

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
11	12,17,928	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0



ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
69	6,99,73,099	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
80	7,11,91,027	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0



RESULT FOR RESOLUTION NO. 3

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 26th AGM was more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.

D. Resolution-4: Ordinary Resolution

Ratification of Remuneration of the Cost Auditor of the Company

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
11	12,17,928	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
69	6,99,73,099	100.00



b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
80	7,11,91,027	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0



RESULT FOR RESOLUTION NO.4

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 26th AGM was more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution .

E. Resolution-5: Ordinary Resolution

Re-Appointment of Mr. B. K Choudhary as Managing Director of the Company

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
11	12,17,928	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0



ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
69	6,99,73,099	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
80	7,11,91,027	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0



RESULT FOR RESOLUTION NO.5

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 26th AGM was more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.

F. Resolution-6: Ordinary Resolution

Approval of members for entering into Related Party Transactions

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
11	12,17,928	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
50	3,95,492	100.00



b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
61	16,13,420	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0



We the undersigned witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com) and also votes polled through ballot were opened and processed in our presence at **12:15 p.m.** on **5th September, 2016**



(Divyansh Jain)

8214/17, New Maya Nagar
Haibowal Kalan, Ludhiana-141001



(Manpreet Kaur)

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