

**Resolution - 1**

**Agenda: To receive, consider and adopt the Standalone and Consolidated Audited financial statements of the Company for the financial year ended 31st March, 2017 including the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour 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	34536653	34536653	100.00	34536653	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>34536653</b>	<b>34536653</b>	<b>100.00</b>	<b>34536653</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	7771650	7771650	100.00	7771650	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>7771650</b>	<b>7771650</b>	<b>100.00</b>	<b>7771650</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	38175	38175	100.00	38175	0	100.00	0.00
	Poll	2527947	2527947	100.00	2527947	0	100.00	0.00
	<b>Total</b>	<b>2566122</b>	<b>2566122</b>	<b>200.00</b>	<b>2566122</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>44874425</b>	<b>44874425</b>	<b>100.00</b>	<b>44874425</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution - 2**

**Agenda: To declare dividend 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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour 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	34536653	34536653	100.00	34536653	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>34536653</b>	<b>34536653</b>	<b>100.00</b>	<b>34536653</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	7771650	7771650	100.00	7771650	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>7771650</b>	<b>7771650</b>	<b>100.00</b>	<b>7771650</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	38175	38175	100.00	38175	0	100.00	0.00
	Poll	2527947	2527947	100.00	2527947	0	100.00	0.00
	<b>Total</b>	<b>2566122</b>	<b>2566122</b>	<b>200.00</b>	<b>2566122</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>44874425</b>	<b>44874425</b>	<b>100.00</b>	<b>44874425</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

**Resolution - 3**

**Agenda: To appoint a Director in place of Ms. Neha K. Jhunjhunwala [DIN: 07144529], who retires by rotation as per the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers herself, for re-appointment.**

<b>Resolution required: (Ordinary/ Special)</b>		<b>Ordinary</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					<b>Yes, Mr. Madhusudan Jhunjhunwala, Mr. Krishnakumar Jhunjhunwala and Ms. Neha Jhunjhunwala</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>1</b>	<b>-2</b>	<b>(3)=[(2)/(1)]*100</b>	<b>-4</b>	<b>-5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	34536653	34536653	100.00	34536653	0	100.00	0.00
	<b>Poll</b>	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>34536653</b>	<b>34536653</b>	<b>100.00</b>	<b>34536653</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	7771650	7771650	100.00	7771650	0	100.00	0.00
	<b>Poll</b>	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>7771650</b>	<b>7771650</b>	<b>100.00</b>	<b>7771650</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	38175	38175	100.00	36765	1410	96.31	3.69
	<b>Poll</b>	2527947	2527947	100.00	2527947	0	100.00	0.00
	<b>Total</b>	<b>2566122</b>	<b>2566122</b>	<b>200.00</b>	<b>2564712</b>	<b>1410</b>	<b>96.31</b>	<b>3.69</b>
<b>Total</b>		<b>44874425</b>	<b>44874425</b>	<b>100.00</b>	<b>44873015</b>	<b>1410</b>	<b>99.997</b>	<b>0.003</b>

**Resolution - 4**

<b>Agenda: Appointment of Statutory Auditors</b>								
<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>1</b>	<b>-2</b>	<b>(3)=[(2)/(1)]*100</b>	<b>-4</b>	<b>-5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	34536653	34536653	100.00	34536653	0	100.00	0.00
	<b>Poll</b>	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>34536653</b>	<b>34536653</b>	<b>100.00</b>	<b>34536653</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	7771650	7771650	100.00	7771650	0	100.00	0.00
	<b>Poll</b>	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>7771650</b>	<b>7771650</b>	<b>100.00</b>	<b>7771650</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	38175	38175	100.00	37475	700	98.17	1.83
	<b>Poll</b>	2527947	2527947	100.00	2527947	0	100.00	0.00
	<b>Total</b>	<b>2566122</b>	<b>2566122</b>	<b>200.00</b>	<b>2565422</b>	<b>700</b>	<b>98.17</b>	<b>1.83</b>
<b>Total</b>		<b>44874425</b>	<b>44874425</b>	<b>100.00</b>	<b>44873725</b>	<b>700</b>	<b>98.17</b>	<b>1.83</b>

**Resolution - 5**

**Agenda: To ratify appointment and remuneration of Cost Auditor for financial year 2017-18**

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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour 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	34536653	34536653	100.00	34536653	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>34536653</b>	<b>34536653</b>	<b>100.00</b>	<b>34536653</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	7771650	7771650	100.00	7771650	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>7771650</b>	<b>7771650</b>	<b>100.00</b>	<b>7771650</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	38175	38175	100.00	37475	700	98.17	1.83
	Poll	2527947	2527947	100.00	2527947	0	0.00	0.00
	<b>Total</b>	<b>2566122</b>	<b>2566122</b>	<b>200.00</b>	<b>2565422</b>	<b>700</b>	<b>98.17</b>	<b>1.83</b>
<b>Total</b>		<b>44874425</b>	<b>44874425</b>	<b>100.00</b>	<b>44873725</b>	<b>700</b>	<b>98.17</b>	<b>1.83</b>