

Date: September 26, 2015

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Company Code: 505160 / TALBROAUTO

Sub: Proceeding of the Annual General Meeting held on 25th September, 2015 pursuant to Clause 31 & 35A of the Listing Agreement and scrutinizer report on e-voting and poll.

Dear Sir/Madam,

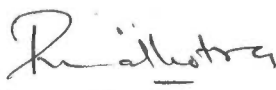
We are pleased to inform you that at the 58th Annual General Meeting of the Company held on Friday, the 25th day of September, 2015 at Hotel Atrium, Shooting Range Road, Suraj Kund, Faridabad- 121001, Haryana, all the items of businesses as contained in the notice of 58th Annual General Meeting have been approved by the shareholders.

The report of the scrutinizer for e-voting, Poll and consolidated report as per Section 108 and 109 of the Companies Act are attached herewith.

Please take the information on record.

Thanking you,

Yours Sincerely
For Talbro's Automotive Components Limited


/ Seema Narang
Company Secretary

Encl: As above

In terms of Clause 35A of the listing agreement, the result of e- voting / Poll conducted by the Company is detailed below in the prescribed form:

S.No.	Description	Particulars			
1.	Date of AGM	25 th September, 2015			
2.	Total No. of shareholders as on Record Date	17226 18.09.2015			
3.	No. of shareholders present in the meeting either in person or through proxy				
	Shareholders	Present in person	Present through proxy	Total	Shares
	Promoter & Promoter Group	18	0	18	6663190
	Public	261	3	264	1177100
	Total	279	3	282	7840290
4.	No. of shareholders attended the meeting through video conferencing	NIL			



Agenda – wise Outcome of 58th Annual General Meeting of the shareholders of the Company

The mode for voting for all resolutions were E- voting and poll.

Resolution 1: To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2015 including audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon:

Resolution required : Ordinary Resolution
 Mode of Voting : e-voting/ Poll
 Result : Passed with overwhelming majority

Category	No. of shares held	Mode of voting	No. of valid votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against valid votes polled
	-1		-2	(3)= (2)(1)*100	-4	-5	(6) = (4)(2)*100	(7) = (5)(2)*100
Promoter and Promoter Group	6663190	e- voting	6663190	100.00	6663190	0	100.00	0
		Poll	0	0.00	0	0	0.00	0
		Sub-total	6663190	100.00	6663190	0	100.00	0
Public - Institutional	285312	e- voting	0	0.00	0	0	0.00	0
		Poll	0	0.00	0	0	0.00	0
		Sub-total	0	0.00	0	0	0.00	0
Public - Others	5397128	e- voting	1173990	21.75	1173990	0	100.00	0
		Poll	3110	0.06	3110	0	100.00	0
		Sub-total	1177100	21.81	1177100	0	100.00	0
Total	12345630		7840290		7840290	0		



Resolution 2: To declare Dividend on paid-up Equity Share Capital for the financial year ended 31st March, 2015:

Resolution required : Ordinary Resolution
Mode of Voting : e-voting/ Poll
Result : Passed with overwhelming majority

Category	No. of shares held	Mode of voting	No. of valid votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against valid votes polled
	-1		-2	(3)= (2)(1)*100	-4	-5	(6)= (4)(2)*100	(7)=(5)(2) *100
Promoter and Promoter Group	6663190	e-voting	6663190	100.00	6663190	0	100.00	0
		Poll	0	0.00	0	0	0.00	0
		Sub-total	6663190	100.00	6663190	0	100.00	0
Public-Institutional	285312	e-voting	0	0.00	0	0	0.00	0
		Poll	0	0.00	0	0	0.00	0
		Sub-total	0	0.00	0	0	0.00	0
Public-Others	5397128	e-voting	1173990	21.75	1173990	0	100.00	0
		Poll	3110	0.06	3110	0	100.00	0
		Sub-total	1177100	21.81	1177100	0	100.00	0
Total	12345630		7840290		7840290	0		



Resolution 3: To appoint a Director in place of Mr. Navin Juneja (holding DIN 00094520) who, retires by rotation and being eligible, offers himself for re- appointment:

Resolution required : Ordinary Resolution
Mode of Voting : e-voting/ Poll
Result : Passed with overwhelming majority

Category	No. of shares held	Mode of voting	No. of valid votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against valid votes polled
	-1		-2	(3)= (2)(1)*100	-4	-5	(6)= (4)(2)*100	(7)=(5)(2)*100
Promoter and Promoter Group	6663190	e-voting	6663190	100.00	6663190	0	100.00	0
		Poll	0	0.00	0	0	0.00	0
		Sub-total	6663190	100.00	6663190	0	100.00	0
Public-Institutional	285312	e-voting	0	0.00	0	0	0.00	0
		Poll	0	0.00	0	0	0.00	0
		Sub-total	0	0.00	0	0	0.00	0
Public- Others	5397128	e-voting	1173007	21.73	1173007	0	100.00	0
		Poll	3110	0.06	3110	0	100.00	0
		Sub-total	1176117	21.79	1176117	0	100.00	0
Total	12345630		7839307		7839307	0		



Resolution 4: To appoint M/s. S. N. Dhawan & Co., New Delhi (Firm Registration No. 000050N) as Statutory Auditors of the Company and M/s. CMRS & Associates, Chartered Accountant, Pune (Firm Registration No. 101678W) as auditors for company's Pune Branch and authorize Board of Directors to fix their remuneration:

Resolution required : Ordinary Resolution
 Mode of Voting : e-voting/ Poll
 Result : Passed with overwhelming majority

Category	No. of shares held	Mode of voting	No. of valid votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against valid votes polled
	-1		-2	(3)= (2)(1)*100	-4	-5	(6)= (4)(2)*100	(7)=(5)(2) *100
Promoter and Promoter Group	6663190	e-voting	6663190	100.00	6663190	0	100.00	0
		Poll	0	0.00	0	0	0.00	0
		Sub-total	6663190	100.00	6663190	0	100.00	0
Public-Institutional	285312	e-voting	0	0.00	0	0	0.00	0
		Poll	0	0.00	0	0	0.00	0
		Sub-total	0	0.00	0	0	0.00	0
Public-Others	5397128	e-voting	1173990	21.75	1173990	0	100.00	0
		Poll	3110	0.06	3110	0	100.00	0
		Sub-total	1177100	21.81	1177100	0	100.00	0
Total	12345630		7840290		7840290	0		



Resolution 5: Re- appointment of Mr. Anuj Talwar as an Executive Director of the Company for a period of three years with effect from August 14, 2015:

Resolution required : Special Resolution
Mode of Voting : e-voting/ Poll
Result : Passed with overwhelming majority

Category	No. of shares held	Mode of voting	No. of valid votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against valid votes polled
	-1		-2	(3)= (2)(1)*100	-4	-5	(6)= (4)(2)*100	(7)=(5)(2) *100
Promoter and Promoter Group	6663190	e-voting	6168433	92.57	6168433	0	100.00	0
		Poll	0	0.00	0	0	0.00	0
		Sub-total	6168433	92.57	6168433	0	100.00	0
Public-Institutional	285312	e-voting	0	0.00	0	0	0.00	0
		Poll	0	0.00	0	0	0.00	0
		Sub-total	0	0.00	0	0	0.00	0
Public- Others	5397128	e-voting	1173990	21.75	1173990	0	100.00	0
		Poll	3110	0.06	3110	0	100.00	0
		Sub-total	1177100	21.81	1177100	0	100.00	0
Total	12345630		7345533		7345533	0		



Resolution 6: Appointment of Mrs. Pallavi Sadanand Poojari as an Independent Director of the Company for a period of five consecutive years from 58th AGM:

Resolution required : Ordinary Resolution
Mode of Voting : e-voting/ Poll
Result : Passed with overwhelming majority

Category	No. of shares held	Mode of voting	No. of valid votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against valid votes polled
	-1		-2	(3)= (2)(1)*100	-4	-5	(6)= (4)(2)*100	(7)=(5)(2) *100
Promoter and Promoter Group	6663190	e-voting	6663190	100.00	6663190	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	6663190	100.00	6663190	0	100.00	0.00
Public-Institutional	285312	e-voting	0	0.00	0	0	0.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	0	0.00	0	0	0.00	0.00
Public- Others	5397128	e-voting	1173990	21.75	1173290	700	99.94	0.06
		Poll	3110	0.06	3110	0	100.00	0.00
		Sub-total	1177100	21.81	1176400	700	99.94	0.06
Total	12345630		7840290		7839590	700		



Resolution 7: Appointment of Mr. Vidur Talwar as Director of the Company liable to retire by rotation:

Resolution required : Ordinary Resolution
Mode of Voting : e-voting/ Poll
Result : Passed with overwhelming majority

Category	No. of shares held	Mode of voting	No. of valid votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against valid votes polled
	-1		-2	(3)= (2)(1)*100	-4	-5	(6)= (4)(2)*100	(7)=(5)(2) *100
Promoter and Promoter Group	6663190	e-voting	5756651	86.39	5756651	0	100.00	0
		Poll	0	0.00	0	0	0.00	0
		Sub-total	5756651	86.39	5756651	0	100.00	0
Public-Institutional	285312	e-voting	0	0.00	0	0	0.00	0
		Poll	0	0.00	0	0	0.00	0
		Sub-total	0	0.00	0	0	0.00	0
Public- Others	5397128	e-voting	1173990	21.75	1173990	0	100.00	0
		Poll	3110	0.06	3110	0	100.00	0
		Sub-total	1177100	21.81	1177100	0	100.00	0
Total	12345630		6933751		6933751	0		



Resolution 8: Acceptance of Fixed Deposits from Public.

Resolution required : Special Resolution
Mode of Voting : e-voting/ Poll
Result : Passed with overwhelming majority

Category	No. of shares held	Mode of voting	No. of valid votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against valid votes polled
	-1		-2	(3)= (2)(1)*100	-4	-5	(6)= (4)(2)*100	(7)=(5)(2) *100
Promoter and Promoter Group	6663190	e-voting	6663190	100.00	6663190	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	6663190	100.00	6663190	0	100.00	0.00
Public-Institutional	285312	e-voting	0	0.00	0	0	0.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	0	0.00	0	0	0.00	0.00
Public-Others	5397128	e-voting	1173990	21.75	1173640	350	99.97	0.03
		Poll	3110	0.06	3110	0	100.00	0.00
		Sub-total	1177100	21.81	1176750	350	99.97	0.03
Total	12345630		7840290		7839940	350		



Resolution 9: Ratification of remuneration of M/s. Vijender Sharma & Co., as Cost Auditors for the financial year 2015-16:

Resolution required : Ordinary Resolution
Mode of Voting : e-voting/ Poll
Result : Passed with overwhelming majority

Category	No. of shares held	Mode of voting	No. of valid votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against valid votes polled
	-1		-2	(3)= (2)(1)*100	-4	-5	(6)= (4)(2)*100	(7)=(5)(2) *100
Promoter and Promoter Group	6663190	e-voting	6663190	100.00	6663190	0	100.00	0
		Poll	0	0.00	0	0	0.00	0
		Sub-total	6663190	100.00	6663190	0	100.00	0
Public-Institutional	285312	e-voting	0	0.00	0	0	0.00	0
		Poll	0	0.00	0	0	0.00	0
		Sub-total	0	0.00	0	0	0.00	0
Public-Others	5397128	e-voting	1173990	21.75	1173990	0	100.00	0
		Poll	3110	0.06	3110	0	100.00	0
		Sub-total	1177100	21.81	1177100	0	100.00	0
Total	12345630		7840290		7840290	0		



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
TALBROS AUTOMOTIVE COMPONENTS LIMITED
(CIN: L29199HR1956PLC033107)
FARIDABAD

Dear Sir,

I, Kiran Sharma of M/s Kiran Sharma & Company, Practicing Company Secretaries having its office at A- 370, Kalkaji, New Delhi- 110019, was appointed as a Scrutinizer for the purpose of scrutinizing AGM voting process, i.e. remote e-Voting and voting through ballot paper (Poll) at AGM, under the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the resolution(s) mentioned in Notice dated May 22, 2015 for 58th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 25th day of September 2015 at 10.30 a.m. at Hotel Atrium, Shooting Range Road, Suraj Kund, Faridabad- 121001, Haryana.

I submit my report as under:-

1. The remote e-voting period commenced on Tuesday 22nd September, 2015 at 09:00 A.M. and ended on Thursday 24th September, 2015 at 05:00 PM on the designated website 'evoting.karvy.com' via Karvy Computershare Private Limited (KARVY) e-Voting Platform.
2. The Shareholders of the Company as on the "cut off" date i.e. 18th September, 2015 were entitled to avail the facility of remote e-voting as well as voting through polling papers at the Annual General Meeting on the proposed resolutions (item no. 1 to 9) as set out in the Notice dated May 22, 2015.
3. The total paid up Equity Share Capital of the Company as on 18th September, 2015 was Rs. 12,34,56,300/- (Rupees Twelve Crores Thirty Four Lacs Fifty Six Thousand Three Hundred Only) divided into 1,23,45,630 (One Crore Twenty Three Lacs Forty Five Thousand Six Hundred Thirty) equity shares of Rs 10/- (Rupees Ten Only) each.



4. The Chairman ordered for poll at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. A ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of Poll at the AGM at 11:30 A.M. the Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots 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 shareholders who participated in poll at AGM.
7. There were no invalid ballots.
8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Mr. Chetan Chadha R/o 9/ 38 -A, Moti Nagar, New Delhi- 110015 and Mr. Ajay Sood R/o 63- UB, Jawahar Nagar, New Delhi- 110007 who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Chetan

Chetan Chadha

Ajaysood

Ajay Sood

9. The consolidated summary of results of remote e-voting and poll at AGM are as under:
 - a. **Resolution No. 1-** To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2015 including audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	3110	7837180	7840290	100.00
Dissent	-	-	-	0.00
Total	3110	7837180	7840290	100.00

Therefore, the resolution No. 1 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure A**.



- b. **Resolution No. 2-** To declare Dividend on paid-up Equity Share Capital for the financial year ended 31st March, 2015:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	3110	7837180	7840290	100.00
Dissent	-	-	-	0.00
Total	3110	7837180	7840290	100.00

Therefore, the resolution No. 2 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure B**.

- c. **Resolution No. 3-** To appoint a Director in place of Mr. Navin Juneja (holding DIN 00094520) who, retires by rotation and being eligible, offers himself for re- appointment:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	3110	7836197	7839307	100.00
Dissent	-	-	-	0.00
Total	3110	7836197	7839307	100.00

Therefore, the resolution No. 3 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure C**.

- d. **Resolution No. 4-** To appoint M/s. S. N. Dhawan & Co., New Delhi (Firm Registration No. 000050N) as Statutory Auditors of the Company and M/s. CMRS & Associates, Chartered Accountant, Pune (Firm Registration No. 101678W) as auditors for company's Pune Branch and authorize Board of Directors to fix their remuneration:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	3110	7837180	7840290	100.00
Dissent	-	-	-	0.00
Total	3110	7837180	7840290	100.00

Therefore, the resolution No. 4 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure D**.



- e. **Resolution No. 5:** Re- appointment of Mr. Anuj Talwar as an Executive Director of the Company for a period of three years with effect from August 14, 2015:

Special Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	3110	7342423	7345533	100.00
Dissent	-	-	-	0.00
Total	3110	7342423	7345533	100.00

Therefore, the resolution No. 5 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure E**.

- f. **Resolution No. 6:-** Appointment of Mrs. Pallavi Sadanand Poojari as an Independent Director of the Company for a period of five consecutive years from 58th AGM:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	3110	7836480	7839590	99.99
Dissent	-	700	700	0.01
Total	3110	7837180	7840290	100.00

Therefore, the resolution No. 6 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure F**.

- g. **Resolution No. 7:-** Appointment of Mr. Vidur Talwar as Director of the Company liable to retire by rotation:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	3110	6930641	6933751	100.00
Dissent	-	-	-	0.00
Total	3110	6930641	6933751	100.00

Therefore, the resolution No. 7 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure G**.



h. **Resolution No. 8:-** Acceptance of Fixed Deposits from Public:

Special Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	3110	7836830	7839940	99.99
Dissent	-	350	350	0.01
Total	3110	7837180	7840290	100.00

Therefore, the resolution No. 8 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure H**.

i. **Resolution No. 9:-** Ratification of remuneration of M/s. Vijender Sharma & Co., as Cost Auditors for the financial year 2015-16:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	3110	7837180	7840290	100.00
Dissent	-	-	-	0.00
Total	3110	7837180	7840290	100.00

Therefore, the resolution No. 9 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure I**.

10. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

Thank you,

Yours faithfully,

For Kiran Sharma & Co
Company Secretaries


Kiran Sharma
Scrutinizer
CP No 3116




Navin Juneja
Director

DIN: 00094520

R/o E- 47, Greater Kailash- II
New Delhi- 110048

New Delhi
September 26, 2015

Details of remote e-voting & poll at AGM for **Resolution No.-1** are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	226	3110	31100	00.025
b) Less: Invalid Votes/ Abstain	0	0	0	0.00
c) Net Valid votes cast	226	3110	31100	00.025
d) Votes with assent for the Resolution	226	3110	31100	00.025
e) Votes with dissent for the Resolution	0	0	0	0.00

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters*	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	56	7837180	78371800	63.48
(b) Votes with Assent	56	7837180	78371800	63.48
(c) Votes with dissent	0	0	0	0.00



Annexure - B

Details of remote e-voting & poll at AGM for **Resolution No.-2** are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	226	3110	31100	00.025
b) Less: Invalid Votes/ Abstain	0	0	0	0.00
c) Net Valid votes cast	226	3110	31100	00.025
d) Votes with assent for the Resolution	226	3110	31100	00.025
e) Votes with dissent for the Resolution	0	0	0	0.00

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	56	7837180	78371800	63.48
(b) Votes with Assent	56	7837180	78371800	63.48
(c) Votes with dissent	0	0	0	0.00



Annexure - C

Details of remote e-voting & poll at AGM for **Resolution No.-3** are as under:

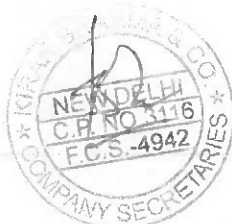
C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	226	3110	31100	00.025
b) Less: Invalid Votes/ Abstain	0	0	0	0.00
c) Net Valid votes cast	226	3110	31100	00.025
d) Votes with assent for the Resolution	226	3110	31100	00.025
e) Votes with dissent for the Resolution	0	0	0	0.00

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters*	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	52	7836197	78361970	63.47
(b) Votes with Assent	52	7836197	78361970	63.47
(c) Votes with dissent	0	0	0	0.00

*There were 4 voters (with 983 votes) who did not exercise their vote on this item.



Annexure - D

Details of remote e-voting & poll at AGM for **Resolution No.-4** are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	226	3110	31100	00.025
b) Less: Invalid Votes/ Abstain	0	0	0	0.00
c) Net Valid votes cast	226	3110	31100	00.025
d) Votes with assent for the Resolution	226	3110	31100	00.025
e) Votes with dissent for the Resolution	0	0	0	0.00

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters*	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	56	7837180	78371800	63.48
(b) Votes with Assent	56	7837180	78371800	63.48
(c) Votes with dissent	0	0	0	0.00



Annexure - E

Details of remote e-voting & poll at AGM for **Resolution No.-5** are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	226	3110	31100	00.025
b) Less: Invalid Votes/ Abstain	0	0	0	0.00
c) Net Valid votes cast	226	3110	31100	00.025
d) Votes with assent for the Resolution	226	3110	31100	00.025
e) Votes with dissent for the Resolution	0	0	0	0.00

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters*	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	54	7342423	73424230	59.47
(b) Votes with Assent	54	7342423	73424230	59.47
(c) Votes with dissent	0	0	0	0.00

*There were 2 other voters (with 494757 votes) who did not exercise their vote on this resolution.



Annexure - F

Details of remote e-voting & poll at AGM for **Resolution No.-6** are as under:

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	226	3110	31100	00.025
b) Less: Invalid Votes/ Abstain	0	0	0	0.00
c) Net Valid votes cast	226	3110	31100	00.025
d) Votes with assent for the Resolution	226	3110	31100	00.025
e) Votes with dissent for the Resolution	0	0	0	0.00

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters*	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	56	7837180	78371800	63.48
(b) Votes with Assent	55	7836480	78364800	63.47
(c) Votes with dissent	1	700	7000	0.01



Annexure - G

Details of remote e-voting & poll at AGM for **Resolution No.-7** are as under:

G1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	226	3110	31100	00.025
b) Less: Invalid Votes/ Abstain	0	0	0	0.00
c) Net Valid votes cast	226	3110	31100	00.025
d) Votes with assent for the Resolution	226	3110	31100	00.025
e) Votes with dissent for the Resolution	0	0	0	0.00

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	52	6930641	69306410	56.13
(b) Votes with Assent	52	6930641	69306410	56.13
(c) Votes with dissent	0	0	0	0.00

There were 4 voters (with 906539 votes) who did not exercise their vote on this item.



Details of remote e-voting & poll at AGM for **Resolution No.-8** are as under:

H1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	226	3110	31100	00.025
b) Less: Invalid Votes/ Abstain	0	0	0	0.00
c) Net Valid votes cast	226	3110	31100	00.025
d) Votes with assent for the Resolution	226	3110	31100	00.025
e) Votes with dissent for the Resolution	0	0	0	0.00

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters*	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	56	7837180	78371800	63.48
(b) Votes with Assent	55	7836830	78368300	63.47
(c) Votes with dissent	1	350	3500	0.01



Annexure - I

Details of remote e-voting & poll at AGM for **Resolution No.-9** are as under:

11. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	226	3110	31100	00.025
b) Less: Invalid Votes/ Abstain	0	0	0	0.00
c) Net Valid votes cast	226	3110	31100	00.025
d) Votes with assent for the Resolution	226	3110	31100	00.025
e) Votes with dissent for the Resolution	0	0	0	0.00

12. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	56	7837180	78371800	63.48
(b) Votes with Assent	56	7837180	78371800	63.48
(c) Votes with dissent	0	0	0	0.00

