

(formerly Rama Newsprint and Papers Limited)

Vill. Barbodhan, Taluka Olpad, District Surat. PIN: 395 005. Gujarat. (INDIA) Tel.: 02621-224203, 224204, 224205, 224207. Fax: 02621-224206

E-mail: ramasurat@ramanewsprint.com

September 13, 2016

To,

....

The Manager

**BSE** Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001.

To,

The Manager,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block -G,

Bandra Kurla Complex, Bandra(E),

Mumbai - 400 051

Dear Sir,

Sub: <u>Disclosure of Voting Results of the 25th Annual General Meeting of Shree Rama</u>
<u>Newsprint Limited held on 10th September, 2016.</u>

The details of voting results of the 25th Annual General Meeting of Shree Rama Newsprint Limited held on 10th September, 2016 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take it on record.

Thanking you,

Yours faithfully,

FOR, SHREE RAMA NEWSPRINT LIMITED

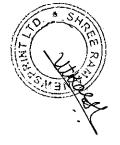
(Utkarsh Shah)

ASST. COMPANY SECRETARY

E-mail: ramanewsprint@ramanewsprint.com Web site: www.ramanewsprint.com CIN: L21010GJ1991PLC019432

### Format for Voting Results

, Formation voting nesuits	IS
Date of the AGM <del>/EGM</del>	10/09/2016
Total number of shareholders on record date (i.e, 3 <sup>rd</sup> September, 2016   90,891 - Cut - off date for voting purpose)	90,891
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group: Public:	01
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not applicable



### Agenda- wise disclosure

The mode for voting for all resolutions was remote e-voting and e-voting at the Meeting (Ballot).

Resolution 1. Consideration and adoption of Audited Financial Statements for the year ended on March 31, 2016 together with the Auditors' Report and Directors' Report.

-		-		-				
Resolution red	Resolution required: (Ordinary/ Special)	Special)	Ordinary		******		1992	
Whether pron	Whether promoter/ promoter group are	up are	No	***************************************		Case	1.000.00	
interested in t	interested in the agenda/resolution?	on?						
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	O.	% of
<u></u> ,-	•	shares held	votes	Polled off	in VOTE	Votes -	favour on Votes	Votes
and the same adverting to a	•		polled	shares	favour	against	votes polled	against on
	å	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)= $[(4)/(2)]^*$ votes polled	votes polled
								(7)=[(5) /(2)]*10 0
Promoter and	E-Voting	88290547	88290547	100	88290547	1	100	•
Promoter	Poll	7	1	1	1	•		*
Group	Total	88290547	88290547	100	88290547		100	1
Public-	E-Voting	ŧ		4	ı	ı	1	ı
montanon	Poll		t			I	V 33 O	E R
a kadesa							135	

11.00	Total	-		Public- Non	
		Total	Poll	E-Voting	Total
	118158032	24493267		24493267	5374218
	88329546	38999	21144	17855	
	74.76	0.16	0.09	0.07	
	88326446 3100	35899	21144	14755	ı
-	3100	3100	1	3100	
	99.99	92.05	100	82.64	
	0.01	7.95	1	17.36	â

# Resolution 2: Re- Appointment of Mr. Siddharth Chowdhary, Director of the Company who retires by rotation.

	Promoter E-Voting and				category inforted volting	in th	Resolution required: (Ordinary/ Special)
var i	88290547		(1)		No. of shares held	er group are olution?	ary/ Special)
ı	88290547		(2)	polled	No. of votes	Yes	Ordinary
1	100		(3)=[(2)/(1)]* 100	outstanding shares	% of Votes Polled on	,	, , , , , , , , , , , , , , , , , , ,
ł	88290547		(4)	in favour	No. Vote		
ı	ı		(5)	against	No. of   % of Va		
1	100		(6)=[(4)/(2)]* votes 100 polled	olled			
SCE	1	(7)=[(5) /(2)]*10 0	votes polled	against on	on Votes		

Total		Institutions P		· ·		Public E	
	Total	Poll	E-Voting	Total	Poll	E-Voting	Total
118158032 88329546	24493267		24493267	5374218		ı	88290547
88329546	38999	21144	17855	1	-	t	88290547
74.76	0.16	0.09	0.07	•	•	•	100
88326446 3100	35899	21144	14755	ı	ı	ı	88290547
3100	3100		3100	l ;	ı	1	ı
99.99	92.05	100	82.64	•	•	•	100
0.01	7.95	•	17.36	1		1	•



Resolution 3. Appointment of M/s. Haribhakti and Co. LLP, Chartered Accountant as Statutory Auditors of the Company for the financial year 2016-17 and fixing their Remuneration.

		1			T						1	1
- AATTA	Public- Non		OITO HOLL	Public-	Group	Promoter	Promoter and			Category	Whether pron interested in t	Resolution rec
	E-Voting	Total	Poll	E-Voting	Total	Poll	E-Voting	•		Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)
	24493267	5374218		ı	88290547		88290547		(1)	No. of shares held	oup are	Special)
	17855	-	ı	-	88290547	_	88290547		(2)	No. of votes polled	No	Ordinary
	0.07		-		100	l .	100		(3)=[(2)/(1)]* 100	% of Votes Polled on outstanding shares		7-7-1-1-1
	14755		l	ı	88290547	ı	88290547		(4)	No. of Vote - in favour		
	3100	ı	ì	ı	ı	ı	ı		(5)	No. of Votes – against		
	82.64	ŧ	\$ ii.	3	100	1	100		(6)=[(4)/(2)]* 100	% of Votes in favour on votes polled		
	17.36	1	1	1	t	ı	•	(7)=[(5) /(2)]*10 0	votes polled	% of Votes against on		

0.01	99.99	3100	88326446 3100	74.76	88329546	118158032		Total
7.95	92.05	3100	35899	0.16	38999	24493267	Total	
t	100	1	21144	0.09	21144	· · · · · · · · · · · · · · · · · · ·	Poll	Institutions

# Resolution 4. Ratification of remuneration of Cost Auditor of the Company for financial year 2016-17.

	Group	Promoter	Promoter and			a belanded About A	Category	Whether printerested i	Resolution
	Total	Poll	E-Voting				Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)
	88290547		88290547		(1)	shares held	No. of	on?	Special)
	88290547	1	88290547		(2)	votes polled	No. of	No	Ordinary
18.00	100	-	100		(3)=[(2)/(1)]* 100	Polled on outstanding shares	% of Votes No.		
	88290547	1	88290547		(4)	vote - in favour			
	ı	ı	₹ .		(5)	Votes - favour against votes p	No. of	,	
	100	•	100		(6)=[(4)/(2)]* votes 100 polled	Votes -favouronVotesagainstvotes polledagainston	of No. of % of Votes in % of	77000	, projection
	1	1	1	(7)=[(5) /(2)]*10 0	votes polled	on Votes olled against on	% of	, , , , , , , , , , , , , , , , , , ,	

Total	A Section of the Sect	Institutions	Public- Non	Annual of "Annual of the		Public- Institutions
	Total	Poll	E-Voting	Total	Poll	E-Voting
118158032	24493267		24493267	5374218		ī
88329546	38999	21144	17855	. 1	1	•
74.76	0.16	0.09	0.07	1	ı	
88326446 3100	35899	21144	14755	1	1	1
3100	3100	-	3100	1	ı	1
99.99	92.05	100	82.64	i .	t	1
0.01	7.95	ŧ	17.36	ı	l	

## Resolution 5. Appointment of Mr. Utkarsh Shah as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)	Ordinary		44.5		1.55	
Whether promoter/ promoter group are	No	100			***************************************	10000
interested in the agenda/resolution?						
Category Mode of Voting No. of	No. of	% of Votes No.	of	No. of	No. of   % of Votes in   % of	% of
shares held	votes	Polled on	Vote -	Votes - favour	favour on Votes	Votes
	polled	outstanding	im	against	against votes polled against	against
		OTHER	THOARE			on
(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* votes 100 polled	votes polled
						(7)=[(5) /(2)]*10
						GAREE
						= ``

-	3	=				H 7	, c	ف ( -	<u>වූ</u> ල
lotal		Thethurst	Public- Non			Public- Institutions	Group	Promoter	Promoter and
9	Total	Poll	E-Voting	Total	Poll	E-Voting	Total	Poll	E-Voting
118158032	24493267		24493267	5374218		ı	88290547	, , , , ,	88290547
88329546	38999	21144	17855	1	1	, ,	88290547	l	88290547
74.76	0.16	0.9	0.07	*	1		100		100
88326446	35899	21144	14755	t	1	ı	88290547		88290547
3100	3100	l	3100	ı	ı	1	-	1	•
99.99	92.05	100	82.64	1	•	1	100	1	100
0.01	7.95	ı	17.36	1	ı	1	1	ı	ı



Resolution 6. Appointment of Mrs. Pallavi Mittal as an Independent Director of the Company

	25/2	(mag)						
OFF	100	l	21144	0.09	21144		Poll	Institutions
17.36	82.64	3100	14755	0.07	17855	24493267	E-Voting	Public- Non
•	t	1	l	•	ŀ	5374218	Total	
ı	1	ı	ı		1		Poll	Henrich
1	1	ı	ı	*	1	ı	E-Voting	Public-
1	100	ì	88290547	100	88290547	88290547	Total	Group
1	1	1	1	1	-		Poll	Promoter
t	100	ı	88290547	100	88290547	88290547	E-Voting	Promoter and
(7)=[(5) /(2)]*10 0								
votes polled	(6)= $[(4)/(2)]^*$ votes 100 polled	(5)	(4)	(3)=[(2)/(1)]* 100	(2)	(1)		
against on	olled		in favour	outstanding shares	polled			
% of Votes	% of Votes in favour on	No. of Votes -	∠ N	ites	No. of votes	No. of shares held	Mode of Voting	Category
			7000		No	on?	Whether promoter/ promoter group are interested in the agenda/resolution?	Whether pron interested in t
, ver	3	7.79.4			Ordinary	Special)	Resolution required: (Ordinary/ Special)	Resolution red

Total	Total
118158032	24493267
88329546	38999
74.76	0.16
88326446 3100	35899
3100	3100
99.99	92.05
0.01	7.95

## Resolution 7. Appointment of Mr. K. L. Chandak as an Independent Director of the Company

Public-	Group	Pro	Pror and					Ca	Whinte	Res
lic-	qp	Promoter	Promoter and				******	Category	ether pror rested in t	olution re
E-Voting	Total	Poll	E-Voting				•	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)
ı	88290547		88290547		(1)		shares held	No. of	oup are	Special)
ı	88290547	-	88290547		(2)	polled	votes	No. of	No	Ordinary
t	100		100		(3)=[(2)/(1)]* 100	outstanding shares	Polled on	% of Votes No.	7.00	77.2
	88290547	ı	88290547		(4)	in favour	Vote -	of	į	3
1	1	ı	ı		(5)	against	Votes - favour	No. of	J.	
:	100	1	100		(6)=[(4)/(2)]* votes 100 polled	olled	9	% of Votes in	100 A	
DEE O	1	t	1	(7)=[(5) /(2)]*10 0	votes polled	against on	on Votes	% of	3	

-	Total		TISTITUTIONS	Public- Non		Institutions	
		Total	Poll	E-Voting	Total	Poll	-
	118158032 88329546	24493267		24493267	5374218		
	88329546	38999	21144	17855			
	74.76	0.16	0.09	0.07	1		
į	88326446 3100	35899	21144		1	1	
	3100	3100	1	3100			
	99.99	92.05	100	82.64	1		
1	0.01	7.95	ı	17.36	•	ı	

Resolution 8. Empowering the Board to borrow money upto a limit of Rs.1200 crores u/s 180(1)(c) of the Companies Act, 2013.

				Category   Moc	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)
E-Voting				Mode of Voting	/ promoter gro enda/resolutio	1: (Ordinary/ S
88290547		(1)	shares held	No. of	are	pecial)
88290547		(2)	votes polled	No. of	No	Special
100		(3)=[(2)/(1)]* 100	Polled on outstanding shares	% of Votes No.	i	7,44
88290547		(4)	Vote - in favour	of		
ı		(5)	Votes - favour against votes p	No. of	į	77.4
100		(6)=[(4)/(2)]* votes 100	Votes -favouronVotesagainstvotes polledagainston	No. of % of Votes in % of	To the second se	
UREE P	(7)=[(5) /(2)]*10 0	votes polled	Votes against on	% of	3	

			<u> </u>	l	-		1 _	
Total		Institutions	Public- Non		TIPOTICATION	Public- Institutions	Group	and
	Total	Poll	E-Voting	Total	Poll	E-Voting	Total	Poll
118158032	24493267		24493267	5374218	TTANIAL	t	88290547	
88329546	38999	21144	17855	1	1	i I	88290547	t
74.76	0.16	0.09	0.07	•	ı	*	100	
88326446 3100	35899	21144	14755		ı	-	88290547	ı
3100	3100	-	3100	ı	1	•	1	1
99.99	92.05	100	82.64	and the state of t	1		100	1
0.01	7.95	t	17.36	ı	1	ı	ı	1



Resolution 9. Empowering the Board to create mortgage/security up to a limit of Rs.1200 crores u/s 180(1)(a) of the Companies Act, 2013.

Resolution rec	Resolution required: (Ordinary/ Special)	Special)	Special	700-1	3	7.72	7944	***************************************
Whether pron interested in t	Whether promoter/ promoter group are interested in the agenda/resolution?	oup are	N <sub>o</sub>		,			
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on	No. of Vote -	No. of Votes -	% of Votes in favour on	% of Votes
			polled	outstanding shares	in favour		votes polled	against on
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	votes polled
								(7)=[(5) /(2)]*10 0
Promoter	E-Voting	88290547	88290547	100	88290547	ı	100	1
Promoter	Poll		1	t	1	ι	1	ı
Group .	Total	88290547	88290547	100	88290547	1	100	ı
Public-	E-Voting	1	l	1	ı	1	1	ı
TIBULGUOIS	Poll		-	l	ı		1	1
	Total	5374218	1	_	1	ı	•	l ;
Public- Non	E-Voting	24493267	17855	0.07	14755	3100	82.64	

				1	11010000		
99.99	3100	88326446 3100	74.76	88329546	118158032		TOTAL
 92.05	3100	35899	0.16	38999	24493267	Total	
100	•	21144	0.09	21144		Poll	Institutions

Resolution 10. Create, offer and issue equity shares on preferential basis as per strategic debt restructuring scheme of Reserve Bank of India.

Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category Mode of Voting No. of Shares	oup are on?  No. of shares held	Special No No. of votes polled	% of Votes No. Polled on Vo	of te -	No. of Votes -	% of V
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Vote – in favour	ir of	
	(1)-	(2)	(3)=[(2)/(1)]* 100	(4)		(5) $(6)=[(4)/(2)]^*$ votes polled
Promoter E-Voting	88290547	88290547	100	883	88290547	290547 -
The state of the s						

	Lotal				CHOLIMATION	Institutions	Public- Non		***************************************			Institutions	L'ubiic-	יין	Group	Promoter	2
			Total		Poll	0	E-Voting		lotal	-	Poll	1	E-Voting		Total	7	TOIL
120200007	118158022	-x1/020/	74/02767			/020/	74493367	100	5374218		<del></del>	J.	,		88290547		
0#022000	88270546	20999	2000	5.4.1.7.7	277//	CC0/1	17077	ı				· ·			88290547		ı
/4./6		0.16		0.09		0.07				•		1		100	100	1	
88326446 3100		35899		21144		14755		ı		ı		ı		88290547	000000	ı	
3100		3100		,	0.100	3100		,		•		ı		ı		ı	
99.99	~	92.05		100	02.04	17.08				' 		•		100			
0.01		7.95	ı		17.36	7	1		,		1	<del>-  </del>		1		1	

SHREE RAM

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Kest. Company Secretary

For, Shree Rama Newsprint Limited.



### SCRUTINIZER'S REPORT

To, The Chairman Shree Rama Newsprint Limited Village Barbodhan, Taluka Olpad, District Surat, Gujarat-395005

Dear Sir.

Subject: Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 25<sup>th</sup> Annual General Meeting of M/s. Shree Rama Newsprint Limited held on Saturday, the 10<sup>th</sup> day of September, 2016 at 02:00 p.m. at Community Hall, Shree Rama Newsprint Staff Colony, Near Registered Office of the Company, Village Barbodhan, Taluka Olpad, District Surat, Gujarat.

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Shree Rama Newsprint Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 25<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Saturday, the 10<sup>th</sup> day of September, 2016 at 02.00 p.m. at Community Hall, Shree Rama Newsprint Staff Colony, Near Registered Office of the Company, Village Barbodhan, Taluka Olpad, District Surat, Gujarat.

The Notice dated 30<sup>th</sup> May, 2016 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 25<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository System Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Company had also provided poll at the AGM venue facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.





Further to the above, I submit my report as under:-

### E-Voting:

- (i) The e-voting period remained open from Wednesday, 7<sup>th</sup> September, 2016 (09.00 a.m.) to Friday, 9<sup>th</sup> September, 2016 (05.00 p.m.)
- (ii) The members of the Company as on the "cut-off" date i.e. 3<sup>rd</sup> September, 2016 were entitled to vote on the resolutions (items no. 1 to 10 as set out in the notice of the 25<sup>th</sup> Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who were not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

### Poll:

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not cast their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll authorizations/proxies lodged with the Company.





### Item No. 1- Ordinary Resolution

To consider and adopt the Balance Sheet as at March 31, 2016 and Statement of Profit & Loss for the period ending on that date, Cash Flow Statement and the report of the Board of Directors and Auditors and Secretarial Audit Report.

	14/41 1 40	Votes in	favour of the	Resolution	Votes agai	nst the Reso	lution
Voting Method	Total Valid Votes	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E- Voting	88308402	07	88305302	99.9965	02	3100	0.0035
Poll at the AGM	21144	39	21144	100	Nil	Nil	Nil
Total	88329546	46	88326446	99.9965	02	3100	0.0035

### Item No. 2- Ordinary Resolution

Appointment of Mr. Siddharth Chowdhary, Director of the Company retire by rotation:

		Votes in	favour of the	Resolution	Votes agai	nst the Reso	lution
Voting Method	Total Valid Votes	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E- Voting	88308402	07	88305302	99.9965	02	3100	0.0035
Poll at the AGM	21144	39	21144	100	Nil	Nil	Nil
Total	88329546	46	88326446	99.9965	02	3100	0.0035





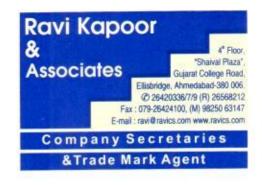
Item No. 3- Ordinary Resolution Reappointment of M/s. Haribhakti and Co., Statutory auditor of the Company:

		Votes in	favour of the	Resolution	Votes agai	nst the Reso	lution
Voting Method	Total Valid Votes	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E- Voting	88308402	07	88305302	99.9965	02	3100	0.0035
Poll at the AGM	21144	39	21144	100	Nil	Nil	Nil
Total	88329546	46	88326446	99.9965	02	3100	0.0035

Item No. 4- Ordinary Resolution Reappointment of Cost Auditor of the Company.

		Votes in	Votes in favour of the Resolution			Votes against the Resolution			
Voting Method	Total Valid Votes	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast		
Remote E- Voting	88308402	07	88305302	99.9965	02	3100	0.0035		
Poll at the AGM	21144	39	21144	100	Nil	Nil	Nil		
Total	88329546	46	88326446	99.9965	02	3100	0.0035		





### Item No. 5- Ordinary Resolution

### Appointment of Mr. Utkarsh Shah as an Independent Director of the Company.

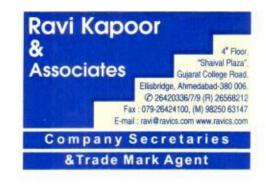
Voting Method		Votes in favour of the Resolution				Votes against the Resolution			
	Total Valid Votes	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast		
Remote E- Voting	88308402	07	88305302	99.9965	02	3100	0.0035		
Poll at the AGM	21144	39	21144	100	Nil	Nil	Nil		
Total	88329546	46	88326446	99.9965	02	3100	0.0035		

### Item No. 6- Ordinary Resolution

### Appointment of Mrs. Pallavi Mittal as an Independent Director of the Company.

Voting Method		Votes in favour of the Resolution				Votes against the Resolution			
	Total Valid Votes	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast		
Remote E- Voting	88308402	07	88305302	99.9965	02	3100	0.0035		
Poll at the AGM	21144	39	21144	100	Nil	Nil	Nil		
Total	88329546	46	88326446	99.9965	02	3100	0.0035		





### Item No. 7- Ordinary Resolution

### Appointment of Mr. K. L . Chandak as an Independent Director of the Company.

Voting Method		Votes in favour of the Resolution			Votes against the Resolution		
	Total Valid Votes	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E- Voting	88308402	07	88305302	99.9965	02	3100	0.0035
Poll at the AGM	21144	39	21144	100	Nil	Nil	Nil
Total	88329546	46	88326446	99.9965	02	3100	0.0035

### Item No. 8- Special Resolution

### Empowering the Board to borrow money up to a limit of Rs.1200 crores u/s180 (1)(c):

Voting Method		Votes in favour of the Resolution			Votes against the Resolution		
	Total Valid Votes	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E- Voting	88308402	07	88305302	99.9965	02	3100	0.0035
Poll at the AGM	21144	39	21144	100	Nil	Nil	Nil
Total	88329546	46	88326446	99.9965	02	3100	0.0035





### Item No. 9- Special Resolution

Empowering the Board to create mortgage/ security upto a limit of Rs.1200 crores u/s180 (1)(a):

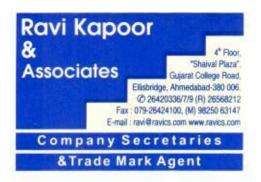
		Votes in f	avour of the	Votes against the Resolution			
Voting Method	Total Valid Votes	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E- Voting	88308402	07	88305302	99.9965	02	3100	0.0035
Poll at the AGM	21144	39	21144	100	Nil	Nil	Nil
Total	88329546	46	88326446	99.9965	02	3100	0.0035

### Item No. 10- Special Resolution

Create, offer and issue equity shares on preferential basis as per strategic debt restructuring scheme of Reserve Bank of India.

		Votes in favour of the Resolution Votes against the Resolution				on	
Voting Method	Total Valid Votes	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E- Voting	88308402	07	88305302	99.9965	02	3100	0.0035
Poll at the AGM	21144	39	21144	100	Nil	Nil	Nil
Total	88329546	46	88326446	99.9965	02	3100	0.0035





All the resolutions have been passed with requisite majority.

The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

COP-2407

ampany Secretar

Thanking you, Yours faithfully,

Scrutinizer

Name: Ravi Kapoor

Practicing Company Secretary

FCS: 2587; COP: 2407

Date: 12/09/2016 Place: Ahmedabad