

Summary of voting results

Resolution	No. of shares held		No. of votes polled		No. of Votes – in favour		No. of Votes – against		% of Votes in favour on votes polled		Total in favour	
	Promoter	Public	Promoter	Public	Promoter	Public	Promoter	Public	Promoter	Public	Voting	%
Approval of Annual Accounts for the year ended March 31, 2018	2163600	13176400	1278500	1451733	1278500	1451683	-	50	100	100	2730183	100
Re-Appointment of Mr. Sanjay Nimbalkar Who is liable to retires by rotation, as a Director	2163600	13176400	1278500	1451733	1278500	1451683	-	50	100	100	2730183	100
Re-Appointment of Mr. Vickram Doshi Who is liable to retires by rotation, as a Director	2163600	13176400	1278500	1451733	1278500	1451683	-	50	100	100	2730183	100
Appointment of Auditors- to fill casual vacancy	2163600	13176400	1278500	1451733	1278500	1451683	-	50	100	100	2730183	100
Regularization of Ms. Shreya Ketan Mehta, Independent Director	2163600	13176400	1278500	1451733	1278500	1451683	-	50	100	100	2730183	100
Regularization of Mr. Ankur Jain, Independent Director	2163600	13176400	1278500	1451733	1278500	1451683	-	50	100	100	2730183	100
Regularization of Ms. Leena Doshi Director	2163600	13176400	1278500	1451733	1278500	1451683	-	50	100	100	2730183	100
Approval for and limits of ECB	2163600	13176400	1278500	1451733	1278500	1451683	-	50	100	100	2730183	100

Approval for and limits of Borrowing	2163600	13176400	1278500	1451733	1278500	1451683	-	50	100	100	2730183	100
Increase in investment limits and advancing loans	2163600	13176400	1278500	1451733	1278500	1451683	-	50	100	100	2730183	100
Raise fund through FDI	2163600	13176400	1278500	1451733	1278500	1451683	-	50	100	100	2730183	100
Re-structuring of the Company under NCCLT	2163600	13176400	1278500	1451733	1278500	1451683	-	50	100	100	2730183	100