1. Receive, consider and adopt the financial statement of the Company for the year ended 31st March, 2016 and the report of the Auditor and Directors thereon.

Type of Resolution	Ordinary
Whether promoter/promoter group interested in the resolution	No

		No. of Shares	No.of Votes	% of votes	No. of Votes	No. of	% of votes In	% of votes
	Method of Voting	Held	Polled	Polled on	in Favour	Votes in	favour on votes	against on
Category	Wethou of voting		, .	outstanding		Against	polled	votes polled
00.080.7				shares				
			-	(3)≃		-	(6)=	(7)≃
·····		1	2	[(2)/(1)]*100	4	2	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and	E voting		26272692	100.00	26272692	0	100.00	0.00
Promoter Group Poll	Poll	26272692	0	0.00	0	0	0.00	0.00
	Postal Ballot		NA -	NA	NA	NA	NA	NA
Public Institutional	E voting		5000	0.29	5000	0	0.29	0.00
holders	Poll	1702109	0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting		860	0.00	360	500	41.86	58.14
	Poll	22372140	3860	0.02	3860	0	100.00	0.00
	Postal Ballot		NA	. NA	NA	NA	NA	NA
Total		50346941	26282412	52.20	26281912	500	100.00	0.00

2. Re-appointment of Dr Gopal Munjal, Director who retires by rotation and has offered himself for re-appointment.

Type of Resolution	Ordinary
Whether promoter/promoter group interested in the resolution	Yes. Dr Gopal Munjal is a relative of Sh N R Munjal,
	Director of the Company

Method of Voting Category	Method of Voting	No. of Shares Held	No.of Votes Polled	% of votes Polled on outstanding	No. of Votes in Favour	No. of Votes in 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	E voting	26272692	26272692	100.00	26272692	0	100.00	0.00
Promoter Group	Poll		0 -	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional	E voting		5000	0.29	5000	0	0.29	0.00
holders	Poll	1702109	0	0.00	0	0	0.00	0.00
	Postal Ballot		NA .	NA	NA	NA	NA NA	NA
Public other	E voting		860	0.00	160	700	18.60	81.40
	Poll	22372140	3860	0.02	3860	0	100.00	0.00
	Postal Ballot		NA	: NA	NA	NA	NA	NA
Total		50346941	26282412	52.20	26281712	700	100.00	0.00

3. Re-appointment of Dr Vikrant Rai Mehta, Director who retires by rotation and has offered himself for re-appointment.

Type of Resolution	Ordinary
Whether promoter/promoter group interested in the resolution	Yes. Dr Vikrant Rai mehta is a relative of Sh Rishav
	Mehta and Sh. S.R Mehta, Directors of the Company

Method of Voting Category	Method of Voting	No. of Shares Held	No.of 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 on votes polled
		1	.2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
]	E voting	1	26272692	100.00	26272692	Ö	100.00	0.00
	Poll	26272692	0	0.00	0	0	0.00	0.00
	Postal Ballot		·NA	NA	NA	NA 1	NA	NA
Public Institutional	E voting		5000	0.29	5000	0	0.29	0.00
holders	Poli	1702109	0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	N.A	NA	NA	NA
Public other	E voting		860	0.00	160	700	18.60	81.40
	Poll	22372140	3860	0.02	3860	0	100.00	0.00
	Postal Ballot		. NA	NA	NA	NA	NA	NA
Total		50346941	26282412	52.20	26281712	700	100.00	0.00



4. Re-appointment of Ms/ J.K.Jain & Associates, Chartered Accountants as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company and fixing their Remuneration.

Type of Resolution	1			Ordinary			
Whether promoter/promoter group interested in the resolution							
			4.7				

		No. of Shares	No.of Votes	% of votes	No. of Votes	No. of	% of votes In	% of votes
	Method of Voting	Held	Polled	Polled on	in Favour	Votes in	favour on votes	against on
Category	Method of Voting			outstanding		Against	polled	votes polled
category			. 4	shares				
	1	. 2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and	E voting		26272692	100.00	26272692	0	100.00	0.00
Promoter Group	Poll	26272692	0	0.00	0	0	0.00	0.00
1	Postal Ballot	1	NA	NA	NA	NA	NA	NA
Public Institutional	E voting	į	5000	0.29	5000	0	0.29	0.00
holders	Poll	1702109	0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting		860	0.00	360	500	41.86	58.14
	Poll	22372140	3860	0.02	3860	0	100.00	0.00
	Postal Ballot		NA	NA	NA ·	NA	NA	NA
Total		50346941	26282412	52.20	26281912	500	100.00	0.00

5. Approval of remuneration to be paid to the Cost Auditors of the Company for the Financial Year 2016-17

Type of Resolution		Special
134/h-akh-au-mana-aka-a/	he resolution	No

Category	Method of Voting	No. of Shares Held	No.of Votes Polled	% of votes Polled on outstanding	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes polled	% of votes against on votes polled
outogo.,				shares				
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and	E voting		26272692	100.00	26272692	0	100.00	0.00
Promoter Group	Poll	26272692	0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA ·	NA	NA	NA
Public Institutional	E voting		5000	0.29	5000	0	0.29	0.00
holders	Poll	1702109	0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA .	NA	NA	NA
Public other	E voting		860	0.00	360	500	41.86	58.14
	Poli	22372140	3860	0.02	3860	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA NA	NA
Total		50346941	26282412	52.20	26281912	500	100.00	0.00

6. Approval and adoption of new set of Articles of Association of the Company

Type of Resolution	0	rdinary
	he resolution N	

Promoter/Public	Method of Voting	No. of Shares Held	No.of Votes Polled	% of votes Polled on outstanding	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes polled	% of votes against on votes polled
, , , , , , , , , , , , , , , , , , , ,		į.	1.00	shares	1			
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and	E voting		26272692	100.00	26272692	0	100.00	0.00
Promoter Group	Poll	26272692	0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA NA	NA
Public Institutional	E voting		5000	0.29	5000	0	0.29	0.00
holders	Poll	1702109	0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting		860	0.00	360	500	41.86	58.14
	Poll	22372140	3860	0.02	3860	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA ·
Total		50346941	26282412	52.20	26281912	500	100.00	0.00



7. Re-appointment of Sh. Sanjeev Rai Mehta as Whole time Director designated as Chairman of the Company

	· · · · · · · · · · · · · · · · · · ·
Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Yes. Sh S R Mehta is a relative of Dr Vikrant Rai
	Mehta and Sh Rishav Mehta, Directors of the
	Company

Promoter/Public	Method of Voting	No. of Shares Held	No.of 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 on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and	E voting		26272692	100.00	26272692	0	100.00	0.00
Promoter Group	Poll	26272692	0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional	E voting		5000	0.29	5000	0	0.29	0.00
holders	Poll	1702109	. 0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	1	860	0.00	160	700	18.60	81.40
	Poll	22372140	3860	0.02	3860	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		50346941	26282412	52.20	26281712	700	100.00	0.00

8. Re-appointment of Dr. Gopal Munjal as Whole time Director designated as Managing Director & CEO of the Company

Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Yes. Dr Gopal Munjal is a relative of Sh N R Munjal,
	Director of the Company

Category	Method of Voting	No. of Shares Held	No.of 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 on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and	E voting		26272692	100.00	26272692	0	100.00	0.00
Promoter Group	Poll	26272692	0	0.00	0	0	0.00	0.00
	Postal Ballot		· NA	NA	NA	NA	NA	NA
Public Institutional	E voting		5000	0.29	5000	0	0.29	0.00
holders	Poll	1702109	0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting		860	0.00	160	700	18.60	81.40
	Poll	22372140	3860	0.02	3860	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		50346941	26282412	52.20	26281712	700	100.00	0.00

9. Re-appointment of Dr. Vikrant Rai Mehta as Whole time Director designated as Jt. Managing Director of the Company

Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Yes. Dr Vikrant Rai mehta is a relative of Sh S R
	Mehta and SH Rishav Mehta, Directors of the
	Company

Category	Method of Voting	No. of Shares Held	No.of Votes Polled	% of votes Polled on outstanding	No. of Votes in Favour	No. of Votes in Against	% of votes In favour on votes polled	% of votes against on votes polled
		1	2	shares (3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and	E voting		26272692	100.00	26272692	0	100.00	0.00
Promoter Group	Poli	26272692	0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA .	NA	NA	NA	NA
Public Institutional	E voting		5000	0.29	5000	0	0.29	0.00
holders	Poll	1702109	0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting		860	0.00	160	700	18.60	81.40
	Poll	22372140	3860	0.02	3860	0	100.00	0.00
	Postal Ballot	1	NA	NA	NA ·	NA	NA	NA
Total		50346941	26282412	52.20	26281712	700	100.00	0.00

