

ANNEXURE-1

**Business Transacted at the Annual General Meeting held on 26.09.2017
and result of evoting and poll thereof**

1. Receive, consider and adopt the financial statement of the Company for the year ended 31st March, 2017 and the report of the Auditor and Directors thereon.

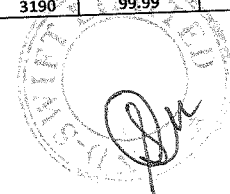
Type of Resolution		Whether promoter/promoter group interested in the resolution							Ordinary
									No
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of votes In favour on votes polled	% of votes against on votes polled	
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and Promoter Group	E voting	30090404	26272692	87.31	26272692	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	0.00	0.00	
Public Institutional holders	E voting	1702109	0	0.00	0	0	0.00	0.00	
	Poll		NA	NA	NA	NA	0.00	0.00	
	Postal Ballot		3342	0.01	342	3000	10.23	89.77	
Public other	E voting	22372140	35795	0.16	35795	0	100.00	0.00	
	Poll		NA	NA	NA	NA	NA	NA	
	Postal Ballot		NA	NA	NA	NA	NA	0.01	
Total		54164653	26311829	48.58	26308829	3000	99.99	0.01	

2. Re-appointment of Sh S R Mehta, Director who retires by rotation and has offered himself for re-appointment.

Type of Resolution		Whether promoter/promoter group interested in the resolution							Ordinary
									Sh. S.R Mehta ,Sh Rishav Mehta and Dr Vikrant Rai Mehta , Directors/Promoters, being relatives are interested in the resolution.
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 Promoter Group	E voting	30090404	26272692	87.31	26272692	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	0.00	0.00	
Public Institutional holders	E voting	1702109	0	0.00	0	0	0.00	0.00	
	Poll		NA	NA	NA	NA	0.00	0.00	
	Postal Ballot		3342	0.01	152	3190	4.55	95.45	
Public other	E voting	22372140	35795	0.16	35795	0	100.00	0.00	
	Poll		NA	NA	NA	NA	NA	NA	
	Postal Ballot		NA	NA	NA	NA	99.99	0.01	
Total		54164653	26311829	48.58	26308639	3190	99.99	0.01	

3. Re-appointment of Sh Rishav Mehta, Director who retires by rotation and has offered himself for re-appointment.

Type of Resolution		Whether promoter/promoter group interested in the resolution							Ordinary
									Sh Rishav Mehta, Sh. S.R Mehta and Dr Vikrant Rai Mehta, Directors/Promoters, being relatives are interested in the resolution
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 Promoter Group	E voting	30090404	26272692	87.31	26272692	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	0.00	0.00	
Public Institutional holders	E voting	1702109	0	0.00	0	0	0.00	0.00	
	Poll		NA	NA	NA	NA	0.00	0.00	
	Postal Ballot		3342	0.01	152	3190	4.55	95.45	
Public other	E voting	22372140	35795	0.16	35795	0	100.00	0.00	
	Poll		NA	NA	NA	NA	NA	NA	
	Postal Ballot		NA	NA	NA	NA	99.99	0.01	
Total		54164653	26311829	48.58	26308639	3190	99.99	0.01	



4. Appointment of Ms/ Jain & Associates, Chartered Accountants as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of 36th Annual General Meeting of the Company and fixing their Remuneration.

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

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 Promoter Group	E voting	30090404	26272692	87.31	26238492	0	99.87	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	1702109	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22372140	3342	0.01	327	3015	9.78	90.22
	Poll		35795	0.16	35795	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	26311829	48.58	26274614	3015	99.86	0.01

5. Appointment of Sh S C Galhotra as an Independent Director of the Company

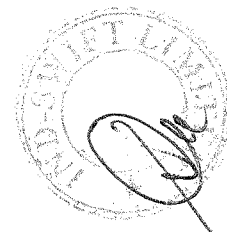
Type of Resolution	Ordinary
Whether promoter/promoter group interested in the resolution	No

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 Promoter Group	E voting	30090404	26272692	87.31	26272692	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	1702109	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22372140	3342	0.01	152	3190	4.55	95.45
	Poll		35795	0.16	35795	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	26311829	48.58	26308639	3190	99.99	0.01

6. Appointment of Dr J K Kakkar as an Independent Director of the Company

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

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 Promoter Group	E voting	30090404	26272692	87.31	26272692	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	1702109	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22372140	3242	0.01	52	3190	1.60	98.40
	Poll		35795	0.16	35795	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	26311729	48.58	26308539	3190	99.99	0.01



7. Appointment of Ms Anoop Michra as an Independent Director of the Company

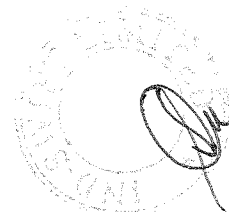
Type of Resolution		Ordinary						
Whether promoter/promoter group interested in the resolution		No						
Promoter/Public	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of votes In favour on votes polled	% of votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E voting	30090404	26272692	87.31	26272692	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	1702109	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22372140	3342	0.01	152	3190	4.55	95.45
	Poll		35795	0.16	35795	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	26311829	48.58	26308639	3190	99.99	0.01

8. Approval of remuneration to be paid to the Cost Auditors of the Company for the Financial Year 2017-18

Type of Resolution		Ordinary						
Whether promoter/promoter group interested in the resolution		No						
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 Promoter Group	E voting	30090404	26272692	87.31	26272692	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	1702109	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22372140	3342	0.01	327	3015	9.78	90.22
	Poll		35795	0.16	35795	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	26311829	48.58	26308814	3015	99.99	0.01

9. Waiver of excess remuneration paid/provided to Dr Gopal Munjal, Whole time Director designated as Managing Director & CEO of the Company

Type of Resolution		Special						
Whether promoter/promoter group interested in the resolution		Dr Gopal Munjal and Sh N R Munjal ,Directors/Promoters, being relatives are interested in the resolution						
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 Promoter Group	E voting	30090404	26272692	87.31	26272692	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	1702109	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22372140	3342	0.01	102	3240	3.05	96.95
	Poll		35795	0.16	35795	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	26311829	48.58	26308589	3240	99.99	0.01



10. Waiver of excess remuneration paid/provided to Sh Sanjeev Rai Mehta, Whole time Director designated as Chairman of the Company

Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Sh Sanjeev Rai Mehta, Dr V R Mehta and Sh Rishav Mehta, Directors/Promoters, being relatives are interested in the resolution

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 Promoter Group	E voting	30090404	26272692	87.31	26272692	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	1702109	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22372140	3342	0.01	2	3340	0.06	99.94
	Poll		35795	0.16	35795	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	26311829	48.58	26308489	3340	99.99	0.01

11. Waiver of excess remuneration paid/provided to Dr Vikrant Rai Mehta, Whole time Director designated as Joint Managing Director of the Company

Type of Resolution	Special
Whether promoter/promoter group interested in the resolution	Dr Vikrant Rai Mehta, Sh S R Mehta and Sh Rishav Mehta, Directors/Promoters, being relatives are interested in the resolution

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 Promoter Group	E voting	30090404	26272692	87.31	26272692	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	1702109	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22372140	3342	0.01	2	3340	0.06	99.94
	Poll		35795	0.16	35795	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	26311829	48.58	26308489	3340	99.99	0.01

12. Increasing the limit for granting loans and/or providing guarantee and/or making investments.

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

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 Promoter Group	E voting	30090404	26272692	87.31	26272692	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting	1702109	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	22372140	3342	0.01	327	3015	9.78	90.22
	Poll		35795	0.16	35795	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		54164653	26311829	48.58	26308814	3015	99.99	0.01