

Blue Coast Hotels Ltd.

415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001
Tel.: +91 11 23358774-75, Fax: +91 11 23358776
E-mail: info@bluecoast.in, www.bluecoast.in

Blue Coast
Group of Hotels

Regd. Office: 263 C, Arossim, Cansaulim, Goa-403712, India
Tel. : +91 832 2721234, Fax: +91 832 2721235

CIN: L31200GA1992PLC003109

Date: 29/09/2016

To,
THE MANAGER- LISTING,
BOMBAY STOCK EXCHANGE LIMITED
MUMBAI
Symbol: BLUECOAST

To,
THE MANAGER- LISTING,
NATIONAL STOCK EXCHANGE LIMITED
MUMBAI
Symbol: 531495

SUBJECT: Disclosure of Voting Results of the 23rd Annual General Meeting of the Company held on September 29, 2016

Dear Sir,

The 23rd Annual General Meeting (AGM) of the Company was held today, the September 29, 2016 at the Registered Office of the Company at 263C, Arossim, Cansaulim, Goa 403712.

Pursuant to the provision of section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended and Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, the Company had provided the facility for remote e-voting to the shareholders of the Company as on September 22, 2016 (being cut-off date for the purpose of remote e-voting) to cast their votes on the items of business as stated in the AGM Notice. The remote e-voting had commenced on September 26, 2016 at 09:00 AM and ended on September 28, 2016 at 05:00 PM. The facility of voting through physical ballots was also made available at the venue of the AGM to the members who attended the AGM and had not cast their vote by remote e-voting.

Mr. P.C. Goel, Practising Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting process and voting through physical ballots at the AGM. The consolidate Scrutinizer's Report dated September 29, 2016 is attached herewith as **Annexure-I**.

In terms of the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, the details of voting results is also attached as **Annexure-II**.

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NEW DELHI




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CIN: L31200GA1992PLC003109

The above results are being placed on the Company's website www.bluecoast.in as well as on the website of NSDL www.evoting.nsdl.com

The above is for your information and records.

Thanking you,

For BLUE COAST HOTELS LIMITED


Shyam Kumar
Company Secretary
M. No. 37514

CC to: National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400 013.

PARK HYATT GOA®
RESORT AND SPA


MGM GRAND
NEW DELHI


Sheraton®
Chandigarh

The Spirit of India

Prem Chand Goel
COMPANY SECRETARY

1405, YUCCA, Paramount Symphony
Crossing Republic Township, NH - 24
Dundahera, Ghaziabad - 201016, INDIA
Ph.: 0120 - 4904761 **Mobile** : 9810000471
Email: peceegoel@gmail.com, pcgoel1949@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014]

The Chairman
Blue Coast Hotels Ltd.
263C, Arossim, Cansaulim
Goa-403712

Dear Sir,

Reg.: 23rd Annual General Meeting of the Members of Blue Coast Hotels Limited held on September 29, 2016 at 11.00 A. M.

I, Prem Chand Goel, Company Secretary (Membership No. FCS - 1434 & CP No. 457), appointed by the Board of Directors of **Blue Coast Hotels Limited** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the Remote E-voting process and to scrutinize the Physical Ballots polled at the meeting as well as Remote E-voting, if any, on the resolution(s) set out in the Notice of the 23rd Annual General Meeting (AGM) of the members of the Company held on September 29, 2016 at 11.00 A.M. at the Registered office of the Company at 263C, Arossim, Cansaulim, Goa- 403712 and submit my report as under:

1. The members of the Company holding shares as on the cut-off date of 22nd September, 2016 were entitled to vote on the proposed resolutions as set out in item no(s). 1 to 6 of the notice of the 23rd AGM of the Company.
2. The facility provided for remote e-voting which commenced on Monday, September 26, 2016 at 9.00 A.M. remained open for 3 days and ended on Wednesday, September 28, 2016 at 5.00 P.M. The remote e-voting facility provided at **National Securities Depository Limited (NSDL)** was blocked thereafter.

3. After the time fixed for closing of the poll by the Chairman of the Company the ballot boxes kept for polling were locked in my presence



4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorisations/proxies lodged with the Company.
5. The poll papers which were incomplete and/or otherwise found defective have been treated as invalid and kept separately.
6. After the conclusion of voting at the Annual General Meeting, the votes cast at the meeting were counted and thereafter the votes cast through Remote E-Voting were unblocked in the presence of two witnesses Mr. Vineet Raut Desai and Mr. Gramisan Vaz who are not in employment of the Company.
7. I have scrutinized and reviewed the voting through electronic means and physical mode based on the data downloaded from the E-Voting system of **National Securities Depository Limited (NSDL)** and the ballots polled at the meeting, respectively.
8. I now submit my Consolidated Report as under on the Result of the voting through electronic means and the physical mode in respect of the resolutions proposed in the notice dated 5th August, 2016 for the 23rd AGM of the Company.

Date of the 23rd Annual General Meeting		Thursday, September 29, 2016
Total No. of shareholders on record date		1064
a) Equity		11
b) Preference		
No. of shareholders present in the meeting either in person or through proxy		
i. Promoters & Promoter Group:		
a) Equity		14
b) Preference		11
ii. Public		
a) Equity		03
b) Preference		0
No. of shareholders attended the meeting through Video Conferencing		
i. Promoters & Promoter Group:		
a) Equity		0
b) Preference		0
ii. Public		
a) Equity		0
b) Preference		0



Voting Details on Agenda Items:

Adoption of Annual Accounts alongwith Reports thereon for the financial year ended March 31, 2016.									
Resolution No. 1									
Whether promoter/promoter group are interested in the agenda/ resolution?									
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={ (2)/(1) } X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={ (4)/(2) } X100	% of votes against on votes polled (7)={ (5)/(2) } X100
A. Equity	1. Promoter and Promoter Group.								
	E- Voting Poll			77,07,095	98.47%	77,07,095	0	100.00%	0.00%
	Postal Ballot	78,26,495	78,26,495	0	0	0	0	0.00%	0.00%
	Total			77,07,095	98.47%	77,07,095	0	100.00%	0.00%
2. Public- Institutions	E- Voting Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	3. Public - Non Institutions			23,12,262	46.98%	23,12,262	0	100.00%	0.00%
Total (A)	E- Voting Poll	4921962	4921962	705	0.01%	705	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total	12748457	12748457	23,13,090	46.99%	23,13,090	0	100.00%	0.00%
	B. Preference								
1. Promoter and Promoter Group.	E- Voting Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	41,50,000	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
	Total			4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
	2. Public- Institutions			0	0.00%	0	0	0.00%	0.00%
3. Public - Non Institutions	E- Voting Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	Total (B)	41,50,000	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
Grand Total (A+B)	168,98,457	5,42,48,457	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%



Resolution No. 2									
Re-appointment of Mr. Kushal Suri (DIN:02450138), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.									
Whether promoter/promoter group are interested in the agenda/ Ordinary (Ordinary Business)									
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={{(2)/(1)}} X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={{(4)/(2)}} X100	% of votes against on votes polled (7)={{(5)/(2)}} X100
A. Equity Promoter and Promoter Group.	E-Voting Poll			77,07,095	98.47%	77,07,095	0	100.00%	0.00%
	Postal Ballot	78,26,495	78,26,495	0	0.00%	0	0	0.00%	0.00%
	Total			77,07,095	98.47%	77,07,095	0	100.00%	0.00%
	E-Voting Poll			0	0.00%	0	0	0.00%	0.00%
2. Public-Institutions	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E-Voting Poll			23,12,385	99.99%	23,12,285	100	0.00%	0.01%
	Postal Ballot	4921962	4921962	705	0.01%	705	0	100.00%	0.00%
Total (A)		12748457	12748457	23,12,990	0.00%	23,12,890	100	100.00%	0.00%
B. Preference and Promoter Group.	E-Voting Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	41,50,000	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
	Total			4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
	E-Voting Poll			0	0.00%	0	0	0.00%	0.00%
2. Public-Institutions	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E-Voting Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
Total (B)		41,50,000	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
Grand Total (A+B)		168,98,457	5,42,48,457	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%

Inward Votes: 0

Resolution No. 3

Appointment of M/s M. Kamal Mahajan And Co., Chartered Accountants (FRN: 006855N) as Statutory Auditors of the Company and to fix their remuneration Ordinary (Ordinary Business)

Resolution Required		Whether promoter/promoter group are interested in the agenda/ No									
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3) = {(2)/(1)} X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)} X100	% of votes against on votes polled (7) = {(5)/(2)} X100		
A. Equity Promoter and Promoter Group.	E- Poll			77,07,095	98.47%	77,07,095	0	100.00%	0.00%		
	Postal Ballot	78,26,495	78,26,495	0	0	0	0	0.00%	0.00%		
	Total			77,07,095	98.47%	77,07,095	0	100.00%	0.00%		
	E- Voting Poll			0	0.00%	0	0	0.00%	0.00%		
2. Public-Institutions	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%		
	Total			0	0.00%	0	0	0.00%	0.00%		
	E- Voting Poll			23,12,262	46.98%	23,12,262	0	0.00%	0.00%		
	Postal Ballot	4921962	4921962	705	0.01%	705	0	100.00%	0.00%		
Total (A)		12748457	12748457	23,12,967	46.99%	23,12,967	0	100.00%	0.00%		
B. Preference Promoter and Promoter Group.	E- Poll			0	0.00%	0	0	0.00%	0.00%		
	Postal Ballot	41,50,000	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%		
	Total			4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%		
	E- Voting Poll			0	0.00%	0	0	0.00%	0.00%		
2. Public-Institutions	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%		
	Total			0	0.00%	0	0	0.00%	0.00%		
	E- Voting Poll			4,15,00,000	0.00%	0	0	0.00%	0.00%		
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%		
Total (B)		41,50,000	4,15,00,000	4,15,00,000	0.00%	0	0	0.00%	0.00%		
Grand Total (A+B)		168,98,457	5,42,48,457	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%		

Invalid Votes:- 0



Resolution No. 4									
Appointment of Ms. Seema Joshi (DIN: 06946689) as an Independent Director of the Company.									
Resolution Required									
Whether promoter/promoter group are interested in the agenda/									
Promoter/Public									
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3) = {(2)/(1)} X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)} X100	% of votes against on votes polled (7) = {(5)/(2)} X100
A. Equity Promoter and Promoter Group.	E- Voting Poll			77,07,095	98.47%	77,07,095	0	100.00%	0.00%
	Postal Ballot	78,26,495	78,26,495	0	0	0	0	0.00%	0.00%
	Total			77,07,095	98.47%	77,07,095	0	100.00%	0.00%
	E- Voting Poll	0	0	0	0.00%	0	0	0.00%	0.00%
2. Public- Institutions	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting Poll	4921962	4921962	23,12,262	46.98%	23,12,162	100	99.99%	0.01%
	Postal Ballot	0	0	705	0.01%	0	0	100.00%	0.00%
Total (A)		12748457	12748457	23,12,967	46.99%	23,12,867	100	100.00%	0.00%
B. Preference Promoter and Promoter Group.	E- Voting Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	41,50,000	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
	Total			4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
	E- Voting Poll	0	0	0	0.00%	0	0	0.00%	0.00%
2. Public- Institutions	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting Poll	41,50,000	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
Total (B)		41,50,000	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
Grand Total (A+B)		168,98,457	5,42,48,457	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%

Invalid Notes: 0

Resolution No. 5									
Appointment of Mr. Madan Gopal Khanna (DIN: 00330460) as an Independent Director of the Company.									
Resolution Required									
Whether promoter/promoter group are interested in the agenda/ resolution?									
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3) = {(2)/(1)} X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)} X100	% of votes against on votes polled (7) = {(5)/(2)} X100
A. Equity Promoter and Promoter Group.	E- Voting Poll			77,07,095	98.47%	77,07,095	0	100.00%	0.00%
	Postal Ballot	78,26,495	78,26,495	0	0	0	0	0.00%	0.00%
	Total			77,07,095	98.47%	77,07,095	0	100.00%	0.00%
	E- Voting Poll	0	0	0	0.00%	0	0	0.00%	0.00%
2. Public- Institutions	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting Poll	4921962	4921962	23,12,262	46.98%	23,12,162	100	99.99%	0.01%
	Postal Ballot	0	0	705	0.01%	0	0	0.00%	0.00%
3. Public - Non Institutions	Total	12748457	12748457	23,12,967	46.99%	23,12,867	100	100.00%	0.00%
	E- Voting Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	41,50,000	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
	Total			4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
2. Public- Institutions	E- Voting Poll	0	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting Poll	41,50,000	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
3. Public - Non Institutions	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting Poll	41,50,000	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
Total (B) Grand Total (A+B)	Total	168,98,457	5,42,48,457	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
	Total	168,98,457	5,42,48,457	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%

Invalid Votes: 0



Approval of Related Party Contract.									
Special (Special Business)									
Yes									
Resolution Required Whether promoter/promoter group are interested in the agenda/ resolution?	Special (Special Business)								
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3) = {(2)/(1)} X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)} X100	% of votes against on votes polled (7) = {(5)/(2)} X100
A. Equity									
1. Promoter and Promoter Group.	E- Poll			77,07,095	98.47%	77,07,095	0	100.00%	0.00%
	Postal Ballot	78,26,495	78,26,495	0	0	0	0	0.00%	0.00%
	Total			77,07,095	98.47%	77,07,095	0	100.00%	0.00%
2. Public- Institutions	E- Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
3. Public - Non Institutions	E- Poll			23,12,262	46.98%	23,12,262	0	100.00%	0.00%
	Postal Ballot	4921962	4921962	705	0.01%	705	0	100.00%	0.00%
	Total			23,12,967	46.99%	23,12,967	0	100.00%	0.00%
Total (A)									
B. Preference									
1. Promoter and Promoter Group.	E- Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	41,50,000	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
	Total			4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
2. Public- Institutions	E- Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
3. Public - Non Institutions	E- Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
Total (B)									
Grand Total (A+B)									
		41,50,000	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
		168,98,457	5,42,48,457						



9. A list of Equity/Preference shareholders who voted "FOR" & "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Date: September 29, 2016
Place: 263C, Arossim, Cansaulim
Goa - 403712.



(Prem Chand Goel)
Company Secretary
CP No: 457
FCS: 1434

A-2

Date of the 23 rd Annual General Meeting	Thursday, September 29, 2016
Total No. of shareholders on record date	
a) Equity	1064
b) Preference	11
No. of shareholders present in the meeting either in person or through proxy	
i. Promoters & Promoter Group:	
a) Equity	14
b) Preference	11
ii. Public	
a) Equity	03
b) Preference	0
No. of shareholders attended the meeting through Video Conferencing	
i. Promoters & Promoter Group:	
a) Equity	0
b) Preference	0
ii. Public	
a) Equity	0
b) Preference	0



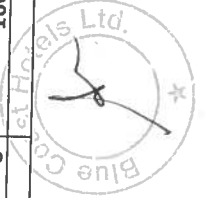
Voting Details on Agenda Items:

Adoption of Annual Accounts alongwith Reports thereon for the financial year ended March 31, 2016.									
Resolution No. 1									
Whether promoter/promoter group are interested in the agenda/ resolution?									
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={{(2)/(1)}} X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={{(4)/(2)}} X100	% of votes against on votes polled (7)={{(5)/(2)}} X100
1. Promoter and Promoter Group.	E- Voting			77,07,095	98.47%	77,07,095	0	100.00%	0.00%
	Postal Ballot	78,26,495	78,26,495	0	0	0	0	0.00%	0.00%
	Total			77,07,095	98.47%	77,07,095	0	100.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
2. Public- Institutions	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting			23,12,262	46.98%	23,12,262	0	100.00%	0.00%
	Postal Ballot	4921962	4921962	705	0.01%	705	0	100.00%	0.00%
3. Public - Non Institutions	Total	12748457	12748457	23,13,090	46.99%	23,13,090	0	100.00%	0.00%
	Total (A)								
	B. Preference								
	1. Promoter and Promoter Group.	E- Voting			0	0.00%	0	0	0.00%
Postal Ballot	41,50,000	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%	
Total				4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
2. Public- Institutions	E- Voting			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
3. Public - Non Institutions	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
Total (B)	Total	41,50,000	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
	Grand Total (A+B)	168,98,457	5,42,48,457	5,42,48,457			0	100.00%	0.00%

Invalid Votes: 0

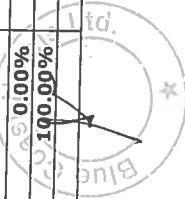
Resolution No. 2									
Re-appointment of Mr. Kushal Suri (DIN:02450138), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.									
Whether promoter/promoter group are interested in the agenda/ resolutions? No									
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={2}/(1) X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={4}/(2) X100	% of votes against on votes polled (7)={5}/(2) X100
A. Equity	E- Voting Poll			77,07,095	98.47%	77,07,095	0	100.00%	0.00%
	Postal Ballot	78,26,495	78,26,495	0	0.00%	0	0	0.00%	0.00%
	Total			77,07,095	98.47%	77,07,095	0	100.00%	0.00%
2. Public-Institutions	E- Voting Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
3. Public - Non Institutions	E- Voting Poll			23,12,385	99.99%	23,12,285	100	0.00%	0.01%
	Postal Ballot	4921962	4921962	705	0.01%	705	0	100.00%	0.00%
	Total			23,12,990	0.00%	23,12,890	100	100.00%	0.00%
Total (A)									
B. Preference	E- Voting Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	41,50,000	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
	Total			4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
2. Public-Institutions	E- Voting Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
3. Public - Non Institutions	E- Voting Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
Total (B)									
Grand Total (A+B)				4,15,00,000	100.00%	4,15,00,000	0	0.00%	0.00%
		168,98,457	5,42,48,457						

Invalid Votes: 0



Resolution No. 3										
Appointment of M/s M. Kamal Mahajan And Co., Chartered Accountants (FRN: 006855N) as Statutory Auditors of the Company and to fix their remuneration										
Ordinary (Ordinary Business)										
No										
Resolution Required	Whether promoter/promoter group are interested in the agenda/ resolution?									
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3) = {(2)/(1)} X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)} X100	% of votes against on votes polled (7) = {(5)/(2)} X100	
A. Equity	E- Voting	78,26,495	78,26,495	77,07,095	98.47%	77,07,095	0	100.00%	0.00%	
				Postal	0	0.00%	0	0	0.00%	0.00%
				Ballot	0	0.00%	0	0	0.00%	0.00%
				Total	77,07,095	98.47%	77,07,095	0	100.00%	0.00%
1. Promoter and Promoter Group.	E- Voting	0	0	0	0.00%	0	0	0.00%	0.00%	
				Postal	0	0.00%	0	0	0.00%	0.00%
				Ballot	0	0.00%	0	0	0.00%	0.00%
				Total	0	0.00%	0	0	0.00%	0.00%
2. Public- Institutions	E- Voting	4921962	4921962	23,12,262	46.98%	23,12,262	0	100.00%	0.00%	
				Postal	705	0.01%	705	0	100.00%	0.00%
				Ballot	0	0.00%	0	0	0.00%	0.00%
				Total	23,12,967	46.99%	23,12,967	0	100.00%	0.00%
Total (A)		12748457	12748457							
B. Preference	E- Voting	41,50,000	4,15,00,000	0	0.00%	0	0	0.00%	0.00%	
				Postal	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
				Ballot	0	0.00%	0	0	0.00%	0.00%
				Total	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
1. Promoter and Promoter Group.	E- Voting	0	0	0	0.00%	0	0	0.00%	0.00%	
				Postal	0	0.00%	0	0	0.00%	0.00%
				Ballot	0	0.00%	0	0	0.00%	0.00%
				Total	0	0.00%	0	0	0.00%	0.00%
2. Public- Institutions	E- Voting	0	0	0	0.00%	0	0	0.00%	0.00%	
				Postal	0	0.00%	0	0	0.00%	0.00%
				Ballot	0	0.00%	0	0	0.00%	0.00%
				Total	0	0.00%	0	0	0.00%	0.00%
3. Public - Non Institutions	E- Voting	0	0	0	0.00%	0	0	0.00%	0.00%	
				Postal	0	0.00%	0	0	0.00%	0.00%
				Ballot	0	0.00%	0	0	0.00%	0.00%
				Total	0	0.00%	0	0	0.00%	0.00%
Total (B)		41,50,000	4,15,00,000							
Grand Total (A+B)		168,98,457	5,42,48,457			4,15,00,000	0	100.00%	0.00%	
						4,15,00,000	0	100.00%	0.00%	

Invalid Votes: 0



Resolution No. 4									
Appointment of Ms. Seema Joshi (DIN: 06946689) as an Independent Director of the Company.									
Resolution Required									
Whether promoter/promoter group are interested in the agenda/ resolution?									
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3) = {(2)/(1)} X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)} X100	% of votes against on votes polled (7) = {(5)/(2)} X100
A. Equity Promoter and Promoter Group.	E- Voting Poll			77,07,095	98.47%	77,07,095	0	100.00%	0.00%
	Postal Ballot	78,26,495	78,26,495	0	0	0	0	0.00%	0.00%
	Total			77,07,095	98.47%	77,07,095	0	100.00%	0.00%
	E- Voting Poll			0	0.00%	0	0	0.00%	0.00%
2. Public- Institutions	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting Poll			23,12,262	46.98%	23,12,162	100	0.00%	0.00%
	Postal Ballot	4921962	4921962	705	0.01%	705	0	99.99%	0.01%
Total (A)		12748457	12748457	23,12,967	46.99%	23,12,867	100	100.00%	0.00%
B. Preference Promoter and Promoter Group.	E- Voting Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	41,50,000	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
	Total			4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
	E- Voting Poll			0	0.00%	0	0	0.00%	0.00%
2. Public- Institutions	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
Total (B)		41,50,000	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
Grand Total (A+B)		168,98,457	5,42,48,457	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%

Invalid Votes: 0



Resolution No. 5										
Appointment of Mr. Madan Gopal Khanna (DIN: 00330460) as an Independent Director of the Company.										
Resolution Required										
Whether promoter/promoter group are interested in the agenda/										
No										
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3) = {(2)/(1)} X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)} X100	% of votes against on votes polled (7) = {(5)/(2)} X100	
A. Equity	E- Voting	78,26,495	78,26,495	77,07,095	98.47%	77,07,095	0	100.00%	0.00%	
				Postal Ballot	0	0.00%	0	0	0.00%	0.00%
				Total	77,07,095	98.47%	77,07,095	0	100.00%	0.00%
1. Promoter and Promoter Group.	E- Voting	0	0	0	0.00%	0	0	0.00%	0.00%	
				Postal Ballot	0	0.00%	0	0	0.00%	0.00%
				Total	0	0.00%	0	0	0.00%	0.00%
2. Public- Institutions	E- Voting	0	0	0	0.00%	0	0	0.00%	0.00%	
				Postal Ballot	0	0.00%	0	0	0.00%	0.00%
				Total	0	0.00%	0	0	0.00%	0.00%
3. Public - Non Institutions	E- Voting	4921962	4921962	23,12,262	46.98%	23,12,162	100	99.99%	0.01%	
				Postal Ballot	705	0.01%	705	0	100.00%	0.00%
				Total	23,12,967	46.99%	23,12,867	100	100.00%	0.00%
Total (A)		12748457	12748457							
B. Preference	E- Voting	0	0	0	0.00%	0	0	0.00%	0.00%	
				Postal Ballot	0	0.00%	0	0	0.00%	0.00%
				Total	0	0.00%	0	0	0.00%	0.00%
1. Promoter and Promoter Group.	E- Voting	41,50,000	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	0.00%	0.00%	
				Postal Ballot	0	0.00%	0	0	0.00%	0.00%
				Total	4,15,00,000	100.00%	4,15,00,000	0	0.00%	0.00%
2. Public- Institutions	E- Voting	0	0	0	0.00%	0	0	0.00%	0.00%	
				Postal Ballot	0	0.00%	0	0	0.00%	0.00%
				Total	0	0.00%	0	0	0.00%	0.00%
3. Public - Non Institutions	E- Voting	0	0	0	0.00%	0	0	0.00%	0.00%	
				Postal Ballot	0	0.00%	0	0	0.00%	0.00%
				Total	0	0.00%	0	0	0.00%	0.00%
Total (B)		41,50,000	4,15,00,000							
Grand Total (A+B)		168,98,457	5,42,48,457	4,15,00,000	100.00%	4,15,00,000	0	0.00%	0.00%	
				5,42,48,457	100.00%	5,42,48,457	0	0.00%	0.00%	

Invalid Votes: 0



Resolution No. 6										
Approval of Related Party Contract.										
Resolution Required										
Whether promoter/promoter group are interested in the agenda/ Special (Special Business)										
Promoter/Public										
Yes										
Promoter/Public										
No. of Shares held (1a)										
Voting Rights (No. of Shares equating to a vote) (1)										
No. of Votes polled (2)										
% of votes polled on outstanding shares (3)={2}/(1)} X100										
No. of Votes in favour (4)										
No. of Votes against (5)										
% of votes in favour on votes polled (6)={4}/(2)} X100										
% of votes against on votes polled (7)={5}/(2)} X100										
A. Equity	1. Promoter and Promoter Group.	E-Voting			77,07,095	98.47%	77,07,095	0	100.00%	0.00%
		Postal Ballot	78,26,495	78,26,495	0	0	0	0	0.00%	0.00%
		Total			77,07,095	98.47%	77,07,095	0	100.00%	0.00%
					0	0.00%	0	0	0.00%	0.00%
2. Public-Institutions		E-Voting			0	0.00%	0	0	0.00%	0.00%
		Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
		Total			0	0.00%	0	0	0.00%	0.00%
					0	0.00%	0	0	0.00%	0.00%
3. Public - Non Institutions		E-Voting			0	0.00%	0	0	0.00%	0.00%
		Postal Ballot	4921962	4921962	23,12,262	46.98%	23,12,262	0	100.00%	0.00%
		Total			705	0.01%	705	0	100.00%	0.00%
					0	0.00%	0	0	0.00%	0.00%
Total (A)			12748457	12748457	23,12,967	46.99%	23,12,967	0	100.00%	0.00%
B. Preference	1. Promoter and Promoter Group.	E-Voting			0	0.00%	0	0	0.00%	0.00%
		Postal Ballot	41,50,000	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
		Total			4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
					0	0.00%	0	0	0.00%	0.00%
2. Public-Institutions		E-Voting			0	0.00%	0	0	0.00%	0.00%
		Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
		Total			0	0.00%	0	0	0.00%	0.00%
					0	0.00%	0	0	0.00%	0.00%
3. Public - Non Institutions		E-Voting			0	0.00%	0	0	0.00%	0.00%
		Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
		Total			0	0.00%	0	0	0.00%	0.00%
					0	0.00%	0	0	0.00%	0.00%
Total (B)			41,50,000	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
Grand Total (A+B)			168,98,457	5,42,48,457	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%

Invalid Votes: 0

