

HCIL:SECTL:SE:2015-16

21st September 2016

BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code:500292

Trading Symbol: Heidelberg

Dear Sir,

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting results of 57th AGM held on 21st September 2016

This is to inform you that the 57th Annual General Meeting of the Company was held on 21st September 2016 at Gurgaon. At the said meeting a voting through ballot was conducted in compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. It may be noted that the Company had also provided E-voting facility to its members in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Nityanand Singh, Practising Company Secretary, was appointed as scrutinizer to conduct the E-voting process as well as voting through ballot in a fair and transparent manner. The Scrutinizer has submitted his consolidated Report dated 21st September 2016 as well as separate Reports dated 21st September 2016 in connection with E-voting process and voting through Ballot conducted at AGM.

On the basis of the Report of the scrutinizer, we are pleased to inform you that all the Resolutions set out at Item Nos.1 to 6 of the Notice of AGM dated 24th May 2016 have been passed with overwhelming majority. The summary of the Result in the format prescribed under the said Regulation 44 together with Scrutinizer's Reports is enclosed.

You are requested to post the same on the website of stock exchange.

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.


Rajesh Relan
Legal Head & Company Secretary

Encl.: as above



Date of AGM: 21st September 2016

Total Number of Shareholders as on Cut-off Date i.e., 14th September 2016: 47,796

No. of Shareholders present in the Meeting either in person or through proxy*: 104
 (*Based on shareholders registering attendance)

Promoters and Promoter Group 1
 Public 103

No of Shareholders attended meeting through Video Conferencing :

Promoters and Promoter Group Not Applicable
 Public Not Applicable

Agenda- wise disclosure

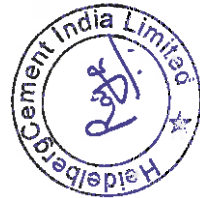
ORDINARY BUSINESS

Resolution No.: 1 - Adoption of Financial Statements together with the Reports of the Board of Directors and Auditors' for the financial year ended 31st March 2016.

Category	Mode of Voting	No. of Shares held	No. of Votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of Votes - favour	(4)	No. of Votes - against	(5)	% of Votes in favour on Votes Polled	(6)=[(4)/(2)]*100	% of Votes against on Votes Polled	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	157,244,693	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		157,244,693	100	157,244,693	100	157,244,693	-	-	-	100	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total			157,244,693	100.00	157,244,693	100	157,244,693	-	-	100	-	-	-
Public - Institutions	E-Voting	40,624,095	28,851,990	71.021865	28,851,990	71.021865	28,851,990	-	-	-	100	-	-	#VALUE!
	Poll		-	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total			28,851,990	71.02	28,851,990	71.02	28,851,990	0	0	100	99.923328	0.076672	0.076672
Public - Non Institutions	E-Voting	28,744,328	65,213	0.226873	65,213	0.226873	65,163	50	50	50	99.923328	0.076672	0.076672	0.076672
	Poll		958	0.003333	958	0.003333	958	-	-	-	100	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total			66,171	0.23	66,171	0.23	66,121	50	50	100	99.999973	0.000027	0.000027
Total		225,613,116	186,162,854	82.150079	186,162,854	82.150079	186,162,804	50	50	99.999973	0.000027	0.000027	0.000027	0.000027

Ordinary Resolution

No



Resolution 2 – Re-appointment of Ms. Soek Peng Sim (holding DIN 06958955), as Director who retires by rotation.

Resolution required :		Ordinary Resolution						
Category	Mode of Voting	No. of Shares held	No. of Votes polled	No. of Votes polled on outstanding Shares	No. of Votes - favour	No. of Votes - 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
Promoters and Promoter Group	E-Voting	157,244,693	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		157,244,693	100	157,244,693	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		157,244,693	100.00	157,244,693	-	100	-
Public - Institutions	E-Voting	40,624,095	31,629,856	77.859842	29,502,578	2,127,278	93.274462	6.725538
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		31,629,856	77.86	29,502,578	2,127,278	93.274462	6.725538
Public - Non Institutions	E-Voting	28,744,328	63,613	0.221306	63,068	545	99.143257	0.856743
	Poll		958	0.003333	958	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		64,571	0.22	64,026	545	99.155968	0.844032
Total		226,613,116	188,939,120	83.375192	186,811,297	2,127,823	98.873805	1.126195

Resolution 3 – Ratification of appointment of S.R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors from the conclusion of 57th AGM until conclusion of 58th AGM.

Resolution required :		Ordinary Resolution						
Category	Mode of Voting	No. of Shares held	No. of Votes polled	No. of Votes polled on outstanding Shares	No. of Votes - favour	No. of Votes - 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
Promoters and Promoter Group	E-Voting	157,244,693	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		157,244,693	100	157,244,693	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		157,244,693	100.00	157,244,693	-	100	-
Public - Institutions	E-Voting	40,624,095	28,851,990	71.021865	28,851,990	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28,851,990	71.02	28,851,990	0	100	0.000000
Public - Non Institutions	E-Voting	28,744,328	65,213	0.226873	64,943	270	99.585972	0.414028
	Poll		958	0.003333	958	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		66,171	0.23	65,901	270	99.591966	0.408034
Total		226,613,116	186,162,854	82.150079	186,162,584	270	99.999855	0.000145



Resolution 4 – Appointment of Mr. Juan-Francisco Defalque (holding DIN 07318811) as Director.

Resolution required :		Ordinary Resolution							
Category	Mode of Voting	No. of Shares held	No. of Votes polled	No	% of Votes Polled on outstanding Shares	No. of Votes - favour	No. of Votes - 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	
Promoters and Promoter Group	E-Voting	157,244,693	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		157,244,693	100	157,244,693	-	100	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		157,244,693	100.00	157,244,693	-	100	-	-
Public - Institutions	E-Voting	40,624,095	31,629,856	77.859842	29,502,578	2,127,278	93.274462	6.725538	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		31,629,856	77.86	29,502,578	2,127,278	93.274462	6.725538	-
Public - Non Institutions	E-Voting	28,744,328	64,873	0.225690	64,353	520	99.198434	0.801566	-
	Poll		958	0.003333	958	-	100	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		65,831	0.23	65,311	520	99.210099	0.789901	-
Total		226,613,116	188,940,380	83.375748	186,812,582	2,127,798	98.873826	1.126174	-

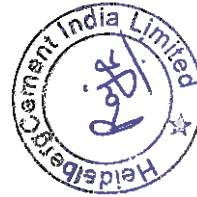
Resolution 5 – Appointment of Mr. Kevin Gerard Giuskie (holding DIN 07413549) as Director.

Resolution required :		Ordinary Resolution							
Category	Mode of Voting	No. of Shares held	No. of Votes polled	No	% of Votes Polled on outstanding Shares	No. of Votes - favour	No. of Votes - 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	
Promoters and Promoter Group	E-Voting	157,244,693	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		157,244,693	100	157,244,693	-	100	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		157,244,693	100.00	157,244,693	-	100	-	-
Public - Institutions	E-Voting	40,624,095	31,629,856	77.859842	29,502,578	2,127,278	93.274462	6.725538	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		31,629,856	77.86	29,502,578	2,127,278	93.274462	6.725538	-
Public - Non Institutions	E-Voting	28,744,328	65,163	0.226699	64,643	520	99.202001	0.797999	-
	Poll		958	0.003333	958	-	100	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		66,121	0.23	65,601	520	99.213563	0.786437	-
Total		226,613,116	188,940,670	83.375876	186,812,872	2,127,798	98.873827	1.126173	-



Resolution 6 – Ratification of remuneration of Cost Auditors for the financial year 2016-17.

Resolution required :		Ordinary Resolution									
Whether promoter/promoter Group are interested in the agenda/resolution:	No										
Category	Mode of Voting	No. of Shares held	(2)	(3)=[(2)/(1)]*100	No. of Votes - favour	(4)	No. of Votes - against	(5)	(6)=[(4)/(2)]*100	% of Votes against on Votes Polled	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	157,244,693	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		157,244,693	100	157,244,693				100		
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		157,244,693	100.00	157,244,693				100		
Public - institutions	E-Voting	40,624,095	31,629,856	77.859842	31,629,856				100		
	Poll		-	-	-				-		
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		31,629,856	77.86	31,629,856				100		
Public - Non Institutions	E-Voting	28,744,328	65,213	0.226873	65,163				99.923328		
	Poll		958	0.003333	958				100		
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		66,171	0.23	66,121				99.924438		
Total		226,613,116	188,940,720	83.375898	188,940,670				99.999974		



To,
The Chairman
HeidelbergCement India Limited
9th Floor, Tower 'C', Infinity Towers,
DLF Cyber City, Phase II,
Gurgaon, Haryana -122002

Sub.: Consolidated Scrutiniser's Report of e-voting and voting by Ballot at AGM

Reference: 57th Annual General Meeting ("the AGM") of the Company held on Wednesday, 21st September, 2016

Dear Sir,

I have submitted separate reports on 'e- voting" and voting by 'ballot' on the resolutions contained in the notice dated 24th May 2016 convening the 57th Annual General Meeting on 21st September, 2016. I Submit herewith my combined report on the results on 'e-voting and voting by 'ballot' as under:

Resolution 1– Adoption of Financial Statements together with the Reports of the Board of Directors and Auditors' for the financial year ended 31st March 2016.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
186162804	99.999973	50	0.000027	NA*

Resolution 2 – To appoint a Director in place of Ms. Soek Peng Sim (holding DIN 06958955), who retires by rotation and being eligible offers herself for re-appointment.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
186811297	98.873805	2127823	1.126195	NA*

Resolution 3 – Ratification of appointment of S.R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors from the conclusion of 57th AGM until conclusion of 58th AGM.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
186162584	99.999855	270	0.000145	NA*

Resolution 4 – Appointment of Mr. Juan-Francisco Defalque (holding DIN 07318811) as a Director.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
186812582	98.873826	2127798	1.126174	NA*

Resolution 5 – Appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549) as a Director.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
186812872	98.873827	2127798	1.126173	NA*

Resolution 6 – Ratification of remuneration of Cost Auditors for the financial year 2016-17.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
188940670	99.999974	50	0.000026	NA*

***NOTE: Two ballot papers were declared invalid due to Folio No. not mentioned.**

Thanking you,

Yours truly,

**For Nityanand Singh & Co.,
Company Secretaries**



**Nityanand Singh (Proprietor)
FCS 2668, CP 2388**

Place: New Delhi

Date: 21st September, 2016

Acknowledge receipt of the Report

**Jamshed Naval Cooper
Managing Director**

HeidelbergCement India Limited

DIN: 01527371

Report of Scrutinizer(s)

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

To,
The Chairman
57th Annual General Meeting of the Members
of HeidelbergCement India Limited
held on 21st day of September, 2016 at 9:30 A.M. at
Epicentre, Apparel House, Sector 44,
Institutional Area, Gurgaon, Haryana

Dear Sir,

I, Nityanand Singh, (Proprietor) of M/s. Nityanand Singh & Co., Company Secretaries having its office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, appointed as Scrutinizer of **HeidelbergCement India Limited** for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority in respect of resolutions put to vote through e-voting carried out as per provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, on the below mentioned resolution(s), at the 57th Annual General Meeting of the members of HeidelbergCement India Limited, held on 21st day of September, 2016 at 9:30 A.M. at Epicentre, Apparel House, Sector 44, Institutional Area, Gurgaon, Haryana. We submit our report as under:

1. The E-voting period remained open from 18th September, 2016 (9.00 A.M.) to 20th September, 2016 (5:00 P.M.).
2. The Shareholders holding shares as on the "cut off" date i.e. 14th September, 2016 were entitled to vote on the proposed resolutions (item no. 1 to 6) as set out in the Notice dated 24th May, 2016 of the 57th Annual General Meeting of **HeidelbergCement India Limited**.
3. The votes were unblocked on 21st September, 2016 around 12:05 PM in the presence of two witnesses, Ms. Sushma Goswamy R/o. Cottage No. 36, West Patel Nagar, New Delhi-110018 and Mr. Devesh Arora R/o Plot No. 103, Second Floor, Amberhai Extension, Dwarka Sector-19 Delhi- 110075 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Sushma Goswamy



Devesh Arora



4. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).

5. The result of the E-voting is as under:

a) **Resolution 1– Adoption of Financial Statements together with the Reports of the Board of Directors and Auditors’ for the financial year ended 31st March 2016.**

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
144	28917153	99.999827

(ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	50	0.000173

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA

b) **Resolution 2 – To appoint a Director in place of Ms. Soek Peng Sim (holding DIN 06958955), who retires by rotation and being eligible offers herself for re-appointment.**

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
148	29565646	93.286241

(ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
6	2127823	6.713759



(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA

c) **Resolution 3 – Ratification of appointment of S.R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors from the conclusion of 57th AGM until conclusion of 58th AGM.**

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
142	28916933	99.999066

(ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
3	270	0.000934

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA

d) **Resolution 4 – Appointment of Mr. Juan-Francisco Defalque (holding DIN 07318811) as a Director.**

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
148	29566931	93.286587



(ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
5	2127798	6.713413

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA

e) Resolution 5 – Appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549) as a Director.

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
149	29567221	93.286649

(ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
5	2127798	6.713351

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA



f) **Resolution 6 – Ratification of remuneration of Cost Auditors for the financial year 2016-17.**

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
154	31695019	99.999842

(ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	50	0.000158

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA

6. The relevant records were sealed and handed over to the Company Secretary who was authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

**For Nityanand Singh & Co.
(Company Secretaries)**



Nityanand Singh (Prop.)

C.P. No.: 2388

Membership No.: 2668

Place : New Delhi

Dated : 21st September, 2016

MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
57th Annual General Meeting of the Members
of HeidelbergCement India Limited
held on 21st day of September, 2016 at 9:30 A.M. at
Epicentre, Apparel House, Sector 44,
Institutional Area, Gurgaon, Haryana

Dear Sir,

I, Nityanand Singh, (Proprietor) of Nityanand Singh & Co., a Company Secretary Firm having its office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, appointed as Scrutinizer for the purpose of the voting through Ballot taken on the below mentioned resolution(s), at the 57th Annual General Meeting of the equity shareholders of HeidelbergCement India Limited held on 21st day of September, 2016 at 9:30 A.M. at Epicentre, Apparel House, Sector 44, Institutional Area, Gurgaon, Haryana, submit our report as under:

1. After the time fixed for closing of the Ballot by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in the presence of both the scrutinisers, namely, Nityanand Singh and Yash Pal Chopra (appointed as scrutiniser from the shareholders present at the AGM) and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



3. The Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the voting through Ballot is as under:

a) **Resolution 1– Adoption of Financial Statements together with the Reports of the Board of Directors and Auditors’ for the financial year ended 31st March 2016.**

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
52	157245651	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	-

b) **Resolution 2 – To appoint a Director in place of Ms. Soek Peng Sim (holding DIN 06958955), who retires by rotation and being eligible offers herself for re-appointment.**

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
52	157245651	100

Y. Chopra



(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	-

c) Resolution 3 – Ratification of appointment of S.R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors from the conclusion of 57th AGM until conclusion of 58th AGM.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
52	157245651	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	-

Handwritten signature



d) Resolution 4 – Appointment of Mr. Juan-Francisco Defalque (holding DIN 07318811) as a Director.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
52	157245651	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	-

e) Resolution 5 – Appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549) as a Director.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
52	157245651	100

Khafy



(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	-

f) Resolution 6 – Ratification of remuneration of Cost Auditors for the financial year 2016-17.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
52	157245651	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	-

Handwritten signature/initials




5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Ballot papers and all other relevant records were sealed and handed over to the Company Secretary who was authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For Nityanand Singh & Co.
(Company Secretaries)



Nityanand Singh (Proprietor)
C.P. No.: 2388
Membership No.: 2668


Yash Pal Chopra
(Appointed as Scrutiniser from the
shareholders present at the AGM)

Place: New Delhi
Dated: 21st September, 2016