



Date: 16<sup>th</sup> September, 2017

To, The Listing Department The National Stock Exchange of India Limited Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 NSE Trading Symbol: HATHWAY	To, The Corporate Relationship Department BSE Limited P.J. Towers, 1 <sup>st</sup> Floor, Dalal Street, Mumbai – 400001 BSE Security Code: 533162
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Dear Sir(s),

**Sub.: Details of 57<sup>th</sup> Annual General Meeting pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results of the 57<sup>th</sup> Annual General Meeting (AGM) declared by the Company on 16<sup>th</sup> September, 2017. The resolutions set out in the AGM notice were approved by the shareholders of the Company with requisite majority.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully

**FOR HATHWAY CABLE AND DATACOM LIMITED**

**AJAY SINGH**

*Head Corporate Legal, Company Secretary & Chief Compliance Officer*

FCS No. 5189

**Hathway Cable & Datacom Limited**

805/806, "Windsor", Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400 098. Tel.: +91 022 6774 2500, Fax : +91 22 6774 2400

**Regd.Off.: "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai - 400 054.**

Email : [info@hathway.net](mailto:info@hathway.net) Website: [www.hathway.com](http://www.hathway.com)

CIN : L64204MH1959PLC011421

## Annexure I

Date of the declaration of Voting Result	September 16, 2017
Total number of shareholders on record date	As on record date i.e. 8 <sup>th</sup> September, 2017: No. of shareholders: 16,371
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	92 4 88
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	None

### Details of Agenda

Sr. No.	Agenda Item	Resolution type (Ordinary/Special)	Mode of voting (Show of hands/ Poll/Postal ballot/ E-	Remarks
1.	Adoption of: (a) Audited Standalone Balance Sheet as at 31st March, 2017, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with Report of Directors and Auditors thereon. (b) Audited Consolidated Balance Sheet as at 31st March, 2017, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with Report of Auditors thereon.	Ordinary	E-Voting	Resolution passed with requisite majority as per table below
2.	To appoint a Director in place of Mr. Akshay Raheja, (DIN 00288397), liable to retire by rotation and being eligible seeks reappointment	Ordinary	E-Voting	Resolution passed with requisite majority as per table below

3.	To appoint a Director in place of Mr. Viren Raheja, (DIN 00037592), liable to retire by rotation and being eligible seeks reappointment	Ordinary	E-Voting	Resolution passed with requisite majority as per table below
4.	To appoint M/s. Nayan Parikh & Co., Chartered Accountants (Firm Registration No. 107023W) as Auditors of the Company	Ordinary	E-Voting	Resolution passed with requisite majority as per table below
5.	To regularize the appointment of Mr. Rajan Gupta (DIN: 07603128), as a Director, in the capacity of Managing Director of the Company	Ordinary	E-Voting	Resolution passed with requisite majority as per table below
6.	To ratify the remuneration payable to M/s. Ashok Agarwal & Co., Cost Accountants, (Firm Registration No. 000510) as Cost Auditors of the Company for the financial year 2017-18	Ordinary	E-Voting	Resolution passed with requisite majority as per table below

**Details of Item No. 1**

Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -- in 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
Promoter and Promoter Group	E-Voting	361061015	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	320060665	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	149372820	0	0.0000	0	0	0.0000	0.0000
	Poll		70937	0.0475	70912	25	99.9648	0.0352
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70937	0.0475	70912	25	99.9648	0.0352
<b>Total</b>		<b>830494500</b>	<b>70937</b>	<b>0.0085</b>	<b>70912</b>	<b>25</b>	<b>99.9648</b>	<b>0.0352</b>

**Details of Item No. 2**

Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -- in 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
Promoter and Promoter Group	E-Voting	361061015	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public	E-	320060665	0	0.0000	0	0	0.0000	0.0000

Institutions	Voting							
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	149372820	0	0.0000	0	0	0.0000	0.0000
	Poll		70937	0.0475	70912	25	99.9648	0.0352
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70937	0.0475	70912	25	99.9648	0.0352
<b>Total</b>		<b>830494500</b>	<b>70937</b>	<b>0.0085</b>	<b>70912</b>	<b>25</b>	<b>99.9648</b>	<b>0.0352</b>

### Details of Item No. 3

Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in 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]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	361061015	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	320060665	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	149372820	0	0.0000	0	0	0.0000	0.0000
	Poll		70937	0.0475	70912	25	99.9648	0.0352
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70937	0.0475	70912	25	99.9648	0.0352
<b>Total</b>		<b>830494500</b>	<b>70937</b>	<b>0.0085</b>	<b>70912</b>	<b>25</b>	<b>99.9648</b>	<b>0.0352</b>

**Details of Item No. 4**

Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in 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
Promoter and Promoter Group	E-Voting	361061015	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	320060665	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	149372820	0	0.0000	0	0	0.0000	0.0000
	Poll		70935	0.0475	70910	25	99.9648	0.0352
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70935	0.0475	70910	25	99.9648	0.0352
<b>Total</b>		<b>830494500</b>	<b>70935</b>	<b>0.0085</b>	<b>70910</b>	<b>25</b>	<b>99.9648</b>	<b>0.0352</b>

**Details of Item No. 5**

Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in 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
Promoter and Promoter Group	E-Voting	361061015	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	320060665	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	149372820	0	0.0000	0	0	0.0000	0.0000
	Poll		70937	0.0475	70912	25	99.9648	0.0352
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70937	0.0475	70912	25	99.9648	0.0352
<b>Total</b>		<b>830494500</b>	<b>70937</b>	<b>0.0085</b>	<b>70912</b>	<b>25</b>	<b>99.9648</b>	<b>0.0352</b>

**Details of Item No. 6**

Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in 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
Promoter and Promoter Group	E-Voting	361061015	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	320060665	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	149372820	0	0.0000	0	0	0.0000	0.0000
	Poll		70937	0.0475	70912	25	99.9648	0.0352
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70937	0.0475	70912	25	99.9648	0.0352
<b>Total</b>		<b>830494500</b>	<b>70937</b>	<b>0.0085</b>	<b>70912</b>	<b>25</b>	<b>99.9648</b>	<b>0.0352</b>

**Declaration of results of remote e-voting/ballots voting at 57<sup>th</sup> Annual General Meeting of Hathway Cable and Datacom Limited held on Friday, 15<sup>th</sup> September, 2017**

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 of the Companies Act, 2013 ("the Act") as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Hathway Cable and Datacom Limited ('the Company') provided remote e-voting facility and voting through Ballot to the Members at the 57<sup>th</sup> Annual General Meeting held on Friday, 15<sup>th</sup> September, 2017 on the resolutions set out in the Notice of 57<sup>th</sup> Annual General Meeting (AGM) dated 30<sup>th</sup> May, 2017.

Members' voting through remote e-voting during the period from Tuesday, 12<sup>th</sup> September, 2017 at 10.00 a.m. till Thursday, 14<sup>th</sup> September, 2017 upto 5.00 p.m., being the dates fixed for remote e-voting have been considered by the Scrutinizer. Further, to enable those members who could not vote through remote e-voting, physical ballots were distributed at the 57<sup>th</sup> AGM. The Board had appointed Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner, M/s Rathi & Associates, Company Secretaries, as Scrutinizer to scrutinize the voting processes of the 57<sup>th</sup> AGM of the Company.

Based on the Scrutinizer's Report dated 16<sup>th</sup> September, 2017, I hereby declare that all the 6 (Six) resolutions as set out in the Notice dated 30<sup>th</sup> May, 2017 of the 57<sup>th</sup> AGM of the Company, have been duly passed with requisite majority, the details of which are specified herein below:

Item No.	Brief description	% Votes in Favour (Assent)	% Votes Against (Dissent)	Passed as
1.	Adoption of: (a) Audited Standalone Balance Sheet as at 31st March, 2017, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with Report of Directors and Auditors thereon.  (b) Audited Consolidated Balance Sheet as at 31st March, 2017, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with Report of Auditors thereon.	100	-	Ordinary Resolution
2.	To appoint a Director in place of Mr. Akshay Raheja, (DIN 00288397), liable to retire by rotation and being eligible seeks reappointment	99.99	0.01	Ordinary Resolution
3.	To appoint a Director in place of Mr. Viren Raheja, (DIN 00037592), liable to retire by rotation and being eligible seeks reappointment	99.99	0.01	Ordinary Resolution
4.	To appoint M/s. Nayan Parikh & Co., Chartered Accountants (Firm Registration No. 107023W) as Auditors of the Company	100	--	Ordinary Resolution
5.	To regularize the appointment of Mr. Rajan Gupta (DIN: 07603128), as a Director, in the capacity of Managing Director of the Company	99.99	0.01	Ordinary Resolution
6.	To ratify the remuneration payable to M/s.	100	--	Ordinary

**Hathway Cable & Datacom Limited**

805/806, "Windsor", Off C.S.T.Road, Kalina, Santacruz (E), Mumbai - 400 098.

Regd. Off.: "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai - 400 054.

Email : info@hathway.net, Website : www.hathway.com

CIN No. L64204MH1959PLC011421



	Ashok Agarwal & Co., Cost Accountants, (Firm Registration No. 000510) as Cost Auditors of the Company for the financial year 2017-18			Resolution
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The Scrutinizer's Report on the voting process conducted for the 57<sup>th</sup> AGM is annexed herewith.

**For Hathway Cable and Datacom Limited**



**Ajay Singh**  
Head Corporate Legal, Company Secretary and Chief Compliance Officer

**Date: 16<sup>th</sup> September, 2017**  
**Place: Mumbai**

# Rathi & Associates

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

16<sup>th</sup> September, 2017

The Chairman,  
**HATHWAY CABLE AND DATACOM LIMITED**  
Rahejas, 4<sup>th</sup> Floor,  
Corner of Main Avenue & V.P. Road,  
Santacruz West,  
Mumbai - 400 054

Dear Sir,

**Sub: Scrutinizer's Report on the remote e-voting and physical voting through ballot papers conducted at 57<sup>th</sup> Annual General Meeting of Equity Shareholders of Hathway Cable and Datacom Limited:**

Hathway Cable and Datacom Limited ("the Company") vide resolution of its Board of Directors dated 30<sup>th</sup> May, 2017, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and voting through ballots at the 57<sup>th</sup> Annual General Meeting held on Friday, 15<sup>th</sup> September 2017 (AGM) on the resolutions contained in the Notice dated 30<sup>th</sup> May, 2017 for the AGM, as prescribed under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ("the Act") as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and voting through ballots on the resolutions contained in the aforesaid Notice of the 57<sup>th</sup> Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and ballots is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide



remote e-voting facility and voting through physical ballots as provided by Link Intime (India) Private Limited.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to the Shareholders by Registered Post/Courier and through e-mail, for seeking approval of members on following resolutions:

- (a) **Resolution No. 1** as an Ordinary Resolution to consider and adopt the Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2017, and the Reports of the Board of Directors and the Auditors thereon.
- (b) **Resolution No. 2** as an Ordinary Resolution to appoint Mr. Akshay Raheja (DIN: 00288397), who retired by rotation and being eligible, had offered himself for re-appointment.
- (c) **Resolution No. 3** as an Ordinary Resolution to appoint Mr. Viren Raheja (DIN: 00037592), who retired by rotation and being eligible, had offered himself for re-appointment.
- (d) **Resolution No. 4** as an Ordinary Resolution to appoint M/s. Nayan Parikh & Co., Chartered Accountants, (Firm Registration No. 107023W) as the Statutory Auditors of the Company to hold office for a term of 5 years from the conclusion of the Fifty Seventh Annual General Meeting until the conclusion of the Sixty Second Annual General Meeting subject to ratification by shareholders at every Annual General Meeting.
- (e) **Resolution No. 5** as an Ordinary Resolution for approval of appointment of Mr. Rajan Gupta (DIN: 07603128), as a Director, in the capacity of Managing Director of the Company, who shall not be liable to retire by rotation.
- (f) **Resolution No. 6** as an Ordinary Resolution for ratification of remuneration payable to M/s. Ashok Agarwal & Co., Cost Accountants (Firm Registration Number 000510), the Cost Auditors of the Company for the financial year ending March 31, 2018, amounting to Rs. 5,75,000/- (Rupees Five Lakh Seventy Five Thousand only) plus reimbursement of out of pocket expenses.

The Company provided the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to cast votes on aforesaid resolutions through e-voting by the members of the Company. The Company had also made available the physical ballots at the 57<sup>th</sup> AGM to enable the members to cast their votes on the aforesaid resolutions.



Remote e-voting facility was made available to the shareholders of the Company to exercise their voting rights from 10.00 a.m. of Tuesday, 12<sup>th</sup> September, 2017 upto 5.00 p.m. of Thursday, 14<sup>th</sup> September, 2017. Accordingly, e-votes casted upto 5.00 p.m. of 14<sup>th</sup> September, 2017 have been considered for my scrutiny.

The remote e-voting was unblocked in the presence of two witnesses not in employment of the Company, namely Mr. Darshil Shah and Ms. Divya Chhabra.

After the conclusion of the 57<sup>th</sup> Annual General Meeting, the voting was conducted through physical ballots at the meeting and the locked ballot box was subsequently opened in the presence of two shareholders of the Company, namely Mr. Jehangir Batiwala and Mr. Mohan Chandiramani.

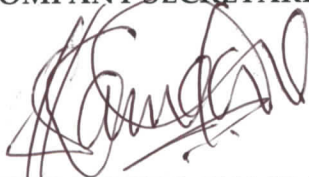
A summary of the votes casted by shareholders through remote e-voting and physical ballots at the 57<sup>th</sup> Annual General Meeting with their pattern of voting is as per Annexure annexed to this Report.

The results of the voting by members through remote e-voting and physical ballots at the 57<sup>th</sup> Annual General Meeting in respect of the above mentioned Resolutions may accordingly be declared by the Chairman of the Company.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES  
COMPANY SECRETARIES



HIMANSHU S. KAMDAR  
PARTNER  
FCS NO. 5171  
COP NO. 3030



## ANNEXURE

Summary of votes casted through remote e-voting and physical ballots received for each of the resolutions is given below:

(a) For Resolution No. 1 as an Ordinary to consider and adopt the Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2017, and the Reports of the Board of Directors and the Auditors thereon.

Sr. No.	Particulars	Resolution 1	
		No. of Physical Ballots / Remote E-Voting confirmations	No. of Shares voted
a.	Votes casted through physical ballots	23	70,937
b.	Remote e-voting confirmations received	73	612,018,519
	<b>Total</b>	<b>96</b>	<b>612,089,456</b>
c.	Less: Invalid Physical Ballots / Remote e-voting confirmations	0	0
d.	<b>Net Valid Physical Ballots / Remote e-voting confirmations</b>	<b>96</b>	<b>612,089,456</b>
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	95	612,089,431
	<b>% of Assent</b>		<b>100.00</b>
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	1	25
	<b>% of Dissent</b>		<b>0.00</b>



(b) For Resolution No. 2 as an Ordinary Resolution to appoint Mr. Akshay Raheja (DIN: 00288397), who retired by rotation and being eligible, had offered himself for re-appointment.

Sr. No.	Particulars	Resolution 2	
		No. of Physical Ballots / Remote E-Voting confirmations	No. of Shares voted
a.	Votes casted through physical ballots	23	70,937
b.	Remote e-voting confirmations received	73	612,018,519
	<b>Total</b>	<b>96</b>	<b>612,089,456</b>
c.	Less: Invalid Physical Ballots / Remote e-voting confirmations	0	0
d.	<b>Net Valid Physical Ballots / Remote e-voting confirmations</b>	<b>96</b>	<b>612,089,456</b>
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	88	612,027,347
	<b>% of Assent</b>		<b>99.99</b>
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	8	62,109
	<b>% of Dissent</b>		<b>0.01</b>



(c) For Resolution No. 3 as an Ordinary Resolution to appoint Mr. Viren Raheja (DIN: 00037592), who retired by rotation and being eligible, had offered himself for re-appointment.

Sr. No.	Particulars	Resolution 3	
		No. of Physical Ballots / Remote E-Voting confirmations	No. of Shares voted
a.	Votes casted through physical ballots	23	70,937
b.	Remote e-voting confirmations received	73	612,018,519
	<b>Total</b>	<b>96</b>	<b>612,089,456</b>
c.	Less: Invalid Physical Ballots / Remote e-voting confirmations	0	0
d.	<b>Net Valid Physical Ballots / Remote e-voting confirmations</b>	<b>96</b>	<b>612,089,456</b>
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	88	612,027,347
	<b>% of Assent</b>		<b>99.99</b>
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	8	62,109
	<b>% of Dissent</b>		<b>0.01</b>



(d) For Resolution No. 4 as an Ordinary Resolution to appoint M/s. Nayan Parikh & Co., Chartered Accountants, (Firm Registration No. 107023W) as the Statutory Auditors of the Company to hold office for a term of 5 years from the conclusion of the Fifty Seventh Annual General Meeting until the conclusion of the Sixty Second Annual General Meeting subject to ratification by shareholders at every Annual General Meeting.

Sr. No.	Particulars	Resolution 4	
		No. of Physical Ballots / Remote E-Voting confirmations	No. of Shares voted
a.	Votes casted through physical ballots	23	70,937
b.	Remote e-voting confirmations received	73	612,018,519
	<b>Total</b>	<b>96</b>	<b>612,089,456</b>
c.	Less: Invalid Physical Ballots / Remote e-voting confirmations	1	2
d.	<b>Net Valid Physical Ballots / Remote e-voting confirmations</b>	<b>95</b>	<b>612,089,454</b>
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	94	612,089,429
	<b>% of Assent</b>		<b>100.00</b>
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	1	25
	<b>% of Dissent</b>		<b>0.00</b>





(e) For Resolution No. 5 as an Ordinary Resolution for regularization of appointment of Mr. Rajan Gupta (DIN: 07603128), as a Director, in the capacity of Managing Director of the Company, who shall not be liable to retire by rotation.

Sr. No.	Particulars	Resolution 5	
		No. of Physical Ballots / Remote E-Voting confirmations	No. of Shares voted
a.	Votes casted through physical ballots	23	70,937
b.	Remote e-voting confirmations received	73	612,018,519
	<b>Total</b>	<b>96</b>	<b>612,089,456</b>
c.	Less: Invalid Physical Ballots / Remote e-voting confirmations	0	0
d.	<b>Net Valid Physical Ballots / Remote e-voting confirmations</b>	<b>96</b>	<b>612,089,456</b>
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	91	612,054,176
	<b>% of Assent</b>		<b>99.99</b>
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	5	35,280
	<b>% of Dissent</b>		<b>0.01</b>



(f) **For Resolution No. 6** as an Ordinary Resolution for ratification of remuneration payable to M/s. Ashok Agarwal & Co., Cost Accountants (Firm Registration Number 000510), the Cost Auditors of the Company for the financial year ending March 31, 2018, amounting to Rs. 5,75,000/- (Rupees Five Lakh Seventy Five Thousand only) plus reimbursement of out of pocket expenses.

Sr. No.	Particulars	Resolution 6	
		No. of Physical Ballots / Remote E-Voting confirmations	No. of Shares voted
a.	Votes casted through physical ballots	23	70,937
b.	Remote e-voting confirmations received	73	612,018,519
	<b>Total</b>	<b>96</b>	<b>612,089,456</b>
c.	Less: Invalid Physical Ballots / Remote e-voting confirmations	0	0
d.	<b>Net Valid Physical Ballots / Remote e-voting confirmations</b>	<b>96</b>	<b>612,089,456</b>
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	95	612,089,431
	<b>% of Assent</b>		<b>100.00</b>
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	1	25
	<b>% of Dissent</b>		<b>0.00</b>

