

VIKAS WSP LIMITED

B-86/87, Udyog Vihar, RIICO, Industrial Area

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

E-mail : vikasvegan@yahoo.com , website : www.vikaswsp Ltd.in

Telephone : 91(154)2494512/2494552 Fax : 91(154)2494361/2475376



October 03, 2016

**To
The General Manager,
Corporate Relation Department,
The Stock Exchange, Mumbai,
Dalal Street, Mumbai - 400001**

Ref: Vikas WSP Limited

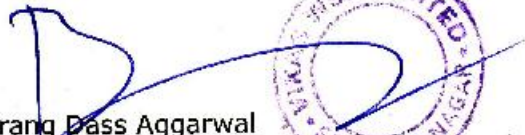
Sub: - Voting Results and Consolidated Scrutinizers Report of 28th Annual General Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby enclose the voting results of 28th Annual General Meeting held on Friday, the 30th September 2016 at 11.00 A.M. at Premises Meghraj International, Hisar Siwani Road, Panihar Adda, Siwani, Haryana-127046 and Consolidated Scrutinizers Report Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration)Rules, 2014

We request you to take the same on record.

Thanking You,
Yours Faithfully,
For VIKAS WSP LIMITED


Bajrang Dass Aggarwal
Managing Director
Encl: As above



VIKAS WSP LIMITED

B-86/87, Udyog Vihar, RIICO, Industrial Area

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Voting Results of AGM-Vikas WSP Limited

Details of poll at AGM (E-voting at AGM) and e-voting (Remote E-voting) results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Following resolution

Date of the AGM	30.09.2016
Total number of shareholders on record date	45960
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 3 Public: 46	49
No. of shareholders present in the meeting through Video Conferencing: Promoters and Promoters Group: Public:	N.A.

1. Ordinary Resolution- To receive, consider and adopt the Audited Balance Sheet as at 31st March 2016, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution									No
Category	Mode of Voting	No. of shares held	No of Valid 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	
Promoters and Promoter Group	E-voting	34043681	34043681	100	34043681	0	100	0	
	Poll		0	0	0	0	0	0	
	Total		34043681	100	34043681	0	100	0	
Public-Institutions	E-voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public-Non Institutions	E-voting	4215027	269780	6.400433497	226780	43000	84.06108681	15.93891319	
	Poll		3,945,247	93.5995665	3,945,247	0	100	0	
	Total		4215027	100	4172027	43000			

2. Ordinary Resolution- To appoint Birmla Devi Jindal a Director in place of who retires by rotation and being eligible offers himself for reappointment

Whether promoter/ promoter group are interested in the Agenda/resolution									No
Category	Mode of Voting	No. of shares held	No of Valid 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	
Promoters and Promoter Group	E-voting	34043681	34043681	100	34043681	0	100	0	
	Poll		0	0	0	0	0	0	
	Total		34043681	100	34043681	0	100	0	
Public-Institutions	E-voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public-Non Institutions	E-voting	4215027	269780	6.400433497	10230	259550	3.791978649	96.20802135	
	Poll		3,945,247	93.5995665	3,945,247	0	0	0	
	Total		4215027	100	3955477	259550			

3. Ordinary Resolution- Ratification of the appointment of M/s. S. Prakash Aggarwal & Co, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.

Whether promoter/ promoter group are interested in the Agenda/resolution									No
Category	Mode of Voting	No. of shares held	No of Valid 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	
Promoters and Promoter Group	E-voting	34043681	34043681	100	34043681	0	100	0	
	Poll		0	0	0	0	0	0	
	Total		34043681	100	34043681	0	100	0	
Public-Institutions	E-voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public-Non Institutions	E-voting	4215027	269780	6.400433497	225480	44300	83.57921269	16.42078731	
	Poll		3,945,247	93.5995665	3,945,247	0	100	0	
	Total		4215027	100	4170727	44300			



4. Special Resolution-Approval for related party transaction with Vikas Granaries Limited

Whether promoter/ promoter group are Interested in the Agenda/resolution								
Category	Mode of	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	34043681	34043681	100	34043681	0	100	0
	Poll		0	0	0	0	0	0
	Total		34043681	100	34043681	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	4215027	269780	6.400433497	10830	258950	4.014382089	95.98561791
	Poll		3,945,247	93.5995665	3,945,247	0	100	0
	Total		4215027	100	3956077	258950		

For VIKAS WSP LIMITED

B.D. Agarwal
Managing Director



To
The Chairman
Vikas WSP Limited
Premises Meghraj International,
Hisar Siwani Road, Panihar Adda,
Siwani, Haryana-127046

Dear Sir,

At the outset, we would like to thank you for entrusting us with the task of scrutinizing the e-voting and voting on Poll by your shareholders, at the Annual General Meeting of your Company held on Friday, September 30, 2016 at 11.00 A.M.

Please find enclosed our report in three parts as listed below:

Section I: Report of the Scrutinizer on e-Voting

Section II: Report of Poll Results at the AGM in the prescribed format

Section III: Consolidated results of e-voting and Poll

Our Report on voting on poll is based on the date provided /authenticated by your Registrar and Share Transfer Agent.

We trust you will find our report to be Comprehensive and self explanatory in all respects. We will, however, be happy to answer your queries, if any, on the same.

Thanking you

Place: Vaishali
Date: 01-10-2016

For **NKS & Company**

(Nitesh Kumar Sinha)

Practicing Company Secretary

CP No.: 7648
FCS No.-7536

SECTION I-REPORT OF E-VOTING RESULT

Report of Scrutinizer

[Scrutinizer report on e-voting conducted Pursuant to Section 108 of the Companies Act, 2013 ("the act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Physical Ballot forms received from the shareholders who have not exercised e-voting rights]

To,
The Chairman

The 28th Annual General Meeting of the Equity Shareholders of **VIKAS WSP LIMITED** held on **30th Day of September, 2016** at **11.00 A.M.** at **Premises Meghraj International, Hisar Siwani Road, Panihar Adda, Siwani, Haryana-127046.**

Dear Sir,

I, Nitesh Kumar Sinha, (Proprietor) of NKS & Company, Practicing Company Secretaries having its office at 8A, UG, CS, Ansal Corporate Suites, Ansal Plaza, Sector - 1, Vaishali - 201010, appointed as Scrutinizer of **VIKAS WSP LIMITED ("the Company")** 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 **28th Annual General Meeting** of the Equity Shareholders of **VIKAS WSP LIMITED** held on **30th Day of September, 2016** at **11.00 A.M.** at **Premises Meghraj International, Hisar Siwani Road, Panihar Adda, Siwani, Haryana-127046.**

We submit our report as under:

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules relating to the voting through electronics means on the resolutions contained in the Notice to the 28th Annual General Meeting of the Shareholders of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make Scrutinizer Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by (CDSL), the Authorised Authority to provide e-voting facilities, engaged by the Company.



The Notice dated 30th August, 2016 convening the Annual General Meeting along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions to be passed at Annual General Meeting of the Equity Shareholders of **VIKAS WSP LIMITED** held on 30th September, 2016.

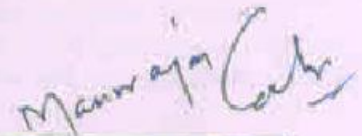
The Company has availed the e-voting facilities offered by CDSL for conducting e-voting by the shareholders of the Company

Further to the above, I submit my report as under:

1. The E-voting period remained open from 27th September, 2016 (10.00 A.M.) to 29th September, 2016 (5.00 P.M.)
2. The Shareholders holding shares as on the "cut off" date i.e. 23rd September, 2016 were entitled to vote on the proposed resolutions (item no.1 to 4 as set out in the Notice dated 30th August, 2016 of the 28th Annual General Meeting of **VIKAS WSP LIMITED**.
3. The votes were unblocked on **30th September, 2016** after **5.00 P.M.** in the presence of two witnesses, Mr. Sumit Dass R/o J-5 Kasturba Niketan Complex, Lajpat Nagar-2, New Delhi-110024 and Mr. Manoranjan Sahu, R/o B-11 Bijali Apptt, New Delhi-110033 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Sumit Dass



Mr. Manoranjan Sahu

4. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL <https://www.evotingindia.com/> and based on such reports generated, the result of the e-voting is as under:

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



ITEM No. 1

Resolution 1 (Ordinary Resolution) – To receive, consider and adopt the Audited Balance Sheet as at 31st March 2016, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of shares voted through electronic voting systems	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
34313461	34270461	99.87

(ii) Voted against the resolution:

Number of shares voted through electronic voting systems	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
34313461	43000	0.13

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NA	NA



ITEM No. 2

Resolution 2 (Ordinary Resolution) - Appointment of a director in place of Mrs. Bimla Devi Jindal (DIN: 00034997), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of shares voted through electronic voting systems	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
34313461	34053911	99.24

(ii) Voted **against** the resolution:

Number of shares voted through electronic voting systems	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
34313461	259550	0.76

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NA	NA



ITEM No. 3

Resolution 3 (Ordinary Resolution) - TO CONSIDER AND APPROVE THE RATIFICATION OF AUDITOR.

"RESOLVED THAT S. Prakash Aggarwal & Co. for the year 2016-17, that have been appointed as an Statutory Auditor of the company on 30th September 2015 for a period of 5 consecutive years i.e. till the Annual General Meeting to be held in 2020."

(i) Voted in favour of the resolution:

Number of shares voted through electronic voting systems	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
34313461	34269161	99.87

(ii) Voted against the resolution:

Number of shares voted through electronic voting systems	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
34313461	44300	0.13

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NA	NA



ITEM No. 4

Resolution 4 (Special Resolution) - APPROVAL FOR RELATED PARTY TRANSACTION

"RESOLVED THAT pursuant to provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with applicable Rules under Companies (Meetings of Board and its Powers) Rules, 2014 and in terms of applicable provisions of Listing Agreement executed with the Stock Exchanges (including any amendment, modification or re-enactment thereof), consent of the members of the Company be and is hereby accorded to the proposed transaction between Company and M/s Vikas Granaries Limited (a related party) for Sale and Purchase of goods in its absolute discretion on the terms as agreed / may be agreed between Board of Directors and M/S Vikas Granaries Limited and as briefly mentioned in the explanatory statement to this resolution.

(i) Voted **in favour** of the resolution:

Number of shares voted through electronic voting systems	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
34313461	34054511	99.25

(ii) Voted **against** the resolution:

Number of shares voted through electronic voting systems	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
34313461	258950	0.75

(iii) **Invalid** votes :

Total Number of Members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NA	NA



The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Mr. Bajrang Dass Jindal, Chairman and Managing Director of **VIKAS WSP LIMITED** for safe keeping.

Thanking you,
Yours faithfully,

Nitesh



Name & Signature of Scrutinizer
(Nitesh Kumar Sinha)
NKS and Company
(Practising Company Secretaries)

C.P. No.: 7648

Membership No.: 7536

Place: Vaishali

Dated: 01-10-2016

SECTION II-REPORT OF POLL RESULT

Report of Scrutinizer

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

To,
The Chairman

The 28th Annual General Meeting of the Equity Shareholders of **VIKAS WSP LIMITED** held on **30th Day of September, 2016** at **11.00 A.M.** at **Premises Meghraj International, Hisar Siwani Road, Panihar Adda, Siwani, Haryana-127046.**

Dear Sir,

I, Nitesh Kumar Sinha, (Proprietor) of NKS & Company, a Company Secretary Firm having its office at 8A, UG, CS, Ansal Corporate Suites, Ansal Plaza, Sector - 1, Vaishali - 201010, appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolution(s), at the **Annual General Meeting** of the Equity Shareholders of **VIKAS WSP LIMITED** held on **30th Day of September, 2016** at **11.00 A.M.** at **Premises Meghraj International, Hisar Siwani Road, Panihar Adda, Siwani, Haryana-127046**, submits our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents, Skyline Financial Services Private Limited of the Company and the authorizations / proxies lodged with the Company.
3. Mr. Sumit Dass and Mr. Manoranjan Sahu were appointed as witness for the whole poll process.
4. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
5. The result of the Poll is as under.



ITEM No. 1

Resolution 1 (Ordinary Resolution) - To receive, consider and adopt the Audited Balance Sheet as at 31st March 2016, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & Voted in favour of resolution.	Number of votes cast by them	% of total number of valid votes cast
25	3945247	3945247	25	3945247	100.00

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & Voted in against of resolution.	Number of votes cast by them	% of total number of valid votes cast
25	3945247	3945247	0	0	0

(iii) **Invalid** votes :

Total Number of Members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NA	NA

Note: None of the Directors / relatives interested in the resolution.



ITEM No. 2

Resolution 2 (Ordinary Resolution) – Appointment of a director in place of Mrs. Bimla Devi Jindal (DIN:00034997), 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)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & Voted in favour of resolution.	Number of votes cast by them	% of total number of valid votes cast
25	3945247	3945247	25	3945247	100.00

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & Voted in against of resolution.	Number of votes cast by them	% of total number of valid votes cast
25	3945247	3945247	0	0	0

(iii) **Invalid** votes :

Total Number of Members(in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
NA	NA

Note: None of the Directors / relatives interested in the resolution.



Item No.-3

Resolution 3 (Ordinary Resolution) - RE-APPOINTMENT OF AUDITORS

"RESOLVED THAT S. Prakash Aggarwal & Co. for the year 2016-17, that have been appointed as an Statutory Auditor of the company on 30th September 2015 for a period of 5 consecutive years i.e. till the Annual General Meeting to be held in 2020."

(i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & Voted in favour of resolution.	Number of votes cast by them	% of total number of valid votes cast
25	3945247	3945247	25	3945247	100.00

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & Voted in against of resolution.	Number of votes cast by them	% of total number of valid votes cast
25	3945247	3945247	0	0	0

(iii) **Invalid** votes :

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NA	NA

Note: None of the Directors / relatives interested in the resolution.



Item No.-4 Resolution 4 (Special Resolution) - APPROVAL FOR RELATED PARTY TRANSACTION

"**RESOLVED THAT** pursuant to provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with applicable Rules under Companies (Meetings of Board and its Powers) Rules, 2014 and in terms of applicable provisions of Listing Agreement executed with the Stock Exchanges (including any amendment, modification or re-enactment thereof), consent of the members of the Company be and is hereby accorded to the proposed transaction between Company and M/s Vikas Granaries Limited (a related party) for Sale and Purchase of goods In its absolute discretion on the terms as agreed / may be agreed between Board of Directors and M/S Vikas Granaries Limited and as briefly mentioned in the explanatory statement to this resolution.

(i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & Voted in favour of resolution.	Number of votes cast by them	% of total number of valid votes cast
25	3945247	3945247	25	3945247	100.00

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & Voted in against of resolution.	Number of votes cast by them	% of total number of valid votes cast
25	3945247	3945247	0	0	0

(iii) **Invalid** votes :

Total Number of Members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NA	NA

Note: None of the Directors / relatives interested in the resolution.



6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Chairman and Managing Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For NKS & Company.

(Practicing Company Secretaries)

Nitesh 

Nitesh Kumar Sinha (Prop.)

C.P. No.: 7648

Membership No.: 7536

Place: Vaishali

Dated: 01.10.2016

SECTION-III-CONSOLIDATED REPORT

49 members of the Company (**VIKAS WSP LIMITED**) were present and vote at the AGM held on September 30, 2016 at 11.00 A.M. at Premises Meghraj International, Hisar Siwani Road, Panihar Adda, Siwani, Haryana-127046. Out of total members, 25 members casted their votes through Poll and 24 members casted their votes through E-voting.

Based on Results of e-voting & Poll at the Annual General Meeting of **VIKAS WSP LIMITED** held on September 30, 2016, consolidated Results of each items on the Agenda as set out in the Notice dated August 30, 2016 is Annexed herewith:

Consolidated Results of Items No.-1-Ordinary Resolution

Particulars	Number of Votes contained in			Percentage
	E-Votes	Poll	Total	
Assent	34270461	3945247	38215708	99.88
Dissent	43000	0	43000	0.12
Total	34313461	3945247	38258708	100.00

Accordingly, out of a total of **38258708** valid votes cast via e-voting and Poll, **38215708** votes were cast **ASSENTING** to the ordinary Resolution constituting 99.88 % of the votes polled; **43000** votes were cast **DISSENTING** to the ordinary Resolution constituting 0.12 % of the votes polled.

Thus, the ordinary Resolution as contained in Item No.-1 of the Notice dated August 30, 2016 is passed with requisite majority.

Consolidated Results of Items No.-2-Ordinary Resolution

Particulars	Number of Votes contained in			Percentage
	E-Votes	Poll	Total	
Assent	34053911	3945247	37999158	99.33
Dissent	259550	0	259550	0.67
Total	34313461	3945247	38258708	100.00

Accordingly, out of a total of **38258708** valid votes cast via e-voting and Poll, **37999158** votes were cast **ASSENTING** to the ordinary Resolution constituting 99.33 % of the votes polled; **259550** votes were cast **DISSENTING** to the ordinary Resolution constituting 0.67 % of the votes polled.

Thus, the ordinary Resolution as contained in Item No.-2 of the Notice dated August 30, 2016 is passed with requisite majority.



Consolidated Results of Items No.-3-Ordinary Resolution

Particulars	Number of Votes contained in			Percentage
	E-Votes	Poll	Total	
Assent	34269161	3945247	38214408	99.88
Dissent	44300	0	44300	0.12
Total	34313461	3945247	38258708	100.00

Accordingly, out of a total of **38258708** valid votes cast via e-voting and Poll, **38214408** votes were cast **ASSENTING** to the ordinary Resolution constituting 99.88 % of the votes polled; **44300** votes were cast **DISSENTING** to the ordinary Resolution constituting 0.12 % of the votes polled.

Thus, the ordinary Resolution as contained in Item No.-3 of the Notice dated August 30, 2016 is passed with requisite majority

Consolidated Results of Items No.-4-Special Resolution

Particulars	Number of Votes contained in			Percentage
	E-Votes	Poll	Total	
Assent	34054511	3945247	37999758	99.32
Dissent	258950	0	258950	0.68
Total	34313461	3945247	38258708	100.00

Accordingly, out of a total of **38258708** valid votes cast via e-voting and Poll, **37999758** votes were cast **ASSENTING** to the Special Resolution constituting 99.32 % of the votes polled; **258950** votes were cast **DISSENTING** to the Special Resolution constituting 0.68 % of the votes polled.

Thus, the Special Resolution as contained in Item No.-4 of the Notice dated August 30, 2016 is passed with requisite majority.

Thanking you,

Yours faithfully,

For NKS & Company.
(Practicing Company Secretaries)

Nitesh

Nitesh Kumar Sinha (Prop.)
C.P. No.: 7648
Membership No.: 7536

Place: Vaishali
Dated: 01.10.2016