



अर्थ : समानस्य न्यास :

S. E. Investments Limited

Date : 01/10/2016

The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai-400001

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Scrip Code/ Symbol: at BSE-532900, at NSE- SEINV

Dear Sir/Madam,

Re: Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 - Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, this is to inform you that the Members of the Company at 24th Annual General Meeting held on 30th September, 2016 transacted the business as stated in the Notice of the 24th Annual General Meeting of the Company dated 13th August, 2016.

In this connection, we are hereby enclosing the consolidated results of remote e-voting and voting by using ballot at the 24th Annual General Meeting in the format prescribed under Regulation 44(3) in Annexure A.

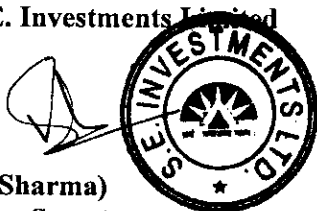
Further, we are also hereby enclosing the consolidated report of Scrutinizer on remote e-voting and voting by using ballot at 24th Annual General Meeting in Annexure B.

Kindly take the information on your record.

Thanking you

Yours Faithfully,

For S. E. Investments Limited



(Vishal Sharma)
Company Secretary

Encl: As above

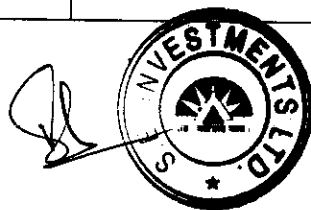
Registered Office :
101, CSC, Pocket 52,
CR Park, Near Police Station,
New Delhi-110019 (INDIA)
Ph.: +91 11 - 43518888
Fax: +91 11 - 43518816
E-mail : delhi@seil.in

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Branches at :
Ahmedabad
Aligarh
Bareilly
Bharatpur
Bhilwara
Chittorgarh
Dausa
Hindaun
Jaipur
Jodhpur
Kota
Mathura
Mumbai
Rajsamand
Tonk
Thiruvananthapuram
Sitapur
Udaipur

24th Annual General Meeting : Voting Results

SI. No.	Description	Particulars		
A	Date of the AGM	30 September, 2016		
B	Total No. of Shareholders on record date for the purpose of determining the shareholders eligible to vote was 23 rd September, 2016	2018		
C	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	13	2	15
	Public	16	1	17
	Total	29	3	32
D	No. of Shareholders present in the meeting through video conferencing			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	Nil	Nil	Nil
	Public	Nil	Nil	Nil
	Total	Nil	Nil	Nil



Summary of Voting Results- Agenda Wise

ITEM NO. 1:

Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda / resolution?		NO						
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Shares - Favour (4)	No. of Shares -Against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,05,60,583	74,07,827	70.15	74,07,827	0	100.00	0.00
	Poll		31,52,756	29.85	31,52,756	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,05,60,583	1,05,60,583	100.00	1,05,60,583	0	100.00	0.00
Public- Institutions	E-Voting	76,95,457	16376	0.12	16,376	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	76,95,457	16,376	0.21	16,376	0	100.00	0.00
Public- Non Institutions	E-Voting	54,73,960	12,44,388	22.73	12,44,388	0	100.00	0.00
	Poll		21,34,406	38.99	21,34,406	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	54,73,960	33,78,794	61.72	33,78,794	0	100.00	0.00
Total		2,37,30,000	1,39,55,753	58.81	1,39,55,753	0	100.00	0.00

1,68,30,000 Shares underlying GDRs do not carry any voting rights



ITEM NO. 2:

Appointment of Mr. Harish Singh, Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda / resolution?		NO						
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Shares - Favour (4)	No. of Shares - Against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,05,60,583	74,07,827	70.15	74,07,827	0	100.00	0.00
	Poll		31,52,756	29.85	31,52,756	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,05,60,583	1,05,60,583	100.00	1,05,60,583	0	100.00	0.00
Public- Institutions	E-Voting	76,95,457	16,376	0.21	0	16,376	0.00	100.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	76,95,457	16,376	0.21	0	16,376	0.00	100.00
Public- Non Institutions	E-Voting	54,73,960	12,44,388	22.73	12,44,388	0	100.00	0.00
	Poll		21,34,406	39.00	21,34,406	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	54,73,960	33,78,794	61.72	33,78,794	0	100.00	0.00
	Total	2,37,30,000	1,39,55,753	58.81	1,39,39,377	16,376	99.88	0.12

1,68,30,000 Shares underlying GDRs do not carry any voting rights



ITEM NO. 3:

Declaration of final dividend @ 10% on the fully paid-up equity shares of Rs. 10/- each.

Resolution required: (Ordinary/Special)		Ordinary Resolution							
Whether promoter/ group are interested in the agenda /resolution?		NO							
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Shares -- Favour (4)	No. of Shares --Against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1,05,60,583	74,07,827	70.15	74,07,827	0	100.00	0.00	
	Poll		31,52,756	29.85	31,52,756	0	100.00	0.00	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	1,05,60,583	1,05,60,583	100.00	1,05,60,583	0	100.00	0.00	
Public- Institutions	E-Voting	76,95,457	16,376	0.21	16,376	0	100.00	0.00	
	Poll		0	0	0	0	0.00	0.00	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	76,95,457	16,376	0.21	16,376	0	100.00	0.00	
Public- Non Institutions	E-Voting	54,73,960	12,44,388	22.73	12,44,388	0	100.00	0.00	
	Poll		21,34,406	39.00	21,34,406	0	100.00	0.00	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	54,73,960	33,78,794	61.72	33,78,794	0	100.00	0.00	
	Total	2,37,30,000	1,39,55,753	58.81	1,39,55,753	0	100.00	0.00	

1,68,30,000 Shares underlying GDRs do not carry any voting rights



ITEM NO. 4:

Ratifying the appointment of M/s R. Lal & Company, Chartered Accountants as Statutory Auditor and fixation of their remuneration.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ group are interested in the agenda /resolution?		NO						
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Shares - Favour (4)	No. of Shares - Against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,05,60,583	74,07,827	70.15	74,07,827	0	100.00	0.00
	Poll		31,52,756	29.85	31,52,756	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,05,60,583	1,05,60,583	100.00	1,05,60,583	0	100.00	0.00
Public- Institutions	E-Voting	76,95,457	16,376	0.21	0	16,376	0.00	100.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	76,95,457	16,376	0.21	0	16,376	0.00	100.00
Public- Non Institutions	E-Voting	54,73,960	12,44,388	22.73	12,44,388	0	100.00	0.00
	Poll		21,34,406	39.00	21,34,406	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	54,73,960	33,78,794	61.72	33,78,794	0	100.00	0.00
	Total	2,37,30,000	1,39,55,753	58.81	1,39,39,377	16,376	99.88	0.12

1,68,30,000 Shares underlying GDRs do not carry any voting rights



ITEM NO. 5:

Consent of the Shareholders to Board of Directors for borrowing limits of the Company upto Rs. 3000 Crores.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda / resolution?		NO						
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Shares – Favour (4)	No. of Shares – Against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,05,60,583	74,07,827	70.15	74,07,827	0	100.00	0.00
	Poll		31,52,756	29.85	31,52,756	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,05,60,583	1,05,60,583	100.00	1,05,60,583	0	100.00	0.00
Public- Institutions	E-Voting	76,95,457	16,376	0.21	0	16,376	0.00	100.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	76,95,457	16,376	0.21	0	16,376	0.00	100.00
Public- Non Institutions	E-Voting	54,73,960	12,44,388	22.73	12,44,388	0	100.00	0.00
	Poll		21,34,406	39.00	21,34,406	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	54,73,960	33,78,794	61.72	33,78,794	0	100.00	0.00
	Total	2,37,30,000	1,39,55,753	58.81	1,39,39,377	16,376	99.88	0.12

1,68,30,000 Shares underlying GDRs do not carry any voting rights



ITEM NO. 6:

Consent of the Shareholders to Board of Directors to create charges, mortgages, hypothecation on the immovable and movable properties of the Company upto Rs. 3000 Crores.

Resolution required: (Ordinary/Special)		Special Resolution									
Whether promoter/ promoter group are interested in the agenda/ resolution?		NO									
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Shares -- Favour (4)	No. of Shares --Against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	1,05,60,583	74,07,827	70.15	74,07,827	0	100.00	0.00			
	Poll		31,52,756	29.85	31,52,756	0	100.00	0.00			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	1,05,60,583	1,05,60,583	100.00	1,05,60,583	0	100.00	0.00			
Public- Institutions	E-Voting	76,95,457	16,376	0.21	0	16,376	0.00	100.00			
	Poll		0	0	0	0	0.00	0.00			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	76,95,457	16,376	0.21	0	16,376	0.00	100.00			
Public- Non Institutions	E-Voting	54,73,960	12,44,388	22.73	12,44,388	0	100.00	0.00			
	Poll		21,34,406	39.00	21,34,406	0	100.00	0.00			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	54,73,960	33,78,794	61.72	33,78,794	0	100.00	0.00			
	Total	2,37,30,000	1,39,55,753	58.81	1,39,39,377	16,376	99.88	0.12			

1,68,30,000 Shares underlying GDRs do not carry any voting rights



ITEM NO. 7:

Consent of the Shareholders to Board of Directors to issue Non-Convertible Debentures on Private Placement Basis.

Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda / resolution?		NO						
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Shares – Favour (4)	No. of Shares – Against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,05,60,583	74,07,827	70.15	74,07,827	0	100.00	0.00
	Poll		31,52,756	29.85	31,52,756	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,05,60,583	1,05,60,583	100.00	1,05,60,583	0	100.00	0.00
Public-Institutions	E-Voting	76,95,457	16,376	0.21	0	16,376	0.00	100.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	76,95,457	16,376	0.21	0	16,376	0.00	100.00
Public-Non Institutions	E-Voting	54,73,960	12,44,388	22.73	12,44,388	0	100.00	0.00
	Poll		21,34,406	39.00	21,34,406	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	54,73,960	33,78,794	61.72	33,78,794	0	100.00	0.00
	Total	2,37,30,000	1,39,55,753	58.81	1,39,39,377	16,376	99.88	0.12

1,68,30,000 Shares underlying GDRs do not carry any voting rights



ITEM NO. 8:

Determine the fee for Services of Documents to Shareholders of the Company.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ group are interested in the agenda resolution?		NO						
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Shares – Favour (4)	No. of Shares –Against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,05,60,583	74,07,827	70.15	74,07,827	0	100.00	0.00
	Poll		31,52,756	29.85	31,52,756	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,05,60,583	1,05,60,583	100.00	1,05,60,583	0	100.00	0.00
Public- Institutions	E-Voting	76,95,457	16,376	0.21	16,376	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	76,95,457	16,376	0.21	16,376	0	100.00	0.00
Public- Non Institutions	E-Voting	54,73,960	12,44,388	22.73	12,22,855	21,533	98.27	1.73
	Poll		21,34,406	39.00	21,34,406	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	54,73,960	33,78,794	61.72	33,57,261	21,533	99.36	0.63
	Total	2,37,30,000	1,39,55,753	58.81	1,39,34,220	21,533	99.85	.15

1,68,30,000 Shares underlying GDRs do not carry any voting rights



CONSOLIDATED SCRUTINIZER'S REPORT**FOR REMOTE E-VOTING & POLL ON RESOLUTIONS CONTAINED IN THE NOTICE OF 24TH ANNUAL GENERAL MEETING OF S. E. INVESTMENTS LIMITED**

To,
The Chairman,
24th Annual General Meeting of Equity Shareholders of S. E. Investments Limited
Held on Friday 30, 2016 at 10:00 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi-110065

Dear Sir,

I, **Satish Kumar Jadon**, Practising Company Secretary, was appointed as Scrutinizer by the Board of Directors of S. E. Investments Limited (the Company) for the purpose of scrutinizing the remote e-voting process and voting by use of ballot at the meeting pursuant to Section 108 & 109 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 (Rules) in respect of below mentioned resolutions proposed at 24th Annual General Meeting of the Equity Shareholders of the Company held on September 30, 2016 at 10:00 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi-110065

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (remote e-voting) and voting by using ballot by the shareholders on the resolutions contained in the Notice of 24th Annual General Meeting of the Company. My responsibility as a Scrutinizer to ensure that the voting process through electronic means (remote e-voting) and voting by using ballot at the meeting are conducted in a fair and transparent manner and to give a Scrutinizer's Report of the total votes cast "in favour (For)" or "Against" if any, to the Chairman on the resolutions stated in the Notice of 24th Annual General Meeting of the Company.

On the basis of report generated from electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting and ballot papers used for voting by ballot at 24th Annual General Meeting, I submit herewith my Consolidated Report.



CONSOLIDATED SCRUTINIZER'S REPORT

FOR REMOTE E-VOTING & POLL ON RESOLUTIONS CONTAINED IN THE NOTICE OF 24TH ANNUAL GENERAL MEETING OF S. E. INVESTMENTS LIMITED

To,
The Chairman,
24th Annual General Meeting of Equity Shareholders of S. E. Investments Limited
Held on Friday 30, 2016 at 10:00 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant
Nagar, Main Road, East of Kailash, New Delhi-110065

Dear Sir,

I, **Satish Kumar Jadon**, Practising Company Secretary, was appointed as Scrutinizer by the Board of Directors of S. E. Investments Limited (the Company) for the purpose of scrutinizing the remote e-voting process and voting by use of ballot at the meeting pursuant to Section 108 & 109 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 (Rules) in respect of below mentioned resolutions proposed at 24th Annual General Meeting of the Equity Shareholders of the Company held on September 30, 2016 at 10:00 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi-110065

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (remote e-voting) and voting by using ballot by the shareholders on the resolutions contained in the Notice of 24th Annual General Meeting of the Company. My responsibility as a Scrutinizer to ensure that the voting process through electronic means (remote e-voting) and voting by using ballot at the meeting are conducted in a fair and transparent manner and to give a Scrutinizer's Report of the total votes cast "in favour (For)" or "Against" if any, to the Chairman on the resolutions stated in the Notice of 24th Annual General Meeting of the Company.

On the basis of report generated from electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting and ballot papers used for voting by ballot at 24th Annual General Meeting, I submit herewith my Consolidated Report.



The result of the voting is as under:

A. Resolution No. 1 as an Ordinary Resolution

To adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	48	13955753	100
ii. cast against the resolution	0	0	0
iii. invalid		0	

B. Resolution No. 2 as an Ordinary Resolution

To appoint Mr. Harish Singh (DIN 00039501), Director of the Company, who retires by rotation and being eligible, offer himself for re-appointment.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	45	13939377	99.89
ii. cast against the resolution	3	16376	0.11
iii. invalid		0	

C. Resolution No. 3 as an Ordinary Resolution

To declare final dividend @ 10% on the fully paid-up equity shares of Rs. 10/- each.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	48	13955753	100
ii. cast against the resolution	0	0	0
iii. invalid		0	



D. Resolution No. 4 as an Ordinary Resolution

To ratify the appointment of Statutory Auditor of the Company M/s R. Lal & Company from the conclusion of 24th Annual General Meeting of the Company until the conclusion of 25th Annual General Meeting of the Company to fix their remuneration.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	45	13939377	99.89
ii. cast against the resolution	3	16376	0.11
iii. invalid		0	

E. Resolution No. 5 as a Special Resolution

To approve the borrowing limits of the Company upto Rs.3,000 Crores.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	45	13939377	99.89
ii. cast against the resolution	3	16376	0.11
iii. invalid		0	

F. Resolution No. 6 as a Special Resolution

To provide consent to Board of Directors to create charges, mortgages, hypothecation on the immovable and movable properties of the Company upto Rs. 3000 Crores.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	45	13939377	99.89
ii. cast against the resolution	3	16376	0.11
iii. invalid		0	



G. Resolution No. 7 as a Special Resolution

To provide consent to the Board of Directors of the Company to issue Non-Convertible Debentures on Private Place Basis.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	45	13939377	99.89
ii. cast against the resolution	3	16376	0.11
iii. invalid		0	

H. Resolution No. 8 as a Ordinary Resolution

To determine the fee for Service of Documents to Shareholders of the Company

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	46	13934220	99.84
ii. cast against the resolution	2	21533	0.16
iii. invalid		0	

All Resolutions stand passed under e-voting and voting by using ballot at meeting with the requisite majority.

As per the information provided by the management, the shares underlying GDRs do not carry any voting right.

The relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves signs the Minutes of the 24th Annual General Meeting of the Company and the same will be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,

Date : 01.10.2016
Place : New Delhi

Yours faithfully,

For Satish Jadon & Associates
Company Secretaries



S.K. Jada
(SATISH KUMAR JADON)

Proprietor
COP No. 9810