

# SABRIMALA LEASING AND HOLDINGS LIMITED

CIN: L65910DL1984PLC018467

07.12.2016

To  
BSE Ltd.  
PJ Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 540132**

**Sub: Details of Results of Postal Ballot- Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is in reference to our letter dated November 01, 2016, enclosing the Postal ballot Notice along with Explanatory statement seeking the consent of members of the Company by way of Ordinary/Special Resolution(s) through Postal Ballot/E-voting process in respect of following items of business:

1. Appointment of Mr. Sahil Gandhi as an Independent Director.
2. Appointment of Mr. Sumit Jindal as an Independent Director.
3. Appointment of Ms. Monika Gupta as an Independent Director.
4. Appointment of Mr. Shiv Kumar Garg as a Non-Executive Director.
5. Change of name of the company.
6. Change in object clause of the company.
7. To increase the borrowing limits of the company.
8. Giving of loans/ guarantees, providing of securities and making of investments in securities.

In connection with the above and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Resolution 1 to 8, in respect of aforesaid business items, as stated in the aforesaid Postal ballot Notice dated November 01, 2016 have been passed by members of the Company by requisite majority.

Further, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following documents:

1. Results of the Postal Ballot as per the prescribed format.
2. Scrutinizer's Report on Postal Ballot Forms and E-voting

The above are also being uploaded on the website of the Company at [www.sabrimala.co.in](http://www.sabrimala.co.in)

We request you to note the above and acknowledge the receipt of this letter.

Thanking you

Yours Truly

For SABRIMALA LEASING AND HOLDINGS LIMITED

(Sonam Garg)  
Company Secretary



# SABRIMALA LEASING AND HOLDINGS LIMITED

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Date of declaration of results of Postal ballot	7 <sup>th</sup> December, 2016
Total Number of shareholders as on 28 <sup>th</sup> October, 2016 (Cut-off date for reckoning the voting rights of the shareholders)	612
Number of Shareholders present in the meeting either in person or through proxy: Promoters and promoter group Public	Not Applicable
Number of shareholders attended the meeting through Video Conferencing: Promoters and promoter group Public	Not Applicable

## Agenda wise Disclosure

Resolution required: (Ordinary/ Special)	Ordinary Resolution 1. APPOINTMENT OF MR. SAHIL GANDHI AS AN INDEPENDENT DIRECTOR								
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 votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter group	e-voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-

Regd. Off.: 1452, Aggarwal Metro Heights, Plot No: E-5, Netaji Subhas Place, Pitambara, New Delhi-110034  
 Website: [www.sabrimala.co.in](http://www.sabrimala.co.in) Email: [cs@sabrimala.co.in](mailto:cs@sabrimala.co.in) Ph: 9555309374



**SABRIMALA LEASING AND HOLDINGS LIMITED**  
CIN: L65910DL1984PLC018467

Public Institutions	e-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	e-voting	8714500	1755521	20.14	1755521	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1755521	20.14	1755521	-	100	-
<b>Total</b>		<b>8714500</b>	<b>1755521</b>	<b>20.14</b>	<b>1755521</b>	<b>-</b>	<b>100</b>	<b>-</b>

Resolution required: (Ordinary/Special)	Ordinary Resolution  2. APPOINTMENT OF MR. SUMIT JINDAL AS AN INDEPENDENT DIRECTOR
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Whether promoter/promoter group are interested in the agenda/resolution?	No.
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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 votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	e-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-

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Public Institutions	e-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	e-voting	8714500	1755521	20.14	1755521	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1755521	20.14	1755521	-	100	-
<b>Total</b>		<b>8714500</b>	<b>1755521</b>	<b>20.14</b>	<b>1755521</b>	<b>-</b>	<b>100</b>	<b>-</b>

Resolution required: (Ordinary/Special)	Ordinary Resolution  3. APPOINTMENT OF MS. MONIKA GUPTA AS AN INDEPENDENT DIRECTOR
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Whether promoter/promoter group are interested in the agenda/resolution?	No.
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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 votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	e-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	



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Public Institutions	e-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	e-voting	8714500	1755521	20.14	1755521	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1755521	20.14	1755521	-	100	-
<b>Total</b>		<b>8714500</b>	<b>1755521</b>	<b>20.14</b>	<b>1755521</b>	<b>-</b>	<b>100</b>	<b>-</b>

Resolution required: (Ordinary/ Special)	Ordinary Resolution  4. APPOINTMENT OF MR. SHIV KUMAR GARG AS A NON- EXECUTIVE DIRECTOR								
Whether promoter/ promoter group are interested in the agenda/ resolution?	No.								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of Votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of votes in favor (4)</b>	<b>No. of votes against (5)</b>	<b>% of votes in favor on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>	
Promoter and Promoter group	e-voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Institutions	e-voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-

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# SABRIMALA LEASING AND HOLDINGS LIMITED

CIN: L65910DL1984PLC018467

	Total		-	-	-	-	-	-
Public Non- Institution s	e-voting	8714500	1755521	20.14	1755521	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1755521	20.14	1755521	-	100	-
<b>Total</b>		<b>8714500</b>	<b>1755521</b>	<b>20.14</b>	<b>1755521</b>	<b>-</b>	<b>100</b>	<b>-</b>

Resolution required: (Ordinary/ Special)	Special Resolution  5. CHANGE OF NAME OF THE COMPANY							
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 votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	e-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	e-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institution s	e-voting	8714500	1755521	20.14	1755521	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-

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	Total		1755521	20.14	1755521	-	100	-
<b>Total</b>		<b>8714500</b>	<b>1755521</b>	<b>20.14</b>	<b>1755521</b>	<b>-</b>	<b>100</b>	<b>-</b>

Resolution required: (Ordinary/ Special)	Special Resolution  6. CHANGE IN OBJECT CLAUSE OF THE COMPANY							
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 votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	e-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	e-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	e-voting	8714500	1755521	20.14	1755521	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1755521	20.14	1755521	-	100	-
<b>Total</b>		<b>8714500</b>	<b>1755521</b>	<b>20.14</b>	<b>1755521</b>	<b>-</b>	<b>100</b>	<b>-</b>

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# SABRIMALA LEASING AND HOLDINGS LIMITED

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Resolution required: (Ordinary/ Special)	Special Resolution  7. TO INCREASE THE BORROWING LIMITS OF THE COMPANY							
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 votes favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	e-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	e-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	e-voting	8714500	1755521	20.14	1755521	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1755521	20.14	1755521	-	100	-
<b>Total</b>		<b>8714500</b>	<b>1755521</b>	<b>20.14</b>	<b>1755521</b>	<b>-</b>	<b>100</b>	<b>-</b>



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Resolution required: (Ordinary/ Special)	Special Resolution								
	8. GIVING OF LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES								
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 votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter group	e-voting	0	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public Institutions	e-voting	0	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public Non-Institutions	e-voting	8714500	1755521	20.14	1755521	-	100	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		1755521	20.14	1755521	-	100	-	
<b>Total</b>		<b>8714500</b>	<b>1755521</b>	<b>20.14</b>	<b>1755521</b>	<b>-</b>	<b>100</b>	<b>-</b>	



*Handwritten signature*  
07/12/2016



# Gupta Vijay K & Co.

Chartered Accountants

Corporate Office:

106, 1st Floor, G-83, Laxmi Nagar, Delhi-92

Phone: 011-43021889-90, Fax: 011-43021890

Mob.: 9871174091

E-mail : vkguptaca@gmail.com

Website : www.cavijaygupta.com

## SCRUTINIZER'S REPORT

The Chairman

**Sabrimala Leasing and Holdings Limited**

1452, Aggarwal Metro Heights, Plot E-5

Netaji Subhash Place, New Delhi-110034

Dear Sirs,

**Subject: Scrutinizer's Report on postal Ballot and E-voting conducted by Sabrimala Leasing and Holdings Limited**

I, Vijay Kumar Gupta, proprietor of M/S Gupta Vijay K & Co., Chartered Accountants, (Firm Registration. No. 021206N) was appointed as the Scrutinizer by the Board of Directors of M/s Sabrimala Leasing and Holdings Limited on November 01, 2016 for conducting and scrutinizing the postal ballot and e-voting process in a fair and transparent manner pursuant to provisions of section 110 of the Companies Act, 2013 ("The Act") read with Rule 22 of the Companies (Management and administration) Rules, 2014, in respect of following resolutions:

Item No.	Description
1	APPOINTMENT OF MR. SAHIL GANDHI AS AN INDEPENDENT DIRECTOR
2	APPOINTMENT OF MR. SUMIT JINDAL AS AN INDEPENDENT DIRECTOR
3	APPOINTMENT OF MS. MONIKA GUPTA AS AN INDEPENDENT DIRECTOR
4	APPOINTMENT OF MR. SHIV KUMAR GARG AS A NON-EXECUTIVE DIRECTOR
5	CHANGE OF NAME OF THE COMPANY
6	CHANGE IN OBJECT CLAUSE OF THE COMPANY
7	TO INCREASE THE BORROWING LIMITS OF THE COMPANY
8	GIVING OF LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES

1. The Company is providing e-voting facility as an alternative for sending the physical Postal Ballot Form and has engaged the services of Central Depository Services Limited ("CDSL") to provide the e-voting facility commencing from 4th November, 2016 at 9:30 A.M. and ends on 3rd December, 2016 at 6:30 P.M.
2. Accordingly, after completing my detailed verification of both e-voting and physical postal ballot forms received, I submit my report as under:
  - a. The Company has on 3<sup>rd</sup> November, 2016 completed the dispatch of Postal Ballot Notice along with Postal Ballot form (a) through electronic means and



- (b) through physical mode, to the members of the Company, seeking their approval in respect of the Resolutions.
- b. Particulars of all the Postal Ballot Forms received from the members have been entered in a register separately maintained for the purpose.
  - c. The Postal ballot Forms were kept under safe custody before commencing the scrutiny of such postal ballot forms.
  - d. The details of postal ballot forms and those under e-voting were scrutinized by me and the shareholding was matched/confirmed with the register of members of the Company/ list of Beneficial Owners received from the Depositories as on October 28, 2016.
  - e. All postal ballot forms received by the Company and all votes cast on e-voting through CDSL upto 3rd December, 2016 at 6:30 P.M., the last date and time fixed by the Company for receipt of the said forms and e-voting were considered for my scrutiny.
3. A summary of the Postal Ballot Forms received and e-voting for the aforesaid resolutions is given below:
- a. **Category-wise**

Resolution required: (Ordinary/Special)	Ordinary Resolution  1. APPOINTMENT OF MR. SAHIL GANDHI AS AN INDEPENDENT DIRECTOR										
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 votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter group	e-voting	0	-	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-	-
Public Institutions	e-voting	0	-	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	-	-



	Total		-	-	-	-	-	-
Public Non-Institutions	e-voting	8714500	1755521	20.14	1755521	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1755521	20.14	1755521	-	100	-
<b>Total</b>		<b>8714500</b>	<b>1755521</b>	<b>20.14</b>	<b>1755521</b>	<b>-</b>	<b>100</b>	<b>-</b>

Resolution required: (Ordinary/Special)	Ordinary Resolution 2. APPOINTMENT OF MR. SUMIT JINDAL AS AN INDEPENDENT DIRECTOR							
Whether promoter/promoter group are interested in the agenda/resolution?	No.							

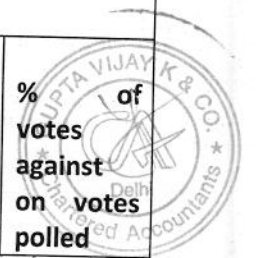
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	e-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	e-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	e-voting	8714500	1755521	20.14	1755521	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1755521	20.14	1755521	-	100	-
<b>Total</b>		<b>8714500</b>	<b>1755521</b>	<b>20.14</b>	<b>1755521</b>	<b>-</b>	<b>100</b>	<b>-</b>

Resolution required: (Ordinary/Special)	Ordinary Resolution 3. APPOINTMENT OF MS. MONIKA GUPTA AS AN INDEPENDENT DIRECTOR							
Whether	No.							



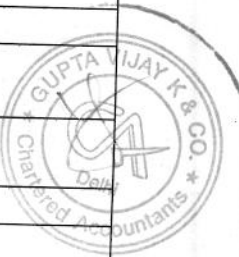
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	e-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	e-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	e-voting	8714500	1755521	20.14	1755521	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1755521	20.14	1755521	-	100	-
<b>Total</b>		<b>8714500</b>	<b>1755521</b>	<b>20.14</b>	<b>1755521</b>	<b>-</b>	<b>100</b>	<b>-</b>

Resolution required: (Ordinary/Special)	Ordinary Resolution 4. APPOINTMENT OF MR. SHIV KUMAR GARG AS A NON-EXECUTIVE DIRECTOR							
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 outstan	No. of votes in favor (4)	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled



				ding shares (3)=[(2)/ (1)]*100		(5)	(6)=[(4)/( 2)]*100	(7)=[(5)/( 2)]*100
Promoter and Promoter group	e-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	e-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non- Institutions	e-voting	8714500	1755521	20.14	1755521	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1755521	20.14	1755521	-	100	-
<b>Total</b>		<b>8714500</b>	<b>1755521</b>	<b>20.14</b>	<b>1755521</b>	<b>-</b>	<b>100</b>	<b>-</b>

Resolution required: (Ordinary/S pecial)	Special Resolution  5. CHANGE OF NAME OF THE COMPANY								
Whether promoter/p romoter 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 outstan ding shares (3)=[(2)/ (1)]*100	No. of votes favor (4)	No. of votes again st (5)	% of votes in favor on votes polled (6)=[(4)/( 2)]*100	% of votes against on votes polled (7)=[(5)/( 2)]*100	
Promoter and Promoter group	e-voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public Institutions	e-voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	



	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	e-voting	8714500	1755521	20.14	1755521	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1755521	20.14	1755521	-	100	-
<b>Total</b>		<b>8714500</b>	<b>1755521</b>	<b>20.14</b>	<b>1755521</b>	<b>-</b>	<b>100</b>	<b>-</b>

Resolution required: (Ordinary/Special)	Special Resolution  6. CHANGE IN OBJECT CLAUSE OF THE COMPANY
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Whether promoter/promoter group are interested in the agenda/resolution?	No.
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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 votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	e-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	e-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	e-voting	8714500	1755521	20.14	1755521	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1755521	20.14	1755521	-	100	-
<b>Total</b>		<b>8714500</b>	<b>1755521</b>	<b>20.14</b>	<b>1755521</b>	<b>-</b>	<b>100</b>	<b>-</b>



Resolution required: (Ordinary/Special)	Special Resolution 7. TO INCREASE THE BORROWING LIMITS OF THE COMPANY								
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 votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter group	e-voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Institutions	e-voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non-Institutions	e-voting	8714500	1755521	20.14	1755521	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		1755521	20.14	1755521	-	100	-	-
<b>Total</b>		<b>8714500</b>	<b>1755521</b>	<b>20.14</b>	<b>1755521</b>	<b>-</b>	<b>100</b>	<b>-</b>	<b>-</b>

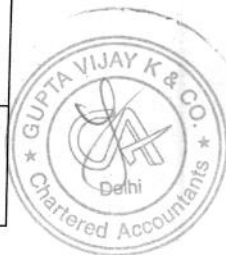
Resolution required: (Ordinary/Special)	Special Resolution 8. GIVING OF LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES								
Whether promoter/promoter group are interested in the agenda/	No.								



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 votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	e-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	e-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	e-voting	8714500	1755521	20.14	1755521	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1755521	20.14	1755521	-	100	-
<b>Total</b>		<b>8714500</b>	<b>1755521</b>	<b>20.14</b>	<b>1755521</b>	<b>-</b>	<b>100</b>	<b>-</b>

b. General

Particulars	Number of postal ballot forms including e-voting	Total Number of Shares	% to total shareholding
Total postal ballot forms mailed/e-mailed	612	8714500	100
Total Number of Postal Ballot forms including e-voting received	08	1755521	20.14
Total Number of members who abstained from voting including e-voting	0	0	0



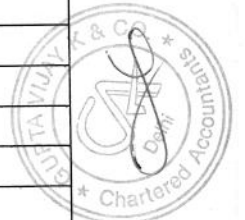
4. Details of votes in Favour/Against/Invalid as per postal ballot forms, including e-voting, received by the Company:

Resolution	Mode	Ballots received	Total votes cast	In Favour		Against		Invalid	
				Ballots	Votes	Ballots	Votes	Ballots	Votes
1.	Electronic	08	1755521	-	1755521	-	-	-	-
	Physical	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>08</b>	<b>1755521</b>	<b>-</b>	<b>1755521</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

2.	Electronic	08	1755521	-	1755521	-	-	-	-
	Physical	-	-	-	-	-	-	-	-
	<b>Total</b>	08	1755521	-	1755521	-	-	-	-
3.	Electronic	08	1755521	-	1755521	-	-	-	-
	Physical	-	-	-	-	-	-	-	-
	<b>Total</b>	08	1755521	-	1755521	-	-	-	-
4.	Electronic	08	1755521	-	1755521	-	-	-	-
	Physical	-	-	-	-	-	-	-	-
	<b>Total</b>	08	1755521	-	1755521	-	-	-	-
5.	Electronic	08	1755521	-	1755521	-	-	-	-
	Physical	-	-	-	-	-	-	-	-
	<b>Total</b>	08	1755521	-	1755521	-	-	-	-
6.	Electronic	08	1755521	-	1755521	-	-	-	-
	Physical	-	-	-	-	-	-	-	-
	<b>Total</b>	08	1755521	-	1755521	-	-	-	-
7.	Electronic	08	1755521	-	1755521	-	-	-	-
	Physical	-	-	-	-	-	-	-	-
	<b>Total</b>	08	1755521	-	1755521	-	-	-	-
8.	Electronic	08	1755521	-	1755521	-	-	-	-
	Physical	-	-	-	-	-	-	-	-
	<b>Total</b>	08	1755521	-	1755521	-	-	-	-

5. The summary of aforesaid postal ballot forms received including e-voting is as under:

Particulars	I			II		
	In Favour			Against		
	Number of postal ballot forms/ e-voting	Number of votes	% of total votes polled	Number of postal ballot forms	Number of votes	% of total votes polled
Resolution- 1	08	1755521	100	-	-	-
Resolution- 2	08	1755521	100	-	-	-
Resolution- 3	08	1755521	100	-	-	-
Resolution- 4	08	1755521	100	-	-	-
Resolution- 5	08	1755521	100	-	-	-
Resolution- 6	08	1755521	100	-	-	-
Resolution- 7	08	1755521	100	-	-	-
Resolution- 8	08	1755521	100	-	-	-



6. The postal ballot forms and all other papers relating to postal ballot shall be under my safe custody till the Chairman signs the minutes and thereafter, the ballot papers and other related papers or register shall be handed over to Chairman.
7. Accordingly the above Resolutions as set out in the Postal Ballot Notice dated November 01, 2016 stand approved by the members of the company by requisite majority.
8. You may accordingly declare the results of the voting by Postal Ballot and E-voting.

Thanking You

**For GUPTA VIJAY K & CO.**  
**Chartered Accountant**



Vijay Kumar Gupta  
M.NO.: 501902  
FRN No. 021206N

Date: 7<sup>th</sup> December, 2016  
Place: New Delhi