



FRONTLINE CORPORATION LTD.

CIN NO.: L63090WB1989PLC099645

Corporate Office :

4th Floor, Shalin Bldg. Nehru Bridge Corner,

Ashram Road, Ahmedabad - 380 009.

Ph. 2657 8863, 2657 8201/ 26579750, 66635100 Fax : 079-26576619

E-mail: frontlinecorporplimited@gmail.com

Website:www.frontlinecorporation.org

Gist of the proceedings of the 27th Annual General Meeting

The 27th Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, 27th September, 2016 at 10.00 a.m. at 4, B. B. D. Bag (East), Stephen House, Room No. 5, 1st Floor, Kolkata - 700 001.

Shri Ramprasad Agarwal, chaired the proceedings of the Meeting. Except Shri Pawankumar Agarwal, Managing Director and Smt. Aarefa Dudhwala, Director of the Company, all other Directors, Chief Financial Officer and the Company Secretary were present at the Meeting. After declaring the quorum to be present, the Chairman called the meeting to order.

With the consent of the Members, the notice convening the 27th Annual General Meeting was taken as read. Since there was no qualification, adverse remark or observation in the Independent Auditor's Report, the same was taken as read.

The Chairman then informed the Members that in compliance with the provisions of the Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided to Members the facility to exercise their vote through electronic means. The remote e-voting facility was commenced at 9:00 a.m. on 22nd September 2016 and ended at 5:00 p.m. on 26th September, 2016.

The Chairman then informed that Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes in the Ballot Box at the end of the meeting. It was further informed that there would be no voting by show of hands.

He also informed that the Board of Directors have engaged the services of CDSL as the agency to provide e-voting facility and have appointed Shri Alkesh Jalan, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting at the AGM in a fair and transparent manner.

The following businesses, as per Notice of the 27th Annual General Meeting dated 1st August, 2016, were transacted at the Meeting:





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1. Consider and Adopt Audited Financial Statements, the Reports of the Board of Directors and the Auditors for the financial year ended on 31st March, 2016. (Ordinary Resolution)
2. Appointment of a director in place of Mr. Saurabh Jhunjhuwala, Director of the Company (holding Director Identification Number 00060432) liable to retire by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)
3. Appointment of a director in place of Mr. Narayan Prasad Agarwal, Director of the Company (holding Director Identification Number 00060384), liable to retire by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)
4. Ratification for appointment of Statutory Auditor (Ordinary Resolution)
5. Appointment of Branch Auditor (Ordinary Resolution)
6. Authorisation for related Party transactions (Special Resolution)

Details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted.

The Voting Results will be made available on the website of the Company www.frontlinecorporation.org and on the website of the CDSL within forty eight hours of the conclusion of the Meeting.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Frontline Corporation Limited**


Suresh Verma
Company Secretary





Jalan Alkesh & Associates

B.Com, Company Secretaries

304, Agrawal Arcade, Nr. Ambawadi Circle,

Ambawadi, Ahmedabad - 380006

Tel. : (079) 40024082 (M) 98255 - 55097

E-mail : jalanalkesh@gmail.com

Scrutinizer's Report

To,
The Chairman of
27th Annual General Meeting of the members of M/s. Frontline Corporation Limited
held at 10.00 a.m. on Tuesday, the 27th September, 2016 at its Registered Office at 4, B.
B. D. Bag (East), Stephen House, Room No. 5, 1st Floor, Kolkata - 700 001

Dear Sir,

I, Alkesh Jalan, Practicing Company Secretary, have been appointed as Scrutinizer of Frontline Corporation Limited (" the Company") for the purpose of scrutinizing the E-voting process and the poll taken in a fair and transparent manner and ascertaining the requisite majority on E-voting carried as per the Provisions of Companies Act,2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules,2014 on the below mentioned Resolutions at the 27th Annual General meeting of the members of Frontline Corporation Limited, held on 27th day of September, 2016 at 10.00 a.m. at 4, B. B. D. Bag (East), Stephen House, Room No. 5, 1st Floor, Kolkata - 700 001

The E-voting Period remained open from 22nd September, 2016 (9.00A.M) to 26th September, 2016 (5.00 P.M.)

After the time fixed for closing of the poll by the Chairman, 1 Polling box kept for polling were locked in my presence with due identification marks placed by me.

The shareholders holding shares on cut-off date i.e 21st September, 2016 were entitled to vote on the proposed Resolutions as set out in the Notice of 27th Annual General Meeting of M/s Frontline Corporation Limited.



The votes by E-voting were unblocked on 27th September, 2016 in the presence of two witnesses; Rajesh Kataria and Rakesh Charvati who are not in the employment of the company.

The locked box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

Thereafter, the details containing, interalia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the E-voting Portal of Central Depository Services Limited (<http://www.evotingindia.com>)

The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of Name, Address, Folio Number or Client ID of the shareholders, Number of Shares held by them, Nominal value of such shares. There were no shares with differential voting rights in the company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

The result of the e-voting and Poll is provided in the Annexure

All the Resolutions stand passed on combined result (e-voting and Poll) with requisite majority.

Thanking you,
For, JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES

ALKESH JALAN
PROPRIETOR



Dated: 27th September, 2016

Witness :

Rajesh Kataria *Rajesh Kataria.*

Rakesh Chakraborty *Rakesh Chakraborty.*

ANNEXURE TO SCRUTINIZER'S REPORT OF FRONTLINE CORPORATION LIMITED FOR THE AGM FOR YEAR 2016

Sr. No.	Resolution	Whether Ordinary Business or Special Business	Type of Resolution	Mode	No. of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	Not Voted	% of total no of valid votes cast		
												Favour	Against	Not Voted
1	Consider and Adopt Audited Financial Statements, the Reports of the Board of Directors and the Auditors for the financial year ended on 31 st March, 2016.	Ordinary	Ordinary	Evoing	25	3118769	3118769	0	3118769	0	0	100	0	0
					Poll	17	16354	16334	20	16334	0	0	100	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
					Evoing	25	3118769	3118769	2237968	880801	0	0	100	0
2	Appointment of a director in place of Mr. Saurabh Jhunjhwal, Director of the Company (holding Number 00060432) liable to retire by rotation and being eligible offers himself for re-appointment	Ordinary	Ordinary	Postal Ballot	0	0	0	0	0	0	0	0	0	
					Poll	17	16354	16334	20	16334	0	0	100	0
				Evoing	25	3118769	3118769	2237968	880801	0	0	100	0	0
					Poll	17	16354	16334	20	16334	0	0	100	0
	Appointment of a director													



3	in place of Mr. Narayan Prasad Agarwal, Director of the Company (holding Director Identification Number 00060384), liable to retire by rotation and being eligible offers himself for re-appointment	Ordinary	Ordinary	Postal Ballot	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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4	Ratification for appointment of Statutory Auditor	Ordinary	Ordinary	Evoting	25	3118769	3118769	0	3118769	0	0	0	0	0	0	0	0	0	0	
				Poll	17	16354	16334	20	16334	0	0	0	0	0	0	0	0	0	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
5	Appointment of Branch Auditor	ordinary	ordinary	Evoting	25	3118769	3118769	0	3118769	0	0	0	0	0	0	0	0	0	0	
				Poll	17	16354	16334	20	16334	0	0	0	0	0	0	0	0	0	0	
				Postal Ballot	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
6	Authorisation for related Party transactions	Special	Special	Evoting	25	3118769	3118769	2237968	880801	0	0	0	0	0	0	0	0	0	0	
				Poll	17	16354	16334	20	16334	0	0	0	0	0	0	0	0	0	0	
				Postal Ballot	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Invalid Votes on evoting are because of the items in which the Promoters and Promoter group are interested in the resolution and have voted in the said item.
Invalid Votes on Poll are because of defective Poll Paper.

**For, JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES**

ALKESH JALAN [PROPRIETOR]





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CIN NO.: L63090WB1989PLC099645

29th September, 2016

To,

To, BSE Limited 1st Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	To, The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata - 700 001	To, ASE Limited, Panjrapole, Ahmedabad 380 015
BSE Scrip Code : 532042	Script Code: F 057	Scrip Code : 17661/FROTLINEN ET

Sub : Filing of Voting Results as per the Scrutinizer's Report for the AGM held on 27th September, 2016.

Dear Sir's,

As per Section 108 of The Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules 2014 and pursuant to Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements) Regulation 2015 Please find enclosed herewith results of the Voting of The Annual General Meeting of the Company held on 27th September, 2016 along with the Scrutinizer's Report.

This is for your information and records.

Thanking You,
Your Faithfully,
For, Frontline Corporation Limited,

Company Secretary
S.K.Verma



Enclosed: as above

Voting Results

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Frontline Corporation Limited | 27th Annual General Meeting | September 27, 2016

Date of the AGM / EGM		September 27, 2016						
Total number of shareholders on record date		602						
No. of shareholders present in the meeting either in person or through proxy		2						
Promoters and Promoter Group		17						
Public		-						
No. of shareholders attended the meeting through video conferencing		-						
Promoters and Promoter group		-						
Public		-						
Resolution No. 1 : Adoption of Audited Financial Statements for the financial year ended on 31st March, 2016		Ordinary Resolution						
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	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour	No. of Votes - against	% of Votes in 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)	(2)		(4)	(5)		
	Poll		2237968	0.00	2237968	0	0.00	0.00
	Postal Ballot (if applicable)			100.00	-	-	100.00	-
	Total	2237968	2237968	100.00	2237968	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		897135	100.00	897135	0	100.00	0.00
	Poll	897155	-	-	-	-	-	-
	Postal Ballot (if applicable)		897135	100.00	897135	0	100.00	0.00
	Total	3135123	3135103	100.00	3135103	100	100.00	0.00



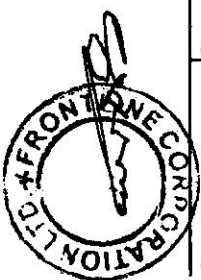
Resolution No. 2 : Appointment of a director in place of Mr. Saurabh Jhunjhuwala, Director of the Company (holding Director Identification Number 00060432) liable to retire by rotation and being eligible offers himself for re-appointment

Resolution required : (Ordinary / Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2237968	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		897135	100.00	897135	0	100.00	0.00
	Poll	897155	-	-	-	-	-	-
	Postal Ballot (if applicable)		897135	100.00	897135	0	100.00	0.00
	Total	3135123	897135	28.62	897135	100	100.00	0.00

Note : In respect of above item, promoter and promoter group votes have been treated as invalid and hence not considered.

Resolution No. 3 : Appointment of a director in place of Mr. Narayan Prasad Agarwal, Director of the Company (holding Director Identification Number 00060384), liable to retire by rotation and being eligible offers himself for re-appointment

Resolution required : (Ordinary / Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2237968	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-



Total		0	0.00	0	0	0.00	0.00
E-Voting							
Poll	897155	897135	100.00	897135	0	100.00	0.00
Postal Ballot (if applicable)		-	-	-	-	-	-
Total	897135	100.00	897135	0	100.00	0.00	0.00
Public - Non Institutions							
Total	3135123	897135	28.62	897135	100	100.00	0.00

Note : In respect of above item, promoter and promoter group votes have been treated as invalid and hence not considered.

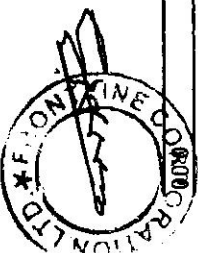
Frontline Corporation Limited | 27th Annual General Meeting | September 27, 2016

Resolution No. 4 : Ratification of the Appointment of Statutory Auditor of the Company.

Resolution required : (Ordinary / Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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
Ordinary Resolution	No	Promoter and Promoter Group	E-Voting	(1)	0	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			Poll	2237968	2237968	100.00	2237968	0	100.00	0.00
			Postal Ballot (if applicable)		-	-	-	-	-	-
			Total	2237968	2237968	100.00	2237968	0	100.00	0.00
		Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
			Poll		0	0.00	0	0	0.00	0.00
			Postal Ballot (if applicable)		-	-	-	-	-	-
			Total		0	0.00	0	0	0.00	0.00
		Public- Non Institutions	E-Voting		897135	100.00	897135	0	100.00	0.00
			Poll	897155	-	-	-	-	-	-
			Postal Ballot (if applicable)		897135	100.00	897135	0	100.00	0.00
			Total	3135123	3135103	100.00	3135103	100	100.00	0.00

Resolution No. 5 : Appointment of Branch Auditor

Resolution required : (Ordinary / Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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
Ordinary Resolution	No	Promoter and Promoter Group	E-Voting	(1)	0	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			Poll	2237968	2237968	100.00	2237968	0	100.00	0.00
			Postal Ballot (if applicable)		-	-	-	-	-	-
			Total	2237968	2237968	100.00	2237968	0	100.00	0.00



Frontline Corporation Limited | 27th Annual General Meeting | September 27, 2016

Resolution No. 6 : Authorisation for related Party transactions


Resolution required : (Ordinary / Special)	Special Resolution	Whether promoter/ promoter group are interested in the agenda/resolution?						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	897155	897135	100.00	897135	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		897135	100.00	897135	0	100.00	0.00
	Total	897155	897135	100.00	897135	0	100.00	0.00
	Total	3135123	3135103	100.00	3135103	100	100.00	0.00

Resolution required : (Ordinary / Special) Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Resolution required : (Ordinary / Special)	Special Resolution	Whether promoter/ promoter group are interested in the agenda/resolution?						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	2237968	-	-	-	-	-	-
	Total	2237968	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	897155	897135	100.00	897135	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		897135	100.00	897135	0	100.00	0.00
	Total	897155	897135	100.00	897135	0	100.00	0.00
	Total	3135123	897135	28.62	897135	100	100.00	0.00

Note : In respect of above item, promoter and promoter group votes have been treated as invalid and hence not considered. For, Frontline Corporation Limited


Sureshkumar Verma
 Company Secretary





Jalan Alkesh & Associates

B.Com, Company Secretaries

304, Agrawal Arcade, Nr. Ambawadi Circle,

Ambawadi, Ahmedabad - 380006

Tel. : (079) 40024082 (M) 98255 - 55097

E-mail : jalanalkesh@gmail.com

Scrutinizer's Report

To,
The Chairman of
27th Annual General Meeting of the members of M/s. Frontline Corporation Limited
held at 10.00 a.m. on Tuesday, the 27th September, 2016 at its Registered Office at 4, B.
B. D. Bag (East), Stephen House, Room No. 5, 1st Floor, Kolkata - 700 001

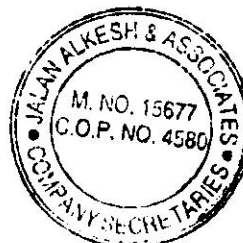
Dear Sir,

I, Alkesh Jalan, Practicing Company Secretary, have been appointed as Scrutinizer of Frontline Corporation Limited (" the Company") for the purpose of scrutinizing the E-voting process and the poll taken in a fair and transparent manner and ascertaining the requisite majority on E-voting carried as per the Provisions of Companies Act,2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules,2014 on the below mentioned Resolutions at the 27th Annual General meeting of the members of Frontline Corporation Limited, held on 27th day of September, 2016 at 10.00 a.m. at 4, B. B. D. Bag (East), Stephen House, Room No. 5, 1st Floor, Kolkata - 700 001

The E-voting Period remained open from 22nd September, 2016 (9.00A.M) to 26th September, 2016 (5.00 P.M.)

After the time fixed for closing of the poll by the Chairman, 1 Polling box kept for polling were locked in my presence with due identification marks placed by me.

The shareholders holding shares on cut-off date i.e 21st September, 2016 were entitled to vote on the proposed Resolutions as set out in the Notice of 27th Annual General Meeting of M/s Frontline Corporation Limited.



The votes by E-voting were unblocked on 27th September, 2016 in the presence of two witnesses; Rajesh Kataria and Rakesh Charvati who are not in the employment of the company.

The locked box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

Thereafter, the details containing, inter alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the E-voting Portal of Central Depository Services Limited (<http://www.evotingindia.com>)

The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of Name, Address, Folio Number or Client ID of the shareholders, Number of Shares held by them, Nominal value of such shares. There were no shares with differential voting rights in the company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

The result of the e-voting and Poll is provided in the Annexure

All the Resolutions stand passed on combined result (e-voting and Poll) with requisite majority.

Thanking you,
For, JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES

ALKESH JALAN
PROPRIETOR



Dated: 27th September, 2016

Witness :

Rajesh Kataria *Rajesh Kataria.*

Rakesh Chakraborty *Rakesh Chakraborty.*

ANNEXURE TO SCRUTINIZER'S REPORT OF FRONTLINE CORPORATION LIMITED FOR THE AGM FOR YEAR 2016

Sr. No.	Resolution	Whether Ordinary Business or Special Business	Type of Resolution	Mode	No. of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	Not Voted	% of total no of valid votes cast		
												Favour	Against	Not Voted
1	Consider and Adopt Audited Financial Statements, the Reports of the Board of Directors and the Auditors for the financial year ended on 31 st March, 2016.	Ordinary	Ordinary	Evoing	25	3118769	3118769	0	3118769	0	0	100	0	0
					Poll	17	16354	16334	20	16334	0	0	100	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
					Evoing	25	3118769	3118769	2237968	880801	0	0	100	0
2	Appointment of a director in place of Mr. Saurabh Jhunjhwal, Director of the Company (holding Number 00060432) liable to retire by rotation and being eligible offers himself for re-appointment	Ordinary	Ordinary	Postal Ballot	0	0	0	0	0	0	0	0	0	
					Poll	17	16354	16334	20	16334	0	0	100	0
				Evoing	25	3118769	3118769	2237968	880801	0	0	100	0	0
					Poll	17	16354	16334	20	16334	0	0	100	0
	Appointment of a director													



(Handwritten signature)

3	in place of Mr. Narayan Prasad Agarwal, Director of the Company (holding Director Identification Number 00060384), liable to retire by rotation and being eligible offers himself for re-appointment	Ordinary	Ordinary	Postal Ballot	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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4	Ratification for appointment of Statutory Auditor	Ordinary	Ordinary	Evoting	25	3118769	3118769	0	3118769	0	0	0	0	0	0	0	0	0	0	
				Poll	17	16354	16334	20	16334	0	0	0	0	0	0	0	0	0	0	0
5	Appointment of Branch Auditor	ordinary	ordinary	Postal Ballot	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
				Evoting	25	3118769	3118769	0	3118769	0	0	0	0	0	0	0	0	0	0	0
				Poll	17	16354	16334	20	16334	0	0	0	0	0	0	0	0	0	0	0
6	Authorisation for related Party transactions	Special	Special	Postal Ballot	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
				Evoting	25	3118769	3118769	2237968	880801	0	0	0	0	0	0	0	0	0	0	0
				Poll	17	16354	16334	20	16334	0	0	0	0	0	0	0	0	0	0	0

Invalid Votes on evoting are because of the items in which the Promoters and Promoter group are interested in the resolution and have voted in the said item.
 Invalid Votes on Poll are because of defective Poll Paper.

For, JALAN ALKESH & ASSOCIATES
 COMPANY SECRETARIES

ALKESH JALAN [PROPRIETOR]

