

The remote e-voting period remain opened from Saturday, September 24, 2016 (9:00 am IST) and concluded on Monday, September 26, 2016 (5:00 pm IST).

The shareholders holding shares as on Tuesday, September 20, 2016 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the 35th Annual General Meeting of the Company.

Further, the Chairman of the meeting announced the poll at the Annual General Meeting for the Shareholders who have attended the meeting and have not cast their vote earlier through remote e-voting.

After the time fixed for voting through poll at Annual General Meeting venue, i.e. between 11:30 A.M to 11:45 A.M., ballot boxes kept for polling were locked in my presence with due identification Marks placed by me.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Abhipra Capital Ltd., Registrar and Transfer Agent of the Company and the authorization/proxies lodged with the Company.

The votes were unblocked on Thursday, 27th September 2016 around 02:00 P.M. in the presence of two witnesses, Mr. Shubham Jain R/o. 495/2, Ganesh Nagar-2, Shakarpur, Delhi-92 and Mr. Ravi Kumar Mishra R/o. D-39, Street No. 2, Laxmi Nagar, Delhi-92 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Shubham Jain

Name: Shubham Jain

Ravi K. Mishra

Name: Ravi Kumar Mishra

The Register of voting, i.e. vote cast through remote e-voting and voting through poll at the Annual General Meeting marked as Annexure-A.

Based on the data downloaded from official website of the National Securities Depository Limited (NSDL) for the e-voting process and poll conducted at the Annual General Meeting venue, we now submit our combined report (e-voting and Poll) as under:

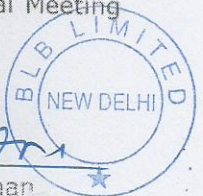
[Signature]

Signature of the Scrutinizer



[Signature]

Counter Signed by Chairman



1. The result of the voting as per aforesaid Register is as under:

Resolution-1 - To receive, Consider and Adopt:- (Ordinary Resolution)

- (a) the Audited Standalone Financial Statements including the Audited Balance Sheet, Statement of Profit & Loss and the Cash Flow Statement of the Company for the year ended on 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.
- (b) the Audited Consolidated Financial Statements including the Audited Balance Sheet, Statement of Profit & Loss and the Cash Flow Statement of the Company for the year ended on 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.

a) Voted in favour of resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	17	46320147	46320147	17	46320147	100
Physical Ballot	25	30613	26734	15	26734	100
Total	42	46350760	46346881	32	46346881	100

b) Votes against the resolution:


Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	17	46320147	46320147	0	0	0
Physical Ballot	25	30613	26734	0	0	0
Total	42	46350760	46346881	0	0	0

c) Invalid votes:

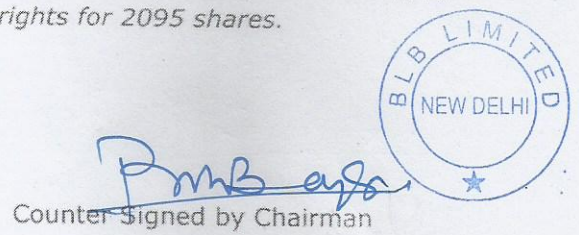
Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	10	3879*
Total	10	3879

*Out of 3879 invalid votes, 3 members holding 5582 shares have partially voted in favour for 3487 shares and partially not exercised their voting rights for 2095 shares.

Signature of the Scrutinizer



Counter Signed by Chairman



Resolution-2 - Appoint a Director in place of Sh. Brij Rattan Bagri (DIN: 00007441), who retires by rotation and being eligible, offer himself for re-appointment (Ordinary Resolution)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	17	46320147	46320147	17	46320147	100
Physical Ballot	25	30613	26734	15	26734	100
Total	42	46350760	46346881	32	46346881	100

b) Votes against the resolution:


Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	17	46320147	46320147	0	0	0
Physical Ballot	25	30613	26734	0	0	0
Total	42	46350760	46346881	0	0	0

c) Invalid votes:


Particulars	Total number of members whose votes were declared invalid*	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	10	3879*
Total	10	3879

*Out of 3879 invalid votes, 3 members holding 5582 shares have partially voted in favour for 3487 shares and partially not exercised their voting rights for 2095 shares.

Lawrence
Signature of the Scrutinizer



P. M. B. Bagri
Counter Signed by Chairman



Resolution 3 – Ratify the appointment of Statutory Auditors M/s Ram Rattan & Associates, Chartered Accountants, New Delhi (FRN 004472N), of the Company and to fix their remuneration. (Ordinary Resolution)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	17	46320147	46320147	17	46320147	100
Physical Ballot	25	30613	26734	15	26734	100
Total	42	46350760	46346881	32	46346881	100



b) Votes against the resolution:

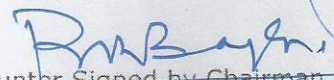

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	17	46320147	46320147	0	0	0
Physical Ballot	25	30613	26734	0	0	0
Total	42	46350760	46346881	0	0	0

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid*	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	10	3879*
Total	10	3879

*Out of 3879 invalid votes, 3 members holding 5582 shares have partially voted in favour for 3487 shares and partially not exercised their voting rights for 2095 shares.


 Signature of the Scrutinizer
 


 Counter Signed by Chairman
 

Resolution 4 – Re-appoint Sh. Vikram Rathi (DIN: 00007325), Executive Director of the Company for three years with effect from 30.01.2017.(Special Resolution)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	17	46320147	46320147	17	46320147	100
Physical Ballot	25	30613	26734	15	26734	100
Total	42	46350760	46346881	32	46346881	100

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	17	46320147	46320147	0	0	0
Physical Ballot	25	30613	26734	0	0	0
Total	42	46350760	46346881	0	0	0

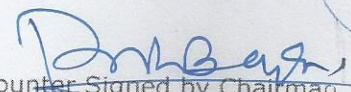
c) Invalid votes:


Particulars	Total number of members whose votes were declared invalid*	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	10	3879*
Total	10	3879

*Out of 3879 invalid votes, 3 members holding 5582 shares have partially voted in favour for 3487 shares and partially not exercised their voting rights for 2095 shares.


Signature of the Scrutinizer




Counter Signed by Chairman



Resolution 5 - Authorisation to sale the Company's stake/ investment in equity shares of M/s Sri Chaturbhuj Properties Limited and/or M/s Sri Sharadamba Properties Limited, Wholly Owned Subsidiaries of the Company. (Special Resolution)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	17	46320147	46320147	17	46320147	100
Physical Ballot	25	30613	26734	15	26734	100
Total	42	46350760	46346881	32	46346881	100


b) Votes against the resolution:


Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	17	46320147	46320147	0	0	0
Physical Ballot	25	30613	26734	0	0	0
Total	42	46350760	46346881	0	0	0

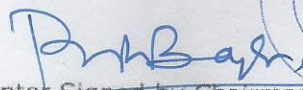
c) Invalid votes:


Particulars	Total number of members whose votes were declared invalid*	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	10	3879*
Total	10	3879

*Out of 3879 invalid votes, 3 members holding 5582 shares have partially voted in favour for 3487 shares and partially not exercised their voting rights for 2095 shares.


Signature of the Scrutinizer

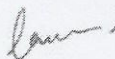



Counter Signed by Chairman



2. The poll paper and all other papers and relevant records shall remain in the safe custody of Scrutinizer, until the Chairman signed the minutes of this Annual General Meeting and thereafter the same shall be handed over to the Company Secretary of the Company.

Thanking you,
Yours faithfully,



Lakhan Gupta
Partner
Chandrasekaran Associates
Company Secretaries
Membership No.A36583
CP No.: 13725



Place: Delhi
Date: 28.09.2016



Signature of the Scrutinizer




Counter Signed by Chairman