

Regd. Office: Annapoorna Bhawan,  
Telephone Exchange Road, Kurji,  
Patna-800 010  
CIN No. L75230BR1985PLC002083



Date: September 25, 2017

National Stock Exchange of India Limited  
Exchange Plaza  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

NSE Symbol : SIS

BSE Code: 540673

Dear Sir/Madam,

**Sub: Intimation/submission of Voting results, Scrutinizer Report**

We wish to inform you that the 33<sup>rd</sup> Annual General Meeting (AGM) of Members of the Company was held on September 25, 2017 and the business mentioned in the Notice dated August 8, 2017 was transacted.

In this regard, please find the enclosed the following:

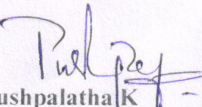
1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated September 25, 2017, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.


This is for your information and records.

Thanking you.

Yours Faithfully,

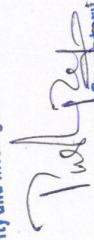
For Security and Intelligence Services (India) Limited

  
Pushpalatha K  
Company Secretary



Date of the AGM	September 25, 2017
Total number of shareholders on record date (September 18, 2017)	25115
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	47
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

For Security and Intelligence Services (India) Limited

  
Company Secretary

Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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 favour (4)	No. of % of Votes - in favour against favour on votes polled (5) votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
01	Ordinary - 1. To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon; and  (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 including the Audited Consolidated Balance Sheet as at March 31, 2017 and the Consolidated Statement of Profit and Loss for the year ended on that date together with the Report of the Auditors thereon.	No								
			Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	55,242,600	55,221,950	99.96	55,221,950	0	0.00
			Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	55,242,600 6,970,657	55,221,950 2,975,070	99.96 42.68	55,221,950 2,975,070	0	0.00 0.00
			Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	6,970,657 10945778	2,975,070 3,799,255 2,097,828	42.68 34.71 19.17	2,975,070 3,799,215 2,097,828	0	0.00 0.00 0.00
			Total		10,945,778 73,159,035	5,897,083 64,094,103	53.88 87.61	58,970,43	40	0.00 0.00
			Total					64,094,063	40	0.00

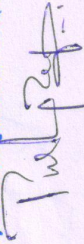
For Security and Intelligence Services (India) Limited

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Company Secretary

Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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 favour (4)	No. of % of Votes against favour on (5) votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
02	Ordinary - To appoint a director in place of Mrs. Rita Kishore Sinha (DIN: 00945652), Non-Executive Director, who retires by rotation and, being eligible, offers herself for re-appointment	Yes-to the extent of their shareholding	Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	55,242,600	55,221,950	99.96	55,221,950	0	100.00
			Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	6,970,657	2,975,070	42.68	2,975,070	0	100.00
			Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	10,945,778	5,897,083	53.88	5,897,043	40	100.00
			Total		73,159,035	64,094,103	87.61	64,094,063	40	100.00

For Security and Intelligence Services (India) Limited

  
Company Secretary

Resolution No.	Resolution required: (Ordinary/ Special)	03	Ordinary - Appointment of M/s. Saxena and Saxena, Chartered Accountants as 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 (1)	No. of votes polled (2)	% 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	55,242,600	-	-	-	-	-	-	
	Poll		55,221,950	99.96	55,221,950	0	100.00	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	55,242,600	55,221,950	99.96	55,221,950	0	100.00	0.00	
Public- Institutions	E-Voting	6,970,657	2,975,070	42.68	2,975,070	0	100.00	0.00	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	6,970,657	2,975,070	42.68	2,975,070	0	100.00	0.00	
Public- Non Institutions	E-Voting	10945778	3,799,255	34.71	3,799,215	40	100.00	0.00	
	Poll		2,097,828	19.17	2,097,828	0	100.00	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	10,945,778	5,897,083	53.88	5,897,043	40	100.00	0.00	
Total		73,159,035	64,094,103	87.61	64,094,063	40	100.00	0.00	

For Security and Intelligence Services (India) Limited

*[Signature]*

Company Secretary

Resolution No.	Resolution required: (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/resolution? 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 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
04	Ordinary - Appointment of Mr. Devdas Apté (DIN: 03350583) as Independent Director of the Company to hold office for a period of 5 years	No								
		Promoter and Promoter Group	E-Voting	55,242,600	55,221,950	99.96	55,221,950	0	100.00	0.00
			Poll							
			Postal Ballot (if applicable)							
			Total	55,242,600	55,221,950	99.96	55,221,950	0	100.00	0.00
		Public- Institutions	E-Voting	6,970,657	2,975,070	42.68	2,819,070	156,000	94.76	5.24
			Poll							
			Postal Ballot (if applicable)							
			Total	6,970,657	2,975,070	42.68	2,819,070	156,000	94.76	5.24
		Public- Non Institutions	E-Voting	10945778	3,799,255	34.71	3,661,882	137,373	96.38	3.62
			Poll		2,097,828	19.17	2,097,828	0	100.00	0.00
			Postal Ballot (if applicable)							
			Total	10,945,778	5,897,083	53.88	5,759,710	137,373	97.67	2.33
		Total		73,159,035	64,094,103	87.61	63,800,730	293,373	99.54	0.46

For Security and Intelligence Services (India) Limited



Company Secretary

Resolution No.	05						
Resolution required: (Ordinary/ Special)	Special - Re-appointment of Mr. Ashok Kumar Mattoo (DIN: 00097757), Independent Director of the Company, to hold office for a period of 5 years						
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 favour (4)	No. of Votes against (5)	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	55,242,600	-	-	-	-	-
	Poll	-	55,221,950	99.96	55,221,950	0	100.00
	Postal Ballot (if applicable)	-	-	-	-	-	-
	<b>Total</b>	<b>55,242,600</b>	<b>55,221,950</b>	<b>99.96</b>	<b>55,221,950</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	6,970,657	2,975,070	42.68	2,975,070	0	100.00
	Poll	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-
	<b>Total</b>	<b>6,970,657</b>	<b>2,975,070</b>	<b>42.68</b>	<b>2,975,070</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions	E-Voting	10945778	3,799,255	34.71	3,799,215	40	100.00
	Poll	-	2,097,828	19.17	2,097,828	0	100.00
	Postal Ballot (if applicable)	-	-	-	-	-	-
	<b>Total</b>	<b>10,945,778</b>	<b>5,897,083</b>	<b>53.88</b>	<b>5,897,043</b>	<b>40</b>	<b>100.00</b>
<b>Total</b>		<b>73,159,035</b>	<b>64,094,103</b>	<b>87.61</b>	<b>64,094,063</b>	<b>40</b>	<b>100.00</b>

For Security and Intelligence Services (India) Limited

*Ind. P. S.*  
Company Secretary

Resolution No.	Resolution required: (Ordinary/ Special)	06	Special - Re-appointment of Mr. Amrendra Prasad Verma (DIN: 00236108), Independent Director of the Company, to hold office for a period of 5 years									
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 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	55,242,600	-	-	-	-	-	-				
	Poll	-	55,221,950	99.96	55,221,950	0	100.00	0.00				
	Postal Ballot (if applicable)	-	-	-	-	-	-	-				
	Total	55,242,600	55,221,950	99.96	55,221,950	0	100.00	0.00				
Public- Institutions	E-Voting	6,970,657	2,975,070	42.68	2,819,070	156,000	94.76	5.24				
	Poll	-	-	-	-	-	-	-				
	Postal Ballot (if applicable)	-	-	-	-	-	-	-				
	Total	6,970,657	2,975,070	42.68	2,819,070	156,000	94.76	5.24				
Public- Non Institutions	E-Voting	10945778	3,799,255	34.71	3,661,882	137,373	96.38	3.62				
	Poll	-	2,097,828	19.17	2,097,828	0	100.00	0.00				
	Postal Ballot (if applicable)	-	-	-	-	-	-	-				
	Total	10,945,778	5,897,083	53.88	5,759,710	137,373	97.67	2.33				
Total		73,159,035	64,094,103	87.61	63,800,730	293,373	99.54	0.46				

For Security and Intelligence Services (India) Limited

*Paul Raj*  
Company Secretary



Resolution No.	Resolution required: (Ordinary/ Special)	07	Special- Re-appointment of Mr. Arun Kumar Batra (DIN: 00023269), Independent Director of the Company, to hold office for a period of 5 years				
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 favour (4)	No. of Votes against favour on (5) votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	55,242,600	-	-	-	-	-
	Poll		55,221,950	99.96	55,221,950	0	100.00
	Postal Ballot (if applicable)		-	-	-	-	-
	Total	55,242,600	55,221,950	99.96	55,221,950	0	100.00
Public- Institutions	E-Voting	6,970,657	2,975,070	42.68	2,819,070	156000	94.76
	Poll		-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-
	Total	6,970,657	2,975,070	42.68	2,819,070	156000	94.76
Public- Non Institutions	E-Voting	10945778	3,799,255	34.71	3,661,882	137373	96.38
	Poll		2,097,828	19.17	2,097,828	0	100.00
	Postal Ballot (if applicable)		-	-	-	-	-
	Total	10,945,778	5,897,083	53.88	5,759,710	137373	97.67
Total		73,159,035	64,094,103	87.61	63,800,730	293,373	99.54
							2.33
							0.46


For Security and Intelligence Services (India) Limited



Company Secretary

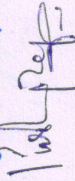
Resolution No.	Resolution required: (Ordinary/ Special)	08	Special - Modification of terms of appointment of Mr. Arvind Kumar Prasad, Director Finance of the Company									
Category	Whether promoter/ promoter group are interested in the agenda/resolution?	No	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of % of Votes - in favour on votes polled (5) votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100			
Promoter and Promoter Group			E-Voting	55,242,600	-	-	-	-	-			
			Poll	-	55,221,950	99.96	55,221,950	0	100.00	0.00		
			Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	
Public- Institutions			Total	55,242,600	55,221,950	99.96	55,221,950	0	100.00	0.00		
			E-Voting	6,970,657	2,975,070	42.68	2,975,070	0	100.00	0.00		
			Poll	-	-	-	-	-	-	-	-	
Public- Non Institutions			Postal Ballot (if applicable)	-	-	-	-	-	-	-		
			Total	6,970,657	2,975,070	42.68	2,975,070	0	100.00	0.00		
			E-Voting	10945778	3,799,255	34.71	3,799,215	40	100.00	0.00		
Total			Poll	-	2,097,828	19.17	2,097,828	0	100.00	0.00		
			Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	
			Total	10,945,778	5,897,083	53.88	5,897,043	40	100.00	0.00		
				73,159,035	64,094,103	87.61	64,094,063	40	100.00	0.00		

For Security and Intelligence Services (India) Limited

  
Company Secretary

Resolution No.	09							
Resolution required: (Ordinary/ Special)	Special - Alteration of Articles of Association							
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 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	55,242,600	-	-	-	-	-	-
	Poll	-	55,221,950	99.96	55,221,950	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	55,242,600	55,221,950	99.96	55,221,950	0	100.00	0.00
Public- Institutions	E-Voting	6,970,657	2,975,070	42.68	2,975,070	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6,970,657	2,975,070	42.68	2,975,070	0	100.00	0.00
Public- Non Institutions	E-Voting	10945778	3,799,255	34.71	3,799,215	40	100.00	0.00
	Poll	-	2,097,828	19.17	2,097,828	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	10,945,778	5,897,083	53.88	5,897,043	40	100.00	0.00
Total		73,159,035	64,094,103	87.61	64,094,063	40	100.00	0.00

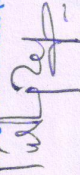
For Security and Intelligence Services (India) Limited



Company Secretary

Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled shares on outstanding (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of % of Votes - Votes against favour on (5) votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
10	Special - Ratification of Employee Stock Option Plan - 2016	No							
		Promoter and Promoter Group	E-Voting	55,242,600	-	-	-	-	-
			Poll		55,221,950	99.96	55,221,950	100.00	0.00
			Postal Ballot (if applicable)		-	-	-	-	-
			Total	55,242,600	55,221,950	99.96	55,221,950	100.00	0.00
		Public- Institutions	E-Voting	6,970,657	2,975,070	42.68	1,386,496	46.60	53.40
			Poll		-	-	-	-	-
			Postal Ballot (if applicable)		-	-	-	-	-
			Total	6,970,657	2,975,070	42.68	1,386,496	46.60	53.40
		Public- Non Institutions	E-Voting	10945778	3,799,255	34.71	3,661,876	96.38	3.62
			Poll		2,097,828	19.17	2,097,828	100.00	0.00
			Postal Ballot (if applicable)		-	-	-	-	-
			Total	10,945,778	5,897,083	53.88	5,759,704	97.67	2.33
		Total		73,159,035	64,094,103	87.61	62,368,150	97.31	2.69

For Security and Intelligence Services (India) Limited

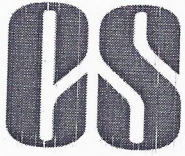


Company Secretary

Resolution No.	11							
Resolution required: (Ordinary/ Special)	Special - Approval of the right to appoint a Nominee 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 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	55,242,600	-	-	-	-	-	-
	Poll	-	55,221,950	99.96	55,221,950	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>55,242,600</b>	<b>55,221,950</b>	<b>99.96</b>	<b>55,221,950</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	6,970,657	2,356,976	33.81	2,356,976	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>6,970,657</b>	<b>2,356,976</b>	<b>33.81</b>	<b>2,356,976</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	10945778	3,799,255	34.71	3,799,191	64	100.00	0.00
	Poll	-	2,097,828	19.17	2,097,828	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>10,945,778</b>	<b>5,897,083</b>	<b>53.88</b>	<b>5,897,019</b>	<b>64</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>73,159,035</b>	<b>63,476,009</b>	<b>86.76</b>	<b>63,475,945</b>	<b>64</b>	<b>100.00</b>	<b>0.00</b>

For Security and Intelligence Services (India) Limited

*[Signature]*  
Company Secretary



**CS Suryakant Kumar**  
**Practising Company Secretary**  
114, Grand Plaza,  
Frazer Road, Patna-800001  
Email: suryakant\_csf@rediffmail.com  
Contact No. 09304534667

**FORM NO. MGT-13**  
**REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
Security and Intelligence Services India Limited

33rd Annual General Meeting (AGM) of the Equity Shareholders of Security and Intelligence  
Services India Limited held on Monday, the 25<sup>th</sup> day of September, 2017 at 12.30 p.m. at Hotel  
Maurya, Fraser Road, South Gandhi Maidan, Patna - 800 001.

Dear Sir,

1. I, Suryakant Kumar, Practising Company Secretary was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing e-voting process (remote e-voting) and voting by ballot at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions proposed at the 33<sup>rd</sup> AGM of the Company held on Monday, September 25, 2017 at 12: 30 p.m. at Hotel Maurya, Fraser Road, South Gandhi Maidan, Patna - 800 001, Bihar.
2. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 33<sup>rd</sup> AGM of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizers' Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by the Central Depository Services (India) Limited (CDSL) and the report generated for voting by ballot at the meeting.
3. The remote e-voting period remained open from 9:00 a.m. Friday, September 22, 2017 upto 5:00 p.m. Sunday, September 24, 2017.
4. The equity shareholders holding shares as on September 18, 2017 ("cut-off date") were entitled to vote on the resolutions set out in the Notice of AGM.



5. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed on them.
6. The locked ballot boxes were subsequently opened in the presence of two witnesses who are not in employment of the Company, 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.
7. We did not find any poll papers invalid.
8. Based on the reports generated from CDSL's e-voting website <https://www.evotingindia.com/> and on the basis of physical voting done at the venue of AGM, which I have scrutinized, the total votes cast in favour or against all the resolutions proposed in the Notice of AGM are as under:

**a. Resolution No. 1 – Ordinary Resolution**

To receive, consider and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 including the Audited Consolidated Balance Sheet as at March 31, 2017 and the Consolidated Statement of Profit and Loss for the year ended on that date together with the Report of the Auditors thereon.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	36	6,774,285	
Voting by ballot	53	57,319,778	
Total	89	64,094,063	100.00

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	40	0.00
Voting by ballot	Nil	Nil	Nil
Total	3	40	0.00



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

**Resolution No. 2 – Ordinary Resolution**

To appoint a director in place of Mrs. Rita Kishore Sinha (DIN: 00945652), Non-Executive Director, who retires by rotation and, being eligible, offers herself for re-appointment.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	36	6,774,285	
Voting by ballot	53	57,319,778	
Total	89	64,094,063	100.00

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	40	0.00
Voting by ballot	Nil	Nil	Nil
Total	3	40	0.00

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

**b. Resolution No. 3 – Ordinary Resolution**

Appointment of M/s. Saxena and Saxena, Chartered Accountants as Statutory Auditors of the Company and to authorise the Board of Directors to fix their remuneration.

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





Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	36	6,774,285	
Voting by ballot	53	57,319,778	
Total	89	64,094,063	100.00

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	40	0.00
Voting by ballot	Nil	Nil	Nil
Total	3	40	0.00

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

**c. Resolution No. 4 – Special Resolution**

Appointment of Mr. DevdasApte (DIN: 03350583) as Independent Director of the Company to hold office for a period of 5 years

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	34	6,480,952	
Voting by ballot	53	57,319,778	
Total	87	63,800,730	99.54

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	293,373	0.46



Voting by ballot	Nil	Nil	Nil
Total	5	293,373	0.46

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

**d. Resolution No. 5 – Special Resolution**

Re-appointment of Mr. Ashok Kumar Mattoo (DIN: 00097757), Independent Director of the Company, to hold office for a period of 5 years.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	36	6,774,285	
Voting by ballot	53	57,319,778	
Total	89	64,094,063	100.00

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	40	0.00
Voting by ballot	Nil	Nil	Nil
Total	3	40	0.00

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA



e. **Resolution No. 6 – Special Resolution**

Re-appointment of Mr. Amrendra Prasad Verma (DIN:00236108), Independent Director of the Company, to hold office for a period of 5 years

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	34	6,480,952	
Voting by ballot	53	57,319,778	
Total	87	63,800,730	99.54

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	293,373	0.46
Voting by ballot	Nil	Nil	Nil
Total	5	293,373	0.46

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

f. **Resolution No. 7 – Special Resolution**

Re-appointment of Mr. Arun Kumar Batra (DIN: 00023269), Independent Director of the Company, to hold office for a period of 5 years

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	34	6,480,952	
Voting by ballot	53	57,319,778	
Total	87	63,800,730	99.54



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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	293,373	0.46
Voting by ballot	Nil	Nil	Nil
Total	5	293,373	0.46

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

**g. Resolution No. 8 – Special Resolution**

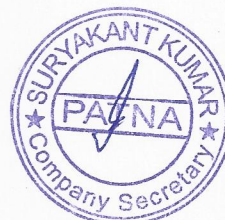
Modification of terms of appointment of Mr. Arvind Kumar Prasad, Director Finance of the Company.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	36	6,774,285	
Voting by ballot	53	5,7319,778	
Total	89	64,094,063	100.00

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	40	0.00
Voting by ballot	Nil	Nil	Nil
Total	3	40	0.00



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

**h. Resolution No. 9 – Special Resolution**

Alteration of Articles of Association

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	36	6,774,285	
Voting by ballot	53	57,319,778	
Total	89	64,094,063	100.00

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	40	0.00
Voting by ballot	Nil	Nil	Nil
Total	3	40	0.00

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

**i. Resolution No. 10 – Special Resolution**

Ratification of Employee Stock Option Plan – 2016



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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	27	5,048,372	
Voting by ballot	53	57,319,778	
Total	80	62,368,150	97.30

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	1,725,953	2.70
Voting by ballot	Nil	Nil	Nil
Total	12	1,725,953	2.70

(iii) **Invalid** votes:

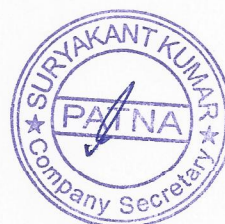
Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

**j. Resolution No. 11 – Special Resolution**

Approval of the right to appoint a Nominee Director.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	30	6,156,167	
Voting by ballot	53	57,319,778	
Total	83	63,475,945	100.00



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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	64	0.00
Voting by ballot	Nil	Nil	Nil
Total	5	64	0.00

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the aforesaid AGM.

Thanking you  
Yours Sincerely,

*Suryakant K*

Suryakant Kumar  
ACS 27610, CP No. 10207  
Scrutinizer



Date : 25.09.2017  
Place : Patna

Witnesses:

1. Name: Archana Kumari

Signature: *Archana Kumari*

2. Name: Aishwarya Joshi

Signature: *Aishwarya Joshi*