



**Details of Voting Results**

Date of the AGM :	August 01, 2017
Total number of shareholders on record date i.e. July 26, 2017:	32220
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group: 2. Public:	6 49
No. of Shareholders attended the meeting through Video Conferencing: 1. Promoters and Promoter Group: 2. Public:	NIL

**Agenda-wise**

**Resolution 1: Adoption of audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2017, together with the Reports of the Board of Directors and Auditors thereon.**

Resolution required:				Ordinary				
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	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=(2)/(1)*100	4	5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
<b>Promoter and Promoter Group</b>	E-Voting	38154630	37554630	98.43%	37554630	-	100%	-
	Poll		-	-	-	0	-	-
	Postal Ballot		-	-	-	0	-	-
	<b>Total</b>		<b>38154630</b>	<b>37554630</b>	<b>98.43%</b>	<b>37554630</b>	<b>-</b>	<b>100%</b>
<b>Public Institutions</b>	E-Voting	7493030	5091882	67.95%	5091882	0	100%	-
	Poll		-	-	-	0	-	-
	Postal Ballot		-	-	-	0	-	-
	<b>Total</b>		<b>7493030</b>	<b>5091882</b>	<b>67.95%</b>	<b>5091882</b>	<b>0</b>	<b>100%</b>
<b>Public-Non Institutions</b>	E-Voting	34039812	710854	2.09%	710854	0	100%	-
	Poll		33207	0.10%	33207	0	100%	-
	Postal Ballot		-	-	-	0	-	-
	<b>Total</b>		<b>34039812</b>	<b>744061</b>	<b>2.19%</b>	<b>744061</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>79687472</b>	<b>43390573</b>	<b>54.45</b>	<b>43390573</b>	<b>0</b>	<b>100%</b>	<b>-</b>



**Resolution 2: Declaration of final dividend on equity shares of the Company for the financial year ended on March 31, 2017.**

Resolution required:				Ordinary				
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	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=(2)/(1)*100	4	5	(6)=(4)/(2)100	(7)=(5)/(2)*100
<b>Promoter and Promoter Group</b>	E-Voting	38154630	37554630	98.43%	37554630	-	100%	-
	Poll		-	-	-	0	-	-
	Postal Ballot		-	-	-	0	-	-
	<b>Total</b>	<b>38154630</b>	<b>37554630</b>	<b>98.43%</b>	<b>37554630</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Public Institutions</b>	E-Voting	7493030	5091882	67.95%	5091882	0	100%	-
	Poll		-	-	-	0	-	-
	Postal Ballot		-	-	-	0	-	-
	<b>Total</b>	<b>7493030</b>	<b>5091882</b>	<b>67.95%</b>	<b>5091882</b>	<b>0</b>	<b>100%</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-Voting	34039812	776834	2.28%	776214	620	99.92%	0.08%
	Poll		33207	0.10%	33207	-	100%	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>34039812</b>	<b>810041</b>	<b>0.41%</b>	<b>809421</b>	<b>620</b>	<b>99.92%</b>	<b>0.08%</b>
<b>Total</b>		<b>79687472</b>	<b>43456553</b>	<b>54.53%</b>	<b>43455933</b>	<b>620</b>	<b>99.99%</b>	<b>0.01%</b>

**Resolution 3: Re-appointment of Mr. R. S. Jauhar (DIN: 00746186) as director who retires by rotation.**

Resolution required:				Ordinary				
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	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=(2)/(1)*100	4	5	(6)=(4)/(2)100	(7)=(5)/(2)*100
<b>Promoter and Promoter Group</b>	E-Voting	38154630	28280124	74.12%	28280124	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>38154630</b>	<b>28280124</b>	<b>74.12%</b>	<b>28280124</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Public Institutions</b>	E-Voting	7493030	5157852	68.84%	5148985	8867	99.83%	0.17%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>7493030</b>	<b>5157852</b>	<b>68.84%</b>	<b>5148985</b>	<b>8867</b>	<b>99.83%</b>	<b>0.17%</b>
<b>Public-Non Institutions</b>	E-Voting	34039812	710854	2.09%	710339	515	99.91%	0.09%
	Poll		33207	0.10%	33207	-	100%	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>34039812</b>	<b>744061</b>	<b>2.19%</b>	<b>743546</b>	<b>515</b>	<b>99.93%</b>	<b>0.07%</b>
<b>Total</b>		<b>79687472</b>	<b>34182037</b>	<b>42.90%</b>	<b>34172655</b>	<b>9382</b>	<b>99.97%</b>	<b>0.03%</b>



**Resolution 4: Ratification of appointment of M/s. S. R. Botliboi & Co., LLP, Chartered Accountants, as Statutory Auditors of the Company**

Resolution required:				Ordinary				
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	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=(2)/(1)*100	4	5	(6)=(4)/(2)100	(7)=(5)/(2)*100
<b>Promoter and Promoter Group</b>	E-Voting	38154630	37554630	98.43%	37554630	-	100%	-
	Poll		-	-	-	0	-	-
	Postal Ballot		-	-	-	0	-	-
	<b>Total</b>		<b>37554630</b>	<b>98.43%</b>	<b>37554630</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Public Institutions</b>	E-Voting	7493030	5157852	68.84%	5148985	8867	99.83%	0.17%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>5157852</b>	<b>68.84%</b>	<b>5148985</b>	<b>8867</b>	<b>99.83%</b>	<b>0.17%</b>
<b>Public-Non Institutions</b>	E-Voting	34039812	710854	2.09%	710106	748	99.89%	0.11%
	Poll		33207	0.10%	33207	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>34039812</b>	<b>744061</b>	<b>2.19%</b>	<b>743313</b>	<b>748</b>	<b>99.90%</b>
<b>Total</b>		<b>79687472</b>	<b>43456543</b>	<b>54.53%</b>	<b>43446928</b>	<b>9615</b>	<b>99.98%</b>	<b>0.02%</b>

**Resolution 5: Ratification of remuneration of Cost Auditors of the Company.**

Resolution required:				Ordinary				
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	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=(2)/(1)*100	4	5	(6)=(4)/(2)100	(7)=(5)/(2)*100
<b>Promoter and Promoter Group</b>	E-Voting	38154630	37554630	98.43%	37554630	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>37554630</b>	<b>98.43%</b>	<b>37554630</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Public Institutions</b>	E-Voting	7493030	5091882	67.95%	5091882	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>5091882</b>	<b>67.95%</b>	<b>5091882</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-Voting	34039812	776824	2.28%	776164	660	99.92%	0.08%
	Poll		33207	0.10%	33207	-	100%	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>810031</b>	<b>2.38%</b>	<b>809371</b>	<b>660</b>	<b>99.92%</b>	<b>0.08%</b>
<b>Total</b>		<b>79687472</b>	<b>43456543</b>	<b>54.53%</b>	<b>43455883</b>	<b>660</b>	<b>99.99%</b>	<b>0.01%</b>



**Resolution 6: Re-appointment of Mr. R. S. Jauhar (DIN: 00746186) as the Whole-time Director of the Company designated as Vice Chairman & Executive Director for further term.**

Resolution required:				Special				
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	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=(2)/(1)*100	4	5	(6)=(4)/(2)100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	38154630	28280124	74.12%	28280124	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>28280124</b>	<b>74.12%</b>	<b>28280124</b>	<b>-</b>	<b>100%</b>	<b>-</b>
Public Institutions	E-Voting	7493030	5157852	68.84%	2826505	2331347	54.80%	45.20%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>5157852</b>	<b>68.84%</b>	<b>2826505</b>	<b>2331347</b>	<b>54.80%</b>	<b>45.20%</b>
Public-Non Institutions	E-Voting	34039812	710854	2.09%	710285	569	99.92%	0.08%
	Poll		33207	0.10%	33207	-	100%	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>744061</b>	<b>2.19%</b>	<b>743492</b>	<b>569</b>	<b>99.92%</b>	<b>0.08%</b>
<b>Total</b>		<b>79687472</b>	<b>34182037</b>	<b>42.90%</b>	<b>31850121</b>	<b>2331916</b>	<b>93.18%</b>	<b>6.82%</b>

**Resolution 7: Approval of transactions with Jai Suspension Systems LLP.**

Resolution required:				Special				
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	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=(2)/(1)*100	4	5	(6)=(4)/(2)100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	38154630	28280124	74.12%	28280124	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>28280124</b>	<b>74.12%</b>	<b>28280124</b>	<b>-</b>	<b>100%</b>	<b>-</b>
Public Institutions	E-Voting	7493030	5137852	68.57%	5137852	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>5137852</b>	<b>68.57%</b>	<b>5137852</b>	<b>-</b>	<b>100%</b>	<b>-</b>
Public-Non Institutions	E-Voting	34039812	710854	2.09%	710854	-	100%	-
	Poll		33207	0.10%	33207	-	100%	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>744061</b>	<b>2.19%</b>	<b>744061</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Total</b>		<b>79687472</b>	<b>34162037</b>	<b>42.87%</b>	<b>34162037</b>	<b>-</b>	<b>100%</b>	<b>-</b>



**Resolution 8: Approval of sub-division (stock split) of equity shares of the Company.**

Resolution required:				Special				
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	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		<b>1</b>	<b>2</b>	<b>(3)=(2)/(1)*100</b>	<b>4</b>	<b>5</b>	<b>(6)=(4)/(2)100</b>	<b>(7)=(5)/(2)*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	38154630	37554630	98.43%	37554630	-	100%	-
	Poll		-	-	-	0	-	-
	Postal Ballot		-	-	-	0	-	-
	<b>Total</b>		<b>38154630</b>	<b>37554630</b>	<b>98.43%</b>	<b>37554630</b>	<b>-</b>	<b>100%</b>
<b>Public Institutions</b>	E-Voting	7493030	5157852	68.84%	5157852	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>7493030</b>	<b>5157852</b>	<b>68.84%</b>	<b>5157852</b>	<b>-</b>	<b>100%</b>
<b>Public-Non Institutions</b>	E-Voting	34039812	710854	2.09%	709127	1727	99.76%	0.24%
	Poll		33207	0.10%	33207	-	100%	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>34039812</b>	<b>744061</b>	<b>2.19%</b>	<b>742334</b>	<b>1727</b>	<b>99.77%</b>
<b>Total</b>		<b>79687472</b>	<b>43456543</b>	<b>54.53%</b>	<b>43454816</b>	<b>1727</b>	<b>99.99%</b>	<b>0.01%</b>

**Resolution 9: Approval for Grant of employee stock options.**

Resolution required:				Special				
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	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		<b>1</b>	<b>2</b>	<b>(3)=(2)/(1)*100</b>	<b>4</b>	<b>5</b>	<b>(6)=(4)/(2)100</b>	<b>(7)=(5)/(2)*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	38154630	37554630	98.43%	37554630	-	100%	-
	Poll		-	-	-	0	-	-
	Postal Ballot		-	-	-	0	-	-
	<b>Total</b>		<b>38154630</b>	<b>37554630</b>	<b>98.43%</b>	<b>37554630</b>	<b>-</b>	<b>100%</b>
<b>Public Institutions</b>	E-Voting	7493030	4424752	59.05%	1922546	2502206	43.45%	56.55%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>7493030</b>	<b>4424752</b>	<b>59.05%</b>	<b>1922546</b>	<b>2502206</b>	<b>43.45%</b>
<b>Public-Non Institutions</b>	E-Voting	34039812	710854	2.09%	709016	1838	99.74%	0.26%
	Poll		33207	0.10%	33207	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>34039812</b>	<b>744061</b>	<b>2.19%</b>	<b>742223</b>	<b>1838</b>	<b>99.75%</b>
<b>Total</b>		<b>79687472</b>	<b>42723443</b>	<b>53.61%</b>	<b>40219399</b>	<b>2504044</b>	<b>94.14%</b>	<b>5.86%</b>



**Resolution 10: Approval for extension of benefits of employee stock options to the Employees of the subsidiary(ies).**

Resolution required:				Special				
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	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=(2)/(1)*100	4	5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
<b>Promoter and Promoter Group</b>	E-Voting	38154630	37554630	98.43%	37554630	-	100%	-
	Poll		-	-	-	0	-	-
	Postal Ballot		-	-	-	0	-	-
	<b>Total</b>		<b>38154630</b>	<b>37554630</b>	<b>98.43%</b>	<b>37554630</b>	<b>-</b>	<b>100%</b>
<b>Public Institutions</b>	E-Voting	7493030	4424752	59.05%	1922546	2502206	43.45%	56.55%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>7493030</b>	<b>4424752</b>	<b>59.05%</b>	<b>1922546</b>	<b>2502206</b>	<b>43.45%</b>
<b>Public-Non Institutions</b>	E-Voting	34039812	710854	2.09%	708818	2036	99.71%	0.29%
	Poll		33207	0.10%	33207	-	100%	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>34039812</b>	<b>744061</b>	<b>2.19%</b>	<b>742025</b>	<b>2036</b>	<b>99.73%</b>
<b>Total</b>		<b>79687472</b>	<b>42723443</b>	<b>53.61%</b>	<b>40219200</b>	<b>2504243</b>	<b>94.14%</b>	<b>5.86%</b>

**Note:** (i) All the aforesaid resolutions were passed with requisite majority  
(ii) % are calculated upto maximum of two decimal points only