C & C CONSTRUCTIONS LIMITED

"An ISO 9001:2008 Certified Company"

Plot No. 70, Institutional Sector - 32, Gurgaon - 122 001 (Haryana) INDIA
E-mail : candc@candcinfrastructure.com Ph.: 0124-4536666 Fax : 0124-4536799
Website : www.candcinfrastructure.com

September 20, 2016

National Stock Exchange of India Limited,
Department of Corporate Services
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/ Madam

Sub.: Details regarding the voting results at Annual General Meeting held on 19.09.2016

Ref.: Scrip Code CANDC

Please find attached herewith voting results in prescribed format (Annexure) for the resolutions passed at Annual General Meeting of the Company held on 19.09.2016.
Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For C & C Constructions Ltd.
C & C Constructions Ltd.

Gurjeet Singh Johar Director
Director

CC : **Bombay Stock Exchange Limited** **Scrip Code 532813**
Department of Corporate Services
1st Floor, P. J. Towers
Dalal Street, Fort
Mumbai – 400001

Annexure

Date of the AGM/EGM	19.09.2016
Total number of shareholders on record date	25699
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	9744 4 9740
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	No video conferencing facility was made available.

1. **To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the period ended 31st March, 2016 and the reports of the Directors and Auditors thereon.**

Resolution required: (Ordinary/ Special)	Ordinary
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	**E-Voting**	8795201						

C & C Constructions Ltd.

Director

and Promoter Group			6483271	73.71	6483271	0	100	0
	Poll		2311930	26.29	2311930	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8795201	8795201	100	8795201	0	100	0
Public-Institutions	**E-Voting**	2659008	2347194	88.27	2347194	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2659008	2347194	88.27	2347194	0	100	0
Public-Non Institutions	**E-Voting**	13991056	179779	1.28	179758	21	99.99	0.01
	Poll		2057680	14.71	2057680	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13991056	2237459	15.99	2237438	21	99.99	0.01
Total		25445265	13379854	52.58	13379833	21	99.99	0.01

C & C Constructions Ltd.

Director

2. To appoint a Director in place of Mr. Sanjay Gupta (DIN-00221247), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary						
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	8795201	6483271	73.71	6483271	0	100	0
	Poll		2311930	26.29	2311930	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8795201	8795201	100	8795201	0	100	0
Public-Institutions	E-Voting	2659008	2347194	88.27	2347194	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2659008	2347194	88.27	2347194	0	100	0
Public-	E-Voting	13991056	179779	1.28	179758	21	99.99	0.01

C & C Constructions Ltd.

Director

Non Institutions	Poll		2057680	14.71	2057680	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13991056	2237459	15.99	2237438	21	99.99	0.01
Total		25445265	13379854	52.58	13379833	21	99.99	0.01

3. To appoint a Director in place of Mr. Rajendra Mohan Aggarwal (DIN-00064423), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
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	8795201	6483271	73.71	6483271	0	100	0
	Poll		2311930	26.29	2311930	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8795201	8795201	100	8795201	0	100	0

C & C Constructions Ltd.

Director

Public-Institutions	E-Voting	2659008	2347194	88.27	2347194	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2659008	2347194	88.27	2347194	0	100	0
Public-Non Institutions	E-Voting	13991056	179779	1.28	179758	21	99.99	0.01
	Poll		2057680	14.71	2057680	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13991056	2237459	15.99	2237438	21	99.99	0.01
Total		25445265	13379854	52.58	13379833	21	99.99	0.01

4. To ratify the appointment of M/s. ASG & Associates, Chartered Accountants as Statutory Auditors.

Resolution required: (Ordinary/ Special)			Ordinary					
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

C & C Constructions Ltd.

Director

Promoter and Promoter Group	**E-Voting**	8795201	6483271	73.71	6483271	0	100	0
	Poll		2311930	26.29	2311930	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8795201	8795201	100	8795201	0	100	0
Public-Institutions	**E-Voting**	2659008	2347194	88.27	2347194	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2659008	2347194	88.27	2347194	0	100	0
Public-Non Institutions	**E-Voting**	13991056	179779	1.28	179758	21	99.99	0.01
	Poll		2057680	14.71	2057680	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13991056	2237459	15.99	2237438	21	99.99	0.01
Total		25445265	13379854	52.58	13379833	21	99.99	0.01

5. **Ratification of remuneration of Cost Auditor.**

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

C & C Constructions Ltd.

Director

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	8795201	6483271	73.71	6483271	0	100	0
	Poll		2311930	26.29	2311930	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8795201	8795201	100	8795201	0	100	0
Public-Institutions	E-Voting	2659008	2347194	88.27	2347194	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2659008	2347194	88.27	2347194	0	100	0
Public-Non Institutions	E-Voting	13991056	179779	1.28	179758	21	99.99	0.01
	Poll		2057680	14.71	2057680	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13991056	2237459	15.99	2237438	21	99.99	0.01
Total		25445265	13379854	52.58	13379833	21	99.99	0.01

C & C Constructions Ltd.

Director

SANTOSH KUMAR PRADHAN
Company Secretaries

20th September, 2016

The Chairman
C & C Constructions Limited
74, Hemkunt Colony,
New Delhi- 110 048

Sub: Scrutinizer's Report on voting through electronics means (Remote e-Voting) conducted pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and disclosure requirements) Regulations,2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of C & C Constructions Limited (the Company) having it's registered office at 74, Hemkunt Colony, New Delhi-110 048 vide resolution dated 12th August, 2016 pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (formerly known as Listing Agreement) and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to scrutinize the voting through electronic means (remote-voting)by the shareholders in respect of the below mentioned resolutions passed at the 20th Annual General Meeting (AGM) of the Company held on 19th September, 2016.

The notice dated 12th August, 2016 convening AGM of the Company were sent to the Shareholders in respect of the below mentioned resolutions passed at the said AGM of the Company held on 19th September, 2016.

The Company has availed the voting through electronic means (remote e-voting) facility offered by CDSL, for conducting remote e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 12th September, 2016 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the notice convening of the 20th AGM of the Company.

The voting period for remote e-Voting commenced on 16th September, 2016 at 10:00 A.M. (IST) and ended on 18th September, 2016 at 5:00 P.M. (IST) and the remote e-Voting platform was blocked thereafter. The votes cast under remote e-Voting facility were then unblocked by me at 10:49 A.M. on 19th September, 2016 in the presence of Ms. Anjali Girotra and Ms. Anmol Sharma, who are not in the employment of the company.

Santosh Kumar Pradhan
CP No. 7647
Ghaziabad
Company Secretaries

706, 8th Floor, K. M. Trade Tower, Hotel Radisson Blu,
Kaushambi, Ghaziabad, U.P. 201010.
Tel: 91-120-472 7777, e-mail: info@kritiadvisory.com

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and votes tendered therein based on the data downloaded from the CDSL remote e-Voting platform. Based on the results made available to me, 51 (Fifty One) members have cast their votes on the remote-voting platform and I have annexed to this report, the details of the remote e-voting results for each of the seven agenda items contained in the said notice.

Thanking You.

Yours Faithfully,

For **Santosh Kumar Pradhan**
(Practicing Company Secretary)

Santosh Kumar Pradhan
CP No. 7647
Ghaziabad
Company Secretaries

Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647

Place: Ghaziabad

Annexure

I Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the period ended 31st March, 2016 and the reports of the Directors and Auditors thereon.
Type of Resolution	Ordinary

Particulars	**Number of remote e-Votes**	**Number of votes contained in remote e-votes**	**Percentage of total valid votes cast**
Total Received	51	9010244	100
Voted in favour	49	9010223	99.99
Voted against	2	21	0.01
Invalid votes	NIL	N.A.	N.A.

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	To appoint a Director in place of Mr. Sanjay Gupta (DIN-00221247), who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	**Number of remote e-Votes**	**Number of votes contained in remote e-votes**	**Percentage of total valid votes cast**
Total Received	51	9010244	100
Voted in favour	49	9010223	99.99
Voted against	2	21	0.01
Invalid votes	NIL	N.A.	N.A.

Santosh Kumar Pradhan
CP No. 7647
Ghaziabad
Company Secretaries

III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	To appoint a Director in place of Mr. Rajendra Mohan Aggarwal (DIN-00064423), who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	51	9010244	100
Voted in favour	49	9010223	99.99
Voted against	2	21	0.01
Invalid votes	NIL	N.A.	N.A.

IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	To ratify the appointment of M/s. ASG & Associates, Chartered Accountants as Statutory Auditors.
Type of Resolution	Ordinary

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	51	9010244	100
Voted in favour	49	9010223	99.99
Voted against	2	21	0.01
Invalid votes	NIL	N.A.	N.A.

Santosh Kumar Pradhan Company Secretaries CP No. 7647 Ghaziabad

V. Resolution No. 5:-

Agenda No.	5
Subject matter of resolution	Ratification of remuneration of Cost Auditor.
Type of Resolution	Ordinary

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	51	9010244	100
Voted in favour	49	9010223	99.99
Voted against	2	21	0.01
Invalid votes	NIL	N.A.	N.A.

Yours Faithfully,

For **Santosh Kumar Pradhan**
(Practicing Company Secretary)

Santosh Kumar Pradhan
CP No. 7647
Ghaziabad
Company Secretaries

Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647

Place: Ghaziabad

MGT-13
Report of Scrutinizer(s)
[Pursuant to section 109 of the Companies Act, 2013, and rule 21(2) of the Companies (Management and administration) Rules, 2014]

To,

The Chairman
C & C Construtions Limited
74, Hemkunt Colony,
New Delhi- 110 048

The 20th Annual General Meeting of the equity Shareholders of C & C Construtions Limited held on Monday, the 19th day of September, 2016 at 10:00 AM at Air Force Auditorium, Subroto Park, New Delhi-110 010.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M Trade Tower, Hotel Radisson Blu, Ghaziabad – 201010 (U.P) appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 20th Annual General meeting of the equity shareholders of M/s C & C Construtions Limited held on Monday, the 19th day of September, 2016, hereby submit my report as under:

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

2. The locked ballot boxes were subsequently opened in my/ our 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.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the poll is as under:

Santosh Kumar Pradhan
CP No. 7647
Ghaziabad
Company Secretaries

(a) Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the period ended 31st March, 2016 and the reports of the Directors and Auditors thereon.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38	4369610	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	N.A.	N.A.

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
7*	N.A

* Seven Ballot papers were considered as invalid, where Folio Number & Number of shares are mentioned in-correctly in the polling paper.

(b) Resolution No.2: Ordinary resolution

To appoint a Director in place of Mr. Sanjay Gupta (DIN-00221247), who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38	4369610	100

Santosh Kumar Pradhan
CP No. 7647
Ghaziabad
Company Secretaries

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	N.A.	N.A.

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
7*	N.A

* Seven Ballot papers were considered as invalid, where Folio Number & Number of shares are mentioned in-correctly in the polling paper.

(c) Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Rajendra Mohan Aggarwal (DIN-00064423), who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38	4369610	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	N.A.	N.A.

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
7*	N.A

Santosh Kumar Pradhan CP No. 7647 Ghaziabad

* Seven Ballot papers were considered as invalid, where Folio Number & Number of shares are mentioned in-correctly in the polling paper.

(d) Resolution No. 4: Ordinary Resolution

To ratify the appointment of M/s. ASG & Associates, Chartered Accountants as Statutory Auditors.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38	4369610	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	N.A.	N.A.

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
7*	N.A

* Seven Ballot papers were considered as invalid, where Folio Number & Number of shares are mentioned in-correctly in the polling paper.

(e) Resolution No. 5: Ordinary Resolution

Ratification of remuneration of Cost Auditors.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

Santosh Kumar Pradhan CP No. 7647 Ghaziabad Company Secretaries

38	4369610	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	N.A.	N.A.

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
7*	N.A

* Seven Ballot papers were considered as invalid, where Folio Number & Number of shares are mentioned in-correctly in the polling paper.

5. A Compact disc (CD) Containing a list of shareholders who voted "for", "Against" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the board for safe keeping.

Thanking You

For **Santosh Kumar Pradhan**
(Practicing Company Secretary)

Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647

Place: Ghaziabad
Date: 20.09.2016

SANTOSH KUMAR PRADHAN
Company Secretaries

20th September, 2016

The Chairman
C & C Constructions Limited
74, Hemkunt Colony,
New Delhi- 110 048

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of C & C Constructions Limited (the Company) having it's registered office at 74, Hemkunt Colony, New Delhi- 110 048 vide resolution dated 12th August, 2016 pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (formerly known as Listing Agreement) and Section 108 of Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize physical poll process by the shareholders in respect of the below mentioned resolutions passed at the 20th Annual General Meeting (AGM) of the Company held on 19th September, 2016.

The notice dated 12th August, 2016 convening AGM of the Company were sent to the Shareholders in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 19th September, 2016.

The Company has availed the voting through electronic means (remote e-voting) facility offered by CDSL, for conducting remote e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 12th September, 2016 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the notice convening of the 20th AGM of the Company.

The voting period for remote e-Voting commenced on 16th September, 2016 at 10:00 A.M. (IST) and ended on 18th September, 2016 at 5:00 P.M. (IST) and the remote e-Voting platform was blocked thereafter.

Santosh Kumar Pradhan CP No. 7647 Ghaziabad Company Secretaries

706, 8th Floor, K. M. Trade Tower, Hotel Radisson Blu,
Kaushambi, Ghaziabad, U.P. 201010.
Tel: 91-120-472 7777, e-mail: info@kritiadvisory.com

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized and the votes cast there under were counted.

The votes cast under remote e-Voting facility were then unblocked by me at 10:49 A.M. on 19th September, 2016 in the presence of Ms. Anjali Girotra and Ms. Anmol Sharma, who are not in the employment of the company.

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and physical mode and votes tendered therein based on the data downloaded from the CDSL remote e-Voting platform and the poll papers received respectively.

I have rendered scrutinizers' report separately on the remote e-voting and by using ballots at the meeting. Based on the results made available to me, 51 members have cast their votes on the remote e-voting platform and 45 members have casted their vote physically through poll papers. I hereby annex the consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

All relevant records of remote e-voting and ballots will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 20th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You.

Yours Faithfully,

For **Santosh Kumar Pradhan**
(Practicing Company Secretary)

Santosh Kumar Pradhan CP No. 7647 Ghaziabad Company Secretaries

Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647

Place: Ghaziabad

Annexure

I Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the period ended 31st March, 2016 and the reports of the Directors and Auditors thereon.
Type of Resolution	Ordinary

Particulars	**Number of Votes**			**Number of votes contained in votes**			**Percentage of Total valid votes cast**
	Remote e-Voting	Physical	**Total**	Remote e-Voting	Physical	**Total**	
Total Received	51	45	96	9010244	4369610	13379854	100
Voted in favour	49	38	87	9010223	4369610	13379833	99.99
Voted against	2	0	2	21	0	21	0.01
Invalid Vote	NIL	7*	7*	NIL	N.A.	N.A	N.A

* Seven Ballot papers were considered as invalid, where Folio Number & Number of shares are mentioned in-correctly in the polling paper.

Santosh Kumar Pradhan CP No. 7647 Ghaziabad Company Secretaries

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	To appoint a Director in place of Mr. Sanjay Gupta (DIN-00221247), who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	**Number of Votes**			**Number of votes contained in votes**			**Percentage of Total valid votes cast**
	Remote e-Voting	Physical	**Total**	Remote e-Voting	Physical	**Total**	
Total Received	51	45	96	9010244	4369610	13379854	100
Voted in favour	49	38	87	9010223	4369610	13379833	99.99
Voted against	2	0	2	21	0	21	0.01
Invalid Vote	NIL	7*	7*	NIL	N.A.	N.A	N.A

* Seven Ballot papers were considered as invalid, where Folio Number & Number of shares are mentioned in-correctly in the polling paper.

Santosh Kumar Pradhan CP No. 7647 Ghaziabad * Company Secretaries *

III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	To appoint a Director in place of Mr. Rajendra Mohan Aggarwal (DIN-00064423), who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	**Number of Votes**			**Number of votes contained in votes**			**Percentage of Total valid votes cast**
	Remote e-Voting	Physical	**Total**	Remote e-Voting	Physical	**Total**	
Total Received	51	45	96	9010244	4369610	13379854	100
Voted in favour	49	38	87	9010223	4369610	13379833	99.99
Voted against	2	0	2	21	0	21	0.01
Invalid Vote	NIL	7*	7*	NIL	N.A.	N.A	N.A

* Seven Ballot papers were considered as invalid, where Folio Number & Number of shares are mentioned in-correctly in the polling paper.

Santosh Kumar Pradhan CP No. 7647 Ghaziabad Company Secretaries

IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	To ratify the appointment of M/s. ASG & Associates, Chartered Accountants as Statutory Auditors.
Type of Resolution	Ordinary

Particulars	**Number of Votes**			**Number of votes contained in votes**			**Percentage of Total valid votes cast**
	Remote e-Voting	Physical	**Total**	Remote e-Voting	Physical	**Total**	
Total Received	51	45	96	9010244	4369610	13379854	100
Voted in favour	49	38	87	9010223	4369610	13379833	99.99
Voted against	2	0	2	21	0	21	0.01
Invalid Vote	NIL	7*	7*	NIL	N.A.	N.A	N.A

* Seven Ballot papers were considered as invalid, where Folio Number & Number of shares are mentioned in-correctly in the polling paper.

Santosh Kumar Pradhan * CP No. 7647 Ghaziabad * Company Secretaries

V. Resolution No. 5:-

Agenda No.	5
Subject matter of resolution	Ratification of remuneration of Cost Auditor.
Type of Resolution	Ordinary

Particulars	**Number of Votes**			**Number of votes contained in votes**			**Percentage of Total valid votes cast**
	Remote e-Voting	Physical	**Total**	Remote e-Voting	Physical	**Total**	
Total Received	51	45	96	9010244	4369610	13379854	100
Voted in favour	49	38	87	9010223	4369610	13379833	99.99
Voted against	2	0	2	21	0	21	0.01
Invalid Vote	NIL	7*	7*	NIL	N.A.	N.A	N.A

* Seven Ballot papers were considered as invalid, where Folio Number & Number of shares are mentioned in-correctly in the polling paper.

Santosh Kumar Pradhan * CP No. 7647 Ghaziabad * Company Secretaries

Yours Faithfully,

For **Santosh Kumar Pradhan**
(Practicing Company Secretary)

Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647

Place: Ghaziabad