

VISA
VISA STEEL LIMITED

VISA STEEL

REGISTERED OFFICE
VISA HOUSE
11, EKAMRA KANAN
NAYAPALLI
BHUBANESWAR - 751 015
Tel : (+91-674) 255 2479-80
Fax : (+91-674) 255 4661
E-mail : visabbsr@visasteel.com
Website : www.visasteel.com
CIN : L1109OR1996PLC004601

14 December 2017

BSE Ltd. 25 th Floor, P J Tower Dalal Street Mumbai 400001 BSR SCRIP CODE - 532721	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai-400051 NSE SYMBOL- VISASTEEL
--	---

Dear Sir/Madam,

Sub: Outcome of 21st Annual General Meeting

Please be informed that the 21st Annual General Meeting of the Company was held on Thursday, 14 December, 2017 at 1200 Hours at IDCOL Auditorium, IDCOL House, Ashok Nagar Near Indira Gandhi Park, Unit – II, Bhubaneswar-751009.

The following businesses were transacted:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company including Consolidated Audited Financial Statement for the Financial Year ended 31 March 2017, together with the Report of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Manoj Kumar (DIN: 06823891), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint Auditors and fix their remuneration.

Special Business:

4. To appoint Ms. Rupanjana De (DIN 01560140) as an Independent Director.
5. To appoint Mr. Sheo Raj Rai (DIN 07902184) as an Independent Director.
6. To approve the increase in remuneration payable to Mr. Manoj Kumar (DIN 06823891) as the Wholetime Director designated as Director (Kalinganagar).



7. To ratify the Remuneration of the Cost Auditors for the Financial Year ending 31 March 2018.
8. To approve related party transactions.

The detail of the voting results will be submitted within the stipulated time as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting concluded at 1330 Hours.

For VISA Steel Limited

Sudhir Kumar Banthiya

Sudhir Kumar Banthiya
Company Secretary &
Compliance Officer
F8460



VISA

VISA STEEL LIMITED

VISA STEEL

CORPORATE OFFICE
VISA HOUSE,
8/10, ALIPORE ROAD
KOLKATA - 700 027
Tel : +91-33-3011 9000
Fax : +91-33-3011 9002
Website : www.visasteel.com
CIN NO : L51109OR1996PLC004601

16 December 2017

BSE Limited 25 th Floor, P J Tower Dalal Street Mumbai 400001	National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400051
BSE SCRIP CODE - 532721	NSE SYMBOL - VISASTEEL

Dear Sir/ Madam,

Sub: **Voting Results for Annual General Meeting held on 14 December 2017 (AGM)**

Pursuant to provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results in respect of the matters transacted at the said AGM. All the resolutions from Agenda Item No. 1 to 8 of the Notice dated 9 November 2017 were passed with requisite majority.

In this regard, please find enclosed the following:-

1. Voting Results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizers' Report dated 15 December 2017.

The consolidated report of the remote e-voting and poll will also be put on the Company's website.

This is for your information and records.

Yours truly,
For VISA Steel Limited

Sudhir Kr Banthiya

Sudhir Banthiya
Company Secretary &
Compliance Officer

F/8460



Home

Validate

Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		68175000	100.0000	68175000	0	100.0000	0.0000	
	Poll	68175000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		68175000	100.0000	68175000	0	100.0000	0.0000	
Public- Institutions	E-Voting		25407245	99.9705	25407245	0	100.0000	0.0000	
	Poll	25414745	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		25414745	99.9705	25407245	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		7180490	32.3449	7180490	0	100.0000	0.0000	
	Poll	22199755	12012	0.0541	12012	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		22199755	32.3990	7192502	0	100.0000	0.0000	
Total		115789500	100774747	87.0327	100774747	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Home

Validate

Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To appoint Director in place of Mr. Manoj Kumar (DIN:06823891), who retires by rotation and being eligible offers himself for reappointment				
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		68175000	100.0000	68175000	0	100.0000	0.0000	
	Poll	68175000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	68175000	68175000	100.0000	68175000	0	100.0000	0.0000	
Public- Institutions	E-Voting		25407245	99.9705	25407245	0	100.0000	0.0000	
	Poll	25414745	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	25414745	25407245	99.9705	25407245	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		7180490	32.3449	7180490	0	100.0000	0.0000	
	Poll	22199755	12012	0.0541	12012	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	22199755	7192502	32.3990	7192502	0	100.0000	0.0000	
Total	Total	115789500	100774747	87.0327	100774747	0	100.0000	0.0000	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Home

Validate

Resolution (3)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To approve the appointment of Auditor and fix remuneration							
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		68175000	100.0000	68175000	0	100.0000	0.0000	
	Poll	68175000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	68175000	68175000	100.0000	68175000	0	100.0000	0.0000	
Public- Institutions	E-Voting		25407245	99.9705	25407245	0	100.0000	0.0000	
	Poll	25414745	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	25414745	25407245	99.9705	25407245	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		7180490	32.3449	7180490	0	100.0000	0.0000	
	Poll	22199755	12012	0.0541	12012	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	22199755	7192502	32.3990	7192502	0	100.0000	0.0000	
Total	Total	115789500	100774747	87.0327	100774747	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Home

Validate

Resolution (4)													
Resolution required: (Ordinary / Special)					Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?					No								
Description of resolution considered					To appoint Ms. Rupanjana De (DIN: 01560140) as an Independent Director								
Category	Mode of voting	No. of shares held	No. of votes polled	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		68175000	68175000	100.0000	68175000	68175000	0	0	100.0000	100.0000	0.0000	0.0000
	Poll	68175000	0	0	0.0000	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0.0000	0	0	0	0	0	0	0	0
	Total		68175000	68175000	100.0000	68175000	68175000	0	0	100.0000	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		25407245	25407245	99.9705	25407245	25407245	0	0	100.0000	100.0000	0.0000	0.0000
	Poll	25414745	0	0	0.0000	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0.0000	0	0	0	0	0	0	0	0
	Total		25414745	25407245	99.9705	25407245	25407245	0	0	100.0000	100.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		7180490	7180490	32.3449	7180490	7180490	0	0	100.0000	100.0000	0.0000	0.0000
	Poll	22199755	12012	0	0.0541	12012	12012	0	0	100.0000	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0.0000	0	0	0	0	0	0	0	0
	Total		22199755	7192502	32.3990	7192502	7192502	0	0	100.0000	100.0000	0.0000	0.0000
Total		115789500	100774747	87.0327	87.0327	100774747	100774747	0	0	100.0000	100.0000	0.0000	0.0000
Whether resolution is Pass or Not.										Yes			
Disclosure of notes on resolution										Add Notes			

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Home

Validate

Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
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		68175000	100.0000	68175000	0	100.0000	0.0000
	Poll	68175000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	68175000	68175000	100.0000	68175000	0	100.0000	0.0000
Public- Institutions	E-Voting		25407245	99.9705	25407245	0	100.0000	0.0000
	Poll	25414745	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25414745	25407245	99.9705	25407245	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7180490	32.3449	7180490	0	100.0000	0.0000
	Poll	22199755	12012	0.0541	12012	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22199755	7192502	32.3990	7192502	0	100.0000	0.0000
Total	Total	115789500	100774747	87.0327	100774747	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

To appoint Mr. Sheo Raj Rai (DIN: 07902184) as an Independent Director

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Home

Validate

Resolution (6)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To approve the increase in remuneration payable to Mr. Manoj Kumar (DIN: 06823891)				
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		68175000	100.0000	68175000	0	100.0000	0.0000	
	Poll	68175000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	68175000	68175000	100.0000	68175000	0	100.0000	0.0000	
Public- Institutions	E-Voting		25407245	99.9705	25407245	0	100.0000	0.0000	
	Poll	25414745	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	25414745	25407245	99.9705	25407245	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		7180490	32.3449	7180340	150	99.9979	0.0021	
	Poll	22199755	12012	0.0541	12012	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	22199755	7192502	32.3990	7192352	150	99.9979	0.0021	
Total	Total	115789500	100774747	87.0327	100774597	150	99.9999	0.0001	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Home

Validate

Resolution (7)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?									
To ratify the remuneration of the Cost Auditors for the financial year ending 31 March 2018									
Description of resolution considered									
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		68175000	100.0000	68175000	0	100.0000	0.0000	
	Poll	68175000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	68175000	68175000	100.0000	68175000	0	100.0000	0.0000	
Public- Institutions	E-Voting		25407245	99.9705	25407245	0	100.0000	0.0000	
	Poll	25414745	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	25414745	25407245	99.9705	25407245	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		7180490	32.3449	7180340	150	99.9979	0.0021	
	Poll	22199755	12012	0.0541	12012	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	22199755	7192502	32.3990	7192352	150	99.9979	0.0021	
Total	Total	115789500	100774747	87.0327	100774597	150	99.9999	0.0001	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Home

Validate

Resolution (8)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
To approve Related Party Transactions									
Description of resolution considered									
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		68175000	100.0000	68175000	0	100.0000	0.0000	
	Poll	68175000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	68175000	68175000	100.0000	68175000	0	100.0000	0.0000	
Public- Institutions	E-Voting		25407245	99.9705	25407245	0	100.0000	0.0000	
	Poll	25414745	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	25414745	25407245	99.9705	25407245	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		7180490	32.3449	7180490	0	100.0000	0.0000	
	Poll	22199755	12012	0.0541	12012	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	22199755	7192502	32.3990	7192502	0	100.0000	0.0000	
Total	Total	115789500	100774747	87.0327	100774747	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



SCRUTINIZERS' CONSOLIDATED REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

15th December, 2017

To,

The Chairman of the 21st (Twenty first) Annual General Meeting (AGM) of the Members of VISA Steel Limited (CIN- L51109OR1996PLC004601), held on Thursday, 14 December, 2017 at 12:00 P.M at "IDCOL Auditorium", IDCOL House, Ashok Nagar, Near Indra Gandhi Park, Unit – II, Bhubneshwar – 751009

Subject: Passing of Resolutions through remote e-voting and poll conducted at the 21st AGM of VISA Steel Limited held on 14th December, 2017

Dear Sir,

I, Debendra Raut, Practising Company Secretary of M/s D Raut & Associates appointed by the Board of Directors of VISA Steel Limited (the Company) for the purpose of Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and Poll through ballot papers under the provisions of Section 109 of the Act, read with Rule 21 of the Rules, on the resolutions 1 to 8 contained in the notice of the 21 Annual General Meeting of the Company held on Thursday, 14 December, 2017 at 12:00 P.M at "IDCOL Auditorium", IDCOL House, Ashok Nagar, Near Indra Gandhi Park, Unit – II, Bhubneshwar – 751009.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting on the resolutions contained in the Notice of meeting. My responsibilities as scrutinizer was restricted to make Scrutinizer's Report of the votes cast "in Favor" or "Against" the resolution stated, based on the reports generated from the E-voting system provided by the M/s. Karvy Computershare (P) Ltd. (Karvy) the authorized agency to provide E-voting facilities, engaged by the Company, from Monday, 11 December, 2017 at 9:00AM ended on Wednesday, 13 December, 2017 at 5:00PM and physical voting through poll was conducted during the meeting. Further this report combines result of voting conducted through electronic means and result of voting conducted through physical means through poll at the AGM. The summary of the combined result is provided hereinafter, for reference.



Item no. 1 - Ordinary Resolution – To receive, consider and adopt Audited Financial Statements of the Company including Consolidated Audited Financial Statements for the Financial Year ended 31 March, 2017 together with Reports of the Directors and Auditors thereon.

Particulars	No. of Members			No. of Shares			
	e-Votes	Poll	Total	e-Votes	Poll	Total	%
In Favour	21	27	48	100,762,735	12,012	100,774,747	100
Against	0	0	0	0	0	0	0
Total	21	27	48	100,762,735	12,012	100,774,747	100

Item no. 2 - Ordinary Resolution- To appoint a director in place of Mr. Manoj Kumar (DIN: 06823891), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of Members			No. of Shares			
	e-Votes	Poll	Total	e-Votes	Poll	Total	%
In Favour	21	27	48	100,762,735	12,012	100,774,747	100
Against	0	0	0	0	0	0	0
Total	21	27	48	100,762,735	12,012	100,774,747	100

Item No. 3 - Ordinary Resolution – To approve the appointment of Statutory Auditors

Particulars	No. of Members			No. of Shares			
	e-Votes	Poll	Total	e-Votes	Poll	Total	%age
In Favour	21	27	48	100,762,735	12,012	100,774,747	100
Against	0	0	0	0	0	0	0
Total	21	27	48	100,762,735	12,012	100,774,747	100

Item no. 4 - Ordinary Resolution- To appoint Ms. Rupanjana De (DIN-01560140) as an Independent Director.

Particulars	No of Members			No of Shares			
	e-Votes	Poll	Total	e-Votes	Poll	Total	%
In Favour	21	27	48	100,762,735	12,012	100,774,747	100
Against	0	0	0	0	0	0	0
Total	21	27	48	100,762,735	12,012	100,774,747	100

Item no. 5 - Ordinary Resolution – To appoint Mr. Sheo Raj Rai (DIN-07902184) as an Independent Director

Particulars	No. of Members			No. of Shares			
	e-Votes	Poll	Total	e-Votes	Poll	Total	%
In Favour	21	27	48	100,762,735	12,012	100,774,747	100



Against	0	0	0	0	0	0	0
Total	21	27	48	100,762,735	12,012	100,774,747	100

Item no. 6 - Special Resolution – To approve the increase in remuneration payable to Mr.Manoj Kumar (DIN 06823891).

Particulars	No. of Members			No. of Shares			
	e-Votes	Poll	Total	e-Votes	Poll	Total	%
In Favour	20	27	47	100,762,585	12,012	100,774,597	100
Against	1	0	1	150	0	150	0
Total	21	27	48	100,762,735	12,012	100,774,747	100

Item no. 7 - Ordinary Resolution – To ratify the Remuneration of the Cost Auditors for the Financial Year ending 31st March 2018.

Particulars	No. of Members			No. of Shares			
	e-Votes	Poll	Total	e-Votes	Poll	Total	%
In Favour	20	27	47	100,762,585	12,012	100,774,597	100
Against	1	0	1	150	0	150	0
Total	21	27	48	100,762,735	12,012	100,774,747	100

Item no. 8 - Special Resolution - To approve related party transactions

Particulars	No. of Members			No. of Shares			
	e-Votes	Poll	Total	e-Votes	Poll	Total	%
In Favour	21	27	48	100,762,735	12,012	100,774,747	100
Against	0	0	0	0	0	0	0
Total	21	27	48	100,762,735	12,012	100,774,747	100

Thanking you,
Yours faithfully,

For D. Raut & Associates
Practicing Company Secretaries



Debendra Raut



Membership No.: A16626
COP No.:5232
Dated: 15th December, 2017