

McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181
Ecospace Campus 2B 11F/12 (Old Plot No. AA Il/Blk 3)
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September 22, 2017

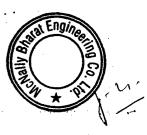
Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai -400 051

Dear Madam/Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that our Company concluded the Fifty Fourth Annual General Meeting of its Members on Wednesday, September 20, 2017, at 11:00 AM at Auditorium, Club Eco Vista, Ecospace Business Park, Plot No: 2-F/11, New Town, Rajarhat, 24 Parganas (North), Kolkata: 700156.

The members voted on the following resolutions through both remote e-voting and poll conducted at the venue of the meeting:

- 1. To receive, consider and adopt the audited financial statements and audited consolidated financial statements of the Company for the financial year ended March 31, 2017, and the Reports of the Directors and Auditors thereon.
- 2. To declare a dividend on Non-Convertible Redeemable Preference Shares for the financial year ended March 31, 2017.
- 3. To appoint Deloitte Haskins & Sells LLP, Firm Registration Number 117366W/W-100018, as the Statutory Auditors of the Company, to hold office for a period of five consecutive years commencing from the Financial Year 2017-18.
- 4. To appoint a Director in place of Mr. Aditya Khaitan (DIN: 00023788) who retires by rotation and, being eligible, offers himself for re-election.
- 5. To appoint a Director in place of Mr. Amritanshu Khaitan (DIN: 00213413) who retires by rotation and, being eligible, offers himself for re-election.
- 6. To appoint Mr. Partha Sarathi Bhattacharyya (DIN: 00329479), as an Independent Director of the Company for a term up to September 19, 2022, and whose office shall not be liable to retire by rotation.
- 7. To appoint Mr. Manish Agarwal (DIN: 00485089), as an Independent Director of the Company for a term up to September 19, 2022, and whose office shall not be liable to retire by rotation.



- 8. To appoint Mr. Srinivash Singh (DIN: 00789624), as the Managing Director of the Company, functioning in a professional capacity and who has attained the age of 71 Years, for a period of three years with effect from December 14, 2016.
- 9. To waive the recovery of remuneration amounting to Rs. 1,04,43,951 paid to Mr. Prabir Kumar Ghosh (DIN: 01912656) as the Whole Time Director of the Company during the financial year ended March 31, 2017, or such other amount as may be approved by the Central Government, over and above the limit prescribed under the provisions of Section 197 of the Companies Act, 2013 read with the applicable provisions of Schedule V to the Companies Act, 2013.
- 10. To waive the recovery of remuneration amounting to Rs. 1,10,20,600 paid to Mr. Prasanta Kumar Chandra (DIN: 01919454) as the Whole Time Director & COO of the Company during the financial year ended March 31, 2017, or such other amount as may be approved by the Central Government, over and above the limit prescribed under the provisions of Section 197 of the Companies Act, 2013 read with the applicable provisions of Schedule V to the Companies Act, 2013.
- 11. To approve the remuneration payable to the Cost Auditor M/s. A. Bhattacharya & Associates, Cost Accountants, appointed by the Board of Directors of the Company for conducting Audit of Cost Accounting records maintained by the Company as applicable, for the year ending March 31, 2018.
- 12. To give consent to keep the Register of Members and Index of Members at the office of the Company's Registrar and Share Transfer Agents, Maheshwari Datamatics Private Limited at 23 R. N. Mukherjee Road, 5th floor, Kolkata 700 001 or at such other place within Kolkata to which the said Office is shifted.

We are attaching herewith a report dated September 21, 2017, furnished by Mr. A K Labh, Practising Company Secretary, who was appointed as the Scrutinizer to scrutinize the voting process of the meeting, for your information and record.

We also enclose herewith the voting details in respect of the aforesaid resolutions in the prescribed format as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully
McNally Bharat Engineering Company Limited

Indranil Mitra
Company Secretary

Format for Voting Result

Date of the AGM	September 20,2017
Total Number of Shareholders on record date	16519
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter group	1
Public ·	
Total	4
No. of shareholders attended the meeting through Video	N.A.
Conferencing	
Promoter & Promoter group	
Public .	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item) To receive, consider and adopt the audited financial statements and audited consolidated financial statements of the Company for the financial year ended March 31, 2017, and the Reports of the Directors and Auditors thereon Whether promoter/promoter group are interested in the agenda/resolution? Category Mode of Voting No. of shares No. of votes % of votes polled No.of votes in No of votes % of votes in % of votes against held (1) polled (2) on outstanding favour (4) against (5) favour on votes on votes polled shares polled (7)=[(5)/(2)]*100 (3)=[(2)/(1)]*100 (6)=[(4)/(2)]*100 Promoter & E-Voting 38645142 38645142 100.00000 38645142 100.00000 Promoter Poll 0.00000 Group Postal Ballot (if applicable) 0.00000 N.A. 38645142 100.00000 Total 100.00000 Public -E-Voting 265463 0 0 Institutional Poll Postal Ballot (if applicable) holders Total Ō .0 0 Public - Non 18483213 E-Vote 12198 88.84200 11.15800 13730 0:07430 1532 Institution Poll 190 0.00100 100.00000 190 0 Postal Ballot (if applicable) 0.00000 N.A 13920 1532 88.99430 Total 0.07530 12388 11.00570 Total 57393818 99.99604 38659062 67.35754 38657530 1532 0.00396 2 To declare a dividend on Non -Convertible Redeemable Preference Shares for the financial year ended March

	· · · · · · · · · · · · · · · · · · ·		31, 2017	ridend on Non -Conve	rtible Redeemab	le Preference Sh	ares for the financial y	ear ended IVIa rch
Whether pron agenda/resolu	noter/promoter group are interdution?	ested in the						0
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	38645142	38645142	100.00000	38645142	0	100.00000	
Promoter	Poll		0	0.00000	. 0	0		
Group	Postal Ballot (if applicable)]	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		38645142	100.00000	38645142	. 0	100.00000	
Public -	E-Voting	265463	0		0	Ö		
Institutional	Poli		. 0		. 0	· 0		•
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	<u> </u>	0		0	0	<u> </u>	1
Public - Non	E-Vote .	18483213	13730	0.07430	12198	1532	88.84200	11.15800
Institution	Poli	1	190	0.00100	. 190	. 0	100.00000	<u> </u>
	Postal Ballot (if applicable)	1	N.A.	. 0.00000	N.A.	N.A.	N.A.	N.A.
	Total	1	13920	0.07530	12388	. 1532	88.99430	11.00570
Total		57393818	38659062	67.35754	38657530	1532	99.99604	0.00396

3.	To appoint Deloitte Haskins & Sells LLP, Firm Registration Number 117366W/W-100018, as the Statutory
	Auditors of the Company to hold office for a period of five consecutive years commencing from the Financial Year 2017-18
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
D	F10.0							
Promoter & Promoter	E-Voting Poll	38645142	38645142		38645142	0	100.00000	<u> </u>
Group	Postal Ballot (if applicable)	1	N.A.	0.00000	la a	N.A.	N.A.	N.A.
олоор	Total	┨ .	38645142		38645142	0		IN,A.
Public -	E-Voting	265463	38043142		38043142			
Institutional	Poll	203403			. 0			
holders	Postal Ballot (if applicable)	1 .	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1	0		0			
Public - Non	E-Vote	18483213	13730	0.07430	1500	12230	10.92500	89.075
nstitution	Poll	1	190	0.00100	190	0	100.00000	
	Postal Ballot (if applicable)]	N.A.	0.00000	N.A.	N.A.	N.A	N.A.
	Total	<u> </u>	13920	0.07530	1690	12230	12.14080	87.859
Total		57393818	38659062	67.35754	38646832	12230	99.96836	0.031
ı.			The second second	rector in place of Mr. nimself for re-election		DIN: 00023788) w	ho retires by rotation	and, being
agenda/resolu	·	·						
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
	F.V.	20545140					,	<u> </u>
Promoter &	E-Voting	38645142	38645142	100.00000		.0		
romoter	Poll		0			0		
iroup	Postal Ballot (if applicable) Total	-	N.A. 38645142	0.00000		N.A.	N.A. 100,0000	N.A.
Public -	E-Voting	265463	38643142		38645142	0		
nstitutional	Poll	203403	- · · · ·		0			
olders	Postal Ballot (if applicable)		N.A.	N:A	N.A.	N.A.	N.A.	N,A
	Total	- · ·	0		iv.A.			111.71
ublic - Non	E-Vote	18483213	13730		12198	1532	88.84200	11.158
nstitution	Poll	1 20.000,210	190		190	1332		11.130
	Postal Ballot (if applicable)	1 .	N.A.	0.00000		N.A.	N.A.	N.A.
	Total	1	13920	0.07530		1532	. 88.99430	11.005
otal .		57393818	38659062	67.35754	38657530	1532	99.99604	0.003
			1.17	rector in place of Mr. and inself for re-election	Amritanshu Khaii	tan (DIN: 002134	13) who retires by ro	ation and, being
igenda/resolut								
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
romoter &	E-Voting	38645142	38645142	100.00000	38645142	. 0		
romoter	Poll	1	. 0	0.00000	0			-
iroup	Postal Ballot (if applicable)		N.A.	0.00000		N.A.	N.A.	N.A.
	Total		38645142	100.00000	38645142	0		-
ublic - estitutional	E-Voting Poll	265463	. 0		0			
olders	Postal Ballot (if applicable)	1 '			0			N A
	Total	1	N.A. 0		N.A.	N.A.	N.A.	N.A.
ublic - Non	E-Vote	18483213	13730	0.07430	12198	1532	88.84200	11.158
ublic - Non istitution	Poll	10403213	190	0.07430	12198	1532		11.158
	Postal Ballot (if applicable)	1	N.A.	0.00000		N.A.	N.A.	N.A.
	Total	!	13920	0.07530	12388	1532	88.99430	11.005
		57393818	38659062	67.35754	38657530	1532		0.003
otal								·



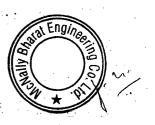
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)		% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	E-Voting	38645142	38645142	100.00000	38645142	0	100.00000	
Promoter	Poll		0-		0	. 0		
Group	Postal Ballot (if applicable)	1	N.A.	0.00000		N.A.	N.A.	N.A.
D. L. Ita	Total	265463	38645142 0	100.00000	38645142 0	0	100.00000	-
Public - nstitutional	E-Voting Poll	265463	0		. 0	. 0		
holders	Postal Ballot (if applicable)	1	N.A.	N.A.	N.A.	· · · · · · · · · · · · · · · · · · ·	N.A.	N.A.
	Total	1	0	,,	0	0		
Public - Non	E-Vote	18483213	13730	0.07430	3198	. 10532	. 23.29210	76.70790
nstitutio n	Poli]	190	0.00100	190	0	. 100.00000	
	Postal Ballot (if applicable)].	N.A.	0.00000		N.A.	N.A	N.A.
	Total	L	13920	0.07530	3388	10532	24.33910	75.66090
otal	•	57393818	38659062	67.35754	38648530	10532	99.97276	0.0272
	noter/promoter group are intere	ested in the		Manish Agarwal (DIN: 2022, and whose offic				y for a term up to
agenda/resolu Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled	% of votes against on votes polled (7)=[{5)/(2)]*100
	:			(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	
romoter &	E-Voting	38645142	38645142	100.00000	38645142	. 0	100.00000	
romoter	Poll] .	0	0.00000	. 0	0		
iroup	Postal Ballot (if applicable)	,	N.A.	0.00000		N.A.	N.A.	N.A.
	Total	 	38645142	100.00000	. 38645142	0		
ublic -	E-Voting	265463	0		0			ļ
nstitutional	Poll	-{	N.A	N.A	N.A	N.A.	N.A	N.A
olders	Postal Ballot (if applicable) Total	- ·	0		0	· · · 0		14.6.
Public - Non	E-Vote	18483213	13311	0.07200	11779	1532	88.49070	11.5093
nstitution	Poll	1	190		190	0		
	Postal Ballot (if applicable)]	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total	<u> </u>	13501	0.07300	11969	1532	88.65270	
otal .		57393818	38658643	67.35681	38657111	1532	99.99604	0.0039
Nhether prom genda/resolu	noter/promoter group are intere	ested in the	E 11	Srinivash Singh (DIN: pacity and who has at 1016.				1 7 4
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
<u> </u>		200:-::			222		400 0000	 -
romoter &	E-Voting	38645142	38645142	100.00000	38645142 0	0		
Promoter Group	Poll Postal Ballot (if applicable)	1	N.A.	0.00000		N.A.	N.A.	N.A.
oup	Total	1	38645142	100.00000	38645142	. 0		
ublic -	E-Voting	265463	0		0			
nstitutional	Poll] .	. 0		0			
olders	Postal Ballot (if applicable)	1	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
:_	Total	L	0	 	. 0			ļ
ublic - Non	E-Vote	18483213	13730	0.07430	12198			
nstitution	Poli	4	190		190			
	Postal Ballot (if applicable)	1	N.A.	0.00000		N.A. 1532	N.A. 88.99430	N.A. 11.0057
Total	Total	57393818	13920 38659062		12388 38657530			
9 . Whether prom	noter/promoter group are intere	ested in the	01912656) as th	covery of remunerations whole Time Director and as may be approv	or of the Compar	y during the fina	incial year ended Mai	ch 31, 2017, or

and Engineering Co

Category								
	Mode of Voting	No. of shares	No. of votes	% of votes polled	No.of votes in	No of votes	% of votes in	% of votes against
	1	held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	on votes polled
		1	\	shares	\	}	polled	(7)=[(5)/(2)]*10 0
	4			(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	
Promoter &	E-Voting	38645142	38645142	100.00000	38645142	0	100.00000	
Promoter	Poll	1.	0		0			
Group	Postal Ballot (if applicable)	1	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total	1	38645142	100.00000	38645142	0	100.00000	
Public -	E-Voting	265463	. 0		0	0		
Institutional	Poli		0		. 0	. 0		-
holders	Postal Ballot (if applicable)	_	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non	E-Vote	18483213	13690	0.07410	10120	3570	. 73.92260	26.0774
Institution	Poli	4	190	0.00100	190	. 0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000		N.A.	N.A	N.A.
Tabal	Total	57202040	13880	0.07510	10310	3570	74.27950	25.7205
Total		57393818	38659022	67.35747	38655452	3570	99.99077	0.0092
10.			To walve the se			D- 1 10 20 C00 -		
10.			1				oaid to Mr. Prasanta K	
		-					uring the financial yea nment, over and abov	
Whether prom	noter/promoter group are intere	ested in the	2017, 01 30011 01	ther amount as may b	e approved by ti	ie Central Govern	illient, over and abov	e die mint
agenda/resolu		stea in the				÷	•	-
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No.of votes in	No of votes	% of votes in	% of votes against
		held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	on votes polled
		' ' '		shares			polled.	(7)=[(5)/(2)]*100
		-		(3)=[(2)/(1)]*100		-	(6)=[(4)/(2)]*100	
	<u> </u>							
Promoter &	E-Voting	38645142	38645142	100.00000	38645142	0	100.00000	
Promoter	Poll		. 0	0.00000	.0	0		
Group	Postal Ballot (if applicable)	·	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		38645142	100.00000	. 38645142	. 0	100.00000	
Public -	E-Voting	265463	0		0	0		
İnstitutional	Poll		0		. 0	Ò		
holders	Postal Ballot (if applicable)	<u>l</u>	N.A	N:A	N.A.	N.A.	N.A	N.A.
· 	Total		0		0			
Public - Non	E-Vote	18483213	13690	0.07410	10120		. 73.92260	26.0774
Institution	Poll	.	190	0.00100	_	0		
Institution	Postal Ballot (if applicable)	<u> </u>	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
		57202040	N.A. 13880	0.00000 0.07510	N.A. 10310	N.A. 3570	N.A. 74.27950	25.72050
Institution Total	Postal Ballot (if applicable)	57393818	N.A.	0.00000	N.A.	N.A.	N.A.	N.A. 25.72050 0.0092
Total	Postal Ballot (if applicable)	57393818	N.A. 13880 38659022	0.00000 0.07510 67.35747	N.A. 10310 38655452	N.A. 3570 3570	N.A. 74.27950 99.99077	25.7205 0.0092
Total	Postal Ballot (if applicable)	57393818	N.A. 13880 38659022 To approve the	0.00000 0.07510 67.35747 remuneration payabl	N.A. 10310 38655452 e to the Cost Aud	N.A. 3570 3570 ditor M/s. A. Bhat	N.A. 74.27950 99.99077 ttacharya & Associate	25.7205 0.0092 s, Cost
Total	Postal Ballot (if applicable)	57393818	13880 38659022 To approve the Accountants, ap	0.00000 0.07510 67.35747 remuneration payable pointed by the Board	N.A. 10310 38655452 e to the Cost Auc of Directors of t	N.A. 3570 3570 ditor M/s. A. Bhat he Company for	N.A. 74.27950 99.99077 ttacharya & Associate conducting Audit of Co	25.7205 0.0092 s, Cost
Total	Postal Ballot (if applicable) Total		13880 38659022 To approve the Accountants, ap	0.00000 0.07510 67.35747 remuneration payabl	N.A. 10310 38655452 e to the Cost Auc of Directors of t	N.A. 3570 3570 ditor M/s. A. Bhat he Company for	N.A. 74.27950 99.99077 ttacharya & Associate conducting Audit of Co	25.7205 0.0092 s, Cost
Total 11 . Whether prom	Postal Ballot (if applicable) Total noter/promoter group are interes		13880 38659022 To approve the Accountants, ap	0.00000 0.07510 67.35747 remuneration payable pointed by the Board	N.A. 10310 38655452 e to the Cost Auc of Directors of t	N.A. 3570 3570 ditor M/s. A. Bhat he Company for	N.A. 74.27950 99.99077 ttacharya & Associate conducting Audit of Co	25.72050 0.0092 s, Cost
Total 11 . Whether prom	Postal Ballot (if applicable) Total noter/promoter group are interes		13880 38659022 To approve the Accountants, ap	0.00000 0.07510 67.35747 remuneration payable pointed by the Board	N.A. 10310 38655452 e to the Cost Aud of Directors of t	N.A. 3570 3570 ditor M/s. A. Bhat he Company for	N.A. 74.27950 99.99077 ttacharya & Associate conducting Audit of Co	25.7205 0.0092 s, Cost
Total 11 . Whether prom agenda/resolu	Postal Ballot (if applicable) Total noter/promoter group are interes		13880 38659022 To approve the Accountants, ap	0.00000 0.07510 67.35747 remuneration payable pointed by the Board	N.A. 10310 38655452 e to the Cost Aud of Directors of t	N.A. 3570 3570 ditor M/s. A. Bhat he Company for the year ending	N.A. 74.27950 99.99077 ttacharya & Associate conducting Audit of Co	25.7205 0.0092 s, Cost ost Accounting
Total 11 . Whether prom agenda/resolu	Postal Ballot (if applicable) Total Total noter/promoter group are interestion ?	ested in the	N.A. 13880 38659022 To approve the Accountants, aprecords maintai	0.00000 0.07510 67.35747 remuneration payable pointed by the Board ned by the Company	N.A. 10310 38655452 e to the Cost Aud of Directors of t as applicable, for	N.A. 3570 3570 ditor M/s. A. Bhat he Company for the year ending	N.A. 74.27950 99.99077 ttacharya & Associate conducting Audit of Co March 31, 2018	25.7205 0.0092 s, Cost ost Accounting
Total 11 . Whether prom agenda/resolu	Postal Ballot (if applicable) Total Total noter/promoter group are interestion ?	ested in the	N.A. 13880 38659022 To approve the Accountants, aprecords maintai	0.00000 0.07510 67.35747 remuneration payable pointed by the Board ned by the Company	N.A. 10310 38655452 e to the Cost Auc of Directors of t as applicable, for	N.A. 3570 3570 ditor M/s. A. Bhat he Company for the year ending	N.A. 74.27950 99.99077 ttacharya & Associate conducting Audit of Co March 31, 2018	25.7205 0.0092 s, Cost ost Accounting
Total 11 . Whether prom agenda/resolu	Postal Ballot (if applicable) Total Total noter/promoter group are interestion ?	ested in the	N.A. 13880 38659022 To approve the Accountants, aprecords maintai	0.00000 0.07510 67.35747 remuneration payable pointed by the Board ned by the Company % of votes polled on outstanding	N.A. 10310 38655452 e to the Cost Auc of Directors of t as applicable, for	N.A. 3570 3570 ditor M/s. A. Bhat he Company for the year ending	N.A. 74.27950 99.99077 ttacharya & Associate conducting Audit of Communication of Communica	25.7205 0.0092 s, Cost ost Accounting % of votes against on votes polled
Total 11. Whether promagenda/resolu Category	Postal Ballot (if applicable) Total noter/promoter group are interestion ? Mode of Voting	No. of shares	N.A. 13880 38659022 To approve the Accountants, agreeords maintai	0.00000 0.07510 67.35747 remuneration payable pointed by the Board ned by the Company % of votes polled on outstanding shares (3)=[(2)/(1)]*100	N.A. 10310 38655452 e to the Cost Auc of Directors of t as applicable, for No.of votes in favour (4)	N.A. 3570 3570 ditor M/s. A. Bhathe Company for the year ending No of votes against (5)	N.A. 74.27950 99.99077 ttacharya & Associate conducting Audit of Commercial Audit of C	25.7205 0.0092 s, Cost ost Accounting % of votes against on votes polled
Total 11. Whether promagenda/resolu Category Promoter &	Postal Ballot (if applicable) Total noter/promoter group are interestion? Mode of Voting E-Voting	ested in the	N.A. 13880 38659022 To approve the Accountants, apprecords maintain the Accountants of	0.00000 0.07510 67.35747 remuneration payable pointed by the Board ned by the Company % of votes polled on outstanding shares (3)=[(2)/(1)]*100	N.A. 10310 38655452 e to the Cost Auc of Directors of t as applicable, for	N.A. 3570 3570 ditor M/s. A. Bhathe Company for the year ending No of votes against (5)	N.A. 74.27950 99.99077 ttacharya & Associate conducting Audit of C March 31, 2018 % of votes in favour on votes polled	25.7205 0.0092 s, Cost ost Accounting % of votes against on votes polled
Total 11. Whether promagenda/resolu Category Promoter & Promoter	Postal Ballot (if applicable) Total noter/promoter group are interestion? Mode of Voting E-Voting Poll	No. of shares	N.A. 13880 38659022 To approve the Accountants, apprecords maintain No. of votes polled (2)	0.00000 0.07510 67.35747 remuneration payable pointed by the Board ned by the Company % of votes polled on outstanding shares (3)=[{2}/{1}]*100 0.00000 0.000000	N.A. 10310 38655452 to the Cost Auc of Directors of t as applicable, for No.of votes in favour (4) 38645142	N.A. 3570 3570 ditor M/s. A. Bhathe Company for the year ending No of votes against (5)	N.A. 74.27950 99.99077 ttacharya & Associate conducting Audit of Communication of Communica	25.7205 0.0092 s, Cost ost Accounting % of votes against on votes polled (7)=[(5)/(2)]*100
Total 11. Whether promagenda/resolu Category Promoter & Promoter	Postal Ballot (if applicable) Total noter/promoter group are interestion? Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares	N.A. 13880 38659022 To approve the Accountants, agreeords maintai No. of votes polled (2) 38645142 0 N.A.	0.00000 0.07510 67.35747 remuneration payable pointed by the Board ned by the Company % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 0.000000 0.000000	N.A. 10310 38655452 e to the Cost Auc of Directors of t as applicable, for No.of votes in favour (4) 38645142 0 N.A.	N.A. 3570 3570 3570 ditor M/s. A. Bhathe Company for the year ending No of votes against (5) 0 0 N.A.	N.A. 74.27950 99.99077 ttacharya & Associate conducting Audit of C March 31, 2018 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A.	25.7205 0.0092 s, Cost ost Accounting % of votes against on votes polled
Total 11 . Whether promagenda/resolu Category Promoter & Promoter Group	Postal Ballot (if applicable) Total noter/promoter group are interestion? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	N.A. 13880 38659022 To approve the Accountants, aprecords maintai No. of votes polled (2) 38645142 0 N.A. 38645142	0.00000 0.07510 67.35747 remuneration payable pointed by the Board ned by the Company % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 0.00000 100.00000	N.A. 10310 38655452 e to the Cost Auc of Directors of t as applicable, for No.of votes in favour (4) 38645142 0 N.A. 38645142	N.A. 3570 3570 3570 ditor M/s. A. Bhathe Company for the year ending No of votes against (5) 0 0 N.A. 0	N.A. 74.27950 99.99077 ttacharya & Associate conducting Audit of Communication of Communica	25.7205 0.0092 s, Cost ost Accounting % of votes against on votes polled (7)=[(5)/(2)]*100
Total 11 . Whether promagenda/resolu Category Promoter & Promoter Group	Postal Ballot (if applicable) Total noter/promoter group are interestion? Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total E-Voting	No. of shares	N.A. 13880 38659022 To approve the Accountants, agreeords maintai No. of votes polled (2) 38645142 0 N.A. 38645142 0	0.00000 0.07510 67.35747 remuneration payable pointed by the Board ned by the Company % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 0.00000 100.00000	N.A. 10310 38655452 e to the Cost Auc of Directors of t as applicable, for No.of votes In favour (4) 38645142 O N.A. 38645142	N.A. 3570 3570 ditor M/s. A. Bhathe Company for the year ending No of votes against (5) 0 0 N.A. 0	N.A. 74.27950 99.99077 ttacharya & Associate conducting Audit of C March 31; 2018 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000	25.7205 0.0092 s, Cost ost Accounting % of votes against on votes polled (7)=[(5)/(2)]*100
Total 11 . Whether promagenda/resolu Category Promoter & Promoter Group Public - Institutional	Postal Ballot (if applicable) Total noter/promoter group are interestion? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	N.A. 13880 38659022 To approve the Accountants, apprecords maintai No. of votes polled (2) 38645142 0 N.A. 38645142 0 0	0.00000 0.07510 67.35747 remuneration payable pointed by the Board ned by the Company % of votes polled on outstanding shares (3)=[{2}/{1}]*100 100.00000 0.00000 100.000000	N.A. 10310 38655452 to the Cost Auc of Directors of t as applicable, for No.of votes in favour (4) 38645142 0 N.A. 38645142 0 0	N.A. 3570 3570 ditor M/s. A. Bhathe Company for the year ending No of votes against (5) 0 0 N.A. 0 0 0	N.A. 74.27950 99.99077 ttacharya & Associate conducting Audit of C March 31; 2018 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000	25.7205 0.0092 s, Cost ost Accounting % of votes against on votes polled [7]=[(5)/(2)]*100 N.A.
Total 11 . Whether promagenda/resolu Category Promoter & Promoter Group Public - Institutional	Postal Ballot (if applicable) Total noter/promoter group are interestion? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	N.A. 13880 38659022 To approve the Accountants, apprecords maintai No. of votes polled (2) 38645142 0 N.A. 38645142 0 N.A.	0.00000 0.07510 67.35747 remuneration payable pointed by the Board ned by the Company % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 0.00000 100.00000	N.A. 10310 38655452 e to the Cost Auc of Directors of t as applicable, for No.of votes in favour (4) 38645142 0 N.A. 38645142 0 N.A. 0	N.A. 3570 3570 3570 ditor M/s. A. Bhathe Company for the year ending No of votes against (5) 0 0 N.A. 0 0 N.A.	N.A. 74.27950 99.99077 ttacharya & Associate conducting Audit of Commercial Audit of C	25.7205 0.0092 s, Cost ost Accounting % of votes against on votes polled (7)=[(5)/(2)]*100
Total 11. Whether promagenda/resolu Category Promoter & Promoter Group Public - Institutional holders	Postal Ballot (if applicable) Total noter/promoter group are interestion? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 38645142	N.A. 13880 38659022 To approve the Accountants, apprecords maintai No. of votes polled (2) 38645142 0 N.A. 38645142 0 N.A. 0	0.00000 0.07510 67.35747 remuneration payable pointed by the Board ned by the Company % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 0.00000 100.00000	N.A. 10310 38655452 a to the Cost Aud of Directors of t as applicable, for No.of votes in favour (4) 38645142 0 N.A. 38645142 0 N.A. 0	N.A. 3570 3570 3570 ditor M/s. A. Bhathe Company for the year ending No of votes against (5) 0 0 N.A. 0 0 N.A. 0	N.A. 74.27950 99.99077 ttacharya & Associate conducting Audit of Commercial C	25.7205 0.0092 s, Cost ost Accounting % of votes against on votes polled {7}={{5}/{2}}*100 N.A.
Total 11 . Whether promagenda/resolu Category Promoter & Promoter Group Public - Institutional holders Public - Non	Postal Ballot (if applicable) Total moter/promoter group are interestion? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Fostal Ballot (if applicable) Total E-Vote	No. of shares held (1)	N.A. 13880 38659022 To approve the Accountants, aprecords maintain mainta	0.00000 0.07510 67.35747 remuneration payable pointed by the Board ned by the Company % of votes polled on outstanding shares (3)=[(2)/(1)]*100 0.00000 0.00000 100.00000 N.A.	N.A. 10310 38655452 e to the Cost Auc of Directors of t as applicable, for No. of votes in favour (4) 38645142 0 N.A. 38645142 0 N.A. 0 12198	N.A. 3570 3570 3570 3570 ditor M/s. A. Bhathe Company for the year ending No of votes against (5) 0 0 0 N.A. 0 0 N.A. 0 1532	N.A. 74.27950 99.99077 ttacharya & Associate conducting Audit of C March 31, 2018 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000 N.A. 88.84200	25.7205 0.0092 s, Cost ost Accounting % of votes against on votes polled {7}={{5}/{2}}*100 N.A.
Total 11 . Whether promagenda/resolu Category Promoter & Promoter Group Public - Institutional holders Public - Non	Postal Ballot (if applicable) Total noter/promoter group are interestion? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Vote Poll	No. of shares held (1) 38645142	N.A. 13880 38659022 To approve the Accountants, agreeords maintai No. of votes polled (2) 38645142 0 N.A. 38645142 0 N.A. 0 13730 190	0.00000 0.07510 67.35747 remuneration payably pointed by the Board ned by the Company % of votes polled on outstanding shares (3)=[{2}/{1}]*100 100.00000 0.00000 100.00000 N.A.	N.A. 10310 38655452 e to the Cost Auc of Directors of t as applicable, for No.of votes in favour (4) 38645142 0 N.A. 38645142 0 N.A. 0 12198 190	N.A. 3570 3570 3570 3570 ditor M/s. A. Bhathe Company for the year ending No of votes against (5) 0 0 N.A. 0 0 N.A. 0 1532	N.A. 74.27950 99.99077 ttacharya & Associate conducting Audit of C March 31, 2018 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000 N.A. 88.84200 100.00000	25.7205 0.0092 s, Cost ost Accounting % of votes against on votes polled (7)=[(5)/(2)]*100 N.A. 11.1580
Total 11 . Whether promagenda/resolu Category Promoter & Promoter Group Public - Institutional holders Public - Non	Postal Ballot (if applicable) Total noter/promoter group are interestion? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Vote Poll Postal Ballot (if applicable)	No. of shares held (1) 38645142	N.A. 13880 38659022 To approve the Accountants, aprecords maintai No. of votes polled (2) 38645142 0 N.A. 38645142 0 N.A. 0 13730 190 N.A.	0.00000 0.07510 67.35747 remuneration payable pointed by the Board ned by the Company % of votes polled on outstanding shares (3)=[{2}/(1)]*100 100.00000 0.00000 100.00000 N.A. 0.07430 0.00100 0.00000	N.A. 10310 38655452 e to the Cost Auc of Directors of t as applicable, for No.of votes In favour (4) 38645142 0 N.A. 0 12198 190 N.A.	N.A. 3570 3570 3570 3570 ditor M/s. A. Bhathe Company for the year ending No of votes against (5) 0 0 N.A. 0 0 N.A. 0 1532 0 N.A.	N.A. 74.27950 99.99077 ttacharya & Associate conducting Audit of C March 31; 2018 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000 N.A. 88.84200 100.00000 N.A.	25.7205 0.0092 s, Cost ost Accounting % of votes against on votes polled (7)=[(5)/(2)]*100 N.A. 11.1580 N.A.
Total 11 . Whether promagenda/resolu Category Promoter & Promoter Group Public - Institutional holders Public - Non Institution	Postal Ballot (if applicable) Total noter/promoter group are interestion? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Vote Poll	No. of shares held (1) 38645142 265463	N.A. 13880 38659022 To approve the Accountants, agreeords maintai No. of votes polled (2) 38645142 0 N.A. 38645142 0 N.A. 0 13730 190 N.A. 13920	0.00000 0.07510 67.35747 remuneration payable pointed by the Board ned by the Company % of votes polled on outstanding shares (3)=[{2}/{1})*100 100.00000 0.00000 100.00000 N.A. 0.07430 0.00100 0.00000 0.00000 0.00000	N.A. 10310 38655452 e to the Cost Auc of Directors of t as applicable, for No.of votes in favour (4) 38645142 0 N.A. 0 12198 190 N.A. 12388	N.A. 3570 3570 3570 ditor M/s. A. Bhathe Company for the year ending No of votes against (5) 0 0 N.A. 0 0 N.A. 0 1532 0 N.A. 1532	N.A. 74.27950 99.99077 ttacharya & Associate conducting Audit of C March 31; 2018 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000 N.A. 88.84200 100.00000 N.A. 88.99430	25.7205 0.0092 s, Cost ost Accounting % of votes against on votes polled [7]=[(5)/(2)]*100 N.A. 11.1580 N.A. 11.0057
Total 11 . Whether promagenda/resolu Category Promoter & Promoter Group Public - Institutional holders Public - Non Institution	Postal Ballot (if applicable) Total noter/promoter group are interestion? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Vote Poll Postal Ballot (if applicable)	No. of shares held (1) 38645142	N.A. 13880 38659022 To approve the Accountants, aprecords maintai No. of votes polled (2) 38645142 0 N.A. 38645142 0 N.A. 0 13730 190 N.A.	0.00000 0.07510 67.35747 remuneration payable pointed by the Board ned by the Company % of votes polled on outstanding shares (3)=[{2}/(1)]*100 100.00000 0.00000 100.00000 N.A. 0.07430 0.00100 0.00000	N.A. 10310 38655452 e to the Cost Auc of Directors of t as applicable, for No.of votes In favour (4) 38645142 0 N.A. 0 12198 190 N.A.	N.A. 3570 3570 3570 3570 ditor M/s. A. Bhathe Company for the year ending No of votes against (5) 0 0 N.A. 0 0 N.A. 0 1532 0 N.A.	N.A. 74.27950 99.99077 ttacharya & Associate conducting Audit of C March 31; 2018 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000 N.A. 88.84200 100.00000 N.A.	25.7205 0.0092 s, Cost ost Accounting % of votes against on votes polled (7)=[(5)/(2)]*100 N.A. 11.1580 N.A.
Total	Postal Ballot (if applicable) Total noter/promoter group are interestion? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Vote Poll Postal Ballot (if applicable)	No. of shares held (1) 38645142 265463	N.A. 13880 38659022 To approve the Accountants, aprecords maintain seconds	0.00000 0.07510 67.35747 remuneration payable pointed by the Board ned by the Company % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 0.00000 100.00000 N.A. 0.07430 0.00100 0.00000 0.005530 67.35754	N.A. 10310 38655452 e to the Cost Auc of Directors of t as applicable, for No. of votes in favour (4) 38645142 0 N.A. 0 12198 190 N.A. 12388 38657530	N.A. 3570 3570 3570 3570 3570 ditor M/s. A. Bhathe Company for the year ending No of votes against (5) 0 0 0 N.A. 0 1532 0 N.A. 1532 1532	N.A. 74.27950 99.99077 ttacharya & Associate conducting Audit of C March 31, 2018 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000 N.A. 88.84200 100.00000 N.A. 88.99430 99.99604	25.7205 0.0092 s, Cost ost Accounting % of votes against on votes polled (7)=[(5)/(2)]*100 N.A. 11.1580 N.A. 11.0057 0.0039
Total 11 . Whether promagenda/resolu Category Promoter & Promoter Group Public - Institutional holders Public - Non Institution	Postal Ballot (if applicable) Total noter/promoter group are interestion? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Vote Poll Postal Ballot (if applicable)	No. of shares held (1) 38645142 265463	N.A. 13880 38659022 To approve the Accountants, aprecords maintain seconds	0.00000 0.07510 67.35747 remuneration payable pointed by the Board ned by the Company % of votes polled on outstanding shares (3)=[{2}/{1}]*100 100.00000 0.00000 100.00000 N.A. 0.07430 0.00100 0.00000 0.07530 67.35754 to keep the Register	N.A. 10310 38655452 e to the Cost Auc of Directors of t as applicable, for No. of votes in favour (4) 38645142 0 N.A. 0 12198 190 N.A. 12388 38657530 of Members and	N.A. 3570 3570 3570 3570 3570 3570 Sittor M/s. A. Bhathe Company for the year ending No of votes against (5) 0 0 N.A. 0 1532 0 N.A. 1532 Index of Membe	N.A. 74.27950 99.99077 ttacharya & Associate conducting Audit of C March 31, 2018 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000 N.A. 88.84200 100.00000 N.A. 88.99430 99.99604 rs at the office of the	25.7205 0.0092 s, Cost ost Accounting % of votes against on votes polled (7)=[(5)/(2)]*100 N.A. 11.1580 N.A. 11.0057 0.0039
Total 11 . Whether promagenda/resolu Category Promoter & Promoter Group Public - Institutional holders Public - Non Institution	Postal Ballot (if applicable) Total noter/promoter group are interestion? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Vote Poll Postal Ballot (if applicable)	No. of shares held (1) 38645142 265463	N.A. 13880 38659022 To approve the Accountants, agreeords maintai No. of votes polled (2) 38645142 0 N.A. 38645142 0 N.A. 13920 190 N.A. 13920 38659062 To give consent Registrar and Sh	0.00000 0.07510 67.35747 remuneration payable prointed by the Board ned by the Company % of votes polled on outstanding shares (3)=[{2}/{1}]*100 100.00000 0.00000 100.00000 N.A. 0.07430 0.00100 0.00000 0.07530 67.35754 to keep the Register care Transfer Agents,	N.A. 10310 38655452 e to the Cost Auc of Directors of t as applicable, for No.of votes in favour (4) 38645142 0 N.A. 0 12198 190 N.A. 12388 38657530 of Members and Maheshwari Dat	N.A. 3570 3570 3570 3570 3570 ditor M/s. A. Bhathe Company for the year ending No of votes against (5) 0 0 N.A. 0 1532 0 N.A. 1532 1532 Index of Membe	N.A. 74.27950 99.99077 ttacharya & Associate conducting Audit of C March 31, 2018 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000 N.A. 88.84200 100.00000 N.A. 88.99430 99.99604 rs at the office of the Limited at 23 R. N. M.	25.7205 0.0092 s, Cost ost Accounting % of votes against on votes polled (7)=[(5)/(2)]*100 N.A. 11.1580 N.A. 11.0057 0.0035
Whether promagenda/resolu Category Promoter & Promoter Group Public - Institutional holders Public - Non Institution	Postal Ballot (if applicable) Total noter/promoter group are interestion? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Vote Poll Postal Ballot (if applicable) Total	No. of shares held (1) 38645142 265463 18483213	N.A. 13880 38659022 To approve the Accountants, agreeords maintai No. of votes polled (2) 38645142 0 N.A. 38645142 0 N.A. 13920 190 N.A. 13920 38659062 To give consent Registrar and Sh	0.00000 0.07510 67.35747 remuneration payable prointed by the Board ned by the Company % of votes polled on outstanding shares (3)=[{2}/{1}]*100 100.00000 0.00000 100.00000 N.A. 0.07430 0.00100 0.00000 0.07530 67.35754 to keep the Register care Transfer Agents,	N.A. 10310 38655452 e to the Cost Auc of Directors of t as applicable, for No.of votes in favour (4) 38645142 0 N.A. 0 12198 190 N.A. 12388 38657530 of Members and Maheshwari Dat	N.A. 3570 3570 3570 3570 3570 ditor M/s. A. Bhathe Company for the year ending No of votes against (5) 0 0 N.A. 0 1532 0 N.A. 1532 1532 Index of Membe	N.A. 74.27950 99.99077 ttacharya & Associate conducting Audit of C March 31, 2018 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000 N.A. 88.84200 100.00000 N.A. 88.99430 99.99604 rs at the office of the	25.7205 0.0092 s, Cost ost Accounting % of votes against on votes polled (7)=[(5)/(2)]*100 N.A. 11.1580 N.A. 11.0057 0.0035
Whether promagenda/resolu Category Promoter & Promoter Group Public - Institutional holders Public - Non institution Total	Postal Ballot (if applicable) Total noter/promoter group are interestion? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Votlng Poll Postal Ballot (if applicable) Total E-Vote Poll Postal Ballot (if applicable) Total E-Vote Poll Postal Ballot (if applicable) Total	No. of shares held (1) 38645142 265463 18483213	N.A. 13880 38659022 To approve the Accountants, agreeords maintai No. of votes polled (2) 38645142 0 N.A. 38645142 0 N.A. 13920 190 N.A. 13920 38659062 To give consent Registrar and Sh	0.00000 0.07510 67.35747 remuneration payable prointed by the Board ned by the Company % of votes polled on outstanding shares (3)=[{2}/{1}]*100 100.00000 0.00000 100.00000 N.A. 0.07430 0.00100 0.00000 0.07530 67.35754 to keep the Register care Transfer Agents,	N.A. 10310 38655452 e to the Cost Auc of Directors of t as applicable, for No.of votes in favour (4) 38645142 0 N.A. 0 12198 190 N.A. 12388 38657530 of Members and Maheshwari Dat	N.A. 3570 3570 3570 3570 3570 ditor M/s. A. Bhathe Company for the year ending No of votes against (5) 0 0 N.A. 0 1532 0 N.A. 1532 1532 Index of Membe	N.A. 74.27950 99.99077 ttacharya & Associate conducting Audit of C March 31, 2018 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000 N.A. 88.84200 100.00000 N.A. 88.99430 99.99604 rs at the office of the Limited at 23 R. N. M.	25.7205 0.0092 s, Cost ost Accounting % of votes against on votes polled (7)=[(5)/(2)]*100 N.A. 11.1580 N.A. 11.0057 0.0035



Category -	Mode of Voting	No. of shares held (1)	No. of votes polled (2)		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	38645142	38645142	100.00000	38645142	0	100.00000	
Promoter	Poll	1 .	0	0.00000	0	0		
Group	Postal Ballot (if applicable)	1	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
•	Total		38645142	100.00000	38645142	0	100.00000	
Public -	E-Voting	265463	0		0	0		
Institutional	Poil] .	0		0	. 0		
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
·	Total	Ì	0		0	0		
Public - Non	E-Vote	18483213	13730	0.07430	3198	10532	23.29210	76.70790
Institution	Poll] .	190	0.00100	190	0	. 100.00000	
•	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		13920	0.07530	3388	10532	24.33910	75.66090
Total	· ·	57393818	38659062	67.35754	38648530	10532	99,97276	0.02724



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A. K. LABH & Co.

Company Secretaries

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Website: www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

The Chairman of the 54th Annual General Meeting of McNally Bharat Engineering Company Limited 4 Mangoe Lane, Kolkata - 700001

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 54th Annual General Meeting of the members of "McNally Bharat Engineering Company Limited" ("Company") held on Wednesday, 20th September, 2017 at Auditorium, Club Eco Vista, Ecospace Business Park, Plot No: 2-F/11, New Town, Rajarhat, 24 Parganas (North), Kolkata - 700156 at 11.00 A.M. for the purpose of scrutinizing the remote evoting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 11th August, 2017. My responsibility as a scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by Maheshwari Datamatics Private Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.





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Company Secretaries

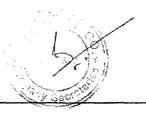
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I submit my report as under:

- 1. The remote e-voting period remained open from 9.00 A.M. IST on Saturday, the 16th September, 2017 up to 5.00 P.M. IST on Tuesday, the 19th September, 2017.
- 2. The Shareholders holding shares as on the "cut off" date, i.e. 13th September, 2017 were entitled to vote on the proposed 12 (Twelve) resolutions as mentioned in the notice dated 11th August, 2017 of the Annual General Meeting of the Company.
- 3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to caste the votes physically in case the same has not been casted by them through remote e-voting.
- 4. The locked ballot boxes were subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
- 5. The votes were unblocked on Wednesday, the 20th September, 2017 around 02:25 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Sunayna Jaiswal, residing at 17, Karbala Tank Lane, Kolkata 700006 and Ms. Amrita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata 700050 who are not in employment of the Company.
- The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
- 7. The combined result of the remote e-voting [EVSN: 170908007] and votes casted through physical ballot papers distributed at the AGM venue are as under:





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<A> ORDINARY BUSINESS:

a) Resolution 1

To receive, consider and adopt the audited financial statements and audited consolidated financial statements of the Company for the financial year ended March 31, 2017, and the Reports of the Directors and Auditors thereon

(i) Voted in favour of the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	38657340	32	Remote e-voting
	190	5	Voting by ballot
99.996%	38657530	37	Total

(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	1532	
Voting by ballot	0	0	
Total	3	1532	0.004%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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b) Resolution 2

To declare a dividend on Non-Convertible Redeemable Preference Shares for the financial year ended March 31, 2017

(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	32	38657340	
Voting by ballot	5	190	
Total	37	38657530	99.996%

(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	1532	
Voting by ballot	0	0	A PARTIE AND A PAR
Total	3	1532	0.004%

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





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c) Resolution 3: Ordinary Resolution

To appoint Deloitte Haskins and Sells LLP, Firm Registration Number 117366W/W-100018, as the Statutory Auditors of the Company to hold office for a period of five consecutive years commencing from the conclusion of the Fifty Fourth Annual General Meeting until the conclusion of the Fifty Ninth Annual General Meeting

(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	29	38646642	
Voting by ballot	5	190	
Total	34	38646832	99.968%

(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	6	12230	
Voting by ballot	0	0	
Total	6	12230	0.032%

Total number of	Total number of
members whose votes were declared invalid	votes cast by them
WEIE GEGINIEN HIVUHA	
0	0



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d) Resolution 4

To appoint a Director in place of Mr. Aditya Khaitan (DIN: 00023788) who retires by rotation and, being eligible, offers himself for re-election

(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	32	38657340	
Voting by ballot	5	190	
Total	37	38657530	99.996%

(ii) Voted against the Resolution:

% of total number of valid votes	Number of votes cast by them	Number of Members voted	Mode of voting
	1532	3	Remote e-voting
	0	0	Voting by ballot
0.004%	1532	3	Total

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





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e) Resolution 5

To appoint a Director in place of Mr. Amritanshu Khaitan (DIN: 00213413) who retires by rotation and, being eligible, offers himself for re-election

(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	32	38657340	CHOC
Voting by ballot	5	190	
Total	37	38657530	99.996%

(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	1532	
Voting by ballot	0	0	
Total	3	1532	0.004%

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





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 SPECIAL BUSINESS:

f) **Resolution 6: Ordinary Resolution**

To appoint Mr. Partha Sarathi Bhattacharyya (DIN: 00329479), as an Independent Director of the Company for a term up to September 19, 2022 and whose office shall not be liable to retire by rotation

(i) Voted in favour of the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	38648340	31	Remote e-voting
	190	5	Voting by ballot
99.973%	38648530	36	Total

(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	4	10532	
Voting by ballot	0	0	
Total	4	10532	0.027%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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g) Resolution 7: Ordinary Resolution

To appoint Mr. Manish Agarwal (DIN: 00485089), as an Independent Director of the Company for a term up to September 19, 2022, and whose office shall not be liable to retire by rotation

(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	31	38656921	
Voting by ballot	5	190	
Total	36	38657111	99.996%

(ii) Voted against the Resolution:

% of total number of valid votes	Number of votes cast by them	Number of Members voted	Mode of voting
cast			
	1532	3	Remote e-voting
	0	0	Voting by ballot
0.004%	1532	3	Total
	(1	*

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





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h) Resolution 8: Special Resolution

To appoint Mr. Srinivash Singh (DIN: 00789624), as the Managing Director of the Company, functioning in a professional capacity and who has attained the age of 71 Years, for a period of three years with effect from December 14, 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	32	38657340	
Voting by ballot	5	190	
Total	37	38657530	99.996%

(ii) Voted against the Resolution:

% of tata number o valid vote cas	Number of votes cast by them	Number of Members voted	Mode of voting
	1532	3	Remote e-voting
	0	0	Voting by ballot
0.0049	1532	3	Total

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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i) **Resolution 9: Special Resolution**

To waive the recovery of remuneration amounting to Rs. 1,04,43,951 paid to Mr. Prabir Kumar Ghosh (DIN: 01912656) as the Whole Time Director of the Company during the financial year ended March 31, 2017, or such other amount as may be approved by the Central Government, over and above the limit prescribed under the provisions of Section 197 of the Companies Act, 2013 read with the applicable provisions of Schedule V to the Companies Act, 2013

(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
Remote e-voting	26	38655262	cast
Voting by ballot	5	190	
Total	31	38655452	99.991%

(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	8	3570	
Voting by ballot	0	0	
Total	8	3570	0.009%

 Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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j) Resolution 10: Special Resolution

To waive the recovery of remuneration amounting to Rs. 1,10,20,600 paid to Mr. Prasanta Kumar Chandra (DIN: 01919454) as the Whole Time Director and COO of the Company during the financial year ended March 31, 2017, or such other amount as may be approved by the Central Government, over and above the limit prescribed under the provisions of Section 197 of the Companies Act, 2013 read with the applicable provisions of Schedule V to the Companies Act, 2013

(i) Voted in favour of the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	38655262	26	Remote e-voting
	190	5	Voting by ballot
99.991%	38655452	31	Total

(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	3570	8	Remote e-voting
	0	0	Voting by ballot
0.009%	3570	8	Total

y 3900 et

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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k) Resolution 11: Ordinary Resolution

To approve the remuneration payable to the Cost Auditor M/s. A. Bhattacharya and Associates, Cost Accountants, appointed by the Board of Directors of the Company for conducting Audit of Cost Accounting records maintained by the Company as applicable, for the year ending March 31, 2018

(i) Voted in favour of the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	38657340	32	Remote e-voting
	190	5	Voting by ballot
99.996%	38657530	37	Total

(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	1532	
Voting by ballot	0	0	!
Total	3	1532	0.004%

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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Website: www.aklabh.com

l) Resolution 12: Special Resolution

To give consent to keep the Register of Members and Index of Members at the office of the Company's Registrar and Share Transfer Agents, Maheshwari Datamatics Private Limited at 23 R. N. Mukherjee Road, 5th floor, Kolkata - 700 001 or at such other place within Kolkata to which the said Office is shifted

(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	31	38648340	
Voting by ballot	5	190	
Total	36	38648530	99.973%

(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
Assaulthan at the attended and a state of a state of the	10532	4	Remote e-voting
	0	0	Voting by ballot
0.027%	10532	4	Total

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	
0	0	

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- 8. All the resolutions proposed hereinabove have been passed with requisite majority.
- 9. The physical ballot forms, remote e-voting register and other related papers / registers / records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

Practicing Company Secretary

FCS - 4848 / CP No. - 3238

Place: Kolkata

Dated: 22.09.2017



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A. K. LABH & Co.

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Website: www.aklabh.com

Witness:

1. slungyna Juliusul

(Sunayna Jaiswal) 17, Karbala Tank Lane, Kolkata-700006

2. Annita Sampat

(Amrita Sampat) 59, Kalicharan Ghosh Road Kolkata – 700 050



<u>Received the Report of the Scrutinizer</u>
For McNally Bharat Engineering Company Limited

(Indranil Mitra)
Company Secretary

