McNALLY BHARAT ENGINEERING COMPANY LIMITED

Voting Results of the Annual General Meeting under Regulation 44 (3) of SEBI (LODR) Regulations, 2015

September 29,2016 15671

Date of the AGM Total Number of Shareholders on record date

or through proxy :

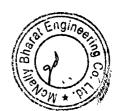
No. of shareholders present in the meeting either in person

Promoter & Pr	omoter group				2			
Public					126			
Total					128			
No. of shareho	lders attended the meeting thr	ough Video	N.A.					
Conferencing		l						
Promoter & Pr	omoter group							
Public		!						
Total								
Agenda- wise	disclosure (Disclosed separately	for agenda item)					
1 Ordinary Bus	siness		To receive, cons	sider and adopt the a	udited financial :	statements and	d audited consolidated	financial stateme
			of the Company	for the financial year	r ended March 3	1, 2016, and th	ne Reports of the Direc	tors and Auditors
			thereon					
Whether prom	oter/promoter group are inter	ested in the						
agenda/resolu	ition ?							
			1					
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No.of votes in	No of votes	% of votes in favour	% of votes again:
•	1	held (1)	polled (2)	on outstanding	favour (4)	against (5)	on votes polled	on votes polled
		(,	shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100			107 10 - 107 - 107	.,,,
		1		(-) ((-)) (-)				
Promoter &	E-Voting	38645142	25645142	66.36060	25645142		0 100.00000	
Promoter	Poli	1	3000000	7.76290	3000000		0 100.00000	
Group	Postal Ballot (if applicable)	1 '	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
•	Total	1	28645142	74.12350	28645142		0 100.00000	
Public -	E-Voting	324652	170094	52.39270	170094	}	0 100.00000	
Institutional	Poll	1	0	 	o		0	
holders	Postal Ballot (if applicable)	1	N.A.	N.A.	N.A.	Ñ.A.	N.A.	N.A.
	Total	∜ ∣	170094	52.39270	170094		0 100.00000	1
Public - Non	E-Vote	14624024	931	0.00640	931		0 100.00000	
Institution	Poli	7	556	0.00380	556		0 100.00000	,
	Postal Ballot (if applicable)	1	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total	7	1487	0.01020	1487	<u> </u>	0 100.00000	
Total	<u></u>	53593818					0 100.00000	
2 Ordinary Bus	siness		To declare a div	vidend on Non-Conve	rtible Redeemal	ole Preference	Shares for the financia	l vear ended Mar

2 Ordinary Business			To declare a dividend on Non-Convertible Redeemable Preference Shares for the financial year ended Marc 31, 2016							
Whether pron agenda/resolu	noter/promoter group are interestion ?	ested in the								
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 against (5)		% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter &	E-Voting	38645142	25645142	66.36060	25645142	0	100.00000			
Promoter	Poll]	3000000	7.76290	3000000	0	100.00000			
Group	Postal Ballot (if applicable)]	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
	Total	l	28645142	74.12350	28645142	0	100.00000			
Public -	E-Voting	324652	170094	52.39270	170094	0	100.00000			
Institutional	Poll		0		0	0				
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		170094	52.39270	170094	0	100.00000			
Public - Non	E-Vote	14624024	931	0.00640	461	470	49.51660	50.48340		
Institution	Poll		556	0.00380	556	0	100.00000			
	Postal Ballot (if applicable)]	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
	Total	l	1487	0.01020	1017	470	68.39270	31.60730		
Total		53593818	28816723	53.76874	28816253	470	99.99837	0.00163		



3 Ordinary Business				pointment of the Stat g till the conclusion o			-	om the conclusion of the Company for the	
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 vote against (5)	• 1	
Promoter &	E-Voting	38645142	25645142	66.36060	25645142	·	ol	100.00000	
Promoter	Poll		3000000	7.76290			ol	100.00000	
Group	Postal Ballot (if applicable)	1	N.A.	0.00000	N.A.	N.A.		N.A.	N.A.
•	Total	1	28645142	74.12350			0	100.00000	
Public -	E-Voting	324652	170094	52.39270			Ö	100.00000	
Institutional	Poll	1	0		ō		0		
holders	Postal Ballot (if applicable)	1	N.A.	N.A.	N.A.	N.A.	\neg	N.A.	N.A.
	Total	1	170094	52.39270			0	100.00000	
Public - Non	E-Vote	14624024	931	0.00640			0	100.00000	
Institution	Poll	1	556	0.00380	556		0	100.00000	
	Postal Ballot (if applicable)	1	N.A.	0.00000		N.A.	_	N.A.	N.A.
	Total	1	1487	0.01020		_	0	100.00000	
	siness	53593818	To appoint a Di	53.76874 rector in place of Mr. himself for re-election	Aditya Khaitan		788)	100.00000 who retires by rotation	
Total 4 Ordinary Bu Whether proragenda/resolu	noter/promoter group are inter		To appoint a Di	rector in place of Mr.	Aditya Khaitan				on and, being
4 Ordinary Bu Whether pror agenda/resol	noter/promoter group are inter		To appoint a Di	rector in place of Mr.	Aditya Khaitan		(788) v		(
4 Ordinary Bu Whether pror agenda/resoli Category	moter/promoter group are inter ution ?	ested in the	To appoint a Di eligible, offers No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of vote against	(788) v	who retires by rotation who retires by rotation for the state of the s	% of votes against on votes polled {7}=[(5)/(2)]*100
4 Ordinary Bu Whether pror agenda/resolu Category Promoter &	moter/promoter group are inter ution ? Mode of Voting	No. of shares	To appoint a Di eligible, offers No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of vote against	9788) v	who retires by rotation of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
4 Ordinary Bu Whether pror agenda/resolu Category Promoter & Promoter	moter/promoter group are inter ution ? Mode of Voting E-Voting	No. of shares	To appoint a Di eligible, offers No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of vote against	:788) v	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
4 Ordinary Bu Whether pror agenda/resolu Category Promoter & Promoter	moter/promoter group are interution ? Mode of Voting E-Voting Poll	No. of shares	To appoint a Di eligible, offers No. of votes polled (2) 25645142 3000000	% of votes polled on outstanding shares [3]=[(2)/(1)]*100 66.36060 7.76290 0.000000	No.of votes in favour (4) 25645142 3000000	No of vote against (:788) v	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
4 Ordinary Bu Whether pror agenda/resolu Category Promoter & Promoter Group	noter/promoter group are interution? Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares	No. of votes polled (2) 25645142 3000000 N.A.	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 66.36060 7.76290 0.000000 74.12350	No.of votes in favour (4) 25645142 30000000 N.A.	No of vote against ((788) v	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled {7}=[(5)/(2)]*100
4 Ordinary Bu Whether pror agenda/resole Category Promoter & Promoter Group Public -	moter/promoter group are interution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 25645142 3000000 N.A.	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 66.36060 7.76290 0.00000 74.12350 52.39270	No.of votes in favour (4) 25645142 30000000 N.A.	No of vote against (es (5) 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 100.00000 N.A. 100.00000	% of votes against on votes polled {7}=[(5)/(2)]*100
4 Ordinary Bu Whether pror agenda/resol	moter/promoter group are interution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 25645142 3000000 N.A. 28645142 170094	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 66.36060 7.76290 0.00000 74.12350 52.39270	No.of votes in favour (4) 25645142 3000000 N.A. 28645142	No of vote against (0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 100.00000 N.A. 100.00000	% of votes against on votes polled {7}=[(5)/(2)]*100
4 Ordinary Bu Whether pror agenda/resole Category Promoter & Promoter Group Public - Institutional	moter/promoter group are interution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 25645142 3000000 N.A. 28645142	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 66.36060 7.76290 0.00000 74.12350 52.39270 N.A.	No.of votes in favour (4) 25645142 3000000 N.A. 28645142 170094 N.A.	No of vote against (0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 100.00000 N.A. 100.00000	% of votes against on votes polled (7)=[(5)/(2)]*100
Whether pror agenda/resole Category Promoter & Promoter Group Public - Institutional holders	moter/promoter group are interution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 25645142 3000000 N.A. 28645144 (N.A.	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 66.36060 7.76290 0.00000 74.12350 52.39270 N.A.	No.of votes in favour (4) 25645142 3000000 N.A. 170094	No of vote against (0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 100.00000 N.A. 100.00000 N.A.	% of votes against on votes polled (7)=[(5)/(2)]*100
Whether pror agenda/resole Category Promoter & Promoter Group Public - Institutional holders	moter/promoter group are interution? 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	No. of votes polled (2) 25645142 3000000 N.A. 28645144 (N.A.	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4) 25645142 3000000 N.A. 170094 N.A. 170094	No of vote against (0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 100.00000 N.A. 100.00000 N.A. 100.00000	% of votes against on votes polled (7)=[(5)/(2)]*100
Whether pror agenda/resole Category Promoter & Promoter Group Public - Institutional holders	moter/promoter group are interution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Vote	No. of shares held (1) 38645142	To appoint a Di eligible, offers No. of votes polled (2) 25645142 3000000 N.A. 28645144 170094 (N.A. 170094	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 66.36060 7.76290 0.00000 74.12350 52.39270 N.A. 52.39270 0.00640	No.of votes in favour (4) 25645142 3000000 N.A. 170094 N.A. 170094	No of vote against (0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 100.00000 N.A. 100.00000 N.A. 100.00000 100.000000 100.00000000000	% of votes against on votes polled (7)=[(5)/(2)]*100
4 Ordinary Bu Whether pror agenda/resole Category Promoter & Promoter Group Public - Institutional	moter/promoter group are interution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total 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	To appoint a Di eligible, offers No. of votes polled (2) 25645142 3000000 N.A. 28645144 170094 (N.A. 170094 933	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 66.36060 7.76290 0.00000 74.12350 52.39270 N.A. 52.39270 0.00640 0.000000 0.0000000000000000000	No.of votes in favour (4) 25645142 3000000 N.A. 28645142 170094 (N.A. 170094 93: 556 N.A.	No of vote against (0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 100.00000 N.A. 100.00000 N.A. 100.00000 100.000000 N.A.	% of votes against on votes polled (7)=[(5)/(2)]*100 N.A.



5 Ordinary Business			To appoint a Director in place of Mr. Amritanshu Khaitan (DIN: 00213413) who retires by rotation and, being eligible, offers himself for re-election							
Whether prom agenda/resolu	noter/promoter group are interestion?	ested in the								
Category	Mode of Voting	No. of shares held (1)	polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100		No of votes against (5)	•	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter &	E-Voting	38645142	25645142	66.36060	25645142	0	100.00000			
Promoter	Poli		3000000			0				
Group	Postal Ballot (if applicable)	1	N.A.	0.00000		N.A.	N.A.	N.A.		
	Total	-	28645142	74.12350	28645142	0				
Public -	E-Voting	324652	170094	52.39270		0				
Institutional	Poll	1	0		0	0				
holders	Postal Ballot (if applicable)	1	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	1	170094		170094	0	100.00000			
Public - Non	E-Vote	14624024		0.00640						
Institution	Poll	1	556							
	Postal Ballot (if applicable)	1	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
	Total	1	1487	0.01020		C		· · · · · · · · · · · · · · · · · · ·		
Total		53593818				C				
6 Special Busin	ness		Company unde		ole Time Directo	••	Vhole Time Director & ting Officer for a furth			
Whether prom agenda/resolu	noter/promoter group are inter ution ?	ested in the								
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 agains on votes polled (7)=[(5)/(2)]*100		
Promoter &	E-Voting	38645142	25645142	66.36060	25645142	. (100.00000			
Promoter	Poll	╛	3000000	7.76290	3000000		100.00000			
Group	Postal Ballot (if applicable)	_]	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
	Total		28645142	74.12350	28645142	. (100.00000			
Public -	E-Voting	324652	170094	52.39270	170094		100.00000			
Institutional	Poll		0)	C) (l		
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		

170094

1487 **28816723**

931

556

14624024

53593818

52.39270

0.00640

0.00380

0.01020

53.76874

0.00000 N.A.

170094

1487 **28816723**

931

556

Total

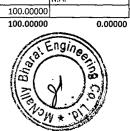
E-Vote

Poll
Postal Ballot (if applicable)
Total

Public - Non

Institution

Total



100.00000 100.00000 100.00000

0

0

0

N.A.

	ness	• •	Prabir Ghosh (DIN: 01 ole Time Director for			ctor of the Company ct from July 4, 2016	under the	
Whether pron agenda/resolu	noter/promoter group are inter ution ?	ested in the						0
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 against on votes polled (7)=[(5)/(2)]*100
Promoter &	E-Voting	38645142	25645142	66.36060	25645142	0	100.00000	· · · · · · · · · · · · · · · · · · ·
Promoter	Poll	- 300-31-2	3000000	7.76290	3000000	0	100.00000	
Group	Postal Ballot (if applicable)	-	N.A.	0.00000		N.A.	N.A.	N.A.
G, Gup	Total	1	28645142	74.12350	28645142	0	100.00000	
Public -	E-Voting	324652	170094	52,39270	170094	0	100.00000	
Institutional	Poll	1		332.70	0	0		
holders	Postal Ballot (if applicable)	┥	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1	170094	52.39270	170094	0	100.00000	
Public - Non	E-Vote	14624024	931	0.00640	931	0	100.00000	
Institution	Poll	1	556	0.00380	556	0	100.00000	
motreación	Postal Ballot (if applicable)	1	N.A.	0.00000		N.A.	N.A.	N.A.
	Total		1487	0.01020	1487	0	100.00000	
Total 8 Special Busin		53593818	28816723	53.76874	28816723	0	100.00000	
8 Special Busi Whether pron	ness noter/promoter group are inter		28816723 To ratify the ap	<u> </u>	28816723	0 attacharya & As	100.00000 sociates for conduction	ng Audit of Cost arch, 2017
8 Special Busin Whether pron agenda/resolu	ness noter/promoter group are inter		28816723 To ratify the ap	53.76874 pointment and remu	28816723	0 attacharya & As	100.00000 sociates for conduction	arch, 2017
8 Special Busin Whether pron agenda/resolu Category	ness noter/promoter group are inter ution ?	ested in the	To ratify the ap Accounting rec No. of votes polled (2)	53.76874 pointment and remu ords maintained by th % of votes polled on outstanding shares (3)=[(2)/(1)]*100	28816723 neration of A Bh ne Company as a No.of votes in favour (4)	No of votes	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
8 Special Busin Whether pron agenda/resolu Category	ness noter/promoter group are inter ution ? Mode of Voting	No. of shares	To ratify the ap Accounting rec No. of votes polled (2)	53.76874 pointment and remuords maintained by the works polled on outstanding shares (3)=[(2)/(1)]*100	28816723 neration of A Bh ne Company as a 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
8 Special Busin Whether pron agenda/resolu Category Promoter &	ness noter/promoter group are interution ? Mode of Voting E-Voting	No. of shares	Z8816723 To ratify the ap Accounting reconnection of votes polled (2)	53.76874 pointment and remuords maintained by the words polled on outstanding shares (3)=[(2)/(1)]*100	28816723 neration of A Bh ne Company as a No.of votes in favour (4) 25645142 3000000	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
8 Special Busin Whether pron agenda/resolu Category Promoter & Promoter Group	noter/promoter group are interaction? Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	Z8816723 To ratify the ap Accounting reconnection of votes polled (2) 25645142 30000000 N.A. 28645142	53.76874 pointment and remuords maintained by the words polled on outstanding shares [3]=[(2)/(1)]*100 66.36060 7.76290 0.00000 74.12350	28816723 neration of A Bh ne Company as a No.of votes in favour (4) 25645142 3000000 N.A. 28645142	No of votes against (5)	## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.0000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.00000000 ## 100.00000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.000000000 ## 100.0000000 ## 100.00000000 ## 100.00000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.000000000000 ## 100.0000000000000 ## 100.000000000000000000000000000000000	% of votes against on votes polled (7)=[(5)/(2)]*100
8 Special Busin Whether pron agenda/resolu Category Promoter & Promoter Group Public -	noter/promoter group are interaction? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares	28816723 To ratify the ap Accounting reconnection of votes polled (2) 25645142 3000000 N.A. 28645142 170094	53.76874 pointment and remuords maintained by the words polled on outstanding shares [3]=[(2)/(1)]*100 66.36060 7.76290 0.00000 74.12350 52.39270	28816723 neration of A Bh ne Company as a No.of votes in favour (4) 25645142 3000000 N.A. 28645142 170094	No of votes against (5)	## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.0000000 ## 100.000000 ## 100.000000 ## 100.0000000 ## 100.000000000000000000000000000000000	% of votes against on votes polled (7)=[(5)/(2)]*100
8 Special Busin Whether pron agenda/resolu Category Promoter & Promoter Group Public - Institutional	noter/promoter group are intertation? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	28816723 To ratify the ap Accounting reconnection of votes polled (2) 25645142 3000000 N.A. 28645142 170094	53.76874 pointment and remuords maintained by the words polled on outstanding shares (3)=[(2)/(1)]*100 66.36060 7.76290 0.00000 74.12350 52.39270	28816723 neration of A Bh ne Company as a No.of votes in favour (4) 25645142 3000000 N.A. 28645142 170094	No of votes against (5)	## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.0000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.0000000 ## 100.000000000 ## 100.000000000000000000000000000000000	% of votes against on votes polled (7)=[(5)/(2)]*100
8 Special Busin Whether pron agenda/resolu Category Promoter & Promoter Group Public -	ness noter/promoter group are intertion? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	28816723 To ratify the ap Accounting reconnection of votes polled (2) 25645142 30000000 N.A. 28645142 170094 N.A.	53.76874 pointment and remuords maintained by the words polled on outstanding shares (3)=[(2)/(1)]*100 66.36060 7.76290 0.00000 74.12350 52.39270	28816723 neration of A Bh ne Company as a No.of votes in favour (4) 25645142 3000000 N.A. 28645142 170094 O.A.	No of votes against (5) N.A.	### 100.00000 ### 100.000000 ### 100.00000000 ### 100.0000000 ### 100.00000000 ### 100.00000000000000000000000000000000	% of votes against on votes polled (7)=[(5)/(2)]*100 N.A.
8 Special Busin Whether pron agenda/resolu Category Promoter & Promoter Group Public - Institutional holders	noter/promoter group are intertation? 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	28816723 To ratify the ap Accounting reconstruction of votes polled (2) 25645142 3000000 N.A. 28645142 170094	53.76874 pointment and remuords maintained by the words maintained by the word	28816723 neration of A Bh ne Company as a No.of votes in favour (4) 25645142 3000000 N.A. 28645142 170094	No of votes against (5) N.A.	## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.0000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.0000000 ## 100.0000000 ## 100.00000000 ## 100.0000000 ## 100.00000000 ## 100.000000000 ## 100.000000000000000000000000000000000	% of votes against on votes polled (7)=[(5)/(2)]*100 N.A.
8 Special Busin Whether pron agenda/resolu Category Promoter & Promoter Group Public - Institutional holders Public - Non	noter/promoter group are interaction? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) Total E-Vote	No. of shares held (1)	28816723 To ratify the ap Accounting reconstruction and Accountin	53.76874 pointment and remuords maintained by the words maintained by the word	28816723 neration of A Bh ne Company as a No.of votes in favour (4) 25645142 3000000 N.A. 28645142 170094 0 N.A. 170094	No of votes against (5) N.A.	100.00000 sociates for conducting year ending 31st M % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.000000 N.A. 100.00000000000000000000000000000000	% of votes against on votes polled (7)=[(5)/(2)]*100
8 Special Busin Whether pron agenda/resolu Category Promoter & Promoter Group Public - Institutional holders	noter/promoter group are interation? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total 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	28816723 To ratify the ap Accounting reconstruction and Accountin	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 66.36060 7.76290 0.00000 74.12350 52.39270 N.A. 52.39270 0.00640 0.00380	28816723 neration of A Bh ne Company as a No.of votes in favour (4) 25645142 3000000 N.A. 28645142 170094 N.A. 170094 931	No of votes against (5) No.A.	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 100.000000 N.A. 100.000000 N.A. 100.00000000000000000000000000000000	% of votes against on votes polled (7)=[(5)/(2)]*100
8 Special Busin Whether pron agenda/resolu Category Promoter & Promoter Group Public - Institutional holders Public - Non	noter/promoter group are interaction? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) Total E-Vote	No. of shares held (1) 38645142	28816723 To ratify the ap Accounting reconstruction and Accountin	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 66.36060 7.76290 0.00000 74.12350 52.39270 N.A. 52.39270 0.00640 0.00080 0.000000 0.000000000000000000	28816723 neration of A Bh ne Company as a No.of votes in favour (4) 25645142 3000000 N.A. 28645142 170094 N.A. 170094 931 N.A. 931 N.A.	No of votes against (5) No.A.	## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.0000000 ## 100.0000000 ## 100.00000000 ## 100.000000000000000000000000000000000	% of votes against on votes polled (7)=[(5)/(2)]*100 N.A.



9 Special Business			To appoint Ms. Arundhati Datta who was appointed as an additional director of the company by the board of directors with effect from August 23,2016 as an Independent Director of the company for a term up to September 28,2021 and whose office shall not be liable to retire by rotation.						
Whether pron agenda/resolu	noter/promoter group are inter- ution ?	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)	against (5)		% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter &	E-Voting	38645142	0	0.00000	0	0			
Promoter	Poli	1	3000000	7.76290	3000000	0	100.00000		
Group	Postal Ballot (if applicable)	7	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
	Total	1 .	3000000	7.76290	3000000	0	100.00000		
Public -	E-Voting	324652	0		0	0			
Institutional	Poll]	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			
Public - Non	E-Vote	14624024	0	0.00000	0	0			
Institution	Poll	7	556	0.00380	556	0	100.00000		
	Postal Ballot (if applicable)]	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
	Total]	556	0.00380	556	0	100.00000		
Total		53593818	3000556	5.59870	3000556	0	100.00000	0.00000	

