

MINUTE BOOK

DECLARATION OF RESULT OF THE ELECTRONIC VOTING (REMOTE ELECTRONIC VOTING) AND POLL AT THE TWENTY EIGHTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, THE JULY 06, 2018 AT 10.30 AM AT LITTLE THEATRE GROUP AUDITORIUM, 1, COPERNICUS MARG, MANDI HOUSE, OPP. DOORDARSHAN BHAWAN, NEAR CONNAUGHT PLACE, NEW DELHI, DELHI 110001.


Pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with the rules prescribed thereunder, the company had provided the remote E-Voting facility to its members, to cast their votes on all the resolutions mentioned in the Notice of the Twenty Eighth Annual General Meeting.

The members attending the Annual general meeting either in person or through proxy and who had not casted their vote through electronic mode were also provided with the facility to cast their vote on all the resolutions, through Poll at the Twenty Eighth Annual General Meeting.

Based on the scrutinizer's consolidated report on E-Voting and Poll process, the result is hereby declared on the resolution contained in the notice of the said meeting as passed with the requisite majority.

The details of the result were as summarized below:

| Item No. of Notice | Resolution | Voting | | | % | |
|--------------------|---|---------|----------|----------|----------|--------|
| | | | Poll | E-Voting | | Total |
| 1 | Adoption of Financial Statements and the reports of the Directors' and Auditors' thereon | | | | | |
| | | Assent | 15524796 | 15495296 | 31020092 | 100.00 |
| | | Dissent | 0 | 820 | 820 | 0.00 |
| | | Total | 15524796 | 15496116 | 31020912 | 100.00 |
| 2 | Declaration of Dividend on Preference Shares | | | | | |
| | | Assent | 15524796 | 15495278 | 31020074 | 100.00 |
| | | Dissent | 0 | 838 | 838 | 0.00 |
| | | Total | 15524796 | 15496116 | 31020912 | 100.00 |
| 3 | Appointment of Director in place of Mr. Arthur Sletteberg (DIN: 07123647), who retires by rotation and being eligible, offers himself for re- | | | | | |
| | | Assent | 15524796 | 15494193 | 31018989 | 99.99 |
| | | Dissent | 0 | 1923 | 1923 | 0.01 |
| | | Total | 15524796 | 15496116 | 31020912 | 100.00 |
| 4 | Approval of issuance of Non-Convertible Debentures and other debt securities on private placement basis | | | | | |
| | | Assent | 15524796 | 15249998 | 30774794 | 99.21 |
| | | Dissent | 0 | 246118 | 246118 | 0.79 |
| | | Total | 15524796 | 15496116 | 31020912 | 100.00 |
| 5 | Approval for Amendments in the Articles of Association of the Company. | | | | | |
| | | Assent | 15524796 | 11181317 | 26706113 | 93.85 |
| | | Dissent | 0 | 1749646 | 1749646 | 6.15 |
| | | Total | 15524796 | 12930963 | 28455759 | 100.00 |
| 6 | To increase the borrowing power of Board of Directors u/s 180(1) (c) of the Companies Act, 2013 | | | | | |
| | | Assent | 15524796 | 15494915 | 31019711 | 100.00 |
| | | Dissent | 0 | 1201 | 1201 | 0.00 |
| | | Total | 15524796 | 15496116 | 31020912 | 100.00 |
| 7 | Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings u/s 180(1) (a) of | | | | | |
| | | Assent | 15524796 | 15494193 | 31018989 | 99.99 |
| | | Dissent | 0 | 1923 | 1923 | 0.01 |
| | | Total | 15524796 | 15496116 | 31020912 | 100.00 |
| 8 | To approve the revision in overall remuneration to be paid to Mr. H P Singh (DIN: 00333754), Chairman cum Managing Director of the Company | | | | | |
| | | Assent | 5230285 | 14810408 | 20040693 | 96.70 |
| | | Dissent | 0 | 684208 | 684208 | 3.30 |
| | | Total | 5230285 | 15494616 | 20724901 | 100.00 |


H P Singh
 Chairman cum Managing Director
 DIN: 00333754
 Address: 14A, Tower 1, The Hibiscus, Near Bani Square,
 Sector 50, Gurgaon, 122001,

Date: July 07, 2018
 Place: Delhi


 CHAIRMAN'S
 INITIALS