

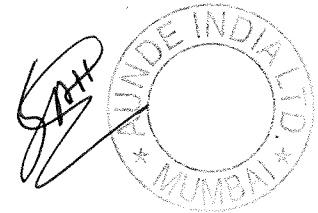
Annexure I

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	27th September, 2017
Total number of shareholders on record date	2093
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	16
Public:	6
No. of Shareholders attended the meeting through Video	10
	0

RESOLUTION - 1	ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017 TOGETHER WITH THE REPORTS OF THE AUDITORS AND BOARD OF DIRECTORS THEREON
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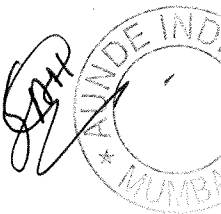
Resolution required: (Ordinary/ Special)		Ordinary						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	8014201	3422851	42.71	3422851	0	100.000	0.000
	Poll	8014201	0	0.00	0	0	0.000	0.000
	Postal Ballot	8014201	0	0.00	0	0	0.000	0.000
	Total	8014201	3422851	42.71	3422851	0	100.000	0.000
Public Institutions	E-voting	4050	0	0.00	0	0	0.000	0.000
	Poll	4050	0	0.00	0	0	0.000	0.000
	Postal Ballot	4050	0	0.00	0	0	0.000	0.000
	Total	4050	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2704956	220669	8.16	220669	0	100.000	0.000
	Poll	2704956	4	0.00	4	0	100.000	0.000
	Postal Ballot	2704956	0	0.00	0	0	0.000	0.000
	Total	2704956	220673	8.16	220673	0	100.000	0.000
Total		10723207	3643524	33.98	3643524	0	100	0.000



RESOLUTION - 2

VACATION OF OFFICE OF MR. BHEEMANNA CHIKKERUR (DIN: 07371496) Director OF COMPANY WHO HAS NOT OFFERED HIMSELF FOR RE-APPOINTMENT

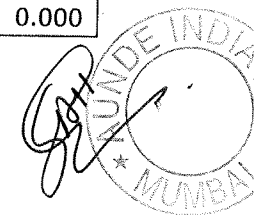
Resolution required: (Ordinary/ Special)			Ordinary					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	8014201	3422851	42.71	3422851	0	100.000	0.000
	Poll	8014201	0	0.00	0	0	0.000	0.000
	Postal Ballot	8014201	0	0.00	0	0	0.000	0.000
	Total	8014201	3422851	42.71	3422851	0	100.000	0.000
Public Institutions	E-voting	4050	0	0.00	0	0	0.000	0.000
	Poll	4050	0	0.00	0	0	0.000	0.000
	Postal Ballot	4050	0	0.00	0	0	0.000	0.000
	Total	4050	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2704956	220669	8.16	220669	0	100.000	0.000
	Poll	2704956	4	0.00	4	0	100.000	0.000
	Postal Ballot	2704956	0	0.00	0	0	0.000	0.000
	Total	2704956	220673	8.16	220673	0	100.000	0.000
Total		10723207	3643524	33.98	3643524	0	100	0.000



RESOLUTION - 3

APPOINTMENT OF M/S. THAKUR VAIDYANATH AIYAR & CO. , CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY IN PLACE OF M/S. MAJIBAIL & CO. AND FIX THEIR REMUNERATION

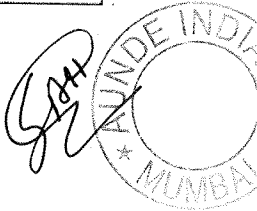
Resolution required: (Ordinary/ Special)			Ordinary					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	8014201	3422851	42.71	3422851	0	100.000	0.000
	Poll	8014201	0	0.00	0	0	0.000	0.000
	Postal Ballot	8014201	0	0.00	0	0	0.000	0.000
	Total	8014201	3422851	42.71	3422851	0	100.000	0.000
Public Institutions	E-voting	4050	0	0.00	0	0	0.000	0.000
	Poll	4050	0	0.00	0	0	0.000	0.000
	Postal Ballot	4050	0	0.00	0	0	0.000	0.000
	Total	4050	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2704956	220669	8.16	220669	0	100.000	0.000
	Poll	2704956	4	0.00	4	0	100.000	0.000
	Postal Ballot	2704956	0	0.00	0	0	0.000	0.000
	Total	2704956	220673	8.16	220673	0	100.000	0.000
Total		10723207	3643524	33.98	3643524	0	100	0.000



RESOLUTION - 4

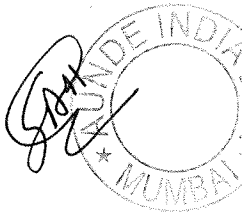
Appointment of Mr. Vinit Rathod as Independent Director.

Resolution required: (Ordinary/ Special)			Ordinary					
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	8014201	3422851	42.71	3422851	0	100.000	0.000
	Poll	8014201	0	0.00	0	0	0.000	0.000
	Postal Ballot	8014201	0	0.00	0	0	0.000	0.000
	Total	8014201	3422851	42.71	3422851	0	100.000	0.000
Public Institutions	E-voting	4050	0	0.00	0	0	0.000	0.000
	Poll	4050	0	0.00	0	0	0.000	0.000
	Postal Ballot	4050	0	0.00	0	0	0.000	0.000
	Total	4050	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2704956	220669	8.16	220669	0	100.000	0.000
	Poll	2704956	4	0.00	4	0	100.000	0.000
	Postal Ballot	2704956	0	0.00	0	0	0.000	0.000
	Total	2704956	220673	8.16	220673	0	100.000	0.000
Total		10723207	3643524	33.98	3643524	0	100	0.000



Appointment of Ms. Shweta Jain as Independent Director.

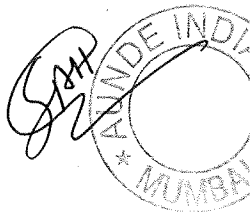
Resolution required: (Ordinary/ Special)			Ordinary					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	8014201	3422851	42.71	3422851	0	100.000	0.000
	Poll	8014201	0	0.00	0	0	0.000	0.000
	Postal Ballot	8014201	0	0.00	0	0	0.000	0.000
	Total	8014201	3422851	42.71	3422851	0	100.000	0.000
Public Institutions	E-voting	4050	0	0.00	0	0	0.000	0.000
	Poll	4050	0	0.00	0	0	0.000	0.000
	Postal Ballot	4050	0	0.00	0	0	0.000	0.000
	Total	4050	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2704956	220669	8.16	220669	0	100.000	0.000
	Poll	2704956	4	0.00	4	0	100.000	0.000
	Postal Ballot	2704956	0	0.00	0	0	0.000	0.000
	Total	2704956	220673	8.16	220673	0	100.000	0.000
Total		10723207	3643524	33.98	3643524	0	100	0.000



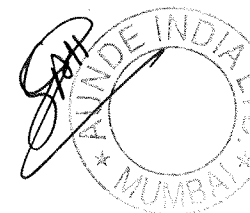
RESOLUTION - 6

Appointment of Mr. Manan Shah as Independent Director.

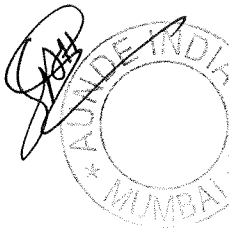
Resolution required: (Ordinary/ Special)			Ordinary					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	8014201	3422851	42.71	3422851	0	100.000	0.000
	Poll	8014201	0	0.00	0	0	0.000	0.000
	Postal Ballot	8014201	0	0.00	0	0	0.000	0.000
	Total	8014201	3422851	42.71	3422851	0	100.000	0.000
Public Institutions	E-voting	4050	0	0.00	0	0	0.000	0.000
	Poll	4050	0	0.00	0	0	0.000	0.000
	Postal Ballot	4050	0	0.00	0	0	0.000	0.000
	Total	4050	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2704956	220669	8.16	220669	0	100.000	0.000
	Poll	2704956	4	0.00	4	0	100.000	0.000
	Postal Ballot	2704956	0	0.00	0	0	0.000	0.000
	Total	2704956	220673	8.16	220673	0	100.000	0.000
Total		10723207	3643524	33.98	3643524	0	100	0.000



Resolution required: (Ordinary/ Special)			Ordinary					
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	8014201	0	0.00	0	0	0.000	0.000
	Poll	8014201	0	0.00	0	0	0.000	0.000
	Postal Ballot	8014201	0	0.00	0	0	0.000	0.000
	Total	8014201	0	0.00	0	0	0.000	0.000
Public Institutions	E-voting	4050	0	0.00	0	0	0.000	0.000
	Poll	4050	0	0.00	0	0	0.000	0.000
	Postal Ballot	4050	0	0.00	0	0	0.000	0.000
	Total	4050	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2704956	220669	8.16	220669	0	100.000	0.000
	Poll	2704956	4	0.00	4	0	100.000	0.000
	Postal Ballot	2704956	0	0.00	0	0	0.000	0.000
	Total	2704956	220673	8.16	220673	0	100.000	0.000
Total		10723207	220673	2.06	220673	0	100	0.000



Resolution required: (Ordinary/ Special)			Special					
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	8014201	3422851	42.71	3422851	0	100.000	0.000
	Poll	8014201	0	0.00	0	0	0.000	0.000
	Postal Ballot	8014201	0	0.00	0	0	0.000	0.000
	Total	8014201	3422851	42.71	3422851	0	100.000	0.000
Public Institutions	E-voting	4050	0	0.00	0	0	0.000	0.000
	Poll	4050	0	0.00	0	0	0.000	0.000
	Postal Ballot	4050	0	0.00	0	0	0.000	0.000
	Total	4050	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2704956	220669	8.16	220669	0	100.000	0.000
	Poll	2704956	4	0.00	4	0	100.000	0.000
	Postal Ballot	2704956	0	0.00	0	0	0.000	0.000
	Total	2704956	220673	8.16	220673	0	100.000	0.000
Total		10723207	3643524	33.98	3643524	0	100	0.000



RESOLUTION - 9

Right to convert Loan into Equity Shares

Resolution required: (Ordinary/ Special)			Special					
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	8014201	3415851	42.62	3415851	0	100.000	0.000
	Poll	8014201	0	0.00	0	0	0.000	0.000
	Postal Ballot	8014201	0	0.00	0	0	0.000	0.000
	Total	8014201	3415851	42.62	3415851	0	100.000	0.000
Public Institutions	E-voting	4050	0	0.00	0	0	0.000	0.000
	Poll	4050	0	0.00	0	0	0.000	0.000
	Postal Ballot	4050	0	0.00	0	0	0.000	0.000
	Total	4050	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2704956	220669	8.16	220669	0	100.000	0.000
	Poll	2704956	4	0.00	4	0	100.000	0.000
	Postal Ballot	2704956	0	0.00	0	0	0.000	0.000
	Total	2704956	220673	8.16	220673	0	100.000	0.000
Total		10723207	3636524	33.91	3636524	0	100	0.000

