



Head Office:  
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19, Camac Street, Kolkata – 700017  
West Bengal, India  
Board Number: + 91-33-7103 4400  
Fax No: + 91-33-2290 2882  
CIN: L27310JH2006PLC012663

Sec/Share/18-19/81

Dated: 30<sup>th</sup> September, 2018

**By Online Filing**

The Secretary,  
BSE Limited,  
Phirozejeejeebhoy Towers, 1st Floor,  
Dalal Street, Fort,  
Mumbai-400 001  
Scrip Code: 533264

The Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block "G",  
5th floor, BandraKurla Complex,  
Bandra East,  
Mumbai-400 051  
Scrip Code: ELECTROSL

Dear Sir/Madam,

**Sub. : Submission of Voting Results of the Eleventh (11<sup>th</sup>) Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Scrutinizer's Report on Voting of shares**

As informed you earlier, Eleventh Annual General Meeting (AGM) of the Company was held on 29<sup>th</sup> September, 2018 at Capitol Hill Hotel, Mahatma Gandhi Marg, Main Road, Ranchi-83400, wherein 45 Members of the Company including Authorised Representative of Promoter Company, had attended.

In this regard, please find enclosed the following:

1. Voting Results of the business transacted at the Eleventh (11<sup>th</sup>) AGM pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report pursuant to Section 108 and related rules of the Companies Act, 2013.

The results are also being hosted on the website of the Company i.e. [www.electrosteelsteels.com](http://www.electrosteelsteels.com)

This is for your information and records.

Thanking you,  
Yours faithfully,

**For ELECTROSTEEL STEELS LIMITED**

(Binaya Kumar Dash)  
Company Secretary & Compliance Officer  
ICSI: A17982

Encl: As stated above

Regd Office : 801, Uma Shanti Apartments, Kanke Road, Ranchi-834 008, Jharkhand, India Tel: 0651 2285636  
[www.electrosteelsteels.com](http://www.electrosteelsteels.com)

	ELECTROSTEEL STEELS LIMITED
Date of the AGM/EGM	29-09-2018
Total number of shareholders on record date	82402
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	44
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Annual Financial Statement for the year ended 31st March, 2018								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	1765506078	1765506078	100.0000	1765506078	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		1765506078	100	1765506078	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting	136570221	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting	59597121	57527	0.0965	30363	27164	52.7804	47.2195	714
	Poll		8451	0.0142	8451	0	100.0000	0.0000	1058
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		65978	0.1107	38814	27164	58.8287	41.1713	1772
Total		1961673420	1765572056	90.0034	1765544892	27164	99.9985	0.0015	1772

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Prasun Kumar Mukherjee (DIN: 00015999) as an Independent Director								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
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	Votes Invalid



Promoter and Promoter Group	E-Voting	1765506078	1765506078	100.0000	1765506078	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		1765506078	100	1765506078	0	100.0000	0.0000	0
Public- Institutions	E-Voting	136570221	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	59597121	57683	0.0968	30388	27295	52.6810	47.3189	554
	Poll		8451	0.0142	8451	0	100.0000	0.0000	1058
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		66134	0.111	38839	27295	58.7277	41.2723	1612
Total	1961673420	1765572212	90.0034	1765544917	27295	99.9985	0.0015	1612	

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Naveen Kumar Singhal (DIN: 02642057) as Director								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	1765506078	1765506078	100.0000	1765506078	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		1765506078	100	1765506078	0	100.0000	0.0000	0
Public- Institutions	E-Voting	136570221	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	59597121	57677	0.0968	30562	27115	52.9881	47.0118	554
	Poll		8451	0.0142	8451	0	100.0000	0.0000	1058
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		66128	0.111	39013	27115	58.9962	41.0038	1612
Total	1961673420	1765572206	90.0034	1765545091	27115	99.9985	0.0015	1612	

Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Rashmi Mohanty (DIN: 07072541) as Director.								



Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	1765506078	1765506078	100.0000	1765506078	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		1765506078	100	1765506078	0	100.0000	0.0000	0
Public- Institutions	E-Voting	136570221	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	59597121	57687	0.0968	30337	27350	52.5889	47.4110	554
	Poll		8451	0.0142	7771	680	91.9536	8.0463	1058
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		66138	0.111	38108	28030	57.6189	42.3811	1612
Total		1961673420	1765572216	90.0034	1765544186	28030	99.9984	0.0016	1612

Resolution No.	5								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Mahendra Singh Mehta (DIN : 00019566) as an Independent Director.								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	1765506078	1765506078	100.0000	1765506078	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		1765506078	100	1765506078	0	100.0000	0.0000	0
Public- Institutions	E-Voting	136570221	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
	E-Voting	59597121	57697	0.0968	30388	27309	52.6682	47.3317	554
	Poll		8451	0.0142	8131	320	96.2134	3.7865	1058



Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		66148	0.111	38519	27629	58.2315	41.7685	1612
	Total	1961673420	1765572226	90.0034	1765544597	27629	99.9984	0.0016	1612

Resolution No.	6								
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to M/s. S G & Associates, Cost Accountants as Cost Auditors of the Company for the F.Y. 2018-19.								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	1765506078	1765506078	100.0000	1765506078	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		1765506078	100	1765506078	0	100.0000	0.0000	0
Public- Institutions	E-Voting	136570221	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	59597121	57567	0.0966	30317	27250	52.6638	47.3361	714
	Poll		8451	0.0142	7771	680	91.9536	8.0463	1058
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		66018	0.1108	38088	27930	57.6934	42.3066	1772
Total		1961673420	1765572096	90.0034	1765544166	27930	99.9984	0.0016	1772

Resolution No.	7								
Resolution required: (Ordinary/ Special)	SPECIAL - To approve loan, investments and guarantee by Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	1765506078	1765506078	100.0000	1765506078	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		1765506078	100	1765506078	0	100.0000	0.0000	0



Public- Institutions	E-Voting	136570221	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	59597121	57557	0.0966	30434	27123	52.8762	47.1237	714
	Poll		8451	0.0142	8451	0	100.0000	0.0000	1058
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		66008	0.1108	38885	27123	58.9095	41.0905	1772
<b>Total</b>		<b>1961673420</b>	<b>1765572086</b>	<b>90.0034</b>	<b>1765544963</b>	<b>27123</b>	<b>99.9985</b>	<b>0.0015</b>	<b>1772</b>

For ELECTROSTEEL STEELS LTD.

*Binita Datta*  
Company Secretary



# K. ARUN & CO.

Company Secretaries

September 29, 2018

To,  
Mr. Prasun Kumar Mukherjee  
Chairman  
Electrosteel Steels Limited  
801, Uma Shanti Apartments  
Kanke Road  
Ranchi - 834008  
(Jharkhand)

**Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and Polling Process conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Amendment Rules, 2015 for the 11<sup>th</sup> Annual General Meeting of Electrosteel Steels Limited held on Saturday, 29<sup>th</sup> September, 2018 at 11:30A.M.**

I, Arun Kumar Khandelia, Partner of M/s K. Arun & Co., Practicing Company Secretaries, appointed by the Board of Directors of **Electrosteel Steels Limited** (the Company) to act as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and polling process conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 ("the Act") read with **Companies (Management and Administration) Amendment Rules, 2015** and Regulation 44(3) of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, in respect of the Resolutions mentioned in the Notice dated 29<sup>th</sup> August, 2018 of the Annual General Meeting ("AGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 109 of the Act read with **Companies (Management and Administration) Amendment Rules, 2015**. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the Annual General Meeting Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 22<sup>nd</sup> September, 2018 was entitled to vote on the resolutions mentioned in the notice of the Annual General Meeting.



The Company had engaged the services of its Registrar & Transfer Agent, **Karvy Computershare Private Limited** (Service Provider) for providing remote e-voting facility and the Service Provider had set up the remote e-voting facility on its website [www.evoting.karvy.com](http://www.evoting.karvy.com). The Service Provider had provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the Annual General Meeting. The shareholders who were present at the venue of the meeting and had not opted to vote through the remote e-voting were provided with the facility to exercise their vote through polling papers.

I hereby submit my Report as under:

- 1 The period for remote e-voting had commenced at 09:00 A.M. on Wednesday, 26<sup>th</sup> September, 2018 and closed at 5.00 P.M. on Friday, 28<sup>th</sup> September, 2018. At the end of the remote e-voting period the facility was blocked by the Service Provider.
- 2 During Annual General Meeting, the empty Ballot Box was shown to the members present and with their consent it was locked by my colleague Shawant Raj. After completion of voting it was unblocked by Ridhima Chachra, one of my colleague. After completion of counting of votes casted through Ballot Paper, e-voting was unblocked in the presence of 2 witness Mr. Shawant Raj and Ms. Ridhima Chachra who are not in the employment of the company. The results of remote e-voting are based on the reports generated on the website of service provider ([www.evoting.karvy.com](http://www.evoting.karvy.com))
- 3 We have collated the votes downloaded from the remote-evoting and polling papers to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process havenot been considered in preparation of the consolidated report. Polling papers whether incomplete and/or otherwise found defective have been treated as invalid.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 109 of the Act read with Rule 20 and Rule 21 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolution of the Annual General Meetings as detailed in **Annexure "A"**.

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider are being maintained in the electronic form.





The Registers and all other records/ papers relating to remote e-voting and polling process shall remain in our custody till the Chairman considers, approves and signs the Annual General Meeting Minutes and thereafter the same shall be returned.

You may accordingly declare the result of voting for each resolution of the Annual General Meeting Notice as detailed in the attachment and marked as Annexure-A.

Thanking you.

Place: Ranchi

Dated: 29<sup>th</sup> September, 2018

For K. Arun & Co.  
Company Secretaries

(Arun Kumar Khandelia)  
Partner  
C.P. No. 2270

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of Electrosteel Steels Limited were unblocked from e-voting website of Karvy Computershare Private Limited in our presence at 12:15 P.M. on 29<sup>th</sup> September, 2018.

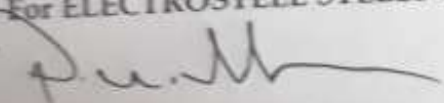


Shawant Raj  
13/21 R Bellious Lane  
Howrah- 711101



Ridhima Chachra  
13/3 Ballygunge Circular Road  
Kolkata.

Countersigned by  
For ELECTROSTEEL STEELS LIMITED



Mr. Prasun Kumar Mukherjee  
Chairman

## ANNEXURE-A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Polling Papers	Number of votes casted through Polling Papers	Total No. of votes cast through Polling Paper and Remote-voting	% of total number of valid votes cast
	1	2	3	4	5=(2)+(4)	6
<b>Item No.1 : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.</b>						
Voted in favour of the resolution	29.00	1,765,536,441.00	36.00	8,451.00	1,765,544,892.00	99.998
Voted against the resolution	8.00	27,164.00	-	-	27,164.00	0.002
<b>Total</b>	<b>37.00</b>	<b>1,765,563,605.00</b>	<b>36.00</b>	<b>8,451.00</b>	<b>1,765,572,056.00</b>	<b>100.00</b>
Invalid /Abstain votes	3.00	714.00	8.00	1,118.00	1,832.00	-
** One of the Shareholders holding 101 shares of the Company has voted in favour for 50 shares as well as against the Resolution for 51 shares through E-voting process.						
<b>Item No.2 To regularise the appointment of Mr. Prasun Kumar Mukherjee (DIN :00015999) , Additional Director as an Independent Director of the Company.</b>						
Voted in favour of the resolution	26.00	1,765,536,466.00	36.00	8,451.00	1,765,544,917.00	99.998
Voted against the resolution	12.00	27,295.00	-	-	27,295.00	0.002
<b>Total</b>	<b>38.00</b>	<b>1,765,563,761.00</b>	<b>36.00</b>	<b>8,451.00</b>	<b>1,765,572,212.00</b>	<b>100.00</b>
Invalid /Abstain votes	2.00	554.00	8.00	1,118.00	1,672.00	-
<b>Item No.3: To regularise the appointment of Mr.Naveen Kumar Singhal (DIN : 02642057) , Additional Director as the Director of the Company.</b>						
Voted in favour of the resolution	29.00	1,765,536,640.00	36.00	8,451.00	1,765,545,091.00	99.998
Voted against the resolution	9.00	27,115.00	-	-	27,115.00	0.002
<b>Total</b>	<b>38.00</b>	<b>1,765,563,755.00</b>	<b>36.00</b>	<b>8,451.00</b>	<b>1,765,572,206.00</b>	<b>100.00</b>
Invalid /Abstain votes	2.00	554.00	8.00	1,118.00	1,672.00	-
<b>Item No.4: To regularise the appointment of Ms.Rashmi Mohanty (DIN : 07072541) , Additional Director as the Director of the Company.</b>						
Voted in favour of the resolution	27.00	1,765,536,415.00	34.00	7,771.00	1,765,544,186.00	99.998
Voted against the resolution	11.00	27,350.00	2.00	680.00	28,030.00	0.002
<b>Total</b>	<b>38.00</b>	<b>1,765,563,765.00</b>	<b>36.00</b>	<b>8,451.00</b>	<b>1,765,572,216.00</b>	<b>100.00</b>
Invalid /Abstain votes	2.00	554.00	8.00	1,118.00	1,672.00	-
** One of the Shareholders holding 101 shares of the Company has voted in favour for 30 shares as well as against the Resolution for 71 shares through E-voting process.						
<b>Item No.5: To regularise the appointment of Mr.Mahendra Singh Mehta ( DIN : 00019566), Additional Director as an Independent Director of the Company.</b>						
Voted in favour of the resolution	26.00	1,765,536,466.00	35.00	8,131.00	1,765,544,597.00	99.998
Voted against the resolution	12.00	27,309.00	1.00	320.00	27,629.00	0.002
<b>Total</b>	<b>38.00</b>	<b>1,765,563,775.00</b>	<b>36.00</b>	<b>8,451.00</b>	<b>1,765,572,226.00</b>	<b>100.00</b>
Invalid /Abstain votes	2.00	554.00	8.00	1,118.00	1,672.00	-
<b>Item No.6: To approve remuneration of M/s S G &amp; Associates ,Cost Accountants (Firm Registration No -000138) as Cost Auditors of the Company.</b>						
Voted in favour of the resolution	26.00	1,765,536,395.00	35.00	7,771.00	1,765,544,166.00	99.998
Voted against the resolution	11.00	27,250.00	2.00	680.00	27,930.00	0.002
<b>Total</b>	<b>37.00</b>	<b>1,765,563,645.00</b>	<b>37.00</b>	<b>8,451.00</b>	<b>1,765,572,096.00</b>	<b>100.00</b>
Invalid /Abstain votes	3.00	714.00	8.00	1,118.00	1,832.00	-
** One of the Shareholders holding 101 shares of the Company has voted in favour for 30 shares as well as against the Resolution for 71 shares through E-voting process.						
<b>Item No.7: To confer Power on Board to undertake transactions pursuant to Section - 186 of Companies Act 2013 not exceeding limit of Rs. 7000 Crores</b>						
Voted in favour of the resolution	27.00	1,765,536,512.00	36.00	8,451.00	1,765,544,963.00	99.998
Voted against the resolution	10.00	27,123.00	-	-	27,123.00	0.002
<b>Total</b>	<b>37.00</b>	<b>1,765,563,635.00</b>	<b>36.00</b>	<b>8,451.00</b>	<b>1,765,572,086.00</b>	<b>100.00</b>
Invalid /Abstain votes	3.00	714.00	8.00	1,118.00	1,832.00	-

Place: Ranchi  
Date: 29.09.2018



For K ARUN & CO.  
Company Secretaries

Arun Kumar Khandella  
Partner  
C.P. No. 2270