

**Details of Voting Results**

Date of Annual General Meeting	14 <sup>th</sup> July, 2017
Total Number of Shareholders on Record Date	1147
Number of Shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	4
Public	47
Number of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE
Promoters & Promoter Group	
Public	

Item: 1- Details of Agenda:

**Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2017**

Resolution Required: **Ordinary**

Mode of Voting: **Poll & E-voting**

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the 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
Promoter and Promoter Group	E-Voting	2533600	2196100	86.68	2196100	0	100	0
	Poll		337500	13.32	337500	0	100	0
	<b>Total</b>	<b>2533600</b>	<b>2533600</b>	<b>100</b>	<b>2533600</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	1216900	-	-	-	-	-	-
	Poll		121700	10.00	121700	0	100	0
	<b>Total</b>	<b>1216900</b>	<b>121700</b>	<b>10.00</b>	<b>121700</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3750500</b>	<b>2655300</b>	<b>70.80</b>	<b>2655300</b>	<b>0</b>	<b>100</b>	<b>0</b>



Item: 2- Details of Agenda

Re-appointment of Mrs. Amita Adlakha (DIN: 00050772), who retires by rotation

Resolution Required: **Ordinary**

Mode of Voting: **Poll & E-voting**

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				Yes				
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 and Promoter Group	E-Voting	2533600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public – Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		0	-	-	-	-	-
Public Non Institutions	E-Voting	1216900	-	-	-	-	-	-
	Poll		121700	10.00	121700	0	100	0
	<b>Total</b>		1216900	121700	10.00	121700	0	100
<b>Total</b>		<b>3750500</b>	<b>121700</b>	<b>3.24</b>	<b>121700</b>	<b>0</b>	<b>100</b>	<b>0</b>

\* Promoter and Promoters group shareholders have not voted on this agenda item as they are related parties.



Item: 3- Details of Agenda

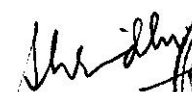
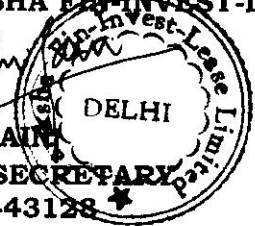
**Appointment of M/s B. K. Kapur & Company, Chartered Accountants (Firm Registration No. 000852C) in place of M/s Rajendar K. Kumar & Associates, Chartered Accountants (Firm Registration No. 010142C), as Auditors of the Company.**

Resolution Required: **Ordinary**

Mode of Voting: **Poll & E-voting**

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the 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
Promoter and Promoter Group	E-Voting	2533600	2196100	86.68	2196100	0	100	0
	Poll		337500	13.32	337500	0	100	0
	<b>Total</b>	<b>2533600</b>	<b>2533600</b>	<b>100</b>	<b>2533600</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	1216900	-	-	-	-	-	-
	Poll		121700	10.00	121700	0	100	0
	<b>Total</b>	<b>1216900</b>	<b>121700</b>	<b>10.00</b>	<b>121700</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3750500</b>	<b>2655300</b>	<b>70.80</b>	<b>2655300</b>	<b>0</b>	<b>100</b>	<b>0</b>

For PARIKSHA FIN-VEST-LEASE LTD.

  
  
**(SHRIDHI JAIN)**  
**COMPANY SECRETARY**  
**M. No. ACS-43128**