

Schaeffler India Limited
(Formerly known as FAG Bearings India Limited)
Head Office & Works · P.O. Maneja, Vadodara – 390013, Gujarat, India

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051

Company Code: 505790

Company Code: SCHAEFFLER

Your reference, your message from

Our reference, our message from

Phone

+91-265-6602001

Fax

Date

18.04.2018

Sub.: Outcome of 55th Annual General Meeting of the Company held on April 17, 2018

Dear Sir,

With reference to the captioned matter and pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with rule 20 of the Companies (Management and Administration) Rules, 2014, we enclose herewith the following:

1. Result of the voting done by the Shareholders through electronic means and on a poll taken at the venue of the 55th Annual General Meeting ('AGM') of the Company on the Resolutions contained in the Notice convening the AGM, alongwith Consolidated Scrutinizer's Reports thereon;
2. Results of the voting, pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For **Schaeffler India Limited**
[Formerly known as FAG Bearings India Limited]



Chirag K. Shukla
Company Secretary



Enclosures: As above

Schaeffler India Limited
(Formerly known as FAG Bearings India Limited)
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April 18, 2018

RESULTS OF VOTING 55TH ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), the Members of the Company were provided with the facility to cast their votes electronically, through the e-voting services provided by Central Depository Services (India) Limited ('CDSL'), on all the resolutions set forth in the Notice convening the 55th Annual General Meeting ('AGM'). At the AGM held on April 17, 2018, the facility of voting on poll through Tablet Computers was provided.

The Members, whose names appeared in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, April 10, 2018, were entitled to cast their vote electronically. The e-voting period commenced from Saturday, April 14, 2018 at 9:00 am (IST) and ended at 5:00 pm (IST) on Monday, April 16, 2018. The e-voting module was disabled on April 16, 2018 at 5:00 pm (IST). The voting right of shareholders were be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date, being April 10, 2018.

Mr. Suresh Kumar Kabra, Partner, M/s. Samdani Kabra & Asso., Company Secretaries was appointed as the Scrutinizer for the purpose of scrutinizing the votes casted through E-voting as well as the voting on Poll taken at the AGM venue through Tablet Computers, in a fair and transparent manner.



The Scrutinizer has submitted his report, based on which, it is hereby declared that the resolutions contained in the notice convening 55th Annual General Meeting of the Company have been passed with requisite majority.

For **Schaeffler India Limited**
(Formerly known as FAG Bearings India Limited)



Chirag K. Shukla

Company Secretary

(Authorised by the Chairman to declare the results of voting)



Date: April 18, 2018

Place: Vadodara

Consolidated Scrutinizer's Report

To,
The Chairman,
55th Annual General Meeting of the Equity Shareholders of
SCHAEFFLER INDIA LIMITED
Held on the 17th day of April, 2018 at 03:00 p.m.
At Y B Chavan Centre,
General Jagannath Bhosle Marg,
Besides Sachivalaya Gymkhana,
Nariman Point, Mumbai (MH) - 400 021.

Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolutions contained in the Notice dated February 07, 2018.

Dear Sir,

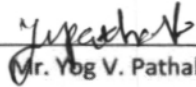
I, Suresh Kumar Kabra, Partner, M/s. Samdani Kabra & Asso., Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **SCHAEFFLER INDIA LIMITED** (the Company), for the purpose of scrutinizing the e-voting process (remote e-voting) and poll at the venue of the Annual General Meeting ("AGM") (through tablet computers) taken on the below mentioned resolution(s), at the 55th Annual General Meeting of the Equity Shareholders of **SCHAEFFLER INDIA LIMITED**, held on Tuesday, April 17, 2018, at 03:00 p.m.

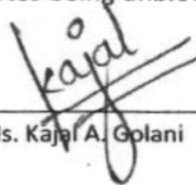
The Management of the company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolutions contained in the Notice dated February 07, 2018, based upon the report generated from the e-voting platform and Electronic Tab voting at the AGM provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities.

1. I submit my report as under:

The votes cast through remote e-voting were unblocked on April 17, 2018 around 05:29 p.m. in the presence of two witnesses namely Mr. Yog V. Pathak and Ms. Kajal A. Golani who are not in the employment of the Company. The reports generated were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

The witnesses have signed below in confirmation of the remote votes being unblocked in their presence.


Mr. Yog V. Pathak


Ms. Kajal A. Golani

2. The result of the scrutiny of Remote e-voting as well as Poll at the AGM in respect of resolutions contained in notice dated February 07, 2018, is as under:

2.1 **Resolution No. 1:**

To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2017 and the Statement of Profit and Loss for the year ended on that date along with Directors' and Auditors' Report thereon. (Ordinary Resolution)

Voting Description	Remote e-voting		Poll taken at the venue of the meeting (through tablet computers)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	90	4518582	71	8533974	161	13052556	100.00
Voted against	2	2	0	0	2	2	0.00
Total	92	4518584	71	8533974	163	13052558	100.00
Invalid votes	0	0	0	0	0	0	N.A.



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2.2 Resolution No. 2:**To declare dividend for the year ended on December 31, 2017. (Ordinary Resolution)**

Voting Description	Remote e-voting		Poll taken at the venue of the meeting (through tablet computers)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	90	4518582	71	8533974	161	13052556	100.00
Voted against	2	2	0	0	2	2	0.00
Total	92	4518584	71	8533974	163	13052558	100.00
Invalid votes	0	0	0	0	0	0	N.A.

2.3 Resolution No. 3:**To ratify the appointment of Auditors and to fix their remuneration. (Ordinary Resolution)**

Voting Description	Remote e-voting		Poll taken at the venue of the meeting (through tablet computers)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	90	4518582	71	8533974	161	13052556	100.00
Voted against	2	2	0	0	2	2	0.00
Total	92	4518584	71	8533974	163	13052558	100.00
Invalid votes	0	0	0	0	0	0	N.A.



SRSIL170418

2.4 Resolution No. 4:

To resolve not to fill up the vacancy caused by retirement of Mr. Dietmar Heinrich by rotation. (Ordinary Resolution)

Voting Description	Remote e-voting		Poll taken at the venue of the meeting (through tablet computers)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	89	4518581	71	8533974	160	13052555	100.00
Voted against	3	3	0	0	3	3	0.00
Total	92	4518584	71	8533974	163	13052558	100.00
Invalid votes	0	0	0	0	0	0	N.A.

2.5 Resolution No. 5:

To appoint Mr. Marcus Eisenhuth as Director. (Ordinary Resolution)

Voting Description	Remote e-voting		Poll taken at the venue of the meeting (through tablet computers)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	90	4518582	71	8533974	161	13052556	100.00
Voted against	2	2	0	0	2	2	0.00
Total	92	4518584	71	8533974	163	13052558	100.00
Invalid votes	0	0	0	0	0	0	N.A.



SRSIL170418

2.6 Resolution No. 6:**Appointment of Mr. Avinash Gandhi as an Independent Director. (Ordinary Resolution)**

Voting Description	Remote e-voting		Poll taken at the venue of the meeting (through tablet computers)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	69	3259893	71	8533974	140	11793867	93.76
Voted against	16	784985	0	0	16	784985	6.24
Total	85	4044878	71	8533974	156	12578852	100.00
Invalid votes	7	473706	0	0	*7	473706	N.A.

* 7 shareholders holding 473706 shares have neither voted in favour nor against the resolution.

2.7 Resolution No. 7:**Remuneration to the Cost Auditors. (Ordinary Resolution)**

Voting Description	Remote e-voting		Poll taken at the venue of the meeting (through tablet computers)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	90	4518582	71	8533974	161	13052556	100.00
Voted against	2	2	0	0	2	2	0.00
Total	92	4518584	71	8533974	163	13052558	100.00
Invalid votes	0	0	0	0	0	0	N.A.



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3. All the figures shown in percentage have been rounded off to 2 decimal points.
4. All the resolutions are passed with requisite majority.
5. The registers and all other papers relating to voting by electronic means and poll conducted at the meeting, shall remain in my custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the register and other related papers to the company.

Thanking you,

Yours Faithfully,



Suresh Kumar Kabra
Partner
Samdani Kabra & Asso.
Company Secretaries
CP No. 9927



Vadodara, April 18, 2018.

For Schaeffler India Limited
(Formerly Known as FAG Bearings India Limited)



Chirag K. Shukla
Company Secretary

Schaeffler India Limited

[Formerly known as FAG Bearings India Limited]
CIN : L29130MH1962PLC012340

SCHAEFFLER

Details of Voting Results of 55th Annual General Meeting held on April 17, 2018
[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

1	Date of Annual General Meeting	April 17, 2018	
2	Total no. of Shareholders on record date	13,508	
3	No. of the Shareholders present at the meeting either in person or through proxy		
	SN	In person	Proxy
	1 Promoter and Promoter group	1	NIL
	2 Public	133	3
4	No. of Shareholders attended the meeting through video conferencing		
	SN	In person	Proxy
	1 Promoter and Promoter group	No video conferencing facility was established for the AGM.	
	2 Public		

P. T. O.

For Schaeffler India Limited
(Formerly Known as FAG Bearings India Limited)

Chirag K. Shukla
Company Secretary



Details of Voting Results of 55th Annual General Meeting held on April 17, 2018

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 1:									
To receive, consider and adopt the Financial Statement including Balance Sheet as at December 31, 2017 and the Statement of Profit and Loss for the year ended on that date along with Directors' and Auditors' Report thereon.									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. No.	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
1	Promoter & Promoter Group	Remote E-voting	8,529,183	0	0.00	0	0	0.00	0.00
		Poll (through Tablet Computers)		8,529,183	100.00	8,529,183	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		8,529,183	8,529,183	100.00	8,529,183	0	100.00
2	Public - Institutions	Remote E-voting	5,429,172	4,120,489	75.90	4,120,489	0	100.00	0
		Poll (through Tablet Computers)		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		5,429,172	4,120,489	75.90	4,120,489	0	100.00
3	Public - Non Institutions	Remote E-voting	2,658,915	398,095	14.97	398,093	2	100.00	0.00
		Poll (through Tablet Computers)		4,791	0.18	4,791	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		2,658,915	402,886	15.15	402,884	2	100.00
Grand Totals			16,617,270	13,052,558	78.55	13,052,556	2	100.00	0.00



Details of Voting Results of 55th Annual General Meeting held on April 17, 2018

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 2: To declare dividend for the year ended December 31, 2017.									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. No.	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
1	Promoter & Promoter Group	Remote E-voting	8,529,183	0	0.00	0	0	0.00	0.00
		Poll (through Tablet Computers)		8,529,183	100.00	8,529,183	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		8,529,183	8,529,183	100.00	8,529,183	0	100.00
2	Public - Institutions	Remote E-voting	5,429,172	4,120,489	75.90	4,120,489	0	100.00	0.00
		Poll (through Tablet Computers)		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		5,429,172	4,120,489	75.90	4,120,489	0	100.00
3	Public - Non Institutions	Remote E-voting	2,658,915	398,095	14.97	398,093	2	100.00	0.00
		Poll (through Tablet Computers)		4,791	0.18	4,791	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		2,658,915	402,886	15.15	402,884	2	100.00
Grand Totals			16,617,270	13,052,558	78.55	13,052,556	2	100.00	0.00



Details of Voting Results of 55th Annual General Meeting held on April 17, 2018

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 3: To ratify the appointment of Auditors and to fix their remuneration.									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. No.	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
1	Promoter & Promoter Group	Remote E-voting	8,529,183	0	0.00	0	0	0.00	0.00
		Poll (through Tablet Computers)		8,529,183	100.00	8,529,183	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		8,529,183	8,529,183	100.00	8,529,183	0	100.00
2	Public - Institutions	Remote E-voting	5,429,172	4,120,489	75.90	4,120,489	0	100.00	0.00
		Poll (through Tablet Computers)		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		5,429,172	4,120,489	75.90	4,120,489	0	100.00
3	Public - Non Institutions	Remote E-voting	2,658,915	398,095	14.97	398,093	2	100.00	0.00
		Poll (through Tablet Computers)		4,791	0.18	4,791	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		2,658,915	402,886	15.15	402,884	2	100.00
Grand Totals			16,617,270	13,052,558	78.55	13,052,556	2	100.00	0.00



Details of Voting Results of 55th Annual General Meeting held on April 17, 2018

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 4:									
To resolve not to fill up the vacancy caused by retirement of Mr. Dietmar Heinrich (DIN: 00928243) by rotation.									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. No.	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
1	Promoter & Promoter Group	Remote E-voting	8,529,183	0	0.00	0	0	0.00	0.00
		Poll (through Tablet Computers)		8,529,183	100.00	8,529,183	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		8,529,183	8,529,183	100.00	8,529,183	0	100.00
2	Public - Institutions	Remote E-voting	5,429,172	4,120,489	75.90	4,120,489	0	100.00	0.00
		Poll (through Tablet Computers)		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		5,429,172	4,120,489	75.90	4,120,489	0	100.00
3	Public - Non Institutions	Remote E-voting	2,658,915	398,095	14.97	398,092	3	100.00	0.00
		Poll (through Tablet Computers)		4,791	0.18	4,791	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		2,658,915	402,886	15.15	402,883	3	100.00
Grand Totals			16,617,270	13,052,558	78.55	13,052,555	3	100.00	0.00



Details of Voting Results of 55th Annual General Meeting held on April 17, 2018

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 5: Appointment of Mr. Marcus Eisenhuth as Director.									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. No.	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
1	Promoter & Promoter Group	Remote E-voting	8,529,183	0	0.00	0	0	0.00	0.00
		Poll (through Tablet Computers)		8,529,183	100.00	8,529,183	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		8,529,183	8,529,183	100.00	8,529,183	0	100.00
2	Public - Institutions	Remote E-voting	5,429,172	4,120,489	75.90	4,120,489	0	100.00	0.00
		Poll (through Tablet Computers)		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		5,429,172	4,120,489	75.90	4,120,489	0	100.00
3	Public - Non Institutions	Remote E-voting	2,658,915	398,095	14.97	398,093	2	100.00	0.00
		Poll (through Tablet Computers)		4,791	0.18	4,791	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		2,658,915	402,886	15.15	402,884	2	100.00
Grand Totals			16,617,270	13,052,558	78.55	13,052,556	2	100.00	0.00



Details of Voting Results of 55th Annual General Meeting held on April 17, 2018

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 6: Appointment of Mr. Avinash Gandhi as an Independent Director.									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. No.	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
1	Promoter & Promoter Group	Remote E-voting	8,529,183	0	0.00	0	0	0.00	0.00
		Poll (through Tablet Computers)		8,529,183	100.00	8,529,183	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		8,529,183	8,529,183	100.00	8,529,183	0	100.00
2	Public - Institutions	Remote E-voting	5,429,172	3,646,783	67.17	2,873,571	773,212	78.80	21.20
		Poll (through Tablet Computers)		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		5,429,172	3,646,783	67.17	2,873,571	773,212	78.80
3	Public - Non Institutions	Remote E-voting	2,658,915	398,095	14.97	386,322	11,773	97.04	2.96
		Poll (through Tablet Computers)		4,791	0.18	4,791	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		2,658,915	402,886	15.15	391,113	11,773	97.08
Grand Totals			16,617,270	12,578,852	75.70	11,793,867	784,985	93.76	6.24



Details of Voting Results of 55th Annual General Meeting held on April 17, 2018

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 7: Remuneration to the Cost Auditors.									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. No.	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
1	Promoter & Promoter Group	Remote E-voting	8,529,183	0	0.00	0	0	0.00	0.00
		Poll (through Tablet Computers)		8,529,183	100.00	8,529,183	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		8,529,183	8,529,183	100.00	8,529,183	0	100.00
2	Public - Institutions	Remote E-voting	5,429,172	4,120,489	75.90	4,120,489	0	100.00	0.00
		Poll (through Tablet Computers)		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		5,429,172	4,120,489	75.90	4,120,489	0	100.00
3	Public - Non Institutions	Remote E-voting	2,658,915	398,095	14.97	398,093	2	100.00	0.00
		Poll (through Tablet Computers)		4,791	0.18	4,791	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		2,658,915	402,886	15.15	402,884	2	100.00
Grand Totals			16,617,270	13,052,558	78.55	13,052,556	2	100.00	0.00

