

ND/SY/7505

27th September, 2016

To,
National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

NSE Scrip Code "DALMIABHA"

BSE Scrip Code "DALMIABHA (533309)"

Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 following are the details regarding voting results in the specified format alongwith the report issued by the Scrutiniser for remote e-voting/poll of the Annual General Meeting of the Company.

Date of the Annual General Meeting	27 th September, 2016
Total number of shareholders on record date	13971
Number of Shareholders present in the meeting either in person or through proxies:-	65*
1) Promoters and Promoters Group	20 (1 promoter and 1 promoter group company represented by 2 proxies and 8 persons acting as authorized representative of 10 promoter group companies having shares in 18 different folios)
2) Public	45 (44 members present in person and 1 member represented through 1 proxy)
*Includes 1 person who attended the Meeting in person/proxy but voted electronically and hence did not make part in physical poll.	
Number of Shareholders attend the meeting through Video Conferencing:-	
1) Promoters and Promoters Group	---
2) Public	---

Dalmia Bharat Limited

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 23313303 w www.dalmiabhl.com CIN : L40109TN2006PLC058818
Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu-621 651, India
A Dalmia Bharat Group company, www.dalmiabharat.com



1. Details of the voting result as per clause 44(3) of the Listing Agreement in respect of Ordinary Resolution passed for Adoption of Standalone Financial Statements for the financial year ended on 31-3-2016 together with the Report of Board of Directors and Auditors thereon and Consolidated Financial Statements for the financial year ended on 31-3-2016 together with the Report of the Auditors thereon:

Resolution required: (Ordinary/Special)		Ordinary						
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 - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		10605233	20.80	10605233	0	100.00	0.00
	Poll	50982341	40339928	79.13	40339928	0	100.00	0.00
	Postal Ballot (if applicable) Total		-	-	-	-	-	-
Public- Institutions	E-Voting		50945161	99.93	50945161	0	100.00	0.00
	Poll		2755763*	23.46	2755763	0	100.00	0.00
	Postal Ballot (if applicable) Total	11743953	0	0.00	0	0	100.00	0.00
Public- Non Institutions	E-Voting		-	-	-	-	-	-
	Poll		2755763	23.46	2755763	0	100.00	0.00
	Postal Ballot (if applicable) Total	26073009	177	0.00	177	0	100.00	0.00
Total	E-Voting		16317	0.06	16317	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable) Total	88799303	16494	0.06	16494	0	100.00	0.00
			53717418	60.49	53717418	0	100.00	0.00

*Votes Abstained not included - 1653606 shares



2. Details of the voting result as per clause 44(3) of the Listing Agreement in respect of Ordinary Resolution passed for confirmation of Interim Dividend declared by the Board of Directors of the Company on 15th March, 2016 as final dividend for the financial year ended 31st March, 2016:

Resolution required: (Ordinary/Special)		Ordinary						
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 - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		10605233	20.80	10605233	0	100.00	0.00
	Poll	50982341	40339928	79.13	40339928	0	100.00	0.00
	Postal Ballot (if applicable) Total		-	-	-	-	-	-
Public- Institutions	E-Voting		50945161	99.93	50945161	0	100.00	0.00
	Poll		4409369	37.55	4409369	0	100.00	0.00
	Postal Ballot (if applicable) Total	11743953	0	0.00	0	0	100.00	0.00
Public- Non Institutions	E-Voting		4409369	37.55	4409369	0	100.00	0.00
	Poll		177	0.00	177	0	100.00	0.00
	Postal Ballot (if applicable) Total	26073009	16317	0.06	16317	0	100.00	0.00
Total			16494	0.06	16494	0	100.00	0.00
		88799303	55371024	62.36	55371024	0	100.00	0.00



3. Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for reappointment of Mr. Gautam Dalmia a Director retiring by rotation:

Resolution required: (Ordinary/Special)		Ordinary						
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 Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		10290058*	20.18	10290058	0	100.00	0.00
	Poll		40339928	79.12	40339928	0	100.00	0.00
	Postal Ballot (if applicable)	50982341	-	-	-	-	-	-
Public- Institutions	Total		50629986	99.30	50629986	0	100.00	0.00
	E-Voting		4215369*	35.89	2058702	2156667	48.84	51.16
	Poll		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	11743953	-	-	-	-	-	-
	Total		4215369	35.89	2058702	2156667	48.84	51.16
	E-Voting		177	0.00	177	0	100.00	0.00
Public- Non Institutions	Poll		16317	0.06	16317	0	100.00	0.00
	Postal Ballot (if applicable)	26073009	-	-	-	-	-	-
	Total		16494	0.06	16494	0	100.00	0.00
Total		88799303	54861849	61.78	52705182	2156667	96.07	3.93

*Votes Abstained not included - 509175 shares



4. Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for ratification of the appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants, as Statutory Auditors till the conclusion of the next Annual General Meeting on such remuneration as may be determined by the Audit Committee, so however that the total fee payable to them, for the purposes of audit, does not exceed an amount of ₹ 10 lakhs:

Resolution required: (Ordinary/Special)		Ordinary						
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 - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		10605233	20.80	10605233	0	100.00	0.00
	Poll	50982341	40339928	79.12	40339928	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	Total		50945161	99.92	50945161	0	100.00	0.00
	E-Voting		4409369	37.55	4409369	0	100.00	0.00
	Poll		0	0.00	0	0	100.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	11743953	-	-	-	-	-	-
	Total		4409369	37.55	4409369	0	100.00	0.00
	E-Voting		177	0.00	177	0	100.00	0.00
Public- Non Institutions	Poll	26073009	16317	0.06	16317	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16494	0.06	16494	0	100.00	0.00
Total		88799303	55371024	62.36	55371024	0	100.00	0.00



5. Details of the voting result as per clause 35A of the Listing Agreement in respect of Special Resolution passed for the payment of commission of upto 3% of the net profits of the Company to Mr. Jai H. Dalmia, Managing Director, for the financial year 2015-16 as against the commission of 1.5% set out in the agreement entered into between the Company and Mr. Jai H. Dalmia, which approved by the shareholders in their meeting held on 30-8-2014:

Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/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 - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		6952815*	13.64	6952815	0	100.00	0.00
	Poll	50982341	40339928	79.12	40339928	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		47292743	92.76	47292743	0	100.00	0.00
Public- Institutions	E-Voting		2561763*	21.81	2561763	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	11743953	-	-	-	-	-	-
	Total		2561763	21.81	2561763	0	100.00	0.00
Public- Non Institutions	E-Voting		177	0.00	127	50	71.75	28.25
	Poll		16317	0.06	16317	0	100.00	0.00
	Postal Ballot (if applicable)	26073009	-	-	-	-	-	-
	Total		16494	0.06	16444	50	99.70	0.30
Total		88799303	49871000	56.16	49870950	50	100.00	0.00

*Votes Abstained not included - 5500024 shares



6. Details of the voting result as per clause 35A of the Listing Agreement in respect of Special Resolution passed for the payment of commission of upto 3% of the net profits of the Company to Mr. Y.H. Dalmia, Managing Director, for the financial year 2015-16 as against the commission of 1.5% set out in the agreement entered into between the Company and Mr. Y. H. Dalmia, which approved by the shareholders in their meeting held on 30-8-2014:

Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/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 Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		8227008*	16.14	8227008	0	100.00	0.00
	Poll	50982341	40253263*	78.95	40253263	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	Total		48480271	95.09	48480271	0	100.00	0.00
	E-Voting		2561763*	21.81	2561763	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	11743953	-	-	-	-	-	-
	Total		2561763	21.81	2561763	0	100.00	0.00
	E-Voting		177	0.00	127	50	71.75	28.25
Public- Non Institutions	Poll	26073009	16317	0.06	16317	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16494	0.06	16444	50	99.70	0.30
Total		88799303	51058528	57.50	51058478	50	100.00	0.00

*Votes Abstained not included - 4312496 shares



7. Details of the voting result as per clause 35A of the Listing Agreement in respect of Special Resolution passed for ratification of appointment of Mr. Jai H. Dalmia as Managing Director of the Company, for a period of 3 years with effect from 1-4-2016, on the salary, prerequisites etc. set out in the agreement entered into between the Company and Mr. Jai H. Dalmia:

Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/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 - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		6952815*	13.64	6952815	0	100.00	0.00
	Poll		40339928	79.12	40339928	0	100.00	0.00
	Postal Ballot (if applicable)	50982341	-	-	-	-	-	-
Public- Institutions	Total		47292743	92.76	47292743	0	100.00	0.00
	E-Voting		4215369*	35.89	4171933	43436	98.97	1.03
	Poll		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	11743953	-	-	-	-	-	-
	Total		4215369	35.89	4171933	43436	98.97	1.03
	E-Voting		177	0.00	127	50	71.75	28.25
Public- Non Institutions	Poll		16317	0.06	16317	0	100.00	0.00
	Postal Ballot (if applicable)	26073009	-	-	-	-	-	-
	Total		16494	0.06	16444	50	99.70	0.30
Total		88799303	51524606	58.02	51481120	43486	99.91	0.09

*Votes Abstained not included - 3846418 shares



8. Details of the voting result as per clause 35A of the Listing Agreement in respect of Special Resolution passed for ratification of appointment of Mr. Y. H. Dalmia as Managing Director of the Company, for a period of 3 years with effect from 11-2-2016, on the salary, perquisites etc. set out in the agreement entered into between the Company and Mr. Y. H. Dalmia:

Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/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 - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		8227008*	16.14	8227008	0	100.00	0.00
	Poll	50982341	40253263*	78.96	40253263	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	Total		48480271	95.10	48480271	0	100.00	0.00
	E-Voting		4215369*	35.89	4171933	43436	98.97	1.03
	Poll	11743953	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4215369	35.89	4171933	43436	98.97	1.03
	E-Voting		177	0.00	127	50	71.75	28.25
Total	Poll	26073009	16317	0.06	16317	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	88799303	52712134	59.36	52668648	43486	99.92	0.08

*Votes Abstained not included - 2658890 shares



9. Details of the voting result as per clause 35A of the Listing Agreement in respect of Special Resolution passed for delegation of authority to the Board of Directors of the Company for borrowing any sum or sums of monies, in excess of the aggregate of the paid up capital and free reserves, which together with the monies already borrowed by the Company shall not exceed ₹ 1,000 crore at any time:

Resolution required: (Ordinary/Special)		Special						
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 - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		10605233	20.80	10605233	0	100.00	0.00
	Poll	50982341	40339928	79.12	40339928	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	Total		50945161	99.92	50945161	0	100.00	0.00
	E-Voting		4409369	37.55	4370730	38639	99.12	0.88
	Poll	11743953	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4409369	37.55	4370730	38639	99.12	0.88
	E-Voting		177	0.00	177	0	100.00	0.00
Total	Poll	26073009	16317	0.06	16317	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16494	0.06	16494	0	100.00	0.00
			55371024	62.36	55332385	38639	99.93	0.07

You are requested to take the same on record. Thanking you.

Yours faithfully,

For Dalmia Bharat Limited

 (Nidhi Bisaria)
 Company Secretary

Encl: Scrutinizer's report on E-voting and poll.

Scrutinizer(s) Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules 2014)

To
The Chairman
M/s Dalmia Bharat Limited
Dalmiapuram 621651, TiruchirapalliDistt. Tamil Nadu.

Eleventh Annual General Meeting of the Equity Shareholders of the Company held on
27th day of September, 2016 at 10.00 a.m. at Dalmiapuram-621 651, District
Tiruchirappalli, TamilNadu

Dear Sir,

1. I have been appointed as Scrutinizer for remote e-voting process and ballot process as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on below mentioned Resolution(s) at the Eleventh Annual General Meeting held on 27th September, 2016 at 10.00 a.m. at Dalmiapuram 621651, TiruchirappalliDistt. Tamil Nadu.
2. We submit our report as under:
 - a) Ordinary Resolution passed for adoption of Standalone Financial Statements for the financial year ended on 31-3-2016 together with the Report of Board of Directors and Auditors thereon and Consolidated Financial Statements for the financial year ended on 31-3-2016 together with the Report of the Auditors thereon is - 100.00% in favour of the resolution and 0.00% against the resolution.
 - b) Ordinary Resolution passed for confirmation of Interim Dividend declared by the Board of Directors of the Company on 15th March, 2016 as final dividend for the financial year ended 31st March, 2016 is - 100.00% in favour of the resolution and 0.00 % against the resolution.
 - c) Ordinary Resolution passed for reappointment of Shri Gautam Dalmia a Director retiring by rotation is - 96.07% in favour of the resolution and 3.93% against the resolution.
 - d) Ordinary Resolution passed for ratification of the appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants, as Statutory Auditors till the conclusion of the next Annual General Meeting on such remuneration as may be determined by the Audit Committee, so however that the total fee payable to them, for the



purposes of audit, does not exceed an amount of ₹ 10 lakhs is - 100.00% in favour of the resolution and 0.00 % against the resolution.

- e) Special Resolution passed for the payment of commission of upto 3% of the net profits of the Company to Mr. Jai H. Dalmia, Managing Director, for the financial year 2015-16 as against the commission of 1.5% set out in the agreement entered into between the Company and Mr. Jai H. Dalmia, which approved by the shareholders in their meeting held on 30-8-2014 is -100.00 % in favour of the resolution and 0.00% against the resolution.
 - f) Special Resolution passed for the payment of commission of upto 3% of the net profits of the Company to Mr. Y.H. Dalmia, Managing Director, for the financial year 2015-16 as against the commission of 1.5% set out in the agreement entered into between the Company and Mr. Y. H. Dalmia, which approved by the shareholders in their meeting held on 30-8-2014 is - 100.00% in favour of the resolution and 0.00% against the resolution.
 - g) Special Resolution passed for ratification of appointment of Mr. Jai H. Dalmia as Managing Director of the Company, for a period of 3 years with effect from 1-4-2016, on the salary, perquisites etc. set out in the agreement entered into between the Company and Mr. Jai H. Dalmia is - 99.91% in favour of the resolution and 0.09% against the resolution.
 - h) Special Resolution passed for ratification of appointment of Mr. Y. H. Dalmia as Managing Director of the Company, for a period of 3 years with effect from 11-2-2016, on the salary, perquisites etc. set out in the agreement entered into between the Company and Mr. Y. H. Dalmia is - 99.92% in favour of the resolution and 0.08% against the resolution.
 - i) Special Resolution passed for delegation of authority to the Board of Directors of the Company for borrowing any sum or sums of monies, in excess of the aggregate of the paid up capital and free reserves, which together with the monies already borrowed by the Company shall not exceed ₹ 1,000 crore at any time is - 99.93% in favour of the resolution and 0.07% against the resolution.
3. The details of the above mentioned result is given in Annexure.
 4. Shri V. Sundararaj, a member of the Company was authorized to act as scrutinizer and to represent the members as an independent scrutinizer, who assisted to finalize the process of counting and verification of the ballot papers.
 5. In conclusion, all the 9(Nine) Resolutions have been passed with requisite majority/ unanimously.

Place: Dalmiapuram
Date: 27.09.2016




R. Venkatasubramanian
Practising Company Secretary
ACS - 3673; CP - 3893

CS R. Venkatasubramanian,
M.Sc., Dip. in O.R., MIIA., ACMA., ACS.
PRACTISING COMPANY SECRETARY

No.76, Angarai Agraharam,
Angarai Post, LALGUDI TALUK
Pin : 621 703, Trichy Dt.
Off : Ph: 0431 - 2541818
Cell No : 94431 - 31818
e.mail : rvs.pcs@gmail.com.

SCRUTINISER REPORT

Date of AGM	27.09.2016
Total Number of shareholders on Record Date	13971
No. of Shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	20 45* *Includes 1 person who attended the Meeting in person/proxy but voted electronically and hence did not make part in physical poll.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NA NA



1. Details of the voting result as per clause 44(3) of the Listing Agreement in respect of Ordinary Resolution passed for Adoption of Standalone Financial Statements for the financial year ended on 31-3-2016 together with the Report of Board of Directors and Auditors thereon and Consolidated Financial Statements for the financial year ended on 31-3-2016 together with the Report of the Auditors thereon:

Resolution required: (Ordinary/Special)		Ordinary						
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 - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		10605233	20.80	10605233	0	100.00	0.00
	Poll		40339928	79.13	40339928	0	100.00	0.00
	Postal Ballot (if applicable)	50982341	-	-	-	-	-	-
Public- Institutions	Total (A)		50945161	99.93	50945161	0	100.00	0.00
	E-Voting		2755763*	23.46	2755763	0	100.00	0.00
	Poll		0	0.00	0	0	100.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	11743953	-	-	-	-	-	-
	Total (B)		2755763	23.46	2755763	0	100.00	0.00
	E-Voting		177	0.00	177	0	100.00	0.00
Total	Postal Ballot (if applicable)	26073009	16317	0.06	16317	0	100.00	0.00
	Total (C)		16494	0.06	16494	0	100.00	0.00
	(A+B+C)	88799303	53717418	60.49	53717418	0	100.00	0.00

*Votes Abstained Not Included - 1653606 shares



2. Details of the voting result as per clause 44(3) of the Listing Agreement in respect of Ordinary Resolution passed for confirmation of Interim Dividend declared by the Board of Directors of the Company on 15th March, 2016 as final dividend for the financial year ended 31st March, 2016:

Resolution required: (Ordinary/Special)		Ordinary						
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 - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		10605233	20.80	10605233	0	100.00	0.00
	Poll	50982341	40339928	79.13	40339928	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	Total (A)		50945161	99.93	50945161	0	100.00	0.00
	E-Voting		4409369	37.55	4409369	0	100.00	0.00
	Poll	11743953	0	0.00	0	0	100.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (B)		4409369	37.55	4409369	0	100.00	0.00
	E-Voting		177	0.00	177	0	100.00	0.00
Public- Non Institutions	Poll	26073009	16317	0.06	16317	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (C)		16494	0.06	16494	0	100.00	0.00
Total	(A+B+C)	88799303	55371024	62.36	55371024	0	100.00	0.00



3. Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for reappointment of Mr. Gautam Dalmia a Director retiring by rotation:

Resolution required: (Ordinary/Special)		Ordinary						
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 Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		10290058*	20.18	10290058	0	100.00	0.00
	Poll		40339928	79.12	40339928	0	100.00	0.00
	Postal Ballot (if applicable)	50982341	-	-	-	-	-	-
	Total (A)		50629986	99.30	50629986	0	100.00	0.00
Public- Institutions	E-Voting		4215369*	35.89	2058702	2156667	48.84	51.16
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	11743953	-	-	-	-	-	-
	Total (B)		4215369	35.89	2058702	2156667	48.84	51.16
Public- Non Institutions	E-Voting		177	0.00	177	0	100.00	0.00
	Poll		16317	0.06	16317	0	100.00	0.00
	Postal Ballot (if applicable)	26073009	-	-	-	-	-	-
	Total (C)		16494	0.06	16494	0	100.00	0.00
Total	(A+B+C)	88799303	54861849	61.78	52705182	2156667	96.07	3.93

*Votes Abstained Not Included - 509175 shares.



4. Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for ratification of the appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants, as Statutory Auditors till the conclusion of the next Annual General Meeting on such remuneration as may be determined by the Audit Committee, so however that the total fee payable to them, for the purposes of audit, does not exceed an amount of ₹ 10 lakhs:

Resolution required: (Ordinary/Special)		Ordinary						
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 - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		10605233	20.80	10605233	0	100.00	0.00
	Poll		40339928	79.12	40339928	0	100.00	0.00
	Postal Ballot (if applicable)	50982341	-	-	-	-	-	-
Public- Institutions	Total (A)		50945161	99.92	50945161	0	100.00	0.00
	E-Voting		4409369	37.55	4409369	0	100.00	0.00
	Poll		0	0.00	0	0	100.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	11743953	-	-	-	-	-	-
	Total (B)		4409369	37.55	4409369	0	100.00	0.00
	E-Voting		177	0.00	177	0	100.00	0.00
Total	Poll		16317	0.06	16317	0	100.00	0.00
	Postal Ballot (if applicable)	26073009	-	-	-	-	-	-
	Total (C)		16494	0.06	16494	0	100.00	0.00
	(A+B+C)	88799303	55371024	62.36	55371024	0	100.00	0.00



5. Details of the voting result as per clause 35A of the Listing Agreement in respect of Special Resolution passed for the payment of commission of upto 3% of the net profits of the Company to Mr. Jai H. Dalmia, Managing Director, for the financial year 2015-16 as against the commission of 1.5% set out in the agreement entered into between the Company and Mr. Jai H. Dalmia, which approved by the shareholders in their meeting held on 30-8-2014:

Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/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 Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		6952815*	13.64	6952815	0	100.00	0.00
	Poll		40339928	79.12	40339928	0	100.00	0.00
	Postal Ballot (if applicable)	50982341	-	-	-	-	-	-
Public- Institutions	Total (A)		47292743	92.76	47292743	0	100.00	0.00
	E-Voting		2561763*	21.81	2561763	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	11743953	-	-	-	-	-	-
	Total (B)		2561763	21.81	2561763	0	100.00	0.00
	E-Voting		177	0.00	127	50	71.75	28.25
Total	Poll	26073009	16317	0.06	16317	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (C)		16494	0.06	16444	50	99.70	0.30
	(A+B+C)	88799303	49871000	56.16	49870950	50	100.00	0.00

*Votes abstained Not included - 5500024 shares.



6. Details of the voting result as per clause 35A of the Listing Agreement in respect of Special Resolution passed for the payment of commission of upto 3% of the net profits of the Company to Mr. Y.H. Dalmia, Managing Director, for the financial year 2015-16 as against the commission of 1.5% set out in the agreement entered into between the Company and Mr. Y. H. Dalmia, which approved by the shareholders in their meeting held on 30-8-2014:

Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/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 Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		8227008*	16.14	8227008	0	100.00	0.00
	Poll		40253263*	78.95	40253263	0	100.00	0.00
	Postal Ballot (if applicable)	50982341	-	-	-	-	-	-
Public- Institutions	Total (A)		48480271	95.09	48480271	0	100.00	0.00
	E-Voting		2561763*	21.81	2561763	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	11743953	-	-	-	-	-	-
	Total (B)		2561763	21.81	2561763	0	100.00	0.00
	E-Voting		177	0.00	127	50	71.75	28.25
Total	Poll		16317	0.06	16317	0	100.00	0.00
	Postal Ballot (if applicable)	26073009	-	-	-	-	-	-
	Total (C) (A+B+C)	88799303	16494	0.06	16444	50	99.70	0.30
			51058528	57.50	51058478	50	100.00	0.00

*Votes Abstained Not Included - 4312496 shares.



7. Details of the voting result as per clause 35A of the Listing Agreement in respect of Special Resolution passed for ratification of appointment of Mr. Jai H. Dalmia as Managing Director of the Company, for a period of 3 years with effect from 1-4-2016, on the salary, perquisites etc. set out in the agreement entered into between the Company and Mr. Jai H. Dalmia:

Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/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 - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		6952815*	13.64	6952815	0	100.00	0.00
	Poll		40339928	79.12	40339928	0	100.00	0.00
	Postal Ballot (if applicable)	50982341	-	-	-	-	-	-
Public- Institutions	Total (A)		47292743	92.76	47292743	0	100.00	0.00
	E-Voting		4215369*	35.89	4171933	43436	98.97	1.03
	Poll		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	11743953	-	-	-	-	-	-
	Total (B)		4215369	35.89	4171933	43436	98.97	1.03
	E-Voting		177	0.00	127	50	71.75	28.25
Public- Non Institutions	Poll		16317	0.06	16317	0	100.00	0.00
	Postal Ballot (if applicable)	26073009	-	-	-	-	-	-
	Total (C)		16494	0.06	16444	50	99.70	0.30
Total	(A+B+C)	88799303	51524606	58.02	51481120	43486	99.91	0.09

*Votes Abstained Not Included - 3846418 shares.



8. Details of the voting result as per clause 35A of the Listing Agreement in respect of Special Resolution passed for ratification of appointment of Mr. Y. H. Dalmia as Managing Director of the Company, for a period of 3 years with effect from 11-2-2016, on the salary, perquisites etc. set out in the agreement entered into between the Company and Mr. Y. H. Dalmia:

Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/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 - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		8227008*	16.14	8227008	0	100.00	0.00
	Poll		40253263*	78.96	40253263	0	100.00	0.00
	Postal Ballot (if applicable)	50982341	-	-	-	-	-	-
Public-Institutions	Total (A)		48480271	95.10	48480271	0	100.00	0.00
	E-Voting		4215369*	35.89	4171933	43436	98.97	1.03
	Poll		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	11743953	-	-	-	-	-	-
	Total (B)		4215369	35.89	4171933	43436	98.97	1.03
	E-Voting		177	0.00	127	50	71.75	28.25
Total	Poll		16317	0.06	16317	0	100.00	0.00
	Postal Ballot (if applicable)	26073009	-	-	-	-	-	-
	Total (C)		16494	0.06	16444	50	99.70	0.30
	(A+B+C)	88799303	52712134	59.36	52668648	43486	99.92	0.08

*Votes Abstained Not Included - 2658890 shares.



9. Details of the voting result as per clause 35A of the Listing Agreement in respect of Special Resolution passed for delegation of authority to the Board of Directors of the Company for borrowing any sum or sums of monies, in excess of the aggregate of the paid up capital and free reserves, which together with the monies already borrowed by the Company shall not exceed ₹ 1,000 crore at any time:

Resolution required: (Ordinary/Special)		Special						
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 - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		10605233	20.80	10605233	0	100.00	0.00
	Poll		40339928	79.12	40339928	0	100.00	0.00
	Postal Ballot (if applicable)	50982341	-	-	-	-	-	-
Public- Institutions	Total (A)		50945161	99.92	50945161	0	100.00	0.00
	E-Voting		4409369	37.55	4370730	38639	99.12	0.88
	Poll		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	11743953	-	-	-	-	-	-
	Total (B)		4409369	37.55	4370730	38639	99.12	0.88
	E-Voting		177	0.00	177	0	100.00	0.00
Public- Non Institutions	Poll		16317	0.06	16317	0	100.00	0.00
	Postal Ballot (if applicable)	26073009	-	-	-	-	-	-
	Total (C)		16494	0.06	16494	0	100.00	0.00
Total	(A+B+C)	88799303	55371024	62.36	55332385	38639	99.93	0.07

