


**Declaration of Results of the voting on the Resolutions
placed before the Annual General Meeting of the Company
held on 05.08.2017 through e-voting & poll at the AGM**

Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, approval of the shareholders of the Company was sought to four ordinary resolutions placed before the Annual General Meeting of the Company held on 05.08.2017 through e-voting & poll.

The Scrutinizer's Report dated 05.08.2017 on e-voting & poll taken at the AGM is annexed herewith.

Based on the above, I declare that all the four resolutions proposed in the AGM Notice dated 16.05.2017 as passed unanimously.



**(Umesh Kumar Sharma)
Chairman of the Meeting**

Place: New Delhi
Dated: August 05, 2017