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Ref: STEX/EGM/2015-16

2st March, 2016

The Bombay Stock Exchange Ltd.
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400001.

Company Number: 531146

Sub: Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As per our letter dated 1st March, 2016 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below in the prescribed format, the details regarding the voting results of the businesses transacted at the Extra-Ordinary General Meeting of the Company held on 27th February, 2016 at 10.00 a.m. at SP-1192, A & B, Phase-IV, Industrial Area, Bhiwadi-301019, Distt. Alwar (Rajasthan), as per Annexure-1.

FORMAT FOR VOTING RESULTS

| | |
|---|---------------------|
| Date of the EGM | 27th February, 2016 |
| Total number of shareholders on record date | 3610 |
| No. of shareholders present in the meeting either in a person or through proxy: | |
| a. Promoter and Promoter Group: | 1 |
| b. Public: | 39 |
| No. of Shareholders attended the Meeting through Video Conferencing | Not Provided |
| a. Promoters and Promoter Group | |
| b. Public | |

Agenda wise disclosure:

Resolution no. 1: Reclassification of promoter to public category.





| Resolution required: | | Special | | | | | | |
|---|----------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter are interested in the agenda item. | | 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 |
| Promoter and Promoter Group | E-voting | 1367961 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 1367961 | 1367961 | 100% | 1367961 | 0 | 100% | 0 |
| | Postal voting | 1367961 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1367961 | 1367961 | 100% | 1367961 | 0 | 100% | 0 |
| Public – Institutional | E-voting | 325291 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 325291 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal voting | 325291 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 325291 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public non institution | E-voting | 7220354 | 3589315 | 49.71% | 3589315 | 0 | 100% | 0 |
| | Poll | 7220354 | 86637 | 1.20% | 86637 | 0 | 100% | 0 |
| | Postal voting | 7220354 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7220354 | 3675952 | 50.91% | 3675952 | 0 | 100% | 0 |
| Total | | 8913606 | 5043913 | 56.59% | 5043913 | 0 | 100% | 0 |

Resolution no. 2 : Regularization of Mr. Rahul Bishnoi

| Resolution required: | | Ordinary | | | | | | |
|---|----------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter are interested in the agenda item. | | Yes | | | | | | |
| 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 |
| Promoter and Promoter Group | E-voting | 1367961 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 1367961 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal voting | 1367961 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1367961 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional | E-voting | 325291 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 325291 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal voting | 325291 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 325291 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public non institution | E-voting | 7220354 | 3589315 | 49.71% | 3589315 | 0 | 100% | 0 |
| | Poll | 7220354 | 86637 | 1.20% | 86637 | 0 | 100% | 0 |
| | Postal voting | 7220354 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7220354 | 3675952 | 50.91% | 3675952 | 0 | 100% | 0 |
| Total | | 8913606 | 3675952 | 41.24% | 3675952 | 0 | 100% | 0 |



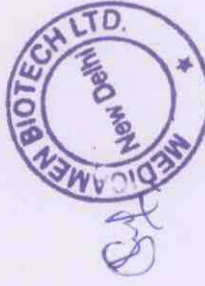
Resolution no. 3: Regularization of Mr. Ashwani Kumar Sharma

| Resolution required: | | Ordinary | | | | | | | |
|---|----------------|--------------------|---------|--------|-----------------------|-----|-----|-----------------------|-----------------------|
| Whether promoter are interested in the agenda item. | | Yes | | | | | | | |
| Category | Mode of voting | No. of shares held | (1) | (2) | (3) = [(2)/(1)] * 100 | (4) | (5) | (6) = [(4)/(2)] * 100 | (7) = [(5)/(2)] * 100 |
| Promoter and Promoter Group | E-voting | 1367961 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 1367961 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal voting | 1367961 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1367961 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional | E-voting | 325291 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 325291 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal voting | 325291 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 325291 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public non institution | E-voting | 7220354 | 3589315 | 49.71% | 3589315 | 0 | 0 | 100% | 0 |
| | Poll | 7220354 | 86637 | 1.20% | 86637 | 0 | 0 | 100% | 0 |
| | Postal voting | 7220354 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7220354 | 3675952 | 50.91% | 3675952 | 0 | 0 | 100% | 0 |
| Total | | 8913606 | 3675952 | 41.24% | 3675952 | 0 | 0 | 100% | 0 |



Resolution no. 4 : Regularization of Mr. Suresh Kumar Singh.

| Resolution required: | | Ordinary | | | | | | | |
|---|----------------|--------------------|---------|--------|-------------------|-----|-----|-------------------|-------------------|
| Whether promoter are interested in the agenda item. | | Yes | | | | | | | |
| Category | Mode of voting | No. of shares held | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 1367961 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 1367961 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal voting | 1367961 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1367961 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional | E-voting | 325291 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 325291 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal voting | 325291 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 325291 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public non institution | E-voting | 7220354 | 3589315 | 49.71% | 3589315 | 0 | 0 | 100% | 0 |
| | Poll | 7220354 | 86637 | 1.20% | 86637 | 0 | 0 | 100% | 0 |
| | Postal voting | 7220354 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7220354 | 3675952 | 50.91% | 3675952 | 0 | 0 | 100% | 0 |
| Total | | 8913606 | 3675952 | 41.24% | 3675952 | 0 | 0 | 100% | 0 |



Resolution no. 5 : Appointment of Mr. Harish Pande as Independent Director

| Resolution required: | | Ordinary | | | | | | |
|---|----------------|--------------------|---------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter are interested in the agenda item. | | Yes | | | | | | |
| 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 |
| Promoter and Promoter Group | E-voting | 1367961 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 1367961 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal voting | 1367961 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1367961 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional | E-voting | 325291 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 325291 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal voting | 325291 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 325291 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public non institution | E-voting | 7220354 | 3589315 | 49.71% | 3589315 | 0 | 100% | 0 |
| | Poll | 7220354 | 86637 | 1.20% | 86637 | 0 | 100% | 0 |
| | Postal voting | 7220354 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7220354 | 3675952 | 50.91% | 3675952 | 0 | 100% | 0 |
| | Total | 8913606 | 3675952 | 41.24% | 3675952 | 0 | 100% | 0 |



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Resolution no. 7 : Appointment of Mr. Arun Kumar as Independent Director

| Resolution required: | | Ordinary | | | | | | | | | | | |
|---|----------------|--------------------|-----|---------|----------------------|------------------------|------|----------------------|-----|--------------------------------------|----------------------|------------------------------------|----------------------|
| Whether promoter are interested in the agenda item. | | Yes | | | | | | | | | | | |
| Category | Mode of voting | No. of shares held | (1) | (2) | (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 | 1367961 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 1367961 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal voting | 1367961 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1367961 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional | E-voting | 325291 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 325291 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal voting | 325291 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 325291 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public non institution | E-voting | 7220354 | | 3589315 | 49.71% | 3589315 | 100% | 0 | 0 | 100% | 0 | 0 | 0 |
| | Poll | 7220354 | | 86637 | 1.20% | 86637 | 100% | 0 | 0 | 100% | 0 | 0 | 0 |
| | Postal voting | 7220354 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7220354 | | 3675952 | 50.91% | 3675952 | 100% | 0 | 0 | 100% | 0 | 0 | 0 |
| Total | | 8913606 | | 3675952 | 41.24% | 3675952 | 100% | 0 | 0 | 100% | 0 | 0 | 0 |



