

Voting Results of AGM

Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

| | |
|---|-------------------------|
| Date of the AGM | 25.05.2018 |
| Total number of shareholders on record date | 16,983 |
| No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public: | 9 2734 |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public: | |

1. Ordinary Resolution: To receive, consider, approve and adopt audited financial statements of the Company for the financial year ended December 31, 2017 and the reports of the Board of Directors and the Auditors thereon and the consolidated financial statements for the year ended on that date together with the reports of Auditors.

| Whether promoter/ promoter group are interested in the Agenda/resolution | | | | | | | No | |
|--|----------------|--------------------|--------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Category | Mode of Voting | No. of shares held | No of Valid 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 |
| Promoters and Promoter Group | E-voting | 63,087,034 | 63,087,034 | 100.0000 | 63,087,034 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 63,087,034 | 100.0000 | 63,087,034 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 5,695 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-voting | 60,897,696 | 1,506,558 | 2.4739 | 1,506,558 | 0 | 100.0000 | 0.0000 |
| | Poll | | 23,153 | 0.0380 | 23,153 | 0 | 100.0000 | 0.0000 |
| | Total | | 1,529,711 | 2.5119 | 1,529,711 | 0 | 100.0000 | 0.0000 |
| Total | | 123,990,425 | 64,616,745 | 52.1143 | 64,616,745 | 0 | 100.0000 | 0.0000 |



2. Ordinary Resolution: To appoint a director in place of Lt. Gen. Baldev Singh (Retd.) (DIN: 00006966), who retires by rotation and being eligible, offers himself for re-appointment

| Whether promoter/ promoter group are intersted in the Agenda/resolution | | | | | | | No | |
|---|----------------|--------------------|--------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Category | Mode of Voting | No. of shares held | No of Valid 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 |
| Promoters and Promoter Group | E-voting | 63,087,034 | 63,087,034 | 100.0000 | 63,087,034 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 63,087,034 | 100.0000 | 63,087,034 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 5,695 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-voting | 60,897,696 | 1,506,558 | 2.4739 | 1,506,558 | 0 | 100.0000 | 0.0000 |
| | Poll | | 23,153 | 0.0380 | 23,153 | 0 | 100.0000 | 0.0000 |
| | Total | | 1,529,711 | 2.5119 | 1,529,711 | 0 | 100.0000 | 0.0000 |
| Total | | 123,990,425 | 64,616,745 | 52.1143 | 64,616,745 | 0 | 100.0000 | 0.0000 |

3. Ordinary Resolution: Ratification of Appointment of Statutory Auditors

| Whether promoter/ promoter group are intersted in the Agenda/resolution | | | | | | | No | |
|---|----------------|--------------------|--------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Category | Mode of Voting | No. of shares held | No of Valid 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 |
| Promoters and Promoter Group | E-voting | 63,087,034 | 63,087,034 | 100.0000 | 63,087,034 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 63,087,034 | 100.0000 | 63,087,034 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 5,695 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-voting | 60,897,696 | 1,506,558 | 2.4739 | 1,506,558 | 0 | 100.0000 | 0.0000 |
| | Poll | | 23,153 | 0.0380 | 23,153 | 0 | 100.0000 | 0.0000 |
| | Total | | 1,529,711 | 2.5119 | 1,529,711 | 0 | 100.0000 | 0.0000 |
| Total | | 123,990,425 | 64,616,745 | 52.1143 | 64,616,745 | 0 | 100.0000 | 0.0000 |



4. Special Resolution: To consider and approve the reappointment and remuneration of Lt. Gen. Baldev Singh (Retd.) (DIN: 00006966) as President and Senior Executive Director of the Company

| Whether promoter/ promoter group are interested in the Agenda/resolution | | | | | | | No | |
|--|----------------|--------------------|--------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Category | Mode of Voting | No. of shares held | No of Valid 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 |
| Promoters and Promoter Group | E-voting | 63,087,034 | 63,080,954 | 99.9904 | 63,080,954 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 63,080,954 | 99.9904 | 63,080,954 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 5,695 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-voting | 60,897,696 | 903,739 | 1.4840 | 903,739 | 0 | 100.0000 | 0.0000 |
| | Poll | | 23,153 | 0.0380 | 23,153 | 0 | 100.0000 | 0.0000 |
| | Total | | 926,892 | 1.5220 | 926,892 | 0 | 100.0000 | 0.0000 |
| Total | | 123,990,425 | 64,007,846 | 51.6232 | 64,007,846 | 0 | 100.0000 | 0.0000 |

5. Special Resolution: To consider and approve the appointment and remuneration of Mr. Avirag Jain (DIN: 00004801) as Director & Chief Technology Officer of the Company

| Whether promoter/ promoter group are interested in the Agenda/resolution | | | | | | | No | |
|--|----------------|--------------------|--------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Category | Mode of Voting | No. of shares held | No of Valid 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 |
| Promoters and Promoter Group | E-voting | 63,087,034 | 63,087,034 | 100.0000 | 63,087,034 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 63,087,034 | 100.0000 | 63,087,034 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 5,695 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-voting | 60,897,696 | 1,506,558 | 2.4739 | 1,506,556 | 2 | 99.9999 | 0.0001 |
| | Poll | | 23,053 | 0.0379 | 23,053 | 0 | 100.0000 | 0.0000 |
| | Total | | 1,529,611 | 2.5118 | 1,529,609 | 2 | 99.9999 | 0.0001 |
| Total | | 123,990,425 | 64,616,645 | 52.1142 | 64,616,643 | 2 | 100.0000 | 0.0000 |

