

Cals Refineries Limited - Voting Results

Date of the AGM/EGM	September 29, 2016
Total number of shareholders on record date	179150
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	2
Public:	32
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public:	-



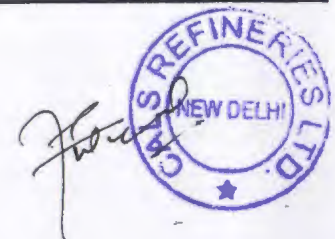
Resolution required: (Ordinary/Special)		ITEM No.- 1. (ORDINARY) ADOPTION OF FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2016						
Whether promoter/promoter group are interested in the Agenda / Resolution		No						
Category	Mode of Voting	No. of Shares held	No. of Votes 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	1343196000	0	0	0	0	0	0
	Poll		1343196000	100	1343196000	0	100	0
	Sub- Total		1343196000	100	1343196000	0	100	0
Public Institutional	E-voting	290010	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public Others	E-voting	6950477090	2697766	0.038814113	2605766	92000	96.58977094	3.410229056
	Poll		160000	0.002302	160000	0	100	0
	Sub- Total		2857766	0.041116113	2765766	92000	96.78070213	3.219297871
Total		8293963100	1346053766	16.22931944	1345961766	92000	99.99316521	0.006834794



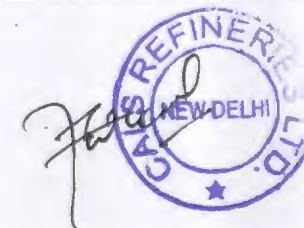
Resolution required: (Ordinary/Special)	ITEM No. 2. (ORDINARY) APPOINTMENT OF MR. DEEP KUMAR RASTOGI WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT							
Whether promoter/promoter group are interested in the Agenda / Resolution	Yes							
Category	Mode of Voting	No. of 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	1343196000	0	0	0	0	0	0
	Poll		1343196000	100	1343196000	0	100	0
	Sub- Total		1343196000	100	1343196000	0	100	0
Public Institutional	E-voting	290010	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public Others	E-voting	6950477090	2678766	0.03854075	2536766	142000	94.69905173	5.300948272
	Poll		160000	0.002302	160000	0	100	0
	Sub- Total		2838766	0.04084275	2696766	142000	94.99782652	5.00217348
Total		8293963100	1346034766	16.22909036	1345892766	142000	99.9894505	0.010549505



Resolution required: (Ordinary/Special)		ITEM No. - 3. (ORDINARY) RATIFICATION OF THE APPOINTMENT OF M/S. VATSS & ASSOCIATES, CHARTERED ACCOUNTANTS, NEW DELHI (FIRM REGISTRATION NO. - 017573N) AS STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE TILL THE CONCLUSION OF THE NEXT AGM:						
Whether promoter/promoter group are interested in the Agenda / Resolution		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 over votes polled	% of votes against over votes polled
		1	2	$3=(2)/(1)*100$	4	5	$6=(4)/(2)*100$	$7=(5)/(2)*100$
Promoter and Promoter group	E-voting	1343196000	0	0	0	0	0	0
	Poll		1343196000	100	1343196000	0	100	0
	Sub- Total		1343196000	100	1343196000	0	100	0
Public Institutional	E-voting	290010	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public Others	E-voting	6950477090	2698766	0.0388285	2542766	156000	94.21958036	5.780419644
	Poll		160000	0.002302	160000	0	100	0
	Sub- Total		2858766	0.0411305	2702766	156000	94.54310006	5.456899935
Total		8293963100	1346054766	16.2293315	1345898766	156000	99.98841058	0.011589424



Resolution required: (Ordinary/Special)		ITEM NO. - 4. (ORDINARY) REGULARIZATION OF APPOINTMENT OF MR. DEEP KUMAR RASTOGI AS WHOLE TIME DIRECTOR & EXECUTIVE CHAIRMAN OF THE COMPANY:						
Whether promoter/promoter group are interested in the Agenda / Resolution		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 over votes polled	% of votes against over votes polled
		1	2	$3=(2)/(1)*100$	4	5	$6=(4)/(2)*100$	$7=(5)/(2)*100$
Promoter and Promoter group	E-voting	1343196000	0	0	0	0	0	0
	Poll		1343196000	100	1343196000	0	100	0
	Sub- Total		1343196000	100	1343196000	0	100	0
Public Institutional	E-voting	290010	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public Others	E-voting	6950477090	2678766	0.03854075	2503754	175012	93.46669325	6.533306754
	Poll		160000	0.002302	160000	0	100	0
	Sub- Total		2838766	0.04084275	2663754	175012	93.83492687	6.165073134
Total		8293963100	1346034766	16.22909036	1345859754	175012	99.98699796	0.013002042



Resolution required: (Ordinary/Special)	ITEM NO. - 5. (ORDINARY) REGULARIZATION OF APPOINTMENT OF MS. MONIKA MOORJANI AS INDEPENDENT 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 Votes polled	% of vote polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against over votes polled
		1	2	$3=(2)/(1)*100$	4	5	$6=(4)/(2)*100$	$7=(5)/(2)*100$
Promoter and Promoter group	E-voting	1343196000	0	0	0	0	0	0
	Poll		1343196000	100	1343196000	0	100	0
	Sub- Total		1343196000	100	1343196000	0	100	0
Public Institutional	E-voting	290010	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public Others	E-voting	6950477090	2678766	0.03854075	2512766	166000	93.80311681	6.196883192
	Poll		160000	0.002302	160000	0	100	0
	Sub- Total		2838766	0.04084275	2672766	166000	94.15238875	5.847611251
Total		8293963100	1346034766	16.22909036	1345868766	166000	99.98766748	0.01233252

