

Voting Results for Annual General Meeting of the Company held on 30.09.2016

Date of the AGM	30.09.2016
Total number of shareholders on record date	1063
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	13
Public:	5
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	NIL
Public:	NIL

Agenda- wise disclosure

ITEM NO. 1: Adoption of the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled 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 Poll	7124500	7095600	99.60	7095600	NIL	100	NIL
	Total	7124500	7095600	99.60	7095600	NIL	100	NIL
Public-Institution	E-Voting Poll							
	Total	39400						
Public-Non Institution	E-Voting Poll		1683000	42.87	1683000	NIL	100	NIL
	Total	3975800	1683000	42.87	1683000	NIL	100	NIL
Total	Total	11089700	8778600	79.16	8778600	NIL	100	NIL

90

ITEM NO. 2: Appointment of Mr. Ravinder Prakash punj (DIN: 00686475) as a Director, who retired by rotation and being eligible offered himself for re-appointment.

Resolution required: (Ordinary/Special)		Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes - against	% of Votes in favour votes polled	% of Votes against on votes polled
Promote r and Promote r Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	7124500	7095600	99.60	7095600	NIL	100	NIL	
	Total	7124500	7095600	99.60	7095600	NIL	100	NIL	
Public- Institution	E-Voting								
	Poll								
	Total	39400			NIL				
Public- Non Institution	E-Voting		1683000	42.87	1683000	NIL	100	NIL	
	Poll		1683000	42.87	1683000	NIL	100	NIL	
	Total	11089700	8778600	79.16	8778600	NIL	100	NIL	

ITEM NO. 3: Re-Appointment of Auditors and fixation of remuneration.

Resolution required: (Ordinary/Special) Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes - against	% of Votes in favour votes polled	% of Votes against on votes polled
			(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	

96

2/3

Promoter Group	Total	7124500	7095600	99.60	7095600	NIL	100	NIL
Public-Institution	E-Voting				NIL			
	Poll				NIL			
Public-Institution	Total	39400			NIL			
	E-Voting				NIL			
Non Institution	Poll		1683000	42.87	1683000	NIL	100	NIL
	Total	3925800	1683000	42.87	1683000	NIL	100	NIL
Total			8778600	79.16	8778600	NIL	100	NIL

Yours faithfully,
For Lloyd Rockfibres Limited



Ravinder Prakash Punj
(Chairmen)
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