



Annexure

DISCLOSURE OF VOTING RESULTS

Date of the AGM: July 31, 2013

Total number of shareholders on record date: 52,731

	Promoters and Promoter Group	Public
No. of Shareholders present in the meeting either in person or through proxy	19	96
No. of Shareholders attended the meeting through Video Conferencing	Nil	Nil

Item No.	Details of the Agenda	Resolution required	Mode of Voting (Show of hands / poll / postal ballot / E-voting)
1.	Adoption of the Balance Sheet as at March 31, 2013, the Profit and Loss Account for the year ended on that date and the reports of Directors and Auditors thereon.	Ordinary	Show of hands. (Carried <i>nem con</i>)
2.	Declaration of final dividend of Re.0.50 per share for the year ended March 31, 2013	Ordinary	Show of hands. (Carried <i>nem con</i>)
3.	Re-appointment of Mr. E A Kshirsagar as Director of the Company.	Ordinary	Show of hands. (Carried <i>nem con</i>)
4.	Re-appointment of Mr. Darius E Udawadia as Director of the Company.	Ordinary	Show of hands. (Carried <i>nem con</i>)
5.	Re-appointment of M/s. Khimji Kunverji & Co., Chartered Accountants, as Statutory Auditors of the Company.	Ordinary	Show of hands. (Carried <i>nem con</i>)
6.	Appointment of Mr. Keki Dadiseth as a Director of the Company, liable to retire by rotation.	Ordinary	Show of hands. (Carried <i>nem con</i>)
7.	Approval under Section 309(4) read with Section 309(7) and other applicable provisions, if any, of the Companies Act, 1956 for payment of commission to Non-Executive Directors of the Company.	Special	Show of hands. (Carried with requisite majority)

In case of Poll/Postal Ballot/ E-voting:

Promoter/Public	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	Not applicable (Voting was done by show of hands)						
Public – Institutional holders							
Public – Others							

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