



Voting results for the Annual General Meeting held on 10th August, 2013.

Date of the AGM:	10 th August, 2013.
Total number of shareholders on record date:	9400
No. of shareholders present in the meeting either in persons or through proxy:	
Promoters and Promoter Group:	<u>31</u>
Public:	<u>14</u>
No. of Shareholders attended the meeting through Video Conferencing.	Not Arranged

Details of the Agenda.

Item No.	Detail of Agenda	Resolution Required (Ordinary /Special Resolution)	Mode of Voting (Show of Hands/Poll/Postin g Ballot/E-Voting)	Remark
1	To adopt the Balance Sheet as at 31 st March, 2013 and Statement of Profit and Loss for the year ended on that date along with the Reports of the Directors and Auditors thereon	Ordinary	Show of Hands	Passed Unanimously
2.	To declare Dividend for the F.Y. ended 31 st March, 2013.	Ordinary	Show of Hands	Passed Unanimously
3.	To appoint a Director in place of Shri. Ashok M. Jalan, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Show of Hands	Passed Unanimously
4.	To appoint a Director in place of Shri. Ashok N. Garodia, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Show of Hands	Passed Unanimously

5.	To appoint a Director in place of Shri. Arvind M. Poddar, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Show of Hands	Passed Unanimously
6.	To re-appointment M/s. Jayantilal Thakkar & Co., as Statutory Auditors and fix their remuneration.	Ordinary	Show of Hands	Passed Unanimously
7.	To approve Re-appointment of and remuneration payable to Shri. Ramesh D. Poddar, Chairman and Managing Director	Special	Show of Hands	Passed Unanimously
8.	To approve Re-appointment of and remuneration payable to Shri. Shrikishan D. Poddar, Executive Director	Special	Show of Hands	Passed Unanimously
9.	To approve appointment of and remuneration payable to Shri. Avnish Poddar a relative of a Director u/s 314 of the Companies Act, 1956.	Special	Show of Hands	Passed Unanimously
10.	To grant authority to the Board of Directors to offer, issue and allot on a preferential basis 1968 Equity Shares which were previously forfeited to the promoters/ promoter group.	Special	Show of Hands	Passed Unanimously

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

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes Polled on Outstandin	No. of votes	No. of votes -	% of votes Polled	% of votes Polled
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	(1)	(2)	g shares (3)={{(2)/(1)} *100)	- in favou r (4)	again s t (5)	on Outstan ding shares (3)={{(2)/ (1)*100	on Outsta nding shares (3)={{(2) /(1)*1 00
Promoter and Promoter Group	-	-	-	-	-	-	-
Public - Institution al holders	-	-	-	-	-	-	-
Public- Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-