Details of Voting Results

Date of AGM	August 31, 2013
Total number of shareholders on record date (Book closure date-19th August-31st August, 2013)	19,018

No. of Shareholders present in the meeting either in person or through proxy:
  Promoter and promoter group:
  Public:
	
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No. of Shareholders attended the meeting through video conferencing:
  Promoter and promoter group:
  Public:
	
	N.A.

Agenda-Wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-Voting)
1.	Approval of Annual Accounts	Ordinary	Show of Hands
2.	Declaration of Dividend	Ordinary	Show of Hands
3A.	Re-appointment of Director, Mr. A.K. Purwar, retiring by rotation	Ordinary	Show of Hands
3B.	Re-appointment of Director, Mr. D.L. Sharma, retiring by rotation	Ordinary	Show of Hands
4.	Appointment of M/s. S.C. Vasudeva & Company, statutory auditors of the Company to hold office from the conclusion of this meeting until conclusion of next Annual General Meeting and	Ordinary	Show of Hands

	fixation of remuneration		
5.	Enhancement of the Borrowing Powers of Board of Directors upto Rs. 2,200 crore outstanding at any time in excess of the aggregate of its paid up capital and free reserves	Ordinary	Show of Hands
6.	Re-appointment of Mr. Neeraj Jain as an Executive Director of the Company	Ordinary	Show of Hands
7.	Enhancement of the Sitting Fees of the Directors of the Company	Special	Show of Hands

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

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutional holders	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.