

**EXTRACTS OF THE MINUTES OF THE PROCEEDINGS OF THE 15TH ANNUAL
GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON
FRIDAY, 26TH SEPTEMBER, 2014, AT 3.00 P.M, AT DELHI**

1. Shri Deepak Amitabh, Chairman took the chair and called the meeting to order.
2. Chairman introduced the Board of Directors to the shareholders.
3. With the permission of members, notice of AGM, director's report and Auditors report were taken as read.
4. The Chairman then delivered his speech reviewing the performance and the activities of the Company.
5. The Chairman announced that the polling on the agenda items will made after the closure of the meeting and introduced the scrutinizer to the shareholders.
6. The Chairman thanks the shareholders for attending the AGM and participating in the proceedings.
7. A vote of thanks was delivered.
8. The Chairman announced the closure of the meeting.
9. The Consolidated Results, of Polling and E Voting are as follows:

S. No.	Particulars	% of votes in favour (approx.)	% of votes Against (approx.)
1.	Resolution 1: Ordinary Resolution Adoption of audited financial statements of the Company for the year ended March 31, 2014, the reports of the Board of Directors and Auditors thereon.	91.45	0.00
2.	Resolution 2: Ordinary Resolution Declaration of dividend on Equity Shares for Financial Year 2013-14	100	0.00
3.	Resolution 3: Ordinary Resolution Appointment of Director in place of Shri Mukesh Kumar Goel (DIN 00239813), who retires by rotation and being eligible, offers himself for re-appointment.	70.56	29.44
4.	Resolution 4: Ordinary Resolution Appointment of Director in place of Shri Ravi Prakash	84.11	15.89


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	Singh (DIN 05240974), who retires by rotation and being eligible offers himself for re-appointment.		
5.	Resolution 5: Ordinary Resolution Appointment of Director in place of Shri Srinivasan Balachandran (DIN 01962996), who retires by rotation and being eligible offers himself for re-appointment.	85.65	14.35
6.	Resolution 6: Ordinary Resolution Appointment of M/s. K.G. Somani & Co., Chartered Accountants as Statutory Auditor of the Company.	96.91	0.71
7.	Resolution 7: Ordinary Resolution Appointment of Smt. Jyoti Arora (DIN 00353071) as Non Executive Nominee Director.	84.11	15.89
8.	Resolution 8: Ordinary Resolution Appointment of Shri Dinesh Prasad Bhargava (DIN 01277269) as Non Executive Nominee Director.	81.02	18.98

Based on the consolidated Report for the Scrutinizer(s), all Resolutions as set out in the Notice of 15th AGM have been duly approved by the Shareholders with requisite majority.



(Rajiv Maheshwari)
Company Secretary
FCS 4998

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