

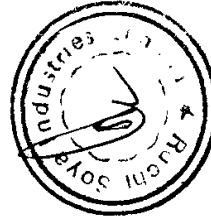
Date of the AGM	26 th September, 2014
Total number of shareholders on record date :	29,561 Shareholders
No. of shareholders present in the meeting either in person or through proxy:	
<ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	37 Shareholders 91 Shareholders
No. of Shareholders attended the meeting through Video Conferencing	
<ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	- Not Applicable - Not Applicable



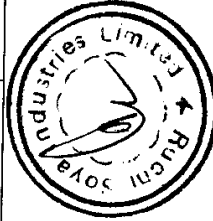
Ordinary Resolution No 1

Adoption of Financial Statements, Directors and Auditor's Report for the year ended 31st March, 2014.
Mode of voting : E-voting and Postal Ballots

	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	186697442	186694942	100	0	186694942	186694942	0	100	0
Public - Institutional Holders	56603813	579758	1.02	0	579758	579758	0	100	0
Public- Others	90759167	39273149	43.27	4250245	35022904	35022892	12	100	-
Total	334060422	226547849	67.82	4250245	222297604	222297592	12	100	-



Ordinary Resolution No 2 Declaration of dividend on preference and equity shares. Mode of voting : E-voting and Postal Ballots									
	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9) = [(7)/(5)]*100
Promoter and Promoter Group	186697442	186694942	100	0	186694942	186694942	0	100	0
Public - Institutional Holders	56603813	579758	1.02	0	579758	579758	0	100	0
Public- Others	90759167	39273149	43.27	4250245	35022904	35022392	512	100	-
Total	334060422	226547849	67.82	4250245	222297604	222297092	512	100	-

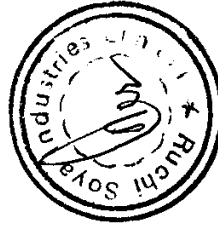


Ordinary Resolution No 3

Re-appointment of Mr. Vijay Kumar Jain as Director who retires by rotation.

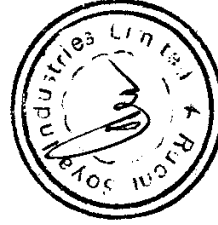
Mode of voting : E-voting and Postal Ballots

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 Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	186697442	186694942	100	0	186694942	186694942	0	100	0
Public - Institutional Holders	56603813	579758	1.02	0	579758	0	579758	0	100
Public- Others	90759167	39273149	43.27	4250386	35022763	35022750	13	100	-
Total	334060422	226547849	67.82	4250386	222297463	221717692	579771	99.74	0.26



Ordinary Resolution No 4
Appointment of Statutory Auditors.
Mode of voting : E-voting and Postal Ballots

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 Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	186697442	186694942	100	0	186694942	186694942	0	100	0
Public - Institutional Holders	56603813	579758	1.02	0	579758	579758	0	100	0
Public - Others	90759167	39273149	43.27	4250245	35022904	35022891	13	100	-
Total	334060422	226547849	67.82	4250245	222297604	222297591	13	100	-

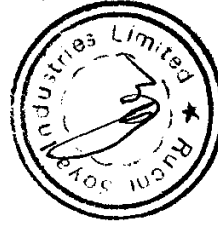


Ordinary Resolution No 5

Appointment of Branch Auditors.

Mode of voting : E-voting and Postal Ballots

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 Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8) = [(6)/(5)]*100	% of Votes Against on Votes polled (9) = [(7)/(5)]*100
Promoter and Promoter Group	186697442	186694942	100	0	186694942	186694942	0	100	0
Public - Institutional Holders	56603813	579758	1.02	0	579758	579758	0	100	0
Public - Others	90759167	39273149	43.27	4250245	35022904	35022891	13	100	-
Total	334060422	226547849	67.82	4250245	222297604	222297591	13	100	-



Ordinary Resolution No 6

Appointment of Mr. Sajeve Deora as an Independent Director.

Mode of voting : E-voting and Postal Ballots

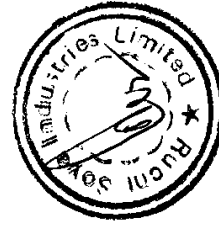
	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3) = [(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8) = [(6)/(5)]*100	% of Votes Against on Votes polled (9) = [(7)/(5)]*100
Promoter /Public									
Promoter and Group Public - Institutional Holders	186697442	186694942	100	0	186694942	186694942	0	100	0
Public - Institutional Holders	56603813	579758	1.02	0	579758	0	579758	0	100
Public - Others	90759167	39273149	43.27	4250245	35022904	35022792	112	100	-
Total	334060422	226547849	67.82	4250245	222297604	221717734	579870	99.74	0.26



Ordinary Resolution No 7

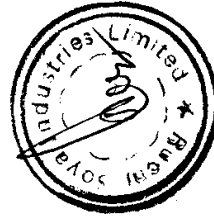
Appointment of Mr. Navin Khandelwal as an Independent Director.
Mode of voting : E-voting and Postal Ballots

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 Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Group Public - Institutional Holders	186697442	186694942	100	0	186694942	186694942	0	100	0
Public - Institutional Holders	56603813	579758	1.02	0	579758	0	579758	0	100
Public - Others	90759167	39273149	43.27	4250245	35022904	35022892	12	100	-
Total	334060422	226547849	67.82	4250245	222297604	221717834	579770	99.74	0.26



Ordinary Resolution No 8
Appointment of Mr. N. Murugan as an Independent Director.
Mode of voting : E-voting and Postal Ballots

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 Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	186697442	186694942	100	0	186694942	186694942	0	100	0
Public - Institutional Holders	56603813	579758	1.02	0	579758	579758	0	100	0
Public- Others	90759167	39273149	43.27	4250245	35022904	35022792	112	100	-
Total	334060422	226547849	67.82	4250245	222297604	222297492	112	100	-



Ordinary Resolution No 9

Appointment of Mr. Prabhudev Dwivedi as an Independent Director.

Mode of voting : E-voting and Postal Ballots

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 Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	186697442	186694942	100	0	186634942	186694942	0	100	0
Public - Institutional Holders	56603813	579758	1.02	0	579758	579758	0	100	0
Public - Others	90759167	39273149	43.27	4250245	35022904	35022892	12	100	-
Total	334060422	226547849	67.82	4250245	222297604	222297592	12	100	-

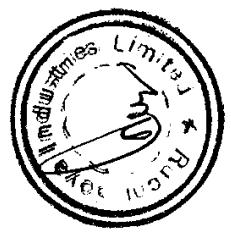


Special Resolution No 10 Adoption of new set of Articles of Association. Mode of voting : E-voting and Postal Ballots									
	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	186697442	186694942	100	0	186694942	186694942	0	100	0
Public - Institutional Holders	56603813	579758	1.02	0	579758	579758	0	100	0
Public - Others	90759167	39273149	43.27	4250245	35022904	35022792	112	100	-
Total	334060422	226547849	67.82	4250245	222297604	222297492	112	100	-



Special Resolution No 11
Approval for further issue of securities.
Mode of voting : E-voting and Postal Ballots

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 Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8) = [(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	186697442	186694942	100	0	186694942	186694942	0	100	0
Public - Institutional Holders	56603813	579758	1.02	0	579758	0	579758	0	100
Public- Others	90759167	39273149	43.27	4250245	35022904	35022192	712	100	-
Total	334060422	226547849	67.82	4250245	222297604	221717134	580470	99.74	0.26

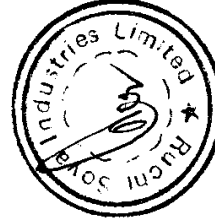


Special Resolution No 12

Approval of borrowing power pursuant to Section 180(1)(c)

Mode of voting : E-voting and Postal Ballots

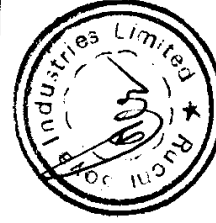
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	186697442	186694942	100	0	186694942	186694942	0	100	0
Public - Institutional Holders	56603813	579758	1.02	0	579758	550343	29415	94.93	5.07
Public- Others	90759167	39273149	43.27	4250245	35022904	35022192	712	100	-
Total	334060422	226547849	67.82	4250245	222297604	222267477	30127	99.99	0.01



Ordinary Resolution No 13

Ratification of remuneration of Cost Auditor
Mode of voting : E-voting and Postal Ballots

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 Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	186697442	186694942	100	0	186694942	186694942	0	100	0
Public - Institutional Holders	56603813	579758	1.02	0	579758	579758	0	100	0
Public- Others	90759167	39273149	43.27	4250745	35022404	35022291	113	100	-
Total	334060422	226547849	67.82	4250745	222297104	222296991	113	100	-



Ordinary Resolution No 14

Approval for payment of excess remuneration to MD.
Mode of voting : E-voting and Postal Ballots

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 Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8) = [(6)/(5)]*100	% of Votes Against on Votes polled (9) = [(7)/(5)]*100
Promoter and Promoter Group	186697442	112307258	60.15	0	112307258	112307258	0	100	0
Public - Institutional Holders	56603813	579758	1.02	0	579758	0	579758	0	100
Public - Others	90759167	39273149	43.27	4250245	35022904	35022504	400	100	-
Total	334060422	152160165	45.55	4250245	147909920	147329762	580158	99.61	0.39

