

Date - October 1st, 2014

BSE Limited

1st Floor, New Trading Ring
Rotunda Building
J J Towers
Dalal Street, Fort
Mumbai- 400 001
BSE Scrip Code- 500370

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra(E) Mumbai 400 051 NSE Scrip Code- SALORAINTL

Kind Attn- Secretary - ListingDear Sir,

Sub- Find information to be given under Listing Agreement-Clause 35A

Our Annual General Meeting was held on September 29, 2014. We give below the details as required under Clause 35A.

Date of the AGM:	29 th September, 2014
Total number of shareholders on record date:	5263
No. of Shareholders present in the meeting either in person or through proxy:	165
Promoters and Promoter Group : Public :	7 132 in person; 26 through proxy
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group : Public :	Nil Nil

We attach herewith the details of resolutions passed at the AGM, In this regard all the 10 resolutions placed before the shareholders have been passed with requisite majority.

We also attach herewith the AGM proceedings along with Scrutinizer's report in $\underline{\text{MGT-13}}$ for your records.

Thanking you

Yours faithfully,

For Salora International Ltd.,

(Nitin Agrahari) Company Secretary.



1.	Detail of the Agenda:	
	Resolution required: Mode of voting:	To receive, consider and adopt Financial Statements of the Company as at 31 st March, 2014 including audited Balance Sheet as at 31 st March, 2014 and Statement of Profit & Loss Account for the year ended on that date and the Reports of Board of Director's and Auditor's thereon. Ordinary Passed with requisite majority by e-voting and votes cast on poll.
2.	Detail of Agenda: Resolution required: Mode of voting:	Re-appointment of Shri Prem Nath Mehta IN 00277303), who retires by rotation and being eligible offers himself for re-appointment. Ordinary Passed with requisite majority by e-voting and votes cast on
3.	Detail of Agenda: Resolution required: Mode of voting:	To appoint M/s. K. Prasad & Co., Chartered Accountants (ICAI Registration No. FRN002755N) as the Auditors of the company and to fix their remuneration. Ordinary
4.	Detail of Agenda:	Passed with requisite majority by e-voting and votes cast on poll. Appointment of Shri Sanjeev Kaul Duggal (DIN:
	Resolution required: Mode of voting:	O0004977) as an Independent Director of the Company for a term of five years. Ordinary Passed with requisite majority by e-voting and votes cast on poll.
5.	Detail of Agenda: Resolution required: Mode of voting:	Appointment of Shri Gautam Khaitan (DIN: 00021117) as an Independent Director of the Company for a term of five years. Ordinary Passed with requisite majority by e-voting and votes cast on poll.
6.	Detail of Agenda: Resolution required: Mode of voting:	Appointment of Shri Patanjali Govind Keswani (DIN 00002974) as an Independent Director of the Company for a term of five years. Ordinary Passed with requisite majority by e-voting and votes cast on poll.
7.	Detail of Agenda: Resolution required: Mode of voting:	To alter Article 47 of the Articles of Association of the Company. Special Passed with requisite majority by e-voting and votes cast on poll.





8.	Detail of Agenda: Resolution required: Mode of voting:	Approval of shareholders for acceptance of deposits from its members and other than its members. Special Passed with requisite majority by e-voting and votes cast on poll.
9.	Detail of Agenda: Resolution required: Mode of voting:	Approval of shareholders for giving loan to Managing Director and Whole Time Director equal to 24 months salary. Special Passed with requisite majority by e-voting and votes cast on poll.
10.	Detail of Agenda: Resolution required: Mode of voting:	Approval of shareholders for variation in the remuneration payable to Shri Gopal Sitaram Jiwarajka (DIN: 00024325), Managing Director of the company. Special Passed with requisite majority by e-voting and votes cast on poll.



SALORA INTERNATIONAL LIMITED		
CIN: L74899DL1968PLC004962		
Date of AGM :MONDAY, 29TH SEPTEMBER, 2014		
Total Number of Shareholders as on record Date:	5263	
No. of Shareholders present in the meeting either personaly or through Proxy*:	165	
(*Based on shareholders registering Attendance)		
Promoter and Promoter Group:	7	
Public Shareholders	158	
No. of Shareholders who attended through Video Conferencing		
Promoter and Promoter Group		
Public Shareholders		
Details of Agenda		

Ordinary Resolution	nesolution 1: Receive, Consider and adoption of Financial Statements of t Ordinary Resolution	n of Financial Stateme	ints of the Company for	the Company for the financial year ended March 31,2014	ed March 31,2014			
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour % of votes in against	% of votes in against
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)-(4)/(2)*100	(7)-(E)/(2)*100
Promoters and		e-voting	4,259,515	72.49	4,259,515	3	100.00	001. (7)/(6)=(7)
Promoter Group	5,876,266	Poll	1,616,651	27.51	1,616,651	,	100.00	0 0
		Sub-total	5,876,166	100.00	5.876.166		100.00	
		e-voting		0			00:001	
Public-Institutional	700	Poll		0	1		0 0	0 0
		Sub-total	i	0			0 6	
		e-voting	200	0.0068		200	0 0	100.00
Public-Others	2,930,334	Poll	36	0.0012	36		100.00	0.00
		Sub-total	236	0.0081	36	200	15.75	84 7458
Total A	8,807,300		5,876,402	66.7219	5.876.202	200	0	04.7430

Ordinary Resolution								
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares Favour	No. of Votes in Favour	No. of Votes in Against	% of votes in favour % of votes in again	% of votes in agai
	(1)		(2)	(3)=(5)/(1)*100	(4)	(5)	(6)-(1/(2)*100	(7)-(1)*100
Promoters and		e-voting	4,259,515		4 259.515		100 00	101. (2)/(c)-(1)
Promoter Group	5,876,266	Poll	1,616,651	27.51	1.616.651		100.00	
do		Sub-total	5,876,166	100.00	5.876.166		100 00	

4		e-voting		0		r	0	0
Public-Institutional	002	Poll		0	**	1	0	0
		Sub-total		0	•		0	0
	•	e-voting	200	0.0068		200	0	100.00
Public-Others	2,930,334	Poll	36	0.0012	36		100.00	0
		Sub-total	236	0.0081	36	200	15.25	84.7458
Total A	8,807,300		5,876,402	66.7219	5,876,202	200	100:00	0.0034

Resolution 3: Appoin	Resolution 3: Appointment of M/s. K. Prasad & Co., Chartered Accountants (ICAI Registration No. FRN 002755N) as the Auditors of the company and to fix their remuneration.	8 Co., Chartered Acc	ountants (ICAI Registra	tion No. FRN 002755N	as the Auditors of the	company and to fix	their remuneration.	
Ordinary Resolution	Sales A. C.							
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in favour % of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and		e-voting	4,259,515	72.49	4,259,515	*	100.00	0
Promoter Group	5,876,266	Poll	1,616,651	27.5115	1,616,651		100:00	0
disconnection of		Sub-total	5,876,166	100.00	5,876,166	•	100.00	0
		e-voting		0			0	0
Public-Institutional	700	Poll		0		•	0	0
The state of the s	th.	Sub-total	•	0	•	3	0	0
		e-voting	200	0.0068		200	0	100.00
Public-Others	2,930,334	Poll	36	0.0012	36		100.00	0
		Sub-total .	236	0.0081	36	200	15.2542	84.7458
Total	8,807,300		5,876,402	66.7219	5,876,202	200	9966.66	0.0034

Ordinary Resolution	Ordinary Resolution							
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour % of votes in against over Votes Polled	% of votes in again over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(2)	(6)=(4)/(2)*100	(7)=(5)/(5)*100
Promoters and		e-voting	4,259,515	72.49	4,259,515		100.00	0
Promoter Group	5,876,266	Poll	1,616,651	27.5115	1,616,651	•	100.00	0
dan language		Sub-total	5,876,166	100.00	5,876,166		100.00	0
		e-voting	•	0		•	0	0
Public-Institutional	700	Poll		0			0 .	0
		Sub-total	•	0			0	0
		e-voting	200	0.0068		200	0 0	100.00
Public-Others	2,930,334	Poll	36	0.0012	36		100.00	0
		Sub-total	236	0.0081	36	200	15.2542	84.7458
Total	8,807,300		5,876,402	66.7219	5,876,202	200	100.00	0

Resolution 5: Appointment of Shri Gautam Khaitan (DIN: 00021117) as an Independent Director of the Comp Ordinary Resolution

-							
		% of votes in favour % of votes in agains*	over Votes Polled	(7)=(5)/(2)*100	o	0 0 100:00	0 85 0.0034
		% of votes in favour	over Votes Polled	(6)=(4)/(2)*100 100.00	100.000	0	100.00 15.25 99.9966
		No. of Votes in	Against	(5)		200	200
		No. of Votes in		(4) 4,259,515 1,616,651	5,876,166		36 202
recent on the Company.		% of Votes Polled on No. of Votes in Outstanding Shares	(3)=(2)/(1)*100	72.49	0 0	0.0068	0.0081
in the second		No of Valid Votes Polled	(2)	4,259,515	5,876,166	200	5,876,402
		Mode of Voting		e-voting Poll	e-voting Poll	e-voting Poll	oun-total
,		No. of shares Held	(+)	5,876,266	700	2,930,334	8,807,300
or amilarly nesolution	Category			Promoters and Promoter Group	Public-Institutional	Public-Others	Total

Resolution 6: Appoin Ordinary Resolution	itment of Shri Patanjali	Govind Keswani (DIN	Resolution 6: Appointment of Shri Patanjali Govind Keswani (DIN 00002974) as an Independent Director of the Company .	ndent Director of the	Company.			
į								
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in	No. of Votes in	% of votes in favour	% of votes in favour % of votes in against
Promoters and Promoter Group	5,876,266		(2) 4,259,515 1,616,651	(3)=(2)/(1)*100 72.4868 27.5115	(4) 4,259,515 1,616,651	Against (5)	over Votes Polled (6)=(4)/(2)*100 100.00	over Votes Polled (7)=(5)/(2)*100
Public-Institutional	700	e-voting Poll	5,876,166	99.9983	5,876,166	t - 1	100.00 100.00 0	0 0
Public-Others	2,930,334	e-voting Poll	200	0.0068		200	0 0	0 0 100.00
Total	8,807,300	Sub-total	5,876,402	0.0081	36 36 5,876,202	200	100.00 15.2542 100.00	84.7458

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Resolution 7: Alteration in Anti-	cial
Res	Spe

	11		
	% of votes in against	over Votes Polled	(7)=(5)/(2)*100
	% of votes in favour % of votes in against	over Votes Polled over Votes Polled	(6)=(4)/(5)*100
+	lo. of Votes in	gainst	(2)
	lid Votes Outstanding Shares Favour	(4)	Ē
% of Motors	Outstanding Share	(3)=(2)/(1)*100	
	No of Valid Votes Polled	(2)	
Mode of Verti	8		
-	No. of shares Held	2	
Category			

0	0 0			100.00	00:001	84.7458	0.0034
100.00	100.00 100.00	0	0	0	100.00	15.2542	100.00
.651	166		•	200	36		200 200
4,259,515	5,876,166				1.0	36	101010
4,259,515 72.49 1,616,651 27.51	5,876,166 100.00		200 0 0000		236 0.0012		
e-voting 4 Poll 1		Sub-total	e-voting	Poll	Sub-total	5,	
5,876,266	002 "			2,930,334		8,807,300	
Promoters and Promoter Group	Public-Institutional		Public-Othore		Total		

0.0034

	% of votes in favour % of votes in against	over Votes Polled (7)=(5)/(2)*100 0	0 0	0 0 100.00	84.7458 0.0034
	% of votes in favour	(6)=(4)/(2)*100 100.00	100.00	0 0	100.00 15.2542 99.9966
pany.	No. of Votes in	(5)		200	200
members of the com	No. of Votes in Favour	(4) 4,259,515 1,616,651	5,876,166	. 92	36 36 5,876,202
its from public and/or	% of Votes Polled on Outstanding Shares Favour	(3)=(2)/(1)*100. 72.49 27.51	0 0	0.0068	0.0081
:ured/unsecured depos	Votes	(2) 4,259,515 1,616,651	3,8/6,166	200	5,876,402
e money by way of sec	Mode of Voting	e-voting Poll Sub-total	e-voting Poll	e-voting Poll	one-total
nesolution 8: 10 invite/accept/renew/receive money by way of secured/unsecured deposits from public and/or members of the company.	No. of shares Held (1)	5,876,266	700	2,930,334	8,807,300
Special Resolution	Category	Promoters and Promoter Group	Public-Institutional	Public-Others	Total

Resolution 9: Approval of Scheme of granting Loan to MD and/or WTD. Special Resolution

	1	A de in	100	1	
% of votes in favorire	outer Veter in against	(7)=(5)/(2)*100 0	0	0	0 84.7458
% of votes in favour	over Votes Polled	(6)=(4)/(2)*100 100.00	100.00 100.00 0	0 0	100.00
No. of Votes in	Against	(5)		200	200
No. of Votes in	avour	(4) 4,259,515 1,616.651	5,876,166	,	36
% of Votes Polled on Outstanding Shares	(2) (2) (4)	(5)=(2)/(1)*100 72.49 27.51	0 0	0.0068	0.0081
No of Valid Votes	(2)	4,259,515	5,876,166	200	236
Mode of Voting		e-voting Poll	e-voting Poll	e-voting Poll	Sub-total
No. of shares Held	(1)	5,876,266	70,0	2,930,334	
Category		Promoters and Promoter Group	Public-Institutional	Public-Others	

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200
5,876,202
66.7219
5,876,402
8,807,300
tal

Iotal	8,807,300		5,876,402	66.7219	5,876,202	200	100.00	0.0034
Resolution 10: Variat	Resolution 10: Variation in the remuneration payable to Shri Gopal Sitara	n payable to Shri Gopa	Il Sitaram Jiwaraika (DII	m Jiwaraika (DIN: 00024325). Managing Director of the company	P Director of the comp	Much		The second secon
Special Resolution				0	1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			
							No.	**
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in	% of votes in favour	% of votes in favour % of votes in against
	LU)		10		100	6	over votes rolled	over votes Polled
	(+)		(7)	(3)=(7)/(1)+100	(4)	(2)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and		e-voting	4,259,515	72.49	4,259,515		100.00	0
Promoter Group	5,876,266	Poll	1,616,651	27.51	1,616,651		100.00	
		Sub-total .	5,876,166	100.00	5.876.166		100 00	
		e-voting	,	c			00.001	
Public-Institutional	100	0					O	
r abile-illstitutional	3	Poll		0			0	0
	The state of the second second	Sub-total		0	•		0	•
· · · · · · · · · · · · · · · · · · ·		e-voting	200	0.0068		200	0	10000
Public-Others	2,930,334	Poll	36	0.0012	36		100.00	000
	A STATE OF THE PARTY OF THE PAR	Sub-total	236	0.0081	36	200	15 2547	24 7AEO
Total	8.807.300		5 876 403	. 0102 33	200 200 7		710707	04:7430
	ELECTRICAL DE		70101010	00.7213	207'9/8'5	200	9966.66	0.0034





PROCEEDINGS OF THE 45th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29th SEPTEMBER, 2014 AT 3.00 P.M. AT LOK KALA MANCH, LODHI INSTITUTIONAL AREA, 20 LODHI ROAD, NEW DELHI – 110 003.

Chairman, other Directors and Officers took the chair.

Chief Finance Officer welcomed the Shareholders and requested the Chairman, Shri Gopal Sitaram Jiwarajka to chair the meeting.

Chairman welcomed all the Shareholders, Directors and others at the 45th Annual General Meeting and introduced the persons sitting at the Dais.

The quorum being present he declared the meeting open.

Thereafter the Notice of AGM and Directors Report were taken as read by the shareholders of the Company.

The Chairman presented his speech.

The Company Secretary read the Auditors' Report.

After the Auditors Report was read by the Company Secretary, the Chairman informed the Members that the Company had provided e-voting facility to the members entitled to cast their vote on all the Resolutions as set out in the Notice of AGM during the period from 22nd September, 2014 to 24th September, 2014 as per the provisions of Companies Act, 2013 read with Rules framed thereunder. Mr. Sanjay Grover was appointed as the Scrutinizer for the purpose of carrying out the e-voting process in a fair and transparent manner.

In view of giving similar voting rights to the members present in the AGM, a Poll was ordered for the voting on all the 10 Resolutions of Ordinary and Special businesses as set out in the Notice of AGM. Mr. Sanjay Grover, Practicing Company Secretary was appointed as the Scrutinizer for independently carrying out the poll.

The members were informed that the Results would be declared after considering the voting by poll by members present in the AGM and also the e-voting by other members already done. They were also informed that the Results would be submitted to the Stock Exchanges (NSE and BSE) within 48 hours of the conclusion of the AGM and placed on the website of the Company.

Before ordering Poll the Chairman invited the Shareholders for their queries and observations.

Thereafter the Chairman ordered the Poll requesting all the Members present to cast their votes using the ballot papers handed over to them in this regard.

The Chairman thanked the shareholders and others for attending the Meeting.

The Company Secretary proposed a vote of thanks to the Chair and the meeting ended.

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88 hst Floor, Defence Colony, New Delh 110 024 Te1 : (011) 4679 0000, Fax : (011) 4679 0012 e-mail : sanjaygrover7@gmail.com

FORM No. MGT - 13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 45th Annual General Meeting of Members of Salora International Limited held on September 29, 2014 at 03.00 P.M.

Sub.: Report of Scrutinizer in respect of Poll conducted in 45th Annual General Meeting of Members of the Salora International Limited, held on Monday, September 29, 2014 at 03:00 P.M. at Lok Kala Manch, 20, Lodhi Institutional Area, Lodhi Road, New Delhi – 110 003.

Dear Sir,

I, Sanjay Grover, Proprietor of Sanjay Grover & Associates, Practising Company Secretaries having its office at B-88, First Floor, Defence Colony, New Delhi 110024, was appointed as the Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the 45th Annual General Meeting of the equity shareholders of Salora International Limited ("the Company") held on Monday, September 29, 2014 at 03:00 P.M. at Lok Kala Manch, 20, Lodhi Institutional Area, Lodhi Road, New Delhi-110 003.



I submit my report as under:

- After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- 2. The Locked Ballot boxes were subsequently opened in my presence and in the presence of two witnesses, Mr. Gaurav Gurnani, R/o Flat No. 18 B, Pocket B, SFS Flats, Mayur Vihar Phase III, Delhi - 110096 and Mr. Pawan Kumar, R/o 175, First Floor, Chirag Delhi, New Delhi 110017, who are not in the employment of the Company. They have signed below in confirmation of opening of Poll boxes in their presence:-

Cauray Gurnani

auran gurnam

Pawan Kumar

The poll papers were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company.

- The Poll Papers, which were incomplete and/or which were otherwise found defective or where signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
- 4. The results of the Poll is as under:



a) Resolution No. 1:

Receive, consider and adoption Financial Statements of the Company as at 31st March, 2014 including audited Balance Sheet as at 31st March, 2014 and Statement of Profit & Loss Account for the year ended on that date and the Reports of Board of Director's and Auditor's thereon.

(ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of	% of Votes	
Number of Members	Votes	favour	
15	16,16,687	100	

(ii) Voted against the resolution:

Number of	% of Votes
Votes	against
0	0

Number of Member	Number of Votes
0	0



(b) Resolution No. 2:

Re-appointment of Shri Prem Nath Mehta (DIN: 00277303), who retires by rotation and being eligible offers himself for re-appointment. (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of	% of Votes
	Votes	favour
15	16,16,687	100

(ii) Voted against the resolution:

Number of Members	Number of	% of Vote:
A LANGE OF MICHIDERS	Votes	against
0	0	

Number of Votes	
0	-
	0



(c) Resolution No. 3:

Appointment of M/s. K. Prasad & Co., Chartered Accountants (ICAI Registration No. FRN 002755N) as the Auditors of the company and to fix their remuneration. (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of	% of Votes
	Votes	favour
15	16,16,687	100

(ii) Voted against the resolution:

Number of Members	Number of	% of Votes
	Votes	against
0	j 0	

Number of Member	Number of Votes
0	0



(d) Resolution No. 4:

Appointment of Shri Sanjeev Kaul Duggal (DIN: 00004977) as an Independent Director of the Company for a term of five years. (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of	% of Votes
	Votes	favour
15	16,16,687	100

(ii) Voted against the resolution:

Number of Members	Number of	% of Votes
TAMES OF THE HOLES	Votes	against
0	0	0
		to.

Number of Member	Number of Votes
0	0



(e) Resolution No. 5:

Appointment of Shri Gautam Khaitan (DIN: 00021117) as an Independent Director of the Company for a term of five years. (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of	% of Votes
	Votes	favour
15	16,16,687	100

(ii) Voted against the resolution:

Number of Members	Number of	% of Votes
	Votes	against
0	U	0

Number of Member	Number of Votes
0	0
	



(f) Resolution No. 6:

Appointment of Shri Patanjali Govind Keswani (DIN 00002974) as an Independent Director of the company for a term of five years. [ORDINARY RESOLUTION]

(i) Voted in favour of the resolution:

Number of Members	Number of	% of Votes
	Votes	favour
15	16,16,687	100

(ii) Voted against the resolution:

Number of Members	Number of	% of Votes
	Votes	against
0	0	0

Number of Member	Number of Votes
0	
U	0



(g) Resolution No. 7: Alteration in Articles of Association of the company. (SPECIAL RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of	% of Votes
	Votes	favour
15	16,16,687	100

(ii) Voted against the resolution:

Number of Members	Number of	% of Votes
9	Votes	against
0	0	0

Number of Member	Number of Votes
0	0 b



(h) Resolution No. 8:

To invite/accept/renew/receive money by way of secured/unsecured deposits from public and/or members of the company. (SPECIAL RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of	% of Votes
16	Votes	favour
	16,16,687	100

(ii) Voted against the resolution;

Number of Members	Number of	% of \$7.
1.10615		% of Votes
	Votes	against
	0	
		0

Number of Member	Number of Votes
·	0



(i) Resolution No. 9:

Approval of Scheme of granting Loan to Managing Director and/or Whole Time Director(s) of the company. (SPECIAL RESOLUTION)

(i) Voted in favour of the resolution;

Number of Members	Number of	% of Vote
7.E	Votes	favour
15	16,16,687	100

(ii) Voted against the resolution:

Number of Members	Number of	% of Votes
- Tantocis		of votes
	Votes	against
0		
	1	n n

Number of Member	Number of Votes
0	
(1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) 	0



(j) Resolution No. 10:

Variation in the remuneration payable to Shri Gopal Sitaram liwarajka (DIN: 00024325), Managing Director of the company. (SPECIAL RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of	% of Votes
	Votes	favour
15	16,16,687	. 100

(ii) Voted against the resolution:

Number of Members	Number of	% of Votes
	Votes	against
0	0	0

ber of Votes
0



- A Compact Disc (CD) containing a fist of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.
- The combined result of the votes (electronic and physical) is annexed as Annexure-1 with this report.
- 8. All of the above mentioned resolutions have been passed with requisite majority.

Thank you,

Yours faithfully,



Place: Bhopal

Date: October 1, 2014

For SANJAY GROVER & ASSOCIATES

Sanjay Grover

Scrutinizer

CP No. 3850