



# SIGNET INDUSTRIES LTD.

Corporate office : Survey No. 314/3, SDA  
Compound, Lasudia Mori, Dewas Naka,  
INDORE - 452010  
Ph. : 0731-4217800, Fax : 0731-4217867  
e-mail : info@groupsignet.com  
web : www.groupsignet.com  
CIN No. : L51900MH1985PLC035202

## Signet Industries Limited Details of Voting Results

Date of 29th Annual General Meeting		30th September 2014
Total number of shareholders on record date (i.e. August 29, 2014- cut-off date for e-voting purpose):		717
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and promoter Group:		2
Public		23
No. of shareholders attended the meeting through Video Conferencing		Not arranged
Promoters and promoter Group:		
Public		

### Agenda-wise

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

The mode of voting for all resolution was E-voting and Poll conducted at the meeting

#### Resolution 1:

(Ordinary Resolution)

Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2014 together with Report of the Board of Directors and Auditor thereon

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	21,411,000	19,234,854	89.84	19,234,854	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	7,776,000	7,206,270	92.67	7,206,270	-	100%	-
<b>Total</b>	<b>29,187,000</b>	<b>26,441,124</b>	<b>90.59</b>	<b>26,441,124</b>		<b>100%</b>	<b>-</b>

#### Resolution 2:

(Ordinary Resolution)

Approval of final dividend for the year ended March 31, 2014

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	21,411,000	19,234,854	89.84	19,234,854	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	7,776,000	7,206,270	92.67	7,206,270	-	100%	-
<b>Total</b>	<b>29,187,000</b>	<b>26,441,124</b>	<b>90.59</b>	<b>26,441,124</b>		<b>100%</b>	<b>-</b>





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## Signet Industries Limited Details of Voting Results

Resolution 3: (Ordinary Resolution)	To appoint a Director in place of Mr. Saurabh Sangla, who retires by rotation and being eligible offer himself for re-appointment.
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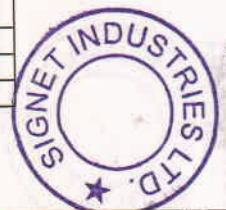
Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$6 = \frac{[4]}{[2]} * 100$	$7 = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	21,411,000	19,234,854	89.84	19,234,854	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	7,776,000	7,206,270	92.67	7,206,270	-	100%	-
Total	29,187,000	26,441,124	90.59	26,441,124	-	100%	-

Resolution 4: (Ordinary Resolution)	Appointment of Auditors and fixing their remuneration
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Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$6 = \frac{[4]}{[2]} * 100$	$7 = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	21,411,000	19,234,854	89.84	19,234,854	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	7,776,000	7,206,270	92.67	7,206,270	-	100%	-
Total	29,187,000	26,441,124	90.59	26,441,124	-	100%	-

Resolution 5: (Special Resolution)	Appointment of Mrs. Nishtha Neema as an Independent Director
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Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$6 = \frac{[4]}{[2]} * 100$	$7 = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	21,411,000	19,234,854	89.84	19,234,854	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	7,776,000	7,206,270	92.67	7,206,270	-	100%	-
Total	29,187,000	26,441,124	90.59	26,441,124	-	100%	-







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## Signet Industries Limited Details of Voting Results

Resolution 6: (Special Resolution)	Appointment of Mr. Murli Dhar Vashist as an Independent Director
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Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$6 = \frac{[4]}{[2]} * 100$	$7 = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	21,411,000	19,234,854	89.84	19,234,854	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	7,776,000	7,206,270	92.67	7,206,270	-	100%	-
<b>Total</b>	<b>29,187,000</b>	<b>26,441,124</b>	<b>90.59</b>	<b>26,441,124</b>		<b>100%</b>	<b>-</b>

Resolution 7: (Special Resolution)	Increase in Remuneration of Mr. Mukesh Sangla, Managing Director
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Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$6 = \frac{[4]}{[2]} * 100$	$7 = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	21,411,000	19,234,854	89.84	19,234,854	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	7,776,000	7,206,270	92.67	7,206,270	-	100%	-
<b>Total</b>	<b>29,187,000</b>	<b>26,441,124</b>	<b>90.59</b>	<b>26,441,124</b>		<b>100%</b>	<b>-</b>

Resolution 8: (Special Resolution)	Resolution under Section 180 (1) (a) of the Companies Act, 2013 lease or otherwise dispose.
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Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$6 = \frac{[4]}{[2]} * 100$	$7 = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	21,411,000	19,234,854	89.84	19,234,854	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	7,776,000	7,206,270	92.67	7,206,270	-	100%	-
<b>Total</b>	<b>29,187,000</b>	<b>26,441,124</b>	<b>90.59</b>	<b>26,441,124</b>		<b>100%</b>	<b>-</b>





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Signet Industries Limited  
 Details of Voting Results

Resolution 9: (Special Resolution)		Resolution under Section 180 (1) (c) of the Companies Act, 2013 for borrowing					
Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	$3=\frac{[(2)/(1)]*100}{}$	[4]	[5]	$6=\frac{[(4)/(2)]*100}{}$	$7=\frac{[(5)/(2)]*100}{}$
Promoter and Promoter Group	21,411,000	19,234,854	89.84	19,234,854	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	7,776,000	7,206,270	92.67	7,206,270	-	100%	-
<b>Total</b>	<b>29,187,000</b>	<b>26,441,124</b>	<b>90.59</b>	<b>26,441,124</b>	-	<b>100%</b>	<b>-</b>



For Signet Industries Limited

*P Singh*  
 Company Secretary





### Scrutinizer's Report-Combined

To,  
**The Chairman,**  
**Signet Industries Limited,**  
**308, ACME Plaza, Opp. Sangam Cinema**  
**Andheri Kurla Road, Andheri (East)**  
**Mumbai 400 059**

Dear Sir,

- I. I, Manish Maheshwari, Practicing Company Secretary, has been appointed as a Scrutinizer by –
  - (i) The Board of Directors of Signet Industries Limited (the Company) for the purpose of scrutinizing the E-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 (3)(ix) of Companies (Management and Administration) Rules, 2014.
  - (ii) The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014, for the resolutions contained in the Notice to the 29<sup>th</sup> AGM of the members of the Company held on Tuesday, September 30, 2014 at 11.30 AM at Oriental Residency Hotels Pvt. Ltd. 45, Tarun Bharat Co-Op. Housing Society, Andheri ( E ) , Mumbai – 400099.
- II. The Management of the Company is responsible to ensure the compliance with the requirement of Companies Act, 2013 and Rules relating E-voting and Poll on the resolutions contained in the Notice to the 29<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibilities as a scrutinizer for E-voting process and for Poll at the AGM is restricted to Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions stated below based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL) and also at the time of Poll at AGM.



I have issued separate Scrutinizer's Report dated 29<sup>th</sup> September, 2014 on the E-voting and dated 30<sup>th</sup> September 2014 on the Poll for the resolutions contained in the Notice of the AGM. As requested by Management, I submit herewith my combined report on the results of E-voting together with that of Poll as under-

Item No. of Notice	Votes in favour of resolution		Votes against the resolution		Invalid votes	
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	Nos.	% of total number of invalid votes cast
Item No. 1 of the Notice (As an Ordinary Resolution)	26441124	100%	NIL	NIL	NIL	NIL
Item No. 2 of the Notice (As an Ordinary Resolution)	26441124	100%	NIL	NIL	NIL	NIL
Item No. 3 of the Notice (As an Ordinary Resolution)	26441124	100%	NIL	NIL	NIL	NIL
Item No. 4 of the Notice (As an Ordinary Resolution)	26441124	100%	NIL	NIL	NIL	NIL
Item No. 5 of the Notice (As a Special Resolution)	26441124	100%	NIL	NIL	NIL	NIL
Item No. 6 of the Notice (As a Special Resolution)	26441124	100%	NIL	NIL	NIL	NIL
Item No. 7 of the Notice (As a Special Resolution)	26441124	100%	NIL	NIL	NIL	NIL
Item No. 8 of the Notice (As a Special Resolution)	26441124	100%	NIL	NIL	NIL	NIL
Item No. 9 of the Notice (As a Special Resolution)	26441124	100%	NIL	NIL	NIL	NIL

Thanking you,  
Yours Faithfully,

*Manish Maheshwari*  
Scrutinizer

Name: Manish Maheshwari  
Practicing Company Secretary  
FCS: 5174; CP: 3860



Place: Mumbai

Date: 1<sup>st</sup> October 2014



*M. Maheshwari & Associates*

Company Secretary

**Manish Maheshwari**

M.COM., LL.B., FCS



202-C, Kanchan Sagar, 18/1, Old Palasia,

A. B. Road, Indore - 452 018

Ph. : 0731- 3014869, 4068730

Mobile : 98260 40473

e-mail : mmaheshwarics@gmail.com

**FORM No. MGT-13**  
**Report of Scrutinizer**

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

To,  
**The Chairman,**  
**Signet Industries Limited,**  
**308, ACME Plaza, Opp. Sangam Cinema**  
**Andheri Kurla Road, Andheri (East)**  
**Mumbai 400 059**

**The 29<sup>th</sup> Annual General Meeting of the members of Signet Industries Limited, (the Company) held on the Tuesday, 30<sup>th</sup> September, 2014 at 11.30 AM at Oriental Residency Hotels Pvt. Ltd. 45, Tarun Bharat Co-Op. Housing Society, Andheri ( E ) , Mumbai – 400099.**

Dear Sir,

I, Manish Maheshwari, Practicing Company Secretary, appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Signet Industries Limited held on Tuesday, September 30, 2014 at 11.30 AM at Oriental Residency Hotels Pvt. Ltd. 45, Tarun Bharat Co-Op. Housing Society, Andheri ( E ) , Mumbai – 400099, submit our report as under:

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately, if any.
4. The result of the poll is as under:



### Item No. 1- Ordinary Resolution

**Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2014 together with the Reports of the Board of Directors and the Auditors thereon.**

I Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
6	25	100%

II Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

III Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

### Item No. 2 - Ordinary Resolution

**Approval of final dividend for the year ended March 31, 2014**

I Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
6	25	100%

II Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

III Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil





**Item No. 3 - Ordinary Resolution**

**To appoint a Director in place of Mr. Saurabh Sangla, who retires by rotation and being eligible offer himself for re-appointment.**

I Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
6	25	100%

II Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

III Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

**Item No. 4-Ordinary Resolution**

**Appointment of Auditors and fixing their remuneration**

I Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
6	25	100%

II Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

III Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil



### Item No. 5 - Special Resolution

#### Appointment of Mrs. Nishtha Neema as an Independent Director

I Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
6	25	100%

II Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

III Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

### Item No. 6 – Special Resolution

#### Appointment of Mr. Murli Dhar Vashist as an Independent Director

I Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
6	25	100%

II Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

III Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil





**Item No. 7 – Special Resolution****Increase in Remuneration of Mr. Mukesh Sangla, Managing Director**

I Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
6	25	100%

II Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

III Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

**Item No. 8 – Special Resolution****Resolution under Section 180 (1) (a) of the Companies Act, 2013 lease or otherwise dispose.**

I Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
6	25	100%

II Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

III Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil



**Item No. 9 – Special Resolution**

**Resolution under Section 180 (1) (c) of the Companies Act, 2013 for borrowing.**

I Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
6	25	100%

II Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

III Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

5. A compact Disc (CD) containing a list of Equity Shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to Mrs. Preeti Singh, Company Secretary of the Company for safe keeping.

**Thanking you,  
Yours Faithfully,**

  
**Scrutinizer**  
**Name: Manish Maheshwari**  
**Practicing Company Secretary**  
**FCS:5174; CP:3860**



**Place: Mumbai**

**Date: 1<sup>st</sup> October, 2014**





### Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of Companies  
(Management and Administration) Rules, 2014]

To,

**The Chairman,**

**Signet Industries Limited,**

**308, ACME Plaza, Opp. Sangam Cinema**

**Andheri Kurla Road, Andheri (East)**

**Mumbai 400 059**

Dear Sir,

**Subject: Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 (3) (xi) of Companies (Management and Administration) Rules, 2014.**

1. I, **Manish Maheshwari, Practicing Company Secretary**, appointed by the Board of Directors of **Signet Industries Limited** ("the Company") as a Scrutinizer for the purpose of conducting the E-voting process on the below mentioned resolution(s), to be passed at the 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company to be held on the 30<sup>th</sup> September, 2014 at 11.30 A.M. at Oriental Residency Hotels Pvt. Ltd. 45, Tarun Bharat Co-Op. Housing Society, Andheri ( E ) , Mumbai – 400099.
2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the Notice to the 29<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the E-voting process restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide the E-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
  - i. The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting E-voting by the shareholders of the Company.



- ii. The Members of the Company as on the “Cut Off” date i.e. 29<sup>th</sup> August, 2014 were entitled to vote on the resolutions (Items Number 1 to 9 as set out in Notice of 29<sup>th</sup> AGM of the Company).
- iii. The voting period for E-voting commenced on Wednesday, September 24, 2014 (10.00 A.M.) to Friday, September 26, 2014 (6.00 P.M.) and the CDSL E-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked in the presence of two witnesses Mr. Navin Patwa and Mr. Jayesh S. Merai, who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

I now submit my Report as under on the result of the E-voting in respect of below Resolutions.

**Item No. 1 - Ordinary Resolution**

**Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2014 together with the Reports of the Board of Directors and the Auditors thereon.**

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	2,64,41,099	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 2 - Ordinary Resolution**

**Approval of final dividend for the year ended March 31, 2014**

(I) Voted in favour of resolution:



Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	2,64,41,099	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

### Item No. 3 - Ordinary Resolution

**To appoint a Director in place of Mr. Saurabh Sangla, who retires by rotation and being eligible offer himself for re-appointment.**

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	2,64,41,099	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

### Item No. 4-Ordinary Resolution

**Appointment of Auditors and fixing their remuneration**

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	2,64,41,099	100





(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

#### Item No. 5 - Special Resolution

##### Appointment of Mrs. Nishtha Neema as an Independent Director

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	2,64,41,099	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

#### Item No. 6 – Special Resolution

##### Appointment of Mr. Murli Dhar Vashist as an Independent Director

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	2,64,41,099	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL



(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 7 – Special Resolution**

**Increase in Remuneration of Mr. Mukesh Sangla, Managing Director**

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	2,64,41,099	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 8 – Special Resolution**

**Resolution under Section 180 (1) (a) of the Companies Act, 2013 lease or otherwise dispose.**

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	2,64,41,099	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



**Item No. 9 – Special Resolution**

**Resolution under Section 180 (1) (c) of the Companies Act, 2013 for borrowing.**

(I) Voted in favour of resolution:


Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	2,64,41,099	100


(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

  
Navin S Patwa

  
Jayesh S Merai

Thanking you,  
Yours Faithfully,

  
Scrutinizer

Name: Manish Maheshwari  
Practicing Company Secretary  
FCS: 5174; CP: 3860



Place: Mumbai  
Date: 29.09.2014