

Date of the AGM: June 05, 2014

Total number of shareholders on record: 25,534

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 1

Public : 249

No. of Shareholders attended the meeting through Video conferencing: NA

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 1

To receive, consider and adopt the audited Balance Sheet as at December 31, 2013 and audited Statement of Profit & Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon.

Mode of voting: (E-voting)

Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1,246,294	99.46	1,246,294	0	100	0
Public-Others	169	165	97.63	165	0	100	0
Total (A)	23,602,614	23,595,879	99.97	23,595,879	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group *	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	690,001	49,132	93.35	6.65
Public-Others	341,227	341,227	100	341,227	0	100	0
Total (B)	1,080,360	1,080,360	100	1,031,228	49,132	95.45	4.55
Result (A+B)	24,682,974	24,676,239	99.97	24,627,107	49,132	99.80	0.20



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Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 2:

To declare a dividend for the financial year ending December 31, 2013.

Mode of voting: (E-voting)

Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1,246,294	99.46	1,246,294	0	100	0
Public-Others	169	166	98.22	166	0	100	0
Total (A)	23,602,614	23,595,880	99.97	23,595,880	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group*	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	690,001	49,132	93.35	6.65
Public-Others	341,247	341,247	100	341,178	69	99.97	0.03
Total (B)	1,080,380	1,080,380	100	1,031,179	49,201	95.44	4.56
Result (A+B)	24,682,994	24,676,260	99.97	24,627,059	49,201	99.80	0.20



Promoter/Public	(1) No. of Shares held	(2) No. of votes polled	(3) % of votes polled on outstanding shares (3)=[(2)/(1)]*100	(4) No. of Votes in favour	(5) No. of Votes against	(6) % of Votes in favour on votes polled (6)=[(4)/(2)]*100	(7) % of Votes against on votes polled (7)=[(5)/(2)]*100
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Resolution 3:

To appoint a Director in place of Mr. V.K. Viswanathan, who retires by rotation and being eligible offers himself for re-appointment.

Mode of voting: (E-voting)

Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1,246,294	99.46	1,246,294	0	100	0
Public-Others	169	166	98.22	164	2	98.80	1.20
Total (A)	23,602,614	23,595,880	99.97	23,595,878	2	99.99	0.01
Mode of voting: (Poll)							
Promoter and Promoter Group*	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	647,201	91,932	87.56	12.44
Public-Others	341,246	341,246	100	341,216	30	99.99	0.01
Total (B)	1,080,379	1,080,379	100	988,417	91,962	91.49	8.51
Result (A+B)	24,682,993	24,676,259	99.97	24,584,295	91,964	99.63	0.37



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 4:

Appointment of M/s. Price Waterhouse & Co. Bangalore, Chartered Accountants, as Auditors and fix their remuneration.

Mode of voting: (E-voting)

Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1,246,294	99.46	1,246,294	0	100	0
Public-Others	164	164	100	164	0	100	0
Total (A)	23,602,609	23,595,878	99.97	23,595,878	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group*	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	690,001	49,132	93.35	6.65
Public-Others	341,236	341,236	100	341,228	8	99.99	0.01
Total (B)	1,080,369	1,080,369	100	1,031,229	49,140	95.45	4.55
Result (A+B)	24,682,978	24,676,247	99.97	24,627,107	49,140	99.80	0.20



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 5:

Appointment of Mr. Peter Tyroller as a Director.

Mode of voting: (E-voting)

Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1,246,294	99.46	1,246,294	0	100	0
Public-Others	169	166	98.22	166	0	100	0
Total (A)	23,602,614	23,595,880	99.97	23,595,880	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group*	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	681,201	57,932	92.16	7.84
Public-Others	341,213	341,213	100	341,183	30	99.99	0.01
Total (B)	1,080,346	1,080,346	100	1,022,384	57,962	94.63	5.37
Result (A+B)	24,682,960	24,676,226	99.97	24,618,264	57,962	99.77	0.23



Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3)	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (6)	% of Votes against on votes polled (7)=[(5)/(2)]*100 (7)
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Resolution 6:

Approval of the terms of appointment of Mr. Franz Hauber as a Wholetime Director

Mode of voting: (E-voting)

Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1246,294	99.46	1,246,294	0	100	0
Public-Others	164	164	100	164	0	100	0
Total (A)	23,602,609	23,595,878	99.97	23,595,878	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group*	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	681,201	57,932	92.16	7.84
Public-Others	341,223	341,223	100	341,193	30	99.99	0.01
Total (B)	1,080,356	1,080,356	100	1,022,394	57,962	94.63	5.37
Result (A+B)	24,682,965	24,676,234	99.97	24,618,272	57,962	99.76	0.24



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

Resolution 7:

Appointment of Mr. B. Steinruecke as an Independent Director

Mode of voting: (E-voting)

Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1,246,294	99.46	1,245,569	725	99.94	0.06
Public-Others	164	164	100	164	0	100	0
Total (A)	23,602,609	23,595,878	99.97	23,595,153	725	99.99	0.01
Mode of voting: (Poll)							
Promoter and Promoter Group*	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	690,001	49,132	93.35	6.65
Public-Others	341,223	341,223	100	341,193	30	99.99	0.01
Total (B)	1,080,356	1,080,356	100	1,031,194	49,162	95.45	4.55
Result (A+B)	24,682,965	24,676,234	99.97	24,626,347	49,887	99.80	0.20



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
				(4)	(5)	(6)	(7)

Resolution 8:

Appointment of Mrs. Renu S Karnad as an Independent Director

Mode of voting: (E-voting)

Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1246,294	99.46	1,245,569	725	99.94	0.06
Public-Others	164	164	100	164	0	100	0
Total (A)	23,602,609	23,595,878	99.97	23,595,153	725	99.99	0.01
Mode of voting: (Poll)							
Promoter and Promoter Group*	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	383,419	355,714	51.87	48.13
Public-Others	341,224	341,224	100	341,067	157	99.95	0.05
Total (B)	1,080,357	1,080,357	100	724,486	355,871	67.06	32.94
Result (A+B)	24,682,966	24,676,235	99.97	24,319,639	356,596	98.55	1.45



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 9:

Appointment of Mr. Prasad Chandran as an Independent Director

Mode of voting: (E-voting)

Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1,246,294	99.46	1,245,569	725	99.94	0.06
Public-Others	164	164	100	162	2	98.78	1.22
Total (A)	23,602,609	23,595,878	99.97	23,595,151	727	99.99	0.01
Mode of voting: (Poll)							
Promoter and Promoter Group*	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	690,001	49,132	93.35	6.65
Public-Others	341,223	341,223	100	341,193	30	99.99	0.01
Total (B)	1,080,356	1,080,356	100	1,031,194	49,162	95.45	4.55
Result (A+B)	24,682,965	24,676,234	99.97	24,626,345	49,889	99.80	0.20



Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100 (3)	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100 (6)	% of Votes against on votes polled (7) = [(5)/(2)]*100 (7)
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Resolution 10:

Appointment of Mr. Bhaskar Bhat as an Independent Director.

Mode of voting: (E-voting)

Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1246294	99.46	1,246,294	0	100	0
Public-Others	164	164	100	164	0	100	0
Total (A)	23,602,609	23595878	99.97	23,595,878	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group*	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	690,001	49,132	93.35	6.65
Public-Others	341,223	341,223	100	341,193	30	99.99	0.01
Total (B)	1,080,356	1,080,356	100	1,031,194	49,162	95.45	4.55
Result (A+B)	24,682,965	24,676,234	99.97	24,627,072	49,162	99.80	0.2

*Voted through E-voting

