



Details of Voting Results – 22nd Annual General Meeting held on 9th August, 2014

| | | |
|----|--|------------------------------|
| 1. | Date of the AGM/EGAA | 9 th August, 2014 |
| 2. | Total number of shareholders on record date | 59239 |
| 3. | No. of shareholders present in the meeting either in person or through proxy | |
| | a. Promoters and Promoter Group: | 3 |
| | b. Public: | 87 |
| 4. | No. of shareholders attended the meeting through Video Conferencing | Not arranged |
| | a. Promoters and Promoter Group: | |
| | b. Public: | |



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Agenda-wise

In case of Poll/Postal Ballot/E-voting:

The Mode of voting for all resolutions was E-voting and Poll conducted at the Meeting.

| Resolution 1 : Ordinary Resolution for Adoption of Annual Accounts of the Company as on 31st March, 2014. | | | | | | | |
|---|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| 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 |
| Promoter and Promoter Group | 824857559 | 807631825 | 97.911672 | 807631825 | 0 | 100.000000 | 0.000000 |
| Public – Institutional holders | 233504416 | 86491757 | 37.040737 | 86275704 | 216053 | 99.750204 | 0.249796 |
| Public-Others | 41448108 | 30651886 | 73.952437 | 30651761 | 125 | 99.999592 | 0.000408 |
| Total | 1099810083 | 924775468 | 84.085015 | 924559290 | 216178 | 99.976624 | 0.023376 |

| Resolution 2 : Ordinary Resolution for declaration of dividend on Equity Shares. | | | | | | | |
|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| 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 |
| Promoter and Promoter Group | 824857559 | 807631825 | 97.911672 | 807631825 | 0 | 100.000000 | 0.000000 |
| Public – Institutional holders | 233504416 | 86491757 | 37.040737 | 86491757 | 0 | 100.000000 | 0.000000 |
| Public-Others | 41448108 | 30651761 | 73.952136 | 30651761 | 0 | 100.000000 | 0.000000 |
| Total | 1099810083 | 924775343 | 84.085003 | 924775343 | 0 | 100.000000 | 0.000000 |

| Resolution 3 : Ordinary Resolution for re-appointment of Mr. Vasant S. Adani who retires by rotation. | | | | | | | |
|---|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| 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 |
| Promoter and Promoter Group | 824857559 | 807631825 | 97.911672 | 807631825 | 0 | 100.000000 | 0.000000 |
| Public – Institutional holders | 233504416 | 86491757 | 37.040737 | 86281534 | 210223 | 99.756944 | 0.243056 |
| Public-Others | 41448108 | 30651886 | 73.952437 | 30651749 | 137 | 99.999553 | 0.000447 |
| Total | 1099810083 | 924775468 | 84.085015 | 924565108 | 210360 | 99.977253 | 0.022747 |

| Resolution 4 : Ordinary Resolution for appointment of M/s. Dharmesh Parikh & Co., Chartered Accountants, Ahmedabad as Auditors of the Company and fixing their remuneration. | | | | | | | |
|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| 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 |
| Promoter and Promoter Group | 824857559 | 807631825 | 97.911672 | 807631825 | 0 | 100.000000 | 0.000000 |
| Public – Institutional holders | 233504416 | 86288048 | 36.953497 | 86191826 | 96222 | 99.888487 | 0.111513 |
| Public-Others | 41448108 | 30651886 | 73.952437 | 30651728 | 158 | 99.999485 | 0.000515 |
| Total | 1099810083 | 924571759 | 84.066492 | 924475379 | 96380 | 99.989576 | 0.010424 |

| Resolution 5 : Ordinary Resolution for appointment of Mr. Anil Ahuja as an Independent Director. | | | | | | | |
|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| 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 |
| Promoter and Promoter Group | 824857559 | 807631825 | 97.911672 | 807631825 | 0 | 100.000000 | 0.000000 |
| Public – Institutional holders | 233504416 | 86491757 | 37.040737 | 86472105 | 19652 | 99.977279 | 0.022721 |
| Public-Others | 41448108 | 30651786 | 73.952196 | 30651649 | 137 | 99.999553 | 0.000447 |
| Total | 1099810083 | 924775368 | 84.085005 | 924755579 | 19789 | 99.997860 | 0.002140 |

| Resolution 6 : Ordinary Resolution for appointment of Mr. S. K. Tuteja as an Independent Director. | | | | | | | |
|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| 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 |
| Promoter and Promoter Group | 824857559 | 807631825 | 97.911672 | 807631825 | 0 | 100.000000 | 0.000000 |
| Public – Institutional holders | 233504416 | 86502494 | 37.045335 | 43523721 | 42978773 | 50.314990 | 49.685010 |
| Public-Others | 41448108 | 30651786 | 73.952196 | 30651648 | 138 | 99.999550 | 0.000450 |
| Total | 1099810083 | 924786105 | 84.085982 | 881807194 | 42978911 | 95.352557 | 4.647443 |

| Resolution 7 : Ordinary Resolution for appointment of Dr. Ravindra H. Dholakia as an Independent Director. | | | | | | | |
|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| 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 |
| Promoter and Promoter Group | 824857559 | 807631825 | 97.911672 | 807631825 | 0 | 100.000000 | 0.000000 |
| Public – Institutional holders | 233504416 | 86491757 | 37.040737 | 86472105 | 19652 | 99.977279 | 0.022721 |
| Public-Others | 41448108 | 30651786 | 73.952196 | 30651649 | 137 | 99.999553 | 0.000447 |
| Total | 1099810083 | 924775368 | 84.085005 | 924755579 | 19789 | 99.997860 | 0.002140 |



Resolution 8 : Ordinary Resolution for appointment of Mr. Berjis Desai as an Independent Director.

| 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 |
|--------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Promoter and Promoter Group | 824857559 | 807631825 | 97.911672 | 807631825 | 0 | 100.000000 | 0.000000 |
| Public – Institutional holders | 233504416 | 87135294 | 37.316337 | 38310596 | 48824698 | 43.966795 | 56.033205 |
| Public-Others | 41448108 | 30651786 | 73.952196 | 30651649 | 137 | 99.999553 | 0.000447 |
| Total | 1099810083 | 925418905 | 84.143519 | 876594070 | 48824835 | 94.724029 | 5.275971 |

Resolution 9 : Ordinary Resolution for appointment of Mr. Ameet H. Desai as a Director liable to retire by rotation.

| 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 |
|--------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Promoter and Promoter Group | 824857559 | 807631825 | 97.911672 | 807631825 | 0 | 100.000000 | 0.000000 |
| Public – Institutional holders | 233504416 | 87135294 | 37.316337 | 39402240 | 47733054 | 45.219610 | 54.780390 |
| Public-Others | 41448108 | 30651336 | 73.951110 | 30651199 | 137 | 99.999553 | 0.000447 |
| Total | 1099810083 | 925418455 | 84.143478 | 877685264 | 47733191 | 94.841988 | 5.158012 |

Resolution 10 : Special Resolution for appointment of Mr. Ameet H. Desai as an Executive Director of the Company.

| 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 |
|--------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Promoter and Promoter Group | 824857559 | 807631825 | 97.911672 | 807631825 | 0 | 100.000000 | 0.000000 |
| Public – Institutional holders | 233504416 | 86491757 | 37.040737 | 83679559 | 2812198 | 96.748594 | 3.251406 |
| Public-Others | 41448108 | 30651786 | 73.952196 | 30651649 | 137 | 99.999553 | 0.000447 |
| Total | 1099810083 | 924775368 | 84.085005 | 921963033 | 2812335 | 99.695890 | 0.304110 |

Resolution 11 : Special Resolution for waiver of the recovery of the excess remuneration paid to Mr. Gautam S. Adani, Executive Chairman for the financial year 2013-14.

| 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 |
|--------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Promoter and Promoter Group | 824857559 | 807631825 | 97.911672 | 807631825 | 0 | 100.000000 | 0.000000 |
| Public – Institutional holders | 233504416 | 87135294 | 37.316337 | 38052806 | 49082488 | 43.670945 | 56.329055 |
| Public-Others | 41448108 | 30651786 | 73.952196 | 30651461 | 325 | 99.998940 | 0.001060 |
| Total | 1099810083 | 925418905 | 84.143519 | 876336092 | 49082813 | 94.696152 | 5.303848 |

Resolution 12 : Special Resolution for waiver of the recovery of the excess remuneration paid to Mr. Rajesh S. Adani, Managing Director for the financial year 2013-14.

| 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 |
|--------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Promoter and Promoter Group | 824857559 | 807631825 | 97.911672 | 807631825 | 0 | 100.000000 | 0.000000 |
| Public – Institutional holders | 233504416 | 87124557 | 37.311738 | 38052806 | 49071751 | 43.676327 | 56.323673 |
| Public-Others | 41448108 | 30651786 | 73.952196 | 30651461 | 325 | 99.998940 | 0.001060 |
| Total | 1099810083 | 925408168 | 84.142543 | 876336092 | 49072076 | 94.697251 | 5.302749 |

Resolution 13 : Special Resolution for waiver of the recovery of the excess remuneration paid to Mr. Devang S. Desai, Executive Director and CFO for the financial year 2013-14.

| 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 |
|--------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Promoter and Promoter Group | 824857559 | 807631825 | 97.911672 | 807631825 | 0 | 100.000000 | 0.000000 |
| Public – Institutional holders | 233504416 | 87124828 | 37.311855 | 38052806 | 49072022 | 43.676191 | 56.323809 |
| Public-Others | 41448108 | 30651786 | 73.952196 | 30651461 | 325 | 99.998940 | 0.001060 |
| Total | 1099810083 | 925408439 | 84.142567 | 876336092 | 49072347 | 94.697223 | 5.302777 |

Resolution 14 : Special Resolution for waiver of the recovery of the Commission paid to Non-Executive and Independent Directors for the financial year 2013-14.

| 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 |
|--------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Promoter and Promoter Group | 824857559 | 807631825 | 97.911672 | 807631825 | 0 | 100.000000 | 0.000000 |
| Public – Institutional holders | 233504416 | 87135294 | 37.316337 | 86083272 | 1052022 | 98.792657 | 1.207343 |
| Public-Others | 41448108 | 30651786 | 73.952196 | 30651461 | 325 | 99.998940 | 0.001060 |
| Total | 1099810083 | 925418905 | 84.143519 | 924366558 | 1052347 | 99.886284 | 0.113716 |

Resolution 15 : Special Resolution for change in period of office of Mr. Rajesh S. Adani, Managing Director, to be liable to retire by rotation.

| 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 |
|--------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Promoter and Promoter Group | 824857559 | 807631825 | 97.911672 | 807631825 | 0 | 100.000000 | 0.000000 |
| Public – Institutional holders | 233504416 | 87135294 | 37.316337 | 87135294 | 0 | 100.000000 | 0.000000 |
| Public-Others | 41448108 | 30651786 | 73.952196 | 30651549 | 237 | 99.999227 | 0.000773 |
| Total | 1099810083 | 925418905 | 84.143519 | 925418668 | 237 | 99.999974 | 0.000026 |

Recd


| Resolution 16 : Special Resolution for borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013. | | | | | | | |
|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| 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 |
| Promoter and Promoter Group | 824857559 | 807631825 | 97.911672 | 807631825 | 0 | 100.000000 | 0.000000 |
| Public – Institutional holders | 233504416 | 64681585 | 27.700369 | 64681585 | 0 | 100.000000 | 0.000000 |
| Public-Others | 41448108 | 30651786 | 73.952196 | 30651499 | 287 | 99.999064 | 0.000936 |
| Total | 1099810083 | 902965196 | 82.101920 | 902964909 | 287 | 99.999968 | 0.000032 |

| Resolution 17 : Special Resolution for creation of charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013. | | | | | | | |
|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| 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 |
| Promoter and Promoter Group | 824857559 | 807631825 | 97.911672 | 807631825 | 0 | 100.000000 | 0.000000 |
| Public – Institutional holders | 233504416 | 64681585 | 27.700369 | 64681585 | 0 | 100.000000 | 0.000000 |
| Public-Others | 41448108 | 30651786 | 73.952196 | 30651499 | 287 | 99.999064 | 0.000936 |
| Total | 1099810083 | 902965196 | 82.101920 | 902964909 | 287 | 99.999968 | 0.000032 |

| Resolution 18 : Special Resolution for approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 6000 Crores. | | | | | | | |
|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| 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 |
| Promoter and Promoter Group | 824857559 | 807631825 | 97.911672 | 807631825 | 0 | 100.000000 | 0.000000 |
| Public – Institutional holders | 233504416 | 64681585 | 27.700369 | 61927423 | 2754162 | 95.741969 | 4.258031 |
| Public-Others | 41448108 | 30651886 | 73.952437 | 30651649 | 237 | 99.999227 | 0.000773 |
| Total | 1099810083 | 902965296 | 82.101929 | 900210897 | 2754399 | 99.694961 | 0.305039 |

| Resolution 19 : Special Resolution for approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis. | | | | | | | |
|---|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| 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 |
| Promoter and Promoter Group | 824857559 | 807631825 | 97.911672 | 807631825 | 0 | 100.000000 | 0.000000 |
| Public – Institutional holders | 233504416 | 64277045 | 27.527122 | 64185468 | 91577 | 99.857528 | 0.142472 |
| Public-Others | 41448108 | 30651786 | 73.952196 | 30651649 | 137 | 99.999553 | 0.000447 |
| Total | 1099810083 | 902560656 | 82.065137 | 902468942 | 91714 | 99.989838 | 0.010162 |

| Resolution 20 : Ordinary Resolution for ratification of the remuneration of the Cost Auditors. | | | | | | | |
|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| 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 |
| Promoter and Promoter Group | 824857559 | 807631825 | 97.911672 | 807631825 | 0 | 100.000000 | 0.000000 |
| Public – Institutional holders | 233504416 | 87079110 | 37.292275 | 87079110 | 0 | 100.000000 | 0.000000 |
| Public-Others | 41448108 | 30651886 | 73.952437 | 30651699 | 187 | 99.999390 | 0.000610 |
| Total | 1099810083 | 925362821 | 84.138419 | 925362634 | 187 | 99.999980 | 0.000020 |

| Resolution 21 : Special Resolution for Adoption of new Articles of Association of the Company. | | | | | | | |
|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| 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 |
| Promoter and Promoter Group | 824857559 | 807631825 | 97.911672 | 807631825 | 0 | 100.000000 | 0.000000 |
| Public – Institutional holders | 233504416 | 86674570 | 37.119028 | 86110130 | 564440 | 99.348782 | 0.651218 |
| Public-Others | 41448108 | 30651786 | 73.952196 | 30651549 | 237 | 99.999227 | 0.000773 |
| Total | 1099810083 | 924958181 | 84.101628 | 924393504 | 564677 | 99.938951 | 0.061049 |

