Details of Voting Result

Sr. no.	Particulars	Details
1.	Date of AGM	31 st July 2014
2.	Total no. of shareholders as on record date	20,074
3.	No. of shareholders present in the meeting either in person or through proxy:	
	Promoter and Promoter group: Public:	29 19
4.	No. of shareholders attended the meeting through Video Conferencing:	
	Promoter and Promoter group: Public:	Not arrranged



In accordance with Clause 35A of the Listing Agreement, the details of business transacted at the 28th Annual General Meeting of the Company are furnished below:

Resolution 1: Adoption of Audited Financial Statements, Report of the Board of Directors and Auditors thereon Resolution Required : Ordinary

Promoter/Public	No. of Shares held	No. of votes polled	% of votes Polled on outstanding Shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]/*100	(7)=[(5)/(2)]*100
Promoter and						<u> </u>	VI KENGEN
Promoter Group	5972428	5893068	98.67	5893068	o	100.00	0.00
Public		-				100.00	0.00
-Institutional				·			İ
holders	2438	0	0.00	0	o	0.00	0.00
Public-Others	4394126	8639	0.20	8639	0	100,00	0.00
Total	10368992	5901707	98.87	5901707	0	100.00	

Based on the above, the resolution has been passed with requisite Majority.

Resolution 2 : Declaration of dividend Resolution Required : Ordinary

Promoter/Public	No. of Shares held	No. of votes polled	% of votes Polled on outstanding Shares	No. of Votes- in favour	Votes -	% of Votes in favour on Votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]/*100	(7)=[(5)/(2)]*100
Promoter and							
Promoter Group	5972428	5893068	98.67	5893068	0	100.00	0.00
Public						100.00	0.00
-Institutional	j i						
holders	2438	o	0.00	o	o.	0.00	0.00
Public-Others	4394126	8639	0.20		0	100.00	
Total	10368992	5901707	98.87	5901707		100.00	
			, 50.67	3301707		100.00	0.00

Based on the above, the resolution has been passed with requisite Majority.

Resolution 3 : Re-appointment of Director – Mr. Girish C. Choksey Resolution Required : Ordinary

Promoter/Public		No. of votes polled	% of votes Polled on outstanding Shares	Votes- in	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against
	(1)	(2)	(3)=[(2)/(1)]*100	{4}	(5)	(6)=[(4)/(2)]/*100	(7)=[(5)/(2)]*100
Promoter and	1					7 1, 21 1	1-1 1(-1/1 (-1) 100
Promoter Group	5972428	5893068	98.67	5893068	0	100.00	0.00
Public						100.00	0.00
-Institutional		i	i				
holders	2438	0,	0.00	0	ام	0.00	0.00
Public-Others	4394126	8647	0.20	8647	0	100.00	
Total	10368992	5901715		5901715	0		11161
			50.87	3301713		100.00	2.00

Resolution 4: Appointment of Statutory Auditors and fixing their remuneration Resolution Required : Ordinary

		Shares	favour	Votes - against) l	% of Votes against on votes polled
	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)={(4)/(2)]/*100	(7)=[(5)/(2)]*100
					<u> </u>	(-) ((a))(E)] 200
5972428	5893068	98.67	5893068	٥	100.00	0.00
					100.00	0.00
	ł					
2438	a	0.00	n	٥	0.00	0.00
4394126	8647			0		
10368992				0	*****	7.77
1	2438	2438 0 4394126 8647	2438 0 0.00 4394126 8647 0.20	2438 0 0.00 0 4394126 8647 0.20 8647	2438 0 0.00 0 0 4394126 8647 0.20 8647 0	5972428 5893068 98.67 5893068 0 100.00 2438 0 0.00 0 0 0.00 4394126 8647 0.20 8647 0 100.00

Based on the above, the resolution has been passed with requisite Majority.

Resolution 5: Appointment of Mr. Manubhai G. Patel as an Independent Director Resolution Required : Ordinary

Promoter/Public		No. of votes	% of votes Polled on outstanding Shares	No. of Votes- in favour	No. of Votes - against	l	% of Votes against on votes polled
* · · · · · · · · · · · · · · · · · · ·	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		(7)=[(5)/(2)]*100
Promoter and						7 1 1 27 1 - 77	(* / ((*)/(*)/ LOO
Promoter Group	5972428	5893068	98.67	5893068	ا ا	100.00	5.50
Public				3033333		100.00	0.00
-Institutional							
holders	2438	o	0.00	n	'n	0.00	0.00
Public-Others	4394126	8647	0.20		0		0.00
Total	10368992				U	100.00	0.00
	10300997	5901715	98.87	5901715	0	100.00	0.00

Based on the above, the resolution has been passed with requisite Majority.

Resolution 6: Appointment of Mr. Bipin V. Jhaveri as an Independent Director Resolution Required : Ordinary

Promoter/Public	No. of Shares held	No. of votes		No. of Votes- in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on votes polled
Promoter and	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(S)	(6)=[(4)/(2)]/*100	(7)=[(5)/(2)]*100
Promoter Group	5972428	5893068) 98.67	5893068		192.00	
Public				3033008		100.00	0.00
-Institutional	1						
holders	2438	o	0.00	0	o o	2.25	
Public-Others	4394126	8531	0.19			0.00	0.00
Total	10368992				16	100.00	0.19
	10306332	5901599	98.86	5901599	16	100.00	0.00

Resolution 7: Appointment of Dr. S. Sivaram as an Independent Director Resolution Required : Ordinary

(2) 5893068	(3)=[(2)/(1)]*100 98.67		(5)		on votes polled (7)=[(5)/(2)]*100
5893068	98.67			3-7-60-77-77-7-7-7-7-7-7-7-7-7-7-7-7-7-7-	(7)-((3)) (2)) 200
5893068	98.67	FROTOCO			
		! つめりろいわれ	ነ ነ	100.00	0.00
				100.00	0.00
٥	0.00	O	n	0.00	0.00
8631		8631	16		
E001600					7.23
		0 0.00 8631 0.20 5901699 98.87	8631 0.20 8631	8631 0.20 8631 16	8631 0.20 8631 16 100.00

Based on the above, the resolution has been passed with requisite Majority.

Resolution 8: Appointment of Mr. Shailesh S. Vaidya as an Independent Director Resolution Required : Ordinary

Shares held	polled	on outstanding Shares	Votes- in	No. of Votes - against	l	% of Votes against on votes polled
(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]/*100	(7)=[(5)/(2)]*100
						(1) [(0)] (0)] 100
5972428	5893068	98.67	5893068	l n	100.00	0.00
					100.00	0.00
2438	o	0.00	o	ام	0.00	0.00
4394126	8631	0.20	8631	16		
10368992	5001600					
	1) 5972428 2438	shares held polled 1) (2) 5972428 5893068 2438 0 4394126 8631	shares held polled Shares 1) (2) (3)=[(2)/(1)]*100 5972428 5893068 98.67 2438 0 0.00 4394126 8631 0.20	shares held polled Shares favour 1) (2) (3)=[(2)/(1)]*100 (4) 5972428 5893068 98.67 5893068 2438 0 0.00 0 4394126 8631 0.20 8631	shares held polled Shares favour against 1) (2) (3)=[(2)/(1)]*100 (4) (5) 5972428 5893068 98.67 5893068 0 2438 0 0.00 0 0 4394126 8631 0.20 8631 16	Shares held polled Shares favour against polled

Based on the above, the resolution has been passed with requisite Majority.

Resolution 9: Appointment of Mr. Kamlesh S. Vikamsey as an Independent Director Resolution Required : Ordinary

Promoter/Public	No. of Shares held	No. of votes poiled	on outstanding Shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)=[(4)/(2)]/*100	(7)=[(5)/(2)]*100
Promoter and	j i					(+7 1(-7)(-7))	(3)/(3)/(2)/ 100
Promoter Group	5972428	5893068	98.67	5893068	0	100.00	200
Public						100:00	0.00
-institutional	1						
holders	2438	o	0.00	o	٥	0.00	
Public-Others	4394126	8631	0.20	8631	16		
Total	10368992	5901699				100.00	4.24
		2301033	98.87	5901699	16	100.00	0.00

Resolution 10: Increase in the Borrowing powers of the Company Resolution Required : Special

Promoter/Public	Shares held	No. of votes polled		No. of Votes- in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against
	(1)	(2)	(3)=((2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]/*100	(7)=[(5)/(2)]*100
Promoter and	ľ			<u> </u>		(-) ((-)) (-)) 200	(1)-[(3)/(2)] 100
Promoter Group	5972428	5893068	98.67	5893068	۸	100.00	
Public	1			-		100.00	0.00
-Institutional	!						
holders	2438	0	0.00.	o	·	0.00	
Public-Others	4394126	8647	0.20	8647	0		0.00
Total	10368992				U	100.00	0.00
	10300392	5901715	98.87	5901715	0	100.00	0.00

