

Details of Voting Rights

Date of AGM/EGM	02 nd August 2014
Total number of Shareholders on record date: (i.e on 4 th July, 2014 cut-off date for the purpose of e-voting/dispatch of Annual Report to shareholders)	3982
No. of Shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group: Through E-voting	6
Through poll at AGM	NIL
Public: Through E-voting	38
Through poll at AGM	22
No. of Shareholders attended the meeting through Video Conferencing:	Not Arranged
Promoters and Promoter Group:	
Public:	

Agenda-wise

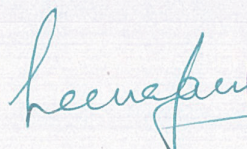
In case of Poll/Postal Ballot/E-voting:

Resolution No.1: Adoption of the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon (Ordinary resolution).

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	50056000	50056000	100%	50056000	0	100%	0
Public – Institutional holders	5155398	0	0.00%	0	0	0.00%	0.00%
Public-Others	12963768	823400	6.35%	823400	0	100%	0
Total	68175166	50879400	74.63%	50879400	0	100%	0.00%

Resolution No.2: Declaration of Final Dividend on Equity Shares (Ordinary Resolution).

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	50056000	50056000	100%	50056000	0	100%	0




Promoter Group							
Public – Institutional holders	5155398	0	0.00%	0	0	0.00%	0.00%
Public-Others	12963768	823400	6.35%	823400	0	100%	0
Total	68175166	50879400	74.63%	50879400	0	100%	0.00%

Resolution No.3: Re-appointment of Dr. Mahavir Prasad Agarwal, Non-Executive Director of the Company who retires by rotation (Ordinary Resolution).

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	50056000	50056000	100%	50056000	0	100%	0
Public – Institutional holders	5155398	0	0.00%	0	0	0.00%	0.00%
Public-Others	12963768	823400	6.35%	823400	0	100%	0
Total	68175166	50879400	74.63%	50879400	0	100%	0.00%

Resolution No.4: Appointment of Auditors (Ordinary Resolution).

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	50056000	50056000	100%	50056000	0	100%	0
Public – Institutional holders	5155398	0	0.00%	0	0	0.00%	0.00%
Public-Others	12963768	823400	6.35%	823400	0	100%	0
Total	68175166	50879400	74.63%	50879400	0	100%	0.00%

Resolution No. 5: Enhancement of Borrowing Limits under section 180 (1) (c) of Companies Act 2013 (Special Resolution)

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	50056000	50056000	100%	50056000	0	100%	0
Public –	5155398	0	0.00%	0	0	0.00%	0.00%

Heena



Institutional holders							
Public-Others	12963768	823400	6.35%	823400	0	100%	0
Total	68175166	50879400	74.63%	50879400	0	100%	0.00%

Resolution No. 6: Appointment of Mr. Yogesh Mohan Kharbanda as an Independent Director (Special Resolution)

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	50056000	50056000	100%	50056000	0	100%	0
Public – Institutional holders	5155398	0	0.00%	0	0	0.00%	0.00%
Public-Others	12963768	823400	6.35%	823400	0	100%	0
Total	68175166	50879400	74.63%	50879400	0	100%	0.00%

Resolution No. 7: Appointment of Mr. Dinesh Kumar Govil as an Independent Director (Special Resolution)

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	50056000	50056000	100%	50056000	0	100%	0
Public – Institutional holders	5155398	0	0.00%	0	0	0.00%	0.00%
Public-Others	12963768	823400	6.35%	823400	0	100%	0
Total	68175166	50879400	74.63%	50879400	0	100%	0.00%

Resolution No. 8: Appointment of Mr. Arun Kumar Gupta as an Independent Director (Special Resolution)

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	50056000	50056000	100%	50056000	0	100%	0
Public –	5155398	0	0.00%	0	0	0.00%	0.00%

Heena



Institutional holders							
Public-Others	12963768	823400	6.35%	823400	0	100%	0
Total	68175166	50879400	74.63%	50879400	0	100%	0.00%

Resolution No. 9: Approval of Related Party Transactions (Special Resolution)

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	50056000	30250	0.06%	30250	0	100%	0
Public – Institutional holders	5155398	0	0.00%	0	0	0.00%	0.00%
Public-Others	12963768	823400	6.35%	823400	0	100%	0
Total	68175166	853650	1.25%	853650	0	100%	0.00%

Resolution No. 10: Approval of remuneration of Cost Auditors for the Financial Year ending 31st March 2015 (Ordinary resolution)

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	50056000	50056000	100%	50056000	0	100%	0
Public – Institutional holders	5155398	0	0.00%	0	0	0.00%	0.00%
Public-Others	12963768	823400	6.35%	823400	0	100%	0
Total	68175166	50879400	74.63%	50879400	0	100%	0.00%

Heena Jain
