

Annexure-A

**CLAUSE 35A OF THE LISTING AGREEMENT
Details of E-voting/poll conducted at the EGM**

Date of EGM	06 th August, 2014
Total Number of Shareholders on record date	14015

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

S. No.	Particulars	Present in Person	Present through Proxy
1.	Promoters and Promoter Group	1	-
2.	Public	82	4

S. No.	Particulars	Through Video Conferencing
1.	Promoters and Promoter Group	Not applicable
2.	Public	Not applicable

Details of Agenda items:

S. No.	Particulars	Resolution Required	Mode of Voting
1.	To approve investment by way of subscription of securities up to total value of Rs 1000,00,00,000/-.	Special Resolution	E-voting/Poll at EGM
2.	To approve issuance of equity shares on preferential basis to Huhtavefa B.V., the promoter of the Company.	Special Resolution	E-voting/Poll at EGM
3.	To approve increase in borrowing powers of the Board of Directors of the Company upto Rs. 1250,00,00,000/-.	Special Resolution	E-voting/Poll at EGM
4.	To approve issuance of Non-Convertible Debentures on Private placement basis.	Special Resolution	E-voting/Poll at EGM



Agenda Items	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 (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
To approve investment by way of subscription of securities up to total value of Rs 1000,00,00,000/-	Promoter and Promoter Group Public – Institutional holders Public-Others Total	39979253 3919441 18788496 62687190	39979253 3457525 74059 43510837	100.00 88.21 0.39 69.41	39979253 3457525 48902 43497877	0 0 25157 25157	100 100 66.03 99.94	0 0 33.96 0.04
To approve issuance of equity shares on preferential basis to Huhntavefa B.V., the promoter of the Company	Promoter and Promoter Group Public – Institutional holders Public-Others Total	39979253 3919441 18788496 62687190	39979253 3457525 74059 43510837	100.00 88.21 0.39 69.41	39979253 3457525 61099 43497877	0 100 12960 12960	100 100 82.50 99.97	0 0 17.50 0.03
To approve increase in borrowing powers of the Board of Directors of the Company upto Rs. 1250,00,00,000/-	Promoter and Promoter Group Public – Institutional holders Public-Others Total	39979253 3919441 18788496 62687190	39979253 3457525 74059 43510837	100.00 88.21 0.39 69.41	39979253 3457525 74059 43510837	0 0 0 0	100 100 100 100	0 0 0 0
To approve issuance of Non-Convertible Debentures on Private placement basis	Promoter and Promoter Group Public – Institutional holders Public-Others Total	39979253 3919441 18788496 62687190	39979253 3457525 74059 43510837	100.00 88.21 0.39 69.41	39979253 3457525 74059 43510837	0 0 0 0	100 100 100 100	0 0 0 0

