

Details of Voting Results

1.	Date of AGM	23 rd August, 2014
2.	Total No. of shareholders as on record date	22,757
3.	No. of Shareholders attended the meeting through Video Conferencing : Promoter & Promoter group Public	Not Arranged
4.	No. of shareholders present in the meeting either in person or through proxy Promoter & Promoter group Public	7 37

Agenda-wise

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

Resolution No. 1. To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2014, 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 & Promoter Group	2,02,99,540	2,02,72,309	99.87%	2,02,72,309	0	76.23%	0
Public – Institutional holders	32,88,574	27,17,161	82.62%	27,17,161	0	10.22%	0
Public- others	1,29,93,520	36,02,473	27.73%	36,02,473	0	13.55%	0
Total	3,65,81,634	2,65,91,943		2,65,91,939	0	100.00%	0




Resolution No. 2. To appoint Director in place of Mr. Kamal Mitra (DIN: 01839261), who retires by rotation at the Annual General Meeting and being eligible has offered himself for re-appointment (Ordinary Resolution)

Promoter/ Public Group	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 & Promoter Group	2,02,99,540	2,02,72,309	99.87%	2,02,72,309	0	76.23%	0
Public – Institutional holders	32,88,574	27,17,161	82.62%	27,17,161	0	10.22%	0
Public- others	1,29,93,520	36,02,473	27.73%	36,02,473	0	13.55%	0
Total	3,65,81,634	2,65,91,943		2,65,91,939	0	100.00%	0

Resolution No. 3. To appoint Director in place of Mr. K. R. Lalpuria (DIN: 00059758), who retires by rotation at the Annual General Meeting and being eligible has offered himself for re-appointment (Ordinary Resolution)

Promoter/ Public Group	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 & Promoter Group	2,02,99,540	2,02,72,309	99.87%	2,02,72,309	0	76.23%	0
Public – Institutional holders	32,88,574	27,17,161	82.62%	27,17,161	0	10.22%	0
Public- others	1,29,93,520	36,02,473	27.73%	36,02,473	0	13.55%	0
Total	3,65,81,634	2,65,91,943		2,65,91,939	0	100.00%	0



Resolution No. 4. To appoint M/s. B K Shroff & Co., Chartered Accountants, as Auditor and fixing their remuneration (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 & Promoter Group	2,02,99,540	2,02,72,309	99.87%	2,02,72,309	0	76.23%	0
Public – Institutional holders	32,88,574	27,17,161	82.62%	27,17,161	0	10.22%	0
Public- others	1,29,93,520	36,02,473	27.73%	36,02,473	0	13.55%	0
Total	3,65,81,634	2,65,91,943		2,65,91,939	0	100.00%	0

Resolution No. 5. To appoint Mr. P.N Shah (DIN: 00096793) as an Independent Director (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 & Promoter Group	2,02,99,540	2,02,72,309	99.87%	2,02,72,309	0	76.23%	0
Public – Institutional holders	32,88,574	27,17,161	82.62%	27,17,161	0	10.22%	0
Public- others	1,29,93,520	36,02,473	27.73%	36,02,473	0	13.55%	0
Total	3,65,81,634	2,65,91,943		2,65,91,939	0	100.00%	0

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Resolution No. 6. To appoint Mr. R. Anand (DIN: 00040325) as an Independent Director (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 & Promoter Group	2,02,99,540	2,02,72,309	99.87%	2,02,72,309	0	76.23%	0
Public – Institutional holders	32,88,574	27,17,161	82.62%	27,17,161	0	10.22%	0
Public- others	1,29,93,520	36,02,473	27.73%	36,02,473	0	13.55%	0
Total	3,65,81,634	2,65,91,943		2,65,91,939	0	100.00%	0

Resolution No. 7. To appoint Mr. Prem Malik (DIN: 00023051) as an Independent Director (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 & Promoter Group	2,02,99,540	2,02,72,309	99.87%	2,02,72,309	0	76.23%	0
Public – Institutional holders	32,88,574	27,17,161	82.62%	27,17,161	0	10.22%	0
Public- others	1,29,93,520	36,02,473	27.73%	36,02,473	0	13.55%	0
Total	3,65,81,634	2,65,91,943		2,65,91,939	0	100.00%	0

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Resolution No. 8. To appoint Mr. Sushil Kumar Jiwaraika (DIN: 00016680) as an Independent Director (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 & Promoter Group	2,02,99,540	2,02,72,309	99.87%	2,02,72,309	0	76.23%	0
Public – Institutional holders	32,88,574	27,17,161	82.62%	27,17,161	0	10.22%	0
Public- others	1,29,93,520	36,02,473	27.73%	36,02,473	0	13.55%	0
Total	3,65,81,634	2,65,91,943		2,65,91,939	0	100.00%	0

Resolution No. 9. To appoint Mr. Diip Thakkar (DIN: 0007339) as an Independent Director (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 & Promoter Group	2,02,99,540	2,02,72,309	99.87%	2,02,72,309	0	76.23%	0
Public – Institutional holders	32,88,574	27,17,161	82.62%	27,17,161	0	10.22%	0
Public- others	1,29,93,520	36,02,473	27.73%	36,02,473	0	13.55%	0
Total	3,65,81,634	2,65,91,943		2,65,91,939	0	100.00%	0

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Resolution No. 10. To appoint Dr. (Mrs.) Vajayanti Pandit (DIN: 0006742237) as an Independent Director (Ordinary Resolution)

Promoter/ Public Group	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 & Promoter Group	2,02,99,540	2,02,72,309	99.87%	2,02,72,309	0	76.23%	0
Public – Institutional holders	32,88,574	27,17,161	82.62%	27,17,161	0	10.22%	0
Public- others	1,29,93,520	36,02,473	27.73%	36,02,473	0	13.55%	0
Total	3,65,81,634	2,65,91,943		2,65,91,939	0	100.00%	0

Resolution No. 11. To appoint Director in place of Mr. R N Gupta (DIN: 00865491), who retires by rotation at the Annual General Meeting and being eligible has offered himself for re-appointment (Special Resolution)

Promoter/ Public Group	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 & Promoter Group	2,02,99,540	2,02,72,309	99.87%	2,02,72,309	0	76.23%	0
Public – Institutional holders	32,88,574	27,17,161	82.62%	27,17,161	0	10.22%	0
Public- others	1,29,93,520	36,02,473	27.73%	36,02,473	0	13.55%	0
Total	3,65,81,634	2,65,91,943		2,65,91,939	0	100.00%	0



Resolution No. 12. To ratify remuneration payable to the Cost Auditor 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 & Promoter Group	2,02,99,540	2,02,72,309	99.87%	2,02,72,309	0	76.23%	0
Public – Institutional holders	32,88,574	27,17,161	82.62%	27,17,161	0	10.22%	0
Public- others	1,29,93,520	36,02,473	27.73%	36,02,473	0	13.55%	0
Total	3,65,81,634	2,65,91,943		2,65,91,939	0	100.00%	0

Resolution No. 13. To approve payment of remuneration to Non Executive Independent Directors of the Company (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 & Promoter Group	2,02,99,540	2,02,72,309	99.87%	2,02,72,309	0	76.23%	0
Public – Institutional holders	32,88,574	27,17,161	82.62%	27,17,161	0	10.22%	0
Public- others	1,29,93,520	36,02,473	27.73%	36,02,473	0	13.55%	0
Total	3,65,81,634	2,65,91,943		2,65,91,939	0	100.00%	0



Resolution No. 14. To adopt new Articles of Association of the Company (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 & Promoter Group	2,02,99,540	2,02,72,309	99.87%	2,02,72,309	0	76.23%	0
Public – Institutional holders	32,88,574	27,17,161	82.62%	27,17,161	0	10.22%	0
Public- others	1,29,93,520	36,02,473	27.73%	36,02,473	0	13.55%	0
Total	3,65,81,634	2,65,91,943		2,65,91,939	0	100.00%	0

Resolution No. 15. To increase in remuneration of Mr. Anil Kumar Jain, Chairman and Managing Director of the Company (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 & Promoter Group	2,02,99,540	2,02,72,309	99.87%	2,02,72,309	0	76.23%	0
Public – Institutional holders	32,88,574	27,17,161	82.62%	27,17,161	0	10.22%	0
Public- others	1,29,93,520	36,02,473	27.73%	36,02,473	0	13.55%	0
Total	3,65,81,634	2,65,91,943		2,65,91,939	0	100.00%	0



Resolution No. 16. To increase in borrowing powers of the Board (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 & Promoter Group	2,02,99,540	2,02,72,309	99.87%	2,02,72,309	0	76.23%	0
Public – Institutional holders	32,88,574	27,17,161	82.62%	27,17,161	0	10.22%	0
Public- others	1,29,93,520	36,02,473	27.73%	36,02,473	0	13.55%	0
Total	3,65,81,634	2,65,91,943		2,65,91,939	0	100.00%	0

Resolution No. 17. To increase in Commission payable to M/s. Unic Consultant (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 & Promoter Group	2,02,99,540	1,24,00,491	61.09	1,24,00,491	0	66.24%	0
Public – Institutional holders	32,88,574	27,17,161	82.62%	27,17,161	0	14.52%	0
Public- others	1,29,93,520	36,02,473	27.73%	36,02,473	0	19.24%	0
Total	3,65,81,634	1,87,20,125		1,87,20,125	0	100%	0

