

Details of E-Voting Results

| Sr. No. | Particulars | Details |
|---------|---|----------------|
| 1. | Date of the AGM | August 1, 2014 |
| 2. | Total Number of shareholders on record date (i.e 20 th June,2014 cut-off date for e-voting purpose) | 23612 |
| 3. | No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | 13 862 |
| 4. | No. Of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public: | N.A. N.A. |

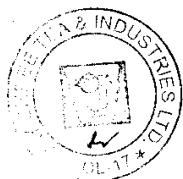
Agenda-wise

Mode of voting (poll/postal/E-Voting) :

E-VOTING

Resolution 1: Adoption of Audited Statement of Profit & Loss for the year ended March 31, 2014 and the Balance Sheet as that date together with the Reports of the Board of Directors and auditors thereon (Ordinary Resolution).

| 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 |
| Promoters and Promoter Group | 16274678 | 9726104 | 59.76 | 9726104 | 0 | 100.00 | 0 |
| Public-Institutional holders | 2128655 | - | - | - | - | - | - |
| Public- Others | 10474155 | 43071 | 0.41 | 42640 | 431 | 99.00 | 1.00 |
| Total | 28877488 | 9769175 | 33.83 | 9768744 | 431 | 99.99 | 0.01 |



Resolution 2: Declaration of Dividend (Ordinary Resolution)

| 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 |
| Promoters and Promoter Group | 16274678 | 9726104 | 59.76 | 9726104 | 0 | 100.00 | 0.00 |
| Public-Institutional holders | 2128655 | - | - | - | - | - | - |
| Public- Others | 10474155 | 43051 | 0.41 | 42620 | 431 | 99.00 | 1.00 |
| Total | 28877488 | 9769155 | 33.83 | 9768724 | 431 | 99.99 | 0.01 |

Resolution 3: Approval for reappointment of Mrs. Jayashree Mohta, as a Director liable to retire by rotation (Ordinary Resolution).

| 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 |
| Promoters and Promoter Group | 16274678 | 9726104 | 59.76 | 9726104 | 0 | 100.00 | 0.00 |
| Public-Institutional holders | 2128655 | - | - | - | - | - | - |
| Public- Others | 10474155 | 43071 | 0.41 | 42540 | 531 | 98.77 | 1.23 |
| Total | 28877488 | 9769175 | 33.83 | 9768644 | 531 | 99.99 | 0.01 |



**Resolution 4: Appointment of Statutory Auditors and fixing their remuneration
(Ordinary Resolution).**

| 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 |
| Promoters and Promoter Group | 16274678 | 9726104 | 59.76 | 9726104 | 0 | 100.00 | 0.00 |
| Public-Institutional holders | 2128655 | - | - | - | - | - | - |
| Public- Others | 10474155 | 43071 | 0.41 | 42425 | 646 | 98.50 | 1.50 |
| Total | 28877488 | 9769175 | 33.83 | 9768529 | 646 | 99.99 | 0.01 |

Resolution 5: Appointment of Mr. B.M.Khaitan as an Independent Director for a term of five years (Ordinary Resolution).

| 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 |
| Promoters and Promoter Group | 16274678 | 9726104 | 59.76 | 9726104 | 0 | 100.00 | 0.00 |
| Public-Institutional holders | 2128655 | - | - | - | - | - | - |
| Public- Others | 10474155 | 43071 | 0.41 | 42540 | 531 | 98.77 | 1.23 |
| Total | 28877488 | 9769175 | 33.83 | 9768644 | 531 | 99.99 | 0.01 |



Resolution 6: Appointment of Mr. G.P.Goenka as an Independent Director for a term of five years (Ordinary Resolution).

| 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 |
| Promoters and Promoter Group | 16274678 | 9726104 | 59.76 | 9726104 | 0 | 100.00 | 0.00 |
| Public- Institutiona l holders | 2128655 | - | - | - | - | - | - |
| Public- Others | 10474155 | 43071 | 0.41 | 42540 | 531 | 98.77 | 1.23 |
| Total | 28877488 | 9769175 | 33.38 | 9768644 | 531 | 99.99 | 0.01 |

Resolution 7: Appointment of Mr. S.S.Kothari as an Independent Director for a term of five years (Ordinary Resolution).

| 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 |
| Promoters and Promoter Group | 16274678 | 9726104 | 59.76 | 9726104 | 0 | 100.00 | 0.00 |
| Public- Institutiona l holders | 2128655 | - | - | - | - | - | - |
| Public- Others | 10474155 | 43071 | 0.41 | 42540 | 531 | 98.77 | 1.23 |
| Total | 28877488 | 9769175 | 33.38 | 9768644 | 531 | 99.99 | 0.01 |



Resolution 8: Appointment of Mr. S.K.Tapuria as an Independent Director for a term of five years (Ordinary Resolution).

| 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 |
| Promoters and Promoter Group | 16274678 | 9726104 | 59.76 | 9726104 | 0 | 100.00 | 0.00 |
| Public- Institutiona l holders | 2128655 | - | - | - | - | - | - |
| Public- Others | 10474155 | 43071 | 0.41 | 42425 | 646 | 98.50 | 1.50 |
| Total | 28877488 | 9769175 | 33.83 | 9768529 | 646 | 99.99 | 0.01 |

Resolution 9: Appointment of Mr. Subodh Kumar Agrawal as an Independent Director for an initial term of five years (Ordinary Resolution).

| 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 |
| Promoters and Promoter Group | 16274678 | 9726104 | 59.76 | 9726104 | 0 | 100.00 | 0.00 |
| Public- Institutiona l holders | 2128655 | - | - | - | - | - | - |
| Public- Others | 10474155 | 43071 | 0.41 | 42325 | 746 | 98.27 | 1.73 |
| Total | 28877488 | 9769175 | 33.83 | 9768429 | 746 | 99.99 | 0.01 |



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Resolution 10: Approval of Payment of overall and minimum remuneration to Mrs. Jayashree Mohta, Vice Chairperson in case of absence or inadequacy of profits in any financial year for the remaining tenure from 1.4.2014 to 31.3.2016 (Special Resolution)

| 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 |
| Promoters and Promoter Group | 16274678 | 9726104 | 59.76 | 9726104 | 0 | 100.00 | 0.00 |
| Public-Institutional holders | 2128655 | - | - | - | - | - | - |
| Public- Others | 10474155 | 43071 | 0.41 | 42325 | 746 | 98.27 | 1.73 |
| Total | 28877488 | 9769175 | 33.83 | 9768429 | 746 | 99.99 | 0.01 |

Resolution 11: Approval of Re- appointment of Mrs.Vikash Kandoi, Whole-time Director under the designation Executive Director for a term of three years w.e.f. 1.4.2015 (Special Resolution).

| 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 |
| Promoters and Promoter Group | 16274678 | 9726104 | 59.76 | 9726104 | 0 | 100.00 | 0.00 |
| Public-Institutional holders | 2128655 | - | - | - | - | - | - |
| Public- Others | 10474155 | 43071 | 0.41 | 42540 | 531 | 98.77 | 1.23 |
| Total | 28877488 | 9769175 | 33.83 | 9768644 | 531 | 99.99 | 0.01 |



**Resolution 12: Approval of Re- appointment of Cost Auditor for the year
2014-15(Ordinary Resolution).**

| 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) = $\frac{[(2)/(1)] * 100}{100}$ | (4) | (5) | (6) = $\frac{[(4)/(2)] * 100}{100}$ | (7) = $\frac{[(5)/(2)] * 100}{100}$ |
| Promoters and Promoter Group | 16274678 | 9726104 | 59.76 | 9726104 | 0 | 100.00 | 0 |
| Public- Institution al holders | 2128655 | - | - | - | - | - | - |
| Public- Others | 10474155 | 43071 | 0.41 | 42640 | 431 | 99.00 | 1.00 |
| Total | 28877488 | 9769175 | 33.83 | 9768744 | 431 | 99.99 | 0.01 |

NOTE: All the aforesaid resolution were passed with requisite majority.

