

**Details of voting rights**

Date of the AGM/EGM: Total number of shareholders on record date:	28 <sup>th</sup> August, 2014
No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group: Public:	0 68
No. of Shareholders attended the meeting through Video Conferencing  Promoters and Promoter Group: Public:	Not arranged

**Agenda wise**

Item no.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors of the financial year ended March 31, 2014.	Ordinary	Evoting and Ballot Papers	Passed with requisite majority
2	Appointment of Jayesh Dadia & Associates as the Statutory Auditors of the Company.	Ordinary	Evoting and Ballot Papers	Passed with requisite majority
3	Appointment of Anand B. Desai as an Independent Director of the Company.	Ordinary	Evoting and Ballot Papers	Passed with requisite majority
4	Appointment of Mr. Chandravadan C. Dalal as an Independent Director of the Company.	Ordinary	Evoting and Ballot Papers	Passed with requisite majority
5	Appointment of Mr. Nalinkant A. Rathod as an Independent Director of the Company.	Ordinary	Evoting and Ballot Papers	Passed with requisite majority
6	To Borrow Money exceeding Paid up Share Capital and Free Reserves of the Company	Special	Evoting and Ballot Papers	Passed with requisite majority



*Acharya*

**In case of Poll/Postal ballot/E-voting:**

**Resolution 1:** Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors of the financial year ended March 31, 2014.

**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 Promoter Group	6320811	6320811	100	6320811	0	100.00	0.00
Public Institutional holders	3494703	0	0	0	0	0	0
Public-Others	2481394	69517	2.80	69417	100	99.86	0.14
<b>Total</b>	<b>12296908</b>	<b>6390328</b>	<b>51.97</b>	<b>6390228</b>	<b>100</b>	<b>99.998</b>	<b>0.002</b>

**Resolution 2:** Appointment of Jayesh Dadia & Associates as the Statutory Auditors of the Company.

**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 Promoter Group	6320811	6320811	100	6320811	0	100.00	0.00
Public Institutional holders	3494703	0	0	0	0	0	0
Public-Others	2481394	69517	2.80	69417	100	99.86	0.14
<b>Total</b>	<b>12296908</b>	<b>6390328</b>	<b>51.97</b>	<b>6390228</b>	<b>100</b>	<b>99.998</b>	<b>0.002</b>

**Resolution 3:** Appointment of Anand B. Desai as an Independent Director of the Company.

**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 Promoter Group	6320811	6320811	100	6320811	0	100.00	0.00
Public Institutional holders	3494703	0	0	0	0	0	0
Public-Others	2481394	69517	2.80	69417	100	99.86	0.14
<b>Total</b>	<b>12296908</b>	<b>6390328</b>	<b>51.97</b>	<b>6390228</b>	<b>100</b>	<b>99.998</b>	<b>0.002</b>





**Resolution 4:** Appointment of Mr. Chandravadan C. Dalal as an Independent Director of the Company.  
**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 Promoter Group	6320811	6320811	100	6320811	0	100.00	0.00
Public – Institutional holders	3494703	0	0	0	0	0	0
Public-Others	2481394	69517	2.80	69417	100	99.86	0.14
Total	12296908	6390328	51.97	6390228	100	99.998	0.002

**Resolution 5:** Appointment of Mr. Nalinkant A. Rathod as an Independent Director of the Company.  
**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 Promoter Group	6320811	6320811	100	6320811	0	100.00	0.00
Public – Institutional holders	3494703	0	0	0	0	0	0
Public-Others	2481394	69517	2.80	69417	100	99.86	0.14
Total	12296908	6390328	51.97	6390228	100	99.998	0.002

**Resolution 6:** To Borrow Money exceeding Paid up Share Capital and Free Reserves of the Company  
**Resolution required :** Special

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 Promoter Group	6320811	6320811	100	6320811	0	100.00	0.00
Public – Institutional holders	3494703	0	0	0	0	0	0
Public-Others	2481394	69517	2.80	69417	100	99.86	0.14
Total	12296908	6390328	51.97	6390228	100	99.998	0.002



*S. Chandra*