Date of the AGM/EGM-

8th August, 2014

Total number of shareholders on record date

51738

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

Promoters and Promoter Group

9

Public

5235

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group

Not Applicable

Public

Not Applicable

(Agenda-wise)

Detail of the Agenda -1

To adopt the Audited Financial Results for the

year ended 31st March, 2014

Resolution required

(Ordinary/Special)

Mode of voting

(Show of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting

:

	No. of shares	No. of votes	% of Votes	No. of Votes	No. of Votes		% of Votes
	held	polled	Polled on	- in favour	- against	% of Votes	against on
			outstanding			in favour on	votes polled
Promoter/Public			shares			votes polled	
	(1)	(2)	(3) =	(4)	(5)	(6)=	(7)=
			[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	31386975	31386975	100.00%	31386975	Nil	100.000%	0.000%
Public – Institutional holders	4653646	2832631	60.87%	2832631	Nil	100.000%	0.000%
Public-Others	36170865	2223345	6.15%	2223045	300	99.987%	0.013%
Total	72211486	36442951	50.47%	36442651	300	99.999%	0.001%



Detail of the Agenda -2

: To declare the dividend.

Resolution required

: (Ordinary/Special)

Mode of voting

(Show of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting

.

	No. of shares	No. of votes	% of Votes	No. of Votes	No. of Votes		% of Votes
	held	polled	Polled on	- in favour	- against	% of Votes	against on
			outstanding			in favour on	votes polled
Promoter/Public			shares			votes polled	
	(1)	(2)	(3) =	(4)	(5)	(6)=	(7)=
			[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	31386975	31386975	100.00	31386975	0	100.000	0.000
Public – Institutional holders	4653646	3162895	67.97	3162895	0	100.000	0.000
Public-Others	36170865	2223345	6.15	2223145	200	99.991	0.009
Total	72211486	36773215	50.92	36773015	200	99.999	0.001

Detail of the Agenda -3

To appoint a Director in place of Shri S.K.

Kaushik who reties by rotation and being

eligible offers himself for re-appointment

Resolution required

: (Ordinary/Special)

Mode of voting

(Show of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting

:

:

Total	72211486	36773215	50.92	33800768	2972447	91.917	8.083
Public-Others	36170865	2223345	6.15	2223045	300	99.987	0.013
Public – Institutional holders	4653646	3162895	67.97	190748	2972147	6.031	93.969
Promoter and Promoter Group	31386975	31386975	100.00	31386975	0	100.000	0.000
Promoter/Public	(1)	(2)	outstanding shares (3) = [(2)/(1)]*100	(4)	(5)	in favour on votes polled (6)= [(4)/(2)]*100	votes polled (7)= [(5)/(2)]*100
	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes - in favour	No. of Votes - against	% of Votes	% of Votes against on



Detail of the Agenda -4 To re-appoint M/s. Vijay Sehgal & Co.,

Chartered Accountants as Statutory Auditors of

the Company and fixing their Remuneration

Resolution required (Ordinary/Special)

Mode of voting (Show of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting

Total	72211486	36728579	50.86	36038166	690413	98.120	1.880
Public-Others	36170865	2223345	6.15	2223045	300	99.987	0.013
Public – Institutional holders	4653646	3118259	67.01	2428146	690113	77.869	22.131
Promoter and Promoter Group	31386975	31386975	100.00	31386975	0	100.000	0.000
Promoter/Public	(1)	(2)	outstanding shares (3) = [(2)/(1)]*100	(4)	I.	in favour on votes polled (6)= [(4)/(2)]*100	votes polled (7)= [(5)/(2)]*100
	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes - in favour	No. of Votes - against	% of Votes	% of Votes against on

Detail of the Agenda -5 Re-appointment of Shri S.K. Kaushik as Whole-:

time Director of the Company for a further

period of three years w.e.f. 1st August 2014

Resolution required (Ordinary/Special) :

Mode of voting (Show of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting

	No. of	No. of votes	% of Votes	No. of Votes	No. of		% of Votes
	shares held	polled	Polled on	- in favour	Votes -	% of Votes in	against on
			outstanding		against	favour on	votes polled
Promoter/Public			shares			votes polled	
	(1)	(2)	(3) =	(4)		(6)=	(7)=
			[(2)/(1)]*100		(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	31386975	31386975	100.00	31386975	0	100.000	0.000
Public – Institutional holders	4653646	3162895	67.97	2228477	934418	70.457	29.543
Public-Others	36170865	2223345	6.15	2223045	300	99.987	0.013
Total	72211486	36773215	50.92	35838497	934718	97.458	2.542



Detail of the Agenda -6

:

Appointment of Shri Ravi Kathpalia as an independent Director of the Company for five consecutive years for a term up to 31st March,

2019

Resolution required

:

(Ordinary/Special)

Mode of voting

:

(Show of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting

.

	No. of shares		% of Votes	No. of Votes	No. of Votes		% of Votes
	held	polled	Polled on	- in favour	- against	170	against on
			outstanding			in favour on	votes polled
Promoter/Public			shares			votes polled	
	(1)	(2)	(3) =	(4)	(5)	(6)=	(7)=
			[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	31386975	31386975	100.00	31386975	0	100.000	0.000
Public – Institutional holders							
	4653646	3162895	67.97	2497217	665678	78.954	21.046
Public-Others	36170865	2223345	6.15	2223045	300	99.987	0.013
Total	72211486	36773215	50.92	36107237	665978	98.189	1.811

Detail of the Agenda -7

:

Appointment of Shri M.G. Gupta as an independent Director of the Company for five consecutive years for a term up to 31st March, 2019

Resolution required

:

(Ordinary/Special)

Mode of voting

:

(Show of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting

:

Total	72211486	36773215	50.92	35838497	934718	97.458	2.542
Public-Others	36170865	2223345	6.15	2223045	300	99.987	0.013
Public – Institutional holders	4653646	3162895	67.97	2228477	934418	70.457	29.543
Promoter and Promoter Group	31386975	31386975	100.00	31386975	0	100.000	0.000
Promoter/Public	(1)	(2)	shares (3) = [(2)/(1)]*100	(4)	(5)	votes polled (6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
V.	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	0		% of Votes against on votes polled



Detail of the Agenda -8

Appointment of Shri A. Karati as an independent Director of the Company for five consecutive years for a term up to 31st March,

2019

Resolution required

(Ordinary/Special)

Mode of voting

(Show of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting

	No. of shares	No. of votes	% of Votes	No. of Votes	No. of Votes		% of Votes
	held	polled	Polled on	- in favour	- against	% of Votes	against on
			outstanding			in favour on	votes polled
Promoter/Public			shares			votes polled	
	(1)	(2)	(3) =	(4)	(5)	(6)=	(7)=
			[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	31386975	31386975	100.00	31386975	0	100.000	0.000
				*			
Public – Institutional holders	4653646	3162895	67.97	2497217	665678	78.954	21.046
					n		
Public-Others	36170865	2223345	6.15	2223045	300	99.987	0.013
T done official							
Total	72211486	36773215	50.92	36107237	665978	98.189	1.811

Detail of the Agenda -9

To pass a Special Resolution for exercising the borrowing power of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013

Resolution required

(Ordinary/Special)

Mode of voting

:

(Show of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting

	No. of shares	No. of votes	% of Votes	No. of Votes	No. of Votes		% of Votes
	held	polled	Polled on	- in favour	- against	% of Votes	against on
			outstanding			in favour on	votes polled
Promoter/Public		×	shares			votes polled	
	(1)	(2)	(3) =	(4)	(5)	(6)=	(7)=
			[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	31386975	31386975	100.00	31386975	0	100.000	0.000
Public – Institutional holders	4653646	3162895	67.97	3162895	0	100.000	0.000
Public-Others	36170865	2223345	6.15	2222945	400	99.982	0.018
Tublic Others							
							2 2 2 4
Total	72211486	36773215	50.92	36772815	400	99.999	0.001



Detail of the Agenda -10 : To pass a Special Resolution under Section 186

of the Companies Act, 2013

Resolution required : (Ordinary/Special)

Mode of voting : (Show of hands/Poll/Postal ballot/E-voting)

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

	No. of shares	No. of votes	% of Votes	No. of Votes	No. of Votes		% of Votes
	held	polled	Polled on	- in favour	- against	% of Votes	against on
			outstanding			in favour on	votes polled
Promoter/Public			shares			votes polled	
	(1)	(2)	(3) =	(4)	(5)	(6)=	(7)=
			[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	31386975	31386975	100.00	31386975	0	100.000	0.000
	e e						
Public – Institutional holders	4653646	3118259	67.01	190748	2927511	6.117	93.883
Public-Others	36170865	2222345	6.14	2221562	783	99.965	0.035
	70044406	26727570	F0.06	22702205	2020204	02.027	7.973
Total	72211486	36727579	50.86	33799285	2928294	92.027	7.973

