

Date of the AGM/EGM : 8<sup>th</sup> 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 :

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 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%
<b>Total</b>	<b>72211486</b>	<b>36442951</b>	<b>50.47%</b>	<b>36442651</b>	<b>300</b>	<b>99.999%</b>	<b>0.001%</b>

**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** :

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 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
<b>Total</b>	<b>72211486</b>	<b>36773215</b>	<b>50.92</b>	<b>36773015</b>	<b>200</b>	<b>99.999</b>	<b>0.001</b>

**Detail of the Agenda -3** : To appoint a Director in place of Shri S.K. Kaushik who retires 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** :

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 and Promoter Group	31386975	31386975	100.00	31386975	0	100.000	0.000
Public – Institutional holders	4653646	3162895	67.97	190748	2972147	6.031	93.969
Public-Others	36170865	2223345	6.15	2223045	300	99.987	0.013
<b>Total</b>	<b>72211486</b>	<b>36773215</b>	<b>50.92</b>	<b>33800768</b>	<b>2972447</b>	<b>91.917</b>	<b>8.083</b>



**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** :

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 and Promoter Group	31386975	31386975	100.00	31386975	0	100.000	0.000
Public – Institutional holders	4653646	3118259	67.01	2428146	690113	77.869	22.131
Public-Others	36170865	2223345	6.15	2223045	300	99.987	0.013
<b>Total</b>	<b>72211486</b>	<b>36728579</b>	<b>50.86</b>	<b>36038166</b>	<b>690413</b>	<b>98.120</b>	<b>1.880</b>

**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** :

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 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
<b>Total</b>	<b>72211486</b>	<b>36773215</b>	<b>50.92</b>	<b>35838497</b>	<b>934718</b>	<b>97.458</b>	<b>2.542</b>



**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** :

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 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
<b>Total</b>	<b>72211486</b>	<b>36773215</b>	<b>50.92</b>	<b>36107237</b>	<b>665978</b>	<b>98.189</b>	<b>1.811</b>

**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** :

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 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
<b>Total</b>	<b>72211486</b>	<b>36773215</b>	<b>50.92</b>	<b>35838497</b>	<b>934718</b>	<b>97.458</b>	<b>2.542</b>





**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** :

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 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
<b>Total</b>	<b>72211486</b>	<b>36773215</b>	<b>50.92</b>	<b>36107237</b>	<b>665978</b>	<b>98.189</b>	<b>1.811</b>

**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** :

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 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
<b>Total</b>	<b>72211486</b>	<b>36773215</b>	<b>50.92</b>	<b>36772815</b>	<b>400</b>	<b>99.999</b>	<b>0.001</b>



**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** :

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 and Promoter Group	31386975	31386975	100.00	31386975	0	100.000	0.000
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
<b>Total</b>	<b>72211486</b>	<b>36727579</b>	<b>50.86</b>	<b>33799285</b>	<b>2928294</b>	<b>92.027</b>	<b>7.973</b>

