

**Uni Abex Alloy Products Limited**

H.O. & Regd. Office : Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai 400 020 Tel. : +91-22-22032797 / 22091021 Fax : +91-22-22082113 E-mail : companysecretary@uniabex.com

**CIN: L27100MH1972PLC015950**

www.uniabex.com

21<sup>th</sup> August, 2014

UAL/MSA/590

To,  
The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

Sub: Details of Voting results - Annual General Meeting

Ref: Clause 35A of Listing Agreement  
Script code - BSE 504605

Pursuant to clause 35A of the Listing Agreement, we furnish below the details regarding the voting results of the 41<sup>st</sup> Annual General Meeting of the Members held on 20<sup>th</sup> August, 2014.

Date of the AGM	20 <sup>th</sup> August, 2014
Total number of shareholders on the cut off date i.e. 11 <sup>th</sup> July, 2014	7361
No. of Shareholders present in the meeting either in person or through proxy:	
(a) Promoters and Promoter Group (Including Representation by Sec 113 of Companies Act, 2013)	5
(b) Public (Members)	48
<b>Total</b>	<b>53</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	N.A.
(a) Promoters and Promoter Group:	
(b) Public	



A Neterwala Group Company

Factory : Mullabaug, S. V. Road, Thane - 400 610.  
Tel.: +91 22 2584 6800 Fax : +91 22 2584 6900.



ISO 9001:2008



ISO 14001:2004



OHSAS 18001:2007

**Resolution No.1 in the Notice of AGM dated July 11, 2014**

Details of Agenda	To receive, consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31st March, 2014 and the Balance Sheet as at 31st March, 2014 and the Reports of Directors and Auditors thereon.
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

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	1251327	1250827	99.96%	1250827	0	100.00%	0.00%
Public – Institutional holders	66543	5750	8.64%	5750	0	100.00%	0.00%
Public-Others	657130	3606	0.55%	3605	1	99.97%	0.03%
<b>Total</b>	<b>1975000</b>	<b>1260183</b>	<b>63.81%</b>	<b>1260182</b>	<b>1</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution No.2 in the Notice of AGM dated July 11, 2014**

Detail of Agenda	To declare dividend on equity shares
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

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	1251327	1250827	99.96%	1250827	0	100.00%	0.00%
Public – Institutional holders	66543	5750	8.64%	5750	0	100.00%	0.00%
Public-Others	657130	3606	0.55%	3560	46	98.72%	1.28%
<b>Total</b>	<b>1975000</b>	<b>1260183</b>	<b>63.81%</b>	<b>1260137</b>	<b>46</b>	<b>100.00%</b>	<b>0.00%</b>



**Resolution No.3 in the Notice of AGM dated July 11, 2014**

Detail of Agenda	To appoint Messers. Ford, Rhodes, Parks & Co., Chartered Accountants (ICAI Registration No. 102860W) as Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

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	1251327	1250827	99.96%	1250827	0	100.00%	0.00%
Public – Institutional holders	66543	5750	8.64%	5750	0	100.00%	0.00%
Public-Others	657130	3606	0.55%	3560	46	98.72%	1.28%
<b>Total</b>	<b>1975000</b>	<b>1260183</b>	<b>63.81%</b>	<b>1260137</b>	<b>46</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution No.4 in the Notice of AGM dated July 11, 2014**

Detail of Agenda	To appoint Mr. A. F. Neterwala (DIN: 01418744) as a Director
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

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	1251327	1250827	99.96%	1250827	0	100.00%	0.00%
Public – Institutional holders	66543	5750	8.64%	5750	0	100.00%	0.00%
Public-Others	657130	3606	0.55%	3560	46	98.72%	1.28%
<b>Total</b>	<b>1975000</b>	<b>1260183</b>	<b>63.81%</b>	<b>1260137</b>	<b>46</b>	<b>100.00%</b>	<b>0.00%</b>



**Resolution No.5 in the Notice of AGM dated July 11, 2014**

Detail of Agenda	To appoint Mr. P. Subrahmanyam (DIN: 01069045) as an Independent Director
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

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	1251327	1250827	99.96%	1250827	0	100.00%	0.00%
Public – Institutional holders	66543	5750	8.64%	5750	0	100.00%	0.00%
Public-Others	657130	3606	0.55%	3560	46	98.72%	1.28%
<b>Total</b>	<b>1975000</b>	<b>1260183</b>	<b>63.81%</b>	<b>1260137</b>	<b>46</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution No.6 in the Notice of AGM dated July 11, 2014**

Detail of Agenda	To appoint Mr. H. R. Prasad (DIN: 00133853) as an Independent Director
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

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	1251327	1250827	99.96%	1250827	0	100.00%	0.00%
Public – Institutional holders	66543	5750	8.64%	5750	0	100.00%	0.00%
Public-Others	657130	3606	0.55%	3560	46	98.72%	1.28%
<b>Total</b>	<b>1975000</b>	<b>1260183</b>	<b>63.81%</b>	<b>1260137</b>	<b>46</b>	<b>100.00%</b>	<b>0.00%</b>



**Resolution No.7 in the Notice of AGM dated July 11, 2014**

Detail of Agenda	To appoint Mr. K. M. Elavia (DIN: 00003940) as an Independent Director
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

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	1251327	1250827	99.96%	1250827	0	100.00%	0.00%
Public – Institutional holders	66543	5750	8.64%	5750	0	100.00%	0.00%
Public-Others	657130	3606	0.55%	3560	46	98.72%	1.28%
<b>Total</b>	<b>1975000</b>	<b>1260183</b>	<b>63.81%</b>	<b>1260137</b>	<b>46</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution No.8 in the Notice of AGM dated July 11, 2014**

Detail of Agenda	To appoint Mr. M. P. Bharucha (DIN: 00361911) as an Independent Director
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

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	1251327	1250827	99.96%	1250827	0	100.00%	0.00%
Public – Institutional holders	66543	5750	8.64%	5750	0	100.00%	0.00%
Public-Others	657130	3606	0.55%	3560	46	98.72%	1.28%
<b>Total</b>	<b>1975000</b>	<b>1260183</b>	<b>63.81%</b>	<b>1260137</b>	<b>46</b>	<b>100.00%</b>	<b>0.00%</b>



**Resolution No.9 in the Notice of AGM dated July 11, 2014**

Detail of Agenda	To appoint Mr. F. K. Banatwalla (DIN: 02670802) as an Independent Director
	Ordinary
Mode of Voting	E-voting/Poll

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	1251327	1250827	99.96%	1250827	0	100.00%	0.00%
Public – Institutional holders	66543	5750	8.64%	5750	0	100.00%	0.00%
Public-Others	657130	3606	0.55%	3560	46	98.72%	1.28%
<b>Total</b>	<b>1975000</b>	<b>1260183</b>	<b>63.81%</b>	<b>1260137</b>	<b>46</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution No.10 in the Notice of AGM dated July 11, 2014**

Detail of Agenda	Borrow monies in excess of aggregate of Paid up Capital & Free Reserves upto Rs. 100 Crores
Resolution Required	
Mode of Voting	E-voting/Poll

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	1251327	1250827	99.96%	1250827	0	100.00%	0.00%
Public – Institutional holders	66543	5750	8.64%	5750	0	100.00%	0.00%
Public-Others	657130	3606	0.55%	3560	46	98.72%	1.28%
<b>Total</b>	<b>1975000</b>	<b>1260183</b>	<b>63.81%</b>	<b>1260137</b>	<b>46</b>	<b>100.00%</b>	<b>0.00%</b>



**Resolution No.11 in the Notice of AGM dated July 11, 2014**

Detail of Agenda	Payment of Commission to Non Executive Directors of the Company upto 1% of Net Profits of the Company
Resolution Required	Special
Mode of Voting	E-voting/Poll

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	1251327	1250827	99.96%	1250827	0	100.00%	0.00%
Public – Institutional holders	66543	5750	8.64%	5750	0	100.00%	0.00%
Public-Others	657130	3606	0.55%	3560	46	98.72%	1.28%
<b>Total</b>	<b>1975000</b>	<b>1260183</b>	<b>63.81%</b>	<b>1260137</b>	<b>46</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution No.12 in the Notice of AGM dated July 11, 2014**

Detail of Agenda	Re-appointment and terms of remuneration of Mr. M K Fondekar as Wholetime Director designated as Executive Director
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

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	1251327	1250827	99.96%	1250827	0	100.00%	0.00%
Public – Institutional holders	66543	5750	8.64%	5750	0	100.00%	0.00%
Public-Others	657130	3606	0.55%	3560	46	98.72%	1.28%
<b>Total</b>	<b>1975000</b>	<b>1260183</b>	<b>63.81%</b>	<b>1260137</b>	<b>46</b>	<b>100.00%</b>	<b>0.00%</b>



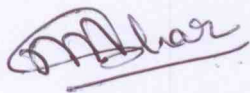
**Resolution No.13 in the Notice of AGM dated July 11, 2014**

Detail of Agenda	Waiver of recovery of excess remuneration of an amount of Rs. 8.25 lacs paid to Mr. M K Fondekar as Whole-time Director designated as Executive Director of the Company for Financial Year ended 31st March 2014
Resolution Required	Special
Mode of Voting	E-voting/Poll

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	1251327	1250827	99.96%	1250827	0	100.00%	0.00%
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Public-Others	657130	3606	0.55%	3560	46	98.72%	1.28%
<b>Total</b>	<b>1975000</b>	<b>1260183</b>	<b>63.81%</b>	<b>1260137</b>	<b>46</b>	<b>100.00%</b>	<b>0.00%</b>

\*No of shares as on cut off date i.e. 11.07.2014

For Uni Abex Alloy Products Limited



Milind Ashar  
Company Secretary  
&  
Compliance Officer



Encl: Scrutinizers report on E-voting & Poll





**KALIDAS VANJPE**

B.Com. (Hon), LL.B.(G), F.C.S.  
Practising Company Secretary

307, Oak Mill, Above Woodland Retreat, L. B. S. Marg, Thane 400 604.  
Cell : 9920271577 • e-mail : kalidasvanjpe@gmail.com • kalidasvanjpe.blogspot.com

August 21, 2014

Mr. F. D. Neterwala  
Chairman  
Uni Abex Alloy Products Limited  
Liberty Building,  
Sir Vithaldas Thackersey Marg,  
Mumbai 400 020

Dear Sir,

**Sub: Consolidated Report on Voting by the Equity Shareholders at the Annual General meeting of the Company held on 20<sup>th</sup> August, 2014 at M. C. Ghia Hall, Bhogilal Hargovindas Building, Mumbai 400023**

I, Kalidas Vanjpe, was appointed as Scrutinizer for the purpose of the e-voting on the below mentioned resolutions. Accordingly, I downloaded the data and submitted my report on the same. For the purpose of consolidation, I have used the said data in this final report. I was also appointed as Scrutinizer for the poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of Uni Abex Alloy Products Limited, held on 20<sup>th</sup> August, 2014 at 3.00 p.m. at M. C. Ghia hall, Bhogilal Hargovindas Building, Kaikhushru Dubash Marg, Mumbai 400023, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The consolidated results of the e-voting and Poll is given in the annexure.
5. A soft copy containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is sent separately.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Yours truly,

  
Kalidas Vanjpe  
Practising Company Secretary



**Uni Abex Alloy Products Limited- Details of Outcome of AGM**  
Annexure to Scrutinizer's report dt. 21st August, 2014

<b>Date of the AGM</b>	20-Aug-14	
<b>Total number of shareholders on record date (11th July 2014)</b>	7361	
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group Public	In person	In Proxy
	5 48	0 0
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	In person	In Proxy
	Nil	Nil

**Resolution No.1 in the Notice of AGM dated July 11, 2014**

<b>Details of Agenda</b>	To receive, consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31st March, 2014 and the Balance Sheet as at 31st March, 2014 and the Reports of Directors and Auditors thereon.
<b>Resolution Required</b>	Ordinary
<b>Mode of Voting</b>	E-voting/Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]*100}{0}$	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{0}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{0}$
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<b>Total</b>	<b>1975000</b>	<b>1260183</b>	<b>63.81%</b>	<b>1260182</b>	<b>1</b>	<b>100.00%</b>	<b>0.00%</b>



**Resolution No.2 in the Notice of AGM dated July 11, 2014**

Detail of Agenda	To declare dividend on equity shares
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]*100}{0}$	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{0}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{0}$
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**Resolution No.3 in the Notice of AGM dated July 11, 2014**

Detail of Agenda	To appoint Auditors and to fix their remuneration.
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]*100}{0}$	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{0}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{0}$
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**Resolution No.4 in the Notice of AGM dated July 11, 2014**

Detail of Agenda	To appoint Mr. A. F. Neterwala (DIN: 01418744) as a Director
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

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	1251327	1250827	99.96%	1250827	0	100.00%	0.00%
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<b>Total</b>	<b>1975000</b>	<b>1260183</b>	<b>63.81%</b>	<b>1260137</b>	<b>46</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution No.5 in the Notice of AGM dated July 11, 2014**

Detail of Agenda	To appoint Mr. P. Subrahmanyam (DIN: 01069045) as an Independent Director
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

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	1251327	1250827	99.96%	1250827	0	100.00%	0.00%
Public – Institutional holders	66543	5750	8.64%	5750	0	100.00%	0.00%
Public-Others	657130	3606	0.55%	3560	46	98.72%	1.28%
<b>Total</b>	<b>1975000</b>	<b>1260183</b>	<b>63.81%</b>	<b>1260137</b>	<b>46</b>	<b>100.00%</b>	<b>0.00%</b>



**Resolution No.6 in the Notice of AGM dated July 11, 2014**

Detail of Agenda	To appoint Mr. H. R. Prasad (DIN: 00133853) as an Independent Director
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]*100}{0}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{0}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{0}$
Promoter and Promoter Group	1251327	1250827	99.96%	1250827	0	100.00%	0.00%
Public – Institutional holders	66543	5750	8.64%	5750	0	100.00%	0.00%
Public-Others	657130	3606	0.55%	3560	46	98.72%	1.28%
<b>Total</b>	<b>1975000</b>	<b>1260183</b>	<b>63.81%</b>	<b>1260137</b>	<b>46</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution No.7 in the Notice of AGM dated July 11, 2014**

Detail of Agenda	To appoint Mr. K. M. Elavia (DIN: 00003940) as an Independent Director
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]*100}{0}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{0}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{0}$
Promoter and Promoter Group	1251327	1250827	99.96%	1250827	0	100.00%	0.00%
Public – Institutional holders	66543	5750	8.64%	5750	0	100.00%	0.00%
Public-Others	657130	3606	0.55%	3560	46	98.72%	1.28%
<b>Total</b>	<b>1975000</b>	<b>1260183</b>	<b>63.81%</b>	<b>1260137</b>	<b>46</b>	<b>100.00%</b>	<b>0.00%</b>



**Resolution No.8 in the Notice of AGM dated July 11, 2014**

Detail of Agenda	To appoint Mr. M. P. Bharucha (DIN: 00361911) as an Independent Director
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]*100}{0}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{0}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{0}$
Promoter and Promoter Group	1251327	1250827	99.96%	1250827	0	100.00%	0.00%
Public – Institutional holders	66543	5750	8.64%	5750	0	100.00%	0.00%
Public-Others	657130	3606	0.55%	3560	46	98.72%	1.28%
<b>Total</b>	<b>1975000</b>	<b>1260183</b>	<b>63.81%</b>	<b>1260137</b>	<b>46</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution No.9 in the Notice of AGM dated July 11, 2014**

Detail of Agenda	To appoint Mr. F. K. Banatwalla (DIN: 02670802) as an Independent Director
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]*100}{0}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{0}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{0}$
Promoter and Promoter Group	1251327	1250827	99.96%	1250827	0	100.00%	0.00%
Public – Institutional holders	66543	5750	8.64%	5750	0	100.00%	0.00%
Public-Others	657130	3606	0.55%	3560	46	98.72%	1.28%
<b>Total</b>	<b>1975000</b>	<b>1260183</b>	<b>63.81%</b>	<b>1260137</b>	<b>46</b>	<b>100.00%</b>	<b>0.00%</b>



**Resolution No.10 in the Notice of AGM dated July 11, 2014**

Detail of Agenda	Borrow monies in excess of aggregate of Paid up Capital & Free Reserves upto Rs. 100 Crores
Resolution Required	Special
Mode of Voting	E-voting/Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]*100}{0}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{0}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{0}$
Promoter and Promoter Group	1251327	1250827	99.96%	1250827	0	100.00%	0.00%
Public – Institutional holders	66543	5750	8.64%	5750	0	100.00%	0.00%
Public-Others	657130	3606	0.55%	3560	46	98.72%	1.28%
<b>Total</b>	<b>1975000</b>	<b>1260183</b>	<b>63.81%</b>	<b>1260137</b>	<b>46</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution No.11 in the Notice of AGM dated July 11, 2014**

Detail of Agenda	Payment of Commission to Non Executive Directors of the Company upto 1% of Net Profits
Resolution Required	Special
Mode of Voting	E-voting/Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]*100}{0}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{0}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{0}$
Promoter and Promoter Group	1251327	1250827	99.96%	1250827	0	100.00%	0.00%
Public – Institutional holders	66543	5750	8.64%	5750	0	100.00%	0.00%
Public-Others	657130	3606	0.55%	3560	46	98.72%	1.28%
<b>Total</b>	<b>1975000</b>	<b>1260183</b>	<b>63.81%</b>	<b>1260137</b>	<b>46</b>	<b>100.00%</b>	<b>0.00%</b>



**Resolution No.12 in the Notice of AGM dated July 11, 2014**

Detail of Agenda	Re-appointment of Mr. M K Fondekar as Wholetime Director
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

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	1251327	1250827	99.96%	1250827	0	100.00%	0.00%
Public – Institutional holders	66543	5750	8.64%	5750	0	100.00%	0.00%
Public-Others	657130	3606	0.55%	3560	46	98.72%	1.28%
<b>Total</b>	<b>1975000</b>	<b>1260183</b>	<b>63.81%</b>	<b>1260137</b>	<b>46</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution No.13 in the Notice of AGM dated July 11, 2014**

Detail of Agenda	Waiver of recovery of excess remuneration paid to Mr. M K Fondekar as Whole-time Director
Resolution Required	Special
Mode of Voting	E-voting/Poll

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	1251327	1250827	99.96%	1250827	0	100.00%	0.00%
Public – Institutional holders	66543	5750	8.64%	5750	0	100.00%	0.00%
Public-Others	657130	3606	0.55%	3560	46	98.72%	1.28%
<b>Total</b>	<b>1975000</b>	<b>1260183</b>	<b>63.81%</b>	<b>1260137</b>	<b>46</b>	<b>100.00%</b>	<b>0.00%</b>

21st August, 2014



*Kalidas Vanjpe*  
Kalidas Vanjpe  
Practising Company Secretary