



Information pursuant to Clause 35A of the Listing Agreement

1. **Date of the Annual General Meeting:** 1st August, 2014
2. **Total number of shareholders on record date (24th July, 2014):** 32416
3. **No. of Shareholders present in the meeting either in person or through proxy:**
Promoters and Promoter Group: 0
Public: 107
4. **No. of Shareholders attended the meeting through Video Conferencing**
Promoters and Promoter Group: NA
Public: NA

5. Details of Agendas:

Agenda: 1

- a. **Details:** Adoption of Audited Balance Sheet.
- b. **Resolution required:** Ordinary
- c. **Mode of voting:** E-voting & Poll
- d. **Result :** By requisite majority

Agenda: 2

- a. **Details:** Approval of re-appointment of Mr. Rajeev Jhavar, Director retiring by rotation.
- b. **Resolution required:** Ordinary
- c. **Mode of voting:** E-voting & Poll
- d. **Result :** By requisite majority

Agenda: 3

- a. **Details:** Approval of appointment of Statutory Auditors.
- b. **Resolution required:** Ordinary
- c. **Mode of voting:** E-voting & Poll
- d. **Result :** By requisite majority

Agenda: 4

- a. **Details:** Approval of appointment of Mr. Rameshwar Pal Agrawal as Independent Director
- b. **Resolution required:** Ordinary
- c. **Mode of voting:** E-voting & Poll
- d. **Result :** By requisite majority



Result of Poll & E-Voting

Resolution 1

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
Promoter & Promoter Group	11388396	11388396	100	11388396	0	100	0
Public Institutional holders	2500358	0	0	0	0	0	0
Government	727	0	0	0	0	0	0
Public-Others	12526330	21959	0.175	21308	651	97.03	2.97

Resolution 2

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
Promoter & Promoter Group	11388396	11388396	100	11388396	0	100	0
Public Institutional holders	2500358	0	0	0	0	0	0
Government	727	0	0	0	0	0	0
Public-Others	12526330	21959	0.175	21308	651	97.03	2.97

Resolution 3

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
Promoter & Promoter Group	11388396	11388396	100	11388396	0	100	0
Public Institutional holders	2500358	0	0	0	0	0	0
Government	727	0	0	0	0	0	0
Public-Others	12526330	21959	0.175	21308	651	97.03	2.97



Resolution 4

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
Promoter & Promoter Group	11388396	11388396	100	11388396	0	100	0
Public Institutional holders	2500358	0	0	0	0	0	0
Government	727	0	0	0	0	0	0
Public-Others	12526330	21409	0.170	21158	251	98.82	1.18