

AnnexureDetails of Voting Results

Date of the AGM :	August 12, 2014
Total number of shareholders on record date [i.e., 4 th July, 2014 – cut-off date for e-voting purpose] :	13,200
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group : [in person]	3
Public	
In person :	346
Proxy:	5
Total:	354
No. of shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group :	
Public :	

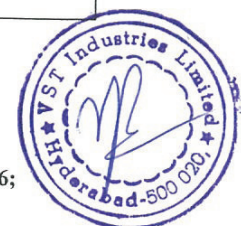
Agenda-wise

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

The mode of voting for all resolution was E-voting and Poll conducted at the Meeting.

Resolution 1: Adoption of audited Balance Sheet as at 31st March, 2014, the Statement of Profit and Loss of the Company for the year ended on that date and the Reports of the Directors and Auditors thereon [Ordinary Resolution]

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	4965902	4965902	100	4965902	0	100	0
Public – Institutional holders	4076209	2391099	58.66	2391099	0	100	0
Public – Others	6399809	6455	0.10	6387	68	98.95	1.05
Total	15441920	7363456		7363388	68		





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Resolution 2: To declare a dividend @ Rs. 70 per Equity Shares for the year ended 31st March, 2014
[Ordinary Resolution]

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	4965902	4965902	100	4965902	0	100	0
Public – Institutional holders	4076209	2714919	66.60	2714919	0	100	0
Public – Others	6399809	6455	0.10	6437	18	99.72	0.28
Total	15441920	7687276		7687258	18		

Resolution 3: To appoint Director in place of Mr. Raymond S. Noronha, who retires by rotation and being eligible, offers himself for re-appointment [Ordinary Resolution]

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	4965902	4965902	100	4965902	0	100	0
Public – Institutional holders	4076209	2714919	66.60	2500242	214677	92.09	7.90
Public – Others	6399809	6455	0.10	6387	68	98.95	1.05
Total	15441920	7687276		7472531	214745		





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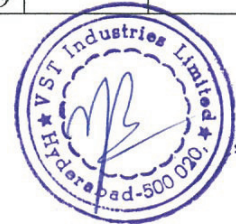
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Resolution 4: To appoint Auditors and to fix their remuneration [Ordinary Resolution]

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	4965902	4965902	100	4965902	0	100	0
Public – Institutional holders	4076209	2590759	63.56	2335086	255673	90.13	9.87
Public – Others	6399809	6455	0.10	6386	69	98.93	1.07
Total	15441920	7563116		7307374	255742		

Resolution 5: Appointment of Mr. James Yamanaka as a Director of the Company [Ordinary Resolution]

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	4965902	4965902	100	4965902	0	100	0
Public – Institutional holders	4076209	2714919	66.60	2500242	214677	92.09	7.91
Public – Others	6399809	6455	0.10	6383	72	98.88	1.11
Total	15441920	7687276		7472527	214749		





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Resolution 6: Appointment of Prof. Mubeen Rafat as an Independent Director of the Company
[Ordinary Resolution]

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	4965902	4965902	100	4965902	0	100	0
Public – Institutional holders	4076209	2714919	66.60	2714919	0	100	0
Public – Others	6399809	6455	0.10	6384	71	98.90	1.10
Total	15441920	7687276		7687205	71		

Resolution 7: Appoint of Mr. S. Thirumalai as an Independent Director of the Company
[Ordinary Resolution]

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	4965902	4965902	100	4965902	0	100	0
Public – Institutional holders	4076209	2714919	66.60	2714919	0	100	0
Public – Others	6399809	6455	0.10	6387	68	98.95	1.05
Total	15441920	7687276		7687208	68		

Note: All the aforesaid resolutions were passed with requisite majority.

