

Date of the AGM/EGM	11-09-2014
Total number of shareholders on record date:	5802
No. of Shareholders present in the meeting either in person or through proxy:	4
Promoters and Promoter Group:	520
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	



Resolution No. : 01
 Detail of the Agenda : Adoption of Audited Financial Statements for the year ended on 31st March, 2014 and the Directors
 Resolution required : Report and Auditors Reports of the Board and Auditors thereon.
 Mode of voting : Ordinary E-voting and Ballot

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 and Promoter Group	2,64,93,951	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Public – Institutional holders	2,29,971	0	0%	0	0	0%	0%
Public-Others	30,37,951	4,53,074	14.91%	4,53,074	0	100%	0%
Total	2,97,61,873	2,69,47,025	90.54%	2,69,47,025	0	100%	0%



Resolution No. :

02

Detail of the Agenda :

Appointment of Mr. Bin Cheng (Din No. 06913491) as a Non-Executive Non Independent Director

liable to retire by rotation.

Resolution required :

Ordinary

Mode of voting :

E-voting and Ballot

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 and Promoter Group	2,64,93,951	83,52,776	31.53%	83,52,776	0	100%	0%
Public – Institutional holders	2,29,971	0	0%	0	0	0%	0%
Public-Others	30,37,951	453,074	14.91%	4,52,874	200	99.96%	0%
Total	2,97,61,873	88,05,850	29.59%	88,05,650	200	99.997%	0%



Resolution No. : 03
 Detail of the Agenda : Appointment of Walker Chandio & Co., LLP, Chartered Accountants as Auditors.
 Resolution required : special
 Mode of voting : E-voting and Ballot

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 and Promoter Group	2,64,93,951	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Public – Institutional holders	2,29,971	0	0%	0	0	0%	0%
Public-Others	30,37,951	4,53,074	14.91%	4,53,069	5	100%	0%
Total	2,97,61,873	2,69,47,025	90.54%	2,69,47,020	5	99.999%	0%



Resolution No. : 04
 Detail of the Agenda : Appointment of Mr. Malcolm F Mehta (Din no. 03277490) as a Director
 Resolution required : Ordinary
 Mode of voting : E-voting and Ballot

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	2,64,93,951	83,52,776	31.53%	83,52,776	0	100%	0%
Public – Institutional holders	2,29,971	0	0%	0	0	0%	0%
Public-Others	30,37,951	4,53,074	14.91%	4,52,869	205	99.95%	0.05%
Total	2,97,61,873	88,05,850	29.59%	88,05,645	205	99.997%	0%



Resolution No. : 05
 Detail of the Agenda : Appointment of Mr. Malcolm F Mehta (Din no. 03277490) as Executive Director
 Resolution required : special
 Mode of voting : E-voting and Ballot

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	2,64,93,951	83,52,776	31.53%	83,52,776	0	100%	0%
Public – Institutional holders	2,29,971	0	0%	0	0	0%	0%
Public-Others	30,37,951	4,53,074	14.91%	4,52,869	205	99.95%	0.05%
Total	2,97,61,873	88,05,850	29.59%	88,05,645	205	99.997%	0%



Resolution No. : 06
 Detail of the Agenda : Appointment of Mr. Masaki Miura (DIN: 06915575) as Independent Director
 Resolution required : special
 Mode of voting : E-voting and Ballot

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 and Promoter Group	2,64,93,951	2,64,93,951	100%	2,64,93,951	0	100%	0%
Public – Institutional holders	2,29,971	0	0%	0	0	0%	0%
Public-Others	30,37,951	4,53,074	14.91%	4,52,869	205	99.95%	0.05%
Total	2,97,61,873	2,69,47,025	90.54%	2,69,46,820	205	99.999%	0%



Resolution No. : 07
 Detail of the Agenda : Re-appointment of Mr. N.R.Panicker (DIN: 00236198) as Executive Director
 Resolution required : special
 Mode of voting : E-voting and Ballot

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	2,64,93,951	1,81,41,175	68.47%	1,81,41,175	0	100%	0%
Public – Institutional holders	2,29,971	0	0%	0	0	0%	0%
Public-Others	30,37,951	4,53,074	14.91%	4,52,869	205	99.95%	0.05%
Total	2,97,61,873	1,85,94,249	62.48%	1,85,94,044	205	99.998%	0%



Resolution No. : 08
 Detail of the Agenda : Alteration of Articles of Association of the Company
 Resolution required : special
 Mode of voting : E-voting and Ballot

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	2,64,93,951	2,64,93,951	100%	2,64,93,951	0	100%	0%
Public – Institutional holders	2,29,971	0	0%	0	0	0%	0%
Public-Others	30,37,951	4,53,074	14.91%	4,53,069	5	100%	0%
Total	2,97,61,873	2,69,47,025	90.54%	2,69,47,020	5	99.999%	0%



Resolution No. : 09
 Detail of the Agenda : Related Party Transaction under Section 188 of the Companies Act, 2013 with
 M/s. CAC Holdings Corporation, Japan
 Resolution required : special
 Mode of voting : E-voting and Ballot

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 and Promoter Group	2,64,93,951	83,52,776	31.53%	83,52,776	0	100%	0%
Public – Institutional holders	2,29,971	0	0%	0	0	0%	0%
Public-Others	30,37,951	2,68,975	8.85%	2,68,418	557	99.79%	0.21%
Total	2,97,61,873	86,21,751	28.97%	86,21,194	557	99.99%	0.01%

