#### ANNEXURE 'A'

#### <u>VOTING RESULTS</u> (Pursuant to Clause 35A of the Listing Agreement)

Date of AGM	September 8, 2014
Total Number of Shareholders on record date	5820
No. of Shareholders present in the meeting either in person or through proxy:	475
Promoters and Promoter Group:	6 (Member present in person – 1, Member present in proxy – 2, Representative of Body Corporate - 3)
Public:	469 (Members present in person – 411, Member present in proxy – 57, Representative of Body Corporate – 1)
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and promoter Group:	NIL
Public:	NIL

(Agenda -wise)

SI. No.	Detail of Agenda	Resolution	Mode of	Remarks
		required	Voting	
1.	Adoption of Financial Statements and reports of Board of Directors and Auditors thereon for the year ended 31st March 2014		E-voting and Poll	Passed



2.	Declaration of Dividend on Equity Shares	Ordinary	E-voting and Poll	Passed
3.	Re-appointment of Mr. Ramesh Bhatia, who retires by rotation and being eligible, offers himself for re- appointment	Ordinary	E-voting and Poll	Passed
4.	Re-appointment of M/s. Sushil Poddar & Co., Chartered Accountants as the Statutory Auditors of the Company	Ordinary	E-voting and Poll	Passed
5.	Appointment and remuneration of Mr. Snehdeep Aggarwal as Managing Director for a period of 5 years with effect from April 1, 2014	Ordinary	E-voting and Poll	Passed
6.	Appointment and remuneration of Mr. A, K, Gadhok as whole Time Director for a period of 5 years with effect from April 1, 2014	Ordinary	E-voting and Poll	Passed
7.	Approval for borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013	Special	E-voting and Poll	Passed
8,	Approval for mortgaging properties of the Company under Section 180(1)(a) of the Companies Act, 2013	Special	E-voting and Poll	Passed
9.	Appointment of Mr. Sandeep Seth as an Independent Director	Ordinary	E-voting and Poll	Passed
10.	Appointment of Mr. Shashank as an Independent Director	Ordinary	E-voting and Poll	Passed
11.	Appointment of Mr. A. Sahasranaman as an Independent Director	Ordinary	E-voting and Poll	Passed
12.	Appointment of Mr. C. L. Handa as an Independent Director	Ordinary	E-voting and Poll	Passed
13.	Ratification of remuneration of M/s. Ajay Kumar Singh & Co., Cost Auditors of the Company for the financial year ending March 31, 2015	Ordinary	E-voting and Poll	Passed

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

E-voting: 2<sup>nd</sup> September 2014 (9.30 am) to 4<sup>th</sup> September, 2014 (6.00 pm)

Poll: 8th September 2014 at Sri Sathya Sai International Center, Pragati Vihar, Lodhi Road, Institutional Area, New Delhi-110 030.



Item no. 1 - Adoption of Financial Statements and reports of Board of Directors and Auditors thereon for the year ended 31st March 2014

Promotes/Public	No. of Shares held	No. of votes  polled	% of Votes polled on	No, of Votes - infavour	Votes-	favour on votes	against on
			shares (3)=[(2)/(1)] *100		(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] * 100
		7	Mode of Voting (E-Voting)	Voting)			
Promoter and	60374	60374	100%	60374	-	100%	'   i
Promoter Group							
Public	,	-			' i	`	4
Institutional							
holders							
Public-Others	5025	5025	100%	5025		100%	  - 
Total (A)	65399	65399	100%	65399	•	100%	
			Mode of Voting (Poll)	(PoII)			
Promoter and	4678938	4678938	100%	4678938	•	100%	1
Promoter Group					ļ		
Public	•	•	ı	,	•	,	· 
Institutional							
holders							
Public-Others	1739371	1739371	100%	1739369	2	99.99%	0.001%
Total (B)	6418309	6418309	100%	6418307	2	99.999%	0.001%
RESULT (A+B)	6483708	6483708	100%	6483706	2	99.999%	0.001%

0.00%	180	12
		votes were declared invalid
		person or by proxy) whose
Valid Votes Cast	by them	present and voting (in
% of total number of	Total Number of votes Cast	Total No. of Members



Item no. 2 - Declaration of Dividend on Equity Shares

100,0	
100%	100% 1739369
	_
,	,
100%	100% 4678938
lode of Votin	Mode of Voting (Poll)
100%	100% 65399
100%	100% 5025
<u> </u> 	
,	1
ļ	
100%	100% 60374
e of Voting (	Mode of Voting (E-Voting)
shares (3)=[(2)/(1)] *100	shares (3)=[(2)/(1)] *100
outstanding	_
polled on	
% of Votes	"% of Votes   No. of Votes

Total No. of Members	Total Number of votes Cast	% of total number of
present and voting (in	by them	Valid Votes Cast
person or by proxy) whose		
votes were declared invalid		
12	180	0.00%



Item no. 3 - Re-appointment of Mr. Ramesh Bhatia, who retires by rotation and being eligible, offers himself for re-appointment

RESULT (A+B)	Total (B)	Public-Others	holders	Institutional	Public	Promoter Group	Promoter and		Total (A)	Public-Others	holders	Institutional	Public	Promoter Group	Promoter and						Promoter/Public
6483608	6418209	1739271			-		4678938		65399	5025			1		60374				( <u>1</u> )	held	No. of Shares
6483608	6418209	1739271					4678938		65399	5025			-		60374	7			(2)	polled	No. of votes
100%	100%	100%			1		100%	Mode of Voting (Poll)	100%	100%			ı		100%	Mode of Voting (E-Voting)	(3)=[(2)/(1)] *100	shares	outstanding	polled on	% of Votes
6483604	6418205	1739267			,		4678938	(Poll)	65399	5025			1		60374	-Voting)			(4)	- infavour	No. of Votes
4	4	4			ı		ı			ı			ı		ı			(5)	against	Votes-	No. of
99.99%	99.99%	99.99%			,		100%		100%	100%		_	•		100%		* 100	(6)=[(4)/(2)]	polled	favour on votes	% of Votes in
0.001%	0.001%	0.001%			,			}	•	,					,	<u> </u>	* 100	(7)=[(5)/(2)]	votes polled	against on	% of Vates

present and voting (in by them person or by proxy) whose
Total No. of Members   Total Number of votes Cast



Item no. 4 - Re-appointment of M/s. Sushil Poddar & Co., Chartered Accountants as the Statutory Auditors of the Company

99.99%	4	6483604	100%	6483608	6483608	RESULT (A+B)
%99,999%	4	6418205	100%	6418209	6418209	Total (B)
99.99%	4	1739267	100%	1739271	1739271	Public-Others
						holders
						Institutional
,	ŀ	,	1	,	1	Public
						Promoter Group
100%	,	4678938	100%	4678938	4678938	Promoter and
		(Poll)	Mode of Voting (Poll)			
100%	   , 	65399	100%	65399	65399	Total (A)
100%	\ '	5025	100%	5025	5025	Public-Others
						holders
						Institutional
1	•		1	•	F	Public
						Promoter Group
100%	1	60374	100%	60374	60374	Promoter and
		-Voting)	Mode of Voting (E-Voting)	M		
(6)=[(4)/(2)] * 100	(5)		shares (3)=[(2)/(1)] *100			
polled	against	(4)	outstanding	(2)	(1)	
favour on votes	Votes-	- infavour	polled on	polled	held	
% of Votes in	No. of	No. of Votes	% of Votes	No. of votes	No. of Shares	Promoter/Public

0.00%	180	12
		votes were declared invalid
_		person or by proxy) whose
Valid Votes Cast	by them	present and voting (in
% of total number of	Total Number of votes Cast	Total No. of Members



Item no. 5 - Appointment and remuneration of Mr. Snehdeep Aggarwal as Managing Director for a period of 5 years with effect from April 1, 2014

99.999%	2	6483706	100%	6483708	6483708	RESULT (A+B)
	2	6418307	100%	6418309	6418309	Total (B)
-	2	1739369	100%	1739371	1739371	Public-Others
						holders
						Institutional
	,	,	,	١	4	Public
						Promoter Group
	1	4678938	100%	4678938	4678938	Promoter and
		(Poll)	Mode of Voting (Poll)			
-	,	65399	100%	65399	65399	Total (A)
100%		5025	100%	5025	5025	Public-Others
-	     					holders
						Institutional
	1	1	,	1	-	Public
-						Promoter Group
100%	,	60374	100%	60374	60374	Promoter and
\ \ \ \		-Voting)	Mode of Voting (E-Voting)	N		
* 100	against (5)	(4)	outstanding shares (3)=[(2)/(1)] *100	(2)	(2)	
favo	Votes-	- infavour	polled on	polled	held	
% of Votes in	No. of	No. of Votes	% of Votes	No. of votes	No. of Shares	Promoter/Public

INVALID VOTES OF THE RESOLUTION	OLUTION:	
Total No. of Members	Total Number of votes Cast	% of total number of
present and voting (in	by them	Valid Votes Cast
person or by proxy) whose		_
votes were declared invalid		
12	180	0.00%



Item no. 6 - Appointment and remuneration of Mr. A. K. Gadhok as Whole Time Director for a period of 5 years with effect from April 1, 2014

0.001%	99.999%	2	6483706	100%	6483708	6483708	RESULT (A+B)
0.001%	99,999%	2	6418307	100%	6418309	6418309	Total (B)
0.001%	99,99%	2	1739369	100%	1739371	1739371	Public-Others
							holders
					_		Institutional
,		1	,	1	1	,	Public
1							Promoter Group
`	100%	1	4678938	100%	4678938	4678938	Promoter and
}			(Poll)	Mode of Voting (Poll)			
,	100%	1	65399	100%	65399	65399	Total (A)
,	100%	,	5025	100%	5025	5025	Public-Others
							holders
_				-		_	Institutional
,		١	,		,	,	Public
							Promoter Group
t	100%	,	60374	100%	60374	60374	Promoter and
			Voting)	Mode of Voting (E-Voting)	^		
, 100	* 100			(3)=[(2)/(1)] *100			
(7)=[(5)/(2)]	(6)=[(4)/(2)]	(5)		shares			
votes polled	polled	against	(4)	outstanding	(2)	( <u>1</u> )	
against on	favour on votes	Votes-	- infavour	polled on	polled	held	
Calo A TO W.	13 Salo A 10 0%	No. or	IND. OF VOIES	% of votes	No. of votes	No. or Snares	Promoter/Public

0.00%	180	12
		votes were declared invalid
		person or by proxy) whose
Valid Votes Cast	by them	present and voting (in
% of total number of	Total Number of votes Cast	Total No. of Members



Item no. 7 - Approval for borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013

	_								_			_				7					_
RESULT (A+B)	Total (B)	Public-Others	holders	Institutional	Public	Promoter Group	Promoter and		Total (A)	Public-Others	holders	Institutional	Public	Promoter Group	Promoter and						Promoter/Public
6483608	6418209	1739271			,		4678938		65399	5025			'		60374				(2)	held	No. of Shares
6483608	6418209	1739271			,		4678938		65399	5025			,		60374	Z			(2)	polled	No. of votes
100%	100%	100%		_	1		100%	Mode of Voting (Poll)	100%	100%					100%	Mode of Voting (E-Voting)	(3)=[(2)/(1)] *100	shares	outstanding	polled on	% of Votes
6483606	6418207	1739269			,		4678938	(Poll)	65399	5025			,		60374	-Voting)			(4)	- in favour	No. of Votes
ы	2	2			1		,		,	,			ĭ		1			(5)	against	Votes-	No. of
99.999%	99.999%	99.99%			1		100%		100%	100%			1		100%		* 100	(6)=[(4)/(2)]	polled	favour on votes	% of Votes in
0.001%	0.001%	0.001%			1		,		1				,		1		* 100	(7)=[(5)/(2)]	votes polled	against on	% of Votes

Total No. of Members	Total Number of votes Cast	% of total number of
present and voting (in	by them	Valid Votes Cast
person or by proxy) whose		
votes were declared invalid		
12	180	0.00%



Item no. 8 - Approval for mortgaging properties of the Company under Section 180(1)(a) of the Companies Act, 2013

RESULT (A+B) 6483608		Public-Others 1739271	holders	Institutional	Public -	Promoter Group	Promoter and 4678938		Total (A) 65399	Public-Others 5025	holders	Institutional	Public -	Promoter Group	Promoter and 60374		(1)
8 6483608	9 6418209	1 1739271					8 4678938		65399	5025					60374		polled (2)
100%	100%	100%		_	,		100%	Mode of Voting (Poll)	100%	100%		_	,		100%	Mode of Voting (E-Voting)	polled on outstanding shares (3)=[(2)/(1)]
6483606	6418207	1739269			1		4678938	(Poll)	65399	5025			,		60374	-Voting)	- in favour (4)
2	2	2							•	,					ı		Votes- against (5)
99.999%	99,999%	99.99%			t		100%		100%	100%			ı		100%		favour on votes polled (6)=[(4)/(2)] * 100
0.001%	0.001%	0.001%					,		,				,		,		against on votes polled (7)=[(5)/(2)] * 100

Total No. of Members Total Number of votes Cast % of total number			
		_	% of total number of
present and voting (in by them Valid Votes Cast	_	hem	Valid Votes Cast
person or by proxy) whose	son or by proxy) whose		
votes were declared invalid	s were declared invalid		
12 180 0.00%	180		0.00%



Item no. 9 - Appointment of Mr. Sandeep Seth as an Independent Director

Promotes/Public	No. of Shares	No. of votes	% of Votes	No. of Votes	No. of	% of Votes in	% of Votes
	held (1)	polled (2)	polled on outstanding shares (3)=[(2)/(1)] *100	- in favour (4)	Votes- against (5)	favour on votes polled (6)=[(4)/(2)] * 100	against on votes polled (7)=[(5)/(2)] * 100
	-     	\     	Mode of Voting (E-Voting)	-Voting)			
Promoter and	60374	60374	100%	60374	'	100%	-1
Promoter Group							
Public	-	1	-	-	, ,	}	-
Institutional							
holders							
Public-Others	5025	5025	100%	5025	; '	100%	
Total (A)	65399	65399	100%	65399	     •	100%	-
			Mode of Voting (Poll)	(Poll)			
Promoter and	4678938	4678938	100%	4678938	_	100%	
Promoter Group							
Public		١	1	1	1	'	,
Institutional							
holders							
Public-Others	1739371	1739371	100%	1739369	2	99.99%	0.001%
Total (B)	6418309	6418309	100%	6418307	2	99.999%	0.001%
RESULT (A+B)	6483708	6483708	100%	6483706	2	99,999%	0.001%

INVALID VOTES OF THE RESOLUTION	OLUTION:	
Total No. of Members	Total Number of votes Cast	% of total number of
present and voting (in	by them	Valid Votes Cast
person or by proxy) whose	·	
votes were declared invalid		
12	180	0.00%



Item no. 10 - Appointment of Mr. Shashank as an Independent Director

0.001%	99.999%	2	6483606	100%	6483608	6483608	RESULT (A+B)
0.001%	99,999%	2	6418207	100%	6418209	6418209	Total (B)
0.001%	99.999%	2	1739269	100%	1739271	1739271	Public-Others
							holders
							Institutional
	•	,	1	,	•	1	Public
							Promoter Group
	100%	ı	4678938	100%	4678938	4678938	Promoter and
			(PoII)	Mode of Voting (Poll)			
	100%	•	65399	100%	65399	65399	Total (A)
	100%	  - 	5025	100%	5025	5025	Public-Others
							holders
							Institutional
	,	•	-	-	1		Public
							Promoter Group
	100%	•	60374	100%	60374	60374	Promoter and
			Voting)	Mode of Voting (E-Voting)	7		
(7)={(5)/(2)} * 100	(6)=[(4)/(2)] * 100	<u>ල</u>		shares (3)=[(2)/(1)] *100			
votes polled	polled	against	(4)	outstanding	(2)	Ξ	
against on	favour on votes	Votes-	- in favour	polled on	polled	held	

12	person or by proxy) whose votes were declared invalid	present and voting (in	Total No. of Members
180		by them	Total Number of votes Cast
0.00%		Valid Votes Cast	% of total number of



Item no. 11 - Appointment of Mr. A. Sahasranaman as an Independent Director

RESULT (A+B)	Total (B)	Public-Others	holders	Institutional	Public	Promoter Group	Promoter and		Total (A)	Public-Others	holders	Institutional	Public	Promoter Group	Promoter and					Promoter/Public
6483608	6418209	1739271			•		4678938		65399	5025			-		60374			(1)	held	No. of Shares
6483608	6418209	1739271					4678938		65399	5025			F		60374	ν.		(2)	polled	No. of votes
100%	100%	100%			-		100%	Mode of Voting (Poll)	100%	100%			_		100%	Mode of Voting (E-Voting)	shares (3)=[(2)/(1)] *100	outstanding	polled on	% of Votes
6483606	6418207	1739269			,		4678938	(Poll)	65399	5025					60374	-Voting)		(4)	- in favour	No. of Votes
2	2	2			1		1			,					ı		(5)	against	Votes-	No. of
99,999%	99.999%	99.99%			1		100%		100%	100%					100%		(6)=[(4)/(2)] * 100	polled	favour on votes	% of Votes in
%100.0	0.001%	0.001%			1		,		•	-					•		(7)=[(5)/(2)] * 100	votes polled	against on	% of Votes

12 1:	person or by proxy) whose votes were declared invalid	present and voting (in b	Total No. of Members	
180		by them	Total Number of votes Cast	
0.00%		Valid Votes Cast	% of total number of	



Item 110.12 - Appointment of Mr. C. L. Handa as an Independent Director

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 - infavour (4)	No. of Votes- against (5)	"% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	"/a of Votes against on votes polled (7)=[(5)/(2)] * 100
		3	Mode of Voting (E-Voting)	-Voting)			
Promoter and	60374	60374	100%	60374	·	100%	,
Promoter Group		-					
Public	'	,	, (	,	, ,	•	-
Institutional							
holders							
Public-Others	5025	5025	100%	5025	1	100%	,
Total (A)	65399	65399	100%	65399		100%	,
			Mode of Voting (Poll)	(PoII)			
Promoter and	4678938	4678938	100%	4678938	,	100%	-
Promoter Group			•		ļ		
Public		,	,	-	1	, 1	,
Institutional	-					_	
holders							
Public-Others	1739271	1739271	100%	1739269	2	99.99%	0.001%
Total (B)	6418209	6418209	100%	6418207	2	99.999%	0.001%
RESULT (A+B)	6483608	6483608	100%	6483606	2	99.999%	0.001%

# Total No. of Members Total Numb

Total No. of Members	Total Number of votes Cast	% of total number of
present and voting (in	by them	Valid Votes Cast
person or by proxy) whose votes were declared invalid		
12	180	0.00%



Item no. 13 - Ratification of remuneration of M/s. Ajay Kumar Singh & Co., Cost Auditors of the Company for the financial year ending March 31, 2015

_	·		r –					,		_	···			_					_	_
RESULT (A+B)	Total (B)	Public-Others	holders	Institutional	Public	Promoter Group	Promoter and		Total (A)	Public-Others	holders	Institutional	Public	Promoter Group	Promoter and					Promoter/Public
6483608	6418209	1739271			1		4678938		65399	5025			-		60374			(1)	held	No. of Shares
6483608	6418209	1739271			ı		4678938		65399	5025			,		60374	M		(2)	polled	No. of votes
100%	100%	100%			•		100%	Mode of Voting (Poll)	100%	100%			-		100%	Mode of Voting (E-Voting)	shares (3)=[(2)/(1)] *100	outstanding	polled on	% of Votes
6483606	6418207	1739269			,		4678938	(Poll)	65399	5025			Ł		60374	-Voting)		(4)	- in favour	No. of Votes
2	2	2			•		,		•	t					1		(5)	against	Votes-	No. of
99.999%	99.999%	99.99%			,		100%		100%	100%			,		100%		(6)=[(4)/(2)] * 100	polled	favour on votes	% of Votes in
0.001%	0.001%	0.001%			ı		,		-				,		1		(/)=[(5)/(2)] * 100	votes polled	against on	% of Vates

12 180	person or by proxy) whose votes were declared invalid	present and voting (in by	Total No. of Members   To	
Ö		by them	Total Number of votes Cast	
0.00%		Valid Votes Cast	% of total number of	

