

## ANNEXURE 'A'

**VOTING RESULTS**  
(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)

Sl. No.	Detail of Agenda	Resolution required	Mode of Voting	Remarks
1.	Adoption of Financial Statements and reports of Board of Directors and Auditors thereon for the year ended 31st March 2014	Ordinary	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:** 8<sup>th</sup> 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

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
<b>Mode of Voting (E-Voting)</b>							
Promoter and Promoter Group	60374	60374	100%	60374	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	5025	5025	100%	5025	-	100%	-
<b>Total (A)</b>	<b>65399</b>	<b>65399</b>	<b>100%</b>	<b>65399</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Mode of Voting (Poll)</b>							
Promoter and Promoter Group	4678938	4678938	100%	4678938	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1739371	1739371	100%	1739369	2	99.99%	0.001%
<b>Total (B)</b>	<b>6418309</b>	<b>6418309</b>	<b>100%</b>	<b>6418307</b>	<b>2</b>	<b>99.999%</b>	<b>0.001%</b>
<b>RESULT (A+B)</b>	<b>6483708</b>	<b>6483708</b>	<b>100%</b>	<b>6483706</b>	<b>2</b>	<b>99.999%</b>	<b>0.001%</b>

**INVALID VOTES OF THE RESOLUTION:**

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

The above resolution was passed with overwhelming majority through e-voting and poll.

Item no. 2 - Declaration of Dividend on Equity Shares

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
<b>Mode of Voting (E-Voting)</b>							
Promoter and Promoter Group	60374	60374	100%	60374	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	5025	5025	100%	5025	-	100%	-
Total (A)	65399	65399	100%	65399	-	100%	-
<b>Mode of Voting (Poll)</b>							
Promoter and Promoter Group	4678938	4678938	100%	4678938	-	100%	-
Public 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:**

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

The above resolution was passed with overwhelming majority through e-voting and poll.



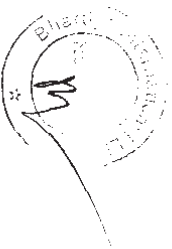
Item no. 3 - Re-appointment of Mr. Ramesh Bhatia, who retires by rotation and being eligible, offers himself for re-appointment

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
<b>Mode of Voting (E-Voting)</b>							
Promoter and Promoter Group	60374	60374	100%	-	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	5025	5025	100%	5025	-	100%	-
Total (A)	65399	65399	100%	65399	-	100%	-
<b>Mode of Voting (Poll)</b>							
Promoter and Promoter Group	4678938	4678938	100%	4678938	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1739271	1739271	100%	1739267	4	99.99%	0.001%
Total (B)	6418209	6418209	100%	6418205	4	99.99%	0.001%
RESULT (A+B)	6483608	6483608	100%	6483604	4	99.99%	0.001%

**INVALID VOTES OF THE RESOLUTION:**

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

The above resolution was passed with overwhelming majority through e-voting and poll.



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

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	60374	60374	100%	60374	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	5025	5025	100%	5025	-	100%	-
Total (A)	65399	65399	100%	65399	-	100%	-
Promoter and Promoter Group	4678938	4678938	100%	4678938	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1739271	1739271	100%	1739267	4	99.99%	0.001%
Total (B)	6418209	6418209	100%	6418205	4	99.99%	0.001%
RESULT (A+B)	6483608	6483608	100%	6483604	4	99.99%	0.001%

**INVALID VOTES OF THE RESOLUTION:**

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

The above resolution was passed with overwhelming majority through e-voting and poll.



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

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
<b>Mode of Voting (E-Voting)</b>							
Promoter and Promoter Group	60374	60374	100%	60374	-	100%	-
Public	-	-	-	-	-	-	-
Institutional holders	-	-	-	-	-	-	-
Public-Others	5025	5025	100%	5025	-	100%	-
Total (A)	65399	65399	100%	65399	-	100%	-
<b>Mode of Voting (Poll)</b>							
Promoter and Promoter Group	4678938	4678938	100%	4678938	-	100%	-
Public	-	-	-	-	-	-	-
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:**

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

The above resolution was passed with overwhelming majority through e-voting and poll.

Handwritten signature and circular stamp of the company, likely representing the Managing Director or a company official.

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

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
<b>Mode of Voting (E-Voting)</b>							
Promoter and Promoter Group	60374	60374	100%	60374	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	5025	5025	100%	5025	-	100%	-
Total (A)	65399	65399	100%	65399	-	100%	-
<b>Mode of Voting (Poll)</b>							
Promoter and Promoter Group	4678938	4678938	100%	4678938	-	100%	-
Public 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)	6483705	6483708	100%	6483706	2	99.999%	0.001%

**INVALID VOTES OF THE RESOLUTION:**

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

The above resolution was passed with overwhelming majority through e-voting and poll.

  
 A. K. Gadhok  
 New Delhi



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

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
<b>Mode of Voting (E-Voting)</b>							
Promoter and Promoter Group	60374	60374	100%	60374	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	5025	5025	100%	5025	-	100%	-
<b>Total (A)</b>	<b>65399</b>	<b>65399</b>	<b>100%</b>	<b>65399</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Mode of Voting (Poll)</b>							
Promoter and Promoter Group	4678938	4678938	100%	4678938	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1739271	1739271	100%	1739269	2	99.99%	0.001%
<b>Total (B)</b>	<b>6418209</b>	<b>6418209</b>	<b>100%</b>	<b>6418207</b>	<b>2</b>	<b>99.999%</b>	<b>0.001%</b>
<b>RESULT (A+B)</b>	<b>6483608</b>	<b>6483608</b>	<b>100%</b>	<b>6483606</b>	<b>2</b>	<b>99.999%</b>	<b>0.001%</b>

**INVALID VOTES OF THE RESOLUTION:**

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

The above resolution was passed with overwhelming majority through e-voting and poll.



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

Promoter/Public Promoter Group	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
<b>Mode of Voting (E-Voting)</b>							
Promoter and Promoter Group	60374	60374	100%	60374	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	5025	5025	100%	5025	-	100%	-
Total (A)	65399	65399	100%	65399	-	100%	-
<b>Mode of Voting (Poll)</b>							
Promoter and Promoter Group	4678938	4678938	100%	4678938	-	100%	-
Public 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%

**INVALID VOTES OF THE RESOLUTION:**

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

The above resolution was passed with overwhelming majority through e-voting and poll.



Item no. 9 - Appointment of Mr. Sandeep Seth 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 - 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
<b>Mode of Voting (E-Voting)</b>							
Promoter and Promoter Group	60374	60374	100%	60374	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	5025	5025	100%	5025	-	100%	-
<b>Total (A)</b>	<b>65399</b>	<b>65399</b>	<b>100%</b>	<b>65399</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Mode of Voting (Poll)</b>							
Promoter and Promoter Group	4678938	4678938	100%	4678938	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1739371	1739371	100%	1739369	2	99.99%	0.001%
<b>Total (B)</b>	<b>6418309</b>	<b>6418309</b>	<b>100%</b>	<b>6418307</b>	<b>2</b>	<b>99.999%</b>	<b>0.001%</b>
<b>RESULT (A+B)</b>	<b>6483708</b>	<b>6483708</b>	<b>100%</b>	<b>6483706</b>	<b>2</b>	<b>99.999%</b>	<b>0.001%</b>

**INVALID VOTES OF THE RESOLUTION:**

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

The above resolution was passed with overwhelming majority through e-voting and poll.



Item no. 10 - Appointment of Mr. Shashank 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 - 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
<b>Mode of Voting (E-Voting)</b>							
Promoter and Promoter Group	60374	60374	100%	60374	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	5025	5025	100%	5025	-	100%	-
Total (A)	65399	65399	100%	65399	-	100%	-
<b>Mode of Voting (Poll)</b>							
Promoter and Promoter Group	4678938	4678938	100%	4678938	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1739271	1739271	100%	1739269	2	99.999%	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%

**INVALID VOTES OF THE RESOLUTION:**

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

The above resolution was passed with overwhelming majority through e-voting and poll.

Item no. 11 - Appointment of Mr. A. Sahasranaman 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 - 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
<b>Mode of Voting (E-Voting)</b>							
Promoter and Promoter Group	60374	60374	100%	-	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	5025	5025	100%	-	-	100%	-
Total (A)	65399	65399	100%	-	-	100%	-
<b>Mode of Voting (Poll)</b>							
Promoter and Promoter Group	4678938	4678938	100%	-	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1739271	1739271	100%	2	2	99.99%	0.001%
Total (B)	6418209	6418209	100%	2	2	99.999%	0.001%
RESULT (A+B)	6483608	6483608	100%	2	2	99.999%	0.001%

**INVALID VOTES OF THE RESOLUTION:**

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

The above resolution was passed with overwhelming majority through e-voting and poll.



Item no. 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 - 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
<b>Mode of Voting (E-Voting)</b>							
Promoter and Promoter Group	60374	60374	100%	60374	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	5025	5025	100%	5025	-	100%	-
Total (A)	65399	65399	100%	65399	-	100%	-
<b>Mode of Voting (Poll)</b>							
Promoter and Promoter Group	4678938	4678938	100%	4678938	-	100%	-
Public 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%

**INVALID VOTES OF THE RESOLUTION:-**

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

The above resolution was passed with overwhelming majority through e-voting and poll.

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

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
<b>Mode of Voting (E-Voting)</b>							
Promoter and Promoter Group	60374	60374	100%	60374	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	5025	5025	100%	5025	-	100%	-
Total (A)	65399	65399	100%	65399	-	100%	-
<b>Mode of Voting (Poll)</b>							
Promoter and Promoter Group	4678938	4678938	100%	4678938	-	100%	-
Public 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%

**INVALID VOTES OF THE RESOLUTION:**

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

The above resolution was passed with overwhelming majority through e-voting and poll.