

September 26, 2014

The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
BSE Scrip Code: 533260

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: careerp/Series: EQ

SUB: Details of proceedings and voting result for 14th AGM of CAREER POINT LIMITED pursuant to Clause 31(d) and 35A of Listing Agreement

Dear Sir/Madam,

Pursuant to provision of Clause 35A of the Listing Agreement as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014. The Company had provided E-voting facility to the shareholders of the company in respect of all the items to be transacted as said Meeting. The e-voting period commenced on 20th September, 2014 at 10.00 A.M. and ended at 6 P.M. on 22nd September, 2014.

The Company had also provided ballot voting for all the resolutions at the AGM held on 26th September, 2014. Mr. Amit Gupta, Advocate, who was appointed as a Scrutinizer for e voting as well as voting through ballot process at the AGM has submitted his consolidated report to the Chairman.

The proceeding and consolidated voting result pursuant to Clause 31(d) and 35A of the Listing Agreement and the consolidated report of the scrutinizer dated 26th September, 2014 are enclosed herewith.

Based on the consolidated report of the scrutinizer, all resolutions as set out in the notice of 14th AGM of the Company have been duly approved by the shareholders with requisite majority. Submitted for your information and record.

Thanking You.

For CAREER POINT LIMITED

Tarun Kumar Jain Company Secretary

Registered Office: CP Tower 1, Rold No. 1, IPIA, Kota – 324 005, Rajasthan, India
Tel: +91 744 3040000; Fax: +91 744 3040050, Email id: investors@cpil.in, website: www.cpil.in
Corporate Identification Number: L72200RJ2000PLC016272

Details regarding the Voting Results for the 14th Annual General Meeting of Career Point Limited

Date of the AGM: September 26, 2014

Total number of shareholders on record date: 12,222

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 8

Public: 15

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA

Public: NA

Mode of voting:

E-Voting: From September 20, 2014 at 10.00 a.m. till September 22, 2014 at 6.00 p.m and

Poll: Conducted at the AGM held on September 26, 2014

For Career Paint Limited
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(AGENDA-WISE)

To receive, consider, approve and adopt the Balance Sheet as at March 31, 2014, Statement of Profit and Loss for the financial year ended as on that date together with the Reports of the Auditors and the Directors thereon. Resolution required: Ordinary

Promoter/Public No. of votes shares shares held No. of votes shares held % of votes on outstanding on outstanding shares No. of votes favour on votes favour on votes against on votes polled % of votes favour on votes against on votes polled Promoter and Promoter Group 10962375 10962375 10962375 100.00 100.00 100.00 100.00 100.00 0.000 Public - Institutional holders 2395740 2375079 99.14 783429 16.41 783409 20 99.997 0.003 Public - Others 100.000 14170883 77.87 14120863 20 100.000 0.003	polled polled polled [5)/(2)]*100 (7)=[(5)/(2)]* (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]* (6) 100.000 100.000 100.000 53 20 100.000	14120005	10.01	1/130883	10127020	Poto
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No. of Votes No.	polled polled polled [5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]* 0 100.000	2375079	99.14	2375079	220570	Public - Institutional holders
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No. of No. of votes % of Votes Polled No. of Votes No. of Votes shares polled on outstanding - in favour - against held (1) (2) (3)=[(2)/(1)]*100 (4) (5)	(5)	10962375	100.00	10962375	10962375	Promoter and Promoter Group
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To appoint a Director in place of Mr. Mahesh Gupta (DIN: 00132721), who retires by rotation and is eligible for re-appointment. Resolution required: Ordinary

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Tarun Kuhnar Jain Company Sporeiary

To appoint a Director in place of Mr. Ram Swaroop Chaudhary (DIN: 00711599), who retires by rotation and is eligible for reappointment က်

Resolution required: Ordinary

Promoter/Public	No. of shares held	No. of votes polled	No. of votes % of Votes Polled No. of Votes polled on outstanding – in favour shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group 10962375	10962375	10962375	100.00	10962375	0	100.000	0.000
Public - Institutional holders	2395740	2375079	99.14	2375079	0	100.000	0000
Public-Others	4774824	783429	16.41	783309	120	99.985	0.015
Total	18132939	14120883	77.87	14120763	120	666.66	0.001

4. Appointment of Statutory Auditor of the Company

Resolution required: Ordinary

Promoter/Public	No. of shares held	No. of votes polled	No. of votes % of Votes Polled No. of Votes polled on outstanding – in favour shares	No. of Votes - in favour	No. of Votes - against	No. of Votes % of Votes in % of - against favour on votes against polled polled	% of Votes against on votes polled
	(1)	(3)	(2) (3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 [(7)=[(5)/(2)]*100
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Promoter and Promoter Group	10962375	10962375	100.00	10962375	0	100.000	0.000
Public - Institutional holders	2395740	2375079	99.14	2375079	0	100.000	0.000
Public-Others	4774824	783429	16.41	783409	20	166.66	0.003
Total	18132939	14120883	77.87	14120863	20	100.000	0.003

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. Appointment of Mr. Ram Swaroop Chaudhary as Independent Director of the Company Resolution required: Special

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0.010	99.963	120	783309	16.41	783429	4774824	Dishlip Others
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0.000	000.001	0	2375079	99.14	2375079	2205240	Public - Institutional holders
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0.000	100,000	_	10962375	100.00	10962375	10962375	Promoter and Promoter Group
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Appointment of Mr. Vishal Jain as Independent Director of the Company Resolution required: Special

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1,71	98.09	270267	13850616	77.87	14120883	18132939	Total
101	27.30	07.1		16.41	783429	4774824	Public-Others
200	90.00	136				10000	
11.37	88.03	270147	2104932	99.14	2375079	7395740	Public - Institutional holders
0.00	00.001	c		100.00	10962375	10962375	Promoter and Promoter Group
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Appointment of Mr. Mahesh Gupta as Independent Director of the Company Resolution required: Special

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100.0	99.999	120	14120763	77.87	14170002	10177070	Total
	97.703	071		16.41	783429	4774824	Public-Others
0.000	200.000			99.14	2375079	2395740	Public - Institutional holders
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Appointment of Mr. Pawan Kumar Lalpuria as Independent Director of the Company Resolution required: Special

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No. of votes % of Votes Polled No. of Votes No. of Votes % of Votes polled on outstanding — in favour — against favour on vote polled shares (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*10	0.000	100.000		10962375	100.00		10962375	Promoter and Promoter Group
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No. of votes % of Votes Polled No. of Votes No. of Votes % of Votes of Votes % of Vo	Potreu				shares		held	
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or Company becomes

Appointment of Mr. Pritam Kumar Goswami as Independent Director of the Company Resolution required: Special

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10. Appointment of Mrs. Neelima Maheshwari as Independent Director of the Company Resolution required: Special

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0.001	75,777	120	14120763	77.87	14120883	18132939	Total
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	77.703	120	783309	16.41	783429	4774824	Public-Others
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Company Sporerary

11. Re-appointment of Mr. Om Prakash Maheshwari as Whole Time Director & CFO of the Company Resolution required: Special

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100.0	99,999	120	14120763	77.87	14120883	1813939	Total
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0.010	99.963	02.1	783309	16.41	783429	4774824	Public-Others
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0.000	100.000	0	2375079	99.14	2375079	22057	Public - Institutional holders
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0.000	1000.001	0	10962375	100.00	10962375	10962375	Promoter and Promoter Group
	1000						
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12. Re-appointment of Mr. Nawal Kishorc Maheshwari as Whole Time Director of the Company Resolution required: Special

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100.0	44,744	120	14120763	77.87	14120883	18132939	Total
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0.015	99,960	120	783309	16.41	783429	4774824	Public Others
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ont[(7)/(5)]=(/)	(6)=[(4)/(2)]*100 (/)=[(5)/(2)]*100	(5)	(4)	(2) $ (3)= (2)/(1) *100$	(2)	(I)	
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% of votes	% of Votes in % of	No. of Votes	No. of Votes	No of votes % of Votes Polled No. of Votes	No of votes	No of	7

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13. Revision in Remuneration of Mr. Pramod Maheshwari, Chairman, Managing Director & CEO of the Company Resolution required: Special

						MOTOR VOL	
100.0	99,999	120	14120763	77.87	14120883	18172070	Total
	200		ł				A SOLIO COLLONS
0.010	99.985	120	783309	16.41	783429	4774824	Public-Others
0015	200					2393740	I HOHE - Inditational moreons
0.000	100.000	0	2375079	99.14	2375079	ALESOCO.	Dublic Institutional holders
0.000	100,000		10962375	100.00	10962375	10962375	Promoter and Promoter Group 10962375
0.000	100.000	,	Ţ				
	L_						
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	9	4	(2) (3)=[(2)/(1)]*100	(2)	Ξ	
ponea	porten			shares		held	
nolled on votes	Calon IIO	- against	- in favour	polled on outstanding	polled	shares	****
accinet on votes	, a	TAGE OF A CITY	NO. OI YOURS	No. of No. of votes 7% of votes rolled 140. of votes 150. of votes	No. of votes	No. 01	Promoter/Public
% of Votes	% of Votes in % of	No of Votes	No of Votos	o/ of Water Dallad			

14. Related Party Transactions u/s 188 of Companies Act, 2013

Resolution required: Special

						10400707	
100.0	99,999	20	3158488	17.42	3158508	18132939	Total
0.00.0	99.997	20			783429	4774824	Public-Others
0.000	100.000	3 0	2375079	99.14	2375079	2395740	Public - Institutional holders
NA NA	NA	NA	NA	NA w/s 188	NA u/s 188	10962375	Promoter and Promoter Group
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(7)-1(5)(7)1*100	(O-1/4)/2)1*100			shares		held	,
favour on votes against on votes	favour on votes	– against	,— in favour	polled on outstanding ,- in favour	polled	shares	
COLUMN IO 0/2	% 01 VOLES III % 01	No. of Votes	No. of Votes	No. of No. of votes % of Votes Polled No. of Votes No. of Votes	No. of votes	No. of	Promoter/Public
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Registered Office: CP Tower 1, Road No. 1, IPIA, Kota – 324 005, Rajasthan, India Tel: +91 744 3040000; Fax: +91 744 3040050, Email id: investors@cpil.in, website: www.cpil.in Corporate Identification Number: L72200RJ2000PLC016272

Company Sectetary

15. Adoption of new Articles of Association of the Company Resolution required: Special

0.000	JUU.UUU	20	14120863	77.87	114000	200000	Tatal
0 003	100 000		Ī				Colle Ottiero
0.000	99.997	20	783409	[6.4]	783429	4774824	Public-Others
0 003	20,007	3				047.0667	COLO MINISTERIO MANAGEMENT CONTRACTOR OF THE COLON
0.000	TOO.DOO	0	2375079	99.14	2375079	7205740	Public - Institutional holders
0000	100 000	2					TOTAL STATE
0.000	000.000	0	10962375	100.00	10962375	10962375	Promoter and Promoter Group
	-						
						,	
$(6)=[(4)/(2)]^*100 (/)=[(5)/(2)]^*100$	(6)=[(4)/(2)]*100	(5)	4	(2) $(3)=[(2)/(1)]*100$	(2)	(£)	**
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polled polled polled	tavour on votes	- against	– in favour	on outstanding - in favour	polled on	shares held	
% UI VOIES	% of Votes in % of	No. of Votes	No. of Votes	No. of No. of votes % of Votes Polled No. of Votes	No. of votes	No. of	Promoter/Public
% of Votes	% of Votes in	No of Votes	Nin of Water	27 - 27 - 1 - M-2			

For Carrer Total Limited

AMIT GUPTA

(Advocate)
H.No.6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan
Ph-94143-09286

COMBINED SCRUTINIZER'S REPORT FOR E-VOTING & POLL CARRIED OUT FOR CAREER POINT LIMITED

To,
The Chairman,
14th Annual General Meeting of CAREER POINT LIMITED
CP Tower 1, IPIA, Kota-324005, Rajasthan-324005

Sub: Passing of Resolution(s) through Electronic and Poll conducted at the 14th AGM of Career Point Limited (the Company) held on 26th September 2014.

Dear Sir,

Pursuant to the Resolution Passed by the Board of Career Point Limited (hereinafter referred to as the "Company") on 12th August 2014 I have been appointed as the Scrutinizer for the e-voting process as mentioned under clause (ix) of sub rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Chairman of the 14th Annual General Meeting has appointed me as scrutinizer for Poll held at the AGM of the Company on September 26, 2014.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the service Provider, for extending the facility of electronic voting to the shareholders of the Company from September 20, 2014 (10:00AM) to September 22, 2014 (6.00PM). M/s. Link Intime India Private Limited is the Registrar and Share Transfer Agent (RTA) for the Company. The e-voting results were unblocked by me on September 23, 2014 in presence of two witnesses.

At the 14th AGM of the Company held on 26th September, 2014, the Chairman of the Company had called for a poll to facilitate the members present in the meeting who could not participate in the evoting to record their votes through the poll process. The Chairman of the AGM had appointed me as Scrutinizer for the same. For further details kindly refer to my Scrutinizer Report in form MGT 13 of dated September 26, 2014.

I now submit a Scrutinizer's Report containing the following results for every resolution under E-voting & Physical Poll voting at 14th AGM of the Company:

AMIT GUPTA

B.Sc. LL.M., Advocate

BCR Enrol No. 1550/2005

H. No. 6, Amrit Kalash Colony

New Akashwani, KOTA

AMIT GUPTA

(Advocate)

H.No.6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan Ph-94143-09286

Resoluti		Type of	Resolution Passed/Not
on No.	Description of Resolutions	Resolution	Passed
	Adoption of Audited Financial Statements for		Passed with Requisite
1	the year ended 31st March, 2014	Ordinary	Majority
	Re-appointment of Mr. Mahesh Gupta	<u> </u>	Passed with Requisite
2	(DIN:00132721), who retires by rotation	Ordinary	Majority
	Re-appointment of Mr. Ram Swaroop		7
•	Chaudhary (DIN: 00711599), who retires by	1	Passed with Requisite
3	rotation	Ordinary	Majority
	Appointment of Statutory Auditor of the		Passed with Requisite
4	Company	Ordinary	Majority
	Appointment of Mr. Ram Swaroop Chaudhary		Passed with Requisite
5	as Independent Director of the Company	Special	Majority
	Appointment of Mr. Vishal Jain as Independent		Passed with Requisite
6	Director of the Company	Special	Majority
<u></u>	Appointment of Mr. Mahesh Gupta as		Passed with Requisite
7	Independent Director of the Company	Special	Majority
	Appointment of Mr. Pawan Kumar Lalpuria as		Passed with Requisite
8	Independent Director of the Company	Special	Majority
-	Appointment of Mr. Pritam Kumar Goswami		Passed with Requisite
9	as Independent Director of the Company	Special	Majority
-	Appointment of Mrs. Neelima Maheshwari as		Passed with Requisite
10	Director of the Company	Special	Majority
	Re-appointment of Mr. Om Prakash	<u> </u>	
	Maheshwari as Whole Time Director & CFO		Passed with Requisite
11	of the Company	Special	Majority
-	Re-appointment of Mr. Nawal Kishore		
	Maheshwari as Whole Time Director of the		Passed with Requisite
12	Company	Special	Majority
	Revision in Remuneration of Mr. Pramod		
	Maheshwari, Chairman, Managing Director &	1 '	Passed with Requisite
13	CEO of the Company	Special	Majority
	Related Party Transactions u/s 188 of		Passed with Requisite
14	Companies Act, 2013	Special	Majority
	Adoption of new Articles of Association of the		Passed with Requisite
15	Company	Special	Majority

A consolidated detailed voting is given as an Annexure to this report.

AMIT GUPTA

B.Sc. LL.M. Advocate

BCR Enrol No. 1550/2005

H. No. 6, Ameri Kalash Colony

New Akashwani, KOTA

1. Resolution No.1 (Ordinary Resolution)

To receive, consider, approve and adopt the Balance Sheet as at March 31, 2014, Statement of Profit and Loss for the financial year ended as on that date together with the Reports of the Auditors and the Directors thereon.

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
49	14120863	100

(2) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
1	20	0.003

(3) Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Not Applicable

2. Resolution No.2 (Ordinary Resolution)

To appoint a Director in place of Mr. Mahesh Gupta (DIN: 00132721), who retires by rotation and is eligible for re-appointment.

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
47	14120763	99.999

(2) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
3	120	0.001

(3) Invalid Votes

Total Number of members whose votes were declared	Total number of votes cast
invalid	by them
Nil	Not Applicable

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Corporate Identification Number: L72200RJ2000PLC016272

BOR London S50/2005 H. No. 6, Mark Halash Colony New Akashwani, KOTA

3. Resolution No.3 (Ordinary Resolution)

To appoint a Director in place of Mr. Ram Swaroop Chaudhary (DIN: 00711599), who retires by rotation and is eligible for re-appointment.

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
47	14120763	99.999

(2) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
3	120	0.001

(3) Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Not Applicable

4. Resolution No.4 (Ordinary Resolution)

Appointment of Statutory Auditor of the Company

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
49	14120863	100

(2) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
1 .	20	0.003

(3) Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Not Applicable

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BCR Enach is 1350/2005 H. No. 6, Appril Kalash Colony New Akashwani, KOTA

Resolution No.5 (Special Resolution)

Appointment of Mr. Ram Swaroop Chaudhary as Independent Director of the Company

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
47	14120763	99.999

(2) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
3	120	0.001

(3) Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Not Applicable

Resolution No.6 (Special Resolution)

Appointment of Mr. Vishal Jain as Independent Director of the Company

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
46	13850616	98.09

(2) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
4	270267	1.91

(3) Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Not Applicable

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Corporate Identification Number: L72200RJ2000PLO016372

BOR Seals No. 4080/2005 H. No. H. Allia Kasash Colony New Akashwani, KOTA

Resolution No.7 (Special Resolution)

Appointment of Mr. Mahesh Gupta as Independent Director of the Company

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
47	14120763	99,999

(2) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
3	120	0.001

(3) Invalid Votes

Total Number of members whose votes were declared	Total number of votes cast
invalid	by them
Nil	Not Applicable

Resolution No.8 (Special Resolution)

Appointment of Mr. Pawan Kumar Lalpuria as Independent Director of the Company

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
47	14120763	99.999

(2) Voted against the Resolution-

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
3	120	0.001

(3) Invalid Votes

Total Number of members whose votes were de invalid	clared Total number of votes cast by them
Nil	Not Applicable

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H. New Akserwani, KOTA

Resolution No.9 (Special Resolution)

Appointment of Mr. Pritam Kumar Goswami as Independent Director of the Company

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
47	14120763	99.999

(2) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes čast
3	120	0.001

(3) Invalid Votes

Total Number of members whose votes were declared	Total number of votes cast
invalid	by them
Nil	Not Applicable

Resolution No.10 (Special Resolution)

Appointment of Mrs. Neelima Maheshwari as Independent Director of the Company

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
47	14120763	99.999

(2) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
3	120	0.001

(3) Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Not Applicable

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Corporate Identification Number: L72200RJ2000PLC016372

H. No. 3. 71 and Adash Colony New Akashwani, KOTA

Resolution No.11 (Special Resolution)

Re-appointment of Mr. Om Prakash Maheshwari as Whole Time Director & CFO of the Company

(4) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
47	14120763	99.999

(5) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes čast
3	120	0.001

(6) Invalid Votes

Total Number of members whose votes were declared	Total number of votes cast
invalid	by them
Nil	Not Applicable

Resolution No.12 (Special Resolution)

Re-appointment of Mr. Nawal Kishore Maheshwari as Whole Time Director of the Company

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
47	14120763	99.999

(2) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
3	120	0.001

(3) Invalid Votes

Total Number of members whose votes were declared		Total number of votes cast
invalid		by them
Nil		Not Applicable

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Corporate Identification Number: L72200RJ2000PLC016272
H. NO. 6, Application Number: L72200RJ2000PLC016272

New Akashwani, KOTA

Resolution No.13 (Special Resolution)

Revision in Remuneration of Mr. Pramod Maheshwari, Chairman, Managing Director & CEO of the Company

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
47	14120763	99.999

(2) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total humber of valid votes cast
3	120	0.001

(3) Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Not Applicable

Resolution No.14 (Special Resolution)

Related Party Transactions u/s 188 of Companies Act, 2013

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
41	3158488	99.999

(2) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
1	20	0.001

(3) Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Not Applicable

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Corporate Identification Number: L72200RJ2000FLC016272

508 Enrol No. 1550/2005 H. No. S. Amrit Kalash Colony - New Akashwani, KOTA

Resolution No.15 (Special Resolution)

Adoption of new Articles of Association of the Company

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
49	14120863	100

(2) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
1	20	0.003

(3) Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Not Applicable

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BCR Enrol No. 1550/2005

BCR Enrol No. 1550/2005

BCR Enrol No. 1550/2005 H. No. 6. Amrit Kalash Colony New Akashwani, KOTA

AMIT GUPTA

(Advocate)
H.No.6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan
Ph-94143-09286

I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting and Poll by the shareholders of the Company. I shall be arranging to handover these records to you or such other person as authorized .

You may accordingly declare the result of the voting as all the resolutions passed with the requisite majority.

Thanking you, Yours Faithfully,

Amit Gupta, Advocate

Bar Council Registration: R/2005/1550

September 26, 2014

Place: Kota

AMIT GUPTA
B.So. LL.id. Advocate
E.R. Enrol No. 1550/2005

H. 190 A. Amit Kalash Colony New Akashwani, KOTA