

Details of Voting Results

Date of AGM:	25 th September, 2014
Total number of shareholders on record date (i.e. 22 nd August, 2014- cut off date for e-voting purpose):	21,897
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	7
Public:	169
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoter 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 the Audited Profit & loss Account for the year ended March 31, 2014, and the Balance Sheet as at date and the report of the Board of Directors and the Auditors of the Company 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	83,28,439	83,28,439	100.00	83,28,439	0	100.00	0
Public – Institutional holders	10,880	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1,11,00,757	1,63,762	1.47	1,63,762	NIL	100.00	NIL
Total	1,94,40,076	84,92,201	43.68	84,92,201	0	100.00	0

Resolution 2: Declaration of Dividend on equity Shares (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	8,32,8439	83,28,439	100.00	8,32,8439	0	100.00	0
Public – Institutional holders	10,880	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1,11,00,757	1,63,762	1.47	1,63,762	NIL	100.00	NIL
Total	1,94,40,076	84,92,201	43.68	84,92,201	0	100.00	0

Resolution 3: Reappointment of Mr. Rajeev Gupta who retires by rotation. (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	8,32,8439	83,28,439	100.00	8,32,8439	0	100.00	0
Public – Institutional holders	10,880	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1,11,00,757	1,63,762	1.47	1,63,762	NIL	100.00	NIL
Total	1,94,40,076	84,92,201	43.68	84,92,201	0	100.00	0

Resolution 4: Appointment of M/s. Walker Chandlok & Co. LLP, Chartered Accountants as Statutory Auditors of the Company and fixing 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	8,32,8439	83,28,439	100.00	8,32,8439	0	100.00	0
Public – Institutional holders	10,880	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1,11,00,757	1,63,762	1.47	1,63,762	NIL	100.00	NIL
Total	1,94,40,076	84,92,201	43.68	84,92,201	0	100.00	0

Resolution 5: Appointment of Mr. Har Kishanlal Agrawal as an Independent Director for a period of five years. (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	8,32,8439	83,28,439	100.00	8,32,8439	0	100.00	0
Public – Institutional holders	10,880	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1,11,00,757	1,63,762	1.47	1,63,762	NIL	100.00	NIL
Total	1,94,40,076	84,92,201	43.68	84,92,201	0	100.00	0

Resolution 6: Appointment of Mr. Suresh Rajpal as an Independent Director for a period of five years. (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	8,32,8439	83,28,439	100.00	8,32,8439	0	100.00	0
Public – Institutional holders	10,880	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1,11,00,757	1,63,762	1.47	1,63,761	1	99.99	0.00
Total	1,94,40,076	84,92,201	43.68	84,92,200	1	99.99	0.00

Resolution 7: Appointment of Mr. R. Vasudevan as an Independent Director for a period of five years. (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	8,32,8439	83,28,439	100.00	8,32,8439	0	100.00	0
Public – Institutional holders	10,880	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1,11,00,757	1,63,762	1.47	1,63,761	1	99.99	0.00
Total	1,94,40,076	84,92,201	43.68	84,92,200	1	99.99	0.00

Resolution 8: Appointment of Mr. Ramakant Dwivedi as an Independent Director for a period of five years. (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	8,32,8439	83,28,439	100.00	8,32,8439	0	100.00	0
Public – Institutional holders	10,880	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1,11,00,757	1,63,762	1.47	1,63,761	1	99.99	0.00
Total	1,94,40,076	84,92,201	43.68	84,92,200	1	99.99	0.00

Resolution 9: Appointment of Mr. Ashish Guha as an Independent Director for a period of five years. (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	8,32,8439	83,28,439	100.00	8,32,8439	0	100.00	0

Public – Institutional holders	10,880	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1,11,00,757	1,63,762	1.47	1,63,761	1	99.99	0.00
Total	1,94,40,076	84,92,201	43.68	84,92,200	1	99.99	0.00

Resolution 10: Appointment of Ms. Alpna Parida as Director. (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	8,32,8439	83,28,439	100.00	8,32,8439	0	100.00	0
Public – Institutional holders	10,880	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1,11,00,757	1,63,762	1.47	1,63,762	NIL	100.00	NIL
Total	1,94,40,076	84,92,201	43.68	84,92,201	0	100.00	0

Resolution 11: Re-appointment of Mr. Ashok Jaipuria as Managing Director (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	8,32,8439	83,28,439	100.00	8,32,8439	0	100.00	0
Public – Institutional holders	10,880	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1,11,00,757	1,63,762	1.47	1,63,762	NIL	100.00	NIL
Total	1,94,40,076	84,92,201	43.68	84,92,201	0	100.00	0

Resolution 12: Re-appointment of Mr. Anil Kumar Jain as Director - Corporate Affairs (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	8,32,8439	83,28,439	100.00	8,32,8439	0	100.00	0
Public – Institutional holders	10,880	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1,11,00,757	1,63,762	1.47	1,63,762	NIL	100.00	NIL
Total	1,94,40,076	84,92,201	43.68	84,92,201	0	100.00	0

Resolution 13: Approval of remuneration of Mr. Anil Kumar Jain for the period from April 1, 2013 to March, 31st, 2014. (Special 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	8,32,8439	83,28,439	100.00	8,32,8439	0	100.00	0
Public – Institutional holders	10,880	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1,11,00,757	1,63,762	1.47	1,63,761	1	99.99	0.00
Total	1,94,40,076	84,92,201	43.68	84,92,200	1	99.99	0.00

Resolution 14: Approval of payment of Managerial Remuneration in case of no profit or inadequate profit. (Special 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	8,32,8439	83,28,439	100.00	8,32,8439	0	100.00	0
Public – Institutional holders	10,880	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1,11,00,757	1,63,762	1.47	1,63,661	101	99.93	0.07
Total	1,94,40,076	84,92,201	43.68	84,92,100	101	99.99	0.001

Resolution 15: Creation of Charge, Mortgage etc. (Special 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	8,32,8439	83,28,439	100.00	8,32,8439	0	100.00	0
Public - Institutional holders	10,880	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1,11,00,757	1,63,762	1.47	1,63,762	NIL	100.00	NIL
Total	1,94,40,076	84,92,201	43.68	84,92,201	0	100.00	0

Resolution 16: Approval of Borrowing Limits. (Special 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	8,32,8439	83,28,439	100.00	8,32,8439	0	100.00	0
Public - Institutional holders	10,880	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1,11,00,757	1,63,762	1.47	1,63,762	NIL	100.00	NIL
Total	1,94,40,076	84,92,201	43.68	84,92,201	0	100.00	0

Resolution 17: Approval of the remuneration of Cost Auditors. (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	8,32,8439	83,28,439	100.00	8,32,8439	0	100.00	0
Public - Institutional holders	10,880	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1,11,00,757	1,63,762	1.47	1,63,762	NIL	100.00	NIL

Total	1,94,40,076	84,92,201	43.68	84,92,201	0	100.00	0
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Resolution 18: Adoption of new Articles of Association of the Company. (Special 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	8,32,8439	83,28,439	100.00	8,32,8439	0	100.00	0
Public - Institutional holders	10,880	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1,11,00,757	1,63,762	1.47	1,63,762	NIL	100.00	NIL
Total	1,94,40,076	84,92,201	43.68	84,92,201	0	100.00	0

Resolution 19: Approval of Limits of contribution by the Company to any bonafide and charitable funds etc. (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	8,32,8439	83,28,439	100.00	8,32,8439	0	100.00	0
Public - Institutional holders	10,880	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1,11,00,757	1,63,762	1.47	1,63,761	1	99.99	0.00
Total	1,94,40,076	84,92,201	43.68	84,92,200	1	99.99	0.00



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

You are requested to take note of the same.

Yours faithfully
for Cosmo Films Limited


Jyoti Dixit
Company Secretary



CFL/SEC/SE/VV/2014-15/07

Email/Fax No.-022-222723121

September 27, 2014

The Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Cosmo Films Limited- Consolidated Report of E-Voting & Poll

Dear Sir,

Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014) please find enclosed herewith consolidated report as provided by the scrutinizer with respect to E-Voting and Voting conducted through ballot (physical) at the Annual General Meeting of the Company.

This is for your information & records.

Thanking you

Cosmo Films Limited


for Jyoti dixit
Company Secretary

Encl: As Stated

Consolidated Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman Thirty Seventh Annual General Meeting of the Equity Shareholders of COSMO FILMS LTD. , held on 25th day of September, 2014 at 4.00 p.m." at Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, Delhi - 110 054

Dear Sir,

I, SANJIV AGGARWAL, Practicing Chartered Accountant as Partner of M/s. B. K. SHROFF & CO., Chartered Accountants, having office at 3/7B, Asaf Ali Road, New Delhi - 110 002 have been appointed as Scrutinizer of COSMO FILMS Limited ("the Company") for the purpose of poll taken on the below mentioned resolution (s) at the Thirty Seventh Annual General Meeting of the Equity Shareholders of COSMO FILMS Limited, held on 25th Day of September, 2014 at 4.00 p.m. at Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, Delhi - 110 054 I submit our consolidated report of E-Voting and Voting through ballot (Physical) as under:

The Consolidated result are as under:

1. Ordinary Resolution to Consider and Adopt audited Profit & Loss Account for the year ended March 31, 2014, and the Balance Sheet as at that date and the Report of the Board of Directors and the Auditors of the Company thereon

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
62	8492201	43.68%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2



B. K. SHROFF & CO.

Chartered Accountants

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Phones : 23271407, 23284825, 23284826

Telefax : 23270362

E-mail : bkshroffdelhi@yahoo.com

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2 Ordinary Resolution for Declaration of Dividend on Equity Shares

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast in by them	% of total number of valid votes cast
62	8492201	43.68%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2

3 Ordinary Resolution for Re-appointment of Mr. Rajeev Gupta who retires by rotation

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
62	8492201	43.68%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2



4. Ordinary Resolution for Appointment of M/s. Walkar Chandlok & Co. LLP, Chartered Accountants, as Independent Auditors and fixing their remuneration

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast in by them	% of total number of valid votes cast
62	8492201	43.68%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2

5. Ordinary resolution for Appointment of Mr. Har Kishanlal Agarwal as an Independent Director

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast in by them	% of total number of valid votes cast
62	8492201	43.68%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2



6. Ordinary Resolution for Appointment of Mr. Suresh Rajpal as an Independent Director

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast in by them	% of total number of valid votes cast
61	8492200	43.68%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
1	1	NIL

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2

7. Ordinary Resolution for Appointment of Ms. R. Vasudevan as an Independent Director

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast in by them	% of total number of valid votes cast
61	8492200	43.68%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
1	1	NIL

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2



8. Ordinary Resolution for Appointment of Ms. Rama Kant Dwivedi as Independent Director

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast in by them	% of total number of valid votes cast
61	8492200	43.68%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
1	1	NIL

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2

9. Ordinary Resolution for Appointment of Mr. Ashish Guha as Independent Director

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast in by them	% of total number of valid votes cast
61	8492200	43.68%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
1	1	NIL

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2



10. Ordinary Resolution for Appointment of Ms. Alpna Parida as Director

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast in by them	% of total number of valid votes cast
62	8492201	43.68%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2

11. Ordinary Resolution for Reappointment Mr. Ashok Jaipuria as Managing Director

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast in by them	% of total number of valid votes cast
62	8492201	43.68%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Vote

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2



12. Ordinary Resolution for Reappointment Mr. Anil Kumar Jain as a Whole-time Director

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast in by them	% of total number of valid votes cast
62	8492201	43.68%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2

13. Special Resolution for Approval of remuneration of Mr. Anil Kumar Jain for the period from April 01,2013 to March 31, 2014

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast in by them	% of total number of valid votes cast
61	8492200	43.68%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
1	1	NIL

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2



B. K. SHROFF & CO.

Chartered Accountants

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Telefax : 23270362

E-mail : bkshroffdelhi@yahoo.com

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14. Special Resolution for Approval of Payment of Managerial Remuneration in case of no profit or inadequate profit.

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast in by them	% of total number of valid votes cast
60	8492100	43.68%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
2	101	NIL

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2

15. Special Resolution for Creation of Charge, Mortgage etc

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast in by them	% of total number of valid votes cast
62	8492201	43.68%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2



16. Special Resolution for Approval of Borrowing Limits

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast in by them	% of total number of valid votes cast
62	8492201	43.68%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2

17. Ordinary Resolution for Approval of the remuneration of the Cost Auditors

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast in by them	% of total number of valid votes cast
62	8492201	43.68%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2



18. Special Resolution for Adoption of new Articles of Association of the Company

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast in by them	% of total number of valid votes cast
62	8492201	43.68%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2

19. Ordinary Resolution for Approval of Limits of Contribution by the Company to any bonafide and Charitable funds etc.

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast in by them	% of total number of valid votes cast
61	8492200	43.68%

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-Voting)	Number of votes cast by them	% of total number of valid votes cast
1	1	NIL

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2



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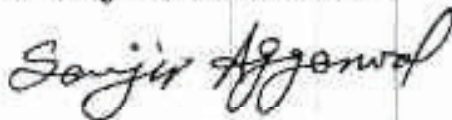
E-mail : bkshroffdelhi@yahoo.com
bkshroffdelhi@rediff.com

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours Faithfully

For B. K. SHROFF & CO. & CO.,
Chartered Accountants
Firm Registration No: 302168E



SANJIV AGGARWAL
Partner
Membership No: 85128

Place : New Delhi

Dated : 25/9/2014

