

ISMT/SEC/31/14-15

September 26, 2014

Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 023

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051

Dear Sir,

Details of the voting results at the 16<sup>th</sup> Annual General Meeting of the Company

Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at the 16th Annual General Meeting of the Company held on Friday, September 26, 2014 at Hyatt Regency, WeikField IT Park, Pune Nagar Road, Pune 411 014, are enclosed as per the prescribed format.

Kindly acknowledge receipt of the same.

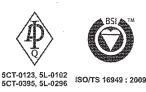
Thanking you

Yours faithfully For ISMT Limited

Nilesh Jain

Company Secretary

Encl: As above.







CIN: L27109PN1999PLC016417



#### Information pursuant to Clause 35A of the Listing Agreement in relation to Annual General Meeting of ISMT Limited held on September 26, 2014

Sr. No	Particulars	Details
1	Date of the Annual General Meeting (AGM):	September 26, 2014
2	Total number of shareholders on record date :	1,29,965
3	No of shareholders present in the meeting either in person or through proxy:	109
	Promoters and Promoter Group:	20
	Public:	89
4	No of shareholders attended the meeting through video conferencing:	
	Promoter and Promoter Group:	No Video Conferencing facility was
	Public:	established for the AGM

#### Agenda wise

Result of Poll / Postal Ballot / E-Voting by Members : The mode of voting for all resolutions was :

- (a) E- Voting and
- (b) Physical Ballot Papers provided to those shareholders and proxies who did not participate in the E-voting process to exercise their votes and who attended the AGM

Resolution 1: Adoption of Fina	ncial State	ments for the	year ended	March 31, 2014	(Ordinary Re	esolution)		
			*	% of Votes Polled on outstanding			% of Votes in	% of Votes
	Total	No. of		shares	No. of	No. of	votes polled	votes polled
l ·	Ballot	shares held	No. of votes	(3)=[(2)/(1)]*	Votes – in	Votes -	(6)=[(4)/(2)]	(7)=[(5)/(2)]
Promoter/Public	Forms	(1)	polled (2)	100	favour (4)	against (5)	*100	*100
Promoter and Promoter Group	25	76544811	75743520	98.95	75743520	0	100.0000	0.0000
Public - Institutional holders	0	6912714	0	0.00	0	0	0.0000	0.0000
Public-Others	106	63043858	6663538	10.57	6663438	100	99.9985	0.0015
Total	131	146501383	82407058	56.25	82406958	100	99.9999	0.0001

Resolution 2 : Re-appointment re-appointment (Ordinary Reso		No. of	retires by rota	% of Votes Polled on outstanding shares	No. of	No. of	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter/Public	Forms	(1)	polled (2)	100	favour (4)	against (5)	*100	*100
Promoter and Promoter Group	25	76544811	75743520	98.95	75743520	0	100.000	0.000
Public - Institutional holders	, 0	6912714	0	0.00	0	. 0	0.000	0.000
Public-Others	106	63043858	6663538	10.57	6662838	700	99.989	0.011
Total	131	146501383	82407058	56.25	82406358	700	99.999	0.001

Resolution 3 : Appointment of	Joint Statu Total Ballot	No. of	s (Ordinary R	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter/Public	Forms	(1)	polled (2)	100		against (5)		*100
Promoter and Promoter Group	25	76544811	75743520	98.95	75743520	0	100.000	0.000
Public – Institutional holders	0	6912714	0	0.00	0	0	0.000	0.000
Public-Others	106	63043858	6663538	10.57	6662838	700	99.989	0.011
Total	131	146501383	82407058	56.25	82406358	700	99.999	0.001

Resolution 4: Appointment of I	Total	No. of	ependent Dire	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter/Public	Forms	(1)	polled (2)	100	favour (4)	against (5)	*100	*100
Promoter and Promoter Group	25	76544811	75743520	98.95	75743520	0	100.000	0.000
Public – Institutional holders	0	6912714	0	0.00	0	0	0.000	0.000
Public-Others	106	63043858	6663538	10.57	6662607	931	99.986	0.014
Total	131	146501383	82407058	56.25	82406127	931	99.999	0.001



Resolution 5: Appointment of Mr. K K Rai as an Independent Director (Ordinary Resolution)									
				% of Votes					
<u> </u>				Polled on	· . · · · · ·	Ì	% of Votes in	% of Votes	
	!		i	outstanding			favour on	against on	
	Total	No. of		shares	No. of	No. of	votes polled	votes polled	
l l	Ballot	shares held	No. of votes	(3)=[(2)/(1)]*	Votes - in	Votes -	(6)=[(4)/(2)]	(7)=[(5)/(2)]	
Promoter/Public	Forms	(1)	polled (2)	100	favour (4)	against (5)	*100	*100	
Promoter and Promoter Group	25	76544811	75743520	98.95	75743520	0	100.000	0.000	
Public - Institutional holders	. 0	6912714	0	0.00	0	0	0.000	0.000	
Public-Others	106	63043858	6663538	10.57	6662807	731	99.989	0.011	
Total	131	146501383	82407058	56.25	82406327	731	99.999	0.001	

Resolution 6 : Payment of rem	uneration a	ind other per	quisites to M	r. B R Taneja (S	pecial Reso	lution)		
	-			% of Votes		T		
	İ			Polled on			% of Votes in	% of Votes
<b>,</b>				outstanding			favour on	against on
	Total -	No. of	ĺ	shares	No. of	No. of	votes polled	votes polled
	Ballot	shares held	No. of votes	(3)=[(2)/(1)]*	Votes - in	Votes -	(6)=[(4)/(2)]	(7)=[(5)/(2)]
Promoter/Public	Forms	(1)	polled (2)	100	favour (4)	against (5)	*100	*100_
Promoter and Promoter Group	25	76544811	75743520	98.95	75743520	0	100.000	0.000
Public – Institutional holders	. 0	6912714	0	0.00	0	0	0.000	0.000
Public-Others	105	63043858	6663338	10.57	6662445	893	99.987	0.013
Total	130	146501383	82406858	56.25	82405965	893	99.999	0.001

Resolution 7 : Borrowing limts	under Sec Total Ballot	No. of	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter/Public	Forms	(1)	polled (2)	100	favour (4)	against (5)	*100	*100
Promoter and Promoter Group	25	76544811	75743520	98.95	75743520	0	100.000	0.000
Public - Institutional holders	0	6912714	0	0.00	0	. 0	0.000	0.000
Public-Others	102	63043858	6640326	10.53	6639526	800	99.988	0.012
Total	127	146501383	82383846	56.23	82383046	800	99.999	0.001

Resolution 8: Creating Charge	etc on Co	mnany's pro	nerties under	Section 180(1)	(a) of the Co	mnanies Ac	t 2013 (Specia	l Resolution)
reconduction of oreating only ge	, oto on oo	inputity o pro-	ocitios diluci	% of Votes Polled on outstanding	a) or the oo	inpunies Ac	% of Votes in	
	Total	No. of		shares	No. of	No. of	votes polled	votes polled
			No. of votes		Votes – in	Votes -	(6)=[(4)/(2)]	(7)=[(5)/(2)]
Promoter/Public	Forms	(1)	polled (2)	100	favour (4)	against (5)	*100	*100
Promoter and Promoter Group	' 25	76544811	75743520	98.95	75743520	0	100.000	0.000
Public - Institutional holders	0	6912714	0	0.00	Ö	0	0.000	0.000
Public-Others	102	63043858	6639387	10.53	6638494	893	99.987	0.013
Total	127	146501383	82382907	56.23	82382014	893	99.999	0.001

Resolution 9 : Power to provide	tesolution 9 : Power to provide loan(s)/ guarantee(s)/security(ies) and make investment under Section 186 of the Companies Act,								
2013 (Special Resolution)									
· · · · · · · · · · · · · · · · · · ·				% of Votes					
				Polled on			% of Votes in	% of Votes	
İ				outstanding		ļ	favour on	against on	
	Total	No. of		shares	No. of	No. of	votes polled	votes polled	
	Ballot	shares held	No. of votes	(3)=[(2)/(1)]*	Votes - in	Votes -	(6)=[(4)/(2)]	(7)=[(5)/(2)]	
Promoter/Public	Forms	(1)	polled (2)	100	favour (4)	against (5)	*100	*100	
Promoter and Promoter Group	25	76544811	75743520	98.95	75743520	0	100.000	0.000	
Public – Institutional holders	0	6912714	0	0.00	0	0	0.000	0.000	
Public-Others	104	63043858	6640388	10.53	6639557	831	99.987	0.013	
Total	129	146501383	82383908	56.23	82383077	831	99.999	0.001	

All the above resolutions were passed with requisite majority

For ISMT Limited

Nilesh Jain Company Secretary

## MRM Associates

#### **Company Secretaries**

First Floor, Dnyan Sudha Apartments, 77, Vijayanagar Colony, 2147, Sadashiv Peth, Pune 411 030.

info@mrmcs.com

# Scrutinizer(s) Report [Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To, The Chairman 16<sup>th</sup> Annual General Meeting of the Equity shareholders of ISMT Limited

Dear Sir,

I, Milind Kasodekar, Partner, MRM Associates, Company Secretaries, having its office at 77, Vijay Nagar Colony 2147, Sadashiv Peth Pune 411030, have been appointed as scrutinizer of ISMT Limited ("the company") having its Registered Office Address at Lunkad Towers, Viman Nagar, Pune 411014 for the purpose of scrutinizing the e- voting process in a fair and transparent manner & ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 16<sup>th</sup> Annual General Meeting of the Equity shareholders of ISMT Limited to be held on Friday the 26<sup>th</sup> day of September, 2014 at Hyatt Regency Pune, Weikfield IT Park, Pune Nagar Road, Pune 411014 We submit our report as under:

- The e-voting period remained open from 18<sup>th</sup> September, 2014 to 20<sup>th</sup> September, 2014 (Both days inclusive).
- The shareholders holding shares as on the "cut off" date i.e 22<sup>nd</sup> August, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 9 as set out in the Notice of the 16<sup>th</sup> Annual General Meeting of ISMT Limited.
- 3. The votes were unblocked on Monday the 22<sup>nd</sup> day of September, 2014 around 05:00 P.M in the presence of two witnesses, Ms. Meenal Khare and Ms. Bhavana Oswal who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

MEENAL KHARE

**BHAVANA OSWAL** 

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of Central Depository Services Limited (CDSL).

- 4. The result of the e-voting is as under:
  - a) Resolution 1 Adoption of Financial Statements for the year ended March 31, 2014
  - (i) Voted in favour of the resolution:

Number of members voted	Number of votes	% of total number of valid				
through electronic voting	cast in favour of	votes cast				
system	resolution					
77	7,78,27,420	99.999				

#### (ii) Voted against the resolution:

Number of members voted	Number of votes	% of total number of valid			
through electronic voting	cast in against of	votes cast			
system	resolution	·			
1	100	0.001			

Total number of members whose votes	Total number of votes cast by them
were declared invalid	
NIL	NA

- b) Resolution 2 Re-appointment of Mr. J. P. Sureka who retires by rotation and being eligible, offers himself for re-appointment
- (i) Voted in favour of the resolution:

Number of members voted	Number of votes	% of total number of valid
through electronic voting		votes cast
system	resolution	<u> </u>
76	7,78,26,820	99.999



Number of members voted	Number of votes	% of total number of valid
through electronic voting	cast in against of	votes cast
system	resolution	
2	700	0.001

## (iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	
NIL	NA

## c) Resolution 3 – Appointment of Joint Statutory Auditors

## (i) Voted in favour of the resolution:

Number of members voted	Number of votes	% of total number of valid
through electronic voting	cast in favour of	votes cast
system	resolution	·
76	7,78,26,820	99.999

## (ii) Voted against the resolution:

	Number of members voted	Number of votes	% of total number of valid
in a	through electronic voting	-cast in against of	-votes-cast
	system	resolution	
	2	700	0.001

Total number of members whose votes	Total number of votes cast by them
were declared invalid	· · · · · · · · · · · · · · · · · · ·
NIL	NA





### d) Resolution 4 – Appointment of Mr. S. C. Gupta as an Independent Director

#### (i) Voted in favour of the resolution:

Number of members voted	Number of votes	% of total number of valid
through electronic voting	cast in favour of	votes cast
system	resolution	
75	7,78,26,620	99.999

#### (ii) Voted against the resolution:

Number of members voted	Number of votes	% of total number of valid
through electronic voting	cast in against of	votes cast
system	resolution	
33	900	0.001

### (iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	
NIL	NA

#### e) Resolution 5 – Appointment of Mr. K. K. Rai as an Independent Director

#### (i) Voted in favour of the resolution:

	Number of members voted	Number of votes	% of total n
	through electronic voting	cast in favour of	umber of valid votes cast
	system	resolution	
.,.	76	7,78,26,820	99.999

#### (ii) Voted against the resolution:

Number of members voted	Number of votes	% of total number of valid
through electronic voting	cast in against of	votes cast
system	resolution	
2	700	0.001



#### (iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	
NIL	NA

#### f) Resolution 6 - Payment of remuneration and other perquisites to Mr. B. R. Taneja

## (i) Voted in favour of the resolution:

Number of members voted	Number of votes	% of total number of valid
through electronic voting	cast in favour of	votes cast
system	resolution	
74	7,78,26,520	99.999

#### (ii) Voted against the resolution:

Number	of members	voted	Num	ber	of	VO	tes	%	of	total	number	of	valid
through	electronic	voting	cast	in	agaiı	nst	of	VO	tes	cast			
system			resol	utio	n								
	3				800						0.001		

#### (iii) Invalid votes:

NIL	NA	
Total number of members whose votes	Total number of votes cast by them	
Application of the second seco		

## g) Resolution 7 – Borrowing limits under section 180(1)(c) of the Companies Act,

## (i) Voted in favour of the resolution:

Number of members voted	Number of votes	% of total number of valid
through electronic voting	cast in favour of	votes cast
system	resolution	
74	7,78,26,520	99.999



Number of members voted	Number of votes	% of total number of valid
through electronic voting	cast in against of	votes cast
system	resolution	
3	800	0.001

#### (iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	
NIL	NA

## h) Resolution 8 — Creating charge etc. on company's properties under section 180(1)(a) of the Companies Act, 2013

## (i) Voted in favour of the resolution:

Number of members voted	Number of votes	% of total number of valid
through electronic voting	cast in favour of	votes cast
system	resolution	
73	7,78,26,514	99.999

#### (ii) Voted against the resolution:

Number of me	mbers voted Nun	nber of vo	ites % of tot	al number o	f valid
through electi	onic voting cast	in against	of votes cast	ali kali pilotoka kentra in akali pengungan pengungan pengungan pengungan pengungan pengungan pengungan pengun Kentra pengungan pengungan pengungan pengungan pengungan pengungan pengungan pengungan pengungan pengungan pen K	entranticular entranticular de la constantica del constantica de la constantica de la constantica de la constantica de la constantica del constantica de la constantica de la constantica de la constantica de la constantica de la constantica de la constantica de la constantica de la constantica de la constantica de la constantica de la constantica de la constantica de la constantica de la
system	resc	olution			
3		800		0.001	

Total number of members whose votes	Total number of votes cast by them
were declared invalid	
NIL	NA



- i) Resolution 9 Power to provide loan(s) / guarantee(s) / security(ies) and make investment under section 186 of the Companies Act, 2013
- (i) Voted in favour of the resolution:

Number of members voted	Number of votes	% of total number of valid
through electronic voting	cast in favour of	votes cast
system	resolution	
74	7,78,26,520	99.999

Number of members voted	Number of votes	% of total number of valid
through electronic voting	cast in against of	votes cast
system	resolution	
_ 3	800	0.001

#### (iii) Invalid votes:

Total number of members wh	nose votes	Total number of votes cast by them
were declared invalid		
NIL .		NA

Thanking you, Yours faithfully,

CS Milind Kasodekar

Scrutinizer Place: Pune.

Date: 23rd September, 2014

MRM Associates

#### **Company Secretaries**

First Floor, Dnyan Sudha Apartments, 77, Vijayanagar Colony, 2147, Sadashiv Peth, Pune 411 030.

Telefax: + 91 20 2432 5075, 2432 0368, 2432 4288 E-mail: mrmcs@vsnl.net Website: www.mrmcs.com

info@mrmcs.com

#### Scrutinizer(s) Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
16th Annual General Meeting of the Equity shareholders of ISMT Limited

Dear Sir,

I, Milind Kasodekar, Partner, MRM Associates, Company Secretaries, having its office at 77, Vijay Nagar Colony 2147, Sadashiv Peth Pune 411030, have been appointed as scrutinizer of ISMT Limited ("the company") having its Registered Office Address at Lunkad Towers, Viman Nagar, Pune 411014 for the purpose of scrutinizing the e-voting process and ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot process carried out as per the provisions of Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 16th Annual General Meeting of the Equity shareholders of ISMT Limited held on Friday the 26th day of September, 2014 at Hyatt Regency Pune, Weikfield IT Park, Pune Nagar Road, Pune 411014 We submit our report as under:

- The e-voting period remained open from 18th September, 2014 to 20th September, 2014 (Both days inclusive).
- 2. The shareholders holding shares as on the "cut off" date i.e 22nd August, 2014 were entitled to vote through e-voting and those who were present on the date of the Annual General Meeting, and not opted to vote through e-voting process were entitled to vote through ballot process on the proposed resolutions (item no. 1 to 9 as set out in the Notice of the 16th Annual General Meeting of ISMT Limited
- 3. The votes for e-voting process were unblocked on 22nd day of September, 2014 around 05:00 P.M in the presence of two witnesses, Ms. Meenal Khare and Ms. Bhavana Oswal who are not in the employment of the company.



#### **Continuation Sheet**

MRM Associates
Company Secretaries

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of Central Depository Services Limited (CDSL).

- 4. Further, on the date of the Annual General Meeting, 53 (Fifty Three) shareholders voted through ballot process.
- 5. The result of the e-voting as well as ballot process is as under:
  - a) Resolution 1 Adoption of Financial Statements for the year ended March 31, 2014

## (i) Voted in favour of the resolution:

Туре	of	Number	of	members	Numb	er	of	vot	es	% of total number
Voting	i	voted			cast	in	favo	ur	of	of valid votes cast
					resolu	itio	n			
E-Voting			77		_ 7	,78,	27,4	20		<b>-</b> -
Ballot			53		4	45,7	79,53	8		
TOTAL			130	) .	8	,24,	,06,9	58		99.999

#### (ii) Voted against the resolution:

Type Voting	of	Number voted	of	members	Number cast in resolution	n ag		)			- 1
E-Voting			1			100	)			-	
Ballot	,	The first of the			1000	0		 tagenteer to a		- * * * *	
TOTAL			1			100			0.00	)1	

Type of	Total number of members whose votes	Total number of votes
Voting	were declared invalid	cast by them
E-Voting	NIL	NA
Ballot	NIL	NA



## b) Resolution 2 – Re-appointment of Mr. J. P. Sureka who retires by rotation and being eligible, offers himself for re-appointment

#### (i) Voted in favour of the resolution:

Type	of	Number	of	members	Numk	per	of	vot	es	% of	total	number	-
Voting		voted			cast	in	favo	ur	of	of val	id vote	es cast	]
		ļ			resolu	utio	n						
E-Voting		76			7,78,26,820								
Ballot		53			45,79,538						╛		
TOTAL			129		8,24,06,358			58	i		99.9	99	

## (ii) Voted **against** the resolution:

Туре	of	Number	of	members	Number	of	votes	% of total number
Voting		voted			cast in	agai	nst of	of valid votes cast
					resolutio	n_		
E-Voting			2		700			
Ballot			0			0		
TOTAL			2			700		0.001

#### (iii) Invalid votes:

	Total number of members whose votes were declared invalid	
E-Voting	graphy and the state of the sta	NA
Ballot	NIL	NA

## c) Resolution 3 - Appointment of Joint Statutory Auditors

## (i) Voted in favour of the resolution:

Туре	of	Number	of	members	Numbe	er	of	votes	% of	total	number
Voting		voted			cast i	in	favo	ur of	of val	id vote	es cast
·					resolut	tio	n		}		
E-Voting		76			7,	78,	,26,8	20			-
Ballot			53			45,79,538					-
TOTAL			129		8,24,06,358				]	99.99	99



Type Voting	of	Number voted	of	members	agai	% of total number of valid votes cast
E-Voting		}	2		 700	 _=
Ballot			0		 0	 
TOTAL			2		700	0.001

## (iii) Invalid votes:

Type of	Total number of members whose votes	Total number of votes
Voting	were declared invalid	cast by them
E-Voting	NIL	NA
Ballot	NIL	NA .

## d) Resolution 4 – Appointment of Mr. S. C. Gupta as an Independent Director.

## (i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	
E-Voting	75	7,78,26,620	2000 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Ballot	52	45 79 507	A CONTRACT OF THE PROPERTY OF
TOTAL	127	8,24,06,127	99.999

## (ii) Voted against the resolution:

Type of	Number	of members	Numl	oer	of vo	tes	% of total number
Voting	voted		cast	in	against	of	of valid votes cast
	1		resol	utio	nn		
E-Voting		3 <sup>-</sup>			900		
Ballot		1			31		
TOTAL		4			931		0.001



## (iii) Invalid votes:

Type of	Total number of members whose votes	Total number of votes
Voting	were declared invalid	cast by them
E-Voting	NIL	NA
Ballot	NIL	. NA

## e) Resolution 5 – Appointment of Mr. K. K. Rai as an Independent Director

### (i) Voted in favour of the resolution:

Туре	of	Number	of	members	Number	of	votes	% of total number
Voting		voted	٠		cast in	favo	our of	of valid votes cast
<u> </u>					resolutio	n		
E-Voting			76		7,78	,26,8	20	==
Ballot			52	····	45,	79,50	7	
TOTAL			128		8,24	,06,3	27	99.999

## (ii) Voted against the resolution:

Type Voting	of	Number voted	of	members				% of total number of valid votes cast
Voting	i	VOICE			resolut	_		Or valid votes case
E-Voting		<u> </u>	2			700	Annested for the first for the second of the	
Ballot			1			31		And the state of t
TOTAL			_3.					0.001

Type of	Total number of members whose votes	Total number of votes
Voting	were declared invalid	cast by them
E-Voting	NIL	NA
Ballot	NIL	NA



#### f) Resolution 6 – Payment of remuneration and other perquisites to Mr. B. R. Taneja

#### (i) Voted in favour of the resolution:

Туре	of	Number	of	members	Number	of vo	tes	% of total number
Voting		voted			cast in	favour	of	of valid votes cast
·	_		-		resolutio	n		
E-Voting			74		7,78	,26,520		
Ballot	-		51		45,	79,445		
TOTAL	·		125		824	105965		99.999

#### (ii) Voted against the resolution:

Туре	of	Number	of	members	Number	of	votes	% of total number
Voting		voted			cast in	agai	nst of	of valid votes cast
			_		resolutio	n		
E-Voting			3			800		
Ballot			2			93		
TOTAL			5			893		0.001

## (iii) Invalid votes:

Туре	of	Total number of members whose votes	Total number of votes
Voting	VAN (****) 107 107 1	were declared invalid	cast by them
E-Voting	nggregeterer Pepangana Dawawan		
Ballot		NIL	NA

## g) Resolution 7 – Borrowing limits under section 180(1)(c) of the Companies Act, 2013

## (i) Voted in favour of the resolution:

Туре	of	Number	of	members	Numbe	er	of	vot	es	% о	f tota	al i	numbe
Voting	_	voted			cast ir resolut			ur	of	of va	ılid vo	tes	cast
E-Voting			74		7,7	78,	26,52	20					
Ballot			50		45	5,5	6,52	6					
TOTAL			124	,	82	238	3304	6		!	99.	999	9



Туре	of	Number	of	members	Number	of	votes	% of total number
Voting		voted			cast in resolution	_	nst of	of valid votes cast
E-Voting			3			800		
Ballot			0			0		<b></b>
TOTAL			3			800		0.001

#### (iii) Invalid votes:

Type of	Total number of members whose votes	Total number of votes
Voting	were declared invalid	cast by them
E-Voting	NIL	NA
Ballot	NIL	NA

## h) Resolution 8 – Creating charge etc. on company's properties under section 180(1)(a) of the Companies Act, 2013

## (i) Voted in favour of the resolution:

Туре	of	Number	of	members	Numl	oer	of	vot	tes	% of	total	number
Voting		voted			cast	in	favo	ur	of	of val	id vote	es cast
					resol	utio	n					
			73		/	,78	,2 <mark>6,</mark> 5:	14				-
Ballot			49		and the second	45,5	55,50	0		Programme or property of the control		
TOTAL	·-		122			823	8201	4			99.9	99

## (ii) Voted against the resolution:

Туре	of	Number	of	members	Number				total	number
Voting		voted		_ · _ ·	cast in resoluti		nst of	of vali	d vote	es cast
E-Voting			3			800				•
Ballot			2			93				-
TOTAL			5			893			0.00	1



### (iii) Invalid votes:

Type of	Total number of members whose votes	Total number of votes
Voting	were declared invalid	cast by them
E-Voting	NIL	NA
Ballot	NIL	NA

i) Resolution 9 – Power to provide loan(s) / guarantee(s) / security(ies) and make investment under section 186 of the Companies Act, 2013

## (i) Voted in favour of the resolution:

Type	of	Number	of	members	Numbe	er	of	votes	% 0	f total	number	
Voting		voted			cast i	n	favo	ur of	of va	lid vot	es cast	
<b>}</b>					resolut	tio	า		}			
E-Voting			74		7,7	78,	26,52	20			-	
Ballot		51			45,56,557		45,56,557					
TOTAL			125		82383077			99.9	99			

#### (ii) Voted against the resolution:

TOTAL			4			331				0.00	1
Ballot		ACTION OF THE PERSON OF THE PE	1			31					
E-Voting			3			300	Contractor Service (Service State of Service S	William Street	COMPRESSOR S		
	And the state of t	And the second section of the section of the second		and the second s	resolutio	n			900777		
Voting		voted			cast in resolutio	agai	nst_of	of	vali	d vote	s cast
Туре	of	Number	of	members	Number	of	votes	%	of	totai	number

Туре	of	Total number of members whose votes	Total number of votes
Voting		were declared invalid	cast by them
E-Voting		NIL	NA
Ballot		NIL	NA



j) Voting shall remain in our safe custody until the chairman considers, approves, 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,

CS Milind Kasodekar

Scrutinizer Place: Pune.

Date: 26<sup>th</sup> September, 2014

