



# ION EXCHANGE

Refreshing the Planet

September 29, 2014

The Corporate Relationship Dept.  
Bombay Stock Exchange Limited  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE Company Code: 500214**

Dear Sir,

Sub: Voting results for the resolutions passed at the 50<sup>th</sup> Annual General Meeting held on Friday, 26<sup>th</sup> September, 2014.

Pursuant to Clause 35A of the Listing Agreement, we enclose herewith the voting results declared for the resolutions passed at the 50<sup>th</sup> Annual General Meeting held on Friday, September 26, 2014.

- Date of AGM : September 26, 2014
- Total number of shareholders on record date : 13,099
- No. of shareholders present in the meeting either in person or through proxy:
  - Promoter and Promoter Group : 75
  - Public : 26
- No of Shareholders attended the meeting through Video Conferencing: Not arranged
- The details of resolutions passed in the Annual General Meeting is enclosed as per Annexure.

Kindly take above on record and acknowledge receipt.

Thanking You,

Yours faithfully,  
for Ion Exchange (India) Limited

  
Milind Puranik  
Company Secretary

Encl: a/a

ION EXCHANGE (INDIA) LTD. | CIN: L74999MH1964PLC014258

Regd. Office: Ion House, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011, India.

Board: +91 22 3989 0909 | Fax: +91 22 2493 8737 | E-mail: iei@ionexchange.co.in | Web: www.ionindia.com

Offices: Bengaluru | Bhubaneswar | Chandigarh | Chennai | Hyderabad | Kolkata | Lucknow | New Delhi | Pune | Vadodara | Vashi | Visakhapatnam

# V. V. CHAKRADEO & CO.

## COMPANY SECRETARY

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B -301, Matoshree Residency CHS,  
65, Prathana Samaj Road,  
Vile Parle (East), Mumbai – 400057

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

To

The Chairman

50<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Ion Exchange (India) Limited held on 26<sup>th</sup> September, 2014 at 11.00 am.  
at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy,  
Sayani Road, Prabhadevi, Mumbai – 400 025

Dear Sir,

**Report of the Scrutinizer in respect of the votes cast through e-voting on the resolutions mentioned in the Notice of the 50<sup>th</sup> Annual General Meeting of the Equity Shareholders of Ion Exchange (India) Ltd. on 26<sup>th</sup> September, 2014.**

I, V. V. Chakradeo, Practising Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutiniser by the Board of Directors of Ion Exchange (India) Limited. at its meeting held on 29<sup>th</sup> July, 2014 for scrutinizing e-voting process of 50<sup>th</sup> Annual General Meeting of the Equity shareholders of Ion Exchange (India) Limited. on 26<sup>th</sup> September, 2014 at 11.00 a.m. at "for scrutinizing the e-voting taken on the below mentioned resolutions thereat, submit my report as under:

In respect of votes casted through E-voting facility:

1. In accordance with the Notice of the 50<sup>th</sup> Annual General Meeting dated 29<sup>th</sup> July, 2014 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on 4<sup>th</sup> September, 2014 in Free Press Journal in English and on 5<sup>th</sup> September 2014, Navshakti in Marathi, the E-voting opened at 9.00 a.m on 20<sup>th</sup> September 2014 and remained open upto 6.00 p.m. on 22<sup>nd</sup> September 2014.
2. The equity shareholders holding shares as on 15<sup>th</sup> August, 2014, cut off date, were entitled to vote on the resolutions stated in the Notice of the 50<sup>th</sup> Annual General Meeting of the Company.
3. The votes were unblocked at 6.10 p.m. on 22<sup>nd</sup> September, 2014 in the presence of Ms. Duhita Chakradeo and Mrs. Rashmi Deshpande who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
4. The e-voting results/list of equity shareholders who have voted "For or Against " were downloaded from the e-voting website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and ballot forms received under e-voting from all the shareholders till 6.00 p.m. on 22<sup>nd</sup> September 2014 were considered for e-voting.



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Chairman has ordered the poll at the said Annual General Meeting.

The combined results of the votes casted through e-voting and poll are as under:

Date of the Annual General Meeting	:	26 <sup>th</sup> September, 2014
Total number of shareholders on record date	:	13099
No. of shareholders present in the meeting either in person or through proxy:	:	
a. Promoters and Promoter Group	:	75
b. Public	:	26
No. of Shareholders attended the meeting through Video Conferencing	:	Not arranged
a. Promoters and Promoter Group.	:	
d. Public	:	

**Details of the Agenda No. 1:** Adoption of Balance Sheet, Profit & Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2014

**Resolution required:** Ordinary  
**Mode of voting:** E-voting, Ballot Form and Poll

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	6458727	6449127	99.85	6449127	Nil	100	Nil
Public Institutional Holders	208898	37007	17.72	Nil	37007	Nil	100
Public-Others	7864534	597940	7.6	597939	1	100	Nil
<b>Total</b>	<b>14532159</b>	<b>7084074</b>	<b>48.75</b>	<b>7047066</b>	<b>37008</b>	<b>99.48</b>	<b>0.52</b>



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**Details of the Agenda No. 2 : Approval of Dividend**

**Resolution required:** Ordinary

**Mode of voting:** E-voting, Ballot Form & Poll

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	6458727	6449127	99.85	6449127	Nil	100	Nil
Public Institutional Holders	208898	37007	17.72	37007	Nil	100	Nil
Public-Others	7864534	597939	7.6	597939	Nil	100	Nil
<b>Total (A)</b>	<b>14532159</b>	<b>7084073</b>	<b>48.75</b>	<b>7084073</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

**Details of the Agenda No. 3: Appointment of Mr. M.P. Patni who retires by rotation and being eligible, offers himself for re-appointment.**

**Resolution required:** Ordinary

**Mode of voting:** E-voting, Ballot Form & Poll

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	6458727	5737380	88.83	5737380	Nil	100	Nil
Public Institutional Holders	208898	37007	17.72	37007	Nil	100	Nil
Public-Others	7864534	597940	7.6	597939	1	100	Nil
<b>Total (A)</b>	<b>14532159</b>	<b>6372327</b>	<b>43.84</b>	<b>6372236</b>	<b>1</b>	<b>100</b>	<b>Nil</b>



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**Details of the Agenda No. 4:** Appointment of M/s. S.R.Batliboi & Co. LLP as Statutory Auditors

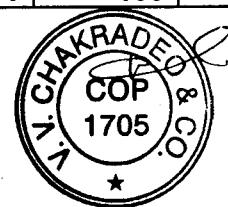
**Resolution required:** Ordinary  
**Mode of voting:** E-voting, Ballot Form & Poll

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	6458727	6449127	99.85	6449127	Nil	100	Nil
Public Institutional Holders	208898	37007	17.72	37007	Nil	100	Nil
Public-Others	7864534	597940	7.6	597939	1	100	Nil
<b>Total (A)</b>	<b>14532159</b>	<b>7084074</b>	<b>48.75</b>	<b>7084073</b>	<b>1</b>	<b>100</b>	<b>Nil</b>

**Details of the Agenda No. 5:** Appointment of M/s. Charantimath Associates as Branch Auditors

**Resolution required:** Ordinary  
**Mode of voting:** E-voting, Ballot Form & Poll

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	6458727	6449127	99.85	6449127	Nil	100	Nil
Public Institutional Holders	208898	37007	17.72	37007	Nil	100	Nil
Public-Others	7864534	597940	7.6	597939	1	100	Nil
<b>Total (A)</b>	<b>14532159</b>	<b>7084074</b>	<b>48.75</b>	<b>7084073</b>	<b>1</b>	<b>100</b>	<b>Nil</b>



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**Details of the Agenda No. 6:** Appointment of Dr. V. N. Gupchup as an Independent Director of the Company

**Resolution required:** Ordinary  
**Mode of voting:** E-voting, Ballot Form & Poll

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	6458727	6449127	99.85	6449127	Nil	100	Nil
Public Institutional Holders	208898	37007	17.72	37007	Nil	100	Nil
Public-Others	7864534	490896	6.24	490895	1	100	Nil
<b>Total (A)</b>	<b>14532159</b>	<b>6977030</b>	<b>48.01</b>	<b>6977029</b>	<b>1</b>	<b>100</b>	<b>Nil</b>

**Details of the Agenda No. 7:** Appointment of Mr. T.M.M.Nambiar as an Independent Director of the Company

**Resolution required:** Ordinary  
**Mode of voting:** E-voting, Ballot Form & Poll

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	6458727	6449127	99.85	6449127	Nil	100	Nil
Public Institutional Holders	208898	37007	17.72	37007	Nil	100	Nil
Public-Others	7864534	547740	6.89	547739	1	100	Nil
<b>Total (A)</b>	<b>14532159</b>	<b>7027874</b>	<b>48.36</b>	<b>7027873</b>	<b>1</b>	<b>100</b>	<b>Nil</b>

**Details of the Agenda No. 8:** Appointment of Mr. P. SampathKumar as an Independent Director



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Director of the Company

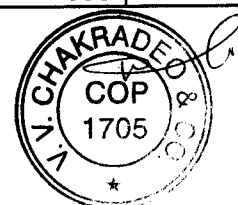
Resolution required: Ordinary  
Mode of voting: E-voting, Ballot Form & Poll

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	6458727	6449127	99.85	6449127	Nil	100	Nil
Public Institutional Holders	208898	37007	17.72	Nil	37007	Nil	100
Public-Others	7864534	572940	7.29	572939	1	100	Nil
<b>Total (A)</b>	<b>14532159</b>	<b>7059074</b>	<b>48.58</b>	<b>7022066</b>	<b>37008</b>	<b>99.48</b>	<b>0.52</b>

Details of the Agenda No. 9: Appointment of Mr. Abhiram Seth as an Independent Director of the Company

Resolution required: Ordinary  
Mode of voting: E-voting, Ballot Form & Poll

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	6458727	6449127	99.85	6449127	Nil	100	Nil
Public Institutional Holders	208898	37007	17.72	37007	Nil	100	Nil
Public-Others	7864534	572940	7.28	572939	1	100	Nil
<b>Total (A)</b>	<b>14532159</b>	<b>7009074</b>	<b>48.23</b>	<b>7009073</b>	<b>1</b>	<b>100</b>	<b>Nil</b>



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**Details of the Agenda No. 10:** Appointment of Mr. Shishir Tamotia as an Independent Director of the Company

**Resolution required:** Ordinary  
**Mode of voting:** E-voting, Ballot Form & Poll

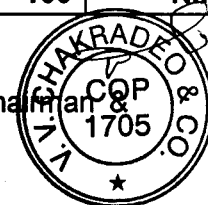
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6458727	6449127	99.85	6449127	Nil	100	Nil
Public Institutional Holders	208898	37007	17.72	37007	Nil	100	Nil
Public-Others	7864534	597940	7.6	597939	1	100	Nil
<b>Total (A)</b>	<b>14532159</b>	<b>7084074</b>	<b>48.75</b>	<b>7084073</b>	<b>1</b>	<b>100</b>	<b>Nil</b>

**Details of the Agenda No. 11:** Appointment of Mrs. Kishori Udeshi as an Independent Director of the Company

**Resolution required:** Ordinary  
**Mode of voting:** E-voting, Ballot Form & Poll

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	6458727	6449127	99.85	6449127	Nil	100	Nil
Public Institutional Holders	208898	37007	17.72	37007	Nil	100	Nil
Public-Others	7864534	597940	7.6	597939	1	100	Nil
<b>Total (A)</b>	<b>14532159</b>	<b>7084074</b>	<b>48.75</b>	<b>7084073</b>	<b>1</b>	<b>100</b>	<b>Nil</b>

**Details of the Agenda No. 12:** Re- Appointment of Mr. Rajesh Sharma as Chairman





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Managing Director

Resolution required: Ordinary

Mode of voting: E-voting, Ballot Form & Poll

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	6458727	5667909	87.75	5667909	Nil	100	Nil
Public Institutional Holders	208898	37007	17.72	37007	Nil	100	Nil
Public-Others	7864534	597940	7.6	597939	1	100	Nil
<b>Total (A)</b>	<b>14532159</b>	<b>6302856</b>	<b>43.37</b>	<b>6302855</b>	<b>1</b>	<b>100</b>	<b>Nil</b>

Details of the Agenda No. 13: Re-appointment of Mr. Dinesh Sharma as an Executive Director

Resolution required: Ordinary

Mode of voting: E-voting, Ballot Form & Poll

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	6458727	5860606	90.74	5860606	Nil	100	Nil
Public Institutional Holders	208898	37007	17.72	37007	Nil	100	Nil
Public-Others	7864534	597940	7.6	597939	1	100	Nil
<b>Total (A)</b>	<b>14532159</b>	<b>6495553</b>	<b>44.7</b>	<b>6495552</b>	<b>1</b>	<b>100</b>	<b>Nil</b>

Details of the Agenda No. 14: Re-appointment of Mr. Aankur Patni as an Executive Director



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Director

**Resolution required:** Ordinary

**Mode of voting:** E-voting, Ballot Form & Poll

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	6458727	6194459	95.91	6194459	Nil	100	Nil
Public Institutional Holders	208898	37007	17.72	37007	Nil	100	Nil
Public-Others	7864534	597940	7.6	597939	1	100	Nil
<b>Total (A)</b>	<b>14532159</b>	<b>6829406</b>	<b>47</b>	<b>6829405</b>	<b>1</b>	<b>100</b>	<b>Nil</b>

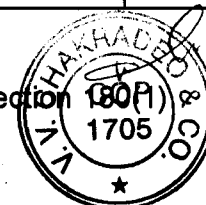
**Details of the Agenda No. 15:** Authority to Board to create charge / mortgage / hypothecation under section 180 (1) (a) of the Companies Act, 2013

**Resolution required:** Special

**Mode of voting:** E-voting, Ballot Form & Poll

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	6458727	6449127	99.85	6449127	Nil	100	Nil
Public Institutional Holders	208898	37007	17.72	37007	Nil	100	Nil
Public-Others	7864534	597940	7.6	597939	1	100	Nil
<b>Total (A)</b>	<b>14532159</b>	<b>7084074</b>	<b>48.75</b>	<b>7084073</b>	<b>1</b>	<b>100</b>	<b>Nil</b>

**Details of the Agenda No. 16:** Authority to Board to borrow money under Section 180(1) & 1705



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(c) of the Companies Act, 2013

**Resolution required: Special**

**Mode of voting: E-voting, Ballot Form & Poll**

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	6458727	6449127	99.85	6449127	Nil	100	Nil
Public Institutional Holders	208898	37007	17.72	37007	Nil	100	Nil
Public-Others	7864534	597940	7.6	597939	1	100	Nil
<b>Total (A)</b>	<b>14532159</b>	<b>7084074</b>	<b>48.75</b>	<b>7084073</b>	<b>1</b>	<b>100</b>	<b>Nil</b>

**Details of the Agenda No. 17:** Appointment of Cost Auditor & fix remuneration

**Resolution required: Ordinary**

**Mode of voting: E-voting, Ballot Form & Poll**

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	6458727	6449127	99.85	6449127	Nil	100	Nil
Public Institutional Holders	208898	37007	17.72	37007	Nil	100	Nil
Public-Others	7864534	597940	7.6	597939	1	100	Nil
<b>Total (A)</b>	<b>14532159</b>	<b>7084074</b>	<b>48.75</b>	<b>7084073</b>	<b>1</b>	<b>100</b>	<b>Nil</b>

There were no invalid votes through e-voting in respects of above mentioned resolutions



# V. V. CHAKRADEO & CO.


## COMPANY SECRETARY

Phone: 2611 6821  
Mobile: 98200 48732  
E-Mail: [vvchakra@gmail.com](mailto:vvchakra@gmail.com)

B -301, Matoshree Residency CHS,  
65, Prathana Samaj Road,  
Vile Parle (East), Mumbai – 400057

1. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 17 as set out in the Notice of the 50<sup>th</sup> Annual General Meeting have been passed with requisite majority.
2. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is enclosed.
3. All relevant records of vote casted by poll and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 50<sup>th</sup> Annual General Meeting and thereafter the said records will be handed over to the Company.

For V. V. Chakradeo & Co.



**V. V. Chakradeo**  
**Proprietor**  
**Membership No. 1705**  
Place: Mumbai  
Date: 26<sup>th</sup> September, 2014

Witnesses:

1) Ms. Duhita Chakradeo



2) Mrs. Rashmi Deshpande

