

The voting results are as under:

<i>Sl. No.</i>	<i>Description</i>	<i>Particulars</i>		
A.	Date of AGM	September 02, 2014		
B.	Record date	July 18, 2014		
C.	Total No. of Shareholders as on record date	18,321		
D.	No. of Shareholders present in the meeting either in person or through proxy:			
	<i>Shareholders</i>	<i>Present in Person</i>	<i>Present through Proxy</i>	<i>Total</i>
	Promoters and Promoter Group	7	0	7
	Public	40	0	40
	Total	47	0	47
E.	No. of Shareholders attended the meeting through Video Conferencing:			
	<i>Shareholders</i>	<i>Present in Person</i>	<i>Present through Proxy</i>	<i>Total</i>
	Promoters and Promoter Group	NA		
	Public			
	Total			



Resolution 1: To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2014 including Balance Sheet of the Company as at March 31, 2014, the Statement of Profit and Loss for the year ended on that date and the Reports of the Auditors and Directors thereon.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	81,66,637	e-voting	78,87,150	96.58	78,87,150	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	78,87,150	96.58	78,87,150	0	100.00	0.00
Public-Institutional	10,16,882	e-voting	0	0.00	0	0	0.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	0.00	0.00	0	0	0.00	0.00
Public-Others	26,65,885	e-voting	413	0.02	379	34	91.77	8.23
		Poll	2,321	0.09	2,321	0	100.00	0.00
		Sub-total	2,734	0.10	2,700	34	98.76	1.24
Total	1,18,49,404		78,89,884	66.58	78,89,850	34	100.00	0.00

Resolution 2: To appoint a Director in place of Mr. Shomit Bhartia (DIN 00020623) who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	81,66,637	e-voting	78,87,150	96.58	78,87,150	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	78,87,150	96.58	78,87,150	0	100.00	0.00
Public-Institutional	10,16,882	e-voting	1,31,009	12.88	1,31,009	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	1,31,009	12.88	1,31,009	0	100.00	0.00
Public-Others	26,65,885	e-voting	413	0.02	379	34	91.77	8.23
		Poll	2,321	0.09	2,321	0	100.00	0.00
		Sub-total	2,734	0.10	2,700	34	98.76	1.24
Total	1,18,49,404		80,20,893	67.69	80,20,859	34	100	0.00



Resolution 3: To Appoint M/s. K. N. Gutgutia & Co., Chartered Accountants (Firm Registration Number 304153E with the Institute of Chartered Accountants of India), as the Statutory Auditors of the Company, who retires but being eligible, offers themselves for re-appointment and are hereby re-appointed as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of thirteenth Annual General Meeting (subject to the ratification by the members at every Annual General Meeting held after this Annual General Meeting) on such remuneration as agreed upon by the Board of Directors and the Auditors, in addition to the reimbursement of actual out-of-pocket expenses and service tax thereon .

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	81,66,637	e-voting	78,87,150	96.58	78,87,150	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	78,87,150	96.58	78,87,150	0	100.00	0.00
Public-Institutional	10,16,882	e-voting	1,31,009	12.88	1,31,009	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	1,31,009	12.88	1,31,009	0	100.00	0.00
Public-Others	26,65,885	e-voting	413	0.02	379	34	91.77	8.23
		Poll	2,321	0.09	2,321	0	100.00	0.00
		Sub-total	2,734	0.10	2,700	34	98.76	1.24
Total	1,18,49,404		80,20,893	67.69	80,20,859	34	100.00	0.00

Resolution 4: To Appoint Ms. Shivpriya Nanda (DIN- 01313356), as an Independent Director of the Company with effect from September 2, 2014 upto March 31, 2019 and shall not be liable to retire by rotation.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	81,66,637	e-voting	78,87,150	96.58	78,87,150	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	78,87,150	96.58	78,87,150	0	100.00	0.00
Public-Institutional	10,16,882	e-voting	1,31,009	12.88	1,31,009	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	1,31,009	12.88	1,31,009	0	100.00	0.00
Public-Others	26,65,885	e-voting	413	0.02	379	34	91.77	8.23
		Poll	2,321	0.09	2,321	0	100.00	0.00
		Sub-total	2,734	0.10	2,700	34	98.76	1.24
Total	1,18,49,404		80,20,893	67.69	80,20,859	34	100.00	0.00



Resolution 5: To Appoint Mr. R Bupathy (DIN-00022911), as an Independent Director of the Company with effect from September 2, 2014 upto March 31, 2019 and shall not be liable to retire by rotation.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid 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)/(-)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	81,66,637	e-voting	78,87,150	96.58	78,87,150	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	78,87,150	96.58	78,87,150	0	100.00	0.00
Public-Institutional	10,16,882	e-voting	1,31,009	12.88	1,31,009	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	1,31,009	12.88	1,31,009	0	100.00	0.00
Public-Others	26,65,885	e-voting	413	0.02	379	34	91.77	8.23
		Poll	2,321	0.09	2,321	0	100.00	0.00
		Sub-total	2,734	0.10	2,700	34	98.76	1.24
Total	1,18,49,404		80,20,893	67.69	80,20,859	34	100.00	0.00

Resolution 6: To Appoint Mr. Ghanshyam Dass (DIN-01807011), as an Independent Director of the Company with effect from September 2, 2014 upto March 31, 2019 and shall not be liable to retire by rotation.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid 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)/(-)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	81,66,637	e-voting	78,87,150	96.58	78,87,150	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	78,87,150	96.58	78,87,150	0	100.00	0.00
Public-Institutional	10,16,882	e-voting	1,31,009	12.88	1,31,009	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	1,31,009	12.88	1,31,009	0	100.00	0.00
Public-Others	26,65,885	e-voting	413	0.02	379	34	91.77	8.23
		Poll	2,321	0.09	2,321	0	100.00	0.00
		Sub-total	2,734	0.10	2,700	34	98.76	1.24
Total	1,18,49,404		80,20,893	67.69	80,20,859	34	100.00	0.00



Resolution 7: To Appoint Mr. Sushil Kumar Roongta (DIN- 00309302), as an Independent Director of the Company with effect from September 2, 2014 upto March 31, 2019 and shall not be liable to retire by rotation.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	81,66,637	e-voting	78,87,150	36.58	78,87,150	0	100.00	0.00
		Poll	0	0.00	0.00	0	0.00	0.00
		Sub-total	78,87,150	36.58	78,87,150	0	100.00	0.00
Public-Institutional	10,16,882	e-voting	1,31,009	12.88	1,31,009	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	1,31,009	12.88	1,31,009	0	100.00	0.00
Public-Others	26,65,885	e-voting	413	0.02	379	34	91.77	8.23
		Poll	2,321	0.09	2,321	0	100.00	0.00
		Sub-total	2,734	0.10	2,700	34	98.76	1.24
Total	1,18,49,404		80,20,893	57.69	80,20,859	34	100.00	0.00

Resolution 8: To Appoint Dr. Ashok Misra (DIN-00006051), as an Independent Director of the Company with effect from September 2, 2014 upto March 31, 2019 and shall not be liable to retire by rotation.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	81,66,637	e-voting	78,87,150	36.58	78,87,150	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	78,87,150	36.58	78,87,150	0	100.00	0.00
Public-Institutional	10,16,882	e-voting	1,31,009	12.88	1,31,009	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	1,31,009	12.88	1,31,009	0	100.00	0.00
Public-Others	26,65,885	e-voting	413	0.02	379	34	91.77	8.23
		Poll	2,321	0.09	2,321	0	100.00	0.00
		Sub-total	2,734	0.10	2,700	34	98.76	1.24
Total	1,18,49,404		80,20,893	57.69	80,20,859	34	100.00	0.00

