Details of voting

Date of the AGM/EGM: September 4, 2014
Total number of shareholders on record date: 3,898

No. of Shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 16
Public: 4

No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: None Public: N.A

Mode of voting of all the resolutions was e-voting and poll conducted in AGM

Detail of the Agenda:





Agenda 1. Adoption of Audited financial statement of Accounts for FY 2013-14 (ordinary resolution)

Total 56,08,468	Public-Others 17,88,776	Public - 14,100 Institutional holders	Promoter and 38,05,592 Promoter Group	(1)	shares held
38,00,656 67.77	3,24,775	0	3,475,881 91.34	(2)	votes polled
67.77	18.15	0	91.34	(3)=[(2)/(1)]*100(4)	on outstanding shares
38,00,656	324775	N.A	34,57,881	(4)	in favour
0	0	0	0	(5)	- against
100	100	0	100	(6)= [(4)/(2)]*100	favour on votes polled
0	0	0	0	[(5)/(2)]*100	on outstanding in favour - against favour on votes polled shares

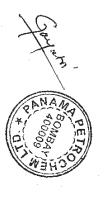
Agenda 2. Declare dividend on equity shares. (ordinary resolution)

7							
Promoter/Public	#No. of	No. of votes	#No. of No. of votes % of Votes Polled on No. of Votes -	No. of Votes -	No. of Votes -	No. of Votes - % of Votes in % of Votes	% of Votes
,	shares held polled	polled	outstanding shares in favour		against	favour on votes	favour on votes against on votes
			(3)=[(2)/(1)]*100			polled	polled
	(±)	(2)		(4)	(5)	(6)=	(7)=
			and the state of t			[(4)/(2)]*100 [(5)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	38,05,592	38,05,592 34,75,881 91.34	91.34	34,57,881	0	100	0
Public – Institutional holders	14,100	0	0	N.A	0	0	0
Public-Others	17,88,776 3,24,775		18.15	3,24,775	0	100	0
Total	56,08,468	56,08,468 38,00,656 67.77	67.77	38,00,656	0	100	0

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Agenda 3. Reappointment of Mr. Amirali E. Rayani who retires by rotation . (ordinary resolution)

0	100	0	3,24,775	18.15	3,24,775	17,88,776 3,24,775	Public-Others
0	0	0	N.A	0	0	14,100	Public – Institutional holders
0	100	0	34,57,881	91.34		38,05,592 34,75,881	Promoter and Promoter Group
(7)= [(5)/(2)]*100	$\begin{bmatrix} (6) = \\ [(4)/(2)]*100 \\ [(5)/(2)]*100 \end{bmatrix}$	(5)	(4)		(2)	(1)	
% of Votes against on votes polled	% of Votes in favour on votes polled	No. of Votes - against	No. of Votes - in favour	No. of votes % of Votes Polled on No. of Votes - outstanding shares in favour (3)=[(2)/(1)]*100	No. of votes polled	#No. of No. of Shares held polled	Promoter/Public



Agenda 4: Appoint Auditors and fix their remuneration. (ordinary resolution)

Promoter/Public	#No. of	No. of votes	No. of votes % of Votes Polled on No. of Votes -	No. of Votes -	No. of Votes -	% of Votes in % of Votes	% of Votes
	shares held polled	polled	outstanding shares in favour		against	favour on votes against on	against on
			(3)=[(2)/(1)]*100			polled	votes polled
	(1)	(2)		(4)	(5)	$\begin{bmatrix} (6) = \\ [(4)/(2)]*100 \end{bmatrix} = \begin{bmatrix} (7) = \\ [(5)/(2)]*100 \end{bmatrix}$	(7)= [(5)/(2)]*100
Promoter and Promoter Group	38,05,592 34,75,881		91.34	34,57,881	0	100	0
Public – Institutional holders	14,100	0	0	N.A	0	0	0
Public-Others	17,88,776 3,24,775		18.15	3,24,775	0	100	0
Total	56,08,468 38,00,656		67.77	38,00,656	0	100	0

Agenda 5: Appointment of Mr. Amirali E. Rayani as Whole-time Director(special resolution)

0	100	0	38,00,656	67.77	56,08,468 38,00,656 67.77	56,08,468	Total
0	100	0	3,24,775	18.15	3,24,775	17,88,776 3,24,775	Public-Others
0	0	0	N.A	0	0	14,100	Public – Institutional holders
0	100	0	34,57,881	91.34	38,05,592 34,75,881 91.34	38,05,592	Promoter and Promoter Group
(7)= $[(5)/(2)]*100$	$ \begin{array}{c c} (6) = & (7) = \\ [(4)/(2)]*100 & [(5)/(2)]*100 \end{array} $	(5)	(4)		(2)	(1)	
votes polled	polled			(3)=[(2)/(1)]*100			
against on	favour on votes against on	against		outstanding shares in favour	polled	shares held polled	
% of Votes	No. of Votes - 1% of Votes in 1% of Votes	No. of Votes -		#No. of No. of votes % of Votes Polled on No. of Votes -	No. of votes	#No. of	Promoter/Public



Agenda 6: Appointment of Mr. Amin A. Rayani as Managing Director & Chief Executive officer. (ordinary resolution)

Total 56,08,468	Public-Others 17,88,776	Public - 14,100 Institutional holders	Promoter and 38,05,592 Promoter Group	(1)	Promoter/Public #No. of No. of shares held polled
56,08,468 38,00,656	17,88,776 3,24,775	0	38,05,592 34,75,881	(2)	No. of votes polled
67.77	18.15	0	91.34	(3)=[(2)/(1)]*100	No. of votes % of Votes Polled on No. of Votes - polled outstanding shares in favour
38,00,656	3,24,775	N.A	34,57,881	(4)	
0	0	0	0	(5)	No. of Votes - against
100	100	0	100	(6)= $(7)=$ $[(4)/(2)]*100$ $[(5)/(2)]*100$	otes in
0	0	0	0	(7)= [(5)/(2)]*100	% of Votes against on

Agenda 7: Appointment of Mr. Samir A. Rayani as Whole-time Director. (ordinary resolution)

				DE			
0	100	0	38,00,656	67.77		56,08,468 38,00,656	Total
0	100	0	3,24,775	18.15		17,88,776 3,24,775	Public-Others
0	0	0	N.A	0	0	14,100	Public – Institutional holders
0	100	0	34,57,881	91.34	34,75,881	38,05,592 34,75,881	Promoter and Promoter Group
[(5)/(2)]*100	(6) = (7) = (7) = (6)	(2)			(1)		
votes polled			(4)	(3)=[(2)/(1)]*100	(2)	E	Vine
% of Votes against on	otes in on votes	No. of Votes - against	-	#No. of No. of votes % of Votes Polled on No. of Votes - outstanding shares in favour	No. of votes polled	#No. of No. of shares held polled	Promoter/Public



Agenda 8: Appointment of Ms. Vaishali Dholakia as an Independent Director. (ordinary resolution)

Promoter/Public	#No. of	No. of votes	No. of votes % of Votes Polled on No. of Votes - in No. of Votes -	No. of Votes - in		% of Votes in % of Votes	% of Votes
	shares held polled		outstanding shares	favour	against	favour on votes	favour on votes against on votes
			(3)=[(2)/(1)]*100			polled	polled
	(1)	(2)		(4)	(5)	$ \begin{array}{c c} (6) = & (7) = \\ [(4)/(2)]*100 & [(5)/(2)]*100 \end{array} $	(7)= $[(5)/(2)]*100$
a projection of the contract o							
Promoter and Promoter Group	92	34,75,881	91.34	0	34,57,881	0	100
Public – Institutional 14,100 holders	14,100	0	0	0	N.A	0	0
Public-Others	17,88,776 3,24,775		18.15	0	3,24,775	0	100
Total ·	56,08,468 38,00,656	l i	67.77	0	38,00,656	0	100

Agenda 9: Appointment of Mr. Mukesh Mehta as an Independent Director. (ordinary resolution)

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5
0
0
0
(5)
against
#No. of No. of votes % of Votes Polled on No. of Votes - No. of Votes - % of Votes in % of Votes



Agenda 10: Appointment of Mr. Dilip S. Phatarphekar as an Independent Director. (ordinary resolution)

0	100	0	38,00,656	67.77		56,08,468 38,00,656	Total
0	100	0	3,24,775	18.15	3,24,775	17,88,776 3,24,775	Public-Others
0	0	0	N.A	0	0	14,100	Public – Institutional holders
0	100	0	34,57,881	91.34		38,05,592 34,75,881	Promoter and Promoter Group
(7)= [(5)/(2)]*100	$\begin{bmatrix} (6) = \\ [(4)/(2)]*100 \end{bmatrix} = \begin{bmatrix} (7) = \\ [(5)/(2)]*100 \end{bmatrix}$	(5)	(4)	(0) [(-), (-), (-)]	(2)	(1)	
% of Votes against on votes polled	% of Votes in % of Votes favour on votes against on polled votes polled	No. of Votes - against		#No. of No. of votes % of Votes Polled on No. of Votes - shares held polled outstanding shares in favour	No. of votes polled	#No. of No. of shares held polled	Promoter/Public

Agenda 11: Appointment of Mr. Madan Mohan Jain as an Independent Director. (ordinary resolution)

0	100	0	38,00,656	67.77	38,00,656	56,08,468 38,00,656	Total
0	100	0	3,24,775	18.15		17,88,776 3,24,775	Public-Others
0	0	Ó	N.A	0	0	14,100	Public – Institutional holders
0	100	0	34,57,881	91.34		38,05,592 34,75,881	Promoter and Promoter Group
(7)= [(5)/(2)]*100	$ \begin{array}{c c} (6) = & (7) = \\ [(4)/(2)]*100 & [(5)/(2)]*100 \\ \end{array} $	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)	
votes polled	polled votes against on	against		outstanding shares in rayour	polled	sildres field bolled	
% of Votes	No. of Votes - % of Votes in % of Votes	No. of Votes -		#No. of No. of votes % of Votes Polled on No. of Votes -	No. of votes	#No. of	Promoter/Public



Agenda 12: Approval of Remuneration of the Cost Auditors. (ordinary resolution)

0	100	0	38,00,656	67.77		56,08,468 38,00,656	Total
0	100	0	3,24,775	18.15	3,24,775	17,88,776 3,24,775	Public-Others
0	0	0	N.A	0	0	14,100	Public – Institutional holders
0	100	0	34,57,881	91.34		38,05,592 34,75,881	Promoter and Promoter Group
(7)= [(5)/(2)]*100	$\begin{bmatrix} (6) = \\ [(4)/(2)]*100 \\ [(5)/(2)]*100 \end{bmatrix}$	(5)	(4)	3	(2)	(1)	
% of Votes against on votes polled	% of Votes in % of Votes favour on votes against on polled votes polled	No, of Votes - against	No. of Votes - in favour	#No. of No. of votes % of Votes Polled on No. of Votes - shares held polled outstanding shares in favour (3)=[(2)/(1)]*100	No. of votes polled	#No. of No. of shares held polled	Promoter/Public

Agenda 13: Approval of borrowing limits of the Company. (special resolution)

0	100	Ó	38,00,656	67.77	38,00,656	56,08,468 38,00,656	Total
0	100	0	3,24,775	18,15		17,88,776 3,24,775	Public-Others
0	0	0	N.A	0	0	14,100	Public – Institutional holders
0	100	0	34,57,881	91.34	38,05,592 34,75,881 91.34	38,05,592	Promoter and Promoter Group
(7)= [(5)/(2)]*100	$ \begin{array}{c c} (6) = & (7) = \\ [(4)/(2)]*100 & [(5)/(2)]*100 \end{array} $	(5)	(4)	() - [(=)/(+)] +00	(2)	(1)	
votes polled	polled			(3)=[(3)/(1)]*100	-		
against on	favour on votes against on	against		outstanding shares in favour	polled	shares held polled	
% of Votes	No. of Votes - % of Votes in % of Votes	No. of Votes -	No. of Votes -	#No. of No. of votes % of Votes Polled on No. of Votes -	No. of votes	#No. of	Promoter/Public



Agenda 14: Creation of Charge on the assets of the Company. (special resolution)

0	100	0	38,00,656	67.77		56,08,468 38,00,656	Total
0	100	0	3,24,775	18.15	3,24,775	17,88,776 3,24,775	Public-Others
0	0	0	N.A	0	0	14,100	Public – Institutional holders
. 0	100	0	34,57,881	91.34		38,05,592 34,75,881	Promoter and Promoter Group
(7)= $[(5)/(2)]*$	(6)= [(4)/(2)]*100 [(5)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)	
% of Votes against on votes polled	% of Votes in favour on votes polled	No. of Votes - against	No. of Votes - in favour	No. of votes % of Votes Polled on No. of Votes - polled outstanding shares in favour	No. of votes polled	#No. of No. of shares held polled	Promoter/Public

Agenda 15: Approval of Sub Division of Shares. (ordinary resolution)

				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	23		
	100	0	38,00,656	67.77	38,00,656	56,08,468 38,00,656	Total
	100	0	3,24,775	18.15		17,88,776 3,24,775	Public-Others
0	0	0	N.A	0	0	14,100	Public – Institutional holders
0	100	0	34,57,881	91.34		38,05,592 34,75,881	Promoter and Promoter Group
(7)= [(5)/(2)	$ \begin{array}{c c} (6) = & (7) = \\ [(4)/(2)]*100 & [(5)/(2)]*100 \end{array} $	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)	
% of Votes against on votes polled	No. of Votes - % of Votes in % of Votes against on polled votes polled	No. of Votes - against	No. of Votes - in favour	No. of votes % of Votes Polled on No. of Votes polled outstanding shares in favour	No. of votes polled	#No. of No. of Shares held polled	Promoter/Public

Agenda 16: Alteration in Memorandum of Association. (ordinary resolution)

0	100	. 0	38,00,656	67.77	56,08,468 38,00,656 67.77	56,08,468	Total
0	100	0	3,24,775	18.15		17,88,776 3,24,775	Public-Others
0	0	0	N.A	0		14,100	Public – Institutional holders
0	100	0	34,57,881	91.34	38,05,592 34,75,881 91.34	38,05,592	Promoter and Promoter Group
(7)= $[(5)/(2)]*1$	$\begin{bmatrix} (6)=\\ [(4)/(2)]*100 \end{bmatrix} \begin{bmatrix} (7)=\\ [(5)/(2)]*100 \end{bmatrix}$	(5)	(4)		(2)	(1)	
against on votes polled	favour on votes against on polled votes polle	against	in favour	outstanding shares in favour $(3)=[(2)/(1)]*100$	polled	shares held polled	
% of Votes	· % of Votes in % of Votes	No. of Votes -	No. of Votes -	#No. of No. of votes \% of Votes Polled on No. of Votes -	No. of votes	#No. of	Promoter/Public

Agenda 17: Adoption of new Articles of Association. (special resolution)

Total 5	Public-Others 1	Public – 1 Institutional holders	Promoter and 3		Promoter/Public
56,08,468 38,00,656	17,88,776 3,24,775	14,100	38,05,592	(1)	#No. of No. of shares held polled
		0	38,05,592 34,75,881 91.34	(2)	No. of votes polled
67.77	18.15	0	91.34	(3)=[(2)/(1)]*100	#No. of No. of votes % of Votes Polled on No. of Votes shares held polled outstanding shares in favour
38,00,656	3,24,775	N.A	34,57,881	(4)	
0	0	0	0	(5)	No. of Votes - against
100	100	0	100	(6)= $[(4)/(2)]*100$ $(7)=$ $[(5)/(2)]*100$	otes in on votes
0	0	0	0	votes poiled $(7)=$ $[(5)/(2)]*100$	% of Votes against on

Excludes the underling equity shares issue Rs on which no voting rights are exercisable.

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