

Clause 35A- Conclusion of General Meeting, details regarding voting results

Date of AGM/EGM :	26-09-2014
Total number of shareholders on record date :	
Cut-off date for e-voting: 22th August, 2014	9522
No. of Shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	16
Public :	99
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group :	
Public :	

Agenda-wise
in case of Poll/Postal Ballot/E-voting:

The Mode of voting for all resolutions was E-voting and Poll conducted at the Meeting.

Resolution 1 : Adoption of (a) Audited Financial Statement of the Company for the financial year ended March.31, 2014, the reports of the Board of Directors and Auditors thereon: and (b) Audited consolidated Financial Statement of the Company for the financial year ended March 31,2014 (Ordinary Resolution)							
	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/Public	72795880	72795880	100.00	72795880	0	100.00	0.00
Promoter and Promoter Group	74607880	43957570	58.92	43957570	0	100.00	0.00
Public – Institutional holders	4458040	50834	1.14	49361	105	97.10	0.21
Public-Others	151861800	116804284	76.91	116802811	105	100.00	0.00

Resolution 2 : Declaration of Dividend on Equity Shares (Ordinary Resolution)							
	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/Public	72795880	72795880	100.00	72795880	0	100.00	0.00
Promoter and Promoter Group	74607880	43957570	58.92	43263014	0	98.42	0.00
Public – Institutional holders	4458040	50834	1.14	49046	420	96.48	0.83
Public-Others	151861800	116804284	76.91	116107940	420	99.40	0.00





Resolution 3 : Appointment of Shri Vasishta C. Patel, Director retiring by rotation (Ordinary Resolution)

	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/Public							
Promoter and Promoter Group	72795880	72795880	100.00	72795880	0	100.00	0.00
Public – Institutional holders	74607880	43957570	58.92	43957570	0	100.00	0.00
Public-Others	4458040	50834	1.14	48941	945	96.28	1.86
Total	151861800	116804284	76.91	116802391	945	100.00	0.00

Resolution 4 : Appointment of Shri Vikramkumar R. Patel, Director retiring by rotation (Ordinary Resolution)

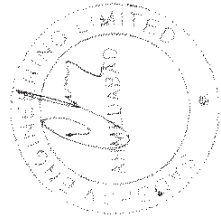
	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter/Public							
Promoter and Promoter Group	72795880	72795880	100.00	72795880	0	100.00	0.00
Public – Institutional holders	74607880	43957570	58.92	36513606	7448401	83.07	16.94
Public-Others	4458040	50834	1.14	44494	535	87.53	1.05
Total	151861800	116804284	76.91	109353980	7448936	93.62	6.38

Resolution 5 : Appointment of Statutory Auditors (Ordinary Resolution)

	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/Public							
Promoter and Promoter Group	72795880	72795880	100.00	72795880	0	100.00	0.00
Public – Institutional holders	74607880	43957570	58.92	43957570	0	100.00	0.00
Public-Others	4458040	50834	1.14	49046	925	96.48	1.82
Total	151861800	116804284	76.91	116802496	925	100.00	0.00

Resolution 6 : Appointment of Shri Sandip A. Sheth as an Independent Director (Ordinary Resolution)

	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/Public							
Promoter and Promoter Group	72795880	72795880	100.00	72795880	0	100.00	0.00
Public – Institutional holders	74607880	43957570	58.92	43263014	0	98.42	0.00
Public-Others	4458040	50834	1.14	48941	525	96.28	1.03
Total	151861800	116804284	76.91	116107835	525	99.40	0.00



Resolution 7 : Appointment of Shri Mirat N. Bhadwal as an Independent Director (Ordinary Resolution)

	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/Public							
Promoter and Promoter Group	72795880	72795880	100.00	72795880	0	100.00	0.00
Public – Institutional holders	74607880	43957570	58.92	43263014	0	98.42	0.00
Public-Others	4458040	50834	1.14	48941	525	96.28	1.03
Total	151861800	116804284	76.91	116107835	525	99.40	0.00

Resolution 8 : Appointment of Shri Atul N. Ruparel as an Independent Director (Special Resolution)

	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/Public							
Promoter and Promoter Group	72795880	72795880	100.00	72795880	0	100.00	0.00
Public – Institutional holders	74607880	43957570	58.92	43263014	0	98.42	0.00
Public-Others	4458040	50834	1.14	48941	525	96.28	1.03
Total	151861800	116804284	76.91	116107835	525	99.40	0.00

Resolution 9 : Appointment of Shri Sandip V. Patel as an Independent Director (Special Resolution)

	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/Public							
Promoter and Promoter Group	72795880	72795880	100.00	72795880	0	100.00	0.00
Public – Institutional holders	74607880	43957570	58.92	43263014	0	98.42	0.00
Public-Others	4458040	50834	1.14	48941	535	96.28	1.05
Total	151861800	116804284	76.91	116107835	535	99.40	0.00

Resolution 10 : Appointment of Shri Arun S. Patel as an Independent Director (Ordinary Resolution)

	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/Public							
Promoter and Promoter Group	72795880	72795880	100.00	72795880	0	100.00	0.00
Public – Institutional holders	74607880	43957570	58.92	43957570	0	100.00	0.00
Public-Others	4458040	50834	1.14	48951	105	96.30	0.21
Total	151861800	116804284	76.91	116802401	105	100.00	0.00



Resolution 11 : Re-Appointment of Shri Vishnubhai M. Patel as a Managing Director and Chief Executive Officer (Special Resolution)

	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/Public	72795880	72795880	100.00	72795880	0	100.00	0.00
Promoter and Promoter Group	74607880	43957570	58.92	36647418	7310152	83.37	16.63
Public - Institutional holders	4458040	50834	1.14	48941	535	96.30	1.05
Public-Others	151861800	116804284	76.91	109492249	7310687	93.74	6.26

Resolution 12 : Re-Appointment of Shri Shashin V. Patel as a Joint Managing Director (Special Resolution)

	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/Public	72795880	72795880	100.00	72795880	0	100.00	0.00
Promoter and Promoter Group	74607880	43957570	58.92	36647418	6615596	83.37	15.05
Public - Institutional holders	4458040	50834	1.14	48941	525	96.28	1.03
Public-Others	151861800	116804284	76.91	109492239	6616121	93.74	5.66

Resolution 13 : Re-Appointment of Shri Nitin R. Patel as a Whole-time Director (Special Resolution)

	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/Public	72795880	72795880	100.00	72795880	0	100.00	0.00
Promoter and Promoter Group	74607880	43957570	58.92	36647418	7310152	83.37	16.63
Public - Institutional holders	4458040	50834	1.14	48941	525	96.28	1.03
Public-Others	151861800	116804284	76.91	109492239	7310677	93.74	6.26

Resolution 14 : Increase in Borrowing Limit of the Company (Special Resolution)

	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/Public	72795880	72795880	100.00	72795880	0	100.00	0.00
Promoter and Promoter Group	74607880	43957570	58.92	43957570	0	100.00	0.00

Public-Others	4458040	50834	1.14	48941	525	96.28	1.03
Total	151861800	116804284	76.91	116802391	525	100.00	0.00

Resolution 15 : Create Mortgage/ Charge on the assets of the Company (Special Resolution)

	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/Public	72795880	72795880	100.00	72795880	0	100.00	0.00
Promoter and Promoter Group	74607880	43957570	58.92	43263014	0	98.42	0.00
Public – Institutional holders	4458040	50834	1.14	48941	525	96.28	1.03
Public-Others	151861800	116804284	76.91	116107835	525	99.40	0.00

Resolution 16 : Issue of Secured/Unsecured Non-convertible Debentures and/or other Debt Securities on private placement basis (Special Resolution)

	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/Public	72795880	72795880	100.00	72795880	0	100.00	0.00
Promoter and Promoter Group	74607880	43957570	58.92	43263014	0	98.42	0.00
Public – Institutional holders	4458040	50834	1.14	48939	525	96.27	1.03
Public-Others	151861800	116804284	76.91	116107833	525	99.40	0.00

Resolution 17 : Adoption of new Articles of Association of the Company (Special Resolution)

	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/Public	72795880	72795880	100.00	72795880	0	100.00	0.00
Promoter and Promoter Group	74607880	43957570	58.92	43957570	0	100.00	0.00
Public – Institutional holders	4458040	50834	1.14	49036	430	96.46	0.85
Public-Others	151861800	116804284	76.91	116802486	430	100.00	0.00

