

## VOTING RESULT

Date of the AGM	03.09.2014
Total number of shareholders on record date	23292
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	3 1454
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	NA

### AGENDA-WISE

#### Resolution 1:- Adoption of Accounts for the year ended March 31, 2014

Resolution required: Ordinary  
Mode of voting: Poll and E-voting

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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	11962468	11962468	100.00	11962468	0	100.00	0.00
Public - Institutional Holders	1500	0	0.00	0	0	0.00	0.00
Public- Others	9534082	106300	1.11	104455	1845	98.26	1.74
<b>TOTAL</b>	<b>21498050</b>	<b>12068768</b>	<b>56.14</b>	<b>12066923</b>	<b>1845</b>	<b>99.98</b>	<b>0.02</b>

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**Resolution No. 2 – Ordinary Resolution for Declaration of Dividend**

Resolution required: Ordinary  
Mode of voting: Poll and E-voting

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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	11962468	11962468	100.00	11962468	0	100.00	0.00
Public - Institutional Holders	1500	0	0.00	0	0	0.00	0.00
Public- Others	9534082	105800	1.11	103955	1845	98.26	1.74
<b>TOTAL</b>	<b>21498050</b>	<b>12068268</b>	<b>56.14</b>	<b>12066423</b>	<b>1845</b>	<b>99.98</b>	<b>0.02</b>

**Resolution No. 3 – Re-appointment of Smt. Jyoti Jain (holding DIN: 01736336) as a Director of the Company**

Resolution required: Ordinary  
Mode of voting: Poll and E-voting

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 in against on votes polled (7)=[(5)/(2)]*100
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Promoter and Promoter Group	11962468	8656278	72.36	8656278	0	100.00	0.00
Public - Institutional Holders	1500	0	0.00	0	0	0.00	0.00
Public-Others	9534082	106200	1.11	104355	1845	98.26	1.74
<b>TOTAL</b>	<b>21498050</b>	<b>8762478</b>	<b>40.76</b>	<b>8760633</b>	<b>1845</b>	<b>99.98</b>	<b>0.02</b>

**Resolution No. 4 – Re-Appointment of M/s Doogar & Associates, Chartered Accountants as Statutory Auditor of the Company**

Resolution required: Ordinary  
Mode of voting: Poll and E-voting

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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	11962468	11962468	100.00	11962468	0	100.00	0.00
Public - Institutional Holders	1500	0	0.00	0	0	0.00	0.00
Public-Others	9534082	106000	1.11	104355	1645	98.45	1.55
<b>TOTAL</b>	<b>21498050</b>	<b>12068468</b>	<b>56.14</b>	<b>12066823</b>	<b>1645</b>	<b>99.99</b>	<b>0.01</b>

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**Resolution No. 5 –Appointment of Shri V.R. Mehta (holding DIN 00051415) as an Independent Director of the Company**

Resolution required: Ordinary  
Mode of voting: Poll and E-voting

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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	11962468	11962468	100.00	11962468	0	100.00	0.00
Public - Institutional Holders	1500	0	0.00	0	0	0.00	0.00
Public- Others	9534082	105699	1.11	103954	1745	98.35	1.65
<b>TOTAL</b>	<b>21498050</b>	<b>12068167</b>	<b>56.14</b>	<b>12066422</b>	<b>1745</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No. 6 –Appointment of Shri Navratan Dugar (holding DIN 00197281) as an Independent Director of the Company**

Resolution required: Ordinary  
Mode of voting: Poll and E-voting

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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and	11962468	11962468	100.00	11962468	0	100.00	0.00

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Promoter Group							
Public - Institutional Holders	1500	0	0.00	0	0	0.00	0.00
Public- Others	9534082	105700	1.11	103955	1745	98.35	1.65
<b>TOTAL</b>	<b>21498050</b>	<b>12068168</b>	<b>56.14</b>	<b>12066423</b>	<b>1745</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No. 7 –Appointment of Dr. (Prof.) V.K. Kothari (holding DIN 00389048) as an Independent Director of the Company**

Resolution required: Ordinary  
Mode of voting: Poll and E-voting

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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	11962468	11962468	100.00	11962468	0	100.00	0.00
Public - Institutional Holders	1500	0	0.00	0	0	0.00	0.00
Public- Others	9534082	105800	1.11	104055	1745	98.35	1.65
<b>TOTAL</b>	<b>21498050</b>	<b>12068268</b>	<b>56.14</b>	<b>12066523</b>	<b>1745</b>	<b>99.99</b>	<b>0.01</b>

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**Resolution No. 8 –Appointment of Shri Mahesh C. Mehta (holding DIN 00230409) as an Independent Director of the Company**

Resolution required: Ordinary  
Mode of voting: Poll and E-voting

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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	11962468	11962468	100.00	11962468	0	100.00	0.00
Public - Institutional Holders	1500	0	0.00	0	0	0.00	0.00
Public- Others	9534082	105700	1.11	103955	1745	98.35	1.65
<b>TOTAL</b>	<b>21498050</b>	<b>12068168</b>	<b>56.14</b>	<b>12066423</b>	<b>1745</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No. 9 –Appointment of Shri Sunil Mahnot (holding DIN 06819974) as Whole Time Director designated at Director Finance and Chief Financial Officer of the Company**

Resolution required: Special  
Mode of voting: Poll and E-voting

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 in against on votes polled (7)=[(5)/(2)]*100
Promoter	11962468	11962468	100.00	11962468	0	100.00	0.00

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and Promoter Group							
Public - Institutional Holders	1500	0	0.00	0	0	0.00	0.00
Public- Others	9534082	104799	1.10	103254	1545	98.53	1.47
<b>TOTAL</b>	<b>21498050</b>	<b>12067267</b>	<b>56.13</b>	<b>12065722</b>	<b>1545</b>	<b>99.99</b>	<b>0.01</b>

\* No of votes polled denotes total votes cast through e-voting and poll at Annual General Meeting

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