



# Veritas [India] Limited

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

The Manager  
Listing Department,  
Bombay Stock Exchange Limited,  
P. J. Tower,  
Dalal Street,  
Mumbai – 400 001.

**Code No. 512 229**

**Sub: Voting Results of Annual General Meeting-Clause 35A**

Dear Sir / Madam,

This is to inform you pursuant to Clause 35A of Listing Agreement, the Voting results of the 29<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2014 at 11.30 am at Orchid, Centre I, 1<sup>st</sup> floor, World Trade Centre, Cuffe Parade, Mumbai-400005 as under:

**DETAILS OF VOTING**

Date of Annual General Meeting	26 <sup>th</sup> September, 2014
Total no. of Shareholders on Book Closure start date (19/09/2014)	456
<u>No. of shareholders present in the meeting either in person or through proxy</u>	
1. Promoters and Promoter Group	3
2. Public	6
<u>No. of shareholders attended the meeting through Video Conferencing</u>	
1. Promoters and Promoter Group	Not arranged
2. Public	

**Agenda wise**

The mode of voting for all the resolutions was:

1. E-voting conducted between September 18, 2014 to September 20, 2014.
2. Poll conducted at the Meeting.

Given below is the resolution wise combined result of e-voting.



Corporate Office:  
1410, Maker Chamber V,  
Nariman Point, Mumbai - 400 021, INDIA  
Tel: +91 - 22 - 2287 3157 / 2285 0669  
Fax: +91 - 22 - 2283 2170 / 2282 1605  
corp@veritasindia.net

Regd. Office:  
701, Embassy Centre,  
Nariman Point, Mumbai - 400 021, INDIA  
Tel: +91 - 22 - 2282 4444 / 4009 8900  
Fax: +91 - 22 - 2282 4440 / 2204 1411  
info@veritasindia.net, www.veritasindia.net

**Resolution 1: Adoption of the Audited Profit and Loss Account for the financial year ended on 31<sup>st</sup> March, 2014 and the Balance Sheet as on that date together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of Votes-in favour	No. of votes- against	% of votes in favour on votes polled	% of votes againstr on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1,62,13,100	1,62,13,100	100	1,62,13,100	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
<b>Total</b>	<b>2,42,10,000</b>	<b>1,87,82,200</b>	<b>77.58</b>	<b>1,87,82,200</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution 2: Declaration of dividend on equity shares. (Ordinary Resolution)**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of Votes-in favour	No. of votes- against	% of votes in favour on votes polled	% of votes againstr on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1,62,13,100	1,62,13,100	100	1,62,13,100	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
<b>Total</b>	<b>2,42,10,000</b>	<b>1,87,82,200</b>	<b>77.58</b>	<b>1,87,82,200</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution 3: Re-appointment of Mr. Saurabh Sanghvi as Director of the Company. (Ordinary Resolution)**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of Votes-in favour	No. of votes- against	% of votes in favour on votes polled	% of votes againstr on votes polled
	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	1,62,13,100	1,62,13,100	100	1,62,13,100	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
<b>Total</b>	<b>2,42,10,000</b>	<b>1,87,82,200</b>	<b>77.58</b>	<b>1,87,82,200</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution 4: Re-appointment of M/s. Shabbir S. Bagasrawala as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company. (Ordinary Resolution)**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of Votes-in favour	No. of votes- against	% of votes in favour on votes polled	% of votes againstr on votes polled
	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	1,62,13,100	1,62,13,100	100	1,62,13,100	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
<b>Total</b>	<b>2,42,10,000</b>	<b>1,87,82,200</b>	<b>77.58</b>	<b>1,87,82,200</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution 5: Appointment of Justice S. S. Parkar (Retd) as an Independent Director of the Company. (Ordinary Resolution)**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of Votes-in favour	No. of votes- against	% of votes in favour on votes polled	% of votes againstr on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1,62,13,100	1,62,13,100	100	1,62,13,100	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
<b>Total</b>	<b>2,42,10,000</b>	<b>1,87,82,200</b>	<b>77.58</b>	<b>1,87,82,200</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution 6: Appointment of Mr. Ratan Moondra as an Independent Director of the Company. (Ordinary Resolution)**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of Votes-in favour	No. of votes- against	% of votes in favour on votes polled	% of votes againstr on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1,62,13,100	16213100	100	1,62,13,100	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
<b>Total</b>	<b>2,42,10,000</b>	<b>1,87,82,200</b>	<b>77.58</b>	<b>1,87,82,200</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution 7: Appointment of Ms. Alpa Parekh as an Independent Director of the Company. (Ordinary Resolution))**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of Votes-in favour	No. of votes- against	% of votes in favour on votes polled	% of votes againstr on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
<b>Promoter and Promoter Group</b>	1,62,13,100	1,62,13,100	100	1,62,13,100	0	100	0
<b>Public Institutional Holders</b>	0	0	0	0	0	0	0
<b>Public- Others</b>	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
<b>Total</b>	<b>2,42,10,000</b>	<b>1,87,82,200</b>	<b>77.58</b>	<b>1,87,82,200</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution 8: Approval to the borrowing limits of the Company (Special Resolution)**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of Votes-in favour	No. of votes- against	% of votes in favour on votes polled	% of votes againstr on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
<b>Promoter and Promoter Group</b>	1,62,13,100	1,62,13,100	100	1,62,13,100	0	100	0
<b>Public Institutional Holders</b>	0	0	0	0	0	0	0
<b>Public- Others</b>	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
<b>Total</b>	<b>2,42,10,000</b>	<b>1,87,82,200</b>	<b>77.58</b>	<b>1,87,82,200</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution 9: Approval of the transaction with related parties (Special Resolution)**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of Votes-in favour	No. of votes- against	% of votes in favour on votes polled	% of votes againstr on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1,62,13,100	1,62,13,100	100	1,62,13,100	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
<b>Total</b>	<b>2,42,10,000</b>	<b>1,87,82,200</b>	<b>77.58</b>	<b>1,87,82,200</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution 10: Re-appointment and increase in the managerial remuneration of Mr. Saurabh Sanghvi, the Whole time Director of the Company. (Special Resolution)**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of Votes-in favour	No. of votes- against	% of votes in favour on votes polled	% of votes againstr on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1,62,13,100	1,62,13,100	100	1,62,13,100	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
<b>Total</b>	<b>2,42,10,000</b>	<b>1,87,82,200</b>	<b>77.58</b>	<b>1,87,82,200</b>	<b>0</b>	<b>100</b>	<b>0</b>



You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For VERITAS (INDIA) LIMITED

*Mukesh Tank*  
\_\_\_\_\_  
(Mukesh Tank)  
Company Secretary

