

Total number of shareholders on record : 8313 (As per specified Date)
 No. of shareholders present in the meeting either in person or through proxy : 33
 Promoters and Promoter Group : 2
 Public : 31
 No. of Shareholders attended the meeting through Video conferencing : NA

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) / (1) * 100	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes polled (5) / (4) * 100	% of Votes against votes polled (7) / (5) * 100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 1

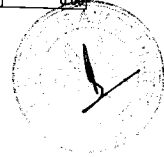
Adoption of Financial Statements for the year ended 30th September, 2014 and the reports of the Board of Directors and Auditors thereon.

Promoter and Promoter Group	10735081	10735081	100.00	10735081	0	100.00	0.00
Public - Institutional holders	3241759	1638849	50.55	1638849	0	100.00	0.00
Public - Others	1135135	1662	0.15	1660	2	99.88	0.12
Total (A)	15111975	12375592	81.89	12375590	2	100.00	0.00

Resolution 2

Declaration of Final Dividend on equity shares for the year ended 30th September, 2014

Promoter and Promoter Group	10735081	10735081	100.00	10735081	0	100.00	0.00
Public - Institutional holders	3241759	1638849	50.55	1638849	0	100.00	0.00
Public - Others	1135135	1662	0.15	1660	2	99.88	0.12
Total (A)	15111975	12375592	81.89	12375590	2	100.00	0.00



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 3
Re-appointment of Mr. Joseph A. Plomin as a Director who retires by rotation.

Promoter and Promoter Group	10735081	5367806	50.00	5367806	0	100.00	0.00
Public - Institutional holders	3241759	1658248	51.15	1619450	19399	97.66	1.17
Public - Others	1135135	1662	0.15	1660	2	99.88	0.12
Total (A)	15111975	7027716	46.50	6988916	19401	99.45	0.28

Resolution 4
Appointment of M/s. Deloitte Haskins & Sells as Auditors of the Company.

Promoter and Promoter Group	10735081	10735081	100.00	10735081	0	100.00	0.00
Public - Institutional holders	3241759	1393484	42.99	1393484	0	100.00	0.00
Public - Others	1135135	1662	0.15	1660	2	99.88	0.12
Total (A)	15111975	12130227	80.27	12130225	2	100.00	0.00

Resolution 5
Appointment of Mr. Marco Bassi as Director.

Promoter and Promoter Group	10735081	10735081	100.00	10735081	0	100.00	0.00
Public - Institutional holders	3241759	1638849	50.55	1619450	19399	98.82	1.18
Public - Others	1135135	1662	0.15	1660	2	99.88	0.12
Total (A)	15111975	12375592	81.89	12356191	19401	99.84	0.16

Resolution 6
Appointment of Mr. B.B. Hattarki as an Independent Director.

Promoter and Promoter Group	10735081	10735081	100.00	10735081	0	100.00	0.00
Public - Institutional holders	3241759	1638849	50.55	1638849	0	100.00	0.00
Public - Others	1135135	1662	0.15	1660	2	99.88	0.12
Total (A)	15111975	12375592	81.89	12375590	2	100.00	0.00

Promoter/Public	No. of Shares held	No. of votes polled	% of Shares held as outstanding shares (1) / (2) * 100	No. of Shares held	% of Shares held as outstanding shares (3) / (4) * 100	% of Votes in favour of the resolution (5) / (6) * 100	% of Votes in favour of the resolution (7) / (8) * 100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 7

Appointment of Mr. B.C. Prabhakar as an Independent Director.

Promoter and Promoter Group	10735081	10735081	100.00	10735081	0	100.00	0.00
Public - Institutional holders	3241759	1638849	50.55	1638849	0	100.00	0.00
Public - Others	1135135	1662	0.15	1660	2	99.88	0.12
Total (A)	15111975	12375592	81.89	12375590	2	100.00	0.00

Resolution 8

Appointment of Mr. Satish Sekhri as an Independent Director.

Promoter and Promoter Group	10735081	10735081	100.00	10735081	0	100.00	0.00
Public - Institutional holders	3241759	1638849	50.55	1638849	0	100.00	0.00
Public - Others	1135135	1637	0.14	1635	2	99.88	0.12
Total (A)	15111975	12375567	81.89	12375565	2	100.00	0.00

Resolution 9

Authority to the Board to create Charge.

Promoter and Promoter Group	10735081	10735081	100.00	10735081	0	100.00	0.00
Public - Institutional holders	3241759	1638849	50.55	1638849	0	100.00	0.00
Public - Others	1135135	1662	0.15	1660	2	99.88	0.12
Total (A)	15111975	12375592	81.89	12375590	2	100.00	0.00

Resolution 10

Related Party Transactions of the Company with Meritor HVS (India) Limited.

Promoter and Promoter Group	10735081	0	0.00	0	0	0.00	0.00
Public - Institutional holders	3241759	1638849	50.55	1638849	0	100.00	0.00
Public - Others	1135135	1662	0.15	1660	2	99.88	0.12
Total (A)	15111975	1640511	10.86	1640509	2	100.00	0.00

