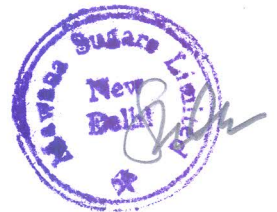


## MAWANA SUGARS LIMITED

Details of Voting Result in respect of the 51<sup>st</sup> Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement

S.No.	Details	Date/Figures
1.	Date of the AGM	23.03.2015
2.	Total number of shareholders on record date	56783
3.	No. of shareholders present in the meeting either in person or through proxy	3407
a)	Promoters and Promoter Group	2
b)	Public	3405
4.	No. of Shareholders attended the meeting through Video Conferencing	Nil
a)	Promoters and Promoter Group	Nil
b)	Public	Nil



**Agenda Wise**

In case of Poll/Postal Ballot/E-Voting

The mode of voting for all resolution was E-Voting and Poll conducted at the Annual General Meeting

**Resolution No.1 : Adoption of Financial Statements for the Financial Period Ended 31.12.2014 (15 Months)**

Promoter/Public	Nof of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - in against	% of votes in favour of votes casted	% of votes in against of votes casted
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27335976	27334248	69.88	27334248	0	98.28	0.00
Public - Institutional holder	777549	443649	1.13	443649	0	1.60	0.00
Public - Others	11003339	34696	0.09	34210	186	0.12	0.00
Total	39116864	27812593	71.10	27812107	186	100.00	0.00

**Resolution No.2 : Appointment of Prof. Dinesh Mohan, Director who retires by rotation and, being eligible, offer himself for re-appointment**

Promoter/Public	Nof of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - in against	% of votes in favour of votes casted	% of votes in against of votes casted
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27335976	27334248	69.88	27334248	0	98.28	0.00
Public - Institutional holder	777549	443649	1.13	443649	0	1.60	0.00
Public - Others	11003339	34696	0.09	34210	186	0.12	0.00
Total	39116864	27812593	71.10	27812107	186	100.00	0.00

**Resolution No.3 : Appointment of Statutory Auditors for 2015-16**

Promoter/Public	Nof of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - in against	% of votes in favour of votes casted	% of votes in against of votes casted
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27335976	27334248	69.88	27334248	0	98.28	0.00
Public - Institutional holder	777549	443649	1.13	443649	0	1.60	0.00
Public - Others	11003339	34696	0.09	34217	179	0.12	0.00
Total	39116864	27812593	71.10	27812114	179	100.00	0.00



**Resolution No.4 : Appointment of Prof. Dinesh Mohan as an Independent Director**

Promoter/Public	Nof of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - in against	% of votes in favour of votes casted	% of votes in against of votes casted
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27335976	27334248	69.88	27334248	0	98.28	0.00
Public - Institutional holder	777549	443649	1.13	443649	0	1.60	0.00
Public - Others	11003339	34806	0.09	34210	296	0.12	0.00
Total	39116864	27812703	71.10	27812107	296	100.00	0.00

**Resolution No.5 : Appointment of Mr. Ravinder Singh Bedi as an Independent Director**

Promoter/Public	Nof of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - in against	% of votes in favour of votes casted	% of votes in against of votes casted
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27335976	27334248	69.88	27334248	0	98.28	0.00
Public - Institutional holder	777549	443649	1.13	443649	0	1.60	0.00
Public - Others	11003339	34806	0.09	34210	296	0.12	0.00
Total	39116864	27812703	71.10	27812107	296	100.00	0.00

**Resolution No.6 : Appointment of Mr. Piar Chand Jaswal as a Director**

Promoter/Public	Nof of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - in against	% of votes in favour of votes casted	% of votes in against of votes casted
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27335976	27334248	69.88	27334248	0	98.28	0.00
Public - Institutional holder	777549	443649	1.13	443649	0	1.60	0.00
Public - Others	11003339	34806	0.09	34210	296	0.12	0.00
Total	39116864	27812703	71.10	27812107	296	100.00	0.00



**Resolution No.7 : Appointment and Remuneration of Cost Auditors for 2015-2016**

Promoter/Public	Nof of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes casted	% of votes in against of votes casted
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27335976	27334248	69.88	27334248	0	98.28	0.00
Public - Institutional holder	777549	443649	1.13	443649	0	1.60	0.00
Public - Others	11003339	34586	0.09	34107	179	0.12	0.00
Total	39116864	27812483	71.10	27812004	179	100.00	0.00





**51<sup>ST</sup> ANNUAL GENERAL MEETING HELD ON 23.3.2015**

**Declaration of Results of e-voting and poll**

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 51st Annual General Meeting (AGM). The e-voting was open from 17<sup>th</sup> March, 2015 to 19<sup>th</sup> March, 2015.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 51st AGM, voting was conducted by means of poll.

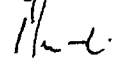
The Board of Directors had appointed Mr. Nirbhay Kumar (CP-7887), Practicing Company Secretary as the Scrutinizer for e-voting and poll to be conducted at the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of working hours on 19<sup>th</sup> March, 2015 and poll received till the conclusion of the meeting and submitted his Report on 24<sup>th</sup> March, 2015.

The Consolidated Results on e-voting & poll as per the Scrutinizers' Report dated 24<sup>th</sup> March, 2015 is as follows:

Resolution No.	Description of Resolution (Ordinary Resolutions)	% Votes in Favour	% Votes Against
1.	Adoption of Financial Statements for F.P.E. 31.12.2014 (15 months)	100.00	0.00
2.	Appointment of Prof. Dinesh Mohan, Director who retires by rotation and, being eligible, offers himself for re-appointment.	100.00	0.00
3.	Appointment of Statutory Auditors for 2015-16	100.00	0.00
4.	Appointment of Prof. Dinesh Mohan as an Independent Director	100.00	0.00
5.	Appointment of Mr. Ravinder Singh Bedi as an Independent Director	100.00	0.00
6.	Appointment of Mr. Piar Chand Jaswal as a Director	100.00	0.00
7.	Appointment and Remuneration of Cost Auditors for 2015-16	100.00	0.00

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 51<sup>st</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Mawana Sugars Limited

  
(R.S. Bedi)

Chairman of the Meeting



Date: 25<sup>th</sup> March, 2015

**MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

Corporate Office:

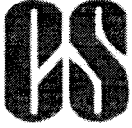
Plot No. 15, Institutional Area  
Sector-32, Gurgaon-122 001 (India)  
T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kirti Mahal, 19 Rajendra Place  
New Delhi-110 125 (India)  
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com  
www.mawanasugars.com





# NIRBHAY KUMAR & ASSOCIATES COMPANY SECRETARIES

CHARTERED ACCOUNTANTS  
LL.B.ACS

To

The Chairman  
**51<sup>st</sup> AGM (Held on 23.03.2015)**

Mawana Sugars Limited

05<sup>th</sup> Floor  
Kirti Mahal  
19, Rajendra Place  
PIN - 110025

Sir

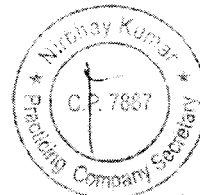
I **NIRBHAY KUMAR**, Company Secretary in Practice (Membership No. 21093, C.P. 7887), proprietor of M/s Nirbhay Kumar & Associates, Delhi was appointed as the scrutinizer in connection with 51<sup>st</sup> Annual General Meeting of the Company held on March 23, 2015 at 10.00 AM at Shriram Bhartiya Kala Kendra (Lawn), 1 Copernicus Marg, Mandi House, New Delhi - 110001 for the purpose of scrutinizing the e-voting and poll process in a fair and transparent manner and ascertaining the requisite majority on E- voting and polling carried out as per the provisions of the Companies Act, 2013 and Rule made there under.

**In connection with this I am pleased to enclose my reports as under:**

1. **Annexure - A**, Scrutinizer Report (**E - Voting**) Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rule, 2014.
2. **Annexure - B**, Scrutinizer Report (**Poll**) Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014.
3. **Annexure - C**, Consolidated Report containing information for both polling and E-Voting.

Thanking you  
Yours faithfully  
For Nirbhay Kumar & Associates

*Nirbhay Kumar*  
Nirbhay Kumar  
C.P. 7887  
Date - 24/03/2015



J-28, 1st Floor, Upper Ground Floor, Street No. 5, The Park Lane, M. Jan Garden,  
Laxmi Nagar, New Delhi - 110025

Email: nirbhay.kumar78@yahoo.com  
Mob.: 9868717020, Land Line: 011-64656320



**REPORT OF SCRUTINIZER**

**[E - VOTING]**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rule, 2014]

To

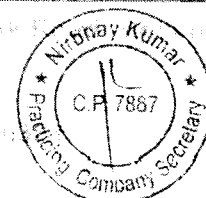
The Chairman  
51<sup>st</sup> AGM  
Mawana Sugars Limited

05<sup>th</sup> Floor  
Kirti Mahal  
19, Rajendra Place  
PIN - 110025

I **NIRBHAY KUMAR**, Company Secretary in Practice (Membership No. 21093, C.P. 7887), proprietor of M/s Nirbhay Kumar & Associates, Delhi was appointed as the scrutinizer in connection with 51<sup>st</sup> Annual General Meeting of the Company held on March 23, 2015 at 10.00 AM at Shriram Bhartiya Kala Kendra (Lawn), 1 Copernicus Marg, Mandi House, New Delhi - 110001 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on E- voting and polling carried out as per the provisions of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules 2014 on the resolutions referred to in this report.

I submit my report as under -

- A.** The E - Voting period remained open from 17<sup>th</sup> March 2015 (09.00 AM) to 19<sup>th</sup> March 2015 (06.00 PM).
- B.** The Shareholders holding shares as on the cutoff date i.e. 13<sup>th</sup> February 2015 entitled to vote on the proposed resolutions (Item no. 1 to 7 as set out in the Notice of the AGM).
- C.** The votes were unblocked on 20<sup>th</sup> March 2015 at 06.00 PM in presence of two witnesses Mr. Amit Kumar Sinha R/o D - 371, Gali No. 9, Bhagwati Garden Extension Jain Road, New Delhi - 110059 and Santosh Kumar R/o 45/8 Ashok Nagar, New Delhi - 110018 who are not in employment of the Company.



D. There after the details containing inter alia list of Equity Shareholders who voted "For "and "Against" were downloaded from the E-voting website of Central Depository Services India Limited (<http://www.evotingindia.com>).

**The result of E-Voting is as under:**

**1. Resolution No. 1 (Ordinary Resolution)**

Adoption of Financial Statement for the Financial Period ended on 31<sup>st</sup> December 2014.

**(i) Voted in favor of the resolution**

No. of Members voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
10	443870	100 %

**(ii) Voted against the resolution**

No. of Members voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	-----	-----

**(iii) Invalid Votes**

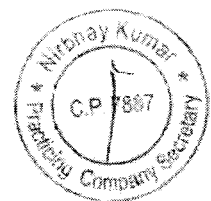
No. of Members voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	-----	-----

**2. Resolution No. 2 (Ordinary Resolution)**

Appointment of Prof. Dinesh Mohan, Director who retires by rotation and being eligible, offers himself for re-appointment.

**(i) Voted in favor of the resolution**

No. of Members voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
10	443870	100 %





(ii) **Voted against the resolution**

No. of Members voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	-----	-----

(iii) **Invalid Votes**

No. of Members voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	-----	-----

3. **Resolution No. 3 (Ordinary Resolution)**

Appointment of Statutory Auditors for F.Y. 2015 - 2016

(i) **Voted in favor of the resolution**

No. of Members voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
10	443870	100 %

(ii) **Voted against the resolution**

No. of Members voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	-----	-----

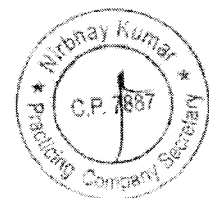
(iii) **Invalid Votes**

No. of Members voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	-----	-----

4. **Resolution No. 4 (Ordinary Resolution)**

Appointment of Prof. Dinesh Mohan as an Independent Director

(i) **Voted in favor of the resolution**



No. of Members voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
9	443760	99.99 %

(ii) **Voted against the resolution**

No. of Members voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
1	110	--

(iii) **Invalid Votes**

No. of Members voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	-----	-----

5. **Resolution No. 5 (Ordinary Resolution)**

Appointment of Mr. Ravinder Singh Bedi as an Independent Director

(i) **Voted in favor of the resolution**

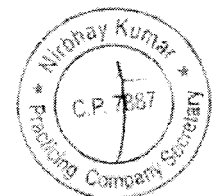
No. of Members voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
9	443760	99.99 %

(ii) **Voted against the resolution**

No. of Members voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
1	110	--

(iii) **Invalid Votes**

No. of Members voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	-----	-----



**6. Resolution No. 6 (Ordinary Resolution)**

Appointment of Mr. Piar Chand Jaswal as Director of the Company

**(i) Voted in favor of the resolution**

No. of Members voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
9	443760	99.99 %

**(ii) Voted against the resolution**

No. of Members voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
1	110	--

**(iii) Invalid Votes**

No. of Members voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	----	---

**7. Resolution No. 7 (Ordinary Resolution)**

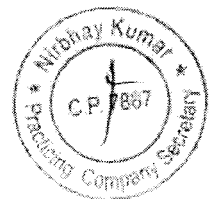
Appointment and Remuneration of Cost Auditor for 2015 – 2016

**(i) Voted in favor of the resolution**

No. of Members voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
10	443870	100 %

**(ii) Voted against the resolution**

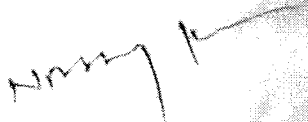
No. of Members voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	----	---



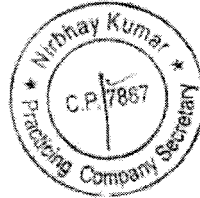
*W*

Thanking you  
Yours faithfully

For Nirbhay Kumar & Associates



Nirbhay Kumar  
C.P. 7887  
Date - 24/03/2015





**REPORT OF SCRUTINIZER**

**[VOTING]**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

51<sup>st</sup> Annual General Meeting of the Equity Shareholders of  
**Mawana Sugars Limited**  
Held on 23<sup>rd</sup> March 2015 at

Shriram Bhartiya Kala Kendra (Lawn)  
1 Copernicus Marg  
Mandi House  
New Delhi - 110001

I NIRBHAY KUMAR, Company Secretary in Practice (Membership No. 21093, C.P. 7887), proprietor of M/s Nirbhay Kumar & Associates, Delhi was appointed as the scrutinizer in connection with 51<sup>st</sup> Annual General Meeting of the Company held at Shriram Bhartiya Kala Kendra (Lawn), 1 Copernicus Marg, Mandi House, New Delhi - 110001 for the purpose of poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Mawana Sugars Limited, held on 23<sup>rd</sup> March 2015 at 10.00 AM.

**I submit my report as under -**

1. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

23/03/2015  
Nirbhay Kumar & Associates, Proprietor, 1001, Street, New Delhi, India  
New Delhi - 110009

Nirbhay Kumar & Associates  
Company Secretaries



8

**1. Resolution No. 1 (Ordinary Resolution)**

Adoption of Financial Statement for the Financial Period ended on 31<sup>st</sup> December 2014.

**(i) Voted in favor of the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
141	27368237	99.99 %

**(ii) Voted against the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
9	186	

**(iii) Invalid Votes**

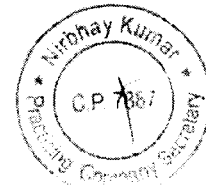
No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them
16	300

**2. Resolution No. 2 (Ordinary Resolution)**

Appointment of Prof. Dinesh Mohan, Director who retires by rotation and being eligible, offers himself for re-appointment.

**(i) Voted in favor of the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
141	27368237	99.99 %



9

(ii) **Voted against the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
9	186	----

(iii) **Invalid Votes**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast
16	300

3. **Resolution No. 3 (Ordinary Resolution)**

Appointment of Statutory Auditors for 2015 - 2016

(i) **Voted in favor of the resolution**

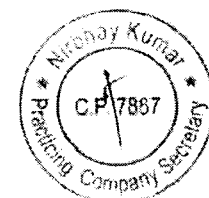
No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
143	27368244	99.99 %

(ii) **Voted against the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
7	179	----

(iii) **Invalid Votes**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them
16	300



**4. Resolution No. 4 (Ordinary Resolution)**

Appointment of Prof. Dinesh Mohan as an Independent Director

**(i) Voted in favor of the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
141	27368237	99.99 %

**(ii) Voted against the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
9	186	----

**(iii) Invalid Votes**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them
16	300

**5. Resolution No. 5 (Ordinary Resolution)**

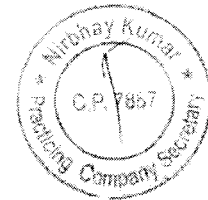
Appointment of Mr. Ravinder Singh Bedi as an Independent Director

**(i) Voted in favor of the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
141	27368237	99.99 %

**(ii) Voted against the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
9	186	----





(iii) **Invalid Votes**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them
16	300

6. **Resolution No. 6 (Ordinary Resolution)**

Appointment of Mr. Piar Chand Jaswal as Director of the Company

(i) **Voted in favor of the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
141	27368237	99.99 %

(ii) **Voted against the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
9	186	

(iii) **Invalid Votes**

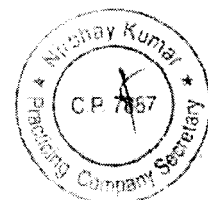
No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them
16	300

7. **Resolution No. 7 (Ordinary Resolution)**

Appointment and Remuneration of Cost Auditor for 2015 - 2016

(i) **Voted in favor of the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
143	27368244	99.99 %



(ii) **Voted against the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
7	179	....

(iii) **Invalid Votes**


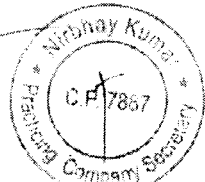
No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them
16	300

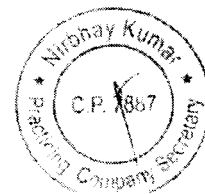
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Director **authorized** by the Board for safe keeping.

Thanking you,

Place: New Delhi  
Dated: 24.03.2015

Yours faithfully,

*Nirbhay Kumar*  
  
  
Nirbhay Kumar  
Practicing Company Secretary  
Scrutinizer



Considered Report

Agenda Wise

In case of Poll/Postal Ballot/E-Voting

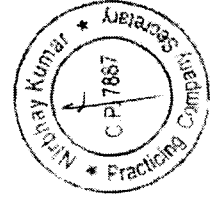
The mode of voting for all resolution was E-Voting and Poll conducted at the Annual General Meeting

Resolution No.1 : Adoption of Financial Statements for the Financial Period Ended 31.12.2014 (15 Months)

Promoter/Public	Nof of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes casted	% of votes in against of votes casted
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27335976	27334248	69.88	27334248	0	98.28	0.00
Public - Institutional holder	777549	443649	1.13	443649	0	1.60	0.00
Public - Others	11003339	34696	0.09	34210	186	0.12	0.00
Total	39116864	27812593	71.10	27812107	186	100.00	0.00

Resolution No.2 : Appointment of Prof. Dinesh Mohan, Director who retires by rotation and, being eligible, offer himself for re-appointment

Promoter/Public	Nof of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes casted	% of votes in against of votes casted
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27335976	27334248	69.88	27334248	0	98.28	0.00
Public - Institutional holder	777549	443649	1.13	443649	0	1.60	0.00
Public - Others	11003339	34696	0.09	34210	186	0.12	0.00
Total	39116864	27812593	71.10	27812107	186	100.00	0.00



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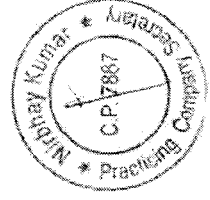
**Resolution No.3 : Appointment of Statutory Auditors for 2015-16**

Promoter/Public	Nof of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes casted	% of votes in against of votes casted
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27335976	27334248	69.88	27334248	0	98.28	0.00
Public - Institutional holder	777549	443649	1.13	443649	0	1.60	0.00
Public - Others	11003339	34696	0.09	34217	179	0.12	0.00
Total	39116864	27812593	71.10	27812114	179	100.00	0.00

**Resolution No.4 : Appointment of Prof. Dinesh Mohan as an Independent Director**

Promoter/Public	Nof of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes casted	% of votes in against of votes casted
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27335976	27334248	69.88	27334248	0	98.28	0.00
Public - Institutional holder	777549	443649	1.13	443649	0	1.60	0.00
Public - Others	11003339	34306	0.09	34210	296	0.12	0.00
Total	39116864	27812703	71.10	27812107	296	100.00	0.00

**Resolution No.5 : Appointment of Mr. Ravinder Singh Bedi as an Independent Director**



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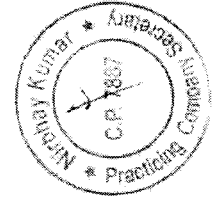
Promoter/Public	Nof of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - in against	% of votes of votes ca
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]
Promoter and Promoter Group	27335976	27334248	69.88	27334248	0	
Public - Institutional holder	777549	443649	1.13	443649	0	
Public - Others	11003339	34806	0.09	34210	296	
Total	39116864	27812703	71.10	27812107	296	

Resolution No.6 : Appointment of Mr. Piar Chand Jaswal as a Director

Promoter/Public	Nof of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - in against	% of votes of votes ca
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]
Promoter and Promoter Group	27335976	27334248	69.88	27334248	0	
Public - Institutional holder	777549	443649	1.13	443649	0	
Public - Others	11003339	34806	0.09	34210	296	
Total	39116864	27812703	71.10	27812107	296	

**Resolution No.7 : Appointment and Remuneration of Cost Auditors for 2015-2016**

Promoter/Public	Nof of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes casted	% of votes in against of votes casted
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27335976	27334248	69.88	27334248	0	98.28	0.00
Public - Institutional holder	777549	443649	1.13	443649	0	1.60	0.00
Public - Others	11003339	34586	0.09	34107	179	0.12	0.00
<b>Total</b>	<b>39116864</b>	<b>27812483</b>	<b>71.10</b>	<b>27812004</b>	<b>179</b>	<b>100.00</b>	<b>0.00</b>



*Signature*  
*[Handwritten Signature]*

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