MAWANA SUGARS LIMITED

Details of Voting Result in respect of the $51^{\rm st}$ 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)	a) Promoters and Promoter Group	
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)

		(T) HIGHER STITES STITE	INCH 31.12.2014 (13	MOUTHS			
Promoter/Public	Nof of shares	No. of votes polled	% of votes polled No of Votes - in	No of Votes - in	No of	% of votes in favour of % of votes in against	% of votes in against
	held		on oustanding	favour	Votes -	votes casted	of votes casted
			shares		against		
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
							(1) [(2)] (7)
Promoter and Promoter Group	27335976	27334248	69.88	27334248	0	98 28	00 0
Public - Institutional holder	7775/10	073677					
	0+0111		1.13	443649	0	1.60	0.00
Public - Others	11003339	34696	0.09	34210	186	0.10	00 0
C+0 L	00077	1 1 1 1 1 1 1				1	00:0
lotal	39116864	27812593	71.10	27812107	186	100.00	00.00

Resolution No.2: Appointment of Prof. Dinesh Mohan Directory

Resolution NO.2: Appointment of Prof. Dinesh Mohan,	r. Dinesh Mohan	, Director who retires by rotation and, being eligible, offer himself for re-appointment	y rotation and, bein	g eligible, offer hims	elf for re-ag	ppointment		
Promoter/Public	Nof of shares	No. of votes polled	% of votes polled	No of Votes - in	No of	% of votes in favour of % of votes in against	% of votes in against	
	held		on oustanding	favour	Votes -	votes casted	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	88.69	27334248	0	98.28	00 0	
Public - Institutional holder	777549	443649	1.13	443649	0	1.60	00 0	
Public - Others	11003339	34696	0.00	34210	186	0.12	00 0	
Total	39116864	27812593	71.10	27812107	186	100.00	00 0	

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

Promoter/Public Nof of shares No. of votes polled % of votes polled % of votes polled No of Votes - in No of votes in favour of shares % of votes in against against % of votes in against Promoter and Promoter Group (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Public - Institutional holder 777549 443649 0.09 34217 179 0.16 0.00 Public - Others 11003339 34696 0.09 34217 179 0.00 0.00 Total 39116864 27812593 71.10 2781214 179 179 0.00 0.00	oracian in the state of state of Additions for Sons-To	acutoly Additors	OT-CTOZ IOI					
held on oustanding favour Votes - votes casted of votes casted Promoter Group (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Promoter Group 27335976 27334248 (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 From the Group 777549 443649 (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 From the Group 777549 443649 (7) 60-10 60-10 From the Group 11003339 34696 0.09 34217 179 0.12 From the Group 2781264 179 179 100-00 100-00	Promoter/Public	Nof of shares		% of votes polled	No of Votes - in	No of	% of votes in favour of	% of votes in against
Promoter Group (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Promoter Group 27334248 (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 ional holder 777549 443649 0 98.28 1.60 11003339 34696 0.09 34217 179 0.15 39116864 27812593 71.10 27812114 179 100 00		held		on oustanding	favour	Votes -	votes casted	of votes casted
(1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Promoter Group 27334248 27334248 0 27334248 7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 Sonal holder 777549 443649 1.13 443649 0 1.60 1.60 11003339 34696 0.09 34217 179 0.12 100 00				shares		against		
Promoter Group 27335976 27334248 69.88 27334248 0 98.28 77,7549 ional holder 777549 443649 1.13 443649 0 1.60 11003339 34696 0.09 34217 179 0.12 39116864 27812593 71.10 27812114 179 100 00		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		(7)=[(5)/(2)]*100
ional holder 777549 443649 1.13 443649 0 1.60 11003339 34696 0.09 34217 179 0.12 39116864 27812593 71.10 27812114 179 100 00	Promoter and Promoter Group	27335976				0	96 28	- 1
Ional holder 7/7549 443649 1.13 443649 0 1.60 11003339 34696 0.09 34217 179 0.12 39116864 27812593 71.10 27812114 179 100 00	Doubling transfer at a 1 1 1 1						20.20	00:0
11003339 34696 0.09 34217 179 0.12 39116864 27812593 71.10 27812114 179 100.00	Public - Institutional noider	11/549				0	1.60	
39116864 27812593 71.10 27812114 179 100.00	Public - Others	11003339				179	0 12	
	Total	39116864				179	100 001	00.0

Resolution No.4: Appointment of Prof. Dinesh Mohan as an Independent Director	of. Dinesh Mohan	as an Independent Dire	ector					
Promoter/Public	Nof of shares	No. of votes polled	% of votes polled No of Votes - in	No of Votes - in	No of	% of votes in favour of % of votes in against	% of votes in against	
	held		on oustanding	favour	Votes -	votes casted	of votes casted	
			shares		against			
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	27335976	27334248	88.69	27334248	0	98.28	00:00	
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	Ravinder Singh	Bedi as an Independent	Director				
Promoter/Public	Nof of shares held	Nof of shares No. of votes polled held	% of votes polled No of Votes - in on oustanding favour shares		No of Votes - against	% of votes in favour of % of votes in against votes casted 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	88.69	27334248	0	98.28	00:00
Public - Institutional holder	777549	443649	1.13	443649	0	1.60	
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

Discourant of the control of the con	Spe pilotto in .	val as a Dilector					
Promoter/Public	Nof of shares	No. of votes polled	% of votes polled	No of Votes - in	No of	% of votes in favour of % of votes in against	% of votes in against
	held		on oustanding	favour	Votes -	votes casted	of votes casted
			shares	v	against		
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27335976	27334248	88.69	27334248	0	98.28	0.00
Public - Institutional holder	777549	443649	1.13	443649	0	1.60	
Public - Others	11003339	34806	0.09	34210	296	0.12	
Total	39116864	27812703	71.10	27812107	296	100.00	



0.00

(7)=[(5)/(2)]*100

of votes casted

0.00 0.00

0.00

	Second Second	No.	

% of votes in favour of % of votes in against 1.60 98.28 (6)=[(4)/(2)]*100 votes casted 179 0 Votes against (2) No of 34107 443649 27334248 No of Votes - in (4) favour 88.69 1.13 71.10 % of votes polled (3)=[(2)/(1)]*100 on oustanding shares Resolution No.7: Appointment and Remuneration of Cost Auditors for 2015-2016 34586 27334248 443649 27812483 Nof of shares No. of votes polled (2) 27335976 777549 39116864 11003339 (1) held Promoter and Promoter Group Public - Institutional holder Promoter/Public Public - Others Total



51ST 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 17th March, 2015 to 19th 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 19th March, 2015 and poll received till the conclusion of the meeting and submitted his Report on 24th March, 2015.

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

Resolution	Description of Resolution	% Votes	% Votes
No.	(Ordinary Resolutions)	in Favour	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 51st 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: 25th 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

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То

The Chairman 51st AGM (Held on 23.03.2015)

Mawana Sugars Limited

05th 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 51st 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 C.P. 7887

Date - 24/03/2015



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 51st AGM Mawana Sugars Limited

05th 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 51st Annual General Meeting of the Company held on March 23, 2015 at 10.00 AM at Shriram Bhartiya Kala Kendra (Lawn); † Copernicus Marg, Mandi House, New Delhi – 110001 for the purpose of scrutinizing the evoting 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^{tn} March 2015 (09.00 AM) to 19^{th} March 2015 (06.00 PM).
- **B.** The Shareholders holding shares as on the cutoff date i.e. 13th 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^{th} 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.

-20 Fibras A. Hipper Ferra of Fibrar Standards (Fibrar Desert) Fibrar Standards (Fibrar Standards) Fibrar Standards (Fibrar Standards) Fibrar Standards (Fibrar Standards) Fibrar Standards (Fibrar Standards)

Company 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 31st December 2014.

(i) Voted in favor of the resolution

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

(ii) Voted against the resolution

	NAMES OF THE PROPERTY OF THE P
No. of Members voted through No. of Vote Cast	Percentage of total no. of
Electronic Voting System	valid vote cast
Electronic voting system	4.00
	And the second s
Nil	A

(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

	and the second s
No. of Members voted through No. of V	ote Cast Percentage of total no. of
Electronic Voting System	valid vote cast
* ************************************	Control of the Contro
Nil	

(iii) Invalid Votes

No. of Members voted through No. of Vote Cast	Percentage of total no. of
Electronic Voting System	valid vote cast
And the second s	
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	No. of Vote Cast	Percentage of total no. of
Electronic Voting System		valid vote cast
10	143870	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	The same of the sa	

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	No. of Vote Cast	Percentage of total no. of
Electronic Voting System		valid vote cast
1	110	***

(iii) Invalid Votes

No. of Members vote Electronic Voting S	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) <u>Voted in favor of the resolution</u>

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) <u>Invalid Votes</u>

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 vo Electronic Votin		No. of Vote Ca		ge of total no. of d vote cast
9	44	3760	99,0	19 %

(ii) Voted against the resolution

No. of Members vote Electronic Voting	No. of Vote Cast	Percentage of total no. of valid vote cast
	00000000000000000000000000000000000000	April 100 1 100 PT 100
4	110	rate sain
1.	110	Samuel of the same

(iii) Invalid Votes

	# 15 A 1 A 1 A 1 A 1 A 1 A 1 A 1 A 1 A 1		manufacture of the second of t	anggaranga an anna agasaran M	***************************************
No. of Members v	oted through	No. of Vote Cast	Percent	age of total n	o. of
Electronic Voti			٧ĕ	alid vote cast	
				<u> </u>	
		#60			
Nil		<u></u>			

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 vo Electronic Votin	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 o valid vo	
		Commence of the Commence of th	
Nil	<u> </u>		T



W

(6)

Thanking you Yours faithfully

For Nirbhay Kumar & Associates

many by

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





MIRBHAY KUMAR & ASSOCIATES COMPANY SECRETARIES

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

51st Annual General Meeting of the Equity Shareholders of **Mawana Sugars Limited**Held on 23rd 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 51st 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 23rd 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.



1. Resolution No. 1 (Ordinary Resolution)

Adoption of Financial Statement for the Financial Period ended on 31st December 2014.

(i) Voted in favor of the resolution

No. of Members Voting (in persor	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 %



(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	No. of Vote Cast
Voting (in person or by proxy)	
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 yete 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

mbers present and No. of Vote Cas person or by proxy) them	t by Percentage of total no. of valid vote cast
141 27368237	99.99 %

(ii) Voted against the resolution

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

(iii) Invalid Votes

No. of Members present and	No. of Vote Cast by
Voting (in person or by proxy)	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 ar Voting (in person or by pro	No. of Vote Cast by them	Percentage of total no. of valid vote cast
9	186	200.000.000.000



(iii) Invalid Votes

No. of Voting			resent		No. of	Vote (Cast by
voung	fun bi	Erson v	n oy pi	UXY)		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		
<u>.</u>	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

maka jihagin

	. 19 00 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
	No. of Members present and	No. of Vote Cast by	Percentage of total no. of
COLUMN THE COLUMN	Voting (in person or by proxy)	them	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

Practicing Company Secretary

Scrutinizer



Lowered

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

(7)=[(5)/(2)]*100 against of votes % of votes in casted 1.60 0.12 98.28 100.00 % of votes in favour (6)=[(4)/(2)]*100of votes casted 186 186 Votes against No of (2) 34210 27812107 No of Votes - in favour 27334248 443649 Resolution No.1: Adoption of Financial Statements for the Financial Period Ended 31.12.2014 (15 Months) (4) 71.10 1.13 0.09 69.88 (3)=[(2)/(1)]*100 oustanding No. of votes polled | % of votes polled on shares 34696 27812593 443649 27334248 \overline{c} 27335976 777549 11003339 39116864 shares held (1) Nof of Promoter and Promoter Group Public - Institutional holder Promoter/Public Public - Others

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

0.00

0.00

0.00

		Alo of water nother	% of votes	No of Votes - in	No of	% of votes in favour	% of votes in
Promoter/Minn	shares held		polled on	favour		of votes casted	against of votes
	i James		oustanding shares		a gainst		casted
And the state of t		monitoris comitti di primate di p	(3)=((2)/(4)]*100	(9)	(2)	(6)=[(4)/(2)]*100	(7)=((5)/(5)]*100
Promoter and Promoter Group	37335976	27334248	69.88	27334248	0	98.28	000
Public - Institutional holder	777549	443649	1.13		0	1.60	00.0
Dublic Others	11003339	34696	0.09	34210	186	0.12	00.00
	20116864	77812593	71.10	278	186	100.00	0.00







Promoter/Public	Nof of	No. of votes polled	% of votes	No of Votes - in	No of	% of votes in favour	% of votes in
	shares held		polled on	favour	Votes -	of votes casted	against of votes
	-		oustanding		against		casted
			shares 🐦				A PRINCIPAL DE PROPERTA DE LA COMPANSA DE LA COMPA
	•	(7)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=((5)/(5))*100
Promoter and Promoter Group	27335976	27334248	88.69	27334248	0	98.28	0.00
Public - Institutional holder	777549	443649	1.13	443649	0	1.60	0.00
Public - Others	11003339	34696		34217	179	0.12	0.00
Total	39116864	27812593	71.10	278	179	100.00	00'0

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

					***************************************	Security and the second security of the second seco	TO AND THE PROPERTY OF THE PRO
Promoter/Public	Nof of	No. of votes polled % of votes	% of votes	No of Votes in	No of	% of votes in favour	% of vates in
	shares held		polled on	favour	Votes -	of votes casted	against of votes
			oustanding		against		casted
			shares				300000 (April 1970) 1 1 1970 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	[2]		(3)=[(2)/(11)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and Promoter Group	27235974	27.34.88	88 69	27334248	0	98.28	
Public Institutional holder	13.15		S		0	1.60	7
Public Others	11003339		60'0		796	0.12	0.00
	39116864	27×1,703	71.10	278		100.00	00:00
			2000 September of the s		and the second second second	The annual of the control of the con	

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





SEALE OF THE RESIDENCE OF THE TAXABLE STATE OF THE SEALE STATE OF THE		Andready Spiritual de la constituire de la confession de la constituire de la constituire de la constituire de	The state of the s			
Promoter/Public	Nof of	No. of votes polled % of votes	% of votes	No of Votes - in	No of	% of votes
	shares held		polled on	favour	Votes -	of votes ca
			oustanding		against	
			shares			,
	T)	(7)	(3)=[(2)/((1)]*100	(3)	(5)	(6)=[(4)/(2)
Promoter and Promoter Group	27335976	27334248	\$8.69	27334248	0	
Public - Institutional holder	777549	7	1.13	443649	0	
Public - Others	11003339	34806	60'0	34210	296	April Andrews Construent Anna Anna Anna Anna Anna Anna Anna An
Total	39116864	27812703	71.10	27812107	296	and the second second second second second second second

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

RESOLUTION NO. 6. Appointment of the chair tasted to charle	WILL THE CHOICE	***************************************	S	and deposition and an additional expension of the solution of	- Annual Contract of the Contr	
Promoter/Public	Nof of	No. of votes polled % of votes	% of votes	No of Vates in	Jo oN	% of votes
	shares held		polled on	favour	Votes -	of votes ca
			oustanding		against	venesí à Accono
			shares			. 1962*
	=		(3)=[(7)/(1)]*100	(4)	(5)	(6)=[(4)/(2
Promotel and Promoter Group	27.535.976	7334248	88'69	27334248	0	
Public Institutional holder	942777	070070	1.13	443649	0	0.0000000000000000000000000000000000000
Public Others	11003333	987	60 0	34210	296	
	291168	F0/218/	71.15	27812107	296	
	The state of the s	The second secon	A CONTRACTOR OF THE PROPERTY O	The state of the s		

14	A TOTAL CONTRACTOR OF THE PROPERTY OF THE PROP					A. C. L.	0, 00,000,000
Promoter/Public Not of	Nof of	No. of votes polled % of votes	% of votes	No of Votes - in	No ot	% of votes in ravour	% OF VOICES III
	shares held		polled on	favour	Votes -	of votes casted	against of votes
P			oustanding		against		casted
			shares 💮				- :
	1	(7)	(3)=[(2)//(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Ground	77335976	27334248	69.88	27334248	0	98.28	00.0
Dublic - Institutional holder	777549	443649	L.13	443649	0	1.60	0.00
Dillic Others	11003339		0.00		179	0,12	00.0
Total	39116864	278	71.10	278	179	100.00	0.00





