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|--------------------------------|-----------------|-----------------|--------------|-----------------|----------|--------------|-------------|
| Promoter and Promoter Group | 9824558 | 9824558 | 100.00 | 9824558 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 1632051 | 1231979 | 75.49 | 1231979 | 0 | 100.00 | 0.00 |
| Public -Others | 14221709 | 171456 | 1.21 | 171454 | 2 | 99.99 | 0.01 |
| Total (A+B) | 25678318 | 11227993 | 43.73 | 11227991 | 2 | 99.99 | 0.01 |



| Resolution No : 2 - Declaration of final dividend @25% and confirmation of interim dividends already paid during the year for the financial year ended March 31, 2015 | | | | | | | |
|---|------------------------|-------------------------|---|------------------------------|--------------------------|--|--|
| Resolution required (Ordinary) | | | | | | | |
| 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 against on votes polled (7)=[(5)/(2)]*100 |
| Mode of voting : (Remote e-voting) | | | | | | | |
| Promoter and Promoter Group | 9824558 | 9824558 | 100.00 | 9824558 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 1632051 | 1280907 | 78.48 | 1280907 | 0 | 100.00 | 0.00 |
| Public -Others | 14221709 | 169448 | 1.19 | 169448 | 0 | 100.00 | 0.00 |
| Total (A) | 25678318 | 11274913 | 43.91 | 11274913 | 0 | 100.00 | 0.00 |
| Mode of voting : (Ballot Form) | | | | | | | |
| Promoter and Promoter Group | 9824558 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutional holders | 1632051 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public -Others | 14221709 | 2008 | 0.01 | 2006 | 2 | 99.90 | 0.10 |
| Total (B) | 25678318 | 2008 | 0.01 | 2006 | 2 | 99.90 | 0.10 |
| Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated) | | | | | | | |
| Promoter and Promoter Group | 9824558 | 9824558 | 100.00 | 9824558 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 1632051 | 1280907 | 78.48 | 1280907 | 0 | 100.00 | 0.00 |
| Public -Others | 14221709 | 171456 | 1.21 | 171454 | 2 | 99.99 | 0.01 |
| Total (A+B) | 25678318 | 11276921 | 43.92 | 11276919 | 2 | 99.99 | 0.01 |

Handwritten signature in blue ink over a circular stamp. The stamp contains the text 'SHARES INDIAN LTD.' and 'INC. 1956'.

| Resolution No : 3 - Re-appointment of Mrs. Sarita Jain (holding DIN 00206743) who retires by rotation Resolution required (Ordinary) | | | | | | | |
|---|------------------------|-------------------------|---|------------------------------|--------------------------|--|--|
| 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 against on votes polled (7) = [(5)/(2)] * 100 |
| Mode of voting : (Remote e-voting) | | | | | | | |
| Promoter and Promoter Group | 9824558 | 9824558 | 100.00 | 9824558 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 1632051 | 1280907 | 78.48 | 5801 | 1275106 | 0.45 | 99.55 |
| Public -Others | 14221709 | 169448 | 1.19 | 169448 | 0 | 100.00 | 0.00 |
| Total (A) | 25678318 | 11274913 | 43.91 | 9999807 | 1275106 | 88.69 | 11.31 |
| Mode of voting : (Ballot Form) | | | | | | | |
| Promoter and Promoter Group | 9824558 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutional holders | 1632051 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public -Others | 14221709 | 2008 | 0.01 | 2006 | 2 | 99.90 | 0.10 |
| Total (B) | 25678318 | 2008 | 0.01 | 2006 | 2 | 99.90 | 0.10 |
| Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated) | | | | | | | |
| Promoter and Promoter Group | 9824558 | 9824558 | 100.00 | 9824558 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 1632051 | 1280907 | 78.48 | 5801 | 1275106 | 0.45 | 99.55 |
| Public -Others | 14221709 | 171456 | 1.21 | 171454 | 2 | 100.00 | 0.00 |
| Total (A+B) | 25678318 | 11276921 | 43.92 | 10001813 | 1275108 | 88.69 | 11.31 |



Resolution No : 4 - Appointment of M/s Chaturvedi & Company (Registration no. 302137E) as Statutory Auditor and to fix their remuneration
Resolution required (Ordinary)

| 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 against on votes polled (7)=[(5)/(2)]* 100 |
|---|------------------------|-------------------------|--|------------------------------|--------------------------|---|---|
| Mode of voting : (Remote e-voting) | | | | | | | |
| Promoter and Promoter Group | 9824558 | 9824558 | 100.00 | 9824558 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 1632051 | 1280907 | 78.48 | 1256681 | 24226 | 98.11 | 1.89 |
| Public -Others | 14221709 | 169448 | 1.19 | 169448 | 0 | 100.00 | 0.00 |
| Total (A) | 25678318 | 11274913 | 43.91 | 11250687 | 24226 | 99.79 | 0.21 |
| Mode of voting : (Ballot Form) | | | | | | | |
| Promoter and Promoter Group | 9824558 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutional holders | 1632051 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public -Others | 14221709 | 2008 | 0.01 | 2006 | 2 | 99.90 | 0.10 |
| Total (B) | 25678318 | 2008 | 0.01 | 2006 | 2 | 99.90 | 0.10 |
| Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated) | | | | | | | |
| Promoter and Promoter Group | 9824558 | 9824558 | 100.00 | 9824558 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 1632051 | 1280907 | 78.48 | 1256681 | 24226 | 98.11 | 1.89 |
| Public -Others | 14221709 | 171456 | 1.21 | 171454 | 2 | 100.00 | 0.00 |
| Total (A+B) | 25678318 | 11276921 | 43.92 | 11252693 | 24228 | 99.79 | 0.21 |

