



# Alkyl Amines Chemicals Limited

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CIN No: L99999MH1979PLC021796.



**Responsible Care®**  
OUR COMMITMENT TO SUSTAINABILITY

Date of AGM/ EGM	July 7, 2015
Total number of shareholders on record date	7126
No. of shareholders present in the meeting either in person or through proxy	54
Promoters and Promoter Group	4
Public	50
No. of Shareholders attended the meeting through Video Conferencing	Not provided
Promoters and Promoter Group	N.A.
Public	N.A.

## Details of the Agenda:

Item No.	Details of Agenda	Resolutions required	Mode of Voting
1	Consideration and Adoption of audited financial statements of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors	Ordinary Resolution	Remote e-voting and Poll (Passed with requisite majority)
2	Declaration of dividend on the equity shares for the year ended March 31, 2015	Ordinary Resolution	Remote e-voting and Poll (Passed with requisite majority)
3	Re-appointment of Mr. Suneet Kothari, as a Director, who retires by rotation	Ordinary Resolution	Remote e-voting and Poll (Passed with requisite majority)
4	Re-appointment of M/s. Bansi S. Mehta & Co., as Statutory Auditors	Ordinary Resolution	Remote e-voting and Poll (Passed with requisite majority)
5	Re-appointment of Cost Auditor and ratification of their remuneration	Ordinary Resolution	Remote e-voting and Poll (Passed with requisite majority)
6	Approval of terms of re-appointment and remuneration of Mr. Suneet Kothari, Executive Director	Special Resolution	Remote e-voting and Poll (Passed with requisite majority)
7	Approval of terms of re-appointment and remuneration of Mr. Kirat Patel, Executive Director	Special Resolution	Remote e-voting and Poll (Passed with requisite majority)
8	Approval of terms of re-appointment and remuneration of Mr. Yogesh Kothari, Chairman & Managing Director	Special Resolution	Remote e-voting and Poll (Passed with requisite majority)

For ALKYL AMINES CHEMICALS LTD.

  
K. P. RAJAGOPALAN  
General Manager (Secretarial & Legal)  
& Company Secretary



**ALKYL AMINES CHEMICALS LIMITED**

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
<b>Resolution No. 1: Consideration and Adoption of audited financial statements of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors</b>							
<b>Mode of Voting : Remote E-voting</b>							
Promoter and Promoter Group	15132788	0	0.00	0	0	0.00	0.00
Public – Institutional holders	147952	0	0.00	0	0	0.00	0.00
Public-Others	5115652	14838	0.29	14836	2	99.98	0.01
<b>Total (A)</b>	<b>20396392</b>	<b>14838</b>	<b>0.07</b>	<b>14836</b>	<b>2</b>	<b>99.98</b>	<b>0.01</b>
<b>Mode of Voting : Poll</b>							
Promoter and Promoter Group	15132788	13080494	86.44	13080494	0	100.00	0
Public – Institutional holders	147952	0	0	0	0	0	0
Public-Others	5115652	65054	1.27	65054	0	100.00	0
<b>Total (B)</b>	<b>20396392</b>	<b>13145548</b>	<b>64.45</b>	<b>13145548</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Result (A+B)</b>	<b>20396392</b>	<b>13160386</b>	<b>64.52</b>	<b>13160384</b>	<b>2</b>	<b>100.00</b>	<b>0.01</b>



ALKYL AMINES CHEMICALS LIMITED

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
<b>Resolution No. 2: Declaration of dividend on the equity shares for the year ended March 31, 2015</b>							
Mode of Voting : Remote E-voting							
Promoter and Promoter Group	15132788	0	0.00	0	0	0.00	0.00
Public – Institutional holders	147952	0	0.00	0	0	0.00	0.00
Public-Others	5115652	14838	0.29	14836	2	99.98	0.01
<b>Total (A)</b>	<b>20396392</b>	<b>14838</b>	<b>0.07</b>	<b>14836</b>	<b>2</b>	<b>99.98</b>	<b>0.01</b>
Mode of Voting : Poll							
Promoter and Promoter Group	15132788	13080494	86.44	13080494	0	100.00	0
Public – Institutional holders	147952	0	0	0	0	0	0
Public-Others	5115652	65054	1.27	65054	0	100.00	0
<b>Total (B)</b>	<b>20396392</b>	<b>13145548</b>	<b>64.45</b>	<b>13145548</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Result (A+B)</b>	<b>20396392</b>	<b>13160386</b>	<b>64.52</b>	<b>13160384</b>	<b>2</b>	<b>100.00</b>	<b>0.01</b>



ALKYL AMINES CHEMICALS LIMITED

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
<b>Resolution No. 3: Re-appointment of Mr. Suneet Kothari, as a Director, who retires by rotation</b>							
<b>Mode of Voting : Remote E-voting</b>							
Promoter and Promoter Group	15132788	0	0.00	0	0	0.00	0.00
Public – Institutional holders	147952	0	0.00	0	0	0.00	0.00
Public-Others	5115652	14738	0.29	14738	0	100.00	0.00
<b>Total (A)</b>	<b>20396392</b>	<b>14738</b>	<b>0.07</b>	<b>14738</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting : Poll</b>							
Promoter and Promoter Group	15132788	12927170	85.42	12927170	0	100.00	0
Public – Institutional holders	147952	0	0	0	0	0	0
Public-Others	5115652	65054	1.27	65052	2	99.99	0.01
<b>Total (B)</b>	<b>20396392</b>	<b>12992224</b>	<b>63.69</b>	<b>12992222</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>
<b>Result (A+B)</b>	<b>20396392</b>	<b>13006962</b>	<b>63.77</b>	<b>13006960</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>



ALKYL AMINES CHEMICALS LIMITED

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
<b>Resolution No. 4: Re-appointment of M/s. Bansil S. Mehta &amp; Co., as Statutory Auditors</b>							
<b>Mode of Voting : Remote E-voting</b>							
Promoter and Promoter Group	15132788	0	0.00	0	0	0.00	0.00
Public – Institutional holders	147952	0	0.00	0	0	0.00	0.00
Public-Others	5115652	14738	0.29	14736	2	99.99	0.01
<b>Total (A)</b>	<b>20396392</b>	<b>14738</b>	<b>0.07</b>	<b>14736</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>
<b>Mode of Voting : Poll</b>							
Promoter and Promoter Group	15132788	13080494	86.44	13080494	0	100.00	0
Public – Institutional holders	147952	0	0	0	0	0	0
Public-Others	5115652	65054	1.27	65052	2	99.99	0.01
<b>Total (B)</b>	<b>20396392</b>	<b>13145548</b>	<b>64.45</b>	<b>13145546</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>
<b>Result (A+B)</b>	<b>20396392</b>	<b>13160286</b>	<b>64.52</b>	<b>13160282</b>	<b>4</b>	<b>99.99</b>	<b>0.01</b>



ALKYL AMINES CHEMICALS LIMITED

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
<b>Resolution No. 5: Re-appointment of Cost Auditor and ratification of their remuneration</b>							
<b>Mode of Voting : Remote E-voting</b>							
Promoter and Promoter Group	15132788	0	0.00	0	0	0.00	0.00
Public – Institutional holders	147952	0	0.00	0	0	0.00	0.00
Public-Others	5115652	14821	0.29	14819	2	99.99	0.01
<b>Total (A)</b>	<b>20396392</b>	<b>14821</b>	<b>0.07</b>	<b>14819</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>
<b>Mode of Voting : Poll</b>							
Promoter and Promoter Group	15132788	13080494	86.44	13080494	0	100.00	0
Public – Institutional holders	147952	0	0	0	0	0	0
Public-Others	5115652	65054	1.27	65052	2	99.99	0.01
<b>Total (B)</b>	<b>20396392</b>	<b>13145548</b>	<b>64.45</b>	<b>13145546</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>
<b>Result (A+B)</b>	<b>20396392</b>	<b>13160369</b>	<b>64.52</b>	<b>13160365</b>	<b>4</b>	<b>99.99</b>	<b>0.01</b>



ALKYL AMINES CHEMICALS LIMITED

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
<b>Resolution No. 6: Approval of terms of re-appointment and remuneration of Mr. Suneet Kothari, Executive Director</b>							
<b>Mode of Voting : Remote E-voting</b>							
Promoter and Promoter Group	15132788	0	0.00	0	0	0.00	0.00
Public – Institutional holders	147952	0	0.00	0	0	0.00	0.00
Public-Others	5115652	14838	0.29	14736	102	99.31	0.69
<b>Total (A)</b>	<b>20396392</b>	<b>14838</b>	<b>0.07</b>	<b>14736</b>	<b>102</b>	<b>99.31</b>	<b>0.69</b>
<b>Mode of Voting : Poll</b>							
Promoter and Promoter Group	15132788	12927170	85.42	12927170	0	100.00	0
Public – Institutional holders	147952	0	0	0	0	0	0
Public-Others	5115652	65054	1.27	65052	2	99.99	0.01
<b>Total (B)</b>	<b>20396392</b>	<b>12992224</b>	<b>63.69</b>	<b>12992222</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>
<b>Result (A+B)</b>	<b>20396392</b>	<b>13007062</b>	<b>63.77</b>	<b>13006958</b>	<b>104</b>	<b>99.99</b>	<b>0.01</b>



**ALKYL AMINES CHEMICALS LIMITED**

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	15132788	0	0.00	0	0	0.00	0.00
Public – Institutional holders	147952	0	0.00	0	0	0.00	0.00
Public-Others	5115652	14838	0.29	14736	102	99.31	0.69
<b>Total (A)</b>	<b>20396392</b>	<b>14838</b>	<b>0.07</b>	<b>14736</b>	<b>102</b>	<b>99.31</b>	<b>0.69</b>
Mode of Voting : Poll							
Promoter and Promoter Group	15132788	13080494	86.44	13080494	0	100.00	0
Public – Institutional holders	147952	0	0	0	0	0	0
Public-Others	5115652	11484	0.22	11482	2	99.99	0.01
<b>Total (B)</b>	<b>20396392</b>	<b>13091978</b>	<b>64.18</b>	<b>13091976</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>
<b>Result (A+B)</b>	<b>20396392</b>	<b>13106816</b>	<b>64.26</b>	<b>13106712</b>	<b>104</b>	<b>99.99</b>	<b>0.01</b>





**ALKYLAMINES CHEMICALS LIMITED**

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
<b>Resolution No.8: Approval of terms of re-appointment and remuneration of Mr. Yogesh Kothari, Chairman &amp; Managing Director</b>							
<b>Mode of Voting : Remote E-voting</b>							
Promoter and Promoter Group	15132788	0	0.00	0	0	0.00	0.00
Public – Institutional holders	147952	0	0.00	0	0	0.00	0.00
Public-Others	5115652	14838	0.29	14738	100	99.32	0.68
<b>Total (A)</b>	<b>20396392</b>	<b>14838</b>	<b>0.07</b>	<b>14738</b>	<b>100</b>	<b>99.32</b>	<b>0.68</b>
<b>Mode of Voting : Poll</b>							
Promoter and Promoter Group	15132788	366724	2.42	366724	0	100.00	0
Public – Institutional holders	147952	0	0	0	0	0	0
Public-Others	5115652	65054	1.27	65052	2	99.99	0.01
<b>Total (B)</b>	<b>20396392</b>	<b>431778</b>	<b>2.11</b>	<b>431776</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>
<b>Result (A+B)</b>	<b>20396392</b>	<b>446616</b>	<b>2.18</b>	<b>446514</b>	<b>102</b>	<b>99.97</b>	<b>0.03</b>



FORM No. MGT-13

Report of Scrutinizer

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

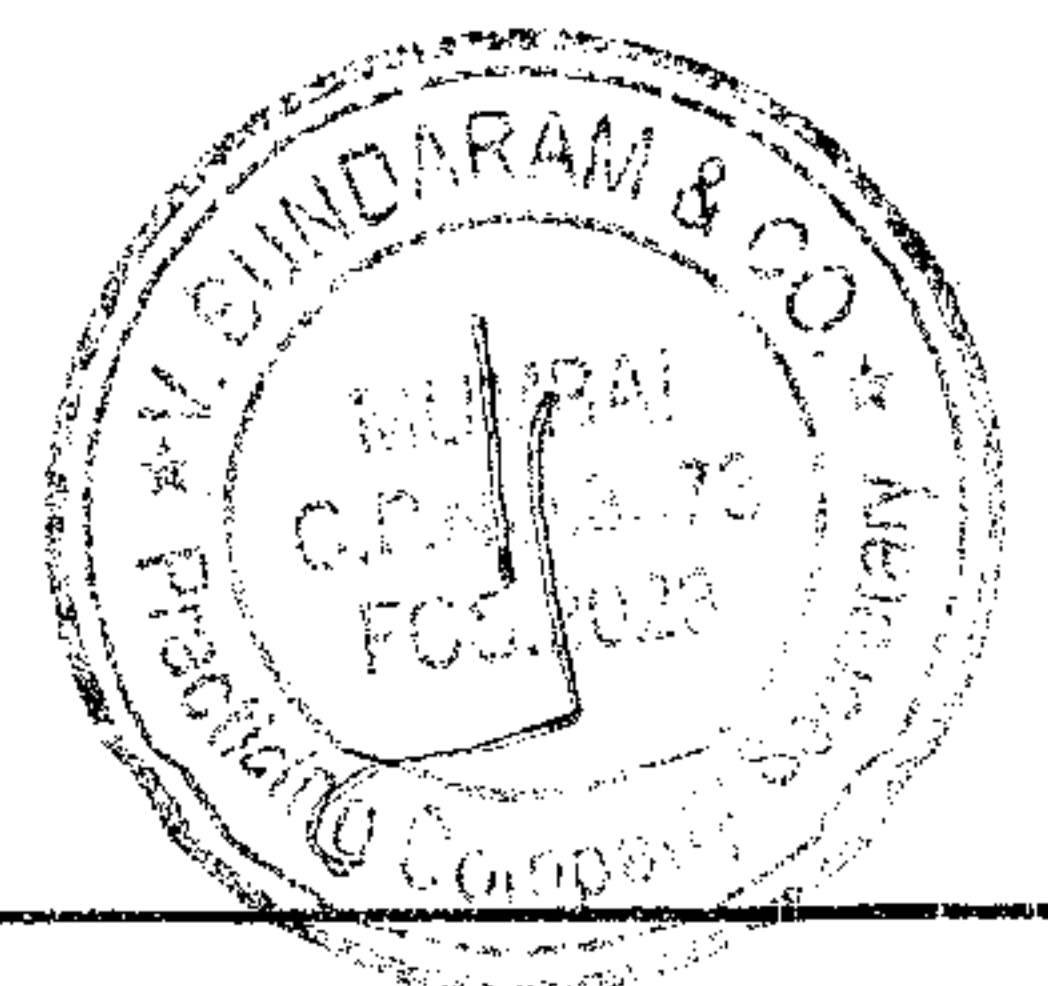
Mr. K.P.Rajagopalan,  
Company Secretary,  
Alkyl Amines Chemicals Limited  
Navi Mumbai

Sub: Annual General Meeting of the Shareholders of Alkyl Amines Chemicals Limited held on Tuesday, 7<sup>th</sup> July, 2015 at Navi Mumbai, Maharashtra.

Dear Sir,

I, V. Sundaram, Practicing Company Secretary, was appointed by the Chairman of the Meeting as Scrutinizer for the purpose of the poll conducted on the below mentioned resolutions, at the Annual General Meeting of the Shareholders of Alkyl Amines Chemicals Limited, held on Tuesday, 7<sup>th</sup> July, 2015 at Navi Mumbai, of which we submit our report as under:

1. The e-voting period remained open from 2<sup>nd</sup> July, 2015 (09.00 a.m) to 6<sup>th</sup> July, 2015 (5.00 p.m) both days inclusive.
2. The shareholders holding shares as on "cut off" date 30<sup>th</sup> June, 2015 were entitled to vote on the proposed resolutions.
3. The votes were unblocked in the presence of two witnesses, Ms. Dhara Solanki and Ms. Rupa Shetty who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
4. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of NSDL.
5. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in our presence with due identification marks placed by us.
6. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



7. We did not find any poll papers which were incomplete and/or defective.
8. The Consolidated result of the Ballot held at the aforesaid Annual General Meeting as well as remote e-voting are as under:

Resolution 1:

Adoption of Audited Financial Statements for the year ended March 31, 2015.

- (i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	10	14836	99.98
Ballot	56	13145548	100.00
Total	66	13160384	99.99

- (ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	01	02	0.02
Ballot	00	00	00
Total	01	02	0.01

- (iii) Invalid Votes:

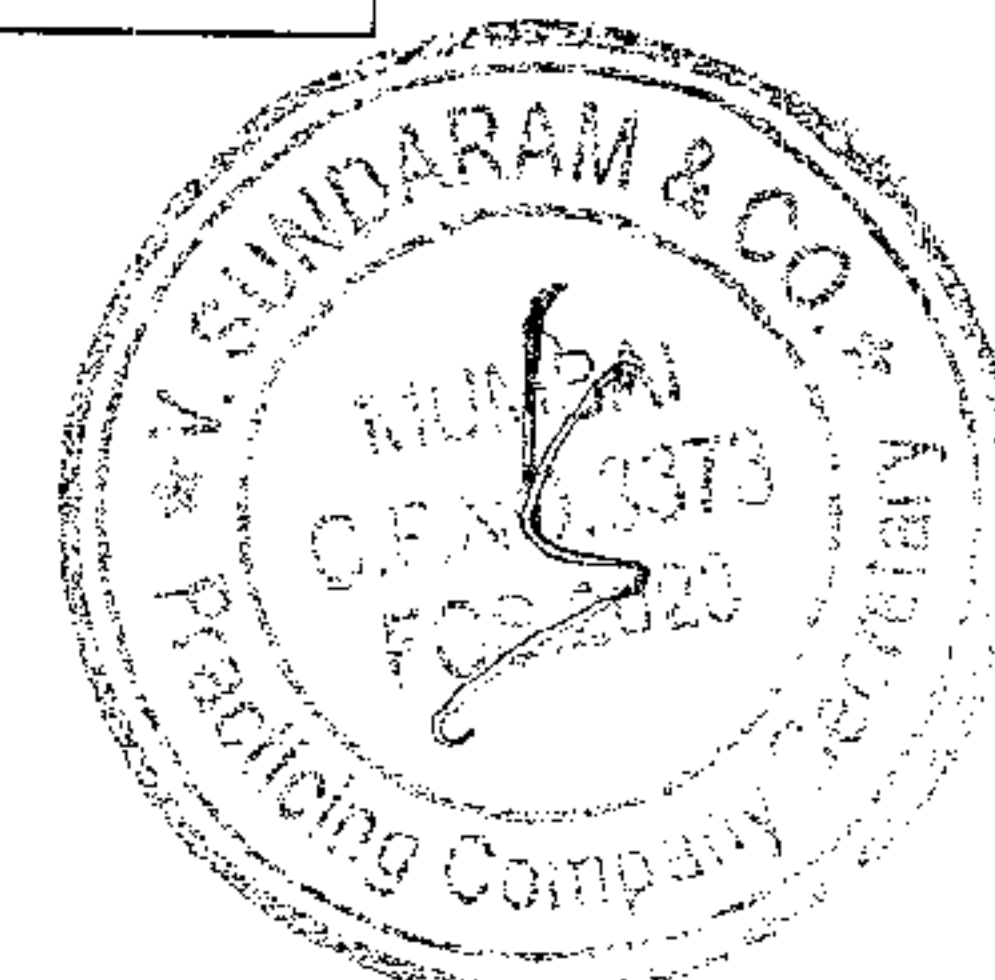
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	NIL	NIL	NA
Ballot	NIL	NIL	NA
Total	NIL	NIL	NA

Resolution 2:

Declaration of dividend for the year ended March 31, 2015.

- (i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	10	14836	99.98
Ballot	56	13145548	100.00
Total	66	13160384	99.99





(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	01	02	0.02
Ballot	00	00	00
Total	01	02	0.01

(iii) Invalid Votes:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	NIL	NIL	NA
Ballot	NIL	NIL	NA
Total	NIL	NIL	NA

Resolution 3:

Re-appointment of Mr. Suneet Kothari, who retires by rotation.

(i) Votes in favour of the resolution:

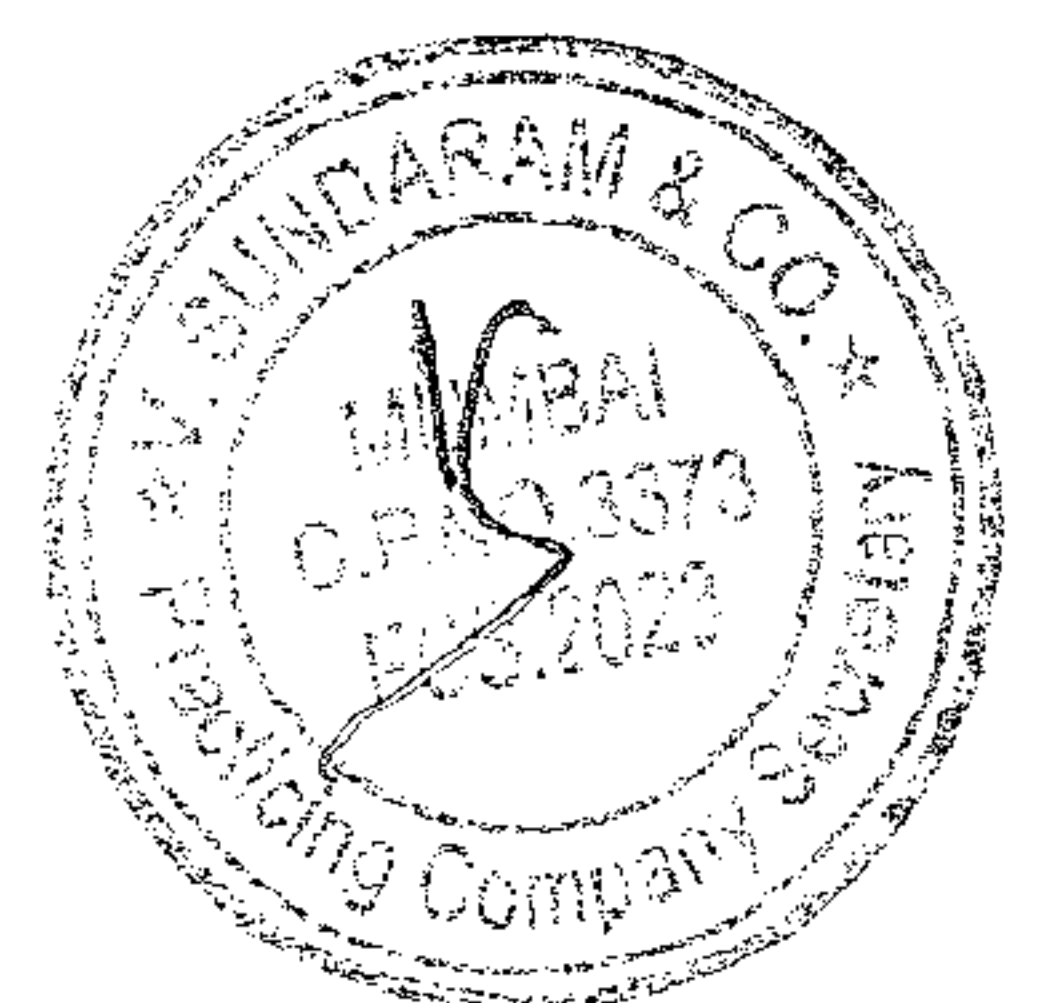
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	10	14738	100.00
Ballot	54	12992222	99.99
Total	64	13006960	99.99

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	00	00	00
Ballot	01	02	0.01
Total	01	02	0.01

(iii) Invalid Votes:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	NIL	NIL	NA
Ballot	NIL	NIL	NA
Total	NIL	NIL	NA



Resolution 4:

Re-appointment of Statutory Auditors

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	09	14736	99.98
Ballot	55	13145546	99.99
Total	64	13160282	99.99

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	01	02	0.02
Ballot	01	02	0.01
Total	02	04	0.01

(iii) Invalid Votes:

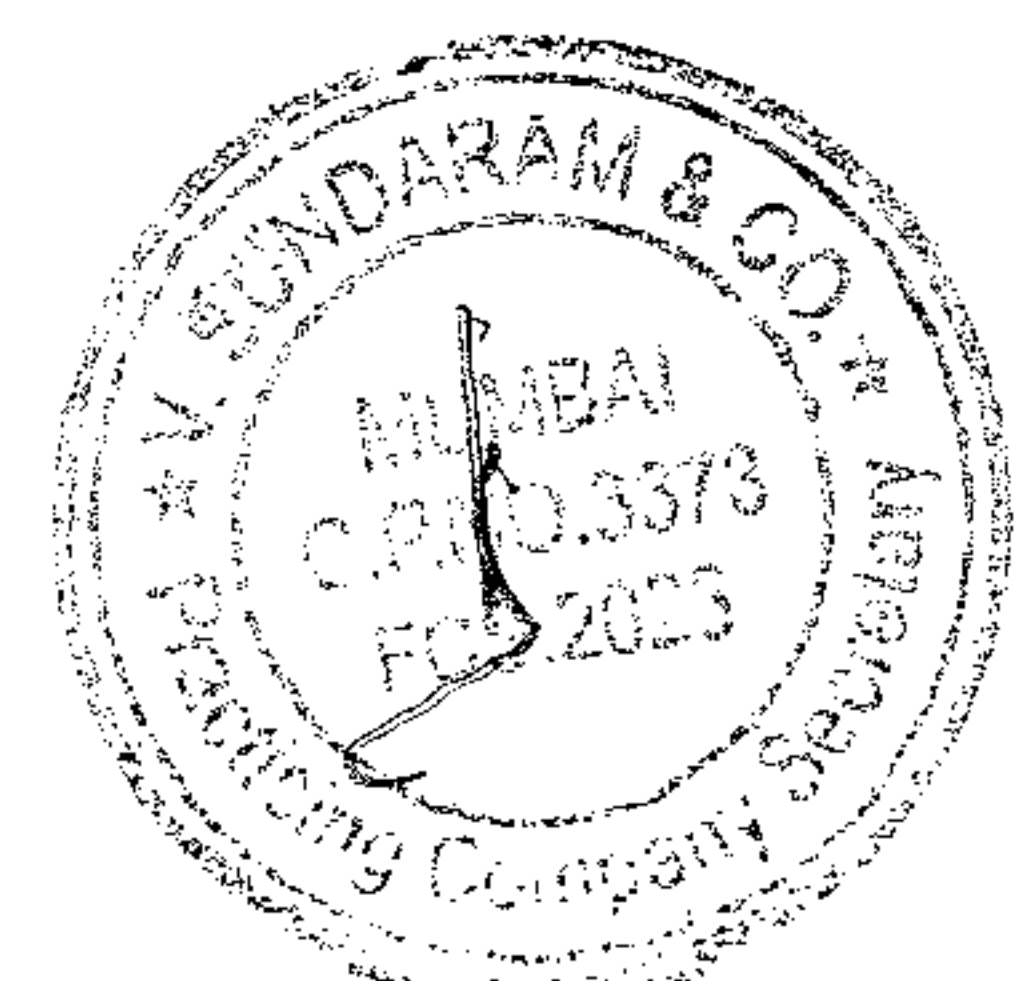
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	NIL	NIL	NA
Ballot	NIL	NIL	NA
Total	NIL	NIL	NA

Resolution 5:

Re-appointment of Cost Auditors and ratification of their remuneration.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	09	14819	99.98
Ballot	55	13145546	99.99
Total	64	13160365	99.99



(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	01	02	0.02
Ballot	01	02	0.01
Total	02	04	0.01

(iii) Invalid Votes:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	NIL	NIL	NA
Ballot	NIL	NIL	NA
Total	NIL	NIL	NA

Resolution 6:

Approval of terms of re-appointment and remuneration of Mr. Suneet Kothari.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	09	14736	99.31
Ballot	54	12992222	99.99
Total	63	13006958	99.99

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	02	102	0.69
Ballot	01	02	0.01
Total	03	104	0.01



(iii) Invalid Votes:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	NIL	NIL	NA
Ballot	NIL	NIL	NA
Total	NIL	NIL	NA

Resolution 7:

Approval of terms of re-appointment and remuneration of Mr. Kirat Patel.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	09	14736	99.31
Ballot	54	13091976	99.99
Total	63	13106712	99.99

(ii) Votes against the resolution:

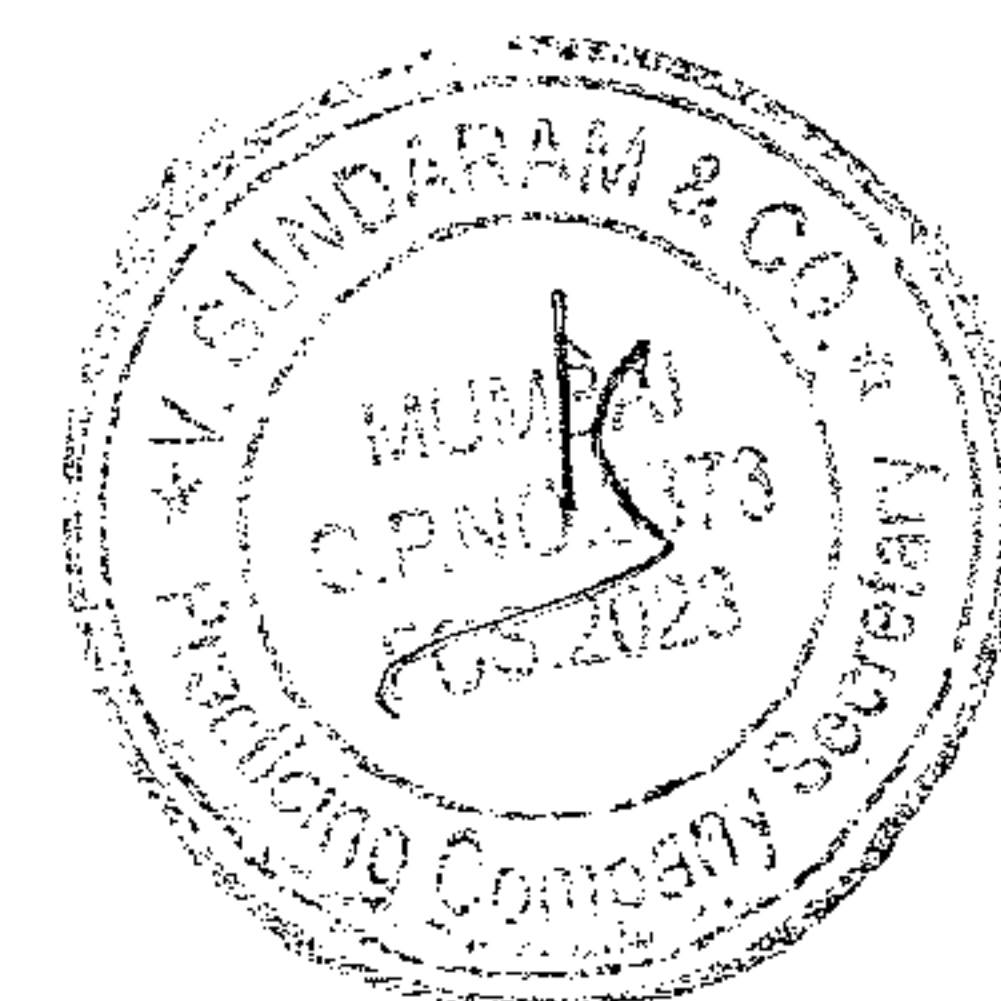
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	02	102	0.69
Ballot	01	02	0.01
Total	03	104	0.01

(iii) Invalid Votes:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	NIL	NIL	NA
Ballot	NIL	NIL	NA
Total	NIL	NIL	NA

Resolution 8:

Approval of terms of re-appointment and remuneration of Mr. Yogesh M. Kothari.





(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	10	14738	99.33
Ballot	52	431776	99.99
Total	62	446514	99.97

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	01	100	0.67
Ballot	01	02	0.01
Total	02	102	0.03

(iii) Invalid Votes:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	NIL	NIL	NA
Ballot	NIL	NIL	NA
Total	NIL	NIL	NA

9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Place: Mumbai

Dated: 7<sup>th</sup> July, 2015.

Witness 1: Ms. Dhara Solanki *D Solanki*

Witness 2: Ms. Rupa Shetty *R Shetty*

Yours faithfully

For V. Sundaram & CO.

*V. Sundaram*  
V. Sundaram  
Company Secretary  
CP No.: 3373



# V. Sundaram & Co.

COMPANY SECRETARIES

Residential Address :

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Mobile : 9833159899

e-mail : vsundaramfcs1@hotmail.com

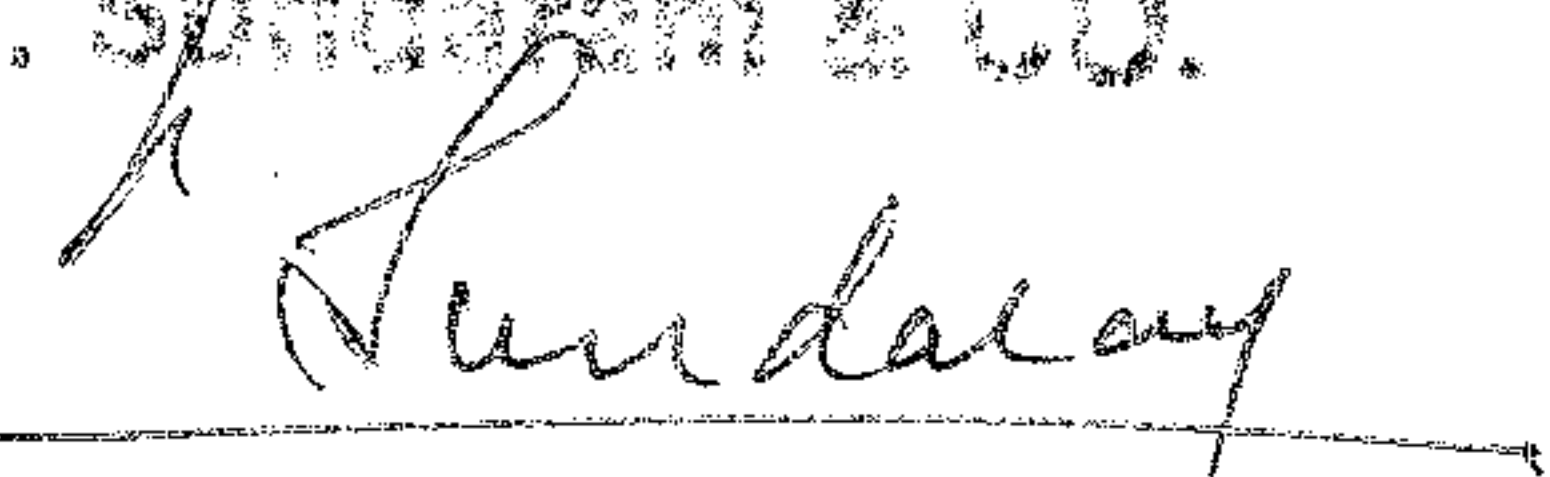
Mr. K. P. Rajagopalan,  
Company Secretary,  
Alkyl Amines Chemicals Limited  
Navi Mumbai

Sub: Summary of the Results of the Voting on the resolutions (including remote e-Voting and Ballot at AGM) passed at the Annual General Meeting held on 7<sup>th</sup> July, 2015.

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution		
	Numbers		% of total votes cast	Numbers		% of total votes cast
	Persons	Votes		Persons	Votes	
1	66	13160384	99.99	01	02	0.01
2	66	13160384	99.99	01	02	0.01
3	64	13006960	99.99	01	02	0.01
4	64	13160282	99.99	02	04	0.01
5	64	13160365	99.99	02	04	0.01
6	63	13006958	99.99	03	104	0.01
7	63	13106712	99.99	03	104	0.01
8	62	446514	99.97	02	102	0.03

Place: Mumbai  
Date: 7<sup>th</sup> July, 2015.

Yours faithfully,  
For V. Sundaram & CO.



V. Sundaram  
Company Secretary  
CP No.: 3373

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