

Information under Clause 35A

1. Date of the Annual General Meeting : August 11, 2015
2. Total number of Shareholders on record date : 31,888 as per Beneficiary Position dated August 4, 2015 (Cut-off date)
3. Number of Shareholders present in the meeting either in person or through proxy :

Category	No. of members
Promoters and Promoter Group	1
Public	31
Total	32

4. Number of Shareholders attended the meeting through Video Conferencing : Not arranged
5. Details of the Agenda :

The details containing *inter alia*, list of Equity Shareholders, who voted by e-voting or poll “for”, “against” each of the resolution that were put to vote is as follows:

Item No. 1 : Adoption of the Standalone Audited Financial Statements and Consolidated Audited Financial Statements for the financial year ended March 31, 2015 together with the Reports of Auditors and Directors thereon

Resolution required : Ordinary

Mode of voting : Ballot including E-voting



In case of Poll/Postal Ballot/E-voting :

Promoter/ Public	No. 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 on Votes polled	% of Votes against on Votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	158333152	158333152	100.00	158333152	0	100.00	0.00
Public – Institutional holders	13707672	12870900	93.90	12870900	0	100.00	0.00
Public - Others	141991916	3618257	2.55	3617967	290	99.99	0.01
Total	314032740	174822309	55.67	174822019	290	100.00	0.00

No of votes polled is excluding Invalid Votes

Item No. 2 : Dividend of 65% on the Equity Shares (₹ 1.30 per share of the Face Value of ₹ 2/- each) for the year ended March 31, 2015

Resolution required : Ordinary

Mode of voting : Ballot including E-voting

In case of Poll/Postal ballot/E-voting :

Promoter/ Public	No. 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 on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	158333152	158333152	100.00	158333152	0	100.00	0.00
Public – Institutional holders	13707672	12870900	93.90	12870900	0	100.00	0.00
Public - Others	141991916	3618107	2.55	3617972	135	100.00	0.00
Total	314032740	174822159	55.67	174822024	135	100.00	0.00

No of votes polled is excluding Invalid Votes



Item No. 3 : Re-appointment of Mr Ravi Parthasarathy as Director of the Company

Resolution required : Ordinary

Mode of voting : Ballot including E-voting

In case of Poll/Postal ballot/E-voting :

Promoter/ Public	No. 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 on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	158333152	158333152	100.00	158333152	0	100.00	0.00
Public – Institutional holders	13707672	12870900	93.90	11370900	1500000	88.35	11.65
Public - Others	141991916	3617762	2.55	3586141	31621	99.13	0.87
Total	314032740	174821814	55.67	173290193	1531621	99.12	0.88

No of votes polled is excluding Invalid Votes

Item No. 4 : Re-appointment of Mr Arun Saha as Director of the Company

Resolution required : Ordinary

Mode of voting : Ballot including E-voting

In case of Poll/Postal ballot/E-voting :

Promoter/ Public	No. 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 on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	158333152	158333152	100.00	158333152	0	100.00	0.00
Public – Institutional holders	13707672	12870900	93.90	12870900	0	100.00	0.00



Public - Others	141991916	3607607	2.54	3574232	33375	99.07	0.93
Total	314032740	174811659	55.67	174778284	33375	99.98	0.02

No of votes polled is excluding Invalid Votes

Item No. 5 : Ratification of appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting

Resolution required : Ordinary

Mode of voting : Ballot including E-voting

In case of Poll/Postal ballot/E-voting :

Promoter/ Public	No. 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 on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	158333152	158333152	100.00	158333152	0	100.00	0.00
Public – Institutional holders	13707672	12870900	93.90	12870900	0	100.00	0.00
Public - Others	141991916	3618107	2.55	3614847	3260	99.91	0.09
Total	314032740	174822159	55.67	174818899	3260	100.00	0.00

No of votes polled is excluding Invalid Votes

Item No. 6 : Appointment of Mr Milind Patel as a Director

Resolution required : Ordinary

Mode of voting : Ballot including E-voting



In case of Poll/Postal ballot/E-voting :

Promoter/ Public	No. 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 on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	158333152	158333152	100.00	158333152	0	100.00	0.00
Public – Institutional holders	13707672	12870900	93.90	12870900	0	100.00	0.00
Public – Others	141991916	3610522	2.54	3607062	3460	99.90	0.10
Total	314032740	174814574	55.67	174811114	3460	100.00	0.00

No of votes polled is excluding Invalid Votes

Item No. 7 : Appointment of Mr Ramesh Bawa as the Managing Director of the Company for a term of five consecutive years with effect from May 5, 2015

Resolution required : Special

Mode of voting : Ballot including E-voting

In case of Poll/Postal ballot/E-voting :

Promoter/ Public	No. 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 on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	158333152	158333152	100.00	158333152	0	100.00	0.00
Public – Institutional holders	13707672	11370900	82.95	11370900	0	100.00	0.00
Public - Others	141991916	3618549	2.55	3585089	33460	99.08	0.92
Total	314032740	173322601	55.19	173289141	33460	99.98	0.02

No of votes polled is excluding Invalid Votes

