

Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of the AGM	30 th July, 2015
2.	Total Number of shareholders as on record date	31,920
3.	No. of shareholders present in the meeting either in person or through proxy :	74
	Promoters and Promoter Group :	3
	Public :	71
4.	No. of shareholders attended the meeting through Video Conferencing:	Not arranged
	Promoters and Promoter Group :	
	Public	





Resolution No. 1

Adoption of Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2015 (Ordinary Resolution)

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	147273245	140068595	95.11%	140068595	0	100%	0%
Public – Institutional Holders	12761358	4150625	32.52%	4150625	0	100%	0%
Public Others	72264686	11296968	15.63%	11296888	80	99.99%	0%
Grand Totals	232299289	155516188	66.94%	155516108	80	99.99%	0.00%

Resolution No. 2

Declare final dividend for the FY 2014-15 (Ordinary Resolution)

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	147273245	140068595	95.11%	140068595	0	100%	0
Public – Institutional Holders	12761358	4150625	32.52%	4150625	0	100%	0
Public Others	72264686	11299018	15.64%	11298788	230	99.99%	0%
Grand Totals	232299289	155518238	66.95%	155518008	230	99.99%	0.00%

Resolution No. 3

Reappointment of Mr. Punnoose George, Director who retires by rotation (Ordinary Resolution)

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	147273245	140068595	95.11%	140068595	0	100%	0
Public – Institutional Holders	12761358	4150625	32.52%	4150625	0	100%	0
Public Others	72264686	11299003	15.64%	11297773	1230	99.99%	0.01%
Grand Totals	232299289	155518223	66.95%	155516993	1230	99.99%	0.00%



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Resolution No. 4

Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Auditors and fixing their remuneration (Ordinary Resolution)

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	147273245	140068595	95.11%	140068595	0	100%	0
Public – Institutional Holders	12761358	4150625	32.52%	4150625	0	100%	0
Public Others	72264686	11298968	15.64%	11298388	580	99.99%	0.00%
Grand Totals	232299289	155518188	66.95%	155517608	580	99.99%	0.00%

Resolution No. 5

Re-appointment of Mr. C J George as Managing Director (Ordinary Resolution)

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	147273245	140068595	95.11%	140068595	0	100%	0
Public – Institutional Holders	12761358	4150625	32.52%	4150625	0	100%	0
Public Others	72264686	11299003	15.64%	11298473	530	99.99%	0.00%
Grand Totals	232299289	155518223	66.95%	155517693	530	99.99%	0.00%

For Geojit BNP Paribas Financial Services Limited

Liju K Johnson
Company Secretary





RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND POLL CONDUCTED PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21(2) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE TWENTY FIRST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 30TH JULY, 2015 AT 3.00 P.M.

I. Resolution No. 1 :-

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	80883209	30	80883239
Poll	74632899	50	74632949
Total	155516108	80	155516188

% of Votes in favour of the resolution :- 99.999%

% of Votes against the resolution:-0.000%

Based on the above, the Resolution has been passed with requisite majority.

II. Resolution No.2 :-

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	80883009	230	80883239
Poll	74634999	0	74634999
Total	155518008	230	155518238

% of Votes in favour of the resolution :-99.999%

% of Votes against the resolution:-0.000%

Based on the above, the Resolution has been passed with requisite majority.

III. Resolution No.3 :-

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	80882494	730	80883224
Poll	74634499	500	74634999
Total	155516993	1230	155518223





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% of Votes in favour of the resolution :-99.999%

% of Votes against the resolution:- 0.000%

Based on the above, the Resolution has been passed with requisite majority.

IV. Resolution No.4 :-

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	80882609	530	80883139
Poll	74634999	50	74635049
Total	155517608	580	155518188

% of Votes in favour of the resolution :- 99.999%

% of Votes against the resolution:-0.000%

Based on the above, the Resolution has been passed with requisite majority.

V. Resolution No.5 :-

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	80882694	530	80883224
Poll	74634999	0	74634999
Total	155517693	530	155518223

% of Votes in favour of the resolution :- 99.999%

% of Votes against the resolution:-0.000%

Based on the above, the Resolution has been passed with requisite majority.

For **Geojit BNP Paribas Financial Services Limited**

Liju K Johnson
Company Secretary

