

**Report as per Clause 35A of Listing Agreement for E-voting & Poll at 31<sup>st</sup> AGM of the Company:**

S.No.	DESCRIPTION	DETAILS
A	DATE OF AGM	24-09-2015
B	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	8506
C	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	
	PROMOTER AND PROMOTER GROUP	11
	PUBLIC	183
D	No. of shareholders attended the meeting through Video conferencing: <b>No video conferencing facility was made available.</b>	
	PROMOTER AND PROMOTER GROUP	Not Applicable
	PUBLIC	Not Applicable
E	Mode of Voting	E-Voting (20 <sup>th</sup> September, 2015 to 23 <sup>rd</sup> September, 2015) and Poll at AGM on 24 <sup>th</sup> September, 2015

**AGENDA ITEM NO. – 1**

**ORDINARY RESOLUTION FOR ADOPTION OF THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31<sup>ST</sup> MARCH, 2015 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

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
Promoter and Promoter Group	90009000	89999000	99.99	89999000	0	100	0



Public – Institutional Holders	4589317	156953	3.42	156953	0	100	0
Public- Others	25413683	8179148	32.18	8179148	0	100	0
Total	120012000	98335101	81.94	98335101	0	100	0

**AGENDA ITEM NO : 2**

**ORDINARY RESOLUTION TO DECLARE DIVIDEND @100% (PRE BONUS ISSUE) I.E. 1.00 PER EQUITY SHARE (EQUIVALENT TO RS. .50 PER SHARE POST 1:1 BONUS ISSUE) FOR THE FINANCIAL YEAR 2014-15:**

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
Promoter and Promoter Group	90009000	89999000	99.99	89999000	0	100	0
Public – Institutional Holders	4589317	324769	7.08	324769	0	100	0
Public- Others	25413683	8179148	32.18	8179148	0	100	0
Total	120012000	98502917	82.08	98502917	0	100	0

**AGENDA ITEM NO : 3**

**ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. RAMESH KUMAR DUA (DIN : 00157872) WHO RETIRES BY ROTATION.**

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



Promoter and Promoter Group	90009000	18001800*	20.00	18001800	0	100	0
Public – Institutional Holders	4589317	324769	7.08	324769	0	100	0
Public- Others	25413683	8179148	32.18	8179148	0	100	0
Total	120012000	26505717	22.09	26505717	0	100	0

**\*Votes of Mr Ramesh Kumar Dua and his relatives as defined under Companies Act, 2013 not considered, being interested in the resolution.**

**AGENDA ITEM NO : 4**

**ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. MUKAND LAL DUA (DIN : 00157898) WHO RETIRES BY ROTATION.**

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
Promoter and Promoter Group	90009000	13501350*-	15.00	13501350	0	100	0
Public – Institutional Holders	4589317	324769	7.08	324769	0	100	0
Public- Others	25413683	8179148	32.18	8179148	0	100	0
Total	120012000	22005267	18.34	22005267	0	100	0

**\*Votes of Mr. Mukand Lal Dua and his relatives as defined under Companies Act, 2013 not considered, being interested in the resolution.**

**AGENDA ITEM NO : 5**

**ORDINARY RESOLUTION FOR RE-APPOINTMENT OF M/S GUPTA & DUA, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 003849N) AS STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION**



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
Promoter and Promoter Group	90009000	89999000	99.9889	89999000	0	100	0
Public – Institutional Holders	4589317	324769	7.0766	240911	83858	74.1791	25.8208
Public- Others	25413683	8179148	32.184	8179148	0	100	0
Total	120012000	98502917	82.0776	98419059	83858	99.9149	0.0851

**AGENDA ITEM NO : 6**

**SPECIAL RESOLUTION FOR RE-APPOINTMENT OF MR. DEVEL GANGULY (DIN : 00153585) AS WHOLE - TIME DIRECTOR OF THE COMPANY**

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
Promoter and Promoter Group	90009000	89999000	99.9889	899990 00	0	100	0
Public – Institutional Holders	4589317	324769	7.0766	324769	0	100	0
Public- Others	25413683	8179148	32.184	817914 8	0	100	0
Total	120012000	98502917	82.0776	985029 17	0	100	0

