

Date of the AGM/EGM	25-09-2015
Total number of shareholders on record date:	7454
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group: In person	3
Public: In person	450
Proxy	43
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not arranged
Public:	



Resolution No. : 01
 Detail of the Agenda : Adoption of Audited Financial Statements for the year ended on 31st March, 2015 and the Directors Report and Auditors Reports thereon.
 Resolution required : Ordinary
 Mode of voting : Remote E-voting and poll at the AGM venue

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	22,321,404	22,321,404	100.00%	22,321,404	0	100.00%	0%
Public – Institutional holders	463,170	430,680	92.99%	430,680	0	100.00%	0%
Public-Others	6,977,299	491,415	7.04%	455,138	36,277	92.62%	7.38%
Total	29,761,873	23,243,499	78.10%	23,207,222	36,277	99.84%	0.16%



Resolution No. : 02
 Detail of the Agenda : Appointment of Mr. Malcolm F Mehta (Din No. 03277490) who retires by rotation and being eligible offers himself for re-appointment.
 Resolution required : Ordinary
 Mode of voting : Remote E-voting and poll at the AGM venue

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	22,321,404	22,321,404	100.00%	22,321,404	0	100.00%	0%
Public – Institutional holders	463,170	430,680	92.99%	430,680	0	100.00%	0%
Public-Others	6,977,299	491,365	7.04%	455,054	36,311	92.61%	7.39%
Total	29,761,873	23,243,449	78.10%	23,207,138	36,311	99.84%	0.16%



Resolution No. : 03
Detail of the Agenda : Re-Appointment of statutory Auditors, M/s Walker Chandiook & Co., LLP, Chartered Accountants Chennai.
Resolution required : Ordinary
Mode of voting : Remote E-voting and poll at the AGM venue

Promoter/Public	No. of shares held	No. of votes polled	% 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	22,321,404	22,321,404	100.00%	22,321,404	0	100.00%	0%
Public – Institutional holders	463,170	430,680	92.99%	430,680	0	100.00%	0%
Public-Others	6,977,299	491,365	7.04%	455,088	36,277	92.62%	7.38%
Total	29,761,873	23,243,449	78.10%	23,207,172	36,277	99.84%	0.16%



Resolution No. : 04
Detail of the Agenda : Appointment of Smt. Ruchi Naithani (Din No. 00531608) as an Independent woman Director
Resolution required : Ordinary
Mode of voting : Remote E-voting and poll at the AGM venue

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	22,321,404	22,321,404	100.00%	22,321,404	0	100.00%	0%
Public – Institutional holders	463,170	430,680	92.99%	430,680	0	100.00%	0%
Public-Others	6,977,299	491,365	7.04%	455,088	36,277	92.62%	7.38%
Total	29,761,873	23,243,449	78.10%	23,207,172	36,277	99.84%	0.16%



Resolution No. : 05
Detail of the Agenda : Appointment of Mr. Raj Kahlid (Din No. 00169691) as an Independent Director
Resolution required : Ordinary
Mode of voting : Remote E-voting and poll at the AGM venue

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	22,321,404	22,321,404	100.00%	22,321,404	0	100.00%	0%
Public – Institutional holders	463,170	430,680	92.99%	430,680	0	100.00%	0%
Public-Others	6,977,299	491,365	7.04%	455,054	36,311	92.61%	7.39%
Total	29,761,873	23,243,449	78.10%	23,207,138	36,311	99.84%	0.16%

