

**DETAILS OF VOTING RESULTS**

Date of Annual General Meeting	14 <sup>th</sup> September, 2015				
Book Closure Date	8 <sup>th</sup> September, 2015 To 14 <sup>th</sup> September, 2015 (Both days inclusive)				
Total number of shareholders on Record Date <i>(i.e. the cut-off date for determining shareholders entitled to e-voting – 7<sup>th</sup> September, 2015)</i>	53,041				
No. of shareholders present in the meeting either in person or through proxy	5,030				
Shareholders	Present in Person	Present through Proxy	Total	Shares	%age to the Capital
Promoter & Promoter Group	0	1	1	39947108	20.10
Public	4945	84	5029	155600	0.08
Total	4945	85	5030	40102708	20.18
No. of shareholders attended the meeting through Video conferencing.	No video conferencing facility was made available				

**DETAILS OF THE AGENDA**

<b>Resolution No. – 1</b>	<b>Adoption of Accounts for the year ended 31<sup>st</sup> March, 2015</b>						
<b>Type</b>	<b>Ordinary Resolution</b>						
<b>Mode of Voting</b>	<b>E-voting and Poll</b>						
Category	Shares Held	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	104404709	103661772	99.2884	103661772	0	100.0000	0.0000
Public – Institutional Holders	3303589	2828209	85.6102	2828209	0	100.0000	0.0000
Public-Others	91033534	29191492	32.0667	29191492	0	100.0000	0.0000
Total	198741832	135681473		135681473	0		



Resolution No. - 2									
Declaration of dividend on equity shares.									
Type	Ordinary Resolution								
Mode of Voting	E-voting and Poll								
Category	Shares Held	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	104404709	103661772	99.2884	103661772	0	100.0000	0.0000		
Public - Institutional Holders	3303589	2828209	85.6102	2828209	0	100.0000	0.0000		
Public-Others	91033534	29191492	32.0667	29191492	0	100.0000	0.0000		
Total	198741832	135681473		135681473	0				

Resolution No. - 3									
Re-appointment of Mr. Jug Mohan Kapur, who retires by rotation and, being eligible, offers himself for re-appointment.									
Type	Ordinary Resolution								
Mode of Voting	E-voting and Poll								
Category	Shares Held	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	104404709	103661772	99.2884	103661772	0	100.0000	0.0000		
Public - Institutional Holders	3303589	2828209	85.6102	2290000	538209	80.9700	19.0300		
Public-Others	91033534	29191492	32.0667	29181492	10000	99.9657	0.0343		
Total	198741832	135681473		135133264	548209				





Resolution No. - 4									
Ratification of the appointment of M/s. S.P.Puri & Co., Chartered Accountants, as Statutory Auditors of the Company.									
Type									
Ordinary Resolution									
Mode of Voting									
Category	Shares Held	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		
Promoter and Promoter Group	(1) 104404709	(2) 103661772	(3)=[(2)/(1)]*100 99.2884	(4) 103661772	(5) 0	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.0000		
Public – Institutional Holders	3303589	2828209	85.6102	2828209	0	100.0000	0.0000		
Public-Others	91033534	29191492	32.0667	29191492	0	100.0000	0.0000		
Total	198741832	135681473		135681473	0				

Resolution No. - 5									
Adoption of new set of Articles of Association of the Company.									
Type									
Special Resolution									
Mode of Voting									
Category	Shares Held	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		
Promoter and Promoter Group	(1) 104404709	(2) 103661772	(3)=[(2)/(1)]*100 99.2884	(4) 103661772	(5) 0	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.0000		
Public – Institutional Holders	3303589	2828209	85.6102	2828209	0	100.0000	0.0000		
Public-Others	91033534	29191492	32.0667	29191492	0	100.0000	0.0000		
Total	198741832	135681473		135681473	0				



Resolution No. – 6									
Payment of remuneration to Mr. Sunjay Kapur, Managing Director for the period from 1st April, 2014 to 21st October, 2014.									
Special Resolution									
E-voting and Poll									
Type	Mode of Voting	Category	Shares Held	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		104404709	53747108	51.4796	53747108	0	100.0000	0.0000
	Public – Institutional Holders		3303589	2828209	85.6102	2290000	538209	80.9700	19.0300
	Public-Others		91033534	29191492	32.0667	29191392	100	99.9997	0.0003
	Total		198741832	85766809		85228500	538309		

Resolution No. – 7									
To approve entering into related party transactions.									
Special Resolution									
E-voting and Poll									
Type	Mode of Voting	Category	Shares Held	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		104404709	0	0	0	0	100.0000	0.0000
	Public – Institutional Holders		3303589	2828209	85.6102	2828209	0	100.0000	0.0000
	Public-Others		91033534	29191492	32.0667	29191342	150	99.9995	0.0005
	Total		198741832	32019701		32019551	150		





Resolution No. – 8	Mortgaging and/or charging of the Company's properties under Section 180(1)(a) of the Companies Act, 2013.									
Type	Special Resolution									
Mode of Voting	E-voting and Poll									
Category	Shares Held	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	104404709	103661772	99.2884	103661772	0	100.0000	0.0000			
Public – Institutional Holders	3303589	2828209	85.6102	2828209	0	100.0000	0.0000			
Public-Others	91033534	29191492	32.0667	29181292	10200	99.9651	0.03490			
Total	198741832	135681473		135671273	10200					

Note : All the aforesaid resolutions were passed with requisite majority.

