

Date of the AGM : July 30, 2014

Total number of shareholders on record : 13,267
 No. of Shares present in the meeting either in person or through proxy: 250
 Promoter and Promoter Group : 12
 Public : 238
 No. of Shareholders attended the meeting through Video conferencing: NA
 Mode of Voting : E-voting and Poll

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	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes (7)=[(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 1 (Ordinary Resolution)							
To receive, consider and adopt the Financial Statement of the Company for the year ended March 31, 2014 including the Audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and Auditors thereon.							
Mode of voting : (E-voting)							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	306647	306647	100	306647	0	100	0
Public-Others	484328	484328	100	484328	0	100	0
Total (A)	790975	790975	100	790975	0	100	0
Mode of voting : (Poll)							
Promoter and Promoter Group	5805243	5648991	97.38	5648991	0	100	0
Public-Institutional holders	368668	368668	100	368668	0	100	0
Public-Others	16405	12237	74.59	12237	0	100	0
Total (B)	6190316	6029896	97.41	6029896	0	100	0
RESULT (A+B)	6981291	6820871	97.70	6820871	0	100	0

Resolution 2 (Ordinary Resolution)							
To declare Final Dividend and to confirm the payment of Interim Dividend on Equity Shares for the year 2013-14							
Mode of voting : (E-voting)							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	306647	306647	100	306647	0	100	0
Public-Others	484328	484181	100	484181	147	100	0
Total (A)	790828	790828	100	790828	147	100	0
Mode of voting : (Poll)							
Promoter and Promoter Group	5805243	5648991	97.38	5648991	0	100	0
Public-Institutional holders	368668	368668	100	368668	0	100	0
Public-Others	16405	12237	74.59	12237	0	100	0
Total (B)	6190316	6029896	97.41	6029896	0	100	0
RESULT (A+B)	6981144	6820724	97.70	6820724	147	100	0
Resolution 3 (Ordinary Resolution)							
To appoint a Director in place of Mr. H S Shashikumar, who retires by rotation and being eligible, offers himself for re-appointment.							
Mode of voting : (E-voting)							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	306647	306647	100	306647	0	100	0
Public-Others	484328	484328	100	484328	0	100	0
Total (A)	790975	790975	100	790975	0	100	0
Mode of voting : (Poll)							
Promoter and Promoter Group	5805243	5648991	97.38	5648991	0	100	0
Public-Institutional holders	368668	368668	100	368668	0	100	0
Public-Others	16405	12237	74.59	12237	0	100	0
Total (B)	6190316	6029896	97.41	6029896	0	100	0
RESULT (A+B)	6981291	6820871	97.70	6820871	0	100	0

Resolution 4 (Ordinary Resolution)							
Appointment of M/s. Singhi & Co., Chartered Accountants, as Auditors and fix their remuneration.							
Mode of voting : (E-voting)							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	306647	306647	100	306647	0	100	0
Public-Others	484328	484328	100	484328	0	100	0
Total (A)	790975	790975	100	790975	0	100	0
Mode of voting : (Poll)							
Promoter and Promoter Group	5805243	5648991	97.38	5648991	0	100	0
Public-Institutional holders	368668	368668	100	368668	0	100	0
Public-Others	16405	12237	74.59	12237	0	100	0
Total (B)	6190316	6029896	97.41	6029896	0	100	0
RESULT (A+B)	6981291	6820871	97.70	6820871	0	100	0
Resolution 5 (Ordinary Resolution)							
Appointment of Mr. S J Khaitan as an Independent Director.							
Mode of voting : (E-voting)							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	306647	306647	100	306647	0	100	0
Public-Others	484328	484328	100	484328	0	100	0
Total (A)	790975	790975	100	790975	0	100	0
Mode of voting : (Poll)							
Promoter and Promoter Group	5805243	5648991	97.38	5648991	0	100	0
Public-Institutional holders	368668	368668	100	368668	0	100	0
Public-Others	16405	12237	74.59	12237	0	100	0
Total (B)	6190316	6029896	97.41	6029896	0	100	0
RESULT (A+B)	6981291	6820871	97.70	6820871	0	100	0

Resolution 6 (Ordinary Resolution)							
Appointment of Mr. B B Tandon as an Independent Director.							
Mode of voting : (E-voting)							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	306647	306647	100	306647	0	100	0
Public-Others	484328	484328	100	484328	0	100	0
Total (A)	790975	790975	100	790975	0	100	0
Mode of voting : (Poll)							
Promoter and Promoter Group	5805243	5648991	97.38	5648991	0	100	0
Public-Institutional holders	368668	368668	100	368668	0	100	0
Public-Others	16405	12237	74.59	12237	0	100	0
Total (B)	6190316	6029896	97.41	6029896	0	100	0
RESULT (A+B)	6981291	6820871	97.70	6820871	0	100	0
Resolution 7 (Ordinary Resolution)							
Appointment of Mr. O P Dubey as an Independent Director.							
Mode of voting : (E-voting)							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	306647	306647	100	306647	0	100	0
Public-Others	484328	484328	100	484328	0	100	0
Total (A)	790975	790975	100	790975	0	100	0
Mode of voting : (Poll)							
Promoter and Promoter Group	5805243	5648991	97.38	5648991	0	100	0
Public-Institutional holders	368668	368668	100	368668	0	100	0
Public-Others	16405	12237	74.59	12237	0	100	0
Total (B)	6190316	6029896	97.41	6029896	0	100	0
RESULT (A+B)	6981291	6820871	97.70	6820871	0	100	0

Resolution 8 (Ordinary Resolution)							
Appointment of Mr. K Raghuraman as an Independent Director.							
Mode of voting : (E-voting)							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	306647	306647	100	306647	0	100	0
Public-Others	484328	484328	100	484328	0	100	0
Total (A)	790975	790975	100	790975	0	100	0
Mode of voting : (Poll)							
Promoter and Promoter Group	5805243	5648991	97.38	5648991	0	100	0
Public-Institutional holders	368668	368668	100	368668	0	100	0
Public-Others	16405	12237	74.59	12237	0	100	0
Total (B)	6190316	6029896	97.41	6029896	0	100	0
RESULT (A+B)	6981291	6820871	97.70	6820871	0	100	0
Resolution 9 (Ordinary Resolution)							
Approval of the Remuneration of the Cost Auditor							
Mode of voting : (E-voting)							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	306647	306647	100	306647	0	100	0
Public-Others	484328	484328	100	484328	0	100	0
Total (A)	790975	790975	100	790975	0	100	0
Mode of voting : (Poll)							
Promoter and Promoter Group	5805243	5648991	97.38	5648991	0	100	0
Public-Institutional holders	368668	368668	100	368668	0	100	0
Public-Others	16405	12237	74.59	12237	0	100	0
Total (B)	6190316	6029896	97.41	6029896	0	100	0
RESULT (A+B)	6981291	6820871	97.70	6820871	0	100	0

Resolution 10 (Special Resolution)							
Approval for mortgaging properties of the Company under Section 180 (1) (a) of the Companies Act, 2013							
Mode of voting : (E-voting)							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	306647	306647	100	306647	0	100	0
Public-Others	484328	484328	100	484328	0	100	0
Total (A)	790975	790975	100	790975	0	100	0
Mode of voting : (Poll)							
Promoter and Promoter Group	5805243	5648991	97.38	5648991	0	100	0
Public-Institutional holders	368668	368668	100	368668	0	100	0
Public-Others	16405	12237	74.59	12237	0	100	0
Total (B)	6190316	6029896	97.41	6029896	0	100	0
RESULT (A+B)	6981291	6820871	97.70	6820871	0	100	0
Resolution 11 (Special Resolution)							
Approve borrowing power of the Company upto Rs. 100 crores over and above the paid up share capital and free reserve of the Company							
Mode of voting : (E-voting)							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	306647	306647	100	306647	0	100	0
Public-Others	484328	484328	100	484328	0	100	0
Total (A)	790975	790975	100	790975	0	100	0
Mode of voting : (Poll)							
Promoter and Promoter Group	5805243	5648991	97.38	5648991	0	100	0
Public-Institutional holders	368668	368668	100	368668	0	100	0
Public-Others	16405	12237	74.59	12237	0	100	0
Total (B)	6190316	6029896	97.41	6029896	0	100	0
RESULT (A+B)	6981291	6820871	97.70	6820871	0	100	0

Resolution 12 (Special Resolution)							
Approve appointment of Mr. Shreyans Goenka (related party) as Senior Manager of the Company.							
Mode of voting : (E-voting)							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	306647	306647	100	306647	0	100	0
Public-Others	484328	484181	100	484181	147	100	0
Total (A)	790828	790828	100	790828	147	100	0
Mode of voting : (Poll)							
Promoter and Promoter Group	5805243	5548991	95.59	5548991	0	100	0
Public-Institutional holders	368668	368668	100	368668	0	100	0
Public-Others	16405	12237	74.59	12237	0	100	0
Total (B)	6190316	5929896	95.79	5929896	0	100	0
RESULT (A+B)	6981291	6720724	96.27	6720724	147	100	0
Resolution 13 (Special Resolution)							
Approve appointment of Mr. Akshat Goenka (related party) as Vice President of the Company.							
Mode of voting : (E-voting)							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	306647	306647	100	306647	0	100	0
Public-Others	484328	484181	100	484181	147	100	0
Total (A)	790828	790828	100	790828	147	100	0
Mode of voting : (Poll)							
Promoter and Promoter Group	5805243	5548991	95.59	5548991	0	100	0
Public-Institutional holders	368668	368668	100	368668	0	100	0
Public-Others	16405	12237	74.59	12237	0	100	0
Total (B)	6190316	5929896	95.79	5929896	0	100	0
RESULT (A+B)	6981291	6720724	96.27	6720724	147	100	0

Resolution 14 (Special Resolution)							
Approve Invitation/Acceptance/Renewal of Public Deposit.							
Mode of voting : (E-voting)							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	306647	306647	100	306647	0	100	0
Public-Others	484328	484181	100	484181	147	100	0
Total (A)	790828	790828	100	790828	147	100	0
Mode of voting : (Poll)							
Promoter and Promoter Group	5805243	5648991	97.38	5648991	0	100	0
Public-Institutional holders	368668	368668	100	368668	0	100	0
Public-Others	16405	12237	74.59	12237	0	100	0
Total (B)	6190316	6029896	97.41	6029896	0	100	0
RESULT (A+B)	6981291	6820871	97.70	6820724	147	100	0
Resolution 15 (Special Resolution)							
Approve the transactions/contracts to be entered into and/or entered into with Related Parties.							
Mode of voting : (E-voting)							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	306647	306647	100	306647	0	100	0
Public-Others	484328	484328	100	484328	0	100	0
Total (A)	790975	790975	100	790975	0	100	0
Mode of voting : (Poll)							
Promoter and Promoter Group	5805243	1563211	26.93	1563211	0	100	0
Public-Institutional holders	368668	368668	100	368668	0	100	0
Public-Others	16405	12237	74.59	12237	0	100	0
Total (B)	6190316	1944116	31.41	1944116	0	100	0
RESULT (A+B)	6981291	2735091	39.18	2735091	0	100	0