

**Details of Voting Results as per Clause 35A of the Listing Agreement**

Sl.No.	Particulars	Details
1.	Date of the Annual General Meeting	30 <sup>th</sup> July 2014
2.	Total Number of shareholders on record date	14216
3.	No. of Shareholders present in the meeting either in person or through proxy:	305
	Promoters and Promoter Group	3
	Public	302
4.	No. of Shareholders attended the meeting through video conferencing:	Not Applicable
	Promoter and Promoter Group	
	Public	

**Details of the Agenda**

1. Adoption of the audited Balance Sheet as at 31.03.2014, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary Resolution

Mode of voting : E-voting

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	7345632	7345632	100.00	7345632	Nil	100.00	Nil
Public – Institutional holders	877539	10598	1.208	10598	Nil	100.00	Nil
Public-Others	3217414	482527	14.997	482527	Nil	100.00	Nil
Total	11440585	7838757	68.517	7838757	Nil	100.00	Nil

**Note:** The above resolution was passed unanimously.

2. Declaration of dividend on equity shares.

Resolution required: Ordinary Resolution

Mode of voting : E-voting



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	7345632	7345632	100.00	7345632	Nil	100.00	Nil
Public – Institutional holders	877539	10598	1.208	10,598	Nil	100.00	Nil
Public-Others	3217414	482527	14.997	482527	Nil	100.00	Nil
Total	11440585	7838757	68.517	7838757	Nil	100.00	Nil

Note: The above resolution was passed unanimously.

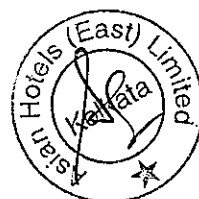
3. Appointment of a Director in place of Mr. Radhe Shyam Saraf who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: Ordinary Resolution

Mode of voting : E-voting

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	7345632	7345632	100.00	7345632	Nil	100.00	Nil
Public – Institutional holders	877539	10,598	1.208	10,598	Nil	100.00	Nil
Public-Others	3217414	482527	14.997	482467	60	99.988	0.012
Total	11440585	7838757	68.517	7838697	60	99.999	0.001

**Note:** The above resolution was passed with requisite majority.



4. Re-appointment of M/s. S.S. Kothari Mehta & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

Resolution required: Ordinary Resolution

Mode of voting : E-voting

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	7345632	7345632	100.00	7345632	Nil	100.00	Nil
Public – Institutional holders	877539	10598	1.208	10598	Nil	100.00	Nil
Public-Others	3217414	482527	14.997	482517	10	99.998	0.002
Total	11440585	7838757	68.517	7838747	10	99.999	0.000

**Note:** The above resolution was passed with requisite majority.

5. Appointment of Mr. A.C. Chakrabortti as an Independent Director.

Resolution required: Ordinary Resolution

Mode of voting : E-voting

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	7345632	7345632	100.00	7345632	Nil	100.00	Nil
Public – Institutional holders	877539	10598	1.208	Nil	10598	Nil	100.00
Public-Others	3217414	482519	14.997	482509	10	99.998	0.002



Total	11440585	7838749	68.517	7828141	10608	99.865	0.135
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**Note:** The above resolution was passed with requisite majority.

6. Appointment of Mr. Rama Shankar Jhawar as an Independent Director.

Resolution required: Ordinary Resolution

Mode of voting : E-voting

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	7345632	7345632	100.00	7345632	Nil	100.00	Nil
Public – Institutional holders	877539	10598	1.208	10598	Nil	100.00	Nil
Public- Others	3217414	482527	14.997	482517	10	99.998	0.002
Total	11440585	7838757	68.517	7838747	10	99.999	0.000

**Note:** The above resolution was passed with requisite majority.

7. Appointment of Mr. Padam Kumar Khaitan as an Independent Director.

Resolution required: Ordinary Resolution

Mode of voting : E-voting

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	7345632	7345632	100.00	7345632	Nil	100.00	Nil
Public –	877539	10598	1.208	10598	Nil	100.00	Nil



Institutional holders							
Public-Others	3217414	482522	14.997	482522	Nil	100.00	Nil
Total	11440585	7838752	68.517	7838752	Nil	100.00	Nil

**Note:** The above resolution was passed unanimously.

8. Non-filling of casual vacancy caused by resignation of Mr. Ramesh Kumar Chokhani.

Resolution required: Ordinary Resolution

Mode of voting : E-voting

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	7345632	7345632	100.00	7345632	Nil	100.00	Nil
Public – Institutional holders	877539	10598	1.208	10598	Nil	100.00	Nil
Public-Others	3217414	482527	14.997	482527	Nil	100.00	Nil
Total	11440585	7838757	68.51	7838757	Nil	100.00	Nil

**Note:** The above resolution was passed unanimously.

