

OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (AS PER CLAUSE 35A OF THE LISTING AGREEMENT)

Date of AGM	30th September, 2014						
Total No. of Shareholders on Record Date	2465						
No. of Shareholders present in the meeting either in person or through proxy	18						
No. of Shareholders attended the meeting through Vedio Conferencing - Promoter & Promoter Group - Public	Not Applicable						
Given Below is the Resolution-wise combined result of e-Voting and Poll							
Resolution No. 1: Ordinary Resolution: Adoption of audited Financial Statement together with Directors' Report and Auditors' Report							
Particulars	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
Promoter/ Public	1	2	3	4	5	6	7
Promoter and Promoter Group	6570940	6570940	100	6570940	0	100.00	0.00
Public- Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public- Others	4230060	522645	12.36	522636	9	100.00	0.00
Total	10801000	7093585	65.68	7093576	9	100.00	0.00
Resolution No. 2: Ordinary Resolution: Re-appointment of Mr. Mahavirprasad S. Dalmia who retires by rotation							
Particulars	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
Promoter/ Public	1	2	3	4	5	6	7
Promoter and Promoter Group	6570940	6570940	100	6570940	0	100.00	0.00
Public- Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public- Others	4230060	522645	12.36	522636	9	100.00	0.00
Total	10801000	7093585	65.68	7093576	9	100.00	0.00
Resolution No. 3: ordinary resolution: Appointment and Fixation of Remuneration of Statutory Auditors							
Particulars	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
Promoter/ Public	1	2	3	4	5	6	7
Promoter and Promoter Group	6570940	6570940	100	6570940	0	100.00	0.00
Public- Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public- Others	4230060	522645	12.36	522636	9	100.00	0.00
Total	10801000	7093585	65.68	7093576	9	100.00	0.00
Resolution No. 4: ordinary resolution: Appointment of Mr. Manoj Lunia as an Independent Director							
Particulars	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
Promoter/ Public	1	2	3	4	5	6	7
Promoter and Promoter Group	6570940	6570940	100	6570940	0	100.00	0.00
Public- Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public- Others	4230060	522645	12.36	522636	9	100.00	0.00
Total	10801000	7093585	65.68	7093576	9	100.00	0.00
Resolution No. 5: ordinary resolution: Appointment of Mr. Ajaybhai C. Shah as an Independent Director							
Particulars	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
Promoter/ Public	1	2	3	4	5	6	7
Promoter and Promoter Group	6570940	6570940	100	6570940	0	100.00	0.00
Public- Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public- Others	4230060	522645	12.36	522636	9	100.00	0.00
Total	10801000	7093585	65.68	7093576	9	100.00	0.00
Resolution No. 6: ordinary resolution: Approval of remuneration of the Cost Auditor of the Company							
Particulars	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
Promoter/ Public	1	2	3	4	5	6	7
Promoter and Promoter Group	6570940	6570940	100	6570940	0	100.00	0.00
Public- Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public- Others	4230060	522645	12.36	522636	9	100.00	0.00
Total	10801000	7093585	65.68	7093576	9	100.00	0.00
Resolution No. 7: ordinary resolution: Approval U/s. 180(1)(c) of the Companies Act, 2013 to Borrow Monies							
Particulars	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
Promoter/ Public	1	2	3	4	5	6	7
Promoter and Promoter Group	6570940	6570940	100	6570940	0	100.00	0.00
Public- Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public- Others	4230060	522645	12.36	522636	9	100.00	0.00
Total	10801000	7093585	65.68	7093576	9	100.00	0.00

Resolution No. 8: Special Resolution: Approval U/s. 180(1)(a) of the Companies Act, 2013 to create mortgage/charges on immovable movable asset/s of							
Particulars	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
Promoter/ Public	1	2	3	4	5	6	7
Promoter and Promoter Group	6570940	6570940	100	6570940	0	100.00	0.00
Public- Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public- Others	4230060	522645	12.36	522636	9	100.00	0.00
Total	10801000	7093585	65.68	7093576	9	100.00	0.00
Resolution No. 9:Special Resolution: Approval U/s. 188 of the Companies Act, 2013 for related party transactions							
Particulars	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
Promoter/ Public	1	2	3	4	5	6	7
Promoter and Promoter Group	6570940	6570940	100	6570940	0	100.00	0.00
Public- Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public- Others	4230060	522645	12.36	522636	9	100.00	0.00
Total	10801000	7093585	65.68	7093576	9	100.00	0.00
Resolution No. 10: Special Resolution: Approval U/s. 186 of the Companies Act, 2013 for making loan and investment							
Particulars	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
Promoter/ Public	1	2	3	4	5	6	7
Promoter and Promoter Group	6570940	6570940	100	6570940	0	100.00	0.00
Public- Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public- Others	4230060	522645	12.36	522636	9	100.00	0.00
Total	10801000	7093585	65.68	7093576	9	100.00	0.00
As per combains results of E-voting and Poll Voting on Item No. 1 to 10 of the Notice of the Annual General Meeting all the resolutions are passed by requisite majority.							