

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2014-15
July 23, 2014

The Executive Director,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, Mumbai 400 001.

The Executive Director,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra (East),
Mumbai 400 051.

Scrip Code: **520119**

Scrip Code: **ASAL**

Sub: Clause 35A of the Listing Agreement – Details of Voting Results at the 24th Annual General Meeting of the Company

Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement, details of Voting Results at the 24th Annual General Meeting (AGM) of the Company held on Tuesday, July 22, 2014 at Moolgaokar Auditorium, Ground Floor, A Wing, MCCIA Trade Tower, International Convention Centre, Senapati Bapat Road, Pune 411 016, are enclosed as per prescribed format.

Further, we are also enclosing the following documents:

1. Scrutiniser's report on Poll
2. Scrutinizer's report on E-voting

The above are also uploaded on the Company's website.

Please take the same on your records.

Yours faithfully,
For **Automotive Stampings and Assemblies Limited**


Shailendra Dindore
Secretary



Encl: As above

Website: www.autostampings.com

Regd Office: G-71/2, MIDC, Bhosari, Pune 411 026 (India) Tel: 020-6631 4318 Fax-020-6631 4343

Chakan : Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune –410 501 Tel: 91 2135 679800-03

Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol – 389 350, Gujarat Telefax: 91 2667 288042, 09377666122

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 05944250652

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Agenda-wise

In case of Poll / E-Voting

The mode of voting for all Resolutions was E-Voting and Poll conducted at the meeting.

Resolution No. 1:

Adoption of Financial Statements and the Reports of the Directors and Auditors thereon (Ordinary Resolution)

Promoter Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstandin g 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	1,18,98,296	1,18,98,296	100%	1,18,98,296	0	100%	0
Public Institutional holders	4,81,893	0	0	0	0	0	0
Public-Others	34,84,208	1,744	0.05%	1,744	0	100%	0
Total	1,58,64,397	1,19,00,040		1,19,00,040	0		

Resolution No. 2:

Re-appointment of Mr. Ajay Tandon who retires by rotation (Ordinary Resolution)

Promoter Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstandin g 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	1,18,98,296	1,18,98,296	100%	1,18,98,296	0	100	0
Public Institutional holders	4,81,893	0	0	0	0	0	0
Public-Others	34,84,208	1,767	0.05%	1,744	23	98.70	1.30
Total	1,58,64,397	1,19,00,063		1,19,00,040	23		

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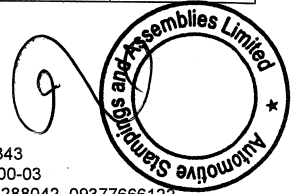
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CIN: L28932PN1990PLC016314

Resolution No. 3:

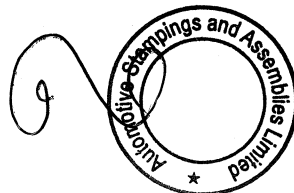
Appointment of M/s. Price Waterhouse as the Statutory Auditors and fixing their remuneration (Ordinary Resolution)

Promoter Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstandin g 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	1,18,98,296	1,18,98,296	100%	1,18,98,296	0	100	0
Public Institutional holders	4,81,893	0	0	0	0	0	0
Public-Others	34,84,208	1,767	0.05%	1,744	23	98.70	1.30
Total	1,58,64,397	1,19,00,063		1,19,00,040	23		

Resolution No. 4:

Ratification of Remuneration of Cost Auditors (Ordinary Resolution)

Promoter Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstandin g 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	1,18,98,296	1,18,98,296	100%	1,18,98,296	0	100	0
Public Institutional holders	4,81,893	0	0	0	0	0	0
Public-Others	34,84,208	1,767	0.05%	1,744	23	98.70	1.30
Total	1,58,64,397	1,19,00,063		1,19,00,040	23		



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Resolution No. 5:

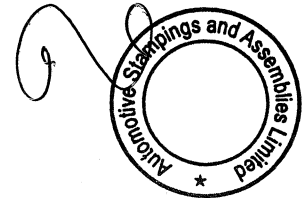
Appointment of Mr. Arvind Goel as a Director (Ordinary Resolution)

Promoter Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstandin g 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	1,18,98,296	1,18,98,296	100%	1,18,98,296	0	100	0
Public Institutional holders	4,81,893	0	0	0	0	0	0
Public-Others	34,84,208	1,767	0.05%	1,744	23	98.70	1.30
Total	1,58,64,397	1,19,00,063		1,19,00,040	23		

Resolution No. 6:

Appointment of Mr. Deepak Rastogi as a Director (Ordinary Resolution)

Promoter Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstandin g 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	1,18,98,296	1,18,98,296	100%	1,18,98,296	0	100	0
Public Institutional holders	4,81,893	0	0	0	0	0	0
Public-Others	34,84,208	1,767	0.05%	1,744	23	98.70	1.30
Total	1,58,64,397	1,19,00,063		1,19,00,040	23		



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Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 05944250652

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CIN: L28932PN1990PLC016314

Resolution No. 7:

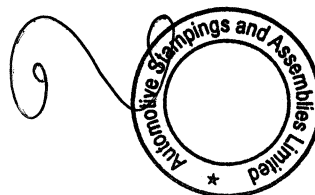
Appointment of Mr. Pradeep Bhargava as an Independent Director (Ordinary Resolution)

Promoter Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstandin g 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	1,18,98,296	1,18,98,296	100%	1,18,98,296	0	100	0
Public Institutional holders	4,81,893	0	0	0	0	0	0
Public-Others	34,84,208	1,767	0.05%	1,744	23	98.70	1.30
Total	1,58,64,397	1,19,00,063		1,19,00,040	23		

Resolution No. 8:

Appointment of Ms. Rati Forbes as an Independent Director (Ordinary Resolution)

Promoter Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstandin g 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	1,18,98,296	1,18,98,296	100%	1,18,98,296	0	100	0
Public Institutional holders	4,81,893	0	0	0	0	0	0
Public-Others	34,84,208	1,767	0.05%	1,744	23	98.70	1.30
Total	1,58,64,397	1,19,00,063		1,19,00,040	23		



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Resolution No. 9:

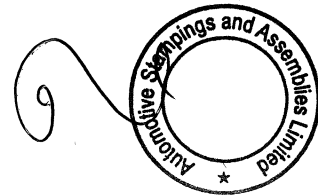
Appointment of Mr. Pradeep Mallick as an Independent Director (Ordinary Resolution)

Promoter Public	No. of shares held	No. of valid 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	1,18,98,296	1,18,98,296	100%	1,18,98,296	0	100	0
Public Institutional holders	4,81,893	0	0	0	0	0	0
Public-Others	34,84,208	1,767	0.05%	1,744	23	98.70	1.30
Total	1,58,64,397	1,19,00,063		1,19,00,040	23		

Resolution No. 10:

Approval for Borrowings (Special Resolution)

Promoter Public	No. of shares held	No. of valid 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	1,18,98,296	1,18,98,296	100%	1,18,98,296	0	100	0
Public Institutional holders	4,81,893	0	0	0	0	0	0
Public-Others	34,84,208	1,744	0.05%	790	954	45.30	54.70
Total	1,58,64,397	1,19,00,040		1,18,99,086	954		



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Resolution No. 11:

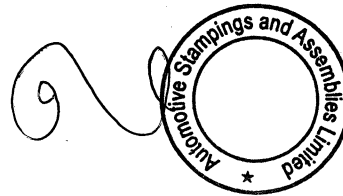
Approval for creation of Charges (Special Resolution)

Promoter Public	No. of shares held	No. of valid 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	1,18,98,296	1,18,98,296	100%	1,18,98,296	0	100	0
Public Institutional holders	4,81,893	0	0	0	0	0	0
Public-Others	34,84,208	1,744	0.05%	1,599	145	91.69	8.31
Total	1,58,64,397	1,19,00,040		1,18,99,895	145		

Resolution No. 12:

Approval for contribution to bona fide and charitable funds (Ordinary Resolution)

Promoter Public	No. of shares held	No. of valid 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	1,18,98,296	1,18,98,296	100%	1,18,98,296	0	100	0
Public Institutional holders	4,81,893	0	0	0	0	0	0
Public-Others	34,84,208	1,744	0.05%	1,599	145	91.69	8.31
Total	1,58,64,397	1,19,00,040		1,18,99,895	145		



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S. V. Deulkar
Practicing company secretary
63, Ashoknagar, Pune -411007

Scrutinizer's Report

[Pursuant to rule section 109 of the companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The chairman

24th Annual General Meeting of the Equity shareholders of Automotive Stampings and Assemblies Limited to be held on Tuesday 22nd day of July, 2014 at 03:30 p.m. at, Moolgaokar Auditorium ,Ground Floor, A Wing, MCCA Trade Tower, International Convention Centre, Senapati Bapat Road,Pune - 411016.

Dear Sir,

I, S. V. Deulkar, Practicing Company Secretary having its office at 63, Ashoknagar, Pune 411007 and Mr. Sushil Subhash Shah having Folio No. 00002020 having residential address Sambhaji Chowk, Near New Datta Bakeri, Kurduwadi, Tal: Madha, Dist: Solapur. has been appointed as scrutinizer of Automotive Stampings and Assemblies Limited ("the company") for the purpose of the poll taken on below mentioned resolution(s), at the 24th Annual General Meeting of the Equity shareholders of Automotive Stampings and Assemblies Limited to be held on 22th day of July, 2014 at 03:30 p.m at Moolgaokar Auditorium ,Ground Floor, A Wing, MCCA Trade Tower, International Convention Centre, Senapati Bapat Road,Pune - 411016. We submit our report as under:

1. After the time fixed for closing of the poll by the chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.



A handwritten signature in black ink, appearing to be "S. V. Deulkar", written over a horizontal line.

4. The result of the Poll is as under:

a) Resolution 1 – Adoption of Financial Statements for the year ended 31st March, 2014

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	11900040	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	12037

b) Resolution 2 – Re Appointment of Mr. Ajay Tondon, who retires by rotation

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	11900040	99.99%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	23	0.01%



Ajay Tondon
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(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	12014

- c) Resolution 3 - Appointment of M/S Price Waterhouse , Chartered Accountants, statutory auditors to hold office from the conclusion of this AGM until the conclusion of next AGM & fixing their remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	11900040	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	23	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	12014

- d) Resolution 4 - To Ratify the Remuneration payable to M/S, Dhananjay V.Joshi & Associates, Cost Accountants, for cost audit for FY 2014-15.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	11900040	99.99%



Signature

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	23	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	12014

e) Resolution 5 – Appointment of Mr. Arvind Goel as a director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	11900040	99.99%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	23	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	12014

f) Resolution 6 – Appointment of Mr. Deepak Rastogi as a director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	11900040	99.99%



Signature

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	23	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	12014

g) Resolution 7 - Appointment of Mr. Pradeep Bhargava as an Independent director

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	11900040	99.99%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	23	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	12014

h) Resolution 8 - Appointment of Ms. Rati Forbes as an Independent director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	11900040	99.99%



Signature

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	23	0.01%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	12014

i) Resolution 9 - Appointment of Mr Pradeep Mallick as an Independent director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	11900040	99.99%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	23	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	12014

j) Resolution 10 - Borrowing Powers.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	11899086	99.99%

Pradeep Mallick

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	954	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	12037

k) Resolution 11 – Creation of Charges.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	11899895	99.99%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	145	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	12037

l) Resolution 12 – contribution to bona fide and charitable funds

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	11899895	99.99%

Signature

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	145	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	12037

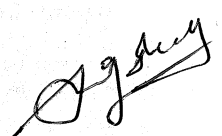
5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed
6. The poll papers and other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



S. V. Deulkar
Practicing Company Secretary
C. P. No. 965


Mr. Sushil Subhash Shah
Sambhaji Chowk,
Near New Datta Bakeri,
Kurduwadi, Tal: Madha,
Dist: Solapur
Folio No. 00002020

Place: Pune
Date : 22nd July 2014

S. V. Deulkar
Practicing company secretary
63, Ashoknagar, Pune -411007

Scrutinizer(s) Report

[Pursuant to rule section 108 of the companies Act, 2013 and rule 20(xi) of the
Companies (Management and Administration) Rules, 2014]

To,
The chairman

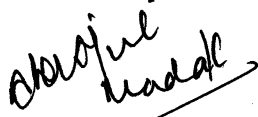
24th Annual General Meeting of the Members of Automotive Stampings and Assemblies Limited to be held on Tuesday 22nd day of July, 2014 at 3:30 p.m. at, Moolgaokar Auditorium , Ground Floor, A Wing, MCCIA Trade Tower, International Convention Centre, Senapati Bapat Road, Pune - 411016.

Dear Sir,

I, S. V. Deulkar, Practicing Company Secretary, having its office at 63, Ashoknagar, Pune 411007, have been appointed as scrutinizer of Automotive Stampings and Assemblies Limited ("the company") for the purpose of scrutinizing the e- voting process in a fair and transparent manner & ascertaining the requisite majority on e- voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 24th Annual General Meeting of the Members of Automotive Stampings and Assemblies Limited to be held on Tuesday 22nd day of July, 2014 at 3:30 p.m. at, Moolgaokar Auditorium ,Ground Floor, A Wing, MCCIA Trade Tower, International Convention Centre, Senapati Bapat Road, Pune - 411016. We submit our report as under:

1. The e-voting period remained open from 16th July, 2014 (10.00 a.m.) to 18th July, 2014 (6.00 p.m.)
2. The shareholders holding shares as on the "cut off" date i.e. 13th June, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 12 as set out in the Notice of the 24th AGM of Automotive Stampings and Assemblies Limited.)
3. The votes were unblocked on 19th July, 2014 around 6.00 p.m in the presence of two witnesses, Mr. Sridhar Mudaliar (22 -A Hanuman Nagar, Pune - 411016) and Mr. Abhijeet Modak, (Prakash developers, S. No. 34, Opp W. N. C, Vadgaon sheri, Pune - 411014) who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.


Name : Sridhar Mudaliar


Name : Abhijeet Modak

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)
5. The result of the e-voting is as under:
- a) Resolution 1 – Adoption of Financial Statements for the year ended 31st March, 2014

(i) Voted **in favour** of the resolution:

Number of members voted through electronic system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Voted **against** the resolution:

Number of members voted through electronic system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- b) Resolution 2 – Re Appointment of Mr. Ajay Tondon, who retires by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- c) Resolution 3 – Appointment of M/S Price Waterhouse, Chartered Accountants, as auditors.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- d) Resolution 4 – To Ratify the Remuneration payable to M/S Dhananjay V. Joshi & Associates, Cost Accountants.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- e) Resolution 5 - Appointment of Mr. Arvind Goel as a director.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

f) Resolution 6 – Appointment of Mr. Deepak Rastogi as a director

(i) Voted **in favour** of the resolution:

Number of members voted through electronic system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Voted **against** the resolution:

Number of members voted through electronic system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

g) Resolution 7 – Appointment of Mr. Pradeep Bhargava as an Independent director

(i) Voted **in favour** of the resolution:

Number of members voted through electronic system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Voted **against** the resolution:

Number of members voted through electronic system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

h) Resolution 8 – Appointment of Ms. Rati Forbes as an Independent director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

i) Resolution 9 – Appointment of Mr. Pradeep Mallick as an Independent director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

j) Resolution 10 – Borrowing Powers.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

k) Resolution 11 – Creation of Charges.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



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(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

1) Resolution 12 –Contribution to bona fide and charitable funds

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

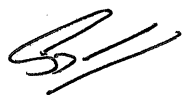
(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

6. The register, all other papers and relevant records relating electronic voting shall remain in our safe custody until the chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



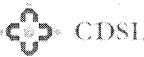
S. V. Deulkar
Practicing Company Secretary
C. P. No. 965

Place: Pune

Date : 21/07/2014

M Inbox - info@cdslindia.net x CDSL eVoting System x

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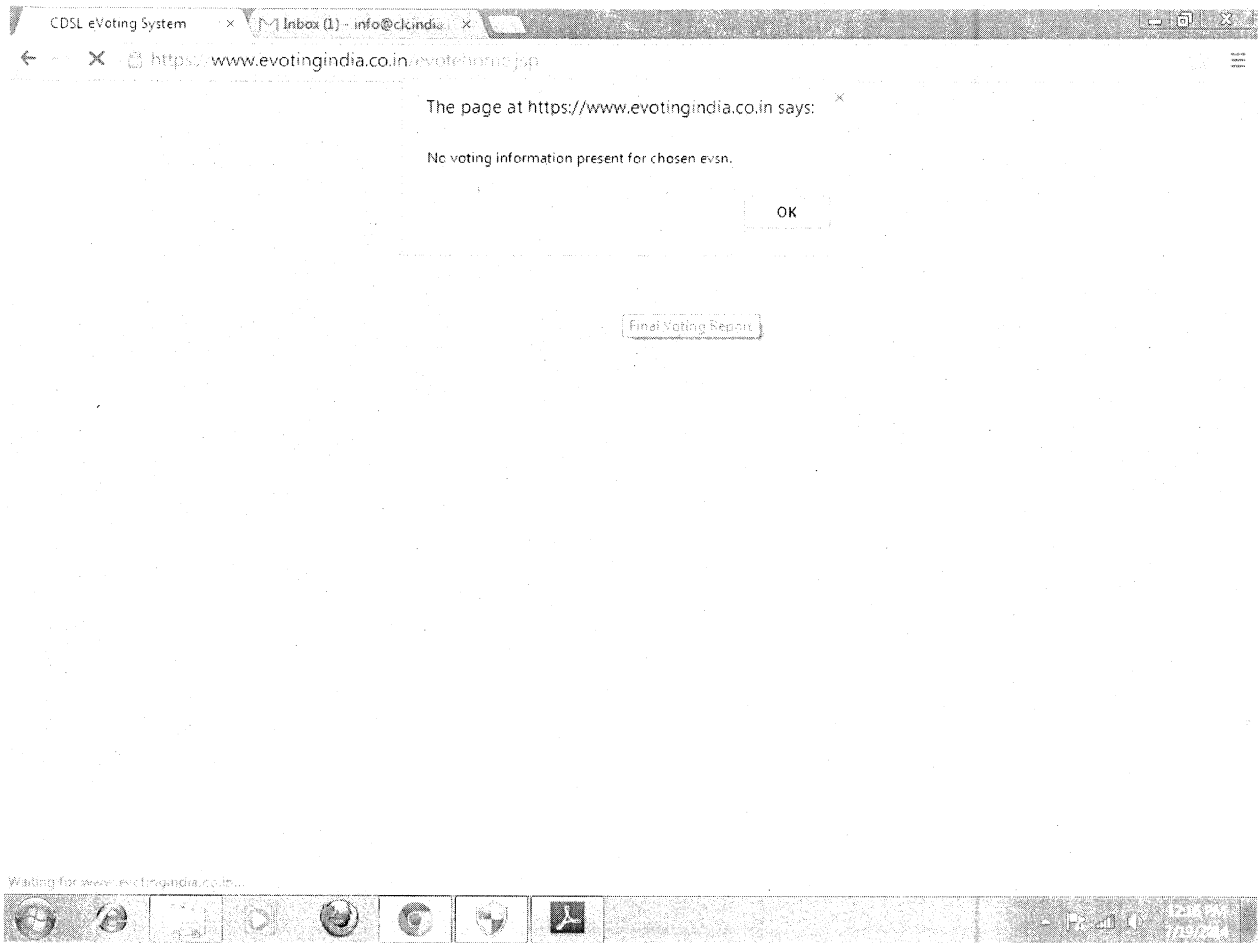
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