Outcome of Voting of 25th Annual General Meeting
(As per Clause 35A of Listing Agreement)

Details of Voting Results

Date of the AGM/~~EGM:~~	29/09/2014
Total number of shareholders on record date (i.e. 22/08/2014-cut-off date for e-voting purpose):	4913
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	 18 19
No. of Shareholders attended the meeting through Video Conferencing: **Promoters and Promoter Group:** **Public:**	NOT ARRANGED

(Agenda-wise)

In case of Poll/ Postal Ballot/ E-voting:
The Mode of voting for all resolutions was E- voting and Poll conducted at the Meeting:

Resolution 1: Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of Votes E-voting	No. of votes polled	Total No. of votes in Favour	Total No. of votes in Against	Total % of votes in Favour	Total % of Votes in Against
Promoter and Promoter Group	47894620	5286770	0	5286770	0	7.37	0
Public– Institutional holders	1748050	0	0	0	0	0	0
Public-Others	56065330	66160308	295851	66456149	10	92.63	0
Total	**105708000**	**71447078**	**295851**	**71742919**	**10**	**100**	**0**

Resolution 2: Re appointment of Mr. Sureshkumar Anandilal Choudhary (DIN: 00494510) as Director of the Company. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of Votes E-voting	No. of votes polled	Total No. of votes in Favour	Total No. of votes in Against	Total % of votes in Favour	Total % of Votes in Against
Promoter and Promoter Group	47894620	5286770	0	5286770	0	7.37	0
Public– Institutional holders	1748050	0	0	0	0	0	0
Public-Others	56065330	66160308	295851	66456149	10	92.63	0
Total	**105708000**	**71447078**	**295851**	**71742919**	**10**	**100**	**0**

RAJENDRAKUMAR ANANDILAL CHOUDHARY

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Resolution 3: Appointment of M/s. Bansal Bansal & Co., Chartered Accountants as Statutory Auditors of the Company; (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of Votes E-voting	No. of votes polled	Total No. of votes in Favour	Total No. of votes in Against	Total % of votes in Favour	Total % of Votes in Against
Promoter and Promoter Group	47894620	5286770	0	5286770	0	7.37	0
Public– Institutional holders	1748050	0	0	0	0	0	0
Public-Others	56065330	66160308	295851	66456139	20	92.63	0
Total	**105708000**	**71447078**	**295851**	**71742909**	**20**	**100**	**0**

Resolution 4: Appointment of Mr. Kesavan Mudakkarappillil Sugathan (DIN: 00269892) as an Independent Director of the Company. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of Votes E-voting	No. of votes polled	Total No. of votes in Favour	Total No. of votes in Against	Total % of votes in Favour	Total % of Votes in Against
Promoter and Promoter Group	47894620	5286770	0	5286770	0	7.37	0
Public– Institutional holders	1748050	0	0	0	0	0	0
Public-Others	56065330	66160308	295851	66456139	20	92.63	0
Total	**105708000**	**71447078**	**295851**	**71742909**	**20**	**100**	**0**

Resolution 5: Appointment of Mr. Vasudev Gajanan Kulkarni (DIN: 02791914) as an Independent Director of the Company. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of Votes E-voting	No. of votes polled	Total No. of votes in Favour	Total No. of votes in Against	Total % of votes in Favour	Total % of Votes in Against
Promoter and Promoter Group	47894620	5286770	0	5286770	0	7.37	0
Public– Institutional holders	1748050	0	0	0	0	0	0
Public-Others	56065330	66160308	295851	66456149	10	92.63	0
Total	**105708000**	**71447078**	**295851**	**71742919**	**10**	**100**	**0**

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

RAJENDRAKUMAR ANANDILAL CHOUDHARY

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