ISMT LIMITED
Solutions You Can Trust

ISMT/SEC/31/14-15 September 26, 2014

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 023

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Details of the voting results at the 16th Annual General Meeting of the Company
Ref: Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at the 16th Annual General Meeting of the Company held on Friday, September 26, 2014 at Hyatt Regency, WeikField IT Park, Pune Nagar Road, Pune 411 014, are enclosed as per the prescribed format.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully
For ISMT Limited

ISMT LIMITED PUNE

Nilesh Jain
Company Secretary

Encl: As above.

Information pursuant to Clause 35A of the Listing Agreement in relation to Annual General Meeting of ISMT Limited held on September 26, 2014

Sr. No	Particulars	Details
1	Date of the Annual General Meeting (AGM) :	**September 26, 2014**
2	Total number of shareholders on record date :	**1,29,965**
3	No of shareholders present in the meeting either in person or through proxy :	**109**
	Promoters and Promoter Group:	**20**
	Public:	**89**
4	No of shareholders attended the meeting through video conferencing:	No Video Conferencing facility was established for the AGM
	Promoter and Promoter Group:	
	Public:	

Agenda wise

Result of Poll / Postal Ballot / E-Voting by Members :
The mode of voting for all resolutions was :

(a) E- Voting and

(b) Physical Ballot Papers provided to those shareholders and proxies who did not participate in the E-voting process to exercise their votes and who attended the AGM

Resolution 1: Adoption of Financial Statements for the year ended March 31, 2014 (Ordinary Resolution)

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	25	76544811	75743520	98.95	75743520	0	100.0000	0.0000
Public – Institutional holders	0	6912714	0	0.00	0	0	0.0000	0.0000
Public-Others	106	63043858	6663538	10.57	6663438	100	99.9985	0.0015
Total	**131**	**146501383**	**82407058**	**56.25**	**82406958**	**100**	**99.9999**	**0.0001**

Resolution 2 : Re-appointment of Mr. J P Sureka who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	25	76544811	75743520	98.95	75743520	0	100.000	0.000
Public – Institutional holders	0	6912714	0	0.00	0	0	0.000	0.000
Public-Others	106	63043858	6663538	10.57	6662838	700	99.989	0.011
Total	**131**	**146501383**	**82407058**	**56.25**	**82406358**	**700**	**99.999**	**0.001**

Resolution 3 : Appointment of Joint Statutory Auditors (Ordinary Resolution)

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	25	76544811	75743520	98.95	75743520	0	100.000	0.000
Public – Institutional holders	0	6912714	0	0.00	0	0	0.000	0.000
Public-Others	106	63043858	6663538	10.57	6662838	700	99.989	0.011
Total	**131**	**146501383**	**82407058**	**56.25**	**82406358**	**700**	**99.999**	**0.001**

Resolution 4: Appointment of Mr. S C Gupta as an Independent Director (Ordinary Resolution)

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	25	76544811	75743520	98.95	75743520	0	100.000	0.000
Public – Institutional holders	0	6912714	0	0.00	0	0	0.000	0.000
Public-Others	106	63043858	6663538	10.57	6662607	931	99.986	0.014
Total	**131**	**146501383**	**82407058**	**56.25**	**82406127**	**931**	**99.999**	**0.001**

PUNE ISMT LIMITED

Resolution 5: Appointment of Mr. K K Rai as an Independent Director (Ordinary Resolution)								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	25	76544811	75743520	98.95	75743520	0	100.000	0.000
Public – Institutional holders	0	6912714	0	0.00	0	0	0.000	0.000
Public-Others	106	63043858	6663538	10.57	6662807	731	99.989	0.011
Total	**131**	**146501383**	**82407058**	**56.25**	**82406327**	**731**	**99.999**	**0.001**

Resolution 6 : Payment of remuneration and other perquisites to Mr. B R Taneja (Special Resolution)								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	25	76544811	75743520	98.95	75743520	0	100.000	0.000
Public – Institutional holders	0	6912714	0	0.00	0	0	0.000	0.000
Public-Others	105	63043858	6663338	10.57	6662445	893	99.987	0.013
Total	**130**	**146501383**	**82406858**	**56.25**	**82405965**	**893**	**99.999**	**0.001**

Resolution 7 : Borrowing limts under Section 180(1)(c) of the Companies Act, 2013 (Special Resolution)								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	25	76544811	75743520	98.95	75743520	0	100.000	0.000
Public – Institutional holders	0	6912714	0	0.00	0	0	0.000	0.000
Public-Others	102	63043858	6640326	10.53	6639526	800	99.988	0.012
Total	**127**	**146501383**	**82383846**	**56.23**	**82383046**	**800**	**99.999**	**0.001**

Resolution 8: Creating Charge, etc on Company's properties under Section 180(1)(a) of the Companies Act, 2013 (Special Resolution)								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	25	76544811	75743520	98.95	75743520	0	100.000	0.000
Public – Institutional holders	0	6912714	0	0.00	0	0	0.000	0.000
Public-Others	102	63043858	6639387	10.53	6638494	893	99.987	0.013
Total	**127**	**146501383**	**82382907**	**56.23**	**82382014**	**893**	**99.999**	**0.001**

Resolution 9 : Power to provide loan(s)/ guarantee(s)/security(ies) and make investment under Section 186 of the Companies Act, 2013 (Special Resolution)								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	25	76544811	75743520	98.95	75743520	0	100.000	0.000
Public – Institutional holders	0	6912714	0	0.00	0	0	0.000	0.000
Public-Others	104	63043858	6640388	10.53	6639557	831	99.987	0.013
Total	**129**	**146501383**	**82383908**	**56.23**	**82383077**	**831**	**99.999**	**0.001**

All the above resolutions were passed with requisite majority

For ISMT Limited



Nilesh Jain
Company Secretary

MRM Associates
Company Secretaries
First Floor, Dnyan Sudha Apartments,
77, Vijayanagar Colony, 2147, Sadashiv Peth,
Pune 411 030.

Telefax : + 91 20 2432 5075, 2432 0368, 2432 4288 **E-mail :** ~~mrmcs@vsnl.net~~ **Website :** www.mrmcs.com

info@mrmcs.com

Scrutinizer(s) Report
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
16th Annual General Meeting of the Equity shareholders of
ISMT Limited

Dear Sir,

I, Milind Kasodekar, Partner, MRM Associates, Company Secretaries, having its office at 77, Vijay Nagar Colony 2147, Sadashiv Peth Pune 411030, have been appointed as scrutinizer of ISMT Limited ("the company") having its Registered Office Address at Lunkad Towers, Viman Nagar, Pune 411014 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 16th Annual General Meeting of the Equity shareholders of ISMT Limited to be held on Friday the 26th day of September, 2014 at Hyatt Regency Pune, Weikfield IT Park, Pune Nagar Road, Pune 411014 We submit our report as under:

1. The e-voting period remained open from 18th September, 2014 to 20th September, 2014 (Both days inclusive).

2. The shareholders holding shares as on the "cut off" date i.e 22nd August, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 9 as set out in the Notice of the 16th Annual General Meeting of ISMT Limited.

3. The votes were unblocked on Monday the 22nd day of September, 2014 around 05:00 P.M in the presence of two witnesses, Ms. Meenal Khare and Ms. Bhavana Oswal who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

MEENAL KHARE

BHAVANA OSWAL

MRM ASSOCIATES * COMPANY SECRETARIES *

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 Limited (CDSL).

4. The result of the e-voting is as under:

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

(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
77	7,78,27,420	99.999

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

Number of members voted through electronic voting system	Number of votes cast in against of resolution	% of total number of valid votes cast
1	100	0.001

(iii) Invalid votes:

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

b) **Resolution 2 – Re-appointment of Mr. J. P. Sureka who retires by rotation and being eligible, offers himself for re-appointment**

(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
76	7,78,26,820	99.999



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

Number of members voted through electronic voting system	Number of votes cast in against of resolution	% of total number of valid votes cast
2	700	0.001

(iii) Invalid votes:

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

c) **Resolution 3 – Appointment of Joint Statutory 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
76	7,78,26,820	99.999

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

Number of members voted through electronic voting system	Number of votes cast in against of resolution	% of total number of valid votes cast
2	700	0.001

(iii) Invalid votes:

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

MRM ASSOCIATES ★ COMPANY SECRETARIES ★

d) **Resolution 4 – Appointment of Mr. S. C. Gupta as an Independent 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
75	7,78,26,620	99.999

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

Number of members voted through electronic voting system	Number of votes cast in against of resolution	% of total number of valid votes cast
3	900	0.001

(iii) Invalid votes:

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

e) **Resolution 5 – Appointment of Mr. K. K. Rai as an Independent 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
76	7,78,26,820	99.999

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

Number of members voted through electronic voting system	Number of votes cast in against of resolution	% of total number of valid votes cast
2	700	0.001

MRM ASSOCIATES ★ COMPANY SECRETARIES ★

(iii) Invalid votes:

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

f) **Resolution 6 – Payment of remuneration and other perquisites to Mr. B. R. Taneja**

(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
74	7,78,26,520	99.999

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

Number of members voted through electronic voting system	Number of votes cast in against of resolution	% of total number of valid votes cast
3	800	0.001

(iii) Invalid votes:

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

g) **Resolution 7 – Borrowing limits under section 180(1)(c) of the Companies Act, 2013**

(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
74	7,78,26,520	99.999

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

Number of members voted through electronic voting system	Number of votes cast in against of resolution	% of total number of valid votes cast
3	800	0.001

(iii) Invalid votes:

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

h) **Resolution 8 – Creating charge etc. on company's properties under section 180(1)(a) of the Companies Act, 2013**

(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
73	7,78,26,514	99.999

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

Number of members voted through electronic voting system	Number of votes cast in against of resolution	% of total number of valid votes cast
3	800	0.001

(iii) Invalid votes:

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

MRM ASSOCIATES ★ COMPANY SECRETARIES ★

i) **Resolution 9 – Power to provide loan(s) / guarantee(s) / security(ies) and make investment under section 186 of the Companies Act, 2013**

(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
74	7,78,26,520	99.999

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

Number of members voted through electronic voting system	Number of votes cast in against of resolution	% of total number of valid votes cast
3	800	0.001

(iii) Invalid votes:

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

Thanking you,
Yours faithfully,

MRM ASSOCIATES * COMPANY SECRETARIES *

CS Milind Kasodekar
Scrutinizer
Place: Pune.
Date: 23rd September, 2014

MRM Associates
Company Secretaries
First Floor, Dnyan Sudha Apartments,
77, Vijayanagar Colony, 2147, Sadashiv Peth,
Pune 411 030.

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info@mrmcs.com

Scrutinizer(s) Report
[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
16th Annual General Meeting of the Equity shareholders of
ISMT Limited

Dear Sir,

I, Milind Kasodekar, Partner, MRM Associates, Company Secretaries, having its office at 77, Vijay Nagar Colony 2147, Sadashiv Peth Pune 411030, have been appointed as scrutinizer of ISMT Limited ("the company") having its Registered Office Address at Lunkad Towers, Viman Nagar, Pune 411014 for the purpose of scrutinizing the e- voting process and ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot process carried out as per the provisions of Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 16th Annual General Meeting of the Equity shareholders of ISMT Limited held on Friday the 26th day of September, 2014 at Hyatt Regency Pune, Weikfield IT Park, Pune Nagar Road, Pune 411014 We submit our report as under:

1. The e-voting period remained open from 18th September, 2014 to 20th September, 2014 (Both days inclusive).

2. The shareholders holding shares as on the "cut off" date i.e 22nd August, 2014 were entitled to vote through e-voting and those who were present on the date of the Annual General Meeting, and not opted to vote through e-voting process were entitled to vote through ballot process on the proposed resolutions (item no. 1 to 9 as set out in the Notice of the 16th Annual General Meeting of ISMT Limited

3. The votes for e-voting process were unblocked on 22nd day of September, 2014 around 05:00 P.M in the presence of two witnesses, Ms. Meenal Khare and Ms. Bhavana Oswal who are not in the employment of the company.

MRM ASSOCIATES ★ COMPANY SECRETARIES ★

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 Limited (CDSL).

4. Further, on the date of the Annual General Meeting, 53 (Fifty Three) shareholders voted through ballot process.

5. The result of the e-voting as well as ballot process is as under:

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

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

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	77	7,78,27,420	-----
Ballot	53	45,79,538	-----
TOTAL	**130**	**8,24,06,958**	**99.999**

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

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	1	100	-----
Ballot	0	0	-----
TOTAL	**1**	**100**	**0.001**

   (iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	NA
Ballot	NIL	NA



b) Resolution 2 – **Re-appointment of Mr. J. P. Sureka who retires by rotation and being eligible,offers himself for re-appointment**

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

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	76	7,78,26,820	-----
Ballot	53	45,79,538	-----
TOTAL	**129**	**8,24,06,358**	**99.999**

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

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	2	700	-----
Ballot	0	0	-----
TOTAL	**2**	**700**	**0.001**

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	NA
Ballot	NIL	NA

c) Resolution 3 – **Appointment of Joint Statutory Auditors**

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

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	76	7,78,26,820	-----
Ballot	53	45,79,538	-----
TOTAL	**129**	**8,24,06,358**	**99.999**

MRM ASSOCIATES ★ COMPANY SECRETARIES ★

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

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	2	700	-----
Ballot	0	0	-----
TOTAL	**2**	**700**	**0.001**

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	NA
Ballot	NIL	NA

d) Resolution 4 – **Appointment of Mr. S. C. Gupta as an Independent Director.**

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

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	75	7,78,26,620	-----
Ballot	52	45,79,507	-----
TOTAL	**127**	**8,24,06,127**	**99.999**

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

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	3	900	-----
Ballot	1	31	-----
TOTAL	**4**	**931**	**0.001**

MRM ASSOCIATES ★ COMPANY SECRETARIES ★

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	NA
Ballot	NIL	NA

e) Resolution 5 – **Appointment of Mr. K. K. Rai as an Independent Director**

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

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	76	7,78,26,820	-----
Ballot	52	45,79,507	-----
TOTAL	**128**	**8,24,06,327**	**99.999**

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

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	2	700	-----
Ballot	1	31	-----
TOTAL	**3**	**731**	**0.001**

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	NA
Ballot	NIL	NA

MRM ASSOCIATES ★ COMPANY SECRETARIES ★

f) Resolution 6 – **Payment of remuneration and other perquisites to Mr. B. R. Taneja**

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

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	74	7,78,26,520	-----
Ballot	51	45,79,445	-----
TOTAL	**125**	**82405965**	**99.999**

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

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	3	800	-----
Ballot	2	93	-----
TOTAL	**5**	**893**	**0.001**

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	NA
Ballot	NIL	NA

g) Resolution 7 – **Borrowing limits under section 180(1)(c) of the Companies Act, 2013**

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

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	74	7,78,26,520	-----
Ballot	50	45,56,526	-----
TOTAL	**124**	**82383046**	**99.999**

MRM ASSOCIATES ★ COMPANY SECRETARIES ★

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

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	3	800	-----
Ballot	0	0	-----
TOTAL	**3**	**800**	**0.001**

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	NA
Ballot	NIL	NA

h) Resolution 8 – **Creating charge etc. on company's properties under section 180(1)(a) of the Companies Act, 2013**

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

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	73	7,78,26,514	-----
Ballot	49	45,55,500	-----
TOTAL	**122**	**82382014**	**99.999**

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

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	3	800	-----
Ballot	2	93	-----
TOTAL	**5**	**893**	**0.001**

MRM ASSOCIATES ★ COMPANY SECRETARIES ★

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	NA
Ballot	NIL	NA

i) Resolution 9 – **Power to provide loan(s) / guarantee(s) / security(ies) and make investment under section 186 of the Companies Act, 2013**

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

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	74	7,78,26,520	-----
Ballot	51	45,56,557	-----
TOTAL	**125**	**82383077**	**99.999**

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

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	3	800	-----
Ballot	1	31	-----
TOTAL	**4**	**831**	**0.001**

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	NA
Ballot	NIL	NA

MRM ASSOCIATES ★ COMPANY SECRETARIES ★

MRM Associates
Company Secretaries

j) 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,

CS Milind Kasodekar
Scrutinizer
Place: Pune.
Date: 26th September, 2014