

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301

Registered Office

9th Floor, Infinity Tower 'C'

DLF Cyber City, Phase II, Gurgaon, Haryana 122002

India

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Website: www.mycemco.com

HCIL:SECTL:SE:2014

19th June 2014

BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code:500292

Trading Symbol: Heidelberg

Dear Sir,

Sub : Resolutions passed at 55th Annual General Meeting through E-voting/Poll

This is to inform you that the 55th Annual General Meeting of the Company was held today wherein poll was conducted in accordance with provisions of Section 109 of Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014. It may be noted that the Company had also provided E-voting facility to its members.

Mr. Nityanand Singh, Practising Company Secretary, was appointed as scrutinizer to conduct the E-voting process as well as Poll in a fair and transparent manner. The Scrutinizer has submitted his Report dated 17th June 2014 in connection with E-voting process and Report dated 19th June 2014 in connection with Poll conducted at today's AGM.

On the basis of the Report of the scrutinizer the result of the E-voting/Poll has been declared by Chairman.

We are pleased to inform you that all the Resolutions set out at Item no.1 to 9 of Notice of AGM dated 2nd May 2014 have been passed with overwhelming majority. The summary of the Result in the format prescribed under Clause 35A of the Listing Agreement together with Scrutinizer's Reports for E-voting and Poll are enclosed.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.


Rajesh Relan
Legal Head & Company Secretary

Encl.: as above

Date of AGM: 19th June, 2014

Total Number of Shareholders on Book Closure : 50,206

No. of Shareholders present in the Meeting either in person or through proxy*: 389
(*Based on shareholders registering attendance)

Promoters and Promoter Group : 1
Public : 388

No. of Shareholders attended meeting through Video Conferencing :

Promoters and Promoter Group : NIL
Public : NIL

Details of the Agenda:

Promoter / Public	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
Resolution No.: 1 - Adoption of Financial Statements for the year ended 31st December, 2013.							
Resolution required : (Ordinary)							
Mode of Voting: (E-Voting)							
Promoters and Promoter Group	157244693	0	0	0	0	0.00	0.00
Public - Institutional holders	27229144	5462257	20.06	5462257	0	100.00	0.00
Public- Others	42139279	17162	0.04	17162	0	100.00	0.00
Total (A)	226613116	5479419	2.42	5479419	0	100.000000	0.000000
Mode of Voting: (Poll)							
Promoters and Promoter Group	157244693	157244693	100	157244693	0	100.00	0.00
Public - Institutional holders	27229144	35000	0.13	35000	0	100.00	0.00
Public- Others	42139279	3080	0.01	3079	1	99.97	0.03
Total (B)	226613116	157282773	69.41	157282772	1	99.999999	0.000001
Result (A+B)	226613116	162762192	71.82	162762191	1	99.999999	0.000001



Promoter / Public	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
Resolution 2 – Re-Appointment of Mr. Daniel Robert Fritz , director retiring by Rotation. Resolution required : (Ordinary)							
Mode of Voting: (E-Voting)							
Promoters and Promoter Group	157244693	0	0	0	0	0.00	0.00
Public - Institutional holders	27229144	5348045	19.64	3782150	1565895	70.72	29.28
Public- Others	42139279	17162	0.04	17162	0	100.00	0.00
Total (A)	226613116	5365207	2.37	3799312	1565895	70.8139	29.19
Mode of Voting: (Poll)							
Promoters and Promoter Group	157244693	157244693	100	157244693	0	100.00	0.00
Public - Institutional holders	27229144	35000	0.13	35000	0	100.00	0.00
Public- Others	42139279	3060	0.01	3060	0	100.00	0.00
Total (B)	226613116	157282753	69.41	157282753	0	100.00000	0.00000
Result (A+B)	226613116	162647960	71.77	161082065	1565895	99.03725	0.96275

Resolution 3 – Appointment of S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No.: 301003E), as Auditors and fixing their Remuneration Resolution required : (Ordinary)							
Mode of Voting: (E-Voting)							
Promoters and Promoter Group	157244693	0	0	0	0	0.00	0.00
Public - Institutional holders	27229144	5462257	20.06	5462257	0	100.00	0.00
Public- Others	42139279	17162	0.04	17162	0	100.00	0.00
Total (A)	226613116	5479419	2.42	5479419	0	100.00000	0.00
Mode of Voting: (Poll)							
Promoters and Promoter Group	157244693	157244693	100	157244693	0	100.00	0.00
Public - Institutional holders	27229144	35000	0.13	35000	0	100.00	0.00
Public- Others	42139279	3081	0.01	3081	0	100.00	0.00
Total (B)	226613116	157282774	69.41	157282774	0	100.00000	0.00
Result (A+B)	226613116	162762193	71.82	162762193	0	100.00000	0.00000



Promoter / Public	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
Resolution 4 – Re-Appointment of Mr. Pradeep V. Bhide (holding DIN 03304262) , Independent Director retiring by Rotation Resolution required : (Ordinary)							
Mode of Voting: (E-Voting)							
Promoters and Promoter Group	157244693	0	0	0	0	0.00	0.00
Public - Institutional holders	27229144	5348045	19.64	5348045	0	100.00	0.00
Public- Others	42139279	16512	0.04	16487	25	99.85	0.15
Total (A)	226613116	5364557	2.37	5364532	25	99.9995	0.00
Mode of Voting: (Poll)							
Promoters and Promoter Group	157244693	157244693	100	157244693	0	100.00	0.00
Public - Institutional holders	27229144	35000	0.13	35000	0	100.00	0.00
Public- Others	42139279	3079	0.01	3078	1	99.97	0.03
Total (B)	226613116	157282772	69.41	157282771	1	99.999999	0.000001
Result (A+B)	226613116	162647329	71.77	162647303	26	99.99998	0.00002

Resolution 5 – Re-Appointment of Mr. P.G. Mankad (holding DIN 00005001) as Independent Director Resolution required : (Ordinary)							
Mode of Voting: (E-Voting)							
Promoters and Promoter Group	157244693	0	0	0	0	0.00	0.00
Public - Institutional holders	27229144	5348045	19.64	5348045	0	100.00	0.00
Public- Others	42139279	17012	0.04	17012	0	100.00	0.00
Total (A)	226613116	5365057	2.37	5365057	0	100.00000	0.000000
Mode of Voting: (Poll)							
Promoters and Promoter Group	157244693	157244693	100	157244693	0	100.00	0.00
Public - Institutional holders	27229144	35000	0.13	35000	0	100.00	0.00
Public- Others	42139279	3069	0.01	3068	1	99.97	0.03
Total (B)	226613116	157282762	69.41	157282761	1	99.999999	0.000001
Result (A+B)	226613116	162647819	71.77	162647818	1	99.999999	0.000001



Promoter / Public	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
Resolution 6 – Re-Appointment of Mr. S. Krishna Kumar (holding DIN 01785323) as Independent Director							
Resolution required : (Ordinary)							
Mode of Voting: (E-Voting)							
Promoters and Promoter Group	157244693	0	0	0	0	0.00	0.00
Public - Institutional holders	27229144	5348045	19.64	5348045	0	100.00	0.00
Public- Others	42139279	17012	0.04	16812	200	98.82	1.18
Total (A)	226613116	5365057	2.37	5364857	200	99.9963	0.0037
Mode of Voting: (Poll)							
Promoters and Promoter Group	157244693	157244693	100	157244693	0	100.00	0.00
Public - Institutional holders	27229144	35000	0.13	35000	0	100.00	0.00
Public- Others	42139279	3069	0.01	3068	1	99.97	0.03
Total (B)	226613116	157282762	69.41	157282761	1	99.999999	0.000001
Result (A+B)	226613116	162647819	71.77	162647618	201	99.999876	0.000124

Resolution 7 – Re-Appointment of Mr. Sushil Kumar Tiwari as Whole-time Director							
Resolution required : (Special)							
Mode of Voting: (E-Voting)							
Promoters and Promoter Group	157244693	0	0	0	0	0	0
Public - Institutional holders	27229144	5348045	19.64	5348045	0	100.00	0.00
Public- Others	42139279	17012	0.04	16811	201	98.82	1.18
Total (A)	226613116	5365057	2.37	5364856	201	99.9963	0.0037
Mode of Voting: (Poll)							
Promoters and Promoter Group	157244693	157244693	100	157244693	0	100.00	0.00
Public - Institutional holders	27229144	35000	0.13	35000	0	100.00	0.00
Public- Others	42139279	3078	0.01	3077	1	99.97	0.03
Total (B)	226613116	157282771	69.41	157282770	1	99.999999	0.000001
Result (A+B)	226613116	162647828	71.77	162647626	202	99.999876	0.000124



Promoter / Public	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
Resolution 8 – Borrowing in excess of paid up capital & free reserves							
Resolution required : (Special)							
Mode of Voting: (E-Voting)							
Promoters and Promoter Group	157244693	0	0	0	0	0.00	0.00
Public - Institutional holders	27229144	5462257	20.06	5462257	0	100.00	0.00
Public- Others	42139279	17162	0.04	15811	1351	92.13	7.87
Total (A)	226613116	5479419	2.42	5478068	1351	99.9753	0.0247
Mode of Voting: (Poll)							
Promoters and Promoter Group	157244693	157244693	100	157244693	0	100.00	0
Public - Institutional holders	27229144	35000	0.13	35000	0	100.00	0.00
Public- Others	42139279	3070	0.01	3069	1	99.97	0.03
Total (B)	226613116	157282763	69.41	157282762	1	100.00	0.00
Result (A+B)	226613116	162762182	71.82	162760830	1352	99.999169	0.000831

Resolution 9 – Power to Mortgage/Charge properties of Company							
Resolution required : (Special)							
Mode of Voting: (E-Voting)							
Promoters and Promoter Group	157244693	0	0	0	0	0	0
Public - Institutional holders	27229144	5462257	20.06	5462257	0	100.00	0.00
Public- Others	42139279	17162	0.04	15811	1351	92.13	7.87
Total (A)	226613116	5479419	2.42	5478068	1351	99.97534	0.02466
Mode of Voting: (Poll)							
Promoters and Promoter Group	157244693	157244693	100	157244693	0	100.00	0.00
Public - Institutional holders	27229144	35000	0.13	35000	0	100.00	0.00
Public- Others	42139279	3079	0.01	3078	1	99.97	0.03
Total (B)	226613116	157282772	69.41	157282771	1	99.999999	0.000001
Result (A+B)	226613116	162762191	71.82	162760839	1352	99.999169	0.000831



Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
55th Annual General Meeting of the Equity Shareholders
Of HeidelbergCement India Limited to be
Held on 19th Day of June, 2014 at 9.30 A.M. at Epicentre,
Apparel House, Sector 44, Institutional Area, Gurgaon, Haryana

Dear Sir,

I, Nityanand Singh, (Proprietor) of Nityanand Singh & Co., Company Secretaries having its office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, appointed as Scrutinizer of **HeidelbergCement India Limited** for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority in respect of resolutions put to vote through e-voting carried out as per provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the **55th Annual General Meeting of the Equity Shareholders of HeidelbergCement India Limited**, to be held on **19th Day of June, 2014** at **9.30 A.M. at Epicentre, Apparel House, Sector 44, Institutional Area, Gurgaon, Haryana**. We submit our report as under:

1. The E-voting period remained open from 14th June, 2014 (9.00 a.m.) to 16th June, 2014 (6.00 p.m.).
2. The Shareholders holding shares as on the "cut off" date i.e. 16th May 2014 were entitled to vote on the proposed resolutions (item no.1 to 9 as set out in the Notice dated 2nd May 2014 of the 55th Annual General Meeting of **HeidelbergCement India Limited**.
3. The votes were unblocked on 16th June, 2014 around 6.05 p.m. in the presence of two witnesses, Ms. Preeti Chauhan R/o. A-25, Street no-1, Yadav Enclave, Vikas Nagar, New Delhi-110059 and Ms. Shitu Gupta R/o. 519C/8, Jacobpura, Gurgaon, Haryana-122001 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Preeti Chauhan



Shitu Gupta



4. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>)(Annexure-I)

5. The result of the E-voting is as under:

a) Resolution 1– Adoption of Financial Statements for the year ended 31st December, 2013

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
41	5479419	100

(ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
	-	

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA

b) Resolution 2 – Re-Appointment of Mr. Daniel Robert Fritz, as director retiring by Rotation.

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
32	3799312	70.8



(ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
8	1565895	29.2

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA

c) Resolution 3 – Appointment of S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No.: 301003E), as Auditors from conclusion of 55th AGM until conclusion of 58th AGM.

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
41	5479419	100

(ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
	-	-

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA



d) Resolution 4– Re-Appointment of Mr. Pradeep V. Bhide (holding DIN 03304262), as an Independent Director for five years upto 31st March 2019.

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
37	5364532	99.99

(ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	25	0.001

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA

e) Resolution 5 – Re-Appointment of Mr. P.G. Mankad (holding DIN 00005001) as an Independent Director for five years upto 31st March 2019.

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
39	5365057	100

(ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-



(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA

f) Resolution 6 – Re-Appointment of Mr. S. Krishna Kumar (holding DIN 01785323) as an Independent Director for five years upto 31st March 2019.

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
38	5364857	99.99

(ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	200	0.01

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA

g) Resolution 7 (Special Resolution) – Re-Appointment of Mr. Sushil Kumar Tiwari (holding DIN 03265246) as Wholetime Director and approval of his terms of Appointment and Remuneration.

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
37	5364856	99.99



(ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
2	201	0.01

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA

h) Resolution 8 (Special Resolution) – Borrowing money up to Rs. 20,000 million i.e, in excess of paid up capital & free reserves [section 180(1)(c) of 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 the resolution	% of total number of valid votes cast
37	5478068	99.97

(ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
4	1351	0.03

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA



- i) **Resolution 9(Special Resolution) – Power to Mortgage/create Charge on the properties of Company to secure the borrowings upto Rs 20,000 million [section 180(1)(a) of 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 the resolution	% of total number of valid votes cast
37	5478068	99.97

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

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
4	1351	0.03

(iii) **Invalid votes :**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Company Secretary of HeidelbergCement India Limited for safe keeping.

Thanking you,
Yours faithfully,

**For Nityanand Singh & Co.
(Company Secretaries)**



**Nityanand Singh (Prop.)
C.P. No.: 2388
Membership No.: 2668**

Place: *New Delhi*
Dated: *17/06/2014*

MGT-13

Report of Scrutinizer(s)

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

To,

The Chairman

**55th Annual General Meeting of the Equity Shareholders
of HeidelbergCement India Limited**

**Held on 19th day of June, 2014 at 9.30 A.M. at Epicentre,
Apparel House, Sector 44, Institutional Area, Gurgaon, Haryana**

Dear Sir,

I, Nityanand Singh, Proprietor of Nityanand Singh & Co., a Company Secretaries Firm having its office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 55th Annual General Meeting of the Equity Shareholders of HeidelbergCement India Limited, held on 19th day of June, 2014 at 9.30 A.M. at Epicentre, Apparel House, Sector 44, Institutional Area, Gurgaon, Haryana, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked and sealed in my presence with due identification mark placed by me.
2. The locked and sealed ballot box was subsequently opened by me in presence of under mentioned persons, The 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.



Preeti Chauhan

R/o A-25, Street No-1, Yadav
Enclave, Vikas Nagar, New Delhi



Pawan Kumar

R/o 22/35, West Patel Nagar,
New Delhi



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

a) Resolution 1 – Adoption of Financial Statements for the year ended 31st December, 2013

(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
119	157282772	99.999999

(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	01	0.000001

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
5	349

b) Resolution 2 – Re-appointment of Mr. Daniel Robert Fritz, as director retiring 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
120	157282753	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
-	-	-

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
5	349

- c) Resolution 3 – Appointment of S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No.: 301003E), as Auditors from conclusion of 55th AGM until conclusion of 58th AGM.

(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
120	157282774	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
-	-	-

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
5	349



d) Resolution 4 – Re-appointment of Mr. Pradeep V. Bhide (holding DIN 03304262), as an Independent Director for five years upto 31st March 2019.

(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
119	157282771	99.999999

(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	01	0.000001

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
5	349

e) Resolution 5 – Re-appointment of Mr. P.G. Mankad (holding DIN 00005001) as an Independent Director for five years upto 31st March 2019.

(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
119	157282761	99.999999

(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	01	0.000001



(iii) **Invalid votes :**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
5	349

f) Resolution 6 – Re-appointment of Mr. S. Krishna Kumar (holding DIN 01785323) as an Independent Director for five years upto 31st March 2019.

(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
119	157282761	99.999999

(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	01	0.000001

(iii) **Invalid votes :**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
5	349

g) Resolution 7 (Special Resolution) – Re-appointment of Mr. Sushil Kumar Tiwari as Whole-time Director and approval of his terms of Appointment and 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
119	157282770	99.999999



(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	01	0.000001

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
5	349

h) Resolution 8 (Special Resolution) – Borrowing money up to Rs. 20,000 million i.e, in excess of paid up capital & free reserves [section 180(1)(c) of Companies Act, 2013].

(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
119	157282762	99.999999

(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	01	0.000001

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
5	349

i) Resolution 9 (Special Resolution) – Power to Mortgage/ create Charge on the properties of Company to secure the borrowings upto Rs 20,000 million [section 180(1)(a) of Companies Act, 2013].



(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
119	157282771	99.999999

(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	01	0.000001

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
5	349

5. A Compact Disc (CD) containing 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 all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

**For Nityanand Singh & Co.
(Company Secretaries)**


**Nityanand Singh (Prop.)
C.P. No.: 2388
Membership No.: 2668**



Place: Gurgaon

Dated: 19th June 2014