

On behalf of members present, Shri Dinesh Mittal, Group General Counsel & Company Secretary proposed vote of thanks to the Chair.

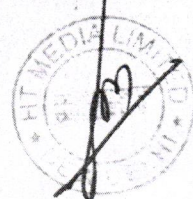
Thereafter, Shri N.C. Khanna and Shri Arun Kumar Soni, Scrutinizers appointed for the Poll, were invited to take over the Poll proceedings.

Conduct of Poll

Shri N.C. Khanna and Shri Arun Kumar Soni, Scrutinizers appointed for the Poll, showed two empty ballot boxes to the members and then locked the empty ballot boxes in the presence of members and proxies present in the AGM. Thereafter, the members participated in the poll using the ballot forms distributed at the entry of the hall. After ensuring that all the members and proxies participating in the Poll had cast their votes, Poll was closed and the Scrutinizers took the custody of Ballot boxes.

On the basis of the Scrutinizer's Report for e-voting dated 13th September, 2014; and Reports of the two Scrutinizers dated 16th September, 2014 on the Poll conducted at AGM, as per result of the voting, all resolutions for the ordinary and special business set out at Item nos. 1 to 12 of the notice dated 14th August, 2014 convening the AGM of the members of the Company, have been duly passed by the members with requisite majority. The consolidated summary of voting done through electronic means and Poll, is as under:

Promoter/ Public	No. of shares held (1)	No. of valid votes polled (2)	% of valid 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 audited financial statements including consolidated financial statements of the Company for the financial year ended 31st March, 2014 and the reports of the Board of Directors and Auditors thereon							
Resolution required:- ORDINARY							
Promoter & Promoter Group	16,17,77,093	16,17,54,487	99.99	16,17,54,487	0	100	0
Public - Institutional	4,91,60,584	3,47,49,360	70.69	3,47,49,360	0	100	0



Promoter/ Public	No. of shares held	No. of valid votes polled	% of valid votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
(1)	(2)	(3)	(4)	(5)	(6)	(7)	
holders							
Public – Others	2,18,10,637	40,47,020	18.56	40,47,020	0	100	0
TOTAL	23,27,48,314	20,05,50,867	86.17	20,05,50,867	0	100	0

Resolution No. 2:- Declaration of dividend on Equity Shares for the financial year ended on 31st March, 2014.
Resolution required:- ORDINARY

Promoter & Promoter Group	16,17,77,093	16,17,54,487	99.99	16,17,54,487	0	100	0
Public – Institutional holders	4,91,60,584	3,54,49,360	72.11	3,54,49,360	0	100	0
Public – Others	2,18,10,637	40,47,020	18.56	40,47,020	0	100	0
TOTAL	23,27,48,314	20,12,50,867	86.47	20,12,50,867	0	100	0

Resolution No. 3:- Appointment of a Director in place of Shri Shamit Bhartia, who retires from office by rotation, and being eligible, offers himself for re-appointment.
Resolution required:- ORDINARY

Promoter & Promoter Group	16,17,77,093	16,17,54,465	99.99	16,17,54,465	0	100	0
Public – Institutional holders	4,91,60,584	3,54,49,360	72.11	1,87,50,737	1,66,98,623	52.89	47.11
Public – Others	2,18,10,637	40,47,020	18.56	40,46,720	300	99.99	0.01
TOTAL	23,27,48,314	20,12,50,867	86.47	18,45,51,944	1,66,98,923	91.70	8.30

Resolution No. 4:- Appointment of Auditors and fix their remuneration
Resolution required:- ORDINARY

Promoter & Promoter Group	16,17,77,093	16,17,54,487	99.99	16,17,54,487	0	100	0
Public – Institutional holders	4,91,60,584	3,54,49,360	72.11	3,54,49,360	0	100	0
Public – Others	2,18,10,637	40,47,020	18.56	40,46,914	106	99.997	0.003
TOTAL	23,27,48,314	20,12,50,867	86.47	20,12,50,761	106	100.000	0.000

Resolution No. 5:- Appointment of Shri N.K. Singh as an Independent Director
Resolution required:- ORDINARY

Promoter & Promoter Group	16,17,77,093	16,17,54,487	99.99	16,17,54,487	0	100	0
Public – Institutional holders	4,91,60,584	3,54,49,360	72.11	3,54,49,360	0	100	0
Public – Others	2,18,10,637	40,47,020	18.56	40,46,719	301	99.9926	0.0074
TOTAL	23,27,48,314	20,12,50,867	86.47	20,12,50,566	301	99.9999	0.0001

Resolution No. 6:- Appointment of Shri K.N. Memani as an Independent Director
Resolution required:- ORDINARY

Promoter & Promoter Group	16,17,77,093	16,17,54,487	99.99	16,17,54,487	0	100	0
Public – Institutional holders	4,91,60,584	3,47,49,360	70.69	3,47,48,494	866	99.998	0.002
Public – Others	2,18,10,637	40,47,020	18.56	40,46,719	301	99.993	0.007
TOTAL	23,27,48,314	20,05,50,867	86.17	20,05,49,700	1,167	99.999	0.001

Resolution No. 7:- Appointment of Shri Ajay Relan as an Independent Director
Resolution required:- ORDINARY

Promoter & Promoter	16,17,77,093	16,17,54,487	99.99	16,17,54,487	0	100	0
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