

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
Group							
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	99.993	0.007
TOTAL	23,27,48,314	20,12,50,867	86.47	20,12,50,566	301	100.000	0.000
Resolution No. 8:- Appointment of Dr. Mukesh Aghi 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	99.993	0.007
TOTAL	23,27,48,314	20,12,50,867	86.47	20,12,50,566	301	100.000	0.000
Resolution No. 9:- Revision in remuneration of Smt. Shobhana Bhartia, Chairperson and Editorial Director of the Company w.e.f. 1st April, 2014							
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	3,47,49,360	70.69	3,45,91,249	1,58,111	99.545	0.455
Public – Others	2,18,10,637	40,47,020	18.56	40,46,680	340	99.992	0.008
TOTAL	23,27,48,314	20,05,50,867	86.17	20,03,92,416	1,58,451	99.921	0.079
Resolution No. 10:- Revision in remuneration of Shri Priyavrat Bhartia, Whole-time Director of the Company w.e.f. 1st April, 2014							
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	3,47,49,360	70.69	3,45,91,249	1,58,111	99.545	0.455
Public – Others	2,18,10,637	40,47,020	18.56	40,46,680	340	99.992	0.008
TOTAL	23,27,48,314	20,05,50,867	86.17	20,03,92,416	1,58,451	99.921	0.079
Resolution No. 11:- Revision in remuneration of Shri Shamit Bhartia, Whole-time Director of the Company w.e.f. 1st April, 2014							
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	3,47,49,360	70.69	3,45,91,249	1,58,111	99.545	0.455
Public – Others	2,18,10,637	40,47,020	18.56	40,46,680	340	99.992	0.008
TOTAL	23,27,48,314	20,05,50,867	86.17	20,03,92,416	1,58,451	99.921	0.079
Resolution No. 12:- Re-appointment of Shri Rajiv Verma as Whole-time Director of the Company designated as CEO for a term of 5 years w.e.f. 1st April, 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	3,47,49,360	70.69	3,45,91,249	1,58,111	99.545	0.455
Public – Others	2,18,10,637	40,47,020	18.56	40,46,720	300	99.993	0.007
TOTAL	23,27,48,314	20,05,50,867	86.17	20,03,92,456	1,58,411	99.921	0.079



The resolutions passed by the members are recorded hereunder as part of the proceedings of the AGM held on 16th September, 2014 -

ORDINARY BUSINESS

ITEM NO. 1

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2014, including Balance Sheet as at 31st March, 2014 and Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon – Ordinary Resolution

"RESOLVED THAT the audited financial statements of the Company for the financial year ended 31st March, 2014, including Balance Sheet as at 31st March, 2014 and Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon, be and are hereby received, considered and adopted."

ITEM NO. 2

To declare dividend on Equity Shares for the financial year ended 31st March, 2014 – Ordinary Resolution

"RESOLVED THAT pursuant to the recommendation made by the Board of Directors of the Company, dividend on the Equity Share Capital @ Re. 0.40/- per Equity Share of Rs. 2/- each (i.e. @ 20%) for the Financial Year 2013-14, be and is hereby declared."

ITEM NO. 3

To appoint a Director in place of Shri Shamit Bhartia, who retires from office by rotation, and being eligible, offers himself for re-appointment – Ordinary Resolution

"RESOLVED THAT Shri Shamit Bhartia, Director (holding DIN: 00020623), who retires by rotation at this Annual General Meeting and being eligible for re-appointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation."

