FM 504143

CIN No.. L24230CH1936PLC008297

Corporate

Ind-Swift Limited

781,Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
Ph. : 0172-2638781 / 468 0800
Fax : 0172-265 2242 / 265 5406
Email : corporate@indswift.com

ISL/CS/2014
Dated: 30-09-2014

To,

National Stock Exchange of India
Exchange Plaza, Bandra Kurla complex,
Bandra (East), Mumbai– 400 051

Bombay Stock Exchange Limited
25th Floor, P J Towers, Dalal Street,
Mumbai – 400 001

Reg: Out come of Annual General Meeting

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement , we hereby furnish the following information regarding outcome of the Annual General Meeting of the company held on 30th September 2014:-

1.	Date of the AGM	**30-09-2014**	
2	Total number of shareholders on record date	**15264**	
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 **24** **353**	
4.	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A	
5	**(Agenda-wise)**		
	Detail of the Agenda:	**Resolution required: (Ordinary/ Special)**	**Mode of voting: (Show of hands/Poll/ Postal ballot/E-voting)**
I	Adoption of Accounts	ORDINARY	Poll / E-voting
II	Re- appointment of Mr. N.R.Munjal as Director liable to retire by rotation	ORDINARY	Poll / E-voting
III	Appointment of Statutory Auditors	ORDINARY	Poll / E-voting
IV	Appointment of Dr. V.K.Arora as Independent Director	ORDINARY	Poll / E-voting

FM 504143

CIN No. L24230CH1986PLC005897

Corporate
IND-SWIFT LIMITED
781,Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
Ph. : 0172-2638781 / 468 0800
Fax : 0172-265 2242 / 265 5406
Email : corporate@indswift.com

V	Appointment of Mr. J. Thunuguntala as Independent Director	ORDINARY	Poll / E-voting
VI	Appointment of Mr. K.M.S.Nambiar as Independent Director	ORDINARY	Poll / E-voting
VII	Appointment of Mr.S.P.Sharma as Independent Director	ORDINARY	Poll / E-voting
VIII	Appointment of Dr. R.S.Bedi as Independent Director	ORDINARY	Poll / E-voting
IX	Approval of remuneration to M/s. V.Kumar & Associates as Cost Auditors.	ORDINARY	Poll / E-voting
X	Special Resolution to Issue shares to promoters/ promoters group on preferential basis as per CDR requirements.	SPECIAL	Poll / E-voting
XI	Special Resolution To approve remuneration payable to Mr. Annie Mehta	SPECIAL	Poll / E-voting
XII	Special resolution for approving /enhancing borrowing limits of the company and to mortgage and/or charge on assets of the company under Section 180 of the Companies Act, 2013.	SPECIAL	Poll / E-voting
XIII	Special Resolution to approve/ ratify the past remuneration of Mr. S.R.Mehta	SPECIAL	Poll / E-voting
XIV	Special Resolution to approve current appointment /remuneration of Sh. S.R.mehta	SPECIAL	Poll / E-voting
XV	Special Resolution to approve/ ratify the past remuneration of Dr. Gopal Munjal	SPECIAL	Poll / E-voting
XVI	Special Resolution to approve current appointment /remuneration of Dr. Gopal Munjal	SPECIAL	Poll / E-voting
XVII	Special Resolution to approve/ ratify the past remuneration of Dr. V.R.Mehta	SPECIAL	Poll / E-voting
XVIII	Special Resolution to approve current appointment /remuneration of Dr. V.R.Mehta	SPECIAL	Poll / E-voting

FM 504143

CIN No.. L24230CH1986PLC006897

Corporate

IND-SWIFT LIMITED

781,Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
Ph. : 0172-2638781 / 468 0800
Fax : 0172-265 2242 / 265 5406
Email : corporate@indswift.com

In case of Poll/Postal ballot/E-voting: (Report of the scrutinizer is enclosed herewith as Encl: 1)

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group							
Public – Institutional holders							
Public- Others							
Total							

We further wish to inform you that all the aforesaid items of agenda were passed by the shareholders with overwhelming majority.

This is for your information and necessary action. Kindly take above on records.

Thanking You

Yours truly,
For IND SWIFT LIMITED

IND-SWIFT LIMITED CHANDIGARH

(Compliance Officer/Secretarial Officer)

ARORA & GUJRAL
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To,

THE CHAIRMAN
IND SWIFT LIMITED
781INDUSTRIAL AREA, PHASE II ,
CHANDIGARH-160002

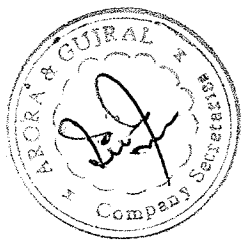
Subject : Report on the e-Voting Process for the Annual General Meeting of IND SWIFT LIMITED.

Dear Sir,

I VISHAL ARORA, PCS, holding Membership Number FCS 4566 and Certificate of Practice Number -3645 Partner of Arora & Gujral. Company Secretaries, #651, Top Floor, Sector-8B, Chandigarh 160009 has been appointed by the Board of Directors of **IND SWIFT LIMITED** as a Scrutinizer for conducting the e-voting process for the Annual General Meeting of the Company to be held on 30th September 2014.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20(3) (vi) of the Companies (Management and Administration) Rule 2014, the above electronic voting remained open to the members from 22nd September 2014 [10.00 AM] to 24th September 2014 [5.00 PM]. Further the e-voting period was completed three days prior to the date of meeting, as per the above Rule.

On completion of the E-voting period, in compliance of the provisions of Rule 20(3)(xi) of the Companies (Management and Administration) Rule 2014, in the presence of two witnesses, who were not the employees of the Company. The name and signatures of the witness appear elsewhere in this report.



Chd. Office: # 651, Top Floor, Sec. 8-B, Chandigarh. Tele: 4644288, Fax: 2784288,98142-96288
Jal. Office: 293-R, Model Town, Jalandhar-144003. Tel. 0181-2276293, 98142-28288
E-mail: secretarialauditors@rediffmail.com
secretarialauditors@gmail.com

The following is the summary of e-voting result:

			Assent/in favour of			Dissent/against	
Resolution No	Subject matter of the Resolution	Total No of shares through E-voting	No of Votes thru e- Voting	% of votes in favour of votes thru e voting	% of paid up capital	No of Votes through E-voting	% of votes against on votes thru E voting
1	Adoption of Accounts	29596208	29595708	99.998	58.78	500	0.002
2	Re-appointment of Mr. N.R. Munjal as Director liable to retire by rotation	28309508	28308833	99.998	56.23	675	0.002
3	Appointment of Statutory Auditor	29596208	29595208	99.997	58.78	1000	0.003
4	Appointment of Dr. V.K. Arora as Independent Director	29596208	29595533	99.998	58.78	675	0.002
5	Appointment of Mr. J. Thunuguntala as Independent Director	29596208	29579733	99.944	58.75	175	0.001
6	Appointment of Mr. K.M.S. Nambiar as Independent Director	29596208	29595708	99.998	58.78	500	0.002
7	Appointment of Mr. S.P.Sharma as Independent Director	29596208	29596033	99.999	58.78	175	0.001
8	Appointment of Dr. R.S. Bedi as Independent Director	29596208	29595708	99.998	58.78	500	0.002
9	Approval of Remuneration to the Cost Auditors	29596208	29596208	100.00	58.78	0	0.000
10	Special Resolution to Issue to promoters/Promoters group on preferential basis as per CDR requirements	21780136	21779961	99.999	43.26	175	0.001
11	Special Resolution To approve remuneration payable to Mr. Annie Mehta	22709176	22708576	99.997	45.10	600	0.003
12	Special Resolution for approving/enhancing borrowing limits of the company and to mortgage and/or change on assets of the company under section 180 if the Companies Act, 2013	29596208	29595708	99.998	58.78	500	0.002
13	Special Resolution to approve/ratify the past remuneration of Mr. S.R. Mehta	23542806	23541031	99.992	46.76	1775	0.008
14	Special Resolution to approve current appointment/remuneration of Sh. S.R. Mehta	23526506	23524906	99.993	46.73	1600	0.007
15	Special Resolution to approve/ratify the past remuneration of Dr. Gopal Munjal	27696838	27695238	99.994	55.01	1600	0.006
16	Special Resolution to approve current appointment/remuneration of Dr. Gopal Munjal	27696838	27695238	99.994	55.01	1600	0.006

Chd. Office: # 651, Top Floor, Sec. 8-B, Chandigarh. Tele: 4644288, Fax: 2784288,98142-96288
Jal. Office: 293-R, Model Town, Jalandhar-144003. Tel. 0181-2276293, 98142-28288
E-mail: secretarialauditors@rediffmail.com
secretarialauditors@gmail.com

ARORA & GUJRAL Company Secretaries

17	Special Resolution to approve/ratify the past remuneration of Dr. V.R. Mehta	23128196	23126596	99.993	45.93	1600	0.007
18	Special Resolution to approve current appointment/remuneration of Dr. V.R. Mehta	23144496	23142896	99.993	45.97	1600	0.007

You may accordingly declare the result of the e-voting.

Thanking you,

(CS VISHAL ARORA)
SCRUTINIZER
PARTNER
ARORA & GUJRAL
COMPANY SECRETARIES
FCS NO. 4566, C. P. No. 3645
Place : Chandigarh
Dated : 26.09.2014

Witnesses to the unblocking of Votes:

1. (ANITA BHARGAVA)

2. (ARUN KUMAR)

Chd. Office: # 651, Top Floor, Sec. 8-B, Chandigarh. Tele: 4644288, Fax: 2784288,98142-96288
Jal. Office: 293-R, Model Town, Jalandhar-144003. Tel. 0181-2276293, 98142-28288
E-mail: secretarialauditors@rediffmail.com
secretarialauditors@gmail.com

ARORA & GUJRAL
COMPANY SECRETARIES

FORM No. MGT-13: Report of Scrutinizer(s)
[*Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014*]

To,

THE CHAIRMAN
IND SWIFT LIMITED
781, INDUSTRIAL AREA, PHASE-II
CHANDIGARH - 160002

Polling Result: 28h ANNUAL GENERAL MEETING of the Equity Shareholders of IND SWIFT LIMITED held on Tuesday, September 30, 2014 at 3.30 P.M. at PHD CHAMBER OF COMMERCE AND INDUSTRY, PHD HOUSE, SECTOR-31-A, CHANDIGARH.

Dear Sir,

I Vishal Arora, PCS, holding Membership Number FCS 4566 and Certificate of Practice Number -3645 Partner of ARORA & GUJRAL. Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 28th Annual General Meeting of the Equity Shareholders of **IND SWIFT LIMITED,** held on Tuesday , September 30, 2014 at 3.30. PM at **PHD CHAMBER OF COMMERCE AND INDUSTRY, PHD HOUSE, SECTOR 31-A, CHANDIGARH** submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and 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.

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:

Resolution 1: Adoption of Accounts for the Financial Year ended March 31, 2014, and the Reports of the Directors' and Auditors' thereon. (Ordinary Resolution)

(*I*) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
3	1575	100%

Chd. Office: # 651, Top Floor, Sec. 8-B, Chandigarh. Tele: 4644288, Fax: 2784288,98142-96288
Jal. Office: 293-R, Model Town, Jalandhar-144003. Tel. 0181-2276293, 98142-28288
E-mail: secretarialauditors@rediffmail.com
secretarialauditors@gmail.com

ARORA & GUJRAL Company Secretaries

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

Resolution 2: To appoint Director in place of Mr. N. R. Munjal (DIN No. 00015096) who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution).

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
3	1575	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

Resolution 3: Appointment of M/s. J. K. Jain & Associates, Chartered Accountants (Firm Registration Number: 004025N), as Auditors. (Ordinary Resolution)

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
3	1575	100%

Chd. Office: # 651, Top Floor, Sec. 8-B, Chandigarh. Tele: 4644288, Fax: 2784288,98142-96288
Jal. Office: 293-R, Model Town, Jalandhar-144003. Tel. 0181-2276293, 98142-28288
E-mail: secretarialauditors@rediffmail.com
secretarialauditors@gmail.com

ARORA & GUJRAL Company Secretaries

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

Resolution 4: Appointment of Mr. V.K. Arora (DIN: 06830624) as an Independent Director. (Ordinary Resolution)

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
3	1575	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

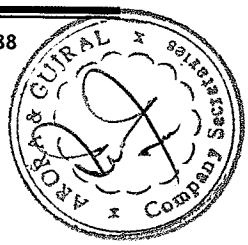
Resolution 5: Appointment of Mr. J. Thunuguntala (DIN: 02254282) as an Independent Director. (Ordinary Resolution)

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
3	1575	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL



(*III*) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

Resolution 6: Appointment of Mr. K.M.S. Nambiar (DIN: 00010670) as an Independent Director. (Ordinary Resolution)

(*I*) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
3	1575	100%

(*II*) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(*III*) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

Resolution 7: Appointment of Mr. S. P. Sharma (DIN: 00475413) as an Independent Director. (Ordinary Resolution)

(*I*) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
3	1575	100%

(*II*) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(*III*) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

Resolution 8: Appointment of Dr. R.S. Bedi (DIN: 00010701) as an Independent Director. (Ordinary Resolution)

(*I*) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
3	1575	100%

(*II*) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(*III*) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

Resolution 9: Approval of remuneration to M/s V. Kumar & Associates as Cost Auditors (Ordinary Resolution):

(*I*) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
3	1575	100%

(*II*) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(*III*) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

Chd. Office: # 651, Top Floor, Sec. 8-B, Chandigarh. Tele: 4644288, Fax: 2784288,98142-96288
Jal. Office: 293-R, Model Town, Jalandhar-144003. Tel. 0181-2276293, 98142-28288
E-mail: secretarialauditors@rediffmail.com
secretarialauditors@gmail.com

Resolution 10: Authorisation to Board to create, offer, issue and allot upto 3817712 Equity Shares of Rs, 2/- each at a price of Rs. 17.50/- per share (including Rs. 15.50/- as the premium) for an aggregate consideration of Rs. 66809960/- (Special Resolution)

(*I*) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
3	1575	100%

(*II*) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(*III*) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

Resolution 11: Approval of payment of remuneration to Mr. Annie Mehta, Head (Administration) pursuant to Section 188 of the Companies Act, 2013 (Special Resolution)

(*I*) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
3	1575	100%

(*II*) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(*III*) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

Chd. Office: # 651, Top Floor, Sec. 8-B, Chandigarh. Tele: 4644288, Fax: 2784288,98142-96288
Jal. Office: 293-R, Model Town, Jalandhar-144003. Tel. 0181-2276293, 98142-28288
E-mail: secretarialauditors@rediffmail.com
secretarialauditors@gmail.com

Resolution 12: Authorisation to Board pursuant to the provisions of Section 180 (1) (c) of the Companies Act, 2013 to borrow upto Rs. 1500 Crores (Special Resolution)

(*I*) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
3	1575	100%

(*II*) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(*III*) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

Resolution 13: Authorisation for payment/ratification of past Remuneration to Mr. S.R. Mehta, Chairman of the Company w.e.f. 1st April 2011 (Special Resolution)

(*I*) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
3	1575	100%

(*II*) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(*III*) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

Chd. Office: # 651, Top Floor, Sec. 8-B, Chandigarh. Tele: 4644288, Fax: 2784288,98142-96288
Jal. Office: 293-R, Model Town, Jalandhar-144003. Tel. 0181-2276293, 98142-28288
E-mail: secretarialauditors@rediffmail.com
secretarialauditors@gmail.com

Resolution 14: Appointment of Mr. S. R. Mehta as Whole Time Director and Chairman for a period of three years w.e.f. 1st April 2014 and payment of remuneration with the said date (Special Resolution)

(*I*) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
3	1575	100%

(*II*) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(*III*) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

Resolution 15: Authorisation for payment/ratification of past Remuneration to Dr. Gopal Munjal, Managing Director & CEO w.e.f. 1st April 2011 (Special Resolution)

(*I*) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
3	1575	100%

(*II*) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(*III*) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

Chd. Office: # 651, Top Floor, Sec. 8-B, Chandigarh. Tele: 4644288, Fax: 2784288,98142-96288
Jal. Office: 293-R, Model Town, Jalandhar-144003. Tel. 0181-2276293, 98142-28288
E-mail: secretarialauditors@rediffmail.com
secretarialauditors@gmail.com

Resolution 16: Appointment of Dr. Gopal Munjal as Managing Director and CEO for a period of three years w.e.f. 1st April 2014 and payment of remuneration with the said date (Special Resolution)

(*I*) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
3	1575	100%

(*II*) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(*III*) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

Resolution 17: Authorisation for payment/ratification of past Remuneration to Dr. V.R. Mehta, Joint Managing Director of the Company w.e.f. 1st April 2011 (Special Resolution)

(*I*) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
3	1575	100%

(*II*) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(*III*) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

Chd. Office: # 651, Top Floor, Sec. 8-B, Chandigarh. Tele: 4644288, Fax: 2784288,98142-96288
Jal. Office: 293-R, Model Town, Jalandhar-144003. Tel. 0181-2276293, 98142-28288
E-mail: secretarialauditors@rediffmail.com
secretarialauditors@gmail.com

Resolution 18: Appointment of Dr. V. R. Mehta as Joint Managing Director for a period of three years w.e.f. 1st April 2014 and payment of remuneration with the said date (Special Resolution)

(*I*) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
3	1575	100%

(*II*) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(*III*) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

Consolidated Scrutinizer Report for e-voting and poll is being sent separately.

SCRUTINIZER
VISHAL ARORA
PARTNER
ARORA & GUJRAL
COMPANY SECRETARIES
FCS NO. 4566, C. P. No. 3645
Place : Chandigarh
Dated : 01.10.2014

Chd. Office: # 651, Top Floor, Sec. 8-B, Chandigarh. Tele: 4644288, Fax: 2784288,98142-96288
Jal. Office: 293-R, Model Town, Jalandhar-144003. Tel. 0181-2276293, 98142-28288
E-mail: secretarialauditors@rediffmail.com
secretarialauditors@gmail.com