



JKTIL:SECTL:SE:2014

Date: 27 SEP 2014

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex, Bandra(E) Mumbai- 400 051
Through: BSE Listing Centre	Through: NEAPS
Scrip Code: 530007	Scrip Code: JKTYRE

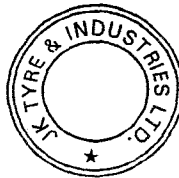
Dear Sir,

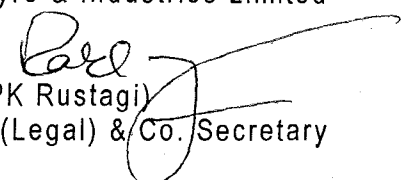
**Re: Voting Results of 61st Annual General Meeting held on
25th September 2014**

1. Further to our letter dated 21st August 2014 informing the date of Book Closure for Annual General Meeting (AGM) and payment of Dividend, we now send herewith the voting results (Consolidated: E-voting and Poll) on the Resolutions forming part of the Notice of the said AGM of the Company held on 25th September 2014 at Jaykaygram, PO-Tyre Factory, Kankroli- 313 342 (Rajasthan), pursuant to Clause 35A of the Listing Agreement.
2. We have to further inform you that Shri Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Practising Company Secretary, Scrutinizer has submitted his report dated 24th September 2014 on E-voting for the aforesaid AGM. A copy of the said Report is also enclosed herewith.

Thanking you and ensuring you of our best attention at all times.

Yours faithfully,
For JK Tyre & Industries Limited




(PK Rustagi)
Vice President (Legal) & Co. Secretary

Copy of information to:

Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers, 17th Floor,
Dalal Street, Fort,
Mumbai-400 001

Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi -110 002. Fax : 91-11-23322059, Phone : 91-11-33001112, 33001122

Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan). Fax : 02952-232018 Ph.: 02952-302400 / 330011

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



VIKRANT



61ST AGM HELD ON 25TH SEPTEMBER 2014
RESULTS OF E-VOTING/ BALLOT ON AGM VOTING
DETAILS OF VOTING RESULTS

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Members/Proxies were provided with the facility to cast their votes through e-voting and physical ballot on the Resolutions forming part of the Notice of the 61st Annual General Meeting of the Company held on 25th September 2014 at 3.0 P.M.(AGM).

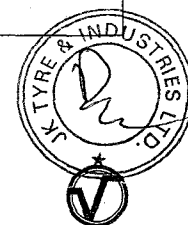
Shri Ronak Jhuthawat of M/s Ronak Jhuthawat & Co, Practicing Company Secretary, Udaipur, was appointed as the Scrutinizer for conducting both the E-voting process (E-voting period commenced on Thursday, 18th September 2014 at 10:01 A.M. and ended on Saturday, 20th September 2014 at 5:30 P.M.) and the Poll, undertaken at the aforesaid AGM of the Company.

Based on the Reports submitted by the said Scrutinizer on the E-voting and the Poll as aforesaid, all the resolutions were duly passed with requisite majority. The results are as under:-

Date of AGM:	25 th September, 2014
Total number of shareholders on record date (i.e. 22nd August 2014- cut-off date for voting purpose):	29,802
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	22
Public:	88
No. of shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	



Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi -110 002. Fax : 91-11-23322059, Phone : 91-11-33001112, 33001122
 Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan). Fax : 02952-232018 Ph.: 02952-302400 / 330011
 Website : www.jktyre.com CIN : L67120RJ1951PLC045966



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Agenda-wise

In case of Poll/Postal ballot/E-voting:

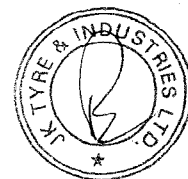
The Mode of voting for all resolutions was E-voting and Poll conducted at the Meeting.

Resolution 1: Ordinary Resolution for considering and adoption of the financial statements for the financial year ended 31st March 2014 and the reports of the Directors and Auditors thereon.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,94,40,181	1,92,90,341	99.23%	1,92,90,341	0	100%	0.00%
Public-Institutional holders	66,19,963	29,29,657	44.25%	28,48,581	81,076	97.23%	2.77%
Public- Others	1,49,99,202	47,29,833	31.53%	47,29,825	8	100%	0.00%
Total	4,10,59,346	2,69,49,831	65.64%	2,68,68,747	81,084	99.70%	0.30%

Resolution 2: Ordinary Resolution for declaration of Dividend.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,94,40,181	1,92,90,341	99.23%	1,92,90,341	0	100%	0.00%
Public-Institutional holders	66,19,963	29,29,657	44.25%	29,29,657	0	100%	0.00%
Public- Others	1,49,99,202	47,29,622	31.53%	47,29,619	3	100%	0.00%
Total	4,10,59,346	2,69,49,620	65.64%	2,69,49,617	3	100%	0.00%



Resolution 3: Ordinary Resolution for re-appointment of Shri Swaroop Chand Sethi, who retires by rotation.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Votes-favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,94,40,181	1,92,90,341	99.23%	1,92,90,341	0	100%	0.00%
Public-Institutional holders	66,19,963	29,29,657	44.25%	17,94,881	11,34,776	61.27%	38.73%
Public- Others	1,49,99,202	47,29,622	31.53%	47,29,234	388	99.99%	0.01%
Total	4,10,59,346	2,69,49,620	65.64%	2,58,14,456	11,35,164	95.79%	4.21%

Resolution 4: Ordinary Resolution for appointment of Auditors and fixing their remuneration.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Votes-favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,94,40,181	1,92,90,341	99.23%	1,92,90,341	0	100%	0.00%
Public-Institutional holders	66,19,963	29,23,573	44.16%	26,54,583	2,68,990	90.80%	9.20%
Public- Others	1,49,99,202	47,29,618	31.53%	47,29,230	388	99.99%	0.01%
Total	4,10,59,346	2,69,43,532	65.62%	2,66,74,154	2,69,378	99.00%	1.00%

Resolution 5: Ordinary Resolution for appointment of Smt. Sunanda Singhania as a Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Votes-favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,94,40,181	1,92,90,341	99.23%	1,92,90,341	0	100%	0.00%
Public-Institutional holders	66,19,963	29,29,657	44.25%	29,29,657	0	100%	0.00%
Public- Others	1,49,99,202	47,29,618	31.53%	47,28,680	938	99.98%	0.02%
Total	4,10,59,346	2,69,49,616	65.64%	2,69,48,678	938	100%	0.00%

Resolution 6: Ordinary Resolution for appointment of Shri Bakul Jain as an Independent Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Votes-favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,94,40,181	1,92,90,341	99.23%	1,92,90,341	0	100%	0.00%
Public-Institutional holders	66,19,963	29,29,657	44.25%	26,54,583	2,75,074	90.61%	9.39%
Public- Others	1,49,99,202	47,29,588	31.53%	47,29,200	388	99.99%	0.01%
Total	4,10,59,346	2,69,49,586	65.64%	2,66,74,124	2,75,462	98.98%	1.02%

Resolution 7: Ordinary Resolution for appointment of Shri Kalpataru Tripathy as an Independent Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Votes-favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,94,40,181	1,92,90,341	99.23%	1,92,90,341	0	100%	0.00%
Public-Institutional holders	66,19,963	29,29,657	44.25%	29,29,657	0	100%	0.00%
Public- Others	1,49,99,202	47,29,568	31.53%	47,29,053	515	99.99%	0.01%
Total	4,10,59,346	2,69,49,566	65.64%	2,69,49,051	515	100%	0.00%

Resolution 8: Ordinary Resolution for appointment of Shri Arvind Singh Mewar as an Independent Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Votes-favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,94,40,181	1,92,90,341	99.23%	1,92,90,341	0	100%	0.00%
Public-Institutional holders	66,19,963	29,29,657	44.25%	26,54,583	2,75,074	90.61%	9.39%
Public- Others	1,49,99,202	47,29,618	31.53%	47,29,122	496	99.99%	0.01%
Total	4,10,59,346	2,69,49,616	65.64%	2,66,74,046	2,75,570	98.98%	1.02%

Resolution 9: Ordinary Resolution for appointment of Shri O.P. Khaitan as an Independent Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,94,40,181	1,92,90,341	99.30%	1,92,90,341	0	100%	0.00%
Public-Institutional holders	66,19,963	29,29,657	44.25%	25,92,595	3,37,062	88.50%	11.50%
Public- Others	1,49,99,202	47,29,618	31.53%	47,29,130	488	99.99%	0.01%
Total	4,10,59,346	2,69,49,616	65.64%	2,66,12,066	3,37,550	98.75%	1.25%

Resolution 10: Ordinary Resolution for appointment of Shri Vimal Bhandari as an Independent Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,94,40,181	1,92,90,341	99.23%	1,92,90,341	0	100%	0.00%
Public-Institutional holders	66,19,963	29,29,657	44.25%	18,07,320	11,22,337	61.69%	38.31%
Public- Others	1,49,99,202	47,29,618	31.53%	47,29,103	515	99.99%	0.01%
Total	4,10,59,346	2,69,49,616	65.64%	2,58,26,764	11,22,852	95.83%	4.17%

Resolution 11: Ordinary Resolution for appointment of Dr. Wolfgang Holzbach as an Independent Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,94,40,181	1,92,90,341	99.23%	1,92,90,341	0	100%	0.00%
Public-Institutional holders	66,19,963	29,29,657	44.25%	18,07,320	11,22,337	61.69%	38.31%
Public- Others	1,49,99,202	47,29,618	31.53%	47,29,103	515	99.99%	0.01%
Total	4,10,59,346	2,69,49,616	65.64%	2,58,26,764	11,22,852	95.83%	4.17%

Resolution 12: Special Resolution for borrowing in excess of the paid-up share capital and free reserves.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Votes-favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,94,40,181	1,92,90,341	99.23%	1,92,90,341	0	100%	0.00%
Public-Institutional holders	66,19,963	29,29,657	44.25%	29,29,657	0	100%	0.00%
Public- Others	1,49,99,202	47,29,618	31.53%	47,28,993	625	99.99%	0.01%
Total	4,10,59,346	2,69,49,616	65.64%	2,69,48,991	625	100%	0.00%

Resolution 13: Special Resolution for creating mortgage/charging the movable and immovable properties of the Company.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Votes-favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,94,40,181	1,92,90,341	99.23%	1,92,90,341	0	100%	0.00%
Public-Institutional holders	66,19,963	29,29,657	44.25%	29,29,657	0	100%	0.00%
Public- Others	1,49,99,202	47,29,618	31.53%	47,28,871	747	99.99%	0.01%
Total	4,10,59,346	2,69,49,616	65.64%	2,69,48,869	747	100%	0.00%

Resolution 14: Special Resolution for payment of remuneration to non-Executive Directors other than Managing Director(s) and Whole-time Director(s).

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Votes-favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,94,40,181	1,92,90,341	99.23%	1,92,90,341	0	100%	0.00%
Public-Institutional holders	66,19,963	29,29,657	44.25%	29,29,657	0	100%	0.00%
Public- Others	1,49,99,202	47,29,568	31.53%	47,28,830	738	99.99%	0.01%
Total	4,10,59,346	2,69,49,566	65.64%	2,69,48,828	738	100%	0.00%

Resolution 15: Special Resolution for approving inviting/ accepting/ renewing of deposits from members/public.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Votes-favour	of in	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,94,40,181	1,92,90,341	99.23%	1,92,90,341		0	100%	0.00%
Public-Institutional holders	66,19,963	29,29,657	44.25%	17,94,881		11,34,776	61.27%	38.73%
Public- Others	1,49,99,202	47,29,618	31.53%	47,28,910		708	99.99%	0.01%
Total	4,10,59,346	2,69,49,616	65.64%	2,58,14,132		11,35,484	95.79%	4.21%

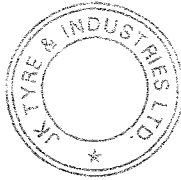
Resolution 16: Ordinary Resolution Contribution to bona fide charitable and other funds.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Votes-favour	of in	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,94,40,181	1,92,90,341	99.23%	1,92,90,341		0	100%	0.00%
Public-Institutional holders	66,19,963	29,29,657	44.25%	20,07,417		9,22,240	68.52%	31.48%
Public- Others	1,49,99,202	47,29,618	31.53%	47,28,975		643	99.99%	0.01%
Total	4,10,59,346	2,69,49,616	65.64%	2,60,26,733		9,22,883	96.58%	3.42%

Resolution 17: Ordinary Resolution for ratification of remuneration of the Cost Auditors.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Votes-favour	of in	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,94,40,181	1,92,90,341	99.23%	19290341		0	100%	0.00%
Public-Institutional holders	66,19,963	29,29,657	44.25%	29,29,657		0	100%	0.00%
Public- Others	1,49,99,202	47,29,618	31.53%	47,29,160		458	99.99%	0.01%
Total	4,10,59,346	2,69,49,616	65.64%	2,69,49,158		458	100%	0.00%

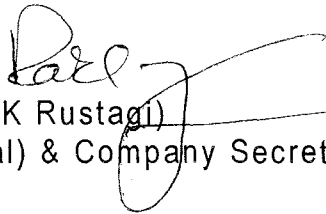
Accordingly, I report that all the above resolutions have been passed by the members with requisite majority.



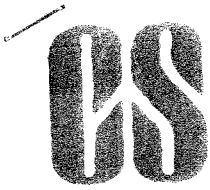
Place: New Delhi

Date : 27 SEP 2014

For JK Tyre & Industries Ltd.


(PK Rustagi)

Vice President (Legal) & Company Secretary



Report of Scrutinizer

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

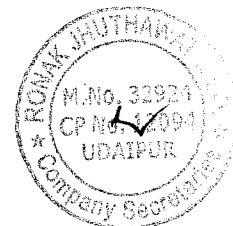
To,
The Chairman
61st Annual General Meeting of
JK Tyre & Industries Ltd.

Dear Sir,

E-voting on businesses to be transacted at 61st Annual General Meeting to be held on 25th September, 2014 at 3.0 P.M. at Jaykaygram, PO-Tyre Factory, Kankroli-313 342, Rajasthan.

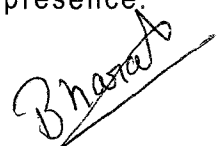
I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Practising Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the result thereof, on the below mentioned resolutions proposed to be transacted at the 61st Annual General Meeting (AGM) of the Equity Shareholders of JK Tyre & Industries Ltd., to be held on 25th September, 2014 at 3.0 P.M. at Jaykaygram, PO-Tyre Factory, Kankroli- 313 342(Rajasthan), submit my report as under:-

1. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide and facilitate e-voting process to the shareholders of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM.
2. The Company had completed the dispatch of Notice of AGM on 30th August, 2014 to all the Members whose names appeared in the Register of Members as on 22nd August, 2014 i.e. 29,802 Members.
3. The e-voting period commenced on 18th September, 2014 at 10.01 A.M. and remained open till 5.30 P.M. on 20th September, 2014, i.e. remained open for three days and closed four days prior to the date of AGM.



4. The shareholders holding shares as on "cut-off" date i.e. 22nd August, 2014 were entitled to vote, through e-voting system, on the proposed resolutions for Item Nos. 1 to 17 as set out in the Notice dated 12th August, 2014 of the AGM of the Company.
5. The votes cast by the shareholders through e-voting system provided by CDSL were unblocked on 21st September, 2014 at 1.00 PM in presence of two witnesses, Shri Mohit Vanawat and Shri Bharat Choudhary, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature: 
Name : Mohit Vanawat

Signature: 
Name : Bharat Choudhary

6. Based on the details of the Shareholders who have cast their votes on e-voting platform either "For" or "Against" as downloaded from the e-voting website of CDSL (www.evotingindia.com), the results of the e-voting on various items and resolutions of the Notice dated 12th August 2014 convening the AGM on 25th September 2014 are as under:

Resolution 1: Ordinary Resolution for considering and adoption of the financial statements for the financial year ended 31st March 2014 and the reports of the Directors and Auditors thereon.

Number of members voted	Total number of valid votes cast through e-voting	Number of votes cast in "favour" of the Resolution	Number of votes cast "against" the Resolution
75	2,24,49,819	2,23,68,735	81,084
% of valid votes	100.00%	99.64%	0.36%

Resolution 2: Ordinary Resolution for declaration of Dividend.

Number of members voted	Total number of valid votes cast through e-voting	Number of votes cast in "favour" of the Resolution	Number of votes cast "against" the Resolution
75	2,24,49,819	2,24,49,816	3
% of valid votes	100.00%	100.00%	0.00%



Resolution 3: Ordinary Resolution for re-appointment of Shri Swaroop Chand Sethi, who retires by rotation.

Number of members voted	Total number of valid votes cast through e-voting	Number of votes cast in "favour" of the Resolution	Number of votes cast "against" the Resolution
75	2,24,49,819	2,13,48,038	11,01,781
% of valid votes	100.00%	95.09%	4.91%

Resolution 4: Ordinary Resolution for appointment of Auditors and fixing their remuneration.

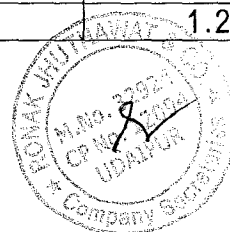
Number of members voted	Total number of valid votes cast through e-voting	Number of votes cast in "favour" of the Resolution	Number of votes cast "against" the Resolution
74	2,24,43,735	2,21,74,357	2,69,378
% of valid votes	100.00%	98.80%	1.20%

Resolution 5: Ordinary Resolution for appointment of Smt. Sunanda Singhania as a Director.

Number of members voted	Total number of valid votes cast through e-voting	Number of votes cast in "favour" of the Resolution	Number of votes cast "against" the Resolution
75	2,24,49,819	2,24,48,881	938
% of valid votes	100.00%	100.00%	0.00%

Resolution 6: Ordinary Resolution for appointment of Shri Bakul Jain as an Independent Director.

Number of members voted	Total number of valid votes cast through e-voting	Number of votes cast in "favour" of the Resolution	Number of votes cast "against" the Resolution
74	2,24,49,789	2,21,74,327	2,75,462
% of valid votes	100.00%	98.77%	1.23%



Resolution 7: Ordinary Resolution for appointment of Shri Kalpataru Tripathy as an Independent Director.

Number of members voted	Total number of valid votes cast through e-voting	Number of votes cast in "favour" of the Resolution	Number of votes cast "against" the Resolution
74	2,24,49,769	2,24,49,281	488
% of valid votes	100.00%	100.00%	0.00%

Resolution 8: Ordinary Resolution for appointment of Shri Arvind Singh Mewar as an Independent Director.

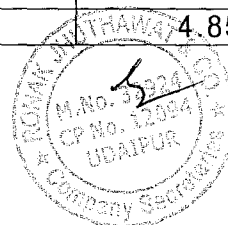
Number of members voted	Total number of valid votes cast through e-voting	Number of votes cast in "favour" of the Resolution	Number of votes cast "against" the Resolution
75	2,24,49,819	2,21,74,257	2,75,562
% of valid votes	100.00%	98.77%	1.23%

Resolution 9: Ordinary Resolution for appointment of Shri O.P. Khaitan as an Independent Director.

Number of members voted	Total number of valid votes cast through e-voting	Number of votes cast in "favour" of the Resolution	Number of votes cast "against" the Resolution
75	2,24,49,819	2,21,12,269	3,37,550
% of valid votes	100.00%	98.50%	1.50%

Resolution 10: Ordinary Resolution for appointment of Shri Vimal Bhandari as an Independent Director.

Number of members voted	Total number of valid votes cast through e-voting	Number of votes cast in "favour" of the Resolution	Number of votes cast "against" the Resolution
75	2,24,49,819	2,13,60,377	10,89,442
% of valid votes	100.00%	95.15%	4.85%



Resolution 11: Ordinary Resolution for appointment of Dr. Wolfgang Holzbach as an Independent Director.

Number of members voted	Total number of valid votes cast through e-voting	Number of votes cast in "favour" of the Resolution	Number of votes cast "against" the Resolution
75	2,24,49,819	2,13,60,377	10,89,442
% of valid votes	100.00%	95.15%	4.85%

Resolution 12: Special Resolution for borrowing in excess of the paid-up share capital and free reserves.

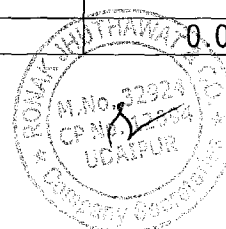
Number of members voted	Total number of valid votes cast through e-voting	Number of votes cast in "favour" of the Resolution	Number of votes cast "against" the Resolution
75	2,24,49,819	2,24,49,194	625
% of valid votes	100.00%	100.00%	0.00%

Resolution 13: Special Resolution for creating mortgage/charging the movable and immovable properties of the Company.

Number of members voted	Total number of valid votes cast through e-voting	Number of votes cast in "favour" of the Resolution	Number of votes cast "against" the Resolution
75	2,24,49,819	2,24,49,144	675
% of valid votes	100.00%	100.00%	0.00%

Resolution 14: Special Resolution for payment of remuneration to non-Executive Directors other than the Managing Director(s) and Whole-time Director(s).

Number of members voted	Total number of valid votes cast through e-voting	Number of votes cast in "favour" of the Resolution	Number of votes cast "against" the Resolution
74	2,24,49,769	2,24,49,114	655
% of valid votes	100.00%	100.00%	0.00%



Resolution 15: Special Resolution for approving inviting/accepting/renewing of deposits from members/public.

Number of members voted	Total number of valid votes cast through e-voting	Number of votes cast in "favour" of the Resolution	Number of votes cast "against" the Resolution
75	2,24,49,819	2,13,47,801	11,02,018
% of valid votes	100.00%	95.09%	4.91%

Resolution 16: Ordinary Resolution Contribution to *bona fide* charitable and other funds.

Number of members voted	Total number of valid votes cast through e-voting	Number of votes cast in "favour" of the Resolution	Number of votes cast "against" the Resolution
75	2,24,49,819	2,15,60,387	8,89,432
% of valid votes	100.00%	96.04%	3.96%

Resolution 17: Ordinary Resolution for ratification of remuneration of the Cost Auditors.

Number of members voted	Total number of valid votes cast through e-voting	Number of votes cast in "favour" of the Resolution	Number of votes cast "against" the Resolution
75	2,24,49,819	2,24,49,431	388
% of valid votes	100.00%	100.00%	0.00



7. All the votes cast through e-voting were valid as per the CDSL website.
8. All the relevant documents, records and papers relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 61st Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.

Thanking You,

Yours faithfully,



A handwritten signature in black ink, appearing to read "Ronak Jhuthawat".

(Ronak Jhuthawat)
Ronak Jhuthawat & Co.
Membership No.: 32924

Certificate of Practice Number: 12094

Place: Kankroli, Rajasthan

Date: 24.09.2014