

(Agenda Wise)

Details of the Agenda:

Item No. 1: To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended on 31st March, 2014 and the reports of Directors and Auditors thereon.

Resolution required : Ordinary

Mode of Voting : E-Voting & Poll

Voting Results : Resolution passed by requisite majority

Promoter/Public	No. of Shares held	No. of Shares Polled	% of votes polled on outstanding shares	No. of 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	27139201	26988301	99.44	26988301	0	100	0
Public - Institutional Holder	196562	0	0	0	0	0	0
Public - Other	12499378	40713	0.33	40713	0	100	
TOTAL	39835141	27029014	67.85	27029014	0	100	0

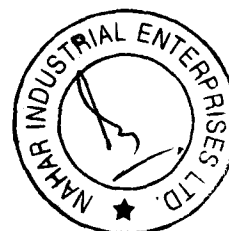
Item No. 2: To declared dividend on equity shares .

Resolution required : Ordinary

Mode of Voting : E-Voting & Poll

Voting Results : Resolution passed by requisite majority

Promoter/Public	No. of Shares held	No. of Shares Polled	% of votes polled on outstanding shares	No. of 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	27139201	26988301	99.44	26988301	0	100	0
Public - Institutional Holder	196562	0	0	0	0	0	0
Public - Other	12499378	40713	0.33	40713	0	100	0
TOTAL	39835141	27029014	67.85	27029014	0	100	0



Item No. 3: To appoint a director in place of Sh. Dinesh Oswal (DIN:00607290), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required : **Ordinary**
Mode of Voting : **E-Voting & Poll**
Voting Results : **Resolution passed by requisite majority**

Promoter/Public	No. of Shares held	No. of Shares Polled	% of votes polled on outstanding shares	No. of 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	27139201	26988301	99.44	26988301	0	100	0
Public - Institutional Holder	196562	0	0	0	0	0	0
Public - Other	12499378	40713	0.33	40713		100	
TOTAL	39835141	27029014	67.85	27029014	0	100	0

Item No. 4: To appoint a director in place of Sh. Dinesh Gogna (DIN:00498670), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required : **Ordinary**
Mode of Voting : **E-Voting & Poll**
Voting Results : **Resolution passed by requisite majority**

Promoter/Public	No. of Shares held	No. of Shares Polled	% of votes polled on outstanding shares	No. of 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	27139201	26988301	99.44	26988301	0	100	0
Public - Institutional Holder	196562	0	0	0	0	0	0
Public - Other	12499378	40713	0.33	40713	0	100	
TOTAL	39835141	27029014	67.85	27029014	0	100	0



Item No.5: To appoint Auditors of the Company for the Financial Year 2014-15 and fix their remuneration.

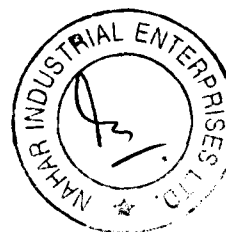
Resolution required : **Ordinary**
Mode of Voting : **E-Voting & Poll**
Voting Results : **Resolution passed by requisite majority**

Promoter/Public	No. of Shares held	No. of Shares Polled	% of votes polled on outstanding shares	No. of 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	27139201	26988301	99.44	26988301	0	100	0
Public - Institutional Holder	196562	0	0	0	0	0	0
Public - Other	12499378	40713	0.33	40713	0	100	
TOTAL	39835141	27029014	67.85	27029014	0	100	0

Item No. 6: To appoint Dr. (Mrs) Harbhajan Kaur Bal (DIN:00008576) as an independent Director of the Company.

Resolution required : **Ordinary**
Mode of Voting : **E-Voting & Poll**
Voting Results : **Resolution passed by requisite majority**

Promoter/Public	No. of Shares held	No. of Shares Polled	% of votes polled on outstanding shares	No. of 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	27139201	26988301	99.44	26988301	0	100	0
Public - Institutional Holder	196562	0	0	0	0	0	0
Public - Other	12499378	40713	0.33	40683	30	99.93	0.07
TOTAL	39835141	27029014	67.85	27028984	30	100.00	0.00



Item No. 7: To appoint Prof. Kanwar Sain Maini (DIN:00454686) as an independent Director of the Company.

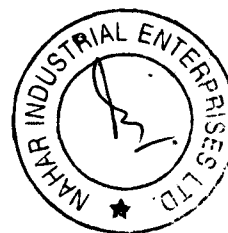
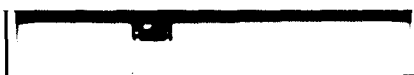
Resolution required : Ordinary
Mode of Voting : E-Voting & Poll
Voting Results : Resolution passed by requisite majority

Promoter/Public	No. of Shares held	No. of Shares Polled	% of votes polled on outstanding shares	No. of 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	27139201	26988301	99.44	26988301	0	100	0
Public - Institutional Holder	196562	0	0	0	0	0	0
Public - Other	12499378	40713	0.33	40713	0	100	0
TOTAL	39835141	27029014	67.85	27029014	0	100	0

Item No. 8: To appoint Dr. Yash Paul Sachdeva (DIN:02012337) as an independent Director of the Company.

Resolution required : Ordinary
Mode of Voting : E-Voting & Poll
Voting Results : Resolution passed by requisite majority

Promoter/Public	No. of Shares held	No. of Shares Polled	% of votes polled on outstanding shares	No. of 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	27139201	26988301	99.44	26988301	0	100	0
Public - Institutional Holder	196562	0	0	0	0	0	0
Public - Other	12499378	40713	0.33	40713	0	100	
TOTAL	39835141	27029014	67.85	27029014	0	100.00	0.00



Item No. 9: To appoint Dr. Amrik Singh Sohi (DIN:03575022) as an independent Director of the Company.

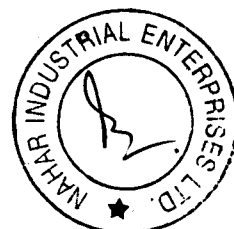
Resolution required : Ordinary
Mode of Voting : E-Voting & Poll
Voting Results : Resolution passed by requisite majority

Promoter/Public	No. of Shares held	No. of Shares Polled	% of votes polled on outstanding shares	No. of 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	27139201	26988301	99.44	26988301	0	100	0
Public - Institutional Holder	196562	0	0	0	0	0	0
Public - Other	12499378	40713	0.33	40683	30	99.93	0.07
TOTAL	39835141	27029014	67.85	27028984	30	100.00	0.00

Item No. 10: To appoint Sh. Ajit Singh Chatha (DIN:02289613) as an independent Director of the Company.

Resolution required : Ordinary
Mode of Voting : E-Voting & Poll
Voting Results : Resolution passed by requisite majority

Promoter/Public	No. of Shares held	No. of Shares Polled	% of votes polled on outstanding shares	No. of 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	27139201	26988301	99.44	26988301	0	100	0
Public - Institutional Holder	196562	0	0	0	0	0	0
Public - Other	12499378	40713	0.33	40713	0	100	
TOTAL	39835141	27029014	67.85	27029014	0	100.00	0.00



Item No. 11: To approve the remuneration of cost auditor for the financial year 2014-15.

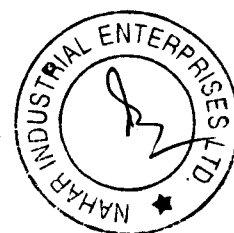
Resolution required : Ordinary
Mode of Voting : E-Voting & Poll
Voting Results : Resolution passed by requisite majority

Promoter/Public	No. of Shares held	No. of Shares Polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	$3 = (2/1 \times 100)$	4	5	$6 = (4/2 \times 100)$	$7 = (5/2 \times 100)$
Promoter and Promoter Group	27139201	26988301	99.44	26988301	0	100	0
Public - Institutional Holder	196562	0	0	0	0	0	0
Public - Other	12499378	40713	0.33	40683	30	99.93	0.07
TOTAL	39835141	27029014	67.85	27028984	30	100.00	0.00

Item No. 12: Resolution under section 180(1) (c) of the Companies Act 2013 for borrowing money upto Rs. 2500 crore over and above the aggregate of the paid up share capital and free reserves of the Company.

Resolution required : Special
Mode of Voting : E-Voting & Poll
Voting Results : Resolution passed by requisite majority

Promoter/Public	No. of Shares held	No. of Shares Polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	$3 = (2/1 \times 100)$	4	5	$6 = (4/2 \times 100)$	$7 = (5/2 \times 100)$
Promoter and Promoter Group	27139201	26988301	99.44	26988301	0	100	0
Public - Institutional Holder	196562	0	0	0	0	0	0
Public - Other	12499378	40713	0.33	25293	15420	62.13	37.87
TOTAL	39835141	27029014	67.85	27013594	15420	99.94	0.06



Item No. 13: Resolution under section 180 (1) (a) of the Companies Act, 2013 for creation of security/hypothecation/mortgage.

Resolution required : **Special**
 Mode of Voting : **E-Voting & Poll**
 Voting Results : **Resolution passed by requisite majority**

Promoter/Public	No. of Shares held	No. of Shares Polled	% of votes polled on outstanding shares	No. of 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	27139201	26988301	99.44	26988301	0	100	0
Public - Institutional Holder	196562	0	0	0	0	0	0
Public - Other	12499378	40713	0.33	40683	30	99.93	0.07
TOTAL	39835141	27029014	67.85	27028984	30	100.00	0.00

