PETRONET LNG LIMITED

Petronet LNG Limited

World Trade Centre, Ist Floor, Babar Road,
Barakhamba Lane, New Delhi – 110 001 (INDIA)
Tel.: 23411411, 23472525 Fax: 23709114
Website: www.petronetlng.com
CIN: L74899DL1998PLC093073

ND/PLL/LIST-AGM-MIN/SECTT/2014

9th October, 2014

The Manager Listing
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E)
MUMBAI

Fax No: 022-26598237/38

SUB: Minutes of Annual General Meeting held on 18th September, 2014

Dear Sir,

In terms of the Listing Agreement, we enclose herewith a copy of Minutes of Annual General Meeting held on 18th September, 2014.

We trust you will find the same in order.

Thanking You.

Yours faithfully,

(K. C. Sharma)
Company Secretary

Dahej LNG Terminal:
GIDC Industrial Estate, Plot No. 7/A, Dahej
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)
Tel.: 02641-257249 Fax: 02641-257252

Kochi Site:
Survey No. 347, Puthuvypu
P.O. 682508, Kochi
Tel.: 0484-2502268

PETRONET LNG LIMITED
NEW DELHI

MINUTES OF SIXTEENTH ANNUAL GENERAL MEETING OF PETRONET LNG LTD. HELD ON THURSDAY, THE 18TH DAY OF SEPTEMBER, 2014 AT 10.00 A.M. AT FICCI, K. K. BIRLA AUDITORIUM, 1, TANSEN MARG, NEW DELHI-110001

Presents

Directors

1. Mr. Saurabh Chandra, Chairman
2. Dr. A. K. Balyan, MD & CEO
3. Mr. R. K. Garg, Director (Finance)
4. Mr. Rajender Singh, Director (Technical)
5. Mr. A. K. Misra, Independent Director

Members

1. Mr. V. N. Murthy, Representative of ONGC
2. Mr. Surjit Kumar, Representative of BPCL
3. Mr. Deepak Asija, Representative of GAIL
4. Mr. Eric Ebelin, Representative of GDFI

and other members as per Attendance Record.

In Attendance

Mr. K. C. Sharma, Company Secretary

Invitee(s)

Ms. Neena Goel, M/s T. R. Chadha & Co., Statutory Auditors

Ms. Savita Jyoti, Practicing Company Secretary, Scrutinizer

S. Chandra

Shri Saurabh Chandra chaired the AGM. The Company Secretary informed the Chairman that required number of Members to form quorum were present, and the Meeting was properly convened and constituted. Shri Saurabh Chandra called the meeting to order.

The Chairman informed the Members that pursuant to provisions of Companies Act, 2013, Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements were kept open with Register of Proxy.

With the consent of the Members, the Chairman declared that the Notice of the Meeting together with the Directors' Report and Auditor's Report already circulated to the Members be taken as read.

Thereafter, Chairman addressed the members. He stated that India is currently the world's fifth largest consumer of energy, accounting for nearly 4.7% of world's total energy consumption. With sustained economic growth, the demand for energy is rapidly increasing. Energy is imperative for the economic development of the country and Petronet LNG is striving to make its mark as an important energy provider.

Chairman stated that the share of natural gas in our nation's primary energy basket is significantly below the world average. Several international examples have shown that an extensive development of pipeline infrastructure and LNG re-gasification terminals, greatly encourages a gas-based development model, with positive impact on the environment.

He further said that the company has commissioned the 5 MMTPA Greenfield LNG import and re-gasification plant in Kochi, Kerala, enabling PLL to expand reach and supply natural gas in the south. Government of India had awarded permission to GAIL to lay pipelines to connect Kochi LNG terminal to the consumers in Mangalore and Bengaluru. Certain constraints are being faced by GAIL in laying these pipelines. The pipeline to Bengaluru passes through the State of Tamil Nadu and this has become a subject matter of litigation. The Mangalore section of the pipeline is awaiting ROU (Right of Use) acquisition from State Government in certain districts of Kerala. Company is hopeful for resolution of these issues and completion of pipelines in the near future.

S. Chandra

Chairman apprised the members that company achieved the highest ever turnover of Rs. 37,748 Crore as against Rs. 31,467 Crore in 2012-13. The net profit during the year declined to Rs.712 Crore as against Rs. 1,149 Crore in the previous year. Lower capacity utilization, coupled with the commissioning and consequent capitalization of the Kochi terminal, resulted in lower profits for PLL for FY14. The capacity utilization at the Dahej Terminal was at 96%, while the Kochi terminal operated at minimal capacity.

Keeping in view the performance and dividend policy of your Company, the Directors recommended a dividend of 20% on the paid-up share capital of the company for the year ending March 31, 2014. The market capitalization of your Company as on date is Rs. 14,475 Crore (approx.) and the Company has given more than 12 times return to its investors at the IPO price of Rs. 15/- per share issued in March, 2004.

Thereafter, the queries were raised by the Shareholders on issues viz. decrease in net profit, concern over under utilization of Kochi LNG terminal, issue of bonus shares, etc., which were suitably replied by the Chairman and Directors.

Company Secretary informed the members that in line with the provisions of Companies Act, 2013 and rules notified thereunder, the company had provided e-voting facility to its members to cast their vote on the resolutions as proposed in the notice of the Annual General Meeting. The e-voting was opened from 10th September, 2014 to 12th September, 2014.

It was informed that the company has appointed Ms. Savita Jyoti, a practicing company secretary to act as Scrutinizer for e-voting as well as physical voting at this Annual General Meeting.

Company Secretary stated that the members of company have already cast their votes in respect of all the agenda items as per the notice of Annual General Meeting through e-voting. However, for those members who could not exercise their vote through e-voting

S. Chandra

process, the company has provided the facility to cast their vote(s) at Annual General Meeting.

Thereafter, Chairman informed that on receipt of Scrutinizer's Report, the result shall be declared by 20th September, 2014 and shall be sent to Stock Exchanges and put on the website of the agency, which has provided the e-voting facility. The result will be also available on the website of the Company.

Thereafter, the physical voting was conducted in the presence of Company Secretary and Ms. Savita Jyoti, Scrutinizer.

On the basis of Scrutinizer Report, result for e-voting as well as physical voting at the Annual General Meeting for the following Ordinary / Special Resolutions as stated at the item no. 1 to 12 of notice of 16th Annual General Meeting of the Company are as under :-

ORDINARY BUSINESS

ITEM NO. 1: To receive, consider and adopt the audited Financial Statements and Report of Board of Directors and Auditors thereon for the financial year ended on 31st March, 2014.

On the basis of Scrutinizer Report, result for e-voting as well as physical voting at the Annual General Meeting for the said item were as under :-

Particulars	Number of Votes contained in			Percentage
	e-votes	Poll at AGM	Total	
Assent	538527185	6366451	544893636	99.9999
Dissent	858	0	858	0.0001
Total	538528043	6366451	544894494	100

The item was approved with requisite majority and the following resolution was passed as Ordinary Resolution:

S. Chandra

"**RESOLVED THAT** the audited Balance Sheet as on 31st March 2014, Statement of Profit and Loss for the year ended 31st March, 2014 together with Reports of Directors and Statutory Auditors thereon be and are hereby approved and adopted."

ITEM NO. 2: To declare a dividend for the financial year ended 31st March, 2014.

On the basis of Scrutinizer Report, result for e-voting as well as physical voting at the Annual General Meeting for the said item were as under :-

Particulars	Number of Votes contained in			Percentage
	e-votes	Poll at AGM	Total	
Assent	539015444	6366451	545381895	99.9999
Dissent	600	0	600	0.0001
Total	539016044	6366451	545382495	100

The item was approved with requisite majority and the following resolution was passed as Ordinary Resolution:

"RESOLVED THAT a dividend of 20% on the paid up equity share capital of the Company as recommended by the Board for the year 2013-14 be and is hereby declared."

ITEM NO. 3: To appoint a director in place of Shri B. C. Tripathi who retires by rotation and being eligible offers himself for re-appointment.

On the basis of Scrutinizer Report, result for e-voting as well as physical voting at the

Annual General Meeting for the said item were as under :-

Particulars	Number of Votes contained in			Percentage
	e-votes	Poll at AGM	Total	
Assent	490507487	707120	491214607	90.07
Dissent	48508187	5659331	54167518	9.93
Total	539015674	6366451	545382125	100.00

S.Chandra

The item was approved with requisite majority and the following resolution was passed as Ordinary Resolution:

"RESOLVED THAT Shri B. C. Tripathi who retires as rotational director and being eligible for re-appointment, be and is hereby re-appointed as a Director of a Company."

ITEM NO. 4: To appoint a director in place of Shri Tapan Ray who retires by rotation and being eligible offers himself for re-appointment.

On the basis of Scrutinizer Report, result for e-voting as well as physical voting at the Annual General Meeting for the said item were as under :-

Particulars	Number of Votes contained in			Percentage
	e-votes	Poll at AGM	Total	
Assent	489412256	707120	490119376	89.87
Dissent	49603408	5659331	55262739	10.13
Total	539015664	6366451	545382115	100.00

The item was approved with requisite majority and the following resolution was passed as Ordinary Resolution:

"RESOLVED THAT Shri Tapan Ray who retires as rotational director and being eligible for re-appointment, be and is hereby re-appointed as a Director of a Company."

ITEM NO. 5: To appoint Statutory Auditors, fix their remuneration and in connection therewith, to pass with or without modification(s) the following resolution:

On the basis of Scrutinizer Report, result for e-voting as well as physical voting at the Annual General Meeting for the said item were as under :-

Particulars	Number of Votes contained in			Percentage
	e-votes	Poll at AGM	Total	
Assent	537638962	6366451	544005413	99.80
Dissent	1087698	0	1087698	0.20
Total	538726660	6366451	545093111	100.00

The item was approved with requisite majority and the following resolution was passed as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, and Rules made there under M/s T. R. Chadha & Co., Chartered Accountants (Regn. No.006711N), New Delhi, be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of the Sixteenth Annual General Meeting till the conclusion of the Seventeenth Annual General Meeting at a remuneration of Rs. 11 lac plus out of pocket expenses and applicable service tax."

SPECIAL BUSINESS :

ITEM NO. 6: To appoint Shri S. Varadarajan as director

On the basis of Scrutinizer Report, result for e-voting as well as physical voting at the Annual General Meeting for the said item were as under :-

Particulars	Number of Votes contained in			Percentage
	e-votes	Poll at AGM	Total	
Assent	490506393	837428	491343821	90.09
Dissent	48509131	5529023	54038154	9.91
Total	539015524	6366451	545381975	100.00

The item was approved with requisite majority and the following resolution was passed as Ordinary Resolution:

S. Varadarajan

"RESOLVED THAT pursuant to provisions of Section 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other rules, if any, Shri S. Varadarajan (DIN 00052928), Nominee Director of Bharat Petroleum Corporation Limited (BPCL), who has been appointed as Additional Director of the Company by Board of Directors under Section 260 of the erstwhile Companies Act, 1956 (presently Section 161 of Companies Act, 2013) and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company liable to retire by rotation."

ITEM NO. 7: To appoint Shri D. K. Sarraf as director

On the basis of Scrutinizer Report, result for e-voting as well as physical voting at the Annual General Meeting for the said item were as under :-

Particulars	Number of Votes contained in			Percentage
	e-votes	Poll at AGM	Total	
Assent	490488474	707120	491195594	90.68
Dissent	48527110	1937823	50464933	9.32
Total	539015584	2644943	541660527	100.00

The item was approved with requisite majority and the following resolution was passed as Ordinary Resolution:

"RESOLVED THAT pursuant to provisions of Section 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other rules, if any, Shri D. K. Sarraf (DIN 00147870), Nominee Director of Oil and Natural Gas Corporation (ONGC), who has been appointed as Additional Director of the Company by Board of Directors under Section 260 of the erstwhile Companies Act, 1956 (presently Section 161 of Companies Act, 2013) and who holds office up to the date of this Annual General Meeting and in respect of whom the

S. Thandra

Company has received a notice in writing proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company liable to retire by rotation."

ITEM NO. 8: To appoint Shri Saurabh Chandra as director

On the basis of Scrutinizer Report, result for e-voting as well as physical voting at the Annual General Meeting for the said item were as under :-

Particulars	Number of Votes contained in			Percentage
	e-votes	Poll at AGM	Total	
Assent	510438741	5944943	516383684	94.74
Dissent	28576853	109300	28686153	5.26
Total	539015594	6054243	545069837	100.00

The item was approved with requisite majority and the following resolution was passed as Ordinary Resolution:

"**RESOLVED THAT** pursuant to provisions of Section 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other rules, if any, Shri Saurabh Chandra (DIN 02726077) who has been appointed as Additional Director of the Company by Board of Directors under Section 260 of the erstwhile Companies Act, 1956 (presently Section 161 of Companies Act, 2013) and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company liable to retire by rotation."

ITEM NO. 9: To appoint Shri Philip OLIVIER as director

On the basis of Scrutinizer Report, result for e-voting as well as physical voting at the

S. Chandra

Annual General Meeting for the said item were as under :-

Particulars	Number of Votes contained in			Percentage
	e-votes	Poll at AGM	Total	
Assent	490486594	707120	491193714	90.63
Dissent	48528199	2250031	50778230	9.37
Total	539014793	2957151	541971944	100.00

The item was approved with requisite majority and the following resolution was passed as Ordinary Resolution:

"**RESOLVED THAT** pursuant to provisions of Section 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other rules, if any, Shri Philip OLIVIER (DIN 06937286), Nominee Director of GDF International (GDFI), who has been appointed as Additional Director of the Company by Board of Directors under Section 161 of Companies Act, 2013 (Section 260 of the erstwhile Companies Act, 1956) and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company liable to retire by rotation."

ITEM NO. 10: To appoint Shri Arun Kumar Misra as Director

On the basis of Scrutinizer Report, result for e-voting as well as physical voting at the Annual General Meeting for the said item were as under :-

Particulars	Number of Votes contained in			Percentage
	e-votes	Poll at AGM	Total	
Assent	538703730	6366451	545070181	99.94
Dissent	311052	0	311052	0.06
Total	539014782	6366451	545381233	100.00

S. Chandra

The item was approved with requisite majority and the following resolution was passed as Ordinary Resolution:

"**RESOLVED THAT** pursuant to provisions of Sections 149, 160 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Schedule IV of the Act, if any, Shri Arun Kumar Misra who has submitted a declaration that he meets the criteria for independence as provided in Section 149 (6) of the Act and appointed as Additional Director of the Company by Board of Directors on 14th August, 2014 under Section 161 of Companies Act, 2013 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing proposing his candidature for the office of Director, be and is hereby appointed as Independent Director of the Company for a period of three years w.e.f. 14th August, 2014."

ITEM NO. 11: To ratify remuneration of Cost Auditors.

On the basis of Scrutinizer Report, result for e-voting as well as physical voting at the Annual General Meeting for the said item were as under :-

Particulars	Number of Votes contained in			Percentage
	e-votes	Poll at AGM	Total	
Assent	539013637	707120	539720757	99.9996
Dissent	2106	0	2106	0.0004
Total	539015743	707120	539722863	100

The item was approved with requisite majority and the following resolution was passed as Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, and other rules, if any, remuneration of Rs. 2.50 lac plus out of pocket expenses and applicable service tax to M/s Sanjay Gupta & Associates, Cost Accountants (Regn. No. 000212), New Delhi, as recommended by the Audit Committee and approved by the Board be and is hereby ratified.".

S. Chandra

ITEM NO. 12: To amend Articles of Association of the Company.

On the basis of Scrutinizer Report, result for e-voting as well as physical voting at the Annual General Meeting for the said item were as under :-

Particulars	Number of Votes contained in			Percentage
	e-votes	Poll at AGM	Total	
Assent	539013761	6366451	545380212	99.9997
Dissent	1933	0	1933	0.0003
Total	539015694	6366451	545382145	100

The item was approved with requisite majority and the following resolution was passed as Special Resolution:

"**RESOLVED THAT** pursuant to provisions of Section 149 of Companies Act, 2013 and other applicable provisions, if any, consent of the Members be and is hereby accorded to increase the number of Directors from 16 to 18."

FURTHER RESOLVED THAT pursuant to provisions of Section 14 of Companies Act, 2013 and other applicable provisions, if any, consent of the Members be and is hereby accorded for substituting Article No. 104 i.e. Number of Directors of the Articles of Associa Company by the following:

"Subject to the provisions of Section 149 of Companies Act, 2013, the Board shal not less than 4 and not more than 18 Directors including a Director, if any, nominated by any financial institution(s) pursuant to the terms of any financing documents entered into by the Company with such financial institutions."

The members also noted the resolutions passed through Postal Ballot as detailed in Notes in the AGM Notice.

After the physical voting was over, the proceedings of Annual General Meeting were declared as closed.

S. Chandra

(Saurabh Chandra)
Chairman

Date:

CS. SAVITA JYOTI, B.Com., F C S

ANNEXURE C

Consolidated Results

Based on the result of e-voting of and polling at the Annual General Meeting, consolidated results of each item of the Agenda as set out in the Notice dated August 14, 2014 is as given below:

Consolidated Results of Item No. 1 – Ordinary Resolution

Adoption of Financial Statements for the year ended March 31, 2014

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	538527185	6366451	544893636	100
Dissent	858	0	858	0.00
Total	538528043	6366451	544894494	100

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated August 14, 2014, is passed with requisite majority.

Consolidated Results of Item No. 2 – Ordinary Resolution

Declare Dividend for the year ended March 31, 2014

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	539015444	6366451	545381895	100
Dissent	600	0	600	0
Total	539016044	6366451	545382495	100

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated August 14, 2014, is passed with requisite majority.

A.J.

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E-mail savitajyoti@yahoo.com

CS. SAVITA JYOTI, B.Com., F.C.S.

Consolidated Results of Item No. 3 – Ordinary Resolution

Re-appointment of Shri B.C. Tripathi (DIN 01657366), director who retires by rotation

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	490507487	707120	491214607	90.07
Dissent	48508187	5659331	54167518	9.93
Total	539015674	6366451	545382125	100

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated August 14, 2014, is passed with requisite majority.

Consolidated Results of Item No. 4 – Ordinary Resolution

Re-appointment of Shri Tapan Ray (DIN 00728682), director who retires by rotation

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	489412256	707120	490119376	89.87
Dissent	49603408	5659331	55262739	10.13
Total	539015664	6366451	545382115	100

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated August 14, 2014, is passed with requisite majority.

Consolidated Results of Item No. 5 – Ordinary Resolution

Appointment of M/s T. R. Chadha & Co., Chartered Accountants (Regn. No.006711N) as the statutory auditors of the company

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	537638962	6366451	544005413	99.80
Dissent	1087698	0	1087698	0.20
Total	538726660	6366451	545093111	100

Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated August 14, 2014, is passed with requisite majority.

A J

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CS. SAVITA JYOTI, B.Com., F.C.S.

Consolidated Results of Item No. 6 – Ordinary Resolution

Appointment of Shri S. Varadarajan (DIN 00052928), Nominee Director of Bharat Petroleum Corporation Limited (BPCL)

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	490506393	837428	491343821	90.09
Dissent	48509131	5529023	54038154	9.91
Total	539015524	6366451	545381975	100

Thus, the Ordinary Resolution as contained in Item No. 6 of the Notice dated August 14, 2014, is passed with requisite majority.

Consolidated Results of Item No. 7 – Ordinary Resolution

Appointment of Shri D.K. Sarraf (DIN 00147870), Nominee Director of Oil and Natural Gas Corporation (ONGC)

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	490488474	707120	491195594	90.68
Dissent	48527110	1937823	50464933	9.32
Total	539015584	2644943	541660527	100

Thus, the Ordinary Resolution as contained in Item No. 7 of the Notice dated August 14, 2014, is passed with requisite majority.

Consolidated Results of Item No. 8 – Ordinary Resolution

Appointment of Shri Saurabh Chandra (DIN 02726077) as director of the Company

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	510438741	5944943	516383684	94.74
Dissent	28576853	109300	28686153	5.26
Total	539015594	6054243	545069837	100

Thus, the Ordinary Resolution as contained in Item No. 8 of the Notice dated August 14, 2014, is passed with requisite majority.

A.J

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CS. SAVITA JYOTI, B.Com., F C S

Consolidated Results of Item No. 9 – Ordinary Resolution

Appointment of Shri Philip OLIVIER (DIN 06937286), Nominee Director of GDF International (GDFI)

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	490486594	707120	491193714	90.63
Dissent	48528199	2250031	50778230	9.37
Total	539014793	2957151	541971944	100

Thus, the Special Resolution as contained in Item No. 9 of the Notice dated August 14, 2014, is passed with requisite majority.

Consolidated Results of Item No. 10 – Ordinary Resolution

Appointment of Shri Arun Kumar Misra as independent director of the company

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	538703730	6366451	545070181	99.94
Dissent	311052	0	311052	0.06
Total	539014782	6366451	545381233	100

Thus, the Ordinary Resolution as contained in Item No. 10 of the Notice dated August 14, 2014, is passed with requisite majority.

Consolidated Results of Item No. 11 – Ordinary Resolution

Appointment of M/s Sanjay Gupta & Associates, Cost Accountants (Regn. No. 000212) as cost auditor of the company

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	539013637	707120	539720757	100
Dissent	2106	0	2106	0.00
Total	539015743	707120	539722863	100

Thus, the Ordinary Resolution as contained in Item No. 11 of the Notice dated August 14, 2014, is passed with requisite majority.

S.J

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CS. SAVITA JYOTI, B.Com., F C S

Consolidated Results of Item No. 12 – Special Resolution

To increase the number of director from 16 to 18 and for substituting Article No. 104 i.e. Number of Directors of the Articles of Association of the Company

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	539013761	6366451	545380212	100
Dissent	1933	0	1933	0.00
Total	539015694	6366451	545382145	100

Thus, the Special Resolution as contained in Item No. 12 of the Notice dated August 14, 2014, is passed with requisite majority.

Thanking you,

Yours faithfully,
For **Savita Jyoti Associates**

Savita Jyoti

CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

Place: New Delhi
Dated: 18.09.2014

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