



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)
A Mini Ratna & Schedule "A" Company

11th September, 2014

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051, India.

Sub.: Declaration of Results of E-Voting and poll at 26th Annual General Meeting held on Tuesday, 09th September, 2014 as per Clause 35A of the Listing Agreement.

The Company had provided electronic voting facility (e-voting) to the Members entitled to cast their vote at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, and Clause 35B of the Listing Agreement of the Stock Exchanges. The e-voting process was carried out by the Company through the agency, Central Depository Services Limited (CDSL) from 09:00 a.m. on Wednesday 03rd September, 2014 to 5:00 p.m. on Friday 05th September, 2014 with cut-off date for determining shareholders, being 8th August, 2014. The Company had also provided ballot voting for all the Resolutions at the AGM held on 09th September, 2014.

Mr. Santosh Kumar Pradhan, Company Secretary in Practice was appointed as the scrutinizer for e-voting as well as voting through ballot process. The consolidated voting results in terms of Clause 35A of the Listing Agreement and the consolidated Report of the Scrutinizer dated 11th September, 2014 are enclosed herewith.

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 26th Annual General Meeting of the Company have been duly approved by the Shareholders with Requisite majority. The scrutinizer's report on e-voting, Poll and the consolidated report are being enclosed herewith. Please take the same on record.

Thanking you,

Yours faithfully,

(Soumendhra Das)
Company Secretary &
Compliance Officer



Encl: As above



NAME: SJVN LIMITED

SLNO	DESCRIPTION					
A	DATE OF AGM			09.09.2014		
B	BOOK CLOSURE DATE			03.09.2014 to 09.09.2014		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			96145		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			78		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	1	1	2	3721626500	99.986
	PUBLIC	76	Nil	76	547263	0.014
	TOTAL	77	1	78	3722173763	100
E	No. of shareholders attended the meeting through Video conferencing is Nil as no video conferencing facility was made available.					



Soumendra Das
Soumendra Das
Company Secretary
SJVN Limited, Himfed Building
New Shimla - 171009

Annexure

Details of Resolution	Promoter/Pu blic	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes 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
Resolution No. 1: Ordinary Resolution. To receive, consider and adopt the audited Statement of Profit & Loss of the Company for the year ended 31 st March, 2014 and the Balance Sheet as on that date together with the Reports of Directors and Auditors thereon.	Promoter and Promoter Group	3,72,16,26,500	3,72,16,26,500	100	3,72,16,26,500	NIL	100	NIL
	Public - Institutional holders	26,78,17,380	7,13,74,772*	26.65	6,88,74,772	NIL	96.50	NIL
	Public-Others	3,72,16,26,500	7,64,691	0.02	3,24,262	6,703	42.40	0.87
	Total	4,13,66,26,500	3,79,37,65,963	91.71	3,79,08,25,534	6,703	99.9998	0.0002
• Reflects 1 shareholder, who have not voted								
Details of Resolution	Promoter/Pu blic	No. of Shares Held (1)	No. of Votes Polled* (2)	% of Votes 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
Resolution No. 2: Ordinary Resolution: To consider declaration of	Promoter and Promoter Group	3,72,16,26,500	3,72,16,26,500	100	3,72,16,26,500	NIL	100	NIL
	Public - Institutional holders	26,78,17,380	7,13,74,772	26.65	7,13,74,772	NIL	100	NIL



final dividend.	Public-Others	3,72,16,26,500	7,64,691	0.02	3,29,265	2,000	43.06	0.26
	Total	4,13,66,26,500	3,79,37,65,963	91.71	3,79,33,30,537	2,000	99.99	0.01

Details of Resolution	Promoter/Pu blic	No. of Shares Held (1)	No. of Votes Polled* (2)	% of Votes 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
Resolution No. 3: Ordinary Resolution: To appoint a Director in place of Shri Raghunath Prasad Singh (DIN: 01894041), who retires by rotation and being eligible, offers himself for re-appointment.	Promoter and Promoter Group	3721626500	3721626500	100	3721626500	NIL	100	NIL
	Public - Institutional holders	26,78,17,380	7,13,74,772	26.65	7,13,74,772	NIL	100	NIL
	Public-Others	3,72,16,26,500	7,64,691	0.02	3,19,252	11,813	41.75	1.54
	Total	4,13,66,26,500	3,79,37,65,963	91.71	3,79,33,20,524	11,813	99.9997	0.0003

Details of Resolution	Promoter/Pu blic	No. of Shares Held (1)	No. of Votes Polled* (2)	% of Votes 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
Resolution No. 4: Ordinary Resolution: To appoint a Director in place of Shri Ramesh	Promoter and Promoter Group	3721626500	3721626500	100	3721626500	NIL	100	NIL
	Public - Institutional	26,78,17,380	7,13,74,772	26.65	6,91,18,975	22,55,797	96.84	3.16



Narain Misra (DIN: 03109225), who retires by rotation and being eligible, offers himself for re-appointment:	holders							
	Public-Others	3,72,16,26,500	7,64,691	0.02	3,19,152	11,813	1.54	1.54
	Total	4,13,66,26,500	3,79,37,65,963	91.71	3,79,10,64,627	22,67,610	99.93	0.07
Details of Resolution	Promoter/Pu blic	No. of Shares Held (1)	No. of Votes Polled* (2)	% of Votes 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
Resolution No. 5: Ordinary Resolution: Ratification of remuneration of Cost Auditor for financial year 2014-15.	Promoter and Promoter Group	3721626500	3721626500	100	3721626500	NIL	100	NIL
	Public - Institutional holders	26,78,17,380	7,13,74,772	26.65	7,13,74,772	NIL	100	NIL
	Public-Others	3,72,16,26,500	7,64,691	0.02	3,21,978	9,011	42.10	1.18
	Total	4,13,66,26,500	3,79,37,65,963	91.71	3,79,33,23,250	9,011	99.998	0.0002





6th September, 2014

The Chairman
SJVN Limited,
Himfed Building,
New Shimla-171009

Sub.: Scrutinizer's Report on e-Voting conducted pursuant to the provisions of Listing Agreement and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of SJVN Limited (the Company) having its registered office at Himfed Building, New Shimla-171009 vide resolution dated 28th July, 2014, pursuant to the provisions of the Listing Agreement and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to scrutinize the e-voting by the shareholders in respect of the below mentioned resolutions to be passed at the 26th Annual General Meeting (AGM) of the Company to be held on 9th September, 2014 at 03:00 PM.

The notice dated 28th July, 2014 convening AGM of the Company were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 9th September, 2014.

The Company has availed the e-Voting facility offered by CDSL (Central Depository Services Limited) for conducting e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 8th August, 2014 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the notice convening of the 26th AGM of the Company.

The voting period for e-Voting commenced on Wednesday, 3rd September, 2014 at 9:00 A.M (IST) and ended on Friday, September 5th, 2014 at 5:00 P.M (IST) and the CDSL (Central Depository Services Limited), e-Voting platform was blocked thereafter. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL (Central Depository Services Limited) e-Voting platform. Based on the results made available to me, 65 members



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

have cast their votes on the e-voting platform and I have annexed to this report, the details of the e-voting results for each of the five agenda items contained in the said notice.

Thanking You.

Yours Faithfully,
For **Santosh Kumar Pradhan**
(Practicing Company Secretary)



Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
Place: Ghaziabad

Annexure

I Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 st March, 2014 including the Balance Sheet and statement of Profit & Loss for the financial year ended as on that date together with the Reports of Board of Directors and Auditors thereon.
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of total
Total Received	65	7,15,92,200	100
Voted in favour (i)	62	6,90,87,371	96.501254
Voted against (ii)	2	3,604	0.005034
Not Voted (iii)	1	25,00,000	3.492001
Less Voted (iv)	1*	1,225	0.001711
Total	--	7,15,92,200	100

* Reflects shareholders who have not completely exercised their voting rights.



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	To declare Final Dividend for the financial year 2013-14.
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of total
Total Received	65	7,15,92,200	100
Voted in favour (i)	64	7,15,89,275	99.995914
Voted against (ii)	1	2,000	0.002794
Not Voted (iii)	NIL	NIL	NIL
Less Voted (iv)	1*	925	0.001292
Total	--	7,15,92,200	100

* Reflects shareholders who have not completely exercised their voting rights.



III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	To appoint a Director in place of Shri Raghunath Prasad Singh (DIN: 01894041), who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of total
Total Received	65	7,15,92,200	100
Voted in favour (i)	57	7,15,82,361	99.986257
Voted against (ii)	8	8,714	0.012172
Not Voted (iii)	NIL	NIL	NIL
Less Voted (iv)	1*	1,125	0.001571
Total	--	7,15,92,200	100

* Reflects shareholders who have not completely exercised their voting rights.



IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	To appoint a Director in place of Shri Ramesh Narain Misra (DIN: 03109225), who retires by rotation and being eligible, offers himself for re-appointment:
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of total
Total Received	65	7,15,92,200	100
Voted in favour (i)	49	6,93,26,464	96.835220
Voted against (ii)	16	22,64,511	3.163069
Not Voted (iii)	NIL	NIL	NIL
Less Voted (iv)	1*	1,225	0.001711
Total	--	7,15,92,200	100

* Reflects shareholders who have not completely exercised their voting rights.



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

V. Resolution No. 5:-

Agenda No.	5
Subject matter of resolution	Ratification of remuneration of Cost Auditor for financial year 2014-15.
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of total
Total Received	65	7,15,92,200	100
Voted in favour (i)	59**	7,15,85,087	99.990065
Voted against (ii)	7**	5,912	0.008258
Not Voted (iii)	NIL	NIL	NIL
Less Voted (iv)	2*	1,201	0.001677
Total	--	7,15,92,200	100

* Reflects shareholders who have not completely exercised their voting rights.

** Includes 1 shareholder who has not exercised all his votes in the same manner.

Yours Faithfully,
For **Santosh Kumar Pradhan**
(Practicing Company Secretary)



Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
Place: Ghaziabad

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
SJVN Limited
Himfed Building,
New Shimla-171009

The 26th Annual General Meeting of the Equity Shareholders of SJVN Limited held on Tuesday, the 9th September, 2014 at 3:00 P.M at Hotel Peterhoff, Chaura Maidan, Shimla-171004, Himachal Pradesh.

Dear Sir,

I, Santosh Kumar Pradhan, Practising Company Secretary having office at 706, 8th Floor, K.M Trade Tower, Hotel Radisson Blu, Ghaziabad - 201010 (U.P) appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 26th Annual General meeting of the equity shareholders of SJVN Limited, held on 9th September, 2014 at 3:00 PM, hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling were locked in my presence with due identification marks placed by them.
2. The locked ballot boxes were 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:

(a) Resolution No. 1: Ordinary Resolution.

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2014 including the Balance Sheet and statement of Profit & Loss Account for the financial year ended as on that date together with the Reports of Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
72	3,72,17,38,163	99.99992

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	3,099	0.00008

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
*3	4,32,501

* It includes:

1. One Ballot Paper which is unsigned.
2. One Ballot Paper, where Name & Folio Number does not match with the records of the Company.
3. One ballot paper, who has already voted in e-voting.



(b) Resolution No.2: Ordinary resolution.

To Declare final dividend for the financial year 2013-14..

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
73	3,72,17,41,262	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	N.A	N.A

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
*3	4,32,501

* It includes:

1. One Ballot Paper which is unsigned
2. One Ballot Paper, where Name & Folio Number does not match with the records of the Company.
3. One ballot paper, who has already voted in e-voting.



(c) Resolution No. 3: Ordinary Resolution

To appoint a director in place of Shri Raghunath Prasad Singh (DIN: 01894041), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
72	3,72,17,38,163	99.99992

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	3,099	0.00008

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
*3	4,32,501

* It includes:

1. One Ballot Paper which is unsigned
2. One Ballot Paper, where Name & Folio Number does not match with the records of the Company.
3. One ballot paper, who has already voted in e-voting.



(d) Resolution No. 4: Ordinary Resolution

To appoint a director in place of Shri Ramesh Narain Misra (DIN: 03109225), who retires by rotation and being eligible, offers herself for re-appointment:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
72	3,72,17,38,163	99.99992

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	3,099	0.00008

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
*3	4,32,501

* It includes:

1. One Ballot Paper which is unsigned
2. One Ballot Paper, where Name & Folio Number does not match with the records of the Company.
3. One ballot paper, who has already voted in e-voting.



(e) Resolution No. 5: Ordinary Resolution

Ratification of remuneration of Cost Auditor for financial year 2014-15.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
72	3,72,17,38,163	99.99992

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	3,099	0.00008

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
*3	4,32,501

* It includes:

1. One Ballot Paper which is unsigned
2. One Ballot Paper, where Name & Folio Number does not match with the records of the Company.
3. One ballot paper, who has already voted in e-voting.



5. A Compact disc (CD) Containing a list of shareholders who voted "for", "Against" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/~~Director~~ authorized by the board for safe keeping.

Thanking You
For **Santosh Kumar Pradhan**
(Practicing Company Secretary)



A handwritten signature of Santosh Ku. Pradhan, written in ink, located to the right of the circular stamp.

Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
Place: Shimla
Date: 11th September, 2014



11th September, 2014

The Chairman
SJVN Limited,
Himfed Building,
New Shimla-171009

Sub: Scrutinizer's Report on e-Voting and poll process conducted pursuant to the provisions of Listing Agreement and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary having office at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of SJVN Limited (the Company) having its registered office at Himfed Building, New Shimla-171009 vide resolution dated 28th July, 2014, pursuant to the provisions of the Listing Agreement and Section 108 of Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 to scrutinize the e-voting and physical poll process by the shareholders in respect of the below mentioned resolutions to be passed at the 26th Annual General Meeting (AGM) of the Company to be held on 9th September, 2014.

The notice dated 28th July, 2014 convening AGM of the Company were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 9th September, 2014.

The Company has availed the e-Voting facility offered by CDSL (Central Depository services Limited), for conducting e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 8th August, 2014 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the notice convening the 26th AGM of the Company.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the CDSL (Central Depository services Limited) e-Voting platform and the poll papers received respectively. Based on the results made available to me, 65 members have cast their



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

votes on the e-voting platform and 76 members have casted their vote physically through poll papers. I have annexed to this report, the details of the e-voting results and physical mode for each of the five agenda items contained in the said notice.

Thanking You.

Yours Faithfully,
For **Santosh Kumar Pradhan**
(Practicing Company Secretary)



Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
Place: Ghaziabad

SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

Annexure

I Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	To receive, consider and adopt the audited Statement of Profit & Loss of the Company for the year ended 31 st March, 2014 and the Balance Sheet as on that date together with the Reports of Directors and Auditors thereon.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total
	e-Voting	Physical	Total	e-Voting	Physical	Total	
Total Received	65	76	141	7,15,92,200	3,72,21,73,763	3,79,37,65,963	100
Voted in favour (i)	62	72	135	6,90,87,371	3,72,17,38,163	3,79,08,25,534	99.92249
Voted against (ii)	2	1	3	3,604	3,099	6,703	0.00018
Not voted (iii)	1	--	1	25,00,000	--	25,00,000	0.06590
Less Voted* (iv)	1	--	1	1,225	--	1,225	0.00003
Invalid Vote** (v)	--	3	3	--	4,32,501	4,32,501	0.01140
Total (i+v)	---	--	--	7,15,92,200	3,72,21,73,763	3,79,37,65,963	100

* Reflects 1 shareholder who has not completely exercised their voting rights.

**Reflects 1 shareholder who has already voted in e-voting.



II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	To consider declaration of final dividend.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of total
	e-Voting	Physical	Total	e-Voting	Physical	Total	
Total Received	65	76	141	7,15,92,200	3,72,21,73,763	3,79,37,65,963	100
Voted in favour (i)	64	72	137	7,15,89,275	3,72,17,41,262	3,79,33,30,537	99.98854
Voted against (ii)	1	--	1	2,000	--	2,000	0.00004
Not voted (iii)	--	--	--	--	--	--	--
Less Voted* (iv)	1	--	1	925	--	925	0.00002
Invalid Vote** (v)	--	3	3	--	4,32,501	4,32,501	0.01140
Total (i+v)	--	--	--	7,15,92,200	3,72,21,73,763	3,79,37,65,963	100

* Reflects 1 shareholder who has not completely exercised their voting rights.

**Reflects 1 shareholder who has already voted in e-voting.



III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	To appoint a Director in place of Shri Raghunath Prasad Singh (DIN: 01894041), who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of total
	e-Voting	Physical	Total	e-Voting	Physical	Total	
Total Received	65	76	141	7,15,92,200	3,72,21,73,763	3,79,37,65,963	100
Voted in favour (i)	57	72	130	7,15,82,361	3,72,17,38,163	3,79,33,20,524	99.98826
Voted against (ii)	8	1	9	8,714	3,099	11,813	0.00031
Not voted (iii)	--	--	--	--	--	--	--
Less Voted* (iv)	1	--	1	1,125	--	1,125	0.00003
Invalid Vote** (v)	--	3	3	--	4,32,501	4,32,501	0.01140
Total (i+v)	--	--	--	7,15,92,200	3,72,21,73,763	3,79,37,65,963	100

* Reflects 1 shareholder who has not completely exercised their voting rights.

**Reflects 1 shareholder who has already voted in e-voting.



IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	To appoint a Director in place of Shri Ramesh Narain Misra (DIN: 03109225), who retires by rotation and being eligible, offers himself for re-appointment:
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of total
	e-Voting	Physical	Total	e-Voting	Physical	Total	
Total Received	65	76	141	7,15,92,200	3,72,21,73,763	3,79,37,65,963	100
Voted in favour (i)	49	72	122	6,93,26,464	3,72,17,38,163	3,79,10,64,627	99.92880
Voted against (ii)	16	1	17	22,64,511	3,099	22,67,610	0.05977
Not voted (iii)	--	--	--	--	--	--	--
Less Voted* (iv)	1	--	1	1,225	--	1,225	0.00003
Invalid Vote** (v)	--	3	2	--	4,32,501	4,32,501	0.01140
Total (i+v)	--	--	--	7,15,92,200	3,72,21,73,763	3,79,37,65,963	100

* Reflects 1 shareholder who has not completely exercised their voting rights.

**Reflects 1 shareholder who has already voted in e-voting.



V. Resolution No. 5:-

Agenda No.	5
Subject matter of resolution	Ratification of remuneration of Cost Auditor for financial year 2014-15.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of total
	e-Voting	Physical	Total	e-Voting	Physical	Total	
Total Received	65	76	141	7,15,92,200	3,72,21,73,763	3,79,37,65,963	100
Voted in favour (i)	59	72	132	7,15,85,087	3,72,17,38,163	3,79,33,23,250	99.98833
Voted against (ii)	7	1	8	5,912	3,099	9,011	0.00024
Not voted (iii)	--	--	--	--	--	--	--
Less Voted* (iv)	2	--	2	1,201	--	1,201	0.00003
Invalid Vote** (v)	--	3	2	--	4,32,501	4,32,501	0.01140
Total (i+v)	--	--	--	7,15,92,200	3,72,21,73,763	3,79,37,65,963	100

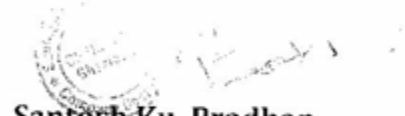
* Reflects 2 shareholders who have not completely exercised their voting rights.

**Reflects 1 shareholder who has already voted in e-voting.



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Yours Faithfully,
For **Santosh Kumar Pradhan**
(Practicing Company Secretary)

A circular stamp is visible behind the signature. The text within the stamp is partially legible and appears to include "SANTOSH K. PRADHAN" and "FCS No. 6973".

Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
Place: Shimla