Outcome of Voting of 26th Annual General Meeting
(As per Clause 35A of Listing Agreement)
Details of Voting Results

Date of the AGM/~~EGM:~~	29th September, 2014
Total number of shareholders on record date (i.e. 22/08/2014-cut-off date for e-voting purpose):	11415
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	 7 25
No. of Shareholders attended the meeting through Video Conferencing: **Promoters and Promoter Group:** **Public:**	 NOT ARRANGED

(Agenda-wise)

In case of Poll/ E-voting:
The Mode of voting for all resolutions was E- voting and Poll conducted at the Meeting:

Resolution 1: Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of Votes E-voting	No. of votes polled	Total No. of votes in Favour	Total No. of votes in Against	Total % of votes in Favour	Total % of Votes in Against
Promoter and Promoter Group	8630865	5908435	0	5908435	Nil	62.38	0
Public– Institutional holders	0	0	0	0	Nil	0	0
Public-Others	10869146	3559730	4001	3563731	Nil	37.62	0
Total	**19500011**	**9468165**	**4001**	**9472166**	**Nil**	**100**	**0**

Resolution 2: Re appointment of Mr. Rajendrakumar Anandilal Choudhary (Din: 00494663) as Director of the Company. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of Votes E-voting	No. of votes polled	Total No. of votes in Favour	Total No. of votes in Against	Total % of votes in Favour	Total % of Votes in Against
Promoter and Promoter Group	8630865	5908435	0	5908435	Nil	62.38	0
Public– Institutional holders	0	0	0	0	Nil	0	0
Public-Others	10869146	3559630	4001	3563631	Nil	37.62	0
Total	**19500011**	9468165	**4001**	9472066	Nil	**100**	0

RAJENDRAKUMAR ANANDILAL CHOUDHARY

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Resolution 3: Appointment of M/s. Raman S. Shah & Associates, Chartered Accountants as Statutory Auditors of the Company; (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of Votes E-voting	No. of votes polled	Total No. of votes in Favour	Total No. of votes in Against	Total % of votes in Favour	Total % of Votes in Against
Promoter and Promoter Group	8630865	5908435	0	5908435	Nil	62.38	0
Public– Institutional holders	0	0	0	0	Nil	0	0
Public-Others	10869146	3559730	4001	3563731	Nil	37.62	0
Total	**19500011**	9468165	**4001**	9472166	Nil	**100**	0

Resolution 4: Appointment of Mr. Kesavan Mudakkarappillil Sugathan (DIN: 00269892) as an Independent Director of the Company. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of Votes E-voting	No. of votes polled	Total No. of votes in Favour	Total No. of votes in Against	Total % of votes in Favour	Total % of Votes in Against
Promoter and Promoter Group	8630865	5908435	0	5908435	Nil	62.38	0
Public– Institutional holders	0	0	0	0	Nil	0	0
Public-Others	10869146	3559630	4001	3563631	Nil	37.62	0
Total	**19500011**	9468065	**4001**	9472066	Nil	**100**	0

Resolution 5: Appointment of Mr. Ramalingam Ganesh Subramanian Iyer (DIN: 01747352) as an Independent Director of the Company. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of Votes E-voting	No. of votes polled	Total No. of votes in Favour	Total No. of votes in Against	Total % of votes in Favour	Total % of Votes in Against
Promoter and Promoter Group	8630865	5908435	0	5908435	Nil	62.38	0
Public– Institutional holders	0		0	0	Nil	0	0
Public-Others	10869146	3559630	4001	3563631	Nil	37.62	0
Total	**19500011**	9468065	**4001**	9472066	Nil	**100**	0

Note: All the aforesaid resolutions were passed with requisite majority.

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