tips.in

August 9, 2014

To,
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 050

Symbol: TIPSINDLTD

Sub: Details regarding the voting results at the 18th Annual General Meeting of the Company held on August 8, 2014.

As required under the Clause 35A of the Listing Agreement, we hereby submit the details regarding the voting results at the 18th Annual General Meeting of the Company held on August 8, 2014.

Name of the Company	Tips Industries Limited
Date of the AGM	8-Aug-14
Total number of shareholders on Record Date	5601
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	1
Public	99
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	**N.A**
Public:	

Thanking You,

For **Tips Industries Limited**

Bijal R. Patel
Company Secretary

TIPS INDUSTRIES LTD. 601, Durga Chambers, 6th Floor, Linking Road, Khar (West) MUMBAI-400 052.

Encl: As above

TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.
Tel. : 6643 1188 Fax : 6643 1189 Email : response@tips.in Website : www.tips.in
CIN: L92120MH1996PLC099359

tips.in

RESOLUTION: 1							
Detail of Agenda: To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014 and the Statement of Profit and Loss Account for the financial year ended March 31, 2014 together with the Reports of the Directors' and Auditors' thereon							
Kind of Resolution: Ordinary							
Mode of Voting: E-Voting and Poll							
Promoter / Public	**No. of Shares**	**No. of Votes polled**	**% of Votes polled on outstading shares**	**No. of votes in favour**	**No. of votes against**	**% of votes in favour on votes polled**	**% of votes in against on votes polled**
	(1)	*(2)*	*(3)=[(2)/(1)]*100*	*(4)*	*(5)*	*(6)=[(4)/(2)]*100*	*(7)=[(5)/(2)]*100*
Mode of Voting: E Voting							
Promoter and promoter group	10712762	10712762	100.00	10712762	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	4645878	45624	0.98	45624	0	100.00	0.00
Total	**15358640**	**10758386**	**70.05**	**10758386**	**0**	**100.00**	**0.00**
Mode of Voting: Poll							
Promoter and promoter group	10712762	0	0.00	0	0	0.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	4645878	917154	19.74	917134	20	100.00	0.00
Total	**15358640**	**917154**	**5.97**	**917134**	**20**	**100.00**	**0.00**

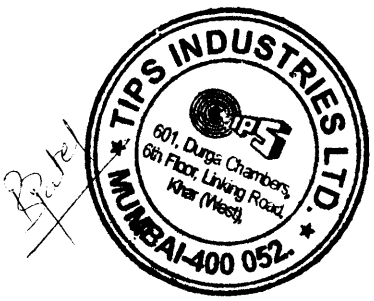
TIPS INDUSTRIES LTD. 601, Durga Chambers, 6th Floor, Linking Road, Khar (West), MUMBAI-400 052.

TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.
Tel. : 6643 1188 Fax : 6643 1189 Email : response@tips.in Website : www.tips.in
CIN: L92120MH1996PLC099359

tips.in

RESOLUTION: 2							
Detail of Agenda: Declaration of Dividend for the financial year ended March 31, 2014.							
Kind of Resolution: Ordinary							
Mode of Voting: E-Voting and Poll							
Promoter / Public	No. of Shares	No. of Votes polled	% of Votes polled on outstading shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of Voting: E Voting							
Promoter and promoter group	10712762	10712762	100.00	10712762	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	4645878	45624	0.98	45624	0	100.00	0.00
Total	**15358640**	**10758386**	**70.05**	**10758386**	**0**	**100.00**	**0.00**
Mode of Voting: Poll							
Promoter and promoter group	10712762	0	0.00	0	0	0.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	4645878	917154	19.74	917154	0	100.00	0.00
Total	**15358640**	**917154**	**5.97**	**917154**	**0**	**100.00**	**0.00**

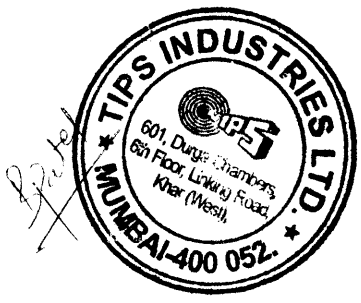


TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.
Tel. : 6643 1188 Fax : 6643 1189 Email : response@tips.in Website : www.tips.in
CIN: L92120MH1996PLC099359

tips.in

RESOLUTION: 3							
Detail of Agenda: Re-appointment of Mr. Ramesh S. Taurani as a Director of the Company.							
Kind of Resolution: Ordinary							
Mode of Voting: E-Voting and Poll							
Promoter / Public	No. of Shares	No. of Votes polled	% of Votes polled on outstading shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of Voting: E Voting							
Promoter and promoter group	10712762	10712762	100.00	10712762	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	4645878	45624	0.98	45624	0	100.00	0.00
Total	**15358640**	**10758386**	**70.05**	**10758386**	**0**	**100.00**	**0.00**
Mode of Voting: Poll							
Promoter and promoter group	10712762	0	0.00	0	0	0.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	4645878	917154	19.74	917154	0	100.00	0.00
Total	**15358640**	**917154**	**5.97**	**917154**	**0**	**100.00**	**0.00**



TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.
Tel. : 6643 1188 Fax : 6643 1189 Email : response@tips.in Website : www.tips.in
CIN: L92120MH1996PLC099359

tips.in

RESOLUTION: 4							
Detail of Agenda: Appointment of Statutory Auditor of the Company.							
Kind of Resolution: Ordinary							
Mode of Voting: E-Voting and Poll							
Promoter / Public	No. of Shares	No. of Votes polled	% of Votes polled on outstading shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	*(2)*	*(3)=[(2)/(1)]*100*	*(4)*	*(5)*	*(6)=[(4)/(2)]*100*	*(7)=[(5)/(2)]*100*
Mode of Voting: E Voting							
Promoter and promoter group	10712762	10712762	100.00	10712762	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	4645878	45624	0.98	45624	0	100.00	0.00
Total	**15358640**	**10758386**	**70.05**	**10758386**	**0**	**100.00**	**0.00**
Mode of Voting: Poll							
Promoter and promoter group	10712762	0	0.00	0	0	0.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	4645878	917139	19.74	917139	15	100.00	0.00
Total	**15358640**	**917139**	**5.97**	**917139**	**15**	**100.00**	**0.00**



TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.
Tel. : 6643 1188 Fax : 6643 1189 Email : response@tips.in Website : www.tips.in
CIN: L92120MH1996PLC099359

tips.in

RESOLUTION: 5							
Detail of Agenda: Appointment of Mr. Amitabh Mundhra as Independent Director of the Company.							
Kind of Resolution: Ordinary							
Mode of Voting: E-Voting and Poll							
Promoter / Public	No. of Shares	No. of Votes polled	% of Votes polled on outstading shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of Voting: E Voting							
Promoter and promoter group	10712762	10712762	100.00	10712762	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	4645878	45624	0.98	45624	0	100.00	0.00
Total	**15358640**	**10758386**	**70.05**	**10758386**	**0**	**100.00**	**0.00**
Mode of Voting: Poll							
Promoter and promoter group	10712762	0	0.00	0	0	0.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	4645878	917154	19.74	917154	0	100.00	0.00
Total	**15358640**	**917154**	**5.97**	**917154**	**0**	**100.00**	**0.00**

TIPS INDUSTRIES LTD. 601, Durga Chambers, 6th Floor, Linking Road, Khar (West), MUMBAI-400 052.

TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.
Tel. : 6643 1188 Fax : 6643 1189 Email : response@tips.in Website : www.tips.in
CIN: L92120MH1996PLC099359

tips.in

RESOLUTION: 6							
Detail of Agenda: Appointment of Mrs. Radhika Pereira as Independent Director of the Company.							
Kind of Resolution: Ordinary							
Mode of Voting: E-Voting and Poll							
Promoter / Public	No. of Shares	No. of Votes polled	% of Votes polled on outstading shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of Voting: E Voting							
Promoter and promoter group	10712762	10712762	100.00	10712762	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	4645878	45624	0.98	45624	0	100.00	0.00
Total	**15358640**	**10758386**	**70.05**	**10758386**	**0**	**100.00**	**0.00**
Mode of Voting: Poll							
Promoter and promoter group	10712762	0	0.00	0	0	0.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	4645878	917154	19.74	917154	0	100.00	0.00
Total	**15358640**	**917154**	**5.97**	**917154**	**0**	**100.00**	**0.00**

TIPS INDUSTRIES LTD. 601, Durga Chambers, 6th Floor, Linking Road, Khar (West), MUMBAI-400 052.

tips.in

RESOLUTION: 7							
Detail of Agenda: Appointment of Mr. Vijay Agarwal as Independent Director of the Company.							
Kind of Resolution: Ordinary							
Mode of Voting: E-Voting and Poll							
Promoter / Public	**No. of Shares**	**No. of Votes polled**	**% of Votes polled on outstading shares**	**No. of votes in favour**	**No. of votes against**	**% of votes in favour on votes polled**	**% of votes in against on votes polled**
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of Voting: E Voting							
Promoter and promoter group	10712762	10712762	100.00	10712762	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	4645878	45624	0.98	45624	0	100.00	0.00
Total	**15358640**	**10758386**	**70.05**	**10758386**	**0**	**100.00**	**0.00**
Mode of Voting: Poll							
Promoter and promoter group	10712762	0	0.00	0	0	0.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	4645878	917154	19.74	917154	0	100.00	0.00
Total	**15358640**	**917154**	**5.97**	**917154**	**0**	**100.00**	**0.00**

TIPS INDUSTRIES LTD. 601, Durga Chambers, 6th Floor, Linking Road, Khar (West), MUMBAI-400 052.

TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.
Tel. : 6643 1188 Fax : 6643 1189 Email : response@tips.in Website : www.tips.in
CIN: L92120MH1996PLC099359

tips.in

RESOLUTION: 8							
Detail of Agenda: Approval for Acceptance of Deposits from Members of the Company.							
Kind of Resolution: Ordinary							
Mode of Voting: E-Voting and Poll							
Promoter / Public	No. of Shares	No. of Votes polled	% of Votes polled on outstading shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of Voting: E Voting							
Promoter and promoter group	10712762	10712762	100.00	10712762	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	4645878	45624	0.98	44924	700	98.47	1.53
Total	**15358640**	**10758386**	**70.05**	**10757686**	**700**	**99.99**	**0.01**
Mode of Voting: Poll							
Promoter and promoter group	10712762	0	0.00	0	0	0.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	4645878	917154	19.74	917154	0	100.00	0.00
Total	**15358640**	**917154**	**5.97**	**917154**	**0**	**100.00**	**0.00**

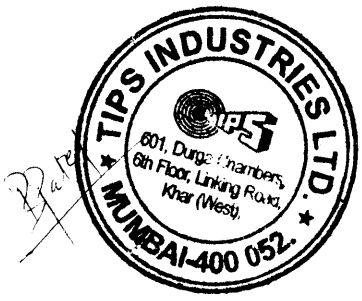
TIPS INDUSTRIES LTD. 601, Durga Chambers, 6th Floor, Linking Road, Khar (West), MUMBAI-400 052.

TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.
Tel. : 6643 1188 Fax : 6643 1189 Email : response@tips.in Website : www.tips.in
CIN: L92120MH1996PLC099359

tips.in

RESOLUTION: 9							
Detail of Agenda: Approval for Borrowing Limit and Creation of Charges in connection with borrowing of the Company.							
Kind of Resolution: Special							
Mode of Voting: E-Voting and Poll							
Mode of Voting: E Voting							
Promoter / Public	**No. of Shares**	**No. of Votes polled**	**% of Votes polled on outstading shares**	**No. of votes in favour**	**No. of votes against**	**% of votes in favour on votes polled**	**% of votes in against on votes polled**
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	10712762	10712762	100.00	10712762	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	4645878	45624	0.98	45624	0	100.00	0.00
Total	**15358640**	**10758386**	**70.05**	**10758386**	**0**	**100.00**	**0.00**
Mode of Voting: Poll							
Promoter and promoter group	10712762	0	0.00	0	0	0.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	4645878	917154	19.74	917132	22	100.00	0.00
Total	**15358640**	**917154**	**5.97**	**917132**	**22**	**100.00**	**0.00**



TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.
Tel. : 6643 1188 Fax : 6643 1189 Email : response@tips.in Website : www.tips.in
CIN: L92120MH1996PLC099359

N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Tel : +91 22 2506 3310
Telefax : +91 22 2506 0321
Email : brupadhyay@hotmail.com
navnitlb@hotmail.com
Website : www.nlba.in

Scrutinizer's Report

To,

Mr. Kumar S. Taurani
Chairman
Tips Industries Limited
Registered Office: 601, Durga Chambers Linking Road, Khar (West),
Mumbai - 400 052.

Dear Sir,

1. I, N. L. Bhatia, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Tips Industries Limited at its meeting held on 9th May, 2014 for the purpose of scrutinizing the e-voting and for conducting the ballot process at the Annual General Meeting and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice of the 18th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 8th August, 2014 at Jubilee Room, Hotel Sun-N-Sand, Juhu, Mumbai- 400 049.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the 18th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities.

3. Further to above, I submit my report as under:

3.1 The Company has provided the e-voting facility through Central Depository Services (India) Limited (CDSL) on their website www.evotingindia.com. The Company had

Address: 313, Shree Saidham CHSL, Vikrant Circle, 90 Feet Road, Opp. Pancholi Hospital, Ghatkopar (E), Mumbai 400 077.

uploaded all the items of businesses to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote through e-voting.

3.2 The notices sent (both through email and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.

3.3 As prescribed in the said Rules, The Company has also published an advertisement on 21st July, 2014 and it carried the required information as specified in the said rules.

3.4 We have arranged the ballot papers and were duly distributed to the members and proxies present at the meeting; in case of joint shareholders, the ballot paper has been given to the first named holder or in his / her absence, to the joint holder attending the meeting as appearing in the chronological order in the folio;

3.5 We have kept a record of the ballot papers received in response to the poll, by initialing it.

3.6 We have ensured that the empty ballot boxes were duly locked and sealed in the presence of the members and proxies.

3.7 The ballot boxes were opened in the presence of two persons viz. Mr. Bhaskar Upadhyay and Ms. Deepali Bhatia as witnesses after the voting process was over;

3.8 The e-voting commenced from 31st July, 2014 (10.00 a.m.) and ended on 2nd August, 2014 (6.00 p.m.).

3.9 The votes cast were unblocked on 2nd August, 2014 in the presence of 2 witnesses, Ms. Urvi Shah and Ms. Devika Vekaria who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

N.L. BHATIA & ASSOCIATES

U P Shah.

3.10 The e-voting data was scrutinized by me for verification of votes cast in favor and against of the Resolution.

3.11 Thereafter, the details containing *inter alia,* list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited i.e. https:// www.evotingindia.com, the result of the e-voting received and physical ballot received by post and for conducting the ballot process at the Annual General Meeting is as under:

Item No. 1- As on Ordinary Resolution: - To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014 and the Statement of Profit and Loss Account for the financial year ended March 31, 2014 together with the Reports of the Directors' and Auditors' thereon.

(i) Voted in favor of the resolution:

Mode of voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical ballot at poll at the AGM	45	9,17,134	99.9978
e-Voting	28	1,07,58,386	100
Total	73	1,16,75,520	99.9998

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or, in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical ballot at poll at the AGM	3	20	0.0022
e-Voting	0	0	0
Total	3	20	0.0002

(iii) Invalid votes:

Mode of voting	Total number of members (in person or, in case of Physical Ballot, by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical ballot at poll at the AGM	5	1020
e-Voting	0	0
Total	5	1020

Item No. 2:- As on Ordinary Resolution: - To declare dividend for the financial year ended March 31, 2014.

(i) Voted in favor of the resolution:

Mode of voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical ballot at poll at the AGM	48	9,17,154	100
e-Voting	28	1,07,58,386	100
Total	76	1,16,75,540	100

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or, in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical ballot at poll at the AGM	0	0	0
e-Voting	0	0	0
Total	0	0	0

N.L. BHATIA & ASSOCIATES

(iii) Invalid votes:

Mode of voting	Total number of members (in person or, in case of Physical Ballot, by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical ballot at poll at the AGM	5	1020
e-Voting	0	0
Total	5	1020

Item No. 3:- As on Ordinary Resolution: - To appoint Mr. Ramesh S. Taurani (DIN 00010130) as a director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

Mode of voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical ballot at poll at the AGM	48	9,17,154	100
e-Voting	28	1,07,58,386	100
Total	76	1,16,75,540	100

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or, in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical ballot at poll at the AGM	0	0	0
e-Voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode of voting	Total number of members (in person or, in case of Physical Ballot, by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical ballot at poll at the AGM	5	1020
e-Voting	0	0
Total	5	1020

Item No. 4:- As an Ordinary Resolution: - Appointment of M/s. SSPA & Associates Chartered Accountants, as the Statutory Auditors of the Company.

(i) Voted in favor of the resolution:

Mode of voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical ballot at poll at the AGM	46	9,17,139	99.9984
e-Voting	28	1,07,58,386	100
Total	74	1,16,75,525	99.9999

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or, in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical ballot at poll at the AGM	2	15	0.0016
e-Voting	0	0	0
Total	2	15	0.0001

(iii) Invalid votes:

Mode of voting	Total number of members (in person or, in case of Physical Ballot, by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical ballot at poll at the AGM	5	1020
e-Voting	0	0
Total	5	1020

Item No. 5:- As an Ordinary Resolution: - Appointment of Mr. Amitabh Mundhra (DIN: 00014227) as Independent Director of the Company.

(i) Voted in favor of the resolution:

Mode of voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical ballot at poll at the AGM	48	9,17,154	100
e-Voting	28	1,07,58,386	100
Total	76	1,16,75,540	100

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or, in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical ballot at poll at the AGM	0	0	0
e-Voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode of voting	Total number of members (in person or, in case of Physical Ballot, by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical ballot at poll at the AGM	5	1020
e-Voting	0	0
Total	5	1020

Item No. 6:- As an Ordinary Resolution: - Appointment of Mrs. Radhika Pereira (DIN: 00016712) as Independent Director of the Company.

(i) Voted in favor of the resolution:

Mode of voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical ballot at poll at the AGM	48	9,17,154	100
e-Voting	28	1,07,58,386	100
Total	76	1,16,75,540	100

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or, in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical ballot at poll at the AGM	0	0	0
e-Voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode of voting	Total number of members (in person or, in case of Physical Ballot, by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical ballot at poll at the AGM	5	1020
e-Voting	0	0
Total	5	1020

Item No. 7:- As an Ordinary Resolution: - Appointment of Mr. Vijay Agarwal (DIN: 00058548) as Independent Director of the Company.

(i) Voted in favor of the resolution:

Mode of voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical ballot at poll at the AGM	48	9,17,154	100
e-Voting	28	1,07,58,386	100
Total	76	1,16,75,540	100

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or, in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical ballot at poll at the AGM	0	0	0
e-Voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode of voting	Total number of members (in person or, in case of Physical Ballot, by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical ballot at poll at the AGM	5	1020
e-Voting	0	0
Total	5	1020

Item No. 8:- As an Ordinary Resolution: - Acceptance of Deposits from Members of the Company.

(i) Voted in favor of the resolution:

Mode of voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical ballot at poll at the AGM	48	9,17,154	100
e-Voting	27	1,07,57,686	99.9935
Total	75	1,16,74,840	99.9940

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or, in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical ballot at poll at the AGM	0	0	0
e-Voting	1	700	0.0065
Total	1	700	0.0060

(iii) Invalid votes:

Mode of voting	Total number of members (in person or, in case of Physical Ballot, by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical ballot at poll at the AGM	5	1020
e-Voting	0	0
Total	0	0

Item No. 9:- As a Special Resolution: - Borrowing Limit and Creation of Charges in connection with borrowing of the Company.

(i) Voted in favor of the resolution:

Mode of voting	Number of members present and voting(in person or, in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical ballot at poll at the AGM	44	9,17,132	99.9976
e-Voting	28	1,07,58,386	100
Total	72	1,16,75,518	99.9998

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or, in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical ballot at poll at the AGM	4	22	0.0024
e-Voting	0	0	0
Total	4	22	0.0002

(iii) Invalid votes:

Mode of voting	Total number of members (in person or, in case of Physical Ballot, by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical ballot at poll at the AGM	5	1020
e-Voting	0	0
Total	5	1020

4. A Register containing details of list of equity shareholders, who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution under e-voting is enclosed.

5. I will hand over the ballot forms and other related papers / Registers and records for safe custody to Ms. Bijal Patel, Company Secretary of the Company who is authorized by the Board to supervise the entire voting process after the Chairman approves and signs the minutes of the meeting.

6. You may accordingly declare the result of voting by ballot form and e-voting.

7. The abovementioned resolutions are deemed to be passed as on the date of announcement of results.

Thanking you,

Yours faithfully,

Place: Mumbai
Date: 9th August, 2014

N. L .Bhatia, FCS-1176
Practicing Company Secretary
Scrutinizer for Ballot form and e-voting

KUMAR S TAURANI

Digitally signed by KUMAR S TAURANI
DN: cn=KUMAR S TAURANI, c=IN, st=MAHARASHTRA, o=Personal, serialNumber=cdb8d13d89c1be08b6cade9c2322625d796f3ac1ed99dd325a66c3263b634a26
Date: 2014.08.09 17:23:44 +05'30'