(Annexure – B)

Details of Voting Results

Date of Annual General Meeting	15th December, 2014
Total Number of Shareholders on Record Date	21204 Shareholders
Number of Shareholders present in the meeting either in person or through proxy **Promoters & Promoter Group** **Public**	 9 Shareholders 331 Shareholders
Number of Shareholders attended the meeting through Video Conferencing **Promoters & Promoter Group** **Public**	**NOT ARRANGED**

Item: 1- Details of Agenda:
Adoption of Audited Financial Statements for the year ended 30th June, 2014.
Resolution Required: ***Ordinary***
Mode of Voting: ***Poll & E-voting***

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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
Promoter and Promoter Group	28603585	28230285	98.69	28230285	0	100	0
Public – Institutional Holders	560723	560723	100	560723	0	100	0
Public-Others	8973812	11280	0.126	11280	0	100	0
Total	38138120	28802288		28802288	0	100	0

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Item: 2- Details of Agenda:

Re-appointment of Mr. Ashok Kumar Agarwal, (DIN : 05199585) who retires by rotation.

Resolution Required: ***Ordinary***

Mode of Voting: ***Poll & E-voting***

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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
Promoter and Promoter Group	28603585	28230285	98.69	28230285	0	100	0
Public – Institutional Holders	560723	560723	100	560723	0	100	0
Public-Others	8973812	11280	0.126	11280	0	100	0
Total	38138120	28802288		28802288	0	100	0

Item: 3- Details of Agenda:

Re-appointment of M/s. B. K. Kapur & Company, Chartered Accountants as Statutory Auditor.

Resolution Required: ***Ordinary***

Mode of Voting: ***Poll & E-voting***

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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
Promoter and Promoter Group	28603585	28230285	98.69	28230285	0	100	0
Public – Institutional Holders	560723	560723	100	560723	0	100	0
Public-Others	8973812	11280	0.126	11280	0	100	0
Total	38138120	28802288		28802288	0	100	0

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Item: 4- Details of Agenda:

Re-appointment of Mr. Ashok Kumar Agarwal (DIN: 05199585) as a Executive/Whole-time Director of the Company.

Resolution Required: ***Special***

Mode of Voting: ***Poll & E-voting***

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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
Promoter and Promoter Group	28603585	28230285	98.69	28230285	0	100	0
Public – Institutional Holders	560723	560723	100	560723	0	100	0
Public-Others	8973812	11280	0.126	11280	0	100	0
Total	38138120	28802288		28802288	0	100	0

Item: 5- Details of Agenda:

Re-appointment of Mr. Raj Kumar Adlakha (DIN: 00133256) as a Managing Director of the Company.

Resolution Required: ***Special***

Mode of Voting: ***Poll & E-voting***

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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
Promoter and Promoter Group	28603585	1263420	4.42	1263420	0	100	0
Public – Institutional Holders	560723	560723	100	560723	0	100	0
Public-Others	8973812	11280	0.126	11280	0	100	0
Total	38138120	1835423		1835423	0	100	0

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Item: 6- Details of Agenda:

Appointment of Dr. Ramasamy Vasudevan (DIN: 00109908) as an Independent Director of the Company.

Resolution Required: ***Ordinary***

Mode of Voting: ***Poll & E-voting***

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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
Promoter and Promoter Group	28603585	28230285	98.69	28230285	0	100	0
Public – Institutional Holders	560723	560723	100	560723	0	100	0
Public-Others	8973812	11280	0.126	11280	0	100	0
Total	38138120	28802288		28802288	0	100	0

Item: 7- Details of Agenda:

Appointment of Mr. Gurbachan Singh Matta (DIN: 02612602) as an Independent Director of the Company.

Resolution Required: ***Ordinary***

Mode of Voting: ***Poll & E-voting***

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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
Promoter and Promoter Group	28603585	28230285	98.69	28230285	0	100	0
Public – Institutional Holders	560723	560723	100	560723	0	100	0
Public-Others	8973812	11280	0.126	11280	0	100	0
Total	38138120	28802288		28802288	0	100	0

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Item: 8- Details of Agenda:

Approval of the remuneration of the Cost Auditor for the financial year 2014-2015.

Resolution Required: ***Ordinary***

Mode of Voting: ***Poll & E-voting***

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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
Promoter and Promoter Group	28603585	28230285	98.69	28230285	0	100	0
Public – Institutional Holders	560723	560723	100	560723	0	100	0
Public-Others	8973812	11280	0.126	11280	0	100	0
Total	38138120	28802288		28802288	0	100	0

Item: 9- Details of Agenda:

Alteration in Articles of Association of the Company

Resolution Required: ***Special***

Mode of Voting: ***Poll & E-voting***

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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
Promoter and Promoter Group	28603585	28230285	98.69	28230285	0	100	0
Public – Institutional Holders	560723	560723	100	560723	0	100	0
Public-Others	8973812	11280	0.126	11280	0	100	0
Total	38138120	28802288		28802288	0	100	0

