

Disclosure in terms of Clause 35A of the Listing Agreement in relation to Annual General Meeting of Lakshmi Precision Screws Limited held on 30th September, 2014:

| SLNO | DESCRIPTION | | | | | |
|------|---|-------------------|--|-------|---------|--------------|
| A | DATE OF AGM | | Tuesday, 30 th September, 2014 | | | |
| B | BOOK CLOSURE DATE | | 19-09-2014 TO 30-09-2014 (BOTH DAYS INCLUSIVE) | | | |
| C | TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE | | 6894 | | | |
| D | NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY | | | | | |
| | SHAREHOLDERS | PRESENT IN PERSON | PRESENT THROUGH PROXY | TOTAL | SHARES | % TO CAPITAL |
| | PROMOTER AND PROMOTER GROUP () | 9 | 7 | 16 | 5388165 | 49.24 |
| | PUBLIC | 50 | 1 | 51 | 863773 | 7.90 |
| | TOTAL | 59 | 8 | 67 | 6251938 | 57.14 |
| E | No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available. | | | | | |

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DETAILS ON EACH ITEM OF AGM NOTICE:

Resolution 1 – Ordinary Resolution

Adoption of Audited Balance Sheet as at March 31, 2014 and Statement of Profit & Loss Accounts for the year ended on that date and the Reports of the Board of Directors and Auditors thereon:

| Category | Shares Held (1) | 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 |
|-----------------------------------|--------------------|---------------------|---|------------------------------------|-------------------------------------|---|---|
| Mode of Voting: (E-Voting) | | | | | | | |
| Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Total (A) | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Mode of Voting: (Poll) | | | | | | | |
| Promoter and Promoter Group | 6911020 | 3957361 | 57.26 | 3957361 | 0 | 0 | 0 |
| Public – Institutional Holders | 3875 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 4026362 | 858252 | 21.32 | 858252 | 0 | 100 | 0 |
| Total (B) | 10941257 | 4815613 | 44.01 | 4815613 | 0 | 100 | 0 |
| Result (A+B) | 10941667 | 4816023 | 44.02 | 4816023 | 0 | 100 | 0 |

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Agenda Item-2- Ordinary Resolution

Appointment of Smt. Sushila Devi Jain (DIN:00150952) who retires by rotation and offers herself for reappointment as Director of the Company.

| Category | Shares Held (1) | 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 |
|--------------------------------------|--------------------|---------------------|---|------------------------------------|-------------------------------------|---|---|
| Mode of Voting: (E-Voting) | | | | | | | |
| Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Total (A) | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Mode of Voting: (Poll) | | | | | | | |
| Promoter and Promoter Group | 6911020 | 3957361 | 57.26 | 3957361 | 0 | 0 | 0 |
| Public – Institutional Holders | 3875 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 4026362 | 858252 | 21.32 | 858252 | 0 | 100 | 0 |
| Total (B) | 10941257 | 4815613 | 44.01 | 4815613 | 0 | 100 | 0 |
| Result (A+B) | 10941667 | 4816023 | 44.02 | 4816023 | 0 | 100 | 0 |

Sd/-



Agenda Item-3- Ordinary Resolution

Appointment of Mr. Rajesh Jain (DIN:00096176) who retires by rotation and offers himself for reappointment as Director of the Company.

| Category | Shares Held (1) | 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 |
|--------------------------------------|--------------------|---------------------|---|------------------------------------|----------------------------------|---|---|
| Mode of Voting: (E-Voting) | | | | | | | |
| Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Total (A) | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Mode of Voting: (Poll) | | | | | | | |
| Promoter and Promoter Group | 6911020 | 3957361 | 57.26 | 3957361 | 0 | 0 | 0 |
| Public – Institutional Holders | 3875 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 4026362 | 858252 | 21.32 | 858252 | 0 | 100 | 0 |
| Total (B) | 10941257 | 4815613 | 44.01 | 4815613 | 0 | 100 | 0 |
| Result (A+B) | 10941667 | 4816023 | 44.02 | 4816023 | 0 | 100 | 0 |

Rajesh Jain



Agenda Item-4- Ordinary Resolution

Appointment of M/s. V.R. Bansal & Associates, Chartered Accountants, Noida as Statutory Auditors of the Company.

| Category | Shares Held (1) | 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 |
|--------------------------------------|--------------------|---------------------|---|------------------------------------|----------------------------------|---|---|
| Mode of Voting: (E-Voting) | | | | | | | |
| Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Total (A) | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Mode of Voting: (Poll) | | | | | | | |
| Promoter and Promoter Group | 6911020 | 3957361 | 57.26 | 3957361 | 0 | 0 | 0 |
| Public - Institutional Holders | 3875 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 4026362 | 858252 | 21.32 | 858252 | 0 | 100 | 0 |
| Total (B) | 10941257 | 4815613 | 44.01 | 4815613 | 0 | 100 | 0 |
| Result (A+B) | 10941667 | 4816023 | 44.02 | 4816023 | 0 | 100 | 0 |

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Agenda Item-5- Special Resolution

Obtain post-facto approval of the contract for purchase of industrial fasteners items from M/s. Sudhir Automotive Industries Pvt. Ltd.

| Category | Shares Held (1) | 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 |
|--------------------------------------|--------------------|---------------------|---|------------------------------------|----------------------------------|---|---|
| Mode of Voting: (E-Voting) | | | | | | | |
| Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Total (A) | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Mode of Voting: (Poll) | | | | | | | |
| Promoter and Promoter Group | 6911020 | 3957361 | 57.26 | 3957361 | 0 | 0 | 0 |
| Public – Institutional Holders | 3875 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 4026362 | 858252 | 21.32 | 858252 | 0 | 100 | 0 |
| Total (B) | 10941257 | 4815613 | 44.01 | 4815613 | 0 | 100 | 0 |
| Result (A+B) | 10941667 | 4816023 | 44.02 | 4816023 | 0 | 100 | 0 |

Sudhir



Agenda Item-6- Ordinary Resolution

Appointment of Mr. Jamshed Rustomji Desai (DIN:00196667) as Independent Director of the Company.

| Category | Shares Held (1) | 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 |
|--------------------------------------|--------------------|---------------------|---|------------------------------------|----------------------------------|---|---|
| Mode of Voting: (E-Voting) | | | | | | | |
| Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Total (A) | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Mode of Voting: (Poll) | | | | | | | |
| Promoter and Promoter Group | 6911020 | 3957361 | 57.26 | 3957361 | 0 | 0 | 0 |
| Public – Institutional Holders | 3875 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 4026362 | 858252 | 21.32 | 858252 | 0 | 100 | 0 |
| Total (B) | 10941257 | 4815613 | 44.01 | 4815613 | 0 | 100 | 0 |
| Result (A+B) | 10941667 | 4816023 | 44.02 | 4816023 | 0 | 100 | 0 |

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Agenda Item-7- Ordinary Resolution

Appointment of Mr. Keshwa Nand Rattan (DIN:0322533) as Independent Director of the Company.

| Category | Shares Held (1) | 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 |
|--------------------------------------|--------------------|---------------------|---|------------------------------------|----------------------------------|---|---|
| Mode of Voting: (E-Voting) | | | | | | | |
| Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Total (A) | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Mode of Voting: (Poll) | | | | | | | |
| Promoter and Promoter Group | 6911020 | 3957361 | 57.26 | 3957361 | 0 | 0 | 0 |
| Public – Institutional Holders | 3875 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 4026362 | 858252 | 21.32 | 858252 | 0 | 100 | 0 |
| Total (B) | 10941257 | 4815613 | 44.01 | 4815613 | 0 | 100 | 0 |
| Result (A+B) | 10941667 | 4816023 | 44.02 | 4816023 | 0 | 100 | 0 |

Keshi Jm



Agenda Item-8- Ordinary Resolution

Appointment of Mr. Ajay Kumar Chakraborty (DIN:00133604) as Independent Director of the Company.

| Category | Shares Held (1) | 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 |
|--------------------------------------|--------------------|---------------------|---|------------------------------------|----------------------------------|---|---|
| Mode of Voting: (E-Voting) | | | | | | | |
| Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Total (A) | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Mode of Voting: (Poll) | | | | | | | |
| Promoter and Promoter Group | 6911020 | 3957361 | 57.26 | 3957361 | 0 | 0 | 0 |
| Public – Institutional Holders | 3875 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 4026362 | 858252 | 21.32 | 858252 | 0 | 100 | 0 |
| Total (B) | 10941257 | 4815613 | 44.01 | 4815613 | 0 | 100 | 0 |
| Result (A+B) | 10941667 | 4816023 | 44.02 | 4816023 | 0 | 100 | 0 |

Signature



Agenda Item-9- Ordinary Resolution

Appointment of Mr. Bhagwan Das Narang (DIN:00038052) as Independent Director of the Company.

| Category | Shares Held (1) | 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 |
|--------------------------------------|--------------------|---------------------|---|------------------------------------|----------------------------------|---|---|
| Mode of Voting: (E-Voting) | | | | | | | |
| Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Total (A) | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Mode of Voting: (Poll) | | | | | | | |
| Promoter and Promoter Group | 6911020 | 3957361 | 57.26 | 3957361 | 0 | 0 | 0 |
| Public – Institutional Holders | 3875 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 4026362 | 858252 | 21.32 | 858252 | 0 | 100 | 0 |
| Total (B) | 10941257 | 4815613 | 44.01 | 4815613 | 0 | 100 | 0 |
| Result (A+B) | 10941667 | 4816023 | 44.02 | 4816023 | 0 | 100 | 0 |

Kishu Jha



Agenda Item-10- Ordinary Resolution

Appointment of Mr. Yudhisthir Lal Madan (DIN:05123237) as Independent Director of the Company.

| Category | Shares Held (1) | 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 |
|--------------------------------------|--------------------|---------------------|---|------------------------------------|----------------------------------|---|---|
| Mode of Voting: (E-Voting) | | | | | | | |
| Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Total (A) | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Mode of Voting: (Poll) | | | | | | | |
| Promoter and Promoter Group | 6911020 | 3957361 | 57.26 | 3957361 | 0 | 0 | 0 |
| Public – Institutional Holders | 3875 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 4026362 | 858252 | 21.32 | 858252 | 0 | 100 | 0 |
| Total (B) | 10941257 | 4815613 | 44.01 | 4815613 | 0 | 100 | 0 |
| Result (A+B) | 10941667 | 4816023 | 44.02 | 4816023 | 0 | 100 | 0 |

Kuldeep Singh



Agenda Item-11- Ordinary Resolution

Variation in terms of appointment of Mr. Lalit Kumar Jain, Chairman & Managing Director of the Company.

| Category | Shares Held (1) | 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 |
|--------------------------------------|--------------------|---------------------|---|------------------------------------|----------------------------------|---|---|
| Mode of Voting: (E-Voting) | | | | | | | |
| Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Total (A) | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Mode of Voting: (Poll) | | | | | | | |
| Promoter and Promoter Group | 6911020 | 3957361 | 57.26 | 3957361 | 0 | 0 | 0 |
| Public - Institutional Holders | 3875 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 4026362 | 858252 | 21.32 | 858252 | 0 | 100 | 0 |
| Total (B) | 10941257 | 4815613 | 44.01 | 4815613 | 0 | 100 | 0 |
| Result (A+B) | 10941667 | 4816023 | 44.02 | 4816023 | 0 | 100 | 0 |

Lalit Jain



Agenda Item-12- Ordinary Resolution

Variation in terms of appointment of Mr. Dinesh Kumar Jain, Vice Chairman & Managing Director of the Company.

| Category | Shares Held (1) | 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 |
|-----------------------------------|--------------------|---------------------|---|------------------------------------|----------------------------------|---|---|
| Mode of Voting: (E-Voting) | | | | | | | |
| Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Total (A) | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Mode of Voting: (Poll) | | | | | | | |
| Promoter and Promoter Group | 6911020 | 3957361 | 57.26 | 3957361 | 0 | 0 | 0 |
| Public – Institutional Holders | 3875 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 4026362 | 858252 | 21.32 | 858252 | 0 | 100 | 0 |
| Total (B) | 10941257 | 4815613 | 44.01 | 4815613 | 0 | 100 | 0 |
| Result (A+B) | 10941667 | 4816023 | 44.02 | 4816023 | 0 | 100 | 0 |

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Agenda Item-13- Ordinary Resolution

Variation in terms of appointment of Mr. Vijay Kumar Jain, Joint Managing Director of the Company.

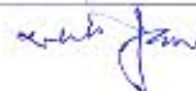
| Category | Shares Held (1) | Votes Polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)= [(4)/(2)]*100 | % of Votes against on votes polled (7)= [(5)/(2)]*100 |
|--------------------------------------|--------------------|---------------------|---|------------------------------------|----------------------------------|---|---|
| Mode of Voting: (E-Voting) | | | | | | | |
| Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Total (A) | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Mode of Voting: (Poll) | | | | | | | |
| Promoter and Promoter Group | 6911020 | 3957361 | 57.26 | 3957361 | 0 | 0 | 0 |
| Public – Institutional Holders | 3875 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 4026362 | 858252 | 21.32 | 858252 | 0 | 100 | 0 |
| Total (B) | 10941257 | 4815613 | 44.01 | 4815613 | 0 | 100 | 0 |
| Result (A+B) | 10941667 | 4816023 | 44.02 | 4816023 | 0 | 100 | 0 |



Agenda Item-14- Ordinary Resolution

Approval of remuneration of Cost Auditors of the Company.

| Category | Shares Held (1) | 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 |
|--------------------------------------|--------------------|---------------------|---|------------------------------------|----------------------------------|---|---|
| Mode of Voting: (E-Voting) | | | | | | | |
| Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 410 | 310 | 100 | 310 | 0 | 100 | 0 |
| Total (A) | 410 | 410 | 100 | 310 | 0 | 100 | 0 |
| Mode of Voting: (Poll) | | | | | | | |
| Promoter and Promoter Group | 6911020 | 3957361 | 57.26 | 3957361 | 0 | 0 | 0 |
| Public – Institutional Holders | 3875 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 4026362 | 858252 | 21.32 | 858252 | 0 | 100 | 0 |
| Total (B) | 10941257 | 4815613 | 44.01 | 4815613 | 0 | 100 | 0 |
| Result (A+B) | 10941667 | 4815923 | 44.01 | 4815923 | 0 | 100 | 0 |




Agenda Item-15- Special Resolution

Approval of new set of Articles of Association of the Company.

| Category | Shares Held (1) | 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 |
|--------------------------------------|--------------------|---------------------|---|------------------------------------|----------------------------------|---|---|
| Mode of Voting: (E-Voting) | | | | | | | |
| Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Total (A) | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Mode of Voting: (Poll) | | | | | | | |
| Promoter and Promoter Group | 6911020 | 3957361 | 57.26 | 3957361 | 0 | 0 | 0 |
| Public – Institutional Holders | 3875 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 4026362 | 858252 | 21.32 | 858252 | 0 | 100 | 0 |
| Total (B) | 10941257 | 4815613 | 44.01 | 4815613 | 0 | 100 | 0 |
| Result (A+B) | 10941667 | 4816023 | 44.02 | 4816023 | 0 | 100 | 0 |



Agenda Item-16- Special Resolution

Authority to borrow under Section 180(1)(c).

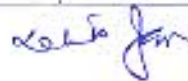
| Category | Shares Held (1) | Votes Polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)= [(4)/(2)]*100 | % of Votes against on votes polled (7)= [(5)/(2)]*100 |
|-----------------------------------|--------------------|---------------------|---|------------------------------------|----------------------------------|---|---|
| Mode of Voting: (E-Voting) | | | | | | | |
| Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Total (A) | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Mode of Voting: (Poll) | | | | | | | |
| Promoter and Promoter Group | 6911020 | 3957361 | 57.26 | 3957361 | 0 | 0 | 0 |
| Public – Institutional Holders | 3875 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 4026362 | 858252 | 21.32 | 858252 | 0 | 100 | 0 |
| Total (B) | 10941257 | 4815613 | 44.01 | 4815613 | 0 | 100 | 0 |
| Result (A+B) | 10941667 | 4816023 | 44.02 | 4816023 | 0 | 100 | 0 |



Agenda Item-17- Special Resolution

Authority to hypothecate/ mortgage and/ or charge the assets of the Company under Section 180(1)(a)

| Category | Shares Held (1) | 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 |
|-----------------------------------|--------------------|---------------------|---|------------------------------------|----------------------------------|---|---|
| Mode of Voting: (E-Voting) | | | | | | | |
| Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Total (A) | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Mode of Voting: (Poll) | | | | | | | |
| Promoter and Promoter Group | 6911020 | 3957361 | 57.26 | 3957361 | 0 | 0 | 0 |
| Public – Institutional Holders | 3875 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 4026362 | 858252 | 21.32 | 858252 | 0 | 100 | 0 |
| Total (B) | 10941257 | 4815613 | 44.01 | 4815613 | 0 | 100 | 0 |
| Result (A+B) | 10941667 | 4816023 | 44.02 | 4816023 | | 100 | 0 |




Agenda Item-18- Special Resolution

Appointment and revision in the remuneration package of Mr. Sudesh Kumar Jain as Executive Vice President (Marketing), relative of one of the Directors of the Company.

| Category | Shares Held (1) | 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 |
|-----------------------------------|--------------------|---------------------|---|------------------------------------|----------------------------------|---|---|
| Mode of Voting: (E-Voting) | | | | | | | |
| Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Total (A) | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Mode of Voting: (Poll) | | | | | | | |
| Promoter and Promoter Group | 6911020 | 3705361 | 53.62 | 3705361 | 0 | 0 | 0 |
| Public – Institutional Holders | 3875 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 4026362 | 858252 | 21.32 | 858252 | 0 | 100 | 0 |
| Total (B) | 10941257 | 4563613 | 41.71 | 4563613 | 0 | 100 | 0 |
| Result (A+B) | 10941667 | 4564023 | 41.71 | 4564023 | 0 | 100 | 0 |

Sudesh Kumar Jain



Agenda Item-19- Special Resolution

Appointment and revision in the remuneration package of Mr. Nikhlesh Kumar Jain as Vice President (Marketing), relative of one of the Directors of the Company.

| Category | Shares Held (1) | 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 |
|--------------------------------------|--------------------|---------------------|---|------------------------------------|----------------------------------|---|---|
| Mode of Voting: (E-Voting) | | | | | | | |
| Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Total (A) | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Mode of Voting: (Poll) | | | | | | | |
| Promoter and Promoter Group | 6911020 | 3705361 | 53.62 | 3705361 | 0 | 0 | 0 |
| Public – Institutional Holders | 3875 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 4026362 | 858252 | 21.32 | 858252 | 0 | 100 | 0 |
| Total (B) | 10941257 | 4563613 | 41.71 | 4563613 | 0 | 100 | 0 |
| Result (A+B) | 10941667 | 4564023 | 41.71 | 4564023 | 0 | 100 | 0 |

Nikhlesh Jain



Agenda Item-20- Special Resolution

Appointment and revision in the remuneration package of Mr. Amit Kumar Jain as Vice President (Exports), relative of some of the Directors of the Company.

| Category | Shares Held (1) | 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 |
|--------------------------------------|--------------------|---------------------|---|------------------------------------|----------------------------------|---|---|
| Mode of Voting: (E-Voting) | | | | | | | |
| Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Total (A) | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Mode of Voting: (Poll) | | | | | | | |
| Promoter and Promoter Group | 6911020 | 2429547 | 35.15 | 2429547 | 0 | 0 | 0 |
| Public – Institutional Holders | 3875 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 4026362 | 858252 | 21.32 | 858252 | 0 | 100 | 0 |
| Total (B) | 10941257 | 3287799 | 30.05 | 3287799 | 0 | 100 | 0 |
| Result (A+B) | 10941667 | 3288209 | 30.05 | 3288209 | 0 | 100 | 0 |

Kohi Jan



Agenda Item-21- Special Resolution

Appointment and revision in the remuneration package of Mr. Gagan Jain as Vice President (Operations), relative of some of the Directors of the Company

| Category | Shares Held (1) | 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 |
|-----------------------------------|--------------------|---------------------|---|------------------------------------|----------------------------------|---|---|
| Mode of Voting: (E-Voting) | | | | | | | |
| Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Total (A) | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Mode of Voting: (Poll) | | | | | | | |
| Promoter and Promoter Group | 6911020 | 2402762 | 34.77 | 2402762 | 0 | 0 | 0 |
| Public – Institutional Holders | 3875 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 4026362 | 858252 | 21.32 | 858252 | 0 | 100 | 0 |
| Total (B) | 10941257 | 3261014 | 29.80 | 3261014 | 0 | 100 | 0 |
| Result (A+B) | 10941667 | 3261424 | 29.81 | 3261424 | 0 | 100 | 0 |

Kashyap



Agenda Item-22- Special Resolution

Appointment and revision in the remuneration package of Mr. Gautam Jain, Vice President (Business Development), relative of some of the Directors of the Company.

| Category | Shares Held (1) | 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 |
|-----------------------------------|--------------------|---------------------|---|------------------------------------|----------------------------------|---|---|
| Mode of Voting: (E-Voting) | | | | | | | |
| Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Total (A) | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Mode of Voting: (Poll) | | | | | | | |
| Promoter and Promoter Group | 6911020 | 2402762 | 34.77 | 2402762 | 0 | 0 | 0 |
| Public – Institutional Holders | 3875 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 4026362 | 858252 | 21.32 | 858252 | 0 | 100 | 0 |
| Total (B) | 10941257 | 3261014 | 29.80 | 3261014 | 0 | 100 | 0 |
| Result (A+B) | 10941667 | 3261424 | 29.81 | 3261424 | 0 | 100 | 0 |

Kishor Jain



Agenda Item-23- Special Resolution

Appointment and revision in the remuneration package of Mr. Rahul Jain, Vice President (Supply Chain), relative of some of the Directors of the Company:

| Category | Shares Held (1) | 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 |
|-----------------------------------|--------------------|---------------------|---|------------------------------------|----------------------------------|---|---|
| Mode of Voting: (E-Voting) | | | | | | | |
| Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Total (A) | 410 | 410 | 100 | 410 | 0 | 100 | 0 |
| Mode of Voting: (Poll) | | | | | | | |
| Promoter and Promoter Group | 6911020 | 3651694 | 52.84 | 3651694 | 0 | 0 | 0 |
| Public – Institutional Holders | 3875 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 4026362 | 858252 | 21.32 | 858252 | 0 | 100 | 0 |
| Total (B) | 10941257 | 4509946 | 41.22 | 4509946 | 0 | 100 | 0 |
| Result (A+B) | 10941667 | 4510356 | 41.22 | 4510356 | 0 | 100 | 0 |

Lakshmi Jain

