

Date of Annual General Meeting	28 <sup>th</sup> September 2015
Total Number of Shareholders on record date	44184
No. of Shareholders present in the meeting either in Person or proxy:	32
Promoter and Promoter Group	10* members in person
Public	22 members in person
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	NIL
Public	NIL

\*including 2 attended through authorized representative.

**(Agenda Wise)**

Details of the Agenda:	
Resolution required: (Ordinary/ Special)	Details enclosed
Mode of Voting	Poll and E-voting

Resolutions	Type of Resolution
<b>Ordinary Business</b>	
1. Consider and adopt Audited Financial Statement for the year ended March 31, 2015, Reports of the Board of Directors and Auditors	Ordinary
2. Re- appointment of Ms. Pooja Sabharwal who retires by rotation	Ordinary
3. Appointment of M/s K. N. Gutgutia & Co. as Statutory Auditors for five years.	Ordinary
<b>Special Business</b>	
4. Resolved not to fill for the time being the vacancy caused by the cessation of the term of appointment of Mr. R Shankar, Independent Director, at the AGM held on 28 <sup>th</sup> September 2015.	Ordinary
5. Appointment of Mr. K. M. Lal (DIN:00016166) as an Independent Director upto 27.09.2016	Ordinary



Resolution No	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
1	Promoter and Promoter group Public	16841002 6724400	16841002 13156	100 0.2	16841002 13156	0	100	0
2	Promoter and Promoter group Public	16841002 6724400	16841002 13156	100 0.2	16841002 13156	0	100	0
3	Promoter and Promoter group Public	16841002 6724400	16841002 13156	100 0.2	16841002 13156	0	100	0
4	Promoter and Promoter group Public	16841002 6724400	16841002 13156	100 0.2	16841002 13156	0	100	0
5	Promoter and Promoter group Public	16841002 6724400	16841002 13156	100 0.2	16841002 13156	0	100	0

