

**DETAILS OF VOTING RESULTS AS PER REQUIREMENTS OF
CLAUSE 35 A OF THE LISTING AGREEMENT:**

Date of the AGM: August 6, 2015

Total number of shareholders on record date: 28597

No. of Shareholders present in the meeting either in person or through proxy: 52

Promoters and Promoter Group: 2

Public: 50

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: N.A.

Public: N.A.

Detail of the Agenda:

1. Approved the Audited Financial Statements of the Company for the year ended March 31, 2015 including audited Balance Sheet as at March 31, 2015 and the Statement of Profit and Loss Account for the year ended March 31, 2015, together with the Reports of the Directors and Auditors.

Resolution required: (Ordinary/Special) - Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) – Remote E-voting & voting through ballot paper

2. Approved and declared a dividend of Rs. 55 per equity share of Rs. 10 each for the financial year ended March 31, 2015.

Resolution required: (Ordinary/Special) - Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) – remote E-voting & voting through ballot paper

3. Re-appointed M/s. PriceWaterhouse, Chartered Accountants, as the Auditors of the Company up to the conclusion of the 57th Annual General Meeting of the Company.

Resolution required: (Ordinary/Special) - Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) – remote E-voting & voting through ballot paper.

4. Appointment of Mr. Vivek Anand as the Whole Time Director of the Company, in casual vacancy and approval of the remuneration and terms of appointment.

Resolution required: (Ordinary/Special) - Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) – remote E-voting & voting through ballot paper.

5. Appointment of Mr. Manoj Kumar as the Managing Director of the Company and approval of the remuneration and terms of appointment.

Resolution required: (Ordinary/Special) - Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) – remote E-voting & voting through ballot paper

Sarab