

Date of the Annual General Meeting : August 08, 2014

Total number of shareholders as on record date: 4797

Number of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 3

Public: 54

Number of Shareholders attended the meeting through Video Conferencing: NA

Promoter/Public	(1) No. of Shares held	(2) No. of Votes polled	(3) % of votes polled on outstanding shares (3)=[(2)/(1)]*100	(4) No. of votes in favour	(5) No. of votes against	(6) % of votes in favour on votes polled (6)=[(4)/(2)]*100	(7) % of votes against on votes polled (7)=[(5)/(2)]*100
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Resolution 1
Ordinary Resolution

To receive, consider and adopt the audited Profit and Loss Account for the year ended March 31, 2014, the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon.

Promoter and Promoter group	3104360	3104360	100	3104360	0	100.00	0
Public-Institutional holders	1080	0	0	0	0	-	0
Public -Others	1494560	3651	0.24	3649	2	99.95	0.05
Total	4600000	3108011	67.57	3108009	2	100.00	0

Resolution 2
Ordinary Resolution

To declare dividend

Promoter and Promoter group	3104360	3104360	100	3104360	0	100.00	0
Public-Institutional holders	1080	0	0	0	0	-	0
Public -Others	1494560	3651	0.24	3649	2	99.95	0.05
Total	4600000	3108011	67.57	3108009	2	100.00	0.00

Resolution 3
Ordinary Resolution

To appoint a Director in place of Mr. Arun Kakkar (DIN05305918), who retires by rotation and, being eligible, offers himself for re-appointment.

Promoter and Promoter group	3104360	3104360	100	3104360	0	100.00	0
Public-Institutional holders	1080	0	0	0	0	-	0
Public -Others	1494560	3650	0.24	3648	2	99.95	0.05
Total	4600000	3108010	67.57	3108008	2	100.00	0

Resolution 4
Ordinary Resolution

To appoint M/s. Deloitte, Haskin & Sells, Chartered Accountants as Auditors and fix their remuneration

Promoter and Promoter group	3104360	3104360	100	3104360	0	100.00	0
Public-Institutional holders	1080	0	0	0	0	-	0
Public -Others	1494560	3649	0.24	3622	27	99.26	0.74
Total	4600000	3108009	67.57	3107982	27	100.00	0

Resolution 5
Ordinary Resolution

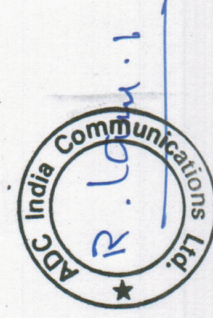
To appoint Mr. J.N. Mylraiah as the Managing Director of the Company

Promoter and Promoter group	3104360	3104360	100	3104360	0	100.00	0
Public-Institutional holders	1080	0	0	0	0	-	0
Public -Others	1494560	3649	0.24	3647	2	99.95	0.05
Total	4600000	3108009	67.57	3108007	2	100.00	0

Resolution 6
Special Resolution

To approve the remuneration payable to Mr. J.N. Mylraiah, Managing Director of the Company

Promoter and Promoter group	3104360	3104360	100	3104360	0	100.00	0
Public-Institutional holders	1080	0	0	0	0	-	0
Public -Others	1494560	3649	0.24	3618	31	99.15	0.85
Total	4600000	3108009	67.57	3107978	31	100.00	0



Resolution 7
Ordinary Resolution

To appoint Ms.Revathy Ashok (DIN 00057559) as an Independent Director

Promoter and Promotor group	3104360	1080	0	3104360	100	3104360	0	100.00	0
Public-Institutional holders	1494560	3649	0.24	3649	0.24	3647	2	99.95	0.05
Public -Others	4600000		67.57	3108009		3108007	2	100.00	0
Total									

Resolution 8
Ordinary Resolution

To appoint Mr. N.Srinivasan (DIN 02036517) as an Independent Director

Promoter and Promotor group	3104360	1080	0	3104360	100	3104360	0	100.00	0
Public-Institutional holders	1494560	3649	0.24	3649	0.24	3647	2	99.95	0.05
Public -Others	4600000		67.57	3108009		3108007	2	100.00	0
Total									

Resolution 9
Ordinary Resolution

To appoint Mr. S.Devarajan (DIN 00878956) as an Independent Director

Promoter and Promotor group	3104360	1080	0	3104360	100	3104360	0	100.00	0
Public-Institutional holders	1494560	3649	0.24	3649	0.24	3647	2	99.95	0.05
Public -Others	4600000		67.57	3108009		3108007	2	100.00	0
Total									

