Moser Baer India Limited

Details regarding the voting results for the 32nd Annual General Meeting

Date of Annual General Meeting (AGM) Total number of shareholders on record date Promoter and Promoter Group ("based on shareholders registering attendance) or through proxy": No. of shareholders present in the meeting either in person Promoter and Promoter Group No. of Shareholders attended the meeting through Video Conferencing: 30th June, 2015 Not Applicable Not applicable 413

Resolution No. 1:
Adoption of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial year ended on December 31, 2014

Promoter/Public No.	No. of Shares held	No. of Vates polled	% of Votes Polled on outstanding	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes poiled
	4	N	(3)=[(2)/(1)]*100	4	UN.	6=[4]/(2)*100	7 =(5)/(2]*100
			Mode of Voting: e-voting	gn			
December and Dramater Crain	67420141	67420141	100.000	67420141		0 100,000	0.000
Trompter and recommend words		0	0.000	0		0.000	0,000
Public - insumponal noiders	3689	3689		3189	500	0 86,446	13,554
THE PARTY OF THE P	67423830	67423830	100.000	67423330	500	99,989	0.001
			Mode of voting : Poll				
Description of Brown of Ground	13450000	13450000	100,000	13450000		0 100,000	0,000
Diship Institutional holders	0	0	0.000	0		0.000	0.000
District Officers	13969	13841	99,084	13541	300	10 97,833	
TOTAL (B)	13463969	13453841		13463541			0.002
DESINT (C) = (A) + (B)	80887739	80887671	100.000	80886871	800	688.68	0,00,0



Resolution No. 2:Appoint a Director in place of Mr. Deepak Puri, who retires by rotation and being eligible offers himself for re-appointment

Resolution required: - Ordinary Resolution

99.999		803	80886868	100.000	80887671	80887799	RESULT (C) = (A) + (B)
99.998		303	13463538	99.999	13463841	13453969	TOTAL (B)
97.811		303	13538	99,084	13841	13969	Public - Others
0.000		0	0	0.000	0	0	Public - Institutional holders
100,000		0	13450000	100,000	13450000	13450000	Promoter and Promoter Group
			\$1.00 m	Made of voting : Poll	or a product	Approx.	COST (ki)
99 999		500	67423330	100,000	67423830	87423830	TOTAL (A)
85,446		500	3189	100.000	3689	3589	Public - Others
0.000		0	0	0.000	0	0	Public - Institutional holders
100,000	1	0	67420141	100,000	67420141	57420141	Promoter and Promoter Group
			99	Mode of Voting: e-voting	M		
)*100	6 =(4)/(2)*	Oi	4	shares (3)=[(2)/(1)]*100	2	-	
votes	favour on votes	against	favour	on outstanding	polled		
es in % of votes against	% of votes in	No. of Votes	No. of Votes in	% of Votes Polled	No. of Votes	No. of Shares held	Promoter/Public

Resolution No. 3:
Re-appointment of Auditors and fixation of their remuneration

Resolution required: - Ordinary Resolution

1/20							
0.904	99.999	828	80886843	100.000	80887671	80887799	RESULT (C) = (A) + (B)
0.002	886.66	303	13463538	99.999	13463841	13463969	TOTAL (B)
2,189		303	13538	99.084	13841	13969	Public - Others
0,000		0	0	0.000	0	0	Public - Institutional holders
	100.000	0	13450000	100,000	13450000	13450000	Promoter and Promoter Group
9		264		Mode of voting : Poll	0/4/20	02002410	TOTAL (A)
0.001		202	DOCCACA	400.000	OCCCATO	67403630	TOTAL IAN
14.231	85,769	525	3164	100,000	3689	3689	Public - Others
0.000	0.000	0	0	0.000	0	0	Public - Institutional holders
0.000	10	0	67420141	100,000	67420141	67420141	Promoter and Promoter Group
			ii.	Mode of Voting: e-voting			
7 =(5)/(2)*100	5 =(4)/(2)*100	On .	4	shares (3)=[(2)/(1)]*100	2	-	
% of votes against on votes polled	% of votes in favour on votes	No. of Votes against	No. of Votes in favour	% of Votes Polled on outstanding	No. of Votes polled	No. of Shares held	Promoter/Public
CALL CONTROL OF THE PROPERTY OF THE PARTY OF	200000000000000000000000000000000000000	TO CANADA CONTROL OF THE PARTY		The state of the s		The same and other Designation of the last	NAME AND ADDRESS OF TAXABLE PARTY AND ADDRESS

Re-appointment of Mr. Vineet Sharma, Director for a term upto March 31, 2019

Resolution required: - Ordinary Resolution

	99,999	803	80886868	100.000	80887671	80887799	RESULT (C) = (A) + (B)
-00	89.998	303	13463538	99.999	13463841	13463969	TOTAL (B)
-	97.811	303	13538	99.084	13841	13969	Public - Others
0	0.000	0	0	0.000	0	0	Public - Institutional holders
U	100.000	0	13450000	100,000	13450000	13450000	Promoter and Promoter Group
9	99,999	500	6/423330	100.000	0/423630	07423030	TOTAL (A)
100		500	3189	100,000	3689	3689	rubiic - Omers
-		0	0	0,000	0	0	Public - Institutional holders
-	10	0	67420141	100.000	67420141	57420141	Promoter and Promoter Group
			ŭ	Mode of Vating : e-voting	W		
-	6 =(4)/(2)*100	en	4	(3)=[(2)/(1)]*100	50	4	
% of votes against on votes polled	% of votes in favour on votes	No. of Votes	No. of Votes in favour	on outstanding	polled	No. or Snares neig	Tromoteor upito

Resolution No. 5:
Authorisation to the Board of Directors to contribute, donate, subscribe to any charitable trust up to an amount not exceeding Rs. 20,00,000/-

Resolution required: - Ordinary Resolution

5 favour on votes polied 5 favour on votes polied 6 favour on votes polied 6 favour on votes polied 6 favour on 100.000 0.000 648 99.999 648 99.999 99.999 99.999	RESULT (C) = (A) + (B) 80887799 80887671 100.000 80885720	TOTAL (B) (3463969) (3463841) 99.999 (3463538)	hers 13969	Public – Institutional holders 0 0 0.000 0	p 13450000 13450000 1	Mode of voting : Poll	TOTAL (A) 67423830 67423830 100.000 67423182	Public - Others 3689 3589 100:000 3041	Public – Institutional holders 0 0 0.000 0	Promoter and Promoter Group 67420141 67420141 100:000 67420141	Mode of Voting: e-voting	1 2 (3)=[(2)/(1)]*100 4	polled on outstanding favour ag
648 6 =(4)/(2) 0 1 0 1 0 0 648 6 = 64				0.000					0.000 0		ig : e-voting)]*100 4	favour
									0 0	0 100			

Resolution No. 5:

Authorisation for issue and allotment of Equity Shares ADR / GDR/FCCB etc. for a value up to USD 125 Million

Promoter/Public	No. of Shares held	No. of Votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled 5 =(4)/(2)*100	% of votes against on votes polled $T = (5)/(2)^*100$
		N	Made of Voting : e-voting	Bu			
	87420141	67420141	100,000	67420141		100,000	0.000
Promoter and Promoter Group	The section is	0	0.000	0		0.000	0.000
Public - Institutional holders							
Public - Others	3689	3689		3189	1000		
TOTAL (A)	67423830	67423830	100,000	67423330	500	98888	0.001
			Mode of voting : Poll				
Promoter and Promoter Group	13450000	13450000	100,000	13450000		0 100.000	
Public - Institutional holders	0	0	0.000	0		0.000	0,000
Public - Others	13969	13841	99.084	13538	303		2 189
TOTAL (B)	13463969	134	99,999	13463538	303	3 99.998	0.002
TO STATE OF THE PARTY OF THE PA							
	Correction	80887671	100 000			868.88	9

Resolution No. 7:
Approval to terminate Directors' Stock Option Plan 2005

Promoter/Public No.	No. of Shares held	No. of Votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% 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	ng .			
Promoter and Promoter Group	67420141	67420141	100.000	67420141		100,000	0.000
Promoter and Promoter Group	0	0		0		0,000	0.000
Labite - mattendadion mondas	2000	2680		3089	600	0 83,735	16.265
Public - Officers	2000						0000
IOIAL(A)	OLOGOZA, ID	100 mary 100	Mode of voting : Poll				
Department and Department Group	13450000	13450000	100.000	13450000		0 100,000	0.000
Dublic Institutional holders	0			0		0,000	0.000
Public - Others	13969	13841		13538			2,189
TOTAL /BI	13463969	134	99,999	13463538	303	39,998	0.002
Control of	The state of the s					2000	0.001



Kesolution required opecial resolution	The same hold	No of Votos	at Af Valos Polied	No. of Votes in	No. of Votes	% of votes in	% of votes against
Promoter/Public	No. of Shares held	no. of Votes polled 2	on outstanding shares (3)=[(2)/(1)]*100	favour 4	against 5	favour on votes polled 6 =(4)/(2)*100	on votes polled 7 =(5)/(2)*100
			Mode of Voting : e-voting	Bu			
	- Constant	CZASCAS	100 000	67420141		100.000	0.000
Promoter and Promoter Group	14102410	141.074.10				0.000	0.000
Public - Institutional holders	0	0	0,000				
Public - Others	3689	3689		8802			
TOTAL (A)	67423830	67423830	100.000	6/423230	000	0000	
			Mode of voting: Pall				
District Control of the Control of t	13450000	13450000	100.000	13450000		100,000	
De la	0		0.000	0		0.000	
Public - Institutional notoers	43060	13841		13538	303	97.811	2,189
Public - Others	10000				202	99 998	0,002
TOTAL (B)	13463969	1346384	886.88	10400000			
				90996769	903	99.999	0.001
DEC T(C) = (A) + (B)		0000000					

Resolution No. 9: Consider and approve scheme of ESOP Plan 2015 for the employees of the Company

Kesolution required: - opecial Nesolution	MON				117	T at the same to	toniene seiner to to
PromoteriPublic	No. of Shares held	No. of Votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	favour on votes polled 6 =(4)/(2)*100	on votes polled 7 =(5)/(2)*100
			Mode of Voting : e-voting	ng			
		200000	400 000	67420141		100.000	0.000
Promoter and Promoter Group	67420141	67420141	DOD: DOT	14102410			
Dublic Institutional holders	0	0	0.000	0		0.000	
Tuone - manuminina nomera	3689	3689	100,000	3089	600	0 83,735	16.265
Public - Others	-			Cenentra	noa	656.66	100.0
(CIALIN)			Made of voting : Poll				
	13450000	13450000	100.000	13450000		000,000	0
Promoter and Promoter Group			0.000			0,000	0.000
Public - Institutional holders	c						2 189
Public - Others	13969	13841					
TOTAL (B)	13463969	13463841	99,999	13463538	303	23 88.880	
W. Carlotte and Ca							
RESULT (C) = (A) + (B)	80887799	80887671	100.000	80885758		803	and a

Resolution No. 10:Consider and approve scheme of ESOP Plan 2015 for the employees of the Subsidiaries of the Company

100.0	3 99.999	903	80886768	100,000	80887671	80887799	701-101-101
						1 monarous	TOTAL (B)
	3 53.550	303	13463538	99.999	13463841	69629724	
		000	00000	99,084	13841	13969	Public - Others
2.189		303	42020	0,000		0	Public - Institutional holders
0.000	0.000		Q	0.000			Promoter and requirem Group
	000,000		13450000	100.000	13450000	13450000	District Control
				Doll .			(3)
1		100	002024/0	1000.001	67423830	67423830	TOTAL (A)
0.001		200	2000000	000.000	3000	3689	Public - Others
16.265	83.735	600	3080	400,000			Public - Institutional holders
0.000	0.000	0	0	0.000		2	Promoter and Promoter Group
0,000	100.000	0	67420141	100.000	67420141	67420141	District Control
			ď	Made of Vating : e-voting	2		
7 =(5)/(2)*100	6 =(4)/(2)*100	O1	. 4	(3)=[(2)/(1)]*100	22	-	
on votes polled	- 603	against	favour favour	on outstanding	No. of Votes polled	No. of Shares held	Promoter/Public
% of votes against	% of votes in	No of Votes	No of Votes in	The state of the s		THOIL	Kesolition required: - apendi nesolition

