

Moser Baer India Limited

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

Date of Annual General Meeting (AGM)

30th June, 2015

Total number of shareholders on record date

11,9965

No. of shareholders present in the meeting either in person or through proxy*
(*based on shareholders registering attendance)

416

Promoter and Promoter Group

3

Public

413

No. of Shareholders attended the meeting through Video Conferencing :

Promoter and Promoter Group

Not Applicable

Public

Not applicable

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

Resolution required: - Ordinary Resolution

Promoter/Public	No. of Shares held	No. of Votes polled	% 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
	1	2	(3)	4	5	6	7
Mode of Voting : e-voting							
Promoter and Promoter Group	67420141	67420141	100.000	67420141	0	100.000	0.000
Public - Institutional holders	0	0	0.000	0	0	0.000	0.000
Public - Others	3689	3699	100.000	3189	500	86.446	13.554
TOTAL (A)	67423830	67423830	100.000	67423330	500	99.999	0.001
Mode of voting : Poll							
Promoter and Promoter Group	13450000	13450000	100.000	13450000	0	100.000	0.000
Public - Institutional holders	0	0	0.000	0	0	0.000	0.000
Public - Others	13969	13941	99.084	13541	300	97.833	2.167
TOTAL (B)	13483969	13483841	99.999	13483541	300	99.998	0.002
RESULT (C) = (A) + (B)	80887799	80887671	100.000	80886871	800	99.999	0.001



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

Promoter/Public	No. of Shares held	No. of Votes polled	% 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
	1	2		4	5		
Mode of Voting : e-voting							
Promoter and Promoter Group	67420141	67420141	100.000	67420141	0	100.000	0.000
Public – Institutional holders	0	0	0.000	0	0	0.000	0.000
Public – Others	3689	3689	100.000	3189	500	85.446	13.554
TOTAL (A)	67423830	67423830	100.000	67423330	500	99.999	0.001
Mode of voting : Poll							
Promoter and Promoter Group	13450000	13450000	100.000	13450000	0	100.000	0.000
Public – Institutional holders	0	0	0.000	0	0	0.000	0.000
Public – Others	13969	13841	99.084	13538	303	97.811	2.189
TOTAL (B)	13463969	13463841	99.999	13463538	303	99.998	0.002
RESULT (C) = (A) + (B)	80887799	80887671	100.000	80886968	803	99.999	0.001

Resolution No. 3:-

Re-appointment of Auditors and fixation of their remuneration

Resolution required:- Ordinary Resolution

Promoter/Public	No. of Shares held	No. of Votes polled	% 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
	1	2		4	5		
Mode of Voting : e-voting							
Promoter and Promoter Group	67420141	67420141	100.000	67420141	0	100.000	0.000
Public – Institutional holders	0	0	0.000	0	0	0.000	0.000
Public – Others	3689	3689	100.000	3184	525	85.769	14.231
TOTAL (A)	67423830	67423830	100.000	67423305	525	99.999	0.001
Mode of voting : Poll							
Promoter and Promoter Group	13450000	13450000	100.000	13450000	0	100.000	0.000
Public – Institutional holders	0	0	0.000	0	0	0.000	0.000
Public – Others	13969	13841	99.084	13538	303	97.811	2.189
TOTAL (B)	13463969	13463841	99.999	13463538	303	99.998	0.002
RESULT (C) = (A) + (B)	80887799	80887671	100.000	80886968	828	99.999	0.001



Resolution No. 4:-
Re-appointment of Mr. Vineet Sharma, Director for a term upto March 31, 2019

Resolution required: - Ordinary Resolution

Promoter/Public	No. of Shares held	No. of Votes polled	% 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
	1	2		4	5		
Mode of Voting : e-voting							
Promoter and Promoter Group	67420141	67420141	100.000	67420141	0	100.000	0.000
Public – Institutional holders	0	0	0.000	0	0	0.000	0.000
Public – Others	3689	3689	100.000	3189	500	86.446	13.554
TOTAL (A)	67423830	67423830	100.000	67423330	500	99.999	0.001
Mode of voting : Poll							
Promoter and Promoter Group	13450000	13450000	100.000	13450000	0	100.000	0.000
Public – Institutional holders	0	0	0.000	0	0	0.000	0.000
Public – Others	13989	13841	99.084	13538	303	97.811	2.189
TOTAL (B)	13463989	13463841	99.999	13463538	303	99.998	0.002
RESULT (C) = (A) + (B)	80887799	80887671	100.000	80886868	803	99.999	0.001

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

Promoter/Public	No. of Shares held	No. of Votes polled	% 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
	1	2		4	5		
Mode of Voting : e-voting							
Promoter and Promoter Group	67420141	67420141	100.000	67420141	0	100.000	0.000
Public – Institutional holders	0	0	0.000	0	0	0.000	0.000
Public – Others	3689	3689	100.000	3041	648	82.434	17.566
TOTAL (A)	67423830	67423830	100.000	67423182	648	99.999	0.001
Mode of voting : Poll							
Promoter and Promoter Group	13450000	13450000	100.000	13450000	0	100.000	0.000
Public – Institutional holders	0	0	0.000	0	0	0.000	0.000
Public – Others	13989	13841	99.084	13538	303	97.811	2.189
TOTAL (B)	13463989	13463841	99.999	13463538	303	99.998	0.002
RESULT (C) = (A) + (B)	80887799	80887671	100.000	80886720	951	99.999	0.001



Resolution No. 5:-
Authorisation for issue and allotment of Equity Shares ADR / GDR/FCCB etc. for a value up to USD 125 Million

Resolution required: -Special Resolution

Promoter/Public	No. of Shares held	No. of Votes polled	% 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
	1	2	(3)	4	5	6	7
Mode of Voting : e-voting							
Promoter and Promoter Group	67420141	67420141	100.000	67420141	0	100.000	0.000
Public - Institutional holders	0	0	0.000	0	0	0.000	0.000
Public - Others	3689	3689	100.000	3189	500	86.446	13.554
TOTAL (A)	67423830	67423830	100.000	67423330	500	99.999	0.001
Mode of voting : Poll							
Promoter and Promoter Group	13450000	13450000	100.000	13450000	0	100.000	0.000
Public - Institutional holders	0	0	0.000	0	0	0.000	0.000
Public - Others	13989	13841	99.634	13538	303	97.811	2.189
TOTAL (B)	13463989	13463841	99.999	13463538	303	99.998	0.002
RESULT (C) = (A) + (B)	80887799	80887671	100.000	80886868	803	99.999	0.001

Resolution No. 7:-

Approval to terminate Directors' Stock Option Plan 2005

Resolution required: -Ordinary Resolution

Promoter/Public	No. of Shares held	No. of Votes polled	% 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
	1	2	(3)	4	5	6	7
Mode of Voting : e-voting							
Promoter and Promoter Group	67420141	67420141	100.000	67420141	0	100.000	0.000
Public - Institutional holders	0	0	0.000	0	0	0.000	0.000
Public - Others	3689	3689	100.000	3089	600	83.735	16.265
TOTAL (A)	67423830	67423830	100.000	67423230	600	99.999	0.001
Mode of voting : Poll							
Promoter and Promoter Group	13450000	13450000	100.000	13450000	0	100.000	0.000
Public - Institutional holders	0	0	0.000	0	0	0.000	0.000
Public - Others	13989	13841	99.084	13538	303	97.811	2.189
TOTAL (B)	13463989	13463841	99.999	13463538	303	99.998	0.002
RESULT (C) = (A) + (B)	80887799	80887671	100.000	80886868	903	99.999	0.001



Resolution No. 8:-
Approval to terminate ESOP 2004 and ESOP 2009

Resolution required: - Special Resolution									
Promoter/Public	No. of Shares held	No. of Votes polled	% 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	
1	2	3	4	5	6	7	8		
Mode of Voting : e-voting									
Promoter and Promoter Group	67420141	67420141	100.000	67420141	0	100.000	0.000		
Public - Institutional holders	0	0	0.000	0	0	0.000	0.000		
Public - Others	3689	3689	100.000	3089	600	83.735	16.265		
TOTAL (A)	67423830	67423830	100.000	67423230	600	99.999	0.001		
Mode of voting : Poll									
Promoter and Promoter Group	13450000	13450000	100.000	13450000	0	100.000	0.000		
Public - Institutional holders	0	0	0.000	0	0	0.000	0.000		
Public - Others	13969	13941	99.064	13538	303	97.811	2.189		
TOTAL (B)	13453969	13453941	99.999	13463538	303	99.998	0.002		
RESULT (C) = (A) + (B)	80887799	80887671	100.000	80886768	903	99.999	0.001		

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

Resolution required: - Special Resolution									
Promoter/Public	No. of Shares held	No. of Votes polled	% 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 against 7=(5)/(2)*100	Mode of Voting : e-voting	
1	2	3	4	5	6	7	8		
Mode of Voting : e-voting									
Promoter and Promoter Group	67420141	67420141	100.000	67420141	0	100.000	0.000		
Public - Institutional holders	0	0	0.000	0	0	0.000	0.000		
Public - Others	3689	3689	100.000	3089	600	83.735	16.265		
TOTAL (A)	67423830	67423830	100.000	67423230	600	99.999	0.001		
Mode of voting : Poll									
Promoter and Promoter Group	13450000	13450000	100.000	13450000	0	100.000	0.000		
Public - Institutional holders	0	0	0.000	0	0	0.000	0.000		
Public - Others	13969	13841	99.084	13538	303	97.811	2.189		
TOTAL (B)	13453969	13463841	99.999	13463538	303	99.998	0.002		
RESULT (C) = (A) + (B)	80887799	80887671	100.000	80886768	903	99.999	0.001		



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

Resolution required: - Special Resolution							
Promoter/Public	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares (2)=[(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
	1	2		4	5		
Mode of Voting : e-voting							
Promoter and Promoter Group	67420141	67420141	100.000	67420141	0	100.000	0.000
Public – Institutional holders	0	0	0.000	0	0	0.000	0.000
Public – Others	3689	3689	100.000	3689	600	83.735	16.265
TOTAL (A)	67423830	67423830	100.000	67423230	600	99.999	0.001
Mode of voting : Poll							
Promoter and Promoter Group	13450000	13450000	100.000	13450000	0	100.000	0.000
Public – Institutional holders	0	0	0.000	0	0	0.000	0.000
Public – Others	13999	13841	99.084	13538	303	97.811	2.189
TOTAL (B)	13463999	13463841	99.999	13463538	303	99.998	0.002
RESULT (C) = (A) + (B)	80887799	80887671	100.000	80886768	903	99.999	0.001

