

Details of Voting results of the 28<sup>th</sup> Annual General Meeting of the Company:

Date of the Annual General Meeting:	July 30, 2014
Total No. of shareholders on record date (i.e., June 20, 2014):	3512

## No. of Shareholders present in the Meeting either in person or through proxy:

Shareholders	Present in person / through proxy
Promoter and Promoter Group	2
Public	25
<b>Total</b>	<b>27</b>

## No. of shareholders who attended the meeting through video conferencing:-

Not arranged.

## Agenda Wise voting results:

The mode of voting for all Resolutions was E-voting and poll conducted at the Annual General Meeting.

## Resolution 1

Adoption of the Audited Accounts for the year ended March 31, 2014 together with the Reports of the Auditors and Directors thereon

(Ordinary Resolution)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	3703200	3703200	100.00	3703200	-	100.00	-
Public - Institutional holders	1554	-	-	-	-	-	-
Public - Others	1233059	252346	20.47	252346	-	100.00	-
<b>Total</b>	<b>4937813</b>	<b>3955546</b>	<b>80.11</b>	<b>3955546</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

## Resolution 2

Re-appointment of Mr. Jean-Marc Kohlgruber as a Director

(Ordinary Resolution)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	3703200	3703200	100.00	3703200	-	100.00	-
Public - Institutional holders	1554	-	-	-	-	-	-
Public - Others	1233059	252346	20.47	252346	-	100.00	-
<b>Total</b>	<b>4937813</b>	<b>3955546</b>	<b>80.11</b>	<b>3955546</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

## Resolution 3

Re-appointment of Messrs. Deloitte Haskins &amp; Sells, Chartered Accountants as the Statutory Auditors of the Company

(Ordinary Resolution)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	3703200	3703200	100.00	3703200	-	100.00	-
Public - Institutional holders	1554	-	-	-	-	-	-
Public - Others	1233059	252346	20.47	252346	-	100.00	-
<b>Total</b>	<b>4937813</b>	<b>3955546</b>	<b>80.11</b>	<b>3955546</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

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**Resolution 4 Appointment of Mr. D. J. Balaji Rao as an Independent Director  
(Ordinary Resolution)**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	3703200	3703200	100.00	3703200	-	100.00	-
Public - Institutional holders	1554	-	-	-	-	-	-
Public - Others	1233059	252346	20.47	252346	-	100.00	-
<b>Total</b>	<b>4937813</b>	<b>3955546</b>	<b>80.11</b>	<b>3955546</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**Resolution 5 Appointment of Mr. Raman M. Madhok as an Independent Director  
(Ordinary Resolution)**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	3703200	3703200	100.00	3703200	-	100.00	-
Public - Institutional holders	1554	-	-	-	-	-	-
Public - Others	1233059	252346	20.47	252346	-	100.00	-
<b>Total</b>	<b>4937813</b>	<b>3955546</b>	<b>80.11</b>	<b>3955546</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**Resolution 6 Appointment of Mr. N. Sundararajan as an Independent Director  
(Ordinary Resolution)**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	3703200	3703200	100.00	3703200	-	100.00	-
Public - Institutional holders	1554	-	-	-	-	-	-
Public - Others	1233059	252346	20.47	252346	-	100.00	-
<b>Total</b>	<b>4937813</b>	<b>3955546</b>	<b>80.11</b>	<b>3955546</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**Resolution 7 Appointment of Mr. Fabrice Orban as a Director  
(Ordinary Resolution)**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	3703200	3703200	100.00	3703200	-	100.00	-
Public - Institutional holders	1554	-	-	-	-	-	-
Public - Others	1233059	252346	20.47	252346	-	100.00	-
<b>Total</b>	<b>4937813</b>	<b>3955546</b>	<b>80.11</b>	<b>3955546</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**Resolution 8 Appointment of Mr. Raman Madhok as a Director  
(Ordinary Resolution)**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	3703200	3703200	100.00	3703200	-	100.00	-
Public - Institutional holders	1554	-	-	-	-	-	-
Public - Others	1233059	252346	20.47	252346	-	100.00	-
<b>Total</b>	<b>4937813</b>	<b>3955546</b>	<b>80.11</b>	<b>3955546</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**Resolution 9 Appointment of Mr. Raman Madhok as the Managing Director of the Company for a period of three years w.e.f. October 09, 2013  
(Special Resolution)**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	3703200	3703200	100.00	3703200	-	100.00	-
Public - Institutional holders	1554	-	-	-	-	-	-
Public - Others	1233059	252346	20.47	252346	-	100.00	-
<b>Total</b>	<b>4937813</b>	<b>3955546</b>	<b>80.11</b>	<b>3955546</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**Resolution 10 Approval of Borrowing limits  
(Special Resolution)**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	3703200	3703200	100.00	3703200	-	100.00	-
Public - Institutional holders	1554	-	-	-	-	-	-
Public - Others	1233059	252346	20.47	252346	-	100.00	-
<b>Total</b>	<b>4937813</b>	<b>3955546</b>	<b>80.11</b>	<b>3955546</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**Resolution 11 Authority to create charges on the assets of the Company  
(Special Resolution)**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	3703200	3703200	100.00	3703200	-	100.00	-
Public - Institutional holders	1554	-	-	-	-	-	-
Public - Others	1233059	252346	20.47	252346	-	100.00	-
<b>Total</b>	<b>4937813</b>	<b>3955546</b>	<b>80.11</b>	<b>3955546</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**Resolution 12      Ratification of remuneration payable to the Cost Auditor**  
**(Ordinary Resolution)**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	3703200	3703200	100.00	3703200	-	100.00	-
Public - Institutional holders	1554	-	-	-	-	-	-
Public - Others	1233059	252346	20.47	252346	-	100.00	-
<b>Total</b>	<b>4937813</b>	<b>3955546</b>	<b>80.11</b>	<b>3955546</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

