



Gillette India Limited
CIN: L28931RJ1984PLC002890
Head Office
P&G Plaza, Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel : 91-22-2826 6000
Fax : 91-22-2826 7303
www.pg.com/en_IN

Fax Nos:- 22723121/2037/2041/2061

September 30, 2014

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref:- Scrip Code:- 507815

Dear Sir/Madam,

Sub:- Disclosure of Voting Results of the 30th Annual General Meeting of Shareholders held on September 29, 2014 pursuant to Clause 35A of the Listing Agreement

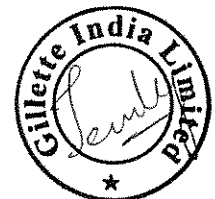
Pursuant to Clause 35A of the Listing Agreement, we are submitting hereunder details regarding the voting results of the 30th Annual General Meeting of the Shareholders of our Company held on Monday, September 29, 2014 at 11.00 a.m. at the Registered Office of the Company at SPA - 65A, Bhiwadi Industrial Area, Bhiwadi (Distt. Alwar), Rajasthan - 301019:

Date of Annual General Meeting	September 29, 2014
Total Number of Shareholders as on book closure	18242 Shareholders
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	6
Public:	251
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	Nil
Public:	Nil

Mode of voting for all the Resolutions was:

- E-voting conducted between 22nd September, 2014 to 24th September, 2014; and
- Physical Poll conducted at the Annual General Meeting held on September 29, 2014

Registered Office: SPA – 65 A, Bhiwadi Industrial Area, Bhiwadi, (Dist. Alwar), Rajasthan – 301 019





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Below is the resolution wise combined result of e-voting and poll:-

Resolution No 1:

To receive, consider and adopt the Audited Balance Sheet as at June 30, 2014, and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon

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)		
Promoter and Promoter Group	24437803	24437803	100.00	24437803	0	100.00	0.00
Public Institutional Holders	2882254	864608	30.00	864608	0	100.00	0.00
Public-Others	5265160	3106	0.06	3106	0	100.00	0.00
Total (A)	32585217	25305517	77.66	25305517	0	100.00	0.00

Resolution No 2:

To declare dividend for the Financial Year ended June 30, 2014

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)		
Promoter and Promoter Group	24437803	24437803	100.00	24437803	0	100.00	0.00
Public Institutional Holders	2882254	998270	34.64	998270	0	100.00	0.00
Public-Others	5265160	3097	0.06	3095	2	99.97	0.03
Total (A)	32585217	25439170	78.07	25439168	2	100.00	0.00

Registered Office: SPA – 65 A, Bhiwadi Industrial Area, Bhiwadi, (Dist. Alwar), Rajasthan – 301 019





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Resolution No 3:

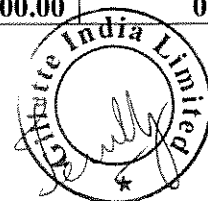
To appoint a Director in place of Mr. Pramod Agarwal (DIN 00066989), who retires by rotation and being eligible, offers himself for re-appointment

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)		
Promoter and Promoter Group	24437803	24437803	100.00	24437803	0	100.00	0.00
Public Institutional Holders	2882254	998270	34.64	442074	556196	44.28	55.72
Public-Others	5265160	3058	0.06	2889	169	94.46	5.54
Total (A)	32585217	25439131	78.07	24882766	556365	97.81	2.19

Resolution No 4:

To appoint Messrs. Deloitte Haskins and Sells LLP, Chartered Accountants (Firm Reg. No. 117366W/W-100018) as Statutory Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the Thirty Third (33rd) Annual General Meeting, subject to ratification of their appointment at every Annual General Meeting, on such remuneration and reimbursement of out-of-pocket expenses, as the Board of Directors may decide

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)		
Promoter and Promoter Group	24437803	24437803	100.00	24437803	0	100.00	0.00
Public Institutional Holders	2882254	864608	30.00	864608	0	100.00	0.00
Public-Others	5265160	3059	0.06	3057	2	99.97	0.03
Total (A)	32585217	25305470	77.66	25305468	2	100.00	0.00





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Resolution No 5:

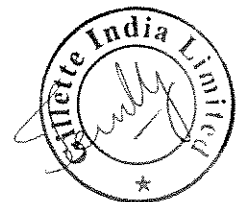
Appointment of Mr. B.S. Mehta (DIN: 00035019) as the Non- Executive Independent Director of the Company, not liable to retire by rotation

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)		
Promoter and Promoter Group	24437803	24437803	100.00	24437803	0	100.00	0.00
Public Institutional Holders	2882254	998360	34.64	817219	181141	81.86	18.14
Public-Others	5265160	2968	0.06	2798	170	94.43	5.57
Total (A)	32585217	25439131	78.07	25257820	181311	99.29	0.71

Resolution No 6:

Appointment of Mr. C.R. Dua (DIN: 00036080) as the Non- Executive Independent Director of the Company, not liable to retire by rotation

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)		
Promoter and Promoter Group	24437803	24437803	100.00	24437803	0	100.00	0.00
Public Institutional Holders	2882254	998270	34.64	646205	352065	64.73	35.27
Public-Others	5265160	2994	0.06	2799	195	93.47	6.53
Total (A)	32585217	25439067	78.07	25086807	352260	98.62	1.38





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Resolution No 7:

Appointment of Mr. Gurcharan Das (DIN: 00032103) as the Non- Executive Independent Director of the Company, not liable to retire by rotation

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)		
Promoter and Promoter Group	24437803	24437803	100.00	24437803	0	100.00	0.00
Public Institutional Holders	2882254	998270	34.64	646205	352065	64.73	35.27
Public-Others	5265160	3060	0.06	2782	269	91.18	8.82
Total (A)	32585217	25439133	78.07	25086799	352334	98.61	1.39

Resolution No 8:

Appointment of Mr. A.K. Gupta (DIN: 02588131) as the Non- Executive Independent Director of the Company, not liable to retire by rotation

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)		
Promoter and Promoter Group	24437803	24437803	100.00	24437803	0	100.00	0.00
Public Institutional Holders	2882254	998270	34.64	990270	8000	99.20	0.80
Public-Others	5265160	3048	0.06	2985	63	97.93	2.07
Total (A)	32585217	25439121	78.07	25431058	8063	99.97	0.03



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Resolution No 9:

Appointment of Ms. Sonali Dhawan (DIN: 06808527) as the Non- Executive Director of the Company liable to retire by rotation

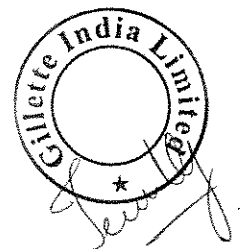
Promoter / Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	24437803	24437803	100.00	24437803	0	100.00	0.00
Public Institutional Holders	2882254	998270	34.64	998270	0	100.00	0.00
Public-Others	5265160	3060	0.06	2872	188	93.84	6.16
Total (A)	32585217	25439133	78.07	25438945	188	100.00	0.00

Resolution No 10:

Payment of Remuneration to the Cost Auditor for the Financial Year 2014-15

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)		
Promoter and Promoter Group	24437803	24437803	100.00	24437803	0	100.00	0.00
Public Institutional Holders	2882254	998270	34.64	998270	0	100.00	0.00
Public-Others	5265160	3101	0.06	3093	8	99.74	0.26
Total (A)	32585217	25439174	78.07	25439166	8	100.00	0.00

All the resolutions are passed with requisite majority.





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The Reports of the Scrutinizer in respect of the e-voting and poll undertaken at the Annual General Meeting held on September 29, 2014 is enclosed herewith.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Gillette India Limited

Jessica Rastogi
Dy. Company Secretary

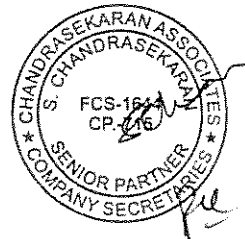


To,
The Chairman
30th Annual General Meeting of the Equity Shareholders of Gillette India Limited held
on 29th September, 2014 at 11:00 a.m. at SPA-65A, Bhiwadi Industrial Area,
Bhiwadi (Dist. Alwar), Rajasthan-301 019

Dear Sir,

I, Dr. S. Chandrasekaran, Senior Partner of M/s Chandrasekaran Associates, Practicing Company Secretaries having its office at 11-F, Pocket IV, Mayur Vihar, Phase-I, New Delhi- 110091, have been appointed as Scrutinizer of Gillette India Limited ("Company") for the purpose of the poll taken on the below mentioned resolutions, at the 30th Annual General Meeting of the Equity Shareholders of Gillette India Limited, held on 29th September, 2014 at 11:00 am at SPA-65A, Bhiwadi Industrial Area, Bhiwadi (Dist. Alwar) Rajasthan-301 019, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, i.e. between 11:30 a.m. to 12:30 p.m., ballot boxes kept for polling were locked in my presence.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Registrar and Transfer Agents, MAS Services Limited of the company and the authorizations/proxies lodged with the Company.
3. Mr. Rupesh Agarwal and Mr. Sharwan Mangla were appointed as witness for the whole poll process
4. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid.



5. The result of the poll is as under:

a) **Resolution 1 - Adoption of Balance sheet as at June 30,2014, the Statement of Profit and Loss and the Cash Flow Statement for the Financial year ended on that date, together with the Reports of the Directors and Auditors thereon.**

i. Votes in favour of the resolution:

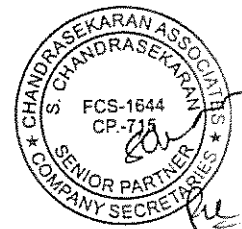
Number of shares voted through Ballot Poll process	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
24771673	24438629	100

ii. Votes against the resolution:

Number of shares voted through Ballot Poll process	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
24771673	0	0

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
37	333044



Handwritten initials/signature

b.) Resolution 2 - Declaration of Dividend for the financial year ended June 30,2014.

i. Votes in favour of the resolution:

Number of shares voted through Ballot Poll process	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
24771673	24438617	100

ii. Votes against the resolution:

Number of shares voted through Ballot Poll process	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
24771673	2	0

iii. Invalid votes:

Total number of members whose votes were declared Invalid	Total number of votes casted by members whose votes were declared invalid
37	333054

Handwritten mark



c.) Resolution 3 - Re-appointment of Mr. Pramod Agarwal (DIN: 00066989), Director, retiring by rotation.

i. Votes in favour of the resolution:

Number of shares voted through Ballot Poll process	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
24771673	24438620	100

ii. Votes against the resolution:

Number of shares voted through Ballot Poll process	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
24771673	0	0

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
37	333053



d.) Resolution 4 - Appointment of Messrs. Deloitte Haskins and Sells LLP, Chartered Accountants (Firm Registration Number 117366W/W-100018), as Auditors and fixing their remuneration.

i. Votes in favour of the resolution:

Number of shares voted through Ballot Poll process	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
24771673	24438620	100

ii. Votes against the resolution:

Number of shares voted through Ballot Poll process	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
24771673	1	0

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
37	333052



e.) Resolution 5 - Appointment of Mr. B.S. Mehta (DIN: 00035019) as the Non- Executive Independent Director of the Company, not liable to retire by rotation.

i. Votes in favour of the resolution:

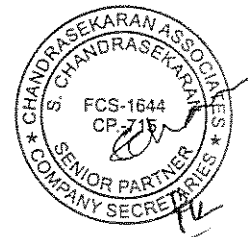
Number of shares voted through Ballot Poll process	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
24771673	24438619	100

ii. Votes against the resolution:

Number of shares voted through Ballot Poll process	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
24771673	1	0

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
37	333053



f.) Resolution 6 - Appointment of Mr. C.R. Dua (DIN: 00036080) as the Non- Executive Independent Director of the Company, not liable to retire by rotation.

i. Votes in favour of the resolution:

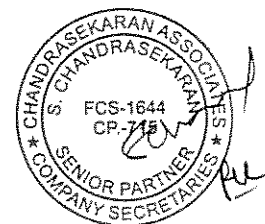
Number of shares voted through Ballot Poll process	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
24771673	24438620	100

ii. Votes against the resolution:

Number of shares voted through Ballot Poll process	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
24771673	1	0

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
37	333052



g.) Resolution 7 - Appointment of Mr. Gurcharan Das (DIN: 00032103) as the Non- Executive Independent Director of the Company, not liable to retire by rotation.

i. Votes in favour of the resolution:

Number of shares voted through Ballot Poll process	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
24771673	24438621	100

ii. Votes against the resolution:

Number of shares voted through Ballot Poll process	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
24771673	1	0

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
37	333051



h.) Resolution 8 - Appointment of Mr. A.K. Gupta (DIN: 02588131) as the Non- Executive Independent Director of the Company, not liable to retire by rotation.

i. Votes in favour of the resolution:

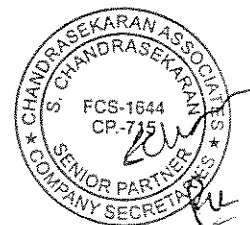
Number of shares voted through Ballot Poll process	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
24771673	24438622	100

ii. Votes against the resolution:

Number of shares voted through Ballot Poll process	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
24771673	0	0

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
37	333051



i.) Resolution 9 - Appointment of Ms. Sonali Dhawan (DIN: 06808527) as the Non- Executive Director of the Company liable to retire by rotation.

i. Votes in favour of the resolution:

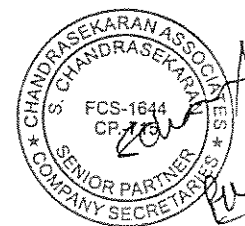
Number of shares voted through Ballot Poll process	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
24771673	24438622	100

ii. Votes against the resolution:

Number of shares voted through Ballot Poll process	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
24771673	0	0

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
37	333051



j.) Resolution 10 - Approval for Payment of Remuneration to the Cost Auditor of the Company for the Financial Year 2014-15:

i. Votes in favour of the resolution:

Number of shares voted through Ballot Poll process	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
24771673	24438623	100

ii. Votes against the resolution:

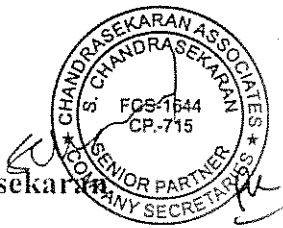
Number of shares voted through Ballot Poll process	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
24771673	0	0

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
37	333050

- 6. A list of equity shareholders who voted "FOR". "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 7. The poll all other relevant records will be handed over to the Deputy Company Secretary for safe keeping .

Thanking you,
Yours faithfully,



Dr. S. Chandrasekaran
Senior Partner,
Chandrasekaran Associates
Practicing Company Secretaries

Place: Bhiwadi
Date: 29.09.2014

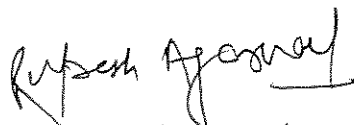
Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and rule 20(xi) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
30th Annual General Meeting of the Equity Shareholders of Gillette India Limited held
on 29th September, 2014 at 11:00 a.m.
at SPA-65A, Bhiwadi Industrial Area,
Bhiwadi (Dist. Alwar),
Rajasthan-301 019

Dear Sir,

I, Dr. S. Chandrasekaran, Senior Partner of M/s Chandrasekaran Associates, Practicing Company Secretaries having its office at 11-F, Pocket IV, Mayur Vihar, Phase-I, New Delhi- 110091, have been appointed as Scrutinizer of Gillette India Limited ("Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the e-voting pattern carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions. submit my report as under:

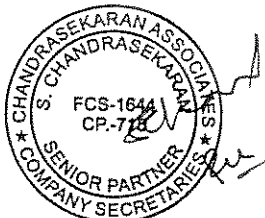
1. The e-voting period remained open from 09:00 a.m. on Monday 22nd September 2014, to till 05:00 p.m. on Wednesday 24th September, 2014.
2. The shareholders holding shares as on the "cut off" date i.e. 14th August, 2014 were entitled to vote on the proposed resolutions (Item No. 1 to 10 as set out in the Notice of the 30th Annual General Meeting of the Company dated August 12, 2014)
3. The votes were unblocked on Thursday, 25th September, 2014 around 11:30 a.m. in the presence of two witnesses, Mr. Rupesh Agarwal R/o. 11 F, Pocket-IV Mayur Vihar, Phase-1, Delhi -110091 and Mr. Shashikant Tiwari R/o.D-65/66, Back Side, Pandav Nagar, Near Mother Dairy plant, New Delhi-110092, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Rupesh Agarwal



Name: Shashikant Tiwari



4. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>). The same has been marked as **Annexure-1**

5. The result of the e-voting is as under:

a) **Resolution 1 - Adoption of Balance sheet as at June 30,2014, the Statement of Profit and Loss and the Cash Flow Statement for the Financial year ended on that date, together with the Reports of the Directors and Auditors thereon.**

i. Votes in favour of the resolution:

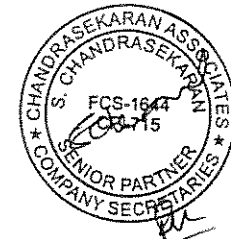
Number of shares voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
866888	866888	100

ii. Votes against the resolution:

Number of shares voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
866888	0	0

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0



b.) Resolution 2 - Declaration of Dividend for the financial year ended June 30,2014.

i. Votes in favour of the resolution:

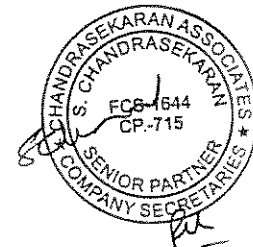
Number of shares voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
1000551	1000551	100

ii. Votes against the resolution:

Number of shares voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
1000551	0	0

iii. Invalid votes:

Total number of members whose votes were declared Invalid	Total number of votes casted by members whose votes were declared invalid
0	0



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c.) Resolution 3 - Re-appointment of Mr. Pramod Agarwal (DIN: 00066989), Director, retiring by rotation.

i. Votes in favour of the resolution:

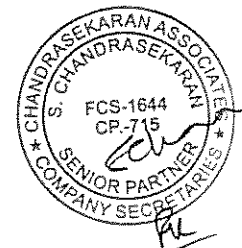
Number of shares voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
1000511	444146	44.39

ii. Votes against the resolution:

Number of shares voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
1000511	556365	55.61

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0



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d.) Resolution 4 - Appointment of Messrs. Deloitte Haskins and Sells LLP, Chartered Accountants (Firm Registration Number 117366W/W-100018), as Auditors and fixing their remuneration.

i. Votes in favour of the resolution:

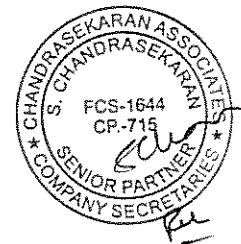
Number of shares voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
866849	866848	100

ii. Votes against the resolution:

Number of shares voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
866849	1	0

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0



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e.) Resolution 5 - Appointment of Mr. B.S. Mehta (DIN: 00035019) as the Non- Executive Independent Director of the Company, not liable to retire by rotation.

i. Votes in favour of the resolution:

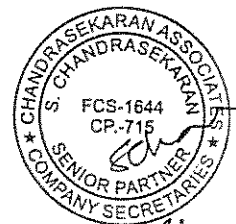
Number of shares voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
1000511	819201	81.88

ii. Votes against the resolution:

Number of shares voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
1000511	181310	18.12

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0



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f.) Resolution 6 - Appointment of Mr. C.R. Dua (DIN: 00036080) as the Non- Executive Independent Director of the Company, not liable to retire by rotation.

i. Votes in favour of the resolution:

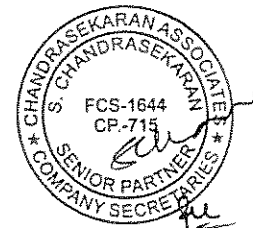
Number of shares voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
1000446	648187	64.79

ii. Votes against the resolution:

Number of shares voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
1000446	352259	35.21

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0



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g.) Resolution 7 - Appointment of Mr. Gurcharan Das (DIN: 00032103) as the Non- Executive Independent Director of the Company, not liable to retire by rotation.

i. Votes in favour of the resolution:

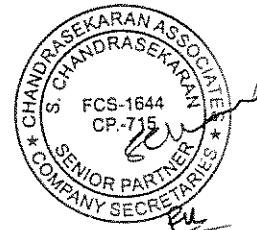
Number of shares voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
1000511	648178	64.78

ii. Votes against the resolution:

Number of shares voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
1000511	352333	35.22

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0



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h.) Resolution 8 - Appointment of Mr. A.K. Gupta (DIN: 02588131) as the Non- Executive Independent Director of the Company, not liable to retire by rotation.

i. Votes in favour of the resolution:

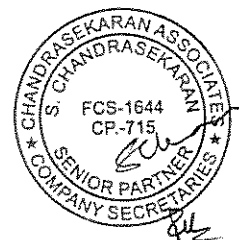
Number of shares voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
1000499	992436	99.19

ii. Votes against the resolution:

Number of shares voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
1000499	8063	0.81

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0



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i.) Resolution 9 - Appointment of Ms. Sonali Dhawan (DIN: 06808527) as the Non- Executive Director of the Company, liable to retire by rotation.

i. Votes in favour of the resolution:

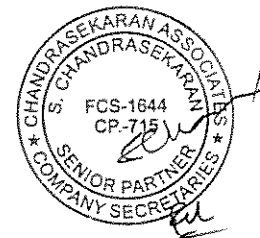
Number of shares voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
1000511	1000323	99.98

ii. Votes against the resolution:

Number of shares voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
1000511	188	0.02

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0



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j.) Resolution 10 - Approval for Payment of Remuneration to the Cost Auditor of the Company for the Financial Year 2014-15:

i. Votes in favour of the resolution:

Number of shares voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
1000551	1000543	100

ii. Votes against the resolution:

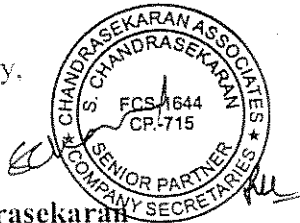
Number of shares voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
1000551	8	0

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0

- The Register, all other papers and relevant records relating to electronic voting will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the Deputy Company Secretary for safe keeping.
- The declarations of above results are based on the information downloaded from the website of National Securities Depository Limited provided for evoting.

Thanking you,
Yours faithfully,



Dr. S. Chandrasekaran
Senior Partner,
Chandrasekaran Associates
Practicing Company Secretaries

Place: Delhi
Date: 27.09.2014