



Sl. No.	Description	Particulars	Present in Person	Present through Proxy	Total
A.	Date of AGM	September 02, 2014			
B.	Record date	July 18, 2014			
C.	Total No. of Shareholders as on record date	23,891			
D.	No. of Shareholders present in the meeting either in person or through proxy:				
	Shareholders				
	Promoters and Promoter Group	7	0	7	
	Public	55	6	61	
	Total	62	6	68	
E.	No. of Shareholders attended the meeting through Video Conferencing:				
	Shareholders				
	Promoters and Promoter Group	-	-	-	
	Public	-	-	-	
	Total	-	-	-	

#### F. Details of the Agenda

Resolution 1: To consider and adopt Financial Statements of the Company for the year ended March 31, 2014, including the audited Balance Sheet of the Company as at March 31, 2014, and Statement of Profit & Loss for the year ended March 31, 2014 along with the Reports of Auditors and Directors thereon  
 Ordinary Resolution-The resolution was passed with requisite majority

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	(2)	(3)=(2)/(1)*100	No. of Votes Polled on Outstanding Shares	No. of Votes in Favour	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	86,051,056	e-voting Poll	80,467,241	0	93.51	0	80,467,241	0	0	100.00	0.00
		Sub-total	80,467,241		93.51	0	80,467,241	0	0	100.00	0.00
Public-Institutional	43,528,127	e-voting Poll	9,039,919	20.77	26.78	9,039,919	11,658,940	0	0	100.00	0.00
		Sub-total	20,698,859	47.55	47.55	20,698,859	20,698,859	0	100	99.26	0.74
Public-Others	29,701,956	e-voting Poll	13,565	0.05	0.04	13,465	11,160	0	100	99.60	0.40
		Sub-total	24,725	0.08	63.53	24,725	101,190,725	100	100	100.00	0.00
<b>Total</b>	<b>159,281,139</b>		<b>101,190,825</b>		<b>63.53</b>		<b>101,190,725</b>	<b>100</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 2: To declare dividend for the year ended March 31, 2014**  
**Ordinary Resolution-The resolution was passed with requisite majority**

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	(2)	(3)=(2)/(1)*100	No. of Votes in Favour	(4)	No. of Votes Against	(5)	% of votes in favour on Votes Polled	(6)=(4)/(2)*100	% of votes against on votes polled	(7)=(5)/(2)*100
Promoters and Promoter Group	86,051,056	e-voting	80,467,241	0	93.51	80,467,241	0	0	0	100.00	0	0.00	0.00
		Poll	0	0.00	0.00	0	0	0	0	0.00	0	0.00	0.00
		<b>Sub-total</b>	<b>80,467,241</b>	<b>93.51</b>	<b>93.51</b>	<b>80,467,241</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Institutional	43,528,127	e-voting	9,039,919	20.77	20.77	9,039,919	0	0	0	100.00	0	0.00	0.00
		Poll	11,658,940	26.78	26.78	11,658,940	0	0	0	100.00	0	0.00	0.00
		<b>Sub-total</b>	<b>20,698,859</b>	<b>47.55</b>	<b>47.55</b>	<b>20,698,859</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Others	29,701,956	e-voting	13,565	0.05	0.05	13,565	0	0	0	100.00	0	0.00	0.00
		Poll	11,160	0.04	0.04	11,160	0	0	0	100.00	0	0.00	0.00
		<b>Sub-total</b>	<b>24,725</b>	<b>0.08</b>	<b>0.08</b>	<b>24,725</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>	<b>159,281,139</b>		<b>101,190,825</b>	<b>63.53</b>	<b>63.53</b>	<b>101,190,825</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

**Resolution 3: To appoint a Director in place of Mr. Shyamsundar Bang [DIN: 00011327], who retires by rotation and, being eligible, offers himself for re-appointment.**  
**Ordinary Resolution-The resolution was passed with requisite majority**

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	(2)	(3)=(2)/(1)*100	No. of Votes in Favour	(4)	No. of Votes Against	(5)	% of votes in favour on Votes Polled	(6)=(4)/(2)*100	% of votes against on votes polled	(7)=(5)/(2)*100
Promoters and Promoter Group	86,051,056	e-voting	80,467,241	0	93.51	80,467,241	0	0	0	100.00	0	0.00	0.00
		Poll	0	0.00	0.00	0	0	0	0	0.00	0	0.00	0.00
		<b>Sub-total</b>	<b>80,467,241</b>	<b>93.51</b>	<b>93.51</b>	<b>80,467,241</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Institutional	43,528,127	e-voting	9,039,919	20.77	20.77	2,867,926	617,1993	31.73	68.27	68.27	31.73	68.27	68.27
		Poll	11,658,940	26.78	26.78	11,535,592	123348	98.94	1.06	1.06	98.94	1.06	1.06
		<b>Sub-total</b>	<b>20,698,859</b>	<b>47.55</b>	<b>47.55</b>	<b>14,403,518</b>	<b>6295341</b>	<b>69.59</b>	<b>30.41</b>	<b>69.59</b>	<b>69.59</b>	<b>30.41</b>	<b>30.41</b>
Public-Others	29,701,956	e-voting	13,565	0.05	0.05	13,465	100	99.26	0.74	0.74	99.26	0.74	0.74
		Poll	11,160	0.04	0.04	11,160	0	100.00	0.00	0.00	100.00	0.00	0.00
		<b>Sub-total</b>	<b>24,725</b>	<b>0.08</b>	<b>0.08</b>	<b>24,625</b>	<b>100</b>	<b>99.60</b>	<b>0.40</b>	<b>99.60</b>	<b>0.40</b>	<b>0.40</b>	<b>0.40</b>
<b>Total</b>	<b>159,281,139</b>		<b>101,190,825</b>	<b>63.53</b>	<b>63.53</b>	<b>94,895,384</b>	<b>6295441</b>	<b>93.78</b>	<b>6.22</b>	<b>93.78</b>	<b>6.22</b>	<b>6.22</b>	<b>6.22</b>



**Resolution 4: Appointment of M/s B S R & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company up to the conclusion of Annual General Meeting to held in the Year 2018.**

Ordinary Resolution-The resolution was passed with requisite majority										
Category	No. of shares Held	No. of shares Held	Mode of Voting	No of Valid 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		
Promoters and Promoter Group	86,051,056	80,467,241	e-voting Poll	93.51	80,467,241	0	100.00	0.00		
		0		0.00	0	0	0.00	0.00		
		<b>80,467,241</b>	<b>Sub-total</b>	<b>93.51</b>	<b>80,467,241</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Institutional	43,528,127	9,039,919	e-voting	20.77	2,398,955	66,409,64	26.54	73.46		
		11,658,940	Poll	26.78	11,535,592	123,348	98.94	1.06		
		<b>20,698,859</b>	<b>Sub-total</b>	<b>47.55</b>	<b>13,934,547</b>	<b>67,643,12</b>	<b>67.32</b>	<b>32.68</b>		
Public-Others	29,701,956	13,565	e-voting	0.05	13,465	100	99.26	0.74		
		11,160	Poll	0.04	11,160	0	100.00	0.00		
		<b>24,725</b>	<b>Sub-total</b>	<b>0.08</b>	<b>24,625</b>	<b>100</b>	<b>99.60</b>	<b>0.40</b>		
<b>Total</b>	<b>159,281,139</b>	<b>101,190,825</b>		<b>63.53</b>	<b>94,426,413</b>	<b>67,644,12</b>	<b>93.32</b>	<b>6.68</b>		

**Resolution 5: To Appointment of Ms. Sudha Pillai [DIN: 02263950], as an Independent Director.**

Ordinary Resolution-The resolution was passed with requisite majority										
Category	No. of shares Held	No. of shares Held	Mode of Voting	No of Valid 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		
Promoters and Promoter Group	86,051,056	80,467,241	e-voting Poll	93.51	80,467,241	0	100.00	0.00		
		0		0.00	0	0	0.00	0.00		
		<b>80,467,241</b>	<b>Sub-total</b>	<b>93.51</b>	<b>80,467,241</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Institutional	43,528,127	9,040,299	e-voting	20.77	8,574,513	46,5786	94.85	5.15		
		11,658,940	Poll	26.78	11,658,940	0	100.00	0.00		
		<b>20,699,239</b>	<b>Sub-total</b>	<b>47.55</b>	<b>20,233,453</b>	<b>46,5786</b>	<b>97.75</b>	<b>2.25</b>		
Public-Others	29,701,956	13,185	e-voting	0.04	13,185	0	100.00	0.00		
		11,160	Poll	0.04	11,160	0	100.00	0.00		
		<b>24,345</b>	<b>Sub-total</b>	<b>0.08</b>	<b>24,345</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>	<b>159,281,139</b>	<b>101,190,825</b>		<b>63.53</b>	<b>100,725,039</b>	<b>46,5786</b>	<b>99.54</b>	<b>0.46</b>		



**Resolution 6: Appointment of Mr. S. Sridhar [DIN: 00004272], as an Independent Director.**  
**Ordinary Resolution-The resolution was passed with requisite majority**

Category	No. of shares Held	No. of Valid Votes Polled	Mode of Voting	No of Valid 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)	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$	
Promoters and Promoter Group	86,051,056	80,467,241	e-voting	93.51	80,467,241	0	100.00	0.00	
		0	Poll	0.00	0	0	0.00	0.00	
		<b>80,467,241</b>	<b>Sub-total</b>	<b>93.51</b>	<b>80,467,241</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
Public-Institutional	43,528,127	9,039,919	e-voting	20.77	8,581,925	45,7994	94.93	5.07	
		11,658,940	Poll	26.78	11,658,940	0	100.00	0.00	
		<b>20,698,859</b>	<b>Sub-total</b>	<b>47.55</b>	<b>20,240,865</b>	<b>45,7994</b>	<b>97.79</b>	<b>2.21</b>	
Public-Others	29,701,956	13,565	e-voting	0.05	13,465	100	99.26	0.74	
		11,160	Poll	0.04	11,160	0	100.00	0.00	
		<b>24,725</b>	<b>Sub-total</b>	<b>0.08</b>	<b>24,625</b>	<b>100</b>	<b>99.60</b>	<b>0.40</b>	
<b>Total</b>	<b>159,281,139</b>	<b>101,190,825</b>		<b>63.53</b>	<b>100,732,731</b>	<b>45,8094</b>	<b>99.55</b>	<b>0.45</b>	

**Resolution 7: Appointment of Mr. Shardul S. Shroff [DIN: 00009379], as an Independent Director.**  
**Ordinary Resolution-The resolution was passed with requisite majority**

Category	No. of shares Held	No of Valid Votes Polled	Mode of Voting	No of Valid 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)	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$	
Promoters and Promoter Group	86,051,056	80,467,241	e-voting	93.51	80,467,241	0	100.00	0.00	
		0	Poll	0.00	0	0	0.00	0.00	
		<b>80,467,241</b>	<b>Sub-total</b>	<b>93.51</b>	<b>80,467,241</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
Public-Institutional	43,528,127	9,039,919	e-voting	20.77	2,398,955	66,40964	26.54	73.46	
		11,658,940	Poll	26.78	11,535,592	1,23,348	98.94	1.06	
		<b>20,698,859</b>	<b>Sub-total</b>	<b>47.55</b>	<b>13,934,547</b>	<b>67,64312</b>	<b>67.32</b>	<b>32.68</b>	
Public-Others	29,701,956	13,545	e-voting	0.05	13,445	100	99.26	0.74	
		11,160	Poll	0.04	11,160	0	100.00	0.00	
		<b>24,705</b>	<b>Sub-total</b>	<b>0.08</b>	<b>24,605</b>	<b>100</b>	<b>99.60</b>	<b>0.40</b>	
<b>Total</b>	<b>159,281,139</b>	<b>101,190,805</b>		<b>63.53</b>	<b>94,426,393</b>	<b>67,64412</b>	<b>93.32</b>	<b>6.68</b>	



**Resolution 8: Appointment of Dr. Inder Mohan Verma [DIN: 00365881], as an Independent Director.**  
**Ordinary Resolution-The resolution was passed with requisite majority**

Category	No. of shares Held	No. of Valid 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
Promoters and Promoter Group		e-voting	93.51	80,467,241	0	100.00	0.00
		Poll	0.00	0	0	0.00	0.00
	<b>Sub-total</b>	<b>80,467,241</b>	<b>93.51</b>	<b>80,467,241</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutional		e-voting	20.77	6,013,020	302,689	66.52	33.48
		Poll	26.78	11,658,940	12,334	98.94	1.06
	<b>Sub-total</b>	<b>20,698,859</b>	<b>47.55</b>	<b>17,548,612</b>	<b>315,024</b>	<b>84.78</b>	<b>15.22</b>
Public-Others		e-voting	0.05	13,465	100	99.26	0.74
		Poll	0.04	11,160	0	100.00	0.00
	<b>Sub-total</b>	<b>24,725</b>	<b>0.08</b>	<b>24,625</b>	<b>100</b>	<b>99.60</b>	<b>0.40</b>
<b>Total</b>	<b>159,281,139</b>	<b>101,190,825</b>	<b>63.53</b>	<b>98,040,478</b>	<b>315,034</b>	<b>96.89</b>	<b>3.11</b>

**Resolution 9: Appointment of Mr. Suresh Kumar [DIN: 05352800], as an Independent Director.**  
**Ordinary Resolution-The resolution was passed with requisite majority**

Category	No. of shares Held	No. of Valid 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
Promoters and Promoter Group		e-voting	93.51	80,467,241	0	100.00	0.00
		Poll	0.00	0	0	0.00	0.00
	<b>Sub-total</b>	<b>80,467,241</b>	<b>93.51</b>	<b>80,467,241</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutional		e-voting	20.77	9,039,919	0	100.00	0.00
		Poll	26.78	11,658,940	0	100.00	0.00
	<b>Sub-total</b>	<b>20,698,859</b>	<b>47.55</b>	<b>20,698,859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Others		e-voting	0.05	13,465	100	99.26	0.74
		Poll	0.04	11,160	0	100.00	0.00
	<b>Sub-total</b>	<b>24,725</b>	<b>0.08</b>	<b>24,625</b>	<b>100</b>	<b>99.60</b>	<b>0.40</b>
<b>Total</b>	<b>159,281,139</b>	<b>101,190,825</b>	<b>63.53</b>	<b>101,190,725</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 10: To approve the remuneration of the Cost Auditors - M/s J. K. Kabra & Co., Cost Accountants, for the year ending March 31, 2015.**  
**Ordinary Resolution-The resolution was passed with requisite majority**

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	(2)	(3)=(2)/(1)*100	No. of Votes in Favour	(4)	No. of Votes Against	(5)	% of votes in favour on Votes Polled	(6)=(4)/(2)*100	% of votes against on votes polled	(7)=(5)/(2)*100
Promoters and Promoter Group	86,051,056	e-voting	80,467,241	0	93.51	80,467,241	0	0	0	100.00	0.00	0.00	0.00
		Poll	0	0	0.00	0	0	0	0	0.00	0.00	0.00	0.00
		<b>Sub-total</b>	<b>80,467,241</b>	<b>0</b>	<b>93.51</b>	<b>80,467,241</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-institutional	43,528,127	e-voting	9,039,919	20.77	20.77	8,954,319	85600	85600	85600	99.05	99.05	0.95	0.95
		Poll	11,658,940	26.78	26.78	11,658,940	0	0	0	100.00	100.00	0.00	0.00
		<b>Sub-total</b>	<b>20,698,859</b>	<b>47.55</b>	<b>47.55</b>	<b>20,613,259</b>	<b>85600</b>	<b>2400</b>	<b>85600</b>	<b>99.59</b>	<b>99.59</b>	<b>0.41</b>	<b>0.41</b>
Public-Others	29,701,956	e-voting	13,565	0.05	0.05	11,165	2400	2400	2400	82.31	82.31	17.69	17.69
		Poll	11,160	0.04	0.04	11,160	0	0	0	100.00	100.00	0.00	0.00
		<b>Sub-total</b>	<b>24,725</b>	<b>0.08</b>	<b>0.08</b>	<b>22,325</b>	<b>2400</b>	<b>2400</b>	<b>2400</b>	<b>90.29</b>	<b>90.29</b>	<b>9.71</b>	<b>9.71</b>
<b>Total</b>	<b>159,281,139</b>		<b>101,190,825</b>		<b>63.53</b>	<b>101,102,825</b>		<b>88000</b>	<b>88000</b>	<b>99.91</b>	<b>99.91</b>	<b>0.09</b>	<b>0.09</b>

