

Reporting of details regarding the voting results of 53rd Annual General Meeting under Clause 35A of the Listing Agreement

Date of Annual General Meeting	6 th February, 2014 [06.02.2014]
Total No. of Shareholders on record date	28014

I. Total number of Shareholders present in the Meeting either in person or through proxy:

Promoters & Promoters Group	96
Public	257

II. No. of Shareholders attended the meeting through Video Conferencing: N.A.

III. Details of the Agenda

Sl. No.	Items	Resolution	Mode of Voting
1.	Adoption of Accounts	Ordinary	Show of hands
2.	Dividend	Ordinary	Show of hands
3.	Re-appointment of Mr Vijay R Kirloskar as Director of the Company	Ordinary	Show of hands
4.	Re-appointment of Mr K M Philip as Director of the Company	Ordinary	Show of hands
5.	Re-appointment of Mr S S Vaidya as Director of the Company. Mr S S Vaidya has expressed his desire to retire from the Board and not to seek re-appointment. The vacancy created is not to be filled up.	Ordinary	Show of hands
6.	Re-appointment of Mr N Kumar as Director of the Company	Ordinary	Show of hands
7.	Re-appointment of Auditors	Ordinary	Show of hands
8.	To accord consent for payment of revised remuneration to Mrs Meera Mammen, Vice-president welfare w.e.f. 01-04-2014	Special	Show of hands
9.	To accord consent to Mr Samir Thariyan Mappillai to hold office or place of profit in the Company as General Manager - Marketing on revised remuneration w.e.f. 01-04-2014	Special	Show of hands



In case of Poll/Postal ballot/E-voting:

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							
Public - Institutional holders			NIL				
Public-Others							
Total							

