

Details of Voting Results Pursuant to Clause 35 A

Date of the AGM	September 25, 2013		
Total number of shareholders on record date	9,729		
No. of shareholders present in the meeting either in person or through proxy			
Promoters and Promoter Group	12		
Public	34		
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable		
Details of the Agenda:			
<u>Ordinary Business:</u>			
Sl. No.	Detail of Agenda	Type of Resolution	Mode of Voting
1.	Adoption of Audited Accounts for the financial year 2012-13, together with Auditors' and Directors' Report thereon.	Ordinary	Passed by show of hands
2.	Re-appointment of retiring Director – Mr. K.M. Lal.	Ordinary	Passed by show of hands
3.	Re-appointment of retiring Director – Dr. A.N. Saxena.	Ordinary	Passed by show of hands
4.	Re-appointment of retiring Director– Mr. Sumit Jain.	Ordinary	Passed by show of hands
5.	Appointment of M/s. S.R. Batliboi & Co. LLP. Chartered Accountants, as Auditors and fixation of their Remuneration.	Ordinary	Passed by show of hands
<u>Special Business:</u>			
6.	Payment of remuneration to Mr. Soshil Kumar Jain, Chairman, for the Financial Year 2012-13 & 2013-14.	Special	Passed by show of hands
7.	Payment of remuneration to Mr. Ravinder Jain, Managing Director, for the Financial Year 2012-13 & 2013-14.	Special	Passed by show of hands
8.	Payment of remuneration to Dr. Rajesh Jain, Joint Managing Director, for the Financial Year 2012-13 & 2013-14.	Special	Passed by show of hands
9.	Payment of remuneration to Mr. Sandeep Jain, Joint Managing Director, for the Financial Year 2012-13 & 2013-14.	Special	Passed by show of hands
10.	Payment of remuneration to Mr. Sumit Jain, Whole-time Director, for the Financial Year 2012-13 & 2013-14.	Special	Passed by show of hands



11.	Approval for agreement with Residency Resorts Pvt. Ltd. u/s 297 of the Companies Act, 1956.	Special	Passed by show of hands
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In case of Poll/Postal ballot/E-voting: Not Applicable (N.A)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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
Promoter and Promoter Group	N.A.						
Public – Institutional holders							
Public-Others							
Total							

