

PARSVNATH DEVELOPERS LIMITED - VOTING RESULTS

Date of the Annual General Meeting : September 23, 2014
 Total number of shareholders on record date : 2,04,952 (As on August 22, 2014)

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

Category of Shareholders	Present in Person	Present through Proxy	Total
Promoters and Promoter Group	22	Nil	22
Public	22902	26	22928
Total	22924	26	22950

Note : This includes shareholders holding shares in multiple folios.

No. of Shareholders attended the meeting through Video Conferencing:

Category of Shareholders	Present in Person	Present through Proxy	Total
Promoters and Promoter Group			
Public			
Total		NIL	

S.No.	Details of Agenda	Resolution required	Mode of Voting	Voting result
(Agenda-wise)				
Ordinary Business				
1	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company as at March 31, 2014, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
2	Re-appointment of Dr. Rajeev Jain (DIN: 00433463), Director retiring by rotation	Ordinary Resolution	E-voting and Poll	Passed with requisite majority



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3	To appoint M/s Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 015125N), the retiring Auditors of the Company to hold office as Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to authorise the Board of Directors to fix their remuneration.	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
Special Business				
4	Appointment of Shri Ramdas Janardhana Kamath (DIN:00035386) as an Independent Director for a term of 5 consecutive years	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
5	Appointment of Shri Ashok Kumar (DIN : 00138677) as an Independent Director for a term of 5 consecutive years	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
6	Appointment of Dr. Pritam Singh (DIN : 00057377) as an Independent Director for a term of 5 consecutive years	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
7	Ratification of remuneration of M/s Chandra Wadhwa & Company, Cost Accountants, Cost Auditors of the Company for the Financial Year 2014-15	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
8	Borrowing by the Company for a sum not exceeding Rs. 5,000 Crores under Section 180(1)(c) of the Companies Act, 2013	Special Resolution	E-voting and Poll	Passed with requisite majority
9	Creation of Charge on the moveable and immovable properties of the Company, both present and future, in connection with the borrowings of the Company for a sum not exceeding Rs. 5,000 Crores under Section 180(1)(a) of the Companies Act, 2013	Special Resolution	E-voting and Poll	Passed with requisite majority
10	Approval for private placement of Non-Convertible Debentures	Special Resolution	E-voting and Poll	Passed with requisite majority



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In case of E-voting and Poll:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company as at March 31, 2014, together with the Reports of the Board of Directors and Auditors thereon

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
Promoter and Promoter Group	31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464	2,83,17,464	100%	63,15,066	2,20,02,398	22.301%	77.699%
Public - Others	16,441	16,025	97.470%	14,341	1,684	89.491%	10.509%
Total	34,68,65,919	34,68,65,503	99.999%	32,48,61,421	2,20,04,082	93.656%	6.344%

Resolution No. 2: Re-appointment of Dr. Rajeev Jain (DIN: 00433463), Director retiring by rotation

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
Promoter and Promoter Group	31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464	2,83,17,464	100%	2,83,17,464	0	100%	0
Public - Others	16,441	16,065	97.713%	13,283	2,782	82.683%	17.317%
Total	34,68,65,919	34,68,65,543	99.999%	34,68,62,761	2782	99.999%	0.001%



PARSVNATH DEVELOPERS LIMITED - VOTING RESULTS

Resolution No. 3: To appoint M/s Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 015125N), the retiring Auditors of the Company to hold office as Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to authorise the Board of Directors to fix their remuneration.

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	31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464	2,83,17,464	100%	2,83,17,464	0	100%	0
Public - Others	16,441	16,050	97.622%	14,148	1,902	88.150%	11.850%
Total	34,68,65,919	34,68,65,528	99.999%	34,68,63,626	1902	99.999%	0.001%

Resolution No. 4: Appointment of Shri Ramdas Janardhana Kamath (DIN:00035386) as an Independent Director for a term of 5 consecutive years

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	31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464	2,83,17,464	100%	2,83,17,464	0	100%	0
Public - Others	16,441	16,050	97.622%	13,268	2,782	82.667%	17.333%
Total	34,68,65,919	34,68,65,528	99.999%	34,68,62,746	2,782	99.999%	0.001%



PARSVNATH DEVELOPERS LIMITED - VOTING RESULTS

Resolution No. 5: Appointment of Shri Ashok Kumar (DIN : 00138677) as an Independent Director for a term of 5 consecutive years

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
Promoter and Promoter Group	31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464	2,83,17,464	100%	2,60,30,212	22,87,252	91.923%	8.077%
Public - Others	16,441	16,050	97.622%	13,268	2,782	82.667%	17.333%
Total	34,68,65,919	34,68,65,528	99.999%	34,45,75,494	22,90,034	99.340%	0.660%

Resolution No. 6: Appointment of Dr. Priam Singh (DIN : 00057377) as an Independent Director for a term of 5 consecutive years

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
Promoter and Promoter Group	31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464	2,83,17,464	100%	2,60,30,212	22,87,252	91.923%	8.077%
Public - Others	16,441	15,900	96.709%	13,218	2,682	83.132%	16.868%
Total	34,68,65,919	34,68,65,378	99.999%	34,45,75,444	22,89,934	99.340%	0.660%



PARSVNATH DEVELOPERS LIMITED - VOTING RESULTS

Resolution No. 7: Ratification of remuneration of M/s Chandra Wadhwa & Company, Cost Accountants, Cost Auditors of the Company for the Financial Year 2014-15

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
Promoter and Promoter Group	31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464	2,83,17,464	100%	2,83,17,464	0	100%	0
Public - Others	16,441	16,050	97.622%	14,232	1,818	88.673%	11.327%
Total	34,68,65,919	34,68,65,528	99.999%	34,68,63,710	1,818	99.999%	0.001%

Resolution No. 8: Borrowing by the Company for a sum not exceeding Rs. 5,000 Crores under Section 180(1)(c) of the Companies Act, 2013

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
Promoter and Promoter Group	31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464	2,83,17,464	100%	2,83,17,464	0	100%	0
Public - Others	16,441	16,050	97.622%	13,364	2,686	83.265%	16.735%
Total	34,68,65,919	34,68,65,528	99.999%	34,68,62,842	2,686	99.999%	0.001%



PARSVNATH DEVELOPERS LIMITED - VOTING RESULTS

Resolution No. 9: Creation of Charge on the moveable and immovable properties of the Company, both present and future, in connection with the borrowings of the Company for a sum not exceeding Rs. 5,000 Crores under Section 180(1)(a) of the Companies Act, 2013

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
Promoter and Promoter Group	31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464	2,83,17,464	100%	2,83,17,464	0	100%	0
Public - Others	16,441	15,900	96.709%	13,134	2,766	82.604%	17.396%
Total	34,68,65,919	34,68,65,378	99.999%	34,68,62,612	2,766	99.999%	0.001%

Resolution No.10: Approval of private placement of Non- Convertible Debentures

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
Promoter and Promoter Group	31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464	2,83,17,464	100%	2,83,17,464	0	100%	0
Public - Others	16,441	15,812	96.174%	13,670	2,142	86.453%	13.547%
Total	34,68,65,919	34,68,65,290	99.999%	34,68,63,148	2,142	99.999%	0.001%



Scrutinizer's Report
[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,

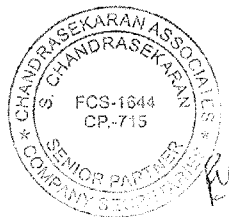
The Chairman

23rd Annual General Meeting of the Equity Shareholders of Parsvnath Developers Limited held on 23rd September, 2014 at 03:00 p.m. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi- 110003

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, appointed as Scrutinizer of Parsvnath Developers Limited ("Company") for the purpose of the poll taken on the below mentioned resolutions, at the 23rd Annual General Meeting of the Equity Shareholders of Parsvnath Developers Limited, held on 23rd September, 2014 at 03:00 am at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003., submit my report as under:

1. After the time fixed for the poll by the Chairman, i.e. between 3:30 p.m. to 4:30 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, Link In Time India Private Limited of the company and the authorizations/proxies lodged with the Company.
3. Mr. Rupesh Agarwal and Mr. Bharat Bhushan 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 the Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2014 including the Audited Balance Sheet as at March 31, 2014 and the Statement of Profit & Loss and the Cash Flow Statement of the Company for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution:

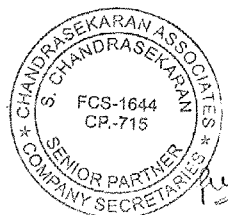
Number of members present and voted (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & voted in favour of Resolution.	Number of votes cast by them	% of total number of valid votes cast
146	8386	7970	129	7970	100

ii. Votes against the resolution:

Number of members present and voted (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & voted against of Resolution	Number of votes cast by them	% of total number of valid votes cast
146	8386	7970	0	0	0

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
17	416



b) Resolution 2- Re-appointment of Dr. Rajeev Jain (DIN: 00433463), Director retiring by rotation.

i. Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & voted in favour of Resolution.	Number of votes cast by them	% of total number of valid votes cast
146	8386	8010	129	8010	100

ii. Votes against the resolution:

Number of members present and voted (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & voted against of Resolution	Number of votes cast by them	% of total number of valid votes cast
146	8386	8010	0	0	0

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
17	376



c) Resolution 3- Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (Firm Registration Number 015125N), as Auditors and fixing their remuneration:

i. Voted in favour of the resolution:

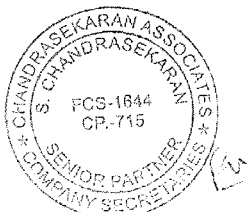
Number of members present and voted (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & voted in favour of Resolution.	Number of votes cast by them	% of total number of valid votes cast
146	8386	7995	129	7995	100

ii. Votes against the resolution:

Number of members present and voted (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & voted against of Resolution	Number of votes cast by them	% of total number of valid votes cast
146	8386	7995	0	0	0

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
17	391



d.) Resolution 4 - Appointment of Shri Ramdas Janardhana Kamath (DIN: 00035386) as an Independent Director of the Company:

i. Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & voted in favour of Resolution.	Number of votes cast by them	% of total number of valid votes cast
146	8386	7995	129	7995	100

ii. Votes against the resolution:

Number of members present and voted (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & voted against of Resolution	Number of votes cast by them	% of total number of valid votes cast
146	8386	7995	0	0	0

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
17	391



e.) Resolution 5 - Appointment of Shri Ashok Kumar (DIN: 00138677) as an Independent Director of the Company:

i. Voted in favour of the resolution:

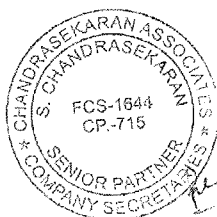
Number of members present and voted (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & voted in favour of Resolution.	Number of votes cast by them	% of total number of valid votes cast
146	8386	7995	129	7995	100

ii. Votes against the resolution:

Number of members present and voted (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & voted against of Resolution	Number of votes cast by them	% of total number of valid votes cast
146	8386	7995	0	0	0

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
17	391



f.) Resolution 6- Appointment of Dr. Pritam Singh (DIN: 00057377) as an Independent Director of the Company:

i. Voted in favour of the resolution:

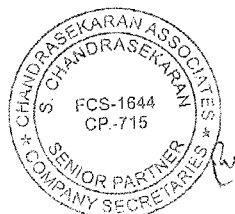
Number of members present and voted (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & voted in favour of Resolution.	Number of votes cast by them	% of total number of valid votes cast
146	8386	7995	129	7995	100

ii. Votes against the resolution:

Number of members present and voted (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
146	8386	7995	0	0	0

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
17	391



g.) Resolution 7- Approval for the ratification of remuneration of M/s Chandra Wadhwa & Company, Cost Accountants, Cost Auditors of the Company for the Financial Year 2014-15:

i. Voted in favour of the resolution:

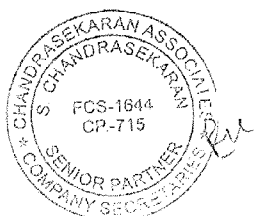
Number of members present and voted (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & voted in favour of Resolution.	Number of votes cast by them	% of total number of valid votes cast
146	8386	7995	129	7995	100

ii. Votes against the resolution:

Number of members present and voted (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & voted against of Resolution	Number of votes cast by them	% of total number of valid votes cast
146	8386	7995	0	0	0

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
17	391



h.) Resolution 8- Approval under section 180(1)(c)of the Companies Act, 2013 for Borrowing power:

i. Voted in favour of the resolution:

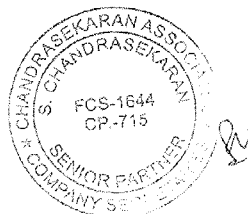
Number of members present and voted (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & voted in favour of Resolution.	Number of votes cast by them	% of total number of valid votes cast
146	8386	7995	129	7995	100

ii. Votes against the resolution:

Number of members present and voted (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & voted against of Resolution	Number of votes cast by them	% of total number of valid votes cast
146	8386	7995	0	0	0

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
17	391



i.) Resolution 9- Approval under section 180(1)(a) of the companies Act, 2013 for the creation of charge on movable and immovable properties of the Company:

i. Voted in favour of the resolution:

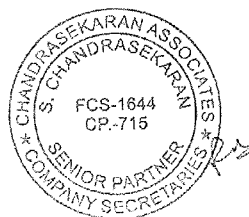
Number of members present and voted (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & voted in favour of Resolution.	Number of votes cast by them	% of total number of valid votes cast
146	8386	7995	129	7995	100

ii. Votes against the resolution:

Number of members present and voted (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
146	8386	7995	0	0	0

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
17	391



j.) Resolution 10- Approval for private placement of Non- Convertible Debentures.:

i. Voted in favour of the resolution:

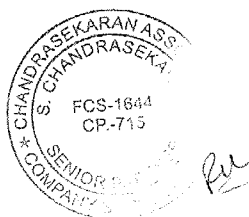
Number of members present and voted (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & voted in favour of Resolution.	Number of votes cast by them	% of total number of valid votes cast
146	8386	7757	129	7757	100

ii. Votes against the resolution:

Number of members present and voted (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & voted against of Resolution	Number of votes cast by them	% of total number of valid votes cast
146	8386	7757	0	0	0

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
17	629

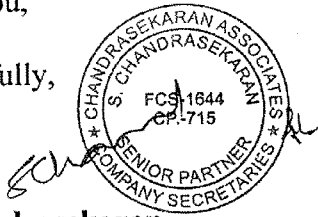


6. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

7. The poll papers and all other relevant records will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



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

Place: New Delhi
Date: 25.09.2014

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
23rd Annual General Meeting of the Equity Shareholders of Parsvnath Developers
Limited held on 23rd September, 2014 at 03:00 p.m.
at Sri Sathya Sai International Centre,
Pragati Vihar, Lodhi Road,
New Delhi- 110003

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, appointed as Scrutinizer of Parsvnath Developers Limited ("Company") for the purpose of the poll taken on the below mentioned resolutions, at the 23rd Annual General Meeting of the Equity Shareholders of Parsvnath Developers Limited, held on 23rd September, 2014 at 03:00 p.m. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi -110003, submit my report as under:

1. The e-voting period remained open from 10:00 a.m. on Wednesday 17th September 2014, to till 6:00 p.m. on Friday 19th September, 2014.
2. The shareholders holding shares as on the "cut off" date i.e. 22nd August, 2014 were entitled to vote on the proposed resolutions (Item No. 1 to 10 as set out in the Notice of the 23rd Annual General Meeting of the Company dated August 12, 2014)
3. The votes were unblocked on Friday, 19.09.2014 around 8:30 p.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 Central Depository Services (India) Limited (www.evotingindia.com). The same has been marked as **Annexure-1**

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

a) Resolution 1 - Adoption of the Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2014 including the Audited Balance Sheet as at March 31, 2014 and the Statement of Profit & Loss and the Cash Flow Statement of the Company for the year ended on that date together with the Reports of the Board of 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
346857533	340540783	98.18

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
346857533	6316750	1.82

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 - Re-appointment of Dr. Rajeev Jain (DIN: 00433463), 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
346857533	346854751	99.99

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
346857533	2782	0.01

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



c) Resolution 3 - Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (Firm Registration Number 015125N), 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
346857533	346855631	99.99

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
346857533	1902	0.01

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 Shri Ramdas Janardhana Kamath (DIN: 00035386) as an Independent Director of the Company.

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
346857533	346854751	99.99

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
346857533	2782	0.01

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



e) Resolution 5 - Appointment of Shri Ashok Kumar (DIN: 00138677) as an Independent Director of the Company.

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
346857533	344567499	99.33

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
346857533	2290034	0.67

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



f) Resolution 6 - Appointment of Dr. Pritam Singh (DIN: 00057377) as an Independent Director of the Company.

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
346857383	344567449	99.33

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
346857383	2289934	0.67

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



g) Resolution 7 - Approval for the ratification of remuneration of M/s Chandra Wadhwa & Company, Cost Accountants, Cost Auditors 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
346857533	346855715	99.99

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
346857533	1818	0.01

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 - Approval under section 180(1)(c) of the Companies Act, 2013 for Borrowing power.

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
346857533	346854847	99.99

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
346857533	2686	0.01

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 - Approval under section 180(1)(a) of the companies Act, 2013 for the creation of charge on movable and immovable properties of the Company.

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
346857383	346854617	99.99

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
346857383	2766	0.01

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



j) Resolution 10 - Approval for private placement of Non- Convertible Debentures.

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
346857533	346855391	99.99

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
346857533	2142	0.01

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

6. 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 Company Secretary for safe keeping.

Thanking you,
Yours faithfully,



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

Place: New Delhi
Date: 23.09.2014

Handwritten signature in blue ink.