

Sr. No.	Description	Particulars
1	Date of AGM	21 st July, 2014
2	Book Closure Date	14 th July, 2013 to 21 st July, 2013 (both days inclusive)
3	Total no. of shareholders on record date	43,654
4	No. of Shareholders present in the meeting either in person or through proxy	13
	Promoters and Promoter Group	86
	Public	99
	Total	
5	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	Nil
	Public	Nil
	Total	Nil
6	Resolution wise outcome of polling results :	Enclosed



Resolution - 1

The Shareholders transacted the following business:

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
Resolution No. 1 - Adoption of Audited Balance Sheet as at and the Statement of Profit and for the financial year ended on March 31, 2014 and the Reports of the Directors and Auditors thereon							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	73514429	0	0.00	0	0	0.00	0.00
Public Institutional Holders	1648863	126886	7.70	126886	0	0.00	0.00
Public-Others	5752694	735	0.01	735	0	100.00	0.00
Total (A)	80915986	127621	0.16	127621	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	73514429	73514429	100.00	73514429	0	100.00	0.00
Public Institutional Holders	1648863	0	0.00	0	0	0.00	0.00
Public-Others	5752694	58807	1.02	58640	167	99.72	0.28
Total (B)	80915986	73573236	90.93	73573069	167	100.00*	0.00*
Result (A+B)	80915986	73700857	91.08	73700690	167	100.00*	0.00*

* Rounded off to nearest two digits.



Resolution - 2

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
Resolution No. 2 - Approval of dividend of Re.1 per share on equity shares							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	73514429	0	0.00	0	0	0.00	0.00
Public Institutional Holders	1648863	126886	7.70	126886	0	0.00	0.00
Public-Others	5752694	735	0.01	735	0	100.00	0.00
Total (A)	80915986	127621	0.16	127621	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	73514429	73514429	100.00	73514429	0	100.00	0.00
Public Institutional Holders	1648863	0	0.00	0	0	0.00	0.00
Public-Others	5752694	58807	1.02	58640	167	99.72	0.28
Total (B)	80915986	73573236	90.93	73573069	167	100.00*	0.00*
Result (A+B)	80915986	73700857	91.08	73700690	167	100.00*	0.00*

* Rounded off to nearest two digits.



Resolution - 3

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
Resolution No. 3 - Re-appointment of Mr. Vijay Shah who retires by rotation							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	73514429	0	0.00	0	0	0.00	0.00
Public Institutional Holders	1648863	126886	7.70	126886	0	0.00	0.00
Public-Others	5752694	735	0.01	735	0	100.00	0.00
Total (A)	80915986	127621	0.16	127621	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	73514429	73514429	100.00	73514429	0	100.00	0.00
Public Institutional Holders	1648863	0	0.00	0	0	0.00	0.00
Public-Others	5752694	58807	1.02	58640	167	99.72	0.28
Total (B)	80915986	73573236	90.93	73573069	167	100.00*	0.00*
Result (A+B)	80915986	73700857	91.08	73700690	167	100.00*	0.00*

* Rounded off to nearest two digits.



Resolution - 4

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
Resolution No. 4 - Appointment of Auditors and fixing their remuneration							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	73514429	0	0.00	0	0	0.00	0.00
Public Institutional Holders	1648863	126886	7.70	126886	0	0.00	0.00
Public-Others	5752694	735	0.01	735	0	100.00	0.00
Total (A)	80915986	127621	0.16	127621	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	73514429	73514429	100.00	73514429	0	100.00	0.00
Public Institutional Holders	1648863	0	0.00	0	0	0.00	0.00
Public-Others	5752694	58807	1.02	58640	167	99.72	0.28
Total (B)	80915986	73573236	90.93	73573069	167	100.00*	0.00*
Result (A+B)	80915986	73700857	91.08	73700690	167	100.00*	0.00*

* Rounded off to nearest two digits.



Resolution - 5

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
Resolution No. 5 - Appointment of Mr. Shitin Desai as Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	73514429	0	0.00	0	0	0.00	0.00
Public Institutional Holders	1648863	126886	7.70	126886	0	0.00	0.00
Public-Others	5752694	735	0.01	735	0	100.00	0.00
Total (A)	80915986	127621	0.16	127621	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	73514429	73514429	100.00	73514429	0	100.00	0.00
Public Institutional Holders	1648863	0	0.00	0	0	0.00	0.00
Public-Others	5752694	58807	1.02	58640	167	99.72	0.28
Total (B)	80915986	73573236	90.93	73573069	167	100.00*	0.00*
Result (A+B)	80915986	73700857	91.08	73700690	167	100.00*	0.00*

* Rounded off to nearest two digits.



Resolution - 6

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
Resolution No. 6 - Appointment of Mr. Jiten Doshi as Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	73514429	0	0.00	0	0	0.00	0.00
Public Institutional Holders	1648863	126886	7.70	126886	0	0.00	0.00
Public-Others	5752694	735	0.01	735	0	100.00	0.00
Total (A)	80915986	127621	0.16	127621	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	73514429	73514429	100.00	73514429	0	100.00	0.00
Public Institutional Holders	1648863	0	0.00	0	0	0.00	0.00
Public-Others	5752694	58807	1.02	58640	167	99.72	0.28
Total (B)	80915986	73573236	90.93	73573069	167	100.00*	0.00*
Result (A+B)	80915986	73700857	91.08	73700690	167	100.00*	0.00*

* Rounded off to nearest two digits.



Resolution - 7

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
Resolution No. 7 - Appointment of Mr. Vimal Bhandari as Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	73514429	0	0.00	0	0	0.00	0.00
Public Institutional Holders	1648863	126886	7.70	0	126886	0.00	0.00
Public-Others	5752694	735	0.01	735	0	100.00	0.00
Total (A)	80915986	127621	0.16	735	126886	0.58	99.42
Mode of Voting: (Poll)							
Promoter and Promoter Group	73514429	73514429	100.00	73514429	0	100.00	0.00
Public Institutional Holders	1648863	0	0.00	0	0	0.00	0.00
Public-Others	5752694	58857	1.02	58690	167	99.72	0.28
Total (B)	80915986	73573286	90.93	73573119	167	100.00*	0.00*
Result (A+B)	80915986	73700907	91.08	73573854	127053	99.83	0.17

* Rounded off to nearest two digits.



Resolution - 8

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
Resolution No. 8 - Appointment of Ms. Vinita Bali as Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	73514429	0	0.00	0	0	0.00	0.00
Public Institutional Holders	1648863	126886	7.70	126886	0	0.00	0.00
Public-Others	5752694	735	0.01	735	0	100.00	0.00
Total (A)	80915986	127621	0.16	127621	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	73514429	73514429	100.00	73514429	0	100.00	0.00
Public Institutional Holders	1648863	0	0.00	0	0	0.00	0.00
Public-Others	5752694	58807	1.02	58640	167	99.72	0.28
Total (B)	80915986	73573236	90.93	73573069	167	100.00*	0.00*
Result (A+B)	80915986	73700857	91.08	73700690	167	100.00*	0.00*

* Rounded off to nearest two digits.



Resolution - 9

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
Resolution No. 9 - Appointment of Mr. Suhail Nathani as Independent Director							
Mode of Voting: (E-voting)							
Promoter and Public Institutional Holders	73514429	0	0.00	0	0	0.00	0.00
Public Institutional Holders	1648863	126886	7.70	126886	0	0.00	0.00
Public-Others	5752694	735	0.01	735	0	100.00	0.00
Total (A)	80915986	127621	0.16	127621	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Public Institutional Holders	73514429	73514429	100.00	73514429	0	100.00	0.00
Public Institutional Holders	1648863	0	0.00	0	0	0.00	0.00
Public-Others	5752694	58807	1.02	58640	167	99.72	0.28
Total (B)	80915986	73573236	90.93	73573069	167	100.00*	0.00*
Result (A+B)	80915986	73700857	91.08	73700690	167	100.00*	0.00*

* Rounded off to nearest two digits.



Resolution - 10

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
Resolution No. 10 - Appointment of Mr. Dharendra Chadha as Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	73514429	0	0.00	0	0	0.00	0.00
Public Institutional Holders	1648863	126886	7.70	126886	0	0.00	0.00
Public-Others	5752694	735	0.01	735	0	100.00	0.00
Total (A)	80915986	127621	0.16	127621	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	73514429	73514429	100.00	73514429	0	100.00	0.00
Public Institutional Holders	1648863	0	0.00	0	0	0.00	0.00
Public-Others	5752694	58807	1.02	58640	167	99.72	0.28
Total (B)	80915986	73573236	90.93	73573069	167	100.00*	0.00*
Result (A+B)	80915986	73700857	91.08	73700690	167	100.00*	0.00*

* Rounded off to nearest two digits.



Resolution - 11

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
Resolution No. 11 - Borrowing money upto Rs. 1,000 crores over and above the aggregate of the paid up share capital and free reserves of the Company							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	73514429	0	0.00	0	0	0.00	0.00
Public Institutional Holders	1648863	126886	7.70	126886	0	0.00	0.00
Public-Others	5752694	735	0.01	735	0	100.00	0.00
Total (A)	80915986	127621	0.16	127621	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	73514429	73514429	100.00	73514429	0	100.00	0.00
Public Institutional Holders	1648863	0	0.00	0	0	0.00	0.00
Public-Others	5752694	58807	1.02	58640	167	99.72	0.28
Total (B)	80915986	73573236	90.93	73573069	167	100.00*	0.00*
Result (A+B)	80915986	73700857	91.08	73700690	167	100.00*	0.00*

* Rounded off to nearest two digits.



Resolution - 12

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
Resolution No. 12 - Creation of charge on Borrowings / Financial Assistance availed							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	73514429	0	0.00	0	0	0.00	0.00
Public Institutional Holders	1648863	126886	7.70	126886	0	0.00	0.00
Public-Others	5752694	735	0.01	735	0	100.00	0.00
Total (A)	80915986	127621	0.16	127621	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	73514429	73514429	100.00	73514429	0	100.00	0.00
Public Institutional Holders	1648863	0	0.00	0	0	0.00	0.00
Public-Others	5752694	58807	1.02	58640	167	99.72	0.28
Total (B)	80915986	73573236	90.93	73573069	167	100.00*	0.00*
Result (A+B)	80915986	73700857	91.08	73700690	167	100.00*	0.00*

* Rounded off to nearest two digits.



Resolution - 13

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
Resolution No. 13 - Issue of Non-Convertible Debentures by Private Placement							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	73514429	0	0.00	0	0	0.00	0.00
Public Institutional Holders	1648863	126886	7.70	126886	0	0.00	0.00
Public-Others	5752694	735	0.01	735	0	100.00	0.00
Total (A)	80915986	127621	0.16	127621	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	73514429	73514429	100.00	73514429	0	100.00	0.00
Public Institutional Holders	1648863	0	0.00	0	0	0.00	0.00
Public-Others	5752694	58807	1.02	58640	167	99.72	0.28
Total (B)	80915986	73573236	90.93	73573069	167	100.00*	0.00*
Result (A+B)	80915986	73700857	91.08	73700690	167	100.00*	0.00*

* Rounded off to nearest two digits.



Resolution - 14

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
Resolution No. 14 - Ratification of fees payable to M/s. Kailash Sankhlecha Associates, Cost Accountants							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	73514429	0	0.00	0	0	0.00	0.00
Public Institutional Holders	1648863	126886	7.70	126886	0	0.00	0.00
Public-Others	5752694	735	0.01	735	0	100.00	0.00
Total (A)	80915986	127621	0.16	127621	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	73514429	73514429	100.00	73514429	0	100.00	0.00
Public Institutional Holders	1648863	0	0.00	0	0	0.00	0.00
Public-Others	5752694	58807	1.02	58640	167	99.72	0.28
Total (B)	80915986	73573236	90.93	73573069	167	100.00*	0.00*
Result (A+B)	80915986	73700857	91.08	73700690	167	100.00*	0.00*

* Rounded off to nearest two digits.

