

Date of the AGM/EGM	29-09-2014
Total number of shareholders on record date:	1864
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	11 476
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not arranged



Resolution No. : 01  
 Detail of the Agenda : Adoption of Audited Financial Statements for the year ended on 31<sup>st</sup> March, 2014 and the Directors Report and Auditors Reports of the Board and Auditors thereon.  
 Resolution required : Ordinary  
 Mode of voting : 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	1659896	1659896	100%	1659896	0	100%	0%
Public – Institutional holders	0	0	0%	0	0	0%	0%
Public-Others	3853204	7000	0.18%	7000	0	100%	0%
Total	5513100	1666896	30.23%	1666896	0	100%	0%



Resolution No. : 02  
 Detail of the Agenda : Re-appointment of Mr. G.R Jain (DIN : 01182117) as the Director of the Company.  
 Resolution required : Ordinary  
 Mode of voting : 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	1659896	1659896	100%	1659896	0	100%	0%
Public – Institutional holders	0	0	0%	0	0	0%	0%
Public-Others	3853204	7000	0.18%	7000	0	100%	0%
Total	5513100	1666896	30.23%	1666896	0	100%	0%





Resolution No. : 03  
 Detail of the Agenda : Re-appointment of M/s Jain Bafna & Associates, Chartered Accountants, Chennai as Statutory Auditor of the Company  
 Resolution required : Ordinary  
 Mode of voting : 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	1659896	1659896	100%	1659896	0	100%	0%
Public – Institutional holders	0	0	0%	0	0	0%	0%
Public-Others	3853204	7000	0.18%	7000	0	100%	0%
Total	5513100	1666896	30.23%	1666896	0	100%	0%



Resolution No. : 04  
 Detail of the Agenda : Re-appointment of Mr.A.C Jain (DIN : 02215110) as a Managing Director of the Company  
 Resolution required : Special  
 Mode of voting : 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	1659896	1659896	100%	1659896	0	100%	0%
Public – Institutional holders	0	0	0%	0	0	0%	0%
Public-Others	3853204	7000	0.18%	7000	0	100%	0%
Total	5513100	1666896	30.23%	1666896	0	100%	0%



Resolution No. : 05  
 Detail of the Agenda : Appointment of Mr. Mukesh Kumar Manial Mehta (DIN: 01165166) as an Independent Director  
 Resolution required : Ordinary  
 Mode of voting : 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	1659896	1659896	100%	1659896	0	100%	0%
Public – Institutional holders	0	0	0%	0	0	0%	0%
Public-Others	3853204	7000	0.18%	7000	0	100%	0%
Total	5513100	1666896	30.23%	1666896	0	100%	0%



Resolution No. : 06  
 Detail of the Agenda : Appointment of Mr. P.M. Mothiram (DIN: 00232291) as Independent Director  
 Resolution required : Ordinary  
 Mode of voting : 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	1659896	1659896	100%	1659896	0	100%	0%
Public – Institutional holders	0	0	0%	0	0	0%	0%
Public-Others	3853204	7000	0.18%	7000	0	100%	0%
Total	5513100	1666896	30.23%	1666896	0	100%	0%



Resolution No. : 07  
 Detail of the Agenda : Appointment of Mr. Sampat Raj Singhvi (DIN: 01786782) as Independent Director  
 Resolution required : Ordinary  
 Mode of voting : 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	1659896	1659896	100%	1659896	0	100%	0%
Public – Institutional holders	0	0	0%	0	0	0%	0%
Public-Others	3853204	7000	0.18%	7000	0	100%	0%
Total	5513100	1666896	30.23%	1666896	0	100%	0%



For RAINBOW FOUNDATIONS LIMITED

Director