

Date of Annual General Meeting	18 th December 2014
Total Number of Shareholders on record date	49029
No. of Shareholders present in the meeting either in Person or proxy:	
Promoter and Promoter Group	6*(In person), 7(In Proxy)
Public	27(In person), 2(in Proxy)
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	NIL
Public	NIL

*including 2 attended through authorized representative.

(Agenda Wise)

Details of the Agenda:	
Resolution required: (Ordinary/ Special)	Details enclosed
Mode of Voting	Poll and E-voting

Resolutions	Type of Resolution
Ordinary Business	
1. Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors	Ordinary
2. Re- appointment of Ms. Usha Jain who retires by rotation	Ordinary
3. Appointment of M/s Haribhakti & Co. LLP as Statutory Auditors to hold office from the conclusion of this AGM till the conclusion of next AGM and fixing their remuneration	Ordinary
Special Business	
4. Resolved not to fill for the time being the vacancy caused by the retirement of Mr. Pawan Malhotra, Director, who retired by rotation at the AGM held on 14 th August 2013 and does not seek re-appointment	Ordinary
5. Resolved not to fill for the time being the vacancy caused by the retirement of Mr. Umesh Kumar Khaitan, Independent Director, who retires by rotation at the AGM held on 18.12.2014 and does not seek re-appointment	Ordinary
6. Appointment of Mr. Shyam Sunder Madan as an Independent Director upto 17 th December 2015	Ordinary



Resolution No	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
1	Promoter and Promoter group	16859502	16749502	99.35	16749502	0	100	0
1	Public	7187300	213	0.003	213	0	100	0
2	Promoter and Promoter group	16859502	16749502	99.35	16749502	0	100	0
2	Public	7187300	213	0.003	213	0	100	0
3	Promoter and Promoter group	16859502	16749502	99.35	16749502	0	100	0
3	Public	7187300	213	0.003	213	0	100	0
4	Promoter and Promoter group	16859502	16749502	99.35	16749502	0	100	0
4	Public	7187300	213	0.003	213	0	100	0
5	Promoter and Promoter group	16859502	16749502	99.35	16749502	0	100	0
5	Public	7187300	213	0.003	213	0	100	0
6	Promoter and Promoter group	16859502	16749502	99.35	16749502	0	100	0
6	Public	7187300	213	0.003	213	0	100	0

