

STONE INDIA LIMITED  
(Scrip Code : BSE : 522085 CSE : 029963 )



CIN : L35201WB1931PLC006996

Disclosure of voting results by listed entities in terms of  
Clause 35A of the Listing Agreement

Date of the AGM	:	26th September,2014
Total number of shareholders on Cut-off date	:	13431
No.of Shareholders present in the meeting either in person or through proxy:		727
Promoters and Promoter Group	:	4
Public	:	723
No.of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group	:	Nil
Public	:	Nil



www.stoneindia.co.in



Agenda -wise details:

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolution was e-voting and poll conducted at the meeting :

Resolution No.1 To receive, consider and adopte the Profit and Loss Account of the Company for the year ended on 31st March,2014 and the Balance Sheet of the Company as at that date together with the reports of the 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
	(1)	(2)	3= (2)/(1)*100	(4)	(5)	6= (4)/(2)*100	7= (5)/(2)*100
Promoter and Promoter Group	2880854	2795854	97.05	2795854	0	100.00	0.00
Public - Institutional holders	0	0	#DIV/0!	0	0	#DIV/0!	0.00
Public -Others	5290645	248442	4.70	248439	3	99.99	0.01
<b>TOTAL</b>	<b>8171499</b>	<b>3044296</b>	<b>37.26</b>	<b>3044293</b>	<b>3</b>	<b>99.99</b>	<b>0.01</b>

Resolution No.2 To appoint a Director in place of Mr. Srivardhan Goenka (DIN 00030375), who retires by rotation and being eligible, offers himself for re-appointment.

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	2880854	2795854	97.05	2795854	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	5290645	248442	4.70	195495	52947	78.69	21.31
<b>TOTAL</b>	<b>8171499</b>	<b>3044296</b>	<b>37.26</b>	<b>2991349</b>	<b>52947</b>	<b>98.26</b>	<b>1.74</b>



**DUNCAN GOENKA**

Resolution No. 3 To re-appoint M/s. Lodha & CO., Chartered Accountants, Auditors of the Company, having Registration No. 301051E allotted by The Institute of Chartered Accountants of India (ICAI), who shall hold office from the conclusion of this 84th Annual General Meeting until the conclusion of 87th Annual General Meeting and to authorize the Board of Directors of the Company 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	2880854	2795854	97.05	2795854	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	5290645	248442	4.70	248439	3	99.99	0.01
<b>TOTAL</b>	<b>8171499</b>	<b>3044296</b>	<b>37.26</b>	<b>3044293</b>	<b>3</b>	<b>99.99</b>	<b>0.01</b>

Resolution No.4 To adopt new set of Articles of Association for the Company

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	2880854	2795854	97.05	2795854	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	5290645	248442	4.70	248439	3	99.99	0.01
<b>TOTAL</b>	<b>8171499</b>	<b>3044296</b>	<b>37.26</b>	<b>3044293</b>	<b>3</b>	<b>99.99</b>	<b>0.01</b>



**Resolution No.5 To approve Borrowing limits of the Company**

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	2880854	2795854	97.05	2795854	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	5290645	248442	4.70	248439	3	99.99	0.01
<b>TOTAL</b>	<b>8171499</b>	<b>3044296</b>	<b>37.26</b>	<b>3044293</b>	<b>3</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No : 6 To create charges on the assets of the Company**

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	2880854	2795854	97.05	2795854	0	100.00	0.00
Public - Institutional	0	0	0.00	0	0	0.00	0.00
Public -Others	5290645	248442	4.70	248439	3	99.99	0.01
<b>TOTAL</b>	<b>8171499</b>	<b>3044296</b>	<b>37.26</b>	<b>3044293</b>	<b>3</b>	<b>99.99</b>	<b>0.01</b>



**Resolution No. 7 To appoint Mr. Sukhendu Ray (DIN: 00009110 ) as an Independent Director**

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	2880854	2795854	97.05	2795854	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	5290645	248442	4.70	248439	3	99.99	0.01
<b>TOTAL</b>	<b>8171499</b>	<b>3044296</b>	<b>37.26</b>	<b>3044293</b>	<b>3</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No. 8 To appoint Mr. Indrajit Sen(DIN: 00216190 ) as an Independent Director**

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	2880854	2795854	97.05	2795854	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	5290645	248442	4.70	248442	0	100.00	0.00
<b>TOTAL</b>	<b>8171499</b>	<b>3044296</b>	<b>37.26</b>	<b>3044296</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 9 To appoint Mr. Ashwani Kumar Goswami (DIN: 02636247 ) as an Independent Director**

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	2880854	2795854	97.05	2795854	0	100.00	0.00
Public - Institutional	0	0	0.00	0	0	0.00	0.00
Public -Others	5290645	248442	4.70	248439	3	99.99	0.01
<b>TOTAL</b>	<b>8171499</b>	<b>3044296</b>	<b>37.26</b>	<b>3044293</b>	<b>3</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No. 10 To appoint Mr. Aniket Agarwal (DIN: 00054252 ) as an Independent Director**

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	2880854	2795854	97.05	2795854	0	100.00	0.00
Public - Institutional	0	0	0.00	0	0	0.00	0.00
Public -Others	5290645	248442	4.70	195495	52947	78.69	21.31
<b>TOTAL</b>	<b>8171499</b>	<b>3044296</b>	<b>37.26</b>	<b>2991349</b>	<b>52947</b>	<b>98.26</b>	<b>1.74</b>

Note : All the aforesaid resolution were passed with requisite majority

