



CHHATA PLANT : 158, Village - Gohari, Tehsil - Chhata, Distt. Mathura (U. P.) Ph. : 0566- 2291001, 2242101 Fax : 0566-2242043

December 22, 2014

To,
Bombay Stock Exchange Limited
 Dept. of Corporate Services
 Floor 25, P.J. Towers
 Dalal Street,
 Mumbai 400 001

National Stock Exchange of India Ltd.
 Plot no. C/1, G Block,
 Bandra-Kurla Complex,
 Bandra (E),
 Mumbai - 400 051

Dear Sir / Madam

Re: Outcome of the Annual General Meeting

We wish to inform you that the 18th Annual General Meeting of the Company was held on the 20th day of December 2014 at 11.00 am at Nandkripa Banquet Hall, Four Bungalow Road, Main Market, Andheri (West), Mumbai-400 058.

Requisite details under clause 35A of the Listing Agreement are furnished below

Sr. No	Description	Particulars
1	Date of AGM	20th December, 2014
2.	Book Closure dates	Monday, 15 th December, 2014 to Friday, 20 th December, 2014 (Both Days inclusive)
3	Total Number of Shareholders as on record date	9861
4	Number of member present in the meeting either in person or through proxy	
	Promoter & Promoter Group	6
	public	49
	Total	55

Following business were transacted at the meeting

Ordinary Business

Sr. No	Details of Agenda	Resolution Ordinary/ Special	Mode of Voting	Results
1.	TO CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 30TH JUNE, 2014 AND THE STATEMENT OF PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30TH JUNE, 2014 AND THE	Ordinary Resolution	Poll and E-Voting	Passed Unanimously



Visit us at : www.usheragro.com | E-mail : ual.mtr@gmail.com

CORPORATE OFF: 212, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai 400053 Tel. : +91 22 30681174, Fax : 91 22 30681177
MATHURA PLANT : 239, Maholi, Delhi-Agra Highway, Mathura - 281 004. Tel : 0565-3296901, 3205037, 2460210/211/421. Fax + 91-565-2461068
BUXAR PLANT : Plot No. 1898, Chaubeji Ki Chavani, Sikrol, Jalilpur, Thana - Rajpur, District - Buxar (Bihar) Telefax : 06183-225846

	DIRECTORS' AND AUDITORS' REPORTS THEREON.			
2.	TO APPOINT M/S. V.S. KANKARIYA AND CO., (FIRM REGISTRATION NO. 104719W) CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR IN PLACE OF RETIRING AUDITORS, NAMELY, NAMELY, M/S. PAREKH SHAH AND LODHA (FIRM REGISTRATION NO. 107487W), CHARTERED ACCOUNTANTS AND M/S. AJMERA AND AJMERA (FIRM REGISTRATION NO. 123989W), CHARTERED ACCOUNTANTS, AND TO FIX THEIR REMUNERATION.	Ordinary Resolution	Poll and E-Voting	Passed Unanimously

Special Business

Sr. No	Details of Agenda	Resolution Ordinary/ Special	Mode of Voting	Results
1.	APPOINTMENT OF MR. VIJAY RANCHAN AS AN INDEPENDENT DIRECTOR PURSUANT TO SECTION 149, 152, SCHEDULE IV AND OTHER APPLICABLE PROVISIONS, IF ANY OF THE COMPANIES ACT, 2013 ('THE ACT') AND THE RULES MADE THERE UNDER, AS AMENDED FROM TIME TO TIME FOR A TERM OF FIVE YEARS WITH EFFECT FROM 20TH DECEMBER, 2014 UP TO 19TH DECEMBER, 2019, NOT LIABLE TO RETIRE BY ROTATION.	Ordinary Resolution	Poll and E-Voting	Passed Unanimously
2.	APPOINTMENT OF MR. AJAY PRAKASH ARORA AS AN INDEPENDENT DIRECTOR PURSUANT TO SECTION 149, 152, SCHEDULE IV AND OTHER APPLICABLE PROVISIONS, IF ANY OF THE COMPANIES ACT, 2013 ('THE ACT') AND THE RULES MADE THERE UNDER, AS AMENDED FROM TIME TO TIME FOR A TERM OF FIVE YEARS WITH EFFECT FROM 20TH DECEMBER, 2014 UP TO	Ordinary Resolution	Poll and E-Voting	Passed Unanimously

J.P. Thak



	19TH DECEMBER, 2019, NOT LIABLE TO RETIRE BY ROTATION.			
3.	APPOINTMENT OF MR. SHRI PRAKASH ARORA AS AN INDEPENDENT DIRECTOR PURSUANT TO SECTION 149, 152, SCHEDULE IV AND OTHER APPLICABLE PROVISIONS, IF ANY OF THE COMPANIES ACT, 2013 ('THE ACT') AND THE RULES MADE THERE UNDER, AS AMENDED FROM TIME TO TIME FOR A TERM OF FIVE YEARS WITH EFFECT FROM 20TH DECEMBER, 2014 UP TO 19TH DECEMBER, 2019, NOT LIABLE TO RETIRE BY ROTATION.	Ordinary Resolution	Poll and E-Voting	Passed Unanimously
4.	APPOINTMENT OF MR. PREM CHAND TIWARI AS AN INDEPENDENT DIRECTOR PURSUANT TO SECTION 149, 152, SCHEDULE IV AND OTHER APPLICABLE PROVISIONS, IF ANY OF THE COMPANIES ACT, 2013 ('THE ACT') AND THE RULES MADE THERE UNDER, AS AMENDED FROM TIME TO TIME FOR A TERM OF FIVE YEARS WITH EFFECT FROM 20TH DECEMBER, 2014 UP TO 19TH DECEMBER, 2019, NOT LIABLE TO RETIRE BY ROTATION.	Ordinary Resolution	Poll and E-Voting	Passed Unanimously
5.	RE-APPOINTMENT OF MR. MANOJ PATHAK (DIN: 00616061) AS A WHOLE-TIME DIRECTOR FOR A PERIOD OF 5 (FIVE) YEARS WITH EFFECT FROM 1ST DECEMBER, 2014 ON THE TERMS AND CONDITIONS INCLUDING REMUNERATION AS SET OUT IN THE STATEMENT ANNEXED TO THE NOTICE CONVENING THIS MEETING	Ordinary Resolution	Poll and E-Voting	Passed Unanimously
6.	TO APPROVE BORROWING LIMITS OF THE COMPANY IN ORDER TO GIVE POWERS TO THE BOARD TO BORROW SUMS NOT EXCEEDING RS. 2000 CRORES	Special Business	Poll and E-Voting	Passed Unanimously



7.	CREATION OF CHARGE ON THE ASSETS OF THE COMPANY	Special Business	Poll and E-Voting	Passed Unanimously
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E-VOTING AND POLL RESULTS AS PER CLAUSE 35A OF LISTING AGREEMENT

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	11557370	11557370	100%	11557370	0	100%	0
Public Institutional holders	-	-	-	-	-	-	-
Public - Others	458172	458172	100%	458172	0	100%	0
Total	12015542	12015542	100%	12015542	0	100%	0

Thanking you.

Yours truly,

For USHER AGRO LIMITED

MANOJ PATHAK
WHOLE TIME DIRECTOR



Report of Scrutinizer(s)
(Poll Voting)

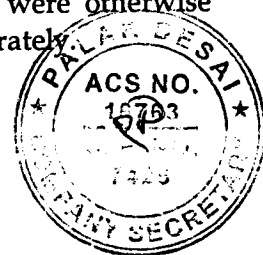
[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rule, 2014]

To
Board of Directors
USHER AGRO LIMITED
422, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W),
Mumbai-400053

Dear Sir,

Report of the Scrutinizer in respect of the votes cast through poll voting on
the resolutions mentioned in the Notice of the 18th Annual General
Meeting of the Equity Shareholders of Usher Agro Limited.

1. I, Palak Desai, Practising Company Secretary, having office at 31-E, Laxmi Industrial Estate, New Link Road, Andheri-(W), Mumbai- 400 054, being appointed as the Scrutinizer by the Board of Directors of USHER AGRO LIMITED (herein referred to as "Company") at their meeting held on August 28, 2014 for the purpose of poll taken on the below mentioned resolutions at the Annual General Meeting of the Equity Shareholders of Usher Agro Limited, held on 20/12/2014 at Nandkripa Banquet Hall, Four Bungalow Road, Main Market, Andheri (W), Mumbai-400058 submit my report as under:
 1. After the time fixed for closing of the poll by the Chairman, One ballot boxes kept for polling were locked in my presence with due identification marks placed by me
 2. The locked ballot boxes were subsequently opened in my presences and poll papers were diligently scrutinized. The poll papers were reconciled with the reconciled with the records maintained by the company and the authorizations/ proxies lodged with the company.
 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



4. The result of poll is as under:

(a) **Resolution No. 1: To Consider and adopt Audited Financial Statements for the Financial Year ended June 30, 2014 including Reports of the Board of Directors and Auditors.**

i) Voted in favour (assent) of the resolution:

Number of members voted	Number of shares held by them
33	36,66,507

ii) Voted against (dissent) the resolution:

Number of members voted	Number of shares held by them
0	0

iii) Invalid votes:

Number of members voted	Number of shares held by them
0	0

(b) **Resolution No. 2: Appointment of Messrs V. S. Kankariya and Co., Chartered Accountants as Auditors and fixing their remuneration.**

i) Voted in favour (assent) of the resolution:

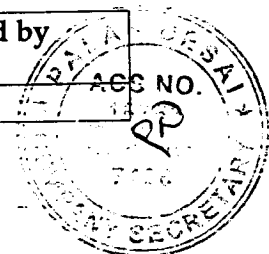
Number of members voted	Number of shares held by them
33	36,66,507

ii) Voted against (dissent) the resolution:

Number of members voted	Number of shares held by them
0	0

iii) Invalid votes:

Number of members voted	Number of shares held by them
0	0



(c) Resolution No. 3: Appointment of Mr. Vijay Ranchan as an Independent Director.

i) Voted in favour (assent) of the resolution:

Number of members voted	Number of shares held by them
33	36,66,507

ii) Voted against (dissent) the resolution:

Number of members voted	Number of shares held by them
0	0

(iii) Invalid votes:

Number of members voted	Number of shares held by them
0	0

(d) Resolution No. 4: Appointment of Mr. Ajay Prakash Arora as an Independent Director.

i) Voted in favour (assent) of the resolution:

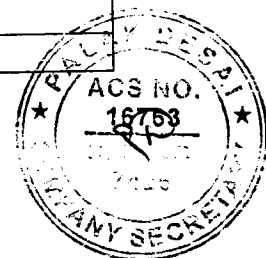
Number of members voted	Number of shares held by them
33	36,66,507

ii) Voted against (dissent) the resolution:

Number of members voted	Number of shares held by them
0	0

(iii) Invalid votes:

Number of members voted	Number of shares held by them
0	0



(e) Resolution No. 5: Appointment of Mr. Prakash Arora as an Independent Director.

i) Voted in favour (assent) of the resolution:

Number of members voted	Number of shares held by them
33	36,66,507

ii) Voted against (dissent) the resolution:

Number of members voted	Number of shares held by them
0	0

iii) Invalid votes:

Number of members voted	Number of shares held by them
0	0

(f) Resolution No. 6: Appointment of Mr. Prem Chand Tiwari as an independent Director.

i) Voted in favour (assent) of the resolution:

5.

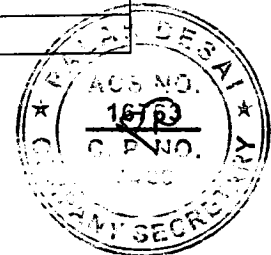
Number of members voted	Number of shares held by them
33	36,66,507

ii) Voted against (dissent) the resolution:

Number of members voted	Number of shares held by them
0	0

iii) Invalid votes:

Number of members voted	Number of shares held by them
0	0



(g) **Resolution No. 7: Re-appointment of Mr. Manoj Pathak as a Whole Time Director.**

i) Voted in favour (assent) of the resolution:

Number of members voted	Number of shares held by them
33	36,66,507

ii) Voted against (dissent) the resolution:

Number of members voted	Number of shares held by them
0	0

iii) Invalid votes:

Number of members voted	Number of shares held by them
0	0

(h) **Resolution No. 8: Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for borrowing an amount not exceeding Rs. 2000 Crores.**

i) Voted in favour (assent) of the resolution:

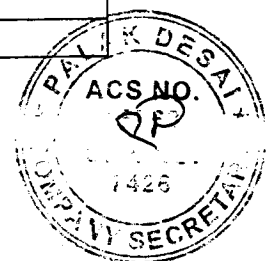
Number of members voted	Number of shares held by them
33	36,66,507

ii) Voted against (dissent) the resolution:

Number of members voted	Number of shares held by them
0	0

iii) Invalid votes:

Number of members voted	Number of shares held by them
0	0



(i) **Resolution No. 9:** Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for creation of charge, mortgage and hypothecations not exceeding Rs. 2000 Crores.

i) Voted in favour (assent) of the resolution:

Number of members voted	Number of shares held by them
33	36,66,507

ii) Voted against (dissent) the resolution:

Number of members voted	Number of shares held by them
0	0

iii) Invalid votes:

Number of members voted	Number of shares held by them
0	0

The poll papers and all other relevant records were sealed and handed over to the Director authorised by the Board for safe keeping.

Thanking you,

Place: Mumbai

Date: December 22, 2014



Palak Desai
Palak Desai
Company Secretary
CP.No. 7426

Report of Scrutinizer(s)

[Pursuant to rule 20 of the Companies (Management and Administration) Rule, 2014]

To
Board of Directors
USHER AGRO LIMITED
422, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W),
Mumbai-400053

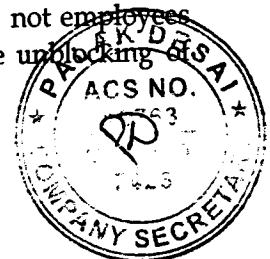
Dear Sirs,

Report of the Scrutinizer in respect of the votes cast through e-voting on the resolutions mentioned in the Notice of the 18th Annual General Meeting of the Equity Shareholders of Usher Agro Limited.

I, Palak Desai, Practising Company Secretary, having office at 31-E, Laxmi Industrial Estate, New Link Road, Andheri-(W), Mumbai- 400 054, being appointed as the Scrutinizer by the Board of Directors of USHER AGRO LIMITED (herein referred to as "Company") at their meeting held on August 28, 2014 for scrutinizing e-voting process submit my report as under:

In respect of votes casted through E-Voting facility:-

1. In accordance with the Notice of the 18th Annual General Meeting dated August 28, 2014 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on December 04, 2014 in Financial Express, English and Apla Mahanagar, Marathi Edition,
2. The E-voting facility was opened at 10.00 a.m. on December 14, 2014 and remained open upto 6.00 p.m. on December 16, 2014.
3. The equity shareholders holding shares as on November, 14, 2014 (i.e. cut off date) were entitled to vote on the resolutions stated in the Notice of the 18th Annual General Meeting of the Company.
4. The votes were unblocked at 6.20 p.m. on December 16, 2014 in the presence of Mr. Mahendra Songire and Ms. Priyanka Vyas who are not employees of the Company and who have signed below as witness to the unblocking of the votes.



Offi : 31-E, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400 053.

Resi : 8, Radha Raman Kunj, Station Road, Santacruz (west), Mumbai - 400 054.

Handphone: +91-9820371844. Email : palakdesai77@gmail.com

5. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>).

6. The results of votes casted through E-voting are as under:

(a) **Resolution No. 1: To Consider and adopt Audited Financial Statements for the Financial Year ended June 30, 2014 including Reports of the Board of Directors and Auditors.**

i) Voted in favour (assent) of the resolution:

Number of members voted	Number of shares held by them
14	83,49,035

ii) Voted against (dissent) the resolution:

Number of members voted	Number of shares held by them
0	0

iii) Invalid votes:

Number of members voted	Number of shares held by them
0	0

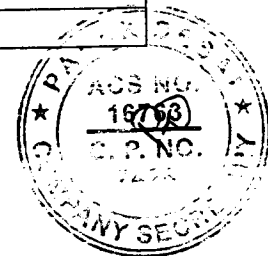
(b) **Resolution No. 2: Appointment of Messrs V. S. Kankariya and Co., Chartered Accountants as Auditors and fixing their remuneration.**

i) Voted in favour (assent) of the resolution:

Number of members voted	Number of shares held by them
14	83,49,035

ii) Voted against (dissent) the resolution:

Number of members voted	Number of shares held by them
0	0



iii) Invalid votes:

Number of members voted	Number of shares held by them
0	0

(c) Resolution No. 3: Appointment of Mr. Vijay Ranchan as an Independent Director.

i) Voted in favour (assent) of the resolution:

Number of members voted	Number of shares held by them
14	83,49,035

ii) Voted against (dissent) the resolution:

Number of members voted	Number of shares held by them
0	0

(iii) Invalid votes:

Number of members voted	Number of shares held by them
0	0

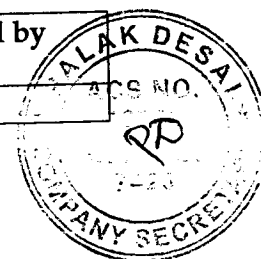
(d) Resolution No. 4: Appointment of Mr. Ajay Prakash Arora as an Independent Director.

i) Voted in favour (assent) of the resolution:

Number of members voted	Number of shares held by them
14	83,49,035

ii) Voted against (dissent) the resolution:

Number of members voted	Number of shares held by them
0	0



(iii) Invalid votes:

Number of members voted	Number of shares held by them
0	0

(e) Resolution No. 5: Appointment of Mr. Prakash Arora as an Independent Director.

i) Voted in favour (assent) of the resolution:

Number of members voted	Number of shares held by them
14	83,49,035

ii) Voted against (dissent) the resolution:

Number of members voted	Number of shares held by them
0	0

iii) Invalid votes:

Number of members voted	Number of shares held by them
0	0

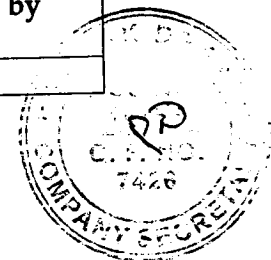
(f) Resolution No. 6: Appointment of Mr. Prem Chand Tiwari as an independent Director.

i) Voted in favour (assent) of the resolution:

Number of members voted	Number of shares held by them
14	83,49,035

ii) Voted against (dissent) the resolution:

Number of members voted	Number of shares held by them
0	0



iii) Invalid votes:

Number of members voted	Number of shares held by them
0	0

(g) Resolution No. 7: Re-appointment of Mr. Manoj Pathak as a Whole Time Director.

i) Voted in favour (assent) of the resolution:

Number of members voted	Number of shares held by them
14	83,49,035

ii) Voted against (dissent) the resolution:

Number of members voted	Number of shares held by them
0	0

iii) Invalid votes:

Number of members voted	Number of shares held by them
0	0

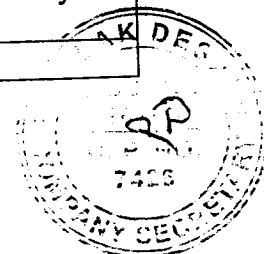
(h) Resolution No. 8: Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for borrowing an amount not exceeding Rs. 2000 Crores.

i) Voted in favour (assent) of the resolution:

Number of members voted	Number of shares held by them
14	83,49,035

ii) Voted against (dissent) the resolution:

Number of members voted	Number of shares held by them
0	0



iii) Invalid votes:

Number of members voted	Number of shares held by them
0	0

(i) **Resolution No. 9:** Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for creation of charge, mortgage and hypothecations not exceeding Rs. 2000 Crores.

i) Voted in favour (assent) of the resolution:

Number of members voted	Number of shares held by them
14	83,49,035

ii) Voted against (dissent) the resolution:

Number of members voted	Number of shares held by them
0	0

iii) Invalid votes:

Number of members voted	Number of shares held by them
0	0

7. All relevant records of vote casted through E-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 18th Annual General Meeting and thereafter the said records will be handed over to the Company.

Place: Mumbai

Date: December 17, 2014

Witnesses:

1. Mr. Mahendra Songire _____

2. Ms. Priyanka Vyas Priyanka Vyas



Palak Desai
Palak Desai
Company Secretary
CP.No. 7426

Report of Scrutinizer(s)
(Combined)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rule, 2014]

To
Board of Directors
USHER AGRO LIMITED
422, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W),
Mumbai-400053

Dear Sir,

Combined Report of the Scrutinizer in respect of the votes cast through poll voting, ballot voting and e-voting on the resolutions mentioned in the Notice of the 18th Annual General Meeting of the Equity Shareholders of Usher Agro Limited.

1. I, Palak Desai, Practising Company Secretary, having office at 31-E, Laxmi Industrial Estate, New Link Road, Andheri-(W), Mumbai- 400 054, being appointed as the Scrutinizer by the Board of Directors of USHER AGRO LIMITED (herein referred to as "Company") at their meeting held on August 28, 2014 for the purpose of e-voting, poll taken on the below mentioned resolutions at the 18th Annual General Meeting of the Equity Shareholders of Usher Agro Limited, held on 20/12/2014 at Nandkripa Banquet Hall, Four Bungalow Road, Main Market, Andheri (W), Mumbai-400058.
2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 18th Annual General Meeting (AGM) of the members of the company. My responsibility as a scrutinizer for the e-voting process, ballot through post and for voting by poll at the AGM is restricted to make Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice of AGM, submit my combined report in Annexure-1.

Thanking you,

Place: Mumbai

Date: December 22, 2014



Palak Desai
Palak Desai
Company Secretary
CP.No. 7426

Annexure-1

USHER AGRO LIMITED
CIN:L01100MH1996PLC100380

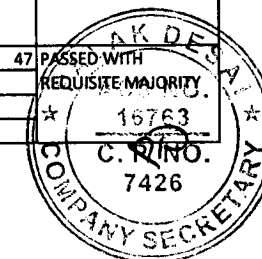
Statement Showing result of various resolutions

passed at 18th AGM held on 20/12/2014 Saturday at Nandkripa Banquet Hall, Four Bungalow Road, Main Market, Andheri (W), Mumbai-400058

Sr No	Particulars of Resolution	Type Of Resolution	No. of Members/proxy voted	No. of Shares Held by Members/Proxy	No. of Votes Cast				Result			
					Poll Voting	Postal Ballot	E-Voting	Total				
1	To adopt and approve the audited statement of Profit & loss and Balance Sheet for the Year ended on 30th June 2014.	Ordinary							PASSED WITH REQUISITE MAJORITY			
					FOR	47	1,20,15,542	33		0	14	47
					AGAINST							
					NEUTRAL							

Sr No	Particulars of Resolution	Type Of Resolution	No. of Members/proxy voted	No. of Shares Held by Members/Proxy	No. of Votes Cast				Result			
					Poll Voting	Postal Ballot	E-Voting	Total				
2	Appointment of Auditor M/s V. S. Kankariya for the next year and fix their remuneration.	Ordinary							PASSED WITH REQUISITE MAJORITY			
					FOR	47	1,20,15,542	33		0	14	47
					AGAINST							
					NEUTRAL							

Sr No	Particulars of Resolution	Type Of Resolution	No. of Members/proxy voted	No. of Shares Held by Members/Proxy	No. of Votes Cast				Result			
					Poll Voting	Postal Ballot	E-Voting	Total				
3	Appointment of Mr. Vijay Ranchan as an Independent Director	Ordinary							PASSED WITH REQUISITE MAJORITY			
					FOR	47	1,20,15,542	33		0	14	47
					AGAINST							
					NEUTRAL							

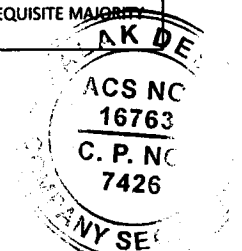


Sr No	Particulars of Resolution	Type Of Resolution	No. of Members/proxy voted	No. of Shares Held by Members/Proxy	No. of Votes Cast				Result								
					Poll Voting	Postal Ballot	E-Voting	Total									
4	Appointment of Mr. Ajay Prakash Arora as an Independent Director	Ordinary		1,20,15,542	33	0	14	47	PASSED WITH REQUISITE MAJORITY								
										FOR	47	1,20,15,542	33	0	14	47	
										AGAINST							
										NEUTRAL							

Sr No	Particulars of Resolution	Type Of Resolution	No. of Members/proxy voted	No. of Shares Held by Members/Proxy	No. of Votes Cast				Result								
					Poll Voting	Postal Ballot	E-Voting	Total									
5	Appointment of Mr. Prakash Arora as an Independent Director	Ordinary		1,20,15,542	33	0	14	47	PASSED WITH REQUISITE MAJORITY								
										FOR	47	1,20,15,542	33	0	14	47	
										AGAINST							
										NEUTRAL							

Sr No	Particulars of Resolution	Type Of Resolution	No. of Members/proxy voted	No. of Shares Held by Members/Proxy	No. of Votes Cast				Result								
					Poll Voting	Postal Ballot	E-Voting	Total									
6	Appointment of Mr. Prem Chand Tiwari as an Independent Director	Ordinary		1,20,15,542	33	0	14	47	PASSED WITH REQUISITE MAJORITY								
										FOR	47	1,20,15,542	33	0	14	47	
										AGAINST							
										NEUTRAL							

Sr No	Particulars of Resolution	Type Of Resolution	No. of Members/proxy voted	No. of Shares Held by Members/Proxy	No. of Votes Cast				Result								
					Poll Voting	Postal Ballot	E-Voting	Total									
7	Reappointment of Mr. Manoj Pathak as a Whole Time Director	Ordinary		1,20,15,542	33	0	14	47	PASSED WITH REQUISITE MAJORITY								
										FOR	47	1,20,15,542	33	0	14	47	
										AGAINST							
										NEUTRAL							



Sr No	Particulars of Resolution	Type Of Resolution	No. of Members/proxy voted	No. of Shares Held by Members/Proxy	No. of Votes Cast				Result
					Poll Voting	Postal Ballot	E-Voting	Total	
8	To empower the Board to Borrow up to the sum of Rs 2000 crores under section 180(1)© of the Companies Act 2013, which may aggregate to its paid up capital & Free Reserves	Special							
	For		47	1,20,15,542	33	0	14	47	PASSED WITH REQUISITE MAJORITY
	AGAINST								
	NEUTRAL								

Sr No	Particulars of Resolution	Type Of Resolution	No. of Members/proxy voted	No. of Shares Held by Members/Proxy	No. of Votes Cast				Result
					Poll Voting	Postal Ballot	E-Voting	Total	
9	To empower the Board for creation of charge for borrowing for Rs.2000 cr. u/s 180(1)(a) of the Companies Act 2013, which may aggregate to its paid up capital & Free Reserves	Special							
	For		47	1,20,15,542	33	0	14	47	PASSED WITH REQUISITE MAJORITY
	AGAINST								
	NEUTRAL								

DATE: 30TH SEPTEMBER, 2014

PLACE: MUMBAI



Palak Desai
Palak Desai
Company Secretary

ACS:16763, COP:7426

Duly Appointed Scrutinizer