



ANNEXURE – I

Date of the AGM/EGM:	28 th April, 2015 (Date of Declaration of Result of Postal Ballot)		
Total number of shareholders on record date:	12,993 (Cut-off Date 20 th March, 2015)		
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N. A. N. A.		
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	N. A. N. A.		
Detail of the Agenda (Postal Ballot):			
Item No.	Particulars	Resolution required	Mode of Voting
1.	Issue of Equity Shares of face value ₹ 2/- each through Qualified Institutions Placement for an aggregate amount not exceeding ₹ 200 crores.	SPECIAL	Postal Ballot / E-Voting
2.	Re-appointment of Shri Ajay C. Mehta as Managing Director of the Company for further period of 5 years with effect from 1 st December, 2014 and remuneration payable to him.	SPECIAL	Postal Ballot / E-Voting



ANNEXURE – II

RESOLUTION NO. 1 - SPECIAL RESOLUTION
(Issue of Equity Shares of face value ₹ 2/- each through Qualified Institutions
Placement for an aggregate amount not exceeding ₹ 200 crores)

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	59614070	59614070	100.00	59614070	0	100.00	0
Public – Institutional holders	5666337	5000000	88.24	5000000	0	100.00	0
Public-Others	39257783	6868725	17.50	6825980	42745	99.38	0.62
Total	104538190	71482795	68.38	71440050	42745	99.94	0.06

RESOLUTION NO. 2 - SPECIAL RESOLUTION
(Re-appointment of Shri Ajay C. Mehta as Managing Director of the Company for further period of 5 years with effect from 1st December, 2014 and remuneration payable to him)

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	59614070	59614070	100.00	59614070	0	100.00	0
Public – Institutional holders	5666337	5000000	88.24	5000000	0	100.00	0
Public-Others	39257783	7008650	17.85	6994394	14256	99.80	0.20
Total	104538190	71622720	68.51	71608464	14256	99.98	0.02

