
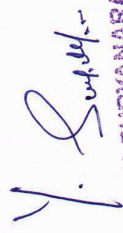


Adoption of Financial Statements for the year ended 31st December, 2014									
Ordinary Resolution									
Electronic Voting & Physical Poll at AGM									
Item No. 1	Resolution required	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
Promoter/Public									
Promoter and Promoter Group									
	Electronic Poll		59175606	0	0	0	0	NA	NA
	Physical Poll		59153721	59153721	99.96	59153721	0	100	0
	Sub Total		59175606	59153721	99.96	59153721	0	100	0
Public Institutional Holders									
	Electronic Poll		17360334	1571495	9.05	1571495	0	100	0
	Physical Poll			0	NA	0	0	NA	NA
	Sub Total		17360334	1571495	9.05	1571495	0	100	0
Public-Others									
	Electronic Poll		7835155	80	0.001	80	0	100	0
	Physical Poll			92220	1.18	91905	315	99.66	0.34
	Sub Total		7835155	92300	1.18	91985	315	99.66	0.34
	TOTAL		84371095	60817516	72.08	60817201	315	99.99	0.01


Y. SURYANARAYANA
 ADVOCATE
 NO: AP/524/2012

Adoption of Consolidated Financial Statements for the year ended 31st December, 2014										
Ordinary Resolution										
Electronic Voting & Physical Poll at AGM										
Item No. 2	Resolution required	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares		No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
					3	4				
			1	2	3 = { 2 / 1 } * 100	4	5	6	7	7 = { 5 / 2 } * 100
	Promoter and Promoter Group									
	Electronic Poll		59175606	0	NA	0	0	NA	NA	NA
	Physical Poll		59153721	59153721	99.96	59153721	0	100	100	0
	Sub Total		59175606	59153721	99.96	59153721	0	100	100	0
	Public Institutional Holders									
	Electronic Poll		17360334	1571495	9.05	1100000	471495	70.00		30.00
	Physical Poll		0	0	NA	0	0	NA	NA	NA
	Sub Total		17360334	1571495	9.05	1100000	471495	70.00	70.00	30.00
	Public-Others									
	Electronic Poll		7835155	80	0.001	80	0	100		0
	Physical Poll		7835155	92220	1.18	92220	0	100		0
	Sub Total		7835155	92300	1.18	92300	0	100	100	0
	TOTAL		84371095	60817516	72.08	60346021	471495	99.22		0.78


Y. SURYANARAYANA
 ADVOCATE
 NO: AP/524/2012

Item No. 3 Appointment of Director in place of Mr. Jaidev R Shroff (DIN: 00191050), who retires by rotation and being eligible, offers himself for re- appointment

Resolution required Ordinary Resolution

Mode of Voting Electronic Voting & Physical Poll at AGM

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares		No. of Votes in Favor	No. of Votes Against	% of Votes Favor on votes polled		% of Votes against on votes polled
			3	3 = { 2 / 1 } *100			6	6 = { 4 / 2 } *100	
	1				4	5			7
Promoter and Promoter Group									
Electronic Poll	59175606	0	NA	NA	0	0	NA	NA	NA
Physical Poll		59153721	99.96	99.96	59153721	0	100	100	0
Sub Total	59175606	59153721	99.96	99.96	59153721	0	100	100	0
Public Institutional Holders									
Electronic Poll		1571495	9.05	9.05	1564276	7219	99.54	99.54	0.46
Physical Poll	17360334	0	NA	NA	0	0	NA	NA	NA
Sub Total	17360334	1571495	9.05	9.05	1564276	7219	99.54	99.54	0.46
Public-Others									
Electronic Poll	7835155	80	0.001	0.001	80	0	100	100	0
Physical Poll		92220	1.18	1.18	91905	315	99.66	99.66	0.34
Sub Total	7835155	92300	1.18	1.18	91985	315	99.66	99.66	0.34

Y. S. Suresh
Y. SURYANARAYANA
 ADVOCATE
 NO:AP/524/2012

Item No. 4

Appointment of M/s. S.R. Batliboi and Associates LLP, Chartered Accountants (ICAI)
Registration No. 101049W) as Statutory Auditors of the Company and authorise the Board of
Directors to fix the remuneration

Resolution required

Ordinary Resolution

Mode of Voting

Electronic Voting & Physical Poll at AGM

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares		No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
			3	3 = { 2 / 1 } * 100				
	1	2			4	5	6	7
							6 = { 4 / 2 } * 100	7 = { 5 / 2 } * 100
Promoter and Promoter Group								
Electronic Poll	59175606	0		NA	0	0	NA	NA
Physical Poll		59153721		99.96	59153721	0	100	0
Sub Total	59175606	59153721		99.96	59153721	0	100	0
Public Institutional Holders								
Electronic Poll		1571495		9.05	1564276	7219	99.54	0.46
Physical Poll	17360334	0		NA	0	0	NA	NA
Sub Total	17360334	1571495		9.05	1564276	7219	99.54	0.46
Public-Others								
Electronic Poll		80		0.001	80	0	100	0
Physical Poll	7835155	92220		1.18	92220	0	100	0
Sub Total	7835155	92300		1.18	92300	0	100	0

Y. Suresh
Y. Suresh, Y. SURYANARAYANA
ADVOCATE
NO: AP/524/2012

Item No. 5
To approve the adoption of new Articles of Association in substitution and to the entire exclusion of the existing Articles of Association of the Company.

Resolution required
Special Resolution

Mode of Voting
Electronic Voting & Physical Poll at AGM

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares		No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled		% of Votes against on votes polled
			3	3 = { 2 / 1 } * 100			6	6 = { 4 / 2 } * 100	
Promoter and Promoter Group									
Electronic Poll	59175606	0	NA	NA	0	0	NA	NA	NA
Physical Poll		59153721	99.96	99.96	59153721	0	100	100	0
Sub Total	59175606	59153721	99.96	99.96	59153721	0	100	100	0
Public Institutional Holders									
Electronic Poll	17360334	1548946	8.92	8.92	1541727	7219	99.53	99.53	0.47
Physical Poll		0	NA	NA	0	0	NA	NA	NA
Sub Total	17360334	1548946	8.92	8.92	1541727	7219	99.53	99.53	0.47
Public-Others									
Electronic Poll	7835155	80	0.001	0.001	80	0	100	100	0
Physical Poll		92220	1.18	1.18	92220	0	100	100	0
Sub Total	7835155	92300	1.18	1.18	92300	0	100	100	0

Y. Suryanarayana
Y. SURYANARAYANA
ADVOCATE
NO: AP/524/2012

Item No. 6
To appoint Mrs. Pragna C Mankermi, for the office of Director of the Company who shall be liable to retire by rotation.
Resolution required
Ordinary Resolution
Mode of Voting
Electronic Voting & Physical Poll at AGM

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares		No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
			3	3 = { 2 / 1 } * 100				
Promoter and Promoter Group								
Electronic Poll	59175606	0		NA	0	0	NA	NA
Physical Poll	59153721	59153721		99.96	59153721	0	100	0
Sub Total	59175606	59153721		99.96	59153721	0	100	0
Public Institutional Holders								
Electronic Poll	17360334	1100000		6.34	1100000	0	100	0
Physical Poll		0		NA	0	0	NA	NA
Sub Total	17360334	1100000		6.34	1100000	0	100	0
Public-Others								
Electronic Poll	7835155	80		0.00	80	0	100	0
Physical Poll		92220		1.18	92220	0	100	0
Sub Total	7835155	92300		1.18	92300	0	100	0

Y. Sury. Sh.
Y. SURYANARAYANA
ADVOCATE
NO:AP/524/2012