

**Annexure I**

In terms of Clause 35A of the Listing Agreement, the details of the business transacted by the Company through electronic voting is given below

S. No.	Particulars			
1.	Date of the Annual General Meeting		Saturday, 20 <sup>th</sup> December 2014	
2.	Total number of shareholders on record date i.e. 28 <sup>th</sup> November 2014 (for the purpose of e-voting)		1742	
3.	Number of Shareholders present in the Meeting either in Person or through Proxy		17	
	<b>No. of Shareholders</b>	<b>Present in Person</b>	<b>Present through Proxy / Corporate Representation</b>	<b>Total</b>
	Promoter and Promoter Group	7	NIL	7
	Public	10	NIL	10
	<b>Total</b>	<b>17</b>	<b>NIL</b>	<b>17</b>
4.	Number of Shareholders attended the meeting through Video Conferencing		No Video Conferencing facility was provided	

**Details of Agenda:****RESOLUTION: 1**

To receive, consider and adopt the financial statements of the Company for the year ended 30<sup>th</sup> June 2014 including the audited Balance Sheet as at 30<sup>th</sup> June 2014 and the Statement of Profit & Loss Account for the year ended on that date together with the Reports of the Board of Directors' and Auditors' thereon.

Resolution required: Ordinary

Mode of voting: E-voting

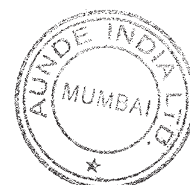
Promoter/ Public	No. of shares held (1)	No. of votes through E-voting (2)	% of votes through E-voting on outstanding shares (3)=[(2)/(1)]*100	No. of votes in - favour (4)	No. of votes – against (5)	% of votes in favour on votes through E-voting (6)=[(4)/(2)]*100	% of votes against on votes through E-voting (7)=[(5)/(2)]*100
Promoter and Promoter Group (Indian & Foreign)	8002400	1326601	16.57	1326601	NIL	100.00	NIL
Public-Institutional holders	300	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2720507	583246	21.44	583246	NIL	100	NIL
<b>Total (A)</b>	<b>10723207</b>	<b>1909847</b>	<b>38.01</b>	<b>1909847</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

**RESOLUTION: 2**

AUNDE INDIA LIMITED

(CIN: L17120DN1997PLC000196)

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**RESOLUTION: 2**

Re- appointment of Mr. Rolf Konigs, Director liable to retire by rotation.

Resolution required: Ordinary

Mode of voting: E-voting

Promoter/ Public	No. of shares held (1)	No. of votes through E- voting (2)	% of votes through E-voting on outstandi ng shares (3)=[(2)/( 1)]*100	No. of votes in - favour (4)	No. of votes – against (5)	% of votes in favour on votes through E- voting (6)=[(4)/(2 )]*100	% of votes against on votes through E-voting (7)=[(5)/( 2)]*100
Promoter and Promoter Group (Indian & Foreign)	8002400	1326601	16.57	1326601	NIL	100.00	NIL
Public- Institutional holders	300	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2720507	583246	21.44	583246	NIL	100	NIL
<b>Total (A)</b>	<b>10723207</b>	<b>1909847</b>	<b>38.01</b>	<b>1909847</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

**RESOLUTION: 3**

Reappointment of M/s. Majibail & Co., Chartered Accountants as Statutory Auditors of the Company.

Resolution required: Ordinary

Mode of voting: E-voting

Promoter/ Public	No. of shares held (1)	No. of votes through E- voting (2)	% of votes through E-voting on outstandi ng shares (3)=[(2)/( 1)]*100	No. of votes in - favour (4)	No. of votes – against (5)	% of votes in favour on votes through E- voting (6)=[(4)/(2 )]*100	% of votes against on votes through E-voting (7)=[(5)/( 2)]*100
Promoter and Promoter Group (Indian & Foreign)	8002400	1326601	16.57	1326601	NIL	100.00	NIL
Public- Institutional holders	300	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2720507	583246	21.44	583246	NIL	100	NIL
<b>Total (A)</b>	<b>10723207</b>	<b>1909847</b>	<b>38.01</b>	<b>1909847</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>



**RESOLUTION: 4**

Regularization of Appointment of Mr. R. J. Avadhani as director of the Company.

Resolution required: Ordinary

Mode of voting: E-voting

Promoter/ Public	No. of shares held (1)	No. of votes through E- voting (2)	% of votes through E-voting on outstandi ng shares (3)=[(2)/( 1)]*100	No. of votes in - favour (4)	No. of votes – against (5)	% of votes in favour on votes through E- voting (6)=[(4)/(2 )]*100	% of votes against on votes through E-voting (7)=[(5)/( 2)]*100
Promoter and Promoter Group (Indian & Foreign)	8002400	1326601	16.57	1326601	NIL	100.00	NIL
Public- Institutional holders	300	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2720507	583246	21.44	583246	NIL	100	NIL
<b>Total (A)</b>	<b>10723207</b>	<b>1909847</b>	<b>38.01</b>	<b>1909847</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

**RESOLUTION: 5**

Appointment of Mr. R. J. Avadhani as an Independent Director of the Company for term of five years

Resolution required: Special

Mode of voting: E-voting

Promoter/ Public	No. of shares held (1)	No. of votes through E- voting (2)	% of votes through E-voting on outstandi ng shares (3)=[(2)/( 1)]*100	No. of votes in - favour (4)	No. of votes – against (5)	% of votes in favour on votes through E- voting (6)=[(4)/(2 )]*100	% of votes against on votes through E-voting (7)=[(5)/( 2)]*100
Promoter and Promoter Group (Indian & Foreign)	8002400	1326601	16.57	1326601	NIL	100.00	NIL
Public- Institutional holders	300	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2720507	583246	21.44	583246	NIL	100	NIL
<b>Total (A)</b>	<b>10723207</b>	<b>1909847</b>	<b>38.01</b>	<b>1909847</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>



**RESOLUTION: 6**

Appointment of Mr. Kapil Sethi as an Independent Director for a term of five years

Resolution required: Special

Mode of voting: E-voting

Promoter/ Public	No. of shares held (1)	No. of votes through E- voting (2)	% of votes through E-voting on outstandi ng shares (3)=[(2)/( 1)]*100	No. of votes in - favour (4)	No. of votes – against (5)	% of votes in favour on votes through E- voting (6)=[(4)/(2 )]*100	% of votes against on votes through E-voting (7)=[(5)/( 2)]*100
Promoter and Promoter Group (Indian & Foreign)	8002400	1326601	16.57	1326601	NIL	100.00	NIL
Public- Institutional holders	300	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2720507	583246	21.44	583246	NIL	100	NIL
<b>Total (A)</b>	<b>10723207</b>	<b>1909847</b>	<b>38.01</b>	<b>1909847</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

**RESOLUTION: 7**

Appointment of Mr. Ajay Anand as Managing Director of the Company and payment of remuneration

Resolution required: Special

Mode of voting: E-voting

Promoter/ Public	No. of shares held (1)	No. of votes through E- voting (2)	% of votes through E-voting on outstandi ng shares (3)=[(2)/( 1)]*100	No. of votes in - favour (4)	No. of votes – against (5)	% of votes in favour on votes through E- voting (6)=[(4)/(2 )]*100	% of votes against on votes through E-voting (7)=[(5)/( 2)]*100
Promoter and Promoter Group	8002400	NIL	NIL	NIL	NIL	MIL	NIL
Public- Institutional holders	300	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2720507	583246	21.44	583246	NIL	100	NIL
<b>Total (A)</b>	<b>10723207</b>	<b>583246</b>	<b>21.44</b>	<b>583246</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>



**RESOLUTION: 8**

Amendment of Articles of Association

Resolution required: Special

Mode of voting: E-voting

Promoter/ Public	No. of shares held (1)	No. of votes through E- voting (2)	% of votes through E-voting on outstandi ng shares (3)=[(2)/(1)]*100	No. of votes in - favour (4)	No. of votes – against (5)	% of votes in favour on votes through E- voting (6)=[(4)/(2)]*100	% of votes against on votes through E-voting (7)=[(5)/(2)]*100
Promoter and Promoter Group	8002400	1326601	16.57	1326601	NIL	100.00	NIL
Public- Institutional holders	300	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2720507	583246	21.44	583246	NIL	100	NIL
<b>Total (A)</b>	<b>10723207</b>	<b>1909847</b>	<b>38.01</b>	<b>1909847</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

For AUNDE India Limited

(Jovita Reema Mathias)  
Company Secretary



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