

Result of e-voting/Poll with respect to Annual General Meeting dated 29th September, 2015.

In terms of clause 35A of the Listing Agreement, the result of e-voting/Poll conducted by the company is detailed below in the prescribed form:

Date of the AGM: : 29th September, 2015

Total number of shareholders on record : 10,505
date (Cut-off date i.e. 21.09.2015)

No. of shareholders present in the meeting either in person or through proxy*:

Promoters and Promoter Group: : 07

Public shareholders:
(*Based on shareholders registering : 88
Attendance)

E-Voting facility for members (26.09.2015 to 28.09.2015)

Promoters and Promoter Group: : 07
Public shareholders: : 15

DETAILS OF AGENDA:

1. To receive, consider and adopt the Audited Financial Statements for the year ended on 31st March, 2015 and the reports of the Board and the auditors thereon:

Resolution Required : Ordinary Resolution
 Mode of Voting : E-voting/Poll
 Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

| Promoter/ Public | No. of shares held | Mode of Voting | No. of votes polled | % of Voters Polled on outstandi ng 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 | 12795913 | E-Voting | 12795913 | 100 | 12795913 | 0 | 100 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 100 | 0 |
| | | Sub- Total | 12795913 | 100 | 12795913 | 0 | 100 | 0 |
| Public – Institution al holders | 0 | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Sub- Total | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 6370836 | E-Voting | 613 | .009 | 462 | 151 | 75.36 | 24.64 |
| | | Poll | 806 | .012 | 802 | 0 | 99.50 | 0.50 |
| | | Sub- Total | 1419 | .021 | 1264 | 151 | 87.43 | 10.64 |
| Total | 19166749 | | 12797332 | 66.77 | 12797177 | 151 | 99.98 | 0.0012 |

Note: The total Number of votes cast by the Shareholders (Public others) is 1419 out of which 4 votes are invalid.

2. To declare dividend on Equity shares for the Financial year ended on 31st March, 2015:

Resolution Required : Ordinary Resolution
 Mode of Voting : E-voting/Poll
 Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

| Promoter/ Public | No. of shares held | Mode of Voting | No. of votes polled | % of Voters Polled on outstandi ng 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 | 12795913 | E-Voting | 12795913 | 100 | 12795913 | 0 | 100 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 100 | 0 |
| | | Sub- Total | 12795913 | 100 | 12795913 | 0 | 100 | 0 |
| Public – Institution al holders | 0 | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Sub- Total | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 6370836 | E-Voting | 613 | .009 | 462 | 151 | 75.36 | 24.64 |
| | | Poll | 806 | .012 | 802 | 0 | 99.50 | 0.50 |
| | | Sub- Total | 1419 | .021 | 1264 | 151 | 87.43 | 10.64 |
| Total | 19166749 | | 12797332 | 66.77 | 12797177 | 151 | 99.98 | 0.0012 |

Note: The total Number of votes cast by the Shareholders (Public others) is 1419 out of which 4 votes are invalid.

3. To appoint the director in place of Mr. Harswarup Gupta, who retire by rotation and being eligible, offers himself for re-appointment:

Resolution Required : Ordinary Resolution
 Mode of Voting : E-voting/Poll
 Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

| Promoter/ Public | No. of shares held | Mode of Voting | No. of votes polled | % of Voters Polled on outstandi ng 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 | 12795913 | E-Voting | 12795913 | 100 | 12795913 | 0 | 99.98 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Sub- Total | 12795913 | 100 | 12795913 | 0 | 99.98 | 0 |
| Public – Institution al holders | 0 | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Sub- Total | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 6370836 | E-Voting | 613 | .009 | 395 | 218 | 64.43 | 35.57 |
| | | Poll | 806 | .012 | 802 | 0 | 95.50 | 0.50 |
| | | Sub- Total | 1419 | .021 | 1197 | 218 | 84.35 | 15.65 |
| Total | 19166749 | | 12797332 | 66.77 | 12797110 | 218 | 99.99 | 0.0017 |

Note: The total Number of votes cast by the Shareholders (Public others) is 1419 out of which 4 votes are invalid.

4. To appoint M/s Suresh & Associates, Chartered Accountants, New Delhi as Statutory Auditors of the Company who holds office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and fix their remuneration:

Resolution Required : Ordinary Resolution
 Mode of Voting : E-voting/Poll
 Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

| Promoter/ Public | No. of shares held | Mode of Voting | No. of votes polled | % of Voters Polled on outstandi ng 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 | 12795913 | E-Voting | 12795913 | 100 | 12795913 | 0 | 100 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Sub- Total | 12795913 | 100 | 12795913 | 0 | 100 | 0 |
| Public – Institution al holders | 0 | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Sub- Total | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 6370836 | E-Voting | 613 | .009 | 462 | 151 | 74.87 | 24.130 |
| | | Poll | 806 | .012 | 802 | 0 | 99.50 | 0.50 |
| | | Sub- Total | 1419 | .021 | 1264 | 0 | 88.82 | 11.18 |
| Total | 19166749 | | 12797332 | 66.77 | 12797177 | 151 | 99.99 | 0.0012 |

Note: The total Number of votes cast by the Shareholders (Public others) is 1423 out of which 4 votes are invalid.

5. To approve the variation of terms of Remuneration of Mr. Ashok Gupta

Resolution Required : Ordinary Resolution
 Mode of Voting : E-voting/Poll
 Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

| Promoter/ Public | No. of shares held | Mode of Voting | No. of votes polled | % of Voters Polled on outstandi ng shares | No. of Votes in favour | No. of Votes against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|---------------------------------------|-----------------------|-------------------|---------------------------|---|------------------------------|----------------------------|--|--|
| | (1) | | 6. (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)]* 100 | (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | 12795913 | E-Voting | 12795913 | 100 | 12795913 | 0 | 100 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Sub- Total | 12795913 | 100 | 12795913 | 0 | 100 | 0 |
| Public – Institution al holders | 0 | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Sub- Total | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 6370836 | E-Voting | 613 | .009 | 265 | 348 | 43.23 | 56.77 |
| | | Poll | 806 | .012 | 802 | 0 | 99.50 | 0.50 |
| | | Sub- Total | 1419 | .021 | 1069 | 348 | 75.33 | 24.66 |
| Total | 19166749 | | 12797332 | 66.77 | 12796982 | 348 | 99.99 | 0.0012 |

Note: The total Number of votes cast by the Shareholders (Public others) is 1419 out of which 4 votes are invalid.

6. To approve the variation of terms of Remuneration of Mr. Adit Gupta

Resolution Required : Ordinary Resolution
 Mode of Voting : E-voting/Poll
 Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

| Promoter/ Public | No. of shares held | Mode of Voting | No. of votes polled | % of Voters Polled on outstandi ng 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 | 12795913 | E-Voting | 12795913 | 100 | 12795913 | 0 | 99.98 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Sub- Total | 12795913 | 100 | 12795913 | 0 | 99.98 | 0 |
| Public – Institution al holders | 0 | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Sub- Total | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 6370836 | E-Voting | 613 | .009 | 265 | 348 | 43.23 | 56.77 |
| | | Poll | 806 | .012 | 802 | 0 | 99.50 | 0.50 |
| | | Sub- Total | 1419 | .021 | 1067 | 348 | 75.33 | 24.66 |
| Total | 19166749 | | 12797332 | 66.77 | 12796980 | 348 | 99.99 | 0.0012 |

Note: The total Number of votes cast by the Shareholders (Public others) is 1419 out of which 4 votes are invalid.

7. To increase the remuneration of Mr. Ashok Gupta subject to approval of Central Government:

Resolution Required : Ordinary Resolution
 Mode of Voting : E-voting/Poll
 Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

| Promoter/ Public | No. of shares held | Mode of Voting | No. of votes polled | % of Voters Polled on outstandi ng 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 | 12795913 | E-Voting | 12795913 | 100 | 12795913 | 0 | 100 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Sub- Total | 12795913 | 100 | 12795913 | 0 | 100 | 0 |
| Public – Institution al holders | 0 | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Sub- Total | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 6370836 | E-Voting | 613 | .009 | 265 | 348 | 43.23 | 56.77 |
| | | Poll | 806 | .012 | 802 | 0 | 99.50 | 0.50 |
| | | Sub- Total | 1419 | .021 | 1067 | 348 | 75.33 | 24.66 |
| Total | 19166749 | | 12797332 | 66.77 | 12796980 | 348 | 99.99 | 0.0012 |

Note: The total Number of votes cast by the Shareholders (Public others) is 1419 out of which 4 votes are invalid.

8. To increase the remuneration of Mr. Adit Gupta subject to approval of Central Government.

Resolution Required : Special Resolution
 Mode of Voting : E-voting/Poll
 Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

| Promoter/ Public | No. of shares held | Mode of Voting | No. of votes polled | % of Voters Polled on outstandi ng 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 | 12795913 | E-Voting | 12795913 | 100 | 12795913 | 0 | 100 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Sub- Total | 12795913 | 100 | 12795913 | 0 | 100 | 0 |
| Public – Institution al holders | 0 | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Sub- Total | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 6370836 | E-Voting | 613 | .009 | 265 | 348 | 43.23 | 56.77 |
| | | Poll | 806 | .012 | 802 | 0 | 99.50 | 0.50 |
| | | Sub- Total | 1419 | .021 | 1067 | 348 | 75.33 | 24.66 |
| Total | 19166749 | | 12797332 | 66.77 | 12796980 | 348 | 99.99 | 0.0012 |

Note: The total Number of votes cast by the Shareholders (Public others) is 1419 out of which 4 votes are invalid.

9. To appoint Mr. Harswarup Gupta as Whole Time Director beyond the age of 70 years

Resolution Required : Special Resolution
 Mode of Voting : E-voting/Poll
 Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

| Promoter/ Public | No. of shares held | Mode of Voting | No. of votes polled | % of Voters Polled on outstandi ng 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 | 12795913 | E-Voting | 12795913 | 100 | 12795913 | 0 | 99.98 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Sub- Total | 12795913 | 100 | 12795913 | 0 | 99.98 | 0 |
| Public – Institution al holders | 0 | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Sub- Total | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 6370836 | E-Voting | 613 | .009 | 295 | 318 | 48.12 | 51.88 |
| | | Poll | 806 | .012 | 802 | 0 | 99.50 | 0.50 |
| | | Sub- Total | 1419 | .021 | 1097 | 318 | 77.30 | 22.70 |
| Total | 19166749 | | 12797332 | 66.77 | 12797010 | 318 | 99.99 | 0.0012 |

Note: The total Number of votes cast by the Shareholders (Public others) is 1419 out of which 4 votes are invalid.