#### 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:

: 29<sup>th</sup> 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:

Attendance)

(\*Based on shareholders

registering: 88

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 31<sup>st</sup> 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/	No. of	Mode of	No. of	% of	No. of	No. of	% of Votes	% of Votes
Public	shares held	Voting	votes	Voters	Votes in	Votes	in favour on	against on
			polled	Polled on	favour	against	votes polled	votes polled
				outstandi			rotto poned	votes polied
				ng shares				
		7						
×	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and	12795913	E-Voting	12795913	100	12795913	0	100	0
Promoter		Poll	0	0	0	0	100	0
Group		Sub- Total	12795913	100	12795913	0	100	0
Public -	0	E-Voting	0	0	0	0	0	0
Institution		Poll	0	0	0	0	0	0
al holders		Sub- Total	0	0	0	0	0	0
		E-Voting	613	.009	462	151	75.36	24.64
Public- Others	6370836	Poll	806	.012	802	0	99.50	0.50
VIII013		Sub- Total	1419	.021	1264	151	87.43	10.64
Total	19166749		12797332	66.77	12797177	151	99.98	0.0012

2. To declare dividend on Equity shares for the Financial year ended on  $31^{\rm st}$  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/	No. of	Mode of	No. of	% of	No. of	No. of	% of Votes	% of Votes
Public	shares held	Voting	votes polled	Voters Polled on outstandi ng shares	Votes in favour	Votes against	in favour on votes polled	against on votes polled
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and	12795913	E-Voting	12795913	100	12795913	0	100	0
Promoter		Poll	0	0	0	0	100	0
Group		Sub- Total	12795913	100	12795913	0	100	0
Public -	0	E-Voting	0	0	0	0	0	0
Institution		Poll	0	0	0	0	0	0
al holders		Sub- Total	0.	0	0	0	0	0
Public-		E-Voting	613	.009	462	151	75.36	24.64
Others	6370836	Poll	806	.012	802	0	99.50	0.50
and the second s		Sub- Total	1419	.021	1264	151	87.43	10.64
Total	19166749		12797332	66.77	12797177	151	99.98	0.0012

3. To appoint the director in place of Mr. Harswarup Gupta, who retire by rotaion 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/	No. of	Mode of	No. of	% of	No. of	No. of	% of Votes	% of Votes
Public	shares held	Voting	votes	Voters	Votes in	Votes	in favour on	against on
			polled	Polled on	favour	against	votes polled	votes polled
				outstandi				-
				ng shares	THE TAXABLE STATES OF THE TAXABLE STATES OF THE TAXABLE STATES OF			
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter	12795913	E-Voting	12795913	100	12795913	0	99.98	0
and Promoter		Poll	0	0	0	0	0	0
Group		Sub- Total	12795913	100	12795913	0	99.98	0
Public –	0	E-Voting	0	0	0	0	0	0
Institution		Poll	0	0	0	0	0	0
al holders		Sub- Total	0	0	0	0	(6)=[(4)/(2)]* 100 99.98 0 99.98 0 0 0 64.43 95.50 84.35	0
Destall a		E-Voting	613	.009	395	218	64.43	35.57
Public- Others	6370836	Poll	806	.012	802	0	95.50	0.50
		Sub- Total	1419	.021	1197	218	0 64.43 95.50	15.65
Total	19166749		12797332	66.77	12797110	218	99.99	0.0017

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/	No. of	Mode of	No. of	% of	No. of	No. of	% of Votes	% of Votes
Public	shares held	Voting	votes	Voters	Votes in	Votes	in favour on	against on
		7	polled	Polled on outstanding shares	favour	against	votes polled	votes polled
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter	12795913	E-Voting	12795913	100	12795913	0	100	0
and Promoter		Poll	0	0	0	0	0	0
Group		Sub- Total	12795913	100	12795913	0	100	0
Public -	0	E-Voting	0	0	0	0	0	0
Institution		Poll	0	0	0	0	0	0
al holders		Sub- Total	0	0	0	0	0 100 0	0
<b>-</b>	77 9 9 9 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	E-Voting	613	.009	462	151	74.87	24.130
Public- Others	6370836	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

### 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/	No. of	Mode of	No. of	% of	No. of	No. of	% of Votes	% of Votes
Public	shares held	Voting	votes	Voters	Votes in	Votes	in favour on	against on
			polled	Polled on outstanding shares	favour	against	votes polled	votes polled
	(1)		6.	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter	12795913	E-Voting	12795913	100	12795913	0	100	0
and Promoter		Poll	0	0	0	0	0	0
Group		Sub- Total	12795913	100	12795913	0	100	0
Public –	0	E-Voting	0	0	0	0	0	0
Institution		Poll	0	0	0	0	0	0
al holders		Sub- Total	0	0	0	0	100 100 0 100	0
		E-Voting	613	.009	265	348	43.23	56.77
Public- Others	6370836	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

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

Resolution Required

Mode of Voting

Result

: Ordinary Resolution: E-voting/Poll: Passed with Requisite Majority

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

Promoter/	No. of	Mode of	No. of	% of	No. of	No. of	0/ -5 \/-4	0/ 634
Public	shares held	Voting	votes	Voters	Votes in	Votes	% of Votes	% of Votes
			polled	Polled on	favour	against	in favour on votes polled	against on votes polled
				outstandi ng shares	and the state of t	agaet	Total policu	votes polled
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and	12795913	E-Voting	12795913	100	12795913	0	99.98	0
and Promoter		Poll	0	0	0	0	0	0
Group		Sub- Total	12795913	100	12795913	0	99.98	0
Public –	0	E-Voting	0	0	0	0	0	0
Institution		Poll	0	0	0	0	0	0
al holders		Sub- Total	0	0	0	0	0	0
Public-		E-Voting	613	.009	265	348	43.23	56.77
Others	6370836	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

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

Resolution Required

: Ordinary Resolution : E-voting/Poll

Mode of Voting

Result

: Passed with Requisite Majority

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

Promoter/	No. of	Mode of	No. of	% of	No. of	No. of	% of Votes	% of Votes
Public	shares held	Voting	votes	Voters	Votes in	Votes	in favour on	against on
		***************************************	polled	Polled on	favour	against	votes polled	votes polled
	THE PROPERTY OF THE PROPERTY O			outstandi ng shares			on a	
			ALL STATE ST	ing snares				The state of the s
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and	12795913	E-Voting	12795913	100	12795913	0	100 1	0
Promoter		Poll	0	0	0	0	0	0
Group		Sub- Total	12795913	100	12795913	0	100	0
Public -	0	E-Voting	0	0	0	0	0	0
Institution		Poll	0 .	0	0	0	0.	. 0
al holders		Sub- Total	0	0	0	0	0	0
5.10		E-Voting	613	.009	265	348	43.23	56.77
Public- Others	6370836	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

# 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/	No. of	Mode of	No. of	% of	No. of	No. of	% of Votes	0/ 05 1/-4
Public	shares held	Voting	votes	Voters	Votes in	Votes	in favour on	% of Votes
			polled	Polled on	favour	against	votes polled	against on votes polled
				outstandi		- gc	votes poneu	votes poned
	7			ng shares			414	
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and	12795913	E-Voting	12795913	100	12795913	0	100	0
Promoter		Poll	0	0	0	0	0	0
Group		Sub- Total	12795913	100	12795913	0	100	0
Public –	0	E-Voting	0	0	0	0	0	0
Institution		Poll	0	0	0	0	0	0
al holders		Sub- Total	0	0	0	0	0	0
Public-		E-Voting	613	.009	265	348	43.23	56.77
Others	6370836	Poll	806	.012	802	0	99.50	0.50
17000		Sub- Total	1419	.021	1067	348	75.33	24.66
Total	19166749		12797332	66.77	12796980	348	99.99	0.0012

## 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/	No. of	Mode of	No. of	% of	No. of	No. of	% of Votes	% of Votes
Public	shares held	Voting	votes	Voters	Votes in	Votes	in favour on	against on
			polled	Polled on	favour	against	votes polled	votes polled
	-	THE PERSON NAMED IN COLUMN NAM		outstandi				
	Week Parameter	The state of the s		ng shares			уулшала	
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter	12795913	E-Voting	12795913	100	12795913	0	99.98	0
and Promoter		Poll	0	0	0	0	0	0
Group		Sub- Total	12795913	100	12795913	0	99.98	0
Public –	0	E-Voting	0	0	0	0	0	0
Institution		Poll	0	0	0	0	0	0
al holders		Sub- Total	0	0	0	0	100 99.98 0 99.98 0 0 0 48.12 99.50 77.30	0
		E-Voting	613	.009	295	318	48.12	51.88
Public- Others	6370836	Poll	806	.012	802	0	99.50	0.50
		Sub- Total	1419	.021	1097	318		22.70
Total	19166749		12797332	66.77	12797010	318	99.99	0.0012