



Lloyds Metals and Energy Limited

Regd. Office : Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chanchapur, 442 505, Maharashtra. Tel. 07172 285099 / 07172 285003.
Corporate Office : Trade World, "C" Wing, 16th Floor, Kurla City, Senapati Bapat Marg, Lower Panel, Mumbai-400 013. Tel.No. 3041 8111. Fax No. 3041 8260
CIN : L40300MH1977PLC019594 Website : www.lloyds.in

Declaration of the Postal Ballot Results

The Postal Ballot Notice issued pursuant to Section 110 of the Companies Act, 2013, for obtaining approval for passing the following Resolutions by Postal Ballot was dispatched to the members of the Company on 17th November, 2014. The shareholders were requested to return the postal ballot forms duly completed along with their assent or dissent, so as to reach the scrutinizer on or before 23rd December, 2014. The Company has also offered e-voting facility as an option to all members of the Company. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the members to cast their votes electronically. The e-voting period was begun on **24th November, 2014 at 9.00 a.m. and ended on 23rd December, 2014 at 6.00 p.m.,**

The Board of Directors vide resolution passed on 27th October, 2014 had appointed M/s K.C. Nevatia & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

After due scrutiny of all postal ballot forms received by the Scrutinizer and e-voting done upto the close of working hours on 23th December, 2014, the last date and time fixed by the Company for the receipt of the duly filled forms, Mr. K.C. Nevatia, the Scrutinizer submitted his report on 27th December, 2014 as under :

RESOLUTION NO. 1 - ORDINARY RESOLUTION

Appointment of Shri Shantanu Mohapatra as Independent Director.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes polled (6)=(4)/(2) *100	% of Votes Against on Votes polled (7)=(5)/(2) *100
Mode of Voting : (E-voting)							
Promoter and Promoter Group	59085324	59085324	100.0000	59085324	0	100.0000	0.0000
Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000



Public - other	52189466	24520905	46.9844	24520685	220	99.9991	0.0009
TOTAL (A)	111291290	83606229	75.1238	83606009	220	99.9997	0.0003
Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	59085324	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	49768	0.0954	48418	1350	97.2874	02.7126
TOTAL (B)	111291290	49768	0.0447	48418	1350	97.2874	02.7126
RESULT (A + B)	111291290	83655997	75.1685	83654427	1570	99.9981	0.0019

Resolution passed with requisite majority

RESOLUTION NO. 2 ORDINARY RESOLUTION

Appointment of Shri Bharat Bhushan Chadha as Independent Director.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)* 100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes polled (6)=(4)/(2)*100	% of Votes Against on Votes polled (7)=(5)/(2)*100
Mode of Voting : (E-voting)							
Promoter and Promoter Group	59085324	59085324	100	59085324	0	100.0000	0.0000
Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000



Public - other	52189466	24520905	46.9844	24520685	220	99.9991	0.0009
TOTAL (A)	111291290	83606229	75.1238	83606009	220	99.9997	0.0003
Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	59085324	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	49768	0.0954	47918	1850	96.2828	3.7172
TOTAL (B)	111291290	49768	0.0447	47918	1850	96.2828	3.7172
RESULT (A + B)	111291290	83655997	75.1685	83653927	2070	99.9975	0.0025

Resolution passed with requisite majority

RESOLUTION NO. 3 ORDINARY RESOLUTION

Appointment of Dr. Balaram Singh as Independent Director.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)* 100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes polled (6)=(4)/(2)*100	% of Votes Against on Votes polled (7)=(5)/(2)*100
Mode of Voting : (E-voting)							
Promoter and Promoter Group	59085324	59085324	100.0000	59085324	0	100.0000	0.0000
Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000



Public - other	52189466	24520905	46.9844	24520685	220	99.9991	0.0009
TOTAL (A)	111291290	83606229	75.1238	83606009	220	99.9997	0.0003
Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	59085324	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	49268	0.0944	47768	1500	96.9554	3.0446
TOTAL (B)	111291290	49268	0.0443	47768	1500	96.9554	3.0446
RESULT (A + B)	111291290	83655497	75.1681	83653777	1720	99.9979	0.0021

Resolution passed with requisite majority

RESOLUTION NO. 4 ORDINARY RESOLUTION

Appointment of Mrs. Bhagyam Ramani as Women Independent Director.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)* 100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes polled (6)=(4)/(2)*100	% of Votes Against on Votes polled (7)=(5)/(2)*100
Mode of Voting : (E-voting)							
Promoter and Promoter Group	59085324	59085324	100.0000	59085324	0	100.0000	0.0000
Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000



Public - other	52189466	24520905	46.9844	24520685	220	99.9991	0.0009
TOTAL (A)	111291290	83606229	75.1238	83606009	220	99.9997	0.0003
Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	59085324	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	49868	0.0956	48768	1100	97.7942	2.2058
TOTAL (B)	111291290	49868	0.0448	48768	1100	97.7942	2.2058
RESULT (A + B)	111291290	83656097	75.1686	83654777	1320	99.9984	0.0016

Resolution passed with requisite majority

RESOLUTION NO. 5 SPECIAL RESOLUTION

Adoption of new Article of Association of the Company incorporating provisions of Companies Act 2013.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)* 100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes polled (6)=(4)/(2)*100	% of Votes Against on Votes polled (7)=(5)/(2)*100
Mode of Voting : (E-voting)							
Promoter and Promoter Group	59085324	59085324	100.0000	59085324	0	100.0000	0.0000



Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	24520905	46.9844	24520685	220	99.9991	0.0009
TOTAL (A)	111291290	83606229	75.1238	83606009	220	99.9997	0.0003
Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	59085324	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	50268	0.0963	47468	2800	94.4299	5.5701
TOTAL (B)	111291290	50268	0.0452	47468	2800	94.4299	5.5701
RESULT (A + B)	111291290	83656497	75.1690	83653477	3020	99.9964	0.0036

Resolution passed with requisite majority

RESOLUTION NO. 6 SPECIAL RESOLUTION

Authority to Board of Directors to borrow monies

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)* 100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes polled (6)=(4)/(2)*100	% of Votes Against on Votes polled (7)=(5)/(2)*100
Mode of Voting : (E-voting)							
Promoter and Promoter Group	59085324	59085324	100.0000	59085324	0	100.0000	0.0000



Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	24520905	46.9844	24520685	220	99.9991	0.0009
TOTAL (A)	111291290	83606229	75.1238	83606009	220	99.9997	0.0003
Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	59085324	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	49768	0.0954	45868	3900	92.1636	7.8364
TOTAL (B)	111291290	49768	0.0447	45868	3900	92.1636	7.8364
RESULT (A + B)	111291290	83655997	75.1685	83651877	4120	99.9951	0.0049

Resolution passed with requisite majority

RESOLUTION NO. 7 SPECIAL RESOLUTION

Authority to Creation of Charge / Mortgage on Property of the Company

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)* 100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes polled (6)=(4)/(2)*100	% of Votes Against on Votes polled (7)=(5)/(2)*100
Mode of Voting : (E-voting)							
Promoter and Promoter Group	59085324	59085324	100.0000	59085324	0	100.0000	0.0000



Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	24520905	46.9844	24520685	220	99.9991	0.0009
TOTAL (A)	111291290	83606229	75.1238	83606009	220	99.9997	0.0003
Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	111291290	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	49768	0.0954	46068	3700	92.5655	7.4345
TOTAL (B)	111291290	49768	0.0447	46068	3700	92.5655	7.4345
RESULT (A + B)	111291290	83655997	75.1685	83652077	3920	99.9953	0.0047

Resolution passed with requisite majority

RESOLUTION NO. 8 SPECIAL RESOLUTION

Giving Loans/Guarantees, providing of Securities And Making Of Investments In Securities.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)* 100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes polled (6)=(4)/(2)*100	% of Votes Against on Votes polled (7)=(5)/(2)*100
Mode of Voting : (E-voting)							
Promoter and Promoter Group	59085324	59085324	100.00	59085324	0	100.0000	0.0000



Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	24520905	46.9844	24520685	220	99.9991	0.0009
TOTAL (A)	111291290	83606229	75.1238	83606009	220	99.9997	0.0003
Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	111291290	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	49768	0.0954	45068	4700	90.5562	9.4438
TOTAL (B)	111291290	49768	0.0447	45068	4700	90.5562	9.4438
RESULT (A + B)	111291290	83655997	75.1685	83651077	4920	99.9941	0.0059

Resolution passed with requisite majority

RESOLUTION NO. 9 SPECIAL RESOLUTION

Authority to enter into Related party Transactions.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)* 100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes polled (6)=(4)/(2))*100	% of Votes Against on Votes polled (7)=(5)/(2)*100
Mode of Voting : (E-voting)							
* Promoter and Promoter Group	59085324	0	0.0000	0	0	0.0000	0.0000



Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	24520905	46.9844	24520685	220	99.9991	0.0009
TOTAL (A)	111291290	24520905	22.0331	24520685	220	99.9991	0.0009
Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	59085324	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	49668	0.0952	46018	3650	92.6512	7.3488
TOTAL (B)	111291290	49668	0.0446	46018	3650	92.6512	7.3488
RESULT (A + B)	111291290	24570573	22.0777	24566703	3870	99.9842	0.0158

Resolution passed with requisite majority

* Votes cast by Promoter, Promoter Group and other Related Parties by e-voting have not been taken into consideration pursuant to the provision of section 188 of the Companies Act 2013 and clause 49 of the Listing Agreement.

5. The Postal Ballet papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Place : Mumbai

Date : 29.12.2014



Mukesh Gupta

Chairman



K. C. Nevatia

B.Com. (Hons.), LL.B., F.C.A., F.C.S.

Telephone : 2605 8114
J-2, Jolly Highrise Apartments,
10th Floor,
241-A, Pali Mala Road,
Bandra (West),
Mumbai - 400 050.

Report of Scrutinizer

*[Pursuant to section 110 of the Companies Act, 2013 and rule 22 of the Companies
(Management and Administration) Rules, 2014]*

To,
Chairman
LLOYDS METALS AND ENERGY LIMITED
Plot No. A 1-2,
MIDC Area, Ghugus,
Dist. Chandrapur - 442 505.
Maharashtra.

Dear Sir,

Sub : Scrutinier's Report on Postal Ballot

I, K. C. Nevatia, was appointed as Scrutinizer for the purpose of Postal Ballot on the below mentioned resolution(s), being passed through Postal Ballots & E-voting of **LLOYDS METALS AND ENERGY LIMITED** which was open for voting from Monday, 24th November, 2014 to Tuesday, 23rd December, 2014 and submit my report as under:

1. Appointment of Shri Shantanu Mohapatra as Independent Director.
2. Appointment of Shri Bharat Bhushan Chadha as Independent Director.
3. Appointment of Dr. Balaram Singh as Independent Director.
4. Appointment of Mrs. Bhagyam Ramani as Women Independent Director.
5. Adoption of new Article of Association of the Company incorporating provisions of Companies Act 2013.
6. Authority to Board of Directors to borrow monies.
7. Authority to Creation of Charge/ Mortgage On Property of The Company.
8. Giving Loans/Guarantees, providing of Securities And Making Of Investments In Securities.
9. Authority to enter into Related party Transactions.

1. After the time fixed for closing of the postal ballot -
 - a) e-voting event was unblocked by me on Tuesday, 23rd December 2014 at 06:30 P.M. for ascertaining the results of e-voting.
 - b) ballot box kept for postal ballots received, was opened in my presence and postal ballot papers were diligently scrutinized.



2. Subsequently, the postal ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

3. The postal ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately details of which are as under:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	2750

4. The result of voting is as under:

RESOLUTION NO. 1 - ORDINARY RESOLUTION

Appointment of Shri Shantanu Mohapatra as Independent Director.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes polled (6)=(4)/(2) *100	% of Votes Against on Votes polled (7)=(5)/(2) *100
Mode of Voting : (E-voting)							
Promoter and Promoter Group	59085324	59085324	100.0000	59085324	0	100.0000	0.0000
Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	24520905	46.9844	24520685	220	99.9991	0.0009
TOTAL (A)	111291290	83606229	75.1238	83606009	220	99.9997	0.0003
Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	59085324	0	0.0000	0	0	0.0000	0.0000



Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	49768	0.0954	48418	1350	97.2874	02.7126
TOTAL (B)	111291290	49768	0.0447	48418	1350	97.2874	02.7126
RESULT (A + B)	111291290	83655997	75.1685	83654427	1570	99.9981	0.0019

Resolution passed with requisite majority

RESOLUTION NO. 2 ORDINARY RESOLUTION

Appointment of Shri Bharat Bhushan Chadha as Independent Director.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes polled (6)=(4)/(2) *100	% of Votes Against on Votes polled (7)=(5)/(2) *100
Mode of Voting : (E-voting)							
Promoter and Promoter Group	59085324	59085324	100	59085324	0	100.0000	0.0000
Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	24520905	46.9844	24520685	220	99.9991	0.0009
TOTAL (A)	111291290	83606229	75.1238	83606009	220	99.9997	0.0003
Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	59085324	0	0.0000	0	0	0.0000	0.0000

Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	49768	0.0954	47918	1850	96.2828	3.7172
TOTAL (B)	111291290	49768	0.0447	47918	1850	96.2828	3.7172
RESULT (A + B)	111291290	83655997	75.1685	83653927	2070	99.9975	0.0025

Resolution passed with requisite majority

RESOLUTION NO. 3 ORDINARY RESOLUTION

Appointment of Dr. Balaram Singh as Independent Director.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes polled (6)=(4)/(2) *100	% of Votes Against on Votes polled (7)=(5)/(2) *100
Mode of Voting : (E-voting)							
Promoter and Promoter Group	59085324	59085324	100.0000	59085324	0	100.0000	0.0000
Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	24520905	46.9844	24520685	220	99.9991	0.0009
TOTAL (A)	111291290	83606229	75.1238	83606009	220	99.9997	0.0003
Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	59085324	0	0.0000	0	0	0.0000	0.0000



Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	49268	0.0944	47768	1500	96.9554	3.0446
TOTAL (B)	111291290	49268	0.0443	47768	1500	96.9554	3.0446
RESULT (A + B)	111291290	83655497	75.1681	83653777	1720	99.9979	0.0021

Resolution passed with requisite majority

RESOLUTION NO. 4 ORDINARY RESOLUTION

Appointment of Mrs. Bhagyam Ramani as Women Independent Director.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes polled (6)=(4)/(2) *100	% of Votes Against on Votes polled (7)=(5)/(2) *100
Mode of Voting : (E-voting)							
Promoter and Promoter Group	59085324	59085324	100.0000	59085324	0	100.0000	0.0000
Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	24520905	46.9844	24520685	220	99.9991	0.0009
TOTAL (A)	111291290	83606229	75.1238	83606009	220	99.9997	0.0003
Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	59085324	0	0.0000	0	0	0.0000	0.0000

Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	49868	0.0956	48768	1100	97.7942	2.2058
TOTAL (B)	111291290	49868	0.0448	48768	1100	97.7942	2.2058
RESULT (A + B)	111291290	83656097	75.1686	83654777	1320	99.9984	0.0016

Resolution passed with requisite majority

RESOLUTION NO. 5 SPECIAL RESOLUTION

Adoption of new Article of Association of the Company incorporating provisions of Companies Act 2013.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes polled (6)=(4)/(2) *100	% of Votes Against on Votes polled (7)=(5)/(2) *100
Mode of Voting : (E-voting)							
Promoter and Promoter Group	59085324	59085324	100.0000	59085324	0	100.0000	0.0000
Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	24520905	46.9844	24520685	220	99.9991	0.0009
TOTAL (A)	111291290	83606229	75.1238	83606009	220	99.9997	0.0003
Mode of Voting : (Postal Ballot)							



Promoter and Promoter Group	59085324	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	50268	0.0963	47468	2800	94.4299	5.5701
TOTAL (B)	111291290	50268	0.0452	47468	2800	94.4299	5.5701
RESULT (A + B)	111291290	83656497	75.1690	83653477	3020	99.9964	0.0036

Resolution passed with requisite majority

RESOLUTION NO. 6 SPECIAL RESOLUTION

Authority to Board of Directors to borrow monies

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes polled (6)=(4)/(2) *100	% of Votes Against on Votes polled (7)=(5)/(2) *100
Mode of Voting : (E-voting)							
Promoter and Promoter Group	59085324	59085324	100.0000	59085324	0	100.0000	0.0000
Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	24520905	46.9844	24520685	220	99.9991	0.0009
TOTAL (A)	111291290	83606229	75.1238	83606009	220	99.9997	0.0003
Mode of Voting : (Postal Ballot)							

Promoter and Public - Institutional holders	PK. C. NEVATIA & ASSOCIATES 59085324 COMPANY SECRETARIES	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	49768	0.0954	45868	3900	92.1636	7.8364
TOTAL (B)	111291290	49768	0.0447	45868	3900	92.1636	7.8364
RESULT (A + B)	111291290	83655997	75.1685	83651877	4120	99.9951	0.0049

Resolution passed with requisite majority

RESOLUTION NO. 7 SPECIAL RESOLUTION

Authority to Creation of Charge/ Mortgage on Property of the Company

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes polled (6)=(4)/(2) *100	% of Votes Against on Votes polled (7)=(5)/(2) *100
Mode of Voting : (E-voting)							
Promoter and Promoter Group	59085324	59085324	100.0000	59085324	0	100.0000	0.0000
Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	24520905	46.9844	24520685	220	99.9991	0.0009
TOTAL (A)	111291290	83606229	75.1238	83606009	220	99.9997	0.0003
Mode of Voting : (Postal Ballot)							



Promoter and Promoter Group	111291290	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	49768	0.0954	46068	3700	92.5655	7.4345
TOTAL (B)	111291290	49768	0.0447	46068	3700	92.5655	7.4345
RESULT (A + B)	111291290	83655997	75.1685	83652077	3920	99.9953	0.0047

Resolution passed with requisite majority

RESOLUTION NO. 8 SPECIAL RESOLUTION

Giving Loans/Guarantees, providing of Securities And Making Of Investments In Securities.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes polled (6)=(4)/(2) *100	% of Votes Against on Votes polled (7)=(5)/(2) *100
Mode of Voting : (E-voting)							
Promoter and Promoter Group	59085324	59085324	100.00	59085324	0	100.0000	0.0000
Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	24520905	46.9844	24520685	220	99.9991	0.0009
TOTAL (A)	111291290	83606229	75.1238	83606009	220	99.9997	0.0003
Mode of Voting : (Postal Ballot)							



Promoter and Promoter Group	111291290	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	49768	0.0954	45068	4700	90.5562	9.4438
TOTAL (B)	111291290	49768	0.0447	45068	4700	90.5562	9.4438
RESULT (A + B)	111291290	83655997	75.1685	83651077	4920	99.9941	0.0059

Resolution passed with requisite majority.

RESOLUTION NO. 9 SPECIAL RESOLUTION

Authority to enter into Related party Transactions.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes polled (6)=(4)/(2) *100	% of Votes Against on Votes polled (7)=(5)/(2) *100
Mode of Voting : (E-voting)							
* Promoter and Promoter Group	59085324	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	24520905	46.9844	24520685	220	99.9991	0.0009
TOTAL (A)	111291290	24520905	22.0331	24520685	220	99.9991	0.0009



Mode of Voting : (Postal Ballot)

Promoter and Promoter Group	59085324	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	16500	0	0.0000	0	0	0.0000	0.0000
Public - other	52189466	49668	0.0952	46018	3650	92.6512	7.3488
TOTAL (B)	111291290	49668	0.0446	46018	3650	92.6512	7.3488
RESULT (A + B)	111291290	24570573	22.0777	24566703	3870	99.9842	0.0158

Resolution passed with requisite majority

* Votes cast by Promoter, Promoter Group and other Related Parties by e-voting have not been taken into consideration pursuant to the provision of section 188 of the Companies Act 2013 and clause 49 of the Listing Agreement.

5. The Postal Ballot papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
FOR K. C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES


(K. C. NEVATIA)
PROPRIETOR
C. P. No. 2348

PLACE: MUMBAI

DATE : 26TH DECEMBER, 2014