

**VOTING RESULTS OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING FOR  
THE F. Y. 2013-2014 HELD ON 1<sup>ST</sup> SEPTEMBER, 2014**

**Date of the AGM** : 1<sup>st</sup> September, 2014  
**Total number of shareholders on record date** : 607

**No. of Shareholders present in the meeting either in person or through proxy\*:**  
(\*Based on shareholders registering attendance)

**Promoters and Promoter Group** : 0  
**Public** : 21

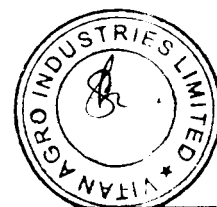
**No. of Shareholders attended the meeting through Video Conferencing:**

**Promoters and Promoter Group** : N.A.  
**Public** : N.A.

**Details of the Agenda:**

**Resolution 1** : **Adoption of Accounts**  
**Resolution requires** : **Ordinary Resolution**

Promoter/Public	No. of shares held	No. of votes polled	%of Votes Polled on outstanding 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
<b>Mode of voting: (E-voting)</b>							
Promoter and Promoter Group	45000	45000	100.00	45000	-	100.00	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	8308565	173123	2.08	173123	-	100.00	-
<b>Total (A)</b>	<b>8353565</b>	<b>218123</b>	<b>2.61</b>	<b>218123</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Mode of voting: (Ballot)</b>							
Promoter and Promoter Group	45000	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	8308565	-	-	-	-	-	-
<b>Total (B)</b>	<b>8353565</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Result (A+B)</b>							
		<b>218123</b>	<b>2.61</b>	<b>218123</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

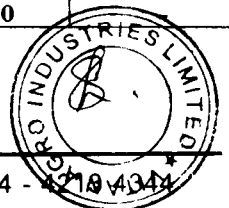


**Resolution 2** : Appointment of Director in place of retiring Director V. P. Chokani  
**Resolution requires** : Ordinary Resolution

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
<b>Mode of voting: (E-voting)</b>							
Promoter and Promoter Group	45000	-	-	-	-	-	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	8308565	173123	2.08	173123	-	100.00	-
<b>Total (A)</b>	<b>8353565</b>	<b>173123</b>	<b>2.07</b>	<b>173123</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Mode of voting: (Ballot)</b>							
Promoter and Promoter Group	45000	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	8308565	-	-	-	-	-	-
<b>Total (B)</b>	<b>8353565</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Result (A+B)</b>		<b>173123</b>	<b>2.07</b>	<b>173123</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**Resolution 3** : Appointment of Auditor  
**Resolution requires** : Ordinary Resolution

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
<b>Mode of voting: (E-voting)</b>							
Promoter and Promoter Group	45000	45000	100.00	45000	-	100.00	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	8308565	173123	2.08	173123	-	100.00	-
<b>Total (A)</b>	<b>8353565</b>	<b>218123</b>	<b>2.61</b>	<b>218123</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Mode of voting: (Ballot)</b>							
Promoter and Promoter Group	45000	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	8308565	-	-	-	-	-	-
<b>Total (B)</b>	<b>8353565</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Result (A+B)</b>		<b>218123</b>	<b>2.61</b>	<b>218123</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



**Resolution 4** : Appointment of Mr. Amit Hajarilal Chaurasiya as Independent Director  
**Resolution requires** : Ordinary Resolution

Promoter/Public	No. of shares held	No. of votes polled	%of Votes Polled on outstanding 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
<b>Mode of voting: (E-voting)</b>							
Promoter and Promoter Group	45000	45000	100.00	45000	-	100.00	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	8308565	173123	2.08	173123	-	100.00	-
<b>Total (A)</b>	<b>8353565</b>	<b>218123</b>	<b>2.61</b>	<b>218123</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Mode of voting: (Ballot)</b>							
Promoter and Promoter Group	45000	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	8308565	-	-	-	-	-	-
<b>Total (B)</b>	<b>8353565</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Result (A+B)</b>		<b>218123</b>	<b>2.61</b>	<b>218123</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**Resolution 5** : Appointment of Mr. Dinanath Shyamsundar as Whole Time Director for a period from 14th February, 2014 to 13th February, 2017  
**Resolution requires** : Ordinary Resolution

Promoter/Public	No. of shares held	No. of votes polled	%of Votes Polled on outstanding 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
<b>Mode of voting: (E-voting)</b>							
Promoter and Promoter Group	45000	45000	100.00	45000	-	100.00	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	8308565	173123	2.08	173123	-	100.00	-
<b>Total (A)</b>	<b>8353565</b>	<b>218123</b>	<b>2.61</b>	<b>218123</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Mode of voting: (Ballot)</b>							
Promoter and Promoter Group	45000	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	8308565	-	-	-	-	-	-
<b>Total (B)</b>	<b>8353565</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Result (A+B)</b>		<b>218123</b>	<b>2.61</b>	<b>218123</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



**Resolution 6** : Appointment of Mr. S Krishna Rao as Independent Director  
**Resolution requires** : Ordinary Resolution

Promoter/Public	No. of shares held	No. of votes polled	%of Votes Polled on outstanding 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
<b>Mode of voting: (E-voting)</b>							
Promoter and Promoter Group	45000	45000	100.00	45000	-	100.00	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	8308565	173123	2.08	173123	-	100.00	-
<b>Total (A)</b>	<b>8353565</b>	<b>218123</b>	<b>2.61</b>	<b>218123</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Mode of voting: (Ballot)</b>							
Promoter and Promoter Group	45000	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	8308565	-	-	-	-	-	-
<b>Total (B)</b>	<b>8353565</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Result (A+B)</b>		<b>218123</b>	<b>2.61</b>	<b>218123</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**Resolution 7** : Granting of Borrowing Powers Under Section 180(1)(c) of The Companies Act, 2013  
**Resolution requires** : Special Resolution

Promoter/Public	No. of shares held	No. of votes polled	%of Votes Polled on outstanding 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
<b>Mode of voting: (E-voting)</b>							
Promoter and Promoter Group	45000	45000	100.00	45000	-	100.00	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	8308565	173123	2.08	173123	-	100.00	-
<b>Total (A)</b>	<b>8353565</b>	<b>218123</b>	<b>2.61</b>	<b>218123</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Mode of voting: (Ballot)</b>							
Promoter and Promoter Group	45000	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	8308565	-	-	-	-	-	-
<b>Total (B)</b>	<b>8353565</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Result (A+B)</b>		<b>218123</b>	<b>2.61</b>	<b>218123</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

