

Date of the AGM/EGM: 8th August, 2014

Total number of shareholders on record date : 51738

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

Promoters and Promoter Group : 9

Public : 5235

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : Not Applicable

Public : Not Applicable

(Agenda-wise)

Detail of the Agenda -1 : To adopt the Audited Financial Results for the

year ended 31st March, 2014

Resolution required : (Ordinary/Special)

Mode of voting : (Show of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting :

Total	72211486	36442951	50.47%	36442651	300	99.999%	0.001%
Public-Others	36170865	2223345	6.15%	2223045	300	99.987%	0.013%
Public – Institutional holders	4653646	2832631	60.87%	2832631	Nil	100.000%	0.000%
Promoter and Promoter Group	31386975	31386975	100.00%	31386975	Nil	100.000%	0.000%
Promoter/Public	(1)	(2)	shares (3) = [(2)/(1)]*100	(4)	(5)	votes polled (6)= [(4)/(2)]*100	(7)=
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes	% of Votes against on votes polled



To declare the dividend.

Resolution required

(Ordinary/Special)

Mode of voting

(Show of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting

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Total	72211486	36773215	50.92	36773015	200	99.999	0.001
Public-Others	36170865	2223345	6.15	2223145	200	99.991	0.009
Public – Institutional holders	4653646	3162895	67.97	3162895	0	100.000	0.000
Promoter and Promoter Group	31386975	31386975	100.00	31386975	0	100.000	0.000
Promoter/Public	(1)	(2)	shares (3) = [(2)/(1)]*100	(4)	(5)	votes polled (6)=	(7)= [(5)/(2)]*100
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes	% of Votes against on votes polled

Detail of the Agenda -3

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To appoint a Director in place of Shri S.K. Kaushik who reties by rotation and being

eligible offers himself for re-appointment

(Show of hands/Poll/Postal ballot/E-voting)

Resolution required

: (Ordinary/Special)

Mode of voting

In case of Poll/Postal ballot/E-voting

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	No. of shares	No. of votes	% of Votes	No. of Votes	No. of Votes		% of Votes
	held	polled	Polled on	- in favour	- against	% of Votes	against on
1			outstanding			in favour on	votes polled
Promoter/Public			shares			votes polled	
	(1)	(2)	(3) =	(4)	(5)	(6)=	(7)=
			[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	31386975	31386975	100.00	31386975	0	100.000	0.000
Public – Institutional holders	4653646	3162895	67.97	190748	2972147	6.031	93.969
Public-Others	36170865	2223345	6.15	2223045	300	99.987	0.013
Total	72211486	36773215	50.92	33800768	2972447	91.917	8.083



To re-appoint M/s. Vijay Sehgal & Co.,

Chartered Accountants as Statutory Auditors of

the Company and fixing their Remuneration

Resolution required

(Ordinary/Special) :

Mode of voting

(Show of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting

	No. of shares	No. of votes	% of Votes	No. of Votes	No. of Votes		% of Votes
	held	polled	Polled on	- in favour	- against	% of Votes	against on
			outstanding			in favour on	votes polled
Promoter/Public			shares			votes polled	
	(1)	(2)	(3) =	(4)	(5)	(6)=	(7)=
			[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	31386975	31386975	100.00	31386975	0	100.000	0.000
Public – Institutional holders	4653646	3118259	67.01	2428146	690113	77.869	22.131
Public-Others	36170865	2223345	6.15	2223045	300	99.987	0.013
Total	72211486	36728579	50.86	36038166	690413	98.120	1.880

Detail of the Agenda -5

Re-appointment of Shri S.K. Kaushik as Whole-

time Director of the Company for a further

period of three years w.e.f. 1st August 2014

Resolution required

(Ordinary/Special)

Mode of voting

(Show of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting

No. of No. of votes % of Votes No. of Votes No. of % of Votes shares held polled Polled on in favour Votes -% of Votes in against on against outstanding favour on votes polled Promoter/Public shares votes polled (1)(2)(3) =(4) (6) =(7) =[(2)/(1)]*100 (5) [(4)/(2)]*100 [(5)/(2)]*100 31386975 Promoter and Promoter Group 31386975 100.00 31386975 100.000 0.000 Public – Institutional holders 4653646 3162895 67.97 2228477 934418 70.457 29.543 2223345 36170865 6.15 2223045 300 99.987 0.013 Public-Others 72211486 36773215 934718 50.92 35838497 97.458 2.542 Total

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Appointment of Shri Ravi Kathpalia as an independent Director of the Company for five consecutive years for a term up to 31st March,

2019

Resolution required

:

(Ordinary/Special)

Mode of voting

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(Show of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting

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	No. of shares	No. of votes	% of Votes	No. of Votes	No. of Votes		% of Votes
	held	polled	Polled on	- in favour	- against	% of Votes	against on
			outstanding			in favour on	votes polled
Promoter/Public			shares			votes polled	
	(1)	(2)	(3) =	(4)	(5)	(6)=	(7)=
			[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	31386975	31386975	100.00	31386975	0	100.000	0.000
						-	
Public – Institutional holders							
	4653646	3162895	67.97	2497217	665678	78.954	21.046
Public-Others	36170865	2223345	6.15	2223045	300	99.987	0.013
Total	72211486	36773215	50.92	36107237	665978	98.189	1.811

Detail of the Agenda -7

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Appointment of Shri M.G. Gupta as an independent Director of the Company for five consecutive years for a term up to 31st March,

2019

Resolution required

: 4

(Ordinary/Special)

Mode of voting

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(Show of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting

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0	No. of shares	No. of votes	% of Votes	No. of Votes	No. of Votes		% of Votes
	held	polled	Polled on	- in favour	- against	% of Votes	against on
			outstanding			in favour on	votes polled
Promoter/Public			shares			votes polled	
	(1)	(2)	(3) =	(4)	(5)	(6)=	(7)=
			[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	31386975	31386975	100.00	31386975	0	100.000	0.000
Public – Institutional holders	4653646	3162895	67.97	2228477	934418	70.457	29.543
Public-Others	36170865	2223345	6.15	2223045	300	99.987	0.013
delle dellers							
Total	72211486	36773215	50.92	35838497	934718	97.458	2.542



Appointment of Shri A. Karati as an independent Director of the Company for five consecutive years for a term up to 31st March,

2019

Resolution required

(Ordinary/Special)

Mode of voting

(Show of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting

	No. of shares	No. of votes	% of Votes	No. of Votes	No. of Votes		% of Votes
	held	polled	Polled on	- in favour	- against	% of Votes	against on
			outstanding			in favour on	votes polled
Promoter/Public			shares			votes polled	
	(1)	(2)	(3) =	(4)	(5)	(6)=	(7)=
			[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	31386975	31386975	100.00	31386975	0	100.000	0.000
				*			
Public – Institutional holders	4653646	3162895	67.97	2497217	665678	78.954	21.046
Public-Others	36170865	2223345	6.15	2223045	300	99.987	0.013
T done others							
Total	72211486	36773215	50.92	36107237	665978	98.189	1.811

Detail of the Agenda -9

To pass a Special Resolution for exercising the borrowing power of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013

Resolution required

(Ordinary/Special)

Mode of voting

:

(Show of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting

	No. of shares	No. of votes	% of Votes	No. of Votes	No. of Votes		% of Votes
	held	polled	Polled on	- in favour	- against	% of Votes	against on
			outstanding			in favour on	votes polled
Promoter/Public		×	shares			votes polled	
	(1)	(2)	(3) =	(4)	(5)	(6)=	(7)=
	_		[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	31386975	31386975	100.00	31386975	0	100.000	0.000
Public – Institutional holders	4653646	3162895	67.97	3162895	0	100.000	0.000
Public-Others	36170865	2223345	6.15	2222945	400	99.982	0.018
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	70044400	26772245	50.03	26772045	400	00.000	0.001
Total	72211486	36773215	50.92	36772815	400	99.999	0.001



Detail of the Agenda -10 : To pass a Special Resolution under Section 186

of the Companies Act, 2013

Resolution required : (Ordinary/Special)

Mode of voting : (Show of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting :

	No. of shares	No. of votes	% of Votes	No. of Votes	No. of Votes		% of Votes
	held	polled	Polled on	- in favour	- against	% of Votes	against on
			outstanding			in favour on	votes polled
Promoter/Public			shares			votes polled	
	(1)	(2)	(3) =	(4)	(5)	(6)=	(7)=
			[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	31386975	31386975	100.00	31386975	0	100.000	0.000
	19						
Public – Institutional holders	4653646	3118259	67.01	190748	2927511	6.117	93.883
Public-Others	36170865	2222345	6.14	2221562	783	99.965	0.035
	72244406	26727570	F0.0C	22700205	2020204	92.027	7.973
Total	72211486	36727579	50.86	33799285	2928294	92.027	7.975

