



'A part of your daily life'

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 :

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) = $[(5)/(2)]*100$
Promoter and Promoter Group	31386975	31386975	100.00%	31386975	Nil	100.000%	0.000%
Public – Institutional holders	4653646	2832631	60.87%	2832631	Nil	100.000%	0.000%
Public-Others	36170865	2223345	6.15%	2223045	300	99.987%	0.013%
Total	72211486	36442951	50.47%	36442651	300	99.999%	0.001%

Detail of the Agenda -2 : 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 :

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) = $[(5)/(2)]*100$
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	2223145	200	99.991	0.009
Total	72211486	36773215	50.92	36773015	200	99.999	0.001

Detail of the Agenda -3 : To appoint a Director in place of Shri S.K. Kaushik who retires by rotation and being eligible offers himself for re-appointment

Resolution required : (~~Ordinary/Special~~)

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

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

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) = $[(5)/(2)]*100$
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



Detail of the Agenda -4 : 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 :

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) = $[(5)/(2)]*100$
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 :

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) = $[(5)/(2)]*100$
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
Total	72211486	36773215	50.92	35838497	934718	97.458	2.542



Detail of the Agenda -6 : 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 : (Show of hands/Poll/Postal ballot/E-voting)

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

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) = $[(5)/(2)]*100$
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 : 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 : (Ordinary/Special)

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

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

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) = $[(5)/(2)]*100$
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
Total	72211486	36773215	50.92	35838497	934718	97.458	2.542



Detail of the Agenda -8 : 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 :

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) = $[(5)/(2)]*100$
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 -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 :

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) = $[(5)/(2)]*100$
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
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 :

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) = $[(5)/(2)]*100$
Promoter and Promoter Group	31386975	31386975	100.00	31386975	0	100.000	0.000
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
Total	72211486	36727579	50.86	33799285	2928294	92.027	7.973

