

Details of Voting Results

Date of the AGM (39 th)	August 12, 2014
Total number of shareholders on record date (i.e. July 04, 2014 – cut-off date for e-voting purpose):	104414
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	15 823
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	-NA-

Agenda – wise

The Mode of voting for all resolutions was through E-voting and assent/ dissent Ballot Form.

Resolution 1: Adoption of Audited Financial Statements for the year ended 31.03.14 and the statement of Profit & Loss for the year ended on that date together with the Directors' Report and Auditors' Report thereon. (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	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	127113392	127111137	99.998	127111137	0	100	0
Public – Institutional holders	35783415	28450747	79.508	28450747	0	100	0
Public – Others	32478787	15342	0.047	11996	3346	78.191	21.809
Total	195375594	155577226	79.630	155573880	3346	99.998	0.002



Resolution 2: Declaration of Dividend on Equity Shares @ Rs. 3.5/- per Equity Share. (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	$6=[(4)/(2)]*100$	$7=[(5)/(2)]*100$
Promoter and Promoter Group	127113392	127111137	99.998	127111137	0	100	0
Public – Institutional holders	35783415	28450747	79.508	28450747	0	100	0
Public – Others	32478787	15342	0.047	14412	930	93.938	6.062
Total	195375594	155577226	79.630	155576296	930	99.999	0.001

Resolution 3: Appointment of a Director in place of Mr. K K Bangur, who retires by rotation and being eligible, offers himself for re-appointment. (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	$6=[(4)/(2)]*100$	$7=[(5)/(2)]*100$
Promoter and Promoter Group	127113392	127111137	99.998	127111137	0	100	0
Public – Institutional holders	35783415	28450747	79.508	27295485	1155262	95.939	4.061
Public – Others	32478787	14049	0.043	8583	5466	61.093	38.907
Total	195375594	155575933	79.629	154415205	1160728	99.254	0.746

Resolution 4: Appointment of Price Waterhouse, Chartered Accountants as Auditors of the Company for a period of three years w.e.f. 1st April, 2014 and ending on 31st March, 2017 and to fix their remuneration. (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	$6=[(4)/(2)]*100$	$7=[(5)/(2)]*100$
Promoter and Promoter Group	127113392	127111137	99.998	127111137	0	100	0
Public – Institutional holders	35783415	28450747	79.508	28450747	0	100	0
Public – Others	32478787	15340	0.047	10503	4837	68.468	31.532
Total	195375594	155577224	79.630	155572387	4837	99.997	0.003



