

Result of e-voting/Poll with respect to Annual General Meeting dated 26th September, 2014.

In terms of clause 35A of the Listing Agreement, the result of e-voting/Poll conducted by the company is detailed below in the prescribed form:

Date of the AGM: :26th September, 2014

Total number of shareholders on record :11606
date (Cut off date) (i.e. 14.08.2014)

No. of shareholders present in the meeting :140
either in person or through proxy*:

Promoters and Promoter Group: :7
Public shareholders: :133
(*Based on shareholders registering
Attendance)

E-Voting facility for members(18.09.2014 to
20.09.2014)

Promoters and Promoter Group: :0
Public shareholders: :0



DETAILS OF AGENDA:

1. To receive, consider and adopt the Audited Financial Statements for the year ended on 31st March, 2014 and the reports of the Board and the auditors thereon:

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes pollec
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12793913	E-Voting	0	0	0	0	0	0
		Poll	12793913	100	12793913	0	100	0
		Sub- Total	12793913	100	12793913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	738014	E-Voting	0	0	0	0	0	0
		Poll	738014	100	737057	0	99.87	0
		Sub- Total	738014	100	737057	0	99.87	0
Total	13531927		13531927	100	13530970	0	99.87	0

Note: The total Number of votes cast by the Shareholders (Public others) is 738014 out of which 957 votes are invalid.



2. To declare dividend on Equity shares for the Financial year ended on 31st March, 2014:

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polle
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12793913	E-Voting	0	0	0	0	0	0
		Poll	12793913	100	12793913	0	100	0
		Sub- Total	12793913	100	12793913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	738014	E-Voting	0	0	0	0	0	0
		Poll	738014	100	737057	0	99.87	0
		Sub- Total	738014	100	737057	0	99.87	0
Total	13531927		13531927	100	13530970	0	99.87	0

Note: The total Number of votes cast by the Shareholders (Public others) is 738014 out of which 957 votes are invalid.



3. To appoint the director in place of Mr. Ashok Gupta, who retire by rotaion and being eligible, offers himself for re-appointment:

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes pollec
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12793913	E-Voting	0	0	0	0	0	0
		Poll	12793913	100	12793913	0	100	0
		Sub- Total	12793913	100	12793913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	738014	E-Voting	0	0	0	0	0	0
		Poll	738014	100	737057	0	99.87	0
		Sub- Total	738014	100	737057	0	99.87	0
Total	13531927		13531927	100	13530970	0	99.87	0

Note: The total Number of votes cast by the Shareholders (Public others) is 738014 out of which 957 votes are invalid.



4. To appoint M/s Suresh & Associates, Chartered Accountants, New Delhi as Statutory Auditors of the Company who holds office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and fix their remuneration:

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes pollec
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12793913	E-Voting	0	0	0	0	0	0
		Poll	12793913	100	12793913	0	100	0
		Sub- Total	12793913	100	12793913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	738014	E-Voting	0	0	0	0	0	0
		Poll	738014	100	737057	0	99.87	0
		Sub- Total	738014	100	737057	0	99.87	0
Total	13531927		13531927	100	13530970	0	99.87	0

Note: The total Number of votes cast by the Shareholders (Public others) is 738014 out of which 957 votes are invalid.



5. To consider and appoint Mr.Mahipal Ahluwalia as an Independent director of the Company for the period of Five years:

Resolution Required : Ordinary Resolution
 Mode of Voting : E-voting/Poll
 Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polle
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12793913	E-Voting	0	0	0	0	0	0
		Poll	12793913	100	12793913	0	100	0
		Sub- Total	12793913	100	12793913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	738014	E-Voting	0	0	0	0	0	0
		Poll	738014	100	737057	0	99.87	0
		Sub- Total	738014	100	737057	0	99.87	0
Total	13531927		13531927	100	13530970	0	99.87	0

Note: The total Number of votes cast by the Shareholders (Public others) is 738014 out of which 957 votes are invalid.



6. To consider and appoint Mr. Prabhat Krishna as an Independent director of the Company for the period of Five years:

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held (1)	Mode of Voting	No. of votes polled (2)	% of Voters Polled on outstandi ng 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	12793913	E-Voting	0	0	0	0	0	0
		Poll	12793913	100	12793913	0	100	0
		Sub- Total	12793913	100	12793913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	738014	E-Voting	0	0	0	0	0	0
		Poll	738014	100	737057	0	99.87	0
		Sub- Total	738014	100	737057	0	99.87	0
Total	13531927		13531927	100	13530970	0	99.87	0

Note: The total Number of votes cast by the Shareholders (Public others) is 738014 out of which 957 votes are invalid.



7. To consider and appoint Ms. Shubha Singh as an Independent director of the Company for the period of Two years:

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polle
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12793913	E-Voting	0	0	0	0	0	0
		Poll	12793913	100	12793913	0	100	0
		Sub- Total	12793913	100	12793913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	738014	E-Voting	0	0	0	0	0	0
		Poll	738014	100	737057	0	99.87	0
		Sub- Total	738014	100	737057	0	99.87	0
Total	13531927		13531927	100	13530970	0	99.87	0

Note: The total Number of votes cast by the Shareholders (Public others) is 738014 out of which 957 votes are invalid.



8. To consider and appoint Mr. Ashok Gupta, who is liable to retire by rotation and to fix his remuneration and appointment as a whole time director w.e.f. 01.04.2014 for the period of three years:

Resolution Required : Special Resolution
 Mode of Voting : E-voting/Poll
 Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes pollec
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12793913	E-Voting	0	0	0	0	0	0
		Poll	12793913	100	12793913	0	100	0
		Sub- Total	12793913	100	12793913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	738014	E-Voting	0	0	0	0	0	0
		Poll	738014	100	737057	0	99.87	0
		Sub- Total	738014	100	737057	0	99.87	0
Total	13531927		13531927	100	13530970	0	99.87	0

Note: The total Number of votes cast by the Shareholders (Public others) is 738014 out of which 957 votes are invalid.



9. To consider and appoint Mr. Adit Gupta, as a Managing Director of the Company and to fix his remuneration w.e.f. 01.04.2014 for the period of three years:

Resolution Required : Special Resolution
Mode of Voting : E-voting/Poll
Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes pollec
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12793913	E-Voting	0	0	0	0	0	0
		Poll	12793913	100	12793913	0	100	0
		Sub- Total	12793913	100	12793913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	738014	E-Voting	0	0	0	0	0	0
		Poll	738014	100	737057	0	99.87	0
		Sub- Total	738014	100	737057	0	99.87	0
Total	13531927		13531927	100	13530970	0	99.87	0

Note: The total Number of votes cast by the Shareholders (Public others) is 738014 out of which 957 votes are invalid.



10. To ratify the remuneration of M/s Aggarwal Ashwani K. & Associates, Cost Accountants, New Delhi for the Financial year 2014-2015:

Resolution Required : Ordinary Resolution
 Mode of Voting : E-voting/Poll
 Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng 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	12793913	E-Voting	0	0	0	0	0	0
		Poll	12793913	100	12793913	0	100	0
		Sub- Total	12793913	100	12793913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	738014	E-Voting	0	0	0	0	0	0
		Poll	738014	100	737057	0	99.87	0
		Sub- Total	738014	100	737057	0	99.87	0
Total	13531927		13531927	100	13530970	0	99.87	0

Note: The total Number of votes cast by the Shareholders (Public others) is 738014 out of which 957 votes are invalid.



11. To accept and adopt the Draft Regulations contained in the Articles of Association in substitution and entire exclusion of the Regulations contained in the existing Articles of Association of the Company:

Resolution Required : Special Resolution
Mode of Voting : E-voting/Poll
Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes pollec
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12793913	E-Voting	0	0	0	0	0	0
		Poll	12793913	100	12793913	0	100	0
		Sub- Total	12793913	100	12793913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	738014	E-Voting	0	0	0	0	0	0
		Poll	738014	100	737057	0	99.87	0
		Sub- Total	738014	100	737057	0	99.87	0
Total	13531927		13531927	100	13530970	0	99.87	0

Note: The total Number of votes cast by the Shareholders (Public others) is 738014 out of which 957 votes are invalid.

