

Outcome of Voting of Annual General Meeting (As per Clause 35A of Listing Agreement)

Date of Annual General Meeting	29th June, 2015				
Total number of shareholders as on the date of Book Closure	3,21,860 shareholders	as on 22nd June, 2	2015		
No. of shareholders present in the meeting either in person or through	Promoters & Promoter Group	Public			
proxy	In Person	In Person Through Pro			
	7	904	49		
No. of Shareholders attended the meeting through Video Conferencing	Promoters & Promoter Group	Public			
	N.A.	N.A.			

Agenda wise

The mode of voting for all the resolutions was:

- 1. Remote e-voting conducted between 25th June, 2015 to 28th June, 2015 and
- 2. E-voting conducted at the Meeting.

Given below is the resolution wise combined result of remote e-voting and e-voting.

Resolution 1: Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2015 (Ordinary Resolution)

Promoter/	No. of	No. of votes	% of Votes	No. of Votes- in	No. of	% of Votes	% of Votes
Public	shares held*	polled ^{\$}	Polled on outstanding shares	Favour	Votes- against	in favour on votes polled	against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and							
Promoter							
Group	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public - Institutional						100.00	0.00
Holders	404653583	217192996	53.67	217192996	0	100.00	0.00
Public - Others	304746139	4509555	1.48	4502858	6697	99.85	0.00
Total	2163812580	1676115409	77.46	1676108712	6697	100.00	0.00





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Resolution 2: Confirmation of interim Dividend and declaration of final dividend (Ordinary Resolution)

Promoter/ Public	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	shares	votes	Polled on	Votes	Votes-	in favour	against on
	held"	polleds	outstanding	- in	against	on votes	votes
			shares	favour		polled	polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and							
Promoter Group	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public -		***************************************	**************************************				
Institutional							
Holders	404653583	219988412	54.36	219988412	0	100.00	0.00
Public - Others	304746139	4510971	1.48	4509855	1116	99.98	0.02
Total	2163812580	1678912241	77.59	1678911125	1116	100.00	0.00

Resolution 3: Re-appointment of Mr. Harish Manwani as Director (Ordinary Resolution)

Promoter/ Public	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	shares	votes	Polled on	Votes	Votes-	in favour	against on
	held"	polled ^s	outstanding	– in	against	on votes	votes
			shares	favour		polled	polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)
			100			100	1 *100
Promoter and					Province of the second and and an experience of the second and	d afrods who calcumo the same tradema factorisms in majory	
Promoter Group	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public - Institutional							
Holders	404653583	219988412	54.36	204587326	15401086	93.00	7.00
Public – Others	304746139	3396976	1.11	3388851	8125	99.76	0.24
Total	2163812580	1677798246	77.54	1662389035	15409211	99.08	0.92

Resolution 4: Re-appointment of Mr. Pradeep Banerjee as Director (Ordinary Resolution)

Promoter/ Public	No. of shares held [#]	No. of votes polled ^{\$}	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and			100			*100	*100
Promoter Group	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public -			100.00	7101112000	<u> </u>	100:00	0.00
Institutional							
Holders	404653583	219988412	54.36	211919521	8068891	96.33	3.67
Public - Others	304746139	3362765	1.10	3340806	21959	99.35	0.65
Total	2163812580	1677764035	77.54	1669673185	8090850	99.52	0.48





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Resolution 5: Re-appointment of Mr. P. B. Balají as Director (Ordinary Resolution)

Promoter/ Public	No. of shares held [#]	No. of votes polled [§] (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public - Institutional Holders	404653583	219988412	54.36	211919521	8068891	96.33	3.67
Public - Others	304746139	3345831	1.10	3320384	25447	99.24	0.76
Total	2163812580	1677747101	77.54	1669652763	8094338	99.52	0.48

Resolution 6: Ratification of the appointment of M/s. BSR & Co. LLP, as Statutory Auditors and to fix their remuneration for the financial year ending 31st March, 2016. (Ordinary Resolution)

Promoter/ Public	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	shares	votes	Polled on	Votes	Votes-	in favour	against on
	held*	polled ^{\$}	outstanding	in	against	on votes	votes
	(1)	(2)	shares (3)=[(2)/(1)]* 100	favour (4)	(5)	polled (6)=[(4)/(2)] *100	polled (7)=[(5)/(2)] *100
Promoter and							,
Promoter Group	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public - Institutional	THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PR		THE LAW STREET, AS A TOTAL STREET, AS A STRE	THE RESIDENCE OF THE PROPERTY	***************************************		
Holders	404653583	214862887	53.10	209267759	5595128	97.40	2.60
Public - Others	304746139	3362203	1.10	3350629	11574	99.66	0.34
Total	2163812580	1672637948	77.30	1667031246	5606702	99.66	0.34

Resolution 7: Appointment of Ms. Kalpana Morparia an Independent Director of the Company for a term upto five years (Ordinary Resolution)

Promoter/ Public	No. of shares held [#]	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	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public - Institutional Holders	404653583	219988412	54.36	219982635	5777	100.00	0.00
Public - Others	304746139	3347942	1.10	3327593	20349	99.39	0.61
Total	2163812580	1677749212	77.54	1677723086	26126	100.00	0.00





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Resolution 8: Ratification of the remuneration of M/s. RA & Co, Cost Accountants for the financial year ending 31st March, 2016 (Ordinary Resolution)

Promoter/ Public	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	shares	votes	Polled on	Votes	Votes-	in favour	against on
	held"	polled ⁵	outstanding	-in	against	on votes	votes
			shares	favour		polled	polied
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and							
Promoter Group	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public -							
Institutional							
Holders	404653583	219988412	54.36	219988412	0	100.00	0.00
Public - Others	304746139	4463628	1.46	4448368	15260	99.66	0.34
Total	2163812580	1678864896	77.59	1678849638	15260	100.00	0.00

Resolution 9: Increase in overall limit remuneration payable to Non-Executive Directors (Special Resolution)

Promoter/ Public	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	shares	votes	Polled on	Votes	Votes-	in favour	against on
	held [#]	polled [§]	outstanding	– in	against	on votes	votes
			shares	favour		polled	polled
	(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]
			100			*100	*100
Promoter and	77777	* htt Moddan a to Am					
Promoter Group	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public -							
Institutional							
Holders	404653583	219988412	54.36	216444423	3543989	98.39	1.61
Public - Others	304746139	4460416	1.46	4274495	185921	95.83	4.17
Total	2163812580	1678861686	77.59	1675131776	3729910	99.78	0.22

Resolution 10: Adoption of new Articles of Association of the Company (Special Resolution)

Promoter/ Public	No. of shares held [#]	No. of votes polled ^{\$}	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes- against	% 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	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public - Institutional							0,00
Holders	404053503	0400004770	FO 60	044400000	4000447	00.45	^ ^ -
	404653583	212933173	52.62	211130026	1803147	99.15	0.85
Public - Others	304746139	4490782	1.47	4482326	8456	99.81	0.19
Total	2163812580	1671836813	77.26	1670025210	1811603	99.89	0.11

[&]quot;voting rights are in proportion to shares held as on 22th June, 2015."

^{\$} excludes invalid votes.

