

**In accordance with the Clause 35A of the Listing Agreement, the details of business transacted at 68<sup>th</sup> Annual General Meeting of the Company are furnished below:**

- Date of the AGM : 26<sup>th</sup> September, 2014.
- Total number of shareholders on the record date : 2754  
(i.e. 14<sup>th</sup> August 2014- cut of date for e-voting purpose)
- No of Shareholders present in the meeting either in person or through proxy: 19

Promoters and Promoter Group:	9
Public:	10

- No. of Shareholders attend the meeting through Video Conferencing:

Promoters and Promoter Group:	Not arranged
Public:	

- Details of the Agenda

The following business was transacted by the Shareholders:

Mode of voting: **E- voting and Poll**

**Resolution 1: Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors for the year ended 31<sup>st</sup> March, 2014.**

**Resolution required: Ordinary**

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	9333140	9333140	100%	9333140	-	100%	-
Public/ Institutional holders	-	-	-	-	-	-	-
Public- Others	3923606	739583	18.85%	739583	-	100%	-
<b>Total</b>	<b>13256746</b>	<b>10072723</b>	<b>-</b>	<b>10072723</b>	<b>-</b>	<b>100%</b>	<b>-</b>



**Resolution 2: To Declare Dividend on Equity Shares for the year ended 31<sup>st</sup> March, 2014.**

**Resolution required: Ordinary**

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	9333140	9333140	100%	9333140	0	100%	0
Public/ Institutional holders	-	-	-	-	-	-	-
Public- Others	3923606	739583	18.85%	739583		100%	0
<b>Total</b>	<b>13256746</b>	<b>10072723</b>	<b>-</b>	<b>10072723</b>	<b>-</b>	<b>100%</b>	<b>-</b>

**Resolution 3: Re- Appointment of Mr. Tushya Jatia who retires by rotation.**

**Resolution required: Ordinary**

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	9333140	9311662	99.77%	9311662	0	100%	0
Public/ Institutional holders	-	-	-	-	-	-	-
Public- Others	3923606	739583	18.85%	739583	-	100%	0
<b>Total</b>	<b>13256746</b>	<b>10051245</b>	<b>-</b>	<b>10051245</b>	<b>-</b>	<b>100%</b>	<b>-</b>



**Resolution 4: Re-Appointment of M/s. B.L.Ajmera & Co as Statutory Auditors of the Company.**

**Resolution required: Ordinary**

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	9333140	9333140	100%	9333140	-	100%	-
Public/ Institutional holders	-	-	-	-	-	-	-
Public- Others	3923606	739583	18.85%	739583	-	100%	-
<b>Total</b>	<b>13256746</b>	<b>10072723</b>	<b>-</b>	<b>10072723</b>	<b>-</b>	<b>100%</b>	<b>-</b>

**Resolution 5: Appointment of Mrs. Anita Jatia as Director of the Company, liable to retire by rotation.**

**Resolution required: Ordinary**

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	9333140	9179258	98.35%	9179258	-	100%	-
Public/ Institutional holders	-	-	-	-	-	-	-
Public- Others	3923606	739583	18.85%	735820	3763	99.49%	0.51%
<b>Total</b>	<b>13256746</b>	<b>9918841</b>	<b>-</b>	<b>9915078</b>	<b>3763</b>	<b>99.96%</b>	<b>0.04%</b>



**Resolution 6: Appointment of Mr. Pramod G. Lath as an Independent Director.**

**Resolution required : Ordinary**

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	9333140	9333140	100%	9333140	-	100%	-
Public/ Institutional holders	-	-	-	-	-	-	-
Public- Others	3923606	739583	18.85%	735820	3763	99.49%	0.51%
<b>Total</b>	<b>13256746</b>	<b>10072723</b>	<b>-</b>	<b>10068960</b>	<b>3763</b>	<b>99.96%</b>	<b>0.04%</b>

**Resolution 7: Appointment of Mr. Anshul M. Sonawala as an Independent Director.**

**Resolution required : Ordinary**

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	9333140	9333140	100%	9333140	-	100%	-
Public/ Institutional holders	-	-	-	-	-	-	-
Public- Others	3923606	739583	18.85%	735820	3763	99.49%	0.51%
<b>Total</b>	<b>13256746</b>	<b>10072723</b>	<b>-</b>	<b>10068960</b>	<b>3763</b>	<b>99.96%</b>	<b>0.04%</b>



**Resolution 8: Appointment of Mr. Sanjay Seksaria as an Independent Director.**

**Resolution required : Ordinary**

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	9333140	9333140	100%	9333140	-	100%	-
Public/ Institutional holders	-	-	-	-	-	-	-
Public- Others	3923606	724583	18.47%	720820	3763	99.48%	0.52%
<b>Total</b>	<b>13256746</b>	<b>10057723</b>	<b>-</b>	<b>10053960</b>	<b>3763</b>	<b>99.96%</b>	<b>0.04%</b>

**Resolution 9: Special Resolution under Section 180 (1) (C ) of the Companies Act., 2013 for borrow money upto Rs. 500 Crore over and above the aggregate of paid up capital and free reserves of the Company.**

**Resolution required: Special**

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	9333140	9333140	100%	9333140	-	100%	-
Public/ Institutional holders	-	-	-	-	-	-	-
Public- Others	3923606	739583	18.85%	735820	3763	99.49%	0.51%
<b>Total</b>	<b>13256746</b>	<b>10072723</b>	<b>-</b>	<b>10068960</b>	<b>3763</b>	<b>99.96%</b>	<b>0.04%</b>



**Resolution 10: Special Resolution under Section 180 (1) (a) of the Companies Act, 2013 for Creation of Charge.**

**Resolution required : Special**

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	9333140	9333140	100%	9333140	-	100%	-
Public/ Institutional holders	-	-	-	-	-	-	-
Public- Others	3923606	739583	18.85%	735819	3764	99.49%	0.51%
<b>Total</b>	<b>13256746</b>	<b>10072723</b>	<b>-</b>	<b>10068959</b>	<b>3764</b>	<b>99.96%</b>	<b>0.04%</b>

**Note:**

- (i) All the aforesaid resolution were passed with requisite majority.

