

VOTING RESULTS PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT

1. Date of the AGM : Wednesday, 26th August 2015

2. Total Number of Shareholders on record date : 4911

3. No of Shareholder present in the meeting either in person or through proxy :

Promoters and Promoter Group : 3*

Public : 51

Total : 54

* includes one corporate representation

4. No of Shareholders attended the meeting through Video Conferencing : Not applicable

5. Particulars of Resolutions passed :

In case of poll/ E-voting:

The mode of voting for all resolutions was E-voting and poll conducted at the Meeting:

Resolution No. 1 : Adoption of Annual Accounts and Reports thereon for the year ended 31st March 2015.

Resolution ID	Category	No. of Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-in against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
1	Promoter and Promoter Group	9,45,665	9,27,501	98.08%	9,27,501	0	100%	0
1	Public- Institutional Holders	1100	0	0	0	0	0	0
1	Public Others	17,91,913	73,839	4.12%	73,759	80	100%	0.01%
1	Total	27,38,678	10,01,340	36.56%	10,01,260	80	100%	0.01%

Resolution No. 2 : Re-appointment of Mrs. N. Malkani Nagpal.

Resolution ID	Category	No. of Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-in against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
2	Promoter and Promoter Group	9,45,665	9,27,501	98.08%	9,27,501	0	100%	0
2	Public- Institutional Holders	1100	0	0	0	0	0	0
2	Public Others	17,91,913	73,838	4.12%	73,758	80	100%	0.01%
2	Total	27,38,678	10,01,339	36.56%	10,01,259	80	100%	0.01%

Resolution No. 3 : Appointment of M/s Amarnath Kamath & Associates as Auditors.

Resolution ID	Category	No. of Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-in against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
3	Promoter and Promoter Group	9,45,665	9,27,501	98.08%	9,27,501	0	100%	0
3	Public- Institutional Holders	1100	0	0	0	0	0	0
3	Public Others	17,91,913	73,838	4.12%	73,748	90	100%	0.01%
3	Total	27,38,678	10,01,339	36.56%	10,01,249	90	100%	0.01%



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Resolution No. 4 : Appointment of Branch Auditors.

Resolution ID	Category	No. of Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-in against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
4	Promoter and Promoter Group	9,45,665	9,27,501	98.08%	9,27,501	0	100%	0
4	Public- Institutional Holders	1100	0	0	0	0	0	0
4	Public Others	17,91,913	2,125	0.12%	2,035	90	96%	0.01%
4	Total	27,38,678	9,29,626	33.94%	9,29,536	90	100%	0.01%

Resolution No. 5 : Appointment of Mr Gaurav Lalwani, Director as an Independent Director of the Company.

Resolution ID	Category	No. of Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-in against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
5	Promoter and Promoter Group	9,45,665	9,27,501	98.08%	9,27,501	0	100%	0
5	Public- Institutional Holders	1100	0	0	0	0	0	0
5	Public Others	17,91,913	2,123	0.12%	2,033	90	96%	0.01%
5	Total	27,38,678	9,29,624	33.94%	9,29,534	90	100%	0.01%

Resolution No. 6 : Appointment of Mrs N. Malkani Nagpal, Additional Director as Promoter Director of the Company.

Resolution ID	Category	No. of Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-in against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
6	Promoter and Promoter Group	9,45,665	9,27,501	98.08%	9,27,501	0	100%	0
6	Public- Institutional Holders	1100	0	0	0	0	0	0
6	Public Others	17,91,913	2,123	0.12%	2,043	80	96%	0.01%
6	Total	27,38,678	9,29,624	33.94%	9,29,544	80	100%	0.01%



B. H. Khan