

AGM Voting results as per Clause 35A of Listing Agreement.

The Fortieth Annual General Meeting of the Shareholders of the Company was held at its Registered Office at 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018 on Wednesday, September 24, 2014 at 10.00 a.m.

Details of Voting Results

Date of 40 th Annual General Meeting:	September 24, 2014
Total number of shareholders on record date (August 1, 2014):	9,796
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	12
Public:	24
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Arranged
Public:	Not Arranged

Details of the Agenda No.1

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014 and the Statement of Profit and Loss of the Company for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary)

Mode of voting: (E-voting / Poll)

Promoter/Public	No. of shares held (1)	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	8096624	8096624	100.00	8096624	0	100.00	0.00
Public – Institutional holders	56957	0	0.00	0	0	0.00	0.00
Public-Others	5096419	355213	6.97	355108	105	99.97	0.03
Total	13250000	8451837	63.79	8451732	105	100.00	0.00



Details of the Agenda No.2

To re-appoint Shri. Mahendra K. Kothari, as a Director who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: (Ordinary)
Mode of voting: (E-voting / Poll)

Promoter/Public	No. of shares held (1)	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	8096624	8096624	100.00	8096624	0	100.00	0.00
Public – Institutional holders	56957	0	0.00	0	0	0.00	0.00
Public-Others	5096419	355213	6.97	354108	1105	99.69	0.31
Total	13250000	8451837	63.79	8450732	1105	99.99	0.01

Details of the Agenda No.3

To appoint Statutory Auditors of the Company and fix their remuneration.

Resolution required: (Ordinary)
Mode of voting: (E-voting / Poll)

Promoter/Public	No. of shares held (1)	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	8096624	8096624	100.00	8096624	0	100.00	0.00
Public – Institutional holders	56957	0	0.00	0	0	0.00	0.00
Public-Others	5096419	355213	6.97	354108	1105	99.69	0.31
Total	13250000	8451837	63.79	8450732	1105	99.99	0.01



Details of the Agenda No.4

Appointment of Shri. Sharadchandra S. Kothari as the Managing Director of the Company.

Resolution required: (Special)

Mode of voting: (E-voting / Poll)

Promoter/Public	No. of shares held (1)	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	8096624	8096624	100.00	8096624	0	100.00	0.00
Public – Institutional holders	56957	0	0.00	0	0	0.00	0.00
Public-Others	5096419	355213	6.97	354108	1105	99.69	0.31
Total	13250000	8451837	63.79	8450732	1105	99.99	0.01

Details of the Agenda No.5

Appointment of Shri. Jay Kulinkant Manek as an Independent Director of the Company.

Resolution required: (Ordinary)

Mode of voting: (E-voting / Poll)

Promoter/Public	No. of shares held (1)	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	8096624	8096624	100.00	8096624	0	100.00	0.00
Public – Institutional holders	56957	0	0.00	0	0	0.00	0.00
Public-Others	5096419	355213	6.97	354108	1105	99.69	0.31
Total	13250000	8451837	63.79	8450732	1105	99.99	0.01



Details of the Agenda No.6

Appointment of Shri. Mitesh D. Sejpal as an Independent Director of the Company.

Resolution required: (Ordinary)

Mode of voting: (E-voting / Poll)

Promoter/Public	No. of shares held (1)	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	8096624	8096624	100.00	8096624	0	100.00	0.00
Public – Institutional holders	56957	0	0.00	0	0	0.00	0.00
Public-Others	5096419	355213	6.97	354108	1105	99.69	0.31
Total	13250000	8451837	63.79	8450732	1105	99.99	0.01

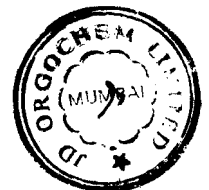
Details of the Agenda No.7

Appointment of Shri. Umesh T. Chandan as an Independent Director of the Company.

Resolution required: (Ordinary)

Mode of voting: (E-voting / Poll)

Promoter/Public	No. of shares held (1)	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	8096624	8096624	100.00	8096624	0	100.00	0.00
Public – Institutional holders	56957	0	0.00	0	0	0.00	0.00
Public-Others	5096419	355213	6.97	354108	1105	99.69	0.31
Total	13250000	8451837	63.79	8450732	1105	99.99	0.01



Details of the Agenda No.8

To adopt new set of Articles of Association of the Company.

Resolution required: (Special)

Mode of voting: (E-voting / Poll)

Promoter/Public	No. of shares held (1)	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	8096624	8096624	100.00	8096624	0	100.00	0.00
Public – Institutional holders	56957	0	0.00	0	0	0.00	0.00
Public-Others	5096419	355213	6.97	354108	1105	99.69	0.31
Total	13250000	8451837	63.79	8450732	1105	99.99	0.01

All the resolutions as set out in the 40th AGM Notice were duly approved by the Shareholders with requisite majority.

