

**Details of Voting Results**

Date of the AGM / EGM:	September 29, 2014
Total number of shareholders on record date (i.e. August 22, 2014 – cut off date for e-voting purpose):	937
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 30
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	0 0

**Agenda – wise**

The Mode of voting for all resolutions was through E-voting and assent/ dissent Ballot Form.

Resolution 1: Adoption of Audited statement of Profit & Loss for the year ended 31.03.2014, the Balance Sheet as at that date together with the Directors' Report and Auditors' Report thereon.  
(Ordinary Resolution)

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	$3=\frac{(2)}{(1)}*100$	4	5	$6=\frac{(4)}{(2)}*100$	$7=\frac{(5)}{(2)}*100$
Promoter and Promoter Group	529720	529720	100.000	529720	0	100	0
Public – Institutional holders	19570	0	0.000	0	0	0	0
Public – Others	390710	240	0.061	240	0	100	0
Total	940000	529960	56.379	529960	0	100	0



**Resolution 2: Appointment of M/s Lakhota & Co., (Firm Registration Number 313149E) as Auditors of the Company and to fix there remuneration (Ordinary Resolution)**

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	$3=\frac{(2)}{(1)}*100$	4	5	$6=\frac{(4)}{(2)}*100$	$7=\frac{(5)}{(2)}*100$
Promoter and Promoter Group	529720	529720	100.000	529720	0	100	0
Public – Institutional holders	19570	0	0.000	0	0	0	0
Public – Others	390710	240	0.061	240	0	100	0
Total	940000	529960	56.379	529960	0	100	0

**Resolution 3: Appointment of Mr. Sita Ram Mundra as an Independent Director of the Company for a period of five years, not liable to retire by rotation. (Ordinary Resolution)**

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	$3=\frac{(2)}{(1)}*100$	4	5	$6=\frac{(4)}{(2)}*100$	$7=\frac{(5)}{(2)}*100$
Promoter and Promoter Group	529720	529720	100.000	529720	0	100	0
Public – Institutional holders	19570	0	0.000	0	0	0	0
Public – Others	390710	240	0.061	240	0	100	0
Total	940000	529960	56.379	529960	0	100	0

**Resolution 4: Appointment of Mr. Manak Chand Darak as an Independent Director of the Company for a period of five years, not liable to retire by rotation. (Ordinary Resolution)**

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	$3=\frac{(2)}{(1)}*100$	4	5	$6=\frac{(4)}{(2)}*100$	$7=\frac{(5)}{(2)}*100$
Promoter and Promoter Group	529720	529720	100.000	529720	0	100	0
Public – Institutional holders	19570	0	0.000	0	0	0	0
Public – Others	390710	240	0.061	240	0	100	0
Total	940000	529960	56.379	529960	0	100	0



**Resolution 5: Appointment of Mr. P K Joshi as an Independent Director of the Company for a period of five years, not liable to retire by rotation. (Ordinary Resolution)**

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	$3=\frac{(2)}{(1)}*100$	4	5	$6=\frac{(4)}{(2)}*100$	$7=\frac{(5)}{(2)}*100$
Promoter and Promoter Group	529720	529720	100.000	529720	0	100	0
Public – Institutional holders	19570	0	0.000	0	0	0	0
Public – Others	390710	240	0.061	240	0	100	0
Total	940000	529960	56.379	529960	0	100	0

**Resolution 6: Appointment of Mr. Sanjeev Marda as an Independent Director of the Company for a period of five years, not liable to retire by rotation. (Ordinary Resolution)**

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	$3=\frac{(2)}{(1)}*100$	4	5	$6=\frac{(4)}{(2)}*100$	$7=\frac{(5)}{(2)}*100$
Promoter and Promoter Group	529720	529720	100.000	529720	0	100	0
Public – Institutional holders	19570	0	0.000	0	0	0	0
Public – Others	390710	240	0.061	240	0	100	0
Total	940000	529960	56.379	529960	0	100	0

NOTE: All the aforesaid 6 resolutions were passed with requisite majority.

