

Information under Clause 35A

1. Date of the Annual General Meeting : August 7, 2014
2. Total number of Shareholders on record date : 31,150 as per Beneficiary Position dated June 30, 2014
3. Number of Shareholders present in the meeting either in person or through proxy :

Category	No. of members
Promoters and Promoter Group	1
Public	36
Total	37

4. Number of Shareholders attended the meeting through Video Conferencing : Not arranged
5. Details of the Agenda :

The details containing *inter alia*, list of Equity Shareholders, who voted by e-voting or poll “for”, “against” each of the resolution that were put to vote is as follows:

Item No. 1 : Adoption of the Audited Balance Sheet as at March 31, 2014 and the Statement of Profit & Loss for the year ended as on that date and the Reports of Auditors and Directors thereon

Resolution required : Ordinary

Mode of voting : Ballot including E-voting



In case of Poll/Postal Ballot/E-voting :

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	158333152	158333152	100.00	158333152	0	100.00	0
Public -- Institutional holders	11370900	11370900	100.00	11370900	0	100.00	0
Public - Others	666161	666114	99.99	666114	0	100.00	0
Total	170370213	170370166	100.00	170370166	0	100.00	0

Item No. 2 : Dividend of 65% on the Equity Shares (₹ 1.30 per share of the Face Value of ₹ 2/- each) for the year ended March 31, 2014

Resolution required : Ordinary

Mode of voting : Ballot including E-voting

In case of Poll/Postal ballot/E-voting :

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	158333152	158333152	100.00	158333152	0	100.00	0
Public -- Institutional holders	11370900	11370900	100.00	11370900	0	100.00	0
Public - Others	666161	666114	99.99	666114	0	100.00	0
Total	170370213	170370166	100.00	170370166	0	100.00	0

Item No. 3 : Re-appointment of Mr Ramesh Bawa as Director of the Company

Resolution required : Ordinary

Mode of voting : Ballot including E-voting

In case of Poll/Postal ballot/E-voting :

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	158333152	158333152	100.00	158333152	0	100.00	0
Public – Institutional holders	11370900	11370900	100.00	11370900	0	100.00	0.00
Public - Others	666161	666114	99.99	655997	10117	98.48	1.52
Total	170370213	170370166	100.00	170360049	10117	99.99	0.01

Item No. 4 : Re-appointment of Mr Shahzaad Dalal as Director of the Company

Resolution required : Ordinary

Mode of voting : Ballot including E-voting

In case of Poll/Postal ballot/E-voting :

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	158333152	158333152	100.00	158333152	0	100.00	0
Public – Institutional holders	11370900	11370900	100.00	11370900	0	100.00	0.00
Public - Others	666161	666114	99.99	655997	10117	98.48	1.52
Total	170370213	170370166	100.00	170360049	10117	99.99	0.01



Item No. 5 : Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting for a period of three years

Resolution required : Ordinary

Mode of voting : Ballot including E-voting

In case of Poll/Postal ballot/E-voting :

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	158333152	158333152	100.00	158333152	0	100.00	0
Public – Institutional holders	11370900	11370900	100.00	11370900	0	100.00	0.00
Public - Others	666161	666114	99.99	655697	10417	98.44	1.56
Total	170370213	170370166	100.00	170359749	10417	99.99	0.01

Item No. 6 : Appointment of Mr S M Datta as an Independent Director of the Company for a term of five consecutive years from April 1, 2014 to March 31, 2019

Resolution required : Ordinary

Mode of voting : Ballot including E-voting

In case of Poll/Postal ballot/E-voting :

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	158333152	158333152	100.00	158333152	0	100.00	0
Public – Institutional holders	11370900	11370900	100.00	11370900	0	100.00	0



Public – Others	666161	666114	99.99	657677	8437	98.73	1.27
Total	170370213	170370166	100.00	170361729	8437	100.00	0.00

Item No. 7 : Appointment of Mr Bansi Mehta as an Independent Director of the Company for a term of five consecutive years from April 1, 2014 to March 31, 2019

Resolution required : Ordinary

Mode of voting : Ballot including E-voting

In case of Poll/Postal ballot/E-voting :

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	158333152	158333152	100.00	158333152	0	100.00	0
Public – Institutional holders	11370900	11370900	100.00	11370900	0	100.00	0
Public - Others	666161	666114	99.99	656632	9482	98.58	1.42
Total	170370213	170370166	100.00	170360684	9482	99.99	0.01

Item No. 8 : Appointment of Mr Jitender Balakrishnan as an Independent Director of the Company for a term of five consecutive years from April 1, 2014 to March 31, 2019

Resolution required : Ordinary

Mode of voting : Ballot including E-voting

In case of Poll/Postal ballot/E-voting :

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	158333152	158333152	100.00	158333152	0	100.00	0



Public – Institutional holders	11370900	11370900	100.00	11370900	0	100.00	0
Public - Others	666161	666114	99.99	657677	8437	98.73	1.27
Total	170370213	170370166	100.00	170361729	8437	100.00	0.00

Item No. 9 : Appointment of Mr Siddharth Mehta as an Independent Director of the Company for a term of five consecutive years from April 1, 2014 to March 31, 2019

Resolution required : Ordinary

Mode of voting : Ballot including E-voting

In case of Poll/Postal ballot/E-voting :

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	158333152	158333152	100.00	158333152	0	100.00	0
Public – Institutional holders	11370900	11370900	100.00	11370900	0	100.00	0
Public - Others	666161	666114	99.99	655427	10687	98.40	1.60
Total	170370213	170370166	100.00	170359479	10687	99.99	0.01

Item No. 10 : Re-appointment of Mr S M Datta as the Non-Executive Chairman of the Company for a term of five consecutive years from April 1, 2014 to March 31, 2019

Resolution required : Ordinary

Mode of voting : Ballot including E-voting

In case of Poll/Postal Ballot/E-voting :

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	158333152	158333152	100.00	158333152	0	100.00	0
Public – Institutional holders	11370900	11370900	100.00	11370900	0	100.00	0
Public - Others	666161	666114	99.99	655427	10687	98.40	1.60
Total	170370213	170370166	100.00	170359479	10687	99.99	0.01

