

Godrej Industries Ltd.
Regd. Office : Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8068/8063/8074
Website : www.godrejinds.com
CIN : L24241MH1988PLC097781

August 12, 2014

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd.
Plot No.C-1, G-Block, Exchange Plaza,
4th Floor, Bandra-Kurla Complex,
Mumbai - 400 051

Dear Sir,

**Sub.: Outcome / result of voting (E-voting and Poll) conducted for
26th Annual General Meeting of the Equity Shareholders of the
Company.**

In accordance with Clause 35A of the Listing Agreement, we would like to inform you the outcome / result of voting (E-voting and Poll) conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration Rules), 2014, for all the ordinary and special resolutions proposed at the 26th Annual General Meeting of the Equity Shareholders of the Company.

The Board of Directors of the Company had appointed Mr. Kalidas Vanjpe, a Practicing Company Secretary, as the Scrutinizer for E- voting and Poll. The Scrutinizer carried out the scrutiny of the votes cast by e-voting and by poll and submitted his Report to me. Based on his report, I am submitting herewith the consolidated result and a copy of the Scrutiniser's Report.

Accordingly, all the Resolutions as mentioned in the Notice of 26th Annual General Meeting dated June 20, 2014 has been passed with the requisite majority

Thank you.

Yours faithfully
For **Godrej Industries Limited**


A. B. Godrej
Chairman



Encl.: As above

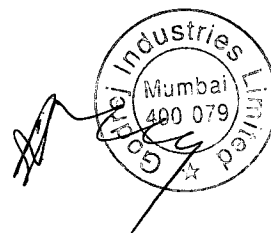
Outcome / result of voting (E-voting and Poll) conducted for 26th Annual General Meeting of the Equity Shareholders of the Company.

Date of the AGM	9-Aug-14	
Total number of shareholders on record date (30th June 2014)	42323	
No. of Shareholders present in the meeting either in person or through proxy:	In Person	In Proxy
Promoters and Promoter Group	1	0
Public	113	13
No. of Shareholders attended the meeting through Video Conferencing	In person	In Proxy
Promoters and Promoter Group:	Nil	Nil
Public:	Nil	Nil

Resolution No.1 in the Notice of AGM dated June 20, 2014

Details of Agenda	Adoption of audited financial statements (both standalone and consolidated), Report of Board of Directors and Auditors for the year ended March 31, 2014.
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) = $[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	251234174	251234174	100.00%	251234174	0	100.00%	0.00%
Public – Institutional holders	64050952	13113759	20.47%	13113759	0	100.00%	0.00%
Public-Others	20170134	502263	2.49%	502257	6	100.00%	0.00%
Total	335455260	264850196	78.95%	264850190	6	100.00%	0.00%



Resolution No.2 in the Notice of AGM dated June 20, 2014

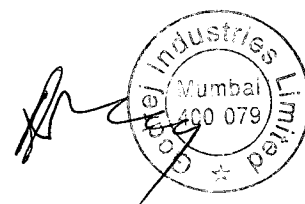
Detail of Agenda	Declaration of dividend.
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

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	251234174	251234174	100.00%	251234174	0	100.00%	0.00%
Public – Institutional holders	64050952	13113759	20.47%	13113759	0	100.00%	0.00%
Public-Others	20170134	502263	2.49%	502263	0	100.00%	0.00%
Total	335455260	264850196	78.95%	264850196	0	100.00%	0.00%

Resolution No.3 in the Notice of AGM dated June 20, 2014

Detail of Agenda	Appointment of a Director in place of Mr. J. N. Godrej, who retires by rotation and being eligible, offers himself for re-appointment.
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	251234174	244831005	97.45%	244831005	0	100.00%	0.00%
Public – Institutional holders	64050952	13113759	20.47%	13113759	0	100.00%	0.00%
Public-Others	20170134	502263	2.49%	501363	900	99.82%	0.18%
Total	335455260	258447027	77.04%	258446127	900	100%	0.00%



Resolution No.4 in the Notice of AGM dated June 20, 2014

Detail of Agenda	Appointment of a Director in place of Ms. T. A. Dubash, who retires by rotation and being eligible, offers herself for re-appointment.
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	251234174	246965391	98.30%	246965391	0	100.00%	0.00%
Public – Institutional holders	64050952	13113759	20.47%	8757814	4355945	66.78%	33.22%
Public-Others	20170134	502263	2.49%	501363	900	99.82%	0.18%
Total	335455260	260581413	77.68%	256224568	4356845	98.33%	1.67%

Resolution No.5 in the Notice of AGM dated June 20, 2014

Detail of Agenda	Appointment of Auditors 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	251234174	251234174	100.00%	251234174	0	100.00%	0.00%
Public – Institutional holders	64050952	13108411	20.47%	13072361	36050	99.72%	0.28%
Public-Others	20170134	502263	2.49%	502257	6	100.00%	0.00%
Total	335455260	264844848	78.95%	264808792	36056	99.99%	0.01%



Resolution No.6 in the Notice of AGM dated June 20, 2014

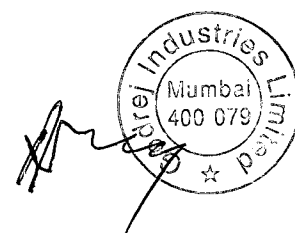
Detail of Agenda	Appointment of Mr. S. A. Ahmadullah as Independent Director of the Company.
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

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	251234174	251234174	100.00%	251234174	0	100.00%	0.00%
Public – Institutional holders	64050952	13113759	20.47%	12962211	151548	98.84%	1.16%
Public-Others	20170134	502263	2.49%	501363	900	99.82%	0.18%
Total	335455260	264850196	78.95%	264697748	152448	99.94%	0.06%

Resolution No.7 in the Notice of AGM dated June 20, 2014

Detail of Agenda	Appointment of Mr. A. B. Choudhury as 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	251234174	251234174	100.00%	251234174	0	100.00%	0.00%
Public – Institutional holders	64050952	13113759	20.47%	13113759	0	100.00%	0.00%
Public-Others	20170134	502263	2.49%	501363	900	99.82%	0.18%
Total	335455260	264850196	78.95%	264849296	900	100%	0.00%



Resolution No.8 in the Notice of AGM dated June 20, 2014

Detail of Agenda	Appointment of Mr. K. K. Dastur as 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	251234174	251234174	100.00%	251234174	0	100.00%	0.00%
Public – Institutional holders	64050952	13113759	20.47%	12962211	151548	98.84%	1.16%
Public-Others	20170134	502263	2.49%	501363	900	99.82%	0.18%
Total	335455260	264850196	78.95%	264697748	152448	99.94%	0.06%

Resolution No.9 in the Notice of AGM dated June 20, 2014

Detail of Agenda	Appointment of Mr. K. M. Elavia as 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	251234174	251234174	100.00%	251234174	0	100.00%	0.00%
Public – Institutional holders	64050952	13113759	20.47%	13077709	36050	99.73%	0.27%
Public-Others	20170134	502263	2.49%	501363	900	99.82%	0.18%
Total	335455260	264850196	78.95%	264813246	36950	99.99%	0.01%



Resolution No.10 in the Notice of AGM dated June 20, 2014

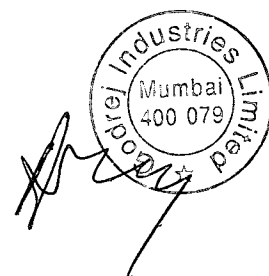
Detail of Agenda	Appointment of Dr. N. D. Forbes as Independent Director of the Company.
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

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	251234174	251234174	100.00%	251234174	0	100.00%	0.00%
Public – Institutional holders	64050952	13113759	20.47%	2234077	10879682	17.04%	82.96%
Public-Others	20170134	502263	2.49%	501363	900	99.82%	0.18%
Total	335455260	264850196	78.95%	253969614	10880582	95.89%	4.11%

Resolution No.11 in the Notice of AGM dated June 20, 2014

Detail of Agenda	Appointment of Mr. K. N. Petigara as 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	251234174	251234174	100.00%	251234174	0	100.00%	0.00%
Public – Institutional holders	64050952	13113759	20.47%	8836597	4277162	67.38%	32.62%
Public-Others	20170134	502263	2.49%	501363	900	99.82%	0.18%
Total	335455260	264850196	78.95%	260572134	4278062	98.38%	1.62%



Resolution No.12 in the Notice of AGM dated June 20, 2014

Detail of Agenda	Remuneration of R. Nanabhoy & Co., as Cost Auditors 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	251234174	251234174	100.00%	251234174	0	100.00%	0.00%
Public – Institutional holders	64050952	13113759	20.47%	13113759	0	100.00%	0.00%
Public-Others	20170134	502263	2.49%	501357	906	99.82%	0.18%
Total	335455260	264850196	78.95%	264849290	906	100%	0.00%

Resolution No.13 in the Notice of AGM dated June 20, 2014

Detail of Agenda	Investment in Verseon Corporation u/s 186 of the Companies Act, 2013.
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	251234174	251234174	100.00%	251234174	0	100.00%	0.00%
Public – Institutional holders	64050952	12167751	19.00%	350554	11817197	2.88%	97.12%
Public-Others	20170134	502263	2.49%	501307	956	99.81%	0.19%
Total	335455260	263904188	78.67%	252086035	11818153	95.52%	4.48%

For Godrej Industries Limited



A. B. Godrej
Chairman





KALIDAS VANJPE

B.Com. (Hon), LL.B.(G), F.C.S.
Practising Company Secretary

307, Dev Milan, Above Woodland Retreat, L. B. S. Marg, Thane 400 604.
Cell : 9920271677 • e-mail : kalidasvanjpe@gmail.com • kalidasvanjpe.blogspot.com

August 11, 2014

Mr. A B Godrej
Chairman
Godrej Industries Limited
Pirojshanagar, Eastern Express Highway
Vikhroli, Mumbai 400 079

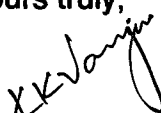
Dear Sir,

Sub: Consolidated Report on Voting by the Equity Shareholders at the Annual General meeting of the Company held on 9th August, 2014 at Yashwantrao Chavan Pratishthan, Mumbai

I, Kalidas Vanjpe, was appointed as Scrutinizer for the purpose of the e-voting on the below mentioned resolutions. Accordingly, I downloaded the data and submitted my report on the same. For the purpose of consolidation, I have used the said data in this final report. I was also appointed as Scrutinizer for the poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of Godrej Industries Limited, held on 9th August, 2014 at 3.30 p.m. at Yashwantrao Chavan Pratishthan, General Jagannath Bhosle Marg, Nariman Point, Mumbai, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The consolidated results of the e-voting and Poll is given in the annexure.
5. A soft copy containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is sent separately.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Yours truly,


Kalidas Vanjpe
Practising Company Secretary



Godrej Industries Limited- Details of Outcome of AGM
(Annexure to Scrutinizer's report dt. 11th August, 2014)

Date of the AGM	9-Aug-14	
Total number of shareholders on record date (30th June 2014)	42323	
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	In person	In Proxy
	1	0
	113	13
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	In person	In Proxy
	Nil	Nil

Resolution No.1 in the Notice of AGM dated June 20, 2014

Details of Agenda	Adoption of audited financial statements (both standalone and consolidated), Report of Board of Directors and Auditors for the year ended March 31, 2014.
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) = $[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	251234174	251234174	100.00%	251234174	0	100.00%	0.00%
Public – Institutional holders	64050952	13113759	20.47%	13113759	0	100.00%	0.00%
Public-Others	20170134	502263	2.49%	502257	6	100.00%	0.00%
Total	335455260	264850196	78.95%	264850190	6	100.00%	0.00%



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Resolution No.2 in the Notice of AGM dated June 20, 2014

Detail of Agenda	Declaration of dividend.
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	251234174	251234174	100.00%	251234174	0	100.00%	0.00%
Public – Institutional holders	64050952	13113759	20.47%	13113759	0	100.00%	0.00%
Public-Others	20170134	502263	2.49%	502263	0	100.00%	0.00%
Total	335455260	264850196	78.95%	264850196	0	100.00%	0.00%

Resolution No.3 in the Notice of AGM dated June 20, 2014

Detail of Agenda	Appointment of a Director in place of Mr. J. N. Godrej, who retires by rotation and being eligible, offers himself for re-appointment.
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	251234174	244831005	97.45%	244831005	0	100.00%	0.00%
Public – Institutional holders	64050952	13113759	20.47%	13113759	0	100.00%	0.00%
Public-Others	20170134	502263	2.49%	501363	900	99.82%	0.18%
Total	335455260	258447027	77.04%	258446127	900	100.00%	0.00%



Resolution No.4 in the Notice of AGM dated June 20, 2014

Detail of Agenda	Appointment of a Director in place of Ms. T. A. Dubash, who retires by rotation and being eligible, offers herself for re-appointment.
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	251234174	246965391	98.30%	246965391	0	100.00%	0.00%
Public – Institutional holders	64050952	13113759	20.47%	8757814	4355945	66.78%	33.22%
Public-Others	20170134	502263	2.49%	501363	900	99.82%	0.18%
Total	335455260	260581413	77.68%	256224568	4356845	98.33%	1.67%

Resolution No.5 in the Notice of AGM dated June 20, 2014

Detail of Agenda	Appointment of Auditors 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	251234174	251234174	100.00%	251234174	0	100.00%	0.00%
Public – Institutional holders	64050952	13108411	20.47%	13072361	36050	99.72%	0.28%
Public-Others	20170134	502263	2.49%	502257	6	100.00%	0.00%
Total	335455260	264844848	78.95%	264808792	36056	99.99%	0.01%



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Resolution No.6 in the Notice of AGM dated June 20, 2014

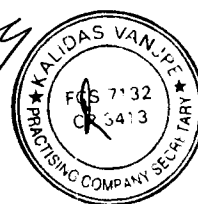
Detail of Agenda	Appointment of Mr. S. A. Ahmadullah as Independent Director of the Company.
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

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	251234174	251234174	100.00%	251234174	0	100.00%	0.00%
Public – Institutional holders	64050952	13113759	20.47%	12962211	151548	98.84%	1.16%
Public-Others	20170134	502263	2.49%	501363	900	99.82%	0.18%
Total	335455260	264850196	78.95%	264697748	152448	99.94%	0.06%

Resolution No.7 in the Notice of AGM dated June 20, 2014

Detail of Agenda	Appointment of Mr. A. B. Choudhury as 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	251234174	251234174	100.00%	251234174	0	100.00%	0.00%
Public – Institutional holders	64050952	13113759	20.47%	13113759	0	100.00%	0.00%
Public-Others	20170134	502263	2.49%	501363	900	99.82%	0.18%
Total	335455260	264850196	78.95%	264849296	900	100.00%	0.00%



Resolution No.8 in the Notice of AGM dated June 20, 2014

Detail of Agenda	Appointment of Mr. K. K. Dastur as 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	251234174	251234174	100.00%	251234174	0	100.00%	0.00%
Public – Institutional holders	64050952	13113759	20.47%	12962211	151548	98.84%	1.16%
Public-Others	20170134	502263	2.49%	501363	900	99.82%	0.18%
Total	335455260	264850196	78.95%	264697748	152448	99.94%	0.06%

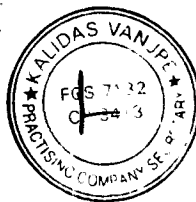
Resolution No.9 in the Notice of AGM dated June 20, 2014

Detail of Agenda	Appointment of Mr. K. M. Elavia as 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	251234174	251234174	100.00%	251234174	0	100.00%	0.00%
Public – Institutional holders	64050952	13113759	20.47%	13077709	36050	99.73%	0.27%
Public-Others	20170134	502263	2.49%	501363	900	99.82%	0.18%
Total	335455260	264850196	78.95%	264813246	36950	99.99%	0.01%



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Resolution No.10 in the Notice of AGM dated June 20, 2014

Detail of Agenda	Appointment of Dr. N. D. Forbes as 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	251234174	251234174	100.00%	251234174	0	100.00%	0.00%
Public – Institutional holders	64050952	13113759	20.47%	2234077	10879682	17.04%	82.96%
Public-Others	20170134	502263	2.49%	501363	900	99.82%	0.18%
Total	335455260	264850196	78.95%	253969614	10880582	95.89%	4.11%

Resolution No.11 in the Notice of AGM dated June 20, 2014

Detail of Agenda	Appointment of Mr. K. N. Petigara as 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	251234174	251234174	100.00%	251234174	0	100.00%	0.00%
Public – Institutional holders	64050952	13113759	20.47%	8836597	4277162	67.38%	32.62%
Public-Others	20170134	502263	2.49%	501363	900	99.82%	0.18%
Total	335455260	264850196	78.95%	260572134	4278062	98.38%	1.62%



Resolution No.12 in the Notice of AGM dated June 20, 2014

Detail of Agenda	Remuneration of R. Nanabhoy & Co., as Cost Auditors of the Company.
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

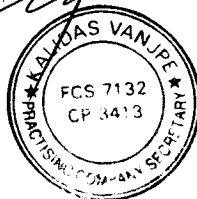
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	251234174	251234174	100.00%	251234174	0	100.00%	0.00%
Public – Institutional holders	64050952	13113759	20.47%	13113759	0	100.00%	0.00%
Public-Others	20170134	502263	2.49%	501357	906	99.82%	0.18%
Total	335455260	264850196	78.95%	264849290	906	100.00%	0.00%

Resolution No.13 in the Notice of AGM dated June 20, 2014

Detail of Agenda	Investment in Verseon Corporation u/s 186 of the Companies Act, 2013.
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	251234174	251234174	100.00%	251234174	0	100.00%	0.00%
Public – Institutional holders	64050952	12167751	19.00%	350554	11817197	2.88%	97.12%
Public-Others	20170134	502263	2.49%	501307	956	99.81%	0.19%
Total	335455260	263904188	78.67%	252086035	11818153	95.52%	4.48%

11th August, 2014



KK Vanjpe
Kalidas Vanjpe
Practising Company Secretary