



RALLIS INDIA LIMITED

Corporate Identity No. L36992MH1948PLC014083

2nd Floor Sharda Terraces Plot No. 65 Sector 11 CBD Belapur Navi Mumbai 400 614
Tel 91 22 6776 1657 Fax 91 22 6776 1775 email pmeherhomji@rallis.co.in

Mrs P S Meherhomji

Company Secretary

1st July, 2014

Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai 400 051

Dear Sir,

Sub: Details regarding voting results at Annual General Meeting held on 30th June, 2014

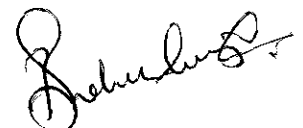
As required under clause 35A of the Listing Agreement, we hereby submit the details regarding the voting results at the Annual General Meeting of the Company held on 30th June, 2014:

1. Date of the AGM: 30th June, 2014
2. Total number of shareholders on record date: 24,478
3. No. of Shareholders present at the meeting either in person or through proxy:
 - i. Promoters and Promoter Group: 1
 - ii. Public: 64
4. No. of Shareholders who attended the meeting through Video Conferencing
 - i. Promoters and Promoter Group: NA
 - ii. Public: NA
5. Details of voting results:

The combined results of voting through e-voting, ballot forms received through post and poll taken at the Annual General Meeting are enclosed. The Scrutinizer's Report on the combined voting results is also enclosed.

Thanking You,

Yours faithfully,
RALLIS INDIA LIMITED


(P. S. MEHERHOMJI)

Encl: a/a

1. To receive, consider and adopt the audited Statement of Profit and Loss for the year ended 31st March, 2014 and the Balance Sheet as at that date together with the Report of the Directors and that of the Auditors thereon.

RALLIS INDIA LIMITED

Resolution No 1

Details for reporting as per Clause 35A of listing agreement based on result of Poll

	Promoter/Public	No of A/Cs	No. of Shares Held	No. of votes polled	% of Votes polled on outstanding 9 shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
1	Shareholding of Promoter and Promoter Group (Indian)	3	[1] 97416610	[2] 97416610	[3]=[2]/ (1)*100 100	[4] 97416610	[5] 0	[6]=[4]/ (2)*100 100	[7]=[5]/ (2)*100 0
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0
3	Public Shareholding (Institutions)	52	42374068	16152152	38.12	16152152	0	100	0
4	Public Shareholding (Non-Institutions)	146	54678212	88526	0.16	87896	630	99.29	0.71
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0
	Grand Totals	201	194468890	113657288	58.44	113656658	630	100	0

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RALLIS INDIA LIMITED

P.S. MEHERHOMJI
COMPANY SECRETARY

RALLIS INDIA LIMITED
To confirm the payment of Interim Dividend for the year 2013-14 and to declare a Final Dividend for the year 2013-14 on Equity Shares.

Resolution No 2 Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Promoter/Public	No of A/Cs	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes in Favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	
1 Shareholding of Promoter and Promoter Group (Indian)		[1] 97416610	[2] 97416610	100	[4] 97416610	[5] 0	[6]=[4]/(2)*100 100	[7]=[5]/(2)*100 0	
2 Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0	0
3 Public Shareholding (Institutions)	52	42374068	16152179	38.12	16152179	0	100	0	0
4 Public Shareholding (Non-Institutions)	146	54678212	89354	0.16	89104	250	99.72	0.28	0
5 Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0	0
Grand Totals	201	194468890	113658143	58.45	113657893	250	100	0	0

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P.S. MEHERHOMJI
COMPANY SECRETARY

RALLIS INDIA LIMITED
To appoint a Director in place of Mr. R. Gopalakrishnan who retires by rotation and is eligible for re-appointment.

Details for reporting as per Clause 35A of listing agreement based on result of Poll

Resolution No 3									
Promoter/Public	No of A/Cs	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=([2]/(1))*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=([4]/(2))*100	% of Votes against on votes polled [7]=([5]/(2))*100	
1 Shareholding of Promoter and Promoter Group (Indian)	3	[1] 97416610	[2] 97416610	100	[4] 97416610	[5] 0	100	[7]=([5]/(2))*100 0	0
2 Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0	0
3 Public Shareholding (Institutions)	52	42374068	16152179	38.12	16042179	110000	99.32	0.68	0.68
4 Public Shareholding (Non-Institutions)	147	54678212	89356	0.16	87723	1633	98.17	1.83	1.83
5 Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0	0
Grand Totals	202	194468890	113658145	58.45	113546512	111633	99.9	0.1	0.1

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P.S. MEHERHOMJI
COMPANY SECRETARY

RALLIS INDIA LIMITED
To appoint Auditors and to fix their remuneration.

Resolution No 4 Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Promoter/ Public	No of A/Cs	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (1)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
1 Shareholding of Promoter and Promoter Group (Indian)	3	[1] 97416610	[2] 97416610	100	[4] 97416610	[5] 0	[6]=[4]/[2]*100 100	[7]=[5]/[2]*100 0	
2 Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0	
3 Public Shareholding (Institutions)	52	42374068	16152179	38.12	6692610	9459569	41.43	58.57	
4 Public Shareholding (Non-Institutions)	142	54678212	75211	0.14	73596	1615	97.85	2.15	
5 Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0	
Grand Totals	197	194468890	113644000	58.44	104182816	9461184	91.67	8.33	

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P.S. MEHERHOMJI
COMPANY SECRETARY

RALLIS INDIA LIMITED
Appointment of Mr. B. D. Banerjee as Independent Director

Resolution No 5 Details for reporting as per Clause 35A of listing agreement based on result of Poll

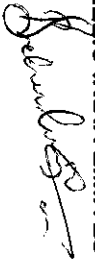
Promoter/Public	No of A/Cs	No. of Shares Held	No. of votes polled	% of Votes polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
1 Shareholding of Promoter and Promoter Group (Indian)	3	[1] 97416610	[2] 97416610	100	[4] 97416610	[5] 0	100	[5]/(2)*100 0
2 Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0
3 Public Shareholding (Institutions)	52	42374068	16152179	38.12	16057655	94524	99.41	0.59
4 Public Shareholding (Non-Institutions)	145	54678212	89292	0.16	87234	2058	97.7	2.3
5 Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0
Grand Totals	200	194468890	113658081	58.45	113561459	96582	99.92	0.08

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RALLIS INDIA LIMITED
Appointment of Mr. E. A. Kshirsagar as Independent Director

Resolution No 6 Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Promoter/Public	No of A/Cs	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 Shareholding of Promoter and Promoter Group (Indian)	3	[1] 97416610	[2] 97416610	[3]=[2]/[1]*100 100	[4] 97416610	[5] 0	[6]=[4]/[2]*100 100	[7]=[5]/[2]*100 0	
2 Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0	
3 Public Shareholding (Institutions)	52	42374068	16152179	38.12	16057655	94524	99.41	0.59	
4 Public Shareholding (Non-Institutions)	143	54678212	88442	0.16	86317	2125	97.6	2.4	
5 Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0	
Grand Totals	198	194468890	113657231	58.44	113560582	96649	99.91	0.09	

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COMPANY SECRETARY

RALLIS INDIA LIMITED
Appointment of Mr. Prakash R. Rastogi as Independent Director

Resolution No 7 Details for reporting as per Clause 35A of listing agreement based on result of Poll

Promoter / Public	No of A/Cs	No. of Shares Held	No. of votes polled	% of Votes polled on outstanding g shares [3]=[2]/([1]*100)	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/([2])*100	% of Votes against on votes polled [7]=[5]/([2])*100
1 Shareholding of Promoter and Promoter Group (Indian)	3	[1] 97416610	[2] 97416610	100	[4] 97416610	[5] 0	100	0
2 Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0
3 Public Shareholding (Institutions)	52	42374068	16152179	38.12	16057655	94524	99.41	0.59
4 Public Shareholding (Non-Institutions)	140	54678212	86532	0.16	84547	1985	97.71	2.29
5 Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0
Grand Totals	195	194468890	113655321	58.44	113558812	96509	99.92	0.08

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COMPANY SECRETARY

RALLIS INDIA LIMITED
Appointment of Dr. Y. S. P. Thorat as Independent Director

Details for reporting as per Clause 35A of listing agreement based on result of Poll

Resolution No 8									
Promoter/Public	No of A/Cs	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 Shareholding of Promoter and Promoter Group (Indian)	3	[1] 97416610	[2] 97416610	[3]=[2]/[1]*100 100	[4] 97416610	[5] 0	[6]=[4]/[2]*100 100	[7]=[5]/[2]*100 0	
2 Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0	0
3 Public Shareholding (Institutions)	52	42374068	16152179	38.12	16057655	94524	99.41	0.59	
4 Public Shareholding (Non-Institutions)	143	54678212	88142	0.16	86167	1975	97.76	2.24	
5 Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0	0
Grand Totals	198	194468890	113656931	58.44	113560432	96499	99.92	0.08	

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P.S. MEHERHOMJI
COMPANY SECRETARY

RALLIS INDIA LIMITED
Appointment of Dr. Punita Kumar-Sinha as Independent Director

Details for reporting as per Clause 35A of listing agreement based on result of Poll

Resolution No 9									
Promoter/Public	No of A/CS	No. of Shares Held	No. of votes polled	% of Votes polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$	
1 Shareholding of Promoter and Promoter Group (Indian)	3	97416610	97416610	100	97416610	0	100	0	
2 Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0	
3 Public Shareholding (Institutions)	52	42374068	16152179	38.12	16152179	0	100	0	
4 Public Shareholding (Non-Institutions)	140	54678212	86424	0.16	84424	2000	97.69	2.31	
5 Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0	
Grand Totals	195	194468890	113655213	58.44	113653213	2000	100	0	

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P.S. MEHERHOMJI
COMPANY SECRETARY

RALLIS INDIA LIMITED
To approve revision in Managing Director's salary

Resolution No 10 Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Promoter / Public	No of A/Cs	No. of Shares Held	No. of votes polled	% of Votes polled on outstanding 9 shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on polled votes	% of Votes against on polled votes	
1 Shareholding of Promoter and Promoter Group (Indian)	3	97416610	97416610	$\frac{[3]=[2]/(1)]*100}{100}$	97416610	0	$\frac{[6]=[4]/(2)]*100}{100}$	$\frac{[7]=[5]/(2)]*100}{100}$	0
2 Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0	0
3 Public Shareholding (Institutions)	52	42374068	16152179	38.12	16152179	0	100	0	0
4 Public Shareholding (Non-Institutions)	144	54678212	88892	0.16	86062	2830	96.82	3.18	0
5 Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0	0
Grand Totals	199	194468890	113657681	58.45	113654851	2830	100	0	0

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COMPANY SECRETARY

RALLIS INDIA LIMITED
Ratification of Cost Auditors' remuneration

Resolution No 11 Details for reporting as per Clause 35A of listing agreement based on result of Poll									
	Promoter / Public	No of A/Cs	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 polled votes	% of Votes against on polled votes
1	Shareholding of Promoter and Promoter Group (Indian)	3	[1] 97416610	[2] 97416610	[3]=[2]/ (1)*100 100	[4] 97416610	[5] 0	[6]=[4]/ (2)*100 100	[7]=[5]/ (2)*100 0
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0
3	Public Shareholding (Institutions)	52	42374068	16152179	38.12	16127100	25079	99.84	0.16
4	Public Shareholding (Non-Institutions)	141	54678212	87013	0.16	84713	2300	97.36	2.64
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0
	Grand Totals	196	194468890	113655802	58.44	113628423	27379	99.98	0.02

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P.S. MEHERHOMJI
COMPANY SECRETARY

RALLIS INDIA LIMITED
To approve borrowing limits of the Company

Resolution No 12 Details for reporting as per Clause 35A of listing agreement based on result of Poll

	Promoter/Promoter Group (Indian)	No of A/CS	No. of Shares Held	No. of votes polled	% of Votes polled on outstanding shares $\frac{(3) \times (2)}{(1)} \times 100$	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled $\frac{(6) \times (4)}{(2)} \times 100$	% of Votes against on votes polled $\frac{(7) \times (5)}{(2)} \times 100$
1	Shareholding of Promoter and Promoter Group (Indian)	3	97416610	97416610	100	97416610	0	100	0
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0
3	Public Shareholding (Institutions)	52	42374068	16152179	38.12	16152179	0	100	0
4	Public Shareholding (Non-Institutions)	145	54678212	87846	0.16	86051	1795	97.96	2.04
5	Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0
	Grand Totals	200	194468890	113656635	58.44	113654840	1795	100	0

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P.S. MEHERHOMJI
COMPANY SECRETARY

RALLIS INDIA LIMITED
Creation of Charge on the assets of the Company

Details for reporting as per Clause 35A of listing agreement based on result of Poll

Resolution No 13									
Promoter/Public	No of A/CS	No. of Shares Held	No. of votes polled	% of Votes polled on outstanding shares [3]=[2]/([1])*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on polled votes [6]=[4]/([2])*100	% of Votes against on polled votes [7]=[5]/([2])*100	
1 Shareholding of Promoter and Promoter Group (Indian)	3	97416610	97416610	100	97416610	0	100	0	
2 Shareholding of Promoter and Promoter Group (Foreign)	0	0	0	0	0	0	0	0	
3 Public Shareholding (Institutions)	52	42374068	16152179	38.12	16152179	0	100	0	
4 Public Shareholding (Non-Institutions)	145	54678212	89290	0.16	86975	2315	97.41	2.59	
5 Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0	0	0	0	0	
Grand Totals	200	194468890	113658079	58.45	113655764	2315	100	0	

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P.S. MEHERHOMJI
COMPANY SECRETARY



N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

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navnitlb@hotmail.com
Website : www.nlba.in

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P.S. MEHERHOMJI
COMPANY SECRETARY

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing agreement]

Mr. R. Gopalakrishnan
Chairman 66th Annual General meeting
Rallis India Limited

Dear Sir,

1. I, N. L. Bhatia, Practicing Company Secretary, have been appointed as scrutinizer, by the Board of Directors of Rallis India Limited as a scrutinizer for the purpose of scrutinizing the e-voting, postal ballot and physical ballot process at the annual General Meeting and ascertaining the requisite majority on e-voting and physical ballot process carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing agreement with the Stock Exchanges on the resolutions contained in the notice of the 66th Annual General Meeting (AGM) of the Equity Shareholders of the Company, to be held on the 30th June, 2014 at Walchand Hirachand Hall, 4th Floor, Indian Merchants Chamber Building, IMC Marg, Churchgate, Mumbai 400 020.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the 66th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting and physical ballot processes is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company and physical ballots were provided by TSR Darashaw, R&T Agent.



3. The Chairman at the 66th Annual General meeting, held on 30th June, 2014 had announced that members who have not exercised their votes either through e-voting or through postal ballot may, if they wish to, exercise their votes through ballot at the meeting.
4. The members of the Company as on the "cut-off" date i.e. 16th May, 2014 were entitled to vote on the resolutions (item no. 1 to 13 as set out in the notice of the 66th Annual General Meeting.
5. My combined report on the results of voting through e-voting, postal ballot and physical ballot at the Annual General Meeting is as under;

Item No. 1:-

- **To receive, consider and adopt the audited Statement of Profit and Loss for the year ended 31st March, 2014 and the Balance Sheet as at that date together with the Report of the Directors and that of the Auditors thereon.**

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				Favor	against	
115730357	115727390	113656658	630	100* [rounded off]	0#	2070102

*% of favor : 99.9944

#% of against: 0.0056

No of ballots in favour	199
No of ballots against	2
No of ballots invalid	19

Item No. 2:-

- **To confirm the payment of Interim Dividend for the year 2013-14 and to declare a Final Dividend for the year 2013-14 on Equity Shares.**

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				Favor	against	
115731185	115728245	113657893	250	100* [rounded off]	0#	2070102

*% of favor : 99.9998

#% of against: 0.0002



No of ballots in favour	200
No of ballots against	1
No of ballots invalid	19

Item No. 3:-

- **To appoint a Director in place of Mr. R. Gopalakrishnan who retires by rotation and is eligible for re-appointment.**

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				favor	against	
115731187	115728247	113546512	111633	99.90	0.10	2070102

No of ballots in favour	192
No of ballots against	10
No of ballots invalid	19

Item No. 4:-

- **To appoint Auditors and to fix their remuneration.**

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				Favor	against	
115731187	115728247	104182816	9461184	91.67	8.33	2084247

No of ballots in favour	162
No of ballots against	35
No of ballots invalid	24

Item No. 5:-

- **Appointment of Mr. B. D. Banerjee as Independent Director**

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				Favor	against	
115731133	115728193	113561499	96582	99.91	0.09	2070112



No of ballots in favour	190
No of ballots against	10
No of ballots invalid	20

Item No. 6:-

- Appointment of Mr. E. A. Kshirsagar as Independent Director**

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				Favor	against	
115730283	115727343	113560582	96649	99.91	0.09	2070112

No of ballots in favour	188
No of ballots against	10
No of ballots invalid	20

Item No. 7:-

- Appointment of Mr. Prakash R. Rastogi as Independent Director**

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				favor	against	
115728373	115725433	113558812	96509	99.91	0.09	2070112

No of ballots in favour	185
No of ballots against	10
No of ballots invalid	20

Item No. 8:-

- Appointment of Dr. Y. S. P. Thorat as Independent Director**

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				Favor	against	
115729983	115727043	113560432	96499	99.91	0.09	2070112



No of ballots in favour	189
No of ballots against	9
No of ballots invalid	20

Item No. 9:-

- Appointment of Dr. Punita Kumar-Sinha as Independent Director**

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				Favor	against	
115728265	115725325	113653213	2000	100* [rounded off]	0#	2070112

*% of favor : 99.9982

#% of against: 0.0018

No of ballots in favour	189
No of ballots against	6
No of ballots invalid	20

Item No. 10:-

- To approve revision in Managing Director's salary**

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				Favor	against	
115730733	115727793	113654851	2830	100* [rounded off]	0#	2070112

*% of favor : 99.9973

#% of against: 0.0027

No of ballots in favour	184
No of ballots against	15
No of ballots invalid	20



Item No. 11:-

- **Ratification of Cost Auditors' remuneration.**

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				Favor	against	
115728854	115725914	113628423	27379	99.97	0.03	2070112

No of ballots in favour	185
No of ballots against	11
No of ballots invalid	20

Item No. 12:-

- **To approve borrowing limits of the Company.**

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				Favor	against	
11572923 3	11572629 3	11365484 0	1795	100* [rounded off]	0#	2069658

*% of favor : 99.9984

#% of against: 0.0016

No of ballots in favour	191
No of ballots against	9
No of ballots invalid	18

Item No. 13:-

- **Creation of Charge on the assets of the Company.**

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				favor	against	
115730733	115727787	113655764	2315	100* [rounded off]	0#	2069708

*% of favor : 99.9980

#% of against: 0.0020



No of ballots in favour	189
No of ballots against	11
No of ballots invalid	19

4. A Register containing details of list of equity shareholders, who voted "FOR", or "AGAINST" and those whose votes were declared invalid for each resolution under the Postal ballot, Physical ballot and e-voting is enclosed.
5. The relevant records relating to e-voting, postal ballot and physical ballot at the Annual General Meeting is handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Place: Mumbai
Date: 30th June, 2014

Yours faithfully,

N.L. Bhatia

N.L.Bhatia, FCS
Practicing Company Secretary
Scrutinizer

