



CIN : L65990MH1985PLC037697

Regd. Off : Empire House , 214, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort , Mumbai - 400 001.
Tel : 022-2207 1501 (6 Lines) • Toll Free : 1800-22-9222 / 1800-22-5656 • Fax : 022-2207 1512

NSE/SEC/NS/6/2014-15

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051.

Date: 12TH September 2014

Scrip Symbol: WEIZFOREX

Dear Sir/Madam,

Ref : Clause 35A of the Listing Agreement
Sub : Outcome of Annual General Meeting of Shareholders

Please refer to our letter dated 30th June 2014 whereby we had intimated to the Stock Exchange regarding 29th Annual General Meeting (AGM) of shareholders of the Company scheduled on 11th September, 2014

In this connection the AGM of the Company was held as scheduled on Thursday, 11th September At Maharashtra Chamber of Commerce, Oricon House, 6th Floor, Maharashtra Chamber of Commerce Path, Kalaghoda, Fort, Mumbai – 400 001. The voting was conducted by way of E-voting/Physical voting and Poll at the AGM and all Ten resolutions placed before the members have been passed with requisite majority.

In terms of Clause 35A of the listing agreement, we furnish below the details of the Annual General Meeting :

Sr. No.	Description	Details
1	Date of Annual General Meeting	11.09.2014
2	Cut off date	18.07.2014
3	Total number of shareholders as on record date	8356



4	Number of shareholders present in the meeting either in person or through proxy :		
	Promoters and Promoter Group	25	
	Public	16	
5	Number of shareholders attended the meeting through Video Conferencing :		
	Promoters and Promoter Group	Nil	
	Public	Nil	

Agenda for the Annual General Meeting :

1. To receive consider, and adopt the Audited Profit & Loss Account for the year ended 31st March, 2014 and the Balance sheet as on the even date together with the Reports of the Directors and Auditors thereon
2. To declare dividend on Equity Shares.
3. To appoint Director in place of Mr. Hitesh V. Siraj, who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.
4. To appoint Sharp & Tannan, Chartered Accountants (Firm Registration no. 109982W) , who retire at the ensuing Annual General Meeting, as the Statutory Auditors of the company from conclusion of this meeting to the conclusion of next Annual General Meeting, and fix their remuneration.
5. Appointment of Mr. Kishore M. Vussonji as an Independent Director for a period of 5 years
6. Appointment of Mr. Upkar Singh Kohli as an Independent Director for a period of 5 years
7. Appointment of Mr. Vishnu P. Kamath as an Independent Director for a period of 5 years
8. Appointment of Mr. Balkrishna L. Patwardhan as an Independent Director for a period of 5 years
9. Re-appointment of Mr. B. S. Shetty as Managing Director for a period of 1 year
10. Approval of Borrowing limits pursuant to Section 180 (1)(c) of the Companies Act, 2013






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A combined report of the scrutinizer on e-voting and poll along with report of Clause 35A of the Listing Agreement is enclosed herewith for your ready reference.

Thank you

Yours faithfully,

For Weizmann Forex Limited

Company Secretary
Encl : As above



COMBINED SCRUTINIZER REPORT FOR E-VOTING, PHYSICAL BALLOT & POLL FOR WEIZMANN FOREX LIMITED

To,
**The Chairman,
29th Annual General Meeting
WEIZMANN FOREX LIMITED**

Maharashtra Chamber of Commerce, Oricon House, 6th Floor,
Maharashtra Chamber of Commerce Path, Kalaghoda,
Mumbai - 400 001

Sub: Passing of Resolution through Electronic Voting, Physical Ballot Paper and Poll conducted at the 29th AGM of WEIZMANN FOREX LIMITED (the Company) held on Thursday, 11th September, 2014 at Maharashtra Chamber of Commerce, Oricon House, 6th Floor, Maharashtra Chamber of Commerce Path, Kalaghoda, Mumbai – 400 001.

Dear Sir,

The Company had appointed me as a Scrutinizer to scrutinize the E-voting process together with voting through the physical Ballot Forms and also for the Poll held at the 29th AGM of the Company held on September 11, 2014.

The E-voting was held between September 02 and September 04, 2014. Receipt of the physical Ballot Forms from those shareholders who did not have access to E-voting facility was made available up to the closure of E-Voting period on September 04, 2014.

The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Tuesday, 2nd September, 2014 at 9:00 a.m. to Thursday, 4th September, 2014 at 6:00 p.m. The Company had also sent physical Ballot Forms to the shareholders to facilitate the process of voting through physical forms where such shareholders did not have access to E-voting facility. Bigshare Services (India) Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 29th AGM of the Company held on September 11, 2014, the Chairman of the Company had called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting or could not cast their votes physically through the physical Ballot Forms, to record their votes through the poll process.

The result of the E-voting together with the votes cast through the physical Ballot Forms and those of the Poll are as under:

Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2014, including the Statement of Profit & Loss for the year ended on that date, audited Balance Sheet as at 31st March, 2014 and the Reports of the Directors' and the Auditors' thereon.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	34	100	0	0	0	0
Ballot forms	8649955	100	0	0	0	0
Poll	56	100	0	0	0	0
TOTAL	8650045	100	0	0	0	0



Item No. 2 - Ordinary Resolution

To declare dividend on Equity Shares.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	34	100	0	0	0	0
Ballot forms	8649654	100	0	0	0	0
Poll	56	100	0	0	0	0
TOTAL	8650045	100	0	0	0	0

Item No. 3 - Ordinary Resolution

To appoint a Director in place of Mr. Hitesh V. Siraj (DIN-00058048) who retires by rotation and being eligible, offers himself for re-appointment.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	34	100	0	0	0	0
Ballot forms	8649654	100	0	0	0	0
Poll	56	100	0	0	0	0
TOTAL	8650045	100	0	0	0	0



Item No. 4 - Ordinary Resolution

Appointment of and fixing of remuneration of Auditors.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	34	100	0	0	0	0
Ballot forms	8649654	100	0	0	0	0
Poll	56	100	0	0	0	0
TOTAL	8650045	100	0	0	0	0

Item No. 5 - Ordinary Resolution

Appointment of Mr. Kishore M. Vussonji (DIN-00444408) as an Independent Director.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	34	100	0	0	0	0
Ballot forms	8649654	100	0	0	0	0
Poll	56	100	0	0	0	0
TOTAL	8650045	100	0	0	0	0



Item No. 6 - Ordinary Resolution

Appointment of Mr. Upkar Singh Kohli (DIN-02528045), as an Independent Director.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	33	97.05	1	2.95	0	0
Ballot forms	8649588	99.99	66	0.001	0	0
Poll	56	100	0	0	0	0
TOTAL	8649677	99.9957	67	0.0043	0	0

Item No. 7 - Ordinary Resolution

Appointment of Mr. Vishnu P. Kamath (DIN-00025682), as an Independent Director.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	34	100	0	0	0	0
Ballot forms	8649588	99.99	66	0.001	0	0
Poll	56	100	0	0	0	0
TOTAL	8649678	99.9957	66	0.0043	0	0



Item No. 8 - Ordinary Resolution

Appointment of Mr. Balkrishna L. Patwardhan (DIN-00147084), as an Additional Director.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	34	100	0	0	0	0
Ballot forms	8649588	99.99	66	0.001	0	0
Poll	56	100	0	0	0	0
TOTAL	8649678	99.9957	66	0.0043	0	0

Item No. 9 - Ordinary Resolution

Re-appointment of Mr. B. S. Shetty as Managing Director.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	34	100	0	0	0	0
Ballot forms	8649588	99.99	66	0.001	0	0
Poll	56	100	0	0	0	0
TOTAL	8649678	99.9957	66	0.0043	0	0



Item No. 10 - Special Resolution

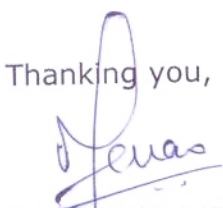
Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	34	100	0	0	0	0
Ballot forms	8649588	99.99	66	0.001	0	0
Poll	56	100	0	0	0	0
TOTAL	8649678	99.9957	66	0.0043	0	0

All resolutions stand passed under e-voting, physical ballot forms and poll with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through e-voting, physical ballot forms and Poll by the shareholder of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

Thanking you,



MARTINHO FERRAO
Scrutinizer
Practicing Company Secretary

Date: 11th September, 2014
Place: Mumbai



Scrutinizer's Report on E-voting

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

29th Annual General Meeting of the Equity Shareholders of

WEIZMANN FOREX LIMITED held on Thursday, 11th September, 2014, Maharashtra Chamber of Commerce, Oricon House, 6th Floor, Maharashtra Chamber of Commerce Path, Kalaghoda, Mumbai - 400 001

Dear Sir,

Pursuant to the Resolution passed by the Board of **WEIZMANN FOREX LIMITED** (hereinafter referred to as 'WFL') on 27th May, 2014 I have been appointed as the Scrutinizer for the e-voting process as mentioned under clause (ix) of sub rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said rules in the SEBI circular dated 17th April, 2014 issued in this regard.

WFL has appointed NSDL for extending the facility of electronic voting to the shareholders of the Company. Bigshare Services India Private Limited is the Registrar and Transfer Agent (RTA) for the Company. NSDL had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special business) sought to be transacted in the 29th Annual General Meeting (AGM) of the Company, which is scheduled to be held on Thursday, 11th September, 2014. NSDL had accordingly setup e-voting facility on their website www.evoting.nsdl.com. WFL had uploaded all the items of the business to be transacted on its website and the website of NSDL to facilitate their shareholders to cast their vote through e-voting.



The Notices send (both through email and physical form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014. The Company has also decided to extend voting in physical form to those shareholders, who do not have access to e-voting facility to send their assent or dissent in writing on a physical ballot form pursuant to revised Clause 35B in the Listing Agreement as notified by SEBI vide its circular CIR/CFD/POLICY CELL/2/2014 dated 17th April, 2014.

The Cut-off date (Record date) for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Friday, 18th July, 2014. As prescribed in the aforesaid Rules, the e-voting facility was kept open for two days from **Tuesday, 2nd September, 2014 at 9:00 a.m. to Thursday, 4th September, 2014 at 6:00 p.m.** Similarly receipt of physical ballot forms from those shareholders who did not have access to e-voting facility was made available till 4th September, 2014.

As prescribed in clause (v) of sub rule 3 of the Rule 20, WFL also released an advertisement which was published more than 5 days in advance from the date of beginning of the voting period in English newspaper i.e Financial Express dated 21st August, 2014 and in Marathi newspaper i.e Tarun Bharat dated 21st August, 2014. The Notice published in the Newspaper carried the required information as specified in sub rule 3 (v)(a) to (g) of the said Rule 20.

At the end of the voting period on 4th September, 2014 at 6:00 p.m. the voting portal of NSDL was blocked forthwith. On 5th September, 2014 the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the manner prescribed in sub rule 3(xi) of the said Rule 20.

As a Scrutinizer the report of e-voting carried out by the shareholders together with the physical ballot forms was duly compiled, the details of which are as follows:

There are in all 2 shareholders holding 34 equity shares of the Company who have participated in the e-voting process carried out by the Company, whereas in case of physical ballot, 27 shareholders holding 8649955 shares participated.



The result is as under:

Item No. 1 – Ordinary Resolution

To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2014, including the Statement of Profit & Loss for the year ended on that date, audited Balance Sheet as at 31st March, 2014 and the Reports of the Directors' and the Auditors' thereon.

E-VOTING							
Promoter / Public	No. of shares held	No. of votes polled	% of voted polled on Outstanding shares	Number of votes - in favour	Number of votes - against	% of votes in favour of votes polled	% of Votes Against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter	8626301	0	0	0	0	0	0
Public – Institutional Holders	199	0	0	0	0	0	0
Public Others	2937857	34	0.0002	34	0	100	0
Total [A]		34	0.0002	34	0	100	0
*PHYSICAL BALLOT FORMS							
Promoter	8626301	8626301	100	8626301	0	100	0
Public – Institutional Holders	199	0	0	0	0	0	0
Public Others [B]	2937857	23654	0.20	23654	0	100	0
Total [B]		8649955	74.79	8649955	0	100	0
Total [A+B]	11564357	8649989	74.79	8649989	0	100	0

* Physical Ballot Forms have received only from Category Public-Others

Results:

Percentage of votes cast in favour: 100%

Percentage of votes cast against: 0%



Item No. 2 – Ordinary Resolution

To declare dividend on Equity Shares.

E-VOTING							
Promoter / Public	No. of shares held	No. of votes polled	% of voted polled on Outstanding shares	Number of votes - in favour	Number of votes - against	% of votes in favour of votes polled	% of Votes Against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter	8626301	0	0	0	0	0	0
Public – Institutional Holders	199	0	0	0	0	0	0
Public Others	2937857	34	0.0002	34	0	100	0
Total [A]		34	0.0002	34	0	100	0
*PHYSICAL BALLOT FORMS							
Promoter	8626301	8626301	100	8626301	0	100	0
Public – Institutional Holders	199	0	0	0	0	0	0
Public Others [B]	2937857	23353	0.20	23353	0	100	0
Total [B]		8649654	74.79	8649654	0	100	0
Total [A+B]	11564357	8649688	74.79	8649688	0	100	0

* Physical Ballot Forms have received only from Category Public-Others

Results:

Percentage of votes cast in favour: 100%

Percentage of votes cast against: 0%



Item No. 3 – Ordinary Resolution

To appoint a Director in place of Mr. Hitesh V. Siraj (DIN-00058048) who retires by rotation and being eligible, offers himself for re-appointment.

E-VOTING							
Promoter / Public	No. of shares held	No. of votes polled	% of voted polled on Outstanding shares	Number of votes - in favour	Number of votes - against	% of votes in favour of 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	8626301	0	0	0	0	0	0
Public – Institutional Holders	199	0	0	0	0	0	0
Public Others	2937857	34	0.0002	34	0	100	0
Total [A]		34	0.0002	34	0	100	0
*PHYSICAL BALLOT FORMS							
Promoter	8626301	8626301	100	8626301	0	100	0
Public – Institutional Holders	199	0	0	0	0	0	0
Public Others [B]	2937857	23353	0.20	23353	0	100	0
Total [B]		8649654	74.79	8649654	0	100	0
Total [A+B]	11564357	8649688	74.79	8649688	0	100	0

* Physical Ballot Forms have received only from Category Public-Others

Results:

Percentage of votes cast in favour: 100%

Percentage of votes cast against: 0%



Item No. 4 – Ordinary Resolution

To appoint Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution.

E-VOTING							
Promoter / Public	No. of shares held	No. of votes polled	% of voted polled on Outstanding shares	Number of votes - in favour	Number of votes - against	% of votes in favour of 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	8626301	0	0	0	0	0	0
Public – Institutional Holders	199	0	0	0	0	0	0
Public Others	2937857	34	0.0002	34	0	100	0
Total [A]		34	0.0002	34	0	100	0
*PHYSICAL BALLOT FORMS							
Promoter	8626301	8626301	100	8626301	0	100	0
Public – Institutional Holders	199	0	0	0	0	0	0
Public Others [B]	2937857	23353	0.20	23353	0	100	0
Total [B]		8649654	74.79	8649654	0	100	0
Total [A+B]	11564357	8649688	74.79	8649688	0	100	0

* Physical Ballot Forms have received only from Category Public-Others

Results:

Percentage of votes cast in favour: 100%

Percentage of votes cast against: 0%



Item No. 5 – Ordinary Resolution

Appointment of Mr. Kishore M. Vussonji (DIN-00444408) as an Independent Director.

E-VOTING							
Promoter / Public	No. of shares held	No. of votes polled	% of voted polled on Outstanding shares	Number of votes - in favour	Number of votes - against	% of votes in favour of 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	8626301	0	0	0	0	0	0
Public – Institutional Holders	199	0	0	0	0	0	0
Public Others	2937857	34	0.0002	34	0	100	0
Total [A]		34	0.0002	34	0	100	0
*PHYSICAL BALLOT FORMS							
Promoter	8626301	8626301	100	8626301	0	100	0
Public – Institutional Holders	199	0	0	0	0	0	0
Public Others [B]	2937857	23353	0.20	23353	0	100	0
Total [B]		8649654	74.79	8649654	0	100	0
Total [A+B]	11564357	8649688	74.79	8649688	0	100	0

* Physical Ballot Forms have received only from Category Public-Others

Results:

Percentage of votes cast in favour: 100%

Percentage of votes cast against: 0%



Item No. 6 – Ordinary Resolution

Appointment of Mr. Upkar Singh Kohli (DIN-02528045), as an Independent Director.

E-VOTING							
Promoter / Public	No. of shares held	No. of votes polled	% of voted polled on Oustand-ing shares	Number of votes - in favour	Number of votes - against	% of votes in favour of 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	8626301	0	0	0	0	0	0
Public – Institutional Holders	199	0	0	0	0	0	0
Public Others	2937857	34	0.0002	33	1	97.05	2.95
Total [A]		34	0.0002	33	1	97.05	2.95
*PHYSICAL BALLOT FORMS							
Promoter	8626301	8626301	100	8626301	0	100	0
Public – Institutional Holders	199	0	0	0	0	0	0
Public Others [B]	2937857	23353	0.20	23287	66	99.71	0.29
Total [B]		8649654	74.79	8649588	66	99.99	0.01
Total [A+B]	11564357	8649688	74.79	8649621	67	99.99	0.01

* Physical Ballot Forms have received only from Category Public-Others

Results:

Percentage of votes cast in favour: 99.9992%

Percentage of votes cast against: 0.0007%



Item No. 7 – Ordinary Resolution

Appointment of Mr. Vishnu P. Kamath (DIN-00025682), as an Independent Director.

E-VOTING							
Promoter / Public	No. of shares held	No. of votes polled	% of voted polled on Outstanding shares	Number of votes - in favour	Number of votes - against	% of votes in favour of 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	8626301	0	0	0	0	0	0
Public – Institutional Holders	199	0	0	0	0	0	0
Public Others	2937857	34	0.0002	34	0	100	0
Total [A]		34	0.0002	34	0	100	0
*PHYSICAL BALLOT FORMS							
Promoter	8626301	8626301	100	8626301	0	100	0
Public – Institutional Holders	199	0	0	0	0	0	0
Public Others [B]	2937857	23353	0.20	23287	66	99.71	0.29
Total [B]		8649654	74.79	8649588	66	99.99	0.01
Total [A+B]	11564357	8649688	74.79	8649622	66	99.99	0.01

* Physical Ballot Forms have received only from Category Public-Others

Results:

Percentage of votes cast in favour: 99.9992%

Percentage of votes cast against: 0.0007%



Item No. 8 – Ordinary Resolution

Appointment of Mr. Balkrishna L. Patwardhan (DIN-00147084), as an Additional Director.

E-VOTING							
Promoter / Public	No. of shares held	No. of votes polled	% of voted polled on Outstanding shares	Number of votes - in favour	Number of votes - against	% of votes in favour of votes polled	% of Votes Against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter	8626301	0	0	0	0	0	0
Public – Institutional Holders	199	0	0	0	0	0	0
Public Others	2937857	34	0.0002	34	0	100	0
Total [A]		34	0.0002	34	0	100	0
*PHYSICAL BALLOT FORMS							
Promoter	8626301	8626301	100	8626301	0	100	0
Public – Institutional Holders	199	0	0	0	0	0	0
Public Others [B]	2937857	23353	0.20	23287	66	99.71	0.29
Total [B]		8649654	74.79	8649588	66	99.99	0.01
Total [A+B]	11564357	8649688	74.79	8649622	66	99.99	0.01

* Physical Ballot Forms have received only from Category Public-Others

Results:

Percentage of votes cast in favour: 99.9992%

Percentage of votes cast against: 0.0007%



Item No. 9 – Ordinary Resolution

Re-appointment of Mr. B. S. Shetty as Managing Director.

E-VOTING							
Promoter / Public	No. of shares held	No. of votes polled	% of voted polled on Outstanding shares	Number of votes - in favour	Number of votes - against	% of votes in favour of 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	8626301	0	0	0	0	0	0
Public – Institutional Holders	199	0	0	0	0	0	0
Public Others	2937857	34	0.0002	34	0	100	0
Total [A]		34	0.0002	34	0	100	0
*PHYSICAL BALLOT FORMS							
Promoter	8626301	8626301	100	8626301	0	100	0
Public – Institutional Holders	199	0	0	0	0	0	0
Public Others [B]	2937857	23353	0.20	23287	66	99.71	0.29
Total [B]		8649654	74.79	8649588	66	99.99	0.01
Total [A+B]	11564357	8649688	74.79	8649622	66	99.99	0.01

* Physical Ballot Forms have received only from Category Public-Others

Results:

Percentage of votes cast in favour: 99.9992%

Percentage of votes cast against: 0.0007%



Item No. 10 – Special Resolution

Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013.

E-VOTING							
Promoter / Public	No. of shares held	No. of votes polled	% of voted polled on Outstanding shares	Number of votes - in favour	Number of votes - against	% of votes in favour of votes polled	% of Votes Against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter	8626301	0	0	0	0	0	0
Public – Institutional Holders	199	0	0	0	0	0	0
Public Others	2937857	34	0.0002	34	0	100	0
Total [A]		34	0.0002	34	0	100	0
*PHYSICAL BALLOT FORMS							
Promoter	8626301	8626301	100	8626301	0	100	0
Public – Institutional Holders	199	0	0	0	0	0	0
Public Others [B]	2937857	23353	0.20	23287	66	99.71	0.29
Total [B]		8649654	74.79	8649588	66	99.99	0.01
Total [A+B]	11564357	8649688	74.79	8649622	66	99.99	0.01

* Physical Ballot Forms have received only from Category Public-Others

Results:

Percentage of votes cast in favour: 99.9992%

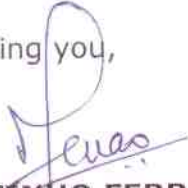
Percentage of votes cast against: 0.0007%



All the Resolutions stand passed through e-voting and physical ballot forms with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the RTA both electronically and manually, in respect of the votes cast through e-voting and physical ballot forms by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Bank or such person to be authorised by him in due course as prescribed in the said Rules.

Thanking you,


MARTINHO FERRAO
Scrutinizer
Practicing Company Secretary



Date: 05th September, 2014
Place: Mumbai



CIN : L65990MH1985PLC037697

Regd. Off : Empire House , 214, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort , Mumbai - 400 001.
Tel : 022-2207 1501 (6 Lines) • Toll Free : 1800-22-9222 / 1800-22-5656 • Fax : 022-2207 1512

RESULT OF VOTING ON AGM RESOLUTIONS- Clause 35A

1. To receive consider, and adopt the Audited Profit & Loss Account for the year ended 31st March, 2014 and the Balance sheet as on the even date together with the Reports of the Directors and Auditors thereon

Resolution required : Ordinary Resolution

Mode of Vote : E-voting, Physical Voting and Poll at AGM

Resolution 1							
Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	Number of votes- in favour	Number of votes- against	% of votes in favour of votes polled	% of Votes Against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]*
Promoter	8626301	8626301	100	8626301	0	100	0
Public-Institution Holders	199	0	0	0	0	0	0
Public Others	2937857	23688	0.20	23688	0	100	0
Total	11564357	8649989	74.79	8649989	0	100	0

2. To declare dividend on Equity Shares-Ordinary

Resolution required : Ordinary Resolution

Mode of Vote : E-voting, Physical Voting and Poll at AGM

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Resolution 2							
Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	Number of votes-in favour	Number of votes-against	% of votes in favour of votes polled	% of Votes Against on votes polled
	(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6)= $[(4)/(2)]*100$	(7)= $[(5)/(2)]*$
Promoter	8626301	8626301	100	8626301	0	100	0
Public-Institution Holders	199	0	0	0	0	0	0
Public Others	2937857	23387	0.20	23387	0	100	0
Total	11564357	8649688	74.79	8649688	0	100	0

3. To appoint Director in place of Mr. Hitesh V. Siraj, who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.

Resolution required : Ordinary Resolution

Mode of Vote : E-voting, Physical Voting and Poll at AGM

Resolution 3							
Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	Number of votes-in favour	Number of votes-against	% of votes in favour of votes polled	% of Votes Against on votes polled
	(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6)= $[(4)/(2)]*100$	(7)= $[(5)/(2)]*$
Promoter	8626301	8626301	100	8626301	0	100	0
Public-Institution	199	0	0	0	0	0	0



Holders							
Public Others	2937857	23387	0.20	23387	0	100	0
Total	11564357	8649688	74.79	8649688	0	100	0

4. To appoint Sharp & Tannan, Chartered Accountants (Firm Registration no. 109982W) , who retire at the ensuing Annual General Meeting, as the Statutory Auditors of the company from conclusion of this meeting to the conclusion of next Annual General Meeting, and fix their remuneration-

Resolution required : Ordinary Resolution

Mode of Vote : E-voting, Physical Voting and Poll at AGM

Resolution 4							
Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	Number of votes-in favour	Number of votes-against	% of votes in favour of votes polled	% of Votes Against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]*
Promoter	8626301	8626301	100	8626301	0	100	0
Public-Institution Holders	199	0	0	0	0	0	0
Public Others	2937857	23387	0.20	23387	0	100	0
Total	11564357	8649688	74.79	8649688	0	100	0

5. Appointment of Mr. Kishore M. Vussonji as an Independent Director

Resolution required : Ordinary Resolution

Mode of Vote : E-voting, Physical Voting and Poll at AGM

Resolution 5							
Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	Number of votes-in favour	Number of votes-against	% of votes in favour	% of Votes Against on

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	held	polled	outstanding shares	votes-in favour	votes- against	in favour of votes polled	Against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]*
Promoter	8626301	8626301	100	8626301	0	100	0
Public-Institution Holders	199	0	0	0	0	0	0
Public Others	2937857	23387	0.20	23387	0	100	0
Total	11564357	8649688	74.79	8649688	0	100	0

6. Appointment of Mr. Upkar Singh Kohli as an Independent Director

Resolution required : Ordinary Resolution

Mode of Vote : E-voting, Physical Voting and Poll at AGM

Resolution 6							
Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	Number of votes-in favour	Number of votes- against	% of votes in favour of votes polled	% of Votes Against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]*
Promoter	8626301	8626301	100	8626301	0	100	0
Public-Institution Holders	199	0	0	0	0	0	0
Public Others	2937857	23387	0.20	23320	67	99.71	0.29
Total	11564357	8649688	74.79	8649621	67	99.99	0.01

7. Appointment of Mr. Vishnu P. Kamath as an Independent Director

Resolution required : Ordinary Resolution

Mode of Vote : E-voting, Physical Voting and Poll at AGM



Resolution 7							
Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	Number of votes-in favour	Number of votes-against	% of votes in favour of votes polled	% of Votes Against on votes polled
	(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6)= $[(4)/(2)]*100$	(7)= $[(5)/(2)]*$
Promoter	8626301	8626301	100	8626301	0	100	0
Public-Institution Holders	199	0	0	0	0	0	0
Public Others	2937857	23353	0.20	23287	66	99.71	0.29
Total	11564357	8649688	74.79	8649622	66	99.99	0.01

8. Appointment of Mr. Balkrishna L. Patwardhan as an Independent Director

Resolution required : Ordinary Resolution

Mode of Vote : E-voting, Physical Voting and Poll at AGM

Resolution 8							
Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	Number of votes-in favour	Number of votes-against	% of votes in favour of votes polled	% of Votes Against on votes polled
	(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6)= $[(4)/(2)]*100$	(7)= $[(5)/(2)]*$
Promoter	8626301	8626301	100	8626301	0	100	0
Public-Institution Holders	199	0	0	0	0	0	0
Public Others	2937857	23387	0.20	23287	66	99.71	0.29
Total	11564357	8649688	74.79	8649622	66	99.99	0.01




9. Re-appointment of Mr. B. S. Shetty as Managing Director

Resolution required : Ordinary Resolution

Mode of Vote : E-voting, Physical Voting and Poll at AGM

Resolution 9							
Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	Number of votes-in favour	Number of votes-against	% of votes in favour of votes polled	% of Votes Against on votes polled
	(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6)= $[(4)/(2)]*100$	(7)= $[(5)/(2)]*$
Promoter	8626301	8626301	100	8626301	0	100	0
Public-Institution Holders	199	0	0	0	0	0	0
Public Others	2937857	23387	0.20	23287	66	99.71	0.29
Total	11564357	8649688	74.79	8649622	66	99.99	0.01

10. Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013

Resolution required : Special Resolution

Mode of Vote : E-voting, Physical Voting and Poll at AGM

Resolution 10							
Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	Number of votes-in favour	Number of votes-against	% of votes in favour of votes polled	% of Votes Against on votes polled
	(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6)= $[(4)/(2)]*$	(7)= $[(5)/(2)]*$






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						100	
Promoter	8626301	8626301	100	8626301	0	100	0
Public-Institution Holders	199	0	0	0	0	0	0
Public Others	2937857	23387	0.20	23287	66	99.71	0.29
Total	11564357	8649688	74.79	8649622	66	99.99	0.01

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