

Details of voting results – 32nd Annual General Meeting held on September 28, 2015

| | |
|--|---|
| Date of AGM | 28 September 2015 |
| Total No. of Share holders on Record Date | 100475000 |
| No. of shareholders present in the meeting either in person or through proxy | 10 |
| Promoters and Promoter Group | 01 |
| Public | 09 |
| No. of Shareholders attended the meeting through Video Conferencing | Not applicable as facility was not provided |

Agenda-wise Details

| Item No. | Details of Agenda | Resolution required (Ordinary/Special) | Mode of voting (Show of hands /Poll/Postal ballot /E-voting) | Remarks |
|----------|---|--|--|---------|
| 1 | To receive, consider and adopt the Audited Balance Sheet as at March 31, 2015, the Profit & Loss Account for the year ended on that date together with the Schedules and Notes attached thereto, along with the Reports of the Auditors and Directors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2015 | Ordinary | E-voting and Poll | Passed |
| 2 | Re- appointment of Mrs. Seema Mittal (DIN:06948908) as Director | Ordinary | E-voting and Poll | Passed |
| 3 | To reappoint M/S Satish Soni & Co., Chartered Accountants (M.N. 044391), as Statutory Auditors of the company to hold office from the conclusion of this Annual General Meeting up to the conclusion of next Annual General Meeting and to authorize the Board of Directors to fix their remuneration for the financial year ending 2016. | Ordinary | E-voting and Poll | Passed |



Details of results based on voting at 32nd Annual General Meeting held on September 28, 2015

| Particulars | Promoter/Pu blic | No. of Shares held | No. of Votes Polled | No. of valid Votes | No. of invali d Votes | No. of Votes Polled by intereste d parties | % of valid votes polled on outstandi ng shares | No. of votes in favor | No. of votes against | % of votes in favor on valid votes | % of votes against on valid votes |
|--------------------|------------------------------------|-----------------------|---------------------------|--------------------------|-----------------------------------|--|---|-----------------------------|----------------------------|--|---|
| 1 | 2 | 3 | 4 | 5 | 7 | 8 | 9=(4/3*100) | 10 | 11 | 12=(9/5*100) | 13=(11/5*100) |
| Resolution No.1 | Promoter | 25683437 | 22340937 | 22340937 | 0 | 0 | 86.9857 | 22340937 | 0 | 100 | 0 |
| | Public Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | Public- Others | 74791563 | 7360869 | 7360869 | 0 | 0 | 9.8418 | 7360868 | 1 | 99.9999 | 0.0001 |
| | TOTAL | 100475000 | 29701806 | 29701806 | 0 | 0 | 29.56 | 29701805 | 1 | 99.9999 | 0.0001 |
| Resolution No.2 | Promoter | 25683437 | 22340937 | 19340937 | 0 | 3000000 | 86.9857 | 19340937 | 0 | 100 | 0 |
| | Public Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | Public- Others | 74791563 | 7360869 | 7360869 | 0 | 0 | 9.8418 | 7360868 | 1 | 99.9999 | 0.0001 |
| | TOTAL | 100475000 | 29701806 | 26701806 | 0 | 3000000 | 29.56 | 26701805 | 1 | 99.9999 | 0.0001 |
| Resolution No.3 | Promoter | 25683437 | 22340937 | 22340937 | 0 | 0 | 86.9857 | 22340937 | 0 | 100 | 0 |
| | Public Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | Public- Others | 74791563 | 7360869 | 7360869 | 0 | 0 | 9.8418 | 7360868 | 1 | 99.9999 | 0.0001 |
| | TOTAL | 100475000 | 29701806 | 29701806 | 0 | 0 | 29.56 | 29701805 | 1 | 99.9999 | 0.0001 |

