

Result of Voting through electronic means conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll conducted pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 for the 8th Annual General Meeting of the Company held on August 1, 2014.

Resolution No. 1: Ordinary Resolution - Adoption of Financial Statements and Report of the Board of Directors and Auditors thereon, for financial year ended March 31, 2014

Mode of voting	No of valid votes polled	No of votes in favour	% of votes in favour on valid votes polled	No of votes against	% of votes against on valid votes polled
E voting	123578303	123578288		15	
Poll	1018204	1018204		0	
Total	124596507	124596492	100	15	0

Resolution No. 2: Ordinary Resolution - To confirm Interim Dividend of 650% (Rs. 6.50) per equity share already paid, as final.

Mode of voting	No of valid votes polled	No of votes in favour	% of votes in favour on valid votes polled	No of votes against	% of votes against on valid votes polled
E voting	124065703	124065133		570	
Poll	1018204	1018204		0	
Total	125083907	125083337	100	570	0

Resolution No. 3: Ordinary Resolution - Appointment of a director in place of Mr. Jimmy Anklesaria (DIN: 03464365), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of voting	No of valid votes polled	No of votes in favour	% of votes in favour on valid votes polled	No of votes against	% of votes against on valid votes polled
E voting	124065303	124065233		70	
Poll	1018089	1018089		0	
Total	125083392	125083322	100	70	0

Resolution No. 4: Ordinary Resolution - Appointment of M/s. R. S. Dani & Company (Firm Registration Number 000243C) as the auditors of the Company and to fix their remuneration.

Mode of voting	No of valid votes polled	No of votes in favour	% of votes in favour on valid votes polled	No of votes against	% of votes against on valid votes polled
E voting	123578203	123558876		19327	
Poll	1018204	1018204		0	
Total	124596407	124577080	100	19327	0

Resolution No. 5: Ordinary Resolution - Appointment of Mr. Gaurav Dalmia (DIN: 00009639), as an Independent Director.

Mode of voting	No of valid votes polled	No of votes in favour	% of votes in favour on valid votes polled	No of votes against	% of votes against on valid votes polled
E voting	124065703	124046381		19322	
Poll	1018204	1018089		115	
Total	125083907	125064470	99.98	19437	0.02



Resolution No. 6: Ordinary Resolution - Appointment of Mr. Dilip Cherian (DIN 00322763), as an Independent Director.

Mode of voting	No of valid votes polled	No of votes in favour	% of votes in favour on valid votes polled	No of votes against	% of votes against on valid votes polled
E voting	124065703	124046381		19322	
Poll	1018204	1018089		115	
Total	125083907	125064470	99.98	19437	0.02

Resolution No. 7: Ordinary Resolution - Appointment of Mr. Haigreve Khaitan (DIN 00005290), as an Independent Director.

Mode of voting	No of valid votes polled	No of votes in favour	% of votes in favour on valid votes polled	No of votes against	% of votes against on valid votes polled
E voting	124065703	112949658		11116045	
Poll	1018204	1018089		115	
Total	125083907	113967747	91.11	11116160	8.89

Resolution No. 8: Ordinary Resolution - Appointment of Mr. Aditya Vikram Ramesh Somani (DIN 00046286), as an Independent Director.

Mode of voting	No of valid votes polled	No of votes in favour	% of votes in favour on valid votes polled	No of votes against	% of votes against on valid votes polled
E voting	124065653	114340281		9725372	
Poll	1018204	1018089		115	
Total	125083857	115358370	92.22	9725487	7.78

Resolution No. 9: Special Resolution - Re-appointment of Mr. Apoorv Bajaj as Executive President of the Company for a period of 5 years w.e.f November 5, 2014 and to fix his remuneration.

Mode of voting	No of valid votes polled	No of votes in favour	% of votes in favour on valid votes polled	No of votes against	% of votes against on valid votes polled
E voting	13440703	13440403		300	
Poll	1018204	1018204		0	
Total	14458907	14458607	100	300	0

Resolution No. 10: Special Resolution - Further issue of capital pursuant to Section 62(1)(c) of the Companies Act, 2013.

Mode of voting	No of valid votes polled	No of votes in favour	% of votes in favour on valid votes polled	No of votes against	% of votes against on valid votes polled
E voting	123578203	112542335		11035868	
Poll	1018204	1018204		0	
Total	124596407	113560539	91.14	11035868	8.86

Resolution No. 11: Ordinary Resolution - Ratification of remuneration payable to Cost Auditor, for the financial year 2014-2015.

Mode of voting	No of valid votes polled	No of votes in favour	% of votes in favour on valid votes polled	No of votes against	% of votes against on valid votes polled
E voting	124065283	124045314		19969	
Poll	1018204	1018204		0	
Total	125083487	125063518	99.98	19969	0.02

