

Details regarding the voting results under Clause 35A of the Listing Agreement

Date of AGM:	5 th September, 2014
Total No of Shareholders on record date (i.e. July 25, 2014 - cut off date for e-voting purpose) :	25,894
No of Shareholders present in the meeting either in person or through proxy :	147
Promoters and Promoter Group:	7
Public:	140
No of Shareholders attended the meeting through Video Conferencing:	Nil
Promoters and Promoter Group:	
Public:	

Agenda wise

In case of Poll/Postal ballot/E-voting:

The Mode of voting for all resolutions was E-voting and Poll conducted at the Meeting.

ORDINARY RESOLUTIONS

Resolution 1: Adoption of Audited Financial Statement for the financial year ended March 31, 2014, the reports of the Board of Directors and Auditors thereon.

Promoter/Public	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)	(2)	(3)=[2/1]*100	(4)	(5)	(6)=[4/2]*100	(7)=[5/2]*100
Promoter and Promoter Group	17596930	17451727	99.17	17451727	0	99.32	0
Public : Institutional holders:	0	0	0	0	0	0	0
Public-Others	119010	119010	100	119010	0	0.68	0
Total	17715940	17570737	99.18	17570737	0	100	0



Contd....

(2)

Resolution 2: Declaration of Dividend

Promoter/Public	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)	(2)	(3)=[2/1]*100	(4)	(5)	(6)=[4/2]*100	(7)=[5/2]*100
Promoter and Promoter Group	17596930	17451727	99.17	17451727	0	99.32	0
Public : Institutional holders:	0	0	0	0	0	0	0
Public-Others	119010	119010	100	119010	0	0.68	0
Total	17715940	17570737	99.18	17570737	0	100	0

Resolution 3: Appoint a director in place of Mr Ajit Khandelwal (DIN: 00416445) who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/Public	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)	(2)	(3)=[2/1]*100	(4)	(5)	(6)=[4/2]*100	(7)=[5/2]*100
Promoter and Promoter Group	17596930	17451727	99.17	17451727	0	99.32	0
Public : Institutional holders:	0	0	0	0	0	0	0
Public-Others	119010	119010	100	119010	0	0.68	0
Total	17715940	17570737	99.18	17570737	0	100	0



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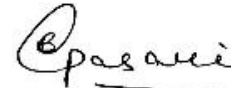
(3)

Resolution 4: “RESOLVED that pursuant to the provision of Section 139(2) and 142 (1) of the Companies Act, 2013 M/s Singhi & Co., Chartered Accountants, Kolkata (Firm Reg. No 302049E) the retiring Auditors, be and are hereby appointed as Statutory Auditors of the Company for a period of two (2) years subject to ratification by members at every Annual General Meeting commencing from the conclusion of this Annual General Meeting until the conclusion of 32nd Annual General Meeting on such remuneration as may be determined by the Board of Directors on a year to year basis”.

Promoter/Public	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)	(2)	(3)=[2/1]*100	(4)	(5)	(6)=[4/2]*100	(7)=[5/2]*100
Promoter and Promoter Group	17596930	17451727	99.17	17451727	0	99.32	0
Public : Institutional holders:	0	0	0	0	0	0	0
Public-Others	119010	119010	100	119010	0	0.68	0
Total	17715940	17570737	99.18	17570737	0	100	0

Note : All the aforesaid resolutions were passed with requisite majority

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