

**Date of the AGM:** 17<sup>th</sup> September, 2014

**Total number of shareholders on record date:** 4094

**No. of shareholders present in the meeting either in person or through proxy:**

- Promoters and Promoter Group: 4
- Public: 344

**No. of Shareholders attended the meeting through Video Conferencing:**

- Promoters and Promoter Group: NA
- Public: NA

#### **AGENDA –WISE**

**Detail of the Agenda-1:** Adoption of Audited Financial Statements for the financial year ended March 31, 2014

**Resolution required:** Ordinary Resolution

**Mode of Voting:** E-voting and Voting by means of Poll

**In case of Poll/~~postal ballot~~/ E-voting:**

Promoter / Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and promoter Group	4644493	4644493	100.00%	4644493	0	100%	0%
Public Institutional holders	0	N/A	N/A	N/A	N/A	N/A	N/A
Public-Others	2542196	1861003	73.20%	1860918	85	99.9954%	0.0046%
Total	7186689	6505496	90.52%	6505411	85	99.9987%	0.0013%

**Detail of the Agenda-2:** Declaration of dividend on the equity shares for the financial year ended March 31, 2014

**Resolution required:** Ordinary Resolution

**Mode of Voting:** E-voting and Voting by means of Poll

**In case of Poll/~~postal ballot~~/ E-voting:**

Promoter / Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and promoter Group	4644493	4644493	100.00%	4644493	0	100%	0%




Public Institutional holders	0	N/A	N/A	N/A	N/A	N/A	N/A
Public-Others	2542196	1861003	73.20%	1860918	85	99.9954%	0.0046%
Total	7186689	6505496	90.52%	6505411	85	99.9987%	0.0013%

**Detail of the Agenda-3:** Re-appointment of Mrs. Sarabjeet Kaur, Director, who retires by rotation

**Resolution required:** Ordinary Resolution

**Mode of Voting:** E-voting and Voting by means of Poll

**In case of Poll/~~postal ballot~~/ E-voting:**

Promoter / Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and promoter Group	4644493	4644493	100.00%	4644493	0	100%	0%
Public Institutional holders	0	N/A	N/A	N/A	N/A	N/A	N/A
Public-Others	2542196	1861003	73.20%	1860918	85	99.9954%	0.0046%
Total	7186689	6505496	90.52%	6505411	85	99.9987%	0.0013%

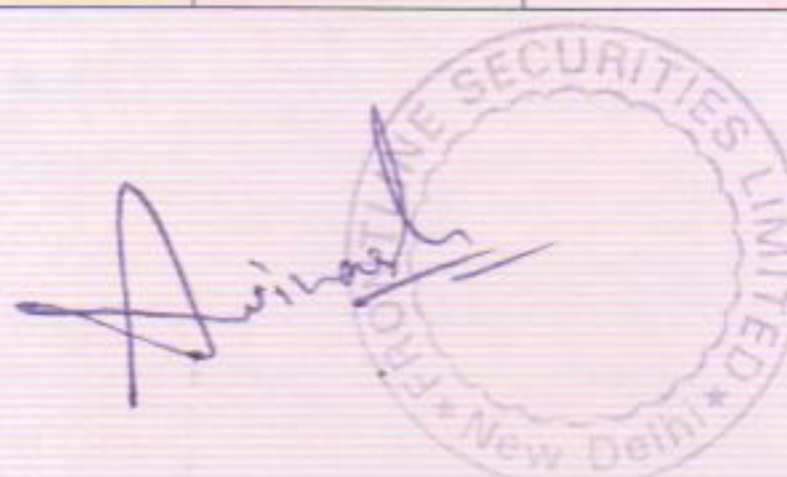
**Detail of the Agenda-4:** Appointment of M/s J. Jain & Company as Statutory Auditors

**Resolution required:** Ordinary Resolution

**Mode of Voting:** E-voting and Voting by means of Poll

**In case of Poll/~~postal ballot~~/ E-voting:**

Promoter / Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and promoter Group	4644493	4644493	100.00%	4644493	0	100%	0%
Public Institutional holders	0	N/A	N/A	N/A	N/A	N/A	N/A
Public-Others	2542196	1861003	73.20%	1860918	85	99.9954%	0.0046%





Total	7186689	6505496	90.52%	6505411	85	99.9987%	0.0013%
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**Detail of the Agenda-5:** Appointment of Mr. Arun K. Jain as Independent Director of the Company

**Resolution required:** Ordinary Resolution

**Mode of Voting:** E-voting and Voting by means of Poll

**In case of Poll/~~postal ballot~~/ E-voting:**

Promoter / Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and promoter Group	4644493	4644493	100.00%	4644493	0	100%	0%
Public Institutional holders	0	N/A	N/A	N/A	N/A	N/A	N/A
Public-Others	2542196	1861003	73.20%	1860918	85	99.9954%	0.0046%
Total	7186689	6505496	90.52%	6505411	85	99.9987%	0.0013%

**Detail of the Agenda-6:** Appointment of Mr. Atul K. Jain as Independent Director of the Company

**Resolution required:** Ordinary Resolution

**Mode of Voting:** E-voting and Voting by means of Poll

**In case of Poll/~~postal ballot~~/ E-voting:**

Promoter / Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and promoter Group	4644493	4644493	100.00%	4644493	0	100%	0%
Public Institutional holders	0	N/A	N/A	N/A	N/A	N/A	N/A
Public-Others	2542196	1861003	73.20%	1860918	85	99.9954%	0.0046%
Total	7186689	6505496	90.52%	6505411	85	99.9987%	0.0013%





**Detail of the Agenda-7:** Appointment of Dr. Charanjeet Singh Bedi as Independent Director of the Company

**Resolution required:** Ordinary Resolution

**Mode of Voting:** E-voting and Voting by means of Poll

**In case of Poll/~~postal ballot~~/ E-voting:**

Promoter / Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and promoter Group	4644493	4644493	100.00%	4644493	0	100%	0%
Public Institutional holders	0	N/A	N/A	N/A	N/A	N/A	N/A
Public-Others	2542196	1861003	73.20%	1860918	85	99.9954%	0.0046%
Total	7186689	6505496	90.52%	6505411	85	99.9987%	0.0013%

**Detail of the Agenda-8:** Appointment of Mr. Baljit Singh Bedi as Independent Director of the Company

**Resolution required:** Ordinary Resolution

**Mode of Voting:** E-voting and Voting by means of Poll

**In case of Poll/~~postal ballot~~/ E-voting:**

Promoter / Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and promoter Group	4644493	4644493	100.00%	4644493	0	100%	0%
Public Institutional holders	0	N/A	N/A	N/A	N/A	N/A	N/A
Public-Others	2542196	1861003	73.20%	1860918	85	99.9954%	0.0046%
Total	7186689	6505496	90.52%	6505411	85	99.9987%	0.0013%