

Details of voting results at 25th Annual General Meeting - Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Apropos the captioned subject the details of the voting results at Annual General Meeting(AGM) are as follows:-

- a) **Date of AGM – September 7, 2016**

- b) **Total number of shareholder on record date – 3930 shareholders**

- c) **No. of Shareholders present in the meeting either in person or through proxy:**
Promoter and Promoter Group – 4 promoters in person
Public – 94 shareholders in person and Nil Proxies

- d) **No. of Shareholders attended the meeting through Video Conferencing – Not arranged**

Agenda - Wise Disclosure								
Resolution Required : (Ordinary)			1 - Adoption of Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2016 including the Audited Balance Sheet as on March 31, 2016 and the Statement of Profit and Loss Account for the financial year ended March 31, 2016 together with the report of the Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	9146473	9146473	100.0000	9146473	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9146473	100.0000	9146473	0	100.0000	0.0000
Public Institutions	E-Voting	2645669	2408724	91.0440	2408724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2408724	91.0440	2408724	0	100.0000	0.0000
Public Non Institutions	E-Voting	532895	5847	1.0972	5847	0	100.0000	0.0000
	Poll		911	0.1710	911	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6758	1.2682	6758	0	100.0000	0.0000
Total		12325037	11561955	93.8087	11561955	0	100.0000	0.0000

Resolution Required : (Ordinary)			2 - Declaration of final dividend and confirmation of four interim dividends of Rs. 35/-, Rs. 8.5/-, Rs.8/- and Rs. 7/- respectively per equity share for the year ended March 31, 2016.					
Interested in the agenda/resolution?			No					
Category	Mode of Voting	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
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Promoter and Promoter Group	E-Voting	9146473	9146473	100.0000	9146473	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9146473	100.0000	9146473	0	100.0000	0.0000
Public Institutions	E-Voting	2645669	2408724	91.0440	2408724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6758	1.2682	6758	0	100.0000	0.0000
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Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Vikas P. Jain (DIN No. 00029901) who retires by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	9146473	9146473	100.0000	9146473	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9146473	100.0000	9146473	0	100.0000	0.0000
Public Institutions	E-Voting	2645669	2408724	91.0440	2408724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2408724	91.0440	2408724	0	100.0000	0.0000
Public Non Institutions	E-Voting	532895	5847	1.0972	5847	0	100.0000	0.0000
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6758	1.2682	6758	0	100.0000	0.0000
Total		12325037	11561955	93.8087	11561955	0	100.0000	0.0000

Resolution Required : (Ordinary)			4 - Re-appointment of M/s. Jain and Trivedi, Chartered Accountants, as Statutory Auditors and fixing their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
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Promoter and Promoter Group	E-Voting	9146473	9146473	100.0000	9146473	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9146473	100.0000	9146473	0	100.0000	0.0000
Public Institutions	E-Voting	2645669	2140100	80.8907	1826631	313469	85.3526	14.6474
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2140100	80.8907	1826631	313469	85.3526	14.6474
Public Non Institutions	E-Voting	532895	5847	1.0972	5847	0	100.0000	0.0000
	Poll		911	0.1710	911	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6758	1.2682	6758	0	100.0000	0.0000
Total		12325037	11293331	91.6292	10979862	313469	97.2243	2.7757

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Resolution Required : (Ordinary)		S - Re-appointment of M/s. N.A. Shah Associates LLP, Chartered Accountants, as Joint Statutory Auditors of the company and fixing their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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
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	Poll		0	0.0000	0	0	0.0000	0.0000
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Total		12325037	11293331	91.6292	10979862	313469	97.2243	2.7757