

In accordance with clause 35A of Equity Listing Agreement, the details of business transacted at the 22nd Annual General Meeting of the company are furnished below:

Details of voting results as per clause 35A of the Listing Agreement

Date of AGM / EGM:-	Friday, the 31 st July, 2015
Total number of Shareholders on the cut-off date (24 th July, 2015- the cut-off date for e-voting):	793
No. of Shareholders present in the meeting either in person or proxy:	
Promoter and Promoter group:	3
Public (others):	147
No. of shareholders attended through video Conferencing:	No. video conferencing facility was arranged
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

Details of Agenda: The following business were transacted at AGM by shareholders :

Sr No.	Particulars	Type Of Resolutions	Mode Of Voting	Remarks
1	Adoption of Audited Balance Sheet as at 31st March, 2015 and the Profit and Loss Account for the said period together with the Report of Directors and Auditors thereon	Ordinary Resolution	Remote e-voting & voting through ballot paper	Passed with requisite majority
2	Appointment of a Director in place of Mr. Pawan Jain (DIN 00038076), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Remote e-voting & voting through ballot paper	Passed with requisite majority
3	Ratification of appointment of M/s P.K.Sah & Associates a as Auditors of the company	Ordinary Resolution	Remote e-voting & voting through ballot paper	Passed with requisite majority
4	Revision in remuneration of Mr. Pawan Jain (DIN: 00038076), Managing Director of the company w.e.f. 1.04.2015 for remaining tenure (i.e. till 30.11.2015)	Ordinary Resolution	Remote e-voting & voting through ballot paper	Passed with requisite majority
5	Re- Appointment of Mr. Pawan Jain (Dir: 00038076) as Managing Director & CEO of the company for a period of 3 year effective from 01.12.2015	Special Resolution	Remote e-voting & voting through ballot paper	Passed with requisite majority
6	Regularization of appointment of Ms. Anju Mundhra (Din: 06969718), as a Director of the company	Ordinary Resolution	Remote e-voting & voting through ballot paper	Passed with requisite majority
7	Appointment of Ms. Anju Mundhra (Dir: 06969718), Company Secretary as Whole Time Director of the company designated as Executive Director Legal & Company Secretary for a period of 3 years	Ordinary Resolution	Remote e-voting & voting through ballot paper	Passed with requisite majority
8	To take approval regarding related Party Transaction	Special Resolution	Remote e-voting & voting through ballot paper	Passed with requisite majority



Resolution No. 1: Adoption of Audited Balance Sheet as at 31st March, 2015 and the Profit and Loss Account for the said period together with the Report of Directors and Auditors thereon.

Resolution Required: Ordinary Resolution

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
Mode of voting (Remote E-Voting)							
Promoter/Public	1	2	$3=(2)/(1)*100$	4	5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter and Promoter Group	1855900	1855900	100.0000	1855900	0	100.0000	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	5138926	3563234	69.3381	3563234	0	100.0000	0
Total (A)	6994826	5419134	77.4735	5419134	0	100.0000	0
Mode of voting: (Ballot Paper)							
Promoter and Promoter Group	1855900	0	0	0	0	0	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	5138926	239	0.0047	237	2	99.1632	0.8368
Total (B)	6994826	239*	0.0034	237	2	99.1632	0.8368
Total (a)+ (B)	6994826	5419373	77.4769	5419371	2	99.9999	0.0001

*The number of vote cast doesn't include the invalid votes

Resolution No. 2: Appointment of a Director in place of Mr. Pawan Jain (DIN 00038076), who retires by rotation and being eligible, offers himself for reappointment.

Resolution Required: Ordinary Resolution

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
Mode of voting (Remote E-Voting)							
Promoter/Public	1	2	$3=(2)/(1)*100$	4	5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter and Promoter Group	1855900	1855900	100.0000	1855900	0	100.0000	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	5138926	3563234	69.3381	3563234	0	100.0000	0
Total (A)	6994826	5419134	77.4735	5419134	0	100.0000	0
Mode of voting: (Ballot Paper)							
Promoter and Promoter Group	1855900	0	0	0	0	0	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	5138926	239	0.0047	237	2	99.1632	0.8368
Total (B)	6994826	239*	0.0034	237	2	99.1632	0.8368
Total (a)+ (B)	6994826	5419373	77.4769	5419371	2	99.9999	0.0001

*The number of vote cast doesn't include the invalid votes



Resolution No. 3: Ratification of appointment of M/s P.K.Sah & Associates a as Auditors of the company

Resolution Required: Ordinary Resolution

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
Mode of voting (Remote E-Voting)							
Promoter/Public	1	2	$3=(2)/(1)*100$	4	5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter and Promoter Group	1855900	1855900	100.0000	1855900	0	100.0000	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	5138926	3563234	69.3381	3563234	0	100.0000	0
Total (A)	6994826	5419134	77.4735	5419134	0	100.0000	0
Mode of voting: (Ballot Paper)							
Promoter and Promoter Group	1855900	0	0	0	0	0	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	5138926	239	0.0047	237	2	99.1632	0.8368
Total (B)	6994826	239*	0.0034	237	2	99.1632	0.8368
Total (a)+ (B)	6994826	5419373	77.4769	5419371	2	99.9999	0.0001

*The number of vote cast doesn't include the invalid votes

Resolution No. 4: Revision in remuneration of Mr. Pawan Jain (DIN: 00038076), Managing Director of the company w.e.f. 1.04.2015 for remaining tenure (i.e. till 30.11.2015)

Resolution Required: Ordinary Resolution

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
Mode of voting (Remote E-Voting)							
Promoter/Public	1	2	$3=(2)/(1)*100$	4	5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter and Promoter Group	1855900	1855900	100.0000	1855900	0	100.0000	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	5138926	3563234	69.3381	3563234	0	100.0000	0
Total (A)	6994826	5419134	77.4735	5419134	0	100.0000	0
Mode of voting: (Ballot Paper)							
Promoter and Promoter Group	1855900	0	0	0	0	0	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	5138926	239	0.0047	237	2	99.1632	0.8368
Total (B)	6994826	239*	0.0034	237	2	99.1632	0.8368
Total (a)+ (B)	6994826	5419373	77.4769	5419371	2	99.9999	0.0001

*The number of vote cast doesn't include the invalid votes



Resolution No. 5: Re- Appointment of Mr. Pawan Jain (Din: 00038076) as Managing Director & CEO of the company for a period of 3 year effective from 01.12.2015

Resolution Required: Special Resolution

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
Mode of voting (Remote E-Voting)							
Promoter/Public	1	2	$3-(2)/(1)*100$	4	5	$(6)-(4)/(2)*100$	$(7)-(5)/(2)*100$
Promoter and Promoter Group	1855900	1855900	100.0000	1855900	0	100.0000	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	5138926	3563234	69.3381	3563234	0	100.0000	0
Total (A)	6994826	5419134	77.4735	5419134	0	100.0000	0
Mode of voting: (Ballot Paper)							
Promoter and Promoter Group	1855900	0	0	0	0	0	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	5138926	239	0.0047	237	2	99.1632	0.8368
Total (B)	6994826	239*	0.0034	237	2	99.1632	0.8368
Total (a)+ (B)	6994826	5419373	77.4769	5419371	2	99.9999	0.0001

*The number of vote cast doesn't include the invalid votes

Resolution No. 6: Regularization of appointment of Ms. Anju Mundhra (Din: 06969718), as a Director of the company

Resolution Required: Ordinary Resolution

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
Mode of voting (Remote E-Voting)							
Promoter/Public	1	2	$3-(2)/(1)*100$	4	5	$(6)-(4)/(2)*100$	$(7)-(5)/(2)*100$
Promoter and Promoter Group	1855900	1855900	100.0000	1855900	0	100.0000	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	5138926	3563234	69.3381	3563234	0	100.0000	0
Total (A)	6994826	5419134	77.4735	5419134	0	100.0000	0
Mode of voting: (Ballot Paper)							
Promoter and Promoter Group	1855900	0	0	0	0	0	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	5138926	239	0.0047	237	2	99.1632	0.8368
Total (B)	6994826	239*	0.0034	237	2	99.1632	0.8368
Total (a)+ (B)	6994826	5419373	77.4769	5419371	2	99.9999	0.0001

*The number of vote cast doesn't include the invalid votes



Resolution No. 7: Appointment of Ms. Anju Mundhra (Din: 06969718), Company Secretary as Whole Time Director of the company being designated as Executive Director - Legal & Company Secretary for a period of 3 years

Resolution Required: Ordinary Resolution

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
Mode of voting (Remote E-Voting)							
Promoter/Public	1	2	$3=(2)/(1)*100$	4	5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter and Promoter Group	1855900	1855900	100.0000	1855900	0	100.0000	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	5138926	3563234	69.3381	3563234	0	100.0000	0
Total (A)	6994826	5419134	77.4735	5419134	0	100.0000	0
Mode of voting: (Ballot Paper)							
Promoter and Promoter Group	1855900	0	0	0	0	0	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	5138926	239*	0.0047	237	2	99.1632	0.8368
Total (B)	6994826	239	0.0034	237	2	99.1632	0.8368
Total (a)+ (B)	6994826	5419373	77.4769	5419371	2	99.9999	0.0001

*The number of vote cast doesn't include the invalid votes

Resolution No. 8: To take approval regarding related Party Transaction

Resolution Required: Special Resolution

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
Mode of voting (Remote E-Voting)							
Promoter/Public	1	2	$3=(2)/(1)*100$	4	5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter and Promoter Group	1855900	0	0	0	0	100.0000	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	5138926	3559729	69.2699	3559729	0	100.0000	0
Total (A)	6994826	3559729	50.8909	3559729	0	100.0000	0
Mode of voting: (Ballot Paper)							
Promoter and Promoter Group	1855900	0**	0	0	0	0	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	5138926	239*	0.0047	237	2	99.1632	0.8368
Total (B)	6994826	239	0.0034	237	2	99.1632	0.8368
Total (a)+ (B)	6994826	3559968	50.8943	3559966	2	99.9999	0.0001

*The number of vote cast doesn't include the invalid votes

**The promoter and promoter group being related party did not vote for resolution no. 8 in terms of clause 49(VII)(E)

