

Date of the AGM/EGM- : **28.07.2015**
Total number of shareholders on record date : **64,284**
No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 9
Public : 227

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : Not Applicable
Public : Not Applicable

(Agenda-wise)

Detail of the Agenda -1 : **Adoption of Balance Sheet, Statement of Profit & Loss, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2015**
Resolution required : **(Ordinary/Special)**
Mode of voting : **(Show of hands/Poll/Postal ballot/E-voting)**
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	578476303	578476303	100.00	578476303	Nil	100.00	0.00
Public – Institutional holders	210960446	131642286	62.40	130938916	703370	99.47	0.53
Public-Others	92482611	5072598	5.48	5064880	7718	99.85	0.15
Total	881919360	715191187	81.10	714480099	711088	99.90	0.10



Detail of the Agenda -2 : **Declaration of Dividend on Equity Shares**

Resolution required : **(Ordinary/Special)**

Mode of voting : **(Show of hands/Poll/Postal ballot/E-voting)**

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	578476303	578476303	100.00	578476303	Nil	100.00	0.00
Public – Institutional holders	210960446	133521602	63.29	133521602	Nil	100	0.00
Public-Others	92482611	5072613	5.48	5064897	7716	99.85	0.15
Total	881919360	717070518	81.31	717062802	7716	100	0.00

Detail of the Agenda -3 : **Re-appointment of Mr. Toshimi Shirakawa, who retires by rotation and being eligible offers himself for re-appointment**

Resolution required : **(Ordinary/Special)**

Mode of voting : **(Show of hands/Poll/Postal ballot/E-voting)**

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	578476303	578476303	100.00	578476303	Nil	100.00	0.00
Public – Institutional holders	210960446	131756602	62.46	76325565	55431037	57.93	42.07
Public-Others	92482611	4128707	4.46	4120856	7851	99.80	0.19
Total	881919360	714361612	81.00	658922724	55438888	92.24	7.76



Detail of the Agenda -4

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Re-appointment of Mr. Laksh Vaaman Sehgal, who retires by rotation and being eligible offers himself for re-appointment

Resolution required

:

(Ordinary/Special)

Mode of voting

:

(Show of hands/Poll/Postal ballot/E-voting)

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	578476303	578476303	100.00	578476303	Nil	100.00	0.00
Public – Institutional holders	210960446	131756602	62.46	78311402	53445200	59.44	40.56
Public-Others	92482611	5072533	5.47	5064412	8121	99.83	0.16
Total	881919360	715305438	81.11	661852117	53453321	92.53	7.47

Detail of the Agenda -5

:

Ratification of appointment of M/s Price Waterhouse, Chartered Accountants LLP as Statutory Auditors of the Company and fixing their remuneration

Resolution required

:

(Ordinary/Special)

Mode of voting

:

(Show of hands/Poll/Postal ballot/E-voting)

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	578476303	578476303	100.00	578476303	Nil	100.00	0.00
Public – Institutional holders	210960446	126714641	60.07	122058380	4656261	96.33	3.67
Public-Others	92482611	5072163	5.48	5064444	7719	99.85	0.15
Total	881919360	710263107	80.54	705599127	4663980	99.34	0.66



Detail of the Agenda -6 : **Approval of remuneration of the Cost Auditor**

Resolution required : **(Ordinary/Special)**

Mode of voting : **(Show of hands/Poll/Postal ballot/E-voting)**

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	578476303	578476303	100.00	578476303	Nil	100.00	0.00
Public – Institutional holders	210960446	133521602	63.29	132651089	870513	99.35	0.65
Public-Others	92482611	5071463	5.48	5063695	7768	99.85	0.15
Total	881919360	717069368	81.31	716191087	878281	99.88	0.12

