

Annexure to the Scrutinizer's Report

Result of Voting Through Electronic Means:

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes	
				Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Cast
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes		
1	1	Adoption of Audited Balance Sheet as at 31st March, 2014 & the Statement of Profit & Loss for the year ended on that date & the Reports of the Directors & Auditors thereon	Ordinary	16	2611195	99.99%	1	200	0.01%	0	0
2	2	Declaration of Dividend for the financial year ended 31st March, 2014	Ordinary	15	2610995	99.99%	1	200	0.01%	0	0
3	3	Appointment of Mr. Ness Wadia, who retires by rotation & being eligible, offers himself for re-appointment	Ordinary	15	2610720	99.97%	2	675	0.03%	0	0

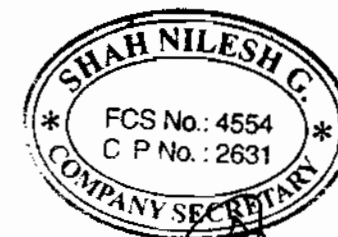


09/08/14

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4	4	Appointment of M/s. S.B. Billimoria & Co., Chartered Accountants, as Statutory Auditors of the Company	Ordinary	15	2610995	99.98%	2	400	0.02%	0	0
5	5	Approval of the Remuneration of Cost Auditors, M/s. N. I. Mehta and Co.	Ordinary	15	2610995	99.98%	2	400	0.02%	0	0
6	6	Appointment of Mr. Rajesh Batra as Independent Director of the Company	Ordinary	14	2610520	99.97%	2	675	0.03%	0	0
7	7	Appointment of Mr. Nityanath Ghanekar as Independent Director of the Company	Ordinary	14	2610520	99.97%	3	875	0.03%	0	0
8	8	Appointment of Mr. S. Ragothaman as Independent Director of the Company	Ordinary	13	2610470	99.96%	4	925	0.04%	0	0



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9	9	Resolution under Sections 197 and 198 of the Companies Act, 2013 for payment of remuneration to Non-Executive Directors of the Company i.e. directors other than the Managing Director and/or the Whole-time Director.	Special	14	2610520	99.97%	3	875	0.03%	0	0



07/08/14