

Date of the AGM : September 29, 2014
 Total number of shareholders on record date: 2099

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

Promoters and Promoter Group : 11
 Public : 6

No. of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : NA
 Public : NA

1. Details of the Agenda : Resolution no. 1 Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors

Resolution required : Ordinary
 Mode of voting : (Poll/E-voting)

In case of Poll/E-voting :

Promoter / Public	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	1044684	1044684	100	1044684	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public- Others	2027416	0	0	0	0	0	0
Total	3072100	1044684	34.01	1044684	0	100	0



2. Details of the Agenda : Resolution no. 2 Re-appointment of Shri Dinesh Gupta as director, who retires by rotation

Resolution required : Ordinary

Mode of voting : (Poll/E-voting)

In case of Poll/E-voting:

Promoter / Public	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	1044684	1044684	100	1044684	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public- Others	2027416	0	0	0	0	0	0
Total	3072100	1044684	34.01	1044684	0	100	0



3. Details of the Agenda : Resolution no. 3 Appointment of Messrs. K.K.Gada & Co.
Chartered Accountants as Auditors and fixing their remuneration

Resolution required : Ordinary
Mode of voting : (Poll/E-voting)

In case of Poll/E-voting :

Promoter / Public	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	1044684	1044684	100	1044684	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	2027416	0	0	0	0	0	0
Total	3072100	1044684	34.01	1044684	0	100	0



4. Details of the Agenda : Resolution no. 4 Appointment of Shri Dhiraj Mehta as an Independent Director

Resolution required : Ordinary
Mode of voting : (Poll/E-voting)

In case of Poll/E-voting :

Promoter / Public	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	1044684	1044684	100	1044684	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public- Others	2027416	0	0	0	0	0	0
Total	3072100	1044684	34.01	1044684	0	100	0



5. Details of the Agenda : Resolution no. 5 Appointment of Shri Brijesh Mathur as an Independent Director

Resolution required : Ordinary
 Mode of voting : (Poll/E-voting)

In case of Poll/E-voting :

Promoter / Public	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	1044684	1044684	100	1044684	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	2027416	0	0	0	0	0	0
Total	3072100	1044684	34.01	1044684	0	100	0



6. Details of the Agenda : Resolution no. 6 Appointment of Shri Kanaiyalal B. Agrawal as an Independent Director

Resolution required : Ordinary
 Mode of voting : (Poll/E-voting)

In case of Poll/E-voting :

Promoter / Public	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	1044684	1044684	100	1044684	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	2027416	0	0	0	0	0	0
Total	3072100	1044684	34.01	1044684	0	100	0

