

Date of the AGM : September 29,2015
 Total number of shareholders on record date : 2093

No. of shareholders present in the meeting either in person or through proxy :
 Promoters and Promoter Group : 11
 Public : 8

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/Ballot Paper/ 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	93395	4.61	93395	0	100	0
Total	3072100	1138079	37.05	1138079	0	100	0

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

Resolution required : Ordinary
 Mode of Voting : (Poll/Ballot Paper/ 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	93395	4.61	93395	0	100	0
Total	3072100	1138079	37.05	1138079	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/Ballot Paper/ E-voting)

In case of Poll/ E-voting :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on Outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes in Favour	No. of Votes Against	% of votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	1044684	1044684	100	1044684	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public others	2027416	93395	4.61	93395	0	100	0
Total	3072100	1138079	37.05	1138079	0	100	0

4. Details of the Agenda : Resolution no. 4 Appointment of Mrs. Anita Gupta as Woman Director

Resolution required : Ordinary

Mode of Voting : (Poll/Ballot Paper/ E-voting)

In case of Poll/ E-voting :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on Outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes in Favour	No. of Votes Against	% of votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	1044684	1044684	100	1044684	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public others	2027416	93395	4.61	93395	0	100	0
Total	3072100	1138079	37.05	1138079	0	100	0

