

**VOTING RESULTS**  
**(Pursuant to Clause 35A of the Listing Agreement)**

I	Date of AGM	September 24, 2014
II	Book Closure Date	September 22, 2014 September 24, 2014 (both days inclusive)
III	Total number of Shareholders on Book Closure date	1,12,693
IV	No. of Shareholders present in the meeting either in person or through proxy	
	Category	Nos.
	- Promoters and Promoter Group	3
	- Public	11,717
V	No. of shareholders attending the Meeting through Video Conferencing	NIL



Resolution No.	Details of Resolution Passed	Resolution required: (Ordinary/Special)	Category	Shares Held (1)	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
1			Promoter and Promoter Group	330153948	330073545	99.9756	330073545	0	100	0
1			Public - Institutional Holders	42821212	26512605	61.9147	26512605	0	100	0
1	Adoption of Accounts	Ordinary	Public-Others	89812954	21538	0.024	20843	695	96.7731	3.2268
1			Total	462788114	356607688		356606993	695		
2			Promoter and Promoter Group	330153948	330073545	99.9756	330073545	0	100	0
2	Re-appointment of Mr. Sunil Godhwani, who retires by rotation	Ordinary	Public - Institutional Holders	42821212	26618094	62.161	6097859	20520235	22.9086	77.0913
2			Public-Others	89812954	21289	0.0237	19976	1313	93.8324	6.1675
2			Total	462788114	356712928		336191380	20521548		
3			Promoter and Promoter Group	330153948	330073545	99.9756	330073545	0	100	0
3	Appointment of Statutory Auditors and fixing their remuneration	Ordinary	Public - Institutional Holders	42821212	25313090	59.1134	25220938	92152	99.6359	0.364
3			Public-Others	89812954	21681	0.0241	20909	772	96.4392	3.5607
3			Total	462788114	355408316		355315392	92924		
4			Promoter and Promoter Group	330153948	330073545	99.9756	330073545	0	100	0
4	Retirement of Mr. Gurcharan Das	Ordinary	Public - Institutional Holders	42821212	26618094	62.161	26618094	0	100	0
4			Public-Others	89812954	21338	0.0238	20643	695	96.7428	3.2571
4			Total	462788114	356712977		356712282	695		
5			Promoter and Promoter Group	330153948	330073545	99.9756	330073545	0	100	0
5	Appointment of Mr. Uday Dhawan as a Nominee Director	Ordinary	Public - Institutional Holders	42821212	26618094	62.161	26618094	0	100	0
5			Public-Others	89812954	21481	0.0239	20076	1405	93.4593	6.5406
5			Total	462788114	356713120		356711715	1405		
6			Promoter and Promoter Group	330153948	330073545	99.9756	330073545	0	100	0
6	Appointment of Ms. Lynette Joy Hepburn	Ordinary	Public - Institutional Holders	42821212	26618094	62.161	26618094	0	100	0
6	Brown as an Independent Director	Ordinary	Public-Others	89812954	21631	0.0241	20084	1547	92.8482	7.1517
6			Total	462788114	356713270		356711723	1547		
7			Promoter and Promoter Group	330153948	330073545	99.9756	330073545	0	100	0
7	Appointment of Mr. Pradeep Ratilal Raniga as an Independent Director	Ordinary	Public - Institutional Holders	42821212	26618094	62.161	26618094	0	100	0
7			Public-Others	89812954	21631	0.0241	20026	1605	92.58	7.4199
7			Total	462788114	356713270		356711665	1605		
8			Promoter and Promoter Group	330153948	330073545	99.9756	330073545	0	100	0
8	Appointment of Dr. Preetinder Singh Joshi as an	Ordinary	Public - Institutional Holders	42821212	26618094	62.161	25137712	1480382	94.4384	5.5615
8			Public-Others	89812954	21631	0.0241	20029	1602	92.5939	7.406



8	Independent Director	Ordinary	Total	462788114	356713270		355231286	1481984	
9			Promoter and Promoter Group	330153948	330073545	99.9756	330073545	0	100
9	Appointment of Ms. Joji Sekhon Gill as an Independent Director		Public – Institutional Holders	42821212	26618094	62.161	11692738	14925356	43.9277
9			Public-Others	89812954	21631	0.0241	20020	1611	92.5523
9		Ordinary	Total	462788114	356713270		341786303	14926967	
10	Appointment of Dr. Brian William Tempest as an Independent Director		Promoter and Promoter Group	330153948	330073545	99.9756	330073545	0	100
10			Public – Institutional Holders	42821212	26618094	62.161	25220938	1397156	94.7511
10			Public-Others	89812954	21631	0.0241	20778	853	96.0565
10		Ordinary	Total	462788114	356713270		355315261	1398009	
11	Approval for payment of commission to Ms. Lynette Joy Hepburn Brown	Special	Promoter and Promoter Group	330153948	330073545	99.9756	330073545	0	100
11			Public – Institutional Holders	42821212	26618094	62.161	14457664	12160430	54.3151
11			Public-Others	89812954	21880	0.0244	19507	2373	89.1544
11		Special	Total	462788114	356713520		344550716	12162803	
12			Promoter and Promoter Group	330153948	330073545	99.9756	330073545	0	100
12			Public – Institutional Holders	42821212	26618094	62.161	26618094	0	100
12	Approval for borrowing limits	Special	Public-Others	89812954	21881	0.0244	20709	1172	94.6437
12		Special	Total	462788114	356713520		356712348	1172	
13			Promoter and Promoter Group	330153948	330073545	99.9756	330073545	0	100
13			Public – Institutional Holders	42821212	26618094	62.161	26618094	0	100
13			Public-Others	89812954	21881	0.0244	20709	1172	94.6437
13	Approval for creation of security	Special	Total	462788114	356713520		356712348	1172	
14			Promoter and Promoter Group	330153948	330073545	99.9756	330073545	0	100
14	Approval for keeping register of members at a place other than registered office of the Company		Public – Institutional Holders	42821212	26618094	62.161	26618094	0	100
14			Public-Others	89812954	21881	0.0244	19764	2117	90.3249
14		Special	Total	462788114	356713520		356711403	2117	
15			Promoter and Promoter Group	330153948	330073545	99.9756	330073545	0	100
15			Public – Institutional Holders	42821212	26618094	62.161	83226	26534868	0.3126
15	Approval for raising of Funds	Special	Public-Others	89812954	21831	0.0243	20676	1155	94.7093
15		Special	Total	462788114	356713470		330177447	26536023	

