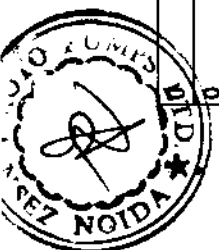


Annexure		Date of Annual General Meeting		29.09.2014	
Total number of Shareholders as on Record date		2871		Members present in person : 17	
Number of Shareholders present in the meeting either in person or through proxy		Members present by proxy : NIL			
Promoters and Promoter Group		4			
Public		13			
Number of Shareholders attended the meeting through Video Conferencing					
Promoters and Promoter Group				No video conference facility was made available	
Public					

Resolution No. 1 : Ordinary Resolution . Receive, consider and adopt:

- a. the audited financial statement of the Company for the financial year ended 31st March, 2014 together with the Reports of Auditors and Directors thereon.
- b. the consolidated audited financial statement of the Company for the financial year ended 31st March, 2014.

Promoter/Public	No. of Shares held	Mode of Voting	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
A. Promoter and Promoter group	2154724	e-voting	0	0.0	0	0	0	0
		Poll	1535540	71.26	1535540	0	100	0
		Sub-total	1535540	71.26	1535540	0	100	0
B. Public – Institutional holders	53429	e-voting	0	0.0	0	0	0	0
		Poll	52029	97.4	52029	0	100	0
		Sub-total	52029	97.38	52029	0	100	0
Public-Others	882608	e-voting	1153	0.13	1153	0	100	0
		Poll	2787	0.32	2787	0	100	0
		Sub-total	3940	0.45	3940	0	100	0
Total	3090761		1591509	51.49	1591509	0	100	0

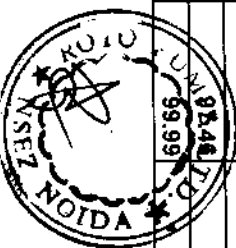


Resolution No. 2 : Declaration of dividend on Equity Shares

Promoter/Public	No. of Shares held	Mode of Voting	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
A. Promoter and Promoter group	2154724	e-voting	0	0.0	0	0	0	0
		Poll	1535540	71.26	1535540	0	100	0
		Sub-total	1535540	71.26	1535540	0	100	0
B. Public – Institutional holders	53429	e-voting	0	0.0	0	0	0	0
		Poll	52029	97.4	52029	0	100	0
		Sub-total	52029	97.38	52029	0	100	0
Public-Others	882608	e-voting	1153	0.13	1153	0	100	0
		Poll	2787	0.32	2787	0	100	0
		Sub-total	3940	0.45	3940	0	100	0
Total	3090761		1591509	51.49	1591509	0	100	0

Resolution No. 3 : Appointment of Mr. Anurag Gupta as a Director

Promoter/Public	No. of Shares held	Mode of Voting	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
A. Promoter and Promoter group	2154724	e-voting	0	0.0	0	0	0	0
		Poll	1535540	71.26	1535540	0	100	0
		Sub-total	1535540	71.26	1535540	0	100	0
B. Public – Institutional holders	53429	e-voting	0	0.0	0	0	0	0
		Poll	52029	97.4	52029	0	100	0
		Sub-total	52029	97.38	52029	0	100	0
Public-Others	882608	e-voting	1153	0.13	1053	100	91.33	8.67
		Poll	2787	0.32	2787	0	100	0
		Sub-total	3940	0.45	3840	100	95.46	2.54
Total	3090761		1591509	51.49	1591409	100	99.99	0.01

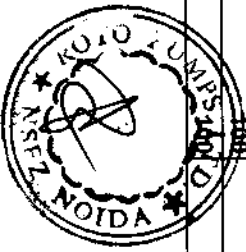


Resolution No. 4 :Appointment of Auditors

Promoter/Public	No. of Shares held	Mode of Voting	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
A. Promoter and Promoter group	2154724	e-voting	0	0.0	0	0	0	0
		Poll	1535540	71.26	1535540	0	100	0
		Sub-total	1535540	71.26	1535540	0	100	0
B. Public – Institutional holders	53429	e-voting	0	0.0	0	0	0	0
		Poll	52029	97.4	52029	0	100	0
		Sub-total	52029	97.38	52029	0	100	0
Public-Others	882608	e-voting	1153	0.13	1153	0	100	0
		Poll	2787	0.32	2787	0	100	0
		Sub-total	3940	0.45	3940	0	100	0
Total	3090761		1591509	51.49	1591509	0	100	0

Resolution No. 5 : Appoint Branch Auditors at: a. Warehouse and Marketing Office in Australia. b. Warehouse and Marketing Office in U. K.

Promoter/Public	No. of Shares held	Mode of Voting	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
A. Promoter and Promoter group	2154724	e-voting	0	0.0	0	0	0	0
		Poll	1535540	71.26	1535540	0	100	0
		Sub-total	1535540	71.26	1535540	0	100	0
B. Public – Institutional holders	53429	e-voting	0	0.0	0	0	0	0
		Poll	52029	97.4	52029	0	100	0
		Sub-total	52029	97.38	52029	0	100	0
Public-Others	882608	e-voting	1153	0.13	1153	0	100	0
		Poll	2787	0.32	2787	0	100	0
		Sub-total	3940	0.45	3940	0	100	0
Total	3090761		1591509	51.49	1591509	0	100	0

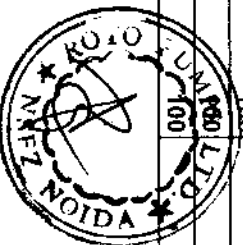


Resolution No. 6 :Appointment of Mrs. Annapurna Dixit as an Independent Director

Promoter/Public	No. of Shares held	Mode of Voting	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
A. Promoter and Promoter group	2154724	e-voting	0	0.0	0	0	0	0
		Poll	1535540	71.26	1535540	0	100	0
		Sub-total	1535540	71.26	1535540	0	100	0
B. Public – Institutional holders	53429	e-voting	0	0.0	0	0	0	0
		Poll	52029	97.4	52029	0	100	0
		Sub-total	52029	97.38	52029	0	100	0
Public-Others	882608	e-voting	1153	0.13	1153	0	100	0
		Poll	2787	0.32	2787	0	100	0
		Sub-total	3940	0.45	3940	0	100	0
Total	3090761		1591509	51.49	1591509	0	100	0

Resolution No. 7 :Appointment of Mr. B S Ramaswamy as an Independent Director

Promoter/Public	No. of Shares held	Mode of Voting	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
A. Promoter and Promoter group	2154724	e-voting	0	0.0	0	0	0	0
		Poll	1535540	71.26	1535540	0	100	0
		Sub-total	1535540	71.26	1535540	0	100	0
B. Public – Institutional holders	53429	e-voting	0	0.0	0	0	0	0
		Poll	52029	97.4	52029	0	100	0
		Sub-total	52029	97.38	52029	0	100	0
Public-Others	882608	e-voting	1153	0.13	1153	0	100	0
		Poll	2787	0.32	2787	0	100	0
		Sub-total	3940	0.45	3940	0	100	0
Total	3090761		1591509	51.49	1591509	0	100	0

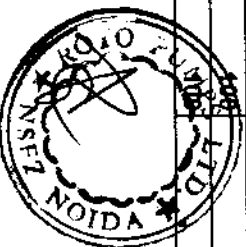


Resolution No. 8 :Appointment of Dr. Ramesh Chandra Vaish as an Independent Director

Promoter/Public	No. of Shares held	Mode of Voting	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
A. Promoter and Promoter group	2154724	e -voting	0	0.0	0	0	0	0
		Poll	1535540	71.26	1535540	0	100	0
		Sub-total	1535540	71.26	1535540	0	100	0
B. Public –								
Institutional holders	53429	e -voting	0	0.0	0	0	0	0
		Poll	52029	97.4	52029	0	100	0
		Sub-total	52029	97.38	52029	0	100	0
Public-Others	882608	e -voting	1153	0.13	1153	0	100	0
		Poll	2787	0.32	2787	0	100	0
		Sub-total	3940	0.45	3940	0	100	0
Total	3090761		1591509	51.49	1591509	0	100	0

Resolution No. 9 :Appointment of Mr. Anand Bordia as an Independent Director

Promoter/Public	No. of Shares held	Mode of Voting	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
A. Promoter and Promoter group	2154724	e -voting	0	0.0	0	0	0	0
		Poll	1535540	71.26	1535540	0	100	0
		Sub-total	1535540	71.26	1535540	0	100	0
B. Public –								
Institutional holders	53429	e -voting	0	0.0	0	0	0	0
		Poll	52029	97.4	52029	0	100	0
		Sub-total	52029	97.38	52029	0	100	0
Public-Others	882608	e -voting	1153	0.13	1153	0	100	0
		Poll	2787	0.32	2787	0	100	0
		Sub-total	3940	0.45	3940	0	100	0
Total	3090761		1591509	51.49	1591509	0	100	0



Resolution No. 10: Appointment of Mr. Vijay Kumar as an Independent Director

Promoter/Public	No. of Shares held	Mode of Voting	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
A. Promoter and Promoter group	2154724	e -voting	0	0.0	0	0	0	0
		Poll	1535540	71.26	1535540	0	100	0
		Sub-total	1535540	71.26	1535540	0	100	0
B. Public – Institutional holders	53429	e -voting	0	0.0	0	0	0	0
		Poll	52029	97.4	52029	0	100	0
		Sub-total	52029	97.38	52029	0	100	0
Public-Others	882608	e -voting	1153	0.13	1153	0	100	0
		Poll	2787	0.32	2787	0	100	0
		Sub-total	3940	0.45	3940	0	100	0
Total	3090761		1591509	51.49	1591509	0	100	0

Resolution No. 11 : Sub-division of Shares

Promoter/Public	No. of Shares held	Mode of Voting	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
A. Promoter and Promoter group	2154724	e -voting	0	0.0	0	0	0	0
		Poll	1535540	71.26	1535540	0	100	0
		Sub-total	1535540	71.26	1535540	0	100	0
B. Public – Institutional holders	53429	e -voting	0	0.0	0	0	0	0
		Poll	52029	97.4	52029	0	100	0
		Sub-total	52029	97.38	52029	0	100	0
Public-Others	882608	e -voting	1153	0.13	1153	0	100	0
		Poll	2787	0.32	2787	0	100	0
		Sub-total	3940	0.45	3940	0	100	0
Total	3090761		1591509	51.49	1591509	0	100	0

