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ND/SY/7505

1st September, 2014

To, National Stock Exchange of India Limited "Exchange Plaza", 5th Floor Plot No. C-1, G Block Bandra Kurla Complex, Bandra (East), Mumbai-400051

The Stock Exchange, Mumbai, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001

NSE Scrip Code "DALMIABHA"

BSE Scrip Code "DALMIABHA (533309)"

Sub: Submission of Voting Results pursuant to Clause 35A of the Listing Agreement.

Dear Sir/Madam,

Pursuant to Clause 35A of the Listing Agreement, following are the detail regarding voting results of the 9th Annual General Meeting of the Company.

Date of the Annual General Meeting	30 th August, 2014
Total number of shareholders on record date	11209
Number of Shareholders present in the meeting either in person or through proxies:- 1) Promoters and Promoters Group	14 (4 proxies representing 5 promoters and 9 persons acting as authorized representative of 9 promoter group companies)
2) Public	51 (47 members present in person and 2 proxies representing 4 members)
Number of Shareholders attend the meeting through Video Conferencing:-	
1) Promoters and Promoters Group	
2) Public	

Dalmia Bharat Limited 11th & 12th Floors, Hansalaya Building, 15, Barakhamoa Road, New Delhi-110 001 INDIA CIN: L40109TN2006PLC058818

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w www.dalmiabl.com

Registered Office : Dalmiapuram 621 651(Tamil Nadu)

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(1) <u>Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for Adoption of Annual Accounts of the Company and Consolidated Annual Accounts for the year ended 31-3-2014:</u>

Mode of Voting: Poll

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	% of Votes against on votes polled
(1)	(2)		(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and Promoter Group	33237186	33237186	100	33237186	0	100	0
Public – Institutional holders**	169916	169916	100	169916	0	100	0
Public-Others	19735	19735	100	19735	0	100	0
Total	33426837	33426837	100	33426837	0	100	0

^{**} Includes Body Corporate

Promoter/Public	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes
	,e.u	Poned	outstanding shares	Tavoui	аванты	polled	polled
			(3)=[(2)/(1)]*100				
	(1)	(2)		(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders**	1034561	432108	41.76	432108	0	100	0
Public-Others	512351	512351	100	512351	0	100	0
Total	1546912	944459	61.05	944459	0	100	0

^{**} Includes Body Corporate. Holders in respect of 602453 shares abstained from voting.

Mode of Voting: Poll & e-Voting (Consolidated)

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	% of Votes against on votes polled
	(1)	(2)		(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	33237186	33237186	100	33237186	0	100	0
Public – Institutional holders**	1204477	602024	49.98	602024	0	100	0
Public-Others	532086	532086	100	532086	0	100	0
Total	34973749	34371296	98.28	34371296	0	100	0

^{**} Includes Body Corporate. Holders in respect of 602453 shares abstained from voting.

(2) <u>Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed fordeclaration of final dividend for the financial year ended 31-3-2014:</u>

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	% of Votes against on votes polled
	(1)	(2)		(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	33237186	33237186	100	33237186	0	100	0
Public – Institutional holders**	169916	169916	100	169916	0	100	0
Public-Others	19735	19735	100	19735	0	100	0
Total	33426837	33426837	100	33426837	0	100	0

^{**} Includes Body Corporate

Dalmia Bharat Limited

Mode of Voting: 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	% of Votes against on votes polled
(1)	(2)		(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders**	1034561	1034561	100	1034561	0	100	0
Public-Others	512351	512351	100	512351	0	100	0
Total	1546912	1546912	100	1546912	0	100	0

^{**}Includes Body Corporate

Mode of Voting: Poll & e-Voting (Consolidated)

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	% of Votes against on votes polled
(1)	(2)		(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and Promoter Group	33237186	33237186	100	33237186	0	100	0
Public – Institutional holders**	1204477	1204477	100	1204477	0	100	0
Public-Others	532086	532086	100	532086	0	100	0
Total	34973749	34973749	100	34973749	0	100	0

^{**}Includes Body Corporate



(3) <u>Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for Reappointment of Mr. Gautam Dalmia as a Director of the Company:</u>

Mode of Voting: Poll

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	% of Votes against on votes polled
	(1)	(2)		(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	33237186	33237186	100	33237186	0	100	0
Public – Institutional holders**	169916	169916	100	169916	0	100	0
Public-Others	19735	19735	100	19735	0	100	0
Total	33426837	33426837	100	33426837	0	100	0

^{**}Includes Body Corporate

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	% of Votes against on votes polled
	(1)	(2)		(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders**	1034561	1034561	100	1034561	0	100	0
Public-Others	512351	512351	100	512351	0	100	0
Total	1546912	1546912	100	1546912	0	100	0

^{**}Includes Body Corporate

Mode of Voting: Poll & e-Voting (Consolidated)

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	% of Votes against on votes polled
	(1)	(2)		(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	33237186	33237186	100	33237186	0	100	0
Public – Institutional holders**	1204477	1204477	100	1204477	0	100	0
Public-Others	532086	532086	100	532086	0	100	0
Total	34973749	34973749	100	34973749	0	100	0

^{**}Includes Body Corporate

(4) Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for appointment of Auditors:

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	% of Votes against on votes polled
	(1)	(2)		(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	33237186	33237186	100	33237186	0	100	0
Public – Institutional holders**	169916	169916	100	169916	0	100	0
Public-Others	19735	19735	100	19735	0	100	0
Total	33426837	33426837	100	33426837	0	100	0

^{**}Includes Body Corporate

Dalmia Bharat Limited

Mode of Voting: 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	% of Votes against on votes polled
	(1)	(2)		(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	0	0	0 .	0	0	0	0
Public – Institutional holders**	1034561	1034561	100	1034561	0	100	0
Public-Others	512351	512351	100	512351	0	100	0
Total	1546912	1546912	100	1546912	0	100	0

^{**}Includes Body Corporate

Mode of Voting: Poll & e-Voting (Consolidated)

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	% of Votes against on votes polled
	(1)	(2)	(0) [(0), (2)]	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	33237186	33237186	100	33237186	0	100	0
Public – Institutional holders**	1204477	1204477	100	1204477	0	100	0
Public-Others	532086	532086	100	532086	0	100	0
Total	34973749	34973749	100	34973749	0 .	100	0

^{**}Includes Body Corporate

(5) <u>Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for appointing Mr. N. Gopalaswamy as an Independent Director of the Company:</u>

Mode of Voting: Poll

Promoter/Public	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes
	li.e.a	pocu				polled	polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	33237186	33237186	100	33237186	0	100	0
Public – Institutional holders**	169916	169916	100	169916	0	100	0
Public-Others #	19735	5075	25.71	5075	0	100	0
Total	33426837	33412177	99.95	33412177	0	100	0

^{**}Includes Body Corporate. # Person holding 14660 Equity Shares of Rs. 2/- each abstained from 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	% of Votes against on votes polled
	(1)	(2)		(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders**	1034561	1034561	100	1034561	0	100	0
Public-Others	512351	512351	100	512351	0	100	0
Total	1546912	1546912	100	1546912	0	100	0

^{**}Includes Body Corporate



Mode of Voting: Poll & e-Voting (Consolidated)

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	33237186	33237186	100	33237186	0	100	0
Public – Institutional holders**	1204477	1204477	100	1204477	0	100	0
Public-Others #	532086	517426	97.24	517426	0	100	0
Total	34973749	34959089	99.96	34959089	0	100	0

^{**}Includes Body Corporate. # Person holding 14660 Equity Shares of Rs. 2/- each abstained from voting.

(6) <u>Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for appointing Mr. V.S. Jain as an Independent Director of the Company:</u>

Promoter/Public	No. of shares	No. of votes	% of Votes Polled on	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes
,	held	polled	outstanding shares	favour	against	favour on votes polled	against on votes
			(3)=[(2)/(1)]*100				
	(1)	(2)		(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	33237186	33237186	100	33237186	0	100	0
Public – Institutional holders**	169916	169916	100	169916	0	100	0
Public-Others	19735	19735	100	19735	0	100	0
Total	33426837	33426837	99.95	33426837	0	100	0 $\left(\frac{E}{a}\right)$

^{**}Includes Body Corporate

Mode of Voting: 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	0	0	0	0	0	0	0
Public – Institutional holders**	1034561	1034561	100	1034561	0	100	0
Public-Others	512351	512351	100	512351	0	100	0
Total	1546912	1546912	100	1546912	0	100	0

^{**}Includes Body Corporate

Mode of Voting: Poll & e-Voting (Consolidated)

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	33237186	33237186	100	33237186	0	100	0
Public – Institutional holders**	1204477	1204477	100	1204477	0	100	0
Public-Others #	532086	532086	100	532086	0	100	0
Total	34973749	34973749	100	34973749	0	100	0

^{**}Includes Body Corporate.



(7) <u>Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for appointing Mr. P.K. Khaitan as an Independent Director of the Company:</u>

Mode of Voting: Poll

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	33237186	33237186	100	33237186	0	100	0
Public – Institutional holders**	169916	169916	100	169916	0	100	0
Public-Others	19735	19735	100	19735	0	100	0
Total	33426837	33426837	100	33426837	0	100	0

^{**}Includes Body Corporate

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	% of Votes against on votes polled
	(1)	(2)	(6) [(-)] 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders**	1034561	432108	41.76	432107	1	99.99	0.01
Public-Others	512351	512351	100	512351	0	100	0
Total	1546912	944459	61.05	944458	1	100	0

^{**}Includes Body Corporate. Shareholders holding 602453 Equity Shares of Rs. 2/- each abstained from voting.

Mode of Voting: Poll & e-Voting (Consolidated)

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	% of Votes against on votes
			(3)=[(2)/(1)]*100			polled	polled
	(1)	(2)		(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	33237186	33237186	100	33237186	0	100	0
Public – Institutional holders**	1204477	602024	49.98	602023	1	99.99	0.01
Public-Others	532086	532086	100	532086	0	100	0
Total	34973749	34371296	98.28	34371295	1	99.99	0.01

^{**}Includes Body Corporate. Shareholders holding 602453 Equity Shares of Rs. 2/- each abstained from voting.

(8) <u>Details of the voting result as per clause 35A of the Listing Agreement in respect of Special Resolution passed for payment of minimum remuneration to Mr. J.H. Dalmia:</u>

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	% 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 #	33237186	30413291	91.50	30413291	0	100	0
Public – Institutional holders**	169916	169916	100	138298	31618	81.39	18.61
Public-Others	19735	19735	100	19735	0	100	0
Total	33426837	30602942	91.55	30571324	31618	99.90	0.10

[#] Excludes persons holding 2823895 equity shares of Rs. 2/- each who abstained from voting on this item of the agenda.

^{**} Includes Body Corporate

Dalmia Bharat Limited

Mode of Voting: e-Voting

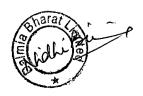
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)-[(2)/(1)] 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders**	1034561	1034561	100	602453	432108	58.23	41.77
Public-Others	512351	512351	100	512351	o	100	0
Total	1546912	1546912	100	1114804	432108	72.07	27.93

^{**}Includes Body Corporate

Mode of Voting: Poll & e-Voting (Consolidated)

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 #	33237186	30413291	91.50	30413291	0	100	0
Public – Institutional holders**	1204477	1204477	100	740751	463726	61.50	38.50
Public-Others	532086	532086	100	532086	0	100	0
Total	34973749	32149854	91.92	31686128	463726	98.55	1.45

[#] Excludes persons holding 2823895 equity shares of Rs. 2/- each who abstained from voting on this item of the agenda.



^{**} Includes Body Corporate

(9) <u>Details of the voting result as per clause 35A of the Listing Agreement in respect of Special Resolution passed for payment of minimum remuneration to Mr. Y.H. Dalmia:</u>

Mode of Voting: Poll

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 #	33237186	31045996	93.40	31045996	0	100	0
Public – Institutional holders**	169916	169916	100	138298	31618	81.39	18.61
Public-Others	19735	19735	100	19735	0	100	0
Total	33426837	31235647	93.44	31204029	31618	99.90	0.10

^{**}Includes Body Corporate. # Shareholders holding 2191190 Equity Shares of Rs. 2/- each abstained from voting on this item of the agenda.

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	% of Votes against on votes polled
	(1)	(2)		(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders**	1034561	1034561	100	602453	432108	58.23	41.77
Public-Others	512351	512351	100	512351	0	100	0
Total	1546912	1546912	100	1114804	432108	72.07	27.92

^{**}Includes Body Corporate



Mode of Voting: Poll & e-Voting (Consolidated)

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 #	33237186	31045996	93.41	31045996	0	100	0
Public – Institutional holders**	1204477	1204477	100	740751	463726	61.50	38.50
Public-Others	532086	532086	100	532086	0	100	0
Total	34973749	32782559	93.73	32318833	463726	98.58	1.42

^{**}Includes Body Corporate. # Shareholders holding 2191190 Equity Shares of Rs. 2/- each abstained from voting on this item of the agenda.

You are requested to take the same on record. Thanking you.

Yours faithfully,

For Dalmia Bharat Limited

(Formerly Dalmia Bharat Enterprises Limited)

(Nidhi Bisaria)

Company Secretary

Encl: Scrutinizer's Report on E-voting and poll.

PRACTISING COMPANY SECRETARYR. Venkatasubramanian,
M.Sc., Dip.in O.R., MIIA., ACMA., ACS.

No.12, S.A.N.Complex, 28, Main Road, SIRUDAIYUR, LALGUDI - 621 601. Trichy Dt. Off: Ph: 0431 - 2541818 Cell No: 94431 - 31818

e.mail: rvs.pcs@gmail.com.

Scrutinizer(s) Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman
M/s Dalmia Bharat Limited
(formerly known as Dalmia Bharat Enterprises Limited)
Dalmiapuram 621651, Tiruchirapalli Distt. Tamil Nadu

Annual General Meeting of the Equity Shareholders of the Company held on 30th day of August, 2014 at 10.30 a.m. at Dalmiapuram-621 651, District Tiruchirapalli, Tamil Nadu

Dear Sir,

- I have been appointed as scrutinizer for the e-voting process and ballot process as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on below mentioned Resolution(s) at the Annual General Meeting held on 30th August, 2014 at 10.30 a.m. at Dalmiapuram-621 651, District Tiruchirapalli, Tamil Nadu.
- 2. We submit our report as under:
- a) Ordinary Resolution for adoption of the Audited Balance Sheet of the Company as at 31st March, 2014, the Statement of Profit and Loss and the Reports of the Auditors and Directors thereon (including consolidate financial statements as on that date) is 100% in favour of the resolution and Nil % against the resolution.
- b) Ordinary Resolution to declare the dividend for the year ended 31st March, 2014 is 100% in favour of the resolution and Nil % against the resolution.
- c) Ordinary Resolution for re-appointing Mr. Gautam Dalmia as a Director, who is to retire by rotation is 100% in favour of the resolution and Nil % against the resolution.
- d) Ordinary Resolution to re-appoint retiring auditors, M/s S. S. Kothari Mehta & Co., Chartered Accountants, for a term of one year upto conclusion of next annual general meeting of the Company is 100% in favour of the resolution and Nil % against the resolution.

R. Venkatasubramanian,
M.Sc., Dip.in O.R., MIIA., ACMA., ACS.

PRACTISING COMPANY SECRETARY

No.12, S.A.N.Complex, 28, Main Road, SIRUDAIYUR, LALGUDI - 621 601. Trichy Dt. 0ff - Ph.: 0431 - 2541818

Off: Ph: 0431 - 2541818 Cell No: 94431 - 31818

e.mail: rvs.pcs@gmail.com.

- e) Ordinary Resolution to appoint Mr. N. Gopalaswamy as an Independent Director of the Company is 100% in favour of the resolution and Nil % against the resolution.
- f) Ordinary Resolution to appoint Mr. V.S. Jain as an Independent Director of the Company is 100% in favour of the resolution and Nil % against the resolution.
- g) Ordinary Resolution to appoint Mr. P. K. Khaitan as an Independent Director of the Company is 99.99% in favour of the resolution and 0.01% against the resolution.
- h) Special Resolution for payment of higher minimum remuneration to Mr. J. H. Dalmia Managing Director of the Company for the balance two year period of his appointment is 98.55% in favour of the resolution and 1.45 % against the resolution.
- i) Special Resolution for payment of higher minimum remuneration to Mr. Y. H. Dalmia Managing Director of the Company for the balance two year period of his appointment is 98.58% in favour of the resolution and 1.42 % against the resolution.
- 3. Mr. V Sundararaj, a member of the Company, was authorized to act as a scrutinizer on my behalf at the venue of the Annual General Meeting and I have consolidated/ finalised the report based on his report from Dalmiapuram, i.e. venue of the annual general meeting.
- 4. The details of the above mentioned result is given in Annexure.

5. In conclusion, all the 9 (nine) Resolutions have been passed with requisite majority / unanimously.

Practising Company Secretary

R. Venkatasubramanian Practising Company Secretary ACS 3673; C.P. 3893

Place: Lalgudi Dated: 31-8-2014

Date of AGM - 30th August, 2014

Total No. of Shareholders as on record date - 11209

(1) <u>Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for Adoption of Annual Accounts of the Company and Consolidated Annual Accounts for the year ended 31-3-2014:</u>

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	against	1	% 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	33237186	33237186	100 (33237186	0	100	0
Public – Institutional holders**	169916	169916	100	169916	0	100	0
Public-Others	19735	19735	100	19735	0	100	0
Total	33426837	33426837	100	33426837	0	100	0

^{**} Includes Body Corporate



Mode of Voting: 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	0	0	0	0	0	0	0
Public – Institutional holders**	1034561	432108	41.76	432108	0	100	0
Public-Others	512351	512351	100	512351	0	100	0
Total	1546912	944459	61.05	944459	0	100	0

^{**} Includes Body Corporate. Holders in respect of 602453 shares abstained from voting.

Mode of Voting: Poll & e-Voting (Consolidated)

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)	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	33237186	33237186	100	33237186	0	100	0
Public – Institutional holders**	1204477	602024	49.98	602024	0	100	0
Public-Others	532086	532086	100	532086	0	100	0
Total	34973749	34371296	98.28	34371296	0	100 SUB	0

Practising Company Secretary

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^{**} Includes Body Corporate. Holders in respect of 602453 shares abstained from voting.

Company Secretary

(2) <u>Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for declaration of final dividend for the financial year ended 31-3-2014</u>:

Mode of Voting: Poll

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)	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	33237186	33237186	100	33237186	0	100	0
Public – Institutional holders**	169916	169916	100	169916	0	100	0
Public-Others	19735	19735	100	19735	0	100	0
Total	33426837	33426837	100	33426837	0	100	0

^{**} Includes Body Corporate

1		% of Votes Polled on	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes against on votes
neia	polied	outstanding snares	lavoui	agamst		polled
		(3)=[(2)/(1)]*100			ľ	
(1)	(2)		(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
0	0	0	0	0	0	0
1034561	1034561	100	1034561	0	100	0
512351	512351	100	512351	0	100	O TASUBR
1546912	1546912	100	1546912	0	100	O Practising
	held (1) 0 1034561 512351	(1) (2) 0 0 1034561 1034561 512351 512351	held polled outstanding shares (3)=[(2)/(1)]*100 0 0 0 1034561 1034561 100 512351 512351 100	held polled outstanding shares favour (1) (2) (3)=[(2)/(1)]*100 (4) 0 0 0 0 1034561 1034561 100 1034561 512351 512351 100 512351	held polled outstanding shares favour against (1) (2) (3)=[(2)/(1)]*100 (4) (5) 0 0 0 0 0 1034561 1034561 100 1034561 0 512351 512351 100 512351 0	held polled outstanding shares favour against favour on votes polled (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 0 0 0 0 0 1034561 1034561 100 1034561 0 100 512351 512351 100 512351 0 100

^{**}Includes Body Corporate

Company Secretary

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Mode of Voting: Poll & e-Voting (Consolidated)

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	% of Votes against on votes polled
((1)	(2)		(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	33237186	33237186	100	33237186	0	100	0
Public – Institutional holders**	1204477	1204477	100	1204477	0	100	0
Public-Others	532086	532086	100	532086	0	100	0
Total	34973749	34973749	100	34973749	0	100	0

^{**}Includes Body Corporate

(3) <u>Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for Reappointment of Mr. Gautam Dalmia as a Director of the Company:</u>

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	% of Votes against on votes polled
	(1)	(2)		(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	33237186	33237186	100	33237186	0	100	0
Public – Institutional holders**	169916	169916	100	169916	0	100	0
Public-Others	19735	19735	100	19735	0	100	ON TASUBA
Total	33426837	33426837	100	33426837	0	100	Practising

^{**}Includes Body Corporate

Practising Company Secretary

Mode of Voting: e-Voting

Promoter/Public	No. of shares held	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	% of Votes against on votes polled
	(1)	(2)		(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders**	1034561	1034561	100	1034561	0	100	0
Public-Others	512351	512351	100	512351	0	100	0
Total	1546912	1546912	100	1546912	0	100	0

^{**}Includes Body Corporate

Mode of Voting: Poll & e-Voting (Consolidated)

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	% 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	33237186	33237186	100	33237186	0	100	0
Public – Institutional holders**	1204477	1204477	100	1204477	0	100	0
Public-Others	532086	532086	100	532086	0	100	0
Total	34973749	34973749	100	34973749	0	100 TA	OBA

^{**}Includes Body Corporate

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(4) Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for appointment of Auditors:

Mode of Voting: Poll

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	% of Votes against on votes polled
	(1)	(2)		(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	33237186	33237186	100	33237186	О	100	0
Public – Institutional holders**	169916	169916	100	169916	0	100	0
Public-Others	19735	19735	100	19735	0	100	0
Total	33426837	33426837	100	33426837	0	100	0

^{**}Includes Body Corporate

Mode of Voting: 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	% of Votes against on votes polled
	(1)	(2)		(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders**	1034561	1034561	100	1034561	0	100	0
Public-Others	512351	512351	100	512351	0	100	0
Total	1546912	1546912	100	1546912	0	100 TASUB	

Practising Company Secretary

^{**}Includes Body Corporate

Company Secretary

Mode of Voting: Poll & e-Voting (Consolidated)

	1	% of Votes Polled on	No of Votos in	No.		
neid	polled	outstanding shares	favour	against	7 51 VOLCS 111	% of Votes against on votes
(1)	(2)	(3)=[(2)/(1)]*100			polled	polled
(-,	(2)		(4)	(5)	(6)=	(7)=
33337106					[(4)/(2)]*100	[(5)/(2)]*100
3323/186	33237186	100	33237186	0		,, (=),
1204477				1	100	0
12044//	1204477	100	1204477	0	400	
532086	F22006				100	0
 	532086	100	532086	0		
	34973749	100		U	100	0
orate		100	34973749	0	100	0
	held (1) 33237186 1204477 532086 34973749	held polled (1) (2) 33237186 33237186 1204477 1204477 532086 532086 34973749 34973749	(1) (2) (3)=[(2)/(1)]*100 (3)=3237186 33237186 100 1204477 1204477 100 100 1204477 34973749 100 100 100 100 100 100 100 100 100 10	held polled outstanding shares favour (1) (2) (3)=[(2)/(1)]*100 (4) (4) 33237186 33237186 100 33237186 1204477 1204477 100 1204477 532086 532086 100 532086 34973749 34973749 100	held polled outstanding shares (3)=[(2)/(1)]*100 (4) (5) 33237186 33237186 100 33237186 0 1204477 1204477 100 1204477 0 532086 532086 100 532086 0	held polled outstanding shares favour No. of Votes - in favour No. of Votes - in favour on votes polled (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)= [(4)/(2)]*100 1204477 1204477 100 100

(5) Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for appointing Mr. N.

Promoter/Public	No. of shares		% of Votes Polled on	No. of Votes - in	Internal Charles	+	
	held	polled	outstanding shares	favour	No. of Votes - against	% of Votes in favour on votes	% of Votes
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	polled (6)=	against on votes polled (7)=
					1	[(4)/(2)] 100	[(5)/(2)]*100
Promoter and	33237186	33237186	100				
romoter Group		33237100	100	33237186	0	100	
ublic - Institutional	169916	160046			1	100	0
olders**		169916	100	169916	0	100	
ublic-Others #	19735	5075				100	0
otal	120.00		25.71	5075	0	100	O AT ASUBA
	33426837	33412177	99.95	22412477		100	O AND BA
**Includes Body Corr	porate, # Person	holding 1466	99.95 O Equity Shares of Rs. 2/-	33412177	0	100	0/4° d

Mode of Voting: 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	% of Votes against on votes polled
	(1)	(2)		(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders**	1034561	1034561	100	1034561	0	100	0
Public-Others	512351	512351	100	512351	0	100	0
Total	1546912	1546912	100	1546912	0	100	0

^{**}Includes Body Corporate

Mode of Voting: Poll & e-Voting (Consolidated)

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	% of Votes against on votes polled
	(1)	(2)		(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	33237186	33237186	100	33237186	0	100	0
Public – Institutional holders**	1204477	1204477	100	1204477	0	100	0
Public-Others #	532086	517426	97.24	517426	О	100	0
Total	34973749	34959089	99.96	34959089	0	100	0

^{**}Includes Body Corporate. # Person holding 14660 Equity Shares of Rs. 2/- each abstained from voting.



(6) Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for appointing Mr. V.S. Jain as an Independent Director of the Company:

Mode of Voting: Poll

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	33237186	33237186	100	33237186	0	100	0
Promoter Group Public – Institutional holders**	169916	169916	100	169916	0	100	0
Public-Others	19735	19735	100	19735	0	100	0
Total	33426837	33426837	99.95	33426837	0	100	10

**Includes Body Corporate

Mode of Voting: e-Voting

Mode of Voting: e-V	oting						
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	0	0	0	0	0	О	0
Public – Institutional holders**	1034561	1034561	100	1034561	0	100	O ANTASUBA
Public-Others	512351	512351	100	512351	0	100	1
Total	1546912	1546912	100	1546912	0	100	O N Practising Company

^{**}Includes Body Corporate

Secretary

	No. of shares		% of Votes Polled on outstanding shares		No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	' I	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	(1)	(2)			0	100	0
Promoter and	33237186	33237186	100	33237186		100	0
Promoter Group Public – Institutional	1204477	1204477	100	1204477	0	100	0
holders**	532086	532086	100	532086 34973749	0	100	0
Public-Others # Total	34973749	34973749	100	34373743			

^{**}Includes Body Corporate.

(7) Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for appointing Mr. P.K. Khaitan as an Independent Director of the Company:

Made of Voting: 1 Promoter/Public	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polied	% of Votes against on votes polled
		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4}/(2)]*100	(7)= [(5)/(2)]*100
	(1)			33237186	0	100	0
Promoter and	33237186	33237186	100	169916	0	100	O ANTASURA
Promoter Group Public – Institutional	169916	169916	100		0	100	Practising
holders**	19735	19735	100	19735 33426837	0	100	Company Secretary
Public-Others Total	33426837	33426837	100	33420037			* CALGUD

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		% 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)	(<u>5)</u>	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
0	0	0	0	0	0	0
			422107	1	99 99	0.01
1034561	432108	41.76	432107			
517351	512351	100	512351	0	100	10
1546912	944459	61.05	944458	1	100	0
	(1) 0 1034561 512351	(1) (2) 0 0 1034561 432108 512351 512351	held polled outstanding shares (1) (2) (3)=[(2)/(1)]*100 0 0 0 1034561 432108 41.76 512351 512351 100	No. of shares No. of Votes held outstanding shares favour (1) (2) (3)=[(2)/(1)]*100 (4) (4) 0 0 0 0 1034561 432108 41.76 432107 512351 512351 100 512351	No. of shares No. of votes No. o	No. of shares held polled with standing shares polled on outstanding shares polled outstanding shares favour against favour on votes polled (3)=[(2)/(1)]*100 (4) (5) (6)= (4)/(2)]*100 (7) (6) (6)= (4)/(2)]*100 (7) (7) (8) (8) (9) (9) (9) (9) (9) (9) (9) (9) (9) (9

^{**}Includes Body Corporate. Shareholders holding 602453 Equity Shares of Rs. 2/- each abstained from voting.

Mode of Voting: Poll & e-Voting (Consolidated)

	No. of shares		% 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	33237186	33237186	100	33237186	0	100	0
Promoter Group Public – Institutional	1204477	602024	49.98	602023	1	99.99	0.01
nolders** Public-Others	532086	532086	100	532086	0	100	AST AST AST
	34973749	34371296	98.28 g 602453 Equity Shares of	34371295	1 ined from voting	99.99	Practising Z

^{**}Includes Body Corporate. Shareholders holding 602453 Equity Shares of Rs. 2/- each abstained from voting.

Company Secretary

(8) Details of the voting result as per clause 35A of the Listing Agreement in respect of Special Resolution passed for payment of minimum remuneration to Mr. J.H. Dalmia:

Mode of Voting: Poll

Promoter/Public No. of held	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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and Promoter Group #	33237186	30413291	91.50	30413291	0	100	0
Public – Institutional nolders**	169916	169916	100	138298	31618	81.39	18.61
Public-Others	19735	19735	100	19735	0	100	0.10
Total	33426837	30602942	91.55	30571324	31618	99.90	0.10

Excludes persons holding 2823895 equity shares of Rs. 2/- each who abstained from voting on this item of the agenda.

Includes Body Corporate

l (Cinote), a series	No. of shares	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -	% 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
romoter and	0	0	0	0	0	0	0
romoter Group ublic – Institutional olders**	1034561	1034561	100	602453	432108	58.23	41.77
ublic-Others	512351	512351	100	512351	0	100	U N Pn
otal	1546912	1546912	100	1114804	432108	72.07	27.93 × Co

^{**}Includes Body Corporate

Mode of Voting: Poll & e-Voting (Consolidated)

Promoter/Public	No. of shares	No. of votes	% of Votes Polled on	No. of Votes - in	No. of Votes -	lov -£11	
		polled	outstanding shares	favour	against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1) (3)=[(2)/(1)]*100	(3)=[(2)/(1)]*100				
_			(4)	(5)	(6)=	(7)=	
romoter and	33237186	20412204				[(4)/(2)]*100	[(5)/(2)]*100
romoter Group #	00237180	30413291	91.50 30413291 0	0	100		
ublic - Institutional	1204477	1204477	400			100	บ
olders**	1220+4,,	12044//	100	740751	463726	61.50	
ublic-Others	532086	532086	100	·		01,30	38.50
otal			100	532086	0	100	
	34973749	32149854	91.92	31686128	162726	1	0
** Includes persons	holding 28238	95 equity share	es of Rs. 2/- each who al	etained for	403728	98.55	1.45
Details of the votin	rporate	•	es of Rs. 2/- each who ab	stanied from voting	on this item of t	he agenda.	

(9) Details of the voting result as per clause 35A of the Listing Agreement in respect of Special Resolution passed for payment of minimum

Mode of Voting: Poll

held	No. of shares held	No. of votes polied	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -	% of Votes in	% of Votes	
	(3)=[(2)/(1)]*100		Idvodi	against	favour on votes polled	against on votes polled		
	(1)	(2)	(4)	(5)	[[[4] [[6]]	(7)=		
Promoter and	33237186	31045996				[{4}/(2)]*100	[(5)/(2)]*100	
romoter Group #		21042336	93.40	31045996	0	100		
ublic - Institutional	169916	4500.5				100	0 ·	
olders**		169916	100	138298	31618	81.20		
ublic-Others	19735	19735	100		31010	81.39	18.61 14.17.4 0 19.00	
otal			100	19735	0	100	- 30	
	33420837	31235647	93.44	31204029	2464	100		
**Includes Body Corp	orate. # Shareh	olders holding	93.44 3 2191190 Equity Shares	31204023	31618	99.90	0.10 & Com	

**Includes Body Corporate. # Shareholders holding 2191190 Equity Shares of Rs. 2/- each abstained from voting on this item of the agenda

Promoter/Public No. of sh held	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	0	0	0	0	Ó	0	0
Public – Institutional holders**	1034561	1034561	100	602453	432108	58.23	41.77
Public-Others	512351	512351	100	512351	0	100	0
Total	1546912	1546912	100	1114804	432108	72.07	27.93

^{**}Includes Body Corporate

Mode of Voting: Poll & e-Voting (Consolidated)

Promoter/Public No. of s held (1)	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 against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group #	33237186	31045996	93.41	31045996	0	100	0
Public – Institutional holders**	1204477	1204477	100	740751	463726	61.50	38.50
Public-Others	532086	532086	100	532086	0	100	0
Total	34973749	32782559	93.73	32318833	463726	98.58	1.42

**Includes Body Corporate. # Shareholders holding 2191190 Equity Shares of Rs. 2/- each abstained from voting on this item of the agenda.

