

AGM Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM	September 27, 2016
Total no of shareholders on record date	64088
*No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	784
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	

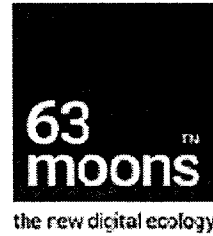
*As per Shareholders registering attendance





Agenda 1: Adoption of Audited Financial Statement (Standalone & Consolidated), Reports of the Board of Directors and Auditors for the F.Y. ended March 31, 2016.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	21025878	21024514	99.9935	21024514	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		21024514	99.9935	21024514	0	100	0
Public- Institutions	E-Voting	5513693	3292056	59.7069	3235703	56353	98.2882	1.7117
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3292056	59.7069	3235703	56353	98.2882	1.7118
Public- Non Institutions	E-Voting	19538966	3872525	19.8195	3872525	0	100.0000	0.0000
	Poll		663	0.0034	663	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3873188	19.8229	3873188	0	100	0
Total		46078537	28189758	61.1776	28133405	56353	99.8001	0.1999



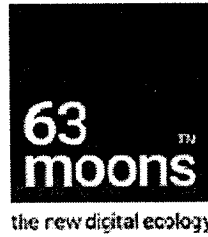
Agenda 2: Confirmation of payment of Interim Dividend made during the F.Y. 2015-16.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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
Promoter and Promoter Group	E-Voting	21025878	21024514	99.9935	21024514	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		21024514	99.9935	21024514	0	100	0
Public- Institutions	E-Voting	5513693	3292056	59.7069	3292056	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3292056	59.7069	3292056	0	100	0
Public- Non Institutions	E-Voting	19538966	3871487	19.8142	3871487	0	100.0000	0.0000
	Poll		663	0.0034	663	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3872150	19.8176	3872150	0	100	0
Total		46078537	28188720	61.1754	28188720	0	100.0000	0.0000



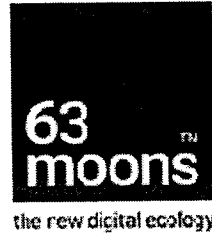
Agenda 3: Appointment of Director in place of Mr. Rajendra Mehta (DIN: 00390504), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	21025878	21024514	99.9935	21024514	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		21024514	99.9935	21024514	0	100	0
Public-Institutions	E-Voting	5513693	56353	1.0221	56353	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		56353	1.0221	56353	0	100	0
Public- Non Institutions	E-Voting	19538966	3872512	19.8194	3872118	394	99.9898	0.0101
	Poll		663	0.0034	663	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3873175	19.8228	3872781	394	99.9898	0.0102
Total		46078537	24954042	54.1555	24953648	394	99.9984	0.0016





Agenda 4: Appointment of Director in place of Mr. Jigish Sonagara (DIN: 07024688), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	21025878	21024514	99.9935	21024514	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		21024514	99.9935	21024514	0	100	0
Public-Institutions	E-Voting	5513693	56353	1.0221	56353	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		56353	1.0221	56353	0	100	0
Public- Non Institutions	E-Voting	19538966	3872512	19.8194	3872118	394	99.9898	0.0101
	Poll		663	0.0034	663	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3873175	19.8228	3872781	394	99.9898	0.0102
Total		46078537	24954042	54.1555	24953648	394	99.9984	0.0016



Agenda 5: Appointment of Director in place of Mr. Miten Mehta (DIN: 06749055), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	21025878	21024514	99.9935	21024514	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		21024514	99.9935	21024514	0	100	0
Public-Institutions	E-Voting	5513693	56353	1.0221	00	56353	0.0000	100.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		56353	1.0221	0	56353	0	100
Public- Non Institutions	E-Voting	19538966	3872512	19.8194	3872117	395	99.9897	0.0102
	Poll		663	0.0034	663	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3873175	19.8228	3872780	395	99.9898	0.0102
Total		46078537	24954042	54.1555	24897294	56748	99.7726	0.2274



Agenda 6: Ratification of appointment of Statutory Auditors and authorize Board to fix their remuneration.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	21025878	21024514	99.9935	21024514	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		21024514	99.9935	21024514	0	100	0
Public-Institutions	E-Voting	5513693	3292056	59.7069	3292056	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3292056	59.7069	3292056	0	100	0
Public- Non Institutions	E-Voting	19538966	3872512	19.8194	3872478	34	99.9991	0.0008
	Poll		663	0.0034	663	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3873175	19.8228	3873141	34	99.9991	0.0009
Total		46078537	28189745	61.1776	28189711	34	99.9999	0.0001