

FORM NO. MGT – 13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

18th Annual General Meeting of the Equity Shareholders of Xpro India Limited held on Friday, August 14, 2015 at 10.30 a.m. at Barjora-Mejia Road, P.O. Ghutgoria, Tehsil: Barjora, Distt: Bankura, West Bengal 722 202

Dear Sir,

I, K. C. Khowala, Company Secretary (Membership No. ACS 4695 & CP No.2421) having its office at 27, Weston Street, Room No. 205, Kolkata – 700 012, have been appointed as a Scrutinizer of Xpro India Limited ("the Company") for the purpose of the poll taken on the below mentioned resolutions(s), at the 18th Annual General Meeting of the Equity Shareholders of Xpro India Limited, held on Friday, August 14, 2015 at 10.30 a.m. at the Registered Office of the Company at Barjora-Mejia Road, P.O. Ghutgoria, Tehsil: Barjora, Distt: Bankura, West Bengal 722 202, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The votes were unblocked on August 14, 2015 around 11.00 a.m. in the presence of two witnesses, Mr. Jatin Jain (residing at B-10/3, Digjam Staff Colony, Aerodrome Road, Jamnagar – 361 006) and Mr. Samar Mishra (residing at PS-15, Vidyasagar Pally, D-Block Extension, Durgapur – 713 213) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Jatin Jain



Name: Samar Mishra

3. I did not find any poll papers invalid.
4. The results of the polls are as under:
 - (a) Resolution 1 - Adoption of Directors' Report, Audited Financial Statements and Auditors Report for the year ended March 31, 2015.



K.C.KHOWALA

(Practicing Company Secretary)

(i) Voted in **favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
58	6356674	100%

(ii) Vote **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
None	None	None

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

(b) Resolution 2 - Re-appointment of Smt. Madhushree Birla as Director.

(i) Voted in **favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
58	6356674	100%

(ii) Vote **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
None	None	None

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None



K.C.KHOWALA

(Practicing Company Secretary)

- (c) Resolution 3 – Ratification of Appointment of Auditors M/s Deloitte Haskins & Sells from the conclusion of 18th AGM until the conclusion of 19th AGM.

- (i) Voted in favour of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
58	6356674	100%

- (ii) Vote against the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
None	None	None

- (iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

- (d) Resolution 4 - Appointment of Ms. Nandini Khaitan as an Independent Director for a term of five years.

- (i) Voted in favour of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
58	6356674	100%

- (ii) Vote against the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
None	None	None

- (iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None



K.C.KHOWALA

(Practicing Company Secretary)

- (e) Resolution 5 - Reappointment of Sri C. Bhaskar as Managing Director & Chief Executive Officer for a period of three years w.e.f. January 1, 2015.

- (i) Voted in favour of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
58	6356674	100%

- (ii) Vote against the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
None	None	None

- (iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

- (f) Resolution 6 – Adoption of New Articles of Association of the Company.

- (i) Voted in favour of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
58	6356674	100%

- (ii) Vote against the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
None	None	None

- (iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None



K.C.KHOWALA

(Practicing Company Secretary)

- (g) Resolution 7 - Consent to the Board u/s 94(1) for keeping the Register of members etc. at the office of the RTA instead of at the Registered Office of the Company.

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
58	6356674	100%

(ii) Vote **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
None	None	None

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

- (h) Resolution 8 - Ratification of Appointment of and Remuneration payable to M/s Sushil Kumar Mantri & Associates, Cost Accountant, as the Cost Auditors of the Company.

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
58	6356674	100%

(ii) Vote **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
None	None	None

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None



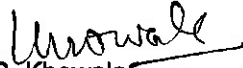
K.C.KHOWALA

(Practicing Company Secretary)

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

Yours faithfully,


K. C. Khowala
Practicing Company Secretary
Membership No. ACS 4695



Place : Barjora

Dated : August 14, 2015

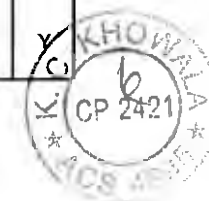

14/8/15

XPRO INDIA LIMITED
Registered Office : Barjora-Mejia Road, P.O. Ghutgoria, Tehsil: Barjora, Dist. Bankura
West Bengal - 722 202, India

LIST OF SHAREHOLDERS WHO VOTED (ON POLL TAKEN AT THE AGM VENUE) "FOR", "AGAINST" AND WHOSE VOTES WERE DECLARED INVALID FOR RESOLUTIONS AT THE 18TH ANNUAL GENERAL MEETING HELD ON 14TH AUGUST, 2015 AT 10.30 A.M. AT REGISTERED OFFICE OF XPRO INDIA LIMITED

"Y" means "FOR" ; "N" means "AGAINST" and "X" means "INVALID"

Sl. No.	Shareholder's Name	Name of Proxy	Ledger Folio No./ DP ID & Client ID	No. of Shares held	Resolution / Item Nos.								
					1	2	3	4	5	6	7	8	
1	Sri S. Ragothaman		IN300183-10112884	54493	Y	Y	Y	Y	Y	Y	Y	Y	Y
			IN300183-10112876	3688	Y	Y	Y	Y	Y	Y	Y	Y	Y
2	Sri Himangshu Bakshi		75029	24000	Y	Y	Y	Y	Y	Y	Y	Y	Y
			IN303028-51012132	1	Y	Y	Y	Y	Y	Y	Y	Y	Y
3	Sri Vinay Kumar Agarwal		IN301549-17193256	40000	Y	Y	Y	Y	Y	Y	Y	Y	Y
4	Sri Umrao Chand Jain		IN300214-13860671	391	Y	Y	Y	Y	Y	Y	Y	Y	Y
5	Sri Sanjay Kumar Dalmiya		74857	1	Y	Y	Y	Y	Y	Y	Y	Y	Y
6	Sri Pulak Kumar Bandopadhyay		IN302902-42212358	100	Y	Y	Y	Y	Y	Y	Y	Y	Y
7	Sri Dilip Kumar Mohanta		73405	5	Y	Y	Y	Y	Y	Y	Y	Y	Y
8	Sri Dhurba Prasad Sarkar		73409	1	Y	Y	Y	Y	Y	Y	Y	Y	Y
9	Sri Uttam Kumar Mukhopadhyay		64347	19	Y	Y	Y	Y	Y	Y	Y	Y	Y
10	Sri Meghdut De		25932	10	Y	Y	Y	Y	Y	Y	Y	Y	Y
11	Sri Arup Modak		73408	5	Y	Y	Y	Y	Y	Y	Y	Y	Y
12	Sri Samir Dutta		73406	5	Y	Y	Y	Y	Y	Y	Y	Y	Y
13	Sri Probal Kanti Bandhapadhyay		73659	5	Y	Y	Y	Y	Y	Y	Y	Y	Y
14	Sri Amit Ghosh		75276	1	Y	Y	Y	Y	Y	Y	Y	Y	Y
15	Sri Arup Beria		75277	1	Y	Y	Y	Y	Y	Y	Y	Y	Y
16	Sri Bishnu Dey		75278	1	Y	Y	Y	Y	Y	Y	Y	Y	Y
17	Sri Debidas Mukherjee		75279	1	Y	Y	Y	Y	Y	Y	Y	Y	Y
18	Sri Goutam Kumar Bhui		75280	1	Y	Y	Y	Y	Y	Y	Y	Y	Y



Sl. No.	Shareholder's Name	Name of Proxy	Ledger Folio No./ DP ID & Client ID	No. of Shares held	Resolution / Item Nos							
					1	2	3	4	5	6	7	8
19	Sri Jayanta Ranjan Dey		75281	1	Y	Y	Y	Y	Y	Y	Y	Y
20	Sri Kallol Ghosh		75282	1	Y	Y	Y	Y	Y	Y	Y	Y
21	Sri Lakshmi Singh		75283	1	Y	Y	Y	Y	Y	Y	Y	Y
22	Sri Pranab Kumar Mukhopadhyay		75284	1	Y	Y	Y	Y	Y	Y	Y	Y
23	Sri Raj Narayan Pandey		75285	1	Y	Y	Y	Y	Y	Y	Y	Y
24	Sri Rajib Sen		75286	1	Y	Y	Y	Y	Y	Y	Y	Y
25	Sri Sanjoy Kumar Pal		75287	1	Y	Y	Y	Y	Y	Y	Y	Y
26	Sri Syed Akhtar Ali		75288	1	Y	Y	Y	Y	Y	Y	Y	Y
27	Sri Partha Sarathi Chakraborty		75324	5	Y	Y	Y	Y	Y	Y	Y	Y
28	Sri Kalyan Kumar Chakraborty		75345	1	Y	Y	Y	Y	Y	Y	Y	Y
29	Sri Himansu Sekhar Sahoo		75346	1	Y	Y	Y	Y	Y	Y	Y	Y
30	Sri Subhra Biswas		75347	1	Y	Y	Y	Y	Y	Y	Y	Y
31	Sri Tusar Subhra Banerjee		75402	6	Y	Y	Y	Y	Y	Y	Y	Y
32	iPro Capital Limited	Sri Pulak Kumar Bandopadhyay	IN301055-10737280	2900000	Y	Y	Y	Y	Y	Y	Y	Y
33	Intellipro Finance Pvt. Ltd.	Sri Dilip Kumar Mohanta	IN301055-10818947	2270000	Y	Y	Y	Y	Y	Y	Y	Y
34	Birla Holdings Limited	Sri D. P. Sarkar	IN301151-22195871	166650	Y	Y	Y	Y	Y	Y	Y	Y
35	Birla Eastern Ltd.	Sri D. P. Sarkar	IN300644-10081797	18400	Y	Y	Y	Y	Y	Y	Y	Y
36	Central India General Agents Limited	Sri D. P. Sarkar	IN300222-10039845	268500	Y	Y	Y	Y	Y	Y	Y	Y
37	Syt. Sidharth Kumar Birla	Sri D. P. Sarkar	IN300476-40114764	201875	Y	Y	Y	Y	Y	Y	Y	Y
38	Smt. Madhushree Birla	Sri D. P. Sarkar	IN300476-40134680	125	Y	Y	Y	Y	Y	Y	Y	Y
39	Syt. Sudarshan Kumar Birla	Sri D. P. Sarkar	IN300183-11741550 IN301549-35204917	553 156	Y Y	Y Y	Y Y	Y Y	Y Y	Y Y	Y Y	Y Y



Sl. No.	Shareholder's Name	Name of Proxy	Ledger Folio No./ DP ID & Client ID	No. of Shares held	Resolution / Item Nos.							
					1	2	3	4	5	6	7	8
40	Smt. Sumangala Birla	Sri D. P. Sarkar	IN300476-40152702	1527	Y	Y	Y	Y	Y	Y	Y	Y
41	Smt. Meenakshi Bangur	Sri D. P. Sarkar	IN301549-30356103	200000	Y	Y	Y	Y	Y	Y	Y	Y
42	Sri Yogesh Bangur	Sri D. P. Sarkar	1204320000028241	30000	Y	Y	Y	Y	Y	Y	Y	Y
43	Smt. Vasusri Jhaver	Sri D. P. Sarkar	IN301549-18744246	52448	Y	Y	Y	Y	Y	Y	Y	Y
44	Sri Utsav Parekh	Sri D. P. Sarkar	IN301629-10004424	51000	Y	Y	Y	Y	Y	Y	Y	Y
45	Sri Jwala Prasad Agarwal	Sri D. P. Sarkar	IN300214-17185505 IN300214-17186637	10000 10000	Y Y	Y Y	Y Y	Y Y	Y Y	Y Y	Y Y	Y Y
46	Nand Kishore Poddar HUF	Sri D. P. Sarkar	1301760000268625	1500	Y	Y	Y	Y	Y	Y	Y	Y
47	Sri Durga Dutta Kedia	Sri D. P. Sarkar	IN300183-10441213	5000	Y	Y	Y	Y	Y	Y	Y	Y
48	Sukriti Education Society	Sri D. P. Sarkar	25103	2205	Y	Y	Y	Y	Y	Y	Y	Y
49	Smt. Abha Jain	Sri D. P. Sarkar	IN300476-40945757	105	Y	Y	Y	Y	Y	Y	Y	Y
50	Sri Vijay Kumar Madan	Sri D. P. Sarkar	IN300476-41610463	5500	Y	Y	Y	Y	Y	Y	Y	Y
51	Sri Om Prakash Saini	Sri D. P. Sarkar	13742	65	Y	Y	Y	Y	Y	Y	Y	Y
52	Sri S. Vijaya Ragavan	Sri D. P. Sarkar	13751	65	Y	Y	Y	Y	Y	Y	Y	Y
53	Sri Harshvardhen Bhatt	Sri D. P. Sarkar	13665	50	Y	Y	Y	Y	Y	Y	Y	Y
54	Sri Hari Kishan Wadhwa	Sri D. P. Sarkar	13729	195	Y	Y	Y	Y	Y	Y	Y	Y
55	Sri Rajendra Prasad Chomal	Sri D. P. Sarkar	IN300476-40139474	1500	Y	Y	Y	Y	Y	Y	Y	Y
56	Sri Natarajan Ravindran	Sri D. P. Sarkar	IN300597-10209169 75022 75155	3250 22500 10000	Y Y Y	Y Y Y	Y Y Y	Y Y Y	Y Y Y	Y Y Y	Y Y Y	Y Y Y
57	Sri Gopalakrishna Akshayalingam Murthy	Sri D. P. Sarkar	70807	100	Y	Y	Y	Y	Y	Y	Y	Y
58	Sri Gopal Krishna Sureka	Sri Jatin Jain	0007898 0015925 0033243 IN301276-30530050 IN301276-30537550	117 382 5 114 36	Y Y Y Y Y	Y Y Y Y Y	Y Y Y Y Y	Y Y Y Y Y	Y Y Y Y Y	Y Y Y Y Y	Y Y Y Y Y	Y Y Y Y Y
				6356674								
				54.52								



FORM NO. MGT – 13

Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,


The Chairman

18th Annual General Meeting of the Equity Shareholders of Xpro India Limited held on Friday, August 14, 2015 at 10.30 a.m. at Barjora-Mejia Road, P.O. Ghutgoria, Tehsil: Barjora, Distt: Bankura, West Bengal 722 202

Dear Sir,

I, K. C. Khowala, Company Secretary (Membership No. ACS 4695 & CP No.2421) having its office at 27, Weston Street, Room No. 205, Kolkata – 700 012, have been appointed as Scrutinizer of Xpro India Limited ("the Company") for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions(s), at the 18th Annual General Meeting of the Equity Shareholders of Xpro India Limited, held on Friday, August 14, 2015 at 10.30 a.m. at the Registered Office of the Company at Barjora - Mejia Road, P.O. Ghutgoria, Tehsil : Barjora, Distt: Bankura, West Bengal - 722 202. I submit my report as under:

1. The remote e-voting period remained open from August 11, 2015 (9.00 a.m.) to August 13, 2015 (5.00 p.m.).
2. The shareholders holding shares as on the "cut off" date i.e., August 8, 2015 were entitled to vote on the proposed resolutions (Item nos. 1 to 8 as set out in the Notice of the 18th AGM of Xpro India Limited).
3. The votes were unblocked on August 14, 2015 around 12.30 p.m. in the presence of two witnesses, Mr. Jatin Jain (residing at B-10/3, Digjam Staff Colony, Aerodrome Road, Jamnagar – 361 006) and Mr. Samar Mishra (residing at PS-15, Vidyasagar Pally, D-Block Extension, Durgapur – 713 213) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

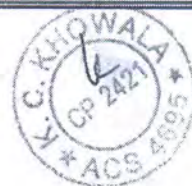


Name: Jatin Jain



Name: Samar Mishra

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) – Annexure – A



K.C.KHOWALA

(Practicing Company Secretary)

5. The results of the e-voting are as under:

(a) Resolution 1 - Adoption of Directors' Report, Audited Financial Statements and Auditors Report for the year ended March 31, 2015.

(i) Voted in favour of the resolution :

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
8	42620	100%

(ii) Vote against the resolution :

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
None	None	None

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

(b) Resolution 2 - Re-appointment of Smt. Madhushree Birla as Director.

(i) Voted in favour of the resolution :

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
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K.C.KHOWALA

(Practicing Company Secretary)

- (c) Resolution 3 – Ratification of Appointment of Auditors M/s Deloitte Haskins & Sells from the conclusion of 18th AGM until the conclusion of 19th AGM.

- (i) Voted in favour of the resolution :

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
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- (d) Resolution 4 - Appointment of Ms. Nandini Khaitan as an Independent Director for a term of five years.

- (i) Voted in favour of the resolution :

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K.C.KHOWALA

(Practicing Company Secretary)

- (e) Resolution 5 - Reappointment of Sri C. Bhaskar as Managing Director & Chief Executive Officer for a period of three years w.e.f. January 1, 2015.

(i) Voted in favour of the resolution :

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None	None	None

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

- (f) Resolution 6 – Adoption of New Articles of Association of the Company.

(i) Voted In favour of the resolution :

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
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(ii) Vote against the resolution :

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes :

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K.C.KHOWALA

(Practicing Company Secretary)

- (g) Resolution 7 - Consent to the Board u/s 94(1) for keeping the Register of members etc. at the office of the RTA instead of at the Registered Office of the Company.

(i) Voted in favour of the resolution :

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- (h) Resolution 8 - Ratification of Appointment of and Remuneration payable to M/s Sushil Kumar Mantri & Associates, Cost Accountant, as the Cost Auditors of the Company.

(i) Voted in favour of the resolution :

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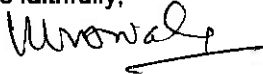
K.C.KHOWALA

(Practicing Company Secretary)

6. The Register and all other papers relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



K. C. Khowala
Practicing Company Secretary
Membership No. ACS 4695



P. B. L. S.
14/8/15

Place : Barjora

Dated : August 14, 2015



- Home
- About Us
 - Introduction
 - Management Team
- Group Sites
 - CDSL
 - CVL
- Registration
- Help
- Contact Us
- Terms of Use

Annexure - A

A+ A

Manage Users

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin [Logout](#)

Allocate Functional Users

Ballot Details

EVSN

EVSN Inquiry

Voting Result as of today.

Entry

EVSN

150730007 for XPRO INDIA LIMITED

Upload

ISIN

INE445C01015:XPRO INDIA LIMITED

Check File Status

Nominal Value

10

Ballot Details

Voting Rights

1

Finalise Voting

Total Folios Voted

8

Report

Res. No.



Total

Vote Verification

Change Password

Res. No.	EVSN	Voting Rights	Total
1	42620 (0.37%)	0 (0.00%)	42620
2	42620 (0.37%)	0 (0.00%)	42620
3	42620 (0.37%)	0 (0.00%)	42620
4	42620 (0.37%)	0 (0.00%)	42620
5	42620 (0.37%)	0 (0.00%)	42620
6	42620 (0.37%)	0 (0.00%)	42620
7	42620 (0.37%)	0 (0.00%)	42620
8	42620 (0.37%)	0 (0.00%)	42620



XPRO INDIA LIMITED
Results of Voting at the 18th AGM held on August 14, 2015

Resolution No.	Particulars	No. of Shareholders	No. of Shares held	No. of Votes Polled	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
1	Adoption of Directors' Report, Audited Financial Statements and Auditors Report for the year ended March 31, 2015.							
	Mode of Voting (E-Voting) - A	8	42620	42620	42620	0	100.00%	0.00%
	Mode of Voting (Poll) - B	58	6356674	6356674	6356674	0	100.00%	0.00%
	Results (A+B)	66	6399294	6399294	6399294	0	100.00%	0.00%
2	Re-appointment of Smt. Madhushree Birla as Director.							
	Mode of Voting (E-Voting) - A	8	42620	42620	42620	0	100.00%	0.00%
	Mode of Voting (Poll) - B	58	6356674	6356674	6356674	0	100.00%	0.00%
	Results (A+B)	66	6399294	6399294	6399294	0	100.00%	0.00%
3	Ratification of Appointment of Auditors M/s Deloitte Haskins & Sells from the conclusion of 18th AGM until the conclusion of 19th AGM.							
	Mode of Voting (E-Voting) - A	8	42620	42620	42620	0	100.00%	0.00%
	Mode of Voting (Poll) - B	58	6356674	6356674	6356674	0	100.00%	0.00%
	Results (A+B)	66	6399294	6399294	6399294	0	100.00%	0.00%
4	Appointment of Ms. Nandini Khaitan as an Independent Director for a term of five years.							
	Mode of Voting (E-Voting) - A	8	42620	42620	42620	0	100.00%	0.00%
	Mode of Voting (Poll) - B	58	6356674	6356674	6356674	0	100.00%	0.00%
	Results (A+B)	66	6399294	6399294	6399294	0	100.00%	0.00%

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Resolution No.	Particulars	No. of Shareholders	No. of Shares held	No. of Votes Polled	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
5	Reappointment of Sri C. Bhaskar as Managing Director & Chief Executive Officer for a period of three years w.e.f. January 1, 2015.							
	Mode of Voting (E-Voting) - A	8	42620	42620	42620	0	100.00%	0.00%
	Mode of Voting (Poll) - B	58	6356674	6356674	6356674	0	100.00%	0.00%
	Results (A+B)	66	6399294	6399294	6399294	0	100.00%	0.00%
6	Adoption of New Articles of Association of the Company.							
	Mode of Voting (E-Voting) - A	8	42620	42620	42620	0	100.00%	0.00%
	Mode of Voting (Poll) - B	58	6356674	6356674	6356674	0	100.00%	0.00%
	Results (A+B)	66	6399294	6399294	6399294	0	100.00%	0.00%
7	Consent to the Board u/s 94(1) for keeping the Register of members etc. at the office of the RTA instead of at the Registered Office of the Company.							
	Mode of Voting (E-Voting) - A	8	42620	42620	42620	0	100.00%	0.00%
	Mode of Voting (Poll) - B	58	6356674	6356674	6356674	0	100.00%	0.00%
	Results (A+B)	66	6399294	6399294	6399294	0	100.00%	0.00%
8	Ratification of Appointment of and Remuneration payable to M/s Sushil Kumar Mantri & Associates, Cost Accountant, as the Cost Auditors of the Company.							
	Mode of Voting (E-Voting) - A	8	42620	42620	42620	0	100.00%	0.00%
	Mode of Voting (Poll) - B	58	6356674	6356674	6356674	0	100.00%	0.00%
	Results (A+B)	66	6399294	6399294	6399294	0	100.00%	0.00%

P. Bhaskar
14/8/15

