

DETAILS OF THE VOTING RESULTS AT ANNUAL GENERAL MEETING AS PER CLAUSE 35A OF LISTING AGREEMENT:

1. Date of the AGM/EGM: 30th September, 2014
2. Total number of shareholders on record date: 3781
3. No. of shareholders present in the meeting either in person or through proxy: 30

| | |
|---------------------------------|------------|
| Promoters and Promoter Group: 5 | Public: 25 |
|---------------------------------|------------|
4. No. of Shareholders attended the meeting through Video Conferencing: Nil

| | |
|-----------------------------------|-------------|
| Promoters and Promoter Group: Nil | Public: Nil |
|-----------------------------------|-------------|
5. Details of the Agenda:

| Resolution No. 1 | | | | | | | |
|---|-----------------------|---|---|---------------------------|-------------------------|--|--|
| Details of Agenda | | To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2014, the Profit & Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon; | | | | | |
| Resolution required (Ordinary / Special) | | Ordinary Resolution | | | | | |
| Mode of Voting | | Poll and E-voting | | | | | |
| Promoter/ public | 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 & Promoter group | 7,50,34,385 | 7,50,34,285 | 99.99% | 7,50,34,285 | 0 | 99.99% | 0 |
| Public | 4,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Institutional holders | | | | | | | |
| Public-others | 8,63,34,245 | 2,89,40,648 | 33.52% | 2,89,36,108 | 4,540 | 99.98% | 0.02% |
| Total | 16,13,72,630 | 10,39,74,933 | 64.43% | 10,39,70,393 | 4,540 | 99.99% | 0.00% |

| Resolution No. 2 | | | | | | | |
|---|-----------------------|--|---|---------------------------|-------------------------|--|--|
| Details of Agenda | | To appoint a Director in place of Mr. J.R. Mehta (DIN: 00193029), who retires by rotation and being eligible, offers himself for re-appointment; | | | | | |
| Resolution required (Ordinary / Special) | | Ordinary Resolution | | | | | |
| Mode of Voting | | Poll and E-voting | | | | | |
| Promoter/ public | 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 & Promoter group | 7,50,34,385 | 7,50,34,285 | 99.99% | 7,50,34,285 | 0 | 99.99% | 0 |
| Public | 4,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Institutional holders | | | | | | | |
| Public-others | 8,63,34,245 | 2,89,40,648 | 33.52% | 2,89,36,108 | 4,540 | 99.98% | 0.02% |
| Total | 16,13,72,630 | 10,39,74,933 | 64.43% | 10,39,70,393 | 4,540 | 99.99% | 0.00% |

Resolution No. 3

| | | | | | | | |
|---|------------------------------|--|--|----------------------------------|--------------------------------|---|---|
| Details of Agenda | | To appoint Chandan Parmar & Co (Firm Registration Number: 101662W), Chartered Accountants, Mumbai as the Statutory Auditors of the Company | | | | | |
| Resolution required (Ordinary / Special) | | Ordinary Resolution | | | | | |
| Mode of Voting | | Poll and E-voting | | | | | |
| Promoter/ public | 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 & Promoter group | 7,50,34,385 | 7,50,34,285 | 99.99% | 7,50,34,285 | 0 | 99.99% | 0 |
| Public | 4,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Institutional holders | | | | | | | |
| Public-others | 8,63,34,245 | 2,89,40,648 | 33.52% | 2,89,36,108 | 4,540 | 99.98% | 0.02% |
| Total | 16,13,72,630 | 10,39,74,933 | 64.43% | 10,39,70,393 | 4,540 | 99.99% | 0.00% |

Resolution No. 4

| | | | | | | | |
|---|------------------------------|--|--|----------------------------------|--------------------------------|---|---|
| Details of Agenda | | That the Independent Directors of the Company shall not be liable to retire by rotation. | | | | | |
| Resolution required (Ordinary / Special) | | Special Resolution | | | | | |
| Mode of Voting | | Poll and E-voting | | | | | |
| Promoter/ public | 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 & Promoter group | 7,50,34,385 | 7,50,34,285 | 99.99% | 7,50,34,285 | 0 | 99.99% | 0 |
| Public | 4,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Institutional holders | | | | | | | |
| Public-others | 8,63,34,245 | 2,89,40,648 | 33.52% | 2,89,36,108 | 4,540 | 99.98% | 0.02% |
| Total | 16,13,72,630 | 10,39,74,933 | 64.43% | 10,39,70,393 | 4,540 | 99.99% | 0.00% |

Resolution No. 5

| | | | | | | | |
|---|------------------------------|--|--|----------------------------------|--------------------------------|---|---|
| Details of Agenda | | Article of the existing Articles of Association of the Company be and is hereby altered by inserting Article 103(h) after the existing Article 103(g) that the Managing Director of the Company can be appointed or re-appointed as Chairman of the Company at the same time | | | | | |
| Resolution required (Ordinary / Special) | | Ordinary Resolution | | | | | |
| Mode of Voting | | Poll and E-voting | | | | | |
| Promoter/ public | 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 & Promoter group | 7,50,34,385 | 7,50,34,285 | 99.99% | 7,50,34,285 | 0 | 99.99% | 0 |
| Public | 4,000 | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | |
|-----------------------|---------------------|---------------------|---------------|---------------------|--------------|---------------|--------------|
| Institutional holders | | | | | | | |
| Public-others | 8,63,34,245 | 2,89,40,648 | 33.52% | 2,89,36,108 | 4,540 | 99.98% | 0.02% |
| Total | 16,13,72,630 | 10,39,74,933 | 64.43% | 10,39,70,393 | 4,540 | 99.99% | 0.00% |

Resolution No. 6

| | | | | | | | |
|--|-----------------------|---|---|---------------------------|-------------------------|--|--|
| Details of Agenda | | To appoint Mr. R.C. Garg (DIN: 03346742) as Independent Director of the Company | | | | | |
| Resolution required (Ordinary / Special) | | Ordinary Resolution | | | | | |
| Mode of Voting | | Poll and E-voting | | | | | |
| Promoter/public | 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 & Promoter group | 7,50,34,385 | 7,50,34,285 | 99.99% | 7,50,34,285 | 0 | 99.99% | 0 |
| Public | 4,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Institutional holders | | | | | | | |
| Public-others | 8,63,34,245 | 2,89,40,648 | 33.52% | 2,89,36,108 | 4,540 | 99.98% | 0.02% |
| Total | 16,13,72,630 | 10,39,74,933 | 64.43% | 10,39,70,393 | 4,540 | 99.99% | 0.00% |

Resolution No. 7

| | | | | | | | |
|--|-----------------------|--|---|---------------------------|-------------------------|--|--|
| Details of Agenda | | To appoint Dr. Bharat Bhatia (DIN: 00195275) as Independent Director of the Company. | | | | | |
| Resolution required (Ordinary / Special) | | Ordinary Resolution | | | | | |
| Mode of Voting | | Poll and E-voting | | | | | |
| Promoter/public | 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 & Promoter group | 7,50,34,385 | 7,50,34,285 | 99.99% | 7,50,34,285 | 0 | 99.99% | 0 |
| Public | 4,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Institutional holders | | | | | | | |
| Public-others | 8,63,34,245 | 2,89,40,648 | 33.52% | 2,89,36,108 | 4,540 | 99.98% | 0.02% |
| Total | 16,13,72,630 | 10,39,74,933 | 64.43% | 10,39,70,393 | 4,540 | 99.99% | 0.00% |

Resolution No. 8

| | | | | | | | |
|--|-----------------------|---|---|---------------------------|-------------------------|--|--|
| Details of Agenda | | To appoint Mr. V.G. Joshi (DIN: 00193105) as Independent Director of the Company. | | | | | |
| Resolution required (Ordinary / Special) | | Ordinary Resolution | | | | | |
| Mode of Voting | | Poll and E-voting | | | | | |
| Promoter/public | 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 & Promoter group | 7,50,34,385 | 7,50,34,285 | 99.99% | 7,50,34,285 | 0 | 99.99% | 0 |

| | | | | | | | |
|------------------------------|---------------------|---------------------|---------------|---------------------|--------------|---------------|--------------|
| Public Institutional holders | 4,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-others | 8,63,34,245 | 2,89,40,648 | 33.52% | 2,89,36,108 | 4,540 | 99.98% | 0.02% |
| Total | 16,13,72,630 | 10,39,74,933 | 64.43% | 10,39,70,393 | 4,540 | 99.99% | 0.00% |

Resolution No. 9

| | | | | | | | |
|---|-----------------------|--|---|---------------------------|-------------------------|--|--|
| Details of Agenda | | To approve borrowing limits of the Company | | | | | |
| Resolution required (Ordinary / Special) | | Special Resolution | | | | | |
| Mode of Voting | | Poll and E-voting | | | | | |
| Promoter/ public | 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 & Promoter group | 7,50,34,385 | 7,50,34,285 | 99.99% | 3,33,64,375 | 4,16,69,910 | 44.47% | 55.53 |
| Public Institutional holders | 4,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-others | 8,63,34,245 | 2,89,40,648 | 33.52% | 2,89,36,108 | 4,540 | 99.98% | 0.02% |
| Total | 16,13,72,630 | 10,39,74,933 | 64.43 | 6,23,00,483 | 4,16,74,450 | 59.92% | 40.08% |

V.G. VENKATARAMAN
Company Secretary

☎ : 2590 0639 Fax: 25900753
E-mail: vrcsco@gmail.com

Room No.1/3, First Floor,
Jayanti Apartments,
Jatashankar Dossa Road,
Mulund (West),
Mumbai - 400 080.

Scrutinizer's Report

To

The Chairman of
CHANDNI TEXTILES ENGINEERING INDUSTRIES LIMITED
110, T.V. Industrial Estate, 52 S.K.Ahire Marg,
Worli, Mumbai, Maharashtra-400030

Dear Sir,

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, I was appointed as a Scrutinizer by CHANDNI TEXTILES ENGINEERING INDUSTRIES LIMITED (CIN: L70101MH1986PLC040119) a Company incorporated under the Companies Act, 1956 hereinafter referred to as "the Company" for the E-voting conducted prior to and Physical Voting conducted at the Annual General Meeting by the Company to pass 6 (Six) Ordinary Resolutions and Three (3) Special Resolutions as contained in Notice dated August 13, 2014.

- a) In E-voting, Members had to vote by logging on to www.Evotingindia.com, and follow the procedure laid down in the notice dated August 13, 2014. The E-voting period commenced on September 23, 2014 at 9 a.m. and concluded on September 25, 2014 at 6 p.m.
- b) In terms of the aforesaid Notice, members availing e-voting facility were required to convey their assent or dissent as the case may be electronically on e-voting platform provided by CDSL before 6 p.m. on September 25, 2014 in respect of Ordinary Resolutions and Special Resolution(s) as set out there in.

Contd..2



Analysis of Results of Item No. 9 – Special Resolution Pursuant to Section 180 (1) (c) of the Companies Act, 2013 as set out in the Notice

A-Evoting

| Particulars | Number of Persons E-voting | Number of Votes contained in E-Votes | Percentage (%) |
|--------------|----------------------------|--------------------------------------|-----------------|
| Received | 18 | 103970809 | 100% |
| Assent | 16 | 62296359 | 59.92% |
| Dissent | 2 | 41674450 | 40.08% |
| Total | 18 | 103970809 | 100% |

B-Direct Voting at AGM

| Particulars | Number of Persons voting | Number of Votes contained in Votes | Percentage (%) |
|--------------|--------------------------|------------------------------------|-----------------|
| Received | 13 | 4124 | 100% |
| Assent | 13 | 4124 | 100% |
| Dissent | 0 | 0 | 0 |
| Total | 13 | 4124 | 100% |

TOTAL OF A+B

| Particulars | Number of Persons voting | Number of Votes contained in Votes | Percentage (%) |
|--------------|--------------------------|------------------------------------|-----------------|
| Received | 31 | 103974933 | 100% |
| Assent | 18 | 62300483 | 59.92% |
| Dissent | 13 | 41674450 | 40.08% |
| Total | 31 | 103974933 | 100% |

Accordingly, out of the 103974933 votes polled both by E-voting and Direct voting , polled in votes, 62300483 Votes were cast ASSENTING to the resolution consisting of 59.92% and 41674450 Votes were cast DISSENTING to the Resolution consisting of 40.08% of the votes polled.

Thus, the Special Resolutions as contained in Item No.9 of the Notice dated August 13, 2014 has not been passed with requisite Majority.



- c) Members' demographic details their voting rights and voting pattern were provided by CDSL.
- d) The physical voting was conducted at the Venue of the Annual General Meeting of the Company held on September 30, 2014, when I was present.
- e) The votes, cast by Member(s) both by way of e-voting and in physical form at Annual General Meeting were identified, in terms of the said Notice. Votes cast through e-voting form were considered valid after verification and after pre-scrutiny of the physical ballots received, valid ballots were accepted.
- f) In the E-voting, 93,57,37,281 Votes have been cast and 894026511 number of Votes were in favour of the Resolutions and 41710770 number of Votes were against the resolutions contained in the said Notice.
- g) In the Physical voting 4124 votes were found valid and all the 4124 votes were in favour of all the resolutions.
- h) The total summary of Votes cast, considered valid and accepted is mentioned in annexure A.
- i) The total summary of votes cast for and against each resolution contained in the Notice of Annual General Voting is set out in Annexure B.
- j) After consolidation of e-voting and Physical voting we find the total no. of votes in favour of resolutions set out in item Nos. 1, 2, 3, 4, 5, 7 and 8 of the Notice were passed with requisite majority and the Special resolution set out at Item No.9 of the Notice stands rejected.

Contd...3



k) The summary of Votes received, accepted and rejected are attached.



V.G.VENKATARAMAN
F.C.S 1990 C P. No.2626
PROPRIETOR

Date: 01st October, 2014
Place: Mumbai,



Annexure A

DETAILS OF E-VOTING

| E-Voting Particulars | Number | No of Votes Cast |
|---|-----------|------------------|
| Number of Members Participated in e-voting | 18 | 103970809 |

DETAILS OF VOTES CAST AT THE ANNUAL GENERAL MEETING

| Direct-voting Particulars | Number | No. of Votes Cast |
|--|-----------|-------------------|
| Number of Members Participated in AGM | 17 | 17224 |

TOTAL CONSOLIDATED VOTING BOTH BY E-VOTING AND DIRECT VOTING AT AGM

| Sr. No. | Category | Number | No. of Votes Cast |
|---------|-----------------------------|-----------|-------------------|
| 1. | Evoting | 18 | 103970809 |
| 2. | Direct Voting At AGM | 17 | 17224 |
| | TOTAL | 35 | 103988033 |



VOTES REJECTED ON TECHNICAL REASONS

| Sr No. | Category | No of Persons Voted | No. of Persons whose votes got rejected | No. of Persons whose votes were accepted | No. of Votes cast | No. of Votes Rejected | No. of Votes accepted | Total Accepted Votes |
|--------|----------------------|---------------------|---|--|-------------------|-----------------------|-----------------------|----------------------|
| 1. | Evoting | 18 | NIL | 18 | 103970809 | 0 | 103970809 | 103970809 |
| 2. | Direct Voting At AGM | 17 | 4 | 13 | 17224 | 13100 | 4124 | 4124 |
| | TOTAL | 35 | 4 | 31 | 103988033 | 13100 | 103974933 | 10374933 |



Annexure-B

Analysis of Results of Item No. 1 - Ordinary Resolution Pursuant to Section 129 and all other applicable provisions of the Companies Act, 2013 as set out in the Notice

A-Evoting

| Particulars | Number of Persons E-voting | Number of Votes contained in E-Votes | Percentage (%) |
|-------------|----------------------------|--------------------------------------|----------------|
| Received | 18 | 103970809 | 100% |
| Assent | 16 | 103966269 | 99.99% |
| Dissent | 2 | 4540 | 0.01% |
| Total | 18 | 103970809 | 100% |

B-Direct Voting at AGM

| Particulars | Number of Persons voting | Number of Votes contained in Votes | Percentage (%) |
|-------------|--------------------------|------------------------------------|----------------|
| Received | 13 | 4124 | 100% |
| Assent | 13 | 4124 | 100% |
| Dissent | 0 | 0 | 0 |
| Total | 13 | 4124 | 100% |

TOTAL OF A+B

| Particulars | Number of Persons voting | Number of Votes contained in Votes | Percentage (%) |
|-------------|--------------------------|------------------------------------|----------------|
| Received | 31 | 103974933 | 100% |
| Assent | 18 | 103970393 | 99.99% |
| Dissent | 13 | 4540 | 0.01% |
| Total | 31 | 103974933 | 100% |

Accordingly, out of the 103974933 votes polled both by E-voting and Direct voting, 103970393 Votes were cast ASSENTING to the resolutions consisting of 99.99% and 4540 Votes were cast DISSENT to the Resolutions consisting of 0.01 % of the votes polled.

Thus, the resolution as contained in Item No.1 of the Notice dated August 13, 2014 is passed with Majority.



Analysis of Results of Item No. 2 – Ordinary Resolution Pursuant to Section 152 and all other applicable provisions of the Companies Act, 2013 as set out in the Notice

A-Evoting

| Particulars | Number of Persons E-voting | Number of Votes contained in E-Votes | Percentage (%) |
|--------------------|-----------------------------------|---|------------------------|
| Received | 18 | 103970809 | 100% |
| Assent | 16 | 103966269 | 99.99% |
| Dissent | 2 | 4540 | 0.01% |
| Total | 18 | 103970809 | 100% |

B-Direct Voting at AGM

| Particulars | Number of Persons voting | Number of Votes contained in Votes | Percentage (%) |
|--------------------|---------------------------------|---|------------------------|
| Received | 13 | 4124 | 100% |
| Assent | 13 | 4124 | 100% |
| Dissent | 0 | 0 | 0 |
| Total | 13 | 4124 | 100% |

TOTAL OF A+B

| Particulars | Number of Persons voting | Number of Votes contained in Votes | Percentage (%) |
|--------------------|---------------------------------|---|------------------------|
| Received | 31 | 103974933 | 100% |
| Assent | 18 | 103970393 | 99.99% |
| Dissent | 13 | 4540 | 0.01% |
| Total | 31 | 103974933 | 100% |

Accordingly, out of the 103974933 votes polled both by E-voting and Direct voting , 103970393 Votes were cast ASSENTING to the resolutions consisting of 99.99% and 4540 Votes were cast DISSENT to the Resolutions consisting of 0.01 % of the votes polled.

Thus, the resolution as contained in Item No.2 of the Notice dated August 13, 2014 is passed with Majority.



Analysis of Results of Item No. 3 – Ordinary Resolution Pursuant to Section 139, 141 & 142 of the Companies Act, 2013 as set out in the Notice

A-Evoting

| Particulars | Number of Persons E-voting | Number of Votes contained in E-Votes | Percentage (%) |
|--------------|----------------------------|--------------------------------------|----------------|
| Received | 18 | 103970809 | 100% |
| Assent | 16 | 103966269 | 99.99% |
| Dissent | 2 | 4540 | 0.01% |
| Total | 18 | 103970809 | 100% |

B-Direct Voting at AGM

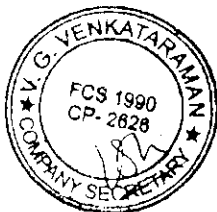
| Particulars | Number of Persons voting | Number of Votes contained in Votes | Percentage (%) |
|--------------|--------------------------|------------------------------------|----------------|
| Received | 13 | 4124 | 100% |
| Assent | 13 | 4124 | 100% |
| Dissent | 0 | 0 | 0 |
| Total | 13 | 4124 | 100% |

TOTAL OF A+B

| Particulars | Number of Persons voting | Number of Votes contained in Votes | Percentage (%) |
|--------------|--------------------------|------------------------------------|----------------|
| Received | 31 | 103974933 | 100% |
| Assent | 18 | 103970393 | 99.99% |
| Dissent | 13 | 4540 | 0.01% |
| Total | 31 | 103974933 | 100% |

Accordingly, out of the 103974933 votes polled both by E-voting and Direct voting, 103970393 Votes were cast ASSENTING to the resolutions consisting of 99.99% and 4540 Votes were cast DISSENT to the Resolutions consisting of 0.01 % of the votes polled.

Thus, the resolution as contained in Item No.3 of the Notice dated August 13, 2014 is passed with Majority.



Analysis of Results of Item No. 4 – Special Resolution Pursuant to Section 149 (13) of the Companies Act, 2013 as set out in the Notice

A-Evoting

| Particulars | Number of Persons E-voting | Number of Votes contained in E-Votes | Percentage (%) |
|--------------|----------------------------|--------------------------------------|-----------------|
| Received | 18 | 103970809 | 100% |
| Assent | 16 | 103966269 | 99.99% |
| Dissent | 2 | 4540 | 0.01% |
| Total | 18 | 103970809 | 100% |

B-Direct Voting at AGM

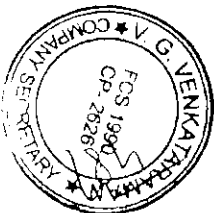
| Particulars | Number of Persons voting | Number of Votes contained in Votes | Percentage (%) |
|--------------|--------------------------|------------------------------------|-----------------|
| Received | 13 | 4124 | 100% |
| Assent | 13 | 4124 | 100% |
| Dissent | 0 | 0 | 0 |
| Total | 13 | 4124 | 100% |

TOTAL OF A+B

| Particulars | Number of Persons voting | Number of Votes contained in Votes | Percentage (%) |
|--------------|--------------------------|------------------------------------|-----------------|
| Received | 31 | 103974933 | 100% |
| Assent | 18 | 103970393 | 99.99% |
| Dissent | 13 | 4540 | 0.01% |
| Total | 31 | 103974933 | 100% |

Accordingly, out of the 103974933 votes polled both by E-voting and Direct voting , 103970393 Votes were cast ASSENTING to the resolutions consisting of 99.99% and 4540 Votes were cast DISSENT to the Resolutions consisting of 0.01 % of the votes polled.

Thus, the resolution as contained in Item No.4 of the Notice dated August 13, 2014 is passed with Majority.



Analysis of Results of Item No. 5 – Special Resolution Pursuant to Section 14 of the Companies Act, 2013 as set out in the Notice

A-Evoting

| Particulars | Number of Persons E-voting | Number of Votes contained in E-Votes | Percentage (%) |
|--------------|----------------------------|--------------------------------------|-----------------|
| Received | 18 | 103970809 | 100% |
| Assent | 16 | 103966269 | 99.99% |
| Dissent | 2 | 4540 | 0.01% |
| Total | 18 | 103970809 | 100% |

B-Direct Voting at AGM

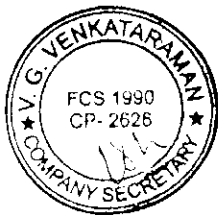
| Particulars | Number of Persons voting | Number of Votes contained in Votes | Percentage (%) |
|--------------|--------------------------|------------------------------------|-----------------|
| Received | 13 | 4124 | 100% |
| Assent | 13 | 4124 | 100% |
| Dissent | 0 | 0 | 0 |
| Total | 13 | 4124 | 100% |

TOTAL OF A+B

| Particulars | Number of Persons voting | Number of Votes contained in Votes | Percentage (%) |
|--------------|--------------------------|------------------------------------|-----------------|
| Received | 31 | 103974933 | 100% |
| Assent | 18 | 103970393 | 99.99% |
| Dissent | 13 | 4540 | 0.01% |
| Total | 31 | 103974933 | 100% |

Accordingly, out of the 103974933 votes polled both by E-voting and Direct voting , 103970393 Votes were cast ASSENTING to the resolutions consisting of 99.99% and 4540 Votes were cast DISSENT to the Resolutions consisting of 0.01 % of the votes polled.

Thus, the Special Resolution as contained in the Notice dated August 13, 2014 is passed with requisite Majority.



Analysis of Results of Item No. 6 – Ordinary Resolution Pursuant to 149, 150, and 152 Section of the Companies Act, 2013 as set out in the Notice

A-Evoting

| Particulars | Number of Persons E-voting | Number of Votes contained in E-Votes | Percentage (%) |
|-------------|----------------------------|--------------------------------------|----------------|
| Received | 18 | 103970809 | 100% |
| Assent | 16 | 103966269 | 99.99% |
| Dissent | 2 | 4540 | 0.01% |
| Total | 18 | 103970809 | 100% |

B-Direct Voting at AGM

| Particulars | Number of Persons voting | Number of Votes contained in Votes | Percentage (%) |
|-------------|--------------------------|------------------------------------|----------------|
| Received | 13 | 4124 | 100% |
| Assent | 13 | 4124 | 100% |
| Dissent | 0 | 0 | 0 |
| Total | 13 | 4124 | 100% |

TOTAL OF A+B

| Particulars | Number of Persons voting | Number of Votes contained in Votes | Percentage (%) |
|-------------|--------------------------|------------------------------------|----------------|
| Received | 31 | 103974933 | 100% |
| Assent | 18 | 103970393 | 99.99% |
| Dissent | 13 | 4540 | 0.01% |
| Total | 31 | 103974933 | 100% |

Accordingly, out of the 103974933 votes polled both by E-voting and Direct voting, 103970393 Votes were cast ASSENTING to the resolutions consisting of 99.99% and 4540 Votes were cast DISSENT to the Resolutions consisting of 0.01 % of the votes polled.

Thus, the Resolution as contained in the Item No.6 of the Notice dated August 13, 2014 is passed with Majority.



**Analysis of Results of Item No. 7 – Ordinary Resolution Pursuant to
Sections 149, 150 and 152 of the Companies Act, 2013 as set out in the
Notice**

A-Evoting

| Particulars | Number of Persons E-voting | Number of Votes contained in E- Votes | Percentage (%) |
|--------------|-------------------------------|---|-----------------|
| Received | 18 | 103970809 | 100% |
| Assent | 16 | 103966269 | 99.99% |
| Dissent | 2 | 4540 | 0.01% |
| Total | 18 | 103970809 | 100% |

B-Direct Voting at AGM

| Particulars | Number of Persons voting | Number of Votes contained in Votes | Percentage (%) |
|--------------|-----------------------------|--|-----------------|
| Received | 13 | 4124 | 100% |
| Assent | 13 | 4124 | 100% |
| Dissent | 0 | 0 | 0 |
| Total | 13 | 4124 | 100% |

TOTAL OF A+B

| Particulars | Number of Persons voting | Number of Votes contained in Votes | Percentage (%) |
|--------------|-----------------------------|--|-----------------|
| Received | 31 | 103974933 | 100% |
| Assent | 18 | 103970393 | 99.99% |
| Dissent | 13 | 4540 | 0.01% |
| Total | 31 | 103974933 | 100% |

Accordingly, out of the 103974933 votes polled both by E-voting and Direct voting , 103970393 Votes were cast ASSENTING to the resolutions consisting of 99.99% and 4540 Votes were cast DISSENT to the Resolutions consisting of 0.01 % of the votes polled.

Thus, the Resolution as contained in Item No.7 the Notice dated August 13, 2014 is passed with Majority.



**Analysis of Results of Item No. 8 – Ordinary Resolution Pursuant to
Section 149,150 & 152 of the Companies Act, 2013 as set out in the
Notice**

A-Evoting

| Particulars | Number of Persons E-voting | Number of Votes contained in E- Votes | Percentage (%) |
|--------------|-------------------------------|---|----------------|
| Received | 18 | 103970809 | 100% |
| Assent | 16 | 103966269 | 99.99% |
| Dissent | 2 | 4540 | 0.01% |
| Total | 18 | 103970809 | 100% |

B-Direct Voting at AGM

| Particulars | Number of Persons voting | Number of Votes contained in Votes | Percentage (%) |
|--------------|-----------------------------|--|----------------|
| Received | 13 | 4124 | 100% |
| Assent | 13 | 4124 | 100% |
| Dissent | 0 | 0 | 0 |
| Total | 13 | 4124 | 100% |

TOTAL OF A+B

| Particulars | Number of Persons voting | Number of Votes contained in Votes | Percentage (%) |
|--------------|-----------------------------|--|----------------|
| Received | 31 | 103974933 | 100% |
| Assent | 18 | 103970393 | 99.99% |
| Dissent | 13 | 4540 | 0.01% |
| Total | 31 | 103974933 | 100% |

Accordingly, out of the 103974933 votes polled both by E-voting and Direct voting, 103970393 Votes were cast ASSENTING to the resolutions consisting of 99.99% and 4540 Votes were cast DISSENT to the Resolutions consisting of 0.01 % of the votes polled.

Thus, the Resolution as contained in Item No.8 the Notice dated August 13, 2014 is passed with Majority.

