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:

	- ·		Resolut	ion No. 1			_
Details of Age	nda		or the year end			heet as at 31 st March er with the Reports o	
Resolution red (Ordinary / Sp	•	Ordinary Resol	ution			, , ,	
Mode of Votin	ng	Poll and E-voti	ng				
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 again st (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. 0 2%
Total	16,13,72,630	10,39,74,933	64.43%	10,39,70,393	4,540	99.99%	0.00%

			Resolu	tion No. 2			•
Details of Age	enda			of Mr. J.R. Meh or re-appointmer		00193029), who ret	ires by rotation and
Resolution re (Ordinary / Sp	•	Ordinary Reso	lution				-
Mode of Voti	ng	Poll and E-vot	ing				
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 again st (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*10	% 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%

Accountains, Mumbal as the Statutory Auditors of the Company Accountains, Mumbal as the Statutory Auditors of the Company Accountains, Mumbal as the Statutory Auditors of the Company Accountains, Mumbal as the Statutory Auditors of the Company Accountains, Mumbal as the Statutory Auditors of the Company Accountains, Mumbal as the Statutory Auditors of the Company Accountains, Mumbal as the Statutory Auditors of the Company Accountains, Mumbal as the Statutory Auditors of the Company Accountains, Mumbal as the Statutory Auditors of the Company Accountains, Mumbal as the Statutory Auditors of the Company Accountains, Mumbal as the Statutory Auditors of the Company Accountains, Mumbal as the Statutory Auditors of the Company Accountains, Mumbal as the Statutory Auditors of the Company Accountains, Mumbal as the Statutory Auditors of the Company Accountains, Mumbal as the Statutory Auditors of the Company Accountains, Mumbal as the Statutory Auditors of the Company Accountains, Mumbal as the Statutory Auditors of the Company Accountains, Mumbal as the Statutory Auditors of the Company Accountains, Mumbal as the Statutory Auditors of the Company Accountains, Mumbal as the Statutory Accountains, Mumbal as the S					ion No. 3			- · · · · · · · · · · · · · · · · · · ·
Post	Details of Age	enda	To appoint Chandan Parmar & Co (Firm Registration Number: 101662W), Chartered					
Mode of Veting					tatutory Audito	rs of the (Company	
Primoter No of shares No of votes % of votes No of votes No of % of votes % of votes % of votes No of % of votes % of votes % of votes % of votes No of % of votes % o		•	Ordinary Resol	ution				
Promoter & 7,50,34,385 7,50,34,285 99.99% 7,50,34,285 0 99.99% 0 0 0 0 0 0 0 0 0	Mode of Voti	ng	Poll and E-voti	ng				
Outstanding shares (3)=[(2)/(1)]+ 100 10	Promoter/	No of shares	No of votes	% of votes	No of votes	No c	of % of votes in	% of votes
Promoter Promoter	public	held (1)	polled (2)	outstanding shares (3)=[(2)/(1)]*	in favour (4)	agains	t votes polled (6)=[(4)/(2)]*1	polled
Public 4,000 0 0 0 0 0 0 0 0 0	Promoter	7,50,34,385	7,50,34,285	99.99%	7,50,34,285	0	99.99%	0
Public others 8,63,34,245 2,89,40,648 33.52% 2,89,36,108 4,540 99.98% 0.00%	Public Institutional	4,000	0	0	0	0	0	. 0
Resolution No. 4	·	8,63,34,245	2,89,40,648	33.52%	2,89,36,108	4,540	99.98%	0.02%
That the Independent Directors of the Company shall not be liable to retire by rotation.	Total	16,13,72,630	10,39,74,933	64.43%	10,39,70,393	4,540	99.99%	0.00%
That the Independent Directors of the Company shall not be liable to retire by rotation.							· · · · · · · · · · · · · · · · · · ·	
Resolution required (Ordinary / Special)								
Mode of Voting			+		rs of the Comp	any shall r	not be liable to retir	e by rotation.
No of votes Poll and E-voting Promoter No of shares No of votes No of vote		•	Special Resolu	ution				
Promoter/ public Promoter Public Promoter Public Public Promoter Public Promoter Public Promoter Public Promoter Public Promoter Public Promoter Public Pu			Dall and Even					
Public held (1) polled (2) polled on outstanding g shares st (5) favour on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 (7)=		_ _		,	No of votos	No of	% of votes in	of votes
Promoter & 7,50,34,385	•			polled on outstandin g shares		votes again	favour on votes polled	against on votes polled
Promoter group Public 4,000 0 0 0 0 0 0 0 0 0	Dromotor &	7 50 24 285	7 50 34 285)]*100	7 50 34 285		99 99%	N
Public 4,000 0 0 0 0 0 0 0 0 0	Promoter	7,30,34,363	7,30,34,263	. JJ.JJ/k	7,30,34,203		33.3370	V
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	Public Institutional	4,000	0	0	0	0	0	0
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) Mode of Voting Promoter/ No of shares public held (1) polled (2) polled on outstanding shares (3)=[(2)/(1)] shares (3)=[(2)/(1)] **100 Promoter & 7,50,34,385 7,50,34,285 99.99% 7,50,34,285 0 99.99% 0 Promoter group	Public-others	8,63,34,245	2,89,40,648	33.52%	2,89,36,108	4,540	99.98%	0.02%
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) Mode of Voting Promoter/ No of shares public held (1) Poll and E-voting Promoter (2) Poll and E-voting Polled (2) Polled on in favour (4) votes against votes polled polled (5) (3)=[(2)/(1)] **100 Promoter & 7,50,34,385 7,50,34,285 99.99% 7,50,34,285 0 99.99% 0 Promoter group	Total	16,13,72,630	10,39,74,933	64.43%	10,39,70,393	4,540	99.99%	0.00%
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) Mode of Voting Promoter/ No of shares public held (1) Poll and E-voting Promoter (2) Poll and E-voting Polled (2) Polled on in favour (4) votes against votes polled polled (5) (3)=[(2)/(1)] **100 Promoter & 7,50,34,385 7,50,34,285 99.99% 7,50,34,285 0 99.99% 0 Promoter group								
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) Mode of Voting Promoter/ No of shares public held (1) Poll and E-voting Promoted (2) polled on outstanding shares (5) (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*100 (3)=[(2)/(1)] *100 Promoter & 7,50,34,385 7,50,34,285 99.99% 7,50,34,285 0 99.99% 0 Promoter group		<u></u>						
(Ordinary / Special) Mode of Voting Poll and E-voting Promoter/ No of shares No of votes % of votes No of votes No of votes in favour (4) % of votes in sqainst on votes in favour on outstanding shares (5) % of votes polled (6)=[(4)/(2)]*1 % of votes in sqainst on votes polled (6)=[(4)/(2)]*1 % of votes in favour on outstanding shares (5) % of votes polled (6)=[(4)/(2)]*1 % of votes in sqainst on votes polled (6)=[(4)/(2)]*1 % of votes in sqainst on votes polled (6)=[(4)/(2)]*1 % of votes in sqainst on votes polled (6)=[(4)/(2)]*1 % of votes in sqainst on votes polled (6)=[(4)/(2)]*1 % of votes in sqainst votes polled (6)=[(4)/(2)]*1 % of votes in sqainst on votes polled (6)=[(4)/(2)]*1 % of votes in sqainst votes polled (6)=[(4)/(2)]*1 <td></td> <td></td> <td>inserting Artic Company can l</td> <td>le 103(h) after be appointed or</td> <td>the existing Ar</td> <td>rticle 103</td> <td>(g) that the Manag</td> <td>ing Director of the</td>			inserting Artic Company can l	le 103(h) after be appointed or	the existing Ar	rticle 103	(g) that the Manag	ing Director of the
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) % of votes in favour (4) votes against on votes polled (6)=[(4)/(2)]*1 % of votes in favour (4) votes against on votes polled (6)=[(4)/(2)]*1 % of votes in favour (4) votes against on votes polled (6)=[(4)/(2)]*1 % of votes in favour (4) votes against on votes polled (6)=[(4)/(2)]*1 % of votes in favour (4) votes against on votes polled (6)=[(4)/(2)]*1 % of votes in favour (4) votes against on votes polled (6)=[(4)/(2)]*1 % of votes in favour (4) votes against on votes polled (6)=[(4)/(2)]*1 % of votes in favour (4) votes against on votes polled (6)=[(4)/(2)]*1 % of votes in favour (4) votes against on votes polled (6)=[(4)/(2)]*1 % of votes in favour (4) votes against on votes polled (6)=[(4)/(2)]*1 % of votes in favour (4) votes against on votes polled (6)=[(4)/(2)]*1 % of votes in favour (4) votes against on votes polled (6)=[(4)/(2)]*1 % of votes in favour (4) votes against on votes polled (6)=[(4)/(2)]*1 % of votes in favour (4) votes against on votes polled (6)=[(4)/(2)]*1 % of votes in favour (4) votes against on votes polled (6)=[(4)/(2)]*1 % of votes in favour (4) votes against on votes polled (6)=[(4)/(2)]*1 % of votes in favour (4) votes against on votes polled (6)=[(4)/(2)]*1 % of votes in favour (4) votes against on votes polled (6)=[(4)/(2)]*1 % of votes in favour (4) votes against on votes polled (6)=[(4)/(2)]*1 % of votes in favour (4) votes against on votes polled (6)=[(4)/(2)]*1 % of votes in favour (4) votes	(Ordinary / Sp	pecial)	·					
public held (1) polled (2) polled on outstanding shares (3)=[(2)/(1)] *100 in favour (4) votes against (5) favour on votes polled (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*100 Promoter & 7,50,34,385 7,50,34,285 99.99% 7,50,34,285 0 99.99% 0 Promoter group 99.99% 7,50,34,285 0 99.99% 0	· ·	, -		· · · · · · · · · · · · · · · · · · ·		T =		· .
Promoter group	•	•		polled on outstanding shares (3)=[(2)/(1)]		votes against	favour on votes polled (6)=[(4)/(2)]*1	against on votes polled
	Promoter	7,50,34,385	7,50,34,285	99.99%	7,50,34,285	0	99.99%	0
Tubile 4,000 0 0 0 0	Public	4,000	0	0	0	0	0	 Ü

Institutional			i			:	
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%
	· · · · · · · · · · · · · · · · · · ·						
				ion No. 6			~* <u>*</u>
Details of Age	enda	To appoint Mr	. R.C. Garg (DIN:	03346742) as Ir	ndepende	ent Director of the Co	ompany 4
Resolution re	quired	Ordinary Reso	lution				and the same
(Ordinary / Sp	pecial)						•
Mode of Voti	ng	Poll and E-vot	ing				•
Promoter/	No of shares		% of votes	No of votes	No of	% of votes in	% of votes
public	held (1)	polled (2)	polled on	in favour (4)	votes	favour on votes	against on votes
,		'	outstanding		again	polled	polled
	:		shares		st (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 10 0
			(3)=[(2)/(1.)]		(-/	(+) (()) (-) (-)	() ((-)) ()1
		:	*100				
Promoter &	7,50,34,385	7,50,34,285	99.99%	7,50,34,285	0	99.99%	 O
Promoter	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
group							
Public	4,000	0	0	0	0	0	0
Institutional	7		!				
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%
							•
			Resolut	ion No. 7			•
Details of Ager	ıda	To appoint Dr.	Bharat Bhatia ([IN: 00195275)	as Indepe	endent Director of th	e Company.
Resolution req	uired	Ordinary Reso	lution				
(Ordinary / Spe							
Mode of Votin		Poll and E-vot	ing				
	No of shares	No of votes	% of votes	No of votes	No	of % of votes in	% of vote
public	held (1)	polled (2)	polled on	in favour (4)	votes	favour on	against on vote
			outstanding		agains	t votes polled	polled
:			shares		(5)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*100
:			(3)=[(2)/(1)]*			00	
i			100	<u></u>	-		
Promoter &	7,50,34,385	7,50,34,285	99.99%	7,50,34,285	0	99.99%	0
Promoter							
group		ļ			_1		
Puplic	4,000	0	0	0	0	0	()
Institutional		1					
holders						İ	
Public-others	8,63,34, 245	2,89,40,648	33.52%	2,89,36,108	4,54	0 99.98%	0.02%
Total	16,13,72,630	10,39,74,933	64.43%	10,39,70,393	4,54	0 99.99%	0.00%
			~				
				tion No. 8			
Details of Age	the control of the control of the control of the			: 00193105) as I	Independ	lent Director of the C	lompany.
Resolution re	-	Ordinary Reso	olution				
(Ordinary / S	`						
Mode of Vot		Poll and E-vot	T		•		
Promoter/	No of shares	No of votes	% of votes	No of votes		of % of votes in	% of votes
public	held (1)	polled (2)	polled on	in favour (4)	votes	favour on	against on votes
	i	i	outstanding	: 	against		polled
		İ	shares		(5)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*100
			(3)=[(2)/(1)]			00	
		 	*100		ļ		
Fromoter &	7,50,34,385	7,50,34,285	99.99%	7,50,34,285	0	99.99%	. 0
Promoter							
graun						1	

Public Institutional	4,000	0	0	0	0	0	. 0
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%
	<u></u> .		Resolu	tion No. 9	, -		
Details of Age	enda	To approve bo	prrowing limits o	f the Company			
Resolution re (Ordinary / Sp	•	Special Resolu	tion				
Mode of Voti	ng	Poll and E-vot	ing				· ·
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₺

2: 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) a 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,



DETAILS OF E-VOTING

	E-Voti	ng Par	ticulars	Number	No of Votes Cast
	Number	of	Members	18	103970809
<u></u>	Participa	ted in	e-voting		

DETAILS OF VOTES CAST AT THE ANNUAL GENERAL MEETING

Direct-vo	ting F	Particulars	Number	No. of Votes Cast
Number	of	Members	17	17224
Participa	ted ir	AGM		

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 TECHINICAL REASONS

Sr	Category	No	No. of	Nç. of	No. of	No. of	No. of	Total
,			Perso	Perso	Votes cast	Votes	Votes	Accepted ₁
N		of	ns	ņs		Reject	accepted	Votes
, O.	i :	Pe	whos	whose		ed		
		rs	$ $ ϵ	votes				
		on	votes	were				!
		s	got	accept				
	:	Vo	reject	ϵd				
		te	ed					į
		d						
].	Evoting	18	NIL	18	103970809	0	103970809	103970809
$\mathbb{Z}_{2.}^{-}$	Direct	17	4	13	17224	13100	4124	4124
	Voting At							:
	AGM							
	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 (%)
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	100,0
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.

