

Annexure - I**Resolution No. 1**

Details of the Agenda	Adjourn the Annual General Meeting, for the purpose of considering the Annual Accounts along with Auditors Report thereon and report of Board of Directors, on such further date as may be decided by the Board						
Resolution required : (Ordinary/ Special)	Ordinary						
Mode of Voting : (Show of hands/postal ballot/E-voting)	E-Voting, Physical ballot and poll at AGM						
In Case of Poll/Postal ballot/E-voting							
Promoter/ Public	No of shares held (1)	No. of votes polled (2)	% of voting polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100
Promoter and promoter group	34,602,105.00	34,602,105.00	100.00	34,602,105.00	-	100.00	-
Public – Institutional Holder	1,035,121.00	-	-	-	-	-	-
Public Other	423,542,811.00	212,508.00	0.05	178,608.00	33,900.00	84.05	15.95
Total	459,180,037	34,814,613	7.58	34,780,713	33,900	99.90	0.10

Resolution No. 2

Details of the Agenda	Adjourn the Annual General Meeting, for the propose of Appointment of Auditors for FY 2014-15, on such further date as may be decided by the Board
Resolution required : (Ordinary/ Special)	Ordinary
Mode of Voting : (Show of hands/postal ballot/E-voting)	E-Voting, Physical ballot and poll at AGM

In Case of Poll/Postal ballot/E-voting							
Promoter/ Public	No of shares held (1)	No. of votes polled (2)	% of voting polled on outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*10 0
Promoter and promoter group	34,602,105.00	34,602,105.00	100.00	34,602,105.00	-	100.00	-
Public – Institutional Holder	1,035,121.00	-	-	-	-	-	-
Public Other	423,542,811.00	212,508.00	0.05	177,058.00	35,450.00	83.32	16.68
Total	459,180,037	34,814,613	7.58	34,779,163	35,450	99.90	0.10

Resolution No. 3

Details of the Agenda	Re-appointment of Mr. Ramesh Chand Garg, (DIN:00027025) as Whole-time Director, Designated as “managing Director” of the Company for the term of 3 years subject to approval of the Central Government for the Removal of Disqualification, if any, as may be required.						
Resolution required : (Ordinary/ Special)	Ordinary						
Mode of Voting : (Show of hands/postal ballot/E-voting)	E-Voting, physical ballot and poll at AGM						
In Case of Poll/Postal ballot/E-voting							
Promoter/ Public	No of shares held (1)	No. of votes polled (2)	% of voting polled on outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*10 0
Promoter and promoter group	34,602,105.00	34,602,105.00	100	34,602,105.00	0	100	-

Public – Institutional Holder	1,035,121.00	0	-	0	0	0	0
Public Other	423,542,811.00	12,508.00	0.05	167,608.00	44,900.00	78.87	21.13
Total	459,180,037	34,814,613	7.58	34,769,713.00	44,900	99.87	0.13

Resolution No. 4

Details of the Agenda	Re-Appointment of Mr. Davesh Agarwal (DIN : 01102237) as Whole-time director of the Company, designated as Chief Financial Officer (CFO) of the Company for the term of 3 years						
Resolution required : (Ordinary/ Special)	Ordinary						
Mode of Voting : (Show of hands/postal ballot/E-voting)	E-Voting, physical ballot and poll at AGM						
In Case of Poll/Postal ballot/E-voting							
Promoter/ Public	No of shares held (1)	No. of votes polled (2)	% of voting polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100
Promoter and promoter group	34,602,105.00	34,602,105.00	100	34,602,105.00	0	100	-
Public – Institutional Holder	1,035,121.00	0	-	0	0	0	0
Public Other	423,542,811.00	212,508.00	0.05	177,758.00	34,750.00	83.65	16.35
Total	459,180,037	34,814,613	7.58	34,779,863.00	34,750	99.90	0.10

Resolution No. 5

Details of the Agenda	Re-Appointment of Mr. Arvind Pandalai (DIN : 00352809) as Independent Director of the Company up to March 31, 2019
Resolution required :	Ordinary

(Ordinary/ Special)							
Mode of Voting : (Show of hands/postal ballot/E-voting)	E-Voting, physical ballot and poll at AGM						
In Case of Poll/Postal ballot/E-voting							
Promoter/ Public	No of shares held (1)	No. of votes polled (2)	% of voting polled on outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100
Promoter and promoter group	34,602,105.00	34,602,105.00	100	34,602,105.00	0	100	-
Public – Institutional Holder	1,035,121.00	0	-	0	0	0	0
Public Other	423,542,811.00	212,508.00	0.05	196,658.00	15,850.00	92.54	7.46
Total	459,180,037	34,814,613	7.58	34,798,763.00	15,850	99.95	0.05

Resolution No. 6

Details of the Agenda	Re-Appointment of Mr. Boda Venkat Ram (DIN: 03476912) as Independent Director of the Company up to March 31, 2019						
Resolution required : (Ordinary/ Special)	Ordinary						
Mode of Voting : (Show of hands/postal ballot/E-voting)	E-Voting, physical ballot and poll at AGM						
In Case of Poll/Postal ballot/E-voting							
Promoter/ Public	No of shares held (1)	No. of votes polled (2)	% of voting polled on outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100

			1)]*100			2)]*100	
Promoter and promoter group	34,602,105.00	34,602,105.00	100	34,602,105.00	0	100	-
Public – Institutional Holder	1,035,121.00	0	-	0	0	0	0
Public Other	423,542,811.00	212,508.00	0.05	197,508.00	15,000.00	92.94	7.06
Total	459,180,037	34,814,613	7.58	34,799,613.00	15,000	99.96	0.04