

Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of EGM	May 15, 2015
2.	Total number of shareholders as on record date	As of record date i.e. April 10, 2015 – 25
3.	No. of shareholders present in meeting either in person or through Proxy: Promoters and Promoters Group: Public:	5 4
4.	No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public:	Not Arranged

Agenda –wise

<u>Item No.</u>	<u>Agenda-wise</u>	<u>Resolution Required (Ordinar / Special Resolution)</u>	<u>Mode of Voting* (Show of hands /Poll/Postal ballot/ E-voting)</u>	<u>Remarks</u>
Special Business:				
1.	Special Resolution to make loans and investment or provide any guarantee by Company u/s 186 of Companies Act, 2013	Special Resolution	E-voting	Passed with requisite majority.



In case of Poll/Pastal ballot/E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	6=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1,47,043	1,46,743	99.80	1,46,743	0	100	0
Public – Institio nal Holders	0	0	0	0	0	0	0
Public- Others	52,957	41,504	78.37	41,504	0	100	0
Total	2,00,000	1,88,247	94.12	1,88,247	0	100	0

