

Details of voting Results

Date of AGM	September 30, 2015
Total number of Shareholders on Records date (i.e. August 28, 2015-cutoff date for e-voting Purpose):	13,51,500
No. of Shareholders present in the meeting either In person or through proxy:	
Promoters and promoter Group:	15
Public:	45
No. of shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and promoter Group:	
Public:	

Agenda-wise

In case of Postal ballot/E-voting:

The mode of voting for all resolutions was E-voting and Poll (electronically) conducted at the Meeting.

Resolution 1: Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2015, the report of the Board of Directors and auditors thereon:

Promoter/Public	No. of Shares Held	No. of Votes Ballot and E-voting	% of Votes Ballot and E-voting on Outstanding shares	No. of Votes-in Favor	No. of Votes-Against	% of Votes in Favor on Votes ballot and E-voting	% of Votes against on Votes ballot and E-voting
	(1)	(2)	(3) = {(2)/(1)}* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Groups	595202	595202	100%	595202	0	100%	0
Public- Institutional Holders	6460	0	0	0	0	0	0
Public-Other	749838	115506	15.40%	115506	0	100%	0
Total	1351500	710708	52.59%	710708	0	100%	0



CIN: L14101KA1989PLC062041

REGISTERED OFFICE:

Survey No. 13, N. H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnata, INDIA

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Resolution 2: Re-Appointment of Mr. Kapil Agarwal, Director retiring by rotation (Ordinary Resolution):

Promoter/Public	No. of Shares Held	No. of Votes Ballot and E-voting	% of Votes Ballot and E-voting on Outstanding shares	No. of Votes-in Favor	No. of Votes-Against	% of Votes in Favor on Votes ballot and E-voting	% of Votes against on Votes ballot and E-voting
	(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Groups	595202	595202	100%	595202	0	100%	0
Public-Institutional Holders	6460	0	0	0	0	0	0
Public-Other	749838	115506	15.40%	115506	0	100%	0
Total	1351500	710708	52.59%	710708	0	100%	0

Resolution 3: Appointment of Auditors and Fixing their Remuneration (Ordinary Resolution):

Promoter/Public	No. of Shares Held	No. of Votes Ballot and E-voting	% of Votes Ballot and E-voting on Outstanding shares	No. of Votes-in Favor	No. of Votes-Against	% of Votes in Favor on Votes ballot and E-voting	% of Votes against on Votes ballot and E-voting
	(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Groups	595202	595202	100%	595202	0	100%	0
Public-Institutional Holders	6460	0	0	0	0	0	0
Public-Other	749838	115506	15.40%	115506	0	100%	0
Total	1351500	710708	52.59%	710708	0	100%	0

Resolution 4: Approval of Borrowing Limit [under section 180(1)(c)] (Special Resolution):

Promoter/Public	No. of Shares Held	No. of Votes Ballot and E-voting	% of Votes Ballot and E-voting on Outstanding shares	No. of Votes-in Favor	No. of Votes-Against	% of Votes in Favor on Votes ballot and E-voting	% of Votes against on Votes ballot and E-voting
	(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Groups	595202	595202	100%	595202	0	100%	0
Public-Institutional Holders	6460	0	0	0	0	0	0
Public-Other	749838	115506	15.40%	115506	0	100%	0
Total	1351500	710708	52.59%	710708	0	100%	0



Resolution 5: Appointment of Sagarmal Agarwal as an Independent Director (Ordinary Resolution):

Promoter/Public	No. of Shares Held	No. of Votes Ballot and E-voting	% of Votes Ballot and E-voting on Outstanding shares	No. of Votes-in Favor	No. of Votes-Against	% of Votes in Favor on Votes ballot and E-voting	% of Votes against on Votes ballot and E-voting
	(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Groups	595202	595202	100%	595202	0	100%	0
Public-Institutional Holders	6460	0	0	0	0	0	0
Public-Other	749838	115506	15.40%	115506	0	100%	0
Total	1351500	710708	52.59%	710708	0	100%	0

Resolution 6: Appointment of Jayanti Lal Oza as an Independent Director (Ordinary Resolution):

Promoter/Public	No. of Shares Held	No. of Votes Ballot and E-voting	% of Votes Ballot and E-voting on Outstanding shares	No. of Votes-in Favor	No. of Votes-Against	% of Votes in Favor on Votes ballot and E-voting	% of Votes against on Votes ballot and E-voting
	(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Groups	595202	595202	100%	595202	0	100%	0
Public-Institutional Holders	6460	0	0	0	0	0	0
Public-Other	749838	115506	15.40%	115506	0	100%	0
Total	1351500	710708	52.59%	710708	0	100%	0

Resolution 7: Appointment of Mangi Lal Dangi as an Independent Director (Ordinary Resolution):

Promoter/Public	No. of Shares Held	No. of Votes Ballot and E-voting	% of Votes Ballot and E-voting on Outstanding shares	No. of Votes-in Favor	No. of Votes-Against	% of Votes in Favor on Votes ballot and E-voting	% of Votes against on Votes ballot and E-voting
	(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Groups	595202	595202	100%	595202	0	100%	0
Public-Institutional Holders	6460	0	0	0	0	0	0
Public-Other	749838	115506	15.40%	115506	0	100%	0
Total	1351500	710708	52.59%	710708	0	100%	0

