

**ANNEXURE A**

Resolution Nos. as given in the Notice of 29th Annual General Meeting	Particulars of Votes Cast										Results Declared	
		Electronic Voting		Poll		Voting Results						
		Vote Count(A)	%	Vote Count (B)	%	Nos.(A+B)	%					
<b>Ordinary Business</b>												
(I) Ordinary Resolution for adoption of financial Statements for the financial year ended 31st march, 2014	Votes casts in favour Votes cast against Invalid votes	671223 0 NA	100 0 NA	1976774 0 NA	100 0 NA	2647997 0 NA	100 0 NA	2647997 0 NA	100 0 NA	2647997 0 NA	100 0 NA	Unanimously Approved by Requisite Majority
(II) Ordinary Resolution to appoint the Auditor of the company and fix their remuneration.	Votes casts in favour Votes cast against Invalid votes	671223 0 NA	100 0 NA	1976774 0 NA	100 0 NA	2647997 0 NA	100 0 NA	2647997 0 NA	100 0 NA	2647997 0 NA	100 0 NA	Unanimously Approved by Requisite Majority
(I) Ordinary Resolution for the appointment of Mr. Masayuki Kamiya	Votes casts in favour Votes cast against Invalid votes	671223 0 NA	100 0 NA	1976774 0 NA	100 0 NA	2647997 0 NA	100 0 NA	2647997 0 NA	100 0 NA	2647997 0 NA	100 0 NA	Unanimously Approved by Requisite Majority
(II) Ordinary Resolution for the appointment of Mr. A.K. Komar	Votes casts in favour Votes cast against Invalid votes	671223 0 NA	100 0 NA	1976774 0 NA	100 0 NA	2647997 0 NA	100 0 NA	2647997 0 NA	100 0 NA	2647997 0 NA	100 0 NA	Unanimously Approved by Requisite Majority
(III) Ordinary Resolution for the appointment of Mr. M.D. Sindal	Votes casts in favour Votes cast against Invalid votes	671223 0 NA	100 0 NA	1976774 0 NA	100 0 NA	2647997 0 NA	100 0 NA	2647997 0 NA	100 0 NA	2647997 0 NA	100 0 NA	Unanimously Approved by Requisite Majority



Special Business	Votes casts in favour Votes cast against Invalid votes	671223 0 NA	100 0 NA	1976774 0 NA	100 0 NA	2647997 0 NA	100 0 NA	Unanimously Approved by Requisite Majority
4. Special Resolution for the appointment of Mr. Sanjiwv hindall	Votes casts in favour Votes cast against Invalid votes	671223 0 NA	100 0 NA	1976774 0 NA	100 0 NA	2647997 0 NA	100 0 NA	Unanimously Approved by Requisite Majority
5. Special Resolution to fix the borrowing power of the Board limit upto Rs.200 Crore.	Votes casts in favour Votes cast against Invalid votes	671223 0 NA	100 0 NA	1976774 0 NA	100 0 NA	2647997 0 NA	100 0 NA	Unanimously Approved by Requisite Majority
5. Special Resolution for the revision in the powers of the board.	Votes casts in favour Votes cast against Invalid votes	671223 0 NA	100 0 NA	1976774 0 NA	100 0 NA	2647997 0 NA	100 0 NA	Unanimously Approved by Requisite Majority
7. Special resolution for the appointment Mr. R.L. Gaggar as an Independent Director.	Votes casts in favour Votes cast against Invalid votes	671223 0 NA	100 0 NA	1976774 0 NA	100 0 NA	2647997 0 NA	100 0 NA	Unanimously Approved by Requisite Majority
3. Special resolution for the appointment Mr. G.C. Dwivedi as an independent Director.	Votes casts in favour Votes cast against Invalid votes	671223 0 NA	100 0 NA	1976774 0 NA	100 0 NA	2647997 0 NA	100 0 NA	Unanimously Approved by Requisite Majority
3. Special Resolution for the appointment Mr R. Krishnan as an Independent Director	Votes casts in favour Votes cast against Invalid votes	671223 0 NA	100 0 NA	1976774 0 NA	100 0 NA	2647997 0 NA	100 0 NA	Unanimously Approved by Requisite Majority
10. Special Resolution for the appointment Mr S. Balasubramanian as an Independent Director	Votes casts in favour Votes cast against Invalid votes	671223 0 NA	100 0 NA	1976774 0 NA	100 0 NA	2647997 0 NA	100 0 NA	Unanimously Approved by Requisite Majority
11. Special Resolution for the approval of Related Party Transactions.	Votes casts in favour Votes cast against Invalid votes	671223 0 NA	100 0 NA	1976774 0 NA	100 0 NA	2647997 0 NA	100 0 NA	Unanimously Approved by Requisite Majority

