#### **JAGAT TRADING ENTERPRISES LIMITED**

DETAILS REGARDING VOTING RESULT PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT

	1			1	1				
Date of the Annual General Meeting		15.09.2014	1						
Total No (s) of the Shareholders on	539								
• •	333								
records date (Book clouser 11-09-2-									
14 to 15-09-2014 both days are									
inclusive)									
No of shareholders Present in the	14								
	14								
meeting either in person or through									
Proxy									
Promoters and Promoters Group	Nil								
Fromoters and Fromoters Group	INII								
D. I.P.	4.4								
Public	14								
N. 661 1 11 11 11 11 11									
No of Shareholder attended the	None								
meeting through Video Conferencing									
Promoters and Promoters Group	None								
Public	None								
Details of the Agenda (Agenda wise)									
(A) ORDINARY BUSINESS									
Item No. 1 : Adoption of Accounts	<b>#=</b> = = = :	· · · · · ·							
Tem No. 1 : Adoption of Accounts	"RESOLVED	<b>THAT</b> the aud	ited accounts of tl	he Company co	mprising the E	Balance Sheet a	as at 31° March,		
	2014, the Pro	fit and Loss a	ccount and Cash F	low Statement	for the year er	nded on that d	ate alongwith the		
	Directors'	Report and A	uditors' Report the	ereon be and th	e same are he	reby received	approved and		
				adopted."			,		
				adopted.			T		
Mode of Voting	Poll /	Postal Ballot ,							
Promoter / Public Group			% of votes polled						
	No. of shares	No. of votes	on outstanding	No. of Votes -	No. of Votes	%of votes in	%of votes in		
	held	polled	shares	in favour	against	favour on	against on votes		
			Silaics			votes polled	polled		
			(3) = {(2)/		(5)	(6)=[(4)/(2)}*	(7)=[(5)/(2)}		
	(1)	(2)	(1)}*100	(4)	(3)	100	(,, [(3),(2)]		
	(±)	(-)	(1), 100	( ' '		100			
Promoter and Promoter Group	Nil	Nil	NA	Nil	Nil	NA	NA		
							NA NA		
Public Institutional Holding	Nil	Nil	NA SO 76	Nil	Nil	NA 100	IVA		
Public Other	9,96,400	6,25,375	62.76	6,25,375	-	100	-		
Total	9,96,400	6,25,375	62.76	6,25,375	-	100	-		
Result:	Passed	with requisit	e majority						
Item No. 2: Reappointment of Shri	"RESOLVED THAT Shri Chander Bhan Gupta having DIN - 00058863, who retires by rotation and being								
Chander Bhan Gupta (DIN 00058863)	eligible, offers himself for reappointment, be and is hereby appointed as the								
As Director of the Company retire by		eligible, offe	-	-	= -	appointed as	uie		
			Direc	ctor of the Com	pany				
Rotation. Resolution Required :									
T IFAIN 3FV									
Mode of Voting	Poll /	Postal Ballot ,	/ F-Voting						
Promoter / Public Group	1011/	Socar Barrot /	% of votes polled	1	1				
	No. of shares	No of votes	on outstanding		No. of Votes	%of votes in	%of votes in		
						favour on	against on votes		
	held	polled	shares	in favour	against		_		
		ļ	(2) ((2) (		<u> </u>	votes polled	polled		
	1 .		(3) = {(2)/	1 .	(5)	(6)=[(4)/(2)}*	(7)=[(5)/(2)}		
	(1)	(2)	(1)}*100	(4)		100			
Promoter and Promoter Group	Nil	Nil	NA	Nil	Nil	NA	NA		
Public Institutional Holding	Nil	Nil	NA	Nil	Nil	NA	NA		
Public Other	9,96,400	6,25,375	62.76		-	100	-		
Total	9,96,400	6,25,375	62.76		-	100	-		
Result:		with requisit	•	5,25,5,5		200			
Nesure.	1 03360	cquisit	.cujority			1	Į.		
Itom No. 2 . Doonnointroom of	"DECOLVE	D That	ant to the c	120/2\ 142	(1) of the C=	nanica A-+ 20	12 tho ===================================		
Item No. 3 : Reappointment of			ant to the section						
Statutory Auditors. Resolution			Partners, Charter						
Required: Ordinary	Auditors of	the Company	to hold office as s	such for a term	of Three (3)	years subject t	o ratification by		
	members at	every Annua	al general Meeting	from the concl	usion of this n	neeting until co	onclusion of the		
			General Meeting a						
	I IIII Cy i Guilli	, (3 <del>4)</del> Allilual					a by the board of		
			Director of the	Director of the Company from time to time"					

Martin of Martin	0-11/1	Daratal Dallat	/ F M - 1'		1					
Mode of Voting	Poll / I	Postal Ballot ,								
Promoter / Public Group			% of votes polled			% of votos in	% of votos in			
			on outstanding		No. of Votes	%of votes in	%of votes in			
	held	polled	shares	in favour	against	favour on	against on votes			
			(-)			votes polled	polled			
			(3) = {(2)/		(5)	(6)=[(4)/(2)}*	(7)=[(5)/(2)}			
	(1)	(2)	(1)}*100	(4)		100				
Promoter and Promoter Group	Nil	Nil	NA	Nil	Nil	NA	NA			
Public Institutional Holding	Nil	Nil	NA	Nil	Nil	NA	NA			
Public Other	9,96,400	6,25,375	62.76	6,25,375	-	100	-			
Total	9,96,400	6,25,375	62.76	6,25,375	-	100	-			
Result:	Passed	with requisit	e majority							
(B) SPECIAL BUSINESS										
Item No. 4 : Consent U/s 181 of the	"RESOLVED THAT the consent of the Company be and is hereby accorded in terms of Section 181 of the									
Companies Act, 2013. Resolution	"RESOLVED THAT the consent of the Company be and is hereby accorded in terms of Section 181 of the Companies Act. 2013 and other applicable provisions, if any, of the Companies Act, 2013 or any									
Required: Ordinary	-			=	=		=			
ricquired. Ordinary			ent thereof, the Bo		-	•	•			
			onate, from time to	-			· · · · · · · · · · · · · · · · · · ·			
	related to t	he business o	of the Company or	the welfare of i	ts employees	exceeding in a	ggregate of Rs.			
	50,00,000/-	(Rs. Fifty Lacs	) or 5% of the Com	npany average r	any average net profit of last 3 financial year whichever is					
		higher immediately preceding.								
Made of Veting	Doll / I	Doctal Ballat	/ F \/oting	T .	<u> </u>					
Mode of Voting	P011 / 1	Postal Ballot ,								
Promoter / Public Group	No. of shares	No of votes	% of votes polled	No. of Votes -	No. of Votes	%of votes in	%of votes in			
			on outstanding			favour on	against on votes			
	held	polled	shares	in favour	against		•			
			(3) = ((3) /		(=)	votes polled	polled			
	(4)	(2)	(3) = {(2)/	(4)	(5)	(6)=[(4)/(2)}*	(7)=[(5)/(2)}			
	(1)	(2)	(1)}*100	(4)		100				
Promoter and Promoter Group	Nil	Nil	NA	Nil	Nil	NA	NA			
Public Institutional Holding	Nil	Nil	NA	Nil	Nil	NA	NA			
Public Other	9,96,400	6,25,375	62.76	6,25,375	-	100	-			
T-4-1	9,96,400	6,25,375	C2 7C			400	-			
Total	Passed with requisite majority									
Result:			e majority	6,25,375	-	100				
	Passed  "RESOLVED THE  the Companies  of the Compan	with requisit  HAT pursuant s Act, 2013, to y (hereinafte	e majority  to the provisions he consent of the or called "the Board	of Section 180(: Company be an I" and which ter	d is hereby ac rm shall be de	r applicable pr corded to the emed to includ	Board of Directors de any Committee			
Result: Item No. 5 : Consent U/s 180 (1) ( C ) of the Companies Act, 2013.	Passed  "RESOLVED TI the Companies of the Compan which the Boal conferred by borrowing fr (Fifty Crore) or that the mor Compa  "RESOLVED F may think f equivalent the may deem fit, into Equity exercisable referred to	with requisit  HAT pursuant is Act, 2013, ti y (hereinafte rd may have of this resolution rom time to ti n such securit nies to be bor ny and its free  FURTHER THA it, any sum of ereto in any fo by way of loa y / Preference by the warran as "securities	to the provisions he consent of the or called "the Board or here on and with the poine, as it may thin y and on such terrowed, exceed the e reserves, that is  AT the Board be an or sums of money be oreign currency on ans from, or issue of Shares and / or Sont holder(s) to con "), to Bank(s), Finanstitutional Invest	of Section 180(: Company be an If and which ter einafter constitu wer to delegate k fit, any sum o ns and condition e aggregate, for to say, reserves d is hereby auti ut not exceedin such security a of Bonds, Deber ecurities with or vert or subscrib ancial or other if	d is hereby ac rm shall be de ute to exercise e such authori r sums of mor ns as the Boar the time bein s not set apart chorized for boar g Rs. 50 Crore and on such te ntures or othe r without deta e to Equity / I nstitution(s), other person	r applicable procorded to the semed to include its powers included to any person process of the paid o	Board of Director de any Committee cluding the power on or persons) for ling Rs. 50 Crore t, notwithstandin up capital of the ic purpose.  Time to time as it in aggregate or tions as the Board nether Convertible its with a right ures (hereinafter ), Non-Resident			
Result: Item No. 5 : Consent U/s 180 (1) ( C ) of the Companies Act, 2013.	Passed  "RESOLVED TI the Companies of the Compan which the Boar conferred by borrowing fr (Fifty Crore) or that the mor Compa  "RESOLVED F may think f equivalent the may deem fit, into Equity exercisable referred to Indians (Ni	with requisit  HAT pursuant is Act, 2013, th y (hereinafte red may have of this resolution from time to th in such securit inies to be bor inny and its free  FURTHER THA it, any sum of ereto in any fe by way of loa y / Preference by the warran as "securities RIS), Foreign I	to the provisions he consent of the or called "the Board or here on and with the poine, as it may thin y and on such terrowed, exceed the e reserves, that is  AT the Board be an or sums of money be oreign currency on ans from, or issue of Shares and / or Sont holder(s) to con "), to Bank(s), Finanstitutional Invest	of Section 180(: Company be an " and which tereinafter constitution wer to delegate k fit, any sum o and condition e aggregate, for to say, reserves d is hereby autil ut not exceedin such security a of Bonds, Deber ecurities with o evert or subscrib ancial or other li ors (Fils) or any holder of the Co is hereby autho ssary, expedient	d is hereby ac rm shall be de te to exercise e such authori r sums of mor ns as the Boar the time bein s not set apart horized for boar gr Rs. 50 Crore and on such te thures or othe r without deta the to Equity / I nstitution(s), other person ompany or no	r applicable procorded to the semed to include its powers included to the semed to include its powers included its powers included in the paid of the	Board of Director: de any Committee cluding the power on or persons) for ling Rs. 50 Crore t, notwithstandin up capital of the ic purpose.  Time to time as it in aggregate or tions as the Board nether Convertible its with a right ures (hereinafter ), Non-Resident orporate, etc.,			
Result: Item No. 5 : Consent U/s 180 (1) ( C ) of the Companies Act, 2013. Resolution Required: Ordinary	Passed  "RESOLVED TI the Companies of the Compan which the Boar conferred by borrowing fr (Fifty Crore) or that the mor Compa  "RESOLVED F may think f equivalent the may deem fit, into Equity exercisable referred to Indians (Ni  "RESOLVED FU to sign all su	with requisit  HAT pursuant is Act, 2013, th y (hereinafte rd may have of this resolution from time to th in such securit inies to be bor inny and its free  FURTHER THA it, any sum of ereto in any for by way of loa y / Preference by the warran as "securities RIS), Foreign I	to the provisions he consent of the or called "the Board or here on and with the poine, as it may thin y and on such term rowed, exceed the e reserves, that is on the board of the board o	of Section 180(: Company be an " and which tereinafter constitution wer to delegate k fit, any sum o and condition e aggregate, for to say, reserves d is hereby autil ut not exceedin such security a of Bonds, Deber ecurities with o evert or subscrib ancial or other it ors (Fils) or any holder of the Co is hereby author	d is hereby ac rm shall be de te to exercise e such authori r sums of mor ns as the Boar the time bein s not set apart horized for boar gr Rs. 50 Crore and on such te thures or othe r without deta the to Equity / I nstitution(s), other person ompany or no	r applicable procorded to the semed to include its powers included to the semed to include its powers included its powers included in the paid of the	Board of Director: de any Committee cluding the power on or persons) for ling Rs. 50 Crore t, notwithstandin up capital of the ic purpose.  Time to time as it in aggregate or tions as the Board nether Convertible its with a right ures (hereinafter ), Non-Resident orporate, etc.,			
Result: Item No. 5 : Consent U/s 180 (1) ( C ) of the Companies Act, 2013. Resolution Required: Ordinary	Passed  "RESOLVED TI the Companies of the Compan which the Boar conferred by borrowing fr (Fifty Crore) or that the mor Compa  "RESOLVED F may think f equivalent the may deem fit, into Equity exercisable referred to Indians (Ni  "RESOLVED FU to sign all su	with requisit  HAT pursuant is Act, 2013, th y (hereinafte red may have of this resolution from time to th in such securit inies to be bor inny and its free  FURTHER THA it, any sum of ereto in any fe by way of loa y / Preference by the warran as "securities RIS), Foreign I	to the provisions he consent of the or called "the Board on such term and with the poime, as it may thin y and on such term rowed, exceed the ereserves, that is to be or called "the Board be and sums of money be oreign currency on ans from, or issue of the Board be and on such term of the provided by the provided by the provided by the board be and the Board be	of Section 180(: Company be an " and which ter einafter constitu wer to delegate k fit, any sum o as and condition e aggregate, for to say, reserves d is hereby auti ut not exceedin such security a of Bonds, Deber ecurities with or vert or subscrib ancial or other li ors (Fils) or any holder of the Co is hereby autho ssary, expedient resolution."	d is hereby ac rm shall be de te to exercise e such authori r sums of mor ns as the Boar the time bein s not set apart horized for boar gr Rs. 50 Crore and on such te thures or othe r without deta the to Equity / I nstitution(s), other person ompany or no	r applicable procorded to the semed to include its powers included to the semed to include its powers included its powers included in the paid of the	Board of Director de any Committee cluding the power on or persons) for ling Rs. 50 Crore t, notwithstandin up capital of the ic purpose.  Itime to time as it in aggregate or tions as the Board nether Convertible this with a right ures (hereinafter ), Non-Resident orporate, etc.,			
Result: Item No. 5 : Consent U/s 180 (1) ( C ) of the Companies Act, 2013. Resolution Required: Ordinary	Passed  "RESOLVED TI the Companies of the Compan which the Boar conferred by borrowing fr (Fifty Crore) or that the mor Compa  "RESOLVED F may think f equivalent the may deem fit, into Equity exercisable referred to Indians (NI  "RESOLVED FU to sign all su	with requisit  HAT pursuant is Act, 2013, th y (hereinafte red may have of this resolution from time to th in such securit in	to the provisions he consent of the or called "the Board or here on and with the poine, as it may thin y and on such term rowed, exceed the ereserves, that is the Board be and sums of money boreign currency on the following of the board of the constitutional Invest whether share the Board be and as as may be necessary of votes polled "E-Voting" of votes polled "Fe-Voting" of votes polled "The Board be and the B	of Section 180(: Company be an " and which ter einafter constitu wer to delegate k fit, any sum o ns and condition e aggregate, for to say, reserves d is hereby autl ut not exceedin such security a of Bonds, Deber ecurities with o evert or subscrib ancial or other li ors (FIIs) or any holder of the Co is hereby autho ssary, expedient resolution."	d is hereby ac rm shall be de te to exercise e such authori r sums of mor ns as the Boar the time bein s not set apart horized for boar gr Rs. 50 Crore and on such te thures or othe r without deta e to Equity / I nstitution(s), other person company or no prized to do all t and incident	r applicable procorded to the semed to include its powers included to the semed to include its powers included its powers included in the paid of the	Board of Director de any Committed any Committed Cluding the power on or persons) for ling Rs. 50 Crore to the temperature of t			
Result: Item No. 5 : Consent U/s 180 (1) ( C ) of the Companies Act, 2013. Resolution Required: Ordinary	Passed  "RESOLVED TI the Companies of the Compan which the Boar conferred by borrowing fr (Fifty Crore) or that the mor Compa  "RESOLVED F may think f equivalent the may deem fit, into Equity exercisable referred to Indians (Nf  "RESOLVED FU to sign all su  Poll / I	with requisit  HAT pursuant is Act, 2013, ti y (hereinafte rd may have of this resolution rom time to ti n such securit nies to be bor nny and its free  FURTHER THA it, any sum on ereto in any fo by way of loa y / Preference by the warran as "securities RIS), Foreign I  RTHER THAT ich document  Postal Ballot y  No. of votes	to the provisions he consent of the or called "the Board on such term and with the poime, as it may thin y and on such term rowed, exceed the ereserves, that is to be or called "the Board be and sums of money be oreign currency on ans from, or issue of the Board be and on such term of the provided by the provided by the provided by the board be and the Board be	of Section 180(: Company be an " and which ter einafter constitu wer to delegate k fit, any sum o as and condition e aggregate, for to say, reserves d is hereby auti ut not exceedin such security a of Bonds, Deber ecurities with or vert or subscrib ancial or other li ors (Fils) or any holder of the Co is hereby autho ssary, expedient resolution."	d is hereby ac rm shall be de the to exercise e such authori r sums of mor ns as the Boar the time bein s not set apart horized for boar g Rs. 50 Crore and on such te thures or othe r without deta e to Equity / I nstitution(s), other person ompany or no prized to do all t and incident	r applicable procorded to the semed to include its powers incited to any personely not exceeded may deem fing, of the paid for any specifications and conditions and conditions are considered for any specifications. The conditions are conditions and conditions are conditions are conditions are conditions and conditions are conditions.	Board of Director de any Committee cluding the power on or persons) for ling Rs. 50 Crore t, notwithstandin up capital of the ic purpose.  Itime to time as it in aggregate or tions as the Board nether Convertible the with a right ures (hereinafter), Non-Resident corporate, etc., eds and things an ive effect to this			
Result: Item No. 5 : Consent U/s 180 (1) ( C ) of the Companies Act, 2013. Resolution Required: Ordinary	Passed  "RESOLVED TI the Companies of the Compan which the Boar conferred by borrowing fr (Fifty Crore) or that the mor Compa  "RESOLVED F may think f equivalent the may deem fit, into Equity exercisable referred to Indians (NI  "RESOLVED FU to sign all su	with requisit  HAT pursuant is Act, 2013, th y (hereinafte red may have of this resolution from time to th in such securit in	to the provisions he consent of the or called "the Board or here on and with the poine, as it may thin y and on such term rowed, exceed the ereserves, that is the Board be and sums of money boreign currency on the following of the board of the constitutional Invest whether share the Board be and as as may be necessary of votes polled "E-Voting" of votes polled "Fe-Voting" of votes polled "The Board be and the B	of Section 180(: Company be an " and which ter einafter constitu wer to delegate k fit, any sum o ns and condition e aggregate, for to say, reserves d is hereby autl ut not exceedin such security a of Bonds, Deber ecurities with o evert or subscrib ancial or other li ors (FIIs) or any holder of the Co is hereby autho ssary, expedient resolution."	d is hereby ac rm shall be de te to exercise e such authori r sums of mor ns as the Boar the time bein s not set apart horized for boar gr Rs. 50 Crore and on such te thures or othe r without deta e to Equity / I nstitution(s), other person company or no prized to do all t and incident	r applicable procorded to the semed to include its powers incited to any personer not exceeded may deem fing, of the paid for any specifications and conditions and conditions are (Fifty Crore), arms and conditions Securities when the conditions are preference Shamutual Fund(sold) (sold), and thereto to go when the conditions are conditions and conditions are conditions.	Board of Director de any Committee cluding the power on or persons) for ling Rs. 50 Crore t, notwithstandin up capital of the ic purpose.  Itime to time as it in aggregate or tions as the Board nether Convertible the with a right ures (hereinafter), Non-Resident corporate, etc., eds and things an ive effect to this			
Result: Item No. 5 : Consent U/s 180 (1) ( C ) of the Companies Act, 2013. Resolution Required: Ordinary	Passed  "RESOLVED TI the Companies of the Compan which the Boar conferred by borrowing fr (Fifty Crore) or that the mor Compa  "RESOLVED F may think f equivalent the may deem fit, into Equity exercisable referred to Indians (Nf  "RESOLVED FU to sign all su  Poll / I	with requisit  HAT pursuant is Act, 2013, ti y (hereinafte rd may have of this resolution rom time to ti n such securit nies to be bor nny and its free  FURTHER THA it, any sum on ereto in any fo by way of loa y / Preference by the warran as "securities RIS), Foreign I  RTHER THAT ich document  Postal Ballot y  No. of votes	to the provisions he consent of the or called "the Board or here on and with the poine, as it may thin y and on such term rowed, exceed the ereserves, that is to the Board be and sums of money boreign currency on the Schares and / or Schares an	of Section 180(: Company be an " and which ter einafter constitu wer to delegate k fit, any sum o ns and condition e aggregate, for to say, reserves d is hereby auti ut not exceedin such security a of Bonds, Deber ecurities with or vert or subscrib ancial or other li ors (Fils) or any holder of the Co is hereby autho ssary, expedient resolution."	d is hereby ac rm shall be de the to exercise e such authori r sums of mor ns as the Boar the time bein s not set apart horized for boar g Rs. 50 Crore and on such te thures or othe r without deta e to Equity / I nstitution(s), other person ompany or no prized to do all t and incident	r applicable procorded to the semed to include its powers incited to any personely not exceeded may deem fing, of the paid for any specifications and conditions and conditions are considered for any specifications. The conditions are conditions and conditions are conditions are conditions are conditions and conditions are conditions.	Board of Director de any Committee cluding the power on or persons) for ling Rs. 50 Crore t, notwithstandin up capital of the ic purpose.  Time to time as it in aggregate or tions as the Board nether Convertible at with a right ures (hereinafter), Non-Resident corporate, etc., eds and things an ive effect to this			
Result: Item No. 5 : Consent U/s 180 (1) ( C ) of the Companies Act, 2013. Resolution Required: Ordinary	Passed  "RESOLVED TI the Companies of the Compan which the Boar conferred by borrowing fr (Fifty Crore) or that the mor Compa  "RESOLVED F may think f equivalent the may deem fit, into Equity exercisable referred to Indians (Nf  "RESOLVED FU to sign all su  Poll / I	with requisit  HAT pursuant is Act, 2013, ti y (hereinafte rd may have of this resolution rom time to ti n such securit nies to be bor nny and its free  FURTHER THA it, any sum on ereto in any fo by way of loa y / Preference by the warran as "securities RIS), Foreign I  RTHER THAT ich document  Postal Ballot y  No. of votes	to the provisions he consent of the or called "the Board or here on and with the poine, as it may thin y and on such term rowed, exceed the e reserves, that is  AT the Board be and summer of the board of the board or sums of money board from, or issue of the board	of Section 180(: Company be an " and which ter einafter constitu wer to delegate k fit, any sum o ns and condition e aggregate, for to say, reserves d is hereby auti ut not exceedin such security a of Bonds, Deber ecurities with or vert or subscrib ancial or other li ors (Fils) or any holder of the Co is hereby autho ssary, expedient resolution."	d is hereby ac rm shall be de the to exercise e such authori r sums of mor ns as the Boar the time bein in not set apart horized for boar g Rs. 50 Crore and on such te not on such te r without detar re to Equity / I nstitution(s), other person ompany or no prized to do all t and incident	r applicable procorded to the semed to include its powers incity to any personey not exceeded may deem fing, of the paid for any specifier for any specifier (Fifty Crore), symma and condition Securities when the condition of th	Board of Director de any Committee cluding the power on or persons) for ling Rs. 50 Crore t, notwithstandin up capital of the ic purpose.  Itime to time as it in aggregate or tions as the Board nether Convertible the with a right ures (hereinafter), Non-Resident corporate, etc., eds and things an ive effect to this  %of votes in against on votes polled			
Result:  Item No. 5 : Consent U/s 180 (1) ( C ) of the Companies Act, 2013.  Resolution Required: Ordinary  Mode of Voting	Passed  "RESOLVED TI the Companies of the Compan which the Boar conferred by borrowing fr (Fifty Crore) or that the mor Compa  "RESOLVED F may think f equivalent the may deem fit, into Equity exercisable referred to Indians (Ni  "RESOLVED FU to sign all su  Poll / I  No. of shares held	with requisit  HAT pursuant is Act, 2013, th y (hereinafte red may have of this resolution rom time to th in such securit inies to be bor inny and its free  FURTHER THAF it, any sum of ereto in any fe by way of loa y / Preference by the warran as "securities RIS), Foreign I  RTHER THAT ich document  Postal Ballot y  No. of votes polled	to the provisions he consent of the or called "the Board or here on and with the poine, as it may thin y and on such term rowed, exceed the ereserves, that is to be or eight of the consent of the consent of the board be and sums of money be or eight out of the consent of the consent of the board be and the board of the board of the board of the board be and the	of Section 180(: Company be an " and which tereinafter constitution wer to delegate k fit, any sum ones and condition e aggregate, for to say, reserves d is hereby autiliut not exceeding such security a of Bonds, Deber ecurities with or evert or subscrib encial or other in ors (Fils) or any holder of the Co is hereby author ssary, expedient resolution."  No. of Votes - in favour	d is hereby ac rm shall be de the to exercise e such authori r sums of mor ns as the Boar the time bein s not set apart horized for boar g Rs. 50 Crore and on such te thures or othe r without deta e to Equity / I nstitution(s), other person ompany or no prized to do all t and incident	r applicable procorded to the semed to include its powers incited to any personely not exceeded may deem fing, of the paid for any specifier (Fifty Crore), arms and conditions and conditions are (Fifty Crore), arms and conditions (S), body(ies) of the paid (S), bo	Board of Director de any Committed any Committed Cluding the power on or persons) for ling Rs. 50 Crore t, notwithstanding up capital of the cic purpose.  Itime to time as it in aggregate or tions as the Board the swith a right three (hereinafter), Non-Resident corporate, etc., eds and things and ive effect to this  % of votes in against on votes			
Result:  Item No. 5 : Consent U/s 180 (1) ( C ) of the Companies Act, 2013.  Resolution Required: Ordinary  Mode of Voting	Passed  "RESOLVED TI the Companies of the Compan which the Boar conferred by borrowing fr (Fifty Crore) or that the mor Compa  "RESOLVED F may think f equivalent the may deem fit, into Equity exercisable referred to Indians (Nf  "RESOLVED FU to sign all su  Poll / I	with requisit  HAT pursuant is Act, 2013, ti y (hereinafte rd may have of this resolution rom time to ti n such securit nies to be bor nny and its free  FURTHER THA it, any sum on ereto in any fo by way of loa y / Preference by the warran as "securities RIS), Foreign I  RTHER THAT ich document  Postal Ballot y  No. of votes	to the provisions he consent of the or called "the Board or here on and with the poine, as it may thin y and on such term rowed, exceed the ereserves, that is to the Board be and sums of money boreign currency on the Schares and / or Schares an	of Section 180(: Company be an " and which ter einafter constitu wer to delegate k fit, any sum o ns and condition e aggregate, for to say, reserves d is hereby auti ut not exceedin such security a of Bonds, Deber ecurities with or vert or subscrib ancial or other li ors (Fils) or any holder of the Co is hereby autho ssary, expedient resolution."	d is hereby ac rm shall be de the to exercise e such authori r sums of mor ns as the Boar the time bein in not set apart horized for boar g Rs. 50 Crore and on such te not on such te r without detar re to Equity / I nstitution(s), other person ompany or no prized to do all t and incident	r applicable procorded to the semed to include its powers incity to any personey not exceeded may deem fing, of the paid for any specifier for any specifier (Fifty Crore), symma and condition Securities when the condition of th	Board of Director de any Committee cluding the power on or persons) for ling Rs. 50 Crore t, notwithstandin up capital of the ic purpose.  Time to time as it in aggregate or tions as the Board the with a right ures (hereinafter), Non-Resident corporate, etc., eds and things an ive effect to this  %of votes in against on votes polled			
Result:  Item No. 5 : Consent U/s 180 (1) ( C ) of the Companies Act, 2013.  Resolution Required: Ordinary  Mode of Voting  Promoter / Public Group	Passed  "RESOLVED TI the Companies of the Compan which the Boar conferred by borrowing fr (Fifty Crore) or that the mor Compa  "RESOLVED F may think f equivalent the may deem fit, into Equity exercisable referred to Indians (Ni  "RESOLVED FU to sign all su  Poll / I  No. of shares held  (1)	with requisit  HAT pursuant is Act, 2013, the y (hereinafte red may have of this resolution from time to the in such securit i	to the provisions he consent of the or called "the Board or here on and with the poine, as it may thin y and on such term rowed, exceed the ereserves, that is to the Board be and sums of money boreign currency on the board of the constitutional Invest whether share the Board be and as a may be necessary the Board be and as a may be necessary the Board be and as a may be necessary the Board be and as as may be necessary the Board be and as as may be necessary the Board be and as as may be necessary the Board be and the Board be	of Section 180(: Company be an " and which ter einafter constitu wer to delegate k fit, any sum o ns and condition e aggregate, for to say, reserves d is hereby autl ut not exceedin such security a of Bonds, Deber ecurities with or evert or subscrib encial or other le ors (FIIs) or any holder of the Co is hereby autho esary, expedient resolution."  No. of Votes in favour	d is hereby ac rm shall be de te to exercise e such authori r sums of mor ns as the Boar the time bein not set apart horized for bo ng Rs. 50 Crore and on such te ntures or other r without det re to Equity / I nstitution(s), other person company or no orized to do al t and incident  No. of Votes against  (5)	r applicable procorded to the semed to include its powers incity to any personey not exceed a may deem fing, of the paid of for any specifier (Fifty Crore), arms and condition (Securities when the chable warrant (Securities warrant (Securities when the chable warrant (Securities when the chable warrant (Securities when the chable warrant (Securities warrant (Securities when the chable wa	Board of Director: de any Committee cluding the power on or persons) for ling Rs. 50 Crore t, notwithstandin up capital of the ic purpose.  time to time as it in aggregate or tions as the Board nether Convertible its with a right ares (hereinafter ), Non-Resident corporate, etc.,  eds and things and ive effect to this  %of votes in against on votes polled (7)=[(5)/(2)}			
Result: Item No. 5 : Consent U/s 180 (1) ( C ) of the Companies Act, 2013. Resolution Required: Ordinary  Mode of Voting Promoter / Public Group  Promoter and Promoter Group	Passed  "RESOLVED TI the Companies of the Compan which the Boar conferred by borrowing fr (Fifty Crore) or that the mor Compa  "RESOLVED F may think f equivalent the may deem fit, into Equity exercisable referred to Indians (Ni  "RESOLVED FU to sign all su  Poll / I  No. of shares held  (1)	with requisit HAT pursuant s Act, 2013, ti y (hereinafte rd may have of this resolution rom time to ti n such securit nies to be bor my and its free FURTHER THA it, any sum of the reto in any for by way of load y / Preference by the warran as "securities RIS), Foreign I INTHER THAT the document Postal Ballot y No. of votes polled (2)	to the provisions he consent of the or called "the Board or here on and with the poine, as it may thin y and on such term rowed, exceed the ereserves, that is to the Board be and sums of money boreign currency on the Board be and on such term of the provided of the provided of the Board be and	of Section 180(: Company be an " and which ter einafter constitu wer to delegate k fit, any sum o ns and condition e aggregate, for to say, reserves d is hereby autl ut not exceedin such security a of Bonds, Deber ecurities with or evert or subscrib encial or other le ors (FIIs) or any holder of the Co is hereby autho esary, expedient resolution."  No. of Votes in favour  (4)	d is hereby ac rm shall be de te to exercise e such authori r sums of mor ns as the Boar the time bein s not set apart horized for bo ng Rs. 50 Crore and on such te ntures or othe r without deta te to Equity / I nstitution(s), other person company or no orized to do al t and incident  No. of Votes against  (5)	r applicable procorded to the semed to include its powers incited to any personer new not exceed the may deem fing, of the paid of for any specific for any spe	Board of Director: de any Committee cluding the power on or persons) for ling Rs. 50 Crore t, notwithstandin up capital of the ic purpose.  time to time as it in aggregate or tions as the Board nether Convertible its with a right ares (hereinafter ), Non-Resident corporate, etc.,  eds and things and ive effect to this  %of votes in against on votes polled (7)=[(5)/(2)}			
Result:  Item No. 5 : Consent U/s 180 (1) ( C ) of the Companies Act, 2013.  Resolution Required: Ordinary  Mode of Voting Promoter / Public Group  Promoter and Promoter Group  Public Institutional Holding	Passed  "RESOLVED TI the Companies of the Compan which the Boar conferred by borrowing fr (Fifty Crore) or that the mor Compa  "RESOLVED F may think f equivalent the may deem fit, into Equity exercisable referred to Indians (Ni  "RESOLVED FU to sign all su  Poll / I  No. of shares held  (1)  Nil Nil	with requisit HAT pursuant is Act, 2013, the y (hereinafte red may have of this resolution from time to the in such securit in	to the provisions he consent of the or called "the Board or here on and with the poine, as it may thin y and on such term rowed, exceed the ereserves, that is to be preign currency on ans from, or issue of the board of the boa	of Section 180(: Company be an " and which tereinafter constitution wer to delegate k fit, any sum or and condition e aggregate, for to say, reserves d is hereby autl ut not exceedin such security a of Bonds, Deber ecurities with or evert or subscrib encial or other leads or (FIIs) or any holder of the Co is hereby author essary, expedient resolution."  No. of Votes in favour  (4)  Nil Nil	d is hereby ac rm shall be de te to exercise e such authori r sums of mor ns as the Boar the time bein not set apart horized for bo ng Rs. 50 Crore and on such te ntures or other r without det re to Equity / I nstitution(s), other person company or no orized to do al t and incident  No. of Votes against  (5)	r applicable procorded to the semed to include its powers incept to any personery not exceed any deem fing, of the paid of for any specifier for any specifier for any specifier for any specifier Securities when the company of the paid	Board of Directors de any Committee cluding the power on or persons) for ling Rs. 50 Crore t, notwithstanding up capital of the ic purpose.  Itime to time as it in aggregate or tions as the Board nether Convertible at with a right ares (hereinafter), Non-Resident corporate, etc.,  eds and things and ive effect to this  %of votes in against on votes polled  (7)=[(5)/(2)}			
Result: Item No. 5 : Consent U/s 180 (1) ( C ) of the Companies Act, 2013. Resolution Required: Ordinary  Mode of Voting Promoter / Public Group  Promoter and Promoter Group Public Institutional Holding Public Other	Passed  "RESOLVED TI the Companies of the Compan which the Boar conferred by borrowing fr (Fifty Crore) or that the mor Compa  "RESOLVED F may think f equivalent the may deem fit, into Equity exercisable referred to Indians (NI  "RESOLVED FU to sign all su  Poll / I  No. of shares held  (1)  Nil Nil 9,96,400	with requisit  HAT pursuant is Act, 2013, ti y (hereinafte rd may have of this resolution rom time to ti n such securit nies to be bor ny and its free  FURTHER THAT it, any sum of ereto in any fo by way of loa y / Preference by the warran as "securities RIS), Foreign I  RTHER THAT ich document  Postal Ballot y  No. of votes polled  (2)  Nil Nil 6,25,375	to the provisions he consent of the or called "the Board or here on and with the poine, as it may thin y and on such term rowed, exceed the ereserves, that is to be preign currency on ans from, or issue of the short of the board be and on such term or sums of money be preign currency on the short of the board be and or sums from, or issue of the board or sums from, or issue of the short of the board or sums from the short of the board or sums from the Board be and its as may be necessary the Board be and its as may be necessary of the board on outstanding shares  (3) = {(2)/(1)}*100  NA  NA  OR  NA  NA  62.76	of Section 180(: Company be an " and which ter einafter constitu wer to delegate k fit, any sum o ns and condition e aggregate, for to say, reserves  d is hereby autl ut not exceedin such security a of Bonds, Deber ecurities with or vert or subscrib ancial or other li- ors (FIIs) or any holder of the Co is hereby author resolution."  No. of Votes - in favour  (4)  Nil Nil 6,25,375	d is hereby ac rm shall be de te to exercise e such authori r sums of mor ns as the Boar the time bein not set apart horized for bo ng Rs. 50 Crore and on such te ntures or other r without deta te to Equity / I nstitution(s), other person ompany or no orized to do al t and incident  No. of Votes against  (5)  Nil Nil Nil	r applicable procorded to the semed to include its powers incept to any personery not exceed any deem fing, of the paid of for any specifier for any specifier for any specifier for any specifier Securities when the condition of	Board of Directors de any Committee cluding the power on or persons) for ling Rs. 50 Crore t, notwithstanding up capital of the ic purpose.  Itime to time as it in aggregate or tions as the Board nether Convertible at with a right ares (hereinafter proporate, etc., eds and things and ive effect to this  %of votes in against on votes polled  (7)=[(5)/(2)}			
Result:  Item No. 5 : Consent U/s 180 (1) ( C ) of the Companies Act, 2013.  Resolution Required: Ordinary  Mode of Voting Promoter / Public Group  Promoter and Promoter Group  Public Institutional Holding	Passed  "RESOLVED TI the Companies of the Compan which the Boar conferred by borrowing fr (Fifty Crore) or that the mor Compa  "RESOLVED F may think f equivalent the may deem fit, into Equity exercisable referred to Indians (Ni  "RESOLVED FU to sign all su  Poll / I  No. of shares held  (1)  Nil Nil 9,96,400 9,96,400	with requisit HAT pursuant is Act, 2013, the y (hereinafte red may have of this resolution from time to the in such securit in	to the provisions he consent of the or called "the Board or here on and with the poine, as it may thin y and on such term rowed, exceed the e reserves, that is  If the Board be and summer of money be oreign currency on ans from, or issue of Shares and / or Sont holder(s) to con ""), to Bank(s), Finanstitutional Invest whether share the Board be and its as may be necessary whether share the Board be and its as may be necessary of votes polled on outstanding shares  (3) = {(2)/(1)}*100  NA  NA  NA  62.76  62.76	of Section 180(: Company be an " and which tereinafter constitution wer to delegate k fit, any sum or and condition e aggregate, for to say, reserves d is hereby autl ut not exceedin such security a of Bonds, Deber ecurities with or evert or subscrib encial or other leads or (FIIs) or any holder of the Co is hereby author essary, expedient resolution."  No. of Votes in favour  (4)  Nil Nil	d is hereby ac rm shall be de te to exercise e such authori r sums of mor ns as the Boar the time bein s not set apart horized for bo ng Rs. 50 Crore and on such te ntures or othe r without deta te to Equity / I nstitution(s), other person company or no orized to do al t and incident  No. of Votes against  (5)	r applicable procorded to the semed to include its powers incept to any personery not exceed any deem fing, of the paid of for any specifier for any specifier for any specifier for any specifier Securities when the company of the paid	Board of Directors de any Committee cluding the power on or persons) for ling Rs. 50 Crore t, notwithstanding up capital of the ic purpose.  Itime to time as it in aggregate or tions as the Board nether Convertible at with a right ares (hereinafter proporate, etc., eds and things and ive effect to this  %of votes in against on votes polled  (7)=[(5)/(2)}			

	1								
Item No. 6 : Appointment of Shri									
Surya Kant Gupta under section 203 of the Companies Act, 2013 for	"RESOLVED THAT pursuant to Section 203 and other applicable provisions (if any) of the Companies Act, 2013 requires a KMP to be appointed in the company								
aperiod of 5 Years.									
Resolution Required: Special	<b>RESOLVED THAT</b> your Company therefore, propose to appoint Mr. Surya Kant Gupta as manager for a period of five years w.e.f. 30 <sup>th</sup> May 2014 (i.e. from 30th May 2014 to 29th May 2019) on such terms and conditions as mentioned in the resolution.								
Mode of Voting	"FURTHER RESOLVED THAT it is therefore recommended that the proposed resolution be passed								
Promoter / Public Group	Poll / Postal Ballot / E-Voting  % of votes polled								
Tromoter, rabile Group	No. of shares	No. of votes	on outstanding	No. of Votes -	No. of Votes	%of votes in	%of votes in		
	held	polled	shares	in favour	against	favour on votes polled	against on votes polled		
			(3) = {(2)/		(5)	(6)=[(4)/(2)}*	(7)=[(5)/(2)}		
	(1)	(2)	(1)}*100	(4)	(3)	100	(,,-[(2),(2)]		
	` ,	, ,	. , , ,	` '		100			
Promoter and Promoter Group	Nil	Nil	NA	Nil	Nil	NA	NA		
Public Institutional Holding	Nil	Nil	NA	Nil	Nil	NA	NA		
Public Other	9,96,400	6,25,375	62.76	6,25,375	-	100	-		
Total	9,96,400	6,25,375	62.76	6,25,375	-	100	-		
Result: Item No. 7 : Authorised Board to		with requisit	e majority i director shall be o	ontitled to rece	ive out of the	funds of the	Company for his		
ammend Article 77(1) of AOA for			Board Meeting or						
Director Director sitting Fees			xed by the Board						
Director Director sitting rees	_		any not exceeding	•	• •				
	ensum Adivi	or the compa	any not exceeding	them.	Six Tilousariu	Only) per me	eting attended by		
Resolution Required: Ordinary	"RESOLVED E	LIRTHER THA	<b>T</b> Article 77 (1) of		esociation of t	he Company h	a altered so as to		
nesolution nequired. Ordinary			/- (Rs Two Thousa						
	relating the w		s Five Hundred) by						
Mode of Voting	Poll /	Postal Ballot		13 1300/ (113 0	The mousand	Tive Hanarea	,		
Promoter / Public Group	10117	Ostal Dallot /	% of votes polled						
Tromoter y rabine droup	No. of shares	No. of votes	on outstanding	No. of Votes -	No. of Votes	%of votes in	%of votes in		
	held	polled	shares	in favour	against	favour on	against on votes		
					_	votes polled	polled		
			(3) = {(2)/		(5)	(6)=[(4)/(2)}*	(7)=[(5)/(2)}		
	(1)	(2)	(1)}*100	(4)		100			
Promoter and Promoter Group	Nil	Nil	NA	Nil	Nil	NA	NA		
Public Institutional Holding	Nil	Nil	NA 62.76	Nil	Nil	NA 100	NA		
Public Other Total	9,96,400 9,96,400	6,25,375 6,25,375	62.76 62.76	6,25,375 6,25,375	-	100 100	-		
Result:		with requisit		0,23,373		100	_		
Resulti	1 43364	With requisit	e majority	I	I	I			
Item No. 8 : Appointment of Shri	<i>"</i>								
Praveen Kumar Goel (DIN 00021153)		•	to the provision o	· ·	=	,	•		
as an Independent Director of the	the Companies Act, 2013 and the rules made there under including any statutory modification (s) or re-								
Company for a period of five year.	enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013, Sh. Praveen Kumar Goel (DIN 00021153), Director of the Company and in respect of whom the Company has								
Resolution Required: Special									
			g under Section 16						
	candidature for the office of Director, be and is hereby appointed as an Independent Director of company to hold office for a term upto 31st March 2019"								
		COI	mpany to noid offi	ce for a term up	oto 31st Marc	n 2019"			
Mode of Voting	Poll /	Postal Ballot ,	/ E-Voting						
Promoter / Public Group			% of votes polled						
	No. of shares	No. of votes	on outstanding		No. of Votes	%of votes in	%of votes in		
	held	polled	shares	in favour	against	favour on	against on votes		
			(2) ((2) (			votes polled	polled		
		45.	(3) = {(2)/	(	(5)	(6)=[(4)/(2)}*	(7)=[(5)/(2)}		
	(1) (2) (1)}*100 (4) 100								
Dramator and Dramator Craus	NII	NI:I	NIA	NI:I	NI:I	NIA	NιΛ		
Promoter and Promoter Group Public Institutional Holding	Nil Nil	Nil Nil	NA NA	Nil Nil	Nil Nil	NA NA	NA NA		
Public Other	9,96,400	6,25,375	62.76	6,25,375	-	100	NA -		
Total	9,96,400	6,25,375	62.76	6,25,375	_	100	-		
Result:		with requisit	•	2,23,373		130			
			,,		· · · · · · · · · · · · · · · · · · ·	<del></del>	!		

Item No. 9 : Appointment of Shri Vikas Jalan (DIN 01714220) as an Independent Director of the Company for a period of five year. Resolution Required: Special

"RESOLVED THAT pursuant to the provision of section 149, 150, 152 and any other applicable provision of the Companies Act, 2013 and the rules made there under including any statutory modification (s) or reenactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013, Sh. Vikas Jalan (DIN 01714220), Director of the Company and in respect of whom the Company has received a Notice in writing under Section 160 of the Companies Act,2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the company to hold office for a term upto 31st March 2019"

Mode of Voting	Poll / I	Postal Ballot /	E-Voting				
Promoter / Public Group			% of votes polled				
	No. of shares	No. of votes	on outstanding	No. of Votes -	No. of Votes	%of votes in	%of votes in
	held		shares		against	favour on	against on votes
						votes polled	polled
			(3) = {(2)/		(5)	(6)=[(4)/(2)}*	(7)=[(5)/(2)}
	(1)	(2)	(1)}*100	(4)		100	
Promoter and Promoter Group	Nil	Nil	NA	Nil	Nil	NA	NA
Public Institutional Holding	Nil	Nil	NA	Nil	Nil	NA	NA
Public Other	9,96,400	6,25,375	62.76	6,25,375	-	100	1
Total	9,96,400	6,25,375	62.76	6,25,375	-	100	ı
Result:	Passed with requisite majority						