



Sharda Motor Industries Ltd.

SMIL: BSE: 14-15/0409-1

September 4, 2014

General Manager
Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Fax No. 22723719/3121/2037/2039/2041/2061

IN DUPLICATE

SCRIP CODE: 535602

Dear Sir/ Madam

Pursuant to various clauses of the Listing Agreement, we wish to inform you that the 29th Annual General Meeting (AGM) of the Company was held on 3rd September' 2014 at 12:30 P.M. at Habitat World, India Habitat Center' Lodhi Road, New Delhi .

Further, Please find enclosed the document under:

1. Outcome of the Annual General Meeting (**Annexure - I**)
2. Details of voting on the matters specified in the Notice of AGM, (**Annexure -II**)
3. Reports of the scrutinizer (**Annexure-III**) on the results of e-voting /poll on the matters specified in the Notice of the AGM.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **SHARDA MOTOR INDUSTRIES LTD.**

Nitin Vishnoi
Company Secretary

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

Tel.: 91-11-47334100, Fax : 91-11-26811676

E-mail : smil@shardamotor.com, Website : www.shardamotor.com

OUTCOME OF THE 29TH ANNUAL GENERAL MEETING OF SHARDA MOTOR INDUSTRIES LIMITED HELD ON WEDNESDAY, 3RD SEPTEMBER, 2014 AT 12:30 P.M. AT HABIT WORLD, INDIA HABITAT CENTER, LODHI ROAD, NEW DELHI - 110003

Shri K.N Parikh, Chairman of the Company welcomed the members to the meeting, as the quorum for the meeting was present as per the provisions of the Companies Act, 2013, he called the Meeting to order.

Thereafter, Shri N. D. Relan, Co-Chairman of the Company, on the request of the Chairman apprised the members about the operations and business performance of the Company during the fiscal year 2013-14 and future plans and outlook of the Company. Thereafter, Shri K N Parikh, Chairman requested Shri Nitin Vishnoi, Company Secretary to read the Notice of the AGM and Auditor's Report on the Financial Statements of the Company for the year ended on March 31st, 2014.

Shri Nitin Vishnoi, Company Secretary informed the members that the documents required to be kept open for inspection of members are available for inspection during the meeting. He also read the Notice and the Auditors' Report.

Thereafter, on the request of Chairman, Shri Nitin Vishnoi, Company Secretary informed the members that in Compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of Listing Agreement entered into by the Company with stock Exchanges, the Company had provided e-voting facility to the members of the Company to cast their vote electronically on all Ordinary and Special Business items as set out in the Notice of the 29th Annual General Meeting dt. 22nd May'2014. He also informed that e-voting on the all the resolutions has been completed. He also informed that since the Company had provided e-voting facility to its members, voting by show of hand in the meeting is not permitted and voting can be conducted only through the poll. Then, the Chairman ordered the poll to be conducted for the members present in person or through the proxy. He further informed that Shri A K Goyal, Company Secretary in Practice (Holding Membership No. 1565) has been appointed as the Scrutinizer to scrutinize the e-voting and poll process in a fair and transparent manner.

He then took up the queries of members. After replying to queries, he requested the Company Secretary to explain the Poll procedure to Members.



Thereafter, Shri Nitin Vishnoi, Company Secretary, explained the procedure of Poll to the members. He also informed the members that the results of vote cast by members through e-voting and poll, on the basis of the report of the Scrutinizer, shall be announced not later than September 5, 2014. The same shall be displayed on the Company website www.Shardamotor.com and CDSL website www.evotingindia.co.in, and also be submitted with Stock Exchange and shall also be posted on the Website of the Company and CDSL.

The meeting concluded with vote of thanks to Chair.

The Scrutinizer has submitted his reports on votes received through e-voting and Poll, to the Chairman of the Meeting. As per the reports, the following resolutions were passed:

The meeting concluded with vote of thanks to Chair.

ITEM NO.1. ADOPTION OF ANNUAL ACCOUNTS

"RESOLVED THAT the Audited Balance Sheet as at 31st March' 2014 and the Profit & Loss Account for the year ended on that date as also the schedules and note appended thereto and also the report of Director's and Auditors' thereon be and are hereby received, considered and adopted".

The Ordinary resolution was passed with requisite majority by the members of the Company.

ITEM NO.2. DECLARATION OF DIVIDEND

"RESOLVED THAT a dividend of Rs.10/- per Equity Share i.e. @ 100% on the paid up share capital be and is hereby declared for the financial year 2013-14, out of which an interim dividend of Rs.5/- per Equity Share i.e. @ 50% on the paid up share capital has already been paid to those shareholders whose names were appearing in the Register of Members on 29th January' 2014 and the final dividend of Rs.5/- per Equity Share i.e. @ 50% on the paid up share capital be paid, to those shareholders whose names would be appearing in the Register of Members on 3rd September' 2014".

The Ordinary resolution was passed with requisite majority by the members of the Company.

ITEM NO.3. REAPPOINTMENT OF SHRI N. D. RELAN

"RESOLVED THAT Shri N.D. Relan (holding DIN No.00240280), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as Director of the Company."

The Ordinary resolution was passed with requisite majority by the members of the Company.



ITEM NO.4. REAPPOINTMENT OF SHRI ROHIT RELAN

"RESOLVED THAT Shri Rohit Relan (holding DIN No.00257572), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as Director of the Company."

The Ordinary resolution was passed with requisite majority by the members of the Company.

ITEM NO.5. RE-APPOINTMENT OF STATUTORY AUDITORS

"RESOLVED THAT M/s. S. R. Dinodia & Co.LLP (formerly known as M/s S. R. Dinodia & Co.),, Chartered Accountants (Registration No. 001478N / N500005),, New Delhi, the retiring Auditors of the Company, be and is hereby re-appointed as the Statutory Auditors of the Company to hold the office for the year 2014-15 from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting on remuneration as may be decided by the Board of Directors of the Company for the period".

The Ordinary resolution was passed with requisite majority by the members of the Company.

SPECIAL BUSINESS

ITEM NO.6. TO APPOINT SHRI K N PARIKH AS AN INDEPENDENT DIRECTOR

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and Clause 49 of Listing Agreement, Shri K N Parikh (holding DIN 00453209), be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years from the conclusion of this Annual General Meeting."

The Special Resolution was passed with requisite majority by the members of the Company.

ITEM NO.7. TO APPOINT SHRI O.P. KHAITAN AS AN INDEPENDENT DIRECTOR

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014,(including any statutory modification(s) or re-enactment thereof for the time being in force), and Clause 49 of Listing Agreement, Shri O. P. Khaitan (holding DIN 00027798), be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years from the conclusion of this Annual General Meeting."



The Special Resolution was passed with requisite majority by the members of the Company.

ITEM NO.8. TO APPOINT PROF. ASHOK KUMAR BHATTACHARYA AS AN INDEPENDENT DIRECTOR

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force),and Clause 49 of Listing Agreement, Prof. Ashok Kumar Bhattacharya (holding DIN 02804551), be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years from the conclusion of this Annual General Meeting."

The Special Resolution was passed with requisite majority by the members of the Company.

ITEM NO.9. PAYMENT OF REMUNERATION TO THE COST AUDITOR FOR THE FINANCIAL YEAR 2014-15,

"RESOLVED THAT pursuant to provision of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013, and Rules framed thereunder, as amended from time to time and such other permissions as may be necessary, the members hereby ratify the remunerations of Rs. 400000/- plus Services Tax as applicable and other out-of pocket expenses to Conduct the audit of cost accounts for the financial year 2014-15 of all the units of the Company."

"RESOLVED FURTHER THAT Shri N.D. Relan, Co- Chairman, Shri Ajay Relan, Managing Director, Shri Rohit Relan Director of the Company, Shri Nitin Vishnoi, Company Secretary of the Company be and is hereby severally authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution."

The Ordinary resolution was passed with requisite majority by the members of the Company.

ITEM NO.10. AUTHORIZATION FOR RELATED PARTY TRANSACTIONS

"RESOLVED THAT pursuant to Section 188 of the Companies Act, 2013 read with the Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of Listing Agreement and as recommended and approved by the Audit Committee and Board of Directors in their respective meetings held on 22nd May, 2014, the consent of the Company be and is hereby accorded for entering into contract or arrangement with the related parties as defined under the Act and the Rules made thereunder, as per details and on terms & conditions as set out under Item no. 10 of the Explanatory Statement annexed to this Notice."



"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to perform and execute all such acts, deeds, matters and things including delegate such authority, as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected therewith or incidental thereto."

The Special Resolution was passed with requisite majority by the members of the Company.

For Sharda Motor Industries Limited

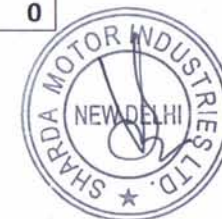


Nitin Vishnoi
Company Secretary

- A) Date of the AGM: 3 th Sep 2014 : 3rd September' 2014
- B) Total number of shareholders on record date: : 2033
(i.e. 1st August' 2014 for the purpose of voting)
- C) No. of Shareholders present in the meeting either in person or through proxy:
- i) Promoters and Promoter Group : 16
- ii) Public : 1407
- D) No. of shareholders attended the meeting through Video Conferencing : Facility not available
- E) Detailed Agenda as given below:

1. To receive, consider and adopt the balance sheet as at 31st March, 2014 and the profit & Loss Account for the year ended on that date and report of the Directors and auditors thereon. (ORDINARY RESOLUTION)

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
			$(3) = \frac{(2)}{(1)} \times 100$			(6)=	(7)=
Mode of voting: (E-voting + Poll)	(1)	(2)		(4)	(5)	$\frac{[(4)]}{(2)} \times 100$	$\frac{[(5)]}{(2)} \times 100$
Promoter and Promoter Group	4458556	4458556	100	4458556	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1487770	405015	27.22	405015	0	100	0
Total	5946326	4863571	81.79	4863571	0	100	0



2. To declare a dividend for the financial year 2013-14. (ORDINARY RESOLUTION)							
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
			$(3) = \frac{[(2)/(1)] * 100}{100}$			$(6) = \frac{[(4)/(2)] * 100}{100}$	$(7) = \frac{[(5)/(2)] * 100}{100}$
Mode of voting: (E-voting + Poll)	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	4458556	4458556	100	4458556	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1487770	405015	27.22	405015	0	100	0
Total	5946326	4863571	81.79	4863571	0	100	0

3. To appoint a Director in place of Shri N.D. Relan (holding DIN No.00240280) who retires by rotation and being eligible offers himself for re-appointment. (ORDINARY RESOLUTION)							
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
			$(3) = \frac{[(2)/(1)] * 100}{100}$			$(6) = \frac{[(4)/(2)] * 100}{100}$	$(7) = \frac{[(5)/(2)] * 100}{100}$
Mode of voting: (E-voting + Poll)	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	4458556	4458556	100	4458556	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1487770	405015	27.22	405015	0	100	0
Total	5946326	4863571	81.79	4863571	0	100	0



4. To appoint a Director in place of Shri Rohit Relan (holding DIN No. 00257572) who retires by rotation and being eligible offers himself for re-appointment. (ORDINARY RESOLUTION)

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
Mode of voting: (E-voting + Poll)	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	4458556	4458556	100	4458556	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1487770	405015	27.22	405015	0	100	0
Total	5946326	4863571	81.79	4863571	0	100	0

5. To appoint S. R. Dinodia and Co. LLP (formerly known as S. R. Dinodia and Co.), Chartered Accountants (Registration No. 001478N / N500005), the retiring auditors of the Company, as Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Director, to fix their remuneration for the period. (ORDINARY RESOLUTION)

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
Mode of voting: (E-voting + Poll)	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	4458556	4458556	100	4458556	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1487770	405015	27.22	405015	0	100	0
Total	5946326	4863571	81.79	4863571	0	100	0



6. To appoint Shri K N Parikh as an Independent Director of the Company. (SPECIAL RESOLUTION)							
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
Mode of voting: (E-voting + Poll)	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	4458556	4458556	100	4458556	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1487770	405015	27.22	405015	0	100	0
Total	5946326	4863571	81.79	4863571	0	100	0

7. To appoint Shri O.P. Khaitan as an Independent Director of the Company. (SPECIAL RESOLUTION)							
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
Mode of voting: (E-voting + Poll)	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	4458556	4458556	100	4458556	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1487770	405015	27.22	405015	0	100	0
Total	5946326	4863571	81.79	4863571	0	100	0



8. To appoint Prof. Ashok Kumar Bhattacharya as an Independent Director of the company. (SPECIAL RESOLUTION)							
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
Mode of voting: (E-voting + Poll)	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	4458556	4458556	100	4458556	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1487770	405015	27.22	405015	0	100	0
Total	5946326	4863571	81.79	4863571	0	100	0

9. Payment of Remuneration to the Cost Auditor for the Financial Year 2014-15. (ORDINARY RESOLUTION)							
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
Mode of voting: (E-voting + Poll)	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	4458556	4458556	100	4458556	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1487770	405015	27.22	405015	0	100	0
Total	5946326	4863571	81.79	4863571	0	100	0



10. Authorization for Related Party Transactions (SPECIAL RESOLUTION)							
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
Mode of voting: (E-voting + Poll)	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	4458556	90600	2.03	90600	0	100	0
Public – Institutional holders	0	0		0	0	--	--
Public-Others	1487770	405015	27.22	405015	0	100	0
Total	5946326	495615	8.33	495615	0	100	0

For Sharda Motor Industries Ltd.

Company Secretary

A.K.GOYAL
Company Secretary

"COCUSAN CHAAMBERS"
D-62 Laxmi Nagar, Vikas Marg,
DELHI-110092
Ph. 22044974, 9810483669

Consolidated Report

The Chairman,
Sharda Motor Industries Limited,
D-188, Okhla Industrail Area,
Phase-I, New Delhi-110 020.

Dear Sir,

Result of voting through electronic means conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll conducted pursuant to Section 109 of the Companies Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 for the 29th Annual General Meeting of the Company held on 3rd September' 2014. at 12.30p. at Habitat World, India Habitat Centre, Lodhi Road, New Delhi- 110003.

I, A.K.Goyal, Practicing Company Secretary, appointed as scrutinizer of Sharda Motor Industries Limited (the Company), with respect to the captioned subject hereby submit my consolidated report as under:

Ordinary Business

Resolution-1 : Ordinary Resolution

Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2014:

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	31	91	122	4763031	100540	4863571	100.00
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid	NIL	16	16	NIL	51012	-	-
Total	31	107	138	4763031	151551	4863571	100.00

Based on the above, the Resolution has been passed with requisite majority



Ordinary Business

Resolution 2 : Ordinary Resolution

Declaration of Dividend:

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	31	91	122	4763031	100540	4863571	100.00
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid	NIL	16	16	NIL	51012	-	-
Total	31	107	138	4763031	151551	4863571	100.00

Based on the above, the Resolution has been passed with requisite majority

Ordinary Business

Resolution-3 : Ordinary Resolution

Re-appointment of Mr. N.D.Relan , Director who retires by rotation:

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	31	91	122	4763031	100540	4863571	100.00
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid	NIL	16	16	NIL	51012	-	-
Total	31	107	138	4763031	151551	4863571	100.00

Based on the above, the Resolution has been passed with requisite majority

Ordinary Business

Resolution 4 : Ordinary Resolution

Re-appointment of Mr. Rohit Relan , Director who retires by rotation

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	31	91	122	4763031	100540	4863571	100.00
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid	NIL	16	16	NIL	51012	-	-
Total	31	107	138	4763031	151551	4863571	100.00

Based on the above, the Resolution has been passed with requisite majority



Ordinary Business**Resolution 5 : Ordinary Resolution****Re-appointment of Auditor**

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	31	91	122	4763031	100540	4863571	100.00
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid	NIL	16	16	NIL	51012	-	-
Total	31	107	138	4763031	151551	4863571	100.00

Based on the above, the Resolution has been passed with requisite majority

Special Business**Resolution 6 : Special Resolution****Appointment of Mr. K.N.Parikh as Independent Director**

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	31	91	122	4763031	100540	4863571	100.00
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid	NIL	16	16	NIL	51012	-	-
Total	31	107	138	4763031	151551	4863571	100.00

Based on the above, the Resolution has been passed with requisite majority

Special Business**Resolution 7 : Special Resolution****Appointment of Mr. O.P.Khaitan as Independent Director**

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	31	91	122	4763031	100540	4863571	100.00
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid	NIL	16	16	NIL	51012	-	-
Total	31	107	138	4763031	151551	4863571	100.00

Based on the above, the Resolution has been passed with requisite majority



Special Business**Resolution 8 : Special Resolution****Appointment of Prof. Ashok Kumar Bhattacharya as Independent Director**

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	31	91	122	4763031	100540	4863571	100.00
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid	NIL	16	16	NIL	51012	-	-
Total	31	107	138	4763031	151551	4863571	100.00

Based on the above, the Resolution has been passed with requisite majority

Special Business**Resolution 9 : Ordinary Resolution****To approve the Remuneration of Cost Auditor**

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	31	91	122	4763031	100540	4863571	100.00
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid	NIL	16	16	NIL	51012	-	-
Total	31	107	138	4763031	151551	4863571	100.00

Based on the above, the Resolution has been passed with requisite majority

Special Business**Resolution 10 : Special Resolution****To approve the Related Party Transactions**

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	17	91	108	395075	100540	495615	100.00
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid	NIL	16	16	NIL	51011	-	-
Total	17	107	124	395075	151551	495615	100.00

Based on the above, the Resolution has been passed with requisite majority.



You may accordingly declare the result of the voting by Ballot, including voting by electronic means.

Thanking You.



(A.K. Goyal)

Company Secretary in Practice
FCS-1565/CP-7461



Place : New Delhi

Date : 04.09.2014