Annexure	•••••••••••••••••••••••••••••••••••••••
Date of Annual General Meeting	29.09.2014
Total number of Shareholders as on Record date	2871
	Members present in person : 17
Number of Shareholders present in the meeting either in person or through proxy	Members present by proxy : NIL
Promoters and Promoter Group Public	4 13
Number of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	No video conference facility was made available

Resolution No. 1 : Ordinary Resolution . Receive, consider and adopt:

a. the audited financial statement of the Company for the financial year ended 31st March, 2014 together with the Reports of

b. the consolidated audited financial statement of the Company for the financial year ended 31st March, 2014. Auditors and Directors thereon.

13.								
	100	0	1591509	51.49	1591509		3090761	Total
P	100	0	3940	0.45	3940	Sub-total	-	
0	100	0	2787	0.32	2787	Poll		
0	100	0	1153	0.13	1153	882608 e -voting	882608	Public-Others
0	100	0	52029	97.38	52029	Sub-total		
0	100	0	52029	97.4	52029	Poli		
0	0	0	0	0.0	0	53429 e -voting	53429	Institutional holders
								B. Public -
0	100	0	1535540	71.26	1535540	Sub-total		
0	100	0	1535540	71.26	1535540	Poll	_	
0	0	0	0	0.0	0	2154724 e -voting	2154724	A. Promoter and Promoter group
(7)=[(5)/(2)]*10 0	(6)=[(4)/(2)]*10 (7)=[(5)/(2)]*10 0 0	(5)	(4)	(3)=[(2)/(1)]* 100	(2)		(T)	
% of Votes against on votes polled	% of Votes in favour on Votes polled	f Votes in No. of Votes	No. of Votes in favour	% of Votes Polled on outstanding shares	No. of votes polled	Mode of Voting	No. of Shares held	Promoter/Public

Resolution No. 2: Declaration of dividend on Equity Shares

0	100	0	1591509	51.49	1591509		3090761	Total
	100	0	3940	0.45	3940	Sub-total		
0	100	0	2787	0.32	2787	Poll		
0	100	0	1153	0.13	1153	882608 e -voting	882608	Public-Others
0	100	0	52029	97.38	52029	Sub-total		
0	100	0	52029	97.4	52029	Poli		
0	0	0	0	0.0	0	53429 e -voting	53429	Institutional holders
							•	B. Public –
0	100	0	1535540	71.26	1535540	Sub-total	7	
0	100	0	1535540	71.26	1535540	Poll		
0	0	0	0	0.0	0	2154724 e -voting	2154724	A. Promoter and Promoter group
(7)=[(5)/(2)]*10 0	(6)=[(4)/(2)]*10 (7)=[(5)/(2)]*10 0 0	(5)	(4)	(3)=[(2)/(1)]* 100	(2)		(1)	
% of Votes against on votes polled	% of Votes in favour on Votes polled	No of Votes against	No. of Votes in No of Votes favour against	% of Votes Polled on outstanding shares	votes	Mode of Voting polled	No. of Shares held	Promoter/Public No. of Shares

ر 				:				
0.01	// ~/99.99	100	1591409	51.49	1591509		3090761	Total
		100	3840	0.45	3940	Sub-total		
0	Agr.	0	2787	0.32	2787	Poli		
8.67	91.33	100	1053	0.13	1153	882608 e -voting	882608	Public-Others
	100	0	52029	97.38	52029	Sub-total		
0	100	0	52029	97.4	52029	Poll		
0	0	0	0	0.0	0	53429 e -voting	53429	Institutional holders
								B. Public -
0	100	0	1535540	71.26	1535540	Sub-total		
0	100	0	1535540	71.26	1535540	Poll		
0	0	0	0	0.0	0	2154724 e -voting	2154724	A. Promoter and Promoter group
(7)=[(5)/(2)]*10	(6)=[(4)/(2)]*10 (7)=[(5)/(2)]*10 0 0	(5)	(4)	(3)=[(2)/(1)]* 100	(2)		(3)	
% of Votes against on votes polled	% of Votes in favour on Votes polled	Votes in No. of Votes against	No. of Votes in favour	% of Votes Polled on outstanding shares	No. of votes polled	Mode of Vating	No. of Shares held	Promoter/Public

Resolution No. 4:Appointment of Auditors

Cooker On 1401 a supposition to the contract of								
Promoter/Public	No. of Shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in No. of Votes favour against	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)]*10 (7)=[(5)/(2)]*10 0 0	(7)=[(5)/(2)]*10 0
A. Promoter and Promoter group	2154724 e -voting	e -voting	0	0.0	0	0	0	0
		Poll	1535540	71.26	1535540	0	100	0
		Sub-total	1535540	71.26	1535540	0	100	0
B. Public –								
Institutional holders	53429	53429 e -voting	0	0.0	0	0	0	0
		Poli	52029	97.4	52029	0	100	0
		Sub-total	52029	97.38	52029	0	100	0
Public-Others	882608	<b>882608</b> e -voting	1153	0.13	1153	0	100	0
		Poll	2787	0.32	2787	0	100	0
		Sub-total	3940	0.45	3940	0	100	0
Total	3090761		1591509	51.49	1591509	0	100	0

Resolution No. 5 : Appoint Branch Auditors at: a. Warehouse and Marketing Office in Australia. b. Warehouse and Marketing Office in U. K.

٥	THE STATE OF	0	1591509	51.49	1591509		3090761	Total
0		o	3940	0.45	3940	Sub-total		
0	100	0	2787	0.32	2787	Poll		
0	100	0	1153	0.13	1153	882608 e -voting	882608	Public-Others
0	100	0	52029	97.38	52029	Sub-total		
0	100	0	52029	97.4	52029	Poll		
0	0	0	0	0.0	0	53429 e -voting	53429	Institutional holders
								B. Public –
0	100	0	1535540	71.26	1535540	Sub-total		
0	100	0	1535540	71.26	1535540	Poll		
0	0	0	0	0.0	0	2154724 e -voting	2154724	A. Promoter and Promoter group
7)=[(5)/(2)]*10	(6)=[(4)/(2)]*10 (7)=[(5)/(2)]*10 0 0	(5)	(4)	(3)=[(2)/(1)]* 100	(2)		(1)	
% of Votes against on votes polled	% of Votes in % favour on au Votes polled vo	of Votes in No. of Votes against	No. of Votes in favour	% of Votes Polled on outstanding shares	No. of votes polled	Mode of Voting	No. of Shares held	Promoter/Public
		"			C	li	4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	The South Control of the Control of

Resolution No. 6 :Appointment of Mrs. Annapurna Dixit as an Independent Director

100	0	1591509	51.49	1591509		3090761	Total
100	0	3940	0.45	3940	Sub-total		
100	0	2787	0.32	2787	Poll		
100	Q	1153	0.13	1153	882608 e -voting	882608	Public-Others
100	0	52029	97.38	52029	Sub-total		
100	0	52029	97.4	52029	Poll		
0	0	0	0.0	0	53429 e -voting	53420	Institutional holders
	l L					•	B. Public –
100	0	1535540	71.26	1535540	Sub-total		
100	0	1535540	71.26	1535540	Poll	•	
0	0	0	0.0	0	2154724 e -voting	2154724	A. Promoter and Promoter group
(6)=[(4)/(2)]*10 (7)=[(5)/(2)]*10 0 0	(5)	(4)	(3)=[(2)/(1)]* 100	(2)		(1)	
% of Votes in % of Votes favour on against on Votes polled votes polled	of Votes in No. of Votes our against	No. of Votes in favour	% of Votes Polled on outstanding shares	No. of votes polled	Mode of Voting	No. of Shares held	Promoter/Public

Resolution No. 7 :Appointment of Mr. B S Ramaswamy as an Independent Director

1153 0 100 0 2787 0 100 0 3940 0 100 0 1509 0 0 0	1591509	24.10	1001000			
0 0			1501500		3090761	Total
0 0		0.45	3940	Sub-total		
0		0.32	2787	Poll		
		0.13	1153	882608 e -voting	882608	Public-Others
2029 0 100 0	52029	97.38	52029	Sub-total		
2029 0 100 0	52029	97.4	52029	Poll		
0 0 0	)	0.0	0	53429 e -voting	53429	Institutional holders
						B. Public
5540 0 100 0	1535540	71.26	1535540	Sub-total		
5540 0 100 0	1535540	71.26	1535540	Poll		
0 0 0		0.0	0	2154724 e -voting	2154724	A. Promoter and Promoter group
(5) (6)=[(4)/(2)]*10 (7)=[(5)/(2)]*10 0	(4)	(3)=[(2)/(1)]* 100	(2)		(1)	
of Votes in No. of Votes % of Votes in % of Votes favour on against on votes polled votes polled	No. of Votes in favour	% of Votes Polled on outstanding shares	No. of votes polled	Mode of Voting	No. of Shares held	Promoter/P⊔blic

Resolution No. 8: Appointment of Dr. Ramesh Chandra Vaish as an Independent Director

0	100	0	1591509	51.49	1591509		3090761	⊺otal
0	100	0	3940	0.45	3940	Sub-total		
0	100	0	2787	0.32	2787	Poll		
0	100	0	1153	0.13	1153	882608 e -voting	882608	Public-Others
0	100	0	52029	97.38	52029	Sub-total		
0	100	0	52029	97.4	52029	Pol		
0	0	0	0	0.0	0	53429 e -voting	53429	Institutional holders
								B. Public -
0	100	0	1535540	71.26	1535540	Sub-total		
0	100	0	1535540	71.26	1535540	Poll		
0	0	0	0	0.0	0	e -voting	2154724 e -voting	A. Promoter and Promoter group
(7)=[(5)/(2)]*10 0	(6)=[(4)/(2)]*10 (7)=[(5)/(2)]*10 0 0	(5)	(4)	(3)=[(2)/(1)]* 100	(2)		(1)	
% of Votes against on votes polled	% of Votes in favour on Votes polled		No. of Votes in No. of Votes favour against	% of Votes Polled on outstanding shares	No. of votes polled	Mode of Voting	No. of Shares held	Promoter/Public

Resolution No. 9 :Appointment of Mr. Anand Bordia as an Independent Director

¥	1							
0	1	0	1591509	51.49	1591509		3090761	Total
0	The state of the s	0	3940	0.45	3940	Sub-total		
o	100	0	2787	0.32	2787	Poll		
a	100	0	1153	0.13	1153	882608 e -voting	882608	Public-Others
0	100	0	52029	97.38	52029	Sub-total	1	
0	100	0	52029	97.4	52029	Poli		
0	0	0	0	0.0	0	53429 e -voting	53429	Institutional holders
								B. Public –
0	100	0	1535540	71.26	1535540	Sub-total		
0	100		1535540	71.26	1535540	Poll		
0	0	0	0	0.0	0	2154724 e -voting	2154724	A. Promoter and Promoter group
(7)=[(5)/(2)]*10 0	(6)=[(4)/(2)]*10 (7)=[(5)/(2)]*10 0 0	(5)	(4)	(3)=[(2)/(1)]* 100	(2)	<del></del>	(1)	1000
% of Votes against on votes polled	% of Votes in safavour on Votes polled	of Votes in No. of Votes ur against	No. of Votes in favour	% of Votes Polled on outstanding shares	No. of votes polled	Mode of Voting	No. of Shares held	Promater/Public

Resolution No. 10 :Appointment of Mr. Vijoy Kumar as an Independent Director

					1001000		3090761	lotal
<u></u>	100	]	0021021	51 40	4504500	ĺ	2000704	
0	100	0	3940	0.45	3940	Sub-total		
0	100	0	2787	0.32	2787	Poll		
0	100	0	1153	0.13	1153	882608 e -voting	882608	Public-Others
0	100	0	52029	97.38	52029	Sub-total		
0	100	0	52029	97.4	52029	llod		
0	0	0	0	0.0	0	53429 e -voting	53429	Institutional holders
<u> </u>								B. Public –
0	100	0	1535540	71.26	1535540	Sub-total		
0	100	0	1535540	71.26	1535540	Poll		
0	0	0	0	0.0	0	2154724 e -voting	2154724	A. Promoter and Promoter group
(7)=[(5)/(2)]^10	(6)=[(4)/(2)]*10 (7)=[(5)/(2)]*10 0 0	(5)	(4)	(3)=[(2)/(1)]* 100	(2)		(1)	
% of Votes against on votes polled	% of Votes in favour on Votes polled	f Votes in No. of Votes	No. of Votes in favour	% of Votes Poiled on outstanding shares	No. of votes palled	Mode of Voting	No. of Shares held	Promoter/Public

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الم								
0	100	0	1591509	51.49	1591509		3090761	Total
		0	3940	0.45	3940	Sub-total		
0	100	0	2787	0.32	2787	Poli		
0	100	0	1153	0.13	1153	882608 e -voting	882608	Public-Others
0	100	0	52029	97.38	52029	Sub-total		
0	100	0	52029	97.4	52029	Poll		
0	0	0	0	0.0	0	53429 e -voting	53429	Institutional holders
								B. Public –
0	100	0	1535540	71.26	1535540	Sub-total		
0	100	0	1535540	71.26	1535540	Poll		
0	0	0	0	0.0	0	2154724 e -voting	2154724	A. Promoter and Promoter group
(7)=[(5)/(2)]*10 0	(6)=[(4)/(2)]*10 (7)=[(5)/(2)]*10 0 0	(5)	(4)	(3)=[(2)/(1)]* 100	(2)		(1)	
% of Votes against on votes polled	% of Votes in % favour on a Votes polled v	of Votes in No. of Votes against	No. of Votes in favour	% of Votes Polled on outstanding shares	No. of votes polled	Mode of Voting	No. of Shares held	Promoter/Public
	]   							Resolution No. 11 : Sub-division of Shares