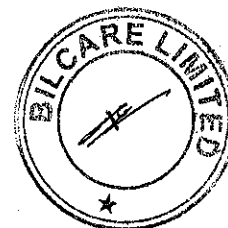


**Details of Voting Results in respect of the 27th Annual General Meeting of
Company pursuant to Clause 35A of the Listing Agreement**

Date of Annual General Meeting	:	30 th September, 2014
Total number of shareholders on Record date:		21,866
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	1
Public	:	31
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	Not Arranged
Public:	:	Not Arranged



Agenda-wise

In case of Poll / Postal Ballot / E-Voting:

The mode of voting for all resolutions was E-Voting

Resolution No. 1: Adoption of the audited Financial Statements of the Company for the year ended 31st March, 2014 together with the reports of Board of Directors and the Auditors thereon.

Type of Resolution : Ordinary

Promoter/Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter and Promoter group	7678611	7678611	100	7678611	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-others	15866620	286351	1.80	284796	1555	99.46	0.54
Total	23545231	7964962	33.83	7963407	1555	99.98	0.02

Resolution No. 2: Appointment of Dr. Praful R. Naik as a Director liable to retire by rotation.

Type of Resolution : Ordinary

Promoter/Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter and Promoter group	7678611	7678611	100	7678611	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-others	15866620	286351	1.80	284756	1595	99.44	0.56
Total	23545231	7964962	33.83	7963367	1595	99.98	0.02



Resolution No. 3: Appointment of Statutory Auditors and authorizing Board to fix their remuneration.
Type of Resolution : Ordinary

Promoter/Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3) = [(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes cast (6) = [(4)/(2)]*100	% of votes against on votes cast (7) = [(5)/(2)]*100
Promoter and Promoter group	7678611	7678611	100	7678611	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-others	15866620	286351	1.80	284796	1555	99.46	0.54
Total	23545231	7964962	33.83	7963407	1555	99.98	0.02

Resolution No. 4: Appointment of Mr. Rajendra Tapadia as an Independent Director.
Type of Resolution : Ordinary

Promoter/Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3) = [(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes cast (6) = [(4)/(2)]*100	% of votes against on votes cast (7) = [(5)/(2)]*100
Promoter and Promoter group	7678611	7678611	100	7678611	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-others	15866620	286351	1.80	284796	1555	99.46	0.54
Total	23545231	7964962	33.83	7963407	1555	99.98	0.02



Resolution No. 5: Appointment of Mr. Pawan G. Chandak as an Independent Director.
Type of Resolution : Ordinary

Promoter/Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares $=[(2)/(1)]*100$	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes cast $=[(4)/(2)]*100$	% of votes against on votes cast $=[(5)/(2)]*100$
Promoter and Promoter group	7678611	7678611	100	7678611	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-others	15866620	286351	1.80	284796	1555	99.46	0.54
Total	23545231	7964962	33.83	7963407	1555	99.98	0.02

Resolution No. 6: Appointment of Mr. Avinash S. Joshi as an Independent Director.
Type of Resolution : Ordinary

Promoter/Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares $=[(2)/(1)]*100$	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes cast $=[(4)/(2)]*100$	% of votes against on votes cast $=[(5)/(2)]*100$
Promoter and Promoter group	7678611	7678611	100	7678611	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-others	15866620	286351	1.80	284746	1605	99.44	0.56
Total	23545231	7964962	33.83	7963357	1605	99.98	0.02

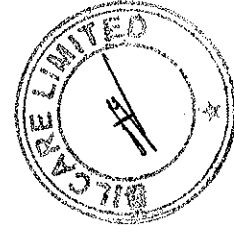


Resolution No. 7: Creation of charge on Company's properties.
Type of Resolution : Special

Promoter/Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter and Promoter group	7678611	7678611	100	7678611	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-others	15866620	286351	1.80	284756	1595	99.44	0.56
Total	23545231	7964962	33.83	7963367	1595	99.98	0.02

Resolution No. 8: Borrowing powers of the Board.
Type of Resolution : Special

Promoter/Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter and Promoter group	7678611	7678611	100	7678611	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-others	15866620	286351	1.80	284756	1595	99.44	0.56
Total	23545231	7964962	33.83	7963367	1595	99.98	0.02



Resolution No. 9: Re-appointment of Dr. Praful R. Naik as an Executive Director and approval for payment of minimum remuneration to him in case of inadequacy of profits.

Type of Resolution : Special

Promoter/Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter and Promoter group	7678611	7678611	100	7678611	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-others	15866620	286351	1.80	284796	1555	99.46	0.54
Total	23545231	7964962	33.83	7963407	1555	99.98	0.02

