Information pursuant to Clause 35A of the Listing Agreement in relation to Annual General Meeting of ISMT Limited held on September 26, 2014

Sr. No	Particulars	Details
1	Date of the Annual General Meeting (AGM):	September 26, 2014
2	Total number of shareholders on record date:	1,29,965
3	No of shareholders present in the meeting either in person or through proxy:	109
	Promoters and Promoter Group:	20
	Public:	89
4	No of shareholders attended the meeting through video conferencing:	
	Promoter and Promoter Group:	No Video Conferencing facility was
	Public:	established for the AGM

Agenda wise

Result of Poll / Postal Ballot / E-Voting by Members : The mode of voting for all resolutions was :

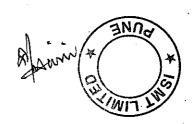
- (a) E- Voting and
- (b) Physical Ballot Papers provided to those shareholders and proxies who did not participate in the E-voting process to exercise their votes and who attended the AGM

				% of Votes				
				Polled on			% of Votes in	% of Votes
			~	outstanding			favour on	against on
	Total	No. of		shares	No. of	No. of	votes polied	votes polled
i •	Ballot	shares held	No. of votes	(3)=[(2)/(1)]*	Votes – in	Votes -	(6)=[(4)/(2)]	(7)=[(5)/(2)]
Promoter/Public	Forms	(1)	polled (2)	100	favour (4)	against (5)	*100	*100
Promoter and Promoter Group	25	76544811	75743520	98.95	75743520	0	100.0000	0.0000
Public – Institutional holders	Ō	6912714	0	0.00	0	0	0.0000	0.0000
Public-Others	106	63043858	6663538	10.57	6663438	100	99.9985	0.0015
			82407058	56.25	82406958	100	99,9999	0.0001

Resolution 2 : Re-appointment re-appointment (Ordinary Reso		No. of	retires by rota	% of Votes Polled on outstanding shares	No. of		% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter/Public	Forms	(1)	polled (2)	100	favour (4)	against (5)		*100
Promoter and Promoter Group	25	76544811	75743520	98.95	75743520	0	100.000	0.000
Public - Institutional holders	. 0	6912714	0	0.00	0	. 0	0.000	0.000
Public-Others	106	63043858	6663538	10.57	6662838	700	99.989	0.011
Total	131	146501383	82407058	56.25	82406358	700	99.999	0.001

Resolution 3 : Appointment of	Total	No. of		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter/Public	Forms	(1)	polled (2)	100	favour (4)	against (5)		*100
Promoter and Promoter Group	25	76544811	75743520	98.95	75743520	0	100.000	0.000
Public – Institutional holders	Ö	6912714	0	0.00	0	0	0.000	0.000
Public-Others	106	63043858	6663538	10.57	6662838	700	99.989	0.011
Total	131	146501383	82407058	56.25	82406358	700	99.999	0.001

Resolution 4: Appointment of I	Vir. S C Gui	No. of	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter/Public	Forms	(1)	polled (2)	100	favour (4)	against (5)		*100
Promoter and Promoter Group	25	76544811	75743520	98.95	75743520	0	100.000	0.000
Public – Institutional holders	0	6912714	0	0.00	0	0	0.000	0.000
Public-Others	106	63043858	6663538	10.57	6662607	931	99.986	0.014
Total	131	146501383	82407058	56.25	82406127	931	99.999	0.001



Resolution 5: Appointment of I	VIr. K K Rai	as an Indep	endent Direct	or (Ordinary Re	solution)			
				% of Votes				
		-		Polled on		Ì	% of Votes in	% of Votes
				outstanding			favour on	against on
	Total	No. of		shares	No. of	No. of	votes polled	votes polled
	Ballot	shares held	No. of votes	(3)=[(2)/(1)]*	Votes - in	Votes -	(6)=[(4)/(2)]	(7)=[(5)/(2)]
Promoter/Public	Forms	(1)	polled (2)	100	favour (4)	against (5)	*100	*100
Promoter and Promoter Group	25	76544811	75743520	98.95	75743520	0	100.000	0.000
Public – Institutional holders	. 0	6912714	0	0.00	. 0	0	0.000	0.000
Public-Others	106	63043858	6663538	10.57	6662807	731	99.989	0.011
Total	131	146501383	82407058	56.25	82406327	731	99.999	0.001

	Total Ballot	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter/Public	Forms	(1)	polled (2)	100	favour (4)	against (5)		*100
Promoter and Promoter Group	25	76544811	75743520	98.95	75743520	Ö	100.000	0.000
Public – Institutional holders	. 0	6912714	0.	0.00	0	0	0.000	0.000
Public-Others	105	63043858	6663338	10.57	6662445	893	99.987	0.013
Total	130	146501383	82406858	56.25	82405965	893	99.999	0.001

Resolution 7 : Borrowing limts	Total Ballot	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in	No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter/Public	Forms	(1)	polled (2)	100	favour (4)	against (5)	*100	*100
Promoter and Promoter Group	25	76544811	75743520	98.95	75743520	0	100.000	0.000
Public – Institutional holders	0	6912714	0	0.00	Ö	. 0	0.000	0.000
Public-Others	102	63043858	6640326	10.53	6639526	800	99.988	0.012
Total	127	146501383	82383846	56.23	82383046	800	99.999	0.001

			-					
Resolution 8: Creating Charge	etc on Co	mpany's prop	oerties under	Section 180(1) % of Votes Polled on outstanding shares	No. of		t, 2013 (Specia % of Votes in favour on votes polled	% of Votes against on votes polled
	Ballot		No. of votes		Votes – in	Votes -	(6)=[(4)/(2)]	(7)=[(5)/(2)]
Promoter/Public	Forms	(1)	polled (2)	100	-	against (5)		*100
Promoter and Promoter Group	25	76544811	75743520	98.95	75743520		100.000	0.000
Public - Institutional holders	0	6912714	0	0.00	Ö	0	0.000	0.000
Public-Others	102	63043858	6639387	10.53	6638494	893	99.987	0.013
Totai	127	146501383	82382907	56.23	82382014	893	99.999	0.001

Resolution 9 : Power to provide 2013 (Special Resolution)	e loan(s)/ g	juarantee(s)/s	security(ies) a	ind make inves	tment under	Section 186	of the Compa	nies Act,
				Polled on outstanding	•		% of Votes in favour on	% of Votes against on
) · ·	Total	No. of		shares	No. of	No. of	votes polled	votes polled
	Ballot	shares held	No. of votes	(3)=[(2)/(1)]*	Votes - in	Votes -	(6)=[(4)/(2)]	(7)=[(5)/(2)]
Promoter/Public	Forms	(1)	polled (2)	100	favour (4)	against (5)	*100	*100
Promoter and Promoter Group	25	76544811	75743520	98.95	75743520	0	100.000	0.000
Public – Institutional holders	0	6912714	0	0.00	0	0	0.000	0.000
Public-Others	104	63043858	6640388	10.53	6639557	831	99.987	0.013
Total	129	146501383	82383908	56.23	82383077	831	99.999	0.001

All the above resolutions were passed with requisite majority

For ISMT Limited

Nilesh Jain Company Secretary

MRM Associates

Company Secretaries

First Floor, Dnyan Sudha Apartments, 77, Vijayanagar Colony, 2147, Sadashiv Peth, Pune 411 030.

Telefax: + 91 20 2432 5075, 2432 0368, 2432 4288 E-mail: mrmcs@vsnl.net Website: www.mrmcs.com

info@mrmcs.com

Scrutinizer(s) Report [Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To, The Chairman 16th Annual General Meeting of the Equity shareholders of ISMT Limited

Dear Sir,

I, Milind Kasodekar, Partner, MRM Associates, Company Secretaries, having its office at 77, Vijay Nagar Colony 2147, Sadashiv Peth Pune 411030, have been appointed as scrutinizer of ISMT Limited ("the company") having its Registered Office Address at Lunkad Towers, Viman Nagar, Pune 411014 for the purpose of scrutinizing the e- voting process in a fair and transparent manner & ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 16th Annual General Meeting of the Equity shareholders of ISMT Limited to be held on Friday the 26th day of September, 2014 at Hyatt Regency Pune, Weikfield IT Park, Pune Nagar Road, Pune 411014 We submit our report as under:

- The e-voting period remained open from 18th September, 2014 to 20th September, 2014 (Both days inclusive).
- 2. The shareholders holding shares as on the "cut off" date i.e 22nd August, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 9 as set out in the Notice of the 16th Annual General Meeting of ISMT Limited.
- 3. The votes were unblocked on Monday the 22nd day of September, 2014 around 05:00 P.M in the presence of two witnesses, Ms. Meenal Khare and Ms. Bhavana Oswal who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

MEENAL KHARE

BHAVANA OSWAL



Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of Central Depository Services Limited (CDSL).

- 4. The result of the e-voting is as under:
 - a) Resolution 1 Adoption of Financial Statements for the year ended March 31, 2014
 - (i) Voted in favour of the resolution:

Number of members voted	Number of votes	% of total number of valid
through electronic voting	cast in favour of	votes cast
system	resolution	
77	7,78,27,420	99.999

(ii) Voted against the resolution:

Number of members voted	Number of votes	% of total number of valid
through electronic voting	cast in against of	votes cast
system	resolution	·
1	100	0.001

~	Total number of members whose votes	Total number of votes cast by them	**
	were declared invalid		
	NIL	NA	

- b) Resolution 2 Re-appointment of Mr. J. P. Sureka who retires by rotation and being eligible, offers himself for re-appointment
- (i) Voted in favour of the resolution:

Number of members voted	Number of votes	% of total number of valid
through electronic voting	cast in favour of	votes cast
system	resolution	
76	7,78,26,820	99.999



Number of members voted	Number of votes	% of total number of valid
through electronic voting	cast in against of	votes cast
system	resolution	
2	700	0.001

(iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	
NIL	NA

c) Resolution 3 - Appointment of Joint Statutory Auditors

(i) Voted in favour of the resolution:

Number of members voted	Number of votes	% of total number of valid
through electronic voting	cast in favour of	votes cast
system	resolution	·
76	7,78,26,820	99.999

(ii) Voted against the resolution:

	Number of members voted	Number of votes	% of total number of valid
	No. of the state o	The state of the s	-votes-cast
- 1	system	resolution	
	2	700	0.001

Total number of members whose votes	Total number of votes cast by them
were declared invalid	
NiL	NA





d) Resolution 4 - Appointment of Mr. S. C. Gupta as an Independent Director

(i) Voted in favour of the resolution:

Number of members voted	Number of votes	% of total number of valid
through electronic voting	cast in favour of	votes cast
system	resolution	
75	7,78,26,620	99.999

(ii) Voted against the resolution:

Number of members voted	Number of votes	% of total number of valid
through electronic voting	cast in against of	votes cast
system	resolution	
3	900	0.001

(iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	
NIL	NA

e) Resolution 5 – Appointment of Mr. K. K. Rai as an Independent Director

(i) Voted in favour of the resolution:

***	Number of members voted	Number of votes	% of total n
	through electronic voting	cast in favour of	umber of valid votes cast
Ì	system	resolution	
	76	7,78,26,820	99.999

(ii) Voted against the resolution:

Number of members voted	Number of votes	% of total number of valid
through electronic voting	cast in against of	votes cast
system	resolution	
2	700	0.001



(iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	
NIL	NA

f) Resolution 6 - Payment of remuneration and other perquisites to Mr. B. R. Taneja

(i) Voted in favour of the resolution:

Number of members voted	Number of votes	% of total number of valid
through electronic voting	cast in favour of	votes cast
system	resolution	
74	7,78,26,520	99.999

(ii) Voted against the resolution:

Number of members voted	Number of votes	% of total number of valid
through electronic voting	cast in against of	votes cast
system	resolution	
· 3	800	0.001

(iii) Invalid votes:

	NIL	NA
-	Total number of members whose votes	Total number of votes cast by them
	The state of the s	

g) Resolution 7 – Borrowing limits under section 180(1)(c) of the Companies Act,

(i) Voted in favour of the resolution:

Number of members voted	Number of votes	% of total number of valid
through electronic voting	cast in favour of	votes cast
system	resolution	
74	7,78,26,520	99.999



Number of members voted	Number of votes	% of total number of valid
through electronic voting	cast in against of	votes cast
system	resolution	
3	800	0.001

(iii) Invalid votes:

Total number of members	whose votes	Total number of votes cast by them
were declared invalid		
NIL		NA

h) Resolution 8 — Creating charge etc. on company's properties under section 180(1)(a) of the Companies Act, 2013

(i) Voted in favour of the resolution:

Number of members voted	Number of votes	% of total number of valid
through electronic voting	cast in favour of	votes cast
system	resolution	
73	7,78,26,514	99.999

(ii) Voted against the resolution:

Number of members voted	Number of votes	% of total number of valid
through electronic voting	cast in against of	votes cast
system	resolution	
3	800	0.001

Total number of members whose votes	Total number of votes cast by them
were declared invalid	·
NIL	NA



- i) Resolution 9 Power to provide loan(s) / guarantee(s) / security(ies) and make investment under section 186 of the Companies Act, 2013
- (i) Voted in favour of the resolution:

Number of members voted	Number of votes	% of total number of valid
through electronic voting	cast in favour of	votes cast
system	resolution	
74	7,78,26,520	99.999

Number of members voted through electronic voting system		% of total number of valid votes cast
3	800	0.001

(iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	
NIL .	NA

Thanking you, Yours faithfully,

CS Milind Kasodekar

Scrutinizer

Place: Pune.

Date: 23rd September, 2014

MRM Associates

Company Secretaries

First Floor, Dnyan Sudha Apartments, 77, Vijayanagar Colony, 2147, Sadashiv Peth, Pune 411 030.

Telefax: + 91 20 2432 5075, 2432 0368, 2432 4288 E-mail: mrmcs@vsnl.met Website: www.mrmcs.com

info@mrmcs.com

Scrutinizer(s) Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
16th Annual General Meeting of the Equity shareholders of ISMT Limited

Dear Sir,

I, Milind Kasodekar, Partner, MRM Associates, Company Secretaries, having its office at 77, Vijay Nagar Colony 2147, Sadashiv Peth Pune 411030, have been appointed as scrutinizer of ISMT Limited ("the company") having its Registered Office Address at Lunkad Towers, Viman Nagar, Pune 411014 for the purpose of scrutinizing the e- voting process and ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot process carried out as per the provisions of Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 16th Annual General Meeting of the Equity shareholders of ISMT Limited held on Friday the 26th day of September, 2014 at Hyatt Regency Pune, Weikfield IT Park, Pune Nagar Road, Pune 411014 We submit our report as under:

- The e-voting period remained open from 18th September, 2014 to 20th September, 2014 (Both days inclusive).
- 2. The shareholders holding shares as on the "cut off" date i.e 22nd August, 2014 were entitled to vote through e-voting and those who were present on the date of the Annual General Meeting, and not opted to vote through e-voting process were entitled to vote through ballot process on the proposed resolutions (item no. 1 to 9 as set out in the Notice of the 16th Annual General Meeting of ISMT Limited
- 3. The votes for e-voting process were unblocked on 22nd day of September, 2014 around 05:00 P.M in the presence of two witnesses, Ms. Meenal Khare and Ms. Bhavana Oswal who are not in the employment of the company.



Continuation Sheet

MRM Associates
Company Secretaries

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of Central Depository Services Limited (CDSL).

- 4. Further, on the date of the Annual General Meeting, 53 (Fifty Three) shareholders voted through ballot process.
- 5. The result of the e-voting as well as ballot process is as under:
 - a) Resolution 1 Adoption of Financial Statements for the year ended March 31, 2014

(i) Voted in favour of the resolution:

Type Voting	of	Number voted	of	members				% of total number of valid votes cast
					resolutio	n		
E-Voting		77			7,78	,27,4	20	
Ballot			53		45,79,538			
TOTAL			130			,06,9	58	99.999

(ii) Voted against the resolution:

Type Voting	of	Number voted	of	members	Ļ			1	of total		- 1
<u> </u>					resolu	tio	n]
E-Voting			1				100				
Ballot		F 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1			1 4 1		U	 1			
TOTAL		Marie Commission (Commission Commission Commission Commission Commission Commission Commission Commission Comm	11				LOO		0.0	01	

Type of	Total number of members whose votes	Total_number_of_votes_		
Voting	were declared invalid	cast by them		
E-Voting	NIL	NA		
Ballot	NIL	NA		



b) Resolution 2 – Re-appointment of Mr. J. P. Sureka who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Type Voting	of	Number voted	of	members	, ·	favo		% of total of valid vot		
E-Voting		76			7,78	,26,8	20		·-	
Ballot		53			45,79,538					
TOTAL			129			8,24,06,358			99	

(ii) Voted against the resolution:

Туре	of	Number	of	members	Number	of	votes	% of total number		
Voting		voted			cast in	agai	nst of	of valid votes cast		
	'				resolutio	n_				
E-Voting					700					
Ballot			0		0					
TOTAL			2			700		0.001		

(iii) Invalid votes:

Voting	Total number of members whose votes were declared invalid	Total number of votes cast-by-them
E-Voting	NIL	NA
Ballot	NIL	NA

c) Resolution 3 - Appointment of Joint Statutory Auditors

(i) Voted in favour of the resolution:

Туре	of	Number	of	members	Number	of	votes	% of total number
Voting		voted			cast in	favo	ur of	of valid votes cast
					resolution	1		· · · · · · · · · · · · · · · · · · ·
E-Voting			76	,	7,78,	26,8	20	-=
Ballot			53		45,79,538			
TOTAL)	129		8,24,06,358			99.999



Type Voting	of	Number voted	of	members		% of total number of valid votes cast
E-Voting			2		700	
Ballot			0		0	
TOTAL			2		700	0.001

(iii) Invalid votes:

Type of	Total number of members whose votes	Total number of votes
Voting	were declared invalid	cast by them
E-Voting	NIL	NA
Ballot	NIL	NA

d) Resolution 4 – Appointment of Mr. S. C. Gupta as an Independent Director.

(i) Voted in favour of the resolution:

Type o	of	Number voted	of	members					ļ	% of of valid		
				· .	resol	utio	n		0	OI Vaii		
E-Voting			75		7	,78,	,26,6	20		900 / 10 C 000 10 000 10 10 10 10 10 10 10 10 10 1		
Ballot						45,7	79,50	7				
TOTAL	1,550,541 1,550,541		127		8	,24	,06,1	27_	ensennennenne George in de seur	The second secon	99.9	99

(ii) Voted against the resolution:

Type of	Number of members	Number of votes	% of total number
Voting	voted	cast in against of resolution	of valid votes cast
E-Voting	3	900	
Ballot	1	31	·
TOTAL	4	931	0.001



(iii) Invalid votes:

Туре	of	Total number of members whose votes	Total number of votes
Voting		were declared invalid	cast by them
E-Votin	g	NIL	NA
Ballot		NIL	· NA

e) Resolution 5 – Appointment of Mr. K. K. Rai as an Independent Director

(i) Voted in favour of the resolution:

Туре	of	Number	of	members	Numbe	r	of	votes	% of total number
Voting		voted	-		cast in	f	favo	ur of	of valid votes cast
					resoluti	on			
E-Voting			76		7,78,26,820				
Ballot			52		45	,79	9,50	7	
TOTAL			128		8,2	4,0	6,32	27	99.999

(ii) Voted against the resolution:

Type Voting	of	Number voted	of	members				% of total number of valid votes cast
	i	i 			resolutio	n	•	
E-Voting			2			700	Sample Section	Secretary in constitution of the control of the con
Ballot			1			21		
TOTAL			_3.	COLOR DE CO				0.001

Type of	Total number of members whose votes	Total number of votes
Voting	were declared invalid	cast by them
E-Voting	NIL	NA
Ballot	NIL	NA





f) Resolution 6 - Payment of remuneration and other perquisites to Mr. B. R. Taneja

(i) Voted in favour of the resolution:

Туре	of	Number	of	members	Number	r	of vo	tes	% of total number
Voting		voted			cast in	ì	favour	of	of valid votes cast
	_		٠	•	resoluti	OI	n		
E-Voting			74		7,7	8,	26,520		
Ballot			51		45	,7	79,445		
TOTAL	·		125		82	4	05965		99.999

(ii) Voted against the resolution:

Type	of	Number	of	members	Number	of	votes	% of total number
Voting		voted			cast in	agaiı	nst of	of valid votes cast
ļ					resolutio	n		
E-Voting			3		,"	800		
Ballot			2			93		
TOTAL			5			893		0.001

(iii) Invalid votes:

Type o	Total number of members whose vote	es Total number of votes
Voting	were declared invalid	cast by them
E-Voting		CONTRACTOR
Ballot	NIL	NA

g) Resolution 7 – Borrowing limits under section 180(1)(c) of the Companies Act, 2013

(i) Voted in favour of the resolution:

Туре	of	Number	of	members	Number	0	f	vote	es	% of total number
Voting	_	voted			cast in resolution		vo	ur d	of	of valid votes cast
E-Voting		-	74		7,78	3,26,	52	20	╗	
Ballot			50		45	,56,5	526	5		
TOTAL			124		82	3830)4(5		99.999



Type Voting	of	Number voted	of	members	agai	% of total number of valid votes cast
E-Voting			3		800	
Ballot			0		0	 -
TOTAL			3		800	 0.001

(iii) Invalid votes:

Type of	Total number of members whose votes	Total number of votes
Voting	were declared invalid	cast by them
E-Voting	NiL	NA
Ballot	NIL NIL	NA

h) Resolution 8 – Creating charge etc. on company's properties under section 180(1)(a) of the Companies Act, 2013

(i) Voted in favour of the resolution:

Type Voting	of	Number voted	of	members	Num cast	ber in	of favo		% of of val		
E-Voting	The second secon		73		resol			14	 		
Ballot	Name of the second		49			45,	55,50	0			
TOTAL		l	122		Į	823	8201	4	 l	99.9	99

(ii) Voted against the resolution:

Туре	of	Number	of	members	Number	of	votes	% of	total	number
Voting		voted	-		cast in resolutio	_	nst of	of valid	d vote	s cast
<u></u>				<u> </u>	resolutio	<u> </u>				
E-Voting			3			800_				
Ballot			2			93				
TOTAL			5			893			0.003	L



(iii) Invalid votes:

Type of	Total number of members whose votes	Total number of votes		
Voting	were declared invalid	cast by them		
E-Voting	NIL	NA		
Ballot	NIL	NA		

i) Resolution 9 – Power to provide loan(s) / guarantee(s) / security(ies) and make investment under section 186 of the Companies Act, 2013

(i) Voted in favour of the resolution:

Type	of	Number	of	members	Numbe	er	of	vot	tes	% of	total	number
Voting		voted			cast i	n	favo	ur	of	of val	id vote	es cast
.					resolution							
E-Votin	g		74		7,7	78,	26,5	20				-
Ballot			51		4.	5,5	6,55	7				-
TOTAL		125			82383077				99.9	99		

(ii) Voted against the resolution:

	Type of	Number of members	Number of votes	% of total number
	Voting	voted	cast in against of	of valid votes cast
		and the second s	racaliitian	And the state of t
i	E-Voting		800	AND DESCRIPTION OF THE PROPERTY OF THE PROPERT
PANT STANK PANTA	Ballot	Angular (1) the control of the contr	31	
	TOTAL	4	831	0.001

Туре	of	Total number of members whose votes	Total number of votes
Voting		were declared invalid	cast by them
E-Voting		NIL	NA
Ballot		NIL	NA



Continuation Sheet



j) Voting shall remain in our safe custody until the chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you, Yours faithfully,

CS Milind Kasodekar

Scrutinizer Place: Pune.

Date: 26th September, 2014

