

Details of Voting Result

Date of the AGM	29th September, 2014
Total number of shareholders on record date (i.e. 22.08.2014 cut-off date for e-voting)	23,947
No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group <ul style="list-style-type: none"> - In person - In proxy • Public <ul style="list-style-type: none"> - In person - In proxy 	
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

AGENDA-WISE VOTING RESULTS

In case of E-voting/Physical Ballot/Poll

The mode of voting for all resolution was e-voting, physical ballot and poll conducted at the meeting.

Item No.	Detail of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (E-voting/Physical Ballot/Poll)	Remarks
1	To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors.	Ordinary	E-voting/Physical Ballot/Poll	The resolution was passed with requisite majority.
2	To appoint a Director in place of Mr. Mahender Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting/Physical Ballot/Poll	The resolution was passed with requisite majority.
3	To appoint M/s N.C. Aggarwal & Co., Chartered Accountants as Statutory Auditors.	Ordinary	E-voting/Physical Ballot/Poll	The resolution was passed with requisite majority.

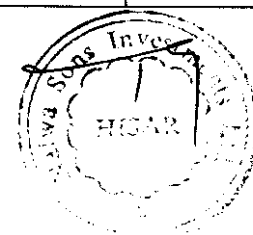


4	To consider appointment of Mr. R.G. Garg as an Independent Director.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
5	To consider appointment of Mr. Rajinder Parkash Jindal as an Independent Director.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
6	To consider appointment of Mr. Rakesh Garg as an Independent Director.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
7	To consider adoption of new set of Articles of Association of the Company.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority

Resolution No. 1

To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors.

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
	1	2	3 $(3)=[(2)/$ $(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	2,856,510	2,856,510	100.00	2,856,510	-	100.00	0.00
Public - Institutional holders	247,797	0	0.00	0	0	0.00	0.0
Public - Others	2,031,856	465	0.02	449	16	96.56	3.44
Total	5,136,163	2,856,975	55.62	2,856,959	16	99.9994	0.0006



Resolution No. 2

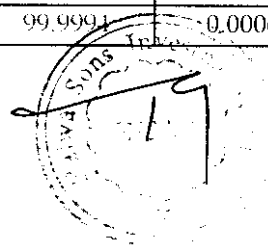
To appoint a Director in place of Mr. Mahender Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment.

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
	1	2	3 $(3)=[(2)/$ $(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	2,856,510	2,856,510	100.00	2,856,510	-	100.00	0.00
Public - Institutional holders	247,797	0	0.00	0	0	0.00	0.0
Public - Others	2,031,856	465	0.02	449	16	96.56	3.44
Total	5,136,163	2,856,975	55.62	2,856,959	16	99.9994	0.0006

Resolution No. 3

To appoint M/s N.C. Aggarwal & Co., Chartered Accountants as Statutory Auditors.

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
	1	2	3 $(3)=[(2)/$ $(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	2,856,510	2,856,510	100.00	2,856,510	-	100.00	0.00
Public - Institutional holders	247,797	0	0.00	0	0	0.00	0.0
Public - Others	2,031,856	465	0.02	449	16	96.56	3.44
Total	5,136,163	2,856,975	55.62	2,856,959	16	99.9994	0.0006



Resolution No. 4

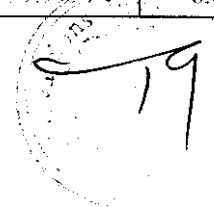
To consider appointment of Mr. R.G. Garg as an Independent Director.

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
	1	2	3 $(3)=[(2)/(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	2,856,510	2,856,510	100.00	2,856,510	-	100.00	0.00
Public - Institutional holders	247,797	0	0.00	0	0	0.00	0.0
Public - Others	2,031,856	465	0.02	449	16	96.56	3.44
Total	5,136,163	2,856,975	55.62	2,856,959	16	99.9994	0.0006

Resolution No. 5

To consider appointment of Mr. Rajinder Parkash Jindal as an Independent Director.

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
	1	2	3 $(3)=[(2)/(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	2,856,510	2,856,510	100.00	2,856,510	-	100.00	0.00
Public - Institutional holders	247,797	0	0.00	0	0	0.00	0.0
Public - Others	2,031,856	465	0.02	449	16	96.56	3.44
Total	5,136,163	2,856,975	55.62	2,856,959	16	99.9994	0.0006



Resolution No. 6

To consider appointment of Mr. Rakesh Garg as an Independent Director.

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
	1	2	3 (3)=[(2)/ (1)]*100	4	5	6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	2,856,510	2,856,510	100.00	2,856,510	-	100.00	0.00
Public - Institutional holders	247,797	0	0.00	0	0	0.00	0.0
Public - Others	2,031,856	465	0.02	449	16	96.56	3.44
Total	5,136,163	2,856,975	55.62	2,856,959	16	99.9994	0.0006


Resolution No. 7

To consider adoption of new set of Articles of Association of the Company.

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
	1	2	3 (3)=[(2)/ (1)]*100	4	5	6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	2,856,510	2,856,510	100.00	2,856,510	-	100.00	0.00
Public - Institutional holders	247,797	0	0.00	0	0	0.00	0.0
Public - Others	2,031,856	465	0.02	449	16	96.56	3.44
Total	5,136,163	2,856,975	55.62	2,856,959	16	99.9994	0.0006

Yours faithfully,

For Nalwa Sons Investments Limited


 (Bhartendu Harit)
 Company Secretary