



## IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2014  
30 September 2014

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

The General Manager  
Bombay Stock Exchange Limited.  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai

Dear Sir/Madam,

### **SUB: DECLARATION OF RESULT BY CHAIRMAN OF AGM AND SCRUTINIZER REPORT**

We would like to inform you that Pursuant to the Provisions of Section 96 of the companies Act 2013, an 27th Annual General Meeting (AGM) of the company was convened on Tuesday, the 30<sup>th</sup> September, 2014 at the registered office of the company situated at Trident Complex Raikot Road Barnala-148101(Punjab), to seek the approval of the members of the company on the resolution contained in the Notice dated 22 August, 2014.

Further, pursuant to the provisions of section 108 of the companies Act, 2013 read with companies (Management and Administration ) Rules , 2014, the company had provided a facility to the Members to vote electronically ("e-voting") on the aforementioned Resolution. The e-voting period commenced on 24<sup>th</sup> September,2014 (9.00am) to 26<sup>th</sup> September,2014 (6.00 pm). The Chairman of the meeting also offered an opportunity to the shareholders , who had not voted electronically, to vote by poll , however no shareholder turned up and availed the facility of voting by poll.

The Company had appointed Mr. Vinay Kohli , partner M/s K K Kapoor & Associates, Chartered Accounts as a Scrutinizer to conduct the e-voting process in a fair and a transparent manner . The Scrutinizer submitted his report on the e-voting to the Chairman.

The Chairman declared the results on 30 September 2014 at the meeting informing that all resolutions has been passed as ordinary and special resolution with requisite majority .

Details of voting results as per clause 35A of Listing Agreement are attached.

This is for your information and records please.

Thanking you,

Yours faithfully,

For IOL Chemicals and Pharmaceuticals Limited



(Krishan Singla)  
Vice President, Company Secretary

Head Office : 85, Industrial Area 'A', Ludhiana. 141 003 (Pb.) India  
Ph. : +91-161-2225531-35 Fax : +91-161-2226929, 2608784 email : contact@iolcp.com Website : iolcp.com  
Regd. Office : Trident Complex, Raikot Road, Barnala - 148 101 (Pb.) India  
Works: Trident Complex, Mansa Road, Vill Fatehgarh Channa, Barnala-148101. (Pb.) India  
Ph. : +91-1679 -285285-86, Fax : +91-1679-285292

CIN: I24116PB1986PLC007030



# IOL CHEMICALS AND PHARMACEUTICALS LIMITED

## Details of Voting Results

Date of the Declaration of Voting Results: 30 September 2014

Total number of Shareholders on record date: 8982

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 5

Public: 31

Mode of Voting: e Voting

Resolution Required: Ordinary and Special Resolution

### Details of the Agenda

1. Ordinary resolution to Consider and adopt Audited Financial Statement, Reports of the Auditors and Board of Directors

### Details of the voting results as per clause 35A of Listing Agreement

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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	22399266	22399266	100.00%	22399266	-	100.00%	-
Public-Institutional holders	308365	-	-	-	-	-	-
Public-Others	16603960	3069652	18.49%	3069652	-	100%	-
<b>Total</b>	<b>39311591</b>	<b>25468918</b>	<b>64.79%</b>	<b>25468918</b>	<b>-</b>	<b>100%</b>	<b>-</b>

Thus the above resolution has been duly approved with requisite majority by the members of the Company



Head Office : 85, Industrial Area 'A', Ludhiana. 141 003 (Pb.) India

Ph. : +91-161-2225531-35 Fax : +91-161-2226929, 2608784 email : contact@iolcp.com Website : iolcp.com

Regd. Office : Trident Complex, Raikot Road, Barnala - 148 101 (Pb.) India

Works : Trident Complex, Mansa Road, Vill Fatehgarh Channa, Barnala-148101. (Pb.) India

Ph. : +91-1679 -285285-86, Fax : +91-1679-285292

CIN: L24116PB1986PLC007030

**2. Ordinary resolution for re-appointment of Mr Vijay Singla who retires by rotation.**  
**Details of the voting results as per clause 35A of Listing Agreement**

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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	22399266	22399266	100.00%	22399266	-	100.00%	-
Public-Institutional holders	308365	-	-	-	-	-	-
Public-Others	16603960	3069652	18.49%	3069652	-	100%	-
<b>Total</b>	<b>39311591</b>	<b>25468918</b>	<b>64.79%</b>	<b>25468918</b>	<b>-</b>	<b>100%</b>	<b>-</b>

Thus the above resolution has been duly approved with requisite majority by the members of the Company

**3. Ordinary resolution for re-appointment of Mr Vijay Kumar Garg who retires by rotation**

**Details of the voting results as per clause 35A of Listing Agreement**

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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	22399266	22399266	100.00%	22399266	-	100.00%	-
Public-Institutional holders	308365	-	-	-	-	-	-
Public-Others	16603960	3069652	18.49%	3069652	-	100%	-
<b>Total</b>	<b>39311591</b>	<b>25468918</b>	<b>64.79%</b>	<b>25468918</b>	<b>-</b>	<b>100%</b>	<b>-</b>

Thus the above resolution has been duly approved with requisite majority by the members of the Company



4. **Ordinary resolution** under Section 139, 141 & 144 of the Companies Act, 2013 for appointment of M/s. S C Vasudeva & Co., Chartered Accountants, New Delhi as Auditors and fixing the remuneration.

**Details of the voting results as per clause 35A of Listing Agreement**

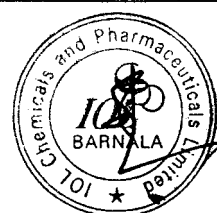
Promoter/Public	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	22399266	22399266	100.00%	22399266	-	100.00%	-
Public-Institutional holders	308365	-	-	-	-	-	-
Public-Others	16603960	3069652	18.49%	3069652	-	100%	-
<b>Total</b>	<b>39311591</b>	<b>25468918</b>	<b>64.79%</b>	<b>25468918</b>	<b>-</b>	<b>100%</b>	<b>-</b>

Thus the above resolution has been duly approved with requisite majority by the members of the Company

5. **Ordinary resolution** under Section 149 of the Companies Act, 2013 for appointment of Dr M A Zahir as Independent Director.

**Details of the voting results as per clause 35A of Listing Agreement**

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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	22399266	22399266	100.00%	22399266	-	100.00%	-
Public-Institutional holders	308365	-	-	-	-	-	-
Public-Others	16603960	3069652	18.49%	3069652	-	100%	-



<b>Total</b>	39311591	25468918	64.79%	25468918	-	100%	-
--------------	----------	----------	--------	----------	---	------	---

Thus the above resolution has been duly approved with requisite majority by the members of the Company

6. **Ordinary resolution** under Section 149 of the Companies Act, 2013 for appointment of Mr Chandra Mohan as Independent Director .

**Details of the voting results as per clause 35A of Listing Agreement**

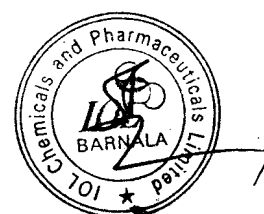
Promoter/Public	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	22399266	22399266	100.00%	22399266	-	100.00%	-
Public-Institutional holders	308365	-	-	-	-	-	-
Public-Others	16603960	3069652	18.49%	3069652	-	100%	-
<b>Total</b>	39311591	25468918	64.79%	25468918	-	100%	-

Thus the above resolution has been duly approved with requisite majority by the members of the Company

7. **Ordinary resolution** under Section 149 of the Companies Act, 2013 for appointment of Mr. Yogesh Goel as Independent Director.

**Details of the voting results as per clause 35A of Listing Agreement**

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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	22399266	22399266	100.00%	22399266	-	100.00%	-



<b>Public-Institutional holders</b>	308365	-	-	-	-	-	-
<b>Public-Others</b>	16603960	3069652	18.49%	3069652	-	100%	-
<b>Total</b>	39311591	25468918	64.79%	25468918	-	100%	-

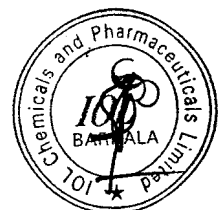
Thus the above resolution has been duly approved with requisite majority by the members of the Company

8. **Ordinary resolution** under Section 149 of the Companies Act, 2013 for appointment of Mr Ravi Pratap Singh as Independent Director.

**Details of the voting results as per clause 35A of Listing Agreement**

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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	22399266	22399266	100.00%	22399266	-	100.00%	-
<b>Public-Institutional holders</b>	308365	-	-	-	-	-	-
<b>Public-Others</b>	16603960	3069652	18.49%	3069652	-	100%	-
<b>Total</b>	39311591	25468918	64.79%	25468918	-	100%	-

Thus the above resolution has been duly approved with requisite majority by the members of the Company



9. **Ordinary resolution** under Section 149 of the Companies Act, 2013 for appointment of Dr. Sandhya Mehta as Independent Director.

**Details of the voting results as per clause 35A of Listing Agreement**

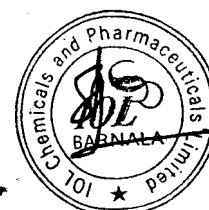
Promoter/Public	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	22399266	22399266	100.00%	22399266	-	100.00%	-
Public-Institutional holders	308365	-	-	-	-	-	-
Public-Others	16603960	3069652	18.49%	3069652	-	100%	-
<b>Total</b>	<b>39311591</b>	<b>25468918</b>	<b>64.79%</b>	<b>25468918</b>	<b>-</b>	<b>100%</b>	<b>-</b>

Thus the above resolution has been duly approved with requisite majority by the members of the Company

10. **Ordinary resolution** under Section 148 of the Companies Act, 2013 for the approval of Remuneration to the Cost Auditor for the financial year ending 31 March 2015

**Details of the voting results as per clause 35A of Listing Agreement**

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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	22399266	22399266	100.00%	22399266	-	100.00%	-
Public-Institutional holders	308365	-	-	-	-	-	-
Public-Others	16603960	3069652	18.49%	3069652	-	100%	-
<b>Total</b>	<b>39311591</b>	<b>25468918</b>	<b>64.79%</b>	<b>25468918</b>	<b>-</b>	<b>100%</b>	<b>-</b>



Thus the above resolution has been duly approved with requisite majority by the members of the Company

**11. Special resolution** under Section 180 (1) (c) of the Companies Act, 2013 for borrowing an amount not exceeding Rs. 700 crore over and above the aggregate of the paid up share capital and free reserves of the Company

**Details of the voting results as per clause 35A of Listing Agreement**

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)= [[2)/(1)]*100	(4)	(5)	(6)= [[4)/(2)]* 100	(7)= [[5)/(2)]* 100
Promoter and Promoter Group	22399266	22399266	100.00%	22399266	-	100.00%	-
Public-Institutional holders	308365	-	-	-	-	-	-
Public-Others	16603960	3069652	18.49%	3069652	-	100%	-
<b>Total</b>	<b>39311591</b>	<b>25468918</b>	<b>64.79%</b>	<b>25468918</b>	<b>-</b>	<b>100%</b>	<b>-</b>

Thus the above resolution has been duly approved with requisite majority by the members of the Company

**12. Special resolution** under Section 180 (1) (a) of the Companies Act, 2013 for creation of charges on the immovable/movable assets of the Company

**Details of the voting results as per clause 35A of Listing Agreement**

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)= [[2)/(1)]*100	(4)	(5)	(6)= [[4)/(2)]* 100	(7)= [[5)/(2)]* 100
Promoter and Promoter Group	22399266	22399266	100.00%	22399266	-	100.00%	-
Public-Institutional holders	308365	-	-	-	-	-	-

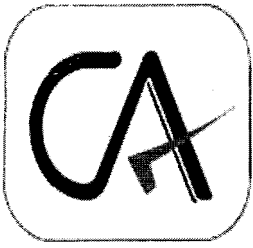




<b>Public-Others</b>	16603960	3069652	18.49%	3069652	-	100%	-
<b>Total</b>	39311591	25468918	64.79%	25468918	-	100%	-

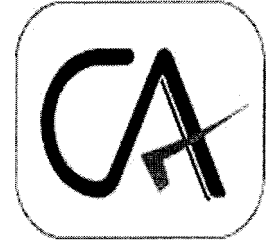
Thus the above resolution has been duly approved with requisite majority by the members of the Company





**K. K. KAPOOR & ASSOCIATES**  
**Chartered Accountants**

48-B, Udham Singh Nagar, Civil Lines, Ludhiana - 141001  
Phone - 0161-4602036 Mobile - 09876902220,  
Email: ca\_vinay123@yahoo.co.in, Email: cavinod@yahoo.com



To

The Chairman,  
IOL Chemicals and Pharmaceuticals Limited  
Barnala

**Subject: Scrutinizers report of IOL Chemicals and Pharmaceuticals Limited under section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]**

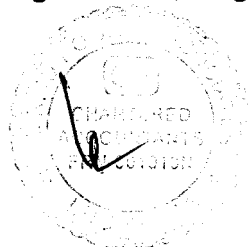
Sir

The Board of Directors of IOL Chemicals and Pharmaceuticals Limited ('the Company') have vide resolution passed on 22 August 2014, decided to provide to the members of the Company, a facility to exercise their right to vote by way Electronic means, on the resolutions as set out in the notice dated 22 August 2014 of 27<sup>th</sup> Annual General Meeting of the Company to be held on 30 September 2014, as required under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

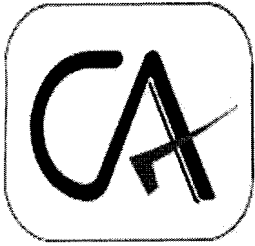
I, Vinay Kohli, Chartered Accountant in practice Partner of K. K. Kapoor & Associates having Membership No. 094249, Partner of M/s K. K. Kapoor & Associates, been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 22 August, 2014 as required under section 108 of the Companies Act 2013 read with Rule 20 (ix) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice convening the 27<sup>th</sup> Annual General Meeting of the Company to be held on 30 September, 2014.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice for the 27<sup>th</sup> Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

**Head Office:**  
First Floor, Amrit Building, Opp. Govt. Art Emporium,  
Residency Road, Jammu ( J & K ) - 180001

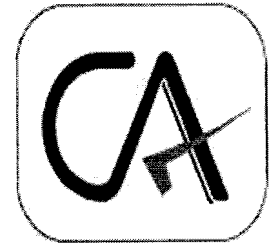


**Branch Office:**  
211, 2<sup>nd</sup> Floor, Near BMC Chowk,  
Jalandhar - 144001



**K. K. KAPOOR & ASSOCIATES**  
**Chartered Accountants**

48-B, Udham Singh Nagar, Civil Lines, Ludhiana - 141001  
Phone - 0161-4602036 Mobile - 09876902220,  
Email: ca\_vinay123@yahoo.co.in, Email: cavinod@yahoo.com

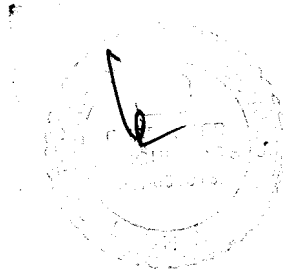


The notice dated 22 August, 2014 convening the 27th Annual General Meeting of the Company to be held on 30 September, 2014 along with the statement setting out material facts under section 102 of the Companies Act, 2013 were sent to the members of the Company.

The members of the Company holding shares on the record date of 29th August, 2014 were entitled to vote on the resolutions proposed as set out in the notice of 27th Annual General Meeting.

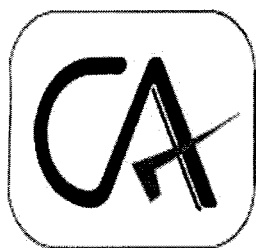
In this regard, I submit my report as under:

1. The e-voting period remained open from 9.00 AM on 24 September 2014 and ended at 6.00 PM on 26 September 2014.
2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two persons who are not in the employment of the Company.
3. The details containing list of shareholders who voting "in favour" or 'Against" each of the resolution that were put to the vote were downloaded from the e-voting website of CDSL ([www.evotingindia.co.in](http://www.evotingindia.co.in)).
4. We have scrutinized the votes casted through electronic means for the purpose of this report.
5. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.
6. The Register and all relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Compliance Officer for safe custody.



**Head Office:**  
First Floor, Amrit Building, Opp. Govt. Art Emporium,  
Residency Road, Jammu ( J & K ) - 180001

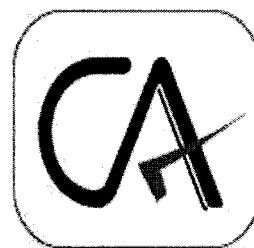
**Branch Office:**  
211, 2<sup>nd</sup> Floor, Near BMC Chowk,  
Jalandhar - 144001



# K. K. KAPOOR & ASSOCIATES

## Chartered Accountants

48-B, Udham Singh Nagar, Civil Lines, Ludhiana - 141001  
Phone - 0161-4602036 Mobile - 09876902220,  
Email: ca\_vinay123@yahoo.co.in, Email: cavinod@yahoo.com



7. The result and detail of the e-voting are as follows:

a) **Item No.1 of the Notice for the AGM: Ordinary Resolution to Consider and adopt Audited Financial Statement, Reports of the Auditors and Board of Directors.**

### Details of Votes Cast

Total Votes Cast		Valid Votes		Invalid Votes	
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast
33	25468918	33	25468918	0	0

### Mode of Voting - E-voting (out of Valid Votes Cast)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*10	No. of Votes-in favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*10	%of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	22399266	22399266	100.00	22399266	0	100.00	0.00
Public - Institutional holders	308365	0	0	0	0	0.00	0.00
Public-Others	16603960	3069652	18.49	3069652	0	100.00	0.00
Total	39311591	25468918	64.79	25468918	0	100.00	0.00

b) **Item No.2 of the Notice for this AGM: Ordinary Resolution for re-appointment of Mr Vijay Singla who retires by rotation.**

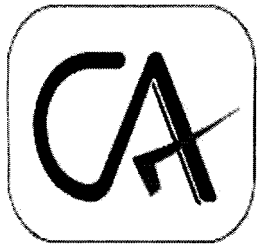
### Details of Votes Cast

Total Votes Cast		Valid Votes		Invalid Votes	
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast
33	25468918	33	25468918	0	0



**Head Office:**  
First Floor, Amrit Building, Opp. Govt. Art Emporium,  
Residency Road, Jammu ( J & K ) - 180001

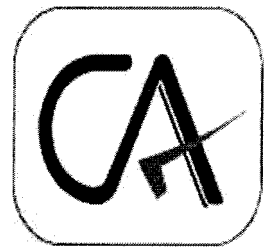
**Branch Office:**  
211, 2<sup>nd</sup> Floor, Near BMC Chowk,  
Jalandhar - 144001



# K. K. KAPOOR & ASSOCIATES

## Chartered Accountants

48-B, Udhm Singh Nagar, Civil Lines, Ludhiana - 141001  
Phone - 0161-4602036 Mobile - 09876902220,  
Email: ca\_vinay123@yahoo.co.in, Email: cavinod@yahoo.com



Mode of Voting - E-voting (out of Valid Votes Cast)							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*10	No. of Votes-in favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*10	%of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	22399266	22399266	100.00	22399266	0	100.00	0.00
Public - Institutional holders	308365	0	0	0	0	0	0.00
Public-Others	16603960	3069652	18.49	3069652	0	100.00	0.00
Total	39311591	25468918	64.79	25468918	0	100.00	0.00

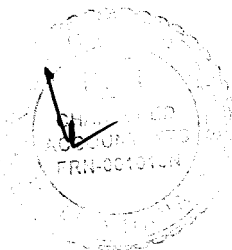
**c) Item No.3 of the Notice for this AGM: Ordinary Resolution for re-appointment of Mr Vijay Kumar Garg who retires by rotation.**

### Details of Votes Cast

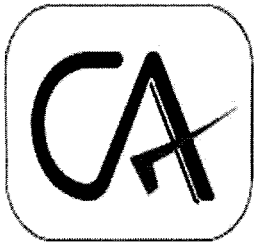
Total Votes Cast		Valid Votes		Invalid Votes	
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast
33	25468918	33	25468918	0	0

Mode of Voting - E-voting (out of Valid Votes Cast)							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*10	No. of Votes-in favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*10	%of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	22399266	22399266	100.00	22399266	0	100.00	0.00
Public - Institution holders	308365	0	0	0	0	0	0.00
Public-Others	16603960	3069652	18.49	3069652	0	100.00	0.00
Total (A)	39311591	25468918	64.79	25468918	0	100.00	0.00

**Head Office:**  
First Floor, Amrit Building, Opp. Govt. Art Emporium,  
Residency Road, Jammu ( J & K ) - 180001

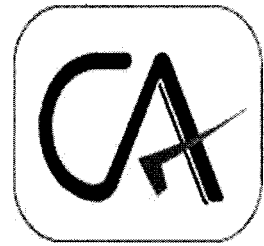


**Branch Office:**  
211, 2<sup>nd</sup> Floor, Near BMC Chowk,  
Jalandhar - 144001



# K. K. KAPOOR & ASSOCIATES Chartered Accountants

48-B, Udham Singh Nagar, Civil Lines, Ludhiana - 141001  
Phone - 0161-4602036 Mobile - 09876902220,  
Email: ca\_vinay123@yahoo.co.in, Email: cavinod@yahoo.com



**d) Item No.4 of the Notice for this AGM: Ordinary Resolution under Section 139, 141 & 144 of the Companies Act, 2013 for appointment of M/s. S C Vasudeva & Co., Chartered Accountants, New Delhi as Auditors and fixing the remuneration.**

### Details of Votes Cast

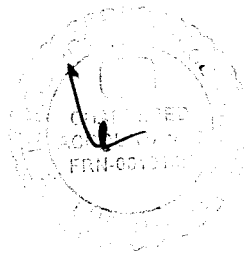
Total Votes Cast		Valid Votes		Invalid Votes	
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast
33	25468918	33	25468918	0	0

Mode of Voting - E-voting (out of Valid Votes Cast)							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*10	No. of Votes-in favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*10	%of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	22399266	22399266	100.00	22399266	0	100.00	0.00
Public - Institutional holders	308365	0	0	0	0	0	0.00
Public-Others	16603960	3069652	18.49	3069652	0	100.00	0.00
Total (A)	39311591	25468918	64.79	25468918	0	100.00	0.00

**e) Item No.5 of the Notice for this AGM: Ordinary Resolution under Section 149 of the Companies Act, 2013 for appointment of Dr M A Zahir as Independent Director**

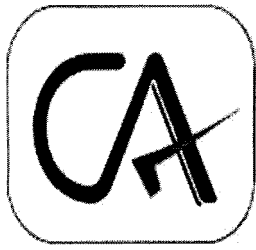
### Details of Votes Cast

Total Votes Cast		Valid Votes		Invalid Votes	
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast
33	25468918	33	25468918	0	0



**Head Office:**  
First Floor, Amrit Building, Opp. Govt. Art Emporium,  
Residency Road, Jammu ( J & K ) - 180001

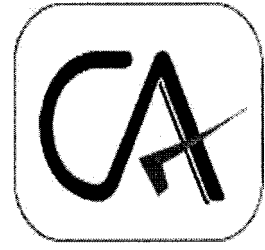
**Branch Office:**  
211, 2<sup>nd</sup> Floor, Near BMC Chowk,  
Jalandhar - 144001



# K. K. KAPOOR & ASSOCIATES

## Chartered Accountants

48-B, Udham Singh Nagar, Civil Lines, Ludhiana - 141001  
Phone - 0161-4602036 Mobile - 09876902220,  
Email: ca\_vinay123@yahoo.co.in, Email: cavinod@yahoo.com



Mode of Voting - E-voting (out of Valid Votes Cast)							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*10	No. of Votes-in favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*10	%of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	22399266	22399266	100.00	22399266	0	100.00	0.00
Public - Institutional holders	308365	0	0	0	0	0	0.00
Public-Others	16603960	3069652	18.49	3069652	0	100.00	0.00
Total (A)	39311591	25468918	64.79	25468918	0	100.00	0.00

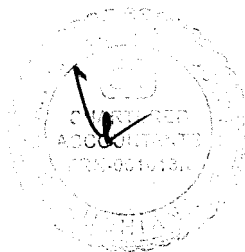
**f) Item No.6 of the Notice for this AGM: Ordinary Resolution under Section 149 of the Companies Act, 2013 for appointment of Mr Chandra Mohan as Independent Director.**

### Details of Votes Cast

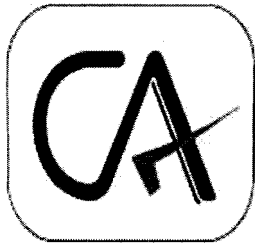
Total Votes Cast		Valid Votes		Invalid Votes	
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast
33	25468918	33	25468918	0	0

Mode of Voting - E-voting (out of Valid Votes Cast)							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*10	No. of Votes-in favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*10	%of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	22399266	22399266	100.00	22399266	0	100.00	0.00
Public - Institutional holders	308365	0	0	0	0	0	0.00
Public-Others	16603960	3069652	18.49	3069652	0	100.00	0.00
Total (A)	39311591	25468918	64.79	25468918	0	100.00	0.00

**Head Office:**  
First Floor, Amrit Building, Opp. Govt. Art Emporium,  
Residency Road, Jammu ( J & K ) - 180001



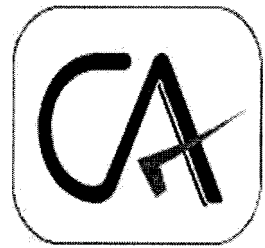
**Branch Office:**  
211, 2<sup>nd</sup> Floor, Near BMC Chowk,  
Jalandhar - 144001



# K. K. KAPOOR & ASSOCIATES

## Chartered Accountants

48-B, Udham Singh Nagar, Civil Lines, Ludhiana - 141001  
Phone - 0161-4602036 Mobile - 09876902220,  
Email: ca\_vinay123@yahoo.co.in, Email: cavinod@yahoo.com



**g) Item No.7 of the Notice for this AGM: Ordinary Resolution under Section 149 of the Companies Act, 2013 for appointment of Mr. Yogesh Goel as Independent Director**

### Details of Votes Cast

Total Votes Cast		Valid Votes		Invalid Votes	
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast
33	25468918	33	25468918	0	0

Mode of Voting - E-voting (out of Valid Votes Cast)							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*10	No. of Votes-in favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*10	%of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	22399266	22399266	100.00	22399266	0	100.00	0.00
Public - Institutional holders	308365	0	0	0	0	0	0.00
Public-Others	16603960	3069652	18.49	3069652	0	100.00	0.00
Total (A)	39311591	25468918	64.79	25468918	0	100.00	0.00

**h) Item No.8 of the Notice for this AGM: Ordinary Resolution under Section 149 of the Companies Act, 2013 for appointment of Mr Ravi Pratap Singh as Independent Director**

### Details of Votes Cast

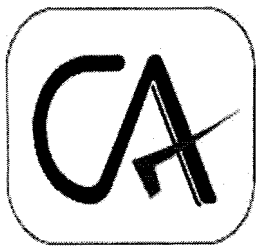
Total Votes Cast		Valid Votes		Invalid Votes	
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast
33	25468918	33	25468918	0	0



**Head Office:**  
First Floor, Amrit Building, Opp. Govt. Art Emporium,  
Residency Road, Jammu ( J & K ) - 180001

**Branch Office:**  
211, 2<sup>nd</sup> Floor, Near BMC Chowk,  
Jalandhar - 144001

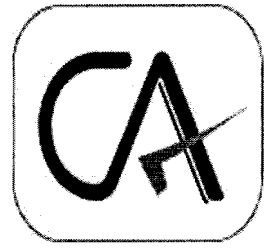




# K. K. KAPOOR & ASSOCIATES

## Chartered Accountants

48-B, Udham Singh Nagar, Civil Lines, Ludhiana - 141001  
Phone - 0161-4602036 Mobile - 09876902220,  
Email: ca\_vinay123@yahoo.co.in, Email: cavinod@yahoo.com



Mode of Voting - E-voting (out of Valid Votes Cast)							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*10	No. of Votes-in favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*10	%of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	22399266	22399266	100.00	22399266	0	100.00	0.00
Public - Institutional holders	308365	0	0	0	0	0	0.00
Public-Others	16603960	3069652	18.49	3069652	0	100.00	0.00
Total (A)	39311591	25468918	64.79	25468918	0	100.00	0.00

**i) Item No.9 of the Notice for this AGM: Ordinary Resolution under Section 149 of the Companies Act, 2013 for appointment of Dr. Sandhya Mehta as Independent Director**

### Details of Votes Cast

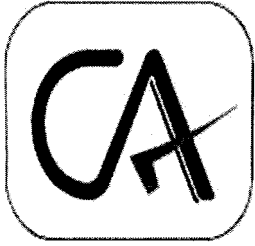
Total Votes Cast		Valid Votes		Invalid Votes	
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast
33	25468918	33	25468918	0	0

Mode of Voting - E-voting (out of Valid Votes Cast)							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*10	No. of Votes-in favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*10	%of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	22399266	22399266	100.00	22399266	0	100.00	0.00
Public - Institutional holders	308365	0	0	0	0	0	0.00
Public-Others	16603960	3069652	18.49	3069652	0	100.00	0.00
Total (A)	39311591	25468918	64.79	25468918	0	100.00	0.00

**Head Office:**  
First Floor, Amrit Building, Opp. Govt. Art Emporium,  
Residency Road, Jammu ( J & K ) - 180001

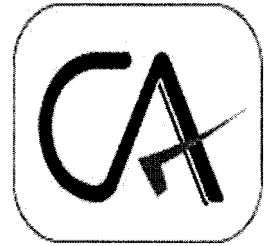


**Branch Office:**  
211, 2<sup>nd</sup> Floor, Near BMC Chowk,  
Jalandhar - 144001



# K. K. KAPOOR & ASSOCIATES Chartered Accountants

48-B, Udham Singh Nagar, Civil Lines, Ludhiana – 141001  
Phone – 0161-4602036 Mobile – 09876902220,  
Email: ca\_vinay123@yahoo.co.in, Email: cavinod@yahoo.com



**j) Item No.10 of the Notice for this AGM: Ordinary Resolution under Section 148 of the Companies Act, 2013 for the approval of Remuneration to the Cost Auditor for the financial year ending 31 March 2015**

### Details of Votes Cast

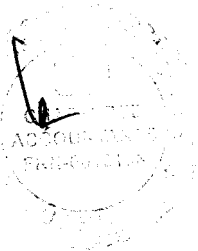
Total Votes Cast		Valid Votes		Invalid Votes	
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast
33	25468918	33	25468918	0	0

Mode of Voting - E-voting (out of Valid Votes Cast)							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*10	No. of Votes-in favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*10	%of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	22399266	22399266	100.00	22399266	0	100.00	0.00
Public - Institutional holders	308365	0	0	0	0	0	0.00
Public-Others	16603960	3069652	18.49	3069652	0	100.00	0.00
Total (A)	39311591	25468918	64.79	25468918	0	100.00	0.00

**k) Item No.11 of the Notice for this AGM: Special Resolution under Section 180 (1) (c) of the Companies Act, 2013 for borrowing an amount not exceeding Rs. 700 crore over and above the aggregate of the paid up share capital and free reserves of the Company**

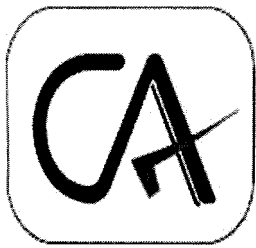
### Details of Votes Cast

Total Votes Cast		Valid Votes		Invalid Votes	
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast
33	25468918	33	25468918	0	0



**Head Office:**  
First Floor, Amrit Building, Opp. Govt. Art Emporium,  
Residency Road, Jammu ( J & K ) - 180001

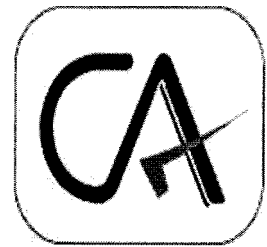
**Branch Office:**  
211, 2<sup>nd</sup> Floor, Near BMC Chowk,  
Jalandhar – 144001



# K. K. KAPOOR & ASSOCIATES

## Chartered Accountants

48-B, Udham Singh Nagar, Civil Lines, Ludhiana - 141001  
Phone - 0161-4602036 Mobile - 09876902220,  
Email: ca\_vinay123@yahoo.co.in, Email: cavinod@yahoo.com



Mode of Voting - E-voting (out of Valid Votes Cast)							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*10	No. of Votes-in favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*10	%of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	22399266	22399266	100.00	22399266	0	100.00	0.00
Public - Institutional holders	308365	0	0	0	0	0	0.00
Public-Others	16603960	3069652	18.49	3069652	0	100.00	0.00
Total (A)	39311591	25468918	64.79	25468918	0	100.00	0.00

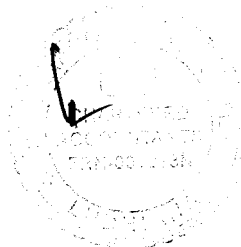
**D) Item No.12 of the Notice for this AGM: Special Resolution under Section 180 (1) (a) of the Companies Act, 2013 for creation of charges on the immovable/movable assets of the Company**

### Details of Votes Cast

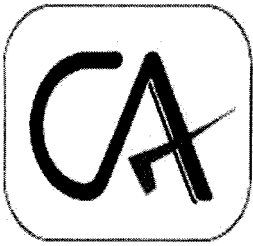
Total Votes Cast		Valid Votes		Invalid Votes	
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast
33	25468918	33	25468918	0	0

Mode of Voting - E-voting (out of Valid Votes Cast)							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*10	No. of Votes-in favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*10	%of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	22399266	22399266	100.00	22399266	0	100.00	0.00
Public - Institutional holders	308365	0	0	0	0	0	0.00
Public-Others	16603960	3069652	18.49	3069652	0	100.00	0.00
Total (A)	39311591	25468918	64.79	25468918	0	100.00	0.00

**Head Office:**  
First Floor, Amrit Building, Opp. Govt. Art Emporium,  
Residency Road, Jammu ( J & K ) - 180001



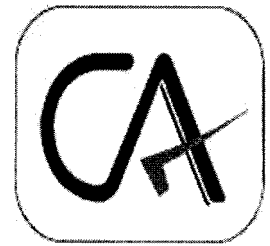
**Branch Office:**  
211, 2<sup>nd</sup> Floor, Near BMC Chowk,  
Jalandhar - 144001



# K. K. KAPOOR & ASSOCIATES


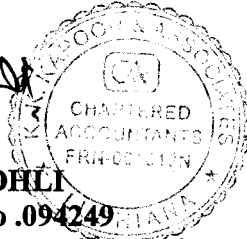
## Chartered Accountants

48-B, Udham Singh Nagar, Civil Lines, Ludhiana - 141001  
Phone - 0161-4602036 Mobile - 09876902220,  
Email: ca\_vinay123@yahoo.co.in, Email: cavinod@yahoo.com



All Ordinary and Special resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. You may accordingly declare the result of e-voting at the meeting which is scheduled on Tuesday 30 September, 2014 at Barnala.

Thanking you


**CA VINAY KOHLI**  
Membership no .094249  
Partner K. K. Kapoor & Associates  
Chartered Accountants  
48-B, Udham Singh Nagar  
Civil Lines, Ludhiana

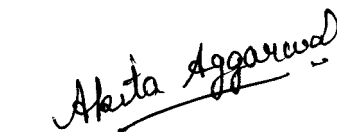
Place: Ludhiana

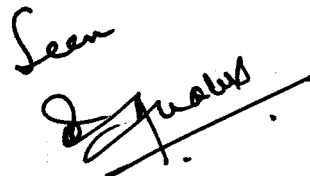
Date: 29 September, 2014

### Witness:

We the undersigned witnessed that the votes were unblocked from the e-voting website of e-voting service provider viz. Central Depository Services India Limited (CDSL) (www.evotingindia.com) in our presence at the office of Scrutinizer Mr. Vinay Kohli

  
(Piyush Jindal)

  
(Akita Aggarwal)



### Head Office:

First Floor, Amrit Building, Opp. Govt. Art Emporium,  
Residency Road, Jammu ( J & K ) - 180001

### Branch Office:

211, 2<sup>nd</sup> Floor, Near BMC Chowk,  
Jalandhar - 144001