

August 8, 2014

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 021

Dear Sirs,

Clause 35A of the Listing Agreement- Details of Voting Results at the 95th Annual General Meeting of the Company

Pursuant to Clause 35A of the Listing Agreement, details of voting results at the 95th Annual General Meeting (AGM) of the Company held on Wednesday, August 6, 2014 at M.C.Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai 400 001, are enclosed as per the prescribed format.

We also enclose a certified true copy of the combined report of the Scrutinizer on the results of E-voting and Poll.

Kindly acknowledge Yours faithfully,

For Forbes & Company Limited

Pankaj Khattar

Porks Khall

Head Legal & Company Secretary

Encl: as above



Details of Voting Results

Sr. No	Particulars	Details
1.	Date of the AGM	August 6, 2014
2.	Total number of shareholders as on record	10,426
3.	No. of Shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group Public	1 45
4.	No. of Shareholders attended the meeting through Video Conferencing	Not Arranged



Agenda -wise

In case of POLL/Postal Ballot/E-voting

The mode of voting for all resolutions was e-voting and poll conducted at the meeting

Resolution Item No. 1: Ordinary Resolution

To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2014 including the Audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

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	9525691	9,359,293	98.25	9,359,293	0	100	0
Public - Institutional holders	1594761	0	0	0	0	0	0
Public- Others	1778164	1,859	0.1	1,859	0	100	0
Total	12898616	9,361,152	72.57	9,361,152	0	100	0

Resolution Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Shapoor P. Mistry (DIN: 00010114), who retires by rotation and being eligible, seeks 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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	9525691	9,359,293	98.25	9,359,293	0	100	0
Public - Institutional holders	1594761	0	0	0	0	0	0
Public- Others	1778164	1,734	0.1	1,734	0	100	0
Total	12898616	9,361,027	72.57	9,361,027	0	100	0

Resolution Item No. 3: Ordinary Resolution

To appoint Deloitte Haskins and Sells LLP, Chartered Accountants, as Statutory Auditors and fix their remuneration

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	9525691	9,359,293	98.25	9,359,293	0	100	0
Public - Institutional holders	1594761	0	0	0	0	0	0
Public- Others	1778164	1,859	0.1	1,859	0	100	0
Total	12898616	9,361,152	72.57	9,361,152	0	100	0

Resolution Item No. 4: Ordinary Resolution

Appointment of Mr. T. R. Doongaji as an Independent Director to hold office for five consecutive years from August 6, 2014

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	9525691	9,359,293	98.25	9,359,293	0	100	0
Public - Institutional holders	1594761	0	0	0	0	0	0
Public- Others	1778164	1,734	0.1	1,734	0	100	0
Total	12898616	9,361,027	72.57	9,361,027	0	100	0

Resolution Item No. 5: Ordinary Resolution

Appointment of Mr. Kaiwan D. Kalyaniwalla as an Independent Director to hold office for five consecutive years from August 6, 2014

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	9525691	9,359,293	98.25	9,359,293	0	100	0
Public - Institutional holders	1594761	0	0	0	0	0	0
Public- Others	1778164	1,859	0.1	1,734	125	93.28	6.72
Total	12898616	9,361,152	72.57	9,361,027	125	100	0

Resolution Item No. 6: Ordinary Resolution

Appointment of Mr. D. Sivanandhan as an Independent Director of the Company to hold office for five consecutive years from August 6, 2014

Promoter/	No. of shares	No. of votes	% of Votes	No. of Votes	No. of	% of Votes in	% of Votes
Public	held	polled	Polled on outstanding shares	- in favour	Votes - against	favour on votes polled	against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	9525691	9,359,293	98.25	9,359,293	0	100	0
Public - Institutional holders	1594761	0	0	0	0	0	0
Public- Others	1778164	1734	0.1	1,734	0	100	0
Total	12898616	9,361,027	72.57	9,361,027	0	100	0



Resolution Item No. 7: Ordinary Resolution

Appointment of Mrs. Ameeta Chatterjee as an Independent Director to hold office for five consecutive years from August 6, 2014

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	9525691	9,359,293	98.25	9,359,293	0	100	0
Public - Institutional holders	1594761	0	0	0	0	0	0
Public- Others	1778164	1,734	0.1	1,234	500	71.16	28.84
Total	12898616	9,361,027	72.57	9,360,527	500	99.99	0.01

Resolution Item No. 8: Ordinary Resolution

Appointment of Mr. Kannan Dasaratharaman as an Independent Director to hold office for five consecutive years from August 6, 2014

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	9525691	9,359,293	98.25	9,359,293	0	100	0
Public - Institutional holders	1594761	0	0	0	0	0	0
Public- Others	1778164	1,734	0.1	1,234	500	71.16	28.84
Total	12898616	9,361,027	72.57	9,360,527	500	99.99	0.01

Resolution Item No. 9: Special Resolution

Authority to borrow pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013

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	9525691	9,359,293	98.25	9,359,293	0	100	0
Public - Institutional holders	1594761	0	0	0	0	0	0
Public- Others	1778164	1,739	0.1	1,734	5	99.71	0.29
Total	12898616	9,361,032	72.57	9,361,027	5	100.00	0

Resolution Item No. 10: Special Resolution

To create charges, hypothecations, mortgages/equitable mortgages, on movable and/or immovable properties of the Company, present and/or future, in favour of banks, financial institutions, trustees of the holders of debentures/bonds and/or other instruments, hire purchase/lease companies, body corporates or any other person/ on such terms and conditions as the Board may deem fit, towards security for borrowings of the Company from time to time, provided that the total amount at any point of time shall not exceed 500 Crores.

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	9525691	9,359,293	98.25	9,359,293	0	100	0
Public - Institutional holders	1594761	0	0	0	0	0	0
Public- Others	1778164	1,864	0.1	1,859	5	99.73	0.27
Total	12898616	9,361,157	72.57	9,361,152	5	100	0

Resolution Item No. 11: Special Resolution

To raise funds through Private Placement of Unsecured or Secured, Listed or Un-listed, Non-Convertible Bonds/Debentures upto Rs. 50 Crores, in one or more tranches from such person(s), who may or may not be the bond/ debenture holders 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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	9525691	9,359,293	98.25	9,359,293	0	100	0
Public - Institutional holders	1594761	0	0	0	0	0	0
Public- Others	1778164	1,734	0.1	1,734	0	100	0
Total	12898616	9,361,027	72.57	9,361,027	0	100	0

Resolution Item No. 12: Special Resolution

Amendment in the Articles of Association of the Company pursuant to section 14 of Companies Act, 2013

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	9525691	9,359,293	98.25	9,359,293	0	100	0
Public - Institutional holders	1594761	0	0	0	0	0	0
Public- Others	1778164	1,734	0.1	1,734	0	100	0
Total	12898616	9,361,027	72.57	9,361,027	0	100	0

Resolution Item No. 13: Ordinary Resolution

To ratify the remuneration of Cost Auditor appointed by the Board of Directors of the Company, to conduct the audit of the cost accounts of the Company for the financial year ending March 31, 2015 be paid remuneration of 2.20 lakhs plus out of pocket expenses.

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	9525691	9,359,293	98.25	9,359,293	0	100	0
Public - Institutional holders	1594761	0	0	0	0	0	0
Public- Others	1778164	1,739	0.1	1,734	5	99.71	0.29
Total	12898616	9,361,032	72.57	9,361,027	5	100	0

Note: All the aforesaid resolutions were passed with requisite majority

For FORBES & COMPANY LIMITED

(Pankaj Khattar) Head Legal & Company Secretary.

MAKARAND M. JOSHI & CO.

Company Secretaries

"Ecstacy, 803/804, 9th Floor, Citi of Joy, J.S.D Road, Mulund (West), Mumbai - 400080

Report of Scrutinizer on E-voting and Poll

To, Mr. Shapoor P. Mistry Chairman

of Annual General Meeting of Shareholders of Forbes & Company Limited (hereinafter referred as the "Company"), held on 6th August, 2014 at M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, (Behind Prince of Wales Museum), Mumbai - 400 001.

Dear Sir,

- A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in meeting of Board of Directors of the Company held on 27th May, 2014 to conduct the following:
 - (i) E-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) Poll process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the Annual General Meeting held on 6th August, 2014.
 - B. On the basis of the votes exercised by the shareholders of the Company through E-voting, I have issued separate Scrutinizer's Report on E-voting dated 4th August, 2014.
 - C. On the basis of the votes exercised by the shareholders of the Company through Poll at the Annual General Meeting of the Company held on 6th August, 2014, I, acting as a Scrutinizer, have issued Scrutinizer's Report dated 6th August, 2014.
 - D. As requested by the management, I am submitting herewith combined report on the results of E-voting together with the results of Poll:-

CERTIFIED TRUE COPY

For FORBES & COMPANY LIMITED

(Pankaj Khattur) Head Legal & Company Secretary. MUMBAI CONTRACTOR OF THE PROPERTY OF THE PROPE

Resolution Item No. 1: Ordinary Resolution

To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2014 including the Audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

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	<i>A A A A A A A A A A</i>	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	9525691	9,359,293	98.25	9,359,293	0	100	0
Public – institutional holders	1594761	0	0	0	0	0	0
Public- Others	1778164	1,859	0.1	1,859	0	100	0
Total	12898616	9,361,152	72.57	9,361,152	0	100	0

Resolution Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Shapoor P. Mistry (DIN: 00010114), who retires by rotation and being eligible, seeks re-appointment.

Promoter/	No. of shares	No. of votes	% of Votes	No. of Votes	No. of	% of Votes in	% of
Public	held	polled	Polled on	- in favour	Votes -	favour on	Votes
		direction of the second	outstanding	Print of the state	against	votes polled	against on
		7	shares	and the state of t			votes
				No.			polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [{4)/(2)]*100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	9525691	9,359,293	98.25	9,359,293	0	100	0
Public – Institutional holders	1594761	0	0	.0	0	0	0
Public- Others	1778164	1,734	0.1	1,734	0	100	0
Total	12898616	9,361,027	72.57	9,361,027	0 <u> </u>	100	0

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Resolution Item No. 3: Ordinary Resolution

To appoint Deloitte Haskins and Sells LLP, Chartered Accountants, as Statutory Auditors and fix their remuneration

Promoter/ N 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)	[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	9525691	9,359,293	98.24	9,359,293		100	0
Public – Institutional holders	1594761	0		0	0	0	0
Public- Others	1778164	1,859	The second secon	1,859	0	100	Ü .
Total	12898616	9,361,152	72.57	9,361,152	Ð.	100	0

Resolution Item No. 4: Ordinary Resolution

Appointment of Mr. T. R. Doongaji as an Independent Director to hold office for five consecutive years from August 6, 2014

Promoter/	No. of shares	No. of votes	% of Votes	No. of Votes	No. of	% of Votes in	% of
Public	held	polied	Polled on	- in favour	Votes-	favour on	Votes
	Company of the Compan	Senting (July 1987)	outstanding	and prompting	against	votes polied	against on
		Colonia de la co	shares				votes
			and the control of th	2			polled
	(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=
	Sangy Property and the second	and the state of t	[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]* 100
Promoter and Promoter Group	9525691	9,359,293	98.25	9,359,293	0	100	0
Public — Institutional holders	1594761	0	D	0	•	0	0
Public- Others	1778164	1,734	0.1	1,734	0	100	0
Total	12898616	9,361,027	72.57	9,351,027		100	0

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Resolution Item No. 5: Ordinary Resolution

Appointment of Mr. Kaiwan D. Kalyaniwalla as an Independent Director to hold office for five consecutive years from August 6, 2014

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	9525691	9,359,293	98.25	9,359,293	0	100	0
Public – Institutional holders	1594761	0	0	0	0	0	0
Public- Others	1778164	1,859	0.1	1,734	125	93.28	6.72
Total	12898616	9,361,152	72.57	9,361,027	125	100	0

Resolution Item No. 6: Ordinary Resolution

Appointment of Mr. D. Sivanandhan as an Independent Director of the Company to hold office for five consecutive years from August 6, 2014

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
	Section 1	(2)	(3)= [(2)/(1)]*100	4	(5)	(6)= [(4)/(2)]*100	(7)= {(5)/(2)]* 100
Promoter and Promoter Group	9525691	9,359,293	98.25	9,359,293	0	100	0
Public – Institutional holders	1594761	0	0	0	0	0	0
Public- Others	1778164	1734	0.1	1,734	Û	100	0
Total	12898616	9,361,027	72.57	9,361,027	0	100	0





Resolution Item No. 7: Ordinary Resolution

Appointment of Mrs. Ameeta Chatterjee as an Independent Director to hold office for five consecutive years from August 6, 2014

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
	American	Common and the common	(3)= [(2)/(1)]*100	American in control of the control o	A designation of the second of	(6)= [(4)/(2)]*100	(7)= ((5)/(2)]* 100
Promoter and Promoter Group	9525691	9,359,293	98.25	9,359,293	0	100	
Public Institutional holders	1594761	Q ·	O Comments and the control of the co		0		0
Public- Others	1778164	1,734	C.I	1,234	500	71.16	28.84
Total	12898616	9,361,027	72.57	9,350,527	500	99.99	0.01

Resolution Item No. 8: Ordinary Resolution

Appointment of Mr. Kannan Dasaratharaman as an Independent Director to hold office for five consecutive years from August 6, 2014

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
A Company of the Comp	The state of the s	And the second s	(3)= ((2)/(1))*100	(4)	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	9525691	9,359,293	78	9,359,293		100	0
Public – Institutional holders	1594761		0	0	0	0	
Public- Others	1.778164	1,734	0.1	1,234	500	71.16	28.84
Total	12898816	9,361,027	72.57	9,360,527	500	99.99	0.01





Resolution Item No. 9: Special Resolution

Authority to borrow pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polied 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
	Series Control of the	42)	(3)= [(2)/(1)]*100	(4)	(6)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	9525691	9,359,293	98.25	9,359,293	0	100	0
Public – Institutional holders	1594761	0	Q	0	0	0	0
Public- Others	1778164	1,739	0.1	1,734	5	99.71	0.29
Total	12898616	9,361,032	72.57	9,361,027	5	100.00	0

Resolution Item No. 10: Special Resolution

To create charges, hypothecations, mortgages/equitable mortgages, on movable and/or immovable properties of the Company, present and/or future, in favour of banks, financial institutions, trustees of the holders of debentures/bonds and/or other instruments, hire purchase/lease companies, body corporates or any other person/ on such terms and conditions as the Board may deem fit, towards security for borrowings of the Company from time to time, provided that the total amount at any point of time shall not exceed 500 Crores.

Promoter/	No. of shares	No. of votes	% of Votes	No. of Votes	No. of	% of Votes in	% of
Public	held	polled	Polled on	- in favour	Votes -	favour on	Votes
·	Adjojakov, demonitari (evijetovano)	· West-realized distribution or property of the control of the co	outstanding shares	The state of the s	against	votes polied	against or votes polled
e e e e e e e e e e e e e e e e e e e	general grant gran	Parameter and a second	(3)= [(2)/(1)]*100	(4)	(C)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	9525691	9,359,293	98.25	9,359,293	0	100	0
Public – Institutional holders	1594761		0	Q	0	0	0
Public- Others	1778164	1,854	0.1	1,859	5	99.73	0.27
Total	12898616	9,361,157	72.57	9,361,152	5	100 (10 N.J	

Resolution Item No. 11: Special Resolution

To raise funds through Private Placement of Unsecured or Secured, Listed or Un-listed, Non-Convertible Bonds/Debentures upto Rs. 50 Crores, in one or more tranches from such person(s), who may or may not be the bond/ debenture holders 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
		(2)	(3)= [{2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	9525691	9,359,293		9,359,293	0	100	•
Public – Institutional holders	1594761		Section of the sectio	0	0	0	
Public- Others	1778164	1,734	0.1	1,734	0	100	Ů.
Total	12898616	9,361,027	72.57	9,361,027	0	200	0

Resolution Item No. 12: Special Resolution

Amendment in the Articles of Association of the Company pursuant to section 14 of Companies Act, 2013

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polied 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
	ART WAS	The state of the s	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= {(5)/(2)]* 100
Promoter and Promoter Group	9525691	9,359,293	28.23	9,359,293	0	100	0
Public — Institutional holders	1594761	0	4	Q supramotive designation of the supramotive designation of th			0
Public- Others	1778164	1,734	1.1	1,734	and the state of t		
Total	12898615	9,361,027	72.57	9,361,027	0	100	0



100



Ovdinary Resolution from No. 12: Special Resolution

To ratify the remuneration of Cost Auditor appointed by the Board of Directors of the Company, to conduct the audit of the cost accounts of the Company for the financial year ending March 31, 2015 be paid remuneration of 2.20 lakes plus out of pocket expenses.

Promoter/ Public	No. of shares held	No. of votes	% of Votes Polled on Outstanding shares	No. of Votes -in fayour	No. of Votes a against	% of Votes in favour on votes polled	% of Votes egainst on votes polled
	20 mg	2	[(S)\{1}], 100 (2)=		(5)	(6)= [(4)/(2)]*100	(7)= ((5)/(2))* 200
Promoter and Promoter Group	9525631	9,359,793	Control of the contro	9,359,293	Ø	100	0
Public – Institutional holders	1594761	Control of the second s		2	0		\$_±
Public- Others	1778164	1,739		1,734	The said	99.71	0,29
Totai	12898616	9,361,032	72.57	2,361,027	3	100	Û

Thanking you,

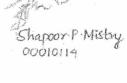
Yours faithfully,

For Makarand M. Joshi & Co., Practicing Company Secretaries.

Makaraad Josai Parther CP No. 3562

Address - Ecstacy, 803/804, 9th Floor, Citi of Joy, J.S.D. Road, Muhund (West), Mumbal - 4000080, Maharashtra, India

Place: Mumbai Date: 5th August, 2014





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