

ND/SY/7505

30th September, 2015

To,
National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

NSE Scrip Code "DALMIABHA"

BSE Scrip Code "DALMIABHA (533309)"

Sub: Submission of Voting Results pursuant to Clause 35A of the Listing Agreement.

Dear Sir/Madam,

Pursuant to Clause 35A of the Listing Agreement, following are the detail regarding voting results of the 10th Annual General Meeting of the Company.

Date of the Annual General Meeting	30 th September, 2015
Total number of shareholders on record date	12659
Number of Shareholders present in the meeting either in person or through proxies:-	
1) Promoters and Promoters Group	37 (9 promoters and 1 promoter group company represented by 2 proxies and 12 persons acting as authorized representative of 12 promoter group companies having shares in 27 different folios)
2) Public	41 (39 members present in person and 2 members represented through 2 proxies)
Number of Shareholders attend the meeting through Video Conferencing:-	
1) Promoters and Promoters Group	----
2) Public	----



(1) Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for Adoption of Standalone and Consolidated Financial Statements for the financial year ended on 31-3-2015 together with the Report of Board of Directors and Auditors thereon:

Mode of Voting: Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	50907981	99.86	50907981	-	100	-
Public – Institutional holders**	10683043	7896	0.07	7896	-	100	-
Public-Others	19523919	1667	0.00	1667	-	100	-
Total	81189303	50917544	62.72	50917544	-	100	-

** Includes Body Corporate

Mode of Voting: e-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	-	-	-	-	-	-
Public – Institutional holders**	10683043	2249826	21.06	3006	2246820	0.13	99.87
Public-Others	19523919	752	0.00	752	-	100.00	-
Total	81189303	2250578#	2.77	3758	2246820	0.17	99.83

** Includes Body Corporate. # excludes invalid votes - 13 persons holding 1603279 equity shares.



Mode of Voting: Poll & e-Voting (Consolidated)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	50907981	99.86	50907981	-	100	-
Public – Institutional holders**	10683043	2257722	21.13	10902	2246820	0.48	99.52
Public-Others	19523919	2419	0.01	2419	-	100	-
Total	81189303	53168122#	65.49	50921302	2246820	95.77	4.23

** Includes Body Corporate. # excludes invalid votes - 13 persons holding 1603279 equity shares.

(2) Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for declaration of final dividend for the financial year ended 31-3-2015:

Mode of Voting: Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	50907981	99.86	50907981	-	100	-
Public – Institutional holders**	10683043	7896	0.07	7896	-	100	-
Public-Others	19523919	1667	0.00	1667	-	100	-
Total	81189303	50917544	62.72	50917544	-	100	-

** Includes Body Corporate



Mode of Voting: e-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	-	-	-	-	-	-
Public – Institutional holders**	10683043	3853105	36.07	3853105	-	100	-
Public-Others	19523919	752	0.00	752	-	100	-
Total	81189303	3853857	4.75	3853857	-	100	-

**Includes Body Corporate

Mode of Voting: Poll & e-Voting (Consolidated)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	50907981	99.85	50907981	-	100	-
Public – Institutional holders**	10683043	3861001	36.15	3861001	-	100	-
Public-Others	19523919	2419	0.01	2419	-	100	-
Total	81189303	54771401	67.47	54771401	-	100	-

**Includes Body Corporate



(3) Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for reappointment of Mr. Puneet Yadu Dalmia a Director retiring by rotation:

Mode of Voting: Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	50907981	99.86	50907981	-	100	-
Public – Institutional holders**	10683043	7896	0.07	7896	-	100	-
Public-Others	19523919	1667	0.00	1667	-	100	-
Total	81189303	50917544	62.72	50917544	-	100	-

**Includes Body Corporate

Mode of Voting: e-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	-	-	-	-	-	-
Public – Institutional holders**	10683043	3853105	36.07	3853105	-	100	-
Public-Others	19523919	752	0.00	752	-	100	-
Total	81189303	3853857	4.75	3853857	-	100	-

**Includes Body Corporate



Mode of Voting: Poll & e-Voting (Consolidated)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	50907981	99.85	50907981	-	100	-
Public – Institutional holders**	10683043	3861001	36.15	3861001	-	100	-
Public-Others	19523919	2419	0.01	2419	-	100	-
Total	81189303	54771401	67.47	54771401	-	100	-

**Includes Body Corporate

- (4) **Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants, as Statutory Auditors for a term of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of sixth Annual General Meeting on such remuneration as may be determined by the Audit Committee from year to year, so however that the total fee payable to them, for the purposes of audit, does not exceed an amount of up to ` 10 lakhs per annum:**

Mode of Voting: Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	50907981	99.86	50907981	-	100	-
Public – Institutional holders**	10683043	7896	0.07	7896	-	100	-
Public-Others	19523919	1667	0.00	1667	-	100	-
Total	81189303	50917544	62.72	50917544	-	100	-

**Includes Body Corporate



Mode of Voting: e-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	-	-	-	-	-	-
Public – Institutional holders**	10683043	3853105	36.07	3853105	-	100	-
Public-Others	19523919	752	0.00	752	-	100	-
Total	81189303	3853857	4.75	3853857	-	100	-

**Includes Body Corporate

Mode of Voting: Poll & e-Voting (Consolidated)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	50907981	99.85	50907981	-	100	-
Public – Institutional holders**	10683043	3861001	36.15	3861001	-	100	-
Public-Others	19523919	2419	0.01	2419	-	100	-
Total	81189303	54771401	67.47	54771401	-	100	-

**Includes Body Corporate



(5) Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for appointing Mrs. Sudha Pillai as a Director of the Company whose office is liable to be determined by retirement by rotation:

Mode of Voting: Poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	50982341	50907981	99.86	50907981	-	100	-
Public – Institutional holders**	10683043	7896	0.07	7896	-	100	-
Public-Others #	19523919	1667	0.00	1667	-	100	-
Total	81189303	50917544	62.72	50917544	-	100	-

**Includes Body Corporate.

Mode of Voting: e-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	50982341	-	-	-	-	-	-
Public – Institutional holders**	10683043	3853105	36.07	3853105	-	100	-
Public-Others	19523919	752	0.00	752	-	100	-
Total	81189303	3853857	4.75	3853857	-	100	-

**Includes Body Corporate



Mode of Voting: Poll & e-Voting (Consolidated)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	50907981	99.85	50907981	-	100	-
Public – Institutional holders**	10683043	3861001	36.15	3861001	-	100	-
Public-Others #	19523919	2419	0.01	2419	-	100	-
Total	81189303	54771401	67.47	54771401	-	100	-

**Includes Body Corporate.

- (6) Details of the voting result as per clause 35A of the Listing Agreement in respect of Special Resolution passed for appointing Mr. Jayesh Nagindas Doshi as a Whole-time Director and Group Chief Financial Officer of the Company whose office is liable to determination by retirement by rotation, for a period of three years with effect from 30-3-2015, on the salary, perquisites etc. set out in the agreement entered into between the Company and Mr. Jayesh Nagindas Doshi:

Mode of Voting: Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	50907981	99.86	50907981	-	100	-
Public – Institutional holders**	10683043	7896	0.07	7896	-	100	-
Public-Others	19523919	1667	0.00	1667	-	100	-
Total	81189303	50917544	62.72	50917544	-	100	-

**Includes Body Corporate



Mode of Voting: e-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	-	-	-	-	-	-
Public – Institutional holders**	10683043	3853105	36.07	3853105	-	100	-
Public-Others	19523919	602	0.00	602	-	100	-
Total	81189303	3853707#	4.75	3853707	-	100	-

**Includes Body Corporate # excludes invalid votes - 1 person holding 150 equity shares.

Mode of Voting: Poll & e-Voting (Consolidated)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	50907981	99.85	50907981	-	100	-
Public – Institutional holders**	10683043	3861001	36.15	3861001	-	100	-
Public-Others #	19523919	2269	0.01	2269	-	100	-
Total	81189303	54771251#	67.47	54771251	-	100	-

**Includes Body Corporate. # excludes invalid votes - 1 person holding 150 equity shares.



- (7) Details of the voting result as per clause 35A of the Listing Agreement in respect of Special Resolution to approve modification in the Special Resolution passed by the shareholders in the Annual General Meeting of the Company held on 26-8-2011, under section 81(1A) of the Companies Act, 1956 read with the Securities and Exchange Board of India (Employee Stock Option Scheme and Employees Stock Purchase Scheme) Guidelines, 1999 so as to extend the benefits of the said Scheme to the “employees of the Subsidiaries” and exclude the “Independent Directors”:

Mode of Voting: Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	50907981	99.86	50907981	-	100	-
Public – Institutional holders**	10683043	7896	0.07	7896	-	100	-
Public-Others	19523919	1667	0.00	1667	-	100	-
Total	81189303	50917544	62.72	50917544	-	100	-

**Includes Body Corporate

Mode of Voting: e-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	-	-	-	-	-	-
Public – Institutional holders**	10683043	3853105	36.07	1652047	2201058	42.88	57.12
Public-Others	19523919	602	0.00	602	-	100	-
Total	81189303	3853707#	4.75	1652649	2201058	42.89	57.12

**Includes Body Corporate. # excludes invalid votes - 1 person holding 150 equity shares.



Mode of Voting: Poll & e-Voting (Consolidated)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	50982341	50907981	99.85	50907981	-	100	-
Public – Institutional holders**	10683043	3861001	36.15	1659943	2201058	43.00	57.00
Public-Others	19523919	2269	0.01	2269	-	100	-
Total	81189303	54771251#	67.47	52570193	2201058	95.98	4.02

**Includes Body Corporate. # excludes invalid votes - 1 person holding 150 equity shares.

You are requested to take the same on record. Thanking you.

Yours faithfully,
For Dalmia Bharat Limited

Nidhi Bisaria
(Nidhi Bisaria)
Company Secretary



Encl: Scrutinizer's Report on E-voting and poll.

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
M/s Dalmia Bharat Limited
Dalmiapuram 621651, Tiruchirapalli Distt. Tamil Nadu.

Annual General Meeting of the Equity Shareholders of the Company held on 30th day of September, 2015 at 11.00 a.m. at Dalmiapuram-621 651, District Tiruchirappali, Tamil Nadu

Dear Sir,

1. I have been appointed as Scrutinizer for remote e-voting process and ballot process as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on below mentioned Resolution(s) at the Tenth Annual General Meeting held on 30th September, 2015 at 11.00 a.m. at Dalmiapuram 621651, Tiruchirapalli Distt. Tamil Nadu.
2. We submit our report as under:
 - a) Ordinary Resolution passed for Adoption of Standalone and Consolidated Financial Statements for the financial year ended on 31-3-2015 together with the Report of Board of Directors and Auditors thereon is - 95.77% in favour of the resolution and 4.23% against the resolution.
 - b) Ordinary Resolution passed for declaration of final dividend for the financial year ended 31-3-2015 is - 100% in favour of the resolution and Nil % against the resolution.
 - c) Ordinary Resolution passed for reappointment of Mr. Puneet Yadu Dalmia a Director retiring by rotation is - 100% in favour of the resolution and Nil % against the resolution.
 - d) Ordinary Resolution passed for appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants, as Statutory Auditors for a term of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of sixth Annual General Meeting on such remuneration as may be determined by the Audit Committee from year to year, so however that the total fee payable to them, for the purposes of audit, does not exceed an amount of up to Rs.10 lakhs per annum is - 100% in favour of the resolution and Nil % against the resolution.



- e) Ordinary Resolution passed for appointing Mrs. Sudha Pillai as a Director of the Company whose office is liable to be determined by retirement by rotation is - 100% in favour of the resolution and Nil % against the resolution.
 - f) Special Resolution passed for appointing Mr. Jayesh Nagindas Doshi as a Whole-time Director and Group Chief Financial Officer of the Company whose office is liable to determination by retirement by rotation, for a period of three years with effect from 30-3-2015, on the salary, perquisites etc. set out in the agreement entered into between the Company and Mr. Jayesh Nagindas Doshi is - 100% in favour of the resolution and Nil % against the resolution.
 - g) Special Resolution to approve modification in the Special Resolution passed by the shareholders in the Annual General Meeting of the Company held on 26-8-2011, under section 81(1A) of the Companies Act, 1956 read with the Securities and Exchange Board of India (Employee Stock Option Scheme and Employees Stock Purchase Scheme) Guidelines, 1999 so as to extend the benefits of the said Scheme to the "employees of the Subsidiaries" and exclude the "Independent Directors" is - 95.98% in favour of the resolution and 4.02 % against the resolution.
3. The details of the above mentioned result is given in Annexure.
 4. Mr. V. Sundararaj, a member of the Company was authorized to act as scrutinizer and to represent the members as an independent scrutinizer, who assisted to finalize the process of counting and verification of the ballot papers.
 5. In conclusion, all the 7(Seven) Resolutions have been passed with requisite majority/ unanimously.

Place: Dalmiapuram
Date: 30.09.2015




R.Venkatasubramanian
Practising Company Secretary
ACS-3673:CP:3893

(1) Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for Adoption of Standalone and Consolidated Financial Statements for the financial year ended on 31-3-2015 together with the Report of Board of Directors and Auditors thereon:

Mode of Voting: Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	50907981	99.86	50907981	-	100	-
Public – Institutional holders**	10683043	7896	0.07	7896	-	100	-
Public-Others	19523919	1667	0.00	1667	-	100	-
Total	81189303	50917544	62.72	50917544	-	100	-

** Includes Body Corporate

Mode of Voting: e-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	-	-	-	-	-	-
Public – Institutional holders**	10683043	2249826	21.06	3006	2246820	0.13	99.87
Public-Others	19523919	752	0.00	752	-	100.00	-
Total	81189303	2250578#	2.77	3758	2246820	0.17	99.83

** Includes Body Corporate. # excludes invalid votes - 13 persons holding 1603279 equity shares.



Mode of Voting: Poll & e-Voting (Consolidated)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	50907981	99.86	50907981	-	100	-
Public – Institutional holders**	10683043	2257722	21.13	10902	2246820	0.48	99.52
Public-Others	19523919	2419	0.01	2419	-	100	-
Total	81189303	53168122#	65.49	50921302	2246820	95.77	4.23

** Includes Body Corporate. # excludes invalid votes - 13 persons holding 1603279 equity shares.

(2) Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for declaration of final dividend for the financial year ended 31-3-2015:

Mode of Voting: Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	50907981	99.86	50907981	-	100	-
Public – Institutional holders**	10683043	7896	0.07	7896	-	100	-
Public-Others	19523919	1667	0.00	1667	-	100	-
Total	81189303	50917544	62.72	50917544	-	100	-

** Includes Body Corporate



Mode of Voting: e-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	-	-	-	-	-	-
Public – Institutional holders**	10683043	3853105	36.07	3853105	-	100	-
Public-Others	19523919	752	0.00	752	-	100	-
Total	81189303	3853857	4.75	3853857	-	100	-

**Includes Body Corporate

Mode of Voting: Poll & e-Voting (Consolidated)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	50907981	99.85	50907981	-	100	-
Public – Institutional holders**	10683043	3861001	36.15	3861001	-	100	-
Public-Others	19523919	2419	0.01	2419	-	100	-
Total	81189303	54771401	67.47	54771401	-	100	-

**Includes Body Corporate



(3) Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for reappointment of Mr. Puneet Yadu Dalmia a Director retiring by rotation:

Mode of Voting: Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	50907981	99.86	50907981	-	100	-
Public – Institutional holders**	10683043	7896	0.07	7896	-	100	-
Public-Others	19523919	1667	0.00	1667	-	100	-
Total	81189303	50917544	62.72	50917544	-	100	-

**Includes Body Corporate

Mode of Voting: e-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	-	-	-	-	-	-
Public – Institutional holders**	10683043	3853105	36.07	3853105	-	100	-
Public-Others	19523919	752	0.00	752	-	100	-
Total	81189303	3853857	4.75	3853857	-	100	-

**Includes Body Corporate



Mode of Voting: Poll & e-Voting (Consolidated)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	50907981	99.85	50907981	-	100	-
Public – Institutional holders**	10683043	3861001	36.15	3861001	-	100	-
Public-Others	19523919	2419	0.01	2419	-	100	-
Total	81189303	54771401	67.47	54771401	-	100	-

**Includes Body Corporate

- (4) **Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants, as Statutory Auditors for a term of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of sixth Annual General Meeting on such remuneration as may be determined by the Audit Committee from year to year, so however that the total fee payable to them, for the purposes of audit, does not exceed an amount of up to ` 10 lakhs per annum:**

Mode of Voting: Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	50907981	99.86	50907981	-	100	-
Public – Institutional holders**	10683043	7896	0.07	7896	-	100	-
Public-Others	19523919	1667	0.00	1667	-	100	-
Total	81189303	50917544	62.72	50917544	-	100	-

**Includes Body Corporate



Mode of Voting: e-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	-	-	-	-	-	-
Public – Institutional holders**	10683043	3853105	36.07	3853105	-	100	-
Public-Others	19523919	752	0.00	752	-	100	-
Total	81189303	3853857	4.75	3853857	-	100	-

**Includes Body Corporate

Mode of Voting: Poll & e-Voting (Consolidated)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	50907981	99.85	50907981	-	100	-
Public – Institutional holders**	10683043	3861001	36.15	3861001	-	100	-
Public-Others	19523919	2419	0.01	2419	-	100	-
Total	81189303	54771401	67.47	54771401	-	100	-

**Includes Body Corporate



(5) Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for appointing Mrs. Sudha Pillai as a Director of the Company whose office is liable to be determined by retirement by rotation:

Mode of Voting: Poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	50982341	50907981	99.86	50907981	-	100	-
Public – Institutional holders**	10683043	7896	0.07	7896	-	100	-
Public-Others #	19523919	1667	0.00	1667	-	100	-
Total	81189303	50917544	62.72	50917544	-	100	-

**Includes Body Corporate.

Mode of Voting: e-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	50982341	-	-	-	-	-	-
Public – Institutional holders**	10683043	3853105	36.07	3853105	-	100	-
Public-Others	19523919	752	0.00	752	-	100	-
Total	81189303	3853857	4.75	3853857	-	100	-

**Includes Body Corporate



Mode of Voting: Poll & e-Voting (Consolidated)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	50907981	99.85	50907981	-	100	-
Public – Institutional holders**	10683043	3861001	36.15	3861001	-	100	-
Public-Others #	19523919	2419	0.01	2419	-	100	-
Total	81189303	54771401	67.47	54771401	-	100	-

**Includes Body Corporate.

- (6) Details of the voting result as per clause 35A of the Listing Agreement in respect of Special Resolution passed for appointing Mr. Jayesh Nagindas Doshi as a Whole-time Director and Group Chief Financial Officer of the Company whose office is liable to determination by retirement by rotation, for a period of three years with effect from 30-3-2015, on the salary, perquisites etc. set out in the agreement entered into between the Company and Mr. Jayesh Nagindas Doshi:

Mode of Voting: Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	50907981	99.86	50907981	-	100	-
Public – Institutional holders**	10683043	7896	0.07	7896	-	100	-
Public-Others	19523919	1667	0.00	1667	-	100	-
Total	81189303	50917544	62.72	50917544	-	100	-

**Includes Body Corporate



Mode of Voting: e-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	-	-	-	-	-	-
Public – Institutional holders**	10683043	3853105	36.07	3853105	-	100	-
Public-Others	19523919	602	0.00	602	-	100	-
Total	81189303	3853707#	4.75	3853707	-	100	-

**Includes Body Corporate # excludes invalid votes - 1 person holding 150 equity shares.

Mode of Voting: Poll & e-Voting (Consolidated)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	50907981	99.85	50907981	-	100	-
Public – Institutional holders**	10683043	3861001	36.15	3861001	-	100	-
Public-Others #	19523919	2269	0.01	2269	-	100	-
Total	81189303	54771251#	67.47	54771251	-	100	-

**Includes Body Corporate. # excludes invalid votes - 1 person holding 150 equity shares.



- (7) Details of the voting result as per clause 35A of the Listing Agreement in respect of Special Resolution to approve modification in the Special Resolution passed by the shareholders in the Annual General Meeting of the Company held on 26-8-2011, under section 81(1A) of the Companies Act, 1956 read with the Securities and Exchange Board of India (Employee Stock Option Scheme and Employees Stock Purchase Scheme) Guidelines, 1999 so as to extend the benefits of the said Scheme to the “employees of the Subsidiaries” and exclude the “Independent Directors”:

Mode of Voting: Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	50907981	99.86	50907981	-	100	-
Public – Institutional holders**	10683043	7896	0.07	7896	-	100	-
Public-Others	19523919	1667	0.00	1667	-	100	-
Total	81189303	50917544	62.72	50917544	-	100	-

**Includes Body Corporate

Mode of Voting: e-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50982341	-	-	-	-	-	-
Public – Institutional holders**	10683043	3853105	36.07	1652047	2201058	42.88	57.12
Public-Others	19523919	602	0.00	602	-	100	-
Total	81189303	3853707#	4.75	1652649	2201058	42.89	57.12

**Includes Body Corporate. # excludes invalid votes - 1 person holding 150 equity shares.



Mode of Voting: Poll & e-Voting (Consolidated)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	50982341	50907981	99.85	50907981	-	100	-
Public – Institutional holders**	10683043	3861001	36.15	1659943	2201058	43.00	57.00
Public-Others	19523919	2269	0.01	2269	-	100	-
Total	81189303	54771251#	67.47	52570193	2201058	95.98	4.02

**Includes Body Corporate. # excludes invalid votes - 1 person holding 150 equity shares.

