

TRIDENT/CS/2014
September 12, 2014

National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Scrip Code:- TRIDENT	Scrip Code:- 521064

Sub: Voting Results of Postal Ballot (Clause 35A)

Dear Sirs,

In terms of Clause 35A and other applicable provisions of the Listing Agreement entered into by the Company, we are enclosing herewith details of voting results of the Postal Ballot of the Company declared on September 12, 2014 in the prescribed format.

We hope you will find the same in order.

Thanking you,

Yours faithfully,
For Trident Limited
(Pawan Babbar)
Company Secretary

Encl: As above

Details of Voting Results as per Clause 35A of the Listing Agreement

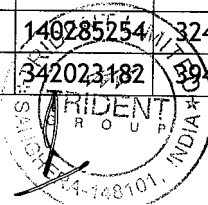
Sr No.	Particulars	Details
1	Date of the AGM/EGM	Not Applicable
2	Total number of shareholders on record date	60532
3	No. of Shareholders present in the meeting either in person or through proxy:	Not applicable
	Promoters and Promoter Group	
	Public	
4	No. of Shareholders attended the meeting through Video Conferencing	Not applicable
	Promoters and Promoter Group	
	Public	

Agenda-wise Details

Detail of the Agenda: Resolution No. 1	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/Postal ballot/ E-voting)	Voting Results
Adoption of new set of Articles of Association containing regulations in accordance with Companies Act, 2013	Special	E-voting/Postal Ballot	Resolution Passed by requisite Majority

In case of Poll/Postal Ballot/E-voting:

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	168595513	168595513	100.00	168595513	0	100.00	0.00
Public - Institutional holders	56991	56991	100.00	56991	0	100.00	0.00
Public-Others	33086349	33086124	100.00	33085424	700	100.00	0.00
Total (A)	201738853	201738628	100.00	201737928	700	100.00	0.00
Mode of Voting - Postal Ballot							
Promoter and Promoter Group	139706193	139706193	100.00	139706193	0	100.00	0.00
Public - Institutional holders	90638	90638	100.00	90638	0	100.00	0.00
Public-Others	491969	491669	99.94	488423	3246	99.34	0.66
Total (B)	140288800	140288500	100.00	140285254	3246	100.00	0.00
Result (A+B)	342027653	342027128	100.00	342023182	3246	100.00	0.00



Detail of the Agenda: Resolution No. 2	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/Postal ballot/ E-voting)	Voting Results
Alteration of Memorandum of Association in accordance with Companies Act, 2013	Special	E-voting/Postal Ballot	Resolution Passed by requisite Majority

In case of Poll/Postal Ballot/E-voting:

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	168595513	168595513	100.00	168595513	0	100.00	0.00
Public - Institutional holders	56991	56991	100.00	56991	0	100.00	0.00
Public-Others	33086349	33086124	100.00	33085423	701	100.00	0.00
Total (A)	201738853	201738628	100.00	201737927	701	100.00	0.00
Mode of Voting - Postal Ballot							
Promoter and Promoter Group	139706193	139706193	100.00	139706193	0	100.00	0.00
Public - Institutional holders	90638	90638	100.00	90638	0	100.00	0.00
Public-Others	491969	491394	99.88	483162	8232	98.32	1.68
Total (B)	140288800	140288225	100.00	140279993	8232	99.99	0.01
Result (A+B)	342027653	342026853	100.00	342017920	8933	100.00	0.00

Detail of the Agenda: Resolution No. 3	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/Postal ballot/ E-voting)	Voting Results
Approval of Borrowing Powers in accordance with Companies Act, 2013	Special	E-voting/Postal Ballot	Resolution Passed by requisite Majority



In case of Poll/Postal Ballot/E-voting:

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	168595513	168595513	100.00	168595513	0	100.00	0.00
Public - Institutional holders	56991	56991	100.00	0	56991	0.00	100.00
Public-Others	33086349	33086124	100.00	33078622	7502	99.98	0.02
Total (A)	201738853	201738628	100.00	201674135	64493	99.97	0.03
Mode of Voting - Postal Ballot							
Promoter and Promoter Group	139706193	139706193	100.00	139706193	0	100.00	0.00
Public - Institutional holders	90638	90638	100.00	0	90638	0.00	100.00
Public-Others	491969	491394	99.88	483668	7726	98.43	1.57
Total (B)	140288800	140288225	100.00	140189861	98364	99.93	0.07
Result (A+B)	342027653	342026853	100.00	341863996	162857	99.95	0.05

Detail of the Agenda: Resolution No. 4	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/Postal ballot/ E-voting)	Voting Results
Approval for Creation of Charge on the Assets in accordance with Companies Act, 2013	Special	E-voting/Postal Ballot	Resolution Passed by requisite Majority

In case of Poll/Postal Ballot/E-voting:

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	168595513	168595513	100.00	168595513	0	100.00	0.00
Public - Institutional holders	56991	56991	100.00	0	56991	0.00	100.00
Public-Others	33086349	33086124	100.00	33080323	5801	99.98	0.02
Total (A)	201738853	201738628	100.00	201675836	62792	99.97	0.03

Mode of Voting - Postal Ballot							
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	139706193	139706193	100.00	139706193	0	100.00	0.00
Public - Institutional holders	90638	90638	100.00	0	90638	0.00	100.00
Public-Others	491969	491094	99.82	480846	10248	97.91	2.09
Total (B)	140288800	140287925	100.00	140187039	100886	99.93	0.07
Result (A+B)	342027653	342026553	100.00	341862875	163678	99.95	0.05

Detail of the Agenda: Resolution No. 5	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/Postal ballot/ E-voting)	Voting Results
Approval to make inter-corporate loans, investments, guarantees etc. in accordance with Companies Act, 2013	Special	E-voting/Postal Ballot	Resolution Passed by requisite Majority

In case of Poll/Postal Ballot/E-voting:

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	168595513	168595513	100.00	168595513	0	100.00	0.00
Public - Institutional holders	56991	56991	100.00	0	56991	0.00	100.00
Public-Others	33086349	33086124	100.00	33070753	15371	99.95	0.05
Total (A)	201738853	201738628	100.00	201666266	72362	99.96	0.04

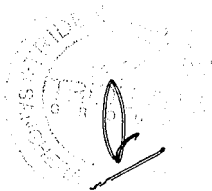
Mode of Voting - Postal Ballot							
Promoter and Promoter Group	139706193	139706193	100.00	139706193	0	100.00	0.00
Public - Institutional holders	90638	90638	100.00	0	90638	0.00	100.00
Public-Others	491969	491494	99.90	477634	13860	97.18	2.82
Total (B)	140288800	140288325	100.00	140183827	104498	99.93	0.07
Result (A+B)	342027653	342026953	100.00	341850093	176860	99.95	0.05

Detail of the Agenda: Resolution No. 6	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/Postal ballot/ E-voting)	Voting Results
Appointment of Mr Deepak Nanda (DIN 00403335) as Managing Director of the Company	Special	E-voting/Postal Ballot	Resolution Passed by requisite Majority

In case of Poll/Postal Ballot/E-voting:

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	168595513	168595513	100.00	168595513	0	100.00	0.00
Public - Institutional holders	56991	56991	100.00	56991	0	100.00	0.00
Public-Others	33086349	33085624	100.00	33077488	8136	99.98	0.02
Total (A)	201738853	201738128	100.00	201729992	8136	100.00	0.00
Mode of Voting - Postal Ballot							
Promoter and Promoter Group	139706193	139706193	100.00	139706193	0	100.00	0.00
Public - Institutional holders	90638	90638	100.00	90638	0	100.00	0.00
Public-Others	491969	490814	99.77	479854	10960	97.77	2.23
Total (B)	140288800	140287645	100.00	140276685	10960	99.99	0.01
Result (A+B)	342027653	342025773	100.00	342006677	19096	99.99	0.01

Detail of the Agenda: Resolution No. 7	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/Postal ballot/ E-voting)	Voting Results
Appointment of Ms Gayatri Gupta as an employee (Chief Design Officer) of the Company	Special	E-voting/Postal Ballot	Resolution Passed by requisite Majority



In case of Poll/Postal Ballot/E-voting:

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	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	56991	56991	100.00	56991	0	100.00	0.00
Public-Others	33086349	33085624	100.00	33062587	23037	99.93	0.07
Total (A)	33143340	33142615	100.00	33119578	23037	99.93	0.07
Mode of Voting - Postal Ballot							
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	90638	90638	100.00	90638	0	100.00	0.00
Public-Others	491969	491069	99.82	475697	15372	96.87	3.13
Total (B)	582607	581707	99.85	566335	15372	97.36	2.64
Result (A+B)	33725947	33724322	100.00	33685913	38409	99.89	0.11

Detail of the Agenda: Resolution No. 8	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/Postal ballot/ E-voting)	Voting Results
Re-appointment of Ms Madhu Gupta as an employee (Chief - Corporate Social Responsibility) of the Company	Special	E-voting/Postal Ballot	Resolution Passed by requisite Majority

In case of Poll/Postal Ballot/E-voting:

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	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	56991	56991	100.00	56991	0	100.00	0.00
Public-Others	33086349	33085624	100.00	33062498	23126	99.93	0.07
Total (A)	33143340	33142615	100.00	33119489	23126	99.93	0.07

Mode of Voting - Postal Ballot							
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	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	90638	90638	100.00	90638	0	100.00	0.00
Public-Others	491969	491119	99.83	474240	16879	96.56	3.44
Total (B)	582607	581757	99.85	564878	16879	97.10	2.90
Result (A+B)	33725947	33724372	100.00	33684367	40005	99.88	0.12

Detail of the Agenda: Resolution No. 9	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/Postal ballot/ E-voting)	Voting Results
Ratification of the appointment of Mr Abhishek Gupta as an employee (Chief - Strategic Marketing) of the Company	Special	E-voting/ Postal Ballot	Resolution Passed by requisite Majority

In case of Poll/Postal Ballot/E-voting:

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	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	56991	56991	100.00	56991	0	100.00	0.00
Public-Others	33086349	33085609	100.00	33062782	22827	99.93	0.07
Total (A)	33143340	33142600	100.00	33119773	22827	99.93	0.07

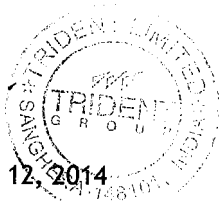
Mode of Voting - Postal Ballot							
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	90638	90638	100.00	90638	0	100.00	0.00
Public-Others	491969	491119	99.83	472862	18257	96.28	3.72
Total (B)	582607	581757	99.85	563500	18257	96.86	3.14
Result (A+B)	33725947	33724357	100.00	33683273	41084	99.88	0.12

For Trident Limited

Pawan Babbar
(Pawan Babbar)

Company Secretary

Sanghera, September 12, 2014



S.C. Gupta

Advocate

District Attorney (Retd.)

**Chamber No. 317, 3rd Floor,
Lawyers Chambers Complex,
Distt. Courts, LUDHIANA.**



(M) : 098146-22700

Chamber (O) : 0161-5009317

E-mail:advocategupta317@yahoo.com

**Resi : 222/3, D Block, B.R.S. Nagar,
Opp. Punjab & Sind Bank,
Ludhiana. (Punjab)**

Ref. No.....To.....

Dated.....

The Chairman
Trident Limited
Trident Complex, Raikot Road,
Barnala-148101

Sir,

Sub: Scrutinizer's Report on voting (including evoting) conducted pursuant to the provisions of Section 110 & Section 108 of the Companies Act, 2013 ('the Act') read with Rule 22 & Rule 20 of the Companies (Management and Administration) Rules, 2014

The Board of Directors of Trident Limited ('the Company') have vide resolution passed on May 15, 2014, decided to provide to the members of the Company, a facility to exercise their vote on the resolutions through postal ballot as set out in the Postal Ballot Notice dated May 15, 2014 by way of electronic means 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 in addition to Physical Ballot for determining result of voting on resolutions.

I, S C Gupta, Retired District Attorney, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on May 15, 2014, pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the aforesaid voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Postal Ballot Notice.

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 Postal Ballot Notice. My responsibility as a scrutinizer for the voting process (including e-voting process), as provided by Management, is restricted to ensure that the 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 result of Postal Ballot provided by share holders and e-voting services provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Postal Ballot Notice dated May 15, 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 "cut-off date" of July 4, 2014 were entitled to vote on the resolutions proposed as set out in the Postal Ballot Notice.

Amrinder Singh
17.5.14

S.C. Gupta

Advocate

District Attorney (Retd.)

**Chamber No. 317, 3rd Floor,
Lawyers Chambers Complex,
Distt. Courts, LUDHIANA.**



(M) : 098146-22700

Chamber (O) : 0161-5009317

E-mail:advocategupta317@yahoo.com

**Resi : 222/3, D Block, B.R.S. Nagar,
Opp. Punjab & Sind Bank,
Ludhiana. (Punjab)**

Ref. No.....

Dated.....

In this regard, I submit my report as under:


1. The e-voting period remained open from Monday, August 11, 2014 at 10:00 A.M. to Wednesday, September 10, 2014 at 6:00 P.M.
2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses, viz., Mr Rahul Singh Birdi and Mr Surender Kashyap, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.
3. Pursuant to clause 35B of the Listing Agreement entered by the Company, the Company has also provided the facility of voting through the physical ballot form to those members who do not have access to the e-voting facility. The physical ballot forms received by the Company were kept in the safe custody of Company Secretary and were sent to me on weekly basis in unopened condition. Our report includes the result of voting through the physical ballot forms in addition to votes cast through the e-voting website of CDSL by the eligible shareholders.
4. We have scrutinized the votes cast through electronic means and also through physical ballot forms for the purpose of this report. Votes treated as invalid have not taken into account for counting of votes.
5. The particulars of all the electronic votes cast by the members through e-voting process and votes cast by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.
6. The result of the voting is as per annexure attached herewith.
7. The Register, all other papers and relevant records relating to voting are in my safe custody which will be handed over to the Company Secretary of the Company after the Chairman approves and signs the minutes of the meeting.

Recommendation:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Result of voting may be declared accordingly.

Thanking you,

Yours truly,


S C Gupta
Retired District Attorney

Place : Ludhiana

Dated: 11.09.2014

Annexure to the Scrutinizer's Report

Agenda-wise Details

Detail of the Agenda: Resolution No. 1	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/Postal ballot/ E-voting)	Voting Results
Adoption of new set of Articles of Association containing regulations in accordance with Companies Act, 2013	Special	E-voting/Postal Ballot	Resolution Passed by requisite Majority

In case of Poll/Postal Ballot/E-voting:

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	168595513	168595513	100.00	168595513	0	100.00	0.00
Public - Institutional holders	56991	56991	100.00	56991	0	100.00	0.00
Public-Others	33086349	33086124	100.00	33085424	700	100.00	0.00
Total (A)	201738853	201738628	100.00	201737928	700	100.00	0.00
Mode of Voting - Postal Ballot							
Promoter and Promoter Group	139706193	139706193	100.00	139706193	0	100.00	0.00
Public - Institutional holders	90638	90638	100.00	90638	0	100.00	0.00
Public-Others	491969	491669	99.94	488423	3246	99.34	0.66
Total (B)	140288800	140288500	100.00	140285254	3246	100.00	0.00
Result (A+B)	342027653	342027128	100.00	342023182	3946	100.00	0.00

Amish Kumar
11.5.14

Detail of the Agenda: Resolution No. 2	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/Postal ballot/ E-voting)	Voting Results
Alteration of Memorandum of Association in accordance with Companies Act, 2013	Special	E-voting/Postal Ballot	Resolution Passed by requisite Majority

In case of Poll/Postal Ballot/E-voting:

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	168595513	168595513	100.00	168595513	0	100.00	0.00
Public - Institutional holders	56991	56991	100.00	56991	0	100.00	0.00
Public-Others	33086349	33086124	100.00	33085423	701	100.00	0.00
Total (A)	201738853	201738628	100.00	201737927	701	100.00	0.00
Mode of Voting - Postal Ballot							
Promoter and Promoter Group	139706193	139706193	100.00	139706193	0	100.00	0.00
Public - Institutional holders	90638	90638	100.00	90638	0	100.00	0.00
Public-Others	491969	491394	99.88	483162	8232	98.32	1.68
Total (B)	140288800	140288225	100.00	140279993	8232	99.99	0.01
Result (A+B)	342027653	342026853	100.00	342017920	8933	100.00	0.00

Handwritten signature
11.9.14

Detail of the Agenda: Resolution No. 3	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/ Poll/Postal ballot/ E-voting)	Voting Results
Approval of Borrowing Powers in accordance with Companies Act, 2013	Special	E-voting/Postal Ballot	Resolution Passed by requisite Majority

In case of Poll/Postal Ballot/E-voting:

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	168595513	168595513	100.00	168595513	0	100.00	0.00
Public - Institutional holders	56991	56991	100.00	0	56991	0.00	100.00
Public-Others	33086349	33086124	100.00	33078622	7502	99.98	0.02
Total (A)	201738853	201738628	100.00	201674135	64493	99.97	0.03
Mode of Voting - Postal Ballot							
Promoter and Promoter Group	139706193	139706193	100.00	139706193	0	100.00	0.00
Public - Institutional holders	90638	90638	100.00	0	90638	0.00	100.00
Public-Others	491969	491394	99.88	483668	7726	98.43	1.57
Total (B)	140288800	140288225	100.00	140189861	98364	99.93	0.07
Result (A+B)	342027653	342026853	100.00	341863996	162857	99.95	0.05

Handwritten signature
11.9.14

Detail of the Agenda: Resolution No. 4	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/Postal ballot/ E-voting)	Voting Results
Approval for Creation of Charge on the Assets in accordance with Companies Act, 2013	Special	E-voting/Postal Ballot	Resolution Passed by requisite Majority

In case of Poll/Postal Ballot/E-voting:

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	168595513	168595513	100.00	168595513	0	100.00	0.00
Public - Institutional holders	56991	56991	100.00	0	56991	0.00	100.00
Public-Others	33086349	33086124	100.00	33080323	5801	99.98	0.02
Total (A)	201738853	201738628	100.00	201675836	62792	99.97	0.03
Mode of Voting - Postal Ballot							
Promoter and Promoter Group	139706193	139706193	100.00	139706193	0	100.00	0.00
Public - Institutional holders	90638	90638	100.00	0	90638	0.00	100.00
Public-Others	491969	491094	99.82	480846	10248	97.91	2.09
Total (B)	140288800	140287925	100.00	140187039	100886	99.93	0.07
Result (A+B)	342027653	342026553	100.00	341862875	163678	99.95	0.05

Amish Kumar
11.9.14

Detail of the Agenda: Resolution No. 5	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/Postal ballot/ E-voting)	Voting Results
Approval to make inter-corporate loans, investments, guarantees etc. in accordance with Companies Act, 2013	Special	E-voting/Postal Ballot	Resolution Passed by requisite Majority

In case of Poll/Postal Ballot/E-voting:

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	168595513	168595513	100.00	168595513	0	100.00	0.00
Public - Institutional holders	56991	56991	100.00	0	56991	0.00	100.00
Public-Others	33086349	33086124	100.00	33070753	15371	99.95	0.05
Total (A)	201738853	201738628	100.00	201666266	72362	99.96	0.04
Mode of Voting - Postal Ballot							
Promoter and Promoter Group	139706193	139706193	100.00	139706193	0	100.00	0.00
Public - Institutional holders	90638	90638	100.00	0	90638	0.00	100.00
Public-Others	491969	491494	99.90	477634	13860	97.18	2.82
Total (B)	140288800	140288325	100.00	140183827	104498	99.93	0.07
Result (A+B)	342027653	342026953	100.00	341850093	176860	99.95	0.05

Anish Kumar
11.5.14

Detail of the Agenda: Resolution No. 6	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/ Poll/Postal ballot/ E-voting)	Voting Results
Appointment of Mr Deepak Nanda (DIN 00403335) as Managing Director of the Company	Special	E-voting/Postal Ballot	Resolution Passed by requisite Majority

In case of Poll/Postal Ballot/E-voting:

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	168595513	168595513	100.00	168595513	0	100.00	0.00
Public - Institutional holders	56991	56991	100.00	56991	0	100.00	0.00
Public-Others	33086349	33085624	100.00	33077488	8136	99.98	0.02
Total (A)	201738853	201738128	100.00	201729992	8136	100.00	0.00
Mode of Voting - Postal Ballot							
Promoter and Promoter Group	139706193	139706193	100.00	139706193	0	100.00	0.00
Public - Institutional holders	90638	90638	100.00	90638	0	100.00	0.00
Public-Others	491969	490814	99.77	479854	10960	97.77	2.23
Total (B)	140288800	140287645	100.00	140276685	10960	99.99	0.01
Result (A+B)	342027653	342025773	100.00	342006677	19096	99.99	0.01

Amish Kumar
11-4/17

Detail of the Agenda: Resolution No. 7	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/Postal ballot/ E-voting)	Voting Results
Appointment of Ms Gayatri Gupta as an employee (Chief Design Officer) of the Company	Special	E-voting/Postal Ballot	Resolution Passed by requisite Majority

In case of Poll/Postal Ballot/E-voting:

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	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	56991	56991	100.00	56991	0	100.00	0.00
Public-Others	33086349	33085624	100.00	33062587	23037	99.93	0.07
Total (A)	33143340	33142615	100.00	33119578	23037	99.93	0.07
Mode of Voting - Postal Ballot							
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	90638	90638	100.00	90638	0	100.00	0.00
Public-Others	491969	491069	99.82	475697	15372	96.87	3.13
Total (B)	582607	581707	99.85	566335	15372	97.36	2.64
Result (A+B)	33725947	33724322	100.00	33685913	38409	99.89	0.11

Amrinder Chh
21-9-13

Detail of the Agenda: Resolution No. 8	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/Postal ballot/ E-voting)	Voting Results
Re-appointment of Ms Madhu Gupta as an employee (Chief - Corporate Social Responsibility) of the Company	Special	E-voting/Postal Ballot	Resolution Passed by requisite Majority

In case of Poll/Postal Ballot/E-voting:

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	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	56991	56991	100.00	56991	0	100.00	0.00
Public-Others	33086349	33085624	100.00	33062498	23126	99.93	0.07
Total (A)	33143340	33142615	100.00	33119489	23126	99.93	0.07
Mode of Voting - Postal Ballot							
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	90638	90638	100.00	90638	0	100.00	0.00
Public-Others	491969	491119	99.83	474240	16879	96.56	3.44
Total (B)	582607	581757	99.85	564878	16879	97.10	2.90
Result (A+B)	33725947	33724372	100.00	33684367	40005	99.88	0.12

Anusha Chitly
11-9-14

Detail of the Agenda: Resolution No. 9	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/Postal ballot/ E-voting)	Voting Results
Ratification of the appointment of Mr Abhishek Gupta as an employee (Chief - Strategic Marketing) of the Company	Special	E-voting/Postal Ballot	Resolution Passed by requisite Majority

In case of Poll/Postal Ballot/E-voting:

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	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	56991	56991	100.00	56991	0	100.00	0.00
Public-Others	33086349	33085609	100.00	33062782	22827	99.93	0.07
Total (A)	33143340	33142600	100.00	33119773	22827	99.93	0.07

Mode of Voting - Postal Ballot							
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	90638	90638	100.00	90638	0	100.00	0.00
Public-Others	491969	491119	99.83	472862	18257	96.28	3.72
Total (B)	582607	581757	99.85	563500	18257	96.86	3.14
Result (A+B)	33725947	33724357	100.00	33683273	41084	99.88	0.12

Abhishek Gupta
11-9-14