

Date of the AGM/EGM:	3 rd September 2014
Book closure date:	8 th August 2014 to 22 nd August 2014 (both days inclusive)
Total number of shareholders on record date:	159041 shareholders as on 18 th July 2014
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	13
Public:	370
No. of Shareholders attended the meeting through Video Conferencing:	N.A.
Promoters and Promoter Group:	
Public:	

Agenda wise details:

Item No.	Details of Agenda	Resolution required	Mode of voting
1.	Adoption of audited Balance Sheet as at 31 st March 2014, the Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon	Ordinary	E-voting and Electronic Poll (Passed with requisite majority)
2.	Declaration of Dividend	Ordinary	E-voting and Electronic Poll (Passed with requisite majority)
3.	Re-appointment of Mr. M.K. Hamied retiring by rotation	Ordinary	E-voting and Electronic Poll (Passed with requisite majority)
4.	Re-appointment of Mr. S. Radhakrishnan retiring by rotation	Ordinary	E-voting and Electronic Poll (Passed with requisite majority)



Item No.	Details of Agenda	Resolution required	Mode of voting
5.	Re-appointment of Auditors and fixing their remuneration	Ordinary	E-voting and Electronic Poll (Passed with requisite majority)
6.	Appointment of Dr. H. R. Manchanda as an Independent Director	Ordinary	E-voting and Electronic Poll (Passed with requisite majority)
7.	Appointment of Mr. V. C. Kotwal as an Independent Director	Ordinary	E-voting and Electronic Poll (Passed with requisite majority)
8.	Appointment of Mr. Ashok Sinha as an Independent Director	Ordinary	E-voting and Electronic Poll (Passed with requisite majority)
9.	Appointment of Dr. Peter Mugenyi as an Independent Director	Ordinary	E-voting and Electronic Poll (Passed with requisite majority)
10.	Appointment of Mr. Adil Zainulbhai as an Independent Director	Ordinary	E-voting and Electronic Poll (Passed with requisite majority)
11.	Revision of remuneration of Mr. Subhanu Saxena designated as Managing Director and Global Chief Executive Officer	Ordinary	E-voting and Electronic Poll (Passed with requisite majority)
12.	Appointment of Mr. Rajesh Garg as a Director of the Company	Ordinary	E-voting and Electronic Poll (Passed with requisite majority)
13.	Appointment of Mr. Rajesh Garg as Whole-time Director designated as Executive Director and Global Chief Financial Officer of the Company	Ordinary	E-voting and Electronic Poll (Passed with requisite majority)
14.	Approval of remuneration of the Cost Auditor	Ordinary	E-voting and Electronic Poll (Passed with requisite majority)



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

Resolution No. 1:- Adoption of audited Balance Sheet as at 31st March 2014, the Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon

Promoter/Public	No. of shares held (1)	No. of votes polled ^s (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of Votes in favour (5)	No. of Votes - against (6)	% of Votes in favour on votes polled (7)=[(5)/(2)]*100 (8)	% of Votes against on votes polled (9)=[(6)/(2)]*100 (10)
Promoter and Promoter Group	29,54,85,978	29,54,85,978	100	29,54,85,978	0	100	0
Public – Institutional holders	28,84,05,065	15,66,44,390	54.314	15,65,31,369	1,13,021	99.928	0.072
Public-Others [#]	21,90,30,314	1,58,66,267	7.2439	1,58,65,838	429	99.997	0.003
Total	80,29,21,357	46,79,96,635	58.287	46,78,83,185	1,13,450	99.976	0.024



Resolution No. 2:- Declaration of Dividend

Promoter/Public	No. of shares held (1)	No. of votes polled ^{\$} (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (7)= [(5)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	29,54,85,978	29,54,85,978	100	29,54,85,978	0	100	0
Public – Institutional holders	28,84,05,065	15,68,62,997	54.390	15,47,35,257	21,27,740	98.644	1.356
Public-Others*	21,90,30,314	1,58,66,275	7.244	1,58,66,214	61	99.9996	0.0004
Total	80,29,21,357	46,82,15,250	58.314	46,60,87,449	21,27,801	99.546	0.454

Resolution No. 3:- Re-appointment of Mr. M. K. Hamied retiring by rotation

Promoter/Public	No. of shares held (1)	No. of votes polled ^{\$} (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (7)= [(5)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	29,54,85,978	29,54,85,978	100	29,54,85,978	0	100	0
Public – Institutional holders	28,84,05,065	15,68,62,997	54.390	15,05,13,742	63,49,255	95.952	4.048
Public-Others*	21,90,30,314	1,58,66,267	7.244	1,58,65,562	705	99.996	0.004
Total	80,29,21,357	46,82,15,242	58.314	46,18,65,282	6349960	98.644	1.356



Resolution No. 4:- Re-appointment of Mr. S. Radhakrishnan retiring by rotation

Promoter/Public	No. of shares held (1)	No. of votes polled ^{\$} (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes Polled 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	29,54,85,978	29,54,85,978	100	29,54,85,978	0	100	0
Public – Institutional holders	28,84,05,065	15,60,58,575	54.111	3,68,29,056	11,92,29,519	23.600	76.400
Public-Others [#]	21,90,30,314	1,58,66,267	7.244	1,58,65,445	822	99.995	0.005
Total	80,29,21,357	46,74,10,820	58.214	34,81,80,479	11,92,30,341	74.491	25.509

Resolution No. 5:- Re-appointment of Auditors and fixing their remuneration

Promoter/Public	No. of shares held (1)	No. of votes polled ^{\$} (2)	% of Votes 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	29,54,85,978	29,54,85,978	100	29,54,85,978	0	100	0
Public – Institutional holders	28,84,05,065	15,68,62,723	54.390	15,28,75,731	39,86,992	97.458	2.542
Public-Others [#]	21,90,30,314	1,58,65,717	7.244	1,58,65,107	610	99.996	0.004
Total	80,29,21,357	46,82,14,418	58.314	46,42,26,816	39,87,602	99.148	0.852



Resolution No. 6:- Appointment of Dr. H. R. Manchanda as an Independent Director

Promoter/Public	No. of shares held (1)	No. of votes polled ^{\$} (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (7)= [(5)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	29,54,85,978	29,54,85,978	100	29,54,85,978	0	100	0
Public – Institutional holders	28,84,05,065	15,65,91,723	54.296	14,67,79,240	98,12,483	93.734	6.266
Public-Others*	21,90,30,314	1,58,66,267	7.244	1,58,65,580	687	99.996	0.004
Total	80,29,21,357	46,79,43,968	58.28	45,81,30,798	98,13,170	97.903	2.097

Resolution No. 7:- Appointment of Mr. V. C. Kotwal as an Independent Director

Promoter/Public	No. of shares held (1)	No. of votes polled ^{\$} (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (7)= [(5)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	29,54,85,978	29,54,85,978	100	29,54,85,978	0	100	0
Public – Institutional holders	28,84,05,065	15,57,90,301	54.018	5,60,84,070	9,97,06,231	36.000	64.000
Public-Others*	21,90,30,314	1,58,66,267	7.244	1,58,65,477	790	99.995	0.005
Total	80,29,21,357	46,71,42,546	58.18	36,74,35,525	9,97,07,021	78.656	21.344



Resolution No. 8:- Appointment of Mr. Ashok Sinha as an Independent Director

Promoter/Public	No. of shares held (1)	No. of votes polled ^{\$} (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (7)= [(5)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	29,54,85,978	29,54,85,978	100	29,54,85,978	0	100	0
Public – Institutional holders	28,84,05,065	15,68,62,997	54.390	15,40,36,731	28,26,266	98.198	1.802
Public-Others [#]	21,90,30,314	1,58,66,267	7.244	1,58,65,581	686	99.996	0.004
Total	80,29,21,357	46,82,15,242	58.314	46,53,88,290	28,26,952	99.396	0.604

Resolution No. 9:- Appointment of Dr. Peter Mugenyi as an Independent Director

Promoter/Public	No. of shares held (1)	No. of votes polled ^{\$} (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (7)= [(5)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	29,54,85,978	29,54,85,978	100	29,54,85,978	0	100	0
Public – Institutional holders	28,84,05,065	15,68,62,997	54.390	15,68,62,997	0	100	0
Public-Others [#]	21,90,30,314	1,58,66,261	7.244	1,58,65,558	703	99.996	0.004
Total	80,29,21,357	46,82,15,236	58.314	46,82,14,533	703	100.000	0.000



Resolution No. 10:- Appointment of Mr. Adil Zainulbhai as an Independent Director

Promoter/Public	No. of shares held (1)	No. of votes polled ^{\$} (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (7)= [(5)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	29,54,85,978	29,54,85,978	100	29,54,85,978	0	100	0
Public – Institutional holders	28,84,05,065	15,68,62,997	54.390	15,32,25,682	36,37,315	97.681	2.319
Public-Others [#]	21,90,30,314	1,58,66,267	7.244	1,58,65,558	709	99.996	0.004
Total	80,29,21,357	46,82,15,242	58.314	46,45,77,218	36,38,024	99.223	0.777

Resolution No. 11:- Revision of remuneration of Mr. Subhanu Saxena designated as Managing Director and Global Chief Executive Officer

Promoter/Public	No. of shares held (1)	No. of votes polled ^{\$} (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (7)= [(5)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	29,54,85,978	29,54,85,978	100	29,54,85,978	0	100	0
Public – Institutional holders	28,84,05,065	15,63,14,221	54.199	15,61,38,421	1,75,800	99.888	0.112
Public-Others [#]	21,90,30,314	1,58,66,107	7.244	1,58,64,211	1,896	99.988	0.012
Total	80,29,21,357	46,76,66,306	58.246	46,74,88,610	1,77,696	99.962	0.038



Resolution No. 12:- Appointment of Mr. Rajesh Garg as a Director of the Company

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	29,54,85,978	29,54,85,978	100	29,54,85,978	0	100	0
Public – Institutional holders	28,84,05,065	15,68,62,997	54.390	15,45,59,457	23,03,540	98.531	1.469
Public-Others*	21,90,30,314	1,58,66,267	7.244	1,58,65,564	703	99.996	0.004
Total	80,29,21,357	46,82,15,242	58.314	46,59,10,999	23,04,243	99.508	0.492

Resolution No. 13:- Appointment of Mr. Rajesh Garg as Whole-time Director designated as Executive Director and Global Chief Financial Officer of the Company

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	29,54,85,978	29,54,85,978	100	29,54,85,978	0	100	0
Public – Institutional holders	28,84,05,065	15,68,62,997	54.390	15,66,87,197	1,75,800	99.888	0.112
Public-Others*	21,90,30,314	1,58,66,715	7.244	158,65,001	714	99.995	0.005
Total	80,29,21,357	46,82,14,690	58.314	46,80,38,176	1,76,514	99.962	0.038



Resolution No. 14: Approval of remuneration of the Cost Auditor

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	29,54,85,978	29,54,85,978	100	29,54,85,978	0	100	0
Public – Institutional holders	28,84,05,065	15,68,62,997		15,67,49,976	1,13,021	99.928	0.072
Public-Others [#]	21,90,30,314	1,58,65,715		1,58,65,069	646	99.996	0.004
Total	80,29,21,357	46,82,14,690	58.314	46,81,01,023	1,13,667	99.976	0.024

Notes: [#] includes underlying shares issued by the Company and held as GDRs
^{\$} excludes invalid/abstained votes

