

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

Building No. 10, Flat No. 26, Brindaban, Thane – 400 601 Tel. 2534 5648/2543 2704 Fax: 91-022-2539 0292
E-mail: sna@snaco.net, Website: www.snaco.net

Consolidated Results of E-Voting & Poll at the EGM on Item No. 1- Special Resolution

as set out in the Notice dated 29th April, 2014

Particulars	Number of Valid		Number of Valid Votes contained in		Percentage
	Polling Papers	E-Votes	Polling Papers	E-Votes	
Assent	47	9	3,94,92,997	3,538	3,94,96,535
Dissent	18	3	4,114	305	4,419
Total	65	12	3,94,98,811	3,843	3,95,00,954
					99.99
					0.01
					100.00

Accordingly, out of the total 3,95,00,954 valid votes polled in Postal Ballot Forms and E-votes, 3,94,96,535 votes were cast ASSENTING to the Special Resolution constituting 99.99 % of the valid votes polled; 4419 votes were cast DISSENTING to the Special Resolution constituting 0.01 % of the valid votes polled.

Thus, the Special Resolution as contained in Item No. 1 of the Notice dated 29th April, 2014, under Section 42(2) of the Companies Act, 2013 and the conditions specified therein and as per Rule 14 (2) of the



Companies (Prospectus & Allotment of Securities) Rule, 2014 and other applicable provisions, if any, of the Companies Act, 2013 and Rules thereunder, is passed with requisite majority.

Consolidated Results of E-Voting & Poll at the EGM on Item No. 2 - Special Resolution

as set out in the Notice dated 29th April, 2014

Particulars	Number of Valid		Number of Valid Votes contained in			Percentage
	Polling - Papers	E-Votes	Total	Polling Papers	E-Votes	Total
Assent	43	9	52	3,94,92,197	3,638	3,94,95,835
Dissent	17	3	20	3,914	205	4,119
Total	60	12	72	3,94,96,111	3,843	3,94,99,954

Accordingly, out of the total 3,94,99,954 valid votes polled in Postal Ballot Forms and E-votes, 3,94,95,835 votes were cast **ASSENTING** to the Special Resolution constituting 99.99 % of the valid votes polled; 4119 votes were cast **DISSENTING** to the Special Resolution constituting 0.10 % of the valid votes polled.



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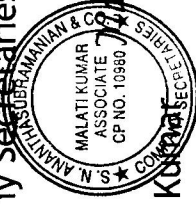
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Thus, the Special Resolution as contained in Item No. 2 of the Notice dated 29th April, 2014, under Sections 181 (a) of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and Rules thereunder, is passed with requisite majority.

Thanking you,

Yours faithfully,

For S.N.ANATHASUBRAMANIAN & CO.
Company Secretaries



Malati Kumar
Associate

Place : Rasayani

Date : 30th May, 2014.