

June 18, 2014

The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Dear Sir

Scripcode : 533288

Subject : Disclosure of Voting results of the Nineteenth Annual General Meeting (“19th AGM”) as per Clause 35A of the Listing Agreement

Date of 19 th AGM	June 17, 2014		
Total number of shareholders as on record date	19,747		
Number of members present in the meeting either in person or through proxy			
Shareholders	Present in person	Present through proxy	Total
Promoter and Promoter Group	2	0	2
Public	64	6	70
Total	66	6	72
Number of members attended the meeting through Video conferencing			
Not Applicable			



AR

Claris Lifesciences Limited

Claris Corporate Headquarters, Nr. Parimal Rly. Crossing,
Ellisbridge, Ahmedabad 380 006, India.
Tel: +91-79-26563331, 66309339 Fax: +91-79-26408053
www.clarislifesciences.com

(Corporate Identity Number: L85110GJ1994PLC022543)



Details of Agenda

Item no. 1: Adoption of Audited Balance sheet as at December 31, 2013 and Statement of Profit & Loss for the financial year ended on December 31, 2013 together with Report of the Board of Directors and Auditors (Ordinary Resolution)

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
Mode of Voting: (E-voting)							
Promoter and Promoter Group	33281964	0	0.00	0	0	0.00	0.00
Public Institutional Holders	13496377	31742	0.24	31742	0	100.00	0.00
Public-Others	7789424	14500	0.19	14003	497	96.57	3.43
Total (A)	54567765	46242	0.08	45745	497	98.93	1.07
Mode of Voting: (Poll)							
Promoter and Promoter Group	33281964	33281964	100.00	33281964	0	100.00	0.00
Public Institutional Holders	13496377	188323	1.40	188323	0	100.00	0.00
Public-Others	7789424	9818	0.13	9818	0	100.00	0.00
Total (B)	54567765	33480105	61.36	33480105	0	100.00	0.00
Result (A+B)	54567765	33526347	61.44	33525850	497	100.00	0.00



Claris Lifesciences Limited

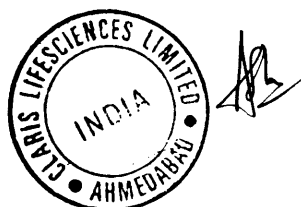
Claris Corporate Headquarters, Nr. Parimal Rly. Crossing,
Ellisbridge, Ahmedabad 380 006, India.
Tel: +91-79-26563331, 66309339 Fax: +91-79-26408053
www.clarislifesciences.com

(Corporate Identity Number: L85110GJ1994PLC022543)



Item no. 2: Appointment of a Director in place of Mr. Aditya S Handa, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

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
Mode of Voting: (E-voting)							
Promoter and Promoter Group	33281964	0	0.00	0	0	0.00	0.00
Public Institutional Holders	13496377	31742	0.24	31742	0	100.00	0.00
Public-Others	7789424	15073	0.19	13007	2066	86.29	13.71
Total (A)	54567765	46815	0.09	44749	2066	95.59	4.41
Mode of Voting: (Poll)							
Promoter and Promoter Group	33281964	33281964	100.00	33281964	0	100.00	0.00
Public Institutional Holders	13496377	188323	1.40	188323	0	100.00	0.00
Public-Others	7789424	9818	0.13	2260	7558	23.02	76.98
Total (B)	54567765	33480105	61.36	33472547	7558	99.98	0.02
Result (A+B)	54567765	33526920	61.44	33517296	9624	99.97	0.03





Item no. 3: Appointment of M/s Shah and Shah Associates, Chartered Accountants as the new Statutory Auditors of the Company in place of the retiring Auditors M/s. Deloitte Haskins & Sells, Chartered Accountants. (Ordinary Resolution)

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
Mode of Voting: (E-voting)							
Promoter and Promoter Group	33281964	0	0.00	0	0	0.00	0.00
Public Institutional Holders	13496377	31742	0.24	31742	0	100.00	0.00
Public-Others	7789424	15016	0.19	13655	1361	90.94	9.06
Total (A)	54567765	46758	0.09	45397	1361	97.09	2.91
Mode of Voting: (Poll)							
Promoter and Promoter Group	33281964	33281964	100.00	33281964	0	100.00	0.00
Public Institutional Holders	13496377	188323	1.40	188323	0	100.00	0.00
Public-Others	7789424	9818	0.13	9818	0	100.00	0.00
Total (B)	54567765	33480105	61.36	33480105	0	100.00	0.00
Result (A+B)	54567765	33526863	61.44	33525502	1361	100.00	0.00



Claris Lifesciences Limited

Claris Corporate Headquarters, Nr. Parimal Rly. Crossing,
Ellisbridge, Ahmedabad 380 006, India.
Tel: +91-79-26563331, 66309339 Fax: +91-79-26408053
www.clarislifesciences.com

(Corporate Identity Number: L85110GJ1994PLC022543)

Item no. 4: Special Resolution under Section 180(1)(C) of the Companies Act, 2013 for borrowing powers not exceeding Rs. 750 crores

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
Mode of Voting: (E-voting)							
Promoter and Promoter Group	33281964	0	0.00	0	0	0.00	0.00
Public Institutional Holders	13496377	31742	0.24	31742	0	100.00	0.00
Public-Others	7789424	15051	0.19	12492	2559	83.00	17.00
Total (A)	54567765	46793	0.09	44234	2559	94.53	5.47
Mode of Voting: (Poll)							
Promoter and Promoter Group	33281964	33281964	100.00	33281964	0	100.00	0.00
Public Institutional Holders	13496377	188323	1.40	188323	0	100.00	0.00
Public-Others	7789424	9818	0.13	9818	0	100.00	0.00
Total (B)	54567765	33480105	61.36	33480105	0	100.00	0.00
Result (A+B)	54567765	33526898	61.44	33524339	2559	99.99	0.01





Item no. 5: Special Resolution for Appointment of Mr. Surrinder Lal Kapur 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	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
Mode of Voting: (E-voting)							
Promoter and Promoter Group	33281964	0	0.00	0	0	0.00	0.00
Public Institutional Holders	13496377	31742	0.24	31742	0	100.00	0.00
Public-Others	7789424	14821	0.19	12101	2720	81.65	18.35
Total (A)	54567765	46563	0.09	43843	2720	94.16	5.84
Mode of Voting: (Poll)							
Promoter and Promoter Group	33281964	33281964	100.00	33281964	0	100.00	0.00
Public Institutional Holders	13496377	188323	1.40	188323	0	100.00	0.00
Public-Others	7789424	9818	0.13	9818	0	100.00	0.00
Total (B)	54567765	33480105	61.36	33480105	0	100.00	0.00
Result (A+B)	54567765	33526668	61.44	33523948	2720	99.99	0.01



Claris Lifesciences Limited

Claris Corporate Headquarters, Nr. Parimal Rly. Crossing,
Ellisbridge, Ahmedabad 380 006, India.
Tel: +91-79-26563331, 66309339 Fax: +91-79-26408053
www.clarislifesciences.com

(Corporate Identity Number: L85110GJ1994PLC022543)



Item no. 6: Special Resolution for Appointment of Mr. T. V. Ananthanarayanan 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	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
Mode of Voting: (E-voting)							
Promoter and Promoter Group	33281964	0	0.00	0	0	0.00	0.00
Public Institutional Holders	13496377	31742	0.24	31742	0	100.00	0.00
Public-Others	7789424	14779	0.19	11129	3650	75.30	24.70
Total (A)	54567765	46521	0.09	42871	3650	92.15	7.85
Mode of Voting: (Poll)							
Promoter and Promoter Group	33281964	33281964	100.00	33281964	0	100.00	0.00
Public Institutional Holders	13496377	188323	1.40	188323	0	100.00	0.00
Public-Others	7789424	9818	0.13	9818	0	100.00	0.00
Total (B)	54567765	33480105	61.36	33480105	0	100.00	0.00
Result (A+B)	54567765	33526626	61.44	33522976	3650	99.99	0.01



Claris Lifesciences Limited

Claris Corporate Headquarters, Nr. Parimal Rly. Crossing,
Ellisbridge, Ahmedabad 380 006, India
Tel: +91-79-26563331, 66309339 Fax: +91-79-26408053
www.clarislifesciences.com

(Corporate Identity Number: L85110GJ1994PLC02543)

Item no. 7: Special Resolution for Appointment of Mr. Anup P. Shah 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	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
Mode of Voting: (E-voting)							
Promoter and Promoter Group	33281964	0	0.00	0	0	0.00	0.00
Public Institutional Holders	13496377	31742	0.24	31742	0	100.00	0.00
Public-Others	7789424	15051	0.19	12720	2331	84.51	15.49
Total (A)	54567765	46793	0.09	44462	2331	95.02	4.98
Mode of Voting: (Poll)							
Promoter and Promoter Group	33281964	33281964	100.00	33281964	0	100.00	0.00
Public Institutional Holders	13496377	188323	1.40	188323	0	100.00	0.00
Public-Others	7789424	9818	0.13	9818	0	100.00	0.00
Total (B)	54567765	33480105	61.36	33480105	0	100.00	0.00
Result (A+B)	54567765	33526898	61.44	33524567	2331	99.99	0.01



ASB

Claris Lifesciences Limited

Claris Corporate Headquarters, Nr. Parimal Rly. Crossing, Ellisbridge, Ahmedabad 380 006, India.
Tel: +91-79-26563331, 66309339 Fax: +91-79-26408053
www.clarislifesciences.com

(Corporate Identity Number: L85110GJ1994PLC022543)

Item no. 8: Special Resolution for Re-appointment of Mr. Chetan S Majmudar as Whole Time Director

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
Mode of Voting: (E-voting)							
Promoter and Promoter Group	33281964	0	0.00	0	0	0.00	0.00
Public Institutional Holders	13496377	31742	0.24	31742	0	100.00	0.00
Public-Others	7789424	14901	0.19	12524	2377	84.05	15.95
Total (A)	54567765	46643	0.09	44266	2377	94.90	5.10
Mode of Voting: (Poll)							
Promoter and Promoter Group	33281964	33281964	100.00	33281964	0	100.00	0.00
Public Institutional Holders	13496377	188323	1.40	188323	0	100.00	0.00
Public-Others	7789424	9818	0.13	9818	0	100.00	0.00
Total (B)	54567765	33480105	61.36	33480105	0	100.00	0.00
Result (A+B)	54567765	33526748	61.44	33524371	2377	99.99	0.01

Request you to take the same on record.

Thanking you,

FOR CLARIS LIFESCIENCES LIMITED



Arjun Handa
MANAGING DIRECTOR & CEO




Claris Lifesciences Limited

Claris Corporate Headquarters, Nr. Parimal Rly. Crossing,
Ellisbridge, Ahmedabad 380 006, India.
Tel: +91-79-26563331, 66309339 Fax: +91-79-26408053
www.clarislifesciences.com

(Corporate Identity Number: L85110GJ1994PLC022543)

Ashish C. Doshi
Company Secretary

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
19th Annual General Meeting of the Equity Shareholders
Of Claris Lifesciences Limited, to be held on 17th day of June, 2014 at 11.00 a.m.
at Ahmedabad Management Association, J.B. Auditorium , ATIRA Campus,
Dr. Vikram Sarabhai Marg, Ahmedabad – 380015

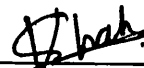
Dear Sir,

I, Mr. Ashish Doshi, Practicing Company Secretary have been appointed as a scrutinizer of Claris Lifesciences Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 19th Annual General Meeting of the Equity Shareholders of Claris Lifesciences Limited, to be held on 17th day of June, 2014 at 11.00 a.m. at Ahmedabad Management Association, J.B. Auditorium , ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015. I Submit my report as under.

1. The e-voting period remained open from 10th June , 2014 (6:00 am) and ends on 12th June , 2014 (12:00 pm).
2. The Shareholders holding shares as on the "cut off" date i.e. 16th May, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 8 as set out in the Notice of the 19th Annual General Meeting of the Equity Shareholders of Claris Lifesciences Limited).
3. The Votes were unblocked on 13th June, 2014 around 10.00 am in the presence of two witnesses, Ms. Kinjal Raval (3, shree hari flats, Dipika park society, opp.patel vas, Isnapur, Ahmedabad-382443) and Ms. Vacha Shah (B-505 Maharaja Complex, Opp. Kirtisagar Tower, Jodhpur, Satellite, Ahmedabad-380015) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name : Kinjal Raval



Name : Vacha Shah

Tf/1, Anison Complex, 3rd Floor, SBI Lane, Swastik Soc., Nr. Stadium Six Roads, C. G. Road, Navrangpura,
Ahmedabad-380 009 e-mail: doshiac@gmail.com M : 098250 64740



Ashish C. Doshi

Company Secretary

4. Thereafter, the details containing inter- alia, list of equity Shareholders, who voted “For” and “Against”, were downloaded from the e – Voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>) – Annexure – A
5. The result of the e-voting is as under :

a) Resolution No. 1 – Adoption of Financial Statement for the year ended on December 31, 2013.

Particulars	Number of members voted through electronic voting system	Number of Votes cast	% of total number of valid votes cast
Votes in Favour of the Resolution	74	45745	98.93%
Votes Against the Resolution	5	497	1.07%
Invalid Votes	N.A.	N.A.	N.A.,
Total	79	46242	100.00 %

b) Resolution No. 2 – Appointment of Mr. Aditya S Handa, who retires by rotation.

Particulars	Number of members voted through electronic voting system	Number of Votes cast	% of total number of valid votes cast
Votes in Favour of the Resolution	69	44749	95.59%
Votes Against the Resolution	11	2066	4.41%
Invalid Votes	N.A.	N.A.	N.A.
Total	80	46815	100.00 %

Tf/1, Anison Complex, 3rd Floor, SBI Lane, Swastik Soc., Nr. Stadium Six Roads, C. G. Road, Navrangpura,
Ahmedabad-380 009 e-mail: doshiaac@gmail.com M : 098250 64740



Ashish C. Doshi

Company Secretary

- c) **Resolution No. 3 – Appointment of M/s Shah and Shah Associates, Chartered Accountants as the new Statutory Auditors of the Company in place of the retiring Auditors M/s. Deloitte Haskins & Sells, Chartered Accountants.**

Particulars	Number of members voted through electronic voting system	Number of Votes cast	% of total number of valid votes cast
Votes in Favour of the Resolution	70	45397	97.09%
Votes Against the Resolution	8	1361	2.91%
Invalid Votes	N.A.	N.A.	N.A.
Total	78	46758	100%

- d) **Resolution No. 4 – Special Resolution under Section 180(1)(C) of the Companies Act, 2013 for borrowing money not exceeding Rs. 750 crores.**

Particulars	Number of members voted through electronic voting system	Number of Votes cast	% of total number of valid votes cast
Votes in Favour of the Resolution	70	44234	94.53%
Votes Against the Resolution	9	2559	5.47%
Invalid Votes	N.A.	N.A.	N.A.
Total	79	46793	100%

- e) **Resolution No. 5 – Special Resolution for Appointment of Mr. Surrinder Lal Kapur as an Independent Director.**

Particulars	Number of members voted through electronic voting system	Number of Votes cast	% of total number of valid votes cast
Votes in Favour of the Resolution	66	43843	94.16%
Votes Against the Resolution	12	2720	5.84%
Invalid Votes	N.A.	N.A.	N.A.
Total	78	46563	100%

Tf/1, Anison Complex, 3rd Floor, SBI Lane, Swastik Soc., Nr. Stadium Six Roads, C. G. Road, Navrangpura, Ahmedabad-380 009 e-mail: doshiac@gmail.com M : 098250 64740



Ashish C. Doshi

Company Secretary

f) Resolution No. 6 – Special Resolution for Appointment of Mr. T. V. Ananthanarayanan as an Independent Director.

Particulars	Number of members voted through electronic voting system	Number of Votes cast	% of total number of valid votes cast
Votes in Favour of the Resolution	64	42871	92.15%
Votes Against the Resolution	14	3650	7.85%
Invalid Votes	N.A.	N.A.	N.A.
Total	78	46521	100%

g) Resolution No. 7 – Special Resolution for Appointment of Mr. Anup P. Shah as an Independent Director.

Particulars	Number of members voted through electronic voting system	Number of Votes cast	% of total number of valid votes cast
Votes in Favour of the Resolution	68	44462	95.02%
Votes Against the Resolution	11	2331	4.98%
Invalid Votes	N.A.	N.A.	N.A.
Total	79	46793	100%

h) Resolution No. 8 – Special Resolution for Re-appointment of Mr. Chetan S Majmudar as Whole Time Director.

Particulars	Number of members voted through electronic voting system	Number of Votes cast	% of total number of valid votes cast
Votes in Favour of the Resolution	66	44266	94.90%
Votes Against the Resolution	12	2377	5.10%
Invalid Votes	N.A.	N.A.	N.A.
Total	78	46643	100%

Tf/1, Anison Complex, 3rd Floor, SBI Lane, Swastik Soc., Nr. Stadium Six Roads, C. G. Road, Navrangpura,
Ahmedabad-380 009 e-mail: doshiac@gmail.com M : 098250 64740



Ashish C. Doshi
Company Secretary

6. The Register , all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe Keeping.


Thanking You,

Yours Faithfully,

Date : 14th June, 2014

Place : Ahmedabad




ASHISH C DOSHI
COMPANY SECRETARY
Membership No. : F3544
COP No. : 2356

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The chairman,
19th Annual General Meeting of the Equity Shareholders of
Claris Lifesciences Limited
Held on 17th June, 2014 at 11:00 AM at Ahmedabad Management Association,
J.B. Auditorium, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015

Dear Sir,

I, Ashish C. Doshi appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 19th Annual General meeting of the Equity Shareholders of Claris Lifesciences Limited, held on 17th June, 2014 at 11:00 AM at Ahmedabad Management Association, J.B. Auditorium, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. Similarly Eight ballots were found which were tendered by non members as ascertained by Registrar and Transfer Agents of the Company and were not considered in calculation.
4. The result of the Poll is as under:

a) Resolution No. 1 – Adoption of Financial Statement for the year ended on December 31, 2013.

(i) Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	33480105	100.00%



Ashish C. Doshi

Company Secretary

(ii) Voted **against** the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
10	1029

b) **Resolution No. 2 – Appointment of Mr. Aditya S Handa, who retires by rotation.**

(i) Voted **in favour** of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	33472547	99.98%

(ii) Voted **against** the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	7558	0.02%

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
10	1029



Ashish C. Doshi

Company Secretary

- c) **Resolution No. 3 – Appointment of M/s Shah and Shah Associates, Chartered Accountants as the new Statutory Auditors of the Company in place of the retiring Auditors M/s. Deloitte Haskins & Sells, Chartered Accountants.**

(i) Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	33480105	100.00%

(ii) Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
10	1029

- d) **Resolution No. 4 – Special Resolution under Section 180(1)(C) of the Companies Act, 2013 for borrowing money not exceeding Rs. 750 crores.**

(i) Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	33480105	100.00%

(ii) Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
10	1029

e) **Resolution No. 5 – Special Resolution for Appointment of Mr. Surrinder Lal Kapur as an Independent Director.**

(i) **Voted in favour** of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	33480105	100.00%

(ii) **Voted against** the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
10	1029

f) **Resolution No. 6 – Special Resolution for Appointment of Mr. T. V. Ananthanarayanan as an Independent Director.**

(i) **Voted in favour** of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	33480105	100.00%



Ashish C. Doshi
Company Secretary

(ii) Voted **against** the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
10	1029

g) Resolution No. 7 – Special Resolution for Appointment of Mr. Anup P. Shah as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	33480105	100.00%

(ii) Voted **against** the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
10	1029



Ashish C. Doshi
Company Secretary

h) Resolution No. 8 – Special Resolution for Re-appointment of Mr. Chetan S Majmudar as Whole Time Director.

(i) Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	33480105	100.00%

(ii) Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
10	1029

- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Date : 17th June, 2014

Place : Ahmedabad



Ashish C. Doshi
ASHISH C DOSHI
COMPANY SECRETARY
Membership No. : F3544
COP No. : 2356