

## **OUTCOME OF AGM**

Pursuant to clause 31 and other applicable provisions of the Listing Agreement, we wish to submit the Outcome of the 28<sup>th</sup> Annual General Meeting of the Company duly convened on 22<sup>nd</sup> September, 2014 at the Registered Office of the company located at Sohan Nagar, P.O. Charubeta, Khatima- 262308, District Udham Singh Nagar, Uttarakhand.

Pursuant to Section 108 of the Companies Act, 2013 the Company has provided E-voting facility to its shareholders and cutoff date for the same was 22<sup>nd</sup> August, 2014. Further during the meeting Poll was conducted for the purpose of passing the following resolutions:

### **Ordinary Business:**

1. Adoption of Audited Balance Sheet as on 31st March 2014 and the Profit and Loss account for the year ended on that date together with the reports of Directors and Auditors thereon.
2. Declaration of Final Dividend of Rs. 0.50/- per equity share
3. Appointment of Mr. Arvind Singhania (DIN 00934017) who retires by rotation and being eligible, offers himself for re-appointment.
4. Appointment of S.R. Baltiboi & Co. LLP (Regn No. 301003E) as Statutory Auditors of the Company.

### **Special Business:**

#### **As Ordinary Resolution**

5. Ratification of remuneration fixed for Cost Auditor of the Company
6. Appointment of Mr. V B Haribhakti as an Independent Director of the Company
7. Appointment of Mr. Dinesh Chandra Kothari as an independent director of the company
8. Appointment of Mr. M S Ramachandran as an independent director of the company
9. Appointment of Mr. Ashok Newatia as an independent director of the company
10. Appointment of Dr. Anand Chand Burman as an independent director of the company
11. Appointment of Mr. P S Dasgupta as an independent director of the company
12. Appointment of Mrs. Archana Singhania as director
13. Reappointment of Mr. Pradeep Kumar Rustagi as Whole-time Director of the company
14. Appointment of Mr. Arvind Singhania as Whole-time Director of the company

#### **As Special Resolution**

15. Appointment of Mr. Jai Vardhan Singhania as Group Leader – Business Planning and Support
16. Alteration in Articles of Association of the Company.

Above resolutions have been duly passed with requisite majority.

Mr. Akash Jain, Practicing Company Secretary, appointed as Scrutinizer for E-voting and voting by poll to provide the Report on results of E-voting and Poll, has submitted the following report for results:

- a. E-voting Report
- b. Poll Report (MGT-13)
- c. Combined Report on E-voting and Poll

Further all the reports are attached herewith.