

**Details of Agenda:** Creation or Charge on the Total Assets of the Company to secure its borrowings under Section 180 (1)(c)  
Companies Act, 2013

**Resolution required:** Special

**Mode of voting:** E-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
	1	2	3	4	5	6	7
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	63270919	63270919	100.0000%	63270919	0	100.0000%	0.0000%
Public Institutional holders	5594552	5594552	100.0000%	5594552	0	100.0000%	0.0000%
Public-Others	781081	781081	100.0000%	773035	8046	98.9699%	1.0301%
<b>Total (A)</b>	69646552	69646552	100.0000%	69638506	8046	99.9884%	0.0116%
<b>Mode of Voting: (Physical Ballot)</b>							
Promoter and Promoter Group	0	0	0.0000%	0	0	0.0000%	0.0000%
Public Institutional holders	48942	48942	100.0000%	48942	0	100.0000%	0.0000%
Public-Others	65468	64378*	98.3351%	63675	703	98.9080%	1.0920%
<b>Total (B)</b>	114410	113320	99.0473%	112617	703	99.3796%	0.6204%
<b>Result (A + B)</b>	69760962	69759872	99.9984%	69751123	8749	99.9875%	0.0125%

\*Votes casted for 1090 shares were invalid / voted neither in favour nor against the resolution.

Accordingly, the above mentioned proposed resolution is carried with requisite majority and passed as a Special Resolution.

**Date :** 04<sup>th</sup> August, 2014

**Place:** Vallabh Vidyanagar