

Date of Annual General Meeting:	29th September, 2014
Total number of shareholders as on 29th August 2014 (cut off date for reckoning the voting rights of the shareholders)	594
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	29
No. of shareholders voted through e-voting facility provided	
Promoters and Promoter Group:	15
Public:	29
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

DETAILS OF THE AGENDA:

Resolution No. 1: Adoption of Audited Annual Accounts and Reports thereon for the Financial Year Ended 31st March, 2014

Resolution Required : Ordinary Resolution

Mode of Voting : E-Voting/ Physical Polling At the AGM

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

Promoter/ Public	Total No. of shares held	Mode of Voting	No. of valid votes polled	% of Valid Votes Polled on outstanding shares	No. of Valid Votes – in favour	No. of Valid Votes – against	% of Valid Votes in favour on valid votes polled	% of Valid Votes against on valid votes polled	Invalid Votes
	(1)		(2)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$	(8)
Promoter and Promoter Group	1832500	E-voting	1326400	72.38	1326400	0	100.00	0.00	0.00
		Poll	2900	0.16	2900	0	100.00	0.00	0.00
		Sub-Total	1329300	72.54	1329300	0	100.00	0.00	0.00
Public- Institutional holders	NIL	E-voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Sub-Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	1717500	E-voting	990100	57.65	990100	0	100.00	0.00	0.00
		Poll	23700	1.38	23700	0	100.00	0.00	0.00
		Sub-Total	1013800	59.03	1013800	0	100.00	0.00	0.00
Total	3550000		2343100	66.00	2343100	0	100.00	0.00	0.00

Resolution No. 2: Re-appointment of Mr. Radhey Shayam, who retires by rotation

Resolution Required : Ordinary Resolution

Mode of Voting : E-Voting/ Physical Polling At the AGM

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

Promoter/ Public	Total No. of shares held	Mode of Voting	No. of valid votes polled	% of Valid Votes Polled on outstanding shares	No. of Valid Votes – in favour	No. of Valid Votes – against	% of Valid Votes in favour on valid votes polled	% of Valid Votes against on valid votes polled	Invalid Votes
	(1)			(2)			(3)= [(2)/(1)]*100	(4)	
Promoter and Promoter Group	1832500	E-voting	1326400	72.38	1326400	0	100.00	0.00	0.00
		Poll	2900	0.16	2900	0	100.00	0.00	0.00
		Sub-Total	1329300	72.54	1329300	0	100.00	0.00	0.00
Public- Institutional holders	NIL	E-voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Sub-Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	1717500	E-voting	990100	57.65	990100	0	100.00	0.00	0.00
		Poll	23600	1.37	23600	0	100.00	0.00	0.00
		Sub-Total	1013700	59.02	1013700	0	100.00	0.00	0.00
Total	3550000		2343000	66.00	2343000	0	100.00	0.00	0.00

Resolution No. 3: Appointment of M/s Satyendra Mrinal & Associates, Chartered Accountants as the Statutory Auditors of the Company

Resolution Required : Ordinary Resolution

Mode of Voting : E-Voting/ Physical Polling At the AGM

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

Promoter/ Public	Total No. of shares held	Mode of Voting	No. of valid votes polled	% of Valid Votes Polled on outstanding shares	No. of Valid Votes – in favour	No. of Valid Votes – against	% of Valid Votes in favour on valid votes polled	% of Valid Votes against on valid votes polled	Invalid Votes
	(1)			(2)			(3)= [(2)/(1)]*100	(4)	
Promoter and Promoter Group	1832500	E-voting	1326400	72.38	1326400	0	100.00	0.00	0.00
		Poll	2900	0.16	2900	0	100.00	0.00	0.00
		Sub-Total	1329300	72.54	1329300	0	100.00	0.00	0.00
Public- Institutional holders	NIL	E-voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Sub-Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	1717500	E-voting	990100	57.65	990100	0	100.00	0.00	0.00
		Poll	23700	1.38	23700	0	100.00	0.00	0.00
		Sub-Total	1013800	59.03	1013800	0	100.00	0.00	0.00
Total	3550000		2343100	66.00	2343100	0	100.00	0.00	0.00

Resolution No. 4: Appointment of Mr. Radhey Shayam as Whole Time Director of the Company

Resolution Required : Special Resolution

Mode of Voting : E-Voting/ Physical Polling At the AGM

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

Promoter/ Public	Total No. of shares held	Mode of Voting	No. of valid votes polled	% of Valid Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Valid Votes – in favour	No. of Valid Votes – against	% of Valid Votes in favour on valid votes polled (6)= [(4)/(2)]*100	% of Valid Votes against on valid votes polled (7)= [(5)/(2)]*100	Invalid Votes (8)
	(1)								
Promoter and Promoter Group	1832500	E-voting	1326400	72.38	1326400	0	100.00	0.00	0.00
		Poll	2900	0.16	2900	0	100.00	0.00	0.00
		Sub-Total	1329300	72.54	1329300	0	100.00	0.00	0.00
Public- Institutional holders	NIL	E-voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Sub-Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	1717500	E-voting	990100	57.65	990100	0	100.00	0.00	0.00
		Poll	23600	1.37	23600	0	100.00	0.00	0.00
		Sub-Total	1013700	59.02	1013700	0	100.00	0.00	0.00
Total	3550000		2343000	66.00	2343000	0	100.00	0.00	0.00

Resolution No. 5: Appointment of Mr. Vidya Sagar Bhatia as an Independent Director of the Company for a term of five years

Resolution Required : Ordinary Resolution

Mode of Voting : E-Voting/ Physical Polling At the AGM

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

Promoter/ Public	Total No. of shares held	Mode of Voting	No. of valid votes polled	% of Valid Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Valid Votes – in favour	No. of Valid Votes – against	% of Valid Votes in favour on valid votes polled (6)= [(4)/(2)]*100	% of Valid Votes against on valid votes polled (7)= [(5)/(2)]*100	Invalid Votes (8)
	(1)								
Promoter and Promoter Group	1832500	E-voting	1326400	72.38	1326400	0	100.00	0.00	0.00
		Poll	2900	0.16	2900	0	100.00	0.00	0.00
		Sub-Total	1329300	72.54	1329300	0	100.00	0.00	0.00
Public- Institutional holders	NIL	E-voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Sub-Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	1717500	E-voting	990100	57.65	990100	0	100.00	0.00	0.00
		Poll	23700	1.38	23700	0	100.00	0.00	0.00
		Sub-Total	1013800	59.03	1013800	0	100.00	0.00	0.00
Total	3550000		2343100	66.00	2343100	0	100.00	0.00	0.00

Resolution No. 6: Appointment of Mr. Divesh Kumar Bajaj as an Independent Director of the Company for a term of five years

Resolution Required : Ordinary Resolution

Mode of Voting : E-Voting/ Physical Polling At the AGM

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

Promoter/ Public	Total No. of shares held	Mode of Voting	No. of valid votes polled	% of Valid Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Valid Votes – in favour	No. of Valid Votes – against	% of Valid Votes in favour on valid votes polled (6)= [(4)/(2)]*100	% of Valid Votes against on valid votes polled (7)= [(5)/(2)]*100	Invalid Votes
	(1)		(2)		(4)	(5)			0.00
Promoter and Promoter Group	1832500	E-voting	1326400	72.38	1326400	0	100.00	0.00	0.00
		Poll	2900	0.16	2900	0	100.00	0.00	0.00
		Sub-Total	1329300	72.54	1329300	0	100.00	0.00	N.A.
Public- Institutional holders	NIL	E-voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Sub-Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	0.00
Public-Others	1717500	E-voting	990100	57.65	990100	0	100.00	0.00	0.00
		Poll	23700	1.38	23700	0	100.00	0.00	0.00
		Sub-Total	1013800	59.03	1013800	0	100.00	0.00	0.00
Total	3550000		2343100	66.00	2343100	0	100.00	0.00	0.00

For Omansh Enterprises Limited

Sd/-

Radhey Shayam

Whole Time Director

DIN: 01992580

Place: New Delhi

Date: 30th September, 2014