

Date of Annual General Meeting:	12th September, 2015
Total number of shareholders as on 5th September 2015 (cut off date for reckoning the voting rights of the shareholders)	649
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	33
No. of Shareholders voted through e-voting facility provided	
Promoters and Promoter Group:	14
Public:	30
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: Approval and adoption of Audited Annual Accounts and Reports thereon for the Financial Year ended 31st march, 2015

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)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	(8)
Promoter and Promoter Group	7646500	E-voting	6532000	85.42	6532000	0	100	0	0
		Poll	614500	8.04	614500	0	100	0	0
		<b>Sub-Total</b>	<b>7146500</b>	<b>93.46</b>	<b>7146500</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public- Institutional holders	0	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.
		<b>Sub-Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public-Others	10103500	E-voting	7353216	72.78	7353216	0	100	0	0
		Poll	24518	0.24	24518	0	100	0	0
		<b>Sub-Total</b>	<b>7377734</b>	<b>73.02</b>	<b>7377734</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

**Resolution No. 2: Re-appointment of Mr. Gaurav Mutreja, 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 (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)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	(8)
Promoter and Promoter Group	7646500	E-voting	6532000	85.42	6532000	0	100	0	0
		Poll	614500	8.04	614500	0	100	0	0
		<b>Sub-Total</b>	<b>7146500</b>	<b>93.46</b>	<b>7146500</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public- Institutional holders	0	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.
		<b>Sub-Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public-Others	10103500	E-voting	7353216	72.78	7353216	0	100	0	0
		Poll	24518	0.24	24518	0	100	0	0
		<b>Sub-Total</b>	<b>7377734</b>	<b>73.02</b>	<b>7377734</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

**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 (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)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	(8)
Promoter and Promoter Group	7646500	E-voting	6532000	85.42	6532000	0	100	0	0
		Poll	614500	8.04	614500	0	100	0	0
		<b>Sub-Total</b>	<b>7146500</b>	<b>93.46</b>	<b>7146500</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public- Institutional holders	0	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.
		<b>Sub-Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public-Others	10103500	E-voting	7353216	72.78	7353216	0	100	0	0
		Poll	24518	0.24	24518	0	100	0	0
		<b>Sub-Total</b>	<b>7377734</b>	<b>73.02</b>	<b>7377734</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

**Resolution No. 4: Appointment of Ms. Pooja Bhatia as Director**

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
	(1)		(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	(8)
Promoter and Promoter Group	7646500	E-voting	6532000	85.42	6532000	0	100	0	0
		Poll	614500	8.04	614500	0	100	0	0
		<b>Sub-Total</b>	<b>7146500</b>	<b>93.46</b>	<b>7146500</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public- Institutional holders	0	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.
		<b>Sub-Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public-Others	10103500	E-voting	7353216	72.78	7353216	0	100	0	0
		Poll	24518	0.24	24518	0	100	0	0
		<b>Sub-Total</b>	<b>7377734</b>	<b>73.02</b>	<b>7377734</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

For Omansh Enterprises Limited

Sd/-

Nitin Gupta  
 Director

M. No.: A26853

Place: New Delhi

Date: 12th September, 2015