

KPL/2014-15/I-1
19.09.2014



The General Manager
The U.P. Stock Exchange Association Ltd.
Padam Towers
Civil Lines
KANPUR - 208 001

Dear Sir,

Pursuant to clause 35A of the Listing Agreement, we hereby submit the following details regarding the voting results based on the scrutinizer's Report attached herewith:

Date of AGM : 19th September, 2014
Total No. of shareholders as on record date : 6673

No. of shareholders present in the meeting either in person or through proxy : 44
Promoters and Promoter Group : 6
Public : 38

No. of shareholders attended the meeting through Video Conferencing : N.A.
Promoters and Promoter Group : Nil
Public : Nil

MODE OF VOTING : In respect of all items voting were made by following means :

1. E-Voting: from 9:00 A.M. on Saturday, 13th September, 2014 to 6:00 P.M. on Monday, 15th September, 2014.
2. Poll : Conducted at the meeting on Friday, 19th September, 2014.

AGENDA WISE

Resolution No.1 : Ordinary Resolution

Considered and adopted Audited Standalone & Consolidate Balance Sheets as at 31st March 2014 and the Profit & Loss Accounts for the year ended on that date and the reports of Directors & Auditors thereon.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	14921904	14912178	99.93%	14912178	0	100%	0%
Public – Institutional holders	900	0	0.00%	0	0	0.00%	0%
Public-Others	4973106	2851	0.06%	2851	0	100%	0%
Total	19895910	14915029	74.97%	14915029	0	100%	0%

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