

VOTING RESULTS 13TH ANNUAL GENERAL MEETING DATED SEPTEMBER 26, 2014

DATE OF AGM : SEPTEMBER 26, 2014

TOTAL NO. OF SHAREHOLDERS ON RECORD DATE : 3040

No. of shareholders present in meeting either in person or through proxy	
Promoter & Promoter Group	1
Public	18
Total	19

AGENDA WISE

DETAIL OF AGENDA	
RESOLUTION (S) REQUIRED (ORDINARY/SPECIAL)	DETAILS ENCLOSED
MODE OF VOTING (SHOW OF HANDS/POLL/POSTAL BALLOT/E-VOTING)	POLL AND E-VOTING

RESOLUTION (S) REQUIRED

S. NO.	RESOLUTIONS	TYPE OF RESOLUTION
1.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED ON MARCH 31, 2014 TOGETHER WITH THE DIRECTORS' REPORT AND AUDITORS' REPORT THEREON.	ORDINARY
2.	TO APPOINT A DIRECTOR IN PLACE OF MR. M.G. SUBRAMANIAM, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	ORDINARY
3.	TO RE APPOINTMENT OF AUDITORS	ORDINARY
4.	APPOINTMENT OF MR. ANAND KADAM AS AN INDEPENDENT DIRECTOR	ORDINARY
5.	APPOINTMENT OF MR. SATISH SHENOY AS AN INDEPENDENT DIRECTOR	ORDINARY
6.	SPECIAL RESOLUTION TO AUTHORIZE THE BOARD TO CREATE MORTGAGE/CHARGE FOR A SUM NOT EXCEEDING RS.1500.00 CRORES	SPECIAL



7.	SPECIAL RESOLUTION TO AUTHORIZE THE BOARD TO BORROW MONIES UPTO A SUM NOT EXCEEDING RS.1500.00 CRORES	SPECIAL
8.	SPECIAL RESOLUTION FOR ALTERATION IN THE ARTICLES OF ASSOCIATION OF THE COMPANY FOR ADOPTION OF TABLE F AS PER COMPANIES ACT, 2013.	SPECIAL

VOTING SUMMARY

RESOLUTION NO.	TOTAL VOTES THROUGH EVOTING	TOTAL VOTES THROUGH POLL	TOTAL NO. OF VOTES IN FAVOUR	%	TOTAL NO. OF VOTES IN AGAINST	%	CONSOLIDATED VOTES IN FAVOUR	%	CONSOLIDATED VOTES IN AGAINST	%
1.	7827946	60485	7888431	100	-	-	7889356	100	-	-
2	7827946	60485	7888431	100	-	-	7889356	100	-	-
3	7827946	60485	7888431	100	-	-	7889356	100	-	-
4	7827946	60485	7888431	100	-	-	7889356	100	-	-
5	7827946	60485	7888431	100	-	-	7889356	100	-	-
6	7827946	60485	7888431	100	-	-	7889356	100	-	-
7	7827946	60485	7888431	100	-	-	7889356	100	-	-
8	7827946	60485	7888431	100	-	-	7889356	100	-	-

FOR SUDAR INDUSTRIES LIMITED

ANURAG PANDYA
COMPANY SECRETARY & COMPLIANCE OFFICER

