

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)	560
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	19
No. of shareholders voted through e-voting facility provided	
Promoters and Promoter Group:	7
Public:	25
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	% Valid of 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	523000	E-voting	185200	35.41	185200	0	100	0.00	0.00
		Poll	59400	11.36	59400	0	100	0.00	0.00
		Sub-Total	244600	46.77	244600	0	100	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	3596800	E-voting	938200	26.08	938200	0	100	0.00	0.00
		Poll	790300	21.97	790300	0	100	0.00	0.00
		Sub-Total	1728500	48.06	1728500	0	100	0.00	0.00
<b>Total</b>	4119800		1973100	47.89	1973100	0	100	0.00	0.00

Resolution No. 2: Re-appointment of Ms. Pooja Bhatia, 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	% Valid of Votes against on Valid votes polled	Invalid Votes
	(1)			(2)			(3)= [(2)/(1)]*100	(4)	
Promoter and Promoter Group	523000	E-voting	185200	35.41	185200	0	100	0.00	0.00
		Poll	59400	11.36	59400	0	100	0.00	0.00
		Sub-Total	244600	46.77	244600	0	100	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	3596800	E-voting	938200	26.08	938200	0	100	0.00	0.00
		Poll	790300	21.97	790300	0	100	0.00	0.00
		Sub-Total	1728500	48.06	1728500	0	100	0.00	0.00
<b>Total</b>	4119800		1973100	47.89	1973100	0	100	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	% Valid of Votes against on Valid votes polled	Invalid Votes
	(1)			(2)			(3)= [(2)/(1)]*100	(4)	
Promoter and Promoter Group	523000	E-voting	185200	35.41	185200	0	100	0.00	0.00
		Poll	59400	11.36	59400	0	100	0.00	0.00
		Sub-Total	244600	46.77	244600	0	100	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	3596800	E-voting	938200	26.08	938200	0	100	0.00	0.00
		Poll	790300	21.97	790300	0	100	0.00	0.00
		Sub-Total	1728500	48.06	1728500	0	100	0.00	0.00
<b>Total</b>	4119800		1973100	47.89	1973100	0	100	0.00	0.00

Resolution No. 4: Appointment of Mr. Kuldeep Singh 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	No. of Valid Votes - in favour	No. of Valid Votes - against	% of Valid Votes in favour on Valid votes polled	% Valid of Votes against on Valid votes polled	Invalid Votes
	(1)			(2)			(3)= [(2)/(1)]*100	(4)	
Promoter and Promoter Group	523000	E-voting	185200	35.41	185200	0	100	0.00	0.00
		Poll	59400	11.36	59400	0	100	0.00	0.00
		Sub-Total	244600	46.77	244600	0	100	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	3596800	E-voting	938200	26.08	938200	0	100	0.00	0.00
		Poll	790300	21.97	790300	0	100	0.00	0.00
		Sub-Total	1728500	48.06	1728500	0	100	0.00	0.00
<b>Total</b>	4119800		1973100	47.89	1973100	0	100	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	No. of Valid Votes - in favour	No. of Valid Votes - against	% of Valid Votes in favour on Valid votes polled	% Valid of Votes against on Valid votes polled	Invalid Votes
	(1)			(2)			(3)= [(2)/(1)]*100	(4)	
Promoter and Promoter Group	523000	E-voting	185200	35.41	185200	0	100	0.00	0.00
		Poll	59400	11.36	59400	0	100	0.00	0.00
		Sub-Total	244600	46.77	244600	0	100	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	3596800	E-voting	938200	26.08	938200	0	100	0.00	0.00
		Poll	790300	21.97	790300	0	100	0.00	0.00
		Sub-Total	1728500	48.06	1728500	0	100	0.00	0.00
<b>Total</b>	4119800		1973100	47.89	1973100	0	100	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	No. of Valid Votes - in favour	No. of Valid Votes - against	% of Valid Votes in favour on Valid votes polled	% Valid of Votes against on Valid votes polled	Invalid Votes
	(1)			(2)			(3)= [(2)/(1)]*100	(4)	
Promoter and Promoter Group	523000	E-voting	185200	35.41	185200	0	100	0.00	0.00
		Poll	59400	11.36	59400	0	100	0.00	0.00
		Sub-Total	244600	46.77	244600	0	100	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	3596800	E-voting	938200	26.08	938200	0	100	0.00	0.00
		Poll	790300	21.97	790300	0	100	0.00	0.00
		Sub-Total	1728500	48.06	1728500	0	100	0.00	0.00
<b>Total</b>	4119800		1973100	47.89	1973100	0	100	0.00	0.00

For Vani Commercials Limited

Sd/-

Mukesh Kumar Sukhija

Director

DIN: 01038078

Place: New Delhi

Date: 30th September, 2014