

### 18<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 30TH AUGUST, 2014

#### Declaration of Results of e-voting and poll

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 18th Annual General Meeting (AGM). The e-voting was open from 24th August, 2014 (9:00 a.m.) to 26th August, 2014 (6 p.m.).

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 18<sup>th</sup> AGM, voting was conducted by means of poll.

The Board of Directors had appointed Ms. Stuti Bansal (Bar Council Registration No. R/3847/2010) as the Scrutinizer for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to 6:00 p.m. of 26th August, 2014 and poll received till the conclusion of the meeting and submitted their Reports (enclosed).

Based on the Consolidated Report of the Scrutinizer, all Resolutions no. 1 to 13 as set out in the Notice of 18th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For PNB Gilts Limited

Date: September 1, 2014

(K. R. Kamath) Chairman DIN: 01715073

E-mail: pnbgilts@ndb.vsnl.net.in Website: www.pnbgilts.com

CIN: L74899DL1998PLC977120



### Outcome of Voting of Annual General Meeting held on 30.08.2014 (as per Clause 35A of the Listing Agreement)

SI. No.	Particulars	Details
1	Date of AGM <del>/ EGM</del>	30 <sup>th</sup> August, 2014
2.	Total number of shareholders on record date Cut -off date for e-voting/voting : 18 <sup>th</sup> July, 2014	29252
3	Total number of shareholders present in the meeting either in person or through proxy-	29232
	Promoters & Promoter group :	0
	Public :	320 in person and 3 though proxy
4	No. of Shareholders attended the meeting through Video Conferencing:	Not applicable
	Promoters & Promoters Group :	e e

#### AGENDA- WISE

The mode of voting for passing resolution was – a. E-voting conducted between 24<sup>th</sup> August, 2014 to 26<sup>th</sup> August, 2014 and

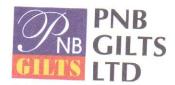
b. Poll conducted at the meeting.

Given below is the resolution wise combined result of e-voting and poll -

Item No.	Details of Agenda	Resolution Required: (Ordinary / Special)	Mode of Voting: (Show of Hands/Poll/Po stal Ballot/E- voting)	Remarks
1	Adoption of financial statements of the Company for the year ended March 31, 2014, including the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss Account ended on that date and the Reports of the Directors and Auditors thereon	Ordinary Resolution	E-voting and Poll	The resolution was passed with requisite majority

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(Subsidiary of Punjab National Bank)

0				(Subsic	diary of Punjab National Bank
2	Declaration of final dividend of Rs. 0.90 per Equity Share for the year ended March 31, 2014	Ordinary Resolution	E-voting Poll	and	The resolution was passed with requisite
3	Appoint a Director in place of Sh. S. K. Dubey (DIN: 01770805), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting Poll	and	majority  The resolution was passed with requisite
4	Authorise Board of Directors to fix remuneration of the Statutory Auditors, as and when appointed by the Comptroller and Auditor General of India.	Ordinary Resolution	E-voting Poll	and	majority The resolution was passed with requisite majority
5	Appoint Sh. P. K. Mohapatra (DIN: 02660553), as a Director liable to retire by rotation	Ordinary Resolution	E-voting Poll	and	The resolution was passed with requisite
6	Re-appoint Sh. S.K. Dubey (DIN: 01770805) as Managing Director for a period effective from 01.02.2014 to 30.06.2015	Ordinary Resolution	E-voting Poll	and	majority The resolution was passed with requisite
7	Appoint Smt. Sunita Gupta (DIN: 06902258), as a Director liable to retire by rotation	Ordinary Resolution	E-voting Poll	and	majority The resolution was passed with requisite
8	Appoint Smt. Sunita Gupta, CFO & SEVP (DIN: 06902258) as the Whole-time Director with the designation "Executive Director & Chief Financial Officer" for a period effective from 26th June, 2014 to 31st August, 2017	Ordinary Resolution	E-voting Poll	and	majority The resolution was passed with requisite majority
9	Appoint Dr. O.P Chawla (DIN: 00026712) as an Independent Director for five consecutive years for a term up to 29th August, 2019, whose office shall not be liable to retire by rotation.	Ordinary Resolution	E-voting Poll	and	The resolution was passed with requisite majority
10	Appoint Dr. Kamal Gupta (DIN: 00038490) as an Independent Director for five consecutive years for a term up to 29th August, 2019, whose office shall not be liable to retire by rotation.	Ordinary Resolution	E-voting Poll		The resolution was passed with requisite majority
11	Appoint Sh. S. K. Soni (DIN: 00046856) as Independent Director for five consecutive years for a term up to 29th August, 2019, whose office shall not be liable to retire by rotation.	Ordinary Resolution	E-voting Poll		The resolution was passed with requisite majority

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CIN: L74899DL1996PLC077120



12	Appoint Sh. P. P. Pareek (DIN: 00615296) as Independent Director for five consecutive years for a term up to 29th August, 2019, whose office shall not be liable to retire by rotation.	Ordinary Resolution	E-voting Poll	and	The resolution was passed with requisite majority
10	Increase in Borrowing Powers in terms of Section 180(1)(c) of the Companies Act, 2013 – Maintaining the same limit of Rs. 5000 Crores over and above the aggregate of the paid up share capital and free reserves of the Company, as approved by the shareholders at their 16th Annual General Meeting held on 28th July, 2012.	Special Resolution	E-voting Poll	and	The resolution was passed with requisite majority

As per the consolidated results of e-voting and poll, all the resolution nos. 1 to 13 set out in the Notice of AGM stands passed by requisite majority.

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CIN: L74899DL1996PLC077120

# PNB GILTS LIMITED

As per Clause 35A of the Listing Agreement with the Stock exchange

Mode of Voting: e-voting and Polling

E-Voting (During 24th August 2014 to 26th August 2014)

Total number of shareholders on cut-off date as on 18 07.2014 for E-voting: 29252

Poll at AGM dated 30th August 2014

Total number of shareholders on record date as on 18.07.2014 for Poll conducted on AGM: 29252

No. of Shareholders attended the meeting through Video Conferancing

Promoters and Promoter Group	0
Public - Institutional holders	0
Public - Others	0
Total	0

Note- The meeting was not conducted through video-conferencing mode

## Detail of the Agenda:

Inary)  oting)  strong  strong  strong  oting)  oting)  oting)  133333333  133333333  133333333  1333333		(1)	polled (2)	on outstanding shares (3) [(2)/(1)]*100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary)         Mode of voting: (E-voting)         133333333         100.00           Promoters and Promoter Group         5614085         968557         17.25           Public - Institutional notiders         41062716         32587         0.08           Public - Others         180010134         13433477         74.626           Total (A)         13333333333         60.00         0.00           Public - Institutional holders         5614085         0.00         0.00           Public - Others*         41062716         5490         0.00           Total (B)*         180010134         5490         0.003	Resolution No.: 1 - Adoption o	f financial statemer	nts of the Comp.	any for the year ende	d March 31, 2014, and the Reports of	including the a	ndited Balance She	et as at March 31,
13333333 13333333 1 5614085 968557 41062716 32587 180010134 134334477 7 5614085 0 5614085 0 5614085 5490 1333333333 1 41062716 5490								
13333333 13333333 1 5614085 968557 41062716 32587 180010134 134334477 7 1333333333 60 5614085 0 5614085 5490 180010134 5490	solution required: (Ordinary)							
13333333   13333333   1   5614085   968557   1   41062716   32587   7   133333333   134334477   7   5614085   0   41062716   5490   0   41062716   5490   7	Mode of voting: (F. voting)							
5614085 968557 41062716 32587 7 133333333 0 0 5614085 5490 180010134 134334477 7	Mode of Voting: (E. voting)	13333333	13333333		13333333	3 0	100.00	
11) 133333333 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	moters and Promote Gloup	5614085			968557	0 0	100.00	0.00
f voting: (Poll)         1333333333         0           Promoter Group         5614085         0           ional holders         41062716         5490           *         180010134         5490	offic - Institutional notation	41082716			32454	133	99.59	9 0.41
Promoter Group 1333333333 0 0 0 0 0 0 0 0 0 0 0 0 0 0	bis - Omers	180010134			134334344	133	6666.66	9 0.0001
Promoter Group 1333333333 6 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(C) [2]							
Promoter Group 1333333333 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Made of voting: (Poll)			NA ANDRE AND THE THE PERSON NAVA AND AND THE PERSON NAVA AND THE P				
5614085 0 41062716 5490 180010134 5490	amotors and Dromoter Group	13333333				0		
41062716 5490 180010134 5490	Single and in the control of the con	5614085				0	00.00	
180010134 5496 180010134 54967	DIC - IIIstitutional incident	41082718	The same particular transfer and the same same same same same same same sam	A CONTRACTOR OF THE CONTRACTOR	4990	009 200	90.89	9.11
73037247 NOVODA	Dir - Others	180010134			4990	2009	90.893	3 9.107
400040434 424220967	(a) (b)							
too	Result E-voting and Poll	180010134	134339967	74.629	134339334	4 633	99.9995	0.0005

Result E-voting and Poll
\* 8 Ballot papers considered invalid



Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	13333333	13333333	100.00	133333333	0	100.00	00.00
Public - Institutional holders	5614085	968557	17.25	968557	0	100.00	00.00
Public - Others	41062716	32587	0.08	30425	2162	93.37	6.63
Total (A)	180010134	134334477	74.626	134332315	2162	99.9984	0.0016
Mode of voting: (Poll)							
Promoters and Promoter Group	133333333	0	00.00	0	0	00.0	0.00
Public - Institutional holders	5614085	0	0.00	0	0	0.00	00.00
Public - Others*	41062716	5286	0.01	4786	200	90.54	9.46
Total (B)*	180010134	5286	0.003	4786	200	90.54	9.46
Poemit E-voting and Poll	180010134	134339763	74.629	134337101	2662	99.9980	0.0020

\* 8 Ballot papers considered invalid

Resolution No.: 3 - Appoint a Director in place of Sh. S. K. Dubey (DIN: 01770805), who retires by rotation and being eligible, offers himself for reappointment	ector in place of Sh	S. K. Dubey (DIN: 0	1770805), who reti	res by rotation and	I being eligible,	offers himself for re	appointment
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	133333333	13333333	100.00	133333333	0	100.00	0.00
Diship lastitutional holders	5614085	968557	17.25	968557	0	100.00	0.00
Public - Institutional notacis	41062716	32587	0.08	30354	2233	93.15	6.85
Total (A)	180010134	134334477	74.626	134332244	2233	99.9983	0.0017
(1)							
Mode of voting: (Poll)							
Promoters and Promoter Group	13333333	0	00.00	0	0	0.00	0.00
Public Institutional holders	5614085	0	00.00	0	0	00.0	0.00
Public - Others*	41062716	5291	0.01	4791	200	90.55	9.45
Total (B)*	180010134	5291	0.003	4791	200	90.55	9.45
I of bac saites I the	180010134	134339768	74.629	134337035	2733	99.9980	0.0020

Result E-voting and Poll
8 Ballot papers considered invalid



Resolution No.: 4 - Authorise Board of Directors to fix remuneration of the Statutory Auditors, as and when appointed by the Comptroller and Auditor General of India.

VICTION (Ordingry)							
Kesolution reduited. (Ordinal)							
Mode of voting: (E- voting)			0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0000000	C	100 00	000
all out out of the state of the	13333333	133333333	100.00	133333333		20.00	
Promoters and Promoter Group		739020	17.25	968557	0	100.00	0.00
Dublic - Institutional holders	5614085	30000	04		0000	AN CO.	RAF
	41062716	32587	0.08	30454	2133	00.40	5
Public - Others	20014	TEAACCACA	74 676	134332344	2133	99.9984	0.0016
Total (A)	180010134	10400401	240				
Mode of woting. (Doll)						4	0
Mode of voting. (1 on)	0000000	C	000	0	0	0.00	0.00
Promoters and Promoter Group	133333333			0	C	000	000
and bolders	5614085	0	0.00	0	0	200	
Public - Institutional Holders	000000	2003	0.01	4786	200	90.54	9.40
Dublic - Others*	41002/10	2200		4 6	001	DO 64	9 46
	180010134	5286	0.003	4786	one	90.04	
Total (B)							
						000000	00000
	180010134	134339763	74.629	134337130	2633	99.9900	0.00

\* 8 Ballot papers considered invalid

Resoluti	tion No.: 5 -Appoir	it Sh. P. K. Mohapat	ion No. : 5 -Appoint Sh. P. K. Mohapatra (DIN: 02660553), as a director liable to retire by rotation.	as a director liable	to retire by rot	ation.	
Resolution required: (Ordinary)							
Mode of voting: (E- voting)						400 00	000
	13333333	13333333	100.00	133333333	0	100.00	00.0
Promoters and Promoter Gloup		088557	17.25	968557	0	100.00	0.00
Public - Institutional holders	2014003	20000	1 0	10000	0300	93.06	6.94
200	41062716	32587	0.08	30323	7077		0 000
Public - Omers	1000404	124334477	74.626	134332215	2262	99.9983	1100.0
Total (A)	100000						
Mode of voting: (Poll)					0	000	000
	13232333	0	00.00	0	0	0.00	000
Promoters and Promoter Group	0000000		000	O	0	00.00	00.0
Dublic - Institutional holders	5614085	0	00.0	70	001	00 55	9 45
	41062716	5291	0.01	4/91	onc	30.00	
Public - Others"	0.00	7000	0 003	4791	200	90.55	9.45
Total (B)*	180010134	1670					
							ACOO 0
	180010134	134339768	74.629	134337006	2762	88.8878	0.0021
Poemit F-voting and Poll	1000			NAME OF TAXABLE PARTY O			



Resolution No.: 6 - Re a	appoint Sh. S.K. Di	ubey (DIN: 0177080	5) as Managing Dire	ctor for a period ef	fective from 01.	ppoint Sh. S.K. Dubey (DIN: 01770805) as Managing Director for a period effective from 01.02.2014 to 30.06.2015.	5.
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Dramaters and Promoter Group	13333333	13333333	100.00	133333333	0	100.00	0.00
Diship Institutional holders	5614085	968557	17.25	968557	0	100.00	00.00
Public - Illsututional Holders	41062716	32587	0.08	30354	2233	93.15	6.85
Fublic - Others	180010134	134334477	74.626	134332244	2233	99.9983	0.0017
Mode of voting: (Poll)							
Dramaters and Promoter Group	13333333	0	00.0	0	0	0.00	0.00
Diship Institutional holders	5614085	0	00.00	0	0	0.00	0.00
Public Others*	41062716	5291	0.01	4791	200	90.55	9.45
Total (B)*	180010134	5291	0.003	4791	200	90.55	9.45
Doe: If E-voting and Poll	180010134	134339768	74.629	134337035	2733	99.9980	0.0020
Nesalt E-voting and 1 on							

\* 8 Ballot papers considered invalid

Resolt	ution No.: 7- Appoi	Resolution No.: 7- Appoint Smt. Sunita Gupta (DIN: 00302230), as a unector made to reme by remon.	a (DIN: 00302230)	, as a director manie	to territe by total		
Resolution required: (Ordinary)							
Mode of voting: (E-voting)						6	
Promoters and Promoter Group	13333333	13333333	100.00	13333333	0	100.00	00.00
D. his lastitutional holders	5614085	968557	17.25	968557	0	100.00	0.00
Public - Institutional notacis	41062716	32321	0.08	30088	2233	93.09	6.91
Public - Others	180010134	134334211	74.626	134331978	2233	99.9983	0.0017
Mode of voting: (Poll)							
Mode of voting: (1 oii)	1333333	0	00.00	0	0	00.00	0.00
Promoters and Promoter Group	200000		00 0	0	0	00.00	0.00
Public - Institutional holders	2004100	2001	00:00	1701	200	90.55	9 45
Public - Others*	41062/16	1.679	0.0	-0.14	000	000	0 45
Total (B)*	180010134	5291	0.003	4791	200	80.55	04.6
Result E-voting and Poli	180010134	134339502	74.629	134336769	2733	0866.66	0.0020



0.0025 0.0021 0.00 10.50 8.70 Resolution No.: 8- To Appoint Smt. Sunita Gupta, CFO & SEVP (DIN: 06902258) as the Whole-time Director with the designation "Executive Director & Chief 0.00 89.50 99.9975 100.00 99.9979 200 3299 2799 2799 Financial Officer" for a period effective from 26th June, 2014 to 31st August, 2017. 4261 134335539 29388 13333333 134331278 968557 74.628 17.25 0.00 0.00 0.003 74.626 968557 32187 4761 134338838 13333333 134334077 41062716 5614085 41062716 180010134 133333333 180010134 5614085 133333333 Mode of voting: (E- voting) Resolution required: (Ordinary) Promoters and Promoter Group Promoters and Promoter Group Mode of voting: (Poll) Public - Institutional holders Public - Institutional holders Result E-voting and Poll Public - Others\* Public - Others Total (B)\* Total (A)

\* 8 Ballot papers considered invalid

Resolution No.: 9- Appoint Dr. O.P Chawla (DIN: 00026712) as an independent Director for five consecutive years for a term up to 29th August, 2019, whose office shall not be liable to retire by rotation.

Resolution required: (Ordinary)							
Mando of voting: (E. voting)							
Mode of voting. (E- voting)	00000007	400000000	100 00	13333333	0	100.00	00.00
Promoters and Promoter Group	3333333	0000000			(	0000	000
nition lastifittional holders	5614085	968557	17.25	968557	0	100.00	0.00
Public - Institutional notes	41062716	32055	0.08	29227	2828	91.18	8.82
Public - Others	7700	20000000	74.63	124221117	2828	99.9979	0.0021
Total (A)	180010134	134333845	20.4		2		
Mode of voting: (Poll)							
	13333333	0	0.00	0	0	00.00	0.00
Promoters and Promoter Gloup	000000			0	C	000	000
Diship Inetit tional holders	5614085	0	0.00	0	0	0.00	00.0
Public - illourational and a second	A1080718	4761	0.01	4261	200	89.50	10.50
Public - Others"	41002110			7007	200	08 50	10 50
Total (R)*	180010134	4761	0.003	4701	2000	00.00	
					0000	370000	30000
Boenit E.voting and Poll	180010134	134338706	74.63	134335378	3320	99.997.0	0.000
ועפתור ב בכנום מוומ	CONTRACTOR OF THE PROPERTY OF	Form the consequence of the second se	ATTENDED TO STATE OF				



Resolution No.:10- Appoint Dr. Kamal Gupta (DIN: 00038490) as an Independent Director for five consecutive years for a term up to 29th August, 2019, whose office shall not be liable to retire by rotation.

Resolution required: (Ordinary)							
Mode of voting: (E-voting)							
Promoters and Promoter Group	13333333	13333333	100.00	133333333	0	100.00	0.00
Public - Institutional holders	5614085	968557	17.25	968557	0	100.00	0.00
Diship Others	41062716	29921	0.07	27122	2799	90.65	9.35
Total (A)	180010134	134331811	74.62	134329012	2799	99.9979	0.0021
Mode of voting: (Poll)							
Dramafers and Promoter Group	13333333	0	00.0	0	0	0.00	0.00
Dublic Inctitutional holders	5614085	0	00.00	0	0	00.00	0.00
Public - Institutional moders	41062716	4761	0.01	4261	200	89.50	10.50
Total (B)*	180010134	4761	0.003	4261	200	89.50	10.50
Docult E voting and Doll	180010134	134336572	74.63	134333273	3299	99.9975	0.0025

\* 8 Ballot papers considered invalid

Resolution No.: 11- Appoint Sh. S. K. Soni (DIN: 00046856) as Independent Director for five consecutive years for a term up to 29th August, 2019, whose office shall not be liable to retire by rotation.

Totaling of the state of the st							
Resolution required: (Olumaiy)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	133333333	13333333	100.00	133333333	0	100.00	0.00
Public - Institutional holders	5614085	968557	17.25	968557	0	100.00	0.00
Public Others	41062716	32587	0.08	30454	2133	93.45	6.55
Total (A)	180010134	134334477	74.63	134332344	2133	99.9984	0.0016
Mode of voting: (Poll)							
Promoters and Promoter Group	13333333	0	00.0	0	0	0.00	0.00
Dishic Institutional holders	5614085	0	00.00	0	0	0.00	00.00
Dublic Others*	41062716	4761	0.01	4261	200	89.50	10.50
Total (B)*	180010134	4761	0.003	4261	200	89.50	10.50
Doe ult E-voting and Poll	180010134	134339238	74.63	134336605	2633	99.9980	0.0020
ועפחור ב-יסווות מווח ו			THE REAL PROPERTY AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN C	CONTRACTOR AND ADDRESS OF THE PERSON NAMED IN COLUMN 2 IS NOT THE OWNER.		ANY MAN PART OF THE PARTY AND PARTY AND PARTY AND ADDRESS OF THE PARTY	



Resolution No.: 12- Appoint Sh. P. P. Pareek (DIN: 00615296) as Independent Director for five consecutive years for a term up to 29th August, 2019, whose office shall not be liable to retire by rotation.

Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	13333333	13333333	100.00	133333333	0	100.00	0.00
Public - Institutional holders	5614085	968557	17.25	968557	0	100.00	0.00
Public - Others	41062716	32587	0.08	30454	2133	93.45	6.55
Total (A)	180010134	134334477	74.63	134332344	2133	99.9984	0.0016
Mode of voting: (Poll)							
Promoters and Promoter Group	13333333	0	00.00	0	0	00.00	0.00
Public - Institutional holders	5614085	0	00.00	0	0	00.00	0.00
Public - Others*	41062716	4761	0.01	4260	501	89.48	10.52
Total (B)*	180010134	4761	0.003	4260	501	89.48	10.52
Result E-voting and Poll	180010134	134339238	74.63	134336604	2634	0866.66	0.0020

\* 8 Ballot papers considered invalid

		Resolution No.	Resolution No.: 13- Increase in borrowing powers.	orrowing powers.			
Resolution required: (Special)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	13333333	133333333	100.00	133333333	0	100.00	00.00
Public - Institutional holders	5614085	968557	17.25	790801	177756	81.65	18.35
Public - Others	41062716	32587	0.08	29225	3362	89.68	10.32
Total (A)	180010134	134334477	74.63	134153359	181118	99.8652	0.1348
Mode of voting: (Poll)							
Promoters and Promoter Group	13333333	0	00.00	0	0	00.00	00.00
Public - Institutional holders	5614085	0	00.0	0	0	00.00	0.00
Public - Others*	41062716	4761	0.01	4260	201	89.48	10.52
Total (B)*	180010134	4761	0.003	4260	501	89.48	10.52
Result E-voting and Poll	180010134	134339238	74.63	134157619	181619	99.8648	0.1352

\* 8 Bailot papers considered invalid

Associate Corporate Predessionals, Advisors & Advocates

(K.R. Komath.)
Chairman - PNB 4; US Ud.

DIN- 01715073

Dated: 30th August 2014 Place: New Delhi



#### Form No. MGT-13

#### Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 read withRule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
PNB Gilts Limited
5, Sansad Marg,
New Delhi- 110001

For 18<sup>th</sup> Annual General Meeting of the equity shareholders of the Company, held on 30<sup>th</sup> August, 2014 at 11:00 A.M at Punjab National Bank Auditorium, Central Staff College, 8, Under Hill Road, Civil Lines, Delhi – 110054

Dear Sir,

- I, Advocate, Stuti Bansal, Associate at *Corporate Professionals, Advisors & Advocates*, having its office at D-38, South Extension, Part-1,New Delhi 110049, was appointed as the Scrutinizer for the purpose of e- voting and poll conducted in respect of each matter which become the agenda of 18<sup>th</sup> Annual General Meeting of the Equity Shareholders of PNB Gilts Limited held on 30<sup>th</sup> August, 2014 at 11:00 A.M. at, Punjab National Bank Auditorium, Central Staff College, 8, Under Hill Road, Civil Lines, Delhi 110054, submit my report as under:
- After the time fixed for closing of poll by the chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and authorizations/proxies lodged with the Company.
- 3. The polling papers which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not matchwith records have been treated as invalid and were kept separately.
- 4. The result of the Poll is as under:-
  - (a) Resolution 1: Adoption of financial statements of the Company for the year ended March 31, 2014, including the audited Balance Sheet as at March 31, 2014, the

1

Statement of Profit and Loss Account ended on that date and the Reports of the Directors and Auditors thereon.

#### (i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
62	4990	90.893%

#### (ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	500	9.107%

#### (iii) Invalid votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
8	1702

<sup>\*</sup>The Ballot Papers did not clearly mention about the assent or dissent, some were not signed as required and some ballot papers were not marked in the correct manner.

### (b) Resolution 2: Declaration of final dividend of Rs. 0.90 per Equity Share for the year ended March 31, 2014

#### (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
59	4786	90.54%

#### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	500	9.46%



(iii) Invalid votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
8	1702

\*The Ballot Papers did not clearly mention about the assent or dissent, some were not signed as required and some ballot papers were not marked in the correct manner.

- (c) Resolution 3: Appoint a Director in place of Sh. S. K. Dubey (DIN: 01770805), who retires by rotation and being eligible, offers himself for reappointment.
  - (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
60	4791	90.55%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	500	9.45%

(iii) Invalid votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
8	1702

\*The Ballot Papers did not clearly mention about the assent or dissent, some were not signed as required and some ballot papers were not marked in the correct manner.

(d) Resolution 4: Authorize Board of Directors to fix remuneration of the Statutory Auditors, as and when appointed by the Comptroller and Auditor General of India.



#### (i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
59	4786	90.54%

#### (ii) Voted against the resolution:

Number of members	Number of votes cast	% of total number of
present and voting	by them	valid votes cast
(in person or by proxy)		
1	500	9.46%

#### (iii) Invalid votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
8	1702

\*The Ballot Papers did not clearly mention about the assent or dissent, some were not signed as required and some ballot papers were not marked in the correct manner.

### (e) Resolution 5: Appoint Sh. P. K. Mohapatra (DIN: 02660553), as a director liable to retire by rotation.

#### (i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
60	4791	90.55%

#### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	500	9.45%

#### (iii) Invalid votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
8	1702



\*The Ballot Papers did not clearly mention about the assent or dissent, some were not signed as required and some ballot papers were not marked in the correct manner.

- (f) Resolution 6: Re appoint Sh. S.K. Dubey (DIN: 01770805) as Managing Director for a period effective from 01.02.2014 to 30.06.2015.
  - (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
60	4791	90.55%

#### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	500	9.45%

#### (iii) Invalid votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
8	1702

\*The Ballot Papers did not clearly mention about the assent or dissent, some were not signed as required and some ballot papers were not marked in the correct manner.

- (g) Resolution 7: Appoint Smt. Sunita Gupta (DIN: 06902258), as a director liable to retire by rotation.
  - (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
60	4791	90.55%



#### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	500	9.45%

#### (iii) Invalid votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
8	1702

<sup>\*</sup>The Ballot Papers did not clearly mention about the assent or dissent, some were not signed as required and some ballot papers were not marked in the correct manner.

- (h) Resolution 8: To Appoint Smt. Sunita Gupta, CFO & SEVP (DIN: 06902258) as the Whole-time Director with the designation "Executive Director & Chief Financial Officer" for a period effective from 26th June, 2014 to 31st August, 2017.
  - (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
59	4261	89.50%

#### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	500	10.50%

#### (iii) Invalid votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
8	1702

\*The Ballot Papers did not clearly mention about the assent or dissent, some were not signed as required and some ballot papers were not marked in the correct manner.



- (i) Resolution 9: Appoint Dr. O.P Chawla (DIN: 00026712) as an Independent Director for five consecutive years for a term up to 29th August , 2019, whose office shall not be liable to retire by rotation.
  - (i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
59	4261	89.50%

#### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	500	10.50%

#### (iii) Invalid votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
8	1702

\*The Ballot Papers did not clearly mention about the assent or dissent, some were not signed as required and some ballot papers were not marked in the correct manner.

- (j) Resolution 10: Appoint Dr. Kamal Gupta (DIN: 00038490) as an Independent Director for five consecutive years for a term up to 29th August , 2019, whose office shall not be liable to retire by rotation.
  - (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
59	4261	89.50%

#### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	500	10.50%



#### (iii) Invalid votes:

Number of members
(in person or by proxy)
Whose votes were
declared invalid

8

Total Number of votes
cast by them
1702

\*The Ballot Papers did not clearly mention about the assent or dissent, some were not signed as required and some ballot papers were not marked in the correct manner.

- (k) Resolution 11: Appoint Sh. S. K. Soni (DIN: 00046856) as Independent Director for five consecutive years for a term up to 29th August, 2019, whose office shall not be liable to retire by rotation.
  - (i) Voted in favour of the resolution:

þ	umber of members present and voting person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(111	59	4261	89.50%

#### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(111 person of by proxy)	500	10.50%

#### (iii) Invalid votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
8	1702

\*The Ballot Papers did not clearly mention about the assent or dissent, some were not signed as required and some ballot papers were not marked in the correct manner.

(I) Resolution 12: Appoint Sh. P. P. Pareek (DIN: 00615296) as Independent Director for five consecutive years for a term up to 29th August , 2019, whose office shall not be liable to retire by rotation.



#### (i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
58	4260	89.48%

#### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	501	10.52%

#### (iii) Invalid votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
8	1702

<sup>\*</sup>The Ballot Papers did not clearly mention about the assent or dissent, some were not signed as required and some ballot papers were not marked in the correct manner.

#### (m)Resolution 13: Increase in borrowing powers.

#### (i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
58	4260	89.48%

#### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	501	10.52%

#### (iii) Invalid votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
8	1702



\*The Ballot Papers did not clearly mention about the assent or dissent, some were not signed as required and some ballot papers were not marked in the correct manner.

- 5. A Compact Disc (CD) containing a list of shareholders who voted "FOR", "AGAINST" and those whose vote were declared invalid for each resolution is enclosed for your perusal.
- 6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the board for safekeeping.
- 7. The disclosure regarding the results of E-voting & poll conducted as required under clause 35A of the Listing Agreement are as attached as **Annexure**-1.
- 8. All the above mentioned resolutions have been passed with requisite majority. Resolution No. 14 pertaining to Approval of Related Party Transactions was not put to vote by the Company in pursuance of the Companies (Meetings of Board and its Powers) Rules, Second Amendment Rules, 2014 issued by the Ministry of Corporate Affairs, vide notification dated 14<sup>th</sup> August 2014.

Thanking You

Yours faithfully

Associate Corporate Professionals

Stuti Bansal

Advisors & Advocates

Dated: 30<sup>th</sup> August 2014

Place: New Delhi

(K.R. Kamath)

Chairman- PNB Gills Utd.

DIN- 01715073



#### Report of Scrutinizer on Electronic Voting

For 18<sup>th</sup> Annual General Meeting of Shareholders of the Company, held on 30<sup>th</sup> August, 2014 at 11:00 A.M at Punjab National Bank Auditorium, Central Staff College, 8, Under Hill Road, Civil Lines, Delhi – 110054

To
The Chairman
PNB Gilts Limited
5, Sansad Marg,
New Delhi- 110001

Dear Sir

- I, Advocate Stuti Bansal, Associate at *Corporate Professionals, Advisors & Advocates,* having its office at D-38, South Extension, Part-1, New Delhi 110049, was appointed as the Scrutinizer for the purpose of e-voting and poll conducted in respect of each matter which become the agenda of 18<sup>th</sup> Annual General Meeting of the Shareholders of PNB Gilts Limited held on 30<sup>th</sup> August, 2014 at 11:00 A.M, submit my report on e-voting in terms of Section 108 read with Rule 20 of The Companies (Management and Administration) Rules 2014 as under:
- 1. The Company dispatched a notice dated 4<sup>th</sup> July 2014 to all the shareholders, along with the draft resolutions explaining the reasons therefor and requesting them to send their assent or dissent through electronic means during the period e-voting was open i.e. 24<sup>th</sup> August 2014 (9:00 A.M.) to 26<sup>th</sup> August 2014 (6:00 P.M.).
- 2. The notice was duly sent by the following means: (a) through electronic means like registered e-mail id and (b) through Registered post.
- 3. The Company had completed the dispatch of notice to its members, on 2nd August 2014, whose name(s) appeared on the Register of Members as on 18<sup>th</sup> August, 2014.
- 4. The Company published an advertisement in Jansatta, a vernacular newspaper in the principal vernacular language of the district in which the registered office of the Company is situated and having a wide circulation, and in Financial Express, an English newspaper having a wide circulation in the district, with respect to the e-voting and specifying the details required to be mentioned therein in accordance with the Companies (Management and Administration) Rules, 2014.

Corporate Professionals - Advisors & Advocates

- 5. A notice of the Annual General Meeting was also placed on the website of the Company and the website of NSDL forthwith after the notice was sent to the members and the same remained on the website of the Company and NSDL till the last date of evoting from the members.
- 6. All e-voting conducted during 24<sup>th</sup> August 2014 up to the close of working hours on 26<sup>th</sup> August 2014, the day and time fixed by the Company for closing of e-voting, were considered for scrutiny.
- 7. The result of the e-voting are enclosed herewith as Annexure 1. Resolution No. 14 pertaining to Approval of Related Party Transaction was not put to vote by the Company in pursuance of the Companies (Meetings of Board and its Powers) Rules, Second Amendment Rules, 2014 issued by the Ministry of Corporate Affairs, vide notification dated 14<sup>th</sup> August 2014.

Thanking You

Yours faithfully

Adv. Stuti Bansal

Associate

Corporate Professionals, Advisors & Advocates Dated- 29<sup>th</sup> August 2014

Place- New Delhi

(K.R. Kamath)

Chairman-PNB Gills Utd.

DIN-01715073

# PNB GILTS LIMITED

ANNEXURE 1

Scrutinizer's Report of E-voting

E-Voting (24th August 2014 to 26th August 2014)

Total number of shareholders on cut-off date as on 18.07.2014 for E-voting: 29252

## Detail of the Agenda:

Resolution No. : 1 - Adoption of financial statements of the Company for the year ended March 31, 2014, including the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss Account ended on that date and the Reports of the Directors and Auditors thereon.	(1) financial statemen	(2) (2) triangle of the Compa	1 - Adoption of financial statements of the Company for the Statement of Profit and Loss Account ended on that date and the Reports of the Directors and Auditors thereon.	(4) d March 31, 2014, ad the Reports of t	(5) Including the a	against favour on votes (5) polled (6)=[(4)/(2)]*100 ncluding the audited Balance She he Directors and Auditors thereon	on votes against on votes polled (7)=[(5)/(2)]*100 et as at March 31,
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	13333333	13333333	100.00	133333333	0	100.00	00.00
Public - Institutional holders	5614085	968557	17.25	968557	0	100.00	00.00
Public - Others	41062716	32587	0.08	32454	133	99.59	0.41
	1000000	TTAASCACA	74 626	134334344	133	6666 66	0 00001

Resolution	n No. : 2 -Declarati	ion of final divider	No.: 2 - Declaration of final dividend of Rs. 0.90 per Equity Share for the year ended March 31, 2014	uity Share for the ye	ar ended March	h 31, 2014	
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	13333333	13333333	100.00	133333333	0	100.00	00.00
Public - Institutional holders	5614085	968557	17.25	968557	0	100.00	00.00
Public Others	41062716	32587	0.08	30425	2162	93.37	6.63
Result (e-voting)	180010134	134334477	74.626	134332315	2162	99.9984	0.0016



0.00 0.0017 Resolution No.: 3 - Appoint a Director in place of Sh. S. K. Dubey (DIN: 01770805), who retires by rotation and being eligible, offers himself for reappointment 100.00 100.00 93.15 99.9983 2233 134332244 133333333 30354 968557 0.08 17.25 100.00 32587 13333333 968557 13333333 5614085 41062716 **180010134** Resolution required: (Ordinary) Mode of voting: (E- voting) Promoters and Promoter Group Public - Institutional holders Public - Others Result (e-voting)

Resolution No.: 4 - Authorise Board	d of Directors to fi	x remuneration of tl	he Statutory Auditor	s, as and when ap	pointed by the C	of Directors to fix remuneration of the Statutory Auditors, as and when appointed by the Comptroller and Auditor General of	itor General of
			India.				
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	13333333	13333333	100.00	13333333	0	100.00	00.00
Public - Institutional holders	5614085	968557	17.25	968557	0	100.00	0.00
Public - Others	41062716	32587	0.08	30454	2133	93.45	6.55
Result (e-voting)	180010134	134334477	74.626	134332344	2133	99.9984	0.0016

(esolution required: (Ordinary)							
Mode of voting: (E-voting)							
Promoters and Promoter Group	13333333	13333333	100.00	13333333	0	100.00	00.00
Public - Institutional holders	5614085	968557	17.25	968557	0	100.00	0.00
Unblic - Others	41062716	32587	0.08	30325	2262	93.06	6.94
Result (e-votina)	180010134	134334477	74.626	134332215	2262	99.9983	0.0017



Resolution No.: 6 - Re a	appoint Sh. S.K. Du	ubey (DIN: 01770805	as Managing Dire	ctor for a period ef	ffective from 01	ppoint Sh. S.K. Dubey (DIN: 01770805) as Managing Director for a period effective from 01.02.2014 to 30.06.2015.	
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	13333333	13333333	100.00	13333333	0	100.00	00.00
Public - Institutional holders	5614085	968557	17.25	968557	0	100.00	0.00
Public - Others	41062716	32587	0.08	30354	2233	93.15	6.85
Result (e-voting)	180010134	134334477	74.626	134332244	2233	99.9983	0.0017

Resolu	ution No.: 7- Appoi	rtion No. : 7- Appoint Smt. Sunita Gupta (DIN: 06902258), as a director liable to retire by rotation.	a (DIN: 06902258),	as a director liable	to retire by rota	tion.	
				224			
Resolution required: (Ordinary)							
Mode of voting: (E- voting)						8	
Promoters and Promoter Group	13333333	13333333	100.00	13333333	0	100.00	00.00
Public - Institutional holders	5614085	968557	17.25	968557	0	100.00	00.00
Public - Others	41062716	32321	0.08	30088	2233	93.09	6.91
Result (e-voting)	180010134	134334211	74.626	134331978	2233	99.9983	0.0017

Resolution No. : 8- To Appoint Smt.	imt. Sunita Gupta, Financial Offic	Sunita Gupta, CFO & SEVP (DIN: 06902258) as the Whole-time Director with the designation "Executive Director & Chief Financial Officer" for a period effective from 26th June, 2014 to 31st August, 2017.	06902258) as the Wh sctive from 26th Ju	ole-time Director v ne, 2014 to 31st Au	ith the designat gust, 2017.	ion "Executive Dire	ctor & Chief
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	13333333	13333333	100.00	133333333	0	100.00	00.00
Public - Institutional holders	5614085	968557	17.25	968557	0	100.00	00.00
Public - Others	41062716	32187	0.08	29388	2799	91.30	8.70
Result (e-voting)	180010134	134334077	74.626	134331278	2799	99.9979	0.0021



0.00 0.00 8.82 0.0021 Resolution No.: 9- Appoint Dr. O.P Chawla (DIN: 00026712) as an Independent Director for five consecutive years for a term up to 29th August, 2019, whose 100.00 99.9979 2828 29227 133333333 968557 office shall not be liable to retire by rotation. 74.63 100.00 17.25 968557 32055 134333945 13333333 13333333 41062716 Resolution required: (Ordinary) Mode of voting: (E- voting) Promoters and Promoter Group Public - Institutional holders Public - Others Result (e-voting)

Resolution No. :10- Appoint Ur. Kamar		office shall not be liable to retire by rotation.	e liable to retire b	y rotation.			office shall not be liable to retire by rotation.
Resolution required: (Ordinary)							
Made of voting: (E- voting)						000	000
(Sample of Sample of Sampl	100000000	13333333	100.00	13333333	0	100.00	0.00
Promoters and Promoter Group	3333333	200000	0 (	14000	C	100 00	00.0
Crop of lower 11 111	5814085	968557	17.25	766896	0	20.00	
Public - Institutional noiders		70000	200	27122	2799	90.65	9.35
Othors	41062716	1.7867	0.0	77 17	1	0000	20000
IIC - Others	180010134	134331811	74.62	134329012	2799	88.8878	0.0021
Kesult (e-volling)							

Resolution No. : 11- Appoint Sh. S.	<	shall not be liable to retire by rotation.	shall not be liable to retire by rotation.	otation.			
Resolution required: (Ordinary)							
and the statement of the profitor)							000
Mode of voling. (E- voling)		0000000	0000	13333333	C	100.001	0.00
Drawston and Dramater Grain	133333333	133333333	00.001	10000000			000
Promoters and Promoter Clock	F64408E	068557	17.25	968557	0	100.00	00.00
Public - Institutional holders	2014003	20000		7400	2122	93.45	6.55
7	41062716	32587	80.0	30434	2133	2	
Public - Others	7070007	121231177	74.63	134332344	2133	99.9984	0.0016
Result (e-voting)	180010134	- chtootic					



0.00 0.00 6.55 0.0016 Resolution No.: 12- Appoint Sh. P. P. Pareek (DIN: 00615296) as Independent Director for five consecutive years for a term up to 29th August, 2019, whose 100.00 100.00 93.45 99.9984 2133 30454 13333333 134332344 968557 office shall not be liable to retire by rotation. 17.25 0.08 74.63 32587 13333333 5614085 180010134 133333333 Resolution required: (Ordinary) Mode of voting: (E- voting) Promoters and Promoter Group Public - Institutional holders Public - Others Result (e-voting)

		Resolution No.: 13-	<ol> <li>Increase in borrowing powers.</li> </ol>	owing powers.			
Resolution required: (Special)							
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							
Mode of voting: (E-voting)	The state of the s				(	40000	
	100000000	12222233	100.00	133333333	0	00.001	
Promoters and Promoter Gloub	0000000	0000000			CL	04 65	1835
	DOCK YOU	029557	17 25	790801	1///26	0.10	200
Public - Institutional holders	2014002	200000	21:		0000	89 00	10 32
	347000746	22587	800	29225	3362	00.00	
Public - Others	4 1002 / 10	35301		000	07440	99 8657	0.1348
Dogust Constitons	180010134	134334477	74.63	134153359	101110	1000.00	
LES ME LES WORLD ST.							

Dated: 29th August 2014 Place: New Delhi

Associate Advocates, Advisors & Advocates

Stuti Bansal

SEA CULTS

(K. R. Kamath) Chairman - PNB GILL UN. DIN - 01715073