

Moser Baer India Limited

Details regarding the voting results for the 31st Annual General Meeting

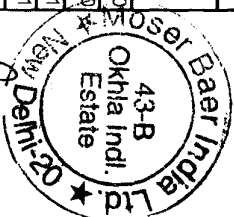
Date of Annual General Meeting (AGM)	:	4 th July 2014
Total number of shareholders on record date	:	124801
No. of shareholders present in the meeting either in person or through proxy*:	:	2781
(*based on shareholders registering attendance)		
Promoter and Promoter Group	:	2
Public	:	2779
No. of Shareholders attended the meeting through Video Conferencing :		
Promoter and Promoter Group	:	Not Applicable
Public	:	Not applicable

Resolution No. 1:-

To receive, consider and adopt the audited Balance Sheet as at December 31, 2013, Statement of Profit and Loss, Cash Flow Statement for the period ended on that date and the Auditor's Report thereon and the Directors' Report thereon.

Resolution required: - Ordinary Resolution

Promoter/Public	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled 6=(4)/(2)*100	% of votes against on votes polled 7=(5)/(2)*100
Mode of Voting : e-voting							
Promoter and Promoter Group	67420141	67420141	100.00	67420141	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - Others	84168	84168	100.00	84128	40	99.99	0.05
TOTAL (A)	67504309	67504309	100.00	67504259	40	100.00	0.00
Mode of voting : Poll							
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - Others	8142	8142	100.00	8141	1	99.99	0.01
TOTAL (B)	8142	8142	100.00	8141	1	99.99	0.01
RESULT (C) = (A) + (B)	67512451	67512451	100	67512410	41	100.00	0.00



Resolution No. 2:-
To appoint a Director in place of Mr. Bernhard Gallus (DIN 00138901), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: - Ordinary Resolution

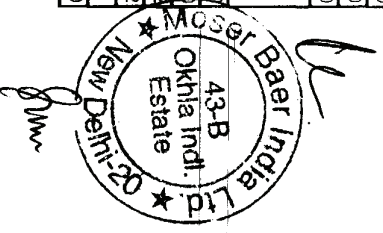
Promoter/Public	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled 6=(4)/(2)*100	% of votes against on votes polled 7=(5)/(2)*100
	1	2	(3)=[(2)/(1)]*100	4	5	6=(4)/(2)*100	7=(5)/(2)*100
Mode of Voting : e-voting							
Promoter and Promoter Group	67420141	67420141	100.00	67420141	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	84168	84168	100.00	84168	0	100.00	0.00
TOTAL (A)	67504309	67504309	100.00	67504309	0	100.00	0.00
Mode of voting : Poll							
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	8142	8142	100.00	8140	2	99.98	0.02
TOTAL (B)	8142	8142	100.00	8140	2	99.98	0.02
RESULT (C) = (A) + (B)	67512451	67512451	100.00	67512449	2	100.00	0.00

Resolution No. 3:-

To appoint a Director in place of Mr. Deepak Puri (DIN 00002189), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: - Ordinary Resolution

Promoter/Public	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled 6=(4)/(2)*100	% of votes against on votes polled 7=(5)/(2)*100
	1	2	(3)=[(2)/(1)]*100	4	5	6=(4)/(2)*100	7=(5)/(2)*100
Mode of Voting : e-voting							
Promoter and Promoter Group	67420141	67420141	100.00	67420141	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	84168	84168	100.00	84168	0	100.00	0.00
TOTAL (A)	67504309	67504309	100.00	67504309	0	100.00	0.00
Mode of voting : Poll							
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	8142	8142	100.00	8140	2	99.98	0.02
TOTAL (B)	8142	8142	100.00	8140	2	99.98	0.02
RESULT (C) = (A) + (B)	67512451	67512451	100.00	67512449	2	100.00	0.00



To appoint a Director in place of Mrs. Nita Puri (DIN 00002331), who retires by rotation and, being eligible, offers herself for reappointment

Resolution required: - Ordinary Resolution

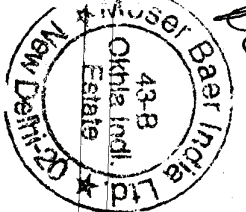
Promoter/Public	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled 6=(4)/(2)*100	% of votes against on votes polled 7=(5)/(2)*100
	1	2	(3)=[(2)/(1)]*100	4	5	6=(4)/(2)*100	7=(5)/(2)*100
Mode of Voting : e-voting							
Promoter and Promoter Group	67420141	67420141	100.00	67420141	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	84168	84168	100.00	84168	0	100.00	0.00
TOTAL (A)	67504309	67504309	100.00	67504309	0	100.00	0.00
Mode of voting : Poll							
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	8142	8142	100.00	8140	2	99.98	0.02
TOTAL (B)	8142	8142	100.00	8140	2	99.98	0.02
RESULT (C) = (A) + (B)	67512451	67512451	100.00	67512449	2	100	0.00

Resolution No. 5:-

To appoint Mrs. Walker, Chandok & Co. LLP, Chartered Accountants (Firm Regn. No. 001076N) as Statutory Auditors of the Company and fixing their remuneration

Resolution required: - Ordinary Resolution

Promoter/Public	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled 6=(4)/(2)*100	% of votes against on votes polled 7=(5)/(2)*100
	1	2	(3)=[(2)/(1)]*100	4	5	6=(4)/(2)*100	7=(5)/(2)*100
Mode of Voting : e-voting							
Promoter and Promoter Group	67420141	67420141	100.00	67420141	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	84168	84168	100.00	52128	32040	61.93	38.07
TOTAL (A)	67504309	67504309	100.00	67472269	32040	99.95	0.05
Mode of voting : Poll							
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	8142	8142	100.00	8140	2	99.98	0.02
TOTAL (B)	8142	8142	100.00	8140	2	99.98	0.02
RESULT (C) = (A) + (B)	67512451	67512451	100.00	67480409	32042	99.95	0.05



Resolution required: - Ordinary Resolution

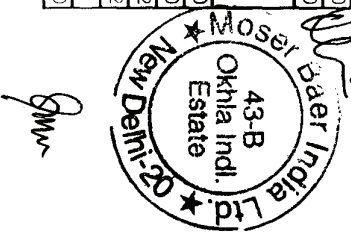
Promoter/Public	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled 6=(4)/(2)*100	% of votes against on votes polled 7=(5)/(2)*100
	1	2	(3)=[(2)/(1)]*100	4	5	6=(4)/(2)*100	7=(5)/(2)*100
Mode of Voting : e-voting							
Promoter and Promoter Group	67420141	67420141	100.00	67420141	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	84168	84168	100.00	84168	0	100.00	0.00
TOTAL (A)	67504309	67504309	100.00	67504309	0	100.00	0.00
Mode of voting : Poll							
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	8072	8072	100.00	8070	2	99.98	0.02
TOTAL (B)	8072	8072	100.00	8070	2	99.98	0.02
RESULT (C) = (A) + (B)	67512381	67512381	100.00	67512379	2	100.00	0.00

Resolution No. Z:-

To appoint Mr. K. Ajit Kumar as Non-Executive Director, Independent Nominee Director

Resolution required: - Ordinary Resolution

Promoter/Public	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled 6=(4)/(2)*100	% of votes against on votes polled 7=(5)/(2)*100
	1	2	(3)=[(2)/(1)]*100	4	5	6=(4)/(2)*100	7=(5)/(2)*100
Mode of Voting : e-voting							
Promoter and Promoter Group	67420141	67420141	100.00	67420141	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	84168	84168	100.00	84168	0	100.00	0.00
TOTAL (A)	67504309	67504309	100.00	67504309	0	100.00	0.00
Mode of voting : Poll							
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	8072	8072	100.00	8070	2	99.98	0.02
TOTAL (B)	8072	8072	100.00	8070	2	99.98	0.02
RESULT (C) = (A) + (B)	67512381	67512381	100.00	67512379	2	100.00	0.00



Resolution No. 8:-

To re-appoint Mr. Deepak Puri as Managing Director for a period of 3 (three) years, w.e.f September 01, 2014 and to pay remuneration.

Resolution required: - Special Resolution

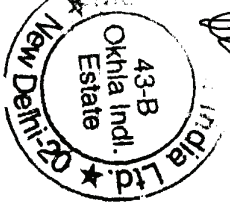
Promoter/Public	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled 6=(4)/(2)*100	% of votes against on votes polled 7=(5)/(2)*100
Mode of Voting : e-voting							
Promoter and Promoter Group	67420141	67420141	100.00	67420141	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	84168	84168	100.00	84128	40	99.95	0.05
TOTAL (A)	67504309	67504309	100.00	67504269	40	100.00	0.00
Mode of voting : Poll							
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	8072	8072	100.00	8070	2	99.98	0.02
TOTAL (B)	8072	8072	100.00	8070	2	99.98	0.02
RESULT (C) = (A) + (B)	67512381	67512381	100.00	67512339	42	100.00	0.00

Resolution No. 9:-

To re-appoint Mrs. Nita Puri as Whole time Director for a period of 3 (three) years, w.e.f December 01, 2014 and to pay remuneration.

Resolution required: - Special Resolution

Promoter/Public	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled 6=(4)/(2)*100	% of votes against on votes polled 7=(5)/(2)*100
Mode of Voting : e-voting							
Promoter and Promoter Group	67420141	67420141	100.00	67420141	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	84168	84168	100.00	52168	32000	61.98	38.02
TOTAL (A)	67504309	67504309	100.00	67472309	32000	99.95	0.05
Mode of voting : Poll							
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	8072	8072	100.00	8070	2	99.98	0.02
TOTAL (B)	8072	8072	100.00	8070	2	99.98	0.02
RESULT (C) = (A) + (B)	67512381	67512381	100.00	67480379	32002	99.95	0.05



Resolution required: - Special Resolution

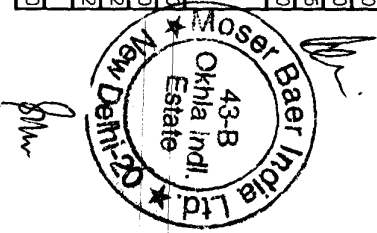
Promoter/Public	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	(3)=[(2)/(1)*100	4	5	6=(4)/(2)*100	7=(5)/(2)*100
Mode of Voting : e-voting							
Promoter and Promoter Group	67420141	67420141	100.00	67420141	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	84168	84168	100.00	84128	40	99.95	0.05
TOTAL (A)	67504309	67504309	100.00	67504269	40	100.00	0.00
Mode of voting : Poll							
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	8072	8072	100.00	8070	2	99.98	0.02
TOTAL (B)	8072	8072	100.00	8070	2	99.98	0.02
RESULT (C) = (A) + (B)	67512381	67512381	100.00	67512339	42	100.00	0.00

Resolution No. 11:-

Special Resolution u/s 180(1)(a) of the Companies Act, 2013 for creating mortgage/ charge/hypothecation upto INR 3000 crores.

Resolution required: - Special Resolution

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
Mode of Voting : e-voting							
Promoter and Promoter Group	67420141	67420141	100.00	67420141	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	84168	84168	100.00	84128	40	99.95	0.05
TOTAL (A)	67504309	67504309	100.00	67504269	40	100.00	0.00
Mode of voting : Poll							
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	8064	8064	100.00	8062	2	99.98	0.02
TOTAL (B)	8064	8064	100.00	8062	2	99.98	0.02
RESULT (C) = (A) + (B)	67512373	67512373	100.00	67512331	42	100.00	0.00



Resolution required: - Ordinary Resolution

Promoter/Public	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled 6=(4)/(2)*100	% of votes against on votes polled 7=(5)/(2)*100
	1	2	(3)=[(2)/(1)]*100	4	5	6=(4)/(2)*100	7=(5)/(2)*100
Mode of Voting : e-voting							
Promoter and Promoter Group	67420141	67420141	100.00	67420141	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - Others	84168	84168	100.00	83828	340	99.60	0.40
TOTAL (A)	67504309	67504309	100.00	67503969	340	100.00	0.00
Mode of voting : Poll							
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - Others	8064	8064	100.00	8062	2	99.98	0.02
TOTAL (B)	8064	8064	100.00	8062	2	99.98	0.02
RESULT (C) = (A) + (B)	67512373	67512373	100.00	67512031	342	100.00	0.00

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