



**AGENDA WISE VOTING RESULTS**  
**DETAILS OF VOTING RESULTS**

As per clause 35A of the listing agreement the outcome of Annual General Meeting of Indra Industries Limited are as follows

Sr. No	Particulars	Details
1.	Date of Annual General Meeting	26 <sup>th</sup> September 2014
2.	Total No. of Shareholders on Record date/Book Closure Date	2083
3.	No. of shareholders present in Meeting either in person or through proxy: <ul style="list-style-type: none"> <li>• Promoters and Promoters Group <ul style="list-style-type: none"> <li>- In Person 3</li> <li>- In proxy -</li> </ul> </li> <li>• Public <ul style="list-style-type: none"> <li>- In person 16</li> <li>- In proxy -</li> </ul> </li> </ul>	
4.	No. of Shareholders attended the meeting through Video Conferencing:	Not arranged

For Indra Industries Limited

**INDRA INDUSTRIES LTD.**

*Virendra Jain*  
**DIRECTOR**  
Virendra Jain  
Managing Director  
DIN 00326050

INDRA INDUSTRIES LTD.

DIRECTOR



## AGENDA WISE VOTING RESULTS

### In case Ballot and E-voting

All the resolutions were carried through E-voting and Ballot.

Item No.	Particulars of Resolution	Mode of Voting: (ballot/ e-voting)	Resolutions Required (Ordinary/ Special)	Remarks
1.	To receive, consider, approve & adopt Audited Balance Sheet as at 31 <sup>st</sup> March, 2014, Statement of Profit & Loss Account for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
2.	Appointment of Smt. Astha Devi Jain (DIN: 00408555), who retires by rotation and being eligible, offers herself for re-appointment.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
3.	Appointment of Auditors	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
4.	Appointment of Shri Tilak Chitta (DIN: 06537054), as an Independent Director of the Company.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
5.	Appointment of Smt. Sanjali Shrimati Jain (DIN: 06909199), as an Independent Director of the Company.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority

**INDRA INDUSTRIES LTD.**

*Sanjali Jain*

**DIRECTOR**

Regd. Off. : 406, Airen Heights,  
Opp. Orbit Mall, AB Road,  
Indore - 452 010, MP, INDIA.  
Tel: + 91 731 2553791, 2553792, 2553793  
E-mail: info@indraindustries.in  
Web : www.indraindustries.in  
CIN : L74140MP1984PLC002592



**INDRA INDUSTRIES LTD.**  
FERTILIZER | POLYMER

6.	Creation of mortgage and/or charge on all or any of the movable and/ or immovable properties of the Company.	Ballot/ E-voting	Special	The resolution was passed with requisite majority
7.	Authorization to Board of Directors to obtain loans/ borrowings under section 180 (1)(c) & 2 of the Companies Act, 2013.	Ballot/ E-voting	Special	The resolution was passed with requisite majority

For Indra Industries Limited

**INDRA INDUSTRIES LTD.**

*Virendra Jain*  
**DIRECTOR**

**Virendra Jain**  
**Managing Director**  
**DIN 00326050**

2. To appoint Mr. ... as the ... of the ... and being eligible to hold office for the ...

Proposed & Existing	224000	224000	0	0	0	0	0
Proposed	0	0	0	0	0	0	0
Existing	224000	224000	0	0	0	0	0
Total	224000	224000	0	0	0	0	0
Proposed & Existing	224000	224000	0	0	0	0	0

**INDRA INDUSTRIES LTD.**  
*Virendra Jain*  
**DIRECTOR**



### In case of Ballot & E-voting

The mode of voting for all resolutions was E-Voting and poll conducted at meeting.

1. To receive, consider, approve & adopt Audited Balance Sheet as at 31<sup>st</sup> March, 2014, Statement of Profit & Loss Account for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstandin g shares (3)=[(2)/(1)] *100	No. of votes in favour (4)	No. of votes in against (5)	% votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	2417600	2324400	96.14%	2324400	NIL	100.00%	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	4448470	2793220	62.79%	2793220	NIL	100.00%	NIL
Total	6866070	5117620	74.53%	5117620	NIL	100.00%	NIL

2. To appoint Smt. Astha Devi Jain (DIN: 00408555), who retires by rotation and being eligible, offers herself for re-appointment.

Promoter & Promoter Group	2417600	2324400	96.14%	2324400	NIL	100.00%	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	4448470	2793220	62.79%	2793220	NIL	100.00%	NIL
Total	6866070	5117620	74.53%	5117620	NIL	100.00%	NIL

3. Appointment of Auditors.

Promoter &	2417600	2324400	96.14%	2324400	NIL	100.00%	NIL
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INDRA INDUSTRIES LTD.

*Astha Devi Jain*  
DIRECTOR

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Promoter Group							
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4448470	2793220	62.79%	2793220	NIL	100.00%	NIL
Total	6866070	5117620	74.53%	5117620	NIL	100.00%	NIL

**4. Appointment of Shri Tilak Chitta (DIN: 06537054), as an Independent Director of the Company.**

Promoter & Promoter Group	2417600	2324400	96.14%	2324400	NIL	100.00%	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4448470	2793220	62.79%	2793220	NIL	100.00%	NIL
Total	6866070	5117620	74.53%	5117620	NIL	100.00%	NIL

**5. Appointment of Smt. Sanjali Shrimati Jain (DIN: 06909199), as an Independent Director of the Company.**

Promoter & Promoter Group	2417600	2324400	96.14%	2324400	NIL	100.00%	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4448470	2793220	62.79%	2793220	NIL	100.00%	NIL
Total	6866070	5117620	74.53%	5117620	NIL	100.00%	NIL

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6. Creation of mortgage and/or charge on all or any of the movable and/ or immovable properties of the Company.

Promoter & Promoter Group	2417600	2324400	96.14%	2324400	NIL	100.00%	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4448470	2793220	62.79%	2793220	NIL	100.00%	NIL
Total	6866070	5117620	74.53%	5117620	NIL	100.00%	NIL

7. Authorization to Board of Directors to obtain loans/ borrowings under section 180 (1)(c) & 2 of the Companies Act, 2013.

Promoter & Promoter Group	2417600	2324400	96.14%	2324400	NIL	100.00%	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4448470	2793220	62.79%	2793220	NIL	100.00%	NIL
Total	6866070	5117620	74.53%	5117620	NIL	100.00%	NIL

**Note: Copy of Scrutinizers Report on E-voting and Poll are enclosed herewith.**

For Indra Industries Limited

**INDRA INDUSTRIES LTD.**

**DIRECTOR**

**Virendra Jain**  
Managing Director  
DIN 00326050