

**Outcome of voting of Annual General Meeting  
(As per Clause 35A Listing Agreement)**

<b>Date of AGM</b>	25 <sup>th</sup> September, 2014	
<b>Total Number of Shareholders as on the Records (29<sup>th</sup> August, 2014 – Cut- off date for e-voting)</b>	4563	
<b>No of shareholders present in the meeting either in Person or through Proxy:</b>		
	<b>In Person</b>	<b>In Proxy</b>
<b>Promoters and Promoters Group</b>	5	-
<b>Public</b>	29	1
<b>No of shareholders attended the meeting through Video conferencing</b>		
<b>Promoters and Promoters Group</b>	NIL	NIL
<b>Public</b>	NIL	NIL
<b>Total</b>	NIL	NIL

**Agenda Wise**

The mode of voting of all the resolutions was:

1. E-voting conducted between 20<sup>th</sup> September, 2014 to 21<sup>st</sup> September, 2014 at NSDL platform and
2. Poll conducted at the Meeting.

Below given is resolution wise combined results of e-voting and poll conducted at the meeting.



**AksharChem India Ltd.**

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**Resolution No. 1:**

To receive, consider and adopt audited Balance Sheet as at 31<sup>st</sup> March, 2014 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3)= ((2)/(1))*100	(4)	(5)	(6)= ((4)/(2))*100	(7)= ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269716	100	99.96	0.04
<b>Total</b>	<b>4952850</b>	<b>3919274</b>	<b>79.13</b>	<b>3919174</b>	<b>100</b>	<b>99.997</b>	<b>0.003</b>

**Resolution No. 2:**

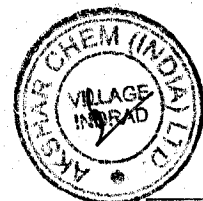
To confirm the Interim Dividend already paid to the equity shareholders as final dividend. (Ordinary Resolution)

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3)= ((2)/(1))*100	(4)	(5)	(6)= ((4)/(2))*100	(7)= ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269816	0	100.00	0.00
<b>Total</b>	<b>4952850</b>	<b>3919274</b>	<b>79.13</b>	<b>3919274</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 3:**

To declare a Final Dividend on Equity Shares. (Ordinary Resolution)

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3)= ((2)/(1))*100	(4)	(5)	(6)= ((4)/(2))*100	(7)= ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269816	0	100.00	0.00
<b>Total</b>	<b>4952850</b>	<b>3919274</b>	<b>79.13</b>	<b>3919274</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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**Resolution No. 4:**

Appointment of a Director in place of Mrs. Paru M. Jaykrishna (DIN No. 00671721), who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269716	100	99.96	0.04
<b>Total</b>	<b>4952850</b>	<b>3919274</b>	<b>79.13</b>	<b>3919174</b>	<b>100</b>	<b>99.997</b>	<b>0.003</b>

**Resolution No. 5:**

Re-appointment of M/s. Trushit Chokshi & Associates, Chartered Accountants (Firm Registration No. 111072W) as statutory auditors and fixing their remuneration. (Ordinary Resolution)

Promoters/Public	No of shares held	Combines – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269716	100	99.96	0.04
<b>Total</b>	<b>4952850</b>	<b>3919274</b>	<b>79.13</b>	<b>3919174</b>	<b>100</b>	<b>99.997</b>	<b>0.003</b>

**Resolution No. 6:**

Appointment of Mr. Gautam M. Jain (DIN No. 00160167) as an Independent Director of the Company. (Ordinary Resolution)

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269716	100	99.96	0.04
<b>Total</b>	<b>4952850</b>	<b>3919274</b>	<b>79.13</b>	<b>3919174</b>	<b>100</b>	<b>99.997</b>	<b>0.003</b>



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**Resolution No. 7:**

**Appointment of Mr. Jayprakash M. Patel (DIN No. 00256790) as an Independent Director of the Company. (Ordinary Resolution)**

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269716	100	99.96	0.04
<b>Total</b>	<b>4952850</b>	<b>3919274</b>	<b>79.13</b>	<b>3919174</b>	<b>100</b>	<b>99.997</b>	<b>0.003</b>

**Resolution No. 8:**

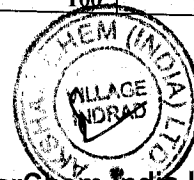
**Appointment of Mr. Kiran J. Mehta (DIN No. 01105318) as an Independent Director of the Company (Ordinary Resolution)**

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269716	100	99.96	0.04
<b>Total</b>	<b>4952850</b>	<b>3919274</b>	<b>79.13</b>	<b>3919174</b>	<b>100</b>	<b>99.997</b>	<b>0.003</b>

**Resolution No. 9:**

**Appointment of Mr. Param J. Shah (DIN No. 03273768) as an Independent Director of the Company. (Ordinary Resolution)**

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269716	100	99.96	0.04
<b>Total</b>	<b>4952850</b>	<b>3919274</b>	<b>79.13</b>	<b>3919174</b>	<b>100</b>	<b>99.997</b>	<b>0.003</b>



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**Resolution No. 10:**

**Appointment of Dr. Pradeep Jha (DIN No. 01539732) as an Independent Director of the Company. (Ordinary Resolution)**

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269716	100	99.96	0.04
<b>Total</b>	<b>4952850</b>	<b>3919274</b>	<b>79.13</b>	<b>3919174</b>	<b>100</b>	<b>99.997</b>	<b>0.003</b>

**Resolution No. 11:**

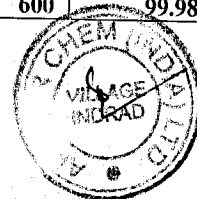
**Revision in the terms of appointment and remuneration of Mrs. Paru M. Jaykrishna (DIN No. 00671721), the Chairperson and Managing Director of the Company (Special Resolution)**

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269216	600	99.78	0.22
<b>Total</b>	<b>4952850</b>	<b>3919274</b>	<b>79.13</b>	<b>3918674</b>	<b>600</b>	<b>99.985</b>	<b>0.015</b>

**Resolution No. 12:**

**Revision in the terms of appointment and remuneration of Mr. Gokul M. Jaykrishna (DIN No. 00671652), the Joint Managing Director of the Company (Special Resolution)**

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269216	600	99.78	0.22
<b>Total</b>	<b>4952850</b>	<b>3919274</b>	<b>79.13</b>	<b>3918674</b>	<b>600</b>	<b>99.985</b>	<b>0.015</b>



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**Resolution No. 13:**

**Re-appointment of Mr. Munjal M. Jaykrishna (DIN No. 00671693) as the Joint Managing Director of the Company. (Special Resolution)**

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3)= ((2)/(1))*100	(4)	(5)	(6)= ((4)/(2))*100	(7)= ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public – Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269216	600	99.78	0.22
<b>Total</b>	<b>4952850</b>	<b>3919274</b>	<b>79.13</b>	<b>3918674</b>	<b>600</b>	<b>99.985</b>	<b>0.015</b>

**Resolution No. 14:**

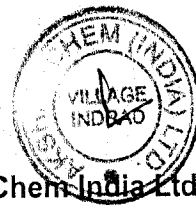
**Borrowing powers to the Board of Directors of the Company under Section 180 (1) (c) of the Companies Act, 2013 upto Rs. 200 crores. (Special Resolution)**

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3)= ((2)/(1))*100	(4)	(5)	(6)= ((4)/(2))*100	(7)= ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public – Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269216	600	99.78	0.22
<b>Total</b>	<b>4952850</b>	<b>3919274</b>	<b>79.13</b>	<b>3918674</b>	<b>600</b>	<b>99.985</b>	<b>0.015</b>

**Resolution No. 15:**

**Authority to charge/mortgage assets of the Company both present and future (Special Resolution)**

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3)= ((2)/(1))*100	(4)	(5)	(6)= ((4)/(2))*100	(7)= ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public – Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269216	600	99.78	0.22
<b>Total</b>	<b>4952850</b>	<b>3919274</b>	<b>79.13</b>	<b>3918674</b>	<b>600</b>	<b>99.985</b>	<b>0.015</b>



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**Resolution No. 16:**

**Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013 (Special Resolution)**

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6)= ((4)/(2))*100	(7)= ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269716	100	99.96	0.04
<b>Total</b>	<b>4952850</b>	<b>3919274</b>	<b>79.13</b>	<b>3919174</b>	<b>100</b>	<b>99.997</b>	<b>0.003</b>

**Resolution No. 17:**

**Approval of remuneration of Cost Auditors for the financial year 2014-15. (Ordinary Resolution)**

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6)= ((4)/(2))*100	(7)= ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269716	100	99.96	0.04
<b>Total</b>	<b>4952850</b>	<b>3919274</b>	<b>79.13</b>	<b>3919174</b>	<b>100</b>	<b>99.997</b>	<b>0.003</b>

**Resolution No. 18:**

**Maintenance of Register of Members and other statutory registers at a place other than the registered office of the Company (Special Resolution)**

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6)= ((4)/(2))*100	(7)= ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269716	100	99.96	0.04
<b>Total</b>	<b>4952850</b>	<b>3919274</b>	<b>79.13</b>	<b>3919174</b>	<b>100</b>	<b>99.997</b>	<b>0.003</b>



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