

## CAPITAL FIRST LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No. 1 - . Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2014 together with the Reports of the Board of Directors and the Auditors thereon.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	59485602	59485602	100.00	59485602	0	0.00	0.00
Public Institutional Holders	3950245	3698117	93.62	3698117	0	0.00	0.00
Public-Others	19270122	6880416	35.71	6880354	62	100.00	0.00
<b>Total (A)</b>	<b>82705969</b>	<b>70064135</b>	<b>84.71</b>	<b>70064073</b>	<b>62</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group (**)	59485602	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3950245	13842	0.35	13842	0	100.00	0.00
Public-Others	19270122	17304	0.09	17293	11	99.94	0.06
<b>Total (B)</b>	<b>82705969</b>	<b>31146</b>	<b>0.04</b>	<b>31135</b>	<b>11</b>	<b>99.96</b>	<b>0.04</b>
<b>Result (A+B)</b>	<b>82705969</b>	<b>70095281</b>	<b>84.75</b>	<b>70095208</b>	<b>73</b>	<b>100.00</b>	<b>0.00</b>

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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No. 2 -Approval for dividend of Rs. 2 per Equity Shares of the Company for the Financial Year ended March 31, 2014.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	59485602	59485602	100.00	59485602	0	0.00	0.00
Public Institutional Holders	3950245	3698117	93.62	3698117	0	0.00	0.00
Public-Others	19270122	6880416	35.71	6880338	78	100.00	0.00
<b>Total (A)</b>	<b>82705969</b>	<b>70064135</b>	<b>84.71</b>	<b>70064057</b>	<b>78</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group (**)	59485602	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3950245	13842	0.35	13842	0	100.00	0.00
Public-Others	19270122	17304	0.09	17299	5	99.97	0.03
<b>Total (B)</b>	<b>82705969</b>	<b>31146</b>	<b>0.04</b>	<b>31141</b>	<b>5</b>	<b>99.98</b>	<b>0.02</b>
<b>Result (A+B)</b>	<b>82705969</b>	<b>70095281</b>	<b>84.75</b>	<b>70095198</b>	<b>83</b>	<b>100.00</b>	<b>0.00</b>

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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No. 3 - Re appointment of Mr. Vishal Mahadevia, who retires by rotation and being eligible, offers himself for re-appointment.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	59485602	59485602	100.00	59485602	0	0.00	0.00
Public Institutional Holders	3950245	3698117	93.62	3698117	0	0.00	0.00
Public-Others	19270122	6880416	35.71	6880338	78	100.00	0.00
<b>Total (A)</b>	<b>82705969</b>	<b>70064135</b>	<b>84.71</b>	<b>70064057</b>	<b>78</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group (**)	59485602	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3950245	13842	0.35	13842	0	100.00	0.00
Public-Others	19270122	17304	0.09	17292	12	99.93	0.07
<b>Total (B)</b>	<b>82705969</b>	<b>31146</b>	<b>0.04</b>	<b>31134</b>	<b>12</b>	<b>99.96</b>	<b>0.04</b>
<b>Result (A+B)</b>	<b>82705969</b>	<b>70095281</b>	<b>84.75</b>	<b>70095191</b>	<b>90</b>	<b>100.00</b>	<b>0.00</b>

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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No. 4 -Re-appointment of M/s. S. R. Batliboi &amp; Co. LLP, Chartered Accountants, having ICAI firm registration no. 301003E, Statutory Auditors of the Company.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	59485602	59485602	100.00	59485602	0	0.00	0.00
Public Institutional Holders	3950245	3698117	93.62	3698117	0	0.00	0.00
Public-Others	19270122	6880416	35.71	6880354	62	100.00	0.00
<b>Total (A)</b>	<b>82705969</b>	<b>70064135</b>	<b>84.71</b>	<b>70064073</b>	<b>62</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group (**)	59485602	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3950245	13842	0.35	13842	0	100.00	0.00
Public-Others	19270122	17304	0.09	17289	15	99.91	0.09
<b>Total (B)</b>	<b>82705969</b>	<b>31146</b>	<b>0.04</b>	<b>31131</b>	<b>15</b>	<b>99.95</b>	<b>0.05</b>
<b>Result (A+B)</b>	<b>82705969</b>	<b>70095281</b>	<b>84.75</b>	<b>70095204</b>	<b>77</b>	<b>100.00</b>	<b>0.00</b>

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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No. 5 - Appointment of Mr. Anil Singhvi as Independent Director for three consecutive years for a term up to March 31, 2017.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	59485602	59485602	100.00	59485602	0	0.00	0.00
Public Institutional Holders	3950245	3698117	93.62	3698117	0	0.00	0.00
Public-Others	19270122	6880416	35.71	6880338	78	100.00	0.00
<b>Total (A)</b>	<b>82705969</b>	<b>70064135</b>	<b>84.71</b>	<b>70064057</b>	<b>78</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group (**)	59485602	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3950245	13842	0.35	13842	0	100.00	0.00
Public-Others	19270122	17304	0.09	17286	18	99.90	0.10
<b>Total (B)</b>	<b>82705969</b>	<b>31146</b>	<b>0.04</b>	<b>31128</b>	<b>18</b>	<b>99.94</b>	<b>0.06</b>
<b>Result (A+B)</b>	<b>82705969</b>	<b>70095281</b>	<b>84.75</b>	<b>70095185</b>	<b>96</b>	<b>100.00</b>	<b>0.00</b>

## CAPITAL FIRST LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No. 6 - Appointment of Mr. N. C. Singhal as Independent Director for three consecutive years for a term up to March 31, 2017.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	59485602	59485602	100.00	59485602	0	0.00	0.00
Public Institutional Holders	3950245	3698117	93.62	3698117	0	0.00	0.00
Public-Others	19270122	6880416	35.71	6880338	78	100.00	0.00
<b>Total (A)</b>	<b>82705969</b>	<b>70064135</b>	<b>84.71</b>	<b>70064057</b>	<b>78</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group (**)	59485602	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3950245	13842	0.35	13842	0	100.00	0.00
Public-Others	19270122	17304	0.09	17286	18	99.90	0.10
<b>Total (B)</b>	<b>82705969</b>	<b>31146</b>	<b>0.04</b>	<b>31128</b>	<b>18</b>	<b>99.94</b>	<b>0.06</b>
<b>Result (A+B)</b>	<b>82705969</b>	<b>70095281</b>	<b>84.75</b>	<b>70095185</b>	<b>96</b>	<b>100.00</b>	<b>0.00</b>

## CAPITAL FIRST LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No. 7 - . Appointment of Mr. M S Sundara Rajan as Independent Director for three consecutive years for a term up to March 31, 2017.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	59485602	59485602	100.00	59485602	0	0.00	0.00
Public Institutional Holders	3950245	3698117	93.62	3698117	0	0.00	0.00
Public-Others	19270122	6880416	35.71	6880338	78	100.00	0.00
<b>Total (A)</b>	<b>82705969</b>	<b>70064135</b>	<b>84.71</b>	<b>70064057</b>	<b>78</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group (**)	59485602	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3950245	13842	0.35	13842	0	100.00	0.00
Public-Others	19270122	17304	0.09	17286	18	99.90	0.10
<b>Total (B)</b>	<b>82705969</b>	<b>31146</b>	<b>0.04</b>	<b>31128</b>	<b>18</b>	<b>99.94</b>	<b>0.06</b>
<b>Result (A+B)</b>	<b>82705969</b>	<b>70095281</b>	<b>84.75</b>	<b>70095185</b>	<b>96</b>	<b>100.00</b>	<b>0.00</b>

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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No. 8 -. Appointment of Mr. Hemang Raja as Independent Director for three consecutive years for a term up to March 31, 2017.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	59485602	59485602	100.00	59485602	0	0.00	0.00
Public Institutional Holders	3950245	3698117	93.62	3698117	0	0.00	0.00
Public-Others	19270122	6880416	35.71	6880338	78	100.00	0.00
<b>Total (A)</b>	<b>82705969</b>	<b>70064135</b>	<b>84.71</b>	<b>70064057</b>	<b>78</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group (**)	59485602	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3950245	13842	0.35	13842	0	100.00	0.00
Public-Others	19270122	17304	0.09	17286	18	99.90	0.10
<b>Total (B)</b>	<b>82705969</b>	<b>31146</b>	<b>0.04</b>	<b>31128</b>	<b>18</b>	<b>99.94</b>	<b>0.06</b>
<b>Result (A+B)</b>	<b>82705969</b>	<b>70095281</b>	<b>84.75</b>	<b>70095185</b>	<b>96</b>	<b>100.00</b>	<b>0.00</b>



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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No. 9 -. Alteration of Articles of Association of the Company.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	59485602	59485602	100.00	59485602	0	0.00	0.00
Public Institutional Holders	3950245	3698117	93.62	3698117	0	0.00	0.00
Public-Others	19270122	6880416	35.71	6880354	62	100.00	0.00
<b>Total (A)</b>	<b>82705969</b>	<b>70064135</b>	<b>84.71</b>	<b>70064073</b>	<b>62</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group (**)	59485602	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3950245	13842	0.35	13842	0	100.00	0.00
Public-Others	19270122	17304	0.09	17289	15	99.91	0.09
<b>Total (B)</b>	<b>82705969</b>	<b>31146</b>	<b>0.04</b>	<b>31131</b>	<b>15</b>	<b>99.95</b>	<b>0.05</b>
<b>Result (A+B)</b>	<b>82705969</b>	<b>70095281</b>	<b>84.75</b>	<b>70095204</b>	<b>77</b>	<b>100.00</b>	<b>0.00</b>

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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No. 10 -. Approval of CMD Stock Option Scheme 2014.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	59485602	59485602	100.00	59485602	0	0.00	0.00
Public Institutional Holders	3950245	3698117	93.62	3250000	448117	0.00	0.00
Public-Others	19270122	6880416	35.71	6880296	120	100.00	0.00
<b>Total (A)</b>	<b>82705969</b>	<b>70064135</b>	<b>84.71</b>	<b>69615898</b>	<b>448237</b>	<b>99.36</b>	<b>0.64</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group (**)	59485602	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3950245	13842	0.35	0	13842	0.00	100.00
Public-Others	19270122	17304	0.09	15871	1433	91.72	8.28
<b>Total (B)</b>	<b>82705969</b>	<b>31146</b>	<b>0.04</b>	<b>15871</b>	<b>15275</b>	<b>50.96</b>	<b>49.04</b>
<b>Result (A+B)</b>	<b>82705969</b>	<b>70095281</b>	<b>84.75</b>	<b>69631769</b>	<b>463512</b>	<b>99.34</b>	<b>0.66</b>

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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No. 11 -. Approval to grant, offer and issue Options equal to or exceeding 1% of the issued capital to Mr. V. Vaidyanathan under CMD Stock Option Scheme 2014.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	59485602	59485602	100.00	59485602	0	0.00	0.00
Public Institutional Holders	3950245	3698117	93.62	3250000	448117	0.00	0.00
Public-Others	19270122	6880416	35.71	6879820	596	99.99	0.01
<b>Total (A)</b>	<b>82705969</b>	<b>70064135</b>	<b>84.71</b>	<b>69615422</b>	<b>448713</b>	<b>99.36</b>	<b>0.64</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group (**)	59485602	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3950245	13842	0.35	0	13842	0.00	100.00
Public-Others	19270122	17304	0.09	15874	1430	91.74	8.26
<b>Total (B)</b>	<b>82705969</b>	<b>31146</b>	<b>0.04</b>	<b>15874</b>	<b>15272</b>	<b>50.97</b>	<b>49.03</b>
<b>Result (A+B)</b>	<b>82705969</b>	<b>70095281</b>	<b>84.75</b>	<b>69631296</b>	<b>463985</b>	<b>99.34</b>	<b>0.66</b>