

RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 20, 2014

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (E-Voting) to the Members entitled to cast their vote at the Annual General Meeting. The Company had also given an option to shareholders to requisite Physical Ballot papers from the company who may not have access to Electronic Voting Facility. The E-Voting process was carried out by the Company between 14th September, 2014 to 16th September, 2014 with the record date for determining eligible shareholders being 14th August, 2014. Similarly, the last date for receiving Physical Ballot papers by scrutinizer was also fixed as 16th September, 2014.

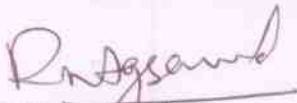
The E-Voting Results are as under:

	(No. of Shares)	
	Votes in favour	Votes against
Adoption of Audited Balance Sheet as at March 31, 2014 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon	12538673	Nil
Appointment of Director in place of Shri Raunak Aggarwal (holding DIN 02173330), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	12538673	Nil
Appointment of Auditors and to fix their remuneration	12538673	Nil
Appointment of Shri S. N. Chaturvedi (DIN 00553459) as an Independent Director pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder	12538673	Nil
Appointment of Shri C R Radhakrishnan, (DIN 01309312) as an Independent Director pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder	12538673	Nil
Appointment of Shri P Kumar, (DIN 00179074) as an Independent Director pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder	12538673	Nil
Consent of the Company under Section 180(1)(c) of the Act to the Board of Directors to borrow upto Rs. 1000 Crores (Rupees One Thousand Crores)	12538673	Nil
Consent of the Company under Section 180 (1) (a) of the Act to the Board of Directors to create charges on	12538673	Nil

the movable and immovable properties of the Company, both present and future, in respect of borrowings upto Rs. 1000 Crores (Rupees One Thousand Crores)		
Appointment of Smt. Reena Agarwal, (DIN 00178743) as a Director pursuant to the provisions of Section 161 of the Companies Act, 2013 ('Act') and the Rules framed thereunder	12538673	Nil
Consent of the Company for appointment of Smt. Reena Agarwal as Whole-time Director designated as Executive Director pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, read with Schedule V of the Companies Act, 2013	12538673	Nil
Re-appointment of Shri Raunak Agarwal (DIN 02173330) as Whole-time Director of the Company and payment of remuneration to him	12538673	Nil
Application to Central Government for waiver of refund of excess remuneration paid to Shri R. N. Agarwal, Managing Director pursuant to the provisions of Section 197 read with Schedule V of the Companies Act, 2013	12538673	Nil
Remuneration to Shri R. N. Agarwal, Managing Director for residual period of his tenure pursuant to the provisions of Section 197 read with Schedule V of the Companies Act, 2013	12538673	Nil

Based on the above results, all the 13 Resolutions of the Notice of AGM have been passed unanimously.

For N R ARAGWAL INDUSTRIES LIMITED,



R. N. Agarwal
Chairman & Managing Director

Dated: 21.09.2014